HOUSE AMENDMENT

Bill No. HB 3797

Amendment No. 01s (for drafter's use only) CHAMBER ACTION Senate House 1 2 3 4 5 ORIGINAL STAMP BELOW 6 7 8 9 10 The Committee on Community Affairs offered the following: 11 12 13 Amendment (with title amendment) 14 Remove from the bill: Everything after the enacting clause 15 and insert in lieu thereof: 16 17 Section 1. Section 164.101, Florida Statutes, is amended to read: 18 19 164.101 Short title.--Sections 164.101-164.1061 This 20 act may be cited as the "Florida Governmental Conflict Resolution Cooperation Act." 21 22 Section 2. Section 164.102, Florida Statutes, is amended to read: 23 24 164.102 Purpose and intent. -- The purpose and intent of 25 this act is to promote, protect, and improve the public 26 health, safety, and welfare and to enhance intergovernmental coordination efforts by the creation of a governmental 27 28 conflict dispute resolution procedure process that can provide an equitable, expeditious, effective, and inexpensive method 29 30 for resolution of conflicts disputes between and among local 31 and regional governmental entities counties and 1

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municipalities. It is the intent of the Legislature that 1 2 conflicts between governmental entities be resolved to the 3 greatest extent possible without litigation. 4 Section 3. Section 164.1031, Florida Statutes, is 5 created to read: 164.1031 Definitions.--For purposes of this act: б 7 (1) "Local governmental entities" includes 8 municipalities, counties, school boards, special districts, and other local entities within the jurisdiction of one county 9 10 created by general or special law or local ordinance. "Regional governmental entities" includes regional 11 (2) 12 planning councils, metropolitan planning organizations, water supply authorities that include more than one county, local 13 14 health councils, water management districts, and other 15 regional entities that are authorized and created by general or special law that have duties or responsibilities extending 16 17 beyond the jurisdiction of a single county. 18 (3) "Governmental entity" includes local and regional 19 governmental entities. 20 (4) "Local government resolution" has the same meaning as provided in s. 166.041. 21 "Governing body" means the council, commission, or 22 (5) other board or body in which the general legislative powers of 23 24 a local or regional governmental entity are vested. "Designee" means a representative with full 25 (6) authority to negotiate on behalf of a governmental entity and 26 27 to recommend settlement to the appropriate decisionmaking body or authority of the governmental entity. 28 "Noticed public meeting" means a public meeting in 29 (7)which notice is given at least 10 days prior to the meeting by 30 publication in the newspaper of widest circulation in the 31 2

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jurisdictions of the primary conflicting governmental 1 2 entities. Each primary conflicting governmental entity shall provide notice within its jurisdiction. 3 4 "Primary conflicting governmental entities" means (8) 5 the governmental entity initiating the conflict resolution 6 process provided for in this act, together with the 7 governmental entity or entities with whom the initiating governmental entity has a conflict. The term does not include 8 other governmental entities which may have a role in approving 9 10 or implementing a particular element or aspect of any settlement of the conflict, or which may receive notice or 11 12 intervene in the conflict resolution process provided for in 13 this act. 14 "Mediation" means a process whereby a neutral (9) 15 third person called a mediator acts to encourage and facilitate the resolution of a conflict between two or more 16 17 parties. The role of the mediator includes, but is not 18 limited to, assisting the parties in identifying issues and exploring settlement alternatives. 19 Section 4. Section 164.1041, Florida Statutes, is 20 created to read: 21 22 164.1041 Duty to negotiate.--(1) If a governmental entity files suit against 23 24 another governmental entity, court proceedings shall not occur unless the procedural options of this act have been exhausted. 25 All governmental entities are encouraged to use the procedures 26 27 in this act to resolve conflicts that may occur at any time between governmental entities, but shall use these procedures 28 before court proceedings, consistent with the provisions of 29 this section. The provisions of this act do not apply to 30 administrative proceedings pursuant to chapter 120 or any 31 3 04/01/98

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appeal from any administrative or trial court judgment or 1 2 decision. Nothing in this act shall limit a governmental 3 entity from initiating eminent domain, foreclosure, or other 4 court proceedings where, as a function of the nature of the 5 suit, other governmental entities are necessary parties, if there are no materially disputed issues with regard to such б 7 joinder. Nothing in this act shall limit a governmental entity 8 from filing any counterclaim or cross-claim in any litigation in which it is a defendant. Nothing in this act is intended 9 10 to abrogate other provisions of law which provide procedures 11 for challenges to specific governmental actions, including, 12 but not limited to, comprehensive plan amendments and tax 13 assessment challenges. The provisions of this act shall not 14 apply to conflicts between governmental entities if an 15 alternative dispute resolution process, such as mediation or arbitration, is specifically required by general law or agreed 16 17 to by contract, interlocal agreement, or other written 18 instrument, or if the governmental entities have reached an impasse during an alternative dispute resolution process 19 engaged in prior to the initiation of court action. Further, 20 nothing in this act shall preclude a governmental entity from 21 22 filing a suit without resort to the provisions of this act against any federal or other governmental entity not governed 23 24 by state law. (2) If a governmental entity, by a three-fourths vote 25 of its governing body, finds that an immediate danger to the 26 27 health, safety, or welfare of the public requires immediate action, or that significant legal rights will be compromised 28 if a court proceeding does not take place before the 29 30 provisions of this act are complied with, no notice or public meeting or other proceeding as provided by this act shall be 31 4

