

State Affairs Committee

Thursday, January 16, 2020 2:30 PM - 4:30 PM Morris Hall (17 HOB)

Committee Meeting Notice HOUSE OF REPRESENTATIVES

State Affairs Committee

Start Date and Time: Thursday, January 16, 2020 02:30 pm
End Date and Time: Thursday, January 16, 2020 04:30 pm

Location: Morris Hall (17 HOB)

Duration: 2.00 hrs

Consideration of the following bill(s):

CS/CS/HB 39 Independent Living Task Force by Children, Families & Seniors Subcommittee, Local, Federal & Veterans Affairs Subcommittee, Gottlieb

HB 73 Environmental Regulation by Overdorf

HB 7003 OGSR/Payment Instrument Transaction Information/Office of Financial Regulation by Oversight, Transparency & Public Management Subcommittee, Andrade

HB 7009 Penalties for Violations of the Constitutional Prohibition Against Abuse of Public Position by Public Integrity & Ethics Committee, Byrd

Consideration of the following proposed committee bill(s):

PCB SAC 20-01 -- Repeal of Advisory Bodies and Councils

HOUSE OF REPRESENTATIVES STAFF ANALYSIS

BILL #: CS/CS/HB 39 Independent Living Task Force

SPONSOR(S): Children, Families & Seniors Subcommittee, Local, Federal & Veterans Affairs Subcommittee,

Gottlieb and others

TIED BILLS: IDEN./SIM. BILLS: CS/SB 364

REFERENCE	ACTION	ANALYST	STAFF DIRECTOR or BUDGET/POLICY CHIEF
1) Local, Federal & Veterans Affairs Subcommittee	10 Y, 0 N, As CS	Renner	Miller
2) Children, Families & Seniors Subcommittee	11 Y, 0 N, As CS	Morris	Brazzell
3) State Affairs Committee		Renner	Williamson

SUMMARY ANALYSIS

Low-cost, supportive, and affordable housing options may result in a greater degree of independence for people with disabilities. Affordability is a primary barrier to independent living for many people with disabilities as 25 percent of working-age people with disabilities live in poverty compared to 9 percent of people without disabilities. Supportive housing options provide people with disabilities opportunities to choose where, how, and with whom they live while providing personalized support services to ensure the individual may continue to live with a certain level of independence.

The Florida Housing Finance Corporation (FHFC) was created by the Legislature to assist in providing a range of affordable housing opportunities for residents. FHFC provides affordable housing opportunities through a number of programs, including the State Apartment Incentive Loan Program and the State Housing Initiatives Partnership Program, that provide private or nonprofit developers with upfront construction subsidies so the developer is able to charge a lower rate for rent.

The bill creates the Independent Living Task Force (Task Force) within FHFC. The Task Force must develop and evaluate policy proposals that incentivize developers or contractors to create units within mixed-use developments that may be used as low-cost, supportive, and affordable housing for individuals with a disability, while giving special consideration to the needs of individuals who have a developmental disability or a mental illness.

The bill specifies the membership of the Task Force and requires it to begin meeting by August 1, 2020. It must submit a report of its recommendations and findings to the Governor, the President of the Senate, and the Speaker of the House of Representatives by December 1, 2021. The Task Force expires January 1, 2022.

The bill may have an insignificant negative fiscal impact on FHFC, as it requires FHFC to administer the activities of the Task Force using existing resources. The bill does not have a fiscal impact on local governments.

This document does not reflect the intent or official position of the bill sponsor or House of Representatives.

STORAGE NAME: h0039d.SAC

FULL ANALYSIS

I. SUBSTANTIVE ANALYSIS

A. EFFECT OF PROPOSED CHANGES:

Background

Disability

The term "disability," as enacted in the Americans with Disabilities Act,¹ means a physical or mental impairment that substantially limits one or more major life activities such as caring for oneself, performing manual tasks, seeing, walking, hearing, standing, learning, thinking, and communicating. Types of disabilities include ambulatory, hearing, cognitive, vision, independent living, and self-care.² Disabilities can be related to conditions present at birth, associated with developmental conditions, related to an injury, or associated with a longstanding condition.³ Individuals with disabilities are a diverse group of people with a wide range of needs.⁴

Approximately 26 percent of the United States population has a disability.⁵ Florida's disability population is 28 percent of the state population.⁶

A disability may have an impact on an individual's ability to independently live and work in the community based on the nature of the disability. Barriers to independent living include:

- Lack of affordable or physically accessible housing;
- Lack of qualified support staff;
- Parent or guardian opposition;
- Lack of affordable and accessible transportation;
- Lack of adequate medical or dental care;
- Neighborhood opposition;
- Lack of jobs, job training, and supported employment;
- · Lack of residential services; and
- Lack of day services.⁷

A lack of housing options can cause individuals with disabilities to reside in homeless shelters, public institutions, nursing homes, board and care homes, at home with aging parents, or in segregated group quarters.⁸

Developmental Disabilities and Mental Illnesses

A "developmental disability" is a disorder or syndrome that is attributable to intellectual disability, cerebral palsy, autism, spina bifida, Down syndrome, Phelan-McDermid syndrome, or Prader-Willi

DATE: 1/14/2020

Dec. 4, 2019).

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¹ 42 U.S.C. §. 12101.

² United States Census Bureau, *Types of Disabilities*, https://www.census.gov/library/visualizations/2019/comm/types-of-disabilities.html (last visited Dec. 4, 2019).

³ Centers for Disease Control and Prevention, *Disability Health Overview*, https://www.cdc.gov/ncbddd/disabilityandhealth/disability.html (last visited Dec. 4, 2019).

 $^{^{4}}$ Id.

⁵ Centers for Disease Control and Prevention, *Disability and Health Infographics*,

https://www.cdc.gov/ncbddd/disabilityandhealth/infographic-disability-impacts-all.html (last visited Dec. 19, 2019).

⁶ Centers for Disease Control and Prevention, Florida Disability,

 $https://www.cdc.gov/ncbddd/disabilityandhealth/impacts/pdfs/Florida_Disability.pdf \ (last\ visited\ Dec.\ 19,\ 2019).$

⁷ National Council on Disability, *Living Independently and in the Community: Implementation Lessons from the United States*, https://ncd.gov/rawmedia_repository/685cba5b_974d_47ce_922a_d74df9893c2b.pdf (last visited Dec. 4, 2019).

⁸ Priced Out, *The Housing Crisis for People with Disabilities*, http://www.tacinc.org/media/59493/priced-out-in-2016.pdf (last visited Dec. 4, 2019).

syndrome, which manifests before the age of 18 and constitutes a substantial handicap that can reasonably be expected to continue indefinitely.⁹

"Mental illness" is an impairment of the mental or emotional processes that exercise conscious control of one's actions or of the ability to perceive or understand reality and substantially interferes with a person's ability to meet the ordinary demands of living. Examples include depression, anxiety, bipolar disorder, personality disorders, posttraumatic stress disorder, and schizophrenia. Symptoms of a mental illness may be occasional or chronic.

Independent Living

The term "independent living" is not defined in Florida Statutes.

The federal Rehabilitation Act of 1973, as amended, ¹³ created a framework for states to obtain funding for independent living programs, known as Centers for Independent Living, which work to support community living and independence for people with disabilities. ¹⁴ There are 16 Centers for Independent Living in Florida, which together serve all 67 counties. ¹⁵ To receive funding, states must develop a State Plan for Independent Living (SPIL), which is a three-year plan for providing independent living services in the state, through a designated Statewide Independent Living Council (SILC).

In 1988, the Legislature created the Florida Independent Living Council (council), which serves as Florida's SILC.¹⁶ The council's responsibilities include jointly developing and submitting the state plan for independent living.¹⁷ The council works to ensure that persons with disabilities have an opportunity for input into the development of the SPIL and works for systematic change in the areas that are the biggest barriers to people with disabilities participating fully in their communities.¹⁸ The council describes the independent living philosophy as "promot[ing] consumer control of services, self-determination and equal access and participation in every aspect of community life, to the level that individual wishes."¹⁹ The council's 2017-2019 state plan identified the need for safe, affordable, accessible housing as being critical for Florida's Centers for Independent Living and noted a lack of housing is commonly identified as the main barrier to independent living.²⁰

Low-Cost, Supportive, and Affordable Housing

Affordability is a primary barrier to independent living for many people with disabilities as 25 percent of working-age people with disabilities live in poverty compared to 9 percent of people without disabilities.²¹ As such, low-cost, supportive, and affordable housing options may result in a greater degree of independence for people with disabilities.²² Affordable housing options may be created by

⁹ S. 393.063(12), F.S.

¹⁰ S. 394.455(28), F.S.

¹¹ The Centers for Disease Control and Prevention, *Learn About Mental Health*, https://www.cdc.gov/mentalhealth/learn/index.htm (last visited Dec. 16, 2019).

¹² *Id*.

¹³ 29 U.S.C. §701 et seq.

¹⁴ Administration for Community Living, *Centers for Independent Living*, https://acl.gov/programs/aging-and-disability-networks/centers-independent-living (last visited Dec. 3, 2019).

¹⁵ Florida Department of Education Division of Vocational Rehabilitation, *Independent Living Program*, http://www.rehabworks.org/indep_living.shtml (last visited Dec. 3, 2019).

¹⁶ Ch. 88-214, Laws of Fla.

¹⁷ S. 413.395, F.S.

¹⁸ Florida Independent Living Council, *About Independent Living*, https://www.floridasilc.org/independent-living/ (last visited Nov. 26, 2019).

¹⁹ *Id*.

²⁰ State Plan for Independent Living for Florida for 2017-2019, https://www.floridasilc.org/documents/State_Plan.pdf (last visited Dec. 4, 2019).

²¹ *Id.* at 6.

²² Florida Developmental Disabilities Council, *Housing in Florida: A Resource Guide for Individuals with Developmental Disabilities*, 2013, at 4, https://www.fddc.org/sites/default/files/file/Housing%20Guide.pdf. (last visited Nov. 26, 2019). **STORAGE NAME**: h0039d.SAC

utilizing multiple sources of funding from a combination of tax credits, operating subsidies, and rental-assistance or housing vouchers.²³

Examples of funding sources utilized in Florida include:

- Funding for subsidized rental units through programs such as the State Apartment Incentive Loan Program (SAIL) and the State Housing Initiatives Partnership Program (SHIP) that provide private or nonprofit developers with upfront construction subsidies so the developer is able to charge a lower rate for rent;²⁴
- Funding for public monthly rent assistance such as the federal HUD Section 8 Housing Choice voucher that provides a rental subsidy to local public housing authorities;²⁵ and
- Funding for private monthly rent assistance such as the federal Home-Tenant Based Rental Assistance Program that provides a rental subsidy to private landlords.²⁶

Supportive housing options provide people with disabilities opportunities to choose where, how, and with whom they live while providing personalized support services to ensure this level of independence continues.²⁷ Supported living services can be provided throughout an individual's daily routine and include assistance in areas such as shopping, cooking, personal care, housekeeping, banking, socialization, and recreation.²⁸ A supportive housing option allows individuals with a disability to control their home and lifestyle with individualized and flexible support services to meet their needs.²⁹

Florida Housing Finance Corporation

The Florida Housing Finance Corporation (FHFC) was created by the Legislature to assist in providing a range of affordable housing opportunities for residents.³⁰ The Legislature found that it is necessary to:

- Encourage the investment of private capital in residential housing through the use of public financing to deal with the problem of disintermediation;³¹
- Stimulate the construction and rehabilitation of residential housing;
- Facilitate the purchase and sale of existing residential housing;
- Provide construction and mortgage loans for projects; and
- Make loans to and purchase mortgage loans from private lending institutions.³²

FHFC provides affordable housing opportunities through a number of programs, including the SAIL and SHIP programs.

Affordable Housing Workgroup

In 2017, the Legislature created the Affordable Housing Workgroup (Workgroup).³³ The executive director of FHFC served as chair of the Workgroup. The Workgroup was charged with developing recommendations to address the state's affordable housing needs, including:

²³ Independent Living Research Utilization, *Funding Sources Successfully Used by States to Support Development of Integrated, Affordable, and Accessible Community Housing*, May 2016, https://www.ilru.org/funding-sources-successfully-used-states-support-development-integrated-affordable-and-accessible. (last visited Nov. 26, 2019).

²⁴ Supra note 21, at 7. See also Florida Housing Finance Corporation, https://floridahousing.org/ (last visited Nov. 26, 2019). ²⁵ Id. at 11.

²⁶ *Id*.

²⁷ Agency for Persons with Disabilities, *About Supported Living*, http://apd.myflorida.com/customers/supported-living/about-supported-living.htm. (last visited Nov. 26, 2019).

²⁸ Florida Developmental Disabilities Council, *A Guide to Supported Living in Florida: Chapter One*, January 2005, at 7-8, http://apd.myflorida.com/customers/supported-living/living-guide/docs/chapter1.pdf. (last visited Nov. 26, 2019). ²⁹ *Id.*

³⁰ S. 420.502, F.S.

³¹ Disintermediation is the elimination of intermediaries in a supply chain, or "cutting out the middlemen," in connection with a transaction or a series of transactions.

³² S. 420.502(7), F.S.

³³ Ch. 2017-71, Laws of Fla. **STORAGE NAME**: h0039d.SAC

- Reviewing housing in Florida with a focus on affordable rental housing; and
- Examining land use and building codes as they relate to affordable housing.³⁴

The Workgroup recommendations included a review of the following:35

- Market rate developments;
- Affordable housing developments;
- Land use for affordable housing;
- Building codes for affordable housing developments;
- Florida's implementation of the low income housing tax credit;
- Private and public sector development and construction industries;
- Rental market for assisted rental housing; and
- Development of strategies and pathways for low-income housing.

The Workgroup also recommended creating a workgroup of subject matter experts to create an alternative credit underwriting approach for developments serving persons with special needs and homeless households developed or operated by nonprofit organizations.³⁶

The FHFC board of directors approved the recommendations on December 8, 2017.

Mixed-Use Development

A mixed-use development is a real estate development or project that integrates a combination of multiple functions on a single site, such as residential, retail space, hotel, or recreational functions.³⁷ Examples include a single high-rise structure with two or more uses within the single structure, two high-rise structures on a single site with one use within each structure, or a mid-rise structure on a single site with one function, such as retail on the ground floor and another function, like residential or office, on the upper floors.³⁸ Mixed-use developments could include a variety of types of residential settings, including low-income housing and assisted living facility units.

Mixed-use developments may present zoning challenges; tenancy law difficulties; and, because of the multiple, varying functions, can be difficult to assess for risk.³⁹

Task Force

A task force is an advisory body created without specific statutory enactment for a time not to exceed one year, or created by specific statutory enactment for a time not to exceed three years, and appointed to study a specific problem and recommend a solution or policy alternative related to that problem.⁴⁰ The existence of a task force terminates upon the completion of its assignment.⁴¹

³⁴ Affordable Housing Workgroup, Final Report 2017, p. 5, https://floridahousing.org/about-florida-housing/workgroup-on-affordable-housing (last visited Nov. 26, 2019).

³⁵ *Id.* at 4.

³⁶ *Id.* at 48

³⁷ Rabianski, Joseph, et al, "Mixed-Use Development: A Review of Professional Literature," National Association of Industrial and Office Properties Research Foundation, November 2007, at 4, https://www.naiop.org/-/media/Research/Research/Research-Reports/An-Analysis-of-the-Feasibility-of-Mixed-Use-Development/FeasibilityMixedUseDevelopment.ashx, (last visited Nov. 26, 2019).

³⁸ *Id.* at 5.

³⁹ DeLisle, James, et al, "An Empirical Study of the Efficacy of Mixed-Use Development: The Seattle Experience," ARES Conference 2011, https://www.naiop.org/-/media/Research/Research/Research-Reports/An-Empirical-Study-of-the-Efficacy-of-Mixed-Use-Development/ARES-AnEmpiricalStudyoftheEfficacyofMixedUseDevelopment.ashx (last visited Nov. 26, 2019).

⁴⁰ S. 20.03(8), F.S.

⁴¹ *Id*.

Effect of the Bill

The bill creates the Independent Living Task Force (Task Force) within the FHFC. The bill requires FHFC to use existing resources to administer the activities of the Task Force. The bill requires the Task Force to develop and evaluate policy proposals that incentivize developers or contractors to create units within mixed-use development that may be used as low-cost, supportive, and affordable housing for individuals with a disability, as defined in the Americans with Disabilities Act, while giving special consideration to the needs of individuals who have a developmental disability or a mental illness.

