## CHAMBER ACTION

The Local Government Council recommends the following:

2

4

5

6

7

8

9

10

11

12

13

14

15 16

17

18

19

2.0

2.1

22

23

1

## Council/Committee Substitute

Remove the entire bill and insert:

A bill to be entitled

An act relating to growth management incentives; providing for a pilot project on regional growth management strategies and solutions; providing a popular name; providing legislative intent; providing definitions; creating the Regional Planning Area Governing Board; providing for membership; requiring the Legislature to appropriate moneys to the Department of Community Affairs for a pilot project to be used in regional planning areas for certain purposes; providing criteria; providing for designation by the Governor of regional planning areas; providing application requirements and procedures for designation; requiring the Governor to designate by Executive Order five regional planning areas by a time certain; providing requirements; requiring regional task forces to submit a report to the governing board; providing report requirements; requiring the governing board to review and rank project requests and post notice of certain funding awards; requiring approved projects to Page 1 of 17

be under contract by a time certain; specifying project eligibility criteria; providing criteria for priority incentive funding ranking of projects; requiring the governing board to submit a report after award of certain funds for the pilot project; providing report requirements; providing for abolition of the governing board; providing an appropriation; creating s. 163.3247, F.S.; providing a popular name; providing legislative findings and intent; creating the Century Commission for certain purposes; providing for appointment of commission members; providing for terms; providing for meetings and votes of members; requiring members to serve without compensation; providing for per diem and travel expenses; providing powers and duties of the commission; requiring the creation of a joint select committee of the Legislature; providing purposes; requiring the Secretary of Community Affairs to select an executive director of the commission; requiring the Department of Community Affairs to provide staff for the commission; providing for other agency staff support for the commission; providing an appropriation; providing effective dates.

45

46

47

48

24

25

26

27

28 29

30

31

32

33

34

35

3637

38

39

40

41 42

43

44

WHEREAS, the Legislature finds and declares that the state's population has increased by approximately 3 million individuals each decade since 1970 to nearly 16 million individuals in 2000, and

49 50

51

WHEREAS, increased populations have resulted in greater density concentrations in many areas around the state and in Page 2 of 17  $\,$ 

growth issues that increasingly overlap multiple local government jurisdictional and state agency district boundaries, and

WHEREAS, consequently, the Legislature determines it is in the best interests of the people of the state to undertake action to address these issues in two steps, and

WHEREAS, the Legislature will earmark certain funds in the 2005-2006 fiscal year to provide incentives for regional growth management strategies and solutions that look beyond jurisdictional borders to solve mutual problems addressing educational infrastructure to support existing development and projected growth, the adequacy of transportation facilities not adequately addressed by the Strategic Intermodal System, and water supply and quality.

WHEREAS, the Legislature will establish a standing commission tasked with helping Floridians envision and plan their collective future with an eye towards both 20-year and 50-year horizons, NOW, THEREFORE,

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

Section 1. <u>Pilot project on incentives for regional growth</u> management strategies and solutions.--

(1) POPULAR NAME.--This section may be cited as the "Growth Management Incentive Act of 2005."

(2) INTENT.--It is the intent of this section to use certain funds appropriated in the 2005-2006 fiscal year to provide incentives for regional growth management strategies and

Page 3 of 17

mutual problems addressing educational infrastructure to support existing development and projected growth, the adequacy of transportation facilities not sufficiently addressed by the Strategic Intermodal System, and water supply and quality.

- (3) DEFINITIONS. -- For purposes of this section, the term:
- (a) "Decisionmaking board" means the entity responsible for decisions of the regional entity seeking designation of a regional planning area.
- (b) "Governing board" means the Regional Planning Area Governing Board.
- (c) "Regional entity" means any multijurisdictional planning entity or entities collaborating to address multijurisdictional growth management issues.
- (d) "Regional planning area" means one of five areas so designated by a detailed boundary description in an executive order creating such an area pursuant to this act.
- (e) "Regional task force" means the entity designated in an executive order designating a regional planning area.
- (f) "Statewide or regionally significant issues" means those issues that transcend jurisdictional boundaries and are most appropriately addressed, protected, and promoted at a regional level.
- (4) REGIONAL PLANNING AREA GOVERNING BOARD.--The Regional Planning Area Governing Board is created and shall consist of the Secretary of Transportation, the Commissioner of Education, and the members of the governing board of the Florida Communities Trust, as created in s. 380.508, Florida Statutes.

