Customized Agenda Order

CS/SB 1554 by TR, Brandes; (Compare to CS/H 7039) Transportation							
546402	A	S		ATD,	Clemens	btw L.454 - 455:	04/02 08:14 AM
559046	AA	S		ATD,	Clemens	Delete L.7:	04/07 09:19 AM
318744	Α	S		ATD,	Sachs	btw L.654 - 655:	04/08 06:08 PM
900098	Α	S		ATD,	Thompson	Delete L.1761 - 1779.	04/01 04:14 PM
862024	Α	S		ATD,	Brandes	Delete L.1917 - 1964:	04/01 04:13 PM
398410	Α	S		ATD,	Diaz de la Portill	btw L.2743 - 2744:	03/31 04:21 PM
938556	AA	S		ATD,	Diaz de la Portill	btw L.12 - 13:	04/02 07:49 AM
585792	Α	S		ATD,	Diaz de la Portill	btw L.2743 - 2744:	04/02 07:49 AM
245794	Α	S	WD	ATD,	Brandes	btw L.2814 - 2815:	04/01 01:19 PM

CS/SB 70 by **JU, Flores**; (Similar to H 3541) Relief/Amie Draiemann O'Brien, Hailey Morgan Stephenson, and Christian Darby Stephenson, II/Department of Transportation

CS/SB 84 by **JU, Soto**; (Similar to CS/H 3531) Relief of Sharon Robinson by the Central Florida Regional Transportation Authority

CS/SB	1184 by	/ TR, E	Brandes;	(Compare to H	7055) Department of H	lighway Safety and Motor V	ehicles		
199952	Α	S		ATD,	Brandes	btw L.104 - 105:	04/07	09:18	AM
921764	Α	S		ATD,	Brandes	Delete L.301 - 303:	04/07	09:18	ΑM
102252	Α	S		ATD,	Brandes	btw L.312 - 313:	04/06	05:20	PΜ
363562	Α	S		ATD,	Brandes	btw L.312 - 313:	04/06	05:20	PΜ
886644	Α	S		ATD,	Brandes	btw L.312 - 313:	04/07	09:04	ΑM
227534	Α	S		ATD,	Clemens	Delete L.105 - 279.	04/06	05:23	PM
322918	Α	S	WD	ATD,	Diaz de la Portill	btw L.355 - 356:	04/07	01:30	PΜ
964772	Α	S		ATD,	Brandes	btw L.355 - 356:	04/07	10:09	ΑM
808288	Α	S		ATD,	Sachs	btw L.300 - 301:	04/08	06:07	PΜ
		(0		0135) 51 1:					

SB 7064 by EE; (Compare to H 0135) Elections								
840620	Α	S	RCS	ATD, Clemens	Delete L.196 - 207:	04/10 03:45 PM		
611658	Α	S	RCS	ATD, Clemens	Delete L.293 - 305:	04/10 03:45 PM		

SB 894 by Thompson (CO-INTRODUCERS) Soto; (Identical to H 0971) Absentee Voting

CS/SB 1296 by MS, Bean; (Similar to CS/H 1091) Military and Veterans Affairs

CS/SB 1388 by CA, Stargel; (Similar to CS/CS/H 1155) Special Districts

The Florida Senate

COMMITTEE MEETING EXPANDED AGENDA

APPROPRIATIONS SUBCOMMITTEE ON TRANSPORTATION, TOURISM, AND ECONOMIC DEVELOPMENT

Senator Latvala, Chair Senator Clemens, Vice Chair

MEETING DATE: Wednesday, April 8, 2015

TIME: 10:00 a.m.—12:00 noon **PLACE:** 301 Senate Office Building

MEMBERS: Senator Latvala, Chair; Senator Clemens, Vice Chair; Senators Brandes, Detert, Diaz de la Portilla,

BILL DESCRIPTION and

SENATE COMMITTEE ACTIONS

Gibson, Hukill, Sachs, and Thompson

1 CS/SB 1554 Transportation / Brandes

TAB

(Compare H 7039, CS/CS/H 7075, CS/S 918, CS/S 1186, S 1456, S 7054)

BILL NO. and INTRODUCER

Transportation; Deleting the requirement that the Secretary of Transportation appoint an inspector general pursuant to s. 20.055, F.S.; increasing the minimum amount that shall be made available annually from the State Transportation Fund to fund the Florida Seaport Transportation and Economic Development Program; providing that provisions prohibiting a driver from following certain vehicles

prohibiting a driver from following certain vehicles within a certain distance do not apply to truck tractor-semitrailer combinations under certain conditions; authorizing certain counties to form the Northwest Florida Regional Transportation Finance Authority to construct, maintain, or operate transportation projects

in a given region of the state, etc.

TR 03/19/2015 Fav/CS ATD 04/02/2015 Not Considered ATD 04/08/2015 Temporarily Postponed

ΑP

2 **CS/SB 70**

Judiciary / Flores (Similar H 3541) Relief/Amie Draiemann O'Brien, Hailey Morgan Stephenson, and Christian Darby Stephenson, II/Department of Transportation; Providing for the relief of Amie Draiemann O'Brien, individually and as personal representative of the Estate of Christian Darby Stephenson, deceased, and for the relief of Hailey Morgan Stephenson and Christian Darby Stephenson II as surviving minor children of the decedent; providing an appropriation to compensate them for the wrongful death of Christian Darby Stephenson, which was due in part to the negligence of the Department of Transportation; providing a

SM 03/12/2015 Recommendation: Fav/1

limitation on the payment of fees and costs, etc.

Amendment

JU 03/17/2015

JU 03/24/2015 Fav/CS ATD 04/08/2015 Favorable

ΑP

Temporarily Postponed

COMMITTEE ACTION

Favorable

Yeas 7 Nays 0

COMMITTEE MEETING EXPANDED AGENDA

Appropriations Subcommittee on Transportation, Tourism, and Economic Development Wednesday, April 8, 2015, 10:00 a.m.—12:00 noon

TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
3	CS/SB 84 Judiciary / Soto (Similar H 3531)	Relief of Sharon Robinson by the Central Florida Regional Transportation Authority; Providing for the relief of Sharon Robinson, individually, as guardian of Mark Robinson, and as personal representative of the Estate of Matthew Robinson; authorizing the Central Florida Regional Transportation Authority to make an appropriation from funds of the authority not otherwise appropriated to compensate her and her son for the death of Matthew Robinson and for injuries and damages they sustained as a result of the negligence of the Central Florida Regional Transportation Authority as operator of Lynx buses, etc.	Favorable Yeas 7 Nays 0
		SM 03/12/2015 Recommendation: Favorable JU 03/17/2015 JU 03/24/2015 Fav/CS ATD 04/08/2015 Favorable AP	
4	CS/SB 1184 Transportation / Brandes (Compare H 7055, CS/CS/H 7075, CS/S 1186)	Department of Highway Safety and Motor Vehicles; Providing that an employer may pay up to a certain amount directly toward the venue expenses associated with the funeral and burial services of a law enforcement, correctional, or correctional probation officer killed in the line of duty; requiring a vehicle with a load that extends beyond its sides or a certain amount beyond its rear to display red flags not less than 18 inches square under certain circumstances; authorizing the department to disclose certain confidential and exempt information to another governmental entity under certain circumstances, etc.	Temporarily Postponed
		TR 03/05/2015 Fav/CS ATD 04/08/2015 Temporarily Postponed FP	
5	SB 7064 Ethics and Elections (Compare H 135, H 227, H 1161, CS/S 228)	Elections; Requiring the Division of Elections of the Department of State to develop an online voter registration system; revising forms of acceptable identification for certain voter registration applicants; authorizing additional forms of acceptable voter identification at a polling place or early voting site; modifying timing requirements for designating early voting sites in special elections, etc.	Fav/CS Yeas 8 Nays 0
		ATD 04/08/2015 Fav/CS AP	
6	SB 894 Thompson (Identical H 971)	Absentee Voting; Revising references of "absentee ballot" to "vote-by-mail ballot"; conforming terminology to changes made by the act, etc. EE 03/31/2015 Favorable ATD 04/08/2015 Favorable RC	Favorable Yeas 7 Nays 0

COMMITTEE MEETING EXPANDED AGENDA

Appropriations Subcommittee on Transportation, Tourism, and Economic Development Wednesday, April 8, 2015, 10:00 a.m.—12:00 noon

8 (0	CS/SB 1296 Military and Veterans Affairs, Space, and Domestic Security / Bean (Similar CS/H 1091, Compare H 7055) CS/SB 1388 Community Affairs / Stargel (Similar CS/CS/H 1155)	Overse Depart the Sta Govern collabo state u instituti service statewi sufficie etc. MS MS EE ATD AP	and Veterans Affairs; Creating the Military and eas Voting Assistance Task Force within the ment of State; providing legislative intent for ate Board of Education and the Board of mors of the State University System to work pratively to align existing degree programs at niversities and Florida College System ions, train faculty, incorporate outreach es into existing disability services, facilitate and enetings for personnel, and provide ent courses and priority registration to veterans, 03/10/2015 Temporarily Postponed 03/17/2015 Fav/CS 03/31/2015 Favorable I Districts; Revising legislative intent with to the Uniform Special District Accountability	Favorable Yeas 8 Nays 0		
	Community Affairs / Stargel	MS EE ATD AP Specia respec	03/17/2015 Fav/CS 03/31/2015 Favorable 04/08/2015 Favorable I Districts; Revising legislative intent with	Favorable		
	Community Affairs / Stargel	respec		Favorable		
		Yeas 8 Nays 0				
		CA ATD FP	03/31/2015 Fav/CS 04/08/2015 Favorable			
TAB (OFFICE and APPOINTMENT (HOM	ME CITY)	FOR TERM ENDING	COMMITTEE ACTION		
	Senate Confirmation Hearing: A public hearing will be held for consideration of the below- named executive appointment to the office indicated.					
E	Executive Director, Department of	f Econor	nic Opportunity			
9	Panuccio, Jesse (Tallahassee)		Pleasure of Governor	Recommend Confirm Yeas 6 Nays 1		
TAB	BILL NO. and INTRODUCER		BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION		

S-036 (10/2008) Page 3 of 3

The Florida Senate BILL ANALYSIS AND FISCAL IMPACT STATEMENT

(This document is based on the provisions contained in the legislation as of the latest date listed below.)

he Professional S	taff of the Appropriations Subo	committee on Transp	ortation, Tourism, and Economic Development					
CS/SB 155	54							
Transporta	Transportation Committee and Senator Brandes							
Transporta	tion							
April 1, 20	REVISED:							
LYST	STAFF DIRECTOR	REFERENCE	ACTION					
	Eichin	TR	Fav/CS					
	Miller	ATD	Pre-meeting					
		AP						
	CS/SB 155 : Transporta Transporta	CS/SB 1554 : Transportation Committee and Sen Transportation April 1, 2015 REVISED: ALYST STAFF DIRECTOR Eichin	: Transportation Committee and Senator Brandes Transportation April 1, 2015 REVISED: ALYST STAFF DIRECTOR REFERENCE Eichin TR Miller ATD					

I. Summary:

CS/SB 1554 reflects the Florida Department of Transportation's (FDOT) 2015 Legislative Package, as well as other transportation-related issues. More specifically, the bill:

Please see Section IX. for Additional Information:

COMMITTEE SUBSTITUTE - Substantial Changes

- Increases from \$15 million to \$25 million the annual funding for the Florida Seaport Transportation and Economic Development (FSTED) program.
- Removes Port Citrus as an authorized member of the FSTED Council, as well as obsolete provisions regarding a related port feasibility study.
- Allows commercial motor vehicle operators to purchase temporary registration permits and provides for a reduced non-registration penalty under certain circumstances.
- Extends the allowable length of a trailer transporting manufactured buildings under a special permit from 54 feet to 80 feet.
- Extends the allowable length of certain semitrailers from 53 feet to 57 feet under certain conditions.
- Provides an exemption from required minimum following distance to users of driverassistive truck platooning technology, a system that controls inter-vehicle spacing between two truck tractor-semitrailer combinations.
- Directs the Office of Economic and Demographic Research to evaluate and determine the economic benefits of the state's investment in the FDOT Work Program.
- Allows turnpike bonds to be validated at the option of the Division of Bond Finance, and limits the location of publication of bond-validation notices to Leon County.
- Substantially revises ch. 333, F.S., relating to airport zoning regulations.

 Authorizes the FDOT to assume certain review responsibilities under the National Environmental Policy Act (NEPA) with respect to highway projects, as authorized by federal law, and includes a limited waiver of the state's immunity from lawsuits in federal courts pursuant to the Eleventh Amendment to the U.S. Constitution, which are associated with the assumed responsibilities under NEPA.

- Requires consideration of infrastructure and technological improvements necessary to accommodate advances in vehicle technology and revises existing statutes with regard to the definition and use of autonomous vehicle technology.
- Clarifies provisions relating to pedestrians and crosswalks in an effort to improve safety.
- Increases from three years to ten years the period after which a dormant prepaid toll account is presumed unclaimed.
- Creates the Shared-Use Nonmotorized Trail (SunTrail) Network as a component of the Florida Greenways and Trail System.
- Requires the Center for Urban Transportation Research to conduct a study, design a pilot project, and provide a report regarding the feasibility and means of implementing a vehicle-miles-traveled funding mechanism for transportation projects.
- Creates the Northwest Florida Regional Transportation Finance Authority Act, authorizing Escambia and Santa Rosa Counties, to form a regional transportation finance authority to develop transportation projects in the northwest region of the state.
- Revises the membership of a legislatively-created independent special district regulating forhire transportation.
- Revises provisions relating to staffing and responsibilities of the Fort Meyers Urban Office of the FDOT.
- Modernizes language relating to FDOT's provision of 511 services.
- Removes obsolete language relating to the FDOT secretary's appointment of an inspector general.
- Repeals obsolete language relating to transportation corridors.
- Deletes references to toll facilities no longer owned by the FDOT.
- Repeals obsolete bond language relating to the already-repealed Broward County Expressway Authority.
- Makes other technical and conforming revisions.

The fiscal impact of the bill is indeterminate but likely insignificant. Please see Section V for specific details.

II. Present Situation:

Due to the disparate issues in the bill, the present situation for each section is discussed below in conjunction with the Effect of Proposed Changes.

III. Effect of Proposed Changes:

Florida Seaport Transportation and Economic Development Program (Sections 4 and 5)

Present Situation

Florida has 15 public seaports, and Florida law reflects a number of seaport and seaport-related funding provisions. Section 311.07(2), F.S., requires a minimum of \$15 million per year from the State Transportation Trust Fund (STTF) to fund the Florida Seaport Transportation and Economic Development (FSTED) Program. The program represents a collaborative relationship between the Florida Department of Transportation (FDOT) and the seaports. FSTED funds are to be used on approved projects on a 50-50 matching basis. Funding grants under the FSTED program are limited to the following port facilities or port transportation projects:

- Transportation facilities within the jurisdiction of the port.
- The dredging or deepening of channels, turning basins, or harbors.
- The construction or rehabilitation of wharves, docks, structures, jetties, piers, storage facilities, cruise terminals, automated people mover systems, or any facilities necessary or useful in connection with the foregoing.
- The acquisition of vessel tracking systems, container cranes, or other mechanized equipment used in the movement of cargo or passengers in international commerce.
- The acquisition of land to be used for port purposes.
- The acquisition, improvement, enlargement, or extension of existing port facilities.
- Environmental protection projects: which are necessary because of requirements imposed by
 a state agency as a condition of a permit or other form of state approval; which are necessary
 for environmental mitigation required as a condition of a state, federal, or local
 environmental permit; which are necessary for the acquisition of spoil disposal sites; or
 which result from the funding of eligible projects.
- Transportation facilities which are not otherwise part of FDOT's adopted Work Program. ⁴
- Intermodal access projects.
- Construction or rehabilitation of port facilities, excluding any park or recreational facility, in ports listed in s. 311.09(1), F.S.,⁵ with operating revenues of \$5 million or less, provided that such project creates economic development opportunities, capital improvements, and positive financial returns to such ports.
- Seaport master plan or strategic plan development updates, including the purchase of data to support such plans or other provisions of the Community Planning Act.⁶

¹ Jacksonville (JaxPort), Port Canaveral, Port Citrus, Port of Fort Pierce, Port of Palm Beach, Port Everglades, Port of Miami, Port Manatee, Port of St. Petersburg, Port of Tampa, Port St. Joe, Port Panama City, Port of Pensacola, Port of Key West, and Port of Fernandino. Listed in s. 311.09(1), F.S.

² See also s. 311.09(9), directing the FDOT to include no less than \$15 million annually in its legislative budget request for the FSTED Program.

³ S. 311.07(3)(a), F.S.

⁴ DOT's work program is adopted pursuant to s. 339.135, F.S.

⁵ Jacksonville (JaxPort), Port Canaveral, Port Citrus, Port of Fort Pierce, Port of Palm Beach, Port Everglades, Port of Miami, Port Manatee, Port of St. Petersburg, Port of Tampa, Port St. Joe, Port Panama City, Port of Pensacola, Port of Key West, and Port of Fernandino.

⁶ Part II of ch. 163, F.S.

In order for a project to be eligible for consideration by the FSTED Council, a project must be consistent with the port's comprehensive master plan, which is incorporated as part of the approved local government comprehensive plan.

The FSTED program is managed by the FSTED Council, which consists of the port director, or director's designee of the 15 public seaports, the Secretary of FDOT or his or her designee, and the Executive Director of the Department of Economic Opportunity or his or her designee.⁷

Effect of Proposed Changes

Sections 4 and 5 amend s. 311.07(2) and s. 311.09(9), F.S., respectively, to increase the annual funding from the State Transportation Trust Fund for the FSTED Program from \$15 million to \$25 million. The bill requires FDOT to include no less than the \$25 million in its annual legislative budget request to fund the program.

Port Citrus (Section 5)

Present Situation

The Florida Legislature in 2011 included a representative of Port Citrus as a member of the FSTED Council. Port Citrus was authorized to apply for a grant for a feasibility study through the FSTED Council until July 14, 2014, regarding the establishment of a port in Citrus County.

According to a recent article, by late 2011, Citrus County established a port authority and joined the Florida Ports Council and Gulf Ports Association of the Americas, with annual dues of \$15,000. Backers of Port Citrus "envisioned development of a port near a key cut in the Cross Florida Barge Canal." According to the article, the study found that the barge canal would be a good location for a marina, but not for a port, because the canal's 12-foot depth is too shallow. Efforts are underway to pursue a possible marina. However, members of the current Citrus County Commission have raised questions about whether the dues paid for membership in the groups joined are appropriate, noting that a marina does not need to be designated as a port. 9

On January 24, 2015, the Citrus County Board of County Commissions, acting as the Citrus County Port Authority, voted to abolish Port Citrus. The Port Authority has requested statutory revision to reflect the abolishment.¹⁰

Effect of Proposed Changes

Section 5 amends s. 311.09(1) and repeals s. 311.09(12), F.S., to remove a representative of Port Citrus as an authorized member of the FSTED Council, as well as the dated provisions relating to application for a grant to conduct the feasibility study.

⁷ S. 311.09(1), F.S.

⁸ See Port Citrus talk: Sink or stay afloat?, January 24, 2015, Citrus County Chronicle Online: http://www.chronicleonline.com/content/port-citrus-talk-sink-or-stay-afloat. Last visited March 19, 2015.
9 Id.

¹⁰ See Citrus Port Authority correspondence dated January 29, 2015. On file in the Senate Transportation Committee.

Commercial Motor Vehicles/Ports of Entry/Operating Credentials (Sections 6 and 11)

Present Situation

Interstate operators of commercial motor vehicles (CMVs) are required to obtain a number of credentials. Generally, for example, interstate operators of CMVs are required to obtain an International Fuel Tax Agreement (IFTA) license and decal¹¹ and, in some cases, to obtain overweight or over-dimensional permits.¹² Some states allow the purchase of some or all necessary credentials at weigh stations located close to routes entering their borders and at other locations, and these states are known as "port of entry" or "POE" states.¹³ Because these credentials must be obtained prior to entering Florida, the state is known as a "non-POE" state.¹⁴ If a CMV enters the state without proper credentials and the operator seeks to purchase them at any weigh station, the applicable fine is assessed depending on the type of credential at issue. Only then is the operator allowed to purchase the necessary credential.¹⁵

Another credential required before entering Florida is registration under the International Registration Plan (IRP). The IRP¹⁶ is a plan for registering vehicles that are operated in two or more IRP-member jurisdictions while displaying just one registration license plate for each vehicle.

All IRP member jurisdictions have agreed to allow one jurisdiction to collect the registration fees (apportioned fees) for each jurisdiction at one time. These fees are then distributed among the other IRP jurisdictions according to:

- Percentage of mileage traveled in each jurisdiction;
- Vehicle identification information; and
- Maximum weight.

Under the IRP, interstate truck operators are required to file an application with their base jurisdiction. The base jurisdiction, in turn, issues one registration cab card and one tag for the vehicle. In member jurisdictions, the single apportioned license plate and cab

¹¹ See ss. 207.004 and 316.545(4), F.S. The International Fuel Tax Agreement (IFTA) is an agreement among the states and the Canadian provinces to simplify the reporting of interstate fuel taxes. The motor carrier's base jurisdiction issues the IFTA license and decals, allowing the carrier to file one quarterly tax return reflecting the net tax and any refund due on fuel used in all jurisdictions.

¹² See s. 316.550, F.S.

¹³ See the Florida Port of Entry Feasibility Study, September 2014, prepared for the FDOT, at 3.1 and 3.2. Copy on file in the Senate Transportation Committee. According to the study, 28 states are non-POE states, and 22 states and the District of Columbia consider themselves to be POE jurisdictions. Alabama is a POE state; Georgia is not. Further, the definitions of "POE" vary greatly by state.

¹⁴ *Id.* at 1.1.

¹⁵ See the FDOT 2015 Legislative Proposal form, Port-of-Entry, on file in the Senate Transportation Committee.

¹⁶ Section 320.01(23), F.S., defines the IRP to mean "a registration reciprocity agreement among states of the United States and provinces of Canada providing for payment of license fees on the basis of fleet miles operated in various jurisdictions."

card are the only registration credentials required to operate interstate and intrastate.¹⁷

A "Full Reciprocity Plan" was instituted effective January 1, 2015, under which registrants are billed only for jurisdictions in which actual miles were accrued during the reporting period. If no miles were accrued in a given jurisdiction, registrants are billed based on the average distance of all registrants in each jurisdiction. Upon registration, the cab cards will reflect all jurisdictions.¹⁸

Section 320.0715(1), F.S., requires all apportionable vehicles¹⁹ domiciled in this state to register under the International Registration Plan and to display the apportioned license plate. If a CMV domiciled elsewhere could be lawfully operated in this state because IRP registration had been obtained prior to entering Florida, but was not, a ten-day Florida trip permit may be obtained for \$30. The permit allows the vehicle to be operated in interstate or intrastate commerce for the ten-day period.

A CMV not registered under the application provisions of ch. 320, F.S., is subject to a penalty of five cents per pound on the weight that exceeds 35,000 pounds on laden truck tractor-semitrailer combinations or tandem trailer truck combinations, 10,000 pounds on laden straight trucks or straight truck-trailer combinations, or 10,000 pounds on any unladen CMV.²⁰ Operators of CMVs that fail to obtain the temporary trip permit prior to entering Florida are fined accordingly and then allowed to purchase the temporary trip permit. All such penalties and permit fees are credited to the State Transportation Trust Fund to be used for repair and maintenance of Florida's roads and for enforcement purposes.²¹

Effect of Proposed Changes

The bill defines "port-of-entry" and reduces the existing penalty for IRP registration violations.

Section 6 creates s. 316.003(94), F.S., to define "port-of-entry" as a designated location that allows drivers of commercial motor vehicles to purchase temporary registration permits necessary to operate legally within Florida, and to direct the FDOT to determine the locations and the designated routes to such locations.

Section 11 amends s. 316.545(2)(b), F.S., to provide that if a CMV enters the state at a designated POE or is operating on an FDOT-designated route to a POE, and if the ten-day IRP trip permit is obtained at the POE, the penalty is limited to the difference between the CMV's gross weight and the declared gross vehicle weight at five cents per pound.

¹⁷ See the Florida Department of Highway Safety and Motor Vehicles *International Registration Plan Trucking Manual*, at 5. On file in the Senate Transportation Committee.

¹⁸ *Id*.

¹⁹ Section 320.01(24), F.S., defines "apportionable vehicle" to mean "any vehicle [with certain exceptions] which is used or intended for use in two or more member jurisdictions that allocate or proportionally register vehicles and which is used for the transportation of persons for hire or is designed, used, or maintained primarily for the transportation of property and: (a) Is a power unit having a gross vehicle weight in excess of 26,000 pounds; (b) Is a power unit having three or more axles, regardless of weight; or (c) Is sued in combination, when the weight of such combination exceeds 26,000 pounds gross vehicle weight."

²⁰ See 316.545(2)(b), F.S.

²¹ See s. 316.545(6), F.S.

The penalty no longer is calculated based on five cents per pound of weight in excess of 35,000 pounds or 10,000 pounds, depending on the type of truck, combination, or whether the truck is laden, but on the difference between declared and actual weight. Existing penalties for failure to obtain other required credentials remain unchanged, including, but not limited to, IFTA violations and overweight and over-dimensional permit violations.

The FDOT advises three potential POE locations are under consideration:

- I-10 at the first eastbound weigh station entering the state;
- I-75 at the first southbound weigh station entering the state; and
- I-95 at the first southbound weigh station entering the state.

The designated route for each location would be the portion of the interstate from the state line to the weigh station.²²

Commercial Motor Vehicles/Trailer Lengths/Manufactured Building/Special Permits (Section 10)

Present Situation

The Office of Commercial Vehicle Enforcement of the Florida Department of Highway Safety and Motor Vehicles (FDHSMV) administers a Weight Enforcement program. Protection of the public's investment in the highway system is the primary purpose of the program. To prevent heavy trucks from causing unreasonable damage to roads and bridges, maximum weight and size limits are established in ch. 316, F.S.²³ Section 316.515, F.S., sets out the maximum width, height, and length limitations, and s. 316.545, F.S., addresses unlawful weight.

The FDOT or a local authority may issue a special permit to operate or move a vehicle or combination of a size or weight exceeding the maximums specified. Issuance of such a permit must not be contrary to the public interest and is at the discretion of the FDOT or the local authority.²⁴ Significant penalties can result from failure to obtain a special permit or failure to comply with the specific terms of the permit.²⁵

Generally, as to truck tractor-semitrailer combinations and length, the extreme overall outside dimension of the combination may not exceed 48 feet, measured from the front of the unit to the rear of the unit and the load carried.²⁶ However, a semitrailer that is more than 48 feet but not more than 53 feet may operate on non-restricted public roads, if the distance between the kingpin and the rear axle or axle group does not exceed a certain number of feet²⁷ and the vehicle is equipped with required rear end protection.

²² Supra, note 14.

²³ See the FDHSMV website: http://www.flhsmv.gov/fhp/CVE/WeightEnforcment.htm/. Last visited March 3, 2015.

²⁴ See s. 316.550, F.S.

²⁵ See s. 316.550(10), F.S.

²⁶ Section 316.550(3)(b)1., F.S.

²⁷ Generally, forty-one feet. For a semitrailer used exclusively or primarily to transportation vehicles in connection with motorsports competition events, 46 feet. Section 316.515(3)(b), F.S.

In addition, the FDOT is authorized to issue a special permit for a truck tractor-semitrailer combination if the total number of over-width deliveries of manufactured buildings may be reduced by permitting the use of an over-length trailer not exceeding 54 feet.²⁸ Issuance of this type of over-length special permit does not exempt the combination vehicle from existing weight limitations or special permit requirements if the weight of the combination exceeds the maximums specified in ch. 316, F.S.

Effect of Proposed Changes

Section 10 amends s. 316.515(3)(b), F.S., to increase from 53 to 57 feet the allowable extreme overall outside dimension of a semitrailer exceeding 48 feet, if specified conditions are met. The Federal Highway Administration (FHWA) has reviewed the proposed language and deems it compliant with federal regulations.²⁹

Section 10 also amends s. 316.515(14), F.S., to insert "multiple sections or single units" with reference to manufactured buildings transported on permitted, over-length trailers, and to increase the allowable over-length trailer from 54 to 80 feet.

The Federal Highway Administration has reviewed the proposed language and opined that it does not appear to conflict with federal regulations, as long as weight restrictions are not exceeded.³⁰ Transporters of manufactured buildings on truck tractor-semitrailer combinations continue to be required to obtain a permit for such combinations, even with a trailer length of 80 feet. Overweight permits also continue to be required when applicable. Issuance of such permits remains within the discretion of the FDOT.

Driver-Assistive Truck Platooning (Sections 6, 7, and 9)

Present Situation

In August of 2014, the National Highway Traffic Safety Administration (NHTSA) issued an advance notice of proposed rulemaking, following NHTSA's earlier announcement that the agency will begin working on a regulatory proposal to require vehicle-to-vehicle (V2V) devices in passenger cars and light trucks in a future year. V2V is a crash avoidance technology, relying on communication of information between nearby vehicles to warn drivers about dangerous situations that could lead to a crash.³¹ NHTSA advises that, "Using V2V technology, vehicles ranging from cars to trucks and buses to trains could one day be able to communicate important safety and mobility information to one another that can help save lives, prevent injuries, ease traffic congestion, and improve the environment."³²

One form of V2V technology is known as driver-assistive truck platooning (DATP), which allows trucks to communicate with each other and to travel as close as thirty feet apart with

²⁸ Section 316.515(14), F.S.

²⁹ See the FHWA email, March 17, 2015. On filed in the Senate Transportation Committee.

³⁰ See the FHWA email, February 11, 2015. On file in the Senate Transportation Committee.

³¹ See the U.S. Department of Transportation Fact Sheet on Vehicle-To-Vehicle Communication Technology. On file in the Senate Transportation Committee.

³² See the NHTSA website: http://www.safercar.gov/v2v/index.html. Last visited March 16, 2015.

automatic acceleration and braking. A draft is created, reducing wind resistance and cutting down on fuel consumption.³³

The DATP concept is based on a system that controls inter-vehicle spacing based on information from forward-looking radars and direct vehicle-to-vehicle communications. Braking and other operational data is constantly exchanged between the trucks, enabling the control system to automatically adjust engine and brakes in real-time. This allows equipped trucks to travel closer together than manual operations would safely allow. Platooning technology is increasingly a subject of interest in the truck community, with multiple companies developing prototypes.³⁴

One such system uses integrated sensors, controls, and wireless communications for "connected" trucks. The system is cloud-based, determining in real time whether specific trucks are clear to engage in platooning operations. The system synchronizes acceleration and braking between tractor-trailers, leaving steering to the drivers, but eliminating braking distance otherwise caused by lags in the front or rear driver's response time. The following vehicle is provided video showing the lead truck's line of sight while the lead vehicle is provided video showing the area behind the following truck. If another vehicle enters between platooning trucks, the system will automatically increase following distance or delink the trucks and then relink once the cut-in risk has passed. If data transfer between platooning trucks ceases, the driver is immediately notified that manual acceleration and braking control is about to resume.³⁵

Section 316.0895(2), F.S., currently deems it unlawful for the driver of any motor truck, motor truck drawing another vehicle, or vehicle towing another vehicle or trailer, when traveling upon a roadway outside of a business or residence district, to follow within 300 feet of another motor truck, motor truck drawing another vehicle, or vehicle towing another vehicle or trailer. That subsection expressly does not prevent overtaking and passing and does not apply upon any lane specially designated for use by motor trucks or other slow-moving vehicles.

Effect of Proposed Changes

Section 6 creates s. 316.003(95), F.S., to define driver-assistive truck platooning.

Section 7 amends s. 316.0895 (2), F.S., to exclude from the 300-foot distance limitation two-truck tractor-semitrailer combinations, equipped and connected with driver-assistive truck platooning technology and operating on a multilane, limited access facility. The exclusion applies only if the owner or operator complies with the financial responsibility requirement of s. 316.86, F.S., which requires submission to the DHSMV of proof of insurance acceptable to the DHSMV in the amount of \$5 million. Tandem trailer trucks are not included in the authorized exclusion.

³³ See the GBT Global News website: http://www.gobytrucknews.com/driver-survey-platooning/123. Last visited March 16, 2015.

³⁴ See the American Transportation Research Institute website: http://atri-online.org/2014/11/17/atri-seeks-input-on-driver-assistive-truck-platooning/. Last visited March 16, 2015.

³⁵ See http://www.peloton-tech.com/faq/. Last visited March 16, 2015.

Section 9 amends s. 316.303(1) and (3), respectively, to allow vehicles equipped and operating with driver-assistive truck platooning technology to be equipped with video equipment visible from the driver's seat, and to authorize an electronic display used by the operator of a vehicle equipped and operating with truck platooning technology.

Return on Transportation Investment (Section 40)

Present Situation

Section 334.046, F.S., provides prevailing principles to be considered in planning and developing an integrated, balanced statewide transportation system. The principles are preserving the existing transportation infrastructure, enhancing Florida's economic competitiveness, and improving travel choices to ensure mobility.

As to economic competitiveness, the statute requires the FDOT to ensure a clear understanding of the economic consequences of transportation investments and how such investments affect the state's economic competitiveness. The FDOT is directed to develop a macroeconomic analysis of the linkages between transportation investment and economic performance and a method to quantifiably measure the economic benefits of the district-work-program investments. The FDOT must analyze the state's and districts' economic performance relative to competition, the business environment viewed from the perspective of companies evaluating the state as a place in which to do business, and the state's capacity to sustain long-term growth.³⁶

The FDOT in January 2015 completed its "Macroeconomic Analysis of Florida's Transportation Investments," estimating the economic effects of its Work Program for fiscal years 2013-2014 through 2017-2018. The analysis indicates that almost all Work Program spending was covered, including highway, rail, seaport, and transit modes. According to the analysis, "on average, every dollar invested in the Work Program will yield about \$4.40 in economic benefits for Florida from the beginning of the Work Program to FY 2043." 38

Effect of Proposed Changes

Section 40 directs the Office of Economic and Demographic Research (EDR) to evaluate and determine the economic benefits³⁹ of the state's investment in the FDOT Adopted Work Program for fiscal year 2015-2016, including the following four fiscal years. At a minimum, a separate return on investment shall be projects for roads and highways, rails, public transit, aviation, and seaports.

The analysis is limited to funding anticipated by the Adopted Work Program but may address the continuing economic impact of the transportation projects in the five years beyond the

³⁶ Section 334.046(4)(b), F.S.

³⁷ The analysis is available at: http://www.dot.state.fl.us/planning/weeklybriefs/2015/011915.shtm. Last visited March 16, 2015.

³⁸ *Id*. at 1.

³⁹ Defined per the bill in s. 288.005, F.S., meaning the direct, indirect, and induced gains in state revenues as a percentage of the state's investment. The state's investment includes state grants, tax exemptions, tax refunds, tax credits, and other state incentives.

conclusion of the Adopted Work Program. The number of jobs created, the increase or decrease in personal income, and the impact on gross domestic product from the direct, indirect, and induced effects on the state's investment in each area must be evaluated.

The FDOT and each of its district offices are required to provide the EDR full access to all data necessary to complete the analysis, including any confidential data, and the EDR must provide the analysis to the President of the Senate and Speaker of the House of Representatives by January 1, 2016.

Turnpike Revenue Bonds/Bond Validation (Sections 2 and 7)

Present Situation

The Division of Bond Finance (DBF) is authorized to issue bonds on behalf of the FDOT to finance or refinance the cost of legislatively approved turnpike projects. Such bonds must be validated under ch. 75, F.S., through proceedings instituted by attorneys for the DBF. ⁴⁰ In any action to validate bonds issued pursuant to s. 338.227, F.S., the complaint must be filed in the circuit court of Leon County; the notice required by s. 75.06, F.S., must be published in a newspaper of general circulation in Leon County and in two other newspapers of general circulation in the state; ⁴¹ and the complaint and order of the circuit court must be served only on the state attorney of the circuit in which the action is pending (the Second Circuit).

Section 75.06(2), F.S., requires the clerk, before the date set for hearing on a complaint to validate turnpike bonds, to publish a copy of the court's order requiring appearance at the hearing in Leon County at least once each week for two consecutive weeks, commencing with the first publication, which may not be less than 20 days before the date set for hearing, *in a newspaper in each of the counties where the proceeds of the bonds are to be expended, and in a newspaper published in Leon County.* 42

However, if publication pursuant to s. 215.82, F.S., would require publication in more newspapers than would publication pursuant to s. 75.06, F.S., then publication pursuant to s. 75.06, F.S., controls. ⁴³ The required publication is dependent upon the geographic reach of the project(s) for which funding through bond issuance is sought.

According to the DBF:

Bond validation is a judicial procedure through which the legality of a proposed bond issue may be determined in advance of its issuance. It serves to assure bondholders that future court proceedings will not invalidate a government's pledge to repay the bonds. Validation is generally not necessary for established borrowing programs, such as Turnpike bonds, where any legal issues relating to the bonds have been resolved previously.

⁴⁰ See s. 215.82(1), F.S.

⁴¹ Emphasis added.

⁴² Emphasis added.

⁴³ See s. 215.82(2), F.S.

Validation is optional for almost all bonds issued by the Division of Bond Finance, including Public Education Capital Outlay Bonds and University Revenue Bonds. If a constitutional or statutory question arises for a proposed bond issue, a complaint for validation may be filed in circuit court even if validation is not required.⁴⁴

Effect of Proposed Changes

The bill in general leaves validation of turnpike bonds to the discretion of the DBF and limits provisions relating to publication of the required notice.

Section 2 amends s. 215.82(2), F.S., to strike the reference to s. 338.227, F.S., in favor of the language in newly created s. 338.227(5), F.S.

Section 7 creates subsection (5) of s. 338.227, F.S., to:

- Provide turnpike bonds issued pursuant to that section are not required to be validated pursuant to ch. 75, F.S., notwithstanding s. 215.82, F.S.;
- Provide for validation at the option of the DBF; and
- Require the notice under s. 75.06, F.S., to be published only in Leon County.

Airport Zoning/Chapter 333 Re-Write (Sections 12 through 26)

Chapter 333, Florida Statutes, contains airport zoning provisions relating to the management of airspace and land use at or near airports. Generally, the chapter:

- Addresses permitting for structures exceeding federal obstruction standards;
- Requires adoption of certain airport zoning regulations;
- Provides a process for seeking variances from the zoning regulations;
- Sets out a process for appeal of decisions based on the zoning regulations;
- Requires boards of adjustment to hear and decide appeals;
- Provides for judicial review of any board of adjustment decision; and
- Establishes penalties and remedies for violations.

The FDOT in 2012 created a stakeholder working group to address problems with implementing this chapter. Representatives from airports, local planning and zoning departments, the Florida Defense Alliance, the League of Cities, the Florida Airports Council, the real estate development community, and the FDOT participated in the working group. The FDOT advises the working group determined that ch. 333, F.S., "contains outdated and inconsistent provisions when compared to applicable federal regulations, contains internal inconsistencies, and requires a local government airport protection zoning process that can be cumbersome and confusing."

As examples, the FDOT reports the need to update current definitions consistent with federal regulations, advises that zoning variances and permitting processes are mixed in the chapter, and notes that required creation of separate boards often duplicate existing local governing body

⁴⁴ See copy of email from Ben Watkins, Director, Florida Division of Bond Finance, to House staff dated January 27, 2015. On file in the Senate Transportation Committee.

structures and functions. The result is inconsistent local application of the provisions governing airspace and land use at or near airports with outcomes that may be unpredictable.⁴⁵

The FDOT advises it expects no substantive changes as a result of the bill's proposed revisions; e.g., the existing requirements for issuance of permits are substantively unchanged. The number of permits issued or denied is not expected to change. Rather, the changes are designed to facilitate more uniform permitting, appeals, and review processes applied at the local level and provide clarity and predictability for those subject to airport zoning regulations.⁴⁶

Definitions

Present Situation

Section 333.01, F.S., contains definitions related to airport zoning that need updating for internal chapter consistency and for consistency with federal regulations.

Effect of Proposed Changes

Section 12 amends s. 333.01, F.S., to provide, revise, and delete definitions to:

- Reflect terminology used in federal regulations;
- Provide for consistency with Federal Aviation Administration (FAA) advisements;
- Define terms used but undefined elsewhere in the chapter and delete terms not used elsewhere in the chapter;
- Remove antiquated terminology;
- Delete variances from definitions to reflect the streamlined permitting process effected in the bill; and
- Otherwise provide clarity through editorial and grammatical changes.

Permitting for Structures Exceeding Federal Obstruction Standards

Present Situation

The Code of Federal Regulations (CFR) sets forth standards for structures that present a hazard within an area in an airport due to obstruction of the airspace required for aircraft to take off, maneuver, or land. Section 333.025, F.S., requires a permit from the FDOT for any proposed construction or alteration of a structure that would exceed the federal standards, if the standards will be exceeded within a 10-nautical mile radius of the geographical center of a publicly owned or operated airport, a military airport, or an airport licensed by the state for public use. A permit from the FDOT is not required if a political subdivision has adopted adequate airspace protection regulations and filed them with the FDOT. The facilities at airports shown on the airport master plan, or on an airport layout plan submitted to the Federal Aviation Administration (FAA) or comparable military documents, are to be protected. Certain planned or proposed facilities are also protected.

⁴⁵ See the FDOT 2015 Agency Proposal, *Airspace and Land Use at Public Airports*. On file in the Senate Transportation Committee.

⁴⁶ Conversation with FDOT Legislative and Legal Staff during joint meeting with Senate and House staff, January 30, 2015.

⁴⁷ Public airports are licensed under the provisions of ch. 330, F.S.

⁴⁸ Generally, a local governmental entity. Section 333.03(9), F.s.

The FDOT must issue or deny a permit within 30 days of receipt of an application for erection, alteration, or modification of any structure that would exceed the federal obstruction standards. The FDOT is required to consider a list of factors in determining whether to issue or deny a permit. As a permit condition, the FDOT is directed to require obstruction and lighting of the permitted structure. The FDOT is prohibited from approving a permit to erect a structure unless the applicant submits both documentation showing compliance with federal notification requirements and a valid aeronautical evaluation.

Effect of Proposed Changes

Section 13 amends s. 333.025, F.S., to replace the term "geographic center" with "airport reference point," which is located at the approximate geometric center of all usable runways and to update references to current federal regulations. Per the FDOT, the airport reference point is not the same as the geographic center of the airport.⁴⁹

When a political subdivision has adopted adequate airport protection zoning regulations which are on file with the FDOT *and* the political subdivision has established a permitting process, a permit from the FDOT is not required for a structure. To evaluate the technical consistency of a permit application submitted to a local government, the bill provides a 15-day FDOT review period concurrent with the established local permitting process. Cranes, construction equipment, and other temporary structures in use or in place for a period not exceeding 18 consecutive months are exempt from the FDOT review, unless the FDOT requests review.

The FDOT is required to review permit applications in conformity with s. 120.60, F.S., relating to licensing. The list of factors to be considered by the FDOT when granting or denying a permit is revised to remove ambiguity and duplication, and to provide clarity. The FDOT must require the owner of the permitted structure or vegetation to install, operate, and maintain marking and lighting in conformance with FAA standards, at the owner's expense. A reference to aeronautical "evaluation" is revised to aeronautical "study" in accordance with the new definition. The denial of a permit is subjected to the administrative review provisions of the Administrative Procedures Act.

Adoption of Airport Zoning Regulations

Present Situation

Section 333.03, F.S., requires political subdivisions with an airport hazard area⁵⁰ to adopt, administer, and enforce airport zoning regulations for the area. If the airport is owned or controlled by a political subdivisions and has a hazard area outside of its territorial limits, the

⁴⁹ See the FDOT document provided to staff, *Proposed ch. 333, F.S. Amendments and Legislative Support Documentation*. On file in the Senate Transportation Committee.

⁵⁰ The bill defines "airport hazard" to mean any area of land or water upon which an airport hazard might be established. "Airport hazard area" is defined in the bill to mean any obstruction which exceeds the federal obstruction standards in the specified sections of the Code of Federal Regulations and which obstructs the airspace required for the flight of aircraft in taking off, maneuvering, or landing; or is otherwise hazardous to such activity and for which no permit has been obtained. The bill generally defines "obstruction" to mean any object of natural growth, terrain, or permanent or temporary construction or alteration thereof, existing or proposed, that exceeds the federal obstruction standards.

owning or controlling political subdivision and the political subdivision within which the hazard area is located must either adopt zoning regulations by interlocal agreement or create a joint airport zoning board with the power to do so. The airport zoning regulations must, at a minimum, require:

- A variance for erection, alteration, or modification of any structure that would exceed the federal obstruction standards;
- Obstruction marking and lighting per s. 333.07(3);
- Documentation of compliance with federal proposed construction notification and a valid aeronautical evaluation submitted by each person applying for a variance;
- Consideration of the same list of factors when determining whether to issue or deny a variance as required of the FDOT when considering permit applications; and
- That no variance be approved solely on the basis that a proposed structure will not exceed the federal obstruction standards.

The FDOT is required to issue copies of the federal obstruction standards in the CFR to each political subdivision with an airport hazard area, and issue certain airport zoning maps at no cost.

Interim land use compatibility zoning regulations must be adopted, unless the political subdivision has adopted land development regulations addressing the use of land consistent with this section. Interim land use compatibility zoning regulations must consider whether sanitary landfills are located within certain areas and whether any landfill will attract or sustain hazardous bird movements, with attendant reporting requirements and bird management considerations. If a public-use airport has conducted a specified federal noise study, residential construction and construction of certain educational facilities are prohibited within the area defined by the study to be incompatible with such construction. If no study is conducted, the same construction is prohibited within a certain distance.

Airport zoning regulations restricting new incompatible uses, activities, or construction within runway clear zones must be adopted, including uses that result in congregations of people, emissions of light or smoke, or attract birds. Certain limited exceptions for construction of educational facilities in specified areas are authorized.

Effect of Proposed Changes

Section 14 amends s. 333.03, F.S., to eliminate the duplicative requirement for obtaining a variance for structures that would exceed federal obstruction standards, in favor of a local permitting process. Every political subdivision having an airport hazard area is required to adopt, by either of the two authorized methods, airport *protection* zoning regulations. In addition to editorial and grammatical revisions, this section revises language to:

- Replace references to a "variance" with "permit."
- Update references to the federal obstruction standards contained in the CFR;
- Replace aeronautical "evaluation" with "study" consistent with the new definition;
- Remove the FDOT's duty to provide copies of the federal obstruction standards and issue maps and replace it with making the FDOT available to provide assistance with respect to the standards:
- Eliminate the reporting requirements related to birds at airports near landfills in favor of requiring the landfill operator to incorporate bird management techniques;

- Allow alternative noise studies approved by the FAA, and their application;
- Include substantial modification of existing incompatible uses in the required adopted regulations restricting such uses within runway *protection* zones;
- Remove the limited exceptions for construction of educational facilities
- Require all updates and amendments to local airport codes to be filed with the FDOT within 30 days after adoption.
- Delete outdated language; and
- Authorize an airport authority, local government, or other governing body operating a publicuse airport to adopt more restrictive airport protection zoning regulations, per the FDOT, to allow restrictions appropriate to the local context of the airport.⁵¹

Guidelines Regarding Land Use Near Airports

Present Situation

Section 333.065, F.S., requires the FDOT, after consultation with the Department of Economic Opportunity, local governments, and other interested persons, to adopt by rule recommended guidelines regarding compatible land uses in the vicinity of airports. The guidelines must use certain acceptable and established quantitative measures.

Effect of Proposed Changes

Section 18 repeals s. 333.065, F.S. The FDOT advises the deletion reflects completion of the FDOT's Airport Compatible Land Use Guidebook.⁵²

Permits, Variances, and Appeals

Present Situation

Section 333.07, F.S., authorizes any adopted airport zoning regulations to require a permit be obtained before any new structure or use is constructed or established and before any existing use or structure may be substantially changed or repaired. All such regulations must require a permit before any nonconforming structure or tree may be replaced, substantially altered or repaired, rebuilt, allowed to grow higher, or replanted.

If a nonconforming use, structure, or tree has been abandoned or is more than 80 percent torn down or deteriorated, a permit may not be issued under certain conditions. The owner of a nonconforming structure or tree may be compelled, at the owner's expense, to under certain actions necessary to conform to the regulations. If the owner does not, the required action may be accomplished by the administrative agency and the costs may be assessed against the nonconforming object or the land on which it is located. If the assessment is not paid within 90 days, a lien at the annual rate of 6 percent interest is applied.

Any person desiring to erect any structure, increase the height of any structure, permit the growth of any tree, or otherwise use his or her property in violation of the adopted airport zoning regulations is authorized to apply to a board of adjustment for a variance from the regulations.

⁵¹ Supra, note 48.

⁵² Supra, note 48.

The FDOT has 45 days to comment or waive that right. Conditions for allowance of variations are provided. The FDOT is authorized to appeal any variance granted and to apply for judicial relief.

As a condition of any granted permit or variance, the administrative agency or board of adjustment must require the structure or tree owner to install, operate, and maintain at the owner's expense marking and lighting necessary to indicate to aircraft pilots the presence of an obstruction.

Section 333.08, F.S., authorizes any person or taxpayer affected by any decision of an administrative agency in its administration of adopted airport zoning regulations or of any governing body of a political subdivision, or the Department of Transportation, or any joint airport zoning board, may appeal to the board of adjustment authorized to hear and decide appeals from the decisions of such administrative agency.

Effect of Proposed Changes

Section 19 amends s. 333.07, F.S., to streamline the permitting process, repeal the duplicative variance process, and facilitate implementation of the permitting process by local entities. More specifically, rather than authorizing any adopted airport zoning regulations to require a permit be obtained before any new structure or use is constructed or established and before any existing use or structure may be substantially changed or repaired, the bill simply requires a permit to erect, construct, alter, increase the height of any structure, permit the growth of any vegetation, or otherwise use his or her property in violation of the adopted regulations.

The political subdivision or its administrative agency must consider virtually the same standards as must be considered by the FDOT when issuing or denying a permit for structures exceeding federal obstruction standards. All variance provisions are removed in favor of the permitting process. In addition, the provisions relating to a lien resulting from an owner's failure to take action to bring a nonconforming structure or tree into regulatory compliance are removed. The FDOT's 45-day comment period is removed in favor of the shortened 15-day period of review for technical consistency described above. Obstruction marking and lighting is required in conformance with specific standards established by the FAA. Outdated language is repealed.

Section 20 repeals s. 333.08, F.S., authorizing and providing requirements for appeals of zoning regulation decisions, in favor of relocated, modified appeals language in s. 333.09, F.S.

Section 22 repeals s. 333.10, F.S., currently requiring all adopted airport zoning regulations to provide for a board of adjustment to hear and decide appeals and variances, consistent with repeal of the variance provisions in favor of the local government permitting and appeals process established by the bill in revised s. 333.09, F.S.

Administration of Airport Zoning Regulations

Present Situation

Section 333.09, F.S., requires all adopted airport zoning regulations to provide for administration and enforcement by an administrative agency, which may be an agency created by the

regulations; or by any official, board, or other existing agency of the political subdivision adopting the regulations; or by one of the subdivisions that participated in creating a joint airport zoning board adopting the regulations. The duties of any such administrative agency include hearing and deciding all permits under s. 333.07, F.S., but not any of the powers delegated to the board of adjustment.

Effect of Proposed Changes

Section 21 amends s. 333.09, F.S., to remove the list of entities that may be an administrative agency, per the FDOT, to reflect correct community planning terminology.⁵³ Administration and enforcement is left to the affected political subdivision or its administrative agency. Also removed is the prohibition against an administrative agency exercising the powers delegated to the board of adjustment.

Political subdivisions required to adopt airport zoning regulations must establish a process to:

- Issue or deny permits consistent with s. 333.07, F.S., including requests for exceptions to airport zoning regulations;
- Notify the FDOT of receipt of a complete permit application; and
- Enforce any permit, order, requirement, decision, or determination made by the administrative agency with respect the airport zoning regulations.

If a zoning board or permitting body already exists within a political subdivision, the zoning board or permitting body may implement the permitting and appeals process. Otherwise, the political subdivision must implement the permitting and appeals process.

Any person, political subdivision or its administrative agency, or any joint airport zoning board, may use the process established for an appeal. Appeals must be taken with a reasonable time provided by the political subdivision or its administrative agency by filing a notice of appeal specifying the grounds for appeal. An appeal stays all proceedings in the underlying action, unless the entity from which the appeal is taken certifies pursuant to the rules for appeal that a stay would cause imminent peril to life or property. In such case, proceedings may be stayed only by an order from the political subdivision or its administrative agency following notice to the entity from which the appeal is taken and for good cause shown.

The political subdivision or its administrative agency must set a reasonable time for a hearing and provide notice to the public and the parties in interest. A party may appear in person, by agent, or by attorney. The subdivision or agency may reverse, affirm, or modify the underlying order, requirement, decision, or determination from which the appeal is taken in accordance with the provisions of ch. 333, F.S.

Judicial Review

Present Situation

Section 333.11, F.S., authorizes any person aggrieved or any taxpayer affected by a decision of a board of adjustment, any governing body of a political subdivision, the FDOT, any joint airport

⁵³ Supra, note 48.

zoning board, or any administrative agency to apply for judicial relief in the judicial circuit court where the board of adjustment is located. That section provides procedural provisions related to the board of adjustment, describes the court's authorized review of a decision by a board of adjustment, and prohibits judicial review in provisions related to a board of adjustment.

Effect of Proposed Changes

Section 23 amends s. 333.11, F.S., to remove the FDOT from authorization to apply for judicial relief and reference to the board of adjustment, but otherwise leave the authorization to apply for judicial review in place. Any person, political subdivision or its administrative agency, or any joint zoning board is authorized to apply for judicial relief. The judicial review prohibition is revised. An appellant is required to exhaust all remedies through application for local government permits, exceptions, and appeals before seeking judicial review. These revisions reflect the elimination of the requirement that adopted airport zoning regulations provide for a board of adjustment, consistent with repeal of the variance provisions in favor of the local government permitting and appeals process established by the bill in revised s. 333.09, F.S.

Transition Provisions

Section 25 of the bill creates s. 333.135, F.S., to:

- Provide that a provision of airport zoning regulation in effect on July 1, 2015, and in conflict with the revised ch. 333, F.S., must be amended to conform by July 1, 2016.
- Requires any political subdivision with an airport that has not adopted airport zoning regulations to do so by October 1, 2017, consistent with the chapter.
- Require the FDOT to administer the permitting process as provided in s. 333.025, F.S., for political subdivisions that have not yet adopted the required regulations.

Technical Revisions

The following sections of the bill primarily make grammatical and editorial revisions to existing language in ch. 333, F.S., and modify sections of the chapter for internal consistency with definitions.

Section 15 amends s. 333.04, F.S., to replace the following phrases as follows:

- "Zoning ordinance" with "plan or policy."
- "Trees" with "vegetation."

Section 16 amends s. 333.05, F.S., to reference amended or deleted regulations and administering and enforcing regulations, in addition to those adopted.

Section 17 amends s. 333.06, F.S., to replace references to "runway clear zones" with "runway protection zones, and "tree" to "vegetation."

Section 24 amends s. 333.12, F.S., to provide editorial changes; replace the term "navigation easement" with "avigation easement;" and replace "tree" with "vegetation."

⁵⁴ The bill describes "avigation" easement as an easement conveying the airspace over another property for use by the airport.

Section 26 repeals s. 333.14, the short title citing of ch. 333, F.S., as the "Airport Zoning Law of 1945."

Section 58 reenacts s. 350.81, F.S., to incorporate the amendment to s. 333.01, F.S.

National Environmental Policy Act/Delegation of Responsibilities to States (Section 28)

Present Situation

The National Environmental Policy Act (NEPA) "establishes national environmental policy for the protection, maintenance, and enhancement of the environment and provides a process for implementing the goals within the federal agencies." Federal agencies are required to prepare detailed statements assessing the environmental impact of and alternatives to major federal actions that significantly affect the environment. ⁵⁵

NEPA requirements also apply to state highway projects eligible for federal funding. According to the FDOT, when a highway project is advanced and is federally eligible, project development occurs consistent with NEPA requirements, in consultation with and subject to the oversight of the Federal Highway Administration (FHWA). The FDOT utilizes two processes to meet NEPA requirements. One process, the Efficient Transportation Decision Making process, is used during the project's planning phase to initiate contact with agencies and other stakeholders and obtain multiple-party input and information used to inform the second process. The Project Development and Environment (PD&E) process is used to analyze, perform outreach, guide agency coordination, and meet regulatory requirements before a project may be advanced. The FDOT prepares necessary documents, analyzes alternatives, consults with agencies, and makes recommendations. This information is provided to the FHWA, which is the lead agency for review, comment, and ultimate approval.⁵⁶

Following an initial pilot project conducted in California, Congress in 2012 enacted the Moving Ahead for Progress in the 21st Century Act, which established a permanent surface transportation project delivery program. ⁵⁷ Under the program, in which Texas is already participating, the U.S. Department of Transportation (USDOT) secretary may assign, and any state may assume, pursuant to a written agreement, all or part of the secretary's responsibilities under NEPA with respect to projects or classes of projects. The written agreement must provide that the state:

- Agrees to assume all or part of the described responsibilities;
- Expressly consents, on behalf of the state, to accept the jurisdiction of the Federal courts for the compliance, discharge, and enforcement of any responsibility of the secretary assumed by the state;⁵⁸

⁵⁵ See the U.S. Environmental Protection Agency website: http://www.epa.gov/compliance/basics/nepa.html. Last visited March 17, 2015.

⁵⁶ See the FDOT 2015 Legislative Proposal form, *Authorization to Participate in Certain Federal Transportation Programs*. On file in the Senate Transportation Committee.

⁵⁷ 23 U.S.C. s. 327 (2013).

⁵⁸ This requirement apparently exists to address the Eleventh Amendment to the U.S. Constitution, which generally prohibits suits in law or equity against one of the United States by its citizens, citizens of another state, or subjects of any foreign state.

• Certifies that state laws and regulations are in effect that authorize the state to take the actions necessary to carry out the responsibilities; and

• Agrees to maintain the financial resources necessary to carry out the responsibilities.⁵⁹

The USDOT secretary is authorized to terminate the participation of any state if the state is not adequately carrying out the responsibilities and the secretary notifies the state of the determination of noncompliance. If the state fails to take corrective action as determined by the USDOT secretary within 30 days after notice, the agreement is terminated.⁶⁰

With respect to the consent to Federal court jurisdiction, the FDOT advises:

This waiver is limited to only those actions delegated to the Department by the USDOT and related to carrying out its NEPA duties on state highway projects. Challenges to NEPA decision making are filed in federal district court pursuant to the Federal Administrative Procedures Act and are limited to a review of the underlying administrative record. The standard for review is whether the Department's action is arbitrary and capricious. To the extent that a challenger is successful, the remedy is to require additional review, analysis and documentation to support the action. The state's exposure is further limited by 23 USC 327(a)(2)(G), which provides that a state assuming the responsibilities of the Secretary [of the USDOT] under this section for a specific project may use funds apportioned to the State under section 104(b)(2) for attorneys' fees directly attributable to eligible activities associated with the project.⁶¹

Effect of Proposed Changes

Section 28 amends s. 334.044, F.S., to authorize the FDOT to assume responsibilities of the USDOT under 23 U.S.C. s. 327 with respect to highway projects, and with respect to related responsibilities for environmental review, consultation, or other action required under any federal environmental law pertaining to review or approval of a highway project, within Florida. The FDOT is authorized to enter into one or more agreements with the U.S. Secretary of Transportation related to the federal surface transportation project delivery program for the delivery of transportation projects, including highway projects. The FDOT is authorized to adopt implementing rules and to adopt relevant federal environmental standards as the standards for this state for the program. The FDOT advises the delegation allows direct consultation between the FDOT and federal regulatory agencies and maximizes efficiency by consolidating all NEPA reviews under the FDOT.

Sovereign immunity to civil suit in federal court is waived consistent with 23 U.S.C. s. 327 and limited to the compliance, discharge, or enforcement of a responsibility assumed by the FDOT. The FDOT advises its district offices would continue to conduct the PD&E process, with the

⁵⁹ *Supra*, note 56.

⁶⁰ Id

⁶¹ Supra, note 55.

FHWA's project review, legal sufficiency, and approval authority delegated to the FDOT's Central Office and with the FHWA retaining program level oversight. The waiver of sovereign immunity is limited only to those actions delegated to the FDOT and related to carrying out its NEPA duties on state highway projects. The standard for review is whether the FDOT's action is arbitrary and capricious. The remedy for a successful challenge is to require additional review, analysis, and documentation to support the project. Further, a state assuming the NEPA responsibilities may use certain apportioned state funds for attorneys' fees directly attributable to eligible activities associated with a project. ⁶²

Autonomous Vehicles (Sections 9, 10, 35, and 36)

Present Situation

Autonomous or "self-driving" vehicles are those operated "without direct driver input to control the steering, acceleration, and braking and ... designed so that the driver is not expected to constantly monitor the roadway while operating in self-driving mode." According to the National Highway Traffic Safety Administration, autonomous vehicles have the potential to improve highway safety, increase environmental benefits, expand mobility, and create new economic opportunities for jobs and investment.⁶⁴

A review of material obtained via a simple Internet search reveals that common availability and use of such vehicles was not previously anticipated for at least a couple of decades. However, some expect increased availability and use in the relative near future, perhaps no longer than in the next five years. ⁶⁵

Transportation Planning and Autonomous Vehicles

Current law requires metropolitan planning organizations (MPOs) to develop a long-range transportation plan addressing at least a 20-year planning horizon. The plans must be consistent, to the maximum extent feasible, with local government comprehensive plans of the local governments located within the jurisdiction of the MPO.

Section 339.64, F.S., requires the FDOT to develop and update every five years, in cooperation with MPOs, regional planning councils, local governments, and other transportation providers, a Strategic Intermodal System (SIS) Plan. The plan must be consistent with the Florida Transportation Plan. 66

Current law makes no specific mention of taking into consideration planning for infrastructure and technological improvements necessary to accommodate advances in vehicle technology,

⁶³ See the National Highway Traffic Safety Administration's Press Release: *U.S. Department of Transportation Releases Policy on Automated Vehicle Development.* On file in the Senate Transportation Committee.

⁶² Supra, note 56.

⁶⁴ See NHTSA's statement of policy on automated vehicles.

⁶⁵ See, e.g.: Autonomous Cars are Closer Than You Think: http://techcrunch.com/2015/01/18/autonomous-cars-are-closer-than-you-think/. Last visited February 21, 2015.

⁶⁶ The Florida Transportation Plan is a statewide transportation plan that considers the needs of the entire state transportation system and examines the use of all modes of transportation to meet such needs. The purpose of the plan is to establish and define the state's long-range transportation goals and objectives over a period of at least 20 years. See s. 339.155, F.S.

such as autonomous vehicles, in developing MPO long-range transportation plans or when updating the SIS Plan.

Electronic Displays in Autonomous Vehicles

A motor vehicle operated on the highways of this state may not be equipped with television-type receiving equipment that is visible from the driver's seat. The prohibition does not apply to an electronic display used in conjunction with a vehicle navigation system.⁶⁷

Definitions

The definitions of the terms "autonomous vehicle" and "autonomous technology" are currently contained together in one subsection of s. 316.003, F.S.

Effect of Proposed Changes

Section 35 amends s. 339.175(3)(c)2., F.S., to include in an MPO's capital investment assessment the goal of improving safety while making the most efficient use of existing transportation facilities. In addition, MPOs are required to consider in developing long-range transportation plans infrastructure and technological improvements necessary to accommodate advances in vehicle technology, such as autonomous vehicle technology and other developments.

Similarly, section 36 amends s. 339.64, F.S., to require the FDOT to coordinate with federal, regional, and local partners, as well as industry representatives, to consider when updating the SIS Plan infrastructure and technological improvements to the SIS necessary to accommodate advances in vehicle technology. The bill also requires the same consideration to be included in the needs assessment.

Section 9 amends s. 316.303(1) and (3), F.S., respectively, to allow autonomous vehicles to be equipped with television-type receiving equipment visible from the driver's seat, and to authorize an operator of an autonomous vehicle to use an electronic display in conjunction with a vehicle navigation system, both while the vehicle is being operated in autonomous mode.

Section 10 amends s. 316.003, F.S., to separate the definitions of the terms "autonomous vehicle" and "autonomous technology," currently contained in one subsection, to facilitate ease of reference.

Pedestrian Safety/Crosswalks (Sections 6 and 8)

Present Situation

The FDOT advises that it conducts public opinion surveys and on-the-street observation surveys to elicit feedback relating to pedestrian safety.

It is the opinion of the department's safety office that these results indicate that both the general population and law enforcement have a challenging time with the crosswalk definition as it is written.⁶⁸

⁶⁷ See s. 316.303(1) and (3), F.S.

⁶⁸ See the FDOT email to Senate and House Committee staff, February 9, 2015. On file in the Senate Transportation Committee.

Current law defines "crosswalk" to mean:

That part of the roadway at an intersection included within the connections of the lateral lines
of the sidewalks on opposite sides of the highway, measured from the curbs or, in the
absence of curbs, from the edges of the traversable roadway.

• Any portion of a roadway at an intersection *or elsewhere* distinctly indicated for pedestrian crossing by lines or other markings on the surface.⁶⁹

This definition is quite similar, but not identical, to the definition contained in the Manual on Uniform Traffic Control Devices (MUTCD), which is a national, uniform system of traffic control devices adopted by the American Association of State Highway Officials. States must adopt the 2009 National MUTCD as their legal standard for traffic control devices within two years from the effective date. The FDOT has adopted the MUTCD pursuant to direction in s. 316.0745, F.S., which in part recognizes the potential need for revisions to a uniform system to meet local and state needs. Further, a review of the MUTCD reveals numerous references to the need to exercise engineering judgment in applying the provisions of the MUTCD, depending upon factors such as traffic volume, terrain, and posted speed limit, etc.

According to a Federal Highway Administration (FHWA) Study:

Pedestrians have a right to cross roads safely, and planners and engineers have a professional responsibility to plan, design, and install safe and convenient crossing facilities. Pedestrians should be included as design users for all streets.

Providing marked crosswalks traditionally has been one measure used in an attempt to facilitate crossings. Such crosswalks commonly are used at uncontrolled locations (i.e., sites not controlled by a traffic signal or stop sign) and sometimes at *midblock* locations.⁷¹

While current Florida law, the MUTCD, and the FHWA recognize the existence of midblock crosswalks, the term, "midblock crosswalk," is not currently defined in the Florida Statutes.

The FDOT also seeks to revise the current definition of "sidewalk"; *i.e.*, "That portion of a street between the curbline, or the lateral line, of a roadway and the adjacent property lines, intended for use by pedestrians."⁷²

Section 316.130, F.S., generally requires a pedestrian to obey the instructions of any applicable official traffic control device, including, but not limited, to signals and signage at crosswalks. That section also contains direction to drivers with respect to stopping or yielding to pedestrians

⁶⁹ See s. 316.003(6), F.S. Emphasis added.

⁷⁰ See the FHWA website: http://mutcd.fhwa.dot.gov/index.htm. Last visited February 18, 2015.

⁷¹ Emphasis added. See *Safety Effects of Marked Versus Unmarked Crosswalks at Uncontrolled Locations, Final Report and Recommended Guidelines*, 2005, at 1. On file in the Senate Transportation Committee.

⁷² See s. 316.003(47), F.S.

at intersections having a traffic control signal in place, ⁷³ at crosswalks where signage so indicates, ⁷⁴ and at crosswalks with no traffic control signals and no signage. ⁷⁵

Generally, a driver must stop and remain stopped when encountering a pedestrian at these crosswalks when the pedestrian steps in or is in the crosswalk and is upon the half of the roadway upon which the vehicle is traveling or when the pedestrian is approaching so closely from the opposite half of the roadway as to be in danger. However, pedestrians crossing a roadway at a point where a pedestrian tunnel or overhead pedestrian crossing has been provided must yield to all vehicles on the roadway.⁷⁶

Effect of Proposed Changes

The current definitions of "crosswalk" and "sidewalk" are revised in an attempt to clarify the terms with more easily understood language. The provisions relating to stopping for pedestrians at crosswalks where signage so indicates; i.e., crosswalks with stop signs, and at crosswalks with no traffic control signals and no signage are edited and collapsed into one subsection for clarity and brevity.

Section 6 amends s. 316.003(6), F.S., by deleting the current two-part definition of "crosswalk" and replacing it as follows:

- "Unmarked crosswalk" is defined to mean an unmarked part of the roadway at an intersection used by pedestrians for crossing the roadway.
- "Marked crosswalk" is defined to mean pavement marking lines on the roadway surface, which may include contrasting pavement texture, style, or colored portions of the roadway at an intersection used by pedestrians for crossing the roadway.
- "Midblock crosswalk" is defined to mean a location between intersections where the roadway surface is marked by pavement marking lines on the roadway surface, which may include contrasting pavement texture, style or colored portion of the roadway at a signalized or unsignalized crosswalk used for pedestrian roadway crossings and may include a pedestrian refuge island.

The bill also amends s. 316.003(47), F.S., to define "sidewalk" to mean: "That portion of a street intended for use by pedestrians, adjacent to the roadway between the curb or edge of the roadway and the property line. The current definitions of "crosswalk" and "sidewalk" are revised with "plain language." According to the FDOT, plain language provides pedestrians with tools necessary to make safer choices, which often results in fewer crashes. In addition, law enforcement officials are assisted in enforcing compliance with relevant laws. The FDOT further advises these changes will not result in fewer crosswalks getting marked; rather, the sole purpose is to utilize plain language to assist pedestrians and law enforcement.⁷⁸

⁷³ Section 316.130(7)(a), F.S.

⁷⁴ Section 316.130(7)(b), F.S.

⁷⁵ Section 316.130(7)(c), F.S.

⁷⁶ Id.

⁷⁷ The current MUTCD definition of "crosswalk" also references "contrasting pavement texture, style, or color." *Supra*, note 69. The definition is found on p. 13 of the MUTCD, available by link on the FHWA website.

⁷⁸ *Supra*, note 69.

Section 8 amends s. 316.130(7)(b), F.S., to make that paragraph applicable to crosswalk locations where the approach is not controlled by a traffic signal or by, in plain language, a stop sign. A driver continues to be required to stop and remain stopped when encountering a pedestrian at these crosswalks when the pedestrian steps in or is in the crosswalk and is upon the half of the roadway upon which the vehicle is traveling and, the bill adds, when turning, or when the pedestrian is approaching so closely from the opposite half of the roadway as to be in danger. Such locations may include midblock crosswalks. Paragraph (c) relating to crosswalks with no traffic control signals or signs is repealed, but a pedestrian's duty to yield to all vehicles on the roadway when crossing at a point where a pedestrian tunnel or overhead pedestrian crossing has been provided is retained and moved to paragraph (b).

Turnpike Tolls/Dormant Prepaid Accounts (Section 34)

Present Situation

SunPass is the Florida Turnpike's electronic, prepaid tolls program. SunPass is accepted on all Florida toll roads and nearly all toll bridges. The system uses electronic devices, called transponders, which are attached to the inside of a vehicle's windshield. The transponder sends a signal when the vehicle goes through a tolling location, and the toll is deducted from the customer's pre-paid account. The pre-paid accounts may be set up and replenished with a credit card or with cash.⁷⁹

Under current law, any prepaid toll account of any kind which has been inactive for three years is presumed unclaimed. The Department of Financial Services (DFS) is required to process any such inactive account in accordance with applicable provisions of ch. 717, F.S., relating to the disposition of unclaimed property, and the FDOT is directed to close such accounts.⁸⁰

Effect of Proposed Changes

Section 34 amends s. 338.231(3)(c), F.S., to increase the period after which a dormant prepaid toll account is presumed unclaimed from three years to ten years, thereby delaying disposition by the DFS and closing of the account by the FDOT. The FDOT advises:

[T]he deletion is desired because, with multi-state toll interoperability already implemented, and national toll interoperability mandated by federal law, 81 prepaid customers may live outside Florida and use their Florida prepaid toll account only when vacationing or otherwise visiting the state.

