

Committee on Infrastructure

Thursday, March 15, 2007 8:00 AM 404 HOB

Committee Action

Committee on Infrastructure

3/15/2007 8:00:00AM

Location: 404 HOB

Print Date: 3/15/2007 11:01 am

Attendance:

	Present	Absent	Excused
Mike Davis (Chair)	X		
Susan Bucher	X		
Greg Evers	X		
Richard Glorioso	X		
Ed Hooper	X		
Jimmy Patronis	X		
Scott Randolph	X		
Michael Scionti	X		
Nicholas Thompson	X		
Totals:	9	0	0

Committee on Infrastructure

3/15/2007 8:00:00AM

Location: 404 HOB

HB 239 : Driver License Restrictions

X Temporarily Deferred

Print Date: 3/15/2007 11:01 am Page 2 of 9

Committee on Infrastructure

3/15/2007 8:00:00AM

Location: 404 HOB

HB 251: Regional Transportation Facilities

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Susan Bucher	X				
Greg Evers	X				
Richard Glorioso	X				
Ed Hooper	X				
Jimmy Patronis	X				
Scott Randolph	X				
Michael Scionti	X				
Nicholas Thompson	X				
Mike Davis (Chair)	X				

Appearances:

Adequate Planning for Urban Services
Diane Salz, Governmental Consultant (Lobbyist) - Information Only
Hillsborough County Planning Commission
2529 Goose Pond Ct.
Tallahassee FL 32308
Phone: (850) 339-8550

Bay Area Regional Transportation Authority Joe Smith (General Public) - Proponent Tampa Bay Partnership 3327 Saffold Road Wimauma FL 33598 Phone: (813) 928-7060

Consistency with Comprehensive Plans
Denise Layne (Lobbyist) - Information Only
Coalition 4 Responsible Growth
2504 Ayers Hill Ct.
Lutz FL

Phone: (813) 246-0485

Consistency with Local Comprehensive Plans
Charles Pattison, Executive Director (Lobbyist) - Information Only
1000 Friends of Florida
926 E. Park Avenue
Tallahassee FL 32301
Phone: (850) 222-6277

Print Date: 3/15/2007 11:01 am Page 3 of 9

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES

Amendment No. 1(for drafter's use only)

	Bill No.	251
COUNCIL/COMMITTEE ACTION	Л	
ADOPTED(Y/N) 3/15/0	P	
ADOPTED AS AMENDED (Y/N)		
ADOPTED W/O OBJECTION (Y/N)		
FAILED TO ADOPT (Y/N)		
WITHDRAWN (Y/N)		
OTHER		
Council/Committee hearing bill: Infrast	ructure	
Representative Galvano offered the follow	owing:	
Amendment		
Remove line 234 and insert:		
representatives who are not elected offic	ials, <u>one, but no mo</u>	<u>re</u>
than two, two of which whom shall		

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES

Amendment No. 2(for drafter's use only)

Bill No. 251

- C.O.O.N.C. 1.7 C.O.MML 1 J.E.E. AC. 1.1 O.E.	COUNCIL	/COMMITTEE	ACTION
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_ (V)N) 3/15/07 ADOPTED

__ (Y/N) ADOPTED AS AMENDED

ADOPTED W/O OBJECTION ___ (Y/N)

(Y/N)FAILED TO ADOPT

(Y/N)WITHDRAWN

OTHER

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Council/Committee hearing bill: Infrastructure Representative Galvano offered the following:

Amendment 4

Remove line(s) 177-182 and insert:

16 members.

(a) There shall be one nonvoting, ex officio member of the board who shall be appointed by the secretary of the department, but who must be the district secretary for one of the department districts within the seven-county area of the authority, at the discretion of the secretary of the department.

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES Amendment No. 3(for drafter's use only)

Bill No. 251

COUNCIL/COMMITTEE ACTION

ADOPTED ____(Y/N)
ADOPTED AS AMENDED ____(Y/N)
ADOPTED W/O OBJECTION ____(Y/N)
FAILED TO ADOPT ____(Y/N)
WITHDRAWN ____(Y/N)
OTHER

Council/Committee hearing bill: Infrastructure Representative Galvano offered the following:

Amendment

Remove line 373 and insert:

potential inconsistencies between plans. The authority's

projects which are transportation oriented and are not subject

to the definitions of development pursuant to F.S. 380.04 shall

be consistent, to the maximum extent practical, with the adopted

local government comprehensive plans at the time they are funded

for construction. Authority projects which are not

transportation oriented and meet the definition of development

pursuant to F.S. 380.04 shall be consistent with the local

comprehensive plans. In carrying out its

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES Amendment No. (for drafter's use only)

