

ECONOMIC AFFAIRS COMMITTEE MEETING PACKET

Wednesday, January 25, 2012 2:00 p.m. Reed Hall (102 HOB)



The Florida House of Representatives

Economic Affairs Committee Dorothy L. Hukill, Chair

AGENDA

Wednesday, January 25, 2012 Reed Hall (102 HOB) 2:00 pm

I. CALL TO ORDER AND WELCOME REMARKS

II. CONSIDERATION OF THE FOLLOWING BILL(S):

CS/HB 575 HILLSBOROUGH COUNTY AVIATION AUTHORITY BY COMMUNITY & MILITARY AFFAIRS SUBCOMMITTEE, YOUNG

CS/HB 637 CITRUS COUNTY BY COMMUNITY & MILITARY AFFAIRS SUBCOMMITTEE, SMITH HB 665 GASPARILLA ISLAND BRIDGE AUTHORITY, CHARLOTTE AND LEE COUNTIES BY

CS/HB 867 CITY OF CLEARWATER, PINELLAS COUNTY BY COMMUNITY & MILITARY AFFAIRS SUBCOMMITTEE, HOOPER

HB 941 COMMERCIAL LINES INSURANCE POLICIES BY HOLDER
HB 1153 BROWARD COUNTY BY JENNE

III. CONSIDERATION OF THE FOLLOWING PROPOSED COMMITTEE BILL(S):

PCB EAC 12-03 -- TAX REFUNDS FOR QUALIFIED TARGETED INDUSTRIES, QUALIFIED DEFENSE CONTRACTORS AND SPACE FLIGHT BUSINESS

IV. CONSIDERATION OF THE FOLLOWING PROPOSED COMMITTEE SUBSTITUTE(S):

PCS FOR CS/HB 15 -- TRANSPORTATION FACILITY DESIGNATIONS

V. ADJOURNMENT

ROBERSON, K.

¢.

HOUSE OF REPRESENTATIVES LOCAL BILL STAFF ANALYSIS

BILL#:

CS/HB 575 Hillsborough County Aviation Authority

SPONSOR(S): Community & Military Affairs Subcommittee; Young

IDEN./SIM. BILLS:

REFERENCE	ACTION	ANALYST	STAFF DIRECTOR or BUDGET/POLICY CHIEF
1) Community & Military Affairs Subcommittee	14 Y, 0 N, As CS	Nelson /	Hoagland
2) Economic Affairs Committee		Nelson PON	Tinker 731
2) Economic Arians Committee		IVelsoil 90/V	TIIKEI 191

SUMMARY ANALYSIS

The Hillsborough County Aviation Authority is an independent special district that has exclusive jurisdiction and management over all airports in Hillsborough County, except those owned by private persons. The Authority's airports include Tampa International Airport and three general aviation airports: Peter O. Knight Airport in Davis Islands, Plant City Airport in Plant City, and Tampa Executive (formerly Vandenberg Airport) in Tampa.

The CS for HB 575 codifies and revises the existing special acts relating to the Authority. The bill provides a public purpose statement; clarifies language regarding the election of authority officers; removes a 40-year maturity date limitation on bonds and a requirement for semiannual payment; deletes a cap of four alcoholic beverage licenses; and updates and reorganizes various provisions.

According to the Economic Impact Statement, the bill will have no fiscal effect.

The bill has an effective date of upon becoming law.

This document does not reflect the intent or official position of the bill sponsor or House of Representatives. STORAGE NAME: h0575b.EAC.DOCX

DATE: 1/21/2012

FULL ANALYSIS

I. SUBSTANTIVE ANALYSIS

A. EFFECT OF PROPOSED CHANGES:

Present Situation

The Hillsborough County Aviation Authority

The Hillsborough County Aviation Authority was created in 1945 by ch. 23339, L.O.F. The numerous special acts relating to the authority were codified by ch. 2003-370, L.O.F., which subsequently was amended by ch. 2007-292, L.O.F. The Authority is an independent special district that has exclusive jurisdiction and management over all airports in Hillsborough County, except those owned by private persons. The Authority's airports include Tampa International Airport and three general aviation airports: Peter O. Knight Airport in Davis Islands, Plant City Airport in Plant City, and Tampa Executive (formerly Vandenberg Airport) in Tampa.

The Authority consists of five members: the Mayor of the City of Tampa, ex officio; a member of and selected by the Board of County Commissioners, ex officio; and three members who are appointed by the Governor for four-year terms. To be eligible for gubernatorial appointment, a person must be a resident and citizen of the county, and may not be employed by or be an elected official of the county or one of its municipalities. The Governor has the power to remove any member for good cause.

The Authority has the power and is required to:

- elect officers:
- pay any surety bond required of any member and employee of the Authority;
- exclusively control, supervise and manage all airports in the county, except any airport owned, controlled, or operated by a private person;
- advertise for sealed bids when required by law;
- adopt an annual budget;
- require in bond documents that moneys derived from such bonds be paid to or upon order of the Authority; and
- have the Authority's finances audited in the same manner as other independent special districts.

The Authority has the power to and may:

- rely on the provisions of its special act, without reference to other laws, in exercising its powers;
- establish and maintain airports on public waters and submerged land;
- construct and maintain terminal buildings, landing floats, causeways, roadways, bridges for approach to or connecting with an airport, and land floats and breakwaters for the protection of an airport;
- require officers or employees of the Authority to execute an adequate surety bond, conditioned upon the faithful performance of the duties of the office or employment and in a penal sum fixed by the Authority;
- establish positions, duties and a pay plan and employ, pay and provide benefits for, promote, discipline and terminate personnel, including law enforcement officers with full police powers and an Executive Director, who is responsible for the day-to-day administration, management and operation of the Authority in accordance with policy established by the members, and perform other duties as may be authorized by the members;
- by policy or resolution, authorize the Executive Director to perform any of the powers of the Authority:
- employ or contract with technical and professional experts;
- reimburse members and employees for all travel expenses incurred while on Authority business;
- create, appoint and prescribe the duties of any committee;

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- sue and be sued;
- adopt, use and alter a corporate seal;
- publish advertisements;
- waive advertisement when an emergency exists and purchases must be made immediately;
- negotiate and enter into contracts, agreements, exclusive or limited agreements, and cooperation agreements;
- include contract specifications maximizing the employment of persons whose protected group has been underutilized in the past;
- enter into exclusive or limited agreements with a single operator or a limited number of operators;
- provide for the manual execution of any instrument on behalf of the Authority by the signature
 of the Chairperson or Vice Chairperson, and attested to by the Secretary or the Assistant
 Secretary or, if delegated by the members to do so, the Executive Director or any other
 Authority personnel to whom the Executive Director has delegated authority;
- purchase and sell equipment, supplies and services;
- sell, lease, transfer, dispose of, or grant a lesser interest in any of its properties;
- dispose of tangible personal property in accordance with ch. 274, F.S.;
- grant concessions;
- advertise, promote and encourage the use and expansion of facilities under its jurisdiction;
- enact airport zoning regulations in accordance with ch. 333, F.S.;
- issue a written permit, before the county or any municipality issues a building permit and upon request of the affected local government, that any construction proposed on land affected by airport zoning regulations conforms to airport zoning regulations;
- acquire, own, construct, install, maintain and operate Authority facilities by purchase, gift, devise, lease, or any other means, including eminent domain;
- reimburse the owner of any structure for which the Authority may require removal, relocation, or reconstruction located in, on, under, or across any private property, public street, highway, or other public or private places for the estimated or actual expense of the removal, relocation, or reconstruction;
- supplement and coordinate in design and operation air navigation facilities with those established and operated by the federal and state governments;
- request the county or any municipality to convey to the Authority the fee simple title to any airport or other property needed for airport purposes;
- relinquish jurisdiction, control, supervision and management over any airport or part of any airport which is under its jurisdiction but which is owned by a municipality, county, or other governmental agency, upon determining that any such airport or part of any such airport is no longer required for airport purposes;
- expend revenues for the cost of investigating, surveying, planning, acquiring, establishing, constructing, enlarging, improving, equipping and erecting Authority facilities by appropriation of revenues or wholly or partly from the proceeds of Authority bonds;
- incur expenses as provided in its annual budget and any amended budget;
- assess against and collect from the owner or operator of each airplane using any Authority
 facility a landing fee or service charge sufficient to cover the cost of the service furnished to
 airplanes using any such facility;
- accept federal, state and any other public or private moneys, grants, contributions, or loans for the acquisition, construction, enlargement, improvement, maintenance, equipment, or operation of Authority facilities, or any other lawful purpose;
- fix, alter, charge, establish and collect rates, fees, rentals and other charges for the services of Authority facilities at reasonable and uniform rates;
- adopt a resolution as may be required to levy an ad valorem tax (not to exceed 1.5 mills) and submit it to the Board of County Commissioners;
- apply for, hold and periodically transfer alcoholic beverage licenses as provided by its special act⁻¹

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¹ The Authority or another governmental agency operating Tampa International Airport is authorized to acquire up to four alcoholic beverage licenses, as provided for in s. 561.17, F.S.

- adopt and amend rules, regulations and policies reasonably necessary for the implementation of its act:
- by resolution, fix and enforce penalties for the violation of its act or a rule, regulation, or policy adopted in accordance with its act;
- amend its budget after adoption;
- receive, deposit, secure and pay out moneys as provided by its act;
- designate one or more depositories which are qualified as public depositories pursuant to s. 280.04, F.S., and thereafter establish and open an account or accounts into which revenues collected are deposited and from which expenditures may be made;
- establish and deposit into and expend moneys from a surplus fund by using funds other than
 those derived from ad valorem taxation, that may remain unexpended at the end of the fiscal
 year and may be set aside in a separate fund to be known as the "Capital Improvement Fund"
 and accumulated and expended from year-to-year solely for the purpose of building and
 constructing permanent improvements, replacements, alterations, buildings and other
 structures:
- by resolution, borrow money and issue bonds;
- enter into deeds of trust, indentures, or other agreements with any bank or trust company as security for its bonds, and assign and pledge any or all of its revenues;
- secure the payment of bonds or any part thereof by pledging all or part of its revenues;
- pending the preparation of definitive bonds, issue certificates or temporary bonds to the purchaser of bonds;
- transact the business of the Authority and exercise all powers necessarily incidental to the exercise of the general and special powers granted by its act and under any other law;
- exercise all powers of a local agency granted pursuant to part II of ch. 159, F.S., and to a governmental unit granted pursuant to part VII of ch. 159, F.S.; and
- do all acts and things necessary or convenient for the promotion of its business and the general welfare of the Authority.

The Hillsborough County Legislative Delegation is required to review the special act(s) of the Authority prior to July 1, 2012 (and every 10 years thereafter) to determine whether there is a need for codification.² If it is determined that there is such a need, the delegation may require the Authority to prepare applicable legislation.

Effect of Proposed Changes

The CS for HB 575 codifies, reenacts, amends and repeals the special acts relating to the Hillsborough County Aviation Authority, chs. 2003-370 and 2007-292, L.O.F. The bill provides a public purpose statement; corrects typographical errors; clarifies definitions; updates language; and reorganizes certain provisions of the Authority's special acts.

Additionally, the bill clarifies the procedure for the election of board officers, and provides that the authority will hold elections for all officer positions whenever a new member is appointed to the board by the Governor.

Codification of special district charters initially was authorized by the 1997 Legislature in ss. 189.429 and 191.015, F.S. These laws currently provide for each district that has more than one special act to submit a draft codified charter, at its own expense, to the Legislature by December 1, 2004. Any codified act relating to a special district must provide for the repeal of all prior special acts relating to the district, and be filed with the Department of Economic Opportunity within 30 days after adoption pursuant to s. 189.418(2), F.S.

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² Codification is the process of compiling, updating and systematically arranging the special acts that comprise a special district's charter. Original provisions may be amended by subsequent special acts after these charters are created by the Legislature. Because special act amendments are not automatically incorporated into one special act, it is necessary to locate all special acts amending an original charter in order to determine its current status. This can be a difficult and time-consuming process for persons interested in ascertaining the law governing a district. Codification of special district charters allows readers to refer to one special act to identify these charters.

The bill also eliminates a current requirement that Authority bonds have a maturity date not exceeding 40 years and be payable semiannually. This change will allow the Authority to proceed with its bond financing activities pursuant to general and federal laws.³ In certain cases, the 40-year maturity constraint could prove unnecessarily restrictive, and the requirement for semiannual payments prevents finance deals from being structured monthly, quarterly, or otherwise.

Lastly, the bill deletes a requirement that the Authority hold no more than four alcoholic beverage licenses. This change also allows the Authority to operate in accordance with general law with regard to these licenses.⁴

The bill has an effective date of upon becoming law.

B. SECTION DIRECTORY:

Section 1: Provides for Legislative intent.

Section 2: Provides for codifying, reenacting, amending and repealing chs. 2003-370 and 2007-292, L.O.F., relating to the Hillsborough County Aviation Authority.

Section 3: Provides for recreating and reenacting the charter for the Hillsborough County Aviation Authority.

Section 4: Repeals chs. 2003-370 and 2007-292, L.O.F.

Section 5: Provides an effective date.

II. NOTICE/REFERENDUM AND OTHER REQUIREMENTS

A. NOTICE PUBLISHED? Yes [x] No []

IF YES, WHEN? December 11, 2011.

WHERE? The Times, an edition of the St. Petersburg Times, a daily newspaper published in Hillsborough County, Florida.

B. REFERENDUM(S) REQUIRED? Yes [] No [x]

IF YES, WHEN?

- C. LOCAL BILL CERTIFICATION FILED? Yes, attached [x] No []
- D. ECONOMIC IMPACT STATEMENT FILED? Yes, attached [x] No []
 According to the Economic Impact Statement, this bill will have no fiscal effect.

III. COMMENTS

A. CONSTITUTIONAL ISSUES:

None.

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³ In particular, see, ch. 159, F.S.

⁴ See, ch. 561, F.S.

B. RULE-MAKING AUTHORITY:

None.

C. DRAFTING ISSUES OR OTHER COMMENTS:

None.

IV. AMENDMENTS/ COMMITTEE SUBSTITUTE CHANGES

On January 11, 2012, the Community & Military Affairs Subcommittee adopted an amendment which made technical changes clarifying the election of board officers for the Hillsborough County Aviation Authority.

This analysis is drafted to the Committee Substitute.

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A bill to be entitled

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An act relating to the Hillsborough County Aviation Authority; codifying, reenacting, and amending the Authority's special acts; providing that the act is a reviser; deleting provisions which have expired, have had their effect, have served their purpose, or have been impliedly repealed or superseded; replacing incorrect cross references and citations; correcting grammatical, typographical, and like errors; removing inconsistencies and redundancies; improving clarity and facilitating correct interpretation; clarifying definitions; providing that independent special districts operate to serve a public purpose; incorporating specific references to existing practices; clarifying procedure for election of members; clarifying that advertisement provisions pertain to sealed bids and other competitive selection processes when and as required; clarifying employment responsibilities; clarifying procedures for manual execution of instruments on behalf of the Authority; providing that the Authority can dispose of personal property, derelict or abandoned aircraft, and derelict or abandoned vehicles in accordance with existing statutory law; deleting the requirement that the Authority may not hold alcoholic beverage licenses exceeding a certain number; clarifying the requirements for award of contracts and clarifying when such requirements do not apply; providing for

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recodification; repealing chapters 2003-370 and 2007-292, Laws of Florida, relating to the Authority; providing a savings clause; providing an effective date.