We believe that the affected citizens and businesses would react positively to the proposal as funds on a prepaid toll account continue to be managed by the Department. This provides the

⁷⁹ See SunPass website, Frequently Asked Questions: https://www.sunpass.com/fag. Last visited February 11, 2015.

⁸⁰ See s. 338.231(3)(c), F.S.

⁸¹ The Moving Ahead for Progress in the 21st Century Act (MAP-21) requires implementation of technologies or business practices that provide for the interoperability of electronic toll collection on all Federal-aid highway toll facilities by October 1, 2016. See the FHWA website, *Investment* heading, *Tolling* [1512] subheading: http://www.fhwa.dot.gov/map21/summaryinfo.cfm. Last visited February 13, 2015.

customers that have had no activity on a prepaid toll account for the 10 year time with continued direct access to the same agency with whom they established the account.⁸²

Shared-Use Nonmotorized Trail (SunTrail) Network (Sections 3, 30, 37, 38, and 39)

Present Situation

Trail Development

The development of Florida's bicycle and pedestrian infrastructure did not begin in earnest until the late 20th Century. With the deregulation of the American railroad industry by the Staggers Rail Act of 1980⁸³, the state was presented with an immediate abundance of abandoned rail corridors. With the assistance of organizations such as The Rails-to-Trails Conservancy and The Trust for Public Land, the Florida Department of Transportation (FDOT), and the Florida Department of Environmental Protection (FDEP) coordinated to develop numerous abandoned rail corridors as shared-use "rail-trails" for nonmotorized transportation and recreation. Many of Florida's premier nonmotorized trails, including the Pinellas Trail, Tallahassee-St. Marks Trail, and the West Orange Trail, are a result of rail-trail conversions.

The second major thrust in trail development came in 1991 when Congress shifted transportation policy. The Intermodal Surface Transportation Efficiency Act, for the first time, identified pedestrian and bicycle facilities as components of the nation's transportation infrastructure, and created a dedicated funding source for multiuse trails and paths. With local governments serving as project sponsors, ⁸⁴ many of the resulting projects are community-centric, short-distance trails, initiated by local governments and other governmental entities not traditionally associated with transportation development, such as water management districts and school districts.

Trail Connectivity

Although locales throughout the state benefited from federal trail funding, an unintended consequence of trail development being initiated by numerous state entities and local governments is a collection of random trails rather than a statewide system. As a result, many trails lack connectivity with other trails and often serve no meaningful origins and destinations. Trail users are often required to use roads, sidewalks, and highways to connect trails or complete a trip. Many trail trips are "out-and-back" trips in which the origin and destination are the same. Such trips serve little to no transportation function and do not realize the full economic potential of a trail network.

A widely accepted tenet in trail development holds that the longer a given trail is, the greater its propensity for becoming a "destination trail," and the greater distance users will travel to use. Users traveling farther stay in the area longer and, consequently, increase spending in the area. Users of the Great Allegheny Passage/C&O Towpath, a 335-mile system of biking and hiking trails that connects Pittsburgh to Washington, DC, travel an average of 131 miles to a trailhead.

⁸² See the FDOT 2015 Legislative Proposal, *Dormant Accounts/Tolls/SunPass*. On file in the Senate Transportation Committee.

⁸³ Staggers Rail Act of 1980, Pub. L. 96-448, 94 Stat. 1895. Approved 1980-10-14.

⁸⁴ Resources for the Future Backgrounder "Federal Funding for Conservation and Recreation Trails" Joe Maher, February 2009 (http://www.rff.org/RFF/Documents/RFF-BCK-ORRG DOT.pdf).

Those traveling 50 miles or more had daily expenditures approximately twice that of users that traveled less. 85

Recognizing this potential, the Florida Greenways and Trails Foundation (FGTF), ⁸⁶ recently announced its priority to "close the gaps" on a 275-mile corridor between the Canaveral National Seashore near Titusville and St. Petersburg. ⁸⁷ The "Coast-to-Coast Connector" will link communities along this destination trail, providing a year-round eco-tourism engine throughout the region. The Connector includes two of the state's most popular trails, the Pinellas Trail and the West Orange Trail, each of which have served approximately one million users per year and fueled the economic transformation of trail communities, particularly Dunedin and Winter Garden. Components of the Connector will also serve other planned trails including multi-day loop trails such as the 250-mile Heart of Florida Greenway⁸⁸ and the 300-mile St. Johns Riverto-Sea Loop. ⁸⁹

Trail Benefits

In addition to the intrinsic values nonmotorized travel bring to community mobility, sustainable transportation, and personal health, trails provide the framework for, and access to, conservation lands and wildlife corridors. Trails also produce numerous quantifiable economic benefits:

- Trails increase the value of nearby properties. Based on an analysis of comparable trails from across the country, the presence of Miami-Dade County's Ludlam Trail will increase properties values within 1/2 mile of the trail, 0.32 percent to 0.73 percent faster than other properties throughout the county. This translates into a total property value increase over a 25 year period of between \$121 million and \$282 million. A survey co-sponsored by the National Association of Home Builders and the National Association of Realtors found that proximity to nonmotorized trails came in second only to highway access when recent home buyers were asked about the "importance of community amenities." A study of property values near trails in Delaware found that properties within 50 meters of the bike paths sell for \$8,800 more than other similar homes.
- Trails boost spending at local businesses. An economic impact analysis of Orange County trails found that in 2010, average spending per trail user is \$20 per visit, representing food and beverages, transportation, books and maps, bike maintenance, rentals and more. The West Orange Trail supported 61 jobs, and represented an estimated economic impact of \$5

⁸⁵The Great Allegheny Passage Economic Impact Study (2007–2008) Detailed Report The Progress Fund/Job #07-294b 91 March 9, 2009, page 70. (http://www.atatrail.org/docs/GAPeconomicImpactStudy200809.pdf)

⁸⁶ The FGTF, a direct support organization, exists to support the mission and programs of the Florida Department of Environmental Protection's Office of Greenways and Trails (OGT) as it continues toward establishing a statewide system of greenways and trails for recreation, conservation and alternative transportation.

⁸⁷ Florida Greenways and Trails Foundation Website: Coast-to-Coast Connector (http://fgtf.org/coast-to-coast/) (Last visited: 2/25/15)

⁸⁸ Florida Greenways and Trails Foundation Website: Heart of Florida Greenway (http://fgtf.org/maps/hof/overview.pdf) (Last visited 2/25/15)

⁸⁹St. Johns River-to-Sea Loop Trail Status Update, September 2011. ETM, Inc. http://www.etminc.com/SJR2C/sg_userfiles/SJR2C_Summary_Report_09-19-11.pdf

⁹⁰ Miami-Dade County Trail Benefits Study: Ludlam Trail Case Study (http://atfiles.org/files/pdf/Miami-Dade-Ludlam-Trail-Benefits.pdf)

^{91 (}http://www.americantrails.org/resources/benefits/homebuyers02.html)

⁹² Lindsey et al, "Property Values, Recreation Values, and Urban Greenways," Journal of Park and Recreation Administration, V22(3) pp.69-90.

million for Downtown Winter Garden. Longer, "destination trails," increase spending and benefit hotels, bed and breakfasts, and outdoor outfitters. A study of the Great Allegheny Passage, a 132-mile corridor in Pennsylvania, found that users reporting longer average travel distances to the trail, were more likely to spend successive days on or near the trail. Those who reported an overnight stay in conjunction with their trip averaged spending \$203 per person. A survey on the Greenbrier River Trail, an 81-mile corridor in West Virginia, found an overwhelming majority of trail users were highly educated professionals with high income levels, 2/3 were from outside of West Virginia, 93 percent were staying in the area from one to four days, 58 percent spent between \$100 and \$500 in the area, and 93 percent indicated that they were highly likely to plan a return trip.

- Trails influence business location and relocations decisions. Companies often choose to locate in communities that offer a high level of amenities to employees as a means of attracting and retaining top-level workers. Trails can make communities attractive to businesses looking to expand or relocate both because of the amenities they offer to employees and the opportunities they offer to cater to trail visitors. 95
- *Trails revitalize depressed areas.* In Dunedin, Florida, after the abandoned CSX railroad was transformed into the Pinellas Trail, the downtown went from a 30 percent storefront vacancy rate to a 95 percent storefront occupancy. 96
- Trails provide sustainable tourism opportunities. The Outer Banks of North Carolina generates \$60 million in economic activity through bicycle tourism. The one-time investment of \$6.7 million on bicycle infrastructure has resulted in an annual nine-to-one return. Outer Banks shows bicycle tourists tend to be affluent (half earn more than \$100,000 a year, 87 percent earn more than \$50,000) and educated (40 percent have a masters or doctoral degree). More than half of survey respondents said bicycling had a strong influence on their decision to return to the area. Two-thirds of respondents said that riding on bike facilities made them feel safer and three-fourths said that more paths, shoulders and lanes should be built. A trail can be regarded as a product that is able to provide a sustainable form of tourism resting on a 'quadruple bottom line' of environmental, social, economic and climate responsiveness."
- Trail development creates more jobs than road development. A national comparison of the number of jobs created per \$1 million spent on various types of transportation projects found

⁹³ The Great Allegheny Passage Economic Impact Study (2007–2008) Detailed Report The Progress Fund/Job #07-294b 91 March 9, 2009, page 91 (http://www.atatrail.org/docs/GAPeconomicImpactStudy200809.pdf)

⁹⁴ Maximizing Economic Benefits from a Rails-to-Trails Project in Southern West Virginia – A Case Study of the Greenbrier River Trail, May 2001. Raymond Busbee, Ph.D. Marshall University.

⁹⁵ Economic Impacts of Protecting Rivers, Trails, and Greenway Corridors: Corporate Relocation and Retention. Rivers, Trails and Conservation Assistance Program, National Park Service 1995

⁹⁶ FDEP Presentation: "The Impact of Trails on Communities" Office of Greenways and Trails. (http://www.opportunityflorida.com/pdf/Jim%20Wood%20-%20Trails%20and%20Economic%20Impact%20-%20Rural%20Summit.pdf)

⁹⁷ Lawrie, et al, "Pathways to Prosperity: the economic impact of investments in bicycling facilities," N.C. Department of Transportation Division of Bicycle and Pedestrian Transportation, Technical Report, July 2004. http://www.ncdot.org/transit/bicycle/safety/safety_economicimpact.html.

⁹⁸ Reis, A.C.; Jellum, C. (2012). Rail trails development: a conceptual model for sustainable tourism. Tourism Planning and Development, 9(2): 133-148

that for every \$1 million spent on the development of multi-use trails, 9.57 jobs were created while road-only development yielded 7.75 jobs.⁹⁹

Effect of Proposed Changes

Generally, the bill creates the Shared-Use Nonmotorized Trail (SunTrail) Network as a component of the Florida Greenways and Trail System. The FDOT is given primary responsibility for developing and maintaining the SunTrail network, although provisions are included to allow the FDOT to outsource maintenance and to enter into trail sponsorship agreements with public and private entities. Specific provisions of the bill follow.

Section 3 amends s. 260.0144 F.S., to remove SunTrail components from existing provisions for sponsorship of state trails by not-for-profit or private sector entities. Other greenways and trails remain eligible for sponsorship under the section. Section 11 of the bill creates a new s. 339.83, F.S., to provide for sponsorship of SunTrail components.

Section 30 amends s. 335.065, F.S., to remove the FDOT's authority to enter contracts for commercial sponsorship of multi-use trails. This authority is provided in new section 339.83, F.S., which expands sponsorship opportunities for SunTrail components.

Section 37 creates s. 339.81, F.S., to establish the Florida SunTrail Network as a component of the Florida Greenways and Trails System established in ch. 260 of the Florida Statutes. SunTrail components will provide nonmotorized travel opportunities between and within communities, conservation areas, state parks, beaches and other natural and cultural attractions.

SunTrail components will not include sidewalks, nature trails, or loop trails in a single park. Bicycle lanes on roadways may not be considered components of the SunTrail network unless the lane is used to connect two or more nonmotorized trails and is no more than one-half mile long. Exceptions are provided to include some on-road components of the Florida Keys Overseas Heritage Trail within the SunTrail Network.

The FDOT will include SunTrail projects within its five-year work program. The FDOT and other agencies and units of government are authorized to expend funds and accept gifts and grants of funds, property, and property rights for the development of the SunTrail network. The FDOT is authorized to enter into memoranda of agreement with other governmental entities and contract with private entities to provide maintenance services on individual components of the network and may adopt rules to assist in developing and maintaining the network.

Section 38 creates s. 339.82, F.S., directing the FDOT to develop the SunTrail Network Plan in coordination with FDEP, MPOs, local governments, other public agencies, and the Florida Greenways and Trails Council. The plan must include:

- A needs assessment, including a comprehensive inventory of existing facilities;
- A process that prioritizes projects that:
 - o Are identified by the Florida Greenways and Trails Council as priority projects;
 - o Connect components by closing gaps in the network; and

⁹⁹ Pedestrian And Bicycle Infrastructure: A National Study Of Employment Impacts Heidi Garrett-Peltier Political Economy Research Institute University of Massachusetts, Amherst June 2011

- o Maximize use of federal, local, and private funds;
- A map showing existing and planned facilities;
- A finance plan in five- and ten-year cost-feasible increments;
- Performance measures focusing on trail access and connectivity;
- A timeline for completion of the base network; and
- A marketing plan prepared in conjunction with Visit Florida.

Section 39 creates s. 339.83, F.S., to provide for sponsorship of SunTrail components by not-for-profit or private sector entities. The bill provides guidance on sponsor signs, markings, and exhibits and provides for trail marketing materials to recognize sponsors.

Vehicle Miles Traveled Pilot (Section 57)

Present Situation

Concern regarding the sustainability of transportation funding sources remains as a focus of attention in the transportation arena. A number of factors have together caused a reduction in transportation revenues:

- The bulk of federal surface transportation funding comes from the federal taxes on gasoline and diesel fuel assessed on a per-gallon basis, and the tax rates are not adjusted for inflation.
- The total number of vehicle miles traveled (VMT) has declined in recent years, resulting in fewer gallons of gas and diesel sold upon which to assess federal, state, and local taxes. This number is not expected to return to previously realized growth levels.
- Vehicle fuel efficiency continues to increase, also lowering the demand for gallons of gas and diesel.¹⁰⁰

Various alternatives to the existing gas and diesel taxes have been considered. One alternative is to replace those taxes with a "vehicle-miles-traveled tax" or a "mileage-based user fee":

Mileage-based user fees (MBUF) are an alternative way to finance the construction and maintenance of roads. Rather than the current gas tax method, which is based on the amount of fuel purchased at the pump, a VMT tax is based on how many miles are driven. ¹⁰¹

According to the Mileage-based User Fee Alliance (MBUFA), use of a distance-traveled mechanism is already being successfully implemented in several European nations and in New Zealand. Domestically, "...states are taking a lead in helping to resolve many of the implementation questions by working with academia, industry partners and each other to devise mileage-based user fee pilot projects around the country." ¹⁰²

¹⁰⁰ See the Center for Urban Transportation Research, *Florida MPOAC Transportation Revenue Study*, July 2012. On file in the Senate Transportation Committee.

¹⁰¹ See Mileage-Based User Fee Alliance website: http://mbufa.org/about.html. Last visited February 26, 2015.

¹⁰² See MBUFA website: http://mbufa.org/where.html. Last visited February 26, 2015. Colorado, Minnesota, Nevada, New York City, Texas, Washington, the University of Iowa, and the I-95 Corridor Coalition have all undertaken efforts with respect to a mileage-based fee.

The State of Oregon appears to have made the most progress in the United States, having already completed two pilots and planning implementation of a voluntary program, beginning July 1, 2015, using 5,000 vehicles. ¹⁰³ Interest has been expressed in developing a Florida-specific, implementable pilot project to determine the efficacy of a VMT fee as a viable alternative to pergallon gas and diesel taxes.

Effect of Proposed Changes

Section 57 directs the Center for Urban Transportation Research at the University of South Florida (CUTR) to conduct a study on the viability of implementing a system that charges drivers based on their vehicle miles traveled (VMT), as an alternative to the present fuel tax structure, to fund transportation projects. The study is to inventory previous research and findings from pilot projects conducted in other states.

At a minimum, the study must address previous work conducted in the following broad areas.

- Assessment of technologies;
- Behavioral and privacy concerns;
- Equity impacts; and
- Policy implications of a VMT road charging system.

The study must also quantify the current costs to collect traditional highway user fees, synthesize findings of completed research and demonstrations, and analyze their applicability to Florida. CUTR must present the findings of the study phase to the Legislature by January 30, 2016.

In the course of the study, and in consultation with the Florida Transportation Commission, CUTR is directed to establish the framework for a pilot project that will evaluate the feasibility of implementing a VMT charging system. In designing the framework, CUTR is directed to address at a minimum the following elements:

- The geographic location for the pilot;
- Special fleets or classes of vehicles;
- Evaluation criteria for the demonstration;
- Consumer choice in the method of reporting miles traveled;
- Privacy options for participants in the pilot project;
- The recording of miles traveled with and without locational information;
- Records retention and destruction; and
- Cyber security.

The pilot project design must be completed by December 31, 2016, and submitted in a report to the Legislature, so that implementation can occur in 2017.

¹⁰³ See *Oregon's VMT Pilot to Begin its Third Phase – Road usage Charge Program Update*: http://www.nlc.org/media-center/news-search/oregon%E2%80%99s-vmt-pilot-to-begin-its-third-phase-road-usage-charge-program-update. Last visited February 26, 2015.

Northwest Florida Regional Transportation Finance Authority (Sections 42 through 56)

Present Situation

Escambia and Santa Rosa counties, are currently served by the Northwest Florida Transportation Corridor Authority and the Santa Rosa Bay Bridge Authority. According to a report by the Florida Transportation Commission (FTC), the NFTCA is not currently operating any facility and is operating under an agreement using federal funding for administration, professional services, and regional transportation planning. The Santa Rosa Bay Bridge Authority owns the Garcon Point Bridge in southwest Santa Rosa County. Florida's Turnpike Enterprise provides toll operations. ¹⁰⁴

Effect of Proposed Changes

The bill creates ch. 345 of the Florida Statutes, the Northwest Florida Regional Transportation Finance Authority Act, consisting of ss. 345.0001 – 345.0014, F.S. The bill authorizes Escambia County, alone or together with a consenting Santa Rosa County, to form a regional finance authority in the northwest region of the state. The governing body of the Authority consists of two resident members from each participating county appointed by the county commission of each county, an equal number to be appointed by the Governor, and the FDOT's District Three secretary. County commission appointees must represent the business and civic interests of the relevant community, if possible.

The Authority is authorized to construct, operate, and maintain a regional system in the area served, except for an existing system for transporting people and goods owned by another non-consenting entity. Broad powers are granted to the Authority, including, but not limited to:

- The exercise of eminent domain;
- The establishment and collection of rates and fees, which power may be assigned or delegated to the FDOT;
- The power to borrow money and issue bonds¹⁰⁵ to finance the system and to secure the payment of such bonds by a pledge of system revenues, including any municipal or county funds received by the Authority under an agreement with the municipality or county.
- The power to enter into contracts, including, but not limited to, partnerships providing for participation in system ownership and revenues;
- The power to employ an executive director, attorney, staff, and consultants, with the FDOT furnishing the services of an FDOT employee to act as the executive director upon the request of the Authority.

¹⁰⁴ Florida Transportation Commission, *Transportation Authority Monitoring and Oversight Fiscal Year 2013 Report*, at 163, *available at*: http://www.ftc.state.fl.us/reports/TAMO.shtm. Last visited February 16, 2015.

¹⁰⁵ A resolution authorizing issuance of bonds on behalf of the authority under the State Bond Act and pledging system revenues must require periodic deposits of system revenues into appropriate accounts in amounts sufficient to pay the costs of O&M for the current fiscal year and to reimburse the FDOT for any unreimbursed O&M costs from prior fiscal years before revenues of the system are deposited for payment of principal and interest on such bonds.

The FDOT is deemed the Authority's agent for performing all construction, extension, and improvement phases of a project. After the issuance of bonds to finance construction, the Division of Bond Finance and the Authority are required to transfer the necessary funds to the credit of the State Transportation Trust Fund. Alternatively, with the FDOT's consent and approval, the Authority may appoint a local, FDOT-certified agency to administer federal-aid projects.

The FDOT is also deemed the Authority's agent for operating and maintaining the system, except for transit facilities, and the costs incurred by the FDOT must be reimbursed from system revenues. However, the Authority remains obligated as principal to operate and maintain the system.

At the request of the Authority and subject to appropriation by the Legislature, the FDOT may pay the cost of financial, engineering, or traffic feasibility studies or of the design, financing, acquisition, or construction of an Authority project that is included in the ten-year Strategic Intermodal System (SIS) Plan. The FDOT is required to include funding for such payments in its legislative budget request. The request for funding may be included in the FDOT's five-year Tentative Work Program. However, the request must appear as a distinct funding item in the legislative budget request and be supported by a financial feasibility test.

The FDOT may not make a budget request unless the estimated net revenues of the proposed project will be sufficient to pay at least 50 percent of the annual debt service on the bonds associated with the project by the end of 12 years of operation, and at least 100 percent of the same by the end of 30 years of operation. Funding for a project must appear in the General Appropriations Act as a distinct fixed capital outlay item and must clearly identify the related project.

The FDOT may participate in projects that, at a minimum, serve national, statewide, or regional functions; are identified in the capital improvements element of a comprehensive plan; comply with local government policies in such plans relative to corridor management; are consistent with the SIS; and have a local, regional, or private financial match.

Before approving a proposed project, the FDOT must determine that the project:

- Is in the public's best interest;
- Does not require the use of state funds, unless the project is on the State Highway System;
- Has adequate safeguards in place to ensure no additional imposed costs or service disruptions
 if the FDOT cancels or defaults on the agreement, and to ensure that the FDOT and the
 Authority have the opportunity to add capacity to the project and other transportation
 facilities serving similar origins and destinations.

¹⁰⁶ The Strategic Intermodal System (SIS) is the statewide network of high priority transportation facilities, including the state's largest and most significant airports, spaceports, deepwater seaports, freight rail terminals, interregional rail and bus terminals, rail corridors, urban fixed guideway transit corridors, waterways, and highways. The SIS is the state's highest statewide priority for transportation capacity improvements. See the FDOT SIS brochure, available at: http://www.dot.state.fl.us/planning/sis/Strategicplan/. Last visited February 17, 2015.

¹⁰⁷ Equivalent to the economic feasibility test for proposed Turnpike projects under s. 338.221(8)(a), F.S.

The FDOT may require any contribution to be repaid from tolls of the project, other Authority revenue, or other sources of funds. The FDOT must receive a share of the Authority's net revenues equal to the ratio of the FDOT's total contributions to the Authority to the sum of:

- The FDOT's total contributions;
- Any local government contributions to the cost of revenue-producing Authority projects; and
- The sale proceeds of Authority bonds after payment of costs of issuance.

The Authority is exempt from paying any taxes or assessments upon any Authority property, rates, fees, or income, etc., or upon bonds issued by the Authority. Issuance of bonds to finance the cost of extension or improvement of a system is authorized without compliance with any other law.

Independent Special Districts Regulating Vehicles For Hire (Section 31)

Present Situation

The Hillsborough County Public Transportation Commission (HPTC) is a legislatively-created independent special district regulating vehicles for hire. The HPTC regulates such vehicles in that county pursuant to authority granted to counties in s. 125.01(1)(n), F.S., to license and regulate taxis, jitneys, limousines for hire, rental cars, and other passenger vehicles for hire that operate in the unincorporated areas of the county. The Commission appears to be the only independent special district with such responsibilities. ¹⁰⁸

The HPTC currently has seven members. ¹⁰⁹ The Board of County Commissioners appoints three members from the board, the City Council of Tampa appoints two members, and the City Commission of Plant City and the City Council of Temple Terrace appoint one member each. Each member serves a two-year term.

Effect of Proposed Changes

Section 31 creates s. 335.21, F.S., to revise the appointment of membership to a legislatively-created independent special district regulating vehicles for hire, notwithstanding any provision of local law. The Governor appoints four members, the city council of the largest municipality in the district appoints one member, and the board of county commissioners of the county in which the district is located appoints two members. All seven members must be residents of the county they serve. Entities authorized under s. 163.567, F.S., or under chapters 343, 348, or 349, F.S.; e.g., generally, regional transportation authorities and expressway and bridge authorities, are excluded from the revised appointment provisions.

Fort Myers Urban Office/Staffing and Responsibilities (Section 1)

Present Situation

Current law organizes the operations of the FDOT into seven districts, each headed by a district secretary, as well as a turnpike enterprise and a rail enterprise. Section 20.23(4)(b), F.S., authorizes each district secretary to appoint up to three district directors. Section 20.23(4)(d),

¹⁰⁸ The HPTC is an independent special district first created in 1983. See ch. 83-423, Laws of Florida.

¹⁰⁹ See ch. 2001-299, Laws of Florida.

F.S., makes the district director for the Fort Myers Urban Office of the FDOT responsible for developing the five-year Transportation Plan for Charlotte, Collier, DeSoto, Glades, Hendry, and Lee Counties, and makes the Urban Office responsible for providing policy, direction, local government coordination, and planning for those counties. The office and the counties are contained within FDOT's District One, which currently provides policy, direction, and planning for all counties in District One, not just those listed above.

The FDOT also has Urban Area offices located in Jacksonville and Orlando. The FDOT advises all urban offices are satellite offices for their main District Office, and all are under the direction of the respective District Secretary. However, only the Fort Myer's Urban Office is referenced in statute with express direction as to staffing and responsibilities.

The FDOT advises that insertion of the specific staffing and responsibility assignment was in the nature of a precursor to what might have, but did not, become an FDOT District Eight. No district director is currently physically housed in the Fort Myers Urban Office. Responsibility for providing policy, direction, and planning for the listed counties occurs at the District One level, leaving the Fort Myers Urban Office largely responsible for local government coordination in support of those activities, as well as coordination of joint participation and local funding agreements for transportation projects, in the listed counties.¹¹⁰

Effect of Proposed Changes

Section 1 repeals s. 20.23(4)(d), F.S., to remove the Fort Myers Urban Office District Director responsibility for developing the five-year Transportation Plan for the specified counties and remove the specified Urban Office responsibilities. The FDOT advises the existence of the Fort Myers Urban Office is in no way affected, and the office will continue to provide local government coordination in the specified counties. The FDOT advises the revisions provide flexibility to make efficient best-practices human resource decisions, while it continues to provide service in the specified counties. ¹¹¹

511 Traveler Information Services (Sections 27, 28, and 29)

Present Situation

511 is a national abbreviated dialing code assigned by the Federal Communications Commission (FCC) to be used exclusively for access to travel information services. ¹¹² The code enables a caller to connect to a location in a network without using a seven or ten-digit telephone number. The network is pre-programmed to translate a three-digit code into the appropriate seven or ten-digit code and route the call accordingly. ¹¹³

All of Florida's interstates, toll roads, and other major metropolitan roadways are covered by the 511 system. Currently, in addition to provision of services via the toll-free 511 telephone system, motorists may also receive travel information by:

¹¹⁰ Conversation with FDOT Legislative and Legal Staff during joint meeting with Senate and House staff, January 30, 2015.

¹¹¹ See the FDOT 2015 Legislative Proposal form, Fort Myers Urban Office. On file in the Senate Transportation Committee.

¹¹² See Federal Communications Commission Order No. 00-256, *Third Report and Order and Order on Reconsideration*, July 21, 2000. Copy on file in the Senate Transportation Committee.

¹¹³ *Id.*, at 4.

• Visiting FL511.com for interactive roadway maps showing traffic congestion and crashes, travel times, and traffic camera views;

- Downloading a free mobile app available on Google Play or Apple App Store; or
- Following one of the 12 statewide, regional, or roadway specific Twitter feeds (#FL511). 114

The FDOT, as the state's lead agency for implementing 511 services and the point of contact for coordinating 511 services with *telecommunications*¹¹⁵ service providers, is statutorily tasked with the following duties:

- Implementation and administration of 511 services in the state;
- Coordination with other transportation authorities in the state to provide multimodal traveler information through 511 services and other means;
- Development of uniform standards and criteria for the collection and dissemination of traveler information using the 511 number or other interactive voice response systems; and
- Entrance into joint participation agreements or contracts with highway authorities and public transit districts to share the costs of implementation and administration. 116

"511" or "511 services" are currently defined as three-digit *telecommunications dialing to access interactive voice response telephone*¹¹⁷ traveler information services as defined by the FCC Order No. 00-256, July 1, 2000. ¹¹⁸ "Interactive voice response" is defined as a software application that accepts a combination of voice *telephone* input and touch-tone keypad selection and provides appropriate responses in the form of voice, fax, callback, e-mail, and other media. ¹¹⁹ The FDOT's existing rulemaking authority is similarly limited to coordination of 511 traveler information *phone* services. ¹²⁰ And the FDOT's existing powers and duties likewise limit the FDOT's provision of services to *interactive voice response telephone systems access.* ¹²¹

The referenced duties and definitions are essentially limited to *telephonic* access to traveler information and do not recognize the additional methods by which travelers may obtain the information using more recent technology, such as a web site, mobile apps, Twitter accounts, and text alerts.

Effect of Proposed Changes

The bill in general revises 511 traveler information services statutes to remove language limiting the provision of services through only telephonic access. These revisions recognize newer technologies and methods for providing traveler information.

¹¹⁴ See 511News.com January 20, 2015, press release http://www.511news.com/news-releases/fdots-511-on-the-lookout-to-help-birdwatchers-travel-to-space-coast/ for additional information on Florida 511 features. Last visited February 4, 2015.

¹¹⁵ Emphasis added.

¹¹⁶ See s. 334.60, F.S.

¹¹⁷ Emphasis added.

¹¹⁸ See s. 334.03(36), F.S.

¹¹⁹ See s. 334.03(37), F.S.

¹²⁰ See s. 334.60, F.S.

¹²¹ See s. 334.044(31), F.S.

Section 27 amends s. 334.03(36), F.S., to remove from the definition reference to *three-digit telecommunications dialing to access interactive voice response telephone* traveler information in favor of *all* traveler information services. That section also amends s. 334.03(37), F.S., to repeal the definition of "interactive voice response," as the phrase is no longer to be used.

Section 28 amends s. 334.044(31), F.S., to revise the FDOT's 511 oversight duty by deleting reference to *the provision of interactive voice response telephone systems* and a reference to the 511 *number*, leaving the FDOT responsible for oversight via the 511 *services* as assigned by the FCC.

Section 29 amends s. 334.60, F.S., striking reference to the FDOT's coordination with telecommunications service providers, to allow the FDOT's continued coordination of all traveler information services with providers using newer technologies and methods. A reference to the 511 number or other interactive voice response systems is removed, in favor of 511 services, and a reference to phone services is deleted.

The FDOT advises that the effectiveness of disseminating traveler information through interactive voice response is becoming less advantageous. While the FDOT may decide to discontinue providing an interactive voice response system, traveler information will be provided via the most advanced technologies, thereby ensuring distribution of information to the largest possible audience. Armed with the information, users are able to make informed travel decisions, which improves safety and mobility on Florida roadways. 122

Inspector General Appointment (Section 1)

Present Situation

Prior to 2014, agency inspectors general were appointed by and reported to agency heads. The Legislature in 2014 revised the law with respect to agency inspector general appointment to provide, for agencies such as the FDOT under the jurisdiction of the Governor, agency inspectors general are to be appointed by and report to the Chief Inspector General. Section 20.23(3)(d), F.S., continues to require the FDOT Secretary to appoint an inspector general directly responsible to and serving at the pleasure of the Secretary, in direct conflict with the revisions made in 2014 to s. 20.55, F.S.

Effect of Proposed Changes

Section 1 repeals s. 20.23(3)(d), F.S., to remove the directly conflicting and obsolete direction to the FDOT Secretary regarding inspector general appointment, thereby conforming to the revisions to s. 20.55, F.S., made by the 2014 Legislature.

¹²² See the FDOT 2015 Legislative Proposal form, *Modify definition/responsibilities of 511*, on file in the Senate Transportation Committee.

¹²³ See Enrolled HB 1385 (2014).

Transportation Corridors (Section 41)

Present Situation

Section 341.0532, F.S., enacted in 2003, currently defines "statewide transportation corridor" as a system of transportation infrastructure that collectively provides for the efficient movement of significant volumes of intrastate, interstate, and international commerce by seamlessly linking multiple modes of transport. That section also lists eight corridors deemed "Florida's statewide transportation corridors."

In the same year, the Legislature enacted the Strategic Intermodal System (SIS). ¹²⁴ SIS facilities collectively serve 56 percent of State Highway System traffic, 70 percent of State Highway System truck traffic, 89 percent of interregional bus and rail passengers, 99 percent of commercial air passengers and cargo, and 100 percent of rail and waterborne freight tonnage and cruise ship passengers. ¹²⁵ SIS facilities are designated by the FDOT based on criteria provided in ss. 339.61 through 339.64, F.S. The corridors currently listed in s. 341.0532, F.S., with limited exception, ¹²⁶ are also part of the SIS. Section 341.0532, F.S., is not referenced elsewhere in the Florida Statutes, and the FDOT advises that section is not used in performing any of its duties and responsibilities. The statute appears to be obsolete.

Effect of Proposed Changes

Section 41 repeals s. 341.0532, F.S., which created Florida's statewide transportation corridors. The corridors continue to be managed through their inclusion in the SIS.

Obsolete References/Beeline-East Expressway and Navarre Bridge (Section 32)

Present Situation

Section 338.165(4), F.S., authorizes the FDOT to request the DBF to issue bonds secured by toll revenues collected on the Alligator Alley, the Sunshine Skyway Bridge, the Beeline-East Expressway, the Navarre Bridge, and the Pinellas Bayway to fund transportation projects located within the county or counties in which the project is located and contained in the FDOT's adopted work program. The Beeline-East Expressway (re-named the Beachline East Expressway) became part of the Turnpike Enterprise on July 1, 2012, pursuant to ch. 2012-128, L.O.F. The Navarre Bridge is now county-owned and no longer used for toll revenue. The references to each facility in s. 338.165(4), F.S., are now obsolete.

Effect of Proposed Changes

Section 32 s. 338.165(4), F.S., to remove obsolete references to the Beeline-East Expressway and the Navarre Bridge within the FDOT's authority to request issuance of bonds secured by toll revenues from certain toll facilities, as the expressway and bridge are no longer owned by the FDOT.

¹²⁴ See the web link, *supra*, note 105, for additional information on the SIS.

¹²⁵ See the 2014 FDOT Strategic Intermodal System Briefing. On file in the Senate Transportation Committee.

¹²⁶ See the FDOT email, March 2, 2015. On file in the Senate Transportation Committee.

¹²⁷ See s. 338.165(10), F.S.

Broward County Expressway Authority/Obsolete Bond Language (Section 34)

Present Situation

The Broward County Expressway Authority built the Sawgrass Expressway, a 23-mile facility in Broward County. The expressway opened to traffic in 1986 and extends from I-75 in Weston to its interchange with the Florida Turnpike and Southwest 10th Street in Deerfield Beach. In 1990, the FDOT acquired the expressway, and it became a part of Florida's Turnpike System. The Expressway Authority was abolished in 2011. Section 338.221(5), F.S., generally authorizes the FDOT, in each fiscal year during which any of the Broward County Expressway Authority bond series 1984 and series 1986-A remain outstanding, to pledge revenues from the turnpike system to the payment of such bonds and the operation and maintenance of the Sawgrass Expressway. No such bonds are currently outstanding, and the language is obsolete.

Effect of Proposed Changes

Section 34 repeals the obsolete language in s. 338.231(5), F.S., relating to bonds of the abolished Broward County Expressway Authority.

IV. Constitutional Issues:

A. Municipality/County Mandates Restrictions:

None.

B. Public Records/Open Meetings Issues:

None.

C. Trust Funds Restrictions:

None.

V. Fiscal Impact Statement:

A. Tax/Fee Issues:

None.

B. Private Sector Impact:

The following sections of CS/SB 1554 will have the indicated impact on the private sector:

Sections 3, 30, 37, 38, and 39: Significant positive economic development is expected from development of the SunTrail Network.

¹²⁸ See the FDOT website: http://www.floridasturnpike.com/about_system.cfm#7. Last visited February 23, 2015.

¹²⁹ See s. 18, ch. 2011-64, Laws of Florida.

Section 4 and 5: Increased FSTED funding may generate a positive economic impact for the private sector.

Sections 6 and 11: The trucking industry is expected to experience a positive fiscal impact due to the decreased fines assessed for IRP violations.

Sections 6 and 8: To the extent that the bill reduces the number and severity of bicycle and pedestrian deaths and injuries, a positive but indeterminate fiscal impact to bicyclists and pedestrians is expected.

C. Government Sector Impact:

The following sections of the bill will have the indicated impacts:

Sections 3, 30, 37, 38, and 39: Funding for the SunTrail Network in the amount of \$50 million is authorized for Fiscal Year 2015-2016 in SB 2500 (the Senate's General Appropriation Bill for Fiscal Year 2015-2016).

Sections 4 and 5: The additional \$10 million in FSTED funding will assist seaports with various projects and is expected to generate a positive economic impact by helping to increase the competitiveness of Florida's seaports. Projects planned for various ports include dredging, berth rehabilitation, and the expansion of facilities. The additional FSTED funding will require the FDOT to reallocate budget authority within the state's \$9.3 billion transportation work program.

Sections 6 and 11: The FDOT advises it expects a negative annual fiscal impact of approximately \$1.6 million due to a decrease in the fines assessed for IRP violations. A portion of the decrease, approximately \$500,000, is attributed to the revised IRP Full Reciprocity Plan.

Section 10: The FDOT may experience an indeterminate positive fiscal impact if the increased allowable trailer length used to transport manufactured buildings results in issuance of more special permits.

Section 40: According to the Office of Economic and Demographic Research (EDR), the additional workload and resources associated with the evaluation and determination of the economic benefits of the state's investment in the FDOT Adopted Work Program annually can be absorbed by existing staff. The FDOT and its district offices may experience additional workload to provide the necessary data to EDR; however, the workload is currently indeterminate.

Sections 35 and 36: MPOs may experience minimal expenses in considering autonomous vehicle technology when developing long-range transportation plans. Likewise for the FDOT when updating the SIS Plan.

¹³⁰ See the FDOT's response to House committee staff's *DOT Package Questions from Committee Staff*, on file in the Senate Transportation Committee.

Section 57: The bill authorizes the Center for Urban Transportation Research at the University of South Florida to expend up to \$400,000 for the vehicle miles traveled study and pilot project design, contingent upon legislative appropriation. There is no funding in SB 2500 for this study.

Sections 42 through 56: The fiscal impact of authorizing creation of the Northwest Florida Regional Transportation Finance Authority is indeterminate.

VI. Technical Deficiencies:

None.

VII. Related Issues:

None.

VIII. Statutes Affected:

This bill substantially amends the following sections of the Florida Statutes: 20.23, 215.82, 260.0144, 311.07, 311.09, 316.003, 316.0895, 316.130, 316.303, 316.515, 316.545, 333.01, 333.025, 333.03, 333.04, 333.05, 333.06, 333.07, 333.09, 333.11, 333.12, 334.03, 334.044, 334.60, 335.065, 338.165, 338.227, 338.231, 339.175, and 339.64.

This bill creates the following sections of the Florida Statutes: 333.135, 335.21, 339.81, 339.82, 339.83, 345.0001, 345.0002, 345.0003, 345.0004, 345.0005, 345.0006, 345.0007, 345.0008, 345.0009, 345.001, 345.0011, 345.0012, 345.0013, and 345.0014.

This bill repeals the following sections of the Florida Statutes: 333.065, 333.08, 333.10, 333.14, and 341.0532.

This bill reenacts section 350.81 of the Florida Statutes.

The bill creates three undesignated sections of Florida law.

IX. Additional Information:

A. Committee Substitute – Statement of Substantial Changes: (Summarizing differences between the Committee Substitute and the prior version of the bill.)

CS by Transportation on March 29, 2015:

The CS modifies the bill by:

- Revising several sections of the bill dealing with ch. 333, F.S., relating to airport zoning regulations, to make final glitch corrections and provide uniformity in the language;
- Authorizing the FDOT to assume responsibilities under the National Environmental Policy Act with respect to highway projects, as authorized by federal law;

• Providing that the provisions revising the membership of a legislatively-created independent special district do not apply to certain entities;

- Adding provisions of SB 1186 requiring a vehicle-miles-traveled study, requiring
 consideration of infrastructure and technological improvements necessary to
 accommodate advances in vehicle technology, creating the Northwest Florida
 Regional Transportation Authority Act, extending the allowable length of certain
 trailers, and repealing obsolete language;
- Defining "driver-assistive truck platooning," excluding certain vehicles equipped with such technology from provisions relating to vehicles following too closely, and including such vehicles in the provisions relating to television-type or other electronic displays visible to a driver.
- Removing Port Citrus from membership on the FSTED Council and repealing related provisions;
- Removing authorization of a public transit provider to contract with a transportation network company to provide public transit services;
- Removing direction to the Commission for the Transportation Disadvantaged and the Center for Urban Transportation Research to develop and implement a pilot program with a public transit provider to provide paratransit services; and
- Extending from 53 to 57 feet the allowable length of certain semitrailers authorized to operate on public roads.

B. Amendments:

None.

This Senate Bill Analysis does not reflect the intent or official position of the bill's introducer or the Florida Senate.



	LEGISLATIVE ACTION	
Senate		House
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Appropriations Subcommittee on Transportation, Tourism, and Economic Development (Clemens) recommended the following:

Senate Amendment (with title amendment)

Between lines 454 and 455 insert:

Section 4. Section 288.365, Florida Statutes, is created to read:

288.365 Notwithstanding chapter 74-570, Laws of Florida, the Port of Palm Beach is deemed eligible and granted authority to apply to the Federal Government to seek approval from the Foreign-Trade Zones Board through an alternative site framework

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11 to include all of Palm Beach, Martin, and St. Lucie Counties in 12 the proposed service area without requirement to obtain approvals from incorporated municipalities within the service 13 14 area. However, the designation of any area as a foreign-trade 15 zone does not authorize an exemption from any law, any local 16 zoning or land use designation or ordinance of any municipality 17 or county, or any tax imposed by the state or by any political subdivision, agency, or instrumentality thereof. 18 19 20 ======== T I T L E A M E N D M E N T ========= 21 And the title is amended as follows: 22 Delete line 17 23 and insert: 24 property; creating s. 288.365, F.S.; providing that 2.5

the Port of Palm Beach is deemed eligible and granted authority to apply to the federal government to seek approval from the Foreign-Trade Zones Board through an alternative site framework to include specified counties in the proposed service area without obtaining approvals from certain municipalities; providing applicability; amending s. 311.07, F.S.; increasing the

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	LEGISLATIVE ACTION	N
Senate		House
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Appropriations Subcomm	nittee on Transporta	tion, Tourism, and
Economic Development ((Clemens) recommende	ed the following:
Senate Amendment	to Amendment (54640	2)
Delete line 7		
and insert:		
288.365 Notwithst	anding chapter 74-5	70, Laws of Florida, as
amended by chapter 90-		<u> </u>

	LEGISLATIVE ACTION	
Senate		House
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Appropriations Subcommittee on Transportation, Tourism, and Economic Development (Sachs) recommended the following:

Senate Amendment (with title amendment)

3 Between lines 654 and 655

insert:

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Section 10. Paragraph (d) of subsection (2) of section 316.305, Florida Statutes, is amended to read:

316.305 Wireless communications devices; prohibition.-

- (2) It is the intent of the Legislature to:
- (d) Authorize law enforcement officers to stop motor vehicles and issue citations as a primary secondary offense to



11 persons who are texting while driving. 12 Section 11. Subsection (5) of section 316.305, Florida 13 Statutes, is repealed. 14 15 ======== T I T L E A M E N D M E N T ========== 16 And the title is amended as follows: 17 Delete line 39 and insert: 18 electronic displays in vehicles; amending s. 316.305, 19 20 F.S.; revising legislative intent to authorize law 21 enforcement officers to issue citations to persons who 22 are texting while driving as a primary offense; 23 repealing s. 316.305(5), F.S., relating to the 24 enforcement of the Florida Ban on Texting While 2.5 Driving Law act as a secondary action; amending s. 26 316.515,

	LEGISLATIVE ACTION	
Senate		House
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Appropriations Subcomm	mittee on Transportat	ion, Tourism, and
Economic Development		
Senate Amendment	(with title amendmen	t)
Delete lines 1763	1 - 1779.	
====== T I	T L E A M E N D M E	N T ========
And the title is amend		
Delete lines 189	- 194	
and insert:	000 155	
trails; amending	s. 338.165,	



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	LEGISLATIVE ACTION	
Senate	•	House
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Appropriations Subcommittee on Transportation, Tourism, and Economic Development (Brandes) recommended the following:

Section 37. Section 339.81, Florida Statutes, is

Senate Amendment (with title amendment)

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Delete lines 1917 - 1964

created to read:

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and insert:

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339.81 Florida Shared-Use Nonmotorized Trail Network. (1) The Legislature finds that increasing demands continue to be placed on the state's transportation system by a growing economy, continued population growth, and increasing tourism.



11 The Legislature also finds that significant challenges exist in 12 providing additional capacity to the conventional transportation system and will require enhanced accommodation of alternative 13 14 travel modes to meet the needs of residents and visitors. The 15 Legislature further finds that improving bicyclist and 16 pedestrian safety for both residents and visitors remains a high 17 priority. Therefore, the Legislature declares that the 18 development of a nonmotorized trail network will increase 19 mobility and recreational alternatives for residents and 20 visitors of this state, enhance economic prosperity, enrich 21 quality of life, enhance safety, and reflect responsible 22 environmental stewardship. To that end, it is the intent of the 23 Legislature that the department make use of its expertise in 24 efficiently providing transportation projects to develop the 25 Florida Shared-Use Nonmotorized Trail Network, consisting of a 26 statewide network of nonmotorized trails which allows 27 nonmotorized vehicles and pedestrians to access a variety of 28 origins and destinations with limited exposure to motorized 29 vehicles. 30 (2) The Florida Shared-Use Nonmotorized Trail Network is 31 created as a component of the Florida Greenways and Trails 32 System established in chapter 260. The statewide network 33 consists of multiuse trails or shared-use paths physically 34 separated from motor vehicle traffic and constructed with 35 asphalt, concrete, or another hard surface which, by virtue of 36 design, location, extent of connectivity or potential 37 connectivity, and allowable uses, provides nonmotorized 38 transportation opportunities for bicyclists and pedestrians 39 statewide between and within a wide range of points of origin

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and destinations, including, but not limited to, communities, conservation areas, state parks, beaches, and other natural or cultural attractions for a variety of trip purposes, including work, school, shopping, and other personal business, as well as social, recreational, and personal fitness purposes.

- (3) Network components do not include sidewalks, nature trails, loop trails wholly within a single park or natural area, or on-road facilities, such as bicycle lanes or routes other than:
- (a) On-road facilities that are no longer than one-half mile connecting two or more nonmotorized trails, if the provision of a non-motorized trail without the use of the onroad facility is not feasible, and if such on-road facilities are signed and marked for nonmotorized use; or
- (b) On-road components of the Florida Keys Overseas Heritage Trail.
- (4) The planning, development, operation, and maintenance of the Florida Shared-Use Nonmotorized Trail Network is declared to be a public purpose, and the department, together with other agencies of this state and all counties, municipalities, and special districts of this state, may spend public funds for such purposes and accept gifts and grants of funds, property, or property rights from public or private sources to be used for such purposes.
- (5) The department shall include the Florida Shared-Use Nonmotorized Trail Network in its work program developed pursuant to s. 339.135. For purposes of funding and maintaining projects within the network, the department shall allocate in its program and resource plan a minimum of \$50 million annually,



beginning in the 2015-2016 fiscal year.

(6) The department may enter into a memorandum of agreement with a local government or other agency of the state to transfer maintenance responsibilities of an individual network component. The department may contract with a not-for-profit entity or private sector business or entity to provide maintenance services on an individual network component.

(7) The department may adopt rules to aid in the development and maintenance of components of the network.

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======= T I T L E A M E N D M E N T ========= And the title is amended as follows:

Delete lines 226 - 231 and insert:

> creating the Florida Shared-Use Nonmotorized Trail Network; specifying the composition of the network; requiring the network to be included in the Department of Transportation's work program; declaring the planning, development, operation, and maintenance of the network to be a public purpose; authorizing the department to transfer maintenance responsibilities to local governments or other state agencies and contract with not-for-profit or private sector entities to provide maintenance services; requiring funding to be allocated to the Florida Shared-Use Nonmotorized Trail Network in the program and resource plan of the department; authorizing the department to adopt rules; creating s. 339.82, F.S.; directing



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Appropriations Subcommittee on Transportation, Tourism, and Economic Development (Diaz de la Portilla) recommended the following:

Senate Amendment (with title amendment)

3 Between lines 2743 and 2744 4 insert:

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Section 57. Subsection (4) is added to section 526.304, Florida Statutes, to read:

526.304 Predatory practices unlawful; exceptions.-

(4) After October 1, 2015, no producer, refiner, or subsidiary of any producer or refiner may operate with company



10	personnel any retail outlet selling petroleum products under its
11	own brand or a secondary brand. A violation of this subsection
12	is subject to injunctive relief under ss. 526.311 and 526.312.
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14	========= T I T L E A M E N D M E N T ==========
15	And the title is amended as follows:
16	Delete line 299
17	and insert:
18	345.0014, F.S.; providing applicability; amending s.
19	526.304, F.S.; prohibiting producers or refiners or
20	their subsidiaries from operating petroleum retail
21	outlets under certain circumstances; providing for
22	injunctive relief; providing
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Appropriations Subcommittee on Transportation, Tourism, and Economic Development (Diaz de la Portilla) recommended the following:

Senate Amendment to Amendment (398410) (with directory and title amendments)

Between lines 12 and 13 insert:

(5) A wholesaler or dealer may terminate, without cause and upon a 30-day written notice, a franchise relationship with a refiner who, including through an affiliate or agent, engages in the sale of motor fuel at any retail outlet in the same county

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in which the wholesaler or dealer resells. Termination of the 10 franchise relationship shall also result in, without limitation, 11 termination of any restriction on the wholesaler's or dealer's 12 13 motor fuel sales arising from the franchise relationship. 14 Section 58. Subsection (10) of section 526.303, Florida 15 Statutes, is amended to read: 16 526.303 Definitions.—As used in this act: 17 (10) "Refiner" means any person engaged in the refining of crude oil to produce motor fuel, and includes any affiliate of 18 19 such person who stores or exchanges motor fuel at a terminal 20 facility in this state and who sells or transfers motor fuel 21 through the loading rack at such terminal facility, and includes 22 an affiliate of such refiner with respect to such affiliate's 23 sale of motor fuel. 2.4 25 ===== D I R E C T O R Y C L A U S E A M E N D M E N T ====== 26 And the directory clause is amended as follows: Delete line 5 27 28 and insert: 29 Section 57. Subsections (4) and (5) are added to section 30 526.304, 31 32 ======== T I T L E A M E N D M E N T ========= 33 And the title is amended as follows: 34 Delete line 22 35 and insert: 36 injunctive relief; authorizing a wholesaler or dealer 37 to terminate a franchise relationship with a certain 38 refiner subject to certain requirements; providing



that termination of the franchise relationship shall
also result in termination of any restriction on the
wholesaler's or dealer's motor fuel sales from the
franchise relationship; amending s. 526.303, F.S.;
redefining the term "refiner"; providing

Page 3 of 3



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Appropriations Subcommittee on Transportation, Tourism, and Economic Development (Diaz de la Portilla) recommended the following:

Senate Amendment (with title amendment)

Between lines 2743 and 2744

Section 57. Subsection (10) of section 526.303, Florida Statutes, is amended to read:

526.303 Definitions.—As used in this act:

(10) "Refiner" means any person engaged in the refining of crude oil to produce motor fuel, and includes any affiliate of

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insert:



such person who stores or exchanges motor fuel at a terminal facility in this state and who sells or transfers motor fuel through the loading rack at such terminal facility, and includes an affiliate of such refiner with respect to such affiliate's sale of motor fuel.

Section 58. Subsection (4) is added to section 526.304, Florida Statutes, to read:

526.304 Predatory practices unlawful; exceptions.-

(4) A wholesaler or dealer may terminate, without cause and upon a 30-day written notice, a franchise relationship with a refiner who, including through an affiliate or agent, engages in the sale of motor fuel at any retail outlet in the same county in which the wholesaler or dealer resells. Termination of the franchise relationship shall also result in, without limitation, termination of any restriction on the wholesaler's or dealer's motor fuel sales arising from the franchise relationship.

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======= T I T L E A M E N D M E N T ========= And the title is amended as follows:

Delete line 299

30 and insert:

> 345.0014, F.S.; providing applicability; amending s. 526.303, F.S.; redefining the term "refiner"; amending s. 526.304, F.S.; authorizing a wholesaler or dealer to terminate a franchise relationship with a certain refiner subject to certain requirements; providing that termination of the franchise relationship shall also result in termination of any restriction on the wholesaler's or dealer's motor fuel sales arising from



the franchise relationship; providing 39

LEGISLATIVE ACTION Senate House Comm: WD 04/01/2015

Appropriations Subcommittee on Transportation, Tourism, and Economic Development (Brandes) recommended the following:

Senate Amendment (with title amendment)

Between lines 2814 and 2815

insert:

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Section 58. If a municipality or county applies transportation concurrency, it may not require a developer to pay a fee for the removal of vegetation within the right-of-way limits of road improvements for which the developer completed or contributed funding as required for transportation concurrency for a development project.



11 (2) This section does not affect the ability of a 12 municipality or county to require any tree removal permits or 13 tree removal plans. 14 (3) As used in this section, the term "fee" does not 15 include any costs associated with applying for a tree removal 16 permit or preparing a tree removal plan. 17 (4) This section does not affect a municipality's or a 18 county's ability to establish and enforce landscaping 19 requirements. 20 (5) A municipality or a county may, by majority vote of its 21 governing body, exempt itself from this section. 22 23 ======== T I T L E A M E N D M E N T ========== 24 And the title is amended as follows: 2.5 Delete line 320 26 and insert: 27 Legislature; providing that a municipality or county 28 that applies transportation concurrency may not 29 require a developer to pay a fee for the removal of 30 vegetation within the right-of-way limits of road 31 improvements; defining the term "fee"; providing for a 32 municipality or a county to exempt itself from such 33 provisions; reenacting s. 350.81(6), F.S., relating

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By the Committee on Transportation; and Senator Brandes

596-02567-15 20151554c1

A bill to be entitled An act relating to transportation; amending s. 20.23, F.S.; deleting the requirement that the Secretary of Transportation appoint an inspector general pursuant to s. 20.055, F.S.; deleting the requirement that the district director for the Fort Myers Urban Office of the Department of Transportation be responsible for developing the 5-year Transportation Plan and other duties for specified counties; amending s. 215.82, F.S.; deleting a cross-reference; amending s. 260.0144, F.S.; providing that certain commercial sponsorship may be displayed on state greenway and trail facilities not included within the Florida Shared-Use Nonmotorized Trail Network; deleting provisions relating to the authorization of sponsored state greenways and trails at specified facilities or property; amending s. 311.07, F.S.; increasing the minimum amount that shall be made available annually from the State Transportation Fund to fund the Florida Seaport Transportation and Economic Development Program; amending s. 311.09, F.S.; reducing the number of members of the Florida Seaport Transportation and Economic Development Council; removing Port Citrus from the council membership; increasing the amount per year the department must include in its annual legislative budget request for the Florida Seaport Transportation and Economic Development Program; deleting obsolete language; amending s. 316.003, F.S.; defining and redefining terms; amending s. 316.0895,

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F.S.; providing that provisions prohibiting a driver from following certain vehicles within a certain distance do not apply to truck tractor-semitrailer combinations under certain conditions; providing for financial responsibility; amending s. 316.130, F.S.; revising traffic regulations relating to pedestrians crossing roadways; amending s. 316.303, F.S.; providing exceptions to the prohibition of certain television-type receiving equipment and certain electronic displays in vehicles; amending s. 316.515, F.S.; extending the allowable length of certain semitrailers authorized to operate on public roads under certain conditions; authorizing the Department of Transportation to permit truck tractor-semitrailer combinations where the total number of overwidth deliveries of manufactured buildings may be reduced by the transport of multiple sections or single units on an overlength trailer of no more than a specified length under certain circumstances; amending s. 316.545, F.S.; providing a specified penalty for commercial motor vehicles that obtain temporary registration permits entering the state at, or operating on designated routes to, a port-of-entry location; amending s. 333.01, F.S.; defining and redefining terms; amending s. 333.025, F.S.; revising requirements relating to securing a permit for the proposed construction or alteration of structures that would exceed specified federal obstruction standards; requiring such permits only within an airport hazard

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area if the proposed construction is within a set radius of a certain airport reference point; providing that existing, planned, and proposed facilities at public-use airports contained in certain plans or documents will be protected from structures that exceed federal obstruction standards; providing that a permit is not required when political subdivisions have adopted adequate airport protection zoning regulations and have established a permitting process, subject to certain requirements; providing for a review period by the department to run concurrent with such permitting process, subject to certain requirements and exemptions; specifying certain factors the department shall consider in determining whether to issue or deny a permit; directing the department to require an owner of a permitted obstruction or vegetation to install, operate, and maintain marking and lighting subject to certain requirements; prohibiting a permit from being approved solely on the basis that a proposed structure will not exceed specified federal obstruction standards; providing certain administrative review for the denial of a permit; amending s. 333.03, F.S.; revising the requirements relating to the adoption of airport protection zoning regulations by certain political subdivisions; revising the requirements of such adopted airport protection zoning regulations; providing that the department is available to assist political subdivisions with regard to federal

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obstruction standards; revising requirements relating to airport land use compatibility zoning regulations that address, at a minimum, landfill locations and noise contours; requiring adoption of airport zoning regulations that restrict substantial modifications to existing incompatible uses within runway protection zones; requiring that updates and amendments to local airport zoning codes, rules, and regulations be filed with the department within a certain time after adoption; revising requirements relating to educational structures or sites; providing that a governing body operating a public-use airport may establish more restrictive airport protection zoning regulations for certain purposes; amending s. 333.04, F.S.; revising provisions relating to comprehensive plan or policy regulations, including airport protection zoning regulations under certain circumstances; amending s. 333.05, F.S.; revising provisions relating to the procedure for adoption, amendment, or deletion of airport zoning regulations; revising provisions relating to airport zoning commissions; amending s. 333.06, F.S.; revising provisions relating to airport zoning requirements, and airport master plans that are prepared by certain public-use airports; repealing s. 333.065, F.S., relating to guidelines regarding land use near airports; amending s. 333.07, F.S.; revising provisions relating to permits for use of structures or vegetation in violation of airport protection

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zoning regulations; specifying factors a political subdivision or its administrative agency must consider when determining whether to issue or deny a permit; deleting provisions relating to applying for a variance from zoning regulations; revising provisions relating to obstruction marking and lighting requirements when a political subdivision or its administrative agency issues a permit; repealing s. 333.08, F.S., relating to appeals in regard to airport zoning regulations; amending s. 333.09, F.S.; requiring all airport zoning regulations to provide for the administration and enforcement of such regulations by the affected political subdivisions or an administrative agency created by the subdivisions; requiring a political subdivision that must adopt airport zoning regulations to provide a permitting process subject to certain requirements and exceptions; providing for an appeals process for decisions in the administration of airport zoning regulations, subject to certain requirements; repealing s. 333.10, F.S., relating to boards of adjustment provided for by all airport zoning regulations; amending s. 333.11, F.S.; revising provisions relating to judicial review for decisions made by any governing body of a political subdivision, joint airport zoning board, or administrative agency; requiring the appellant to exhaust all its remedies through application for local government permits, exceptions, and appeals before judicial appeal is

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permitted; amending s. 333.12, F.S.; revising provisions relating to the acquisition of air rights; providing that a certain political subdivision may acquire air right, avigation easement, other estate, or interest in a nonconforming structure or use that presents an air hazard and cannot be removed, lowered, or otherwise terminated, subject to certain requirements; creating s. 333.135, F.S.; requiring that certain airport zoning regulations be amended to conform by a certain date; requiring certain political subdivisions to adopt airport zoning regulations by a certain date; directing the department to administer the permitting process for local governments that have not adopted airport protection zoning regulations; repealing s. 333.14, F.S., relating to a short title; amending s. 334.03, F.S.; redefining the term "511" or "511 services"; deleting the term "interactive voice response"; amending s. 334.044, F.S.; removing the provision of interactive voice response telephone systems accessible via the 511 number that may be included in traveler information systems; removing a requirement that applied uniform standards and criteria for collection and dissemination of traveler information using interactive voice response systems; authorizing the department to assume certain responsibilities under the National Environmental Policy Act with respect to highway projects within the state and certain related responsibilities relating to review or approval of a highway project; authorizing

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the department to enter into certain agreements related to the federal surface transportation project delivery program under certain federal law; authorizing the department to adopt implementing rules; authorizing the department to adopt certain relevant federal environmental standards; providing a limited waiver of sovereign immunity to civil suit in federal court consistent with certain federal law; amending s. 334.60, F.S.; revising provisions relating to the 511 traveler information system; amending s. 335.065, F.S.; deleting provisions relating to certain commercial sponsorship displays on multiuse trails and related facilities; deleting provisions relating to funding a statewide system of interconnected multiuse trails; creating s. 335.21, F.S.; requiring the governing body of any independent special district created to regulate the operation of public vehicles on public highways to consist of a certain number of members; providing appointment requirements for such members; providing exceptions; amending s. 338.165, F.S.; removing an option to issue certain bonds secured by toll revenues collected on the Beeline-East Expressway and the Navarre Bridge; amending s. 338.227, F.S.; providing that bonds issued are not required to be validated pursuant to ch. 75, F.S., but may be validated at the option of the Division of Bond Finance; providing filing, notice, and service requirements relating to complaints for such validation; amending s. 338.231, F.S.; increasing the

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number of years before an inactive prepaid toll account shall be presumed unclaimed; deleting provisions relating to using the revenues from the turnpike system to pay the principal and interest of a specified series of bonds and certain expenses of the Sawgrass Expressway; amending s. 339.175, F.S.; requiring certain long-range transportation plans to include assessment of capital investment and other measures necessary to make the most efficient use of existing transportation facilities to improve safety; requiring the assessments to include consideration of infrastructure and technological improvements necessary to accommodate advances in vehicle technology; amending s. 339.64, F.S.; requiring the Department of Transportation to coordinate with certain partners and industry representatives to consider infrastructure and technological improvements necessary to accommodate advances in vehicle technology in Strategic Intermodal System facilities; requiring the Strategic Intermodal System Plan to include a needs assessment regarding such infrastructure and technological improvements; creating s. 339.81, F.S.; creating the Florida Shared-Use Nonmotorized Trail Network; specifying the composition, purpose, and requirements of the network; authorizing the department certain powers related to the planning, development, operation, and maintenance of the network; creating s. 339.82, F.S.; directing the department to develop a Shared-Use Nonmotorized

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Trail Network Plan, subject to certain requirements; creating s. 339.83, F.S.; creating a trail sponsorship program, subject to certain requirements and restrictions; directing the Office of Economic and Demographic Research to evaluate and determine the economic benefits of the state's investment in the Department of Transportation's adopted work program for a certain timeframe, subject to certain requirements; directing the Department of Transportation and each of its district offices to provide the Office of Economic and Demographic Research full access to certain data; requiring the Office of Economic and Demographic Research to submit the analysis to the Legislature by a certain date; repealing s. 341.0532, F.S., relating to statewide transportation corridors; providing a directive to the Division of Law Revision and Information; creating s. 345.0001, F.S.; providing a short title; creating s. 345.0002, F.S.; defining terms; creating s. 345.0003, F.S.; authorizing certain counties to form the Northwest Florida Regional Transportation Finance Authority to construct, maintain, or operate transportation projects in a given region of the state; specifying procedural requirements; creating s. 345.0004, F.S.; specifying the powers and duties of the authority, subject to certain restrictions; requiring that the authority comply with certain reporting and documentation requirements; creating s. 345.0005, F.S.; authorizing the issuing of bonds on

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behalf of the authority under the State Bond Act and by the authority itself; specifying requirements and restrictions for such bonds under certain circumstances; creating s. 345.0006, F.S.; providing rights and remedies of bondholders; creating s. 345.0007, F.S.; designating the Department of Transportation as the agent of the authority for specified purposes; authorizing the administration and management of projects by the department; limiting the powers of the department as an agent; establishing the fiscal responsibilities of the authority; creating s. 345.0008, F.S.; authorizing the department to provide for or commit its resources for the authority project or system, if approved by the Legislature, subject to legislative budget request procedures and prohibitions and appropriation procedures; authorizing the payment of expenses incurred by the department on behalf of the authority; requiring the department to receive a share of the revenue from the authority; providing calculations for disbursement of revenues; creating s. 345.0009, F.S.; authorizing the authority to acquire private or public property and property rights for a project or plan; establishing the rights and liabilities and remedial actions relating to property acquired for a transportation project or corridor; creating s. 345.001, F.S.; authorizing contracts between governmental entities and the authority; creating s. 345.0011, F.S.; pledging that the state will not limit or alter the vested rights of the

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authority or the department with regard to any issued bonds or other rights relating to the bonds if such vested rights affect the rights of bondholders; creating s. 345.0012, F.S.; exempting the authority from certain taxes and assessments; providing exceptions; creating s. 345.0013, F.S.; providing that bonds or obligations issued under this chapter are legal investments for specified entities; creating s. 345.0014, F.S.; providing applicability; providing legislative findings and intent relating to transportation funding; directing the Center for Urban Transportation Research to conduct a study on implementing a system in this state which charges drivers based on their vehicle miles traveled as an alternative to the present fuel tax structure to fund transportation projects; specifying requirements of the study; requiring that the findings of the study be presented to the Legislature by a certain date; directing the center, in consultation with the Florida Transportation Commission, to establish the framework for a pilot project that will evaluate the feasibility of implementing a system that charges drivers based on their vehicle miles traveled; specifying requirements for the design of the pilot project framework; authorizing the center to expend up to a certain amount for the study and pilot project design contingent upon legislative appropriation; requiring that the pilot project design be completed by a certain date and submitted in a report to the

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320 Legislature; reenacting s. 350.81(6), F.S., relating 321 to the definition of the term "airport layout plan," 322 to incorporate the amendment made to s. 333.01, F.S., 323 in a reference thereto; providing an effective date. 324 325 Be It Enacted by the Legislature of the State of Florida: 326 327 Section 1. Paragraph (d) of subsection (3) and paragraph 328 (d) of subsection (4) of section 20.23, Florida Statutes, are 329 amended to read: 330 20.23 Department of Transportation.—There is created a 331 Department of Transportation which shall be a decentralized 332 agency. (3) 333 334 (d) The secretary shall appoint an inspector general 335 pursuant to s. 20.055 who shall be directly responsible to the 336 secretary and shall serve at the pleasure of the secretary. 337 (4)338 (d) The district director for the Fort Myers Urban Office 339 of the Department of Transportation is responsible for 340 developing the 5-year Transportation Plan for Charlotte, 341 Collier, DeSoto, Glades, Hendry, and Lee Counties. The Fort 342 Myers Urban Office also is responsible for providing policy, direction, local government coordination, and planning for those 343 counties. 344 345 Section 2. Subsection (2) of section 215.82, Florida 346 Statutes, is amended to read: 347 215.82 Validation; when required.-348 (2) Any bonds issued pursuant to this act which are

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validated shall be validated in the manner provided by chapter 75. In actions to validate bonds to be issued in the name of the State Board of Education under s. 9(a) and (d), Art. XII of the State Constitution and bonds to be issued pursuant to chapter 259, the Land Conservation Act of 1972, the complaint shall be filed in the circuit court of the county where the seat of state government is situated, the notice required to be published by s. 75.06 shall be published only in the county where the complaint is filed, and the complaint and order of the circuit court shall be served only on the state attorney of the circuit in which the action is pending. In any action to validate bonds issued pursuant to s. 1010.62 or issued pursuant to s. 9(a)(1), Art. XII of the State Constitution or issued pursuant to s. 215.605 or s. 338.227, the complaint shall be filed in the circuit court of the county where the seat of state government is situated, the notice required to be published by s. 75.06 shall be published in a newspaper of general circulation in the county where the complaint is filed and in two other newspapers of general circulation in the state, and the complaint and order of the circuit court shall be served only on the state attorney of the circuit in which the action is pending; provided, however, that if publication of notice pursuant to this section would require publication in more newspapers than would publication pursuant to s. 75.06, such publication shall be made pursuant to s. 75.06.

Section 3. Section 260.0144, Florida Statutes, is amended to read:

260.0144 Sponsorship of state greenways and trails.—The department may enter into a concession agreement with a not-for-

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profit entity or private sector business or entity for commercial sponsorship to be displayed on state greenway and trail facilities not included within the Florida Shared-Use Nonmotorized Trail Network established in chapter 339 or property specified in this section. The department may establish the cost for entering into a concession agreement.

- (1) A concession agreement shall be administered by the department and must include the requirements found in this section.
- (2) (a) Space for a commercial sponsorship display may be provided through a concession agreement on certain state-owned greenway or trail facilities or property.
- (b) Signage or displays erected under this section shall comply with the provisions of s. 337.407 and chapter 479, and shall be limited as follows:
- 1. One large sign or display, not to exceed 16 square feet in area, may be located at each trailhead or parking area.
- 2. One small sign or display, not to exceed 4 square feet in area, may be located at each designated trail public access point.
- (c) Before installation, each name or sponsorship display must be approved by the department.
- (d) The department shall ensure that the size, color, materials, construction, and location of all signs are consistent with the management plan for the property and the standards of the department, do not intrude on natural and historic settings, and contain only a logo selected by the sponsor and the following sponsorship wording:

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407 ...(Name of the sponsor)... proudly sponsors the costs
408 of maintaining the ...(Name of the greenway or
409 trail)....

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- (e) Sponsored state greenways and trails are authorized at the following facilities or property:
 - 1. Florida Keys Overseas Heritage Trail.
 - 2. Blackwater Heritage Trail.
 - 3. Tallahassee-St. Marks Historic Railroad State Trail.
 - 4. Nature Coast State Trail.
 - 5. Withlacoochee State Trail.
 - 6. General James A. Van Fleet State Trail.
 - 7. Palatka-Lake Butler State Trail.
- (e) (f) The department may enter into commercial sponsorship agreements for other state greenways or trails as authorized in this section. A qualified entity that desires to enter into a commercial sponsorship agreement shall apply to the department on forms adopted by department rule.
- $\underline{\text{(f)}}$ All costs of a display, including development, construction, installation, operation, maintenance, and removal costs, shall be paid by the concessionaire.
- (3) A concession agreement shall be for a minimum of 1 year, but may be for a longer period under a multiyear agreement, and may be terminated for just cause by the department upon 60 days' advance notice. Just cause for termination of a concession agreement includes, but is not limited to, violation of the terms of the concession agreement or any provision of this section.
 - (4) Commercial sponsorship pursuant to a concession

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agreement is for public relations or advertising purposes of the not-for-profit entity or private sector business or entity, and may not be construed by that not-for-profit entity or private sector business or entity as having a relationship to any other actions of the department.

- (5) This section does not create a proprietary or compensable interest in any sign, display site, or location.
- (6) Proceeds from concession agreements shall be distributed as follows:
- (a) Eighty-five percent shall be deposited into the appropriate department trust fund that is the source of funding for management and operation of state greenway and trail facilities and properties.
- (b) Fifteen percent shall be deposited into the State Transportation Trust Fund for use in the Traffic and Bicycle Safety Education Program and the Safe Paths to School Program administered by the Department of Transportation.
- (7) The department may adopt rules to administer this section.