The Task Force consists of the following members:

- Director of the FHFC or his or her designee, who serves as chair;
- Director of the Agency for Persons with Disabilities or his or her designee;
- Secretary of the Department of Children and Families or his or her designee;
- Executive director of the Department of Economic Opportunity or his or her designee;
- Secretary of the Department of Business and Professional Regulation or his or her designee;
- Executive director of the Commission for the Transportation Disadvantaged or his or her designee;
- Secretary of the Department of Elderly Affairs or his or her designee;
- Governor-appointed individual;
- An attorney who is a member in good standing of the Elder Law Section of the Florida Bar; and
- A representative from each of the following groups, appointed by the director of the FHFC:
 - Florida Supportive Housing Coalition;
 - Florida Housing Coalition;
 - Florida Independent Living Council;
 - ARC of Florida;
 - National Alliance on Mental Illness-Florida:
 - Florida League of Cities;
 - Florida Association of Counties;
 - Association of Florida Community Developers:
 - Associated Builders and Contractors of Florida;
 - Florida Association of Rehabilitation Facilities;
 - Florida Developmental Disabilities Council;
 - Banking industry, with involvement in financing mixed-used developments;
 - Coalition of Affordable Housing Providers;
 - o Commercial Real Estate Development Association;
 - o Florida Behavioral Health Association; and
 - Florida Assisted Living Association.

The bill requires the Task Force to identify potential barriers and opportunities to incentivize building contractors and developers to create low-cost, supportive, and affordable housing units for individuals with disabilities in mixed-use developments. The bill also requires the Task Force to make recommendations and proposals for modifications to existing laws, rules, or policies; new policies, rules, or laws; and funding mechanisms to facilitate the creation of low-cost, supportive, and affordable housing units for individuals with disabilities in mixed-use developments.

Members of the Task Force serve without compensation and are not entitled to reimbursement for per diem or travel expenses. The bill requires the Task Force to begin meeting by August 1, 2020. By December 1, 2021, the Task Force must produce a report of its recommendations and findings to the Governor, the President of the Senate, and the Speaker of the House of Representatives. The bill provides for the expiration of the Task Force on January 1, 2022.

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B. SECTION DIRECTORY:

Section 1: Creates s. 420.5075, F.S., relating to the Task Force.

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

STORAGE NAME: h0039d.SAC DATE: 1/14/2020

II. FISCAL ANALYSIS & ECONOMIC IMPACT STATEMENT

A. FISCAL IMPACT ON STATE GOVERNMENT:

1. Revenues:

None.

2. Expenditures:

The bill requires FHFC to use existing resources to administer the activities of the Task Force.

B. FISCAL IMPACT ON LOCAL GOVERNMENTS:

1. Revenues:

None.

2. Expenditures:

None.

C. DIRECT ECONOMIC IMPACT ON PRIVATE SECTOR:

None.

D. FISCAL COMMENTS:

None.

III. COMMENTS

A. CONSTITUTIONAL ISSUES:

1. Applicability of Municipality/County Mandates Provision:

Not Applicable. This bill does not appear to affect county or municipal governments.

2. Other:

None.

B. RULE-MAKING AUTHORITY:

The bill neither authorizes nor requires administrative rulemaking by executive branch agencies.

C. DRAFTING ISSUES OR OTHER COMMENTS:

None.

IV. AMENDMENTS/ COMMITTEE SUBSTITUTE CHANGES

On November 6, 2019, the Local, Federal & Veterans Affairs Subcommittee adopted a strike-all amendment and reported the bill favorably as a committee substitute. The amendment:

- Revises the definition of "disability" to be the same as in the Americans with Disabilities Act and makes conforming changes throughout the bill;
- Adds the Secretary of the Department of Elderly Affairs or his or her designee, and a representative from the Florida Behavioral Health Association and from the Florida Assisted Living Association to the Task Force;
- Changes the date the Task Force must convene its first meeting from June 1, 2020, to August 1, 2020;
- Changes the date a report must be submitted from December 1, 2020, to December 1, 2021; and

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Changes the expiration date of the Task Force from January 1, 2021, to January 1, 2022.

On December 12, 2019, the Children, Families & Seniors Subcommittee adopted an amendment and reported the bill favorably as a committee substitute. The amendment:

- Removes a reference to the specific version of the Americans with Disabilities Act in effect as of the date the bill becomes law; and
- Requires the Task Force to give special consideration to the needs of individuals with developmental disabilities or mental illnesses when developing and evaluating policy proposals.

This analysis is drafted to the committee substitute as approved by the Children, Families & Seniors Subcommittee.

STORAGE NAME: h0039d.SAC

1 A bill to be entitled 2 An act relating to the Independent Living Task Force; 3 creating s. 420.5075, F.S.; establishing the 4 Independent Living Task Force within the Florida 5 Housing Finance Corporation; defining the term 6 "disability"; providing for duties, membership, and 7 meetings of the task force; requiring the task force 8 to submit a report to the Governor and Legislature by 9 a specified date; providing for expiration of the task 10 force; providing an effective date. 11 12 Be It Enacted by the Legislature of the State of Florida: 13 14 Section 1. Section 420.5075, Florida Statutes, is created to read: 15 16 420.5075 Independent Living Task Force.-17 The Independent Living Task Force, a task force as 18 defined in s. 20.03(8), is established within the Florida 19 Housing Finance Corporation for administrative purposes only. 20 The corporation shall use existing and available resources to 21 administer and support the activities of the task force under 22 this section. 23 For purposes of this section, the term "disability" 24 has the same meaning as provided in 42 U.S.C. s. 12102(1), as

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that definition exists on the effective date of this act.

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

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(3) The task force shall develop and evaluate policy					
proposals that incentivize building contractors and developers					
to create units within mixed-use developments which may be used					
as low-cost, supportive, and affordable housing for individuals					
who are in need of such housing and who have a disability. The					
task force shall give special consideration to the needs of					
individuals who have a developmental disability, as defined in					
s. 393.063, or a mental illness, as defined in s. 394.455, when					
developing and evaluating policy proposals under this section.					
(4) The task force shall consist of the following members:					
(a) The director of the Florida Housing Finance					
Corporation or his or her designee, who shall serve as chair of					
the task force.					
(b) The director of the Agency for Persons with					
Disabilities or his or her designee.					
(c) The Secretary of Children and Families or his or her					
designee.					
(d) The executive director of the Department of Economic					
Opportunity or his or her designee.					
(e) The Secretary of Business and Professional Regulation					
or his or her designee.					
(f) The executive director of the Commission for the					
Transportation Disadvantaged or his or her designee.					
(g) The Secretary of Elderly Affairs or his or her					
designee.					

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ΣŢ	(h) An individual appointed by the Governor.
52	(i) The following members appointed by the director of the
53	Florida Housing Finance Corporation:
54	1. A representative from the Florida Supportive Housing
55	Coalition.
56	2. A representative from the Florida Housing Coalition.
57	3. A representative from the Florida Independent Living
58	Council.
59	4. A representative from the ARC of Florida.
50	5. A representative from the National Alliance on Mental
51	Illness-Florida.
52	6. A representative from the Florida League of Cities.
53	7. A representative from the Florida Association of
54	Counties.
55	8. A representative from the Association of Florida
56	Community Developers.
57	9. A representative from the Associated Builders and
58	Contractors of Florida.
59	10. A representative from the Florida Association of
70	Rehabilitation Facilities.
71	11. A representative from the Florida Developmental
72	Disabilities Council.
73	12. A representative from the banking industry who
7 4	finances mixed-use developments.
75	13. A representative from the Coalition of Affordable

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76 Housing Providers.

- 14. A representative from the Commercial Real Estate Development Association.
- $\underline{\mbox{15.}}$ A representative from the Florida Behavioral Health Association.
- 16. A representative from the Florida Assisted Living Association.
- 17. An attorney who is a member in good standing of the Elder Law Section of the Florida Bar.
- (5) Members of the task force shall serve without compensation and are not entitled to reimbursement for per diem or travel expenses. The task force shall convene its first meeting by August 1, 2020, and shall meet as often as necessary to fulfill its responsibilities under this section. Meetings may be conducted in person, by teleconference, or by other electronic means.
- (6) In consultation with the applicable local and state governmental entities, the task force shall:
- (a) Identify potential barriers and opportunities in existing policies, rules, or laws to incentivize building contractors and developers to create low-cost, supportive, and affordable housing units for individuals with disabilities within mixed-use developments.
- (b) Recommend modifications to existing policies, rules, or laws or propose new policies, rules, or laws, such as

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102	low-cost, supportive, and affordable housing units for
103	individuals with disabilities within mixed-use developments.
104	(c) Recommend financial and regulatory incentives to
105	encourage building contractors and developers to create low-
106	cost, supportive, and affordable housing units for individuals
107	with disabilities within mixed-use developments.
108	(d) Propose funding mechanisms for the development and
109	maintenance of spaces for low-cost, supportive, and affordable
110	housing units for individuals with disabilities within mixed-use
111	developments.
112	(7) The task force shall submit a report by December 1,

101 allowing greater density, which would allow for the creation of

- (7) The task force shall submit a report by December 1, 2021, to the Governor, the President of the Senate, and the Speaker of the House of Representatives which includes its findings, conclusions, and recommendations.
 - (8) This section expires January 1, 2022.

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

COMMITTEE/SUBCOMMITTEE AMENDMENT

Bill No. CS/CS/HB 39 (2020)

Amendment No.

	COMMITTEE/SUBCOMMITTEE ACTION					
	ADOPTED $\underline{\hspace{1cm}}$ (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: State Affairs Committee					
2	Representative Gottlieb offered the following:					
3						
4	Amendment					
5	Between lines 84 and 85, insert:					
6	18. A representative from the Florida Association of					
7	Managing Entities.					

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Published On: 1/15/2020 3:23:35 PM

HOUSE OF REPRESENTATIVES STAFF ANALYSIS

BILL #: HB 73 Environmental Regulation

SPONSOR(S): Overdorf

TIED BILLS: IDEN./SIM. BILLS: CS/SB 326

REFERENCE	ACTION	ANALYST	STAFF DIRECTOR or BUDGET/POLICY CHIEF
1) Agriculture & Natural Resources Subcommittee	14 Y, 0 N	Melkun	Moore
Agriculture & Natural Resources Appropriations Subcommittee	10 Y, 0 N	White	Pigott
3) State Affairs Committee		Melkun	Williamson

SUMMARY ANALYSIS

Recyclable Materials and Contamination

State law requires each county to implement a recyclable materials recycling program within its boundaries and encourages counties to work with municipalities for this purpose. Recyclable materials can become contaminated when residents place materials that are not recyclable into curbside recycling bins. While facilities are equipped to handle some non-recyclable materials, excessive contamination can undermine the recycling process and result in increased costs due to equipment downtime, repair, or replacement needs. In addition to the increased recycling processing costs, contamination also results in poorer quality recyclables, increased rejection, and landfilling of unusable materials. Counties and municipalities may contract with private companies to operate their recycling programs, but current law does not require the contracts to address the contamination of recyclable materials.

The bill requires counties and municipalities to address nonhazardous contamination of recyclable materials in contracts with residential recycling collectors and recovered materials processing facilities. Contracts executed or renewed after October 1, 2020, must:

- Define the term "contaminated recyclable material" in a manner that is appropriate for the local community;
- Include strategies and obligations of the parties to reduce the amount of contaminated recyclable materials being collected or processed;
- Create procedures for identifying, documenting, managing, and rejecting contaminated recyclable materials;
- Authorize remedies in handling contaminated containers: and
- Provide education and enforcement measures for collection contracts.

Environmental Resource Permits

State law allows water management districts and the Department of Environmental Protection (DEP) to require an environmental resource permit (ERP) and impose reasonable conditions to ensure certain construction activities comply with the law and will not harm water resources. Some projects can be exempted from ERP permitting if they meet specific statutory restrictions, and local governments may require an applicant get verification from DEP that an activity qualifies for an ERP exception. An ERP exception currently exists for the replacement or repair of a dock or pier if the replacement or repaired dock or pier is in the same location and under specific conditions. The exception allows minor deviations to upgrade the dock or pier to current structural and design standards.

The bill prohibits local governments from requiring further verification from DEP that a particular construction activity meets an ERP exception. In addition, the bill revises the ERP exception for the replacement or repair of existing docks and piers to allow for the repair or replacement if it is within five feet of the same location and no larger than the existing dock or pier and no additional aquatic resources are adversely and permanently impacted.

Fiscal Impact

The bill will have an insignificant negative fiscal impact on DEP that can be absorbed within existing resources for updating its rules regarding environmental resource permits. The bill does not appear to have a fiscal impact on local governments.

This document does not reflect the intent or official position of the bill sponsor or House of Representatives.

STORAGE NAME: h0073d.SAC

FULL ANALYSIS

I. SUBSTANTIVE ANALYSIS

A. EFFECT OF PROPOSED CHANGES:

Recyclable Materials and Contamination

Background

Recycling is any process by which solid waste¹ or materials that would otherwise become solid waste are collected, separated, or processed and then reused or returned to use in the form of raw materials or intermediate or final products.² Recyclable materials are materials that are capable of being recycled and would otherwise be processed or disposed of as solid waste.³

Local Government Recycling Programs

Each county is required to implement a recyclable materials recycling program with a goal of recycling 75 percent by December 31, 2020 (recycling goal). To assess the progress in meeting the recycling goal, counties must provide information to the Department of Environmental Protection (DEP) regarding their annual solid waste management program and recycling activities by April 1 of each year.⁵

Counties and municipalities are encouraged to form cooperative agreements for implementing recycling programs. 6 Recycling programs must recycle a significant portion of at least four of the following materials from the solid waste stream prior to final disposal at a solid waste disposal facility: newspaper, aluminum cans, steel cans, glass, plastic bottles, cardboard, office paper, and yard trash.⁷ Counties and municipalities are also encouraged to separate all plastics, metal, and all grades of paper for recycling prior to final disposal and are further encouraged to recycle yard trash and other mechanically treated solid waste into compost available for agricultural and other acceptable uses.8

Local Government Contracting for Solid Waste

A county or municipality may enter into a written agreement with other entities to fulfill some or all of its solid waste responsibilities.9 In developing and implementing recycling programs, counties and municipalities must consider having the collection, marketing, and disposition of recyclable materials conducted by entities engaged in the business of recycling. 10 Counties and municipalities are encouraged to use both for-profit and nonprofit organizations in fulfilling their solid waste responsibilities.¹¹

Curbside Recyclable Materials Collection

In developing and implementing a curbside recyclable materials collection program, a county or municipality must first negotiate with any franchisee operating to exclusively collect solid waste within a

¹ Section 403.703(36), F.S., defines "solid waste" as sludge unregulated under the federal Clean Water Act or Clean Air Act, sludge from a waste treatment works, water supply treatment plant, or air pollution control facility, or garbage, rubbish, refuse, special waste, or other discarded material, including solid, liquid, semisolid, or contained gaseous material resulting from domestic, industrial, commercial, mining, agricultural, or governmental operations.

² Section 403.703(31), F.S.

³ Section 403.703(30), F.S.

⁴ Section 403.706(2)(a), F.S. The statute provided for incremental goals, starting with the goal to recycle 40 percent of recyclable solid waste by December 31, 2012.

⁵ Section 403.706(7), F.S.

⁶ Section 403.706(2), F.S.

⁷ Section 403.706(2)(f), F.S.

⁸ Section 403.706(2)(g), F.S.

⁹ Section 403.706(8), F.S.

¹⁰ Section 403.706(10).F.S.

¹¹ *Id*.

service area of the county or municipality. 12 lf, within 60 days, the county or municipality and franchisee fail to reach an agreement under which the franchisee undertakes the county or municipality's curbside recyclable materials collection responsibilities, the county or municipality may solicit proposals (requests for proposals or RFPs) from other entities. The county or municipality may undertake, or enter into an agreement with the entity that submitted the lowest responsible proposal to undertake, the curbside recyclable materials collection responsibilities for the county or municipality notwithstanding the exclusivity of the franchise agreement.¹³

Contamination of Recyclable Material

Contamination of recyclable material occurs when residents place materials that are not recyclable into curbside recycling bins (e.g., plastic bags, Styrofoam peanuts, and other thin plastics). 4 While a material recovery facility is equipped to handle some non-recyclable materials, excessive contamination can undermine the recycling process resulting in additional sorting, processing, energy consumption, and other increased costs due to equipment downtime, repair, or replacement needs. 15 In addition to increased recycling processing costs, contamination also results in poorer quality recyclables. increased rejection, and landfilling of unusable materials. 16 Some local governments have contamination rates reaching more than 30-40 percent by weight.¹⁷

Effect of the Bill

The bill requires counties and municipalities to address the contamination of nonhazardous recyclable material in contracts for the collection, transportation, and processing of residential recyclable material. Counties and municipalities may not require residential recycling collectors or recovered materials processing facilities to collect or process contaminated recyclable material except pursuant to a contract.

The bill defines a "residential recycling collector" as a for-profit business entity that collects and transports residential recyclable material on behalf of a county or municipality.

