Bill No. <u>HB 3931</u> Amendment No. ____

	CHAMBER ACTION Senate House
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11	Senators Harris, Hargrett and Meadows moved the following
12	amendment:
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14	Senate Amendment (with title amendment)
15	On page 3, lines 1-19, delete those lines
16	
17	and insert:
18	Section 2. Subsection (6) of section 14.2015, Florida
19	Statutes, is amended to read:
20	14.2015 Office of Tourism, Trade, and Economic
21	Development; creation; powers and duties
22	(6)(a) In order to improve the state's regulatory
23	environment, the Office of Tourism, Trade, and Economic
24	Development shall consider the impact of agency rules on
25	businesses, provide one-stop permit information and
26	assistance, and serve as an advocate for businesses,
27	particularly small businesses, in their dealings with state
28	agencies. (b) As used in this subsection the term "permit"
29	(b) As used in this subsection, the term "permit" means any approval of an agency required as a condition of
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SΤ	operating a business in this state, including, but not limited

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to, licenses and registrations.

- (c) The office shall have powers and duties to:
- 1. Review proposed agency actions for impacts on small businesses and offer alternatives to mitigate such impacts, as provided in s. 120.54.
- 2. In consultation with the Governor's rules ombudsman, make recommendations to agencies on any existing and proposed rules for alleviating unnecessary or disproportionate adverse effects to businesses.
- 3. Make recommendations to the Legislature and to agencies for improving permitting procedures affecting business activities in the state. By October 1, 1997, and annually thereafter as part of the report prepared pursuant to paragraph (2)(e), the Office of Tourism, Trade, and Economic Development shall submit a report to the Legislature on containing the following:
- a. An identification and description of methods to eliminate, consolidate, simplify, or expedite permits.
- b. An identification and description of those agency rules repealed or modified during each calendar year to improve the regulatory climate for businesses operating in the state.
- c. A recommendation for an operating plan and funding level for establishing an automated one-stop permit registry to provide the following services:
- (I) Access by computer network to all permit applications and approval requirements of each state agency.
- (II) Assistance in the completion of such applications.
- 30 (III) Centralized collection of any permit fees and 31 distribution of such fees to agencies.

(IV) Submission of application data and circulation of such data among state agencies by computer network.

 Subject to legislative appropriation, the Office of Tourism, Trade, and Economic Development is authorized to coordinate the establishment of such a one-stop permit registry, including, but not limited to, working with all appropriate state agencies on the implementation of the operating plan. If the Legislature establishes such a registry is established, subsequent annual reports to the Legislature from the Office of Tourism, Trade, and Economic Development pursuant to this paragraph must cover the status and performance of this registry.

4. Serve as a clearinghouse for information on which permits are required for a particular business and on the respective application process, including criteria applied in making a determination on a permit application. Each state agency that requires a permit, license, or registration for a business shall submit to the Office of Tourism, Trade, and Economic Development by August 1 of each year a list of the types of businesses and professions that it regulates and of each permit, license, or registration that it requires for a type of business or profession.

5. Obtain information and permit applications from agencies and provide such information and permit applications to the public.

 6. Arrange, upon request, informal conferences between a business and an agency to clarify regulatory requirements or standards or to identify and address problems in the permit review process.

7. Determine, upon request, the status of a particular

permit application.

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- Receive complaints and suggestions concerning permitting policies and activities of governmental agencies which affect businesses.
- (d) Use of the services authorized in this subsection does not preclude a person or business from dealing directly with an agency.
- (e) In carrying out its duties under this subsection, the Office of Tourism, Trade, and Economic Development may consult with state agency personnel appointed to serve as economic development liaisons under s. 288.021.
- (f) The office shall clearly represent that its services are advisory, informational, and facilitative only. Advice, information, and assistance rendered by the office does not relieve any person or business from the obligation to secure a required permit. The office is not liable for any consequences resulting from the failure to issue or to secure a required permit. However, an applicant who uses the services of the office and who receives a written statement identifying required state permits relating to a business activity may not be assessed a penalty for failure to obtain a state permit that was not identified, if the applicant submits an application for each such permit within 60 days after written notification from the agency responsible for issuing the permit.

Section 3. Paragraph (h) of subsection (5) of section 212.08, Florida Statutes, is amended to read:

212.08 Sales, rental, use, consumption, distribution, and storage tax; specified exemptions. -- The sale at retail, the rental, the use, the consumption, the distribution, and 31 I the storage to be used or consumed in this state of the

following are hereby specifically exempt from the tax imposed by this chapter.

- (5) EXEMPTIONS; ACCOUNT OF USE. --
- (h) Business property used in an enterprise zone.--
- 1. Beginning July 1, 1995, business property purchased for use by businesses located in an enterprise zone which is subsequently used in an enterprise zone shall be exempt from the tax imposed by this chapter. This exemption inures to the business only through a refund of previously paid taxes. A refund shall be authorized upon an affirmative showing by the taxpayer to the satisfaction of the department that the requirements of this paragraph have been met.
- 2. To receive a refund, the business must file under oath with the governing body or enterprise zone development agency having jurisdiction over the enterprise zone where the business is located, as applicable, an application which includes:
- a. The name and address of the business claiming the refund.
- b. The identifying number assigned pursuant to s. 290.0065 to the enterprise zone in which the business is located.
- c. A specific description of the property for which a refund is sought, including its serial number or other permanent identification number.
 - d. The location of the property.
- e. The sales invoice or other proof of purchase of the property, showing the amount of sales tax paid, the date of purchase, and the name and address of the sales tax dealer from whom the property was purchased.
 - f. Whether the business is a small business as defined

by s. 288.703(1).

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- If applicable, the name and address of each permanent employee of the business, including, for each employee who is a resident of an enterprise zone, the identifying number assigned pursuant to s. 290.0065 to the enterprise zone in which the employee resides.
- 3. Within 10 working days after receipt of an application, the governing body or enterprise zone development agency shall review the application to determine if it contains all the information required pursuant to subparagraph 2. and meets the criteria set out in this paragraph. The governing body or agency shall certify all applications that contain the information required pursuant to subparagraph 2. and meet the criteria set out in this paragraph as eligible to receive a refund. If applicable, the governing body or agency shall also certify if 20 percent of the employees of the business are residents of an enterprise zone, excluding temporary and part-time employees. The certification shall be in writing, and a copy of the certification shall be transmitted to the executive director of the Department of Revenue. The business shall be responsible for forwarding a certified application to the department within the time specified in subparagraph 4.
- An application for a refund pursuant to this paragraph must be submitted to the department within 6 months after the business property is purchased.
- The provisions of s. 212.095 do not apply to any refund application made pursuant to this paragraph. The amount refunded on purchases of business property under this paragraph shall be the lesser of 97 percent of the sales tax 31 paid on such business property or \$5,000, or, if no less than

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20 percent of the employees of the business are residents of an enterprise zone, excluding temporary and part-time employees, the amount refunded on purchases of business property under this paragraph shall be the lesser of 97 percent of the sales tax paid on such business property or \$10,000. A refund approved pursuant to this paragraph shall be made within 30 days of formal approval by the department of the application for the refund. No refund shall be granted under this paragraph unless the amount to be refunded exceeds \$100 in sales tax paid on purchases made within a 60-day time period.

- 6. The department shall adopt rules governing the manner and form of refund applications and may establish guidelines as to the requisites for an affirmative showing of qualification for exemption under this paragraph.
- 7. If the department determines that the business property is used outside an enterprise zone within 3 years from the date of purchase, the amount of taxes refunded to the business purchasing such business property shall immediately be due and payable to the department by the business, together with the appropriate interest and penalty, computed from the date of purchase, in the manner provided by this chapter.

 Notwithstanding this subparagraph, business property used exclusively in:
 - a. Licensed commercial fishing vessels,
 - b. Fishing guide boats, or
 - c. Ecotourism guide boats

that leave and return to a fixed location within an area designated under s. 370.28 are eligible for the exemption provided under this paragraph if all requirements of this

paragraph are met. Such vessels and boats must be owned by a business that is eligible to receive the exemption provided under this paragraph. This exemption does not apply to the purchase of a vessel or boat.

- 8. The department shall deduct an amount equal to 10 percent of each refund granted under the provisions of this paragraph from the amount transferred into the Local Government Half-cent Sales Tax Clearing Trust Fund pursuant to s. 212.20 for the county area in which the business property is located and shall transfer that amount to the General Revenue Fund.
- 9. For the purposes of this exemption, "business property" means new or used property defined as "recovery property" in s. 168(c) of the Internal Revenue Code of 1954, as amended, except:
- a. Property classified as 3-year property under s. 168(c)(2)(A) of the Internal Revenue Code of 1954, as amended;
- b. Industrial machinery and equipment as defined in sub-subparagraph (b)6.a. and eligible for exemption under paragraph (b); and
- c. Building materials as defined in sub-subparagraph (g)8.a.
- 10. The provisions of this paragraph shall expire and be void on December 31, 2005.
- Section 4. Subsection (2) of section 212.097, Florida Statutes, is amended to read:
- 212.097 Urban High-Crime Area Job Tax Credit Program.--
 - (2) As used in this section, the term:
- (a) "Eligible business" means any sole proprietorship,firm, partnership, or corporation that is located in a

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qualified county and is predominantly engaged in, or is headquarters for a business predominantly engaged in, 3 activities usually provided for consideration by firms 4 classified within the following standard industrial classifications: SIC 01 through SIC 09 (agriculture, 5 6 forestry, and fishing); SIC 20 through SIC 39 (manufacturing); 7 SIC 52 through SIC 57 and SIC 59 (retail); SIC 422 (public warehousing and storage); SIC 70 (hotels and other lodging 8 places); SIC 7391 (research and development); SIC 7992 (public 9 10 golf courses); and SIC 7996 (amusement parks). A call center 11 or similar customer service operation that services a 12 multistate market or international market is also an eligible 13 business. Excluded from eligible receipts are receipts from retail sales, except such receipts for SIC 52 through SIC 57 14 15 and SIC 59 (retail), hotels and other lodging places classified in SIC 70, public golf courses in SIC 7992, and 16 17 amusement parks in SIC 7996. For purposes of this paragraph, the term "predominantly" means that more than 50 percent of 18 the business's gross receipts from all sources is generated by 19 those activities usually provided for consideration by firms 20 in the specified standard industrial classification. The 21 determination of whether the business is located in a 22 qualified high-crime area and the tier ranking of that area 23 24 must be based on the date of application for the credit under this section. Commonly owned and controlled entities are to be 25 26 considered a single business entity. 27

"Qualified employee" means any employee of an eligible business who performs duties in connection with the operations of the business on a regular, full-time basis for an average of at least 36 hours per week for at least 3 months 31 within the qualified high-crime area in which the eligible

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business is located. An owner or partner of the eligible business is not a qualified employee. The term also includes an employee leased from an employee leasing company licensed under chapter 468, if such employee has been continuously leased to the employer for an average of at least 36 hours per week for more than 6 months.

- (c) "New business" means any eligible business first beginning operation on a site in a qualified high-crime area and clearly separate from any other commercial or business operation of the business entity within a qualified high-crime area. A business entity that operated an eligible business within a qualified high-crime area within the 48 months before the period provided for application by subsection (3) date shall not be considered a new business.
- "Existing business" means any eligible business that does not meet the criteria for a new business.
- "Qualified high-crime area" means an area selected by the Office of Tourism, Trade, and Economic Development in the following manner: every third year, the office shall rank and tier those areas nominated under subsection (8), according to the following prioritized criteria:
- Highest arrest rates within the geographic area for violent crime and for such other crimes as drug sale, drug possession, prostitution, vandalism, and civil disturbances;
- Highest reported crime volume and rate of specific property crimes such as business and residential burglary, motor vehicle theft, and vandalism;
- 3. Highest percentage of reported index crimes that are violent in nature;
- 4. Highest overall index crime volume for the area; 31 and

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Highest overall index crime rate for the geographic 1 2 area. 3

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Tier-one areas are ranked 1 through 5 and represent the highest crime areas according to this ranking. Tier-two areas are ranked 6 through 10 according to this ranking. Tier-three areas are ranked 11 through 15.

Section 5. Subsection (2) of section 212.098, Florida Statutes, is amended to read:

212.098 Rural Job Tax Credit Program. --

- (2) As used in this section, the term:
- "Eligible business" means any sole proprietorship, firm, partnership, or corporation that is located in a qualified county and is predominantly engaged in, or is headquarters for a business predominantly engaged in, activities usually provided for consideration by firms classified within the following standard industrial classifications: SIC 01 through SIC 09 (agriculture, forestry, and fishing); SIC 20 through SIC 39 (manufacturing); SIC 422 (public warehousing and storage); SIC 70 (hotels and other lodging places); SIC 7391 (research and development); SIC 7992 (public golf courses); and SIC 7996 (amusement parks). A call center or similar customer service operation that services a multistate market or an international market is also an eligible business. Excluded from eligible receipts are receipts from retail sales, except such receipts for hotels and other lodging places classified in SIC 70, public golf courses in SIC 7992, and amusement parks in SIC 7996. For purposes of this paragraph, the term "predominantly" means that more than 50 percent of the business's gross receipts

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31 | from all sources is generated by those activities usually

provided for consideration by firms in the specified standard industrial classification. The determination of whether the business is located in a qualified county and the tier ranking of that county must be based on the date of application for the credit under this section. Commonly owned and controlled entities are to be considered a single business entity.

- (b) "Qualified employee" means any employee of an eligible business who performs duties in connection with the operations of the business on a regular, full-time basis for an average of at least 36 hours per week for at least 3 months within the qualified county in which the eligible business is located. An owner or partner of the eligible business is not a qualified employee.
- (c) "Qualified county" means a county that has a population of fewer than 75,000 persons, or any county that has a population of 100,000 or less and is contiguous to a county that has a population of less than 75,000, selected in the following manner: every third year, the Office of Tourism, Trade, and Economic Development shall rank and tier the state's counties according to the following four factors:
- 1. Highest unemployment rate for the most recent 36-month period.
- 2. Lowest per capita income for the most recent 36-month period.
- 3. Highest percentage of residents whose incomes are below the poverty level, based upon the most recent data available.
- 4. Average weekly manufacturing wage, based upon the most recent data available.

31 Tier-one qualified counties are those ranked 1 through 5 and

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29 30 represent the state's least-developed counties according to this ranking. Tier-two qualified counties are those ranked 6 through 10, and tier-three counties are those ranked 11 through 15.

- "New business" means any eligible business first beginning operation on a site in a qualified county and clearly separate from any other commercial or business operation of the business entity within a qualified county. A business entity that operated an eligible business within a qualified county within the 48 months before the period provided for application by subsection (3) date shall not be considered a new business.
- (e) "Existing business" means any eligible business that does not meet the criteria for a new business.

Section 6. Section 288.075, Florida Statutes, is amended to read:

288.075 Confidentiality of records.--

(1) As used in this section, the term "economic development agency" means the Office of Tourism, Trade, and Economic Development Division of Economic Development of the Department of Commerce, any industrial development authority created in accordance with part III of chapter 159 or by special law, the public economic development agency that advises the county commission on the issuance of industrial revenue bonds of a county that does not have an industrial development authority created in accordance with part III of chapter 159 or by special law, or any research and development authority created in accordance with part V of chapter 159. The term also includes any private agency, person, partnership, corporation, or business entity when authorized 31 by the state, a municipality, or a county to promote the

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29 30 general business interests or industrial interests of the state or that municipality or county.

- (2) Upon written request from a private corporation, partnership, or person, records of an economic development agency which contain or would provide information concerning plans, intentions, or interests of such private corporation, partnership, or person to locate, relocate, or expand any of its business activities in this state are confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution for 24 months after the date an economic development agency receives a request for confidentiality or until disclosed by an economic development agency pursuant to subsection (4) or by the party requesting confidentiality under this section. Confidentiality must be maintained until the expiration of the 24-month period or until documents or information are otherwise disclosed, whichever occurs first. This confidentiality does not apply when any party petitions a court of competent jurisdiction and, in the opinion of the court, proves need for access to such documents. This exemption expires October 2, 2001, and is subject to review by the Legislature under the Open Government Sunset Review Act of 1995 in accordance with s. 119.15.
- (3) This section does not waive any provision of chapter 120 or any other provision of law requiring a public hearing.
- (4) A public officer or employee or any person who is an employee of an economic development agency may not enter into a binding agreement with any corporation, partnership, or person who has requested confidentiality of information pursuant to this section, until 90 days after such information 31 is made public, unless such public officer or employee or

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29 30 economic development agency employee is acting in an official capacity.

(5) Any person who is an employee of an economic development agency who violates the provisions of this section is guilty of a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083.

Section 7. Subsection (3) of section 288.095, Florida Statutes, is amended to read:

288.095 Economic Development Trust Fund. --

- (3)(a) Contingent upon an annual appropriation by the Legislature, the Office of Tourism, Trade, and Economic Development may approve tax refunds pursuant to ss. 288.1045, 288.106, and 288.107. The office may not approve tax refunds in excess of the amount appropriated to the Economic Development Incentives Account for such tax refunds, for a fiscal year pursuant to paragraph (b).
- (b)1. The combined total amount of the state share of tax refund claims refunds approved by the Office of Tourism, Trade, and Economic Development pursuant to ss. 288.1045, 288.106, and 288.107 for a single fiscal year shall not exceed the amount appropriated to the Economic Development Incentives Account for such state share of tax refunds purposes for the fiscal year. In the event the Legislature does not appropriate an amount sufficient to satisfy projections by the office for tax refunds under ss. 288.1045, 288.106, and 288.107 in a fiscal year, the Office of Tourism, Trade, and Economic Development shall, not later than July 15 of such year, determine the proportion of each refund claim which shall be paid by dividing the amount appropriated for tax refunds for the fiscal year by the projected total of refund claims for 31 the fiscal year. The amount of each claim for a tax refund

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29 30 shall be multiplied by the resulting quotient. If, after the payment of all such refund claims, funds remain in the Economic Development Incentives Account for tax refunds, the office shall recalculate the proportion for each refund claim and adjust the amount of each claim accordingly.

- 2. The Office of Tourism, Trade, and Economic Development or any of its agents shall not enter into any contract, agreement, legal consideration, or obligation that creates an obligation or expectation that the Legislature will appropriate for the state share of tax refund payments under ss. 288.1045, 288.106, and 288.107, an amount in excess of \$15,000,000 for fiscal year 1999-20, and \$20,000,000 for any year following fiscal year 1999-20. Any contract, agreement, legal consideration, or obligation entered by the office, pertaining to tax refund payments shall clearly state that it does not constitute a general obligation of the State of Florida, nor is it backed by the full faith and credit of the State of Florida. Further it shall state that payment of tax refunds are conditioned on and subject to specific annual appropriations by the Florida Legislature of moneys sufficient to pay amounts authorized in ss. 288.1045, 288.106, and 288.107.
- (c) By September 30 of each year, the Office of Tourism, Trade, and Economic Development shall submit a complete and detailed report to the board of directors of Enterprise Florida, Inc., created under part VII of this chapter, of all applications received, final decisions issued, tax refund agreements executed, and tax refunds paid or other payments made under all programs funded out of the Economic Development Incentives Account, including analyses of benefits 31 | and costs, types of projects supported, and employment and

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investment created. The Office of Tourism, Trade, and Economic Development shall also include a separate analysis of the impact of such tax refunds on state enterprise zones designated pursuant to s. 290.0065. By December 1 of each year, the board of directors of Enterprise Florida, Inc., shall review and comment on the report, and the board shall submit the report, together with the comments of the board, to the Governor, the President of the Senate, and the Speaker of the House of Representatives. The report must discuss whether the authority and moneys appropriated by the Legislature to the Economic Development Incentives Account were managed and expended in a prudent, fiducially sound manner.

- (d) Moneys in the Economic Development Incentives Account may be used only to pay tax refunds and other payments authorized under s. 288.1045, s. 288.106, or s. 288.107.
- (e) The Office of Tourism, Trade, and Economic Development may adopt rules necessary to carry out the provisions of this subsection, including rules providing for the use of moneys in the Economic Development Incentives Account and for the administration of the Economic Development Incentives Account.

Section 8. Section 288.1045, Florida Statutes, is amended to read:

288.1045 Oualified defense contractor tax refund program. --

- (1) DEFINITIONS. -- As used in this section:
- "Consolidation of a Department of Defense contract" means the consolidation of one or more of an applicant's facilities under one or more Department of Defense contracts either from outside this state or from inside and 31 | outside this state, into one or more of the applicant's

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29 30 facilities inside this state.

- "Average wage in the area" means the average of all wages and salaries in the state, the county, or in the standard metropolitan area in which the business unit is located.
- "Applicant" means any business entity that holds a valid Department of Defense contract or any business entity that is a subcontractor under a valid Department of Defense contract or any business entity that holds a valid contract for the reuse of a defense-related facility, including all members of an affiliated group of corporations as defined in s. 220.03(1)(b).
- (d) "Office" "Division" means the Office of Tourism, Trade, and Economic Development Division of Economic Development of the Department of Commerce.
- "Department of Defense contract" means a competitively bid Department of Defense contract or a competitively bid federal agency contract issued on behalf of the Department of Defense for manufacturing, assembling, fabricating, research, development, or design with a duration of 2 or more years, but excluding any contract to provide goods, improvements to real or tangible property, or services directly to or for any particular military base or installation in this state.
- "New Department of Defense contract" means a Department of Defense contract entered into after the date application for certification as a qualified applicant is made and after January 1, 1994.
- "Jobs" means full-time equivalent positions, consistent with the use of such terms by the Department of 31 Labor and Employment Security for the purpose of unemployment

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29 30 compensation tax, resulting directly from a project in this state. This number does not include temporary construction jobs involved with the construction of facilities for the project.

- "Nondefense production jobs" means employment exclusively for activities that, directly or indirectly, are unrelated to the Department of Defense.
- (i) "Project" means any business undertaking in this state under a new Department of Defense contract, consolidation of a Department of Defense contract, or conversion of defense production jobs over to nondefense production jobs or reuse of defense-related facilities.
- "Qualified applicant" means an applicant that has been approved by the director secretary to be eligible for tax refunds pursuant to this section.
- (k) "Director" "Secretary" means the director of the Office of Tourism, Trade, and Economic Development Secretary of Commerce.
- (1) "Taxable year" means the same as in s. 220.03(1)(z).
 - (m) "Fiscal year" means the fiscal year of the state.
- "Business unit" means an employing unit, as defined in s. 443.036, that is registered with the Department of Labor and Employment Security for unemployment compensation purposes or means a subcategory or division of an employing unit that is accepted by the Department of Labor and Employment Security as a reporting unit.
- "Local financial support" means funding from local sources, public or private, which is paid to the Economic Development Trust Fund and which is equal to 20 percent of the 31 | annual tax refund for a qualified applicant. Local financial

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29 30 support may include excess payments made to a utility company under a designated program to allow decreases in service by the utility company under conditions, regardless of when application is made. A qualified applicant may not provide, directly or indirectly, more than 5 percent of such funding in any fiscal year. The sources of such funding may not include, directly or indirectly, state funds appropriated from the General Revenue Fund or any state trust fund, excluding tax revenues shared with local governments pursuant to law.

- (p) "Contract for reuse of a defense-related facility" means a contract with a duration of 2 or more years for the use of a facility for manufacturing, assembling, fabricating, research, development, or design of tangible personal property, but excluding any contract to provide goods, improvements to real or tangible property, or services directly to or for any particular military base or installation in this state. Such facility must be located within a port, as defined in s. 313.21, and have been occupied by a business entity that held a valid Department of Defense contract or occupied by any branch of the Armed Forces of the United States, within 1 year of any contract being executed for the reuse of such facility. A contract for reuse of a defense-related facility may not include any contract for reuse of such facility for any Department of Defense contract for manufacturing, assembling, fabricating, research, development, or design.
- "Local financial support exemption option" means the option to exercise an exemption from the local financial support requirement available to any applicant whose project is located in a county designated by the Rural Economic 31 Development Initiative, if the county commissioners of the

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county in which the project will be located adopt a resolution requesting that the applicant's project be exempt from the local financial support requirement. Any applicant that exercises this option is not eligible for more than 80 percent of the total tax refunds allowed such applicant under this section.

- (2) GRANTING OF A TAX REFUND; ELIGIBLE AMOUNTS.--
- There shall be allowed, from the Economic Development Trust Fund, a refund to a qualified applicant for the amount of eligible taxes certified by the director secretary which were paid by such qualified applicant. The total amount of refunds for all fiscal years for each qualified applicant shall be determined pursuant to subsection (3). The annual amount of a refund to a qualified applicant shall be determined pursuant to subsection (5).
- (b) A qualified applicant may not be qualified for any project to receive more than \$5,000 times the number of jobs provided in the tax refund agreement pursuant to subparagraph (4)(a)1. A qualified applicant may not receive refunds of more than 25 percent of the total tax refunds provided in the tax refund agreement pursuant to subparagraph (4)(a)1. in any fiscal year, provided that no qualified applicant may receive more than \$2.5 million in tax refunds pursuant to this section in any fiscal year.
- (c) A qualified applicant may not receive more than \$7.5 million in tax refunds pursuant to this section in all fiscal years.
- (d) Contingent upon an annual appropriation by the Legislature, the director secretary may approve not more than the lesser of \$25 million in tax refunds than or the amount 31 | appropriated to the Economic Development Trust Fund for tax

refunds, for a fiscal year pursuant to subsection (5) $\underline{\text{and s.}}$ $\underline{288.095}$.

- (e) For the first 6 months of each fiscal year, the director secretary shall set aside 30 percent of the amount appropriated for refunds pursuant to this section by the Legislature to provide tax refunds only to qualified applicants who employ 500 or fewer full-time employees in this state. Any unencumbered funds remaining undisbursed from this set-aside at the end of the 6-month period may be used to provide tax refunds for any qualified applicants pursuant to this section.
- (f) After entering into a tax refund agreement pursuant to subsection (4), a qualified applicant may receive refunds from the Economic Development Trust Fund for the following taxes due and paid by the qualified applicant beginning with the applicant's first taxable year that begins after entering into the agreement:
- 1. Taxes on sales, use, and other transactions paid pursuant to chapter 212.
- 2. Corporate income taxes paid pursuant to chapter 220.
- 3. Intangible personal property taxes paid pursuant to chapter 199.
- 4. Emergency excise taxes paid pursuant to chapter 25 221.
 - 5. Excise taxes paid on documents pursuant to chapter 201.
- 28 6. Ad valorem taxes paid, as defined in s. 29 220.03(1)(a) on June 1, 1996.
- 31 However, a qualified applicant may not receive a tax refund

pursuant to this section for any amount of credit, refund, or exemption granted such contractor for any of such taxes. If a refund for such taxes is provided by the office Department of Commerce, which taxes are subsequently adjusted by the application of any credit, refund, or exemption granted to the qualified applicant other than that provided in this section, the qualified applicant shall reimburse the Economic Development Trust Fund for the amount of such credit, refund, or exemption. A qualified applicant must notify and tender payment to the office Department of Commerce within 20 days after receiving a credit, refund, or exemption, other than that provided in this section.

- (g) Any qualified applicant who fraudulently claims this refund is liable for repayment of the refund to the Economic Development Trust Fund plus a mandatory penalty of 200 percent of the tax refund which shall be deposited into the General Revenue Fund. Any qualified applicant who fraudulently claims this refund commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (h) Funds made available pursuant to this section may not be expended in connection with the relocation of a business from one community to another community in this state unless the Office of Tourism, Trade, and Economic Development determines that without such relocation the business will move outside this state or determines that the business has a compelling economic rationale for the relocation which creates additional jobs.
- (3) APPLICATION PROCESS; REQUIREMENTS; AGENCY DETERMINATION.--
 - (a) To apply for certification as a qualified

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applicant pursuant to this section, an applicant must file an application with the office division which satisfies the requirements of paragraphs (b) and (e), paragraphs (c) and (e), or paragraphs (d) and (e). An applicant may not apply for certification pursuant to this section after a proposal has been submitted for a new Department of Defense contract, after the applicant has made the decision to consolidate an existing Department of Defense contract in this state for which such applicant is seeking certification, or after the applicant has made the decision to convert defense production jobs to nondefense production jobs for which such applicant is seeking certification.

- (b) Applications for certification based on the consolidation of a Department of Defense contract or a new Department of Defense contract must be submitted to the office division as prescribed by the office Department of Commerce and must include, but are not limited to, the following information:
- The applicant's federal employer identification number, the applicant's Florida sales tax registration number, and a notarized signature of an officer of the applicant.
- The permanent location of the manufacturing, assembling, fabricating, research, development, or design facility in this state at which the project is or is to be located.
- The Department of Defense contract numbers of the contract to be consolidated, the new Department of Defense contract number, or the "RFP" number of a proposed Department of Defense contract.
- The date the contract was executed or is expected 31 to be executed, and the date the contract is due to expire or

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is expected to expire.

- The commencement date for project operations under the contract in this state.
- The number of full-time equivalent jobs in this state which are or will be dedicated to the project during the year and the average wage of such jobs.
- 7. The total number of full-time equivalent employees employed by the applicant in this state.
- The percentage of the applicant's gross receipts derived from Department of Defense contracts during the 5 taxable years immediately preceding the date the application is submitted.
 - 9. The amount of:
- Taxes on sales, use, and other transactions paid pursuant to chapter 212;
- Corporate income taxes paid pursuant to chapter 220;
- Intangible personal property taxes paid pursuant to c. chapter 199;
- d. Emergency excise taxes paid pursuant to chapter 221;
- Excise taxes paid on documents pursuant to chapter 201; and
 - f. Ad valorem taxes paid

during the 5 fiscal years immediately preceding the date of the application, and the projected amounts of such taxes to be due in the 3 fiscal years immediately following the date of the application.