Section 4. Subsection (2) of section 311.07, Florida Statutes, is amended to read:

- 311.07 Florida seaport transportation and economic development funding.—
- (2) A minimum of $\frac{$25}{$15}$ million per year shall be made available from the State Transportation Trust Fund to fund the Florida Seaport Transportation and Economic Development Program. The Florida Seaport Transportation and Economic Development Council created in s. 311.09 shall develop guidelines for project funding. Council staff, the Department of

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Transportation, and the Department of Economic Opportunity shall work in cooperation to review projects and allocate funds in accordance with the schedule required for the Department of Transportation to include these projects in the tentative work program developed pursuant to s. 339.135(4).

Section 5. Subsections (1), (9), and (12) of section 311.09, Florida Statutes, are amended to read:

311.09 Florida Seaport Transportation and Economic Development Council.—

- (1) The Florida Seaport Transportation and Economic Development Council is created within the Department of Transportation. The council consists of the following 16 17 members: the port director, or the port director's designee, of each of the ports of Jacksonville, Port Canaveral, Port Citrus, Fort Pierce, Palm Beach, Port Everglades, Miami, Port Manatee, St. Petersburg, Tampa, Port St. Joe, Panama City, Pensacola, Key West, and Fernandina; the secretary of the Department of Transportation or his or her designee; and the director of the Department of Economic Opportunity or his or her designee.
- \$25 no less than \$15 million per year in its annual legislative budget request for the Florida Seaport Transportation and Economic Development Program funded under s. 311.07. Such budget shall include funding for projects approved by the council which have been determined by each agency to be consistent. The department shall include the specific approved Florida Seaport Transportation and Economic Development Program projects to be funded under s. 311.07 during the ensuing fiscal year in the tentative work program developed pursuant to s. 339.135(4). The

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total amount of funding to be allocated to Florida Seaport Transportation and Economic Development Program projects under s. 311.07 during the successive 4 fiscal years shall also be included in the tentative work program developed pursuant to s. 339.135(4). The council may submit to the department a list of approved projects that could be made production-ready within the next 2 years. The list shall be submitted by the department as part of the needs and project list prepared pursuant to s. 339.135(2)(b). However, the department shall, upon written request of the Florida Seaport Transportation and Economic Development Council, submit work program amendments pursuant to s. 339.135(7) to the Governor within 10 days after the later of the date the request is received by the department or the effective date of the amendment, termination, or closure of the applicable funding agreement between the department and the affected seaport, as required to release the funds from the existing commitment. Notwithstanding s. 339.135(7)(c), any work program amendment to transfer prior year funds from one approved seaport project to another seaport project is subject to the procedures in s. 339.135(7)(d). Notwithstanding any provision of law to the contrary, the department may transfer unexpended budget between the seaport projects as identified in the approved work program amendments.

(12) Until July 1, 2014, Citrus County may apply for a grant through the Florida Seaport Transportation and Economic Development Council to perform a feasibility study regarding the establishment of a port in Citrus County. The council shall evaluate such application pursuant to subsections (5)-(8) and, if approved, the Department of Transportation shall include the

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feasibility study in its budget request pursuant to subsection (9). If the study determines that a port in Citrus County is not feasible, the membership of Port Citrus on the council shall terminate.

Section 6. Subsections (6), (47), and present subsection (90) of section 316.003, Florida Statutes, are amended, present subsections (91), (92), and (93) of that section are redesignated as subsections (93), (95), and (96), respectively, and new subsections (90), (92), and (94) are added to that section, to read:

316.003 Definitions.—The following words and phrases, when used in this chapter, shall have the meanings respectively ascribed to them in this section, except where the context otherwise requires:

- (6) CROSSWALK.-
- (a) Unmarked crosswalk.—An unmarked part of the roadway at an intersection used by pedestrians for crossing the roadway

 That part of a roadway at an intersection included within the connections of the lateral lines of the sidewalks on opposite sides of the highway, measured from the curbs or, in the absence of curbs, from the edges of the traversable roadway.
- (b) Marked crosswalk.—Pavement marking lines on the roadway surface, which may include contrasting pavement texture, style, or colored portions of the roadway at an intersection used by pedestrians for crossing the roadway Any portion of a roadway at an intersection or elsewhere distinctly indicated for pedestrian crossing by lines or other markings on the surface.
- (c) Midblock crosswalk.—A location between intersections where the roadway surface is marked by pavement marking lines,

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which may include contrasting pavement texture, style or colored portion of the roadway at a signalized or unsignalized crosswalk used for pedestrian roadway crossings and may include a pedestrian refuge island.

- (47) SIDEWALK.—That portion of a street between the curbline, or the lateral line, of a roadway and the adjacent property lines, intended for use by pedestrians, adjacent to the roadway between the curb or edge of the roadway and the property line.
- (90) AUTONOMOUS TECHNOLOGY.—Technology installed on a motor vehicle which has the capability to drive the vehicle on which the technology is installed without the active control of or monitoring by a human operator.
- (91) (90) AUTONOMOUS VEHICLE.—Any vehicle equipped with autonomous technology. The term "autonomous technology" means technology installed on a motor vehicle that has the capability to drive the vehicle on which the technology is installed without the active control or monitoring by a human operator. The term excludes a motor vehicle enabled with active safety systems or driver assistance systems, including, without limitation, a system to provide electronic blind spot assistance, crash avoidance, emergency braking, parking assistance, adaptive cruise control, lane keep assistance, lane departure warning, or traffic jam and queuing assistant, unless any such system alone or in combination with other systems enables the vehicle on which the technology is installed to drive without the active control or monitoring by a human operator.
 - (92) DRIVER-ASSISTIVE TRUCK PLATOONING TECHNOLOGY. Vehicle

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automation technology that integrates sensor array, wireless communications, vehicle controls, and specialized software to synchronize acceleration and braking between up to two truck tractor-semitrailer combinations, while leaving each vehicle's steering control and systems command in the control of the vehicle's driver.

(94) PORT-OF-ENTRY.—A designated location that allows drivers of commercial motor vehicles to purchase temporary registration permits necessary to operate legally within the state. The locations and the designated routes to such locations shall be determined by the Department of Transportation.

Section 7. Subsection (2) of section 316.0895, Florida Statutes, is amended to read:

316.0895 Following too closely.-

(2) It is unlawful for the driver of any motor truck, motor truck drawing another vehicle, or vehicle towing another vehicle or trailer, when traveling upon a roadway outside of a business or residence district, to follow within 300 feet of another motor truck, motor truck drawing another vehicle, or vehicle towing another vehicle or trailer. The provisions of this subsection shall not be construed to prevent overtaking and passing nor shall the same apply upon any lane specially designated for use by motor trucks or other slow-moving vehicles. This subsection does not apply to two truck tractor-semitrailer combinations equipped and connected with driver-assistive truck-platooning technology, as defined in s. 316.003, and operating on a multilane limited access facility, if the owner or operator complies with the financial responsibility requirement of s. 316.86.

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Section 8. Paragraphs (b) and (c) of subsection (7) of section 316.130, Florida Statutes, are amended to read:
316.130 Pedestrians; traffic regulations.—

(7)

(b) The driver of a vehicle at any crosswalk <u>location</u> where the approach is not controlled by a traffic signal or stop sign <u>must</u> signage so indicates shall stop and remain stopped to allow a pedestrian to cross a roadway when the pedestrian is in the crosswalk or steps into the crosswalk and is upon the half of the roadway upon which the vehicle is traveling <u>or turning</u>, or when the pedestrian is approaching so closely from the opposite half of the roadway as to be in danger. Any pedestrian crossing a roadway at a point where a pedestrian tunnel or overhead pedestrian crossing has been provided must yield the right-of-way to all vehicles upon the roadway.

(c) When traffic control signals are not in place or in operation and there is no signage indicating otherwise, the driver of a vehicle shall yield the right-of-way, slowing down or stopping if need be to so yield, to a pedestrian crossing the roadway within a crosswalk when the pedestrian is upon the half of the roadway upon which the vehicle is traveling or when the pedestrian is approaching so closely from the opposite half of the roadway as to be in danger. Any pedestrian crossing a roadway at a point where a pedestrian tunnel or overhead pedestrian crossing has been provided shall yield the right-of-way to all vehicles upon the roadway.

Section 9. Subsections (1) and (3) of section 316.303, Florida Statutes, are amended to read:

316.303 Television receivers.-

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(1) No motor vehicle operated on the highways of this state shall be equipped with television-type receiving equipment so located that the viewer or screen is visible from the driver's seat, unless the vehicle is equipped with autonomous technology, as defined in s. 316.003(90), and is being operated in autonomous mode, as provided in s. 316.85(2); or unless the vehicle is equipped and operating with driver-assistive truck-platooning technology, as defined in s. 316.003(92).

- (3) This section does not prohibit the use of an electronic display used in conjunction with a vehicle navigation system; or an electronic display used by an operator of a vehicle equipped with autonomous technology, as defined in s. 316.003(90), while the vehicle is being operated in autonomous mode, as provided in s. 316.85(2); or an electronic display used by the operator of a vehicle equipped and operating with driver-assistive truck platooning technology, as defined in s. 316.003(92).
- Section 10. Paragraph (b) of subsection (3) and subsection (14) of section 316.515, Florida Statutes, are amended to read: 316.515 Maximum width, height, length.—
- (3) LENGTH LIMITATION.—Except as otherwise provided in this section, length limitations apply solely to a semitrailer or trailer, and not to a truck tractor or to the overall length of a combination of vehicles. No combination of commercial motor vehicles coupled together and operating on the public roads may consist of more than one truck tractor and two trailing units. Unless otherwise specifically provided for in this section, a combination of vehicles not qualifying as commercial motor vehicles may consist of no more than two units coupled together; such nonqualifying combination of vehicles may not exceed a

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total length of 65 feet, inclusive of the load carried thereon, but exclusive of safety and energy conservation devices approved by the department for use on vehicles using public roads. Notwithstanding any other provision of this section, a truck tractor-semitrailer combination engaged in the transportation of automobiles or boats may transport motor vehicles or boats on part of the power unit; and, except as may otherwise be mandated under federal law, an automobile or boat transporter semitrailer may not exceed 50 feet in length, exclusive of the load; however, the load may extend up to an additional 6 feet beyond the rear of the trailer. The 50-feet length limitation does not apply to non-stinger-steered automobile or boat transporters that are 65 feet or less in overall length, exclusive of the load carried thereon, or to stinger-steered automobile or boat transporters that are 75 feet or less in overall length, exclusive of the load carried thereon. For purposes of this subsection, a "stinger-steered automobile or boat transporter" is an automobile or boat transporter configured as a semitrailer combination wherein the fifth wheel is located on a drop frame located behind and below the rearmost axle of the power unit. Notwithstanding paragraphs (a) and (b), any straight truck or truck tractor-semitrailer combination engaged in the transportation of horticultural trees may allow the load to extend up to an additional 10 feet beyond the rear of the vehicle, provided said trees are resting against a retaining bar mounted above the truck bed so that the root balls of the trees rest on the floor and to the front of the truck bed and the tops of the trees extend up over and to the rear of the truck bed, and provided the overhanging portion of the load is covered with

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protective fabric.

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(b) Semitrailers.-

- 1. A semitrailer operating in a truck tractor-semitrailer combination may not exceed 48 feet in extreme overall outside dimension, measured from the front of the unit to the rear of the unit and the load carried thereon, exclusive of safety and energy conservation devices approved by the department for use on vehicles using public roads, unless it complies with subparagraph 2. A semitrailer which exceeds 48 feet in length and is used to transport divisible loads may operate in this state only if issued a permit under s. 316.550 and if such trailer meets the requirements of this chapter relating to vehicle equipment and safety. Except for highways on the tandem trailer truck highway network, public roads deemed unsafe for longer semitrailer vehicles or those roads on which such longer vehicles are determined not to be in the interest of public convenience shall, in conformance with s. 316.006, be restricted by the Department of Transportation or by the local authority to use by semitrailers not exceeding a length of 48 feet, inclusive of the load carried thereon but exclusive of safety and energy conservation devices approved by the department for use on vehicles using public roads. Truck tractor-semitrailer combinations shall be afforded reasonable access to terminals; facilities for food, fuel, repairs, and rest; and points of loading and unloading.
- 2. A semitrailer which is more than 48 feet but not more than 57 53 feet in extreme overall outside dimension, as measured pursuant to subparagraph 1., may operate on public roads, except roads on the State Highway System which are

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restricted by the Department of Transportation or other roads restricted by local authorities, if:

- a. The distance between the kingpin or other peg that locks into the fifth wheel of a truck tractor and the center of the rear axle or rear group of axles does not exceed 41 feet, or, in the case of a semitrailer used exclusively or primarily to transport vehicles in connection with motorsports competition events, the distance does not exceed 46 feet from the kingpin to the center of the rear axles; and
- b. It is equipped with a substantial rear-end underride protection device meeting the requirements of 49 C.F.R. s. 393.86, "Rear End Protection."
- (14) MANUFACTURED BUILDINGS.—The Department of Transportation may, in its discretion and upon application and good cause shown therefor that the same is not contrary to the public interest, issue a special permit for truck tractor—semitrailer combinations where the total number of overwidth deliveries of manufactured buildings, as defined in s. 553.36(13), may be reduced by permitting the use of multiple sections or single units on an overlength trailer of no more than 80 54 feet.

Section 11. Paragraph (b) of subsection (2) of section 316.545, Florida Statutes, is amended to read:

316.545 Weight and load unlawful; special fuel and motor fuel tax enforcement; inspection; penalty; review.—

(2)

(b) The officer or inspector shall inspect the license plate or registration certificate of the commercial vehicle, as defined in s. 316.003(66), to determine if its gross weight is

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in compliance with the declared gross vehicle weight. If its gross weight exceeds the declared weight, the penalty shall be 5 cents per pound on the difference between such weights. In those cases when the commercial vehicle, as defined in s. 316.003(66), is being operated over the highways of the state with an expired registration or with no registration from this or any other jurisdiction or is not registered under the applicable provisions of chapter 320, the penalty herein shall apply on the basis of 5 cents per pound on that scaled weight which exceeds 35,000 pounds on laden truck tractor-semitrailer combinations or tandem trailer truck combinations, 10,000 pounds on laden straight trucks or straight truck-trailer combinations, or 10,000 pounds on any unladen commercial motor vehicle. A commercial motor vehicle entering the state at a designated port-of-entry location, as defined in s. 316.003(94), or operating on designated routes to a port-of-entry location, which obtains a temporary registration permit shall be assessed a penalty limited to the difference between its gross weight and the declared gross vehicle weight at 5 cents per pound. If the license plate or registration has not been expired for more than 90 days, the penalty imposed under this paragraph may not exceed \$1,000. In the case of special mobile equipment as defined in s. 316.003(48), which qualifies for the license tax provided for in s. 320.08(5)(b), being operated on the highways of the state with an expired registration or otherwise not properly registered under the applicable provisions of chapter 320, a penalty of \$75 shall apply in addition to any other penalty which may apply in accordance with this chapter. A vehicle found in violation of this section may be detained until the owner or

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operator produces evidence that the vehicle has been properly registered. Any costs incurred by the retention of the vehicle shall be the sole responsibility of the owner. A person who has been assessed a penalty pursuant to this paragraph for failure to have a valid vehicle registration certificate pursuant to the provisions of chapter 320 is not subject to the delinquent fee authorized in s. 320.07 if such person obtains a valid registration certificate within 10 working days after such penalty was assessed.

Section 12. Section 333.01, Florida Statutes, is amended to read:

333.01 Definitions.—For the purpose of this chapter, the following words, terms, and phrases shall have the <u>following</u> meanings herein given, unless otherwise specifically defined, or unless another intention clearly appears, or the context otherwise requires:

- Administration review conducted pursuant to 14 C.F.R. part 77, concerning the effect of proposed construction or alteration on the use of air navigation facilities or navigable airspace by aircraft. "Aeronautics" means transportation by aircraft; the operation, construction, repair, or maintenance of aircraft, aircraft power plants and accessories, including the repair, packing, and maintenance of parachutes; the design, establishment, construction, extension, operation, improvement, repair, or maintenance of airports, restricted landing areas, or other air navigation facilities, and air instruction.
- (2) "Airport" means any area of land or water designed and set aside for the landing and taking off of aircraft and

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utilized or to be utilized in the interest of the public for such purpose.

- (3) "Airport hazard" means any <u>obstruction that exceeds</u> structure or tree or use of land which would exceed the federal obstruction standards as contained in 14 C.F.R. ss. <u>77.15</u>, <u>77.17</u>, <u>77.19</u>, <u>77.21</u>, and <u>77.23</u> <u>77.21</u>, <u>77.23</u>, <u>77.25</u>, <u>77.28</u>, and <u>77.29</u> and which obstructs the airspace required for the flight of aircraft in taking off, maneuvering, or landing, or <u>that</u> is otherwise hazardous to such taking off, maneuvering, or landing of aircraft and for which no person has <u>previously</u> obtained a permit or <u>variance</u> pursuant to s. 333.025 or s. 333.07.
- (4) "Airport hazard area" means any area of land or water upon which an airport hazard might be established if not prevented as provided in this chapter.
- (5) "Airport land use compatibility zoning" means airport zoning regulations governing restricting the use of land adjacent to or in the immediate vicinity of airports in the manner provided enumerated in ss. 333.03(2) s. 333.03(2) to activities and (3) purposes compatible with the continuation of normal airport operations including landing and takeoff of aircraft in order to promote public health, safety, and general welfare.
- (6) "Airport layout plan" means a scaled detailed, scale engineering drawing or set of drawings in either paper or electronic form of the existing, including pertinent dimensions, of an airport's current and planned airport facilities which provides a graphic representation of the existing and long-term development plan for the airport and demonstrates the preservation and continuity of safety, utility, and efficiency

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of the airport, their locations, and runway usage.

(7) "Airport master plan" means a comprehensive plan for an airport that describes the immediate and long-term development plans to meet future aviation demand.

- (8) "Airport protection zoning" means airport zoning regulations governing airport hazards in the manner provided in s. 333.03.
- (9) "Department" means the Department of Transportation as created by s. 20.23.
- (10) "Educational facility" means any structure, land, or use thereof that includes a public or private kindergarten through grade 12 school, charter school, magnet school, college campus, or university campus. Space used for educational purposes within a multitenant building may not be treated as an educational facility for the purpose of this chapter.
 - (11) "Landfill" has the same meaning as in s. 403.703.
- (12) (7) "Obstruction" means any object of natural growth, terrain, or permanent or temporary construction or alteration, including equipment or materials used and any permanent or temporary apparatus, or alteration of any permanent or temporary existing structure by a change in its height, including existing or proposed appurtenances, or lateral dimensions, including equipment or material used therein, which exceeds existing or proposed manmade object or object of natural growth or terrain that violates the standards contained in 14 C.F.R. ss. 77.15, 77.17, 77.19, 77.21, and 77.23 77.21, 77.23, 77.25, 77.28, and 77.29.
- (13) (8) "Person" means any individual, firm, copartnership, corporation, company, association, joint-stock association, or

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body politic, and includes any trustee, receiver, assignee, or other similar representative thereof.

- (14) (9) "Political subdivision" means the local government of any county, city, town, village, or other subdivision or agency thereof, or any district or special district, port commission, port authority, or other such agency authorized to establish or operate airports in the state.
- (15) "Public-use airport" means an airport, publicly or privately owned and licensed by the state, which is open for use by the public.
- (16) (10) "Runway protection clear zone" or "RPZ" means an area at ground level beyond the a runway end which is intended to enhance the safety and protection of people and property on the ground clear zone as defined in 14 C.F.R. s. 151.9(b).
- (17) (11) "Structure" means any object, constructed, erected, altered, or installed by humans, including, but without limitation thereof, buildings, towers, smokestacks, utility poles, power generation equipment, and overhead transmission lines.
- (18) "Substantial modification" means any repair, reconstruction, rehabilitation, or improvement of a structure when the actual cost of the repair, reconstruction, rehabilitation, or improvement of the structure equals or exceeds 50 percent of the market value of the structure.
- (12) "Tree" includes any plant of the vegetable kingdom.

 Section 13. Section 333.025, Florida Statutes, is amended to read:
- 333.025 Permit required for structures exceeding federal obstruction standards.—

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(1) A person proposing the construction or alteration $\frac{1}{1}$ order to prevent the erection of structures hazardous dangerous to air navigation, subject to the provisions of subsections (2), (3), and (4), must each person shall secure from the department of Transportation a permit for the proposed construction or erection, alteration, or modification of any structure the result of which would exceed the federal obstruction standards as contained in 14 C.F.R. ss. 77.15, 77.17, 77.19, 77.21, and 77.23 77.21, 77.23, 77.25, 77.28, and 77.29. However, permits from the department of Transportation will be required only within an airport hazard area where federal obstruction standards are exceeded and if the proposed construction is within a 10-nautical-mile radius of the airport reference point, located at the approximate geometric geographical center of all useable runways of public-use airports or a publicly owned or operated airport, a military airport, or an airport licensed by the state for public use.

- (2) Existing, planned, and proposed Affected airports will be considered as having those facilities at public-use airports contained in an which are shown on the airport master plan, on or an airport layout plan submitted to the Federal Aviation Administration Airport District Office, or in comparable military documents, and will be so protected from structures that exceed federal obstruction standards. Planned or proposed public-use airports which are the subject of a notice or proposal submitted to the Federal Aviation Administration or to the Department of Transportation shall also be protected.
- (3) Permit requirements of subsection (1) \underline{do} shall not apply to structures $\underline{projects}$ which received construction permits

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from the Federal Communications Commission for structures exceeding federal obstruction standards prior to May 20, 1975, provided such structures now exist; nor does subsection (1) shall it apply to previously approved structures now existing, or any necessary replacement or repairs to such existing structures, so long as the height and location is unchanged.

- (4) When political subdivisions have adopted adequate airport airspace protection zoning regulations in compliance with s. 333.03_{7} and such regulations are on file with the department of Transportation, and have established a permitting process in compliance with s. 333.09(2), a permit for such structure shall not be required from the department of Transportation. To evaluate technical consistency with this section, there is a 15-day department review period concurrent with the permitting process prescribed by s. 333.09. Upon receipt of a complete permit application, the local government shall forward to the department's Aviation Office by certified mail, return receipt requested, or by delivery service that provides a receipt evidencing delivery, a copy of the application. Cranes, construction equipment, and other temporary structures, in use or in place for a period not to exceed 18 consecutive months, are exempt from this requirement, unless requested by the department's Aviation Office.
- (5) The department of Transportation shall, within 30 days of the receipt of an application for a permit, issue or deny a permit for the construction or erection, alteration, or modification of any structure the result of which would exceed federal obstruction standards as contained in 14 C.F.R. ss. 77.15, 77.17, 77.19, 77.21, and 77.23 77.21, 77.23, 77.25,

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77.28, and 77.29. The department shall review permit applications in conformity with s. 120.60.

- (6) In determining whether to issue or deny a permit, the department shall consider:
- (a) The safety of persons on the ground and in the air The nature of the terrain and height of existing structures.
- (b) The safe and efficient use of navigable airspace Public and private interests and investments.
- (c) The nature of the terrain and height of existing structures The character of flying operations and planned developments of airports.
- (d) Whether the construction of the proposed structure would impact the state licensing standards for a public-use airport, contained in chapter 330 and chapter 14-60, Florida Administrative Code Federal airways as designated by the Federal Aviation Administration.
- (e) The character of existing and planned flight operations and developments at public-use airports Whether the construction of the proposed structure would cause an increase in the minimum descent altitude or the decision height at the affected airport.
- (f) Federal airways; visual flight rules, flyways and corridors; and instrument approaches as designated by the Federal Aviation Administration Technological advances.
- (g) Whether the construction of the proposed structure would cause an increase in the minimum descent altitude or the decision height at the affected airport The safety of persons on the ground and in the air.
- (h) The cumulative effects on navigable airspace of all existing structures and all other known and proposed structures

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in the area Land use density.

- (i) The safe and efficient use of navigable airspace.
- (j) The cumulative effects on navigable airspace of all existing structures, proposed structures identified in the applicable jurisdictions' comprehensive plans, and all other known proposed structures in the area.
- (7) When issuing a permit under this section, the department of Transportation shall, as a specific condition of such permit, require the owner obstruction marking and lighting of the permitted structure or vegetation to install, operate, and maintain thereon, at his or her own expense, marking and lighting in conformance with the specific standards established by the Federal Aviation Administration structure as provided in s. 333.07(3)(b).
- (8) The department may of Transportation shall not approve a permit for the construction or alteration erection of a structure unless the applicant submits both documentation showing compliance with the federal requirement for notification of proposed construction or alteration and a valid aeronautical study evaluation, and no permit shall be approved solely on the basis that such proposed structure will not exceed federal obstruction standards as contained in 14 C.F.R. ss. 77.15, 77.17, 77.19, 77.21, or 77.23 77.21, 77.23, 77.25, 77.28, or 77.29, or any other federal aviation regulation.
- (9) The denial of a permit under this section is subject to the administrative review provisions of chapter 120.
- Section 14. Section 333.03, Florida Statutes, is amended to read:
 - 333.03 Requirement Power to adopt airport zoning

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1016 regulations.

(1) (a) Every In order to prevent the creation or establishment of airport hazards, every political subdivision having an airport hazard area within its territorial limits shall, by October 1, 1977, adopt, administer, and enforce, under the police power and in the manner and upon the conditions hereinafter prescribed in this section, airport protection zoning regulations for such airport hazards hazard area.

- (b) Where an airport is owned or controlled by a political subdivision and <u>an</u> <u>any</u> airport hazard area appertaining to such airport is located wholly or partly outside the territorial limits of <u>the said</u> political subdivision, the political subdivision owning or controlling the airport and <u>any</u> the political subdivision within which the airport hazard area is located, must <u>shall</u> either:
- 1. By interlocal agreement, in accordance with the provisions of chapter 163, adopt, administer, and enforce a set of airport protection zoning regulations applicable to the airport hazard area in question; or
- 2. By ordinance, regulation, or resolution duly adopted, create a joint airport zoning board, which must board shall have the same power to adopt, administer, and enforce a set of airport protection zoning regulations applicable to the airport hazard area in each question as that vested in paragraph (a) in the political subdivision in within which the airport hazard such area is located. Each such joint airport zoning board shall have as members two representatives appointed by each participating political subdivision participating in its creation and, in addition, a chair elected by a majority of the

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members so appointed. The However, the airport manager or representative of each airport in managers of the affected participating political subdivisions shall serve on the board in a nonvoting capacity.

- (c) Airport <u>protection</u> zoning regulations adopted under paragraph (a) must shall, at as a minimum, require:
- 1. A <u>permit</u> variance for the <u>erection</u>, <u>construction or</u> alteration, <u>or modification</u> of any structure <u>that</u> which would cause the structure to exceed the federal obstruction standards as contained in 14 C.F.R. ss. <u>77.15</u>, <u>77.17</u>, <u>77.19</u>, <u>77.21</u>, and <u>77.23</u>, <u>77.23</u>, <u>77.25</u>, <u>77.28</u>, and <u>77.29</u>;
- 2. Obstruction marking and lighting for structures exceeding the federal obstruction standards as contained in 14 C.F.R. ss. 77.15, 77.17, 77.19, 77.21, and 77.23, as specified in s. 333.07(3).÷
- 3. Documentation showing compliance with the federal requirement for notification of proposed construction or alteration and a valid aeronautical study evaluation submitted by each person applying for a permit. variance;
- 4. Consideration of the criteria in s. 333.025(6), when determining whether to issue or deny a permit. variance; and
- 5. That a permit may not no variance shall be approved solely on the basis that the such proposed structure will not exceed federal obstruction standards as contained in 14 C.F.R. ss. 77.15, 77.17, 77.19, 77.21, or 77.23 77.21, 77.23, 77.25, 77.28, or 77.29, or any other federal aviation regulation.
- (d) The department <u>is available to provide assistance to political subdivisions with regard to federal obstruction</u> standards shall issue copies of the federal obstruction

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standards as contained in 14 C.F.R. ss. 77.21, 77.23, 77.25, 77.28, and 77.29 to each political subdivision having airport hazard areas and, in cooperation with political subdivisions, shall issue appropriate airport zoning maps depicting within each county the maximum allowable height of any structure or tree. Material distributed pursuant to this subsection shall be at no cost to authorized recipients.

- (2) In the manner provided in subsection (1), interim airport land use compatibility zoning regulations must shall be adopted, administered, and enforced. Airport land-use compatibility zoning When political subdivisions have adopted land development regulations must, at a minimum, in accordance with the provisions of chapter 163 which address the use of land in the manner consistent with the provisions herein, adoption of airport land use compatibility regulations pursuant to this subsection shall not be required. Interim airport land use compatibility zoning regulations shall consider the following:
- (a) Prohibiting any new and restricting any existing Whether sanitary landfills are located within the following areas:
- 1. Within 10,000 feet from the nearest point of any runway used or planned to be used by $\underline{\text{turbine}}$ $\underline{\text{turbojet}}$ or $\underline{\text{turboprop}}$ aircraft.
- 2. Within 5,000 feet from the nearest point of any runway used only by <u>nonturbine</u> <u>piston-type</u> aircraft.
- 3. Outside the perimeters defined in subparagraphs 1. and 2., but still within the lateral limits of the civil airport imaginary surfaces defined in 14 C.F.R. part 77.19 77.25. Caseby-case review of such landfills is advised.

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(b) Where Whether any landfill is located and constructed so that it attracts or sustains hazardous bird movements from feeding, water, or roosting areas into, or across, the runways or approach and departure patterns of aircraft. The political subdivision shall request from the airport authority or other governing body operating the airport a report on such bird feeding or roosting areas that at the time of the request are known to the airport. In preparing its report, the authority, or other governing body, shall consider whether the landfill operator will be required to incorporate bird management techniques or other practices to minimize bird hazards to airborne aircraft. The airport authority or other governing body shall respond to the political subdivision no later than 30 days after receipt of such request.

(c) Where an airport authority or other governing body operating a publicly owned, public-use airport has conducted a noise study in accordance with the provisions of 14 C.F.R. part 150, or where the public-use airport owner has established noise contours pursuant to another public study approved by the Federal Aviation Administration, incompatible uses, as established in 14 C.F.R. part 150, appendix A noise study, or as a part of an alternative FAA-approved public study, may not be permitted within the noise contours established by that study, except where such use is specifically contemplated by such study with appropriate mitigation or similar techniques described in the study neither residential construction nor any educational facility as defined in chapter 1013, with the exception of aviation school facilities, shall be permitted within the area contiguous to the airport defined by an outer noise contour that

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is considered incompatible with that type of construction by 14 C.F.R. part 150, Appendix A or an equivalent noise level as established by other types of noise studies.

- (d) Where an airport authority or other governing body operating a publicly owned, public-use airport has not conducted a noise study, neither residential construction nor any educational facility as defined in chapter 1013, with the exception of aviation school facilities, shall be permitted within an area contiguous to the airport measuring one-half the length of the longest runway on either side of and at the end of each runway centerline.
- (3) In the manner provided in subsection (1), airport zoning regulations shall be adopted which restrict new incompatible uses, activities, or substantial modifications to existing incompatible uses construction within runway protection clear zones shall be adopted , including uses, activities, or construction in runway clear zones which are incompatible with normal airport operations or endanger public health, safety, and welfare by resulting in congregations of people, emissions of light or smoke, or attraction of birds. Such regulations shall prohibit the construction of an educational facility of a public or private school at either end of a runway of a publicly owned, public-use airport within an area which extends 5 miles in a direct line along the centerline of the runway, and which has a width measuring one-half the length of the runway. Exceptions approving construction of an educational facility within the delineated area shall only be granted when the political subdivision administering the zoning regulations makes specific findings detailing how the public policy reasons for allowing

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the construction outweigh health and safety concerns prohibiting such a location.

- (4) The procedures outlined in subsections (1), (2), and (3) for the adoption of such regulations are supplemental to any existing procedures utilized by political subdivisions in the adoption of such regulations.
- (4) (5) The department of Transportation shall provide technical assistance to any political subdivision requesting assistance in the preparation of an airport zoning regulation code. A copy of all local airport zoning codes, rules, and regulations, and amendments and proposed and granted permits variances thereto, shall be filed with the department. All updates and amendments to local airport zoning codes, rules, and regulations must be filed with the department within 30 days after adoption.
- <u>(5) (6) Nothing in Subsection (2) and or subsection (3) may not shall be construed to</u> require the removal, alteration, sound conditioning, or other change, or to interfere with the continued use or adjacent expansion of any educational structure or site in existence on July 1, 1993, or be construed to prohibit the construction of any new structure for which a site has been determined as provided in former s. 235.19, as of July 1, 1993.
- (6) This section may not preclude an airport authority, local government, or other governing body operating a public-use airport from establishing airport protection zoning regulations more restrictive than herein prescribed in order to protect the safety and welfare of the public in the air and on the ground.
 - Section 15. Section 333.04, Florida Statutes, is amended to

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1190 read:

333.04 Comprehensive zoning regulations; most stringent to prevail where conflicts occur.—

- (1) INCORPORATION.—In the event that a political subdivision has adopted, or hereafter adopts, a comprehensive plan or policy zoning ordinance regulating, among other things, the height of buildings, structures, and natural objects, and uses of property, any airport zoning regulations applicable to the same area or portion thereof may be incorporated in and made a part of such comprehensive plans or policies zoning regulations, and be administered and enforced in connection therewith.
- (2) CONFLICT.—In the event of conflict between any airport zoning regulations adopted under this chapter and any other regulations applicable to the same area, whether the conflict be with respect to the height of structures or vegetation trees, the use of land, or any other matter, and whether such regulations were adopted by the political subdivision which adopted the airport zoning regulations or by some other political subdivision, the more stringent limitation or requirement shall govern and prevail.

Section 16. Section 333.05, Florida Statutes, is amended to read:

333.05 Procedure for adoption of zoning regulations.-

(1) NOTICE AND HEARING.—No Airport zoning regulations may not shall be adopted, amended, or deleted changed under this chapter except by action of the legislative body of the political subdivision in question, or the joint board provided in s. 333.03(1)(b) by the political subdivisions bodies therein

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provided and set forth, after a public hearing in relation thereto, at which parties in interest and citizens shall have an opportunity to be heard. Notice of the hearing shall be published at least once a week for 2 consecutive weeks in an official paper, or a paper of general circulation, in the political subdivision or subdivisions where in which are located the airport zoning regulations are areas to be adopted, amended, or deleted zoned.

(2) AIRPORT ZONING COMMISSION.—Prior to the initial zoning of any airport area under this chapter the political subdivision or joint airport zoning board which is to adopt, administer, and enforce the regulations shall appoint a commission, to be known as the airport zoning commission, to recommend the boundaries of the various zones to be established and the regulations to be adopted therefor. Such commission shall make a preliminary report and hold public hearings thereon before submitting its final report, and the legislative body of the political subdivision or the joint airport zoning board shall not hold its public hearings or take any action until it has received the final report of such commission, and at least 15 days shall elapse between the receipt of the final report of the commission and the hearing to be held by the latter board. Where a planning city plan commission, airport commission, or comprehensive zoning commission already exists, it may be appointed as the airport zoning commission.

Section 17. Section 333.06, Florida Statutes, is amended to read:

- 333.06 Airport zoning requirements.-
- (1) REASONABLENESS.—All airport zoning regulations adopted

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under this chapter shall be reasonable and none shall not impose any requirement or restriction which is not reasonably necessary to effectuate the purposes of this chapter. In determining what regulations it may adopt, each political subdivision and joint airport zoning board shall consider, among other things, the character of the flying operations expected to be conducted at the airport, the nature of the terrain within the airport hazard area and runway protection clear zones, the character of the neighborhood, the uses to which the property to be zoned is put and adaptable, and the impact of any new use, activity, or construction on the airport's operating capability and capacity.

- (2) INDEPENDENT JUSTIFICATION.—The purpose of all airport zoning regulations adopted under this chapter is to provide both airspace protection and land <u>uses</u> <u>use</u> compatible with airport operations. Each aspect of this purpose requires independent justification in order to promote the public interest in safety, health, and general welfare. Specifically, construction in a runway <u>protection</u> <u>clear</u> zone which does not exceed airspace height restrictions is not <u>conclusive</u> <u>evidence per se</u> that such use, activity, or construction is compatible with airport operations.
- (3) NONCONFORMING USES.—No airport <u>protection</u> zoning regulations adopted under this chapter shall require the removal, lowering, or other change or alteration of any structure or <u>vegetation</u> tree not conforming to the regulations when adopted or amended, or otherwise interfere with the continuance of any nonconforming use, except as provided in s. 333.07(1) and (3).
 - (4) ADOPTION OF AIRPORT MASTER PLAN AND NOTICE TO AFFECTED

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LOCAL GOVERNMENTS.—An airport master plan shall be prepared by each public-use publicly owned and operated airport licensed by the department of Transportation under chapter 330. The authorized entity having responsibility for governing the operation of the airport, when either requesting from or submitting to a state or federal governmental agency with funding or approval jurisdiction a "finding of no significant impact," an environmental assessment, a site-selection study, an airport master plan, or any amendment to an airport master plan, shall submit simultaneously a copy of said request, submittal, assessment, study, plan, or amendments by certified mail to all affected local governments. For the purposes of this subsection, "affected local government" is defined as any city or county having jurisdiction over the airport and any city or county located within 2 miles of the boundaries of the land subject to the airport master plan.

Section 18. <u>Section 333.065</u>, <u>Florida Statutes</u>, <u>is repealed</u>. Section 19. Section 333.07, Florida Statutes, is amended to read:

333.07 <u>Local government permitting of airspace obstructions</u>

Permits and variances.

- (1) PERMITS.—
- (a) Any person proposing to erect, construct, or alter any structure, increase the height of any structure, permit the growth of any vegetation, or otherwise use his or her property in violation of the airport protection zoning regulations adopted under this chapter shall apply for a permit. A Any airport zoning regulations adopted under this chapter may require that a permit be obtained before any new structure or

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use may be constructed or established and before any existing use or structure may be substantially changed or substantially altered or repaired. In any event, however, all such regulations shall provide that before any nonconforming structure or tree may be replaced, substantially altered or repaired, rebuilt, allowed to grow higher, or replanted, a permit must be secured from the administrative agency authorized to administer and enforce the regulations, authorizing such replacement, change, or repair. No permit may not shall be issued granted that would allow the establishment or creation of an airport hazard or would permit a nonconforming structure or vegetation tree or nonconforming use to be made or become higher or to become a greater hazard to air navigation than it was when the applicable regulation was adopted or than it is when the application for a permit is made.

(b) Whenever the political subdivision or its administrative agency determines that a nonconforming use or nonconforming structure or vegetation tree has been abandoned or is more than 80 percent torn down, destroyed, deteriorated, or decayed, a no permit may not shall be granted that would allow the said structure or vegetation tree to exceed the applicable height limit or otherwise deviate from the zoning regulations. and, Whether an application is made for a permit under this subsection or not, the said agency may by appropriate action, compel the owner of the nonconforming structure or vegetation may be required tree, at his or her own expense, to lower, remove, reconstruct, alter, or equip such object as may be necessary to conform to the regulations. If the owner of the nonconforming structure or vegetation neglects or refuses tree

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shall neglect or refuse to comply with the such order for 10 days after notice thereof, the said agency may report the violation to the political subdivision involved therein. The τ which subdivision, through its appropriate agency, may proceed to have the object so lowered, removed, reconstructed, altered, or equipped, and assess the cost and expense thereof upon the object or the land where whereon it is or was located, and, unless such an assessment is paid within 90 days from the service of notice thereof on the owner or the owner's agent, of such object or land, the sum shall be a lien on said land, and shall bear interest thereafter at the rate of 6 percent per annum until paid, and shall be collected in the same manner as taxes on real property are collected by said political subdivision, or, at the option of said political subdivision, said lien may be enforced in the manner provided for enforcement of liens by chapter 85.

- (c) Except as provided herein, applications for permits shall be granted, provided the matter applied for meets the provisions of this chapter and the regulations adopted and in force hereunder.
- (2) CONSIDERATIONS WHEN ISSUING OR DENYING PERMITS.—In determining whether to issue or deny a permit, the political subdivision or its administrative agency must consider the following, as applicable:
 - (a) The safety of persons on the ground and in the air.
 - (b) The safe and efficient use of navigable airspace.
- (c) The nature of the terrain and height of existing structures.
 - (d) The construction or alteration of the proposed

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structure on the state licensing standards for a public-use airport, contained in chapter 330 and chapter 14-60 of the 1366 Florida Administrative Code.

- (e) The character of existing and planned flight operations and developments at public-use airports.
- (f) Federal airways; visual flight rules, flyways and corridors; and instrument approaches as designated by the Federal Aviation Administration.
- (g) The construction or alteration of the proposed structure on the minimum descent altitude or the decision height at the affected airport.
- (h) The cumulative effects on navigable airspace of all existing structures, and all other known proposed structures in the area.
 - (i) Requirements contained in s. 333.03(2) and (3).
- (j) Additional requirements adopted by the local jurisdiction pertinent to evaluation and protection of airspace and airport operations.
 - (2) VARIANCES.-
- (a) Any person desiring to erect any structure, increase the height of any structure, permit the growth of any tree, or otherwise use his or her property in violation of the airport zoning regulations adopted under this chapter or any land development regulation adopted pursuant to the provisions of chapter 163 pertaining to airport land use compatibility, may apply to the board of adjustment for a variance from the zoning regulations in question. At the time of filing the application, the applicant shall forward to the department by certified mail, return receipt requested, a copy of the application. The

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department shall have 45 days from receipt of the application to comment and to provide its comments or waiver of that right to the applicant and the board of adjustment. The department shall include its explanation for any objections stated in its comments. If the department fails to provide its comments within 45 days of receipt of the application, its right to comment is waived. The board of adjustment may proceed with its consideration of the application only upon the receipt of the department's comments or waiver of that right as demonstrated by the filing of a copy of the return receipt with the board. Noncompliance with this section shall be grounds to appeal pursuant to s. 333.08 and to apply for judicial relief pursuant to s. 333.11. Such variances may only be allowed where a literal application or enforcement of the regulations would result in practical difficulty or unnecessary hardship and where the relief granted would not be contrary to the public interest but would do substantial justice and be in accordance with the spirit of the regulations and this chapter. However, any variance may be allowed subject to any reasonable conditions that the board of adjustment may deem necessary to effectuate the purposes of this chapter.

- (b) The Department of Transportation shall have the authority to appeal any variance granted under this chapter pursuant to s. 333.08, and to apply for judicial relief pursuant to s. 333.11.
 - (3) OBSTRUCTION MARKING AND LIGHTING.-
- (a) In <u>issuing a granting any</u> permit or variance under this section, the <u>political subdivision or its</u> administrative agency or board of adjustment shall require the owner of the structure

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or <u>vegetation</u> tree in question to install, operate, and maintain thereon, at his or her own expense, such marking and lighting in conformance with the specific standards established by the Federal Aviation Administration as may be necessary to indicate to aircraft pilots the presence of an obstruction.

- (b) Such marking and lighting shall conform to the specific standards established by rule by the department $\frac{1}{2}$
- (c) Existing structures not in compliance on October 1, 1988, shall be required to comply whenever the existing marking requires refurbishment, whenever the existing lighting requires replacement, or within 5 years of October 1, 1988, whichever occurs first.

Section 20. <u>Section 333.08</u>, <u>Florida Statutes</u>, <u>is repealed</u>. Section 21. Section 333.09, Florida Statutes, is amended to read:

333.09 Administration of airport zoning regulations.-

(1) ADMINISTRATION AND ENFORCEMENT.—All airport zoning regulations adopted under this chapter shall provide for the administration and enforcement of such regulations by the political subdivisions or their by an administrative agency which may be an agency created by such regulations or any official, board, or other existing agency of the political subdivision adopting the regulations or of one of the political subdivisions which participated in the creation of the joint airport zoning board adopting the regulations, if satisfactory to that political subdivision, but in no case shall such administrative agency be or include any member of the board of adjustment. The duties of any administrative agency designated

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pursuant to this chapter shall include that of hearing and deciding all permits under $\underline{s. 333.07}$ $\underline{s. 333.07(1)}$, deciding all matters under $\underline{s. 333.07(3)}$, as they pertain to such agency, and all other matters under this chapter applying to said agency, but such agency shall not have or exercise any of the powers herein delegated to the board of adjustment.

- (2) LOCAL GOVERNMENT PROCESS.—
- (a) Any political subdivision required to adopt airport zoning regulations under this chapter must provide a process to:
- 1. Issue or deny permits consistent with s. 333.07, including requests for exceptions to airport zoning regulations.
- 2. Notify the department of receipt of a complete permit application consistent with s. 333.025(4).
- 3. Enforce any permit, order, requirement, decision, or determination made by the administrative agency with respect to the airport zoning regulations.
- (b) Where a zoning board or permitting body already exists within a political subdivision, the zoning board or permitting body may implement the permitting and appeals process.

 Otherwise, the political subdivision shall implement the permitting and appeals process in a manner consistent with its constitutional powers and areas of jurisdiction.
 - (3) APPEALS.—
- (a) Any person, political subdivision or its administrative agency, or any joint airport zoning board, which contends that the decision made by a political subdivision or its administrative agency is an improper application of airport zoning regulations may use the process established for an appeal.

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(b) All appeals taken under this section must be taken within a reasonable time, as provided by the political subdivision or its administrative agency, by filing with the entity from which appeal is taken a notice of appeal specifying the grounds for appeal.

- (c) An appeal stays all proceedings in the underlying action, unless the entity from which the appeal is taken certifies pursuant to the rules for appeal that by reason of the facts stated in the certificate, a stay would, in its opinion, cause imminent peril to life or property. In that case, proceedings may not be stayed except by an order of the political subdivision or its administrative agency following notice to the entity from which the appeal is taken and on good cause shown.
- (d) The political subdivision or its administrative agency must set a reasonable time for the hearing of appeals, give public notice and due notice to the parties in interest, and decide the same within a reasonable time. At the hearing, a party may appear in person, by agent, or by attorney.
- (e) The political subdivision or its administrative agency may, in conformity with the provisions of this chapter, reverse, affirm, or modify the underlying order, requirement, decision, or determination from which the appeal is taken.
- Section 22. <u>Section 333.10</u>, <u>Florida Statutes</u>, <u>is repealed</u>. Section 23. Section 333.11, Florida Statutes, is amended to read:
 - 333.11 Judicial review.-
- (1) Any person, aggrieved, or taxpayer affected, by any decision of a board of adjustment, or any governing body of a

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political subdivision or its administrative agency, or the Department of Transportation or any joint airport zoning board affected by a decision of a political subdivision, or its of any administrative agency hereunder, may apply for judicial relief to the circuit court in the judicial circuit where the political subdivision board of adjustment is located within 30 days after rendition of the decision by the board of adjustment. Review shall be by petition for writ of certiorari, which shall be governed by the Florida Rules of Appellate Procedure.

- (2) Upon presentation of such petition to the court, it may allow a writ of certiorari, directed to the board of adjustment, to review such decision of the board. The allowance of the writ shall not stay the proceedings upon the decision appealed from, but the court may, on application, on notice to the board, on due hearing and due cause shown, grant a restraining order.
- (3) The board of adjustment shall not be required to return the original papers acted upon by it, but it shall be sufficient to return certified or sworn copies thereof or of such portions thereof as may be called for by the writ. The return shall concisely set forth such other facts as may be pertinent and material to show the grounds of the decision appealed from and shall be verified.
- (2)(4) The court shall have exclusive jurisdiction to affirm, modify, or set aside the decision brought up for review, in whole or in part, and if need be, to order further proceedings by the political subdivision or its administrative agency board of adjustment. The findings of fact by the political subdivision or its administrative agency board, if supported by substantial evidence, shall be accepted by the

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court as conclusive. An, and no objection to a decision of the political subdivision or its administrative agency may not board shall be considered by the court unless such objection was raised in the underlying proceeding shall have been urged before the board, or, if it was not so urged, unless there were reasonable grounds for failure to do so.

(3) (5) If In any case in which airport zoning regulations adopted under this chapter, although generally reasonable, are held by a court to interfere with the use and enjoyment of a particular structure or parcel of land to such an extent, or to be so onerous in their application to such a structure or parcel of land, as to constitute a taking or deprivation of that property in violation of the State Constitution or the Constitution of the United States, such holding shall not affect the application of such regulations to other structures and parcels of land, or such regulations as are not involved in the particular decision.

(4) (6) No Judicial appeal shall be or is not permitted under this section, to any courts until the appellant has exhausted all its remedies through application for local government permits, exceptions, and appeals, as herein provided, save and except an appeal from a decision of the board of adjustment, the appeal herein provided being from such final decision of such board only, the appellant being hereby required to exhaust his or her remedies hereunder of application for permits, exceptions and variances, and appeal to the board of adjustment, and gaining a determination by said board, before being permitted to appeal to the court hereunder.

Section 24. Section 333.12, Florida Statutes, is amended to

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333.12 Acquisition of air rights.—When In any case which: it is desired to remove, lower or otherwise terminate a nonconforming structure or use presents an air hazard and the structure cannot be removed, lowered, or otherwise terminated; or the approach protection necessary cannot, because of constitutional limitations, be provided by airport regulations under this chapter; or it appears advisable that the necessary approach protection be provided by acquisition of property rights rather than by airport zoning regulations, the political subdivision within which the property or nonconforming use is located, or the political subdivision owning or operating the airport or being served by it, may acquire, by purchase, grant, or condemnation in the manner provided by chapter 73, such air right, avigation navigation easement conveying the airspace over another property for use by the airport, or other estate, portion or interest in the property or nonconforming structure or use or such interest in the air above such property, vegetation tree, structure, or use, in question, as may be necessary to effectuate the purposes of this chapter, and in so doing, if by condemnation, to have the right to take immediate possession of the property, interest in property, air right, or other right sought to be condemned, at the time, and in the manner and form, and as authorized by chapter 74. In the case of the purchase of any property, or any easement, or estate or interest therein or the acquisition of the same by the power of eminent domain, the political subdivision making such purchase or exercising such power shall in addition to the damages for the taking, injury, or destruction of property also pay the cost

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of the removal and relocation of any structure or any public utility which is required to be moved to a new location.

Section 25. Section 333.135, Florida Statutes, is created to read:

333.135 Transition provisions.—

- (1) A provision of an airport zoning regulation in effect on July 1, 2015, that conflicts with this chapter must be amended to conform to the requirements of this chapter by July 1, 2016.
- (2) By October 1, 2017, a political subdivision having an airport within its territorial limits, which has not adopted airport zoning regulations, must adopt airport zoning regulations which are consistent with this chapter.
- (3) For those political subdivisions that have not yet adopted airport zoning regulations pursuant to this chapter, the department shall administer the permitting process as provided in s. 333.025.
- Section 26. Section 333.14, Florida Statutes, is repealed.

 Section 27. Subsections (36) and (37) of section 334.03,

 Florida Statutes, are amended to read:
- 334.03 Definitions.—When used in the Florida Transportation Code, the term:
 - (36) "511" or "511 services" means <u>all</u> three-digit telecommunications dialing to access interactive voice response telephone traveler information services provided in the state <u>to include</u>, but not be limited to, the terms as defined by the Federal Communications Commission in FCC Order No. 00-256, July 31, 2000.
 - (37) "Interactive voice response" means a software

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application that accepts a combination of voice telephone input and touch-tone keypad selection and provides appropriate responses in the form of voice, fax, callback, e-mail, and other media.

Section 28. Subsection (31) of section 334.044, Florida Statutes, is amended, and subsection (34) of that section is created, to read:

334.044 Department; powers and duties.—The department shall have the following general powers and duties:

- (31) To provide oversight of traveler information systems that may include the provision of interactive voice response telephone systems accessible via the 511 services number as assigned by the Federal Communications Commission for traveler information services. The department shall ensure that uniform standards and criteria for the collection and dissemination of traveler information are applied using interactive voice response systems.
- (34) The department may assume responsibilities of the United States Department of Transportation with respect to highway projects within the state under the National Environmental Policy Act of 1969 (42 U.S.C. s. 4321 et seq.) and with respect to related responsibilities for environmental review, consultation, or other action required under any federal environmental law pertaining to review or approval of a highway project within the state. The department may assume responsibilities under 23 U.S.C. s. 327 and enter into one or more agreements, including memoranda of understanding, with the United States Secretary of Transportation related to the federal surface transportation project delivery program for the delivery

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of highway projects, as provided by 23 U.S.C. s. 327. The department may adopt rules to implement this subsection and may adopt relevant federal environmental standards as the standards for this state for a program described in this subsection.

Sovereign immunity to civil suit in federal court is waived consistent with 23 U.S.C. s. 327 and limited to the compliance, discharge, or enforcement of a responsibility assumed by the department under this subsection.

Section 29. Section 334.60, Florida Statutes, is amended to read:

334.60 511 traveler information system.—The department is the state's lead agency for implementing 511 services and is the state's point of contact for coordinating <u>all</u> 511 services with telecommunications service providers.

- (1) The department shall:
- (a) (1) Implement and administer 511 services in the state;
- (b)(2) Coordinate with other transportation authorities in the state to provide multimodal traveler information through 511 services and other means;
- (c) (3) Develop uniform standards and criteria for the
 collection and dissemination of traveler information using the
 511 services number or other interactive voice response systems;
 and
- (d) (4) Enter into joint participation agreements or contracts with highway authorities and public transit districts to share the costs of implementing and administering 511 services in the state. The department may also enter into other agreements or contracts with private firms relating to the 511 services to offset the costs of implementing and administering

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511 services in the state.

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(2) The department shall adopt rules to administer the coordination of 511 traveler information phone services in the state.

Section 30. Subsections (3) and (4) of section 335.065, Florida Statutes, are amended to read:

335.065 Bicycle and pedestrian ways along state roads and transportation facilities.—

- (3) The department, in cooperation with the Department of Environmental Protection, shall establish a statewide integrated system of bicycle and pedestrian ways in such a manner as to take full advantage of any such ways which are maintained by any governmental entity. The department may enter into a concession agreement with a not-for-profit entity or private sector business or entity for commercial sponsorship displays on multiuse trails and related facilities and use any concession agreement revenues for the maintenance of the multiuse trails and related facilities. Commercial sponsorship displays are subject to the requirements of the Highway Beautification Act of 1965 and all federal laws and agreements, when applicable. For the purposes of this section, bicycle facilities may be established as part of or separate from the actual roadway and may utilize existing road rights-of-way or other rights-of-way or easements acquired for public use.
- (a) A concession agreement shall be administered by the department and must include the requirements of this section.
- (b) 1. Signage or displays erected under this section shall comply with s. 337.407 and chapter 479 and shall be limited as follows:

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a. One large sign or display, not to exceed 16 square feet in area, may be located at each trailhead or parking area.

b. One small sign or display, not to exceed 4 square feet in area, may be located at each designated trail public access point.

2. Before installation, each name or sponsorship display must be approved by the department.

3. The department shall ensure that the size, color, materials, construction, and location of all signs are consistent with the management plan for the property and the standards of the department, do not intrude on natural and historic settings, and contain only a logo selected by the sponsor and the following sponsorship wording:

...(Name of the sponsor)... proudly sponsors the costs of maintaining the ...(Name of the greenway or trail)....

4. All costs of a display, including development, construction, installation, operation, maintenance, and removal costs, shall be paid by the concessionaire.

(c) A concession agreement shall be for a minimum of 1 year, but may be for a longer period under a multiyear agreement, and may be terminated for just cause by the department upon 60 days' advance notice. Just cause for termination of a concession agreement includes, but is not limited to, violation of the terms of the concession agreement or this section.

(4) (a) The department may use appropriated funds to support

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1741 the establishment of a statewide system of interconnected 1742 multiuse trails and to pay the costs of planning, land 1743 acquisition, design, and construction of such trails and related facilities. The department shall give funding priority to 1744 1745 projects that: 1746 1. Are identified by the Florida Greenways and Trails 1747 Council as a priority within the Florida Greenways and Trails 1748 System under chapter 260. 1749 2. Support the transportation needs of bicyclists and 1750 pedestrians. 1751 3. Have national, statewide, or regional importance. 1752 4. Facilitate an interconnected system of trails by 1753 completing gaps between existing trails. 1754 (b) A project funded under this subsection shall: 1755 1. Be included in the department's work program developed in accordance with s. 339.135. 1756 1757 2. Be operated and maintained by an entity other than the department upon completion of construction. The department is 1758 1759 not obligated to provide funds for the operation and maintenance 1760 of the project. 1761 Section 31. Section 335.21, Florida Statutes, is created to 1762 read: 1763 335.21 Governing bodies of independent special districts 1764 regulating the operation of public vehicles on public highways.-

Notwithstanding any provision of local law, the membership of

the governing body of any independent special district created

for the purpose of regulating the operation of public vehicles

upon the public highways under the jurisdiction of any such

independent special district shall consist of seven members.

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Four members shall be appointed by the Governor, one member shall be appointed by the governing body of the largest municipality situated within the jurisdiction of the independent special district, and two members shall be appointed by the governing body of the county in which the independent special district has jurisdiction. All appointees must be residents of the county in which the independent special district has jurisdiction. This section does not apply to any entity authorized under s. 163.567 or under chapter 343, chapter 348, or chapter 349.

Section 32. Subsection (4) of section 338.165, Florida Statutes, is amended to read:

338.165 Continuation of tolls.

(4) Notwithstanding any other law to the contrary, pursuant to s. 11, Art. VII of the State Constitution, and subject to the requirements of subsection (2), the Department of Transportation may request the Division of Bond Finance to issue bonds secured by toll revenues collected on the Alligator Alley, the Sunshine Skyway Bridge, the Beeline-East Expressway, the Navarre Bridge, and the Pinellas Bayway to fund transportation projects located within the county or counties in which the project is located and contained in the adopted work program of the department.

Section 33. Subsection (5) is added to section 338.227, Florida Statutes, to read:

338.227 Turnpike revenue bonds.-

(5) Notwithstanding s. 215.82, bonds issued pursuant to this section are not required to be validated pursuant to chapter 75, but may be validated at the option of the Division of Bond Finance. Any complaint for such validation must be filed

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in the circuit court of the county where the seat of state government is situated. The notice required to be published by s. 75.06 must be published only in the county where the complaint is filed. The complaint and order of the circuit court shall be served only on the state attorney of the circuit in which the action is pending.

Section 34. Paragraph (c) of subsection (3) of section 338.231, Florida Statutes, and subsections (5) and (6) of that section, are amended to read:

338.231 Turnpike tolls, fixing; pledge of tolls and other revenues.—The department shall at all times fix, adjust, charge, and collect such tolls and amounts for the use of the turnpike system as are required in order to provide a fund sufficient with other revenues of the turnpike system to pay the cost of maintaining, improving, repairing, and operating such turnpike system; to pay the principal of and interest on all bonds issued to finance or refinance any portion of the turnpike system as the same become due and payable; and to create reserves for all such purposes.

(3)

- (c) Notwithstanding any other provision of law to the contrary, any prepaid toll account of any kind which has remained inactive for $\underline{10}$ 3 years shall be presumed unclaimed and its disposition shall be handled by the Department of Financial Services in accordance with all applicable provisions of chapter 717 relating to the disposition of unclaimed property, and the prepaid toll account shall be closed by the department.
- (5) In each fiscal year while any of the bonds of the Broward County Expressway Authority series 1984 and series 1986-

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A remain outstanding, the department is authorized to pledge revenues from the turnpike system to the payment of principal and interest of such series of bonds and the operation and maintenance expenses of the Sawgrass Expressway, to the extent gross toll revenues of the Sawgrass Expressway are insufficient to make such payments. The terms of an agreement relative to the pledge of turnpike system revenue will be negotiated with the parties of the 1984 and 1986 Broward County Expressway Authority lease-purchase agreements, and subject to the covenants of those agreements. The agreement must establish that the Sawgrass Expressway is subject to the planning, management, and operating control of the department limited only by the terms of the lease-purchase agreements. The department shall provide for the payment of operation and maintenance expenses of the Sawgrass Expressway until such agreement is in effect. This pledge of turnpike system revenues is subordinate to the debt service requirements of any future issue of turnpike bonds, the payment of turnpike system operation and maintenance expenses, and subject to any subsequent resolution or trust indenture relating to the issuance of such turnpike bonds.

 $\underline{(5)}$ (6) The use and disposition of revenues pledged to bonds are subject to ss. 338.22-338.241 and such regulations as the resolution authorizing the issuance of the bonds or such trust agreement may provide.

Section 35. Paragraph (c) of subsection (7) of section 339.175, Florida Statutes, is amended to read:

- 339.175 Metropolitan planning organization.-
- (7) LONG-RANGE TRANSPORTATION PLAN.—Each M.P.O. must develop a long-range transportation plan that addresses at least

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a 20-year planning horizon. The plan must include both longrange and short-range strategies and must comply with all other state and federal requirements. The prevailing principles to be considered in the long-range transportation plan are: preserving the existing transportation infrastructure; enhancing Florida's economic competitiveness; and improving travel choices to ensure mobility. The long-range transportation plan must be consistent, to the maximum extent feasible, with future land use elements and the goals, objectives, and policies of the approved local government comprehensive plans of the units of local government located within the jurisdiction of the M.P.O. Each M.P.O. is encouraged to consider strategies that integrate transportation and land use planning to provide for sustainable development and reduce greenhouse gas emissions. The approved long-range transportation plan must be considered by local governments in the development of the transportation elements in local government comprehensive plans and any amendments thereto. The long-range transportation plan must, at a minimum:

- (c) Assess capital investment and other measures necessary to:
- 1. Ensure the preservation of the existing metropolitan transportation system including requirements for the operation, resurfacing, restoration, and rehabilitation of major roadways and requirements for the operation, maintenance, modernization, and rehabilitation of public transportation facilities; and
- 2. Make the most efficient use of existing transportation facilities to relieve vehicular congestion, improve safety, and maximize the mobility of people and goods. Such efforts shall include, but not be limited to, consideration of infrastructure

596-02567-15 20151554c1 1886 and technological improvements necessary to accommodate advances 1887 in vehicle technology, such as autonomous vehicle technology and 1888 other developments. 1889 1890 In the development of its long-range transportation plan, each 1891 M.P.O. must provide the public, affected public agencies, 1892 representatives of transportation agency employees, freight 1893 shippers, providers of freight transportation services, private providers of transportation, representatives of users of public 1894 1895 transit, and other interested parties with a reasonable 1896 opportunity to comment on the long-range transportation plan. 1897 The long-range transportation plan must be approved by the M.P.O. 1898 1899 Section 36. Paragraph (c) is added to subsection (3) of 1900 section 339.64, Florida Statutes, and paragraph (a) of 1901 subsection (4) of that section is amended, to read: 1902 339.64 Strategic Intermodal System Plan.-1903 (3) 1904 (c) The department also shall coordinate with federal, 1905 regional, and local partners, as well as industry 1906 representatives, to consider infrastructure and technological 1907 improvements necessary to accommodate advances in vehicle 1908 technology, such as autonomous vehicle technology and other developments, in Strategic Intermodal System facilities. 1909 1910 (4) The Strategic Intermodal System Plan shall include the 1911 following: 1912 (a) A needs assessment. Such assessment shall include, but 1913 not be limited to, consideration of infrastructure and

technological improvements necessary to accommodate advances in

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vehicle technology, such as autonomous vehicle technology and other developments.

Section 37. Section 339.81, Florida Statutes, is created to read:

339.81 Florida Shared-Use Nonmotorized Trail Network.-

- (1) The Florida Shared-Use Nonmotorized Trail Network is created as a component of the Florida Greenways and Trails

 System established in chapter 260. The network consists of multiuse trails or shared-use paths physically separated from motor vehicle traffic and constructed with asphalt, concrete, or another hard surface which, by virtue of design, location, extent of connectivity or potential connectivity, and allowable uses, provide nonmotorized transportation opportunities for bicyclists and pedestrians between and within a wide range of points of origin and destinations, including, but not limited to, communities, conservation areas, state parks, beaches, and other natural or cultural attractions for a variety of trip purposes, including work, school, shopping, and other personal business, as well as social, recreational, and personal fitness purposes.
- (2) Network components do not include sidewalks, nature trails, loop trails wholly within a single park or natural area, or on-road facilities, such as bicycle lanes or routes other than:
- (a) On-road facilities that are no greater than one-half mile in length connecting two or more nonmotorized trails, if the provision of non-road facilities is unfeasible and if such on-road facilities are signed and marked for nonmotorized use; or

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1944 (b) On-road components of the Florida Keys Overseas 1945 Heritage Trail.

- (3) The department shall include a project to be constructed as part of the Shared-Use Nonmotorized Trail Network in its work program developed pursuant to s. 339.135.
- (4) The planning, development, operation, and maintenance of the Shared-Use Nonmotorized Trail Network is declared to be a public purpose, and the department, together with other agencies of this state and all counties, municipalities, and special districts of this state, may spend public funds for such purposes and may accept gifts and grants of funds, property, or property rights from public or private sources to be used for such purposes.
- (5) The department may enter into a memorandum of agreement with a local government or other agency of the state to transfer maintenance responsibilities of an individual network component.

 The department may contract with a not-for-profit entity or private sector business or entity to provide maintenance services on an individual network component.
- (6) The department may adopt rules to aid in the development and maintenance of components of the network.

Section 38. Section 339.82, Florida Statutes, is created to read:

- 339.82 Shared-Use Nonmotorized Trail Network Plan.-
- (1) The department shall develop a Shared-Use Nonmotorized Trail Network Plan in coordination with the Department of Environmental Protection, metropolitan planning organizations, affected local governments and public agencies, and the Florida Greenways and Trails Council. The plan must be consistent with

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the Florida Greenways and Trails Plan developed under s. 260.014
and must be updated at least once every 5 years.

- (2) The Shared-Use Nonmotorized Trail Network Plan must include all of the following:
- (a) A needs assessment, including, but not limited to, a comprehensive inventory and analysis of existing trails that may be considered for inclusion in the Shared-Use Nonmotorized Trail Network.
- (b) A project prioritization process that includes assigning funding priority to projects that:
- 1. Are identified by the Florida Greenways and Trails
 Council as a priority within the Florida Greenways and Trails
 System under chapter 260;
- 2. Facilitate an interconnected network of trails by completing gaps between existing facilities; and
- 3. Maximize use of federal, local, and private funding and support mechanisms, including, but not limited to, donation of funds, real property, and maintenance responsibilities.
- (c) A map illustrating existing and planned facilities and identifying critical gaps between facilities.
- (d) A finance plan based on reasonable projections of anticipated revenues, including both 5-year and 10-year costfeasible components.
- (e) Performance measures that include quantifiable increases in trail network access and connectivity.
- (f) A timeline for the completion of the base network using new and existing data from the department, the Department of Environmental Protection, and other sources.
 - (g) A marketing plan prepared in consultation with the

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Florida Tourism Industry Marketing Corporation.

Section 39. Section 339.83, Florida Statutes, is created to read:

339.83 Sponsorship of Shared-Use Nonmotorized Trails.-

- (1) The department may enter into a concession agreement with a not-for-profit entity or private sector business or entity for commercial sponsorship signs, pavement markings, and exhibits on nonmotorized trails and related facilities constructed as part of the Shared-Use Nonmotorized Trail

 Network. The concession agreement may also provide for recognition of trail sponsors in any brochure, map, or website providing trail information. Trail websites may provide links to sponsors. Revenue from such agreements may be used for the maintenance of the nonmotorized trails and related facilities.
- (a) A concession agreement shall be administered by the department.
- (b) 1. Signage, pavement markings, or exhibits erected pursuant to this section must comply with s. 337.407 and chapter 479 and are limited as follows:
- a. One large sign, pavement marking, or exhibit, not to exceed 16 square feet in area, may be located at each trailhead or parking area.
- b. One small sign, pavement marking, or exhibit, not to exceed 4 square feet in area, may be located at each designated trail public access point where parking is not provided.
- c. Pavement markings denoting specified distances must be located at least 1 mile apart.
- 2. Before installation, each sign, pavement marking, or exhibit must be approved by the department.

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3. The department shall ensure that the size, color, materials, construction, and location of all signs, pavement markings, and exhibits are consistent with the management plan for the property and the standards of the department, do not intrude on natural and historic settings, and contain a logo selected by the sponsor and the following sponsorship wording:

...(Name of the sponsor)... proudly sponsors the costs of maintaining the ...(Name of the greenway or trail)....

4. Exhibits may provide additional information and materials including, but not limited to, maps and brochures for trail user services related or proximate to the trail. Pavement markings may display mile marker information.

5. The costs of a sign, pavement marking, or exhibit, including development, construction, installation, operation, maintenance, and removal costs, shall be paid by the concessionaire.

(c) A concession agreement shall be for a minimum of 1 year, but may be for a longer period under a multiyear agreement, and may be terminated for just cause by the department upon 60 days' advance notice. Just cause for termination of a concession agreement includes, but is not limited to, violation of the terms of the concession agreement or this section.

(2) Pursuant to s. 287.057, the department may contract for the provision of services related to the trail sponsorship program, including recruitment and qualification of businesses,

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review of applications, permit issuance, and fabrication, installation, and maintenance of signs, pavement markings, and exhibits. The department may reject all proposals and seek another request for proposals or otherwise perform the work. The contract may allow the contractor to retain a portion of the annual fees as compensation for its services.

- (3) This section does not create a proprietary or compensable interest in any sponsorship site or location for any permittee, and the department may terminate permits or change locations of sponsorship sites as it determines necessary for construction or improvement of facilities.
- (4) The department may adopt rules to establish requirements for qualification of businesses, qualification and location of sponsorship sites, and permit applications and processing. The department may adopt rules to establish other criteria necessary to implement this section and to provide for variances when necessary to serve the interest of the public or when required to ensure equitable treatment of program participants.

Section 40. (1) The Office of Economic and Demographic Research shall evaluate and determine the economic benefits, as defined in s. 288.005(1), Florida Statutes, of the state's investment in the Department of Transportation's adopted work program developed in accordance with s. 339.135(5), Florida Statutes, for fiscal year 2015-2016, including the following 4 fiscal years. At a minimum, a separate return on investment shall be projected for each of the following areas:

- (a) Roads and highways;
- (b) Rails;

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2089 (c) Public transit;

- (d) Aviation; and
- (e) Seaports.

The analysis is limited to the funding anticipated by the adopted work program, but may address the continuing economic impact for those transportation projects in the 5 years beyond the conclusion of the adopted work program. The analysis must also evaluate the number of jobs created, the increase or decrease in personal income, and the impact on gross domestic product from the direct, indirect, and induced effects on the state's investment in each area.

- (2) The Department of Transportation and each of its district offices shall provide the Office of Economic and Demographic Research full access to all data necessary to complete the analysis, including any confidential data.
- (3) The Office of Economic and Demographic Research shall submit the analysis to the President of the Senate and the Speaker of the House of Representatives by January 1, 2016.

Section 41. <u>Section 341.0532</u>, <u>Florida Statutes</u>, is repealed.

Section 42. The Division of Law Revision and Information is directed to create chapter 345, Florida Statutes, consisting of ss. 345.0001-345.0014, Florida Statutes, to be entitled the "Northwest Florida Regional Transportation Finance Authority."

Section 43. Section 345.0001, Florida Statutes, is created to read:

345.0001 Short title.—This act may be cited as the "Northwest Florida Regional Transportation Finance Authority

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2118 Act."

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2119 Section 44. Section 345.0002, Florida Statutes, is created 2120 to read:

345.0002 Definitions.—As used in this chapter, the term:

- (1) "Agency of the state" means the state and any department of, or any corporation, agency, or instrumentality created, designated, or established by, the state.
- (2) "Area served" means Escambia County. However, upon a contiguous county's consent to inclusion within the area served by the authority and with the agreement of the authority, the term shall also include the geographical area of such county contiguous to Escambia County.
- (3) "Authority" means the Northwest Florida Regional
 Transportation Finance Authority, a body politic and corporate,
 and an agency of the state, established under this chapter.
- (4) "Bonds" means the notes, bonds, refunding bonds, or other evidences of indebtedness or obligations, in temporary or definitive form, which the authority may issue under this chapter.
 - (5) "Department" means the Department of Transportation.
- (6) "Division" means the Division of Bond Finance of the State Board of Administration.
- (7) "Federal agency" means the United States, the President of the United States, and any department of, or any bureau, corporation, agency, or instrumentality created, designated, or established by, the United States Government.
- (8) "Members" means the governing body of the authority, and the term "member" means one of the individuals constituting such governing body.

