



LOCAL & FEDERAL AFFAIRS COMMITTEE

REVISED MEETING PACKET

Friday, March 22, 2013

8:30 a.m.

Webster Hall (212 Knott)

Analysis and Strike-All Amendment for HB 1127

Amendments for

HB 0203

HB 0369

HB 0885

HB 1281

Will W. Weatherford
Speaker

Eduardo "Eddy" Gonzalez
Chair



The Florida House of Representatives

Local & Federal Affairs Committee

Will W. Weatherford
Speaker

Eduardo "Eddy" Gonzalez
Chair

AGENDA

Webster Hall (212 Knott)
Friday, March 22, 2013, 8:30 am

- I. CALL TO ORDER AND WELCOME REMARKS
- II. CONSIDERATION OF THE FOLLOWING BILL(S):
 - CS/HB 203 Agricultural Lands by Agriculture & Natural Resources Subcommittee, Beshears
 - HB 369 Student Safety by La Rosa
 - CS/HB 415 Brownfields by Economic Development & Tourism Subcommittee, Hutson
 - HM 545 Right to Keep and Bear Arms by Combee
 - HB 885 Independent Special Fire Control Districts by Caldwell
 - HB 1127 Pet Services and Welfare Programs by Artiles
 - HB 1271 Central County Water Control District, Hendry County by Hudson
 - HB 1281 East County Water Control District, Hendry and Lee Counties by Caldwell
 - HB 1283 Nassau County by Adkins
 - HB 1367 Tampa Port Authority, Hillsborough County by Young
 - HB 4053 City of Pensacola, Escambia County by Ford
- III. ADJOURNMENT

HOUSE OF REPRESENTATIVES STAFF ANALYSIS

BILL #: CS/HB 203 Agricultural Lands
SPONSOR(S): Agriculture & Natural Resources Subcommittee, Beshears and others
TIED BILLS: IDEN./SIM. BILLS: SB 1190

REFERENCE	ACTION	ANALYST	STAFF DIRECTOR or BUDGET/POLICY CHIEF
1) Agriculture & Natural Resources Subcommittee	12 Y, 0 N, As CS	Kaiser	Blalock
2) Local & Federal Affairs Committee		Lukis <i>AL</i>	Rojas <i>JR</i>
3) Finance & Tax Subcommittee			
4) State Affairs Committee			

SUMMARY ANALYSIS

In 2003, the Legislature passed the Agricultural Lands and Practices Act, which in part, prohibits counties from adopting any duplicative policy that limits activity of a bona fide farm or farm operation on agricultural land if such activity is already regulated through or by any of the following:

- best management practices (BMPs);
- interim measures, or regulations adopted as rules under ch. 120, F.S., by the Department of Environmental Protection (DEP), the Department of Agriculture and Consumer Services (DACS), or a water management district (WMD) as part of a statewide or regional program; or
- United States Department of Agriculture, United States Army Corps of Engineers, or the United States Environmental Protection Agency.

CS/HB 203 expands the prohibition described above to include not just counties, but any "governmental entity," as defined in law. The bill also prohibits any governmental entity from charging an assessment or fee upon such farms or farm operations. Lastly, the bill amends the definition of "governmental entity" to exclude water management districts.

The bill does not appear to have a fiscal impact on state government. However, by prohibiting governmental entities from charging assessments or fees on certain agricultural activities, the bill appears to have a possible negative impact on local government revenues. This may implicate the mandates provision of s. 18, Art. VII of the State Constitution, but it would qualify to be exempt as the Revenue Estimating Conference determined that the fiscal impact on local governments would be insignificant.

FULL ANALYSIS

I. SUBSTANTIVE ANALYSIS

A. EFFECT OF PROPOSED CHANGES:

Present Situation

In 2003, the Legislature passed the Agricultural Lands and Practices Act (Act),¹ which is codified in s. 163.3162, F.S. The Act prohibits counties from adopting any duplicative ordinance, resolution, regulation, rule, or policy that limits activity of a bona fide farm or farm operation² on agricultural land if such activity is already regulated through or by any of the following:

- best management practices (BMPs)
- interim measures, or regulations adopted as rules under ch. 120, F.S., by the Department of Environmental Protection (DEP), the Department of Agriculture and Consumer Services (DACS), or a water management district (WMD) as part of a statewide or regional program; or
- United States Department of Agriculture, the United States Army Corps of Engineers, or the United States Environmental Protection Agency.

Prior to the passage of this legislation, some counties enacted measures to regulate various agricultural operations in the state that were duplicative and in some cases more restrictive than those already implemented through BMPs or an existing governmental regulatory program.

In 2010, the legislature further amended s. 163.3162, F.S., because while the Act banned the adoption of future county restrictive measures, it did not explicitly prohibit the enforcement of existing county measures. Therefore, legislation was passed³ to prohibit the enforcement of existing county measures.

Currently, this prohibition applies only to counties. However, some agricultural associations have reported that municipalities are now starting to adopt ordinances and regulations that are duplicative in nature to existing regulatory requirements.

Section 163.3162(2)(d), F.S., provides that “governmental entity” has the same meaning as provided in s. 164.1031, F.S. The term does not include a water control district established under ch. 298, F.S., or a special district created by a special act for water management purposes.

Effect of Proposed Changes

The bill amends the definition of “governmental entity” in s. 163.3162(2)(d), F.S. to exclude water management districts.

The bill also amends s. 163.3162(3)(a), F.S., to prohibit any “governmental entity,”⁴ instead of just counties, from adopting or enforcing any ordinance, resolution, rule, or policy to prohibit, restrict,

¹ CS/CS/SB 1660, Ch. 2003-162, L.O.F.

² Bona fide farm or farm operation is defined in s. 193.461.F.S., as good faith commercial agricultural use of the land based on the length of time the land has been so used, whether the use has been continuous, indication that an effort has been made to care sufficiently and adequately for the land in accordance with accepted commercial agricultural practices, and size as it relates to the specific agricultural use, among other things.

³ CS/HB 7103, Ch. 2011-7, L.O.F. (CS/HB 7103 was vetoed by the Governor; overridden during the 2011 legislative session and became law, the Governor’s veto notwithstanding.)

⁴ “Governmental entity” is defined in s. 163.3162(2)(d), F.S., as having the same meaning as provided in s. 164.1031, F.S., except that the term does not include a water control district established under chapter 298, F.S., or a special district created by a special act for water management purposes. Section 164.1031, F.S., defines “governmental entity” as including any local and regional governmental entities. “Local governmental entities” includes municipalities, counties, school boards, special districts, and other local entities within the jurisdiction of one county created by general or special law or local ordinance. “Regional governmental entities” includes regional planning councils, metropolitan planning organizations, water supply authorities that include more than one county, local

regulate, or otherwise limit an activity of a bona fide farm operation on land classified as agricultural, if such activity is regulated through or by any of the following:

- implemented BMPs;
- interim measures, or regulations adopted as rules under ch. 120, F.S., by DEP, DACS, or a WMD as part of a statewide or regional program; or
- United States Department of Agriculture, the United States Army Corps of Engineers, or the United States Environmental Protection Agency.

Lastly, the bill creates a new paragraph (b) in s. 163.3162,(3), F.S., which prohibits any governmental entity from charging an assessment or fee upon an activity of a bona fide farm operation on land classified as agricultural, if such activity is regulated through or by any of the abovementioned entities.

B. SECTION DIRECTORY:

Section 1: Amends s. 163.3162, F.S.; amending the definition of “governmental entity;” prohibiting governmental entities under certain conditions from adopting or enforcing prohibitions, restrictions, regulations, or other limitations on an activity of a bona fide farm operation on land classified as agricultural; and, prohibiting governmental entities under certain conditions from charging an assessment or fee on an activity of a bona fide farm operation on land classified as agricultural.

Section 2: Provides an effective date of July 1, 2013.

II. FISCAL ANALYSIS & ECONOMIC IMPACT STATEMENT

A. FISCAL IMPACT ON STATE GOVERNMENT:

1. Revenues:

None.

2. Expenditures:

None.

B. FISCAL IMPACT ON LOCAL GOVERNMENTS:

1. Revenues:

By prohibiting governmental entities from charging assessments or fees on certain agricultural activities occurring on agricultural lands, the bill appears to have a possible negative impact on local government revenues. However, the Revenue Estimating Conference determined in an analysis dated February 28, 2013 that the fiscal impact on local governments would be insignificant.

2. Expenditures:

None.

C. DIRECT ECONOMIC IMPACT ON PRIVATE SECTOR:

Certain agricultural producers would be spared the expense associated with adhering to duplicative regulations or paying certain fees or assessments imposed by governmental entities in the state.

D. FISCAL COMMENTS:

None.

III. COMMENTS

A. CONSTITUTIONAL ISSUES:

1. Applicability of Municipality/County Mandates Provision:

The mandates provision appears to apply because the bill may have a negative fiscal impact on local government revenues. However, an exemption applies because the Revenue Estimating Conference determined in an analysis dated February 28, 2013 that the fiscal impact on local governments would be insignificant.

2. Other:

None.

B. RULE-MAKING AUTHORITY:

None.

C. DRAFTING ISSUES OR OTHER COMMENTS:

None.

IV. AMENDMENTS/ COMMITTEE SUBSTITUTE CHANGES

On February 12, 2013; the Agriculture & Natural Resources Subcommittee adopted two amendments to HB 203.

- **Amendment 1** specifies that, for purposes of section 163.3162, F.S., water management districts are not included in the definition of a governmental entity.
- **Amendment 2** removes the phrase "or charge an assessment or fee upon such activity" from s. 163.3162(3)(a), F.S., in the bill, and creates a new paragraph (b) in s. 163.3162(3), F.S., specifying that a governmental entity, as defined in this section of law, may not charge an assessment or fee upon any activity of a bona fide farm operation if such activity is already regulated by a state or federal agency.

This analysis has been updated to reflect these amendments.

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A bill to be entitled
 An act relating to agricultural lands; amending s.
 163.3162, F.S.; revising a definition; prohibiting a
 governmental entity from adopting or enforcing any
 prohibition, restriction, regulation, or other
 limitation or from charging an assessment or fee on
 the activity of a bona fide farm operation on land
 classified as agricultural land under certain
 circumstances; providing an effective date.

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

Section 1. Paragraphs (b) through (j) of subsection (3) of
 section 163.3162, Florida Statutes, are redesignated as
 paragraphs (c) through (k), respectively, paragraph (d) of
 subsection (2) and paragraph (a) of subsection (3) are amended,
 and a new paragraph (b) is added to subsection (3) of that
 section, to read:

163.3162 Agricultural Lands and Practices.—

(2) DEFINITIONS.—As used in this section, the term:

(d) "Governmental entity" has the same meaning as provided
 in s. 164.1031. The term does not include a water management
 district, a water control district established under chapter
 298, or a special district created by special act for water
 management purposes.

(3) DUPLICATION OF REGULATION.—Except as otherwise
 provided in this section and s. 487.051(2), and notwithstanding
 any other law, including any provision of chapter 125 or this

29 chapter:

30 (a) A governmental entity ~~county~~ may not exercise any of
 31 its powers to adopt or enforce any ordinance, resolution,
 32 regulation, rule, or policy to prohibit, restrict, regulate, or
 33 otherwise limit an activity of a bona fide farm operation on
 34 land classified as agricultural land pursuant to s. 193.461, if
 35 such activity is regulated through implemented best management
 36 practices, interim measures, or regulations adopted as rules
 37 under chapter 120 by the Department of Environmental Protection,
 38 the Department of Agriculture and Consumer Services, or a water
 39 management district as part of a statewide or regional program;
 40 or if such activity is expressly regulated by the United States
 41 Department of Agriculture, the United States Army Corps of
 42 Engineers, or the United States Environmental Protection Agency.

43 (b) A governmental entity may not charge an assessment or
 44 fee upon an activity of a bona fide farm operation on land
 45 classified as agricultural land pursuant to s. 193.461, if such
 46 activity is regulated through implemented best management
 47 practices, interim measures, or regulations adopted as rules
 48 under chapter 120 by the Department of Environmental Protection,
 49 the Department of Agriculture and Consumer Services, or a water
 50 management district as part of a statewide or regional program;
 51 or if such activity is expressly regulated by the United States
 52 Department of Agriculture, the United States Army Corps of
 53 Engineers, or the United States Environmental Protection Agency.

54 Section 2. This act shall take effect July 1, 2013.



Amendment No. 1

COMMITTEE/SUBCOMMITTEE ACTION

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

1 Committee/Subcommittee hearing bill: Local & Federal Affairs
2 Committee

3 Representative Beshears offered the following:

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5 **Amendment (with title amendment)**

6 Remove lines 43-51 and insert:

7 (b) A governmental entity may not charge a fee on a
8 specific agricultural activity of a bona fide farm operation on
9 land classified as agricultural land pursuant to s. 193.461, if
10 such agricultural activity is regulated through implemented best
11 management practices, interim measures, or regulations adopted
12 as rules under chapter 120 by the Department of Environmental
13 Protection, the Department of Agriculture and Consumer Services,
14 or a water management district as part of a statewide or
15 regional program; or if such agricultural activity is expressly
16 regulated by the United States

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Amendment No. 1

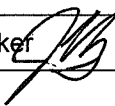

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T I T L E A M E N D M E N T

Remove lines 6-7 and insert:
limitation or from charging a fee on a specific agricultural
activity of a bona fide farm operation on land

HOUSE OF REPRESENTATIVES STAFF ANALYSIS

BILL #: HB 369 Student Safety
SPONSOR(S): La Rosa and others
TIED BILLS: IDEN./SIM. **BILLS:** SB 284

REFERENCE	ACTION	ANALYST	STAFF DIRECTOR or BUDGET/POLICY CHIEF
1) Choice & Innovation Subcommittee	13 Y, 0 N	Ammel	Fudge
2) Local & Federal Affairs Committee		Baker 	Rojas 
3) Education Committee			

SUMMARY ANALYSIS

The bill requires the agency responsible for notifying a school district for each type of emergency to be listed in each district school board's emergency response policy and in its model emergency management and preparedness procedures. The bill also authorizes private schools to opt into the district school board's emergency notification procedures and be notified by the relevant emergency response agencies.

Current Florida law does not expressly require that district school board emergency response policies and model emergency management and preparedness procedures list the agencies responsible for notifying the school district regarding each type of emergency.

Florida law requires each district school board to establish emergency response policies and model emergency management and preparedness procedures. Emergency response policies must include procedures for responding to fires, natural disasters, and bomb threats. Model emergency management and preparedness procedures must address life-threatening emergencies, such as weapon-use and hostage situations; hazardous materials or toxic chemical spills; weather emergencies; and exposure resulting from manmade emergencies.

The emergency policies of private schools are not regulated by the state. Private schools typically make arrangements to receive notification of emergencies from the appropriate emergency response agency. Florida law does not expressly authorize private schools to opt into school district emergency notification procedures for the purpose of receiving emergency notifications.

The bill has no fiscal impact on state or local governments.

The bill takes effect July 1, 2013.

FULL ANALYSIS

I. SUBSTANTIVE ANALYSIS

A. EFFECT OF PROPOSED CHANGES:

Present Situation

Florida law does not expressly require that school district emergency response policies and model emergency management and preparedness procedures list the agencies responsible for notifying the school district regarding emergencies. However, cooperation with emergency response agencies is incorporated into the *Safety and Security Best Practices*, a self-assessment tool that each school district must use to annually assess the effectiveness of district emergency response policies. Among other “best practices,” the self-assessment suggests that school districts:

- Make arrangements to work with local emergency officials, including, without limitation, law enforcement; fire department; emergency management; hospital, mental health, health, and social services agencies; and court officials.
- Share comprehensive school safety plans and emergency procedures with appropriate emergency response agencies.
- Implement procedures for contacting all district schools simultaneously regarding an emergency.¹

Florida law requires each district school board to establish emergency response policies and model emergency management and preparedness procedures. Emergency response policies must include procedures for responding to fires, natural disasters, and bomb threats. Commonly used alarm system responses for specific types of emergencies must be incorporated into such policies.² Additionally, district school boards must establish model emergency management and preparedness procedures for weapon-use and hostage situations; hazardous materials or toxic chemical spills; weather emergencies, including hurricanes, tornadoes, and severe storms; and exposure resulting from manmade emergencies.³

Private school emergency policies are not regulated by the state.⁴ Private schools typically make arrangements to receive notification of emergencies from the appropriate emergency response agency. Despite such arrangements, private schools do not always receive notification.⁵ Florida law does not expressly authorize private schools to opt into district school board emergency notification procedures for the purpose of receiving notification of emergencies from an emergency response agency.⁶

¹ Section 1006.07(6), F.S.; Florida Department of Education, *District Safety and Security Best Practices*, <http://www.fldoe.org/EM/security-practices.asp> (last visited March 10, 2011). The Best Practices are developed by the Office of Program Policy Analysis and Government Accountability. Section 1006.07(6), F.S. Each district school superintendent must make recommendations to the school board for improving safety and security based upon the self-assessment results. The self-assessment results and superintendent’s recommendations must be addressed in a publicly noticed school board meeting. The results of the self-assessment and any school board action on the superintendent’s recommendations must be reported to the Commissioner of Education within 30 days after the school board meeting. *Id.*

² Section 1006.07(4)(a), F.S.

³ Section 1006.07(4)(b), F.S.

⁴ Telephone interview with Bureau Chief, Emergency Management, Florida Department of Education (March 17, 2011), confirmed by Bureau Chief, Emergency Management, Florida Department of Education (Mar. 15, 2013).

⁵ Telephone interview with Executive Director, Florida Council of Independent Schools (March 11, 2011).

⁶ *See* s. 1002.42, F.S.

Effect of Proposed Changes

The bill requires the agency responsible for notifying a school district for each type of emergency to be listed in each district school board's emergency response policy and in its model emergency management and preparedness procedures.

The bill provides that if the private school requests such notification by opting into the district school board's emergency notification procedures, then the emergency response agencies listed must notify private schools in the school district of occurrences that threaten student safety. This will enable a private school to receive emergency notifications in the same manner as district public schools.

B. SECTION DIRECTORY:

Section 1. Amends s. 1006.07, F.S., relating to district school board duties regarding student discipline and school safety; requires school boards to identify in emergency policies and procedures the agency responsible for notifying the school district regarding emergencies.

Section 2. Amends s. 1002.42, F.S., relating to private schools; requires an emergency response agency to notify private schools of emergencies that threaten student safety; authorizes private schools to request such notification by opting into school board notification procedures.

Section 3. Provides an effective date of July 1, 2013.

II. FISCAL ANALYSIS & 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.

2. Other:

None.

B. RULE-MAKING AUTHORITY:

None.

C. DRAFTING ISSUES OR OTHER COMMENTS:

None.

IV. AMENDMENTS/ COMMITTEE SUBSTITUTE CHANGES

N/A

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A bill to be entitled
 An act relating to student safety; amending s.
 1006.07, F.S.; requiring district school board
 policies to list the emergency response agencies that
 are responsible for notifying the school district of
 emergencies; amending s. 1002.42, F.S.; requiring the
 emergency response agencies to notify private schools
 in the school district under certain circumstances;
 providing an effective date.

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

Section 1. Subsection (4) of section 1006.07, Florida
 Statutes, is amended to read:

1006.07 District school board duties relating to student
 discipline and school safety.—The district school board shall
 provide for the proper accounting for all students, for the
 attendance and control of students at school, and for proper
 attention to health, safety, and other matters relating to the
 welfare of students, including:

(4) EMERGENCY DRILLS; EMERGENCY PROCEDURES.—

(a) Formulate and prescribe policies and procedures for
 emergency drills and for actual emergencies, including, but not
 limited to, fires, natural disasters, and bomb threats, for all
 the public schools of the district which comprise grades K-12.
 District school board policies shall include commonly used alarm
 system responses for specific types of emergencies and
 verification by each school that drills have been provided as

29 | required by law and fire protection codes. The emergency
 30 | response agency that is responsible for notifying the school
 31 | district for each type of emergency must be listed in the
 32 | district's emergency response policy.

33 | (b) ~~The district school board shall~~ Establish model
 34 | emergency management and emergency preparedness procedures,
 35 | including emergency notification procedures pursuant to
 36 | paragraph (a), for the following life-threatening emergencies:

- 37 | 1. Weapon-use and hostage situations.
- 38 | 2. Hazardous materials or toxic chemical spills.
- 39 | 3. Weather emergencies, including hurricanes, tornadoes,
 40 | and severe storms.
- 41 | 4. Exposure as a result of a manmade emergency.

42 | Section 2. Subsection (16) is added to section 1002.42,
 43 | Florida Statutes, to read:

44 | 1002.42 Private schools.—

45 | (16) EMERGENCY PROCEDURES.—The emergency response agencies
 46 | identified in a district school board's emergency response
 47 | policy pursuant to s. 1006.07(4) which are responsible for
 48 | notifying the school district of an occurrence that threatens
 49 | student safety shall also notify private schools in the district
 50 | that request such notification by opting into the district
 51 | school board's emergency notification procedures.

52 | Section 3. This act shall take effect July 1, 2013.



Amendment No. 1

COMMITTEE/SUBCOMMITTEE ACTION

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

1 Committee/Subcommittee hearing bill: Local & Federal Affairs
2 Committee

3 Representative La Rosa offered the following:

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5 **Amendment (with title amendment)**

6 Remove lines 42-51 and insert:

7 Section 2. Paragraph (i) of subsection (3) of section
8 1002.20, Florida Statutes, is amended to read:

9 1002.20 K-12 student and parent rights.—Parents of public
10 school students must receive accurate and timely information
11 regarding their child's academic progress and must be informed
12 of ways they can help their child to succeed in school. K-12
13 students and their parents are afforded numerous statutory
14 rights including, but not limited to, the following:

15 (3) HEALTH ISSUES.—

16 (i) Epinephrine use and supply.—

17 1. A student who has experienced or is at risk for life-
18 threatening allergic reactions may carry an epinephrine auto-
19 injector and self-administer epinephrine by auto-injector while
20 in school, participating in school-sponsored activities, or in



Amendment No. 1

21 transit to or from school or school-sponsored activities if the
22 school has been provided with parental and physician
23 authorization. The State Board of Education, in cooperation with
24 the Department of Health, shall adopt rules for such use of
25 epinephrine auto-injectors that shall include provisions to
26 protect the safety of all students from the misuse or abuse of
27 auto-injectors. A school district, county health department,
28 public-private partner, and their employees and volunteers shall
29 be indemnified by the parent of a student authorized to carry an
30 epinephrine auto-injector for any and all liability with respect
31 to the student's use of an epinephrine auto-injector pursuant to
32 this paragraph.

33 2. A public school may purchase from a wholesale
34 distributor as defined in s. 499.003 and maintain in a locked,
35 secure location on its premises a supply of epinephrine auto-
36 injectors for use if a student is having an anaphylactic
37 reaction. The participating school district shall adopt a
38 protocol developed by a licensed physician for the
39 administration by school personnel who are trained to recognize
40 an anaphylactic reaction and to administer an epinephrine auto-
41 injection. The supply of epinephrine auto-injectors may be
42 provided to and used by a student authorized to self-administer
43 epinephrine by auto-injector under subparagraph 1. or trained
44 school personnel.

45 3. The school district and its employees and agents,
46 including the physician who provides the standing protocol for
47 school epinephrine auto-injectors, are not liable for any injury
48 arising from the use of an epinephrine auto-injector



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49 administered by trained school personnel who follow the adopted
50 protocol and whose professional opinion is that the student is
51 having an anaphylactic reaction:

52 a. Unless the trained school personnel's action is willful
53 and wanton;

54 b. Notwithstanding that the parents or guardians of the
55 student to whom the epinephrine is administered have not been
56 provided notice or have not signed a statement acknowledging
57 that the school district is not liable; and

58 c. Regardless of whether authorization has been given by
59 the student's parents or guardians or by the student's
60 physician, physician's assistant, or advanced registered nurse
61 practitioner.

62 Section 3. Subsections (16) and (17) are added to section
63 1002.42, Florida Statutes, to read:

64 1002.42 Private schools.—

65 (16) EMERGENCY PROCEDURES.—The emergency response agencies
66 identified in a district school board's emergency response
67 policy pursuant to s. 1006.07(4) which are responsible for
68 notifying the school district of an occurrence that threatens
69 student safety shall also notify private schools in the district
70 that request such notification by opting into the district
71 school board's emergency notification procedures.

72 (17) EPINEPHRINE SUPPLY.—

73 (a) A private school may purchase from a wholesale distributor
74 as defined in s. 499.003 and maintain in a locked, secure
75 location on its premises a supply of epinephrine auto-injectors
76 for use if a student is having an anaphylactic reaction. The



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77 participating private school shall adopt a protocol developed by
78 a licensed physician for the administration by private school
79 personnel who are trained to recognize an anaphylactic reaction
80 and to administer an epinephrine auto-injection. The supply of
81 epinephrine auto-injectors may be provided to and used by a
82 student authorized to self-administer epinephrine by auto-
83 injector under s. 1002.20(3)(i) or trained school personnel.

84 (b) The private school and its employees and agents,
85 including the physician who provides the standing protocol for
86 school epinephrine auto-injectors, are not liable for any injury
87 arising from the use of an epinephrine auto-injector
88 administered by trained school personnel who follow the adopted
89 protocol and whose professional opinion is that the student is
90 having an anaphylactic reaction:

91 1. Unless the trained school personnel's action is willful
92 and wanton;

93 2. Notwithstanding that the parents or guardians of the
94 student to whom the epinephrine is administered have not been
95 provided notice or have not signed a statement acknowledging
96 that the school district is not liable; and

97 3. Regardless of whether authorization has been given by
98 the student's parents or guardians or by the student's
99 physician, physician's assistant, or advanced registered nurse
100 practitioner.

