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A reviser's bill to be entitled An act relating to the Florida Statutes; amending ss. 11.0451, 39.5085, 39.6013, 39.6221, 61.076, 63.032, 110.1155, 112.32151, 163.370, 166.271, 171.205, 189.4155, 195.096, 196.012, 201.0205, 202.24, 205.1975, 212.08, 213.053, 213.0535, 215.82, 218.64, 220.181, 220.183, 250.01, 250.82, 250.84, 252.35, 255.25001, 259.1053, 260.016, 287.0574, 288.039, 288.1045, 288.106, 288.90151, 290.0057, 290.0072, 320.77, 322.2615, 328.64, 331.312, 331.313, 331.316, 331.319, 331.324, 336.68, 341.840, 366.93, 370.063, 375.065, 376.30, 376.301, 376.303, 376.305, 376.307, 376.3071, 376.3075, 376.30781, 376.3079, 376.308, 376.309, 376.313, 376.315, 376.317, 376.82, 376.84, 380.06, 380.23, 381.028, 400.0073, 400.0074, 400.0075, 400.506, 402.164, 403.091, 403.5175, 403.526, 403.5271, 403.528, 403.7043, 403.708, 408.036, 408.802, 408.803, 408.806, 408.820, 408.832, 409.1685, 409.221, 409.908, 409.912, 409.91211, 419.001, 421.49, 429.07, 429.35, 429.69, 429.73, 429.903, 429.909, 429.915, 429.919, 435.03, 435.04, 456.072, 458.348, 458.3485, 459.025, 482.242, 483.285, 489.127, 489.128, 489.131, 489.532, 497.461, 499.029, 500.511, 501.016, 501.143, 501.160, 509.233, 516.05, 551.101, 559.939, 607.0130, 607.193, 620.2113, 620.2118, 620.8911, 624.5105, 626.022, 626.171, 626.935, 626.9912, 627.351, 627.6617, 633.0245, 679.4031, 679.707, 727.109, 736.1001, 736.1209, 743.09, 775.21, 794.056, 817.36, 827.06, 847.001, 849.09, 849.15, 921.0022, 933.07, 943.0435, 943.325, 944.606, 944.607,

984.19, 985.483, 985.565, 1001.25, 1001.73, 1002.01,

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1002.20, 1002.335, 1003.51, 1004.28, 1008.33, 1008.345, 30 1011.62, 1011.71, 1012.21, 1012.22, 1013.11, and 1013.721, 31 F.S.; reenacting and amending s. 215.559, F.S.; reenacting 32 ss. 316.006 and 1008.22, F.S.; and repealing ss. 253.421, 33 34 253.422, 288.1231, 288.1232, 288.1233, 288.1235, 288.1236, 288.1237, and 947.022, F.S.; pursuant to s. 11.242, F.S.; 35 deleting provisions that have expired, have become 36 obsolete, have had their effect, have served their 37 purpose, or have been impliedly repealed or superseded; 38 39 replacing incorrect cross-references and citations; 40 correcting grammatical, typographical, and like errors; removing inconsistencies, redundancies, and unnecessary 41 repetition in the statutes; improving the clarity of the 42 43 statutes and facilitating their correct interpretation; confirming the restoration of provisions unintentionally 44 omitted from republication in the acts of the Legislature 45 46 during the amendatory process; and conforming to the directive of the Legislature in s. 1, ch. 93-199, Laws of 47 Florida, to remove gender-specific references applicable 48 to human beings from the Florida Statutes without 49 substantive change in legal effect. 50 51 52 Be It Enacted by the Legislature of the State of Florida: 53 54

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Section 1. Section 11.0451, Florida Statutes, is amended to read:

Requirements for reinstitution of lobbyist 56 11.0451 57 registration after felony conviction. -- A person convicted of a 58 felony after January 1, 2006, may not be registered as a lobbyist

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2007 PCB RCC 07-01 ORIGINAL pursuant to s. 11.045 or s. 112.3125 until the person: 59 60 Has been released from incarceration and any (1)postconviction supervision, and has paid all court costs and 61 62 court-ordered restitution; and 63 (2)Has had his or her civil rights restored. 64 Reviser's note. -- Amended to delete redundancy in the 65 statutes, as such prohibition relating to executive 66 branch lobbyist registration already exists in s. 67 68 112.32151. 69 Paragraph (a) of subsection (2) of section 70 Section 2. 71 39.5085, Florida Statutes, is amended to read: 72 39.5085 Relative Caregiver Program.--The Department of Children and Family Services shall 73 (2) (a) 74 establish and operate the Relative Caregiver Program pursuant to 75 eligibility guidelines established in this section as further 76 implemented by rule of the department. The Relative Caregiver 77 Program shall, within the limits of available funding, provide 78 financial assistance to: Relatives who are within the fifth degree by blood or 79 1. marriage to the parent or stepparent of a child and who are 80 81 caring full-time for that dependent child in the role of substitute parent as a result of a court's determination of child 82 abuse, neglect, or abandonment and subsequent placement with the 83 relative under this chapter. 84 Relatives who are within the fifth degree by blood or 85 2. marriage to the parent or stepparent of a child and who are 86 87 caring full-time for that dependent child, and a dependent half-Page 3 of 263

88 brother or half-sister of that dependent child, in the role of 89 substitute parent as a result of a court's determination of child 90 abuse, neglect, or abandonment and subsequent placement with the 91 relative under this chapter.

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The placement may be court-ordered temporary legal custody to the 93 relative under protective supervision of the department pursuant 94 95 to s. 39.521(1)(b)3., or court-ordered placement in the home of a relative as a permanency option under s. 39.6221 or s. 39.6231 or 96 under former s. 39.622 if the placement was made before July 1, 97 98 2006. The Relative Caregiver Program shall offer financial assistance to caregivers who are relatives and who would be 99 100 unable to serve in that capacity without the relative caregiver 101 payment because of financial burden, thus exposing the child to the trauma of placement in a shelter or in foster care. 102

Reviser's note.--Amended to conform to the repeal of s. 39.622 by s. 35, ch. 2006-86, Laws of Florida.

Section 3. Subsection (7) of section 39.6013, FloridaStatutes, is amended to read:

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39.6013 Case plan amendments.--

(7) Amendments must include service interventions that are the least intrusive into the life of the parent and child, must focus on clearly defined objectives, and must provide the most efficient path to quick reunification or permanent placement given the circumstances of the case and the child's need for safe and proper care. A copy of the amended plan must be immediately given to the persons identified in s. <u>39.6011(6)(b)</u> 39.601(1).

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117 118 Reviser's note. -- Amended to conform to the repeal of s. 39.601 by s. 35, ch. 2006-86, Laws of Florida; s. 119 39.6011(6)(b), created by s. 15, ch. 2006-86, 120 121 references persons who must receive case plan copies. 122 Subsection (3) of section 39.6221, Florida 123 Section 4. 124 Statutes, is amended to read: 125 Permanent quardianship of a dependent child .--39.6221 The court shall give the permanent guardian a separate 126 (3) 127 order establishing the authority of the permanent quardian to care for the child, reciting what powers and duties listed in 128 129 paragraph (2) (q) belong to the permanent guardian and providing 130 any other information the court deems proper which can be 131 provided to persons who are not parties to the proceeding as 132 necessary, notwithstanding the confidentiality provisions of s. 133 39.202. 134 Reviser's note. -- Amended to conform to the fact that 135 paragraph (2)(g) does not exist; the original version 136 of s. 39.6221, as created by Senate Bill 1080, 2006 137 Regular Session, did include a paragraph (2)(g) 138 139 containing a list of powers and duties, but that paragraph was deleted from the bill before passage. 140 141 Paragraph (b) of subsection (2) of section 142 Section 5. 143 61.076, Florida Statutes, is amended to read: 61.076 Distribution of retirement plans upon dissolution of 144 145 marriage.--

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PCB RCC 07-01 2007 ORIGINAL 146 If the parties were married for at least 10 years, (2)147 during which at least one of the parties who was a member of the federal uniformed services performed at least 10 years of 148 creditable service, and if the division of marital property 149 includes a division of uniformed services retired or retainer 150 pay, the final judgment shall include the following: 151 Certification that the Servicemembers' Soldiers' and 152 (b) Sailors - Civil Relief Act of 1940 was observed if the decree was 153 154 issued while the member was on active duty and was not 155 represented in court; 156 157 Reviser's note. -- Amended to conform to the redesignation of the federal act in Title 50 United 158 159 States Code. 160 161 Section 6. Subsection (17) of section 63.032, Florida 162 Statutes, is amended to read: 163 63.032 Definitions.--As used in this chapter, the term: 164 "Primarily lives and works outside Florida" means a (17)165 person who lives and works outside this state at least 6 months 166 of the year, military personnel who designate Florida as their 167 place of residence in accordance with the Servicemembers' 168 Soldiers' and Sailors' Civil Relief Act of 1940, or employees of 169 the United States Department of State living in a foreign country who designate a state other than Florida as their place of 170 171 residence. 172 Reviser's note. -- Amended to conform to the 173 174 redesignation of the federal act in Title 50 United Page 6 of 263 PCB RCC 07-01

PCB RCC 07-01 2007 ORIGINAL 175 States Code. 176 177 Subsection (1) of section 110.1155, Florida Section 7. Statutes, is amended to read: 178 179 110.1155 Travel to or conducting business with a country in the Western Hemisphere lacking diplomatic relations with the 180 United States. --181 182 (1)An officer, employee, agent, or representative of: 183 (a) A state agency; A political subdivision of the state; or 184 (b) 185 (C) A corporation, partnership, association, or other entity that does business or contracts with a state agency, 186 receives state funds, or claims a credit against any tax imposed 187 188 by the state 189 190 may not travel to or do business with any country located in the 191 Western Hemisphere which lacks diplomatic relations with the 192 United States. 193 194 Reviser's note. -- Material regarding a prohibition of 195 travel or doing business with any country meeting specifications set out at the end of what was paragraph 196 197 (1)(c) was placed in a flush left paragraph at the end of subsection (1) to apply to the listed items in 198 paragraphs (a)-(c) to provide clarity and facilitate 199 200 correct interpretation. 201 202 Section 8. Section 112.32151, Florida Statutes, is amended 203 to read:

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PCB RCC 07-01 2007 ORIGINAL 204 112.32151 Requirements for reinstitution of lobbyist 205 registration after felony conviction. -- A person convicted of a 206 felony after January 1, 2006, may not be registered as a lobbyist pursuant to s. 112.3215 11.045 or s. 112.3125 until the person: 207 (1)208 Has been released from incarceration and any postconviction supervision, and has paid all court costs and 209 court-ordered restitution; and 210 211 (2) Has had his or her civil rights restored. 212 Reviser's note. -- Amended to delete redundancy in the 213 214 statutes, as such prohibition relating to legislative lobbyist registration already exists in s. 11.0451, and 215 to confirm the editorial substitution of a reference to 216 217 s. 112.3215 for a reference to nonexistent s. 112.3125; s. 112.3215 relates to registration of lobbyists who 218 lobby before the executive branch or Constitution 219 Revision Commission. 220 221 Section 9. Paragraph (a) of subsection (4) of section 222 223 163.370, Florida Statutes, is amended to read: 163.370 Powers; counties and municipalities; community 224 225 redevelopment agencies. --226 (4)With the approval of the governing body, a community 227 redevelopment agency may: Prior to approval of a community redevelopment plan or 228 (a) 229 approval of any modifications of the plan, acquire real property 230 in a community redevelopment area by purchase, lease, option, gift, grant, bequest, devise, or other voluntary method of 231 232 acquisition; demolish and remove any structures on the property; Page 8 of 263

2007 PCB RCC 07-01 ORIGINAL and pay all costs related to the acquisition, demolition, or 233 234 removal, including any administrative or relocation expenses, provided such acquisition is not pursuant to s. 163.375. 235 236 Reviser's note.--Amended to conform to the repeal of s. 237 163.375 by s. 11, ch. 2006-11, Laws of Florida. 238 239 240 Section 10. Subsection (1) and paragraph (a) of subsection 241 (2) of section 166.271, Florida Statutes, are amended to read: 166.271 Surcharge on municipal facility parking fees.--242 The governing authority of any municipality with a 243 (1)resident population of 200,000 or more, more than 20 percent of 244 the real property of which is exempt from ad valorem taxes, and 245 246 which is located in a county with a population of more than 247 500,000 may impose and collect, subject to referendum approval by 248 voters in the municipality, a discretionary per vehicle surcharge 249 of up to 15 percent of the amount charged for the sale, lease, or 250 rental of space at parking facilities within the municipality which are open for use to the general public and which are not 251 252 airports, seaports, county administration buildings, or other projects as defined under ss. 125.011 and 125.015, provided that 253 254 this surcharge shall not take effect while any surcharge imposed 255 pursuant to s. 218.503(6)(a) 218.503(5)(a), is in effect.

(2) A municipal governing authority that imposes the
surcharge authorized by this subsection may use the proceeds of
such surcharge for the following purposes only:

(a) No less than 60 percent and no more than 80 percent of
surcharge proceeds shall be used to reduce the municipality's ad
valorem tax millage or to reduce or eliminate non-ad valorem

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2007 PCB RCC 07-01 ORIGINAL assessments, unless the municipality has previously used the 262 proceeds from the surcharge levied under s. 218.503(6)(b) 263 264 218.503(5)(b) to reduce the municipality's ad valorem tax millage or to reduce non-ad valorem assessments. 265 266 Reviser's note. -- Amended to conform to the addition of 267 268 new s. 218.503(4) and the redesignation of following 269 subunits by s. 5, ch. 2006-190, Laws of Florida. 270 Subsection (2) of section 171.205, Florida 271 Section 11. 272 Statutes, is amended to read: 171.205 Consent requirements for annexation of land under 273 274 this part. -- Notwithstanding part I, an interlocal service 275 boundary agreement may provide a process for annexation 276 consistent with this section or with part I. 277 (2)If the area to be annexed includes a privately owned 278 solid waste disposal facility as defined in s. 403.703(11) which 279 receives municipal solid waste collected within the jurisdiction 280 of multiple local governments, the annexing municipality must set 281 forth in its plan the effects affects that the annexation of the solid waste disposal facility will have on the other local 282 283 governments. The plan must also indicate that the owner of the 284 affected solid waste disposal facility has been contacted in 285 writing concerning the annexation, that an agreement between the annexing municipality and the solid waste disposal facility to 286 287 govern the operations of the solid waste disposal facility if the 288 annexation occurs has been approved, and that the owner of the 289 solid waste disposal facility does not object to the proposed 290 annexation.

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291 Reviser's note. -- Amended to confirm the editorial 292 substitution of the word "effects" for the word 293 "affects" to conform to context. 294 295 296 Section 12. Subsection (6) of section 189.4155, Florida 297 Statutes, is amended to read: 298 189.4155 Activities of special districts; local government 299 comprehensive planning. --Any independent district created under a special act or 300 (6) 301 general law, including, but not limited to, this chapter, chapter 190, chapter 191, or chapter 298, for the purpose of providing 302 urban infrastructure or of services may provide housing and 303 304 housing assistance for its employed personnel whose total annual 305 household income does not exceed 140 percent of the area median 306 income, adjusted for family size. 307 308 Reviser's note. -- Amended to confirm the editorial substitution of the word "or" for the word "of" to 309 310 conform to context. 311 Section 13. Paragraph (f) of subsection (2) of section 312 313 195.096, Florida Statutes, is amended to read: 314 195.096 Review of assessment rolls.--The department shall conduct, no less frequently than 315 (2)once every 2 years, an in-depth review of the assessment rolls of 316 317 each county. The department need not individually study every use-class of property set forth in s. 195.073, but shall at a 318 319 minimum study the level of assessment in relation to just value Page 11 of 263

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320 of each classification specified in subsection (3). Such in-depth 321 review may include proceedings of the value adjustment board and 322 the audit or review of procedures used by the counties to 323 appraise property.

Within 120 days following the receipt of a county 324 (f) assessment roll by the executive director of the department 325 pursuant to s. 193.1142(1), or within 10 days after approval of 326 327 the assessment roll, whichever is later, the department shall 328 complete the review for that county and forward its findings, including a statement of the confidence interval for the median 329 330 and such other measures as may be appropriate for each classification or subclassification studied and for the roll as a 331 whole, employing a 95-percent level of confidence, and related 332 333 statistical and analytical details to the Senate and the House of Representatives committees with oversight responsibilities for 334 335 taxation, and the appropriate property appraiser. Upon releasing 336 its findings, the department shall notify the chairperson of the 337 appropriate county commission or the corresponding official under a consolidated charter that the department's findings are 338 available upon request. The department shall, within 90 days 339 after receiving a written request from the chairperson of the 340 appropriate county commission or the corresponding official under 341 342 a consolidated charter, forward a copy of its findings, including 343 the confidence interval for the median and such other measures of each classification or subclassification studied studies and for 344 all the roll as a whole, and related statistical and analytical 345 346 details, to the requesting party.

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Reviser's note.--Amended to confirm the editorial

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substitution of the word "studied" for the word "studies" to conform to context.

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352 Section 14. Subsection (6) of section 196.012, Florida353 Statutes, is amended to read:

354 196.012 Definitions.--For the purpose of this chapter, the 355 following terms are defined as follows, except where the context 356 clearly indicates otherwise:

357 Governmental, municipal, or public purpose or function (6) shall be deemed to be served or performed when the lessee under 358 359 any leasehold interest created in property of the United States, the state or any of its political subdivisions, or any 360 municipality, agency, special district, authority, or other 361 362 public body corporate of the state is demonstrated to perform a 363 function or serve a governmental purpose which could properly be 364 performed or served by an appropriate governmental unit or which 365 is demonstrated to perform a function or serve a purpose which 366 would otherwise be a valid subject for the allocation of public funds. For purposes of the preceding sentence, an activity 367 368 undertaken by a lessee which is permitted under the terms of its lease of real property designated as an aviation area on an 369 370 airport layout plan which has been approved by the Federal 371 Aviation Administration and which real property is used for the 372 administration, operation, business offices and activities related specifically thereto in connection with the conduct of an 373 374 aircraft full service fixed base operation which provides goods 375 and services to the general aviation public in the promotion of air commerce shall be deemed an activity which serves a 376 377 governmental, municipal, or public purpose or function. Any

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378 activity undertaken by a lessee which is permitted under the terms of its lease of real property designated as a public 379 380 airport as defined in s. 332.004(14) by municipalities, agencies, special districts, authorities, or other public bodies corporate 381 382 and public bodies politic of the state, a spaceport as defined in s. 331.303, or which is located in a deepwater port identified in 383 s. 403.021(9)(b) and owned by one of the foregoing governmental 384 385 units, subject to a leasehold or other possessory interest of a 386 nongovernmental lessee that is deemed to perform an aviation, airport, aerospace, maritime, or port purpose or operation shall 387 388 be deemed an activity that serves a governmental, municipal, or public purpose. The use by a lessee, licensee, or management 389 company of real property or a portion thereof as a convention 390 391 center, visitor center, sports facility with permanent seating, concert hall, arena, stadium, park, or beach is deemed a use that 392 serves a governmental, municipal, or public purpose or function 393 394 when access to the property is open to the general public with or 395 without a charge for admission. If property deeded to a municipality by the United States is subject to a requirement 396 397 that the Federal Government, through a schedule established by the Secretary of the Interior, determine that the property is 398 399 being maintained for public historic preservation, park, or 400 recreational purposes and if those conditions are not met the property will revert back to the Federal Government, then such 401 property shall be deemed to serve a municipal or public purpose. 402 403 The term "governmental purpose" also includes a direct use of 404 property on federal lands in connection with the Federal Government's Space Exploration Program or spaceport activities as 405 406 defined in s. 212.02(22). Real property and tangible personal

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407 property owned by the Federal Government or Space Florida and 408 used for defense and space exploration purposes or which is put 409 to a use in support thereof shall be deemed to perform an essential national governmental purpose and shall be exempt. 410 411 "Owned by the lessee" as used in this chapter does not include personal property, buildings, or other real property improvements 412 used for the administration, operation, business offices and 413 activities related specifically thereto in connection with the 414 conduct of an aircraft full service fixed based operation which 415 416 provides goods and services to the general aviation public in the 417 promotion of air commerce provided that the real property is designated as an aviation area on an airport layout plan approved 418 by the Federal Aviation Administration. For purposes of 419 420 determination of "ownership," buildings and other real property 421 improvements which will revert to the airport authority or other 422 governmental unit upon expiration of the term of the lease shall 423 be deemed "owned" by the governmental unit and not the lessee. 424 Providing two-way telecommunications services to the public for hire by the use of a telecommunications facility, as defined in 425 426 s. 364.02(15), and for which a certificate is required under chapter 364 does not constitute an exempt use for purposes of s. 427 196.199, unless the telecommunications services are provided by 428 429 the operator of a public-use airport, as defined in s. 332.004, for the operator's provision of telecommunications services for 430 the airport or its tenants, concessionaires, or licensees, or 431 unless the telecommunications services are provided by a public 432 hospital. However, property that is being used to provide such 433 telecommunications services on or before October 1, 1997, shall 434 435 remain exempt, but such exemption expires October 1, 2004.

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437 Reviser's note. -- Amended to delete a provision that has 438 served its purpose. 439 440 Section 15. Section 201.0205, Florida Statutes, is amended 441 to read: 201.0205 Counties that have implemented ch. 83-220; 442 443 inapplicability of 10-cent tax increase by s. 2, ch. 92-317, Laws 444 of Florida. -- The 10-cent tax increase in the documentary stamp tax levied by s. 2, chapter 92-317, does not apply to deeds and 445 446 other taxable instruments relating to real property located in any county that has implemented the provisions of chapter 83-220, 447 Laws of Florida, as amended by chapters 84-270, 86-152, and 89-448 449 252, Laws of Florida. Each such county and each eligible 450 jurisdiction within such county shall not be eligible to participate in programs funded pursuant to s. 201.15(9) 451 452 201.15(6). However, each such county and each eligible 453 jurisdiction within such county shall be eligible to participate in programs funded pursuant to s. $201.15(10) \frac{201.15(7)}{201.15(7)}$. 454 455 Reviser's note. -- Amended to conform to the 456 redesignation of subunits within s. 201.15 by s. 2, ch. 457 458 99-247, Laws of Florida. 459 460 Section 16. Paragraph (c) of subsection (2) of section 202.24, Florida Statutes, is amended to read: 461 202.24 Limitations on local taxes and fees imposed on 462 dealers of communications services. --463 464 (2)

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465 (C) This subsection does not apply to: Local communications services taxes levied under this 466 1. 467 chapter. Ad valorem taxes levied pursuant to chapter 200. 468 2. 469 3. Business Occupational license taxes levied under chapter 470 205. "911" service charges levied under chapter 365. 471 4. 472 5. Amounts charged for the rental or other use of property owned by a public body which is not in the public rights-of-way 473 to a dealer of communications services for any purpose, 474 475 including, but not limited to, the placement or attachment of equipment used in the provision of communications services. 476 Permit fees of general applicability which are not 477 6. related to placing or maintaining facilities in or on public 478 roads or rights-of-way. 479 480 7. Permit fees related to placing or maintaining facilities in or on public roads or rights-of-way pursuant to s. 337.401. 481 482 Any in-kind requirements, institutional networks, or 8. contributions for, or in support of, the use or construction of 483 484 public, educational, or governmental access facilities allowed under federal law and imposed on providers of cable service 485 486 pursuant to any ordinance or agreement. Nothing in this 487 subparagraph shall prohibit the ability of providers of cable 488 service to recover such expenses as allowed under federal law. Special assessments and impact fees. 489 9. 490 Pole attachment fees that are charged by a local 10. government for attachments to utility poles owned by the local 491 492 government. 493 11. Utility service fees or other similar user fees for

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2007 PCB RCC 07-01 ORIGINAL 494 utility services. 495 Any other generally applicable tax, fee, charge, or 12. 496 imposition authorized by general law on July 1, 2000, which is not specifically prohibited by this subsection or included as a 497 498 replaced revenue source in s. 202.20. 499 500 Reviser's note. -- Amended to conform to the 501 redesignation of occupational license taxes in chapter 502 205 as business taxes by ch. 2006-152, Laws of Florida. 503 504 Section 17. Section 205.1975, Florida Statutes, is amended 505 to read: 205.1975 Household moving services; consumer protection. -- A 506 507 county or municipality may not issue or renew a business tax 508 receipt occupational license for the operation of a mover or 509 moving broker under chapter 507 unless the mover or broker 510 exhibits a current registration from the Department of 511 Agriculture and Consumer Services. 512 513 Reviser's note. -- Amended to confirm the editorial 514 substitution of the term "business tax receipt" for the term "occupational license" to conform to usage 515 516 throughout chapter 205 as amended by ch. 2006-152, Laws 517 of Florida. 518 519 Section 18. Paragraph (p) of subsection (5) of section 520 212.08, Florida Statutes, is amended to read: 212.08 Sales, rental, use, consumption, distribution, and 521 522 storage tax; specified exemptions. -- The sale at retail, the

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523 rental, the use, the consumption, the distribution, and the 524 storage to be used or consumed in this state of the following are 525 hereby specifically exempt from the tax imposed by this chapter.

- 526
- 527

(p) Community contribution tax credit for donations.--

1. Authorization.--Persons who are registered with the department under s. 212.18 to collect or remit sales or use tax and who make donations to eligible sponsors are eligible for tax credits against their state sales and use tax liabilities as provided in this paragraph:

533a. The credit shall be computed as 50 percent of the534person's approved annual community contribution.

EXEMPTIONS; ACCOUNT OF USE. --

The credit shall be granted as a refund against state 535 b. 536 sales and use taxes reported on returns and remitted in the 12 537 months preceding the date of application to the department for 538 the credit as required in sub-subparagraph 3.c. If the annual 539 credit is not fully used through such refund because of 540 insufficient tax payments during the applicable 12-month period, 541 the unused amount may be included in an application for a refund 542 made pursuant to sub-subparagraph 3.c. in subsequent years 543 against the total tax payments made for such year. Carryover 544 credits may be applied for a 3-year period without regard to any 545 time limitation that would otherwise apply under s. 215.26.

546 c. A person may not receive more than \$200,000 in annual 547 tax credits for all approved community contributions made in any 548 one year.

549 d. All proposals for the granting of the tax credit require 550 the prior approval of the Office of Tourism, Trade, and Economic 551 Development.

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e. The total amount of tax credits which may be granted for
all programs approved under this paragraph, s. 220.183, and s.
624.5105 is \$10.5 million annually for projects that provide
homeownership opportunities for low-income or very-low-income
households as defined in s. 420.9071(19) and (28) and \$3.5
million annually for all other projects.

558 f. A person who is eligible to receive the credit provided 559 for in this paragraph, s. 220.183, or s. 624.5105 may receive the 560 credit only under the one section of the person's choice.

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2. Eligibility requirements. --

562a. A community contribution by a person must be in the563following form:

564

(I) Cash or other liquid assets;

565 (II) Real property;

566

(III) Goods or inventory; or

567 (IV) Other physical resources as identified by the Office568 of Tourism, Trade, and Economic Development.

569 b. All community contributions must be reserved exclusively 570 for use in a project. As used in this sub-subparagraph, the term 571 "project" means any activity undertaken by an eligible sponsor which is designed to construct, improve, or substantially 572 rehabilitate housing that is affordable to low-income or very-573 574 low-income households as defined in s. 420.9071(19) and (28); 575 designed to provide commercial, industrial, or public resources and facilities; or designed to improve entrepreneurial and job-576 577 development opportunities for low-income persons. A project may 578 be the investment necessary to increase access to high-speed 579 broadband capability in rural communities with enterprise zones, 580 including projects that result in improvements to communications

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2007 PCB RCC 07-01 ORIGINAL 581 assets that are owned by a business. A project may include the 582 provision of museum educational programs and materials that are 583 directly related to any project approved between January 1, 1996, and December 31, 1999, and located in an enterprise zone 584 585 designated pursuant to s. 290.0065. This paragraph does not 586 preclude projects that propose to construct or rehabilitate 587 housing for low-income or very-low-income households on scattered 588 sites. With respect to housing, contributions may be used to pay 589 the following eligible low-income and very-low-income housingrelated activities: 590 (I) 591 Project development impact and management fees for lowincome or very-low-income housing projects; 592 Down payment and closing costs for eligible persons, 593 (II)594 as defined in s. 420.9071(19) and (28); 595 Administrative costs, including housing counseling (III)596 and marketing fees, not to exceed 10 percent of the community 597 contribution, directly related to low-income or very-low-income 598 projects; and Removal of liens recorded against residential property 599 (IV)600 by municipal, county, or special district local governments when 601 satisfaction of the lien is a necessary precedent to the transfer of the property to an eligible person, as defined in s. 602 603 420.9071(19) and (28), for the purpose of promoting home 604 ownership. Contributions for lien removal must be received from a nonrelated third party. 605 c. The project must be undertaken by an "eligible sponsor," 606 607 which includes: A community action program; 608 (I) 609 (II) A nonprofit community-based development organization

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610	whose mission is the provision of housing for low-income or very-
611	low-income households or increasing entrepreneurial and job-
612	development opportunities for low-income persons;
613	(III) A neighborhood housing services corporation;
614	(IV) A local housing authority created under chapter 421;
615	(V) A community redevelopment agency created under s.
616	163.356;
617	(VI) The Florida Industrial Development Corporation;
618	(VII) A historic preservation district agency or
619	organization;
620	(VIII) A regional workforce board;
621	(IX) A direct-support organization as provided in s.
622	1009.983;
623	(X) An enterprise zone development agency created under s.
624	290.0056;
625	(XI) A community-based organization incorporated under
626	chapter 617 which is recognized as educational, charitable, or
627	scientific pursuant to s. 501(c)(3) of the Internal Revenue Code
628	and whose bylaws and articles of incorporation include affordable
629	housing, economic development, or community development as the
630	primary mission of the corporation;
631	(XII) Units of local government;
632	(XIII) Units of state government; or
633	(XIV) Any other agency that the Office of Tourism, Trade,
634	and Economic Development designates by rule.
635	
636	In no event may a contributing person have a financial interest
637	in the eligible sponsor.
638	d. The project must be located in an area designated an
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639 enterprise zone or a Front Porch Florida Community pursuant to s. 640 20.18(6), unless the project increases access to high-speed 641 broadband capability for rural communities with enterprise zones but is physically located outside the designated rural zone 642 boundaries. Any project designed to construct or rehabilitate 643 644 housing for low-income or very-low-income households as defined in s. 420.9071(19) and (28) 420.0971(19) and (28) is exempt from 645 646 the area requirement of this sub-subparagraph.

647 If, during the first 10 business days of the state e.(I) fiscal year, eligible tax credit applications for projects that 648 provide homeownership opportunities for low-income or very-low-649 650 income households as defined in s. 420.9071(19) and (28) are received for less than the annual tax credits available for those 651 652 projects, the Office of Tourism, Trade, and Economic Development 653 shall grant tax credits for those applications and shall grant 654 remaining tax credits on a first-come, first-served basis for any 655 subsequent eligible applications received before the end of the 656 state fiscal year. If, during the first 10 business days of the state fiscal year, eligible tax credit applications for projects 657 658 that provide homeownership opportunities for low-income or very-659 low-income households as defined in s. 420.9071(19) and (28) are received for more than the annual tax credits available for those 660 661 projects, the office shall grant the tax credits for those 662 applications as follows:

(A) If tax credit applications submitted for approved
projects of an eligible sponsor do not exceed \$200,000 in total,
the credits shall be granted in full if the tax credit
applications are approved.

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(B) If tax credit applications submitted for approved

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668 projects of an eligible sponsor exceed \$200,000 in total, the 669 amount of tax credits granted pursuant to sub-sub-sub-670 subparagraph (A) shall be subtracted from the amount of available 671 tax credits, and the remaining credits shall be granted to each 672 approved tax credit application on a pro rata basis.

673 If, during the first 10 business days of the state (II)674 fiscal year, eligible tax credit applications for projects other 675 than those that provide homeownership opportunities for low-676 income or very-low-income households as defined in s. 677 420.9071(19) and (28) are received for less than the annual tax 678 credits available for those projects, the office shall grant tax credits for those applications and shall grant remaining tax 679 credits on a first-come, first-served basis for any subsequent 680 681 eligible applications received before the end of the state fiscal 682 year. If, during the first 10 business days of the state fiscal 683 year, eligible tax credit applications for projects other than 684 those that provide homeownership opportunities for low-income or 685 very-low-income households as defined in s. 420.9071(19) and (28) are received for more than the annual tax credits available for 686 687 those projects, the office shall grant the tax credits for those applications on a pro rata basis. 688

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3. Application requirements.--

a. Any eligible sponsor seeking to participate in this
program must submit a proposal to the Office of Tourism, Trade,
and Economic Development which sets forth the name of the
sponsor, a description of the project, and the area in which the
project is located, together with such supporting information as
is prescribed by rule. The proposal must also contain a
resolution from the local governmental unit in which the project

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697 is located certifying that the project is consistent with local698 plans and regulations.

699 Any person seeking to participate in this program must b. submit an application for tax credit to the office which sets 700 701 forth the name of the sponsor, a description of the project, and 702 the type, value, and purpose of the contribution. The sponsor 703 shall verify the terms of the application and indicate its receipt of the contribution, which verification must be in 704 705 writing and accompany the application for tax credit. The person must submit a separate tax credit application to the office for 706 each individual contribution that it makes to each individual 707 708 project.

C. Any person who has received notification from the office that a tax credit has been approved must apply to the department to receive the refund. Application must be made on the form prescribed for claiming refunds of sales and use taxes and be accompanied by a copy of the notification. A person may submit only one application for refund to the department within any 12month period.

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4. Administration.--

a. The Office of Tourism, Trade, and Economic Development
may adopt rules pursuant to ss. 120.536(1) and 120.54 necessary
to administer this paragraph, including rules for the approval or
disapproval of proposals by a person.

b. The decision of the office must be in writing, and, if
approved, the notification shall state the maximum credit
allowable to the person. Upon approval, the office shall transmit
a copy of the decision to the Department of Revenue.

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c.

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The office shall periodically monitor all projects in a

2007 PCB RCC 07-01 ORIGINAL 726 manner consistent with available resources to ensure that 727 resources are used in accordance with this paragraph; however, 728 each project must be reviewed at least once every 2 years. 729 The office shall, in consultation with the Department of d. 730 Community Affairs and the statewide and regional housing and 731 financial intermediaries, market the availability of the 732 community contribution tax credit program to community-based 733 organizations. 734 5. Expiration.--This paragraph expires June 30, 2015; however, any accrued credit carryover that is unused on that date 735 736 may be used until the expiration of the 3-year carryover period 737 for such credit. 738 739 Reviser's note. -- Amended to correct an erroneous 740 reference. Section 420.0971 does not exist; s. 741 420.9071(19) and (28) define "low-income household" and "very-low-income household." 742 743 744 Section 19. Paragraph (b) of subsection (5) of section 745 213.053, Florida Statutes, is amended to read: 746 213.053 Confidentiality and information sharing .--747 Nothing contained in this section shall prevent the (5) 748 department from: 749 (b) Disclosing to the Chief Financial Officer the names and 750 addresses of those taxpayers who have claimed an exemption 751 pursuant to former s. 199.185(1)(i) or a deduction pursuant to s. 752 220.63(5). 753 754 Reviser's note. -- Amended to conform to the repeal of s. Page 26 of 263 PCB RCC 07-01

PCB RCC 07-01 2007 ORIGINAL 755 199.185 by s. 1, ch. 2006-312, Laws of Florida. 756 757 Section 20. Paragraph (a) of subsection (4) of section 213.0535, Florida Statutes, is amended to read: 758 759 213.0535 Registration Information Sharing and Exchange 760 Program. --761 There are two levels of participation: (4)762 (a) Each unit of state or local government responsible for 763 administering one or more of the provisions specified in 764 subparagraphs 1.-8. is a level-one participant. Level-one 765 participants shall exchange, monthly or guarterly, as determined jointly by each participant and the department, the data 766 767 enumerated in subsection (2) for each new registrant, new filer, 768 or initial reporter, permittee, or licensee, with respect to the 769 following taxes, licenses, or permits: 770 1. The sales and use tax imposed under chapter 212. 771 2. The tourist development tax imposed under s. 125.0104. 772 3. The tourist impact tax imposed under s. 125.0108. 773 Local business occupational license taxes imposed under 4. 774 chapter 205. 775 Convention development taxes imposed under s. 212.0305. 5. 776 6. Public lodging and food service establishment licenses 777 issued pursuant to chapter 509. 778 7. Beverage law licenses issued pursuant to chapter 561. 8. A municipal resort tax as authorized under chapter 67-779 780 930, Laws of Florida. 781 Reviser's note.--Amended to conform to the 782 783 redesignation of local occupational license taxes as

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local business taxes by ch. 2006-152, Laws of Florida.

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786 Section 21. Paragraph (a) of subsection (2) and subsection
787 (7) of section 215.559, Florida Statutes, are reenacted, and
788 subsection (4) of that section is amended to read:
789 215.559 Hurricane Loss Mitigation Program.--

790 (2) (a) Seven million dollars in funds provided in subsection (1) shall be used for programs to improve the wind 791 792 resistance of residences and mobile homes, including loans, 793 subsidies, grants, demonstration projects, and direct assistance; 794 educating persons concerning the Florida Building Code 795 cooperative programs with local governments and the Federal 796 Government; and other efforts to prevent or reduce losses or 797 reduce the cost of rebuilding after a disaster.

798 Of moneys provided to the Department of Community (4) Affairs in paragraph (2)(a), 10 percent shall be allocated to a 799 800 Type I Center within the State University System dedicated to 801 hurricane research. The Type I Center shall develop a preliminary work plan approved by the advisory council set forth in 802 803 subsection (5) (6) to eliminate the state and local barriers to 804 upgrading existing mobile homes and communities, research and 805 develop a program for the recycling of existing older mobile 806 homes, and support programs of research and development relating 807 to hurricane loss reduction devices and techniques for site-built residences. The State University System also shall consult with 808 809 the Department of Community Affairs and assist the department with the report required under subsection (7) (8). 810

811 (7) On January 1st of each year, the Department of812 Community Affairs shall provide a full report and accounting of

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activities under this section and an evaluation of such 813 814 activities to the Speaker of the House of Representatives, the 815 President of the Senate, and the Majority and Minority Leaders of 816 the House of Representatives and the Senate. Upon completion of 817 the report, the Department of Community Affairs shall deliver the report to the Office of Insurance Regulation. The Office of 818 Insurance Regulation shall review the report and shall make such 819 820 recommendations available to the insurance industry as the Office 821 of Insurance Regulation deems appropriate. These recommendations 822 may be used by insurers for potential discounts or rebates 823 pursuant to s. 627.0629. The Office of Insurance Regulation shall make the recommendations within 1 year after receiving the 824 825 report. 826 827 Reviser's note.--Paragraph (2)(a) and subsection (7) 828 are reenacted to confirm the validity of the amendments 829 to those provisions by s. 1, ch. 2005-147, Laws of 830 Florida. The Governor vetoed the addition of what would have been a new subsection (5) by s. 1, ch. 2005-147. 831 832 Subsection (4) is amended to conform references within the section to the current location of the referenced 833 material as a result of the repeal of former subsection 834 835 (3) by s. 46, ch. 2006-12, Laws of Florida. 836 Subsection (2) of section 215.82, Florida 837 Section 22.

838 Statutes, is amended to read:

839 215.82 Validation; when required.--

840 (2) Any bonds issued pursuant to this act which are841 validated shall be validated in the manner provided by chapter

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75. In actions to validate bonds to be issued in the name of the 842 State Board of Education under s. 9(a) and (d), Art. XII of the 843 844 State Constitution and bonds to be issued pursuant to chapter 259, the Land Conservation Act of 1972, the complaint shall be 845 846 filed in the circuit court of the county where the seat of state 847 government is situated, the notice required to be published by s. 75.06 shall be published only in the county where the complaint 848 is filed, and the complaint and order of the circuit court shall 849 850 be served only on the state attorney of the circuit in which the action is pending. In any action to validate bonds issued 851 852 pursuant to former ss. 1010.61-1010.619 or issued pursuant to s. 9(a)(1), Art. XII of the State Constitution or issued pursuant to 853 s. 215.605 or s. 338.227, the complaint shall be filed in the 854 855 circuit court of the county where the seat of state government is 856 situated, the notice required to be published by s. 75.06 shall 857 be published in a newspaper of general circulation in the county 858 where the complaint is filed and in two other newspapers of 859 general circulation in the state, and the complaint and order of the circuit court shall be served only on the state attorney of 860 861 the circuit in which the action is pending; provided, however, that if publication of notice pursuant to this section would 862 863 require publication in more newspapers than would publication 864 pursuant to s. 75.06, such publication shall be made pursuant to 865 s. 75.06. 866

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Reviser's note.--Amended to conform to the repeal of ss. 1010.61-1010.619 by s. 15, ch. 2006-27, Laws of Florida.

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871 Section 23. Paragraph (b) of subsection (3) of section 872 218.64, Florida Statutes, is amended to read:

873 218.64 Local government half-cent sales tax; uses;874 limitations.--

(3) Subject to ordinances enacted by the majority of the
members of the county governing authority and by the majority of
the members of the governing authorities of municipalities
representing at least 50 percent of the municipal population of
such county, counties may use up to \$2 million annually of the
local government half-cent sales tax allocated to that county for
funding for any of the following applicants:

(b) A certified applicant as a "motorsport entertainment
complex," as provided for in s. <u>288.1171</u> 288.1097. Funding for
each franchise or motorsport complex shall begin 60 days after
certification and shall continue for not more than 30 years.

Reviser's note.--Amended to correct an erroneous
reference. Section 288.1097 relates to qualified
training organizations; s. 288.1171 relates to a
motorsport entertainment complex.

892 Section 24. Paragraph (a) of subsection (1) of section893 220.181, Florida Statutes, is amended to read:

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220.181 Enterprise zone jobs credit.--

(1) (a) There shall be allowed a credit against the tax
imposed by this chapter to any business located in an enterprise
zone which demonstrates to the department that, on the date of
application, the total number of full-time jobs is greater than
the total was 12 months prior to that date. The credit shall be

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computed as 20 percent of the actual monthly wages paid in this state to each new employee hired when a new job has been created, as defined under s. 220.03(1)(ee) 220.03(1)(ff), unless the business is located in a rural enterprise zone, pursuant to s. 290.004(6), in which case the credit shall be 30 percent of the actual monthly wages paid. If no less than 20 percent of the employees of the business are residents of an enterprise zone, excluding temporary and part-time employees, the credit shall be computed as 30 percent of the actual monthly wages paid in this state to each new employee hired when a new job has been created, unless the business is located in a rural enterprise zone, in which case the credit shall be 45 percent of the actual monthly wages paid, for a period of up to 24 consecutive months. If the new employee hired when a new job is created is a participant in the welfare transition program, the following credit shall be a percent of the actual monthly wages paid: 40 percent for \$4 above the hourly federal minimum wage rate; 41 percent for \$5 above the hourly federal minimum wage rate; 42 percent for \$6 above the hourly federal minimum wage rate; 43 percent for \$7 above the hourly federal minimum wage rate; and 44 percent for \$8 above the hourly federal minimum wage rate.

922 Reviser's note.--Amended to conform to the repeal of 923 former s. 220.03(1)(x) by s. 4, ch. 2006-2, Laws of 924 Florida, and the redesignation of subunits as a result 925 of that repeal; current s. 220.03(1)(ee) defines "new 926 job has been created."

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Section 25. Paragraph (c) of subsection (1) of section

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929
     220.183, Florida Statutes, is amended to read:
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           220.183 Community contribution tax credit.--
931
                AUTHORIZATION TO GRANT COMMUNITY CONTRIBUTION TAX
           (1)
     CREDITS; LIMITATIONS ON INDIVIDUAL CREDITS AND PROGRAM
932
933
     SPENDING. --
934
                The total amount of tax credit which may be granted for
           (C)
     all programs approved under this section, s. 212.08(5)(p)
935
936
     <del>212.08(5)(q)</del>, and s. 624.5105 is $10.5 million annually for
937
     projects that provide homeownership opportunities for low-income
     or very-low-income households as defined in s. 420.9071(19) and
938
939
     (28) and $3.5 million annually for all other projects.
940
          Reviser's note. -- Amended to conform to the
941
942
          redesignation of s. 212.08(5)(q) as s. 212.08(5)(p) to
943
          conform to the repeal of former s. 212.08(5)(p) by s.
           2, ch. 2006-2, Laws of Florida.
944
945
946
          Section 26. Subsection (20) of section 250.01, Florida
947
     Statutes, is amended to read:
948
           250.01 Definitions.--As used in this chapter, the term:
                 "SCRA SSCRA" means the Servicemembers' Soldiers' and
949
           (20)
     Sailors' Civil Relief Act, Title 50, Appendix U.S.C. ss. 501 et
950
951
     seq.
952
          Reviser's note. -- Amended to conform to the
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          redesignation of the federal act in Title 50 United
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          States Code.
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          Section 27. Subsection (1) of section 250.82, Florida
                                  Page 33 of 263
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958 Statutes, is amended to read:

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250.82 Applicability of federal law.--

960 Florida law provides certain protections to members of (1)the United States Armed Forces, the United States Reserve Forces, 961 962 and the Florida National Guard in various legal proceedings and 963 contractual relationships. In addition to these state provisions, 964 federal law also contains protections, such as those provided in 965 the Servicemembers' Soldiers' and Sailors' Civil Relief Act (SCRA 966 SSCRA), Title 50, Appendix U.S.C. ss. 501 et seq., and the 967 Uniformed Services Employment and Reemployment Rights Act 968 (USERRA), Title 38 United States Code, chapter 43, that are 969 applicable to members in every state even though such provisions 970 are not specifically identified under state law.