10. The estimated amount of tax refunds to be claimed 31 | in each fiscal year.

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- A brief statement concerning the applicant's need for tax refunds, and the proposed uses of such refunds by the applicant.
- A resolution adopted by the county commissioners of the county in which the project will be located, which recommends the applicant be approved as a qualified applicant, and which indicates that the necessary commitments of local financial support for the applicant exist. Prior to the adoption of the resolution, the county commission may review the proposed public or private sources of such support and determine whether the proposed sources of local financial support can be provided or, for any applicant whose project is located in a county designated by the Rural Economic Development Initiative, a resolution adopted by the county commissioners of such county requesting that the applicant's project be exempt from the local financial support requirement.
- 13. Any additional information requested by the office division.
- Applications for certification based on the conversion of defense production jobs to nondefense production jobs must be submitted to the office division as prescribed by the office Department of Commerce and must include, but are not limited to, the following information:
- The applicant's federal employer identification number, the applicant's Florida sales tax registration number, and a notarized signature of an officer of the applicant.
- The permanent location of the manufacturing, assembling, fabricating, research, development, or design facility in this state at which the project is or is to be 31 located.

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- The Department of Defense contract numbers of the contract under which the defense production jobs will be converted to nondefense production jobs.
- The date the contract was executed, and the date the contract is due to expire or is expected to expire, or was canceled.
- 5. The commencement date for the nondefense production operations in this state.
- The number of full-time equivalent jobs in this state which are or will be dedicated to the nondefense production project during the year and the average wage of such jobs.
- 7. The total number of full-time equivalent employees employed by the applicant in this state.
- The percentage of the applicant's gross receipts derived from Department of Defense contracts during the 5 taxable years immediately preceding the date the application is submitted.
 - 9. The amount of:
- Taxes on sales, use, and other transactions paid pursuant to chapter 212;
- Corporate income taxes paid pursuant to chapter 220;
- c. Intangible personal property taxes paid pursuant to chapter 199;
- d. Emergency excise taxes paid pursuant to chapter 221;
- Excise taxes paid on documents pursuant to chapter e. 29 201; and
 - f. Ad valorem taxes paid

during the 5 fiscal years immediately preceding the date of the application, and the projected amounts of such taxes to be due in the 3 fiscal years immediately following the date of the application.

- 10. The estimated amount of tax refunds to be claimed in each fiscal year.
- 11. A brief statement concerning the applicant's need for tax refunds, and the proposed uses of such refunds by the applicant.
- 12. A resolution adopted by the county commissioners of the county in which the project will be located, which recommends the applicant be approved as a qualified applicant, and which indicates that the necessary commitments of local financial support for the applicant exist. Prior to the adoption of the resolution, the county commission may review the proposed public or private sources of such support and determine whether the proposed sources of local financial support can be provided or, for any applicant whose project is located in a county designated by the Rural Economic Development Initiative, a resolution adopted by the county commissioners of such county requesting that the applicant's project be exempt from the local financial support requirement.
- 13. Any additional information requested by the $\underline{\text{office}}$ division.
- (d) Applications for certification based on a contract for reuse of a defense-related facility must be submitted to the <u>office</u> division as prescribed by the <u>office</u> Department of Commerce and must include, but are not limited to, the following information:
 - 1. The applicant's Florida sales tax registration

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number and a notarized signature of an officer of the applicant.

- 2. The permanent location of the manufacturing, assembling, fabricating, research, development, or design facility in this state at which the project is or is to be located.
- 3. The business entity holding a valid Department of Defense contract or branch of the Armed Forces of the United States that previously occupied the facility, and the date such entity last occupied the facility.
- 4. A copy of the contract to reuse the facility, or such alternative proof as may be prescribed by the <u>office</u> department that the applicant is seeking to contract for the reuse of such facility.
- 5. The date the contract to reuse the facility was executed or is expected to be executed, and the date the contract is due to expire or is expected to expire.
- 6. The commencement date for project operations under the contract in this state.
- 7. The number of full-time equivalent jobs in this state which are or will be dedicated to the project during the year and the average wage of such jobs.
- 8. The total number of full-time equivalent employees employed by the applicant in this state.
 - 9. The amount of:
- a. Taxes on sales, use, and other transactions paid pursuant to chapter 212.
- b. Corporate income taxes paid pursuant to chapter220.
- 30 c. Intangible personal property taxes paid pursuant to 31 chapter 199.

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- d. Emergency excise taxes paid pursuant to chapter 221.
- e. Excise taxes paid on documents pursuant to chapter 201.
- Ad valorem taxes paid during the 5 fiscal years immediately preceding the date of the application, and the projected amounts of such taxes to be due in the 3 fiscal years immediately following the date of the application.
- The estimated amount of tax refunds to be claimed in each fiscal year.
- 11. A brief statement concerning the applicant's need for tax refunds, and the proposed uses of such refunds by the applicant.
- 12. A resolution adopted by the county commissioners of the county in which the project will be located, which recommends the applicant be approved as a qualified applicant, and which indicates that the necessary commitments of local financial support for the applicant exist. Prior to the adoption of the resolution, the county commission may review the proposed public or private sources of such support and determine whether the proposed sources of local financial support can be provided or, for any applicant whose project is located in a county designated by the Rural Economic Development Initiative, a resolution adopted by the county commissioners of such county requesting that the applicant's project be exempt from the local financial support requirement.
- 13. Any additional information requested by the office division.
- To qualify for review by the office division, the 31 application of an applicant must, at a minimum, establish the

following to the satisfaction of the $\underline{\text{office}}$ division:

- 1. The jobs proposed to be provided under the application, pursuant to subparagraph (b)6. or subparagraph (c)6., must pay an estimated annual average wage equaling at least 115 percent of the average wage in the area where the project is to be located.
- 2. The consolidation of a Department of Defense contract must result in a net increase of at least 25 percent in the number of jobs at the applicant's facilities in this state or the addition of at least 80 jobs at the applicant's facilities in this state.
- 3. The conversion of defense production jobs to nondefense production jobs must result in net increases in nondefense employment at the applicant's facilities in this state.
- 4. The Department of Defense contract cannot allow the business to include the costs of relocation or retooling in its base as allowable costs under a cost-plus, or similar, contract.
- 5. A business unit of the applicant must have derived not less than 70 percent of its gross receipts in this state from Department of Defense contracts over the applicant's last fiscal year, and must have derived not less than 80 percent of its gross receipts in this state from Department of Defense contracts over the 5 years preceding the date an application is submitted pursuant to this section. This subparagraph does not apply to any application for certification based on a contract for reuse of a defense-related facility.
- 6. The reuse of a defense-related facility must result in the creation of at least 100 jobs at such facility.
 - (f) Each application meeting the requirements of

paragraphs (b) and (e), paragraphs (c) and (e), or paragraphs (d) and (e) must be submitted to the <u>office</u> division for a determination of eligibility. The <u>office</u> division shall review, evaluate, and score each application based on, but not limited to, the following criteria:

- 1. Expected contributions to the state strategic economic development plan adopted by Enterprise Florida, Inc., taking into account the extent to which the project contributes to the state's high-technology base, and the long-term impact of the project and the applicant on the state's economy.
- 2. The economic benefit of the jobs created or retained by the project in this state, taking into account the cost and average wage of each job created or retained, and the potential risk to existing jobs.
- 3. The amount of capital investment to be made by the applicant in this state.
- 4. The local commitment and support for the project and applicant.
- 5. The impact of the project on the local community, taking into account the unemployment rate for the county where the project will be located.
- 6. The dependence of the local community on the defense industry.
- 7. The impact of any tax refunds granted pursuant to this section on the viability of the project and the probability that the project will occur in this state if such tax refunds are granted to the applicant, taking into account the expected long-term commitment of the applicant to economic growth and employment in this state.
 - 8. The length of the project, or the expected

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long-term commitment to this state resulting from the project.

- (g) The office division shall forward its written findings and evaluation on each application meeting the requirements of paragraphs (b) and (e), paragraphs (c) and (e), or paragraphs (d) and (e) to the director secretary within 60 calendar days of receipt of a complete application. The office division shall notify each applicant when its application is complete, and when the 60-day period begins. In its written report to the director secretary, the office division shall specifically address each of the factors specified in paragraph (f), and shall make a specific assessment with respect to the minimum requirements established in paragraph (e). The office division shall include in its report projections of the tax refund claims that will be sought by the applicant in each fiscal year based on the information submitted in the application.
- (h) Within 30 days after receipt of the office's division's findings and evaluation, the director secretary shall enter a final order that either approves or disapproves an application. The decision must be in writing and provide the justifications for either approval or disapproval. If appropriate, the director secretary shall enter into a written agreement with the qualified applicant pursuant to subsection (4).
- (i) The director secretary may not enter any final order that certifies any applicant as a qualified applicant when the value of tax refunds to be included in that final order exceeds the available amount of authority to enter final orders as determined in s. 288.095(3)aggregate amount of tax refunds for all qualified applicants projected by the division 31 in any fiscal year exceeds the lesser of \$25 million or the

amount appropriated for tax refunds for that fiscal year. A final order that approves an application must specify the maximum amount of a tax refund that is to be available to the contractor in each fiscal year and the total amount of tax refunds for all fiscal years.

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(j) This section does not create a presumption that an applicant should receive any tax refunds under this section.

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(4) QUALIFIED DEFENSE CONTRACTOR TAX REFUND AGREEMENT. --

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(a) A qualified applicant shall enter into a written agreement with the office department containing, but not limited to, the following:

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The total number of full-time equivalent jobs in this state that are or will be dedicated to the qualified applicant's project, the average wage of such jobs, the definitions that will apply for measuring the achievement of these terms during the pendency of the agreement, and a time schedule or plan for when such jobs will be in place and active in this state. This information must be the same as the information contained in the application submitted by the

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The maximum amount of a refund that the qualified applicant is eligible to receive in each fiscal year.

contractor pursuant to subsection (3).

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An agreement with the office department allowing the office department to review and verify the financial and personnel records of the qualified applicant to ascertain whether the qualified applicant is complying with the requirements of this section.

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4. The date after which, each fiscal year, the qualified applicant may file an annual claim pursuant to 31 | subsection (5).

- That local financial support shall be annually available and will be paid to the Economic Development Trust Fund.
- (b) Compliance with the terms and conditions of the agreement is a condition precedent for receipt of tax refunds each year. The failure to comply with the terms and conditions of the agreement shall result in the loss of eligibility for receipt of all tax refunds previously authorized pursuant to this section, and the revocation of the certification as a qualified applicant by the director secretary.
- (c) The agreement shall be signed by the director secretary and the authorized officer of the qualified applicant.
- (d) The agreement must contain the following legend, clearly printed on its face in bold type of not less than 10 points:

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"This agreement is neither a general obligation of the State of Florida, nor is it backed by the full faith and credit of the State of Florida. Payment of tax refunds are conditioned on and subject to specific annual appropriations by the Florida Legislature of funds sufficient to pay amounts authorized in s. 288.1045 s. 288.104, Florida Statutes."

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- (5) ANNUAL CLAIM FOR REFUND FROM A QUALIFIED DEFENSE CONTRACTOR. --
- (a) Qualified applicants who have entered into a written agreement with the office department pursuant to 31 subsection (4) and who have entered into a valid new

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29 30 Department of Defense contract, commenced the consolidation of a Department of Defense contract, commenced the conversion of defense production jobs to nondefense production jobs or who have entered into a valid contract for reuse of a defense-related facility may apply once each fiscal year to the office Department of Commerce for tax refunds. The application must be made on or after the date contained in the agreement entered into pursuant to subsection (4) and must include a notarized signature of an officer of the applicant.

- (b) The claim for refund by the qualified applicant must include a copy of all receipts pertaining to the payment of taxes for which a refund is sought, and data related to achieving each performance item contained in the tax refund agreement pursuant to subsection (4). The amount requested as a tax refund may not exceed the amount for the fiscal year in the written agreement entered pursuant to subsection (4).
- (c) A tax refund may not be approved for any qualified applicant unless local financial support has been paid to the Economic Development Trust Fund in that fiscal year. If the local financial support is less than 20 percent of the approved tax refund, the tax refund shall be reduced. The tax refund paid may not exceed 5 times the local financial support received. Funding from local sources includes tax abatement under s. 196.1995 provided to a qualified applicant. The amount of any tax refund for an applicant approved under this section shall be reduced by the amount of any such tax abatement, and the limitations in subsection (2) and paragraph (3)(h) shall be reduced by the amount of any such tax abatement. A report listing all sources of the local financial support shall be provided to the office division when such 31 | support is paid to the Economic Development Trust Fund.

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- (d) The <u>director</u> secretary, with assistance from the <u>office</u> division, the Department of Revenue, and the Department of Labor and Employment Security, shall determine the amount of the tax refund that is authorized for the qualified applicant for the fiscal year in a written final order within 30 days after the date the claim for the annual tax refund is received by the <u>office</u> Department of Commerce.
- (e) The total amount of tax refunds approved by the director secretary under this section in any fiscal year may not exceed the amount appropriated to the Economic Development Trust Fund for such purposes for the fiscal year. If the Legislature does not appropriate an amount sufficient to satisfy projections by the office division for tax refunds in a fiscal year, the director secretary shall, not later than July 15 of such year, determine the proportion of each refund claim which shall be paid by dividing the amount appropriated for tax refunds for the fiscal year by the projected total amount of refund claims for the fiscal year. The amount of each claim for a tax refund shall be multiplied by the resulting quotient. If, after the payment of all such refund claims, funds remain in the Economic Development Trust Fund for tax refunds, the director secretary shall recalculate the proportion for each refund claim and adjust the amount of each claim accordingly.
- (f) Upon approval of the tax refund pursuant to paragraphs (c) and (d), the Comptroller shall issue a warrant for the amount included in the final order. In the event of any appeal of the final order, the Comptroller may not issue a warrant for a refund to the qualified applicant until the conclusion of all appeals of the final order.
 - (g) A prorated tax refund, less a 5 percent penalty,

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29 30 shall be approved for a qualified applicant provided all other applicable requirements have been satisfied and the applicant proves to the satisfaction of the director that it has achieved at least 80 percent of its projected employment.

- (6) ADMINISTRATION. --
- (a) The office may department shall adopt rules pursuant to chapter 120 for the administration of this section.
- The office department may verify information provided in any claim submitted for tax credits under this section with regard to employment and wage levels or the payment of the taxes with the appropriate agency or authority including the Department of Revenue, the Department of Labor and Employment Security, or any local government or authority.
- (c) To facilitate the process of monitoring and auditing applications made under this program, the office department may provide a list of qualified applicants to the Department of Revenue, the Department of Labor and Employment Security, or to any local government or authority. The office department may request the assistance of said entities with respect to monitoring the payment of the taxes listed in subsection (2).
- (d) By December 1 of each year, the office department shall submit a complete and detailed report to the Governor, the President of the Senate, and the Speaker of the House of Representatives of all tax refunds paid under this section, including analyses of benefits and costs, types of projects supported, employment and investment created, geographic distribution of tax refunds granted, and minority business participation. The report must indicate whether the moneys 31 appropriated by the Legislature to the qualified applicant tax

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refund program were expended in a prudent, fiducially sound manner.

(7) EXPIRATION.--An applicant may not be certified as qualified under this section after June 30, 1999.

Section 9. Paragraph (b) of subsection (4) of section 288.106, Florida Statutes, is amended to read:

288.106 Tax refund program for qualified target industry businesses.--

- (4) APPLICATION AND APPROVAL PROCESS. --
- (b) To qualify for review by the office, the application of a target industry business must, at a minimum, establish the following to the satisfaction of the office:
- The jobs proposed to be provided under the application, pursuant to subparagraph (a)4., must pay an estimated annual average wage equaling at least 115 percent of the average private sector wage in the area where the business is to be located or the statewide private sector average wage. The office may waive this average wage requirement at the request of the local governing body recommending the project and Enterprise Florida, Inc. The wage requirement may only be waived for a project located in a rural city or county or in an enterprise zone and only when the merits of the individual project or the specific circumstances in the community in relationship to the project warrant such action. governing body and Enterprise Florida, Inc., make such a recommendation, it must be transmitted in writing and the specific justification for the waiver recommendation must be explained. If the director elects to waive the wage requirement, the waiver must be stated in writing and the reasons for granting the waiver must be explained.
 - 2. The target industry business's project must result

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in the creation of at least 10 jobs at such project and, if an
    expansion of an existing business, must result in a net
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    increase in employment of not less than 10 percent at such
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    business. Notwithstanding the definition of the term
   'expansion of an existing business" under paragraph (2)(g), at
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    the request of the local governing body recommending the
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    project and Enterprise Florida, Inc., the office may define an
   "expansion of an existing business" in a rural city, a rural
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    county, or an enterprise zone as the expansion of a business
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    resulting in a net increase in employment of less than 10
    percent at such business, if the merits of the individual
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    project or the specific circumstances in the community in
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    relationship to the project warrant such action. If the local
    governing body and Enterprise Florida, Inc., make such a
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    request, it must be transmitted in writing and the specific
    justification for the request must be explained. If the
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    director elects to accept such request, such election must be
    stated in writing and the reason for granting the request must
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    be explained.
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3. The business activity or product for the applicant's project is within an industry or industries that have been identified by the office to be high-value-added industries that contribute to the area and to the economic growth of the state and that produce a higher standard of living for citizens of this state in the new global economy or that can be shown to make an equivalent contribution to the area and state's economic progress.

Section 10. Subsection (1) of section 288.1221, Florida Statutes, is amended to read:

288.1221 Legislative intent.--

(1) It is the intent of the Legislature to establish a

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public-private partnership to provide policy direction to and
    technical expertise in the promotion and marketing of the
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   state's tourism attributes. The Legislature further intends to
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   authorize this partnership to recommend the tenets of an
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    industry standard 4-year 5-year marketing plan for an annual
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   marketing plan for tourism promotion and recommend a
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    comparable organizational structure to carry out such a plan.
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   The Legislature intends to have such a plan funded by that
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   portion of the rental car surcharge annually dedicated to the
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   Tourism Promotional Trust Fund, pursuant to s. 212.0606, and
   by the tourism industry. The Legislature intends that the
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   exercise of this authority by the public-private partnership
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    shall take into consideration the recommendations made to the
    1992 Legislature in the report submitted by the Florida
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   Tourism Commission created pursuant to chapter 91-31, Laws of
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   Florida.
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           Section 11. Subsection (2) of section 288.1222,
   Florida Statutes, is amended to read:
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           288.1222 Definitions. -- For the purposes of ss.
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    288.017, 288.121-288.1226, and 288.124, the term:
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                "Tourist" means any person who participates in
    trade or recreation activities outside the county country of
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   his or her permanent residence or who rents or leases
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    transient living quarters or accommodations as described in s.
    125.0104(3)(a).
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           Section 12. Paragraph (g) of subsection (2) of section
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    288.1223, Florida Statutes, is amended to read:
           288.1223 Florida Commission on Tourism; creation;
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   purpose; membership.--
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           (2)
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(g) The Governor shall serve as chair of the

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commission. The commission shall <u>annually</u> biennially elect one of its tourism-industry-related members as vice chair, who shall preside in the absence of the chair.

Section 13. (1) The Legislature finds that tourism associated with the natural, cultural, and historical assets of this state constitutes one of the fastest growing segments of the travel and tourism industry. Such ecotourism and heritage tourism hold significant potential for contributing to the economic well-being of this state and its citizens through the generation of revenues and the creation of jobs. The Legislature further finds that there are opportunities to promote travel experiences that link this state's traditional travel destinations with its ecotourism or heritage tourism destinations and to promote travel experiences that link ecotourism or heritage tourism destinations within a county or among multiple counties. Overarching these findings is the Legislature's recognition that the state's ecotourism and heritage tourism assets must be preserved and maintained if they are to be enjoyed by future generations. It is the intent of the Legislature to encourage the promotion of sustainable ecotourism and heritage tourism in this state.

- (2) The Division of Recreation and Parks of the

 Department of Environmental Protection is authorized to
 establish an ecotourism promotion program designed to
 encourage and facilitate visitation to state parks and to
 other natural resources in the state, while also safeguarding
 that such visitation does not jeopardize the environmental
 value or the sustainability of the resources. Funds
 appropriated for this program may be used to:
- (a) Make infrastructure improvements within and to, or otherwise rehabilitate, state parks or other natural resources

under the jurisdiction of the division;

(b) Develop and distribute marketing materials

describing ecotourism resources under the jurisdiction of the division, including the proximity of the resources to commercial tourism sites in a region or to other ecotourism sites in a region in order to encourage travel experiences that link these sites; or

- (c) Award ecotourism promotion grants to assist localities and regions in promoting ecotourism or the economic development activities related to such tourism.
- 1. An eligible grant applicant is a governmental or not-for-profit tourism or economic development organization in this state. An application may be submitted jointly on behalf of a combination of such organizations, in which case the organizations together shall be deemed to be one applicant. An organization may not participate in the submission of more than one application.
- 2. Applications submitted to the division must include a requested grant amount and a detailed plan governing the proposed use of the grant award. The division shall review each application and shall submit award recommendations to the Secretary of Environmental Protection for final approval.
- 3. The division shall establish guidelines for administering this program and shall establish criteria for the competitive evaluation of grant applications. Evaluation criteria must include, but need not be limited to, the extent to which the plan submitted with the application links tourism sites within the community or region or links tourism sites within two or more communities or regions.
 - 4. Eligible uses of grant awards include:
 - a. Marketing ecotourism sites;

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- b. Marketing areas as appropriate sites for the location or expansion of businesses that are engaged in or that facilitate ecotourism activities; or
- c. Establishing local or regional ecotourism and heritage tourism advisory and promotion organizations for specific state parks.
- 5. Each grant awarded to an applicant under this program shall not exceed \$30,000.

Section 14. Section 288.90151, Florida Statutes, is amended to read:

288.90151 Funding for contracting with Enterprise Florida, Inc.--

(1)(a) From funds appropriated from the General Revenue Fund to the Office of Tourism, Trade, and Economic Development for the purpose of annually contracting with Enterprise Florida, Inc., 10 percent of such funds for the fiscal year 1996-1997, 20 percent of such funds for the fiscal year 1997-1998, 30 percent of such funds for the fiscal year 1998-1999, 40 percent of such funds for the fiscal year 1999-2000, and 50 percent of such funds for the fiscal year 2000-2001 shall be placed in reserve by the Executive Office of the Governor. The funds may be released through a budget amendment, in accordance with chapter 216, as requested by Enterprise Florida, Inc., through the Office of Tourism, Trade, and Economic Development if Enterprise Florida, Inc., has provided sufficient documentation that the same amount of matching private funds as the amount placed in reserve has been contributed during the same fiscal year to Enterprise Florida, Inc., in support of its economic development efforts. If sufficient documentation is not provided by the end of the 31 | fiscal year, such funds shall revert back to the General

Revenue Fund.

(b) In fiscal years 1999-2000 and 2000-2001, 50 percent of the funds placed in reserve may be released by the same budget amendment process if Enterprise Florida, Inc., has provided sufficient documentation that the amount of matching private funds contributed during the same fiscal year to Enterprise Florida, Inc., is equal to 75 percent of the funds placed in reserve. The remaining funds in reserve may be released by the same budget amendment process if Enterprise Florida, Inc., meets the requirements of paragraph (a).

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> In each fiscal year, at least 55 percent of the matching private funds required to be documented under this subsection must be comprised of the first category of matching private funds described in subsection (3).

(2) Prior to the 1999 Regular Session of the Legislature, the Office of Program Policy Analysis and Government Accountability shall conduct a review of the contributions made to Enterprise Florida, Inc., during the prior 3 years pursuant to this section. The review must be conducted in such a manner as to determine the amount and type of matching private funds contributed and the circumstances affecting the ability to achieve or not achieve the specified amount of matching private funds for each year. Based on this information and historical data, the Office of Program Policy Analysis and Governmental Accountability shall determine whether the funding levels of matching private funds for fiscal year 1999-2000, and fiscal year 2000-2001, as specified in this section, are appropriate. This report shall be submitted by January 1, 1999, to the President of the Senate, 31 | the Speaker of the House of Representatives, the Senate

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Minority Leader, and the House Minority Leader.

(3) For the purposes of this section, matching private funds shall be divided into two categories. The first category of matching private funds shall include any payment of cash made in response to a solicitation by Enterprise Florida, Inc., and used exclusively by Enterprise Florida, Inc., in its operations or programs, excluding any payment of cash made by any entity to qualify for any Enterprise Florida, Inc., state, or local incentive, grant, or loan program, or any cash received by Enterprise Florida, Inc., pursuant to a grant or contract. The second category of matching private funds shall include a conveyance of property, or payment or distribution of property or anything of value, including contributions in-kind having an attributable monetary value in any form, and including any payment of cash not counted within the first category of matching private funds. Contributions in-kind include, but are not limited to, goods or services rendered. The cost of the contribution shall be the reasonable cost to the sponsor of the goods or services.

Section 15. Subsection (3) is added to section 288.9618, Florida Statutes, to read:

288.9618 Microenterprises.--

(3) Not more than 15 percent of the funds appropriated or otherwise available each fiscal year for activities under this section may be used for administrative expenses of the Office of Tourism, Trade, and Economic Development or for administrative expenses of the organization with which the office contracts under this section.

Section 16. Section 288.9958, Florida Statutes, is created to read:

288.9958 PRIDE Job Placement Incentive Program. --

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The Legislature recognizes that the location of some correctional facilities has been determined by the desire to provide employment opportunities for residents of communities that have not experienced the economic growth of other portions of the state. The Legislature further recognizes that the corporation authorized by chapter 946 to manage correctional work programs can provide expertise and assistance in the areas of on-the-job training and employment assistance. Partnerships between the state and the corporation authorized by chapter 946 to manage correctional work programs may result in increased employment opportunities for local citizens. To assist the corporation authorized by chapter 946 in economic development initiatives that specifically enhance the employment opportunities for WAGES participants, the PRIDE Job Placement Incentive Program is created. The Legislature hereby permits the corporation authorized by chapter 946 to participate in the PRIDE Job Training Placement Incentive Program.

- created to encourage the use of the corporation's expertise and resources, including correctional facilities, in job training and employment assistance in the economic development of the state. The program shall be administered by the Workforce Development Board of Enterprise Florida, Inc. The Workforce Development Board shall adopt guidelines for the administration of this program. Awarding of grants is dependent upon legislative appropriation.
- (a) The Workforce Development Board may authorize a grant of \$1,000 to the corporation authorized by chapter 946, or a business working in association with such corporation, for full-time employment of a WAGES participant in those

workforce development regions and two sites identified by the Workforce Development Board pursuant to subsection (3). The incentive payment shall be paid incrementally, with a payment of \$250 upon initial employment, \$250 at an employment duration of 6 months, and \$500 at an employment duration of 1 year. Such grants are provided to off-set the costs of business location and training the local workforce.

- (b) The Workforce Development Board may authorize a grant of \$2,400 to the corporation authorized by chapter 946, or a business working in association with such corporation for full-time employment of a WAGES participant and when the corporation provides on-the-job training to the WAGES participant.
- (c) Grants may not be issued for the employment of individuals who have participated in a prison rehabilitative industry program longer that 6 months in the 2 years prior to employment.
- (d) WAGES participants eligible for employment in the PRIDE Job Placement Incentive Program must be referred by local WAGES coalitions to the corporation authorized by chapter 946.
- (3) The Workforce Development Board shall identify five workforce development regions in the state which have the least employment opportunities per WAGES participant and, if approved by the Workforce Development Board, two sites where the corporation authorized by chapter 946 has facilities or resources. The five workforce development regions and two sites, if applicable, designated by the Workforce Development Board as having the fewest employment opportunities per WAGES participant are those in which the corporation authorized by chapter 946 or businesses working in association with such

corporation may be eligible for job placement incentives.

- incentive pursuant to this section may also be eligible to apply for any tax credits, wage supplementation, wage subsidy, or employer payment for that employee which are authorized in law or by agreement with the employer.
- (5) If approved by the Department of Corrections,
 WAGES participants may be employed by the corporation
 authorized by chapter 946 in those facilities not operated
 within the secured perimeters of the prison grounds that are
 managed by such corporation, and in other areas, as approved
 by the Department of Corrections. A safety plan for all WAGES
 participants in this program must be completed by the
 corporation in cooperation with the Department of Corrections.
- (6) In carrying out the provisions of this section, the corporation shall be entitled to all the privileges and immunities as set forth in part II of chapter 946.

Section 17. Notwithstanding any provision of law to the contrary, the governing body of a municipality or county containing a United States Environmental Protection Agency brownfield pilot project that was designated as of May 1, 1997, may apply to the Office of Tourism, Trade, and Economic Development for designation of one enterprise zone encompassing the brownfield pilot project if the project is located in a county with a population less than one million. The application must be submitted by December 31, 1999, and must comply with the requirements of section 290.0055, Florida Statutes, except section 290.0055(3), Florida Statutes.

