

City of Marathon City Council Agenda 9805 Overseas Hwy., Marathon, FL Tuesday, June 10, 2025 5:30 P.M.

Item in Red (Resolution 2025-58) will be added to the agenda officially at the meeting.

- 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. Juneteenth Proclamation
 - C. Florida Hero Andrew Heise (Councilmember Still)
 - *D. Budget Calendar

E.

- 6. 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.

- 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. Resolutions For Adoption
- *A. Resolution 2025-52, Providing Recommendations From The Potential Solution List Of Projects Within Appendix G Of The Approved U. S. 1 Transportation Master Plan To Improve Traffic Flow, Alleviate Congestion, Improve Safety And Assist In Improving The Level Of Service On U.S. 1.
- *B. Resolution 2025-53, Amending A Grant Agreement With The Florida Department Of Environmental Protection For the City of Marathon Service Area 3 Wastewater Treatment Facility

Expansion; Authorizing The City Manager To Execute The Grant Amendment On Behalf Of The City; And Providing For An Effective Date.

- C. Resolution 2024-54 Authorizing The Appropriation Of \$15,000 To FIRM (Fair Insurance Rates For Monroe) With The Intent That This Amount Should Become A Part Of An Annual Budget Appropriation Until Otherwise Rescinded; Authorizing The City Manager To Sign The Appropriation To FIRM; And Providing An Effective Date
- *D. Resolution 2025-55, Waiving The City's Purchasing Policies And Procedures And Approving Change Order #1 to A Sole Source Purchase Of Wastewater Treatment Membrane Upgrades For Service Area 5 Wastewater Treatment Facility From Kubota Membrane USA, In An Amount Not To Exceed \$104,107.00; Authorizing The City Manager To Execute Purchase Orders Appropriating and Expending Funds On Behalf Of The City; And Providing For An Effective Date
- *E. Resolution 2025-56, Authorizing A "Piggy-Back" Purchase Pursuant To The City's Purchasing Policies And Procedures And Approving The Purchase Of Two Chevrolet Silverado, one 1500 and one 2500 Vehicle Under Florida Sheriffs' Association Host Sheriff Procurement HCS-AVP1.0 From Stingray Chevrolet In An Amount Not To Exceed \$103,452.95; Authorizing The City Manager To Enter Into Agreements In Connection Therewith, Appropriating And Expending Funds; And Providing For An Effective Date.
- *F. Resolution 2025-57, Approving And Authorizing The City Manager To Enter Into An Agreement With Carlos Garcia, Attention Media LLC To Provide Public Information Officer (PIO) Services for The City of Marathon In An Amount Not To Exceed \$49,500 For A Six Month Period; And Providing For An Effective Date.
- G. **Resolution 2025-58** Approving Change Order Number 2 For The Marathon Sombrero Blvd. Drainage Improvements Project In The Amount Of \$109,174.20; Authorizing The City Manager To Sign The Change Order And To Expend Budgeted Funds; And Providing An Effective Date

9. Council comments

10. 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 clerkated-ci.marathon.fl.us if you would like to receive any of the items on the agenda by email.