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132**T I T L E A M E N D M E N T**

Remove lines 2-8 and insert:

An act relating to school emergencies; amending s. 1006.07, F.S.; requiring district school board policies to list the emergency response agencies that are responsible for notifying the school district of emergencies; amending s. 1002.20, F.S.; authorizing a public school to purchase and maintain a supply of epinephrine auto-injectors; requiring that the school district adopt a protocol developed by a licensed physician for the administration of epinephrine auto-injectors for emergency use when a student is having an anaphylactic reaction; providing that the supply of epinephrine auto-injectors may be provided to and used by a student authorized to self-administer epinephrine by auto-injector or trained school personnel; providing that a school district and its employees and agents, including a physician providing a standing protocol for school epinephrine auto-injectors, are not liable for an injury to a student arising from the use of an epinephrine auto-injector under certain circumstances; amending s. 1002.42, F.S.; requiring the emergency response agencies to notify private schools in the school district of emergencies under certain circumstances; authorizing a private school to purchase and maintain a supply of epinephrine auto-injectors; requiring that the private school adopt a protocol developed by a licensed physician for the administration of epinephrine auto-injectors for emergency use when a student is having an anaphylactic reaction; providing that the supply of epinephrine auto-injectors may be provided to and used by a student authorized to self-administer epinephrine



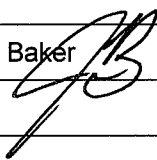

Amendment No. 1

133 by auto-injector or trained school personnel; providing that a
134 private school and its employees and agents, including a
135 physician providing a standing protocol for school epinephrine
136 auto-injectors, are not liable for an injury to a student
137 arising from the use of an epinephrine auto-injector under
138 certain circumstances;

139

HOUSE OF REPRESENTATIVES STAFF ANALYSIS

BILL #: CS/HB 415 Brownfields
SPONSOR(S): Economic Development and Tourism Subcommittee, Hutson
TIED BILLS: IDEN./SIM. **BILLS:**

REFERENCE	ACTION	ANALYST	STAFF DIRECTOR or BUDGET/POLICY CHIEF
1) Economic Development & Tourism Subcommittee	13 Y, 0 N, As CS	Duncan	West
2) Local & Federal Affairs Committee		Baker 	Rojas 
3) Finance & Tax Subcommittee			
4) Economic Affairs Committee			

SUMMARY ANALYSIS

CS/HB 415 revises the provisions relating to the process for designating brownfield areas and specifies the criteria that must be satisfied when a brownfield designation is proposed by a local government, or a person other than a governmental entity, such as an individual, corporation, community-based organization or not-for-profit corporation.

The bill also clarifies the requirements that apply to all proposed brownfield area designations, including those requirements for proposals by a local government or a person other than a governmental entity, and the requirements related to whether an the area to be designated is located inside or outside a community redevelopment area, enterprise zone, empowerment zone, closed military base, or designated pilot project area. Local governments that designate a brownfield area are not required to use the term "brownfield area" within the name of the brownfield area proposed for designation by the local government.

The bill provides relief from liability for property damages, including but not limited to, diminished value of real property or improvements; lost or delayed rent, sale, or use of real property or improvements; or stigma to real property or improvements caused by contamination for those who execute and implement to successful completion a brownfield site rehabilitation agreement and their successors. The liability protection applies to causes of action accruing on or after July 1, 2013. The bill also provides that liability protection does not limit the right of a third party other than the state to pursue an action for damages to persons for bodily harm.

The bill provides an effective date of July 1, 2013.

The bill does not have a fiscal impact on state or local government revenues.

FULL ANALYSIS

I. SUBSTANTIVE ANALYSIS

A. EFFECT OF PROPOSED CHANGES:

Present Situation

Brownfields

A “brownfield site” is real property, the expansion, redevelopment, or reuse of which may be complicated by actual or perceived environmental contamination.¹

Furthermore, a “brownfield area” is a contiguous area of one or more brownfield sites, portions of which may not be contaminated, and which has been designated by local government resolution. Brownfield areas may include all or portions of community redevelopment areas, enterprise zones, empowerment zones; other such designated economically deprived communities and areas; and Environmental Protection Agency-designated brownfield pilot projects.²

In 1995, the U.S. Environmental Protection Agency (EPA) initiated a program to empower states, communities, and other stakeholders in economic redevelopment to work together in a timely manner to prevent, assess, safely clean up, and reuse brownfields.³

The federal brownfields program was significantly expanded on January 11, 2002, when President Bush signed into law the Small Business Relief and Liability and Brownfields Revitalization Act,⁴ also known as the “Brownfields Amendments.” For example, Sections 221-22 of the Brownfield Amendments included liability exemptions for prospective purchasers, and for owners of contiguous properties who were not a fault in causing the contamination.⁵ The main purpose of this new law was to create incentives for the redevelopment of brownfield properties and Superfund sites and provide grants to assess or cleanup a brownfields property.

Florida followed federal law in 1997 when the Legislature enacted the Brownfields Redevelopment Act⁶ (Act). The Act provided incentives for the private sector to redevelop abandoned or underused real property, which was complicated by real or perceived environmental contamination. The Act provides legislative intent; a brownfield area designation process; environmental cleanup criteria; a program administration process; eligibility criteria and liability protections; and economic and financial incentives. The Act also provides for a Brownfield Areas Loan Guarantee Program, which is limited to certain percentages of the underlying loan.⁷

Brownfield Designation and Administration

The designation of a brownfield area may be initiated in one of two ways:⁸

- By a local government to encourage redevelopment of an area of specific interest to the community.

¹ Section 376.79(3), F.S.

² See Section 376.79(4), F.S.

³ Brownfields and Land Revitalization, Community Reinvestment Fact Sheet, U.S. Environmental Protection Agency, *available at* <http://www.epa.gov/swerosps/bf/laws/cra.htm> (last visited February 20, 2013).

⁴ Public Law No. 107-118, 115 stat. 2356.

⁵ Summary of the Small Business Liability Relief and Brownfields Revitalization Act, U.S. Environmental Protection Agency, *available at* <http://epa.gov/brownfields/laws/2869sum.htm> (last visited Mar. 12, 2013).

⁶ ch. 97-277, L.O.F.; ss. 376.77 – 376.86, F.S., are known as the “Brownfields Redevelopment Act.”

⁷ Section 376.86, F.S.

⁸ See s. 376.80, F.S.

- By a person⁹ with a redevelopment plan in mind.

Designation of a brownfield area must come from the local government through the passage of a local resolution. Once a brownfield area has been designated, the local government must notify the Department of Environmental Protection (DEP) and attach a map that clearly identifies the parcels proposed for designation or a less-detailed map accompanied by a detailed legal description of the brownfield area. If a property owner within the proposed area requests in writing to have his or property removed from the proposed designation, then the local government must grant the request.¹⁰

If a local government proposes to designate a brownfield area that is outside a community redevelopment area, enterprise zone, empowerment zone, closed military base, or designated brownfield pilot project area, the local government must adopt a resolution pursuant to the process established under the Act. At least one of the required public hearings must be conducted as close as reasonably practicable to the area proposed for designation to provide an opportunity for the public to provide input as to the size of the area, the objectives for rehabilitation, job opportunities and economic developments anticipated, neighborhood residents' considerations, and other local issues.¹¹

Required considerations

In determining the area to be designated, the local government must consider:¹²

- Whether the brownfield area warrants economic development and has a reasonable potential for such activities.
- Whether the proposed area to be designated represents a reasonable focused approach and is not overly large in geographic coverage.
- Whether the area has potential to interest the private sector in participating in rehabilitation.
- Whether the area contains sites or parts of sites suitable for limited recreational open space, cultural, or historical preservation purposes.

When designation is necessary

A local government must designate a brownfield area under the following conditions:¹³

- The person who owns or controls a potential brownfield site is requesting the designation and has agreed to rehabilitate the site.
- The redevelopment and rehabilitation of the proposed brownfield site will result in economic productivity of the area and will create at least 5 new permanent jobs at the brownfield site. The full-time positions must be associated with the implementation of the brownfield site agreement¹⁴ and with the redevelopment project's demolition or construction activities pursuant to the redevelopment of the proposed brownfield site or area.
- The redevelopment of the proposed brownfield site is consistent with the local comprehensive plan and is a permissible use under the applicable local land development regulations.
- Notice has been provided to neighbors and nearby residents of the proposed area to be designated and the person proposing the area for designation has provided the neighbors and residents an opportunity to comment and make suggestions about rehabilitation.

⁹ "Person" means any individual, partner, joint venture, or corporation; any group of the foregoing, organized or united for a business purpose; or any governmental entity. Section 376.79(14), F.S.

¹⁰ Section 376.80(1), F.S.

¹¹ Section 376.80(2)(a), F.S.

¹² Section 376.80(2)(a), F.S.

¹³ Section 376.80(2)(b), F.S.

¹⁴ See s. 376.80(5), F.S., for the contents of a brownfield site agreement.

- The person proposing the area for designation has provided reasonable assurance that there are sufficient financial resources to implement and complete the rehabilitation agreement and redevelopment of the brownfield area.

The designation of a brownfield area and the identification of a person responsible for brownfield site rehabilitation simply entitle the identified person to negotiate a brownfield site rehabilitation agreement with the DEP or an approved local pollution control program.¹⁵

Public Notice Requirements

The Act also establishes public notice requirements for local governments to follow when designating a brownfield. Municipalities are required to adopt a resolution in accordance with the procedures under the Municipal Home Rule Powers Act¹⁶ and counties are required to adopt a resolution in accordance with the county government provisions of the state statute.¹⁷

For municipalities,¹⁸ the notice for public hearings on the proposed resolution must follow the procedures used when a proposed ordinance changes the permitted, conditional, or prohibited uses within a zoning category, or changes the actual zoning map designation of a parcel or parcels of land of 10 contiguous acres or more, which are as follows:

- Two advertised public hearings on the proposed ordinance, one of which must be held after 5 p.m. on a weekday, unless the local governing body, by a majority plus one vote, elects to conduct that hearing at another time of day.
 - The first public hearing must be held at least seven days after the day that the first advertisement is published.
 - The second hearing must be held at least 10 days after the first hearing and advertised at least five days prior to the public hearing.
- The required advertisements must be no less than 2 columns wide by 10 inches long in a standard size or tabloid size newspaper and the headline must be in a type of at least 18 point.
 - The advertisement must be placed in a newspaper of general paid circulation in the municipality and of general interest and readership in the municipality, not one of limited subject matter.¹⁹ The legislative intent is that whenever possible, the advertisement appears in a newspaper that is published at least than five days a week unless the only newspaper in the municipality is published less than five days a week. The form of the notice is provided.²⁰
 - With the exception of amendments which change the actual list of permitted, conditional, or prohibited uses within a zoning category, the advertisement must contain a geographic location map clearly indicating the area covered by the proposed ordinance. The map must include major street names and must also be included in an online²¹ notice.

For counties,²² it is unclear whether the notice for the public hearings must follow the procedures used when a proposal seeks to change the permitted, conditional, or prohibited uses within a zoning

¹⁵ Section 376.80(2)(c), F.S.

¹⁶ Section 376.80(1), F.S.; s. 166.011, F.S. (chapter 166, F.S., is known as the Municipal Home Rule Powers Act).

¹⁷ Sections 376.80(1) and 125.66, F.S.

¹⁸ Section 166.041(3)(c)2., F.S.

¹⁹ See ch. 50, F.S.

²⁰ See s. 166.041(3)(c)2., F.S.

²¹ See s. 50.0211, relating to internet website publication.

²² See s. 125.66(4)(b)2., F.S.

category, or the actual zoning map designation of a parcel or parcels of land of 10 contiguous acres or more. The statutory reference under the Act describes how the required advertisements are to appear in a newspaper of general circulation; however, it does not require counties to hold public hearings.²³ Thus, there is a technical error in the statutory cross-reference under the Act.

The provisions of the Act relating to the brownfield designation are unclear and may lead to varying interpretations. For example, the Act provides guidance as to the requirements for a local government proposing the designation of a brownfield area outside similar redevelopment areas, such as community redevelopment areas and enterprise zones; however, it does not specifically state what provisions apply when a local government proposes to designate a brownfield area within one of these areas. There are currently no judicial interpretations on the portion of the Act creating this ambiguity.²⁴

It is also unclear as to which provisions apply to proposed brownfield designations whether being proposed by a county, municipality, or a person other than a nongovernmental entity.

Eligibility criteria

A person who has not caused or contributed to the contamination of a brownfield site on or after July 1, 1997, is eligible to participate in the brownfield program.²⁵ However, certain sites are not eligible for the program. Those sites include potential brownfield sites that:

- are subject to an ongoing formal judicial or administrative enforcement or corrective action pursuant to federal authority; or
- have obtained or are required to obtain a hazardous waste operation, storage, or disposal facility permit, unless specifically exempted by a memorandum of agreement with the EPA,²⁶

Protection from contamination remediation liability

A person who executes and complies with the terms of a brownfield rehabilitation agreement is relieved of further liability for remediation of the contaminated sites to the state and to third parties and of liability in contribution to any other party who has or may incur cleanup liability for the contaminated site or sites.²⁷

Until a person successfully completes a rehabilitation agreement, that liability protection may be revoked upon that person's failure to comply with the rehabilitation agreement.²⁸ For those persons who comply with the terms of a rehabilitation agreement, DEP must attempt to negotiate an agreement with the U.S. EPA to forego federal enforcement.²⁹

The eligibility and liability provisions of the Act do not limit the right of a third party other than the state to pursue an action for property damages or personal injury; however, such an action may not compel site rehabilitation beyond that which is required in the approved brownfield site rehabilitation agreement or required by DEP or an approved local pollution control program.³⁰

If a state or local government has acquired a contaminated site within a brownfield area as a gift or by virtue of its operations as a sovereign, it is not liable for implementing site rehabilitation corrective actions, unless the state or local government has caused or contributed to a release of contaminants.³¹ Also, nonprofit conservation organizations, acting for the public interest, which purchase contaminated

²³ See ss. 376.80(1), F.S., and 125.66(4)(b), F.S.

²⁴ *I.e.*, s. 376.80, F.S.

²⁵ Section 376.81(1), F.S.

²⁶ Section 376.82(1)(b), F.S.

²⁷ Section 376.82(2)(a) and (2)(d), F.S.

²⁸ Section 376.80(8), F.S.

²⁹ Section 376.82(2)(g), F.S.

³⁰ Section 376.82(2)(b), F.S.

³¹ Section 376.82(2)(h), F.S.

sites and which did not contribute to the release of contamination on the site also warrant protection from liability.³²

Lenders are afforded certain liability protections to encourage financing of real property in brownfield areas. Essentially, the same liability protections apply to lenders if they have not caused or contributed to a release of a contaminant at the brownfield site.³³

Effect of Proposed Changes

Legislative Intent

The Committee Substitute (CS) specifies that brownfields redevelopment, when properly done, can be a significant element in community revitalization, especially within community redevelopment areas, empowerment zones, closed military bases, or designated brownfield pilot project areas.

Brownfield Program Administration Process

The bill revises the provisions relating to the process for designating brownfield areas, and clarifies the criteria that must be satisfied when a brownfield area designation is proposed by a local government or a person other than a governmental entity, such as an individual, corporation, community-based organization, or not-for-profit corporation.

The bill also clarifies that the following requirements apply to all brownfield area designations, regardless of whether the area proposed for designation is located inside or outside a community redevelopment area, enterprise zone, empowerment zone, closed military base, or designated pilot project area:

- A local government must notify DEP of its decision to designate a brownfield area for rehabilitation. The bill requires the notification to occur within 30 days after the adoption of a resolution by the local governing body.
- The adopted resolution must include a map that clearly identifies the parcels proposed for designation or a less-detailed map accompanied by a detailed legal description of the brownfield area. The bill adds the requirement that the local government must adopt the resolution pursuant to the procedures and requirements of the local government in effect at the time of the proposed designation, unless s. 376.80, F.S., provides otherwise.

Public hearing and notice requirement

As currently provided in s. 376.80, F.S., municipalities and counties are required to adopt the resolution in accordance with the procedures in chs. 166 and 125, F.S., respectively. In the same manner as municipalities, the bill requires counties to notice public hearings in the manner used when a proposed ordinance changes the list of permitted, conditional, or prohibited uses within a zoning category, or changes the zoning map designation of a parcel or parcels of land involving 10 contiguous acres or more. Thus, the bill clarifies that counties must hold two advertised public hearings and when the hearings must be held.

The bill maintains the requirement that the local government or person proposing the designation to conduct at least one public hearing as close as reasonably practicable to the area proposed for designation to give the public an opportunity to provide input as to the size of the area, the objectives for rehabilitation, job opportunities and economic developments anticipated, and neighborhood residents' considerations. The bill specifies that this public hearing must occur prior to the designation of the proposed brownfield area.

³² Section 376.82(2)(j), F.S.

³³ See s. 376.82(4), F.S.

The bill clarifies what is required of brownfield designations of land inside certain regions. Currently, the Act provides that when a local government proposes to designate a brownfield area *outside* a community redevelopment area, enterprise zone, empowerment zone, closed military base, or designated brownfield pilot project area the local government must provide notice and hold public hearings. The bill specifies the public hearings, conditions, and criteria that are required when a local government proposes to designate a brownfield area *within* a community redevelopment area, enterprise zone, empowerment zone, closed military base, or designated brownfield pilot project.

The bill provides that a local government that designates a brownfield area is not required to use the term "brownfield area" within the name of the brownfield area proposed for designation by the local government.

Liability Protection

The liability portion of the bill expands the protections provided to the person responsible for the brownfield site rehabilitation and may encourage participation in the brownfield program.

Specifically, the bill provides relief from liability for property damages, including but not limited to, diminished value of real property or improvements; lost or delayed rent, sale, or use of real property or improvements; or stigma to real property or improvements caused by contamination for those who execute and comply with the terms of a brownfield site rehabilitation agreement. The liability protection applies to causes of action accruing on or after July 1, 2013. Those property owners who are impacted by contamination addressed by a rehabilitation agreement may also be limited in their ability to seek relief.

The bill also provides that liability protection does not limit the right of a third party other than the state to pursue an action for damages to persons for bodily harm.

B. SECTION DIRECTORY:

Section 1: Amends s. 376.78(8), F.S., relating to legislative intent, to provide that brownfield redevelopment when done properly can be significant element in community revitalization, especially community redevelopment areas, enterprise zones, empowerment zones, closed military bases, and designated brownfield pilot project areas.

Section 2: Amends s. 376.80(1) and (2), F.S., to revise the provisions relating to the process for designating brownfield areas and clarifying the criteria that must be met when a brownfield area designation is proposed by a local government or a person other than a governmental entity such as an individual, corporation, community-based organization, or not-for-profit corporation, and creates subsection (12) of s. 376.80, F.S. A new subsection provides that a local government that designates a brownfield area is not required to use the term "brownfield area" within the name of the brownfield area proposed for designation by the local government.

Section 3: Amends s. 376.82(2), F.S., relating to eligibility criteria and liability protection, to provide relief from liability for property damages caused by contamination for those who execute and comply with the terms of a brownfield site rehabilitation agreement. The liability protection applies to causes of action accruing on or after July 1, 2013. The bill provides that liability protection does not limit the right of a third party other than the state to pursue an action for damages to persons for bodily harm.

Section 4: Provides an effective date of July 1, 2013.

II. FISCAL ANALYSIS & 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:

Individuals, corporations, community-based organizations, and not-for-profit corporations proposing to designate brownfield areas should benefit from clearer provisions in the Act.

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.

B. RULE-MAKING AUTHORITY:

None.

C. DRAFTING ISSUES OR OTHER COMMENTS:

None.

IV. AMENDMENTS/ COMMITTEE SUBSTITUTE CHANGES

On March 6, 2013, the Economic Development and Tourism Subcommittee adopted a proposed committee substitute. This analysis reflects the changes made by that committee substitute.

1 A bill to be entitled
 2 An act relating to brownfields; amending s. 376.78,
 3 F.S.; revising legislative intent with regard to
 4 community revitalization in certain areas; amending s.
 5 376.80, F.S.; revising procedures for designation of
 6 brownfield areas by local governments; authorizing
 7 local governments to use a term other than "brownfield
 8 area" when naming such areas; amending s. 376.82,
 9 F.S.; providing relief of liability for property
 10 damages for entities that execute and implement
 11 certain brownfield site rehabilitation agreements;
 12 providing for applicability; providing an effective
 13 date.

14
 15 Be It Enacted by the Legislature of the State of Florida:

16
 17 Section 1. Subsection (8) of section 376.78, Florida
 18 Statutes, is amended to read:

19 376.78 Legislative intent.—The Legislature finds and
 20 declares the following:

21 (8) The existence of brownfields within a community may
 22 contribute to, or may be a symptom of, overall community
 23 decline, including issues of human disease and illness, crime,
 24 educational and employment opportunities, and infrastructure
 25 decay. The environment is an important element of quality of
 26 life in any community, along with economic opportunity,
 27 educational achievement, access to health care, housing quality
 28 and availability, provision of governmental services, and other

29 socioeconomic factors. Brownfields redevelopment, properly done,
 30 can be a significant element in community revitalization,
 31 especially within community redevelopment areas, enterprise
 32 zones, empowerment zones, closed military bases, or designated
 33 brownfield pilot project areas.

34 Section 2. Subsections (1) and (2) of section 376.80,
 35 Florida Statutes, are amended, and subsection (12) is added to
 36 that section, to read:

37 376.80 Brownfield program administration process.—

38 (1) (a) The local government with jurisdiction over a
 39 proposed brownfield area shall designate such area pursuant to
 40 this section.

41 (b) For a brownfield area designation proposed by:

42 1. The jurisdictional local government, except as provided
 43 in paragraph (2) (c), the designation criteria under paragraph
 44 (2) (a) apply.

45 2. Any person, other than a governmental entity,
 46 including, but not limited to, individuals, corporations,
 47 partnerships, limited liability companies, community-based
 48 organizations, or not-for-profit corporations, the designation
 49 criteria under paragraph (2) (b) apply.

50 (c) The following provisions apply to all proposed
 51 brownfield area designations:

52 1. A local government with jurisdiction over the
 53 brownfield area must notify the department of its decision to
 54 designate a brownfield area for rehabilitation for the purposes
 55 of ss. 376.77-376.86. The notification must include a resolution
 56 adopted~~r~~ by the local government body. The local government

57 shall notify the department of the designation within 30 days
 58 after adoption of the resolution.

59 2. The brownfield area designation must be carried out by
 60 a resolution adopted by the jurisdictional local government, ~~to~~
 61 which includes ~~is attached~~ a map adequate to clearly delineate
 62 exactly which parcels are to be included in the brownfield area
 63 or alternatively a less-detailed map accompanied by a detailed
 64 legal description of the brownfield area. The resolution shall
 65 be adopted pursuant to the procedures and requirements of the
 66 local government in effect at the time of the proposed
 67 designation, except as otherwise provided in this section.

68 3. If a property owner within the area proposed for
 69 designation by the local government requests in writing to have
 70 his or her property removed from the proposed designation, the
 71 local government shall grant the request.

72 4. For municipalities, the governing body shall adopt the
 73 resolution in accordance with the procedures outlined in s.
 74 166.041, except that the notice for the public hearings on the
 75 proposed resolution must be in the form established in s.
 76 166.041(3)(c)2. For counties, the governing body shall adopt the
 77 resolution in accordance with the procedures outlined in s.
 78 125.66, except that the notice for the public hearings on the
 79 proposed resolution shall be in the form established in s.
 80 125.66(4)(b)2.

81 (d) Compliance with the following provisions is required
 82 before designation of a proposed brownfield area under paragraph
 83 (2)(a) or paragraph (2)(b):

84 1. At least one of the required public hearings shall be

85 conducted as closely as reasonably practicable to the area to be
 86 designated to provide an opportunity for public input on the
 87 size of the area, the objectives for rehabilitation, job
 88 opportunities and economic developments anticipated,
 89 neighborhood residents' considerations, and other relevant local
 90 concerns.

91 2. Notice of the public hearing must be made in a
 92 newspaper of general circulation in the area, and the notice
 93 must be at least 16 square inches in size, must be in ethnic
 94 newspapers or local community bulletins, must be posted in the
 95 affected area, and must be announced at a scheduled meeting of
 96 the local governing body before the actual public hearing.

97 (2) (a) If a local government proposes to designate a
 98 brownfield area that is outside a community redevelopment area
 99 areas, enterprise zone zones, empowerment zone zones, closed
 100 military base bases, or designated brownfield pilot project area
 101 areas, the local government shall provide notice, adopt the
 102 resolution, and conduct the public hearings pursuant to in
 103 accordance with the requirements of subsection (1), except at
 104 least one of the required public hearings shall be conducted as
 105 close as reasonably practicable to the area to be designated to
 106 provide an opportunity for public input on the size of the area,
 107 the objectives for rehabilitation, job opportunities and
 108 economic developments anticipated, neighborhood residents'
 109 considerations, and other relevant local concerns. Notice of the
 110 public hearing must be made in a newspaper of general
 111 circulation in the area and the notice must be at least 16
 112 square inches in size, must be in ethnic newspapers or local

113 ~~community bulletins, must be posted in the affected area, and~~
 114 ~~must be announced at a scheduled meeting of the local governing~~
 115 ~~body before the actual public hearing. At a public hearing to~~
 116 ~~designate the proposed brownfield area~~ In determining the areas
 117 ~~to be designated, the local government must consider:~~

- 118 1. Whether the brownfield area warrants economic
- 119 development and has a reasonable potential for such activities;
- 120 2. Whether the proposed area to be designated represents a
- 121 reasonably focused approach and is not overly large in
- 122 geographic coverage;
- 123 3. Whether the area has potential to interest the private
- 124 sector in participating in rehabilitation; and
- 125 4. Whether the area contains sites or parts of sites
- 126 suitable for limited recreational open space, cultural, or
- 127 historical preservation purposes.

128 (b) For designation of a brownfield area that is proposed
 129 by a person other than the local government, the a local
 130 government with jurisdiction over the proposed brownfield area
 131 shall adopt a resolution to designate the a brownfield area
 132 pursuant to subsection (1), if, at the public hearing to adopt
 133 the resolution, the person establishes under the provisions of
 134 ~~this act provided that:~~

- 135 1. A person who owns or controls a potential brownfield
- 136 site is requesting the designation and has agreed to
- 137 rehabilitate and redevelop the brownfield site;
- 138 2. The rehabilitation and redevelopment of the proposed
- 139 brownfield site will result in economic productivity of the
- 140 area, along with the creation of at least 5 new permanent jobs

141 at the brownfield site that are full-time equivalent positions
 142 not associated with the implementation of the brownfield site
 143 rehabilitation agreement and that are not associated with
 144 redevelopment project demolition or construction activities
 145 pursuant to the redevelopment of the proposed brownfield site or
 146 area. However, the job creation requirement does ~~shall~~ not apply
 147 to the rehabilitation and redevelopment of a brownfield site
 148 that will provide affordable housing as defined in s. 420.0004
 149 or the creation of recreational areas, conservation areas, or
 150 parks;

151 3. The redevelopment of the proposed brownfield site is
 152 consistent with the local comprehensive plan and is a
 153 permittable use under the applicable local land development
 154 regulations;

155 4. Notice of the proposed rehabilitation of the brownfield
 156 area has been provided to neighbors and nearby residents of the
 157 proposed area to be designated pursuant to subsection (1), and
 158 the person proposing the area for designation has afforded to
 159 those receiving notice the opportunity for comments and
 160 suggestions about rehabilitation. Notice pursuant to this
 161 subparagraph must be made in a newspaper of general circulation
 162 in the area, at least 16 square inches in size, and the notice
 163 must be posted in the affected area; and

164 5. The person proposing the area for designation has
 165 provided reasonable assurance that he or she has sufficient
 166 financial resources to implement and complete the rehabilitation
 167 agreement and redevelopment of the brownfield site.

