Bill No. HB 1347, 2nd Eng.



SENATOR AMENDMENT

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1	paragraph (a), shall be paid into the State Treasury to the
2	credit of the Save Our Everglades Trust Fund in amounts
3	necessary to pay debt service, provide reserves, and pay
4	rebate obligations and other amounts due with respect to bonds
5	issued under s. 215.619. Taxes distributed under paragraph (a)
6	and this paragraph must be collectively distributed on a pro
7	rata basis when the available moneys under this subsection are
8	not sufficient to cover the amounts required under paragraph
9	(a) and this paragraph.
10	(11) From the moneys specified in paragraphs (1)(e)
11	paragraphs (1)(d) and (2)(a) and prior to deposit of any
12	moneys into the General Revenue Fund, \$30 million shall be
13	paid into the State Treasury to the credit of the Ecosystem
14	Management and Restoration Trust Fund in fiscal year 2000-2001
15	and each fiscal year thereafter, to be used for the
16	preservation and repair of the state's beaches as provided in
17	ss. 161.091-161.212, and \$2 million shall be paid into the
18	State Treasury to the credit of the Marine Resources
19	Conservation Trust Fund to be used for marine mammal care as
20	provided in s. 370.0603(3).
21	(13) The distribution of proceeds deposited into the
22	Water Management Lands Trust Fund and the Conservation and
23	Recreation Lands Trust Fund, pursuant to subsections (4) and
24	(5), shall not be used for land acquisition, but may be used
25	for preacquisition costs associated with land purchases. The
26	Legislature intends that the Florida Forever program supplant
27	the acquisition programs formerly authorized under ss. 259.032
28	and 373.59. Prior to the 2005 Regular Session of the
29	Legislature, the Acquisition and Restoration Council shall
30	review and make recommendations to the Legislature concerning
31	the need to repeal this provision. Based on these
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1	recommendations, the Legislature shall review the need to
2	repeal this provision during the 2005 Regular Session.
3	Section 2. Effective July 1, 2007, paragraph (b) of
4	subsection (1), and subsections (11) and (13) of section
5	201.15, Florida Statutes, as amended by section 1 of chapter
6	2005-92, Laws of Florida, are amended to read:
7	201.15 Distribution of taxes collectedAll taxes
8	collected under this chapter shall be distributed as follows
9	and shall be subject to the service charge imposed in s.
10	215.20(1), except that such service charge shall not be levied
11	against any portion of taxes pledged to debt service on bonds
12	to the extent that the amount of the service charge is
13	required to pay any amounts relating to the bonds:
14	(1) Sixty-two and sixty-three hundredths percent of
15	the remaining taxes collected under this chapter shall be used
16	for the following purposes:
17	(b) <u>Moneys</u> The remainder of the moneys distributed
18	under this subsection, after the required payment under
19	paragraph (a), shall be paid into the State Treasury to the
20	credit of the Save Our Everglades Trust Fund in amounts
21	necessary to pay debt service, provide reserves, and pay
22	rebate obligations and other amounts due with respect to bonds
23	issued under s. 215.619. <u>Taxes distributed under paragraph (a)</u>
24	and this paragraph must be collectively distributed on a pro
25	rata basis when the available moneys under this subsection are
26	not sufficient to cover the amounts required under paragraph
27	(a) and this paragraph.
28	(11) From the moneys specified in <u>paragraphs (1)(e)</u>
29	paragraphs (1)(d) and (2)(a) and prior to deposit of any
30	moneys into the General Revenue Fund, \$30 million shall be
31	paid into the State Treasury to the credit of the Ecosystem
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1	Management and Restoration Trust Fund in fiscal year 2000-2001
2	and each fiscal year thereafter, to be used for the
3	preservation and repair of the state's beaches as provided in
4	ss. 161.091-161.212, and \$2 million shall be paid into the
5	State Treasury to the credit of the Marine Resources
б	Conservation Trust Fund to be used for marine mammal care as
7	provided in s. 370.0603(3).
8	(13) The distribution of proceeds deposited into the
9	Water Management Lands Trust Fund and the Conservation and
10	Recreation Lands Trust Fund, pursuant to subsections (4) and
11	(5), shall not be used for land acquisition, but may be used
12	for preacquisition costs associated with land purchases. The
13	Legislature intends that the Florida Forever program supplant
14	the acquisition programs formerly authorized under ss. 259.032
15	and 373.59. Prior to the 2005 Regular Session of the
16	Legislature, the Acquisition and Restoration Council shall
17	review and make recommendations to the Legislature concerning
18	the need to repeal this provision. Based on these
19	recommendations, the Legislature shall review the need to
20	repeal this provision during the 2005 Regular Session.
21	Section 3. Subsection (3) of section 215.619, Florida
22	Statutes, is amended to read:
23	215.619 Bonds for Everglades restoration
24	(3) Everglades restoration bonds are payable from, and
25	secured by a first lien on, taxes distributable under s.
26	201.15(1)(b) and do not constitute a general obligation of, or
27	a pledge of the full faith and credit of, the state.
28	Everglades restoration bonds shall be secured on a parity
29	<u>basis with</u> are junior and subordinate to bonds secured by
30	moneys distributable under s. 201.15(1)(a).
31	Section 4. Paragraph (b) of subsection (2), paragraphs
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1 (e) and (f) of subsection (9), paragraph (d) of subsection (10), and paragraph (b) of subsection (11) of section 259.032, 2 Florida Statutes, are amended to read: 3 4 259.032 Conservation and Recreation Lands Trust Fund; 5 purpose.-б (2) 7 (b) There shall annually be transferred from the Conservation and Recreation Lands Trust Fund to the Land 8 Acquisition Trust Fund that amount, not to exceed \$20 million 9 10 annually, as shall be necessary to pay the debt service on, or 11 fund debt service reserve funds, rebate obligations, or other amounts with respect to bonds issued pursuant to s. 375.051 to 12 acquire lands on the established priority list developed 13 pursuant to <u>ss. 259.101(4)</u> and <u>259.105</u> this section; however, 14 15 no moneys transferred to the Land Acquisition Trust Fund pursuant to this paragraph, or earnings thereon, shall be used 16 or made available to pay debt service on the Save Our Coast 17 revenue bonds. Amounts transferred annually from the 18 Conservation and Recreation Lands Trust Fund to the Land 19 Acquisition Trust Fund pursuant to this paragraph shall have 20 21 the highest priority over other payments or transfers from the 22 Conservation and Recreation Lands Trust Fund, and no other payments or transfers shall be made from the Conservation and 23 24 Recreation Lands Trust Fund until such transfers to the Land Acquisition Trust Fund have been made. Effective July 1, 2001, 25 Moneys in the Conservation and Recreation Lands Trust Fund 26 also shall be used to manage lands and to pay for related 27 costs, activities, and functions pursuant to the provisions of 28 29 this section. (9) All lands managed under this chapter and s. 30 31 253.034 shall be: 5

