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1	A bill to be entitled
2	An act relating to Polk County; providing definitions;
3	providing for creation of the Polk Transit Authority;
4	providing purpose; providing for charter amendments;
5	providing boundaries; providing for a board of directors;
6	providing membership, powers, functions, and duties of the
7	board; providing powers, functions, and duties of the
8	authority; providing authority to levy ad valorem taxes
9	and non-ad valorem assessments; providing for the
10	authority's fiscal year; providing for the deposit of
11	authority funds; authorizing the authority to borrow
12	money; providing for bonds; providing for use of authority
13	funds; authorizing the board to adopt policies and
14	regulations; providing for powers, duties, rights,
15	obligations, immunities, and addition of lands to the
16	Lakeland Area Mass Transit District; providing for liberal
17	construction; providing severability; requiring a
18	referendum; providing an effective date.
19	
20	Be It Enacted by the Legislature of the State of Florida:
21	
22	Section 1. DefinitionsAs used in this act, unless
23	otherwise specified:
24	(1) "Authority" means the Polk Transit Authority.
25	(2) "Board" and "board of directors" mean the Polk County
26	Transit Authority Board of Directors.
27	(3) "County" means Polk County.
28	(4) "Director" means a member of the board of directors of
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29	and for the authority.
30	(5) "Lakeland Area Mass Transit District" and "LAMTD" mean
31	the special district created by Polk County Ordinance 80-13
32	pursuant to section 125.01(5), Florida Statutes.
33	(6) "Mass transit" means a system used for the
34	transportation of people and goods by means of a street railway,
35	an elevated railway, a commuter railroad, a subway, motor
36	vehicles, motor buses, and other transportation facilities
37	whether now or hereafter invented, and including a complete
38	system of tracks, stations, rolling stock, and other facilities
39	necessary to effectuate passenger and goods conveyance.
40	(7) "Polk Regional Transportation Organization" means the
41	entity created in 2004 by the interlocal agreement pursuant to
42	section 163.01, Florida Statutes, to serve as a countywide
43	transit policy board.
44	Section 2. <u>Authority; creation; boundaries; charter</u>
45	amendments
46	(1) There is hereby created an independent special
47	district for purposes of providing mass transit services to the
48	citizens of Polk County, incorporating lands in Polk County
49	described in subsection (2), which shall be a public corporation
50	having the powers, duties, rights, obligations, and immunities
51	herein set forth, under the name of the Polk Transit Authority.
52	The authority is organized and exists for the purposes and shall
53	hold all powers set forth in this act and chapter 189, Florida
54	Statutes.
55	(2) The lands to be included within the authority are all
56	lands in Polk County, whether incorporated or unincorporated.

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57	(3) The authority's charter may be amended only by special
58	act of the Legislature.
59	Section 3. Purpose
60	(1) The purpose of the authority shall be to plan,
61	finance, acquire, construct, operate, and maintain mass transit
62	facilities and systems, together with such supplementary
63	transportation assistance as may be necessary or advisable to
64	service the mass transit needs within the territorial boundaries
65	of the authority and of such areas with which the authority may
66	contract for service, subject to the provisions in section 11.
67	(2) The purpose of the authority shall also be to provide
68	for the consolidation of transit services in Polk County and to
69	provide for the transition to a countywide transit system,
70	subject to the provisions in section 11.
71	Section 4. Governing board; quorum; creation; employment
72	of personnel; compensation; organization; commissioners' bond
73	(1) The business and affairs of the authority shall be
74	conducted and administered by a board of nine voting directors
75	and one nonvoting director, and the presence of five members
76	shall constitute a quorum for official business. The board
77	memberships shall consist of the following:
78	(a) Six members of the board of directors shall be
79	appointed as follows: the Polk County Commission shall appoint
80	three of its commissioners as members of the board; the Lakeland
81	City Commission shall appoint two of its commissioners as
82	members of the board; and the Winter Haven City Commission shall
83	appoint one of its commissioners as a member of the board. Of
84	the initial directors appointed by the Polk County Commission,
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85	one shall serve for a 1-year term, one shall serve for a 2-year
86	term, and one shall serve for a 3-year term. Of the initial
87	directors appointed by the Lakeland City Commission, one shall
88	serve for a 1-year term, and one shall serve for a 2-year term.
