



# Meeting Agenda Item Coversheet

<b>MEETING DATE:</b>		August 2, 2022	<b>Submitted By:</b> Administration	
<b>SUBJECT:</b> <i>This will be the name of the Item as it will appear on the Agenda</i>		<b>FIRST READING:</b> Ordinance 2022-09 – Granting Florida Public Utilities a Non-Exclusive Franchise		
<b>STAFF RECOMMENDATION:</b> (MOTION READY)		<b>Motion to Approve on First Reading Ordinance 2022-09 - Granting Florida Public Utilities a Non-Exclusive Franchise</b>		
<b>SUMMARY and/or JUSTIFICATION:</b>		<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>It is before council for first reading and will be approved upon second reading at the September 6, 2022, Council meeting.</p>		
<b>SELECT, if applicable</b>		<b>AGREEMENT:</b>		<b>BUDGET:</b>
		<b>STAFF REPORT:</b>		<b>PROCLAMATION:</b>
		<b>EXHIBIT(S):</b>		<b>OTHER:</b>
<b>IDENTIFY EACH ATTACHMENT.</b> <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		
<b>SELECT, if applicable</b>		<b>RESOLUTION:</b>		<b>ORDINANCE:</b>
<b>IDENTIFY FULL RESOLUTION OR ORDINANCE TITLE</b> <i>(if Item is <u>not</u> a Resolution or Ordinance, please erase all default text from this field's textbox and leave blank) <b><u>Please keep text indented.</u></b></i>		<p style="text-align: center;"><b>ORDINANCE 2022-09</b></p> <p><b>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.</b></p>		
<b>FISCAL IMPACT (if any):</b>				\$