972 Reviser's note.--Amended to conform to the
973 redesignation of the federal act in Title 50 United
974 States Code.

976 Section 28. Paragraph (b) of subsection (3) of section 977 250.84, Florida Statutes, is amended to read:

978 250.84 Florida Uniformed Servicemembers Protection Act;
979 rights of servicemembers; incorporation by reference.--

980 (3) Such documents containing the rights and 981 responsibilities of servicemembers set forth in this act shall 982 include an enumeration of all rights and responsibilities under 983 state and federal law, including, but not limited to:

(b) The rights and responsibilities provided by the
 <u>Servicemembers'</u> Soldiers' and Sailors' Civil Relief Act.

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Reviser's note. -- Amended to conform to the

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redesignation of the federal act in Title 50 United 989 States Code. 990 991 Section 29. Paragraph (s) of subsection (2) of section 992 252.35, Florida Statutes, is amended to read: 993 252.35 Emergency management powers; Division of Emergency 994 Management. --995 The division is responsible for carrying out the (2)provisions of ss. 252.31-252.90. In performing its duties under 996 997 ss. 252.31-252.90, the division shall: 998 By January 1, 2007, the Division of Emergency (s) 999 Management shall complete an inventory of portable generators 1000 owned by the state and local governments which are capable of 1001 operating during a major disaster. The inventory must identify, 1002 at a minimum, the location of each generator, the number of 1003 generators stored at each specific location, the agency to which 1004 each the generator belongs, the primary use of the generator by the owner agency, and the names, addresses, and telephone numbers 1005 1006 of persons having the authority to loan the stored generators as authorized by the Division of Emergency Management during a 1007 1008 declared emergency. 1009 1010 Reviser's note.--Amended to confirm the editorial deletion of the word "the" following the word "each" to 1011 1012 improve clarity. 1013 Section 30. Section 253.421, Florida Statutes, is repealed. 1014 1015

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PCB RCC 07-01 2007 ORIGINAL 1016 Reviser's note. -- The cited section, which provides for 1017 the exchange of donated state lands between the Board of Trustees of the Internal Improvement Trust Fund and 1018 a local government no later than August 31, 2003, has 1019 1020 served its purpose. 1021 1022 Section 31. Section 253.422, Florida Statutes, is repealed. 1023 1024 Reviser's note. -- The cited section, which provides for 1025 an exchange of lands contemplated between the Board of 1026 Trustees of the Internal Improvement Trust Fund and a private entity for formerly submerged sovereignty 1027 lands, known as the "Chapman Exchange," no later than 1028 1029 July 1, 2003, has served its purpose. 1030 1031 Section 32. Paragraph (c) of subsection (2) of section 1032 255.25001, Florida Statutes, is amended to read: 1033 255.25001 Suspension or delay of specified functions, programs, and requirements relating to governmental 1034 1035 operations. -- Notwithstanding the provisions of: Sections 253.025 and 255.25, the Department of 1036 (2)1037 Management Services has the authority to promulgate rules 1038 pursuant to chapter 120 to be used in determining whether a 1039 lease-purchase of a state-owned office building is in the best interests of the state, which rules provide: 1040 (C) Acceptable terms and conditions for inclusion in lease-1041 purchase agreements, which shall include but not be limited to: 1042 The assignment of the lease-purchase agreement to other 1043 1.

1044 governmental entities, including accumulated equity.

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The ability of the acquiring state agency to sublease a 1045 2. 1046 portion of the facility, not to exceed 25 percent, to other governmental entities. These subleases shall provide for the 1047 recovery of the agencies' cost of operations and maintenance. 1048 1049 1050 The execution of a lease-purchase is conditioned upon a finding by the Department of Management Services that it would be in the 1051 1052 best interests of the state. The language in this subsection 1053 shall be considered specific authorization for a lease-purchase pursuant to s. $255.25(1)(c) \frac{255.25(1)(b)}{(b)}$ upon the Department of 1054 1055 Management Services' certification that the lease-purchase is in the best interests of the state. Thereafter, the agency is 1056 1057 authorized to enter into a lease-purchase agreement and to expend

1057 authorized to enter fines a rease parenase agreement and to expend 1058 operating funds for lease-purchase payments. Any facility which 1059 is acquired pursuant to the processes authorized by this 1060 subsection shall be considered to be a "state-owned office 1061 building" and a "state-owned building" as those terms are applied 1062 in ss. 255.248-255.25.

1064 Reviser's note.--Amended to conform to the 1065 redesignation of s. 255.25(1)(b) as s. 255.25(1)(c) by 1066 s. 3, ch. 94-333, Laws of Florida.

1068 Section 33. Paragraph (b) of subsection (7) of section 1069 259.1053, Florida Statutes, is amended to read:

1070 259.1053 Babcock Ranch Preserve; Babcock Ranch, Inc.; 1071 creation; membership; organization; meetings.--

1072 (7) BOARD; MEMBERSHIP; REMOVAL; LIABILITY.--The corporation1073 shall be governed by a nine-member board of directors who shall

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1074	be appointed by the Board of Trustees of the Internal Improvement
1075	Trust Fund; the executive director of the commission; the
1076	Commissioner of Agriculture; the Babcock Florida Company, a
1077	corporation registered to do business in the state, or its
1078	successors or assigns; the Charlotte County Board of County
1079	Commissioners; and the Lee County Board of County Commissioners
1080	in the following manner:
1081	(b) All members of the board of directors shall be
1082	appointed no later than 90 days following the initial acquisition
1083	of the Babcock Ranch by the state, and:
1084	1. Four members initially appointed by the Board of
1085	Trustees of the Internal Improvement Trust Fund shall each serve
1086	a 4-year term.
1087	2. The remaining initial five appointees shall each serve a
1088	2-year term.
1089	3. Each member appointed thereafter shall serve a 4-year
1090	term.
1091	4. A vacancy shall be filled in the same manner in which
1092	the original appointment was made, and a member appointed to fill
1093	a vacancy shall serve for the remainder of that term.
1094	5. No member may serve more than 8 years in consecutive
1095	terms.
1096	
1097	Reviser's noteAmended to confirm the editorial
1098	insertion of the word "than" after the word "later" to
1099	improve clarity and facilitate correct interpretation.
1100	
1101	Section 34. Paragraph (d) of subsection (1) of section
1102	260.016, Florida Statutes, is amended to read:
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1103 1104 260.016 General powers of the department.--

(1) The department may:

1105 Establish, develop, and publicize greenways and trails (d) in a manner that will permit public recreation when appropriate 1106 1107 without damaging natural resources and avoiding unnecessary impact upon sensitive environments such as wetlands or animal 1108 habitats, wherever encountered. The Big Bend Historic Saltwater 1109 1110 Paddling Trail from the St. Marks River to Yankeetown is hereby 1111 designated as part of the Florida Greenways and Trails System. Additions to this trail may be added by the Legislature or the 1112 1113 department from time to time as part of the Florida Circumnavigation Saltwater Paddling Trail created in s. 260.019 1114 260.19. 1115

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Reviser's note.--Amended to correct a reference to s. 260.19, which does not exist; s. 260.019 creates the Florida Circumnavigation Saltwater Paddling Trail.

1119 1120

1121 Section 35. Subsection (4) of section 287.0574, Florida 1122 Statutes, is amended to read:

1123 287.0574 Business cases to outsource; review and analysis; 1124 requirements.--

(4) For any proposed outsourcing, the state agency shall develop a business case that justifies the proposal to outsource. In order to reduce any administrative burden, the council may allow a state agency to submit the business case in the form required by the budget instructions issued pursuant to s. <u>216.023(4)(a)7.</u> 216.023(4)(a)11., augmented with additional information if necessary, to ensure that the requirements of this

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1132 section are met. The business case is not subject to challenge or 1133 protest pursuant to chapter 120. The business case must include, 1134 but need not be limited to:

(a) A detailed description of the service or activity forwhich the outsourcing is proposed.

(b) A description and analysis of the state agency's current performance, based on existing performance metrics if the state agency is currently performing the service or activity.

(c) The goals desired to be achieved through the proposedoutsourcing and the rationale for such goals.

(d) A citation to the existing or proposed legal authorityfor outsourcing the service or activity.

(e) A description of available options for achieving the goals. If state employees are currently performing the service or activity, at least one option involving maintaining state provision of the service or activity shall be included.

(f) An analysis of the advantages and disadvantages of each option, including, at a minimum, potential performance improvements and risks.

1151 (g) A description of the current market for the contractual 1152 services that are under consideration for outsourcing.

A cost-benefit analysis documenting the direct and 1153 (h) 1154 indirect specific baseline costs, savings, and qualitative and quantitative benefits involved in or resulting from the 1155 implementation of the recommended option or options. Such 1156 analysis must specify the schedule that, at a minimum, must be 1157 adhered to in order to achieve the estimated savings. All 1158 elements of cost must be clearly identified in the cost-benefit 1159 1160 analysis, described in the business case, and supported by

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applicable records and reports. The state agency head shall 1161 attest that, based on the data and information underlying the 1162 business case, to the best of his or her knowledge, all projected 1163 costs, savings, and benefits are valid and achievable. As used in 1164 1165 this section, the term "cost" means the reasonable, relevant, and verifiable cost, which may include, but is not limited to, 1166 elements such as personnel, materials and supplies, services, 1167 1168 equipment, capital depreciation, rent, maintenance and repairs, utilities, insurance, personnel travel, overhead, and interim and 1169 final payments. The appropriate elements shall depend on the 1170 1171 nature of the specific initiative. As used in this section, the term "savings" means the difference between the direct and 1172 1173 indirect actual annual baseline costs compared to the projected 1174 annual cost for the contracted functions or responsibilities in any succeeding state fiscal year during the term of the contract. 1175

(i) A description of differences among current state agency policies and processes and, as appropriate, a discussion of options for or a plan to standardize, consolidate, or revise current policies and processes, if any, to reduce the customization of any proposed solution that would otherwise be required.

(j) A description of the specific performance standardsthat must, at a minimum, be met to ensure adequate performance.

(k) The projected timeframe for key events from the beginning of the procurement process through the expiration of a contract.

1187 (1) A plan to ensure compliance with the public records1188 law.

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(m) A specific and feasible contingency plan addressing

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PCB RCC 07-01 ORIGINAL 2007 1190 contractor nonperformance and a description of the tasks involved 1191 in and costs required for its implementation. A state agency's transition plan for addressing changes 1192 (n) in the number of agency personnel, affected business processes, 1193 employee transition issues, and communication with affected 1194 stakeholders, such as agency clients and the public. The 1195 transition plan must contain a reemployment and retraining 1196 1197 assistance plan for employees who are not retained by the state agency or employed by the contractor. 1198 A plan for ensuring access by persons with disabilities 1199 (0)1200 in compliance with applicable state and federal law. A description of legislative and budgetary actions 1201 (p) 1202 necessary to accomplish the proposed outsourcing. 1203 1204 Reviser's note. -- Amended to conform to the 1205 redesignation of s. 216.023(4)(a)11. as s. 1206 216.023(4)(a)7. by s. 26, ch. 2006-122, Laws of 1207 Florida, and by s. 17, ch. 2006-146, Laws of Florida. 1208 1209 Section 36. Paragraph (b) of subsection (2) of section 288.039, Florida Statutes, is amended to read: 1210 1211 288.039 Employing and Training our Youths (ENTRY).--1212 (2)TAX REFUND; ELIGIBLE AMOUNTS. --(b) After entering into an employment/tax refund agreement 1213 under subsection (3), an eligible business may receive refunds 1214 for the following taxes or fees due and paid by that business: 1215 Taxes on sales, use, and other transactions under 1216 1. 1217 chapter 212. 1218 2. Corporate income taxes under chapter 220.

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PCB RCC 07-01 2007 ORIGINAL 1219 Intangible personal property taxes under chapter 199. 3. 1220 4. Emergency excise taxes under chapter 221. 5. Excise taxes on documents under chapter 201. 1221 Ad valorem taxes paid, as defined in s. 220.03(1). 1222 6. 1223 7. Insurance premium taxes under s. 624.509. Business tax Occupational license fees under chapter 1224 8. 205. 1225 1226 1227 However, an eligible business may not receive a refund under this section for any amount of credit, refund, or exemption granted to 1228 1229 that business for any of such taxes or fees. If a refund for such taxes or fees is provided by the office, which taxes or fees 1230 are subsequently adjusted by the application of any credit, 1231 1232 refund, or exemption granted to the eligible business other than as provided in this section, the business shall reimburse the 1233 1234 office for the amount of that credit, refund, or exemption. An 1235 eligible business shall notify and tender payment to the office 1236 within 20 days after receiving any credit, refund, or exemption 1237 other than the one provided in this section. 1238 Reviser's note. -- Amended to conform to the 1239 redesignation of occupational license taxes in chapter 1240 1241 205 as business taxes by ch. 2006-152, Laws of Florida. 1242 1243 Section 37. Paragraph (1) of subsection (1) of section 1244 288.1045, Florida Statutes, is amended to read: 288.1045 Qualified defense contractor tax refund program.--1245 DEFINITIONS.--As used in this section: 1246 (1)1247 (1)"Taxable year" means the same as in s. 220.03(1)(y)

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PCB RCC 07-01 ORIGINAL 2007 $\frac{220.03(1)(z)}{z}$. 1248 1249 1250 Reviser's note. -- Amended to conform to the redesignation of s. 220.03(1)(z) as s. 220.03(1)(y) 1251 1252 necessitated by the repeal of paragraph (1)(x) by s. 4, 1253 ch. 2006-2, Laws of Florida. 1254 1255 Section 38. Paragraph (p) of subsection (1) of section 1256 288.106, Florida Statutes, is amended to read: 1257 288.106 Tax refund program for qualified target industry 1258 businesses. --(1) DEFINITIONS.--As used in this section: 1259 1260 "Taxable year" means taxable year as defined in s. (g) 1261 220.03(1)(y) 220.03(1)(z). 1262 1263 Reviser's note. -- Amended to conform to the 1264 redesignation of s. 220.03(1)(z) as s. 220.03(1)(y)1265 necessitated by the repeal of paragraph (1)(x) by s. 4, ch. 2006-2, Laws of Florida. 1266 1267 1268 Section 39. Sections 288.1231, 288.1232, 288.1233, 1269 288.1235, 288.1236, and 288.1237, Florida Statutes, are repealed. 1270 1271 Reviser's note. -- The cited sections, which relate to 1272 the selection of a host city for the XXXth Olympic 1273 Games in 2012, have served their purpose. 1274 1275 Subsection (6) of section 288.90151, Florida Section 40. Statutes, is amended to read: 1276

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1277 288.90151 Return on investment from activities of 1278 Enterprise Florida, Inc. --Enterprise Florida, Inc., shall fully comply with the 1279 (6) performance measures, standards, and sanctions in its contracts 1280 1281 with the Office of Tourism, Trade, and Economic Development under s. 14.2015(2)(q) and (7) $\frac{14.2015(2)(h)}{14.2015(2)(h)}$ and (7). The Office of 1282 Tourism, Trade, and Economic Development shall ensure, to the 1283 1284 maximum extent possible, that the contract performance measures are consistent with performance measures that the office is 1285 required to develop and track under performance-based program 1286 1287 budgeting. 1288 Reviser's note. -- Amended to conform to the 1289 1290 redesignation of s. 14.2015(2)(h) as s. 14.2015(2)(q)1291 by s. 1, ch. 99-251, Laws of Florida. 1292 1293 Section 41. Paragraph (e) of subsection (1) of section 1294 290.0057, Florida Statutes, is amended to read: 290.0057 Enterprise zone development plan.--1295 1296 Any application for designation as a new enterprise (1)zone must be accompanied by a strategic plan adopted by the 1297 governing body of the municipality or county, or the governing 1298 1299 bodies of the county and one or more municipalities together. At 1300 a minimum, the plan must: Commit the governing body or bodies to enact and 1301 (e) maintain local fiscal and regulatory incentives, if approval for 1302 1303 the area is received under s. 290.0065. These incentives may include the municipal public service tax exemption provided by s. 1304 1305 166.231, the economic development ad valorem tax exemption

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PCB RCC 07-01 2007 ORIGINAL provided by s. 196.1995, the business occupational license tax 1306 1307 exemption provided by s. 205.054, local impact fee abatement or reduction, or low-interest or interest-free loans or grants to 1308 1309 businesses to encourage the revitalization of the nominated area. 1310 Reviser's note. -- Amended to conform to the 1311 redesignation of occupational license taxes in chapter 1312 1313 205 as business taxes by ch. 2006-152, Laws of Florida. 1314 1315 Section 42. Section 290.0072, Florida Statutes, is amended 1316 to read: Enterprise zone designation for the City of Winter 1317 290.0072 Haven.--The City of Winter Haven may apply to the Office of 1318 1319 Tourism, Trade, and Economic Development for designation of one enterprise zone for an area within the City of Winter Haven, 1320 which zone shall encompass an on area up to 5 square miles. 1321 1322 Notwithstanding s. 290.0065 limiting the total number of 1323 enterprise zones designated and the number of enterprise zones within a population category, the Office of Tourism, Trade, and 1324 1325 Economic Development may designate one enterprise zone under this 1326 section. The Office of Tourism, Trade, and Economic Development shall establish the initial effective date of the enterprise zone 1327 1328 designated pursuant to this section. 1329 Reviser's note. -- Amended to confirm the editorial 1330 substitution of the word "an" for the word "on" to 1331 conform to context. 1332 1333 1334 Section 43. Subsections (2) and (3) of section 316.006, Page 46 of 263

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1335 Florida Statutes, are reenacted to read:

1336 316.006 Jurisdiction.--Jurisdiction to control traffic is 1337 vested as follows:

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(2) MUNICIPALITIES.--

1339 (a) Chartered municipalities shall have original jurisdiction over all streets and highways located within their 1340 boundaries, except state roads, and may place and maintain such 1341 traffic control devices which conform to the manual and 1342 specifications of the Department of Transportation upon all 1343 streets and highways under their original jurisdiction as they 1344 1345 shall deem necessary to indicate and to carry out the provisions of this chapter or to regulate, warn, or guide traffic. 1346

A municipality may exercise jurisdiction over any 1347 (b) 1348 private road or roads, or over any limited access road or roads owned or controlled by a special district, located within its 1349 1350 boundaries if the municipality and party or parties owning or 1351 controlling such road or roads provide, by written agreement 1352 approved by the governing body of the municipality, for municipal traffic control jurisdiction over the road or roads encompassed 1353 by such agreement. Pursuant thereto: 1354

1355 1. Provision for reimbursement for actual costs of traffic 1356 control and enforcement and for liability insurance and 1357 indemnification by the party or parties, and such other terms as 1358 are mutually agreeable, may be included in such an agreement.

1359 2. The exercise of jurisdiction provided for herein shall 1360 be in addition to jurisdictional authority presently exercised by 1361 municipalities under law, and nothing in this paragraph shall be 1362 construed to limit or remove any such jurisdictional authority. 1363 Such jurisdiction includes regulation of access to such road or

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roads by security devices or personnel.

Any such agreement may provide for the installation of 1365 3. multiparty stop signs by the parties controlling the roads 1366 covered by the agreement if a determination is made by such 1367 1368 parties that the signage will enhance traffic safety. Multiparty stop signs must conform to the manual and specifications of the 1369 Department of Transportation; however, minimum traffic volumes 1370 may not be required for the installation of such signage. 1371 1372 Enforcement for the signs shall be as provided in s. 316.123.

1373 4. The board of directors of a homeowners' association as
1374 defined in chapter 720 may, by majority vote, elect to have state
1375 traffic laws enforced by local law enforcement agencies on
1376 private roads that are controlled by the association.

(c) Notwithstanding any other provisions of law to the contrary, a municipality may, by interlocal agreement with a county, agree to transfer traffic regulatory authority over areas within the municipality to the county.

This subsection shall not limit those counties which have the charter powers to provide and regulate arterial, toll, and other roads, bridges, tunnels, and related facilities from the proper exercise of those powers by the placement and maintenance of traffic control devices which conform to the manual and specifications of the Department of Transportation on streets and highways located within municipal boundaries.

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(3) COUNTIES.--

(a) Counties shall have original jurisdiction over all
streets and highways located within their boundaries, except all
state roads and those streets and highways specified in

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1393 subsection (2), and may place and maintain such traffic control 1394 devices which conform to the manual and specifications of the 1395 Department of Transportation upon all streets and highways under 1396 their original jurisdiction as they shall deem necessary to 1397 indicate and to carry out the provisions of this chapter or to 1398 regulate, warn, or guide traffic.

A county may exercise jurisdiction over any private 1399 (b) 1400 road or roads, or over any limited access road or roads owned or controlled by a special district, located in the unincorporated 1401 area within its boundaries if the county and party or parties 1402 1403 owning or controlling such road or roads provide, by written agreement approved by the governing body of the county, for 1404 county traffic control jurisdiction over the road or roads 1405 1406 encompassed by such agreement. Pursuant thereto:

Provision for reimbursement for actual costs of traffic
 control and enforcement and for liability insurance and
 indemnification by the party or parties, and such other terms as
 are mutually agreeable, may be included in such an agreement.

2. Prior to entering into an agreement which provides for 1411 enforcement of the traffic laws of the state over a private road 1412 or roads, or over any limited access road or roads owned or 1413 controlled by a special district, the governing body of the 1414 1415 county shall consult with the sheriff. No such agreement shall take effect prior to October 1, the beginning of the county 1416 fiscal year, unless this requirement is waived in writing by the 1417 sheriff. 1418

1419 3. The exercise of jurisdiction provided for herein shall
1420 be in addition to jurisdictional authority presently exercised by
1421 counties under law, and nothing in this paragraph shall be

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construed to limit or remove any such jurisdictional authority. 1422 4. Any such agreement may provide for the installation of 1423 multiparty stop signs by the parties controlling the roads 1424 covered by the agreement if a determination is made by such 1425 1426 parties that the signage will enhance traffic safety. Multiparty stop signs must conform to the manual and specifications of the 1427 Department of Transportation; however, minimum traffic volumes 1428 1429 may not be required for the installation of such signage. 1430 Enforcement for the signs shall be as provided in s. 316.123. The board of directors of a homeowners' association as 1431 5.

1432 defined in chapter 720 may, by majority vote, elect to have state 1433 traffic laws enforced by local law enforcement agencies on 1434 private roads that are controlled by the association.

(c) If the governing body of a county abandons the roads and rights-of-way dedicated in a recorded residential subdivision, and simultaneously conveys the county's interest therein to a homeowners' association for the subdivision in the manner prescribed in s. 336.125, that county's traffic control jurisdiction over the abandoned and conveyed roads ceases unless the requirements of paragraph (b) are met.

Notwithstanding the provisions of subsection (2), each county shall have original jurisdiction to regulate parking, by resolution of the board of county commissioners and the erection of signs conforming to the manual and specifications of the Department of Transportation, in parking areas located on property owned or leased by the county, whether or not such areas are located within the boundaries of chartered municipalities.

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PCB RCC 07-01 ORIGINAL 1451 Reviser's note. -- Section 6, ch. 2006-290, Laws of 1452 Florida, amended paragraphs (2)(b) and (3)(b) without 1453 publishing the flush left language at the end of the respective subsections. Absent affirmative evidence of 1454 1455 legislative intent to repeal it, the flush left 1456 language is reenacted to confirm that the omissions were not intended. 1457 1458 1459 Paragraph (b) of subsection (9) of section Section 44. 320.77, Florida Statutes, is amended to read: 1460 1461 320.77 License required of mobile home dealers.--SALESPERSONS TO BE REGISTERED BY LICENSEES .--1462 (9) 1463 (b) Each time a mobile home salesperson employed by a 1464 licensee changes his or her residence address, the salesperson must notify the department within 20 days after the change. 1465 1466 1467 Reviser's note. -- Amended pursuant to the directive of 1468 the Legislature in s. 1, ch. 93-199, Laws of Florida, 1469 to remove gender-specific references applicable to 1470 human beings from the Florida Statutes without 1471 substantive change in legal effect. 1472 1473 Section 45. Subsection (2) of section 322.2615, Florida 1474 Statutes, is amended to read: Suspension of license; right to review .--1475 322.2615 Except as provided in paragraph (1)(a), the law 1476 (2) 1477 enforcement officer shall forward to the department, within 5 days after issuing the notice of suspension, the driver's 1478

1479 license; an affidavit stating the officer's grounds for belief

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that the person was driving or in actual physical control of a 1480 1481 motor vehicle while under the influence of alcoholic beverages or 1482 chemical or controlled substances; the results of any breath or 1483 blood test or an affidavit stating that a breath, blood, or urine 1484 test was requested by a law enforcement officer or correctional officer and that the person refused to submit; the officer's 1485 description of the person's field sobriety test, if any; the 1486 1487 notice of suspension; and a copy of the crash report, if any. The failure of the officer to submit materials within the 5-day 1488 period specified in this subsection and in subsection (1) does 1489 1490 not affect the department's ability to consider any evidence submitted at or prior to the hearing. The officer may also submit 1491 a copy of a videotape of the field sobriety test or the attempt 1492 1493 to administer such test. Materials submitted to the department by a law enforcement agency or correctional agency shall be 1494 considered self-authenticating and shall be in the record for 1495 1496 consideration by the hearing officer. Notwithstanding s. 1497 $316.066(7) \frac{316.066(4)}{1000}$, the crash report shall be considered by the hearing officer. 1498 1499 1500 Reviser's note. -- Amended to conform to the redesignation of s. 316.066(4) as s. 316.066(7) by s. 1501 1502 1, ch. 2006-260, Laws of Florida. 1503 Subsection (1) of section 328.64, Florida 1504 Section 46. 1505 Statutes, is amended to read: 1506 328.64 Change of interest and address.--1507 (1)The owner shall furnish the Department of Highway 1508 Safety and Motor Vehicles notice of the transfer of all or any Page 52 of 263

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part of his or her interest in a vessel registered or titled in

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1510 this state pursuant to this chapter or chapter 328 or of the 1511 destruction or abandonment of such vessel, within 30 days 1512 thereof, on a form prescribed by the department. Such transfer, 1513 destruction, or abandonment shall terminate the certificate for 1514 such vessel, except that in the case of a transfer of a part interest which does not affect the owner's right to operate such 1515 1516 vessel, such transfer shall not terminate the certificate. The 1517 department shall provide the form for such notice and shall 1518 attach the form to every vessel title issued or reissued. 1519 Reviser's note. -- Amended to confirm the editorial 1520 deletion of the words "or chapter 328" following the 1521 1522 words "this chapter" to conform to the renumbering of 1523 s. 327.19 as s. 328.64 by s. 19, ch. 99-289, Laws of 1524 Florida, and to eliminate redundancy. 1525 1526 Section 47. Section 331.312, Florida Statutes, is amended to read: 1527 1528 331.312 Furnishing facilities and services within the 1529 spaceport territory. -- Space Florida may construct, develop, create, maintain, and operate its projects within the 1530 1531 geographical limits of the spaceport territory, including any 1532 portions of the spaceport territory located inside the boundaries of any incorporated municipality or other political subdivision, 1533 and to offer, supply, and furnish the facilities and services 1534 1535 provided for in this act to, and to establish and collect fees, rentals, and other charges from, persons, public or private, 1536 1537 within the geographical limits of the spaceport territory and for

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PCB RCC 07-01 2007 ORIGINAL 1538 the use of Space Florida itself. 1539 1540 Reviser's note. -- Amended to confirm the editorial deletion of the word "to" following the word "and" to 1541 1542 improve clarity and correct sentence construction. 1543 1544 Section 48. Section 331.313, Florida Statutes, is amended 1545 to read: 1546 331.313 Power of Space Florida with respect to roads. --Within the territorial limits of any spaceport territory, 1547 1548 Space Florida may acquire, through purchase or interagency 1549 agreement, or as otherwise provided in law, and to construct, 1550 control, and maintain, roads deemed necessary by Space Florida 1551 and connections thereto and extensions thereof now or hereafter 1552 acquired, constructed, or maintained in accordance with 1553 established highway safety standards; provided that, in the event 1554 a road being addressed by Space Florida is owned by another 1555 agency or jurisdiction, Space Florida, before proceeding with the proposed project or work activity, shall have either coordinated 1556 1557 the desired work with the owning agency or jurisdiction or shall 1558 have successfully executed an interagency agreement with the 1559 owning agency or jurisdiction. 1560 1561 Reviser's note.--Amended to confirm the editorial deletion of the word "to" preceding the word 1562 1563 "construct" to improve clarity and correct sentence 1564 construction. 1565 1566 Section 49. Subsection (1) of section 331.316, Florida

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1567 Statutes, is amended to read:

1568 331.316 Rates, fees, rentals, tolls, fares, and charges; 1569 procedure for adoption and modification; minimum revenue 1570 requirements.--

1571 (1)To recover the costs of the spaceport facility or 1572 system, Space Florida may prescribe, fix, establish, and collect 1573 rates, fees, rentals, tolls, fares, or other charges (hereinafter referred to as "revenues"), and to revise the same from time to 1574 1575 time, for the facilities and services furnished or to be furnished by Space Florida and the spaceport, including, but not 1576 1577 limited to, launch pads, ranges, payload assembly and processing facilities, visitor and tourist facilities, transportation 1578 1579 facilities, and parking and other related facilities, and may 1580 provide for reasonable penalties against any user or property for 1581 any such rates, fees, rentals, tolls, fares, or other charges 1582 that are delinquent.

Reviser's note.--Amended to confirm the editorial deletion of the word "to" preceding the word "revise" to improve clarity and correct sentence construction.

1588 Section 50. Subsection (2) of section 331.319, Florida 1589 Statutes, is amended to read:

1590 331.319 Comprehensive planning; building and safety1591 codes.--The board of directors may:

(2) Prohibit within the spaceport territory the
construction, alteration, repair, removal, or demolition, or the
commencement of the construction, alteration, repair (except
emergency repairs), removal, or demolition, of any building or

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1596	structure, including, but not by way of limitation, public
1597	utility poles, lines, pipes, and facilities, without first
1598	obtaining a permit from the board or such other officer or agency
1599	as the board may designate, and $ extsf{to}$ prescribe the procedure with
1600	respect to the obtaining of such permit.
1601	
1602	Reviser's noteAmended to confirm the editorial
1603	deletion of the word "to" preceding the word
1604	"prescribe" to improve clarity and correct sentence
1605	construction.
1606	
1607	Section 51. Section 331.324, Florida Statutes, is amended
1608	to read:
1609	331.324 Contracts, grants, and contributionsSpace
1610	Florida may make and enter all contracts and agreements necessary
1611	or incidental to the performance of the functions of Space
1612	Florida and the execution of its powers, and $ extsf{to}$ contract with,
1613	and to accept and receive grants or loans of money, material, or
1614	property from, any person, private or public, as the board shall
1615	determine to be necessary or desirable to carry out the purposes
1616	of this act, and <u>,</u> in connection with any such contract, grant, or
1617	loan <u>,</u> to stipulate and agree to such covenants, terms, and
1618	conditions as the board shall deem appropriate.
1619	
1620	Reviser's noteAmended to confirm the editorial
1621	deletion of the word "to" following the words "and" and
1622	"loan" to improve clarity and correct sentence
1623	construction.
1624	
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1625 Section 52. Subsection (4) of section 336.68, Florida 1626 Statutes, is amended to read: Special road and bridge district boundaries; 1627 336.68 1628 property owner rights and options. --1629 (4)The property owner shall provide copies of the recorded 1630 certificate to the governing body of the district from which the property is being withdrawn within days 10 days after the date 1631 that the certificate is recorded. If the district does not record 1632 1633 an objection to the withdrawal of the property in the public records within 30 days after the recording of the certificate 1634 1635 identifying the criteria in this section that has not been met, the withdrawal shall be final and the property shall be 1636 1637 permanently withdrawn from the boundaries of the district. 1638 1639 Reviser's note. -- Amended to confirm the editorial 1640 deletion of the word "days" following the word "within" 1641 to correct a typographical error. 1642 Section 53. Subsection (6) of section 341.840, Florida 1643 1644 Statutes, is amended to read: 1645 341.840 Tax exemption.--1646 A leasehold interest held by the authority is not (6) 1647 subject to intangible tax. However, if a leasehold interest held by the authority is subleased to a nongovernmental lessee, such 1648 subleasehold interest shall be deemed to be an interest described 1649 1650 in s. 199.023(1)(d), Florida Statutes 2005, and is subject to the 1651 intangible tax. 1652 1653

Reviser's note. -- Amended to conform to the repeal of s.

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199.023 by s. 1, ch. 2006-312, Laws of Florida.

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1655 1656 Section 54. Paragraph (c) of subsection (1) and subsection (2) of section 366.93, Florida Statutes, are amended to read: 1657 1658 366.93 Cost recovery for the siting, design, licensing, and construction of nuclear power plants.--1659 As used in this section, the term: 1660 (1)"Nuclear power plant" or "plant" is an electrical power 1661 (C) plant as defined in s. 403.503(13) $\frac{403.503(12)}{12}$ that uses nuclear 1662 materials for fuel. 1663 1664 (2)Within 6 months after the enactment of this act, the commission shall establish, by rule, alternative cost recovery 1665 mechanisms for the recovery of costs incurred in the siting, 1666 1667 design, licensing, and construction of a nuclear power plant. Such mechanisms shall be designed to promote utility investment 1668 1669 in nuclear power plants and allow for the recovery in rates of 1670 all prudently incurred costs, and shall include, but are not 1671 limited to: 1672 (a) Recovery through the capacity cost recovery clause of 1673 any preconstruction costs. Recovery through an incremental increase in the 1674 (b) 1675 utility's capacity cost recovery clause rates of the carrying 1676 costs on the utility's projected construction cost balance 1677 associated with the nuclear power plant. To encourage investment and provide certainty, for nuclear power plant need petitions 1678 1679 submitted on or before December 31, 2010, associated carrying 1680 costs shall be equal to the pretax AFUDC in effect upon this act becoming law. For nuclear power plants for which need petitions 1681

1682 are submitted after December 31, 2010, the utility's existing

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PCB RCC 07-01 2007 ORIGINAL 1683 pretax AFUDC rate is presumed to be appropriate unless determined 1684 otherwise by the commission in the determination of need for the nuclear power plant. 1685 1686 1687 Reviser's note. -- Paragraph (1) (c) is amended to conform to the redesignation of s. 403.503(12) as s. 1688 403.503(13) by s. 20, ch. 2006-230, Laws of Florida. 1689 1690 Subsection (2) is amended to confirm the editorial 1691 insertion of the word "of" following the word "rates" 1692 to improve clarity and correct sentence construction. 1693 Subsection (4) of section 370.063, Florida 1694 Section 55. 1695 Statutes, is amended to read: 1696 370.063 Special recreational spiny lobster license.--There is created a special recreational spiny lobster license, to be 1697 issued to qualified persons as provided by this section for the 1698 1699 recreational harvest of spiny lobster beginning August 5, 1994. 1700 (4)As a condition precedent to the issuance of a special recreational spiny lobster license, the applicant must agree to 1701 1702 file quarterly reports with the Fish and Wildlife Conservation 1703 Commission in such form as the commission requires, detailing the 1704 amount of the licenseholder's spiny lobster harvest in the 1705 previous quarter, including the harvest of other recreational 1706 harvesters aboard the licenseholder's vessel. 1707 1708 Reviser's note. -- Amended to conform to the editorial 1709 insertion of the word "license" following the word 1710 "lobster" to improve clarity and correct sentence 1711 construction. Page 59 of 263

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1712		
1713	Section 56. Subsection (4) of section 375.065, Florida	
1714	Statutes, is amended to read:	
1715	375.065 Public beaches; financial and other assistance by	
1716	Department of Environmental Protection to local governments	
1717	(4) In addition to the authorized assistance procedures	
1718	provided by this section, the Legislature urges the Department of	
1719	Environmental Protection to give priority to applications	
1720	relating to the acquisition of public beaches in urban areas, and	
1721	to make full use of the federal Land and Water Conservation Fund	
1722	Act of 1965, as amended, or other applicable federal programs.	
1723	This section is supplemental to and shall not limit or repeal any	
1724	provision of the Outdoor Recreation and Conservation Act of 1963.	
1725		
1726	Reviser's noteAmended to conform to the name of the	
1727	Outdoor Recreation and Conservation Act of 1963 as	
1728	referenced in s. 375.011.	
1729		
1730	Section 57. Subsections (3) and (5) of section 376.30,	
1731	Florida Statutes, are amended to read:	
1732	376.30 Legislative intent with respect to pollution of	
1733	surface and ground waters	
1734	(3) The Legislature intends by the enactment of ss. 376.30 -	
1735	376.317 376.30 376.319 to exercise the police power of the state	
1736	by conferring upon the Department of Environmental Protection the	
1737	power to:	
1738	(a) Deal with the environmental and health hazards and	
1739	threats of danger and damage posed by such storage,	
1740	transportation, disposal, and related activities;	
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(b) Require the prompt containment and removal of productsoccasioned thereby; and

1743 (c) Establish a program which will enable the department1744 to:

1745 1. Provide for expeditious restoration or replacement of 1746 potable water systems or potable private wells of affected 1747 persons where health hazards exist due to contamination from 1748 pollutants (which may include provision of bottled water on a 1749 temporary basis, after which a more stable and convenient source 1750 of potable water shall be provided) and hazardous substances, 1751 subject to the following conditions:

For the purposes of this subparagraph, the term 1752 а. 1753 "restoration" means restoration of a contaminated potable water 1754 supply to a level which meets applicable water quality standards or applicable water quality criteria, as adopted by rule, for the 1755 1756 contaminant or contaminants present in the water supply, or, 1757 where no such standards or criteria have been adopted, to a level 1758 that is determined to be a safe, potable level by the State Health Officer in the Department of Health, through the 1759 1760 installation of a filtration system and provision of replacement filters as necessary or through employment of repairs or another 1761 treatment method or methods designed to remove or filter out 1762 1763 contamination from the water supply; and the term "replacement" 1764 means replacement of a well or well field or connection to an alternative source of safe, potable water. 1765

b. For the purposes of the Inland Protection Trust Fund and
the drycleaning facility restoration funds in the Water Quality
Assurance Trust Fund as provided in s. 376.3078, such restoration
or replacement shall take precedence over other uses of the

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unobligated moneys within the fund after payment of amounts
appropriated annually from the Inland Protection Trust Fund for
payments under any service contract entered into by the
department pursuant to s. 376.3075.

1774 c. Funding for activities described in this subparagraph
1775 shall not exceed \$10 million for any one county for any one year,
1776 other than for the provision of bottled water.

1777 d. Funding for activities described in this subparagraph 1778 shall not be available to fund any increase in the capacity of a 1779 potable water system or potable private well over the capacity 1780 which existed prior to such restoration or replacement, unless 1781 such increase is the result of the use of a more cost-effective 1782 alternative than other alternatives available.

1783 2. Provide for the inspection and supervision of activities1784 described in this subsection.

3. Guarantee the prompt payment of reasonable costs resulting therefrom, including those administrative costs incurred by the Department of Health in providing field and laboratory services, toxicological risk assessment, and other services to the department in the investigation of drinking water contamination complaints.

(5) The Legislature further declares that it is the intent of ss. <u>376.30-376.317</u> 376.30-376.319 to support and complement applicable provisions of the Federal Water Pollution Control Act, as amended, specifically those provisions relating to the national contingency plan for removal of pollutants.

Reviser's note.--Amended to conform to the repeal of s. 376.319 by s. 18, ch. 99-4, Laws of Florida.

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1800 Section 58. Section 376.301, Florida Statutes, is amended 1801 to read:

1802 376.301 Definitions of terms used in ss. <u>376.30-376.317</u> 1803 376.30 376.319, 376.70, and 376.75.--When used in ss. <u>376.30-</u> 1804 <u>376.317</u> 376.30 376.319, 376.70, and 376.75, unless the context 1805 clearly requires otherwise, the term:

(1) "Aboveground hazardous substance tank" means any stationary aboveground storage tank and onsite integral piping that contains hazardous substances which are liquid at standard temperature and pressure and has an individual storage capacity greater than 110 gallons.

1811 (2) "Additive effects" means a scientific principle that 1812 the toxicity that occurs as a result of exposure is the sum of 1813 the toxicities of the individual chemicals to which the 1814 individual is exposed.

1815 (3) "Antagonistic effects" means a scientific principle 1816 that the toxicity that occurs as a result of exposure is less 1817 than the sum of the toxicities of the individual chemicals to 1818 which the individual is exposed.

(4) "Backlog" means reimbursement obligations incurred
pursuant to s. 376.3071(12), prior to March 29, 1995, or
authorized for reimbursement under the provisions of s.
376.3071(12), pursuant to chapter 95-2, Laws of Florida. Claims
within the backlog are subject to adjustment, where appropriate.

1824 (5) "Barrel" means 42 U.S. gallons at 60 degrees1825 Fahrenheit.

(6) "Bulk product facility" means a waterfront locationwith at least one aboveground tank with a capacity greater than

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30,000 gallons which is used for the storage of pollutants. 1828 1829 (7)"Cattle-dipping vat" means any structure, excavation, or other facility constructed by any person, or the site where 1830 such structure, excavation, or other facility once existed, for 1831 1832 the purpose of treating cattle or other livestock with a chemical solution pursuant to or in compliance with any local, state, or 1833 federal governmental program for the prevention, suppression, 1834 1835 control, or eradication of any dangerous, contagious, or 1836 infectious diseases.

1837 (8) "Cleanup target level" means the concentration for each
1838 contaminant identified by an applicable analytical test method,
1839 in the medium of concern, at which a site rehabilitation program
1840 is deemed complete.

1841 (9) "Compression vessel" means any stationary container, tank, or onsite integral piping system, or combination thereof, 1842 which has a capacity of greater than 110 gallons, that is 1843 1844 primarily used to store pollutants or hazardous substances above 1845 atmospheric pressure or at a reduced temperature in order to lower the vapor pressure of the contents. Manifold compression 1846 1847 vessels that function as a single vessel shall be considered as 1848 one vessel.

(10) "Contaminant" means any physical, chemical, biological, or radiological substance present in any medium which may result in adverse effects to human health or the environment or which creates an adverse nuisance, organoleptic, or aesthetic condition in groundwater.

1854 (11) "Contaminated site" means any contiguous land,
1855 sediment, surface water, or groundwater areas that contain
1856 contaminants that may be harmful to human health or the

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1857 environment.

1858 (12) "Department" means the Department of Environmental 1859 Protection.

1860 (13) "Discharge" includes, but is not limited to, any 1861 spilling, leaking, seeping, pouring, misapplying, emitting, 1862 emptying, releasing, or dumping of any pollutant or hazardous 1863 substance which occurs and which affects lands and the surface 1864 and ground waters of the state not regulated by ss. 376.011-1865 376.21.

"Drycleaning facility" means a commercial 1866 (14)1867 establishment that operates or has at some time in the past operated for the primary purpose of drycleaning clothing and 1868 other fabrics utilizing a process that involves any use of 1869 1870 drycleaning solvents. The term "drycleaning facility" includes 1871 laundry facilities that use drycleaning solvents as part of their 1872 cleaning process. The term does not include a facility that 1873 operates or has at some time in the past operated as a uniform 1874 rental company or a linen supply company regardless of whether 1875 the facility operates as or was previously operated as a 1876 drycleaning facility.

(15) "Drycleaning solvents" means any and all nonaqueous
solvents used in the cleaning of clothing and other fabrics and
includes perchloroethylene (also known as tetrachloroethylene)
and petroleum-based solvents, and their breakdown products. For
purposes of this definition, "drycleaning solvents" only includes
those drycleaning solvents originating from use at a drycleaning
facility or by a wholesale supply facility.

1884 (16) "Dry drop-off facility" means any commercial retail1885 store that receives from customers clothing and other fabrics for

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1886 drycleaning or laundering at an offsite drycleaning facility and 1887 that does not clean the clothing or fabrics at the store 1888 utilizing drycleaning solvents.

(17) "Engineering controls" means modifications to a site to reduce or eliminate the potential for exposure to petroleum products' chemicals of concern, drycleaning solvents, or other contaminants. Such modifications may include, but are not limited to, physical or hydraulic control measures, capping, point of use treatments, or slurry walls.

1895 (18) "Wholesale supply facility" means a commercial
1896 establishment that supplies drycleaning solvents to drycleaning
1897 facilities.

"Facility" means a nonresidential location containing, 1898 (19)1899 or which contained, any underground stationary tank or tanks which contain hazardous substances or pollutants and have 1900 1901 individual storage capacities greater than 110 gallons, or any 1902 aboveground stationary tank or tanks which contain pollutants 1903 which are liquids at standard ambient temperature and pressure and have individual storage capacities greater than 550 gallons. 1904 1905 This subsection shall not apply to facilities covered by chapter 377, or containers storing solid or gaseous pollutants, and 1906 1907 agricultural tanks having storage capacities of less than 550 1908 gallons.

(20) "Flow-through process tank" means an aboveground tank that contains hazardous substances or specified mineral acids as defined in s. 376.321 and that forms an integral part of a production process through which there is a steady, variable, recurring, or intermittent flow of materials during the operation of the process. Flow-through process tanks include, but are not

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1915 limited to, seal tanks, vapor recovery units, surge tanks, blend 1916 tanks, feed tanks, check and delay tanks, batch tanks, oil-water 1917 separators, or tanks in which mechanical, physical, or chemical 1918 change of a material is accomplished.

