A bill to be entitled 1 2 An act relating to the Lake County Water Authority district; amending, codifying, reenacting, and repealing 3 4 special acts relating to the district in conformity to s. 5 189.429, F.S.; providing district boundaries; providing 6 purposes; providing for a governing body and prescribing 7 its powers, duties, functions, membership, and organization; providing for partisan election of board 8 members; providing duties of constitutional officers in 9 Lake County with respect to the authority; providing a 10 11 limit on the amount the authority may spend to educate the public regarding water issues; providing maximum millage 12 limit; repealing chapters 29222 (1953), 57-1484, 59-1466, 13 14 63-1507, 65-1787, 69-1209, 2000-492, and 2003-376, Laws of Florida, relating to the district; providing for a 15 16 referendum on whether elections to the authority shall be partisan; providing a ballot statement; providing 17 effective dates. 18 19 20 Be It Enacted by the Legislature of the State of Florida: 21 Section 1. Pursuant to section 189.429, Florida Statutes, 22 23 this act constitutes the codification of all special acts relating to the Lake County Water Authority district. It is the 24 25 intent of the Legislature in enacting this law to provide a single act for the district. It is further the intent of the 26 27 Legislature to preserve all district authority, including the

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28	authority to annually assess and levy taxes or assessments
29	against all assessable property in the district.
30	Section 2. Chapters 29222 (1953), 57-1484, 59-1466, 63-
31	1507, 65-1787, 69-1209, 2000-492, and 2003-376, Laws of Florida,
32	relating to the Lake County Water Authority, are codified,
33	amended, reenacted, and repealed as provided in this act.
34	Section 3. The charter for the Lake County Water Authority
35	district is re-created and reenacted to read:
36	Section 1. PurposeFor the purposes of controlling and
37	conserving the freshwater resources of Lake County; fostering
38	and improving the tourist business in the county by improvements
39	to streams, lakes, and canals in the county; providing
40	recreational facilities for tourists and citizens and taxpayers
41	of the county by a more efficient use of the streams, lakes, and
42	canals in the county; improving the fish and aquatic wildlife of
43	the county by improving the streams, lakes, and canals in the
44	county; and protecting the freshwater resources of Lake County
45	through assisting local governments in treating of stormwater
46	runoff by conserving fresh water to improve the streams, lakes,
47	and canals in the county, there is created and incorporated a
48	special taxing district extending territorially throughout the
49	present limits of Lake County, Florida. The district shall be
50	known and designated as the "Lake County Water Authority," but
51	shall hereafter in this act, for convenience, be referred to as
52	"the authority."
53	Section 2. Territorial limitsThe territorial limits of
54	the authority shall be coterminous with the boundaries of Lake
55	County.
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56	Section 3. County purposeEach of the purposes for which
57	the authority is created is declared to be a county purpose, for
58	the accomplishment of which taxes upon all real and personal
59	property within the territorial limits of the authority are by
60	this act authorized to be levied, assessed, and collected.