Be It Enacted by the Legislature of the State of Florida:

Section 1. Pursuant to s. 189.429, Florida Statutes, this act constitutes the codification of all special acts relating to the Hillsborough County Aviation Authority. It is the intent of the Legislature in enacting this law to provide a single, comprehensive special act charter for the Authority, including all current legislative authority granted to the Authority by its several legislative enactments and any additional authority granted by this act.

Section 2. Chapters 2003-370 and 2007-292, Laws of

Florida, relating to the Hillsborough County Aviation Authority,

are codified, reenacted, amended, and repealed as provided in

this act.

Section 3. The charter for the Hillsborough County Aviation Authority is re-created and reenacted to read:

 Section 1. Short title.—This act may be cited as the "Hillsborough County Aviation Authority Act."

Section 2. General provisions.-

(1) It is the intent of the Legislature that this act supersede chapters 2003-370 and 2007-292, Laws of Florida, relating to the Hillsborough County Aviation Authority, and is a codification, a compilation of previously existing legislation

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relating to the Authority.

- (2) The codification is also to act as a reviser's bill, deleting provisions which have expired, have had their effect, have served their purpose, or have been impliedly repealed or superseded; replacing incorrect cross references and citations, correcting grammatical, typographical, and like errors; removing inconsistencies and redundancies; and improving clarity and facilitating correct interpretation. It is the intent of the Legislature to define frequently used terms and to reflect standard business practices required for an independent special district to conduct its business which have not been previously enumerated.
- (3) The Authority shall comply with federal law regarding expenditure of federal moneys.
- (4) This act shall not be construed as impairing or infringing upon any rights, privileges, or benefits enjoyed by any employee of the Authority who is so employed on the effective date of this act.
- (5) The members and employees of the Authority shall comply with part III of chapter 112, Florida Statutes, as may be amended from time to time.
- (6) This act provides an additional, alternative, and complete method for the exercise of the powers granted and authorized by this act and shall be regarded as supplemental to powers conferred by other laws and shall not be regarded as a derogation of any powers now existing.
- (7) The Legislature declares that independent special districts operate to serve a public purpose and are a legitimate

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method available for use by the public sector to manage, own, operate, construct, and finance basic capital infrastructure, facilities, and services.

- (8) Regarding the airport facilities and concessions, the Legislature finds and declares:
- (a) The proper operation of the publicly owned or operated airports in the County is essential to the welfare of the people of the Tampa Bay area, the state, and its people.
- (b) The publicly owned or operated airports in the County establish a vital transportation link between the state and the economic systems of the nation and the world and enable the state to enjoy and provide the benefits of an international tourist and commercial center.
- (c) The economic validity and stability of the publicly owned or operated airports in the County is a matter of statewide importance.
- (d) The policy of this state is to promote the development of commerce and tourism to secure to the people of this state the benefits of those activities conducted in the state.
- (e) The proper operation of the publicly owned or operated airports in the County is essential to the welfare of the state and its people, and the Legislature recognizes and affirms such operation as a governmental function to be discharged in furtherance of the policy of securing the benefits of commerce and tourism for the state and its people.
- (9) The Authority shall manage airport facilities and grant airport concessions to further the development of commerce and tourism in or affecting the Tampa Bay area and the state. In

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113 managing its facilities and granting concessions for services to 114 the public, the Authority shall promote the development of 115 commerce and tourism by: 116

(a) Securing a diversity of airport services.

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- (b) Avoiding wasteful duplication of such services.
- 118 (c) Securing to the users of airports safe, courteous, and 119 quality service.
 - (d) Limiting or prohibiting business competition which is destructive to the ends of promoting commerce and tourism in the state.
 - (e) Allocating limited airport resources to promote such ends.
 - (f) Fostering Florida's image as a commercial and tourist center.
 - Section 3. Definitions.—As used in this act, unless otherwise specifically defined or unless another intention clearly appears:
 - (1) "Advertisement" means a notice published at least once a week for 2 consecutive weeks in at least two newspapers of general circulation in the County, as defined in general law, as may be amended from time to time.
 - "Air navigation" means the operation or navigation of (2) aircraft in the air space over the County or upon any airport or restricted landing area within the County.
 - (3) "Air navigation facility" means any facility used in, available for use in, or designed for use in aid of air navigation, including airports, restricted landing areas, and any structures, mechanisms, lights, beacons, marks,

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communicating systems, or other instrumentalities or devices used or useful as an aid or constituting an advantage or convenience to the safe taking off, navigation, and landing of aircraft or the safe and efficient operation or maintenance of an airport or restricted landing area, and any combination of any or all of such facilities.

- (4) "Airport" means any area of land or water which is designed for the landing and taking off of aircraft, whether or not facilities are provided for the shelter, servicing, or repair of aircraft or for receiving, servicing, and discharging passengers or cargo, all appurtenant areas used or suitable for airport buildings or other airport facilities, and all appurtenant rights-of-way.
- (5) "Airports and other aviation facilities and facilities related thereto and any portion thereof" means and includes airports, buildings, structures, terminal buildings, parking garages and lots, space, hangars, lands, warehouses, shops, hotels, other aviation facilities of any kind or nature, or any other facilities of any kind or nature related to or connected with said airports and other aviation facilities which the Authority is authorized by law to construct, acquire, own, lease, or operate, together with all fixtures, equipment, and property, real or personal, tangible or intangible, necessary, appurtenant, or incidental thereto.
- (6) "Airport purposes" means and includes airport, restricted landing area, and other air navigation facility purposes.
 - (7) "Authority" means the Hillsborough County Aviation

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169	Authority.
L70	(8) "Authority facility" means an airport, airports and
L71	other aviation facilities and facilities related thereto and any
172	portion thereof, air navigation facilities, and special purpose

facilities and any portion thereof.

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- (9) "Board" means the Board of County Commissioners of Hillsborough County.
- (10) "Bond" means notes, bonds, certificates, refunding bonds, and other obligations.
- (11) "Clerk" means Clerk of the Court of Hillsborough County.
 - (12) "County" means the County of Hillsborough.
- (13) "Division" means the Florida Department of Business and Professional Regulation, Division of Alcoholic Beverages and Tobacco or any successor agency.
- (14) "Federal" or "Federal Government" means the United States government, the President of the United States, and any department, corporation, commission, agency, or other instrumentality thereof.
- (15) "Governor" means the Governor of the State of Florida.
- writing, such as a contract, deed, bond, lease, or mortgage.
- (17) "Members" means the governing body of the Authority, and the term "member" means one of the individuals constituting such governing body.
- 195 (18) "Municipality" means a municipality created pursuant
 196 to general or special law authorized or recognized pursuant to

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197 s. 2 or s. 6, Art. VIII of the State Constitution and located in 198 the County. 199 (19) "Officer of the Authority" means a member who has 200 been elected by the other members to serve as the Chairperson, 201 Vice Chairperson, Secretary, Treasurer, or Assistant Secretary 202 and Treasurer. (20) 203 "Person" means any individual, firm, partnership, corporation, company, association, joint stock association, or 204 205 body politic and includes any trustee, receiver, assignee, or 206 other similar representative thereof. 207 "Policy" means a general principle adopted by the 208 members and by which the Authority conducts its internal 209 governance. 210 (22)"Regulation" means the same as "rule" as defined by 211 this act and may be used interchangeably with the word "rule." 212 "Resolution" means a formal, written expression of an 213 action adopted by the members. 214 "Revenues" means rates, fees, grants, receipts, 215 charges, and other moneys acquired through all sources by the 216 Authority and interest income thereon. "Rule" means each statement of general applicability 217 (25)218 adopted by the members that implements, interprets, or

- (25) "Rule" means each statement of general applicability adopted by the members that implements, interprets, or prescribes law or policy or describes the procedure or practice requirements of the Authority and includes any form which imposes any requirement or solicits any information not specifically required by statute or by an existing rule and may be used interchangeably with the word "regulation."
 - (26) "Special purpose facilities and any portion thereof"

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means facilities related to or to be used in connection with the airports and other aviation facilities of the Authority and located on lands at or adjacent to the airports and other aviation facilities under the control, management, and jurisdiction of the Authority and includes all property, structures, rights, easements, and franchises relating thereto and deemed necessary or convenient therefor.

(27) "Standard procedure" means the method and manner established or approved by the Chief Executive Officer or a designee of the Chief Executive Officer that implements policy

(28) "State government" means the government of the State of Florida, the Governor, and any department, commission, corporation, agency, or other instrumentality thereof.

for the day-to-day management of the Authority's operations.

- (29) "Surplus fund" means an unrestricted fund established by the Authority into which certain revenues of the Authority may be deposited on a monthly or more frequent basis after payment, or provision for payment, of all current expenses pursuant to its then-applicable budget and after all deposits have been made as required under its indentures, trust agreements, and other contracts.
 - (30) "TIA" means Tampa International Airport.

 Section 4. Creation; purpose.—
- (1) The Hillsborough County Aviation Authority is created, and the powers granted by this act are declared to be public and governmental functions, exercised for public purposes, and are matters of public necessity. Lands and other real and personal property, easements, and privileges acquired and used by the

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Authority are declared to have been acquired for and used for public and governmental purposes and as a matter of public necessity. The Authority is a public body corporate and is an independent special district.

(2) The Authority has exclusive jurisdiction, control, supervision, and management over all airports in the County and each municipality, except any airport owned, controlled, and operated by a private person. Said jurisdiction, control, supervision, and management are in the best interest of the County and each municipality.

Section 5. Membership.-

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(1) The Authority shall consist of five members: one member who is the Mayor of the City of Tampa, ex officio; one member who is a member of and selected by the Board, ex officio; and three members who are appointed by the Governor. No member shall receive any compensation for services as a member. Each member appointed by the Governor shall be appointed for a term of 4 years. The Board shall appoint one of its members annually at the time of its organizational session who shall serve until its next annual appointment, provided that he or she continues to serve as a county commissioner during that time. Each member shall qualify by taking an oath to faithfully perform the duties of the office, and the oath shall be filed with the Clerk. To be eligible for appointment as a member of the Authority by the Governor, the person appointed must be a resident and citizen of the County and may not be employed by or be an elected official of the County or municipality. Each member may continue to serve until a successor has been commissioned.

(2) A majority of the members constitutes a quorum.

(3) The Governor has the power to remove any member for good cause. Within 15 days after any vacancy occurs a successor shall be appointed in the same manner as that member for which a vacancy has occurred and shall serve for the unexpired term of his or her predecessor.

Section 6. Powers.-

- (1) The Authority has the power to and shall:
- (a) Elect officers as follows: one member as Chairperson, one member as Vice Chairperson, one member as Secretary, one member as Treasurer, and one member as Assistant Secretary and Assistant Treasurer, each of whom shall hold office until new elections are held. Elections shall be held for all officer positions whenever a new member is appointed to the board by the Governor.
- (b) Approve, file with the Clerk, and pay any surety bond required of any member and any employee of the Authority.
- (c) Exclusively control, supervise, and manage all airports in the County and each municipality, except any airport owned, controlled, or operated by a private person.
- (d) Advertise for sealed bids and other competitive selection processes when and as required by law; provided, however, the Authority may reject all bids, proposals, or responses and readvertise or select a single item from any bid, proposal, or response as further provided in this act.
- (e) Adopt before October 1 an annual budget which has been prepared by the Chief Executive Officer and which must include an estimate of all revenues and anticipated expenditures for the

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309 <u>following fiscal year.</u>

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- (f) Require in all bond documents that moneys derived from such bonds be paid to or upon order of the Authority.
- (g) Have the Authority's finances audited in the same manner as other independent special districts are audited.
 - (2) The Authority has the power to and may:
- (a) Rely on the provisions of this act, without reference to other laws, in exercising its powers.
- (b) Establish and maintain such airports in, over, and upon any public waters of this state within the limits of jurisdiction of, or bordering on any municipality, any submerged land under such public waters, and any artificial or reclaimed land which, before the artificial making or reclamation thereof, constituted a portion of the submerged land under such public waters.
- (c) Construct and maintain terminal buildings, landing floats, causeways, roadways, bridges for approach to or connecting with the airport, and land floats and breakwaters for the protection of any such airport.
- (d) Require the Treasurer and other officers or employees of the Authority to execute an adequate surety bond, conditioned upon the faithful performance of the duties of the office or employment and in a penal sum fixed by the Authority.
- (e) Employ, pay, and provide benefits, which may include a bonus scheme, for personnel, including law enforcement officers with full police powers and a Chief Executive Officer, formerly known as the Executive Director, who shall establish positions, duties, and a pay plan, which may include a bonus scheme, for

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and promote, discipline, and terminate personnel; be responsible for the day-to-day administration, management, and operation of the Authority in accordance with policy established by the members; and perform other duties as may be authorized by the members.

- Officer to perform any of the powers of the Authority in whole or in part and with whatever other limitations it may find appropriate, provided that said authorization does not result in an invalid exercise of delegated legislative authority as defined in general law.
- (g) Employ or contract with technical and professional experts necessary to assist the Authority in carrying out or exercising any powers granted by this act.
- (h) Reimburse for all travel expenses incurred while on business for the Authority, upon requisition, any member, its attorneys, the Chief Executive Officer, and any employee of the Authority traveling under the direction of the Chief Executive Officer or the Chief Executive Officer's designee in accordance with the Authority's policies.
- (i) Create, appoint, and prescribe the duties of any committee.
 - (j) Sue and be sued.

- (k) Adopt, use, and alter a corporate seal.
- (1) Publish advertisements.
- (m) Waive advertisement when the Chief Executive Officer determines an emergency exists and purchases must be immediately made by the Authority.

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(n) Negotiate and enter into contracts, agreements, exclusive or limited agreements, and cooperation agreements of any kind necessary for the Authority to fulfill the purposes of this act.

(o) Include contract specifications maximizing the employment of persons whose protected group has been underutilized in the past.

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(p) Enter into exclusive or limited agreements with a single operator or a limited number of operators. The Authority shall grant exclusive or limited agreements to displace business competition by rule or policy whenever the Authority determines, in consideration of the factors set forth below, that any such agreement is necessary to further the purposes of this act. Before entering into any exclusive or limited agreement, the Authority shall, under authority expressly delegated by the state, determine the necessity for such an exclusive or limited agreement to further the policies and objectives stated in this act, which include public safety, public convenience, quality of service, the need to conserve airport space, the need to avoid duplication of services, the impact on the environment or facilities of the airport as an essential commercial and tourist service center, and the need to avoid destructive competition which may impair the quality of airport services to the public, lead to uncertainty, disruption, or instability in the rendering of such services, or detract from the Tampa Bay area and the state's attractiveness as a center of tourism and commerce. In making its determination, the Authority shall take evidence or make findings of fact and establish such policies it deems

necessary. Nothing in this paragraph shall excuse the Authority from complying with applicable state or local requirements for competitive bidding or public hearings which may be required prior to awarding or entering into any contract or other agreement.