1919 (21) "Hazardous substances" means those substances defined
1920 as hazardous substances in the Comprehensive Environmental
1921 Response, Compensation and Liability Act of 1980, Pub. L. No. 961922 510, 94 Stat. 2767, as amended by the Superfund Amendments and
1923 Reauthorization Act of 1986.

(22) "Institutional controls" means the restriction on use
or access to a site to eliminate or minimize exposure to
petroleum products' chemicals of concern, drycleaning solvents,
or other contaminants. Such restrictions may include, but are
not limited to, deed restrictions, restrictive covenants, or
conservation easements.

(23) "Laundering on a wash, dry, and fold basis" means the
service provided by the owner or operator of a coin-operated
laundry to its customers whereby an employee of the laundry
washes, dries, and folds laundry for its customers.

1934 (24) "Marine fueling facility" means a commercial or
1935 recreational coastal facility, excluding a bulk product facility,
1936 providing fuel to vessels.

(25) "Natural attenuation" means a verifiable approach to
site rehabilitation that allows natural processes to contain the
spread of contamination and reduce the concentrations of
contaminants in contaminated groundwater and soil. Natural
attenuation processes may include the following: sorption,
biodegradation, chemical reactions with subsurface materials,
diffusion, dispersion, and volatilization.

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1944 (26)"Operator" means any person operating a facility, whether by lease, contract, or other form of agreement. 1945 1946 "Owner" means any person owning a facility. (27)"Person" means any individual, partner, joint venture, 1947 (28)or corporation; any group of the foregoing, organized or united 1948 for a business purpose; or any governmental entity. 1949 "Person in charge" means the person on the scene who 1950 (29)1951 is in direct, responsible charge of a facility from which pollutants are discharged, when the discharge occurs. 1952 "Person responsible for conducting site 1953 (30)1954 rehabilitation" means the site owner, operator, or the person designated by the site owner or operator on the reimbursement 1955 application. Mortgage holders and trust holders may be eligible 1956 1957 to participate in the reimbursement program pursuant to s. 376.3071(12). 1958 1959 "Person responsible for site rehabilitation" means the (31)1960 person performing site rehabilitation pursuant to s. 376.3071(5), 1961 s. 376.3078(4), s. 376.81, or s. 376.30701. Such person may include, but is not limited to, any person who has legal 1962 1963 responsibility for site rehabilitation pursuant to this chapter 1964 or chapter 403, the department when it conducts site 1965 rehabilitation, a real property owner, a facility owner or 1966 operator, any person responsible for brownfield site 1967 rehabilitation, or any person who voluntarily rehabilitates a site and seeks acknowledgment from the department for approval of 1968 site rehabilitation program tasks. 1969

1970

(32) "Petroleum" includes:

(a) Oil, including crude petroleum oil and otherhydrocarbons, regardless of gravity, which are produced at the

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well in liquid form by ordinary methods and which are not the
result of condensation of gas after it leaves the reservoir; and
(b) All natural gas, including casinghead gas, and all

1976 other hydrocarbons not defined as oil in paragraph (a).

"Petroleum product" means any liquid fuel commodity 1977 (33) made from petroleum, including, but not limited to, all forms of 1978 fuel known or sold as diesel fuel, kerosene, all forms of fuel 1979 1980 known or sold as gasoline, and fuels containing a mixture of gasoline and other products, excluding liquefied petroleum gas 1981 and American Society for Testing and Materials (ASTM) grades no. 1982 1983 5 and no. 6 residual oils, bunker C residual oils, intermediate fuel oils (IFO) used for marine bunkering with a viscosity of 30 1984 and higher, asphalt oils, and petrochemical feedstocks. 1985

1986 (34)"Petroleum products' chemicals of concern" means the constituents of petroleum products, including, but not limited 1987 1988 to, xylene, benzene, toluene, ethylbenzene, naphthalene, and 1989 similar chemicals, and constituents in petroleum products, 1990 including, but not limited to, methyl tert-butyl ether (MTBE), lead, and similar chemicals found in additives, provided the 1991 1992 chemicals of concern are present as a result of a discharge of 1993 petroleum products.

1994 "Petroleum storage system" means a stationary tank not (35) 1995 covered under the provisions of chapter 377, together with any onsite integral piping or dispensing system associated therewith, 1996 which is used, or intended to be used, for the storage or supply 1997 of any petroleum product. Petroleum storage systems may also 1998 include oil/water separators, and other pollution control devices 1999 installed at petroleum product terminals as defined in this 2000 2001 chapter and bulk product facilities pursuant to, or required by,

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2002 permits or best management practices in an effort to control 2003 surface discharge of pollutants. Nothing herein shall be 2004 construed to allow a continuing discharge in violation of 2005 department rules.

2006 (36) "Pollutants" includes any "product" as defined in s.
2007 377.19(11), pesticides, ammonia, chlorine, and derivatives
2008 thereof, excluding liquefied petroleum gas.

(37) "Pollution" means the presence on the land or in the waters of the state of pollutants in quantities which are or may be potentially harmful or injurious to human health or welfare, animal or plant life, or property or which may unreasonably interfere with the enjoyment of life or property, including outdoor recreation.

(38) "Real property owner" means the individual or entity that is vested with ownership, dominion, or legal or rightful title to the real property, or which has a ground lease interest in the real property, on which a drycleaning facility or wholesale supply facility is or has ever been located.

(39) "Response action" means any activity, including evaluation, planning, design, engineering, construction, and ancillary services, which is carried out in response to any discharge, release, or threatened release of a hazardous substance, pollutant, or other contaminant from a facility or site identified by the department under the provisions of ss. 376.30-376.317 376.30 376.319.

2027 (40) "Response action contractor" means a person who is 2028 carrying out any response action, including a person retained or 2029 hired by such person to provide services relating to a response 2030 action.

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2031 (41) "Risk reduction" means the lowering or elimination of 2032 the level of risk posed to human health or the environment 2033 through interim remedial actions, remedial action, or 2034 institutional and, if appropriate, engineering controls.

2035 (42) "Secretary" means the Secretary of Environmental 2036 Protection.

(43) "Site rehabilitation" means the assessment of site 2037 2038 contamination and the remediation activities that reduce the 2039 levels of contaminants at a site through accepted treatment 2040 methods to meet the cleanup target levels established for that 2041 site. For purposes of sites subject to the Resource Conservation and Recovery Act, as amended, the term includes removal, 2042 decontamination, and corrective action of releases of hazardous 2043 2044 substances.

2045 (44) "Source removal" means the removal of free product, or 2046 the removal of contaminants from soil or sediment that has been 2047 contaminated to the extent that leaching to groundwater or 2048 surface water has occurred or is occurring.

2049 "Storage system" means a stationary tank not covered (45)2050 under the provisions of chapter 377, together with any onsite integral piping or dispensing system associated therewith, which 2051 2052 is or has been used for the storage or supply of any petroleum 2053 product, pollutant, or hazardous substance as defined herein, and 2054 which is registered with the Department of Environmental 2055 Protection under this chapter or any rule adopted pursuant 2056 hereto.

2057 (46) "Synergistic effects" means a scientific principle
2058 that the toxicity that occurs as a result of exposure is more
2059 than the sum of the toxicities of the individual chemicals to

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2060 which the individual is exposed.

2061 (47) "Temporary point of compliance" means the boundary 2062 represented by one or more designated monitoring wells at which 2063 groundwater cleanup target levels may not be exceeded while site 2064 rehabilitation is proceeding.

2065 "Terminal facility" means any structure, group of (48)structures, motor vehicle, rolling stock, pipeline, equipment, or 2066 2067 related appurtenances which are used or capable of being used for one or more of the following purposes: pumping, refining, 2068 drilling for, producing, storing, handling, transferring, or 2069 processing pollutants, provided such pollutants are transferred 2070 over, under, or across any water, estuaries, tidal flats, 2071 beaches, or waterfront lands, including, but not limited to, any 2072 2073 such facility and related appurtenances owned or operated by a public utility or a governmental or quasi-governmental body. In 2074 2075 the event of a ship-to-ship transfer of pollutants, the vessel 2076 going to or coming from the place of transfer and a terminal 2077 facility shall also be considered a terminal facility. For the purposes of ss. 376.30-376.317 376.30-376.319, the term "terminal 2078 2079 facility" shall not be construed to include spill response vessels engaged in response activities related to removal of 2080 2081 pollutants, or temporary storage facilities created to 2082 temporarily store recovered pollutants and matter, or waterfront 2083 facilities owned and operated by governmental entities acting as agents of public convenience for persons engaged in the drilling 2084 for or pumping, storing, handling, transferring, processing, or 2085 refining of pollutants. However, each person engaged in the 2086 drilling for or pumping, storing, handling, transferring, 2087 2088 processing, or refining of pollutants through a waterfront

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facility owned and operated by such a governmental entity shall 2089 2090 be construed as a terminal facility. "Transfer" or "transferred" includes onloading, 2091 (49)offloading, fueling, bunkering, lightering, removal of waste 2092 2093 pollutants, or other similar transfers, between terminal facility and vessel or vessel and vessel. 2094 "Nearby real property owner" means the individual or 2095 (50)entity that is vested with ownership, dominion, or legal or 2096 rightful title to real property, or that has a ground lease in 2097 real property, onto which drycleaning solvent has migrated 2098 2099 through soil or groundwater from a drycleaning facility or wholesale supply facility eligible for site rehabilitation under 2100 s. 376.3078(3) or from a drycleaning facility or wholesale supply 2101 2102 facility that is approved by the department for voluntary cleanup under s. 376.3078(11). 2103 2104 2105 Reviser's note. -- Amended to conform to the repeal of s. 2106 376.319 by s. 18, ch. 99-4, Laws of Florida. 2107 Paragraphs (a), (f), and (j) of subsection (1) 2108 Section 59. 2109 and subsection (2) of section 376.303, Florida Statutes, are 2110 amended to read: 2111 376.303 Powers and duties of the Department of Environmental Protection .--2112 The department has the power and the duty to: 2113 (1)(a) Establish rules, including, but not limited to, 2114 construction standards, permitting or registration of tanks, 2115 maintenance and installation standards, and removal or disposal 2116 2117 standards, to implement the intent of ss. 376.30-376.317 376.30-Page 73 of 263

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376.319 and to regulate underground and aboveground facilities 2118 and their onsite integral piping systems. Such rules may 2119 establish standards for underground facilities which store 2120 hazardous substances or pollutants, and marine fueling facilities 2121 2122 and aboveground facilities, not covered by chapter 377, which store pollutants. The department shall register bulk product 2123 facilities and shall issue annual renewals of such registrations. 2124 2125 Requirements for facilities with underground storage tanks having storage capacities over 110 gallons that store hazardous 2126 substances became effective on January 1, 1991. The department 2127 2128 shall maintain a compliance verification program for this section, which may include investigations or inspections to 2129 2130 locate improperly abandoned tanks. The department may contract 2131 with other governmental agencies or private consultants to perform compliance verification activities. The contracts may 2132 2133 provide for an advance of working capital to local governments to 2134 expedite the implementation of the compliance verification 2135 program. Counties with permit or registration fees for storage 2136 tanks or storage tank systems are not eligible for advance 2137 funding for the compliance verification program.

(f) Establish a requirement that any facility or terminal facility covered by this act be subject to complete and thorough inspections at reasonable times. Any facility or terminal facility which has discharged a pollutant in violation of the provisions of ss. <u>376.30-376.317</u> 376.30 376.319 shall be fully and carefully monitored by the department to ensure that such discharge does not continue to occur.

(j) Bring an action on behalf of the state to enforce the
liabilities imposed by ss. <u>376.30-376.317</u> 376.30-376.319. The

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PCB RCC 07-01 2007 ORIGINAL provisions of ss. 403.121, 403.131, 403.141, and 403.161 apply to 2147 2148 enforcement under ss. 376.30-376.317 376.30 376.319. The powers and duties of the department under ss. 2149 (2) 376.30-376.317 376.30-376.319 shall extend to the boundaries of 2150 2151 the state described in s. 1, Art. II of the State Constitution. 2152 2153 Reviser's note. -- Amended to conform to the repeal of s. 2154 376.319 by s. 18, ch. 99-4, Laws of Florida. 2155 2156 Section 60. Subsections (1) and (5) of section 376.305, 2157 Florida Statutes, are amended to read: Removal of prohibited discharges. --2158 376.305 2159 Any person discharging a pollutant as prohibited by ss. (1)2160 376.30-376.317 376.30-376.319 shall immediately undertake to contain, remove, and abate the discharge to the satisfaction of 2161 2162 the department. However, such an undertaking to contain, remove, 2163 or abate a discharge shall not be deemed an admission of 2164 responsibility for the discharge by the person taking such action. Notwithstanding this requirement, the department may 2165 undertake the removal of the discharge and may contract and 2166 2167 retain agents who shall operate under the direction of the 2168 department. 2169 (5) Nothing in ss. 376.30-376.317 376.30-376.319 shall affect the right of any person to render assistance in containing 2170 or removing any pollutant or any rights which that person may 2171 have against any third party whose acts or omissions in any way 2172 have caused or contributed to the discharge of the pollutant. 2173 2174 2175 Reviser's note. -- Amended to conform to the repeal of s. Page 75 of 263

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376.319 by s. 18, ch. 99-4, Laws of Florida.

2178 Section 61. Paragraph (a) of subsection (1) and paragraph 2179 (c) of subsection (4) of section 376.307, Florida Statutes, are 2180 amended to read:

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376.307 Water Quality Assurance Trust Fund.--

(1) The Water Quality Assurance Trust Fund is intended to serve as a broad-based fund for use in responding to incidents of contamination that pose a serious danger to the quality of groundwater and surface water resources or otherwise pose a serious danger to the public health, safety, or welfare. Moneys in this fund may be used:

(a) To carry out the provisions of ss. <u>376.30-376.317</u>
376.30-376.319, relating to assessment, cleanup, restoration,
monitoring, and maintenance of any site involving spills,
discharges, or escapes of pollutants or hazardous substances
which occur as a result of procedures taken by private and
governmental entities involving the storage, transportation, and
disposal of such products.

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(4) The trust fund shall be funded as follows:

(c) All penalties, judgments, recoveries, reimbursements,
and other fees and charges related to the enforcement of ss.
<u>376.30-376.317</u> 376.30-376.319, other than penalties, judgments,
and other fees and charges related to the enforcement of ss.
376.3071 and 376.3073.

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Reviser's note.--Amended to conform to the repeal of s. 376.319 by s. 18, ch. 99-4, Laws of Florida.

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2205Section 62. Paragraph (e) of subsection (1) and subsection2206(4) of section 376.3071, Florida Statutes, are amended to read:

2207 376.3071 Inland Protection Trust Fund; creation; purposes; 2208 funding.--

2209 (1) FINDINGS.--In addition to the legislative findings set 2210 forth in s. 376.30, the Legislature finds and declares:

That it is necessary to fulfill the intent and purposes 2211 (e) 2212 of ss. 376.30-376.317 376.30 376.319, and further it is hereby determined to be in the best interest of, and necessary for the 2213 protection of the public health, safety, and general welfare of 2214 2215 the residents of this state, and therefore a paramount public purpose, to provide for the creation of a nonprofit public 2216 benefit corporation as an instrumentality of the state to assist 2217 2218 in financing the functions provided in ss. 376.30-376.317 376.30-376.319 and to authorize the department to enter into one or more 2219 2220 service contracts with such corporation for the provision of 2221 financing services related to such functions and to make payments 2222 thereunder from the amount on deposit in the Inland Protection 2223 Trust Fund, subject to annual appropriation by the Legislature.

(4) USES.--Whenever, in its determination, incidents of
inland contamination related to the storage of petroleum or
petroleum products may pose a threat to the environment or the
public health, safety, or welfare, the department shall obligate
moneys available in the fund to provide for:

(a) Prompt investigation and assessment of contaminationsites.

(b) Expeditious restoration or replacement of potable watersupplies as provided in s. 376.30(3)(c)1.

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Rehabilitation of contamination sites, which shall

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consist of cleanup of affected soil, groundwater, and inland 2234 2235 surface waters, using the most cost-effective alternative that is technologically feasible and reliable and that provides adequate 2236 protection of the public health, safety, and welfare and 2237 2238 minimizes environmental damage, in accordance with the site selection and cleanup criteria established by the department 2239 under subsection (5), except that nothing herein shall be 2240 2241 construed to authorize the department to obligate funds for payment of costs which may be associated with, but are not 2242 integral to, site rehabilitation, such as the cost for 2243 2244 retrofitting or replacing petroleum storage systems.

2245

(d) Maintenance and monitoring of contamination sites.

(e) Inspection and supervision of activities described inthis subsection.

(f) Payment of expenses incurred by the department in its efforts to obtain from responsible parties the payment or recovery of reasonable costs resulting from the activities described in this subsection.

(g) Payment of any other reasonable costs of administration, including those administrative costs incurred by the Department of Health in providing field and laboratory services, toxicological risk assessment, and other assistance to the department in the investigation of drinking water contamination complaints and costs associated with public information and education activities.

(h) Establishment and implementation of the compliance verification program as authorized in s. 376.303(1)(a), including contracting with local governments or state agencies to provide for the administration of such program through locally

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2263 administered programs, to minimize the potential for further 2264 contamination sites.

2265 (i) Funding of the provisions of ss. 376.305(6) and 2266 376.3072.

(j) Activities related to removal and replacement of petroleum storage systems, exclusive of costs of any tank, piping, dispensing unit, or related hardware, if soil removal is preapproved as a component of site rehabilitation and requires removal of the tank where remediation is conducted under s. 376.30711 or if such activities were justified in an approved remedial action plan performed pursuant to subsection (12).

(k) Activities related to reimbursement application preparation and activities related to reimbursement application examination by a certified public accountant pursuant to subsection (12).

(1) Reasonable costs of restoring property as nearly as practicable to the conditions which existed prior to activities associated with contamination assessment or remedial action taken under s. 376.303(4).

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(m) Repayment of loans to the fund.

(n) Expenditure of sums from the fund to cover ineligible sites or costs as set forth in subsection (13), if the department in its discretion deems it necessary to do so. In such cases, the department may seek recovery and reimbursement of costs in the same manner and in accordance with the same procedures as are established for recovery and reimbursement of sums otherwise owed to or expended from the fund.

(o) Payment of amounts payable under any service contractentered into by the department pursuant to s. 376.3075, subject

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2292 to annual appropriation by the Legislature.

2293 Petroleum remediation pursuant to s. 376.30711 (g) 2294 throughout a state fiscal year. The department shall establish a process to uniformly encumber appropriated funds throughout a 2295 2296 state fiscal year and shall allow for emergencies and imminent threats to human health and the environment as provided in 2297 paragraph (5)(a). This paragraph does not apply to appropriations 2298 2299 associated with the free product recovery initiative of paragraph 2300 (5) (c) or the preapproved advanced cleanup program of s. 2301 376.30713.

The Inland Protection Trust Fund may only be used to fund the 2303 activities in ss. 376.30-376.317 376.30-376.319 except ss. 2304 2305 376.3078 and 376.3079. Amounts on deposit in the Inland Protection Trust Fund in each fiscal year shall first be applied 2306 2307 or allocated for the payment of amounts payable by the department 2308 pursuant to paragraph (o) under a service contract entered into 2309 by the department pursuant to s. 376.3075 and appropriated in each year by the Legislature prior to making or providing for 2310 2311 other disbursements from the fund. Nothing in this subsection shall authorize the use of the Inland Protection Trust Fund for 2312 cleanup of contamination caused primarily by a discharge of 2313 2314 solvents as defined in s. 206.9925(6), or polychlorinated biphenyls when their presence causes them to be hazardous wastes, 2315 except solvent contamination which is the result of chemical or 2316 physical breakdown of petroleum products and is otherwise 2317 eligible. Facilities used primarily for the storage of motor or 2318 diesel fuels as defined in ss. 206.01 and 206.86 shall be 2319 2320 presumed not to be excluded from eligibility pursuant to this

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2007 PCB RCC 07-01 ORIGINAL section. 2321 2322 Reviser's note.--Amended to conform to the repeal of s. 2323 376.319 by s. 18, ch. 99-4, Laws of Florida. 2324 2325 2326 Section 63. Subsections (1) and (4) of section 376.3075, Florida Statutes, are amended to read: 2327 2328 376.3075 Inland Protection Financing Corporation .--There is hereby created a nonprofit public benefit 2329 (1)corporation to be known as the "Inland Protection Financing 2330 2331 Corporation" for the purpose of financing the rehabilitation of petroleum contamination sites pursuant to ss. 376.30-376.317 2332 376.30-376.319 and the payment, purchase, and settlement of 2333 2334 reimbursement obligations of the department pursuant to s. 376.3071(12), existing as of December 31, 1996. Such 2335 2336 reimbursement obligations are referred to in this section as 2337 existing reimbursement obligations. The corporation shall 2338 terminate on July 1, 2025. 2339 The corporation is authorized to enter into one or more (4)2340 service contracts with the department pursuant to which the corporation shall provide services to the department in 2341 2342 connection with financing the functions and activities provided 2343 for in ss. 376.30-376.317 376.30-376.319. The department may 2344 enter into one or more such service contracts with the corporation and to provide for payments under such contracts 2345 pursuant to s. 376.3071(4)(o), subject to annual appropriation by 2346 the Legislature. The proceeds from such service contracts may be 2347 used for the costs and expenses of administration of the 2348 2349 corporation after payments as set forth in subsection (5). Each

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service contract shall have a term not to exceed 10 years and 2350 2351 shall terminate no later than July 1, 2025. The aggregate amount payable from the Inland Protection Trust Fund under all such 2352 service contracts shall not exceed \$65 million in any state 2353 2354 fiscal year. Amounts annually appropriated and applied to make payments under such service contracts shall not include any funds 2355 derived from penalties or other payments received from any 2356 2357 property owner or private party, including payments received from s. 376.3071(6)(b). In compliance with provisions of s. 287.0641 2358 and other applicable provisions of law, the obligations of the 2359 2360 department under such service contracts shall not constitute a general obligation of the state or a pledge of the faith and 2361 2362 credit or taxing power of the state nor shall such obligations be 2363 construed in any manner as an obligation of the State Board of Administration or entities for which it invests funds, other than 2364 2365 the department as provided in this section, but shall be payable 2366 solely from amounts available in the Inland Protection Trust 2367 Fund, subject to annual appropriation. In compliance with this subsection and s. 287.0582, the service contract shall expressly 2368 2369 include the following statement: "The State of Florida's performance and obligation to pay under this contract is 2370 2371 contingent upon an annual appropriation by the Legislature." 2372 2373 Reviser's note. -- Amended to conform to the repeal of s. 376.319 by s. 18, ch. 99-4, Laws of Florida. 2374 2375 2376 Section 64. Subsections (2) and (4) of section 376.30781, Florida Statutes, are amended to read: 2377 2378 376.30781 Partial tax credits for rehabilitation of

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2379 drycleaning-solvent-contaminated sites and brownfield sites in 2380 designated brownfield areas; application process; rulemaking 2381 authority; revocation authority.--

(2) Notwithstanding the requirements of paragraph (5)(a),
tax credits allowed pursuant to <u>s. ss. 199.1055 and</u> 220.1845 are
available for any site rehabilitation conducted during the
calendar year in which the applicable voluntary cleanup agreement
or brownfield site rehabilitation agreement is executed, even if
the site rehabilitation is conducted prior to the execution of
that agreement or the designation of the brownfield area.

2389 (4) The Department of Environmental Protection shall be 2390 responsible for allocating the tax credits provided for in s. 2391 220.1845, not to exceed a total of $\frac{52}{55}$ million in tax credits 2392 annually.

Reviser's note.--Subsection (2) is amended to conform 2394 2395 to the repeal of s. 199.1055 by s. 1, ch. 2006-312, 2396 Laws of Florida. Subsection (4) is amended to correct 2397 an apparent error and facilitate correct 2398 interpretation. The original bill and first engrossed 2399 version of House Bill 7131 contained five changes of 2400 the \$2 million tax credit amount to \$5 million in ss. 2401 199.1055, 220.1845, and 376.30781. The second engrossed 2402 version and final act, which became ch. 2006-291, Laws of Florida, reverted the amount back to \$2 million in 2403 all but this location. 2404

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2406 Section 65. Paragraph (a) of subsection (3) of section 2407 376.3079, Florida Statutes, is amended to read:

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PCB RCC 07-01 ORIGINAL 2007 2408 376.3079 Third-party liability insurance.--For purposes of this section and s. 376.3078, the term: 2409 (3) "Third-party liability" means the insured's liability, 2410 (a) other than for site rehabilitation costs and property damage as 2411 2412 applied to sites utilizing the provisions of s. 376.3078(3) and (11) 378.3078(3) and (11), for bodily injury caused by an 2413 incident of contamination related to the operation of a 2414 2415 drycleaning facility or wholesale supply facility. 2416 2417 Reviser's note. -- Amended to correct an apparent error. 2418 Section 378.3078 does not exist; s. 376.3078(3) and (11) relate to rehabilitation liability and voluntary 2419 cleanup regarding drycleaning facility restoration, 2420 2421 respectively. 2422 2423 Section 66. Subsection (1) of section 376.308, Florida 2424 Statutes, is amended to read: 2425 376.308 Liabilities and defenses of facilities.--2426 In any suit instituted by the department under ss. (1)2427 376.30-376.317 376.30-376.319, it is not necessary to plead or prove negligence in any form or matter. The department need only 2428 2429 plead and prove that the prohibited discharge or other polluting 2430 condition has occurred. The following persons shall be liable to 2431 the department for any discharges or polluting condition: Any person who caused a discharge or other polluting 2432 (a) condition or who owned or operated the facility, or the 2433 stationary tanks or the nonresidential location which constituted 2434 the facility, at the time the discharge occurred. 2435

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(b)

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In the case of a discharge of hazardous substances, all

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2437 persons specified in s. 403.727(4).

2438 In the case of a discharge of petroleum, petroleum (C) products, or drycleaning solvents, the owner of the facility, the 2439 drycleaning facility, or the wholesale supply facility, unless 2440 2441 the owner can establish that he or she acquired title to property contaminated by the activities of a previous owner or operator or 2442 other third party, that he or she did not cause or contribute to 2443 2444 the discharge, and that he or she did not know of the polluting condition at the time the owner acquired title. If the owner 2445 acquired title subsequent to July 1, 1992, or, in the case of a 2446 2447 drycleaning facility or wholesale supply facility, subsequent to July 1, 1994, he or she must also establish by a preponderance of 2448 2449 the evidence that he or she undertook, at the time of 2450 acquisition, all appropriate inquiry into the previous ownership and use of the property consistent with good commercial or 2451 2452 customary practice in an effort to minimize liability. The court 2453 or hearing officer shall take into account any specialized 2454 knowledge or experience on the part of the defendant, the 2455 relationship of the purchase price to the value of the property 2456 if uncontaminated, commonly known or reasonably ascertainable information about the property, the obviousness of the presence 2457 or likely presence of contamination at the property, and the 2458 2459 ability to detect such contamination by appropriate inspection. 2460 In an action relating to a discharge of petroleum, petroleum products, or drycleaning solvents under chapter 403, the defenses 2461 and definitions set forth herein shall apply. 2462

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2464 2465 Reviser's note.--Amended to conform to the repeal of s. 376.319 by s. 18, ch. 99-4, Laws of Florida.

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2467 Section 67. Section 376.309, Florida Statutes, is amended to read: 2468 376.309 Facilities, financial responsibility.--2469 2470 (1)Each owner of a facility is required to establish and maintain evidence of financial responsibility. Such evidence of 2471 financial responsibility shall be the only evidence required by 2472 2473 the department that such owner has the ability to meet the 2474 liabilities which may be incurred under ss. 376.30-376.317 376.30-376.319. 2475 2476 (2) Any claim brought pursuant to ss. 376.30-376.317 376.30 376.319 may be brought directly against the bond, the 2477 insurer, or any other person providing a facility with evidence 2478 2479 of financial responsibility. Each owner of a facility subject to the provisions of 2480 (3) ss. 376.30-376.317 376.30-376.319 shall designate a person in the 2481 2482 state as his or her legal agent for service of process under ss. 2483 376.30-376.317 376.30 376.319, and such designation shall be filed with the Department of State. In the absence of such 2484 designation, the Secretary of State shall be the designated agent 2485 for purposes of service of process under ss. 376.30-376.317 2486 376.30-376.319. 2487 2488 Reviser's note. -- Amended to conform to the repeal of s. 2489 376.319 by s. 18, ch. 99-4, Laws of Florida. 2490 2491 2492 Section 68. Section 376.313, Florida Statutes, is amended 2493 to read: 2494 376.313 Nonexclusiveness of remedies and individual cause

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2495 of action for damages under ss. <u>376.30-376.317</u> 376.30-376.319.-2496 (1) The remedies in ss. <u>376.30-376.317</u> 376.30 376.319 shall
2497 be deemed to be cumulative and not exclusive.

(2) Nothing in ss. <u>376.30-376.317</u> 376.30-376.319 requires
the pursuit of any claim against the Water Quality Assurance
Trust Fund or the Inland Protection Trust Fund as a condition
precedent to any other remedy.

2502 Except as provided in s. 376.3078(3) and (11), nothing (3) 2503 contained in ss. 376.30-376.317 376.30 376.319 prohibits any person from bringing a cause of action in a court of competent 2504 2505 jurisdiction for all damages resulting from a discharge or other 2506 condition of pollution covered by ss. 376.30-376.317 376.30-376.319. Nothing in this chapter shall prohibit or diminish a 2507 2508 party's right to contribution from other parties jointly or 2509 severally liable for a prohibited discharge of pollutants or 2510 hazardous substances or other pollution conditions. Except as 2511 otherwise provided in subsection (4) or subsection (5), in any 2512 such suit, it is not necessary for such person to plead or prove negligence in any form or manner. Such person need only plead and 2513 2514 prove the fact of the prohibited discharge or other pollutive condition and that it has occurred. The only defenses to such 2515 2516 cause of action shall be those specified in s. 376.308.

(4) In any civil action brought after July 1, 1986, against the owner or operator of a petroleum storage system for damages arising from a petroleum storage system discharge, the provisions of subsection (3) shall not apply if it can be proven that, at the time of the discharge:

(a) The alleged damages resulted solely from a dischargefrom a petroleum storage system which was installed, replaced, or

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2524 retrofitted, and maintained, in a manner consistent with the 2525 construction, operation, repair, and maintenance standards 2526 established for such systems under chapter 62-761, Florida Administrative Code, as that chapter may hereafter be amended. 2527 2528 The requirement of consistency with such standards may be 2529 satisfied only by being in compliance with the standards at the time of the discharge, regardless of the time specified for 2530 2531 compliance under the schedule provided in said chapter.

2532 (b) A leak detection system or systems or a monitoring well 2533 or wells were installed and operating in a manner consistent with 2534 technical requirements of chapter 62-761, Florida Administrative 2535 Code, as that chapter may hereafter be amended; and

(c) All inventory, recordkeeping, and reporting requirements of chapter 62-761, Florida Administrative Code, as that chapter may hereafter be amended, have been and are being complied with.

Any person bringing such an action must prove negligence to recover damages under this subsection. For the purposes of this subsection, noncompliance with this act, or any of the rules promulgated pursuant hereto, as the same may hereafter be amended, shall be prima facie evidence of negligence.

(5) (a) In any civil action against the owner or operator of a drycleaning facility or a wholesale supply facility, or the owner of the real property on which such facility is located, if such facility is not eligible under s. 376.3078(3) and is not involved in voluntary cleanup under s. 376.3078(11), for damages arising from the discharge of drycleaning solvents from a drycleaning facility or wholesale supply facility, the provisions

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of subsection (3) shall not apply if it can be proven that, at the time of the discharge the alleged damages resulted solely from a discharge from a drycleaning facility or wholesale supply facility that was in compliance with department rules regulating drycleaning facilities or wholesale supply facilities.

(b) Any person bringing such an action must prove negligence in order to recover damages under this subsection. For the purposes of this subsection, noncompliance with s. 376.303 or s. 376.3078, or any of the rules promulgated pursuant thereto, or any applicable state or federal law or regulation, as the same may hereafter be amended, shall be prima facie evidence of negligence.

(6) The court, in issuing any final judgment in any such action, may award costs of litigation (including reasonable attorney's and expert witness fees) to any party, whenever the court determines such an award is in the public interest.

Reviser's note.--Amended to conform to the repeal of s. 376.319 by s. 18, ch. 99-4, Laws of Florida.

2573 Section 69. Section 376.315, Florida Statutes, is amended 2574 to read:

2575 376.315 Construction of ss. <u>376.30-376.317</u> 376.30- 2576 376.319.--Sections <u>376.30-376.317</u> 376.30 376.319, being necessary 2577 for the general welfare and the public health and safety of the 2578 state and its inhabitants, shall be liberally construed to effect 2579 the purposes set forth under ss. <u>376.30-376.317</u> 376.30 376.319 2580 and the Federal Water Pollution Control Act, as amended.

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Reviser's note. -- Amended to conform to the repeal of s. 2582 2583 376.319 by s. 18, ch. 99-4, Laws of Florida. 2584 2585 Section 70. Subsection (1) of section 376.317, Florida 2586 Statutes, is amended to read: 2587 Superseded laws; state preemption. --376.317 If any provision of ss. 376.30-376.317 376.30-376.319 2588 (1)2589 or of the rules developed pursuant to such sections, which 2590 provision pertains to a facility maintained for the purpose of the underground storage of petroleum products for use as fuel in 2591 2592 vehicles, including, but not limited to, those vehicles used on and off roads, aircraft, watercraft, and rail, is in conflict 2593 with any other provision, limitation, or restriction which is now 2594 2595 in effect under any law of this state or any ordinance of a local government, political subdivision, or municipality, or any rule 2596 2597 or regulation adopted thereunder, the provision of ss. 376.30-2598 376.317 376.30-376.319 shall control, except as provided in 2599 subsection (3). 2600 2601 Reviser's note. -- Amended to conform to the repeal of s. 2602 376.319 by s. 18, ch. 99-4, Laws of Florida. 2603 2604 Section 71. Paragraph (d) of subsection (1) of section 376.82, Florida Statutes, is amended to read: 2605 Eligibility criteria and liability protection.--2606 376.82 2607 ELIGIBILITY. -- Any person who has not caused or (1)contributed to the contamination of a brownfield site on or after 2608 2609 July 1, 1997, is eligible to participate in the brownfield 2610 program established in ss. 376.77-376.85, subject to the

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2611 following:

2612 After July 1, 1997, petroleum and drycleaning (d) contamination sites shall not receive both restoration funding 2613 assistance available for the discharge under this chapter and any 2614 2615 state assistance available under s. 288.107. Nothing in this act shall affect the cleanup criteria, priority ranking, and other 2616 rights and obligations inherent in petroleum contamination and 2617 2618 drycleaning contamination site rehabilitation under ss. 376.30-376.317 376.30 376.319, or the availability of economic 2619 incentives otherwise provided for by law. 2620

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Reviser's note.--Amended to conform to the repeal of s. 376.319 by s. 18, ch. 99-4, Laws of Florida.

2625 Section 72. Paragraph (d) of subsection (1) of section 2626 376.84, Florida Statutes, is amended to read:

2627 376.84 Brownfield redevelopment economic incentives.--It is 2628 the intent of the Legislature that brownfield redevelopment 2629 activities be viewed as opportunities to significantly improve 2630 the utilization, general condition, and appearance of these 2631 sites. Different standards than those in place for new 2632 development, as allowed under current state and local laws, 2633 should be used to the fullest extent to encourage the 2634 redevelopment of a brownfield. State and local governments are encouraged to offer redevelopment incentives for this purpose, as 2635 an ongoing public investment in infrastructure and services, to 2636 help eliminate the public health and environmental hazards, and 2637 to promote the creation of jobs in these areas. 2638 Such incentives 2639 may include financial, regulatory, and technical assistance to

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2640	persons and businesses involved in the redevelopment of the		
2641	brownfield pursuant to this act.		
2642	(1) Financial incentives and local incentives for		
2643	redevelopment may include, but not be limited to:		
2644	(d) Waiver, reduction, or limitation by line of business		
2645	with respect to <u>business</u> occupational license taxes pursuant to		
2646	chapter 205.		
2647			
2648	Reviser's noteAmended to conform to the		
2649	redesignation of occupational license taxes in chapter		
2650	205 as business taxes by ch. 2006-152, Laws of Florida.		
2651			
2652	Section 73. Subsection (24) of section 380.06, Florida		
2653	Statutes, is amended to read:		
2654	380.06 Developments of regional impact		
2655	(24) STATUTORY EXEMPTIONS		
2656	(a) Any proposed hospital is exempt from the provisions of		
2657	this section.		
2658	(b) Any proposed electrical transmission line or electrical		
2659	power plant is exempt from the provisions of this section.		
2660	(c) Any proposed addition to an existing sports facility		
2661	complex is exempt from the provisions of this section if the		
2662	addition meets the following characteristics:		
2663	1. It would not operate concurrently with the scheduled		
2664	hours of operation of the existing facility.		
2665	2. Its seating capacity would be no more than 75 percent of		
2666	the capacity of the existing facility.		
2667	3. The sports facility complex property is owned by a		
2668	public body prior to July 1, 1983.		

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This exemption does not apply to any pari-mutuel facility.

Any proposed addition or cumulative additions (d) subsequent to July 1, 1988, to an existing sports facility 2673 complex owned by a state university is exempt if the increased seating capacity of the complex is no more than 30 percent of the 2674 capacity of the existing facility. 2675

2676 Any addition of permanent seats or parking spaces for (e) an existing sports facility located on property owned by a public 2677 body prior to July 1, 1973, is exempt from the provisions of this 2678 2679 section if future additions do not expand existing permanent seating or parking capacity more than 15 percent annually in 2680 excess of the prior year's capacity. 2681

2682 (f) Any increase in the seating capacity of an existing sports facility having a permanent seating capacity of at least 2683 2684 50,000 spectators is exempt from the provisions of this section, 2685 provided that such an increase does not increase permanent 2686 seating capacity by more than 5 percent per year and not to exceed a total of 10 percent in any 5-year period, and provided 2687 2688 that the sports facility notifies the appropriate local government within which the facility is located of the increase 2689 2690 at least 6 months prior to the initial use of the increased 2691 seating, in order to permit the appropriate local government to develop a traffic management plan for the traffic generated by 2692 the increase. Any traffic management plan shall be consistent 2693 with the local comprehensive plan, the regional policy plan, and 2694 the state comprehensive plan. 2695

Any expansion in the permanent seating capacity or 2696 (q) 2697 additional improved parking facilities of an existing sports

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2698 facility is exempt from the provisions of this section, if the 2699 following conditions exist:

27001.a. The sports facility had a permanent seating capacity2701on January 1, 1991, of at least 41,000 spectator seats;

b. The sum of such expansions in permanent seating capacity does not exceed a total of 10 percent in any 5-year period and does not exceed a cumulative total of 20 percent for any such expansions; or

2706 c. The increase in additional improved parking facilities 2707 is a one-time addition and does not exceed 3,500 parking spaces 2708 serving the sports facility; and

2709 2. The local government having jurisdiction of the sports 2710 facility includes in the development order or development permit 2711 approving such expansion under this paragraph a finding of fact 2712 that the proposed expansion is consistent with the 2713 transportation, water, sewer and stormwater drainage provisions 2714 of the approved local comprehensive plan and local land 2715 development regulations relating to those provisions.

2717 Any owner or developer who intends to rely on this statutory exemption shall provide to the department a copy of the local 2718 government application for a development permit. Within 45 days 2719 2720 of receipt of the application, the department shall render to the local government an advisory and nonbinding opinion, in writing, 2721 stating whether, in the department's opinion, the prescribed 2722 conditions exist for an exemption under this paragraph. The local 2723 government shall render the development order approving each such 2724 expansion to the department. The owner, developer, or department 2725 2726 may appeal the local government development order pursuant to s.

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2727 380.07, within 45 days after the order is rendered. The scope of 2728 review shall be limited to the determination of whether the 2729 conditions prescribed in this paragraph exist. If any sports 2730 facility expansion undergoes development of regional impact 2731 review, all previous expansions which were exempt under this 2732 paragraph shall be included in the development of regional impact 2733 review.

2734 (h) Expansion to port harbors, spoil disposal sites, navigation channels, turning basins, harbor berths, and other 2735 2736 related inwater harbor facilities of ports listed in s. 2737 403.021(9)(b), port transportation facilities and projects listed in s. 311.07(3)(b), and intermodal transportation facilities 2738 identified pursuant to s. 311.09(3) are exempt from the 2739 2740 provisions of this section when such expansions, projects, or facilities are consistent with comprehensive master plans that 2741 2742 are in compliance with the provisions of s. 163.3178.

(i) Any proposed facility for the storage of any petroleum
product or any expansion of an existing facility is exempt from
the provisions of this section.

2746 (j) Any renovation or redevelopment within the same land 2747 parcel which does not change land use or increase density or 2748 intensity of use.

(k) Waterport and marina development, including dry storagefacilities, are exempt from the provisions of this section.

(1) Any proposed development within an urban service boundary established under s. 163.3177(14) is exempt from the provisions of this section if the local government having jurisdiction over the area where the development is proposed has adopted the urban service boundary, has entered into a binding

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agreement with jurisdictions that would be impacted and with the Department of Transportation regarding the mitigation of impacts on state and regional transportation facilities, and has adopted a proportionate share methodology pursuant to s. 163.3180(16).

2760 (m) Any proposed development within a rural land stewardship area created under s. 163.3177(11)(d) is exempt from 2761 the provisions of this section if the local government that has 2762 2763 adopted the rural land stewardship area has entered into a binding agreement with jurisdictions that would be impacted and 2764 2765 the Department of Transportation regarding the mitigation of 2766 impacts on state and regional transportation facilities, and has adopted a proportionate share methodology pursuant to s. 2767 163.3180(16). 2768

2769 (n) Any proposed development or redevelopment within an area designated as an urban infill and redevelopment area under 2770 2771 s. 163.2517 is exempt from this section if the local government 2772 has entered into a binding agreement with jurisdictions that 2773 would be impacted and the Department of Transportation regarding 2774 the mitigation of impacts on state and regional transportation 2775 facilities, and has adopted a proportionate share methodology 2776 pursuant to s. 163.3180(16).

(o) The establishment, relocation, or expansion of any
military installation as defined in s. 163.3175, is exempt from
this section.

(p) Any self-storage warehousing that does not allow retailor other services is exempt from this section.

(q) Any proposed nursing home or assisted living facilityis exempt from this section.

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(r) Any development identified in an airport master plan

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PCB RCC 07-01 ORIGINAL 2007 2785 and adopted into the comprehensive plan pursuant to s. 2786 163.3177(6)(k) is exempt from this section. Any development identified in a campus master plan and 2787 (s) 2788 adopted pursuant to s. 1013.30 is exempt from this section. 2789 (t) Any development in a specific area plan which is prepared pursuant to s. 163.3245 and adopted into the 2790 comprehensive plan is exempt from this section. 2791 2792 Any development within a county with a research and (u) education authority created by special act and that is also 2793 2794 within a research and development park that is operated or 2795 managed by a research and development authority pursuant to part V of chapter 159 is exempt from this section. 2796 2797 2798 If a use is exempt from review as a development of regional impact under paragraphs (a)-(t), except for paragraph (u), but 2799 2800 will be part of a larger project that is subject to review as a 2801 development of regional impact, the impact of the exempt use must 2802 be included in the review of the larger project. 2803 2804 Reviser's note. -- Amended to improve clarity and 2805 eliminate redundancy. 2806 2807 Section 74. Paragraph (c) of subsection (3) of section 380.23, Florida Statutes, is amended to read: 2808 2809 380.23 Federal consistency.--Consistency review shall be limited to review of the 2810 (3) following activities, uses, and projects to ensure that such 2811 activities, uses, and projects are conducted in accordance with 2812 2813 the state's coastal management program:

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(c) Federally licensed or permitted activities affecting land or water uses when such activities are in or seaward of the jurisdiction of local governments required to develop a coastal zone protection element as provided in s. 380.24 and when such activities involve:

28191. Permits and licenses required under the Rivers and2820Harbors Act of 1899, 33 U.S.C. ss. 401 et seq., as amended.

2821 2. Permits and licenses required under the Marine
2822 Protection, Research and Sanctuaries Act of 1972, 33 U.S.C. ss.
2823 1401-1445 and 16 U.S.C. ss. 1431-1445, as amended.

2824 3. Permits and licenses required under the Federal Water
2825 Pollution Control Act of 1972, 33 U.S.C. ss. 1251 et seq., as
2826 amended, unless such permitting activities have been delegated to
2827 the state pursuant to said act.

4. Permits and licenses relating to the transportation of
hazardous substance materials or transportation and dumping which
are issued pursuant to the Hazardous Materials Transportation
Act, 49 U.S.C. ss. 1501 et seq., as amended, or 33 U.S.C. s.
1321, as amended.

5. Permits and licenses required under 15 U.S.C. ss. 717-717w, 3301-3432, 42 U.S.C. ss. 7101-7352, and 43 U.S.C. ss. 1331-1356 for construction and operation of interstate gas pipelines and storage facilities.

2837 6. Permits and licenses required for the siting and 2838 construction of any new electrical power plants as defined in s. 2839 <u>403.503(13)</u> 403.503(12), as amended, and the licensing and 2840 relicensing of hydroelectric power plants under the Federal Power 2841 Act, 16 U.S.C. ss. 791a et seq., as amended.