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(9) "Regional system" or "system" means, generally, a modern system of roads, bridges, causeways, tunnels, and mass transit services within the area of the authority, with access limited or unlimited as the authority may determine, and the buildings and structures and appurtenances and facilities related to the system, including all approaches, streets, roads, bridges, and avenues of access for the system.

charges, receipts, rentals, contributions, and other income derived from or in connection with the operation or ownership of a regional system, including the proceeds of any use and occupancy insurance on any portion of the system, but excluding state funds available to the authority and any other municipal or county funds available to the authority under an agreement with a municipality or county.

Section 45. Section 18. Section 345.0003, Florida Statutes, is created to read:

 $\underline{345.0003}$ Regional transportation finance authority formation and membership.—

- (1) Escambia County, alone or together with any consenting contiguous county, may form a regional finance authority for the purposes of constructing, maintaining, and operating transportation projects in the northwest region of this state.

 The authority shall be governed in accordance with this chapter. The area served by the authority may not be expanded beyond Escambia County without the approval of the county commission of each contiguous county that will be a part of the authority.
- (2) The governing body of the authority shall consist of a board of voting members as follows:

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(a) The county commission of each county in the area served by the authority shall appoint two members. Each member must be a resident of the county from which he or she is appointed and, if possible, must represent the business and civic interests of the community.

- (b) The Governor shall appoint an equal number of members to the board as those appointed by the county commissions. The members appointed by the Governor must be residents of the area served by the authority.
- (c) The district secretary of the department serving in the district that includes Escambia County.
- (3) The term of office of each member shall be for 4 years or until his or her successor is appointed and qualified.
- (4) A member may not hold an elected office during the term of his or her membership.
- (5) A vacancy occurring in the governing body before the expiration of the member's term shall be filled for the remainder of the unexpired term by the respective appointing authority in the same manner as the original appointment.
- (6) Before entering upon his or her official duties, each member must take and subscribe to an oath before an official authorized by law to administer oaths that he or she will honestly, faithfully, and impartially perform the duties of his or her office as a member of the governing body of the authority and that he or she will not neglect any duties imposed on him or her by this chapter.
- (7) The Governor may remove from office a member of the authority for misconduct, malfeasance, misfeasance, or nonfeasance in office.

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(8) Members of the authority shall designate a chair from among the membership.

- (9) Members of the authority shall serve without compensation, but are entitled to reimbursement for per diem and other expenses in accordance with s. 112.061 while in performance of their official duties.
- (10) A majority of the members of the authority shall constitute a quorum, and resolutions enacted or adopted by a vote of a majority of the members present and voting at any meeting are effective without publication, posting, or any further action of the authority.

Section 46. Section 345.0004, Florida Statutes, is created to read:

345.0004 Powers and duties.-

- (1) The authority shall plan, develop, finance, construct, reconstruct, improve, own, operate, and maintain a regional system in the area served by the authority. The authority may not exercise these powers with respect to an existing system for transporting people and goods by any means that is owned by another entity without the consent of that entity. If the authority acquires, purchases, or inherits an existing entity, the authority shall inherit and assume all rights, assets, appropriations, privileges, and obligations of the existing entity.
- (2) The authority may exercise all powers necessary, appurtenant, convenient, or incidental to the carrying out of the purposes of this section, including, but not limited to, the following rights and powers:
 - (a) To sue and be sued, implead and be impleaded, and

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complain and defend in all courts in its own name.

- (b) To adopt and use a corporate seal.
- (c) To have the power of eminent domain, including the procedural powers granted under chapters 73 and 74.
- (d) To acquire, purchase, hold, lease as a lessee, and use any property, real, personal, or mixed, tangible or intangible, or any interest therein, necessary or desirable for carrying out the purposes of the authority.
- (e) To sell, convey, exchange, lease, or otherwise dispose of any real or personal property acquired by the authority, including air rights, which the authority and the department have determined is not needed for the construction, operation, and maintenance of the system.
- (f) To fix, alter, charge, establish, and collect rates, fees, rentals, and other charges for the use of any system owned or operated by the authority, which rates, fees, rentals, and other charges must be sufficient to comply with any covenants made with the holders of any bonds issued under this act. This right and power may be assigned or delegated by the authority to the department.
- (g) To borrow money; to make and issue negotiable notes, bonds, refunding bonds, and other evidences of indebtedness or obligations, in temporary or definitive form, to finance all or part of the improvement of the authority's system and appurtenant facilities, including the approaches, streets, roads, bridges, and avenues of access for the system and for any other purpose authorized by this chapter, the bonds to mature no more than 30 years after the date of the issuance; to secure the payment of such bonds or any part thereof by a pledge of its

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revenues, rates, fees, rentals, or other charges, including municipal or county funds received by the authority under an agreement between the authority and a municipality or county; and, in general, to provide for the security of the bonds and the rights and remedies of the holders of the bonds. However, municipal or county funds may not be pledged for the construction of a project for which a toll is to be charged unless the anticipated tolls are reasonably estimated by the governing board of the municipality or county, on the date of its resolution pledging the funds, to be sufficient to cover the principal and interest of such obligations during the period when the pledge of funds is in effect.

- 1. The authority shall reimburse a municipality or county for sums spent from municipal or county funds used for the payment of the bond obligations.
- 2. If the authority elects to fund or refund bonds issued by the authority before the maturity of the bonds, the proceeds of the funding or refunding bonds, pending the prior redemption of the bonds to be funded or refunded, shall be invested in direct obligations of the United States, and the outstanding bonds may be funded or refunded by the issuance of bonds under this chapter.
- (h) To make contracts of every name and nature, including, but not limited to, partnerships providing for participation in ownership and revenues, and to execute each instrument necessary or convenient for the conduct of its business.
- (i) Without limitation of the foregoing, to cooperate with, to accept grants from, and to enter into contracts or other transactions with any federal agency, the state, or any agency

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2292 or any other public body of the state.

- (j) To employ an executive director, attorney, staff, and consultants. Upon the request of the authority, the department shall furnish the services of a department employee to act as the executive director of the authority.
- $\underline{\mbox{(k)}}$ To accept funds or other property from private donations.
- (1) To act and do things necessary or convenient for the conduct of its business and the general welfare of the authority, in order to carry out the powers granted to it by this act or any other law.
- (3) The authority may not pledge the credit or taxing power of the state or a political subdivision or agency of the state.

 Obligations of the authority may not be considered to be obligations of the state or of any other political subdivision or agency of the state. Except for the authority, the state or any political subdivision or agency of the state is not liable for the payment of the principal of or interest on such obligations.
- (4) The authority may not, other than by consent of the affected county or an affected municipality, enter into an agreement that would legally prohibit the construction of a road by the county or the municipality.
- (5) The authority shall comply with the statutory requirements of general application which relate to the filing of a report or documentation required by law, including the requirements of ss. 189.015, 189.016, 189.051, and 189.08.
- 2319 Section 47. Section 345.0005, Florida Statutes, is created 2320 to read:

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345.0005 Bonds.-

- (1) Bonds may be issued on behalf of the authority pursuant to the State Bond Act in such principal amount as the authority determines is necessary to achieve its corporate purposes, including construction, reconstruction, improvement, extension, and repair of the regional system; the acquisition cost of real property; interest on bonds during construction and for a reasonable period thereafter; and establishment of reserves to secure bonds.
- (2) Bonds issued on behalf of the authority under subsection (1) must:
- (a) Be authorized by resolution of the members of the authority and bear such date or dates; mature at such time or times not exceeding 30 years after their respective dates; bear interest at a rate or rates not exceeding the maximum rate fixed by general law for authorities; be in such denominations; be in such form, either coupon or fully registered; carry such registration, exchangeability, and interchangeability privileges; be payable in such medium of payment and at such place or places; be subject to such terms of redemption; and be entitled to such priorities of lien on the revenues and other available moneys as such resolution or any resolution after the bonds' issuance provides.
- (b) Be sold at public sale in the manner provided in the State Bond Act. Temporary bonds or interim certificates may be issued to the purchaser or purchasers of such bonds pending the preparation of definitive bonds and may contain such terms and conditions as determined by the authority.
 - (3) A resolution that authorizes bonds may specify

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provisions that must be part of the contract with the holders of the bonds as to:

- (a) The pledging of all or any part of the revenues, available municipal or county funds, or other charges or receipts of the authority derived from the regional system.
- (b) The construction, reconstruction, improvement, extension, repair, maintenance, and operation of the system, or any part or parts of the system, and the duties and obligations of the authority with reference thereto.
- (c) Limitations on the purposes to which the proceeds of the bonds, then or thereafter issued, or of any loan or grant by any federal agency or the state or any political subdivision of the state may be applied.
- (d) The fixing, charging, establishing, revising, increasing, reducing, and collecting of tolls, rates, fees, rentals, or other charges for use of the services and facilities of the system or any part of the system.
- (e) The setting aside of reserves or sinking funds and the regulation and disposition of such reserves or sinking funds.
 - (f) Limitations on the issuance of additional bonds.
- (g) The terms of any deed of trust or indenture securing the bonds, or under which the bonds may be issued.
- (h) Any other or additional matters, of like or different character, which in any way affect the security or protection of the bonds.
- (4) The authority may enter into deeds of trust, indentures, or other agreements with banks or trust companies within or without the state, as security for such bonds, and may, under such agreements, assign and pledge any of the

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revenues and other available moneys, including any available
municipal or county funds, under the terms of this chapter. The
deed of trust, indenture, or other agreement may contain
provisions that are customary in such instruments or that the
authority may authorize, including, but without limitation,
provisions that:

- (a) Pledge any part of the revenues or other moneys lawfully available.
 - (b) Apply funds and safeguard funds on hand or on deposit.
- (c) Provide for the rights and remedies of the trustee and the holders of the bonds.
- (d) Provide for the terms of the bonds or for resolutions authorizing the issuance of the bonds.
- (e) Provide for any additional matters, of like or different character, which affect the security or protection of the bonds.
- (5) Bonds issued under this act are negotiable instruments and have the qualities and incidents of negotiable instruments under the law merchant and the negotiable instruments law of the state.
- (6) A resolution that authorizes the issuance of authority bonds and pledges the revenues of the system must require that revenues of the system be periodically deposited into appropriate accounts in sufficient sums to pay the costs of operation and maintenance of the system for the current fiscal year as set forth in the annual budget of the authority and to reimburse the department for any unreimbursed costs of operation and maintenance of the system from prior fiscal years before revenues of the system are deposited into accounts for the

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payment of interest or principal owing or that may become owing on such bonds.

(7) State funds may not be used or pledged to pay the principal of or interest on any authority bonds, and all such bonds must contain a statement on their face to this effect.

Section 48. Section 345.0006, Florida Statutes, is created to read:

345.0006 Remedies of bondholders.—

(1) The rights and the remedies granted to authority bondholders under this chapter are in addition to and not in limitation of any rights and remedies lawfully granted to such bondholders by the resolution or indenture providing for the issuance of bonds, or by any deed of trust, indenture, or other agreement under which the bonds may be issued or secured. If the authority defaults in the payment of the principal or interest on the bonds issued under this chapter after such principal or interest becomes due, whether at maturity or upon call for redemption, as provided in the resolution or indenture, and such default continues for 30 days, or if the authority fails or refuses to comply with this chapter or any agreement made with, or for the benefit of, the holders of the bonds, the holders of 25 percent in aggregate principal amount of the bonds then outstanding are entitled as of right to the appointment of a trustee to represent such bondholders for the purposes of the default if the holders of 25 percent in aggregate principal amount of the bonds then outstanding first give written notice to the authority and to the department of their intention to appoint a trustee.

(2) The trustee and a trustee under a deed of trust,

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indenture, or other agreement may, or upon the written request
of the holders of 25 percent or such other percentages specified
in any deed of trust, indenture, or other agreement, in
principal amount of the bonds then outstanding, shall, in any
court of competent jurisdiction, in its own name:

- (a) By mandamus or other suit, action, or proceeding at law, or in equity, enforce all rights of the bondholders, including the right to require the authority to fix, establish, maintain, collect, and charge rates, fees, rentals, and other charges, adequate to carry out any agreement as to, or pledge of, the revenues, and to require the authority to carry out any other covenants and agreements with or for the benefit of the bondholders, and to perform its and their duties under this chapter.
 - (b) Bring suit upon the bonds.
- (c) By action or suit in equity, require the authority to account as if it were the trustee of an express trust for the bondholders.
- (d) By action or suit in equity, enjoin any acts or things that may be unlawful or in violation of the rights of the bondholders.
- (3) A trustee, if appointed under this section or acting under a deed of trust, indenture, or other agreement, and regardless of whether all bonds have been declared due and payable, is entitled to the appointment of a receiver. The receiver may enter upon and take possession of the system or the facilities or any part or parts of the system, the revenues, and other pledged moneys, for and on behalf of and in the name of, the authority and the bondholders. The receiver may collect and

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receive revenues and other pledged moneys in the same manner as the authority. The receiver shall deposit such revenues and moneys in a separate account and apply all such revenues and moneys remaining after allowance for payment of all costs of operation and maintenance of the system in such manner as the court directs. In a suit, action, or proceeding by the trustee, the fees, counsel fees, and expenses of the trustee, and the receiver, if any, and all costs and disbursements allowed by the court must be a first charge on any revenues after payment of the costs of operation and maintenance of the system. The trustee also has all other powers necessary or appropriate for the exercise of any functions specifically described in this section or incident to the representation of the bondholders in the enforcement and protection of their rights.

(4) A receiver appointed pursuant to this section to operate and maintain the system or a facility or a part of a facility may not sell, assign, mortgage, or otherwise dispose of any of the assets belonging to the authority. The powers of the receiver are limited to the operation and maintenance of the system or any facility or part of a facility and to the collection and application of revenues and other moneys due the authority, in the name and for and on behalf of the authority and the bondholders. A holder of bonds or a trustee does not have the right in any suit, action, or proceeding, at law or in equity, to compel a receiver, or a receiver may not be authorized or a court may not direct a receiver, to sell, assign, mortgage, or otherwise dispose of any assets of whatever kind or character belonging to the authority.

Section 49. Section 345.0007, Florida Statutes, is created

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2495 to read:

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345.0007 Department to construct, operate, and maintain facilities.—

(1) The department is the agent of the authority for the purpose of performing all phases of a project, including, but not limited to, constructing improvements and extensions to the system, with the exception of the transit facilities. The division and the authority shall provide to the department complete copies of the documents, agreements, resolutions, contracts, and instruments that relate to the project and shall request that the department perform the construction work, including the planning, surveying, design, and actual construction of the completion of, extensions of, and improvements to the system. After the issuance of bonds to finance construction of an improvement or addition to the system, the division and the authority shall transfer to the credit of an account of the department in the State Treasury the necessary funds for construction. The department shall proceed with construction and use the funds for the purpose authorized by law for construction of roads and bridges. The authority may alternatively, with the consent and approval of the department, elect to appoint a local agency certified by the department to administer federal aid projects in accordance with federal law as the authority's agent for the purpose of performing each phase of a project.

(2) Notwithstanding subsection (1), the department is the agent of the authority for the purpose of operating and maintaining the system, with the exception of transit facilities. The costs incurred by the department for operation

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and maintenance shall be reimbursed from revenues of the system. The appointment of the department as agent for the authority does not create an independent obligation on the part of the department to operate and maintain a system. The authority shall remain obligated as principal to operate and maintain its system, and the authority's bondholders do not have an independent right to compel the department to operate or maintain the authority's system.

(3) The authority shall fix, alter, charge, establish, and collect tolls, rates, fees, rentals, and other charges for the authority's facilities, as otherwise provided in this chapter.

Section 50. Section 345.0008, Florida Statutes, is created to read:

345.0008 Department contributions to authority projects.

- (1) Subject to appropriation by the Legislature, the department may, at the request of the authority, pay all or part of the cost of financial, engineering, or traffic feasibility studies or of the design, financing, acquisition, or construction of an authority project or portion of the system that is included in the 10-year Strategic Intermodal Plan.
- (a) Pursuant to chapter 216, the department shall include funding for such payments in its legislative budget request. The request for funding may be included in the 5-year Tentative Work Program developed under s. 339.135; however, it must appear as a distinct funding item in the legislative budget request and must be supported by a financial feasibility test provided by the department.
- (b) Funding provided for authority projects shall appear in the General Appropriations Act as a distinct fixed capital

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2553 <u>outlay item and must clearly identify the related authority</u> 2554 project.

- (c) The department may not make a budget request to fund the acquisition or construction of a proposed authority project unless the estimated net revenues of the proposed project will be sufficient to pay at least 50 percent of the annual debt service on the bonds associated with the project by the end of 12 years of operation and at least 100 percent of the debt service on the bonds by the end of 30 years of operation.
- (2) The department may use its engineers and other personnel, including consulting engineers and traffic engineers, to conduct the feasibility studies authorized under subsection (1).
- (3) The department may participate in authority-funded projects that, at a minimum:
- (a) Serve national, statewide, or regional functions and function as part of an integrated regional transportation system.
- (b) Are identified in the capital improvements element of a comprehensive plan that has been determined to be in compliance with part II of chapter 163. Further, the project shall be in compliance with local government comprehensive plan policies relative to corridor management.
- (c) Are consistent with the Strategic Intermodal System
 Plan developed under s. 339.64.
- (d) Have a commitment for local, regional, or private financial matching funds as a percentage of the overall project cost.
 - (4) Before approval, the department must determine that the

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proposed project:

- (a) Is in the public's best interest;
- (b) Does not require state funding, unless the project is on the State Highway System;
- (c) Has adequate safeguards in place to ensure that no additional costs will be imposed on or service disruptions will affect the traveling public and residents of this state if the department cancels or defaults on the agreement; and
- (d) Has adequate safeguards in place to ensure that the department and the authority have the opportunity to add capacity to the proposed project and other transportation facilities serving similar origins and destinations.
- (5) An obligation or expense incurred by the department under this section is a part of the cost of the authority project for which the obligation or expense was incurred. The department may require that money contributed by the department under this section be repaid from tolls of the project on which the money was spent, other revenue of the authority, or other sources of funds.
- of the authority's net revenues equal to the ratio of the department's total contributions to the authority under this section to the sum of: the department's total contributions under this section; contributions by any local government to the cost of revenue-producing authority projects; and the sale proceeds of authority bonds after payment of costs of issuance. For the purpose of this subsection, the net revenues of the authority are determined by deducting from gross revenues the payment of debt service, administrative expenses, operations and

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maintenance expenses, and all reserves required to be
established under any resolution under which authority bonds are
issued.

Section 51. Section 345.0009, Florida Statutes, is created to read:

345.0009 Acquisition of lands and property.-

- (1) For the purposes of this chapter, the authority may acquire private or public property and property rights, including rights of access, air, view, and light, by gift, devise, purchase, condemnation by eminent domain proceedings, or transfer from another political subdivision of the state, as the authority may find necessary for any of the purposes of this chapter, including, but not limited to, any lands reasonably necessary for securing applicable permits, areas necessary for management of access, borrow pits, drainage ditches, water retention areas, rest areas, replacement access for landowners whose access is impaired due to the construction of a facility, and replacement rights-of-way for relocated rail and utility facilities; for existing, proposed, or anticipated transportation facilities on the system or in a transportation corridor designated by the authority; or for the purposes of screening, relocation, removal, or disposal of junkyards and scrap metal processing facilities. Each authority shall also have the power to condemn any material and property necessary for such purposes.
- (2) The authority shall exercise the right of eminent domain conferred under this section in the manner provided by law.
 - (3) An authority that acquires property for a

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2640 transportation facility or in a transportation corridor is not 2641 liable under chapter 376 or chapter 403 for preexisting soil or 2642 groundwater contamination due solely to its ownership. This 2643 section does not affect the rights or liabilities of any past or 2644 future owners of the acquired property or the liability of any 2645 governmental entity for the results of its actions which create 2646 or exacerbate a pollution source. The authority and the 2647 Department of Environmental Protection may enter into 2648 interagency agreements for the performance, funding, and 2649 reimbursement of the investigative and remedial acts necessary 2650 for property acquired by the authority. 2651 Section 52. Section 345.001, Florida Statutes, is created 2652 to read: 2653 345.001 Cooperation with other units, boards, agencies, and 2654 individuals.—A county, municipality, drainage district, road and 2655 bridge district, school district, or any other political 2656 subdivision, board, commission, or individual in, or of, the 2657 state may make and enter into a contract, lease, conveyance, 2658 partnership, or other agreement with the authority which 2659 complies with this chapter. The authority may make and enter 2660 into contracts, leases, conveyances, partnerships, and other 2661 agreements with any political subdivision, agency, or 2662 instrumentality of the state and any federal agency, 2663 corporation, or individual to carry out the purposes of this 2664 chapter. 2665 Section 53. Section 345.0011, Florida Statutes, is created 2666 to read: 2667 345.0011 Covenant of the state.—The state pledges to, and agrees with, any person, firm, or corporation, or federal or 2668

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to read:

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state agency subscribing to or acquiring the bonds to be issued 2669 2670 by the authority for the purposes of this chapter that the state 2671 will not limit or alter the rights vested by this chapter in the 2672 authority and the department until all bonds at any time issued, 2673 together with the interest thereon, are fully paid and 2674 discharged insofar as the rights vested in the authority and the 2675 department affect the rights of the holders of bonds issued 2676 under this chapter. The state further pledges to, and agrees 2677 with, the United States that if a federal agency constructs or 2678 contributes any funds for the completion, extension, or 2679 improvement of the system, or any parts of the system, the state 2680 will not alter or limit the rights and powers of the authority 2681 and the department in any manner that is inconsistent with the 2682 continued maintenance and operation of the system or the 2683 completion, extension, or improvement of the system, or that 2684 would be inconsistent with the due performance of any agreements 2685 between the authority and any such federal agency, and the 2686 authority and the department shall continue to have and may 2687 exercise all powers granted in this section, so long as the 2688 powers are necessary or desirable to carry out the purposes of 2689 this chapter and the purposes of the United States in the 2690 completion, extension, or improvement of the system, or any part 2691 of the system.

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345.0012 Exemption from taxation.—The authority created

under this chapter is for the benefit of the people of the

state, for the increase of their commerce and prosperity, and

for the improvement of their health and living conditions. The

Section 54. Section 345.0012, Florida Statutes, is created

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authority performs essential governmental functions under this chapter, therefore, the authority is not required to pay any taxes or assessments of any kind or nature upon any property acquired or used by it for such purposes, or upon any rates, fees, rentals, receipts, income, or charges received by it.

Also, the bonds issued by the authority, their transfer and the income from their issuance, including any profits made on the sale of the bonds, shall be free from taxation by the state or by any political subdivision, taxing agency, or instrumentality of the state. The exemption granted by this section does not apply to any tax imposed by chapter 220 on interest, income, or profits on debt obligations owned by corporations.

Section 55. Section 345.0013, Florida Statutes, is created to read:

345.0013 Eligibility for investments and security.—Bonds or other obligations issued under this chapter are legal investments for banks, savings banks, trustees, executors, administrators, and all other fiduciaries, and for all state, municipal, and other public funds, and are also securities eligible for deposit as security for all state, municipal, or other public funds, notwithstanding any other law to the contrary.

Section 56. Section 345.0014, Florida Statutes, is created to read:

345.0014 Applicability.-

(1) The powers conferred by this chapter are in addition to the powers conferred by other laws and do not repeal any other general or special law or local ordinance, but supplement them, and provide a complete method for the exercise of the powers

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2727 granted in this chapter. The extension and improvement of a 2728 system, and the issuance of bonds under this chapter to finance 2729 all or part of the cost of such extension or improvement, may be 2730 accomplished through compliance with this chapter without regard 2731 to or necessity for compliance with the limitations or 2732 restrictions contained in any other general, special, or local 2733 law, including, but not limited to, s. 215.821. Approval of any bonds issued under this act by the qualified electors or 2734 2735 qualified electors who are freeholders in the state or in any 2736 political subdivision of the state is not required for the 2737 issuance of such bonds under this chapter. 2738 (2) This act does not repeal, rescind, or modify any other law relating to the State Board of Administration, the 2739 2740 Department of Transportation, or the Division of Bond Finance of 2741 the State Board of Administration; however, this chapter 2742 supersedes any other law that is inconsistent with its 2743 provisions, including, but not limited to, s. 215.821. 2744 Section 57. (1) LEGISLATIVE FINDINGS AND INTENT.—The 2745 Legislature recognizes that the existing fuel tax structure used 2746 to derive revenues for the funding of transportation projects in 2747 this state will soon be inadequate to meet the state's needs. To 2748 address this emerging need, the Legislature directs the Center 2749 for Urban Transportation Research to establish an extensive 2750 study on the impact of implementing a system that charges 2751 drivers based on the vehicle miles traveled as an alternative, 2752 sustainable source of transportation funding and to establish 2753 the framework for implementation of a pilot demonstration 2754 project. The Legislature recognizes that, over time, the current 2755 fuel tax structure has become less viable as the primary funding

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source for transportation projects. While the fuel tax has functioned as a true user fee for decades, significant increases in mandated vehicle fuel efficiency and the introduction of electric and hybrid vehicles have significantly eroded the revenues derived from this tax. The Legislature also recognizes that there are legitimate privacy concerns related to a tax mechanism that would charge users of the highway system on the basis of miles traveled. Other concerns include the cost of implementing such a system and institutional issues associated with revenue sharing. Therefore, it is the intent of the Legislature that this study and demonstration design will, at a minimum, address these issues. To accomplish this task, the Center for Urban Transportation Research in consultation with the Florida Transportation Commission shall establish a project advisory board to assist the center in analyzing this alternative funding concept and in developing specific elements of the pilot project that will demonstrate the feasibility of transitioning Florida to a transportation funding system based on vehicle miles traveled.

(2) VEHICLE-MILES-TRAVELED STUDY.—The Center for Urban
Transportation Research shall conduct a study on the viability
of implementing a system in this state which charges drivers
based on their vehicle miles traveled as an alternative to the
present fuel tax structure to fund transportation projects. The
study will inventory previous research and findings from pilot
projects being conducted in other states. The study will address
at a minimum previous work conducted in these broad areas:
assessment of technologies; behavioral and privacy concerns;
equity impacts; and policy implications of a vehicle miles

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traveled road charging system. The effort will also quantify the current costs to collect traditional highway user fees. This study will synthesize findings of completed research and demonstrations in the area of vehicle-miles-traveled charges and analyze their applicability to Florida. The Center for Urban Transportation Research shall present the findings of this study phase to the Legislature no later than January 30, 2016.

- (3) VEHICLE-MILES-TRAVELED PILOT PROJECT DESIGN.
- (a) In the course of the study, the Center for Urban

 Transportation Research in consultation with the Florida

 Transportation Commission shall establish the framework for a

 pilot project that will evaluate the feasibility of implementing a system that charges drivers based on their vehicle miles traveled.
- (b) In the design of the pilot project framework, the

 Center for Urban Transportation Research shall address at a

 minimum these elements: the geographic location for the pilot;

 special fleets or classes of vehicles; evaluation criteria for

 the demonstration; consumer choice in the method of reporting

 miles traveled; privacy options for participants in the pilot

 project; the recording of miles traveled with and without

 locational information; records retention and destruction; and

 cyber security.
- (c) Contingent upon legislative appropriation, the Center for Urban Transportation Research may expend up to \$400,000 for the study and pilot project design.
- (d) The pilot project design shall be completed no later than December 31, 2016, and submitted in a report to the Legislature so that implementation of a pilot project can occur

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Section 58. For the purpose of incorporating the amendment made by this act to section 333.01, Florida Statutes, in a reference thereto, subsection (6) of section 350.81, Florida Statutes, is reenacted to read:

350.81 Communications services offered by governmental entities.—

(6) To ensure the safe and secure transportation of passengers and freight through an airport facility, as defined in s. 159.27(17), an airport authority or other governmental entity that provides or is proposing to provide communications services only within the boundaries of its airport layout plan, as defined in s. 333.01(6), to subscribers which are integral and essential to the safe and secure transportation of passengers and freight through the airport facility, is exempt from this section. An airport authority or other governmental entity that provides or is proposing to provide shared-tenant service under s. 364.339, but not dial tone enabling subscribers to complete calls outside the airport layout plan, to one or more subscribers within its airport layout plan which are not integral and essential to the safe and secure transportation of passengers and freight through the airport facility is exempt from this section. An airport authority or other governmental entity that provides or is proposing to provide communications services to one or more subscribers within its airport layout plan which are not integral and essential to the safe and secure transportation of passengers and freight through the airport facility, or to one or more subscribers outside its airport layout plan, is not exempt from this section. By way of example

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2843	and not limitation, the integral, essential subscribers may
2844	include airlines and emergency service entities, and the
2845	nonintegral, nonessential subscribers may include retail shops,
2846	restaurants, hotels, or rental car companies.
2847	Section 59. This act shall take effect July 1, 2015.

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THE FLORIDA SENATE

SPECIAL MASTER ON CLAIM BILLS

Location

302 Senate Office Building

Mailing Address

404 South Monroe Street Tallahassee, Florida 32399-1100 (850) 487-5237

DATE	COMM	ACTION
12/31/14	SM	Fav/1 amendment
03/24/15	JU	Fav/CS
	ATD	
	AP	

December 31, 2014

The Honorable Andy Gardiner President, The Florida Senate Suite 409, The Capitol Tallahassee, Florida 32399-1100

Re: **CS/SB 70** – Judiciary Committee and Senator Anitere Flores

Relief of Amie Draiemann Stephenson

SPECIAL MASTER'S FINAL REPORT

THIS IS A CONTESTED EXCESS JUDGMENT CLAIM FOR \$1,092,040 AGAINST THE DEPARTMENT OF TRANSPORTATION ARISING OUT OF A MOTOR VEHICLE CRASH IN JACKSONVILLE IN 2000 THAT KILLED CHRIS STEPHENSON

FINDINGS OF FACT:

On December 11, 2006, an administrative law judge from the Division of Administrative Hearings, serving as a Senate special master, held a de novo hearing on a previous version of this bill, SB 34 (2007). After the hearing, the judge issued a report containing findings of fact and conclusions of law and recommended that the bill be reported favorably with an amendment. That report is attached as an addendum to this report.

Due to the passage of time since the hearing, the Senate President reassigned the claim to me, James Knudson. My responsibilities were to review the records relating to the claim bill, be available for questions from the members, and determine whether any changes have occurred since the hearing, which if known at the hearing, might have significantly altered the findings or recommendation in the previous report.

According to counsel for the claimant, no changes have occurred since the hearing which might have altered the findings and recommendations in the report.

The prior claim bill, SB 34 (2007) is effectively identical to the claim bill filed for the 2015 Legislative Session. On December 2, 2011, a subsequent Senate special master issued a Final Report that adopted the findings of the 2006 Final Report and recommended two amendments to a subsequent version of this claim bill, SB 62 (2012), which were not adopted because that bill was not heard in a Senate committee. I also recommend these amendments, which are not incorporated into the claim bill filed for the 2015 Legislative Session.

I recommend an amendment to the claim bill that apportions damages between Mr. Stephenson's estate, his wife, and two children in the amounts awarded in the jury verdict. The jury verdict specifically apportioned damages between Mr. Stephenson's estate (36.22 percent of the award), Amie (21.26 percent), Hailey (27.86 percent), and Christian, II. (14.66 percent). In a letter dated October 29, 2014, the attorney for the Claimant stated that the Claimant intends to propose amendments to incorporate the two amendments recommended in the Special Master Final Report dated December 2, 2011.

The Claimant did not receive the full \$200,000 of the sovereign immunity exception. The Department of Transportation paid \$175,100 to the Claimant, rather than \$200,000 (the remainder was paid to the company that owned the truck that was destroyed in the accident). Accordingly, the claimant should consider an amendment to increase the award by \$24,900, apportioned amongst the Stephenson estate, his wife, and two children by the same percentages as are awarded in the jury verdict.

SPECIAL MASTER'S FINAL REPORT – CS/SB 70 December 31, 2014 Page 3

Respectfully submitted,

James Knudson Senate Special Master

cc: Senator Anitere Flores
Debbie Brown, Secretary of the Senate
Counsel of Record

CS by Judiciary on March 24 2015:

The committee substitute:

- Increases the amount of the appropriation in the claim bill by approximately \$24,000, as recommended by the special master;
- Updates the surviving spouse's name to reflect her name change due to her remarriage; and
- Allocates the funds appropriated by the bill among the decedent's survivors.



THE FLORIDA SENATE

SPECIAL MASTER ON CLAIM BILLS

Location

402 Senate Office Building

Mailing Address

404 South Monroe Street Tallahassee, Florida 32399-1100 (850) 487-5237

DATE	COMM	ACTION
12/2/11	SM	Fav/1 amendment

December 2, 2011

The Honorable Mike Haridopolos President, The Florida Senate Suite 409, The Capitol Tallahassee, Florida 32399-1100

Re: **SB 70** – Senator Michael S. Bennett

Relief of Amie Draiemann Stephenson (O'Brien)

SPECIAL MASTER'S FINAL REPORT

THIS IS A CONTESTED EXCESS JUDGMENT CLAIM FOR \$1,092,040 AGAINST THE DEPARTMENT OF TRANSPORTATION ARISING OUT OF A MOTOR VEHICLE CRASH IN JACKSONVILLE IN 2000 THAT KILLED CHRIS STEPHENSON.

FINDINGS OF FACT:

On August 12, 2000, 29-year-old Christian D. Stephenson was killed when he lost control of the gas tanker that he was driving and crashed on the Hart Bridge Expressway in Jacksonville. The truck exploded in the crash, and Mr. Stephenson burned to death in the fire.

The posted speed limit on the portion of the expressway where the crash occurred was 45 MPH. Mr. Stephenson was traveling in excess of the speed limit (perhaps as fast as 60 MPH) at the time of the crash, according to the eye witnesses and experts who testified at the trial.

The road was wet, and it was raining at the time of the crash. However, it was not raining as heavily at the time of the crash as it had been in the hour or so preceding the crash.

Mr. Stephenson was traveling in the left lane of the road, following closely behind a jeep driven by Jason Keiffer.

Unbeknown to Mr. Keiffer or Mr. Stephenson, there was a large pool of standing water in the left lane of the road. The water was estimated to be 300 feet long and 6 to 9 inches deep at its deepest point. The cause of the standing water was a clogged drainage basin in the median.

Mr. Keiffer hit the water and lost control of his jeep. Mr. Stephenson swerved to the right to miss Mr. Keiffer's jeep. That maneuver sent him in the direction of the safety zone in which three other vehicles were sitting. In order to miss those vehicles, Mr. Stephenson steered further to the right down an exit ramp where his truck hit a guardrail, flipped over, and burst into flames.

The three vehicles sitting in the safety zone were a City of Jacksonville police car, a car driven by Shana Williams, and a news van driven by Douglas Lockwood. Ms. Williams and Mr. Lockwood had each hit the water and lost control of their vehicles shortly before the crash involving Mr. Stephenson. The police car was driven by Lt. David Vanaman, who had just responded to the scene to assist Ms. Williams and Mr. Lockwood about the time that Mr. Stephenson lost control of his truck.

The Department of Transportation (DOT) is responsible for maintaining the drainage basins along the Hart Bridge Expressway. After the crash, DOT maintenance supervisor Alex Slaughter was called to the scene.

Mr. Slaughter called for the assistance of a vacuum truck to suck up the standing water and clean up the drainage basin. The vacuum truck was able to suck up all of the water on the road, but it was unable to unclog the drainage basin. As a result, it was necessary for Mr. Slaughter and three other DOT maintenance employees to climb down into the drainage basin and remove by hand the materials clogging the drain. The materials removed from the drainage basin included various items of trash and what was described at trial as a large rubber or plastic flap. It took the four DOT employees two hours to remove all of the materials in the drainage basin. Approximately one cubic yard of debris was removed.

No evidence was presented as to when DOT had last inspected and/or cleaned out the drainage basin. Mr. Slaughter testified that the materials removed from the

drainage basin had likely accumulated over 6 to 8 months. The plaintiffs' expert, Jerome Thomas, testified that the debris had likely been accumulating for several years. Mr. Thomas's estimate is more reasonable in light of the length of time that it took the DOT employees to unclog the drainage basin after the crash, the amount of debris removed, and the evidence of prior flooding at the site.

This was not the first time that the water had accumulated on the road in this location as a result of the clogged drainage basin. Several witnesses testified about seeing standing water at that location, and there had been several prior crashes, including one involving a City of Jacksonville fire truck, in which drivers lost control of their vehicles after hitting the water. However, there was no evidence that these accidents were reported to DOT, or that DOT had actual knowledge of the flooding caused by the clogged drain at this location.

Mr. Stephenson was survived by his wife, Amie, and two children, Hailey and Christian, II. Hailey (now 13) was 2 years old at the time of Mr. Stephenson's death. Christian, II (now 11), was born several months after Mr. Stephenson's death. Amie and Hailey both spent time in counseling after Mr. Stephenson's death. Christian is reportedly experiencing behavioral and emotional problems as a consequence of never having met his father.

Amie is a stay-at-home mom. She last worked outside the home in 1998, which was about the time that Hailey was born. Amie has moved on with her life. She married Kevin O'Brien, Mr. Stephenson's best friend, in October 2005. They have a daughter together.

Amie received approximately \$325,000 from various sources after Mr. Stephenson's death. That amount included \$104,581.34 in workers' compensation death benefits; a \$5,000 funeral benefit from Mr. Stephenson's insurer, State Farm; a \$100,000 uninsured motorist settlement from State Farm; a \$10,000 settlement of a suit against Mr. Keiffer; a \$10,000 settlement of a suit against the City of Jacksonville; \$22,000 in donations through a charity fund established by a local hospital where Mr. Stephenson's mother worked; and \$75,000 in life insurance. These funds are in addition to the \$175,100 paid by DOT in satisfaction of its legal liability for the

judgment in this case, as discussed below. Amie used the money from the charity fund to pay off the family's debts and purchase furniture for a new home. There is a statutory lien on the workers' compensation benefits, which will be paid from the proceeds of the claim bill.

In addition to the lump sum payments referenced above, Amie received Social Security survivor benefits of approximately \$700 per month until the time that she married Mr. O'Brien. Hailey and Chris, II, continue to receive survivor benefits. It was reported at the Special Master hearing that each child receives benefits of \$917 per month, and that the benefits will continue until the children turn 18.

Amie testified at the Special Master hearing that any money she receives from the claim bill will ultimately pass to her children, and not Mr. O'Brien. She confirmed that intent in writing after the hearing. Additionally, Mr. O'Brien submitted a written statement waiving his right to any of the money received by Amie from the claim bill.

DOT reported that it has sufficient funds available in its "unappropriated trust fund balances" to pay the claim, and those funds were suggested by DOT as the appropriate source for payment of this claim if the bill is approved over its objection. Payment of the claim from those funds will not adversely impact DOT's operations or any particular work program.

LEGAL PROCEEDINGS:

In 2001, Amie, as personal representative of Mr. Stephenson's estate, filed suit against DOT, the City of Jacksonville, Multimedia Holdings Corporation (Mr. Lockwood's employer), Ms. Williams, and Mr. Keiffer, in circuit court in Jacksonville. A two-week jury trial was held in March 2005.

Prior to trial, the court entered summary judgment in favor of Multimedia and Ms. Williams. Those rulings were affirmed on appeal, and judgments were subsequently entered in favor of Ms. Williams (\$21,599 in attorney's fees and \$1,887.07 in costs) and Multimedia (\$5,148 in attorney's fees). Those judgments remain unsatisfied and are against Mr. Stephenson's estate, which has not yet been closed. It is expected that the judgments will be paid out of the proceeds from the claim bill that are paid to the estate.

Summary judgment was also entered in favor of Mr. Keiffer prior to the trial. The claimants' appeal of that ruling was dismissed after Mr. Keiffer agreed to pay \$10,000 to settle the suit against him. A \$10,000 pre-trial settlement was also reached with the City of Jacksonville.

As a result of the pre-trial rulings and settlements, the case proceeded to trial with DOT as the only defendant. The jury found DOT negligent and apportioned 36 percent of the negligence for Mr. Stephenson's death to DOT. The jury apportioned the remaining 64 percent of the negligence to Mr. Stephenson. The jury awarded a total of \$3,589,000, broken down as follows:

Damages to Mr. Stephenson's estate	\$1,300,000
Damages to Amie	\$763,000
Damages to Hailey	\$1,000,000
Damages to Chris, II	\$526,000

After the award was reduced to reflect Mr. Stephenson's comparative fault, a final judgment was entered against DOT for \$1,292,040.

The final judgment reserved jurisdiction to award costs against DOT. A cost judgment was never entered because the parties agreed that the amount of trial-related costs was roughly equivalent to the amount that would be offset against the judgment for the collateral sources received by Amie after Mr. Stephenson's death.

DOT did not appeal the final judgment. Amie appealed the final judgment, but the appeal was voluntarily dismissed because according to the claimants' attorney, Amie would not have been able emotionally to go through another trial in the event that the judgment was reversed on appeal.

DOT paid \$175,100 to the claimants in satisfaction of its legal liability under the judgment. The remainder of the \$200,000 available under the sovereign immunity cap was paid to the company that owned the truck Mr. Stephenson was driving which was destroyed in the crash. The "outstanding balance" of the judgment against DOT is \$1,117,940.

The claimants only received approximately \$26,000 of the \$175,100 paid by DOT, with approximately \$8,500 going to approximately \$11,300 going to Hailey, approximately \$5,900 going to Christian, II. None of the initial payment went to Mr. Stephenson's estate. The remainder of the initial payment went to attorney's fees, costs, and the repayment of a loan taken out by the claimants.

The claimants' attorney reports that there are approximately \$320,000 of billed and unbilled costs and expenses which remain outstanding. Some of those expenses relate to posttrial matters, but the bulk of the expenses relate to the investigation and trial of the case.

CLAIMANT'S ARGUEMENTS:

DOT was negligent by failing to keep the drainage basin free of debris, which caused water to overflow onto the road creating an unsafe condition that led to Mr. Stephenson's death.

DOT had at least constructive notice of the dangerous condition created by the cloqued drainage basin as a result of prior crashes at the location caused by standing water.

The jury verdict against DOT should be given full effect.

RESPONDENT'S ARGUMENTS: DOT did not have actual notice of the clogged drainage basin or the resulting dangerous roadway condition.

> The clogged drain was not caused by months or years of accumulated debris, but rather by the large rubber or plastic flap that somehow got into the drainage basin.

> The primary cause of the crash that killed Mr. Stephenson was his own negligence, namely his excessive speed for the wet road conditions that existed at the time of the crash.

CONCLUSIONS OF LAW:

DOT had a duty to maintain the drainage basin so that it did not become clogged and create an unsafe roadway condition. Although DOT argued that its decisions as to where drainage basins are located and how and when they are inspected are planning level decisions entitled to sovereign immunity, it conceded that its duty to properly maintain a particular drainage basin is an operational level decision for which sovereign immunity has been partially waived by section 768.28, Florida Statutes.

DOT breached its duty, as evidenced by the fact that there was no evidence when the drainage basin was last cleaned out, and the fact that it took four DOT employees a total of two hours to remove the cubic yard of debris that had accumulated in the drainage basin. DOT's argument that the drainage basin became clogged because of a "freak event" (i.e., the rubber or plastic flap) was not persuasive in light of the amount of debris removed from the drainage basin after the crash and the evidence of prior crashes caused by standing water in the same location.

DOTs negligence was a proximate cause of Mr. Stephenson's death because but for the standing water in the roadway caused by the clogged drainage basin, Mr. Keiffer would not have lost control of his jeep causing Mr. Stephenson to take the evasive action that ultimately led to his death.

Mr. Stephenson's own negligence also contributed to his death because he was speeding at the time of his crash despite the wet road conditions, and he may have also been following Mr. Keiffer's jeep too closely. Accordingly, the jury's apportionment of fault between DOT and Mr. Stephenson is reasonable and appropriate.

The damages awarded by the jury are reasonable as well. Dr. Patricia Pacey, the expert who testified at trial for the claimants, calculated the economic damages of Mr. Stephenson's death to be approximately \$1.8 million. DOT's expert came to a similar amount. The jury awarded \$1.3 million to Mr. Stephenson's estate for economic damages. The remaining \$2.2 million of the verdict were non-economic damages apportioned amongst Amie, Hailey, and Christian, II.

The trial court did not enter a cost judgment against DOT, and it did not adjust the jury verdict to take into account collateral sources of recovery by Mr. Stephenson's family.

The evidence presented at the Special Master hearing establishes that, consistent with the agreement of the parties at the trial level, the costs incurred by the claimants are roughly equivalent to, and off-set, the collateral-source payments received by the claimants.

SPECIAL MASTER'S FINAL REPORT – SB 70 December 2, 2011 Page 12

LEGISLATIVE HISTORY:

This is the sixth year that this claim has been presented to the Legislature. The bills filed in 2007 (SB 34), 2008 (SB 62), 2009 (SB 22), 2010 (SB 32), and 2011 (SB 30) were not referred to committee.

ATTORNEYS FEES:

The bill states that "attorney's fees, lobbying fees, costs, and other similar expenses relating to this claim may not exceed 25 percent of the amount awarded under this act." (Emphasis supplied). This limitation is within the authority and discretion of the Legislature. See Gamble v. Wells, 450 So. 2d 850 (Fla. 1984); Noel v. Schlesinger, 984 So. 2d 1265 (Fla. 4th DCA 2008).

The claimants' attorney provided an affidavit stating that in accordance with s. 768.28(8), F.S., attorney's fees related to this claim will be capped at 25 percent of the amount awarded in the bill. The lobbyist's fee is 6 percent of amount awarded in the bill, and according to lobbyist's affidavit, the lobbyist's fee is "included within the 25 percent attorney fee cap."

There are approximately \$320,000 of outstanding costs and expenses. Those costs will not come out of the claimants' portion of the bill as a result of the bill language quoted above.

SPECIAL ISSUES:

This Final Report was written by Special Master T. Kent Wetherell, II, who conducted the claim bill hearing on this matter in December 2006. Having reviewed the case, the undersigned has elected to adopt Special Master Wetherell's report and recommendations, with minor editorial changes to the text.

One amendment to the bill is needed. The fourth whereas clause erroneously states that the jeep was traveling towards Mr. Stephenson's tanker truck. This clause should be amended to conform to the undisputed evidence that Mr. Stephenson's tanker truck was following the jeep.

Other amendments might be desirable. First, the last "whereas" clause in the bill states that the amount subject to being awarded pursuant to this act is \$1,092,040, which will be the unpaid balance of the final judgment after DOT has paid the claimants \$200,000 under the sovereign immunity cap. To date, DOT has not paid the claimants the full \$200,000. Instead, DOT paid \$25,000 to the company that

owned the truck which was destroyed in the fire and \$175,000 to the claimants. Given that the bill seeks payment of \$1,092,040, which is the amount of the judgment less \$200,000, it appears that the claimants anticipate DOT will pay them the \$25,000 balance due under the cap without the compulsion of this legislation—or that they have abandoned the pursuit of this sum. If these assumptions are incorrect, the claimants should seek to amend the bill, to reflect that the "outstanding balance" against DOT is \$1,117,940, and to correct the "whereas" clause accordingly.

Second, the bill contemplates a single lump sum payment to Amie, as personal representative of Mr. Stephenson's estate. even though the jury verdict specifically apportioned damages between Mr. Stephenson's estate (36.22 percent of the award), Amie (21.26 percent), Hailey (27.86 percent), and Christian, II. (14.66 percent). Amie testified at the Special Master hearing (and the claimants' attorney confirmed in a written submittal this year) that she has no objection to the children's shares of the claim bill being specifically earmarked for them. It was suggested, however, that the children's shares of the claim bill should be paid into a trust since they are minors. The claimants should consider seeking an amendment to the bill that would provide for the allocation of the proceeds as follows: \$404,575.65 to Mr. Stephenson's estate; \$237,454.78 to Amie; \$311,212.04 in trust for Hailey; and \$163,697.53 in trust for Christian, II.

RECOMMENDATIONS:

For the reasons set forth above, I recommend that Senate Bill 62 (2012) be reported FAVORABLY, as amended.

Respectfully submitted,

John G. Van Laningham Senate Special Master

cc: Senator Michael S. Bennett
Debbie Brown, Interim Secretary of the Senate
Counsel of Record



THE FLORIDA SENATE

SPECIAL MASTER ON CLAIM BILLS

Location

302 Senate Office Building

Mailing Address

404 South Monroe Street Tallahassee, Florida 32399-1100 (850) 487-5237

DATE	COMM	ACTION
12/31/14	SM	Fav/1 amendment
03/24/15	JU	Fav/CS
	ATD	
	AP	

December 31, 2014

The Honorable Andy Gardiner President, The Florida Senate Suite 409, The Capitol Tallahassee, Florida 32399-1100

Re: **CS/SB 70** – Judiciary Committee and Senator Anitere Flores

Relief of Amie Draiemann Stephenson

SPECIAL MASTER'S FINAL REPORT

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FINDINGS OF FACT:

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Due to the passage of time since the hearing, the Senate President reassigned the claim to me, James Knudson. My responsibilities were to review the records relating to the claim bill, be available for questions from the members, and determine whether any changes have occurred since the hearing, which if known at the hearing, might have significantly altered the findings or recommendation in the previous report.

According to counsel for the claimant, no changes have occurred since the hearing which might have altered the findings and recommendations in the report.

The prior claim bill, SB 34 (2007) is effectively identical to the claim bill filed for the 2015 Legislative Session. On December 2, 2011, a subsequent Senate special master issued a Final Report that adopted the findings of the 2006 Final Report and recommended two amendments to a subsequent version of this claim bill, SB 62 (2012), which were not adopted because that bill was not heard in a Senate committee. I also recommend these amendments, which are not incorporated into the claim bill filed for the 2015 Legislative Session.

I recommend an amendment to the claim bill that apportions damages between Mr. Stephenson's estate, his wife, and two children in the amounts awarded in the jury verdict. The jury verdict specifically apportioned damages between Mr. Stephenson's estate (36.22 percent of the award), Amie (21.26 percent), Hailey (27.86 percent), and Christian, II. (14.66 percent). In a letter dated October 29, 2014, the attorney for the Claimant stated that the Claimant intends to propose amendments to incorporate the two amendments recommended in the Special Master Final Report dated December 2, 2011.

The Claimant did not receive the full \$200,000 of the sovereign immunity exception. The Department of Transportation paid \$175,100 to the Claimant, rather than \$200,000 (the remainder was paid to the company that owned the truck that was destroyed in the accident). Accordingly, the claimant should consider an amendment to increase the award by \$24,900, apportioned amongst the Stephenson estate, his wife, and two children by the same percentages as are awarded in the jury verdict.

SPECIAL MASTER'S FINAL REPORT – CS/SB 70 December 31, 2014 Page 3

Respectfully submitted,

James Knudson Senate Special Master

cc: Senator Anitere Flores
Debbie Brown, Secretary of the Senate
Counsel of Record

CS by Judiciary on March 24 2015:

The committee substitute:

- Increases the amount of the appropriation in the claim bill by approximately \$24,000, as recommended by the special master;
- Updates the surviving spouse's name to reflect her name change due to her remarriage; and
- Allocates the funds appropriated by the bill among the decedent's survivors.



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12/2/11	SM	Fav/1 amendment

December 2, 2011

The Honorable Mike Haridopolos President, The Florida Senate Suite 409, The Capitol Tallahassee, Florida 32399-1100

Re: **SB 70** – Senator Michael S. Bennett

Relief of Amie Draiemann Stephenson (O'Brien)

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FINDINGS OF FACT:

On August 12, 2000, 29-year-old Christian D. Stephenson was killed when he lost control of the gas tanker that he was driving and crashed on the Hart Bridge Expressway in Jacksonville. The truck exploded in the crash, and Mr. Stephenson burned to death in the fire.

The posted speed limit on the portion of the expressway where the crash occurred was 45 MPH. Mr. Stephenson was traveling in excess of the speed limit (perhaps as fast as 60 MPH) at the time of the crash, according to the eye witnesses and experts who testified at the trial.

The road was wet, and it was raining at the time of the crash. However, it was not raining as heavily at the time of the crash as it had been in the hour or so preceding the crash.

Mr. Stephenson was traveling in the left lane of the road, following closely behind a jeep driven by Jason Keiffer.

Unbeknown to Mr. Keiffer or Mr. Stephenson, there was a large pool of standing water in the left lane of the road. The water was estimated to be 300 feet long and 6 to 9 inches deep at its deepest point. The cause of the standing water was a clogged drainage basin in the median.

Mr. Keiffer hit the water and lost control of his jeep. Mr. Stephenson swerved to the right to miss Mr. Keiffer's jeep. That maneuver sent him in the direction of the safety zone in which three other vehicles were sitting. In order to miss those vehicles, Mr. Stephenson steered further to the right down an exit ramp where his truck hit a guardrail, flipped over, and burst into flames.

The three vehicles sitting in the safety zone were a City of Jacksonville police car, a car driven by Shana Williams, and a news van driven by Douglas Lockwood. Ms. Williams and Mr. Lockwood had each hit the water and lost control of their vehicles shortly before the crash involving Mr. Stephenson. The police car was driven by Lt. David Vanaman, who had just responded to the scene to assist Ms. Williams and Mr. Lockwood about the time that Mr. Stephenson lost control of his truck.

The Department of Transportation (DOT) is responsible for maintaining the drainage basins along the Hart Bridge Expressway. After the crash, DOT maintenance supervisor Alex Slaughter was called to the scene.

Mr. Slaughter called for the assistance of a vacuum truck to suck up the standing water and clean up the drainage basin. The vacuum truck was able to suck up all of the water on the road, but it was unable to unclog the drainage basin. As a result, it was necessary for Mr. Slaughter and three other DOT maintenance employees to climb down into the drainage basin and remove by hand the materials clogging the drain. The materials removed from the drainage basin included various items of trash and what was described at trial as a large rubber or plastic flap. It took the four DOT employees two hours to remove all of the materials in the drainage basin. Approximately one cubic yard of debris was removed.

No evidence was presented as to when DOT had last inspected and/or cleaned out the drainage basin. Mr. Slaughter testified that the materials removed from the

drainage basin had likely accumulated over 6 to 8 months. The plaintiffs' expert, Jerome Thomas, testified that the debris had likely been accumulating for several years. Mr. Thomas's estimate is more reasonable in light of the length of time that it took the DOT employees to unclog the drainage basin after the crash, the amount of debris removed, and the evidence of prior flooding at the site.

This was not the first time that the water had accumulated on the road in this location as a result of the clogged drainage basin. Several witnesses testified about seeing standing water at that location, and there had been several prior crashes, including one involving a City of Jacksonville fire truck, in which drivers lost control of their vehicles after hitting the water. However, there was no evidence that these accidents were reported to DOT, or that DOT had actual knowledge of the flooding caused by the clogged drain at this location.

Mr. Stephenson was survived by his wife, Amie, and two children, Hailey and Christian, II. Hailey (now 13) was 2 years old at the time of Mr. Stephenson's death. Christian, II (now 11), was born several months after Mr. Stephenson's death. Amie and Hailey both spent time in counseling after Mr. Stephenson's death. Christian is reportedly experiencing behavioral and emotional problems as a consequence of never having met his father.

Amie is a stay-at-home mom. She last worked outside the home in 1998, which was about the time that Hailey was born. Amie has moved on with her life. She married Kevin O'Brien, Mr. Stephenson's best friend, in October 2005. They have a daughter together.

Amie received approximately \$325,000 from various sources after Mr. Stephenson's death. That amount included \$104,581.34 in workers' compensation death benefits; a \$5,000 funeral benefit from Mr. Stephenson's insurer, State Farm; a \$100,000 uninsured motorist settlement from State Farm; a \$10,000 settlement of a suit against Mr. Keiffer; a \$10,000 settlement of a suit against the City of Jacksonville; \$22,000 in donations through a charity fund established by a local hospital where Mr. Stephenson's mother worked; and \$75,000 in life insurance. These funds are in addition to the \$175,100 paid by DOT in satisfaction of its legal liability for the

judgment in this case, as discussed below. Amie used the money from the charity fund to pay off the family's debts and purchase furniture for a new home. There is a statutory lien on the workers' compensation benefits, which will be paid from the proceeds of the claim bill.

In addition to the lump sum payments referenced above, Amie received Social Security survivor benefits of approximately \$700 per month until the time that she married Mr. O'Brien. Hailey and Chris, II, continue to receive survivor benefits. It was reported at the Special Master hearing that each child receives benefits of \$917 per month, and that the benefits will continue until the children turn 18.

Amie testified at the Special Master hearing that any money she receives from the claim bill will ultimately pass to her children, and not Mr. O'Brien. She confirmed that intent in writing after the hearing. Additionally, Mr. O'Brien submitted a written statement waiving his right to any of the money received by Amie from the claim bill.

DOT reported that it has sufficient funds available in its "unappropriated trust fund balances" to pay the claim, and those funds were suggested by DOT as the appropriate source for payment of this claim if the bill is approved over its objection. Payment of the claim from those funds will not adversely impact DOT's operations or any particular work program.

LEGAL PROCEEDINGS:

In 2001, Amie, as personal representative of Mr. Stephenson's estate, filed suit against DOT, the City of Jacksonville, Multimedia Holdings Corporation (Mr. Lockwood's employer), Ms. Williams, and Mr. Keiffer, in circuit court in Jacksonville. A two-week jury trial was held in March 2005.

Prior to trial, the court entered summary judgment in favor of Multimedia and Ms. Williams. Those rulings were affirmed on appeal, and judgments were subsequently entered in favor of Ms. Williams (\$21,599 in attorney's fees and \$1,887.07 in costs) and Multimedia (\$5,148 in attorney's fees). Those judgments remain unsatisfied and are against Mr. Stephenson's estate, which has not yet been closed. It is expected that the judgments will be paid out of the proceeds from the claim bill that are paid to the estate.

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Damages to Mr. Stephenson's estate	\$1,300,000
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After the award was reduced to reflect Mr. Stephenson's comparative fault, a final judgment was entered against DOT for \$1,292,040.

The final judgment reserved jurisdiction to award costs against DOT. A cost judgment was never entered because the parties agreed that the amount of trial-related costs was roughly equivalent to the amount that would be offset against the judgment for the collateral sources received by Amie after Mr. Stephenson's death.

DOT did not appeal the final judgment. Amie appealed the final judgment, but the appeal was voluntarily dismissed because according to the claimants' attorney, Amie would not have been able emotionally to go through another trial in the event that the judgment was reversed on appeal.

DOT paid \$175,100 to the claimants in satisfaction of its legal liability under the judgment. The remainder of the \$200,000 available under the sovereign immunity cap was paid to the company that owned the truck Mr. Stephenson was driving which was destroyed in the crash. The "outstanding balance" of the judgment against DOT is \$1,117,940.

The claimants only received approximately \$26,000 of the \$175,100 paid by DOT, with approximately \$8,500 going to approximately \$11,300 going to Hailey, approximately \$5,900 going to Christian, II. None of the initial payment went to Mr. Stephenson's estate. The remainder of the initial payment went to attorney's fees, costs, and the repayment of a loan taken out by the claimants.

The claimants' attorney reports that there are approximately \$320,000 of billed and unbilled costs and expenses which remain outstanding. Some of those expenses relate to posttrial matters, but the bulk of the expenses relate to the investigation and trial of the case.

CLAIMANT'S ARGUEMENTS:

DOT was negligent by failing to keep the drainage basin free of debris, which caused water to overflow onto the road creating an unsafe condition that led to Mr. Stephenson's death.

DOT had at least constructive notice of the dangerous condition created by the clogged drainage basin as a result of prior crashes at the location caused by standing water.

The jury verdict against DOT should be given full effect.

RESPONDENT'S ARGUMENTS: DOT did not have actual notice of the clogged drainage basin or the resulting dangerous roadway condition.

> The clogged drain was not caused by months or years of accumulated debris, but rather by the large rubber or plastic flap that somehow got into the drainage basin.

> The primary cause of the crash that killed Mr. Stephenson was his own negligence, namely his excessive speed for the wet road conditions that existed at the time of the crash.

CONCLUSIONS OF LAW:

DOT had a duty to maintain the drainage basin so that it did not become clogged and create an unsafe roadway condition. Although DOT argued that its decisions as to where drainage basins are located and how and when they are inspected are planning level decisions entitled to sovereign immunity, it conceded that its duty to properly maintain a particular drainage basin is an operational level decision for which sovereign immunity has been partially waived by section 768.28, Florida Statutes.

DOT breached its duty, as evidenced by the fact that there was no evidence when the drainage basin was last cleaned out, and the fact that it took four DOT employees a total of two hours to remove the cubic yard of debris that had accumulated in the drainage basin. DOT's argument that the drainage basin became clogged because of a "freak event" (i.e., the rubber or plastic flap) was not persuasive in light of the amount of debris removed from the drainage basin after the crash and the evidence of prior crashes caused by standing water in the same location.

DOTs negligence was a proximate cause of Mr. Stephenson's death because but for the standing water in the roadway caused by the clogged drainage basin, Mr. Keiffer would not have lost control of his jeep causing Mr. Stephenson to take the evasive action that ultimately led to his death.

Mr. Stephenson's own negligence also contributed to his death because he was speeding at the time of his crash despite the wet road conditions, and he may have also been following Mr. Keiffer's jeep too closely. Accordingly, the jury's apportionment of fault between DOT and Mr. Stephenson is reasonable and appropriate.

The damages awarded by the jury are reasonable as well. Dr. Patricia Pacey, the expert who testified at trial for the claimants, calculated the economic damages of Mr. Stephenson's death to be approximately \$1.8 million. DOT's expert came to a similar amount. The jury awarded \$1.3 million to Mr. Stephenson's estate for economic damages. The remaining \$2.2 million of the verdict were non-economic damages apportioned amongst Amie, Hailey, and Christian, II.

The trial court did not enter a cost judgment against DOT, and it did not adjust the jury verdict to take into account collateral sources of recovery by Mr. Stephenson's family.

The evidence presented at the Special Master hearing establishes that, consistent with the agreement of the parties at the trial level, the costs incurred by the claimants are roughly equivalent to, and off-set, the collateral-source payments received by the claimants.

SPECIAL MASTER'S FINAL REPORT – SB 70 December 2, 2011 Page 12

LEGISLATIVE HISTORY:

This is the sixth year that this claim has been presented to the Legislature. The bills filed in 2007 (SB 34), 2008 (SB 62), 2009 (SB 22), 2010 (SB 32), and 2011 (SB 30) were not referred to committee.

ATTORNEYS FEES:

The bill states that "attorney's fees, lobbying fees, costs, and other similar expenses relating to this claim may not exceed 25 percent of the amount awarded under this act." (Emphasis supplied). This limitation is within the authority and discretion of the Legislature. See Gamble v. Wells, 450 So. 2d 850 (Fla. 1984); Noel v. Schlesinger, 984 So. 2d 1265 (Fla. 4th DCA 2008).

The claimants' attorney provided an affidavit stating that in accordance with s. 768.28(8), F.S., attorney's fees related to this claim will be capped at 25 percent of the amount awarded in the bill. The lobbyist's fee is 6 percent of amount awarded in the bill, and according to lobbyist's affidavit, the lobbyist's fee is "included within the 25 percent attorney fee cap."

There are approximately \$320,000 of outstanding costs and expenses. Those costs will not come out of the claimants' portion of the bill as a result of the bill language quoted above.

SPECIAL ISSUES:

This Final Report was written by Special Master T. Kent Wetherell, II, who conducted the claim bill hearing on this matter in December 2006. Having reviewed the case, the undersigned has elected to adopt Special Master Wetherell's report and recommendations, with minor editorial changes to the text.

One amendment to the bill is needed. The fourth whereas clause erroneously states that the jeep was traveling towards Mr. Stephenson's tanker truck. This clause should be amended to conform to the undisputed evidence that Mr. Stephenson's tanker truck was following the jeep.

Other amendments might be desirable. First, the last "whereas" clause in the bill states that the amount subject to being awarded pursuant to this act is \$1,092,040, which will be the unpaid balance of the final judgment after DOT has paid the claimants \$200,000 under the sovereign immunity cap. To date, DOT has not paid the claimants the full \$200,000. Instead, DOT paid \$25,000 to the company that

owned the truck which was destroyed in the fire and \$175,000 to the claimants. Given that the bill seeks payment of \$1,092,040, which is the amount of the judgment less \$200,000, it appears that the claimants anticipate DOT will pay them the \$25,000 balance due under the cap without the compulsion of this legislation—or that they have abandoned the pursuit of this sum. If these assumptions are incorrect, the claimants should seek to amend the bill, to reflect that the "outstanding balance" against DOT is \$1,117,940, and to correct the "whereas" clause accordingly.

Second, the bill contemplates a single lump sum payment to Amie, as personal representative of Mr. Stephenson's estate. even though the jury verdict specifically apportioned damages between Mr. Stephenson's estate (36.22 percent of the award), Amie (21.26 percent), Hailey (27.86 percent), and Christian, II. (14.66 percent). Amie testified at the Special Master hearing (and the claimants' attorney confirmed in a written submittal this year) that she has no objection to the children's shares of the claim bill being specifically earmarked for them. It was suggested, however, that the children's shares of the claim bill should be paid into a trust since they are minors. The claimants should consider seeking an amendment to the bill that would provide for the allocation of the proceeds as follows: \$404,575.65 to Mr. Stephenson's estate; \$237,454.78 to Amie; \$311,212.04 in trust for Hailey; and \$163,697.53 in trust for Christian, II.

RECOMMENDATIONS:

For the reasons set forth above, I recommend that Senate Bill 62 (2012) be reported FAVORABLY, as amended.

Respectfully submitted,

John G. Van Laningham Senate Special Master

cc: Senator Michael S. Bennett
Debbie Brown, Interim Secretary of the Senate
Counsel of Record



THE FLORIDA SENATE

SPECIAL MASTER ON CLAIM BILLS

Location

302 Senate Office Building

Mailing Address

404 South Monroe Street Tallahassee, Florida 32399-1100 (850) 487-5237

DATE	COMM	ACTION
12/31/14	SM	Fav/1 amendment
03/24/15	JU	Fav/CS
04/08/15	ATD	Favorable
	AP	

December 31, 2014

The Honorable Andy Gardiner President, The Florida Senate Suite 409, The Capitol Tallahassee, Florida 32399-1100

Re: SB 84 – Senator Soto

Relief of Sharon Robinson and Mark Robinson

SPECIAL MASTER'S FINAL REPORT

THIS IS AN UNOPPOSED PERSONAL INJURY CLAIM FOR \$3 MILLION IN GENERAL REVENUE FUNDS ARISING OUT OF AN COLLISION IN KISSIMMEE, FLORIDA IN WHICH A BUS STRUCK TWO PEDESTRIANS, MATTHEW ROBINSON AND MARK ROBINSON. MATTHEW ROBINSON WAS KILLED IN THE COLLISION.

FINDINGS OF FACT:

This claims bill arises from an incident that took place on November 4, 2010, at the intersection of Dyer Boulevard and Columbia Avenue in Kissimmee, Florida. Between approximately 6 P.M. and 7 P.M. a Lynx public transportation bus traveling north on Dyer Boulevard stopped in the left turn lane at the intersection of Columbia Avenue. Upon the light turning green the bus, driven by Fernando Vega, began turning left onto Columbia Avenue.

Concurrently, brothers Matthew Robinson and Mark Robinson arrived at the crosswalk at the southwest corner of the intersection of Dyer Boulevard and Columbia Avenue. Upon receiving a signal at the crosswalk indicating that pedestrians may walk, Matthew and Mark Robinson entered the crosswalk and began walking north to cross Columbia Avenue. As Matthew and Mark Robinson were walking in the crosswalk,

the Lynx bus struck them. Matthew Robinson was killed, coming to rest near the left rear tires of the bus. Mark Robinson survived the collision, coming to rest on the curb at the north end of the crosswalk, just past Columbia Avenue.

Mark Robinson began calling for help after the collision. A pedestrian, Harold Perez, allowed Mark to use his cell phone to call his mother, Sharon Robinson. Mr. Perez then called 911 emergency services to report the accident. Sharon Robinson left her nearby apartment and began walking to the accident scene.

The Kissimmee Police Department and Kissimmee Fire Department arrived at the accident scene shortly before 7 P.M. Matthew Robinson was pronounced dead at 6:55 P.M. by paramedic Eric Gentry of the Kissimmee Fire Department. Officer Charles Conrad of the Kissimmee Police Department responded at the accident scene and created the accident report. Officer Conrad's report found that a contributing cause of the accident was the failure of bus driver Fernando Vega to yield right-of-way.

An autopsy of Matthew Robinson was performed by Associate Medical Examiner Joshua D. Stephany, MD, of the Office of the Medical Examiner, District Nine in Orlando, Florida. The autopsy results indicate that Matthew Robinson died due to blunt force trauma injuries, primarily to his head, neck, and torso. His injuries included severe cranial and facial fractures.

Mark Robinson was immediately taken from the accident scene to the emergency room at the Arnold Palmer Hospital For Children in Orlando, Florida. Mark Robinson was treated for lower back pain that was identified as a spondylolisthesis (forward displacement) of the lumbar spine at L5-S1. The lumbar spine injury was treated without an operation. Mark Robinson was also treated for a right knee sprain. Medical records reviewed by the undersigned indicate that the forward displacement of Mark Robinson's lumbar spine has remained stable as of January 2014 and that his right knee has no injuries related to the accident.

Both Sharon Robinson and Mark Robinson have been diagnosed as suffering from Post-Traumatic Stress Disorder (PTSD). Sharon Robinson testified at the Special Master Hearing on November 7, 2014, that both she and her son

Mark have struggled emotionally since the death of Mark. Neither is currently receiving regular treatment for PTSD. Documentation provided by the Claimant indicates that Sharon Robinson and Mark Robinson have incurred \$27,137.90 in medical bills.

The undersigned reviewed an earning capacity assessment of Matthew Robinson performed by Jerry Adato of Adato Vocational Services, Inc. Mr. Adato opined that Matthew Robinson's lifetime lost earnings would be \$2,167,514.80 over the course of 40 years of work.

On July 16, 2014, a Consent Judgment was entered between Sharon Robinson and the Central Florida Regional Transit Authority. The Consent Judgment awarded \$3.2 million to the Sharon Robinson, individually and as the personal representative of the estate of Matthew Robinson, and as the Guardian of Mark Robinson. The Consent Judgment findings of fact included that Fernando Vega operated the Lynx bus in a negligent manner, violating s. 316.1925, F.S., while in the course and scope of his employment.

The Central Florida Regional Transit Authority paid \$200,000 in damages, which is the limit of the sovereign immunity exception in s. 768.28(5), F.S. Sharon Robinson agreed to seek the remaining \$3 million through the legislative claims process. Lynx also agreed to support the payment of \$3 million via a claims bill. Counsel for Lynx represented to the Special Master that the Central Florida Regional Transit Authority has sufficient reserves to pay the claim, if SB 84 is passed by the Legislature.

CLAIMANT'S ARGUMENTS:

Claimant asserts that the Central Florida Regional Transit Authority is responsible for the negligence of its bus driver. Fernando Vega, whose negligent operation of a Lynx bus was the sole cause of the death of Matthew Robinson and permanent injury to Mark Robinson.

RESPONDENT'S ARGUMENTS: Respondent agrees that the Central Florida Regional Transit Authority is responsible for the negligence of its bus driver, Fernando Vega, whose negligent operation of a Lynx bus was the sole cause of the death of Matthew Robinson and permanent injury to Mark Robinson.

