HB 883, Engrossed 1

1	A bill to be entitled
2	An act relating to the Lake County Water Authority
3	district; amending, codifying, reenacting, and repealing
4	chapter 29222, Laws of Florida, 1953, as amended;
5	codifying special acts relating to the district in
б	conformity to s. 189.429, F.S.; providing district
7	boundaries; providing purposes; providing for a governing
8	body and prescribing its powers, duties, functions,
9	membership, and organization; providing duties of
10	constitutional officers in Lake County with respect to the
11	authority; repealing chapter 29222, Laws of Florida, 1953,
12	and chapters 57-1484, 59-1466, 63-1507, 65-1787, 69-1209,
13	2000-492, 2003-376, Laws of Florida, relating to the
14	district; providing an effective date.
15	
16	Be It Enacted by the Legislature of the State of Florida:
17	
18	Section 1. <u>Pursuant to section 189.429, Florida Statutes,</u>
19	this act constitutes the codification of all special acts
20	relating to the Lake County Water Authority district. It is the
21	intent of the Legislature in enacting this law to provide a
22	single act for the district. It is further the intent of the
23	Legislature to preserve all district authority, including the
24	authority to annually assess and levy taxes or assessments
25	against all assessable property in the district.
26	Section 2. Chapter 29222, Laws of Florida, 1953, and
27	<u>chapters 57-1484, 59-1466, 63-1507, 65-1787, 69-1209, 2000-492,</u>
28	and 2003-376, Laws of Florida, relating to the Lake County Water
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CODING: Words stricken are deletions; words <u>underlined</u> are additions.

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29 Authority, are codified, amended, enacted, and repealed as 30 provided in this act. Section 3. The charter for the Lake County Water Authority 31 32 district is re-created and reenacted to read: Section 1. Purpose. -- For the purposes of controlling and 33 34 conserving the freshwater resources of Lake County; fostering 35 and improving the tourist business in the county by improvements 36 to the streams, lakes, and canals in the county; providing 37 recreational facilities for the tourists and citizens and 38 taxpayers of the county by a more efficient use of the streams, 39 lakes, and canals in the county; preserving, protecting, and 40 improving the fish and wildlife of the county; and protecting 41 the freshwater resources of Lake County through assisting local 42 governments in treatment of stormwater runoff, there is created 43 and incorporated a special taxing district extending 44 territorially throughout the present limits of Lake County, 45 Florida. The district shall be known and designated as "The Lake 46 County Water Authority," but shall hereafter in this act, for 47 convenience, be referred to as "the authority." Section 2. Territorial limits.--The territorial limits of 48 49 the authority shall be coterminous with the boundaries of Lake 50 County. 51 Section 3. County purpose. -- Each of the purposes for which 52 the authority is created is declared to be a county purpose, for 53 the accomplishment of which taxes upon all real and personal 54 property within the territorial limits of the authority are by 55 this act authorized to be levied, assessed, and collected.

CODING: Words stricken are deletions; words underlined are additions.

