

# City of Marathon City Council Agenda 9805 Overseas Hwy., Marathon, FL Tuesday, November 18, 2025 5:30 P.M.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- **4.** Resolution 2025-100, Accepting The Results Of The Municipal General Election Held November 4, 2025 For The Election Of Three At Large City Council Seats; And Providing For An Effective Date
  - **A.** Swearing in of Council Members
  - **B.** Mayor and Vice Mayor Selection
- 5. 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.]

## 6. City Council Items

- **\*A.** Approval of Minutes
- **B.** Cancellation of November 25<sup>th</sup> and December 23<sup>rd</sup> Workshops
- C. Permission to sell beer on Jan 24<sup>th</sup> for the City of Marathon Sauced and Tossed BBQ event at Community Park

D.

## 7. City Manager Report

- \* A. MCSO Marathon Substation Report
- \* **B**. Grants Update
- \* C. Public Works Report
- \* **D.** Park and Recreation Report
- \* E. Information Technology Update
- \* F. Marina Report
- \* G. Code Report
- \* H. <u>Wastewater</u> Utilities Report
- \* I. <u>Building</u> Report
- \* J. Marathon Fire Rescue Report
- **K**. New Not To Exceed Amount (\$250,000) for MT Causley DBA MTCI Private Provider Services, LLC
  - L. Review and Approval of 2025-26 Legislative Priorities

M.

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.

## 9. Ordinances for Final Public Hearing and Adoption

**A.** Ordinance 2025-07, Amending City of Marathon's Code of Ordinances Chapter 3, Article III, Section 3-42 Titled "Administration"; Providing For The Repeal Of All Ordinances Or Parts Thereof Found To Be In Conflict; Providing For Severability; And Providing An Effective Date.

#### 10. Resolutions For Adoption

- \*A. Resolution 2025-101, Approving An Amended Agreement Between The City Of Marathon And Jeff D. Vastola, Esq. For Code Enforcement Special Magistrate Services; And Providing For An Effective Date.
- \*B Resolution 2025-102, Approving a Interlocal Contract Between Huston-Galveston area Council "H-GAC" and the City of Marathon For A Cooperative Purchasing Program; Authorizing the City Manager to Execute the Agreement and Providing for An Effective Date.
- \*C. Resolution 2025-103, Approving Payment For Invoice 57756 From Charley Toppino & Sons, Inc In An Amount Not To Exceed \$60,000.00 For The EMERGENCY Cleaning To The Three Injection Wells At WWTP 5; Authorizing The City Manager To Execute The Contract And Appropriate Budgeted Funds On Behalf Of The City; And Providing For An Effective Date
- \*D Resolution 2025-104, Approving Grant Agreement ID# 3581 Between The City And The Monroe County Tourist Development Council for Coco Plum and Sombrero Beach Cleaning; Appropriating Funds; And Providing For An Effective Date
- \*E. Resolution 2025-105, Approving Tourist Development Council Inter-Local Grant Agreement No. 3519 Oceanfront Dog Park Renovations, Authorizing The City Manager To Execute The Agreement, And Providing For Conflicts, Severability, And An Effective Date
- \*F. Resolution 2025-106, Approving Grant Agreement ID# 3521 Between The City And The Monroe County Tourist Development Council For installation of the Splashpad Restroom and Concession Stand; Appropriating Funds; And Providing For An Effective Date
- G. Resolution 2025-107 Authorizing a contract for Phase IIIA Deep Injection Well Transmission Main Project to Coral Construction Company, In An Amount Not To Exceed \$2,454,750.00; Authorizing The City Manager To Enter Into Agreements In Connection Therewith, Appropriating And Expending Budgeted Funds; And Providing For An Effective Date
- \*H. Resolution 2025-108, Approving And Ratifying A Sovereignty Submerged Lands Lease Modification Increase Square Footage With The Florida Department Of Environmental Protection On Behalf Of The Trustees Of The Internal Improvement Trust Fund Of The State Of Florida For Bay Botom Located Within The Boundary And Surrounded By Lands At The 7 Mile Marina; And Providing For An Effective Date.

- \*I. Resolution 2025-109, Adopting The 2025 Update Of The Local Mitigation Strategy As Required By State And Federal Regulations To Qualify For Certain Mitigation Grant Funding; Providing For An Effective Date.
- \*J. Resolution 2025-110, Awarding Change Order #6 For The Power Conditioning Upgrades To Pedro Falcon Contractors, Inc.; Approving A Change In Contract Amount From \$29,950.20; Authorizing The City Manager To Execute The Contract And Expend Budgeted Funds On Behalf Of The City; And Providing For An Effective Date. This Work Qualifies And Will Be Submitted For Reimbursement Through The Existing CDBG-DR Grant. (Resolution pulled by staff)
- \*K. Resolution 2025-111 Accepting The Second Lowest Responsible Bid And Approving A Contract Between The City And Discount Rock & Sand, Inc. In An Amount Not To Exceed \$459,982.00 For Construction of Pickleball Courts and Associated Improvements at Oceanfront Park; Authorizing The City Manager To Execute The Contract And Appropriate Funds On Behalf Of The City; And Providing For An Effective Date
- \*L. Resolution 2025-112, Amending Resolution 2025-85 That Approved A Clean Water State Revolving Fund Construction Loan Agreement No. WW44040 Between The City And The State Of Florida Department Of Environmental Protection Clean Water State Revolving Fund In The Total Amount Of \$8,666,273 For Wastewater/Stormwater Infrastructure Projects; To State With Greater Specificity The Pledged Revenues That Will Be Used To Re-Pay The Loan; And Providing For An Effective Date
- \*M. Resolution 2025-113, Authorizing The City Manager To Execute A Release Of Unity Of Title On Behalf Of The City In The Form Attached To This Resolution Concerning Property Located At 126 Calle Ensueno; And Providing For An Effective Date.
- \*N. Resolution 2025-114, Authorizing The City To Enter Into An Agreement With Ronald L. Book, P.A. For Professional Consulting And Lobbying Services Before The Legislature Of The State Of Florida; Authorizing The City Manager To Finalize And Execute The Agreement; And Providing An Effective Date.
- \*O. Resolution 2025-115, Amending The City's Fiscal Year 2024-2025 Budget; And Providing For An Effective Date
- \*P. Resolution 2025-95, Authorizing The City To Extend The Agreement With Ballard Partners, Inc. For Professional Consulting And Lobbying Services Before The Legislature Of The State Of Florida; Authorizing The City Manager To Expend Budgeted Funds, And Execute The Extension Agreement; And Providing An Effective Date (Tabled from October 14, 2025 Meeting)
- 11. Council comments
- 12. 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 <a href="mailto:clevierd@ci.marathon.fl.us">clevierd@ci.marathon.fl.us</a> if you would like to receive any of the items on the agenda by email.