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1	(e) Concurrent with the approval of the acquisition
2	contract pursuant to s. 259.041(3)(c) for any interest in
3	lands except those lands being acquired under the provisions
4	of s. 259.1052, the board of trustees shall designate an
5	agency or agencies to manage such lands <u>. The board</u> and shall
6	evaluate and amend, as appropriate, the management policy
7	statement for the project as provided by s. 259.035,
8	consistent with the purposes for which the lands are acquired.
9	For any fee simple acquisition of a parcel which is or will be
10	leased back for agricultural purposes, or any acquisition of a
11	less-than-fee interest in land that is or will be used for
12	agricultural purposes, the Board of Trustees of the Internal
13	Improvement Trust Fund shall first consider having a soil and
14	water conservation district, created pursuant to chapter 582,
15	manage and monitor such interests.
16	(f) State agencies designated to manage lands acquired
17	under this chapter except those lands acquired under s.
18	259.1052 may contract with local governments and soil and
19	water conservation districts to assist in management
20	activities, including the responsibility of being the lead
21	land manager. Such land management contracts may include a
22	provision for the transfer of management funding to the local
23	government or soil and water conservation district from the
24	Conservation and Recreation Lands Trust Fund in an amount
25	adequate for the local government or soil and water
26	conservation district to perform its contractual land
27	management responsibilities and proportionate to its
28	responsibilities, and which otherwise would have been expended
29	by the state agency to manage the property.
30	(10)
31	(d) <u>1.</u> For each project for which lands are acquired
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1	after July 1, 1995, an individual management plan shall be
2	adopted and in place no later than 1 year after the essential
3	parcel or parcels identified in the priority list developed
4	pursuant to ss. 259.101(4) and 259.105 in the annual
5	Conservation and Recreation Lands report prepared pursuant to
6	s. 259.035(2)(a) have been acquired. Beginning in fiscal year
7	1998-1999, The Department of Environmental Protection shall
8	distribute only 75 percent of the acquisition funds to which a
9	budget entity or water management district would otherwise be
10	entitled from the Preservation 2000 Trust Fund to any budget
11	entity or any water management district that has more than
12	one-third of its management plans overdue.
13	2. The requirements of subparagraph 1. do not apply to
14	the individual management plan for the Babcock Crescent B
15	Ranch being acquired pursuant to s. 259.1052. The management
16	plan for the ranch shall be adopted and in place no later than
17	2 years following the date of acquisition by the state.
18	(11)
19	(b) An amount up to 1.5 percent of the cumulative
20	total of funds ever deposited into the Florida Preservation
21	2000 Trust Fund and the Florida Forever Trust Fund shall be
22	made available for the purposes of management, maintenance,
23	and capital improvements not eligible for funding pursuant to
24	s. 11(e), Art. VII of the State Constitution, and for
25	associated contractual services, for lands acquired pursuant
26	to this section, s. 259.101, s. 259.105, <u>s. 259.1052,</u> or
27	previous programs for the acquisition of lands for
28	conservation and recreation, including state forests, to which
29	title is vested in the board of trustees and other
30	conservation and recreation lands managed by a state agency.
31	Of this amount, $$250,000$ shall be transferred annually to the 7
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1 Plant Industry Trust Fund within the Department of Agriculture and Consumer Services for the purpose of implementing the 2 Endangered or Threatened Native Flora Conservation Grants 3 4 Program pursuant to s. 581.185(11). Each agency with management responsibilities shall annually request from the 5 Legislature funds sufficient to fulfill such responsibilities. 6 7 For the purposes of this paragraph, capital improvements shall include, but need not be limited to, perimeter fencing, signs, 8 firelanes, access roads and trails, and minimal public 9 10 accommodations, such as primitive campsites, garbage 11 receptacles, and toilets. Any equipment purchased with funds provided pursuant to this paragraph may be used for the 12 13 purposes described in this paragraph on any conservation and recreation lands managed by a state agency. 14 15 Section 5. Subsections (2), and (10) of section 16 259.105, Florida Statutes, are amended to read: 259.105 The Florida Forever Act.--17 (2)(a) The Legislature finds and declares that: 18 19 1. The Preservation 2000 program provided tremendous financial resources for purchasing environmentally significant 20 21 lands to protect those lands from imminent development, 22 thereby assuring present and future generations access to important open spaces and recreation and conservation lands. 23 24 2. The continued alteration and development of Florida's natural areas to accommodate the state's rapidly 25 growing population have contributed to the degradation of 26 water resources, the fragmentation and destruction of wildlife 27 28 habitats, the loss of outdoor recreation space, and the 29 diminishment of wetlands, forests, and public beaches. 3. The potential development of Florida's remaining 30 31 natural areas and escalation of land values require a 5:26 PM 05/05/06 h1347.15ep.75b

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1	continuation of government efforts to restore, bring under
2	public protection, or acquire lands and water areas to
3	preserve the state's invaluable quality of life.
4	4. Florida's groundwater, surface waters, and springs
5	are under tremendous pressure due to population growth and
6	economic expansion and require special protection and
7	restoration efforts. To ensure that sufficient quantities of
8	water are available to meet the current and future needs of
9	the natural systems and citizens of the state, and assist in
10	achieving the planning goals of the department and the water
11	management districts, water resource development projects on
12	public lands, where compatible with the resource values of and
13	management objectives for the lands, are appropriate.
14	5. The needs of urban Florida for high-quality outdoor
15	recreational opportunities, greenways, trails, and open space
16	have not been fully met by previous acquisition programs.
17	Through such programs as the Florida Communities Trust and the
18	Florida Recreation Development Assistance Program, the state
19	shall place additional emphasis on acquiring, protecting,
20	preserving, and restoring open space, greenways, and
21	recreation properties within urban areas where pristine
22	natural communities or water bodies no longer exist because of
23	the proximity of developed property.
24	6. Many of Florida's unique ecosystems, such as the
25	Florida Everglades, are facing ecological collapse due to
26	Florida's burgeoning population. To preserve these valuable
27	ecosystems for future generations, parcels of land must be
28	acquired to facilitate ecosystem restoration.
29	7. Access to public lands to support a broad range of
30	outdoor recreational opportunities and the development of
31	necessary infrastructure, where compatible with the resource 9
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values of and management objectives for such lands, promotes
 an appreciation for Florida's natural assets and improves the
 quality of life.

8. Acquisition of lands, in fee simple or in any
lesser interest, should be based on a comprehensive assessment
of Florida's natural resources and planned so as to protect
the integrity of ecological systems and provide multiple
benefits, including preservation of fish and wildlife habitat,
recreation space for urban as well as rural areas, and water
recharge.

11 9. The state has embraced performance-based program budgeting as a tool to evaluate the achievements of publicly 12 funded agencies, build in accountability, and reward those 13 agencies which are able to consistently achieve quantifiable 14 15 goals. While previous and existing state environmental 16 programs have achieved varying degrees of success, few of these programs can be evaluated as to the extent of their 17 18 achievements, primarily because performance measures, 19 standards, outcomes, and goals were not established at the 20 outset. Therefore, the Florida Forever program shall be 21 developed and implemented in the context of measurable state 22 goals and objectives.

10. It is the intent of the Legislature to change the focus and direction of the state's major land acquisition programs and to extend funding and bonding capabilities, so that future generations may enjoy the natural resources of Florida.

(b) The Legislature recognizes that acquisition is only one way to achieve the aforementioned goals and encourages the development of creative partnerships between governmental agencies and private landowners. Land protection 10 5:26 PM 05/05/06 h1347.15ep.75b

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1	agreements and similar tools should be used, where
2	appropriate, to bring environmentally sensitive tracts under
3	an acceptable level of protection at a lower financial cost to
4	the public, and to provide private landowners with the
5	opportunity to enjoy and benefit from their property.
б	(c) Public agencies or other entities that receive
7	funds under this section are encouraged to better coordinate
8	their expenditures so that project acquisitions, when combined
9	with acquisitions under Preservation 2000, Save Our Rivers,
10	the Florida Communities Trust, and other public land
11	acquisition programs, will form more complete patterns of
12	protection for natural areas and functioning ecosystems, to
13	better accomplish the intent of this section.
14	(d) A long-term financial commitment to managing
15	Florida's public lands must accompany any new land acquisition
16	program to ensure that the natural resource values of such
17	lands are protected, that the public has the opportunity to
18	enjoy the lands to their fullest potential, and that the state
19	achieves the full benefits of its investment of public
20	dollars.
21	(e) With limited dollars available for restoration and
22	acquisition of land and water areas and for providing
23	long-term management and capital improvements, a competitive
24	selection process can select those projects best able to meet
25	the goals of Florida Forever and maximize the efficient use of
26	the program's funding.
27	(f) To ensure success and provide accountability to
28	the citizens of this state, it is the intent of the
29	Legislature that any bond proceeds used pursuant to this
30	section be used to implement the goals and objectives
31	recommended by the Florida Forever Advisory Council as
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approved by the Board of Trustees of the Internal Improvement
 Trust Fund and the Legislature.

(g) As it has with previous land acquisition programs, 3 4 the Legislature recognizes the desires of the citizens of this state to prosper through economic development and to preserve 5 the natural areas and recreational open space of Florida. The 6 7 Legislature further recognizes the urgency of restoring the natural functions of public lands or water bodies before they 8 are degraded to a point where recovery may never occur, yet 9 10 acknowledges the difficulty of ensuring adequate funding for 11 restoration efforts in light of other equally critical financial needs of the state. It is the Legislature's desire 12 13 and intent to fund the implementation of this section and to do so in a fiscally responsible manner, by issuing bonds to be 14 15 repaid with documentary stamp tax revenue. 16 (h) The Legislature further recognizes the important role that many of our state and federal military installations 17 contribute to protecting and preserving Florida's natural 18 19 resources as well as our economic prosperity. Where the state's land conservation plans overlap with the military's 20 21 need to protect lands, waters, and habitat to ensure the 22 sustainability of military missions, it is the Legislature's 23 intent that agencies receiving funds under this program 24 cooperate with our military partners to protect and buffer military installations and military airspace, by: 25 1. Protecting habitat on non-military land for any 26 species found on military land that is designated as 27 threatened or endangered, or is a candidate for such 28 29 designation under the Endangered Species Act or any Florida 30 statute. 31 2. Protecting areas underlying low-level military air 12 5:26 PM 05/05/06 h1347.15ep.75b