Page 4 of 17

108 The Secretary of Community Affairs shall serve as the chair of 109 the Regional Planning Area Governing Board. 110 (5) PILOT PROJECT. -- The Legislature shall appropriate to 111 the Department of Community Affairs, by earmarking as incentive 112 funds for a pilot project, fixed capital outlay from funds in 113 the fiscal year 2005-2006 General Appropriations Act to be used in five regional planning areas to provide incentives for 114 regional solutions and strategies addressing statewide or 115

(a) Educational infrastructure to support existing development and projected population growth;

regionally significant issues regarding one or more of the

- (b) The adequacy of transportation facilities not sufficiently addressed by the Strategic Intermodal System; or
  - (c) Water supply or quality.

124 These incentive funds shall be awarded through a competitive

process based upon a priority ranking determined by the

governing board pursuant to criteria specified in this section.

All communications to the governing board regarding any request

under consideration shall be in writing mailed or delivered to

the director of the Division of Housing and Community

Development of the Department of Community Affairs for

distribution to all governing board members.

(6) REGIONAL PLANNING AREA DESIGNATION REQUEST.--Any regional entity may apply to the Governor to have an area designated as a regional planning area by August 1, 2005. The

135 application shall include:

116

117

118

119

120

121

122

123

125

126

127

128

130

132

133

134

following:

Page 5 of 17

(a) A detailed boundary description for the proposed regional planning area.

- (b) A detailed description of the specific statewide or regionally significant issue or issues to be addressed within the proposed regional planning area. The description should include as much detail and supporting information as necessary to assist in the understanding of the issue, the issue's importance to the region or state, the issue's potential for resolution, and the likelihood of creating regional, solution-based, partnerships.
- (c) Identification of the coalition partners represented by the regional entity, with contact names and information.
- (d) Identification of the decisionmaking board of the regional entity, including names and contact information of the board members. This information should also include qualifications and background of the board members.
- (e) The charter purpose of the regional entity and supporting information to assist in understanding how the regional entity addresses and is involved with the statewide or regionally significant issue. A regional planning council, as created under chapter 186, Florida Statutes, shall not be required to include a charter purpose, but shall include any other information required herein.
- (f) Identification of entities and individuals, including contact names and information, that will need to participate and coordinate in the generation of proposed regional solutions or strategies to ensure successful implementation.

163 (g) Other descriptions or information as necessary to
164 support the request for designation.

- (h) Any other relevant information requested by the Executive Office of the Governor during consideration of the request.
- Governor shall designate five regional planning areas by October 1, 2005, giving due consideration to the equitable distribution of these areas throughout the state. One regional planning area shall include the Florida Keys Area, which is designated as an area of critical state concern pursuant to s. 380.0552, Florida Statutes. Each executive order shall include the following details:
- (a) The name and a detailed boundary description of the specific regional planning area as included in the regional entity's request.
- (b) A detailed listing of the specific issues which are to be addressed by the regional planning area.
- (c) Designation of the regional task force as proposed in the request for designation as the entity responsible for submitting the report and funding requests as provided in this section.
- (8) REPORT OF THE REGIONAL PLANNING AREAS AND REQUEST TO THE GOVERNING BOARD.--
- (a) By August 31, 2006, each regional task force of the designated regional planning areas shall deliver to the governing board a report detailing the process and results of research and other efforts relating to solutions or strategies

Page 7 of 17

191 to address or resolve the statewide or regionally significant 192 issues designated in the Executive Order. The report delivered to the governing board shall be accompanied by all supporting 193 194 materials and information that the regional task force wishes 195 the governing board to consider in relation to the funding 196 requests.

(b) The report must, in addition to the information required in paragraph (a), include:

197

198

199

200

201

202

203

204

205

206

207

208

209

210

211

212

213 214

215

216

- 1. A prioritized listing of projects for which incentive funding is being requested. Project requests for funding consideration may be bundled or requested individually and should be identified as such in the request. All projects must provide solutions or strategies to the specific statewide or regionally significant issues detailed in the executive order that include:
  - a. Identification of the problem to be solved.
  - b. A proposed solution to the problem.
- c. The potential cost of the solution, including identification of the matching funds. The proposed solution and cost estimates shall be financially feasible and based upon current scientific, economic, demographic, and financial information.
- 2. An action plan that lists and describes all actions necessary to implement each prioritized project.
- 3. A detailed description of how each prioritized project meets or exceeds the eligibility requirements.
- 217 4. A detailed description of how each prioritized project 218 addresses each of the relevant priority ranking criteria and a

Page 8 of 17

219 <u>detailed explanation of how or why a particular ranking</u>
220 criterion does not apply.