Notwithstanding the provisions of section 290.0065, Florida Statutes, limiting the total number of enterprise zones

designated and the number of enterprise zones within a

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population category, the Office of Tourism, Trade, and
Economic Development shall designate one enterprise zone under
this section if the zone is consistent with the limitations
imposed under this section. The Office of Tourism, Trade, and
Economic Development shall establish the initial effective
date of the enterprise zone designated pursuant to this
section.
       Section 18. Subsection (4) of section 370.28, Florida
Statutes, is amended, and subsection (5) is added to that
section to read:
       370.28 Enterprise zone designation; communities
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adversely impacted by net limitations. --

(4) Notwithstanding the enterprise zone residency requirements set out in ss. 212.096(1)(c) and 220.03(1)(q), businesses located in enterprise zones designated pursuant to this section may receive the credit provided under s. 212.096 or s. 220.181 for hiring any person within the jurisdiction of the county within which nominating community of such enterprise zone is located. All other provisions of ss. 212.096, 220.03(1)(q), and 220.181 apply to such businesses. Notwithstanding the requirement specified in ss. 212.08(5)(9)5. and (h)5. and (15)(a) and (220.182(1)(b)) that no less than 20 percent of a business's employees, excluding temporary and part-time employees, must be residents of an enterprise zone for the business to qualify for the maximum exemption or credit provided in ss. 212.08(5)(g) and (h) and (15) and 220.182, a business that is located in an enterprise zone designated pursuant to this section shall be qualified

percent of such employees of the business are residents of the

for those maximum exemptions or credits if no less than 20

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located. All other provisions of ss. 212.08(5)(g) and (h) and (15) and 220.182 apply to such business.

(5) Notwithstanding the time limitations contained in chapters 212 and 220, a business eligible to receive tax credits under this section from January 1, 1997, to June 1, 1998, must submit an application for the tax credits by December 1, 1998. All other requirements of the enterprise zone program apply to such a business.

Section 19. Subsection (1) of section 479.261, Florida Statutes, is amended to read:

479.261 Logo sign program.--

(1) The department shall establish a logo sign program for the rights-of-way of the interstate highway system to provide information to motorists about available gas, food, lodging, and camping services at interchanges, through the use of business logos, and may include additional interchanges under the program. A logo sign for nearby attractions may be added to this program if allowed by federal rules. An attraction as used in this chapter is defined as an establishment, site, facility, or landmark which is open a minimum of 5 days a week for 52 weeks a year; which charges an admission for entry; which has as its principal focus family-oriented entertainment, cultural, educational, recreational, scientific, or historical activities; and which is publicly recognized as a bona fide tourist attraction. However, the permits for businesses seeking to participate in the attractions logo sign program shall be awarded by the department annually to the highest bidders, notwithstanding the limitation on fees in subsection (5), which are qualified for available space at each qualified location, but the fees 31 | therefor may not be less than the fees established for logo

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participants in other logo categories. The department shall, if approved by the Federal Highway Administration, institute a sign program to recognize regional or local heritage, historic, or scenic trails at interchanges on the interstate highway system. Section 20. Enterprise Florida, Inc., shall prepare a strategic plan designed to allow Florida to capitalize on the economic opportunities associated with the Caribbean nations and South Africa. The plan should recognize the historical and cultural ties between this state and such areas and should focus on building a long-term economic relationship between these communities. The plan should also recognize existing economic infrastructure in Florida that could be applied toward trade and other business activities with the Caribbean and South Africa. In developing this plan, Enterprise Florida, Inc., shall solicit the participation and input of individuals who have expertise on these areas and their economies, including, but not limited to, business leaders in Florida who have had previous business experience in these areas. The plan may include recommendations for legislative action necessary to implement the strategic plan. The plan must be submitted to the Governor and Legislature before January 1, 1999. Section 21. In anticipation of the day that the people of Cuba are no longer denied the inalienable rights and freedom that all men and women should be guaranteed, Enterprise Florida, Inc., shall prepare a strategic plan

recognize the historical and cultural ties between this state

and Cuba and should focus on building a long-term economic relationship between these communities. The plan should also

designed to allow Florida to capitalize on the economic opportunities associated with a free Cuba. The plan should

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recognize existing economic infrastructure in Florida that could be applied toward trade and other business activities with Cuba. The plan should identify specific preparatory steps to be taken in advance of a lifting of the trade embargo with Cuba. In developing this plan, Enterprise Florida, Inc., shall solicit the participation and input of individuals who have expertise on Cuba and its economy, including, but not limited to, business leaders in Florida who have had previous business experience in Cuba. The plan may include recommendations for legislative action necessary to implement the strategic plan. The plan must be submitted to the Governor and Legislature before January 1, 1999.

Section 22. Section 15.18, Florida Statutes, is amended to read:

15.18 International and cultural relations.--The Divisions of Cultural Affairs, Historical Resources, and Library and Information Services of the Department of State promote programs having substantial cultural, artistic, and indirect economic significance that emphasize American creativity. The Secretary of State, as the head administrator of these divisions, shall hereafter be known as "Florida's Chief Cultural Officer." As this officer, the Secretary of State is encouraged to initiate and develop relationships between the state and foreign cultural officers, their representatives, and other foreign governmental officials in order to promote Florida as the center of American creativity. The Secretary of State shall coordinate international activities pursuant to this section with Enterprise Florida, Inc., and any other organization the secretary deems appropriate the Florida International Affairs Commission. For 31 the accomplishment of this purpose, the Secretary of State

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shall have the power and authority to:

- (1) Disseminate any information pertaining to the State of Florida which promotes the state's cultural assets.
- (2) Plan and carry out activities designed to cause improved cultural and governmental programs and exchanges with foreign countries.
- (3) Plan and implement cultural and social activities for visiting foreign heads of state, diplomats, dignitaries, and exchange groups.
- (4) Encourage and cooperate with other public and private organizations or groups in their efforts to promote the cultural advantages of Florida.
- (5) Establish and maintain the list prescribed in s. 55.605(2)(g), relating to recognition of foreign money judgments.
- (6) (6) (5) Serve as the liaison with all foreign consular and ambassadorial corps, as well as international organizations, that are consistent with the purposes of this section.
- (7)(6) Provide, arrange, and make expenditures for the achievement of any or all of the purposes specified in this section.
- (8) (8) (7) Notwithstanding the provisions of part I of chapter 287, promulgate rules for entering into contracts which are primarily for promotional services and events, which may include commodities involving a service. Such rules shall include the authority to negotiate costs with the offerors of such services and commodities who have been determined to be qualified on the basis of technical merit, creative ability, and professional competency. The rules shall only apply to the 31 expenditure of funds donated for promotional services and

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29 30 events. Expenditures of appropriated funds shall be made only in accordance with part I of chapter 287.

Section 23. Paragraph (g) of subsection (2) of section 55.605, Florida Statutes, is amended to read:

55.605 Grounds for nonrecognition. --

- (2) A foreign judgment need not be recognized if:
- The foreign jurisdiction where judgment was rendered would not give recognition to a similar judgment rendered in this state. For purposes of this paragraph, the Secretary of State shall establish and maintain a list of foreign jurisdictions where the condition specified in this paragraph has been found to apply.

Section 24. Section 257.35, Florida Statutes, is amended to read:

257.35 Florida State Archives.--

- (1) There is created within the Division of Library and Information Services of the Department of State the Florida State Archives for the preservation of those public records, as defined in s. 119.011(1), manuscripts, and other archival material that have been determined by the division to have sufficient historical or other value to warrant their continued preservation and have been accepted by the division for deposit in its custody. It is the duty and responsibility of the division to:
- (a) Organize and administer the Florida State Archives.
- (b) Preserve and administer such records as shall be transferred to its custody; accept, arrange, and preserve them, according to approved archival practices; and permit them, at reasonable times and under the supervision of the 31 division, to be inspected, examined, and copied. All public

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29 30 records transferred to the custody of the division shall be subject to the provisions of s. 119.07(1), except that any public record or other record provided by law to be confidential or prohibited from inspection by the public shall be made accessible only after a period of 50 years from the date of the creation of the record. Any nonpublic manuscript or other archival material which is placed in the keeping of the division under special terms and conditions, shall be made accessible only in accordance with such law terms and conditions and shall be exempt from the provisions of s. 119.07(1) to the extent necessary to meet the terms and conditions for a nonpublic manuscript or other archival material.

- (c) Assist the records and information management program in the determination of retention values for records.
- (d) Cooperate with and assist insofar as practicable state institutions, departments, agencies, counties, municipalities, and individuals engaged in activities in the field of state archives, manuscripts, and history and accept from any person any paper, book, record, or similar material which in the judgment of the division warrants preservation in the state archives.
- (e) Provide a public research room where, under rules established by the division, the materials in the state archives may be studied.
- (f) Conduct, promote, and encourage research in Florida history, government, international trade and culture and maintain a program of information, assistance, coordination, and guidance for public officials, educational institutions, libraries, the scholarly community, and the 31 general public engaged in such research.

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- (g) Cooperate with and, insofar as practicable, assist agencies, libraries, institutions, and individuals in projects designed to preserve original source materials relating to Florida history, government, international trade and culture and prepare and publish handbooks, guides, indexes, and other literature directed toward encouraging the preservation and use of the state's documentary resources.
- (h) Encourage and initiate efforts to preserve, collect, process, transcribe, index, and research the oral history of Florida government.
- (i) Assist and cooperate with the records and information management program in the training and information program described in s. 257.36(1)(q).
- (2) Any agency is authorized and empowered to turn over to the division any record no longer in current official use. The division, in its discretion, is authorized to accept such record and, having done so, shall provide for its administration and preservation as herein provided and, upon acceptance, shall be considered the legal custodian of such record. The division is empowered to direct and effect the transfer to the archives of any records that are determined by the division to have such historical or other value to warrant their continued preservation or protection, unless the head of the agency which has custody of the records certifies in writing to the division that the records shall be retained in the agency's custody for use in the conduct of the regular current business of the agency.
- (3) Title to any record transferred to the Florida State Archives, as authorized in this chapter, shall be vested in the division.
 - (4) The division shall make certified copies under

seal of any record transferred to it upon the application of any person, and said certificates shall have the same force and effect as if made by the agency from which the record was received. The division may charge a fee for this service based upon the cost of service.

- (5) The division may establish and maintain a schedule of fees for services which shall include, but not be limited to, restoration of archival materials, storage of archival materials, special research services, and publications.
- (6) The division may establish and maintain as part of the state archives a Florida State Photographic Collection. The division shall:
- (a) Acquire, identify, appraise, arrange, index, restore, and preserve photographs, motion pictures, drawings, and other iconographic material considered appropriate for preservation.
- (b) Initiate appropriate action to acquire, identify, preserve, recover, and restore photographs, motion pictures, and other iconographic material considered appropriate for preservation.
- (c) Provide for an index to the historical photographic holdings of the Florida State Photographic Collection and the State of Florida.

Any use or reproduction of material deposited with the Florida State Photographic Collection shall be allowed pursuant to the provisions of paragraph (1)(b) and subsection (4) provided that appropriate credit for its use is given.

(7) The division shall establish and maintain, as part of the state archives, a Florida State International Archive. The division shall:

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- (a) Establish and maintain a mechanism by which the information contained within the Florida State International Archive may be accessed by computer via the World Wide Web. In doing so, the division shall take whatever measures it deems appropriate to insure the validity, quality, and safety of the information being accessed;
- (b) The Florida Council of International Development may select materials for inclusion in the Florida State International Archive and shall be consulted closely by the division in all matters relating to its establishment and maintenance; and
- (c) Records transferred shall be in a format established by the division. The Florida Council on International Development shall be responsible for the cost of any data conversion.
- (8) (7) The division shall promulgate such rules as are necessary to implement the provisions of this act.

Section 25. Present subsections (3), (4), and (5) of section 288.012, Florida Statutes, are redesignated as subsections (4), (5), and (6), respectively, and a new subsection (3) is added to that section to read:

288.012 State of Florida foreign offices.--The Legislature finds that the expansion of international trade and tourism is vital to the overall health and growth of the economy of this state. This expansion is hampered by the lack of technical and business assistance, financial assistance, and information services for businesses in this state. The Legislature finds that these businesses could be assisted by providing these services at State of Florida foreign offices. The Legislature further finds that the accessibility and 31 provision of services at these offices can be enhanced through

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cooperative agreements or strategic alliances between state
entities, local entities, foreign entities, and private
businesses.
(3) By October 1 of each year, each foreign office

- (3) By October 1 of each year, each foreign office shall submit to the Office of Tourism, Trade, and Economic Development a complete and detailed report on its activities and accomplishments during the preceding fiscal year. In a format provided by Enterprise Florida, Inc., the report must set forth information on:
 - (a) The number of Florida companies assisted.
- (b) The number of inquiries received about investment opportunities in this state.
 - (c) The number of trade leads generated.
 - (d) The number of investment projects announced.
- $\underline{\text{(e)} \ \ \text{The estimated U.S. dollar value of sales}}$ confirmations.
 - (f) The number of representation agreements.
 - (g) The number of company consultations.
- (h) Barriers or other issues affecting the effective operation of the office.
- $\underline{\mbox{(i)}}$ Changes in office operations which are planned for the current fiscal year.
 - (j) Marketing activities conducted.
- (k) Strategic alliances formed with organizations in the country in which the office is located.
- (1) Activities conducted with other Florida foreign offices.
- (m) Any other information that the office believes would contribute to an understanding of its activities.
- Section 26. Subsection (9) of section 288.8175, 31 Florida Statutes, is amended to read:

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288.8175 Linkage institutes between postsecondary institutions in this state and foreign countries .--

(9) The Department of Education shall review and make linkage-institute budget requests to the Governor and the Legislature. State appropriations for institutes created under this section must be made by a single lump-sum line item to the department, which must apportion the funds among the various institutes in accordance with criteria established by the department. The linkage institutes shall be eligible to apply on a competitive basis to the Office of Tourism, Trade, and Economic Development for the Targeted Market Pilot Project Grants Program as defined in s. 14.2015, designed to improve short and long term international business opportunities for Florida businesses.

Section 27. Section 288.9530, Florida Statutes, is created to read:

288.9530 The Florida Business Expansion Corporation .--

(1) The Florida Business Expansion Corporation is hereby created as a corporation not-for-profit, to be incorporated under the provisions of chapter 617. The corporation is organized on a nonstock basis. The corporation shall provide business expansion assistance to businesses in this state having job growth or emerging technology potential and fewer than 500 employees. The primary purpose of the corporation shall be to assist such Florida businesses to grow through the development of cross-border transactions which lead to increased revenues, cost reductions, sales or investments for Florida businesses. For purposes of this Act, "cross-border transactions" shall be defined as the formation of joint venture, strategic alliance, investment, technology 31 transfer or licensing, co-development, or other commercial

relationships between Florida businesses and non-Florida
entities. In providing its services, the corporation shall
seek to recover its costs and expenditures of state funds via
fee, equity participation, or any other form of revenue
generation or recovery, and to achieve the self-sufficiency of
its operations. It is the intent of the Legislature that the
corporation achieve self-sufficiency within three years of its
establishment. For the purposes of this section, the term
"self-sufficiency" shall mean that the annual expenses of
operation of the corporation shall be less than or equal to
the total value of the compensation derived including fee,
equity participation, or any other form of revenue generation
or recovery from the operations of the corporation by June 30,
2001.

(2) The corporation is intended to compliment, rather than duplicate, the services and programs of Enterprise Florida, Inc., the Florida Export Finance Corporation, and other existing economic development entities. The corporation programs are to serve small to mid-sized Florida firms in conducting transactions with entities located in other states and nations.

Section 28. Section 288.9531, Florida Statutes, is created to read:

288.9531 Powers and Duties of the Corporation. --

- (1) In addition to all of the statutory powers of Florida not-for-profit corporations, the corporation shall have the power and duty to:
- (a) Perform analyses of opportunities to Florida businesses from the formation of stronger and numerous commercial relationships through cross-border transactions;
 - (b) Locate Florida businesses which are strong

1	candidates for business expansion and match such businesses
2	with joint venture or strategic alliance partners, sources of
3	investment capital, or purchasers or licensees of technology;
4	(c) Prepare selected Florida firms to achieve business
5	expansion through preparation of business plans and marketing
6	materials, arranging participation in major domestic and
7	international events targeted towards industry participants
8	and investors, and placement of articles in business press and
9	trade publications;
10	(d) Counsel Florida businesses in the development and
11	execution of cross-border transactions;
12	(e) Develop, in conjunction with target businesses,
13	criteria for evaluation of potential cross-border transactions
14	or strategic partners;
15	(f) Provide listings of strategic partners which meet
16	agreed-upon criteria;
17	(g) Develop negotiating strategies and marketing
18	materials designed to address the concerns of potential
19	strategic partners;
20	(h) Approach and initiate discussions with potential
21	strategic partners and investors;
22	(i) Present Florida small and medium-sized firms to
23	potential strategic partners and investors;
24	(j) Identify and, in conjunction with associated
25	professionals, provide guidance on critical business and legal
26	issues associated with proposed transactions, including issues
27	relating to transfers of assets, ownership of intellectual

(k) Assist in the negotiation of pricing and terms of

property, tax planning, and other relevant matters;

participation of the parties;

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1	Florida small and medium-sized firms, and manage outside
2	professionals in the closing of the transaction;
3	(m) Handle issues that arise after closing to ensure
4	continued success of the transaction; and
5	(n) Charge fees, in amounts to be determined by the
6	board, to defray the operating costs of its programs.
7	(2) On or before December 31, 1998, the corporation
8	shall submit to the Office of Tourism, Trade, and Economic
9	Development a business plan providing further specifics of its
10	operations, including, but not limited to, the following:
11	(a) Specific goals and outcomes to be achieved by the
12	corporation in the accomplishment of its statutory duties;
13	(b) Types of specific assistance to be rendered to
14	Florida businesses, including detailed descriptions of the
15	specific steps required to provide each type of assistance,
16	and the projected costs of such assistance; and
17	(c) Specific provisions for the self-sufficient
18	operation of the corporation prior to July 1, 2001, including
19	specific projections of the compensation anticipated from
20	generation of successful cross-border transactions.
21	(d) A description of the manner in which the
22	corporation will interact with existing state-sponsored
23	economic development entities.
24	(3) The business plan and the data upon which it is
25	based shall constitute a public record and shall be
26	distributed in a manner which will provide maximum benefit to
27	Florida businesses.
28	Section 29. Section 288.9532, Florida Statutes, is
29	created to read:

288.9532 Board of directors.--

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1	directors consisting of the following persons:
2	(a) The President of Enterprise Florida, Inc., or his
3	designee;
4	(b) The Comptroller or his designee;
5	(c) The Commissioner of Insurance or his designee;
6	(d) The chair of the Florida Black Business Investment
7	Board or his designee;
8	(e) The chair of the Florida Export Finance
9	Corporation or his designee; and
10	(f) The chair of the Florida First Capital Finance
11	corporation or his designee.
12	(2) Notwithstanding the provisions of subsection (1),
13	the board of directors may by resolution appoint to the board
14	up to ten at-large members from the private sector, each of
15	whom shall serve a 2-year term. Minority and gender
16	representation shall be considered when making at-large
17	appointments to the board. At-large members shall have the
18	powers and duties of other members of the board. An at-large
19	member is eligible for reappointment, but may not vote on his
20	or her own reappointment.
21	(3) The board shall ensure that its composition is
22	reflective of the diversity of Florida's business community,
23	and to the greatest degree possible shall include, but not be
24	limited to, individuals representing small and medium-sized
25	businesses, minority businesses, universities and other
26	institutions of higher education, and international and
27	domestic economic development organizations. A majority of
28	at-large members of the board shall have significant
29	experience in international business, with expertise in the
30	areas of trade, transportation, finance, law, or
31	manufacturing.

1	(4) Members of the board of directors shall serve
2	without compensation, but members, the president, and staff
3	may be reimbursed for all reasonable, necessary, and actual
4	expenses, as determined by the board of directors.
5	(5) A majority of currently serving members of the
6	board shall constitute a quorum for purposes of all business
7	of the board.
8	Section 30. Section 288.9533, Florida Statutes, is
9	created to read:
10	288.9533 Powers and Duties of the Board of
11	Directors The board shall:
12	(1) Prior to the expenditure of funds from the Florida
13	Business Expansion account, adopt bylaws and internal
14	procedures which are necessary to carry out the
15	responsibilities of the corporation. The articles and bylaws
16	of the corporation shall be reviewed and approved by the
17	Office of Tourism, Trade, and Economic Development prior to
18	final adoption by the board;
19	(2) Hold regularly scheduled meetings, at least
20	quarterly, in order to carry out the objectives and duties of
21	the board;
22	(3) Develop a streamlined application and review
23	process;
24	(4) Adopt rules and policies, including application
25	and award criteria, regarding eligibility of businesses to
26	receive assistance from the corporation. Such rules and
27	policies shall include, but not be limited to, the
28	requirements that the target businesses:
29	(a) Shall have substantial operations in Florida;

(b) Shall have products, business or technology in

31 existence at the time of application;

- (c) Shall have proven management; 1 2 (d) Shall be in a stage of business which is favorable 3 to expansion of the business into international markets; 4 (e) Shall have products or technologies which have a 5 substantial potential for beneficial effect on business 6 expansion, business revenue or employment in Florida; and 7 (f) Shall have products or technologies which are potential technology or market leaders with substantial 8 commercial potential in international markets. 9 10 (5) Proposed awards of assistance shall be reviewed and approved at meetings of the board. The board shall give 11 12 the highest priority to activities that offer the greatest opportunity for economic development impact and cost recovery. 13 A business, including any affiliated corporations of such 14 15 business, that has received any contractual assistance from the private sector entity selected pursuant to s. 288.9534, is 16 17 not eligible to receive assistance from the corporation. 18 Section 31. Chapter 288.9534, Florida Statutes, is created to read: 19 20 288.9534 Management of the Corporation. --(1) The activities of the corporation shall be 21 administered under a contract with a private sector entity 22 selected by the board no later than September 1, 1998. Such 23 24 company shall have responsibility for performance of all statutory duties of the corporation, under the control and 25 26 supervision of the board. Potential management companies 27 shall:
 - (a) Have existing operations in Florida, and provide Florida-resident personnel to perform services under the contract;
 - (b) Have an established record of success in the

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1	creation of cross-border transactions, and at least ten years
2	of operational experience in such business;
3	(c) Have staff with substantial financial and
4	international affairs experience;
5	(d) Have international offices;
6	(e) Commit to a cash match expenditure of ten percent
7	of the amount of the state contract issued pursuant to this
8	section, with such cash to be provided from the capital of the
9	contractor and expended directly in the pursuit of the
10	statutory purposes of the corporation; and
11	(f) Have substantial experience in as many of the
12	following areas as possible:
13	1. Arrangement of cross-border transactions;
14	2. Development and implementation of market entry
15	strategies for business expansion;
16	3. Preparation of market analyses and strategic plans;
17	and
18	4. Work with foreign and domestic financial
19	institutions, highly regulated industries and foreign
20	governments.
21	(2) The company selected pursuant to this subsection
22	shall provide personnel to serve as officers of the
23	corporation who shall perform on behalf of the corporation all
24	of the customary functions of the offices they occupy.
25	(3) The board shall provide by contract for division
26	with the management company of total compensation derived from
27	the operations of the corporation. Such division shall be made
28	quarterly, and shall involve the total compensation of the

corporation which are in excess of the expenses of the

corporation for that quarter.

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corporation, staffing of the corporation shall be provided by
the Office of Tourism, Trade, and Economic Development, which
shall provide to the board by August 7, 1998, a list of
candidates qualified and desiring to perform the duties of the
management company specified in this section. The Office of
Tourism, Trade, and Economic Development shall also have
responsibility for the establishment of performance measures
and requirements which provide for the performance of the
statutory duties of the corporation, as well as the following:

- (a) Specific outcomes from the performance of the management company, as well as timetables for the accomplishment of such outcomes;
- (b) Requirements relating to the handling of state funds and providing for third party audit and financial review of the operations of the corporation;
- (c) Reversion to the state of all assets of the corporation in the event of cessation of operations of the corporation; and
- (d) Termination of the management company in the event of its failure to perform the duties or deliver the outcomes provided in the management contract.

Section 32. Section 288.9535, Florida Statutes, is created to read:

288.9535 Florida Business Expansion Account. --

- (1) The board shall create the Florida Business

 Expansion account for the purpose of receiving state, federal, and private financial resources, and the return from employment of those resources, and for the purposes of the corporation. The account shall be under the exclusive control of the board.
 - (2) Resources in the account shall be allocated for

operating expenses of the corporation and for other statutorily authorized purposes, including costs of research, provision of business assistance to targeted businesses, and other costs.

- (3) Appropriations for the corporation shall be deposited into the account.
- (4) The board may establish the account and any sub-accounts necessary and convenient for the operation of the corporation with state or federally chartered financial institutions in this state and may invest the assets of the account in permissible securities.
- (5) At all times, the board shall attempt to maximize the returns on funds in the account.
- (6) All revenues received from the operations of the corporation shall be redeposited in the account to be used to promote the statutory purposes of the corporation.
- (7) Under no circumstances shall the credit of the state be pledged by or on behalf of the corporation, nor shall the state be liable or obligated in any way for claims on the account or against the corporation.
- appropriated to the account which are unused at the end of the fiscal year shall not be subject to reversion under s.

 216.301. All moneys in the account are continuously appropriated to the account and may be used for the purposes specified in this section. The Office of Tourism, Trade, and Economic Development shall ensure that all funds in the account shall revert to the state in the event that the corporation is dissolved, ceases operations, or upon the evaluation of the board that such services cannot be provided on a cost-recovery basis. Such a determination shall be made

only after an initial period of program setup and market research of at least one year.

Section 33. Section 288.9536, Florida Statutes, is created to read:

288.9536 Reporting and Review.--

- (1) By September 1, 1999, the corporation in cooperation with the Office of Program Policy Analysis and Government Accountability shall develop a research design, including goals and measurable objectives for the corporation, which will provide the Legislature with a quantitative evaluation of the corporation. The corporation shall utilize the monitoring mechanisms and reports developed in the designs and provide these reports to the Governor, the President of the Senate, the Speaker of the House of Representatives, and the Office of Program Policy Analysis and Government Accountability.
- (2) On January 31, 2000, and on January 31 of each succeeding year, the corporation shall prepare a report on the financial status of the corporation and the account and shall submit a copy of the report to the Governor, the President of the Senate, the Speaker of the House of Representatives, and the President of Enterprise Florida, Inc. The report shall specify the assets and liabilities of the account within the current fiscal year and shall include a list of the businesses assisted, the benefits obtained by each business assisted, including, but not limited to, increased revenues, cost reductions, sales or investment which have been realized by such businesses.
- (3) Prior to the 2001 regular session of the Legislature, the Office of Program Policy Analysis and Government Accountability shall perform a review and

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evaluation of the corporation using the research design promulgated pursuant to this section. The report shall review and comment on the operations and accomplishments of the corporation. A report of the findings and recommendations of the Office of Program Policy Analysis and Government Accountability shall be submitted to the President of the Senate and the Speaker of the House of Representatives prior to the 2001 regular session.

Section 34. Subject to an appropriation in the General Appropriations Act, the Office of Tourism, Trade, and Economic Development is authorized to contract with Enterprise Florida, Inc., for the award of Inner City Redevelopment Assistance Grants in connection with the urban initiative of Enterprise Florida, Inc. Such grants may only be used to fund economic development in areas that meet or exceed the criteria for areas eligible under the Urban High-Crime Area Job Tax Credit Program pursuant to section 212.097, Florida Statutes.

Section 35. Section 118.10, Florida Statutes, is amended to read:

118.10 Civil Law Notary Florida international notary.--

- (1) As used in this section, the term:
- "Authentic act Authentication instrument" means an instrument executed by a civil law Florida international notary referencing this section, which includes the particulars and capacities to act of transacting parties, a confirmation of the full text of the instrument, the signatures of the parties or legal equivalent thereof, and the signature and seal of a civil law Florida international notary as prescribed by the Florida Secretary of State for use in a 31 | jurisdiction outside the borders of the United States.

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- (b) "Civil law notary" "Florida international notary" means a person who is a member in good standing of The Florida Bar admitted to the practice of law in this state, who has practiced law for at least 5 years, and who is appointed by the Secretary of State as a civil law Florida international notary.
- (c) "Protocol" means a registry maintained by a <u>civil</u> <u>law</u> <u>Florida international</u> notary in which the acts of the civil law <u>Florida international</u> notary are archived.
- (2) The Secretary of State shall have the power to appoint <u>civil law</u> Florida international notaries and administer this section.
- (3) A civil law Florida international notary is authorized to issue authentic acts and may administer an oath and make a certificate thereof whenever it is necessary for execution of any writing or document to be attested, protested, or published under the seal of a notary public. A civil law notary may also take acknowledgments of deeds and other instruments of writing for record, and solemnize the rites of matrimony, as fully as other officers of this state authentication instruments for use in non-United States jurisdictions. A civil law Florida international notary is not authorized to issue authentic acts authentication instruments for use in a non-United States jurisdiction if the United States Department of State has determined that the jurisdiction does not have diplomatic relations with the United States or is a terrorist country, or if trade with the jurisdiction is prohibited under the Trading With the Enemy Act of 1917, as amended, 50 U.S.C. ss. 1, et seq.
- 30 (4) The authentication instruments of a Florida
 31 international notary shall not be considered authentication

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instruments within the borders of the United States and shall have no consequences or effects as authentication instruments in the United States.

