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30 31 By the Committee on Judiciary and Representatives Bense and Feeney $\,$

A bill to be entitled An act relating to administrative procedure; amending s. 57.111, F.S.; increasing the maximum net worth for qualification as a small business party under the Florida Equal Access to Justice Act; increasing the limitation on the amount of attorney's fees and costs that may be awarded under the act; amending s. 120.573, F.S., which provides for mediation of disputes under the Administrative Procedure Act; revising the parties who must agree to mediation and to the length of the mediation period; revising requirements relating to the mediation agreement; providing requirements for the conduct of such mediation; providing conditions under which the party subject to agency action is entitled to recover attorney's fees and costs after a subsequent hearing; amending s. 120.574, F.S., which provides for summary hearings under said act; redesignating such hearings as expedited hearings; revising conditions under which such hearings may be held; specifying time periods for filing objections to a motion for such a hearing; removing the requirement that the administrative law judge's decision is final agency action and providing for a recommended order and final agency action on that order; amending s. 373.1501, F.S., relating to administrative action with respect to project components of the Central and Southern Florida

Project, s. 403.088, F.S., relating to 1 2 proceedings regarding permits for certain 3 facilities in the Everglades Protection Area, 4 and s. 408.7056, F.S., relating to certain 5 proposed orders under the Statewide Provider 6 and Subscriber Assistance Program, to conform 7 language with respect to expedited hearings; 8 amending s. 403.973, F.S., which provides for expedited permitting for certain projects; 9 revising conditions under which the expedited 10 hearing provisions of the Administrative 11 12 Procedure Act apply to the expedited permitting 13 process; conforming language; amending s. 14 120.595, F.S.; providing for award of 15 attorney's fees and costs to the petitioner when an agency statement is challenged under 16 the Administrative Procedure Act as not having 17 been properly adopted as a rule and the agency 18 has proceeded to rulemaking; amending s. 19 20 373.114, F.S.; providing that water management district orders resulting from a s. 120.569, 21 F.S., or s. 120.57, F.S., evidentiary hearing 22 are not subject to the Land and Water 23 24 Adjudicatory Commission's review authority; 25 amending s. 373.4141, F.S.; providing that an 26 applicant for a permit for a stormwater 27 management system, dam, impoundment, or other 28 work under pt. IV of ch. 373, F.S., may elect 29 to publish notice of such application; specifying effect of such publication on the 30 31 rights of substantially affected persons to

initiate administrative proceedings with respect to such application; providing conditions under which approval or denial of an application by a water management district governing board is presumed correct in a subsequent administrative proceeding; specifying the date by which a final hearing must be held when a permit application is challenged and providing that certain construction activities may be authorized during the pendency of the administrative proceeding; amending s. 403.412, F.S.; providing that a citizen who is not a substantially affected person may not initiate certain administrative proceedings under the Environmental Protection Act of 1971; providing an effective date.

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

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Section 1. Paragraph (d) of subsection (3) and paragraph (d) of subsection (4) of section 57.111, Florida Statutes, are amended to read:

57.111 Civil actions and administrative proceedings initiated by state agencies; attorneys' fees and costs .--

- (3) As used in this section:
- (d) The term "small business party" means:
- 1.a. A sole proprietor of an unincorporated business, including a professional practice, whose principal office is in this state, who is domiciled in this state, and whose 31 business or professional practice has, at the time the action

is initiated by a state agency, not more than 25 full-time employees or a net worth of not more than \$5\$2 million, including both personal and business investments; or

- b. A partnership or corporation, including a professional practice, which has its principal office in this state and has at the time the action is initiated by a state agency not more than 25 full-time employees or a net worth of not more than \$5\$2\$ million; or
- 2. Either small business party as defined in subparagraph 1., without regard to the number of its employees or its net worth, in any action under s. 72.011 or in any administrative proceeding under that section to contest the legality of any assessment of tax imposed for the sale or use of services as provided in chapter 212, or interest thereon, or penalty therefor.