SPECIAL MASTER'S FINAL REPORT – SB 84 December 31, 2014 Page 4

Respondent also supports the payment of \$3,000,000 to the claimants pursuant to the passage of a claim bill.

CONCLUSIONS OF LAW:

As provided in s. 768.28, F.S., sovereign immunity shields the Central Florida Regional Transit Authority against tort liability in excess of \$200,000 per occurrence. Unless a claim bill is enacted, Sharon Robinson and Mark Robinson will not realize the full benefit of the settlement agreement they have made with the Central Florida Regional Transit Authority.

Fernando Vega breached his duty to operate the bus at all times with consideration for the safety of pedestrians and other drivers. Pedigo v. Smith, 395 So.2d 615, 616 (Fla. 5th DCA 1981). Mr. Vega violated s. 316.130(7)(a), F.S., which requires the driver of a vehicle at an intersection that has a traffic control signal in place to stop before entering a crosswalk and allow a pedestrian with a permitted signal to cross a roadway. This negligent act was the direct cause of the accident that resulted in the death of Matthew Robinson.

The Central Florida Regional Transit Authority, as the employer of Fernando Vega, is liable for his negligent act. An employer is vicariously liable for an employee's negligent acts if the employee was acting to further the employer's interests within the course and scope of his employment. See Mercury Motors Express v. Smith, 393 So.2d 545, 549 (Fla. 1981). Florida's dangerous instrumentality imposes "vicarious liability upon the owner of a motor vehicle who voluntarily entrusts that motor vehicle to an individual whose negligent operation causes damage to another." Aurbach v. Gallina, 753 So.2d 60, 62 (Fla. 2000). Motor vehicles have been considered dangerous instrumentalities under Florida law for nearly a century. See Anderson v. S. Cotton Oil Co., 74 So. 975, 978 (Fla.1917).

ATTORNEYS FEES:

The Claimants' attorneys executed an affidavit stating that the Claimant retained their firm on a contingent fee based upon 25 percent of any amount awarded by the Legislature in compliance with section 768.28(8), F.S.

SPECIAL ISSUES:

The father of Matthew Robinson is Warren Robinson, who is not named in the claim bill. Warren Robinson was not a named party to the litigation between the Claimants and Respondent, but did receive a disbursement of a portion of the \$200,000 settlement payment from the Respondent.

Sharon Robinson and Claimant's counsel state that Warren Robinson was estranged from Matthew and Mark and does not regularly interact with Mark. The 4-year statute of limitations for Warren Robinson to bring a negligence based claim based on the accident has passed.

The claim bill contemplates a single lump sum payment to Sharon Robinson, individually, as guardian of Mark Robinson, and as personal representative of the Estate of Matthew Robinson. Both Mark Robinson and Sharon Robinson suffered from the loss of Matthew Robinson. Accordingly, I recommend that the claim bill specifically apportion part of the recovery to Mark Robinson, to be held in trust because he is a minor. Counsel for the Claimant recommends an amendment that will apportion the \$3,000,000 claim award as follows:

Sharon Robinson as the Personal Representative of the estate of Matthew Robinson \$58,529.34
Sharon Robinson individually as mother \$821,838.99
Warren Robinson individually as father \$61,250.00
Mark Robinson (to be placed in a trust account, guardianship, or structure to provide income) \$1,308,481.67
Attorney fees and lobbying costs \$749,900.00

RECOMMENDATIONS:

For the reasons set forth above, the undersigned recommends that Senate Bill 84 (2015) be reported FAVORABLY, with amendment.

Respectfully submitted,

James Knudson Senate Special Master

cc: Debbie Brown, Secretary of the Senate

CS by Judiciary on March 24, 2015:

The committee substitute provides for the payment of the claim from the funds of the Central Florida Regional Transportation Authority instead of the State General Revenue Fund as

SPECIAL MASTER'S FINAL REPORT – SB 84 December 31, 2014 Page 6

provided in the underlying bill. The committee substitute also allocates specific amounts of the claim among the claimants and provides for the payment of additional attorney fees to the claimants' attorneys for their services to the Estate of Matthew Robinson.



THE FLORIDA SENATE

SPECIAL MASTER ON CLAIM BILLS

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DATE	COMM	ACTION
12/31/14	SM	Fav/1 amendment
03/24/15	JU	Fav/CS
	ATD	
	AP	

December 31, 2014

The Honorable Andy Gardiner President, The Florida Senate Suite 409, The Capitol Tallahassee, Florida 32399-1100

Re: SB 84 – Senator Soto

Relief of Sharon Robinson and Mark Robinson

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the Lynx bus struck them. Matthew Robinson was killed, coming to rest near the left rear tires of the bus. Mark Robinson survived the collision, coming to rest on the curb at the north end of the crosswalk, just past Columbia Avenue.

Mark Robinson began calling for help after the collision. A pedestrian, Harold Perez, allowed Mark to use his cell phone to call his mother, Sharon Robinson. Mr. Perez then called 911 emergency services to report the accident. Sharon Robinson left her nearby apartment and began walking to the accident scene.

The Kissimmee Police Department and Kissimmee Fire Department arrived at the accident scene shortly before 7 P.M. Matthew Robinson was pronounced dead at 6:55 P.M. by paramedic Eric Gentry of the Kissimmee Fire Department. Officer Charles Conrad of the Kissimmee Police Department responded at the accident scene and created the accident report. Officer Conrad's report found that a contributing cause of the accident was the failure of bus driver Fernando Vega to yield right-of-way.

An autopsy of Matthew Robinson was performed by Associate Medical Examiner Joshua D. Stephany, MD, of the Office of the Medical Examiner, District Nine in Orlando, Florida. The autopsy results indicate that Matthew Robinson died due to blunt force trauma injuries, primarily to his head, neck, and torso. His injuries included severe cranial and facial fractures.

Mark Robinson was immediately taken from the accident scene to the emergency room at the Arnold Palmer Hospital For Children in Orlando, Florida. Mark Robinson was treated for lower back pain that was identified as a spondylolisthesis (forward displacement) of the lumbar spine at L5-S1. The lumbar spine injury was treated without an operation. Mark Robinson was also treated for a right knee sprain. Medical records reviewed by the undersigned indicate that the forward displacement of Mark Robinson's lumbar spine has remained stable as of January 2014 and that his right knee has no injuries related to the accident.

Both Sharon Robinson and Mark Robinson have been diagnosed as suffering from Post-Traumatic Stress Disorder (PTSD). Sharon Robinson testified at the Special Master Hearing on November 7, 2014, that both she and her son

Mark have struggled emotionally since the death of Mark. Neither is currently receiving regular treatment for PTSD. Documentation provided by the Claimant indicates that Sharon Robinson and Mark Robinson have incurred \$27,137.90 in medical bills.

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SPECIAL MASTER'S FINAL REPORT – SB 84 December 31, 2014 Page 4

Respondent also supports the payment of \$3,000,000 to the claimants pursuant to the passage of a claim bill.

CONCLUSIONS OF LAW:

As provided in s. 768.28, F.S., sovereign immunity shields the Central Florida Regional Transit Authority against tort liability in excess of \$200,000 per occurrence. Unless a claim bill is enacted, Sharon Robinson and Mark Robinson will not realize the full benefit of the settlement agreement they have made with the Central Florida Regional Transit Authority.

Fernando Vega breached his duty to operate the bus at all times with consideration for the safety of pedestrians and other drivers. Pedigo v. Smith, 395 So.2d 615, 616 (Fla. 5th DCA 1981). Mr. Vega violated s. 316.130(7)(a), F.S., which requires the driver of a vehicle at an intersection that has a traffic control signal in place to stop before entering a crosswalk and allow a pedestrian with a permitted signal to cross a roadway. This negligent act was the direct cause of the accident that resulted in the death of Matthew Robinson.

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ATTORNEYS FEES:

The Claimants' attorneys executed an affidavit stating that the Claimant retained their firm on a contingent fee based upon 25 percent of any amount awarded by the Legislature in compliance with section 768.28(8), F.S.

SPECIAL ISSUES:

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RECOMMENDATIONS:

For the reasons set forth above, the undersigned recommends that Senate Bill 84 (2015) be reported FAVORABLY, with amendment.

Respectfully submitted,

James Knudson Senate Special Master

cc: Debbie Brown, Secretary of the Senate

CS by Judiciary on March 24, 2015:

The committee substitute provides for the payment of the claim from the funds of the Central Florida Regional Transportation Authority instead of the State General Revenue Fund as

SPECIAL MASTER'S FINAL REPORT – SB 84 December 31, 2014 Page 6

provided in the underlying bill. The committee substitute also allocates specific amounts of the claim among the claimants and provides for the payment of additional attorney fees to the claimants' attorneys for their services to the Estate of Matthew Robinson.

The Florida Senate BILL ANALYSIS AND FISCAL IMPACT STATEMENT

(This document is based on the provisions contained in the legislation as of the latest date listed below.)

Prepared By: The Professional Staff of the Appropriations Subcommittee on Transportation, Tourism, and Economic Development CS/SB 1184 BILL: Transportation Committee and Senator Brandes INTRODUCER: Department of Highway Safety and Motor Vehicles SUBJECT: April 7, 2015 DATE: REVISED: **ANALYST** STAFF DIRECTOR REFERENCE **ACTION** Fav/CS 1. Jones Eichin TR Miller ATD Gusky **Pre-meeting** 3. FP

COMMITTEE SUBSTITUTE - Substantial Changes

Please see Section IX. for Additional Information:

I. Summary:

CS/SB 1184 revises multiple laws administered by the Department of Highway Safety and Motor Vehicles (DHSMV). More specifically, the bill:

- Allows an employing state agency to pay up to \$5,000 directly to a venue to cover funeral and burial expenses for full-time law enforcement, correctional, or correctional probation officers killed in the line of duty;
- Revises the size of required red hazard flags on projecting loads from 12-inches square to 18-inches square to comply with federal regulations;
- Allows the Florida Department of Transportation (FDOT) to issue a special permit for truck tractor semitrailer combinations carrying *multiple sections or single units* of manufactured buildings on an over-length trailer and extends the length requirements.
- Amends the definition of ancient and antique motor vehicles by requiring the use of the
 model date of the vehicle to determine its age rather than the manufacture date of a vehicle's
 engine; and
- Allows disclosure of confidential insurance policy numbers to DHSMV-approved third parties and governmental entities, if required to perform its duties.

With respect to the laws regulating traffic infraction detectors, the bill:

• Prohibits the issuance of notices of violation or uniform traffic citations through the use of traffic infraction detectors not compliant with all specifications;

• Requires the DOT to identify engineering countermeasures to reduce violations before installing a traffic infraction detector;

- Requires that the decision to place a new traffic infraction detector on any roadway be based on a traffic engineering study; and
- Specifies information a county or municipality operating a traffic infraction detector must submit in its annual report to the DHSMV, and provides a penalty for counties or municipalities not compliant with the reporting requirements.

The Revenue Estimating Conference reviewed the provisions of the bill relating to traffic infraction detectors ("red light cameras") on April 3, 2015. In the absence of specific "grandfathering" language, the Conference assumed that the engineering countermeasure study requirement would only apply to new red light camera installations. The Conference estimates that the bill will reduce state and local government revenues by \$20.8 million in Fiscal Year 2015-2016 and will have a recurring negative fiscal impact of \$40 million. See Section V for additional fiscal impacts of the bill.

The bill provides an effective date of October 1, 2015.

II. Present Situation:

Due to the disparate issues addressed in the bill, the present situation for each section is discussed below in Effect of Proposed Changes.

III. Effect of Proposed Changes:

Funeral Expenses of Law Enforcement, Correctional, or Correctional Probation Officers (Section 1)

Present Situation

Section 112.19, F.S., provides supplemental death benefits for law enforcement officers, correctional officers, and correctional probation officers. If a full-time law enforcement, correctional, or correctional probation officer who is employed by a state agency is killed in the line of duty², \$1,000 will be paid toward the officer's funeral and burial expenses. This is in addition to the benefits provided under the provisions of the Workers' Compensation Law, which provide up to \$7,500 for actual funeral expenses to be paid for by the employer within 14 days after receiving the bill.⁴

¹ Section 112.19(1)(b), F.S., the term "law enforcement, correctional, or correctional probation officer" means any officer as defined by s. 943.10(14) or any employee of the state or any political subdivision of the state, including any state attorney investigator or public defender investigator whose duties require such officer or employee to investigate, pursue, apprehend, arrest, transport, or maintain custody of persons who are charged with, suspected of committing, or convicted of a crime; any member of a bomb disposal unit whose primary responsibility is the location, handling, and disposal of explosive devices; and any full-time officer or employee of the state or any political subdivision of the state, certified pursuant to chapter 943, whose duties require such officer to serve process or to attend a session of a circuit or county court as bailiff.

² Section 112.19(2)(f), F.S., "as a result of an act of violence inflicted by another person while the officer is engaged in the performance of law enforcement duties or as a result of an assault against the officer under riot conditions."

³ Section 112.19(2)(f), F.S.

⁴ Section 440.16(1)(a), F.S.

The \$1,000 funeral and burial expense benefit is paid to the beneficiary designated by the officer to the employer in writing. If no designation has been made, the benefit is paid, in equal parts, to the officer's surviving children or spouse. If the officer has no surviving child or spouse, the benefit will be paid to the officer's parents or parent. In the event there is no surviving beneficiary, the benefit is paid to the officer's estate.⁵

In the past five years, the state has paid out funeral expense claims for 20 full-time state employees killed in the line of duty.⁶

As of 2012, the median cost of a funeral in the United States was \$7,045.⁷ However, the DHSMV estimates funerals for state officers killed in the line of duty generally require a larger venue and often cost more than the current benefit provided by the State.

Effect of Proposed Changes

Section 1 of the bill allows the employing state agency of a full-time law enforcement, correctional, or correctional probation officer who is killed in the line of duty to pay up to \$5,000 *directly to a venue* to cover funeral and burial expenses.

This change provides greater flexibility for an employing state agency to cover funeral and burial expenses by allowing direct payment to a venue, as well as providing additional funds for funeral expenses.

Section 1 also removes the provision that the officer was killed "as a result of an act of violence inflicted by another person." This change expands these additional funeral benefits to officers killed in the line of duty while performing law enforcement duties, even if it was not as a result of an act of violence inflicted by another person.

Placement and Installation of Traffic Infraction Detectors (Section 3)

Present Situation

In 2010, the Florida Legislature enacted ch. 2010-80, L.O.F. The law expressly preempted to the state regulation of the use of cameras for enforcing the provisions of ch. 316, F.S.⁹ The law authorized the DHSMV, counties, and municipalities to authorize officials to issue notices of violations of ss. 316.074(1) and 316.075(1)(c)1., F.S., for a driver's failure to stop at a traffic signal when such violation was identified by a traffic infraction detector.¹⁰

Municipalities may install or authorize installation of traffic infraction detectors on streets and highways in accordance with the FDOT standards, and on state roads within the incorporated

⁵ Section 112.19(2)(d), F.S.

⁶ E-mail from Tod Stupski, Bureau Chief, Division of Risk Management, Department of Financial Services (Feb. 24, 2015) (on file with the Senate Committee on Transportation).

⁷ National Funeral Directors Association, *About Funeral Service*: 2012 Funeral Costs, April 2013, (http://nfda.org/about-funeral-service-/trends-and-statistics.html (Last visited Feb. 18, 2015.)

⁸ Section 112.19(2)(f), F.S.

⁹ Section 316.0076, F.S.

¹⁰See generally s. 316.0083, F.S.

area when permitted by the FDOT.¹¹ Counties may install or authorize installation of traffic infraction detectors on streets and highways in unincorporated areas of the county in accordance with the FDOT standards, and on state roads in unincorporated areas of the county when permitted by the FDOT.¹² The DHSMV may install or authorize installation of traffic infraction detectors on any state road under the original jurisdiction of the FDOT, when permitted by the FDOT.¹³

Engineering Countermeasures to Reduce Red Light Running

The Federal Highway Administration (FHWA) reports research has shown that engineering improvements, safety education, and increased enforcement by law enforcement officers can significantly reduce red light violations. In addition, jurisdictions have implemented the use of red-light cameras. The FHWA states:

"The solution to the problem of red light running and resulting crashes may require one or a combination of engineering, education, and enforcement measures." ¹⁴

These measures include:

- Intersection engineering improvements, such as modifying traffic signal timing, improving signing and marking, improving sight lines, modifying grades and/or grade separation, adjusting the prevailing speeds, changes in surface treatments, altering lane configuration, and replacing the traffic signal with some other form of traffic control device or intersection type;
- Education campaigns to assist motorists and the general public in understanding the safety issues inherent to red light running;
- Traditional enforcement by law enforcement officers specifically targeting red light running violators at problem locations; and
- Red light camera systems.

According to the FHWA, "An engineering study should consider each of these possible solutions in order to identify the most appropriate solution to the documented problem at the intersection." ¹⁵

Effect of Proposed Changes

Section 3 prohibits a notice of violation or uniform traffic citation to be issued through the use of a traffic infraction detector that is not compliant with all of the FDOT specifications.

The bill also requires the FDOT to identify engineering countermeasures intended to reduce redlight violations which may be considered and applied, where appropriate, prior to the installation

¹¹ Section 316.008(8), F.S.; s. 316.0776(1), F.S.

 $^{^{12}}Id.$

¹³ Section 321.50, F.S. The DHSMV is not currently administering a red-light camera program.

¹⁴ Federal Highway Administration, *Red Light Camera Systems Operational Guidelines* (Jan. 2005), at 8: http://safety.fhwa.dot.gov/intersection/redlight/cameras/fhwasa05002/fhwasa05002.pdf. (Last visited March 5, 2015.) ¹⁵ *Id*.

of a traffic infraction detector on any roadway. After October 1, 2015 (the bill's effective date), any new installation of a traffic infraction detector must be based on the results of a traffic engineering study. The study must document the implementation and failure of any engineering countermeasure for the specific location, and must be signed and sealed by a professional engineer.

Traffic Infraction Detectors – Reporting Requirements (Section 2)

Present Situation

Each county or municipality that operates a traffic infraction detector must annually submit a report to the DHSMV by October 1st, which details the results of using the traffic infraction detector and the enforcement procedures for the preceding state fiscal year.¹⁶

The DHSMV is required to submit a summary report to the Governor, the President of the Senate, and the Speaker of the House of Representatives at the end of every year providing information and recommendations regarding the use and operation of traffic infraction detectors. The report must include the information submitted by the counties or municipalities operating traffic infraction detectors, as well as describe the enhancement of traffic safety and enforcement programs. 18

DHSMV's Red-Light Camera Summary Report¹⁹

The DHSMV created an online, 27-question survey to gather information and data from counties and municipalities operating traffic infraction detectors; 68 jurisdictions completed the survey.²⁰ According to the survey respondents, during the 2013-2014 fiscal year:

- 940,814 red-light camera notices of violation were issued;
- 64 of the 68 respondents indicated they used red-light cameras to investigate other crimes;
 and
- Half of the respondents reported implementing additional safety measures used in conjunction with red-light cameras. ²¹

According to the DHSMV, "The Department is unable to determine the effectiveness that red light cameras have in decreasing intersection crashes due to the inability to validate vehicle crash information provided by the various jurisdictions." The DHSMV has provided detailed recommendations for information each county or municipality should be required to submit in its report to the DHSMV.

¹⁶ Section 316.0083(4)(a), F.S.

¹⁷ Section 316.0083(4)(b), F.S.

¹⁸ Id

¹⁹ DHSMV, Red-Light Camera Summary Report FY 2013-2014, Feb. 27, 2015.

²⁰ *Id.* at p. 2. Three cities did not respond, and seven jurisdictions indicated their red-light cameras have been removed or red-light program had been terminated prior to the reporting period.

²¹ *Id.* at p. 6.

²² *Id*.at p. 5

²³ See s. 316.0083(4)(a), F.S.

Notices of Violation Issued Through the Use of Red Light Cameras

Within 30 days after a violation of s. 316.074(1), F.S.(obeying official traffic control devices), or s. 316.075(1)(c)1., F.S., (stopping at a red-light), notification must be sent to the registered owner of the motor vehicle involved in the violation. The penalty for each of these violations is \$158.²⁴ Of the 940,814 notices of violation disposed of between 2013 and October of 2014:

- 647,991 were paid timely;
- 255,587 were issued uniform traffic citations; and
- 37.236 were contested.²⁵

If a county or municipality enforces the violation, \$75 of the \$158 fine is retained by that county or municipality. The remaining balance is remitted to the Department of Revenue.²⁶

Effect of Proposed Changes

Section 2 adds specific information that must be submitted to the DHSMV by each county or municipality operating a traffic infraction detector. The report must be submitted annually by September 30, and must include:

- The name of the jurisdiction and contact information of the person responsible for the red-light camera program;
- The location of each camera, including geospatial and cross-road descriptions;
- The date each camera became operational, and dates of operation including any status change of the camera's use;
- Data related to the issuance and disposition of notices of violation and uniform traffic citations;
- Vehicle crash data for crashes that occurred within a 250-foot radius of the geospatial coordinates for each traffic infraction detectors during the 12-month period immediately preceding the initial date of camera operation;
- Identification of any and all alternative safety measures the jurisdiction considered or implemented in lieu of, or in addition to, the use of a traffic infraction detector; and
- The date any such alternative safety measures were implemented.

If the county or municipality fails to comply with the reporting requirements, as determined by the DHSMV, its revenues from red-light camera violations will be remitted to the Department of Revenue while noncompliant. The Department of Revenue must maintain records of the noncompliant county's or municipality's remissions. The revenue will be returned to the affected county or municipality once it becomes compliant. The DHSMV will notify the Department of Revenue when the county or municipality establishes compliance with the reporting requirements.

²⁴ Section 316.0083(1)(b)1.a., F.S.

²⁵ Red-Light Camera Summary Report Presentation by DHSMV, March 5, 2015, Senate Transportation Committee meeting.

²⁶ Section 316.0083(1)(b)3.b., F.S.

Hazard Flags on Projecting Loads (Section 4)

Present Situation

Section 316.228, F.S., requires red hazard flags on any vehicle having a load which extends beyond its sides or more than four feet beyond its rear. The flags must be at least 12 inches square and mark the extremities of such load.²⁷ The penalty for a violation of this section is \$30, plus administrative and court costs.

In 2005, the federal regulations were amended requiring necessary warning flags on commercial motor vehicles transporting projecting loads to be at least 18 inches square. The Federal regulations were revised to make the requirements consistent with the American Association of State Highway and Transportation Officials' (AASHTO) Guide for Maximum Dimensions and Weights of Motor Vehicles and for the Operation of Nondivisible Load Oversize and Overweight Vehicles, GSW-3, 1991, which represents a consensus of state and industry practices. ²⁹

Under current federal regulations, hazard flags on commercial motor vehicles *permitted* to operate within the state are required to "be clean, red or florescent orange, and at least 18 inches square." These specifications, however, are not reflected in the Florida Statutes. The Federal Motor Carrier Safety Administration has noted this discrepancy between Florida Statutes requiring 12-inch square flags and federal regulations requiring 18-inch square flags.

Effect of Proposed Changes

Section 4 of the bill revises the size of required hazard flags on protruding loads from 12-inch square flags to 18-inch square flags. This change brings Florida into compliance with federal regulations.

Commercial Motor Vehicles/Manufactured Building/Special Permits (Section 5)

Present Situation

The Office of Commercial Vehicle Enforcement of the DHSMV administers a Weight Enforcement program. Protection of the public's investment in the highway system is the primary purpose of the program. To prevent heavy trucks from causing unreasonable damage to roads and bridges, maximum weight and size limits are established in chapter 316, F.S. Section 316.515, F.S., sets out the maximum width, height, and length limitations, and s. 316.545, F.S., addresses unlawful weight.

The FDOT or a local authority, with respect to roads under their respective jurisdiction, may issue a special permit to operate or move a vehicle or combination of a size or weight exceeding the maximums specified. Issuance of such a permit must not be contrary to the public interest

²⁷ Section 316.228(1), F.S.

²⁸ 49 C.F.R. s. 393.87(a)

²⁹ 70 Fed. Reg. 48023 (August 15, 2005).

³⁰ Florida Highway Patrol, *Commercial Motor Vehicle Manual*, Eighth Edition, April 2013, at p. 25, http://www.flhsmv.gov/fhp/cve/2013TruckingManual.pdf (Last visited Feb. 18, 2015.)

³¹ See the DHSMV website: http://www.flhsmv.gov/fhp/CVE/WeightEnforcment.htm/. (Last visited March 3, 2015).

and is within the discretion of the FDOT or the local authority.³² Significant penalties can result from failure to obtain a special permit or failure to comply with the specific terms of the permit.³³

Generally, as to truck tractor-semitrailer combinations and length, the extreme overall outside dimension of the combination may not exceed 48 feet, measured from the front of the unit to the rear of the unit and the load carried.³⁴ However, the FDOT is authorized, if not contrary to the public interest and within its discretion, to issue a special permit for a combination if the total number of over-width deliveries of manufactured buildings may be reduced by permitting the use of an over-length trailer not exceeding 54 feet.³⁵ Issuance of this type of over-length special permit does not exempt the combination vehicle from existing weight limitations or special permit requirements if the weight of the combination exceeds the maximums specified in ch. 316, F.S.

Effect of Proposed Changes

Section 5 amends s. 316.515(4), F.S., to insert "multiple sections or single units" with reference to manufactured buildings transported on permitted, over-length trailers, and to increase the allowable trailer over-length from 54 to 80 feet.

The Federal Highway Administration has reviewed the proposed language and opined that it does not appear to conflict with federal regulations, as long as weight restrictions are not triggered.³⁶ Transporters of manufactured buildings on truck tractor-semitrailer combinations continue to be required to obtain a permit for such combinations, even with a trailer length of 80 feet. Overweight permits also continue to be required when applicable. Issuance of such permits remains within the discretion of the FDOT.

Ancient or Antique Motor Vehicles (Sections 6, 8 and 9)

Present Situation

An *ancient* motor vehicle is defined as a private-use motor vehicle manufactured in 1945 or earlier, equipped with an engine manufactured in 1945 or earlier or manufactured to the specifications of the original engine.³⁷ An *antique* motor vehicle is defined as a private-use motor vehicle manufactured after 1945 and of the age of 30 years or more after the date of manufacture, equipped with an engine of the age of 30 years or more after the date of manufacture.³⁸

The owner of an ancient or antique motor vehicle, upon application to the DHSMV and upon payment of the license tax, will be issued a special license plate for such motor vehicle. For *ancient* motor vehicles, the license plate is valid for use without renewal so long as the vehicle is

³² See s. 316.550, F.S.

³³ See s. 316.550(10), F.S.

³⁴ Section 316.550(3)(b)1., F.S.

³⁵ Section 316.515(14), F.S.

³⁶ See the FHWA email, Feb. 11, 2015. (On file in the Senate Transportation Committee).

³⁷ Section 320.086(1), F.S.

³⁸ Section 320.086(2)(a), F.S.

in existence. 39 Additionally, owners of antique and ancient motor vehicles pay a reduced registration annual license tax. 40

The Office of the Inspector General found the DHSMV's Bureau of Issuance Oversight is identifying antique motor vehicles by model date of vehicle rather than inspecting vehicles to determine if they are equipped with an engine 30 years or older. This is due to not having the resources to physically inspect each vehicle's engine.⁴¹ The manufacture date of a motor vehicle is not captured in motor vehicle records, however the model year of the vehicle is indicated on these records.⁴² The Bureau of Issuance Oversight has requested a legislative change in the definition of an antique or ancient motor vehicle to address this issue.

Effect of Proposed Changes

Section 6 amends the definition of ancient and antique motor vehicles from requiring the DHSMV to verify the vehicle engine's manufacture date is before 1945 or 30 years or older, to instead verifying the model date of the vehicle is before 1945 or 30 years or older.

Sections 8 and 9 reenact statutes referring to ancient and antique motor vehicles to conform to the revised definition.

Insurance Policy Number Public Records Disclosure (Section 7)

Present Situation

The Florida Motor Vehicle No-Fault Law⁴³ requires every owner or registrant of a motor vehicle, which is required to be registered and licensed in Florida, to maintain personal injury protection and property damage liability insurance coverage. Insurers are required to report to the DHSMV and verify the issuance of a new policy to a driver, as well as the renewal, nonrenewal, or cancellation of that policy. These customer lists, held by the DHSMV, contain detailed client and policy information. For that reason, the state deemed⁴⁴ certain information regarding these policies confidential and exempt⁴⁵ from the state's public records requirements.⁴⁶ Specifically, personal identifying information of an insured or former insured, and insurance policy numbers are confidential and exempt from public records disclosure.

³⁹ Section 320.086(1), F.S.

⁴⁰ Section 320.08(1)(d), (2)(a), and (2)(e), F.S.

⁴¹ Office of the Inspector General, Follow-up Review of the GO Renew (Virtual Office) Audit, at p. 6, (Oct. 10, 2014).

⁴² Id

⁴³ Sections 627.730-627.7405, F.S.

⁴⁴ See Ch. 2007-325, Laws of Fla. (creating s. 324.242, F.S.)

⁴⁵ FLA. CONST., art. I, s. 24(c). There is a difference between records the Legislature designates as exempt from public records requirements and those the Legislature designates confidential and exempt. A record classified as exempt from public disclosure may be disclosed under certain circumstances (see *WFTV*, *Inc. v. The School Board of Seminole*, 874 So.2d 48 (Fla. 5th DCA 2004), review denied 892 So.2d 1015 (Fla. 2004); City of Riviera Beach v. Barfield, 642 So.2d 1135 (Fla. 4th DCA 2004); and *Williams v. City of Minneola*, 575 So.2d 687 (Fla. 5th DCA 1991). If the Legislature designates a record as confidential and exempt from public disclosure, such record may not be released, by the custodian of public records, to anyone other than the persons or entities specifically designated in the statutory exemption (see Attorney General Opinion 85-62, August 1, 1985).

⁴⁶ FLA. CONST. art. I, s. 24(a) and ch. 119.07(1), F.S.

Section 324.242, F.S., provides for the limited release of the policy number for a policy covering a vehicle involved in a motor vehicle accident. Upon receipt of a written request and copy of a crash report⁴⁷, the DHSMV can release the policy number to:

- Any person involved in such accident;
- The attorney of any person involved in such accident; or
- A representative of the insurer of any person involved in such accident.

The DHSMV is currently unable to release policy numbers of vehicles involved in accidents to governmental entities and third parties contracted with the insurer that may need this information to perform their duties. This can include, but is not limited to:

- Clerks of Courts:
- Law Enforcement agencies;
- State Attorneys Offices; or
- DHSMV-approved data collectors who contract with the insurer.

Effect of Proposed Changes

Section 7 of the bill adds "department-approved third parties" and "governmental entities" to the individuals and entities to which the DHSMV can disclose confidential and exempt insurance policy numbers to for motor vehicles involved in an accident.

The bill requires an insurer's representative, contracted third party, or an attorney for a person involved in an accident to show proof of representation before the DHSMV may release an insurance policy number.

Governmental entities⁴⁸ are not required to provide a written request or copy of the crash report if the information is needed to perform its duties and responsibilities.

The bill effectively reduces the public records exemption related to crash data. Since the bill provides for additional parties to receive protected information, it is a contraction of public records exemptions and does not require a two-thirds vote of the body nor does it require a separate bill.

Effective Date (Section 10)

This bill takes effect October 1, 2015.

IV. Constitutional Issues:

A. Municipality/County Mandates Restrictions:

None.

⁴⁷ Sections 316.064, 316.066, and 316.064, F.S., provide crash report requirements.

⁴⁸ Defined as "any federal, state, county, district, authority, or municipal officer, department, division, board, bureau, or commission created or established by law."

B. Public Records/Open Meetings Issues:

The bill does not create or expand a public records exemption.

C. Trust Funds Restrictions:

None.

V. Fiscal Impact Statement:

A. Tax/Fee Issues:

The Revenue Estimating Impact Conference reviewed the provisions of the bill relating to traffic infraction detectors ("red light cameras") on April 3, 2015. In the absence of specific "grandfathering" language, the Conference assumed that the engineering countermeasure study requirement would only apply to new red light camera installations. The Conference estimates that the bill will reduce state and local government revenues by \$20.8 million in Fiscal Year 2015-2016, and will have a recurring negative fiscal impact of \$40 million, as follows:

- General Revenue Fund: \$(8.9) million, \$(17) million recurring;
- State Trust Funds: 49 \$(1.7) million, \$(3.2) million recurring; and
- Local government funds: \$(10.3) million, \$(19.7) million recurring.

B. Private Sector Impact:

Under CS/SB 1184, surviving beneficiaries of a full-time law enforcement, correctional, or correctional probation officer who is killed in the line of duty may experience reduced out-of-pocket expenses due to increased funeral benefits.

The bill may have a minimal negative fiscal impact on those needing to replace 12-inch square hazard flags with 18-inch square hazard flags. Commercial motor vehicles with a permit to operate in the state are already required to use 18-inch square hazard flags.

The bill may have an indeterminate positive fiscal impact for:

- Deliverers of manufactured homes related to the FDOT being able to issue permits for longer trailers used to haul manufactured homes;
- Individuals with a motor vehicle that falls under the revised definition of antique and ancient motor vehicles, due to the decreased registration fee; and
- DHSMV-approved third parties who contract with insurers.

⁴⁹ Affected state trust funds include: State Transportation Trust Fund; Department of Health Emergency Medical Services Trust Fund; Brain & Spinal Cord Injury Trust Fund; State Courts Revenue Trust Fund; State Attorneys Revenue Trust Fund; Public Defenders Revenue Trust Fund; and State Radio Systems Trust Fund.

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C. Government Sector Impact:

An employing state agency may incur additional costs if they pay a venue up to \$5,000 for funeral and burial services for an officer killed in the line of duty. The government sector fiscal impact for this provision of the bill is indeterminate.

There may be a minimal negative fiscal impact on state agencies that need to replace 12-inch square hazard flags with 18-inch square hazard flags.

The bill may have a minimal positive impact on governmental entities needing insurance policy numbers of vehicles involved in an accident to perform its duties.

VI. Technical Deficiencies:

None.

VII. Related Issues:

None.

VIII. Statutes Affected:

This bill substantially amends the following sections of the Florida Statutes: 112.19, 316.0083, 316.0776, 316.228, 316.515, 320.086, and 324.242.

This bill reenacts the following sections of the Florida Statutes: 319.23 and 320.08.

IX. Additional Information:

A. Committee Substitute – Statement of Substantial Changes:

(Summarizing differences between the Committee Substitute and the prior version of the bill.)

CS by Transportation on March 5, 2015:

The CS makes the following changes to the bill:

- Specifies the information a county or municipality that operates a traffic infraction detector must submit in its report to the DHSMV annually;
- Requires a county or municipality that is not compliant with the reporting requirements, as determined by the DHSMV, to remit its portion of revenues from notices of violation of ss. 316.074(1) and 316.075(1)(c)1., F.S., to the Department of Revenue, to be returned once the county or municipality has established compliance;
- Prohibits the issuance of a notice of violation or uniform traffic citation through the
 use of a traffic infraction detector not in compliance with all specifications developed
 by the FDOT;
- Requires the FDOT to identify engineering countermeasures to reduce violations of ss. 316.074(1) and 316.075(1)(c)1., F.S., before installing a traffic infraction detector;

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• Requires that the decision to place a traffic infraction detector on any roadway is based on results from a traffic engineering study that must be signed and sealed by a professional engineer licensed in the state; and

• Allows the FDOT to issue a special permit for truck tractor semitrailer combinations carrying *multiple sections or single units* of manufactured buildings on an over-length trailer. The length requirements are extended from 54 feet to 80 feet.

B. Amendments:

None.

This Senate Bill Analysis does not reflect the intent or official position of the bill's introducer or the Florida Senate.

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Senate		House
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Appropriations Subcommittee on Transportation, Tourism, and Economic Development (Brandes) recommended the following:

Senate Amendment (with title amendment)

Between lines 104 and 105 insert:

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Section 2. Present subsection (90) of section 316.003, Florida Statutes, is amended, present subsections (91), (92), and (93) of that section are redesignated as subsections (93), (95), and (96), respectively, and new subsections (90) and (92) are added to that section, to read:

316.003 Definitions.—The following words and phrases, when

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used in this chapter, shall have the meanings respectively ascribed to them in this section, except where the context otherwise requires:

(90) AUTONOMOUS TECHNOLOGY.—Technology installed on a motor vehicle which has the capability to drive the vehicle on which the technology is installed without the active control of or monitoring by a human operator.

(91) (90) AUTONOMOUS VEHICLE.—Any vehicle equipped with autonomous technology. The term "autonomous technology" means technology installed on a motor vehicle that has the capability to drive the vehicle on which the technology is installed without the active control or monitoring by a human operator. The term excludes a motor vehicle enabled with active safety systems or driver assistance systems, including, without limitation, a system to provide electronic blind spot assistance, crash avoidance, emergency braking, parking assistance, adaptive cruise control, lane keep assistance, lane departure warning, or traffic jam and queuing assistant, unless any such system alone or in combination with other systems enables the vehicle on which the technology is installed to drive without the active control or monitoring by a human operator.

(92) DRIVER-ASSISTIVE TRUCK PLATOONING TECHNOLOGY.—Vehicle automation technology that integrates sensor array, wireless communications, vehicle controls, and specialized software to synchronize acceleration and braking between up to two truck tractor-semitrailer combinations, while leaving each vehicle's steering control and systems command in the control of the vehicle's driver.



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41	======== T I T L E A M E N D M E N T =========
42	And the title is amended as follows:
43	Delete line 25
44	and insert:
45	s. 316.003, F.S.; defining and redefining terms;
46	amendment s. 316.0776, F.S.; prohibiting a notice of
47	violation

	LEGISLATIVE ACTION	
Senate		House
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Appropriations Subcommittee on Transportation, Tourism, and Economic Development (Brandes) recommended the following:

Senate Amendment (with title amendment)

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Delete lines 301 - 303

4 and insert:

> Section 5. Subsections (1) and (3) of section 316.303, Florida Statutes, are amended to read:

316.303 Television receivers.

(1) No motor vehicle operated on the highways of this state shall be equipped with television-type receiving equipment so located that the viewer or screen is visible from the driver's

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seat, unless the vehicle is equipped with autonomous technology, as defined in s. 316.003(90), and is being operated in autonomous mode, as provided in s. 316.85(2); or unless the vehicle is equipped and operating with driver-assistive truckplatooning technology, as defined in s. 316.003(92).

(3) This section does not prohibit the use of an electronic display used in conjunction with a vehicle navigation system; or an electronic display used by an operator of a vehicle equipped with autonomous technology, as defined in s. 316.003(90), while the vehicle is being operated in autonomous mode, as provided in s. 316.85(2); or an electronic display used by the operator of a vehicle equipped and operating with driver-assistive truck platooning technology, as defined in s. 316.003(92).

Section 6. Paragraph (b) of subsection (3) and subsection (14) of section 316.515, Florida Statutes, are amended to read: 316.515 Maximum width, height, length.

(3) LENGTH LIMITATION.-Except as otherwise provided in this section, length limitations apply solely to a semitrailer or trailer, and not to a truck tractor or to the overall length of a combination of vehicles. No combination of commercial motor vehicles coupled together and operating on the public roads may consist of more than one truck tractor and two trailing units. Unless otherwise specifically provided for in this section, a combination of vehicles not qualifying as commercial motor vehicles may consist of no more than two units coupled together; such nonqualifying combination of vehicles may not exceed a total length of 65 feet, inclusive of the load carried thereon, but exclusive of safety and energy conservation devices approved by the department for use on vehicles using public roads.

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Notwithstanding any other provision of this section, a truck tractor-semitrailer combination engaged in the transportation of automobiles or boats may transport motor vehicles or boats on part of the power unit; and, except as may otherwise be mandated under federal law, an automobile or boat transporter semitrailer may not exceed 50 feet in length, exclusive of the load; however, the load may extend up to an additional 6 feet beyond the rear of the trailer. The 50-feet length limitation does not apply to non-stinger-steered automobile or boat transporters that are 65 feet or less in overall length, exclusive of the load carried thereon, or to stinger-steered automobile or boat transporters that are 75 feet or less in overall length, exclusive of the load carried thereon. For purposes of this subsection, a "stinger-steered automobile or boat transporter" is an automobile or boat transporter configured as a semitrailer combination wherein the fifth wheel is located on a drop frame located behind and below the rearmost axle of the power unit. Notwithstanding paragraphs (a) and (b), any straight truck or truck tractor-semitrailer combination engaged in the transportation of horticultural trees may allow the load to extend up to an additional 10 feet beyond the rear of the vehicle, provided said trees are resting against a retaining bar mounted above the truck bed so that the root balls of the trees rest on the floor and to the front of the truck bed and the tops of the trees extend up over and to the rear of the truck bed, and provided the overhanging portion of the load is covered with protective fabric.

- (b) Semitrailers.-
- 1. A semitrailer operating in a truck tractor-semitrailer

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combination may not exceed 48 feet in extreme overall outside dimension, measured from the front of the unit to the rear of the unit and the load carried thereon, exclusive of safety and energy conservation devices approved by the department for use on vehicles using public roads, unless it complies with subparagraph 2. A semitrailer which exceeds 48 feet in length and is used to transport divisible loads may operate in this state only if issued a permit under s. 316.550 and if such trailer meets the requirements of this chapter relating to vehicle equipment and safety. Except for highways on the tandem trailer truck highway network, public roads deemed unsafe for longer semitrailer vehicles or those roads on which such longer vehicles are determined not to be in the interest of public convenience shall, in conformance with s. 316.006, be restricted by the Department of Transportation or by the local authority to use by semitrailers not exceeding a length of 48 feet, inclusive of the load carried thereon but exclusive of safety and energy conservation devices approved by the department for use on vehicles using public roads. Truck tractor-semitrailer combinations shall be afforded reasonable access to terminals; facilities for food, fuel, repairs, and rest; and points of loading and unloading.

- 2. A semitrailer which is more than 48 feet but not more than $57 \frac{53}{5}$ feet in extreme overall outside dimension, as measured pursuant to subparagraph 1., may operate on public roads, except roads on the State Highway System which are restricted by the Department of Transportation or other roads restricted by local authorities, if:
 - a. The distance between the kingpin or other peg that locks



into the fifth wheel of a truck tractor and the center of the rear axle or rear group of axles does not exceed 41 feet, or, in the case of a semitrailer used exclusively or primarily to transport vehicles in connection with motorsports competition events, the distance does not exceed 46 feet from the kingpin to the center of the rear axles; and

b. It is equipped with a substantial rear-end underride protection device meeting the requirements of 49 C.F.R. s.

393.86, "Rear End Protection." 106

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108 ======= T I T L E A M E N D M E N T ========= 109

And the title is amended as follows:

Delete line 41

111 and insert:

> 316.303, F.S.; providing exceptions to the prohibition of certain television-type receiving equipment and certain electronic displays in vehicles; amending s. 316.515, F.S.; extending the allowable length of certain semitrailers authorized to operate on public roads under certain conditions; authorizing the Department of



	LEGISLATIVE ACTION	
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Appropriations Subcommittee on Transportation, Tourism, and Economic Development (Brandes) recommended the following:

Senate Amendment (with title amendment)

3 Between lines 312 and 313 4 insert:

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Section 6. Subsection (21) of section 318.18, Florida Statutes, is amended to read:

318.18 Amount of penalties.—The penalties required for a noncriminal disposition pursuant to s. 318.14 or a criminal offense listed in s. 318.17 are as follows:

(21) Five One hundred dollars for a violation of s.



11 316.1951 for a vehicle that is unlawfully displayed for sale, 12 hire, or rental. Notwithstanding any other law to the contrary, fines collected under this subsection shall be retained by the 13 governing authority that authorized towing of the vehicle. Fines 14 15 collected by the department shall be deposited into the Highway 16 Safety Operating Trust Fund.

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======== T I T L E A M E N D M E N T ========= And the title is amended as follows:

Between lines 47 and 48

21 insert:

> 318.18, F.S.; revising a penalty for a violation of specified provisions prohibiting parking a motor vehicle in certain locations to display the vehicle for sale, hire, or rent; amending s.



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Appropriations Subcommittee on Transportation, Tourism, and Economic Development (Brandes) recommended the following:

Senate Amendment (with title amendment)

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Between lines 312 and 313

4 insert:

Section 6. Section 319.141, Florida Statutes, is amended to read:

319.141 Pilot rebuilt motor vehicle inspection program.-

- (1) As used in this section, the term:
- (a) "Facility" means a rebuilt motor vehicle inspection facility authorized and operating under this section.

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- (b) "Rebuilt inspection services" means an examination of a rebuilt vehicle and a properly endorsed certificate of title, salvage certificate of title, or manufacturer's statement of origin and an application for a rebuilt certificate of title, a rebuilder's affidavit, a photograph of the junk or salvage vehicle taken before repairs began, receipts or invoices for all major component parts and repairs, as defined in s. 319.30, which were changed, and proof that notice of rebuilding of the vehicle has been reported to the National Motor Vehicle Title Information System.
- (2) By July 1, 2015 October 1, 2013, the department shall oversee implement a pilot program in Miami-Dade County and Hillsborough Counties to evaluate alternatives for rebuilt inspection services to be offered by existing the private sector operators, including the continued use feasibility of using private facilities, the cost impact to consumers, and the potential savings to the department.
- (3) The department shall establish a memorandum of understanding that allows private parties participating in the pilot program to conduct rebuilt motor vehicle inspections and specifies requirements for oversight, bonding and insurance, procedures, and forms and requires the electronic transmission of documents.
- (4) Before an applicant is approved, the department shall ensure that the applicant meets basic criteria designed to protect the public. At a minimum, the applicant shall meet all of the following requirements:
- (a) Have and maintain a surety bond or irrevocable letter of credit in the amount of \$100,000 \$50,000 executed by the



applicant.

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- (b) Secure and maintain a facility at a permanent structure at an address recognized by the United States Postal Service where the only services provided on such property are rebuilt inspection services. The operator of a facility shall annually attest that he or she is not employed by or does not have an ownership interest in or other financial arrangement with the owner, operator, manager, or employee of a motor vehicle repair shop as defined in s. 559.903, a motor vehicle dealer as defined in s. 320.27(1)(c), a towing company, a vehicle storage company, a vehicle auction, an insurance company, a salvage yard, a metal retailer, or a metal rebuilder from which he or she receives remuneration, directly or indirectly, for the referral of customers for rebuilt inspection services.
- (c) (b) Have and maintain garage liability and other insurance required by the department.
- (d) (e) Have completed criminal background checks of the owners, partners, and corporate officers and the inspectors employed by the facility.
- (e) (d) Meet any additional criteria the department determines necessary to conduct proper inspections.
- (5) A participant in the program shall access vehicle and title information and enter inspection results through an electronic filing system authorized by the department and shall maintain records of each rebuilt vehicle examination processed at such facility for at least 5 years.
- (6) The department shall immediately terminate any operator from the program who fails to meet the minimum eligibility requirements specified in subsection (4). Prior to a change in



ownership of the rebuilt inspection facility, the current operator must give the department 45 days written notice of the intended sale. The prospective owner must meet the eligibility requirements of this section and execute a new memorandum of understanding with the department prior to operating the facility.

- (6) The department shall submit a report to the President of the Senate and the Speaker of the House of Representatives providing the results of the pilot program by February 1, 2015.
- (7) This section shall stand repealed on July 1, 2018 2015, unless saved from repeal through reenactment by the Legislature.

========== T I T L E A M E N D M E N T ====== And the title is amended as follows:

Delete line 47

and insert:

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length under certain circumstances; amending s. 319.141, F.S.; defining the term "rebuilt inspection services"; directing the Department of Highway Safety and Motor Vehicles to oversee a pilot program in Miami-Dade County to evaluate alternatives for certain rebuilt inspection services by a specified date; revising the minimum criteria an applicant must meet before he or she is approved; requiring that participants in the program maintain records of each rebuilt vehicle examination processed at such facility for a specified period of time; requiring the department to terminate any operator from the program under certain circumstances; requiring a current

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operator to give the department written notice of an intended sale within a specified period of time; requiring a prospective owner to meet specified requirements and execute a certain memorandum; deleting a provision requiring the department to submit a certain report to the Legislature; revising the date of repeal for this section; amending s.



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Appropriations Subcommittee on Transportation, Tourism, and Economic Development (Brandes) recommended the following:

Senate Amendment (with title amendment)

3 Between lines 312 and 313 4 insert:

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Section 6. Section 319.20, Florida Statutes, is amended to read:

319.20 Application of law.—The provisions of this chapter apply exclusively, Except as otherwise specifically provided, this chapter applies exclusively to motor vehicles and mobile homes required to be registered and licensed under the laws of



this state and defined by such registration laws, including residential manufactured buildings located on mobile home lots under s. 553.382. A residential manufactured building installed on a mobile home lot as provided in s. 553.382 shall be treated as a mobile home for purposes of this chapter. The provisions of this chapter do not apply to any moped or to any trailer or semitrailer having a net weight of less than 2,000 pounds. All provisions of this chapter relating to title certificates also apply to any recreational vehicle-type unit and to any mobile home classified and taxed as real property pursuant to s. 320.0815(2); and no title, lien, or other interest in such vehicle or mobile home shall be valid unless evidenced in accordance with this chapter.

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

And the title is amended as follows:

Delete line 47

28 and insert:

> length under certain circumstances; amending s. 319.20, F.S.; providing applicability; requiring that a residential manufactured building installed on a mobile home lot be treated as a mobile home for purposes of ch. 319, F.S.; amending s.



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	nmittee on Transportat	
Economic Development	(Clemens) recommended	d the following:
Sonato Amondmont	: (with title amendmer	>+ \
Senace Amendment	. (with title amendmen	10)
Delete lines 105	5 - 279.	
====== T]	T L E A M E N D M E	E N T =======
And the title is amer	nded as follows:	
Delete lines 8 -	- 36	
and insert:		
officer killed i	in the line of duty;	



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Appropriations Subcommittee on Transportation, Tourism, and Economic Development (Diaz de la Portilla) recommended the following:

Senate Amendment (with title amendment)

Between lines 355 and 356 insert:

Section 7. Paragraph (m) is added to subsection (4) of section 322.142, Florida Statutes, to read:

322.142 Color photographic or digital imaged licenses.-

(m) For fraud prevention purposes pursuant to an agreement with a department or agency of the state or a state-approved

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10 administrative entity responsible for the administration of 11 health care, provided that the personal privacy of the 12 information is secured and the access is only for an 13 individual's primary identity validation to prevent identity theft. 14 15 Section 8. Paragraph (b) of subsection (1) of section 322.143, Florida Statutes, is amended to read: 16 17 322.143 Use of a driver license or identification card. (1) As used in this section, the term: 18 19 (b) "Private entity" means any nongovernmental entity, such 20 as a corporation, partnership, company or nonprofit 21 organization, any other legal entity, or any natural person. 22 This term shall not include a nongovernmental entity whose sole 23 business is providing fraud prevention services pursuant to an 24 agreement with a department or agency of the state or a state-25 approved administrative entity responsible for the 26 administration of health care, provided that the personal 27 privacy of the information is secured and the access is only for 28 an individual's primary identity validation to prevent identity 29 theft. 30 ======= T I T L E A M E N D M E N T ========== 31 32 And the title is amended as follows: Delete line 56 33 34 and insert: 35 subject to certain requirements; amending s. 322.142, 36 F.S.; permitting reproduction from the file or digital 37 record to be used for fraud prevention services; amending s. 322.143, F.S.; defining the term "private 38



entity"; amending s. 324.242, 39

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Senate	•	House
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Appropriations Subcommittee on Transportation, Tourism, and Economic Development (Brandes) recommended the following:

Senate Amendment (with title amendment)

3 Between lines 355 and 356

insert:

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Section 7. Paragraph (c) is added to subsection (8) of section 322.051, Florida Statutes, to read:

322.051 Identification cards.-

(8)

(c) Upon request by a person who has a developmental disability, or by a parent or guardian of a child or ward who

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has a developmental disability, and <u>submission</u> of payment and required proof, the department shall issue an identification card exhibiting a capital "D" for a person who has been diagnosed by a licensed physician as having a developmental disability as defined in s. 393.063. Such card shall be issued upon payment of an additional \$10 fee, deposited into the Agency for Persons with Disabilities Operations and Maintenance Trust Fund under s. 20.1971(2), and submission of proof acceptable to the department of diagnosis of the developmental disability by a licensed physician. A replacement identification card that includes the designation may be issued without payment of the fee required in s. 322.21(1)(f). The Department of Highway Safety and Motor Vehicles shall develop rules to facilitate the issuance, requirements, and oversight of developmental identification cards pursuant to this section. ========= T I T L E A M E N D M E N T ======== And the title is amended as follows: Delete line 56 and insert: subject to certain requirements; amending s. 322.051, F.S.; requiring the Department of Highway Safety and Motor Vehicles to issue an identification card exhibiting a special designation for a person who is diagnosed by a licensed physician as having a developmental disability; requiring payment of an additional fee and proof of diagnosis; authorizing

includes the special designation without payment of a

issuance of a replacement identification card that



40	specified fee; requiring the department to develop
41	rules to facilitate the issuance, requirements, and
42	oversight of developmental identification cards;
43	amending s. 324.242,



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Appropriations Subcommittee on Transportation, Tourism, and Economic Development (Sachs) recommended the following:

Senate Amendment (with title amendment)

3 Between lines 300 and 301

insert:

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Section 5. Paragraph (d) of subsection (2) of section 316.305, Florida Statutes, is amended to read:

316.305 Wireless communications devices; prohibition.-

- (2) It is the intent of the Legislature to:
- (d) Authorize law enforcement officers to stop motor vehicles and issue citations as a primary secondary offense to



11 persons who are texting while driving. 12 Section 6. Subsection (5) of section 316.305, Florida 13 Statutes, is repealed. 14 15 ======== T I T L E A M E N D M E N T ========== 16 And the title is amended as follows: 17 Delete line 40 and insert: 18 inches square under certain circumstances; amending s. 19 20 316.305, F.S.; revising legislative intent to 21 authorize law enforcement officers to issue citations 22 to persons who are texting while driving as a primary 23 offense; repealing s. 316.305(5), F.S., relating to 24 the enforcement of the Florida Ban on Texting While 2.5 Driving Law act as a secondary action; amending s.

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By the Committee on Transportation; and Senator Brandes

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A bill to be entitled An act relating to the Department of Highway Safety and Motor Vehicles; amending s. 112.19, F.S.; providing that an employer may pay up to a certain amount directly toward the venue expenses associated with the funeral and burial services of a law enforcement, correctional, or correctional probation officer killed in the line of duty; amending s. 316.0083, F.S.; requiring the department to provide notice of noncompliance with specified reporting requirements to the county or municipality and the Department of Revenue annually on a certain date under certain circumstances; requiring the portion of revenues collected and otherwise retained by the county or municipality to be remitted to the Department of Revenue in cases of such noncompliance; requiring the Department of Revenue to maintain records of such remissions subject to certain requirements; requiring the Department of Revenue to return those revenues under certain circumstances; revising the date when certain counties or municipalities are required to submit a report; specifying information to be included in the report submitted by the counties and municipalities; amending s. 316.0776, F.S.; prohibiting a notice of violation or uniform traffic citation to be issued through the use of a traffic infraction detector that is not in compliance with all specifications; requiring the department to identify engineering countermeasures

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that are intended to reduce specified violations and which may be considered and applied, where appropriate, before the installation of a traffic infraction detector on any roadway; requiring the decision to place a traffic infraction detector on any roadway to be based on the results of a traffic engineering study subject to certain requirements; amending s. 316.228, F.S.; requiring a vehicle with a load that extends beyond its sides or a certain amount beyond its rear to display red flags not less than 18 inches square under certain circumstances; amending s. 316.515, F.S.; authorizing the Department of Transportation to permit truck tractor-semitrailer combinations where the total number of overwidth deliveries of manufactured buildings may be reduced by the transport of multiple sections or single units on an overlength trailer of no more than a specified length under certain circumstances; amending s. 320.086, F.S.; requiring the department to issue a special license plate to the owner of a motor vehicle manufactured in the model year 1945 or earlier for such motor vehicle, subject to certain requirements; requiring the department to issue a special license plate to the owner of a motor vehicle manufactured in the model year after 1945 and of the age of 30 years or more after the model year for such motor vehicle, subject to certain requirements; amending s. 324.242, F.S.; requiring the department to release the policy number of a policy covering a vehicle involved in a

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motor vehicle accident to certain persons upon receipt of a request and proof of a crash report created pursuant to the laws of another state; requiring the department to provide personal injury protection and property damage liability insurance policy numbers to department-approved third parties that provide data collection services to certain insurers; requiring an insurer's representative, a contracted third party, or an attorney for a person involved in an accident to provide the department with documentation confirming proof of representation prior to the release of certain policy numbers; authorizing the department to disclose certain confidential and exempt information to another governmental entity under certain circumstances; defining the term "governmental entity"; reenacting s. 319.23(3)(c), F.S., relating to application for, and issuance of, certificate of title, to incorporate the amendment made to s. 320.086, F.S., in a reference thereto; reenacting s. 320.08(2)(a) and (3)(e), F.S., relating to license taxes, to incorporate the amendment made to s. 320.086, F.S., in a reference thereto; 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. Paragraph (f) of subsection (2) of section 112.19, Florida Statutes, is amended to read: 112.19 Law enforcement, correctional, and correctional

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probation officers; death benefits.-

(2)

- (f) If a full-time law enforcement, correctional, or correctional probation officer who is employed by a state agency is killed in the line of duty as a result of an act of violence inflicted by another person while the officer is engaged in the performance of law enforcement duties or as a result of an assault against the officer under riot conditions:7
- 1. The sum of \$1,000 shall be paid, as provided for in paragraph (d), toward the funeral and burial expenses of such officer. Such benefits are in addition to any other benefits which employee beneficiaries and dependents are entitled to under the provisions of the Workers' Compensation Law or any other state or federal statutes; and
- 2. The officer's employer may pay up to \$5,000 directly toward the venue expenses associated with the funeral and burial services of such officer.
- Section 2. Paragraph (b) of subsection (1) and paragraph (a) of subsection (4) of section 316.0083, Florida Statutes, are amended to read:
- 316.0083 Mark Wandall Traffic Safety Program; administration; report.—

(1)

(b)1.a. Within 30 days after a violation, notification must be sent to the registered owner of the motor vehicle involved in the violation specifying the remedies available under s. 318.14 and that the violator must pay the penalty of \$158 to the department, county, or municipality, or furnish an affidavit in accordance with paragraph (d), or request a hearing within 60

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days following the date of the notification in order to avoid the issuance of a traffic citation. The notification must be sent by first-class mail. The mailing of the notice of violation constitutes notification.

- b. Included with the notification to the registered owner of the motor vehicle involved in the infraction must be a notice that the owner has the right to review the photographic or electronic images or the streaming video evidence that constitutes a rebuttable presumption against the owner of the vehicle. The notice must state the time and place or Internet location where the evidence may be examined and observed.
- c. Notwithstanding any other provision of law, a person who receives a notice of violation under this section may request a hearing within 60 days following the notification of violation or pay the penalty pursuant to the notice of violation, but a payment or fee may not be required before the hearing requested by the person. The notice of violation must be accompanied by, or direct the person to a website that provides, information on the person's right to request a hearing and on all court costs related thereto and a form to request a hearing. As used in this sub-subparagraph, the term "person" includes a natural person, registered owner or coowner of a motor vehicle, or person identified on an affidavit as having care, custody, or control of the motor vehicle at the time of the violation.
- d. If the registered owner or coowner of the motor vehicle, or the person designated as having care, custody, or control of the motor vehicle at the time of the violation, or an authorized representative of the owner, coowner, or designated person, initiates a proceeding to challenge the violation pursuant to

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this paragraph, such person waives any challenge or dispute as to the delivery of the notice of violation.

- 2. Penalties assessed and collected by the department, county, or municipality authorized to collect the funds provided for in this paragraph, less the amount retained by the county or municipality pursuant to subparagraph 3., shall be paid to the Department of Revenue weekly. Payment by the department, county, or municipality to the state shall be made by means of electronic funds transfers. In addition to the payment, summary detail of the penalties remitted shall be reported to the Department of Revenue.
- 3. Penalties to be assessed and collected by the department, county, or municipality are as follows:
- a. One hundred fifty-eight dollars for a violation of s. 316.074(1) or s. 316.075(1)(c)1. when a driver failed to stop at a traffic signal if enforcement is by the department's traffic infraction enforcement officer. One hundred dollars shall be remitted to the Department of Revenue for deposit into the General Revenue Fund, \$10 shall be remitted to the Department of Revenue for deposit into the Department of Health Emergency Medical Services Trust Fund, \$3 shall be remitted to the Department of Revenue for deposit into the Brain and Spinal Cord Injury Trust Fund, and \$45 shall be distributed to the municipality in which the violation occurred, or, if the violation occurred in an unincorporated area, to the county in which the violation occurred. Funds deposited into the Department of Health Emergency Medical Services Trust Fund under this sub-subparagraph shall be distributed as provided in s. 395.4036(1). Proceeds of the infractions in the Brain and Spinal

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Cord Injury Trust Fund shall be distributed quarterly to the Miami Project to Cure Paralysis and used for brain and spinal cord research.

b. One hundred fifty-eight dollars for a violation of s. 316.074(1) or s. 316.075(1)(c)1. when a driver failed to stop at a traffic signal if enforcement is by a county or municipal traffic infraction enforcement officer. Seventy dollars shall be remitted by the county or municipality to the Department of Revenue for deposit into the General Revenue Fund, \$10 shall be remitted to the Department of Revenue for deposit into the Department of Health Emergency Medical Services Trust Fund, \$3 shall be remitted to the Department of Revenue for deposit into the Brain and Spinal Cord Injury Trust Fund, and \$75 shall be retained by the county or municipality enforcing the ordinance enacted pursuant to this section. Funds deposited into the Department of Health Emergency Medical Services Trust Fund under this sub-subparagraph shall be distributed as provided in s. 395.4036(1). Proceeds of the infractions in the Brain and Spinal Cord Injury Trust Fund shall be distributed quarterly to the Miami Project to Cure Paralysis and used for brain and spinal cord research.

4. If a county or municipality fails to comply with the reporting requirements in subsection (4), as determined by the department, the department shall annually, on October 1, provide notice of such noncompliance to the county or municipality and the Department of Revenue. In cases of such noncompliance, notwithstanding subparagraph 3., the portion of revenues collected and otherwise retained by the county or municipality may not be retained but shall be remitted to the Department of

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Revenue. The Department of Revenue shall maintain records of such remissions reflecting the total amount of revenues received from each noncompliant county or municipality. On notice from the department that the county or municipality has established compliance, the Department of Revenue shall return those revenues to the affected county or municipality.

- 5.4. An individual may not receive a commission from any revenue collected from violations detected through the use of a traffic infraction detector. A manufacturer or vendor may not receive a fee or remuneration based upon the number of violations detected through the use of a traffic infraction detector.
- (4) (a) Each county or municipality that operates a traffic infraction detector shall submit a report by October 1, 2012, and annually thereafter, to the department no later than September 30 of each year which details the results of using the traffic infraction detector and the procedures for enforcement for the preceding state fiscal year. The information submitted by the counties and municipalities must include statistical data and information required by the department to complete the report required under paragraph (b), and must include all of the following:-
- 1. The name of the jurisdiction and contact information for the person responsible for the administration of the traffic infraction detector program.
- 2. The location of each camera, including both geospatial and cross-road descriptions of the location of each device.
- 3. The date that each red light camera became operational, and the dates of camera operation during the fiscal year,

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including any status changes of the camera's use during the reporting period.

- 4. Data related to the issuance and disposition of notices of violation and subsequent uniform traffic citations issued during the reporting period.
- 5. Vehicle crash data, including fatalities and injuries, for crashes that occurred within a 250-foot radius of the geospatial coordinates for each traffic infraction detector during the 12-month period immediately preceding the initial date of camera operation. Data submitted as required under this subsection should be able to be validated against department data.
- 6. Identification of any and all alternative safety measures, including increasing the interval between the yellow change light and the red clearance light, increasing the visibility of traffic lights, and installing advance dilemmazone detection systems, which the jurisdiction considered or implemented during the reporting period in lieu of or in addition to the use of a traffic infraction detector. The jurisdiction shall include the date of implementation of any such measures to assist the department in the analysis of crash data at a specified location.
- Section 3. Subsection (1) of section 316.0776, Florida Statutes, is amended to read:
- 316.0776 Traffic infraction detectors; placement and installation.—
- (1) Traffic infraction detectors are allowed on state roads when permitted by the Department of Transportation and under placement and installation specifications developed by the

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Department of Transportation. Traffic infraction detectors are allowed on streets and highways under the jurisdiction of counties or municipalities in accordance with placement and installation specifications developed by the Department of Transportation. A notice of violation or uniform traffic citation may not be issued through the use of a traffic infraction detector that is not in compliance with all specifications. Additionally, the Department of Transportation shall identify engineering countermeasures that are intended to reduce violations of ss. 316.074(1) and 316.075(1)(c)1. and which may be considered and applied, where appropriate, before the installation of a traffic infraction detector on any roadway. The decision to place a traffic infraction detector on any roadway must be based on the results of a traffic engineering study that documents the implementation and failure of any engineering countermeasure appropriate for the specific location. The study must be signed and sealed by a professional engineer licensed in this state.

Section 4. Subsection (1) of section 316.228, Florida Statutes, is amended to read:

316.228 Lamps or flags on projecting load.-

(1) Except as provided in subsection (2), whenever the load upon any vehicle extends to the rear 4 feet or more beyond the bed or body of such vehicle, there shall be displayed at the extreme rear end of the load, at the times specified in s. 316.217, two red lamps visible from a distance of at least 500 feet to the rear, two red reflectors visible at night from all distances within 600 feet to 100 feet to the rear when directly in front of lawful lower beams of headlamps and located so as to

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indicate maximum width, and on each side one red lamp visible from a distance of at least 500 feet to the side and located so as to indicate maximum overhang. There shall be displayed at all other times on any vehicle having a load which extends beyond its sides or more than 4 feet beyond its rear, red flags, not less than 18 12 inches square, marking the extremities of such load, at each point where a lamp would otherwise be required by this section. A violation of this section is a noncriminal traffic infraction punishable as a nonmoving violation as provided in chapter 318.

Section 5. Subsection (14) of section 316.515, Florida Statutes, is amended to read:

316.515 Maximum width, height, length.-

(14) MANUFACTURED BUILDINGS.—The Department of Transportation may, in its discretion and upon application and good cause shown therefor that the same is not contrary to the public interest, issue a special permit for truck tractor—semitrailer combinations where the total number of overwidth deliveries of manufactured buildings, as defined in s. 553.36(13), may be reduced by permitting the use of multiple sections or single units on an overlength trailer of no more than 80 54 feet.

Section 6. Subsection (1) and paragraph (a) of subsection (2) of section 320.086, Florida Statutes, are amended to read:

320.086 Ancient or antique motor vehicles; horseless carriage, antique, or historical license plates; former military vehicles.—

(1) The owner of a motor vehicle for private use manufactured in the model year 1945 or earlier, equipped with an

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engine manufactured in 1945 or earlier or manufactured to the specifications of the original engine, and operated on the streets and highways of this state shall, upon application in the manner and at the time prescribed by the department and upon payment of the license tax for an ancient motor vehicle prescribed by s. 320.08(1)(d), (2)(a), or (3)(e), be issued a special license plate for such motor vehicle. The license plate shall be permanent and valid for use without renewal so long as the vehicle is in existence. In addition to the payment of all other fees required by law, the applicant shall pay such fee for the issuance of the special license plate as may be prescribed by the department commensurate with the cost of its manufacture. The registration numbers and special license plates assigned to such motor vehicles shall run in a separate numerical series, commencing with "Horseless Carriage No. 1," and the plates shall be of a distinguishing color.

(2) (a) The owner of a motor vehicle for private use manufactured in the model year after 1945 and of the age of 30 years or more after the model year date of manufacture, equipped with an engine of the age of 30 years or more after the date of manufacture, and operated on the streets and highways of this state may, upon application in the manner and at the time prescribed by the department and upon payment of the license tax prescribed by s. 320.08(1)(d), (2)(a), or (3)(e), be issued a special license plate for such motor vehicle. In addition to the payment of all other fees required by law, the applicant shall pay the fee for the issuance of the special license plate prescribed by the department, commensurate with the cost of its manufacture. The registration numbers and special license plates

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assigned to such motor vehicles shall run in a separate numerical series, commencing with "Antique No. 1," and the plates shall be of a distinguishing color. The owner of the motor vehicle may, upon application and payment of the license tax prescribed by s. 320.08, be issued a regular Florida license plate or specialty license plate in lieu of the special "Antique" license plate.

Section 7. Subsection (2) of section 324.242, Florida Statutes, is amended, present subsection (3) of that section is redesignated as subsection (6), and new subsections (3), (4), and (5) are added to that section, to read:

324.242 Personal injury protection and property damage liability insurance policies; public records exemption.—

- (2) Upon receipt of a written request and proof a copy of a crash report as required under s. 316.065, s. 316.066, or s. 316.068, or a crash report created pursuant to the laws of another state, the department shall release the policy number for a policy covering a vehicle involved in a motor vehicle accident to:
 - (a) Any person involved in such accident;
- (b) The attorney of any person involved in such accident; or
- (c) A representative of the insurer of any person involved in such accident.
- (3) The department will provide personal injury protection and property damage liability insurance policy numbers to department-approved third parties that provide data collection services to an insurer of any person involved in such accident.
 - (4) Before the department's release of a policy number in

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accordance with subsection (2) or subsection (3), an insurer's representative, a contracted third party, or an attorney for a person involved in an accident must provide the department with documentation confirming proof of representation.

- (5) Information made confidential and exempt by this section may be disclosed to another governmental entity without a written request or copy of the crash report if disclosure is necessary for the receiving governmental entity to perform its duties and responsibilities. For purposes of this subsection, the term "governmental entity" means any federal, state, county, district, authority, or municipal officer, department, division, board, bureau, or commission created or established by law.
- (6) (3) This exemption applies to personal identifying information of an insured or former insured and insurance policy numbers held by the department before, on, or after October 11, 2007.

Section 8. For the purpose of incorporating the amendment made by this act to section 320.086, Florida Statutes, in a reference thereto, paragraph (c) of subsection (3) of section 319.23, Florida Statutes, is reenacted to read:

319.23 Application for, and issuance of, certificate of title.—

(3) If a certificate of title has not previously been issued for a motor vehicle or mobile home in this state, the application, unless otherwise provided for in this chapter, shall be accompanied by a proper bill of sale or sworn statement of ownership, or a duly certified copy thereof, or by a certificate of title, bill of sale, or other evidence of ownership required by the law of the state or county from which

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the motor vehicle or mobile home was brought into this state. The application shall also be accompanied by:

(c) If the vehicle is an ancient or antique vehicle, as defined in s. 320.086, the application shall be accompanied by a certificate of title; a bill of sale and a registration; or a bill of sale and an affidavit by the owner defending the title from all claims. The bill of sale must contain a complete vehicle description to include the vehicle identification or engine number, year make, color, selling price, and signatures of the seller and purchaser.

Verification of the vehicle identification number is not required for any new motor vehicle; any mobile home; any trailer or semitrailer with a net weight of less than 2,000 pounds; or any travel trailer, camping trailer, truck camper, or fifthwheel recreation trailer.

Section 9. For the purpose of incorporating the amendment made by this act to section 320.086, Florida Statutes, in a reference thereto, paragraph (a) of subsection (2) and paragraph (e) of subsection (3) of section 320.08, Florida Statutes, are reenacted to read:

320.08 License taxes.—Except as otherwise provided herein, there are hereby levied and imposed annual license taxes for the operation of motor vehicles, mopeds, motorized bicycles as defined in s. 316.003(2), tri-vehicles as defined in s. 316.003, and mobile homes, as defined in s. 320.01, which shall be paid to and collected by the department or its agent upon the registration or renewal of registration of the following:

(2) AUTOMOBILES OR TRI-VEHICLES FOR PRIVATE USE.-

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(a) An ancient or antique automobile, as defined in s.