61	Section 4. Governing board; elections; suretyA
62	governing body for the authority is created, consisting of seven
63	members who are residents of Lake County, which body shall be
64	known and designated as the "Board of Trustees of the Lake
65	County Water Authority," but which shall be referred to as "the
66	board." Five of the members must each reside in a geographic
67	area identical to a county commission district, to be elected by
68	the electors of the county at large. Two of the members will be
69	elected by the electors of the county at large without regard to
70	their residence. On the second Tuesday following the general
71	election in 2000, the term of office of each person serving on
72	the board immediately before that date expires, and the members
73	of the board shall be elected by the electors of Lake County in
74	nonpartisan elections conducted by the supervisor of elections
75	pursuant to section 189.405, Florida Statutes, in accordance
76	with the Florida Election Code, chapters 97 through 106, Florida
77	Statutes, beginning with the general election in 2000, for terms
78	of 4 years beginning on the second Tuesday following the general
79	election. For purposes of staggering terms, the members elected
80	in 2000 from odd-numbered areas and the at-large member
81	receiving the higher number of votes shall be elected to 4-year
82	terms and the members elected from even-numbered areas and the
83	at-large member receiving the lower number of votes shall be
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84 elected to 2-year terms. Thereafter, each member shall be elected for a term of 4 years, except that a person may not be 85 elected to more than two consecutive 4-year terms. At the first 86 87 meeting in December of each year or, during a year in which 88 there is a general election, at a meeting held no later than 30 days after the general election if the meeting and the election 89 of officers have been advertised properly, the board shall 90 select one of their number as chair and one as vice chair of the 91 92 board. The Clerk of the Circuit Court of Lake County shall act 93 as secretary and treasurer of the board without any additional 94 compensation. In the event the provision pertaining to the 95 duties of the clerk of the circuit court is for any reason held 96 to be invalid, the board may select one of its members to serve as its secretary and treasurer, or it may appoint a nonmember of 97 the board as its secretary and treasurer, and such nonmember 98 99 shall receive compensation commensurate with the 100 responsibilities as determined by the board. The board shall select a nonmember to serve as executive director of the 101 authority, and such nonmember shall receive compensation 102 103 commensurate with the responsibilities as determined by the 104 board. The board shall require a surety bond of any person, 105 including the clerk of the circuit court, who shall act as 106 secretary and treasurer of the board. The amount of the surety 107 bond will be determined by the board. This bond shall be in 108 addition to any bond furnished by such person as clerk of the circuit court or as a member of the board. The premium of the 109 110 bond shall be paid by the board as a necessary expense of 111 operation.

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112	Section 5. Surety bondEach member of the board, before
113	assuming his or her duties, shall give a good and sufficient
114	surety bond in the sum of \$2,500 payable to the Governor of the
115	State of Florida and his or her successors in office,
116	conditioned upon the faithful performance of his or her duties
117	as a member of the board. Such bond must be approved by and
118	filed with the Chief Financial Officer of the State of Florida,
119	and the premium or premiums for such bond shall be paid by the
120	board as a necessary expense.
121	Section 6. Quorum; majority vote; entitlement to
122	voteFour members of the board shall constitute a quorum for
123	the transaction of business. A majority vote of all members
124	present shall be necessary in order to authorize any action by
125	the board. The chair shall be entitled to vote on all questions.
126	Section 7. Board compensationEach member of the board
127	shall receive \$25 per day as compensation for his or her
128	services when performing his or her duties.
129	Section 8. ExpensesEach member of the board and its
130	engineers, auditors, attorneys, agents, and employees shall be
131	paid their actual expenses incurred when engaged on business of
132	the authority, but such expenses shall not be paid unless
133	payment has been authorized and approved. The board may
134	authorize and approve the payment of any expense, or it may
135	delegate to the executive director the power to authorize such
136	payment as long as, at the time it makes the delegation, it
137	approves parameters, including, but not limited to, parameters
138	on the amount that may be expended, within which the executive

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139 director may exercise that power. A separate delegation must be made with respect to any expenditure or class of expenditures. 140 141 Section 9. Powers of board. --142 (a) The board has all the powers of a body corporate, 143 including, but not limited to, the power to sue and be sued; to make contracts; to adopt and use a common seal and to alter the 144 145 same as deemed expedient; to buy, acquire by condemnation or 146 eminent domain in the manner prescribed for use by counties in 147 Florida, sell, own, use, control, operate, improve, and lease all land and personal property as the board deems necessary or 148 149 proper in carrying out the provisions of this act; to appoint 150 and employ, and dismiss at pleasure, such engineers, auditors, 151 attorneys, and other employees and agents as the board may require, and to fix and pay the compensation thereof; to 152 establish an office for the transaction of its business in Lake 153 County and to pay all necessary costs and expenses incident to 154 155 the administration and operation thereof; and to pay all other 156 costs and expenses reasonably necessary or expedient in carrying 157 out and accomplishing the purposes of this act. The authority may acquire by purchase, gift, lease, 158 (b) 159 condemnation, eminent domain, or any other manner such lands 160 within the territorial extent of the authority as are reasonably 161 necessary for constructing and maintaining the works and making 162 the improvements required to carry out the intent of this act, 163 including, without limitation, the right to acquire by 164 condemnation or eminent domain such lands and any interest 165 therein reasonably necessary for any such purpose which may 166 already be devoted to public use for county, municipal, Page 6 of 17

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167	district, railroad, or public utility purposes where and to the
168	extent that the same may cross, intersect, or be situate upon or
169	within the area of such land hereinbefore referred to. The
170	authority shall also have the right to acquire by purchase,
171	gift, lease, condemnation, or eminent domain, or in any other
172	manner, land, timber, earth, rock, and other materials or
173	property, and property rights, including riparian rights, in
174	such amounts as are reasonably necessary or useful in the
175	development of the works or improvements before referred to.