(4)

- (d) The court, or the administrative law judge in the case of a proceeding under chapter 120, shall promptly conduct an evidentiary hearing on the application for an award of attorney's fees and shall issue a judgment, or a final order in the case of an administrative law judge. The final order of an administrative law judge is reviewable in accordance with the provisions of s. 120.68. If the court affirms the award of attorney's fees and costs in whole or in part, it may, in its discretion, award additional attorney's fees and costs for the appeal.
- 1. No award of attorney's fees and costs shall be made in any case in which the state agency was a nominal party.
- 2. No award of attorney's fees and costs for an action initiated by a state agency shall exceed \$75,000\$.

Section 2. Section 120.573, Florida Statutes, is amended to read:

120.573 Mediation of disputes.--

(1) Each announcement of an agency action that affects substantial interests shall advise whether mediation of the administrative dispute for the type of agency action announced is available and that choosing mediation does not affect the right to an administrative hearing. If the agency and the party subject to the agency all parties to the administrative action agree to mediation, in writing, within 10 days after the time period stated in the announcement for election of an administrative remedy under ss. 120.569 and 120.57, the time limitations imposed by ss. 120.569 and 120.57 shall be tolled to allow the agency and parties to mediate the administrative dispute. The mediation shall be concluded within 60 days of such agreement unless otherwise agreed by the agency and the party subject to the agency action parties. The mediation agreement shall include provisions for mediator selection, the allocation of costs and fees associated with mediation, and the mediating parties' understanding regarding the confidentiality of discussions and documents introduced during mediation, and may address the allocation of attorney's fees and costs. If mediation results in settlement of the administrative dispute, the agency shall enter a final order incorporating the agreement of the parties. If mediation terminates without settlement of the dispute, the agency shall notify the parties in writing that the administrative hearing processes under ss. 120.569 and 120.57 are resumed.

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- (a) Each party shall have all persons necessary, with complete settlement authority, present at the mediation.
 - (b) Each party shall mediate in good faith.
- (c) All aspects of the mediation which are not specifically established by this section must be conducted according to the Florida Rules for Certified and Court-Appointed Mediators adopted by the Florida Supreme Court.
- (d) If the parties do not settle the case pursuant to mediation, the last offer of the party subject to agency action made at mediation shall be recorded by the mediator in a written report that describes the offer, states the amount or content of the offer, the date the offer was made in writing, and the date the offer was rejected. If the matter subsequently proceeds to hearing under ss. 120.569 and 120.57 and the party subject to agency action prevails and the result is the same or more favorable than the last offer made by that party at mediation, then that party is entitled to recover attorney's fees and costs from the petitioner.

Section 3. Section 120.574, Florida Statutes, is amended to read:

120.574 Expedited Summary hearing. --

(1)(a) Within 5 business days following the division's receipt of a petition or request for hearing, the division shall issue and serve on all original parties an initial order that assigns the case to a specific administrative law judge and provides general information regarding practice and procedure before the division. The initial order shall also contain a statement advising the <u>original parties</u> addressees that <u>an expedited</u> a summary hearing is available, provided the affected agency agrees, upon the agreement of all parties

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30 31 under subsection (2) and briefly describing the <u>accelerated</u> expedited time sequences, limited discovery, and final order provisions of the expedited summary procedure.

- (b) Within 15 days after service of the initial order, any party may file with the division a motion for expedited summary hearing in accordance with subsection (2). If a nonagency party files such a motion, and the affected agency does not file a written objection within 7 days after the service of that motion, or if the affected agency files such a motion, and the party who is the subject of the agency action does not file a written objection within 7 days after the service of the motion, then the motion shall be granted and an order shall be entered setting the hearing date, which shall be held within 30 days from the date the response period to the motion expires. If the affected agency files such a motion, and the party who is the subject of the agency action files a response within 7 days after service of that motion objecting to the expedited hearing, the administrative law judge shall, within 5 days from the filing of that response, enter an order granting the motion for expedited hearing, unless he or she determines that any of the original parties will be unduly prejudiced thereby, which hearing shall be held within 30 days from the date the order granting the expedited hearing is entered. If all original parties agree, in writing, to the summary proceeding, the proceeding shall be conducted within 30 days of the agreement, in accordance with the provisions of subsection (2).
- (c) Intervenors in the proceeding shall be governed by the decision of the <u>administrative law judge</u> original parties regarding whether the case will proceed in accordance with the

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expedited summary hearing process and shall not have standing to challenge that decision.