89	All other directors shall be initially appointed by their
90	respective city commissions for 2-year terms. At the end of any
91	initial term and any subsequent term, the successor shall serve
92	for a 2-year term.
93	(b) The Bartow City Commission and the Auburndale City
94	Commission shall, on a rotating basis for 2-year terms, appoint
95	one of its commissioners as a member of the board. The city
96	commission of the city that has the greater population as of the
97	effective date of this act shall appoint the member for the
98	<u>initial 2-year term.</u>
99	(c) The Haines City Commission and the Lake Wales City
100	Commission shall, on a rotating basis for 2-year terms, appoint
101	one of its commissioners as a member of the board. The city
102	commission of the city that has the greater population as of the
103	effective date of this act shall appoint the member for the
104	initial 2-year term.
105	(d) One member of the board of directors shall be
106	appointed on a rotating basis for 2-year terms by the governing
107	body of one of the following cities in Polk County: Fort Meade,
108	Lake Alfred, Mulberry, Frostproof, Dundee, Eagle Lake,
109	Davenport, Polk City, and Lake Hamilton. The order of rotation
110	shall be determined by population size in descending order,
111	based on the University of Florida Bureau of Economic and
112	Business Research population estimates at the time this act
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113	becomes law.
114	(e) The Secretary of the Department of Transportation
115	shall appoint the district one secretary, or his or her
116	designee, as a nonvoting member of the board.
117	(f) In order to facilitate the consolidation of transit
118	services in Polk County, the initial appointments to the board
119	of the authority shall be as follows: two of the Polk County
120	Commissioners appointed shall be the same county commissioners
121	who serve on the governing body of the Lakeland Area Mass
122	Transit District, an existing independent special district in
123	Polk County (LAMTD), the two Lakeland City Commissioners
124	appointed to the board of the authority shall be the same as two
125	of the Lakeland City Commissioners who serve on the governing
126	body of the LAMTD, and the Winter Haven City Commissioner
127	appointed to the board of the authority shall be one of the
128	Winter Haven City Commissioners who serve on the Winter Haven
129	Area Transit Policy Board.
130	(g) In order to facilitate the transition to a countywide
131	transit system, the Polk Regional Transportation Organization
132	shall oversee the formation of the authority's board of
133	directors in accordance with this act.
134	(h) In order to facilitate the consolidation of the
135	transit services in Polk County, and the transition to a
136	countywide transit system, the board of the authority shall rely
137	on the staff and the Executive Director of the Lakeland Area
138	Mass Transit District and the staff and the Transit Director of
139	the Polk County Transit Services to provide support, policy
140	recommendations, and strategic planning to obtain dedicated
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141	funding for the authority.
142	(2) The board may employ an executive director and
143	authorize such other personnel as it deems necessary for the
144	proper function and operation of the authority. The salaries of
145	authority personnel, and any other wages, shall be determined by
146	the board.
147	(3) Each appointed member of the board shall assume office
148	10 days following the member's appointment. Annually, within 60
149	days after the appointment of new members of said board, the
150	members shall organize by electing from their number a chair, a
151	vice chair, a secretary, and a treasurer. However, the same
152	member may be both secretary and treasurer.
153	(4) The directors shall receive payment for actual
154	expenses incurred while performing the duties of their office in
155	accordance with general law governing per diem for public
156	officials. The authority is empowered to adopt a resolution to
157	exceed the state rates for per diem expenses. Directors may not
158	receive compensation for their services.
159	(5) Each director, upon taking office and in accordance
160	with chapter 189, Florida Statutes, shall execute to the
161	Governor for the benefit of the authority a bond conditioned
162	upon the faithful performance of the duties of the director's
163	office. The premium for such bonds shall be paid from the funds
164	of the authority.