		Bill No.	251
	COUNCIL/COMMITTEE ACTION		
	ADOPTED AS AMENDED (Y/N) 3/15/07		
	ADOPTED AS AMENDED (Y/N)		
	ADOPTED W/O OBJECTION (Y/N)		
	FAILED TO ADOPT (Y/N)		
	WITHDRAWN (Y/N)		
	OTHER		
1	Council/Committee hearing bill: Infrastructure		
2	Representative Bucher offered the following:		
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4	Amendment to Amendment (3) by Representative	Galvano	
5	Remove line 9 and insert:		
6	be consistent with the adopted		

Committee on Infrastructure

3/15/2007 8:00:00AM

Location: 404 HOB

HB 513 : Tampa-Hillsborough County Expressway Authority

X Favorable With Amendr	ments (1)				
	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Susan Bucher	X				
Greg Evers	X				
Richard Glorioso	X	•			
Ed Hooper			X		
Jimmy Patronis	X				
Scott Randolph	X				
Michael Scionti	X				
Nicholas Thompson	X				
Mike Davis (Chair)	X				
	Total Yeas: 8	Total Nays:	: 0		

Print Date: 3/15/2007 11:01 am Page 4 of 9

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES

	Amendment No. (for drafter's use only)
	Bill No. 513
	COUNCIL/COMMITTEE ACTION
	ADOPTED $\underline{(Y)}N) 3/15/07$
	ADOPTED AS AMENDED (Y/N)
	ADOPTED W/O OBJECTION (Y/N)
	FAILED TO ADOPT (Y/N)
	WITHDRAWN (Y/N)
	OTHER
1	Council/Committee hearing bill: Infrastructure
2	Representative Homan offered the following:
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4	Substitute Amendment
5	Remove lines 39-73 and insert:
6	Section 2. Section 348.52, Florida Statutes, is amended to
7	read:
8	348.52 Tampa-Hillsborough County Expressway Authority
9	(1) There is hereby created and established a body politic
10	and corporate, an agency of the state, to be known as the

- and corporate, an agency of the state, to be known as the "Tampa-Hillsborough County Expressway Authority."
- The governing body of the authority shall consist of a board of seven voting members and one ex-officio, non-voting member.
- (a) One member shall be a non-elected official appointed by the governing body of the City of Tampa.
- (b) One member shall be an elected official appointed by the governing body of the City of Tampa.
- (c) One member shall be a non-elected official appointed by the governing body of the City of Temple Terrace.

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- (d) One member shall be a non-elected official appointed by the governing body of the City of Plant City.
- (e) Two members shall be non-elected officials appointed by the Board of County Commissioners of Hillsborough County.
- (f) One member shall be an elected official appointed by the Board of County Commissioners of Hillsborough County.
- (g) One member shall be the district secretary of the Department of Transportation serving in the district that contains Hillsborough County, who shall serve ex officio.
- (a) Four of the members shall be appointed by the Governor subject to confirmation by the Senate at the next regular session of the Legislature. Refusal or failure of the Senate to confirm an appointment shall create a vacancy.
- (3)1. Each such member's term of office shall be for 4 years or until his or her successor shall have been appointed and qualified. However, for the purpose of providing staggered terms, of the initial appointments the first term of the appointee of the City of Plant City and the first term of one of the appointees of Hillsborough County shall be for 2 years.
- $\underline{(4)}$ 2. Vacancies occurring in the governing body for any such members prior to the expiration of the affected term shall be filled for the unexpired term $\underline{\text{in the same manner as the}}$ original appointment.
- (5) 3. The Governor shall have the authority to remove from office any such member of the governing body in the manner and for cause defined by the laws of this state.

Committee on Infrastructure

3/15/2007 8:00:00AM

Location: 404 HOB

HB 815: Motor Vehicle Dealers

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Susan Bucher	X				
Greg Evers	X				
Richard Glorioso	X				
Ed Hooper	X				
Jimmy Patronis	X				
Scott Randolph	X				
Michael Scionti	X				
Nicholas Thompson	X				
Mike Davis (Chair)	X				
	Total Yeas: 9	Total Nays	: 0		

Appearances:

Dualing of Auto Dealerships Wade Hoppiog (Lobbyist) - Opponent Alliance of Automobile Manufacturers 710 North Ridz Road Tallahassee FL 32303

Phone: (850) 222-7500

Franchise

Ted Smith, President (Lobbyist) - Proponent Florida Automobile Dealers Association 400 North Meridian Tallahassee FL