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гс	Costion (Comming bound: closticns; sumption)
56	Section 4. Governing board; elections; suretyA
57	governing body for the authority is created, consisting of seven
58	members who are residents of Lake County, which body shall be
59	known and designated as the "Board of Trustees of the Lake
60	County Water Authority, " but which shall be referred to as "the
61	board." Five of the members must each reside in a geographic
62	area identical to a county commission district, to be elected by
63	the electors of the county at large. Two of the members will be
64	elected by the electors of the county at large without regard to
65	their residence. On the second Tuesday following the general
66	election in 2000, the term of office of each person serving on
67	the board immediately before that date expires, and the members
68	of the board shall be elected by the electors of Lake County in
69	partisan elections conducted by the supervisor of elections
70	pursuant to section 189.405, Florida Statutes, in accordance
71	with the Florida Election Code, chapters 97 through 106, Florida
72	Statutes, beginning with the general election in 2000, for terms
73	of 4 years beginning on the second Tuesday following the general
74	election. For purposes of staggering terms, the members elected
75	in 2000 from odd-numbered areas and the at-large member
76	receiving the higher number of votes shall be elected to 4-year
77	terms and the members elected from even-numbered areas and the
78	at-large member receiving the lower number of votes shall be
79	elected to 2-year terms. Thereafter, each member shall be
80	elected for a term of 4 years, except that a person may not be
81	elected to more than two consecutive 4-year terms. At the first
82	meeting in December of each year or, during a year in which
83	there is a general election, at a meeting held no later than 30
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84	days after the general election if the meeting and the election
85	of officers have been advertised properly, the board shall
86	select one of their number as chair and one as vice chair of the
87	board. The Clerk of the Circuit Court of Lake County shall act
88	as secretary and treasurer of the board without any additional
89	compensation. In the event the provision pertaining to the
90	duties of the clerk of the circuit court is for any reason held
91	to be invalid, the board may select one of its members to serve
92	as its secretary and treasurer, or it may appoint a nonmember of
93	the board as its secretary and treasurer and such nonmember
94	shall receive compensation commensurate with the
95	responsibilities as determined by the board. The board shall
96	select a nonmember to serve as executive director of the
97	authority, and such nonmember shall receive compensation
98	commensurate with the responsibilities as determined by the
99	board. The board shall require a surety bond of any person,
100	including the clerk of the circuit court, who shall act as
101	secretary and treasurer of the board. The amount of the surety
102	bond will be determined by the board. This bond shall be in
103	addition to any bond furnished by such person as clerk of the
104	circuit court or as a member of the board. The premium of the
105	bond shall be paid by the board as a necessary expense of
106	operation.
107	Section 5. Surety bondEach member of the board, before
108	assuming his or her duties, shall give a good and sufficient
109	surety bond in the sum of \$2,500 payable to the Governor of the
110	State of Florida and his or her successors in office,
111	conditioned upon the faithful performance of his or her duties
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as a member of the board. Such bond must be approved by and 112 113 filed with the Chief Financial Officer of the State of Florida, 114 and the premium or premiums for such bond shall be paid by the 115 board as a necessary expense. 116 Section 6. Quorum; majority vote; entitlement to 117 vote. -- Four members of the board shall constitute a quorum for the transaction of business. A majority vote of all members 118 119 present shall be necessary in order to authorize any action by 120 the board. The chair shall be entitled to vote on all questions. 121 Section 7. Board compensation .-- Each member of the board 122 shall receive \$25 per day as compensation for his or her 123 services when performing his or her duties. 124 Section 8. Expenses. -- Each member of the board and its 125 engineers, auditors, attorneys, agents, and employees shall be 126 paid their actual expenses incurred when engaged on business of 127 the authority, but such expenses shall not be paid unless 128 payment has been authorized and approved. The board may 129 authorize and approve the payment of any expense, or it may 130 delegate to the executive director the power to authorize such 131 payment as long as, at the time it makes the delegation, it 132 approves parameters, including, but not limited to, parameters 133 on the amount that may be expended, within which the executive 134 director may exercise that power. A separate delegation must be 135 made with respect to any expenditure or class of expenditures. 136 Section 9. Powers of board.--137 (a) The board has all the powers of a body corporate, 138 including, but not limited to, the power to sue and be sued; to 139 make contracts; to adopt and use a common seal and to alter the