165	Section 5. Powers; functions; and duties
166	(1) The authority shall have all powers to carry out the
167	purposes of this act and the functions and duties provided for
168	herein, including the following powers, which shall be in

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169	addition to and supplement any other privileges, benefits, and
170	powers granted by this act or general law:
171	(a) To study, plan, design, establish, acquire, construct,
172	own, lease, operate, manage, maintain, dispose of, improve, and
173	expand the mass transit facilities and services within the
174	boundaries of the authority.
175	(b) To execute all contracts and other documents, adopt
176	all proceedings, and perform all acts determined by the board as
177	necessary or advisable to carry out the purposes of this act.
178	The chair, vice chair, or executive director shall execute
179	contracts and other documentation on behalf of the authority.
180	(c) To fix, alter, levy, collect, and enforce rates,
181	fares, fees, charges, penalties, and fines from persons or
182	property, or both, for the provision and use of services,
183	facilities, and products of the authority or to pay the
184	operating or financing costs of the authority's facilities and
185	services that are available to potential users.
186	(d) To contract for the service of engineers, accountants,
187	attorneys, and other experts or consultants and such other
188	agents as the board may require or deem appropriate from time to
189	time.
190	(e) To acquire such lands and rights and interests
191	therein; to acquire such personal property as the authority may
192	deem necessary and appropriate in connection with the
193	acquisition, ownership, expansion, improvement, operation, and
194	maintenance of the authority's facilities; and to hold and
195	dispose of all real and personal property under its control.
196	(f) To lease or rent any of its easements, real property
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197 interests, or facilities to other mass transit providers that are owned by a municipality, county, or special district, or 198 that hold a franchise from a municipality or county, when such 199 200 lease or rental is for joint use by the authority and the other 201 provider. 202 (q) To exercise exclusive jurisdiction, control, and 203 supervision over the authority's services and facilities and to 204 make and enforce such rules and regulations for the maintenance, 205 management, and operation of the authority and its facilities and services as may be, in the judgment of the board, necessary 206 207 or desirable for the efficient operation of the authority in 208 accomplishing the purposes of this act. 209 To enter into interlocal agreements or join with any (h) 210 other general or special purpose local governments, public agencies, or authorities in the exercise of common powers. 211 212 (i) To accomplish construction directly or by letting 213 contracts to other entities, whether public or private, for all 214 or any part of the construction of improvements to the 215 authority's facilities as determined by the board in accordance with applicable law. 216 217 To receive and accept from any federal or state agency (j) 218 grants or loans for or in the aid of the planning, construction, 219 reconstruction, operation, promotion, or financing of the 220 authority's facilities or services and to receive and accept aid, contributions, or loans from any other source of money, 221 labor, or other things of value, to be held, used, and applied 222 only for the purpose for which the grants, contributions, or 223 loans may be made. 224

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225	(k) To purchase or to assume ownership, lease, operation,
226	management, or control of any publicly or privately owned mass
227	transit facilities, including the assumption, defeasance, or
228	payment of the financial liabilities associated with such
229	facilities.
230	(1) To divide the authority facilities into separate
231	units, benefit areas, or subsystems for the purpose of imposing
232	special assessments; setting rates, fees, or charges; for
233	accounting or financing improvements or additions; or for any
234	other purpose.
235	(m) To appoint advisory boards and committees to assist
236	the board in the exercise and performance of the powers and
237	duties provided in this act.
238	(n) To sue and be sued in the name of the authority and to
239	participate as a party in any civil, administrative, or other
240	action.
241	(o) To adopt and use a seal and authorize the use of a
242	facsimile thereof.
243	(p) To employ or contract with any public entity or person
244	to manage and operate the authority and its facilities, or any
245	portion thereof, upon such terms as the board deems appropriate.