168 (c) Paragraphs (a) and (b) do not apply to a proposed

169 brownfield area if the local government proposes to designate
 170 the brownfield area inside a community redevelopment area,
 171 enterprise zone, empowerment zone, closed military base, or
 172 designated brownfield pilot project area and the local
 173 government complies with paragraph (1) (c).

174 (d)~~(e)~~ The designation of a brownfield area and the
 175 identification of a person responsible for brownfield site
 176 rehabilitation simply entitles the identified person to
 177 negotiate a brownfield site rehabilitation agreement with the
 178 department or approved local pollution control program.

179 (12) A local government that designates a brownfield area
 180 pursuant to this section is not required to use the term
 181 "brownfield area" within the name of the brownfield area
 182 proposed for designation by the local government.

183 Section 3. Paragraphs (a) and (b) of subsection (2) of
 184 section 376.82, Florida Statutes, are amended to read:

185 376.82 Eligibility criteria and liability protection.—

186 (2) LIABILITY PROTECTION.—

187 (a) Any person, including his or her successors and
 188 assigns, who executes and implements to successful completion a
 189 brownfield site rehabilitation agreement, shall be relieved of:

190 1. Further liability for remediation of the contaminated
 191 site or sites to the state and to third parties. ~~and of~~

192 2. Liability in contribution to any other party who has or
 193 may incur cleanup liability for the contaminated site or sites.

194 3. Liability for claims of any person for property
 195 damages, including, but not limited to, diminished value of real
 196 property or improvements; lost or delayed rent, sale, or use of

197 real property or improvements; or stigma to real property or
 198 improvements caused by contamination addressed by a brownfield
 199 site rehabilitation agreement. Notwithstanding any other
 200 provision of this chapter, this subparagraph applies to causes
 201 of action accruing on or after July 1, 2013.

202 (b) This section does not limit ~~shall not be construed as~~
 203 ~~a limitation on~~ the right of a third party other than the state
 204 to pursue an action for damages to persons for bodily harm
 205 ~~property or person~~; however, such an action may not compel site
 206 rehabilitation in excess of that required in the approved
 207 brownfield site rehabilitation agreement or otherwise required
 208 by the department or approved local pollution control program.

209 Section 4. This act shall take effect July 1, 2013.

HOUSE OF REPRESENTATIVES STAFF ANALYSIS

BILL #: HM 545 Right to Keep and Bear Arms
SPONSOR(S): Combee and others
TIED BILLS: IDEN./SIM. BILLS:

REFERENCE	ACTION	ANALYST	STAFF DIRECTOR or BUDGET/POLICY CHIEF
1) Local & Federal Affairs Committee		Baker <i>JB</i>	Rojas <i>JK</i>
2) Judiciary Committee			

SUMMARY ANALYSIS

The memorial expresses the sense of the Florida Legislature that the President's Proposal to constrain the people's access to arms violates the U.S. Constitution. The memorial also expresses the Legislature's intent to lawfully overturn federal firearm control measures that violate the U.S. Constitution.

The Second Amendment protects the individual right to possess for lawful purposes a firearm in common use. That right applies to state regulation as well. The U.S. Supreme Court has not specified the level of heightened scrutiny applicable to government measures that constrain that guaranteed right.

The Proposal was issued in January 2013 and urges Congress to not only reinstate the prohibition on military-style weapons and on certain-sized magazines, but also to increase the scope of those prior constrictions. In February 2013, the President asked Congress to pass these general proposals in the State of the Union Address.

The Tenth Amendment may provide a ground upon which to challenge federal regulation of firearms depending on the degree and manner of federal implementation.

The memorial has no fiscal impact.

FULL ANALYSIS

I. SUBSTANTIVE ANALYSIS

A. EFFECT OF PROPOSED CHANGES:

Current Situation

A. *The Second Amendment*

The Second Amendment to the U.S. Constitution states a “well regulated Militia, being necessary to the security of a free State, the right of the people to keep and bear Arms, shall not be infringed.”

General Protections

The U.S. Supreme Court (Court) has declared the Second Amendment provides the constitutional right of an individual to keep and bear arms.¹ The Second Amendment applies to the states by operation of the Fourteenth Amendment.² The introductory clause of the Second Amendment does not limit the right to keep and bear arms.³

The Court has looked at the provisions of a challenged regulation working together as a whole in order to determine whether that regulation indeed constrains individual rights protected by the Second Amendment. For instance, a law that outlawed the registration of handguns while also outlawing the possession of unregistered firearms was a de facto prohibition on handguns; therefore, that law violated the Second Amendment.⁴ Requiring a handgun to be disassembled or trigger-locked also violated the Second Amendment by requiring that weapon to be kept inoperable.⁵

The Court emphasized that these bans on handguns would fail any level of heightened constitutional scrutiny; therefore, it did not choose which type of scrutiny (strict or intermediate) was necessary to apply.⁶

Qualifications

In *District of Columbia v. Heller*, the Court decided, among other things, there is no Second Amendment protection for “those weapons not typically possessed by law-abiding citizens for lawful purposes, such as short-barreled shotguns.”⁷ In other words, the weapons protected by the Second Amendment are those in common use for lawful purposes, such as self-defense.⁸

For example, because in the United States handguns were a common weapon for home defense, a prohibition on the possession of handguns violated the Second Amendment.⁹

¹ *District of Columbia v. Heller*, 554 U.S. 570, 128 S. Ct. 2783 (2008).

² *McDonald v. City of Chicago*, 130 S. Ct. 3020 (2010).

³ *See Heller*, 128 S. Ct. at 2789-90 (the introductory clause is used to resolve any ambiguities, if they exist, after reading the operative clause, and was in use in many state constitutions at the founding era).

⁴ *Id.* at 2789-90.

⁵ *Id.* at 2817-19.

⁶ *Id.* at 2817-18.

⁷ *Id.* at 2816 (choosing to narrow the limitation on the Second Amendment expressed by a prior U.S. Supreme Court decision).

⁸ *Id.* at 2815 (finding that militia-type weapons at the revolutionary period were the same type as used in self-defense).

⁹ *Id.* at 2817-19.

Exceptions

Heller noted there are presumptively lawful regulations the Second Amendment does not protect. The Court then proceeded to give an *open-ended* list of examples of such regulations to which the presumption of lawfulness attaches:

- 1) “longstanding prohibitions on the possession of firearms *by felons and the mentally ill*, or
- 2) laws forbidding the carrying of firearms in sensitive places such as schools and government buildings, or
- 3) laws imposing conditions and qualifications on the *commercial* sale of arms.”¹⁰

The Court did not specifically mention the degree of difficulty by which these presumptions could be overcome, or whether these were rebuttable or conclusive presumptions.

After *Heller*, the Court was asked to decide whether a federal prohibition on firearm possession by a person convicted of a domestic violence misdemeanor required proof of a domestic relationship.¹¹ In its opinion, the Court did not invalidate that statute but did not address the issue of the Second Amendment either.¹² However, one U.S. Circuit Court of Appeals has applied intermediate scrutiny (a lower degree of scrutiny than many fundamental rights enjoy) to a prohibition on firearm possession by a person subject to a domestic violence injunction.¹³

Another U.S. Circuit Court of Appeals has found that a prohibition on the possession of military-style firearms and large-capacity magazines passes intermediate scrutiny.¹⁴

B. The U.S. President's recent proposal for federal regulation of firearms

On January 16, 2013, the President released a statement proposing changes to federal law and the regulation of firearms (Proposal).¹⁵ That Proposal was based on recommendations from the Vice President.¹⁶ Those recommendations leaned toward executive action rather than congressional legislation.¹⁷ On January 26, 2013, the President announced certain executive actions he would take regarding firearms (Announcement).¹⁸

At the State of the Union Address on February 12, 2013, the President called on Congress to vote on firearm control as envisioned by the Proposal. Among other regulatory and spending requests,¹⁹ the Proposal listed two broad prongs of firearm regulation:

¹⁰ *Id.* at 2816-17 (numerals and emphasis added).

¹¹ *United States v. Hayes*, 555 U.S. 415 (2009).

¹² *Id.*

¹³ *United States v. Reese*, 627 F.3d 792 (10th Cir. 2010).

¹⁴ *Heller v. District of Columbia*, 670 F.3d 1244 (D.C. Cir. 2011) (case is currently at federal District Court after being remanded by the Circuit Court; discovery deadline has been set for May 2013).

¹⁵ “Now is the Time: The President’s plan to protect our children and our communities by reducing gun violence,” The White House, available at <http://www.whitehouse.gov/issues/preventing-gun-violence#what-we-can-do> (click “Download the full text of the President’s Plan”) (last visited Feb. 19, 2013) (hereinafter the “Presidential Proposal”).

¹⁶ Kevin Liptak, “Details of Biden gun package emerge,” CNN, Jan. 15, 2013, available at

<http://politicalticker.blogs.cnn.com/2013/01/15/details-of-biden-gun-package-emerge/> (last visited Feb. 20, 2013).

¹⁷ *See id.* (reporting that Vice President’s recommendations found a high-capacity magazine law may pass House, while assault weapon ban would not).

¹⁸ “Now is the Time”, *supra* n. 14 (click “See the Executive Actions President Obama Announced”) (last visited Feb. 19, 2013) (hereinafter “Announcement”).

¹⁹ The portions of the proposal calling for spending include millions of dollars for research; increased police presence on streets; encouragement for firearm manufacturers to create new constraints on weapons; hiring school resource officers, psychologists, and counselors; and implementation of emergency management plans and behavior management plans. The other regulatory categories of the Proposal included schools and mental health services.

- 1) magazine size, ammunition, and military-style firearms, and
- 2) constraints on sales.

1. Magazine size, ammunition, and military-style firearms

The Proposal urges Congress to “reinstate and strengthen the prohibition on assault weapons.”²⁰ According to this language, the President not only seeks to recreate the same ban that existed from 1994 to 2004²¹, but also wants Congress to enact an even more stringent law. In particular, the Proposal implores Congress to prevent cosmetic modifications of semiautomatic rifles that the President alleges were a circumvention of the 1994 assault weapon ban.²² The Proposal does not specify which modifications allegedly circumvented that now-repealed law.

The 1994 assault weapons ban prohibited the manufacture, transfer and possession of a “semiautomatic assault weapon,” including A-K technology weapons, UZI, AR-15, TEC-9, and “copies or duplicates of the [prohibited] firearms.”²³

The Proposal also urges Congress to “reinstate the prohibition on magazines holding more than 10 rounds.”²⁴ The 1994 federal law prohibited ammunition feeding devices of more than 10 rounds.²⁵ The Proposal goes on to urge Congress to ban the possession and transfer of armor-piercing ammunition among persons who are not members of law enforcement or the military.²⁶

2. Constraints on Sales

The Proposal urges Congress to change the National Criminal Background Check System under the Brady Act.²⁷ Accordingly, the President urges Congress to require background searches for *all* firearm purchasers, unless a transaction occurred between family members or was a temporary transfer for sporting purposes.²⁸ The Proposal urges Congress to prevent unlicensed persons from selling weapons to those who may not otherwise be able to make a lawful purchase because of failing a background search, i.e., “straw purchasers.”²⁹

Ban on importation of relic arms

The Proposal requests Congress to permit the executive branch to restrict the definition of importable relic weapons by excluding semiautomatic military rifles therefrom.³⁰

Executive action

The Proposal implies the implementation of certain executive action. The President has stated that he intends to take executive action so that in spite of the Health Insurance Portability and Accountability Act (HIPAA), states may disclose a person’s mental health information when a

²⁰ Presidential Proposal at 5, *supra* n. 14.

²¹ Pub. L. 103-322, §§ 110102-110104 (HR 3355) (Violent Crime Control and Law Enforcement Act of 1994); once codified at 18 U.S.C. §§ 921-22 (1994).

²² Presidential Proposal at 5, *supra* n. 14.

²³ Pub. L. 103-322, § 110102 (1994).

²⁴ Presidential Proposal at 5, *supra* n. 14.

²⁵ Pub. L. 103-322, § 110102 (1994).

²⁶ Presidential Proposal at 6, *supra* n. 14.

²⁷ *Id.* at 3; see 18 U.S.C. § 921, *et. seq.*

²⁸ Presidential Proposal at 3, *supra* n. 14.

²⁹ *Id.* at 6.

³⁰ *Id.* at 7.

background search is conducted.³¹ To this end, the Proposal, without providing specifics, requests to spend \$70 million on states in the next two fiscal years to encourage them to make relevant disclosures.

Further, the President has stated that he intends to direct federal agencies to review federal firearm laws and recommend changes to Congress and the executive branch as to how those laws can be used to “ensure dangerous people aren’t slipping through the cracks.”³²

The President intends to issue a Memorandum requiring all federal law enforcement to trace firearms recovered by a criminal investigation.³³ He also intends to recommend regulations that would create a law enforcement database for the purpose of conducting a broader background search before returning a recovered weapon to its owner.³⁴

C. The State of Florida’s authority to resist federal measures relating to firearms

The vagueness by which the Proposal expresses its intent to strengthen the 1994 federal ban on military-style weapons leaves enough room for the federal government to adopt a measure that may violate the Second Amendment.

Moreover, the U.S. Supreme Court (Court) had not yet clarified the meaning of the Second Amendment at the time the 1994 ban existed. It is possible the Court may determine that strict scrutiny is the necessary level of scrutiny to apply to government measures that raise Second Amendment issues, and thereby invalidate laws constricting the possession of certain firearms and magazines, such as those urged in the Proposal.

The proposed federal action may be unconstitutional under the Tenth Amendment to the U.S. Constitution to the extent that a federal measure may impose an obligation on state officers to execute federal law.³⁵ Such was the case with the Brady Handgun Violence Prevention Act that required *state* officials to implement federal law by searching the background of prospective buyers and handling documents submitted by dealers.³⁶

Effect of Proposed Changes

This memorial expresses the Florida Legislature’s position to the United States Congress and President regarding the President’s proposals on firearm constraints. The memorial expresses the Legislature’s sense that those proposals to restrict the availability of arms to law-abiding citizens violate the United States Constitution.

The memorial also notifies Congress and the President that the Florida Legislature intends to lawfully exercise its authority to resist and overturn any federal gun control that violates the U.S. Constitution.

B. SECTION DIRECTORY:

N/A

³¹ *Id.* at 4; Announcement at 2, *supra* n. 18.

³² *Id.* at 5.

³³ *Id.* at 6.

³⁴ *Id.* at 6-7.

³⁵ See *Printz v. United States*, 521 U.S. 989, 117 S. Ct. 2365 (1997).

³⁶ *Id.*; but see *Raich v. Gonzales*, 500 F.3d 850 (9th Cir. 2007) (holding the Tenth Amendment did not apply when Congress properly exercised its Commerce power and did not commandeer state officials when implementing the federal law).

II. FISCAL ANALYSIS & 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:

N/A

2. Other:

None.

B. RULE-MAKING AUTHORITY:

None.

C. DRAFTING ISSUES OR OTHER COMMENTS:

None.

IV. AMENDMENTS / COMMITTEE SUBSTITUTE CHANGES

N/A

HM 545

2013

House Memorial

A memorial to the United States Congress and the President of the United States, urging Congress and the President to protect the constitutional right of the people to keep and bear arms.

WHEREAS, the Second Amendment to the United States Constitution and Section 8, Article I of the State Constitution protect an individual's right to keep and bear arms, and

WHEREAS, the Supreme Court of the United States has found that the Second Amendment protects the right of individuals to possess any bearable arms commonly used for lawful purposes, and

WHEREAS, the President of the United States has made clear his intent to urge Congress to pass legislation that would restrict the lawful acquisition and possession of firearms and ban many firearms commonly used for self-defense, hunting, competition, and target shooting, and

WHEREAS, the Supreme Court of the United States has recognized that the principles of separate sovereignty, as embodied in the Tenth Amendment to the United States Constitution, prohibit the Federal Government from requiring the state or its officers to take part in any federal gun control scheme, and

WHEREAS, it is the duty of the Legislature to exercise all of its lawful authority and power to protect the right of the people of this state to keep and bear arms, NOW, THEREFORE,

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

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That it is the sense of the Legislature that the proposals of the President of the United States to restrict the arms available to law-abiding citizens violate the United States Constitution and that the Legislature, on behalf of the government and citizens of the state, hereby notifies the Congress and the President that it intends to lawfully use all of its authority and power to resist or overturn any federal gun control measure that violates the right of the people of this state to keep and bear arms.

BE IT FURTHER RESOLVED that copies of this memorial be dispatched to the President of the United States, to the President of the United States Senate, to the Speaker of the United States House of Representatives, and to each member of the Florida delegation to the United States Congress.

HOUSE OF REPRESENTATIVES STAFF ANALYSIS

BILL #: HB 885 Independent Special Fire Control Districts

SPONSOR(S): Caldwell

TIED BILLS: IDEN./SIM. BILLS: SB 1196

REFERENCE	ACTION	ANALYST	STAFF DIRECTOR or BUDGET/POLICY CHIEF
1) Local & Federal Affairs Committee		Lukis <i>AL</i>	Rojas <i>JR</i>
2) Finance & Tax Subcommittee			
3) State Affairs Committee			

SUMMARY ANALYSIS

HB 885 amends s. 191.009, F.S. and s. 191.011, F.S. to expand the authorization of independent special fire control districts to levy non-ad valorem assessments.

Currently, independent special fire control districts may levy non-ad valorem assessments to “construct, operate, and maintain district facilities and services.” The assessments may only be levied on property that benefits from such services, and the rate of the assessments must be based on the specific benefit accruing to such benefitted property.

The bill expands the ability of independent special fire control districts to levy non-ad valorem assessments and specifies that independent special fire control districts may levy non-ad valorem assessments for the following:

- emergency rescue services;
- first response medical aid;
- emergency medical services; and
- emergency transport services.

The bill also recognizes that the abovementioned services constitute a benefit to real property.

Lastly, the bill removes the requirement that assessments be levied on benefitted property and the requirement that the rate of the assessments be based on the specific benefit accruing such benefitted property.

The bill does not compel residents living in an independent special fire control district to pay any new non-ad valorem assessment. Section 191.009(2), F.S., requires that an independent special fire control district board receive elector approval via referendum before it levies any new non-ad valorem assessment within its district.

FULL ANALYSIS

I. SUBSTANTIVE ANALYSIS

A. EFFECT OF PROPOSED CHANGES:

Background on Independent Special Fire Control Districts

Formation of Independent Special Fire Control Districts

With limited exceptions provided in general law, independent special districts, including independent special fire control districts, may only be created by the Legislature. The creation of independent special fire control districts is governed by ch. 189, F.S., the "Uniform Special District Accountability Act of 1989," and ch. 191, F.S., the "Independent Special Fire Control District Act."

The Uniform Special District Accountability Act of 1989

Chapter 189, F.S., known as the "Uniform Special District Accountability Act of 1989", includes requirements that must be satisfied when the Legislature creates any independent special district, including independent special fire control districts created under ch. 191, F.S. Unless the Legislature has enacted a special law exempting a particular independent special district, all districts must comply with applicable provisions of ch. 189, F.S., including provisions related to issues that must be addressed in a district's charter, election of district governing board members, bond referenda, public records and meetings, and reporting requirements.

The Independent Special Fire Control District Act

Chapter 191, F.S., is known as the "Independent Special Fire Control District Act" (the Act). Section 191.002, F.S., sets forth the Act's purpose, which is to establish standards and procedures concerning the operations and governance of independent special fire control districts (districts), and to provide greater uniformity in the financing authority, operations, and procedures for electing members of the governing boards of districts. Unless otherwise exempted by special or general law, the Act requires each district, whether created by special act or general law of local application, to comply with the Act. Currently, there are 57 districts in Florida.

District Governing Board

Section 191.005, F.S., prescribes procedures for the election, composition, and general administration of a district's governing board. With the exception of districts whose governing boards are appointed collectively by the Governor, the county commission, and any cooperating city within the county, the business affairs of each district shall be conducted and administered by a five-member board. Each member must be elected for a term of four years and serve until the member's successor assumes office. Each member of the board must be a qualified elector at the time he or she qualifies and continually throughout his or her term. Any board member who ceases to be a qualified elector is automatically removed pursuant to the Act.

The electors of the district must elect board members at the next general election following the effective date of a special act or general act of local application creating a new district. Except as provided by the Act, all elections must be held at the time and in the manner prescribed by law for holding general elections in accordance with s. 189.405(2)(a) and (3), F.S.

Each member must, upon assuming office, take and subscribe to the oath of office prescribed by s. 5(b), Art. II of the State Constitution and s. 876.05, F.S.

General Powers

Section 191.006, F.S., sets forth the following general powers of a district, which may be exercised by a majority vote of the board:

- To sue and be sued in the name of the district, to adopt and use a seal and authorize the use of a facsimile thereof, and to make and execute contracts and other instruments necessary or convenient to the exercise of its powers.
- To provide for a pension or retirement plan for its employees. In accordance with general law, the board may provide for an extra compensation program, including a lump-sum bonus payment program, to reward outstanding employees whose performance exceeds standards, if the program provides that a bonus payment may not be included in an employee's regular base rate of pay and may not be carried forward in subsequent years.
- To contract for the services of consultants to perform planning, engineering, legal, or other professional services.
- To borrow money and accept gifts, to apply for and use grants or loans of money or other property from the United States, the state, a unit of local government, or any person for any district purposes and enter into agreements required in connection therewith, and to hold, use, sell, and dispose of such moneys or property for any district purpose in accordance with the terms of the gift, grant, loan, or agreement relating thereto.
- To adopt resolutions and procedures prescribing the powers, duties, and functions of the officers of the district; the conduct of the business of the district; the maintenance of records; and the form of other documents and records of the district. The board may also adopt ordinances and resolutions that are necessary to conduct district business, if such ordinances do not conflict with any ordinances of a local general purpose government within whose jurisdiction the district is located. Any resolution or ordinance adopted by the board and approved by referendum vote of district electors may only be repealed by referendum vote of district electors.
- To maintain an office at places it designates within a county or municipality in which the district is located and appoint an agent of record.
- To acquire, by purchase, lease, gift, dedication, devise, or otherwise, real and personal property or any estate therein for any purpose authorized by this act and to trade, sell, or otherwise dispose of surplus real or personal property. The board may purchase equipment by an installment sales contract if funds are available to pay the current year's installments on the equipment and to pay the amounts due that year on all other installments and indebtedness.
- To hold, control, and acquire by donation or purchase any public easement, dedication to public use, platted reservation for public purposes, or reservation for those purposes authorized by this act and to use such easement, dedication, or reservation for any purpose authorized by this act consistent with applicable adopted local government comprehensive plans and land development regulations.
- To lease as lessor or lessee to or from any person any facility or property of any nature for the use of the district when necessary to carry out the district's duties and authority under this act.
- To borrow money and issue bonds, revenue anticipation notes, or certificates payable from and secured by a pledge of funds, revenues, taxes and assessments, warrants, notes, or other evidence of indebtedness, and mortgage real and personal property when necessary to carry out the district's duties and authority under this act.
- To charge user and impact fees authorized by resolution of the board, in amounts necessary to conduct district activities and services, and to enforce their receipt and collection in the manner prescribed by resolution and authorized by law. However, the imposition of impact fees may only be authorized as provided by general law.
- To exercise the right and power of eminent domain, pursuant to general law, over any property within the district, except municipal, county, state, special district, or federal property used for a public purpose, for the uses and purposes of the district relating solely to the establishment and maintenance of fire stations and fire substations, specifically including the power to take

easements that serve such facilities consistent with applicable adopted local government comprehensive plans and land development regulations.

- To cooperate or contract with other persons or entities, including other governmental agencies, as necessary, convenient, incidental, or proper in connection with providing effective mutual aid and furthering any power, duty, or purpose authorized by this act.
- To assess and impose upon real property in the district ad valorem taxes and non-ad valorem assessments as authorized by this act.
- To impose and foreclose non-ad valorem assessment liens as provided by this act or to impose, collect, and enforce non-ad valorem assessments pursuant to general law.
- To select as a depository for its funds any qualified public depository as defined by general law which meets all the requirements of ch. 280, F.S., and has been designated by the Chief Financial Officer as a qualified public depository, upon such terms and conditions as to the payment of interest upon the funds deposited as the board deems just and reasonable.
- To provide adequate insurance on all real and personal property, equipment, employees, volunteer firefighters, and other personnel.
- To organize, participate in, and contribute monetarily to organizations or associations relating to the delivery of or improvement of fire control, prevention, emergency rescue services, or district administration.

Special Powers

Section 191.008, F.S., requires districts to provide for fire suppression and prevention by establishing and maintaining fire stations and fire substations and by acquiring and maintaining firefighting and fire protection equipment deemed necessary to prevent or fight fires. All construction must be in compliance with applicable state, regional, and local regulations, including adopted comprehensive plans and land development regulations.

This section grants districts the following special powers relating to facilities and duties authorized by the Act:

- To establish and maintain emergency medical and rescue response services and acquire and maintain rescue, medical, and other emergency equipment, pursuant to general law and any certificate of public convenience and necessity or its equivalent issued thereunder.
- To employ, train, and equip such personnel, and train, coordinate, and equip such volunteer firefighters, as are necessary to accomplish the duties of the district. The board may employ and fix the compensation of a fire chief or chief administrator. The board must prescribe the duties of such person, which include supervision and management of the operations of the district and its employees and maintenance and operation of its facilities and equipment. The fire chief or chief administrator may employ or terminate the employment of such other persons, including, without limitation, professional, supervisory, administrative, maintenance, and clerical employees, as are necessary and authorized by the board. The board must provide the compensation and other conditions of employment of the officers and employees of the district.
- To conduct public education to promote awareness of methods to prevent fires and reduce the loss of life and property from fires or other public safety concerns.
- To adopt and enforce firesafety standards and codes and enforce the rules of the State Fire Marshal consistent with the exercise of the duties authorized by chs. 553 or 633, F.S., with respect to fire suppression, prevention, and firesafety code enforcement.
- To conduct arson investigations and cause-and-origin investigations.
- To adopt hazardous material safety plans and emergency response plans in coordination with the county emergency management agency.
- To contract with general purpose local government for emergency management planning and services.

