



**City of Marathon City Council Agenda**  
**Marathon Council Chambers, 9805 Overseas Hwy., Marathon**  
**Tuesday, May 12<sup>th</sup>, 2020 5:30 P.M.**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Statement from the Mayor regarding [virtual meeting procedures](#).**  
**Statement from the City Attorney**
  
5. **Public comments on agenda items – if you wish to comment, please call 305-289-4130 or email [cityofmarathon@ci.marathon.fl.us](mailto:cityofmarathon@ci.marathon.fl.us) with your name, address, and item you wish to comment on along with a phone number where you can be reached at 5:30 pm on May 12th by 4:00 pm May 12th. If you wish to make your comment known to the Council on any item that is not on the agenda, you can email [council@ci.marathon.fl.us](mailto:council@ci.marathon.fl.us) or you can drop an envelope labeled public comments at City hall with the above information 4 hours prior to the meeting.**
  
6. **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.]
  
7. **City Council Items**
  - \*A. Approval of [Minutes](#)
  
8. **City Manager Report**
  - A. COVID-19 Update
  - B. [Legal Department](#) Attorney Application Information
  
9. **Resolutions for Adoption**
  - \*A. **Resolution [2020-24](#)**, Approving Engineering design for Chemical Feed Systems Upgrades/Mitigation For Wastewater Plants 3, 4, 5, 6, & 7 from the Weiler Engineering Corp. in the amount of \$150,500.00. Authorizing The City Manager To Execute The Contract; And Provide For An Effective Date.
  
  - \*B **Resolution [2020-25](#)**, Approving a Request for Qualifications for General Contracting Services to enter into a Continuing Service Agreements for various work and project disciplines. Authorizing The City Manager To Execute The Contract; And Provide For An Effective Date.
  
  - C. **Resolution [2020-26](#)**, Approval Of A Contract Between The City Of Marathon, Florida And The Florida Department Of Economic Opportunity In The Amount Of Five Million Dollars (\$5,000,000) For The Implementation Of The CDBG-DR Home Buyout Program; Providing Signature Authority; And Providing For An Effective Date

**\*D. Resolution [2020-27](#)**, Approving A Long-Term Lease Agreement Between The City Of Marathon, Florida And Habitat For Humanity Of The Middle Keys (H4h) For Two Properties In The Ownership Of The City; Located At 818 51<sup>st</sup> Street, Ocean (Re No. 00325410-000000) And 7931 Overseas Highway (Re No. 00347290-000000); Providing For The Terms Of Said Lease: Providing For An Effective Date.

**\*E. Resolution [2020-28](#)**, Approving Change Order No. 1 To Contract Between The City And Shoreline Foundations, Inc. In The Original Amount Of \$661,845.75 For The Repairs of City Marina From Hurricane Irma Damages; Increasing The Contract In An Amount Not To Exceed \$59,737.24 For Addition of Concrete Stairs, And Various Other Items; Authorizing The City Manager To Execute The Change Order And Appropriate Funds On Behalf Of The City; And Providing For An Effective Date.

**\*F. Resolution [2020-29](#)**, Authorizing A “Sole-Source” Purchase Pursuant To The City’s Purchasing Policies And Procedures And Approving The Purchase of Eight Kaeser Compressor complete exterior housings, In An Amount Not To Exceed \$52,826.04; Authorizing The City Manager To Enter Into Agreements In Connection Therewith, Appropriating And Expending Budgeted Funds; And Providing For An Effective Date

**\*G. Resolution [2020-30](#)**, Adopting and Ratifying Council Vote and Action Taken at the March 10, 2020 City of Marathon City Council Meeting Determining to Extend Consent for Inclusion in the Middle Keys Health Care Municipal Service Taxing Unit for the Subsequent Fiscal Year Pursuant to City of Marathon, Florida Ordinance 2018-08

**10. Council comments**

**11. Adjournment**

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](mailto:clavierd@ci.marathon.fl.us) if you would like to receive any of the items on the agenda by email.