CHAMBER ACTION

1 The State Resources Council recommends the following: 2 3 Council/Committee Substitute Remove the entire bill and insert: 4 5 6 A bill to be entitled 7 An act relating to land management; creating s. 259.106, F.S.; creating the Babcock Ranch Preserve Act; providing 8 9 definitions; creating the Babcock Ranch Preserve, a 10 conservation acquisition with certain goals; creating Babcock Ranch, Inc., a not-for-profit corporation to be 11 incorporated in the state; providing that the corporation 12 shall act as an instrumentality of the state for purposes 13 14 of sovereign immunity under s. 768.28, F.S.; providing that the corporation shall not be an agency under s. 15 20.03, F.S., or a unit or entity of state government; 16 17 providing that the corporation is subject to the provisions of chs. 119 and 286, F.S., relating to public 18 19 records and meetings; requiring public records and meetings; providing for the corporation to be governed by 20 a board of directors; providing for the qualifications, 21 appointment, removal, and liability of board members and 22 23 their terms of office; prohibiting any board member from Page 1 of 26

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24 voting on any measure that constitutes a conflict of 25 interest; providing for the board members to serve without 26 compensation, but to receive per diem and travel expenses; 27 providing for organization and meetings; authorizing state agencies to provide state employees for purposes of 28 29 implementing the Babcock Ranch Preserve; providing certain powers and duties of the corporation; providing 30 31 limitations on the powers and duties of the corporation; providing that the corporation and its subsidiaries must 32 provide equal employment opportunities; providing for the 33 corporation to establish and manage an operating fund; 34 35 requiring an annual financial audit of the accounts and records of the corporation; requiring annual reports by 36 the corporation to the Board of Trustees of the Internal 37 38 Improvement Trust Fund, the Legislature, the Department of Agriculture and Consumer Services, and the Fish and 39 Wildlife Conservation Commission; requiring that the 40 corporation prepare an annual budget; specifying a goal of 41 42 financially self-sustaining operation within a certain period; providing for the corporation to retain donations 43 and other moneys; requiring that the corporation adopt 44 45 articles of incorporation and bylaws subject to the approval of the Board of Trustees of the Internal 46 47 Improvement Trust Fund; authorizing the corporation to appoint advisory committees; providing requirements for a 48 49 comprehensive business plan; specifying the procedures by which the corporation shall assume the management and 50 51 operation of the Babcock Ranch Preserve; prohibiting the Page 2 of 26

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52 corporation from taking certain actions without the consent of the Board of Trustees of the Internal 53 Improvement Trust Fund; requiring that the corporation be 54 55 subject to certain state laws and rules governing the procurement of commodities and services; authorizing the 56 57 corporation to assess reasonable fees; providing for management of the Babcock Ranch Preserve until expiration 58 of a current management agreement; providing for reversion 59 of the management and operation responsibilities to 60 certain agencies upon the dissolution of the corporation; 61 providing that the corporation may be dissolved only by an 62 act of the Legislature; providing for reversion of funds 63 upon the dissolution of the corporation; providing for an 64 appropriation subject to specified conditions; providing 65 an effective date. 66

68 WHEREAS, the Babcock Crescent B Ranch comprises the largest 69 private undeveloped single-ownership tract of land in Charlotte 70 County and contains historical evidence in the form of old 71 logging camps and other artifacts that indicate the importance 72 of this land for domesticated livestock production, timber 73 supply, and other bona fide agricultural uses, and

74 WHEREAS, the careful husbandry of the Babcock Crescent B 75 Ranch, including selective timbering, grazing and hunting, and 76 the use of prescribed burning, has preserved a mix of healthy 77 range and timberland with significant species diversity and 78 provides a model for sustainable land development and use, and

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79 WHEREAS, the Babcock Crescent B Ranch must be protected for 80 current and future generations by continued operation as a working ranch under a unique management regime that protects the 81 82 land and resource values of the property and the surrounding ecosystem while allowing and providing for the ranch to become 83 84 financially self-sustaining, and

WHEREAS, it is in the public's best interest that the 85 management regime for the Babcock Crescent B Ranch include the 86 development of an operational program for appropriate 87 preservation and development of the ranch's land and resources, 88 89 and