Present Situation

Section 191.009, F.S., authorizes independent special fire control districts to levy ad valorem taxes, special assessments, user charges, and impact fees. HB 885 deals with non-ad valorem assessments.

Non-ad Valorem Assessments

A district may levy non-ad valorem assessments to construct, operate, and maintain district facilities and services. Sections 191.009 and 119.011, F.S., lay out the following provisions and procedures related to non-ad valorem assessments:

- Non-ad valorem assessments may be levied only on benefited real property at a rate of the cost thereof.¹
- The rate of such assessments must be fixed by resolution of the board pursuant to statutory procedures.²
- Non-ad valorem assessment rates set by the board may exceed the maximum rates established by special act, county ordinance, the previous year's resolution, or referendum in an amount not to exceed the average annual growth rate in Florida personal income over the previous five years.³
- Non-ad valorem assessment rate increases within the personal income threshold are deemed to be within the maximum rate authorized by law at the time of initial imposition.⁴
- Proposed non-ad valorem assessment increases that exceed the rate set the previous fiscal year or the rate previously set by special act or county ordinance, whichever is more recent, by more than the average annual growth rate in Florida personal income over the last five years, or the first-time levy of non-ad valorem assessments in a district, must be approved by referendum of the electors of the district.⁵
- The referendum on the first-time levy of an assessment must include a notice of the future non-ad valorem assessment rate increases permitted by the Act without a referendum.⁶
- Non-ad valorem assessments must be imposed, collected, and enforced pursuant to general law.⁷

"Assessment" vs. "Tax"

The Florida Supreme Court has held that a legally imposed special⁸ assessment is not a tax. In *Klemm v. Davenport*, the Florida Supreme Court explained the difference as follows:

A 'tax' is an enforced burden of contribution imposed by sovereign right for the support of the government, the administration of the law, and to execute the various functions the sovereign is called on to perform. A 'special assessment' is like a tax in that it is an enforced contribution from the property owner, it may possess other points of similarity to a tax, but it is inherently different and governed by entirely different principles. It is imposed upon the theory that that portion of the community which is required to bear it receives some special or peculiar benefit in the enhancement of value of property

¹ Section 191.011, F.S.

² *Id.*

³ Section 191.009, F.S.

⁴ *Id.*

⁵ *Id.*

⁶ *Id.*

⁷ *Id.*

⁸ There is a technical difference with "non-ad valorem" assessments and "special" assessments—unlike special assessments, non-ad valorem assessments will usually be filed as a lien against property if not paid. However, this difference is not meaningful for purposes of this analysis.

against which it is imposed as a result of the improvement made with the proceeds of the special assessment. It is limited to the property benefited, is not governed by uniformity, and may be determined legislatively or judicially.⁹

More simply, however, special assessments require the following two characteristics that are not necessarily required by a tax:

- 1) "the property assessed must derive a special benefit from the service provided;"¹⁰ and
- 2) "the assessment must be fairly and reasonably apportioned among the properties that receive the special benefit."¹¹

The test to be applied in evaluating whether a special benefit is conferred on property by the provision of a service is whether there is a "logical relationship" between the services provided and the benefit to real property.¹² Many assessed services and improvements have been upheld as providing the requisite special benefit. Such services and improvements include, but are not limited to, the following:

- garbage disposal;¹³
- sewer improvements;¹⁴
- fire protection;¹⁵
- fire and rescue services;¹⁶
- street improvements;¹⁷
- parking facilities;¹⁸ and
- downtown redevelopment.¹⁹

Conversely, Florida courts have acknowledged that the following services do *not* specifically benefit real property (emphasis added):

- law enforcement services;²⁰
- indigent health care;²¹ and
- emergency medical services.²²

However, Florida courts have also held that the judiciary traditionally defers to the legislative body's determination of special benefits.²³ In *Sarasota County v. Sarasota Church of Christ*, the Florida Supreme Court held that: "[t]he standard is the same for both prongs; that is, the legislative determination as to the existence of special benefits and as to the apportionment of costs of those benefits should be upheld unless the determination is arbitrary."²⁴

⁹ 129 So. 904, 907-08 (1930).

¹⁰ *City of Boca Raton v. State*, 595 So. 2d 25, 29 (Fla. 1992).

¹¹ *Id.*

¹² *Lake County v. Water Oak Management Corp.*, 695 So. 2d 667, 669 (Fla. 1997) (citing *Whisnant v. Stringfellow*, 50 So. 2d 885 (Fla. 1951)).

¹³ *E.g., Harris v. Wilson*, 693 So. 2d 945 (Fla. 1997).

¹⁴ *E.g., Meyer v. City of Oakland Park*, 219 So. 2d 417 (Fla. 1969).

¹⁵ *E.g., South Trail Fire Control Dist., Sarasota County v. State*, 273 So. 2d 380 (Fla. 1973).

¹⁶ *E.g., Lake County v. Water Oak Management Corp.*, 695 So. 2d 667 (Fla. 1997).

¹⁷ *E.g., Bodner v. City of Coral Gables*, 245 So. 2d 250 (Fla. 1971).

¹⁸ *City of Naples v. Moon*, 269 So. 2d 355 (Fla. 1972).

¹⁹ *City of Boca Raton v. State*, 595 So. 2d 25 (Fla. 1992).

²⁰ *Lake County v. Water Oak Management Corp.*, 695 So. 2d 667, 670 (Fla. 1997).

²¹ *Id.*

²² *City of North Lauderdale v. SMM Properties, Inc.*, 825 So. 2d 343 (Fla. 2002).

²³ *Id.* at 347.

²⁴ 667 So. 2d 180, 184 (Fla. 1995).

In 2002, for example, the Florida legislature created s. 125.271, F.S., which allows certain counties to levy special assessments for emergency medical services.

Effect of Proposed Changes

HB 885 amends s. 191.009, F.S. and s. 191.011, F.S. to expand independent special fire control districts' power of levying non-ad valorem assessments.

Specifically, the bill provides that districts may levy such assessments to construct, operate, and maintain district facilities and services "*provided pursuant to the general powers listed in s. 191.006, the special powers listed in s. 191.008, any applicable general laws of local application, and a district's enabling legislation* (emphasis added) . . ." In particular, the bill provides that these district services include the following:

- emergency rescue services;
- first response medical aid;
- emergency medical services; and
- emergency transport services.

The bill also expressly articulates a legislative determination that emergency rescue services, first response medical aid, emergency medical services, and emergency transport services constitute a benefit to real property "the same as any other improvement performed by a district, such as fire suppression services, fire protection services, and fire prevention services."

Lastly, the bill removes the requirement that assessments be levied on benefitted property and the requirement that the rate of the assessments be based on the specific benefit accruing such benefitted property.

The bill does not compel residents living in an independent special fire control district to pay any new non-ad valorem assessment. Section 191.009(2), F.S., requires that an independent special fire control district board receive elector approval via referendum before it levies any new non-ad valorem assessment within its district.

B. SECTION DIRECTORY:

Section 1: Amends s. 191.009, F.S., authorizing independent special fire control districts to levy non-ad valorem assessments for emergency rescue services, first response medical aid, emergency medical services, and emergency transport services.

Section 2: Amends s. 191.011, F.S., providing that emergency rescue services, first response medical aid, emergency medical services, and emergency transport services constitute a benefit to real property.

Section 3: Provides an effective date of upon becoming law.

II. FISCAL ANALYSIS & ECONOMIC IMPACT STATEMENT

A. FISCAL IMPACT ON STATE GOVERNMENT:

1. Revenues:

None.

2. Expenditures:

None.

B. FISCAL IMPACT ON LOCAL GOVERNMENTS:

1. Revenues:

This bill authorizes an additional source of income for independent special fire control districts. However, as mentioned above, s. 191.009(2), F.S., requires electors in a district to approve by referendum any first-time levy of a non-ad valorem assessment.

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 the counties or cities to spend funds or take an action requiring the expenditure of funds; reduce the authority that cities or counties have to raise revenues in the aggregate; or reduce the percentage of a state tax shared with cities or counties.

2. Other:

None.

B. RULE-MAKING AUTHORITY:

None.

C. DRAFTING ISSUES OR OTHER COMMENTS:

Drafting Issues

It may be appropriate to place the word "emergency" before the phrase "transport services" on line 60 of the bill (i.e., to read "emergency transport services" as opposed to "transport services").

Other Comments

None.

IV. AMENDMENTS/ COMMITTEE SUBSTITUTE CHANGES

None.

1 A bill to be entitled
 2 An act relating to independent special fire control
 3 districts; amending s. 191.009, F.S.; clarifying
 4 provisions that authorize a district to levy non-ad
 5 valorem assessments to construct, operate, and
 6 maintain specified district facilities and services;
 7 amending s. 191.011, F.S.; revising provisions
 8 relating to district authority to provide for the levy
 9 of non-ad valorem assessments on lands within the
 10 district rather than benefited real property;
 11 eliminating provisions relating to rate of assessment
 12 for benefited real property, to conform; providing an
 13 effective date.

14
 15 Be It Enacted by the Legislature of the State of Florida:

16
 17 Section 1. Subsection (2) of section 191.009, Florida
 18 Statutes, is amended to read:
 19 191.009 Taxes; non-ad valorem assessments; impact fees and
 20 user charges.—
 21 (2) NON-AD VALOREM ASSESSMENTS.—A district may levy non-ad
 22 valorem assessments as defined in s. 197.3632 to construct,
 23 operate, and maintain those district facilities and services
 24 provided pursuant to the general powers listed in s. 191.006,
 25 the special powers listed in s. 191.008, any applicable general
 26 laws of local application, and a district's enabling
 27 legislation, including emergency rescue services, first response
 28 medical aid, emergency medical services, and emergency transport

29 services. The rate of such assessments must be fixed by
 30 resolution of the board pursuant to the procedures contained in
 31 s. 191.011. Non-ad valorem assessment rates set by the board may
 32 exceed the maximum rates established by special act, county
 33 ordinance, the previous year's resolution, or referendum in an
 34 amount not to exceed the average annual growth rate in Florida
 35 personal income over the previous 5 years. Non-ad valorem
 36 assessment rate increases within the personal income threshold
 37 are deemed to be within the maximum rate authorized by law at
 38 the time of initial imposition. Proposed non-ad valorem
 39 assessment increases that ~~which~~ exceed the rate set the previous
 40 fiscal year or the rate previously set by special act or county
 41 ordinance, whichever is more recent, by more than the average
 42 annual growth rate in Florida personal income over the last 5
 43 years, or the first-time levy of non-ad valorem assessments in a
 44 district, must be approved by referendum of the electors of the
 45 district. The referendum on the first-time levy of an assessment
 46 shall include a notice of the future non-ad valorem assessment
 47 rate increases permitted by this act without a referendum. Non-
 48 ad valorem assessments shall be imposed, collected, and enforced
 49 pursuant to s. 191.011.

50 Section 2. Subsection (1) of section 191.011, Florida
 51 Statutes, is amended to read:

52 191.011 Procedures for the levy and collection of non-ad
 53 valorem assessments.—

54 (1) A district may provide for the levy of non-ad valorem
 55 assessments under this act on the lands within the district for
 56 ~~and real estate benefited by~~ the exercise of the powers

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2013

57 | authorized by this act, or any part thereof, for all or any part
58 | of the cost thereof. It is recognized that the provision of
59 | emergency rescue services, first response medical aid, emergency
60 | medical services, and transport services constitutes a benefit
61 | to real property the same as any other improvement performed by
62 | a district, such as fire suppression services, fire protection
63 | services, and fire prevention services. ~~Non-ad valorem~~
64 | ~~assessments may be levied only on benefited real property at a~~
65 | ~~rate of assessment based on the special benefit accruing to such~~
66 | ~~property from such services or improvements.~~ The district may
67 | use any assessment apportionment methodology that meets fair
68 | apportionment standards.

69 | Section 3. This act shall take effect July 1, 2013.



Amendment No. 1

COMMITTEE/SUBCOMMITTEE ACTION

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

1 Committee/Subcommittee hearing bill: Local & Federal Affairs
 2 Committee
 3 Representative Caldwell offered the following:

Amendment (with title amendment)

Remove lines 21-63 and insert:

(2) NON-AD VALOREM ASSESSMENTS.-

(a) A district may levy non-ad valorem assessments as defined in s. 197.3632 to construct, operate, and maintain those district facilities and services provided pursuant to the general powers listed in s. 191.006, the special powers listed in s. 191.008, any applicable general laws of local application, and a district's enabling legislation. The rate of such assessments must be fixed by resolution of the board pursuant to the procedures contained in s. 191.011. Non-ad valorem assessment rates set by the board may exceed the maximum rates established by special act, county ordinance, the previous year's resolution, or referendum in an amount not to exceed the average annual growth rate in Florida personal income over the previous 5 years. Non-ad valorem assessment rate increases



Amendment No. 1

21 within the personal income threshold are deemed to be within the
22 maximum rate authorized by law at the time of initial
23 imposition. Proposed non-ad valorem assessment increases that
24 ~~which~~ exceed the rate set the previous fiscal year or the rate
25 previously set by special act or county ordinance, whichever is
26 more recent, by more than average annual growth rate in Florida
27 personal income over the last 5 years, or the first-time levy of
28 non-ad valorem assessments in a district, must be approved by
29 referendum of the electors of the district. The referendum on
30 the first-time levy of an assessment shall include a notice of
31 the future non-ad valorem assessment rate increases permitted by
32 this act without a referendum. Non-ad valorem assessments shall
33 be imposed, collected, and enforced pursuant to s. 191.011.

34 (b) 1. The non-ad valorem assessments in subparagraph (a)
35 can be used to fund emergency rescue services, first response
36 medical aid, emergency medical services, and emergency transport
37 services. However, if a district levies a non-ad valorem
38 assessment for emergency rescue services, first response medical
39 aid, emergency medical services, or emergency transport
40 services, that district shall cease collecting ad valorem taxes
41 under paragraph (1) of this section for that particular service.

42 2. It is recognized that the provision of emergency rescue
43 services, first response medical aid, emergency medical
44 services, and emergency transport services constitutes a benefit
45 to real property the same as any other improvement performed by
46 a district, such as fire suppression services, fire protection
47 services, and fire prevention services.



Amendment No. 1

48 Section 2. Subsection (1) of section 191.011, Florida
49 Statutes, is amended to read:

50 191.011 Procedures for the levy and collection of non-ad
51 valorem assessments.-

52 (1) A district may provide for the levy of non-ad valorem
53 assessments under this act on the lands within the district for
54 ~~and real estate benefited by~~ the exercise of the powers
55 authorized by this act, or any part thereof, for all or any part
56 of the cost thereof. ~~Non-ad valorem assessments~~

57

58

59



T I T L E A M E N D M E N T

60
61 Between lines 6 and 7, insert:
62 providing that if a district levies non-ad valorem assessments
63 for certain services, that district must cease to levy ad
64 valorem assessments for those services;

65

HOUSE OF REPRESENTATIVES STAFF ANALYSIS

BILL #: HB 1127 Pet Services and Welfare Programs
SPONSOR(S): Artiles
TIED BILLS: IDEN./SIM. BILLS: SB 1738

REFERENCE	ACTION	ANALYST	STAFF DIRECTOR or BUDGET/POLICY CHIEF
1) Local & Federal Affairs Committee		Nelson 	Rojas 
2) Government Operations Subcommittee			
3) Finance & Tax Subcommittee			

SUMMARY ANALYSIS

HB 1127 authorizes counties to create, by ordinance, an independent special district to provide funding for pet services and welfare programs. The funds must be used for:

- spay and neuter programs,
- improvement of animal care,
- providing veterinary medical care for animals with low-income owners,
- pet education,
- surrender prevention,
- adoption programs, and
- prevention of animal cruelty.

In order to levy ad valorem taxes to fund the independent special district, the county governing body must obtain approval from the majority of county electors. The bill provides for the membership of such a district's governing board, its powers and duties, district financial requirements, and dissolution procedures.

The bill has an effective date of July 1, 2013.

FULL ANALYSIS

I. SUBSTANTIVE ANALYSIS

A. EFFECT OF PROPOSED CHANGES:

Present Situation

Most households in the United States have at least one pet. Pets are said to provide numerous benefits to humans, including decreased blood pressure, cholesterol levels, triglyceride levels and feelings of loneliness, while increasing opportunities for exercise, outdoor activities and socialization.¹

Nonetheless, four million cats and dogs—about one every eight seconds—are put down in U.S. shelters each year. Often these animals are the offspring of cherished family pets. Spay/neuter is a proven way to reduce pet overpopulation.²

Although animal cruelty is illegal in every state (and a felony in 46), this behavior continues to persist.³ According to the American Society for the Prevention of Cruelty to Animals (ASPCA), one of the most powerful tools available for preventing cruelty to animals is education.⁴ Additional factors contribute to the care of our nation's pets, including financial hardship on the part of their owners. Numerous programs exist that provide these individuals with assistance, including pet food and discounted veterinary services.⁵

Sterilization Requirement for Florida Dogs and Cats

Section 823.15, F.S., provides the finding that:

The Legislature has determined that uncontrolled breeding of dogs and cats in the state results in the production of many more puppies and kittens than are needed to replace pet animals which have died or become lost or to provide pet animals for new owners. This leads to many dogs, cats, puppies, and kittens being unwanted, becoming strays and suffering privation and death, being impounded and destroyed at great expense to the community, and constituting a public nuisance and public health hazard. It is therefore declared to be the public policy of the state that every feasible means of reducing the production of unneeded and unwanted puppies and kittens be encouraged.

In furtherance of this policy, the Legislature required provision for the sterilization of all dogs and cats sold or released for adoption from any public or private animal shelter or animal control agency operated by a humane society or by a county, city, or other incorporated political subdivision, by either:

- (a) providing sterilization by a licensed veterinarian before relinquishing custody of the animal; or
- (b) entering into a written agreement with the adopter or purchaser guaranteeing that sterilization will be performed within 30 days or prior to sexual maturity. Failure by either party to comply with these provisions is a noncriminal violation as defined in s. 775.08(3), F.S.

¹ http://www.cdc.gov/healthypets/health_benefits.htm.

² http://www.humanesociety.org/issues/pet_overpopulation/.

³ http://www.humanesociety.org/issues/abuse_neglect/tips/cruelty_action.html.

⁴ <http://www.aspca.org/fight-animal-cruelty/>.

⁵ http://www.humanesociety.org/animals/resources/tips/trouble_affording_pet.html.

All costs of sterilization are paid by the prospective adopter unless otherwise provided for by ordinance of the local governing body, with respect to animal control agencies or shelters operated or subsidized by a unit of local government, or provided for by the humane society governing body, with respect to an animal control agency or shelter operated solely by the humane society and not subsidized by public funds.

The Florida Animal Friend License Plate

Approved in the 2004 legislative session (SB 2020), the Florida Animal Friend license plate provides a funding mechanism for spaying and neutering initiatives in the state. After reviewing grant applications, the Florida Animal Friend Coalition (coalition), comprised of animal care groups such as the Florida Animal Control Association, the Florida Veterinary Medical Association, and the Humane Society of the United States, distributes funds to non-profit organizations and governmental agencies around the state for spaying and neutering programs. In 2012, more than \$396,000 was distributed to spay/neuter programs.⁶

Besides the coalition, there are several national and local humane and animal services organizations, such as the Humane Society of the United States, the ASPCA, private and publicly operated animal shelters, various animal rescue organizations, and spaying and neutering clinics currently operating in Florida. Like the coalition, many of these organizations conduct fund-raising activities or provide grants to organizations that further their goals.

Gertrude Maxwell Save a Pet Act

In 2008, the Florida Legislature passed the "Gertrude Maxwell Save a Pet Act," which created the Gertrude Maxwell Save a Pet Direct-Support Organization (DSO) within the Department of Agriculture and Consumer Services.⁷ A DSO is a separate, not-for-profit corporation organized and operated exclusively to assist a specific organization by providing supplemental resources from grants, gifts and bequests of money and/or services. These organizations are authorized by Florida statute to receive, hold, invest and administer property, and to make expenditures to or for the benefit of the specific organization.

This direct-support organization was created for the purpose of providing grants to animal shelters for spaying and neutering animals, providing grants for shelters and services during times of emergencies, and developing and disseminating pet care education materials. The bill expressed justification for its provisions in that:

- it was estimated that over 800,000 homeless, discarded, abandoned, stray, and unclaimed dogs and cats are euthanized in the state each year;
- in seven years one female cat and her offspring can theoretically produce 420,000 cats, and in six years one female dog and her offspring can theoretically produce 67,000 dogs;
- the cost to spay or neuter a pet or feral cat is about \$20-\$70 per animal, while the approximate cost to capture, house, feed, and eventually euthanize a homeless animal is about \$100; and
- reducing euthanasia of unwanted animals can save lives of companion animals and potential service animals and save tax dollars, and many homeless animals can be trained as service animals and therapy animals.

Gertrude Maxwell Save a Pet, Inc., entered into a memorandum of agreement with the department on December 19, 2008. Located in Tallahassee, this DSO is governed by a 10-member board, which includes one representative of each of the following groups: the Florida Veterinary Medical Association, the Cat Fanciers' Association, the Florida Association of Kennel Clubs, a humane organization

⁶ <http://www.floridaanimalfriend.org/freqaskgrantq.html>.

⁷ Section 570.97, F.S.

designated by the commissioner, the Florida Animal Control Association, the National Rifle Association, a consumer member not affiliated with any of the aforementioned associations, and the commissioner or his or her designee. According to department personnel, this support organization never was fully functional, i.e., board meetings were not held and a bank account was not established. Therefore, on December 17, 2012, the department notified all board members of the department's intent to terminate the memorandum of agreement. As part of that termination, the department indicated that it will be submitting legislation to the Florida State Legislature, which will repeal the creation of the DSO.⁸

Pets' Trust Miami, Inc.

Pets' Trust Miami, Inc. is a Florida nonprofit corporation based in Miami, which registered with the Florida Department of State's Division of Corporations on Feb 16, 2012. Pets' Trust Miami, Inc. was formed to raise awareness about the shelter animals and the unacceptable number of pets euthanized, and to improve animal welfare, increase adoptions and decrease overpopulation by providing free and low-cost spay/neuter, low-cost veterinary care and educational programs. The Pets' Trust Miami members believed that their community wanted change and would be willing to pay for it with a small, designated property tax. After a campaign to educate the public about the issues, the Miami-Dade Board of County Commissioners uniformly expressed support for allowing the tax issue to be placed on the ballot. Subsequently, the following question was included on the November 6, 2012, presidential ballot:

NON-BINDING STRAW BALLOT ON FUNDING IMPROVED ANIMAL SERVICES PROGRAMS

Would you be in favor of the County Commission increasing the countywide general fund millage by 0.1079 mills and applying the additional ad valorem tax revenues generated thereby to fund improved animal services, including:

- *decreasing the killing of adoptable dogs and cats (historically approximately 20,000 annually);*
- *reducing stray cat populations (currently approximately 400,000 cats); and*
- *funding free and low-cost spay/neuter programs, low-cost veterinary care programs, and responsible pet ownership educational programs?*

The straw ballot question was approved by 64.47 percent of voters. In other words, 483,284 people voted in favor of imposing an additional property tax to fund the Pets' Trust Miami goals. The Trust has estimated the amount of funds from such a tax would be approximately \$20 million per year.

Special Districts

Special district governments are limited purpose government units that exist as separate entities and have substantial fiscal administrative independence from general purpose governments. Special district governments have existed in the United States for over 200 years and are found in every state and in the District of Columbia.

In Florida, special districts perform a wide variety of functions, such as providing fire protection services, delivering urban community development services, and managing water resources. Special districts typically are funded through ad valorem taxes, special assessments, user fees or impact fees.

The Uniform Special District Accountability Act, ch. 189 F.S., contains general provisions relating to special districts. Section 189.4031, F.S., provides that all special districts, regardless of the existence of

⁸ Department of Agriculture and Consumer Services, Office of Inspector General, Review of Department Direct-support Organizations, March 4, 2013.
STORAGE NAME: h1127.LFAC.DOCX
DATE: 3/21/2013

other, more specific provisions of applicable law, must comply with the creation, dissolution and reporting requirements set forth in this chapter.

Dependent Special Districts

A "dependent special district" is defined by s. 189.403(2), F.S., as a special district that meets at least one of the following criteria:

- the membership of its governing body is identical to that of the governing body of a single county or a single municipality;
- all members of its governing body are appointed by the governing body of a single county or a single municipality;
- during their unexpired terms, members of the special district's governing body are subject to removal at will by the governing body of a single county or a single municipality; or
- the district has a budget that requires approval through an affirmative vote or can be vetoed by the governing body of a single county or a single municipality.

A county is authorized to create, by ordinance, a dependent special district within the county, subject to the approval of the governing body of the incorporated area affected. See, s. 189.4041(2), F.S.

Independent Special Districts

An "independent special district" is defined by the ch. 189, F.S., as a special district that is not a dependent special district as defined in statute. Independent special districts do not possess home rule power. Therefore, the only powers possessed by independent special districts are those expressly provided by, or which can be reasonably implied from, the special district's charter or by general law.

General law authorizes the creation of certain types of independent special districts without specific action of the Legislature. General law authorizes counties to create, by local ordinance, several types of independent special districts, including:

- juvenile welfare boards/funding for children's services (s.125.901, F.S.);
- county health or mental health care special districts/funding for indigent health care services (s. 154.331, F.S.);
- public hospital districts (ch.155, F.S.);
- community development districts of less than 1,000 acres (s. 190.005, F.S.); and
- neighborhood improvement districts (part IV, ch. 163, F.S.).

Notwithstanding any general law, special act or ordinance of a local government to the contrary, all independent special district charters are required contain the information required by s. 189.404, F.S. This section provides that it is the intent of the Legislature that, at a minimum, the requirements of s. 189.404 (3), F.S., must be satisfied when an independent special district is created.