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1	corridors or operating areas, and
2	3. Protecting areas identified as clear zones,
3	accident potential zones, and air installation compatible use
4	buffer zones delineated by our military partners.
5	(10) The Acquisition and Restoration Council shall
6	give increased priority to those projects for which matching
7	funds are available and to project elements previously
8	identified on an acquisition list pursuant to this section
9	that can be acquired at 80 percent or less of appraised value.
10	The council shall also give increased priority to those
11	projects where the state's land conservation plans overlap
12	with the military's need to protect lands, water, and habitat
13	to ensure the sustainability of military missions including:
14	(a) Protecting habitat on non-military land for any
15	species found on military land that is designated as
16	threatened or endangered, or is a candidate for such
17	designation under the Endangered Species Act or any Florida
18	statute.
19	(b) Protecting areas underlying low-level military air
20	corridors or operating areas, and
21	(c) Protecting areas identified as clear zones,
22	accident potential zones, and air installation compatible use
23	buffer zones delineated by our military partners, and for
24	which federal or other funding is available to assist with the
25	project.
26	Section 6. Subsections (1) and (2) of section
27	259.1051, Florida Statutes, are amended to read:
28	259.1051 Florida Forever Trust Fund
29	(1) There is created the Florida Forever Trust Fund to
30	carry out the purposes of ss. 259.032, 259.105, <u>259.1052,</u> and
31	375.031. The Florida Forever Trust Fund shall be held and 13
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1	administered by the Department of Environmental Protection.
2	Proceeds from the sale of bonds, except proceeds of refunding
3	bonds, issued under s. 215.618 and payable from moneys
4	transferred to the Land Acquisition Trust Fund under s.
5	201.15(1)(a), not to exceed \$3 billion, must be deposited into
6	this trust fund to be distributed and used as provided in s.
7	259.105(3). The bond resolution adopted by the governing board
8	of the Division of Bond Finance of the State Board of
9	Administration may provide for additional provisions that
10	govern the disbursement of the bond proceeds.
11	(2) The Department of Environmental Protection shall
12	distribute revenues from the Florida Forever Trust Fund only
13	to programs of state agencies or local governments as set out
14	in s. 259.105(3) or as provided in s. 259.1052. Excluding
15	distributions to the Save Our Everglades Trust Fund <u>and</u>
16	distributions for the acquisition of the Babcock Crescent B
17	Ranch Florida Forever acquisition as provided in s. 259.1052,
18	the distributions shall be spent by the recipient within 90
19	days after the date on which the Department of Environmental
20	Protection initiates the transfer.
21	Section 7. Section 259.1052, Florida Statutes, is
22	created to read:
23	259.1052 Babcock Crescent B Ranch Florida Forever
24	acquisition; conditions for purchase
25	(1) The acquisition of the state's portion of the
26	Babcock Crescent B Ranch by the Board of Trustees of the
27	Internal Improvement Trust Fund is a conservation acquisition
28	under the Florida Forever program created in s. 259.105, with
29	a goal of sustaining the ecological and economic integrity of
30	the property being acquired while allowing the business of the
31	ranch to operate and prosper. 14
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1	(2) The Babcock Crescent B Ranch constitutes a unique
2	land mass that has significant scientific, cultural,
3	historical, recreational, ecological, wildlife, fisheries, and
4	productive values. The property is part of a potential
5	greenway of undeveloped land extending from Lake Okeechobee to
6	the east and Charlotte Harbor to the west. The natural beauty
7	and abundant resources of the ranch provide numerous public
8	recreational opportunities such as hiking, fishing, camping,
9	horseback riding, and hunting.
10	(3) The Legislature recognizes that the acquisition of
11	the state's portion of the Babcock Crescent B Ranch represents
12	a unique opportunity to assist in preserving the largest
13	private and undeveloped single-ownership tract of land in
14	Charlotte County. The Legislature further recognizes Lee
15	County as a partner in the acquisition of the ranch.
16	(4) This section authorizes the acquisition of the
17	state's portion of the Babcock Crescent B Ranch in order to
18	protect and preserve for future generations the scientific,
19	scenic, historic, and natural values of the ranch, including
20	rivers and ecosystems; to protect and preserve the
21	archaeological, geological, and cultural resources of the
22	ranch; to provide for species recovery; and to provide
23	opportunities for public recreation.
24	(5) The Fish and Wildlife Conservation Commission and
25	the Department of Agriculture and Consumer Services shall be
26	the lead managing agencies responsible for the management of
27	Babcock Crescent B Ranch.
28	(6) In addition to distributions authorized under s.
29	259.105(3), the Department of Environmental Protection is
30	authorized to distribute \$310 million in revenues from the
31	Florida Forever Trust Fund. This distribution shall represent
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1 payment in full for the portion of the Babcock Crescent B Ranch to be acquired by the state under this section. 2 (7) As used in this section, the term "state's portion 3 4 of the Babcock Crescent B Ranch" comprises those lands to be conveyed by special warranty deed to the Board of Trustees of 5 б the Internal Improvement Trust Fund under the provisions of 7 the agreement for sale and purchase executed by the Board of Trustees of the Internal Improvement Trust Fund, the Fish and 8 Wildlife Conservation Commission, the Department of 9 10 Agriculture and Consumer Services, and the participating local 11 government, as purchaser, and MSKP, III, a Florida corporation, as seller. 12 13 Section 8. Section 259.10521, Florida Statutes, is created to read: 14 15 259.10521 Citizen support organization; use of 16 property.--(1) DEFINITIONS. -- For the purpose of this section, the 17 "Citizen support organization" means an organization that is: 18 19 (a) A Florida corporation not for profit incorporated 20 under the provisions of chapter 617 and approved by the Department of State; 21 (b) Organized and operated to conduct programs and 22 activities in the best interest of the state; raise funds; 23 24 request and receive grants, gifts, and bequests of money; acquire, receive, hold, invest, and administer, in its own 25 name, securities, funds, objects of value, or other property, 2.6 real or personal; and make expenditures to or for the direct 27 or indirect benefit of the Babcock Crescent B Ranch; 28 29 (c) Determined by the Fish and Wildlife Conservation Commission and the Division of Forestry within the Department 30 31 of Agriculture and Consumer Services to be consistent with the 16 5:26 PM 05/05/06 h1347.15ep.75b

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1 goals of the state in acquiring the ranch and in the best interests of the state; and 2 (d) Approved in writing by the Fish and Wildlife 3 4 Conservation Commission and the Division of Forestry to operate for the direct or indirect benefit of the ranch and in 5 б the best interest of the state. Such approval shall be given 7 in a letter of agreement from the Fish and Wildlife Conservation Commission and the Division of Forestry. Only one 8 citizen support organization may be created to operate for the 9 direct or indirect benefit of the Babcock Crescent B Ranch. 10 11 (2) USE OF PROPERTY.--(a) The Fish and Wildlife Conservation Commission and 12 13 the Division of Forestry may permit, without charge, appropriate use of fixed property and facilities of the 14 15 Babcock Crescent B Ranch by a citizen support organization, subject to the provisions of this section. Such use must be 16 directly in keeping with the approved purposes of the citizen 17 support organization, and may not be made at times or places 18 that would unreasonably interfere with recreational 19 20 opportunities for the general public. 21 (b) The Fish and Wildlife Conservation Commission and 22 the Division of Forestry may prescribe by rule any condition 23 with which the citizen support organization shall comply in 2.4 order to use fixed property or facilities of the ranch. (c) The Fish and Wildlife Conservation Commission and 25 the Division of Forestry shall not permit the use of any fixed 2.6 property or facilities of the ranch by a citizen support 27 organization that does not provide equal membership and 28 29 employment opportunities to all persons regardless of race, color, religion, sex, age, or national origin. 30 31 (3) PARTNERSHIPS.--17 5:26 PM 05/05/06 h1347.15ep.75b