176	Condemnation or eminent domain proceedings shall be maintained
177	by and in the name of the authority, and the procedure shall be,
178	except insofar as is altered hereby, that prescribed for use by
179	counties in Florida.
180	(c) The authority may take, exclusively occupy, use, and
181	possess, insofar as is necessary for carrying out the provisions
182	of this act, any areas of land owned by the state and within the
183	territorial jurisdiction of the authority, not in use for state
184	purposes, including, without limitation, swamps and overflowed
185	lands, bottoms of streams, lakes, and rivers, and the riparian
186	rights thereto pertaining, and, when so taken and occupied, due
187	notice of such taking and occupancy having been filed with the
188	Trustees of the Internal Improvement Trust Fund of the state by
189	the authority, such areas of land are granted to and shall be
190	the property of the authority. For the purposes of this section,
191	the meaning of the term "use" shall include the removal of
192	material from and the placing of material on any such land. In
193	case it is held by any court of competent jurisdiction that
194	there are any lands owned by the state which may not be so
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195	granted, the provisions of this section shall continue in full
196	force and effect as to all other lands owned by the state and
197	granted to the authority under this section. The provisions of
198	this section are subject to all laws and regulations of the
199	United States of America with respect to navigable waters.
200	(d) In addition to all other powers conferred upon the
201	board by this act, the board may enlarge, change, modify, or
202	improve any stream, lake, or canal within the territorial limits
203	of the authority and may clean out, straighten, enlarge, or
204	change the course of any waterway or canal, natural or
205	artificial, within the territorial limits of the authority; may
206	provide such canals, locks, levees, dikes, dams, sluiceways,
207	reservoirs, holding basins, floodways, pumping stations,
208	buildings, bridges, highways, and other works and facilities
209	that the board deems necessary; may cross any highway or railway
210	with works of the district and hold, control, and acquire by
211	donation, lease, purchase, or otherwise any land or personal
212	property needed for carrying out the purpose of this act and may
213	remove any building or other obstruction necessary for the
214	construction, maintenance, and operation of such works. The
215	improvements made or to be made under this act are sometimes
216	referred to in this act as "the works" of the board. The board
217	shall also have power to operate any and all works and
218	improvements of the authority. The provisions of this section
219	are subject to all laws and regulations of the United States of
220	America with respect to navigable waters.
221	(e) The board may take possession of and control, use,
222	operate, and maintain all streams, lakes, canals, dams, locks,
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223	levees, dikes, sluiceways, reservoirs, holding basins,
224	floodways, pumping stations, buildings, bridges, highways,
225	navigation, and conservation works, and other works and
226	facilities within the territorial limits of the authority to the
227	extent only that such possession, control, and use have been
228	deemed by the board, in its sole discretion, to be useful and
229	necessary in carrying out the purposes of this act. Such
230	possession, control, and use are subject to the rights of
231	persons, firms, and corporations and the rights of Lake County
232	and municipalities, districts, and political bodies in Lake
233	County (which rights may be acquired by the authority by
234	condemnation or eminent domain as provided for by this act).