General laws or special acts that create or authorize the creation of independent special districts and are enacted after September 30, 1989, must address and require the following minimum requirements in their charters:

- the purpose of the district;
- the powers, functions, and duties of the district regarding ad valorem taxation, bond issuance, other revenue-raising capabilities, budget preparation and approval, liens and foreclosure of liens, use of tax deeds and tax certificates as appropriate for non-ad valorem assessments, and contractual agreements;
- the methods for establishing the district;
- the method for amending the charter of the district;
- the membership and organization of the governing board of the district;
- the maximum compensation of a governing board member;
- the administrative duties of the governing board of the district;
- the applicable financial disclosure, noticing, and reporting requirements;
- if a district has authority to issue bonds, the procedures and requirements for issuing bonds;
- the procedures for conducting any district elections or referenda required and the qualifications of an elector of the district;
- the methods for financing the district;
- if an independent special district has the authority to levy ad valorem taxes, other than taxes levied for the payment of bonds and taxes levied for periods not longer than two years when authorized by vote of the electors of the district, the millage rate that is authorized;
- the method or methods for collecting non-ad valorem assessments, fees, or service charges;
- planning requirements; and
- geographic boundary limitations.

Dissolution of Independent Special Districts

Section 189.4042, F.S., provides general merger and dissolution procedures for special districts. Section 189.4042 (3)(a), F.S., describes voluntary dissolution of an active independent special district:

If the governing board of an independent special district created and operating pursuant to a special act elects, by a majority vote plus one, to dissolve the district, the voluntary dissolution of an independent special district created and operating pursuant to a special act may be effectuated only by the Legislature unless otherwise provided by general law.

Provision also is made for "other dissolutions." If an independent special district was created by a county (or municipality) by referendum or any other procedure, the county (or

municipality) that created the district may dissolve the district pursuant to a referendum or any other procedure by which the independent special district was created. However, if the independent special district has ad valorem taxation powers, the same procedure required to grant the independent special district ad valorem taxation powers is required to dissolve the district.

Section 189.4042(3)(d), F.S., provides that financial allocation of the assets and indebtedness of a dissolved independent special district will be pursuant to s. 189.4045, F.S. Section 189.4045 (2), F.S., provides that unless otherwise provided by law or ordinance, the dissolution of a special district government transfers the title to all property owned by the preexisting special district government to the local general-purpose government, which also assumes all indebtedness of the preexisting special district.

Effect of Proposed Changes

HB 1127 creates a new part VII in ch. 125, F.S. ("County Government"), which authorizes counties to create independent special districts to provide funding for pet services and welfare programs. Many of the provisions in the bill are similar to those provided in s. 125.901, F.S., relating to children's services independent special districts.

Pursuant to the bill, each county may, by ordinance, create an independent special district to provide funding for pet services and welfare programs throughout the county. The boundaries of the district are coterminous with the boundaries of the county.

The county governing body must obtain approval, by a majority vote of those electors voting on the question, to annually levy ad valorem taxes which may not exceed 0.10 mills. Once the millage is approved by the electors, the district must seek approval of the electors in future years to levy the previously approved millage.

Any district created will be governed by a council on pet services and welfare, which is designated as the county "Pets' Trust." The council is established by the governing body of the county and consists of 14 members as follows:

1. Two representatives from a private not-for-profit animal shelter located in the county or from the county animal shelter.
2. Three members of the county governing body appointed by the county commission, except that if a county has a mayor who is not a member of the county commission, one member of the county governing body appointed by the county mayor and two members of the county governing body appointed by the county commission.
3. Two veterinarians practicing in the county.
4. One representative from a not-for-profit animal welfare and education or rescue group with a presence in the county.
5. One expert in targeted spay and neuter programs.
6. One certified public accountant practicing in the county.
7. One attorney practicing in the county.
8. One representative from a not-for-profit animal rescue organization in good financial standing that actively rescues animals in the county.

9. Two at-large members elected by the electors of the county.

Members are appointed or elected for two-year terms, except that the length of the terms of the initial members at-large are adjusted to stagger the terms.

Council members must be residents of the county in which the council is located for a period of at least 24 months before appointment or election to the council. The council may remove a member for cause by majority vote or upon the written petition of the county governing body.

Members of the council serve without compensation, but are entitled to receive reimbursement for per diem and travel expenses consistent with the provisions of s. 112.061, F.S. The council is required to maintain minutes of each meeting, including a record of all votes cast, and make such minutes available to any interested person.

The council has the powers and duty to:

1. Allocate funds to not-for-profit or municipal organizations in good financial standing that will deliver the services such a way as to:
 - create the greatest impact on the animal overpopulation crisis in the county;
 - improve animal care in the county;
 - provide veterinary medical care for animals with low-income owners;
 - implement pet education, surrender prevention, and adoption programs; and
 - address the prevention of animal cruelty.

Each council must develop an application process for organizations eligible to provide services within the county.

2. Lease real estate and buy equipment and personal property, provided such leases and purchases are not made unless paid for with cash on hand or secured by funds deposited in financial institutions.
3. Collect information and statistical data that will be helpful to the council and the county in deciding the needs of pets in the county.
4. Allocate an amount not to exceed five percent of the revenue generated to employ, compensate, and provide benefits for any part-time or full-time personnel, including office space for such personnel and associated administrative costs.
5. Fund spay and neuter programs, including the provision of these services by existing providers, and building additional spay and neuter facilities that are targeted specifically at low-income pet owners.

Up to 80 percent of the council's revenue must be used for the spay and neuter programs in each of the first three years of the council's existence, or until shelter deaths reach half the volume of the current state average, whichever time period is longer.

Additionally, the council must allocate a portion of the remaining 10 percent of its revenue to pet retention, surrender prevention, adoption, and animal welfare education programs for both children and adults.

The council must decide how the revenue is allocated to most significantly impact the animal overpopulation problem in the community and to address the root causes of animal abuse and abandonment.

If the current animal welfare and spay and neuter organizations in the county are unable to provide all services that may be funded during any one year, revenues may be rolled over and used by the council in the following year.

6. Allocate up to five percent of the revenue to assist rescue groups that specialize in the transport, impound and care of victims of large animal cruelty and neglect each year.
7. Ensure that all animals adopted from or sent to a rescue partner from an animal shelter are sterilized, if medically feasible, pursuant to the time periods specified in applicable law.⁹
8. Ensure that funds are allocated only to those organizations providing services in the county served by the council.
9. Allocate the appropriate budget for a yearly professional audit to ensure effectiveness and transparency.
10. Allocate a portion not to exceed two percent for public relations, including notifying the public of locations and services provided.

Each council is required to:

1. Elect a chair and a vice chairs, and elect other officers as deemed necessary by the council.
2. Hire a staff to identify and assess the needs of the pets in the county served by the council, and pay them reasonable compensation. The bill specifies that compensation for any lobbyists hired to represent a council must be capped at \$50,000 annually. Staff must submit to the governing body of the county a written description of:
 - a. The activities, services, and opportunities that will be provided to pets.
 - b. The anticipated schedule for providing activities, services and opportunities.
 - c. The manner in which pets will be served, including a description of arrangements and agreements that will be made with community organizations.
 - d. The manner in which the council will seek and provide funding for unmet needs.
 - e. The strategy that will be used for interagency coordination to maximize existing human and fiscal resources and reduce the duplication of services.
3. Provide training and orientation to all new members sufficient to allow them to perform their duties.
4. Adopt bylaws, rules and regulations.
5. Provide a biannual written report, to be presented no later than January 1 and July 1 of each year, to the governing body of the county.

On or before July 1 of each year, the council is required to prepare a tentative annual written budget of the district's expected income and expenditures, including a contingency fund.¹⁰ The council must

⁹ Section 823.15, F.S., provides that dogs and cats released from animal shelters or animal control are sterilized by a licensed veterinarian before relinquishing custody of the animal; or entering into a written agreement with the adopter or purchaser guaranteeing that sterilization will be performed within 30 days or prior to sexual maturity.

¹⁰ The fiscal year of the district is the same as that of the county.

compute a proposed millage rate within the voter-approved cap necessary to fund the tentative budget and, fix the final millage rate by resolution. The adopted budget and final millage rate must be certified and delivered to the governing body of the county. A district levy millage may not exceed a maximum of 0.10 mills of assessed valuation of all properties within the county that are subject to ad valorem county taxes.

The certified district budget is not subject to change or modification by the governing body of the county or any other authority. All tax money collected is paid directly to the council by the tax collector of the county, or the clerk of the circuit court if the clerk collects delinquent taxes.

All moneys received by the council are required to be deposited in qualified public depositories with separate and distinguishable accounts established specifically for the council, and withdrawn only by checks signed by the chair of the council and countersigned by a chief executive officer. District funds may not be expended except by check, except that expenditures that not exceeding \$100 may be made from a petty cash account. All expenditures from petty cash must be recorded in the books and records of the Pets' Trust council. Funds of the district, except expenditures from petty cash, may not be expended without prior approval of and budgeting by the council.

Within 10 days after the expiration of each quarter annual period, the council is required to file a financial report with the governing body of the county that includes:

1. the total expenditures of the council for the quarter annual period;
2. the total receipts of the council during the quarter annual period;
3. a statement of the funds the council has on hand, has invested, or has deposited with qualified public depositories at the end of the quarter annual period; and
4. the total administrative costs of the council for the quarter annual period.

A pet welfare district may be dissolved by a special act of the Legislature, or the county governing body may, by ordinance, dissolve the district subject to the approval of the electors. The governing body of the county must submit the question of retention or dissolution of a district with voter-approved taxing authority to the electors in the next available election after four years of the district's existence.

If a district is dissolved, each county must first obligate itself to assume the debts, liabilities, contracts, and outstanding obligations of the district within the total millage available to the county governing body for all county and municipal purposes pursuant to s. 9, Art. VII of the State Constitution. A district may also be dissolved pursuant to s. 189.4042, F.S.

After or during the first year of operation of the council, the governing body of the county, at its option, may fund in whole or in part the budget of the council from its own funds. However, if revenue generated by the county shelter is already allocated for the shelter operations, that allocation must remain.

Any district created pursuant to this section must comply with all other statutory requirements of general application that relate to the filing of any financial reports or compliance reports required under part III of ch. 218, F.S., or any other report or documentation required by law, including the requirements of ss. 189.415, 189.417, and 189.418, F.S.

The bill has an effective date of July 1, 2013.

B. SECTION DIRECTORY:

Section 1: Creates part VII of ch.125, F.S., consisting of s. 125.98, F.S., relating to pet services and welfare programs.

Section 2: Provides an effective date.

II. FISCAL ANALYSIS & 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:

Property owners in a county that establishes a pet services and welfare special district will pay additional property taxes.

D. FISCAL COMMENTS:

None.

III. COMMENTS

A. CONSTITUTIONAL ISSUES:

1. Applicability of Municipality/County Mandates Provision:

Not applicable because this bill does not appear to: require the counties or cities to spend funds or take an action requiring the expenditure of funds; reduce the authority that cities or counties have to raise revenues in the aggregate; or reduce the percentage of a state tax shared with cities or counties.

2. Other:

None.

B. RULE-MAKING AUTHORITY:

None.

C. DRAFTING ISSUES OR OTHER COMMENTS:

Drafting Issues

Line 28: the provision requiring the district to seek approval of the electors in future years to levy the previously approved millage is unusual, and will require multiple referendums.

Line 59: the mechanism for staggering the terms of members is not included in the bill.

Line 63: the provision stating that the council may remove a member upon the written petition of the county governing body could be viewed as allowing county officials to exert unintended control over an independent special district.

Line 114: the revenue roll-over provision contains no spending allocations in keeping with the regular budgets for such special districts.

Line 152: although it does not appear that a council has the power to seek additional funds, this provision requires the council to describe how it will seek and provide funding for unmet needs.

Line 240: the provision allowing for dissolution of a special district by the Legislature appears to not require a referendum.

Line 246: the provision requiring the governing body of the county to submit the question of retention or dissolution of a district with voter-approved taxing authority to the electors in the next available election after four years of the district's existence is unclear as to whether this is required every four years (it is also unnecessary as the county may do so at any time pursuant to s. 189.4042, F.S.)

Line 264: the language providing that after or during the first year of operation of the council, the governing body of the county may fund the budget of the council from its own funds seems unwarranted if the council has its own ad valorem funding.

Line 267: the language regarding county shelter allocations is unclear.

No provision is included that provides the method for amending the charter of an independent special district, or for conducting district elections.

Other Comments

A county currently has the authority to create a dependent pet special district without legislative authorization.

IV. AMENDMENTS/ COMMITTEE SUBSTITUTE CHANGES

1 A bill to be entitled
 2 An act relating to pet services and welfare programs;
 3 creating part VII of chapter 125, F.S.; authorizing
 4 counties to create independent special districts to
 5 provide funding for pet services and welfare programs;
 6 creating a Pets' Trust council; providing for council
 7 membership, powers, and functions; providing an .
 8 effective date.

9
 10 Be It Enacted by the Legislature of the State of Florida:

11
 12 Section 1. Part VII of chapter 125, Florida Statutes,
 13 consisting of section 125.98, is created to read:

14 PART VII

15 PET SERVICES AND WELFARE PROGRAMS

16 125.98 Pet services and welfare programs; independent
 17 special district; Pets' Trust council.-

18 (1) Each county may, by ordinance, create an independent
 19 special district, as defined in ss. 189.403(3) and
 20 200.001(8)(e), to provide funding for pet services and welfare
 21 programs throughout the county pursuant to this section. The
 22 boundaries of the district shall be coterminous with the
 23 boundaries of the county. The county governing body shall obtain
 24 approval, by a majority vote of those electors voting on the
 25 question, to annually levy ad valorem taxes which may not exceed
 26 the maximum millage rate authorized by this section. Any
 27 district created pursuant to this subsection shall levy and fix
 28 millage pursuant to s. 200.065. Once such millage is approved by

29 the electors, the district shall seek approval of the electors
 30 in future years to levy the previously approved millage.

31 (a) The governing board of the district shall be a council
 32 on pet services and welfare, which shall be known as the Pets'
 33 Trust of the county in which the council is located. The council
 34 shall be established by the governing body of the county and
 35 shall consist of 14 members, as follows:

36 1. Two representatives from a private not-for-profit
 37 animal shelter located in the county or from the county animal
 38 shelter.

39 2. Three members of the county governing body appointed by
 40 the county commission, except that, if a county has a mayor who
 41 is not a member of the county commission, one member of the
 42 county governing body shall be appointed by the county mayor and
 43 two members of the county governing body shall be appointed by
 44 the county commission.

45 3. Two veterinarians practicing in the county.

46 4. One representative from a not-for-profit animal welfare
 47 and education or rescue group with a presence in the county.

48 5. One expert in targeted spay and neuter programs.

49 6. One certified public accountant practicing in the
 50 county.

51 7. One attorney practicing in the county.

52 8. One representative from a not-for-profit animal rescue
 53 organization in good financial standing that actively rescues
 54 animals in the county.

55 9. Two at-large members elected by the electors of the
 56 county.

57 (b) Members shall be appointed or elected for 2-year
 58 terms, except that the length of the terms of the initial
 59 members at-large shall be adjusted to stagger the terms. Council
 60 members must be residents of the county in which the council is
 61 located for a period of at least 24 months before appointment or
 62 election to the council. The council may remove a member for
 63 cause by majority vote or upon the written petition of the
 64 county governing body.

65 (2) (a) The council shall have the following powers and
 66 duties:

67 1. To allocate funds to not-for-profit or municipal
 68 organizations in good financial standing that will deliver the
 69 services listed in this paragraph in such a way as to create the
 70 greatest impact on the animal overpopulation crisis in the
 71 county; improve animal care in the county; provide veterinary
 72 medical care for animals with low-income owners; implement pet
 73 education, surrender prevention, and adoption programs; and
 74 address the prevention of animal cruelty. Each council shall
 75 develop an application process for the organizations eligible to
 76 provide services within the county.

77 2. To lease real estate and buy equipment and personal
 78 property as needed to execute the powers and duties under this
 79 paragraph, provided such leases and purchases are not made
 80 unless paid for with cash on hand or secured by funds deposited
 81 in financial institutions. This subparagraph does not authorize
 82 a district to issue bonds of any nature or to require the
 83 imposition of any bond by the county governing body.

84 3. To collect information and statistical data that will

85 be helpful to the council and the county in deciding the needs
 86 of pets in the county.

87 4. To allocate an amount not to exceed 5 percent of the
 88 revenue generated to employ, compensate, and provide benefits
 89 for any part-time or full-time personnel needed to execute the
 90 powers and duties listed in this paragraph, including office
 91 space for such personnel and associated administrative costs.

92 5. To fund spay and neuter programs, including the
 93 provision of spay and neuter services by existing community and
 94 private providers and building additional spay and neuter
 95 facilities that are targeted specifically at low-income pet
 96 owners, as measured by the poverty index of the county in which
 97 the council is located, pet owners in high shelter-intake areas,
 98 and pet owners of community cats and animals that are adopted
 99 out, transferred, or released in any way by the county animal
 100 shelter. Up to 80 percent of the council's revenue must be used
 101 for the types of spay and neuter programs listed in this
 102 subparagraph in each of the first 3 years of the council's
 103 existence, or until shelter deaths reach half the volume of the
 104 current state average, whichever time period is longer.

105 Additionally, the council shall allocate a portion of the
 106 remaining 10 percent of its revenue to pet retention, surrender
 107 prevention, adoption, and animal welfare education programs for
 108 both children and adults. The council shall decide how the
 109 revenue is allocated to most significantly impact the animal
 110 overpopulation problem in the community and to address the root
 111 causes of animal abuse and abandonment. If the current animal
 112 welfare and spay and neuter organizations in the county are

113 unable to provide all services that may be funded during any one
 114 year, revenues may be rolled over and used by the council in the
 115 following year.

116 6. To allocate up to 5 percent of the revenue to assist
 117 rescue groups that specialize in the transport, impound, and
 118 care of victims of large animal cruelty and neglect each year.

119 7. To ensure that all animals adopted from or sent to a
 120 rescue partner from an animal shelter are sterilized, if
 121 medically feasible, pursuant to the time periods specified in
 122 applicable law.

123 8. To ensure that funds are allocated only to those
 124 organizations providing services in the county served by the
 125 council.

126 9. To allocate the appropriate budget line item for a
 127 professional audit each year to ensure effectiveness and
 128 transparency and to gain the trust of the community.

129 10. To allocate a portion not to exceed 2 percent for
 130 public relations, including notifying the public of locations
 131 and services provided. Allocations in this subparagraph may not
 132 be used for political purposes, including, but not limited to,
 133 get-out-the-vote efforts.

134 (b) Each council shall:

135 1. Immediately after the members are appointed, elect a
 136 chair and a vice chair from among its members, and elect other
 137 officers as deemed necessary by the council.

138 2. Immediately after the members are appointed and the
 139 officers are elected, hire a staff to identify and assess the
 140 needs of the pets in the county served by the council. Staff

141 shall receive reasonable compensation which may vary by county.
 142 Compensation for any lobbyists hired to represent a council must
 143 be capped at \$50,000 annually. Staff shall submit to the
 144 governing body of the county a written description of:

145 a. The activities, services, and opportunities that will
 146 be provided to pets.

147 b. The anticipated schedule for providing such activities,
 148 services, and opportunities.

149 c. The manner in which pets will be served, including a
 150 description of arrangements and agreements that will be made
 151 with community organizations.

152 d. The manner in which the council will seek and provide
 153 funding for unmet needs.

154 e. The strategy that will be used for interagency
 155 coordination to maximize existing human and fiscal resources and
 156 reduce the duplication of services.

157 3. Provide training and orientation to all new members
 158 sufficient to allow them to perform their duties.

159 4. Adopt bylaws, rules, and regulations for the council's
 160 guidance, operation, governance, and maintenance, provided such
 161 bylaws, rules, and regulations are not inconsistent with
 162 applicable federal or state laws or county ordinances.

163 5. Provide a biannual written report, to be presented no
 164 later than January 1 and July 1 of each year, to the governing
 165 body of the county. The report shall contain, but is not limited
 166 to, the following information:

167 a. Information on the effectiveness of activities,
 168 services, and programs offered by the council, including the

169 cost-effectiveness of such activities, services, and programs.

170 b. A detailed, anticipated budget for continuation of
 171 activities, services, and programs offered by the council.

172 c. A description of the degree to which the council's
 173 objectives and activities are consistent with the goals of this
 174 section.

175 (c) The council shall maintain minutes of each meeting,
 176 including a record of all votes cast, and shall make such
 177 minutes available to any interested person.

178 (d) Members of the council shall serve without
 179 compensation, but shall be entitled to receive reimbursement for
 180 per diem and travel expenses consistent with the provisions of
 181 s. 112.061.

182 (3) (a) The fiscal year of the district shall be the same
 183 as that of the county.

184 (b) On or before July 1 of each year, the council shall
 185 prepare a tentative annual written budget of the district's
 186 expected income and expenditures, including a contingency fund.
 187 The council shall, in addition, compute a proposed millage rate
 188 within the voter-approved cap necessary to fund the tentative
 189 budget and, prior to adopting a final budget, comply with the
 190 provisions of s. 200.065, relating to the method of fixing
 191 millage, and shall fix the final millage rate by resolution of
 192 the council. The adopted budget and final millage rate shall be
 193 certified and delivered to the governing body of the county as
 194 soon as possible following the council's adoption of the final
 195 budget and millage rate pursuant to chapter 200. Included in
 196 each certified budget shall be the millage rate, adopted by

197 resolution of the council, necessary to be applied to raise the
 198 funds budgeted for district operations and expenditures. In no
 199 circumstances, however, shall any district levy millage to
 200 exceed a maximum of 0.10 mills of assessed valuation of all
 201 properties within the county that are subject to ad valorem
 202 county taxes.

203 (c) The budget of the district so certified and delivered
 204 to the governing body of the county is not subject to change or
 205 modification by the governing body of the county or any other
 206 authority.

207 (d) All tax money collected under this section, as soon
 208 after the collection thereof as is reasonably practicable, shall
 209 be paid directly to the council by the tax collector of the
 210 county, or the clerk of the circuit court if the clerk collects
 211 delinquent taxes.

212 (e)1. All moneys received by the council shall be
 213 deposited in qualified public depositories, as defined in s.
 214 280.02, with separate and distinguishable accounts established
 215 specifically for the council and shall be withdrawn only by
 216 checks signed by the chair of the council and countersigned by a
 217 chief executive officer who shall be so authorized by the
 218 council.

219 2. Funds of the district may not be expended except by
 220 check as provided in subparagraph 1., except expenditures may be
 221 made from a petty cash account but may not at any time exceed
 222 \$100. All expenditures from petty cash shall be recorded in the
 223 books and records of the Pets' Trust council. Funds of the
 224 district except expenditures from petty cash, shall not be

225 expended without prior approval of and budgeting by the council.

226 (f) Within 10 days, exclusive of weekends and legal
 227 holidays, after the expiration of each quarter annual period,
 228 the council shall prepare and file with the governing body of
 229 the county a financial report that includes the following:

230 1. The total expenditures of the council for the quarter
 231 annual period.

232 2. The total receipts of the council during the quarter
 233 annual period.

234 3. A statement of the funds the council has on hand, has
 235 invested, or has deposited with qualified public depositories at
 236 the end of the quarter annual period.

237 4. The total administrative costs of the council for the
 238 quarter annual period.

239 (4) (a) A district created pursuant to this section may be
 240 dissolved by a special act of the Legislature, or the county
 241 governing body may, by ordinance, dissolve the district subject
 242 to the approval of the electors.

243 (b) 1. Notwithstanding paragraph (a), the governing body of
 244 the county shall submit the question of retention or dissolution
 245 of a district with voter-approved taxing authority to the
 246 electors in the next available election after 4 years of the
 247 district's existence.

248 2. This paragraph does not limit the authority to dissolve
 249 a district pursuant to paragraph (a) or preclude the governing
 250 board of a district from requesting that the governing body of
 251 the county submit the question of retention or dissolution of a
 252 district with voter-approved taxing authority to the electors at

253 | a date earlier than the year provided in subparagraph 1. If the
 254 | governing body of the county accepts the request and submits the
 255 | question to the electors, the governing body satisfies the
 256 | requirement provided in subparagraph 1.

257 | (c) If a district is dissolved pursuant to this
 258 | subsection, each county must first obligate itself to assume the
 259 | debts, liabilities, contracts, and outstanding obligations of
 260 | the district within the total millage available to the county
 261 | governing body for all county and municipal purposes pursuant to
 262 | s. 9, Art. VII of the State Constitution. A district may also be
 263 | dissolved pursuant to s. 189.4042.

264 | (5) After or during the first year of operation of the
 265 | council, the governing body of the county, at its option, may
 266 | fund in whole or in part the budget of the council from its own
 267 | funds. However, if revenue generated by the county shelter is
 268 | already allocated for the shelter operations, that allocation
 269 | must remain.

270 | (6) Any district created pursuant to this section shall
 271 | comply with all other statutory requirements of general
 272 | application that relate to the filing of any financial reports
 273 | or compliance reports required under part III of chapter 218, or
 274 | any other report or documentation required by law, including the
 275 | requirements of ss. 189.415, 189.417, and 189.418.

276 | Section 2. This act shall take effect July 1, 2013.



Amendment No. 1

COMMITTEE/SUBCOMMITTEE ACTION

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

1 Committee/Subcommittee hearing bill: Local & Federal Affairs
 2 Committee
 3 Representative Articles offered the following:

Amendment

6 Remove everything after the enacting clause and insert:
 7 Section 1. Part VII of chapter 125, Florida Statutes,
 8 consisting of section 125.98, is created to read:

PART VII

PET SERVICES AND WELFARE PROGRAMS

11 125.98 Pet services and welfare programs; independent
 12 special district; Pets' Trust council.-

13 (1) Each county may, by ordinance, create an independent
 14 special district, as defined in ss. 189.403(3) and
 15 200.001(8)(e), to provide funding for pet services and welfare
 16 programs throughout the county pursuant to this section. This
 17 ordinance constitutes the charter of the special district, and
 18 may be amended in the same manner as any other ordinance. The
 19 boundaries of the district shall be coterminous with the
 20 boundaries of the county. The county governing body shall obtain



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21 approval, by a majority vote of those electors voting on the
22 question, to annually levy ad valorem taxes which may not exceed
23 the maximum millage rate authorized by this section. Any
24 district created pursuant to this subsection shall levy and fix
25 millage pursuant to s. 200.065. Once such millage is approved by
26 the electors, the district shall not be required to seek
27 approval of the electors in future years to levy the previously
28 approved millage. All district elections shall be conducted in
29 accordance with s. 189.405

30 (a) The governing board of the district shall be a council
31 on pet services and welfare, which shall be known as the Pets'
32 Trust of the county in which the council is located. The council
33 shall be established by the governing body of the county and
34 shall consist of 14 members, as follows:

35 1. Two representatives from a private not-for-profit
36 animal shelter located in the county or from the county animal
37 shelter.