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1	(a) The Legislature recognizes that the Babcock
2	Crescent B Ranch will need a variety of facilities to enhance
3	its public use and potential. Such facilities include, but are
4	not limited to, improved access, camping areas, picnic
5	shelters, management facilities, and environmental education
6	facilities. The need for such facilities may exceed the
7	ability of the state to provide such facilities in a timely
8	manner with moneys available. The Legislature finds it to be
9	in the public interest to provide incentives for partnerships
10	with private organizations with the intent of producing
11	additional revenue to help enhance the use and potential of
12	the ranch.
13	(b) The Legislature may annually appropriate funds
14	from the Land Acquisition Trust Fund for use only as state
15	matching funds, in conjunction with private donations in
16	aggregates of at least \$60,000, matched by \$40,000 of state
17	funds, for a total minimum project amount of \$100,000 for
18	capital improvement facility development at the ranch at
19	either individually designated locations or for priority
20	projects within the overall ranch system. The citizen support
21	organization may acquire private donations pursuant to this
22	section, and matching state funds for approved projects may be
23	provided in accordance with this subsection. The Fish and
24	Wildlife Conservation Commission and the Division of Forestry
25	are authorized to properly recognize and honor a private donor
26	by placing a plaque or other appropriate designation noting
27	the contribution on project facilities or by naming project
28	facilities after the person or organization that provided
29	matching funds. The Fish and Wildlife Conservation Commission
30	and the Division of Forestry are authorized to adopt necessary
31	administrative rules to carry out the purposes of this 18
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1 subsection. Section 9. Section 259.1053, Florida Statutes, is 2 created to read: 3 4 259.1053 Babcock Ranch Preserve; Babcock Ranch, Inc.; 5 creation; membership; organization; meetings.-б (1) SHORT TITLE. -- This section may be cited as the 7 "Babcock Ranch Preserve Act." (2) DEFINITIONS.--As used in this section, the term: 8 9 (a) "Babcock Ranch Preserve" and "preserve" mean the lands and facilities acquired in the purchase of the Babcock 10 11 Crescent B Ranch, as provided in s. 259.1052. (b) "Babcock Ranch, Inc.," and "corporation" mean the 12 13 not-for-profit corporation created under this section to operate and manage the Babcock Ranch Preserve as a working 14 15 ranch. (c) "Board of directors" means the governing board of 16 the not-for-profit corporation created under this section. 17 (d) "Commission" means the Fish and Wildlife 18 Conservation Commission. 19 (e) "Commissioner" means the Commissioner of 20 21 Agriculture. 22 (f) "Department" means the Department of Agriculture 23 and Consumer Services. 24 (q) "Executive director" means the Executive Director of the Fish and Wildlife Conservation Commission. 25 (h) "Financially self-sustaining" means having 2.6 management and operation expenditures not more than the 27 revenues collected from fees and other receipts for resource 28 29 use and development, and from interest and invested funds. 30 (i) "Management and operating expenditures" means 31 expenses of the corporation, including, but not limited to, 19 5:26 PM 05/05/06 h1347.15ep.75b

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1	salaries and benefits of officers and staff, administrative
2	and operating expenses, costs of improvements to and
3	maintenance of lands and facilities of the Babcock Ranch
4	Preserve, and other similar expenses. Such expenditures shall
5	be made from revenues generated from the operation of the
6	ranch and not from funds appropriated by the Legislature
7	except as provided in this section.
8	(j) "Member" means a person appointed to the board of
9	directors of the not-for-profit corporation created under this
10	section.
11	(k) "Multiple use" means the management of all of the
12	renewable surface resources of the Babcock Ranch Preserve to
13	best meet the needs of the public, including the use of the
14	land for some or all of the renewable surface resources or
15	related services over areas large enough to allow for periodic
16	adjustments in use to conform to the changing needs and
17	conditions of the preserve while recognizing that a portion of
18	the land will be used for some of the renewable surface
19	resources available on that land. The goal of multiple use is
20	the harmonious and coordinated management of the renewable
21	surface resources without impairing the productivity of the
22	land and considering the relative value of the renewable
23	surface resources, and not necessarily a combination of uses
24	to provide the greatest monetary return or the greatest unit
25	output.
26	(1) "Sustained yield of the renewable surface
27	resources" means the achievement and maintenance of a high
28	level of annual or regular periodic output of the various
29	renewable surface resources of the preserve without impairing
30	the productivity of the land.
31	(3) CREATION OF BABCOCK RANCH PRESERVE 20
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1	(a) Upon the date of acquisition of the Babcock
2	Crescent B Ranch, there is created the Babcock Ranch Preserve,
3	which shall be managed in accordance with the purposes and
4	requirements of this section.
5	(b) The preserve is established to protect and
б	preserve the environmental, agricultural, scientific, scenic,
7	geologic, watershed, fish, wildlife, historic, cultural, and
8	recreational values of the preserve, and to provide for the
9	multiple use and sustained yield of the renewable surface
10	resources within the preserve consistent with this section.
11	(c) Babcock Ranch, Inc., and its officers and
12	employees shall participate in the management of the Babcock
13	Ranch Preserve in an advisory capacity only until the
14	management agreement referenced in paragraph (11)(a) is
15	terminated or expires.
16	(d) Nothing in this section shall preclude Babcock
17	Ranch, Inc., prior to assuming management and operation of the
18	preserve and thereafter, from allowing the use of common
19	varieties of mineral materials such as sand, stone, and gravel
20	for construction and maintenance of roads and facilities
21	within the preserve.
22	(e) Nothing in this section shall be construed as
23	affecting the constitutional responsibilities of the
24	commission in the exercise of its regulatory and executive
25	power with respect to wild animal life and freshwater aquatic
26	life, including the regulation of hunting, fishing, and
27	trapping within the preserve.
28	(f) Nothing in this section shall be construed to
29	interfere with or prevent the ability of Babcock Ranch, Inc.,
30	to implement agricultural practices authorized by the
31	agricultural land use designations established in the local
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1	comprehensive plans of either Charlotte or Lee Counties as
2	those plans apply to the Babcock Ranch Preserve.
3	(g) To clarify the responsibilities of the lead
4	managing agencies and the not-for-profit corporation created
5	under this section, the lead managing agencies are directed to
6	establish a range of resource protection values for the
7	Babcock Ranch Preserve, and the corporation shall establish
8	operational parameters to conduct the business of the ranch
9	within the range of values. The corporation shall establish a
10	range of operational values for conducting the business of the
11	ranch, and the lead managing agencies providing ground support
12	to the ranch outside of each agency's jurisdictional
13	responsibilities shall establish management parameters within
14	that range of values.
15	(h) Nothing in this section shall preclude the
16	maintenance and use of roads and trails or the relocation of
17	roads in existence on the effective date of this section, or
18	the construction, maintenance, and use of new trails, or any
19	motorized access necessary for the administration of the land
20	contained within the preserve, including motorized access
21	necessary for emergencies involving the health or safety of
22	persons within the preserve.
23	(i) The Division of State Lands of the Department of
24	Environmental Protection shall perform staff duties and
25	functions for Babcock Ranch, Inc., the not-for-profit
26	corporation created under this section, until such time as the
27	corporation organizes to elect officers, file articles of
28	incorporation, and exercise its powers and duties.
29	(4) CREATION OF BABCOCK RANCH, INC
30	(a) Subject to filing articles of incorporation, there
31	is created a not-for-profit corporation, to be known as 22

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1	Babcock Ranch, Inc., which shall be registered, incorporated,
2	organized, and operated in compliance with the provisions of
3	chapter 617, and which shall not be a unit or entity of state
4	government. For purposes of sovereign immunity, the
5	corporation shall be a corporation primarily acting as an
6	instrumentality of the state but otherwise shall not be an
7	agency within the meaning of s. 20.03(11) or a unit or entity
8	of state government.
9	(b) The corporation is organized on a nonstock basis
10	and shall operate in a manner consistent with its public
11	purpose and in the best interest of the state.
12	(c) Meetings and records of the corporation, its
13	directors, advisory committees, or similar groups created by
14	the corporation, including any not-for-profit subsidiaries,
15	are subject to the public records provisions of chapter 119
16	and the public meetings and records provisions of s. 286.011.
17	(5) APPLICABILITY OF SECTIONIn any conflict between
18	a provision of this section and a provision of chapter 617,
19	the provisions of this section shall prevail.
20	(6) PURPOSEThe purpose of Babcock Ranch, Inc., is
21	to provide management and administrative services for the
22	preserve, to establish and implement management policies that
23	will achieve the purposes and requirements of this section, to
24	cooperate with state agencies to further the purposes of the
25	preserve, and to establish the administrative and accounting
26	procedures for the operation of the corporation.
27	(7) BOARD; MEMBERSHIP; REMOVAL; LIABILITYThe
28	corporation shall be governed by a nine-member board of
29	directors who shall be appointed by the Board of Trustees of
30	the Internal Improvement Trust Fund; the executive director of
31	the commission; the Commissioner of Agriculture; the Babcock
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1	Florida Company, a corporation registered to do business in
2	the state, or its successors or assigns; the Charlotte County
3	Board of County Commissioners, and the Lee County Board of
4	County Commissioners in the following manner:
5	(a)1. The Board of Trustees of the Internal
б	Improvement Trust Fund shall appoint four members. One
7	appointee shall have expertise in domesticated livestock
8	management, production, and marketing, including range
9	management and livestock business management. One appointee
10	shall have expertise in the management of game and nongame
11	wildlife and fish populations, including hunting, fishing, and
12	other recreational activities. One appointee shall have
13	expertise in the sustainable management of forest lands for
14	commodity purposes. One appointee shall have expertise in
15	financial management, budget and program analysis, and small
16	business operations.
17	2. The executive director shall appoint one member
18	with expertise in hunting; fishing; nongame species
19	management; or wildlife habitat management, restoration, and
20	conservation.
21	3. The commissioner shall appoint one member with
22	
	expertise in agricultural operations or foresty management.
23	expertise in agricultural operations or foresty management. 4. The Babcock Florida Company, or its successors or
23 24	
-	4. The Babcock Florida Company, or its successors or
24	4. The Babcock Florida Company, or its successors or assigns, shall appoint one member with expertise in the
24 25	4. The Babcock Florida Company, or its successors or assigns, shall appoint one member with expertise in the activities and management of the Babcock Ranch on the date of
24 25 26	4. The Babcock Florida Company, or its successors or assigns, shall appoint one member with expertise in the activities and management of the Babcock Ranch on the date of acquisition of the ranch by the state as provided under s.
24 25 26 27	4. The Babcock Florida Company, or its successors or assigns, shall appoint one member with expertise in the activities and management of the Babcock Ranch on the date of acquisition of the ranch by the state as provided under s. 259.1052. This appointee shall serve on the board of directors
24 25 26 27 28	4. The Babcock Florida Company, or its successors or assigns, shall appoint one member with expertise in the activities and management of the Babcock Ranch on the date of acquisition of the ranch by the state as provided under s. 259.1052. This appointee shall serve on the board of directors only until the termination of or expiration of the management
24 25 26 27 28 29	4. The Babcock Florida Company, or its successors or assigns, shall appoint one member with expertise in the activities and management of the Babcock Ranch on the date of acquisition of the ranch by the state as provided under s. 259.1052. This appointee shall serve on the board of directors only until the termination of or expiration of the management agreement attached as Exhibit "E" to that certain Agreement

