



**City of Marathon City Council Agenda  
9805 Overseas Hwy., Marathon, FL  
Tuesday, May 14, 2024 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. Joy Ride Bicycle [Event](#) (Formerly SMART Ride) November 23, 2024
  - C. Mike Puto & Mary Rice Fire Pension Board Reappointment Request (Terms Expire 6/14)
  - D. Antoinette “Tonee” Smith, Marina Technician Recognition of 5 Years of Service
  - E. Discussion about Reconstituting the Parks & Rec Committee (Mayor Still)
  - F. Parking Near Intersection of Aviation & 107<sup>th</sup> Street Discussion (Mayor Still)
  - G. [Approval](#) of FY 24-25 Budget Calendar
  - H. [Approval](#) of Old 7 Beer Run and Fun on December 14, 2024 10-11 am
- 6. City Attorney**
  - A. Approval of Folks Vs. Marathon Settlement Agreement
- 7. City Manager Report**
  - \* A. MCSO Marathon Substation [Report](#)
  - \* B. Grants [Update](#)
  - \* C. Public Works [Report](#)
  - \* D. Park and Recreation [Report](#)
  - \* E. Marathon Fire Rescue [Report](#)
  - \* F. Marina [Report](#)
  - \* G. Code [Report](#)
  - \* H. Wastewater Utilities [Report](#)
  - \* I. Building [Report](#)
  - J. May Workshop and August Council Meeting Request
- 8. 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 people to speak on the items will be made available after the applicant and staff have 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. (Councilmembers to communicate ex parte communication.)

**A. Resolution [2024-39](#)** (Public Right-Of-Way Abandonment), A Request By Loretta Ostroman To Abandon The Public Right Of Way Located At 708 109th St, Described As Block B West half lot 26 S. Marathon Shores PB2-140 a Subdivision in South half of Government Lot 1 Section 6, Township 66S, Range 22 E, Key Vaccas FLA, Having Real Estate Number 00343830-000000. Nearest Mile Marker 52; And Providing For An Effective Date.

**B. Resolution [2024-40](#)**, A Request By Bradford Reed And Gregory Halasz To Abandon The Public Right Of Way Located Between 1300 27<sup>th</sup> St, Described As Block 3, Lot 18, Harbor Isles PB4-98 Key Vaca, Having Real Estate Number 00322870-000000 And 1313 27<sup>th</sup> St., Described As Part Lot 18, Block 4 Harbor Isles PB4-98 Key Vaca, Having Real Estate Number 00323090-000000. Nearest Mile Marker 48.5; And Providing For An Effective Date.

## **9. Resolutions For Adoption**

**\*A. Resolution [2024-41](#)** Adopting The Attached City Of Marathon Federal Funding Purchasing Policy As “Exhibit A” And Title 2 Code Of Federal Regulations Sections 200.317 Through 200.327 As “Exhibit B”; Authorizing The City To Implement This Resolution As Provided Herein; And Providing For An Effective Date.

**\*B. Resolution [2024-42](#)**, Approving a Grant Agreement between the City of Marathon, and the Department of Transportation in the amount of \$240,000.00 For Creation of a Safer Streets For All Action Plan; Appropriating Funds; And Providing For An Effective Date

**\*C. Resolution [2024-43](#)**, Approving A Project Specific Agreement With Hurley Land Planning & Consulting, LLC. A Continuing Services Contractor For A Parks, Recreation, And Open Space Master Plan Authorizing The City Manager To Sign The Agreement; And Providing For An Effective Date.

**\*D. Resolution [2024-44](#)**, Nominating Property For Purchase By The Monroe County Comprehensive Plan Land Authority For The Purposes Of Supporting Workforce Housing (Re No. 00332830-000100); And Providing For An Effective Date.

**\*E. Resolution [2024-45](#)**, Approving A Long-Term Lease Agreement Between The City of Marathon Florida and Habitat for Humanity Of The Middle Keys (H4H) For A Property In The Ownership Of The City; Located At 470 W 105th, Ocean Dr. (RE NO. 00332830-000100; Providing For The Terms Of Said Lease; And Providing For An Effective Date.

**\*F. Resolution [2024-46](#)** Determining That The Equipment Listed in Exhibit “A” Be Deemed Surplus Equipment and Sold Through a Public Bid Process; Providing For Severability; and Providing For An Effective Date

**\*G. Resolution [2024-47](#),** Awarding The Contract For The Area 3 Chlorine Contact Tank Coatings Upgrade To Reynolds Construction, LLC In An Amount Not To Exceed \$206,876.23; Authorizing The City Manager To Enter Into Agreements In Connection Therewith, Appropriating And Expending Budgeted Funds; And Providing For An Effective Date

**\*H. Resolution [2024-48](#),** Approving The Professional Service Agreement Between The City And Stantec Consulting Services, Inc., For Professional Engineering Services For The Design of The Decking Replacement of the 112<sup>th</sup> Street Bridge In An Amount Not To Exceed \$103,435.48; Authorizing The City Manager To Execute The Contract And Expend Funds On Behalf Of The City; And Providing For An Effective Date.

## **10. Council comments**

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