38 2. Three members of the county governing body appointed by
39 the county commission, except that, if a county has a mayor who
40 is not a member of the county commission, one member of the
41 county governing body shall be appointed by the county mayor and
42 two members of the county governing body shall be appointed by
43 the county commission.

44 3. Two veterinarians practicing in the county.

45 4. One representative from a not-for-profit animal welfare
46 and education or rescue group with a presence in the county.

47 5. One expert in targeted spay and neuter programs.



Amendment No. 1

48 6. One certified public accountant practicing in the
49 county.

50 7. One attorney practicing in the county.

51 8. One representative from a not-for-profit animal rescue
52 organization in good financial standing that actively rescues
53 animals in the county.

54 9. Two at-large members elected by the electors of the
55 county.

56 (b) Members shall be appointed or elected for 2-year
57 terms, except that the length of the terms of the initial
58 members at-large shall be adjusted to stagger the terms. Council
59 members must be residents of the county in which the council is
60 located for a period of at least 24 months before appointment or
61 election to the council. The council may remove a member for
62 cause by majority vote or upon the written petition of the
63 county governing body.

64 (2) (a) The council shall have the following powers and
65 duties:

66 1. To allocate funds to not-for-profit or municipal
67 organizations in good financial standing that will deliver the
68 services listed in this paragraph in such a way as to create the
69 greatest impact on the animal overpopulation crisis in the
70 county; improve animal care in the county; provide veterinary
71 medical care for animals with low-income owners; implement pet
72 education, surrender prevention, and adoption programs; and
73 address the prevention of animal cruelty. Each council shall
74 develop an application process for the organizations eligible to
75 provide services within the county.



Amendment No. 1

76 2. To lease real estate and buy equipment and personal
77 property as needed to execute the powers and duties under this
78 paragraph, provided such leases and purchases are not made
79 unless paid for with cash on hand or secured by funds deposited
80 in financial institutions. This subparagraph does not authorize
81 a district to issue bonds of any nature or to require the
82 imposition of any bond by the county governing body.

83 3. To collect information and statistical data that will
84 be helpful to the council and the county in deciding the needs
85 of pets in the county.

86 4. To allocate an amount not to exceed 5 percent of the
87 revenue generated to employ, compensate, and provide benefits
88 for any part-time or full-time personnel needed to execute the
89 powers and duties listed in this paragraph, including office
90 space for such personnel and associated administrative costs.

91 5. To fund spay and neuter programs, including the
92 provision of spay and neuter services by existing community and
93 private providers and building additional spay and neuter
94 facilities that are targeted specifically at low-income pet
95 owners, as measured by the poverty index of the county in which
96 the council is located, pet owners in high shelter-intake areas,
97 and pet owners of community cats and animals that are adopted
98 out, transferred, or released in any way by the county animal
99 shelter. Up to 80 percent of the council's revenue must be used
100 for the types of spay and neuter programs listed in this
101 subparagraph in each of the first 3 years of the council's
102 existence, or until shelter deaths reach half the volume of the
103 current state average, whichever time period is longer.



Amendment No. 1

104 Additionally, the council shall allocate a portion of the
105 remaining 10 percent of its revenue to pet retention, surrender
106 prevention, adoption, and animal welfare education programs for
107 both children and adults. The council shall decide how the
108 revenue is allocated to most significantly impact the animal
109 overpopulation problem in the community and to address the root
110 causes of animal abuse and abandonment. If the current animal
111 welfare and spay and neuter organizations in the county are
112 unable to provide all services that may be funded during any one
113 year, revenues may be rolled over and used by the council in the
114 following year, subject to the same allocations contained in
115 paragraph 2(a)

116 6. To allocate up to 5 percent of the revenue to assist
117 rescue groups that specialize in the transport, impound, and
118 care of victims of large animal cruelty and neglect each year.

119 7. To ensure that all animals adopted from or sent to a
120 rescue partner from an animal shelter are sterilized, if
121 medically feasible, pursuant to the time periods specified in
122 chapter 823.

123 8. To ensure that funds are allocated only to those
124 organizations providing services in the county served by the
125 council.

126 9. To allocate the appropriate budget line item for a
127 professional audit each year to ensure effectiveness and
128 transparency and to gain the trust of the community.

129 10. To allocate a portion not to exceed 2 percent for
130 intergovernmental and public relations, including notifying the
131 public of locations and services provided. Allocations in this



Amendment No. 1

132 subparagraph may not be used for political purposes, including,
133 but not limited to, get-out-the-vote efforts.

134 (b) Each council shall:

135 1. Immediately after the members are appointed, elect a
136 chair and a vice chair from among its members, and elect other
137 officers as deemed necessary by the council.

138 2. Immediately after the members are appointed and the
139 officers are elected, hire a staff to identify and assess the
140 needs of the pets in the county served by the council. Staff
141 shall receive reasonable compensation which may vary by county.
142 Staff shall submit to the governing body of the county a written
143 description of:

144 a. The activities, services, and opportunities that will
145 be provided to pets.

146 b. The anticipated schedule for providing such activities,
147 services, and opportunities.

148 c. The manner in which pets will be served, including a
149 description of arrangements and agreements that will be made
150 with community organizations.

151 d. The manner in which the council will seek and provide
152 funding for unmet needs.

153 e. The strategy that will be used for interagency
154 coordination to maximize existing human and fiscal resources and
155 reduce the duplication of services.

156 3. Provide training and orientation to all new members
157 sufficient to allow them to perform their duties.

158 4. Adopt bylaws, rules, and regulations for the council's
159 guidance, operation, governance, and maintenance, provided such



Amendment No. 1

160 bylaws, rules, and regulations are not inconsistent with
161 applicable federal or state laws or county ordinances.

162 5. Provide a biannual written report, to be presented no
163 later than January 1 and July 1 of each year, to the governing
164 body of the county. The report shall contain, but is not limited
165 to, the following information:

166 a. Information on the effectiveness of activities,
167 services, and programs offered by the council, including the
168 cost-effectiveness of such activities, services, and programs.

169 b. A detailed, anticipated budget for continuation of
170 activities, services, and programs offered by the council.

171 c. A description of the degree to which the council's
172 objectives and activities are consistent with the goals of this
173 section.

174 (c) The council shall comply with the meetings, notice and
175 reporting requirements contained in ss. 189.415, 189.417 and
176 189.418, as well as the compliance reporting required under part
177 III of chapter 218, and the provisions of part III, chapter 112,
178 the Code of Ethics for Public Officers and Employees.

179 (d) Members of the council shall serve without
180 compensation, but shall be entitled to receive reimbursement for
181 per diem and travel expenses consistent with the provisions of
182 s. 112.061.

183 (3) (a) The fiscal year of the district shall be the same
184 as that of the county.

185 (b) On or before July 1 of each year, the council shall
186 prepare a tentative annual written budget of the district's
187 expected income and expenditures, including a contingency fund.



Amendment No. 1

188 The council shall, in addition, compute a proposed millage rate
189 within the voter-approved cap necessary to fund the tentative
190 budget and, prior to adopting a final budget, comply with the
191 provisions of s. 200.065, relating to the method of fixing
192 millage, and shall fix the final millage rate by resolution of
193 the council. The adopted budget and final millage rate shall be
194 certified and delivered to the governing body of the county as
195 soon as possible following the council's adoption of the final
196 budget and millage rate pursuant to chapter 200. Included in
197 each certified budget shall be the millage rate, adopted by
198 resolution of the council, necessary to be applied to raise the
199 funds budgeted for district operations and expenditures. In no
200 circumstances, however, shall any district levy millage to
201 exceed a maximum of 0.10 mills of assessed valuation of all
202 properties within the county that are subject to ad valorem
203 county taxes.

204 (c) The budget of the district so certified and delivered
205 to the governing body of the county is not subject to change or
206 modification by the governing body of the county or any other
207 authority.

208 (d) All tax money collected under this section, as soon
209 after the collection thereof as is reasonably practicable, shall
210 be paid directly to the council by the tax collector of the
211 county, or the clerk of the circuit court if the clerk collects
212 delinquent taxes.

213 (e)1. All moneys received by the council shall be
214 deposited in qualified public depositories, as defined in s.
215 280.02, with separate and distinguishable accounts established



Amendment No. 1

216 specifically for the council and shall be withdrawn only by
217 checks signed by the chair of the council and countersigned by a
218 chief executive officer who shall be so authorized by the
219 council.

220 2. Upon entering the duties of office, the chair and the
221 chief executive officer who signs its checks shall each give a
222 surety bond in the sum of \$1,000, which bond must be conditioned
223 that each of them shall faithfully discharge the duties of
224 office. The premium on said bond may be paid by the special
225 district as part of the expense of the board.

226 3. Funds of the district may not be expended except by
227 check as provided in subparagraph 1., except expenditures may be
228 made from a petty cash account but may not at any time exceed
229 \$100. All expenditures from petty cash shall be recorded in the
230 books and records of the Pets' Trust council. Funds of the
231 district except expenditures from petty cash, shall not be
232 expended without prior approval of and budgeting by the council.

233 (f) Within 10 days, exclusive of weekends and legal
234 holidays, after the expiration of each quarter annual period,
235 the council shall prepare and file with the governing body of
236 the county a financial report that includes the following:

237 1. The total expenditures of the council for the quarter
238 annual period.

239 2. The total receipts of the council during the quarter
240 annual period.

241 3. A statement of the funds the council has on hand, has
242 invested, or has deposited with qualified public depositories at
243 the end of the quarter annual period.



Amendment No. 1

244 4. The total administrative costs of the council for the
245 quarter annual period.

246 (4) (a) A district created pursuant to this section may be
247 dissolved in accordance with s. 189.4042.

248 (b) If a district is dissolved, the title to all property
249 owned by the preexisting special district government is
250 transferred to the local general-purpose government, which shall
251 also assume all indebtedness of the preexisting special district
252 in accordance with s. 189.4045.

253 Section 2. This act shall take effect July 1, 2013.

HOUSE OF REPRESENTATIVES LOCAL BILL STAFF ANALYSIS

BILL #: HB 1271 Central County Water Control District, Hendry County
SPONSOR(S): Hudson
TIED BILLS: IDEN./SIM. **BILLS:** SB 1178

REFERENCE	ACTION	ANALYST	STAFF DIRECTOR or BUDGET/POLICY CHIEF
1) Local & Federal Affairs Committee		Dougherty <i>ADD</i>	Rojas <i>JL</i>
2) State Affairs Committee			

SUMMARY ANALYSIS

This bill amends the legal boundary description of the Central County Water Control District in Hendry County, Florida to include the Woodland Subdivision. This area was inadvertently omitted from the description in the enabling act and codification. Both the residents of the subdivision and the District intended for this area to be included in the District. The residents pay for and receive District services.

This bill is effective upon becoming law.

FULL ANALYSIS

I. SUBSTANTIVE ANALYSIS

A. EFFECT OF PROPOSED CHANGES:

Present Situation

The Central County Water Control District ("District") serves an approximately 17.125 square mile area, known as Montura Ranch Estates, in Hendry County, Florida. The District was created by special act in 1970, which was codified with all other related special laws in 2000. Both the enabling act and the codification contained the legal boundaries of the District. A small area known as the Woodland Subdivision¹ borders the northeast section of the District but is not included in the boundary description. The Woodland Subdivision residents and the District intended for this area to be included in the District's service area. The residents pay for and receive District services.

Effect of Proposed Changes

This bill amends the codified description of the District's boundaries to include the Woodland Subdivision. This corrects the scrivener's error made in the enabling and subsequent acts.

B. SECTION DIRECTORY:

Section 1: Amends ch. 2000-415, L.O.F., as amended, to include an area inadvertently omitted from the codified boundary description of the Central County Water Control District in Hendry County, Florida.

Section 2: Provides that the Act takes effect upon becoming a law.

II. NOTICE/REFERENDUM AND OTHER REQUIREMENTS

A. NOTICE PUBLISHED? Yes No

IF YES, WHEN? January 31, 2013

WHERE? *The News-Press*, a daily and Sunday newspaper published in Fort Myers, Florida.

B. REFERENDUM(S) REQUIRED? Yes No

IF YES, WHEN?

C. LOCAL BILL CERTIFICATION FILED? Yes, attached No

D. ECONOMIC IMPACT STATEMENT FILED? Yes, attached No

III. COMMENTS

A. CONSTITUTIONAL ISSUES:

None.

¹ As recorded in Plat Book 4, Page 1 of the Public Records of Hendry County, Florida.

B. RULE-MAKING AUTHORITY:

None.

C. DRAFTING ISSUES OR OTHER COMMENTS:

None.

IV. AMENDMENTS/ COMMITTEE SUBSTITUTE CHANGES

N/A

THE NEWS-PRESS
Published every morning
Daily and Sunday
Fort Myers, Florida
Affidavit of Publication
STATE OF FLORIDA
COUNTY OF LEE

Before the undersigned authority, personally appeared **Kathy Allebach** who on oath says that he/she is the **Legal Assistant** of the News-Press, a daily newspaper, published at Fort Myers, in Lee County, Florida; that the attached copy of advertisement, being a

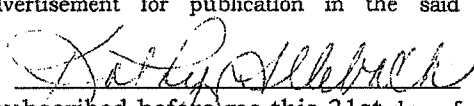
Notice of Action

In the matter of:

Correction of an error in the legal description of the boundary for the District
In the court was published in said newspaper
in the issues of

January 31, 2013

Affiant further says that the said News-Press is a paper of general circulation daily in Lee, Charlotte, Collier, Glades and Hendry Counties and published at Fort Myers, in said Lee County, Florida and that said newspaper has heretofore been continuously published in said Lee County; Florida, each day, and has been entered as a second class mail matter at the post office in Fort Myers in said Lee County, Florida, for a period of one year next preceding the first publication of the attached copy of the advertisement; and affiant further says that he/she has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.



Sworn to and subscribed before me this 31st day of January, 2013.

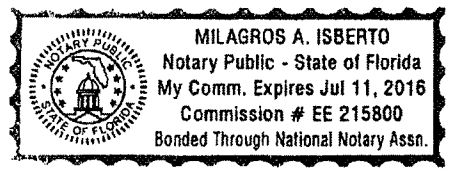
by **Kathy Allebach**
personally known to me or who has produced

as identification, and who did or did not take an oath.

Notary Public Milagros A. Isberto

Print Name: **Milagros A. Isberto**
My commission Expires: **July 11, 2016**

NOTICE OF INTENT TO SEEK LEGISLATION TO WHOM IT MAY CONCERN: Notice is hereby given of Central County Water Control District's intent to apply to the 2013 Legislature, in regular, special or extended sessions, for passage of an act relating to Central County Water Control District, "the District," located in Hendry County, amending chapter 2000-415, Laws of Florida, relating to the correction of an error in the legal description of the boundary for the District; providing an effective date.
No. 1467738
January 31, 2013



HOUSE OF REPRESENTATIVES
2013 LOCAL BILL CERTIFICATION FORM

BILL #: 1271
SPONSOR(S): Representative Matt Hudson
RELATING TO: Central County Water Control District, a Fla. 298 water control district
(Indicate Area Affected (City, County, or Special District) and Subject) cc the Dist
NAME OF DELEGATION: Hendry County Local Delegation
CONTACT PERSON: Angela Hill, Esq.
PHONE NO.: (941) 952-7996 or **E-Mail:** angelahill1@earthlink.net

Mobile (239) 822-9457
I. House local bill policy requires that three things occur before a committee or subcommittee of the House considers a local bill: (1) The members of the local legislative delegation must certify that the purpose of the bill cannot be accomplished at the local level; (2) the legislative delegation must hold a public hearing in the area affected for the purpose of considering the local bill issue(s); and (3) the bill must be approved by a majority of the legislative delegation, or a higher threshold if so required by the rules of the delegation, at the public hearing or at a subsequent delegation meeting. Please submit this completed, original form to the Local & Federal Affairs Committee as soon as possible after a bill is filed.

(1) Does the delegation certify that the purpose of the bill cannot be accomplished by ordinance of a local governing body without the legal need for a referendum?

YES NO

(2) Did the delegation conduct a public hearing on the subject of the bill?

YES NO

Date hearing held: January 7, 2013

Location: Central County Water Control District, 475 S. Cabbage Palm Street, Montura Ranch Estates, Clewiston, FL (Hendry Count)

(3) Was this bill formally approved by a majority of the delegation members?

YES NO

II. Article III, Section 10 of the State Constitution prohibits passage of any special act unless notice of intention to seek enactment of the bill has been published as provided by general law (s. 11.02, F. S.) or the act is conditioned to take effect only upon approval by referendum vote of the electors in the area affected.

Has this constitutional notice requirement been met?

Notice published: YES NO **DATE** February 1, 2013 **in** Fort Myers
general, paid circulation in **Where?** Central County Water Control District **County** Hendry News Press in
Referendum in lieu of publication: YES NO
Date of Referendum -NA-

III. Article VII, Section 9(b) of the State Constitution prohibits passage of any bill creating a special taxing district, or changing the authorized millage rate for an existing special taxing district, unless the bill subjects the taxing provision to approval by referendum vote of the electors in the area affected.

(1) Does the bill create a special district and authorize the district to impose an ad valorem tax?

YES [] NO NOT APPLICABLE []

(2) Does this bill change the authorized ad valorem millage rate for an existing special district?

YES [] NO NOT APPLICABLE

If the answer to question (1) or (2) is YES, does the bill require voter approval of the ad valorem tax provision(s)?

YES [] NO []

Note: House policy requires that an Economic Impact Statement for local bills be prepared at the local level and be submitted to the Local & Federal Affairs Committee.



Delegation Chair (Original Signature)

Date

MATTHEW HUDSON

Printed Name of Delegation Chair

**HOUSE OF REPRESENTATIVES
2013 ECONOMIC IMPACT STATEMENT FORM**

House local bill policy requires that no local bill will be considered by a committee or a subcommittee without an Economic Impact Statement. This form must be prepared at the LOCAL LEVEL by an individual who is qualified to establish fiscal data and impacts. Please submit this completed, original form to the Local & Federal Affairs Committee as soon as possible after a bill is filed.

BILL #: 1271
SPONSOR(S): Representative Matt Hudson
RELATING TO: Central County Water Control District, a Fla. 298 water control district, "the District"
(Indicate Area Affected (City, County or Special District) and Subject)

I. ESTIMATED COST OF ADMINISTRATION, IMPLEMENTATION, AND ENFORCEMENT:

	<u>FY13-14</u>	<u>FY 14-15</u>
Expenditures:	- 0 -	- 0 -

II. ANTICIPATED SOURCE(S) OF FUNDING:

	<u>FY 13-14</u>	<u>FY 14-15</u>
Federal:	- 0 -	- 0 -
State:	- 0 -	- 0 -
Local:	- 0 -	- 0 -

III. ANTICIPATED NEW, INCREASED, OR DECREASED REVENUES:

	<u>FY 13-14</u>	<u>FY 14-15</u>
Revenues:	- 0 -	- 0 -

IV. ESTIMATED ECONOMIC IMPACT ON INDIVIDUALS, BUSINESS, OR GOVERNMENTS:

Advantages: Corrects a scrivener's error/glitch in legal description of the District.
- 0 - impact

Disadvantages:
- 0 - impact

V. ESTIMATED IMPACT UPON COMPETITION AND THE OPEN MARKET FOR EMPLOYMENT:

- 0 -

VI. DATA AND METHOD USED IN MAKING ESTIMATES [INCLUDE SOURCE(S) OF DATA]:

Personal knowledge of District infrastructure, water control plan, budget, assessment rolls and information from District's Chief Engineer.

PREPARED BY: Angela M. Hill 3-15-13
[Must be signed by Preparer] Date

TITLE: Attorney for the District

REPRESENTING: Central County Water Control District

PHONE: (239) 822-9457, (941) 952-7996

E-Mail Address: angelahill1@earthlink.net

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A bill to be entitled
An act relating to the Central County Water Control
District, Hendry County; amending chapter 2000-415,
Laws of Florida; revising the legal description of the
boundaries of the district; providing an effective
date.

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

Section 1. Subsection (a) of section 1 of section 3 of
chapter 2000-415, Laws of Florida, is amended to read:

Section 1. District created; boundaries; validation.-

(a) For the purpose of reclamation, drainage, irrigation,
water control, and development of lands hereinafter described
and to protect said lands from the effects of water by means of
the construction and maintenance of canals, ditches, levees,
dikes, pumping plants, and other drainage, irrigation, and water
control works and improvements, and to make the lands within
said district available and habitable for settlement and
agriculture, and for the public convenience, welfare, utility
and benefit, and for the other purposes stated in this act a
drainage district is hereby created and established in Hendry
County to be known as the Central County Water Control District,
the territorial boundaries of which shall be as follows:

Sections 13, 14, 15, the West 1/2 of Section 18, Sections 22,
23, 24, 25, 26 and 27, the North 1/2 of Section 34 except the SE
1/4 of the NE 1/4 of said Section 34 and all of Sections 35 and

HB 1271

2013

29 | 36 in Township 44 South, Range 32 East; and all of Sections 19,
30 | 29, 30, 31, 32, and a portion of Section 7 described as that
31 | portion of the Woodland Subdivision recorded in Plat Book 4,
32 | Page 1 of the Public Records of Hendry County, Florida, in
33 | Township 44 South, Range 33 East in Hendry County, Florida.

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

HOUSE OF REPRESENTATIVES LOCAL BILL STAFF ANALYSIS

BILL #: HB 1281 East County Water Control District, Hendry and Lee Counties
SPONSOR(S): Caldwell
TIED BILLS: **IDEN./SIM. BILLS:**

REFERENCE	ACTION	ANALYST	STAFF DIRECTOR or BUDGET/POLICY CHIEF
1) Local & Federal Affairs Committee		Dougherty	JDD Rojas <i>JR</i>
2) State Affairs Committee			

SUMMARY ANALYSIS

The East County Water Control District (District) is an independent special district that covers the eastern portions of Lee County and the western portion of Hendry County.

This bill authorizes the District to finance, plan, construct, and operate street lights and sidewalks in Lee County and provides for non-ad valorem assessments on per-project basis requiring majority approval of electors who will be benefited and obligated to pay.

The bill is effective upon becoming a law.

FULL ANALYSIS

I. SUBSTANTIVE ANALYSIS

A. EFFECT OF PROPOSED CHANGES:

Present Situation

History of Water Control Districts

Water control districts have a long history in Florida. As early as the 1830s, the Legislature passed a special act authorizing landowners to construct drainage ditches across adjacent lands to discharge excess water. Following the passage of several special acts creating drainage districts, the Legislature passed the state's first general drainage law, the General Drainage Act of 1913, to establish one procedure for creating drainage districts – through circuit court decree – and to provide general law provisions governing the operation of these districts.

Between 1913 and 1972, the General Drainage Act remained virtually unchanged. In 1972 and 1979, the Legislature amended the act to change the name of these districts to water management districts and then to water control districts. In neither year did the Legislature enact a major reform of the act, although the 1979 act did repeal provisions authorizing the creation of water control districts by circuit court decree.

Limitation on Special or Local Legislation

Today, ch. 298, F.S., contains provisions governing drainage and water control, including a limitation on special legislation. Section 298.76, F.S., provides that there shall be no special law or general law of local application granting additional authority, powers, rights, or privileges to any water control district formed pursuant to ch. 298, F.S., with certain enumerated exceptions not relevant here.

East County Water Control District

The East County Water Control District (District) is an independent special district that covers the eastern portions of Lee County and the western portion of Hendry County. The District is responsible for the maintenance of drainage infrastructure for 70,000 acres in these counties.

According to the codification of the District's special laws and charter, pursuant to s. 189.429, F.S., in ch. 2000-423, L.O.F., the District may exercise all powers, functions, and duties in chs. 189, 197, and 298, F.S., and ch. 2000-423, L.O.F. Pursuant to these authorities, the codification was accompanied by additional grants of power relating to public improvements and community facilities, specifically conservation, parks, and navigation.

The proposed additional powers regarding street lights and sidewalks are statutorily authorized in ch. 189, F.S. Section 189.438(3)(b), F.S., provides that with the majority approval of qualified electors via referendum, the board may finance, plan, develop, construct, and maintain facilities in their District that are reasonably related to projects such as roads, bridges, parking, and other transportation facilities.

As these powers related to roads are provided for in the District's codified charter, authorizing the District to finance, plan, construct, and operate street lights and sidewalk facilities is not a statutorily prohibited special law.

Effect of Proposed Changes

This bill amends ch. 2000-423, L.O.F., as amended, granting the District's board of commissioners the powers to finance, plan, construct, and operate street lights and related facilities and sidewalks in the Lee County portion of the District. Further, this bill provides for funding of said projects by non-ad valorem assessments on a per-project basis. These assessments require a majority approval of those

electors that would be benefited and obligated to pay. This bill adds street lighting and sidewalk powers to the board's current additional powers relating to conservation, parks, and navigation.

B. SECTION DIRECTORY:

Section 1: Amends ch. 2000-423, L.O.F., as amended; grants powers to the District relating to public improvements and community facilities in the Lee County, Florida portion of the District; authorizes the District to finance, plan, construct, and operate (a) street lights and associated facilities, and (b) sidewalks; provides for non-ad valorem assessments on per-project basis for these street lighting or sidewalk facilities; provides District with statutory authority options with which the implementation of said projects must apply; requires majority approval of electors who will be benefited and obliged to pay non-ad valorem assessments for said projects.

Section 2: Provides that the act takes effect upon becoming a law.

II. NOTICE/REFERENDUM AND OTHER REQUIREMENTS

A. NOTICE PUBLISHED? Yes No

IF YES, WHEN? February 2, 2013

WHERE? *The News-Press*, a daily and Sunday paper published in Lee County, Florida.

B. REFERENDUM(S) REQUIRED? Yes No

IF YES, WHEN?

C. LOCAL BILL CERTIFICATION FILED? Yes, attached No

D. ECONOMIC IMPACT STATEMENT FILED? Yes, attached No

III. COMMENTS

A. CONSTITUTIONAL ISSUES:

None.

B. RULE-MAKING AUTHORITY:

None.

C. DRAFTING ISSUES OR OTHER COMMENTS:

None.