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required before such a court proceeding. If a water 1 2 management district, by three-fourths vote of its governing body, finds that an immediate danger to the natural resources, 3 4 water resources, and wildlife requires immediate declaratory relief, or that significant legal rights will be compromised 5 if a court proceeding does not take place before the 6 7 provisions of this act are complied with, no notice or public meeting or other proceeding as provided by this act shall be 8 required before such a court proceeding. However, the court, 9 10 upon motion, may review the justification for failure to comply with the provisions of this act and make a 11 12 determination as to whether the provisions of this act should be complied with prior to a court proceeding. If the court 13 determines that the provisions of this act should be complied 14 15 with prior to a court proceeding and that following the provisions of this act will not result in the compromise of 16 17 significant legal rights, the court shall dismiss the action for failure to comply with the provisions of this act or shall 18 abate the suit until the provisions of this act are complied 19 20 with. Section 5. Section 164.1051, Florida Statutes, is 21 22 created to read: 164.1051 Scope.--It is not the intent of this act to 23 24 limit the conflicts that may be considered under this act, 25 except any administrative proceeding pursuant to chapter 120. Pursuant to s. 164.1041, this act shall apply, at a minimum, 26 27 to governmental conflicts arising from any of the following issues or processes, including, but not limited to: 28 Any issue relating to local comprehensive plans or 29 (1)30 plan amendments prepared pursuant to part II of chapter 163, including, but not limited to, conflicts involving levels of 31 5

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service for public facilities and natural resource protection. 1 2 (2) Municipal annexation. 3 Service provision areas. (3) 4 (4) Allocation of resources, including water, land, or 5 other natural resources. (5) Siting of hazardous waste facilities, land fills, 6 7 garbage collection facilities, silt disposal sites, or any 8 other locally unwanted land uses. 9 (6) Governmental entity permitting processes. 10 (7) Siting of elementary and secondary schools. Section 6. Section 164.1052, Florida Statutes, is 11 12 created to read: 13 164.1052 Initiation of conflict resolution procedure; 14 duty to give notice .--15 (1)The governing body of a governmental entity shall initiate the conflict resolution procedures provided by this 16 17 act through passage of a resolution by its members. The 18 resolution shall state that it is the intention of the governing body to initiate the conflict resolution procedures 19 provided by this act prior to a court proceeding to resolve 20 the conflict and shall specify the issues of conflict and the 21 22 governmental entity or entities with which the governing body has a conflict. Within 5 days after the passage of the 23 24 resolution, a letter and a certified copy of the resolution shall be provided to the chief administrator of the 25 governmental entity or entities with which the governing body 26 27 has a conflict by certified mail, return receipt requested. The letter shall state, at a minimum, the conflict, other 28 governmental entities in conflict with the initiating 29 30 governmental entity, justification for initiating the conflict resolution process, the proposed date and location for the 31 6

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conflict assessment meeting to be held pursuant to s. 1 2 164.1053, and suggestions regarding the officials who should 3 be present at the conflict assessment meeting. The initiating 4 governmental entity also shall mail a copy of the letter and resolution to any state, regional, or local governmental 5 entities which, in the determination of the initiating б 7 governmental entity, may have a role in approving or implementing a particular element or aspect of any settlement 8 of the conflict or whose substantial interests may be affected 9 10 by the resolution of the conflict, and any other governmental 11 entity deemed appropriate by the initiating governmental 12 entity. 13 (2) Within 10 days after receiving a copy of a certified letter noticing the initiation of the conflict 14 15 resolution procedure, other governmental entities receiving the notice may elect to participate in the conflict resolution 16 17 process, but are not entitled by virtue of that participation 18 to control the timing or progress of the conflict resolution process, which at all times shall remain in the discretion of 19 the primary conflicting governmental entities. However, a 20 governmental entity which receives notice of a conflict may, 21 22 by passage of its own resolution and by otherwise following the procedures set forth in subsection (1), join the conflict 23 24 resolution process as a primary conflicting governmental entity. The intent of a governmental entity to join in the 25 conflict resolution process shall be communicated to the 26 27 initiating governmental entity by certified mail. The joining governmental entity also shall mail a copy of the letter to 28 29 any state, regional, or local governmental entities which, in 30 the determination of the joining governmental entity, may have 31 a role in approving or implementing a particular element or 7