- (4) (4) (5) The authentic acts, oaths and acknowledgments, and solemnizations, authentication instruments of a civil law Florida international notary shall be recorded in the civil law Florida international notary's protocol in a manner prescribed by the Secretary of State.
- (5)(6) The Secretary of State may adopt rules prescribing:
- (a) The form and content of signatures and seals or their legal equivalents for authentic acts, and the circumstances under which authentic acts may be issued authentication instruments;
- (b) Procedures for the permanent archiving of authentic acts, maintaining records of acknowledgments, oaths and solemnizations, procedures and requirement for marriage, and procedures for the administration of oaths and taking of acknowledgments authentication instruments;
- (c) The charging of reasonable fees to be retained by the Secretary of State for the purpose of administering this section;
- (d) Educational requirements and procedures for testing applicants' knowledge of the requirements, procedures, and effects and consequences associated with authentic acts, oaths, acknowledgments, and solemnizations of matrimony authentication instruments in jurisdictions outside the United States;
- (e) Procedures for the disciplining of civil law Florida international notaries, including the suspension and 31 | revocation of appointments for misrepresentation or fraud

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29 30 regarding the civil law Florida international notary's authority, the effect of the civil law Florida international notary's authentic acts authentication instruments, or the identities or acts of the parties to a transaction; and

- (f) Other matters necessary for administering this section.
- (6) (6) (7) The Secretary of State shall not regulate, discipline or attempt to discipline, or establish any educational requirements for any civil law Florida international notary for, or with regard to, any action or conduct that would constitute the practice of law in this state, except by agreement with The Florida Bar. Secretary of State shall not establish as a prerequisite to the appointment of a civil law Florida international notary any test containing any question that inquires of the applicant's knowledge regarding the practice of law in the United States, except by agreement with The Florida Bar.
- (7) The powers of civil law notaries shall include but not be limited to all of the powers of a notary public under any law of this state.
- (8) This section shall not be construed as abrogating the provisions of any other act relating to notaries public, attorneys, or the practice of law in this state.

Section 36. Subsection (7) of section 163.3178, Florida Statutes, is amended to read:

163.3178 Coastal management.--

(7) Each port listed in s. 311.09(1), and each local government in the coastal area which has spoil disposal responsibilities shall provide for or identify disposal sites for dredged materials in the future land use and port elements 31 of the local comprehensive plan as needed to assure proper

long-term management of material dredged from navigation channels, sufficient long-range disposal capacity, environmental sensitivity and compatibility, and reasonable cost and transportation. The disposal site selection criteria shall be developed in consultation with navigation and inlet districts and other appropriate state and federal agencies and the public. For areas owned or controlled by ports listed in s. 311.09(1), and proposed port expansion areas, compliance with the provisions of this subsection shall be achieved through comprehensive master plans prepared by each port and integrated with the appropriate local plan pursuant to s. 163.3178(2)(k).

Section 37. Paragraph (g) is added to subsection (1) and paragraph (d) is added to subsection (6) of section 163.3187, Florida Statutes, to read:

163.3187 Amendment of adopted comprehensive plan. --

- (1) Amendments to comprehensive plans adopted pursuant to this part may be made not more than two times during any calendar year, except:
- (g) Any comprehensive plan amendments for port transportation facilities and projects which are eligible for funding by the Florida Seaport Transportation and Economic Development Council pursuant to the provisions of s. 311.07.
- (6) No local government may amend its comprehensive plan after the date established by rule for submittal of its evaluation and appraisal report unless it has submitted its report or addendum to the state land planning agency as prescribed by s. 163.3191, except for:
- (d) Plan amendments for port transportation facilities and projects which are eligible for funding by the Florida

 Seaport Transportation and Economic Development Council

pursuant to the provisions of s. 311.07.

When the agency has determined that the report or addendum has sufficiently addressed all pertinent provisions of s. 163.3191, the local government may proceed with plan amendments in addition to those necessary to implement recommendations in the report or addendum.

Section 38. Subsection (3) is added to section 288.8155, Florida Statutes, to read:

288.8155 International Trade Data Resource and Research Center.—Enterprise Florida, Inc., and the Florida Seaport Transportation and Economic Development Council may establish a comprehensive trade data resource and research center to be known as the "International Trade Data Resource and Research Center." The center may join with other public sector or private sector entities, domestic or foreign, to accomplish its purposes.

(3) The center may create an Internet-based system to form an information partnership between this state and its strategic trading partners in the Western Hemisphere. Prior to creating the system, the center shall prepare a comprehensive plan for the development and operation of the system that includes a cost analysis, performance measures, and objective outcomes for the system. The plan shall be approved by the board and copies of the plan shall be delivered to the Legislature and the Office of Tourism, Trade, and Economic Development prior to the release of any funds for the system.

Section 39. Paragraph (a) of subsection (7) of section 288.9607, Florida Statutes, is amended to read:

288.9607 Guaranty of bond issues.--

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- (7)(a) The corporation is authorized to enter into an investment agreement with the Department of Transportation and the State Board of Administration concerning the investment of the earnings accrued and collected upon the investment of the minimum balance of funds required to be maintained in the State Transportation Trust Fund pursuant to s. 339.135(7)(b). Such investment shall be limited as follows:
- 1. Not more than \$4 million of the investment earnings earned on the investment of the minimum balance of the State Transportation Trust Fund in a fiscal year shall be at risk at any time on one or more bonds or series of bonds issued by the corporation.
- 2. The investment earnings shall not be used to guarantee any bonds issued after June 30, 2002 1998, and in no event shall the investment earnings be used to guarantee any bond issued for a maturity longer than 15 years.
- The corporation shall pay a reasonable fee, set by the State Board of Administration, in return for the investment of such funds. The fee shall not be less than the comparable rate for similar investments in terms of size and risk.
- The proceeds of bonds, or portions thereof, issued by the corporation for which a guaranty has been or will be issued pursuant to s. 288.9606, s. 288.9608, or this section used to make loans to any one person, including any related interests, as defined in s. 658.48, of such person, shall not exceed 20 percent of the principal of all such outstanding bonds of the corporation issued prior to the first composite bond issue of the corporation, or December 31, 1995, whichever comes first, and shall not exceed 15 percent of the principal 31 of all such outstanding bonds of the corporation issued

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29 30 thereafter, in each case determined as of the date of issuance of the bonds for which such determination is being made and taking into account the principal amount of such bonds to be issued. The provisions of this subparagraph shall not apply when the total amount of all such outstanding bonds issued by the corporation is less than \$10 million. For the purpose of calculating the limits imposed by the provisions of this subparagraph, the first \$10 million of bonds issued by the corporation shall be taken into account.

- The corporation shall establish a debt service reserve account which contains not less than 6 months' debt service reserves from the proceeds of the sale of any bonds, or portions thereof, quaranteed by the corporation.
- The corporation shall establish an account known as the Revenue Bond Guaranty Reserve Account, the Guaranty Fund. The corporation shall deposit a sum of money or other cash equivalents into this fund and maintain a balance of money or cash equivalents in this fund, from sources other than the investment of earnings accrued and collected upon the investment of the minimum balance of funds required to be maintained in the State Transportation Trust Fund, not less than a sum equal to 1 year of maximum debt service on all outstanding bonds, or portions thereof, of the corporation for which a guaranty has been issued pursuant to ss. 288.9606, 288.9607, and 288.9608. In the event the corporation fails to maintain the balance required pursuant to this subparagraph for any reason other than a default on a bond issue of the corporation guaranteed pursuant to this section or because of the use by the corporation of any such funds to pay insurance, maintenance, or other costs which may be required for the 31 | preservation of any project or other collateral security for

any bond issued by the corporation, or to otherwise protect the Revenue Bond Guaranty Reserve Account from loss while the applicant is in default on amortization payments, or to minimize losses to the reserve account in each case in such manner as may be deemed necessary or advisable by the corporation, the corporation shall immediately notify the Department of Transportation of such deficiency. Any supplemental funding authorized by an investment agreement entered into with the Department of Transportation and the State Board of Administration concerning the use of investment earnings of the minimum balance of funds is void unless such deficiency of funds is cured by the corporation within 90 days after the corporation has notified the Department of Transportation of such deficiency.

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> The corporation shall include, as part of the annual report prepared pursuant to s. 288.9610, a detailed report concerning the use of guaranteed bond proceeds for loans guaranteed or issued pursuant to any agreement with the Florida Black Business Investment Board, including the percentage of such loans guaranteed or issued and the total volume of such loans quaranteed or issued.

Section 40. Section 288.9614, Florida Statutes, is amended to read:

288.9614 Authorized programs.--

(1) The capital development board may take any action that it deems necessary to achieve the purposes of this act in partnership with private enterprises, public agencies, and other organizations, including, but not limited to, efforts to address the long-term debt needs of small-sized and 31 | medium-sized firms, to address the needs of microenterprises,

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29 30 to expand availability of venture capital, and to increase international trade and export finance opportunities for firms critical to achieving the purposes of this act.

(2) The capital development board or Enterprise Florida, Inc., shall not expend any state appropriated funds on any venture capital fund created by Enterprise Florida, Inc., and its affiliates or any other entity that does not solely invest in businesses located in this state.

Section 41. Subsection (4) of section 253.77, Florida Statutes, is created to read:

253.77 State lands; state agency authorization for use prohibited without consent of agency in which title vested; concurrent processing requirements. --

(4) Notwithstanding any other provision of this Chapter, Chapter 373 or chapter 403, Florida Statutes, for activities authorized by a permit or exemption pursuant to chapter 373 or 403, ports listed in subsection 403.021(9)(b), and inland navigation districts created pursuant to subsection 374.975(3), shall not be required to pay any fees for activities involving the use of sovereign lands, including leases, easements or consents of use.

Section 42. Section 311.07, Florida Statutes, is amended to read:

311.07 Florida seaport transportation and economic development funding .--

(1) There is created the Florida Seaport Transportation and Economic Development Program within the Department of Transportation to finance port transportation or port facilities and projects that will improve the movement and intermodal transportation of cargo or passengers in 31 commerce and trade and that will support the interests,

purposes, and requirements of ports located in this state.

- (2) A minimum of \$8 million per year shall be made available from the State Transportation Trust Fund to fund the Florida Seaport Transportation and Economic Development Program.
- (3)(a) Program funds shall be used to fund approved projects on a 50-50 matching basis with any of the deepwater ports, as listed in s. 403.021(9)(b), which is governed by a public body or any other deepwater port which is governed by a public body and which complies with the water quality provisions of s. 403.061, the comprehensive master plan requirements of s. 163.3178(2)(k), the local financial management and reporting provisions of part III of chapter 218, and the auditing provisions of s. 11.45(3)(a)4. Program funds also may be used by the Seaport Transportation and Economic Development Council to develop with the Florida Trade Data Center such trade data information products which will assist Florida's seaports and international trade.
- (b) Projects eligible for funding by grants under the program are limited to the following port <u>transportation</u> facilities and or port transportation projects:
- ${\small 1.} \quad {\small \text{Transportation facilities within the jurisdiction} \\ {\small \text{of the port.}}$
- 2. The dredging or deepening of channels, turning basins, or harbors.
- 3. 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 any of the foregoing.
- 4. The acquisition of container cranes or other mechanized equipment used in the movement of cargo or

 passengers in international commerce.

- 5. The acquisition of land to be used for port purposes as described in, or consistent with, port master plans.
- 6. The acquisition, improvement, enlargement, or extension of existing port facilities <u>as described in, or</u> consistent with, port master plans.
- 7. 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 and improvements to existing and future spoil sites; or which result from the funding of eligible projects listed herein.
- 8. Transportation facilities as defined in s. 334.03(31) which are not otherwise part of the Department of Transportation's adopted work program.
- 9. Seaport intermodal access projects identified in the 5-year Florida Seaport Mission Plan as provided in s. 311.09(3).
- (c) To be eligible for consideration by the council pursuant to this section, a project must be consistent with the port comprehensive master plan which is incorporated as part of the approved local government comprehensive plan as required by s. 163.3178(2)(k) or other provisions of the Local Government Comprehensive Planning and Land Development Regulation Act, part II of chapter 163.
- 30 (4) A port eligible for matching funds under the 31 program may receive a distribution of not more than \$7 million

during any 1 calendar year and a distribution of not more than \$30 million during any 5-calendar-year period.

- (5) Any port which receives funding under the program shall institute procedures to ensure that jobs created as a result of the state funding shall be subject to equal opportunity hiring practices in the manner provided in s. 110.112.
- (6) The Department of Transportation shall subject any project that receives funds pursuant to this section to a final audit. The department may adopt rules and perform such other acts as are necessary or convenient to ensure that the final audits are conducted and that any deficiency or questioned costs noted by the audit are resolved.

Section 43. Subsection (9) of section 311.09, Florida Statutes, is amended to read:

- 311.09 Florida Seaport Transportation and Economic Development Council.--
- (9) The council shall review the findings of the Department of Community Affairs; the Office of Tourism, Trade, and Economic Development; and the Department of Transportation. Projects found to be inconsistent pursuant to subsections (6), (7), and (8) and projects which have been determined not to offer an economic benefit to the state pursuant to subsection (8) shall not be included in the list of projects to be funded. Projects found to be consistent pursuant to subsection (6), (7), and (8) shall be presumed in the public interest.

Section 44. Sections 288.99, 288.9951, 288.9952, 288.9953, 288.9954, 288.9955, 288.9956, and 288.9957, Florida Statutes, are designated as part XI of chapter 288, Florida Statutes, and the Division of Statutory Revision is requested

to designate that part "Workforce Development Board." 1 2 Section 45. Section 288.9620, Florida Statutes, is 3 transferred, renumbered as section 288.99, Florida Statutes, 4 and amended to read: (Substantial rewording of section. See 5 s. 288.9620, F.S., for present text.) 6 7 288.99 Workforce Development Board. --8 (1) The Legislature finds that the growth and 9 competitive strength of Florida's economy depend upon the 10 state's ability to attract and support industries that add to 11 the value of the state's social capital as well as to its 12 economic capital. It is crucial to the retention and growth of 13 these high-value-added industries to assure that skilled human 14 resources are adequate in quality and quantity. The 15 Legislature intends to adopt a uniform policy to guide education, training, and employment programs, so that the 16 17 combined efforts of all the programs accomplish the following 18 objectives: (a) Provide for a skilled workforce to enable Florida 19 20 to compete in a global economy. 21 (b) Respond to changes in technology and to emerging 22 industries. (c) Promote the development of market-driven programs 23 through a planning and funding system based upon products of 24 25 the Occupational Forecasting Conference created in s. 216.136. (d) Base evaluations of program success on student and 26 27 participant outcomes rather than processes. (e) Coordinate state, federal, local, and private 28 29 funds for maximum impact. 30 (f) Encourage the participation, education, and 31 | training of members of populations selected by state or

federal policy to receive additional resources, guidance, or services. The selected populations must include people with disabilities or economic disadvantages, especially those who are participants in the WAGES Program, are eligible for public assistance, or are dislocated workers.

- structure of Enterprise Florida, Inc., a nonprofit

 public-private Workforce Development Board. The purpose of
 the Workforce Development Board, also known as the Jobs and
 Education Partnership, is to create a Florida economy
 characterized by better employment opportunities leading to
 higher wages by creating and maintaining a highly skilled
 workforce that responds to the rapidly changing technology and
 diversified market opportunities critical to this mission.
- (3)(a) The Workforce Development Board shall be governed by a board of directors consisting of the following members:
 - 1. The Commissioner of Education.
 - 2. The Secretary of the Department of Elderly Affairs.
- 3. The Secretary of the Department of Children and Family Services.
- 4. The Secretary of the Department of Labor and Employment Security.
- <u>5. The Chancellor of the State University System or</u> the Chancellor's designee.
- 6. The Executive Director of the State Community
 College System or the executive director's designee.
- 7. A member of the Senate, to be appointed by the President of the Senate as an ex officio member of the board and serve at the pleasure of the President.
 - 8. A member of the House of Representatives, to be

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appointed by the Speaker of the House of Representatives as an ex officio member of the board and serve at the pleasure of the Speaker.

- 9. Eleven to 13 members from the public and private sectors who possess an understanding of the broad spectrum of education, training, and employment needs of the residents of the state, with the majority from the private sector, to be appointed by the Governor, subject to Senate confirmation. Membership must be consistent with Pub. L. No. 97-300, as amended, including the requirement that organized labor representatives must constitute not less than 15 percent of the membership and represent those industries critical to the state's economic base, as well as that portion of the state's population which has limited employment skills and work experience. The members from the public sector must also include an occupational dean of a community college and a school district vocational director with responsibility for postsecondary programs. The members from the private sector must include a private business representative from a private industry council, at least one representative of a regional workforce development board, a representative of organized labor, as well as two representatives from licensed, private postsecondary institutions in the state currently participating in vocational education and job training programs provided that at least one of these members is recommended by the Florida Association of Postsecondary Schools and Colleges.
- (b) Additional members may be appointed, subject to Senate confirmation, when necessary to conform to the requirements of the Job Training Partnership Act or the requirements of any other federal act establishing or

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designating a Human Resources Investment Council or other federal workforce development board.

- (c) Private-sector members appointed by the Governor must be appointed for 4-year, staggered terms. Public-sector members appointed by the Governor must be appointed to 4-year terms. At least 50 percent of the Governor's appointees must be members of regional workforce development boards. The regional workforce development boards may nominate members for the Governor's consideration.
- (d) The chair of the board of directors of the Workforce Development Board and the vice chair of the board of directors of Enterprise Florida, Inc., shall jointly select a list of nominees for appointment to the board of directors of the Workforce Development Board from a slate of candidates submitted by the board of directors of Enterprise Florida, Inc. The chair of the board of directors of the Workforce Development Board and vice chair of the board of directors of Enterprise Florida, Inc., may request that additional candidates be submitted by the board of directors of Enterprise Florida, Inc., if the chair and vice chair cannot agree on a list of nominees submitted. Appointments to the board of directors of the Workforce Development Board shall be made by the Governor from the list of nominees jointly selected by the chair of the board of directors of the Workforce Development Board and vice chair of the board of directors of Enterprise Florida, Inc. Appointees shall represent all geographic regions of the state, including both urban and rural regions. The importance of minority and gender representation shall be considered when making nominations for each position on the board of directors of the 31 | Workforce Development Board. A vacancy on the board of

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directors of the Workforce Development Board shall be filled for the remainder of the unexpired term in the same manner as the original appointment.

- (e) The Governor shall appoint members from the public sector and private sector to the board of directors of the Workforce Development Board within 30 days after the receipt of the nominations from the board of directors of Enterprise Florida, Inc.
- (f) A member of the board of directors of the Workforce Development Board may be removed by the Governor for cause. Absence from three consecutive meetings results in automatic removal.
- (4) The board of directors of the Workforce Development Board may appoint subcommittees to fulfill its responsibilities, to comply with federal requirements, or to obtain technical assistance and must incorporate members of regional workforce development boards and former boards and commissions into its structure. These subcommittees may provide the board of directors of the Workforce Development Board with technical advice, policy consultation, and information about workforce development issues.
- (5)(a) The board of directors of the Workforce Development Board shall be chaired by a board member designated by the Governor.
- The president of the Workforce Development Board shall be hired by the president of Enterprise Florida, Inc., and shall serve in the capacity of an executive director and secretary of the Workforce Development Board. The president of Enterprise Florida, Inc., shall hire any additional staff within the parameters established by the board of directors of 31 Enterprise Florida, Inc.

- (c) The board of directors of the Workforce

 Development Board shall meet at least quarterly and at other times upon call of its chair.
- (d) A majority of the total current membership of the board of directors of the Workforce Development Board comprises a quorum of the board.
- (e) A majority of those voting is required to organize and conduct the business of the Workforce Development Board, except that a majority of the entire board of directors of the Workforce Development Board is required to adopt or amend the operational plan.
- (f) Except as delegated or authorized by the board of directors of the Workforce Development Board, individual members have no authority to control or direct the operations of the Workforce Development Board or the actions of its officers and employees, including the president.
- (g) The board of directors of the Workforce

 Development Board may delegate to its president those powers and responsibilities it deems appropriate.
- (h) Members of the board of directors of the Workforce

 Development Board and its subcommittees shall serve without

 compensation, but these members, the president, and all

 employees of the Workforce Development Board may be reimbursed

 for all reasonable, necessary, and actual expenses, as

 determined by the board of directors of Enterprise Florida,

 Inc.
- (i) The board of directors of the Workforce

 Development Board may establish an executive committee

 consisting of the chair and at least two additional board

 members selected by the board of directors. The executive

 committee shall have such authority as the board of directors

of the Workforce Development Board delegates to it, except that the board of directors may not delegate to the executive committee authority to take action that requires approval by a majority of the entire board of directors.

- (j) Each member of the board of directors of the
 Workforce Development Board who is not otherwise required to
 file a financial disclosure pursuant to s. 8, Art. II of the
 State Constitution or s. 112.3144 must file disclosure of
 financial interests pursuant to s. 112.3145.
- (6) The Workforce Development Board shall have all the powers and authority, not explicitly prohibited by statute, necessary or convenient to carry out and effectuate the purposes of this section, as well as its functions, duties, and responsibilities, including, but not limited to, the following:
- (a) Advising and assisting in the formulation and coordination of the state's economic policy regarding workforce development critical to achieve the purposes of the board, as stated in this section and consistent with the policies of the board of directors of Enterprise Florida, Inc.
 - (b) Using a corporate seal.
- (c) Advising and assisting in developing the state's strategic workforce development plan and subsequent implementation plans as part of the strategic economic development plan of Enterprise Florida, Inc.
- (d) Designing the state's workforce development strategy as the state's Human Resource Investment Council, recommending a market-driven, placement-based, community-managed, and customer-focused workforce development system and promoting that system's implementation at the state and local level. The strategy should establish standards and

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measures for job placement cost, direct customer service costs, and overall service delivery costs to measure performance for various categories of workers as well as performance when taking into account the difficulties confronted by workers. Unless otherwise required by federal law, at least 90 percent of the funding covered by this strategy must go into direct customer service costs. Of the allowable administrative overhead, appropriate amounts shall be expended to procure independent job placement performance evaluations.

- (e) Evaluating the performance and effectiveness of Florida's workforce development programs.
- (f) Reporting to the board of directors of Enterprise Florida, Inc., regarding its recommendations, functions, duties, and responsibilities.
- (g) Soliciting, borrowing, accepting, receiving, investing, and expending funds from any public or private source.
- (h) Contracting with public and private entities as necessary to further the directives of this section, except that any contract made with an organization represented on the board of directors of Enterprise Florida, Inc., or on the board of directors of the Workforce Development Board must be approved by a two-thirds vote of the entire board of directors of the Workforce Development Board, and, if applicable, the board member representing such organization shall abstain from voting. No more than 65 percent of the dollar value of all contracts or other agreements entered into in any fiscal year, exclusive of grant programs, shall be made with an organization represented on the board of directors of 31 Enterprise Florida, Inc., or the board of directors of the

Workforce Development Board. An organization represented on 2 the board of directors of the Workforce Development Board or 3 on the board of directors of Enterprise Florida, Inc., may not 4 enter into a contract to receive a state-funded economic development incentive or similar grant, unless such incentive 5 6 award is specifically endorsed by a two-thirds vote of the 7 entire board of directors of the Workforce Development Board. The member of the board of directors of the Workforce 8 Development Board representing such organization, if 9 10 applicable, shall abstain from voting and refrain from 11 discussing the issue with other members of the board. No more 12 than 50 percent of the dollar value of grants issued by the 13 board in any fiscal year may go to businesses associated with members of the board of directors of the Workforce Development 14 15 Board.

- (i) Approving an annual budget.
- (j) Carrying forward any unexpended state appropriations into succeeding fiscal years.
- (k) Providing an annual report to the board of directors of Enterprise Florida, Inc., by November 1 which includes a copy of an annual financial and compliance audit of its accounts and records conducted by an independent certified public accountant and performed in accordance with rules adopted by the Auditor General.
- (1) Serving as the designated State Human Resource

 Investment Council, as described in Pub. L. No. 102-367, Title

 VII, with responsibility for policy, planning, and

 accountability for the state's workforce development strategy.
- (m) Working with affected communities, councils, and agencies to develop and implement a transition plan consolidating and coordinating these groups and their funding

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into the state's workforce development strategy.

- (n) Implementing a charter process that uses regional workforce development boards whose membership, responsibilities, and authority must be consistent with federal and state law. Such charter process must align local workforce groups' resources and services under the regional workforce development boards' plans to eliminate unwarranted duplication, minimize administrative costs, and increase responsiveness to business, communities, and workers.
- (o) Identifying resources that can be directed to charters and designs that can make state expenditures more job-placement-focused and performance-based.
- (p) Establishing procedures to award resources and incentives to chartered communities and to measure the job placement outcomes of those charters, rewarding positive outcomes, and penalizing negative outcomes, ultimately revoking failing charters. Notwithstanding s. 216.351, to allow time for documenting program performance, funds allocated for the incentives provided in this section and s. 239.249 must be carried forward to the next fiscal year and must be awarded for the current year's performance, unless federal law requires the funds to revert at the year's end.
- (q) Developing workforce development innovations in consultation with business, labor, community groups, workforce development groups, educational institutions, research groups, and agencies.
- (7) The Workforce Development Board may take any action that it deems necessary to achieve the purposes of this section and consistent with the policies of the board of directors of Enterprise Florida, Inc., in partnership with private enterprises, public agencies, and other organizations.

The Workforce Development Board shall advise and make recommendations to the board of directors of Enterprise Florida, Inc., and through that board of directors to the State Board of Education and the Legislature concerning action needed to bring about the following benefits to the state's social and economic resources:

- (a) A state employment, education, and training policy that ensures that programs to prepare workers are responsive to present and future business and industry needs and complement the initiatives of the boards of Enterprise Florida, Inc.
- (b) A funding system that provides incentives to improve the outcomes of vocational education programs, and of registered apprenticeship and work-based learning programs, and that focuses resources on occupations related to new or emerging industries that add greatly to the value of the state's economy.
- (c) A comprehensive approach to the education and training of target populations such as those who have disabilities, are economically disadvantaged, receive public assistance, are not proficient in English, or are dislocated workers. This approach should ensure the effective use of federal, state, local, and private resources in reducing the need for public assistance.
- (d) The designation of institutes of applied technology composed of postsecondary institutions working together with business and industry to ensure that technical and vocational education programs use the most advanced technology and instructional methods available and respond to the changing needs of business and industry.
 - (e) A system to project and evaluate labor market

supply and demand using the results of the Occupational
Forecasting Conference created in s. 216.136 and the career
education performance standards identified in s. 239.233.

- (f) A review of the performance of public programs
 that are responsible for economic development, education,
 employment, and training. The review must include an analysis
 of the return on investment of these programs.
- (8) By December 1 of each year, Enterprise Florida, Inc., shall submit to the Governor, the President of the Senate, the Speaker of the House of Representatives, the Senate Minority Leader, and the House Minority Leader a complete and detailed report by the Workforce Development Board setting forth:
 - (a) The audit in subsection (9), if conducted.
- (b) The operations and accomplishments of the partnership including the programs or entities listed in subsection (7).
- (9) The Auditor General may, pursuant to his or her own authority or at the direction of the Legislative Auditing Committee, conduct an audit of the Workforce Development Board or the programs or entities created by the Workforce Development Board.
- (10) The Workforce Development Board, in collaboration with the regional workforce development boards, the Office of Program Policy Analysis and Government Accountability, and appropriate state agencies and local public and private service providers, must establish uniform measures and standards, to gauge the performance of the workforce development strategy. These measures and standards must be organized into three outcome tiers.
 - (a) The first tier must be organized to provide

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benchmarks for systemwide outcomes. The Workforce Development
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    Board must, in collaboration with the Office of Program Policy
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    Analysis and Government Accountability, establish goals for
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    the tier one outcomes. The resources of the University of
    Florida Bureau of Economics and Business Research, the
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    Department of Labor and Employment Security, the Commission on
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    Government Accountability to the People, the Florida Education
    and Training Placement Information Program, and the
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    Occupational Forecasting Conference, as well as any other
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    relevant federal, state, or private sources, may be consulted
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    for assistance in establishing standards and measures, for
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   providing data collection and ensuring data reliability, or
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    for data evaluation and interpretation by the Workforce
   Development Board. Systemwide outcomes may include employment
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    in occupations demonstrating continued growth in wages,
    continued employment after 3, 6, 12, and 24 months, reduction
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    in and elimination of public assistance reliance, job
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   placement, employer satisfaction, and positive return on
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    investment of public resources.
          (b) The second tier must be organized to provide a set
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    of benchmark outcomes for each of the four strategic
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    components of the workforce development strategy. A set of
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    standards and measures must be developed for One-Stop Career
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    Centers, School-to-Work, Welfare-to-Work, and High Skills/High
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    Wage, targeting the specific goals of that particular
    strategy. Cost per entered employment, earnings at placement,
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    retention in employment, job placement, and entered employment
    rate must be included among the performance outcome measures.
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    The resources of the University of Florida Bureau of Economics
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    and Business Research, the Department of Labor and Employment
   Security, the Commission on Government Accountability to the
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People, the Florida Education and Training Placement Information Program, and the Occupational Forecasting Conference, as well as any other relevant federal, state, or private sources, may be consulted for assistance in establishing standards and measures, for providing data collection and ensuring data reliability, or for data evaluation and interpretation by the Workforce Development Board.

- 1. Appropriate measures for One-Stop Career Centers may include direct job placements at minimum wage, at a wage level established by the Occupational Forecasting Conference, and at a wage level above the level established by the Occupational Forecasting Conference.
- 2. Appropriate measures for the School-to-Work component may include the number of students enrolling and completing work-based programs including apprenticeship programs, job placement rate, job retention rate, wage at placement, and wage growth.
- 3. Welfare-to-Work measures may include job placement rate, job retention rate, wage at placement, wage growth, reduction and elimination of reliance on public assistance, and savings resulting from reduced reliance on public assistance.
- 4. High Skills/High Wage measures may include job placement rate, job retention rate, wage at placement, and wage growth.
- (c) A third tier of measures and standards shall be the operational and output measures to be used by the agency implementing programs, and it may be specific to federal requirements. The tier three standards must be developed by 31 the agencies implementing programs, and the Workforce

Development Board may be consulted in this effort. Such outputs must be reported to the Workforce Development Board by the appropriate implementing agency.