- (q) Provide for the manual execution of any instrument on behalf of the Authority by the signature of the Chairperson or Vice Chairperson, and attested to by the Secretary or the Assistant Secretary or, if delegated by the members to do so, the Chief Executive Officer or any other Authority personnel to whom the Chief Executive Officer has delegated authority, or by their facsimile signature in accordance with the Uniform Facsimile Signature of Public Officials Act.
- (r) Purchase and sell equipment, supplies, and services required for its purposes.
- (s) Sell, lease, transfer, dispose of, or grant a lesser interest in any of its properties.
- (t) Dispose of tangible personal property in accordance with chapter 274, Florida Statutes, as may be amended from time to time.
- (u) Dispose of personal property, derelict or abandoned aircraft, and derelict or abandoned motor vehicles found on airport premises in accordance with chapter 705, Florida Statutes, as may be amended from time to time.
 - (v) Grant concessions.

- (w) Advertise, promote, and encourage the use and expansion of facilities under its jurisdiction.
 - (x) Enact airport zoning regulations in accordance with

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CODING: Words stricken are deletions; words underlined are additions.

chapter 333, Florida Statutes, as may be amended from time to time, to ensure the safe operation of airports under its jurisdiction; however, any such airport zoning regulations may not affect the zoning use regulations imposed by the County or any municipality.

- (y) Issue a written permit, before the County or any municipality issues a building permit and upon request of the affected local government in accordance with the provisions of this act, that any construction proposed on land affected by airport zoning regulations conforms to airport zoning regulations.
- (z) Acquire, own, construct, install, maintain, and operate lands and Authority facilities by purchase, gift, devise, lease, or any other means, including by eminent domain in accordance with chapters 73 and 74, Florida Statutes, as may be amended from time to time. For the purposes of making surveys and examinations relative to any condemnation proceedings, the Authority may lawfully enter upon any land, doing no unnecessary damage. The Authority may take possession of property to be acquired by condemnation at any time after the filing of the petition describing the same in condemnation proceedings as provided in general law. The Authority is not precluded from abandoning the condemnation of any such property in any case where possession has not been taken.
- (aa) Reimburse the owner of any structure for which the Authority may require removal, relocation, or reconstruction located in, on, under, or across any private property, public street, highway, or other public or private places for the

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estimated or actual expense of the removal, relocation, or reconstruction.

- (bb) Supplement and coordinate in design and operation air navigation facilities with those established and operated by the federal and state governments.
- (cc) Request the County or any municipality to convey to the Authority the fee simple title to any airport or other property owned by the County or any municipality and needed for airport purposes.
- (dd) Relinquish jurisdiction, control, supervision, and management over any airport or part of any airport which is under its jurisdiction but which is owned by a municipality, county, or other governmental agency, upon determining that any such airport or part of any such airport is no longer required for airport purposes; provided, however, that the consent and approval of any revenue bondholders is first obtained and necessary authorizations or approvals are received from federal agencies regulating airports.
- (ee) Expend revenues for the cost of investigating, surveying, planning, acquiring, establishing, constructing, enlarging, improving, equipping, and erecting Authority facilities by appropriation of revenues or wholly or partly from the proceeds of bonds of the Authority. The term "cost" includes awards in condemnation proceedings, rentals where an acquisition is by lease, and amounts paid to utility companies for relocation of their wires, poles, and other facilities.
- (ff) Incur expenses as provided in its annual budget and any amended budget.

477	(gg) Assess against and collect from the owner or operator
478	of each airplane using any Authority facility a landing fee or
479	service charge sufficient to cover the cost of the service
480	furnished to airplanes using any such facility, which cost may
481	include the liquidation of bonds or other indebtedness for
482	construction and improvement.
483	(hh) Accept federal, state, and any other public or
484	private moneys, grants, contributions, or loans for the
485	acquisition, construction, enlargement, improvement,
486	maintenance, equipment, or operation of Authority facilities, or
487	any other lawful purpose.
488	(ii) Fix, alter, charge, establish, and collect rates,
189	fees, rentals, and other charges, such as, but not limited to,
190	customer facility charges, for the services of Authority
491	facilities at reasonable and uniform rates.
192	(jj) Adopt a resolution as may be required to levy an ad
493	valorem tax and submit it to the Board.
194	(kk) Apply for, hold, and periodically transfer alcoholic
195	beverage licenses as provided by this act.
196	(11) Adopt and amend rules, regulations, and policies
197	reasonably necessary for the implementation of this act.
198	(mm) By resolution, fix and enforce penalties for the
199	violation of this act or a rule, regulation, or policy adopted
500	in accordance with this act.
501	(nn) Amend the budget after its adoption.
502	(oo) Receive, deposit, secure, and pay out moneys as
503	provided by this act.
504	(nn) Degignate one or more denogitaring which are

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qualified as public depositories pursuant to section 280.04,
Florida Statutes, as may be amended from time to time, and
thereafter establish and open an account or accounts into which
revenues collected are to be deposited and from which
expenditures may be made.

- (qq) Establish and deposit into and expend moneys from a surplus fund by using funds other than those derived from ad valorem taxation, that may remain unexpended at the end of the fiscal year and may be set aside in a separate fund to be known as the Capital Improvement Fund and accumulated and expended from year to year solely for the purpose of building and constructing permanent improvements, replacements, alterations, buildings, and other structures, including runways, taxi strips, and aprons.
- (rr) By resolution, borrow money and issue bonds in the manner and within the limitation, except as otherwise provided in this act, prescribed by general law for the issuance and authorization of bonds; however, any bonds issued by the Authority shall be self-liquidating or otherwise payable from revenues of the Authority and shall not be a lien against the general taxing powers of the County or any municipality.
- (ss) Enter into any deeds of trust, indentures, or other agreements with any bank or trust company as security for its bonds, and assign and pledge any or all of its revenues. Such deeds of trust, indentures, or other agreements may contain provisions customary in such instruments or as authorized by the Authority.
 - (tt) Secure the payment of bonds or any part thereof by

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pledging all or any part of its revenues and provide for the security of said bonds and the rights and remedies of the bondholders.

- (uu) Pending the preparation of definitive bonds, issue certificates or temporary bonds to the purchaser of bonds.
- (vv) Transact the business of the Authority and exercise all powers necessarily incidental to the exercise of the general and special powers granted in this act and under any other law.
- (ww) Exercise all powers of a local agency granted pursuant to part II of chapter 159, Florida Statutes, as may be amended from time to time, and to a governmental unit granted pursuant to part VII of chapter 159, Florida Statutes, as may be amended from time to time.
- (xx) Do all acts and things necessary or convenient for the promotion of its business and the general welfare of the Authority.

Section 7. Alcoholic beverage licenses.-

- (1) Alcoholic beverage licenses, as provided for in section 561.17, Florida Statutes, as may be amended from time to time, shall be issued to the Authority or other governmental agency operating TIA as provided in this section.
- (a) Each such beverage license shall be issued upon the written or printed application for licenses to conduct such business, made to the Division stating the character of the business to be engaged in, the address of the building wherein the establishment sought to be licensed is or will be located, and the kind of license as defined in chapter 561, Florida Statutes, as may be amended from time to time, which the

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applicant desires. The application shall be in the name of the Authority or other governmental agency operating TIA and when issued shall be issued in the name of such applicant. The applicant shall pay to the Division the license fees for the kind of license that the applicant desires.

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- (b) Each license is renewable as provided by general law.

 Each beverage license shall be for the term and subject to the same privileges or renewal as provided in sections 561.26 and 561.27, Florida Statutes, as may be amended from time to time.
- (c) Any business operated under any beverage license shall be operated only by a lessee of the restaurants and cocktail lounge or cocktail lounges or bars in the airlines terminal, administration building, or hotel at the airport to whom the license may be transferred. The Authority or governmental agency operating TIA and each authorized lessee shall make application to the Division for the transfer of the license to the lessee, and the application shall be approved by the Division if it meets the requirements of law to do so. Upon termination of a lease for any reason, the lessee shall immediately notify the Division to retransfer the beverage licenses to the Authority or the governmental agency operating TIA. Upon failure of a lessee to notify the Division, the Authority or the governmental agency operating TIA shall immediately notify the Division in writing to transfer the license back to the Authority or other governmental agency operating TIA which may then transfer it to another authorized lessee. Thereafter, the beverage license may be transferred to any new lessee or the restaurants and cocktail lounge, cocktail lounges, or bars upon the same terms and

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conditions. Any alcoholic beverage license issued in accordance with this section is the property of the Authority or the governmental agency operating TIA, subject to transfer as provided by this act.

- (2) This section does not preclude persons operating on property of the Authority from acquiring an alcoholic beverage license for use on its premises pursuant to general law and the rules of the Division.
- Section 8. County and municipal powers and responsibilities; private ownership transfers.—

- (1) Each municipality is empowered to appropriate moneys for acquiring, establishing, constructing, enlarging, improving, maintaining, equipping, or operating airports and other air navigation facilities under the provisions of this act, and each municipality is authorized to appropriate and to raise by taxation or otherwise moneys to assist in carrying out the provisions of this act as to airports partly or wholly within the limits of each municipality.
- (2) It is lawful for any municipality, and full power and authority is hereby conferred upon each municipality, to cooperate and share in the exercise of the powers and authorities conferred upon the Authority under the provisions of this act, when mutually agreed upon between any such municipality and the Authority.
- (3) (a) The County and each municipality are authorized to aid and cooperate with the Authority in carrying out any authorized purpose of the Authority by:
 - 1. Entering into cooperation agreements with the Authority

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and providing in any such cooperation agreement for the making of a loan, gift, grant, or contribution to the Authority.

2. Granting and conveying to the Authority real or personal property, of any kind or nature, or any interest therein.

- 3. Covenanting in any such cooperation agreement made pursuant to this section to pay all or any part of:
- a. The costs of operation and maintenance of Authority facilities from moneys derived from ad valorem taxation or from any other available funds of the County or a municipality.
- b. The principal of and interest on any revenue bonds of the Authority.
- c. The deposits required to be made into any reserve, the Capital Improvement Fund, or other funds established by the Authority, any indenture, deed of trust, or other instrument securing said revenue bonds from any available funds of the County or a municipality other than moneys derived from ad valorem taxes.
- (b) Any cooperation agreement may be made and entered into for such time or times not to exceed 40 years or for such longer time as any revenue bonds of the Authority, including refunding thereof, remain outstanding and unpaid, and may contain such other details, terms, provisions, and conditions as may be agreed upon.
- (c) Any cooperation agreement may be made and entered into for the benefit of the holders of any revenue bonds of the Authority as well as the parties thereto and is enforceable in any court of competent jurisdiction by the holders of any such

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revenue bonds or of the coupons appertaining thereto.

- (4) The County and each municipality are authorized and empowered to convey the fee simple title to any real property needed for airport purposes and owned by either the County or a municipality to the Authority.
- (5) Before the County or any municipality issues a building permit authorizing building on land affected by airport zoning regulations, it must obtain a written permit from the Authority to certify that the construction conforms to the regulations required by the airport zoning regulations.
- (6) (a) Any municipality, the County, or any private owner may, and each is authorized to, sell, lease, lend, grant, or convey to the Authority any interest in real or personal property which may be used by the Authority in the construction, improvement, maintenance, leasing, or operation of Authority facilities. Any municipality, the County, or any other owner is additionally authorized to transfer, assign, and set over to the Authority any contract or contracts which may have been awarded by said municipality, the County, or said owner for the construction of Authority facilities not begun or, if begun, not completed.
- (b) Any such action by the County or any municipality must be approved by the governing body of the County or the municipality expressed by resolution or ordinance.
- (c) Notwithstanding any other provision of law, this section is complete authority for the acquisition by agreement of airports and other aviation facilities and facilities related thereto and any portion thereof and no other action is required.

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Section 9. Bonds.-

- combination of Authority facilities. Subject to any prior rights of bondholders, proceeds of such bonds may be pledged and used to pay the cost of the acquisition, construction, or improvement of one or more or a combination of Authority facilities or to refund bonds previously issued for such purpose. Revenues of the Authority, regardless of the airport project or other source from which they are derived, may be pledged to pay bonds issued to finance the cost of Authority facilities and to pay refunding bonds and ancillary costs associated with such financings.
- (2) Except as otherwise provided by this act, security, payment provisions, contracts, terms, and other attributes of bonds issued by the Authority shall be specified by the Authority by initial or amendatory resolution, trust agreement, or other bond documentation.
- signature by the officers the Authority has designated, provided that such bonds bear at least one signature which is manually executed to the extent required by general law. Any coupons attached to the bonds shall bear the facsimile signature or signatures of the officer or officers designated by the Authority. If any member or officer whose manual or facsimile signature appears on any bond or coupon ceases to be a member or an officer before the delivery of the bonds, such signature shall be valid and sufficient for all purposes as if that member or officer had remained in office until delivery. The bonds shall bear the seal of the Authority affixed as provided by

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- (4) Bonds may be sold either at public or private sale at such price or prices determined by the Authority.
- (5) Any bonds issued pursuant to this act are negotiable instruments and investment securities under chapter 678, Florida Statutes, as may be amended from time to time.
- (6) The pledge by the Authority of its revenues to the payment of its bonds by the terms of a resolution or through any deed of trust, indenture, or other agreement creates a valid and binding lien thereon and a prior perfected security interest therein from the time the pledge is made. Any revenues so pledged are immediately subject to a lien of such pledge without any physical delivery thereof or further act, and the lien of any such pledge shall be valid and binding against all parties having claims of any kind against the Authority, irrespective of whether such parties have notice thereof. No resolution, deed of trust, indenture, or other agreement by which a pledge is created need be filed or recorded, except in the records of the Authority, and notice is not required to be given to any obligor of such revenues. No filings under the Florida Uniform Commercial Code are required in order to perfect any pledge granted.
- (7) No approval of the qualified electors or qualified freeholders of the state or of the County may be required for the issuance of any bonds by the Authority unless such approval is required by the provisions of the Constitution of the State of Florida.
 - (8) Notwithstanding any other provision of law, bonds

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issued by the Authority are legal investments for banks, savings banks, trustees, executors, all other fiduciaries, and all state, municipal, and other public funds. Any such bonds are securities eligible for deposit for the securing of all state, municipal, and other public funds.

Section 10. Bondholder rights and remedies .-

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- (1) The Authority may not do anything that will impair the security of the bondholders of the Authority or violate any agreement with them for their benefit.
- (2) (a) In addition to any other rights and remedies lawfully granted to bondholders in law, unless otherwise provided by the resolution or resolutions providing for the issuance of bonds, or by any deed of trust, indenture, or other agreement under which the bonds have been issued, holders of 25 percent or such other percentage as may be specified in any deed of trust, indenture, or other agreement under which the bonds were issued in the aggregate principal amount of the bonds then outstanding are entitled to appoint a trustee, upon notice as provided in this act and for the purpose provided in this act, if the Authority defaults in the payment of principal or interest for a period of 30 days after either becomes due, whether at maturity or upon call for redemption, or if the Authority fails to comply with the provisions of this act, its resolution or resolutions, or the requirements of any deed of trust, indenture, or other agreement under which the bonds were issued. Any such bondholders must first give written notice of their intention to appoint a trustee to the Authority by certified United States mail addressed to the chairperson of the

Authority at the principal office of the Authority and to the holders of all other bonds then outstanding at their addresses shown on the registration books maintained by the Authority or the bond registrar. For purposes of this paragraph, any trustee appointed to serve in that capacity pursuant to a deed of trust, trust agreement, indenture, or other document by which bonds of the Authority have been issued is deemed to have been selected by the holders of bonds issued under that instrument. If more than one trustee is designated, either by two or more written instruments or pursuant to the provisions of this paragraph, the group of bondholders owning the highest percentage of bonds outstanding has the right to designate the single trustee to serve in that capacity for purposes of this act.