246	(q) Subject to such provisions and restrictions as may be
247	set forth in any financing documents, to sell or otherwise
248	dispose of the authority's facilities, or any portion thereof,
249	upon such terms as the board deems appropriate, and to enter
250	into acquisition or other agreements to effect such
251	dispositions.
252	(r) To acquire by purchase, gift, devise, or otherwise,
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ENROLLED CS/HB 777 2007 Legislature 253 and to dispose of, real or personal property or any estate 254 therein. 255 To provide such deferred compensation, retirement (s) 256 benefits, or other benefits and programs as the board deems 257 appropriate. 258 To maintain an office or offices at such place or (t) 259 places as the board may designate from time to time. To hold, control, and acquire by donation or purchase, 260 (u) or to dispose of any public easements, dedications to public 261 262 use, platted reservations for public purposes, or any 263 reservations for those purposes authorized by this act and to 264 make use of such easements, dedications, and reservations for 265 the purposes authorized in this act. 266 To lease, as lessor or lessee, to or from any person, (v) firm, corporation, association, or body, public or private, 267 268 facilities or property of any nature to carry out the purposes 269 authorized in this act. 270 To borrow money and issue bonds, certificates, (w) 271 warrants, notes, obligations, or other evidence of indebtedness. To assess, levy, impose, collect, and enforce special 272 (x) 273 assessments upon all or any portion of the lands located within 274 the authority. Such special assessments may be apportioned among 275 benefited property in a manner proportionate with the benefits 276 received or commensurate with the burdens alleviated by the use of the property based upon such factors or combination or 277 factors as determined by resolution of the board. Such special 278 assessments may, in the discretion of the board, be imposed, 279 collected, and enforced using any methods and procedures 280 Page 10 of 18

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	authorized by law, including section 197.3632, Florida Statutes;
	or the board may adopt by resolution its own method or
	procedures or use any other method or means for levy,
284	imposition, collection, and enforcement not inconsistent with
285	law.
286	(y) To apply for and accept grants, loans, and subsidies
287	from any governmental entity for the acquisition, construction,
288	operation, and maintenance of the authority's facilities and
289	services and to comply with all requirements and conditions
290	imposed in connection therewith.
291	(z) To invest its moneys in such investments as directed
292	by the board in accordance with state law. Such investments
293	shall be consistent in all instances with the applicable
294	provisions of the financing documents.
295	(aa) To purchase such insurance as the authority deems
296	appropriate.
297	(bb) To develop transportation plans and to coordinate the
298	authority's planning and programs with those of appropriate
299	municipal, county, state, special district, and federal agencies
300	and other political subdivisions of the state.
301	(cc) To prescribe and promulgate necessary rules and
302	regulations consistent with the provisions of this act.
303	(dd) To market and promote the authority and its
304	facilities and services.
305	(ee) To adopt a budget in accordance with applicable law
306	and to appropriate and expend revenue in accordance with that
307	budget.
308	(ff) To do all acts and to exercise all powers necessary,
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309	convenient, incidental, implied, or proper, both within and
310	outside the boundaries of the authority, in connection with any
311	of the powers, duties, obligations, or purposes authorized by
312	this act, general law, or any interlocal agreement entered into
313	by the authority.
314	(2) In exercising the powers conferred by this act, the
315	board shall act by resolution or motion made and adopted at a
316	duly noticed and publicly held meetings in conformance with
317	applicable law.
318	(3) The provisions of chapter 120, Florida Statutes, shall
319	not apply to the authority.
320	(4) Nothing herein is intended to or shall be construed to
321	limit the power of local self-government of a charter county or
322	conflict with the Constitution of the State of Florida or the
323	Polk County Home Rule Charter, which became effective on January
324	<u>1, 1999.</u>
325	(5) The authority's planning requirements shall be as set
326	forth in this act and chapter 189, Florida Statutes.