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140	same as deemed expedient; to buy, acquire by condemnation or
141	eminent domain in the manner prescribed for use by counties in
142	Florida, sell, own, use, control, operate, improve, and lease
143	all land and personal property as the board deems necessary or
144	proper in carrying out the provisions of this act; to appoint
145	and employ, and dismiss at pleasure, such engineers, auditors,
146	attorneys, and other employees and agents as the board may
147	require, and to fix and pay the compensation thereof; to
148	establish an office for the transaction of its business in the
149	City of Tavares or any other municipality in Lake County and to
150	pay all necessary costs and expenses incident to the
151	administration and operation thereof; and to pay all other costs
152	and expenses reasonably necessary or expedient in carrying out
153	and accomplishing the purposes of this act.
154	(b) The authority may acquire by purchase, gift, lease,
155	condemnation, eminent domain, or any other manner such lands
156	within the territorial extent of the authority as are reasonably
157	necessary for constructing and maintaining the works and making
158	the improvements required to carry out the intent of this act,
159	including, without limitation, the right to acquire by
160	condemnation or eminent domain such lands and any interest
161	therein reasonably necessary for any such purpose which may
162	already be devoted to public use for county, municipal,
163	district, railroad, or public utility purposes where and to the
164	extent that the same may cross, intersect, or be situate upon or
165	within the area of such land hereinbefore referred to. The
166	authority shall also have the right to acquire by purchase,
167	gift, lease, condemnation, or eminent domain, or in any other
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168	manner, land, timber, earth, rock, and other materials or
169	property, and property rights, including riparian rights, in
170	such amounts as are reasonably necessary or useful in the
171	development of the works or improvements before referred to.
172	Condemnation or eminent domain proceedings shall be maintained
173	by and in the name of the authority, and the procedure shall be,
174	except insofar as is altered hereby, that prescribed for use by
175	counties in Florida.
176	(c) The authority may take, exclusively occupy, use, and
177	possess, insofar as is necessary for carrying out the provisions
178	of this act, any areas of land owned by the state and within the
179	territorial jurisdiction of the authority, not in use for state
180	purposes, including, without limitation, swamps and overflowed
181	lands, bottoms of streams, lakes, and rivers, and the riparian
182	rights thereto pertaining, and, when so taken and occupied, due
183	notice of such taking and occupancy having been filed with the
184	Trustees of the Internal Improvement Trust Fund of the state by
185	the authority, such areas of land are granted to and shall be
186	the property of the authority. For the purposes of this section,
187	the meaning of the term "use" shall include the removal of
188	material from and the placing of material on any such land. In
189	case it is held by any court of competent jurisdiction that
190	there are any lands owned by the state which may not be so
191	granted, the provisions of this section shall continue in full
192	force and effect as to all other lands owned by the state and
193	granted to the authority under this section. The provisions of
194	this section are subject to all laws and regulations of the
195	United States of America with respect to navigable waters.
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196	(d) In addition to all other powers conferred upon by the
197	board by this act, the board may enlarge, change, modify, or
198	improve any stream, lake, or canal within the territorial limits
199	of the authority and may clean out, straighten, enlarge, or
200	change the course of any waterway or canal, natural or
201	artificial, within the territorial limits of the authority; may
202	provide such canals, locks, levees, dikes, dams, sluiceways,
203	reservoirs, holding basins, floodways, pumping stations,
204	buildings, bridges, highways, and other works and facilities
205	that the board deems necessary; may cross any highway or railway
206	with works of the district and hold, control, and acquire by
207	donation, lease, purchase, or otherwise any land or personal
208	property needed for carrying out the purpose of this act and may
209	remove any building or other obstruction necessary for the
210	construction, maintenance, and operation of such works. The
211	improvements made or to be made under this act are sometimes
212	referred to in this act as "the works" of the board. The board
213	shall also have power to operate any and all works and
214	improvements of the authority. The provisions of this section
215	are subject to all laws and regulations of the United States of
216	America with respect to navigable waters.
217	(e) The board may take possession of and control, use,
218	operate, and maintain all streams, lakes, canals, dams, locks,
219	levees, dikes, sluiceways, reservoirs, holding basins,
220	floodways, pumping stations, buildings, bridges, highways,
221	navigation, and conservation works, and other works and
222	facilities within the territorial limits of the authority to the
223	extent only that such possession, control, and use have been
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224	deemed by the board, in its sole discretion, to be useful and
225	necessary in carrying out the purposes of this act. Such
226	possession, control, and use are subject to the rights of
227	persons, firms, and corporations and the rights of Lake County
228	and municipalities, districts, and political bodies in Lake
229	County (which rights may be acquired by the authority by
230	condemnation or eminent domain as provided for by this act).
231	(f) The authority shall control all streams, including
232	slow-moving streams, flowing from any of the water reservoirs in
233	Lake County, whether natural or constructed, into the system of
234	lakes and streams in or adjacent to Lake County for the
235	protection of the natural water reservoirs and the adjacent and
236	neighboring areas.
237	(g) The board may grant licenses or permits for the
238	construction and excavation of canals and ditches connecting
239	with navigable waters; may establish, adopt, and administer
240	rules governing the construction and excavation of canals and
241	ditches with authority to prohibit any construction deemed by
242	the board to be detrimental to the best interests of the public
243	or purposes for which the authority was established; may do any
244	and all things hereinafter authorized or required to be done;
245	and may do any and all things, whether or not included in the
246	powers enumerated in this act, necessary to accomplish the
247	purposes of this act.
248	(h) The board may enter into any agreement or contract
249	with the Federal Government or the state, or any agency,
250	political subdivision, or instrumentality of either; and
251	counties adjoining Lake County; and municipalities and taxing
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252 districts in Lake County and in counties adjoining Lake County 253 for the purpose of carrying out, or which in the judgment of the 254 board may assist it in carrying out, the purposes of this act. 255 Section 10. Receipt or use of property. -- Lake County and 256 all municipalities, districts, political bodies, and political 257 subdivisions of the state in Lake County are severally 258 authorized to grant, convey, or transfer to, and permit the use 259 of by, the authority upon such terms and conditions as are 260 agreeable to the governing bodies thereof real and personal 261 property belonging to them which is necessary or useful to the 262 authority in carrying out the purposes of this act. 263 Section 11. Authority funds; warrants.--All authority 264 funds shall be deposited in a bank or banks or federal or state 265 savings and loan association to be designated by the board, but 266 before any authority moneys are deposited in such depositary or 267 depositaries, security shall be furnished the authority ample to 268 protect such deposits to the full extent and amount that such 269 deposits are not otherwise protected or insured by the Federal 270 Deposit Insurance Corporation or the Federal Savings and Loan 271 Insurance Corporation. Funds of the authority shall be paid out 272 only upon warrant signed by the treasurer of the authority and 273 countersigned by the chair or vice chair. No warrants shall be 274 drawn or issued disbursing any of the funds of the authority 275 except for a purpose authorized by this act and only when the 276 account or expenditure for which the same is to be given in 277 payment has been audited and approved by the board. 278 Section 12. Budget; millage levied; procedure.--The board 279 shall determine, annually on or before October 1, by resolution