- (9) GOVERNING BOARD REVIEW, RANKING, AND AWARD.--The governing board shall review and rank, pursuant to the criteria provided in this section, the project requests and post a notice for award of the regional planning area funds by October 15, 2006. All actions of the governing board shall be by majority vote of the members.
- (10) CONTRACTING.--All regional planning area projects
  approved for funding shall be under contract by January 31,
  2007, duly executed between the Department of Community Affairs
  and the regional task force of the regional entity.
- (11) ELIGIBILITY CRITERIA. -- Eligible projects shall meet or exceed the following criteria which shall be described in detail in the report:
- (a) Propose a regional strategy or solution, based upon current scientific, economic, demographic, and financial information that includes specific actions to resolve current, or prevent future, problems identified with one or more of the statewide or regionally significant priority issues.
- (b) Propose a solution or strategy that is consistent with or supports the region's character and future vision.
- (c) Provide a funding proposal that includes the appropriate use of state fixed capital outlay funds pursuant to chapter 216, Florida Statutes, and a match of not less than 50 percent from local and private funds. The funding proposal should be financially feasible and include sufficient evidence of available matching funds.

Page 9 of 17

247 (d) Provide an achievable action plan including evidence of support or commitment from participating individuals or entities.

248 249

250

251

252

253

254

255

256

257

258

259

260

261

262 263

264

265

266

267

268

269

270

271

272

- (12) PRIORITY RANKING CRITERIA. -- An eligible regional strategy or solution shall receive priority incentive funding consideration by the governing board to the extent the strategy or solution:
- (a) Reduces an infrastructure backlog or provides infrastructure to address one or more of the statewide or regionally significant priority issues.
- (b) Promotes efficient land use and use of existing and planned infrastructure.
- (c) Provides an opportunity to correct existing, or avoid future, inefficient land use patterns.
- (d) Provides solutions or strategies to one or more of the statewide or regionally significant priority issues in more than one jurisdiction.
- (e) Combines solutions, strategies, and funding requests across regional boundaries.
- (f) Provides for the implementation of amendments to affected comprehensive plans and land development regulations necessary to effectuate the project within a reasonable timeframe.
- (q) Provides an opportunity to address or reduce the level of threat to significant natural resources resulting from growth and development pressures.

(h) Provides for public participation in the visioning or other processes that led up to the submittal of the report and project incentive funding requests.

- (i) Furthers collaborative, innovative, or creative cross jurisdictional efforts to solve statewide or regionally significant issues.
- (j) Integrates, supports, or furthers elements of the affected local or other comprehensive plan or plans.
- (k) Provides for collaboration with relevant federal, state, regional, and local agencies.
  - (1) Minimizes stress on water resources.
  - (m) Proposes shared use of facilities.

- (n) Uses information technology to provide for more efficient and effective data information collection, analysis, utilization, and sharing.
- (13) REPORTING.--Following the award of all incentive funds appropriated for the pilot project, the governing board shall deliver a final report to the Governor, the President of the Senate, and the Speaker of the House of Representatives. The final report shall include a description of the process used in reviewing and ranking the proposed projects; a description of the proposals received and selected and any other information that would assist in the understanding of how this phase of the pilot program functioned; and constructive ideas or comments on how the program could be improved if continued. Further, where appropriate, the final report shall include discussions regarding the need for intergovernmental cooperation and the balancing of environmental protection and future development and

Page 11 of 17

301	recommendations regarding dedicated sources of funding for sewer
302	facilities, water supply and quality, transportation facilities
303	that are not adequately addressed by the Strategic Intermodal
304	System, and educational infrastructure to support existing
305	development and projected population growth. Additionally, the
306	regional task force of each regional planning area shall deliver
307	a final report to the Governor, the President of the Senate, the
308	Speaker of the House of Representatives, and the Secretary of
309	the Department of Community Affairs detailing the specific
310	projects funded, their completion, challenges and successes, and
311	any recommendations for future efforts of this type.
312	(14) ABOLITION The governing board is abolished and this
313	section expires after the delivery of the last report required
314	in subsection (13).
315	Section 2. Effective July 1, 2005, the sum of \$200,000 is
316	appropriated to the Department of Community Affairs in
317	nonrecurring General Revenue to fund the staffing and other
318	costs associated with the pilot project created in section 1 of
319	this act.
320	Section 3. Section 163.3247, Florida Statutes, is created
321	to read:
322	163.3247 Century Commission
323	(1) POPULAR NAME This section may be cited as the
324	"Century Commission Act."
325	(2) FINDINGS AND INTENT The Legislature finds and
326	declares that the population of this state is expected to more
327	than double over the next 100 years, with commensurate impacts
328	to the state's natural resources and public infrastructure.

Page 12 of 17

Consequently, it is in the best interests of the people of the state to ensure sound planning for the proper placement of this growth and protection of the state's land, water, and other natural resources since such resources are essential to our collective quality of life and a strong economy. The state's growth management system should foster economic stability through regional solutions and strategies, urban renewal and infill, and the continued viability of agricultural economies, while allowing for rural economic development and protecting the unique characteristics of rural areas, and should reduce the complexity of the regulatory process while carrying out the intent of the laws and encouraging greater citizen participation.