- (d) If a motion for expedited summary hearing is not filed within 15 days after service of the division's initial order, the matter shall proceed in accordance with ss. 120.569 and 120.57.
- (2) In any case to which this subsection is applicable, the following procedures apply:
 - (a) Motions shall be limited to the following:
 - 1. A motion in opposition to the petition.
- 2. A motion requesting discovery beyond the informal exchange of documents and witness lists described in paragraph (b). Upon a showing of necessity, additional discovery may be permitted in the discretion of the administrative law judge, but only if it can be completed not later than 5 days prior to the final hearing.
 - 3. A motion for continuance of the final hearing date.
- A motion requesting a prehearing conference, or the administrative law judge may require a prehearing conference, for the purpose of identifying: the legal and factual issues to be considered at the final hearing; the names and addresses of witnesses who may be called to testify at the final hearing; documentary evidence that will be offered at the final hearing; the range of penalties that may be imposed upon final hearing; and any other matter that the administrative law judge determines would expedite resolution of the proceeding. The prehearing conference may be held by telephone conference call.
- 5. During or after any preliminary hearing or conference, any party or the administrative law judge may 31 suggest that the case is no longer appropriate for expedited

summary disposition. Following any argument requested by the parties, the administrative law judge may enter an order referring the case back to the formal adjudicatory process described in s. 120.57(1), in which event the parties shall proceed accordingly.

- (b) Not later than 5 days prior to the final hearing, the parties shall furnish to each other copies of documentary evidence and lists of witnesses who may testify at the final hearing.
- (c) All parties shall have an opportunity to respond, to present evidence and argument on all issues involved, to conduct cross-examination and submit rebuttal evidence, and to be represented by counsel or other qualified representative.
- (d) The record in a case governed by this subsection
 shall consist only of:
- 1. All notices, pleadings, motions, and intermediate rulings.
 - 2. Evidence received.
 - 3. A statement of matters officially recognized.
- 4. Proffers of proof and objections and rulings thereon.
- 5. Matters placed on the record after an ex parte communication.
- 6. The written decision of the administrative law judge presiding at the final hearing.
 - 7. The official transcript of the final hearing.
- (e) The agency shall accurately and completely preserve all testimony in the proceeding and, upon request by any party, shall make a full or partial transcript available at no more than actual cost.

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- (f) The decision of the administrative law judge shall be rendered within 30 days after the conclusion of the final hearing or the filing of the transcript thereof, whichever is The administrative law judge's recommended order decision, which shall be final agency action subject to judicial review under s. 120.68, shall include the following:
- Findings of fact based exclusively on the evidence of record and matters officially recognized.
 - 2. Conclusions of law.
 - Imposition of a fine or penalty, if applicable.
- 4. Any other information required by law or rule to be contained in a final order.
- (g) The parties may file exceptions to the administrative law judge's recommended order within 10 days after its issuance. The agency shall issue the final order within 30 days after the issuance of the administrative law judge's recommended order. For a period of 2 years following October 1, 1996, the division shall maintain a register of the total number of formal proceedings filed with the division under s. 120.57(1).

Section 4. Subsection (8) of section 373.1501, Florida Statutes, is amended to read:

373.1501 South Florida Water Management District as local sponsor. --

(8) Final agency action with regard to any project component subject to s. 373.026(8)(b) shall be taken by the department. Actions taken by the district pursuant to subsection (5) shall not be considered final agency action. Any petition for formal proceedings filed pursuant to ss. 120.569 and 120.57 shall require a hearing under the expedited 31 summary hearing provisions of s. 120.574, which shall be

mandatory. The final hearing under this section shall be held within 30 days after receipt of the petition by the Division of Administrative Hearings.

Section 5. Paragraph (g) of subsection (2) of section 403.088, Florida Statutes, is amended to read:

403.088 Water pollution operation permits; conditions.--

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- (q) The Legislature finds that the restoration of the Everglades Protection Area, including the construction, operation, and maintenance of stormwater treatment areas (STAs) is in the public interest. Accordingly, whenever a facility to be constructed, operated, or maintained in accordance with s. 373.4592 is subjected to permitting requirements pursuant to chapter 373 or this chapter, and the issuance of the initial permit for a new source, a new discharger, or a recommencing discharger is subjected to a request for hearing pursuant to s. 120.569, the administrative law judge may, upon motion by the permittee, issue a recommended order to the secretary who, within 5 days, shall issue an order authorizing the interim construction, operation, and maintenance of the facility if it complies with all uncontested conditions of the proposed permit and all other conditions recommended by the administrative law judge during the period until the final agency action on the permit.
- 1. An order authorizing such interim construction, operation, and maintenance shall be granted if requested by motion and no party opposes it.
- 29 2. If a party to the administrative hearing pursuant 30 to ss. 120.569 and 120.57 opposes the motion, the 31 administrative law judge shall issue a recommended order