327	(6) Requirements for financial disclosure, meeting
328	notices, reporting, public records maintenance, and per diem
329	expenses for directors, officers, and employees shall be as set
330	forth in this act and chapters 112, 119, 189, and 286, Florida
331	Statutes.
332	Section 6. Ad valorem taxing authority; non-ad valorem
333	assessments
334	(1)(a) In order to provide funding for the purposes of the
335	authority, the authority shall have the right, power, and
336	authority to levy and assess an ad valorem tax on all taxable
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337	real property and tangible personal property within the
338	boundaries of the authority, subject to approval by referendum
339	of the qualified electors in the authority. The total amount of
340	ad valorem taxes levied in any single year shall not exceed 3
341	mills.
342	(b) The authority shall levy and collect ad valorem taxes
343	in accordance with chapter 200, Florida Statutes.
344	(2) The authority is authorized to levy and enforce the
345	collection of non-ad valorem assessments in accordance with
346	chapters 189 and 197, Florida Statutes.
347	Section 7. Fiscal yearThe authority's fiscal year shall
348	begin on October 1 and end on September 30.
349	Section 8. <u>Authority fundsAll funds of the authority</u>
350	shall be deposited in qualified public depositories in
351	accordance with chapter 280, Florida Statutes.
352	Section 9. Authority to borrow money; procedures and
353	requirements for the issuance of bonds
354	(1) The board shall have the power and authority to borrow
355	money or issue other evidences of indebtedness for the purposes
356	of the authority in accordance with chapter 189, Florida
357	Statutes. The board shall by resolution authorize the issuance
358	of general obligation bonds payable from any lawful sources for
359	construction of capital improvements or expansion purposes of
360	the transit services that the authority exists to provide,
361	subject to a referendum of the qualified electors of the
362	authority in accordance with the requirements of general law.
363	(2) The authority is prohibited from lending its credit to
364	corporations, associations, partnerships, or persons.
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365	(3) The authority may finance or refinance the
366	acquisition, construction, expansion, and improvement of such
367	facilities relating to a governmental function or purpose
368	through the issuance of its bonds, notes, or other obligations
369	under this section or as otherwise authorized by law. The
370	authority has all the powers that are necessary to finance, own,
371	operate, or manage the public facility, including, without
372	limitation, the power to establish rates, charges, and fees for
373	products or services provided by it, the power to levy special
374	assessments, the power to sell or finance all or a portion of
375	such facility, and the power to contract with a public or
376	private entity to manage and operate such facilities or to
377	provide or receive facilities, services, or products.
378	(4) The authority may also issue bond anticipation notes
379	in connection with the authorization, issuance, and sale of
380	bonds. The bonds may be issued as serial bonds or as term bonds
381	or both. The authority may issue capital appreciation bonds or
382	variable rate bonds. Any bonds, notes, or other obligations must
383	be authorized by resolution of the authority and bear the date;
384	mature at the time, not exceeding 40 years from their respective
385	dates; bear interest at the rate; be payable at the time; be in
386	the denomination; be in the form; carry the registration
387	privileges; be executed in the manner; be payable from the
388	sources and in the medium or payment and at the place; and be
389	subject to the terms of redemption, including redemption prior
390	to maturity, as the resolution may provide. If any officer whose
391	signature, or a facsimile of whose signature, appears on any
392	bonds, notes, or other obligations ceases to be an officer
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393	before the delivery of the bonds, notes, or other obligations,
394	the signature or facsimile is valid and sufficient for all
395	purposes as if he or she had remained in office until the
396	delivery. The bonds, notes, or other obligations may be sold at
397	public or private sale for such price as the authority shall
398	determine in accordance with chapter 189, Florida Statutes.