- (b) Unless otherwise provided in any instrument pursuant to which such bonds were issued, any trustee, whether appointed by bondholders in accordance with the provisions of this act or in accordance with the terms of any deed of trust, indenture, or other agreement, may, upon written request of the holders of 25 percent or such other percentage as may be specified in any deed of trust, indenture, or other agreement under which the bonds were issued in the aggregate principal amount of the bonds then outstanding may, in any court of competent jurisdiction, in his, her, or its own name:
- 1. By mandamus or other suit, action, or proceeding at law or in equity, enforce all rights of the bondholders, including the right to require the Authority to fix, establish, maintain, collect, and charge rates, fees, rentals, and other charges adequate to carry out any agreement as to, or pledge of, the

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revenues of the Authority, and to require the Authority to carry out any other agreements with or for the benefit of the bondholders, and to perform its and their duties under this act.

2. Bring suit upon the bonds.

- 3. By action or suit in equity, require the Authority to account as if it were the trustee of an express trust for the bondholders.
- 4. By action or suit in equity, enjoin any acts or things which may be unlawful or in violation of the rights of the bondholders.
- 5. By written notice given in the same manner as provided by this act to the Authority declare all bonds due and payable and, if all defaults are made good and with the consent of the holders of 25 percent or such other percentage as may be specified in any deed of trust, indenture, or other agreement under which the bonds were issued in the aggregate principal amount of the bonds then outstanding, annul such declaration and its consequences.
- of trust, indenture, or other agreement pursuant to which bonds were issued, if a default continues for more than 60 days after written notice to the Authority, any trustee when appointed as aforesaid, or acting under a deed of trust, indenture, or other agreement, and whether or not all bonds have been declared due and payable, upon the happening of any of the events of default specified in this section, shall be entitled as of right to appoint a receiver. The receiver may enter and take possession of any of the Authority facilities for which the Authority is in

default as provided herein, or any part or parts thereof and the revenues which are or may be applicable to the payment of the bonds in default and operate and maintain the same, for and on behalf of and in the name of the Authority and the bondholders.

The receiver shall collect revenues in the same manner as the Authority might, and shall use and apply such funds in accordance with the applicable bond documents or, if not so specified into a separate account, as directed by the court.

(4) Nothing in this section or any other section of this act authorizes any receiver appointed to sell, assign, mortgage, or otherwise dispose of any assets of the Authority. The powers of such receiver are limited to the operation and maintenance of the Authority facilities as the court may direct, in the name of and for and on behalf of the Authority and the bondholders. No holder of bonds or any court or any trustee is empowered by this act to sell, assign, mortgage, or otherwise dispose of any assets of whatever kind or character belonging to the Authority.

Section 11. Award of contracts.-

 (1) (a) All Authority purchases of construction, improvements, repairs, equipment, supplies, materials, services, or work of any nature, where the entire cost or value exceeds \$30,000, shall be done only under contract or contracts approved and awarded by the Authority with the lowest responsive and qualified responsible bidder, respondent, or proposer, upon proper terms, after advertisement has been given asking for competitive bids, responses, or proposals, provided that the Authority may reject any and all bids, responses, or proposals.

(b) These requirements do not apply to:

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1. Purchases made pursuant to the Consultants' Competitive Negotiation Act;

- 2. Purchases of required equipment, supplies, materials, or services that are highly specialized or proprietary, or when no other authorized vendor can supply the required equipment, supplies, materials, or services;
- 3. Purchases of equipment, supplies, materials, or services through a contract issued by a federal, state, or local government if such contract was procured using a full and open competitive process;
- 4. Emergency purchases necessary to mitigate a situation which threatens the safety of employees or passengers, the operation of the airport, or loss of airport property;
- 5. Certain recurring, mandatory, day-to-day expenditures such as utilities, government fees, and taxes;
 - 6. Work performed by employees of the Authority;
- 7. Labor supplied by the federal, state, or local government;
- 8. Contracts or establishment and compliance with rules concerning labor and materials and other related matters in connection with any project, or portion thereof, as the Authority may deem desirable or as may be requested by the federal or state government assisting in the financing of Authority facilities;
- 9. Any situation in which the Authority has taken over by transfer or assignment any contract authorized to be assigned to it under the provisions relating to the transfer of existing facilities to the Authority as provided by this act;

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10. Any contract in connection with the construction of Authority facilities which the Authority has had transferred to it; and

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- 11. Any contract or agreement between the Authority and any engineers, architects, attorneys, agents, or other professional services.
- (c) Any contract subject to section 255.05, Florida Statutes, as may be amended from time to time, in excess of \$15,000 shall not be entered into for construction, improvement, or repair of Authority facilities unless the contractor has sufficient surety or sureties, approved by the Authority, and in an amount fixed by the Authority, for the faithful performance of the contract. Any such contract shall include provisions that the person entering into the contract with the Authority will pay for all materials furnished and services rendered for the performance of the contract and may maintain an action to recover for the same against the obligor in the undertaking, as though such person was named therein, provided the action is brought within 1 year after the time the cause of action accrued. Nothing in this section shall be construed to limit the power of the Authority to construct, repair, or improve Authority facilities or any addition, betterment, or extension thereto, directly by the officers, agents, and employees of the Authority, or otherwise than by contract.
- (2) The Authority may use, as an alternative, the provisions of section 255.20, Florida Statutes, as may be amended from time to time, to satisfy the competitive procurement requirements of this section.

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Section 12. Legal effects.—Any acquisition of property or rights therein for Authority facilities, or for airport protection privileges, including the conveyance and acceptance thereof, and any bonds issued and sold up to and including the effective date of this act are validated.

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Section 13. Ad valorem tax.—When the Authority prepares its annual budget and finds it necessary to levy an ad valorem tax, it shall adopt a resolution determining the estimated amounts to be expended by the Authority in the ensuing fiscal year, exclusive of the proceeds of any bonds or other obligations of the Authority, for acquiring, establishing, constructing, enlarging, operating, and maintaining Authority facilities or for any other corporate purpose of the Authority, and request the Board to levy the tax, not to exceed 1.5 mills per annum, on all the taxable real and personal property in the County for the exclusive use of the Authority and for the purposes provided in this section. The Authority shall submit a certified copy of any such resolution to the Board at the same time it submits its annual budget to the Clerk. The Board has no right or authority to alter either the amount of the levy request or the use of its proceeds or to in any way alter the budget of the Authority. The Board shall authorize the levy requested. The tax collector of the County shall collect and promptly pay over to the Authority the proceeds of such tax.

Section 14. Prohibition on the use of the taxing power of the state.—The Authority has no power to pledge the taxing power of the state, or any political subdivision or agency thereof, nor shall any of the obligations issued by the Authority be

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deemed to be obligations of the state, or any political subdivision or agency thereof, secured by and payable from the ad valorem taxes thereof. The state, or any political subdivision or agency thereof, is not liable for the payment of principal of or interest on such obligations, except from the special funds provided for in this act.

Section 15. Covenant of the state. - The state pledges and agrees with the Federal Government and any person acquiring any bonds issued by the Authority for the construction, extension, improvement, or enlargement of Authority facilities that the state will not limit or alter the rights vested in the Authority until all bonds at any time issued, together with the interest thereon, are fully paid and discharged. The state further pledges and agrees with the Federal Government that if the Federal Government contributes any funds for the construction, extension, improvement, or enlargement of Authority facilities the state will not alter or limit the rights and powers of the Authority in any manner which would be inconsistent with the continued maintenance, operation, or the improvement of Authority facilities or which would be inconsistent with the due performance of any agreements between the Authority and the Federal Government. The Authority shall continue to have and may exercise all powers granted in this act, so long as the same are necessary or desirable for the carrying out of the purposes of this act and the purposes of the Federal Government in the construction, improvement, maintenance, or enlargement of Authority facilities.

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Section 16. Exemption from taxation.—Any property owned or

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otherwise acquired by the Authority is exempt from taxation to the same extent as other property used for public purposes. The effectuation of the authorized purposes of the Authority shall and will be, in all respects, for the benefit of the people of the state and the County for the increase of their commerce and prosperity, and for the improvement of their welfare, health, and living conditions and, since the Authority will be performing essential governmental functions in effectuating such purposes, the Authority is not required to pay any taxes or assessments of any kind or nature whatsoever upon any property required or used by it for such purposes, or any rates, fees, rentals, receipts, or incomes at any time received by it, and the bonds issued by the Authority, their transfer and the income therefrom, including any profits made in the sale thereof, and any security instruments or agreements securing the repayment thereof, are free from taxation of any kind by the state or any political subdivision or taxing agency or instrumentality thereof.

Section 17. Discrimination prohibited.-

- (1) (a) The Authority and its lessees, including successors in interest, shall not because of race, color, sex, religion, national origin, age, handicap, or marital status of any individual refuse to hire, employ, bar, or discharge from employment such individual or otherwise discriminate against such individual with respect to compensation, hire, tenure, terms, conditions, or privileges of employment.
- (b) No person on the grounds of race, color, sex, religion, national origin, age, handicap, or marital status

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shall be excluded from the participation in, denied the benefits of, or otherwise subjected to discrimination in the use of leased premises of the Authority.

- (c) In furnishing services or materials, or in the construction of any improvements, no person shall be excluded from participation in, denied the benefits of, or otherwise subjected to discrimination with respect thereto.
- (2) There is no right to apply to the court for relief on account of any order, requirement, decision, determination, or action of the Authority pursuant to this section unless there has been an appeal to the Authority.

Section 18. Recodification.—Prior to July 1, 2022, and every 10 years thereafter, The Hillsborough County Legislative Delegation shall review this chapter, and all acts which amend or otherwise modify this chapter, for the purpose of determining whether there is a need for recodification of same. If it is determined that there is such a need, the legislative delegation may require the Authority to accomplish same, and to prepare or cause to be prepared such legislation as may be necessary for such purpose by preparing such legislation.

Section 19. Grammatical usage.—The singular includes the plural and vice versa, and gender-specific language includes the other gender and neuter.

Section 20. Severability.—The provisions of this act are severable, and if any of the provisions hereof shall be held to be unconstitutional or invalid, such determination shall not affect the constitutionality or validity of any of the remaining provisions of this act.

Section 4. Chapters 2003-370 and 2007-292, Laws of Florida, are repealed. Such repeal does not affect the prosecution of any cause of action that accrued before the effective date of the repeal and does not affect rules, regulations, policies, actions, and decisions, contracts, agreements, obligations, and properties of the Authority existing prior to the effective date of this act. Nothing in this act is intended, nor shall any provision hereof be construed so as to repeal, abrogate, impair, or adversely affect the rights and remedies of the holders of any obligations of the Authority issued pursuant to the existing acts or any other applicable provision of law.

Section 5. This act shall take effect upon becoming a law.

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HOUSE OF REPRESENTATIVES LOCAL BILL STAFF ANALYSIS

BILL #:

CS/HB 637 Citrus County

SPONSOR(S): Community & Military Affairs Subcommittee; Smith

TIED BILLS:

IDEN./SIM. BILLS: SB 1034

REFERENCE	ACTION	ANALYST	STAFF DIRECTOR or BUDGET/POLICY CHIEF	
1) Community & Military Affairs Subcommittee	14 Y, 1 N, As CS	Tait	Hoagland	
2) Economic Affairs Committee		Tait M	Tinker 18T	

SUMMARY ANALYSIS

Florida law limits the number of alcoholic beverage licenses that may be issued to one license for every 7,500 residents in a county¹. Special Restaurant Beverage (SRX) licenses may be issued in excess of the quota limitations, and are regulated under Rule 61A-3.0141, F.A.C.

The specific requirements regarding the issuance of SRX licenses in Citrus County are found in Special Acts, ch. 84-409, L.O.F., as amended by ch. 86-391, L.O.F. (Special Act). The Special Act specifies that SRX licenses may be issued to any restaurant occupying more than 2,500 square feet of service area, with equipment to serve 150 or more patrons full-course meals at tables at one time, and with at least 51% of its gross revenue derived from the sale of food and nonalcoholic beverages. It also prohibits cocktail lounges and open bars on the premises of licensees, with the exception of any restaurant that maintains a service area of at least 4,000 square feet, and in such a restaurant, alcoholic beverage consumption is not limited to table service with meals.

The bill amends the Special Act to remove the prohibition against cocktail lounges and open bars on the premises of restaurants. It modifies the authorization for a cocktail lounge or open bar in restaurant with a service area of 4,000 square feet or more to specify that alcoholic beverage consumption is not limited to table service with meals only within the cocktail lounge or open bar. It also permits a restaurant with a service area of at least 2,500 square feet, but less than 4,000 square feet, to provide a cocktail lounge or an open bar that serves up to ten percent of the restaurant's capacity, with alcoholic beverage consumption not limited to table service with meals within the cocktail lounge or open bar. The bill specifies that sales of alcoholic beverages for off-premises consumption are not permitted. It also removes the requirement that the restaurant have the equipment to serve 150 or more patrons at tables "at one time."

As qualifying restaurants may already obtain a special restaurant license if they choose to, the number of restaurants impacted by the bill is unknown, so the projected revenues from the license fees are indeterminate. The Division of Alcoholic Beverages and Tobacco with the Florida Department of Business and Professional Regulation has indicated that current staff and resources can be used to process any additional license requests allowed by this bill.

The bill provides an effective date of upon becoming law.

House Rule 5.5(b), states that a local bill that provides an exemption from general law may not be placed on the Special Order Calendar in any section reserved for the expedited consideration of local bills. This bill appears to provide an exemption to s. 561.20, F.S

¹ S. 561.20(1), F.S.

FULL ANALYSIS

I. SUBSTANTIVE ANALYSIS

A. EFFECT OF PROPOSED CHANGES:

Present Situation

Florida law limits the number of alcoholic beverage licenses that may be issued to one license for every 7,500 residents in a county². Special Restaurant Beverage (SRX) licenses may be issued in excess of the quota limitations in s. 561.20(1), F.S., and are regulated under Rule 61A-3.0141, F.A.C. With the exception of specified counties or cities, SRX licenses may be issued to bona fide restaurants with a service area occupying 2,500 or more square feet of floor space and with accommodations for the service and seating of 150 or more patrons at tables at one time.³ All SRX licenses issued after January 1, 1958, have the suffix "SRX" as a part of the license number.

The specific requirements regarding the issuance of SRX licenses in Citrus County are found in Special Acts, ch. 84-409, L.O.F., as amended by ch. 86-391, L.O.F. (Special Act). The Special Act specifies that SRX licenses may be issued to any restaurant occupying more than 2,500 square feet of service area, with equipment to serve 150 or more patrons full-course meals at tables at one time, and with at least 51% of its gross revenue derived from the sale of food and nonalcoholic beverages. It also prohibits cocktail lounges and open bars on the premises of licensees, with the exception of restaurants that maintain a service area of at least 4,000 square feet, and in such restaurants, alcoholic beverage consumption is not limited to table service with meals.

