



City of Marathon City Council Agenda
Council Chambers, 9805 Overseas Hwy., Marathon
Tuesday, February 12, 2019 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. 13th Annual Sombrero Beach Run and Registration March 1st and 2nd Request of Waiver of Fees for Use of Beach and Permission to Serve Beer and Wine.
 - C. Community Announcements
 - D.
- 6. City Manager Report**
 - A. Growth Management (Building and Code) Report
 - B. Monroe County Sheriff's Office Marathon Substation Report
 - C. Legal Report
 - D. Marquee Shipwreck Project
 - E.
- 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. Ordinances for First Public Hearing**
 - A. Ordinance 2019-02**, Creating A Share Account Plan To Amend The Retirement Plan And Trust For The Firefighters Of The City Of Marathon, Florida; Amending Section 2-103 Of The Code To Add Reference To The Share Account Plan; Providing For Conflicts; Providing For Severability; Providing For Repeal Of Ordinances In Conflict; And Providing An Effective Date.
- 9. Resolutions for Adoption**
 - *A. Resolution 2019-14**, Accepting The Ranking And Recommendation Of The City's Evaluation Team In Response to an RFQ for Construction Engineering And Inspection Services (CEI) For The Sombrero Beach Reconstruction Project; Authorizing The City Manager And City Attorney To Negotiate A Contract With The Top Ranked Firm Of Cardno; And Providing For An Effective Date.

B. Resolution 2019-15, Accepting The Lowest Responsive And Responsible Bid, And Approving A Contract Between The City And Discount Rock and Sand, Inc, In An Amount Not To Exceed \$1,498,241.00 For The Reconstruction of Sombrero Beach Resulting from Damage from Hurricane Irma; Authorizing The City Manager To Execute The Contract And Expend Budgeted Funds On Behalf Of The City; And Providing For An Effective Date

***C. Resolution 2019-16**, Approving A Professional Services Agreement Between The City And Raftelis Financial Consultants, Inc. For Professional Services Related To The City's Annual Non-Ad Valorem Stormwater Special Assessment Program Evaluation In The Amount Of \$73,520.00; 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 2019-17, Approving A Contract for Sludge Dewatering and Maintenance To Synagro Southeast, LLC In The Amount Of \$300,000.00; Authorizing The City Manager To Execute The Contract And Expend Budgeted Funds On Behalf Of The City; And Providing For An Effective Date.

10. Citizens' comments [2 minutes per individual - Each individual has one opportunity to speak.]

11. Council comments

12. 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. 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.