320.086, or a street rod, as defined in s. 320.0863: \$7.50 flat.

(3) TRUCKS.—

(e) An ancient or antique truck, as defined in s. 320.086:

\$7.50 flat.

Section 10. This act shall take effect October 1, 2015.

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The Florida Senate BILL ANALYSIS AND FISCAL IMPACT STATEMENT

(This document is based on the provisions contained in the legislation as of the latest date listed below.)

Prepared By: The Professional Staff of the Appropriations Subcommittee on Transportation, Tourism, and Economic Development						
BILL:	PCS/SB 700	54				
INTRODUCER:	Appropriations Subcommittee on Transportation, Tourism, and Economic Development and Ethics and Elections Committee					
SUBJECT:	Elections					
DATE:	April 10, 20)15	REVISED:			
ANAL	YST	STAF	F DIRECTOR	REFERENCE	ACTION	
Fox		Robert	S		EE Submitted as Committee Bill	
1. Sneed		Miller		ATD	Fav/CS	
2.				AP		

I. Summary:

PCS/SB 7064 is an elections administration bill that makes a number of substantive changes to the Florida Election Code, including:

- Online Voter Registration: Directs the Division of Elections in the Department of State to develop an Online Voter Registration system. The online system must be able to accept applications beginning October 1, 2017. Further directs the division to submit a report to the President of the Senate and the Speaker of the House by January 1, 2016 regarding the implementation of the system;
- **Voter Signature Updates:** Allows voters to update their signatures until 5 p.m. on the day before the election, for the purpose of canvassing absentee and provisional ballots;
- **Voter IDs:** Expands the list of permissible voter IDs to include U.S. passport *cards*, federal veterans health ID cards, and Florida concealed weapons/firearms licenses;
- **Mail-Ballot-Only Elections:** Authorizes *candidate* mail-ballot-only elections in certain municipalities;
- Early Voting Sites for Special Elections: Provides supervisors of elections the flexibility to designate only as many early voting sites as are necessary in a special primary or special general election.
- **Absentee Ballot Information:** Extends the daily deadline for supervisors to upload absentee ballot information to the Division of Elections during an election cycle, from 8 a.m. to noon; and,
- **Voting Precincts:** Beginning in 2021, requires voting precincts to conform to U.S. Census block boundaries, except in certain cases involving changed county, incorporated municipality, or other political subdivision boundaries.

The bill also makes technical and conforming changes to the election code, including modifying the requirements for sample ballot publication, correcting an erroneous deadline on Absentee

Ballot Affidavits used to "cure" missing voter signatures, and modifying the timing requirements for designating early voting sites in special elections.

According to the Department of State, development of the online voter registration system is estimated to cost between \$250,000 and \$1,800,000. Funds are available in the department's Federal Grants Trust Fund for the one-time development costs and recurring operating costs of the online registration system. The trust fund includes federal funds awarded to the states pursuant to the Help America Vote Act of 2002 (HAVA).

According to information provided by the Department of Highway Safety and Motor Vehicles on a similar 2014 bill, implementation of the bill will cost an estimated \$20,400 for system programming hours to conduct voter information verification on voter registration applications submitted online.

Except as otherwise indicated, the bill takes effect on July 1, 2015.

II. Present Situation:

Most of the issues in the bill are part of the 2015 legislative package of the Florida State Association of Supervisors of Elections ("FSASE"). Because the election administration issues presented are wide-ranging and discrete, this analysis will incorporate the Present Situation into the section-by-section analysis below (see, **Part III., Effect of Proposed Changes**).

III. Effect of Proposed Changes:

The bill makes the following changes, most of which are included in the 2015 FSASE legislative package:

Section 1. Online Voter Registration. Creates s. 97.0525, F.S., directing the Division of Elections to develop a secure, online voter registration ("OVR") system to become operation on October 1, 2017. This section contains the substance of CS/SB 228 (2015), by the Ethics and Elections Committee and Senators Clemens and Richter.

According to the National Conference of State Legislatures ("NCSL"), 20 states currently offer OVR. An additional four states have adopted legislation authorizing OVR but have yet to implement it, including Hawaii (2012) and West Virginia (2013). Three states — Michigan, New Mexico, and Ohio — offer some form of "limited online registration."²

Florida was not included among these states, though it does have an electronic system for submitting voter registration applications from Department of Highway Safety & Motor Vehicles ("DHSMV") offices — which includes a voter's digital signature.³ Floridians not registering

¹ National Conference of State Legislatures, Online Voter Registration, Overview (Dec. 10, 2014), available at http://www.ncsl.org/research/elections-and-campaigns/electronic-or-online-voter-registration.aspx (last accessed 3.9.2014).

³ DHSMV's staff analysis on a similar OVR bill from the 2014 Regular Session provides: Currently, driver license examiners ask driver license or identification card applicants if the applicant would like to apply to register to vote or update his or her current voter registration information during the credential process. If so, an electronic voter registration application is completed, with a digital signature, and the voter oath is

electronically at a DHSMV office must fill out a paper voter registration application and return it to their local county supervisor of elections, or to any of the following entities: any supervisor of elections' office in the state, or to a voter registration agency — including an armed forces recruitment office, a public library, or the Division of Elections. The division's website and most (if not all) county supervisor's websites contain an electronic version of the official Florida Voter Registration Application which can be printed out, sworn, and affirmed by the applicant's signature, and mailed.

Beginning October 1, 2017, the bill creates an online voter registration system for registering first-time voters and updating existing voter registrations. The division is tasked with establishing the secure Internet website and developing security measures to prevent unauthorized tampering with a voter's registration information, including the use of a unique identifier for each applicant. The system must also comply with certain federal laws to ensure equal access to voters with disabilities.

Upon submission of a completed online voter registration application, the website must generate an immediate electronic confirmation that the supervisor has received it and will provide the applicant instruction with respect to checking the status of the application.

Specifically, the new online voting system will:

- Compare an applicant's driver's license number or Florida ID number with DHSMV records to confirm the name and birth date of the applicant.
- If the applicant's name and birth date are consistent, electronically transmit the application to the appropriate supervisor of elections along with the applicant's digital signature (if he or she has on file with DHSMV), in which case the application process can proceed electronically.
- If an otherwise eligible applicant's name and birth cannot be verified, or if the applicant has no driver's license or Florida ID card, the system must populate the form and direct the applicant to print, sign and date the application and deliver it to the appropriate Supervisor of Elections for disposition pursuant to s. 97.073, F.S.⁶

Section 2. OVR Implementation Schedule. Creates an unnumbered section of Florida Statutes, requiring the Division of Elections, by January 1, 2016, to provide a written report to the

administered. The voter registration application includes data specific to the voter registration process, such as whether the person is a convicted felon, party affiliation, military status, whether the person needs voting assistance and previous voter registration data. The voter application also requires the examiner to re-key the customer's address in order to verify it against a Department of State database, as required by law. The customer receives a printed application for his or her review. At the close of business, the day's voter registration applications, changes, and declinations are submitted electronically to the Department of State.

DHSMV's 2014 Agency Legislative Bill Analysis, *SB* 784, at p.2 (January 31, 2014) (Section 2.1., Present Situation), available at, http://abar.laspbs.state.fl.us/ABAR/Attachment.aspx?ID=3210 (last visited 3.9.2015).

⁴ Florida Department of State website, http://election.dos.state.fl.us/voter-registration/voter-reg.shtml (last accessed 2.7.2014).

⁵ Florida Voter Registration Application Form, available at the Division of Elections website, http://election.dos.state.fl.us/pdf/webappform.pdf (last visited 3.9.2015).

⁶ Section 97.073, F.S., requires a Supervisor of Elections to request any required information missing from the voter registration application.

Legislature summarizing progress to date in implementing OVR, expected implementation timeframes, and any further necessary legislative proposals, if any.

Section 3. Voter Registration IDs/Absentee Registrants. Amends s. 97.0535, F.S., authorizing the use of the following types of voter IDs for a very narrow class of mail-in, voter registration applicants (who are required to produce additional identification in addition to a voter registration application):⁷

- U.S. Passport cards⁸ (as opposed to U.S. Passport books);
- U.S. Dept. of Veterans Affairs veteran health ID cards; and,
- Florida concealed carry weapons/firearms licenses.

Florida law currently allows the following forms of ID for these special absentee applicants: U.S. Passport; debit or credit card; military ID; student ID; retirement center ID; neighborhood association ID; public assistance ID.

Section 4. Voter Signature Updates. Amends s. 98.077, F.S., allowing voters to update their signatures up until 5 *p.m. on the day before an election*, for purposes of verifying absentee and provisional ballots. Currently, a voter may change their signature up until the canvassing board begins canvassing absentee ballots, which can start as early as 15 days before an election.⁹

Section 5. Voting Precincts/Polling Place Boundaries. Amends s. 101.001, F.S., providing that beginning after the 2020 U.S. Decennial Census, supervisors may only use U.S. Census block boundaries to create or alter voting precincts. In cases where the Census block boundaries split or conflict with the boundary of a county, incorporated municipality, or other political subdivision, such boundaries may be used (provided they meet the Census criteria for block boundaries). ¹⁰ Currently, supervisors have additional options for establishing precinct boundaries. ¹¹

⁷ This expansion applies to applicants who: 1) Register to vote by mail; 2) Have never previously voted in Florida; and, 3) Have NOT been issued a current and valid Florida driver license, Florida ID card, or social security number. Section 97.0535, F.S. Some exemptions to the additional ID requirements apply. *Id*.

The U.S. State Department began producing the U.S. Passport Card on July 14, 2008; as of September 2013, more than 7,000,000 Passport Cards were issued to U.S. citizens. U.S. Dept. of State, Bureau of Consular Affairs web site, <u>U.S. Passport Card, History,</u> available at http://travel.state.gov/content/passports/english/passports/information/card.html (last accessed 3.9.2015) The card is intended as a less expensive, wallet-size alternative to a passport book for those who travel frequently by land or sea (not air) to Canada, Mexico, the Caribbean or the Bahamas. From a security standpoint, applicants must produce the same documents and are subject to the same standards of identity as those applying for a passport book. U.S. Dept. of State, Bureau of Consular Affairs web site, <u>Passports, Frequently Asked Questions, U.S. Passport Card</u>, available at http://travel.state.gov/content/passports/english/passports/FAQs.html (last accessed 3.9.2015).

⁹ Sections 98.077(4), 101.68(2)(a), F.S. This change correlates with the current deadline for "curing" an absentee ballot that is *missing* a voter's signature, a new process authorized in statute at the request of the FSASE in 2013. Section 101.68(4), F.S; Ch. 2013-57, s. 15, LAWS OF FLA. Prior to that time, once a ballot was received by a supervisor it was deemed "cast" — meaning in "final" form — for purposes of making changes or additions. *Id.* As such, the change in this section represents a wholesale expansion of the concept of "curing" defective ballots post-submission/post-receipt by a supervisor.

¹⁰ This exemption is meant to account for post-Census political boundary changes, such as when a municipality annexes a parcel of land; the Decennial Census represents only a "snapshot" in time, with 10 years between "photos."

¹¹ Current law provides that U.S. Census block boundaries must be used to draw precincts, unless there's a census block boundary split or those boundaries conflict with the following:

Governmental unit boundaries reported in the most recent U.S. Census Boundary and Annexation Survey:

Visible features that are readily distinguishable on the ground (i.e., streets, railroads, tracks, streams, lakes), and that
are indicated on certain maps;

[•] Boundaries of public parks, public school grounds, or churches; or,

Section 6. Voter ID at the Polls. Amends s. 101.043, F.S., adding the following types of acceptable voter IDs at the polls to the nine (9) currently authorized¹² — the same new IDs as the bill authorizes for certain first-time, voter registration applicants:

- U.S. Passport *cards* (as opposed to U.S. Passport books);
- U.S. Dept. of Veterans Affairs veteran health ID cards; and,
- Florida concealed carry weapons/firearms licenses.

Section 7. Sample Ballot Publication. Amends s. 101.20, F.S., allowing supervisors to either publish a sample ballot in a local newspaper before an election <u>or</u> send a registered voter a sample ballot by U.S. Mail or e-mail.

Prior to the passage of the 2013 Paper Reduction Act, ¹³ supervisors of elections had the option to *either* publish a sample ballot in a newspaper of general circulation in the county or mail one by U.S. Mail to registered voters. The Act authorized sending sample ballots by e-mail, but also setup the *double requirement* of publishing *and* sending a sample ballot.

Section 8. All-Mail-Ballot Elections; *municipal candidates*. Amends s. 101.6102, F.S., allowing cities to conduct *candidate* elections exclusively by mail, if approved by the governing body of the municipality and the supervisor of elections. Currently, only local *referenda* elections may be conducted with all-mail balloting.¹⁴

Section 9. Absentee Ballot Information; *daily data updates*. Amends s. 101.62, F.S., delaying until <u>noon</u> the supervisor's daily reporting of absentee ballot progress information. ¹⁵

Beginning 60 days before the primary until 15 days after the general election, the county supervisors currently must provide the absentee ballot progress information at 8 a.m. every day, including weekends, in electronic format. They must contemporaneously provide this information to the Division of Elections. The information is made available to the voter requesting the absentee ballot, election officials, political parties, qualified candidates with

Section 101.001(3)(e), F.S.

- 1. Florida driver license;
- 2. Florida ID card;
- 3. U.S. passport;
- 4. Debit or credit card;
- 5. Military identification;
- 6. Student identification;
- 7. Retirement center ID;
- 8. Neighborhood association ID; or,
- 9. Public assistance ID.

Section 101.043(1)(a), F.S.

[•] Boundaries of counties, incorporated municipalities, or other political subdivisions that meet criteria established by the U.S. Census Bureau for block boundaries.

¹² The following forms of voter IDs are currently acceptable at the polls:

¹³ 2013-192, LAWS OF FLA.

¹⁴ Section 101.6102, F.S.

¹⁵ Information reported includes each request for an absentee ballot, the date the request was made, the date the absentee ballot was delivered to the voter, a designee, or the post office, the date the ballot was received back by the supervisor, and the absence of the voter's signature on the absentee ballot certificate (if applicable). Section 101.62(3), F.S.

opposition in an upcoming election, and registered political committees for political purposes only. 16

The identified purpose of delaying the daily data update is to coincide with the noontime early voting data upload that supervisors must provide to the division for 8 to 14 days preceding the primary and general elections. That adds up to about one month of early voting uploads, assuming a county chooses the maximum 14 days of early voting for each election; the absentee ballot data upload occurs for about 5 months — give or take.

Section 10. Conforming. Amends s. 101.65, F.S., modifying the absentee ballot voter instructions to incorporate the new deadline created by the bill for updating signatures on file with the supervisor of elections (5 p.m. on the day before the election, instead of when absentee ballot canvassing begins [up to 15 days before an election]).

Section 11. Early Voting Sites; *special elections*. Amends s. 101.657, F.S., granting supervisors discretion to designate as many early voting sites *as necessary* in special primaries and special general elections, instead of having to operate the mandatory minimum number required by law.¹⁸

Sections 12 and 13. Conforming/Technical. Amends ss. 101.68 and 101.6923, F.S., modifying instructions for absentee ballot affidavits and the voter's certificate for first-time absentee voters to incorporate various changes made in other sections of bill; also, corrects an erroneous deadline on the Absentee Ballot Affidavit with respect to "curing" an absentee ballot without a signature.

Section 14. Effective Date. The bill takes effect on July 1, 2015, except as otherwise provided.

IV. Constitutional Issues:

A. Municipality/County Mandates Restrictions:

None.

B. Public Records/Open Meetings Issues:

None.

C. Trust Funds Restrictions:

None.

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¹⁶ It is unclear whether, and, if so, to what extent, this 4-hour delay might adversely impact the ability of candidates, parties, and political committees to coordinate their absentee ballot get-out-the-vote ("GOTV") drives.

¹⁷ Florida State Assn. of Supervisors of Elections, <u>2015 FSASE Legislative Priorities</u> at p. 2 (undated), available at http://myfloridaelections.com/ew_pages/2015_fsase_legislative_priorities_12815.pdf (last accessed 3.10.2015); *see* also s. 101.657, F.S. (discussing the timing of early voting and the daily data upload requirement).

¹⁸ For a general election, each county must currently operate at least as many early voting sites as it used in the 2012 general election. Section 101.657(1)(a), F.S. Some interpret section 100.191, F.S. — which provides that the general election laws apply to special primaries and special general elections — as extending these minimum mandatories to special primary and special general elections.

V. Fiscal Impact Statement:

A. Tax/Fee Issues:

None.

B. Private Sector Impact:

Sample Ballot Publication

Revenue; recurring

PCS/SB 7064 may cause local newspapers to lose some revenue in the form of fees for publishing sample ballots, as supervisors of elections are increasingly moving to mailing (or e-mailing, as of the last election cycle) sample ballots to voters' residences. The overall amount of revenue lost will depend on how many supervisors choose to mail or e-mail sample ballots in lieu of publication.

C. Government Sector Impact:

Sample Ballot Publication

Expenditures; recurring

Supervisors of elections will save money each election by either foregoing newspaper publication or the mailing or e-mailing of sample ballots to voters. The amount saved will depend on the number of registered voters in the county and the cost of the particular method of distribution or publication.

Online Voter Registration

Expenditures; nonrecurring (DHSMV)

In its agency bill analysis on SB 784 (2014), which was nearly identical to Section 1 of this bill, the DHSMV estimated that it will take about 270 nonrecurring programming hours at a cost of \$20,400 to provide verification for the name, date of birth, Florida Driver's license number, or Florida identification card number after voter registration applications are submitted online. The DHSMV has not yet provided an agency bill analysis CS/SB 228 (2015), the Committee's stand-alone OVR bill.

Expenditures; recurring/nonrecurring (DOS)

According to the Division of Elections, the cost of developing and operating an online voter registration system is indeterminate, yet likely significant. Based on information from other states, the division projects that development costs could range from \$250,000 to \$1,800,000. The division may also need to enlist the services of experts to ensure that

the new system meets nationally accepted accessibility standards for individuals with disabilities.

Additionally, the Division of Elections states that the proposed system could negatively disrupt and delay two independent ongoing major multi-year system modernization efforts for the Department of State and DHSMV. The Department of State has initiated plans to update its Florida Voter Registration System (FVRS). DHSMV has completed year 1 of a 5-year plan to rewrite its Driver and Vehicle Identification Database system (DAVID).

Early Voting Site Flexibility

County supervisors of elections conducting special primaries and special general elections will realize a cost savings if they operate fewer early voting sites than they operated in the 2012 general election. The amount of savings is indeterminate and will vary from election-to-election, depending on the number of sites involved, staffing needs at each site, overall number of voters eligible to participate in the election, etc.

VI. Technical Deficiencies:

None.

VII. Related Issues:

None.

VIII. Statutes Affected:

This bill substantially amends the following sections of the Florida Statutes: 97.0525, 97.0535, 98.077, 101.001, 101.043, 101.20, 101.6102, 101.62, 101.65, 101.657, 101.68, and 101.6923.

This bill creates an unnumbered section of the Florida Statutes.

IX. Additional Information:

A. Committee Substitute – Statement of Changes:

(Summarizing differences between the Committee Substitute and the prior version of the bill.)

CS by Appropriations Subcommittee on Transportation, Tourism, and Economic Development on April 8, 2015:

The committee substitute:

- Clarifies that supervisors have the flexibility to designate only as many early voting
 sites as are necessary in special primaries and special general elections, instead of
 having to operate the mandatory minimum number required by law.
- Clarifies that supervisors may e-mail sample ballots to registered voters in lieu of publishing sample ballots in a local newspaper or sending sample ballots by U.S. Mail.

R	Amendme	nts:

None.

This Senate Bill Analysis does not reflect the intent or official position of the bill's introducer or the Florida Senate.



	LEGISLATIVE ACTION	
Senate		House
Comm: RCS		
04/10/2015		
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Appropriations Subcommittee on Transportation, Tourism, and Economic Development (Clemens) recommended the following:

Senate Amendment (with title amendment)

Delete lines 196 - 207

and insert:

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(2) Upon completion of the list of qualified candidates, a sample ballot shall be published by the supervisor of elections in a newspaper of general circulation in the county, before the day of election. <u>In lieu of publication</u>, a supervisor may send a sample ballot to each registered elector by e-mail at least 7 days before an election if an e-mail address has been provided



and the elector has opted to receive a sample ballot by 11 12 electronic delivery; otherwise. if an e-mail address has not 13 been provided, or if the elector has not opted for electronic delivery, a sample ballot may be mailed to each registered 14 15 elector or to each household in which there is a registered 16 elector at least 7 days before an election. 17 ======== T I T L E A M E N D M E N T ========= 18 And the title is amended as follows: 19 20 Delete line 28 and insert: 21 22 authorizing a sample ballot to be e-mailed or mailed 23 to certain

	LEGISLATIVE ACTION	
Senate		House
Comm: RCS	•	
04/10/2015	•	
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Appropriations Subcommittee on Transportation, Tourism, and Economic Development (Clemens) recommended the following:

Senate Amendment (with title amendment)

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Delete lines 293 - 305

4 and insert:

> Section 11. Paragraph (a) of subsection (1) of section 101.657, Florida Statutes, is amended to read:

101.657 Early voting.—

(1)(a) As a convenience to the voter, the supervisor of elections shall allow an elector to vote early in the main or branch office of the supervisor. The supervisor shall mark,



code, indicate on, or otherwise track the voter's precinct for each early voted ballot. In order for a branch office to be used for early voting, it shall be a permanent facility of the supervisor and shall have been designated and used as such for at least 1 year prior to the election. The supervisor may also designate any city hall, permanent public library facility, fairground, civic center, courthouse, county commission building, stadium, convention center, government-owned senior center, or government-owned community center as early voting sites; however, if so designated, the sites must be geographically located so as to provide all voters in the county an equal opportunity to cast a ballot, insofar as is practicable. In addition, a supervisor may designate one early voting site per election in an area of the county that does not have any of the eligible early voting locations. Such additional early voting site must be geographically located so as to provide all voters in that area with an equal opportunity to cast a ballot, insofar as is practicable. Each county shall, at a minimum, operate the same total number of early voting sites for a general election which the county operated for the 2012 general election; however, for a special primary election or special election, each county need only operate as many early voting sites as it deems necessary. The results or tabulation of votes cast during early voting may not be made before the close of the polls on election day. Results shall be reported by precinct.

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

And the title is amended as follows:



40	Delete lines 37 - 38
41	and insert:
42	providing that a county operate as many early voting
43	sites as deemed necessary for special primary
44	elections and special elections; amending ss. 101.68

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By the Committee on Ethics and Elections

582-02825A-15 20157064

A bill to be entitled An act relating to elections; creating s. 97.0525, F.S.; requiring the Division of Elections of the Department of State to develop an online voter registration system; providing application and security requirements; requiring the system to compare information submitted online with Department of Highway Safety and Motor Vehicles records; providing for the disposition of voter registration applications; requiring system compliance with federal accessibility provisions; providing for construction; requiring the division to report to the Legislature regarding online voter registration implementation by a specified date; amending s. 97.0535, F.S.; revising forms of acceptable identification for certain voter registration applicants; amending s. 98.077, F.S.; revising the time by which updates of voter signatures must be received by the supervisor of elections; removing the requirement that a voter signature on file at the start of the canvassing of absentee ballots be used for signature verification on absentee and provisional ballot certificates; amending s. 101.001, F.S.; revising requirements for precinct boundaries as of a specified date; amending s. 101.043, F.S.; authorizing additional forms of acceptable voter identification at a polling place or early voting site; amending s. 101.20, F.S.; authorizing a sample ballot to be mailed to certain electors in lieu of publication; amending s. 101.6102,

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F.S.; authorizing cities to conduct certain elections by mail if approved by the governing body and supervisor of elections; amending s. 101.62, F.S.; revising the time by which the supervisor must make certain absentee ballot information available; amending s. 101.65, F.S.; conforming a provision to changes made by the act; amending s. 101.657, F.S.; modifying timing requirements for designating early voting sites in special elections; amending ss. 101.68 and 101.6923, F.S.; conforming provisions to changes made by the act; providing effective dates.

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

Section 1. Section 97.0525, Florida Statutes, is created to read:

97.0525 Online voter registration.

- (1) Beginning October 1, 2017, an applicant may submit an online voter registration application using the procedures set forth in this section.
- (2) The division shall establish a secure Internet website to permit an applicant to:
- (a) Submit a voter registration application, including first-time voter registration applications and updates to existing voter registration records.
- (b) Submit information necessary to establish an applicant's eligibility to vote, pursuant to s. 97.041, which must include the information required for the uniform statewide voter registration application pursuant to s. 97.052(2).

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(c) Swear to the oath required pursuant to s. 97.051.

(3) The division shall establish appropriate technological security measures, including use of a unique identifier for each applicant, to prevent unauthorized persons from altering a voter's registration information.

- (4) (a) The online voter registration system shall compare the Florida driver license number or Florida identification number submitted pursuant to s. 97.052(2)(n) with information maintained by the Department of Highway Safety and Motor Vehicles to confirm that the name and date of birth on the application are consistent with the records of the Department of Highway Safety and Motor Vehicles.
- (b) If the applicant's name and date of birth are consistent with the records of the Department of Highway Safety and Motor Vehicles, the online voter registration system shall transmit, using the statewide voter registration system maintained pursuant to s. 98.035, the applicant's registration application, along with the digital signature of the applicant on file with the Department of Highway Safety and Motor Vehicles, to the supervisor of elections. The applicant's digital signature satisfies the signature requirement of s. 97.052(2)(q).
- (c) If the applicant's name and date of birth cannot be verified by the records of the Department of Highway Safety and Motor Vehicles, or if the applicant indicated that he or she has not been issued a Florida driver license or Florida identification card, the online voter registration system shall populate the applicant's information into a printable voter registration application pursuant to s. 97.052(2) and direct the

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applicant to print, sign, and date the application and deliver the application to the supervisor of elections for disposition pursuant to s. 97.073.

- (5) Upon submission of a completed online voter registration application, the website must generate an immediate electronic confirmation that the supervisor of elections has received the application and provide instructions regarding the ability of a registrant to check the status of the application thereafter.
- (6) Except as otherwise provided in this section, the supervisor of elections shall process the application pursuant to s. 97.053.
- (7) The online voter registration system must conform to nationally accepted standards for accessibility for individuals with disabilities, including s. 508 of the Rehabilitation Act of 1973, s. 255 of the Telecommunications Act of 1996, and the Web Content Accessibility Guidelines of the World Wide Web Consortium, to ensure equal access for voters with disabilities.
- (8) A legal distinction may not be made between online voter registration under this section and voter registration in person, by mail, or by other methods provided by general law.

Section 2. No later than January 1, 2016, the Division of Elections shall submit a report to the President of the Senate and the Speaker of the House of Representatives regarding the implementation of online voter registration. In the report, the division shall summarize progress to date in implementing online voter registration and expected implementation timeframes, and shall propose any further legislation needed to facilitate online voter registration.

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Section 3. Paragraph (a) of subsection (3) of section 97.0535, Florida Statutes, is amended to read:

- 97.0535 Special requirements for certain applicants.-
- (3) (a) The following forms of identification shall be considered current and valid if they contain the name and photograph of the applicant and have not expired:
 - 1. United States passport or passport card.
- 124 2. Debit or credit card.

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- 3. Military identification.
- 4. Student identification.
- 5. Retirement center identification.
- 6. Neighborhood association identification.
- 7. Public assistance identification.
- 8. United States Department of Veterans Affairs veteran health identification card.
- 9. A license to carry a concealed weapon or firearm issued pursuant to s. 790.06.
- Section 4. Subsection (4) of section 98.077, Florida Statutes, is amended to read:
 - 98.077 Update of voter signature.-
- (4) All signature updates for use in verifying absentee and provisional ballots must be received by the appropriate supervisor of elections no later than 5 p.m. on the day before an election the start of the canvassing of absentee ballots by the canvassing board. The signature on file at the start of the canvass of the absentee ballots is the signature that shall be used in verifying the signature on the absentee and provisional ballot certificates.
 - Section 5. Effective January 1, 2021, paragraph (e) of

582-02825A-15 20157064__ subsection (3) of section 101.001, Florida Statutes, is amended

101.001 Precincts and polling places; boundaries.-

149 (3)

to read:

- (e) A Any precinct established or altered under the provisions of this section shall consist of areas bounded on all sides only by census block boundaries from the most recent United States Census. If the census block boundaries split or conflict with the another political boundary listed below, the boundary listed below may be used:
- 1. Governmental unit boundaries reported in the most recent
 Boundary and Annexation Survey published by the United States
 Census Bureau;
- 2. Visible features that are readily distinguishable upon the ground, such as streets, railroads, tracks, streams, and lakes, and that are indicated upon current census maps, official Department of Transportation maps, official municipal maps, official county maps, or a combination of such maps;
- 3. Boundaries of public parks, public school grounds, or churches; or
- 4. boundaries of counties, incorporated municipalities, or other political subdivisions, such boundaries may be used provided that they meet criteria established by the United States Census Bureau for block boundaries.
- Section 6. Paragraph (a) of subsection (1) of section 101.043, Florida Statutes, is amended to read:
 - 101.043 Identification required at polls.-
- (1) (a) The precinct register, as prescribed in s. 98.461, shall be used at the polls for the purpose of identifying the

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elector at the polls before allowing him or her to vote. The
clerk or inspector shall require each elector, upon entering the
polling place, to present one of the following current and valid
picture identifications:

- 1. Florida driver license.
- 2. Florida identification card issued by the Department of Highway Safety and Motor Vehicles.
 - 3. United States passport or passport card.
- 4. Debit or credit card.

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- 5. Military identification.
- 6. Student identification.
- 7. Retirement center identification.
- 8. Neighborhood association identification.
- 9. Public assistance identification.
- 10. United States Department of Veterans Affairs veteran health identification card.
- 11. A license to carry a concealed weapon or firearm issued pursuant to s. 790.06.

Section 7. Subsection (2) of section 101.20, Florida Statutes, is amended to read:

- 101.20 Publication of ballot form; sample ballots.-
- (2) Upon completion of the list of qualified candidates, a sample ballot shall be published by the supervisor of elections in a newspaper of general circulation in the county, before the day of election. A supervisor may send a sample ballot to each registered elector by e-mail at least 7 days before an election if an e-mail address has been provided and the elector has opted to receive a sample ballot by electronic delivery. If an e-mail address has not been provided, or if the elector has not opted

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for electronic delivery, a sample ballot may be mailed to each registered elector or to each household in which there is a registered elector in lieu of publication at least 7 days before an election.

Section 8. Paragraph (c) is added to subsection (1) of section 101.6102, Florida Statutes, to read:

101.6102 Mail ballot elections; limitations.-

(1)

(c) Notwithstanding subsection (2), cities may conduct candidate elections by mail if approved by the governing body and the supervisor of elections.

Section 9. Subsection (3) of section 101.62, Florida Statutes, is amended to read:

101.62 Request for absentee ballots.-

(3) For each request for an absentee ballot received, the supervisor shall record the date the request was made, the date the absentee ballot was delivered to the voter's designee or the date the absentee ballot was delivered to the post office or other carrier, the date the ballot was received by the supervisor, the absence of the voter's signature on the voter's certificate, if applicable, and such other information he or she may deem necessary. This information shall be provided in electronic format as provided by rule adopted by the division. The information shall be updated and made available no later than noon 8 a.m. of each day, including weekends, beginning 60 days before the primary until 15 days after the general election and shall be contemporaneously provided to the division. This information shall be confidential and exempt from s. 119.07(1) and shall be made available to or reproduced only

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for the voter requesting the ballot, a canvassing board, an election official, a political party or official thereof, a candidate who has filed qualification papers and is opposed in an upcoming election, and registered political committees for political purposes only.

Section 10. Section 101.65, Florida Statutes, is amended to read:

101.65 Instructions to absent electors.—The supervisor shall enclose with each absentee ballot separate printed instructions in substantially the following form:

READ THESE INSTRUCTIONS CAREFULLY BEFORE MARKING BALLOT.

- 1. VERY IMPORTANT. In order to ensure that your absentee ballot will be counted, it should be completed and returned as soon as possible so that it can reach the supervisor of elections of the county in which your precinct is located no later than 7 p.m. on the day of the election. However, if you are an overseas voter casting a ballot in a presidential preference primary or general election, your absentee ballot must be postmarked or dated no later than the date of the election and received by the supervisor of elections of the county in which you are registered to vote no later than 10 days after the date of the election.
- 2. Mark your ballot in secret as instructed on the ballot. You must mark your own ballot unless you are unable to do so because of blindness, disability, or inability to read or write.
- 3. Mark only the number of candidates or issue choices for a race as indicated on the ballot. If you are allowed to "Vote

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for One" candidate and you vote for more than one candidate, your vote in that race will not be counted.

- 4. Place your marked ballot in the enclosed secrecy envelope.
- 5. Insert the secrecy envelope into the enclosed mailing envelope which is addressed to the supervisor.
- 6. Seal the mailing envelope and completely fill out the Voter's Certificate on the back of the mailing envelope.
- 7. VERY IMPORTANT. In order for your absentee ballot to be counted, you must sign your name on the line above (Voter's Signature). An absentee ballot will be considered illegal and not be counted if the signature on the voter's certificate does not match the signature on record. The signature on file at the start of the canvass of the absentee ballots is the signature that will be used to verify your signature on the voter's certificate. If you need to update your signature for this election, send your signature update on a voter registration application to your supervisor of elections so that it is received no later than 5 p.m. on the day before an election the start of the canvassing of absentee ballots, which occurs no earlier than the 15th day before election day.
- 8. VERY IMPORTANT. If you are an overseas voter, you must include the date you signed the Voter's Certificate on the line above (Date) or your ballot may not be counted.
- 9. Mail, deliver, or have delivered the completed mailing envelope. Be sure there is sufficient postage if mailed.
- 10. FELONY NOTICE. It is a felony under Florida law to accept any gift, payment, or gratuity in exchange for your vote for a candidate. It is also a felony under Florida law to vote

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in an election using a false identity or false address, or under any other circumstances making your ballot false or fraudulent.

Section 11. Paragraph (b) of subsection (1) of section 101.657, Florida Statutes, is amended to read:

101.657 Early voting.—

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(b) The supervisor shall designate each early voting site by no later than the 30th day before prior to an election and shall designate an early voting area, as defined in s. 97.021, at each early voting site. The supervisor shall designate, as necessary, the early voting sites in a special election held in a county. The supervisor shall provide to the division no later than the 30th day before an election the address of each early voting site and the hours that early voting will occur at each site.

Section 12. Paragraph (d) of subsection (4) of section 101.68, Florida Statutes, is amended, and subsection (5) is added to that section, to read:

101.68 Canvassing of absentee ballot.-

(4)

(d) Instructions must accompany the absentee ballot affidavit in substantially the following form:

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READ THESE INSTRUCTIONS CAREFULLY BEFORE COMPLETING THE AFFIDAVIT. FAILURE TO FOLLOW THESE INSTRUCTIONS MAY CAUSE YOUR BALLOT NOT TO COUNT.

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1. In order to ensure that your absentee ballot will be counted, your affidavit should be completed and returned as soon

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as possible so that it can reach the supervisor of elections of the county in which your precinct is located no later than 5 p.m. on the $\frac{2nd}{n}$ day before the election.

- 2. You must sign your name on the line above (Voter's Signature).
- 3. You must make a copy of one of the following forms of identification:
- a. Identification that includes your name and photograph:
 United States passport or passport card; debit or credit card;
 military identification; student identification; retirement
 center identification; neighborhood association identification;
 or public assistance identification; United States Department of
 Veterans Affairs veteran health identification card; or license
 to carry a concealed weapon or firearm issued pursuant to s.
 790.06; or
- b. Identification that shows your name and current residence address: current utility bill, bank statement, government check, paycheck, or government document (excluding voter identification card).
- 4. Place the envelope bearing the affidavit into a mailing envelope addressed to the supervisor. Insert a copy of your identification in the mailing envelope. Mail, deliver, or have delivered the completed affidavit along with the copy of your identification to your county supervisor of elections. Be sure there is sufficient postage if mailed and that the supervisor's address is correct.
- 5. Alternatively, you may fax or e-mail your completed affidavit and a copy of your identification to the supervisor of elections. If e-mailing, please provide these documents as

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attachments.

(5) The supervisor shall allow an elector who has submitted an absentee ballot to update his or her signature until 5 p.m. on the day before an election if the ballot has not been canvassed by the canvassing board.

Section 13. Subsection (2) of section 101.6923, Florida Statutes, is amended to read:

- 101.6923 Special absentee ballot instructions for certain first-time voters.—
- (2) A voter covered by this section shall be provided with printed instructions with his or her absentee ballot in substantially the following form:

READ THESE INSTRUCTIONS CAREFULLY BEFORE MARKING YOUR BALLOT. FAILURE TO FOLLOW THESE INSTRUCTIONS MAY CAUSE YOUR BALLOT NOT TO COUNT.

- 1. In order to ensure that your absentee ballot will be counted, it should be completed and returned as soon as possible so that it can reach the supervisor of elections of the county in which your precinct is located no later than 7 p.m. on the date of the election. However, if you are an overseas voter casting a ballot in a presidential preference primary or general election, your absentee ballot must be postmarked or dated no later than the date of the election and received by the supervisor of elections of the county in which you are registered to vote no later than 10 days after the date of the election.
 - 2. Mark your ballot in secret as instructed on the ballot.

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You must mark your own ballot unless you are unable to do so because of blindness, disability, or inability to read or write.

- 3. Mark only the number of candidates or issue choices for a race as indicated on the ballot. If you are allowed to "Vote for One" candidate and you vote for more than one, your vote in that race will not be counted.
- 4. Place your marked ballot in the enclosed secrecy envelope and seal the envelope.
- 5. Insert the secrecy envelope into the enclosed envelope bearing the Voter's Certificate. Seal the envelope and completely fill out the Voter's Certificate on the back of the envelope.
- a. You must sign your name on the line above (Voter's Signature).
- b. If you are an overseas voter, you must include the date you signed the Voter's Certificate on the line above (Date) or your ballot may not be counted.
- c. An absentee ballot will be considered illegal and will not be counted if the signature on the Voter's Certificate does not match the signature on record. The signature on file at the start of the canvass of the absentee ballots is the signature that will be used to verify your signature on the Voter's Certificate. If you need to update your signature for this election, send your signature update on a voter registration application to your supervisor of elections so that it is received no later than 5 p.m. on the day before an election the start of canvassing of absentee ballots, which occurs no earlier than the 15th day before election day.
 - 6. Unless you meet one of the exemptions in Item 7., you

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must make a copy of one of the following forms of identification:

- a. Identification which must include your name and photograph: United States passport or passport card; debit or credit card; military identification; student identification; retirement center identification; neighborhood association identification; or public assistance identification; United States Department of Veterans Affairs veteran health identification card; or license to carry a concealed weapon or firearm issued pursuant to s. 790.06; or
- b. Identification that which shows your name and current residence address: current utility bill, bank statement, government check, paycheck, or government document (excluding voter identification card).
- 7. The identification requirements of Item 6. do not apply if you meet one of the following requirements:
 - a. You are 65 years of age or older.
 - b. You have a temporary or permanent physical disability.
- c. You are a member of a uniformed service on active duty who, by reason of such active duty, will be absent from the county on election day.
- d. You are a member of the Merchant Marine who, by reason of service in the Merchant Marine, will be absent from the county on election day.
- e. You are the spouse or dependent of a member referred to in paragraph c. or paragraph d. who, by reason of the active duty or service of the member, will be absent from the county on election day.
 - f. You are currently residing outside the United States.

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8. Place the envelope bearing the Voter's Certificate into the mailing envelope addressed to the supervisor. Insert a copy of your identification in the mailing envelope. DO NOT PUT YOUR IDENTIFICATION INSIDE THE SECRECY ENVELOPE WITH THE BALLOT OR INSIDE THE ENVELOPE WHICH BEARS THE VOTER'S CERTIFICATE OR YOUR BALLOT WILL NOT COUNT.

- 9. Mail, deliver, or have delivered the completed mailing envelope. Be sure there is sufficient postage if mailed.
- 10. FELONY NOTICE. It is a felony under Florida law to accept any gift, payment, or gratuity in exchange for your vote for a candidate. It is also a felony under Florida law to vote in an election using a false identity or false address, or under any other circumstances making your ballot false or fraudulent.

Section 14. Except as otherwise expressly provided in this act, this act shall take effect July 1, 2015.

The Florida Senate BILL ANALYSIS AND FISCAL IMPACT STATEMENT

(This document is based on the provisions contained in the legislation as of the latest date listed below.)

Prepared By: The Professional Staff of the Appropriations Subcommittee on Transportation, Tourism, and Economic Development						
BILL:	SB 894					
INTRODUCER:	Senator Thompson					
SUBJECT:	Absentee Voting					
DATE:	April 7, 2015 REVISED:					
ANALYST		STAFF	DIRECTOR	REFERENCE		ACTION
. Fox		Roberts		EE	Favorable	
2. Sneed		Miller		ATD	Favorable	
3.				RC		

I. Summary:

SB 894 changes the phrase "absentee" to "vote-by-mail" where it appears in the Florida Statutes, most frequently in the context of the phrase "absentee ballot(s)."

The bill has no fiscal impact on state government.

The bill takes effect July 1, 2015.

II. Present Situation:

Originally, casting a ballot without going to the polls on election day was the province of the military; widespread¹ absentee balloting in America had its origins during the Civil War, as a means for both sides to afford soldiers in the field — a not insignificant portion of the electorate at the time — the opportunity to vote.² By 1924, all but a handful of states had absentee ballot

http://www.americanbar.org/content/dam/aba/migrated/aging/voting/pdfs/tokaji.authcheckdam.pdf (last accessed Mar. 27, 2015)[hereinafter, Tokaji, *Absentee Voting*].

¹ Pennsylvania appears to have been the only state with an absentee ballot law pre-dating the Civil War (1813), allowing military personnel stationed more than 2 miles from their homes to cast an absentee ballot. *See*, Aaron Marshall, *Special Voting Access for the Military Nothing New, Dates from the Civil War, Mike DeWine Says* (Oct. 1, 2012), available on PolitifactOhio's web site at http://www.politifact.com/ohio/statements/2012/oct/01/mike-dewine/special-voting-access-military-nothing-new-dates-c/ (last accessed Mar. 27, 2014) (citing, generally, John C. Fortier & Norman J. Ornstein, *The Absentee Ballot and the Secret Ballot: Challenges for Election Reform*, 36 U. MICH. J.L. REFORM 483 (2003))[hereinafter, Marshall, *Special Military Voting*].

² Voting Integrity Project, Inc. v. Keisling, 259 F.3d 1169, 1175 (9th Cir. 2001); Marshall, Special Military Voting supra at note 2. Nineteen of the 25 Union states (including the Border States) and 7 of 11 Confederate states had absentee voting laws for soldiers during the Civil War. Id. Though many states repealed their laws after the War — with only 6 states retaining them on the books as of 1915 — the advent of World War I ushered in a decade of new state absentee ballot laws. Daniel P. Tokaji & Ruth Colter, Absentee Voting by People with Disabilities: Promoting Access and Integrity, 38 McGeorge L.Rev. 1015, 1020 (2007), reprinted at

laws for members of the military, with many of them extending the franchise to civilians who could not attend the polls on account of illness or other physical disability.³

In 1986, the federal government codified the right of absent military and civilian overseas voters to cast an absentee ballot in federal races in the Uniformed Overseas Citizens Absentee Voting Act ("UOCAVA").⁴ Through the 1990's and especially the 2000's, numerous states (including Florida)⁵ amended their absentee laws to allow for even greater absentee ballot participation by voters — removing the reasons that voters traditionally had to give in order to vote an absentee ballot.⁶ Today, a slim majority of states have some form of what the National Conference of State Legislatures refers to as "no-excuse absentee voting."⁷

There seems, however, to be a lack of uniformity regarding what to call the current concepts of absentee voting. An Internet search of various statutes, federal and state executive agency sites for election administrators, and other professional organizations involved with voting indicates that the terms "absentee voting/balloting," "no-excuse absentee balloting/voting," "vote-by-mail," and "all-mail balloting" are all quite common.

Often, terms are used interchangeably; several Florida supervisor of elections websites, for example, refer to the process as both "vote-by-mail" and "absentee." In other cases, multiple terms are used to refer to the same thing depending on who's doing the characterizing. For example, the California statutes and its Secretary of State's web site refer to the absentee process for UOCAVA (absent military/overseas) voters as "vote by mail;" the U.S. Department of Defense's Federal Voting Assistance Program ("FVAP") materials, designed to aid Californians in the military and citizens overseas cast valid ballots, refer to the California process as

 $^{^3}$ Id.

⁴ 42 U.S.C. ss. 1973ff-1973ff-7.

⁵ Florida officially did away with reasons for voting absentee back in 2001, though voters had for years been able to obtain an absentee ballot by simply attesting to the fact that they might not be in their precincts on Election Day. Ch. 2001-40, s. 53, LAWS OF FLA.

⁶ Tokaji, *Absentee Voting* supra note 3 at 1021; *see*, Enrijeta Shino, *Absentee Voting: A Cross State Analysis* at pp. 3-5 (University of Florida, Mar. 8, 2014) (2000 general election signaled the turning point in easing legal requirements for absentee voting), available at The Florida Political Science Association web site at http://www.fpsanet.org/uploads/8/8/7/3/8873825/2014 nominee shino.pdf (last accessed Mar. 27, 2015).

⁷ National Conference of State Legislatures, *Absentee and Early Voting* (February 11, 2015), available at http://www.ncsl.org/research/elections-and-campaigns/absentee-and-early-voting.aspx (last accessed Mar. 27, 2015).

⁸ *See e.g.*, Escambia Co. Supervisor of Elections web site at http://www.escambiavotes.com/vote-by-mail and http://www.escambiavotes.com/vote-by-mail and (generally, using the term "absentee ballot" to refer to military and overseas ballots and the phrase "vote-by-mail" to refer to other ballots)(last accessed Mar. 27, 2015); Pasco Co. Supervisor of Elections web site at http://www.pascovotes.com/Vote-by-Mail/About-Voting-by-Mail#mil (referring to most ballots, including military, as vote-by mail ballots); Leon Co. Supervisor of Elections web site at http://www.leonvotes.org/Request-an-Absentee-Ballot and Sarasota Co. Supervisor of Elections web site at http://www.sarasotavotes.com/content.aspx?id=19 (using both terms, "vote-by-mail" and "absentee," interchangeably and simultaneously).

⁹ See Cal Elec. Code s. 3000-3024 and 3101-3123 (detailing "vote by mail" requirements and procedures for all California voters, including UOCAVA military and overseas voters); see also, Cal. SOS web site at http://www.sos.ca.gov/elections/voter-registration/military-overseas-voters/ and http://www.sos.ca.gov/elections/voter-registration/wote-mail/ (using the phrase "vote-by-mail" to refer to all military and civilian voting) (last accessed Mar. 27, 2015).

"absentee" voting. 10 In still other cases, the absentee balloting process *itself* is bifurcated and referred to using multiple terms. For example, Oregon conducts so-called "*all-mail-ballot*" elections (no polling places). 11 While the statutes don't specifically use *either* term, the Oregon Secretary of State's web site refers to ballots mailed to a voter's *in-state* home address as "*vote-by-mail ballots*," while those mailed outside the state (or to in-state voters who will be away from their home address during an election) are called "*absentee ballots*." 12

It's also worth noting that Florida law currently includes the "*Mail Ballot Election Act*," authorizing <u>all-mail-ballot</u> voting in certain local referenda elections. ¹³ This could serve as a possible source of confusion with the term "vote-by-mail."

III. Effect of Proposed Changes:

The bill changes the term "absentee" and "absentee ballot" to "vote-by-mail" and "vote-by-mail ballot," respectively, where those terms appear in the Florida Statutes.

The bill takes effect July 1, 2015.

IV. Constitutional Issues:

A. Municipality/County Mandates Restrictions:

None.

B. Public Records/Open Meetings Issues:

None.

C. Trust Funds Restrictions:

None.

V. Fiscal Impact Statement:

A. Tax/Fee Issues:

None.

¹⁰ See, FVAP California web site at http://www.fvap.gov/vao/vag/chapter2/california (describing California's voting process for UOCAVA voters as "absentee voting guidelines," providing links to the State's vote by mail information, and providing information on how to receive an "absentee ballot") (last accessed Mar. 27, 2015).

¹¹ See, Or. Rev. Stat. s. 254.465(1) (2013) (county clerks must conduct all elections by mail).

¹² See Oregon Secretary of State web site at http://sos.oregon.gov/voting/Pages/voteinor.aspx; see also, Oregon's Absentee Ballot Request form for in-state voters away from home, available at http://sos.oregon.gov/elections/Documents/SEL111.pdf (last accessed Mar. 27, 2015); E-mail from Brian Corley, Legislative Liaison for the Florida State Assn. of Supervisors of Elections and Supervisor of Pasco County to Jonathan Fox, Senate Ethics and Elections Chief Attorney (March 25, 2015) (Q&A's about Oregon's Vote-by-Mail/Absentee Balloting).

¹³ Sections 101.6101-101.6107, F.S.

B. Private Sector Impact:

None.

C. Government Sector Impact:

None.

VI. Technical Deficiencies:

None.

VII. Related Issues:

Some have expressed concern that changing the statutes from "absentee" balloting to "vote-by-mail" could potentially violate a U.S. Postal Service ("USPS") Regulation¹⁴ requiring the use of specific words on the ballot mailing envelope, thereby possibly delaying the transmission and delivery of overseas ballots in both directions.

In brief, even if the statutory phraseology were changed from "absentee balloting" to "vote-bymail," there appears to be no legal impediment to the supervisors continuing to word their UOCAVA mailing envelopes with the term "Official Absentee Balloting Material" to meet the requirements of the USPS regulations at issue. In fact, the law as amended by the bill would arguably even *require* it. Further, the USPS regulations specifically authorize the use of *other* terms — such as "Vote-By-Mail" — if required by State law. Each of these points is discussed in detail in the following paragraphs.

First and foremost, the law *currently* requires that all "absentee envelopes" for UOCAVA voters comply with FVAP and USPS requirements.¹⁵ The current bill amends the law to require that "vote-by-mail" envelopes sent to such voters meet those same USPS requirements.¹⁶ Thus, if USPS regulations were read to require the mailing envelope to say "Official Absentee Balloting Material," the revised law would sanction (and arguably even mandate) that wording.

Second, many supervisors currently market absentee balloting to voters as "vote-by-mail"—
notwithstanding that the statute says "absentee ballot." If this bill passes, envelopes for
UOCAVA ballots could arguably be prepared with the phrase "Official Absentee Balloting

¹⁴ See U.S.P.S. Regulations, DMM 703.8.0, available at http://pe.usps.com/text/dmm300/703.htm (last accessed 3.26.2015) (requiring the term "Official Absentee Balloting Material—First-Class Mail" (or similar language required by state law) on the exterior of the envelope as one requirement for postage-free delivery of ballots to military and overseas citizens).

15 Section 101.694(3), F.S. Although housed in a section of the statutes entitled "Mailing of ballots upon receipt of federal postcard application," a 2005 change to the law clarified that the requirements were applicable to ALL envelopes printed for UOCAVA voters — not just those ballots requested with the federal postcard application. See Ch. 2005-277, s. 50, at 2664, LAWS OF FLA. (codified at s. 101.694(3), F.S.) (striking language limiting the section to federal postcard applicants); see also, Florida House of Representatives, Bill Analysis - CS/HB 1567 (2005), at p. 13 (Apr. 20, 2005) (discussing changes to s. 101.694 as impacting envelope requirements for "absent electors overseas," without reference to federal postcard applicants), available at http://archive.flsenate.gov/data/session/2005/House/bills/analysis/pdf/h1567e.SAC.pdf (last accessed Mar. 26, 2015).

¹⁶ Section 27 (amending s. 101.694(3), F.S.).

Material" so as to avoid delays in mailing or other confusion — *notwithstanding that the statute would say "vote-by-mail."*

Third, the pertinent part of the USPS regulation at issue *actually* states:

8.2.5 Envelope

The envelope used to send balloting material and the envelope supplied for return of the ballots must have printed across the face the words "Official Absentee Balloting Material—First-Class Mail" (or similar language required by state law) in a rectangular box. Immediately below, the words "No Postage Necessary in the U.S. Mail—DMM 703.8.0" must be printed.¹⁷

(emphasis added). The postal regulation *on its face* appears to sanction a ballot envelope that reads something like, "Official Vote-By-Mail Balloting Material — First Class Mail."

VIII. Statutes Affected:

This bill substantially amends the following sections of the Florida Statutes: 97.012, 97.021, 97.026, 98.065, 98.077, 98.0981, 98.255, 101.051, 101.151, 101.5612, 101.5614, 101.572, 101.591, 101.6105, 101.62, 101.64, 101.65, 101.655, 101.661, 101.662, 101.67, 101.68, 101.69, 101.6921, 101.6923, 101.6925, 101.694, 101.6951, 101.6952, 101.697, 102.031, 102.141, 102.168, 104.047, 104.0616, 104.17, 117.05, 394.459, 741.406, and 916.107.

IX. Additional Information:

A. Committee Substitute – Statement of Changes:

(Summarizing differences between the Committee Substitute and the prior version of the bill.)

None.

B. Amendments:

None.

This Senate Bill Analysis does not reflect the intent or official position of the bill's introducer or the Florida Senate.

¹⁷ U.S.P.S. Regulations, DMM 703.8.2.5, available at http://pe.usps.com/text/dmm300/703.htm (last accessed 3.26.2015).

By Senator Thompson

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A bill to be entitled

An act relating to absentee voting; amending ss. 97.012, 97.021, 97.026, 98.065, 98.077, 98.0981, 98.255, 101.051, 101.151, 101.5612, 101.5614, 101.572, 101.591, 101.6105, 101.62, 101.64, 101.65, 101.655, 101.661, 101.662, 101.67, 101.68, 101.69, 101.6921, 101.6923, 101.6925, 101.694, 101.6951, 101.6952, 101.697, 102.031, 102.141, 102.168, 104.047, 104.0616, 104.17, 117.05, 394.459, 741.406, and 916.107, F.S.; revising references of "absentee ballot" to "vote-by-mail ballot"; conforming terminology to changes made by the act; providing an effective date.

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

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Section 1. Subsection (13) of section 97.012, Florida Statutes, is amended to read:

18 19 97.012 Secretary of State as chief election officer.—The Secretary of State is the chief election officer of the state, and it is his or her responsibility to:

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(13) Designate an office within the department to be responsible for providing information regarding voter registration procedures and <u>vote-by-mail</u> <u>absentee</u> ballot procedures to absent uniformed services voters and overseas voters.

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Section 2. Subsections (1) and (13) of section 97.021, Florida Statutes, are amended to read:

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97.021 Definitions.—For the purposes of this code, except where the context clearly indicates otherwise, the term:

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(1) "Absent elector" means any registered and qualified voter who casts a vote-by-mail an absentee ballot.

(13) "Election costs" shall include, but not be limited to, expenditures for all paper supplies such as envelopes, instructions to voters, affidavits, reports, ballot cards, ballot booklets for vote-by-mail absentee voters, postage, notices to voters; advertisements for registration book closings, testing of voting equipment, sample ballots, and polling places; forms used to qualify candidates; polling site rental and equipment delivery and pickup; data processing time and supplies; election records retention; and labor costs, including those costs uniquely associated with vote-by-mail absentee ballot preparation, poll workers, and election night canvass.

Section 3. Section 97.026, Florida Statutes, is amended to read:

97.026 Forms to be available in alternative formats and via the Internet.—It is the intent of the Legislature that all forms required to be used in chapters 97-106 shall be made available upon request, in alternative formats. Such forms shall include vote-by-mail absentee ballots as alternative formats for such ballots become available and the Division of Elections is able to certify systems that provide them. Whenever possible, such forms, with the exception of vote-by-mail absentee ballots, shall be made available by the Department of State via the Internet. Sections that contain such forms include, but are not limited to, ss. 97.051, 97.052, 97.053, 97.057, 97.058, 97.0583, 97.071, 97.073, 97.1031, 98.075, 99.021, 100.361, 100.371, 101.045, 101.171, 101.20, 101.6103, 101.62, 101.64, 101.65,

101.657, 105.031, 106.023, and 106.087.

Section 4. Paragraph (c) of subsection (4) of section 98.065, Florida Statutes, is amended to read:

98.065 Registration list maintenance programs.-

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(c) The supervisor must designate as inactive all voters who have been sent an address confirmation final notice and who have not returned the postage prepaid, preaddressed return form within 30 days or for which the final notice has been returned as undeliverable. Names on the inactive list may not be used to calculate the number of signatures needed on any petition. A voter on the inactive list may be restored to the active list of voters upon the voter updating his or her registration, requesting a vote-by-mail an absentee ballot, or appearing to vote. However, if the voter does not update his or her voter registration information, request a vote-by-mail an absentee ballot, or vote by the second general election after being placed on the inactive list, the voter's name shall be removed from the statewide voter registration system and the voter shall be required to reregister to have his or her name restored to the statewide voter registration system.

Section 5. Subsection (4) of section 98.077, Florida Statutes, is amended to read:

98.077 Update of voter signature.-

(4) All signature updates for use in verifying vote-by-mail absentee and provisional ballots must be received by the appropriate supervisor of elections no later than the start of the canvassing of vote-by-mail absentee ballots by the canvassing board. The signature on file at the start of the

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canvass of the $\underline{\text{vote-by-mail}}$ absentee ballots is the signature that shall be used in verifying the signature on the $\underline{\text{vote-by-mail}}$ mail absentee and provisional ballot certificates.

Section 6. Paragraphs (b) and (d) of subsection (1) and paragraph (a) of subsection (2) of section 98.0981, Florida Statutes, are amended to read:

- 98.0981 Reports; voting history; statewide voter registration system information; precinct-level election results; book closing statistics.—
- (1) VOTING HISTORY AND STATEWIDE VOTER REGISTRATION SYSTEM INFORMATION.—
- (b) After receipt of the information in paragraph (a), the department shall prepare a report in electronic format which contains the following information, separately compiled for the primary and general election for all voters qualified to vote in either election:
- 1. The unique identifier assigned to each qualified voter within the statewide voter registration system;
- 2. All information provided by each qualified voter on his or her voter registration application pursuant to s. 97.052(2), except that which is confidential or exempt from public records requirements;
 - 3. Each qualified voter's date of registration;
- 4. Each qualified voter's current state representative district, state senatorial district, and congressional district, assigned by the supervisor of elections;
 - 5. Each qualified voter's current precinct; and
- 6. Voting history as transmitted under paragraph (a) to include whether the qualified voter voted at a precinct

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location, voted during the early voting period, voted by voteby-mail absentee ballot, attempted to vote by vote-by-mail
absentee ballot that was not counted, attempted to vote by
provisional ballot that was not counted, or did not vote.

- (d) File specifications are as follows:
- 1. The file shall contain records designated by the categories below for all qualified voters who, regardless of the voter's county of residence or active or inactive registration status at the book closing for the corresponding election that the file is being created for:
 - a. Voted a regular ballot at a precinct location.
- b. Voted at a precinct location using a provisional ballot that was subsequently counted.
 - c. Voted a regular ballot during the early voting period.
- d. Voted during the early voting period using a provisional ballot that was subsequently counted.
 - e. Voted by vote-by-mail absentee ballot.
- f. Attempted to vote by vote-by-mail absentee ballot, but the ballot was not counted.
- g. Attempted to vote by provisional ballot, but the ballot was not counted in that election.
- 2. Each file shall be created or converted into a tabdelimited format.
 - 3. File names shall adhere to the following convention:
- a. Three-character county identifier as established by the department followed by an underscore.
- b. Followed by four-character file type identifier of 'VH03' followed by an underscore.
 - c. Followed by FVRS election ID followed by an underscore.

- d. Followed by Date Created followed by an underscore.
- e. Date format is YYYYMMDD.
- f. Followed by Time Created HHMMSS.
- q. Followed by ".txt".

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- 4. Each record shall contain the following columns: Record Identifier, FVRS Voter ID Number, FVRS Election ID Number, Vote Date, Vote History Code, Precinct, Congressional District, House District, Senate District, County Commission District, and School Board District.
 - (2) PRECINCT-LEVEL ELECTION RESULTS.-
- (a) Within 30 days after certification by the Elections Canvassing Commission of a presidential preference primary election, special election, primary election, or general election, the supervisors of elections shall collect and submit to the department precinct-level election results for the election in a uniform electronic format specified by paragraph (c). The precinct-level election results shall be compiled separately for the primary or special primary election that preceded the general or special general election, respectively. The results shall specifically include for each precinct the total of all ballots cast for each candidate or nominee to fill a national, state, county, or district office or proposed constitutional amendment, with subtotals for each candidate and ballot type, unless fewer than 10 voters voted a ballot type. "All ballots cast" means ballots cast by voters who cast a ballot whether at a precinct location, by vote-by-mail absentee ballot including overseas vote-by-mail absentee ballots, during the early voting period, or by provisional ballot.

Section 7. Paragraph (b) of subsection (1) of section

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98.255, Florida Statutes, is amended to read:

98.255 Voter education programs.-

- (1) The Department of State shall adopt rules prescribing minimum standards for nonpartisan voter education. The standards shall, at a minimum, address:
 - (a) Voter registration;
- (b) Balloting procedures, <u>by mail</u> absentee and polling place;
 - (c) Voter rights and responsibilities;
 - (d) Distribution of sample ballots; and
 - (e) Public service announcements.

Section 8. Subsection (3) of section 101.051, Florida Statutes, is amended to read:

- 101.051 Electors seeking assistance in casting ballots; oath to be executed; forms to be furnished.—
- (3) Any elector applying to cast <u>a vote-by-mail</u> an <u>absentee</u> ballot in the office of the supervisor, in any election, who requires assistance to vote by reason of blindness, disability, or inability to read or write may request the assistance of some person of his or her own choice, other than the elector's employer, an agent of the employer, or an officer or agent of his or her union, in casting his or her <u>vote-by-mail</u> <u>absentee</u> ballot.

Section 9. Paragraph (b) of subsection (1) of section 101.151, Florida Statutes, is amended to read:

101.151 Specifications for ballots.-

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(b) Early voting sites may employ a ballot-on-demand production system to print individual marksense ballots,

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including provisional ballots, for eligible electors pursuant to s. 101.657. Ballot-on-demand technology may be used to produce marksense vote-by-mail absentee and election-day ballots.

Section 10. Subsection (3) of section 101.5612, Florida Statutes, is amended to read:

- 101.5612 Testing of tabulating equipment.—
- (3) For electronic or electromechanical voting systems configured to tabulate vote-by-mail absentee ballots at a central or regional site, the public testing shall be conducted by processing a preaudited group of ballots so produced as to record a predetermined number of valid votes for each candidate and on each measure and to include one or more ballots for each office which have activated voting positions in excess of the number allowed by law in order to test the ability of the automatic tabulating equipment to reject such votes. If any error is detected, the cause therefor shall be corrected and an errorless count shall be made before the automatic tabulating equipment is approved. The test shall be repeated and errorless results achieved immediately before the start of the official count of the ballots and again after the completion of the official count. The programs and ballots used for testing shall be sealed and retained under the custody of the county canvassing board.

Section 11. Paragraph (a) of subsection (5) and subsections (7) and (8) of section 101.5614, Florida Statutes, are amended to read:

- 101.5614 Canvass of returns.-
- (5)(a) If any vote-by-mail absentee ballot is physically damaged so that it cannot properly be counted by the automatic

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tabulating equipment, a true duplicate copy shall be made of the damaged ballot in the presence of witnesses and substituted for the damaged ballot. Likewise, a duplicate ballot shall be made of a vote-by-mail an absentee ballot containing an overvoted race or a marked vote-by-mail absentee ballot in which every race is undervoted which shall include all valid votes as determined by the canvassing board based on rules adopted by the division pursuant to s. 102.166(4). All duplicate ballots shall be clearly labeled "duplicate," bear a serial number which shall be recorded on the defective ballot, and be counted in lieu of the defective ballot. After a ballot has been duplicated, the defective ballot shall be placed in an envelope provided for that purpose, and the duplicate ballot shall be tallied with the other ballots for that precinct.

- (7) <u>Vote-by-mail</u> <u>Absentee</u> ballots may be counted by automatic tabulating equipment if they have been marked in a manner which will enable them to be properly counted by such equipment.
- (8) The return printed by the automatic tabulating equipment, to which has been added the return of write-in, vote-by-mail absentee, and manually counted votes and votes from provisional ballots, shall constitute the official return of the election upon certification by the canvassing board. Upon completion of the count, the returns shall be open to the public. A copy of the returns may be posted at the central counting place or at the office of the supervisor of elections in lieu of the posting of returns at individual precincts.

Section 12. Section 101.572, Florida Statutes, is amended to read:

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101.572 Public inspection of ballots.—The official ballots and ballot cards received from election boards and removed from vote-by-mail absentee ballot mailing envelopes shall be open for public inspection or examination while in the custody of the supervisor of elections or the county canvassing board at any reasonable time, under reasonable conditions; however, no persons other than the supervisor of elections or his or her employees or the county canvassing board shall handle any official ballot or ballot card. If the ballots are being examined prior to the end of the contest period in s. 102.168, the supervisor of elections shall make a reasonable effort to notify all candidates whose names appear on such ballots or ballot cards by telephone or otherwise of the time and place of the inspection or examination. All such candidates, or their representatives, shall be allowed to be present during the inspection or examination.

Section 13. Paragraphs (a) and (b) of subsection (2) of section 101.591, Florida Statutes, are amended to read:

101.591 Voting system audit.-

(2) (a) A manual audit shall consist of a public manual tally of the votes cast in one randomly selected race that appears on the ballot. The tally sheet shall include election-day, vote-by-mail absentee, early voting, provisional, and overseas ballots, in at least 1 percent but no more than 2 percent of the precincts chosen at random by the county canvassing board or the local board responsible for certifying the election. If 1 percent of the precincts is less than one entire precinct, the audit shall be conducted using at least one precinct chosen at random by the county canvassing board or the

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local board responsible for certifying the election. Such precincts shall be selected at a publicly noticed canvassing board meeting.

(b) An automated audit shall consist of a public automated tally of the votes cast across every race that appears on the ballot. The tally sheet shall include election day, vote-by-mail absentee, early voting, provisional, and overseas ballots in at least 20 percent of the precincts chosen at random by the county canvassing board or the local board responsible for certifying the election. Such precincts shall be selected at a publicly noticed canvassing board meeting.

Section 14. Section 101.6105, Florida Statutes, is amended to read:

101.6105 <u>Vote-by-mail</u> <u>Absentee</u> voting.—The provisions of the election code relating to <u>vote-by-mail</u> <u>absentee</u> voting and <u>vote-by-mail</u> <u>absentee</u> ballots shall apply to elections under ss. 101.6101-101.6107 only insofar as they do not conflict with the provisions of ss. 101.6101-101.6107.

Section 15. Section 101.62, Florida Statutes, is amended to read:

101.62 Request for vote-by-mail absentee ballots.-

(1) (a) The supervisor shall accept a request for a vote-by-mail an absentee ballot from an elector in person or in writing. One request shall be deemed sufficient to receive a vote-by-mail an absentee ballot for all elections through the end of the calendar year of the second ensuing regularly scheduled general election, unless the elector or the elector's designee indicates at the time the request is made the elections for which the elector desires to receive a vote-by-mail an absentee ballot.

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Such request may be considered canceled when any first-class mail sent by the supervisor to the elector is returned as undeliverable.

- (b) The supervisor may accept a written or telephonic request for a vote-by-mail an absentee ballot to be mailed to an elector's address on file in the Florida Voter Registration System from the elector, or, if directly instructed by the elector, a member of the elector's immediate family, or the elector's legal guardian; if the ballot is requested to be mailed to an address other than the elector's address on file in the Florida Voter Registration System, the request must be made in writing and signed by the elector. However, an absent uniformed service voter or an overseas voter seeking a vote-bymail an absentee ballot is not required to submit a signed, written request for a vote-by-mail an absentee ballot that is being mailed to an address other than the elector's address on file in the Florida Voter Registration System. For purposes of this section, the term "immediate family" has the same meaning as specified in paragraph (4)(c). The person making the request must disclose:
- 1. The name of the elector for whom the ballot is requested.
 - 2. The elector's address.
 - 3. The elector's date of birth.
 - 4. The requester's name.
 - 5. The requester's address.
 - 6. The requester's driver license number, if available.
 - 7. The requester's relationship to the elector.
 - 8. The requester's signature (written requests only).

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(c) Upon receiving a request for <u>a vote-by-mail</u> an absentee ballot from an absent voter, the supervisor of elections shall notify the voter of the free access system that has been designated by the department for determining the status of his or her vote-by-mail absentee ballot.

- (2) A request for <u>a vote-by-mail</u> an absentee ballot to be mailed to a voter must be received no later than 5 p.m. on the sixth day before the election by the supervisor of elections. The supervisor of elections shall mail <u>vote-by-mail</u> absentee ballots to voters requesting ballots by such deadline no later than 4 days before the election.
- (3) For each request for a vote-by-mail an absentee ballot received, the supervisor shall record the date the request was made, the date the vote-by-mail absentee ballot was delivered to the voter or the voter's designee or the date the vote-by-mail absentee ballot was delivered to the post office or other carrier, the date the ballot was received by the supervisor, the absence of the voter's signature on the voter's certificate, if applicable, and such other information he or she may deem necessary. This information shall be provided in electronic format as provided by rule adopted by the division. The information shall be updated and made available no later than 8 a.m. of each day, including weekends, beginning 60 days before the primary until 15 days after the general election and shall be contemporaneously provided to the division. This information shall be confidential and exempt from s. 119.07(1) and shall be made available to or reproduced only for the voter requesting the ballot, a canvassing board, an election official, a political party or official thereof, a candidate who has filed

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qualification papers and is opposed in an upcoming election, and registered political committees for political purposes only.

- (4) (a) No later than 45 days before each presidential preference primary election, primary election, and general election, the supervisor of elections shall send a vote-by-mail an absentee ballot as provided in subparagraph (c) 2. to each absent uniformed services voter and to each overseas voter who has requested a vote-by-mail an absentee ballot.
- (b) The supervisor of elections shall mail a vote-by-mail an absentee ballot to each absent qualified voter, other than those listed in paragraph (a), who has requested such a ballot, between the 35th and 28th days before the presidential preference primary election, primary election, and general election. Except as otherwise provided in subsection (2) and after the period described in this paragraph, the supervisor shall mail vote-by-mail absentee ballots within 2 business days after receiving a request for such a ballot.
- (c) The supervisor shall provide <u>a vote-by-mail</u> an absentee ballot to each elector by whom a request for that ballot has been made by one of the following means:
- 1. By nonforwardable, return-if-undeliverable mail to the elector's current mailing address on file with the supervisor or any other address the elector specifies in the request.
- 2. By forwardable mail, e-mail, or facsimile machine transmission to absent uniformed services voters and overseas voters. The absent uniformed services voter or overseas voter may designate in the wote-by-mail absentee ballot request the preferred method of transmission. If the voter does not designate the method of transmission, the wote-by-mail absentee

ballot shall be mailed.

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3. By personal delivery before 7 p.m. on election day to the elector, upon presentation of the identification required in s. 101.043.