Proposed Changes

The bill amends the Special Act to remove the prohibition against cocktail lounges and open bars on the premises of restaurants. It modifies the authorization for a cocktail lounge or open bar in restaurant with a service area of 4,000 square feet or more to specify that alcoholic beverage consumption is not limited to table service with meals only within the cocktail lounge or open bar. It also permits a restaurant with a service area of at least 2,500 square feet, but less than 4,000 square feet, to provide a cocktail lounge or an open bar that serves up to ten percent of the restaurant's capacity, with alcoholic beverage consumption not limited to table service with meals within the cocktail lounge or open bar. The bill specifies that sales of alcoholic beverages for off-premises consumption are not permitted. It also removes the requirement that the restaurant have the equipment to serve 150 or more patrons at tables "at one time."

The changes to the provisions relating to cocktail lounges and open bars may aid small business owners and operators, possibly resulting in increased jobs and restaurant revenues.

The State of Florida currently levies an annual fee of \$1,820 for a SRX license. As qualifying restaurants may already obtain a special restaurant license if they choose to, the number of restaurants impacted by the bill is unknown, so the projected revenues from the license fees are indeterminate.

The Division of Alcoholic Beverages and Tobacco with the Florida Department of Business and Professional Regulation has indicated that current staff and resources can be used to process any additional license requests allowed by this bill.

The bill provides an effective date of upon becoming law.

STORAGE NAME: h0637b.EAC.DOCX

² S. 561.20(1), F.S.

³ The exceptions for the square footage rule are: the counties of Alachua, Brevard, Broward, Citrus (for premises with a cocktail lounge or open bar), Dade, Hendry, Highlands, Hillsborough, Martin, Nassau, Okeechobee, Orange County (with respect to Orlando, Winter Park, and Maitland), Osceola, St. Lucie, and Walton. The exception for the service and seating rule are: the counties of Alachua, Brevard, Broward, Dade, Hendry, Highlands, Hillsborough, Martin, Nassau, Orange County (with respect to Orlando, Winter Park, and Maitland), Osceola, St. Lucie, and Walton.

B. SECTION DIRECTORY:

Amends ch. 84-409, L.O.F., as amended by ch. 86-391, L.O.F., relating to Special Section 1:

Restaurant License (SRX) requirements for Citrus County.

Section 2: Provides an effective date of upon becoming a law

II. NOTICE/REFERENDUM AND OTHER REQUIREMENTS

A. NOTICE PUBLISHED? Yes [X] No []

IF YES, WHEN? October 18, 2011.

WHERE? Citrus County Chronicle, a daily paper of general circulation published in Crystal River, Citrus County, Florida and distributed in Citrus County, Florida

B. REFERENDUM(S) REQUIRED? No [X] Yes []

IF YES, WHEN?

- C. LOCAL BILL CERTIFICATION FILED? Yes, attached [X] No []
- D. ECONOMIC IMPACT STATEMENT FILED? Yes, attached [X] No []

The Economic Impact Statement says that the changes to the provisions relating to cocktail lounges and open bars may aid small business owners and operators, possibly resulting in increased jobs and restaurant revenues.

III. COMMENTS

A. CONSTITUTIONAL ISSUES:

None.

B. RULE-MAKING AUTHORITY:

None.

C. DRAFTING ISSUES OR OTHER COMMENTS:

House Rule 5.5(b), states that a local bill that provides an exemption from general law may not be placed on the Special Order Calendar in any section reserved for the expedited consideration of local bills. This bill appears to provide an exemption to s. 561.20, F.S.

IV. AMENDMENTS/ COMMITTEE SUBSTITUTE CHANGES

On January 11, 2012, the Community & Military Affairs Subcommittee adopted a strike-all amendment and reported the bill favorably as a committee substitute. The amendment provided that alcoholic beverage consumption is not limited to table service with meals only within a cocktail lounge or open bar, while specifying that sales of alcoholic beverages for off-premises consumption are not permitted. This analysis has been updated to reflect those changes.

STORAGE NAME: h0637b.EAC.DOCX

CS/HB 637 2012

A bill to be entitled

An act relating to Citrus County; amending chapter 84-409, Laws of Florida, as amended; revising criteria for special alcoholic beverage licenses for restaurants within the county; providing construction; providing an effective date.

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Be It Enacted by the Legislature of the State of Florida:

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Section 1. Section 1 of chapter 84-409, Laws of Florida, as amended by chapter 86-391, Laws of Florida, is amended to read:

Section 1. Notwithstanding any Citrus County ordinance or special law prescribing standards for special restaurant alcoholic beverage licenses, or any general law limiting the number of alcoholic beverage licenses in a county, the Division of Alcoholic Beverages and Tobacco shall issue a special alcoholic beverage license to any restaurant in Citrus County

19 which meets all of the following minimum criteria:

- (a) Two thousand five hundred $\frac{2,500}{}$ square feet of service area.
- (b) Equipment to serve 150 persons full-course meals at tables. $\frac{1}{2}$
- (c) <u>Fifty-one</u> 51 percent of its gross revenue is from the sale of food and nonalcoholic beverages.
- (d) Alcoholic beverage consumption is limited to table service with meals.
 - (e) no cocktail lounge or open bar on the premises.

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CS/HB 637 2012

However, any restaurant licensed under this section that maintains a service area of 4,000 square feet or more of service area may provide a cocktail lounge or open bar on the premises, and alcoholic beverage consumption within the cocktail lounge or open bar is not limited to table service with meals. Any restaurant licensed under this section that maintains a service area of 2,500 square feet or more, but less than 4,000 square feet, may provide a cocktail lounge or open bar on the premises that serves up to 10 percent of the capacity of the restaurant, and alcoholic beverage consumption within the cocktail lounge or open bar is not limited to table service with meals. Nothing in this act shall be construed to permit sales of alcoholic beverages for off-premises consumption.

Section 2. This act shall take effect upon becoming a law.

HOUSE OF REPRESENTATIVES LOCAL BILL STAFF ANALYSIS

BILL #:

HB 665

Gasparilla Island Bridge Authority, Charlotte and Lee Counties

SPONSOR(S): Roberson

TIED BILLS:

IDEN./SIM. BILLS:

REFERENCE	ACTION	ANALYST	STAFF DIRECTOR or BUDGET/POLICY CHIEF
1) Community & Military Affairs Subcommittee	15 Y, 0 N	Duncan	Hoagland
2) Economic Affairs Committee		Duncan	Tinker 187
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SUMMARY ANALYSIS

The Gasparilla Island Bridge Authority (Authority) was created in 1996 and is an independent special district situated in Charlotte and Lee Counties. The Authority was created for the purpose of acquiring, constructing, reconstructing, financing, owning, managing, promoting, improving, maintaining, operating, regulating, and having complete authority, with respect to the Gasparilla Island bridge and causeway.

The bill provides that the Authority's board of supervisors must be elected by a plurality, rather than a majority, of the electors of the authority. The fiscal year of the Authority is changed from July 1 to June 30, to October 1 to September 30, so that its fiscal year is the same as county and municipal governments.

The bill provides that notwithstanding the provision requiring the Authority to file the detailed financial disclosure forms required pursuant to s. 348.0003(4)(c), F.S., the members of the Board of Supervisors are permitted to file the *limited financial disclosure forms* required prior to the enactment of ch. 2009-85, L.O.F.

The bill also provides that the definition of "Lee County Commission" means the Lee County Board of Commissioners. The current charter defines the term as the Charlotte County Board of Commissioners.

This bill has an effective date of upon becoming law.

According to the Economic Impact Statement, this bill has no fiscal impact.

Pursuant to House Rule 5.5(b), a local bill providing an exemption from general law may not be placed on the Special Order Calendar for expedited consideration of local bills. This bill appears to provide an exemption from s. 348.003(4)(c), F.S.

This document does not reflect the intent or official position of the bill sponsor or House of Representatives. STORAGE NAME: h0665b.EAC.DOCX

FULL ANALYSIS

I. SUBSTANTIVE ANALYSIS

A. EFFECT OF PROPOSED CHANGES:

Present Situation

The Gasparilla Island Bridge Authority

The Gasparilla Island Bridge Authority (Authority) was created in 1996¹ and is an independent special district situated in Charlotte and Lee Counties. The Authority was created for the purpose of acquiring, constructing, reconstructing, financing, owning, managing, promoting, improving, maintaining, operating, regulating, and having complete authority, with respect to the Gasparilla Island bridge and causeway.

In its charter, the authority is granted the power to set bridge toll rates and collect bridge tolls. The Authority's revenue is generated from tolls collected based on traffic flow to and from Gasparilla Island. The authority operates the Boca Grande Swing Bridge and causeway, which is the link to the three barrier islands: North, Cole, and Gasparilla Island.²

The Authority is governed by nine members acting as the Board of Supervisors. Five of these members are voting members with full power to conduct the business of the Authority by majority vote of the voting members. The other four members serve as ex officio, nonvoting members who participate in board discussions as representatives of the taxpayers who are not qualified as electors of the Authority. Each member serves four-year terms.³

The voting members of the Board of Supervisors must be elected by a majority of the electors of the authority voting in the general election in November of each even numbered year. Each elector may exercise one vote. Those members duly elected to serve will take office on November 15 following the election. The Authority may conduct its elections independently or through the Lee County or Charlotte County Supervisor of Elections. Should the Authority elect to conduct its own elections, its election procedures must be consistent with the Florida Election Code.⁴

The Authority is directed to appoint an executive director who serves at the pleasure of the authority. In addition to the appointment of an executive director, the Authority may contract for all or part of such services with any third party, including the clerk. Each member of the Board of Supervisors must serve without compensation; however, supervisors must receive travel and per diem expenses⁵ when traveling on official business for the Authority.

The Authority is not considered to be an agency within the meaning of ch. 120, F. S. The Authority is considered to be an agency within the meaning of ch. 119, F. S., and all records of the Authority must be open to the public. The Authority is also considered an agency or authority of the county for purposes of the "Government in the Sunshine" law. Voting members of the Board of Supervisors are considered to be local officers for the purposes of section the disclosure 7 of their financial interests.

The executive director is required to prepare a proposed budget for the ensuing fiscal year for submission to the board for approval as proposed or modify the budget in part or whole. The Authority's fiscal year begins July 1 of each calendar year and ends June 30 of each calendar year.

¹ Chapter 96-507, L.O.F., subsequently codified under ch. 2000-425, L.O.F.

² Gasparilla Island Bridge Authority, History, available at http://www.giba.us/about.php (last visited January 12, 2012).

³ Section 5, Governing Body, ch. 2000-425, L.O.F.

⁴ Id. The Florida Election Code is comprised of chapters 97-106, F.S.

⁵ Section 112.061, F.S.

⁶ Section 286.011, F.S.

⁷ Section 112.3145(3), F.S.

Financial Disclosure Requirements

Prior to 2009, state law required the members of the Authority's Board of Supervisors to meet the financial disclosure requirements under ch. 112, F.S., related to the financial interests and clients represented before agencies,⁸ which is considered Limited Financial Disclosure⁹ or FORM 1. In 2009,¹⁰ the Legislature amended the Florida Expressway Authority Act to require members of each expressway authority, transportation authority, bridge authority, or toll authority created pursuant to general law or *any other legislative enactment* to comply with the applicable financial disclosure requirements under s. 8, Article II of the State Constitution.¹¹ The provisions under s. 8, Article II of the State Constitution require full and public disclosure of financial interests or FORM 6.¹²

The Florida Commission on Ethics (Commission) is the independent commission required in the state Constitution to conduct investigations and make public reports on all complaints concerning breach of trust by public officers or employees. Financial disclosure forms are required to be filed with the Commission and the Commission is directed to prescribe the financial disclosure forms.

In 2010, the Authority posed the following question to the Commission:

Are all members of the Gasparilla Island Bridge Authority required to comply with the financial disclosure requirements of Section 348.0003(4)(c), Florida Statutes, which was amended by Section 20 of Chapter 2009-85, Laws of Florida?

In part, the Commission responded as follows:¹³

Notwithstanding, you assert that the Gasparilla Island Bridge Authority is not subject to this 2009 enactment because it is an "independent special district" that was not created under Chapters 343, 348, or 349, Florida Statutes. We must disagree. As its name suggests, it is a "bridge authority," and there is no doubt that it was created pursuant to a "legislative enactment," viz., Chapters 96-507, 97-319, and 2000-425, Laws of Florida. The rules of statutory construction provide that the last adopted expression of the Legislature will generally prevail in the case of two statutory provisions that cannot be reconciled.

Here, with the enactment of Chapter 2009-85, Laws of Florida, the Legislature clearly intended for public officers who serve on specific types of boards dealing with transportation issues (and presumably significant sums of money) to file the more detailed financial disclosure rather than the limited disclosure required by Section 112.3145, Florida Statutes. We can find no basis to conclude that the Legislature intended to exclude the Gasparilla Island Bridge Authority from this requirement. Therefore, as the last expression of the Legislature's intent, we must give due deference to Section 20 of Chapter 2009-85, Laws of Florida.

We also believe that the Legislature intended for all members of the Authority's Board of Directors to file disclosure. In CEO 03-2, we opined that the "at-large" members of the board of directors of Enterprise Florida, Inc., were required to file full and public disclosure of financial interests. As in that situation, there is no distinction in Section 348.0003(4)(c) between voting members and non-voting or ex officio members.

STORAGE NAME: h0665b.EAC.DOCX

⁸ Id.

⁹ FORM 1 requirements includes the reporting person's sources and types of financial interests, such as the names of employers and addresses of real property holders. No dollar values are required to be listed. In addition, the form requires the disclosure of certain relationships with, and ownership interests in, specified types of businesses such as banks, savings and loans, insurance companies, and utility companies. Florida Commission on Ethics, Guide to the Sunshine Amendment and Code of Ethics for Public Officers and Employees, at 8-10 (2012), available at http://www.ethics.state.fl.us/publications/2012%20Guide%20Booklet_Internet.pdf.

Section 20, ch. 2009-85, L.O.F.

¹¹ Section 348.003(4)(c), F.S.

FORM 6 is a detailed disclosure of assets, liabilities, and sources of income over \$1,000 and their values, as well as net worth. Officials may opt to file their most recent income tax return in lieu of listing sources of income but still must disclose their assets, liabilities, and net worth. In addition, the form requires disclosure of certain relationships with, and ownership interests in, specified types of businesses such as banks, savings and loans, insurance companies, and utility companies.

Florida Commission on Ethics, Financial Disclosure, *Applicability of Law Requiring Bridge Authorities to File Full and Public Disclosure*, CEO 10-18—September 8, 2010, http://www.ethics.state.fl.us/opinions/10/ceo%2010-018.htm (last visited January 12, 2012).

Accordingly, we find that all members of the Board of Supervisors for the Gasparilla Island Bridge Authority are required to comply with the financial disclosure requirements of Section 348.0003(4)(c), Florida Statutes (2009), and file the 2009 CE Form 6-Full and Public Disclosure of Financial Interests. As we have no jurisdiction over the election laws, we have no authority to determine which disclosure form must be filed by candidates when qualifying for election as a member of the Board of Supervisors.

