1	HB 1381 2005 A bill to be entitled
2	An act relating to Lee County; creating the Sanibel Public
3	Library District, an independent special district for
4	public library purposes in the county; providing
5	legislative intent; providing a charter for the district;
6	fixing boundaries of the district; providing powers;
7	providing for a governing body, officers, budget and
8	taxing authority, and indebtedness; providing for
9	planning; providing for construction and severability;
10	providing for a referendum; providing an effective date.
11	
12	Be It Enacted by the Legislature of the State of Florida:
13	
14	Section 1. <u>District establishmentFor the purposes of</u>
15	providing public library services; the assessment, levy, and
16	collection of taxes, non-ad valorem assessments, and fees; the
17	operation of district facilities and services; and all other
18	purposes stated in this act consistent with chapter 189, Florida
19	Statutes, and other applicable general law, an independent
20	special district is hereby created and established in Lee
21	County, to be known as the Sanibel Public Library District.
22	Section 2. <u>NameThe name of the district shall be the</u>
23	Sanibel Public Library District.
24	Section 3. <u>Boundaries</u>
25	(1) The boundaries of the lands to be included within the
26	district are those that are coterminous with the boundaries of
27	the City of Sanibel, Lee County, as such city's boundaries are
28	set forth in chapter 74-606, Laws of Florida, as amended by
29	<u>chapter 89-402, Laws of Florida.</u>

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30	HB 1381 2005 (2) The boundaries of the district may be modified,
31	extended, or enlarged upon approval or ratification by the
32	Legislature.
33	Section 4. PowersThe district shall have, and the board
34	may exercise by majority vote, all powers that an independent
35	special district is authorized by law to have, specifically
36	including, without limitation, all powers set forth in chapter
37	189, Florida Statutes, and in chapter 257, Florida Statutes, to
38	the extent applicable. Without limiting any general or special
39	powers otherwise granted by law, the district shall have the
40	power to establish and maintain one or more public library
41	facilities and to provide all services as are customary for
42	public libraries to provide; to sue and be sued; to enter into
43	agreements or compacts; to impose taxes, assessments, and impact
44	and user fees; to lease or purchase real and personal property;
45	to borrow money and to issue bonds, notes, and evidence of
46	indebtedness; to apply for and receive grants; to accept
47	donations; and to employ such personnel and engage services of
48	such persons as are deemed necessary for the proper function and
49	operation of the district.
50	Section 5. Governing body; elections; vacancies; no
51	compensation; oath; bond
52	(1) The district shall be governed by a board of seven
53	commissioners who shall be qualified electors residing within
54	the district, be elected by the qualified electors residing
55	within the district, and serve terms of 4 years each or until a
56	successor takes office. Terms shall be staggered, with three
57	commissioners elected in one election cycle and four
58	commissioners elected in the other election cycle. In the
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	HB 1381 2005
59	initial election, to be conducted by the Lee County Supervisor
60	of Elections within 120 days after approval of the referendum in
61	section 12, the three commissioners receiving the highest number
62	of votes shall be elected to the initial 4-year terms ending in
63	2010 and the other four commissioners elected shall be elected
64	to the initial 2-year terms ending in 2008. Candidates shall
65	qualify in accordance with chapter 189, Florida Statutes, and
66	with the Florida Election Code. Terms shall commence on the 7th
67	day after the election.
68	(2) Elections shall be on the first Tuesday after the
69	first Monday in November unless otherwise required by law or by
70	action of the Lee County Supervisor of Elections pursuant to
71	law.
72	(3) Elections shall be on a nonpartisan basis.
73	(4) If a vacancy occurs on the board for any reason, the
74	remaining commissioners may appoint a qualified person to fill
75	the seat until the next general election, at which time an
76	election shall be held to fill the vacancy for the remaining
77	term, if any.
78	(5) Commissioners shall continue to serve without
79	compensation, but shall be entitled to payment or reimbursement
80	of actual and necessary expenses incurred in performance of
81	their duties, to the extent authorized by board bylaws. Any
82	future provision for payment of any salary or honorarium shall
83	be determined in accordance with and subject to limitations set
84	forth in general law.
85	(6) Each commissioner shall, upon assuming office, take
86	and subscribe to the oath of office prescribed by s. 5(b), Art.
87	II of the State Constitution and section 876.05, Florida
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FLORIDA HOUSE OF REPRESENTATIV	E S	S
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HB 1381 2005 88 Statutes. 89 (7) Each commissioner, within 30 days after assuming 90 office, must give the Governor a good and sufficient surety bond 91 in the sum of \$5,000, and the treasurer the sum of \$10,000, or 92 as otherwise may be required by law, the cost thereof being borne by the district, conditioned on his or her faithful 93 94 performance of his or her duties of office. 95 Section 6. Officers; bylaws; removal; disbursements; 96 records; open meetings; quorum.--97 (1) The commissioners, within 14 days after election, and 98 annually in the same month, shall organize by electing from 99 their number a chair, a vice chair, a secretary, and a 100 treasurer. The same commissioner may be both secretary and 101 treasurer. The board shall adopt bylaws to provide policies and 102 procedures for conducting its business and exercising its powers 103 granted herein. The bylaws shall define excused and unexcused 104 absences. The board shall remove any commissioner who has three 105 consecutive, unexcused absences from regularly scheduled 106 meetings. 107 (2) Funds of the district may be disbursed only upon the 108 order or pursuant to resolution or action of the board or by 109 warrant or check signed by the treasurer or other person or 110 persons authorized by the board. However, a petty cash account 111 may be authorized by the board. The board may give the treasurer additional powers and duties that it deems appropriate. 112 113 (3) The board, through its secretary, shall keep a 114 permanent record book entitled "Record of Proceedings of Sanibel 115 Public Library District" in which the minutes of all meetings, 116 resolutions, proceedings, certificates, bonds given by