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Permits and licenses required under the Mining Law of

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1872, 30 U.S.C. ss. 21 et seq., as amended; the Mineral Lands 2843 2844 Leasing Act, 30 U.S.C. ss. 181 et seq., as amended; the Mineral Leasing Act for Acquired Lands, 30 U.S.C. ss. 351 et seq., as 2845 amended; the Federal Land Policy and Management Act, 43 U.S.C. 2846 2847 ss. 1701 et seq., as amended; the Mining in the Parks Act, 16 U.S.C. ss. 1901 et seq., as amended; and the OCS Lands Act, 43 2848 U.S.C. ss. 1331 et seq., as amended, for drilling, mining, 2849 2850 pipelines, geological and geophysical activities, or rights-ofway on public lands and permits and licenses required under the 2851 Indian Mineral Development Act, 25 U.S.C. ss. 2101 et seq., as 2852 2853 amended.

2854 8. Permits and licenses for areas leased under the OCS 2855 Lands Act, 43 U.S.C. ss. 1331 et seq., as amended, including 2856 leases and approvals of exploration, development, and production 2857 plans.

2858 9. Permits and licenses required under the Deepwater Port2859 Act of 1974, 33 U.S.C. ss. 1501 et seq., as amended.

2860 10. Permits required for the taking of marine mammals under
2861 the Marine Mammal Protection Act of 1972, as amended, 16 U.S.C.
2862 s. 1374.

2863

2864 Reviser's note.--Amended to conform to the 2865 redesignation of s. 403.503(12) as s. 403.503(13) by s. 2866 20, ch. 2006-230, Laws of Florida.

2867

2868 Section 75. Paragraph (i) of subsection (3) of section 2869 381.028, Florida Statutes, is amended to read: 2870 381.028 Adverse medical incidents.--

2871 (3) DEFINITIONS.--As used in s. 25, Art. X of the State

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PCB RCC 07-01 2007 ORIGINAL Constitution and this act, the term: 2872 "Privacy restrictions imposed by federal law" means the 2873 (i) provisions relating to the disclosure of patient privacy 2874 2875 information under federal law, including, but not limited to, the 2876 Health Insurance Portability and Accountability Act of 1996 (HIPAA), Pub. L. No. 104-191 104 91, and its implementing 2877 regulations, the Federal Privacy Act, 5 U.S.C. s. 552(a), and its 2878 2879 implementing regulations, and any other federal law, including, but not limited to, federal common law and decisional law, that 2880 would prohibit the disclosure of patient privacy information. 2881 2882 Reviser's note. -- Amended to conform to context. The 2883 2884 Health Insurance Portability and Accountability Act of 2885 1996 is Pub. L. No. 104-191. 2886 2887 Section 76. Subsection (4) of section 400.0073, Florida 2888 Statutes, is amended to read: 400.0073 State and local ombudsman council 2889 2890 investigations. --2891 If the ombudsman or any state or local council member (4)2892 is not allowed to enter a long-term care facility, the 2893 administrator of the facility shall be considered to have 2894 interfered with a representative of the office, the state 2895 council, or the local council in the performance of official duties as described in s. 400.0083(1) and to have committed a 2896 violation of this part. The ombudsman shall report a facility's 2897 refusal to allow entry to the agency, and the agency shall record 2898 2899 the report and take it into consideration when determining 2900 actions allowable under s. 400.102, s. 400.121, s. 429.14

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2901 400.414, s. 429.19 400.419, s. 429.69 400.6194, or s. 429.71 400.6196. 2902 2903 Reviser's note.--Amended to conform to the transfer of 2904 2905 sections comprising parts III and VII of chapter 400 to 2906 parts I and II of chapter 429 by ss. 2, 3, ch. 2006-197, Laws of Florida. 2907 2908 2909 Section 77. Paragraph (a) of subsection (2) and subsection (4) of section 400.0074, Florida Statutes, are amended to read: 2910 2911 400.0074 Local ombudsman council onsite administrative 2912 assessments. --(2) 2913 An onsite administrative assessment conducted by a 2914 local council shall be subject to the following conditions: To the extent possible and reasonable, the 2915 (a) 2916 administrative assessments shall not duplicate the efforts of the 2917 agency surveys and inspections conducted under part parts II_{τ} 2918 III, and VII of this chapter and parts I and II of chapter 429. 2919 (4)An onsite administrative assessment may not be 2920 accomplished by forcible entry. However, if the ombudsman or a state or local council member is not allowed to enter a long-term 2921 2922 care facility, the administrator of the facility shall be 2923 considered to have interfered with a representative of the 2924 office, the state council, or the local council in the performance of official duties as described in s. 400.0083(1) and 2925 to have committed a violation of this part. The ombudsman shall 2926 2927 report the refusal by a facility to allow entry to the agency, and the agency shall record the report and take it into 2928 2929 consideration when determining actions allowable under s.

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2007 PCB RCC 07-01 ORIGINAL 400.102, s. 400.121, s. 429.14 400.414, s. 429.19 400.419, s. 2930 2931 429.69 400.6194, or s. 429.71 400.6196. 2932 Reviser's note.--Amended to conform to the transfer of 2933 2934 sections comprising parts III and VII of chapter 400 to parts I and II of chapter 429 by ss. 2, 3, ch. 2006-2935 197, Laws of Florida. 2936 2937 Section 78. Paragraph (a) of subsection (2) of section 2938 400.0075, Florida Statutes, is amended to read: 2939 2940 400.0075 Complaint notification and resolution 2941 procedures.--Upon referral from a local council, the state 2942 (2) (a) 2943 council shall assume the responsibility for the disposition of the complaint. If a long-term care facility fails to take action 2944 2945 on a complaint by the state council, the state council may, after 2946 obtaining approval from the ombudsman and a majority of the state 2947 council members: In accordance with s. 400.0077, publicize the complaint, 2948 1. 2949 the recommendations of the local or state council, and the 2950 response of the long-term care facility. 2951 Recommend to the department and the agency a series of 2. 2952 facility reviews pursuant to s. 400.19, s. 429.34 400.434, or s. 2953 429.67 400.619 to ensure correction and nonrecurrence of conditions that give rise to complaints against a long-term care 2954 2955 facility. 2956 Recommend to the department and the agency that the 3. 2957 long-term care facility no longer receive payments under any 2958 state assistance program, including Medicaid. Page 102 of 263

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2959 Recommend to the department and the agency that 4. 2960 procedures be initiated for revocation of the long-term care facility's license in accordance with chapter 120. 2961 2962 Reviser's note. -- Amended to conform to the transfer of 2963 2964 sections comprising parts III and VII of chapter 400 to parts I and II of chapter 429 by ss. 2, 3, ch. 2006-2965 2966 197, Laws of Florida. 2967 Subsection (16) of section 400.506, Florida 2968 Section 79. 2969 Statutes, is amended to read: Licensure of nurse registries; requirements; 2970 400.506 2971 penalties.--2972 (16)Each nurse registry shall prepare and maintain a 2973 comprehensive emergency management plan that is consistent with 2974 the criteria in this subsection and with the local special needs 2975 plan. The plan shall be updated annually. The plan shall include 2976 the means by which the nurse registry will continue to provide the same type and quantity of services to its patients who 2977 2978 evacuate to special needs shelters which were being provided to those patients prior to evacuation. The plan shall specify how 2979 2980 the nurse registry shall facilitate the provision of continuous 2981 care by persons referred for contract to persons who are 2982 registered pursuant to s. 252.355 during an emergency that interrupts the provision of care or services in private 2983 residences residencies. Nurse registries may establish links to 2984 2985 local emergency operations centers to determine a mechanism by which to approach specific areas within a disaster area in order 2986 2987 for a provider to reach its clients. Nurse registries shall

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2988 demonstrate a good faith effort to comply with the requirements of this subsection by documenting attempts of staff to follow 2989 2990 procedures outlined in the nurse registry's comprehensive 2991 emergency management plan which support a finding that the 2992 provision of continuing care has been attempted for patients 2993 identified as needing care by the nurse registry and registered 2994 under s. 252.355 in the event of an emergency under subsection 2995 (1).

(a) All persons referred for contract who care for persons
registered pursuant to s. 252.355 must include in the patient
record a description of how care will be continued during a
disaster or emergency that interrupts the provision of care in
the patient's home. It shall be the responsibility of the person
referred for contract to ensure that continuous care is provided.

3002 Each nurse registry shall maintain a current (b) 3003 prioritized list of patients in private residences who are 3004 registered pursuant to s. 252.355 and are under the care of 3005 persons referred for contract and who need continued services during an emergency. This list shall indicate, for each patient, 3006 3007 if the client is to be transported to a special needs shelter and if the patient is receiving skilled nursing services. Nurse 3008 registries shall make this list available to county health 3009 3010 departments and to local emergency management agencies upon 3011 request.

(c) Each person referred for contract who is caring for a patient who is registered pursuant to s. 252.355 shall provide a list of the patient's medication and equipment needs to the nurse registry. Each person referred for contract shall make this information available to county health departments and to local

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3017 emergency management agencies upon request.

3018 (d) Each person referred for contract shall not be required 3019 to continue to provide care to patients in emergency situations 3020 that are beyond the person's control and that make it impossible 3021 to provide services, such as when roads are impassable or when 3022 patients do not go to the location specified in their patient 3023 records.

3024 (e) The comprehensive emergency management plan required by this subsection is subject to review and approval by the county 3025 health department. During its review, the county health 3026 3027 department shall contact state and local health and medical stakeholders when necessary. The county health department shall 3028 3029 complete its review to ensure that the plan complies with the 3030 criteria in the Agency for Health Care Administration rules within 90 days after receipt of the plan and shall either approve 3031 3032 the plan or advise the nurse registry of necessary revisions. If 3033 a nurse registry fails to submit a plan or fails to submit 3034 requested information or revisions to the county health department within 30 days after written notification from the 3035 3036 county health department, the county health department shall notify the Agency for Health Care Administration. The agency 3037 3038 shall notify the nurse registry that its failure constitutes a 3039 deficiency, subject to a fine of \$5,000 per occurrence. If the 3040 plan is not submitted, information is not provided, or revisions are not made as requested, the agency may impose the fine. 3041

3042 (f) The Agency for Health Care Administration shall adopt
3043 rules establishing minimum criteria for the comprehensive
3044 emergency management plan and plan updates required by this
3045 subsection, with the concurrence of the Department of Health and

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3046	in consultation wit	th the Department of Community Affa	airs.
3047			
3048	Reviser's note	eAmended to improve clarity and	conform
3049	to context.		
3050			
3051	Section 80.	Paragraph (b) of subsection (2) of	section
3052	402.164, Florida S	tatutes, is amended to read:	
3053	402.164 Legi:	slative intent; definitions	
3054	(2) As used :	in ss. 402.164-402.167, the term:	
3055	(b) "Client"	means a client of the Agency for H	Persons with
3056	Disabilities, the J	Agency for Health Care Administrati	ion, the
3057	Department of Child	dren and Family Services, or the De	epartment of
3058	Elderly Affairs, as	s defined in s. 393.063, s. 394.67,	, s. 397.311,
3059	or s. 400.960, a f	orensic client or client as defined	l in s.
3060	916.106, a child o	r youth as defined in s. 39.01, a c	child as
3061	defined in s. 827.	01, a family as defined in s. 414.0)252, a
3062	participant as def	ined in s. <u>429.901</u> 400.551 , a resid	lent as
3063	defined in s. 429.	02, a Medicaid recipient or recipie	ent as
3064	defined in s. 409.	901, a child receiving child care a	as defined in
3065	s. 402.302, a disa	bled adult as defined in s. 410.032	or s.
3066	410.603, or a vict	im as defined in s. 39.01 or s. 415	5.102 as each
3067	definition applies	within its respective chapter.	
3068			
3069	Reviser's note	eAmended to confirm the substitu	ition by
3070	the editors of	f a reference to s. 429.901 for a	
3071	reference to a	s. 400.551, which was transferred b	oy s. 4,
3072	ch. 2006-197,	Laws of Florida.	
3073			
3074	Section 81.	Paragraphs (a) and (b) of subsection	on (1) and

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3075 paragraph (b) of subsection (3) of section 403.091, Florida 3076 Statutes, are amended to read:

3077

403.091 Inspections.--

(1) (a) Any duly authorized representative of the department may at any reasonable time enter and inspect, for the purpose of ascertaining the state of compliance with the law or rules and regulations of the department, any property, premises, or place, except a building which is used exclusively for a private residence, on or at which:

A hazardous waste generator, transporter, or facility or
 other air or water contaminant source;

30862. A discharger, including any nondomestic discharger which3087introduces any pollutant into a publicly owned treatment works;

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3. Any facility, as defined in s. 376.301; or

4. A resource recovery and management facility

3091 is located or is being constructed or installed or where records 3092 which are required under this chapter, ss. <u>376.30-376.317</u> 376.30 3093 376.319, or department rule are kept.

3094 Any duly authorized representative may at reasonable (b) times have access to and copy any records required under this 3095 chapter or ss. 376.30-376.317 376.30-376.319; inspect any 3096 3097 monitoring equipment or method; sample for any pollutants as defined in s. 376.301, effluents, or wastes which the owner or 3098 operator of such source may be discharging or which may otherwise 3099 be located on or underlying the owner's or operator's property; 3100 3101 and obtain any other information necessary to determine compliance with permit conditions or other requirements of this 3102 3103 chapter, ss. 376.30-376.317 376.30-376.319, or department rules.

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3105 (b) Upon proper affidavit being made, an inspection warrant 3106 may be issued under the provisions of this chapter or ss. <u>376.30-</u> 3107 <u>376.317 376.30-376.319</u>:

3108 1. When it appears that the properties to be inspected may 3109 be connected with or contain evidence of the violation of any of 3110 the provisions of this chapter or ss. <u>376.30-376.317</u> 376.30- 3111 376.319 or any rule properly promulgated thereunder; or

3112 2. When the inspection sought is an integral part of a 3113 larger scheme of systematic routine inspections which are 3114 necessary to, and consistent with, the continuing efforts of the 3115 department to ensure compliance with the provisions of this 3116 chapter or ss. <u>376.30-376.317</u> 376.30-376.319 and any rules 3117 adopted thereunder.

> Reviser's note.--Amended to conform to the repeal of s. 376.319 by s. 18, ch. 99-4, Laws of Florida.

3122 Section 82. Subsection (1) of section 403.5175, Florida 3123 Statutes, is amended to read:

3124 403.5175 Existing electrical power plant site 3125 certification.--

(1) An electric utility that owns or operates an existing
electrical power plant as defined in s. <u>403.503(13)</u> <u>403.503(12)</u>
may apply for certification of an existing power plant and its
site in order to obtain all agency licenses necessary to ensure
compliance with federal or state environmental laws and
regulation using the centrally coordinated, one-stop licensing
process established by this part. An application for site

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3133	certification under this section must be in the form prescribed
3134	by department rule. Applications must be reviewed and processed
3135	using the same procedural steps and notices as for an application
3136	for a new facility, except that a determination of need by the
3137	Public Service Commission is not required.
3138	
3139	Reviser's noteAmended to conform to the
3140	redesignation of s. 403.503(12) as s. 403.503(13) by s.
3141	20, ch. 2006-230, Laws of Florida.
3142	
3143	Section 83. Paragraph (d) of subsection (2) of section
3144	403.526, Florida Statutes, is amended to read:
3145	403.526 Preliminary statements of issues, reports, and
3146	project analyses; studies
3147	(2)
3148	(d) When an agency whose agency head is a collegial body,
3149	such as a commission, board, or council, is required to submit a
3150	report pursuant to this section and is required by its own
3151	internal procedures to have the report reviewed by its agency
3152	head prior to finalization, the agency may submit to the
3153	department a draft version of the report by the deadline
3154	indicated in paragraph (a), and shall submit a final version of
3155	the report after review by the agency head, and no later than 15
3156	days after the deadline indicated in paragraph (a).
3157	
3158	Reviser's noteAmended to confirm the deletion by the
3159	editors of the word "and" following the word "head" to
3160	improve clarity.
3161	
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3162 Section 84. Paragraph (h) of subsection (1) of section 3163 403.5271, Florida Statutes, is amended to read:

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403.5271 Alternate corridors.--

3165 (1) No later than 45 days before the originally scheduled 3166 certification hearing, any party may propose alternate 3167 transmission line corridor routes for consideration under the 3168 provisions of this act.

3169 When an agency whose agency head is a collegial body, (h) 3170 such as a commission, board, or council, is required to submit a report pursuant to this section and is required by its own 3171 3172 internal procedures to have the report reviewed by its agency head prior to finalization, the agency may submit to the 3173 department a draft version of the report by the deadline 3174 3175 indicated in paragraph (f), and shall submit a final version of the report after review by the agency head and no later than 7 3176 3177 days after the deadline indicated in paragraph (f).

Reviser's note.--Amended to confirm the deletion by the editors of the word "and" following the word "head" to improve clarity.

3183 Section 85. Subsection (2) of section 403.528, Florida 3184 Statutes, is amended to read:

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403.528 Alteration of time limits.--

3186 (2) A comprehensive application encompassing more than one
 3187 proposed transmission line may be good cause for <u>alteration</u>
 3188 alternation of time limits.

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Reviser's note.--Amended to confirm the substitution by

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2007 PCB RCC 07-01 ORIGINAL the editors of the word "alteration" for the word 3191 3192 "alternation" to conform to context. 3193 Section 86. Subsections (2), (3), and (5) of section 3194 403.7043, Florida Statutes, are amended to read: 3195 3196 Compost standards and applications. --403.7043 Within 6 months after October 1, 1988, The department 3197 (2)3198 shall initiate rulemaking to establish standards for the production of compost and shall complete and promulgate those 3199 rules within 12 months after initiating the process of 3200 3201 rulemaking, including rules establishing: Requirements necessary to produce hygienically safe 3202 (a) 3203 compost products for varying applications. 3204 (b) A classification scheme for compost based on: the 3205 types of waste composted, including at least one type containing 3206 only yard trash; the maturity of the compost, including at least 3207 three degrees of decomposition for fresh, semimature, and mature; 3208 and the levels of organic and inorganic constituents in the This scheme shall address: 3209 compost. 3210 Methods for measurement of the compost maturity. 1. 2. Particle sizes. 3211 Moisture content. 3212 3. 3213 4. Average levels of organic and inorganic constituents, including heavy metals, for such classes of compost as the 3214 department establishes, and the analytical methods to determine 3215 those levels. 3216 3217 (3) The department's rules Within 6 months after October 1, 1988, the department shall initiate rulemaking to prescribe the 3218 3219 allowable uses and application rates of compost and shall Page 111 of 263

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PCB RCC 07-01 2007 ORIGINAL complete and promulgate those rules within 12 months after 3220 initiating the process of rulemaking, based on the following 3221 criteria: 3222 The total quantity of organic and inorganic 3223 (a) 3224 constituents, including heavy metals, allowed to be applied through the addition of compost to the soil per acre per year. 3225 (b) The allowable uses of compost based on maturity and 3226 3227 type of compost. The provisions of s. 403.706 shall not prohibit any 3228 (5) 3229 county or municipality which had has in place a memorandum of 3230 understanding or other written agreement as of October 1, 1988, from proceeding with plans to build a compost facility. 3231 3232 3233 Reviser's note.--Subsections (2) and (3), which relate 3234 to initial rulemaking, are amended to delete provisions 3235 that have served their purpose. Subsection (5) is 3236 amended to conform to context. 3237 Section 87. Subsection (13) of section 403.708, Florida 3238 3239 Statutes, is amended to read: 3240 403.708 Prohibition; penalty.--In accordance with the following schedule, No person 3241 (13)3242 who knows or who should know of the nature of the following such solid waste shall dispose of such solid waste in landfills: 3243 3244 (a) Lead-acid batteries, after January 1, 1989. Lead-acid batteries also shall not be disposed of in any waste-to-energy 3245 facility after January 1, 1989. To encourage proper collection 3246

3247 and recycling, all persons who sell lead-acid batteries at retail3248 shall accept used lead-acid batteries as trade-ins for new lead-

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3249 acid batteries.

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(b) Used oil, after October 1, 1988.

3251 Yard trash, after January 1, 1992, except in unlined (C) landfills classified by department rule. Yard trash that is 3252 3253 source separated from solid waste may be accepted at a solid waste disposal area where the area provides and maintains 3254 separate yard trash composting facilities. The department 3255 recognizes that incidental amounts of yard trash may be disposed 3256 3257 of in lined landfills. In any enforcement action taken pursuant to this paragraph, the department shall consider the difficulty 3258 3259 of removing incidental amounts of yard trash from a mixed solid 3260 waste stream.

3261 3262

3267

3270

(d) White goods, after January 1, 1990.

3263 Prior to the effective dates specified in paragraphs (a) (d), the 3264 department shall identify and assist in developing alternative 3265 disposal, processing, or recycling options for the solid wastes 3266 identified in paragraphs (a) (d).

3268 Reviser's note.--Amended to delete provisions that have 3269 served their purpose.

3271 Section 88. Paragraph (f) of subsection (3) of section 3272 408.036, Florida Statutes, is amended to read:

408.036 Projects subject to review; exemptions.-(3) EXEMPTIONS.--Upon request, the following projects are
subject to exemption from the provisions of subsection (1):
(f) For the creation of a single nursing home within a

3277 district by combining licensed beds from two or more licensed

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3278	nursing homes within such district, regardless of subdistrict	
3279	boundaries, if 50 percent of the beds in the created nursing home	
3280	are transferred from the only nursing home in a county and its	
3281	utilization data demonstrate that it had an occupancy rate of	
3282	less than 75 percent for the 12-month period ending 90 days	
3283	before the request for the exemption. This paragraph is repealed	
3284	upon the expiration of the moratorium established in s.	
3285	$408.0435(1) \frac{651.1185(1)}{651.1185(1)}.$	
3286		
3287	Reviser's noteAmended to conform to the	
3288	redesignation of s. 651.1185 as s. 408.0435 by s. 1,	
3289	ch. 2006-161, Laws of Florida.	
3290		
3291	Section 89. Section 408.802, Florida Statutes, is amended	
3292	to read:	
3293	408.802 ApplicabilityThe provisions of this part apply	
3294	to the provision of services that require licensure as defined in	
3295	this part and to the following entities licensed, registered, or	
3296	certified by the agency, as described in chapters 112, 383, 390,	
3297	394, 395, 400, <u>429,</u> 440, 483, and 765:	
3298	(1) Laboratories authorized to perform testing under the	
3299	Drug-Free Workplace Act, as provided under ss. 112.0455 and	
3300	440.102.	
3301	(2) Birth centers, as provided under chapter 383.	
3302	(3) Abortion clinics, as provided under chapter 390.	
3303	(4) Crisis stabilization units, as provided under parts I	
3304	and IV of chapter 394.	
3305	(5) Short-term residential treatment facilities, as	
3306	provided under parts I and IV of chapter 394.	
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	PCB RCC 07-01	ORIGINAL	2007
3307	(6)]	Residential treatment facilities, as provided under	
3308		chapter 394.	
3309	(7)]	Residential treatment centers for children and	
3310	adolescents	s, as provided under part IV of chapter 394.	
3311	(8)	Hospitals, as provided under part I of chapter 395.	
3312	(9)	Ambulatory surgical centers, as provided under part	I
3313	of chapter	395.	
3314	(10)	Mobile surgical facilities, as provided under part	I
3315	of chapter	395.	
3316	(11)	Private review agents, as provided under part I of	
3317	chapter 39	5.	
3318	(12)	Health care risk managers, as provided under part 1] of
3319	chapter 39	5.	
3320	(13)	Nursing homes, as provided under part II of chapter	2
3321	400.		
3322	(14)	Assisted living facilities, as provided under part	I
3323	III of char	pter <u>429</u> 400 .	
3324	(15)	Home health agencies, as provided under part \underline{III} \underline{H}	⊁ of
3325	chapter 400	0.	
3326	(16)	Nurse registries, as provided under part $\underline{III} = \underline{IV}$ of	
3327	-	0.	
3328	(17)	Companion services or homemaker services providers,	as
3329	provided u	nder part <u>III</u> IV of chapter 400.	
3330	(18)	Adult day care centers, as provided under part <u>III</u>	¥
3331	of chapter		
3332	(19)	Hospices, as provided under part \underline{IV} \underline{VI} of chapter 4	
3333	(20)	Adult family-care homes, as provided under part II	VII
3334	of chapter		
3335	(21)	Homes for special services, as provided under part	V
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2007 PCB RCC 07-01 ORIGINAL 3336 $\overline{\text{VIII}}$ of chapter 400. Transitional living facilities, as provided under part 3337 (22)V VIII of chapter 400. 3338 Prescribed pediatric extended care centers, as 3339 (23)3340 provided under part VI IX of chapter 400. Home medical equipment providers, as provided under 3341 (24)3342 part VII $\frac{1}{2}$ of chapter 400. (25)3343 Intermediate care facilities for persons with developmental disabilities, as provided under part VIII XI of 3344 3345 chapter 400. 3346 (26)Health care services pools, as provided under part IX 3347 XII of chapter 400. Health care clinics, as provided under part X XIII of (27)3348 3349 chapter 400. Clinical laboratories, as provided under part I of 3350 (28)3351 chapter 483. 3352 (29)Multiphasic health testing centers, as provided under 3353 part II of chapter 483. 3354 Organ and tissue procurement agencies, as provided (30)3355 under chapter 765. 3356 3357 Reviser's note. -- Amended to conform to the 3358 redesignation of former parts III, V, and VII of chapter 400 as parts I, III, and II of chapter 429, 3359 respectively, by ss. 2, 3, 4, ch. 2006-197, Laws of 3360 Florida. 3361 3362 3363 Section 90. Subsection (3) of section 408.803, Florida 3364 Statutes, is amended to read:

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PCB RCC 07-01 ORIGINAL 2007 408.803 Definitions.--As used in this part, the term: 3365 3366 "Authorizing statute" means the statute authorizing the (3)licensed operation of a provider listed in s. 408.802 and 3367 includes chapters 112, 383, 390, 394, 395, 400, 429, 440, 483, 3368 3369 and 765. 3370 Reviser's note. -- Amended to conform to the 3371 3372 redesignation of former parts III, V, and VII of chapter 400 as chapter 429 by ch. 2006-197, Laws of 3373 Florida. 3374 3375 Section 91. Paragraph (b) of subsection (7) of section 3376 3377 408.806, Florida Statutes, is amended to read: 3378 408.806 License application process.--3379 (7) 3380 An initial inspection is not required for companion (b) 3381 services or homemaker services providers, as provided under part 3382 III $\frac{1}{1}$ of chapter 400, or for health care services pools, as provided under part IX XII of chapter 400. 3383 3384 Reviser's note. -- Amended to conform to the 3385 3386 redesignation of parts within chapter 400 necessitated 3387 by the redesignation of former parts III, V, and VIII as chapter 429 by ch. 2006-197, Laws of Florida. 3388 3389 3390 Subsections (14), (15), (16), (17), (18), (19), Section 92. (20), (21), (22), (23), (24), (25), and (26) of section 408.820, 3391 Florida Statutes, are amended to read: 3392 3393 408.820 Exemptions. -- Except as prescribed in authorizing

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2007 PCB RCC 07-01 ORIGINAL 3394 statutes, the following exemptions shall apply to specified 3395 requirements of this part: Assisted living facilities, as provided under part I 3396 (14) $\overline{\text{III}}$ of chapter 429 400, are exempt from s. 408.810(10). 3397 Home health agencies, as provided under part III IV of 3398 (15)chapter 400, are exempt from s. 408.810(10). 3399 Nurse registries, as provided under part III IV of 3400 (16)3401 chapter 400, are exempt from s. 408.810(6) and (10). Companion services or homemaker services providers, as 3402 (17)provided under part III $\frac{1}{1}$ of chapter 400, are exempt from s. 3403 3404 408.810(6) - (10). Adult day care centers, as provided under part III ₩ 3405 (18)3406 of chapter 429 400, are exempt from s. 408.810(10). 3407 (19)Adult family-care homes, as provided under part II VII of chapter 429 400, are exempt from s. 408.810(7)-(10). 3408 (20)Homes for special services, as provided under part V 3409 3410 VIII of chapter 400, are exempt from s. 408.810(7) - (10). 3411 (21)Transitional living facilities, as provided under part V = V = 100, are exempt from s. 408.810(7)-(10). 3412 Prescribed pediatric extended care centers, as 3413 (22)provided under part VI IX of chapter 400, are exempt from s. 3414 408.810(10). 3415 3416 (23) Home medical equipment providers, as provided under part VII X of chapter 400, are exempt from s. 408.810(10). 3417 Intermediate care facilities for persons with 3418 (24)developmental disabilities, as provided under part VIII XI of 3419 chapter 400, are exempt from s. 408.810(7). 3420 Health care services pools, as provided under part IX 3421 (25)3422 $\frac{1}{10}$ of chapter 400, are exempt from s. 408.810(6)-(10). Page 118 of 263

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3423	(26)	Health care clinics, as provided under part X $\frac{1}{1}$	of
3424	chapter 40	00, are exempt from ss. 408.809 and 408.810(1), (6),	
3425	(7), and ((10).	
3426			
3427	Revis	ser's noteAmended to conform to the	
3428	redes	signation of former parts III, V, and VII of	
3429	chapt	ter 400 as parts I, III, and II of chapter 429,	
3430	respe	ectively, by ss. 2, 3, 4, ch. 2006-197, Laws of	
3431	Flori	₋da.	
3432			
3433	Secti	ion 93. Section 408.832, Florida Statutes, is amende	ed
3434	to read:		
3435	408.8	332 ConflictsIn case of conflict between the	
3436	provisions	s of part II of chapter 408 and the authorizing state	utes
3437	governing	the licensure of health care providers by the Agency	У
3438	for Health	n Care Administration found in s. 112.0455 and chapte	ers
3439	383, 390,	394, 395, 400, <u>429,</u> 440, 483, and 765, the provision	ns
3440	of part II	of chapter 408 shall prevail.	
3441			
3442	Revis	ser's noteAmended to conform to the	
3443	redes	signation of former parts III, V, and VII of	
3444	-	ter 400 as chapter 429 pursuant to ch. 2006-197,	
3445	Laws	of Florida.	
3446			
3447		ion 94. Paragraph (a) of subsection (3) of section	
3448		Florida Statutes, is amended to read:	
3449	409.1		
3450	2	reThe Department of Children and Family Services	-
3451	shall subm	nit a written report to the substantive committees o:	Ľ
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3452	the Legislature concerning the status of children in foster care
3453	and concerning the judicial review mandated by part X of chapter
3454	39. This report shall be submitted by March 1 of each year and
3455	shall include the following information for the prior calendar
3456	year:
3457	(3) The number of termination of parental rights
3458	proceedings instituted during that period which shall include:
3459	(a) The number of termination of parental rights
3460	proceedings initiated pursuant to <u>former</u> s. 39.703; and
3461	
3462	Reviser's noteAmended to clarify the status of
3463	referenced s. 39.703, which was repealed by s. 35, ch.
3464	2006-86, Laws of Florida.
3465	
3466	Section 95. Paragraph (e) of subsection (4) of section
3467	409.221, Florida Statutes, is amended to read:
3468	409.221 Consumer-directed care program
3469	(4) CONSUMER-DIRECTED CARE
3470	(e) ServicesConsumers shall use the budget allowance
3471	only to pay for home and community-based services that meet the
3472	consumer's long-term care needs and are a cost-efficient use of
3473	funds. Such services may include, but are not limited to, the
3474	following:
3475	1. Personal care.
3476	2. Homemaking and chores, including housework, meals,
3477	shopping, and transportation.
3478	3. Home modifications and assistive devices which may
3479	increase the consumer's independence or make it possible to avoid
3480	institutional placement.
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Assistance in taking self-administered medication. 3481 4. 3482 5. Day care and respite care services, including those provided by nursing home facilities pursuant to s. 400.141(6) or 3483 by adult day care facilities licensed pursuant to s. 429.907 3484 400.554. 3485 3486 6. Personal care and support services provided in an assisted living facility. 3487 3488 3489 Reviser's note. -- Amended to conform to the transfer of s. 400.554 to s. 429.907 by s. 4, ch. 2006-197, Laws of 3490 3491 Florida. 3492 Section 96. Paragraph (a) of subsection (2) of section 3493 3494 409.908, Florida Statutes, is amended to read: Reimbursement of Medicaid providers. -- Subject to 3495 409.908 3496 specific appropriations, the agency shall reimburse Medicaid 3497 providers, in accordance with state and federal law, according to 3498 methodologies set forth in the rules of the agency and in policy 3499 manuals and handbooks incorporated by reference therein. These 3500 methodologies may include fee schedules, reimbursement methods 3501 based on cost reporting, negotiated fees, competitive bidding pursuant to s. 287.057, and other mechanisms the agency considers 3502 3503 efficient and effective for purchasing services or goods on 3504 behalf of recipients. If a provider is reimbursed based on cost reporting and submits a cost report late and that cost report 3505 3506 would have been used to set a lower reimbursement rate for a rate 3507 semester, then the provider's rate for that semester shall be 3508 retroactively calculated using the new cost report, and full 3509 payment at the recalculated rate shall be effected retroactively.

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3510 Medicare-granted extensions for filing cost reports, if applicable, shall also apply to Medicaid cost reports. Payment 3511 3512 for Medicaid compensable services made on behalf of Medicaid eligible persons is subject to the availability of moneys and any 3513 3514 limitations or directions provided for in the General 3515 Appropriations Act or chapter 216. Further, nothing in this section shall be construed to prevent or limit the agency from 3516 adjusting fees, reimbursement rates, lengths of stay, number of 3517 visits, or number of services, or making any other adjustments 3518 necessary to comply with the availability of moneys and any 3519 3520 limitations or directions provided for in the General Appropriations Act, provided the adjustment is consistent with 3521 3522 legislative intent.

3523 (2)(a)1. Reimbursement to nursing homes licensed under part 3524 II of chapter 400 and state-owned-and-operated intermediate care 3525 facilities for the developmentally disabled licensed under part 3526 <u>VIII XI</u> of chapter 400 must be made prospectively.

3527 2. Unless otherwise limited or directed in the General 3528 Appropriations Act, reimbursement to hospitals licensed under 3529 part I of chapter 395 for the provision of swing-bed nursing home services must be made on the basis of the average statewide 3530 3531 nursing home payment, and reimbursement to a hospital licensed 3532 under part I of chapter 395 for the provision of skilled nursing 3533 services must be made on the basis of the average nursing home payment for those services in the county in which the hospital is 3534 3535 located. When a hospital is located in a county that does not 3536 have any community nursing homes, reimbursement shall be determined by averaging the nursing home payments in counties 3537 3538 that surround the county in which the hospital is located.

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Reimbursement to hospitals, including Medicaid payment of 3539 3540 Medicare copayments, for skilled nursing services shall be 3541 limited to 30 days, unless a prior authorization has been obtained from the agency. Medicaid reimbursement may be extended 3542 3543 by the agency beyond 30 days, and approval must be based upon 3544 verification by the patient's physician that the patient requires short-term rehabilitative and recuperative services only, in 3545 3546 which case an extension of no more than 15 days may be approved. 3547 Reimbursement to a hospital licensed under part I of chapter 395 for the temporary provision of skilled nursing services to 3548 3549 nursing home residents who have been displaced as the result of a natural disaster or other emergency may not exceed the average 3550 3551 county nursing home payment for those services in the county in 3552 which the hospital is located and is limited to the period of time which the agency considers necessary for continued placement 3553 3554 of the nursing home residents in the hospital.

Reviser's note.--Amended to conform to the transfer of sections comprising parts III, V, and VII of chapter 400 to chapter 429 by ss. 2, 3, and 4, ch. 2006-197, Laws of Florida.

3561 Section 97. Paragraph (b) of subsection (4) of section 3562 409.912, Florida Statutes, is amended to read:

3563 409.912 Cost-effective purchasing of health care.--The 3564 agency shall purchase goods and services for Medicaid recipients 3565 in the most cost-effective manner consistent with the delivery of 3566 quality medical care. To ensure that medical services are 3567 effectively utilized, the agency may, in any case, require a

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3568 confirmation or second physician's opinion of the correct diagnosis for purposes of authorizing future services under the 3569 3570 Medicaid program. This section does not restrict access to 3571 emergency services or poststabilization care services as defined 3572 in 42 C.F.R. part 438.114. Such confirmation or second opinion 3573 shall be rendered in a manner approved by the agency. The agency 3574 shall maximize the use of prepaid per capita and prepaid 3575 aggregate fixed-sum basis services when appropriate and other 3576 alternative service delivery and reimbursement methodologies, including competitive bidding pursuant to s. 287.057, designed to 3577 3578 facilitate the cost-effective purchase of a case-managed 3579 continuum of care. The agency shall also require providers to minimize the exposure of recipients to the need for acute 3580 3581 inpatient, custodial, and other institutional care and the 3582 inappropriate or unnecessary use of high-cost services. The 3583 agency shall contract with a vendor to monitor and evaluate the 3584 clinical practice patterns of providers in order to identify 3585 trends that are outside the normal practice patterns of a 3586 provider's professional peers or the national guidelines of a 3587 provider's professional association. The vendor must be able to provide information and counseling to a provider whose practice 3588 patterns are outside the norms, in consultation with the agency, 3589 3590 to improve patient care and reduce inappropriate utilization. The 3591 agency may mandate prior authorization, drug therapy management, or disease management participation for certain populations of 3592 3593 Medicaid beneficiaries, certain drug classes, or particular drugs 3594 to prevent fraud, abuse, overuse, and possible dangerous drug interactions. The Pharmaceutical and Therapeutics Committee shall 3595 3596 make recommendations to the agency on drugs for which prior

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3597 authorization is required. The agency shall inform the Pharmaceutical and Therapeutics Committee of its decisions 3598 3599 regarding drugs subject to prior authorization. The agency is authorized to limit the entities it contracts with or enrolls as 3600 3601 Medicaid providers by developing a provider network through 3602 provider credentialing. The agency may competitively bid singlesource-provider contracts if procurement of qoods or services 3603 3604 results in demonstrated cost savings to the state without 3605 limiting access to care. The agency may limit its network based on the assessment of beneficiary access to care, provider 3606 3607 availability, provider quality standards, time and distance standards for access to care, the cultural competence of the 3608 provider network, demographic characteristics of Medicaid 3609 3610 beneficiaries, practice and provider-to-beneficiary standards, appointment wait times, beneficiary use of services, provider 3611 3612 turnover, provider profiling, provider licensure history, previous program integrity investigations and findings, peer 3613 3614 review, provider Medicaid policy and billing compliance records, clinical and medical record audits, and other factors. Providers 3615 3616 shall not be entitled to enrollment in the Medicaid provider network. The agency shall determine instances in which allowing 3617 3618 Medicaid beneficiaries to purchase durable medical equipment and 3619 other goods is less expensive to the Medicaid program than long-3620 term rental of the equipment or goods. The agency may establish rules to facilitate purchases in lieu of long-term rentals in 3621 order to protect against fraud and abuse in the Medicaid program 3622 as defined in s. 409.913. The agency may seek federal waivers 3623 necessary to administer these policies. 3624 3625 (4)The agency may contract with:

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An entity that is providing comprehensive behavioral 3626 (b) health care services to certain Medicaid recipients through a 3627 capitated, prepaid arrangement pursuant to the federal waiver 3628 provided for by s. 409.905(5). Such an entity must be licensed 3629 3630 under chapter 624, chapter 636, or chapter 641 and must possess 3631 the clinical systems and operational competence to manage risk and provide comprehensive behavioral health care to Medicaid 3632 3633 recipients. As used in this paragraph, the term "comprehensive behavioral health care services" means covered mental health and 3634 substance abuse treatment services that are available to Medicaid 3635 3636 recipients. The secretary of the Department of Children and Family Services shall approve provisions of procurements related 3637 to children in the department's care or custody prior to 3638 3639 enrolling such children in a prepaid behavioral health plan. Any contract awarded under this paragraph must be competitively 3640 3641 procured. In developing the behavioral health care prepaid plan 3642 procurement document, the agency shall ensure that the 3643 procurement document requires the contractor to develop and implement a plan to ensure compliance with s. 394.4574 related to 3644 3645 services provided to residents of licensed assisted living facilities that hold a limited mental health license. Except as 3646 provided in subparagraph 8., and except in counties where the 3647 3648 Medicaid managed care pilot program is authorized pursuant to s. 3649 409.91211, the agency shall seek federal approval to contract with a single entity meeting these requirements to provide 3650 3651 comprehensive behavioral health care services to all Medicaid 3652 recipients not enrolled in a Medicaid managed care plan authorized under s. 409.91211 or a Medicaid health maintenance 3653 3654 organization in an AHCA area. In an AHCA area where the Medicaid

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managed care pilot program is authorized pursuant to s. 409.91211 3655 3656 in one or more counties, the agency may procure a contract with a single entity to serve the remaining counties as an AHCA area or 3657 the remaining counties may be included with an adjacent AHCA area 3658 3659 and shall be subject to this paragraph. Each entity must offer 3660 sufficient choice of providers in its network to ensure recipient access to care and the opportunity to select a provider with whom 3661 3662 they are satisfied. The network shall include all public mental 3663 health hospitals. To ensure unimpaired access to behavioral health care services by Medicaid recipients, all contracts issued 3664 3665 pursuant to this paragraph shall require 80 percent of the capitation paid to the managed care plan, including health 3666 maintenance organizations, to be expended for the provision of 3667 3668 behavioral health care services. In the event the managed care plan expends less than 80 percent of the capitation paid pursuant 3669 3670 to this paragraph for the provision of behavioral health care 3671 services, the difference shall be returned to the agency. The 3672 agency shall provide the managed care plan with a certification letter indicating the amount of capitation paid during each 3673 3674 calendar year for the provision of behavioral health care services pursuant to this section. The agency may reimburse for 3675 substance abuse treatment services on a fee-for-service basis 3676 3677 until the agency finds that adequate funds are available for capitated, prepaid arrangements. 3678

3679 1. By January 1, 2001, the agency shall modify the 3680 contracts with the entities providing comprehensive inpatient and 3681 outpatient mental health care services to Medicaid recipients in 3682 Hillsborough, Highlands, Hardee, Manatee, and Polk Counties, to 3683 include substance abuse treatment services.

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2. By July 1, 2003, the agency and the Department of Children and Family Services shall execute a written agreement that requires collaboration and joint development of all policy, budgets, procurement documents, contracts, and monitoring plans that have an impact on the state and Medicaid community mental health and targeted case management programs.

Except as provided in subparagraph 8., by July 1, 2006, 3690 3. 3691 the agency and the Department of Children and Family Services 3692 shall contract with managed care entities in each AHCA area except area 6 or arrange to provide comprehensive inpatient and 3693 3694 outpatient mental health and substance abuse services through capitated prepaid arrangements to all Medicaid recipients who are 3695 eligible to participate in such plans under federal law and 3696 3697 regulation. In AHCA areas where eligible individuals number less than 150,000, the agency shall contract with a single managed 3698 3699 care plan to provide comprehensive behavioral health services to 3700 all recipients who are not enrolled in a Medicaid health 3701 maintenance organization or a Medicaid capitated managed care plan authorized under s. 409.91211. The agency may contract with 3702 3703 more than one comprehensive behavioral health provider to provide care to recipients who are not enrolled in a Medicaid capitated 3704 managed care plan authorized under s. 409.91211 or a Medicaid 3705 3706 health maintenance organization in AHCA areas where the eligible 3707 population exceeds 150,000. In an AHCA area where the Medicaid managed care pilot program is authorized pursuant to s. 409.91211 3708 3709 in one or more counties, the agency may procure a contract with a 3710 single entity to serve the remaining counties as an AHCA area or the remaining counties may be included with an adjacent AHCA area 3711 3712 and shall be subject to this paragraph. Contracts for

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3713 comprehensive behavioral health providers awarded pursuant to this section shall be competitively procured. Both for-profit and 3714 not-for-profit corporations shall be eligible to compete. Managed 3715 care plans contracting with the agency under subsection (3) shall 3716 provide and receive payment for the same comprehensive behavioral 3717 health benefits as provided in AHCA rules, including handbooks 3718 incorporated by reference. In AHCA area 11, the agency shall 3719 3720 contract with at least two comprehensive behavioral health care providers to provide behavioral health care to recipients in that 3721 area who are enrolled in, or assigned to, the MediPass program. 3722 3723 One of the behavioral health care contracts shall be with the existing provider service network pilot project, as described in 3724 paragraph (d), for the purpose of demonstrating the cost-3725 3726 effectiveness of the provision of quality mental health services through a public hospital-operated managed care model. Payment 3727 3728 shall be at an agreed-upon capitated rate to ensure cost savings. 3729 Of the recipients in area 11 who are assigned to MediPass under 3730 the provisions of s. 409.9122(2)(k), a minimum of 50,000 of those MediPass-enrolled recipients shall be assigned to the existing 3731 3732 provider service network in area 11 for their behavioral care.

4. By October 1, 2003, the agency and the department shall submit a plan to the Governor, the President of the Senate, and the Speaker of the House of Representatives which provides for the full implementation of capitated prepaid behavioral health care in all areas of the state.

a. Implementation shall begin in 2003 in those AHCA areas
of the state where the agency is able to establish sufficient
capitation rates.

