



Meeting Agenda Item Coversheet

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| MEETING DATE: | | September 6, 2022 | Submitted By: Administration | |
| SUBJECT: <i>This will be the name of the Item as it will appear on the Agenda</i> | | SECOND READING: Ordinance 2022-09 – Granting Florida Public Utilities a Non-Exclusive Franchise | | |
| STAFF RECOMMENDATION: (MOTION READY) | | Motion to Approve on Second Reading Ordinance 2022-09 - Granting Florida Public Utilities a Non-Exclusive Franchise | | |
| SUMMARY and/or JUSTIFICATION: | | <p>At the July 5, 2022, Council meeting, Council approved the Tri-Party Grant Agreement for Florida Public Utilities. To fully approve the Agreement, Council must enact Ordinance 2022-09 granting to Florida Public Utilities a non-exclusive franchise.</p> <p>Council approved for first reading at the August 2, 2022, Council meeting and is now before you for second and final reading.</p> | | |
| SELECT, if applicable | AGREEMENT: | | BUDGET: | |
| | STAFF REPORT: | | PROCLAMATION: | |
| | EXHIBIT(S): | | OTHER: | |
| IDENTIFY EACH ATTACHMENT. <i>For example, an agreement may have 2 exhibits, identify the agreement and Exhibit A and Exhibit B</i> | Ordinance 2022-09 Seminole Improvement District Resolution 2022-24 Tri-Party Grant Agreement | | | |
| SELECT, if applicable | RESOLUTION: | | ORDINANCE: | |
| IDENTIFY FULL RESOLUTION OR ORDINANCE TITLE <i>(if Item is <u>not</u> a Resolution or Ordinance, please erase all default text from this field's textbox and leave blank)</i> <u>Please keep text indented.</u> | <p style="text-align: center;">ORDINANCE 2022-09</p> <p>AN ORDINANCE GRANTING TO FLORIDA PUBLIC UTILITIES COMPANY, ITS SUCCESSORS AND ASSIGNS, A NON-EXCLUSIVE FRANCHISE FOR A PERIOD OF 30 YEARS TO SELL, DISTRIBUTE, TRANSPORT, AND TRANSMIT NATURAL, MANUFACTURED, OR MIXED GAS IN THE CITY OF WESTLAKE, FLORIDA; PRESCRIBING THE TERMS AND CONDITIONS UNDER WHICH SAID FRANCHISE MAY BE EXERCISED; MAKING FINDINGS; PROVIDING SEVERABILITY; PROVIDING AN EFFECTIVE DATE UPON FINAL PASSAGE.</p> | | | |
| FISCAL IMPACT (if any): | | | | \$ |