Richard Sox (General Public) - Proponent Counsel to FADA

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES Amendment No. 1(for drafter's use only)

Bill No. **815**

COUNCIL/COMMITTEE	ACTION
ADOPTED	_ (Y)N) 3/15/07
ADOPTED AS AMENDED	(Y/N)
ADOPTED W/O OBJECTION	(Y/N)
FAILED TO ADOPT	(Y/N)
WITHDRAWN	(Y/N)
OTHER	

Council/Committee hearing bill: Infrastructure Representative McKeel offered the following:

Amendment

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Remove line(s) 54-77 and insert: the applicant or licensee for such repairs or incentives. applicant or licensee may not charge a motor vehicle dealer back subsequent to the payment of a claim unless a representative of the applicant or licensee has met in person, by telephone, or by video teleconference with an officer or employee of the dealer designated by the motor vehicle dealer. At such meeting the applicant or licensee must have provided a detailed explanation, with supporting documentation, as to the basis for each of the claims for which the applicant or licensee proposed to chargeback the dealer and a written statement containing the basis upon which the motor vehicle dealer was selected for audit or review. Thereafter the applicant or licensee must have provided the motor vehicle dealer's representative a reasonable period after the meeting within which to respond to the proposed charge-backs, said period to be commensurate with the volume of claims under consideration, but in no case less than 45 days

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES Amendment No. 1(for drafter's use only)

after such meeting. The applicant or licensee shall be
prohibited from changing or altering the basis for each of the
proposed charge-backs as presented to the motor vehicle dealer's
representative following the conclusion of the audit, unless the
applicant or licensee received new information affecting the
basis for one or more charge-backs. If the applicant or
licensee has claimed the existence of new information, the
dealer must have been given the same right to a meeting and
right to respond as when the charge-back was originally
presented.

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES Amendment No. 2(for drafter's use only)

Bill No. 815

COUNCIL/COMMITTEE	
ADOPTED	$\frac{1}{2} \left(\frac{1}{2} \right) = \frac{1}{2} \left(\frac{1}{2} \right) = \frac{1}$
ADOPTED AS AMENDED	(Y/N)
ADOPTED W/O OBJECTION	(Y/N)
FAILED TO ADOPT	(Y/N)
WITHDRAWN	(Y/N)
OTHER	

Council/Committee hearing bill: Economic Expansion & Infrastructure

The Committee on Infrastructure offered the following:

Amendment

Remove line(s) 111-116 and insert:

alleged breach of the franchise agreement which is not in fact a material and substantial breach; or, if the grounds relied upon for termination, cancellation, or nonrenewal have not been applied in a uniform and consistent manner by the licensee. If the notice of discontinuation, cancellation or non-renewal relates to an alleged failure of the new motor vehicle dealer's sales or service performance obligations under the franchise agreement, the new motor vehicle dealer must first be provided with at least 180 days to correct the alleged failure before a licensee may send the notice of discontinuation, cancellation or non-renewal. A

Committee on Infrastructure

3/15/2007 8:00:00AM

Location: 404 HOB

HB 859 : Florida Educational License Plates

	Ye a	Nay	No Vote	Absentee Yea	Absentee Nay
Susan Bucher	X				
Greg Evers	X				
Richard Glorioso	X				
Ed Hooper			X		
Jimmy Patronis	X				
Scott Randolph	X				
Michael Scionti	X				
Nicholas Thompson	X				
Mike Davis (Chair)	X				

Print Date: 3/15/2007 11:01 am Page 6 of 9

Committee on Infrastructure 3/15/2007 8:00:00AM

Location: 404 HOB

HB 973: Specialty License Plates

X Temporarily Deferred

Page 7 of 9

Print Date: 3/15/2007 11:01 am

Committee on Infrastructure

3/15/2007 8:00:00AM

Location: 404 HOB

HB 985 : Transportation

X Temporarily Deferred

Committee on Infrastructure

3/15/2007 8:00:00AM

Location: 404 HOB

Summary:

Committee on Infrastructure

Thursday March 15, 2007 08:00 am

HB 239 Temporarily Deferred

HB 251 Favorable With Amendments (4) Yeas: 9 Nays: 0

HB 513 Favorable With Amendments (1) Yeas: 8 Nays: 0

HB 815 Favorable With Amendments (2) Yeas: 9 Nays: 0

HB 859 Favorable Yeas: 8 Nays: 0

HB 973 Temporarily Deferred

HB 985 Temporarily Deferred

Print Date: 3/15/2007 11:01 am

Page 9 of 9