

City of Marathon City Council Agenda 9805 Overseas Hwy., Marathon, FL Tuesday, July 8, 2025 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. <u>Approval</u> of Minutes

B. <u>Pinning Ceremony</u> (Fire Fighters David Conde, Alexander Martinez, Alejandro Ortega and Promotion from Fire Fighter to Lieutenant Isabella Sanchez)

- C. Florida Hero Andrew Heise (Councilmember Still)
- **D.** November 11, 2025 Meeting Date Change to November 12th
- E.

6. City Manager Report

- * A. <u>MCSO</u> Marathon Substation Report
- * **B**. <u>Grants</u> Update
- * C. <u>Public</u> Works Report
- * **D.** Park and Recreation Report
- * E. Marathon Fire Rescue Report
- * F. <u>Marina</u> Report
- * G. <u>Code</u> Report
- * H. <u>Wastewater</u> Utilities Report
- * I. <u>Building</u> Report

J. Recognition of Alex Rickert's completion of all 26.2 miles at the 129th Boston Marathon as he raised funds to combat cancer with the Dana-Farber Cancer Institute.

K.

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. <u>Resolution 2025-63</u>, Accepting The Ranking And Recommendation Of The Auditor Selection Committee Regarding Selection Of An Auditor To Conduct The Annual Financial Audit Required By State Law; Authorizing The City Manager To Negotiate And Enter Into An Agreement With The Selected Auditing Firm; And Providing For An Effective Date.

***B.** <u>Resolution 2025-64</u> Accepting the Ranking and Recommendation of the City's Evaluation Team of the Emergency Management Consulting Services RFP; Authorizing The City Manager And City Attorney To Negotiate And Execute A Contract With The Top Ranked Firm of Early Alert, Inc.; And providing for an Effective Date.

*C. <u>Resolution 2025-65</u>, Approving A Ninth Amendment To The Lease Agreement No. 4547 With The Board Of Trustees Of The Internal Improvement Trust Fund Of The State Of Florida For The Management Of Properties With The City Of Marathon Purchased For The Purpose Of Conservation; Authorizing The Mayor To Execute The Amendment To The Agreement; And Providing An Effective Date

***D.** <u>Resolution 2025-66</u>, Amending A Grant Agreement With The Florida Department Of Environmental Protection For the City of Marathon LPA0273 Stormwater Injection Well Project; Authorizing The City Manager To Execute The Grant Amendment On Behalf Of The City; And Providing For An Effective Date

*E. <u>Resolution 2025-67</u> Accepting The Responsible Bid And Approving A Contract Between The City And LPS Contracting In An Amount Not To Exceed \$553,582.20 For The Re-Development Of The Marina Piers At The Seven Mile Marina Property; Authorizing The City Manager To Execute The Contract And Appropriate Funds On Behalf Of The City; And Providing For An Effective Date

***F.** <u>Resolution 2025-68</u>, Waiving The City's Competitive Bidding Procedures And Approving A Purchase Of A 27 HP, Grundfos Submersible Pump By FJ Nugent., In An Amount Of \$132,793; Authorizing The City Manager To Execute Purchase Orders, Appropriate Funds On Behalf Of The City; And Providing For 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 claring-decimarathon.fl.us if you would like to receive any of the items on the agenda by email.