The bill requires each contract to define the term "contaminated recyclable material" in a manner that is appropriate for the local community, taking into consideration available markets for recyclable material. available waste composition studies, and other relevant factors. The bill clarifies that the term "contaminated recyclable material" refers to recyclable material that is comingled or mixed with solid waste or other nonhazardous material and not "contamination" as used in ch. 376, F.S., (pollutant discharge) or other sections of ch. 403, F.S. (hazardous waste remediation).

The bill requires county and municipality contracts, RFPs, and other solicitations with residential recycling collectors to include:

- Respective strategies and obligations of the county or municipality and the residential recycling collector to reduce the amount of contaminated recyclable material being collected;
- Procedures for identifying, documenting, managing, and rejecting residential recycling containers, truck loads, carts, or bins that contain contaminated recyclable material;
- Authorized remedies if a container, cart, or bin contains contaminated recyclable material; and
- Education and enforcement measures to reduce the amount of contaminated recyclable material.

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¹² Section 403.706(9), F.S.

¹⁴ See DEP, Florida and the 2020 75% Recycling Goal – Volume 1 Report (Dec 2017), p. 11, available at https://floridadep.gov/sites/default/files/FinalRecyclingReportVolume 1 0 0.pdf (last visited Oct. 1, 2019).

 $^{^{15}}$ *Id*. at 13.

¹⁶ *Id*.

¹⁷ *Id*.

The bill requires county and municipal contracts, RFPs, and other solicitations with a recovered materials processing facility to include:

- Respective strategies and obligations of the county or municipality and the facility to reduce the amount of contaminated recyclable material being collected and processed;
- Procedures for identifying, documenting, managing, and rejecting residential recycling containers, truck loads, carts, or bins that contain contaminated recyclable material; and
- Authorized remedies if a container or truck load contains contaminated recyclable material.

The bill specifies that these new contract requirements apply to contracts executed or renewed after October 1, 2020.

Environmental Resource Permits

Background

State law provides that a water management district (WMD) or DEP may require an environmental resource permit (ERP) and impose reasonable conditions necessary to assure the construction or alteration of any stormwater management system, ¹⁸ dam, ¹⁹ impoundment, ²⁰ reservoir, ²¹ appurtenant work, ²² or works ²³ complies with state law and applicable rules and will not be harmful to water resources. ²⁴ A person proposing such construction or alteration must apply to the WMD or DEP for an ERP permit authorizing the construction or alteration. The application must contain the applicant's name and address, the name and address of the owner of the land where the works are to be constructed, a legal description of the land, location of the work, sketches of construction, name and address of the person who prepared the plans and specifications of construction and the person who will construct the proposed work, general purpose of the proposed work, and other information as DEP or the WMD may require. ²⁵

Notice Requirements for ERP Applications and Intended Agency Action

After receiving an application for an ERP permit, DEP or the WMD must send a notice of receipt of permit application to anyone who filed a written request for notification of any pending applications affecting the particular designated area. The notice must contain the applicant's name and address; a brief description of the proposed activity, including any mitigation; the location of the proposed activity, including Whether it is located within an Outstanding Florida Water or aquatic preserve; a map identifying the location of the proposed activity; a depiction of the proposed activity; a name or number identifying the application and the office where the application can be inspected; and any other information required by rule.²⁶

DEP or the WMD may publish, or require an applicant to publish at the applicant's expense, in a newspaper of general circulation within the affected area, a notice of receipt of the application and a

¹⁸ Section 373.403(10), F.S., defines "stormwater management system" to mean a system designed and constructed or implemented to control discharges which are necessitated by rainfall events, incorporating methods to collect, convey, store, absorb, inhibit, treat, use, or reuse water to prevent or reduce flooding, overdrainage, environmental degradation, and water pollution or otherwise affect the quantity and quality of discharges from the system.

¹⁹ Section 373.403(1), F.S., defines "dam" to mean any artificial or natural barrier, with appurtenant works, raised to obstruct or impound, or which does obstruct or impound, any of the surface waters of the state.

²⁰ Section 373.403(3), F.S., defines "impoundment" to mean any lake, reservoir, pond, or other containment of surface water occupying a bed or depression in the earth's surface and having a discernible shoreline.

²¹ Section 373.403(4), F.S., defines "reservoir" to mean any artificial or natural holding area which contains or will contain the water impounded by a dam.

²² Section 373.403(2), F.S., defines "appurtenant works" to mean any artificial improvements to a dam that might affect the safety of such dam or, when employed, might affect the holding capacity of such dam or of the reservoir or impoundment created by such dam. ²³ Section 373.403(5), F.S., defines "works" to mean all artificial structures, including, but not limited to, ditches, canals, conduits, channels, culverts, pipes, and other construction that connects to, draws water from, drains water into, or is placed in or across the waters in the state.

²⁴ Section 373.413(1), F.S.

²⁵ Section 373.413(2), F.S.

²⁶ Section 373.413(3), F.S. **STORAGE NAME**: h0073d.SAC

notice of intended agency action. DEP or the WMD must provide notice of this intended agency action to the applicant and to anyone who requested a copy of the intended agency action for that specific application.²⁷

Types and Duration of ERPs

General permits are issued for certain activities determined to have minimal adverse environmental effects to the water resources of the state when conducted in compliance with the terms and conditions of the permit.²⁸ Individual permits are required for activities that do not qualify for a general permit.²⁹ Individual permits are issued for five years, but an applicant may request a longer permit duration by providing reasonable assurance that the project cannot reasonably be expected to be completed within five years after commencement of construction, and the impacts of the activity, considering its nature, the size of the project, and any required mitigation, can be accurately assessed and offset where appropriate, and the terms of the permit can be met for the duration of the requested permit.³⁰

A permittee may also request to extend the duration of an individual permit. The request must be granted under certain conditions if the request is received by DEP or the WMD before the permit expires. A request to extend the permit for up to five years is processed as a minor modification of the permit and is not subject to public notification requirements.³¹

ERP Exceptions

Current law provides exceptions from ERP³² permitting for certain types of projects.³³ Generally, these permit exceptions restrict how the project is undertaken, provide size and location requirements, or provide for maintenance, repair, or replacement of existing structures.³⁴ For example, state law provides exceptions from ERP permitting for the installation of overhead transmission lines with support structures that are not constructed in waters of the state and that do not create a navigational hazard, the installation and maintenance to design specifications of boat ramps on artificial bodies of waters where certain navigational access is provided, and the construction of private docks of 1,000 square feet or less of over-water surface area and seawalls in artificially created waterways when such construction will not violate existing water quality standards, impede navigation, or affect flood control.³⁵ These exceptions do not relieve an applicant from obtaining permission to use or occupy lands owned by the Board of Trustees of the Internal Improvement Trust Fund or a WMD or from complying with local pollution control programs or other requirements of local governments.³⁶

A local government, as part of its permitting process, may require applicants to provide verification from DEP that the activity qualifies for an exception from ERP permitting requirements. To expedite this process, DEP developed an online self-certification process for individuals to verify whether the activity falls within an exception.³⁷ Currently, there is no fee for using the online self-certification process, but DEP is authorized to charge a \$100 fee to determine if an activity falls within an exception.³⁸

Replacement and Repair ERP Exceptions

²⁷ Section 373.413(4), F.S.

²⁸ Section 403.814(1), F.S.

²⁹ Rule 62-330.054(1), F.A.C.

³⁰ Rule 62-330.320(2), F.A.C.; r. 62-330.010, F.A.C., *Environmental Resource Permit Applicant's Handbook Volume I*, 6.1.2.2 (June 1, 2018).

³¹ Rule 62-330.315(2), F.A.C.

³² See chs. 373 and 403, F.S.

³³ Section 403.813(1), F.S.

³⁴ See s. 403.813(1)(a)-(v), F.S.

³⁵ Id

³⁶ Section 403.813(1), F.S.

³⁷ DEP, *Submitting an ERP*, available at https://floridadep.gov/water/submerged-lands-environmental-resources-coordination/content/submitting-erp (last visited Oct. 2, 2019).

³⁸ DEP, *Submitting an ERP*, available at https://floridadep.gov/water/submerged-lands-environmental-resources-coordination/content/submitting-erp (last visited Oct. 2, 2019); *see also* r. 62-4.050(4)(e)9., F.A.C. **STORAGE NAME**: h0073d.SAC

An exception from ERP permitting applies for the replacement or repair of existing docks and piers if fill³⁹ material is not used and the replacement or repaired dock or pier is in the same location and of the same configuration and dimensions as the dock or pier being replaced or repaired. The exception allows the use of different construction materials or minor deviations to allow upgrades to current structural and design standards.⁴⁰

Other ERP permit exceptions that allow for repair or replacement also require the repair or replacement to be of the same configuration, location, length, and dimensions. These include the repair or replacement of stormwater pipes or culverts, open-trestle foot bridges and vehicular bridges that are 100 feet or less in length and two lanes or less in width, and insect control impoundment dikes that are less than 100 feet in length. Another ERP exception, regarding the restoration of seawalls, allows for the restoration of the seawall to take place at the previous location or upland of, or within 18 inches waterward of, the previous location.

Effect of the Bill

The bill prohibits local governments from requiring further verification from DEP that a particular construction activity meets an ERP permit exception.

The bill removes the requirement that a dock or pier replacement or repair remain in the same location and be of the same configuration and dimensions as the existing dock or pier. Instead, the ERP exception allows for the replacement or repair of an existing dock or pier if the replaced or repaired dock is within five feet of the same location and is no larger than the existing dock or pier and there are no additional aquatic resources that are adversely and permanently impacted by the replacement or repair.

B. SECTION DIRECTORY:

- Section 1. Amends s. 403.706, F.S., requiring counties and municipalities to address the contamination of recyclable material in contracts for the collection, transportation, and processing of residential recyclable material.
- Section 2. Amends s. 403.813, F.S., prohibiting a local government from requiring proof from DEP of an ERP exception and removing the requirement that a dock or pier replacement or repair remain in the same location and be of the same configuration and dimensions as the existing dock or pier.
- Section 3. Provides an effective date of July 1, 2020.

II. FISCAL ANALYSIS & ECONOMIC IMPACT STATEMENT

A. FISCAL IMPACT ON STATE GOVERNMENT:

1. Revenues:

None.

2. Expenditures:

³⁹ Section 373.403(14), F.S., defines "filling" to mean the deposition, by any means, of materials in surface waters or wetlands, as delineated in s. 373.421(1), F.S.

⁴⁰ Section 403.813(1)(d), F.S.

⁴¹ Section 403.813(1)(h), F.S.

⁴² Section 403.813(1)(1), F.S.

⁴³ Section 403.813(1)(p), F.S.

⁴⁴ Section 403.813(1)(e), F.S.

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The bill will have an insignificant negative fiscal impact on DEP that can be absorbed within existing resources for updating its rules regarding environmental resource permits.

B. FISCAL IMPACT ON LOCAL GOVERNMENTS:

1. Revenues:

None.

2. Expenditures:

None.

C. DIRECT ECONOMIC IMPACT ON PRIVATE SECTOR:

The bill may have a positive fiscal impact on the private sector because residential recycling collectors are not required to collect or transport contaminated recyclable materials and recovered materials processing facilities are not required to process contaminated recyclable materials except pursuant to contract terms provided by the bill. This could decrease machinery issues and thereby save on costs of repair.

The bill may have a positive fiscal impact on the private sector by prohibiting a local government from requiring verification from DEP of an ERP exception. The bill may also have a positive fiscal impact on the private sector by expanding the permit exception for the replacement or repair of existing docks and piers if it results in more docks being built or repaired.

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 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 state tax shared with counties or municipalities.

2. Other:

None.

B. RULE-MAKING AUTHORITY:

The bill would require DEP to update its existing handbook to incorporate the new exemption as well as the self-certification instructions; however, DEP possesses sufficient rulemaking authority to adopt rules to comply with the statutory changes.

C. DRAFTING ISSUES OR OTHER COMMENTS:

None.

IV. AMENDMENTS/ COMMITTEE SUBSTITUTE CHANGES

None.

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1 A bill to be entitled 2 An act relating to environmental regulation; amending 3 s. 403.706, F.S.; specifying requirements for contracts between residential recycling collectors or 4 5 recovered materials processing facilities and counties 6 or municipalities for the collection or processing of 7 residential recycling material; prohibiting counties 8 and municipalities from requiring the collection, 9 transport, or processing of contaminated recyclable 10 material by residential recycling collectors or 11 recovered materials processing facilities; defining 12 the term "residential recycling collector"; providing applicability; amending s. 403.813, F.S.; prohibiting 13 14 local governments from requiring further verification from the Department of Environmental Protection for 15 16 certain projects; revising the types of dock and pier 17 replacements and repairs that are exempt from such verification and certain permitting requirements; 18

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

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Section 1. Subsection (22) of section 403.706, Florida Statutes, is renumbered as subsection (23), and a new subsection (22) is added to that section, to read:

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

providing an effective date.

403.706 Local government solid waste responsibilities.—
(22)(a) Each contract between a residential recycling
collector and a county or municipality for the collection or
transport of residential recyclable material, and each request
for proposal or other solicitation for the collection of
residential recyclable material, must include all of the
following:

- 1. The respective strategies and obligations of the county or municipality and the residential recycling collector to reduce the amount of contaminated recyclable material being collected.
- 2. The procedures for identifying, documenting, managing, and rejecting residential recycling containers, truck loads, carts, or bins that contain contaminated recyclable material.
- 3. The remedies authorized to be used if a container, cart, or bin contains contaminated recyclable material.
- 4. The education and enforcement measures that will be used to reduce the amount of contaminated recyclable material.
- 5. A definition of the term "contaminated recyclable material" that is appropriate for the local community, taking into consideration available markets for recyclable material, available waste composition studies, and other relevant factors.
- (b) Each contract between a recovered materials processing facility and a county or municipality for processing residential recyclable material, and each request for proposal or other

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solicitation for processing residential recyclable material,
must include all of the following:

- 1. The respective strategies and obligations of the county or municipality and the facility to reduce the amount of contaminated recyclable material being collected and processed.
- 2. The procedures for identifying, documenting, managing, and rejecting residential recycling containers, truck loads, carts, or bins that contain contaminated recyclable material.
- 3. The remedies authorized to be used if a container or truck load contains contaminated recyclable material.
- 4. A definition of the term "contaminated recyclable material" that is appropriate for the local community, taking into consideration available markets for recyclable material, available waste composition studies, and other relevant factors.
- (c) A residential recycling collector is not required to collect or transport contaminated recyclable material, except pursuant to a contract consistent with paragraph (a). As used in this subsection, the term "residential recycling collector" means a for-profit business entity that collects and transports residential recyclable material on behalf of a county or municipality.
- (d) A recovered materials processing facility is not required to process contaminated recyclable material, except pursuant to a contract consistent with paragraph (b).
 - (e) This subsection applies to each contract between a

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municipality or county and a residential recycling collector or recovered materials processing facility executed or renewed after October 1, 2020.

(f) This subsection applies only to the collection and processing of material obtained from residential recycling activities. As used in this subsection, the term "contaminated recyclable material" refers only to recyclable material that is comingled or mixed with solid waste or other nonhazardous material. The term does not include contamination as that term or a derivation of that term is used in chapter 376 and other sections of chapter 403, including, but not limited to, brownfield site cleanup, water quality remediation, drycleaning-solvent-contaminated site cleanup, petroleum-contaminated site cleanup, cattle dipping vat site cleanup, or other hazardous waste remediation.

Section 2. Subsection (1) of section 403.813, Florida Statutes, is amended to read:

403.813 Permits issued at district centers; exceptions.-

(1) A permit is not required under this chapter, chapter 373, chapter 61-691, Laws of Florida, or chapter 25214 or chapter 25270, 1949, Laws of Florida, and a local government may not require a person claiming this exception to provide further department verification, for activities associated with the following types of projects; however, except as otherwise provided in this subsection, this subsection does not relieve an

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applicant from any requirement to obtain permission to use or occupy lands owned by the Board of Trustees of the Internal Improvement Trust Fund or a water management district in its governmental or proprietary capacity or from complying with applicable local pollution control programs authorized under this chapter or other requirements of county and municipal governments:

- (a) The installation of overhead transmission lines, having with support structures that which are not constructed in waters of the state and which do not create a navigational hazard.
- (b) The installation and repair of mooring pilings and dolphins associated with private docking facilities or piers and the installation of private docks, piers, and recreational docking facilities, or piers and recreational docking facilities of local governmental entities when the local governmental entity's activities will not take place in any manatee habitat, any of which docks:
- 1. Has 500 square feet or less of over-water surface area for a dock which is located in an area designated as Outstanding Florida Waters or 1,000 square feet or less of over-water surface area for a dock which is located in an area that which is not designated as Outstanding Florida Waters;
- 2. Is constructed on or held in place by pilings or is a floating dock which is constructed so as not to involve filling

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or dredging other than that necessary to install the pilings;

- 3. $\underline{\text{May}}$ Shall not substantially impede the flow of water or create a navigational hazard;
- 4. Is used for recreational, noncommercial activities associated with the mooring or storage of boats and boat paraphernalia; and
- 5. Is the sole dock constructed pursuant to this exemption as measured along the shoreline for a distance of 65 feet, unless the parcel of land or individual lot as platted is less than 65 feet in length along the shoreline, in which case there may be one exempt dock may be allowed per parcel or lot.

