

**CALL TO ORDER** - A Meeting of the City Council of Marathon, Florida was held on June 11, 2024 in the Marathon Council Chambers, 9805 Overseas Hwy., Marathon, Florida, Mayor Still called the meeting to order at 5:30 pm.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**ROLL CALL - There were present:**

Councilmember Gonzalez

Councilmember Matlock

Councilmember Smith

Vice Mayor Landry via Zoom

Mayor Still, comprising a quorum.

Also, in attendance were:

City Manager, George Garrett

City Clerk, Diane Clavier

City Attorney, Steve Williams

Planning Director, Brian Shea

Finance Director, Jennifer Johnson

Utilities Director, Dan Saus

Code Director, Ted Lozier

Marina Director, Sean Cannon

Grants Coordinator, Maria Covelli

Park and Recreation Director, Paul Davis

MCSO Station Commander, Lt. Quintero

**MOTION:** Gonzalez moved to allow Vice Mayor Landry to attend via Zoom

**SECOND:** Smith

With no objection from the members of Council, Mayor Still declared the motion approved by unanimous consent.

## **Approval Of Agenda And Consent Agenda**

Matlock added Boat Race discussion as item 5D.

With no objection from the members of Council, Mayor Still declared the agenda approved by unanimous consent.

## **City Council Items**

\*A. Approval of Minutes

B. Juneteenth Proclamation – the Clerk read the proclamation. Mayor Still reminded everyone of the celebration service at St. Paul AMC on June 15<sup>th</sup> at 11:30 am, everyone is welcome to attend.

C. July City Council Meeting Date Change (Still) Still reported the following changes in the Council meeting dates: Workshop on June 25<sup>th</sup> for Old Town Design Standards and Sombrero Blvd., July 23<sup>rd</sup> 5:30 pm regular meeting and special call budget meeting and in August on the 27<sup>th</sup> a Council meeting. There will not be a workshop in July or August.

D. Boat Races (Councilmember Matlock) Matlock asked if the Council would agree to see if we can get the public in the pits on the airport property. Garrett commented that he would speak with the airport manager, we have done this in the past.

## **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 Report

\* G. Code Report

\* H. Wastewater Utilities Report

\* I. Building Report

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

\* K. Approval 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.

Garrett explained that we would have some information on the website for Sombrero Blvd. and he had also made some Facebook videos regarding Sombrero Blvd.

## **Citizens' comments**

Diane Scott – asked the Council to do something about the Sherriff's Department, her nephew could have died, and they did not care, they were focusing on her and she was screaming because she thought he was dead. He was tased and is in jail with \$100,000 bond for nothing. Scott claimed the employees at the Racetrack lied and the Sherriff's officer watched him fall said her nephew was pretending and she lost her mind, her husband called 911. Scott commented that her nephew was already intoxicated, and they

were beating him. The Racetrack clerks jumped on her and her shoes and bruised her feet and they were not arrested.

### **Resolutions For Adoption**

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

**\*B. Resolution 2024-50**, 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 2024-51**, 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 2024-52**, 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 2024-53**, 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

### **Council Comments:**

Williams informed the Council he had also emailed information about the Form 6 temporary injunction for the State of Florida, and they would need to file a form 1 at this point by July 1<sup>st</sup>.

Mattlock thanked everyone for the quick meeting.

Gonzalez thanked the staff and the Citizens who participated in the meeting and would see everyone on June 25th.

Smith commented that he does appreciate the efforts for the reports, thanked Staff and would see everyone on June 25th.

Landry thanked the staff and reminded everyone it is summer, and we are in hurricane season.

Still thanked the staff for all their preparations of the meetings reminded everyone to have a plan for you and your pets and to be careful and patient driving.

**ADJOURNMENT**

With no further business to come before the Council, Mayor Still adjourned the meeting at 5:43pm by unanimous consent.

I certify the above represents an accurate summary of the regular Council meeting of June 11, 2024

Diane Clavier  
Diane Clavier, City Clerk

July 24, 2024  
Date