

**WALK ON # 1**

**Lee County Board Of County Commissioners  
Agenda Item Summary**

Blue Sheet No. 20051476

**1. ACTION REQUESTED/PURPOSE:** Request authorization to advertise for and conduct a Public Hearing on Tuesday, October 25, 2005, at 5:00 p.m. in Chambers to consider a Resolution approving the transfer of Warner Cable, Inc. ("Time Warner") to MOC Holdco II, Inc. a subsidiary of Comcast Corporation ("Comcast").

**2. WHAT ACTION ACCOMPLISHES:** Sets the Public Hearing Date for Tuesday, October 25, 2005, at 5:00 p.m. and allows the process to go forward. Extension of the thirty (30) day period for approval of the transfer expires on Tuesday, October 25, 2005. Approval of Resolution provides the County with service standards above and beyond those that would be received without negotiation of the transfer Agreement.

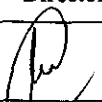
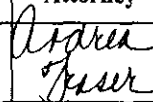
**3. MANAGEMENT RECOMMENDATION:** Set Public Hearing Date as requested.

<b>4. Departmental Category:</b> <u>WO #1</u>		<b>5. Meeting Date:</b> <u>10-18-2005</u>	
<b>6. Agenda:</b> <input type="checkbox"/> Consent <input type="checkbox"/> Administrative <input type="checkbox"/> Appeals <input type="checkbox"/> Public <input checked="" type="checkbox"/> Walk-On	<b>7. Requirement/Purpose: (specify)</b>		<b>8. Request Initiated:</b>
	<input type="checkbox"/> Statute		<b>Commissioner</b> _____
	<input checked="" type="checkbox"/> Ordinance	89-05, 01-05	<b>Department</b> <u>Independent</u>
	<input type="checkbox"/> Admin. Code		<b>Division</b> <u>Public Resources</u>
	<input type="checkbox"/> Other		<b>By:</b> <u>Paul Arthur</u>

**Background:**

On June 16, 2005, the Division of Public Resources received from the Comcast Corporation FCC form 395, with respect to its proposed transfer of Warner Cable, Inc. to MOC Holdco II, Inc. a subsidiary of Comcast Corporation ("Comcast"). In the transfer agreement with Lee County, Comcast warrants that the transfer will not result in any current increase in subscriber rates or reduction in the quality of the customer service standards as listed in Lee County Ordinance No. 01-05.

**10. Review for Scheduling:**

Department Director	Purchasing or Contracts	Human Resources	Other	County Attorney	Budget Services				County Manager/P.W. Director
					Analyst <u>10/11/05</u>	Risk <u>10/11/05</u>	Grants <u>10/11/05</u>	Mgr. <u>10/11/05</u>	<u>10-13-05</u>

**11. Commission Action:**

- Approved
- Deferred
- Denied
- Other

RECEIVED BY COUNTY ADMIN:
<u>10-11-05</u>
<u>CA</u>
COUNTY ADMIN FORWARDED TO:
<u>CA 10/11/05 3:15</u>

MEMORANDUM

FROM



LEE COUNTY  
SOUTHWEST FLORIDA

*Division of Public Resources*

Date: October 11, 2005

To: Dick DeSalvo

From: Paul Arthur, Technical Support Supervisor

A handwritten signature in black ink, appearing to read 'Paul Arthur', is written over the 'From:' line.

RE: Walk-On October 18, 2005

Please accept the attached blue sheet requesting authorization to advertise for and conduct a Public Hearing on Tuesday, October 25, 2005, at 5:00 p.m. Negotiations on this transfer were not completed till after the October 18<sup>th</sup> blue sheet deadline, hence the walk-on. FCC Regulations require this transfer to be completed no later then October 26, 2005.

Cc

Libby Walker  
Andrea Fraser