90 WHEREAS, the public's interest will be served by the creation of a not-for-profit corporation to develop and 91 implement environmentally sensitive, cost-effective, and 92 93 creative methods to manage and operate a working ranch, NOW, THEREFORE, 94

Be It Enacted by the Legislature of the State of Florida: 96 97

Section 1. Section 259.106, Florida Statutes, is created 98 to read: 99

100 259.106 Babcock Ranch Preserve; Babcock Ranch, Inc.; creation; membership; organization; meetings.--101 102 (1) SHORT TITLE.--This section may be cited as the "Babcock Ranch Preserve Act." 103 (2) DEFINITIONS.--As used in this section, the term:

### 104

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CS 105 (a) "Babcock Ranch Preserve" and "preserve" mean the lands 106 and facilities acquired in the purchase of the Babcock Crescent 107 B Ranch. 108 (b) "Babcock Ranch, Inc." and "corporation" mean the not-109 for-profit corporation created under this section to operate and 110 manage the Babcock Ranch Preserve as a working ranch. 111 "Board of directors" means the governing board of the (C) 112 not-for-profit corporation created under this section. 113 (d) "Commission" means the Fish and Wildlife Conservation 114 Commission. "Commissioner" means the Commissioner of Agriculture. 115 (e) 116 (f) "Department" means the Department of Agriculture and 117 Consumer Services. 118 "Financially self-sustaining" means management and (q) operating expenditures not more than the revenues collected from 119 120 fees and other receipts for resource use and development and 121 from interest and invested funds. 122 (h) "Management and operating expenditures" means expenses of the corporation, including, but not limited to, salaries and 123 124 benefits of officers and staff, administrative and operating expenses, costs for improvements to and maintenance of lands and 125 126 facilities of the Babcock Ranch Preserve, and other similar 127 expenses. Such expenditures shall be made from revenues 128 generated from the operation of the ranch and not from funds 129 appropriated by the Legislature except as provided in this 130 section.

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131 "Member" means a person appointed to the board of (i) directors of the not-for-profit corporation created under this 132 133 section. 134 (j) "Multiple use" means the management of all of the 135 renewable surface resources of the Babcock Ranch Preserve to 136 best meet the needs of the public, including the use of the land 137 for some or all of the renewable surface resources or related services over areas large enough to allow for periodic 138 139 adjustments in use to conform to the changing needs and 140 conditions of the preserve while recognizing that a portion of 141 the land will be used for some of the renewable surface 142 resources available on that land. The goal of multiple use is 143 the harmonious and coordinated management of the renewable 144 surface resources without impairing the productivity of the land and considering the relative value of the renewable surface 145 resources, and not necessarily a combination of uses to provide 146 147 the greatest monetary return or the greatest unit output. 148 (k) "Sustained yield of the renewable surface resources" 149 means the achievement and maintenance of a high level of annual 150 or regular periodic output of the various renewable surface resources of the preserve without impairing the productivity of 151 152 the land. "Working ranch" means those activities necessary to 153 (1) 154 accomplish the goals of multiple use and sustained yield of the 155 renewable surface resources and includes, but is not limited to, silvicultural operations, regardless of location or species, 156 157 pasture management, livestock management, native plant nursery