Nothing in This paragraph does not shall prohibit the department from taking appropriate enforcement action pursuant to this chapter to abate or prohibit any activity otherwise exempt from permitting pursuant to this paragraph if the department can demonstrate that the exempted activity has caused water pollution in violation of this chapter.

(c) The installation and maintenance to design specifications of boat ramps on artificial bodies of water where navigational access to the proposed ramp exists or the installation of boat ramps open to the public in any waters of the state where navigational access to the proposed ramp exists and where the construction of the proposed ramp will be less than 30 feet wide and will involve the removal of less than 25

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cubic yards of material from the waters of the state, and the maintenance to design specifications of such ramps.; however, The material to be removed shall be placed on upon a self-contained, upland spoil site which will so as to prevent the escape of the spoil material into the waters of the state.

- (d) The replacement or repair of existing docks and piers, except that fill material may not be used and the replacement or repaired dock or pier must be within 5 feet of the same location and no larger in size than the existing dock or pier, and no additional aquatic resources may be adversely and permanently impacted by such replacement or repair in the same location and of the same configuration and dimensions as the dock or pier being replaced or repaired. This does not preclude the use of different construction materials or minor deviations to allow upgrades to current structural and design standards.
- (e) The restoration of seawalls at their previous locations or upland of, or within 18 inches waterward of, their previous locations. However, This may shall not affect the permitting requirements of chapter 161, and department rules shall clearly indicate that this exception does not constitute an exception from the permitting requirements of chapter 161.
- (f) The performance of maintenance dredging of existing manmade canals, channels, intake and discharge structures, and previously dredged portions of natural water bodies within drainage rights-of-way or drainage easements which have been

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recorded in the public records of the county, when where the spoil material is to be removed and placed deposited on a selfcontained, upland spoil site which will prevent the escape of the spoil material into the waters of the state, provided that no more dredging is to be performed than is necessary to restore the canals, channels, and intake and discharge structures, and previously dredged portions of natural water bodies, to original design specifications or configurations, provided that the work is conducted in compliance with s. 379.2431(2)(d), provided that no significant impacts occur to previously undisturbed natural areas, and provided that control devices for return flow and best management practices for erosion and sediment control are used utilized to prevent bank erosion and scouring and to prevent turbidity, dredged material, and toxic or deleterious substances from discharging into adjacent waters during maintenance dredging. Further, For maintenance dredging of previously dredged portions of natural water bodies within recorded drainage rights-of-way or drainage easements, an entity that seeks an exemption must notify the department or water management district, as applicable, at least 30 days before prior to dredging and provide documentation of original design specifications or configurations when where such exist. This exemption applies to all canals and previously dredged portions of natural water bodies within recorded drainage rights-of-way or drainage easements constructed before prior to April 3, 1970,

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and to those canals and previously dredged portions of natural water bodies constructed on or after April 3, 1970, pursuant to all necessary state permits. This exemption does not apply to the removal of a natural or manmade barrier separating a canal or canal system from adjacent waters. When no previous permit has been issued by the Board of Trustees of the Internal Improvement Trust Fund or the United States Army Corps of Engineers for construction or maintenance dredging of the existing manmade canal or intake or discharge structure, such maintenance dredging shall be limited to a depth of no more than 5 feet below mean low water. The Board of Trustees of the Internal Improvement Trust Fund may fix and recover from the permittee an amount equal to the difference between the fair market value and the actual cost of the maintenance dredging for material removed during such maintenance dredging; - however, a no charge may not shall be exacted by the state for material removed during such maintenance dredging by a public port authority. The removing party may subsequently sell such material; however, proceeds from such sale that exceed the costs of maintenance dredging shall be remitted to the state and deposited in the Internal Improvement Trust Fund.

(g) The maintenance of existing insect control structures, dikes, and irrigation and drainage ditches, provided that spoil material is <u>placed</u> deposited on a self-contained, upland spoil site which will prevent the escape of the spoil material into

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waters of the state. In the case of insect control structures, if the cost of using a self-contained, upland spoil site is so excessive, as determined by the Department of Health, pursuant to s. 403.088(1), that it will inhibit proposed insect control, then-existing spoil sites or dikes may be used, upon notification to the department. In the case of insect control where upland spoil sites are not used pursuant to this exemption, turbidity control devices shall be used to confine the spoil material discharge to that area previously disturbed when the receiving body of water is used as a potable water supply, is designated as shellfish harvesting waters, or functions as a habitat for commercially or recreationally important shellfish or finfish. In all cases, no more dredging is to be performed than is necessary to restore the dike or irrigation or drainage ditch to its original design specifications.

- (h) The repair or replacement of existing functional pipes or culverts the purpose of which is the discharge or conveyance of stormwater. In all cases, the invert elevation, the diameter, and the length of the culvert <u>may shall</u> not be changed. However, the material used for the culvert may be different from the original.
- (i) The construction of private docks of 1,000 square feet or less of over-water surface area and seawalls in artificially created waterways when where such construction will not violate

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existing water quality standards, impede navigation, or affect flood control. This exemption does not apply to the construction of vertical seawalls in estuaries or lagoons unless the proposed construction is within an existing manmade canal where the shoreline is currently occupied in whole or part by vertical seawalls.

(j) The construction and maintenance of swales.

- (k) The installation of aids to navigation and buoys associated with such aids, provided the devices are marked pursuant to s. 327.40.
- (1) The replacement or repair of existing open-trestle foot bridges and vehicular bridges that are 100 feet or less in length and two lanes or less in width, provided that no more dredging or filling of submerged lands is performed other than that which is necessary to replace or repair pilings and that the structure to be replaced or repaired is the same length, the same configuration, and in the same location as the original bridge. No Debris from the original bridge may not shall be allowed to remain in the waters of the state.
- (m) The installation of subaqueous transmission and distribution lines laid on, or embedded in, the bottoms of waters in the state, except in Class I and Class II waters and aquatic preserves, provided no dredging or filling is necessary.
- (n) The replacement or repair of subaqueous transmission and distribution lines laid on, or embedded in, the bottoms of

276 waters of the state.

- other surface waters when where such construction is between and adjoins at both ends existing seawalls; follows a continuous and uniform seawall construction line with the existing seawalls; is not no more than 150 feet in length; and does not violate existing water quality standards, impede navigation, or affect flood control. However, in estuaries and lagoons the construction of vertical seawalls is limited to the circumstances and purposes stated in s. 373.414(5)(b)1.-4. This paragraph does not affect the permitting requirements of chapter 161, and department rules must clearly indicate that this exception does not constitute an exception from the permitting requirements of chapter 161.
- (p) The restoration of existing insect control impoundment dikes which are less than 100 feet in length. Such impoundments shall be connected to tidally influenced waters for 6 months each year beginning September 1 and ending February 28 if feasible or operated in accordance with an impoundment management plan approved by the department. A dike restoration may involve no more dredging than is necessary to restore the dike to its original design specifications. For the purposes of this paragraph, restoration does not include maintenance of impoundment dikes of operating insect control impoundments.
 - (q) The construction, operation, or maintenance of

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stormwater management facilities which are designed to serve single-family residential projects, including duplexes, triplexes, and quadruplexes, if they are less than 10 acres total land and have less than 2 acres of impervious surface and if the facilities:

- 1. Comply with all regulations or ordinances applicable to stormwater management and adopted by a city or county;
- 2. Are not part of a larger common plan of development or sale; and
- 3. Discharge into a stormwater discharge facility exempted or permitted by the department under this chapter which has sufficient capacity and treatment capability as specified in this chapter and is owned, maintained, or operated by a city, county, special district with drainage responsibility, or water management district; however, this exemption does not authorize discharge to a facility without the facility owner's prior written consent.
- (r) The removal of aquatic plants, the removal of tussocks, the associated replanting of indigenous aquatic plants, and the associated removal from lakes of organic detrital material when such planting or removal is performed and authorized by permit or exemption granted under s. 369.20 or s. 369.25, provided that:
- 1. Organic detrital material that exists on the surface of natural mineral substrate shall be allowed to be removed to a

Page 13 of 23

depth of 3 feet or to the natural mineral substrate, whichever is less;

- 2. All material removed pursuant to this paragraph shall be placed on a self-contained, deposited in an upland spoil site which in a manner that will prevent the escape reintroduction of the spoil material into waters in the state except when spoil material is permitted to be used to create wildlife islands in freshwater bodies of the state when a governmental entity is permitted pursuant to s. 369.20 to create such islands as a part of a restoration or enhancement project;
- 3. All activities are performed in a manner consistent with state water quality standards; and
- 4. No Activities under this exemption are <u>not</u> conducted in wetland areas, as defined in s. 373.019(27), which are supported by a natural soil as shown in applicable United States

 Department of Agriculture county soil surveys, except when a governmental entity is permitted pursuant to s. 369.20 to conduct such activities as a part of a restoration or enhancement project.

The department may not adopt implementing rules for this paragraph, notwithstanding any other provision of law.

(s) The construction, installation, operation, or maintenance of floating vessel platforms or floating boat lifts, provided that such structures:

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1. Float at all times in the water for the sole purpose of supporting a vessel so that the vessel is out of the water when not in use;

- 2. Are wholly contained within a boat slip previously permitted under ss. 403.91-403.929, 1984 Supplement to the Florida Statutes 1983, as amended, or part IV of chapter 373, or do not exceed a combined total of 500 square feet, or 200 square feet in an Outstanding Florida Water, when associated with a dock that is exempt under this subsection or associated with a permitted dock with no defined boat slip or attached to a bulkhead on a parcel of land where there is no other docking structure;
- 3. Are not used for any commercial purpose or for mooring vessels that remain in the water when not in use, and do not substantially impede the flow of water, create a navigational hazard, or unreasonably infringe upon the riparian rights of adjacent property owners, as defined in s. 253.141;
- 4. Are constructed and used so as to minimize adverse impacts to submerged lands, wetlands, shellfish areas, aquatic plant and animal species, and other biological communities, including locating such structures in areas where seagrasses are least dense adjacent to the dock or bulkhead; and
- 5. Are not constructed in areas specifically prohibited for boat mooring under conditions of a permit issued in accordance with ss. 403.91-403.929, 1984 Supplement to the

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Florida Statutes 1983, as amended, or part IV of chapter 373, or other form of authorization issued by a local government.

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Structures that qualify for this exemption are relieved from any requirement to obtain permission to use or occupy lands owned by the Board of Trustees of the Internal Improvement Trust Fund and, with the exception of those structures attached to a bulkhead on a parcel of land where there is no docking structure, may shall not be subject to any more stringent permitting requirements, registration requirements, or other regulation by any local government. Local governments may require either permitting or one-time registration of floating vessel platforms to be attached to a bulkhead on a parcel of land where there is no other docking structure as necessary to ensure compliance with local ordinances, codes, or regulations. Local governments may require either permitting or one-time registration of all other floating vessel platforms as necessary to ensure compliance with the exemption criteria in this section; to ensure compliance with local ordinances, codes, or regulations relating to building or zoning, which are no more stringent than the exemption criteria in this section or address subjects other than subjects addressed by the exemption criteria in this section; and to ensure proper installation, maintenance, and precautionary or evacuation action following a tropical storm or hurricane watch of a floating vessel platform or

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floating boat lift that is proposed to be attached to a bulkhead or parcel of land where there is no other docking structure. The exemption provided in this paragraph shall be in addition to the exemption provided in paragraph (b). The department shall adopt a general permit by rule for the construction, installation, operation, or maintenance of those floating vessel platforms or floating boat lifts that do not qualify for the exemption provided in this paragraph but do not cause significant adverse impacts to occur individually or cumulatively. The issuance of such general permit shall also constitute permission to use or occupy lands owned by the Board of Trustees of the Internal Improvement Trust Fund. No Local governments may not government shall impose a more stringent regulation, permitting requirement, registration requirement, or other regulation covered by such general permit. Local governments may require either permitting or one-time registration of floating vessel platforms as necessary to ensure compliance with the general permit in this section; to ensure compliance with local ordinances, codes, or regulations relating to building or zoning that are no more stringent than the general permit in this section; and to ensure proper installation and maintenance of a floating vessel platform or floating boat lift that is proposed to be attached to a bulkhead or parcel of land where there is no other docking structure.

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The repair, stabilization, or paving of existing

county maintained roads and the repair or replacement of bridges that are part of the roadway, within the Northwest Florida Water Management District and the Suwannee River Water Management District, provided:

- 1. The road and associated bridge were in existence and in use as a public road or bridge, and were maintained by the county as a public road or bridge on or before January 1, 2002;
- 2. The construction activity does not realign the road or expand the number of existing traffic lanes of the existing road; however, the work may include the provision of safety shoulders, clearance of vegetation, and other work reasonably necessary to repair, stabilize, pave, or repave the road, provided that the work is constructed by generally accepted engineering standards;
- 3. The construction activity does not expand the existing width of an existing vehicular bridge in excess of that reasonably necessary to properly connect the bridge with the road being repaired, stabilized, paved, or repaved to safely accommodate the traffic expected on the road, which may include expanding the width of the bridge to match the existing connected road. However, no Debris from the original bridge may not shall be allowed to remain in waters of the state, including wetlands;
- 4. Best management practices for erosion control shall be employed as necessary to prevent water quality violations;

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5. Roadside swales or other effective means of stormwater treatment must be incorporated as part of the project;

- 6. No more dredging or filling of wetlands or water of the state is performed than that which is reasonably necessary to repair, stabilize, pave, or repave the road or to repair or replace the bridge, in accordance with generally accepted engineering standards; and
- 7. Notice of intent to use the exemption is provided to the department, if the work is to be performed within the Northwest Florida Water Management District, or to the Suwannee River Water Management District, if the work is to be performed within the Suwannee River Water Management District, 30 days before prior to performing any work under the exemption.

Within 30 days after this act becomes a law, the department shall initiate rulemaking to adopt a no fee general permit for the repair, stabilization, or paving of existing roads that are maintained by the county and the repair or replacement of bridges that are part of the roadway where such activities do not cause significant adverse impacts to occur individually or cumulatively. The general permit shall apply statewide and, with no additional rulemaking required, apply to qualified projects reviewed by the Suwannee River Water Management District, the St. Johns River Water Management District, the Southwest Florida Water Management District, and the South Florida Water

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Management District under the division of responsibilities contained in the operating agreements applicable to part IV of chapter 373. Upon adoption, this general permit shall, pursuant to the provisions of subsection (2), supersede and replace the exemption in this paragraph.

- (u) Notwithstanding any provision to the contrary in this subsection, a permit or other authorization under chapter 253, chapter 369, chapter 373, or this chapter is not required for an individual residential property owner for the removal of organic detrital material from freshwater rivers or lakes that have a natural sand or rocky substrate and that are not Aquatic Preserves or for the associated removal and replanting of aquatic vegetation for the purpose of environmental enhancement, providing that:
- 1. No activities under this exemption are conducted in wetland areas, as defined in s. 373.019(27), which are supported by a natural soil as shown in applicable United States

 Department of Agriculture county soil surveys.
 - 2. No filling or peat mining is allowed.
- 3. No removal of native wetland trees, including, but not limited to, ash, bay, cypress, gum, maple, or tupelo, occurs.
- 4. When removing organic detrital material, no portion of the underlying natural mineral substrate or rocky substrate is removed.
 - 5. Removed organic detrital material and plant material

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removed is placed on deposited in an upland spoil site which in a manner that will not cause water quality violations.

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- 6. All activities are conducted in such a manner, and with appropriate turbidity controls, so as to prevent any water quality violations outside the immediate work area.
- Replanting with a variety of aquatic plants native to the state shall occur in a minimum of 25 percent of the preexisting vegetated areas where organic detrital material is removed, except for areas where the material is removed to bare rocky substrate; however, an area may be maintained clear of vegetation as an access corridor. The access corridor width may not exceed 50 percent of the property owner's frontage or 50 feet, whichever is less, and may be a sufficient length waterward to create a corridor to allow access for a boat or swimmer to reach open water. Replanting must be at a minimum density of 2 feet on center and be completed within 90 days after removal of existing aquatic vegetation, except that under dewatered conditions replanting must be completed within 90 days after reflooding. The area to be replanted must extend waterward from the ordinary high water line to a point where normal water depth would be 3 feet or the preexisting vegetation line, whichever is less. Individuals are required to make a reasonable effort to maintain planting density for a period of 6 months after replanting is complete, and the plants, including naturally recruited native aquatic plants, must be allowed to

expand and fill in the revegetation area. Native aquatic plants to be used for revegetation must be salvaged from the enhancement project site or obtained from an aquatic plant nursery regulated by the Department of Agriculture and Consumer Services. Plants that are not native to the state may not be used for replanting.