- (3) CENTURY COMMISSION; CREATION; ORGANIZATION.--The

  Century Commission is created as a standing body to help the

  citizens of this state envision and plan their collective future

  with an eye towards both 20-year and 50-year horizons.
- (a) The commission shall consist of nine members, three appointed by the Governor, three appointed by the President of the Senate, and three appointed by the Speaker of the House of Representatives. Appointments shall be made no later than October 1, 2005. One member shall be designated by the Governor as chair of the commission. Any vacancy that occurs on the commission must be filled in the same manner as the original appointment and shall be for the unexpired term of that commission seat. Members shall serve 4-year terms, except that, initially, to provide for staggered terms, three of the appointees, one each by the Governor, the President of the Page 13 of 17

Senate, and the Speaker of the House of Representatives, shall

serve 2-year terms, three shall serve 3-year terms, and three

shall serve 4-year terms. All subsequent appointments shall be

for 4-year terms. An appointee may not serve more than 6 years.

- (b) The first meeting of the commission shall be held no later than December 1, 2005, and shall meet at the call of the chair but not less frequently than three times per year in different regions of the state to solicit input from the public or any other individuals offering testimony relevant to the issues to be considered.
- (c) Each member of the commission is entitled to one vote and action of the commission is not binding unless taken by a three-fifths vote of the members present. A majority of the members is required to constitute a quorum, and the affirmative vote of a quorum is required for a binding vote.
- (d) Members of the commission shall serve without compensation but shall be entitled to receive per diem and travel expenses in accordance with s. 112.061 while in performance of their duties.
  - (4) POWERS AND DUTIES. -- The commission shall:
- (a) Annually conduct a process through which the commission envisions the future for the state, and then develops and recommends policies, plans, action steps, or strategies to assist in achieving the vision.
- (b) Continuously review and consider statutory and regulatory provisions, governmental processes, and societal and economic trends in its inquiry of how state, regional, and local governments and entities and citizens of this state can best

Page 14 of 17

accommodate projected increased populations while maintaining the natural, historical, cultural, and manmade life qualities that best represent the state.

- (c) Bring together people representing varied interests to develop a shared image of the state and its developed and natural areas. The process should involve exploring the impact of the estimated population increase and other emerging trends and issues; creating a vision for the future; and developing a strategic action plan to achieve that vision using 20-year and 50-year intermediate planning timeframes.
- (d) Focus on essential state interests, defined as those interests that transcend local or regional boundaries and are most appropriately conserved, protected, and promoted at the state level.
- (e) Serve as an objective, nonpartisan repository of exemplary community-building ideas and as a source to recommend strategies and practices to assist others in working collaboratively to problem solve on issues relating to growth management.
- (f) Annually, beginning January 15, 2007, and every year thereafter on the same date, provide to the Governor, the President of the Senate, and the Speaker of the House of Representatives a written report containing specific recommendations for addressing growth management in the state, including executive and legislative recommendations. Further, the report shall contain discussions regarding the need for intergovernmental cooperation and the balancing of environmental protection and future development and recommendations on issues,

Page 15 of 17

including, but not limited to, recommendations regarding dedicated sources of funding for sewer facilities, water supply and quality, transportation facilities that are not adequately addressed by the Strategic Intermodal System, and educational infrastructure to support existing development and projected population growth. This report shall be verbally presented to a joint session of both houses annually as scheduled by the President of the Senate and the Speaker of the House of Representatives.

- (g) Beginning with the 2007 Regular Session of the

  Legislature, the President of the Senate and Speaker of the

  House of Representatives shall create a joint select committee,
  the task of which shall be to review the findings and
  recommendations of the Century Commission for potential action.
  - (5) EXECUTIVE DIRECTOR; STAFF AND OTHER ASSISTANCE.--
- (a) The Secretary of Community Affairs shall select an executive director of the commission, and the executive director shall serve at the pleasure of the secretary under the supervision and control of the commission.
- (b) The Department of Community Affairs shall provide staff and other resources necessary to accomplish the goals of the commission based upon recommendations of the Governor.
- (c) All agencies under the control of the Governor are directed, and all other agencies are requested, to render assistance to, and cooperate with, the commission.
- Section 4. Effective July 1, 2005, the sum of \$250,000 is appropriated from the General Revenue Fund to the Department of Community Affairs to provide the necessary staff and other

Page 16 of 17

441 assistance to the Century Commission required by s. 163.3247,
442 Florida Statutes, as created by this act.
443 Section 5. Except as otherwise provided herein, this act
444 shall take effect upon becoming a law.