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158	operations, apiary operations, sod farming, ecotourism, tenant
159	farming, hunting leases, and horticultural debris disposal.
160	(3) CREATION OF BABCOCK RANCH PRESERVE
161	(a) The acquisition of the Babcock Crescent B Ranch by the
162	Board of Trustees of the Internal Improvement Trust Fund is a
163	conservation acquisition with a goal of sustaining the
164	ecological and economic integrity of the property being acquired
165	while allowing the business of the working ranch to operate and
166	prosper.
167	(b) Upon the date of acquisition of the Babcock Crescent B
168	Ranch, there is created the Babcock Ranch Preserve, which shall
169	be managed in accordance with the purposes and requirements of
170	this section.
171	(c) The preserve is established to protect and preserve
172	the environmental, agricultural, scientific, scenic, geologic,
173	watershed, fish, wildlife, historic, cultural, and recreational
174	values of the preserve, and to provide for the multiple use and
175	sustained yield of the renewable surface resources within the
176	preserve consistent with this section. There shall be no
177	restriction, including reference to location or species, on any
178	silvicultural operation so long as current best management
179	practices adopted by the department are followed. Pasture
180	management, hunting leases, and tenant farming shall be allowed
181	at the discretion of Babcock Ranch, Inc.
182	(d) Babcock Ranch, Inc., and its officers and employees
183	shall participate in the management of the Babcock Ranch
184	Preserve in an advisory capacity only until the management
185	agreement is terminated or expires.
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186	(e) Nothing in this section shall preclude Babcock Ranch,
187	Inc., prior to assuming management and operation of the preserve
188	and thereafter, from allowing the use of common varieties of
189	mineral materials such as sand, stone, and gravel for
190	construction and maintenance of roads and facilities within the
191	preserve.
192	(f) Nothing in this section shall be construed as
193	affecting the constitutional responsibilities of the commission
194	in the exercise of its regulatory and executive power with
195	respect to wild animal life and freshwater aquatic life,
196	including the regulation of hunting, fishing, and trapping
197	within the preserve.
198	(g) Nothing in this section shall be construed to
199	interfere with or prevent the ability of Babcock Ranch, Inc., to
200	implement agricultural practices authorized by the agricultural
201	land use designations established in the local comprehensive
202	plans of either Charlotte County or Lee County as those plans
203	apply to the Babcock Ranch Preserve, so long as such plans are
204	not in conflict with this section or general law.
205	(h) Nothing in this section shall preclude the maintenance
206	and use of roads and trails or the relocation of roads in
207	existence on the effective date of this section, or the
208	construction, maintenance, and use of new trails, or any
209	motorized access necessary for the administration of the land
210	contained within the preserve, including motorized access
211	necessary for emergencies involving the health or safety of
212	persons within the preserve.
213	(4) CREATION OF BABCOCK RANCH, INCORPORATED
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214	(a) There is created a not-for-profit corporation, to be
215	known as Babcock Ranch, Inc., which shall be registered,
216	incorporated, organized, and operated in compliance with the
217	provisions of chapter 617 and which shall not be a unit or
218	entity of state government. For purposes of sovereign immunity,
219	the corporation shall be a corporation primarily acting as an
220	instrumentality of the state but otherwise shall not be an
221	agency within the meaning of s. 20.03(11) or a unit or entity of
222	state government.
223	(b) The corporation is organized on a nonstock basis and
224	shall operate in a manner consistent with its public purpose and
225	in the best interest of the state.
226	(c) Meetings and records of the corporation, its
227	directors, advisory committees, or similar groups created by the
228	corporation, including any not-for-profit subsidiaries, are
229	subject to the public records provisions of chapter 119 and the
230	public meetings and records provisions of s. 286.011.
231	(5) APPLICABILITY OF SECTIONIn any conflict between a
232	provision of this section and a provision of chapter 617, the
233	provision of this section shall prevail.
234	(6) PURPOSEThe purpose of Babcock Ranch, Inc., is to
235	provide management and administrative services for the preserve,
236	to establish and implement management policies that will achieve
237	the purposes and requirements of this section, to cooperate with
238	state agencies to further the purposes of the preserve, and to
239	establish the administrative and accounting procedures for the
240	operation of the corporation.
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241	(7) BOARD; MEMBERSHIP; REMOVAL; LIABILITYThe
242	corporation shall be governed by a nine-member board of
243	directors who shall be appointed by the Board of Trustees of the
244	Internal Improvement Trust Fund; the commission; the
245	commissioner; the Babcock Ranch Management, LLC, a corporation
246	registered to do business in the state, or its successors or
247	assigns; the Board of County Commissioners of Charlotte County;
248	and the Board of County Commissioners of Lee County in the
249	following manner:
250	(a)1. The Board of Trustees of the Internal Improvement
251	Trust Fund shall appoint four members. One appointee shall have
252	expertise in domesticated livestock management, production, and
253	marketing, including range management and livestock business