Effect of Proposed Changes

The bill provides that the Authority's board of supervisors must be elected by a *plurality*, rather than a majority, of the electors of the Authority. The fiscal year of the Authority is changed from July 1 to June 30, to October 1 to September 30, so that its fiscal year is the same as county and municipal governments.

The bill provides that notwithstanding the provision requiring the Authority to file the *detailed financial disclosure forms* required pursuant to s. 348.0003(4)(c), F.S., the members of the Board of Supervisors are permitted to file the *limited financial disclosure forms* required prior to the enactment of ch. 2009-85, L.O.F.

The bill also provides that the definition of "Lee County Commission" means the Lee County Board of Commissioners. The current charter defines the term as the Charlotte County Board of Commissioners.

B. SECTION DIRECTORY:

Amends ss. 4, 5, and 12 of s. 2 of ch. 2000-425, L.O.F., relating to the Gasparilla Island Bridge Authority, correcting a scrivener's error, revising the requirements for electing voting members of the board of supervisors, revising the financial disclosure requirements for members of the board of supervisors, and revising the authority's fiscal year.

Section 2 Provides that the act is effective upon becoming law.

II. NOTICE/REFERENDUM AND OTHER REQUIREMENTS

A. NOTICE PUBLISHED? Yes [X] No []

IF YES, WHEN? September 23, 2011

WHERE? The notices were published in the Charlotte Sun, Englewood Sun, The Arcadian, North Port Sun, and the Venice Gondolier Sun located in Charlotte, Sarasota, and DeSoto Counties, Florida.

News-Press, a daily newspaper, published at Fort Myers, FL

B. REFERENDUM(S) REQUIRED? Yes [] No [X]

IF YES, WHEN?

- C. LOCAL BILL CERTIFICATION FILED? Yes, attached [X] No []
- D. ECONOMIC IMPACT STATEMENT FILED? Yes, attached [X] No []

According to the Economic Impact Statement, no fiscal impacts are anticipated for either fiscal year 2011-12 or 2012-2013.

STORAGE NAME: h0665b.EAC.DOCX

III. COMMENTS

A. CONSTITUTIONAL ISSUES:

None.

B. RULE-MAKING AUTHORITY:

None.

C. DRAFTING ISSUES OR OTHER COMMENTS:

Other Comments

Pursuant to House Rule 5.5(b), a local bill providing an exemption from general law may not be placed on the Special Order Calendar for expedited consideration. The provisions of House Rule 5.5(b) appear to apply to this bill.

IV. AMENDMENTS/ COMMITTEE SUBSTITUTE CHANGES

N/A.

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A bill to be entitled

An act relating to the Gasparilla Island Bridge Authority, Charlotte and Lee Counties; amending chapter 2000-425, Laws of Florida; correcting a scrivener's error; revising requirements for the election of the voting members of the board of supervisors; clarifying and revising financial disclosure requirements for members of the board of supervisors; revising the authority's fiscal year; providing an effective date.

Be It Enacted by the Legislature of the State of Florida:

- Section 1. Subsection (4) of section 4, subsections (3) and (7) of section 5, and subsection (2) of section 12 of section 2 of chapter 2000-425, Laws of Florida, are amended to read:
- Section 4. DEFINITIONS.—As used in this act, the following words and terms shall have the following meanings, unless some other meaning is plainly intended:
- "Lee County Commission" means the Lee Charlotte County Board of County Commissioners.

Section 5. GOVERNING BODY.-

The voting members of the Board of Supervisors shall be elected by a plurality majority of the electors of the authority voting in the general election in November of each even-numbered year. Each elector may exercise one vote. Those members duly elected to serve will take office on November 15

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29 following their election.

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- (a) Board Supervisor No. 1, Board Supervisor No. 3, Board Supervisor No. 5, Board Supervisor No. 6, and Board Supervisor No. 8 shall be first elected or appointed in the November 1996 election and every fourth year thereafter.
- (b) Board Supervisor No. 2, Board Supervisor No. 4, Board Supervisor No. 7, and Board Supervisor No. 9 shall be first elected or appointed at the November 1996 election to a 2-year term. They shall be appointed or stand for election to a full 4-year term commencing at the November 1998 election and shall be elected or appointed every fourth year thereafter.
- The Board of Supervisors shall elect a chair and vice chair from members of the authority, each of whom shall serve for 1 year or until his or her successor is chosen. The chair, or the vice chair in the chair's absence, shall preside at all meetings of the authority and shall perform such additional duties as prescribed by the members or contained in the bylaws of the authority. The authority shall hold regular meetings at least quarterly at such times and places as it may designate and may hold more frequent special meetings. Three voting members constitute a quorum for the purpose of meeting and transacting business. Each voting member of the authority shall have one vote. The authority may adopt bylaws and may make all policies, procedures, rules, and regulations not inconsistent with this act which it may deem necessary respecting the conduct of its affairs. Such policies, procedures, rules, and regulations shall provide for notice of all public meetings in conformity with the requirements of section 189.417, Florida Statutes, and shall

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provide that an agenda shall be prepared by the authority in time to ensure that a copy of the agenda will be available at least 3 days prior to any regular meetings of the authority. After the agenda has been made available, items may be added for good cause, as determined by the chair or person designated to preside at the meeting. The reason for adding an item to the agenda shall be stated in the record. Special or emergency meetings may be called by the chair upon no less than 48 hours' notice. The authority shall publish and thereafter codify and index all rules, regulations, and resolutions formulated, adopted, or used by authority in the discharge of its functions. Such rules, regulations, and resolutions shall be made available for public inspection and copying, at no more than cost. The authority shall not be deemed to be an agency within the meaning of chapter 120, Florida Statutes. The authority shall be deemed to be an agency within the meaning of chapter 119, Florida Statutes, and all records of the authority shall be open to the public. The authority shall be deemed an agency or authority of the county for purposes of section 286.011, Florida Statutes, the "Government in the Sunshine" law. Notwithstanding s. 348.0003(4)(c), Florida Statutes, all voting members of the Board of Supervisors shall be deemed to be local officers for the purposes of section 112.3145(3), Florida Statutes, requiring disclosure of their financial interests. These statements of financial interests shall be filed with the Florida Commission on Ethics Lee County Supervisor of Elections and available for public inspection. In addition to the foregoing, the authority shall comply with the requirements of section 189.417, Florida

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Statutes, regarding notice of meetings which shall be deemed to supersede any inconsistent provisions of this section in the event of conflict.

Section 12. BUDGET; REPORTS AND REVIEW.-

October July 1 of each calendar year and shall conclude on September June 30 of each calendar year. On or before September June 1, the executive director shall prepare a proposed budget for the ensuing fiscal year to be submitted to the board for board approval. The proposed budget shall include, at the direction of the board, an estimate of all necessary expenditures of the authority for the ensuing fiscal year and an estimate of income to the authority from all sources of revenue provided in this act. The board shall consider the proposed budget and may either approve the budget as proposed by the manager or modify the same in part or in whole.

Section 2. This act shall take effect upon becoming a law.

HOUSE OF REPRESENTATIVES LOCAL BILL STAFF ANALYSIS

BILL #: CS/HB 867 City of Clearwater, Pinellas County SPONSOR(S): Community & Military Affairs Subcommittee: Hooper

TIED BILLS: IDEN./SIM. BILLS:

REFERENCE	ACTION	ANALYST	STAFF DIRECTOR or BUDGET/POLICY CHIEF
1) Community & Military Affairs Subcommittee	14 Y, 1 N, As CS	Tait	Hoagland
2) Economic Affairs Committee		Tait m	Tinker 157

SUMMARY ANALYSIS

The Division of Alcoholic Beverages and Tobacco (division) within the Department of Business and Professional Regulation is responsible for the enforcement of Florida's beverage law. Section 561.422, F.S., authorizes nonprofit civic organizations to apply for up to three temporary alcoholic beverage permits for a period not to exceed three days, subject to any other state, municipal, or county ordinance regulating the time for selling alcoholic beverages. The permit requires that the alcoholic beverages may only be consumed on the premises.

The bill authorizes the division to issue temporary alcoholic beverages permits to nonprofit organizations holding outdoor events in the downtown area of the City of Clearwater in Pinellas County.

An organization may be issued up to 15 temporary permits per calendar year, valid for up to three days, in addition to the three temporary permits currently authorized by law.

While the number of additional permits that may be issued as a result of this bill is indeterminate, the state will receive \$25 for each permit issued. In addition, the division has indicated that it can handle the provisions of this bill with existing resources.

The bill takes effect upon becoming law.

House Rule 5.5(b), states that a local bill that provides an exemption from general law may not be placed on the Special Order Calendar in any section reserved for the expedited consideration of local bills. This bill appears to provide an exemption to s. 561.422, F.S.

This document does not reflect the intent or official position of the bill sponsor or House of Representatives. STORAGE NAME: h0867b.EAC.DOCX

FULL ANALYSIS

I. SUBSTANTIVE ANALYSIS

A. EFFECT OF PROPOSED CHANGES:

Present Situation

Chapters 561-565 and 567-568, F.S., comprise Florida's beverage law. The Division of Alcoholic Beverages and Tobacco (division) within the Department of Business and Professional Regulation is responsible for the enforcement of these statutes. Section 561.422, F.S., authorizes "nonprofit civic organizations" to apply for up to three temporary alcoholic beverage permits for a period not to exceed three days, subject to any other state, municipal, or county ordinance regulating the time for selling alcoholic beverages. The permit requires that the alcoholic beverages may only be consumed on the premises.

Upon the filing of an application, the nonprofit civic organization must present a local building or zoning permit, and pay a fee of \$25 per permit. All net profits from sales of alcoholic beverages collected during the permit period must be retained by the nonprofit civic organization. Individual nonprofit civic organizations are limited to three permits per calendar year.

Over the past five years, the Legislature has passed legislation that authorizes the division to issue up to 15 additional temporary permits to nonprofit organizations in designated sections of the following cities: St. Petersburg,² Tallahassee,³ Leesburg,⁴ Eustis,⁵ Tavares,⁶ and Mount Dora.⁷ The chart below contains data from the division on the actual number of additional temporary permits issued.

City	Effective Date	2007	2008	2009	2010	2011*	Total Permits
St. Petersburg	6/12/07	1	14	9	9	14	47
Tallahassee	6/17/08	N/A	5	1	4	4	14
Leesburg	6/02/09	N/A	N/A	0	7	16	23
Eustis	6/11/10	N/A	N/A	N/A	3	10	13
Tavares	6/11/10	N/A	N/A	N/A	0	4	4
Mount Dora	6/29/11	N/A	N/A	N/A	N/A	0	0
Total		1	19	10	23	48	101

^{*}As of 12/6/11

According to Guidestar.org, there are currently 1,256 nonprofit civic organizations in the City of Clearwater.8

Effect of the Proposed Changes

This bill authorizes the division to issue temporary permits authorizing nonprofit organizations to sell alcoholic beverages for consumption on the premises at outdoor events on public right-of-way and public park property in the downtown area, as specifically described in the bill, of the City of Clearwater in Pinellas County.

STORAGE NAME: h0867b.EAC.DOCX

¹ Section 561.02, F.S.

² Chapter 2007-302, L.O.F.

³ Chapter 2008-294, L.O.F.

⁴ Chapter 2009-262, L.O.F.

⁵ Chapter 2010-251, L.O.F.

⁶ Chapter 2010-252, L.O.F.

⁷ Chapter 2011-260, L.O.F.

⁸ The division has used Guidestar.org (an Internet provider that connects people with nonprofit information) in the past as a source for the number of nonprofit civic organizations in a city. The results for Clearwater are from a search on December 19, 2011.

A nonprofit civic organization may be issued up to 15 temporary permits per calendar year, valid for up to three days, in addition to the three temporary permits authorized by s. 561.422, F.S. The organization must provide a valid special event permit issued by the City of Clearwater, and must comply with all other requirements of s. 561.422, F.S., in obtaining the temporary permits authorized by the bill.

The bill takes effect upon becoming law.

B. SECTION DIRECTORY:

- **Section 1:** Provides for the issuance of temporary alcoholic beverage permits to nonprofit civic organizations for event activities conducted in the City of Clearwater in Pinellas County.
- **Section 2:** Provides an effective date of upon becoming a law.

II. NOTICE/REFERENDUM AND OTHER REQUIREMENTS

A. NOTICE PUBLISHED? Yes [X] No []

IF YES, WHEN? November 4, 2011.

WHERE? *The Gulf Coast Business Review*, a weekly newspaper of general circulation published in Pinellas County, Florida.

B. REFERENDUM(S) REQUIRED? Yes [] No [X]

IF YES, WHEN?

- C. LOCAL BILL CERTIFICATION FILED? Yes, attached [X] No []
- D. ECONOMIC IMPACT STATEMENT FILED? Yes, attached [X] No []

III. COMMENTS

A. CONSTITUTIONAL ISSUES:

None.

B. RULE-MAKING AUTHORITY:

None.

C. DRAFTING ISSUES OR OTHER COMMENTS:

Other Comments

While the number of additional permits that may be issued as a result of this bill is indeterminate, the state will receive \$25 for each permit issued. In addition, the division has indicated that it can handle the provisions of this bill within existing resources.

House Rule 5.5(b), states that a local bill that provides an exemption from general law may not be placed on the Special Order Calendar in any section reserved for the expedited consideration of local bills. This bill appears to provide an exemption to s. 561.422, F.S.

STORAGE NAME: h0867b.EAC.DOCX

IV. AMENDMENTS/ COMMITTEE SUBSTITUTE CHANGES

On January 11, 2012, the Community & Military Affairs Subcommittee adopted one amendment and reported the bill favorably as a committee substitute. The amendment removed a provision requiring the division to adopt rules to administer the act. The analysis has been updated to reflect that change.

STORAGE NAME: h0867b.EAC.DOCX

CS/HB 867 2012

A bill to be entitled

An act relating to the City of Clearwater, Pinellas County; authorizing the Division of Alcoholic Beverages and Tobacco of the Department of Business and Professional Regulation to issue up to a specified number of temporary permits to a nonprofit civic organization to sell alcoholic beverages for consumption on the premises at outdoor events on public right-of-way and public park property in the downtown area of Clearwater; providing that such events require a special event permit from the City of Clearwater; providing that the permits authorized by the act are in addition to certain other authorized temporary permits; requiring the nonprofit civic organization to comply with certain statutory requirements in obtaining the permits authorized by the act; providing an effective date.

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Be It Enacted by the Legislature of the State of Florida:

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Section 1. (1) Notwithstanding any other provision of law, the Division of Alcoholic Beverages and Tobacco of the Department of Business and Professional Regulation may issue to a bona fide nonprofit civic organization, upon application and presentation of a valid special event permit issued by the City of Clearwater, a temporary permit authorizing the sale of alcoholic beverages for consumption on the premises at outdoor events on public right-of-way and public park property in the

Page 1 of 2

CS/HB 867 2012

downtown area of Clearwater. Any such nonprofit civic organization may be issued up to 15 temporary permits per calendar year and each temporary permit is valid for up to 3 days. For purposes of this act, the downtown area of Clearwater is that area between Drew Street and Pierce Street North and South and between Myrtle Street and the waterfront.