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aspect of any settlement of the conflict or whose substantial 1 2 interests may be affected by the resolution of the conflict, 3 and any other governmental entity deemed appropriate by the 4 joining governmental entity. 5 (3) For purposes of this act, the date of initiation 6 of the conflict resolution procedure shall be the date of the 7 passage of a resolution by a governmental entity. 8 Section 7. Section 164.1053, Florida Statutes, is created to read: 9 10 164.1053 Conflict assessment phase.--(1) After the initiation of the conflict resolution 11 12 procedure, and after proper notice by certified letter has been given, a conflict assessment meeting shall occur. The 13 meeting shall be scheduled to occur within 30 days of the 14 15 receipt of the letter initiating the conflict resolution procedure. Public notice shall be given for this meeting in 16 17 accordance with s. 164.1031(7). The conflict assessment 18 meeting shall be scheduled to allow the attendance by the appropriate personnel from each primary conflicting 19 governmental entity. The chief administrator for each 20 governmental entity, or his or her designee, that are primary 21 conflicting governmental entities in the conflict resolution 22 procedure shall be present at this meeting. If the entities in 23 24 conflict agree, the assistance of a facilitator may be 25 enlisted for the conflict assessment meeting. During the conflict assessment meeting, the governmental entities shall 26 27 discuss the issues pertaining to the conflict and an assessment of the conflict from the perspective of each 28 29 governmental entity involved. 30 (2) If a tentative resolution to the conflict can be 31 agreed upon by the representatives of the primary conflicting 8 04/01/98 File original & 9 copies

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governmental entities at the conflict assessment meeting, the 1 primary conflicting governmental entities may proceed with 2 3 whatever steps they deem appropriate to fully resolve the 4 conflict, including, but not limited to, the scheduling of additional meetings for informal negotiations or proposing a 5 6 resolution to the governing bodies of the primary conflicting 7 governmental entities. 8 (3) In the event that no tentative resolution can be agreed upon, the primary conflicting governmental entities 9 10 shall schedule a joint public meeting as described in s. 164.1055, which meeting shall occur within 50 days of the 11 12 receipt of the first letter initiating the conflict resolution 13 process from the initiating governmental entity. 14 (4) After the conclusion of the conflict assessment 15 meeting, any primary conflicting governmental entity may request mediation as provided in s. 164.1055(2). 16 Section 8. Section 164.1055, Florida Statutes, is 17 18 created to read: 164.1055 Joint public meeting.--19 (1) Failure to resolve a conflict after following 20 authorized procedures as specified in s. 164.1053 shall 21 require the scheduling of a joint public meeting between 22 primary conflicting governmental entities. The governmental 23 24 entity first initiating the conflict resolution process shall 25 have the responsibility to schedule the joint public meeting and arrange a location. If the entities in conflict agree, the 26 27 assistance of a facilitator may be enlisted to assist them in conducting the meeting. In this meeting, the governing bodies 28 29 of the primary conflicting governmental entities shall: (a) Consider the statement of issues prepared in the 30 31 conflict assessment phase.

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1 (b) Seek an agreement. 2 (C) Schedule additional meetings of the joint 3 entities, or of their designees, to continue to seek 4 resolution of the conflict. (2) If no agreement is reached, the primary 5 conflicting governmental entities shall participate in 6 7 mediation, the costs of which shall be equally divided between 8 the primary conflicting governmental entities. The primary conflicting governmental entities shall endeavor in good faith 9 10 to select a mutually acceptable mediator. If the primary 11 conflicting governmental entities are unable to mutually agree 12 on a mediator within 14 days after the joint public meeting, 13 the primary conflicting governmental entities shall arrange for a mediator to be selected or recommended by an independent 14 15 conflict resolution organization, such as the Florida Conflict Resolution Consortium, and shall agree to accept the 16 17 recommendation of that independent organization, or shall 18 agree upon an alternate method for selection of a mediator, within 7 business days after the close of that 14-day period. 19 Upon being selected, the conflicting governmental entities 20 shall schedule mediation to occur within 14 days, and shall 21 22 issue a written agreement on the issues in conflict within 10 days of the conclusion of the mediation proceeding. The 23 24 written agreement shall not be admissible in any court 25 proceeding concerning the conflict, except for proceedings to award attorney's fees under s. 164.1058, where the agreement 26 27 may be used to demonstrate an entity's refusal to participate 28 in the process in good faith. 29 Section 9. Section 164.1056, Florida Statutes, is 30 created to read: 31 164.1056 Final resolution.--If there is failure to 10 File original & 9 copies 04/01/98