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1	Lee County, a political subdivision of the state, on November
2	20, 2005. Upon termination of or expiration of the management
3	agreement, the person serving as the head of the property
4	owners' association, if any, required to be created under the
5	agreement for sale and purchase shall serve as a member of the
б	board of directors of Babcock Ranch, Inc.
7	5. The Charlotte County Board of County Commissioners
8	shall appoint one member who shall be a resident of the county
9	and who shall be active in an organization concerned with the
10	activities of the ranch.
11	6. The Lee County Board of County Commissioners shall
12	appoint one member who shall be a resident of the county and
13	who shall have experience in land conservation and management.
14	This appointee, or a successor appointee, shall serve as a
15	member of the board of directors so long as the county
16	participates in the state land management plan.
17	
	(b) All members of the board of directors shall be
18	appointed no later 90 days following the initial acquisition
19	of the Babcock Ranch by the state, and:
20	1. Four members initially appointed by the Board of
21	Trustees of the Internal Improvement Trust Fund shall each
22	serve a 4-year term.
23	2. The remaining initial five appointees shall each
24	<u>serve a 2-year term.</u>
25	<u>3. Each member appointed thereafter shall serve a</u>
26	<u>4-year term.</u>
27	<u>4. A vacancy shall be filled in the same manner in</u>
28	which the original appointment was made, and a member
29	appointed to fill a vacancy shall serve for the remainder of
30	that term.
31	<u>5. No member may serve more than 8 years in</u> 25
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1	consecutive terms.
2	(c) With the exception of the Babcock Florida Company
3	appointee, no member may be an officer, director, or
4	shareholder in any entity that contracts with or receives
5	funds from the corporation or its subsidiaries.
6	(d) No member shall vote in an official capacity upon
7	any measure that would inure to his or her special private
8	gain or loss, that he or she knows would inure to the special
9	private gain or loss of any principal by whom he or she is
10	retained or to the parent organization or subsidiary of a
11	principal by which he or she is retained, or that he or she
12	knows would inure to the special private gain or loss of a
13	relative or business associate of the member. Such member
14	shall, prior to the vote being taken, publicly state the
15	nature of his or her interest in the matter from which he or
16	she is abstaining from voting and, no later than 15 days
17	following the date the vote occurs, shall disclose the nature
18	of his or her interest as a public record in a memorandum
19	filed with the person responsible for recording the minutes of
20	the meeting, who shall incorporate the memorandum in the
21	minutes of the meeting.
22	(e) Each member of the board of directors is
23	accountable for the proper performance of the duties of
24	office, and each member owes a fiduciary duty to the people of
25	the state to ensure that funds provided in furtherance of this
26	section are disbursed and used as prescribed by law and
27	contract. Any official appointing a member may remove that
28	member for malfeasance, misfeasance, neglect of duty,
29	incompetence, permanent inability to perform official duties,
30	unexcused absence from three consecutive meetings of the
31	<u>board, arrest or indictment for a crime that is a felony or</u> 26
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1	misdemeanor involving theft or a crime of dishonesty, or
2	pleading nolo contendere to, or being found guilty of, any
3	crime.
4	(f) Each member of the board of directors shall serve
5	without compensation, but shall receive travel and per diem
6	expenses as provided in s. 112.061 while in the performance of
7	his or her duties.
8	(g) No appointee shall be an employee of any
9	governmental entity.
10	(8) ORGANIZATION; MEETINGS
11	(a)1. The board of directors shall annually elect a
12	chairperson and a vice chairperson from among the board's
13	members. The members may, by a vote of five of the nine board
14	members, remove a member from the position of chairperson or
15	vice chairperson prior to the expiration of his or her term as
16	chairperson or vice chairperson. His or her successor shall be
17	elected to serve for the balance of the removed chairperson's
18	<u>or vice chairperson's term.</u>
19	2. The chairperson shall ensure that records are kept
20	of the proceedings of the board of directors, and is the
21	custodian of all books, documents, and papers filed with the
22	board, the minutes of meetings of the board, and the official
23	seal of the corporation.
24	(b)1. The board of directors shall meet upon the call
25	of the chairperson at least three times per year in Charlotte
26	<u>County or in Lee County.</u>
27	2. A majority of the members of the board of directors
28	constitutes a quorum. Except as otherwise provided in this
29	section, the board of directors may take official action by a
30	majority of the members present at any meeting at which a
31	<u>guorum is present. Members may not vote by proxy.</u> 27
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1	(9) POWERS AND DUTIES
2	(a) The board of directors shall adopt articles of
3	incorporation and bylaws necessary to govern its activities.
4	The adopted articles of incorporation and bylaws must be
5	approved by the Board of Trustees of the Internal Improvement
6	Trust Fund prior to filing with the Department of State.
7	(b) The board of directors shall review and approve
8	any management plan developed pursuant to ss. 253.034 and
9	259.032 for the management of lands in the preserve prior to
10	the submission of that plan to the Board of Trustees of the
11	Internal Improvement Trust Fund for approval and
12	implementation.
13	(c)1. Except for the constitutional powers of the
14	commission as provided in s. 9, Art. IV of the State
15	Constitution, the board of directors shall have all necessary
16	and proper powers for the exercise of the authority vested in
17	the corporation, including, but not limited to, the power to
18	solicit and accept donations of funds, property, supplies, or
19	services from individuals, foundations, corporations, and
20	other public or private entities for the purposes of this
21	section. All funds received by the corporation shall be
22	deposited into the operating fund authorized under this
23	section unless otherwise directed by the Legislature.
24	2. The board of directors may not increase the number
25	of its members.
26	3. Except as necessary to manage and operate the
27	preserve as a working ranch, the corporation may not purchase,
28	take, receive, lease, take by gift, devise, or bequest, or
29	otherwise acquire, own, hold, improve, use, or otherwise deal
30	in and with real property, or any interest therein, wherever
31	situated. 28
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1	4. The corporation may not sell, convey, mortgage,
2	pledge, lease, exchange, transfer, or otherwise dispose of any
3	real property.
4	5. The corporation may not purchase, take, receive,
5	subscribe for, or otherwise acquire, own, hold, vote, use,
б	employ, sell, mortgage, lend, pledge, or otherwise dispose of
7	or otherwise use and deal in and with, shares and other
8	interests in, or obligations of, other domestic or foreign
9	corporations, whether for profit or not for profit,
10	associations, partnerships, or individuals, or direct or
11	indirect obligations of the United States, or any other
12	government, state, territory, government district,
13	municipality, or any instrumentality thereof.
14	6. The corporation may not lend money for its
15	corporate purposes, invest and reinvest its funds, or take and
16	hold real and personal property as security for the payment of
17	funds lent or invested.
17 18	funds lent or invested. 7. The corporation may not merge with other
18	7. The corporation may not merge with other
18 19	7. The corporation may not merge with other corporations or other business entities.
18 19 20	7. The corporation may not merge with other corporations or other business entities. <u>8. The corporation may not enter into any contract</u> ,
18 19 20 21	7. The corporation may not merge with other corporations or other business entities. 8. The corporation may not enter into any contract, lease, or other agreement related to the use of ground or
18 19 20 21 22	7. The corporation may not merge with other corporations or other business entities. 8. The corporation may not enter into any contract, lease, or other agreement related to the use of ground or surface waters located in, on, or through the preserve without
18 19 20 21 22 23	7. The corporation may not merge with other corporations or other business entities. 8. The corporation may not enter into any contract, lease, or other agreement related to the use of ground or surface waters located in, on, or through the preserve without the consent of the Board of Trustees of the Internal
18 19 20 21 22 23 24	7. The corporation may not merge with other corporations or other business entities. 8. The corporation may not enter into any contract, lease, or other agreement related to the use of ground or surface waters located in, on, or through the preserve without the consent of the Board of Trustees of the Internal Improvement Trust Fund and permits that may be required by the
18 19 20 21 22 23 24 25	7. The corporation may not merge with other corporations or other business entities. 8. The corporation may not enter into any contract, lease, or other agreement related to the use of ground or surface waters located in, on, or through the preserve without the consent of the Board of Trustees of the Internal Improvement Trust Fund and permits that may be required by the Department of Environmental Protection or the appropriate
18 19 20 21 22 23 24 25 26	7. The corporation may not merge with other corporations or other business entities. 8. The corporation may not enter into any contract, lease, or other agreement related to the use of ground or surface waters located in, on, or through the preserve without the consent of the Board of Trustees of the Internal Improvement Trust Fund and permits that may be required by the Department of Environmental Protection or the appropriate water management district under chapters 373 and 403.
18 19 20 21 22 23 24 25 26 27	7. The corporation may not merge with othercorporations or other business entities.8. The corporation may not enter into any contract,lease, or other agreement related to the use of ground orsurface waters located in, on, or through the preserve withoutthe consent of the Board of Trustees of the InternalImprovement Trust Fund and permits that may be required by theDepartment of Environmental Protection or the appropriatewater management district under chapters 373 and 403.9. The corporation may not grant any easements in, on,
18 19 20 21 22 23 24 25 26 27 28	7. The corporation may not merge with other corporations or other business entities. 8. The corporation may not enter into any contract, lease, or other agreement related to the use of ground or surface waters located in, on, or through the preserve without the consent of the Board of Trustees of the Internal Improvement Trust Fund and permits that may be required by the Department of Environmental Protection or the appropriate water management district under chapters 373 and 403. 9. The corporation may not grant any easements in, on, or across the preserve. Any easements to be granted for the
18 19 20 21 22 23 24 25 26 27 28 29	7. The corporation may not merge with other corporations or other business entities. 8. The corporation may not enter into any contract, lease, or other agreement related to the use of ground or surface waters located in, on, or through the preserve without the consent of the Board of Trustees of the Internal Improvement Trust Fund and permits that may be required by the Department of Environmental Protection or the appropriate water management district under chapters 373 and 403. 9. The corporation may not grant any easements in, on, or across the preserve. Any easements to be granted for the use of, access to, or ingress and egress across state property