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granting the motion if the administrative law judge finds that:

- The facility is likely to receive the permit; and
- The environment will not be irreparably harmed by the construction, operation, or maintenance of the facility pending final agency action on the permit.
- Prior to granting a contested motion for interim construction, operation, or maintenance of a facility authorized by s. 373.4592, the administrative law judge shall conduct a hearing using the expedited summary hearing process defined in s. 120.574, which shall be mandatory for motions made pursuant to this paragraph. Notwithstanding the provisions of s. 120.574(1), expedited summary hearing proceedings for these facilities shall begin within 30 days of the motion made by the permittee. Within 15 days of the conclusion of the expedited summary proceeding, the administrative law judge shall issue a recommended order either denying or approving interim construction, operation, or maintenance of the facility, which shall be submitted to the secretary who shall within 5 days thereafter, enter an order granting or denying interim construction operation or maintenance of the facility. The order shall remain in effect until final agency action is taken on the permit.

Section 6. Subsections (8), (13), and (15) of section 403.973, Florida Statutes, are amended to read:

403.973 Expedited permitting; comprehensive plan amendments.--

(8) At the option of the participating local government, appeals of its final approval for a project may be pursuant to the expedited summary hearing provisions of s. 31 | 120.574, pursuant to subsection (15), or pursuant to other

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appellate processes available to the local government. The local government's decision to enter into an expedited $\frac{a}{a}$ summary hearing must be made as provided in s. 120.574 or in the memorandum of agreement.

- (13) The applicant, the regional permit action team, and participating local governments may agree to incorporate into a single document the permits, licenses, and approvals that are obtained through the expedited permit process. This consolidated permit is subject to the <u>expedited</u> summary hearing provisions set forth in subsection (15).
- (15)The expedited hearing process as provided for in s. 120.574 shall be used with regard to challenges to state agency action in the expedited permitting process for projects processed under this section. Notwithstanding s. 120.574, use of the expedited hearing process does not require consent of the affected agency or a determination by the administrative law judge as to its propriety.are subject to the summary hearing provisions of s. 120.574, except that the administrative law judge's decision, as provided in s. 120.574(2)(f), shall be in the form of a recommended order and shall not constitute the final action of the state agency. In those proceedings where the action of only one agency of the state is challenged, the agency of the state shall issue the final order within 10 working days of receipt of the administrative law judge's recommended order. In those proceedings where the actions of more than one agency of the state are challenged, the Governor shall issue the final order within 10 working days of receipt of the administrative law judge's recommended order. The participating agencies of the state may opt at the preliminary hearing conference to allow the administrative law judge's decision to constitute the

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2 agrees to participate in the expedited summary hearing 3 provisions of s. 120.574 for purposes of review of local government comprehensive plan amendments, s. 163.3184(9) and 4 5 (10) apply. Section 7. Subsection (14) of section 408.7056, 6 7 Florida Statutes, is amended to read: 8 408.7056 Statewide Provider and Subscriber Assistance 9 Program. --10 (14) A proposed order issued by the agency or 11 department which only requires the managed care entity to take 12 a specific action under subsection (7) is subject to an 13 expedited a summary hearing in accordance with s. 120.574, 14 unless all of the parties agree otherwise. If the managed care entity does not prevail at the hearing, the managed care 15 16 entity must pay reasonable costs and attorney's fees of the agency or the department incurred in that proceeding. 17 Section 8. Paragraph (a) of subsection (4) of section 18 120.595, Florida Statutes, is amended to read: 19 20 120.595 Attorney's fees.--(4) CHALLENGES TO AGENCY ACTION PURSUANT TO SECTION 21 22 120.56(4).--23 (a) Upon entry of a final order that all or part of an agency statement violates s. 120.54(1)(a), the administrative 24 25 law judge shall award reasonable costs and reasonable 26 attorney's fees to the petitioner, unless the agency

final agency action. If a participating local government

Notwithstanding any other provision of law to the contrary, if

demonstrates that the statement is required by the Federal

Government to implement or retain a delegated or approved

a final hearing regarding the agency statement has been

program or to meet a condition to receipt of federal funds.