254	management. One appointee shall have expertise in the management
255	of game and nongame wildlife and fish populations, including
256	hunting, fishing, and other recreational activities. One
257	appointee shall have expertise in the sustainable management of
258	forest lands for commodity purposes. One appointee shall have
259	expertise in financial management, budget and program analysis,
260	and small business operations.
261	2. The commission shall appoint one member with expertise
262	in hunting; fishing; nongame species management; or wildlife
263	habitat management, restoration, and conservation.
264	3. The commissioner shall appoint one member with
265	expertise in agricultural operations or forestry management.
266	4. The Babcock Ranch Management, LLC, its successors or
267	assigns, shall appoint one member with expertise in the
268	activities and management of the Babcock Crescent B Ranch on the
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269	date of acquisition of the ranch by the state. This appointee
270	shall serve on the board of directors only until the termination
271	or expiration of the management agreement. Upon termination or
272	expiration of the management agreement, the person serving as
273	the head of the property owners' association, if any, required
274	to be created under the agreement for sale and purchase shall
275	serve as a member of the Board of Directors of Babcock Ranch,
276	Inc.
277	5. The Board of County Commissioners of Charlotte County
278	shall appoint one member who shall be a resident of the county
279	and who shall be active in an organization concerned with the
280	activities of the ranch.
281	6. The Board of County Commissioners of Lee County shall
282	appoint one member who shall be a resident of the county and who
283	shall have experience in land conservation and management. This
284	appointee, or a successor appointee, shall serve as a member of
285	the board of directors so long as the county participates in the
286	state land management plan.
287	(b) All members of the board of directors shall be
288	appointed no later than 90 days following the initial
289	acquisition of the Babcock Crescent B Ranch by the state.
290	1. Four members initially appointed by the Board of
291	Trustees of the Internal Improvement Trust Fund shall each serve
292	a 4-year term.
293	2. The remaining initial five appointees shall each serve
294	<u>a 2-year term.</u>
295	3. Each member appointed thereafter shall serve a 4-year
296	term.
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297	4. A vacancy shall be filled in the same manner in which
298	the original appointment was made, and a member appointed to
299	fill a vacancy shall serve for the remainder of that term.
300	5. No member may serve more than 8 years in consecutive
301	terms.
302	(c) No appointee shall be an employee of any governmental
303	entity.
304	(d) With the exception of the Babcock Ranch Management,
305	LLC, appointee, no member may be an officer, director, or
306	shareholder in any entity that contracts with or receives funds
307	from the corporation or its subsidiaries.
308	(e) No member shall vote in an official capacity upon any
309	measure that would inure to his or her special private gain or
310	loss, that he or she knows would inure to the special private
311	gain or loss of any principal by whom he or she is retained or
312	to the parent organization or subsidiary of a principal by which
313	he or she is retained, or that he or she knows would inure to
314	the special private gain or loss of a relative or business
315	associate of the member. Such member shall, prior to the vote
316	being taken, publicly state the nature of his or her interest in
317	the matter from which he or she is abstaining from voting and,
318	no later than 15 days after the date the vote occurs, shall
319	disclose the nature of his or her interest as a public record in
320	a memorandum filed with the person responsible for recording the
321	minutes of the meeting, who shall incorporate the memorandum in
322	the minutes of the meeting.
323	(f) Each member of the board of directors is accountable
324	for the proper performance of the duties of office, and each
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325	member owes a fiduciary duty to the people of the state to
326	ensure that funds provided in furtherance of this section are
327	disbursed and used as prescribed by law and contract. Any
328	official appointing a member may remove that member for
329	malfeasance, misfeasance, neglect of duty, incompetence,
330	permanent inability to perform official duties, unexcused
331	absence from three consecutive meetings of the board, arrest or
332	indictment for a crime that is a felony or misdemeanor involving
333	theft or a crime of dishonesty, or pleading nolo contendere to,
334	or being found guilty of, any crime.
335	(g) Each member of the board of directors shall serve
336	without compensation but shall receive travel and per diem
337	expenses as provided in s. 112.061 while in the performance of
338	his or her duties. These expenses shall be paid from the
339	operating funds of the ranch.
340	(8) ORGANIZATION; MEETINGS
341	(a)1. The board of directors shall annually elect a chair
342	and a vice chair from among the board's members. The members
343	may, by a vote of at least five of the nine board members,
344	remove a member from the position of chair or vice chair prior
345	to the expiration of his or her term as chair or vice chair. His
346	or her successor shall be elected to serve for the balance of
347	the removed chair's or vice chair's term.
348	2. The chair shall ensure that records are kept of the
349	proceedings of the board of directors and is the custodian of
350	all books, documents, and papers filed with the board, the
351	minutes of meetings of the board, and the official seal of the
352	corporation.