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b. If the agency determines that the proposed capitation

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3742 rate in any area is insufficient to provide appropriate services, 3743 the agency may adjust the capitation rate to ensure that care 3744 will be available. The agency and the department may use existing 3745 general revenue to address any additional required match but may 3746 not over-obligate existing funds on an annualized basis.

3747 c. Subject to any limitations provided for in the General
3748 Appropriations Act, the agency, in compliance with appropriate
3749 federal authorization, shall develop policies and procedures that
3750 allow for certification of local and state funds.

5. Children residing in a statewide inpatient psychiatric program, or in a Department of Juvenile Justice or a Department of Children and Family Services residential program approved as a Medicaid behavioral health overlay services provider shall not be included in a behavioral health care prepaid health plan or any other Medicaid managed care plan pursuant to this paragraph.

3757 In converting to a prepaid system of delivery, the 6. 3758 agency shall in its procurement document require an entity 3759 providing only comprehensive behavioral health care services to prevent the displacement of indigent care patients by enrollees 3760 3761 in the Medicaid prepaid health plan providing behavioral health care services from facilities receiving state funding to provide 3762 indigent behavioral health care, to facilities licensed under 3763 3764 chapter 395 which do not receive state funding for indigent 3765 behavioral health care, or reimburse the unsubsidized facility for the cost of behavioral health care provided to the displaced 3766 3767 indigent care patient.

3768 7. Traditional community mental health providers under
3769 contract with the Department of Children and Family Services
3770 pursuant to part IV of chapter 394, child welfare providers under

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3771 contract with the Department of Children and Family Services in 3772 areas 1 and 6, and inpatient mental health providers licensed 3773 pursuant to chapter 395 must be offered an opportunity to accept 3774 or decline a contract to participate in any provider network for 3775 prepaid behavioral health services.

3776 For fiscal year 2004-2005, all Medicaid eligible 8. 3777 children, except children in areas 1 and 6, whose cases are open 3778 for child welfare services in the HomeSafeNet system, shall be 3779 enrolled in MediPass or in Medicaid fee-for-service and all their behavioral health care services including inpatient, outpatient 3780 3781 psychiatric, community mental health, and case management shall be reimbursed on a fee-for-service basis. Beginning July 1, 2005, 3782 such children, who are open for child welfare services in the 3783 3784 HomeSafeNet system, shall receive their behavioral health care services through a specialty prepaid plan operated by community-3785 3786 based lead agencies either through a single agency or formal 3787 agreements among several agencies. The specialty prepaid plan 3788 must result in savings to the state comparable to savings 3789 achieved in other Medicaid managed care and prepaid programs. 3790 Such plan must provide mechanisms to maximize state and local revenues. The specialty prepaid plan shall be developed by the 3791 3792 agency and the Department of Children and Family Services. The 3793 agency is authorized to seek any federal waivers to implement 3794 this initiative.

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Reviser's note.--Amended to confirm the insertion by the editors of the word "to" following the word "pursuant" to improve clarity.

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3800 Section 98. Paragraph (e) of subsection (4) of section3801 409.91211, Florida Statutes, is amended to read:

409.91211 Medicaid managed care pilot program.--

3802 3803

3804 (e) After a recipient has made a selection or has been enrolled in a capitated managed care network, the recipient shall 3805 have 90 days in which to voluntarily disenroll and select another 3806 3807 capitated managed care network. After 90 days, no further changes may be made except for cause. Cause shall include, but not be 3808 limited to, poor quality of care, lack of access to necessary 3809 3810 specialty services, an unreasonable delay or denial of service, inordinate or inappropriate changes of primary care providers, 3811 3812 service access impairments due to significant changes in the 3813 geographic location of services, or fraudulent enrollment. The agency may require a recipient to use the capitated managed care 3814 3815 network's grievance process as specified in paragraph (3)(q) 3816 $\frac{(3)}{(q)}$ prior to the agency's determination of cause, except in 3817 cases in which immediate risk of permanent damage to the recipient's health is alleged. The grievance process, when used, 3818 3819 must be completed in time to permit the recipient to disenroll no later than the first day of the second month after the month the 3820 3821 disenrollment request was made. If the capitated managed care 3822 network, as a result of the grievance process, approves an enrollee's request to disenroll, the agency is not required to 3823 make a determination in the case. The agency must make a 3824 determination and take final action on a recipient's request so 3825 that disenrollment occurs no later than the first day of the 3826 second month after the month the request was made. If the agency 3827 3828 fails to act within the specified timeframe, the recipient's

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3829	request to disenroll is deemed to be approved as of the date
3830	agency action was required. Recipients who disagree with the
3831	agency's finding that cause does not exist for disenrollment
3832	shall be advised of their right to pursue a Medicaid fair hearing
3833	to dispute the agency's finding.
3834	
3835	Reviser's noteAmended to substitute a reference to
3836	paragraph (3)(q), relating to grievance procedures, for
3837	a reference to paragraph (3)(g), relating to a process
3838	for validating the growth of per-member costs.
3839	
3840	Section 99. Paragraph (d) of subsection (1) of section
3841	419.001, Florida Statutes, is amended to read:
3842	419.001 Site selection of community residential homes
3843	(1) For the purposes of this section, the following
3844	definitions shall apply:
3845	(d) "Resident" means any of the following: a frail elder as
3846	defined in s. 429.65 400.618 ; a physically disabled or
3847	handicapped person as defined in s. 760.22(7)(a); a
3848	developmentally disabled person as defined in s. 393.063; a
3849	nondangerous mentally ill person as defined in s. 394.455(18); or
3850	a child who is found to be dependent or a child in need of
3851	services as defined in s. 39.01(14), s. 984.03(9) or (12), or s.
3852	985.03.
3853	
3854	Reviser's noteAmended to conform to the
3855	redesignation of s. 400.618 as s. 429.65 by s. 3, ch.
3856	2006-197, Laws of Florida.
3857	
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3858 Section 100. Section 421.49, Florida Statutes, is amended 3859 to read:

Area of operation of housing authorities for defense 3860 421.49 housing. -- In the development or the administration of projects, 3861 3862 under ss. 421.46-421.48 421.37 421.48, to assure the availability of safe and sanitary dwellings for persons engaged in national 3863 defense activities or in otherwise carrying out the purposes of 3864 such law, or in the administration of such projects in accordance 3865 with the provisions of the housing authorities law, a housing 3866 authority of a city may exercise its powers within the 3867 3868 territorial boundaries of said city and an area within 10 miles from said boundaries, excluding the area within the territorial 3869 boundaries of any other city which has heretofore established a 3870 3871 housing authority.

> Reviser's note.--Amended to conform to the repeal of ss. 421.37-421.45 by s. 60, ch. 2001-62, Laws of Florida.

3877 Section 101. Paragraph (b) of subsection (3) of section3878 429.07, Florida Statutes, is amended to read:

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429.07 License required; fee, display.--

3880 (3) Any license granted by the agency must state the maximum resident capacity of the facility, the type of care for which the license is granted, the date the license is issued, the expiration date of the license, and any other information deemed necessary by the agency. Licenses shall be issued for one or more of the following categories of care: standard, extended congregate care, limited nursing services, or limited mental

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3887 health.

(b) An extended congregate care license shall be issued to
facilities providing, directly or through contract, services
beyond those authorized in paragraph (a), including acts
performed pursuant to part I of chapter 464 by persons licensed
thereunder, and supportive services defined by rule to persons
who otherwise would be disqualified from continued residence in a
facility licensed under this part.

In order for extended congregate care services to be 3895 1. provided in a facility licensed under this part, the agency must 3896 3897 first determine that all requirements established in law and rule are met and must specifically designate, on the facility's 3898 license, that such services may be provided and whether the 3899 3900 designation applies to all or part of a facility. Such designation may be made at the time of initial licensure or 3901 3902 relicensure, or upon request in writing by a licensee under this 3903 part. Notification of approval or denial of such request shall be 3904 made within 90 days after receipt of such request and all 3905 necessary documentation. Existing facilities qualifying to 3906 provide extended congregate care services must have maintained a standard license and may not have been subject to administrative 3907 sanctions during the previous 2 years, or since initial licensure 3908 3909 if the facility has been licensed for less than 2 years, for any 3910 of the following reasons:

3911

a. A class I or class II violation;

3912 b. Three or more repeat or recurring class III violations 3913 of identical or similar resident care standards as specified in 3914 rule from which a pattern of noncompliance is found by the 3915 agency;

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3916 c. Three or more class III violations that were not 3917 corrected in accordance with the corrective action plan approved 3918 by the agency;

3919 d. Violation of resident care standards resulting in a
3920 requirement to employ the services of a consultant pharmacist or
3921 consultant dietitian;

e. Denial, suspension, or revocation of a license for
another facility under this part in which the applicant for an
extended congregate care license has at least 25 percent
ownership interest; or

3926 f. Imposition of a moratorium on admissions or initiation3927 of injunctive proceedings.

3928 2. Facilities that are licensed to provide extended 3929 congregate care services shall maintain a written progress report on each person who receives such services, which report describes 3930 3931 the type, amount, duration, scope, and outcome of services that 3932 are rendered and the general status of the resident's health. A 3933 registered nurse, or appropriate designee, representing the 3934 agency shall visit such facilities at least quarterly to monitor 3935 residents who are receiving extended congregate care services and to determine if the facility is in compliance with this part and 3936 3937 with rules that relate to extended congregate care. One of these 3938 visits may be in conjunction with the regular survey. The monitoring visits may be provided through contractual 3939 arrangements with appropriate community agencies. A registered 3940 nurse shall serve as part of the team that inspects such 3941 facility. The agency may waive one of the required yearly 3942 monitoring visits for a facility that has been licensed for at 3943 3944 least 24 months to provide extended congregate care services, if,

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PCB RCC 07-01 ORIGINAL during the inspection, the registered nurse determines that 3945 3946 extended congregate care services are being provided appropriately, and if the facility has no class I or class II 3947 violations and no uncorrected class III violations. Before such 3948 3949 decision is made, the agency shall consult with the long-term 3950 care ombudsman council for the area in which the facility is located to determine if any complaints have been made and 3951 3952 substantiated about the quality of services or care. The agency may not waive one of the required yearly monitoring visits if 3953 complaints have been made and substantiated. 3954 3955 3. Facilities that are licensed to provide extended congregate care services shall: 3956 Demonstrate the capability to meet unanticipated 3957 a. 3958 resident service needs. Offer a physical environment that promotes a homelike 3959 b.

3960 setting, provides for resident privacy, promotes resident 3961 independence, and allows sufficient congregate space as defined 3962 by rule.

Have sufficient staff available, taking into account the 3963 с. 3964 physical plant and firesafety features of the building, to assist with the evacuation of residents in an emergency, as necessary. 3965

3966 Adopt and follow policies and procedures that maximize d. 3967 resident independence, dignity, choice, and decisionmaking to permit residents to age in place to the extent possible, so that 3968 moves due to changes in functional status are minimized or 3969 3970 avoided.

3971 Allow residents or, if applicable, a resident's e. representative, designee, surrogate, guardian, or attorney in 3972 3973 fact to make a variety of personal choices, participate in

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3974 developing service plans, and share responsibility in 3975 decisionmaking.

3976

f. Implement the concept of managed risk.

3977

g. Provide, either directly or through contract, the

3978 services of a person licensed pursuant to part I of chapter 464.

h. In addition to the training mandated in s. 429.52,
provide specialized training as defined by rule for facility
staff.

3982 Facilities licensed to provide extended congregate care 4. services are exempt from the criteria for continued residency as 3983 3984 set forth in rules adopted under s. 429.41. Facilities so licensed shall adopt their own requirements within guidelines for 3985 continued residency set forth by the department in rule. However, 3986 3987 such facilities may not serve residents who require 24-hour nursing supervision. Facilities licensed to provide extended 3988 3989 congregate care services shall provide each resident with a written copy of facility policies governing admission and 3990 3991 retention.

The primary purpose of extended congregate care services 3992 5. 3993 is to allow residents, as they become more impaired, the option of remaining in a familiar setting from which they would 3994 3995 otherwise be disqualified for continued residency. A facility 3996 licensed to provide extended congregate care services may also 3997 admit an individual who exceeds the admission criteria for a facility with a standard license, if the individual is determined 3998 3999 appropriate for admission to the extended congregate care 4000 facility.

4001 6. Before admission of an individual to a facility licensed 4002 to provide extended congregate care services, the individual must

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4003 undergo a medical examination as provided in s. <u>429.26(4)</u> 4004 <u>400.26(4)</u> and the facility must develop a preliminary service 4005 plan for the individual.

4006 7. When a facility can no longer provide or arrange for 4007 services in accordance with the resident's service plan and needs 4008 and the facility's policy, the facility shall make arrangements 4009 for relocating the person in accordance with s. 429.28(1)(k).

40108. Failure to provide extended congregate care services may4011result in denial of extended congregate care license renewal.

No later than January 1 of each year, the department, in 4012 9. 4013 consultation with the agency, shall prepare and submit to the Governor, the President of the Senate, the Speaker of the House 4014 4015 of Representatives, and the chairs of appropriate legislative 4016 committees, a report on the status of, and recommendations 4017 related to, extended congregate care services. The status report 4018 must include, but need not be limited to, the following information: 4019

4020 a. A description of the facilities licensed to provide such
4021 services, including total number of beds licensed under this
4022 part.

4023 b. The number and characteristics of residents receiving4024 such services.

4025 c. The types of services rendered that could not be4026 provided through a standard license.

4027 d. An analysis of deficiencies cited during licensure4028 inspections.

4029 e. The number of residents who required extended congregate4030 care services at admission and the source of admission.

4031

f. Recommendations for statutory or regulatory changes.

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4032 g. The availability of extended congregate care to state 4033 clients residing in facilities licensed under this part and in 4034 need of additional services, and recommendations for 4035 appropriations to subsidize extended congregate care services for 4036 such persons.

4037 h. Such other information as the department considers4038 appropriate.

4040 Reviser's note.--Amended to confirm the substitution by 4041 the editors of a reference to s. 429.26(4) for a 4042 reference to s. 400.26(4) to correct an apparent error. 4043 Section 400.26 was repealed in 1970; s. 429.26(4) relates to medical examinations.

4046 Section 102. Subsection (2) of section 429.35, Florida 4047 Statutes, is amended to read:

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429.35 Maintenance of records; reports.--

4049 Within 60 days after the date of the biennial (2)4050 inspection visit or within 30 days after the date of any interim 4051 visit, the agency shall forward the results of the inspection to the local ombudsman council in whose planning and service area, 4052 4053 as defined in part II of chapter 400, the facility is located; to 4054 at least one public library or, in the absence of a public library, the county seat in the county in which the inspected 4055 assisted living facility is located; and, when appropriate, to 4056 4057 the district Adult Services and Mental Health Program Offices. 4058

Reviser's note.--Amended to confirm the insertion by the editors of the words "of chapter 400" following the

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2007 PCB RCC 07-01 ORIGINAL 4061 cite to "part II" to improve clarity; planning and service areas are defined in s. 400.021(15) within part 4062 4063 II of chapter 400. 4064 Section 103. Subsection (1) of section 429.69, Florida 4065 4066 Statutes, is amended to read: 4067 429.69 Denial, revocation, or suspension of a license.--The 4068 agency may deny, suspend, or revoke a license for any of the 4069 following reasons: 4070 Failure of any of the persons required to undergo (1)4071 background screening under s. 429.67 400.619 to meet the level 1 screening standards of s. 435.03, unless an exemption from 4072 4073 disqualification has been provided by the agency. 4074 4075 Reviser's note. -- Amended to confirm the substitution by 4076 the editors of a reference to s. 429.67 for a reference to s. 400.619 to conform to the transfer of s. 400.619 4077 4078 to s. 429.67 by s. 3, ch. 2006-197, Laws of Florida. 4079 4080 Section 104. Paragraph (h) of subsection (1) of section 4081 429.73, Florida Statutes, is amended to read: 4082 429.73 Rules and standards relating to adult family-care 4083 homes. --4084 (1)The department, in consultation with the Department of Health, the Department of Children and Family Services, and the 4085 4086 agency shall, by rule, establish minimum standards to ensure the 4087 health, safety, and well-being of each resident in the adult family-care home. The rules must address: 4088 4089 (h) Procedures to protect the residents' rights as provided Page 141 of 263

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2007 PCB RCC 07-01 ORIGINAL 4090 in s. 429.85 400.628. 4091 4092 Reviser's note. -- Amended to confirm the substitution by the editors of a reference to s. 429.85 for a reference 4093 to s. 400.628 to conform to the transfer of s. 400.628 4094 4095 to s. 429.85 by s. 3, ch. 2006-197, Laws of Florida. 4096 4097 Section 105. Section 429.903, Florida Statutes, is amended 4098 to read: Applicability. -- Any facility that comes within the 4099 429.903 4100 definition of an adult day care center which is not exempt under s. 429.905 400.553 must be licensed by the agency as an adult day 4101 4102 care center. 4103 4104 Reviser's note. -- Amended to confirm the substitution by 4105 the editors of a reference to s. 429.905 for a 4106 reference to s. 400.553 to conform to the transfer of 4107 s. 400.553 to s. 429.905 by s. 4, ch. 2006-197, Laws of Florida. 4108 4109 Section 106. Subsection (1) and paragraph (d) of subsection 4110 (2) of section 429.909, Florida Statutes, are amended to read: 4111 4112 429.909 Application for license.--An application for a license to operate an adult day 4113 (1)care center must be made to the agency on forms furnished by the 4114 agency and must be accompanied by the appropriate license fee 4115 unless the applicant is exempt from payment of the fee as 4116 provided in s. 429.907(4) 400.554(4). 4117 4118 (2)The applicant for licensure must furnish:

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4119 (d) Proof of compliance with level 2 background screening
4120 as required under s. <u>429.919</u> 400.5572.

Reviser's note.--Subsection (1) is amended to confirm 4122 the substitution by the editors of a reference to s. 4123 4124 429.907(4) for a reference to s. 400.554(4) to conform 4125 to the transfer of s. 400.554 to s. 429.907 by s. 4, 4126 ch. 2006-197, Laws of Florida. Paragraph (2)(d) is 4127 amended to confirm the substitution by the editors of a reference to s. 429.919 for a reference to s. 400.5572 4128 to conform to the transfer of s. 400.5572 to s. 429.919 4129 4130 by s. 4, ch. 2006-197.

4132 Section 107. Subsection (1) of section 429.915, Florida4133 Statutes, is amended to read:

4134 429.915 Expiration of license; renewal; conditional license 4135 or permit.--

4136 A license issued for the operation of an adult day care (1)center, unless sooner suspended or revoked, expires 2 years after 4137 4138 the date of issuance. The agency shall notify a licensee at least 120 days before the expiration date that license renewal is 4139 required to continue operation. The notification must be provided 4140 4141 electronically or by mail delivery. At least 90 days prior to the 4142 expiration date, an application for renewal must be submitted to the agency. A license shall be renewed, upon the filing of an 4143 4144 application on forms furnished by the agency, if the applicant has first met the requirements of this part and of the rules 4145 adopted under this part. The applicant must file with the 4146 4147 application satisfactory proof of financial ability to operate

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4148	the center in accordance with the requirements of this part and
4149	in accordance with the needs of the participants to be served and
4150	an affidavit of compliance with the background screening
4151	requirements of s. 429.919 400.5572.
4152	
4153	Reviser's noteAmended to confirm the substitution by
4154	the editors of a reference to s. 429.919 for a
4155	reference to s. 400.5572 to conform to the transfer of
4156	s. 400.5572 to s. 429.919 by s. 4, ch. 2006-197, Laws
4157	of Florida.
4158	
4159	Section 108. Paragraph (c) of subsection (2) of section
4160	429.919, Florida Statutes, is amended to read:
4161	429.919 Background screening
4162	(2) The owner or administrator of an adult day care center
4163	must conduct level 1 background screening as set forth in chapter
4164	435 on all employees hired on or after October 1, 1998, who
4165	provide basic services or supportive and optional services to the
4166	participants. Such persons satisfy this requirement if:
4167	(c) The person required to be screened is employed by a
4168	corporation or business entity or related corporation or business
4169	entity that owns, operates, or manages more than one facility or
4170	agency licensed under <u>chapter 400 or this chapter</u> this chapter or
4171	chapter 429 , and for whom a level 1 screening was conducted by
4172	the corporation or business entity as a condition of initial or
4173	continued employment.
4174	
4175	Reviser's noteAmended to confirm the substitution by
4176	the editors of the words "chapter 400 or this chapter"
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PCB RCC 07-01 ORIGINAL 2007 for a reference to "this chapter or chapter 429" to 4177 4178 conform to the transfer of some material in chapter 400 4179 to chapter 429 by ch. 2006-197, Laws of Florida, and to correct an apparent error. 4180 4181 4182 Section 109. Paragraph (ff) of subsection (2) of section 435.03, Florida Statutes, is amended to read: 4183 4184 435.03 Level 1 screening standards.--4185 Any person for whom employment screening is required by (2) statute must not have been found guilty of, regardless of 4186 4187 adjudication, or entered a plea of nolo contendere or quilty to, any offense prohibited under any of the following provisions of 4188 4189 the Florida Statutes or under any similar statute of another 4190 jurisdiction: 4191 Section 916.1075 916.0175, relating to sexual (ff) 4192 misconduct with certain forensic clients and reporting of such 4193 sexual misconduct. 4194 4195 Reviser's note. -- Amended to correct an apparent error 4196 and facilitate correct interpretation. The cited section does not exist; s. 916.1075 relates to 4197 prohibition of sexual misconduct with forensic clients. 4198 4199 4200 Section 110. Paragraph (pp) of subsection (2) of section 435.04, Florida Statutes, is amended to read: 4201 435.04 Level 2 screening standards.--4202 4203 The security background investigations under this (2)section must ensure that no persons subject to the provisions of 4204 4205 this section have been found quilty of, regardless of

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4206 adjudication, or entered a plea of nolo contendere or guilty to, 4207 any offense prohibited under any of the following provisions of 4208 the Florida Statutes or under any similar statute of another 4209 jurisdiction:

4210 (pp) Section <u>916.1075</u> <u>916.0175</u>, relating to sexual
4211 misconduct with certain forensic clients and reporting of such
4212 sexual misconduct.

Reviser's note.--Amended to correct an apparent error and facilitate correct interpretation. The cited section does not exist; s. 916.1075 relates to prohibition of sexual misconduct with forensic clients.

4219Section 111. Paragraph (t) of subsection (1) and subsection4220(4) of section 456.072, Florida Statutes, are amended to read:

456.072 Grounds for discipline; penalties; enforcement.--

4222 (1) The following acts shall constitute grounds for which
4223 the disciplinary actions specified in subsection (2) may be
4224 taken:

4225 Failing to identify through written notice, which may (t) include the wearing of a name tag, or orally to a patient the 4226 4227 type of license under which the practitioner is practicing. Any 4228 advertisement for health care services naming the practitioner 4229 must identify the type of license the practitioner holds. This paragraph does not apply to a practitioner while the practitioner 4230 4231 is providing services in a facility licensed under chapter 394, chapter 395, or chapter 400, or chapter 429. Each board, or the 4232 department where there is no board, is authorized by rule to 4233 4234 determine how its practitioners may comply with this disclosure

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4235 requirement.

4236 (4)In addition to any other discipline imposed through 4237 final order, or citation, entered on or after July 1, 2001, under this section or discipline imposed through final order, or 4238 citation, entered on or after July 1, 2001, for a violation of 4239 4240 any practice act, the board, or the department when there is no board, shall assess costs related to the investigation and 4241 4242 prosecution of the case. The costs related to the investigation 4243 and prosecution include, but are not limited to, salaries and benefits of personnel, costs related to the time spent by the 4244 4245 attorney and other personnel working on the case, and any other 4246 expenses incurred by the department for the case. The board, or the department when there is in no board, shall determine the 4247 4248 amount of costs to be assessed after its consideration of an 4249 affidavit of itemized costs and any written objections thereto. 4250 In any case where the board or the department imposes a fine or 4251 assessment and the fine or assessment is not paid within a 4252 reasonable time, the reasonable time to be prescribed in the 4253 rules of the board, or the department when there is no board, or 4254 in the order assessing the fines or costs, the department or the Department of Legal Affairs may contract for the collection of, 4255 or bring a civil action to recover, the fine or assessment. 4256 4257

4258Reviser's note.--Paragraph (1)(t) is amended to conform4259to the fact that chapter 400 was split into chapters4260400 and 429 by ss. 2, 3, and 4, ch. 2006-197, Laws of4261Florida. Subsection (4) is amended to confirm the4262editorial substitution of the word "is" for the word4263"in" to correct an apparent error and facilitate

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correct interpretation.

66 Section 112. Paragraph (e) of subsection (4) of section 67 458.348, Florida Statutes, is amended to read:

458.348 Formal supervisory relationships, standing orders, and established protocols; notice; standards.--

(4) SUPERVISORY RELATIONSHIPS IN MEDICAL OFFICE SETTINGS.--A physician who supervises an advanced registered nurse practitioner or physician assistant at a medical office other than the physician's primary practice location, where the advanced registered nurse practitioner or physician assistant is not under the onsite supervision of a supervising physician, must comply with the standards set forth in this subsection. For the purpose of this subsection, a physician's "primary practice location" means the address reflected on the physician's profile published pursuant to s. 456.041.

(e) This subsection does not apply to health care services provided in facilities licensed under chapter 395 or in conjunction with a college of medicine, a college of nursing, an accredited graduate medical program, or a nursing education program; offices where the only service being performed is hair removal by an advanced registered nurse practitioner or physician 4286 assistant; not-for-profit, family-planning clinics that are not 4287 licensed pursuant to chapter 390; rural and federally qualified health centers; health care services provided in a nursing home 4288 4289 licensed under part II of chapter 400, an assisted living 4290 facility licensed under part I III of chapter 429 400, a continuing care facility licensed under chapter 651, or a 4291 4292 retirement community consisting of independent living units and a

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	PCB RCC 07-01 ORIGINAL 2007
4293	licensed nursing home or assisted living facility; anesthesia
4294	services provided in accordance with law; health care services
4295	provided in a designated rural health clinic; health care
4296	services provided to persons enrolled in a program designed to
4297	maintain elderly persons and persons with disabilities in a home
4298	or community-based setting; university primary care student
4299	health centers; school health clinics; or health care services
4300	provided in federal, state, or local government facilities.
4301	
4302	Reviser's noteAmended to conform to the
4303	redesignation of part III of chapter 400 as part I of
4304	chapter 429 by s. 2, ch. 2006-197, Laws of Florida.
4305	
4306	Section 113. Subsection (3) of section 458.3485, Florida
4307	Statutes, is amended to read:
4308	458.3485 Medical assistant
4309	(3) CERTIFICATIONMedical assistants may be certified by
4310	the American Association of Medical Assistants or as a Registered
4311	Medical Assistant by the American Society of Medical
4312	Technologists.
4313	
4314	Reviser's noteAmended to correct the name of the
4315	credentialing organization.
4316	
4317	Section 114. Paragraph (e) of subsection (3) of section
4318	459.025, Florida Statutes, is amended to read:
4319	459.025 Formal supervisory relationships, standing orders,
4320	and established protocols; notice; standards
4321	(3) SUPERVISORY RELATIONSHIPS IN MEDICAL OFFICE
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SETTINGS. -- An osteopathic physician who supervises an advanced 4322 registered nurse practitioner or physician assistant at a medical 4323 office other than the osteopathic physician's primary practice 4324 location, where the advanced registered nurse practitioner or 4325 4326 physician assistant is not under the onsite supervision of a supervising osteopathic physician, must comply with the standards 4327 set forth in this subsection. For the purpose of this subsection, 4328 4329 an osteopathic physician's "primary practice location" means the address reflected on the physician's profile published pursuant 4330 to s. 456.041. 4331

(e) 4332 This subsection does not apply to health care services provided in facilities licensed under chapter 395 or in 4333 4334 conjunction with a college of medicine or college of nursing or 4335 an accredited graduate medical or nursing education program; offices where the only service being performed is hair removal by 4336 4337 an advanced registered nurse practitioner or physician assistant; 4338 not-for-profit, family-planning clinics that are not licensed 4339 pursuant to chapter 390; rural and federally qualified health centers; health care services provided in a nursing home licensed 4340 4341 under part II of chapter 400, an assisted living facility licensed under part I III of chapter 429 400, a continuing care 4342 facility licensed under chapter 651, or a retirement community 4343 4344 consisting of independent living units and either a licensed nursing home or assisted living facility; anesthesia services 4345 provided in accordance with law; health care services provided in 4346 a designated rural health clinic; health care services provided 4347 to persons enrolled in a program designed to maintain elderly 4348 persons and persons with disabilities in a home or community-4349 4350 based setting; university primary care student health centers;

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2007 PCB RCC 07-01 ORIGINAL 4351 school health clinics; or health care services provided in 4352 federal, state, or local government facilities. 4353 Reviser's note. -- Amended to conform to the 4354 4355 redesignation of part III of chapter 400 as part I of 4356 chapter 429 by s. 2, ch. 2006-197, Laws of Florida. 4357 4358 Section 115. Paragraph (a) of subsection (1) of section 4359 482.242, Florida Statutes, is amended to read: 4360 482.242 Preemption.--4361 (1)This chapter is intended as comprehensive and exclusive regulation of pest control in this state. The provisions of this 4362 chapter preempt to the state all regulation of the activities and 4363 4364 operations of pest control services, including the pesticides 4365 used pursuant to labeling and registration approved under part I 4366 of chapter 487. No local government or political subdivision of 4367 the state may enact or enforce an ordinance that regulates pest 4368 control, except that the preemption in this section does not 4369 prohibit a local government or political subdivision from 4370 enacting an ordinance regarding any of the following: Local business taxes occupational licenses adopted 4371 (a) 4372 pursuant to chapter 205. 4373 4374 Reviser's note. -- Amended to conform to the redesignation of occupational license taxes in chapter 4375 4376 205 as business taxes by ch. 2006-152, Laws of Florida. 4377 Subsection (5) of section 483.285, Florida 4378 Section 116. 4379 Statutes, is amended to read:

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4380	483.285 Application of part; exemptionsThis part applies
4381	to all multiphasic health testing centers within the state, but
4382	does not apply to:
4383	(5) A home health agency licensed under part <u>III</u> IV of
4384	chapter 400.
4385	
4386	Reviser's noteAmended to conform to the transfer of
4387	sections comprising former part III of chapter 400 to
4388	chapter 429 by s. 2, ch. 2006-197, Laws of Florida.
4389	
4390	Section 117. Subsection (1) of section 489.127, Florida
4391	Statutes, is amended to read:
4392	489.127 Prohibitions; penalties
4393	(1) No person shall:
4394	(a) Falsely hold himself or herself or a business
4395	organization out as a licensee, certificateholder, or registrant;
4396	(b) Falsely impersonate a certificateholder or registrant;
4397	(c) Present as his or her own the certificate,
4398	registration, or certificate of authority of another;
4399	(d) Knowingly give false or forged evidence to the board or
4400	a member thereof;
4401	(e) Use or attempt to use a certificate, registration, or
4402	certificate of authority which has been suspended or revoked;
4403	(f) Engage in the business or act in the capacity of a
4404	contractor or advertise himself or herself or a business
4405	organization as available to engage in the business or act in the
4406	capacity of a contractor without being duly registered or
4407	certified or having a certificate of authority;
4408	(g) Operate a business organization engaged in contracting
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4409	after 60 days following the termination of its only qualifying	
4410	agent without designating another primary qualifying agent,	
4411	except as provided in ss. 489.119 and 489.1195;	
4412	(h) Commence or perform work for which a building permit is	
4413	required pursuant to part VII of chapter 553 without such	
4414	building permit being in effect; or	
4415	(i) Willfully or deliberately disregard or violate any	
4416	municipal or county ordinance relating to uncertified or	
4417	unregistered contractors.	
4418		
4419	For purposes of this subsection, a person or business	
4420	organization operating on an inactive or suspended certificate,	
4421	registration, or certificate of authority is not duly certified	
4422	or registered and is considered unlicensed. <u>A business tax</u>	
4423	receipt An occupational license certificate issued under the	
4424	authority of chapter 205 is not a license for purposes of this	
4425	part.	
4426		
4427	Reviser's noteAmended to conform to the	
4428	redesignation of occupational license taxes in chapter	
4429	205 as business taxes by ch. 2006-152, Laws of Florida.	
4430		
4431	Section 118. Paragraph (b) of subsection (1) of section	
4432	489.128, Florida Statutes, is amended to read:	
4433	489.128 Contracts entered into by unlicensed contractors	
4434	unenforceable	
4435	(1) As a matter of public policy, contracts entered into on	
4436	or after October 1, 1990, by an unlicensed contractor shall be	
4437	unenforceable in law or in equity by the unlicensed contractor.	
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For purposes of this section, an individual or business 4438 (b) 4439 organization may not be considered unlicensed for failing to have 4440 a business tax receipt an occupational license certificate issued under the authority of chapter 205. A business organization may 4441 4442 not be considered unlicensed for failing to have a certificate of 4443 authority as required by ss. 489.119 and 489.127. For purposes of this section, a business organization entering into the contract 4444 may not be considered unlicensed if, before the date established 4445 4446 by paragraph (c), an individual possessing a license required by this part concerning the scope of the work to be performed under 4447 4448 the contract has submitted an application for a certificate of authority designating that individual as a qualifying agent for 4449 4450 the business organization entering into the contract, and the 4451 application was not acted upon by the department or applicable 4452 board within the time limitations imposed by s. 120.60. 4453 Reviser's note. -- Amended to conform to the 4454 4455 redesignation of occupational license taxes in chapter 205 as business taxes by ch. 2006-152, Laws of Florida. 4456 4457 Section 119. Paragraph (c) of subsection (3) of section 4458 489.131, Florida Statutes, is amended to read: 4459 4460 489.131 Applicability.--4461 Nothing in this part limits the power of a municipality (3) 4462 or county: To collect business occupational license taxes, subject 4463 (C) 4464 to s. 205.065, and inspection fees for engaging in contracting or examination fees from persons who are registered with the board 4465 4466 pursuant to local examination requirements and issue business

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4467	occupational license tax receipts certificates. However, nothing
4468	in this part shall be construed to require general contractors,
4469	building contractors, or residential contractors to obtain
4470	additional <u>business</u> occupational license tax <u>receipts</u>
4471	certificates for specialty work when such specialty work is
4472	performed by employees of such contractors on projects for which
4473	they have substantially full responsibility and such contractors
4474	do not hold themselves out to the public as being specialty
4475	contractors.
4476	
4477	Reviser's noteAmended to conform to the
4478	redesignation of occupational license taxes in chapter
4479	205 as business taxes by ch. 2006-152, Laws of Florida.
4480	
4481	Section 120. Paragraph (b) of subsection (1) of section
4482	489.532, Florida Statutes, is amended to read:
4483	489.532 Contracts entered into by unlicensed contractors
4484	unenforceable
4485	(1) As a matter of public policy, contracts entered into on
4486	or after October 1, 1990, by an unlicensed contractor shall be
4487	unenforceable in law or in equity by the unlicensed contractor.
4488	(b) For purposes of this section, an individual or business
4489	organization shall not be considered unlicensed for failing to
4490	have <u>a</u> business tax receipt an occupational license certificate
4491	issued under the authority of chapter 205.
4492	
4493	Reviser's noteAmended to conform to the
4494	redesignation of occupational license taxes in chapter
4495	205 as business taxes by ch. 2006-152, Laws of Florida.
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4496	
4497	Section 121. Subsection (1) of section 497.461, Florida
4498	Statutes, is amended to read:
4499	497.461 Surety bonding as alternative to trust deposit
4500	(1) In lieu of depositing funds into a trust as required by
4501	s. <u>497.458(1)</u>
4502	elect annually, at its discretion, to comply with this section by
4503	filing annually a written request with, and receiving annual
4504	approval from, the licensing authority.
4505	
4506	Reviser's noteAmended to correct an apparent error
4507	and facilitate correct interpretation. The cited
4508	section does not exist; s. 497.458(1) relates to trust
4509	funds for preneed contracts for funeral services or
4510	burial services.
4511	
4512	Section 122. Paragraphs (g) and (h) of subsection (3) of
4513	section 499.029, Florida Statutes, are amended to read:
4514	499.029 Cancer Drug Donation Program
4515	(3) As used in this section:
4516	(g) "Health care clinic" means a health care clinic
4517	licensed under part \underline{X} XIII of chapter 400.
4518	(h) "Hospice" means a corporation licensed under part $\overline{ ext{IV}}$ $\overline{ ext{VI}}$
4519	of chapter 400.
4520	
4521	Reviser's noteAmended to conform to the
4522	redesignation of part XIII of chapter 400 as part X and
4523	part VI as part IV incident to the transfer of former
4524	parts III, V, and VII to new chapter 429 by ch. 2006-
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4525 197, Laws of Florida. 4526 4527 Section 123. Subsection (3) of section 500.511, Florida Statutes, is amended to read: 4528 4529 500.511 Fees; enforcement; preemption. --4530 PREEMPTION OF AUTHORITY TO REGULATE. -- Regulation of (3) bottled water plants, water vending machines, water vending 4531 4532 machine operators, and packaged ice plants is preempted by the 4533 state. No county or municipality may adopt or enforce any ordinance that regulates the licensure or operation of bottled 4534 4535 water plants, water vending machines, or packaged ice plants, unless it is determined that unique conditions exist within the 4536 4537 county which require the county to regulate such entities in 4538 order to protect the public health. This subsection does not 4539 prohibit a county or municipality from requiring a business an occupational license tax pursuant to chapter 205. 4540 4541 4542 Reviser's note. -- Amended to conform to the 4543 redesignation of occupational license taxes as business 4544 taxes in chapter 205 by ch. 2006-152, Laws of Florida. 4545 4546 Section 124. Subsection (1) of section 501.016, Florida 4547 Statutes, is amended to read: 4548 501.016 Health studios; security requirements.--Each health studio that sells contracts for health studio services shall meet 4549 4550 the following requirements: 4551 Each health studio shall maintain for each separate (1)4552 business location a bond issued by a surety company admitted to 4553 do business in this state. The principal sum of the bond shall be Page 157 of 263

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4554 \$50,000, and the bond, when required, shall be obtained before a 4555 business tax receipt an occupational license may be issued under 4556 chapter 205. Upon issuance of a business tax receipt an occupational license, the licensing authority shall immediately 4557 4558 notify the department of such issuance in a manner established by 4559 the department by rule. The bond shall be in favor of the state 4560 for the benefit of any person injured as a result of a violation 4561 of ss. 501.012-501.019. The aggregate liability of the surety to 4562 all persons for all breaches of the conditions of the bonds 4563 provided herein shall in no event exceed the amount of the bond. 4564 The original surety bond required by this section shall be filed 4565 with the department. 4566

4567 Reviser's note.--Amended to conform to the 4568 redesignation of occupational licenses as business tax 4569 receipts in chapter 205 by ch. 2006-152, Laws of 4570 Florida.

4572 Section 125. Paragraph (b) of subsection (3) of section 4573 501.143, Florida Statutes, is amended to read:

4574

4571

501.143 Dance Studio Act.--

4575

(3) REGISTRATION OF BALLROOM DANCE STUDIOS.--

(b) Any person applying for or renewing a local <u>business</u>
4577 <u>tax receipt</u> occupational license to engage in business as a
4578 ballroom dance studio must exhibit an active registration
4579 certificate from the department before the local <u>business tax</u>
4580 <u>receipt</u> occupational license may be issued or reissued under
4581 chapter 205.

4582

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Reviser's note.--Amended to conform to the

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redesignation of occupational licenses as business tax
receipts in chapter 205 by ch. 2006-152, Laws of
Florida.

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4588 Section 126. Subsection (9) of section 501.160, Florida 4589 Statutes, is amended to read:

4590 501.160 Rental or sale of essential commodities during a 4591 declared state of emergency; prohibition against unconscionable 4592 prices.--

4593 (9) Upon a declaration of a state of emergency by the 4594 Governor, in order to protect the health, safety, and welfare of 4595 residents, any person who offers goods and services for sale to 4596 the public during the duration of the emergency and who does not possess a business tax receipt an occupational license under s. 4597 4598 205.032 or s. 205.042 commits a misdemeanor of the second degree, 4599 punishable as provided in s. 775.082 or s. 775.083. During a 4600 declared emergency, this subsection does not apply to religious, 4601 charitable, fraternal, civic, educational, or social 4602 organizations. During a declared emergency and when there is an allegation of price gouging against the person, failure to 4603 4604 possess a license constitutes reasonable cause to detain the 4605 person, provided that the detention shall only be made in a 4606 reasonable manner and only for a reasonable period of time sufficient for an inquiry into the circumstances surrounding the 4607 4608 failure to possess a license.

4609

- 4610
- 4611

Reviser's note.--Amended to conform to the redesignation of occupational licenses as business tax

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4612 receipts in chapter 205 by ch. 2006-152, Laws of4613 Florida.

4614

4615 Section 127. Paragraph (c) of subsection (4) of section 4616 509.233, Florida Statutes, is amended to read:

4617 509.233 Public food service establishment requirements;
4618 local exemption for dogs in designated outdoor portions; pilot
4619 program.--

4620

(4) LIMITATIONS ON EXEMPTION; PERMIT REQUIREMENTS. --

(c) In order to protect the health, safety, and general welfare of the public, the local exemption ordinance shall include such regulations and limitations as deemed necessary by the participating local government and shall include, but not be limited to, the following requirements:

All public food service establishment employees shall
wash their hands promptly after touching, petting, or otherwise
handling dogs. Employees shall be prohibited from touching,
petting, or otherwise handling dogs while serving food or
beverages or handling tableware or before entering other parts of
the public food service establishment.

2. Patrons in a designated outdoor area shall be advised that they should wash their hands before eating. Waterless hand sanitizer shall be provided at all tables in the designated outdoor area.

3. Employees and patrons shall be instructed that they
shall not allow dogs to come into contact with serving dishes,
utensils, tableware, linens, paper products, or any other items
involved in food service operations.

4640

4. Patrons shall keep their dogs on a leash at all times

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4641 and shall keep their dogs under reasonable control.

4642 5. Dogs shall not be allowed on chairs, tables, or other4643 furnishings.

4644 6. All table and chair surfaces shall be cleaned and
4645 sanitized with an approved product between seating of patrons.
4646 Spilled food and drink shall be removed from the floor or ground
4647 between seating of patrons.

4648 7. Accidents involving dog waste shall be cleaned
4649 immediately and the area sanitized with an approved product. A
4650 kit with the appropriate materials for this purpose shall be kept
4651 near the designated outdoor area.

4652 8. A sign or signs reminding employees of the applicable
4653 rules shall be posted on premises in a manner and place as
4654 determined by the local permitting authority.

4655 9. A sign or signs reminding patrons of the applicable
4656 rules shall be posted on premises in a manner and place as
4657 determined by the local permitting authority.

10. A sign or signs shall be posted in a manner and place as determined by the local permitting authority that places the public on notice that the designated outdoor area is available for the use of patrons and patrons' dogs.

11. Dogs shall not be permitted to travel through indoor or nondesignated outdoor portions of the public food service establishment, and ingress and egress to the designated outdoor portions of the public food <u>service</u> establishment must not require entrance into or passage through any indoor area of the food establishment.

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4669

Reviser's note.--Amended to improve clarity and

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2007 PCB RCC 07-01 ORIGINAL 4670 facilitate correct interpretation. 4671 4672 Section 128. Subsection (9) of section 516.05, Florida Statutes, is amended to read: 4673 4674 516.05 License.--4675 A licensee who that is the subject of a voluntary or (9) involuntary bankruptcy filing must report such filing to the 4676 4677 office within 7 business days after the filing date. 4678 4679 Reviser's note. -- Amended to improve clarity and 4680 facilitate correct interpretation. 4681 Section 129. Section 551.101, Florida Statutes, is amended 4682 4683 to read: 4684 551.101 Slot machine gaming authorized. -- Any licensed pari-4685 mutuel facility located in Miami-Dade County or Broward County 4686 existing at the time of adoption of s. 23, Art. X of the State 4687 Constitution that has conducted live racing or games during calendar years 2002 and 2003 may possess slot machines and 4688 4689 conduct slot machine gaming at the location where the pari-mutuel permitholder is authorized to conduct pari-mutuel wagering 4690 4691 activities pursuant to such permitholder's valid pari-mutuel 4692 permit provided that a majority of voters in a countywide 4693 referendum have approved slot machines at such facility in the respective county. Notwithstanding any other provision of law, it 4694 4695 is not a crime for a person to participate in slot machine gaming at a pari-mutuel facility licensed to possess slot machines and 4696 conduct slot machine gaming or to participate in slot machine 4697 4698 gaming described in this chapter.