- (d) Regional differences must be reflective of the establishment of performance goals and may include job availability, unemployment rates, average worker wage, and available employable population. All performance goals must be derived from the goals, principles, and strategies established in the Workforce Florida Act of 1996.
- (e) Job placement must be reported pursuant to s. 229.8075. Positive outcomes for providers of education and training must be consistent with ss. 239.233 and 239.245.
- (f) The uniform measures of success that are adopted by the Workforce Development Board or the regional workforce development boards must be developed in a manner that provides for an equitable comparison of the relative success or failure of any service provider in terms of positive outcomes.

Section 46. Section 446.601, Florida Statutes, is transferred, renumbered as section 288.9951, Florida Statutes, and amended to read:

288.9951 446.601 Short title; legislative intent.--

- (1) This section may be cited as the "Workforce Florida Act of 1996."
- (2) The goal of this section is to utilize the workforce development system to upgrade dramatically Floridians' workplace skills, economically benefiting the workforce, employers, and the state.
 - (3) These principles should guide the state's efforts:
- (a) Floridians must upgrade their skills to succeed in today's workplace.
 - (b) In business, workforce skills are the key

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competitive advantage.

- (c) Workforce skills will be Florida's key job-creating incentive for business.
- Budget cuts, efficiency, effectiveness, and accountability mandate the consolidation of program services and the elimination of unwarranted duplication.
- (e) Streamlined state and local partnerships must focus on outcomes, not process.
- (f) Locally designed, customer-focused, market-driven service delivery works best.
- (g) Job training curricula must be developed in concert with the input and needs of existing employers and businesses, and must consider the anticipated demand for targeted job opportunities, as specified by the Occupational Forecasting Conference under s. 216.136.
- (h) Job placement, job retention, and return-on-investment should control workforce development expenditures and be a part of the measure for success and failure.
- (i) Success will be rewarded and failure will have consequences.
- (j) Job placement success will be publicly measured and reported to the Legislature.
- (k) Apprenticeship programs, pursuant to s. 446.011, which provide a valuable opportunity for preparing citizens for productive employment, will be encouraged.
- (4) The workforce development strategy shall be designed by the Workforce Development Board Enterprise Florida Jobs and Education Partnership pursuant to s. 288.99 s. 288.0475, and shall be centered around the four integrated 31 | strategic components of One-Stop Career Centers,

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School-to-Work, Welfare-to-Work, and High Skills/High Wage Jobs.

- (a) One-Stop Career Centers are the state's initial customer-service contact strategy for offering every Floridian access, through service sites, telephone, or computer networks, to the following services:
 - 1. Job search, referral, and placement assistance.
 - 2. Career counseling and educational planning.
 - 3. Consumer reports on service providers.
 - 4. Recruitment and eligibility determination.
- 5. Support services, including child care and transportation.
 - 6. Employability skills training.
 - 7. Adult education and basic skills training.
- 8. Technical training leading to a certification and degree.
- 9. Claim filing for unemployment compensation services.
- 10. Temporary income, health, nutritional, and housing assistance.
- 11. Child care and transportation assistance to gain employment.
- 12. Other appropriate and available workforce development services.
- (b) School-to-Work is the state's youth and adult workforce education strategy for coordinating business, education, and the community to support students in achieving long-term career goals, and for ensuring the workforce is prepared with the academic and occupational skills required for success.
- 31 (c) Welfare-to-Work is the state's strategy for

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29 30 encouraging self-sufficiency and minimizing dependence upon public assistance by emphasizing job placement and transition support services for welfare recipients.

- (d) High Skills/High Wage is the state's strategy for aligning education and training programs with the Occupational Forecasting Conference under s. 216.136, for meeting the job demands of the state's existing businesses, and for providing a ready workforce which is integral to the state's economic development goal of attracting new and expanding businesses.
- (5) The workforce development system shall utilize a charter process approach aimed at encouraging local design and control of service delivery and targeted activities. The Workforce Development Board Enterprise Florida Jobs and Education Partnership shall be responsible for granting charters to regional workforce development boards which have a membership consistent with the requirements of federal and state law and which have developed a plan consistent with the state's workforce development strategy and with the strategic components of One-Stop Career Centers, School-to-Work, Welfare-to-Work, and High Skills/High Wage. The plan shall specify methods for allocating the resources and programs in a manner that eliminates unwarranted duplication, minimizes administrative costs, meets the existing job market demands and the job market demands resulting from successful economic development activities, ensures access to quality workforce development services for all Floridians, and maximizes successful outcomes. As part of the charter process, the Workforce Development Board Enterprise Florida Jobs and Education Partnership shall establish incentives for effective coordination of federal and state programs, outline rewards 31 | for successful job placements, and institute collaborative

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29 30 approaches among local service providers. Local decisionmaking and control shall be important components for inclusion in this charter application.

Section 47. Section 446.602, Florida Statutes, is transferred, renumbered as section 288.9952, Florida Statutes, and amended to read:

288.9952 446.602 Regional workforce development boards.--

- (1) One regional workforce development board shall be appointed in each designated service delivery area. membership and responsibilities of the board shall be consistent with Pub. L. No. 97-300, as amended. The board shall be appointed by the chief elected official or his or her designee of the local county or city governing bodies or consortiums of county and/or city governmental units that exist through interlocal agreements and shall include:
- (a) At least 51 percent of the members of each board being from the private sector and being chief executives, chief operating officers, owners of business concerns, or other private sector executives with substantial management or policy responsibility.
- (b) Representatives of organized labor and community-based organizations, who shall constitute not less than 15 percent of the board members.
- (c) Representatives of educational agencies, including presidents of local community colleges, superintendents of local school districts, licensed private postsecondary educational institutions participating in vocational education and job training in the state and conducting programs on the Occupational Forecasting Conference list or a list validated 31 by the regional workforce development board; vocational

rehabilitation agencies; economic development agencies; public assistance agencies; and public employment service. One of the representatives from licensed private postsecondary educational institutions shall be from a degree-granting institution, and one from an institution offering certificate or diploma programs. One of these members shall be a nonprofit, community-based organization which provides direct job training and placement services to hard-to-serve individuals including the target population of people with disabilities.

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The current Private Industry Council may be restructured, by local agreement, to meet the criteria for a regional workforce development board.

- (2) In addition to the duties and functions specified by the Workforce Development Board Enterprise Florida Jobs and Education Partnership and by the interlocal agreement approved by the local county or city governing bodies, the regional workforce development board shall have the following responsibilities:
- (a) Review, approve, and ratify the local Job Training Partnership Act plan which also must be signed by the chief elected officials.
- (b) Conclude agreements necessary to designate the fiscal agent and administrative entity.
- (c) Complete assurances required for the Workforce Development Board Enterprise Florida Jobs and Education Partnership charter process and provide ongoing oversight related to administrative costs, duplicated services, career counseling, economic development, equal access, compliance and 31 accountability, and performance outcomes.

The Workforce Development Board Enterprise Florida Jobs and Education Partnership shall, by January 1, 1997, design and implement a training program for the regional workforce development boards to familiarize board members with the state's workforce development goals and strategies.

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The regional workforce development board shall designate all local service providers and shall not transfer this authority to a third party. In order to exercise independent oversight, the regional workforce development board shall not be a direct provider of intake, assessment, eligibility determinations, or other direct provider services.

Section 48. Section 446.603, Florida Statutes, is transferred, renumbered as section 288.9953, Florida Statutes, and amended to read:

288.9953 446.603 Untried Worker Placement and Employment Incentive Act. --

- (1) This section may be cited as the "Untried Worker Placement and Employment Incentive Act."
- (2) For purposes of this section, the term "untried worker" means a person who is a hard-to-place participant in the welfare-to-work programs of the Department of Labor and Employment Security or the Department of Children and Family Health and Rehabilitative Services because they have limitations associated with the long-term receipt of welfare and difficulty in sustaining employment.
- (3) The Department of Labor and Employment Security and the Department of Children and Family Health and Rehabilitative Services, working with the Workforce Development Board Enterprise Florida Jobs and Education 31 Partnership, shall develop five Untried Worker Placement and

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29 30 Employment Incentive pilot projects in at least five different counties.

- (4) In these pilots, incentive payments will be made to for-profit or not-for-profit agents selected by the regional workforce development boards who successfully place untried workers in full-time employment for 6 months with an employer after the employee successfully completes a probationary placement of no more than 6 months with that employer. Full-time employment that includes health care benefits will receive an additional incentive payment.
- (5) The for-profit and not-for-profit agents shall contract to provide services for no more than 1 year. Contracts may be renewed upon successful review by the contracting agent.
- (6) The Department of Labor and Employment Security and the Department of Children and Family Health and Rehabilitative Services, working with the Workforce Development Board Enterprise Florida Jobs and Education Partnership, shall develop an incentive schedule that costs the state less per placement than the state's 12-month expenditure on a welfare recipient.
- (7) During an untried worker's probationary placement, the for-profit or not-for-profit agent shall be the employer of record of that untried worker, and shall provide workers' compensation and unemployment compensation coverage as provided by law. The business employing the untried worker through the agent may be eligible to apply for any tax credits, wage supplementation, wage subsidy, or employer payment for that employee that are authorized in law or by agreement with the employer. After satisfactory completion of 31 | such a probationary period, an untried worker shall not be

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29 30 considered an untried worker.

- (8) This section shall not be used for the purpose of displacing or replacing an employer's regular employees, and shall not interfere with executed collective bargaining agreements. Untried workers shall be paid by the employer at the same rate as similarly situated and assessed workers in the same place of employment.
- (9) An employer that demonstrates a pattern of unsuccessful placements shall be disqualified from participation in these pilots because of poor return on the public's investment.
- (10) The Department of Labor and Employment Security and the Department of Children and Family Health and Rehabilitative Services, working with the Workforce Development Board Enterprise Florida Jobs and Education Partnership, may offer to any employer that chooses to employ untried workers such incentives and benefits that are available and provided in law, as long as the long-term, cost savings can be quantified with each such additional inducement.
- (11) Unless otherwise reenacted, this section shall be repealed on July 1, 1999.

Section 49. Section 446.604, Florida Statutes, is transferred, renumbered as section 288.9954, Florida Statutes, and amended to read:

288.9954 446.604 One-Stop Career Centers.--

The Department of Management Services shall coordinate among the agencies a plan for a One-Stop Career Center Electronic Network made up of One-Stop Career Centers that are operated by the Department of Labor and Employment 31 | Security, the Department of Children and Family Health and

Rehabilitative Services, the Department of Education, and other authorized public or private for-profit or not-for-profit agents. The plan shall identify resources within existing revenues to establish and support such electronic network for service delivery that includes the Florida Communities Network.

- (2) The network shall assure that a uniform method is used to determine eligibility for and management of services provided by agencies that conduct workforce development activities. The Department of Management Services shall develop strategies to allow access to the databases and information management systems of the following systems in order to link information in those databases with the One-Stop Career Centers:
- (a) The Unemployment Compensation System of the Department of Labor and Employment Security.
- (b) The Job Service System of the Department of Labor and Employment Security.
- (c) The FLORIDA System and the components related to Aid to Families with Dependent Children, food stamps, and Medicaid eligibility.
- (d) The Workers' Compensation System of the Department of Labor and Employment Security.
- (e) The Student Financial Assistance System of the Department of Education.
- $\mbox{\ensuremath{\mbox{(f)}}}$ Enrollment in the public postsecondary education system.

The systems shall be fully coordinated at both the state and local levels by July 1, 1999.

Section 50. Section 446.605, Florida Statutes, is

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transferred, renumbered as section 288.9955, Florida Statutes, and amended to read:

288.9955 446.605 Applicability of Workforce Florida Act of 1996.--Unless otherwise provided herein, the Workforce Florida Act of 1996 shall apply to the State Human Resource Investment Council and any regional workforce development boards in existence on the effective date of such act. Regional workforce development boards shall be reconstituted, if necessary, to meet the requirements of the Workforce Florida Act of 1996. In addition, the Workforce Development Board Enterprise Florida Jobs and Education Partnership shall review each charter granted prior to the effective date of the Workforce Florida Act of 1996 to assure its compliance with the provisions of such act.

Section 51. Section 446.606, Florida Statutes, is transferred, renumbered as section 288.9956, Florida Statutes, and amended to read:

288.9956 446.606 Designation of primary service providers. -- Designation of primary service providers shall not be made until the regional workforce development boards have been reconstituted in compliance with the Workforce Florida Act of 1996.

Section 52. Section 446.607, Florida Statutes, is transferred, renumbered as section 288.9957, Florida Statutes, and amended to read:

288.9957 446.607 Consultation, consolidation, and coordination. -- The Workforce Development Board Enterprise Florida Jobs and Education Partnership and any state public assistance policy board established pursuant to law shall consult with each other in developing each of their statewide 31 | implementation plans and strategies. The regional workforce

development boards and any local public assistance policy boards established pursuant to law may elect to consolidate into one board provided that the consolidated board membership complies with the requirements of Pub. L. No. 97-300, as amended, and with any other law delineating the membership requirements for either of the separate boards. The regional workforce development boards and any respective local public assistance policy board established pursuant to law shall collaboratively coordinate, to the maximum extent possible, the local services and activities provided by and through each of these boards and their designated local service providers.

Section 53. Subsection (5) of section 288.902, Florida Statutes, is amended to read:

288.902 Enterprise Florida Nominating Council.--

(5) Notwithstanding the provisions of ss. 288.901, 288.9412, 288.9512, and 288.9611, and 288.9620 regarding the process of selecting nominees for a board, all nominations shall be conducted in accordance with the provisions of this section. All statutory requirements of board members and all statutory requirements regarding the composition of all boards shall be considered and complied with throughout the nominating process.

Section 54. Section 288.125, Florida Statutes, is created to read:

288.125 Short title.--Sections 288.1251 through 288.1255 shall be known and may be cited as the "Florida Entertainment Industry Growth Act."

Section 55. Section 288.1251, Florida Statutes, is created to read:

288.1251 Definitions.--For the purposes of this act, the term:

- (1) "Entertainment industry" means any person engaged in the operation of motion picture or television studios or recording studios, or any person engaged in the production of motion pictures, made-for-TV motion pictures, television series, commercial advertising, music videos, or sound recordings.
- (2) "Motion picture or television studio" means a facility in which film or video tape productions or parts of productions are made and which contains the necessary equipment and personnel for this purpose and also means a mobile unit or vehicle that is equipped in much the same manner as a stationary studio and used in the making of film or video tape productions.
- (3) "Motion picture" means any live-action or animated feature-length or short subject audiovisual work at any stage of the production, consisting of a series of related images, either on film, tape, or other embodiment, including, but not limited to, all items comprising part of the work and film-related products derived therefrom as well as duplicates and prints thereof and all sound recordings created to accompany a motion picture, which is produced, adapted, or altered for exploitation in, on, or through any medium or device and at any location, primarily for entertainment, commercial, industrial, or educational purposes.
- (4) "Commercial advertising production" means any film, video, audio, or photographic production that is created to promote statewide, nationally, or internationally specific brands, products, services, retailers, or advocacy positions for commercial purposes.
- (5) "Recording studio" means a place where, by means of mechanical or electronic devices, voices, music, or other

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sounds are transmitted to tapes, records, or other devices capable of storing and reproducing sound.

- (6) "Recording industry" means any person engaged in an occupation or business of making recordings embodying sound for a livelihood or for a profit.
- "Sound recording" means a recording of voices, music, or other sounds by mechanical or electronic transmission to tapes, records, or other devices capable of storing and reproducing sound.
- (8) "Music video production" means a cohesive compilation of motion pictures with a specific sound recording product for the purpose of broadcasting on a music television network or for commercial distribution.
- (9) "Production" means any production, or part thereof, of motion pictures, made-for-TV motion pictures, television series, commercial advertising productions, music videos, or sound recordings as defined by this act.
- (10) "Preproduction activities" means those preliminary activities performed directly in connection with the production of a motion picture, made-for-TV motion picture, television series, commercial advertising production, music video, or sound recording, which include, but are not limited to, obtaining story rights, scriptwriting, storyboarding, budgeting, scheduling, and assembling the financing, producers, director, and prime talent.
- "Production activities" means those activities performed in direct connection with the production, or any part thereof, of a motion picture, made-for-TV motion picture, television series, commercial advertising production, music video, or sound recording, which include, but are not limited 31 to, location scouting and managing, set construction and

acquisition, props acquisition, wardrobe construction and 1 2 acquisition, hair and makeup design and execution, 3 cinematography, photography, videography, sound recording, and 4 personnel travel and meal acquisition and related activities. 5 (12) "Postproduction activities" means those 6 activities performed directly in connection with transforming 7 the individual images and sounds recorded during production into a cohesive body, which include, but are not limited to, 8 editing, dubbing, creating supplementary sound tracks, 9 10 automated dialogue replacement, foley stage recording, sound mixing, creating special effects, two-dimensional and 11 12 three-dimensional graphics and animation, and creating credit titles. 13 (13) "Producer" means any person who causes to be made 14 15 a motion picture, made-for-TV motion picture, television series, commercial advertising, music video, or sound 16 17 recording, or any part thereof, primarily for entertainment, 18 commercial, industrial, or educational purposes. (14) "Council" means the Entertainment Florida 19 20 Council. 21 (15) These terms and the provisions of this act do not include television, cable or radio companies licensed by the 22 Federal Communications Commission in their capacities as 23 24 broadcast companies, but may include such companies in their capacities as producers of entertainment industry products 25 created primarily for entertainment, commercial, industrial, 26 27 or educational purposes for statewide, national, or 28 international distribution. Section 56. Section 288.1252, Florida Statutes, is 29 30 created to read:

288.1252 Entertainment Florida Council; creation;

purpose; membership; powers and duties.--

- (1) CREATION.--There is hereby created within the Office of Tourism, Trade, and Economic Development of the Executive Office of the Governor, for administrative purposes only, the Entertainment Florida Council.
- (2) PURPOSE.--The purpose of the council shall be to serve as an advisory body to the Office of Tourism, Trade, and Economic Development; to promote the growth of the entertainment industry in Florida; to service the state's entertainment industry; and to provide private-sector supplemental financial support to programs under the direction of the council.
 - (3) MEMBERSHIP.--
- (a) The council shall consist of 11 members, to be appointed by the Governor and confirmed by the Senate, with the initial appointments being made no later than July 1, 1998.
- (b) When making appointments to the council, the Governor shall appoint persons who are residents of the state and who are highly knowledgeable of, active in, and recognized leaders in Florida's motion picture, television, video, sound recording or other entertainment industries. These persons shall include, but not be limited to, representatives of local government film commissions, representatives of entertainment associations, and board chairs, presidents, chief executive officers, chief operating officers, or persons of comparable executive position or stature of leading or otherwise important entertainment industry businesses. Council members shall be appointed in such a manner as to equitably represent the broadest spectrum of the entertainment industry and geographic areas of the state.

1	(c) Council members shall serve for 4-year terms,
2	except that the initial terms shall be staggered. The Governo
3	shall appoint two members for 1-year terms, three members for
4	2-year terms, three members for 3-year terms, and three
5	members for 4-year terms.
6	(d) Absence from three consecutive meetings shall
7	result in automatic removal from the council.
8	(e) A vacancy on the council shall be filled for the
9	remainder of the unexpired term in the same manner as the
10	original appointment.
11	(f) No more than one member of the council may be an
12	employee of any one company, organization, or association.
13	(g) Any member shall be eligible for reappointment but
14	may not serve more than two full consecutive terms.
15	(h) The council shall meet no less frequently than
16	once each quarter of the calendar year, but may meet more
17	often as set by the council.
18	(i) The council shall annually elect one member to
19	serve as chair of the council and one member to serve as vice
20	chair.
21	(j) A majority of the members of the council shall
22	constitute a quorum.
23	(k) Members of the council shall serve without
24	compensation, but shall be entitled to reimbursement for per
25	diem and travel expenses in accordance with s. 112.061 while
26	in performance of their duties.
27	(1) Each member of the council shall file disclosure
28	of financial interests pursuant to s. 112.3145.

an ex officio nonvoting member of the council.

(m) The Entertainment Industry Commissioner shall be

(4) POWERS AND DUTIES.--Entertainment Florida Council

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shall have all the powers necessary or convenient to carry out and effectuate the purposes and provisions of this act, including, but not limited to, the power to:

- (a) Adopt bylaws for the governance of its affairs and the conduct of its business and rules to implement the provisions of this act.
- (b) Make and execute contracts and other instruments necessary or convenient for the exercise of its powers and functions, including, but not limited to, a contract with a direct-support organization.
- (c) Create a direct-support organization to raise funds to provide supplemental support for the operation and programs of the council and serve as the board of directors of such an organization, which shall:
- 1. Be a Florida corporation not for profit, incorporated under the provisions of chapter 617 and approved by the Department of State.
- 2. Be organized and operated exclusively to receive, hold, invest, and administer property, to raise funds and accept gifts, and to make expenditures to implement the activities, services, functions, and programs approved by the council.
- 3. Be certified annually by the Office of Tourism,
 Trade, and Economic Development as operating in a manner
 consistent with the goals of the approved strategic plan for the council.
- 4. Be governed by a board of directors whose membership is synonymous with the membership of the Entertainment Florida Council.
- 5. Make provisions for an annual postaudit of its
 financial accounts to be conducted by an independent certified

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1	public accountant in accordance with rules promulgated by the
2	Auditor General. The annual audit report shall include a
3	management letter and shall be submitted to the Auditor
4	General and the Office of Tourism, Trade, and Economic
5	Development for review. The Office of Tourism, Trade, and
6	Economic Development and the Auditor General shall have the
7	authority to require and receive from the organization or its
8	independent auditor any detail or supplemental data relative
9	to the operation of the organization.

- 6. Not be considered an agency for the purposes of chapters 120, 216, and 287; ss. 255.21, 255.25, and 255.254, relating to leasing of buildings; ss. 283.33 and 283.35, relating to bids for printing; s. 215.31; and parts I, II, and IV through VIII of chapter 112.
- (d) Develop a 5-year strategic plan, by no later than June 30, 1999, to guide the activities of the council. The plan shall:
 - 1. Be annual in construction and ongoing in nature.
- 2. Include recommendations relating to the organizational structure of the council.
- $\underline{\mbox{3. Include an annual budget projection for the council}}$ for each year of the plan.
- 4. Include an operational model for the council to use in implementing programs designed to:
- $\underline{\text{a. Develop and promote the state's entertainment}}$ industry.
- b. Have the council serve as a liaison between the entertainment industry and other state and local governmental agencies and labor organizations.
- 30 <u>c. Gather statistical information related to the</u>
 31 state's entertainment industry.

1	d. Provide information and service to businesses,
2	communities, organizations and individuals engaged in
3	entertainment industry activities.
4	5. Include recommendations regarding specific
5	performance standards and measurable outcomes for the
6	programs to be implemented by the council.
7	(e) Contract, notwithstanding the provisions of part I
8	of chapter 287, with the direct-support organization created
9	under paragraph (c) or with a designated Florida
10	not-for-profit corporation with experience in promotion and
11	development of the entertainment industry in Florida to carry
12	out the purpose and duties of the council, including, but not
13	limited to, implementation of the strategic plan prepared
14	under paragraph (d). The council shall serve as contract
15	administrator, subject to oversight by the Office of Tourism,
16	Trade, and Economic Development. Any contract entered into by
17	the council under this paragraph must include:
18	1. Specific and quantifiable performance measures to
19	assess the progress toward achievement of contract
20	deliverables;
21	2. Sanctions for failure to satisfy contract
22	requirements or deliverables;
23	3. Provisions to ensure that any state appropriations
24	in support of such contract are used exclusively for
25	activities in fulfillment of the contract;
26	4. Provisions for an annual accounting of expenditures
27	of any state funds appropriated in support of such contract;

directly related to the contracted responsibilities are open

31 and public, unless otherwise exempted by general law.

5. Provisions to ensure that all records and meetings

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and

1	(f) Appear on its own behalf before boards,
2	commissions, departments, or other agencies of municipal,
3	county, or state government, or the Federal Government.
4	(g) Do any and all things necessary or convenient to
5	carry out the purposes of and exercise the powers granted in
6	this act.
7	Section 57. Section 288.12285, Florida Statutes, is
8	renumbered as section 288.1253, Florida Statutes, and amended
9	to read:
10	$\frac{288.1253}{288.12285}$ Promotion and development of
11	entertainment industries; direct-support organization;
12	confidentiality of donor identitiesThe identity of a donor
13	or prospective donor to the direct-support organization
14	authorized under $\underline{\text{s. }288.1252}$ $\underline{\text{s. }288.1228}$ who desires to remain
15	anonymous and all information identifying such donor or
16	prospective donor are confidential and exempt from s.
17	119.07(1) and s. 24(a), Art. I of the State Constitution.
18	Such anonymity shall be maintained in audit reports. This
19	section expires October 2, 2001, and is subject to review by
20	the Legislature under the Open Government Sunset Review Act of
21	1995 in accordance with s. 119.15 before that date.
22	Section 58. Section 288.1254, Florida Statutes, is
23	created to read:
24	288.1254 Promotion and development of entertainment
25	industry; Entertainment Industry Commissioner; creation;
26	purpose; powers and duties
27	(1) CREATION
28	(a) There is hereby created within the Office of
29	Tourism, Trade, and Economic Development the position of

Entertainment Industry Commissioner for the purpose of

31 assisting the Entertainment Florida Council in developing,

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promoting, and providing services to the state's entertainment industry. The Entertainment Industry Commissioner shall function as a liaison for the Governor and the Office of
Tourism, Trade, and Economic Development to coordinate efforts of other governmental bodies with those of the Entertainment
Florida Council.

- (b) The Office of Tourism, Trade, and Economic

 Development shall conduct a search for a qualified person to

 fill the position of Entertainment Industry Commissioner, and
 the Director of the Office of Tourism, Trade, and Economic

 Development shall appoint the Entertainment Industry

 Commissioner.
 - (2) POWERS AND DUTIES. --
- (a) The Entertainment Industry Commissioner, in performance of his or her duties, shall:
- 1. Develop and facilitate a smooth working relationship between state agencies and local governments in cooperation with local film commission offices for out-of-state and indigenous entertainment industry production entities.
- 2. Represent the state's indigenous entertainment industry to key decisionmakers within the national and international entertainment industry, and to state and local officials.
- 3. Serve as liaison between entertainment industry producers and labor organizations.
- (b) The Entertainment Industry Commissioner, in the performance of his or her duties, may:
- 29 <u>1. Exercise the powers granted by this act in any</u>
 30 <u>state, territory, district, or possession of the United</u>
 31 States.

	2.	Carry	out	any	progr	cam	of	infor	rmation,	special
events,	or	public	city	desi	igned	to	att	ract	enterta	inment
industr	y to	o Flori	lda.							

3. Encourage and cooperate with other public and private organizations or groups in their efforts to publicize to the entertainment industry in this state, other states, and other countries the depth of Florida's entertainment industry talent, crew, production companies, production equipment resources, related businesses, and support services, including the establishment of and expenditure for a program of cooperative advertising with these public and private organizations and groups in accordance with the provisions of chapter 120.

Section 59. Section 288.1255, Florida Statutes, is created to read:

288.1255 Travel and entertainment expenses.--

- (1) As used in this section:
- (a) "Business client" means any person, other than a state official or state employee, who receives the services of, or is the subject of solicitation by, the Entertainment Florida Council in connection with the performance of the council's statutory duties, including persons or representatives of entertainment industry companies considering or being solicited for location, relocation, or expansion of an entertainment industry business within the state.
- (b) "Entertainment expenses" means the actual, necessary, and reasonable costs of providing hospitality for business clients or guests, which costs are defined and prescribed by rules adopted by the Office of Tourism, Trade, and Economic Development, subject to approval by the

Comptroller.

- (c) "Guest" means a person, other than a state
 official or state employee, authorized by the Office of
 Tourism, Trade, and Economic Development to receive the
 hospitality of the Entertainment Florida Council in connection
 with the performance of the council's statutory duties.
- (d) "Travel expenses" means the actual, necessary, and reasonable costs of transportation, meals, lodging, and incidental expenses normally incurred by a traveler, which costs are defined and prescribed by rules adopted by the Office of Tourism, Trade, and Economic Development, subject to approval by the Comptroller.
- (2) Notwithstanding the provisions of s. 112.061, the Office of Tourism, Trade, and Economic Development shall adopt rules by which it may make expenditures by advancement or reimbursement, or a combination thereof, to:
- (a) State officers and state employees for travel expenses or entertainment expenses incurred by such officers and employees in connection with the performance of the statutory duties of the Entertainment Florida Council.
- (b) State officers and state employees for travel expenses or entertainment expenses incurred by such officers and employees on behalf of guests, business clients, or authorized persons as defined in s. 112.061(2)(e) in connection with the performance of the statutory duties of the Entertainment Florida Council.
- (c) Third party vendors for the travel or entertainment expenses of guests, business clients, or authorized persons as defined in s. 112.061(2)(e) incurred while such persons are participating in activities or events carried out by the Entertainment Florida Council in connection

with the council's statutory duties. 2 The rules shall be subject to approval by the Comptroller 3 4 prior to promulgation. The rules shall require the submission of paid receipts, or other proof of expenditure prescribed by 5 6 the Comptroller, with any claim for reimbursement and shall 7 require, as a condition for any advancement of funds, an agreement to submit paid receipts or other proof of 8 expenditure and to refund any unused portion of the 9 10 advancement within 15 days after the expense is incurred or, if the advancement is made in connection with travel, within 11 12 10 working days after the traveler's return to headquarters. However, with respect to an advancement of funds made solely 13 for travel expenses, the rules may allow paid receipts or 14 15 other proof of expenditure to be submitted, and any unused portion of the advancement to be refunded, within 10 working 16 17 days after the traveler's return to headquarters. Operational 18 or promotional advancements, as defined in s. 288.35(4), obtained pursuant to this section shall not be commingled with 19 20 any other state funds. (3) The Office of Tourism, Trade, and Economic 21 Development shall prepare an annual report of the expenditures 22 of the Entertainment Florida Council and provide such report 23 24 to the Legislature no later than December 30 of each year for the expenditures of the previous fiscal year. The report shall 25 consist of a summary of all travel, entertainment, and 26 27 incidental expenses incurred within the United States and all 28 travel, entertainment, and incidental expenses incurred

be required to be sworn to before a <u>notary public or other</u>

(4) Any claim submitted under this section shall not

outside the United States.