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CS
(b)1. The board of directors shall meet upon the call of
the chair at least three times per year in Charlotte County or
in Lee County.
2. A majority of the members of the board of directors
constitutes a quorum. Except as otherwise provided in this
section, the board of directors may take official action by a
majority of the members present at any meeting at which a quorum
is present. Members may not vote by proxy.
(9) POWERS AND DUTIES
(a) The board of directors shall adopt articles of
incorporation and bylaws necessary to govern its activities. The
adopted articles of incorporation and bylaws must be approved by
the Board of Trustees of the Internal Improvement Trust Fund
prior to filing with the Department of State.
(b) The board of directors shall review and approve any
comprehensive business plan prior to the submission of that plan
to the Board of Trustees of the Internal Improvement Trust Fund
for approval and implementation.
(c)1. Except for the constitutional powers of the
commission as provided in s. 9, Art. IV of the State
Constitution, the board of directors shall have all necessary
and proper powers for the exercise of the authority vested in
the corporation, including, but not limited to, the power to
solicit and accept donations of funds, property, supplies, or
services from individuals, foundations, corporations, and other
public or private entities for the purposes of this section. All
funds received by the corporation shall be deposited into the

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381	directed by the Legislature.
382	2. The board of directors may not increase the number of
383	its members.
384	3. The corporation may not purchase, take, receive, lease,
385	take by gift, devise, or bequest, or otherwise acquire, own,
386	hold, improve, use, or otherwise deal in and with real property,
387	or any interest therein, wherever situated, unless otherwise
388	provided in this section.
389	4. The corporation may not sell, convey, mortgage, pledge,
390	lease, exchange, transfer, or otherwise dispose of any real
391	property, unless otherwise provided in this section.
392	5. The corporation may not purchase, take, receive,
393	subscribe for, or otherwise acquire, own, hold, vote, use,
394	employ, sell, mortgage, lend, pledge, or otherwise dispose of,
395	or otherwise use and deal in and with, shares and other
396	interests in, or obligations of, other domestic or foreign
397	corporations, whether for profit or not for profit,
398	associations, partnerships, or individuals, or direct or
399	indirect obligations of the United States or of any other
400	government, state, territory, government district, municipality,
401	or any instrumentality thereof.
402	6. The corporation may not lend money for its corporate
403	purposes or take and hold real and personal property as security
404	for the payment of funds lent or invested.
405	7. The corporation may not merge with other corporations
406	or other business entities.