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4700 Reviser's note. -- Amended to improve clarity and 4701 facilitate correct interpretation. 4702 4703 Section 130. Section 559.939, Florida Statutes, is amended 4704 to read: 4705 559.939 State preemption. -- No municipality or county or 4706 other political subdivision of this state shall have authority to 4707 levy or collect any registration fee or tax, as a regulatory 4708 measure, or to require the registration or bonding in any manner 4709 of any seller of travel who is registered or complies with all applicable provisions of this part, unless that authority is 4710 provided for by special or general act of the Legislature. Any 4711 4712 ordinance, resolution, or regulation of any municipality or county or other political subdivision of this state which is in 4713 4714 conflict with any provision of this part is preempted by this 4715 part. The provisions of this section do not apply to any local 4716 business occupational tax levied pursuant to chapter 205. 4717 4718 Reviser's note. -- Amended to conform to the 4719 redesignation of local occupational taxes as local 4720 business taxes in chapter 205 by ch. 2006-152, Laws of 4721 Florida. 4722 Subsection (3) of section 607.0130, Florida 4723 Section 131. 4724 Statutes, is amended to read: Powers of Department of State. --4725 607.0130 4726 (3) The Department of State may, based upon its findings 4727 hereunder or as provided in s. 213.053(15) 215.053(15), bring an Page 163 of 263

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PCB RCC 07-01 ORIGINAL 2007 4728 action in circuit court to collect any penalties, fees, or taxes 4729 determined to be due and owing the state and to compel any 4730 filing, qualification, or registration required by law. In 4731 connection with such proceeding the department may, without prior 4732 approval by the court, file a lis pendens against any property 4733 owned by the corporation and may further certify any findings to 4734 the Department of Legal Affairs for the initiation of any action 4735 permitted pursuant to s. 607.0505 which the Department of Legal 4736 Affairs may deem appropriate. 4737 4738 Reviser's note. -- Amended to improve clarity and

4738 Reviser's note.--Amended to improve clarity and
4739 facilitate correct interpretation. Section 215.053(15)
4740 does not exist; section 213.053(15) provides for
4741 recovery of fees and penalties due and owing the state.

4743 Section 132. Subsection (1) and paragraph (a) of subsection
4744 (2) of section 607.193, Florida Statutes, are amended to read:
4745 607.193 Supplemental corporate fee.--

(1) In addition to any other taxes imposed by law, an
annual supplemental corporate fee of \$88.75 is imposed on each
business entity that is authorized to transact business in this
state and is required to file an annual report with the
Department of State under s. 607.1622, s. 608.4511 608.452, or s.
620.1210.

4752 (2)(a) The business entity shall remit the supplemental
4753 corporate fee to the Department of State at the time it files the
4754 annual report required by s. 607.1622, s. <u>608.4511</u> 608.452, or s.
4755 620.1210.

4756

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2007 PCB RCC 07-01 ORIGINAL 4757 Reviser's note. -- Amended to improve clarity and 4758 facilitate correct interpretation. Section 608.4511 4759 references the annual report for the Department of 4760 State, and s. 608.452 references fees. 4761 4762 Section 133. Subsection (5) of section 620.2113, Florida 4763 Statutes, is amended to read: 4764 620.2113 Appraisal rights; definitions.--The following 4765 definitions apply to this section and ss. 620.2114-620.2124: "Interest" means interest from the effective date of 4766 (5)4767 the appraisal event to which the limited partner objects until the date of payment, at the rate of interest described in s. 4768 $620.1107(2) \quad \frac{620.107(2)}{2}$, determined as of the effective date of 4769 4770 the appraisal event. 4771 4772 Reviser's note. -- Amended to improve clarity and 4773 facilitate correct interpretation. Section 620.107 was 4774 repealed by s. 25, ch. 2005-267, Laws of Florida, and 4775 did not reference interest rates; s. 620.1107(2) does 4776 relate to interest rates. 4777 4778 Section 134. Paragraph (c) of subsection (2) of section 4779 620.2118, Florida Statutes, is amended to read: 4780 620.2118 Appraisal notice and form. --4781 (2)The appraisal notice must be sent no earlier than the 4782 date the appraisal event became effective and no later than 10 4783 days after such date and must: 4784 (C) Be accompanied by: 4785 1. Financial statements of the limited partnership that Page 165 of 263

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4786	issued the limited partner interests to be appraised, consisting
4787	of a balance sheet as of the end of the fiscal year ending not
4788	more than 15 months prior to the date of the limited
4789	partnership's appraisal notice, an income statement for that
4790	year, a cash flow statement for that year, and the latest
4791	available interim financial statements, if any.
4792	2. A copy of ss. <u>620.2113-620.2124</u> 620.2213-620.2224 .
4793	
4794	Reviser's noteAmended to improve clarity and
4795	facilitate correct interpretation. Sections 620.2213-
4796	620.2224 do not exist. Limited partner appraisals are
4797	referenced in ss. 620.2113-620.2124.
4798	
4799	Section 135. Subsection (3) of section 620.8911, Florida
4800	Statutes, is amended to read:
4801	620.8911 DefinitionsAs used in this section and ss.
4802	620.8912-620.8923:
4803	(3) "Converted organization" means the organization into
4804	which a converting organization converts pursuant to ss.
4805	<u>620.8912-620.8915</u>
4806	
4807	Reviser's noteAmended to improve clarity and
4808	facilitate correct interpretation. Sections 620.8902-
4809	620.8905 were repealed by s. 25, ch. 2005-267, Laws of
4810	Florida. Sections 620.8912-620.8915 were created by s.
4811	22, ch. 2005-267, and cover conversion organizations.
4812	
4813	Section 136. Paragraph (c) of subsection (1) of section
4814	624.5105, Florida Statutes, is amended to read:
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4815	624.5105 Community contribution tax credit; authorization;
4816	limitations; eligibility and application requirements;
4817	administration; definitions; expiration
4818	(1) AUTHORIZATION TO GRANT TAX CREDITS; LIMITATIONS
4819	(c) The total amount of tax credit which may be granted for
4820	all programs approved under this section and ss. <u>212.08(5)(p)</u>
4821	212.08(5)(q) and 220.183 is \$10.5 million annually for projects
4822	that provide homeownership opportunities for low-income or very-
4823	low-income households as defined in s. 420.9071(19) and (28) and
4824	\$3.5 million annually for all other projects.
4825	
4826	Reviser's noteAmended to conform to the repeal of
4827	former s. 212.08(5)(p) by s. 2, ch. 2006-2, Laws of
4828	Florida, and the subsequent redesignation of
4829	paragraphs.
4830	
4831	Section 137. Paragraph (a) of subsection (1) of section
4832	626.022, Florida Statutes, is amended to read:
4833	626.022 Scope of part
4834	(1) This part applies as to insurance agents, service
4835	representatives, adjusters, and insurance agencies; as to any and
4836	all kinds of insurance; and as to stock insurers, mutual
4837	insurers, reciprocal insurers, and all other types of insurers,
4838	except that:
4839	(a) It does not apply as to reinsurance, except that ss.
4840	<u>626.011-626.022</u>
4841	626.181 , ss. 626.191-626.211, ss. 626.291-626.301, s. 626.331,
4842	ss. 626.342-626.521, ss. 626.541-626.591, and ss. 626.601-626.711
4843	shall apply as to reinsurance intermediaries as defined in s.

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4844 626.7492. 4845 4846 Reviser's note. -- Amended to conform to the repeal of ss. 626.031, 626.102, and others in the cited range of 4847 sections by s. 72, ch. 2002-206, Laws of Florida. 4848 4849 4850 Section 138. Subsection (4) of section 626.171, Florida 4851 Statutes, is amended to read: 4852 626.171 Application for license as an agent, customer representative, adjuster, service representative, managing 4853 4854 general agent, or reinsurance intermediary .--An applicant for a license as an agent, customer 4855 (4)4856 representative, adjuster, service representative, managing 4857 general agent, or reinsurance intermediary must submit a set of the individual applicant's fingerprints, or, if the applicant is 4858 4859 not an individual, by a set of the fingerprints of the sole 4860 proprietor, majority owner, partners, officers, and directors, to 4861 the department and must pay the fingerprint processing fee set forth in s. 624.501. Fingerprints shall be used to investigate 4862 4863 the applicant's qualifications pursuant to s. 626.201. The fingerprints shall be taken by a law enforcement agency, 4864 designated examination center, or other department-approved 4865 4866 entity. The department shall require all designated examination 4867 centers to have fingerprinting equipment and to take fingerprints from any applicant or prospective applicant who pays the 4868 4869 applicable fee. The department may not approve an application for 4870 licensure as an agent, customer service representative, adjuster, service representative, managing general agent, or reinsurance 4871 4872 intermediary if fingerprints have not been submitted.

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PCB RCC 07-01 ORIGINAL 4873 4874 Reviser's note. -- Amended to confirm the editorial 4875 deletion of the word "by" preceding the word "a" to 4876 improve clarity and facilitate correct interpretation. 4877 4878 Section 139. Paragraph (j) of subsection (1) of section 4879 626.935, Florida Statutes, is amended to read: 4880 626.935 Suspension, revocation, or refusal of surplus lines 4881 agent's license. --4882 (1)The department shall deny an application for, suspend, 4883 revoke, or refuse to renew the appointment of a surplus lines agent and all other licenses and appointments held by the 4884 4885 licensee under this code, upon any of the following grounds: (j) 4886 For any other applicable cause for which the license of a general lines agent could be suspended, revoked, or refused 4887 4888 under s. 626.611 or s. 626.621 616.621. 4889 4890 Reviser's note. -- Amended to improve clarity and 4891 facilitate correct interpretation. Section 616.621 does 4892 not exist. Section 626.621 references grounds for 4893 discretionary refusal, suspension, or revocation of an 4894 agent's license. 4895 4896 Section 140. Paragraph (g) of subsection (3) of section 626.9912, Florida Statutes, is amended to read: 4897 4898 626.9912 Viatical settlement provider license required; 4899 application for license.--4900 (3) In the application, the applicant must provide all of

4901 the following:

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4902 A general description of the method the viatical (q) 4903 settlement provider will use in determining life expectancies, 4904 including a description of the applicant's intended receipt of life expectancies the applicant's intended receipt of life 4905 expectancies, the applicant's intended use of life expectancy 4906 4907 providers, and the written plan or plans of policies and procedures used to determine life expectancies. 4908 4909 4910 Reviser's note. -- Amended to improve clarity and 4911 facilitate correct interpretation. 4912 Paragraph (b) of subsection (2) and paragraphs 4913 Section 141. 4914 (c), (d), (n), and (v) of subsection (6) of section 627.351, 4915 Florida Statutes, as amended by section 21 of chapter 2007-1, Laws of Florida, are amended to read: 4916 4917 627.351 Insurance risk apportionment plans. --4918 (2)WINDSTORM INSURANCE RISK APPORTIONMENT. --4919 (b) The department shall require all insurers holding a certificate of authority to transact property insurance on a 4920 4921 direct basis in this state, other than joint underwriting associations and other entities formed pursuant to this section, 4922

4923 to provide windstorm coverage to applicants from areas determined 4924 to be eligible pursuant to paragraph (c) who in good faith are 4925 entitled to, but are unable to procure, such coverage through ordinary means; or it shall adopt a reasonable plan or plans for 4926 4927 the equitable apportionment or sharing among such insurers of 4928 windstorm coverage, which may include formation of an association for this purpose. As used in this subsection, the term "property 4929 4930 insurance" means insurance on real or personal property, as

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4931 defined in s. 624.604, including insurance for fire, industrial fire, allied lines, farmowners multiperil, homeowners' 4932 4933 multiperil, commercial multiperil, and mobile homes, and including liability coverages on all such insurance, but 4934 excluding inland marine as defined in s. 624.607(3) and excluding 4935 4936 vehicle insurance as defined in s. 624.605(1)(a) other than 4937 insurance on mobile homes used as permanent dwellings. The 4938 department shall adopt rules that provide a formula for the 4939 recovery and repayment of any deferred assessments.

For the purpose of this section, properties eligible for 4940 1. 4941 such windstorm coverage are defined as dwellings, buildings, and other structures, including mobile homes which are used as 4942 4943 dwellings and which are tied down in compliance with mobile home 4944 tie-down requirements prescribed by the Department of Highway 4945 Safety and Motor Vehicles pursuant to s. 320.8325, and the 4946 contents of all such properties. An applicant or policyholder is 4947 eligible for coverage only if an offer of coverage cannot be 4948 obtained by or for the applicant or policyholder from an admitted 4949 insurer at approved rates.

4950 All insurers required to be members of such 2.a.(I) 4951 association shall participate in its writings, expenses, and 4952 losses. Surplus of the association shall be retained for the 4953 payment of claims and shall not be distributed to the member 4954 insurers. Such participation by member insurers shall be in the proportion that the net direct premiums of each member insurer 4955 written for property insurance in this state during the preceding 4956 4957 calendar year bear to the aggregate net direct premiums for property insurance of all member insurers, as reduced by any 4958 4959 credits for voluntary writings, in this state during the

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4960 preceding calendar year. For the purposes of this subsection, the term "net direct premiums" means direct written premiums for 4961 4962 property insurance, reduced by premium for liability coverage and for the following if included in allied lines: rain and hail on 4963 4964 growing crops; livestock; association direct premiums booked; 4965 National Flood Insurance Program direct premiums; and similar deductions specifically authorized by the plan of operation and 4966 approved by the department. A member's participation shall begin 4967 4968 on the first day of the calendar year following the year in which 4969 it is issued a certificate of authority to transact property 4970 insurance in the state and shall terminate 1 year after the end of the calendar year during which it no longer holds a 4971 4972 certificate of authority to transact property insurance in the 4973 state. The commissioner, after review of annual statements, other reports, and any other statistics that the commissioner deems 4974 4975 necessary, shall certify to the association the aggregate direct 4976 premiums written for property insurance in this state by all 4977 member insurers.

4978 (II) Effective July 1, 2002, the association shall operate
4979 subject to the supervision and approval of a board of governors
4980 who are the same individuals that have been appointed by the
4981 Treasurer to serve on the board of governors of the Citizens
4982 Property Insurance Corporation.

(III) The plan of operation shall provide a formula whereby a company voluntarily providing windstorm coverage in affected areas will be relieved wholly or partially from apportionment of a regular assessment pursuant to sub-sub-subparagraph d.(I) or sub-sub-subparagraph d.(II).

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(IV) A company which is a member of a group of companies

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4989 under common management may elect to have its credits applied on 4990 a group basis, and any company or group may elect to have its 4991 credits applied to any other company or group.

4992 (V) There shall be no credits or relief from apportionment
4993 to a company for emergency assessments collected from its
4994 policyholders under sub-sub-subparagraph d.(III).

The plan of operation may also provide for the award 4995 (VI) 4996 of credits, for a period not to exceed 3 years, from a regular 4997 assessment pursuant to sub-subparagraph d.(I) or sub-subsubparagraph d.(II) as an incentive for taking policies out of 4998 4999 the Residential Property and Casualty Joint Underwriting 5000 In order to qualify for the exemption under this Association. 5001 sub-sub-subparagraph, the take-out plan must provide that at 5002 least 40 percent of the policies removed from the Residential 5003 Property and Casualty Joint Underwriting Association cover risks 5004 located in Dade, Broward, and Palm Beach Counties or at least 30 5005 percent of the policies so removed cover risks located in Dade, 5006 Broward, and Palm Beach Counties and an additional 50 percent of the policies so removed cover risks located in other coastal 5007 5008 counties, and must also provide that no more than 15 percent of the policies so removed may exclude windstorm coverage. 5009 With the approval of the department, the association may waive these 5010 5011 geographic criteria for a take-out plan that removes at least the 5012 lesser of 100,000 Residential Property and Casualty Joint Underwriting Association policies or 15 percent of the total 5013 5014 number of Residential Property and Casualty Joint Underwriting Association policies, provided the governing board of the 5015 Residential Property and Casualty Joint Underwriting Association 5016 5017 certifies that the take-out plan will materially reduce the

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5018 Residential Property and Casualty Joint Underwriting 5019 Association's 100-year probable maximum loss from hurricanes. With the approval of the department, the board may extend such 5020 credits for an additional year if the insurer guarantees an 5021 5022 additional year of renewability for all policies removed from the 5023 Residential Property and Casualty Joint Underwriting Association, or for 2 additional years if the insurer quarantees 2 additional 5024 5025 years of renewability for all policies removed from the Residential Property and Casualty Joint Underwriting Association. 5026

5027 b. Assessments to pay deficits in the association under 5028 this subparagraph shall be included as an appropriate factor in 5029 the making of rates as provided in s. 627.3512.

5030 The Legislature finds that the potential for unlimited c. 5031 deficit assessments under this subparagraph may induce insurers to attempt to reduce their writings in the voluntary market, and 5032 5033 that such actions would worsen the availability problems that the 5034 association was created to remedy. It is the intent of the 5035 Legislature that insurers remain fully responsible for paying regular assessments and collecting emergency assessments for any 5036 5037 deficits of the association; however, it is also the intent of 5038 the Legislature to provide a means by which assessment 5039 liabilities may be amortized over a period of years.

5040 d.(I) When the deficit incurred in a particular calendar 5041 year is 10 percent or less of the aggregate statewide direct 5042 written premium for property insurance for the prior calendar 5043 year for all member insurers, the association shall levy an 5044 assessment on member insurers in an amount equal to the deficit.

5045(II) When the deficit incurred in a particular calendar5046year exceeds 10 percent of the aggregate statewide direct written

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5047 premium for property insurance for the prior calendar year for 5048 all member insurers, the association shall levy an assessment on 5049 member insurers in an amount equal to the greater of 10 percent of the deficit or 10 percent of the aggregate statewide direct 5050 5051 written premium for property insurance for the prior calendar 5052 year for member insurers. Any remaining deficit shall be recovered through emergency assessments under sub-sub-5053 5054 subparagraph (III).

5055 Upon a determination by the board of directors that a (III)deficit exceeds the amount that will be recovered through regular 5056 5057 assessments on member insurers, pursuant to sub-subparagraph (I) or sub-subparagraph (II), the board shall levy, after 5058 verification by the department, emergency assessments to be 5059 5060 collected by member insurers and by underwriting associations 5061 created pursuant to this section which write property insurance, 5062 upon issuance or renewal of property insurance policies other 5063 than National Flood Insurance policies in the year or years 5064 following levy of the regular assessments. The amount of the emergency assessment collected in a particular year shall be a 5065 5066 uniform percentage of that year's direct written premium for property insurance for all member insurers and underwriting 5067 5068 associations, excluding National Flood Insurance policy premiums, 5069 as annually determined by the board and verified by the 5070 department. The department shall verify the arithmetic calculations involved in the board's determination within 30 days 5071 5072 after receipt of the information on which the determination was 5073 based. Notwithstanding any other provision of law, each member insurer and each underwriting association created pursuant to 5074 5075 this section shall collect emergency assessments from its

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5076 policyholders without such obligation being affected by any credit, limitation, exemption, or deferment. 5077 The emergency assessments so collected shall be transferred directly to the 5078 association on a periodic basis as determined by the association. 5079 5080 The aggregate amount of emergency assessments levied under this 5081 sub-sub-subparagraph in any calendar year may not exceed the greater of 10 percent of the amount needed to cover the original 5082 5083 deficit, plus interest, fees, commissions, required reserves, and 5084 other costs associated with financing of the original deficit, or 10 percent of the aggregate statewide direct written premium for 5085 5086 property insurance written by member insurers and underwriting associations for the prior year, plus interest, fees, 5087 commissions, required reserves, and other costs associated with 5088 5089 financing the original deficit. The board may pledge the proceeds 5090 of the emergency assessments under this sub-subparagraph as 5091 the source of revenue for bonds, to retire any other debt 5092 incurred as a result of the deficit or events giving rise to the 5093 deficit, or in any other way that the board determines will efficiently recover the deficit. The emergency assessments under 5094 5095 this sub-subparagraph shall continue as long as any bonds issued or other indebtedness incurred with respect to a deficit 5096 5097 for which the assessment was imposed remain outstanding, unless 5098 adequate provision has been made for the payment of such bonds or 5099 other indebtedness pursuant to the document governing such bonds or other indebtedness. Emergency assessments collected under this 5100 sub-subparagraph are not part of an insurer's rates, are not 5101 5102 premium, and are not subject to premium tax, fees, or commissions; however, failure to pay the emergency assessment 5103 5104 shall be treated as failure to pay premium.

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(IV) Each member insurer's share of the total regular
assessments under sub-sub-subparagraph (I) or sub-subsubparagraph (II) shall be in the proportion that the insurer's
net direct premium for property insurance in this state, for the
year preceding the assessment bears to the aggregate statewide
net direct premium for property insurance of all member insurers,
as reduced by any credits for voluntary writings for that year.

If regular deficit assessments are made under sub-sub-5112 (V) subparagraph (I) or sub-subparagraph (II), or by the 5113 Residential Property and Casualty Joint Underwriting Association 5114 under sub-subparagraph (6) (b) 3.a. or sub-subparagraph (6) (b) 3.b., 5115 the association shall levy upon the association's policyholders, 5116 as part of its next rate filing, or by a separate rate filing 5117 5118 solely for this purpose, a market equalization surcharge in a percentage equal to the total amount of such regular assessments 5119 5120 divided by the aggregate statewide direct written premium for 5121 property insurance for member insurers for the prior calendar 5122 year. Market equalization surcharges under this sub-subsubparagraph are not considered premium and are not subject to 5123 5124 commissions, fees, or premium taxes; however, failure to pay a market equalization surcharge shall be treated as failure to pay 5125 5126 premium.

e. The governing body of any unit of local government, any
residents of which are insured under the plan, may issue bonds as
defined in s. 125.013 or s. 166.101 to fund an assistance
program, in conjunction with the association, for the purpose of
defraying deficits of the association. In order to avoid needless
and indiscriminate proliferation, duplication, and fragmentation
of such assistance programs, any unit of local government, any

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residents of which are insured by the association, may provide 5134 5135 for the payment of losses, regardless of whether or not the losses occurred within or outside of the territorial jurisdiction 5136 of the local government. Revenue bonds may not be issued until 5137 5138 validated pursuant to chapter 75, unless a state of emergency is declared by executive order or proclamation of the Governor 5139 pursuant to s. 252.36 making such findings as are necessary to 5140 5141 determine that it is in the best interests of, and necessary for, the protection of the public health, safety, and general welfare 5142 of residents of this state and the protection and preservation of 5143 5144 the economic stability of insurers operating in this state, and declaring it an essential public purpose to permit certain 5145 municipalities or counties to issue bonds as will provide relief 5146 5147 to claimants and policyholders of the association and insurers responsible for apportionment of plan losses. Any such unit of 5148 5149 local government may enter into such contracts with the 5150 association and with any other entity created pursuant to this 5151 subsection as are necessary to carry out this paragraph. Any 5152 bonds issued under this sub-subparagraph shall be payable from and secured by moneys received by the association from 5153 assessments under this subparagraph, and assigned and pledged to 5154 or on behalf of the unit of local government for the benefit of 5155 5156 the holders of such bonds. The funds, credit, property, and taxing power of the state or of the unit of local government 5157 shall not be pledged for the payment of such bonds. If any of the 5158 bonds remain unsold 60 days after issuance, the department shall 5159 5160 require all insurers subject to assessment to purchase the bonds, which shall be treated as admitted assets; each insurer shall be 5161 5162 required to purchase that percentage of the unsold portion of the

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5163 bond issue that equals the insurer's relative share of assessment 5164 liability under this subsection. An insurer shall not be required 5165 to purchase the bonds to the extent that the department 5166 determines that the purchase would endanger or impair the 5167 solvency of the insurer. The authority granted by this sub-5168 subparagraph is additional to any bonding authority granted by 5169 subparagraph 6.

5170 3. The plan shall also provide that any member with a 5171 surplus as to policyholders of \$20 million or less writing 25 percent or more of its total countrywide property insurance 5172 premiums in this state may petition the department, within the 5173 5174 first 90 days of each calendar year, to qualify as a limited apportionment company. The apportionment of such a member company 5175 5176 in any calendar year for which it is qualified shall not exceed 5177 its gross participation, which shall not be affected by the 5178 formula for voluntary writings. In no event shall a limited 5179 apportionment company be required to participate in any 5180 apportionment of losses pursuant to sub-subparagraph 2.d.(I) 5181 or sub-subparagraph 2.d.(II) in the aggregate which exceeds 5182 \$50 million after payment of available plan funds in any calendar year. However, a limited apportionment company shall collect from 5183 5184 its policyholders any emergency assessment imposed under sub-sub-5185 subparagraph 2.d.(III). The plan shall provide that, if the 5186 department determines that any regular assessment will result in an impairment of the surplus of a limited apportionment company, 5187 the department may direct that all or part of such assessment be 5188 5189 deferred. However, there shall be no limitation or deferment of an emergency assessment to be collected from policyholders under 5190 5191 sub-subparagraph 2.d.(III).

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The plan shall provide for the deferment, in whole or in 5192 4. 5193 part, of a regular assessment of a member insurer under sub-subsubparagraph 2.d.(I) or sub-subparagraph 2.d.(II), but not 5194 for an emergency assessment collected from policyholders under 5195 5196 sub-sub-subparagraph 2.d.(III), if, in the opinion of the commissioner, payment of such regular assessment would endanger 5197 or impair the solvency of the member insurer. In the event a 5198 5199 regular assessment against a member insurer is deferred in whole 5200 or in part, the amount by which such assessment is deferred may be assessed against the other member insurers in a manner 5201 5202 consistent with the basis for assessments set forth in sub-subsubparagraph 2.d.(I) or sub-subparagraph 2.d.(II). 5203

5204 5.a. The plan of operation may include deductibles and 5205 rules for classification of risks and rate modifications 5206 consistent with the objective of providing and maintaining funds 5207 sufficient to pay catastrophe losses.

5208 b. The association may require arbitration of a rate filing 5209 under s. 627.062(6). It is the intent of the Legislature that the 5210 rates for coverage provided by the association be actuarially 5211 sound and not competitive with approved rates charged in the admitted voluntary market such that the association functions as 5212 5213 a residual market mechanism to provide insurance only when the 5214 insurance cannot be procured in the voluntary market. The plan of operation shall provide a mechanism to assure that, beginning 5215 no later than January 1, 1999, the rates charged by the 5216 association for each line of business are reflective of approved 5217 rates in the voluntary market for hurricane coverage for each 5218 line of business in the various areas eligible for association 5219 5220 coverage.

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The association shall provide for windstorm coverage on 5221 c. 5222 residential properties in limits up to \$10 million for commercial lines residential risks and up to \$1 million for personal lines 5223 residential risks. If coverage with the association is sought for 5224 5225 a residential risk valued in excess of these limits, coverage shall be available to the risk up to the replacement cost or 5226 actual cash value of the property, at the option of the insured, 5227 if coverage for the risk cannot be located in the authorized 5228 market. The association must accept a commercial lines 5229 5230 residential risk with limits above \$10 million or a personal 5231 lines residential risk with limits above \$1 million if coverage is not available in the authorized market. The association may 5232 5233 write coverage above the limits specified in this subparagraph 5234 with or without facultative or other reinsurance coverage, as the association determines appropriate. 5235

d. The plan of operation must provide objective criteria and procedures, approved by the department, to be uniformly applied for all applicants in determining whether an individual risk is so hazardous as to be uninsurable. In making this determination and in establishing the criteria and procedures, the following shall be considered:

(I) Whether the likelihood of a loss for the individual
risk is substantially higher than for other risks of the same
class; and

(II) Whether the uncertainty associated with the individual
risk is such that an appropriate premium cannot be determined.

5248 The acceptance or rejection of a risk by the association pursuant 5249 to such criteria and procedures must be construed as the private

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5250 placement of insurance, and the provisions of chapter 120 do not 5251 apply.

e. If the risk accepts an offer of coverage through the market assistance program or through a mechanism established by the association, either before the policy is issued by the association or during the first 30 days of coverage by the association, and the producing agent who submitted the application to the association is not currently appointed by the insurer, the insurer shall:

(I) Pay to the producing agent of record of the policy, for the first year, an amount that is the greater of the insurer's usual and customary commission for the type of policy written or a fee equal to the usual and customary commission of the association; or

(II) Offer to allow the producing agent of record of the policy to continue servicing the policy for a period of not less than 1 year and offer to pay the agent the greater of the insurer's or the association's usual and customary commission for the type of policy written.

If the producing agent is unwilling or unable to accept 5270 5271 appointment, the new insurer shall pay the agent in accordance 5272 with sub-subparagraph (I). Subject to the provisions of s. 5273 627.3517, the policies issued by the association must provide that if the association obtains an offer from an authorized 5274 5275 insurer to cover the risk at its approved rates under either a standard policy including wind coverage or, if consistent with 5276 the insurer's underwriting rules as filed with the department, a 5277 5278 basic policy including wind coverage, the risk is no longer

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5279 eligible for coverage through the association. Upon termination 5280 of eligibility, the association shall provide written notice to the policyholder and agent of record stating that the association 5281 policy must be canceled as of 60 days after the date of the 5282 5283 notice because of the offer of coverage from an authorized insurer. Other provisions of the insurance code relating to 5284 cancellation and notice of cancellation do not apply to actions 5285 5286 under this sub-subparagraph.

5287 f. When the association enters into a contractual agreement 5288 for a take-out plan, the producing agent of record of the 5289 association policy is entitled to retain any unearned commission 5290 on the policy, and the insurer shall:

(I) Pay to the producing agent of record of the association policy, for the first year, an amount that is the greater of the insurer's usual and customary commission for the type of policy written or a fee equal to the usual and customary commission of the association; or

(II) Offer to allow the producing agent of record of the association policy to continue servicing the policy for a period of not less than 1 year and offer to pay the agent the greater of the insurer's or the association's usual and customary commission for the type of policy written.

5302 If the producing agent is unwilling or unable to accept
5303 appointment, the new insurer shall pay the agent in accordance
5304 with sub-sub-subparagraph (I).

5305 6.a. The plan of operation may authorize the formation of a 5306 private nonprofit corporation, a private nonprofit unincorporated 5307 association, a partnership, a trust, a limited liability company,

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5308 or a nonprofit mutual company which may be empowered, among other 5309 things, to borrow money by issuing bonds or by incurring other 5310 indebtedness and to accumulate reserves or funds to be used for 5311 the payment of insured catastrophe losses. The plan may authorize 5312 all actions necessary to facilitate the issuance of bonds, 5313 including the pledging of assessments or other revenues.

Any entity created under this subsection, or any entity 5314 b. 5315 formed for the purposes of this subsection, may sue and be sued, may borrow money; issue bonds, notes, or debt instruments; pledge 5316 or sell assessments, market equalization surcharges and other 5317 5318 surcharges, rights, premiums, contractual rights, projected recoveries from the Florida Hurricane Catastrophe Fund, other 5319 5320 reinsurance recoverables, and other assets as security for such 5321 bonds, notes, or debt instruments; enter into any contracts or agreements necessary or proper to accomplish such borrowings; and 5322 5323 take other actions necessary to carry out the purposes of this 5324 subsection. The association may issue bonds or incur other 5325 indebtedness, or have bonds issued on its behalf by a unit of 5326 local government pursuant to subparagraph (6) (p)2. $\frac{(6)(q)2}{(q)2}$, in 5327 the absence of a hurricane or other weather-related event, upon a determination by the association subject to approval by the 5328 5329 department that such action would enable it to efficiently meet 5330 the financial obligations of the association and that such financings are reasonably necessary to effectuate the 5331 requirements of this subsection. Any such entity may accumulate 5332 reserves and retain surpluses as of the end of any association 5333 year to provide for the payment of losses incurred by the 5334 association during that year or any future year. The association 5335 5336 shall incorporate and continue the plan of operation and articles

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of agreement in effect on the effective date of chapter 76-96, 5337 Laws of Florida, to the extent that it is not inconsistent with 5338 chapter 76-96, and as subsequently modified consistent with 5339 chapter 76-96. The board of directors and officers currently 5340 5341 serving shall continue to serve until their successors are duly qualified as provided under the plan. The assets and obligations 5342 of the plan in effect immediately prior to the effective date of 5343 chapter 76-96 shall be construed to be the assets and obligations 5344 of the successor plan created herein. 5345

5346 c. In recognition of s. 10, Art. I of the State 5347 Constitution, prohibiting the impairment of obligations of 5348 contracts, it is the intent of the Legislature that no action be 5349 taken whose purpose is to impair any bond indenture or financing 5350 agreement or any revenue source committed by contract to such 5351 bond or other indebtedness issued or incurred by the association 5352 or any other entity created under this subsection.

5353 7. On such coverage, an agent's remuneration shall be that 5354 amount of money payable to the agent by the terms of his or her 5355 contract with the company with which the business is placed. 5356 However, no commission will be paid on that portion of the 5357 premium which is in excess of the standard premium of that 5358 company.

8. Subject to approval by the department, the association may establish different eligibility requirements and operational procedures for any line or type of coverage for any specified eligible area or portion of an eligible area if the board determines that such changes to the eligibility requirements and operational procedures are justified due to the voluntary market being sufficiently stable and competitive in such area or for

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such line or type of coverage and that consumers who, in good 5366 5367 faith, are unable to obtain insurance through the voluntary market through ordinary methods would continue to have access to 5368 coverage from the association. When coverage is sought in 5369 5370 connection with a real property transfer, such requirements and procedures shall not provide for an effective date of coverage 5371 later than the date of the closing of the transfer as established 5372 5373 by the transferor, the transferee, and, if applicable, the 5374 lender.

5375

9. Notwithstanding any other provision of law:

The pledge or sale of, the lien upon, and the security 5376 a. interest in any rights, revenues, or other assets of the 5377 5378 association created or purported to be created pursuant to any 5379 financing documents to secure any bonds or other indebtedness of the association shall be and remain valid and enforceable, 5380 5381 notwithstanding the commencement of and during the continuation 5382 of, and after, any rehabilitation, insolvency, liquidation, 5383 bankruptcy, receivership, conservatorship, reorganization, or 5384 similar proceeding against the association under the laws of this 5385 state or any other applicable laws.

5386 b. No such proceeding shall relieve the association of its 5387 obligation, or otherwise affect its ability to perform its 5388 obligation, to continue to collect, or levy and collect, 5389 assessments, market equalization or other surcharges, projected 5390 recoveries from the Florida Hurricane Catastrophe Fund, 5391 reinsurance recoverables, or any other rights, revenues, or other 5392 assets of the association pledged.

5393 c. Each such pledge or sale of, lien upon, and security 5394 interest in, including the priority of such pledge, lien, or

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5395 security interest, any such assessments, emergency assessments, 5396 market equalization or renewal surcharges, projected recoveries 5397 from the Florida Hurricane Catastrophe Fund, reinsurance 5398 recoverables, or other rights, revenues, or other assets which 5399 are collected, or levied and collected, after the commencement of 5400 and during the pendency of or after any such proceeding shall 5401 continue unaffected by such proceeding.

5402 d. As used in this subsection, the term "financing 5403 documents" means any agreement, instrument, or other document now existing or hereafter created evidencing any bonds or other 5404 5405 indebtedness of the association or pursuant to which any such bonds or other indebtedness has been or may be issued and 5406 pursuant to which any rights, revenues, or other assets of the 5407 5408 association are pledged or sold to secure the repayment of such bonds or indebtedness, together with the payment of interest on 5409 5410 such bonds or such indebtedness, or the payment of any other 5411 obligation of the association related to such bonds or 5412 indebtedness.

Any such pledge or sale of assessments, revenues, 5413 e. contract rights or other rights or assets of the association 5414 shall constitute a lien and security interest, or sale, as the 5415 case may be, that is immediately effective and attaches to such 5416 5417 assessments, revenues, contract, or other rights or assets, whether or not imposed or collected at the time the pledge or 5418 sale is made. Any such pledge or sale is effective, valid, 5419 binding, and enforceable against the association or other entity 5420 5421 making such pledge or sale, and valid and binding against and superior to any competing claims or obligations owed to any other 5422 5423 person or entity, including policyholders in this state,

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asserting rights in any such assessments, revenues, contract, or 5424 other rights or assets to the extent set forth in and in 5425 5426 accordance with the terms of the pledge or sale contained in the applicable financing documents, whether or not any such person or 5427 5428 entity has notice of such pledge or sale and without the need for 5429 any physical delivery, recordation, filing, or other action.

There shall be no liability on the part of, and no cause 5430 f. 5431 of action of any nature shall arise against, any member insurer or its agents or employees, agents or employees of the 5432 association, members of the board of directors of the 5433 5434 association, or the department or its representatives, for any action taken by them in the performance of their duties or 5435 5436 responsibilities under this subsection. Such immunity does not 5437 apply to actions for breach of any contract or agreement pertaining to insurance, or any willful tort. 5438

5439

(6) CITIZENS PROPERTY INSURANCE CORPORATION .--

5440

(C) The plan of operation of the corporation:

5441 1. Must provide for adoption of residential property and casualty insurance policy forms and commercial residential and 5442 nonresidential property insurance forms, which forms must be 5443 approved by the office prior to use. The corporation shall adopt 5444 the following policy forms: 5445

5446 Standard personal lines policy forms that are a. 5447 comprehensive multiperil policies providing full coverage of a residential property equivalent to the coverage provided in the 5448 private insurance market under an HO-3, HO-4, or HO-6 policy. 5449

Basic personal lines policy forms that are policies 5450 b. similar to an HO-8 policy or a dwelling fire policy that provide 5451 5452 coverage meeting the requirements of the secondary mortgage

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5453 market, but which coverage is more limited than the coverage 5454 under a standard policy.

5455 c. Commercial lines residential and nonresidential policy 5456 forms that are generally similar to the basic perils of full 5457 coverage obtainable for commercial residential structures and 5458 commercial nonresidential structures in the admitted voluntary 5459 market.

d. Personal lines and commercial lines residential property insurance forms that cover the peril of wind only. The forms are applicable only to residential properties located in areas eligible for coverage under the high-risk account referred to in sub-subparagraph (b)2.a.

e. Commercial lines nonresidential property insurance forms
that cover the peril of wind only. The forms are applicable only
to nonresidential properties located in areas eligible for
coverage under the high-risk account referred to in subsubparagraph (b)2.a.

5470 f. The corporation may adopt variations of the policy forms 5471 listed in sub-subparagraphs a.-e. that contain more restrictive 5472 coverage.

5473 2.a. Must provide that the corporation adopt a program in 5474 which the corporation and authorized insurers enter into quota 5475 share primary insurance agreements for hurricane coverage, as 5476 defined in s. 627.4025(2)(a), for eligible risks, and adopt 5477 property insurance forms for eligible risks which cover the peril 5478 of wind only. As used in this subsection, the term:

5479 (I) "Quota share primary insurance" means an arrangement in 5480 which the primary hurricane coverage of an eligible risk is 5481 provided in specified percentages by the corporation and an

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authorized insurer. The corporation and authorized insurer are 5482 5483 each solely responsible for a specified percentage of hurricane 5484 coverage of an eligible risk as set forth in a quota share primary insurance agreement between the corporation and an 5485 5486 authorized insurer and the insurance contract. The responsibility of the corporation or authorized insurer to pay its specified 5487 percentage of hurricane losses of an eligible risk, as set forth 5488 5489 in the quota share primary insurance agreement, may not be altered by the inability of the other party to the agreement to 5490 pay its specified percentage of hurricane losses. Eligible risks 5491 5492 that are provided hurricane coverage through a quota share primary insurance arrangement must be provided policy forms that 5493 set forth the obligations of the corporation and authorized 5494 5495 insurer under the arrangement, clearly specify the percentages of quota share primary insurance provided by the corporation and 5496 5497 authorized insurer, and conspicuously and clearly state that 5498 neither the authorized insurer nor the corporation may be held 5499 responsible beyond its specified percentage of coverage of hurricane losses. 5500

(II) "Eligible risks" means personal lines residential and commercial lines residential risks that meet the underwriting criteria of the corporation and are located in areas that were eligible for coverage by the Florida Windstorm Underwriting Association on January 1, 2002.

5506 b. The corporation may enter into quota share primary 5507 insurance agreements with authorized insurers at corporation 5508 coverage levels of 90 percent and 50 percent.

5509 c. If the corporation determines that additional coverage 5510 levels are necessary to maximize participation in quota share

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5511 primary insurance agreements by authorized insurers, the 5512 corporation may establish additional coverage levels. However, 5513 the corporation's quota share primary insurance coverage level 5514 may not exceed 90 percent.

5515 d. Any quota share primary insurance agreement entered into 5516 between an authorized insurer and the corporation must provide 5517 for a uniform specified percentage of coverage of hurricane 5518 losses, by county or territory as set forth by the corporation 5519 board, for all eligible risks of the authorized insurer covered 5520 under the quota share primary insurance agreement.

e. Any quota share primary insurance agreement entered into between an authorized insurer and the corporation is subject to review and approval by the office. However, such agreement shall be authorized only as to insurance contracts entered into between an authorized insurer and an insured who is already insured by the corporation for wind coverage.

5527 f. For all eligible risks covered under quota share primary 5528 insurance agreements, the exposure and coverage levels for both the corporation and authorized insurers shall be reported by the 5529 5530 corporation to the Florida Hurricane Catastrophe Fund. For all policies of eligible risks covered under quota share primary 5531 insurance agreements, the corporation and the authorized insurer 5532 5533 shall maintain complete and accurate records for the purpose of 5534 exposure and loss reimbursement audits as required by Florida Hurricane Catastrophe Fund rules. The corporation and the 5535 5536 authorized insurer shall each maintain duplicate copies of policy 5537 declaration pages and supporting claims documents.

5538 g. The corporation board shall establish in its plan of 5539 operation standards for quota share agreements which ensure that

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5540 there is no discriminatory application among insurers as to the 5541 terms of quota share agreements, pricing of quota share 5542 agreements, incentive provisions if any, and consideration paid 5543 for servicing policies or adjusting claims.

5544 h. The quota share primary insurance agreement between the 5545 corporation and an authorized insurer must set forth the specific terms under which coverage is provided, including, but not 5546 5547 limited to, the sale and servicing of policies issued under the 5548 agreement by the insurance agent of the authorized insurer producing the business, the reporting of information concerning 5549 eligible risks, the payment of premium to the corporation, and 5550 arrangements for the adjustment and payment of hurricane claims 5551 incurred on eligible risks by the claims adjuster and personnel 5552 5553 of the authorized insurer. Entering into a quota sharing 5554 insurance agreement between the corporation and an authorized 5555 insurer shall be voluntary and at the discretion of the authorized insurer. 5556

5557 May provide that the corporation may employ or otherwise 3. 5558 contract with individuals or other entities to provide 5559 administrative or professional services that may be appropriate 5560 to effectuate the plan. The corporation shall have the power to 5561 borrow funds, by issuing bonds or by incurring other 5562 indebtedness, and shall have other powers reasonably necessary to 5563 effectuate the requirements of this subsection, including, without limitation, the power to issue bonds and incur other 5564 5565 indebtedness in order to refinance outstanding bonds or other 5566 indebtedness. The corporation may, but is not required to, seek judicial validation of its bonds or other indebtedness under 5567 5568 chapter 75. The corporation may issue bonds or incur other

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5569 indebtedness, or have bonds issued on its behalf by a unit of 5570 local government pursuant to subparagraph (p)2. (g)2., in the 5571 absence of a hurricane or other weather-related event, upon a determination by the corporation, subject to approval by the 5572 5573 office, that such action would enable it to efficiently meet the 5574 financial obligations of the corporation and that such financings 5575 are reasonably necessary to effectuate the requirements of this 5576 subsection. The corporation is authorized to take all actions 5577 needed to facilitate tax-free status for any such bonds or indebtedness, including formation of trusts or other affiliated 5578 5579 entities. The corporation shall have the authority to pledge 5580 assessments, projected recoveries from the Florida Hurricane 5581 Catastrophe Fund, other reinsurance recoverables, market 5582 equalization and other surcharges, and other funds available to 5583 the corporation as security for bonds or other indebtedness. In 5584 recognition of s. 10, Art. I of the State Constitution, 5585 prohibiting the impairment of obligations of contracts, it is the 5586 intent of the Legislature that no action be taken whose purpose 5587 is to impair any bond indenture or financing agreement or any 5588 revenue source committed by contract to such bond or other 5589 indebtedness.

5590 Must require that the corporation operate subject to 4.a. 5591 the supervision and approval of a board of governors consisting 5592 of eight individuals who are residents of this state, from different geographical areas of this state. The Governor, the 5593 5594 Chief Financial Officer, the President of the Senate, and the 5595 Speaker of the House of Representatives shall each appoint two members of the board. At least one of the two members appointed 5596 5597 by each appointing officer must have demonstrated expertise in

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5598 insurance. The Chief Financial Officer shall designate one of the appointees as chair. All board members serve at the pleasure of 5599 5600 the appointing officer. All members of the board of governors are subject to removal at will by the officers who appointed them. 5601 5602 All board members, including the chair, must be appointed to 5603 serve for 3-year terms beginning annually on a date designated by the plan. Any board vacancy shall be filled for the unexpired 5604 term by the appointing officer. The Chief Financial Officer shall 5605 5606 appoint a technical advisory group to provide information and advice to the board of governors in connection with the board's 5607 5608 duties under this subsection. The executive director and senior managers of the corporation shall be engaged by the board and 5609 serve at the pleasure of the board. Any executive director 5610 5611 appointed on or after July 1, 2006, is subject to confirmation by the Senate. The executive director is responsible for employing 5612 5613 other staff as the corporation may require, subject to review and 5614 concurrence by the board.