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scheduled, and a final order has not been entered because the agency has proceeded to rulemaking or a final order has been entered in favor of the agency because the agency has proceeded to rulemaking and has effectively relied upon s. 120.56(4)(e), the administrative law judge shall nevertheless enter an order awarding the petitioner reasonable attorney's fees and costs.

Section 9. Subsection (1) of section 373.114, Florida Statutes, is amended to read:

373.114 Land and Water Adjudicatory Commission; review of district rules and orders; department review of district rules.--

- (1) Except as provided in subsection (2), the Governor and Cabinet, sitting as the Land and Water Adjudicatory Commission, have the exclusive authority to review any order or rule of a water management district, other than a rule relating to an internal procedure of the district or an order resulting from a s. 120.569 or s. 120.57 evidentiary hearing, to ensure consistency with the provisions and purposes of this chapter. Subsequent to the legislative ratification of the delineation methodology pursuant to s. 373.421(1), this subsection also shall apply to an order of the department, or a local government exercising delegated authority, pursuant to ss. 373.403-373.443, except an order pertaining to activities or operations subject to conceptual plan approval pursuant to chapter 378.
- (a) Such review may be initiated by the department or by a party to the proceeding below by filing a request for review with the Land and Water Adjudicatory Commission and serving a copy on the department and on any person named in 31 the rule or order within 20 days after adoption of the rule or

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30 31 the rendering of the order. For the purposes of this section, the term "party" means any affected person who submitted oral or written testimony, sworn or unsworn, of a substantive nature which stated with particularity objections to or support for the rule or order that are cognizable within the scope of the provisions and purposes of this chapter, or any person who participated as a party in a proceeding instituted pursuant to chapter 120. In order for the commission to accept a request for review initiated by a party below, with regard to a specific order, four members of the commission must determine on the basis of the record below that the activity authorized by the order would substantially affect natural resources of statewide or regional significance. Review of an order may also be accepted if four members of the commission determine that the order raises issues of policy, statutory interpretation, or rule interpretation that have regional or statewide significance from the standpoint of agency precedent. The party requesting the commission to review an order must allege with particularity, and the commission must find, that:

- 1. The order is in conflict with statutory requirements; or
- 2. The order is in conflict with the requirements of a duly adopted rule.
- (b) Review by the Land and Water Adjudicatory
 Commission is appellate in nature and shall be based solely on
 the record below. If there was no evidentiary administrative
 proceeding below, the facts contained in the proposed agency
 action, including any technical staff report, shall be deemed
 undisputed. The matter shall be heard by the commission not

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more than 60 days after receipt of the request for review, unless waived by the parties.

- (c) If the Land and Water Adjudicatory Commission determines that a rule of a water management district is not consistent with the provisions and purposes of this chapter, it may require the water management district to initiate rulemaking proceedings to amend or repeal the rule. commission determines that an order is not consistent with the provisions and purposes of this chapter, the commission may rescind or modify the order or remand the proceeding for further action consistent with the order of the Land and Water Adjudicatory Commission only if the commission determines that the activity authorized by the order would substantially affect natural resources of statewide or regional significance. In the case of an order which does not itself substantially affect natural resources of statewide or regional significance, but which raises issues of policy that have regional or statewide significance from the standpoint of agency precedent, the commission may direct the district to initiate rulemaking to amend its rules to assure that future actions are consistent with the provisions and purposes of this chapter without modifying the order.
- (d) In a review under this section of a construction permit issued pursuant to a conceptual permit under part IV, which conceptual permit is issued after July 1, 1993, a party to the review may not raise an issue which was or could have been raised in a review of the conceptual permit under this section.
- (e) A request for review under this section shall not be a precondition to the seeking of judicial review pursuant ${\cal P}$

to s. 120.68 or the seeking of an administrative determination of rule validity pursuant to s. 120.56.

