A bill to be entitled

An act relating to Pinellas Park Water Management District Authority, Pinellas County; amending chapter 2001-325, Laws of Florida; reducing the ad valorem millage cap, subject to a referendum; specifying that the authority is housed within the City of Pinellas Park for administrative purposes; increasing and revising membership of the authority; increasing the term for each member; deleting provisions requiring a secretary and treasurer to be elected and the treasurer to post a surety bond; deleting a provision relating to authorization under general law for the authority to pay insurance premiums for insurance benefits to its board members; deleting other provisions to conform to changes made by the act; providing for a referendum; providing effective dates.

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

Section 1. Section 1, and sections 3 and 8 of section 3, of chapter 2001-325, Laws of Florida, are amended to read:

Section 1. Pursuant to section 189.429, Florida Statutes, this act constitutes the codification of all special acts relating to Pinellas Park Water Management District Authority. It is the intent of the Legislature to provide a single, comprehensive special act charter for the authority including all current legislative authority granted to it by its several legislative enactments and any additional authority granted by

this act and chapter 189, Florida Statutes, as it may be amended ${\bf Page\ 1\ of\ 6}$

from time to time. It is further the intent of this act to preserve all authority powers, including the power to annually assess and levy against the taxable property in the district a tax not to exceed $1.5\ 3$ mills on the dollar of assessed valuation.

Section 3. Pinellas Park Water Management District Authority.—

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- (1) The Pinellas Park Water Management District Authority was created as the Pinellas Park Water Management District by special act of the Legislature in 1975. Its charter may be amended only by special act of the Legislature. The authority shall be housed within the City of Pinellas Park for administrative purposes.
- The governing body of the authority shall consist of (2)five three members, serving and selected as provided herein. Three members shall be selected by the Mayor and City Council of the City of Pinellas Park from the members of the council, one member shall be selected by the Mayor and City Council of the City of St. Petersburg from among the members of the council, Two members shall be appointed by the City Council of Pinellas Park and one member shall be selected appointed by the Pinellas County Board of County Commissioners from the members of the commission. The term of each $\frac{1}{2}$ appointed member shall be for 4 $\frac{1}{2}$ years, or the balance of the member's term as mayor, city council member, or county commission member under the Charter of the City of Pinellas Park, the Charter of Pinellas County, or the Charter of the City of St. Petersburg, respectively. Each selected appointed member shall hold office until his or her

successor has been <u>selected</u> appointed and qualified. A vacancy occurring during a term shall be filled only for the balance of the unexpired term. If any selection is not made by the municipality as provided herein, the county commissioners shall appoint an eligible person to the authority with like effect as if the selection were made by the municipality. Any member of the authority shall be eligible for reappointment.

- (3) Each appointed member of the authority shall be a person who is a qualified elector of the district with an outstanding reputation for civic pride, interest, integrity, responsibility, and business ability. No person who is an officer or employee of any city or of the county in any capacity, except elected officials, shall be an appointed member of the authority.
- (3) (4) The authority shall annually elect one of its members as chair of the authority and one as a vice chair. At the same time, a secretary and treasurer shall be elected who may or may not be members of the authority, and they shall serve at the will of the authority. The treasurer shall post a good and sufficient surety bond in an amount approved by the Board of County Commissioners. Three Two members shall constitute a quorum and the vote of two members shall be necessary for any action taken by the authority. No vacancy in the authority shall impair the right of a quorum of the authority to exercise all of the rights and perform all of the duties of the authority. Upon the effective date of his or her appointment or, as soon thereafter as possible, each appointed member of the authority shall enter upon his or her duties.

(4)(5) The district may shall appoint an engineer who shall be a person of recognized ability and experience to serve at the pleasure of the authority. The district may also appoint or employ such employees as may be necessary for the proper performance of its duties and functions, and may determine the qualifications and fix the compensation of such persons; also, the authority may contract for the services of attorneys, engineers, consultants, and agents for any purpose of the authority, including engineering, management feasibility, and other studies concerning the acquisition, construction, extension, operation, maintenance, regulation, consolidation, and financing of the system in the area.

(5)(6) Members of the authority shall be entitled to receive from the authority their traveling and other necessary expenses incurred in connection with the business of the authority, as provided in section 112.061, Florida Statutes, but they shall receive no salaries or other compensation, with the exception of the benefits described in subsection (7). During the unexpired term of any member of the authority, that member may be removed for misconduct, malfeasance, misfeasance, or nonfeasance in office by a two-thirds vote of both appointing governing bodies.

(7) In accordance with section 112.08, Florida Statutes, the authority may provide and pay all or part of the premiums out of its available funds for insurance benefits to its board members that are equivalent to the insurance benefits provided to the authority's employees under the authority's group insurance plan.

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Section 8. Independent special district taxation.-The Pinellas Park Water Management District shall be deemed an independent special district and is authorized to levy ad valorem tax on the taxable real property in the district at a rate sufficient to produce an amount that may be necessary for the purposes of this act, not to exceed 1.5 3 mills, provided such millage limit is approved by a vote of the electors who are not wholly exempt from taxation. Property taxes determined and levied under this section shall be certified by the authority to the county auditor, extended, assessed, and collected in like manner as provided by law for regular property taxes for the county or municipalities and in accordance with chapter 200, Florida Statutes. The proceeds under this section shall be remitted by the tax collector to the treasurer of the authority who shall credit them to the funds of the authority for use of the purposes of this law. At any time after making a tax levy under this section and certifying the same to the county, the authority may issue tax anticipation notes of indebtedness in anticipation of the collection of such taxes. If property in the district is not receiving or will not receive any benefit from the district's works or activities, such property may be removed from the district by amendment to section 5 of the district's enabling act, pursuant to the requirements of section 11.02, Florida Statutes, and section 10, Article III of the State Constitution. The amendments to section 1, and section 8 of

Section 2. The amendments to section 1, and section 8 of section 3, of chapter 2001-325, Laws of Florida, which lower the cap on the levy of ad valorem taxation to 1.5 mills shall take

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141	effect only upon approval to lower the millage cap by a majority
142	vote of those qualified electors of the Pinellas Park Water
143	Management District Authority voting in a referendum to be held
144	by the Pinellas County Board of County Commissioners in
145	conjunction with the November 2010 general election. The
146	question presented to the electors voting in that referendum
147	shall be expressed as an option to approve either the lowering
148	of the millage cap to 1.5 mills or the retaining of the current
149	millage cap of 3 mills.
150	Section 3. Except as otherwise provided by this act, this
151	act shall take effect upon becoming a law.