5615 b. The board shall create a Market Accountability Advisory 5616 Committee to assist the corporation in developing awareness of 5617 its rates and its customer and agent service levels in relationship to the voluntary market insurers writing similar 5618 5619 coverage. The members of the advisory committee shall consist of 5620 the following 11 persons, one of whom must be elected chair by 5621 the members of the committee: four representatives, one appointed by the Florida Association of Insurance Agents, one by the 5622 5623 Florida Association of Insurance and Financial Advisors, one by 5624 the Professional Insurance Agents of Florida, and one by the Latin American Association of Insurance Agencies; three 5625 5626 representatives appointed by the insurers with the three highest

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voluntary market share of residential property insurance business 5627 in the state; one representative from the Office of Insurance 5628 Regulation; one consumer appointed by the board who is insured by 5629 the corporation at the time of appointment to the committee; one 5630 5631 representative appointed by the Florida Association of Realtors; 5632 and one representative appointed by the Florida Bankers Association. All members must serve for 3-year terms and may 5633 5634 serve for consecutive terms. The committee shall report to the corporation at each board meeting on insurance market issues 5635 which may include rates and rate competition with the voluntary 5636 market; service, including policy issuance, claims processing, 5637 and general responsiveness to policyholders, applicants, and 5638 agents; and matters relating to depopulation. 5639

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5. Must provide a procedure for determining the eligibility of a risk for coverage, as follows:

5642 Subject to the provisions of s. 627.3517, with respect a. 5643 to personal lines residential risks, if the risk is offered 5644 coverage from an authorized insurer at the insurer's approved rate under either a standard policy including wind coverage or, 5645 5646 if consistent with the insurer's underwriting rules as filed with the office, a basic policy including wind coverage, for a new 5647 application to the corporation for coverage, the risk is not 5648 5649 eligible for any policy issued by the corporation unless the 5650 premium for coverage from the authorized insurer is more than 25 percent greater than the premium for comparable coverage from the 5651 5652 corporation. If the risk is not able to obtain any such offer, the risk is eliqible for either a standard policy including wind 5653 coverage or a basic policy including wind coverage issued by the 5654 5655 corporation; however, if the risk could not be insured under a

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standard policy including wind coverage regardless of market 5656 conditions, the risk shall be eliqible for a basic policy 5657 including wind coverage unless rejected under subparagraph 9. 8. 5658 However, with regard to a policyholder of the corporation, the 5659 5660 policyholder remains eligible for coverage from the corporation 5661 regardless of any offer of coverage from an authorized insurer or surplus lines insurer. The corporation shall determine the type 5662 5663 of policy to be provided on the basis of objective standards specified in the underwriting manual and based on generally 5664 5665 accepted underwriting practices.

(I) If the risk accepts an offer of coverage through the
market assistance plan or an offer of coverage through a
mechanism established by the corporation before a policy is
issued to the risk by the corporation or during the first 30 days
of coverage by the corporation, and the producing agent who
submitted the application to the plan or to the corporation is
not currently appointed by the insurer, the insurer shall:

(A) Pay to the producing agent of record of the policy, for the first year, an amount that is the greater of the insurer's usual and customary commission for the type of policy written or a fee equal to the usual and customary commission of the corporation; or

(B) Offer to allow the producing agent of record of the policy to continue servicing the policy for a period of not less than 1 year and offer to pay the agent the greater of the insurer's or the corporation's usual and customary commission for the type of policy written.

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5684 If the producing agent is unwilling or unable to accept

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5685 appointment, the new insurer shall pay the agent in accordance 5686 with sub-sub-subparagraph (A).

(II) When the corporation enters into a contractual agreement for a take-out plan, the producing agent of record of the corporation policy is entitled to retain any unearned commission on the policy, and the insurer shall:

(A) Pay to the producing agent of record of the corporation policy, for the first year, an amount that is the greater of the insurer's usual and customary commission for the type of policy written or a fee equal to the usual and customary commission of the corporation; or

(B) Offer to allow the producing agent of record of the corporation policy to continue servicing the policy for a period of not less than 1 year and offer to pay the agent the greater of the insurer's or the corporation's usual and customary commission for the type of policy written.

5702 If the producing agent is unwilling or unable to accept 5703 appointment, the new insurer shall pay the agent in accordance 5704 with sub-sub-subparagraph (A).

With respect to commercial lines residential risks, for 5705 b. 5706 a new application to the corporation for coverage, if the risk is 5707 offered coverage under a policy including wind coverage from an authorized insurer at its approved rate, the risk is not eligible 5708 for any policy issued by the corporation unless the premium for 5709 coverage from the authorized insurer is more than 25 percent 5710 greater than the premium for comparable coverage from the 5711 corporation. If the risk is not able to obtain any such offer, 5712 5713 the risk is eligible for a policy including wind coverage issued

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5714 by the corporation. However, with regard to a policyholder of the 5715 corporation, the policyholder remains eligible for coverage from 5716 the corporation regardless of any offer of coverage from an 5717 authorized insurer or surplus lines insurer.

(I) If the risk accepts an offer of coverage through the
market assistance plan or an offer of coverage through a
mechanism established by the corporation before a policy is
issued to the risk by the corporation or during the first 30 days
of coverage by the corporation, and the producing agent who
submitted the application to the plan or the corporation is not
currently appointed by the insurer, the insurer shall:

(A) Pay to the producing agent of record of the policy, for the first year, an amount that is the greater of the insurer's usual and customary commission for the type of policy written or a fee equal to the usual and customary commission of the corporation; or

(B) Offer to allow the producing agent of record of the policy to continue servicing the policy for a period of not less than 1 year and offer to pay the agent the greater of the insurer's or the corporation's usual and customary commission for the type of policy written.

5736 If the producing agent is unwilling or unable to accept 5737 appointment, the new insurer shall pay the agent in accordance 5738 with sub-sub-subparagraph (A).

(II) When the corporation enters into a contractual agreement for a take-out plan, the producing agent of record of the corporation policy is entitled to retain any unearned commission on the policy, and the insurer shall:

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(A) Pay to the producing agent of record of the corporation policy, for the first year, an amount that is the greater of the insurer's usual and customary commission for the type of policy written or a fee equal to the usual and customary commission of the corporation; or

(B) Offer to allow the producing agent of record of the corporation policy to continue servicing the policy for a period of not less than 1 year and offer to pay the agent the greater of the insurer's or the corporation's usual and customary commission for the type of policy written.

5754 If the producing agent is unwilling or unable to accept 5755 appointment, the new insurer shall pay the agent in accordance 5756 with sub-sub-subparagraph (A).

Must provide by July 1, 2007, that an application for 5757 6. 5758 coverage for a new policy is subject to a waiting period of 10 5759 days before coverage is effective, during which time the 5760 corporation shall make such application available for review by general lines agents and authorized property and casualty 5761 5762 insurers. The board shall approve an exception that allows for coverage to be effective before the end of the 10-day waiting 5763 5764 period, for coverage issued in conjunction with a real estate 5765 closing. The board may approve such other exceptions as the board 5766 determines are necessary to prevent lapses in coverage.

5767 7. Must include rules for classifications of risks and 5768 rates therefor.

5769 8. Must provide that if premium and investment income for 5770 an account attributable to a particular calendar year are in 5771 excess of projected losses and expenses for the account

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PCB RCC 07-01 ORIGINAL 2007 5772 attributable to that year, such excess shall be held in surplus 5773 in the account. Such surplus shall be available to defray deficits in that account as to future years and shall be used for 5774 that purpose prior to assessing assessable insurers and 5775 5776 assessable insureds as to any calendar year. Must provide objective criteria and procedures to be 5777 9. uniformly applied for all applicants in determining whether an 5778 5779 individual risk is so hazardous as to be uninsurable. In making this determination and in establishing the criteria and 5780 procedures, the following shall be considered: 5781 5782 a. Whether the likelihood of a loss for the individual risk is substantially higher than for other risks of the same class; 5783 5784 and 5785 b. Whether the uncertainty associated with the individual 5786 risk is such that an appropriate premium cannot be determined. 5787 5788 The acceptance or rejection of a risk by the corporation shall be 5789 construed as the private placement of insurance, and the 5790 provisions of chapter 120 shall not apply. 5791 10. Must provide that the corporation shall make its best efforts to procure catastrophe reinsurance at reasonable rates, 5792 5793 to cover its projected 100-year probable maximum loss as 5794 determined by the board of governors. 5795 Must provide that in the event of regular deficit 11. assessments under sub-subparagraph (b)3.a. or sub-subparagraph 5796 5797 (b)3.b., in the personal lines account, the commercial lines

5799 shall levy upon corporation policyholders in its next rate 5800 filing, or by a separate rate filing solely for this purpose, a

residential account, or the high-risk account, the corporation

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5801 Citizens policyholder surcharge arising from a regular assessment in such account in a percentage equal to the total amount of such 5802 5803 regular assessments divided by the aggregate statewide direct written premium for subject lines of business for the prior 5804 5805 calendar year. For purposes of calculating the Citizens 5806 policyholder surcharge to be levied under this subparagraph, the total amount of the regular assessment to which this surcharge is 5807 related shall be determined as set forth in subparagraph (b)3., 5808 5809 without deducting the estimated Citizens policyholder surcharge. 5810 Citizens policyholder surcharges under this subparagraph are not 5811 considered premium and are not subject to commissions, fees, or premium taxes; however, failure to pay a market equalization 5812 5813 surcharge shall be treated as failure to pay premium.

5814 12. The policies issued by the corporation must provide 5815 that, if the corporation or the market assistance plan obtains an 5816 offer from an authorized insurer to cover the risk at its 5817 approved rates, the risk is no longer eligible for renewal 5818 through the corporation, except as otherwise provided in this 5819 subsection.

13. Corporation policies and applications must include a notice that the corporation policy could, under this section, be replaced with a policy issued by an authorized insurer that does not provide coverage identical to the coverage provided by the corporation. The notice shall also specify that acceptance of corporation coverage creates a conclusive presumption that the applicant or policyholder is aware of this potential.

5827 14. May establish, subject to approval by the office, 5828 different eligibility requirements and operational procedures for 5829 any line or type of coverage for any specified county or area if

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5830 the board determines that such changes to the eligibility requirements and operational procedures are justified due to the 5831 voluntary market being sufficiently stable and competitive in 5832 such area or for such line or type of coverage and that consumers 5833 5834 who, in good faith, are unable to obtain insurance through the voluntary market through ordinary methods would continue to have 5835 access to coverage from the corporation. When coverage is sought 5836 5837 in connection with a real property transfer, such requirements and procedures shall not provide for an effective date of 5838 coverage later than the date of the closing of the transfer as 5839 5840 established by the transferor, the transferee, and, if applicable, the lender. 5841

15. Must provide that, with respect to the high-risk 5842 5843 account, any assessable insurer with a surplus as to policyholders of \$25 million or less writing 25 percent or more 5844 5845 of its total countrywide property insurance premiums in this 5846 state may petition the office, within the first 90 days of each 5847 calendar year, to qualify as a limited apportionment company. A regular assessment levied by the corporation on a limited 5848 5849 apportionment company for a deficit incurred by the corporation for the high-risk account in 2006 or thereafter may be paid to 5850 5851 the corporation on a monthly basis as the assessments are 5852 collected by the limited apportionment company from its insureds pursuant to s. 627.3512, but the regular assessment must be paid 5853 in full within 12 months after being levied by the corporation. A 5854 5855 limited apportionment company shall collect from its policyholders any emergency assessment imposed under sub-5856 subparagraph (b)3.d. The plan shall provide that, if the office 5857 5858 determines that any regular assessment will result in an

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impairment of the surplus of a limited apportionment company, the office may direct that all or part of such assessment be deferred as provided in subparagraph (p)4. (g)4. However, there shall be no limitation or deferment of an emergency assessment to be collected from policyholders under sub-subparagraph (b)3.d.

16. Must provide that the corporation appoint as its licensed agents only those agents who also hold an appointment as defined in s. 626.015(3) with an insurer who at the time of the agent's initial appointment by the corporation is authorized to write and is actually writing personal lines residential property coverage, commercial residential property coverage, or commercial nonresidential property coverage within the state.

5871 17. Must provide, by July 1, 2007, a premium payment plan 5872 option to its policyholders which allows for quarterly and 5873 semiannual payment of premiums.

5874 Must provide, effective June 1, 2007, that the 18. 5875 corporation contract with each insurer providing the non-wind 5876 coverage for risks insured by the corporation in the high-risk account, requiring that the insurer provide claims adjusting 5877 5878 services for the wind coverage provided by the corporation for such risks. An insurer is required to enter into this contract as 5879 5880 a condition of providing non-wind coverage for a risk that is 5881 insured by the corporation in the high-risk account unless the 5882 board finds, after a hearing, that the insurer is not capable of providing adjusting services at an acceptable level of quality to 5883 corporation policyholders. The terms and conditions of such 5884 contracts must be substantially the same as the contracts that 5885 the corporation executed with insurers under the "adjust-your-5886 5887 own" program in 2006, except as may be mutually agreed to by the

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5888 parties and except for such changes that the board determines are 5889 necessary to ensure that claims are adjusted appropriately. The 5890 corporation shall provide a process for neutral arbitration of 5891 any dispute between the corporation and the insurer regarding the 5892 terms of the contract. The corporation shall review and monitor 5893 the performance of insurers under these contracts.

19. Must limit coverage on mobile homes or manufactured homes built prior to 1994 to actual cash value of the dwelling rather than replacement costs of the dwelling.

589720. May provide such limits of coverage as the board5898determines, consistent with the requirements of this subsection.

5899 21. May require commercial property to meet specified 5900 hurricane mitigation construction features as a condition of 5901 eligibility for coverage.

(d)1. All prospective employees for senior management positions, as defined by the plan of operation, are subject to background checks as a prerequisite for employment. The office shall conduct background checks on such prospective employees pursuant to ss. 624.34, 624.404(3), and 628.261.

5907 2. On or before July 1 of each year, employees of the 5908 corporation are required to sign and submit a statement attesting 5909 that they do not have a conflict of interest, as defined in part 5910 III of chapter 112. As a condition of employment, all prospective 5911 employees are required to sign and submit to the corporation a 5912 conflict-of-interest statement.

3. Senior managers and members of the board of governors
are subject to the provisions of part III of chapter 112,
including, but not limited to, the code of ethics and public
disclosure and reporting of financial interests, pursuant to s.

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5917 112.3145. Senior managers and board members are also required to file such disclosures with the Office of Insurance Regulation. 5918 5919 The executive director of the corporation or his or her designee 5920 shall notify each newly appointed and existing appointed member 5921 of the board of governors and senior managers of their duty to 5922 comply with the reporting requirements of part III of chapter 112. At least quarterly, the executive director or his or her 5923 designee shall submit to the Commission on Ethics a list of names 5924 of the senior managers and members of the board of governors who 5925 that are subject to the public disclosure requirements under s. 5926 5927 112.3145.

Notwithstanding s. 112.3148 or s. 112.3149, or any other 5928 4. 5929 provision of law, an employee or board member may not knowingly 5930 accept, directly or indirectly, any gift or expenditure from a person or entity, or an employee or representative of such person 5931 5932 or entity, that has a contractual relationship with the 5933 corporation or who is under consideration for a contract. An 5934 employee or board member who that fails to comply with this subparagraph is subject to penalties provided under ss. 112.317 5935 5936 and 112.3173.

5937 5. Any senior manager of the corporation who is employed on 5938 or after January 1, 2007, regardless of the date of hire, who 5939 subsequently retires or terminates employment is prohibited from 5940 representing another person or entity before the corporation for 5941 2 years after retirement or termination of employment from the 5942 corporation.

5943 6. Any employee of the corporation who is employed on or 5944 after January 1, 2007, regardless of the date of hire, who 5945 subsequently retires or terminates employment is prohibited from

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having any employment or contractual relationship for 2 years
with an insurer that has received a take-out bonus from the
corporation.

(n) If coverage in an account is deactivated pursuant to paragraph (o) (f), coverage through the corporation shall be reactivated by order of the office only under one of the following circumstances:

5953 If the market assistance plan receives a minimum of 100 1. 5954 applications for coverage within a 3-month period, or 200 applications for coverage within a 1-year period or less for 5955 5956 residential coverage, unless the market assistance plan provides a quotation from admitted carriers at their filed rates for at 5957 5958 least 90 percent of such applicants. Any market assistance plan 5959 application that is rejected because an individual risk is so 5960 hazardous as to be uninsurable using the criteria specified in 5961 subparagraph (c)9. (c)8. shall not be included in the minimum 5962 percentage calculation provided herein. In the event that there 5963 is a legal or administrative challenge to a determination by the office that the conditions of this subparagraph have been met for 5964 5965 eligibility for coverage in the corporation, any eligible risk may obtain coverage during the pendency of such challenge. 5966

5967 2. In response to a state of emergency declared by the 5968 Governor under s. 252.36, the office may activate coverage by 5969 order for the period of the emergency upon a finding by the 5970 office that the emergency significantly affects the availability 5971 of residential property insurance.

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(v) Notwithstanding any other provision of law:

59731. The pledge or sale of, the lien upon, and the security5974interest in any rights, revenues, or other assets of the

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5975 corporation created or purported to be created pursuant to any financing documents to secure any bonds or other indebtedness of 5976 5977 the corporation shall be and remain valid and enforceable, notwithstanding the commencement of and during the continuation 5978 5979 of, and after, any rehabilitation, insolvency, liquidation, 5980 bankruptcy, receivership, conservatorship, reorganization, or similar proceeding against the corporation under the laws of this 5981 5982 state.

2. No such proceeding shall relieve the corporation of its obligation, or otherwise affect its ability to perform its obligation, to continue to collect, or levy and collect, assessments, market equalization or other surcharges under subparagraph (c)11. (c)10., or any other rights, revenues, or other assets of the corporation pledged pursuant to any financing documents.

5990 3. Each such pledge or sale of, lien upon, and security 5991 interest in, including the priority of such pledge, lien, or 5992 security interest, any such assessments, market equalization or other surcharges, or other rights, revenues, or other assets 5993 which are collected, or levied and collected, after the 5994 commencement of and during the pendency of, or after, any such 5995 5996 proceeding shall continue unaffected by such proceeding. As used 5997 in this subsection, the term "financing documents" means any 5998 agreement or agreements, instrument or instruments, or other document or documents now existing or hereafter created 5999 6000 evidencing any bonds or other indebtedness of the corporation or 6001 pursuant to which any such bonds or other indebtedness has been or may be issued and pursuant to which any rights, revenues, or 6002 6003 other assets of the corporation are pledged or sold to secure the

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6004 repayment of such bonds or indebtedness, together with the 6005 payment of interest on such bonds or such indebtedness, or the 6006 payment of any other obligation or financial product, as defined 6007 in the plan of operation of the corporation related to such bonds 6008 or indebtedness.

6009 Any such pledge or sale of assessments, revenues, 4. contract rights, or other rights or assets of the corporation 6010 6011 shall constitute a lien and security interest, or sale, as the case may be, that is immediately effective and attaches to such 6012 assessments, revenues, or contract rights or other rights or 6013 6014 assets, whether or not imposed or collected at the time the pledge or sale is made. Any such pledge or sale is effective, 6015 valid, binding, and enforceable against the corporation or other 6016 6017 entity making such pledge or sale, and valid and binding against and superior to any competing claims or obligations owed to any 6018 6019 other person or entity, including policyholders in this state, 6020 asserting rights in any such assessments, revenues, or contract 6021 rights or other rights or assets to the extent set forth in and in accordance with the terms of the pledge or sale contained in 6022 6023 the applicable financing documents, whether or not any such person or entity has notice of such pledge or sale and without 6024 the need for any physical delivery, recordation, filing, or other 6025 6026 action.

5. As long as the corporation has any bonds outstanding, the corporation may not file a voluntary petition under chapter 9 of the federal Bankruptcy Code or such corresponding chapter or sections as may be in effect, from time to time, and a public officer or any organization, entity, or other person may not authorize the corporation to be or become a debtor under chapter

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PCB RCC 07-01 ORIGINAL 2007 6033 9 of the federal Bankruptcy Code or such corresponding chapter or 6034 sections as may be in effect, from time to time, during any such period. 6035 6. If ordered by a court of competent jurisdiction, the 6036 corporation may assume policies or otherwise provide coverage for 6037 policyholders of an insurer placed in liquidation under chapter 6038 631, under such forms, rates, terms, and conditions as the 6039 6040 corporation deems appropriate, subject to approval by the office. 6041 6042 Reviser's note. -- Amended to improve clarity and 6043 facilitate correct interpretation. Section 15, ch. 2006-12, Laws of Florida, redesignated subunits within 6044 6045 s. 627.351(6). Subparagraph (6)(q)2. was redesignated 6046 as subparagraph (6)(p)2. Subparagraph (6)(g)4. was redesignated as subparagraph (6) (p)4. Subparagraph 6047 6048 (6)(c)8. was redesignated as subparagraph (6)(c)9. 6049 Subparagraph (6)(c)10. was redesignated as subparagraph 6050 (6)(c)11. Paragraph (6)(f) was redesignated as 6051 paragraph (6) (0). Paragraph (6) (d) is also amended to 6052 confirm the editorial substitution of the word "who" for the word "that" to conform to context. 6053 6054 6055 Section 142. Subsection (1) of section 627.6617, Florida 6056 Statutes, is amended to read:

627.6617 Coverage for home health care services.--

(1) Any group health insurance policy providing coverage on
an expense-incurred basis shall provide coverage for home health
care by a home health care agency licensed pursuant to part <u>III</u>
IV of chapter 400. Such coverage may be limited to home health

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6062 care under a plan of treatment prescribed by a licensed 6063 physician. Services may be performed by a registered graduate 6064 nurse, a licensed practical nurse, a physical therapist, a speech 6065 therapist, an occupational therapist, or a home health aide. 6066 Provisions for utilization review may be imposed, provided that 6067 similar provisions apply to all other types of health care 6068 services.

Reviser's note.--Amended to conform to the
redesignation of former part III of chapter 400 as part
I of chapter 429 by s. 2, ch. 2006-197, Laws of
Florida, and the redesignation of part IV of chapter
400 as part III of chapter 400 to conform.

6076Section 143.Subsections (2) and (10) of section 633.0245,6077Florida Statutes, are amended to read:

6078 633.0245 State Fire Marshal Nursing Home Fire Protection 6079 Loan Guarantee Program.--

The State Fire Marshal may enter into limited loan 6080 (2)6081 guarantee agreements with one or more financial institutions qualified as public depositories in this state. Such agreements 6082 6083 shall provide a limited guarantee by the State of Florida 6084 covering no more than 50 percent of the principal sum loaned by 6085 such financial institution to an eligible nursing home, as defined in subsection (10), for the sole purpose of the initial 6086 6087 installation at such nursing home of a fire protection system, as 6088 defined in s. 633.021(9) 633.021(8), approved by the State Fire Marshal as being in compliance with the provisions of s. 633.022 6089 6090 and rules adopted thereunder.

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(10) For purposes of this section, "eligible nursing home" means a nursing home facility that provides nursing services as defined in chapter 464, is licensed under part II of chapter 400, and is certified by the Agency for Health Care Administration to lack an installed fire protection system as defined in s. <u>6096</u> <u>633.021(9)</u> 633.021(8).

Reviser's note.--Amended to conform to the addition of a new s. 633.021(8) and the redesignation of following subunits by s. 8, ch. 2006-65, Laws of Florida.

6102 Section 144. Paragraph (d) of subsection (2) and subsection 6103 (3) of section 679.4031, Florida Statutes, are amended to read:

6104 679.4031 Agreement not to assert defenses against 6105 assignee.--

6106 (2) Except as otherwise provided in this section, an 6107 agreement between an account debtor and an assignor not to assert 6108 against an assignee any claim or defense that the account debtor 6109 may have against the assignor is enforceable by an assignee that 6110 takes an assignment:

(d) Without notice of a defense or claim in recoupment of
the type that may be asserted against a person entitled to
enforce a negotiable instrument under s. <u>673.3051(1)</u> 673.3031(1).

6114 (3) Subsection (2) does not apply to defenses of a type
6115 that may be asserted against a holder in due course of a
6116 negotiable instrument under s. <u>673.3051(2)</u> 673.3031(2).
6117

6118 Reviser's note.--Amended to conform to context. Section 6119 673.3031 relates to value and consideration; s.

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PCB RCC 07-01 ORIGINAL 2007 6120 673.3051 relates to defenses and claims in recoupment. 6121 Section 145. Paragraph (b) of subsection (3) of section 6122 679.707, Florida Statutes, is amended to read: 6123 6124 679.707 Amendment or pre-effective date financing 6125 statement. --6126 (3) Except as otherwise provided in subsection (4), if the 6127 law of this state governs perfection of a security interest, the information in a pre-effective date financing statement may be 6128 6129 amended after this act takes effect only if: 6130 (b) An amendment is filed in the office specified in s. 679.5011 concurrently with, or after the filing in that office 6131 of, an initial financing statement that satisfies s. 679.706(3) 6132 6133 $\frac{671.706(3)}{3}$; or 6134 Reviser's note. -- Amended to correct an erroneous 6135 6136 reference. Section 671.706 does not exist; s. 6137 679.706(3) relates to initial financing statements. 6138 Section 146. Paragraph (b) of subsection (6) of section 6139 6140 727.109, Florida Statutes, is amended to read: 727.109 Power of the court.--The court shall have power to: 6141 6142 (6) Hear and determine any of the following actions brought by the assignee, which she or he is hereby empowered to maintain: 6143 Determine the validity, priority, and extent of a lien 6144 (b) or other interests in assets of the estate, or to subordinate or 6145 avoid an unperfected security interest pursuant to the assignee's 6146 rights as a lien creditor under s. 679.3171 679.301; 6147 6148

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6149	Reviser's noteAmende	d to conform to the repeal of s.	
6150	679.301 and the enactment of similar provisions in s.		
6151	679.3171 by s. 3, ch. 2	001-198, Laws of Florida.	
6152			
6153	Section 147. Effective	July 1, 2007, paragraph (g) of	
6154	subsection (2) of section 736.1001, Florida Statutes, is amended		
6155	to read:		
6156	736.1001 Remedies for	breach of trust	
6157	(2) To remedy a breach of trust that has occurred or may		
6158	occur, the court may:		
6159	(g) Remove the trustee	as provided in s. <u>736.0706</u> 736.70)6 ;
6160			
6161	Reviser's noteAmende	d to correct an erroneous	
6162	reference. Section 736.	706 does not exist; s. 736.0706	
6163	relates to removal of t	he trustee.	
6164			
6165	Section 148. Effective	July 1, 2007, section 736.1209,	
6166	Florida Statutes, is amended to read:		
6167	736.1209 Election to c	ome under this partWith the	
6168	consent of that organization or organizations, a trustee of a		
6169	trust for the benefit of a public charitable organization or		
6170	organizations may come under	s. <u>736.1208(5)</u> 736.0838(5) by fil	ing
6171	with the state attorney an e	lection, accompanied by the proof	of
6172	required consent. Thereafter	the trust shall be subject to s.	
6173	736.1208(5).		
6174			
6175	Reviser's noteAmende	d to correct an erroneous	
6176		0838 does not exist; s.	
6177	736.1208(5) relates to	release of a power to specify a	
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6178 specific donee by specifying a public charitable6179 organization or organizations.

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6181 Section 149. Subsection (3) of section 743.09, Florida6182 Statutes, is amended to read:

6183 743.09 Removal of disabilities of minors; artistic or 6184 creative services; professional sports contracts; procedure for 6185 court approval; appointment of a guardian ad litem.--

6186 At any time after the filing of the petition, the (3) court, if it deems it advisable, may appoint a guardian ad litem, 6187 6188 pursuant to s. 744.3025 744.301, to represent the interests of the minor. The court shall appoint a guardian ad litem as to any 6189 6190 contract where the parent or quardian will receive remuneration 6191 or financial gain from the performance of the contract or has any other conflict of interest with the minor as defined by s. 6192 6193 744.446. The court, in determining whether a guardian ad litem 6194 should be appointed, may consider the following criteria:

6195 (a) The length of time the exclusive services of the minor6196 are required.

(b) Whether the gross earnings of the minor under thecontract are either contingent or unknown.

6199 (c) Whether the gross earnings of the minor under the6200 contract are in excess of \$15,000.

Reviser's note.--Amended to correct an erroneous
reference. Section 744.301(4), relating to appointment
of guardians ad litem, was repealed by s. 3, ch. 2006178, Laws of Florida, and s. 4 of that law created s.
744.3025, providing for appointment of guardians ad

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6207 litem. 6208 6209 Section 150. Paragraph (a) of subsection (4) and paragraph (b) of subsection (10) of section 775.21, Florida Statutes, are 6210 6211 amended to read: 6212 775.21 The Florida Sexual Predators Act.--SEXUAL PREDATOR CRITERIA. --6213 (4)6214 (a) For a current offense committed on or after October 1, 1993, upon conviction, an offender shall be designated as a 6215 "sexual predator" under subsection (5), and subject to 6216 6217 registration under subsection (6) and community and public notification under subsection (7) if: 6218 6219 1. The felony is: 6220 A capital, life, or first-degree felony violation, or a. any attempt thereof, of s. 787.01 or s. 787.02, where the victim 6221 6222 is a minor and the defendant is not the victim's parent, or of 6223 chapter 794, s. 800.04, or s. 847.0145, or a violation of a 6224 similar law of another jurisdiction; or Any felony violation, or any attempt thereof, of s. 6225 b. 6226 787.01, s. 787.02, or s. 787.025(2)(c), where the victim is a 6227 minor and the defendant is not the victim's parent; chapter 794, 6228 excluding ss. 794.011(10) and 794.0235; s. 796.03; s. 796.035; s. 6229 800.04; s. 825.1025(2)(b); s. 827.071; s. 847.0145; or s. 6230 985.701(1) 985.4045(1); or a violation of a similar law of another jurisdiction, and the offender has previously been 6231 convicted of or found to have committed, or has pled nolo 6232 contendere or guilty to, regardless of adjudication, any 6233 violation of s. 787.01, s. 787.02, or s. 787.025(2)(c), where the 6234 6235 victim is a minor and the defendant is not the victim's parent; Page 215 of 263 PCB RCC 07-01

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6236 s. 794.011(2), (3), (4), (5), or (8); s. 794.05; s. 796.03; s. 6237 796.035; s. 800.04; s. 825.1025; s. 827.071; s. 847.0133; s. 6238 847.0135; s. 847.0145; or s. <u>985.701(1)</u> 985.4045(1); or a 6239 violation of a similar law of another jurisdiction;

6240 2. The offender has not received a pardon for any felony or
6241 similar law of another jurisdiction that is necessary for the
6242 operation of this paragraph; and

3. A conviction of a felony or similar law of another
jurisdiction necessary to the operation of this paragraph has not
been set aside in any postconviction proceeding.

6246

(10) PENALTIES. --

A sexual predator who has been convicted of or found to 6247 (b) 6248 have committed, or has pled nolo contendere or quilty to, 6249 regardless of adjudication, any violation, or attempted 6250 violation, of s. 787.01, s. 787.02, or s. 787.025(2)(c), where 6251 the victim is a minor and the defendant is not the victim's 6252 parent; s. 794.011(2), (3), (4), (5), or (8); s. 794.05; s. 6253 796.03; s. 796.035; s. 800.04; s. 827.071; s. 847.0133; s. 847.0145; or s. 985.701(1) 985.4045(1); or a violation of a 6254 6255 similar law of another jurisdiction when the victim of the offense was a minor, and who works, whether for compensation or 6256 as a volunteer, at any business, school, day care center, park, 6257 6258 playground, or other place where children regularly congregate, 6259 commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 6260

6261

Reviser's note.--Amended to conform to the
redesignation of s. 985.4045 as s. 985.701 by s. 98,
ch. 2006-120, Laws of Florida; the references to s.

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2007 PCB RCC 07-01 ORIGINAL 985.4045(1) were added to s. 775.21 by s. 1, ch. 2006-6265 6266 200, Laws of Florida. 6267 6268 Section 151. Subsection (1) of section 794.056, Florida 6269 Statutes, is amended to read: 6270 Rape Crisis Program Trust Fund. --794.056 6271 The Rape Crisis Program Trust Fund is created within (1)6272 the Department of Health for the purpose of providing funds for 6273 rape crisis centers in this state. Trust fund moneys shall be used exclusively for the purpose of providing services for 6274 victims of sexual assault. Funds credited to the trust fund 6275 6276 consist of those funds collected as an additional court 6277 assessment in each case in which a defendant pleads quilty or 6278 nolo contendere to, or is found guilty of, regardless of 6279 adjudication, an offense defined in s. 784.011, s. 784.021, s. 6280 784.03, s. 784.041, s. 784.045, s. 784.048, s. 784.07, s. 784.08, 6281 s. 784.081, s. 784.082, s. 784.083, s. 784.085 785.085, or s. 6282 794.011. Funds credited to the trust fund also shall include revenues provided by law, moneys appropriated by the Legislature, 6283 6284 and grants from public or private entities. 6285 6286 Reviser's note. -- Amended to correct an erroneous 6287 reference. Section 785.085 does not exist; s. 784.085 6288 provides for the offense of battery of a child by throwing, tossing, projecting, or expelling certain 6289 6290 fluids or materials. 6291 6292 Section 152. Section 817.36, Florida Statutes, is amended 6293 to read:

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817.36 Resale of tickets.--Whoever shall offer for resale
or resell any ticket may only charge \$1 above the admission price
charged therefor by of the original ticket seller of said ticket
for the following transactions:

(1) Passage or accommodations on any common carrier in this
state; however, the provisions of this subsection shall not apply
to travel agencies that have an established place of business in
this state, which place of business is required to pay state,
county, and city occupational license taxes.

(2) Multiday or multievent tickets to a park or
entertainment complex or to a concert, entertainment event,
permanent exhibition, or recreational activity within such a park
or complex, including an entertainment/resort complex as defined
in s. 561.01(18).

Any tickets, other than the tickets in subsections (1) 6308 (3) 6309 and (2), that are resold or offered through an Internet website, 6310 unless such website is authorized by the original ticket seller 6311 or makes and posts the following guarantees and disclosures through Internet web pages on which are visibly posted, or links 6312 6313 to web pages on which are posted, text to which a prospective purchaser is directed before completion of the resale 6314 6315 transaction:

(a) The website operator guarantees a full refund of the
amount paid for the ticket including any servicing, handling, or
processing fees, if such fees are not disclosed, when:

6319

1. The ticketed event is canceled;

6320 2. The purchaser is denied admission to the ticketed event,
6321 unless such denial is due to the action or omission of the
6322 purchaser;

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3. The ticket is not delivered to the purchaser in the
manner requested and pursuant to any delivery guarantees made by
the reseller and such failure results in the purchaser's
inability to attend the ticketed event.

(b) The website operator discloses that it is not the
issuer, original seller, or reseller of the ticket or items and
does not control the pricing of the ticket or items, which may be
resold for more than their original value.

(4) Nothing in this section authorizes any individual or
entity to sell or purchase tickets at any price on property where
an event is being held without the prior express written consent
of the owner of the property.

6335 (5) Any sales tax due for resales under this section shall
6336 be remitted to the Department of Revenue in accordance with s.
6337 212.04.

Reviser's note.--Amended to confirm the editorial substitution of the word "by" for the word "of" to improve clarity.

6343 Section 153. Subsection (6) of section 827.06, Florida6344 Statutes, is amended to read:

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827.06 Nonsupport of dependents.--

(6) It is the intent of the Legislature for the state
attorneys, the Florida Prosecuting Attorneys Association, and the
Department of Revenue to work collaboratively to identify
strategies that allow the criminal penalties provided for in this
section to be pursued in all appropriate cases, including, but
not limited to, strategies that would assist the state attorneys

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PCB RCC 07-01 ORIGINAL 2007 in obtaining additional resources from available federal Title 6352 6353 IV-D funds to initiate prosecution pursuant to this section. The Florida Prosecuting Attorneys Association and the Department of 6354 6355 Revenue shall submit a joint report to the Governor, the 6356 President of the Senate, and the Speaker of the House of Representatives by December 31, 2005, that includes identified 6357 strategies and recommendations for implementing such strategies. 6358 6359 6360 Reviser's note. -- Amended to delete a provision that has 6361 served its purpose. 6362 Section 154. Paragraph (d) of subsection (2) of section 6363 6364 847.001, Florida Statutes, is amended to read: 6365 847.001 Definitions.--As used in this chapter, the term: 6366 (2)"Adult entertainment establishment" means the following 6367 terms as defined: 6368 (d) "Unlicensed massage establishment" means any business 6369 or enterprise that offers, sells, or provides, or that holds itself out as offering, selling, or providing, massages that 6370 6371 include bathing, physical massage, rubbing, kneading, anointing, stroking, manipulating, or other tactile stimulation of the human 6372 6373 body by either male or female employees or attendants, by hand or 6374 by any electrical or mechanical device, on or off the premises. The term "unlicensed massage establishment" does not include an 6375 establishment licensed under s. 480.043 480.43 which routinely 6376 provides medical services by state-licensed health care 6377 practitioners and massage therapists licensed under s. 480.041. 6378 6379 6380 Reviser's note.--Amended to correct an erroneous

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2007 PCB RCC 07-01 ORIGINAL 6381 reference. Section 480.43 does not exist; s. 480.043 6382 relates to licensure of massage establishments. 6383 Section 155. Subsection (1) of section 849.09, Florida 6384 6385 Statutes, is amended to read: 6386 849.09 Lottery prohibited; exceptions.--It is unlawful for any person in this state to: 6387 (1)6388 (a) Set up, promote, or conduct any lottery for money or for anything of value; 6389 Dispose of any money or other property of any kind 6390 (b) 6391 whatsoever by means of any lottery; Conduct any lottery drawing for the distribution of a 6392 (C)prize or prizes by lot or chance, or advertise any such lottery 6393 6394 scheme or device in any newspaper or by circulars, posters, pamphlets, radio, telegraph, telephone, or otherwise; 6395 6396 (d) Aid or assist in the setting up, promoting, or 6397 conducting of any lottery or lottery drawing, whether by writing, 6398 printing, or in any other manner whatsoever, or be interested in 6399 or connected in any way with any lottery or lottery drawing; 6400 Attempt to operate, conduct, or advertise any lottery (e) scheme or device; 6401 6402 (f) Have in her or his possession any lottery wheel, 6403 implement, or device whatsoever for conducting any lottery or 6404 scheme for the disposal by lot or chance of anything of value; Sell, offer for sale, or transmit, in person or by mail 6405 (a) or in any other manner whatsoever, any lottery ticket, coupon, or 6406 6407 share, or any share in or fractional part of any lottery ticket, coupon, or share, whether such ticket, coupon, or share 6408 6409 represents an interest in a live lottery not yet played or

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6410 whether it represents, or has represented, an interest in a 6411 lottery that has already been played;

(h) Have in her or his possession any lottery ticket, or any evidence of any share or right in any lottery ticket, or in any lottery scheme or device, whether such ticket or evidence of share or right represents an interest in a live lottery not yet played or whether it represents, or has represented, an interest in a lottery that has already been played;

6418 (i) Aid or assist in the sale, disposal, or procurement of
6419 any lottery ticket, coupon, or share, or any right to any drawing
6420 in a lottery; or

(j) Have in her or his possession any lottery
advertisement, circular, poster, or pamphlet, or any list or
schedule of any lottery prizes, gifts, or drawings; or-

(k) Have in her or his possession any so-called "run down
sheets," tally sheets, or other papers, records, instruments, or
paraphernalia designed for use, either directly or indirectly,
in, or in connection with, the violation of the laws of this
state prohibiting lotteries and gambling.

Provided, that nothing in this section shall prohibit participation in any nationally advertised contest, drawing, game or puzzle of skill or chance for a prize or prizes unless it can be construed as a lottery under this section; and, provided further, that this exemption for national contests shall not apply to any such contest based upon the outcome or results of any horserace, harness race, dograce, or jai alai game.

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Reviser's note.--Amended to conform to standard style

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PCB RCC 07-01 ORIGINAL relating to listing of elements in a series. 6439 6440 6441 Section 156. Subsection (2) of section 849.15, Florida Statutes, is amended to read: 6442 849.15 Manufacture, sale, possession, etc., of coin-6443 6444 operated devices prohibited. --Pursuant to section 2 of that chapter of the Congress 6445 (2)6446 of the United States entitled "An act to prohibit transportation 6447 of gaming devices in interstate and foreign commerce, " approved January 2, 1951, being ch. 1194, 64 Stat. 1134, and also 6448 6449 designated as 15 U.S.C. ss. 1171-1177, the State of Florida, acting by and through the duly elected and qualified members of 6450 its Legislature, does hereby in this section, and in accordance 6451 6452 with and in compliance with the provisions of section 2 of such 6453 chapter of Congress, declare and proclaim that any county of the 6454 State of Florida within which slot machine gaming is authorized 6455 pursuant to chapter 551 is exempt from the provisions of section 6456 2 of that chapter of the Congress of the United States entitled "An act to prohibit transportation of gaming devices in 6457 6458 interstate and foreign commerce," designated as 15 U.S.C. ss. 1171-1177, approved January 2, 1951. All shipments of gaming 6459 devices, including slot machines, into any county of this state 6460

6461 within which slot machine gaming is authorized pursuant to 6462 chapter 551 and the registering, recording, and labeling of which have been duly performed by the manufacturer or distributor 6463 thereof in accordance with sections 3 and 4 of that chapter of 6464 6465 the Congress of the United States entitled "An act to prohibit transportation of gaming devices in interstate and foreign 6466 6467 commerce," approved January 2, 1951, being ch. 1194, 64 Stat.