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officer authorized to administer oaths, but any claim 2 authorized or required to be made under any provision of this 3 section shall contain a statement that the expenses were 4 actually incurred as necessary travel or entertainment expenses in the performance of official duties of the 5 6 Entertainment Florida Council and shall be verified by written 7 declaration that it is true and correct as to every material matter. Any person who willfully makes and subscribes to any 8 claim which he or she does not believe to be true and correct 9 10 as to every material matter or who willfully aids or assists in, procures, or counsels or advises with respect to, the 11 12 preparation or presentation of a claim pursuant to this section that is fraudulent or false as to any material matter, 13 whether or not such falsity or fraud is with the knowledge or 14 15 consent of the person authorized or required to present the claim, is guilty of a misdemeanor of the second degree, 16 17 punishable as provided in s. 775.082 or s. 775.083. Whoever 18 receives an advancement or reimbursement by means of a false claim is civilly liable, in the amount of the overpayment, for 19 the reimbursement of the public fund from which the claim was 20 21 paid. Section 60. Florida Entertainment Industry Model 22 Permitting Task Force; creation; membership; powers and 23 24 duties; report. -- There is created within the Office of Tourism, Trade, and Economic Development, for a period of one 25 year, a task force for the purpose of developing a model for 26 27 uniform permits for use by state agencies and county and 28 municipal governments. 29 (1) Members of the task force shall be appointed by the 30 Governor no later than July 1, 1998, for a period of 1 year

and shall include one representative from each of the

1	following:
2	(a) The Office of Tourism, Trade, and Economic
3	Development.
4	(b) The Department of Environmental Protection.
5	(c) The Division of Recreation and Parks of the
6	Department of Environmental Protection.
7	(d) The Department of Transportation.
8	(e) The Office of the State Fire Marshal.
9	(f) The Board of Regents.
10	(g) The Florida League of Cities.
11	(h) The Florida Association of Counties.
12	(i) The Department of Highway Safety and Motor
13	Vehicles.
14	(j) The Division of Law Enforcement of the Department
15	of Environmental Protection.
16	(k) The Department of Community Affairs.
17	(1) The Department of Corrections.
18	(m) The Florida Film Commissioner's Association.
19	(n) Each of the state's two largest motion-picture
20	production studios.
21	(o) The Florida Motion Picture and Television
22	Association.
23	(p) The recording industry.
24	(q) The commercial advertising industry.
25	(2) The task force shall meet as often as necessary to
26	develop a report which shall be given to the Governor, the
27	President of the Senate, and the Speaker of the House of
28	Representatives no later than June 30, 1999, which shall
29	include:
30	(a) A recommendation for model permits for use by
31	state agencies and county and municipal governments in

granting temporary permits to entertainment industry
businesses in the process of production activities.

(b) Cost recommendations for use of state and

- (b) Cost recommendations for use of state and local government buildings, property, and personnel.
- (c) Recommendations for developing a timetable for securing state and local environmental permits during the preproduction and production stages of an entertainment industry project.
- (3) The task force shall elect a chair who will set the meeting schedules for the task force.
- (4) The Office of Tourism, Trade, and Economic

 Development may provide staff assistance to the task force for the purpose of recording the minutes of each meeting.
- (5) Members of the task force shall serve without compensation, but shall be entitled to reimbursement for per diem and travel expenses in accordance with s. 112.061 while in the performance of their duties.
- Section 61. Subsection (2) of section 14.2015, Florida Statutes, is amended to read:
- 14.2015 Office of Tourism, Trade, and Economic Development; creation; powers and duties.--
- (2) The purpose of the Office of Tourism, Trade, and Economic Development is to assist the Governor in working with the Legislature, state agencies, business leaders, and economic development professionals to formulate and implement coherent and consistent policies and strategies designed to provide economic opportunities for all Floridians. To accomplish such purposes, the Office of Tourism, Trade, and Economic Development shall:
- 30 (a) Contract, notwithstanding the provisions of part I
 31 of chapter 287, with the direct-support organization created

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29 30 under s. 288.1228, or a designated Florida not-for-profit corporation whose board members have had prior experience in promoting, throughout the state, the economic development of the Florida motion picture, television, radio, video, recording, and entertainment industries, to guide, stimulate, and promote the entertainment industry in the state.

(a) (b) Contract, notwithstanding the provisions of part I of chapter 287, with the direct-support organization created under s. 288.1229 to guide, stimulate, and promote the sports industry in the state.

(b) (c) Monitor the activities of public-private partnerships and state agencies in order to avoid duplication and promote coordinated and consistent implementation of programs in areas including, but not limited to, tourism; international trade and investment; business recruitment, creation, retention, and expansion; minority and small business development; and rural community development.

(c)(d) Facilitate the direct involvement of the Governor and the Lieutenant Governor in economic development projects designed to create, expand, and retain Florida businesses and to recruit worldwide business.

(d)(e) Assist the Governor, in cooperation with Enterprise Florida, Inc., and the Florida Commission on Tourism, in preparing an annual report to the Legislature on the state of the business climate in Florida and on the state of economic development in Florida which will include the identification of problems and the recommendation of solutions. This report shall be submitted to the President of the Senate, the Speaker of the House of Representatives, the Senate Minority Leader, and the House Minority Leader by 31 | January 1 of each year, and it shall be in addition to the

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29 30 Governor's message to the Legislature under the State Constitution and any other economic reports required by law.

(e)(f) Plan and conduct at least three meetings per calendar year of leaders in business, government, and economic development called by the Governor to address the business climate in the state, develop a common vision for the economic future of the state, and identify economic development efforts to fulfill that vision.

Administer the Florida Enterprise Zone Act (f)(g)1. under ss. 290.001-290.016, the community contribution tax credit program under ss. 220.183 and 624.5105, the tax refund program for qualified target industry businesses under s. 288.106, contracts for transportation projects under s. 288.063, the sports franchise facility program under s. 288.1162, the professional golf hall of fame facility program under s. 288.1168, the Florida Jobs Siting Act under ss. 403.950-403.972, the Rural Community Development Revolving Loan Fund under s. 288.065, the Regional Rural Development Grants Program under s. 288.018, the Florida State Rural Development Council, and the Rural Economic Development Initiative.

The office may enter into contracts in connection with the fulfillment of its duties concerning the Florida First Business Bond Pool under chapter 159, tax incentives under chapters 212 and 220, foreign offices under chapter 288, the Enterprise Zone program under chapter 290, the Seaport Employment Training program under chapter 311, the Florida Professional Sports Team License Plates under chapter 320, Spaceport Florida under chapter 331, Job Siting and Expedited Permitting under chapter 403, and in carrying out other 31 | functions that are specifically assigned to the office by law.

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(g)(h) Serve as contract administrator for the state with respect to contracts with Enterprise Florida, Inc., the Florida Commission on Tourism, the Entertainment Florida Council, and all direct-support organizations under this act, excluding those relating to tourism, and provide oversight for any contract that the Entertainment Florida Council may enter into with a direct-support organization or with a designated Florida not-for-profit corporation under s. 288.1252(4)(e). To accomplish the provisions of this act and applicable provisions of chapter 288, and notwithstanding the provisions of part I of chapter 287, the office shall enter into specific contracts with Enterprise Florida, Inc., the Florida Commission on Tourism, the Entertainment Florida Council, and other appropriate direct-support organizations. Such contracts may be multiyear and shall include specific performance measures for each year. The office shall provide the President of the Senate and the Speaker of the House of Representatives with a report by February 1 of each year on the status of these contracts, including the extent to which specific contract performance measures have been met by these contractors.

(h)(i) Prepare and submit as a separate budget entity a unified budget request for tourism, trade, and economic development in accordance with chapter 216 for, and in conjunction with, Enterprise Florida, Inc., and its boards, the Florida Commission on Tourism and its direct-support organization, the Florida Black Business Investment Board, the Entertainment Florida Council, and the direct-support organization organizations created to promote the entertainment and sports industries.

 $\underline{\text{(i)}}$ Promulgate rules to carry out its functions in

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connection with the administration of the Qualified Target Industry program, the Qualified Defense Contractor program, the Enterprise Zone program, and the Florida First Business Bond pool. Section 62. Paragraph (e) of subsection (6) of section

288.108, Florida Statutes, is amended to read:

288.108 High-impact business.--

- (6) SELECTION AND DESIGNATION OF HIGH-IMPACT SECTORS.--
- (e) The study and its findings and recommendations and the recommendations gathered from the sector-business network must be discussed and considered during at least one of the quarterly meetings required in s. 14.2015(2)(e)s. 14.2015(2)(h).

Section 63. Subsection (7) of section 288.90152, Florida Statutes, is amended to read:

288.90152 Pilot matching grant program. --

(7) Upon completing all training funded under this pilot program, the Office of Tourism, Trade, and Economic Development shall report on the outputs and outcomes for this program as part of the annual report prepared under s. 14.2015(2)(d) s. 14.2015(2)(g). Such report must include a recommendation on whether it would be sound public policy to continue or discontinue funding for the program.

Section 64. Sections 288.051, 288.052, 288.053, 288.054, 288.055, 288.056, 288.057, and 288.1228, Florida Statutes, are repealed.

Section 65. (1) From the funds appropriated to the International Trade and Economic Development Board of Enterprise Florida, Inc., for fiscal year 1998-99 for 31 | International Representation and Advocacy, \$150,000 shall be

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provided to the Florida Delegation of the Southeast U.S./Japan Association, Inc., and \$100,000 shall be provided to the Florida Delegation of the Florida/Korea Economic Cooperation Committee.

- (2) Notwithstanding the instructions in the General Appropriations Act for fiscal year 1998-99 relating to funds appropriated for the International Trade and Economic Development Board, the Technology Development Board, the Workforce Development Board, and the Capital Development Board of Enterprise Florida, Inc., prohibiting the release or advancement of appropriated funds from fiscal year 1998-99 until such time as all balances of any appropriations made to Enterprise Florida, Inc., during fiscal year 1997-98 which are not contracted to be expended prior to June 30, 1998, are deposited into the State Treasury, no funds which are under contract or otherwise legally obligated as of June 30, 1998, shall be returned to the State Treasury. All funds appropriated in fiscal year 1997-98 to Enterprise Florida, Inc., not under contract or otherwise legally obligated, must be deposited in the State Treasury, prior to the release of funds appropriated for the 1998-99 fiscal year.
- (3) There is appropriated \$1.2 million from General Revenue funds to the Office of Tourism, Trade, and Economic Development which shall be used to fund the activities of the Technology Research and Development Authority (TRDA).
- (4) The sum of \$3 million is hereby appropriated from the General Revenue Fund to the Office of Tourism, Trade, and Economic Development for fiscal year 1998-99 for the following:
- (a) \$2.4 million to the Florida Business Expansion
 Corporation. Ninety percent of such funds must be used to

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29 30 provide assistance to eligible businesses pursuant to s. 288.9533.

- (b) \$100,000 to the Department of State to establish and maintain a Florida State International Archive.
- (c) \$400,000 to the Florida Trade Data Center to finance an electronic commerce support and information system.
- \$100,000 for the ecotourism promotion program established in this act to the Division of Recreation and Parks of the Department of Environmental Protection.

Section 66. Section 290.0301, Florida Statutes, is amended to read:

290.0301 Short title.--Sections 290.0311 through 290.0395 shall be known and may be cited as the "Invest in Neighborhood Vitality and Economies Act Community Development Corporation Support and Assistance Program Act. This section shall stand repealed on June 30, 2007 1998.

Section 67. Subsections (5), (10), and (11) of section 290.0311, Florida Statutes, are amended to read:

290.0311 Legislative findings.--The Legislature finds that:

- (5) This deterioration contributes to the decline of neighborhoods in both rural and urban and surrounding areas, causes a reduction of the value of property comprising the tax base of local communities, and eventually requires the expenditure of disproportionate amounts of public funds for health, social services, and police protection to prevent the development of slums and the social and economic disruption found in slum communities.
- (10) A viable means of eliminating or reducing these deteriorating economic conditions and encouraging local 31 resident participation and support is to provide support

1	assistance and resource investment to community-based
2	community development organizations corporations. The
3	Legislature also finds that community-based development
4	organizations can contribute to the creation of jobs in
5	response to federal welfare reform and state WAGES legislation
6	and economic development activities related to urban and rural
7	economic initiatives.
8	(11) This section shall stand repealed on June 30,
9	<u>2007</u> 1998 .
10	Section 68. Section 290.032, Florida Statutes, is
11	amended to read:
12	(Substantial rewording of section. See
13	s. 290.032, F.S., for present text.)
14	290.032 Policy and purpose It is the policy of this
15	state to improve the quality of neighborhoods as environments
16	in which children and families live, by supporting and
17	fostering positive change in a broad range of domains to
18	achieve comprehensive improvements in conditions throughout
19	the neighborhood over time. Such community or neighborhood
20	redevelopment shall be based on the following principles:
21	(1) Bottom-up, community-focused approach.
22	(2) Enables and supports the effort of the
23	neighborhoods to make improvements.
24	(3) Requires a holistic focus on the neighborhood to
25	address all needs in coordinated fashion, including:
26	(a) Need for community-based leadership.
27	(b) Empower neighborhood governance of the process.
28	(c) Human service delivery.
29	(d) Public infrastructure.
30	(e) Housing and safety.
31	(f) Economic development.

1	(4) Mandates neighborhood collaboration of all
2	partners.
3	(5) Empowers residents to make decisions on
4	improvements.
5	(6) Builds consensus for a shared vision for the
6	future of the neighborhood.
7	(7) Sets definitive performance goals to achieve
8	specific outcomes for the neighborhood.
9	
10	The purpose of this act is to assist community-based
11	development organizations in undertaking projects, in concert
12	with state and local government and private enterprise,
13	designed to create and maintain a sound industrial base, to
14	revitalize the health of established commercial areas, to
15	promote and retain employment opportunities, to preserve and
16	rehabilitate existing residential neighborhoods, and to
17	provide safe, decent, affordable housing for residents of
18	these areas. The Legislature, therefore, declares that the
19	development, redevelopment, preservation, restoration, and
20	revitalization of such communities and all the purposes of
21	this act are public purposes for which public moneys may be
22	used. This section shall stand repealed on June 30, 2007.
23	Section 69. Section 290.033, Florida Statutes, is
24	amended to read:
25	(Substantial rewording of section. See
26	s. 290.033, F.S., for present text.)
27	290.033 DefinitionsAs used in this act, the term:
28	(1) "Department" means the Department of Community
29	Affairs.
30	(2) "Community-based development organization" means a
31	community-based nonprofit organization, which may also be

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known as a "CBDO," that is committed to or engaged in developing or managing real estate or business enterprises in economically distressed neighborhoods. To qualify, an agency must be community based in that the majority of the board is elected by a mix of stakeholders consisting of area residents, area business and property owners, and persons employed in the service area and demonstrate an ability to undertake affordable housing, business assistance, or commercial developments.

- (3) "Fund" means the Operating Trust Fund.
- (4) "Neighborhood comprehensive revitalization plan" means a long-term holistic, integrated, and collaborative strategic plan for the improvement of a defined service area or neighborhood that was prepared by and approved by a collaborative partnership of residents, community-based organizations, local government representatives, churches, schools, businesses, and other community stakeholders that sets forth the shared vision for the service area and identifies specific, measurable outcomes. This comprehensive, holistic plan shall address the wide array of interrelated needs including, but not limited to, human services, jobs and economic development, housing, safety, public infrastructure, health care, education, community organization, neighborhood governance, and social organizations. The plan must describe an organization's mission; include strategies to maintain community involvement; demonstrate innovation, efficiency, and accountability to the benefit of the service area stakeholders; and identify sources of anticipated revenue.
- (5) "Project" means a public and private activity or series of activities, designed to be carried out in a specific, definable location, that achieve objectives which

1 are consistent with the agency's neighborhood comprehensive
2 revitalization plan and the provisions and intent of this act.
3 (6) "Secretary" means the Secretary of Community

- (6) "Secretary" means the Secretary of Community Affairs.
- (7) "Service area" or "target area" means the entire area in which a community-based development organization operates and in which community development grant and loan funds are to be spent.
- (8) "Permanent job" means a full-time position, the duration of which exceeds 12 months and which consists of an average of at least 30 hours per week of employment.
- (9) "Temporary job" means a full-time or part-time position, the duration of which exceeds 45 days, which consists of an average of at least 15 hours per week of employment, and which is not a permanent job.
- (10) This section shall stand repealed on June 30, 2007.

Section 70. Section 290.035, Florida Statutes, is amended to read:

290.035 Eligibility for assistance.--Community-based community development organizations corporations meeting the following requirements shall be eligible for assistance:

- organization corporation must be a nonprofit corporation under state law or a local development company established under state law and certified to be eligible to participate in the Small Business Administration Loan Program under s. 502 of the Small Business Investment Act of 1958, as amended, and must meet the following further requirements:
- 30 (a) Its membership must be open to all service area 31 residents 18 years of age or older.

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- (b) A majority of its board members must be elected by those members of the corporation who are stakeholders comprised of a mix of service area residents, area business and property owners, and area employees.
- (c) Elections must be held annually for at least a third of the elected board members so that elected members serve terms of no more than 3 years.
- (d) Elections must be adequately publicized within the service area, and ample opportunity must be provided for full participation.
- (e) At least one of the board members shall be appointed by the Governor.
- (2) The community-based community development organization corporation shall maintain a service area in which economic development projects are located which meets one or more of the following criteria:
- (a) The area has been designated pursuant to s. 163.355 as a slum area or a blighted area as defined in s. 163.340(7) or (8) or is located completely within the boundaries of a slum or blighted area.
- (b) The area is a community development block grant program area in which community development block grant funds are currently being spent or have been spent during the last 3 years as certified by the local government in which the service area is located.
- The area is a neighborhood housing service district.
- The area is contained within a state an enterprise zone designated on or after July 1, 1995, in accordance with pursuant to s. 290.0065.
 - The area is contained in federal empowerment zones

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and enterprise communities.
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           (3) This section shall stand repealed on June 30, 2007
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   <del>1998</del>.
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           Section 71. Section 290.036, Florida Statutes, is
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    amended to read:
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          (Substantial rewording of section. See
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           s. 290.036, F.S., for present text.)
           290.036 Community-based development organization
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    support program; administrative grants and procedures .--
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          (1) The department is authorized to award core and
   project administrative grants and project implementation
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    loans. Administrative grants shall be used for staff salaries
    and administrative expenses for eligible community-based
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    development organizations selected through a competitive
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   three-tiered process. The department shall develop a set of
    criteria for three-tiered funding that shall ensure equitable
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    geographic distribution of the funding throughout the state.
    This three-tiered plan shall include emerging, intermediate,
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    and mature community-based development organizations
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    recognizing the varying needs of the three tiers. Funding
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    shall be provided for core administrative grants for tier I
    and tier II community-based development organizations.
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    Priority shall be given to those organizations that
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    demonstrate community-based high performance. However, if all
    qualified tier I and tier II community-based development
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    organizations have been funded, qualified tier III
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    community-based development organizations may receive core
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    administrative grants. Project administrative grants tied to
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   project implementation loans shall be available to all levels
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    of community-based development organizations depending upon
   their capacity. Extensive training and technical assistance
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shall be available to all community-based development organizations. Persons, equipment, supplies, and other resources funded in whole or in part by grant funds shall then be utilized to further the purposes of this act. Eligible activities include, but are not limited to:

- (a) Preparing grant and loan applications, proposals, fundraising letters, and other documents essential to securing additional administrative or project funds to further the purposes of this act.
- (b) Monitoring and administrating grants and loans, providing technical assistance to businesses, and any other administrative tasks essential to maintaining funding eligibility or meeting contractual obligations.
- (c) Developing local programs to encourage the participation of financial institutions, insurance companies, attorneys, architects, engineers, planners, law enforcement officers, developers, and other professional firms and individuals providing services beneficial to redevelopment efforts.
- (d) Providing management, technical, accounting, and financial assistance and information to businesses and entrepreneurs interested in locating, expanding, or operating in the service area.
- (e) Coordinating with state, federal, and local governments and other nonprofit organizations to ensure that activities meet local plans and ordinances and to avoid duplication of tasks.
- (f) Preparing plans or performing research to identify critical needs within the service area and developing approaches to address those needs.
 - (g) Assisting service area residents in identifying

and determining eligibility for state, federal, and local	
housing programs including rehabilitation, weatherization,	
homeownership, rental assistance, or public housing programs	١.

- (h) Developing, owning, and managing housing designed for very-low-income persons, low-income persons, or WAGES recipients; or developing, owning, and managing industrial parks providing jobs to very-low-income persons, low-income persons, or WAGES recipients.
- (i) Preparing the neighborhood comprehensive revitalization plan with baseline data, outcome measures, and estimates of service area impact as a result of job-generating or revenue-generating businesses, or enterprise assistance, or units of commercial, industrial, or affordable housing developments.
- (2) A community-based development organization applying for an administrative grant pursuant to this section must submit a proposal to the department which includes:
- (a) A map and narrative description of the service areas for the community-based development organization.
- (b) A copy of the documents creating the community-based development organization.
- (c) A listing of the membership of the board, including individual terms of office.
- (d) An annual plan that describes the expenditure of the funds, including goals, objectives, and expected results, and which has a clear relationship to the agency's neighborhood comprehensive revitalization strategy.
- (3) The amount of any core administrative grant to an emerging community-based development organization in any 1

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year shall be no more than \$50,000. The amount of any core 1 2 administrative grant to an intermediate community-based 3 development organization shall be no more than \$45,000. The 4 amount of core administrative grant to a mature community-based development organization shall be no more than 5 \$40,000. The department may fund as many community-based 6 7 development organizations each year as is permitted based on the level of funds provided for in the General Appropriations 8 9 Act.

- (4) The amount of any project administrative grant to any community-based development organization shall be no more than \$15,000 for every \$100,000 of project implementation loans.
- (5) A community-based development organization that receives funding hereunder shall submit to the department an annual year-end audit performed by an independent certified public accountant.
- (6) In evaluating proposals pursuant to this section, the department shall develop and consider scoring criteria including, but not limited to, the following:
- (a) The relative degree of distress of the service areas of the community-based development organization.
- (b) The demonstrable capacity of the community-based development organization to improve the economic health of the service area and carry out the activities contained in the long-term revitalization plan.
- (c) The degree to which the community-based development organization would provide assistance to very-low-income persons, low-income persons, and particularly WAGES recipients.
 - (d) The service area of the community-based

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development organization which is located in whole or in part within a state enterprise zone designated pursuant to s. 290.0065, a federal empowerment zone, or an enterprise community.

- (e) The extent to which the proposal would further the policy and purposes of this act.
- (7) The department is authorized to award project administrative grants from the fund to community-based development organizations for staff salaries, administrative expenses, and the added cost of technical assistance directly related to job-generating and revenue-generating enterprises, including business, commercial, or affordable housing developments. Eligible organizations shall apply for competitive funding under the three categories of: business assistance, commercial, and affordable housing development. The allocations of funds to these three categories will be made by the department subject to funding availability and trends in the amount of qualified proposals submitted under each category. Community-based development organizations receiving funds under this section shall be subject to all applicable requirements of ss. 290.034(1), 290.035, 290.037, 290.038, and 290.039, as determined by the department.
- (8) The department shall award funding hereunder based upon a three-tiered approach which recognizes the differing capacities of new and emerging, intermediate, and mature community-based development organizations. No community-based development organization may apply for funding in more than one tier in any 1 fiscal year.
- (a) Tier I, for new and emerging community-based development organizations, shall offer, on a competitive basis, a minimum of five core administrative grants of up to

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$50,000, annually. Once tier I community-based development
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    organizations have achieved a minimum level of capacity, they
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    shall be eligible to apply for, on a competitive funding
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   basis, a project implementation loan of no more than $100,000
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    and an accompanying project administrative grant of up to
   $15,000. Tier I community-based development organizations
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    shall also receive extensive training and technical assistance
    designed to enhance the organization's capacity and thereby
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    enable it to undertake more complex development projects.
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          (b) Tier II, for intermediate level community-based
    development organizations, shall be eligible to apply on a
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    competitive basis for core administrative grants of up to
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   $45,000, annually, and shall be eligible to apply for, on a
    competitive basis, project implementation loans of up to
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   $300,000, annually, per community-based development
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    organization and an accompanying project administrative grant
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   of up to $45,000. Tier II community-based development
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    organizations shall also receive training and technical
    assistance services hereunder.
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          (c) Tier III, for mature level community-based
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    development organizations, shall be eligible to apply, on a
    competitive basis, for core administrative grants of up to
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   $40,000, annually. Such community-based development
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    organizations shall be eligible to apply for, on a competitive
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   basis, project implementation loans of up to $400,000,
    annually, per community-based development organization and an
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    accompanying project administrative grant of up to $60,000.
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    Tier III community-based development organizations shall also
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    receive training and technical assistance services hereunder.
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          (d) No development project funded hereunder shall
   exceed $200,000, annually, per community-based development
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organization. A community-based development organization can
apply for project implementation loans in up to three
categories of business development, affordable housing, and
commercial development, within the dollar limitations
contained herein. Project implementation grants shall be based
on up to \$15,000 in grant funds for every \$100,000 awarded in
<pre>loan funds.</pre>

- (9) A community-based development organization
 applying for project administrative grants pursuant to this
 section must submit a proposal to the department which
 includes:
- (a) A map and narrative description of the target areas for the community-based development organization.
- (b) A copy of the documents creating the community-based development organization.
- (c) A listing of the membership of the board, including individual terms of office.
- (d) A copy of the community-based development organization's neighborhood comprehensive revitalization plan.
- (e) A description of the location, financing plan, and potential impact of the business enterprise or residential, commercial, or industrial development which shows a clear relationship to the organization's neighborhood comprehensive revitalization plan and demonstrates how the proposed expenditures are directly related to the project.
- (10) In evaluating proposals pursuant to this section, the department shall develop and consider scoring criteria, including, but not limited to, the following:
- (a) The reasonableness of project goals and production schedules.
 - (b) Prior experience and performance of the applicant

1	in the production of similar housing, commercial, or business
2	developments.
3	(c) The extent of financial leveraging with private
4	and public funding.
5	(d) The demonstrable capacity of the community-based
6	development organization to improve the economic health of the
7	target area as seen by the reasonableness of its comprehensive
8	neighborhood revitalization plan and the impact of the
9	proposed project.
10	(e) The degree to which the project will benefit
11	very-low-income persons, low-income persons, and particularly
12	WAGES recipients.
13	(f) The location of the target area of the
14	community-based development organization, in whole or in part,
15	in a state enterprise zone designated on or after July 1,
16	1995, in accordance with s. 290.0065 or a federal empowerment
17	zone or enterprise community.
18	(g) The extent to which the proposal would further the
19	policy and purposes of this act.
20	(11) This section shall stand repealed on June 30,
21	<u>2007.</u>
22	Section 72. Section 290.0365, Florida Statutes, is
23	amended to read:
24	(Substantial rewording of section. See
25	s. 290.0365, F.S., for present text.)
26	290.0365 Community-based development training and
27	technical assistance program
28	(1) LEGISLATIVE FINDINGS In addition to the
29	legislative findings set forth in s. 290.0311, the Legislature
30	finds and declares that:
31	(a) Significant declines in resources make it

difficult for community-based development organizations to generate sufficient revenues from business enterprises or real estate ventures in low-income neighborhoods to fund the predevelopment costs, technical assistance, and other administrative expenses needed to foster new developments.

- (b) The financing and planning of large-scale developments is becoming increasingly complex and community-based development organizations, even those with considerable experience, often lack the expertise to structure project financing, partnerships, and joint ventures to accelerate and expand development activities in distressed communities.
- (c) Local governments and private lenders are demonstrating a willingness to provide risk capital and project financing, but they are seldom able to provide technical support and training to the staff of community-based development organizations.
- provide community-based development organizations with the necessary training and technical support to plan, implement, and manage job-generating and revenue-generating developments in distressed neighborhoods. This will strengthen the organizational capacity of community-based development organizations, assist local governments to enhance and expand revitalization efforts, and contribute to expanding the base of commerce, business, and affordable housing that will benefit persons who are very-low-income, low-income, or WAGES recipients.
- (3) TRAINING AND TECHNICAL ASSISTANCE PROGRAM.--The Department of Community Affairs shall be responsible for securing the necessary expertise, which may include

subcontracts with nonprofit organizations, to provide training and technical support to the staff and board of community-based development organizations, as appropriate, and to persons forming such organizations, which are formed for the purpose of redeveloping commercial and residential areas and revitalizing businesses within distressed neighborhoods for the benefit of very-low-income residents, low-income residents, and WAGES recipients.

