City of Marathon City Council Agenda
9805 Overseas Hwy., Marathon, FL
Tuesday, June 9, 2026 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. Justice Lee Athletic Achievement Proclamation
C. Acknowledgement of Diane Clavier (Clerk) 20 years of Service to the City of Marathon, Jared Weaver (Engineering) 5 years of Service to the City of Marathon, and Maria Covelli (Grants) 5 years of Service to the City of Marathon

6. City Manager Report

* **A.** MCSO Marathon Substation Report
* **B.** Grants Update
* **C.** Public Works Report
* **D.** Park and Recreation Report
* **E.** Engineering Report
* **F.** Marina Report
* **G.** Code Report
* **H.** Building Report
* **I.** Marathon Fire Rescue Report
* **J.** Florida Commerce ACSC Administration Permit Contact Line (Informational)
K. Property Tax Update
L. City Website Update
M. Employee Interchange Agreement - Risk Management

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. Quasi-Judicial Public Hearings: Please be advised that the following items on the agenda are quasi-judicial in nature. If you wish to comment upon these items, please inform the Clerk by filling out the available sign-up form. An opportunity for persons to speak on the items will be made available after the applicant and staff has made their presentations on the items. All testimony, including public testimony and evidence, will be made under oath or affirmation. Additionally, each

person who gives testimony may be subject to cross-examination. If you refuse either to be cross-examined or to be sworn, your testimony will not be considered. The general public will not be permitted to cross-examine witnesses, but the public may request the Council to ask questions of staff or witnesses on their behalf. Persons representing organizations must present evidence of their authority to speak for the organization. (Councilmember's to communicate ex parte communication.)

A. **Resolution 2026-47,** Consideration Of A Request By Key Colony Homes, LLC., For A Conditional Use Permit, Pursuant To Chapter 102, Article 13 Of The City Of Marathon Land Development Regulations ("The Code") Entitled "Conditional Use Permits", Authorizing The Construction Of A Boat Ramp At The Property Located At 62 Coco Plum Drive, Which Is Legally Described As BK 3 Lots 3 And 4, Coco Plum Beach, Fat Deer Key PB4-166, Marathon, Monroe County, Florida, Having Real Estate Number 00363290-000000, Nearest Mile Marker 54.

9. Ordinances for Final Public Hearing and Enactment:

A. **Ordinance 2026-02** An Ordinance Of The City Of Marathon, Florida, Amending The City Of Marathon's Comprehensive Plan Modifying Chapter One, "Future Land Use Element," And Intending To Modify Table 1-1, "Future Land Use Densities And Intensities," Modify Policy 1-3.5.13, "Inventory Affordable/Workforce Housing," Modify Policy 1-3.5.14, "Establish A Land Acquisition And Conservation Advisory Committee," Modify 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 The State Department Of Commerce After The First Hearing By The City Council; And Providing For An Effective Date.

B. **Ordinance 2026-03** An Ordinance Of The City Of Marathon, Florida, Amending The City Of Marathon's Comprehensive Plan Modifying Chapter Two, "Housing Element," And Intending To Modify Policy 2-1.1.3, "Affordable And Workforce Housing Report," Providing For Severability; Providing For The Repeal Of Conflicting Provisions; Providing For The Transmittal Of This Ordinance To The State Department Of Commerce After The First Hearing By The City Council; And Providing For An Effective Date.

C. **Ordinance 2026-04** An Ordinance Of The City Of Marathon, Florida, Amending The City Of Marathon's Comprehensive Plan Modifying Chapter Three, "Infrastructure Element," And Intending To Modify Policy 3-3.4.1, "Pursue Funding Sources," Providing For Severability; Providing For The Repeal Of Conflicting Provisions; Providing For The Transmittal Of This Ordinance To The State Department Of Commerce After The First Hearing By The City Council; And Providing For An Effective Date.

D. **Ordinance 2026-05** An Ordinance Of The City Of Marathon, Florida, Amending The City Of Marathon's Comprehensive Plan Modifying Chapter Four, "Conservation And Coastal Element," And Intending To Modify Policy 4-1.2.14, "Establish And Coordinate Acquisition Programs," Providing For Severability; Providing For The Repeal Of Conflicting Provisions; Providing For The Transmittal Of This Ordinance To The State Department Of Commerce After The First Hearing By The City Council; And Providing For An Effective Date.

E. **Ordinance 2026-06** An Ordinance Of The City Of Marathon, Florida, Amending The City Of Marathon's Comprehensive Plan Modifying Chapter Five, "Intergovernmental Coordination Element," And Intending To Modify Policy 5-1.2.4, "Coordinate All Transportation Improvements," Modify Policy 5-1.2.10, "Render Appropriate Development Permits," Providing For Severability; Providing For The Repeal Of Conflicting Provisions; Providing For The Transmittal Of This

Ordinance To The State Department Of Commerce After The First Hearing By The City Council; And Providing For An Effective Date.

