

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

Blue Sheet No. 20021262

**1. REQUESTED MOTION:**

**ACTION REQUESTED:** Request permission to schedule a public hearing for December 10, 2002 at 5:00 P.M. to approve the Franchise Agreement between Lee County and Florida Cablevision Management Corporation d/b/a AOL/Time Warner.

**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 #:**

*C6B*

**3. MEETING DATE:**

*11-19-2002*

**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*

**7. BACKGROUND:**

The Franchise Agreement for AOL/Time Warner has expired and with AOL merging with Time Warner, a new Franchise Agreement was required.

**8. MANAGEMENT RECOMMENDATIONS:**

**9. RECOMMENDED APPROVAL:**

A Department Director	B Purchasing or Contracts	C Human Resources	D Other	E County Attorney	F Budget Services				G County Manager
		N/A	N/A	<i>Andrea Kear</i>	OA	OM	Risk	GC	
<i>WS 10/31</i> <i>10/27/02</i>					<i>CA</i> <i>10/30/02</i>	<i>APR</i> <i>10/31</i>	<i>JS</i> <i>10/31/02</i>	<i>RC</i> <i>10/31/02</i>	<i>[Signature]</i>

**10. COMMISSION ACTION:**

- APPROVED
- DENIED
- DEFERRED
- OTHER

**Rec. by CoAtty**  
Date: *10/30/02*  
Time: *10:20 am*  
Forwarded To: *Betty*  
*10/30/02 10:35 AM*

**RECEIVED BY**  
**COUNTY ADMIN. CA**  
*16-30 02*  
*11:00*  
**COUNTY ADMIN.**  
**FORWARDED TO: BL**  
*10/31/02*  
*2:21 PM*

**LEE COUNTY**  
**NOTICE OF INTENT TO ENACT A COUNTY RESOLUTION TO APPROVE THE**  
**TRANSFER OF FLORIDA CABLEVISION MANAGEMENT CORPORATION D/B/A**  
**TIME WARNER, CABLE A/K/A AOL TIME WARNER TO TIME WARNER CABLE ,**  
**INC.**

TO WHOM IT MAY CONCERN:

NOTICE IS HEREBY GIVEN that on Tuesday, the 10th day of December, 2002, at 5:00 o'clock, p.m., in the County Commissioners' Meeting Room, Old Lee County Courthouse, 2120 Main Street, Fort Myers, Florida, the Board of County Commissioners of Lee County, Florida, will consider the enactment of a County Resolution pursuant to Chapter 125, Florida Statutes and Lee County Ordinance No. 89-05 as amended by Lee County Ordinance No. 01-05. The title of the proposed County Resolution is as follows:

**RESOLUTION OF THE BOARD OF COUNTY  
COMMISSIONERS OF LEE COUNTY, FLORIDA,  
APPROVING THE TRANSFER OF FLORIDA CABLEVISION  
MANAGEMENT CORPORATION D/B/A TIME WARNER,  
CABLE A/K/A AOL TIME WARNER TO TIME WARNER  
CABLE , INC.**

1. Copies of this Notice and the proposed Resolution are on file in the Minutes Office of the Clerk of Courts of Lee County. The public may inspect or copy the proposed Resolution during regular business hours at the Division of Public Resources. The Minutes Office is located on the second floor and Public Resources is located on the first floor in the Courthouse Administration Building, 2115 Second Street, Fort Myers, Florida.
2. Interested parties may appear at the meeting in person or through counsel, and be heard with respect to the adoption of the proposed Resolution.
3. Anyone wishing to appeal the decision(s) made by the Board with respect to any matter considered at this meeting, will need a record of the proceedings for such

appeal, and may need a verbatim record, to include all testimony and evidence upon which the appeal is to be based.

4. The Resolution shall take effect immediately upon its adoption by the Board of County Commissioners at the public hearing.

5. If you have a disability that will require special assistance or accommodations for your attendance at the public hearing, please call the Lee County Division of Public Resources at 335-2269 for information.

PLEASE GOVERN YOURSELF ACCORDINGLY.

The text of this Notice is pursuant to and in conformance with Section 125.66, Florida Statutes.

BOARD OF COUNTY COMMISSIONERS  
OF LEE COUNTY, FLORIDA

By: \_\_\_\_\_  
Charlie Green, Ex-Officio Clerk  
to the Board of County Commissioners  
of Lee County, Florida

APPROVED AS TO FORM:

By: \_\_\_\_\_  
Office of the County Attorney

Ad Size: Display

Publishing Date(s): 1/16, 2002