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407	8. The corporation may not enter into any contract, lease,
408	or other agreement related to the use of ground or surface
409	waters located in, on, or through the preserve without the
410	consent of the Board of Trustees of the Internal Improvement
411	Trust Fund and permits that may be required by the Department of
412	Environmental Protection or the appropriate water management
413	district under chapters 373 and 403.
414	9. The corporation may not grant any easements in, on, or
415	across the preserve. Any easements to be granted for the use of,
416	access to, or ingress and egress across state property within
417	the preserve must be executed by the Board of Trustees of the
418	Internal Improvement Trust Fund as the owners of the state
419	property within the preserve. Any easements to be granted for
420	the use of, access to, or ingress and egress across property
421	within the preserve titled in the name of a local government
422	must be granted by the governing body of that local government.
423	10. The corporation may not enter into any contract,
424	lease, or other agreement related to the use and occupancy of
425	the property within the preserve for a period of greater than 10
426	years.
427	(d) The corporation, in consultation with the commission
428	and the department, may designate hunting, fishing, and trapping
429	zones and may establish additional periods when no hunting,
430	fishing, or trapping shall be permitted for reasons of public
431	safety, administration, and the protection and enhancement of
432	nongame habitat and nongame species, as defined under s.
433	372.001.
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	CS
434	(e) The corporation shall have the sole and exclusive
435	right to use the words "Babcock Ranch, Inc." and any seal,
436	emblem, or other insignia adopted by the members. Without the
437	express written authority of the corporation, no person may use
438	the words "Babcock Ranch, Inc." as the name under which that
439	person conducts or purports to conduct business, for the purpose
440	of trade or advertisement, or in any manner that may suggest any
441	connection with the corporation.
442	(f) The corporation may from time to time appoint advisory
443	committees to further any part of this section. The advisory
444	committees shall be reflective of the expertise necessary for
445	the particular function for which the committee is created and
446	may include public agencies, private entities, and not-for-
447	profit conservation and agricultural representatives.
448	(g) State laws governing the procurement of commodities
449	and services by state agencies, as provided in s. 287.057, shall
450	apply to the corporation.
451	(h) The corporation and its subsidiaries must provide
452	equal employment opportunities for all persons regardless of
453	race, color, religion, gender, national origin, age, handicap,
454	or marital status.
455	(10) OPERATING FUND; AUDIT; REPORTING REQUIREMENTS; ANNUAL
456	BUDGET
457	(a) The board of directors may establish and manage an
458	operating fund to address the corporation's unique cash-flow
459	needs and to facilitate the management and operation of the
460	preserve as a working ranch. A cash balance reserve of not more
461	than 25 percent of the annual management and operating
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462 expenditures of the corporation may accumulate and be maintained 463 in the operating fund at any time. The board of directors shall provide for an annual 464 (b) 465 financial audit of the corporate accounts and records to be 466 conducted by an independent certified public accountant in 467 accordance with rules adopted by the Auditor General under s. 468 11.45(8). The audit report shall be submitted no later than 3 469 months following the end of the fiscal year to the Auditor 470 General, the President of the Senate, the Speaker of the House 471 of Representatives, and the appropriate substantive and fiscal 472 committees of the Legislature. The Auditor General, the Office of Program Policy Analysis and Government Accountability, and 473 474 the substantive or fiscal committees of the Legislature to which 475 legislation affecting the Babcock Ranch Preserve may be referred shall have the authority to require and receive from the 476 477 corporation or from the independent auditor any records relative 478 to the operation of the corporation. 479 Not later than January 15 of each year, Babcock Ranch, (C) 480 Inc., shall submit to the Board of Trustees of the Internal Improvement Trust Fund, the President of the Senate, the Speaker 481 of the House of Representatives, the department, and the 482 483 commission a comprehensive and detailed report of its operations, activities, and accomplishments for the prior year, 484 485 including information on the status of the ecological, cultural, 486 and financial resources being managed by the corporation and the 487 benefits provided by the preserve to local communities. The 488 report shall also include a section describing the corporation's 489 goals for the current year.

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490	(d) The board of directors shall prepare an annual budget
491	with the goal of achieving a financially self-sustaining
492	operation within 15 full fiscal years after the initial
493	acquisition of the Babcock Crescent B Ranch by the state. The
494	department shall provide necessary assistance, including details
495	as necessary, to the corporation for the timely formulation and
496	submission of an annual legislative budget request for
497	appropriations, if any, to support the administration,
498	operation, and maintenance of the preserve. A request for
499	appropriations, if necessary, shall be submitted to the
500	department and shall be included in the department's annual
501	legislative budget request as a separate line item
502	appropriation. Requests for appropriations shall be submitted to
503	the department in time to allow the department to meet the
504	requirements of s. 216.023. The department may not deny a
505	request or refuse to include in its annual legislative budget
506	submission a request from the corporation for an appropriation.
507	(e) Notwithstanding any other provision of law, all moneys
508	received from donations or from management of the preserve shall
509	be retained by the corporation in the operating fund and shall
510	be available, without further appropriation, for the
511	administration, preservation, restoration, operation and
512	maintenance, improvements, repairs, and related expenses
513	incurred with respect to properties being managed by the
514	corporation. Except as provided in this section, moneys received
515	by the corporation for the management of the preserve shall not
516	be subject to distribution by the state. Upon assuming
517	management responsibilities for the preserve, the corporation
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CS 518 shall optimize the generation of income based on existing 519 marketing conditions to the extent that activities do not 520 unreasonably diminish the long-term environmental, agricultural, 521 scenic, and natural values of the preserve or the multiple-use 522 and sustained-yield capability of the land. All parties in contract with the corporation and all 523 (f) 524 holders of leases from the corporation that are authorized to 525 occupy, use, or develop properties under the management 526 jurisdiction of the corporation must procure the proper insurance as is reasonable or customary to insure against any 527 528 loss in connection with the properties or with activities 529 authorized in the leases or contracts. 530 (11) COMPREHENSIVE BUSINESS PLAN. --531 (a) A comprehensive business plan for the management and operation of the preserve as a working ranch and amendments to 532 533 the business plan may be developed with input from the department and the commission and may be implemented by Babcock 534 535 Ranch, Inc., upon the termination or expiration of the 536 management agreement. Any amendment to the business plan 537 regarding the agricultural operations of the ranch shall not be effective until approved by the commissioner. 538 539 (b) Any final decision of Babcock Ranch, Inc., to adopt or