F. **Ordinance 2026-07** An Ordinance Of The City Of Marathon, Florida, Amending The City Of Marathon's Comprehensive Plan Modifying Chapter Seven, "Transportation Element," And Intending To Modify Policy 7-1.1.3, "Address Short Term And Long Term Strategies To Reduce Clearance Time," Providing For Severability; Providing For The Repeal Of Conflicting Provisions; Providing For The Transmittal Of This Ordinance To The State Department Of Commerce After The First Hearing By The City Council; And Providing For An Effective Date

G. **Ordinance 2026-08** An Ordinance Of The City Of Marathon, Florida, Amending The City Of Marathon's Comprehensive Plan Modifying Chapter Nine, "Implementation And Review Element," And Intending To Modify Policy 9-1.2.2, "Annual Work Program And Evaluation," Providing For Severability; Providing For The Repeal Of Conflicting Provisions; Providing For The Transmittal Of This Ordinance To The State Department Of Commerce After The First Hearing By The City Council; And Providing For An Effective Date.

10. Ordinances for First Public Hearing

A. **Ordinance 2026-22,** An Ordinance Of The City Of Marathon, Florida, Amending The City's Land Development Regulations, Chapter 104, "Specific Use Regulations," Article 1, "General Provisions," Section 104.64, "Waterfront Walkways And Docks"; Providing For Severability; Providing For The Repeal Of Conflicting Provisions; Providing For The Transmittal Of This Ordinance To The State Department Commerce After Final Adoption By The City Council; And Providing For An Effective Date.

11. Resolutions For Adoption

A. **Resolution 2026-48,** Adopting The City Of Marathon 10-Year Water Supply Facilities Work Plan; Providing For An Effective Date.

*** B.** **Resolution 2026-49,** Adopting The City Of Marathon Roadway Vulnerability Study; Providing For An Effective Date.

***C.** **Resolution 2026–50,** Accepting The Ranking And Recommendation Of The City's Evaluation Team In Response To An RFQ For Professional Construction Engineering & Inspection (CEI) Services For The Construction Of The 117th Street, 116th Street, And 112th Street Bridges; Authorizing The City Manager And Staff To Negotiate A Contract With The Top Ranked Firm Of RS&H; And Providing For An Effective Date.

D. **Resolution 2026-51,** Rescinding Resolution 2023-33 Keeping Existing Fees And Fines And Waiving Fees For Military Veterans By Registering With The City.

***E.** **Resolution 2026-52**, Approving Amendment 1 to the Professional Services Agreement With Raftelis Financial Consultants, Inc. For The Preparation Of Annual Utility Financial Analysis And Other Related Services In An Amount Not To Exceed $60,000.00 Per Fiscal Year; Authorizing The City Manager To Execute The Amendment On Behalf Of The City And Expend Budgeted Funds; And Providing For An Effective Date.

F. **Resolution 2026-53**, Authorizing And Approving A Contract For The Construction Of Phases 2 And 3B Force Main For The Deep Injection Well Project To Accurate Drilling Systems, Inc. In An

Amount Not To Exceed $7,625,000.00; Authorizing The City Manager To Execute The Contract And Appropriate Budgeted Funds On Behalf Of The City; And Providing For An Effective Date.

***G.** **Resolution 2026-54,** Authorizing And Approving A Contract For The Service Area 3 Vacuum Tank Replacement Project To Pedro Falcon Contractors In An Amount Not To Exceed $781,043.00; Authorizing The City Manager To Execute The Contract And Appropriate Budgeted Funds On Behalf Of The City; And Providing For An Effective Date.

***H.** **Resolution 2026-55**, Authorizing And Approving A Contract For The Area 5 WWTP Effluent Disposal Upgrades Project To Charley Toppino And Sons, Inc In An Amount Not To Exceed $634,000.00; Authorizing The City Manager To Execute The Contract And Appropriate Budgeted Funds On Behalf Of The City; And Providing For An Effective Date.

12. Council comments

13. 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. 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.

ADA Assistance: The City of Marathon is committed to ensuring that all members of the public can participate fully in City Council meetings, programs, and services. We strive to provide an inclusive and accessible environment in accordance with the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act. The City will provide reasonable accommodations to enable individuals with disabilities to attend and engage in Council meetings.

To request accommodation, please contact:
Evie Engelmeyer, **ADA Coordinator** City of Marathon
Phone: (305) 289-4122 Email: engelmeyere@ci.marathon.fl.us
Address: 9805 Overseas Highway, Marathon, FL 33050

To ensure availability, requests should be made **at least 72 hours before the meeting**. However, the City will make every effort to fulfill requests received in less time. We welcome public input on how we can continue improving accessibility. If you have comments, concerns, or suggestions regarding accessibility at City Council meetings, please reach out to the ADA Coordinator using the contact information above.

Non-Discrimination Notice: The City of Marathon does not discriminate on the basis of race, color, national origin, sex, age, disability, familial status, religion, or gender. For more information, visit the City's website at www.ci.marathon.fl.us under "Non-Discrimination."