



**City of Marathon City Council Agenda
9805 Overseas Hwy., Marathon, FL
Tuesday, December 10, 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 [Minutes](#)
 - *B. Councilmember Del Gaizo Board Appointments
 1. Mike Cinque Reappointment to the Planning Commission
 - C.
- 6. City Manager Report**
 - *A. MCSO Marathon Substation [Report](#)
 - *B. Grants [Update](#)
 - *C. Public Works [Report](#)
 - *D. Building [Report](#)
 - *E. Marathon Fire Rescue [Report](#)
 - *F. Marina [Report](#)
 - *G. Code [Report](#)
 - *H. Wastewater Utilities [Report](#)
- 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. Ordinance For Second Public Hearing and Enactment**
 - A. **Ordinance [2024-13](#)**, Amending Chapter 2, Article VI, Division 2 Of The Code Of The City Of Marathon, Pertaining To Purchasing Requirements; Providing For Severability; Providing For Inclusion In The Code; And Providing For An Effective Date.
- 9. Resolutions for Adoption**
 - A. **Resolution [2024-124](#)** Commemoration Of The Passing Of Franklin Greenman, His Contributions And Influence During His Life In The Middle Florida Keys And On The Creation Of The New City Of Marathon.

B. Resolution [2024-125](#), Identifying The Approximate Number Of Vacant Buildable Residential Properties Within The City Of Marathon; Relating To The State Department Of Commerce's 2023 Hurricane Evacuation Clearance Times Summary And The Building Permit Allocation System (BPAS); Requiring That This Resolution Be Provided To Appropriate Staff Of The Monroe County Board Of County Commissioners To Be Included As Part Of Their Collaborative Decision Making Process On The Same Subject; And Directing Staff To Take Necessary Actions To Provide This Resolution To The Florida Legislature During The 2025 Legislative Session; Providing For Severability; And Providing For An Effective Date.

***C. Resolution [2024-126](#)**, Approving A Professional Services Agreement Between The City And Anser Advisory For Professional Services Related To The City's Annual Non-Ad Valorem Wastewater and Stormwater Special Assessment Programs, In An Amount Not To Exceed \$31,000 for Fiscal Year 2025-2026, Fiscal Year 2026-2027, and Fiscal Year 2027-2028 and \$16,000 for Fiscal Year 2028-2029; Authorizing The City Manager To Execute The Agreement And Expend Budgeted Funds On Behalf Of The City; And Providing For An Effective Date.

D. Resolution [2024-127](#), Approving a contract with Charley Toppino & Sons, Inc. for the Sombbrero Boulevard Drainage Improvements Project in An Amount Not to Exceed \$4,870,496.00; Authorizing The City Manager To Execute The Contract And Appropriate Budgeted Funds On Behalf Of The City; And Providing For An Effective Date.

***E. Resolution [2024-128](#)**, Approving A Memorandum Of Agreement And Covenant Running With The Land Between The State Of Florida, Department of Transportation And The City Of Marathon, Florida; Authorizing The City Manager To Execute The Agreement On Behalf Of The City; And Providing For An Effective Date.

F. Resolution [2024-129](#), Authorizing A Contract For Class 1 Deep Injection Well Design, Permitting, And Construction Engineering Services With Water Science Associates, LLC, In An Amount Not To Exceed \$2,833,200.00; Authorizing The City Manager To Enter Into Agreements In Connection Therewith, Appropriating And Expending Budgeted Funds; And Providing For An Effective Date.

***G. Resolution [2024-130](#)**, Authorizing And Approving Change Order #1 For PO 240142 with Water Science Associates, LLC From The Original Amount Of \$30,000.00 To \$45,000.00; Authorizing The City Manager To Enter Into Agreements In Connection Therewith, Appropriating And Expending Budgeted Funds; And Providing For An Effective Date

10. Council comments

11. 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 clavird@ci.marathon.fl.us if you would like to receive any of the items on the agenda by email.