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	LID 1201
117	HB 1381 commissioners, and corporate acts shall be recorded. The record
118	book shall be open to inspection in the same manner as state,
119	county, and municipal records are open under chapter 119,
120	Florida Statutes. The record book shall be kept at the office or
121	other regular place of business maintained by the board within
122	the district. All meetings of the board shall be open to the
123	public as may be required by chapters 189 and 286, Florida
124	Statutes, and other applicable general law.
125	(4) Unless otherwise required by law, a majority of
126	commissioners in office shall constitute a quorum for the
127	conduct of business. Action may be taken only by a majority vote
128	of a quorum present.
129	Section 7. Fiscal year; budget; millage; taxes;
130	assessmentsThe fiscal year begins on October 1 of each year
131	and extends until September 30 of the ensuing year.
132	(1) The board shall annually prepare, consider, and adopt
133	a district budget pursuant to the applicable requirements of
134	chapter 200, Florida Statutes, for purposes of providing funds
135	for the district.
136	(2) The board shall fix and cause to be levied on all
137	taxable property of the district a millage sufficient to meet
138	the requirements of the budget. The millage rate shall not
139	exceed 1 mill per year, except as otherwise provided by general
140	law. All taxes shall be levied, assessed, and collected in the
141	same manner as county taxes.
142	(3) Non-ad valorem assessments and user and impact fees
143	shall be levied and collected in accordance with applicable
144	provisions of general law.
145	(4) It is the intent of the Legislature that during the
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HB 1381 2005 146 first fiscal year of operation and until the district is able to adopt its own millage and budget, funding shall continue to be 147 148 provided through the library's current funding mechanisms, and 149 nothing herein is intended to prohibit Lee County from including 150 the district in its library taxing district for such first 151 fiscal year. Additionally, without limiting its general powers, the district shall have full power to borrow money and to accept 152 153 property or funds necessary for the operation of the district 154 until such time as the district is able to adopt its own millage 155 and budget and to raise its own revenues. 156 Section 8. Indebtedness; use of funds.--157 (1) The district may incur debt and issue bonds or any 158 other evidences of indebtedness as provided and to the extent 159 limited by s. 12, Art. VII of the State Constitution and chapter 160 189, Florida Statutes. 161 (2) Funds of the district may be used for any purpose of 162 the district in accordance with this charter and with provisions 163 of any other applicable general laws and special acts. 164 (3) The district is specifically authorized to expend funds to purchase, lease, own, and maintain one or more public 165 libraries within the district's jurisdiction; to construct one 166 167 or more public library facilities as the board deems necessary 168 in the exercise of its powers; and to dispose of surplus real or 169 personal property and to enter into interlocal agreements or other arrangements to assist in achievement of the powers and 170 171 purposes of the district. 172 Section 9. Plan.--The district shall adopt a 5-year plan 173 to identify the facilities, equipment, personnel, and revenue 174 needed by the district over the next 5-year period. The plan Page 6 of 7

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175	HB 1381 shall be updated in accordance with section 189.415, Florida
176	Statutes, and such plan satisfies the requirement for a public
177	facilities report required by section 189.415(2), Florida
178	Statutes.
179	Section 10. This act shall be construed as remedial and
180	shall be liberally construed to promote the purpose for which
181	it is intended.
182	Section 11. It is declared to be the intent of the
183	Legislature that if any section, subsection, sentence, clause,
184	phrase, or portion of this act is held invalid or
185	unconstitutional for any reason, by any court of competent
186	jurisdiction, such holding shall not affect the validity of the
187	remaining portions hereof.
188	Section 12. This act shall take effect upon approval by a
189	majority vote of those qualified electors of Lee County voting
190	in a referendum to be conducted by the Lee County Supervisor of
191	Elections in conjunction with the next general election or at an
192	earlier date that the Lee County Supervisor of Elections may be
193	able to conduct an election by mail ballot or otherwise, in
194	accordance with the provisions of law relating to elections
195	currently in force in the district, except that this section
196	shall take effect upon becoming a law.