235	(f) The authority shall control all streams, including
236	slow-moving streams, flowing from any of the water reservoirs in
237	Lake County, whether natural or constructed, into the system of
238	lakes and streams in or adjacent to Lake County for the
239	protection of the natural water reservoirs and the adjacent and
240	neighboring areas.
241	(g) The board may grant licenses or permits for the
242	construction and excavation of canals and ditches connecting
243	with navigable waters; may establish, adopt, and administer
244	rules governing the construction and excavation of canals and
245	ditches with authority to prohibit any construction deemed by
246	the board to be detrimental to the best interests of the public
247	or purposes for which the authority was established; may do any
248	and all things hereinafter authorized or required to be done;
249	and may do any and all things, whether or not included in the

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250 powers enumerated in this act, necessary to accomplish the 251 purposes of this act. 252 The board may enter into any agreement or contract (h) 253 with the Federal Government or the state, or any agency, political subdivision, or instrumentality of either; and 254 255 counties adjoining Lake County; and municipalities and taxing 256 districts in Lake County and in counties adjoining Lake County 257 for the purpose of carrying out, or which in the judgment of the 258 board may assist it in carrying out, the purposes of this act. 259 Section 10. Receipt or use of property.--Lake County and 260 all municipalities, districts, political bodies, and political 261 subdivisions of the state in Lake County are severally authorized to grant, convey, or transfer to, and permit the use 262 263 of by, the authority upon such terms and conditions as are 264 agreeable to the governing bodies thereof real and personal 265 property belonging to them which is necessary or useful to the 266 authority in carrying out the purposes of this act. 267 Section 11. Authority funds; warrants.--All authority 268 funds shall be deposited in a bank or banks or federal or state 269 savings and loan association to be designated by the board, but 270 before any authority moneys are deposited in such depositary or depositaries, security shall be furnished the authority ample to 271 272 protect such deposits to the full extent and amount that such 273 deposits are not otherwise protected or insured by the Federal 274 Deposit Insurance Corporation or the Federal Savings and Loan 275 Insurance Corporation. Funds of the authority shall be paid out 276 only upon warrant signed by the treasurer of the authority and 277 countersigned by the chair or vice chair. No warrants shall be Page 10 of 17

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278	drawn or issued disbursing any of the funds of the authority
279	except for a purpose authorized by this act and only when the
280	account or expenditure for which the same is to be given in
281	payment has been audited and approved by the board.
282	Section 12. Budget; millage levied; procedureThe board
283	shall determine, annually on or before October 1, by resolution
284	the amount of money that will be required to carry out the
285	purposes of this act for the next ensuing fiscal year (which
286	fiscal year shall be the same as that of Lake County) and the
287	millage, which shall not exceed one-half of one mill, that will
288	be required to be levied to produce the amount of money set
289	forth in the resolution; however, the determination of the
290	amount of money to be raised and the millage to be levied may be
291	delayed until the board receives the necessary information. The
292	authority shall allocate no more than 3.5 percent of its annual
293	ad valorem budget for educational programs to educate and teach
294	the public about water issues. Immediately upon the adoption of
295	the resolution a certified copy thereof shall be furnished to
296	the Board of County Commissioners of Lake County, and the Board
297	of County Commissioners of Lake County shall, for the year named
298	in the certified copy of the resolution, levy, assess, collect,
299	and enforce taxes upon all taxable real and personal property
300	within the authority. The procedure to be followed to accomplish
301	the purpose of this section shall be as follows:
302	(a) Assessment of property shall be as provided by general
303	law.