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	PCB RCC 07-01	ORIGINA	AL	2007
6468 6469 6470 6471 6472	deemed legal shipments	s thereof i	U.S.C. ss. 1171-1177, shall be nto any such county provided t an eligible facility as defin	he
6473 6474 6475 6476		word "in"	confirm the editorial following the word "defined"	
6477 6478 6479 6480 6481	921.0022, Florida Stat	cutes, is a al Punishme	nt Code; offense severity rank	ing
	Florida	Felony		
6482 6483	Statute	Degree	Description (c) LEVEL 3	
6484	119.10(2)(b)	3rd	Unlawful use of confidential information from police reports.	
6485	316.066(6) (b)-(d)	3rd	Unlawfully obtaining or using confidential crash reports.	
6486	316.193(2)(b)	3rd	Felony DUI, 3rd conviction.	
6487	316.1935(2)	3rd	Fleeing or attempting to elude law enforcement officer in 24 of 263	9

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	PCB RCC 07-01	ORIGIN	AL	2007
			patrol vehicle with siren and lights activated.	
6488	319.30(4)	3rd	Possession by junkyard of moto vehicle with identification number plate removed.	or
6489	319.33(1)(a)	3rd	Alter or forge any certificate of title to a motor vehicle of mobile home.	
6490	319.33(1)(c)	3rd	Procure or pass title on stole vehicle.	en
6491	319.33(4)	3rd	With intent to defraud, posses sell, etc., a blank, forged, unlawfully obtained title or registration.	
6492	327.35(2)(b)	3rd	Felony BUI.	
6493	328.05(2)	3rd	Possess, sell, or counterfeit fictitious, stolen, or fraudulent titles or bills of sale of vessels.	
6494	328.07(4)	3rd	Manufacture, exchange, or possess vessel with counterfo or wrong ID number.	eit
6495	370.12(1)(e)5.	3rd	Taking, disturbing, mutilating destroying, causing to be	Э,
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	PCB RCC 07-01	ORIGIN	AL	2007
6406			destroyed, transferring, selling, offering to sell, molesting, or harassing mari turtles, marine turtle eggs, marine turtle nests in violation of the Marine Turtl Protection Act.	or
6496	370.12(1)(e)6.	3rd	Soliciting to commit or conspiring to commit a violation of the Marine Turtl Protection Act.	е
6497	376.302(5)	3rd	Fraud related to reimbursemen for cleanup expenses under t Inland Protection Trust Fund.	he
6498	400.903(3)	3rd	Operating a clinic without a license or filing false lice application or other required information.	
6499	440.105(3)(b)	3rd	Receipt of fee or considerati without approval by judge of compensation claims.	on
6500	440.1051(3)	3rd	False report of workers' compensation fraud or retaliation for making such report.	a
6501	PCB RCC 07-01	Page 2	26 of 263	

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	PCB RCC 07-01	ORIGI	NAL	2007
	501.001(2)(b)	2nd	Tampers with a consumer produ or the container using materially false/misleading information.	lct
6502	624.401(4)(a)	3rd	Transacting insurance without certificate of authority.	a
6503	624.401(4)(b)1.	3rd	Transacting insurance without certificate of authority; premium collected less than \$20,000.	a
6504	626.902(1) (a) & (b)	3rd	Representing an unauthorized insurer.	
6505	697.08	3rd	Equity skimming.	
6506	790.15(3)	3rd	Person directs another to discharge firearm from a vehicle.	
6507	796.05(1)	3rd	Live on earnings of a prostitute.	
6508	806.10(1)	3rd	Maliciously injure, destroy, interfere with vehicles or equipment used in firefightin	
6509	806.10(2)	3rd	Interferes with or assaults firefighter in performance o duty.	of
I		Page	227 of 263	

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	PCB RCC 07-01	ORIGI	IAL 20	007
6510	810.09(2)(c)	3rd	Trespass on property other than structure or conveyance armed with firearm or dangerous weapon.	1
6511	812.014(2)(c)2.	3rd	Grand theft; \$5,000 or more but less than \$10,000.	-
6512	812.0145(2)(c)	3rd	Theft from person 65 years of age or older; \$300 or more but less than \$10,000.	-
6513	815.04(4)(b)	2nd	Computer offense devised to defraud or obtain property.	
6514	817.034(4)(a)3.	3rd	Engages in scheme to defraud (Florida Communications Fraud Act), property valued at less than \$20,000.	
6515	817.233	3rd	Burning to defraud insurer.	
6516	817.234(8) (b)-(c)	3rd	Unlawful solicitation of persor involved in motor vehicle accidents.	ıs
6517	817.234(11)(a)	3rd	Insurance fraud; property value less than \$20,000.	9
6518	817.236	3rd	Filing a false motor vehicle insurance application.	
•		Pane	228 of 263	

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	PCB RCC 07-01	ORIG	INAL	2007
6519	817.2361	3rd	Creating, marketing, or presenting a false or fraudulent motor vehicle insurance card.	
6520	817.413(2)	3rd	Sale of used goods as new.	
6521	817.505(4)	3rd	Patient brokering.	
6522	828.12(2)	3rd	Tortures any animal with inte to inflict intense pain, serious physical injury, or death.	ent
6523	831.28(2)(a)	3rd	Counterfeiting a payment instrument with intent to defraud or possessing a counterfeit payment instrumen	nt.
6524	831.29	2nd	Possession of instruments for counterfeiting drivers' licenses or identification cards.	r
6525	838.021(3)(b)	3rd	Threatens unlawful harm to public servant.	
6526	843.19	3rd	Injure, disable, or kill pol: dog or horse.	ice
6527	860.15(3)	3rd	Overcharging for repairs and	
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	PCB RCC 07-01	ORIGI	VAL	2007
			parts.	
6528	870.01(2)	3rd	Riot; inciting or encouraging].
6529	893.13(1)(a)2.	3rd	<pre>Sell, manufacture, or deliver cannabis (or other s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8 (2)(c)9., (3), or (4) drugs)</pre>	, . ,
6530	893.13(1)(d)2.	2nd	<pre>Sell, manufacture, or deliver 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) drugs within 1,000 feet of univers:</pre>	,
6531	893.13(1)(f)2.	2nd	<pre>Sell, manufacture, or deliver 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) drugs within 1,000 feet of public housing facility.</pre>	,
6532	893.13(6)(a)	3rd	Possession of any controlled substance other than felony possession of cannabis.	
6533	893.13(7)(a)8.	3rd	Withhold information from	
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	PCB RCC 07-01	ORIGIN	AL 2007
			practitioner regarding previous receipt of or prescription for a controlled substance.
6534	893.13(7)(a)9.	3rd	Obtain or attempt to obtain controlled substance by fraud, forgery, misrepresentation, etc.
6535	893.13(7)(a)10.	3rd	Affix false or forged label to package of controlled substance.
6536	893.13(7)(a)11.	3rd	Furnish false or fraudulent material information on any document or record required by chapter 893.
6537	893.13(8)(a)1.	3rd	Knowingly assist a patient, other person, or owner of an animal in obtaining a controlled substance through deceptive, untrue, or fraudulent representations in or related to the practitioner's practice.
6538	893.13(8)(a)2.	3rd	Employ a trick or scheme in the practitioner's practice to assist a patient, other person, or owner of an animal in obtaining a controlled substance.
ſ		Page 2	231 of 263

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6539	893.13(8)(a)3.	3rd	Knowingly write a prescriptic for a controlled substance f a fictitious person.	
6540	893.13(8)(a)4.	3rd	Write a prescription for a controlled substance for a patient, other person, or an animal if the sole purpose of writing the prescription is monetary benefit for the practitioner.	
6541	918.13(1)(a)	3rd	Alter, destroy, or conceal investigation evidence.	
6542	944.47 (1)(a)12.	3rd	Introduce contraband to correctional facility.	
6543	944.47(1)(c)	2nd	Possess contraband while upor the grounds of a correctiona institution.	
6544	985.721	3rd	Escapes from a juvenile facil (secure detention or residential commitment facility).	ity
6545				
6546	Reviser's note	-Amended t	o delete a reference to a	
6547	nonfelony violat	ion. Offen	ses under s. 440.105(3) are	
6548	first degree mis	demeanors,	not felonies.	
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6549 6550 Section 158. Subsection (2) of section 933.07, Florida 6551 Statutes, is amended to read: 933.07 Issuance of search warrants.--6552 6553 (2)Notwithstanding any other provisions of this chapter, 6554 the Department of Agriculture and Consumer Services, based on grounds specified in s. 933.02(4)(d) 933.02(4)(d) or (e), may 6555 6556 obtain a search warrant authorized by this chapter for an area in 6557 size up to and including the full extent of the county in which the search warrant is issued. The judge issuing such search 6558 6559 warrant shall conduct a court proceeding prior to the issuance of 6560 such search warrant upon reasonable notice and shall receive, hear, and determine any objections by property owners to the 6561 6562 issuance of such search warrant. Such search warrant may be 6563 served by employees or authorized contractors of the Department 6564 of Agriculture and Consumer Services. Such search warrant may be 6565 made returnable at any time up to 6 months from the date of 6566 issuance. 6567 6568 Reviser's note. -- Amended to conform to the repeal of s. 6569 933.02(4)(e) by s. 7, ch. 2006-45, Laws of Florida. 6570 6571 Section 159. Paragraph (a) of subsection (1) of section 6572 943.0435, Florida Statutes, is amended to read: 943.0435 Sexual offenders required to register with the 6573 6574 department; penalty.--6575 (1)As used in this section, the term: 6576 (a) "Sexual offender" means a person who meets the criteria 6577 in subparagraph 1., subparagraph 2., or subparagraph 3., as

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6578 follows:

Has been convicted of committing, or attempting, 6579 1.a. 6580 soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following statutes in this state or similar 6581 6582 offenses in another jurisdiction: s. 787.01, s. 787.02, or s. 6583 787.025(2)(c), where the victim is a minor and the defendant is not the victim's parent; chapter 794, excluding ss. 794.011(10) 6584 6585 and 794.0235; s. 796.03; s. 796.035; s. 800.04; s. 825.1025; s. 6586 827.071; s. 847.0133; s. 847.0135; s. 847.0137; s. 847.0138; s. 847.0145; or s. 985.701(1) 985.4045(1); or any similar offense 6587 6588 committed in this state which has been redesignated from a former 6589 statute number to one of those listed in this sub-subparagraph; 6590 and

6591 b. Has been released on or after October 1, 1997, from the 6592 sanction imposed for any conviction of an offense described in 6593 sub-subparagraph a. For purposes of sub-subparagraph a., a 6594 sanction imposed in this state or in any other jurisdiction 6595 includes, but is not limited to, a fine, probation, community control, parole, conditional release, control release, or 6596 6597 incarceration in a state prison, federal prison, private correctional facility, or local detention facility; 6598

Establishes or maintains a residence in this state and 6599 2. 6600 who has not been designated as a sexual predator by a court of 6601 this state but who has been designated as a sexual predator, as a sexually violent predator, or by another sexual offender 6602 6603 designation in another state or jurisdiction and was, as a result 6604 of such designation, subjected to registration or community or public notification, or both, or would be if the person were a 6605 6606 resident of that state or jurisdiction, without regard to whether

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6607 the person otherwise meets the criteria for registration as a 6608 sexual offender; or

6609 Establishes or maintains a residence in this state who 3. is in the custody or control of, or under the supervision of, any 6610 6611 other state or jurisdiction as a result of a conviction for committing, or attempting, soliciting, or conspiring to commit, 6612 any of the criminal offenses proscribed in the following statutes 6613 6614 or similar offense in another jurisdiction: s. 787.01, s. 787.02, 6615 or s. 787.025(2)(c), where the victim is a minor and the 6616 defendant is not the victim's parent; chapter 794, excluding ss. 6617 794.011(10) and 794.0235; s. 796.03; s. 796.035; s. 800.04; s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135; s. 847.0137; s. 6618 6619 847.0138; s. 847.0145; or s. 985.701(1) 985.4045(1); or any 6620 similar offense committed in this state which has been redesignated from a former statute number to one of those listed 6621 6622 in this subparagraph.

Reviser's note.--Amended to confirm the editorial
substitution of a reference to s. 985.701(1) for a
reference to s. 985.4045(1) to conform to the
redesignation of s. 985.4045 as s. 985.701 by s. 98,
ch. 2006-120, Laws of Florida.

6630 Section 160. Paragraph (a) of subsection (1) of section 6631 943.325, Florida Statutes, is amended to read:

6632 943.325 Blood or other biological specimen testing for DNA6633 analysis.--

6634 (1)(a) Any person who is convicted or was previously6635 convicted in this state for any offense or attempted offense

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6636	enumerated in paragraph (b), and any person who is transferred to
6637	this state under Article VII of the Interstate Compact on
6638	Juveniles, part XIII \forall of chapter 985, who has committed or
6639	attempted to commit an offense similarly defined by the
6640	transferring state, who is either:
6641	1. Still incarcerated, or
6642	2. No longer incarcerated, or has never been incarcerated,
6643	yet is within the confines of the legal state boundaries and is
6644	on probation, community control, parole, conditional release,
6645	control release, or any other type of court-ordered supervision,
6646	
6647	shall be required to submit two specimens of blood or other
6648	biological specimens approved by the Department of Law
6649	Enforcement to a Department of Law Enforcement designated testing
6650	facility as directed by the department.
6651	
6652	Reviser's noteAmended to conform to the
6653	redesignation of part V of chapter 985 as part XIII of
6654	that chapter by s. 1, ch. 2006-120, Laws of Florida.
6655	
6656	Section 161. Paragraph (b) of subsection (1) of section
6657	944.606, Florida Statutes, is amended to read:
6658	944.606 Sexual offenders; notification upon release
6659	(1) As used in this section:
6660	(b) "Sexual offender" means a person who has been convicted
6661	of committing, or attempting, soliciting, or conspiring to
6662	commit, any of the criminal offenses proscribed in the following
6663	statutes in this state or similar offenses in another
6664	jurisdiction: s. 787.01, s. 787.02, or s. 787.025(2)(c), where
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6665	the victim is a minor and the defendant is not the victim's
6666	parent; chapter 794, excluding ss. 794.011(10) and 794.0235; s.
6667	796.03; s. 796.035; s. 800.04; s. 825.1025; s. 827.071; s.
6668	847.0133; s. 847.0135; s. 847.0137; s. 847.0138; s. 847.0145; or
6669	s. 985.701(1) 985.4045(1) ; or any similar offense committed in
6670	this state which has been redesignated from a former statute
6671	number to one of those listed in this subsection, when the
6672	department has received verified information regarding such
6673	conviction; an offender's computerized criminal history record is
6674	not, in and of itself, verified information.
6675	
6676	Reviser's noteAmended to confirm the editorial
6677	substitution of a reference to s. 985.701(1) for a
6678	reference to s. 985.4045(1) to conform to the
6679	redesignation of s. 985.4045 as s. 985.701 by s. 98,
6680	ch. 2006-120, Laws of Florida.
6681	
6682	Section 162. Paragraph (a) of subsection (1) of section
6683	944.607, Florida Statutes, is amended to read:
6684	944.607 Notification to Department of Law Enforcement of
6685	information on sexual offenders
6686	(1) As used in this section, the term:
6687	(a) "Sexual offender" means a person who is in the custody
6688	or control of, or under the supervision of, the department or is
6689	in the custody of a private correctional facility:
6690	1. On or after October 1, 1997, as a result of a conviction
6691	for committing, or attempting, soliciting, or conspiring to
6692	commit, any of the criminal offenses proscribed in the following
6693	statutes in this state or similar offenses in another
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jurisdiction: s. 787.01, s. 787.02, or s. 787.025(2)(c), where 6694 the victim is a minor and the defendant is not the victim's 6695 6696 parent; chapter 794, excluding ss. 794.011(10) and 794.0235; s. 6697 796.03; s. 796.035; s. 800.04; s. 825.1025; s. 827.071; s. 6698 847.0133; s. 847.0135; s. 847.0137; s. 847.0138; s. 847.0145; or 6699 s. $985.701(1) \frac{985.4045(1)}{}$; or any similar offense committed in 6700 this state which has been redesignated from a former statute 6701 number to one of those listed in this paragraph; or

6702 Who establishes or maintains a residence in this state 2. 6703 and who has not been designated as a sexual predator by a court 6704 of this state but who has been designated as a sexual predator, as a sexually violent predator, or by another sexual offender 6705 designation in another state or jurisdiction and was, as a result 6706 6707 of such designation, subjected to registration or community or public notification, or both, or would be if the person were a 6708 6709 resident of that state or jurisdiction, without regard as to 6710 whether the person otherwise meets the criteria for registration 6711 as a sexual offender.

Reviser's note.--Amended to confirm the editorial
substitution of a reference to s. 985.701(1) for a
reference to s. 985.4045(1) to conform to the
redesignation of s. 985.4045 as s. 985.701 by s. 98,
ch. 2006-120, Laws of Florida.

6719 Section 163. Section 947.022, Florida Statutes, is 6720 repealed.

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Reviser's note.--The referenced section, which provided

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2007 PCB RCC 07-01 ORIGINAL 6723 transition provisions for staggered terms for the 6724 Parole Commission, has served its purpose. 6725 Section 164. Subsection (12) of section 984.19, Florida 6726 6727 Statutes, is amended to read: Medical screening and treatment of child; 6728 984.19 examination of parent, quardian, or person requesting custody .--6729 6730 Nothing in this section alters the authority of the (12)department to consent to medical treatment for a child who has 6731 6732 been committed to the department pursuant to s. 984.22(3) 6733 984.22(3) and (4) and of whom the department has become the legal custodian. 6734 6735 6736 Reviser's note. -- Amended to conform to the deletion from s. 984.22(4) of material relating to placement of 6737 6738 children in foster care by the Department of Children 6739 and Family Services by s. 71, ch. 2006-227, Laws of 6740 Florida. 6741 6742 Section 165. Paragraph (k) of subsection (11) of section 6743 985.483, Florida Statutes, is amended to read: 6744 985.483 Intensive residential treatment program for 6745 offenders less than 13 years of age.--ASSESSMENTS, TESTING, RECORDS, AND INFORMATION .--6746 (11)Assessment and treatment records are confidential as 6747 (k) 6748 described in this paragraph and exempt from s. 119.07(1) and s. 6749 24(a), Art. I of the State Constitution. 6750 1. The department shall have full access to the assessment and treatment records to ensure coordination of services to the 6751 Page 239 of 263

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6752 child.
6753 2. The principles of confidentiality of records as provided
6754 in s. <u>985.04</u> 985.045 shall apply to the assessment and treatment
6755 records of children who are eligible for an intensive residential
6756 treatment program for offenders less than 13 years of age.
6757
6758 Reviser's note.--Amended to confirm the editorial

Keviser's note. - Amended to confirm the editorial
substitution of a reference to s. 985.04 for a
reference to s. 985.045 to correct an apparent error.
Section 985.045 relates to court records; s. 985.04
relates to confidentiality of records.

6764 Section 166. Paragraph (c) of subsection (4) of section 6765 985.565, Florida Statutes, is amended to read:

6766 985.565 Sentencing powers; procedures; alternatives for 6767 juveniles prosecuted as adults.--

6768

6763

(4) SENTENCING ALTERNATIVES. --

6769 (C) Adult sanctions upon failure of juvenile sanctions.--If 6770 a child proves not to be suitable to a commitment program, in 6771 juvenile probation program, or treatment program under paragraph (b), the department shall provide the sentencing court with a 6772 6773 written report outlining the basis for its objections to the 6774 juvenile sanction and shall simultaneously provide a copy of the report to the state attorney and the defense counsel. The 6775 department shall schedule a hearing within 30 days. Upon hearing, 6776 6777 the court may revoke the previous adjudication, impose an adjudication of quilt, and impose any sentence which it may 6778 6779 lawfully impose, giving credit for all time spent by the child in 6780 the department. The court may also classify the child as a

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6781	youthful offender under s. 958.04, if appropriate. For purposes
6782	of this paragraph, a child may be found not suitable to a
6783	commitment program, community control program, or treatment
6784	program under paragraph (b) if the child commits a new violation
6785	of law while under juvenile sanctions, if the child commits any
6786	other violation of the conditions of juvenile sanctions, or if
6787	the child's actions are otherwise determined by the court to
6788	demonstrate a failure of juvenile sanctions.
6789	
6790	It is the intent of the Legislature that the criteria and
6791	guidelines in this subsection are mandatory and that a
6792	determination of disposition under this subsection is subject to
6793	the right of the child to appellate review under s. 985.534.
6794	
6795	Reviser's noteAmended to confirm the editorial
6796	deletion of the words "in a" preceding the word
6797	"juvenile" to provide clarity.
6798	æ
6799	Section 167. Paragraph (b) of subsection (2) of section
6800	1001.25, Florida Statutes, is amended to read:
6801	1001.25 Educational television
6802	(2) POWERS OF DEPARTMENT
6803	(b) The department shall provide through educational
6804	television and other electronic media a means of extending
6805	educational services to all the state system of public education,
6806	except the state universities, which provision by the department
6807	is limited by paragraph (c) and by s. $1001.26(1)$ $1006.26(1)$. The
6808	department shall recommend to the State Board of Education rules
6809	necessary to provide such services.

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PCB RCC 07-01 ORIGINAL 2007 6810 6811 Reviser's note. -- Amended to correct an erroneous reference. Section 1006.26 does not exist; s. 6812 6813 1001.26(1) creates a public broadcasting system for the 6814 state. 6815 6816 Section 168. Subsection (4) of section 1001.73, Florida 6817 Statutes, is amended to read: 1001.73 University board empowered to act as trustee.--6818 6819 (4)Nothing herein shall be construed to authorize a 6820 university board of trustees to contract a debt on behalf of, or in any way to obligate, the state; and the satisfaction of any 6821 6822 debt or obligation incurred by the university board as trustee 6823 under the provisions of this section shall be exclusively from the trust property, mortgaged or encumbered; and nothing herein 6824 6825 shall in any manner affect or relate to the provisions of former 6826 ss. 1010.61-1010.619 or s. 1013.78. 6827 6828 Reviser's note. -- Amended to conform to the repeal of 6829 ss. 1010.61-1010.619 by s. 15, ch. 2006-27, Laws of Florida. 6830 6831 6832 Section 169. Subsection (1) of section 1002.01, Florida Statutes, is amended to read: 6833 Definitions.--6834 1002.01 6835 A "home education program" means the sequentially (1)progressive instruction of a student directed by his or her 6836 6837 parent in order to satisfy the attendance requirements of ss. 6838 1002.41, 1003.01(13) 1003.01(4), and 1003.21(1).

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6839 6840 Reviser's note. -- Amended to correct an erroneous 6841 reference. Section 1003.01(4) defines "career 6842 education"; s. 1003.01(13) defines "regular school attendance." 6843 6844 6845 Section 170. Paragraph (b) of subsection (4) of section 6846 1002.20, Florida Statutes, is amended to read: 6847 1002.20 K-12 student and parent rights.--Parents of public 6848 school students must receive accurate and timely information 6849 regarding their child's academic progress and must be informed of ways they can help their child to succeed in school. K-12 6850 6851 students and their parents are afforded numerous statutory rights 6852 including, but not limited to, the following: (4) DISCIPLINE. --6853 6854 Expulsion. -- Public school students and their parents (b) 6855 have the right to written notice of a recommendation of 6856 expulsion, including the charges against the student and a 6857 statement of the right of the student to due process, in 6858 accordance with the provisions of s. 1006.08(1) 1001.51(8). 6859 6860 Reviser's note. -- Amended to correct an erroneous 6861 reference. Section 1001.51(8) relates to instructional materials; s. 1006.08(1) contains material relating to 6862 6863 a recommendation of expulsion and the student's right 6864 to due process. 6865 6866 Section 171. Paragraph (b) of subsection (4) of section 6867 1002.335, Florida Statutes, is amended to read: Page 243 of 263

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6868 6869

1002.335 Florida Schools of Excellence Commission.--(4)POWERS AND DUTIES. --

6870

The commission shall have the following duties: Review charter school applications and assist in the 6871 1. 6872 establishment of Florida Schools of Excellence (FSE) charter 6873 schools throughout the state. An FSE charter school shall exist 6874 as a public school within the state as a component of the 6875 delivery of public education within Florida's K-20 education 6876 system.

Develop, promote, and disseminate best practices for 6877 2. 6878 charter schools and charter school sponsors in order to ensure that high-quality charter schools are developed and incentivized. 6879 6880 At a minimum, the best practices shall encourage the development 6881 and replication of academically and financially proven charter 6882 school programs.

6883 Develop, promote, and require high standards of 3. 6884 accountability for any school that applies for and is granted a 6885 charter under this section.

Monitor and annually review the performance of 6886 4. 6887 cosponsors approved pursuant to this section and hold the cosponsors accountable for their performance pursuant to the 6888 6889 provisions of paragraph (6)(c). The commission shall annually 6890 review and evaluate the performance of each cosponsor based upon 6891 the financial and administrative support provided to the cosponsor's charter schools and the quality of charter schools 6892 approved by the cosponsor, including the academic performance of 6893 6894 the students who that attend those schools.

Monitor and annually review and evaluate the academic 6895 5. 6896 and financial performance of the charter schools it sponsors and

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6897 hold the schools accountable for their performance pursuant to6898 the provisions of chapter 1008.

6899 6. Report the student enrollment in each of its sponsored
6900 charter schools to the district school board of the county in
6901 which the school is located.

6902 7. Work with its cosponsors to monitor the financial6903 management of each FSE charter school.

69048. Direct charter schools and persons seeking to establish6905charter schools to sources of private funding and support.

6906 9. Actively seek, with the assistance of the department,
6907 supplemental revenue from federal grant funds, institutional
6908 grant funds, and philanthropic organizations. The commission may,
6909 through the department's Grants and Donations Trust Fund, receive
6910 and expend gifts, grants, and donations of any kind from any
6911 public or private entity to carry out the purposes of this
6912 section.

6913 10. Review and recommend to the Legislature any necessary 6914 revisions to statutory requirements regarding the qualification 6915 and approval of municipalities, state universities, community 6916 colleges, and regional educational consortia as cosponsors for 6917 FSE charter schools.

6918 11. Review and recommend to the Legislature any necessary
6919 revisions to statutory requirements regarding the standards for
6920 accountability and criteria for revocation of approval of
6921 cosponsors of FSE charter schools.

6922 12. Act as liaison for cosponsors and FSE charter schools
6923 in cooperating with district school boards that may choose to
6924 allow charter schools to utilize excess space within district
6925 public school facilities.

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6926 13. Collaborate with municipalities, state universities, 6927 community colleges, and regional educational consortia as 6928 cosponsors for FSE charter schools for the purpose of providing 6929 the highest level of public education to low-income, low-6930 performing, gifted, or underserved student populations. Such 6931 collaborations shall:

a. Allow state universities and community colleges that
cosponsor FSE charter schools to enable students attending a
charter school to take college courses and receive high school
and college credit for such courses.

b. Be used to determine the feasibility of opening charter
schools for students with disabilities, including, but not
limited to, charter schools for children with autism that work
with and utilize the specialized expertise of the Centers for
Autism and Related Disabilities established and operated pursuant
to s. 1004.55.

6942 14. Support municipalities when the mayor or chief
6943 executive, through resolution passed by the governing body of the
6944 municipality, expresses an intent to cosponsor and establish
6945 charter schools within the municipal boundaries.

6946 15. Meet the needs of charter schools and school districts
6947 by uniformly administering high-quality charter schools, thereby
6948 removing administrative burdens from the school districts.

6949 16. Assist FSE charter schools in negotiating and
6950 contracting with district school boards that choose to provide
6951 certain administrative or transportation services to the charter
6952 schools on a contractual basis.

695317. Provide training for members of FSE charter school6954governing bodies within 90 days after approval of the charter

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6955	school. The training shall include, but not be limited to, best
6956	practices on charter school governance, the constitutional and
6957	statutory requirements relating to public records and meetings,
6958	and the requirements of applicable statutes and State Board of
6959	Education rules.
6960	18. Perform all of the duties of sponsors set forth in s.
6961	1002.33(5)(b) and (20).
6962	
6963	Reviser's noteAmended to confirm the editorial
6964	substitution of the word "who" for the word "that" to
6965	conform to context.
6966	
6967	Section 172. Paragraph (g) of subsection (2) of section
6968	1003.51, Florida Statutes, is amended to read:
6969	1003.51 Other public educational services
6970	(2) The State Board of Education shall adopt and maintain
6971	an administrative rule articulating expectations for effective
6972	education programs for youth in Department of Juvenile Justice
6973	programs, including, but not limited to, education programs in
6974	juvenile justice commitment and detention facilities. The rule
6975	shall articulate policies and standards for education programs
6976	for youth in Department of Juvenile Justice programs and shall
6977	include the following:
6978	(g) Funding requirements, which shall include the
6979	requirement that at least 90 percent of the FEFP funds generated
6980	by students in Department of Juvenile Justice programs or in an
6981	education program for juveniles under s. <u>985.19</u> 985.223 be spent
6982	on instructional costs for those students. One hundred percent of
6983	the formula-based categorical funds generated by students in

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	PCB RCC 07-01 ORIGINAL 200)7
6984	Department of Juvenile Justice programs must be spent on	
6985	appropriate categoricals such as instructional materials and	
6986	public school technology for those students.	
6987		
6988	Reviser's noteAmended to conform to the	
6989	redesignation of s. 985.223 as s. 985.19 by s. 30, ch.	
6990	2006-120, Laws of Florida.	
6991		
6992	Section 173. Subsection (6) of section 1004.28, Florida	
6993	Statutes, is amended to read:	
6994	1004.28 Direct-support organizations; use of property;	
6995	board of directors; activities; audit; facilities	
6996	(6) FACILITIESIn addition to issuance of indebtedness	
6997	pursuant to former s. 1010.60(2), each direct-support	
6998	organization is authorized to enter into agreements to finance,	
6999	design and construct, lease, lease-purchase, purchase, or operat	е
7000	facilities necessary and desirable to serve the needs and	
7001	purposes of the university, as determined by the systemwide	
7002	strategic plan adopted by the State Board of Education. Such	
7003	agreements are subject to the provisions of s. 1013.171.	
7004		
7005	Reviser's noteAmended to conform to the repeal of s.	
7006	1010.60 by s. 15, ch. 2006-27, Laws of Florida.	
7007		
7008	Section 174. Subsection (3) of section 1008.22, Florida	
7009	Statutes, is reenacted to read:	
7010	1008.22 Student assessment program for public schools	
7011	(3) STATEWIDE ASSESSMENT PROGRAMThe commissioner shall	
7012	design and implement a statewide program of educational	
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7013 assessment that provides information for the improvement of the operation and management of the public schools, including schools 7014 7015 operating for the purpose of providing educational services to 7016 youth in Department of Juvenile Justice programs. The 7017 commissioner may enter into contracts for the continued 7018 administration of the assessment, testing, and evaluation 7019 programs authorized and funded by the Legislature. Contracts may 7020 be initiated in 1 fiscal year and continue into the next and may 7021 be paid from the appropriations of either or both fiscal years. 7022 The commissioner is authorized to negotiate for the sale or lease 7023 of tests, scoring protocols, test scoring services, and related 7024 materials developed pursuant to law. Pursuant to the statewide 7025 assessment program, the commissioner shall:

7026 (a) Submit to the State Board of Education a list that 7027 specifies student skills and competencies to which the goals for 7028 education specified in the state plan apply, including, but not 7029 limited to, reading, writing, science, and mathematics. The 7030 skills and competencies must include problem-solving and higher-7031 order skills as appropriate and shall be known as the Sunshine 7032 State Standards as defined in s. 1000.21. The commissioner shall select such skills and competencies after receiving 7033 recommendations from educators, citizens, and members of the 7034 7035 business community. The commissioner shall submit to the State 7036 Board of Education revisions to the list of student skills and competencies in order to maintain continuous progress toward 7037 7038 improvements in student proficiency.

7039 (b) Develop and implement a uniform system of indicators to
7040 describe the performance of public school students and the
7041 characteristics of the public school districts and the public

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7042 schools. These indicators must include, without limitation, 7043 information gathered by the comprehensive management information 7044 system created pursuant to s. 1008.385 and student achievement 7045 information obtained pursuant to this section.

7046 (C) Develop and implement a student achievement testing 7047 program known as the Florida Comprehensive Assessment Test (FCAT) as part of the statewide assessment program to measure reading, 7048 7049 writing, science, and mathematics. Other content areas may be 7050 included as directed by the commissioner. The assessment of 7051 reading and mathematics shall be administered annually in grades 7052 3 through 10. The assessment of writing and science shall be administered at least once at the elementary, middle, and high 7053 school levels. The commissioner must document the procedures used 7054 7055 to ensure that the versions of the FCAT which are taken by 7056 students retaking the grade 10 FCAT are equally as challenging 7057 and difficult as the tests taken by students in grade 10 which 7058 contain performance tasks. The testing program must be designed 7059 so that:

7060 1. The tests measure student skills and competencies 7061 adopted by the State Board of Education as specified in paragraph (a). The tests must measure and report student proficiency levels 7062 of all students assessed in reading, writing, mathematics, and 7063 7064 science. The commissioner shall provide for the tests to be 7065 developed or obtained, as appropriate, through contracts and project agreements with private vendors, public vendors, public 7066 7067 agencies, postsecondary educational institutions, or school 7068 districts. The commissioner shall obtain input with respect to 7069 the design and implementation of the testing program from state 7070 educators, assistive technology experts, and the public.

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7071 2. The testing program will include a combination of norm-7072 referenced and criterion-referenced tests and include, to the 7073 extent determined by the commissioner, questions that require the 7074 student to produce information or perform tasks in such a way 7075 that the skills and competencies he or she uses can be measured.

3. Each testing program, whether at the elementary, middle,
or high school level, includes a test of writing in which
students are required to produce writings that are then scored by
appropriate and timely methods.

4. A score is designated for each subject area tested,
below which score a student's performance is deemed inadequate.
The school districts shall provide appropriate remedial
instruction to students who score below these levels.

7084 5. Except as provided in s. 1003.428(8)(b) or s. 7085 1003.43(11)(b), students must earn a passing score on the grade 7086 10 assessment test described in this paragraph or attain 7087 concordant scores as described in subsection (9) in reading, 7088 writing, and mathematics to qualify for a standard high school diploma. The State Board of Education shall designate a passing 7089 7090 score for each part of the grade 10 assessment test. In establishing passing scores, the state board shall consider any 7091 7092 possible negative impact of the test on minority students. The 7093 State Board of Education shall adopt rules which specify the 7094 passing scores for the grade 10 FCAT. Any such rules, which have the effect of raising the required passing scores, shall only 7095 7096 apply to students taking the grade 10 FCAT for the first time after such rules are adopted by the State Board of Education. 7097 Participation in the testing program is mandatory for 7098 6.

7099 all students attending public school, including students served

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7100 in Department of Juvenile Justice programs, except as otherwise prescribed by the commissioner. If a student does not participate 7101 7102 in the statewide assessment, the district must notify the student's parent and provide the parent with information 7103 7104 regarding the implications of such nonparticipation. A parent 7105 must provide signed consent for a student to receive classroom instructional accommodations that would not be available or 7106 permitted on the statewide assessments and must acknowledge in 7107 7108 writing that he or she understands the implications of such 7109 instructional accommodations. The State Board of Education shall 7110 adopt rules, based upon recommendations of the commissioner, for the provision of test accommodations for students in exceptional 7111 education programs and for students who have limited English 7112 7113 proficiency. Accommodations that negate the validity of a 7114 statewide assessment are not allowable in the administration of 7115 the FCAT. However, instructional accommodations are allowable in the classroom if included in a student's individual education 7116 7117 plan. Students using instructional accommodations in the classroom that are not allowable as accommodations on the FCAT 7118 7119 may have the FCAT requirement waived pursuant to the requirements of s. 1003.428(8)(b) or s. 1003.43(11)(b). 7120

7121 7. A student seeking an adult high school diploma must meet
7122 the same testing requirements that a regular high school student
7123 must meet.

8. District school boards must provide instruction to prepare students to demonstrate proficiency in the skills and competencies necessary for successful grade-to-grade progression and high school graduation. If a student is provided with instructional accommodations in the classroom that are not

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allowable as accommodations in the statewide assessment program, 7129 7130 as described in the test manuals, the district must inform the parent in writing and must provide the parent with information 7131 regarding the impact on the student's ability to meet expected 7132 7133 proficiency levels in reading, writing, and math. The 7134 commissioner shall conduct studies as necessary to verify that the required skills and competencies are part of the district 7135 7136 instructional programs.

9. District school boards must provide opportunities for
students to demonstrate an acceptable level of performance on an
alternative standardized assessment approved by the State Board
of Education following enrollment in summer academies.

7141 10. The Department of Education must develop, or select, 7142 and implement a common battery of assessment tools that will be 7143 used in all juvenile justice programs in the state. These tools 7144 must accurately measure the skills and competencies established 7145 in the Sunshine State Standards.

7146 11. For students seeking a special diploma pursuant to s.
7147 1003.438, the Department of Education must develop or select and
7148 implement an alternate assessment tool that accurately measures
7149 the skills and competencies established in the Sunshine State
7150 Standards for students with disabilities under s. 1003.438.

The commissioner may, based on collaboration and input from school districts, design and implement student testing programs, for any grade level and subject area, necessary to effectively monitor educational achievement in the state, including the measurement of educational achievement of the Sunshine State Standards for students with disabilities. Development and

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7158 refinement of assessments shall include universal design principles and accessibility standards that will prevent any 7159 7160 unintended obstacles for students with disabilities while 7161 ensuring the validity and reliability of the test. These principles should be applicable to all technology platforms and 7162 7163 assistive devices available for the assessments. The field testing process and psychometric analyses for the statewide 7164 7165 assessment program must include an appropriate percentage of students with disabilities and an evaluation or determination of 7166 the effect of test items on such students. 7167

(d) Conduct ongoing research to develop improved methods of assessing student performance, including, without limitation, the use of technology to administer tests, score, or report the results of, the use of electronic transfer of data, the development of work-product assessments, and the development of process assessments.

(e) Conduct ongoing research and analysis of student achievement data, including, without limitation, monitoring trends in student achievement by grade level and overall student achievement, identifying school programs that are successful, and analyzing correlates of school achievement.

(f) Provide technical assistance to school districts in the
implementation of state and district testing programs and the use
of the data produced pursuant to such programs.

(g) Study the cost and student achievement impact of secondary end-of-course assessments, including web-based and performance formats, and report to the Legislature prior to implementation.

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Reviser's note.--Section 40, ch. 2006-74, Laws of Florida, amended paragraphs (3)(c), (e), and (f) and also added a new paragraph (3)(f) but failed to publish existing paragraph (3)(f). Absent affirmative evidence of legislative intent to repeal existing paragraph (3)(f), it is reenacted here to confirm that the omission was not intended.

7195 Section 175. Subsection (4) of section 1008.33, Florida7196 Statutes, is amended to read:

1008.33 Authority to enforce public school improvement.--It 7197 is the intent of the Legislature that all public schools be held 7198 accountable for students performing at acceptable levels. A 7199 7200 system of school improvement and accountability that assesses 7201 student performance by school, identifies schools in which 7202 students are not making adequate progress toward state standards, 7203 institutes appropriate measures for enforcing improvement, and 7204 provides rewards and sanctions based on performance shall be the responsibility of the State Board of Education. 7205

(4) 7206 The State Board of Education may require the Department 7207 of Education or Chief Financial Officer to withhold any transfer of state funds to the school district if, within the timeframe 7208 7209 specified in state board action, the school district has failed 7210 to comply with the action ordered to improve the district's lowperforming schools. Withholding the transfer of funds shall occur 7211 7212 only after all other recommended actions for school improvement have failed to improve performance. The State Board of Education 7213 7214 may impose the same penalty on any district school board that 7215 fails to develop and implement a plan for assistance and

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7216 intervention for low-performing schools as specified in s. 7217 <u>1001.42(16)(c)</u> 1001.42(16)(d). 7218 7219 Reviser's note.--Amended to correct an erroneous

7220 reference. The initial version of House Bill 7087, 2006 7221 Regular Session, added a new s. 1001.42(16)(b) and 7222 redesignated the remaining paragraphs, as well as 7223 updating references to those paragraphs. The final 7224 version of the bill as passed, which became ch. 2006-7225 74, Laws of Florida, did not include the new paragraph 7226 (16) (b), but the revised reference in the bill at s. 7227 1008.33(4) was not adjusted to conform to that deletion. 7228

7230 Section 176. Subsection (5) of section 1008.345, Florida7231 Statutes, is amended to read:

1008.345 Implementation of state system of schoolimprovement and education accountability.--

7234 (5)The commissioner shall report to the Legislature and 7235 recommend changes in state policy necessary to foster school improvement and education accountability. Included in the report 7236 7237 shall be a list of the schools, including schools operating for 7238 the purpose of providing educational services to youth in 7239 Department of Juvenile Justice programs, for which district school boards have developed assistance and intervention plans 7240 7241 and an analysis of the various strategies used by the school 7242 boards. School reports shall be distributed pursuant to this 7243 subsection and s. $1006.42(16)(e) \frac{1001.42(16)(f)}{1001.42(16)(f)}$ and according to 7244 rules adopted by the State Board of Education.

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7246	Reviser's noteAmended to correct an erroneous
7247	reference. The initial version of House Bill 7087, 2006
7248	Regular Session, added a new s. 1001.42(16)(b) and
7249	redesignated the remaining paragraphs, as well as
7250	updating references to those paragraphs. The final
7251	version of the bill as passed, which became ch. 2006-
7252	74, Laws of Florida, did not include the new paragraph
7253	(16)(b), but the revised reference in the bill at s.
7254	1008.345(5) was not adjusted to conform to that
7255	deletion.
7256	
7257	Section 177. Paragraph (f) of subsection (1) of section
7258	1011.62, Florida Statutes, is amended to read:
7259	1011.62 Funds for operation of schoolsIf the annual
7260	allocation from the Florida Education Finance Program to each
7261	district for operation of schools is not determined in the annual
7262	appropriations act or the substantive bill implementing the
7263	annual appropriations act, it shall be determined as follows:
7264	(1) COMPUTATION OF THE BASIC AMOUNT TO BE INCLUDED FOR
7265	OPERATIONThe following procedure shall be followed in
7266	determining the annual allocation to each district for operation:
7267	(f) Supplemental academic instruction; categorical fund
7268	1. There is created a categorical fund to provide
7269	supplemental academic instruction to students in kindergarten
7270	through grade 12. This paragraph may be cited as the
7271	"Supplemental Academic Instruction Categorical Fund."
7272	2. Categorical funds for supplemental academic instruction
7273	shall be allocated annually to each school district in the amount
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7274 provided in the General Appropriations Act. These funds shall be 7275 in addition to the funds appropriated on the basis of FTE student 7276 membership in the Florida Education Finance Program and shall be 7277 included in the total potential funds of each district. These 7278 funds shall be used to provide supplemental academic instruction 7279 to students enrolled in the K-12 program. Supplemental instruction strategies may include, but are not limited to: 7280 modified curriculum, reading instruction, after-school 7281 7282 instruction, tutoring, mentoring, class size reduction, extended 7283 school year, intensive skills development in summer school, and 7284 other methods for improving student achievement. Supplemental instruction may be provided to a student in any manner and at any 7285 time during or beyond the regular 180-day term identified by the 7286 7287 school as being the most effective and efficient way to best help that student progress from grade to grade and to graduate. 7288

7289 Effective with the 1999-2000 fiscal year, funding on the 3. 7290 basis of FTE membership beyond the 180-day regular term shall be 7291 provided in the FEFP only for students enrolled in juvenile justice education programs or in education programs for juveniles 7292 7293 placed in secure facilities or programs under s. 985.19 985.223. Funding for instruction beyond the regular 180-day school year 7294 7295 for all other K-12 students shall be provided through the 7296 supplemental academic instruction categorical fund and other 7297 state, federal, and local fund sources with ample flexibility for schools to provide supplemental instruction to assist students in 7298 progressing from grade to grade and graduating. 7299

7300 4. The Florida State University School, as a lab school, is
7301 authorized to expend from its FEFP or Lottery Enhancement Trust
7302 Fund allocation the cost to the student of remediation in

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2007 PCB RCC 07-01 ORIGINAL 7303 reading, writing, or mathematics for any graduate who requires remediation at a postsecondary educational institution. 7304 Beginning in the 1999-2000 school year, dropout 7305 5. 7306 prevention programs as defined in ss. 1003.52, 1003.53(1)(a), 7307 (b), and (c), and 1003.54 shall be included in group 1 programs under subparagraph (d)3. 7308 7309 7310 Reviser's note. -- Amended to confirm the editorial 7311 substitution of a reference to s. 985.19 for a reference to s. 985.223 to conform to the redesignation 7312 7313 of the section by s. 30, ch. 2006-120, Laws of Florida. 7314 Section 178. Subsection (1) of section 1011.71, Florida 7315 7316 Statutes, is amended to read: 1011.71 District school tax.--7317 If the district school tax is not provided in the 7318 (1)7319 General Appropriations Act or the substantive bill implementing 7320 the General Appropriations Act, each district school board 7321 desiring to participate in the state allocation of funds for 7322 current operation as prescribed by s. 1011.62(11) 1011.62(10) shall levy on the taxable value for school purposes of the 7323 7324 district, exclusive of millage voted under the provisions of s. 7325 9(b) or s. 12, Art. VII of the State Constitution, a millage rate 7326 not to exceed the amount certified by the commissioner as the minimum millage rate necessary to provide the district required 7327 local effort for the current year, pursuant to s. 1011.62(4)(a)1. 7328 7329 In addition to the required local effort millage levy, each 7330 district school board may levy a nonvoted current operating 7331 discretionary millage. The Legislature shall prescribe annually

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2007 PCB RCC 07-01 ORIGINAL 7332 in the appropriations act the maximum amount of millage a 7333 district may levy. 7334 Reviser's note.--Amended to correct an erroneous 7335 7336 reference. Section 1011.62(10) relates to quality 7337 assurance guarantee; s. 1011.62(11) relates to total allocation of state funds to each district for current 7338 7339 operation. 7340 7341 Section 179. Subsection (6) of section 1012.21, Florida 7342 Statutes, is amended to read: Department of Education duties; K-12 personnel.--7343 1012.21 7344 REPORTING. -- The Department of Education shall annually (6) 7345 post online links to each school district's collective bargaining 7346 contracts and the salary and benefits of the personnel or 7347 officers of any educator association which were paid by the 7348 school district pursuant to s. 1012.22. The department shall 7349 prescribe the computer format for district school boards to use 7350 in providing the information. 7351 7352 Reviser's note. -- Amended to delete language that has 7353 served its purpose and was included in House Bill 7087, 7354 2006 Regular Session, in error. The language related to 7355 past procedure when the Department of Education was to post the information, not the links to the information 7356 7357 as currently referenced. 7358 7359 Section 180. Paragraph (i) of subsection (1) and subsection 7360 (3) of section 1012.22, Florida Statutes, are amended to read: Page 260 of 263

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73611012.22Public school personnel; powers and duties of the7362district school board.--The district school board shall:

(1) Designate positions to be filled, prescribe qualifications for those positions, and provide for the appointment, compensation, promotion, suspension, and dismissal of employees as follows, subject to the requirements of this chapter:

(i) Comprehensive program of staff development.--The
district school board shall establish a comprehensive program of
staff development that incorporates school improvement plans
pursuant to s. 1001.42 and is aligned with principal leadership
training pursuant to s. 1012.986 1012.985 as a part of the plan.

7373 (3) Annually provide to the Department of Education the
7374 negotiated collective bargaining contract for the school district
7375 and the salary and benefits for the personnel or officers of any
7376 educator association which are paid by the school district. The
7377 district school board shall report using the computer format
7378 prescribed by the department pursuant to s. 1012.21.

7380 Reviser's note. -- Paragraph (1) (i) is amended to correct an erroneous reference. Section 1012.985 relates to a 7381 7382 statewide system for inservice professional 7383 development; s. 1012.986 provides for a leadership 7384 professional development program for principals. Subsection (3) is deleted to correct an error in House 7385 7386 Bill 7087, 2006 Regular Session. Subsection (3) relates 7387 to past procedure when the Department of Education was to post the information, not the links to the 7388 7389 information as currently referenced.

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7391Section 181.Section 1013.11, Florida Statutes, is amended7392to read:

7393 Postsecondary institutions assessment of physical 1013.11 7394 plant safety.--The president of each postsecondary institution shall conduct or cause to be conducted an annual assessment of 7395 7396 physical plant safety. An annual report shall incorporate the 7397 findings obtained through such assessment and recommendations for the improvement of safety on each campus. The annual report shall 7398 7399 be submitted to the respective governing or licensing board of 7400 jurisdiction no later than January 1 of each year. Each board shall compile the individual institutional reports and convey the 7401 7402 aggregate institutional reports to the Commissioner of Education. 7403 The Commissioner of Education shall convey these reports and the 7404 reports required in s. 1006.67 1008.48 to the President of the 7405 Senate and the Speaker of the House of Representatives no later 7406 than March 1 of each year.

Reviser's note.--Amended to correct an erroneous reference. Section 1008.48 never has existed. Prior to the School Code rewrite in 2002, material now in s. 1013.11 was at s. 240.2684. Section 240.2684 referenced reports required in s. 240.2683 regarding campus crime statistics; that material is now located in s. 1006.67.

7415 Section 182. Subsection (1) of section 1013.721, Florida7416 Statutes, is amended to read:

7417 1013.721 A Business-Community (ABC) School Program.--7418 (1) In order to increase business partnerships in

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7419	education, to reduce school and classroom overcrowding throughout
7420	the state, and to offset the high costs of educational facilities
7421	construction, and to use due diligence and sound business
7422	practices in using available educational space, the Legislature
7423	intends to encourage the formation of partnerships between
7424	business and education by creating A Business-Community (ABC)
7425	School Program.
7426	
7427	Reviser's noteAmended to confirm the editorial
7428	deletion of the word "and" preceding the word "to" to
7429	conform to a standard style relating to listing of
7430	elements in a series.
7431	
7432	Section 183. This act shall take effect on the 60th day
7433	after adjournment sine die of the session of the Legislature in
7434	which enacted.