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1	state property within the preserve. Any easements to be
2	granted for the use of, access to, or ingress and egress
3	across property within the preserve titled in the name of a
4	local government must be granted by the governing body of that
5	local government.
6	10. The corporation may not enter into any contract,
7	lease, or other agreement related to the use and occupancy of
8	the property within the preserve for a period greater than 10
9	years.
10	(c) The members may, with the written approval of the
11	commission and in consultation with the department, designate
12	hunting, fishing, and trapping zones and may establish
13	additional periods when no hunting, fishing, or trapping shall
14	be permitted for reasons of public safety, administration, and
15	the protection and enhancement of nongame habitat and nongame
16	species, as defined under s. 372.001.
17	(d) The corporation shall have the sole and exclusive
18	right to use the words "Babcock Ranch, Inc.," and any seal,
19	emblem, or other insignia adopted by the members. Without the
20	express written authority of the corporation, no person may
21	use the words "Babcock Ranch, Inc.," as the name under which
22	that person conducts or purports to conduct business, for the
23	purpose of trade or advertisement, or in any manner that may
24	suggest any connection with the corporation.
25	(e) The corporation may from time to time appoint
26	advisory committees to further any part of this section. The
27	advisory committees shall be reflective of the expertise
28	necessary for the particular function for which the committee
29	is created, and may include public agencies, private entities,
30	and not-for-profit conservation and agricultural
31	<u>representatives.</u> 30
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1	(f) State laws governing the procurement of
2	commodities and services by state agencies, as provided in s.
3	287.057, shall apply to the corporation.
4	(g) The corporation and its subsidiaries must provide
5	equal employment opportunities for all persons regardless of
6	race, color, religion, gender, national origin, age, handicap,
7	or marital status.
8	(10) OPERATING FUND, ANNUAL BUDGET, AUDIT, REPORTING
9	<u>REQUIREMENTS</u>
10	(a) The board of directors may establish and manage an
11	operating fund to address the corporation's unique cash-flow
12	needs and to facilitate the management and operation of the
13	preserve as a working ranch.
14	(b) The board of directors shall provide for an annual
15	financial audit of the corporate accounts and records to be
16	conducted by an independent certified public accountant in
17	accordance with rules adopted by the Auditor General under s.
18	11.45(8). The audit report shall be submitted no later than 3
19	months following the end of the fiscal year to the Auditor
20	General, the President of the Senate, the Speaker of the House
21	of Representatives, and the appropriate substantive and fiscal
22	committees of the Legislature. The Auditor General, the Office
23	of Program Policy Analysis and Government Accountability, and
24	the substantive or fiscal committees of the Legislature to
25	which legislation affecting the Babcock Ranch Preserve may be
26	referred shall have the authority to require and receive from
27	the corporation or from the independent auditor any records
28	relative to the operation of the corporation.
29	(c) Not later than January 15 of each year, Babcock
30	Ranch, Inc., shall submit to the Board of Trustees of the
31	Internal Improvement Trust Fund, the President of the Senate,
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1	the Speaker of the House of Representatives, the department,
2	and the commission a comprehensive and detailed report of its
3	operations, activities, and accomplishments for the prior
4	year, including information on the status of the ecological,
5	cultural, and financial resources being managed by the
б	corporation, and benefits provided by the preserve to local
7	communities. The report shall also include a section
8	describing the corporation's goals for the current year.
9	(d) The board of directors shall prepare an annual
10	budget with the goal of achieving a financially
11	self-sustaining operation within 15 full fiscal years after
12	the initial acquisition of the Babcock Ranch by the state. The
13	department shall provide necessary assistance, including
14	details as necessary, to the corporation for the timely
15	formulation and submission of an annual legislative budget
16	request for appropriations, if any, to support the
17	administration, operation, and maintenance of the preserve. A
18	request for appropriations shall be submitted to the
19	department and shall be included in the department's annual
20	legislative budget request. Requests for appropriations shall
21	be submitted to the department in time to allow the department
22	to meet the requirements of s. 216.023. The department may not
23	deny a request or refuse to include in its annual legislative
24	budget submission a request from the corporation for an
25	appropriation.
26	(e) Notwithstanding any other provision of law, all
27	moneys received from donations or from management of the
28	preserve shall be retained by the corporation in the operating
29	fund and shall be available, without further appropriation,
30	for the administration, preservation, restoration, operation
31	and maintenance, improvements, repairs, and related expenses
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1	incurred with respect to properties being managed by the	
2	corporation. Except as provided in this section, moneys	
3	received by the corporation for the management of the preserve	
4	shall not be subject to distribution by the state. Upon	
5	assuming management responsibilities for the preserve, the	
6	corporation shall optimize the generation of income based on	
7	existing marketing conditions to the extent that activities do	
8	not unreasonably diminish the long-term environmental,	
9	agricultural, scenic, and natural values of the preserve, or	
10	the multiple-use and sustained-yield capability of the land.	
11	(f) All parties in contract with the corporation and	
12	all holders of leases from the corporation which are	
13	authorized to occupy, use, or develop properties under the	
14	management jurisdiction of the corporation must procure proper	
15	insurance as is reasonable or customary to insure against any	
16	loss in connection with the properties or with activities	
	authorized in the leases or contracts.	
17	authorized in the leases or contracts.	
17 18	authorized in the leases or contracts.	
18	(11) COMPREHENSIVE BUSINESS PLAN	
18 19	(11) COMPREHENSIVE BUSINESS PLAN (a) A comprehensive business plan for the management	
18 19 20	(11) COMPREHENSIVE BUSINESS PLAN (a) A comprehensive business plan for the management and operation of the preserve as a working ranch and	
18 19 20 21	(11) COMPREHENSIVE BUSINESS PLAN (a) A comprehensive business plan for the management and operation of the preserve as a working ranch and amendments to the business plan may be developed only with	
18 19 20 21 22	(11) COMPREHENSIVE BUSINESS PLAN (a) A comprehensive business plan for the management and operation of the preserve as a working ranch and amendments to the business plan may be developed only with input from the department and the commission, and may be	
18 19 20 21 22 23	(11) COMPREHENSIVE BUSINESS PLAN (a) A comprehensive business plan for the management and operation of the preserve as a working ranch and amendments to the business plan may be developed only with input from the department and the commission, and may be implemented by Babcock Ranch, Inc., only upon expiration of	
18 19 20 21 22 23 24	(11) COMPREHENSIVE BUSINESS PLAN (a) A comprehensive business plan for the management and operation of the preserve as a working ranch and amendments to the business plan may be developed only with input from the department and the commission, and may be implemented by Babcock Ranch, Inc., only upon expiration of the management agreement attached as Exhibit "E" to that	
18 19 20 21 22 23 24 25	(11) COMPREHENSIVE BUSINESS PLAN (a) A comprehensive business plan for the management and operation of the preserve as a working ranch and amendments to the business plan may be developed only with input from the department and the commission, and may be implemented by Babcock Ranch, Inc., only upon expiration of the management agreement attached as Exhibit "E" to that certain agreement for sale and purchase approved by the Board	
18 19 20 21 22 23 24 25 26	(11) COMPREHENSIVE BUSINESS PLAN (a) A comprehensive business plan for the management and operation of the preserve as a working ranch and amendments to the business plan may be developed only with input from the department and the commission, and may be implemented by Babcock Ranch, Inc., only upon expiration of the management agreement attached as Exhibit "E" to that certain agreement for sale and purchase approved by the Board of Trustees of the Internal Improvement Trust Fund on November	
18 19 20 21 22 23 24 25 26 27	(11) COMPREHENSIVE BUSINESS PLAN (a) A comprehensive business plan for the management and operation of the preserve as a working ranch and amendments to the business plan may be developed only with input from the department and the commission, and may be implemented by Babcock Ranch, Inc., only upon expiration of the management agreement attached as Exhibit "E" to that certain agreement for sale and purchase approved by the Board of Trustees of the Internal Improvement Trust Fund on November 22, 2005, and by Lee County on November 20, 2005.	
18 19 20 21 22 23 24 25 26 27 28	(11) COMPREHENSIVE BUSINESS PLAN (a) A comprehensive business plan for the management and operation of the preserve as a working ranch and amendments to the business plan may be developed only with input from the department and the commission, and may be implemented by Babcock Ranch, Inc., only upon expiration of the management agreement attached as Exhibit "E" to that certain agreement for sale and purchase approved by the Board of Trustees of the Internal Improvement Trust Fund on November 22, 2005, and by Lee County on November 20, 2005. (b) Any final decision of Babcock Ranch, Inc., to	
18 19 20 21 22 23 24 25 26 27 28 29	(11) COMPREHENSIVE BUSINESS PLAN (a) A comprehensive business plan for the management and operation of the preserve as a working ranch and amendments to the business plan may be developed only with input from the department and the commission, and may be implemented by Babcock Ranch, Inc., only upon expiration of the management agreement attached as Exhibit "E" to that certain agreement for sale and purchase approved by the Board of Trustees of the Internal Improvement Trust Fund on November 22, 2005, and by Lee County on November 20, 2005. (b) Any final decision of Babcock Ranch, Inc., to adopt or amend the comprehensive business plan or to approve	