304	(b) The board shall by resolution determine the total
305	amount to be raised by taxation in such year upon the taxable
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306	property within the authority and shall, in and by such
307	resolution, fix and determine the millage on each dollar
308	valuation of property on the assessment rolls, which, when
309	levied, will raise the amount so determined as the total amount
310	to be raised by taxation in that year, and in and by such
311	resolution the board shall direct the Board of County
312	Commissioners to levy, assess, and fix such millage as the rate
313	of taxation upon all the taxable real and personal property
314	within the authority.
315	(c) A certified copy of such tax resolution executed in
316	the name of the authority by its chair or vice chair and
317	attested by its secretary, under its corporate seal, shall
318	immediately be delivered to the Board of County Commissioners of
319	Lake County.
320	(d) It shall be the duty of the Board of County
321	Commissioners, each year: to levy, assess, and fix the millage
322	and the rate of taxation upon all the taxable real and personal
323	property within the authority as set forth in the certified copy
324	of the resolution of the board; to certify the millage to the
325	Department of Revenue of the State of Florida; and to order the
326	property appraiser of the county to levy and assess, and the
327	county tax collector to collect, a tax at the millage fixed by
328	the Board of County Commissioners upon all of the taxable real
329	and personal property within the authority for the year, and the
330	levies and assessments shall be included in the tax roll and
331	warrant of the property appraiser of the county for each fiscal
332	year thereafter. The tax collector of the county shall collect
333	such taxes so levied by the board of county commissioners for
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334	the authority in lawful money of the United States of America in
335	the same manner and at the same time as county taxes are
336	collected and shall pay and remit the same upon collection to
337	the board.
338	(e) The Property Appraiser, Tax Collector, and Board of
339	County Commissioners of Lake County and the Department of
340	Revenue shall, when requested by the board, prepare from their
341	official records and deliver to the board any and all
342	information that may be requested from time to time from them
343	regarding the tax valuations, levies, assessments, or
344	collections in such county.
345	Section 13. Collection of taxes; enforcementAll taxes
346	levied and assessed by the Board of County Commissioners of Lake
347	County for the authority (beginning with the year 1953) shall be
348	collected and the enforcement thereof shall be at the same time
349	and in the same manner as other county taxes are collected and
350	enforced and when so collected shall be paid over to the board
351	for its use pursuant to this act.
352	Section 14. Borrowing of funds; bond issuance
353	(a) The board may borrow money at such time or times as it
354	deems necessary to carry out the purposes of this act and to
355	execute and deliver its promissory note or notes therefor
356	bearing interest as fixed by the board; however, the board shall
357	not borrow any sum of money or give its promissory note therefor
358	for a period of time longer than 1 year, and the total amount of
359	money borrowed and outstanding may not exceed \$35,000 at any one
360	time.

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361	(b) The board may issue bonds payable solely from revenues
362	of the authority. The value of all such bonds outstanding at any
363	time may not exceed an amount equal to one-third of the
364	authority's anticipated revenues for the period for which the
365	bonds are outstanding. Revenue bonds may not be issued unless
366	their issuance has been approved by a majority of those electors
367	of the authority voting in a referendum in which the ballot
368	statement describes in detail the purpose for which the bonds
369	will be issued.
370	Section 15. Financial statementAt least once in each
371	year the board shall publish in some newspaper published in Lake
372	County a complete detailed statement of its financial condition,
373	including a list of all moneys received and disbursed by the
374	board during the preceding year.
375	Section 16. Construction It is the intention of the
376	Legislature that the provisions of this act be liberally
377	construed to accomplish its purposes.
378	Section 17. Plan; annual report
379	(a) The authority shall prepare a plan that describes the
380	authority's goals for the ensuing 5 years. The plan must include
381	projects that will be undertaken within that period in
382	furtherance of its goals. The authority shall update the plan
383	periodically.