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280	the amount of money that will be required to carry out the
281	purposes of this act for the next ensuing fiscal year (which
282	fiscal year shall be the same as that of Lake County) and the
283	millage that will be required to be levied to produce the amount
284	of money set forth in the resolution; however, the determination
285	of the amount of money to be raised and the millage to be levied
286	may be delayed until the board receives the necessary
287	information. Immediately upon the adoption of the resolution a
288	certified copy thereof shall be furnished to the Board of County
289	Commissioners of Lake County, and the Board of County
290	Commissioners of Lake County shall, for the year named in the
291	certified copy of the resolution, levy, assess, collect, and
292	enforce taxes upon all taxable real and personal property within
293	the authority. The procedure to be followed to accomplish the
294	purpose of this section shall be as follows:
295	(a) Assessment of property shall be as provided by general
296	law.
297	(b) The board shall by resolution determine the total
298	amount to be raised by taxation in such year upon the taxable
299	property within the authority and shall, in and by such
300	resolution, fix and determine the millage on each dollar
301	valuation of property on the assessment rolls, which, when
302	levied, will raise the amount so determined as the total amount
303	to be raised by taxation in that year, and in and by such
304	resolution the board shall direct the Board of County
305	Commissioners to levy, assess, and fix such millage as the rate
306	of taxation upon all the taxable real and personal property
307	within the authority.
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308	(c) A certified copy of such tax resolution executed in
309	the name of the authority by its chair or vice chair and
310	attested by its secretary, under its corporate seal, shall
311	immediately be delivered to the Board of County Commissioners of
312	Lake County.
313	(d) It shall be the duty of the Board of County
314	Commissioners, each year: (1) to levy, assess, and fix the
315	millage and the rate of taxation upon all the taxable real and
316	personal property within the authority as set forth in the
317	certified copy of the resolution of the board, (2) to certify
318	the millage to the Department of Revenue of the State of
319	Florida, and (3) to order the property appraiser of the county
320	to levy and assess, and the county tax collector to collect, a
321	tax at the millage fixed by the Board of County Commissioners
322	upon all of the taxable real and personal property within the
323	authority for the year, and the levies and assessments shall be
324	included in the tax roll and warrant of the property appraiser
325	of the county for each fiscal year thereafter. The tax collector
326	of the county shall collect such taxes so levied by the Board of
327	County Commissioners for the authority in lawful money of the
328	United States of America in the same manner and at the same time
329	as county taxes are collected and shall pay and remit the same
330	upon collection to the board.
331	(e) The Property Appraiser, Tax Collector, and Board of
332	County Commissioners of Lake County and the Department of
333	Revenue shall, when requested by the board, prepare from their
334	official records and deliver to the board any and all
335	information that may be requested from time to time from them
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336 regarding the tax valuations, levies, assessments, or 337 collections in such county. 338 Section 13. Collection of taxes; enforcement.--All taxes 339 levied and assessed by the Board of County Commissioners of Lake 340 County for the authority (beginning with the year 1953) shall be 341 collected and the enforcement thereof shall be at the same time 342 and in the same manner as other county taxes are collected and 343 enforced and when so collected shall be paid over to the board 344 for its use pursuant to this act. 345 Section 14. Borrowing of funds; bond issuance. --346 (a) The board may borrow money at such time or times as it 347 deems necessary to carry out the purposes of this act and to 348 execute and deliver its promissory note or notes therefor 349 bearing interest as fixed by the board; however, the board shall 350 not borrow any sum of money or give its promissory note therefor for a period of time longer than 1 year, and the total amount of 351 352 money borrowed and outstanding may not exceed \$35,000 at any one 353 time. 354 (b) The board may issue bonds payable solely from revenues of the authority. The value of all such bonds outstanding at any 355 356 time may not exceed an amount equal to one-third of the 357 authority's anticipated revenues for the period for which the 358 bonds are outstanding. Revenue bonds may not be issued unless 359 their issuance has been approved by a majority of those electors 360 of the authority voting in a referendum in which the ballot 361 statement describes in detail the purpose for which the bonds 362 will be issued.

