



**City of Marathon City Council Agenda
Council Chambers, 9805 Overseas Hwy., Marathon
Tuesday, February 13, 2018 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. Bus Stop Sheltering (Councilmember Zieg)
 - C. Intrexon Presentation
 - D. Phil Goodman, Monroe County Mosquito Control Board
 - E. Marathon Chamber/OFF Request To Sell Beer & Wine at the 42nd Annual Original Marathon Seafood Festival March 10-11, 2018
 - F. [KAIR](#) 12th Annual Sombrero Beach Run March 3, 2018 Requests
 - G. Community [Announcements](#)
- 6. City Manager Report**
 - A. Code Department [Report](#)
 - B. Marina Department Report
 - C. Legislative Update
 - D. Food Truck [Draft](#) Ordinance Review
- 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 and 30 minutes total time for this agenda item.] **TIME CERTAIN TO 6:30 PM OR AS SOON AS POSSIBLE THEREAFTER OR AFTER THE LAST AGENDA ITEM; WHATEVER COMES FIRST**
- 8. Resolutions for Adoption**
 - *A. **Resolution [2018-08](#)** Approving Change Order's #3 & #4 For Area #3 Force Main, US#1 from 11th Street to 23rd Street To Reynolds Construction (formerly Layne Heavy Civil) In The Amount Not To Exceed \$78,984.00; Authorizing The City Manager To Execute The Change Order And Expend Budgeted Funds On Behalf Of The City; And Providing For An Effective Date.

***B. Resolution [2018-09](#)**, Waiving The City’s Purchasing Policies And Procedures And Authorizing The Sole Source Emergency Repair Services With Water Resources Technologies, Inc. For the Area 7 Low Pressure Wastewater Collection System For Hurricane IRMA Storm Damages to Lift Station In An Amount Not To Exceed \$724,885.00; Authorizing The City Manager To Execute The Agreement And Appropriate Funds On Behalf Of The City; And Providing For An Effective Date

***C. Resolution [2018-10](#)**, Approving Agreement No. MV272 For CVA 17-823 With The Department Of Environmental Protection Clean Vessel Act Grant Program And Authorizing Acceptance Of \$77,578.50 In Grant Funding For Replacement Pump Out Vessel; Authorizing The City Manager To Execute The Agreement; Providing For Conflicts; Severability; And An Effective Date.

***D. Resolution [2018-11](#)**, Waiving The City’s Procurement Policies And Procedures And Authorizing The Sole Source Purchase Of A New City Pump-Out Vessel In An Amount Not To Exceed \$103,438.00 From PumpOut USA, Inc.; Approving The Trade In Of The City’s Current 2001 Pump-Out Vessel For A Credit Of \$25,859.50 To Be Applied Against The Purchase Of The New Pump-Out Vessel; Authorizing The City Manager To Enter Into A Purchase Agreement In Connection Therewith And Expend Budgeted Funds On Behalf Of The City; And Providing For An Effective Date

***E. Resolution [2018-12](#)**, Increasing The Emergency Contract Approved By Resolution 2017-82 From \$60,000.00 To An Amount Not To Exceed \$150,000.00 For The Emergency Repairs To The City Of Marathons Wastewater Infrastructure Due To Hurricane IRMA To 3rd Generation Plumbing, Inc; Authorizing The City Manager To Appropriate Funds On Behalf Of The City; And Providing For An Effective Date.

***F. Resolution [2018-13](#)**, Approving An Amendment To The Residential Lease Between The City and Monroe County Sheriff’s Officer To Extend The Term Of The Contract By One Year; Authorizing The City Manager To Execute The Extension; And Providing For An Effective Date

***G. Resolution [2018-14](#)**, Authorizing The Submission Of A Grant Application To The Florida EMS Rural Equipment Grant Program For The Purchase Of A New Inter-Facility Transport Vehicle And Remount Of A Rescue Vehicle; Authorizing The City Manager To Execute The Application On Behalf Of The City; And Upon Award Accept The Agreement; And Providing For An Effective Date

***H. Resolution [2018-15](#)**, Awarding Bid For “Survey And Master Plan Of Historic Resources,” To Environmental Services, Inc.; The Sole Responsive, Responsible Bidder In The Amount Of \$40,000.00; Authorizing The City Manager To Enter Into An Agreement, Appropriate And Expend Budgeted Funds On Behalf Of The City; And Providing For An Effective Date.

I. Resolution [2018-16](#), Approving A Fifth Amendment To The Agreement Between The City And Bishop, Rosasco And Co., Extending The Agreement At A Rate Of \$356,000 Per Year; Authorizing The City Manager To Execute The Amendment And Expend Budgeted Funds On Behalf Of The City; And Providing For An Effective Date

J. Resolution [2018-17](#), Authorizing A “Piggy-Back” Purchase Pursuant To The City’s Purchasing Policies And Procedures And Approving The Purchase Of Vehicles Under The State of Florida Motor Vehicle Contract No. 25100000-18.1 From Kelley Buick GMC In An Amount Not To Exceed \$183,456.30; Authorizing The City Manager To Enter Into Agreements In Connection Therewith, Appropriating And Expending Funds; And Providing For An Effective Date

K. Resolution [2018-18](#), Approving The Professional Service Agreement Between The City And Weiler Engineering, For Design Services For Restoration Plans for Sombrero Beach In An Amount Not To Exceed \$80,000; Authorizing The City Manager To Execute The Contract And Expend Funds On Behalf Of The City; And Providing For An Effective Date.

- 9. Citizens' comments** [2 minutes per individual - Each individual has one opportunity to speak.]
- 10. Council comments**
- 11. Adjournment**

The public hearings will commence at 5:30 p.m., or as soon thereafter as business permits, in the Marathon City Council Chambers, 9805 Overseas Highway, Marathon, FL. All interested persons are invited to attend the meeting and participate in the discussion; or, written comments may be sent to the City of Marathon, c/o City Clerk, 9805 Overseas Hwy, Marathon, FL 33050.

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 at (305) 289-4130 at least three 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.