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Bill No. <u>HB 1347, 2nd Eng.</u>

1	that are open to the public. The board of directors shall	
2	establish procedures for providing adequate public information	
3	and opportunities for public comment on the proposed	
4	comprehensive business plan for the preserve or for amendments	
5	to the comprehensive business plan adopted by the members.	
6	(c) Not less than 2 years prior to the corporation's	
7	assuming management and operation responsibilities for the	
8	preserve, the corporation, with input from the commission and	
9	the department, must begin developing the comprehensive	
10	business plan to carry out the purposes of this section. To	
11	the extent consistent with these purposes, the comprehensive	
12	business plan shall provide for:	
13	1. The management and operation of the preserve as a	
14	working ranch;	
15	2. The protection and preservation of the	
16	environmental, agricultural, scientific, scenic, geologic,	
17	watershed, fish, wildlife, historic, cultural, and	
18	recreational values of the preserve;	
19	3. The promotion of high-quality hunting experiences	
20	for the public, with emphasis on deer, turkey, and other game	
21	species;	
22	4. Multiple use and sustained yield of renewable	
23	surface resources within the preserve;	
24	5. Public use of and access to the preserve for	
25	recreation; and	
26	6. The use of renewable resources and management	
27	alternatives that, to the extent practicable, benefit local	
28	communities and small businesses and enhance the coordination	
29	of management objectives with those on surrounding public or	
30	private lands. The use of renewable resources and management	
31	alternatives should provide cost savings to the corporation 34	
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1	through the exchange of services, including, but not limited	
2	to, labor and maintenance of facilities, for resources or	
3	services provided to the corporation.	
4	(d) On or before the date on which title to the	
5	portion of the Babcock Crescent B Ranch being purchased by the	
6	state as provided in s. 259.1052 is vested in the Board of	
7	Trustees of the Internal Improvement Trust Fund, Babcock Ranch	
8	Management, LLC, a limited liability company incorporated in	
9	this state, shall provide the commission and the department	
10	with the management plan and business plan in place for the	
11	operation of the ranch as of November 22, 2005, the date on	
12	which the board of trustees approved the purchase.	
13	(12) MANAGEMENT OF PRESERVE; FEES	
14	(a) The corporation shall assume all authority	
15	provided by this section to manage and operate the preserve as	
16	a working ranch upon a determination by the Board of Trustees	
17	of the Internal Improvement Trust Fund that the corporation is	
18	able to conduct business, and that provision has been made for	
19	essential services on the preserve, which, to the maximum	
20	extent practicable, shall be made no later than 60 days prior	
21	to the termination of the management agreement referenced in	
22	paragraph (11)(a).	
23	(b) Upon assuming management and operation of the	
24	preserve, the corporation shall:	
25	1. With input from the commission and the department,	
26	manage and operate the preserve and the uses thereof,	
27	including, but not limited to, the activities necessary to	
28	administer and operate the preserve as a working ranch; the	
29	activities necessary for the preservation and development of	
30	the land and renewable surface resources of the preserve; the	
31	activities necessary for interpretation of the history of the	
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1	preserve on behalf of the public; the activities necessary for	
2	the management, public use, and occupancy of facilities and	
3	lands within the preserve; and the maintenance,	
4	rehabilitation, repair, and improvement of property within the	
5	preserve;	
6	2. Develop programs and activities relating to the	
7	management of the preserve as a working ranch;	
8	3. Negotiate directly with and enter into such	
9	agreements, leases, contracts, and other arrangements with any	
10	person, firm, association, organization, corporation, or	
11	governmental entity, including entities of federal, state, and	
12	local governments, as are necessary and appropriate to carry	
13	out the purposes and activities authorized by this section;	
14	4. Establish procedures for entering into lease	
15	agreements and other agreements for the use and occupancy of	
16	the facilities of the preserve. The procedures shall ensure	
17	reasonable competition and set guidelines for determining	
18	reasonable fees, terms, and conditions for such agreements;	
19	and	
20	5. Assess reasonable fees for admission to, use of,	
21	and occupancy of the preserve to offset costs of operating the	
22	preserve as a working ranch. These fees are independent of	
23	fees assessed by the commission for the privilege of hunting,	
24	fishing, or pursuing outdoor recreational activities within	
25	the preserve, and shall be deposited into the operating fund	
20		
26	established by the board of directors under the authority	
26 27	established by the board of directors under the authority provided under this section.	
27	provided under this section.	
27 28	provided under this section. (13) MISCELLANEOUS PROVISIONS	
27 28 29	provided under this section. (13) MISCELLANEOUS PROVISIONS (a) Except for the powers of the commissioner provided	