- 4. By delivery to a designee on election day or up to 5 days prior to the day of an election. Any elector may designate in writing a person to pick up the ballot for the elector; however, the person designated may not pick up more than two vote-by-mail absentee ballots per election, other than the designee's own ballot, except that additional ballots may be picked up for members of the designee's immediate family. For purposes of this section, "immediate family" means the designee's spouse or the parent, child, grandparent, or sibling of the designee or of the designee's spouse. The designee shall provide to the supervisor the written authorization by the elector and a picture identification of the designee and must complete an affidavit. The designee shall state in the affidavit that the designee is authorized by the elector to pick up that ballot and shall indicate if the elector is a member of the designee's immediate family and, if so, the relationship. The department shall prescribe the form of the affidavit. If the supervisor is satisfied that the designee is authorized to pick up the ballot and that the signature of the elector on the written authorization matches the signature of the elector on file, the supervisor shall give the ballot to that designee for delivery to the elector.
- 5. Except as provided in s. 101.655, the supervisor may not deliver a vote-by-mail an absentee ballot to an elector or an elector's immediate family member on the day of the election

unless there is an emergency, to the extent that the elector will be unable to go to his or her assigned polling place. If a vote-by-mail an absentee ballot is delivered, the elector or his or her designee shall execute an affidavit affirming to the facts which allow for delivery of the vote-by-mail absentee ballot. The department shall adopt a rule providing for the form of the affidavit.

- (5) If the department is unable to certify candidates for an election in time to comply with paragraph (4)(a), the Department of State is authorized to prescribe rules for a ballot to be sent to absent uniformed services voters and overseas voters.
- (6) Nothing other than the materials necessary to vote <u>by</u>

 <u>mail</u> <u>absentee</u> shall be mailed or delivered with any <u>vote-by-mail</u>

 <u>absentee</u> ballot.

Section 16. Subsections (1) and (4) of section 101.64, Florida Statutes, are amended to read:

- 101.64 Delivery of $\underline{\text{vote-by-mail}}$ absentee ballots; envelopes; form.—
- (1) The supervisor shall enclose with each <u>vote-by-mail</u> absentee ballot two envelopes: a secrecy envelope, into which the absent elector shall enclose his or her marked ballot; and a mailing envelope, into which the absent elector shall then place the secrecy envelope, which shall be addressed to the supervisor and also bear on the back side a certificate in substantially the following form:

Note: Please Read Instructions Carefully Before
Marking Ballot and Completing Voter's Certificate.

VOTER'S CERTIFICATE

I,, do solemnly swear or affirm that I am a qualified and registered voter of County, Florida, and that I have not and will not vote more than one ballot in this election. I understand that if I commit or attempt to commit any fraud in connection with voting, vote a fraudulent ballot, or vote more than once in an election, I can be convicted of a felony of the third degree and fined up to \$5,000 and/or imprisoned for up to 5 years. I also understand that failure to sign this certificate will invalidate my ballot.

...(Date)... ...(Voter's Signature)...

(4) The supervisor shall mark, code, indicate on, or otherwise track the precinct of the absent elector for each vote-by-mail absentee ballot.

Section 17. Section 101.65, Florida Statutes, is amended to read:

101.65 Instructions to absent electors.—The supervisor shall enclose with each <u>vote-by-mail</u> absentee ballot separate printed instructions in substantially the following form:

READ THESE INSTRUCTIONS CAREFULLY BEFORE MARKING BALLOT.

1. VERY IMPORTANT. In order to ensure that your <u>vote-by-mail</u> absentee ballot will be counted, it should be completed and returned as soon as possible so that it can reach the supervisor of elections of the county in which your precinct is located no

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later than 7 p.m. on the day of the election. However, if you are an overseas voter casting a ballot in a presidential preference primary or general election, your vote-by-mail absentee ballot must be postmarked or dated no later than the date of the election and received by the supervisor of elections of the county in which you are registered to vote no later than 10 days after the date of the election.

- 2. Mark your ballot in secret as instructed on the ballot. You must mark your own ballot unless you are unable to do so because of blindness, disability, or inability to read or write.
- 3. Mark only the number of candidates or issue choices for a race as indicated on the ballot. If you are allowed to "Vote for One" candidate and you vote for more than one candidate, your vote in that race will not be counted.
- 4. Place your marked ballot in the enclosed secrecy envelope.
- 5. Insert the secrecy envelope into the enclosed mailing envelope which is addressed to the supervisor.
- 6. Seal the mailing envelope and completely fill out the Voter's Certificate on the back of the mailing envelope.
- 7. VERY IMPORTANT. In order for your <u>vote-by-mail</u> <u>absentee</u> ballot to be counted, you must sign your name on the line above (Voter's Signature). A vote-by-mail An absentee ballot will be considered illegal and not be counted if the signature on the voter's certificate does not match the signature on record. The signature on file at the start of the canvass of the <u>vote-by-mail</u> absentee ballots is the signature that will be used to verify your signature on the voter's certificate. If you need to update your signature for this election, send your signature

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update on a voter registration application to your supervisor of elections so that it is received no later than the start of the canvassing of <u>vote-by-mail</u> <u>absentee</u> ballots, which occurs no earlier than the 15th day before election day.

- 8. VERY IMPORTANT. If you are an overseas voter, you must include the date you signed the Voter's Certificate on the line above (Date) or your ballot may not be counted.
- 9. Mail, deliver, or have delivered the completed mailing envelope. Be sure there is sufficient postage if mailed.
- 10. FELONY NOTICE. It is a felony under Florida law to accept any gift, payment, or gratuity in exchange for your vote for a candidate. It is also a felony under Florida law to vote in an election using a false identity or false address, or under any other circumstances making your ballot false or fraudulent.

Section 18. Subsections (1) and (2) of section 101.655, Florida Statutes, are amended to read:

101.655 Supervised voting by absent electors in certain facilities.—

(1) The supervisor of elections of a county shall provide supervised voting for absent electors residing in any assisted living facility, as defined in s. 429.02, or nursing home facility, as defined in s. 400.021, within that county at the request of any administrator of such a facility. Such request for supervised voting in the facility shall be made by submitting a written request to the supervisor of elections no later than 21 days prior to the election for which that request is submitted. The request shall specify the name and address of the facility and the name of the electors who wish to vote by mail absentee in that election. If the request contains the

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names of fewer than five voters, the supervisor of elections is not required to provide supervised voting.

(2) The supervisor of elections may, in the absence of a request from the administrator of a facility, provide for supervised voting in the facility for those persons who have requested vote-by-mail absentee ballots. The supervisor of elections shall notify the administrator of the facility that supervised voting will occur.

Section 19. Section 101.661, Florida Statutes, is amended to read:

- 101.661 Voting $\underline{\text{vote-by-mail}}$ absentee ballots.—All electors must personally mark or designate their choices on the $\underline{\text{vote-by-mail}}$ mail absentee ballot, except:
- (1) Electors who require assistance to vote because of blindness, disability, or inability to read or write, who may have some person of the elector's choice, other than the elector's employer, an agent of the employer, or an officer or agent of the elector's union, mark the elector's choices or assist the elector in marking his or her choices on the ballot.
- (2) As otherwise provided in s. 101.051 or s. 101.655.

 Section 20. Section 101.662, Florida Statutes, is amended to read:
- 101.662 Accessibility of vote-by-mail absentee ballots.—It is the intent of the Legislature that voting by vote-by-mail absentee ballot be by methods that are fully accessible to all voters, including voters having a disability. The Department of State shall work with the supervisors of elections and the disability community to develop and implement procedures and technologies, as possible, which will include procedures for

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providing <u>vote-by-mail</u> <u>absentee</u> ballots, upon request, in alternative formats that will allow all voters to cast a secret, independent, and verifiable <u>vote-by-mail</u> <u>absentee</u> ballot without the assistance of another person.

Section 21. Section 101.67, Florida Statutes, is amended to read:

- 101.67 Safekeeping of mailed ballots; deadline for receiving vote-by-mail absentee ballots.—
- (1) The supervisor of elections shall safely keep in his or her office any envelopes received containing marked ballots of absent electors, and he or she shall, before the canvassing of the election returns, deliver the envelopes to the county canvassing board along with his or her file or list kept regarding said ballots.
- (2) Except as provided in s. 101.6952(5), all marked absent electors' ballots to be counted must be received by the supervisor by 7 p.m. the day of the election. All ballots received thereafter shall be marked with the time and date of receipt and filed in the supervisor's office.

Section 22. Section 101.68, Florida Statutes, is amended to read:

- 101.68 Canvassing of vote-by-mail absentee ballot.-
- (1) The supervisor of the county where the absent elector resides shall receive the voted ballot, at which time the supervisor shall compare the signature of the elector on the voter's certificate with the signature of the elector in the registration books or the precinct register to determine whether the elector is duly registered in the county and may record on the elector's registration certificate that the elector has

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voted. However, effective July 1, 2005, an elector who dies after casting a vote-by-mail an absentee ballot but on or before election day shall remain listed in the registration books until the results have been certified for the election in which the ballot was cast. The supervisor shall safely keep the ballot unopened in his or her office until the county canvassing board canvasses the vote. Except as provided in subsection (4), after a vote-by-mail an absentee ballot is received by the supervisor, the ballot is deemed to have been cast, and changes or additions may not be made to the voter's certificate.

- (2)(a) The county canvassing board may begin the canvassing of vote-by-mail absentee ballots at 7 a.m. on the 15th day before the election, but not later than noon on the day following the election. In addition, for any county using electronic tabulating equipment, the processing of vote-by-mail absentee ballots through such tabulating equipment may begin at 7 a.m. on the 15th day before the election. However, notwithstanding any such authorization to begin canvassing or otherwise processing vote-by-mail absentee ballots early, no result shall be released until after the closing of the polls in that county on election day. Any supervisor of elections, deputy supervisor of elections, canvassing board member, election board member, or election employee who releases the results of a canvassing or processing of vote-by-mail absentee ballots prior to the closing of the polls in that county on election day commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (b) To ensure that all <u>vote-by-mail</u> absentee ballots to be counted by the canvassing board are accounted for, the

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canvassing board shall compare the number of ballots in its possession with the number of requests for ballots received to be counted according to the supervisor's file or list.

(c) 1. The canvassing board shall, if the supervisor has not already done so, compare the signature of the elector on the voter's certificate or on the vote-by-mail absentee ballot affidavit as provided in subsection (4) with the signature of the elector in the registration books or the precinct register to see that the elector is duly registered in the county and to determine the legality of that vote-by-mail absentee ballot. The ballot of an elector who casts a vote-by-mail an absentee ballot shall be counted even if the elector dies on or before election day, as long as, prior to the death of the voter, the ballot was postmarked by the United States Postal Service, date-stamped with a verifiable tracking number by a common carrier, or already in the possession of the supervisor of elections. A vote-by-mail An absentee ballot shall be considered illegal if the voter's certificate or vote-by-mail absentee ballot affidavit does not include the signature of the elector, as shown by the registration records or the precinct register. However, a vote-by-mail an absentee ballot is not considered illegal if the signature of the elector does not cross the seal of the mailing envelope. If the canvassing board determines that any ballot is illegal, a member of the board shall, without opening the envelope, mark across the face of the envelope: "rejected as illegal." The vote-by-mail absentee ballot affidavit, if applicable, the envelope, and the ballot contained therein shall be preserved in the manner that official ballots voted are preserved.

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2. If any elector or candidate present believes that <u>a</u> <u>vote-by-mail</u> an absentee ballot is illegal due to a defect apparent on the voter's certificate or the <u>vote-by-mail</u> absentee ballot affidavit, he or she may, at any time before the ballot is removed from the envelope, file with the canvassing board a protest against the canvass of that ballot, specifying the precinct, the ballot, and the reason he or she believes the ballot to be illegal. A challenge based upon a defect in the voter's certificate or <u>vote-by-mail</u> absentee ballot affidavit may not be accepted after the ballot has been removed from the mailing envelope.

- (d) The canvassing board shall record the ballot upon the proper record, unless the ballot has been previously recorded by the supervisor. The mailing envelopes shall be opened and the secrecy envelopes shall be mixed so as to make it impossible to determine which secrecy envelope came out of which signed mailing envelope; however, in any county in which an electronic or electromechanical voting system is used, the ballots may be sorted by ballot styles and the mailing envelopes may be opened and the secrecy envelopes mixed separately for each ballot style. The votes on vote-by-mail absentee ballots shall be included in the total vote of the county.
- (3) The supervisor or the chair of the county canvassing board shall, after the board convenes, have custody of the <u>vote-by-mail</u> absentee ballots until a final proclamation is made as to the total vote received by each candidate.
- (4)(a) The supervisor of elections shall, on behalf of the county canvassing board, notify each elector whose ballot was rejected as illegal and provide the specific reason the ballot

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was rejected. The supervisor shall mail a voter registration application to the elector to be completed indicating the elector's current signature if the elector's ballot was rejected due to a difference between the elector's signature on the voter's certificate or vote-by-mail absentee ballot affidavit and the elector's signature in the registration books or precinct register. This section does not prohibit the supervisor from providing additional methods for updating an elector's signature.

- (b) Until 5 p.m. on the day before an election, the supervisor shall allow an elector who has returned a vote-by-mail an absentee ballot that does not include the elector's signature to complete and submit an affidavit in order to cure the unsigned vote-by-mail absentee ballot.
- (c) The elector shall provide identification to the supervisor and must complete <u>a vote-by-mail</u> an absentee ballot affidavit in substantially the following form:

715 VOTE-BY-MAIL ABSENTEE BALLOT AFFIDAVIT

I, ..., am a qualified voter in this election and registered voter of County, Florida. I do solemnly swear or affirm that I requested and returned the vote-by-mail absentee ballot and that I have not and will not vote more than one ballot in this election. I understand that if I commit or attempt any fraud in connection with voting, vote a fraudulent ballot, or vote more than once in an election, I may be convicted of a felony of the third degree and fined up to \$5,000 and imprisoned for up to 5 years. I understand that my failure to sign this affidavit means that my vote-by-mail absentee

726 ballot will be invalidated.

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728 ... (Voter's Signature)...

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730 ... (Address) ...

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(d) Instructions must accompany the <u>vote-by-mail</u> absentee ballot affidavit in substantially the following form:

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READ THESE INSTRUCTIONS CAREFULLY BEFORE COMPLETING THE AFFIDAVIT. FAILURE TO FOLLOW THESE INSTRUCTIONS MAY CAUSE YOUR BALLOT NOT TO COUNT.

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- 1. In order to ensure that your <u>vote-by-mail</u> absentee ballot will be counted, your affidavit should be completed and returned as soon as possible so that it can reach the supervisor of elections of the county in which your precinct is located no later than 5 p.m. on the 2nd day before the election.
- You must sign your name on the line above (Voter's Signature).
- 3. You must make a copy of one of the following forms of identification:
- a. Identification that includes your name and photograph:
 United States passport; debit or credit card; military
 identification; student identification; retirement center
 identification; neighborhood association identification; or
 public assistance identification; or
- b. Identification that shows your name and current residence address: current utility bill, bank statement,

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government check, paycheck, or government document (excluding voter identification card).

- 4. Place the envelope bearing the affidavit into a mailing envelope addressed to the supervisor. Insert a copy of your identification in the mailing envelope. Mail, deliver, or have delivered the completed affidavit along with the copy of your identification to your county supervisor of elections. Be sure there is sufficient postage if mailed and that the supervisor's address is correct.
- 5. Alternatively, you may fax or e-mail your completed affidavit and a copy of your identification to the supervisor of elections. If e-mailing, please provide these documents as attachments.
- (e) The department and each supervisor shall include the affidavit and instructions on their respective websites. The supervisor must include his or her office's mailing address, email address, and fax number on the page containing the affidavit instructions; the department's instruction page must include the office mailing addresses, e-mail addresses, and fax numbers of all supervisors of elections or provide a conspicuous link to such addresses.
- (f) The supervisor shall attach each affidavit received to the appropriate vote-by-mail absentee ballot mailing envelope.
- Section 23. Section 101.69, Florida Statutes, is amended to read:
- 101.69 Voting in person; return of <u>vote-by-mail</u> absentee ballot.—The provisions of this code shall not be construed to prohibit any elector from voting in person at the elector's precinct on the day of an election or at an early voting site,

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notwithstanding that the elector has requested a vote-by-mail an absentee ballot for that election. An elector who has returned a voted vote-by-mail absentee ballot to the supervisor, however, is deemed to have cast his or her ballot and is not entitled to vote another ballot or to have a provisional ballot counted by the county canvassing board. An elector who has received a vote-by-mail an absentee ballot and has not returned the voted ballot to the supervisor, but desires to vote in person, shall return the ballot, whether voted or not, to the election board in the elector's precinct or to an early voting site. The returned ballot shall be marked "canceled" by the board and placed with other canceled ballots. However, if the elector does not return the ballot and the election official:

- (1) Confirms that the supervisor has received the elector's vote-by-mail absentee ballot, the elector shall not be allowed to vote in person. If the elector maintains that he or she has not returned the vote-by-mail absentee ballot or remains eligible to vote, the elector shall be provided a provisional ballot as provided in s. 101.048.
- (2) Confirms that the supervisor has not received the elector's <u>vote-by-mail</u> absentee ballot, the elector shall be allowed to vote in person as provided in this code. The elector's <u>vote-by-mail</u> absentee ballot, if subsequently received, shall not be counted and shall remain in the mailing envelope, and the envelope shall be marked "Rejected as Illegal."
- (3) Cannot determine whether the supervisor has received the elector's <u>vote-by-mail</u> absentee ballot, the elector may vote a provisional ballot as provided in s. 101.048.

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Section 24. Subsections (1) and (2) of section 101.6921, Florida Statutes, are amended to read:

101.6921 Delivery of special <u>vote-by-mail</u> absentee ballot to certain first-time voters.—

- (1) The provisions of this section apply to voters who are subject to the provisions of s. 97.0535 and who have not provided the identification or certification required by s. 97.0535 by the time the vote-by-mail absentee ballot is mailed.
- dbsentee ballot three envelopes: a secrecy envelope, into which the absent elector will enclose his or her marked ballot; an envelope containing the Voter's Certificate, into which the absent elector shall place the secrecy envelope; and a mailing envelope, which shall be addressed to the supervisor and into which the absent elector will place the envelope containing the Voter's Certificate and a copy of the required identification.

Section 25. Section 101.6923, Florida Statutes, is amended to read:

- 101.6923 Special <u>vote-by-mail</u> absentee ballot instructions for certain first-time voters.—
- (1) The provisions of this section apply to voters who are subject to the provisions of s. 97.0535 and who have not provided the identification or information required by s. 97.0535 by the time the vote-by-mail absentee ballot is mailed.
- (2) A voter covered by this section shall be provided with printed instructions with his or her <u>vote-by-mail</u> absentee ballot in substantially the following form:

READ THESE INSTRUCTIONS CAREFULLY BEFORE MARKING YOUR

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BALLOT. FAILURE TO FOLLOW THESE INSTRUCTIONS MAY CAUSE YOUR BALLOT NOT TO COUNT.

- 1. In order to ensure that your vote-by-mail absentee ballot will be counted, it should be completed and returned as soon as possible so that it can reach the supervisor of elections of the county in which your precinct is located no later than 7 p.m. on the date of the election. However, if you are an overseas voter casting a ballot in a presidential preference primary or general election, your vote-by-mail absentee ballot must be postmarked or dated no later than the date of the election and received by the supervisor of elections of the county in which you are registered to vote no later than 10 days after the date of the election.
- 2. Mark your ballot in secret as instructed on the ballot. You must mark your own ballot unless you are unable to do so because of blindness, disability, or inability to read or write.
- 3. Mark only the number of candidates or issue choices for a race as indicated on the ballot. If you are allowed to "Vote for One" candidate and you vote for more than one, your vote in that race will not be counted.
- 4. Place your marked ballot in the enclosed secrecy envelope and seal the envelope.
- 5. Insert the secrecy envelope into the enclosed envelope bearing the Voter's Certificate. Seal the envelope and completely fill out the Voter's Certificate on the back of the envelope.
- a. You must sign your name on the line above (Voter's Signature).

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b. If you are an overseas voter, you must include the date you signed the Voter's Certificate on the line above (Date) or your ballot may not be counted.

- c. A vote-by-mail An absentee ballot will be considered illegal and will not be counted if the signature on the Voter's Certificate does not match the signature on record. The signature on file at the start of the canvass of the vote-by-mail absentee ballots is the signature that will be used to verify your signature on the Voter's Certificate. If you need to update your signature for this election, send your signature update on a voter registration application to your supervisor of elections so that it is received no later than the start of canvassing of vote-by-mail absentee ballots, which occurs no earlier than the 15th day before election day.
- 6. Unless you meet one of the exemptions in Item 7., you must make a copy of one of the following forms of identification:
- a. Identification which must include your name and photograph: United States passport; debit or credit card; military identification; student identification; retirement center identification; neighborhood association identification; or public assistance identification; or
- b. Identification which shows your name and current residence address: current utility bill, bank statement, government check, paycheck, or government document (excluding voter identification card).
- 7. The identification requirements of Item 6. do not apply if you meet one of the following requirements:
 - a. You are 65 years of age or older.

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b. You have a temporary or permanent physical disability.

- c. You are a member of a uniformed service on active duty who, by reason of such active duty, will be absent from the county on election day.
- d. You are a member of the Merchant Marine who, by reason of service in the Merchant Marine, will be absent from the county on election day.
- e. You are the spouse or dependent of a member referred to in paragraph c. or paragraph d. who, by reason of the active duty or service of the member, will be absent from the county on election day.
 - f. You are currently residing outside the United States.
- 8. Place the envelope bearing the Voter's Certificate into the mailing envelope addressed to the supervisor. Insert a copy of your identification in the mailing envelope. DO NOT PUT YOUR IDENTIFICATION INSIDE THE SECRECY ENVELOPE WITH THE BALLOT OR INSIDE THE ENVELOPE WHICH BEARS THE VOTER'S CERTIFICATE OR YOUR BALLOT WILL NOT COUNT.
- 9. Mail, deliver, or have delivered the completed mailing envelope. Be sure there is sufficient postage if mailed.
- 10. FELONY NOTICE. It is a felony under Florida law to accept any gift, payment, or gratuity in exchange for your vote for a candidate. It is also a felony under Florida law to vote in an election using a false identity or false address, or under any other circumstances making your ballot false or fraudulent.
- Section 26. Subsections (1) and (2) of section 101.6925, Florida Statutes, are amended to read:
 - 101.6925 Canvassing special vote-by-mail absentee ballots.-
 - (1) The supervisor of the county where the absent elector

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resides shall receive the voted special <u>vote-by-mail</u> <u>absentee</u> ballot, at which time the mailing envelope shall be opened to determine if the voter has enclosed the identification required or has indicated on the Voter's Certificate that he or she is exempt from the identification requirements.

(2) If the identification is enclosed or the voter has indicated that he or she is exempt from the identification requirements, the supervisor shall make the note on the registration records of the voter and proceed to canvass the vote-by-mail absentee ballot as provided in s. 101.68.

Section 27. Section 101.694, Florida Statutes, is amended to read:

101.694 Mailing of ballots upon receipt of federal postcard application.—

- (1) Upon receipt of a federal postcard application for a vote-by-mail an absentee ballot executed by a person whose registration is in order or whose application is sufficient to register or update the registration of that person, the supervisor shall send the ballot in accordance with s. 101.62(4).
- (2) Upon receipt of a federal postcard application for \underline{a} $\underline{vote-by-mail}$ an absentee ballot executed by a person whose registration is not in order and whose application is insufficient to register or update the registration of that person, the supervisor shall follow the procedure set forth in s. 97.073.
- (3) <u>Vote-by-mail</u> <u>Absentee</u> envelopes printed for voters entitled to vote <u>by mail</u> <u>absentee</u> under the Uniformed and Overseas Citizens Absentee Voting Act shall meet the

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specifications as determined by the Federal Voting Assistance Program of the United States Department of Defense and the United States Postal Service.

(4) Cognizance shall be taken of the fact that <u>vote-by-mail</u> absentee ballots and other materials such as instructions and envelopes are to be carried via air mail, and, to the maximum extent possible, such ballots and materials shall be reduced in size and weight of paper. The same ballot shall be used, however, as is used by other vote-by-mail absentee voters.

Section 28. Subsections (1) and (4) of section 101.6951, Florida Statutes, are amended to read:

101.6951 State write-in vote-by-mail ballot.-

- (1) An overseas voter may request, not earlier than 180 days before a general election, a state write-in vote-by-mail absentee ballot from the supervisor of elections in the county of registration. In order to receive a state write-in ballot, the voter shall state that due to military or other contingencies that preclude normal mail delivery, the voter cannot vote a vote-by-mail an absentee ballot during the normal vote-by-mail absentee voting period. State write-in vote-by-mail absentee ballots shall be made available to voters 90 to 180 days prior to a general election. The Department of State shall prescribe by rule the form of the state write-in vote-by-mail ballot.
- (4) The state write-in vote-by-mail ballot shall contain all offices, federal, state, and local, for which the voter would otherwise be entitled to vote.

Section 29. Section 101.6952, Florida Statutes, is amended to read:

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101.6952 <u>Vote-by-mail</u> <u>Absentee</u> ballots for absent uniformed services and overseas voters.—

- (1) If an absent uniformed services voter's or an overseas voter's request for an official vote-by-mail absentee ballot pursuant to s. 101.62 includes an e-mail address, the supervisor of elections shall:
- (a) Record the voter's e-mail address in the vote-by-mail absentee ballot record;
- (b) Confirm by e-mail that the <u>vote-by-mail</u> absentee ballot request was received and include in that e-mail the estimated date the <u>vote-by-mail</u> absentee ballot will be sent to the voter; and
- (c) Notify the voter by e-mail when the voted <u>vote-by-mail</u> absentee ballot is received by the supervisor of elections.
- (2) (a) An absent uniformed services voter or an overseas voter who makes timely application for but does not receive an official vote-by-mail absentee ballot may use the federal write-in absentee ballot to vote in any federal election and any state or local election involving two or more candidates.
- (b)1. In an election for federal office, an elector may designate a candidate by writing the name of a candidate on the ballot. Except for a primary or special primary election, the elector may alternatively designate a candidate by writing the name of a political party on the ballot. A written designation of the political party shall be counted as a vote for the candidate of that party if there is such a party candidate in the race.
- 2. In an election for a state or local office, an elector may vote in the section of the federal write-in absentee ballot

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designated for nonfederal races by writing on the ballot the title of each office and by writing on the ballot the name of the candidate for whom the elector is voting. Except for a primary, special primary, or nonpartisan election, the elector may alternatively designate a candidate by writing the name of a political party on the ballot. A written designation of the political party shall be counted as a vote for the candidate of that party if there is such a party candidate in the race.

- (c) In the case of a joint candidacy, such as for the offices of President/Vice President or Governor/Lieutenant Governor, a valid vote for one or both qualified candidates on the same ticket shall constitute a vote for the joint candidacy.
- (d) For purposes of this subsection and except where the context clearly indicates otherwise, such as where a candidate in the election is affiliated with a political party whose name includes the word "Independent," "Independence," or similar term, a voter designation of "No Party Affiliation" or "Independent," or any minor variation, misspelling, or abbreviation thereof, shall be considered a designation for the candidate, other than a write-in candidate, who qualified to run in the race with no party affiliation. If more than one candidate qualifies to run as a candidate with no party affiliation, the designation shall not count for any candidate unless there is a valid, additional designation of the candidate's name.
- (e) Any abbreviation, misspelling, or other minor variation in the form of the name of an office, the name of a candidate, or the name of a political party must be disregarded in determining the validity of the ballot.

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(3) (a) An absent uniformed services voter or an overseas voter who submits a federal write-in absentee ballot and later receives an official vote-by-mail absentee ballot may submit the official vote-by-mail absentee ballot. An elector who submits a federal write-in absentee ballot and later receives and submits an official vote-by-mail absentee ballot should make every reasonable effort to inform the appropriate supervisor of elections that the elector has submitted more than one ballot.

- (b) A federal write-in absentee ballot may not be canvassed until 7 p.m. on the day of the election. Each federal write-in absentee ballot received by 7 p.m. on the day of the election shall be canvassed pursuant to ss. 101.5614(5) and 101.68, unless the elector's official vote-by-mail absentee ballot is received by 7 p.m. on election day. If the elector's official vote-by-mail absentee ballot is received by 7 p.m. on election day, the federal write-in absentee ballot is invalid and the official vote-by-mail absentee ballot shall be canvassed. The time shall be regulated by the customary time in standard use in the county seat of the locality.
- (4) For <u>vote-by-mail</u> <u>absentee</u> ballots received from absent uniformed services voters or overseas voters, there is a presumption that the envelope was mailed on the date stated on the outside of the return envelope, regardless of the absence of a postmark on the mailed envelope or the existence of a postmark date that is later than the date of the election.
- (5) A vote-by-mail An absentee ballot from an overseas voter in any presidential preference primary or general election which is postmarked or dated no later than the date of the election and is received by the supervisor of elections of the

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county in which the overseas voter is registered no later than 10 days after the date of the election shall be counted as long as the vote-by-mail absentee ballot is otherwise proper.

Section 30. Section 101.697, Florida Statutes, is amended to read:

101.697 Electronic transmission of election materials.—The Department of State shall determine whether secure electronic means can be established for receiving ballots from overseas voters. If such security can be established, the department shall adopt rules to authorize a supervisor of elections to accept from an overseas voter a request for a vote—by—mail an absentee ballot or a voted vote—by—mail absentee ballot by secure facsimile machine transmission or other secure electronic means. The rules must provide that in order to accept a voted ballot, the verification of the voter must be established, the security of the transmission must be established, and each ballot received must be recorded.

Section 31. Paragraph (a) of subsection (4) of section 102.031, Florida Statutes, is amended to read:

102.031 Maintenance of good order at polls; authorities; persons allowed in polling rooms and early voting areas; unlawful solicitation of voters.—

(4) (a) No person, political committee, or other group or organization may solicit voters inside the polling place or within 100 feet of the entrance to any polling place, a polling room where the polling place is also a polling room, an early voting site, or an office of the supervisor of elections where vote-by-mail absentee ballots are requested and printed on demand for the convenience of electors who appear in person to

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request them. Before the opening of the polling place or early voting site, the clerk or supervisor shall designate the nosolicitation zone and mark the boundaries.

Section 32. Subsections (2), (3), and (4) of section 102.141, Florida Statutes, are amended to read:

102.141 County canvassing board; duties.-

- (2) The county canvassing board shall meet in a building accessible to the public in the county where the election occurred at a time and place to be designated by the supervisor of elections to publicly canvass the absent absentee electors' ballots as provided for in s. 101.68 and provisional ballots as provided by ss. 101.048, 101.049, and 101.6925. Provisional ballots cast pursuant to s. 101.049 shall be canvassed in a manner that votes for candidates and issues on those ballots can be segregated from other votes. Public notice of the time and place at which the county canvassing board shall meet to canvass the absent absentee electors' ballots and provisional ballots shall be given at least 48 hours prior thereto by publication on the supervisor of elections' website and once in one or more newspapers of general circulation in the county or, if there is no newspaper of general circulation in the county, by posting such notice in at least four conspicuous places in the county. As soon as the absent absentee electors' ballots and the provisional ballots are canvassed, the board shall proceed to publicly canvass the vote given each candidate, nominee, constitutional amendment, or other measure submitted to the electorate of the county, as shown by the returns then on file in the office of the supervisor of elections.
 - (3) The canvass, except the canvass of absent absentee

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electors' returns and the canvass of provisional ballots, shall be made from the returns and certificates of the inspectors as signed and filed by them with the supervisor, and the county canvassing board shall not change the number of votes cast for a candidate, nominee, constitutional amendment, or other measure submitted to the electorate of the county, respectively, in any polling place, as shown by the returns. All returns shall be made to the board on or before 2 a.m. of the day following any primary, general, or other election. If the returns from any precinct are missing, if there are any omissions on the returns from any precinct, or if there is an obvious error on any such returns, the canvassing board shall order a retabulation of the returns from such precinct. Before canvassing such returns, the canvassing board shall examine the tabulation of the ballots cast in such precinct and determine whether the returns correctly reflect the votes cast. If there is a discrepancy between the returns and the tabulation of the ballots cast, the tabulation of the ballots cast shall be presumed correct and such votes shall be canvassed accordingly.

- (4) (a) The supervisor of elections shall upload into the county's election management system by 7 p.m. on the day before the election the results of all early voting and vote-by-mail absentee ballots that have been canvassed and tabulated by the end of the early voting period. Pursuant to ss. 101.5614(9), 101.657, and 101.68(2), the tabulation of votes cast or the results of such uploads may not be made public before the close of the polls on election day.
- (b) The canvassing board shall report all early voting and all tabulated vote-by-mail absentee results to the Department of

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State within 30 minutes after the polls close. Thereafter, the canvassing board shall report, with the exception of provisional ballot results, updated precinct election results to the department at least every 45 minutes until all results are completely reported. The supervisor of elections shall notify the department immediately of any circumstances that do not permit periodic updates as required. Results shall be submitted in a format prescribed by the department.

Section 33. Subsection (8) of section 102.168, Florida Statutes, is amended to read:

102.168 Contest of election.-

(8) In any contest that requires a review of the canvassing board's decision on the legality of a vote-by-mail an absentee ballot pursuant to s. 101.68 based upon a comparison of the signature on the voter's certificate and the signature of the elector in the registration records, the circuit court may not review or consider any evidence other than the signature on the voter's certificate and the signature of the elector in the registration records. The court's review of such issue shall be to determine only if the canvassing board abused its discretion in making its decision.

Section 34. Subsection (1) of section 104.047, Florida Statutes, is amended to read:

104.047 <u>Vote-by-mail</u> <u>Absentee</u> ballots and voting; violations.—

(1) Except as provided in s. 101.62 or s. 101.655, any person who requests a vote-by-mail an absentee ballot on behalf of an elector is guilty of a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

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Section 35. Section 104.0616, Florida Statutes, is amended to read:

104.0616 <u>Vote-by-mail</u> <u>Absentee</u> ballots and voting; violations.—

- (1) For purposes of this section, the term "immediate family" means a person's spouse or the parent, child, grandparent, or sibling of the person or the person's spouse.
- (2) Any person who provides or offers to provide, and any person who accepts, a pecuniary or other benefit in exchange for distributing, ordering, requesting, collecting, delivering, or otherwise physically possessing more than two <u>vote-by-mail</u> <u>absentee</u> ballots per election in addition to his or her own ballot or a ballot belonging to an immediate family member, except as provided in ss. 101.6105-101.694, commits a misdemeanor of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Section 36. Section 104.17, Florida Statutes, is amended to read:

104.17 Voting in person after casting <u>vote-by-mail</u> <u>absentee</u> ballot.—Any person who willfully votes or attempts to vote both in person and by <u>vote-by-mail</u> <u>absentee</u> ballot at any election is guilty of a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Section 37. Paragraph (b) of subsection (2) of section 117.05, Florida Statutes, is amended to read:

117.05 Use of notary commission; unlawful use; notary fee; seal; duties; employer liability; name change; advertising; photocopies; penalties.—

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(b) A notary public may not charge a fee for witnessing \underline{a} $\underline{vote-by-mail}$ an absentee ballot in an election, and must witness such a ballot upon the request of an elector, provided the notarial act is in accordance with the provisions of this chapter.

Section 38. Subsection (7) of section 394.459, Florida Statutes, is amended to read:

394.459 Rights of patients.-

(7) VOTING IN PUBLIC ELECTIONS.—A patient who is eligible to vote according to the laws of the state has the right to vote in the primary and general elections. The department shall establish rules to enable patients to obtain voter registration forms, applications for vote-by-mail absentee ballots, and vote-by-mail absentee ballots.

Section 39. Section 741.406, Florida Statutes, is amended to read:

741.406 Voting by program participant; use of designated address by supervisor of elections.—A program participant who is otherwise qualified to vote may request a vote-by-mail an absentee ballot pursuant to s. 101.62. The program participant shall automatically receive vote-by-mail absentee ballots for all elections in the jurisdictions in which that individual resides in the same manner as vote-by-mail absentee voters. The supervisor of elections shall transmit the vote-by-mail absentee ballot to the program participant at the address designated by the participant in his or her application as a vote-by-mail an absentee voter. The name, address, and telephone number of a program participant may not be included in any list of registered voters available to the public.

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Section 40. Subsection (7) of section 916.107, Florida Statutes, is amended to read:

916.107 Rights of forensic clients.-

(7) VOTING IN PUBLIC ELECTIONS.—A forensic client who is eligible to vote according to the laws of the state has the right to vote in the primary and general elections. The department and agency shall establish rules to enable clients to obtain voter registration forms, applications for vote-by-mail absentee ballots, and vote-by-mail absentee ballots.

Section 41. This act shall take effect July 1, 2015.

The Florida Senate BILL ANALYSIS AND FISCAL IMPACT STATEMENT

(This document is based on the provisions contained in the legislation as of the latest date listed below.)

Prepared By: The Professional Staff of the Appropriations Subcommittee on Transportation, Tourism, and Economic Development CS/SB 1296 BILL: Military and Veterans Affairs, Space, and Domestic Security Committee and Senator INTRODUCER: Bean SUBJECT: Military and Veterans Affairs DATE: April 7, 2015 **REVISED: ANALYST** STAFF DIRECTOR **ACTION** REFERENCE 1. Ryon MS Fav/CS Ryon 2. Fox **Roberts** EE **Favorable** 3. Miller Favorable Sneed ATD 4. AP

Please see Section IX. for Additional Information:

COMMITTEE SUBSTITUTE - Substantial Changes

I. Summary:

CS/SB 1296 is a wide-ranging veterans bill that:

- Creates the Military and Overseas Voting Assistance Task Force within the Department of State for one year, to study issues involving the development and implementation of an online voting system that allows absent military members to electronically submit *voted* ballots:
- Provides legislative intent regarding academic credit for military training and coursework and collaboration between the State Board of Education and the Board of Governors on student veteran issues;
- Establishes a voluntary check-off on driver license and identification card applications to allow a veteran to request written or electronic information on federal, state, and local benefits and services available to veterans;
- Waives driver license and identification card fees for combat veterans; and,
- Removes an existing provision that waives driver license and identification card fees for 100-percent total and permanent service-connected disabled veterans.

The bill will have a negative fiscal impact on the state's General Revenue Fund and the Highway Safety Operating Trust Fund, as well as county tax collectors due to loss of revenue collected

from driver license and identification card fees for combat veterans. The estimated revenue loss is indeterminate at this time.

The bill may have a negative fiscal impact on the Department of State for providing staff support to the task force and for the reimbursement of travel and per diem for the task force members.

The Florida Department of Veterans Affairs may incur additional costs to mail federal, state, and local veteran benefits information to veterans who voluntarily request the information.

The bill takes effect July 1, 2015.

II. Present Situation:

Military Overseas Absentee Voters

Florida currently does not allow for the return of *voted* absentee ballots through an online system or by other Internet-related or electronic means, with the exception of overseas voters who may return their ballots via secure facsimile.¹

Regarding the general voting process for overseas voters, the federal Uniformed and Overseas Citizens Absentee Voting Act ("UOCAVA") requires each state to permit absent uniformed services voters and overseas voters to use absentee registration procedures and to vote by absentee ballot in general, special, primary, and runoff elections for federal office. Florida law also permits the use of state absentee ballots for all state and local elections, merit retention, and ballot measures. An overseas voter can register to vote and request an absentee ballot at the same time by using the Federal Post Card Application ("FPCA"). The FPCA can be submitted by mail, e-mail, or fax if the overseas voter is already registered. If the overseas voter is not registered, the FPCA must be submitted by mail. An overseas voter may also obtain an absentee ballot by submitting a request to the supervisor of elections by telephone, mail, fax or e-mail. Absentee ballots are mailed to military and overseas voters no later than 45 days before each election. A voter can also request that the absentee ballot be faxed or e-mailed.

Additionally, the Federal Write-In Absentee Ballot (FWAB) is the emergency back-up absentee ballot that allows UOCAVA voters who have requested but not yet received their absentee ballot to vote in any election for federal office and any state or local election involving two or more candidates.² Overseas voters must return³ their voted absentee ballot or the FWAB to their local elections supervisor no later than 7:00 p.m. on Election Day (or no later than 10 days after Election Day for presidential preference primaries and general elections).

¹ Section 101.697, F.S.; Rule 1S-2.030, F.A.C. Notwithstanding, the law directs the Department of State to adopt rules providing for the receipt of absentee ballots from "overseas" (civilian and military) voters by "secure electronic means," if the Department of State determines such security can be established (i.e., verification of the voter, security of the transmission, etc.) section 101.697, F.S.

² Section 101.6952, F.S.

³ Overseas voters may return their voted ballot by mail, by secure fax, in person, or through someone else on behalf of the voter. Section 101.697, F.S.; Rule 1S-2.030, F.A.C.

Veterans' Training and Coursework

State Board of Education – Florida College System

The State Board of Education is the chief implementing and coordinating body of public education in Florida, except for the State University System.⁴ In accordance with Article IX, Section 2, of the State Constitution, the State Board of Education is responsible for supervising the system of free public education as is provided by law and appoints the Commissioner of the Department of Education.

There are 28 locally-governed public colleges in the Florida College System. While governed by local boards, the colleges are coordinated under the jurisdiction of the State Board of Education. Administratively, the Chancellor of Florida Colleges is the chief executive officer of the system, reporting to the Commissioner of Education who serves as the chief executive officer of Florida's K-20 System.⁵

Board of Governors - State University System

The Board of Governors is the governing body for the State University System of Florida. In accordance with Article IX, Section 7(d), of the State Constitution, it is required to "operate, regulate, control, and be fully responsible for the management of the whole university system." Currently, there are 12 institutions within the State University System (SUS). The SUS enrolls over 337,000 students, offers nearly 1,800 degree programs at the baccalaureate, graduate, and professional levels, and annually awards over 81,000 degrees at all levels.

College Credit for Military Training and Education

Section 1004.096, F.S., requires the Board of Governors to adopt regulations and the State Board of Education to adopt rules that enable eligible members of the U.S. Armed Forces to earn academic college credit at public postsecondary educational institutions for college-level training and education acquired in the military. Accordingly, Board of Governors Regulation 6.013 and Rule 6A-14.0302 of the Florida Administrative Code, require all Florida universities and colleges, respectively, to have an established policy and process in place for evaluating military training and education. Pursuant to both the rule and regulation, such military training and education must be recognized by the American Council on Education (ACE).

Priority Course Registration for Veterans

Section 1004.075, F.S., requires each Florida College System institution and state university to provide priority course registration for veterans receiving GI Bill benefits if the institution offers priority course registration for any segment of the student population. Additionally, a spouse or

⁴ Section 1001.02(1), F.S.

⁵ Florida Department of Education website, About Us. Available at: http://www.fldoe.org/schools/higher-ed/fl-college-system/about-us.

⁶ The State University System 2025 System Strategic Plan, p 5. Available at: http://www.flbog.edu/pressroom/ doc/2025 System Strategic Plan Revised FINAL.pdf. ⁷ Id.

⁸ Chapter 2012-169, Laws of Fla.

⁹ Chapter 2012-159, Laws of Fla.

dependent child of a veteran to whom GI Bill benefits have been transferred are also entitled to priority course registration until the expiration of their GI Bill benefits.

Voluntary Contributions on Driver License/Identification Card Applications

The voluntary contribution process, also known as voluntary check-offs, provides the opportunity for citizens to make a donation by checking a box on a form when registering a vehicle or renewing a registration, as well as applying for a new or replacement driver license or identification card.¹⁰

An organization that desires to receive a voluntary contribution must be specifically authorized by Florida Statutes. Section 320.023, F.S., establishes requirements for organizations seeking to establish a voluntary contribution on motor vehicle registration application forms, and s. 322.081, F.S., establishes similar requirements for driver license and identification card applications. Both sections require the following:

- A request for the voluntary contribution being sought, describing the voluntary contribution in general terms;
- An application fee¹¹, not to exceed \$10,000, to defray the Department of Highway Safety and Motor Vehicles' (DHSMV) cost for reviewing the application and developing the voluntary contribution check off, if authorized; and
- A marketing strategy outlining short-term and long-term marketing plans for the contribution, and a financial analysis outlining the anticipated revenues and the planned expenditures of the revenues to be derived from the contributions.

There are three veteran or military-related voluntary contributions authorized for driver license and identification card applications. An applicant may elect to contribute \$1 to the State Homes for Veterans Trust Fund, the Disabled American Veterans, and Support Our Troops, Inc. 12

The Florida Vets Connect Program

In 2010, the DHSMV and the Florida Department of Veterans' Affairs (FDVA) partnered to create the Florida Vets Connect Program to stimulate outreach efforts to veterans in Florida. Through the Florida Vets Connect Program, veterans have the opportunity to voluntarily identify their veteran status when applying for or renewing a Florida driver license or state of Florida identification card. Beginning in 2010, present on each driver license and identification card application is the option for an individual to indicate status as a veteran and interest in receiving information on benefits, services, and support available to veterans. The DHSMV and the FDVA entered into a Memorandum of Understanding to facilitate the sharing of a veteran's

¹⁰ Sections 320.02(8), (14), and (15) and 328.72(11) and (16), F.S., provide motor vehicle registration applicants with 26 options for voluntary contributions. Section 322.08(7), F.S., provides driver license applicants with 19 options for voluntary contributions.

¹¹ State funds may not be used to pay the application fee.

¹² See Section 322.08(7)(n), (o), and (r), F.S.

¹³ See Florida Department of Financial Services Press Release. CFO Sink Announces "Florida Vets Connect" to Recognize Brave Service of Florida Veterans. March 3, 2010. Available at: http://www.myfloridacfo.com/sitepages/newsroom/pressrelease.aspx?id=3449.

¹⁴ Military and Veterans Affairs, Space, and Domestic Security Committee staff telephone conversation with Steve Murray, Communications Director, Florida Department of Veterans' Affairs. March 6, 2015.

contact information from the DHSMV to the FDVA. The FDVA, through a third party provider, distributes general state of Florida veterans' benefits information via e-mail¹⁵ to those individuals who request such information on the driver license or identification card application.¹⁶ The FDVA distributed 50,350 e-mails during the 2014 calendar year under the Vets Connect Program.¹⁷ E-mails are distributed on a monthly basis.¹⁸

County and City Veteran Service Officers

Section 292.11, F.S., authorizes each county and city to employ a county or city veteran service officer to provide a myriad of assistance to veterans including presenting claims for and securing benefits or privileges to which veterans are or may become entitled by reason of their service in the military. County veteran service officers are county employees, but are certified by the FDVA. ¹⁹ Each county currently employs a veteran service officer, however, in some cases, one veteran service officer may service two counties. ²⁰ There are currently no certified city veteran service officers in Florida. ²¹

Driver License and Identification Card Fees

Driver license fees are authorized in s. 322.21, F.S. An original or renewal commercial driver license is \$78; and an original renewal or extension of a Class E driver license is \$48. The revenues from these fees are deposited into the General Revenue Fund. Other fees established include replacement driver licenses and original, replacement, and renewal identification cards. A replacement driver license is \$25. Of this amount, \$7 is deposited into the Highway Safety Operating Trust Fund and \$18 is deposited into the General Revenue Fund.

An identification card is \$25.²² Of this amount, the fee distribution varies depending on the type of issuance. The fee for an original identification card is deposited into the General Revenue Fund. From the fee for a renewal identification card, \$6 is deposited into the Highway Safety Operating Trust Fund and \$19 into the General Revenue Fund; and for a replacement identification card, \$9 into the Highway Safety Operating Trust Fund and \$16 is deposited into the General Revenue Fund.

Current law requires that driver license issuance services be assumed by the tax collectors who are constitutional officers under s. 1(d), Art. VIII of the State Constitution by June 30, 2015.²³

¹⁵ According to the FDVA, it is too cost prohibitive to distribute printouts of the veterans' benefits information via the United States mail.

¹⁶ Supra note 9.

¹⁷ E-mail correspondence with FDVA staff on March 5, 2015. On file with the Senate Military and Veterans Affairs, Space, and Domestic Security Committee.

¹⁸ *Id*.

¹⁹ Section 292.11(4), F.S.

²⁰ Listing of Florida County Veteran Service Officers: http://floridavets.org/wp-content/uploads/2014/02/CVSO_Directory_1-February-2014.pdf

²¹ E-mail correspondence with FDVA staff on March 6. On file with the Senate Military and Veterans Affairs, Space, and Domestic Security Committee.

²² Section 322.21(f), F.S.

²³ Section 322.135(5), F.S.

Beginning July 1, 2015, or upon completion of the transition of driver license issuance services, a tax collector who issues a replacement driver license or replacement identification card may retain the portion of the fee that is currently deposited in the Highway Safety Operating Trust Fund, \$7 or \$9 respectively.²⁴

Fee Exemption for 100-Percent Total and Permanent Service-Connected Disabled Veterans

Section 322.21(7), F.S., provides an exemption from all driver license and identification card fees required by s. 322.21, F.S., for any honorably discharged veteran who: has been issued a valid identification card by the FDVA in accordance with s. 295.17, F.S.;²⁵ has been determined by the U.S. Department of Veterans Affairs (USDVA) or the Department of Defense to have a 100-percent total and permanent service-connected disability; and is qualified to obtain a Florida driver license.

Combat Veterans

Section 1.01(14), F.S., defines the term "veteran" as:

"[A] person who served in the active military, naval, or air service and who was discharged or released under honorable conditions only or who later received an upgraded discharge under honorable conditions, notwithstanding any action by the United States Department of Veterans Affairs on individuals discharged or released with other than honorable discharges."

The Florida Statutes also defines "wartime veteran" for the purpose of determining eligibility for certain state benefits, but does not define "combat veteran."

For the purpose of determining eligibility for certain health care services provided by the USDVA, the U.S. Code defines "combat veteran" as:

"a veteran who served on active duty in a theater of combat operations during a period of war after the Persian Gulf War, or in combat against a hostile force during a period of hostilities after November 11, 1998."²⁷

The USDVA considers the following documentation to determine service in a theater of combat operations:²⁸

²⁴ Section 322.21(1)(e) and (1)(f)3., F.S.

²⁵ Pursuant to s. 295.17, F.S., the FDVA may issue an identification card to any veteran who is a permanent Florida resident and who has a 100-percent service-connected disability.

²⁶ Section 1.01(14), F.S. To receive benefits as a wartime veteran, a veteran must have served in a campaign or expedition for which a campaign badge has been authorized or a veteran must have served during one of the following periods of wartime service: (a) Spanish-American War, including the Philippine Insurrection and the Boxer Rebellion; (b) Mexican Border Period; (c) World War I; (d) World War II; (e) Korean Conflict; (f) Vietnam Era; (g) Persian Gulf War; (h) Operation Enduring Freedom; and (i) Operation Iraqi Freedom.

²⁷ 38 U.S.C. Section 1710(e)(1)(D)

²⁸ A combat operation is a military action that may involve carrying out a strategic, operational, or tactical mission against a hostile or unfriendly force, to include carrying on combat and any related movement, supply, attack, defense, or maneuvers needed to gain the objectives of a battle or campaign. Operations Enduring Freedom and Iraqi Freedom are examples of combat operations. Department of Defense: Financial Management Regulation 7000.14 – R, Volume 7a: "Military Pay Policy - Active Duty and Reserve Pay." p. 13-3. Available at: http://comptroller.defense.gov/Portals/45/documents/fmr/Volume_07a.pdf

- Military service documentation that reflects service in a combat theater;
- Receipt of combat service medals; or²⁹
- Receipt of imminent danger or hostile fire pay³⁰ or tax benefits.³¹

Florida is home to approximately 1.6 million veterans, of which 1.2 million are considered wartime veterans.³² There is no estimate available for the number of combat veterans residing in Florida.³³

III. Effect of Proposed Changes:

Section 1 establishes the Military and Overseas Voting Assistance Task Force ("Task Force") within the Department of State to study issues involving the development and implementation of an online voting system that allows absent military members to electronically submit voted ballots.

The Task Force consists of the following 20 members:

- The Secretary of State or his or her designee, who shall serve as the chair of the Task Force;
- The Adjutant General or his or her designee;
- The executive director of the Florida Department of Veterans' Affairs, or his or her designee;
- The executive director of the Agency for State Technology or his or her designee;
- One member of the Senate appointed by the President of the Senate;
- One member of the House of Representatives appointed by the Speaker of the House of Representatives;
- One member of the Senate appointed by the Minority Leader of the Senate;
- One member of the House of Representatives appointed by the Minority Leader of the House of Representatives;
- One member appointed by the Governor;
- Six supervisors of elections appointed by the Secretary of State;
- Five individuals appointed by the Secretary of State; and
- Five individuals appointed by the Secretary of State with relevant expertise in computers, the Internet, or other associated technologies.

Members of the Task Force shall serve without compensation, but are entitled to reimbursement for per diem and travel expenses.

http://www.va.gov/healthbenefits/assets/documents/publications/ib-10-438 combat veteran eligibility.pdf

²⁹ Air Force Cross, Air Medal with "V" Device, Army Commendation Medal with "V" Device, Bronze Star Medal with "V" Device, Combat Action Badge, Combat Action Ribbon, Combat Aircrew Insignia, Combat Infantry/Infantryman Badge, Combat Medical Badge, Distinguished Flying Cross, Distinguished Service Cross, Joint Service Commendation Medal with "V" Device, Medal of Honor, Navy Commendation Medal with "V" Device, Navy Cross, Purple Heart, and/or Silver Star.

³⁰ Hostile fire pay is defined as pay to anyone exposed to hostile fire or mine explosion, while imminent danger pay is paid to

³⁰ Hostile fire pay is defined as pay to anyone exposed to hostile fire or mine explosion, while imminent danger pay is paid to anyone on duty outside the United States area who is subject to physical harm or imminent danger due to wartime conditions, terrorism, civil insurrection, or civil war. USDVA Veterans Health Administration Directive 2008-054. Available at: http://www.va.gov/vhapublications/ViewPublication.asp?pub_ID=1758

³¹ USDVA. Combat Veteran Eligibility. December 2011. Available at:

³² FDVA. Fast Facts. Available at: http://floridavets.org/our-veterans/profilefast-facts/

³³ E-mail correspondence with FDVA staff on March 18, 2015. On file with Senate Military and Veterans Affairs, Space, and Domestic Security Committee.

The bill directs the Task Force to study and report on the following issues:

• Any factor that limits the ability of absent uniformed services voters to request, receive, and return absentee ballots within the current statutory time period for casting absentee ballots;

- The costs associated with the development and implementation of an online voting system;
- The feasibility of absent uniformed services voters using an online voting system to electronically submit a voted ballot;
- The security of electronically submitting a voted ballot through an online voting system; and
- Procedures adopted by other states to facilitate greater electoral participation among absent uniformed services voters.

The Secretary of State must submit a report to the Governor, the President of the Senate, and the Speaker of the House of Representatives by July 1, 2016, containing the Task Force's recommendation on whether the state should pursue the development and implementation of an online voting system for absent military voters. If the Task Force recommends an online voting system, the report must include recommended steps for developing and implementing such a system.

The Task Force will expire upon the submission of the Secretary of State's required report by July 1, 2016.

Additionally, the bill requires the Division of Elections of the Department of State to provide support staff for the Task Force and requires the Agency for State Technology to assist the Task Force upon request.

Section 2 provides legislative intent regarding the provision of college credit for military training and coursework and other services to student veterans. The bill provides that it is the intent of the Legislature that the State Board of Education and the Board of Governors work collaboratively to do the following:

- Align existing degree programs with applicable military training and experience to maximize academic credit awarded for such training and experience;
- Appoint and train specific faculty within each degree program at each institution as liaisons and contacts for veterans;
- Incorporate outreach services tailored to disabled veterans to inform disabled veterans of
 disability services provided by the United State Department of Veterans' Affairs, and other
 federal and state agencies, and private entities.
- Facilitate statewide meetings for campus personnel to discuss and develop best practices, exchange ideas and experiences, and hear presentations by individuals with expertise in the unique needs of veterans; and
- Provide veterans with sufficient courses required for graduation, including but not limited to, giving priority registration for veterans.

Section 3 amends s. 322.08, F.S., to provide a voluntary check-off on the application form for an original, renewal, or replacement driver license or identification card to allow veterans of the U.S. Armed Forces to request written or electronic information on federal, state, and local benefits and services available to veterans. The veteran may elect to receive the information

through the U.S. mail or by e-mail. The FDVA will select one or more third-party providers to act on the FDVA's behalf and deliver the requested information to the veteran.

The Department of Highway Safety and Motor Vehicles (DHSMV) and the FDVA will collaborate to administer the voluntary check-off. The DHSMV will report monthly to the FDVA the name and mailing address or e-mail address of each veteran who selects the voluntary check-off. The FDVA will then distribute the veterans' contact information to the third-party provider to administer delivery of veteran benefit and service information via the indicated preferred method of delivery (U.S. mail or e-mail). The FDVA will also disseminate the contact information for veterans who select the voluntary check-off to the appropriate county or city veteran service officer in order to facilitate further outreach to veterans.

The bill requires that a third-party provider selected by the FDVA to act on its behalf be a nonprofit organization with sufficient ability to communicate with veterans throughout the state. "Nonprofit organization" is defined as an organization exempt from the federal income tax under s. 501 of the Internal Revenue Code of 1986 or any federal, state, or local governmental entity.

Additionally, the bill requires that a veteran's contact information obtained by a third-party may only be used for purposes outlined in the bill, prohibits a third-party provider from selling a veteran's contact information, and requires a third-party to maintain confidentiality of the contact information in accordance with Ch. 119, F.S., and the federal Driver's Privacy Protection Act of 1994. Any person who willfully and knowingly violates the aforementioned conditions commits a misdemeanor of the first degree.

Section 4 amends s. 322.21(7), F.S., to remove the provision that waives the driver license and identification card fees provided in s. 322.21, F.S., for 100-percent total and permanent service-connected disabled veterans who are qualified to obtain a driver license.

The bill provides that any honorably discharged veteran who has served in combat and is qualified to obtain a driver license is exempt from the driver license and identification card fees provided in s. 322.21, F.S.

Section 5 provides an effective date of July 1, 2015.

IV. Constitutional Issues:

Α.	Municipality/County	Mandates	Restrictions:

Public Records/Open Meetings Issues:

None.

B.

None.

C. Trust Funds Restrictions:

None.

V. Fiscal Impact Statement:

A. Tax/Fee Issues:

None.

B. Private Sector Impact:

CS/SB 1296 entitles veterans who served in combat and who are qualified to obtain a driver license to a free original, renewal, or replacement driver license or identification card.

Veterans with a 100-percent total and permanent service-connected disability are no longer entitled to a free original, renewal, or replacement driver license or identification card.

C. Government Sector Impact:

The Department of State would be responsible for the reimbursement of per diem and travel expenses for the Military and Overseas Voting Assistance Task Force members. Additionally, the Division of Elections within the Department of State will provide support staff for the Task Force. Depending on the scope of the Task Force's needs, this may require additional full-time employees.³⁴

There is no estimate available at this time for the cost to implement the veterans' voluntary check-off program. Program expenses may include postage fees, packaging materials, technical and staff support. The bill does not identify a funding source to pay for the implementation of the program and does not specify which entity referenced in the bill is responsible for the costs associated with the program.

The bill will have a negative fiscal impact on the General Revenue Fund, the Highway Safety Operating Trust Fund, and county Tax Collectors due to loss of revenue collected from driver license and identification card fees for combat veterans. The revenue loss estimate is indeterminate at this time.

The bill will have a positive fiscal impact on the General Revenue Fund, the Highway Safety Operating Trust Fund, and county Tax Collectors due to the removal of the existing driver license and identification card fee exemption for 100-percent total and permanent service-connected disabled veterans.

VI. Technical Deficiencies:

None.

³⁴ Department of State. SB 1296 Agency Bill Analysis. March 6, 2015.

VII. Related Issues:

The bill does not define a "veteran who served in combat" as it relates to the driver license and identification card fee exemption authorized in the bill. The bill also does not identify the appropriate documentation to verify that a veteran served in combat.

VIII. Statutes Affected:

This bill substantially amends the following sections of the Florida Statutes: 322.08 and 322.21.

This bill creates undesignated sections of the Florida Law.

IX. Additional Information:

A. Committee Substitute – Statement of Substantial Changes:

(Summarizing differences between the Committee Substitute and the prior version of the bill.)

CS by Military and Veterans Affairs, Space, and Domestic Security on March 17, 2015:

The CS makes the following changes to the veterans voluntary check-off program:

- Replaces "direct-support organization" with "third-party provider" selected by the FDVA to act on its behalf;
- Defines "third-party provider;"
- Allows a veteran to opt to receive the benefit information via U.S. mail or e-mail;
- Provides that only the veteran's name and mailing address or e-mail address will be shared:
- Removes requirement that a veteran present a DD-214 to be able to participate in the check-off program;
- Changes frequency in which DHSMV will disseminate veterans' contact information to the FDVA from quarterly to monthly;
- Provides that a third-party provider, instead of a county or city veteran service officer, will distribute the benefit information directly to veterans;
- Requires FDVA to disseminate veterans' contact information to each county and city veteran service officer for optional outreach to veterans;
- Provides a criminal penalty for any person who sells a veteran's contact information or who does not maintain confidentiality of a veteran's contact information; and
- Removes unnecessary redundant language.

The CS also revises the legislative intent regarding college and university student veteran support.

B. Amendments:

None.

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By the Committee on Military and Veterans Affairs, Space, and Domestic Security; and Senator Bean

583-02396-15 20151296c1

A bill to be entitled An act relating to military and veterans affairs; creating the Military and Overseas Voting Assistance Task Force within the Department of State; specifying membership of the task force; authorizing reimbursement for per diem and travel expenses; prescribing duties of the task force; requiring submission of a report to the Governor and the Legislature by a specified date; providing for expiration of the task force; providing for staffing; providing legislative findings regarding continuing education for veterans of the United States Armed Forces; providing legislative intent for the State Board of Education and the Board of Governors of the State University System to work collaboratively to align existing degree programs at state universities and Florida College System institutions, train faculty, incorporate outreach services into existing disability services, facilitate statewide meetings for personnel, and provide sufficient courses and priority registration to veterans; amending s. 322.08, F.S.; requiring the application form for an original, renewal, or replacement driver license or identification card to include a voluntary checkoff authorizing veterans to request written or electronic information on federal, state, and local benefits and services for veterans; requiring the requested information to be delivered by a third-party provider; requiring the Department of Highway Safety and Motor

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Vehicles to report monthly to the Department of Veterans' Affairs the names and mailing or e-mail addresses of veterans who request information; requiring the Department of Veterans' Affairs to disseminate veteran contact information to the thirdparty provider; requiring that the third-party provider be a nonprofit organization; defining the term "nonprofit organization"; requiring that the Department of Veterans' Affairs provide veteran contact information to the appropriate county or city veteran service officer; specifying that a third-party provider may use veteran contact information only as authorized; prohibiting a third-party provider from selling veteran contact information; requiring a third-party provider to maintain confidentiality of veteran contact information under specified provisions; providing a penalty; amending s. 322.21, F.S.; revising eligibility for veterans for exemptions from certain license fees; 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. Military and Overseas Voting Assistance Task

Force.—The Military and Overseas Voting Assistance Task Force, a
task force as defined in s. 20.03, Florida Statutes, is created
within the Department of State. The task force is created for
the express purpose of studying issues involving the development
and implementation of an online voting system that allows absent

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59 <u>uniformed services voters to electronically submit voted</u>
60 ballots.

- (1) The task force is composed of 20 members, as follows:
- (a) The Secretary of State or his or her designee, who shall serve as chair of the task force.
 - (b) The Adjutant General or his or her designee.
- (c) The executive director of the Department of Veterans' Affairs or his or her designee.
- (d) The executive director of the Agency for State Technology or his or her designee.
- (e) One member of the Senate appointed by the President of the Senate.
- (f) One member of the House of Representatives appointed by the Speaker of the House of Representatives.
- $\underline{\mbox{(g) One member of the Senate appointed by the Minority}}$ Leader of the Senate.
- (h) One member of the House of Representatives appointed by the Minority Leader of the House of Representatives.
 - (i) One member appointed by the Governor.
- (j) Six supervisors of elections appointed by the Secretary of State.
- (k) Five individuals appointed by the Secretary of State, with relevant expertise in computers, the Internet, or other associated technologies.
- (2) Members of the task force shall serve without compensation, but are entitled to reimbursement for per diem and travel expenses pursuant to s. 112.061, Florida Statutes.
- (3) The task force, at a minimum, shall study and report on the following issues:

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(a) Any factor that limits the ability of absent uniformed services voters to request, receive, and return absentee ballots within the current statutory time period for casting absentee ballots.

- (b) The costs associated with the development and implementation of an online voting system.
- (c) The feasibility of absent uniformed services voters using an online voting system to electronically submit a voted ballot.
- (d) The security of electronically submitting a voted ballot through an online voting system.
- (e) Procedures adopted by other states to facilitate greater electoral participation among absent uniformed services voters.
- (4) The Secretary of State shall submit a report to the Governor, the President of the Senate, and the Speaker of the House of Representatives by July 1, 2016, containing the task force's recommendation concerning whether the state should pursue the development and implementation of an online voting system that allows absent uniformed services voters to electronically submit voted ballots. If the task force favorably recommends an online voting system, the report must include recommended steps for developing and implementing such a system. Upon submission of the report, the task force shall expire.
- (5) The Division of Elections of the Department of State shall provide support staff for the task force. The Agency for State Technology shall assist the task force upon request.
- Section 2. The Legislature finds that many veterans of the United States Armed Forces in this state have completed training

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and coursework during their military service, including overseas deployments, resulting in tangible and quantifiable strides in their pursuit of a postsecondary degree. The Legislature further finds that the State Board of Education and the Board of Governors of the State University System must work together to ensure that military training and coursework are granted academic credit in order to assist veterans in continuing their education. Therefore, it is the intent of the Legislature that the State Board of Education and the Board of Governors work collaboratively to:

- (1) Align existing degree programs, including, but not limited to, vocational and technical degrees, at each state university and Florida College System institution with applicable military training and experience to maximize academic credit award for such training and experience.
- (2) Appoint and train specific faculty within each degree program at each state university and Florida College System institution as liaisons and contacts for veterans.
- (3) Incorporate outreach services tailored to disabled veterans into existing disability services on the campus of each state university and Florida College System institution to make available to such veterans information on disability services provided by the United States Department of Veterans Affairs, other federal and state agencies, and private entities.
- (4) Facilitate statewide meetings for personnel at state universities and Florida College System institutions who provide student services for veterans to discuss and develop best practices, exchange ideas and experiences, and attend presentations by individuals with expertise in the unique needs

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of veterans.

(5) Make every effort to provide veterans with sufficient courses required for graduation, including, but not limited to, giving priority registration to veterans.

Section 3. Present subsection (8) of section 322.08, Florida Statutes, is redesignated as subsection (9), and a new subsection (8) is added to that section, to read:

322.08 Application for license; requirements for license and identification card forms.—

(8) (a) To support the carrying out of the duties of the Department of Veterans' Affairs prescribed in s. 292.05 and to facilitate outreach to veterans residing in this state, the application form for an original, renewal, or replacement driver license or identification card must include a voluntary checkoff authorizing a veteran of the United States Armed Forces to request written or electronic information on federal, state, and local benefits and services available to veterans. The veteran may elect to receive requested information through United States mail or by e-mail. The requested information shall be delivered to the veteran by any third party provider selected by the Department of Veterans' Affairs to act on its behalf.

(b) The department shall collaborate with the Department of Veterans' Affairs to administer this subsection. The department shall report monthly to the Department of Veterans' Affairs the name and mailing address or e-mail address of each veteran who requests information as provided in paragraph (a). Following receipt of the monthly report, the Department of Veterans' Affairs shall disseminate the contact information for each such veteran to the third-party provider acting on its behalf. The

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175 third-party provider must be a nonprofit organization with 176 sufficient ability to communicate with veterans residing 177 throughout this state. For purposes of this paragraph, the term 178 "nonprofit organization" means an organization exempt from the federal income tax under s. 501 of the Internal Revenue Code of 1986 or any federal, state, or local governmental entity.

- (c) In addition to the requirements of paragraph (b), the Department of Veterans' Affairs shall disseminate the contact information for a veteran who selects the voluntary checkoff to the appropriate county or city veteran service officer in order to facilitate further outreach to veterans.
- (d) 1. The contact information of a veteran which is obtained by a third-party provider pursuant to this subsection may be used only as authorized by this subsection. The thirdparty provider may not sell such contact information. Except as otherwise provided, the third-party provider must maintain the confidentiality of the contact information in accordance with chapter 119 and the federal Driver's Privacy Protection Act of 1994, 18 U.S.C. ss. 2721 et seq.
- 2. A person who willfully and knowingly violates this paragraph commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
- Section 4. Subsection (7) of section 322.21, Florida Statutes, is amended to read:
- 322.21 License fees; procedure for handling and collecting fees.-
- (7) Any veteran honorably discharged from the Armed Forces who has served in combat been issued a valid identification card by the Department of Veterans' Affairs in accordance with s.

295.17, has been determined by the United States Department of Veterans Affairs or its predecessor to have a 100-percent total and permanent service-connected disability rating for compensation, or has been determined to have a service-connected total and permanent disability rating of 100 percent, is in receipt of disability retirement pay from any branch of the United States Armed Services, and who is qualified to obtain a driver license under this chapter is exempt from all fees required by this section.

Section 5. This act shall take effect July 1, 2015.

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THE FLORIDA SENATE



Tallahassee, Florida 32399-1100

COMMITTEES:
Health Policy, Chair
Appropriations Subcommittee on Health
and Human Services
Commerce and Tourism
Fiscal Policy
Judiciary
Regulated Industries

JOINT COMMITTEE:
Joint Administrative Procedures Committee

SENATOR AARON BEAN

4th District

April 9, 2015

The Honorable Jack Latvala Chairman, TED Appropriations The Florida Senate 408 Senate Office Building 404 South Monroe Street Tallahassee, FL 32399

Dear Chairman Latvala:

Because I will be presenting a bill in another committee, please allow my Legislative Aide, Dee Alexander, to present SB 1296 in your committee on Thursday, April 8th.

Sincerely,

Aaron Bean

Senator | 4th District

Cc: Phillip Miller, Staff Director

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The Florida Senate BILL ANALYSIS AND FISCAL IMPACT STATEMENT

(This document is based on the provisions contained in the legislation as of the latest date listed below.)

Prepared By: The Professional Staff of the Appropriations Subcommittee on Transportation, Tourism, and Economic Development							
BILL:	CS/SB 1388						
INTRODUCER:	Community Affairs Committee and Senator Stargel						
SUBJECT:	Special Distr	icts					
DATE:	April 7, 2015	REVISED:					
ANAL	YST	STAFF DIRECTOR	REFERENCE		ACTION		
1. White		Yeatman	CA	Fav/CS			
2. Gusky		Miller	ATD	Favorable			
3.			FP				

Please see Section IX. for Additional Information:

COMMITTEE SUBSTITUTE - Substantial Changes

I. Summary:

CS/SB 1388 makes clarifying changes to provisions of the Uniform Special District Accountability Act to conform cross-references, reorganize oversight provisions to avoid duplication, and recognize that dependent special districts have been and may be created by special act.

Additionally, the bill requires special districts to publish additional information on their website, and ensure that budgets are accessible for longer periods of time.

The bill has no fiscal impact on the private sector and a minimal fiscal impact on the government sector.

The bill provides for an effective date of October 1, 2015.

II. Present Situation:

Special Districts

Special districts are local units of special purpose government, within limited geographical areas, which are utilized to manage, own, operate, maintain, and finance basic capital infrastructure, facilities, and services. Special districts serve a limited purpose, function as an administrative unit separate and apart from the county or city in which they may be located, and are often referred to as a local unit of special purpose. Special districts may be created by general law (an act of the Legislature), by special act (a law enacted by the Legislature at the request of a local

government and affecting only that local government), by local ordinance, or by rule of the Governor and Cabinet.

According to the Department of Economic Opportunity (DEO) Special District Accountability Program "master" list, the state currently has 1,635 active special districts and 12 inactive ones, comprised of 636 dependent and 1,011 independent special districts.¹

Special districts have existed in Florida since 1845 when the Legislature authorized five commissioners to drain the "Alachua Savannah," also known as Paynes Prairie. The project was financed by special assessments made on landowners based on the number of acres owned and the benefit derived. Since that time, special districts have been useful to local governments in providing a broad range of government services. Some of the functions that special districts serve include community development districts, community redevelopment districts, downtown development districts, drainage and water control districts, economic development districts, fire control and rescue districts, mosquito control districts, and soil and water conservation districts.