- 8. No activity occurs any farther than 100 feet waterward of the ordinary high water line, and all activities must be designed and conducted in a manner that will not unreasonably restrict or infringe upon the riparian rights of adjacent upland riparian owners.
- 9. The person seeking this exemption notifies the applicable department district office in writing at least 30 days before commencing work and allows the department to conduct a preconstruction site inspection. Notice must include an organic-detrital-material removal and disposal plan and, if applicable, a vegetation-removal and revegetation plan.
- 10. The department is provided written certification of compliance with the terms and conditions of this paragraph within 30 days after completion of any activity occurring under this exemption.
- (v) Notwithstanding any other provision in this chapter, chapter 373, or chapter 161, a permit or other authorization is not required for the following exploratory activities associated with beach restoration and nourishment projects and inlet

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- 1. The collection of geotechnical, geophysical, and cultural resource data, including surveys, mapping, acoustic soundings, benthic and other biologic sampling, and coring.
- 2. Oceanographic instrument deployment, including temporary installation on the seabed of coastal and oceanographic data collection equipment.
- 3. Incidental excavation associated with any of the activities listed under subparagraph 1. or subparagraph 2. Section 3. This act shall take effect July 1, 2020.

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Amendment No.

	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: State Affairs Committee					
2	Representative Overdorf offered the following:					
3						
4	Amendment (with title amendment)					
4 5	Amendment (with title amendment) Remove lines 45-72 and insert:					
	· · · · · · · · · · · · · · · · · · ·					
5	Remove lines 45-72 and insert:					
5 6	Remove lines 45-72 and insert: material that is appropriate for the local community.					
5 6 7	Remove lines 45-72 and insert: <pre>material" that is appropriate for the local community.</pre> <pre>(b) Each contract between a recovered materials processing</pre>					
5 6 7 8	Remove lines 45-72 and insert: material" that is appropriate for the local community. (b) Each contract between a recovered materials processing facility and a county or municipality for processing residential					
5 6 7 8 9	Remove lines 45-72 and insert: material" that is appropriate for the local community. (b) Each contract between a recovered materials processing facility and a county or municipality for processing residential recyclable material, and each request for proposal or other					
5 6 7 8 9	Remove lines 45-72 and insert: material" that is appropriate for the local community. (b) Each contract between a recovered materials processing facility and a county or municipality for processing residential recyclable material, and each request for proposal or other solicitation for processing residential recyclable material,					
5 6 7 8 9 10	Remove lines 45-72 and insert: material" that is appropriate for the local community. (b) Each contract between a recovered materials processing facility and a county or municipality for processing residential recyclable material, and each request for proposal or other solicitation for processing residential recyclable material, must include all of the following:					
5 6 7 8 9 10 11	Remove lines 45-72 and insert: material" that is appropriate for the local community. (b) Each contract between a recovered materials processing facility and a county or municipality for processing residential recyclable material, and each request for proposal or other solicitation for processing residential recyclable material, must include all of the following: 1. The respective strategies and obligations of the county or municipality and the facility to reduce the amount of					

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Amendment No.

	2.		The	procedi	ıres	for	identif	ying,	documer	nting,	managing,
and	re	jec	ting	g reside	entia	l re	ecycling	conta	ainers,	truck	loads,
cart	s,	or	bir	ns that	cont	ain	contami	nated	recycla	able ma	aterial.

- 3. The remedies authorized to be used if a container or truck load contains contaminated recyclable material.
- 4. A definition of the term "contaminated recyclable material" that is appropriate for the local community.
- (c) After a contract is executed, a residential recycling collector is not required to collect or transport contaminated recyclable material, except pursuant to a contract consistent with paragraph (a). As used in this subsection, the term "residential recycling collector" means a for-profit business entity that collects and transports residential recyclable material on behalf of a county or municipality.
- (d) After a contract is executed, a recovered materials processing facility is not

TITLE AMENDMENT

Remove lines 7-11 and insert:
residential recycling material; providing that a residential
recycling collector or recovered materials processing facility
is not required to collect, transport, or process contaminated
recyclable material except pursuant to specified contractual
requirements after a contract is executed; defining

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HOUSE OF REPRESENTATIVES STAFF ANALYSIS

BILL #: HB 7003 PCB OTM 20-04 OGSR/Payment Instrument Transaction Information/Office of

Financial Regulation

SPONSOR(S): Oversight, Transparency & Public Management Subcommittee; Andrade

TIED BILLS: IDEN./SIM. BILLS: SB 7014

REFERENCE	ACTION	ANALYST	STAFF DIRECTOR or BUDGET/POLICY CHIEF
Orig. Comm.: Oversight, Transparency & Public Management Subcommittee	12 Y, 0 N	Harrington	Smith
1) Insurance & Banking Subcommittee	9 Y, 0 N	Hinshelwood	Cooper
2) State Affairs Committee		Harrington	Williamson

SUMMARY ANALYSIS

The Open Government Sunset Review Act (Act) requires the Legislature to review each public record exemption and each public meeting exemption five years after enactment. If the Legislature does not reenact the exemption, it automatically repeals on October 2nd of the fifth year after enactment.

The Office of Financial Regulation (OFR) licenses and regulates check cashers. Florida law imposes various requirements on check cashers, including that such licensees maintain records of certain payment instrument transaction information. Beginning in 2013, Florida law required check cashers to enter specified information related to each payment instrument that exceeds \$1,000 into OFR's check cashing database. A public record exemption was also created in 2013 to provide that such payment instrument transaction information held by OFR within the check cashing database that identifies a licensee, payor, payee, or conductor is confidential and exempt from public record requirements. In accordance with the Act, the 2013 public record exemption for information in the check cashing database was set for repeal on October 2, 2018.

In 2018, the Legislature amended the exemption to clarify that OFR may release payment instrument transaction information in the aggregate, so long as the information released does not reveal information that identifies a licensee, payor, payee, or conductor. The 2018 legislation also extended the repeal date of the public record exemption, moving it from 2018 to 2020.

The bill saves from repeal the public record exemption, which will repeal on October 2, 2020, if this bill does not become law.

The bill does not appear to have a fiscal impact on the state or local governments.

This document does not reflect the intent or official position of the bill sponsor or House of Representatives. STORAGE NAME: h7003b.SAC

FULL ANALYSIS

I. SUBSTANTIVE ANALYSIS

A. EFFECT OF PROPOSED CHANGES:

Background

Open Government Sunset Review Act

The Open Government Sunset Review Act¹ (Act) sets forth a legislative review process for newly created or substantially amended public record or public meeting exemptions. It requires an automatic repeal of the exemption on October 2nd of the fifth year after creation or substantial amendment, unless the Legislature reenacts the exemption.²

The Act provides that a public record or public meeting exemption may be created or maintained only if it serves an identifiable public purpose. In addition, it may be no broader than is necessary to meet one of the following purposes:

- Allow the state or its political subdivisions to effectively and efficiently administer a
 governmental program, which administration would be significantly impaired without the
 exemption.
- Protect sensitive personal information that, if released, would be defamatory or would
 jeopardize an individual's safety; however, only the identity of an individual may be exempted
 under this provision.
- Protect trade or business secrets.³

If, and only if, in reenacting an exemption that will repeal, the exemption is expanded (essentially creating a new exemption), then a public necessity statement and a two-thirds vote for passage are required.⁴ If the exemption is reenacted with grammatical or stylistic changes that do not expand the exemption, if the exemption is narrowed, or if an exception to the exemption is created⁵ then a public necessity statement and a two-thirds vote for passage are not required.

Office of Financial Regulation Check Cashing Regulations

The Office of Financial Regulation (OFR) licenses and regulates check cashers pursuant to chapter 560, F.S. Florida law imposes various requirements on check cashers, including requiring the licensee to maintain copies of each payment instrument cashed.⁶ If the payment instrument exceeds \$1,000, the following additional information must be maintained:

- Customer files, as prescribed by rule,⁷ on all customers who cash corporate payment instruments that exceed \$1,000;
- A copy of the personal identification that bears a photograph of the customer used as identification and presented by the customer; and
- A thumbprint of the customer taken by the licensee when the payment instrument is presented for negotiation or payment.⁸

In addition to the information that a licensee must maintain, the following information must be entered into the check cashing database operated by OFR before entering into each check cashing transaction for each payment instrument being cashed if the payment exceeds \$1,000:

- Transaction date;
- Payor name as displayed on the payment instrument;

DATE: 1/14/2020

STORAGE NAME: h7003b.SAC

¹ Section 119.15, F.S.

² Section 119.15(3), F.S.

³ Section 119.15(6)(b), F.S.

⁴ Section 24(c), Art. I of the State Constitution.

⁵ An example of an exception to a public record exemption would be allowing another agency access to confidential and exempt records.

⁶ Section 560.310(1), F.S.

⁷ Rule 69V-560.704, F.A.C.

⁸ Section 560.310(2)(a)-(c), F.S.

- Payee name as displayed on the payment instrument;
- Conductor⁹ name, if different from the payee name;
- Amount of the payment instrument;
- · Amount of currency provided;
- Type of payment instrument, which may include personal, payroll, government, corporate, third-party, or another type of instrument;
- Amount of the fee charged for cashing of the payment instrument;
- · Branch or location where the payment instrument was accepted;
- The type of identification and the identification number presented by the payee or conductor;
- Payee's workers' compensation insurance policy number or exemption certificate number, if the payee is a business; and
- Such additional information as required by rule.¹⁰

OFR must ensure that the check cashing database provides an interface with the Secretary of State's database for purposes of verifying corporate registration and articles of incorporation and with the Department of Financial Services' (DFS) database for purposes of determining proof of coverage for workers' compensation.¹¹

Public Record Exemption under Review

In 2013, the Legislature created a public record exemption for payment instrument transaction information (check cashing database information) held by OFR that identifies a licensee, payor, payee, or conductor. OFR may enter into information-sharing agreements with DFS, law enforcement agencies, and other governmental agencies in certain circumstances, and require those agencies to maintain the confidentiality of the information, except as required by court order.

The 2013 public necessity statement for the exemption provided that use of the check cashing database is necessary to deter money laundering through these entities and to prevent fraud, including workers' compensation fraud. In addition, it provided that:

[T]he public availability of payment instrument transaction information would reveal sensitive, personal financial information about payees and conductors who use check-cashing programs, including paycheck amounts, salaries, and business activities, as well as information regarding the financial stability of these persons. Such information is traditionally private and sensitive. Protecting the confidentiality of information that would identify these payees and conductors would provide adequate protection for these persons while still providing public oversight of the program. The public release of payment instrument transaction information would also identify licensees or payors and reveal private business transaction information that is traditionally private and could be used by competitors to harm other licensee or payors in the marketplace. If such information were publicly available, competitors could determine the amount of business conducted by other licensees or payors.¹³

During the 2017 interim, subcommittee staff met with staff from OFR and DFS as part of its review of the exemption under the Open Government Sunset Review Act. OFR and DFS recommended that the exemption be reenacted noting that the exemption has allowed the agencies to properly regulate licensees and to monitor and prevent fraud while preventing the disclosure of information that would

⁹ "Conductor" is defined as "a natural person who presents himself or herself to a [check casher] for purposes of cashing a payment instrument." Section 560.103(9), F.S. The term is used in the context of the cashing of a corporate payment instrument, which is a payment instrument on which the payee is not a natural person (i.e., the payee is a corporate entity). Section 560.103(10), F.S. A check casher may "accept[] or cash[] a corporate payment instrument from a conductor who is an authorized officer of the corporate payee named on the instrument's face." Section 560.309(4), F.S.

¹⁰ Section 560.310(1)(d), F.S.

¹¹ Section 560.310(5), F.S.

¹² Chapter 2013-155, L.O.F.; codified as s. 560.312, F.S.

¹³ Section 2, ch. 2013-155, L.O.F.

identify the licensee payor, payee, or conductor. In 2018, the Legislature amended the exemption to clarify that OFR may release payment instrument transaction information in the aggregate, so long as the information released does not reveal information that identifies a licensee, payor, payee, or conductor.¹⁴ The 2018 legislation also extended the repeal date of the public record exemption, moving it from 2018 to 2020.

During the 2019 interim, subcommittee staff discussed the exemption with OFR, and OFR reiterated the importance of maintaining the exemption to protect licensees and the personal financial information of consumers. According to OFR, disclosure of such information could expose such individuals to significant risk for identity theft.

Pursuant to the Open Government Sunset Review Act, the exemption will repeal on October 2, 2020, unless reenacted by the Legislature.¹⁵

Effect of the Bill

The bill removes the repeal date, thereby maintaining the public record exemption for payment instrument transaction information held by OFR pursuant to s. 560.310, F.S., which identifies a licensee, payor, payee, or conductor.

B. SECTION DIRECTORY:

Section 1 amends s. 560.312, F.S., to save from repeal the public record exemption for payment instrument transaction information held by OFR that reveals a licensee, payor, payee, or conductor.

Section 2 provides an effective date of October 1, 2020.

II. FISCAL ANALYSIS & ECONOMIC IMPACT STATEMENT

A. FISCAL IMPACT ON STATE GOVERNMENT:

2.	Expenditures:
	None.

1. Revenues: None.

B. FISCAL IMPACT ON LOCAL GOVERNMENTS:

None. 2. Expenditures:

1. Revenues:

None.

C. DIRECT ECONOMIC IMPACT ON PRIVATE SECTOR:

None.

D. FISCAL COMMENTS:

None.

¹⁴ Chapter 2018-116, L.O.F.; codified as s. 560.312(4), F.S.

III. COMMENTS

A. CONSTITUTIONAL ISSUES:

- Applicability of Municipality/County Mandates Provision:
 Not applicable. This bill does not appear to affect county or municipal governments.
- 2. Other:

None.

B. RULE-MAKING AUTHORITY:

None. The bill does not authorize or require rulemaking.

C. DRAFTING ISSUES OR OTHER COMMENTS:

None.

IV. AMENDMENTS/ COMMITTEE SUBSTITUTE CHANGES

None.

STORAGE NAME: h7003b.SAC
PAGE: 5

HB 7003 2020

A bill to be entitled 1 2 An act relating to a review under the Open Government 3 Sunset Review Act; amending s. 560.312, F.S., which 4 provides an exemption from public records requirements 5 for certain payment instrument transaction information 6 held by the Office of Financial Regulation; removing 7 the scheduled repeal of the exemption; providing an effective date. 8 9 10 Be It Enacted by the Legislature of the State of Florida: 11 Section 1. 12 Subsection (4) of section 560.312, Florida 13 Statutes, is amended to read: 14 560.312 Database of payment instrument transactions; 15 confidentiality.-16 (4) This section is subject to the Open Government Sunset 17 Review Act in accordance with s. 119.15 and shall stand repealed on October 2, 2020, unless reviewed and saved from repeal 18 19 through reenactment by the Legislature. 20 Section 2. This act shall take effect October 1, 2020.

Page 1 of 1

HOUSE OF REPRESENTATIVES STAFF ANALYSIS

BILL #: HB 7009 PCB PIE 20-01 Penalties for Violations of the Constitutional Prohibition

Against Abuse of Public Position

SPONSOR(S): Public Integrity & Ethics Committee, Byrd TIED BILLS: IDEN./SIM. BILLS: SB 7006

REFERENCE	ACTION	ANALYST	STAFF DIRECTOR or BUDGET/POLICY CHIEF
Orig. Comm.: Public Integrity & Ethics Committee	15 Y, 0 N	Rubottom	Rubottom
1) State Affairs Committee		Etheridge	Williamson

SUMMARY ANALYSIS

During the 2018 general election, Florida voters approved Amendment 12, which amended art. II, s. 8 of the Florida Constitution to, among other things, provide a constitutional prohibition on public officers and public employees who abuse their positions to obtain a disproportionate benefit for themselves or other specified persons or entities.

Amendment 12 included an implementation schedule, which provides:

- The abuse of public position provision becomes effective on December 31, 2020;
- The Florida Commission on Ethics (Commission) must, by rule, define the term "disproportionate benefit" and prescribe the intent for finding a violation of the prohibition against abuse of public position by October 1, 2019; and
- Following the adoption of rules by the Commission, the Legislature must establish penalties for violations of the prohibition against abuse of public position to take effect December 31, 2020.

As required by Amendment 12, the Commission adopted Rule 32-18.001, F.A.C., to define the term "disproportionate benefit" and to prescribe the requisite intent for finding a violation of the abuse of position provision.

The bill reenacts s. 112.317, F.S., to implement Amendment 12, which amended art. II, s. 8 and created art. XII, s. 38 of the Florida Constitution, to specify penalties for violations of the prohibition against abuse of public position. Under the bill, the penalties applicable to the abuse of public position provision will be the same penalties applicable to other violations of art. II, s. 8 of the Florida Constitution.