384	(b) The authority shall prepare a report annually which
385	includes an evaluation and assessment of the effectiveness of
386	the authority's activities in the preceding year. The report
387	must address both ongoing activities of the authority and the
388	progress in meeting goals and projects enumerated in the 5-year
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389 plan. The report shall be submitted to the Legislature, the St. 390 Johns River Water Management District, and the Lake County Board 391 of County Commissioners. Section 18. Charter amendment. -- The district's charter may 392 393 be amended only by the Legislature. 394 Section 4. Chapters 29222 (1953), 57-1484, 59-1466, 63-1507, 65-1787, 69-1209, 2000-492, and 2003-376, Laws of Florida, 395 396 are repealed. Section 5. Section 4 of section 3 of this act is amended 397 398 to read: Section 4. Governing board; elections; surety.--A 399 400 governing body for the authority is created, consisting of seven members who are residents of Lake County, which body shall be 401 402 known and designated as the "Board of Trustees of the Lake County Water Authority," but which shall be referred to as "the 403 board." Five of the members must each reside in a geographic 404 area identical to a county commission district, to be elected by 405 the electors of the county at large. Two of the members will be 406 407 elected by the electors of the county at large without regard to 408 their residence. On the second Tuesday following the general 409 election in 2000, the term of office of each person serving on the board immediately before that date expires, and the members 410 411 of the board shall be elected by the electors of Lake County in partisan nonpartisan elections conducted by the supervisor of 412 elections pursuant to section 189.405, Florida Statutes, in 413 accordance with the Florida Election Code, chapters 97 through 414 106, Florida Statutes, beginning with the general election in 415 416 2000, for terms of 4 years beginning on the second Tuesday Page 15 of 17

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417 following the general election. For purposes of staggering terms, the members elected in 2000 from odd-numbered areas and 418 the at-large member receiving the higher number of votes shall 419 420 be elected to 4-year terms and the members elected from even-421 numbered areas and the at-large member receiving the lower number of votes shall be elected to 2-year terms. Thereafter, 422 423 each member shall be elected for a term of 4 years, except that 424 a person may not be elected to more than two consecutive 4-year terms. At the first meeting in December of each year or, during 425 a year in which there is a general election, at a meeting held 426 427 no later than 30 days after the general election if the meeting 428 and the election of officers have been advertised properly, the board shall select one of their number as chair and one as vice 429 430 chair of the board. The Clerk of the Circuit Court of Lake County shall act as secretary and treasurer of the board without 431 any additional compensation. In the event the provision 432 pertaining to the duties of the clerk of the circuit court is 433 for any reason held to be invalid, the board may select one of 434 its members to serve as its secretary and treasurer, or it may 435 appoint a nonmember of the board as its secretary and treasurer, 436 437 and such nonmember shall receive compensation commensurate with the responsibilities as determined by the board. The board shall 438 select a nonmember to serve as executive director of the 439 authority, and such nonmember shall receive compensation 440 commensurate with the responsibilities as determined by the 441 board. The board shall require a surety bond of any person, 442 including the clerk of the circuit court, who shall act as 443 444 secretary and treasurer of the board. The amount of the surety Page 16 of 17

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FLORIDA HOUSE OF REPRESENTATIVES	F	L	0	R		D	А		Н	0	U	S	Е	0	F	R	Е	Р	R	Е	S	Е	Ν	Т	Α	Т		V	Е	S
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445 bond will be determined by the board. This bond shall be in 446 addition to any bond furnished by such person as clerk of the 447 circuit court or as a member of the board. The premium of the 448 bond shall be paid by the board as a necessary expense of 449 operation. The provisions of section 5 shall take effect 450 Section 6. 451 only upon express approval by a majority vote of those qualified 452 electors of the Lake County Water Authority district voting in a 453 referendum to be called by the Lake County Supervisor of 454 Elections and to be held in conjunction with the next general 455 election, in accordance with the provisions of law currently in 456 force in the district. The question to be placed on the ballot shall be in substantially the following form: 457 458 459 Shall the members of the Lake County Water Authority be elected 460 in partisan elections? 461 462 Yes 463 464 No 465 Section 7. Except as otherwise provided for section 5 of 466 this act, this act shall take effect upon becoming a law.

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