

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

Blue Sheet No. 20021276

1. REQUESTED MOTION:

ACTION REQUESTED: Conduct a Public Hearing to approve the Franchise Agreement between Lee County and Time Warner Cable Inc.

WHY ACTION IS NECESSARY: Lee County Ordinance No. 89-05, as amended by Lee County Ordinance No. 01-05, and Federal Communications Act sets forth the procedure for approving Franchise Agreements.

WHAT ACTION ACCOMPLISHES: Formalizes the process for the County to approve a franchise agreement.

2. DEPARTMENTAL CATEGORY:

COMMISSION DISTRICT #:

5:00 #9

3. MEETING DATE:

12-10-2002

4. AGENDA:

- CONSENT
- ADMINISTRATIVE
- APPEALS
- PUBLIC
- WALK ON
- TIME REQUIRED:

5. REQUIREMENT/PURPOSE:

(Specify)

- STATUTE
- ORDINANCE **89-05, 01-05**
- ADMIN. CODE
- OTHER

6. REQUESTOR OF INFORMATION:

- A. COMMISSIONER
- B. DEPARTMENT **Public Resources**
- C. DIVISION
- BY: **Libby Walker** *[Signature]*

7. BACKGROUND:

Cable franchise agreement for AOL/Time Warner expired and with AOL/Time Warner merger with Time Warner Cable Inc. (TWC), a new Franchise agreement is required. This agreement requires the franchise to be compliant with many new customer service and technical standards. Additionally the agreement provides for a capital grant and funding support of the government access channel. This agreement is consistent terms and conditions of the franchise agreement with Comcast the largest cable provider in Lee County.

Attachments:

1. Franchise Agreement
2. Notice of intent

8. MANAGEMENT RECOMMENDATIONS:

9. RECOMMENDED APPROVAL:

A Department Director	B Purchasing or Contracts	C Human Resources	D Other	E County Attorney	F Budget Services <i>Apr 11/26/02</i>				G County Manager
		N/A	N/A	<i>[Signature]</i>	OA	OM	Risk	GC	
<i>[Signature]</i> 11-26	<i>[Signature]</i>			<i>[Signature]</i> 11/26/02	<i>RK Lee</i> <i>CA 11/26</i>	<i>[Signature]</i> 11/27/02	<i>[Signature]</i> 11/26/02	<i>[Signature]</i> 11-26-02	<i>[Signature]</i> 11-26-02

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty
Date: **11/26/02**
Time: **10:33 am**
Forwarded To:
11/26/02 11:30 am

11/26/02
11:35 am
HS
11/26 5:00