- (a) The training component of the program shall assist organizations receiving administrative grants through a developmental curriculum to build board and staff capacities to implement or manage affordable housing, commercial, or business enterprises. Training will include, but not be limited to, resource development, project management, real estate financing, business or venture plan development, strategic planning for community economic development, and community leadership and participation.
- (b) The technical assistance provider shall conduct onsite assessments, involving the board and staff, to prepare a technical assistance plan for new and emerging organizations. The scope and nature of the training will compliment the annual performance objectives of the organizations from the development of a neighborhood comprehensive revitalization plan.
- community-based development organizations receiving project administrative grants, as appropriate, in methods of financing and structuring housing, business, or commercial development projects. This will be in the form of one-on-one technical assistance secured by either the department or by the community-based development organization.

1	(d) The department shall coordinate the technical
2	assistance and training in support of affordable housing
3	development with programs funded under s. 420.606.
4	(e) The department may permit other community-based
5	development organizations to participate in the training based
6	on the availability of classes, funding, and the priority of
7	need.
8	(4) REPEALThis section shall stand repealed on June
9	30, 2007.
10	Section 73. Section 290.037, Florida Statutes, is
11	amended to read:
12	(Substantial rewording of section. See
13	s. 290.037, F.S., for present text.)
14	290.037 Community development project implementation
15	loan program
16	(1) The department is authorized to make loans, within
17	the limits of specific appropriations, to eligible applicants
18	for the following purposes:
19	(a) Financial assistance to a new or existing business
20	venture located within a community-based development
21	organization service area;
22	(b) New construction or substantial rehabilitation of
23	housing to be utilized by very-low-income and low-income
24	families and individuals, and WAGES recipients; and
25	(c) Commercial developments located within the
26	community-based development organization's service area.
27	(2) A community-based development organization
28	applying for a loan pursuant to this section must submit the
29	information required by s. 290.036(2).
30	(3) In no case shall loans to one community-based
31	development organization exceed 40 percent of the total annual

appropriation for loans during any given year or \$400,000, whichever is less.

- (4) A community-based development organization that receives a loan shall submit to the department an annual audit performed by an independent certified public accountant; however, this subsection shall not be construed to require the submittal of more than one audit by an individual community-based development organization submitting pursuant to s. 290.036.
- (5) In evaluating proposals pursuant to this section, the department shall consider:
- (a) The economic feasibility of the project and the capacity of the venture to repay the loan.
- (b) The relative degree of distress of the target area.
- (c) The ratio of private and nonstate public money committed to a project to the amount of state money to be committed.
- (d) The demonstrated inability of the borrower to secure funding from conventional sources at the terms offered by the community-based development organization.
- (e) The number of temporary and permanent jobs generated by the project.
- (f) The overall net positive impact of the project long term on local economic and social conditions.
- (g) The degree to which the project directly benefits or provides assistance to very-low-income individuals, low-income individuals, or job-displaced individuals or WAGES recipients.
- 30 (h) The demonstrable capacity of the community-based
 31 development organization and technical assistance providers to

see that the project is successfully carried out and managed.

- (6) Loans permitted under this section for affordable housing may be used for the purpose of providing first, second, or other subordinated mortgage loans or loan guarantees in the construction of single-family homeownership or multifamily rental units affordable to very-low-income persons and low-income persons and WAGES recipients in the target area.
- (7) All loans to a community-based development organization shall be at interest rates not to exceed 3 percent and shall be repaid within 15 years or on a basis approved by the department, except as provided in subsection (8).
- (8) Upon the termination of any project as a result of the sale or failure of the business, all recoverable state funds shall be returned to the department for deposit into the Operating Trust Fund. When losses are incurred, the community-based development organization shall make a diligent and good-faith effort to recover the full indebtedness from the business venture, including foreclosure of security and recovery from guarantors. Upon completion of all such efforts to the satisfaction of the department, the department shall write off the unpaid balance of the loan.
- (9) This section shall stand repealed on June 30, 2007.
- Section 74. Paragraph (f) of subsection (2) and subsection (3) of section 290.038, Florida Statutes, are amended to read:
 - 290.038 Authority and duties of the department.--
- 30 (2) The department may:
 - (f) Assist in training employees of <u>community-based</u>

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community development organizations corporations to help achieve and increase their capacity to administer programs pursuant to this act and provide technical assistance and advice to community-based community development organizations corporations involved with these programs.

(3) This section shall stand repealed on June 30, 2007 1998.

Section 75. Section 290.039, Florida Statutes, is amended to read:

(Substantial rewording of section. See

s. 290.039, F.S., for present text.)

290.039 Reporting requirements.--

- (1) Community-based development organizations which receive funds under INVEST shall provide the following information to the department annually:
- (a) A listing of business firms and individuals assisted by the community-based development organization during the reporting period.
- (b) A listing of the type, source, purpose, and amount of each individual grant, loan, or donation received by the community-based development organization during the reporting period.
- (c) The number of paid and voluntary positions within the community-based development organization.
- (d) A listing of the salaries and administrative expenses of the community-based development organization.
- (e) An identification and explanation of changes to the target area boundaries.
- (f) The amount of assets and liabilities and the fund balance for the community-based development organization at 31 the beginning and end of the reporting period.

1	(g) The number and description of projects attempted,
2	the number and description of projects completed, and a
3	written explanation of the reasons that caused projects not to
4	be completed.
5	(h) The impact on target area residents and its
6	relationship to expected outcomes listed in the agency's
7	comprehensive neighborhood revitalization plan, as a result of
8	receiving INVEST funding.
9	(2) Community-based development organizations which
10	receive project administrative grants shall provide the
11	following general information to the department annually:
12	(a) A listing of salaries and administrative expenses
13	of the community-based development organization on approved
14	projects that receive project administrative grant funding.
15	(b) An identification and explanation of changes to
16	the target area boundaries.
17	(c) The impact of the completed project on target area
18	residents and its relationship to expected outcomes listed in
19	the agency's comprehensive neighborhood revitalization plan.
20	(3) Community-based development organizations which
21	receive project administrative grants, or a combination of
22	core administrative and project and grant funds, shall provide
23	the following information on applicable projects to the
24	department annually:
25	(a) The number of housing units rehabilitated or
26	constructed by the community-based development organization
27	within the service area during the reporting period.
28	(b) The number and amount of loans made to businesses

(c) The number of outstanding loans made to businesses

or individual entrepreneurs in the target area during the

reporting period.

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1	or individuals in the service area by the community-based
2	development organization, the balance of the loans, and the
3	payment history of the borrowers during the reporting period.
4	(d) The number of jobs, both permanent and temporary,
5	received by individuals who were directly assisted by the
6	community-based development organization through assistance to
7	the business such as a loan or other credit assistance.
8	(e) An identification and explanation of changes to
9	the service area boundaries.
10	(f) The impact of the completed project on target area
11	residents and its relationship to expected outcomes listed in
12	the agency's comprehensive neighborhood revitalization plan.
13	(g) Such other information as the department may
14	require.
15	(4) The department shall submit an annual report to
16	the Speaker of the House of Representatives and the President
17	of the Senate which contains the cumulative data submitted by
18	the individual community-based development organizations
19	pursuant to subsection (1). The report shall be submitted by
20	January 1 of each year.
21	(5) This section shall stand repealed on June 30,
22	<u>2007.</u>
23	Section 76. Section 290.0395, Florida Statutes, is
24	amended to read:
25	(Substantial rewording of section. See
26	s. 290.0395, F.S., for present text.)

Vitality and Economies Program shall be subject to an annual

(1) Each community-based development organization

which receives funding under the Invest in Neighborhood

290.0395 Program performance review and evaluation.--

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shall determine whether contract objectives are being or have
    been met in a timely and efficient manner, expected project
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    outcomes are being or have been realized, and the impact of
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    completed projects produced the results desired by the
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    community-based development organization as stated in its
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    comprehensive neighborhood revitalization plan and other
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    supporting documentation for receipt of the grants or loans.
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          (2) Prior to the 2007 Regular Session of the
    Legislature, the Office of Program Policy Analysis and
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    Government Accountability shall perform an evaluation of ss.
    290.0301-290.039, using the reporting data specified in s.
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    290.039 and any other data identified by the department and
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    the Office of Program Policy Analysis and Government
    Accountability as crucial to the evaluation of this program.
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   The report shall critique the Invest in Neighborhood Vitality
    and Economies Program and shall include an analysis of the
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    improvements in the service area as a result of the holistic
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    and collaborative efforts of the organizations and partners
    within the service area.
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          (3) A report of the findings and recommendations of
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    the Office of Program Policy Analysis and Government
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    Accountability shall be submitted to the President of the
    Senate and the Speaker of the House of Representatives prior
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    to the 2007 Regular Session.
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               This section shall stand repealed on June 30,
    2007.
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           Section 77. Section 290.034, Florida Statutes, is
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    repealed.
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           Section 78. Section 189.427, Florida Statutes, is
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189.427 Fee schedule; Operating Trust Fund.--The

amended to read:

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29 30 Department of Community Affairs, by rule, shall establish a schedule of fees to pay one-half of the costs incurred by the department in administering this act, except that the fee may not exceed \$175 per district per year. The fees collected under this section shall be deposited in the Operating Trust Fund established under s. 290.034, which shall be administered by the Department of Community Affairs. Any fee rule must consider factors such as the dependent and independent status of the district and district revenues for the most recent fiscal year as reported to the Department of Banking and Finance. The department may assess fines of not more than \$25, with an aggregate total not to exceed \$50, as penalties against special districts that fail to remit required fees to the department. It is the intent of the Legislature that general revenue funds will be made available to the department to pay one-half of the cost of administering this act.

252.82 Definitions.--As used in this part:

Section 79. Subsection (7) of section 252.82, Florida

(7) "Trust fund" means the Operating Trust Fund established in s. 290.034.

Section 80. Subsection (1) of section 943.25, Florida Statutes, is amended to read:

943.25 Criminal justice trust funds; source of funds; use of funds. --

(1) The Department of Community Affairs may approve, for disbursement from the Operating Trust Fund established pursuant to s. 290.034, those appropriated sums necessary and required by the state for grant matching, implementing, administering, evaluating, and qualifying for such federal 31 | funds. Disbursements from the trust fund for the purpose of

Statutes, is amended to read:

supplanting state general revenue funds may not be made without specific legislative appropriation. 3 Section 81. Section 420.0007, Florida Statutes, is 4 created to read: 5 420.0007 Exemption from property taxation for 6 charitable non-profit low income housing properties. 7 Properties owned entirely by non-profit corporations which are defined as charitable organizations under s. 501(c)(3) of the 8 Internal Revenue Code and comply with the Internal Revenue 9 10 Procedure 96-32 and which provide housing to low and very low income person, as defined in s. 420.0004, shall be considered 11 12 charitable and exempt from ad valorem taxation under Chapter 196, F.S., to the extent authorized under s. 196.192. 13 Section 82. If no community-based development 14 15 organizations qualify for core administrative grants in a distressed region of the state, the Department of Community 16 17 Affairs must identify potentially qualified community-based development organizations in those regions and provide 18 assistance to enable them to compete for core administrative 19 20 grants in the next funding cycle. For the purposes of this 21 section, distressed regions include those regions that qualify for urban high crime area job tax credits or areas that have 22 experienced civil disturbances within the past three years. 23 24 Section 83. Sections 163.2511, 163.2514, 163.2517, 163.2520, 163.2523, and 163.2526, Florida Statutes, are 25 26 created to read: 27 163.2511 Urban infill and redevelopment.--28 (1) Sections 163.2511-163.2526 may be cited as the "Urban Infill and Redevelopment Act." 29 30 (2) It is found and declared that: (a) Fiscally strong urban centers are beneficial to 31

regional and state economies and resources, are a method for reduction of future urban sprawl, and should be promoted by state, regional, and local governments.

- (b) The health and vibrancy of the urban cores benefit their respective regions and the state. Conversely, the deterioration of those urban cores negatively impacts the surrounding area and the state.
- (c) In recognition of the interwoven destiny between the urban center, the suburbs, the region, and the state, the respective governments need to establish a framework and work in partnership with communities and the private sector to revitalize urban centers.
- (d) State urban policies should guide the state, regional agencies, local governments, and the private sector in preserving and redeveloping existing urban centers and promoting the adequate provision of infrastructure, human services, safe neighborhoods, educational facilities, and economic development to sustain these centers into the future.
- (e) Successfully revitalizing and sustaining the urban centers is dependent on addressing, through an integrated and coordinated community effort, a range of varied components essential to a healthy urban environment, including cultural, educational, recreational, economic, transportation, and social service components.
- recognized as one of the important components and useful mechanisms to promote and sustain urban centers. State and regional entities and local governments should provide incentives to promote urban infill and redevelopment. Existing programs and incentives should be integrated to the extent possible to promote urban infill and redevelopment and to

1	achieve the goals of the state urban policy.
2	163.2514 DefinitionsAs used in ss.
3	163.2511-163.2526:
4	(1) "Local government" means any county or
5	municipality.
6	(2) "Urban infill and redevelopment area" means an
7	area or areas designated by a local government for the
8	development of vacant, abandoned, or significantly
9	underutilized parcels located where:
10	(a) Public services such as water and wastewater,
11	transportation, schools, and recreation are already available
12	or are scheduled to be provided in an adopted 5-year schedule
13	of capital improvements and are located within the existing
14	urban service area as defined in the local government's
15	comprehensive plan;
16	(b) The area contains not more than 10 percent
17	developable vacant land;
18	(c) The residential density is at least five dwelling
19	units per acre and the average nonresidential intensity is at
20	least a floor area ratio of 1.00; and
21	(d) The land area designated as an urban infill and
22	redevelopment area does not exceed 2 percent of the land area
23	of the local government jurisdiction or a total area of 3
24	square miles, whichever is greater.
25	163.2517 Designation of urban infill and redevelopment
26	area
27	(1) A local government may designate a geographic area
28	or areas within its jurisdiction as an urban infill and
29	redevelopment area for the purpose of targeting economic, job
30	creation, housing, transportation, and land-use incentives to

31 encourage urban infill and redevelopment within the urban

core.

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(2) A local government seeking to designate a geographic area within its jurisdiction as an urban infill and redevelopment area shall first prepare a plan that describes the infill and redevelopment objectives of the local government within the proposed area. In lieu of preparing a new plan, the local government may demonstrate that an existing plan or combination of plans associated with a community development area, Florida Main Street program, sustainable community, enterprise zone, or neighborhood improvement district includes the factors listed in paragraphs (a)-(j), or amend such existing plans to include the factors listed in paragraphs (a)-(j). The plan shall demonstrate the local government and community's commitment to comprehensively addressing the urban problems within the urban infill and redevelopment area and identify activities and programs to accomplish locally identified goals such as code enforcement; improved educational opportunities; reduction in crime; provision of infrastructure needs, including mass transit and multimodal linkages; and mixed-use planning to promote multifunctional redevelopment to improve both the residential and commercial quality of life in the area. The plan shall also:

- (a) Contain a map depicting the geographic area or areas to be included within the designation.
- (b) Identify the relationship between the proposed area and the existing urban service area defined in the local government's comprehensive plan.
- (c) Identify existing enterprise zones, community redevelopment areas, community development corporations, brownfield areas, downtown redevelopment districts, safe

neighborhood improvement districts, historic preservation districts, and empowerment zones located within the area proposed for designation as an urban infill and redevelopment area and provide a framework for coordinating infill and redevelopment programs within the urban core.

- (d) Identify a memorandum of understanding between the district school board and the local government jurisdiction regarding public school facilities located within the urban infill and redevelopment area to identify how the school board will provide priority to enhancing public school facilities and programs in the designated area, including the reuse of existing buildings for schools within the area.
- (e) Identify how the local government intends to implement affordable housing programs, including, but not limited to, the State Housing Initiatives Partnership Program, and economic and community development programs administered by the Department of Community Affairs, within the urban infill and redevelopment area.
- (f) If applicable, provide guidelines for the adoption of land development regulations specific to the urban infill and redevelopment area which include, for example, setbacks and parking requirements appropriate to urban development.
- (g) Identify any existing transportation concurrency exception areas, and any relevant public transportation corridors designated by a metropolitan planning organization in its long-range transportation plans or by the local government in its comprehensive plan for which the local government seeks designation as a transportation concurrency exception area.
- (h) Identify and adopt a package of financial and local government incentives which the local government will

offer for new development, expansion of existing development, and redevelopment within the urban infill and redevelopment area. Examples of such incentives include:

- 1. Waiver of license and permit fees.
- 2. Waiver of delinquent taxes, other than ad valorem, or fees to promote the return of property to productive use.
 - 3. Expedited permitting.
- 4. Prioritization of infrastructure spending within the urban infill and redevelopment area.
- 5. Local government absorption of developers' concurrency costs.
- (i) Identify how activities and incentives within the urban infill and redevelopment area will be coordinated and what administrative mechanism the local government will use for the coordination.
- (j) Identify performance measures to evaluate the success of the local government in implementing the urban infill and redevelopment plan.
- (3) After the preparation of an urban infill and redevelopment plan or designation of an existing plan and before the adoption hearing required for comprehensive plan amendments, the local government must conduct a public hearing in the area targeted for designation as an urban infill and redevelopment area to provide an opportunity for public input on the size of the area; the objectives for urban infill and redevelopment; coordination with existing redevelopment programs; goals for improving transit and transportation; the objectives for economic development; job creation; crime reduction; and neighborhood preservation and revitalization. The purpose of the public hearing is to encourage communities within the proposed urban infill and redevelopment area to

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participate in the design and implementation of the plan, including a "visioning" of the community core, before redevelopment. Notice for the public hearing must be in the form established in s. 166.041(3)(c)2., for municipalities, and s. 125.66(4)(b)2. for counties.
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- (4) In order for a local government to designate an urban infill and redevelopment area, it must amend its comprehensive land use plan under s. 163.3187 to adopt the urban infill and redevelopment area plan and delineate the urban infill and redevelopment area within the future land use element of its comprehensive plan. If the local government elects to employ an existing or amended community redevelopment, Florida Main Street program, sustainable community, enterprise zone, or neighborhood improvement district plan or plans in lieu of preparation of an urban infill and redevelopment plan, the local government must amend its comprehensive land use plan under s. 163.3187 to delineate the urban infill and redevelopment area within the future land use element of its comprehensive plan. An amendment to the local comprehensive plan to designate an urban infill and redevelopment area is exempt from the twice-a-year amendment limitation of s. 163.3187.
 - 163.2520 Economic incentive; State agency reporting.--
- (1) A local government with an adopted urban infill and redevelopment plan or plan employed in lieu thereof may exercise the powers granted under s. 163.514 for community redevelopment neighborhood improvement districts, including the authority to levy special assessments.
- (2) State agencies that provide infrastructure funding, cost reimbursement, grants, or loans to local governments, including, but not limited to, the Department of

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Environmental Protection (Clean Water State Revolving Fund, Drinking Water State Revolving Fund, and the State of Florida 2 3 Pollution Control Bond Program); the Department of Community 4 Affairs (State Housing Initiatives Partnership, Florida Communities Trust); and the Department of Transportation (Intermodal Transportation Efficiency Act funds), are directed to report to the President of the Senate and the Speaker of the House of Representatives by January 1, 1999, regarding 8 statutory and rule changes necessary to give urban infill and 10 redevelopment areas identified by local governments under this 11 act an elevated priority in infrastructure funding, loan, and 12 grant programs.

163.2523 Grant program.--

(1) An Urban Infill and Redevelopment Assistance Grant Program is created for local governments with adopted urban infill and redevelopment areas. Ninety percent of the general revenue appropriated for this program shall be available for fifty/fifty matching grants for planning and implementing urban infill and redevelopment projects that further the objectives set forth in the local government's adopted urban infill and redevelopment plan or plan employed in lieu thereof. The remaining 10 percent of the revenue must be used for outright grants for projects requiring under \$50,000. Projects that provide employment opportunities to clients of the WAGES program and projects within urban infill and redevelopment areas that include a community redevelopment area, Florida Main Street Program, sustainable community, enterprise zone, or neighborhood improvement district must be given an elevated priority in the scoring of competing grant applications. The Division of Housing and Community Development of the Department of Community Affairs shall

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29 30 administer the grant program. The Department of Community Affairs shall adopt rules establishing grant review criteria consistent with this section.

(2) If the local government fails to implement the urban infill and redevelopment plan, the Department of Community Affairs may seek to rescind the economic and regulatory incentives granted to an urban infill and redevelopment area, subject to the provisions of chapter 120. The action to rescind may be initiated 90 days after issuing a written letter of warning to the local government.

163.2526 Review and evaluation.--Before the 2003 Regular Session of the Legislature, the Office of Program Policy Analysis and Government Accountability shall perform a review and evaluation of ss. 163.2511-163.2526, including the financial incentives listed in s. 163.2520. The report must evaluate the effectiveness of the designation of urban infill and redevelopment areas in stimulating urban infill and redevelopment and strengthening the urban core. A report of the findings and recommendations of the Office of Program Policy Analysis and Government Accountability shall be submitted to the President of the Senate and the Speaker of the House of Representatives before the 2003 Regular Session of the Legislature.

Section 84. Subsection (5) of section 163.3180, Florida Statutes, is amended to read:

163.3180 Concurrency.--

(5)(a) The Legislature finds that under limited circumstances dealing with transportation facilities, countervailing planning and public policy goals may come into conflict with the requirement that adequate public facilities 31 | and services be available concurrent with the impacts of such

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29 30 development. The Legislature further finds that often the unintended result of the concurrency requirement for transportation facilities is the discouragement of urban infill development and redevelopment. Such unintended results directly conflict with the goals and policies of the state comprehensive plan and the intent of this part. exceptions from the concurrency requirement for transportation facilities may be granted as provided by this subsection.

- (b) A local government may grant an exception from the concurrency requirement for transportation facilities if the proposed development is otherwise consistent with the adopted local government comprehensive plan and is a project that promotes public transportation or is located within an area designated in the comprehensive plan for:
 - 1. Urban infill development,
 - 2. Urban redevelopment, or
 - 3. Downtown revitalization, or-
 - 4. Urban infill and redevelopment under s. 163.2517.
- (c) The Legislature also finds that developments located within urban infill, urban redevelopment, existing urban service, or downtown revitalization areas or areas designated as urban infill and redevelopment areas under s. 163.2517 which pose only special part-time demands on the transportation system should be excepted from the concurrency requirement for transportation facilities. A special part-time demand is one that does not have more than 200 scheduled events during any calendar year and does not affect the 100 highest traffic volume hours.
- (d) A local government shall establish guidelines for granting the exceptions authorized in paragraphs (b) and (c) 31 | in the comprehensive plan. These guidelines must include

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29 30 consideration of the impacts on the Florida Intrastate Highway System, as defined in s. 338.001. The exceptions may be available only within the specific geographic area of the jurisdiction designated in the plan. Pursuant to s. 163.3184, any affected person may challenge a plan amendment establishing these guidelines and the areas within which an exception could be granted.

Section 85. Subsection (1) of section 163.3187, Florida Statutes, is amended to read:

163.3187 Amendment of adopted comprehensive plan. --

- (1) Amendments to comprehensive plans adopted pursuant to this part may be made not more than two times during any calendar year, except:
- (a) In the case of an emergency, comprehensive plan amendments may be made more often than twice during the calendar year if the additional plan amendment receives the approval of all of the members of the governing body. "Emergency" means any occurrence or threat thereof whether accidental or natural, caused by humankind, in war or peace, which results or may result in substantial injury or harm to the population or substantial damage to or loss of property or public funds.
- (b) Any local government comprehensive plan amendments directly related to a proposed development of regional impact, including changes which have been determined to be substantial deviations and including Florida Quality Developments pursuant to s. 380.061, may be initiated by a local planning agency and considered by the local governing body at the same time as the application for development approval using the procedures provided for local plan amendment in this section and 31 applicable local ordinances, without regard to statutory or

local ordinance limits on the frequency of consideration of amendments to the local comprehensive plan. Nothing in this subsection shall be deemed to require favorable consideration of a plan amendment solely because it is related to a development of regional impact.

- (c) Any local government comprehensive plan amendments directly related to proposed small scale development activities may be approved without regard to statutory limits on the frequency of consideration of amendments to the local comprehensive plan. A small scale development amendment may be adopted only under the following conditions:
- 1. The proposed amendment involves a use of 10 acres or fewer and:
- a. The cumulative annual effect of the acreage for all small scale development amendments adopted by the local government shall not exceed:
- (I) A maximum of 120 acres in a local government that contains areas specifically designated in the local comprehensive plan for urban infill, urban redevelopment, or downtown revitalization as defined in s. 163.3164, urban infill and redevelopment areas designated under s. 163.2517, transportation concurrency exception areas approved pursuant to s. 163.3180(5), or regional activity centers and urban central business districts approved pursuant to s. 380.06(2)(e); however, amendments under this paragraph may be applied to no more than 60 acres annually of property outside the designated areas listed in this sub-sub-subparagraph.
- (II) A maximum of 80 acres in a local government that does not contain any of the designated areas set forth in $\operatorname{sub-sub-paragraph}$ (I).
 - (III) A maximum of 120 acres in a county established

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29 30 pursuant to s. 9, Art. VIII of the State Constitution.

- The proposed amendment does not involve the same property granted a change within the prior 12 months.
- The proposed amendment does not involve the same owner's property within 200 feet of property granted a change within the prior 12 months.
- d. The proposed amendment does not involve a text change to the goals, policies, and objectives of the local government's comprehensive plan, but only proposes a land use change to the future land use map for a site-specific small scale development activity.
- e. The property that is the subject of the proposed amendment is not located within an area of critical state concern.
- If the proposed amendment involves a residential land use, the residential land use has a density of 10 units or less per acre, except that this limitation does not apply to small scale amendments described in sub-sub-subparagraph a.(I) that are designated in the local comprehensive plan for urban infill, urban redevelopment, or downtown revitalization as defined in s. 163.3164, urban infill and redevelopment areas designated under s. 163.2517, transportation concurrency exception areas approved pursuant to s. 163.3180(5), or regional activity centers and urban central business districts approved pursuant to s. 380.06(2)(e).
- 2.a. A local government that proposes to consider a plan amendment pursuant to this paragraph is not required to comply with the procedures and public notice requirements of s. 163.3184(15)(c) for such plan amendments if the local government complies with the provisions in s. 125.66(4)(a) for 31 I a county or in s. 166.041(3)(c) for a municipality. If a

request for a plan amendment under this paragraph is initiated by other than the local government, public notice is required.

- b. The local government shall send copies of the notice and amendment to the state land planning agency, the regional planning council, and any other person or entity requesting a copy. This information shall also include a statement identifying any property subject to the amendment that is located within a coastal high hazard area as identified in the local comprehensive plan.
- 3. Small scale development amendments adopted pursuant to this paragraph require only one public hearing before the governing board, which shall be an adoption hearing as described in s. 163.3184(7), and are not subject to the requirements of s. 163.3184(3)-(6) unless the local government elects to have them subject to those requirements.
- (d) Any comprehensive plan amendment required by a compliance agreement pursuant to s. 163.3184(16) may be approved without regard to statutory limits on the frequency of adoption of amendments to the comprehensive plan.
- (e) A comprehensive plan amendment for location of a state correctional facility. Such an amendment may be made at any time and does not count toward the limitation on the frequency of plan amendments.
- (f) Any comprehensive plan amendment that changes the schedule in the capital improvements element, and any amendments directly related to the schedule, may be made once in a calendar year on a date different from the two times provided in this subsection when necessary to coincide with the adoption of the local government's budget and capital improvements program.
 - (g) A comprehensive plan amendment for the purpose of

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designating an urban infill and redevelopment area under s. 163.2517 may be approved without regard to the statutory limits on the frequency of amendments to the comprehensive plan.

Section 86. Subsection (17) of section 187.201, Florida Statutes, is amended to read:

187.201 State Comprehensive Plan adopted.--The Legislature hereby adopts as the State Comprehensive Plan the following specific goals and policies:

- (17) URBAN REDEVELOPMENT AND DOWNTOWN REVITALIZATION. --
- (a) Goal. -- In recognition of the importance of Florida's vital urban centers and of the need to develop and redevelop developing and redeveloping downtowns to the state's ability to use existing infrastructure and to accommodate growth in an orderly, efficient, and environmentally acceptable manner, Florida shall encourage the centralization of commercial, governmental, retail, residential, and cultural activities within downtown areas.
 - (b) Policies.--
- 1. Provide incentives to encourage private sector investment in the preservation and enhancement of downtown areas.
- 2. Assist local governments in the planning, financing, and implementation of development efforts aimed at revitalizing distressed downtown areas.
- 3. Promote state programs and investments which encourage redevelopment of downtown areas.
- 4. Promote and encourage communities to engage in a redesign step to include public participation of members of 31 the community in envisioning redevelopment goals and design of

the community core before redevelopment.

 5. Ensure that local governments have adequate flexibility to determine and address their urban priorities within the state urban policy.

6. Enhance the linkages between land use, water use, and transportation planning in state, regional, and local plans for current and future designated urban areas.

7. Develop concurrency requirements for urban areas that promote redevelopment efforts where the requirements do not compromise public health and safety.