amend the comprehensive business plan or to approve any activity related to the management of the renewable surface resources of the preserve shall be made in sessions that are open to the public. The board of directors shall establish procedures for providing adequate public information and opportunities for public comment on the proposed comprehensive business plan for

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546	the preserve or for amendments to the comprehensive business
547	plan adopted by the members.
548	(c) Not less than 2 years prior to the corporation's
549	assuming management and operation responsibilities for the
550	preserve, the corporation, with input from the commission and
551	the department, must begin developing the comprehensive business
552	plan to carry out the purposes of this section. To the extent
553	consistent with these purposes, the comprehensive business plan
554	shall provide for:
555	1. The management and operation of the preserve as a
556	working ranch.
557	2. The protection and conservation of the environmental,
558	agricultural, scientific, scenic, geologic, watershed, fish,
559	wildlife, historic, cultural, and recreational values of the
560	preserve.
561	3. The promotion of controlled high-quality hunting
562	experiences for the public, with emphasis on deer, turkey, and
563	other game species.
564	4. Multiple use and sustained yield of the renewable
565	surface resources within the preserve.
566	5. Public use of and controlled access to the preserve for
567	recreation.
568	6. The use of renewable resources and management
569	alternatives that, to the extent practicable, benefit local
570	communities and small businesses and enhance the coordination of
571	management objectives with those on surrounding public or
572	private lands. The use of renewable resources and management
573	alternatives should provide cost savings to the corporation
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CS 574 through the exchange of services, including, but not limited to, 575 labor and maintenance of facilities, for resources or services 576 provided to the corporation. 577 (d) On or before the date on which title to the portion of 578 the Babcock Crescent B Ranch being purchased by the state is 579 vested in the Board of Trustees of the Internal Improvement 580 Trust Fund, Babcock Ranch Management, LLC, a limited liability 581 company incorporated in the state, shall provide the commission 582 and the department with the current proprietary management plan 583 and business plan in place. 584 (12) MANAGEMENT OF PRESERVE; FEES.--585 The corporation shall assume all authority provided by (a) 586 this section to manage and operate the preserve as a working 587 ranch upon a determination by the Board of Trustees of the 588 Internal Improvement Trust Fund that the corporation is able to 589 conduct business and that provision has been made for essential 590 services on the preserve, which, to the maximum extent 591 practicable, shall be made no later than 60 days prior to the termination or expiration of the management agreement. 592 Upon assuming management and operation of the 593 (b) preserve, the corporation shall: 594 595 1. With input from the commission and the department, 596 manage and operate the preserve and the uses thereof, including, 597 but not limited to, the activities necessary to administer and 598 operate the preserve as a working ranch; the activities 599 necessary for the preservation and development of the land and 600 renewable surface resources of the preserve; the activities 601 necessary for interpretation of the history of the preserve on Page 22 of 26