All special districts must comply with the requirements of the Uniform Special District Accountability Act of 1989 (Act) which was enacted by the Legislature to reform and consolidate laws relating to special districts. The Act provides for the definitions, creation, operation, financial report, taxation and non-ad valorem assessments, elections and dissolution of most special districts. The Act also charges the DEO Special District Accountability Program with a number of duties relating to special districts, including publishing and updating a "Florida Special District Handbook" that contains specified content.

In 2014, the Act was revised extensively.² Chapter 2014-22, Laws of Florida, made significant changes to provisions concerning independent special districts and special district oversight and accountability,³ and reorganized the statute into eight parts:

- Part I: General Provisions
- Part II: Dependent Special Districts
- Part III: Independent Special Districts
- Part IV: Elections
- Part V: Finance
- Part VI: Oversight and Accountability
- Part VII: Merger and Dissolution
- Part VIII: Comprehensive Planning

As part of those changes, each special district is required to maintain an official website containing essential information⁴ about the district.⁵ Independent special districts are required to

¹ Florida DEO, Official List of Special Districts Online, *available at* https://dca.deo.myflorida.com/fhcd/sdip/OfficialListdeo/StateTotals.cfm (last visited Mar. 26, 2015).

² Ch. 2014-22, Laws of Fla.

³ Ch. 2014-22, s. 34, Laws of Fla.

⁴ Section 189.069(2)(a), F.S. The website must include the district's legal name, public purpose, vital information about the governing body, fiscal year, charter and associated information, contact information, geographic area, table of all taxes and fees, contact information for district's spokesperson, code of ethics, budget, and audit report for the most recently completed fiscal year.

⁵ Section 189.069(1), F.S.

maintain their own website,⁶ while a link to information about dependent special districts only must be displayed on the home page of the local general-purpose government that created the district.⁷

Dependent Special Districts

A dependent district meets at least one of the following criteria:

- The special district governing body members are the same as the governing body members of the county or city that created the district;
- The special district governing board members are appointed by the governing body of the county or city that created the district;
- During the terms of membership, the governing board members of the special district are subject to removal at will by the governing body of the county or city that created the district;
- The special district budget must be approved by an affirmative vote of the governing body of the county or city that created the district; or
- The special district budget can be vetoed by the governing body of the county or city that created the district.

The ordinance creating a dependent special district must provide the following:

- A statement referencing the district's dependent status, including a statement that explains why the special district is the best way to provide the service being provided;
- The purpose, powers, functions, authority, and duties of the district;
- District boundaries;
- The membership, organization, compensation, and administrative duties of the special district governing board;
- Applicable financial disclosure, noticing, and reporting requirements;
- The method by which the special district will be financed; and
- A declaration that the creation of the special district is consistent with the approved local government comprehensive plan.

Independent Special Districts

An independent special district does not have any of the characteristics of a dependent district, may encompass more than one county unless the district lies wholly within the boundaries of one city, and generally is created by an act of the Legislature. However, counties and cities may create community development districts of less than 1,000 acres, public hospital districts, county children's services districts, and county health and mental health care districts. Two or more counties may create regional jail districts, and any combination of counties or cities, or both, may create regional water supply authorities. Regional transportation authorities may be

⁶ Section 189.069(1)(a), F.S.

⁷ Section 189.069(1)(b), F.S. Dependent special districts may maintain their own webpage, but are not required to.

⁸ Chapter 190.005(2), F.S.

⁹ Chapter 155.04 and 155.05, F.S.

¹⁰ Section 125.901, F.S.

¹¹ Section 154.331, F.S.

¹² Section 950.001, F.S.

¹³ Section 373.713, F.S.

created by any combination of contiguous counties, cities, or other political subdivisions.¹⁴ Finally, the Governor and the Cabinet, sitting as the Florida Land and Water Adjudicatory Commission, have the authority to create community development districts.¹⁵

With the exception of a community development district, the charter creating an independent special district must contain the following information:

- The purpose of the special district;
- The powers, functions and duties of the special district relating to ad valorem taxes, bonds and other revenue-raising abilities, budget preparation and approval, liens and lien foreclosures, and the use of tax deeds and certificates for non-ad valorem assessments and contractual agreements;
- Method for establishing the district and amending the district charter;
- The membership, organization, compensation, and administrative duties of the governing board and its members:
- Applicable financial disclosure, noticing, and reporting requirements;
- Procedures and requirements for bond issues, if the special district will issue bonds;
- Election procedures and requirements;
- Method for financing the district;
- Authorized millage rate, and methods for collecting non-ad valorem assessments, fees, or service charges;
- Planning requirements; and
- District boundaries.

III. Effect of Proposed Changes:

Section 1 amends s. 11.40, F.S., (Legislative Auditing Committee) by conforming cross-references to renumbered sections.

Section 2 reenacts s. 165.0615, F.S., (Municipal Conversion of Independent Special Districts Upon Elector-Initiated and Approved Referendum) for the purpose of incorporating the amendment made by this bill to s. 189.016, F. S. (Reports; Budgets; Audits).

Section 3 amends s. 189.011, F.S., (Statement of Legislative Purpose and Intent) to provide that the purpose and intent of ch. 189, F.S., applies to all special districts, instead of only the independent special districts, and to specify that failure of a special district to comply with minimum disclosure requirements may result in action against the special district, instead of the officers of the special district's governing body.

Section 4 amends s. 189.016, F.S., (Reports; Budgets; Audits) to specify that a special district's tentative budget must remain on the special district's website for at least 45 days; that the final adopted budget must remain on the special district's website for at least two years; and, that any budget amendment must remain on the website for at least two years. The bill also repeals outdated language addressing procedures for a special district to follow if it does not have a website since all special districts must have a website by October 1, 2015.

¹⁴ Section 163.567, F.S.

¹⁵ Section 190.005(1), F.S.

Section 5 amends s. 189.02, F.S., (Dependent Special Districts) to provide that the Legislature may create dependent special districts by special act at the request or consent of the local government upon which it is dependent.

Section 6 creates s. 189.022, F.S., (Status Statement) requiring a statement to be included in the charter of a newly created dependent special district referencing that the special district is dependent (as opposed to independent), and that if necessary, the status statement shall be amended to conform to the DEO determination or declaratory statement regarding the status of the district. This conforms to existing language that applies to all special districts but is in s. 189.031, F.S., which relates to independent special districts.

Section 7 amends s. 189.031, F.S., (Legislative Intent for the Creation of Independent Special Districts) clarifying that the status statement requirement applies to independent special districts.

Section 8 renumbers s. 189.034, F.S., (Oversight of Special Districts Created by Special Act of the Legislature) as s. 189.0651, F.S., to move it to Part VI of the Act, which is titled "Oversight and Accountability." The bill moves language concerning the public hearing process to a newly created section (see Section 12 of the bill). It also repeals the requirement that the Joint Legislative Auditing Committee or its designee provide written notice to the President of the Senate, the Speaker of the House of Representatives, the standing committees of the Senate and House charged with special district oversight, and the legislators who represent a portion of a special district's jurisdiction when a special district fails to file a required report.

Section 9 renumbers s. 189.035, F.S., (Oversight of Special Districts Created by Local Ordinance or Resolution) as s. 189.0652, F.S., to move it to Part VI of the Act, which is titled "Oversight and Accountability." The bill clarifies that the section also applies to special districts enacted by a local resolution. The bill repeals and moves language concerning the public hearing process to a new section (see Section 12 of the bill).

Section 10 amends s. 189.061, F.S., (Official List of Special Districts) by moving a sentence in subsection (4) to subsection (2). The bill renumbers the remainder of the section.

Section 11 amends s. 189.064, F.S., (Special District Accountability Program) to restore a reference to the Department of Management Services that was inadvertently deleted in SB 1632 (2014). The bill clarifies the responsibilities associated with maintaining the Official List of Special Districts by correcting cross-references, and requiring the DEO to include in the Florida Special District Handbook:

- A summary of the most recent public facilities report;
- The evaluation and appraisal notification schedule, required under s. 189.08(2)(a), F.S.; and
- The Internet address of the full report and schedule.

Section 12 creates s. 189.0653, F.S., (Public Hearing on Noncompliance) in place of the repealed provisions in Sections 8 and 9 of the bill. The list of information that a noncompliant special district must provide the appropriate oversight authority prior to the public hearing is amended for clarification, and to specifically include the special district's most recent meeting minutes, and those for the previous fiscal year.

Section 13 amends s. 189.067, F.S., (Failure of District to Disclose Financial Reports) to conform cross references.

Section 14 amends s. 189.068, F.S., (Special District; Authority for Oversight; General Oversight Review Process) to conform cross-references. The bill clarifies that all dependent special districts not created by special act may be reviewed by the local general-purpose government upon which they are dependent.

Section 15 amends s. 189.069, F.S., (Special districts; Required Reporting of Information; Web-Based Public Access) to clarify that the website of a dependent special district must be prominently displayed on the home page of the local general purpose government upon which it is dependent, as opposed to the local general-purpose government that created the special district since dependent special districts can also be created by special act of the Legislature. The bill requires each special district to post on its website its regularly scheduled public meeting notice for the year. The bill also conforms cross-references, including one related to the requirement that special districts must provide a link to the Department of Financial Services website.

Section 16 reenacts ss. 189.074(2)(e) and 189.074 (3)(g), F.S., (Voluntary Merger of Independent Special Districts) for the purpose of incorporating the changes made by this bill to s. 189.016, F.S., (Reports; Budgets; Audits).

Section 17 provides an effective date of October 1, 2015.

IV. Constitutional Issues:

A.	Municipality/County Mandates	Restrictions:

B. Public Records/Open Meetings Issues:

None.

None.

C. Trust Funds Restrictions:

None.

V. Fiscal Impact Statement:

A. Tax/Fee Issues:

None.

B. Private Sector Impact:

None.

C. Government Sector Impact:

The DEO has analyzed CS/SB 1388 and determined it will have a minimal fiscal impact on its operations.¹⁶

VI. Technical Deficiencies:

None.

VII. Related Issues:

None.

VIII. Statutes Affected:

This bill substantially amends the following sections of the Florida Statutes: 11.40, 189.011, 189.016, 189.02, 189.031, 189.034, 189.035, 189.061, 189.064, 189.0651, 189.0652, 189.067, 189.068, and 189.069.

This bill creates the following sections of the Florida Statutes: 189.022 and 189.0653.

This bill reenacts the following sections of the Florida Statutes: 165.0615 and 189.074.

IX. Additional Information:

A. Committee Substitute – Statement of Substantial Changes: (Summarizing differences between the Committee Substitute and the prior version of the bill.)

CS by Community Affairs on March 31, 2015:

Clarifies the types of information a special district would be required to provide to the appropriate oversight authority prior to a public hearing on noncompliance, pursuant to s. 189.0653, F.S.

B. Amendments:

None.

This Senate Bill Analysis does not reflect the intent or official position of the bill's introducer or the Florida Senate.

¹⁶ DEO, 2015 Agency Legislative Bill Analysis for SB 1388, at 4 (Mar. 3, 2015).

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By the Committee on Community Affairs; and Senator Stargel

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A bill to be entitled An act relating to special districts; amending s. 11.40, F.S.; conforming cross-references; amending s. 189.011, F.S.; revising legislative intent with respect to the Uniform Special District Accountability Act to include independent and dependent special districts; amending s. 189.016, F.S., deleting a provision requiring a special district to transmit certain budgets to the local government instead of posting such information on the special district's website under specific circumstances; specifying the period in which certain budget information must be posted on the special district's website; amending s. 189.02, F.S.; specifying the Legislature's authority to create dependent special districts by special act; creating s. 189.022, F.S.; requiring a newly created dependent special district, and authorizing an existing dependent special district, to identify the district as dependent in its charter; amending s. 189.031, F.S.; requiring a newly created independent special district, and authorizing an existing independent special district, to identify the district as independent in its charter; transferring, renumbering, and amending ss. 189.034 and 189.035, F.S., deleting provisions requiring that special districts created by special act provide specified information to the Legislative Auditing Committee or requiring that special districts created by local ordinance provide specified information to the local

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general-purpose government, to conform; deleting related provisions requiring the Legislative Auditing Committee to provide certain notice to the Legislature or local general-purpose government, as appropriate, when a special district fails to file certain required reports or requested information, to conform; amending s. 189.061, F.S.; conforming provisions; amending s. 189.064, F.S.; revising the required content of the special district handbook; creating s. 189.0653, F.S.; requiring special districts created by special act or local ordinance to provide specified information to the Legislative Auditing Committee or local generalpurpose government, as appropriate; amending s. 189.067, F.S.; conforming cross-references; amending s. 189.068, F.S.; specifying that local generalpurpose governments may review certain special districts; conforming cross-references; amending s. 189.069, F.S.; deleting a cross-reference, to conform; revising the list of items required to be included on the websites of special districts; reenacting ss. 165.0615(16) and 189.074(2)(e) and (3)(g), F.S., relating to municipal conversion of independent special districts upon elector-initiated and approved referendum and the voluntary merger of independent special districts, respectively, to incorporate the amendment made by the act to s. 189.016, F.S., in references thereto; 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. Paragraph (b) of subsection (2) of section 11.40, Florida Statutes, is amended to read:
 - 11.40 Legislative Auditing Committee.-
- (2) Following notification by the Auditor General, the Department of Financial Services, or the Division of Bond Finance of the State Board of Administration of the failure of a local governmental entity, district school board, charter school, or charter technical career center to comply with the applicable provisions within s. 11.45(5)-(7), s. 218.32(1), s. 218.38, or s. 218.503(3), the Legislative Auditing Committee may schedule a hearing to determine if the entity should be subject to further state action. If the committee determines that the entity should be subject to further state action, the committee shall:
 - (b) In the case of a special district created by:
- 1. A special act, notify the President of the Senate, the Speaker of the House of Representatives, the standing committees of the Senate and the House of Representatives charged with special district oversight as determined by the presiding officers of each respective chamber, the legislators who represent a portion of the geographical jurisdiction of the special district pursuant to s. 189.034(2), and the Department of Economic Opportunity that the special district has failed to comply with the law. Upon receipt of notification, the Department of Economic Opportunity shall proceed pursuant to s. 189.062 or s. 189.067. If the special district remains in noncompliance after the process set forth in s. 189.0651(2) 189.034(3), or if a public hearing is not held, the Legislative

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Auditing Committee may request the department to proceed pursuant to s. 189.067(3).

- 2. A local ordinance, notify the chair or equivalent of the local general-purpose government pursuant to s. 189.035(2) and the Department of Economic Opportunity that the special district has failed to comply with the law. Upon receipt of notification, the department shall proceed pursuant to s. 189.062 or s. 189.067. If the special district remains in noncompliance after the process set forth in s. $\underline{189.0652(2)}$ $\underline{189.034(3)}$, or if a public hearing is not held, the Legislative Auditing Committee may request the department to proceed pursuant to s. 189.067(3).
- 3. Any manner other than a special act or local ordinance, notify the Department of Economic Opportunity that the special district has failed to comply with the law. Upon receipt of notification, the department shall proceed pursuant to s. 189.062 or s. 189.067(3).

Section 2. For the purpose of incorporating the amendment made by this act to section 189.016, Florida Statutes, in a reference thereto, subsection (16) of section 165.0615, Florida Statutes, is reenacted to read:

165.0615 Municipal conversion of independent special districts upon elector-initiated and approved referendum.—

(16) If the incorporation plan is approved by a majority of the votes cast in the independent special district, the district shall notify the special district accountability program pursuant to s. 189.016(2) and the local general-purpose governments in which any part of the independent special district is situated pursuant to s. 189.016(7).

Section 3. Subsection (2) of section 189.011, Florida

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Statutes, is amended to read:

189.011 Statement of legislative purpose and intent.-

- (2) The Legislature finds that special districts serve a necessary and useful function by providing services to residents and property in the state. The Legislature finds further that special districts operate to serve a public purpose and that this is best secured by certain minimum standards of accountability designed to inform the public and appropriate local general-purpose governments of the status and activities of special districts. It is the intent of the Legislature that this public trust be secured by requiring each independent special district in the state to register and report its financial and other activities. The Legislature further finds that failure of a an independent special district to comply with the minimum disclosure requirements set forth in this chapter may result in action against the special officers of such district body.
- Section 4. Subsections (4) and (7) of section 189.016, Florida Statutes, are amended to read:
 - 189.016 Reports; budgets; audits.-
- (4) The tentative budget must be posted on the special district's official website at least 2 days before the budget hearing, held pursuant to s. 200.065 or other law, to consider such budget and must remain on the website for at least 45 days. The final adopted budget must be posted on the special district's official website within 30 days after adoption and must remain on the website for at least 2 years. If the special district does not operate an official website, the special district must, within a reasonable period of time as established

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by the local general-purpose government or governments in which the special district is located or the local governing authority to which the district is dependent, transmit the tentative budget or final budget to the manager or administrator of the local general-purpose government or the local governing authority. The manager or administrator shall post the tentative budget or final budget on the website of the local general-purpose government or governing authority. This subsection and subsection (3) do not apply to water management districts as defined in s. 373.019.

(7) If the governing body of a special district amends the budget pursuant to paragraph (6)(c), the adopted amendment must be posted on the official website of the special district within 5 days after adoption and must remain on the website for at least 2 years. If the special district does not operate an official website, the special district must, within a reasonable period of time as established by the local general-purpose government or governments in which the special district is located or the local governing authority to which the district is dependent, transmit the adopted amendment to the manager or administrator of the local general-purpose government or governing authority. The manager or administrator shall post the adopted amendment on the website of the local general-purpose government or governing authority.

Section 5. Subsection (5) is added to section 189.02, Florida Statutes, to read:

189.02 Dependent special districts.-

(5) The Legislature may create dependent special districts by special act at the request or with the consent of the local

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government upon which it is dependent.

Section 6. Section 189.022, Florida Statutes, is created to read:

189.022 Status statement.—The charter of a newly created dependent special district shall contain, and where practical and feasible, the charter of an existing dependent special district shall be amended to contain, a reference to the status of the special district as dependent. When necessary, the status statement shall be amended to conform to the department's determination or declaratory statement regarding the status of the district.

Section 7. Subsection (5) of section 189.031, Florida Statutes, is amended to read:

189.031 Legislative intent for the creation of independent special districts; special act prohibitions; model elements and other requirements; local general-purpose government/Governor and Cabinet creation authorizations.—

(5) STATUS STATEMENT. After October 1, 1997, The charter of a any newly created independent special district shall contain, and, where as practical and feasible, the charter of an existing independent a preexisting special district shall be amended to contain, a reference to the status of the special district as dependent or independent. When necessary, the status statement shall be amended to conform to with the department's determination or declaratory statement regarding the status of the district.

Section 8. Section 189.034, Florida Statutes, is transferred, renumbered as section 189.0651, Florida Statutes, and amended to read:

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 $\underline{189.0651}$ $\underline{189.034}$ Oversight of special districts created by special act of the Legislature.—

- (1) This section applies to any special district created by special act of the Legislature.
- (2) If a special district fails to file required reports or requested information under s. 11.45(7), s. 218.32, s. 218.39, or s. 218.503(3), with the appropriate state agency or office, the Legislative Auditing Committee or its designee shall provide written notice of the district's noncompliance to the President of the Senate, the Speaker of the House of Representatives, the standing committees of the Senate and the House of Representatives charged with special district oversight as determined by the presiding officers of each respective chamber, and the legislators who represent a portion of the geographical jurisdiction of the special district.
- (2)(3) The Legislative Auditing Committee may convene a public hearing on the issue of noncompliance, as well as general oversight of the special district as provided in s. 189.068, at the direction of the President of the Senate and the Speaker of the House of Representatives.
- (4) Before the public hearing as provided in subsection (3), the special district shall provide the following information at the request of the Legislative Auditing Committee:
- (a) The district's annual financial report for the prior fiscal year.
- (b) The district's audit report for the previous fiscal year.
 - (c) An annual report for the previous fiscal year providing

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and amended to read:

578-03183-15 20151388c1 a detailed review of the performance of the special district, including the following information: 1. The purpose of the special district. 2. The sources of funding for the special district. 3. A description of the major activities, programs, and initiatives the special district undertook in the most recently completed fiscal year and the benchmarks or criteria under which the success or failure of the district was determined by its governing body. 4. Any challenges or obstacles faced by the special district in fulfilling its purpose and related responsibilities. 5. Ways the special district believes it could better fulfill its purpose and related responsibilities and a description of the actions that it intends to take during the ensuing fiscal year. 6. Proposed changes to the special act that established the special district and justification for such changes. 7. Any other information reasonably required to provide the Legislative Auditing Committee with an accurate understanding of the purpose for which the special district exists and how it is fulfilling its responsibilities to accomplish that purpose. 8. Any reasons for the district's noncompliance. 9. Whether the district is currently in compliance. 10. Plans to correct any recurring issues of noncompliance. 11. Efforts to promote transparency, including maintenance

of the district's website in accordance with s. 189.069.

Section 9. Section 189.035, Florida Statutes, is

transferred, renumbered as section 189.0652, Florida Statutes,

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 $\underline{189.0652}$ $\underline{189.035}$ Oversight of special districts created by local ordinance or enacted by local resolution.—

- (1) This section applies to any special district created by local ordinance or enacted by local resolution.
- (2) If a special district fails to file required reports or requested information under s. 11.45(7), s. 218.32, s. 218.39, or s. 218.503(3) with the appropriate state agency or office, the Legislative Auditing Committee or its designee shall provide written notice of the district's noncompliance to the chair or equivalent of the local general-purpose government.
- (2)(3) The chair or equivalent of the local general-purpose government may convene a public hearing on the issue of noncompliance, as well as general oversight of the special district as provided in s. 189.068, within 3 months after receipt of notice of noncompliance from the Legislative Auditing Committee. Within 30 days after receiving written notice of noncompliance, the local general-purpose government shall notify the Legislative Auditing Committee as to whether a hearing under this section will be held and, if so, provide the date, time, and place of the hearing.
- (4) Before the public hearing as provided in subsection (3), the special district shall provide the following information at the request of the local general-purpose government:
- (a) The district's annual financial report for the previous fiscal year.
- (b) The district's audit report for the previous fiscal year.
 - (c) An annual report for the previous fiscal year, which

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must provide a detailed review of the performance of the special district and include the following information:

- 1. The purpose of the special district.
- 2. The sources of funding for the special district.
- 3. A description of the major activities, programs, and initiatives the special district undertook in the most recently completed fiscal year and the benchmarks or criteria under which the success or failure of the district was determined by its governing body.
- 4. Any challenges or obstacles faced by the special district in fulfilling its purpose and related responsibilities.
- 5. Ways in which the special district believes that it could better fulfill its purpose and related responsibilities and a description of the actions that it intends to take during the ensuing fiscal year.
- 6. Proposed changes to the ordinance or resolution that established the special district and justification for such changes.
- 7. Any other information reasonably required to provide the reviewing entity with an accurate understanding of the purpose for which the special district exists and how it is fulfilling its responsibilities to accomplish that purpose.
 - 8. Any reasons for the district's noncompliance.
 - 9. Whether the district is currently in compliance.
 - 10. Plans to correct any recurring issues of noncompliance.
- 11. Efforts to promote transparency, including maintenance of the district's website in accordance with s. 189.069.
- (3) (5) If the local general-purpose government convenes a public hearing under s. 189.0652(2) this section, it shall

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provide the department and the Legislative Auditing Committee with a report containing its findings and conclusions within 60 days after completion of the public hearing.

Section 10. Section 189.061, Florida Statutes, is amended to read:

189.061 Official list of special districts.-

- (1) The department shall maintain the official list of special districts. The official list of special districts shall include all special districts in this state and shall indicate the independent or dependent status of each district. All special districts on the list shall be sorted by county. The definitions in s. 189.012 shall be the criteria for determination of the independent or dependent status of each special district on the official list. The status of community development districts shall be independent on the official list of special districts.
- (2) The official list shall be produced by the department after the department has notified each special district that is currently reporting to the department, the Department of Financial Services pursuant to s. 218.32, or the Auditor General pursuant to s. 218.39. Upon notification, each special district shall submit, within 60 days, its determination of its status. If a special district does not submit its status to the department within 60 days, the department may determine the status of that district. After such determination of status is completed, the department shall render the determination to an agent of the special district. The determination submitted by a special district shall be consistent with the status reported in the most recent local government audit of district activities

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submitted to the Auditor General pursuant to s. 218.39.

(3) The Department of Financial Services shall provide the department with a list of dependent special districts reporting pursuant to s. 218.32 for inclusion on the official list of special districts.

- (4) If a special district does not submit its status to the department within the required time period, then the department shall have the authority to determine the status of said district. After such determination of status is completed, the department shall render the determination to an agent of the special district.
- (4)(5) The official list of special districts shall be available on the department's website and must include a link to the website of each special district that provides web-based access to the public of the information and documentation required under s. 189.069.
- (5)(6) The official list of special districts or the determination of status does not constitute final agency action pursuant to chapter 120. If the status of a special district on the official list is inconsistent with the status submitted by the district, the district may request the department to issue a declaratory statement setting forth the requirements necessary to resolve the inconsistency. If necessary, upon issuance of a declaratory statement by the department which is not appealed pursuant to chapter 120, the governing body of any special district receiving such a declaratory statement shall apply to the entity which originally established the district for an amendment to its charter correcting the specified defects in its original charter. This amendment shall be for the sole purpose

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of resolving inconsistencies between a district charter and the status of a district as it appears on the official list.

Section 11. Subsections (1), (2), and (3) of section 189.064, Florida Statutes, are amended to read:

189.064 Special District Accountability Program; duties and responsibilities.—The Special District Accountability Program of the department has the following duties:

- (1) Electronically publishing special district noncompliance status reports from the Department of Management Services, the Department of Financial Services, the Division of Bond Finance of the State Board of Administration, the Auditor General, and the Legislative Auditing Committee, for the reporting required in ss. 112.63, 218.32, 218.38, and 218.39. The noncompliance reports must list those special districts that did not comply with the statutory reporting requirements and be made available to the public electronically.
- (2) Maintaining the official list of special districts \underline{as} set forth in s. 189.061.
- (3) Publishing and updating of a "Florida Special District Handbook" that contains, at a minimum:
- (a) A section that specifies definitions of special districts and status distinctions in the statutes.
- (b) A section or sections that specify current statutory provisions for special district creation, implementation, modification, dissolution, and operating procedures.
- (c) A section that summarizes the reporting requirements applicable to all types of special districts as provided in ss. 189.015 and 189.016.
 - (d) A summary of the most recent public facilities report,

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the evaluation and appraisal notification schedule as required under s. 189.08(2)(a), and the Internet address of the full report and schedule.

Section 12. Section 189.0653, Florida Statutes, is created to read:

- 189.0653 Public hearing on noncompliance.—Before the public hearing as provided in s. 189.0651(2) or s. 189.0652(2) is held, the special district shall provide the following information at the request of the local general-purpose government or the Legislative Auditing Committee, as appropriate:
- (1) The district's annual financial report for the previous fiscal year.
- (2) The district's audit report for the previous fiscal year.
- (3) Minutes of meetings of the special district's governing body for the previous fiscal year and the current fiscal year to date.
- (4) A report for the previous fiscal year providing the following information:
 - (a) The purpose of the special district.
 - (b) The sources of funding for the special district.
- (c) A description of the major activities, programs, and initiatives the special district undertook in the most recently completed fiscal year and the benchmarks or criteria under which the success or failure of the district was or will be determined by its governing body.
- (d) Any challenges or obstacles faced by the special district in fulfilling its purpose and related responsibilities.
 - (e) Ways in which the special district's governing body

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believes that it could better fulfill the purpose of the special district and a description of the actions that it intends to take during the next and subsequent fiscal years.

- (f) Proposed changes to the special act, ordinance, or resolution, as appropriate, which established the special district and justification for such changes.
- (g) Any other information reasonably required to provide the reviewing entity with an accurate understanding of the purpose of the special district and how it is acting to fulfill that purpose.
- (h) Any reasons for the district's noncompliance resulting in the public hearing.
 - (i) Whether the district is currently in compliance.
 - (j) Plans to correct any recurring issues of noncompliance.
- (k) Efforts to promote transparency, including a statement as to whether the district's website complies with s. 189.069.

Section 13. Subsection (2) of section 189.067, Florida Statutes, is amended to read:

189.067 Failure of district to disclose financial reports.-

(2) Failure of a special district to comply with the actuarial and financial reporting requirements under s. 112.63, s. 218.32, or s. 218.39 after the procedures of subsection (1) are exhausted shall be deemed final action of the special district. The actuarial and financial reporting requirements are declared to be essential requirements of law. Remedies for noncompliance with ss. 218.32 and 218.39 shall be as provided in ss. 189.0651 and 189.0652 189.034 and 189.035. Remedy for noncompliance with s. 112.63 shall be as set forth in subsection (4).

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Section 14. Paragraphs (a), (b), and (c) of subsection (2) of section 189.068, Florida Statutes, are amended to read:

189.068 Special districts; authority for oversight; general oversight review process.—

- (2) Special districts may be reviewed for general oversight purposes under this section as follows:
- (a) All special districts created by special act may be reviewed by the Legislature using the public hearing process provided in s. 189.0651(2) 189.034.
- (b) All special districts created by local ordinance or resolution may be reviewed by the local general-purpose government that enacted the ordinance or resolution using the public hearing process provided in s. 189.0652(2) 189.035.
- (c) All dependent special districts <u>not created by special</u> <u>act</u> may be reviewed by the local general-purpose government <u>upon</u> to which they are dependent.

Section 15. Section 189.069, Florida Statutes, is amended to read:

189.069 Special districts; required reporting of information; web-based public access.—

- (1) Beginning on October 1, 2015, or by the end of the first full fiscal year after its creation, each special district shall maintain an official Internet website containing the information required by this section in accordance with s. 189.016. Special districts shall submit their official Internet website addresses to the department.
- (a) Independent special districts shall maintain a separate Internet website.
 - (b) Dependent special districts shall be prominently

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preeminently displayed on the home page of the Internet website of the local general-purpose government upon which it is dependent that created the special district with a hyperlink to such webpages as are necessary to provide the information required by this section. Dependent special districts may maintain a separate Internet website providing the information required by this section.

- (2) (a) A special district shall post the following information, at a minimum, on the district's official website:
 - 1. The full legal name of the special district.
 - 2. The public purpose of the special district.
- 3. The name, address, e-mail address, and, if applicable, the term and appointing authority for each member of the governing body of the special district.
 - 4. The fiscal year of the special district.
- 5. The full text of the special district's charter, the date of establishment, the establishing entity, and the statute or statutes under which the special district operates, if different from the statute or statutes under which the special district was established. Community development districts may reference chapter 190 as the uniform charter, but must include information relating to any grant of special powers.
- 6. The mailing address, e-mail address, telephone number, and Internet website uniform resource locator of the special district.
- 7. A description of the boundaries or service area of, and the services provided by, the special district.
- 8. A listing of all taxes, fees, assessments, or charges imposed and collected by the special district, including the

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rates or amounts for the fiscal year and the statutory authority for the levy of the tax, fee, assessment, or charge. For purposes of this subparagraph, charges do not include patient charges by a hospital or other health care provider.

- 9. The primary contact information for the special district for purposes of communication from the department.
- 10. A code of ethics adopted by the special district, if applicable, and a hyperlink to generally applicable ethics provisions.
- 11. The budget of each special district, in addition to amendments in accordance with s. 189.016.
- 12. The final, complete audit report for the most recent completed fiscal year, and audit reports required by law or authorized by the governing body of the special district.
- 13. A listing of its regularly scheduled public meetings for the year. The schedule shall include the date, time, and location of each such meeting.
- 14. The link to the Department of Financial Services' website as set forth in s. 218.32(1)(g).
- (b) The department's Internet website list of special districts in the state required under s. 189.061 shall include a link for each special district that provides web-based access to the public for all information and documentation required for submission to the department pursuant to subsection (1).

Section 16. For the purpose of incorporating the amendment made by this act to section 189.016, Florida Statutes, in references thereto, paragraph (e) of subsection (2) and paragraph (g) of subsection (3) of section 189.074, Florida Statutes, are reenacted to read:

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189.074 Voluntary merger of independent special districts.—
Two or more contiguous independent special districts created by special act which have similar functions and elected governing bodies may elect to merge into a single independent district through the act of merging the component independent special districts.

- (2) JOINT MERGER PLAN BY RESOLUTION.—The governing bodies of two or more contiguous independent special districts may, by joint resolution, endorse a proposed joint merger plan to commence proceedings to merge the districts pursuant to this section.
- (e) After the final public hearing, the governing bodies shall notify the supervisors of elections of the applicable counties in which district lands are located of the adoption of the resolution by each governing body. The supervisors of elections shall schedule a separate referendum for each component independent special district. The referenda may be held in each district on the same day, or on different days, but no more than 20 days apart.
- 1. Notice of a referendum on the merger of independent special districts must be provided pursuant to the notice requirements in s. 100.342. At a minimum, the notice must include:
 - a. A brief summary of the resolution and joint merger plan;
- b. A statement as to where a copy of the resolution and joint merger plan may be examined;
- c. The names of the component independent special districts to be merged and a description of their territory;
 - d. The times and places at which the referendum will be

578-03183-15 20151388c1

581 held; and

e. Such other matters as may be necessary to call, provide for, and give notice of the referendum and to provide for the conduct thereof and the canvass of the returns.

- 2. The referenda must be held in accordance with the Florida Election Code and may be held pursuant to ss. 101.6101-101.6107. All costs associated with the referenda shall be borne by the respective component independent special district.
- 3. The ballot question in such referendum placed before the qualified electors of each component independent special district to be merged must be in substantially the following form:

"Shall ... (name of component independent special district) ... and ... (name of component independent special district or districts) ... be merged into ... (name of newly merged independent district) ...?

599YES

....NO"

4. If the component independent special districts proposing to merge have disparate millage rates, the ballot question in the referendum placed before the qualified electors of each component independent special district must be in substantially the following form:

"Shall ... (name of component independent special district) ... and ... (name of component independent special

578-03183-15 20151388c1

district or districts)... be merged into ... (name of newly merged independent district)... if the voter-approved maximum millage rate within each independent special district will not increase absent a subsequent referendum?

...YES

....NO"

- 5. In any referendum held pursuant to this section, the ballots shall be counted, returns made and canvassed, and results certified in the same manner as other elections or referenda for the component independent special districts.
- 6. The merger may not take effect unless a majority of the votes cast in each component independent special district are in favor of the merger. If one of the component districts does not obtain a majority vote, the referendum fails, and merger does not take effect.
- 7. If the merger is approved by a majority of the votes cast in each component independent special district, the merged independent district is created. Upon approval, the merged independent district shall notify the Special District Accountability Program pursuant to s. 189.016(2) and the local general-purpose governments in which any part of the component independent special districts is situated pursuant to s. 189.016(7).
- 8. If the referendum fails, the merger process under this subsection may not be initiated for the same purpose within 2 years after the date of the referendum.
 - (3) QUALIFIED ELECTOR-INITIATED MERGER PLAN.—The qualified

578-03183-15 20151388c1

electors of two or more contiguous independent special districts may commence a merger proceeding by each filing a petition with the governing body of their respective independent special district proposing to be merged. The petition must contain the signatures of at least 40 percent of the qualified electors of each component independent special district and must be submitted to the appropriate component independent special district governing body no later than 1 year after the start of the qualified elector-initiated merger process.

- (g) After the final public hearing, the governing bodies shall notify the supervisors of elections of the applicable counties in which district lands are located of the adoption of the resolution by each governing body. The supervisors of elections shall schedule a date for the separate referenda for each district. The referenda may be held in each district on the same day, or on different days, but no more than 20 days apart.
- 1. Notice of a referendum on the merger of the component independent special districts must be provided pursuant to the notice requirements in s. 100.342. At a minimum, the notice must include:
- a. A brief summary of the resolution and elector-initiated
 merger plan;
- b. A statement as to where a copy of the resolution and petition for merger may be examined;
- c. The names of the component independent special districts to be merged and a description of their territory;
- d. The times and places at which the referendum will be held; and
 - e. Such other matters as may be necessary to call, provide

578-03183-15 20151388c1

for, and give notice of the referendum and to provide for the conduct thereof and the canvass of the returns.

- 2. The referenda must be held in accordance with the Florida Election Code and may be held pursuant to ss. 101.6101-101.6107. All costs associated with the referenda shall be borne by the respective component independent special district.
- 3. The ballot question in such referendum placed before the qualified electors of each component independent special district to be merged must be in substantially the following form:

"Shall ... (name of component independent special district) ... and ... (name of component independent special district or districts) ... be merged into ... (name of newly merged independent district) ...?

....YES

....NO"

4. If the component independent special districts proposing to merge have disparate millage rates, the ballot question in the referendum placed before the qualified electors of each component independent special district must be in substantially the following form:

"Shall ... (name of component independent special district) ... and ... (name of component independent special district or districts) ... be merged into ... (name of newly merged independent district) ... if the voter-approved maximum

578-03183-15 20151388c1

millage rate within each independent special district will not increase absent a subsequent referendum?

...YES

....NO"

- 5. In any referendum held pursuant to this section, the ballots shall be counted, returns made and canvassed, and results certified in the same manner as other elections or referenda for the component independent special districts.
- 6. The merger may not take effect unless a majority of the votes cast in each component independent special district are in favor of the merger. If one of the component independent special districts does not obtain a majority vote, the referendum fails, and merger does not take effect.
- 7. If the merger is approved by a majority of the votes cast in each component independent special district, the merged district shall notify the Special District Accountability Program pursuant to s. 189.016(2) and the local general-purpose governments in which any part of the component independent special districts is situated pursuant to s. 189.016(7).
- 8. If the referendum fails, the merger process under this subsection may not be initiated for the same purpose within 2 years after the date of the referendum.
 - Section 17. This act shall take effect October 1, 2015.



RICK SCOTT GOVERNOR

15 FEB 25 PM 1: 17

DEVI LECTIONS SEUNCHARY OF STATE

February 24, 2015

Secretary Kenneth W. Detzner Department of State State of Florida R. A. Gray Building, Room 316 500 South Bronough Street Tallahassee, Florida 32399-0250

Dear Secretary Detzner:

Please be advised I have amended the following reappointment under the provisions of Section 20.60, Florida Statutes:

Mr. Jesse M. Panuccio 2050 Gardenbrook Lane Tallahassee, Florida 32301

As Executive Director of the Department of Economic Opportunity, subject to confirmation by the Senate. This appointment is effective January 6, 2015, for a term ending at the pleasure of the Governor.

Sincerely,

Rick Scott

Governor

RS/vh

OATH OF OFFICE

(Art. II. § 5(b), Fla. Const.)

is duly appointed

Executive Director; Department of Economic Opportunity

for a term beginning on the
Sixth day of January, A.D., 2015,
to serve at the pleasure of the Governor
and is subject to be confirmed by the Senate
during the next regular session of the Legislature

Given wider my hand and the Creat Seal of the State of Plorida, at Tellahassee, the Capital, this the Twenty-Sixil, day of February, A.D., 2015

len Detrin

Secretary of State

DSDE 90 (3703)

The original document has a reflective line mark in paper. Hold at an angle to view when checking.

The Florida Senate Committee Notice Of Hearing

IN THE FLORIDA SENATE TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of

Jesse Panuccio

Executive Director, Department of Economic Opportunity

NOTICE OF HEARING

TO: Mr. Jesse Panuccio

YOU ARE HEREBY NOTIFIED that the Appropriations Subcommittee on Transportation, Tourism, and Economic Development of the Florida Senate will conduct a hearing on your executive appointment on Wednesday, April 08, 2015, in 301 Senate Office Building, commencing at 10:00 a.m., pursuant to Rule 12.7(1) of the Rules of the Florida Senate.

Please be present at the time of the hearing. DATED this the 3rd day of April, 2015

Appropriations Subcommittee on Transportation, Tourism, and Economic Dévelopment

Senator Jack Latvala
As Chair and by authority of the committee

cc: Members, Appropriations Subcommittee on Transportation, Tourism, and Economic Development
Office of the Sergeant at Arms

THE FLORIDA SENATE

COMMITTEE WITNESS OATH

CHAIR:

Please raise your right hand and be sworn in as a witness.

Do you swear or affirm that the evidence you are about to give will be the truth, the whole truth, and nothing but the truth?

WITNESS'S NAME: Jesse M. Panuccio

ANSWER:

Pursuant to §90.605(1), Florida Statutes: "The witness's answer shall

be noted in the record."

Appropriations Subcommittee on

Transportation, Tourism, and Economic

COMMITTEE NAME: Development

DATE: April 8, 2015

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

1/8/15 Meeting Date		Bill Number (if applicable)
opic Confirmation		Amendment Barcode (if applicable)
Jesse Panuccio		
ob Title Executive Director, DEO		
Address The Caldwell Building		Phone 850-245-7122
Street Tallahassee	32399	Email jesse.panuccio@deo.myflorida.com
Speaking: For Against Information	Zip Waive S (The Ch	Waive Speaking: In Support Against (The Chair will read this information into the record.)

Representing Department of Economic Opportunity

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. Lobbyist registered with Legislature: 🗾 Yes 8 N Appearing at request of Chair: VYes

S-001 (10/14/14)

This form is part of the public record for this meeting.

The Florida Senate **Committee Notice Of Hearing**

IN THE FLORIDA SENATE TALLAHASSEE, FLORIDA

Executive Appointment of IN RE:

Jesse Panuccio

Executive Director, Department of Economic Opportunity

NOTICE OF HEARING

TO: Mr. Jesse Panuccio

YOU ARE HEREBY NOTIFIED that the Appropriations Subcommittee on Transportation, Tourism, and Economic Development of the Florida Senate will conduct a hearing on your executive appointment on Wednesday, April 08, 2015, in 301 Senate Office Building, commencing at 10:00 a.m., pursuant to Rule 12.7(1) of the Rules of the Florida Senate.

> Please be present at the time of the hearing. DATED this the 3rd day of April, 2015

> > Appropriations Subcommittee on Transportation, Tourism, and Economic Dévelopment

Senator Jack Latvala

As Chair and by authority of the committee

Members, Appropriations Subcommittee on Transportation, Tourism, and Economic cc:

Development

Office of the Sergeant at Arms

S-001 (10/14/14)

THE FLORIDA SENATE

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

1/8/15

This form is part of the public record for this meeting.

Meeting Date			Bill Number (if applicable)
Topic Confirmation			Amendment Barcode (if applicable)
Name Jesse Panuccio			-
Job Title Executive Director, DE	0		-
Address The Caldwell Building	^		Phone 850-245-7122
<i>Street</i> Tallahassee	FL	32399	Email jesse.panuccio@deo.myflorida.com
City Speaking: ✓ For Against	State Information		Speaking: In Support Against air will read this information into the record.)
Representing Department of	f Economic Opportur	nity	
Appearing at request of Chair: While it is a Senate tradition to encourameeting. Those who do speak may be	age public testimony, tim	e may not permit al	tered with Legislature: Yes No No I persons wishing to speak to be heard at this persons as possible can be heard.

W

S-001 (10/14/14)

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator	or or Senate Professional Staff conducting the meeting)
/ Meeting Date	Bill Number (if applicable)
Topic <u>Relating</u> to Stepher Name <u>Mat Forcest</u>	Amendment Barcode (if applicable)
Job Title	
Address 1/03 E. Pork	Phone 250-577-0444
Street Tc//cLessic FC City State	32301 Email-Matebellerdfl.com
Speaking: For Against Information	Waive Speaking: In Support Against (The Chair will read this information into the record.)
Representing Aimee Stephenson	n
Appearing at request of Chair: Yes No	Lobbyist registered with Legislature: Yes No
While it is a Senate tradition to encourage public testimony, tim	e may not permit all persons wishing to speak to be heard at this

meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

IMeefing Date	Bill Number (if applicable)
Topic Military & Veterans Affair	Amendment Barcode (if applicable)
Name Col. Mite Prendergast	
Job Title Executive DIRECTOR	
Address Suite 2105, The Capital	exdire fdua. State.fl.
Tallahassee FL	32399 PWN (850) 497-1533
City State	Zip
Speaking: For Against Information	Waive Speaking: In Support Against (The Chair will read this information into the record.)
Representing TWC Florida Dept. of	- Veterans' Affairs
Appearing at request of Chair: Yes No	Lobbyist registered with Legislature: Yes No

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

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APPEARANCE RECORD

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(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

Amendment Barcode (if applicable) Job Title Phone Street Against Speaking: Information Waive Speaking: | In Support (The Chair will read this information into the record.) ATE ASSOC. OF SUPERVISORS OF ELECTION Appearing at request of Chair: Lobbyist registered with Legislature:

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

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APPEARANCE RECORD

4/8/2015 (Deliver BOTH cop	ies of this form to the Se	inator or Senate Professional S	taff conducting the	SB 7064 Bill Number (if applicable)
Topic SB 7064- Onlin	e volur	lgistration i	my.	Amendment Barcode (if applicable)
Name Ken Detrne		·	O	
Job Title Secretary of	- Starle)		
Address SOD S. Brondu	wst.		Phone &	50-245-6524
Street	76	32399	Email	
City Speaking: For Against	State Information		peaking:	In Support Against information into the record.)
Representing Florida	apt. of	State		
Appearing at request of Chair:	Yes No	Lobbyist regist	ered with Le	egislature: Yes No
14/6/10/10/10/10/10/10/10/10/10/10/10/10/10/				

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.

W

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

Meeting Date	Bill Number (if applicable)
Topic <u>ELECTIONS</u>	Amendment Barcode (if applicable)
Name	
Job Title	
Address 200 W. COLLEGE ST. # 304	Phone Pro-577-5187
$\frac{TLH}{City} = \frac{22301}{State}$	Phone Pro-577-5/87 Email imeray@aarpoyg
Speaking: For Against Information Waive Sp	peaking: In Support Against ir will read this information into the record.)
Representing PARP	
Appearing at request of Chair: Yes No Lobbyist register	ered with Legislature: Yes No

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.

APPEARANCE RECORD

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(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

Meeting Date	Bill Number (if applicable)
Topic Relief of Sharon Robinson Name Jeremy Markman	Amendment Barcode (if applicable)
Job Title	
Address 941 Lave Baldwin Lane	Phone (407) 447-0848
ORIANDO Florida City State	328 14 Email Markman@kirgmarkman.
Speaking: For Against Information	Waive Speaking: In Support Against (The Chair will read this information into the record.)
Representing ROBINSON Family	
Appearing at request of Chair: Yes No	Lobbyist registered with Legislature: Yes No

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.

APPEARANCE RECORD



(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

Meeting Date	Bill Number (if applicable)
Topic Lefter Comors	Amendment Barcode (if applicable)
Name Pal Kellem	·
Job Title	
Address 810 Rich I and AUC	Phone 321-591-7726
menulf Island	Email PSOlisyyegraphe
City State Zip	
(Tha.C	Speaking: In Support Against hair will read this information into the record.)
Representing ILA / Letter Crosses	Tidir wiii read triis imormation into the record.)
Appearing at request of Chair: Yes No Lobbyist regi	istered with Legislature: Yes No
While it is a Senate tradition to encourage public testimony, time may not permit	

Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.

APPEARANCE RECORD

S-001 (10/14/14)

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

4-8-15 Meeting Date	ior or conduct recognition	oldin conducting the meet	Bill Number (if applicable)
Topic ABSENTEE VOTING Name AUGENT CANADI	· · · · · · · · · · · · · · · · · · ·	<i>Am</i>	endment Barcode (if applicable)
Job Title SELF		90 <i>r</i> -	
Address 4945 3) Ave N		Phone 72	7-242-1640
St. PETCHSBURG FC. State	33710 Zip	Email Fcm	41 mon 3@ Act com
Speaking: For Against Information		. •	Support Against ormation into the record.)
Representing <u>SELF</u>			
Appearing at request of Chair: Yes No	Lobbyist regis	tered with Legis	lature: Yes 1 No
While it is a Senate tradition to encourage public testimony, til meeting. Those who do speak may be asked to limit their rem	me may not permit a arks so that as man	ll persons wishing t y persons as possit	o speak to be heard at this le can be heard.
This form is part of the public record for this meeting.			S-001 (10/14/14)

APPEARANCE RECORD

V	
v	

4-8-2015

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

<u></u>	
* Meeting Date	Bill Number (if applicable)
Topic Absentee Voting Name Zulma Betancour	Amendment Barcode (if applicable)
Job Title Self	
Address 1512 W. Lambright Stre	of Phone 813-597-8363
Street City State	33604 Email Zu Ortiz O, Hotmail.
Speaking: For Against Information	Waive Speaking: In Support Against
Representing Self	(The Chair will read this information into the record.)
Appearing at request of Chair: Yes No	Lobbyist registered with Legislature: Ves Wo

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.

W

APPEARANCE RECORD

4/8/15 (Deliver BOTH copie	s of this form to the Sena	tor or Senate Professional S	Staff conducting the meeting)	580894
Meeting Date	,			Bill Number (if applicable)
Topic ABSENTEE 1	OTING		Amendn	nent Barcode (if applicable)
Name O.D. ELLIOTT			-	
Job Title RETIRED		PANEA	-	
Address 101-78th AVE			Phone <u>727-6</u>	08-6027
STAPETE. City	FZ: State	33702 Zip	Email adebri	477 Daol.com
Speaking: For Against	Information		peaking: XIn Sup air will read this informa	· — •
Representing SELF				
Appearing at request of Chair:	Yes 😾 No	Lobbyist regist	tered with Legislatu	re: Yes No

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.

W

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Sena	tor or Senate Professional Staff conducting the meeting) 58894
Meeting Date	Bill Number (if applicable)
Topic ABSENTEE	Amendment Barcode (if applicable)
Name FRANK RAMINEZ	·
Job Title LETTER CARRIET	
Address 25131 SW 120PL	Phone (305) 801-7679
HOWESTEAD FL. City State	3303Z Email
Speaking: For Against Information	Waive Speaking: In Support Against (The Chair will read this information into the record.)
Representing MYSELF	
Appearing at request of Chair: Yes No	Lobbyist registered with Legislature: Yes No
While it is a Senate tradition to encourage public testimony, tir	me may not permit all persons wishing to speak to be heard at this

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.

APPEARANCE RI	ECO	RD
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4-9-15	Deliver BOTH copies of this form to the Ser	nator or Senate Professional Staff conducting the	he meeting) (Syl
Meeting Date Topic	viee ballots	5/1to by Mail	Bill Number (if applicable) Amendment Barcode (if applicable)
Name <u>Dennis</u>	A. Boilly	· · · · · · · · · · · · · · · · · · ·	Атенитет Багооче (п аррпсаше)
Job Title			
Address 3621	Bareback	(Trail Phone	386.673.8673
Street City	Ndo Boh, Flor	-109 32174 Email 0	lbonilla 25@cfl.rr-co
Speaking: For	Against Information	Waive Speaking: [] (The Chair will read th	In Support Against Against
Representing/	Myself		
Appearing at request o	of Chair: Yes No	Lobbyist registered with	Legislature: Yes No

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.

APPEARANCE RECORD

Staff conducting the meeting) 5 894
Bill Number (if applicable)
Amendment Barcode (if applicable)
_ ·
••••
Phone (321) 693-8432
Email ZEPPie 10 Qyahoo. com
Speaking: In Support Against air will read this information into the record.)
oter
tered with Legislature: Yes No
Il persons wishing to speak to be heard at this y persons as possible can be heard.
S-001 (10/14/14)



S-001 (10/14/14)

APPEARANCE RECORD

UH-08-LS (Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the me	S 894
Meeting Date	Bill Number (if applicable)
Topic Vote By MAIL (ABENTOE VOTING) A	mendment Barcode (if applicable)
Name GUS A CICALA	
Job Title	
Address 981 Sovesta Ave Ne #104 Phone 37	-271-1938
PALM BAY FL 32905 Email 900	cicala equail.co
Speaking: For Against Information Waive Speaking: (The Chair will read this in	
Representing Myself	
Appearing at request of Chair: Yes No Lobbyist registered with Legi	islature: Yes No
While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing meeting. Those who do speak may be asked to limit their remarks so that as many persons as poss	to speak to be heard at this sible can be heard.
This form is part of the public record for this meeting.	S-001 (10/14/14)

APPEARANCE RECORD

U	J

4-8-15 Meeting Date (Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

SB 894 Bill Number (if applicable)

Topic ABSENDER BALLOT - VOIE BY MAIL	Amendment Barcode (if applicable)
Name KEVIN BYRNE	
Job Title STATIE LEGISLATIVE LIAISON	
Address 154 SK TODD AVIENUE	Phone 772 979 5899
PORT AT LUCIE FL 34983 City State Zip	Email Kevinjbyrne 54@gmail.cm
Speaking: For Against Information Waive S	peaking: ///In Support Against hir will read this information into the record.)
Representing FLORIDA STATE ASSOCIATION OF	LETTER CARRIEDS
Appearing at request of Chair: Yes No Lobbyist regist	ered with Legislature: Yes No

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.

W

APPEARANCE RECORD

4-8-15 (Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting) 894
Meeting Date Bill Number (if applicable)
Topic Vote by Mail Absentee Voting Amendment Barcode (if applicable)
Name Michael Monopoli
Job Title
Address 311 Palmetto Ave. Phone 321-271-9865
Melbourne FL 32901 Email mmonopalattinet
Speaking: For Against Information Waive Speaking: In Support Against (The Chair will read this information into the record.)
Representing My self concerned voter
Appearing at request of Chair: Yes No Lobbyist registered with Legislature: Yes No
While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this

meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.

APPEARANCE RECORD

4

S-001 (10/14/14)

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting) Bill Number (if applicable) Topic Vote By MAIL / 'Absentee Voting Amendment Barcode (if applicable) Job Title Address 720 S Brevard Ave # 212 Phone 407-608-0474 Fl 30931 Email dar dardangs dyahoo. a Waive Speaking: In Support Information Speaking: For Against (The Chair will read this information into the record.) Representing Myself as a concerned voter Lobbyist registered with Legislature: Appearing at request of Chair: Yes While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.

APPEARANCE RECORD

48/15 (Deliver BOTH copies of this form to the Seria	tor or senate Froiessional s	<u>580894</u>
Meeting Date		Bill Number (if applicable)
Topic Absentee Voting		Amendment Barcode (if applicable)
Name Ferraro Jacobs		
Job Title Drafting Technician III		
Address 9611 N. 46th St. Apt.	B	Phone 813-240-9451
Street F1. City State	33617 Zip	Email-ferrarojacobs@yahoo.co
Speaking: For Against Information	Waive Sp (The Cha	peaking: In Support Against ir will read this information into the record.)
Representing MY SCIF		
Appearing at request of Chair: Yes No	Lobbyist regist	ered with Legislature: Yes No
While it is a Senate tradition to encourage public testimony, ting meeting. Those who do speak may be asked to limit their rem	*	•
This form is part of the public record for this meeting		S-001 (10/14/14)

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator	or Senate Professional Staff conducting the meeting)
Meeting Date	Bill Number (if applicable)
Topic ABSENTEE VOTING	Amendment Barcode (if applicable)
Name Kim HANLEY	
Job Title	
Address 3788 HUNTWICKE BLVD	Phone <u>407-465-1577</u>
DAVENPORT FL. City State	33837 Email KM JH1577 @ 6MAJL. COM
Speaking: For Against Information	Waive Speaking: In Support Against (The Chair will read this information into the record.)
Representing SELF	
Appearing at request of Chair: Yes No	Lobbyist registered with Legislature: Yes X No
While it is a Senate tradition to encourage public testimony, time meeting. Those who do speak may be asked to limit their remains	may not permit all persons wishing to speak to be heard at this ks so that as many persons as possible can be heard.

S-001 (10/14/14)

This form is part of the public record for this meeting.

APPEARANCE RECORD

Weeting Date (Deliver BOTH copies of this form to the Senator or Se	enate Professional Staff conducting the meeting) SB 894 Bill Number (if applicable)
Topic Absentee Voting	Amendment Barcode (if applicable)
Name Lorie Was	w
Job Title	
Address 4220 Sawyer Circle Apt B	Phone (407) 907-5715
Saint Cloud FL 3	34772 Email 11 Ucas Duntehore org
Speaking: For Against Information	Waive Speaking: In Support Against (The Chair will read this information into the record.)
Representing Self	
Appearing at request of Chair: Yes No Lo	obbyist registered with Legislature: Yes 🔀 No
While it is a Senate tradition to encourage public testimony, time mameeting. Those who do speak may be asked to limit their remarks s	y not permit all persons wishing to speak to be heard at this o that as many persons as possible can be heard.
This form is part of the public record for this meeting.	S-001 (10/14/14)

APPEARANCE RECORD

4-8-15	(Deliver BOTH copies of this form to the Sena	ator or Senate Professional St	aff conducting the	e meeting)	SB	0894
Meeting Date	•				Bill Numbe	r (if applicable)
Topic <i>A-bs</i>	ENTER Voting			Amendr	ment Barcoc	le (if applicable)
Name Willia	m GAY					
Job Title Del	Driver					
Address <u>2629</u>	Byron Cin		Phone			
	ASSEE, Fl. State	32308 Zip	Email			
Speaking: For	Against Information		peaking: [2] ir will read th			Against e record.)
Representing	muself					
Appearing at request		Lobbyist registe	ered with L	.egislatu	ıre: 🔲 `	Yes No

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.

W

APPEARANCE RECORD

4/8/2015 Meeting Date

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

Bill Number (if apolicable)

iweeting Date		•		biii Number (ii appiicable)
Topic Absentee VOtil Name Shaw Britton	ing :		-	Amendment Barcode (if applicable)
Job Title			-	
Address 2716 Bolton Be	end		_ Phone _	407-637-6744
Street		2227		
Oulando City	FLA State	3281/ Zip	_ Email	
Speaking: For Against	Information			In Support Against this information into the record.)
Representing Self				
Appearing at request of Chair:	Yes No	Lobbyist regis	tered with	Legislature: Yes No

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

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APPEARANCE RECORD (Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting) Meeting Date Bill Number (if applicable) Amendment Barcode (if applicable) Name Job Title Address Street State Against Speaking: For Information Waive Speaking: In Support (The Chair will read this information into the record.) Representing

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Lobbyist registered with Legislature:

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Appearing at request of Chair:

APPEARANCE RECORD

Meeting Date (Delive	er BOTH copies of this form to the Senator or	Senate Professional Staff conducting the meet	Bill Number (if applicable)
Topic Misenter Vi	Mng	Am	endment Barcode (if applicable)
Name Roomy Vaca			
Job Title SOECIAL EQUI	nothing trang		
Address 9311 N. AIA	TAMPA FI. MART.	Phone <u> </u>	420-1968
Street	V	Email Mens	Mor frame BEE
City Speaking: For Ag	State ainst Information	Zip Waive Speaking: Vin (The Chair will read this info	Support Against
Representing My	A R	(The Onan Will Tead and line	
Appearing at request of Cl	nair: Yes No I	Lobbyist registered with Legis	lature: Yes No
While it is a Senate tradition to a	encourage public testimony time r	may not permit all persons wishing t	o speak to be heard at this

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APPEARANCE RECORD

64-08-2015 (Deliver BOTH copies of this Meeting Date	form to the Senator or Senate	Professional Staff con	ducting the meeting)	SB ()894 if applicable)
Topic Absentee Votion	19	·	Amend	ment Barcode	(if applicable)
Name_Toni Davis					
Job Title Office Support	Specialist				
Address 4110 Lindenu	good Dr.	Pho	one <u>(813) </u>	369- 2	865
Street Brandon	FL 30	3511 Em	ail <u>friends</u>	rfreinds	4ever@yal
City	State 2	Zip	,		Co
Speaking: For Against Info	rmation	Waive Speaki (The Chair will	ng: In Supread this informa		Against record.)
Representing MUSELF	(I am	a Vo	ter)		
Appearing at request of Chair: Yes [No Lobby	vist registered	with Legislate	ure: 🔲 Ye	s No

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APPEARANCE RECORD

V

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

4-18-15			879
Meeting Date			Bill Number (if applicable)
Topic Vote by Mail - A Name Marilyn A. McTn A	16sentee V	loting	Amendment Barcode (if applicable)
Job Title		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	-
Address 1021 Third Street	eet	•	Phone 386-679- 2240
	FL State	32129 Zip	Email Marilynann 4900 Jahon.
Speaking: For Against	Information	Waive S (The Cha	speaking: In Support Against air will read this information into the record.)
Representing Myself			
Appearing at request of Chair:	Yes No	Lobbyist regis	tered with Legislature: Yes No
	5.6		

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

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W

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

4-18-15	894
Meeting Date	Bill Number (if applicable)
Topic Vote by Mail - Absentee voting Name William McIntyre	Amendment Barcode (if applicable)
Name William MI INtyre	
Job Title	
Address 1021 Third St.	Phone 386-679-4058
Address 1021 Third St. Street Fl. 32/29 City State Zip	Email
Speaking: For Against Information Waive Sp	eaking: In Support Against r will read this information into the record.)
Representing Myself	
Appearing at request of Chair: Yes No Lobbyist register	ered with Legislature: Yes No

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

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APPEARANCE RECORD

U

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting) Bill Number (if applicable) Amendment Barcode (if applicable) Job Title Waive Speaking: In Support Information Against For Speaking: (The Chair will read this information into the record.) Representing Lobbyist registered with Legislature: Appearing at request of Chair: Yes

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

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APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Sta	aff conducting the meeting)
Mg/eting Date	Bill Number (if applicable)
Topic ABSENTEE VOTING	Amendment Barcode (if applicable)
Name GAIL MARIE PERRY	
Job Title CHAIR	<i>.</i>
Address Po Boy 1766 Street	Phone 954 850-4055
PONDANO BRACH JA 33061 City State Zip	Email unorbungefolb@ hotmoul.org
Speaking: For Against Information Waive Sp	eaking: In Support Against will read this information into the record.)
Representing COMMUNICATIONS WORKERS of AMERIC	DA COUNTIL of FLORIDA
Appearing at request of Chair: Yes No Lobbyist register	ered with Legislature: Yes No

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APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting) Bill Number (if applicable) Meeting Date Amendment Barcode (if applicable) Job Title Waive Speaking: 1 Information For Against Speaking: (The Chair will read this information into the record.) Representing Lobbyist registered with Legislature: Appearing at request of Chair: While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this

meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

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CourtSmart Tag Report

Room: SB 301 Case: Type:

Caption: Senate Appropriations Subcommittee on Transportation, Tourism, and Economic Development Judge:

Started: 4/8/2015 10:01:43 AM

Ends: 4/8/2015 11:00:19 AM Length: 00:58:37

10:01:57 AM Sen. Latvala (Chair)

10:02:02 AM roll call

10:02:37 AM Sen. Latvala - TP CS/SB 1184

10:03:20 AM SB 1388

10:03:24 AM Rachel Barnes, Sen. Stargel's Legislative Assistant

10:04:00 AM Sen. Latvala

10:04:24 AM roll call - on CS SB 1388

10:04:38 AM Sen. Latvala - by your vote CS/SB 1388 recommended favorably

10:05:03 AM SB 7064

10:05:08 AM Michael Nachef, Sen. Richter's Legislative Assistant

10:06:46 AM Sen. Latvala -10:07:02 AM Am. 840620 10:07:15 AM Sen. Clemens

10:07:32 AM Sen. Latvala - Am. 840620 is adopted

10:07:54 AM Am. 611658 **10:08:05 AM** Sen. Clemens

10:08:32 AM Sen. Latvala - does it increase the number of sites

10:08:37 AM Sen. Clemens - no

10:08:44 AM Sen. Gibson - by reducing the number if early voting sites in a special election , it's just precincts included in the special election

10:09:06 AM Sen. Clemens - I think that is correct, I would defer to the Supervisors Association

10:09:19 AM Ron Labaski, Florida State Association of Supervisors of Elections

10:10:34 AM Sen. Gibson - when you say based on projected turn out, using what information

10:11:32 AM R. Labaski **10:12:03 AM** Sen. Latvala

10:12:10 AM Sen. Clemens - I want to make sure Sen. Gibson is comfortable with this **10:12:25 AM** Sen. Gibson - we are able to expand within the area of a special election

10:13:01 AM Sen. Clemens - we will continue to look at this language

10:13:14 AM Sen. Latvala - without objection Am. 611658 is adopted

10:13:34 AM Ron Labaski (waives in support)

10:13:40 AM Ken Detzner, Secretary of State, Florida Department of State (waives in opposition)

10:13:42 AM Jack McRay, AARP (waives in support)

10:14:03 AM Sen. Clemens (Chair)

10:14:07 AM Sen. Diaz de la Portilla - I would like to hear from the Secretary what his opposition is

10:14:26 AM Ken Detzner, Secretary of State, Florida Department of State

10:16:43 AM Sen. Gibson - is it the date or the language

10:17:09 AM Ken Detzer - it's a combination

10:18:32 AM Sen. Gibson - what are the complications; will there be a test of the system and is there a fallback if there is a glitch

10:18:54 AM K. Detzer

10:20:52 AM Sen. Latvala - who is supposed to get this group together to start working on this?

10:21:16 AM K. Detzer - I'm in the process of planning to do this

10:21:21 AM Sen. Latvala - Palm Beach county data; is that straightened out yet; if not why

10:22:41 AM K. Detzer

10:22:55 AM Sen. Latvala - that is not the question, is it solved, if not why not

10:23:02 AM K. Detzer - Palm Beach County Supervisor's vendor making changes to her software, so it is compatible with the Department of State

10:23:29 AM Sen. Latvala - the primary is on correctly

10:23:36 AM K. Detzner - we manipulated it to fit in our software

10:23:48 AM Sen. Latvala - why can't you do that for the general election

10:23:59 AM K. Detzner - we have done that; it is the supervisor's responsibility

10:24:34 AM Sen. Latvala - so we are corrected for the general election

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K. Detzner - yes; it is our responsibility
10:24:47 AM
10:25:00 AM
               Sen. Diaz de le Portilla - is it the date; what can we do with this bill to make it better in your mind
10:25:23 AM
               K. Detzer
               Sen. Diaz de la Portilla - so no target date at all; don't you think a target date helps in planning
10:26:29 AM
10:26:38 AM
               K. Detzer
10:26:50 AM
               Sen. Gibson - Why would the 2016 Presidential election be impacted; couldn't it wait until after
November?
10:27:19 AM
               K. Detzer - limited resources
10:28:36 AM
               Sen. Latvala (Chair)
               Sen. Clemens - summarizes history of the bill; online voter registration application
10:28:47 AM
10:30:54 AM
               Sen. Diaz de la Portilla - supporting the bill
10:31:51 AM
               Sen. Detert - support the Secretary; rather not do in a Presidential Election year
10:32:41 AM
               Sen. Latvala - I believe we are doing it in 2017
10:32:49 AM
               R. Labaski - Oct. 1, 2017
10:33:04 AM
               Sen. Gibson - I support the bill; maybe the language needs to be changed
10:34:03 AM
               Sen. Latvala
10:34:13 AM
               roll call on SB 7064
10:34:27 AM
               Sen. Latvala - by your vote SB7064 is reported favorably
10:34:56 AM
               CS/SB 1296
10:35:00 AM
               Rep. Stube, presenting the bill for Sen. Bean
10:35:49 AM
               Sen. Clemens - this is the third or fourth bill I have seen you present in the Senate this year, what is up
with that?
10:36:05 AM
               Rep. Stube - I have had many opportunities to present bills over here
10:36:17 AM
               Sen. Latvala
10:36:40 AM
               Col. Mike Prendergast, The Florida Department of Veterans' Affairs (waives in support)
10:36:58 AM
               roll call on CS/SB 1296
10:37:24 AM
               Sen. Latvala - by your vote CS/SB 1296 is recommended favorably
               CS/SB 1554
10:37:38 AM
10:37:42 AM
               Sen. Brandes - TP bill
               CS/SB 84
10:38:01 AM
10:38:22 AM
               Christine Birone, Sen. Soto's Legislative Assistant
10:39:15 AM
               Sen. Latvala - any extenuating circumstances
               C. Birone - hit two children
10:39:30 AM
10:39:31 AM
               Sen. Latvala - were they deceased
10:39:43 AM
               C. Birone - one deceased, one sustained injuries of the lumbar spine
10:39:52 AM
               Sen. Latvala
10:40:18 AM
               Jeremy Markman - Attorney, King and Markman Law Firm
10:40:45 AM
               Sen. Latvala
10:40:50 AM
                roll call on CS/SB 84
10:41:16 AM
               Senate Confirmation Hearing - Department of economic Opportunity, Executive Director - Jesse Panuccio
10:41:29 AM
               Jesse Panuccio takes oath
10:41:50 AM
               J. Panuccio - makes an opening statement
               Sen. Clemens - a little over a month ago we discussed having trouble getting grant money to recipients,
10:46:28 AM
has that changed?
10:46:54 AM
               J. Panuccio - 42 DEO projects: 39 fully executed; 2 waiting for signatures; 1 cancelled - land no longer
available
10:47:54 AM
               Sen. Diaz De la Portilla - moves to recommend to the President that the Senate Confirm the Appointee
10:48:00 AM
               roll call on motion
10:48:21 AM
               Sen. Latvala - Mr. Panuccio by the vote of the committee your confirmation is recommended favorably
10:48:28 AM
               Sen. Diaz de la Portilla - I would like to move that I be recommended favorably for SB 84
10:49:14 AM
               CS/SB 894
10:49:16 AM
               Sen. Thompson
10:49:44 AM
               Sen. Latvala
10:50:13 AM
               Matty Rose (waives in support
10:50:19 AM
               Gail Marie Perry, Chair, Communications Workers of America Council of Florida (waives in support
10:50:32 AM
               Frank A. Marinacci (waives in support)
10:50:42 AM
               William McIntyre (waives in support)
10:50:52 AM
               Marilyn A. McIntyre (waives in support)
10:51:00 AM
               Toni Davis (waives in support)
10:51:07 AM
               Rodney Reed (waives in support)
10:51:15 AM
               William Carroll (waives in support)
               Shawn Britton (waives in support)
10:51:21 AM
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10:51:26 AM
               William Gary (waives in support)
10:51:33 AM
               Lorie Lucas (waives in support)
10:51:40 AM
               Kim Hanley (waives in support)
               Ferraro Jacobs (waives in support)
10:51:47 AM
10:51:54 AM
               Darlene McCrae (waives in support)
               Michael Monopoli (waives in support)
10:51:59 AM
               Kevin Byrne, Florida State Association of Letter Carriers (waives in support)
10:52:10 AM
10:52:22 AM
               Gus A. Cicala (waives in support)
10:52:32 AM
               Sante Zeppieri (waives in support)
10:52:38 AM
               Dennis A. Bonilla (waives in support)
10:52:43 AM
               Frank Ramirez (waives in support)
10:52:50 AM
               O. D. Elliott (waives in support)
10:52:54 AM
               Zulma Betancourt (waives in support)
10:53:01 AM
               Albert Carroll (waives in support)
10:53:33 AM
               Paul Kellem, ILP/Letter Carrier (waives in support)
10:54:06 AM
               Sen. Diaz de la Portilla - I voted by mail today in the Coral Gables election
10:54:32 AM
               Sen. Thompson - closes on bill
               roll call on SB 894
10:54:50 AM
               Sen. Latvala - SB 894 is voted favorably
10:55:06 AM
               Sen. Deter - could I be recorded favorably on SB 1388; and recorded in the affirmative on the
10:55:12 AM
confirmation of Mr. Panuccio
               Sen. Gibson - I would like to be recorded as voting favorably on SB 84
10:55:33 AM
10:55:43 AM
               Sen. Thompson - I would like to be shown voting favorably on SB 1338
10:55:58 AM
10:56:07 AM
               Sen. Diaz de la Portilla
               Sen. Latvala
10:59:00 AM
10:59:14 AM
               Mat Forrest (waives in support)
10:59:26 AM
               roll call on SB 70
10:59:43 AM
               Sen. Latvala - by your vote CS/SB 70 is reported favorably
10:59:50 AM
               Sen. Latvala - closing statements
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11:00:12 AM

Meeting adjourned