

City of Marathon

City Council Meeting Action Minutes

May 25, 2010 10:00am Council Briefing Workshop – Marathon, Florida

An agenda briefing workshop was held on May 25, 2010 in the Marathon Fire Station, 8900 Overseas Hwy., Marathon, Florida, at 10:05 am.

There were present:

Mike Cinque, Vice Mayor

Dick Ramsay, Councilmember

Also in attendance were:

Roger Hernstadt, City Manager

Joe Jimenez, City Attorney

Hillary Harrison, Acting City Clerk

Peter Rosasco, Finance Director

Susie Thomas, Community Services Director

Ed Castle, Weiler Engineering

Ron Wampler, Building Official

George Garrett, Planning Director

Zully Hemeyer, Utility Supervisor

Cynthia McPherson, Code Supervisor

Richard Tanner, Marina Manager

Fire Chief William Wagner

Maria Thorley, Executive Assistant

Hernstadt informed everyone that the following items were on the agenda and will be discussed and decided on this evening:

Approval of the Minutes

30<sup>TH</sup> Annual 7 Mile Bridge Run Request for April 9, 2011

City Anniversary Party - Hernstadt stated Mayor Snead has requested this item be pulled from the agenda in her absence.

Overseas Heritage Trail - Ramsay stated he would wait until the evening City Council meeting to speak on the issue.

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Land Acquisition Committee Member Replacement Due to Resignation - Hernstadt stated an appointment would be made at the 5:30pm City Council Meeting.

Little Venice Roadway Paving Update - Hernstadt reported the road work is expected to be completed in approximately 14 months from now, with approximately 3.5 million dollars budgeted.

Hernstadt reported a representative from BP and the U.S. Coast Guard would be present at the City Council meeting and asked Council to allow this to become agenda item 5C, in replacement of the City Anniversary Party discussion.

Airvac Valve Information - Hernstadt reported this item is for informational purposes with regard to alternatives and associated costs

Cinque stated he would like to review the numbers with regard to the Airvac item.

Ramsay requested postponement of the Airvac agenda item, so that Council could be provided with and review the supplemental information.

Hernstadt reported there is no deadline on a timeframe, and he would provide the supplemental information regarding the costs and this could be discussed at a later meeting.

Fire Fee Formula: Hernstadt stated he has been working with the Fire Department and the Finance staff to come up with a formula to combine all the costs of the City associated with Fire Service to Key Colony Beach and then divided by the respected property values.

Rosasco reported in the past the calculations were based on just value. Rosasco explained the modified fire fee formula in regards to the administrative expenses, vehicle and building replacement funds based on the current budget. Rosasco reported adjustments were made in the administrative expenses for Fire Marshal administrative fees, etc. since the Fire Marshal does not do inspections for Key Colony Beach.

Quarterly Finance Report: Rosasco provided the six month finance report for the second quarter of the fiscal year, and stated the City is in good shape financially.

Ramsay asked when the City will receive the figures on Property Values?

Rosasco stated we have not received the figures yet, but we will receive them soon. Rosasco stated the Value Adjustment Board adjusted the values down another 19%.

Resolution 2010-48, Supporting The Efforts Of Governor Charlie Crist And The South Florida Water Management District To Acquire Land South Of Lake Okeechobee For The Protection And Restoration Of America's Everglades And Florida's Coastal Estuaries; and Providing For An Effective Date.

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Resolution 2010-49, Approving Certain Purchases In Excess Of \$10,000 And Less Than \$25,000; Waiving Competitive Bidding as a Sole Source procurement, And Authorizing the City Manager to Enter into Agreements in Connection Therewith; Appropriating Funds; And Providing For An Effective Date.

Hernstadt stated this was for Fourth of July fireworks.

Resolution 2010-50, Approving A Contract With Fountain Engineering Inc, For Construction Of Service Area No. 7 Wastewater, Stormwater Collection Systems & Water Re-Use Distribution System In An Amount Not To Exceed \$3,571,229.67; Authorizing The City Manager To Execute The Contract On Behalf Of The City And Expend Budgeted Funds; And Providing For An Effective Date.

Resolution 2010-51, Waiving The City's Purchasing Policies And Procedures And Approving A Sole Source Purchase From Water Resources Technologies For 130 Grinder Pump Stations And Accessories For Service Area No. 7 In An Amount Not To Exceed \$1,206,224.00; Authorizing The City Manager To Execute The Contract On Behalf Of The City And Expend Budgeted Funds; And Providing For An Effective Date.

Roger stated the direct purchase will save over \$100,000 in sales tax, and is refundable by Army Corp of Engineers.

Resolution 2010-52, Approving A Contract Between The City Of Marathon And Korkat, Inc., For Americans With Disability Act Compliant Playground Equipment To Be Installed At Sombrero Beach Park In An Amount Not To Exceed \$75,000; Appropriating Funds; Authorizing The City Manager To Execute The Agreement On Behalf Of The City, And Expend Appropriated Funds; And Providing For An Effective Date.

Thomas stated the word appropriating in the title of the resolution should be replaced with budgeted funds.

Jimenez stated he will make the necessary adjustments.

Hemeyer reported the service area six letters have been sent out.

Hernstadt asked if anyone from the public wished to speak.

There were no public comments.

Meeting adjourned at 10:40 am.