8. Promote processes for the state, general purpose local governments, school boards, and local community colleges to coordinate and cooperate regarding educational facilities in urban areas, including planning functions, the development of joint facilities, and the reuse of existing buildings.

9. Encourage the development of mass transit systems for urban centers, including multimodal transportation feeder systems, as a priority of local, metropolitan, regional, and state transportation planning.

10. Locate appropriate public facilities within urban centers to demonstrate public commitment to the centers and to

encourage private sector development.

11. Integrate state programs that have been developed to promote economic development and neighborhood revitalization through incentives to promote the development of designated urban infill areas.

12. Promote infill development and redevelopment as an important mechanism to revitalize and sustain urban centers.

Section 87. Paragraph (b) of subsection (19) of section 380.06, Florida Statutes, is amended to read:

380.06 Developments of regional impact.--

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(19) SUBSTANTIAL DEVIATIONS. --

- (b) Any proposed change to a previously approved development of regional impact or development order condition which, either individually or cumulatively with other changes, exceeds any of the following criteria shall constitute a substantial deviation and shall cause the development to be subject to further development-of-regional-impact review without the necessity for a finding of same by the local government:
- 1. An increase in the number of parking spaces at an attraction or recreational facility by 5 percent or 300 spaces, whichever is greater, or an increase in the number of spectators that may be accommodated at such a facility by 5 percent or 1,000 spectators, whichever is greater.
- 2. A new runway, a new terminal facility, a 25-percent lengthening of an existing runway, or a 25-percent increase in the number of gates of an existing terminal, but only if the increase adds at least three additional gates. However, if an airport is located in two counties, a 10-percent lengthening of an existing runway or a 20-percent increase in the number of gates of an existing terminal is the applicable criteria.
- 3. An increase in the number of hospital beds by 5 percent or 60 beds, whichever is greater.
- 4. An increase in industrial development area by 5 percent or 32 acres, whichever is greater.
- 5. An increase in the average annual acreage mined by 5 percent or 10 acres, whichever is greater, or an increase in the average daily water consumption by a mining operation by 5 percent or 300,000 gallons, whichever is greater. An increase in the size of the mine by 5 percent or 750 acres, whichever 31 is less.

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- An increase in land area for office development by 5 percent or 6 acres, whichever is greater, or an increase of gross floor area of office development by 5 percent or 60,000 gross square feet, whichever is greater.
- An increase in the storage capacity for chemical or petroleum storage facilities by 5 percent, 20,000 barrels, or 7 million pounds, whichever is greater.
- 8. An increase of development at a waterport of wet storage for 20 watercraft, dry storage for 30 watercraft, or wet/dry storage for 60 watercraft in an area identified in the state marina siting plan as an appropriate site for additional waterport development or a 5-percent increase in watercraft storage capacity, whichever is greater.
- 9. An increase in the number of dwelling units by 5 percent or 50 dwelling units, whichever is greater.
- 10. An increase in commercial development by 6 acres of land area or by 50,000 square feet of gross floor area, or of parking spaces provided for customers for 300 cars or a 5-percent increase of any of these, whichever is greater.
- An increase in hotel or motel facility units by 5 percent or 75 units, whichever is greater.
- 12. An increase in a recreational vehicle park area by 5 percent or 100 vehicle spaces, whichever is less.
- 13. A decrease in the area set aside for open space of 5 percent or 20 acres, whichever is less.
- 14. A proposed increase to an approved multiuse development of regional impact where the sum of the increases of each land use as a percentage of the applicable substantial deviation criteria is equal to or exceeds 100 percent. The percentage of any decrease in the amount of open space shall 31 be treated as an increase for purposes of determining when 100

percent has been reached or exceeded.

15. A 15-percent increase in the number of external vehicle trips generated by the development above that which was projected during the original development-of-regional-impact review.

16. Any change which would result in development of any area which was specifically set aside in the application for development approval or in the development order for preservation or special protection of endangered or threatened plants or animals designated as endangered, threatened, or species of special concern and their habitat, primary dunes, or archaeological and historical sites designated as significant by the Division of Historical Resources of the Department of State. The further refinement of such areas by survey shall be considered under sub-subparagraph (e)5.b.

The substantial deviation numerical standards in subparagraphs 4., 6., 10., 14., excluding residential uses, and 15., are increased by 100 percent for a project certified under s. 403.973 which creates jobs and meets criteria established by the Office of Tourism, Trade, and Economic Development as to its impact on an area's economy, employment, and prevailing wage and skill levels. The substantial deviation numerical standards in subparagraphs 4., 6., 9., 10., 11., and 14. are increased by 50 percent for a project located wholly within an urban infill and redevelopment area designated on the applicable adopted local comprehensive plan future land use map and not located within the coastal high hazard area.

Section 88. Subsection (1) of section 163.375, Florida Statutes, is amended to read:

163.375 Eminent domain.--

(1) Any county or municipality, or any community
redevelopment agency pursuant to specific approval of the
governing body of the county or municipality which established
the agency, as provided by any county or municipal ordinance
has the right to acquire by condemnation any interest in real
property, including a fee simple title thereto, which it deems
necessary for, or in connection with, community redevelopment
and related activities under this part. Any county or
municipality, or any community redevelopment agency pursuant
to specific approval by the governing body of the county or
municipality which established the agency, as provided by any
county or municipal ordinance may exercise the power of
eminent domain in the manner provided in chapters 73 and 74
and acts amendatory thereof or supplementary thereto, or it
may exercise the power of eminent domain in the manner now or
which may be hereafter provided by any other statutory
provision for the exercise of the power of eminent domain.
Property in unincorporated enclaves surrounded by the
boundaries of a community redevelopment area may be acquired
when it is determined necessary by the agency to accomplish
the community redevelopment plan. Property already devoted to
a public use may be acquired in like manner. However, no real
property belonging to the United States, the state, or any
political subdivision of the state may be acquired without its
consent.

Section 89. Section 171.0413, Florida Statutes, is amended to read:

171.0413 Annexation procedures.—Any municipality may annex contiguous, compact, unincorporated territory in the following manner:

(1) An ordinance proposing to annex an area of

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contiguous, compact, unincorporated territory shall be adopted by the governing body of the annexing municipality pursuant to the procedure for the adoption of a nonemergency ordinance established by s. 166.041. Prior to the adoption of the ordinance of annexation, the local governing body shall hold at least two advertised public hearings on the proposed annexation. The first public hearing shall be on a weekday at least 7 days after the day that the first advertisement is published. The second public hearing shall be held on a weekday at least 5 days after the day that the second advertisement is published. The governing body of the annexing municipality may choose to submit the ordinance of annexation to a separate vote of the registered electors of the annexing municipality. Each such ordinance shall propose only one reasonably compact area to be annexed. However, prior to the ordinance of annexation becoming effective, a referendum on annexation shall be held as set out below, and, if approved by the referendum, the ordinance shall become effective 10 days after the referendum or as otherwise provided in the ordinance, but not more than 1 year following the date of the referendum.

(2) Following the final adoption of the ordinance of annexation by the governing body of the annexing municipality, the ordinance shall be submitted to a vote of the registered electors of the area proposed to be annexed. If the proposed ordinance would cause the total area annexed by a municipality pursuant to this section during any one calendar year period cumulatively to exceed more than 5 percent of the total land area of the municipality or cumulatively to exceed more than 5 percent of the municipal population, the ordinance shall be 31 submitted to a separate vote of the registered electors of the

annexing municipality and of the area proposed to be annexed. The referendum on annexation shall be called and conducted and the expense thereof paid by the governing body of the annexing municipality.

- (a) The referendum on annexation shall be held at the next regularly scheduled election following the final adoption of the ordinance of annexation by the governing body of the annexing municipality or at a special election called for the purpose of holding the referendum. However, the referendum, whether held at a regularly scheduled election or at a special election, shall not be held sooner than 30 days following the final adoption of the ordinance by the governing body of the annexing municipality.
- (b) The governing body of the annexing municipality shall publish notice of the referendum on annexation at least once each week for 2 consecutive weeks immediately preceding the date of the referendum in a newspaper of general circulation in the area in which the referendum is to be held. The notice shall give the ordinance number, the time and places for the referendum, and a brief, general description of the area proposed to be annexed. The description shall include a map clearly showing the area and a statement that the complete legal description by metes and bounds and the ordinance can be obtained from the office of the city clerk.
- (c) On the day of the referendum on annexation there shall be prominently displayed at each polling place a copy of the ordinance of annexation and a description of the property proposed to be annexed. The description shall be by metes and bounds and shall include a map clearly showing such area.
- 30 (d) Ballots or mechanical voting devices used in the 31 referendum on annexation shall offer the choice "For

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29 30 annexation of property described in ordinance number of the City of and "Against annexation of property described in ordinance number of the City of in that order.

- (e) If the referendum is held only in the area proposed to be annexed and receives a majority vote, or if the ordinance is submitted to a separate vote of the registered electors of the annexing municipality and the area proposed to be annexed and there is a separate majority vote for annexation in the annexing municipality and in the area proposed to be annexed, the ordinance of annexation shall become effective on the effective date specified therein. If there is a any majority vote against annexation, the ordinance shall not become effective, and the area proposed to be annexed shall not be the subject of an annexation ordinance by the annexing municipality for a period of 2 years from the date of the referendum on annexation.
- (3) Any parcel of land which is owned by one individual, corporation, or legal entity, or owned collectively by one or more individuals, corporations, or legal entities, proposed to be annexed under the provisions of this act shall not be severed, separated, divided, or partitioned by the provisions of said ordinance, but shall, if intended to be annexed, or if annexed, under the provisions of this act, be annexed in its entirety and as a whole. However, nothing herein contained shall be construed as affecting the validity or enforceability of any ordinance declaring an intention to annex land under the existing law that has been enacted by a municipality prior to July 1, 1975. The owner of such property may waive the requirements of this subsection if 31 | such owner does not desire all of the tract or parcel included

in said annexation.

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- (4) Except as otherwise provided in this law, the annexation procedure as set forth in this section shall constitute a uniform method for the adoption of an ordinance of annexation by the governing body of any municipality in this state, and all existing provisions of special laws which establish municipal annexation procedures are repealed hereby; except that any provision or provisions of special law or laws which prohibit annexation of territory that is separated from the annexing municipality by a body of water or watercourse shall not be repealed.
- (5) If more than 70 percent of the land in an area proposed to be annexed is owned by individuals, corporations, or legal entities which are not registered electors of such area, such area shall not be annexed unless the owners of more than 50 percent of the land in such area consent to such annexation. Such consent shall be obtained by the parties proposing the annexation prior to the referendum to be held on the annexation.
- (6) Notwithstanding subsections (1) and (2), if the area proposed to be annexed does not have any registered electors on the date the ordinance is finally adopted, a vote of electors of the area proposed to be annexed is not required. In addition to the requirements of subsection (5), the area may not be annexed unless the owners of more than 50 percent of the parcels of land in the area proposed to be annexed consent to the annexation. If a referendum of the annexing municipality is not required as well pursuant to subsection (2), then The property owner consents required pursuant to subsection (5) shall be obtained by the parties 31 proposing the annexation prior to the final adoption of the

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ordinance, and the annexation ordinance shall be effective upon becoming a law or as otherwise provided in the ordinance.

Section 90. <u>Efficiency and accountability in local</u> government services.--

- (1) The intent of this section is to provide and encourage a process that will:
- (a) Allow municipalities and counties to resolve conflicts among local jurisdictions regarding the delivery and financing of local services.
- (b) Increase local government efficiency and accountability.
- (c) Provide greater flexibility in the use of local revenue sources for local governments involved in the process.
- (2) Any county or combination of counties, and the municipalities therein, may use the procedures provided by this section to develop and adopt a plan to improve the efficiency, accountability, and coordination of the delivery of local government services. The development of such a plan may be initiated by a resolution adopted by a majority vote of the governing body of each of the counties involved, by resolutions adopted by a majority vote of the governing bodies of a majority of the municipalities within each county, or by resolutions adopted by a majority vote of the governing bodies of the municipality or combination of municipalities representing a majority of the municipal population of each county. The resolution shall specify the representatives of the county and municipal governments, of any affected special districts, and of any relevant local government agencies who will be responsible for developing the plan. The resolution shall include a proposed timetable for development of the plan and shall specify the local government support and personnel

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services which will be made available to the representatives developing the plan.

- (3) Upon adoption of a resolution or resolutions as provided in subsection (2), the designated representatives shall develop a plan for delivery of local government services. The plan shall:
- (a) Designate the areawide and local government services which are the subject of the plan.
- (b) Describe the existing organization of such services and the means of financing the services, and create a reorganization of such services and the financing thereof that will meet the goals of this section.
- (c) Designate the local agency that should be responsible for the delivery of each service.
- (d) Designate those services that should be delivered regionally or countywide. No provision of the plan shall operate to restrict the power of a municipality to finance and deliver services in addition to, or at a higher level than, the services designated for regional or countywide delivery under this paragraph.
- (e) Provide means to reduce the cost of providing local services and enhance the accountability of service providers.
- (f) Include a multiyear capital outlay plan for infrastructure.
- (g) Specifically describe any expansion of municipal boundaries that would further the goals of this section. Any area proposed to be annexed must meet the standards for annexation provided in chapter 171, Florida Statutes. The plan shall not contain any provision for contraction of municipal 31 | boundaries or elimination of any municipality.

- (h) Provide specific procedures for modification or termination of the plan.
 - (i) Specify the effective date of the plan.
- (4)(a) A plan developed pursuant to this section must conform to all comprehensive plans that have been found to be in compliance under part II of chapter 163, Florida Statutes, for the local governments participating in the plan.
- (b) No provision of a plan developed pursuant to this section shall restrict the authority of any state or regional governmental agency to perform any duty required to be performed by that agency by law.
- (5)(a) A plan developed pursuant to this section must be approved by a majority vote of the governing body of each county involved in the plan, and by a majority vote of the governing bodies of a majority of municipalities in each county, and by a majority vote of the governing bodies of the municipality or municipalities that represent a majority of the municipal population of each county.
- (b) After approval by the county and municipal governing bodies as required by paragraph (a), the plan shall be submitted for referendum approval in a countywide election in each county involved. The plan shall not take effect unless approved by a majority of the electors of each county who vote in the referendum, and also by a majority of the electors of the municipalities that represent a majority of the municipal population of each county who vote in the referendum. If approved by the electors as required by this paragraph, the plan shall take effect on the date specified in the plan.
- (6) If a plan developed pursuant to this section includes areas proposed for municipal annexation that meet the standards for annexation provided in chapter 171, Florida

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Statutes, such annexation shall take effect upon approval of
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    the plan as provided in this section, notwithstanding the
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    procedures for approval of municipal annexation specified in
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    chapter 171, Florida Statutes.
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           Section 91. Section 166.251, Florida Statutes, is
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    amended to read:
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           166.251 Service fee for dishonored check.--The
   governing body of a municipality may adopt a service fee not
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    to exceed the service fees authorized under s. 832.08(5)of
10 <del>$20</del> or 5 percent of the face amount of the check, draft, or
    order, whichever is greater, for the collection of a
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   dishonored check, draft, or other order for the payment of
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   money to a municipal official or agency. The service fee
    shall be in addition to all other penalties imposed by law.
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   Proceeds from this fee, if imposed, shall be retained by the
   collector of the fee.
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    (Redesignate subsequent sections.)
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    ======== T I T L E A M E N D M E N T =========
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    And the title is amended as follows:
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           On page 1, line 9, after the semicolon
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    and insert:
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           relating to economic development; amending s.
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           14.2015, F.S.; revising the reporting
           requirements of the Office of Tourism, Trade,
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           and Economic Development relating to permits
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           and rules; authorizing the Office of Tourism,
           Trade, and Economic Development to coordinate
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1 establishment of a one-stop permit registry; 2 amending s. 212.08, F.S.; exempting certain property based in enterprise zones from the 3 4 sales tax under certain circumstances; amending 5 ss. 212.097 and 212.098, F.S.; clarifying the definition of a "new business" under the Urban 6 High-Crime Area Job Tax Credit Program and the 7 Rural Job Tax Credit Program; providing that 8 certain call centers or similar customer 9 10 service operations are eligible businesses under these programs; providing that certain 11 12 retail businesses are eligible businesses under the Urban High-Crime Area Job Tax Credit 13 Program; amending s. 288.075, F.S.; replacing a 14 15 reference to the Department of Commerce with a reference to the Office of Tourism, Trade, and 16 17 Economic Development in the definition of "economic development agency" under a provision 18 relating to the confidentiality of certain 19 20 economic development information; specifying 21 that the prohibition against contracting with entities that have requested confidentiality 22 concerning certain economic development 23 24 information does not apply to a public officer 25 or employee or an economic development agency 26 employee acting in his or her official 27 capacity; amending s. 288.095, F.S.; 28 establishing a cap on the total amount of the state share of tax refunds which may be 29 30 approved for a single fiscal year under the tax refund programs for qualified defense 31

1 contractors, qualified target industry 2 businesses, and brownfield redevelopment; 3 amending s. 288.1045, F.S.; conforming the 4 limitation on the amount of tax refunds 5 approved for payment under the qualified defense contractor tax refund program to the 6 7 amount appropriated by the Legislature for such refunds; correcting references relating to 8 9 program administration; amending s. 288.106, 10 F.S.; authorizing a reduced employment threshold for expanding businesses in certain 11 12 rural areas or enterprise zones under the tax 13 refund program for qualified target industry businesses; amending s. 288.1221, F.S.; 14 15 conforming legislative intent on the time 16 period covered by a tourism promotion marketing 17 plan to the time period covered by the marketing plan prepared by the Florida 18 Commission on Tourism under s. 288.1224, F.S.; 19 20 amending s. 288.1222, F.S.; revising the definition of "tourist" to clarify that the 21 22 term applies to a person participating in trade or recreation activities outside the county of 23 24 permanent residence; amending s. 288.1223, F.S.; providing that the commission shall elect 25 26 a vice chairman annually; providing legislative 27 findings and intent on the potential economic development benefits of ecotourism; authorizing 28 29 the Division of Recreation and Parks of the 30 Department of Environmental Protection, subject to legislative appropriation, to establish an 31

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ecotourism promotion program; providing for eligible uses of funds under such program; authorizing funds to be used to award ecotourism promotion grants; prescribing grant application procedures and eligible uses of grant awards; amending s. 288.90151, F.S.; revising the matching private funding requirements for Enterprise Florida, Inc.; providing for partial release of funds placed in reserve under specified circumstances; amending s. 288.9618, F.S.; limiting the amount of appropriations for the microenterprise program that may be used for administrative expenses; creating s. 288.9958, F.S.; establishing the PRIDE Job Placement Incentive Program; providing for designation of an enterprise zone that encompasses a brownfield project under certain circumstances; amending s. 370.28, F.S.; providing that a business located in an enterprise zone in a community impacted by net limitations is eligible for the maximum sales tax exemption for building materials used in the rehabilitation of real property in an enterprise zone, for business property used in an enterprise zone, and for electrical energy used in an enterprise zone, and the maximum enterprise zone property tax credit against the corporate income tax, if a specified percentage of its employees are residents of the jurisdiction of the county, rather than of the enterprise zone; requiring

1 businesses eligible to receive certain tax 2 credits to apply for such credits by a time 3 certain; amending s. 479.261, F.S.; directing 4 the Department of Transportation, subject to 5 federal approval, to establish a highway sign 6 program to recognize certain heritage, 7 historic, or scenic trails; requiring Enterprise Florida, Inc., to develop a 8 9 strategic plan designed to help Florida 10 capitalize on economic opportunities with the Caribbean and South Africa; requiring 11 12 Enterprise Florida, Inc., to develop a strategic plan that will allow Florida to 13 14 capitalize on the economic opportunities 15 associated with a post-embargo Cuba; amending s. 15.18, F.S.; providing for coordination of 16 17 international activities of the Department of State; requiring the Secretary of State to 18 19 maintain lists relating to foreign money 20 judgments; amending s. 55.605, F.S.; requiring 21 the Secretary of State to create and maintain a specified list relative to foreign money 22 23 judgments; amending s. 257.35, F.S.; creating 24 the Florida State International Archive; 25 providing requirements for the archive; 26 providing for access to the archive; amending 27 s. 288.012, F.S., relating to State of Florida 28 foreign offices; directing each office to 29 report annually to the Office of Tourism, 30 Trade, and Economic Development on activities and accomplishments; prescribing the contents 31

1 of such reports; amending s. 288.8175, F.S.; 2 authorizing linkage institutes to competitively 3 apply for Targeted Market Pilot Projects 4 Grants; creating s. 288.9530, F.S.; providing 5 for the creation of the Florida Business 6 Expansion Corporation to provide business 7 expansion assistance to businesses in the state having job growth or emerging technology 8 potential; creating s. 288.9531, F.S.; 9 10 providing for powers and duties of the corporation; creating s. 288.9532, F.S., and s. 11 12 288.9533, F.S.; creating the corporation board of directors and providing for their powers and 13 14 duties; creating s. 288.9534, F.S.; providing 15 that the corporation contracts with an 16 experienced management company to administer 17 and perform the duties of the corporation; creating s. 288.9535, F.S.; creating the 18 19 Florida Business Expansion Account to receive 20 state, federal, and private financial resources 21 for the purpose of funding the objectives of the corporation; creating s. 288.9536, F.S.; 22 providing for the reporting and review 23 24 requirements of the corporation; authorizing the Office of Tourism, Trade, and Economic 25 26 Development to contract with Enterprise 27 Florida, Inc., for the award of Inner City 28 Redevelopment Assistance Grants; amending s. 29 118.10, F.S.; revising definitions; clarifying 30 eligibility and authority for certain civil law notaries; amending s. 163.3178, F.S.; requiring 31

1 certain ports to identify certain spoil 2 disposal sites; requiring such ports to prepare 3 comprehensive master plans; amending s. 4 163.3187, F.S.; exempting comprehensive plan 5 amendments for port transportation facilities and projects from a time limitation; amending 6 7 s. 288.8155, F.S.; authorizing the International Trade Data Resource and Research 8 Center to create an Internet-based information 9 system; amending s. 288.9607, F.S.; extending 10 the expiration date on the use of certain State 11 12 Transportation Trust Fund investment earnings; amending s. 288.9614, F.S.; providing that 13 state appropriated funds may not be expended by 14 15 Enterprise Florida, Inc., or its affiliates on certain venture capital funds; amending s. 16 17 253.77, F.S.; exempting certain port projects from payments of fees for activities involving 18 19 the use of sovereign lands; amending s. 311.07, 20 F.S.; providing that projects eligible for 21 funding under the Florida Seaport Transportation and Economic Development Program 22 must be consistent with port master plans; 23 24 exempting certain port transportation facilities and projects from review as 25 26 developments of regional impact; amending s. 27 311.09, F.S.; declaring that projects eligible 28 for funding under the Florida Seaport 29 Transportation and Economic Development Program 30 are presumed to be in the public interest; requesting designation of part XI of chapter 31

1 288 as the workforce development board; 2 transferring and amending s. 288.9620, F.S.; 3 providing legislative findings; creating the 4 Workforce Development Board within Enterprise Florida, Inc.; providing for a board of 5 directors and for officers and employees; 6 7 providing duties of the board and of its board of directors; providing for reports and audits; 8 9 requiring measures and standards of workforce 10 development strategy; transferring and amending ss. 446.601, 446.602, 446.603, 446.604, 11 12 446.605, 446.606, 446.607, F.S.; conforming terminology and cross-references; amending s. 13 14 288.902, F.S.; deleting an obsolete 15 cross-reference; creating s. 288.125, F.S.; providing a short title for the Florida 16 17 Entertainment Industry Growth Act; creating s. 288.1251, F.S.; providing definitions; creating 18 s. 288.1252, F.S.; creating the Entertainment 19 Florida Council within the Office of Tourism, 20 21 Trade, and Economic Development of the Executive Office of the Governor; providing 22 purpose, membership, terms, organization, 23 24 powers, and duties of the council; renumbering 25 and amending s. 288.12285, F.S.; changing a 26 reference; conforming application of a 27 provision granting confidentiality to the 28 identities of certain donors or prospective donors to a direct-support organization; 29 30 creating s. 288.1254, F.S.; creating the position of Entertainment Industry 31

1 Commissioner; providing procedure for 2 appointment of the Entertainment Industry Commissioner; providing powers and duties of 3 4 the commissioner; creating s. 288.1255, F.S.; 5 requiring the Office of Tourism, Trade, and 6 Economic Development to adopt rules by which it 7 may make specified expenditures for expenses incurred in connection with the performance of 8 the duties of the Entertainment Florida 9 10 Council; requiring approval of such rules by the Comptroller; requiring an annual report; 11 12 providing certain requirements with respect to 13 claims for expenses; providing a penalty for 14 false or fraudulent claims; providing for civil 15 liability; creating the Florida Entertainment 16 Industry Model Permitting Task Force; providing 17 purpose of the task force; providing for appointment of members to the task force; 18 19 amending s. 14.2015, revising purposes of the 20 Office of Tourism, Trade, and Economic Development of the Executive Office of the 21 Governor; amending ss. 288.108 and 288.90152, 22 F.S.; conforming cross-references; repealing s. 23 24 288.051, F.S., which provides a short title; repealing s. 288.052, F.S., relating to 25 26 legislative findings and intent with respect to 27 the "Florida Film and Television Investment Act"; repealing s. 288.053, F.S., relating to 28 29 the Florida Film and Television Investment 30 Board; repealing s. 288.054, F.S., relating to the administration and powers of the Florida 31

1 Film and Television Investment Board; repealing 2 s. 288.055, F.S., relating to the Florida Film 3 and Television Investment Trust Fund; repealing 4 s. 288.056, F.S., relating to conditions for 5 film and television investment by the board; repealing s. 288.057, F.S., which requires an 6 7 annual report by the board; repealing s. 288.1228, F.S., relating to the direct-support 8 9 organization authorized by the Office of 10 Tourism, Trade, and Economic Development to assist in the promotion and development of the 11 12 entertainment industry; providing 13 appropriations; amending s. 290.0301, F.S.; 14 changing the title of the "Community 15 Development Corporation Support and Assistance Program Act" to the "Invest in Neighborhood 16 17 Vitality and Economies Act"; advancing the date of the repeal of the act to June 30, 2007; 18 19 amending s. 290.0311, F.S.; revising language 20 with respect to legislative findings; providing reference to community-based development 21 organizations; amending s. 290.032, F.S.; 22 revising language with respect to policy and 23 24 purpose; amending s. 290.033, F.S.; providing definitions; amending s. 290.035, F.S.; 25 26 revising language with respect to eligibility 27 for assistance; amending s. 290.036, F.S.; 28 providing for the community-based development 29 organization support program; providing for 30 core and project administrative grants and procedures; amending s. 290.0365, F.S.; 31

1 providing for a community-based development 2 training and technical assistance program; 3 amending s. 290.037, F.S.; providing for a 4 community development project implementation 5 loan program; amending s. 290.038, F.S.; revising language with respect to the authority 6 7 and duties of the Department of Community Affairs; amending s. 290.039, F.S.; revising 8 9 language with respect to reporting 10 requirements; amending s. 290.0395, F.S.; providing for program performance review and 11 12 evaluation; repealing s. 290.034, F.S., 13 relating to funding and use of the Operating 14 Trust Fund; amending ss. 189.427, 252.82, and 15 943.25 to conform to this act; creating s. 420.0007, F.S.; providing an exemption from 16 17 property taxation for charitable non-profit low income housing properties; relating to local 18 government; creating ss. 163.2511, 163.2514, 19 20 163.2517, 163.2520, 163.2523, and 163.2526, 21 F.S., the Urban Infill and Redevelopment Act; providing legislative findings; providing 22 definitions; authorizing counties and 23 24 municipalities to designate urban infill and 25 redevelopment areas based on specified 26 criteria; requiring preparation of a plan or 27 designation of an existing plan and providing 28 requirements with respect thereto; requiring a public hearing; providing for amendment of the 29 30 local comprehensive plan; requiring a report by certain state agencies; providing a program for 31

1 grants to counties and municipalities with urban infill and redevelopment areas; providing 2 3 for review and evaluation of the act and 4 requiring a report; amending s. 163.3180, F.S.; 5 authorizing exemptions from the transportation 6 facilities concurrency requirement for 7 developments located in an urban infill and redevelopment area; amending s. 163.3187, F.S.; 8 9 providing that comprehensive plan amendments to 10 designate such areas are not subject to statutory limits on the frequency of plan 11 12 amendments; including such areas within certain limitations relating to small scale development 13 amendments; amending s. 187.201, F.S.; 14 15 including policies relating to urban policy in 16 the State Comprehensive Plan; amending s. 17 380.06, F.S., relating to developments of regional impact; increasing certain numerical 18 standards for determining a substantial 19 20 deviation for projects located in certain urban 21 infill and redevelopment areas; amending s. 163.375, F.S.; authorizing acquisition by 22 eminent domain of property in unincorporated 23 24 enclaves surrounded by a community 25 redevelopment area when necessary to accomplish 26 a community development plan; amending s. 27 171.0413, F.S., relating to municipal 28 annexation procedures; deleting a requirement that a separate referendum be held in the 29 30 annexing municipality when the annexation exceeds a certain size; providing procedures by 31

 which a county or combination of counties and the municipalities therein may develop and adopt a plan to improve the efficiency, accountability, and coordination of the delivery of local government services; providing for initiation of the process by resolution; providing requirements for the plan; requiring approval by the local governments' governing bodies and by referendum; authorizing municipal annexation through such plan; amending s. 166.251, F.S.; revising provisions with respect to service fees for dishonored checks;