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602 behalf of the public; the activities necessary for the management, public use, and occupancy of facilities and lands 603 604 within the preserve; and the maintenance, rehabilitation, 605 repair, and improvement of property within the preserve. 606 2. Develop programs and activities relating to the 607 management of the preserve as a working ranch. 608 Negotiate directly with and enter into such agreements, 3. 609 leases, contracts, and other arrangements with any person, firm, 610 association, organization, corporation, or governmental entity, including entities of federal, state, and local governments, as 611 612 are necessary and appropriate to carry out the purposes and 613 activities authorized by this section. 614 4. Establish procedures for entering into lease agreements 615 and other agreements for the use and occupancy of the facilities of the preserve. The procedures shall ensure reasonable 616 617 competition and set guidelines for determining reasonable fees, 618 terms, and conditions for such agreements. 619 5. Assess reasonable fees for admission to, use of, and 620 occupancy of the preserve for operation of the preserve as a 621 working ranch. These fees are independent of fees assessed by the commission for the privilege of hunting, fishing, or 622 623 pursuing outdoor recreational activities within the preserve and 624 shall be deposited into the operating fund established by the 625 board of directors under the authority provided in this section. 626 MISCELLANEOUS PROVISIONS. --(13) (a) 627 Except for the powers of the commissioner provided in 628 this section and the powers of the commission provided in s. 9,

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629	Art. IV of the State Constitution, the preserve shall be managed
630	by Babcock Ranch, Inc.
631	(b) Officers and employees of Babcock Ranch, Inc., are
632	private employees. At the request of the board of directors, the
633	commission and the department may provide state employees for
634	the purpose of implementing this section. Any state employee
635	provided to assist the directors in implementing this section
636	for more than 30 days shall be provided on a reimbursable basis.
637	Reimbursement to the commission and the department shall be made
638	from the corporation's operating fund provided under this
639	section and not from any funds appropriated to the corporation
640	by the Legislature.
641	(14) DISSOLUTION OF BABCOCK RANCH, INCORPORATED
642	(a) The corporation may be dissolved only by an act of the
643	Legislature.
644	(b) Upon dissolution of the corporation, the management
645	responsibilities provided in this section shall revert to the
646	commission and the department unless otherwise provided by the
647	Legislature under the act dissolving Babcock Ranch, Inc.
648	(c) Upon dissolution of the corporation, any cash balances
649	of funds shall revert to the General Revenue fund or such other
650	state fund as may be provided under the act dissolving Babcock
651	Ranch, Inc.
652	Section 2. (1) The sum of \$310 million is appropriated
653	from the Land Acquisition Trust Fund to the Department of
654	Environmental Protection for the purchase of the Babcock
655	Crescent B Ranch contingent upon the purchase or management

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	HB 1347 CS 2006 CS
656	agreement or both agreements containing or not conflicting with
657	the following provisions:
658	(a) Babcock Ranch Management, LLC, shall be the managing
659	entity of the working ranch for 5 years with an option to
660	continue for an additional 5 years.
661	(b) Babcock Ranch, Inc., shall take over the management of
662	the working ranch after the Babcock Ranch Management, LLC,
663	ceases to be the ranch manager.
664	(c) Babcock Ranch, Inc., shall adopt a comprehensive
665	business plan consistent with current ranch management practices
666	when Babcock Ranch, Inc., takes over management of the working
667	ranch.
668	(d) The Commissioner of Agriculture shall have authority
669	to approve or reject any proposed changes to the comprehensive
670	business plan relating to the agricultural operations on the
671	working ranch.
672	(e) The working ranch shall continue to be operated in a
673	financially self-sustaining manner.
674	(f) The following ranch operations shall not be prohibited
675	or restricted except by general law:
676	1. Silvicultural operations, regardless of species and
677	location.
678	2. Tenant farming.
679	3. Hunting leases.
680	4. Any other bona fide agricultural use.
681	(2) The funds appropriated in subsection (1) shall be
682	distributed to the seller in accordance with the terms of the
683	purchase agreement but no sooner than the following dates: Page 25 of 26

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	HB 1347 CS		2006 CS
684	(a)	The sum of \$162,500,000 on or after July 1, 2006.	
685	(b)	The sum of \$62,500,000 on or after July 1, 2007.	
686	(c)	The sum of \$62,500,000 on or after July 1, 2008.	
687	(d)	The sum of \$22,500,000 on or after July 1, 2009.	
688	Sect	ion 3. This act shall take effect upon becoming a	law.

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