The bill may have a slightly positive fiscal impact in that it authorizes financial penalties for violating the new prohibition.

The bill has an effective date of December 31, 2020, as required by Amendment 12.

This document does not reflect the intent or official position of the bill sponsor or House of Representatives. STORAGE NAME: h7009a.SAC

FULL ANALYSIS

I. SUBSTANTIVE ANALYSIS

A. EFFECT OF PROPOSED CHANGES:

Present Situation

The Florida Constitution contains ethics standards applicable to public officers, candidates for public office, and public employees. These standards impose financial disclosure and campaign finance disclosure requirements on public officers and candidates, as well as prohibitions on personal representation post-service. 2

The Florida Code of Ethics for Public Officers and Employees (Code), codified in ch. 112, part III, F.S., implements the constitutional ethics standards.³ Foremost among the goals of the Code is to promote the public interest and maintain the respect of the people for their government.⁴ The Code is also intended to ensure that public officials conduct themselves independently and impartially, not using their offices for private gain other than compensation provided by law.⁵ While seeking to protect the integrity of government, the Code also seeks to avoid the creation of unnecessary barriers to public service.⁶

The Code contains provisions that establish standards for the conduct of elected and appointed officials and government employees.

The Florida Commission on Ethics (Commission) is the independent body charged with receiving and investigating sworn complaints involving Florida's constitutional ethics provisions, as well as any other violation of the Code. While the Commission receives and investigates sworn complaints, the Commission does not have the authority to impose punishment for an ethics violation. Instead, whenever the Commission finds probable cause exists that an ethics violation has occurred, the Commission is required to submit its findings, along with a recommended penalty, to the statutorily designated official who may impose punishment.

Pursuant to statute, in any case in which a civil penalty or restitution is imposed, the Attorney General is required to bring a civil action to recover such penalty.

Amendment 12

During the 2018 general election, Florida voters approved Amendment 12, which amended art. II, s. 8 of the Florida Constitution, which among other things, provides a constitutional prohibition on public officers and public employees abusing their positions in order to obtain a disproportionate benefit for themselves or other specified persons or entities.¹⁰ The amendment becomes effective December 31, 2020.¹¹

Specifically, Amendment 12 prohibits public officers and public employees from abusing their public positions to obtain a disproportionate benefit for themselves and their spouse, children, employer, or entities with which they have certain business interests. Amendment 12 required the Commission to

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¹ Art. II, s. 8, Fla. Const.

 $^{^{2}}$ Id.

³ Ch. 112, F.S.

⁴ S. 112.311, F.S.

⁵ *Id*.

⁶ *Id*.

⁷ S. 112.324, F.S.

⁸ *Id*.

⁹ *Id*.

¹⁰ Art. XII, s. 38, Fla. Const.

¹¹ Id.

define, by rule, the term "disproportionate benefit" and prescribe the intent for finding a violation of the prohibition against abuse of public position by October 1, 2019.

As required by Amendment 12, the Commission adopted Rule 34-18.001, F.A.C., effective September 30, 2019, to define the term "disproportionate benefit," and to prescribe the requisite intent for finding a violation of the provision. The rule defines "disproportionate benefit" as a benefit, privilege, exemption or result arising from an act or omission by a public officer or public employee inconsistent with the proper performance of his or her public duties. The rule prescribes that the public officer or public employee acted, or refrained from acting, with the requisite intent for finding a violation of the prohibition against abuse of public position if the public officer or public employee acted, or refrained from acting, with a wrongful intent for the purpose of obtaining any benefit, privilege, exemption, or result from the act or omission which is inconsistent with the proper performance of his or her public duties. In the public duties.

Amendment 12 also mandates that "appropriate penalties shall be prescribed by law," and includes an implementation schedule¹⁵ requiring the Legislature to enact penalty legislation "following the adoption of rules" by the Commission to take effect December 31, 2020.¹⁶

Effect of Proposed Changes

The bill reenacts s. 112.317, F.S., the existing statutory section in the Code that provides penalties for ethics violations.¹⁷ The reenactment of s. 112.317, F.S., will make the penalty provisions of the section applicable to art. II, s. 8 of the Florida Constitution, as amended by Amendment 12, which provides:

A public officer or public employee shall not abuse his or her public position in order to obtain a disproportionate benefit for himself or herself; his or her spouse, children, or employer; or for any business with which he or she contracts; in which he or she is an officer, a partner, a director, or a proprietor; or in which he or she owns an interest.

The bill reenacts s. 112.317, F.S., effective December 31, 2020, to make the penalty provisions of the section applicable to the amended provisions of art. II, s. 8 of the Florida Constitution that take effect the same day and follow the adoption of Rule 34-18.001, F.A.C., by the Commission. This meets the requirement of the Amendment 12 implementation schedule.

B. SECTION DIRECTORY:

- Section 1. Provides directory language and reenacts s. 112.317, F.S., which provides penalties.
- Section 2. Provides an effective date of December 31, 2020.

II. FISCAL ANALYSIS & ECONOMIC IMPACT STATEMENT

A. FISCAL IMPACT ON STATE GOVERNMENT:

1. Revenues:

The bill authorizes financial penalties for violating the new prohibition. Any revenue impact is expected to be slight.

2. Expenditures:

None.

¹² R. 34-18.001, F.A.C.

¹³ R. 34-18.001(2), F.A.C.

¹⁴ R. 34-18.001(4), F.A.C.

¹⁵ Art. XII, s. 38, Fla. Const.

¹⁶ Art. XII, s. 38(b), Fla. Const.

¹⁷ S. 112.317, F.S.

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. The bill does not appear to require counties or municipalities to spend funds or take 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 state tax shared with counties or municipalities.

2. Other:

The bill implements a constitutional amendment directly regulating conduct of public officers and public employees but requiring provision of penalties in general law.

B. RULE-MAKING AUTHORITY:

None.

C. DRAFTING ISSUES OR OTHER COMMENTS:

The bill consists only of directory language. While unusual, a simple reenactment by statutory reference need not reprint the statute affected.

IV. AMENDMENTS/ COMMITTEE SUBSTITUTE CHANGES

None.

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HB 7009 2020

A bill to be entitled

An act relating to penalties for violations

An act relating to penalties for violations of the constitutional prohibition against abuse of public position; reenacting s. 112.317, F.S., relating to penalties; providing an effective date.

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

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Section 1. For the purpose of implementing the amendment to s. 8, Article II of the State Constitution and the creation of s. 38, Article XII of the State Constitution, as adopted in Amendment 12 in the 2018 general election, and specifying the applicable penalties for violations of the prohibition against abuse of public position, section 112.317, Florida Statutes, is reenacted.

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Section 2. This act shall take effect December 31, 2020.

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HOUSE OF REPRESENTATIVES STAFF ANALYSIS

BILL #: PCB SAC 20-01 Repeal of Advisory Bodies and Councils

SPONSOR(S): State Affairs Committee

TIED BILLS: IDEN./SIM. BILLS: SB 1636

REFERENCE	ACTION	ANALYST	STAFF DIRECTOR or BUDGET/POLICY CHIEF
Orig. Comm.: State Affairs Committee		Etheridge	Williamson

SUMMARY ANALYSIS

Under Florida law, a "committee" or "task force" is an advisory body created by the Legislature without specific statutory enactment, for a time not to exceed one year in duration, or created by specific statutory enactment, for a time not to exceed three years. Generally, a committee or task force is appointed to study a specific problem and recommend a solution or policy alternative addressing the problem, and upon completion of that mission, the committee terminates. The Legislature must terminate advisory bodies that are no longer necessary and beneficial to the furtherance of a public purpose.

The bill repeals advisory bodies and councils that have been deemed inactive or unnecessary and are therefore no longer necessary and beneficial to the furtherance of a public purpose.

The bill will likely have a positive fiscal impact on state government because abolishing these advisory bodies and councils will eliminate their administrative costs and expenses.

This document does not reflect the intent or official position of the bill sponsor or House of Representatives. STORAGE NAME: pcb01.SAC

FULL ANALYSIS

I. SUBSTANTIVE ANALYSIS

A. EFFECT OF PROPOSED CHANGES:

Advisory Bodies, Commissions, and Boards

Under Florida law, a "committee" or "task force" is an advisory body created by the Legislature without specific statutory enactment, for a time not to exceed one year in duration, or created by specific statutory enactment, for a time not to exceed three years. Generally, a committee or task force is appointed to study a specific problem and recommend a solution or policy alternative addressing the problem, and upon completion of that mission, the committee terminates.

An advisory body, commission, board of trustees, or any other collegial body created by specific statutory authority as an adjunct to an executive agency must be established, evaluated, and maintained in accordance with the following provisions:²

- It must be created only when it is necessary and beneficial to the furtherance of a public purpose;
- It must be terminated when it is no longer necessary and beneficial to the furtherance of a public purpose;
- The Legislature and the public must be kept informed of the numbers, purposes, memberships, activities, and expenses of advisory bodies, commissions, boards of trustees, and other collegial bodies established as adjuncts to executive agencies; and
- It must meet a statutorily defined purpose and its power must conform to the definitions for governmental units.³

As such, the Legislature must terminate advisory bodies that are no longer necessary and beneficial to the furtherance of a public purpose.⁴

This bill repeals inactive or unnecessary advisory bodies and councils that are no longer necessary and beneficial to the furtherance of a public purpose.

Citrus/Hernando Waterways Restoration Council

<u>Background</u>

The Citrus/Hernando Waterways Restoration Council was established, in 2003, in response to regional concerns for the health of Citrus and Hernando county waterways.⁵ It is the council's responsibility to review audits and all data specifically related to lake and river restoration techniques and sport fish population recovery strategies, evaluate whether additional studies are needed, explore all possible sources of funding to conduct restoration activities, and report to the Legislature on the progress made and any recommendations for the next fiscal year. The council last submitted an annual report in 2015.

In 2014, the Southwest Florida Water Management District formed its Springs Coast Steering Committee, which performs the same work as the council.

Effect of the Bill

The bill repeals the Citrus/Hernando Waterways Restoration Council.

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¹ S. 20.03(8), F.S.

² S. 20.052, F.S.

³ Section 20.03, F.S., provides definitions for governmental units.

⁴ S. 20.052(2), F.S.

⁵ Ch. 2003-28, Laws of Fla. In 2006, the Legislature expanded the council's responsibilities to include all of the waterways in Citrus and Hernando Counties. Ch. 2006-43, Laws of Fla.

My Safe Florida Home Program Advisory Council

Background

The My Safe Florida Home Program (program) is established within the Department of Financial Services (DFS) to develop and implement a comprehensive and coordinated approach for hurricane damage mitigation. The program provides trained and certified inspectors to perform inspections for owners of site-built, single-family, residential properties. It also provides grants to eligible applicants as funding allows.

In 2006, the My Safe Florida Home Program Advisory Council was established to advise DFS in its administration of the program.⁶ The program, after fulfilling its purpose, ceased operations in 2008. As such, the council has not been utilized.

Effect of the Bill

The bill repeals the My Safe Florida Home Program Advisory Council.

The Great Floridian Program

Background

The Great Floridian Program is a program administered under the Division of Historical Resources within the Department of State to recognize and record the achievements of Floridians, living and deceased, who have made major contributions to the progress and welfare of this state.⁷ Annually, the division must convene an ad hoc committee to nominate not fewer than two persons whose names must be submitted to the Secretary of State with the recommendation that they be honored with the designation "Great Floridian."

The last time Great Floridian recognitions were made was in 2013. In addition, a 2008 sunset review report by the Office of Program Policy Analysis and Government Accountability recommended abolishing the committee.⁹

Effect of the Bill

The bill removes the requirement that the division annually convene an ad hoc committee to administer the Great Floridian Program.

Florida Film and Entertainment Advisory Council

Background

The Office of Film and Entertainment is created within the Department of Economic Opportunity (DEO) for the purpose of developing, marketing, promoting, and providing services to the state's entertainment industry. The Florida Film and Entertainment Advisory Council was established to provide DEO and the Office of Film and Entertainment with industry insight and expertise related to developing, marketing, promoting, and providing service to the state's entertainment industry. The Office of Film and Entertainment has not received funding for its program for several years. Without such funding, the office's operational capabilities and activities have been limited in recent years, which reduces or eliminates the need for an advisory council.

Effect of the Bill

The bill repeals the Florida Film and Entertainment Advisory Council.

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⁶ S. 215.5586(4), F.S.

⁷ S. 267.0731, F.S.

⁸ Id

⁹ Office of Program Policy Analysis and Government Accountability, *Department of State Advisory Committees Assessment*, The Florida Legislature Sunset Review, December 2008, at 7. Available at http://www.oppaga.state.fl.us/MonitorDocs/Reports/pdf/08-S12.pdf.

¹⁰ S. 288.1251, F.S.

¹¹ S. 288.1252, F.S.

Geneva Freshwater Lens Task Force

Background

The Geneva Freshwater Lens Task Force was created in 1993 to provide a means by which representatives from state agencies, local government, water management districts, environmental organizations, industry, and the public at large could evaluate the management needs of the Geneva Freshwater Lens for the proper protection of the public interest and to recommend actions for addressing any deficiencies discovered. The task force was directed to present a report to the President of the Senate and the Speaker of the House of Representatives by December 1, 1993, which evaluated the adequacy of current planning, regulatory, and other programs and made recommendations for future management of the Geneva Freshwater Lens.

The task force submitted its report and in 1995, the Legislature directed the appropriate state agencies to implement the recommendations of the Geneva Freshwater Lens Task Force.¹⁴

Effect of the Bill

The bill repeals provisions relating to the Geneva Freshwater Lens Task Force, because the task force has completed its responsibilities and the Legislature directed implementation of its recommendations.

Brownfield Areas Loan Guarantee Council

Background

The Brownfield Areas Loan Guarantee Council was established in 1998 to support the Brownfield Areas Loan Guarantee Program, which provides tax credits for rehabilitation of brownfield sites in designated brownfield areas. The term "brownfield sites" means real property, the expansion, redevelopment, or reuse of which may be complicated by actual or perceived environmental contamination. The term "brownfield area" means a contiguous area of one or more brownfield sites, some of which may not be contaminated, and which has been designated by a local government by 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. 16

The Brownfield Areas Loan Guarantee Council reviews certain partnership agreements with local governments, financial institutions, and other entities associated with the redevelopment of brownfields for limited guarantees of loans or loss reserves.¹⁷ By 2006, the loan guarantee provisions had been used only once. As such, the council does not appear to be active.

Effect of the Bill

The bill repeals the Brownfield Areas Loan Guarantee Council.

Nonmandatory Land Reclamation Committee

Background

The Nonmandatory Land Reclamation Committee was created within the Department of Environmental Protection (DEP) to advise the department on nonmandatory land reclamation and recommend approval, modification, or denial of reclamation grant applications submitted by landowners for lands disturbed by phosphate mining prior to July 1, 1975. According to DEP's website, all projects for

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¹² Ch. 93-273, L.O.F.

¹³ *Id*.

¹⁴ Ch. 95-377, L.O.F.; codified at s. 373.4597(3), F.S.

¹⁵ S. 376.79(4), F.S.

¹⁶ S. 376.79(5), F.S.

¹⁷ S. 376.86, F.S.

¹⁸ S. 378.033, F.S. *See also* Nonmandatory Land Reclamation Program, DEP website https://floridadep.gov/water/mine-restoration-funding-program (last visited Jan. 14, 2020).

nonmandatory land reclamation have been identified and selected.¹⁹ No new applicants are being accepted as the funding program will end when the last of the projects are funded and released. As such, the committee appears to be inactive.

Effect of the Bill

The bill repeals the Nonmandatory Land Reclamation Committee within DEP. The bill also modifies procedures governing reclamation program applications to conform to the repeal of the committee. Specifically, the bill requires DEP staff to present applicants to the Secretary of DEP and to make recommendations and prioritize applications for approval, rather than the committee. As such, if applicants are considered in the future, DEP will serve in place of the committee.

Sturgeon Production Working Group

Background

The Sturgeon Production Working Group was created within the Department of Agriculture and Consumer Services (DACS) to coordinate the implementation of a state sturgeon production management plan to promote the commercial production and stock enhancement of sturgeon in the state.²⁰ The group has not met since 2009.

Effect of the Bill

The bill repeals the Sturgeon Production Working Group within DACS.

Trap Certificate Technical Advisory and Appeals Board

Background

The Trap Certificate Technical Advisory and Appeals Board was established to consider and advise the Florida Fish and Wildlife Conservation Commission (FWC) on disputes and other problems arising from the implementation of the spiny lobster trap certificate program.²¹ Current law provides that, beginning July 1, 1994, the board will no longer consider and advise FWC on disputes and other problems arising from implementation of the trap certificate program or allotment of certificates.²² As such, the board no longer appears to be active or necessary.