- (2) The temporary permits authorized by this act are in addition to the three temporary permits authorized per year for a nonprofit civic organization pursuant to section 561.422, Florida Statutes.
- (3) The nonprofit civic organization shall comply with all other requirements of section 561.422, Florida Statutes, in obtaining the temporary permits authorized by this act.
- Section 2. This act shall take effect upon becoming a law.

HOUSE OF REPRESENTATIVES STAFF ANALYSIS

BILL #:

HB 941

Commercial Lines Insurance Policies

SPONSOR(S): Holder

TIED BILLS:

IDEN./SIM. BILLS:

REFERENCE	ACTION	ANALYST	STAFF DIRECTOR or BUDGET/POLICY CHIEF
1) Insurance & Banking Subcommittee	14 Y, 0 N	Callaway	Cooper
2) Economic Affairs Committee		Callaway	V Tinker 718T

SUMMARY ANALYSIS

Commercial lines insurance (commercial insurance) is insurance designed for and bought by a business to cover losses sustained by the business. Some commercial insurance, such as workers' compensation, is required to be purchased by businesses; however, most commercial insurance is purchased by businesses on a voluntary basis. The commercial insurance a business purchases also depends, in part, on the business type and industry.

The bill allows insurance companies writing commercial lines insurance policies to transfer these insurance policies to a different Florida licensed insurance company that is directly or indirectly owned, managed, or controlled by the first insurer. The policy transfer is a renewal of the policy, rather than a cancellation or nonrenewal of the policy. Allowing policies to be transferred between affiliated insurers, rather than requiring policies to be nonrenewed by the original insurer and reissued by an affiliated insurer, allows insurers to more easily manage their book of business and eliminates confusion among policyholders associated with policy nonrenewal and subsequent reissuance.

The bill is very similar to s. 627.728(4)(d), F.S., which allows an insurance company to transfer automobile insurance policies to a new insurer under the same ownership or management of first insurer instead of canceling and nonrenewing the policies at the end of the policy term.

The bill has no fiscal impact.

The bill is effective July 1, 2012.

This document does not reflect the intent or official position of the bill sponsor or House of Representatives. STORAGE NAME: h0941b.EAC.DOCX

FULL ANALYSIS

I. SUBSTANTIVE ANALYSIS

A. EFFECT OF PROPOSED CHANGES:

Commercial lines insurance (commercial insurance) is insurance designed for and bought by a business to cover losses sustained by the business. Major types of commercial insurance are: boiler and machinery, business income, commercial auto, comprehensive general liability, directors and officers liability, medical malpractice liability, product liability, professional liability, and workers' compensation.

Some commercial insurance, such as workers' compensation, is required to be purchased by businesses; however, most commercial insurance is purchased by businesses on a voluntary basis. The commercial insurance a business purchases also depends, in part, on the business type and industry.

The bill allows insurance companies writing commercial lines insurance policies to transfer these insurance policies to a different Florida licensed insurance company that is directly or indirectly owned, managed, or controlled by the first insurer. The policy transfer is a renewal of the policy, rather than a cancellation or nonrenewal of the policy. Thus, insurers will not have to provide 100 days' notice³ of nonrenewal, or notice by June 1st, whichever is earlier, because the policy will be transferred, rather than nonrenewed. However, insurers transferring policies must still comply with current law relating to renewal notices which generally requires insurers to give policyholders 45 days advance written notice of the renewal premium for workers' compensation, employer's liability, property, and casualty insurance.⁴ Allowing policies to be transferred between affiliated insurers, rather than requiring policies to be nonrenewed by the original insurer and reissued by an affiliated insurer, allows insurers to more easily manage their book of business and eliminates confusion among policyholders associated with policy nonrenewal and subsequent reissuance.

The bill is very similar to s. 627.728(4)(d), F.S., which allows an insurance company to transfer automobile insurance policies to a new insurer under the same ownership or management of first insurer instead of canceling and nonrenewing the policies at the end of the policy term. Insurers wanting to transfer automobile policies to an associated insurer must give 45-days notice to the policyholder and must notify the policyholder of the policy premium and any reasons for an increase in premium. The 45-day transfer notice requirement for automobile policy transfers is consistent with the notice requirement in current law for cancellation or nonrenewal of automobile policies.

B. SECTION DIRECTORY:

Section 1: Amends s. 627.4133, F.S., relating to notice of cancellation, nonrenewal, or renewal premium.

Section 2: Provides an effective date of July 1, 2012.

STORAGE NAME: h0941b.EAC.DOCX

¹ http://www2.iii.org/glossary/ (defining commercial lines) (last viewed December 11, 2011).

² Generally, non-construction businesses employing four or more employees have to buy workers' compensation insurance. Construction businesses must buy workers' compensation insurance if the business has one or more employees.

³ Under current law, policyholders whose residential structure has been insured by the same insurer for at least the five years before the date of nonrenewal receive 120 days' notice of nonrenewal, rather than 100 days.

⁴ See s. 627.4133(1), F.S. Personal lines or commercial residential property insurance policies that are renewed also have a 45-day renewal notice under s. 627.4133(2), F.S. Mortgage guaranty, surety, and marine insurance are exempt from the 45 day notice of renewal premium provision in current law (s. 627.4133(1), F.S.). Automobile insurance renewal provisions are found in s. 627.728, F.S. and are not governed by the 45-day notice provision in s. 627.4133(1), F.S.

II FISCAL ANALYSIS & FCONOMIC IMPACT STATEMENT

	II. FISCAL ANALTSIS & ECONOMIC IMPACT STATEMENT
A.	FISCAL IMPACT ON STATE GOVERNMENT:
	1. Revenues: None.
	2. Expenditures: None.
B.	FISCAL IMPACT ON LOCAL GOVERNMENTS:
	1. Revenues: None.
	2. Expenditures: None.
C.	DIRECT ECONOMIC IMPACT ON PRIVATE SECTOR: None.
D.	FISCAL COMMENTS:
	None.
	III. COMMENTS
A.	CONSTITUTIONAL ISSUES:
	1. Applicability of Municipality/County Mandates Provision:
	Not applicable. This bill does not appear to: require counties or municipalities to spend funds or take an action requiring the expenditure of funds; reduce the authority that counties or municipalities have to raise revenues in the aggregate; or reduce the percentage of a state tax shared with counties or municipalities.
	2. Other:
	None.
В.	RULE-MAKING AUTHORITY:
	None provided in the bill.
C.	DRAFTING ISSUES OR OTHER COMMENTS:
	None.

IV. AMENDMENTS/ COMMITTEE SUBSTITUTE CHANGES

None.

STORAGE NAME: h0941b.EAC.DOCX DATE: 1/22/2012

NAME: h0941b.EAC.DOCX PAGE: 3

2012 HB 941

A bill to be entitled

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18 19 20 An act relating to commercial lines insurance policies; amending s. 627.4133, F.S.; authorizing an insurer to transfer a commercial lines policy under certain circumstances; providing construction; providing an effective date.

Be It Enacted by the Legislature of the State of Florida:

Section 1. Subsection (8) is added to section 627.4133, Florida Statutes, to read:

627.4133 Notice of cancellation, nonrenewal, or renewal premium.-

(8) An insurer issuing a commercial lines policy, may, at the expiration of the policy term, transfer the policy to another authorized insurer under the same direct or indirect ownership, management, or control as the transferring insurer. The transfer constitutes a renewal of the policy and may not be treated as a cancellation or a nonrenewal of the policy.

Section 2. This act shall take effect July 1, 2012.

HOUSE OF REPRESENTATIVES LOCAL BILL STAFF ANALYSIS

BILL #:

HB 1153

Broward County

SPONSOR(S): Jenne TIED BILLS:

IDEN./SIM. BILLS:

REFERENCE	ACTION	ANALYST	STAFF DIRECTOR or BUDGET/POLICY CHIEF
1) Community & Military Affairs Subcommittee	15 Y, 0 N	Tait	Hoagland
2) Economic Affairs Committee		Tait MU	Tinker TBT

SUMMARY ANALYSIS

Chapter 75-350, L.O.F., governs municipal elections in Broward County. Chapter 75-350, L.O.F., was last amended in 2005 by ch. 2005-318, L.O.F. to change provisions relating to elections dates and qualification periods.

This bill changes the November elections filing period previously amended in ch. 2005-318, L.O.F. The new filing period will conform to those established in s. 99.061(2), F.S. Based on Florida Statutes, the new filing period for November municipal elections in Broward County will be anytime after noon on the 71st day prior to the primary election date to no later than noon of the 67th day prior to the primary election date.

The bill does not make any changes to the elections filing period for municipal elections occurring in March.

The bill also makes scrivener changes to ch. 75-350, L.O.F.

The bill does not appear to have a fiscal impact on state government. The Economic Impact Statement indicates the bill will reduce local government expenses for labor and overtime.

The bill takes effect upon becoming a law.

This document does not reflect the intent or official position of the bill sponsor or House of Representatives. STORAGE NAME: h1153b.EAC.DOCX

DATE: 1/21/2012

FULL ANALYSIS

I. SUBSTANTIVE ANALYSIS

A. EFFECT OF PROPOSED CHANGES:

Background

Chapter 75-350, L.O.F., governs municipal elections in Broward County. Chapter 75-350, L.O.F., (chapter) was last amended in 2005 by ch. 2005-318, L.O.F, to change provisions relating to elections dates and qualification periods.

Currently, the chapter provides the following municipal elections provisions:

- For municipal elections held in March, the filing period is between noon on the 1st working day in January and noon on the 7th day after the 1st work day in January.
- For municipal elections held in November, the filing period is between noon on the 1st work day in September and noon on the 7th day following the 1st work day in September.

Broward municipal elections held in November are held the 1st Tuesday after the 1st Monday in November of any even-numbered calendar year, aligning the date for municipal elections with state and federal elections.

Section 99.061(2), F.S., requires the filing period for county elections to be any time after noon of the 71st day prior to the primary election, but not later than noon of the 67th day prior to the date of the primary election.

Absentee Ballots

Section 101.62(4)(a), F.S., requires county supervisors of elections to send absentee ballots to each absent uniformed services voter and overseas voter who have requested an absentee ballot no later than 45 days before each election. In addition, the 2009 federal Military and Overseas Voter Empowerment (MOVE) Act requires states to transmit validly-requested absentee ballots to service members, their families and other overseas citizens no later than 45 days before a federal election, except where the state has been granted an undue hardship waiver approved by the Department of Defense for that election.^{1,2}

For November elections, these requirements mean the absentee ballots must be sent between September 18th and September 24th, depending on the election date.

Under the current provisions of the chapter governing municipal elections in Broward County, the September filing period for municipal elections results in the Broward Supervisor of Elections having approximately 10 days to code, test, and prepare absentee ballots. This compressed time span leads to additional expenditures for labor and overtime to meet the state and federal requirements.

Effect of Proposed Changes

This bill changes the November elections filing period to conform to those established in s. 99.061(2), F.S. The new filing period for November municipal elections in Broward County will be anytime after noon on the 71st day prior to the primary election date to no later than noon of the 67th day prior to the primary election date. This change will result in an increased time span between the filing period and the 45 day requirement for mailing absentee ballots.

STORAGE NAME: h1153b.EAC.DOCX

DATE: 1/21/2012

¹ P.L. 111-084. The MOVE Act amends the Uniformed and Overseas Citizens Absentee Voting Act (UOCAVA). UOCAVA is 42 U.S.C. 1973ff et seq. and the MOVE act adds Part H to Title V.

² United States Department of Justice, *Fact Sheet: Move Act*. Available at: http://www.justice.gov/opa/pr/2010/October/10-crt-1212.html Site last visited January 13, 2012.

The bill does not make any changes to the elections filing period for municipal elections occurring in March.

The bill also makes scrivener changes to ss. 4 through 7 of ch. 75-350, L.O.F.

The bill takes effect upon becoming a law.

B. SECTION DIRECTORY:

Section 1: Amends ch. 75-350, L.O.F., last amended by ch. 2005-318, L.O.F., revising the dates on which municipal candidates must file qualification papers and pay fees with respect to November elections and making technical changes.

Section 2: Provides an effective date of upon becoming a law

II. NOTICE/REFERENDUM AND OTHER REQUIREMENTS

A. NOTICE PUBLISHED? Yes [X] No []

IF YES, WHEN? November 23, 2011

WHERE? The Sun-Sentinel, a daily newspaper of general circulation published in Broward, Palm Beach and Miami-Dade Counties, Florida.

B. REFERENDUM(S) REQUIRED? Yes [] No [X]

IF YES, WHEN?

- C. LOCAL BILL CERTIFICATION FILED? Yes, attached [X] No []
- D. ECONOMIC IMPACT STATEMENT FILED? Yes, attached [X] No []

The Economic Impact Statement indicates the bill will reduce local government expenses for labor and overtime.

III. COMMENTS

A. CONSTITUTIONAL ISSUES:

None.

B. RULE-MAKING AUTHORITY:

None.

C. DRAFTING ISSUES OR OTHER COMMENTS:

None.

IV. AMENDMENTS/ COMMITTEE SUBSTITUTE CHANGES

DATE: 1/21/2012

STORAGE NAME: h1153b.EAC.DOCX

HB 1153 2012

A bill to be entitled

An act relating to Broward County; amending chapter 75-350, Laws of Florida, as amended; revising provisions relating to the governing of municipal elections in the county; revising the dates on which municipal candidates must file qualification papers and pay certain fees with respect to certain elections; providing an effective date.

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Be It Enacted by the Legislature of the State of Florida:

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Section 1. Chapter 75-350, Laws of Florida, as amended by chapters 2004-443 and 2005-318, Laws of Florida, is amended to read:

Section 1. It is the intent of this act to provide for uniform filing and election dates for all municipal elections in Broward County. It is not the intent of this act to determine

Section 2. For any municipal elections held in Broward County in March of a calendar year, candidates for office in such elections shall file such papers and pay such fees as may

be required by law with the applicable municipal clerk no

earlier than noon on the first work day in January nor later than noon on the 7th day following the first work day in January

of the calendar year in which the election is to be held. For

any municipal elections held in Broward County in November of a

27 calendar year, candidates for office in such elections shall

file such papers and pay such fees as may be required by law

Page 1 of 3

CODING: Words stricken are deletions; words underlined are additions.

the length of terms of municipal offices.

HB 1153 2012

with the applicable municipal clerk <u>pursuant to the same</u> timeframes as candidates who qualify for county offices as provided in section 99.061(2), Florida Statutes no earlier than noon on the first work day in September nor later than noon on the 7th day following the first work day in September of the calendar year in which the election is to be held.

Section 3. Any primary election relating to a municipal office held in a municipality in Broward County shall be held on the second Tuesday in February of a calendar year, and all general elections relating to a municipal office held in a municipality in Broward County shall be held on the second Tuesday in March of a calendar year or the first Tuesday after the first Monday in November of any even-numbered calendar year. Municipalities that have general elections in November of even-numbered calendar years shall not have primaries for such elections.

Section 4. In any primary election held in any race for municipal offices in Broward County, the manner and method by which a slate of candidates is to be determined shall be as provided by the Charter or Code of Ordinances of the municipality conducting the primary election as provided herein. In any general election in races for municipal offices in Broward County, the candidate or candidates, depending upon the number to be elected, receiving the highest number of votes in the election shall be the winners winner. Such duly elected municipal officers shall take office within 14 fourteen (14) days after the general election, with the specific day to be decided by local ordinance.