- (f) The Florida Land and Water Adjudicatory Commission may adopt rules to set forth its procedures for reviewing an order or rule of a water management district consistent with the provisions of this section.
- (g) For the purpose of this section, it shall be presumed that activity authorized by an order will not affect resources of statewide or regional significance if the proposed activity:
 - 1. Occupies an area less than 10 acres in size, and
- 2. Does not create impervious surfaces greater than 2 acres in size, and
- 3. Is not located within 550 feet of the shoreline of a named body of water designated as Outstanding Florida Waters, and
- 4. Does not adversely affect threatened or endangered species.

This paragraph shall not operate to hold that any activity that exceeds these limits is presumed to affect resources of statewide or regional significance. The determination of whether an activity will substantially affect resources of statewide or regional significance shall be made on a case-by-case basis, based upon facts contained in the record below.

Section 10. Section 373.4141, Florida Statutes, is amended to read:

373.4141 Permits; processing.--

30 (1) Within 30 days after receipt of an application for 31 a permit under this part, the department or the water

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management district shall review the application and shall request submittal of all additional information the department or the water management district is permitted by law to require. If the applicant believes any request for additional information is not authorized by law or rule, the applicant may request a hearing pursuant to s. 120.57. Within 30 days after receipt of such additional information, the department or water management district shall review it and may request only that information needed to clarify such additional information or to answer new questions raised by or directly related to such additional information. If the applicant believes the request of the department or water management district for such additional information is not authorized by law or rule, the department or water management district, at the applicant's request, shall proceed to process the permit application.

- (2) A permit shall be approved or denied within 90 days after receipt of the original application, the last item of timely requested additional material, or the applicant's written request to begin processing the permit application.
- application pursuant to this part, publish notice of his or her application in a newspaper of general circulation in the county or counties where the activity for which a permit is requested may take place. The newspaper notice shall be in accordance with the requirements of chapter 50, and shall set forth, at a minimum, the name of the applicant; the name and mailing address of the permitting agency; a brief description of the activity the applicant is seeking a permit for and the location of the activity; the location of the application of the application of the activity; the location of the application of the

newspaper notice, any substantially affected person, pursuant to ss. 120.569 and 120.57 or s. 403.412(5), must notify the permitting agency, in writing, of any objections or concerns with regard to the permit application in order to preserve his or her right to initiate an administrative proceeding pursuant to ss. 120.569 and 120.57 or s. 403.412(5). A substantially affected person who, prior to the publication of the newspaper notice, notified the permitting agency in writing of his or her objections or concerns regarding the permit application is not affected by this subsection. Failure to timely notify the permitting agency as required by this subsection shall constitute a waiver of administrative rights under ss. 120.569, 120.57, and 403.412(5), as applicable.

- (4) When an application reviewed by a water management district under this part is the subject of a notice of intent to issue or deny and is approved or denied by a two-thirds vote of the district's governing board, such approval or denial by the governing board shall carry a presumption of correctness in any administrative proceeding pursuant to ss. 120.569 and 120.57. A party opposed to the governing board's action must overcome this presumption by a preponderance of the evidence.
- (5) The Division of Administrative Hearings shall conduct a final hearing on a permit application under this part challenged pursuant to ss. 120.569 and 120.57 within 90 days after receipt by the division of the petition or request for hearing. During the pendency of the administrative proceeding, the department or the water management district, as applicable, may authorize construction activities which are not subject to the allegations contained in the petition or request for hearing initiating the administrative challenge.

1 Section 11. Subsection (5) of section 403.412, Florida 2 Statutes, is amended to read: 403.412 Environmental Protection Act.--3 (5) In any administrative, licensing, or other 4 5 proceedings authorized by law for the protection of the air, 6 water, or other natural resources of the state from pollution, 7 impairment, or destruction, the Department of Legal Affairs, a 8 political subdivision or municipality of the state, or a citizen of the state shall have standing to intervene as a 9 party on the filing of a verified pleading asserting that the 10 11 activity, conduct, or product to be licensed or permitted has 12 or will have the effect of impairing, polluting, or otherwise 13 injuring the air, water, or other natural resources of the 14 state; however, a citizen of the state who is not 15 substantially affected by the activity, conduct, or product 16 may not institute, initiate, petition, or request a proceeding 17 pursuant to s. 120.569 or s. 120.57. Section 12. This act shall take effect upon becoming a 18 19 law. 20 21 22 23 24 25 26 27 28 29