Effect of the Bill

The bill repeals the Trap Certificate Technical Advisory and Appeals Board.

Clean Fuel Florida Advisory Board

Background

The Clean Fuel Florida Advisory Board was established within DEP to serve as a resource to the department and to provide the Governor, the Legislature, and the Secretary of DEP with private sector and other public agency perspectives on achieving the goal of increasing the use of alternative fuel vehicles in this state.²³ Current law provides for termination of the board five years after the effective date of s. 403.42, F.S.²⁴ The board appears to have terminated in 2006.

Effect of the Bill

The bill repeals the Clean Fuel Florida Advisory Board within DEP.

Technical Advisory Council, Water and Domestic Wastewater Operator Certification

Background

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¹⁹ Nonmandatory Land Reclamation Program, DEP website https://floridadep.gov/water/mine-restoration-funding-program (last visited Jan. 14, 2020).

²⁰ S. 379.2524, F.S.

²¹ S. 379.3671, F.S.

²² S. 379.3671(4)(i), F.S.

²³ S. 403.42(3), F.S.

²⁴ S. 403.42(3)(b)7., F.S.

The Technical Advisory Council for Water and Domestic Wastewater Operator Certification was established in 1997 to advise DEP regarding the operator certification program and provide expertise on water and wastewater treatment.²⁵ The council does not appear to be active. In addition, DEP has a separate water and domestic wastewater operator certification program and likely does not need an advisory council.

Effect of the Bill

The bill repeals the Technical Advisory Council for Water and Domestic Wastewater Operator Certification.

Florida Health Choices Corporation

Background

The Florida Health Choices Corporation (corporation) was established in 2008 to create an online market for diverse health care coverage products, particularly for small businesses, as an Internal Revenue Code s. 125 cafeteria plan using pre-tax dollars. 26 The corporation is governed by a 15member board of directors made up of members appointed by the Speaker, President, and Governor, as well as state agency ex-officio members.²⁷ The board of directors may establish technical advisory panels consisting of interested parties, including consumers, health care providers, individuals with expertise in insurance regulation, and insurers. ²⁸ The last appropriation of funding for the corporation was vetoed in 2017. As such, the corporation does not appear to be active and the authority to establish advisory panels no longer appears to be necessary.

Effect of the Bill

The bill repeals the authorization for the Florida Health Choices Corporation Board of Directors to establish technical advisory panels, because such authority no longer appears necessary as the corporation is no longer active.

Technical Advisory Panel, Child Welfare Results-Oriented Accountability Program

Background

The child welfare results-oriented accountability program monitors and measures the use of resources, the quality and amount of services provided, and child and family outcomes in Florida's child welfare system.²⁹ Current law requires the Department of Children and Families (DCF) to establish a technical advisory panel to advise DCF on the implementation of the results-oriented accountability program.³⁰ It appears DCF is no longer using this technical advisory panel for advice on implementing the program.

Effect of the Bill

The bill repeals the technical advisory panel for the child welfare results-oriented accountability program.

Learning Gateway Steering Committee

Background

In 2002, the Legislature authorized a three-year demonstration program called the Learning Gateway. The purpose of Learning Gateway is to provide parents access to information, referral, and services to lessen the effects of learning disabilities in children from birth to age 9.31

The Learning Gateway Steering Committee was established within the Department of Education to provide policy development, consultation, oversight, and support for the implementation of the Learning

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²⁵ S. 403.87, F.S

²⁶ See s. 408.910, F.S.

²⁷ S. 408.910(11)(a), F.S.

²⁸ S. 408.910(11)(h), F.S.

²⁹ S. 409.997(2), F.S.

³⁰ S. 409.997(3), F.S.

³¹ S. 411.226(1), F.S.

Gateway Programs and to advise the agencies, the Legislature, and the Governor on statewide implementation of system components and issues and on strategies for continuing improvement to the system.³² No appointments have been made to the steering committee since the original three-year term appointments, and the steering committee was marked as inactive in 2014.

Effect of the Bill

The bill repeals the Learning Gateway program, which was only authorized for three years, and the steering committee, which is no longer active.

Department of Elderly Affairs Advisory Council

Background

The Department of Elderly Affairs Advisory Council was established within the Department of Elderly Affairs to serve in an advisory capacity to the Secretary of Elderly Affairs and to assist the secretary in carrying out the purpose, duties, and responsibilities of the department.³³ The advisory council is not required to submit any reports and only appears to serve as an advisor to the secretary, who may create an ad hoc group to advise him or her at any time. As such, the establishment of the advisory council in statute appears unnecessary.

Effect of the Bill

The bill repeals the Department of Elderly Affairs Advisory Council.

Florida Young Farmer and Rancher Advisory Council

Background

The Florida Young Farmer and Rancher Advisory Council was created within DACS in 2018.³⁴ The council may, but is not required to, submit to the Commissioner of Agriculture findings and recommendations for mitigating challenges facing aspiring farmers and ranchers in the early stages of their careers.³⁵ The council may examine issues that include, but are not limited to, access to land, availability of credit and capital, and access to business skills training.³⁶ It does not appear that the council is active.

Effect of the Bill

The bill repeals the Florida Young Farmer and Rancher Advisory Council within DACS.

Florida Agricultural Promotional Campaign Advisory Council

Background

The Florida Agricultural Promotional Campaign Advisory Council is created within DACS³⁷ to review and make recommendations to the Commissioner of Agriculture regarding the Florida Agricultural Promotion Campaign.³⁸ The council does not appear to be active as the last noticed meeting was in 2013.

Effect of the Bill

The bill repeals the Florida Agricultural Promotional Campaign Advisory Council within DACS.

Healthy Schools for Healthy Lives Council

Background

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³² S. 411.226(2), F.S.

³³ S. 430.05, F.S.

³⁴ Ch. 570.843, L.O.F.; codified as s. 570.843, F.S.

³⁵ S. 570.843(3), F.S.

³⁶ *Id*.

³⁷ S. 571.28(1), F.S.

³⁸ S. 571.28, F.S.

The Healthy Schools for Healthy Lives Council is created within DACS to advise the department on matters relating to nutritional standards and the prevention of childhood obesity, nutrition education, anaphylaxis, and other needs to further the development of the various school nutrition programs.³⁹ The council does not appear to be active.

Effect of the Bill

The bill repeals the Healthy Schools for Healthy Lives Council within DACS.

Tropical Fruit Advisory Council

Background

Current law creates the Tropical Fruit Advisory Council within DACS to provide necessary assistance, review, and recommendations to the Commissioner of Agriculture for drafting a South Florida Tropical Fruit Plan.⁴⁰ However, the council does not appear to be active.

Effect of the Bill

The bill repeals the Tropical Fruit Advisory Council within DACS.

Advisory Board, Preeminent State Research University Institute for Online Learning

Background

Current law establishes a collaborative partnership between the Board of Governors (BOG) and the Legislature to elevate the academic and research preeminence of Florida's highest-performing state research universities. The partnership stems from the State University System Governance Agreement executed on March 24, 2010, wherein the Governor and leaders of the Legislature agreed to a framework for the collaborative exercise of their joint authority and shared responsibility for the State University System.41

The preeminent state research universities program requires each state research university that meets all 12 academic and research excellence standards, as verified by the BOG, to establish an institute for online learning.

In 2013, the BOG was required to convene an advisory body to support the development of highquality, fully online baccalaureate degree programs; advise the BOG on the release of funding to the university; and monitor, evaluate, and report on the implementation of the plan to the BOG, the Governor, the President of the Senate, and the Speaker of the House of Representatives. 42 The advisory board for the preeminent state research university institute for online learning has completed its statutory duties.

Effect of the Bill

The bill repeals the advisory board for the preeminent state research university institute for online learning.

Florida Early Learning Advisory Council

Background

The Florida Early Learning Advisory Council was created within the Agency for Workforce Innovation in 2004⁴³ and was moved within the Office of Early Learning in 2011.⁴⁴ The Office of Early Learning provides staff and administrative support for the council.⁴⁵

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³⁹ S. 595.701(1), F.S.

⁴⁰ S. 603.203, F.S.

⁴¹ S. 1001.7065(1), F.S.

⁴² S. 1001.7065(4), F.S.

⁴³ S. 1, Ch. 2004-484, L.O.F.; codified at s. 1002.77, F.S.

⁴⁴ S. 457, Ch. 2011-142, L.O.F.

⁴⁵ S. 1002.77(5), F.S.

The Florida Early Learning Advisory Council is tasked with periodically analyzing and providing recommendations to the Office of Early Learning on the effective and efficient use of local, state, and federal funds; the content of professional development training programs; and best practices for the development and implementation of early learning coalition plans.⁴⁶ However, the advisory council does not appear to be active.

Effect of the Bill

The bill repeals the Florida Early Learning Advisory Council within the Office of Early Learning.

B. SECTION DIRECTORY:

Section 1 repeals chapters 2003-287 and 2006-43, L.O.F., relating to the membership, powers, and duties of the Citrus/Hernando Waterways Restoration Council.

Section 2 repeals s. 215.5586(4), F.S., relating to the advisory council for the My Safe Florida Home Program.

Section 3 amends s. 267.0731, F.S., relating to the Great Floridians Program.

Section 4 amends s. 288.1251, F.S., conforming a provision to changes made by the act.

Section 5 repeals s. 288.1252, F.S., relating to the Florida Film and Entertainment Advisory Council.

Section 6 amends s. 288.1254, F.S., conforming a provision to changes made by the act.

Section 7 repeals s. 373.4597(3), F.S., relating to the Geneva Freshwater Lens Task Force.

Section 8 repeals s. 376.86, F.S., relating to the Brownfield Areas Loan Guarantee Council.

Section 9 repeals s. 378.032(3), F.S., deleting a definition to conform to changes made by the act.

Section 10 repeals s. 378.033, F.S., relating to the Nonmandatory Land Reclamation Committee.

Section 11 amends s. 378.034, F.S., modifying procedures governing reclamation program applications to conform to the repeal of the Nonmandatory Land Reclamation Committee.

Section 12 repeals s. 379.2524, F.S., relating to the Sturgeon Production Working Group.

Section 13 amends s. 379.361, F.S., deleting cross-references to conform to changes made by the act.

Section 14 amends s. 379.367, F.S., conforming a cross-reference to changes made by the act.

Section 15 repeals s. 379.3671(4), F.S., relating to the Trap Certificate Technical Advisory and Appeals Board.

Section 16 repeals s. 403.42, F.S., relating to the Clean Fuel Florida Advisory Board.

Section 17 repeals s. 403.87, F.S., relating to the technical advisory council for water and domestic wastewater operator certification.

Section 18 repeals s. 408.910(11)(h), F.S., relating to technical advisory panels of Florida Health Choices, Inc.

Section 19 repeals s. 409.997(3), F.S., relating to the child welfare results-oriented accountability program technical advisory panel.

Section 20 repeals s. 411.226, F.S., relating to the Learning Gateway.

⁴⁶ S. 1002.77, F.S.

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Section 21 repeals s. 430.05, F.S., relating to the Department of Elderly Affairs Advisory Council.

Section 22 repeals s. 570.843, F.S., relating to the Florida Young Farmer and Rancher Advisory Council.

Section 23 repeals s. 517.24(7), F.S., relating to the duties of DACS to conform to changes made by the act.

Section 24 repeals s. 571.28, F.S., relating to the Florida Agricultural Promotional Campaign Advisory Council.

Section 25 repeals s. 595.701, F.S., relating to the Healthy Schools for Healthy Lives Council.

Section 26 repeals s. 603.203, F.S., relating to the Tropical Fruit Advisory Council.

Section 27 amends s. 603.204, F.S., conforming a provision to changes made by the act.

Section 28 repeals s. 1001.7065(4)(a)–(f), F.S., relating to the preeminent state research universities program.

Section 29 repeals s. 1002.77, F.S., relating to the Florida Early Learning Advisory Council.

Section 30 amends s. 1002.83, F.S., conforming a provision to changes made by the act.

Section 31 provides an effective date of July 1, 2020.

II. FISCAL ANALYSIS & ECONOMIC IMPACT STATEMENT

A. FISCAL IMPACT ON STATE GOVERNMENT:

1. Revenues:

See Fiscal Comments.

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:

The bill will likely have a positive fiscal impact on state government because abolishing these advisory bodies will eliminate their administrative costs and expenses.

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III. COMMENTS

A. CONSTITUTIONAL ISSUES:

Applicability of Municipality/County Mandates Provision:
 Not applicable. The bill does not appear to affect county or municipal governments.

2. Other:

None.

B. RULE-MAKING AUTHORITY:

The bill repeals inactive or unnecessary advisory bodies and councils but does not substantively affect any agency rulemaking.

C. DRAFTING ISSUES OR OTHER COMMENTS:

None.

IV. AMENDMENTS/ COMMITTEE SUBSTITUTE CHANGES

Not applicable.

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1 A bill to be entitled 2 An act relating to the repeal of advisory bodies and 3 councils; repealing chapters 2003-287 and 2006-43, 4 Laws of Florida, relating to the membership, powers, 5 and duties of the Citrus/Hernando Waterways 6 Restoration Council; repealing s. 215.5586(4), F.S., 7 relating to the advisory council for the My Safe 8 Florida Home Program; amending s. 267.0731, F.S.; 9 removing the requirement that the Division of 10 Historical Resources of the Department of State annually convene an ad hoc committee for purposes of 11 12 administering the Great Floridians program; amending 13 s. 288.1251, F.S.; conforming a provision to changes 14 made by the act; repealing s. 288.1252, F.S., relating to the Florida Film and Entertainment Advisory 15 Council; amending s. 288.1254, F.S.; conforming a 16 17 provision to changes made by the act; repealing s. 373.4597(3), F.S., relating to the Geneva Freshwater 18 19 Lens Task Force; repealing s. 376.86, F.S., relating to the Brownfield Areas Loan Guarantee Council; 20 21 repealing s. 378.032(3), F.S., relating to definitions; deleting a definition to conform to 22 changes made by the act; repealing s. 378.033, F.S., 23 relating to the Nonmandatory Land Reclamation 24 25 Committee; amending s. 378.034, F.S.; modifying

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26 procedures governing reclamation program applications to conform to the repeal of the Nonmandatory Land 27 28 Reclamation Committee; repealing s. 379.2524, F.S., 29 relating to the Sturgeon Production Working Group; 30 amending s. 379.361, F.S.; deleting cross-references 31 to conform to changes made by the act; amending s. 32 379.367, F.S.; conforming a cross-reference to changes 33 made by the act; repealing s. 379.3671(4), F.S., relating to the Trap Certificate Technical Advisory 34 and Appeals Board; repealing s. 403.42, F.S., relating 35 to the Clean Fuel Florida Advisory Board; repealing s. 36 37 403.87, F.S., relating to the technical advisory 38 council for water and domestic wastewater operator 39 certification; repealing s. 408.910(11)(h), F.S., relating to technical advisory panels of Florida 40 Health Choices, Inc.; repealing s. 409.997(3), F.S., 41 42 relating to the child welfare results-oriented 43 accountability program technical advisory panel; 44 repealing s. 411.226, F.S., relating to the Learning Gateway; repealing s. 430.05, F.S., relating to the 45 46 Department of Elderly Affairs Advisory Council; repealing s. 570.843, F.S., relating to the Florida 47 Young Farmer and Rancher Advisory Council; repealing 48 s. 571.24(7), F.S., relating to duties of the 49 50 Department of Agriculture and Consumer Services;

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repealing s. 571.28, F.S., relating to the Florida Agricultural Promotional Campaign Advisory Council; repealing s. 595.701, F.S., relating to the Healthy Schools for Healthy Lives Council; repealing s. 603.203, F.S., relating to the Tropical Fruit Advisory Council; amending s. 603.204, F.S.; conforming a provision to changes made by the act; repealing s. 1001.7065(4)(a)-(f), F.S., relating to the advisory board on online learning for preeminent state research universities; repealing s. 1002.77, F.S., relating to the Florida Early Learning Advisory Council; amending s. 1002.83, F.S.; conforming a provision to changes made by the act; providing an effective date.

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

Section 1. Chapters 2003-287 and 2006-43, Laws of Florida, are repealed.

Section 2. <u>Subsection (4) of section 215.5586, Florida</u>
Statutes, is repealed.

Section 3. Subsection (1) of section 267.0731, Florida Statutes, is amended to read:

267.0731 Great Floridians Program.—The division shall establish and administer a program, to be entitled the Great Floridians Program, which shall be designed to recognize and

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record the achievements of Floridians, living and deceased, who have made major contributions to the progress and welfare of this state.