HB 1153 2012

Section 5. In order to implement any change in the month in which elections will be held, Broward County municipalities may either extend or reduce terms of office of existing elected officials for a period of up to 8 eight (8) months.

Section 6. The governing body of each municipality in Broward County may, at its discretion, amend its Charter to change the date of its municipal elections in accordance with this act by ordinance, subject to approval by referendum; provided, however, that any change in election date will not be effective until at least 18 eighteen (18) months after the approval of the ordinance by the municipality's governing body.

Section 7. All municipal elections shall be canvassed by the county canvassing board, with said board certifying the results to each city clerk within $5 \pm (5)$ days after the election.

Section 8. The Broward Supervisor of Elections shall provide to each Broward County municipality by the first work day in April of the calendar year a schedule of fees and charges for municipal election services for the following calendar year.

Section 2. This act shall take effect upon becoming a law.

HOUSE OF REPRESENTATIVES STAFF ANALYSIS

BILL #:

PCB EAC 12-03

Tax Refunds for Qualified Targeted Industries, Qualified Defense

Contractors and Space Flight Business

SPONSOR(S): Economic Affairs Committee TIED BILLS:

IDEN./SIM. BILLS:

REFERENCE	ACTION	ANALYST	STAFF DIRECTOR or BUDGET/POLICY CHIEF
Orig. Comm.: Economic Affairs Committee		Fennell (A)	Tinker 765

SUMMARY ANALYSIS

The bill eliminates the maximum amount of tax refunds a business unit could receive over all fiscal years for both the Qualified Targeted Industry Program and the Qualified Defense Contractor and Space Flight Business Program. The limits imposed on the percentage of total award and the dollar amount a qualified project could receive in a fiscal year would remain in effect.

The bill may have an indeterminate negative fiscal impact on state funds.

The bill has an effective date of July 1, 2012.

This document does not reflect the intent or official position of the bill sponsor or House of Representatives. STORAGE NAME: pcb03.EAC.DOCX

DATE: 1/19/2012

FULL ANALYSIS

I. SUBSTANTIVE ANALYSIS

A. EFFECT OF PROPOSED CHANGES:

Present Situation

Tax Refunds on Qualified Targeted Industries

The Qualified Target Industry (QTI) tax refund program was designed to encourage the recruitment or creation of higher-paying, higher-skilled jobs for Floridians, by awarding eligible businesses refunds of certain state or local taxes paid in exchange for creating jobs. To be eligible for the program a business must, among other criteria, fall under an industry classification that has been included on the approved list of targeted industries for the state. The program provides a refund against eligible taxes paid by an approved applicant.

The program also requires that a project must propose to create at least 10 new jobs, or in the case of a business expansion must result in a net increase in employment of at least 10 percent at the business. The jobs proposed to be created or retained must pay an average annual wage of at least 115% of the average private sector wage in the area where the business is located or the statewide private sector average wage. The 2012 average annual wage for Florida is \$40,555.1

The amount of the refund is based on the wages paid, number of jobs created, and where in the state the eligible business chooses to locate or expand. The minimum tax refund is \$3,000 per employee and the maximum amount is \$11,000 per employee over the term of the incentive agreement.

Qualified Defense Contractor and Space Flight Business Tax Refund

The Qualified Defense Contractor and Space Flight Business (QDC) tax refund program provides incentives to businesses that either hold or are a subcontractor for a valid Department of Defense contract or space flight business contract, or hold a contract for the reuse of a defense related facility. The Department of Economic Opportunity receives and approves applications based on certain criteria set in statute. The program provides a refund against eligible taxes paid by an approved applicant.

The program requires that the jobs created by the project have an average annual wage of at least 115% of the average wage in the area where the project is located. The 2010 average annual wage for Florida is \$40,555.²

The amount of the refund is based on wages paid, number of jobs created and where in the state the project is located. The minimum tax refund is \$3,000 per employee and the maximum amount is \$8,000 per employee over the term of the incentive agreement.

Tax Refund Limits

Section 288.106 and 288.1045, Florida Statutes, set the criteria for the QTI and QDC program. Included in these criteria are limits on awards for qualified projects under both programs. The limits include:

- The QTI and QDC programs limit applicants to 25 percent of the total tax refunds in any given fiscal year.
- The QDC program limits applicants to \$2.5 million in tax refunds in any given fiscal year.
- The QTI program limits applicants to \$1.5 million in tax refunds in any given fiscal year or \$2.5 million if the project is in an enterprise zone.
- The QDC program limits applicants to \$7 million in tax refunds over all fiscal years.
- The QTI program limits applicants to \$7 million in tax refunds over all fiscal years, or \$7.5 million
 if a project is in an enterprise zone.

STORAGE NAME: pcb03.EAC.DOCX

DATE: 1/19/2012

¹ Enterprise Florida, Incentive Average Wage Requirements, 2010

² Enterprise Florida, *Incentive Average Wage Requirements*, 2010

Effect of Proposed Change

The bill eliminates the maximum amount of tax refunds a business unit could receive over all fiscal years for both the Qualified Targeted Industry Program and the Qualified Defense Contractor and Space Flight Business Program. The limits imposed on the percentage of total award and dollar amount a qualified project could receive in a fiscal year would remain in effect.

B. SECTION DIRECTORY:

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Section 1 amends section 288.1045, F.S., by removing program limits for applicants to the Qualified Defense Contractor or Space Flight Business Program.

Section 2 amends section 288.106, F.S., by removing program limits for applicants to the Qualified Targeted Industry Program.

Section 3 provides an effective date.

II. FISCAL ANALYSIS & ECONOMIC IMPACT STATEMENT

A. FISCAL IMPACT ON STATE GOVERNMENT:

1. Revenues:

None

2. Expenditures:

The bill could increase the number of businesses who would qualify for future awards by removing a lifetime cap on receipt of the tax refunds. The amount of additional awards, if any, is unknown but could have a negative fiscal impact on general revenue. However, both the QTI and QDC program's funding are subject to an annual appropriation in the General Appropriations Act. Further, both the programs are included in an annual cap of \$35 million in total awards issued by the Department of Economic Opportunity for programs funded through the Economic Development Incentives Account.

B. FISCAL IMPACT ON LOCAL GOVERNMENTS:

1. Revenues:

None

2. Expenditures:

None

C. DIRECT ECONOMIC IMPACT ON PRIVATE SECTOR:

The bill would increase the number of jobs created or retained in the state if additional businesses that qualify for the refund decide to locate or expand.

D. FISCAL COMMENTS:

None

III. COMMENTS

A. CONSTITUTIONAL ISSUES:

DATE: 1/19/2012

STORAGE NAME: pcb03.EAC.DOCX

	None		
	2. Other: None		
В.	RULE-MAKING AU	THORITY:	
C.	DRAFTING ISSUES	S OR OTHER COMMENTS:	

1. Applicability of Municipality/County Mandates Provision:

IV. AMENDMENTS/ COMMITTEE SUBSTITUTE CHANGES

STORAGE NAME: pcb03.EAC.DOCX

DATE: 1/19/2012

None

PCB EAC 12-03 ORIGINAL 2012

A bill to be entitled

An act relating to economic development tax refund programs; amending ss. 288.1045 and 288.106, F.S.; deleting certain limits on the amounts of tax refunds that may be received by qualified applicants under the qualified defense contractor and space flight business tax refund program and qualified target industry businesses under the tax refund program for such businesses; providing an effective date.

Be It Enacted by the Legislature of the State of Florida:

Section 1. Paragraphs (d) through (h) of subsection (2) of section 288.1045, Florida Statutes, are redesignated as paragraphs (c) through (g), respectively, and present paragraph (c) of that subsection is amended to read:

288.1045 Qualified defense contractor and space flight business tax refund program.—

- (2) GRANTING OF A TAX REFUND; ELIGIBLE AMOUNTS.-
- (c) A qualified applicant may not receive more than \$7 million in tax refunds pursuant to this section in all fiscal years.

Section 2. Paragraph (c) of subsection (3) of section 288.106, Florida Statutes, is amended to read:

 $288.106\,$ Tax refund program for qualified target industry businesses.—

- (3) TAX REFUND; ELIGIBLE AMOUNTS.-
- (c) A qualified target industry business may not receive

Page 1 of 2

PCB EAC 12-03

CODING: Words stricken are deletions; words underlined are additions.

PCB EAC 12-03 ORIGINAL 2012

refund payments of more than 25 percent of the total tax refunds specified in the tax refund agreement under subparagraph (5)(a)1. in any fiscal year. Further, a qualified target industry business may not receive more than \$1.5 million in refunds under this section in any single fiscal year, or more than \$2.5 million in any single fiscal year if the project is located in an enterprise zone. A qualified target industry business may not receive more than \$7 million in refund payments under this section in all fiscal years, or more than \$7.5 million if the project is located in an enterprise zone.

Section 3. This act shall take effect July 1, 2012.

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CODING: Words stricken are deletions; words underlined are additions.

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HOUSE OF REPRESENTATIVES STAFF ANALYSIS

BILL #:

PCS for CS/HB 15 Transportation Facility Designations

SPONSOR(S): Economic Affairs Committee

TIED BILLS:

IDEN./SIM. BILLS:

REFERENCE	ACTION	ANALYST	STAFF DIRECTOR or BUDGET/POLICY CHIEF
Orig. Comm.: Economic Affairs Committee		Kiner ŁUK	Tinker 7/3T

SUMMARY ANALYSIS

The bill designates bridge number 880077 on State Road 656 between State Road A1A and Indian River Boulevard in the City of Vero Beach as 'Alma Lee Loy Bridge' and directs the Florida Department of Transportation ("DOT") to erect suitable markers.

The bill has an estimated negative fiscal impact of \$800, which is the cost to DOT to erect the markers.

The bill has an effective date of July 1, 2012.

This document does not reflect the intent or official position of the bill sponsor or House of Representatives. STORAGE NAME: pcs0015.EAC.DOCX

DATE: 1/23/2012

FULL ANALYSIS

I. SUBSTANTIVE ANALYSIS

A. EFFECT OF PROPOSED CHANGES:

Background

Ms. Alma Lee Loy was born and raised in Vero Beach, Florida, and has been a life-long resident, businesswoman and active member of the community ever since. In 1968, she became the first woman elected to the Indian River County Commission and served as both chairman and vice-chairman. Among her many varied accomplishments during this time was championing the construction of the 17th Street Bridge (State Road 656 between Indian River Boulevard and State Road A1A). It has been said that Ms. Loy's passion on this initiative helped her overcome objections related to the possibility of declining property values, right-of-way costs and environmental concerns – such as whether construction of the bridge would interfere with the operation of the nearby power plant.²

Throughout the years, Ms. Loy has worked tirelessly to improve and enhance public beaches, parks and the Vero Beach/Indian River County community in general. Her efforts have earned her recognition in the form of having a county park and the local chamber of commerce building dedicated in her name.

Ms. Loy obtained her associates degree from the Rochester Institute of Technology and later obtained her bachelor's degree from the University of Miami.

Florida Law on Legislative Designations of Transportation Facilities

Section 334.071, F.S., provides for legislative designations of transportation facilities for honorary or memorial purposes, or to distinguish a particular facility. The legislative designations neither officially change the current names of the facilities, nor require local governments or private entities to change street signs, mailing addresses, or 911 emergency telephone-number system listings.

Section 334.071, F.S., also requires:

- the city or county in which the dedicated facility is located to pass a resolution, through its board
 of commissioners, in support of the designation before markers are erected. If the designated
 segment extends through multiple cities or counties, a resolution must be passed by each
 affected local government; and
- the DOT must place a marker at each termini or intersection of a designated road or bridge and erect other markers it deems appropriate for the transportation facility.

Effect of Proposed Change

The bill designates bridge number 880077 on State Road 656 between State Road A1A and Indian River Boulevard in the City of Vero Beach as 'Alma Lee Loy Bridge' and directs DOT to erect suitable markers.

Effective Date

The bill has an effective date of July 1, 2012.

B. SECTION DIRECTORY:

STORAGE NAME: pcs0015.EAC.DOCX

DATE: 1/23/2012

¹ Jonathan Mattise. Effort to Name 17th Street Bridge After Alma Lee Loy Delayed a Year. See http://www.tcpalm.com/news/2011/may/18/effort-to-name-17th-street-bridge-after-alma-lee/ (Last viewed 10/7/2011).

² Willard Siebert. Letter: Naming bridge for Loy is fitting for way she bridged different people, common interests. See http://www.tcpalm.com/news/2011/apr/29/letter-naming-bridge-for-loy-is-fitting-for-way/ (Last viewed 10/7/2011).

	Se	ction 1	Designates Alma Lee Loy Bridge in Indian River County; directs DOT to erect suitable markers.	
	80	ction 2	Provides an effective date.	
	Se.	CHOIT Z		
			II. FISCAL ANALYSIS & ECONOMIC IMPACT STATEMENT	
A.	FIS	SCAL IMPA	CT ON STATE GOVERNMENT:	
	1.	Revenues	:	
		None.		
	2.	Expenditu	res:	
		markers for cost of \$40	neur costs of approximately \$800 (from the State Transportation Trust Fund) for erecting or the designations. This is based on the assumption that two markers will be erected at a 00 per marker. DOT will also incur the recurring costs of maintaining these signs over or future replacement of the signs as necessary.	
B.	FIS	SCAL IMPA	CT ON LOCAL GOVERNMENTS:	
	1.	Revenues	:	
		None.		
	2.	Expenditu	res:	
		None.		
C.	DIF	RECT ECO	NOMIC IMPACT ON PRIVATE SECTOR:	
	No	ne.		
D.). FISCAL COMMENTS:			
	No	ne.		
			III. COMMENTS	
A.	CC	NSTITUTI	ONAL ISSUES:	
	1.	Applicability	y of Municipality/County Mandates Provision:	
		take an act	able because the bill does not appear to require the counties or cities to spend funds or ion requiring the expenditure of funds; reduce the authority that cities or counties have to use in the aggregate; or reduce the percentage of a state tax shared with cities or	
	2.	Other:		
		None.		
В.			IG AUTHORITY:	
	INC	ne.		

IV. AMENDMENTS/ COMMITTEE SUBSTITUTE CHANGES

None.

C. DRAFTING ISSUES OR OTHER COMMENTS:

STORAGE NAME: pcs0015.EAC.DOCX DATE: 1/23/2012

PCS for CS/HB 15 ORIGINAL 2012

1	A bill to be entitled
2	An act relating to transportation facility
3	designations; providing honorary designation of a
1	certain transportation facility in a specified county;
5	directing the Department of Transportation to erect
5	suitable markers; providing an effective date.

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Be It Enacted by the Legislature of the State of Florida:

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- Section 1. Alma Lee Loy Bridge designated; Department of Transportation to erect suitable markers.—
- (1) Bridge Number 880077 on State Road 656 between State

 Road A1A and Indian River Boulevard in the City of Vero Beach in

 Indian River County is designated as "Alma Lee Loy Bridge."
- (2) The Department of Transportation is directed to erect suitable markers designating Alma Lee Loy Bridge as described in subsection (1).
 - Section 2. This act shall take effect July 1, 2012.

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