



## MEMORANDUM TO VENICE CITY COUNCIL

**THROUGH CHARTER OFFICER:** Edward Lavalley, City Manager

**E-SIGN:**

**FROM:** Kathleen Weeden, City Engineer

**DEPARTMENT:** Engineering / Utilities

**DATE:** 01/24/2025

**MEETING DATE:** 02/11/2025

**SUBJECT / TOPIC:** Grant Easement to Florida Power & Light Co. (FPL) for Booster Station

**BACKGROUND INFORMATION:** The Utilities Department is constructing a Booster Station at 580 Gene Green Road that includes a 2 MG finished water storage tank, Utilities Emergency Operations Building, and a fixed solar array (0.266 MW). For FPL to provide power to the facility, the city will be required to grant the attached 10' x 285' easement. The required service fee has been paid by our contractor. Executing the attachment easement is the final step to authorize electrical service installation for the project.

**SUPPORTS STRATEGIC PLAN:** Goal Four: Upgrade and Maintain City Infrastructure and Facilities

**COUNCIL ACTION REQUESTED:** Choose an item.

Authorize the Mayor to execute Florida Power & Light Underground Easement Agreement No. 13147640 to provide access for installation of electrical services for the Water Booster Station.

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Yes    N/A

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|-------------------------------------|-------------------------------------|--|
| <input checked="" type="checkbox"/> | <input type="checkbox"/>            | Document(s) Reviewed for ADA compliance (required if for agenda posting) |
| <input checked="" type="checkbox"/> | <input type="checkbox"/>            | City Attorney Reviewed/Approval  |
| <input type="checkbox"/>            | <input checked="" type="checkbox"/> | Risk Management Review   |
| <input type="checkbox"/>            | <input checked="" type="checkbox"/> | Finance Department Review/Approval                                       |
|                                     |                                     | Funds Availability (account number): N/A                                 |