- (1) (a) The division shall nominate present or former citizens of this state, living or deceased, who during their lives have made major contributions to the progress of the nation or this state and its citizens. Nominations shall be submitted to the Secretary of State who shall select from those nominated not less than two persons each year who shall be honored with the designation "Great Floridian," provided no person whose contributions have been through elected or appointed public service shall be selected while holding any such office.
- (b) (a) To enhance public participation and involvement in the identification of any person worthy of being nominated as a Great Floridian, the division shall seek advice and assistance from persons qualified through the demonstration of special interest, experience, or education in the dissemination of knowledge about the state's history.
- (b) Annually, the division shall convene an ad hoc committee composed of representatives of the Governor, each member of the Florida Cabinet, the President of the Senate, the Speaker of the House of Representatives, and the Secretary of State. This committee shall meet at least twice. The committee shall nominate not fewer than two persons whose names shall be

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submitted to the Secretary of State with the recommendation that they be honored with the designation "Great Floridian."

Section 4. Paragraph (a) of subsection (2) of section 288.1251, Florida Statutes, is amended to read:

288.1251 Promotion and development of entertainment industry; Office of Film and Entertainment; creation; purpose; powers and duties.—

- (2) POWERS AND DUTIES.-
- (a) The Office of Film and Entertainment, in performance of its duties, shall:
- 1. In consultation with the Florida Film and Entertainment Advisory Council, Update the strategic plan every 5 years to guide the activities of the Office of Film and Entertainment in the areas of entertainment industry development, marketing, promotion, liaison services, field office administration, and information. The plan shall:
 - a. Be annual in construction and ongoing in nature.
- b. Include recommendations relating to the organizational structure of the office.
- c. Include an annual budget projection for the office for each year of the plan.
- d. Include an operational model for the office to use in implementing programs for rural and urban areas designed to:
- (I) Develop and promote the state's entertainment industry.

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- (II) Have the office serve as a liaison between the entertainment industry and other state and local governmental agencies, local film commissions, and labor organizations.
- (III) Gather statistical information related to the state's entertainment industry.
- (IV) Provide information and service to businesses, communities, organizations, and individuals engaged in entertainment industry activities.
- (V) Administer field offices outside the state and coordinate with regional offices maintained by counties and regions of the state, as described in sub-sub-subparagraph (II), as necessary.
- e. Include performance standards and measurable outcomes for the programs to be implemented by the office.
- f. Include an assessment of, and make recommendations on, the feasibility of creating an alternative public-private partnership for the purpose of contracting with such a partnership for the administration of the state's entertainment industry promotion, development, marketing, and service programs.
- 2. Develop, market, and facilitate a working relationship between state agencies and local governments in cooperation with local film commission offices for out-of-state and indigenous entertainment industry production entities.
 - 3. Implement a structured methodology prescribed for

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coordinating activities of local offices with each other and the commissioner's office.

- 4. Represent the state's indigenous entertainment industry to key decisionmakers within the national and international entertainment industry, and to state and local officials.
- 5. Prepare an inventory and analysis of the state's entertainment industry, including, but not limited to, information on crew, related businesses, support services, job creation, talent, and economic impact and coordinate with local offices to develop an information tool for common use.
- 6. Identify, solicit, and recruit entertainment production opportunities for the state.
- 7. Assist rural communities and other small communities in the state in developing the expertise and capacity necessary for such communities to develop, market, promote, and provide services to the state's entertainment industry.
- Section 5. <u>Section 288.1252</u>, Florida Statutes, is repealed.
- Section 6. Paragraph (b) of subsection (4) of section 288.1254, Florida Statutes, is amended to read:
- 288.1254 Entertainment industry financial incentive program.—
 - (4) TAX CREDIT ELIGIBILITY; TAX CREDIT AWARDS; QUEUES; ELECTION AND DISTRIBUTION; CARRYFORWARD; CONSOLIDATED RETURNS; PARTNERSHIP AND NONCORPORATE DISTRIBUTIONS; MERGERS AND

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ACQUISITIONS.-

- (b) Tax credit eligibility.-
- 1. General production queue.—Ninety-four percent of tax credits authorized pursuant to subsection (6) in any state fiscal year must be dedicated to the general production queue. The general production queue consists of all qualified productions other than those eligible for the commercial and music video queue or the independent and emerging media production queue. A qualified production that demonstrates a minimum of \$625,000 in qualified expenditures is eligible for tax credits equal to 20 percent of its actual qualified expenditures, up to a maximum of \$8 million. A qualified production that incurs qualified expenditures during multiple state fiscal years may combine those expenditures to satisfy the \$625,000 minimum threshold.
- a. An off-season certified production that is a feature film, independent film, or television series or pilot is eligible for an additional 5 percent tax credit on actual qualified expenditures. An off-season certified production that does not complete 75 percent of principal photography due to a disruption caused by a hurricane or tropical storm may not be disqualified from eligibility for the additional 5 percent credit as a result of the disruption.
- b. If more than 45 percent of the sum of total tax credits initially certified and awarded after April 1, 2012, total tax

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credits initially certified after April 1, 2012, but not yet awarded, and total tax credits available for certification after April 1, 2012, but not yet certified has been awarded for high-impact television series, then no high-impact television series is eligible for tax credits under this subparagraph. Tax credits initially certified for a high-impact television series after April 1, 2012, may not be awarded if the award will cause the percentage threshold in this sub-subparagraph to be exceeded. This sub-subparagraph does not prohibit the award of tax credits certified before April 1, 2012, for high-impact television series.

c. Subject to sub-subparagraph b., first priority in the queue for tax credit awards not yet certified shall be given to high-impact television series and high-impact digital media projects. For the purposes of determining priority between a high-impact television series and a high-impact digital media project, the first position must go to the first application received. Thereafter, priority shall be determined by alternating between a high-impact television series and a high-impact digital media project on a first-come, first-served basis. However, if the Office of Film and Entertainment receives an application for a high-impact television series or high-impact digital media project that would be certified but for the alternating priority, the office may certify the project as being in the priority position if an application that would

normally be the priority position is not received within 5 business days.

- d. A qualified production for which at least 67 percent of its principal photography days occur within a region designated as an underutilized region at the time that the production is certified is eligible for an additional 5 percent tax credit.
- e. A qualified production that employs students enrolled full-time in a film and entertainment-related or digital media-related course of study at an institution of higher education in this state is eligible for an additional 15 percent tax credit on qualified expenditures that are wages, salaries, or other compensation paid to such students. The additional 15 percent tax credit is also applicable to persons hired within 12 months after graduating from a film and entertainment-related or digital media-related course of study at an institution of higher education in this state. The additional 15 percent tax credit applies to qualified expenditures that are wages, salaries, or other compensation paid to such recent graduates for 1 year after the date of hiring.
- f. A qualified production for which 50 percent or more of its principal photography occurs at a qualified production facility, or a qualified digital media project or the digital animation component of a qualified production for which 50 percent or more of the project's or component's qualified expenditures are related to a qualified digital media production

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facility, is eligible for an additional 5 percent tax credit on actual qualified expenditures for production activity at that facility.

- g. A qualified production is not eligible for tax credits provided under this paragraph totaling more than 30 percent of its actual qualified expenses.
- Commercial and music video queue.-Three percent of tax credits authorized pursuant to subsection (6) in any state fiscal year must be dedicated to the commercial and music video queue. A qualified production company that produces national or regional commercials or music videos may be eligible for a tax credit award if it demonstrates a minimum of \$100,000 in qualified expenditures per national or regional commercial or music video and exceeds a combined threshold of \$500,000 after combining actual qualified expenditures from qualified commercials and music videos during a single state fiscal year. After a qualified production company that produces commercials, music videos, or both reaches the threshold of \$500,000, it is eligible to apply for certification for a tax credit award. The maximum credit award shall be equal to 20 percent of its actual qualified expenditures up to a maximum of \$500,000. If there is a surplus at the end of a fiscal year after the Office of Film and Entertainment certifies and determines the tax credits for all qualified commercial and video projects, such surplus tax credits shall be carried forward to the following fiscal year

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and are available to any eligible qualified productions under the general production queue.

- 3. Independent and emerging media production queue. - Three percent of tax credits authorized pursuant to subsection (6) in any state fiscal year must be dedicated to the independent and emerging media production queue. This queue is intended to encourage independent film and emerging media production in this state. Any qualified production, excluding commercials, infomercials, or music videos, which demonstrates at least \$100,000, but not more than \$625,000, in total qualified expenditures is eligible for tax credits equal to 20 percent of its actual qualified expenditures. If a surplus exists at the end of a fiscal year after the Office of Film and Entertainment certifies and determines the tax credits for all qualified independent and emerging media production projects, such surplus tax credits shall be carried forward to the following fiscal year and are available to any eligible qualified productions under the general production queue.
- 4. Family-friendly productions.—A certified theatrical or direct-to-video motion picture production or video game determined by the Commissioner of Film and Entertainment, with the advice of the Florida Film and Entertainment Advisory Council, to be family-friendly, based on review of the script and review of the final release version, is eligible for an additional tax credit equal to 5 percent of its actual qualified

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expenditures. Family-friendly productions are those that have cross-generational appeal; would be considered suitable for viewing by children age 5 or older; are appropriate in theme, content, and language for a broad family audience; embody a responsible resolution of issues; and do not exhibit or imply any act of smoking, sex, nudity, or vulgar or profane language.

Section 7. <u>Subsection (3) of section 373.4597</u>, Florida Statutes, is repealed.

- Section 8. Section 376.86, Florida Statutes, is repealed.
- Section 9. <u>Subsection (3) of section 378.032, Florida</u>
 311 Statutes, is repealed.
- Section 10. <u>Section 378.033, Florida Statutes, is</u> repealed.
 - Section 11. Subsections (5), (6), (7), (9), and (10) of section 378.034, Florida Statutes, are amended to read:
 - 378.034 Submission of a reclamation program request; procedures.—
 - (5)(a) The department staff shall, by February 1 of each year, present to the <u>secretary committee</u> for <u>his or her its</u> consideration those reclamation program applications received by the preceding November 1.
 - (b) The department staff shall recommend an order of priority for the reclamation program applications that is consistent with subsection (6).
 - (c) The recommendation of the department staff shall

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include an estimate of the cost of each reclamation program or land acquisition.

- or denial of the reclamation program applications, associated cost estimates, and the department staff's recommended prioritized list. Recommendations on the order of priority shall be based, among other criteria, on the following criteria; however, department staff the committee may give greater weight to one or more of the criteria depending on the overall needs of the nonmandatory land reclamation program:
- (a) Whether health and safety hazards exist; and, if so, such hazards shall be given the greatest weight;
- (b) Whether the economic or environmental utility or the aesthetic value of the land will return naturally within a reasonable period of time;
- (c) Whether there is a reasonable geographic and applicant diversity in light of previously awarded reclamation contracts, reclamation program applications before the committee, and the remaining eligible lands;
 - (d) Whether reclamation is in the public interest;
- (e) Whether the land has been naturally reclaimed or is eligible for acquisition by the state for hunting, fishing, or other outdoor recreation purposes or for wildlife preservation;
- (f) Whether the land is to be reclaimed for agricultural use and the applicant has agreed to maintain the land in

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agricultural use for at least 5 years after the completion of the reclamation;

- (g) Whether the program, alone or in conjunction with other reclamation programs, will provide a substantial regional benefit;
- (h) Whether the program, alone or in conjunction with other reclamation programs, will benefit regional drainage patterns;
- (i) Whether the land is publicly owned and will be reclaimed for public purposes;
- (j) Whether the program includes a donation or agreement to sell a portion of the program application area to the state for outdoor recreational or wildlife habitat protection purposes;
- (k) Whether the program is cost-effective in achieving the goals of the nonmandatory land reclamation program; and
- (1) Whether the program will reclaim lands described in subsection (2).
- (7) The prioritized list <u>developed by department staff</u> approved by the committee may contain more reclamation program applications than there are funds available during the year.
- (9) The committee recommendations shall be submitted to the secretary by April 1 of each year for final agency action By June 1 of each that year, the secretary shall approve, in whole or in part, the list of reclamation program applications in the

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order of priority in which the applications are presented $\underline{\text{by}}$ department staff.

(10) Any approved reclamation program application that was not funded shall, at the request of the applicant, be considered by <u>department staff</u> the committee at its next meeting called for that purpose, together with other reclamation program applications received by November 1 of the next year.

Section 12. <u>Section 379.2524</u>, Florida Statutes, is repealed.

Section 13. Paragraph (b) of subsection (4) of section 379.361, Florida Statutes, is amended to read:

379.361 Licenses.-

- (4) SPECIAL ACTIVITY LICENSES.-
- (b) The Fish and Wildlife Conservation Commission is authorized to issue special activity licenses in accordance with this section and s. 379.2524, to permit the importation and possession of wild anadromous sturgeon. The commission is also authorized to issue special activity licenses, in accordance with this section and s. 379.2524, to permit the importation, possession, and aquaculture of native and nonnative anadromous sturgeon until best management practices are implemented for the cultivation of anadromous sturgeon pursuant to s. 597.004. The special activity license shall provide for specific management practices to protect native populations of saltwater species.

 Section 14. Paragraph (b) of subsection (2) of section

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101	379.367, Florida Statutes, is amended to read:
102	379.367 Spiny lobster; regulation.—
103	(2)
104	(b) Twenty-five dollars of the \$125 fee for a spiny
105	lobster endorsement required under subparagraph (a)1. must be
106	used only for trap retrieval as provided in s. 379.2424. The
107	remainder of the fees collected under paragraph (a) shall be
108	deposited as follows:
109	1. Fifty percent of the fees collected shall be deposited
110	in the Marine Resources Conservation Trust Fund for use in
111	enforcing the provisions of paragraph (a) through aerial and
112	other surveillance and trap retrieval.
113	2. Fifty percent of the fees collected shall be deposited
114	as provided in s. $379.3671(4)$ $379.3671(5)$.
115	Section 15. Subsection (4) of section 379.3671, Florida
116	Statutes, is repealed.
117	Section 16. <u>Section 403.42</u> , Florida Statutes, is repealed.
118	Section 17. <u>Section 403.87</u> , Florida Statutes, is repealed.
119	Section 18. Paragraph (h) of subsection (11) of section
120	408.910, Florida Statutes, is repealed.
121	Section 19. Subsection (3) of section 409.997, Florida
122	Statutes, is repealed.
123	Section 20. <u>Section 411.226</u> , Florida Statutes, is
124	repealed.
125	Section 21 Section 430 05 Florida Statutos is repealed

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426	Section 22. Section 570.843, Florida Statutes, is
427	repealed.
428	Section 23. Subsection (7) of section 571.24, Florida
429	Statutes, is repealed.
430	Section 24. Section 571.28, Florida Statutes, is repealed.
431	Section 25. Section 595.701, Florida Statutes, is
432	repealed.
433	Section 26. Section 603.203, Florida Statutes, is
434	repealed.
435	Section 27. Section 603.204, Florida Statutes, is amended
436	to read:
437	603.204 South Florida Tropical Fruit Plan.—The
438	Commissioner of Agriculture, in consultation with the Tropical
439	Fruit Advisory Council, shall develop and update a South Florida
440	Tropical Fruit Plan, which shall identify problems and
441	constraints of the tropical fruit industry, propose possible
442	solutions to such problems, and develop planning mechanisms for
443	orderly growth of the industry, including:
444	(1) Criteria for tropical fruit research, service, and
445	management priorities.
446	(2) Proposed legislation that may be required.
447	(3) Plans relating to other tropical fruit programs and
448	related disciplines in the State University System.
449	(4) Potential tropical fruit products in terms of market
450	and needs for development.

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- (5) Evaluation of production and fresh fruit policy alternatives, including, but not limited to, setting minimum grades and standards, promotion and advertising, development of production and marketing strategies, and setting minimum standards on types and quality of nursery plants.
- (6) Evaluation of policy alternatives for processed tropical fruit products, including, but not limited to, setting minimum quality standards and development of production and marketing strategies.
- (7) Research and service priorities for further development of the tropical fruit industry.
- (8) Identification of state agencies and public and private institutions concerned with research, education, extension, services, planning, promotion, and marketing functions related to tropical fruit development, and delineation of contributions and responsibilities. The recommendations in the plan relating to education or research shall be submitted to the Institute of Food and Agricultural Sciences.
- (9) Business planning, investment potential, financial risks, and economics of production and use.
- Section 28. Paragraphs (a), (b), (c), (d), (e), and (f) of subsection (4) of section 1001.7065, Florida Statutes, are repealed.
- Section 29. <u>Section 1002.77</u>, Florida Statutes, is repealed.

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Section 30. Subsection (11) of section 1002.83, Florida Statutes, is amended to read:

1002.83 Early learning coalitions.

(11) Each early learning coalition shall establish terms for all appointed members of the coalition. The terms must be staggered and must be a uniform length that does not exceed 4 years per term. Coalition chairs shall be appointed for 4 years in conjunction with their membership on the Early Learning Advisory Council pursuant to s. 20.052. Appointed members may serve a maximum of two consecutive terms. When a vacancy occurs in an appointed position, the coalition must advertise the vacancy.

Section 31. This act shall take effect July 1, 2020.