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363	Section 15. Financial statementAt least once in each
364	year the board shall publish in some newspaper published in Lake
365	County a complete detailed statement of its financial condition,
366	including a list of all moneys received and disbursed by the
367	board during the preceding year.
368	Section 16. Exemption of authority propertyAll real and
369	personal property owned, leased, controlled, or used by the
370	authority is exempt from all county, municipal, taxing district,
371	and other ad valorem taxes and special assessments for benefits.
372	Section 17. Construction It is the intention of the
373	Legislature that the provisions of this act be liberally
374	construed to accomplish its purposes.
375	Section 18. Plan; annual report
376	(a) The authority shall prepare a plan that describes the
377	authority's goals for the ensuing 5 years. The plan must include
378	projects that will be undertaken within that period in
379	furtherance of its goals. The authority shall update the plan
380	periodically.
381	(b) The authority shall prepare a report annually which
382	includes an evaluation and assessment of the effectiveness of
383	the authority's activities in the preceding year. The report
384	must address both ongoing activities of the authority and the
385	progress in meeting goals and projects enumerated in the 5-year
386	plan.
387	Section 19. Charter amendmentThe district's charter may
388	be amended only by the Legislature.

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	389	Section	4.	Chapter	29222,	Laws	of	Florida,	1953,	and
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390 <u>chapters 57-1484, 59-1466, 63-1507, 65-1787, 69-1209, 2000-492,</u>

- 391 and 2003-376, Laws of Florida, are repealed.
- 392

Section 5. This act shall take effect upon becoming a law.

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