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1	managed by Babcock Ranch, Inc.	
2	(b) Officers and employees of Babcock Ranch, Inc., are	
3	private employees. At the request of the board of directors,	
4	the commission and the department may provide state employees	
5	for the purpose of implementing this section. Any state	
6	employees provided to assist the directors in implementing	
7	this section for more than 30 days shall be provided on a	
8	reimbursable basis. Reimbursement to the commission and the	
9	department shall be made from the corporation's operating fund	
10	provided under this section and not from any funds	
11	appropriated to the corporation by the Legislature.	
12	(14) DISSOLUTION OF BABCOCK RANCH, INC	
13	(a) The corporation may be dissolved only by an act of	
14	the Legislature.	
15	(b) Upon dissolution of the corporation, the	
16	management responsibilities provided in this section shall	
17	revert to the commission and the department unless otherwise	
18	provided by the Legislature under the act dissolving Babcock	
19	Ranch, Inc.	
20	(c) Upon dissolution of the corporation, any cash	
21		
	balances of funds shall revert to the General Revenue fund or	
22	balances of funds shall revert to the General Revenue fund or such other state fund as may be provided under the act	
22 23		
	such other state fund as may be provided under the act	
23 24	such other state fund as may be provided under the act dissolving Babcock Ranch, Inc.	
23 24	such other state fund as may be provided under the act dissolving Babcock Ranch, Inc. Section 10. For the 2006-2007 fiscal year, the sum of	
23 24 25	such other state fund as may be provided under the act dissolving Babcock Ranch, Inc. Section 10. For the 2006-2007 fiscal year, the sum of \$310 million in nonrecurring funds is appropriated from the	
23 24 25 26	<pre>such other state fund as may be provided under the act dissolving Babcock Ranch, Inc. Section 10. For the 2006-2007 fiscal year, the sum of \$310 million in nonrecurring funds is appropriated from the Florida Forever Trust Fund in the Department of Environmental</pre>	
23 24 25 26 27	<pre>such other state fund as may be provided under the act dissolving Babcock Ranch, Inc. Section 10. For the 2006-2007 fiscal year, the sum of \$310 million in nonrecurring funds is appropriated from the Florida Forever Trust Fund in the Department of Environmental Protection for the purchase of the Babcock Crescent B Ranch as</pre>	
23 24 25 26 27 28 29	<pre>such other state fund as may be provided under the act dissolving Babcock Ranch, Inc. Section 10. For the 2006-2007 fiscal year, the sum of \$310 million in nonrecurring funds is appropriated from the Florida Forever Trust Fund in the Department of Environmental Protection for the purchase of the Babcock Crescent B Ranch as provided in s. 259.1052, Florida Statutes.</pre>	
23 24 25 26 27 28 29 30	<pre>such other state fund as may be provided under the act dissolving Babcock Ranch, Inc. Section 10. For the 2006-2007 fiscal year, the sum of \$310 million in nonrecurring funds is appropriated from the Florida Forever Trust Fund in the Department of Environmental Protection for the purchase of the Babcock Crescent B Ranch as provided in s. 259.1052, Florida Statutes. Section 11. For the 2006-2007 fiscal year, the sum of</pre>	

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Barcode 060614

1 of Environmental Protection for the operation and management of the Babcock Ranch Preserve, to be administered by Babcock 2 Ranch, Inc., as provided under s. 259.1053, Florida Statutes. 3 4 Section 12. Except as otherwise expressly provided in this act, this act shall take effect upon becoming a law. 5 б 7 8 9 And the title is amended as follows: 10 Delete everything before the enacting clause 11 and insert: 12 A bill to be entitled 13 An act relating to land acquisition and 14 15 management; amending s. 201.15, F.S.; providing 16 that taxes distributed to pay debt service on Preservation 2000 bonds, Florida Forever bonds, 17 and Save Our Everglades bonds shall, under 18 19 specified circumstances, be collectively 20 distributed on a pro rata basis; correcting a 21 cross-reference; deleting obsolete provisions; 22 amending s. 215.619, F.S.; providing that Everglades restoration bonds are on a parity 23 2.4 basis with other land acquisition bonds; amending s. 259.032, F.S.; authorizing the use 25 of funds in the Conservation and Recreation 26 Lands Trust Fund for management, maintenance, 27 28 and capital improvements for conservation and 29 recreation lands, including lands acquired under the Babcock Crescent B Ranch Florida 30 Forever acquisition; revising requirements for 31 38 5:26 PM 05/05/06 h1347.15ep.75b

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1		the development of an individual land
2		management plan; amending s. 259.105, F.S.;
3		establishing the Legislature's intent that the
4		protection and buffering of military
5		installations is of great importance; directing
6		the Acquisition and Restoration Council to also
7		give priority consideration to the acquistion
8		of lands that protect and buffer military
9		installations; amending s. 259.1051, F.S.;
10		conforming the distribution of funds from the
11		Florida Forever Trust Fund; creating s.
12		259.1052, F.S.; providing for the acquisition
13		of the state's portion of the Babcock Crescent
14		B Ranch; providing a definition; granting
15		authority to the Department of Environmental
16		Protection to distribute funds for the
17		acquisition of the Babcock Crescent B Ranch;
18		creating s. 259.10521, F.S.; authorizing the
19		creation of a citizen support organization;
20		providing duties and responsibilities; creating
21		s. 259.1053, F.S.; creating the Babcock Ranch
22		Preserve Act; providing a short title;
23		providing definitions; requiring the Division
24		of State Lands of the Department of
25		Environmental Protection to perform certain
26		staff duties and functions for Babcock Ranch,
27		Inc.; creating Babcock Ranch, Inc., a
28		not-for-profit corporation to be incorporated
29		in the state; providing that the corporation
30		shall act as an instrumentality of the state
31		for purposes of sovereign immunity under s. 39
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SENATOR AMENDMENT

Bill No. <u>HB 1347, 2nd Eng.</u>

1	I .	768.28, F.S.; providing that the corpora	tion
2	:	shall not be an agency under s. 20.03, F	.S.;
3]	providing that the corporation is subject	t to
4		the provisions of chs. 119 and 286, F.S.	1
5	:	requiring public records and meetings;	
6]	providing for the corporation to be gove:	rned by
7		the Babcock Board of Directors; providing	g for
8	;	the appointment of board members and term	ms of
9		office; prohibiting any board member from	n
10		voting on any measure that constitutes a	
11		conflict of interest; providing for the l	board
12	T	members to serve without compensation, b	ut to
13	:	receive per diem and travel expenses;	
14	ä	authorizing state agencies to provide sta	ate
15		employees for purposes of implementing the	he
16	1	Babcock Ranch Preserve; providing certain	n
17	1	powers and duties of the corporation; pro	oviding
18		limitations on the powers and duties of	the
19		corporation; providing that the corporat	ion and
20	:	its subsidiaries must provide equal emplo	oyment
21	(opportunities; providing for the corpora	tion to
22		establish and manage an operating fund;	
23	:	requiring an annual financial audit of th	he
24	ä	accounts and records of the corporation;	
25	:	requiring annual reports by the corporat	ion to
26	ł	the Board of Trustees of the Internal	
27		Improvement Trust Fund, the Legislature,	the
28]	Department of Agriculture and Consumer	
29	:	Services, and the Fish and Wildlife	
30	(Conservation Commission; requiring that	the
31		corporation prepare an annual budget; 40	
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SENATOR AMENDMENT

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Barcode 060614

1	specifying a goal of self-sustaining operation
2	within a certain period; providing for the
3	corporation to retain donations and other
4	moneys; requiring that the corporation adopt
5	articles of incorporation and bylaws subject to
6	the approval of the Board of Trustees of the
7	Internal Improvement Trust Fund; authorizing
8	the corporation to appoint advisory committees;
9	providing requirements for a comprehensive
10	business plan; specifying the procedures by
11	which the corporation shall assume the
12	management and operation of the Babcock Ranch
13	Preserve; prohibiting the corporation from
14	taking certain actions without the consent of
15	the Board of Trustees of the Internal
16	Improvement Trust Fund; requiring that the
17	corporation be subject to certain state laws
18	and rules governing the procurement of
19	commodities and services; authorizing the
20	corporation to assess fees; providing for
21	management of the Babcock Ranch Preserve until
22	expiration of a current management agreement;
23	providing for reversion of the management and
24	operation responsibilities to certain agencies
25	upon the dissolution of the corporation;
26	providing that the corporation may be dissolved
27	only by an act of the Legislature; providing
28	for reversion of funds upon the dissolution of
29	the corporation; providing appropriations;
30	providing effective dates.
31	

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Barcode 060614

1	WHEREAS, the Babcock Ranch comprises the largest	
2	private undeveloped single-ownership tract of land in	
3	Charlotte County and contains historical evidence in the form	
4	of old logging camps and other artifacts that indicate the	
5	importance of this land for domesticated livestock production.	
6	timber supply, and other bona fide agricultural uses, and	
7	WHEREAS, the careful husbandry of the Babcock Ranch,	
8	including selective timbering, limited grazing and hunting,	
9	and the use of prescribed burning, has preserved a mix of	
10	healthy range and timberland with significant species	
11	diversity and provides a model for sustainable land	
12	development and use, and	
13	WHEREAS, the Babcock Ranch must be protected for	
14	current and future generations by continued operation as a	
15	working ranch under a unique management regime that protects	
16	the land and resource values of the property and the	
17	surrounding ecosystem while allowing and providing for the	
18	ranch to become financially self-sustaining, and	
19	WHEREAS, it is in the public's best interest that the	
20	management regime for the Babcock Ranch include the	
21	development of an operational program for appropriate	
22	preservation and development of the ranch's land and	
23	resources, and	
24	WHEREAS, the public's interest will be served by the	
25	creation of a not-for-profit corporation to develop and	
26	implement environmentally sensitive, cost-effective, and	
27	creative methods to manage and operate a working ranch, NOW,	
28	THEREFORE ,	
29		
30		
31	42	
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