399	Pending preparation of the definitive bonds, the authority may
400	issue interim certificates, which shall be exchanged for the
401	definitive bonds. The bonds may be secured by a form of credit
402	enhancement, if any, as the authority deems appropriate. The
403	bonds may be secured by an indenture of trust or trust
404	agreement. In addition, the authority may delegate to an
405	officer, official, or agent of the authority as the governing
406	body of the authority may select, the power to determine the
407	time; manner of sale, public or private; maturities; rate of
408	interest, which may be fixed or may vary at the time and in
409	accordance with a specified formula or method of determination;
410	and other terms and conditions as may be deemed appropriate by
411	the officer, official, or agent so designated by the governing
412	body of the authority. However, the amount and maturity of the
413	bonds, notes, or other obligations and the interest rate of the
414	bonds, notes, or other obligations must be within the limits
415	prescribed by the governing body of the authority and its
416	resolution delegating to an officer, official, or agent the
417	power to authorize the issuance and sale of the bonds, notes, or
418	other obligations.
419	(5) Bonds, notes, or other obligations issued under this
420	section may be validated as provided in chapter 75, Florida
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421	Statutes.
422	(6) The accomplishment of the authorized purposes of the
423	authority is in all respects for the benefit of the people of
424	the state, for the increase of their commerce and prosperity,
425	and for the improvement of their health and living conditions.
426	Since the authority will perform essential governmental
427	functions in accomplishing its purposes, the authority is not
428	required to pay any taxes or assessments of any kind whatsoever
429	upon any property acquired or used by it for such purposes or
430	upon any revenues at any time received by it. The bonds, notes,
431	and other obligations of the authority, their transfer, and the
432	income therefrom, including any profits made on the sale
433	thereof, are at all times free from taxation of any kind by the
434	state or by any political subdivision or other agency or
435	instrumentality thereof. The exemption granted in this paragraph
436	is not applicable to any tax imposed by chapter 220, Florida
437	Statutes, on interest, income, or profits on debt obligations
438	owned by corporations.
439	Section 10. Board action; compliance with open government
440	laws and public records laws; authority to adopt policies and
441	regulations
442	(1) A record shall be kept of all meetings of the board
443	and in such meetings a majority vote of the directors, providing
444	that a quorum is present, shall be necessary for any affirmative
445	action by the board.
446	(2) The board shall comply with chapter 286, Florida
447	Statutes, to preserve the right of the people to attend public
448	meetings.
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449	(3) The board shall comply with the public records laws
450	set forth in chapter 119, Florida Statutes, to preserve the
451	right of the people to access public records.
452	(4) The board may adopt policies and regulations not
453	inconsistent with any portion of this act or chapter 189,
454	Florida Statutes, as it may deem necessary for the transaction
455	of its business and in implementing and carrying out the
456	provisions of this act. The board shall have authority to
457	provide all things necessary for the operation of transit
458	services in the authority.
459	Section 11. Lakeland Area Mass Transit District; powers,
460	duties, rights, obligations, and immunities; addition of
461	lands
462	(1) Notwithstanding any provision in this act to the
463	contrary, neither this act nor the creation of the authority
464	shall have any effect on the powers, duties, rights,
465	obligations, and immunities of the Lakeland Area Mass Transit
466	District, which is an independent special taxing district in
467	Polk County. This act is intended to comply with the provisions
468	of Art. VIII, Section 4, of the Florida Constitution regarding
469	transfer of powers after referendum approval or as otherwise
470	provided by law.
471	(2) Notwithstanding any provision in this act to the
472	contrary, neither this act nor the creation of the authority
473	have any effect on the right, power, and authority of the
474	Lakeland Area Mass Transit District to revise its boundaries to
475	include additional lands.
476	Section 12. This act shall be liberally construed to

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477	promote the purpose for which it is intended.
478	Section 13. In the event that any part of this act should
479	be held void for any reason, such holding shall not affect any
480	other part thereof.
481	Section 14. This act shall take effect upon becoming a
482	law, except that the provisions of subsection (1) of section 6
483	authorizing the levy of ad valorem taxation shall take effect
484	only upon express approval by a majority vote of those qualified
485	electors of the area described in subsection (2) of section 2
486	voting in a referendum to be called by the Polk Transit
487	Authority and held in accordance with the provisions of law
488	currently in force.

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