

City of Marathon City Council Agenda 9805 Overseas Hwy., Marathon, FL Tuesday, June 11, 2024 5:30 P.M.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call

**4. Approval of agenda and consent agenda** [Approval of Consent Agenda passes all routine items indicated by asterisk (\*). Consent Agenda items are not considered separately unless a Council Member so requests. In the event of such a request, the item is returned to the Regular Agenda.]

# 5. City Council Items

- \*A. Approval of <u>Minutes</u>
- B. Juneteenth Proclamation
- C. July City Council Meeting Date Change (Still)

# 6. City Manager Report

- \* A. MCSO Marathon Substation Report
- \* B. Grants Update
- \* C. Public Works Report
- \* D. Park and Recreation Report
- \* E. Marathon Fire Rescue Report
- \* F. Marina <u>Report</u>
- \* G. Code <u>Report</u>
- \* H. Wastewater Utilities <u>Report</u>
- \* I. Building <u>Report</u>

\* J. Approval of Marathon Rotary 4<sup>th</sup> of July Event, Including Parade, Fireworks, and Sale of Beer & Wine

\* K. <u>Approval</u> of Fishermen's Community Hospital Evening of Gratitude April 3<sup>rd</sup> 2025 – April 5<sup>th</sup> 2025 Permission To Use City Property And Serve Alcohol.

7. Citizens' comments on agenda items not scheduled for public hearing and items other than those appearing on the agenda [Those who have signed in will be given the first opportunity to speak. Time is limited to 2 minutes per speaker.] TIME CERTAIN TO 6:30 PM OR AS SOON AS POSSIBLE THEREAFTER OR AT THE CONCLUSION OF ALL COUNCIL BUSINESS; WHICHEVER OCCURS FIRST.

# 8. **Resolutions For Adoption**

\*A. **Resolution** <u>2024-49</u>, Establishing Temporary Use Permit Fees; And Providing For An Effective Date.

**\*B. Resolution** <u>2024-50</u>, Awarding A Work Authorization For Completion Of Collection System Action Plans And Power Outage Contingency Plans For Service Areas 3, 4, 5, 6, & 7 To Weiler Engineering In An Amount Not To Exceed \$499,999.00; Authorizing The City Manager To Enter Into Agreements In Connection Therewith, Appropriating And Expending Budgeted Funds; And Providing For An Effective Date

\*C. Resolution <u>2024-51</u>, Approving A Contract For "Liquid Sludge Hauling And Disposal Services" To Mike Haack Excavating Inc., Revinu Inc., And Synagro South LLC For A Period Of Three Years With A Possible Of A Two One Year Renewal; Authorizing The City Manager To Execute The Contract And Expend Budgeted Funds On Behalf Of The City; And Providing For An Effective Date.

**\*D. Resolution** <u>2024-52</u>, Approving A Contract for Sludge Dewatering and Disposal Services To Synagro South LLC, for the period of three years with two possible one-year extensions; Authorizing The City Manager To Execute The Contract And Expend Budgeted Funds On Behalf Of The City; And Providing For An Effective Date.

\*E. Resolution <u>2024-53</u>, Approving An Amendment To The Residential Lease Between The City and A Deputy With The MCSO, To Extend The Term Of The Lease By One Year; Authorizing The City Manager To Execute The Extension; And Providing For An Effective Date

# 9. Council comments

## 10. Adjournment

Pursuant to Section 286.0105, Florida Statutes, if a person decides to appeal any decision made by the City Council with respect to any matter considered at such hearing or meeting, one will need a record of the proceedings and for such purpose that person may need to ensure that a verbatim record of the proceedings is made; such record includes the testimony and evidence upon which the appeal is to be based. ADA Assistance: Anyone needing special assistance at the City Council hearing due to disability should contact the City of Marathon City Attorney at (305) 289-4130 at least five days prior thereto. Please contact the City Clerk at <a href="mailto:claring@ci.marathon.fl.us">claring@ci.marathon.fl.us</a> if you would like to receive any of the items on the agenda by email.