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resolve a conflict between governmental entities through the 1 2 procedures provided by ss. 164.1053 and 164.1055, the entities 3 participating in the dispute resolution process may avail 4 themselves of any otherwise available legal rights. 5 Section 10. Section 164.1057, Florida Statutes, is 6 created to read: 7 164.1057 Execution of resolution of conflict. -- Resolution of a conflict at any phase shall require 8 passage of an ordinance, resolution, or interlocal agreement 9 10 that reflects the terms or conditions of the resolution to the 11 conflict. 12 Section 11. Section 164.104, Florida Statutes, is renumbered as section 164.1058, Florida Statutes, and amended 13 14 to read: 15 164.1058 164.104 Penalty.--If a primary conflicting 16 governmental entity the governing body of a county or 17 municipality which has received notice of intent to initiate 18 the conflict resolution procedure pursuant to this act file a 19 suit pursuant to s. 164.103(1) fails to participate in good faith in the conflict assessment meeting, mediation, or other 20 remedies provided for in this act, and the initiating 21 22 governmental entity files suit and is the prevailing party in such suit, the primary disputing governmental entity which 23 24 failed to participate in good faith hold a public meeting to 25 discuss the proposed litigation, the governing body shall be required to pay the attorney's fees and costs in that 26 27 proceeding of the governmental entity which initiated the conflict resolution procedure county or municipality which has 28 29 filed suit. 30 Section 12. Section 164.1061, Florida Statutes, is 31 created to read: 11

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164.1061 Time extensions.--Any of the time 1 2 requirements set forth in this act may be extended by mutual 3 agreement, in writing, of the primary conflicting governmental 4 entities. To the extent such agreement would cause any jurisdictional time requirements to run with regard to a 5 particular claim, the agreement shall have the effect of 6 7 extending any jurisdictional time requirements with regard to 8 that claim for the period set forth in the agreement. Section 13. Sections 164.103 and 164.106, Florida 9 10 Statutes, are hereby repealed. Section 14. This act shall take effect upon becoming a 11 12 law, but shall not be construed to abrogate any otherwise 13 applicable agreements or requirements of any contracts, interlocal agreements, or other written instruments which are 14 15 in existence as of the effective date of this act. To the extent that any contractual or other agreement provisions in 16 17 existence on the effective date of this act conflict with the provisions of this act, the provisions in the written 18 agreement shall control. 19 20 21 ========== T I T L E 22 A M E N D M E N T ========= And the title is amended as follows: 23 24 Remove from the title of the bill: the entire title 25 and insert in lieu thereof: 26 27 A bill to be entitled An act relating to governmental controversies; 28 29 amending s. 164.101, F.S.; renaming the 30 "Florida Governmental Cooperation Act" as the "Florida Governmental Conflict Resolution Act"; 31 12 File original & 9 copies 04/01/98 hca0012 06:00 pm 03797-ca -105785

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1	amending s. 164.102, F.S.; providing purpose
2	and intent; creating s. 164.1031, F.S.;
3	providing definitions; creating s. 164.1041,
4	F.S.; requiring local and regional governmental
5	entities to exhaust the procedural options of
6	the act before court proceedings in circuit or
7	county court, except in specified
8	circumstances; providing for review by the
9	court of the justification for failure to
10	comply with the act; creating s. 164.1051,
11	F.S.; specifying the governmental conflicts to
12	which the act applies; creating s. 164.1052,
13	F.S.; providing procedures and requirements for
14	initiation of conflict resolution procedures
15	and determination of participants; creating s.
16	164.1053, F.S.; providing for a conflict
17	assessment meeting and providing requirements
18	with respect thereto; creating s. 164.1055,
19	F.S.; providing for a joint public meeting
20	between conflicting entities; providing for
21	mediation when no agreement is reached;
22	creating s. 164.1056, F.S.; providing for final
23	resolution of a conflict when there is a
24	failure to resolve the conflict under the act;
25	creating s. 164.1057, F.S.; specifying the
26	manner of execution of the resolution of a
27	conflict; renumbering and amending s. 164.104,
28	F.S.; providing that a governmental entity that
29	fails to participate in conflict resolution
30	procedures shall be required to pay attorney's
31	fees and costs under certain conditions;
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1	creating s. 164.1061, F.S.; providing for
2	extension of the time requirements of the act;
3	repealing ss. 164.103 and 164.106, F.S., which
4	provide procedures and requirements for
5	resolution of governmental disputes; providing
6	effect on existing contracts and agreements;
7	providing an effective date.
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