



**City of Marathon City Council Agenda
9805 Overseas Hwy., Marathon, FL
Tuesday, January 14, 2025 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 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.** Recognition of Weightlifting Gold for Cindy Augustin & Alexander Chavala
 - C.** Captain Joe Forcine Recognition of 20 years of Service and 10 Years of Service for Firefighter/PMD/Lead Cadet Coordinator Christopher Cameron
 - *D.** Mayor Landry Planning Commission Appointment of Hiram Machado
 - E.** ENS Discussion – Park Camera System and Contract Review (Mayor Landry)
 - F.** 109th Street Discussion (Mayor Landry)
- 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
 - I.** March Meeting Date Change Due to Florida Keys Days
 - J.** Future Workshop Topics for 2025 Discussion
 - K.** FDOT Beautification Grant Award Acceptance
- 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. Ordinances for Final Public Hearing and Adoption**
 - A.** **Ordinance 2024-11**, Amending The City’s Comprehensive Plan, Amending Objective 1-4.1 “Provide Workforce-Affordable Housing Building Permit Allocations”; Providing For Severability; Providing For The Repeal Of Conflicting Provisions; Providing For The Transmittal Of This Ordinance To

Florida Commerce; And Providing For An Effective Date Upon The Approval Of This Ordinance By Florida Commerce.

B. Ordinance 2024-12, Amending Chapter 107, Article 1 “Building Permit Allocation System” By Amending Section 107.04 “Establishment Of Allocation Pools” To Remove The Cumulative Limit; Providing For The Repeal Of All Ordinances Or Parts Thereof Found To Be In Conflict; Providing For Severability; Providing For The Transmittal Of This Ordinance To Florida Commerce After Final Adoption By The City Council; Providing For Inclusion In The Code Of Ordinances And Providing For An Effective Date.

9. Resolutions For Adoption

***A Resolution 2025-01**, Approval of a Project specific Agreement for Service Area 7 WWTP FDEP Permit Renewal in the amount of \$45,000.00 for Weiler Engineering Corporation; Authorizing The City Manager To Execute The Change Orders And Expend Budgeted Funds On Behalf Of The City; And Providing For An Effective Date.

***B. Resolution 2025-02**, Awarding Project Specific Agreement For The Construction Phase Inspection Services For The Sombrero Boulevard Drainage Improvement Project To Weiler Engineering Corporation.; Approving A Not To Exceed Amount Of \$332,200.00; Authorizing The City Manager To Execute The Contract And Expend Budgeted Funds On Behalf Of The City; And Providing For An Effective Date. This Work May Qualify For Reimbursement Through A Grant.

***C. Resolution 2025-03**, Ratifying A Modification To Resolution 2024-07 And Ratifying A Letter Agreement Between The City Of Marathon And Floridian Holdings, LLC; Said Actions Intended To Document The Financial Responsibilities For Funding The Project Under Department of Commerce Grant Job Growth Grant Agreement G0106; And Providing For An Effective Date.

***D. Resolution 2025-04**, Approving And Accepting A Monetary Donation Agreement With United Way Of Collier And The Keys For The Design And Construction Of A Splash Pad; And Providing An Effective Date.

***E. Resolution 2025-05**, Approving And Accepting A Monetary Donation Agreement With United Way Of Collier And The Keys For The Design And Construction Of A Skate Park; And Providing An Effective Date.

***F. Resolution 2025-06**, Approving A Project Specific Agreement With Stantec Consulting Services' Inc., The Selected Contractor Under Resolution 2024-103 For A City Of Marathon Comprehensive Safety Action Plan Authorizing The City Manager To Sign The Agreement; 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 clavierd@ci.marathon.fl.us if you would like to receive any of the items on the agenda by email.