



**CITY OF FORT LAUDERDALE
City Commission Agenda Memo
REGULAR MEETING**

#23-0745

TO: Honorable Mayor & Members of the
Fort Lauderdale City Commission

FROM: Greg Chavarria, City Manager

DATE: August 22, 2023

TITLE: Motion Authorizing the Execution of an Underground Electric Utility
Facilities Easement with Florida Power and Light Company - Prospect Lake
Water Treatment Plant (**Commission District 1, 2, 3, and 4**)

Recommendation

Staff recommends the City Commission approve the execution of an underground electric utility facility easement with Florida Power and Light Company (FPL) for the purposes of construction, operation, and maintenance of underground electric utility facilities.

Background

The planning and design of the new Prospect Lake Water Treatment Plant is currently underway. The Comprehensive Agreement approved by the Commission on February 7, 2023 (CAM #23-0196) requires the City to facilitate electrical power to the new plant. This easement will allow FPL to construct, operate, and maintain, the electrical power supply to the new Prospect Lake Water Treatment Plant.

Resource Impact

There is no fiscal impact to the City associated with this item.

Strategic Connections

This item is a *2023 Top Commission Priority*, advancing the Infrastructure and Resiliency initiative.

This item supports the *Press Play Fort Lauderdale 2024* Strategic Plan, specifically advancing:

- The Infrastructure Focus Area
- Goal 1: Build a sustainable and resilient community
- Objective: Proactively maintain our water, wastewater, stormwater, road, and bridge infrastructure

This item advances the *Fast Forward Fort Lauderdale 2035* Vision Plan: We Are Ready

This item supports the Advance Fort Lauderdale 2040 Comprehensive Plan specifically advancing:

- The Infrastructure Focus Area
- The Sanitary Sewer, Water & Stormwater Element
- Goal 3: Develop and maintain an adequate water supply, treatment and distribution system, which meets existing and projected needs of the service area in an efficient, economical, and environmentally sensitive manner.

Attachment

Exhibit 1 – Florida Power & Light Company Easement

Prepared by: Daniel Fisher, Senior Project Manager, Public Works

Department Director: Alan Dodd, Public Works