IV. AMENDMENTS/ COMMITTEE SUBSTITUTE CHANGES

N/A

1281

THE NEWS-PRESS
Published every morning
Daily and Sunday
Fort Myers, Florida
Affidavit of Publication

STATE OF FLORIDA
COUNTY OF LEE

Before the undersigned authority, personally appeared **Jessica Hanft** who on oath says that he/she is the **Legal Assistant** of the News-Press, a daily newspaper, published at Fort Myers, in Lee County, Florida; that the attached copy of advertisement, being a

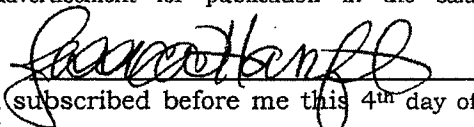
Notice of Action

In the matter of: **Intention to Seek Enactment of Special Legislation**

In the court was published in said newspaper in the issues of

February 2, 2013

Affiant further says that the said News-Press is a paper of general circulation daily in Lee, Charlotte, Collier, Glades and Hendry Counties and published at Fort Myers, in said Lee County, Florida and that said newspaper has heretofore been continuously published in said Lee County; Florida, each day, and has been entered as a second class mail matter at the post office in Fort Myers in said Lee County, Florida, for a period of one year next preceding the first publication of the attached copy of the advertisement; and affiant further says that he/she has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.



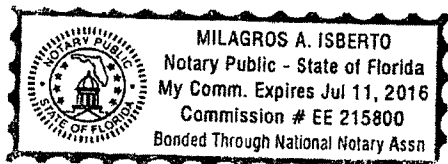
Sworn to and subscribed before me this 4th day of February, 2013.

by **Jessica Hanft**
personally known to me or who has produced

as identification, and who did or did not take an oath.

Notary Public Milagros A. Isberto

Print Name: **Milagros A. Isberto**
My commission Expires: **July 11, 2016**



NOTICE OF INTENTION TO SEEK ENACTMENT OF SPECIAL LEGISLATION
Pursuant to Article III, Section 10 of the Florida Constitution and Section 11.02, Florida Statutes, the Board of Commissioners of the East County Water Control District does hereby give notice of its intention to seek the enactment of special legislation during the 2013 session of the Florida Legislature. The special legislation will amend Chapter 2000-423, Laws of Florida, as amended, adds new special powers for street lights and sidewalks; sets forth the conditions and requirements for the exercise of additional special powers; and provide effective dates.
BY ORDER OF THE BOARD OF COMMISSIONERS
EAST COUNTY WATER CONTROL DISTRICT
No. 1467732
February 2, 2013

HOUSE OF REPRESENTATIVES

2013 LOCAL BILL CERTIFICATION FORM

BILL #: 1281
SPONSOR(S): Representative Matt Caldwell (79)
RELATING TO: East County Water Control District
[Indicate Area Affected (City, County, or Special District) and Subject]
NAME OF DELEGATION: Lee County
CONTACT PERSON: Charlotte Gammie
PHONE NO.: (239) 694-0161 E-Mail: charlotte.gammie@myfloridahouse.gov

I. House local bill policy requires that three things occur before a committee or subcommittee of the House considers a local bill: (1) The members of the local legislative delegation must certify that the purpose of the bill cannot be accomplished at the local level; (2) the legislative delegation must hold a public hearing in the area affected for the purpose of considering the local bill issue(s); and (3) the bill must be approved by a majority of the legislative delegation, or a higher threshold if so required by the rules of the delegation, at the public hearing or at a subsequent delegation meeting. Please submit this completed, original form to the Local & Federal Affairs Committee as soon as possible after a bill is filed.

(1) Does the delegation certify that the purpose of the bill cannot be accomplished by ordinance of a local governing body without the legal need for a referendum?

YES [X] NO []

(2) Did the delegation conduct a public hearing on the subject of the bill?

YES [X] NO []

Date hearing held: January 29, 2013

Location: Edison State College, 8099 College Parkway, Fort Myers, FL 33919

(3) Was this bill formally approved by a majority of the delegation members?

YES [X] NO []

II. Article III, Section 10 of the State Constitution prohibits passage of any special act unless notice of intention to seek enactment of the bill has been published as provided by general law (s. 11.02, F. S.) or the act is conditioned to take effect only upon approval by referendum vote of the electors in the area affected.

Has this constitutional notice requirement been met?

Notice published: YES [X] NO [] DATE February 2, 2013

Where? News-Press County Lee

Referendum in lieu of publication: YES [] NO [X]

Date of Referendum N/A

III. Article VII, Section 9(b) of the State Constitution prohibits passage of any bill creating a special taxing district, or changing the authorized millage rate for an existing special taxing district, unless the bill subjects the taxing provision to approval by referendum vote of the electors in the area affected.

(1) Does the bill create a special district and authorize the district to impose an ad valorem tax?

YES [] NO [X] NOT APPLICABLE []

(2) Does this bill change the authorized ad valorem millage rate for an existing special district?

YES [] NO [X] NOT APPLICABLE []

If the answer to question (1) or (2) is YES, does the bill require voter approval of the ad valorem tax provision(s)?

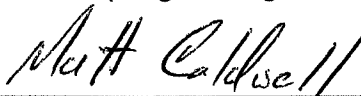
YES [] NO []

Note: House policy requires that an Economic Impact Statement for local bills be prepared at the local level and be submitted to the Local & Federal Affairs Committee.



Delegation Chair (Original Signature)

01/28/13
Date



Printed Name of Delegation Chair

**HOUSE LOCAL AND FEDERAL AFFAIRS COMMITTEE
2013 ECONOMIC IMPACT STATEMENT**

House local bill policy requires that no local bill will be considered by a committee or a subcommittee without an Economic Impact Statement. This form must be prepared at the LOCAL LEVEL by an individual who is qualified to establish fiscal data and impacts. Please submit this completed, original form to the Local and Federal Affairs Committee as soon as possible after a bill is filed.

BILL #: 1281

SPONSOR(S): Representative Matt Caldwell

RELATING TO: East County Water Control District
(Indicate Area Affected (City, County, Special District) and Subject)

I. ESTIMATED COST OF ADMINISTRATION, IMPLEMENTATION, AND ENFORCEMENT:

	<u>FY 13-14</u>	<u>FY 14-15</u>
Expenditures:	\$2,500.00	\$2,500.00

II. ANTICIPATED SOURCE(S) OF FUNDING:

	<u>FY 13-14</u>	<u>FY 14-15</u>
Federal:	None	None
State:	None	None
Local:	Non-Ad Valorem Assessments	

III. ANTICIPATED NEW, INCREASED, OR DECREASED REVENUES:

	<u>FY 13-14</u>	<u>FY 14-15</u>
Revenues:	\$2,500.00	\$2,500.00

IV. ESTIMATED ECONOMIC IMPACT ON INDIVIDUALS, BUSINESS, OR GOVERNMENTS:

Advantages:

Grants additional methods to provide for the safety and welfare of the District's residents and landowners.

Disadvantages:

None

V. ESTIMATED IMPACT UPON COMPETITION AND THE OPEN MARKET FOR EMPLOYMENT:

None of any material or substantive nature

VI. DATA AND METHOD USED IN MAKING ESTIMATES [INCLUDE SOURCE(S) OF DATA]:

Prior experience in the operation of independent special districts

PREPARED BY:

Walter J. Viator 2/6/13
[Must be signed by Preparer] Date

TITLE:

Attorney

REPRESENTING:

East County Water Control District

PHONE:

(561) 655-0620

E-MAIL ADDRESS:

viator@caldwellpacetti.com

1 A bill to be entitled
 2 An act relating to East County Water Control District,
 3 Hendry and Lee Counties; amending chapter 2000-423,
 4 Laws of Florida; authorizing the board of
 5 commissioners to exercise additional powers relating
 6 to public improvements and community facilities and
 7 their funding; providing for applicability; providing
 8 an effective date.

9
 10 Be It Enacted by the Legislature of the State of Florida:

11
 12 Section 1. Subsections (4) and (5) are added to section 7
 13 of section 3 of chapter 2000-423, Laws of Florida, to read:

14 Section 7. Public improvements and community facilities.—
 15 In addition to the powers provided in chapter 298, Florida
 16 Statutes, the District shall have, and the Board may exercise,
 17 subject to the regulatory jurisdiction and permitting authority
 18 of all applicable governmental bodies, agencies, and special
 19 districts having authority with respect to any area included
 20 therein, any or all of the following special powers relating to
 21 public improvements and community facilities authorized by this
 22 act:

23 (4) Street lighting and sidewalk facilities.—The power to
 24 finance, fund, plan, establish, design, acquire, install,
 25 construct or reconstruct, enlarge or extend, equip, operate, and
 26 maintain at the District's discretion:

27 (a) Street lights and associated facilities and
 28 appurtenances thereto, including electrical utilities required
 29 for their operation.

30 (b) Sidewalk facilities that complement or are situated
 31 within or adjacent to public road rights-of-way.

32
 33 The special powers relating to public improvements and community
 34 facilities described in this subsection do not apply within any
 35 portion of Hendry County.

36 (5) Funding.—In order for the District to initially
 37 commence the assessment and subsequent levy or multiple year
 38 levies of non-ad valorem assessments in order to fund, on a per-
 39 project basis, the acquisition, installation, construction, or
 40 maintenance of improvements and facilities described in
 41 subsection (4), the District shall, for each such project:

42 (a) Conclude the selection between and comply with the
 43 applicable implementation provisions of:

44 1. Sections 190.021(2) through (10) and 190.022, Florida
 45 Statutes; or

46 2. Sections 298.225 and 298.301, Florida Statutes.

47 (b) Obtain approval from a majority of the qualified
 48 electors who will be benefited and obligated to pay such
 49 subsequently levied non-ad valorem assessments with the process
 50 by which such approval is demonstrated to be determined by the
 51 Board of Commissioners.

52
 53 Prior to the District having the powers described in subsection
 54 (2), the additional power granted to the District must receive

HB 1281

2013

55 approval by a majority vote of the qualified electors of the
56 district voting in a referendum election to be called by the
57 District at the next general election, with the exception of the
58 following three parks:

59 (a) Lake Camille Park

60 (b) Williams Park

61 (c) Eco Park.

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

COMMITTEE/SUBCOMMITTEE AMENDMENT

Bill No. HB 1281 (2013)

Amendment No.1

COMMITTEE/SUBCOMMITTEE ACTION

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

1 Committee/Subcommittee hearing bill: Local & Federal Affairs
2 Committee

3 Representative Caldwell offered the following:

4
5 **Amendment**

6 Remove lines 33-51 and insert:

7 (5) Funding.—In order for the District to initially
8 commence the assessment and subsequent levy or multiple year
9 levies of non-ad valorem assessments in order to fund, on a per-
10 project basis, the acquisition, installation, construction, or
11 maintenance of improvements and facilities described in
12 subsection (4), the District shall, for each such project:

13 (a) Conclude the selection between and comply with the
14 applicable implementation provisions of:

15 1. Sections 190.021(2) through (10) and 190.022, Florida
16 Statutes; or

17 2. Sections 298.225 and 298.301, Florida Statutes.

18 (b) Obtain approval from a majority of the qualified
19 electors who will be benefited and obligated to pay such
20 subsequently levied non-ad valorem assessments with the process

COMMITTEE/SUBCOMMITTEE AMENDMENT

Bill No. HB 1281 (2013)

Amendment No.1

21 by which such approval is demonstrated to be determined by the
22 Board of Commissioners in accordance with chapter 189, Florida
23 Statutes.

24 The special powers relating to public improvements and community
25 facilities described in the above subsections (4) and (5), do
26 not apply within any portion of Hendry County.

27

HOUSE OF REPRESENTATIVES LOCAL BILL STAFF ANALYSIS

BILL #: HB 1283 Nassau County
SPONSOR(S): Adkins
TIED BILLS: IDEN./SIM. BILLS:

REFERENCE	ACTION	ANALYST	STAFF DIRECTOR or BUDGET/POLICY CHIEF
1) Local & Federal Affairs Committee		Lukis AL	Rojas gr
2) Regulatory Affairs Committee			

SUMMARY ANALYSIS

HB 1283 amends a special act relating to Nassau County liquor sales.

Florida's Beverage Law requires a person to obtain a license prior to engaging in the sale of alcoholic beverages. There is no limit on the number of licenses that may be issued to sell beer or wine; however, state law limits the number of liquor licenses issued in any county to one for each 7,500 residents. One exception to this limit is that it cannot prevent the issuance of a special license to any restaurant with a certain size, which derives at least 51 percent of its gross revenue from the sale of food and nonalcoholic beverages.

A 1981 special act lays out Nassau County's limits for liquor licenses. That special act provides a similar exception to the state license limit for certain restaurants; however, it is more restrictive because it requires the restaurant be larger in size than the state standard. This bill amends the 1981 special act to align the Nassau County restaurant size requirement for liquor sales with the state standard.

The Economic Impact Statement reflects that Nassau County officials anticipate this bill would have a positive effect on the Nassau County restaurant industry.

This act has an effective date of upon becoming law.

FULL ANALYSIS

I. SUBSTANTIVE ANALYSIS

A. EFFECT OF PROPOSED CHANGES:

Present Situation

The regulation of alcoholic beverages within the State of Florida is governed by federal, state, and local laws. HB 1283 aligns a provision of local law with the state standard.

Florida's "Beverage Law" requires a person to obtain a license prior to engaging in the sale of alcoholic beverages.¹ The Florida Department of Business and Professional Regulation's Division of Alcoholic Beverages and Tobacco is responsible for licensing the alcoholic beverage industry, collecting and auditing taxes and fees paid by the licensees, and for enforcing alcoholic beverage laws and regulations.²

There is no limit on the number of licenses that may be issued to sell beer or wine. However, s. 561.20(1), F.S., limits the number of liquor licenses that can be issued in any county to one for each 7,500 residents based on the last regular population estimate prepared pursuant to s. 186.901, F.S., for each county. One exception to this limit is that it cannot prevent the issuance of a special license to any "restaurant having 2,500 square feet of service area and equipped to serve 150 persons full course meals at tables at one time, and deriving at least 51 percent of its gross revenue from the sale of food and nonalcoholic beverages."³

Throughout Florida, most county alcoholic beverage laws mirror this exception.⁴ That is, most counties set their requirements for restaurants to meet the exception for liquor sales to the state minimum. However, some counties, including Nassau County, have more restrictive requirements for restaurants to qualify for the exception.⁵ These counties require the restaurants to have a larger square footage of service area and capacity to serve more patrons.⁶

Nassau County, via special act, currently requires restaurants to have at least 4,000 square feet of service area and the ability to serve at least 200 people full course meals in order to qualify for the liquor license exception.⁷ The Nassau County Board of County Commissioners believes such stricter requirements are burdensome and prevent people from opening restaurants within Nassau County.⁸ Therefore, the St. Lucie County Board of County Commissioners wants to lower those qualifications to equal state law and align with the majority of Florida's counties.⁹

Effect of Proposed Changes

HB 1283 amends ch. 81-440, L.O.F., to decrease Nassau County's restaurant size requirement to qualify for the liquor sale exception. Specifically, it amends the restaurant square footage requirement from 4,000 square feet to 2,500 square feet and the service capacity requirement from 200 people to 150 people.

¹ Chapters 561-565, 567 and 568, F.S.

² This information was obtained from the DBPR website at: <http://www.myfloridalicense.com/dbpr/abt/index.html>.

³ Section 561.20(2)(a)4, F.S.

⁴ Currently, about 47 out of the 61 Florida counties that allow restaurants to serve alcohol have laws that mirror the state exception for restaurants. This information was obtained from the DBPR website at: <http://www.myfloridalicense.com/dbpr/abt/Laws.html>.

⁵ *Id.*

⁶ *Id.*

⁷ Chapter 81-440, L.O.F.

⁸ *See*, Economic Impact Statement Form attached (and filed in Local and Federal Affairs Committee).

⁹ *Id.*

The Economic Impact Statement reflects that Nassau County officials anticipate this bill would have a positive effect on the Nassau County restaurant industry, and therefore economy in general. By creating a more attractive landscape for opening a restaurant, the Economic Impact Statement suggests that the bill could ultimately create more jobs.

B. SECTION DIRECTORY:

Section 1: Amends ch. 81-440, L.O.F., to align a provision of the Nassau County beverage law with state standard.

Section 2: Provides an effective date.

II. NOTICE/REFERENDUM AND OTHER REQUIREMENTS

A. NOTICE PUBLISHED? Yes No

IF YES, WHEN? February 1, 2013; February 6, 2013

WHERE? The *Florida Times-Union*, a daily newspaper of general circulation, published in Duval County, Florida; and the *Fernandina Beach News-Leader*, a weekly newspaper of general circulation, published in Nassau County, Florida.

B. REFERENDUM(S) REQUIRED? Yes No

IF YES, WHEN?

C. LOCAL BILL CERTIFICATION FILED? Yes, attached No

D. ECONOMIC IMPACT STATEMENT FILED? Yes, attached No

III. COMMENTS

A. CONSTITUTIONAL ISSUES:

None.

B. RULE-MAKING AUTHORITY:

None.

C. DRAFTING ISSUES OR OTHER COMMENTS:

None.

IV. AMENDMENTS/ COMMITTEE SUBSTITUTE CHANGES

None.

THE FLORIDA TIMES-UNION
Jacksonville, FL
Affidavit of Publication

2013 FEB -01 PM 2:15

Florida Times-Union

NASSAU CTY BOARD OF COUNTY COM

96135 NASSAU PLACE STE 5
YULEE FL 32097

Reference: 1000238556
Ad Number: C14733756

State of Florida
County of Duval

Before the undersigned authority personally appeared Sharon Walker who on oath says he/she is a Legal Advertising Representative of The Florida Times-Union, a daily newspaper published in Duval County, Florida; that the attached copy of advertisement is a legal ad published in The Florida Times-Union. Affiant further says that The Florida Times-Union is a newspaper published in Duval County, Florida, and that the newspaper has heretofore been continuously published in Duval County, Florida each day, has been entered as second class mail matter at the post office in Jacksonville, in Duval County, Florida for a period of one year preceding the first publication of the attached copy of advertisement; and affiant further says that he/she has neither paid nor promised any person, firm or corporation any discount, rebate, commission, or refund for the purpose of securing this advertisement for publication in said newspaper.

PUBLISHED ON: 02/01/2013

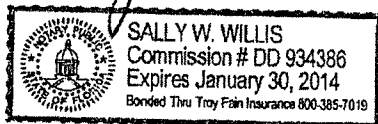
FILED ON: 02/01/2013

NOTICE OF INTENT TO SEEK LEGISLATION

TO WHOM IT MAY CONCERN: Notice is hereby given of intent to apply to the 2013 Legislature for passage of an act relating to Nassau County; repealing Chapter 81-440, Section 2(2), Laws of Florida relating to the minimum square footage and seating requirements for the issuance of a special license to serve intoxicating liquors in a bona fide restaurant deriving at least 51 percent of its gross revenue from the sale of food and nonalcoholic beverages.

Name: Sharon Walker Title: Legal Advertising Representative
In testimony whereof, I have hereunto set my hand and affixed my official Seal, the day and year aforesaid.

NOTARY: Sally W. Willis



NEWS LEADER

Published Weekly

511 Ash Street/P.O. Box 766 (904) 261-3696
Fernandina Beach, Nassau County, Florida 32034

STATE OF FLORIDA COUNTY OF NASSAU:

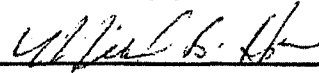
Before the undersigned authority personally appeared
Michael B. Hankins

Who on oath says that he is the Advertising Director of the
Fernandina Beach News-Leader, a weekly newspaper published at
Fernandina Beach in Nassau County, Florida; that the attached
copy of advertisement, being a Legal Notice in the matter of

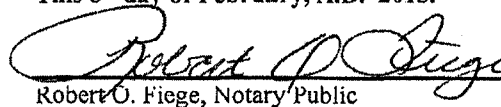
NOTICE OF INTENT TO SEEK LEGISLATION

Was published in said newspaper in the issues of
02/06/2013
Ref# 1198

Affiant further says that the said Fernandina Beach News-Leader is
a newspaper published at Fernandina Beach, in said Nassau
County, Florida and that the said newspaper has heretofore been
continuously published in said Nassau County, Florida, each week
and has been entered as second class mail matter at the post office
in Fernandina Beach in said Nassau County, Florida, for a period
of one year next preceding the first publication of the attached copy
of advertisement; and Affiant further says that he has neither paid
nor promised any the purpose of securing this advertisement for
publication in the said newspaper.

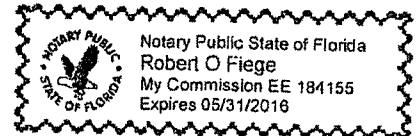


Sworn to and subscribed before me
This 6th day of February, A.D. 2013.



Robert O. Fiege, Notary Public

 Personally Known



**NOTICE OF INTENT TO
SEEK LEGISLATION
TO WHOM IT MAY CONCERN:** Notice is hereby given
of intent to apply to the 2013
Legislature for passage of an
act relating to Nassau County;
repealing Chapter 81-440,
Section 2(2), Laws of Florida
relating to the minimum
square footage and seating
requirements for the issuance
of a special license to serve
intoxicating liquors in a bona
fide restaurant deriving at least
51 percent of its gross revenue
from the sale of food and non-
alcoholic beverages.
11 02-06-2013
1198

HOUSE OF REPRESENTATIVES

2013 LOCAL BILL CERTIFICATION FORM

BILL #: HB 1283
 SPONSOR(S): Rep. Janet Adkins; Sen. Aaron Bean
 RELATING TO: Nassau County
[Indicate Area Affected (City, County, or Special District) and Subject]
 NAME OF DELEGATION: Nassau County Delegation
 CONTACT PERSON: Dee Alexander
 PHONE NO.: (850) 487-5004 E-Mail: alexander.dee@flsenate.gov

I. House local bill policy requires that three things occur before a committee or subcommittee of the House considers a local bill: (1) The members of the local legislative delegation must certify that the purpose of the bill cannot be accomplished at the local level; (2) the legislative delegation must hold a public hearing in the area affected for the purpose of considering the local bill issue(s); and (3) the bill must be approved by a majority of the legislative delegation, or a higher threshold if so required by the rules of the delegation, at the public hearing or at a subsequent delegation meeting. Please submit this completed, original form to the Local & Federal Affairs Committee as soon as possible after a bill is filed.

(1) Does the delegation certify that the purpose of the bill cannot be accomplished by ordinance of a local governing body without the legal need for a referendum?

YES NO []

(2) Did the delegation conduct a public hearing on the subject of the bill?

YES NO []

Date hearing held: January 18, 2013

Location: _____

(3) Was this bill formally approved by a majority of the delegation members?

YES NO []

II. Article III, Section 10 of the State Constitution prohibits passage of any special act unless notice of intention to seek enactment of the bill has been published as provided by general law (s. 11.02, F. S.) or the act is conditioned to take effect only upon approval by referendum vote of the electors in the area affected.

Has this constitutional notice requirement been met?

Notice published: YES NO [] DATE 1/31/13

Where? Florida Times Union County Nassau

Referendum in lieu of publication: YES [] NO []


Date of Referendum _____

V. ESTIMATED IMPACT UPON COMPETITION AND THE OPEN MARKET FOR EMPLOYMENT:

Nassau County borders the State of Georgia. The change will attract restaurant business to Nassau County, increase competition, and increase jobs. No firm data is available, but shopping center owners have anecdotally relayed that they have lost prospective tenants due to Nassau County's regionally unique and burdensome restaurant size requirements.

VI. DATA AND METHOD USED IN MAKING ESTIMATES [INCLUDE SOURCE(S) OF DATA]:

See "V" above.

PREPARED BY:  1-31-13
[Must be signed by Preparer] Date

TITLE: Nassau County Attorney

REPRESENTING: Nassau County, Florida

PHONE: (904) 548-4590

E-Mail Address: dhallman@nassaucountyfl.com

HOUSE OF REPRESENTATIVES
2013 ECONOMIC IMPACT STATEMENT FORM

House local bill policy requires that no local bill will be considered by a committee or a subcommittee without an Economic Impact Statement. This form must be prepared at the LOCAL LEVEL by an individual who is qualified to establish fiscal data and impacts. Please submit this completed, original form to the Local & Federal Affairs Committee as soon as possible after a bill is filed.

BILL #: HB 1283

SPONSOR(S): _____

RELATING TO: Nassau County, Florida
[Indicate Area Affected (City, County or Special District) and Subject]

I. ESTIMATED COST OF ADMINISTRATION, IMPLEMENTATION, AND ENFORCEMENT:

	<u>FY13-14</u>	<u>FY 14-15</u>
Expenditures:	None	None

II. ANTICIPATED SOURCE(S) OF FUNDING:

	<u>FY 13-14</u>	<u>FY 14-15</u>
Federal:	None	None
State:	None	None
Local:	None	None

III. ANTICIPATED NEW, INCREASED, OR DECREASED REVENUES:

	<u>FY 13-14</u>	<u>FY 14-15</u>
Revenues:	None	None

IV. ESTIMATED ECONOMIC IMPACT ON INDIVIDUALS, BUSINESS, OR GOVERNMENTS:

Advantages: The legislation will align Nassau County restaurant size requirement for liquor sale with state standard, eliminating non-competitive, non-business friendly requirements. This change will make Nassau County competitive for and consistent with major national restaurant franchise floor plans.

Disadvantages: None.

III. Article VII, Section 9(b) of the State Constitution prohibits passage of any bill creating a special taxing district, or changing the authorized millage rate for an existing special taxing district, unless the bill subjects the taxing provision to approval by referendum vote of the electors in the area affected.

(1) Does the bill create a special district and authorize the district to impose an ad valorem tax?

YES [] NO NOT APPLICABLE []

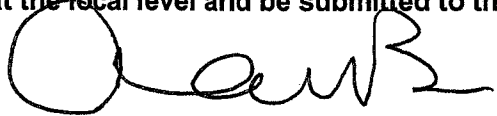
(2) Does this bill change the authorized ad valorem millage rate for an existing special district?

YES [] NO NOT APPLICABLE []

If the answer to question (1) or (2) is YES, does the bill require voter approval of the ad valorem tax provision(s)?

YES [] NO []

Note: House policy requires that an Economic Impact Statement for local bills be prepared at the local level and be submitted to the Local & Federal Affairs Committee.



Delegation Chair (Original Signature)

2-27-13

Date

Aaron Bean

Printed Name of Delegation Chair

1 A bill to be entitled
2 An act relating to Nassau County; amending chapter 81-
3 440, Laws of Florida; revising criteria for special
4 alcoholic beverage licenses for restaurants within the
5 county; providing an effective date.

6
7 Be It Enacted by the Legislature of the State of Florida:

8
9 Section 1. Section 2 of chapter 81-440, Laws of Florida,
10 is amended to read:

11 Section 2. Such limitation of the number of licenses
12 issued, anything in general law notwithstanding, shall not
13 prohibit the issuance of a special license to:

14 1. Any bona fide hotel, motel, or motor court which has at
15 least 50 guest rooms;

16 2. Any bona fide restaurant having not less than 2,500
17 ~~4,000~~ square feet of service area and equipped to serve at least
18 150 ~~200~~ persons full course meals at one time and deriving at
19 least 51 percent of its gross revenue from the sale of food and
20 nonalcoholic beverages.

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

HOUSE OF REPRESENTATIVES LOCAL BILL STAFF ANALYSIS

BILL #: HB 1367 Tampa Port Authority, Hillsborough County
SPONSOR(S): Young
TIED BILLS: IDEN./SIM. BILLS:

REFERENCE	ACTION	ANALYST	STAFF DIRECTOR or BUDGET/POLICY CHIEF
1) Local & Federal Affairs Committee		Dougherty <i>DD</i>	Rojas <i>JR</i>
2) Economic Affairs Committee			

SUMMARY ANALYSIS

This bill removes the requirement that the Tampa Port Authority approve any expenditure over \$15,000 made by the port director, allowing the port authority to establish port director spending policies.

The Port of Tampa is Florida's largest cargo port as measured by annual tons throughput, followed by the Port of Jacksonville. However, the Tampa port director is restricted to one of the lowest spending limits of all Florida ports at \$15,000. In comparison, the Jacksonville limit is \$250,000. Proponents of the bill claim this limitation hinders the Tampa port director's ability to respond efficiently to commercial opportunities as a vote must be held before any more than \$15,000 is spent.

This takes effect upon becoming law.

FULL ANALYSIS

I. SUBSTANTIVE ANALYSIS

A. EFFECT OF PROPOSED CHANGES:

Present Situation

Chapter 95-488, L.O.F., as amended, contains the enabling legislation and serves as the governing document of the Tampa Port Authority in Hillsborough County, Florida. Section 4(i) requires that four of the seven members constituting the port authority board must affirmatively vote to allow

- (1) incurring indebtedness in excess of \$15,000,
- (2) spending any funds or money in excess of \$15,000, and
- (3) establishing policy for the port director's expenditure of funds.

The provision relating to spending limits the port director's ability to respond to commercial opportunities as a meeting must be called and vote held before the director may make a purchase or enter a contract over \$15,000. This spending limit was established in 1995. Furthermore, this provision may be interpreted as requiring four votes even if a policy has been adopted relating to the port director's spending limits.

Of Florida's 15 ports, the Port of Tampa has the highest annual volume of cargo throughput at 37.15 million tons, followed by the Port of Jacksonville with 23.21 million tons.¹ The Port of Tampa sees the fifth highest volume of cruise revenue passengers in the state.² The other ports most comparable to that of Tampa in terms of annual cargo amounts and cruise passengers are those in Miami, Jacksonville, and Everglades. The port directors at these facilities have significantly higher spending limits than the Tampa port director: Miami, \$5 million; Jacksonville, \$250,000; Everglades, \$250,000 (supplies) and \$100,000 (services).³ Port Manatee is a Gulf port south of Tampa with a \$50,000 spending limit, 8.03 million tons of cargo annually, and no cruise passengers.

Spending limits vary widely throughout the state as the ports are structured differently, some being county entities (such as Port Everglades and Miami) and others are governed by local bill authorities (such as Tampa).

Effect of Proposed Changes

This bill amends ch. 95-488, L.O.F., by eliminating the requirement for four affirmative votes for port director expenditures in excess of \$15,000. This modification of the Tampa Port Authority Enabling Act leaves the four vote requirement for establishing port director spending policy, allowing the port authority to determine the spending limit instead of the Legislature. This bill does not change the procurement procedures involving notice and competitive bidding for purchases over \$15,000, but only removes the requirement of a favorable vote before the port director spends over \$15,000.

B. SECTION DIRECTORY:

Section 1: Amends ch. 95-488, L.O.F., as amended, removing language requiring an affirmative vote of the port authority to allow any expenditure in excess of \$15,000.

Section 2: Provides that the Act takes effect upon becoming a law.

¹ <http://www.flaports.org>

² <http://www.flaports.org>

³ Tampa Port Authority Board meeting document on "Proposed Change to Tampa Port Authority Enabling Act"

II. NOTICE/REFERENDUM AND OTHER REQUIREMENTS

A. NOTICE PUBLISHED? Yes No

IF YES, WHEN? February 3, 2013

WHERE? *The Times*, a daily published newspaper in Hillsborough County, Florida.

B. REFERENDUM(S) REQUIRED? Yes No

IF YES, WHEN?

C. LOCAL BILL CERTIFICATION FILED? Yes, attached No

D. ECONOMIC IMPACT STATEMENT FILED? Yes, attached No

III. COMMENTS

A. CONSTITUTIONAL ISSUES:

None.

B. RULE-MAKING AUTHORITY:

None.

C. DRAFTING ISSUES OR OTHER COMMENTS:

None.

IV. AMENDMENTS/ COMMITTEE SUBSTITUTE CHANGES

N/A

The Times

Published Daily

Tampa, Hillsborough County, Florida

STATE OF FLORIDA }
COUNTY OF Hillsborough } S.S.


Before the undersigned authority personally appeared **J. Murry** who on oath says that he/she is Legal Clerk of the The Times, an edition of the *Tampa Bay Times* a daily newspaper published at Tampa, in Hillsborough County, Florida; that the attached copy of advertisement, being a Legal Notice in the matter RE: **TAMPA PORT AUTHORITY: NOTICE OF LOCAL LEGISLATION** was published in said newspaper in the issues of **Classified Tampa , 2/3/2013 .**

Affiant further says the said **The Times, an edition of the Tampa Bay Times** is a newspaper published at Tampa, in said Hillsborough County, Florida: and that the said newspaper has heretofore been continuously published in said Hillsborough County, Florida:, each day and has been entered as second class mail matter at the post office in Tampa, in said Hillsborough County, Florida:, for a period of one year next preceding the first publication of the attached copy of advertisement, and affiant further says that he /she has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

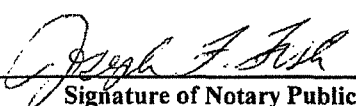
NOTICE OF LOCAL LEGISLATION

TO WHOM IT MAY CONCERN:
 Notice is hereby given of intent to apply to the 2013 Session of the Florida Legislature and any Special or Extended Sessions, for passage of an act relating to the Hillsborough County Port District; amending chapter 95-488, Laws of Florida, amending the authority of the Tampa Port Authority, the governing body of the Hillsborough County Port District to expend District funds; providing an effective date.

(1003901358) 2/03/2013

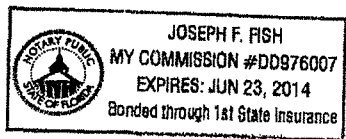

Signature of Affiant

Sworn to and subscribed before me
this 5th day of February A.D.2013


Signature of Notary Public

Personally known X or produced identification _____

Type of identification produced _____



HOUSE OF REPRESENTATIVES

2013 LOCAL BILL CERTIFICATION FORM

BILL #: HB 1367
SPONSOR(S): Dana Young
RELATING TO: Hillsborough County Port District/Tampa Port Authority - amending chapter 95-488 Laws of Florida
NAME OF DELEGATION: Hillsborough County
CONTACT PERSON: Sydney Ridley
PHONE NO.: (813) 835-2270 Tallahassee 850-717-5060 E-Mail: sydney.ridley@myfloridahouse.gov

I. House local bill policy requires that three things occur before a committee or subcommittee of the House considers a local bill: (1) The members of the local legislative delegation must certify that the purpose of the bill cannot be accomplished at the local level; (2) the legislative delegation must hold a public hearing in the area affected for the purpose of considering the local bill issue(s); and (3) the bill must be approved by a majority of the legislative delegation, or a higher threshold if so required by the rules of the delegation, at the public hearing or at a subsequent delegation meeting. Please submit this completed, original form to the Local & Federal Affairs Committee as soon as possible after a bill is filed.

(1) Does the delegation certify that the purpose of the bill cannot be accomplished by ordinance of a local governing body without the legal need for a referendum?

YES [X] NO []

(2) Did the delegation conduct a public hearing on the subject of the bill?

YES [X] NO []

Date hearing held: Thursday, January 31, 2013

Location: Tampa Port Authority, 1101 Channelside Drive, Tampa, FL 33602

(3) Was this bill formally approved by a majority of the delegation members?

YES [X] NO []

II. Article III, Section 10 of the State Constitution prohibits passage of any special act unless notice of intention to seek enactment of the bill has been published as provided by general law (s. 11.02, F. S.) or the act is conditioned to take effect only upon approval by referendum vote of the electors in the area affected.

Has this constitutional notice requirement been met?

Notice published: YES [X] NO [] DATE Sunday, February 3, 2013

Where? Tampa Bay Times newspaper County Hillsborough County

Referendum in lieu of publication: YES [] NO [X]

Date of Referendum

III. Article VII, Section 9(b) of the State Constitution prohibits passage of any bill creating a special taxing district, or changing the authorized millage rate for an existing special taxing district, unless the bill subjects the taxing provision to approval by referendum vote of the electors in the area affected.

(1) Does the bill create a special district and authorize the district to impose an ad valorem tax?

YES [] NO [x] NOT APPLICABLE []

(2) Does this bill change the authorized ad valorem millage rate for an existing special district?

YES [] NO [x] NOT APPLICABLE []

If the answer to question (1) or (2) is YES, does the bill require voter approval of the ad valorem tax provision(s)?

YES [] NO []

Note: House policy requires that an Economic Impact Statement for local bills be prepared at the local level and be submitted to the Local & Federal Affairs Committee.



Delegation Chair (Original Signature)

2/12/13

Date

Dana Young

Printed Name of Delegation Chair

Economic Impact Statement

HOUSE OF REPRESENTATIVES
2013 ECONOMIC IMPACT STATEMENT FORM

House local bill policy requires that no local bill will be considered by a council or a committee without an Economic Impact Statement. This form must be prepared at the LOCAL LEVEL whether or not there is an economic impact. Please submit this completed, original form to the Military & Local Affairs Policy Committee as soon as possible after a bill is filed.

BILL #: Local Bill 3 HB 1367
SPONSOR(S): Dana Young
RELATING TO: Tampa Port Authority
[Indicate Area Affected (City, County or Special District) and Subject]

I. ESTIMATED COST OF ADMINISTRATION, IMPLEMENTATION, AND ENFORCEMENT:
Expenditures:

<u>FY 13-14</u>	<u>FY14-15</u>
\$0	\$0

II. ANTICIPATED SOURCE(S) OF FUNDING:

	<u>FY 13-14</u>	<u>FY14-15</u>
Federal:	\$0	\$0
State:	\$0	\$0
Local:	\$0	\$0

III. ANTICIPATED NEW, INCREASED, OR DECREASED REVENUES

	<u>FY 13-14</u>	<u>FY 14-15</u>
Revenues:	Unknown	Unknown

IV. ESTIMATED ECONOMIC IMPACT ON INDIVIDUALS, BUSINESS, OR GOVERNMENTS:

Advantages: Clarifies the authority of the Tampa Port Authority Board of Commissioners to establish policies governing the expenditure of funds by the Port Director and eliminates ambiguity in the existing language.

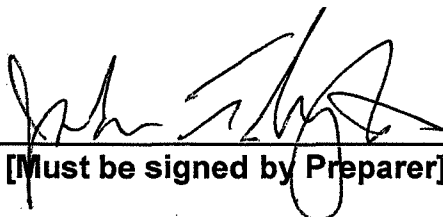
Disadvantages: None

V. ESTIMATED IMPACT UPON COMPETITION AND THE OPEN MARKET FOR EMPLOYMENT:

Will allow the Tampa Port Authority to react quickly to market changes and be better able to address market opportunities, therefore, bolstering our regional economy.

VI. DATA AND METHOD USED IN MAKING ESTIMATES [INCLUDE SOURCE(S) OF DATA]:

Tampa Port Authority internal information.

PREPARED BY:  1-22-13
[Must be signed by Preparer] Date

TITLE: Senior Director of Communications and Board Coordination

REPRESENTING: Tampa Port Authority

PHONE: 813-905-5120

E-Mail Address: jtt@tampaport.com

1 A bill to be entitled
 2 An act relating to the Tampa Port Authority,
 3 Hillsborough County; amending chapter 95-488, Laws of
 4 Florida, as amended; deleting a requirement that
 5 certain expenditures be approved by an affirmative
 6 vote of a specified number of members of the
 7 authority; providing an effective date.

8
 9 Be It Enacted by the Legislature of the State of Florida:

10
 11 Section 1. Subsection (i) of section 4 of chapter 95-488,
 12 Laws of Florida, as amended by chapter 2005-332, Laws of
 13 Florida, is amended to read:

14 Section 4. TAMPA PORT AUTHORITY.—There is created the
 15 Tampa Port Authority, which shall be the governing body and port
 16 authority of the Hillsborough County Port District. The port
 17 authority constitutes a body politic and a body corporate; it
 18 shall have perpetual existence; its operation shall be deemed a
 19 proper governmental function; it shall adopt and use an official
 20 seal and may alter the same; it may contract and be contracted
 21 with; in its corporate name it may sue in any of the courts in
 22 the various states and the courts of the United States; and it
 23 may be sued in the courts of the State of Florida and in the
 24 courts of the United States for the Middle District of the State
 25 of Florida, except as may be limited by the provisions of
 26 section 768.28, Florida Statutes, or any succeeding enactment.

27 (i) Four members shall constitute a quorum. An affirmative
 28 vote of four members is required for any action to be taken by

HB 1367

2013

29 | the port authority involving the incurring of any indebtedness
30 | ~~or the expenditure of any funds or money~~ in excess of the
31 | monetary amount specified in section 15 and for the
32 | establishment of policy governing the expenditure of any funds
33 | by the port director and his or her staff. These requirements
34 | are not affected by any vacancy in the port authority.

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

HOUSE OF REPRESENTATIVES LOCAL BILL STAFF ANALYSIS

BILL #: HB 4053 City of Pensacola, Escambia County
SPONSOR(S): Ford
TIED BILLS: **IDEN./SIM. BILLS:**

REFERENCE	ACTION	ANALYST	STAFF DIRECTOR or BUDGET/POLICY CHIEF
1) Local & Federal Affairs Committee		Dougherty <i>ADD</i>	Rojas <i>[Signature]</i>
2) State Affairs Committee			

SUMMARY ANALYSIS

This bill repeals the Civil Service Act of the City of Pensacola. This Civil Service Act was codified by the Legislature in 1985, but a 2009 referendum replaced many of its provisions with a new charter and strong mayor. Today, collective bargaining agreements have replaced most contracts and issues previously encompassed by the Civil Service Act. Over 80 percent of Pensacola's city employees do not rely on any facet of the Civil Service Act. For those employees still reliant on the Civil Service Act, the city intends to adopt a new policy that largely mirrors this Act but also reflects the changes made in the city's form of government. This replacement policy also gives broader rights to the employees, including an administrative appeal process for non-disciplinary complaints, mediation before disciplinary appeals, merit-based employment and promotions, the prohibition of nepotism, and an outlined method for lay-offs.

This shall take effect upon becoming law.

FULL ANALYSIS

I. SUBSTANTIVE ANALYSIS

A. EFFECT OF PROPOSED CHANGES:

Current Situation

The Pensacola Civil Service Act

The Pensacola Civil Service Act (Civil Service Act) originated in the 1931 city charter, which was codified as a special act in 1984. In 2009, the electors repealed by referendum the 1931 charter and replaced it with the current charter. The current charter reformed the local government by adopting a "strong mayor" format, in which the mayor employs all city employees at will. The mayor has also implemented an updated structure that is intended to supersede many of the anachronistic provisions in the Civil Service Act. The current charter also repealed all provisions in the Civil Service Act that conflicted with the charter.

The Civil Service Board

The Civil Service Board was codified in the 1984 act and is still in service today. This board consists of three members each serving two year terms. The first member is elected by the city council; the second, by the classified service employees; the third, by the other two. The board approves minimum qualification changes, handles employee appeals for disciplinary actions, and executes the provisions in the Civil Service Act not repealed by the 2009 charter.

Employee Reliance on the Civil Service Act

Currently, 125 of 728 (approximately 17 percent) filled positions of Pensacola city employees are still covered by the Civil Service Act. The other 83 percent removed themselves from the Civil Service Act's coverage by collectively bargaining separate, exclusive procedures into their contracts. Now these unions – the Fraternal Order of the Police, the International Association of Firefighters, and the American Federation of State, County and Municipal Employees – do not rely on the Civil Service Board or any provision of the Civil Service Act.

Effect of Proposed Changes

Repeal of the Civil Service Act

This bill repeals chs. 84-510, 86-447, 86-450, 88-537, and 90-437, L.O.F., collectively known as the Civil Service Act of the City of Pensacola. Many provisions therein were repealed by a local referendum and are now duplicative of the systems used by the new strong mayor. This bill would eliminate all provisions of the Civil Service Act, both used and unused, and remove Pensacola civil service rules from the purview of the Legislature.

Independent Personnel Board

Upon repeal of the Civil Service Act, the City of Pensacola's human resources office intends to create an Independent Personnel Board (Personnel Board). Like the current Civil Service Board, this board would:

- (1) handle minimum qualification changes,
- (2) hear disciplinary appeals from city employees not otherwise protected by collective bargaining contracts, and
- (3) be provided an attorney.

The Personnel Board would be composed of three members: one selected by the mayor, one by the employees, and one by the first two. Each would serve two year terms. The existing Civil Service Board would assume the role of the new Personnel Board, where the members would finish their current terms and then hold elections according to the policies governing the Personnel Board.

Personnel Administration Policy

Upon repeal of the Civil Service Act, the City of Pensacola's human resources office intends to implement a replacement policy known as the Personnel Administration Policy (Policy). This Policy, a merit-based personnel system, would apply to all city employees not otherwise covered by a collective bargaining agreement. This Policy was written to largely mirror the currently used provisions of the Civil Service Act, with a few changes that give employees more employment-based rights. These include an administrative appeal process to resolve non-disciplinary complaints, mediation before hearing disciplinary appeals, merit-based employment and promotions, the prohibition of nepotism, and an outlined method for lay-offs.

The Policy also varies from the Civil Service Act in that it reflects the governmental structure change from the council-manager form to the strong mayor-council form. For example, the Policy states that all city employees are at will and the mayor is the official responsible for all employment. Therefore, the mayor may alter the Policy or the terms of any city employee's employment. All employees currently covered by the Civil Service Act would continue their employment under this Policy at the time of its adoption unless discharged for cause or by a lay-off.

B. SECTION DIRECTORY:

Section 1: Repeals ch. 84-510, L.O.F., as amended, known as the Pensacola Civil Service Act.

Section 2: Provides that the Act takes effect upon becoming a law.

II. NOTICE/REFERENDUM AND OTHER REQUIREMENTS

A. NOTICE PUBLISHED? Yes No

IF YES, WHEN? February 2, 2013

WHERE? *Pensacola News Journal*, a daily newspaper published in Escambia County, Florida.

B. REFERENDUM(S) REQUIRED? Yes No

IF YES, WHEN?

C. LOCAL BILL CERTIFICATION FILED? Yes, attached No

D. ECONOMIC IMPACT STATEMENT FILED? Yes, attached No

III. COMMENTS

A. CONSTITUTIONAL ISSUES:

None.

B. RULE-MAKING AUTHORITY:

None.

C. DRAFTING ISSUES OR OTHER COMMENTS:

None.

IV. AMENDMENTS/ COMMITTEE SUBSTITUTE CHANGES

N/A

Published Daily-Pensacola, Escambia County, FL

PROOF OF PUBLICATION

State of Florida

County of Escambia:

Before the undersigned authority personally appeared Roshundia Gillis who, on oath, says that she is a personal representative of the Pensacola News Journal, a daily newspaper published in Escambia County, Florida; that the attached copy of advertisement, being a Legal in the matter of:

NOTICE OF INTENT TO SEEK ENACTMENT OF LEGISLATION PUBLIC HEARING

Was published in said newspaper in the issue(s) of:

FEBRUARY 2, 2013

Affiant further says that the said Pensacola News Journal is a newspaper published in said Escambia County, Florida, and that the said newspaper has heretofore been published in said Escambia County, Florida, and has been entered as second class matter at the Post Office in said Escambia County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that she has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

Sworn to and subscribed before me this 8th Day of February, 2013, by Roshundia Gillis, who is personally known to me.

[Signature] Affiant

[Signature] Notary Public

NIKKI E. NICHOLS Notary Public-State of FL Comm. Exp. Aug. 01, 2016 Comm. No EE 215743

NOTICE OF INTENT TO SEEK ENACTMENT OF LEGISLATION TO WHOM IT MAY CONCERN: NOTICE IS HEREBY GIVEN that the City of Pensacola intends to seek enactment before the 2013 Legislature, or 2013 Legislative Sessions, or 2013 Legislature and any Special or Extended Sessions, of an Act relating to the repeal of the Civil Service System of the City of Pensacola, Escambia County Florida; repealing Chapter 84-810, Laws of Florida, as subsequently amended by Chapter 86-447, Laws of Florida, as subsequently amended by Chapter 86-450, Laws of Florida, as subsequently amended by Chapter 88-637, Laws of Florida, as subsequently amended by Chapter 90-473; providing an effective date. CITY OF PENSACOLA Ericka L. Burnett, City Clerk Legal No 1590052 1T February 2, 2013

HOUSE OF REPRESENTATIVES

2013 LOCAL BILL CERTIFICATION FORM

BILL #: HB 4053

SPONSOR(S): Rep. Clay Ford

RELATING TO: Repeal of the Pensacola Civil Service Act
(Indicate Area Affected (City, County, or Special District) and Subject)

NAME OF DELEGATION: Escambia County Legislative Delegation

CONTACT PERSON: Brittany Hamel

PHONE NO.: (850) 717-5002 E-Mail: brittany.hamel@myfloridahouse.gov

I. House local bill policy requires that three things occur before a committee or subcommittee of the House considers a local bill: (1) The members of the local legislative delegation must certify that the purpose of the bill cannot be accomplished at the local level; (2) the legislative delegation must hold a public hearing in the area affected for the purpose of considering the local bill issue(s); and (3) the bill must be approved by a majority of the legislative delegation, or a higher threshold if so required by the rules of the delegation, at the public hearing or at a subsequent delegation meeting. Please submit this completed, original form to the Local & Federal Affairs Committee as soon as possible after a bill is filed.

(1) Does the delegation certify that the purpose of the bill cannot be accomplished by ordinance of a local governing body without the legal need for a referendum?

YES NO

(2) Did the delegation conduct a public hearing on the subject of the bill?

YES NO

Date hearing held: January 10, 2013

Location: WSRE Performance Studio, Pensacola, FL 32504

(3) Was this bill formally approved by a majority of the delegation members?

YES NO

II. Article III, Section 10 of the State Constitution prohibits passage of any special act unless notice of intention to seek enactment of the bill has been published as provided by general law (s. 11.02, F. S.) or the act is conditioned to take effect only upon approval by referendum vote of the electors in the area affected.

Has this constitutional notice requirement been met?

Notice published: YES NO DATE Feb. 2, 2013

Where? Pensacola News Journal County Escambia

Referendum in lieu of publication: YES NO

Date of Referendum N/A

III. Article VII, Section 9(b) of the State Constitution prohibits passage of any bill creating a special taxing district, or changing the authorized millage rate for an existing special taxing district, unless the bill subjects the taxing provision to approval by referendum vote of the electors in the area affected.

(1) Does the bill create a special district and authorize the district to impose an ad valorem tax?

YES [] NO NOT APPLICABLE []

(2) Does this bill change the authorized ad valorem millage rate for an existing special district?

YES [] NO NOT APPLICABLE []

If the answer to question (1) or (2) is YES, does the bill require voter approval of the ad valorem tax provision(s)?

YES [] NO []

Note: House policy requires that an Economic Impact Statement for local bills be prepared at the local level and be submitted to the Local & Federal Affairs Committee.



Delegation Chair (Original Signature)

Feb. 20, '13

Date

Rep. Clay Ingram

Printed Name of Delegation Chair

HOUSE OF REPRESENTATIVES
2013 ECONOMIC IMPACT STATEMENT FORM

House local bill policy requires that no local bill will be considered by a committee or a subcommittee without an Economic Impact Statement. This form must be prepared at the LOCAL LEVEL by an individual who is qualified to establish fiscal data and impacts. Please submit this completed, original form to the Local & Federal Affairs Committee as soon as possible after a bill is filed.

BILL #: HB 4053
SPONSOR(S): (CITY OF PENSACOLA) Rep. Clay Ford, District 2
RELATING TO: CITY CHARTER AND VARIOUS SPECIAL ACTS
[Indicate Area Affected (City, County or Special District) and Subject]

I. ESTIMATED COST OF ADMINISTRATION, IMPLEMENTATION, AND ENFORCEMENT:

Expenditures: FY13-14 FY 14-15
Not Applicable

II. ANTICIPATED SOURCE(S) OF FUNDING:

FY 13-14 FY 14-15

Federal: Not Applicable

State:

Local:

III. ANTICIPATED NEW, INCREASED, OR DECREASED REVENUES:

Revenues: FY 13-14 FY 14-15
None None

IV. ESTIMATED ECONOMIC IMPACT ON INDIVIDUALS, BUSINESS, OR GOVERNMENTS:

Advantages:

Repeals, provisions of the Charter of the City of Pensacola which are obsolete or superseded by general or special law

Disadvantages:

None

V. ESTIMATED IMPACT UPON COMPETITION AND THE OPEN MARKET FOR EMPLOYMENT:

None

VI. DATA AND METHOD USED IN MAKING ESTIMATES [INCLUDE SOURCE(S) OF DATA]:

Not Applicable

PREPARED BY:  2-6-13
[Must be signed by Preparer] Date

TITLE: Chief of Staff

REPRESENTING: City of Pensacola

PHONE: (850) 435-1629

E-Mail Address: jasmar@cityofpensacola.com

HB 4053

2013

1 A bill to be entitled
2 An act relating to the City of Pensacola, Escambia
3 County; repealing chapters 84-510, 86-447, 86-450, 88-
4 537, and 90-473, Laws of Florida; repealing the Civil
5 Service System for city employees; providing an
6 effective date.

7
8 Be It Enacted by the Legislature of the State of Florida:

9
10 Section 1. Chapters 84-510, 86-447, 86-450, 88-537, and
11 90-473, Laws of Florida, are repealed.

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