CHAMBER ACTION

<u>Senate</u> <u>House</u>

Representative(s) Kravitz offered the following:

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Amendment (with title amendment)

Between lines 329 and 330, insert:

Section 3. Subsection (1) of section 120.52, Florida Statutes, is amended to read:

120.52 Definitions.--As used in this act:

- (1) "Agency" means:
- (a) The Governor in the exercise of all executive powers other than those derived from the constitution.
 - (b) Each:
- 1. State officer and state department, and each departmental unit described in s. 20.04.
 - 2. Authority, including a regional water supply authority.
 - 3. Board.

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- 4. Commission, including the Commission on Ethics and the Fish and Wildlife Conservation Commission when acting pursuant to statutory authority derived from the Legislature.
 - 5. Regional planning agency.
- 6. Multicounty special district with a majority of its governing board comprised of nonelected persons.
 - 7. Educational units.
- 8. Entity described in chapters 163, 373, 380, and 582 and s. 186.504.
- (c) Each other unit of government in the state, including counties and municipalities, to the extent they are expressly made subject to this act by general or special law or existing judicial decisions.

This definition does not include any legal entity or agency created in whole or in part pursuant to chapter 361, part II, any metropolitan planning organization created pursuant to s. 339.175, any separate legal or administrative entity created pursuant to s. 339.175 of which a metropolitan planning organization is a member, an expressway authority pursuant to chapter 348 or transportation authority under chapter 349, any legal or administrative entity created by an interlocal agreement pursuant to s. 163.01(7), unless any party to such agreement is otherwise an agency as defined in this subsection, or any multicounty special district with a majority of its governing board comprised of elected persons; however, this definition shall include a regional water supply authority.

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Section 4. Subsection (3) of section 349.03, Florida Statutes, is amended to read:

349.03 Jacksonville Transportation Authority. --

The terms of appointed members shall be for 4 years deemed to have commenced on June 1 of the year in which they are appointed. Each member shall hold office until a successor has been appointed and has qualified. A vacancy during a term shall be filled by the respective appointing authority only for the balance of the unexpired term. Any member appointed to the authority for two consecutive full terms shall not be eligible for appointment to the next succeeding term. One of the members so appointed shall be designated annually by the members as chair of the authority, one member shall be designated annually as the vice chair of the authority, one member shall be designated annually as the secretary of the authority, and one member shall be designated annually as the treasurer of the authority. The members of the authority shall not be entitled to compensation, but shall be reimbursed for travel expenses or other expenses actually incurred in their duties as provided by law. Four voting members of the authority shall constitute a quorum, and no resolution adopted by the authority shall become effective unless with the affirmative vote of at least four members. The authority shall may employ an executive director, and the executive director may hire such staff, permanent or temporary, as he or she may determine and may organize the staff of the authority into such departments and units as he or she may determine divisions as it deems necessary. The executive director It may appoint department directors, deputy directors, 169213

division chiefs, and staff assistants to the executive director, as he or she may determine. In so appointing the executive director, the authority may fix the compensation of such appointee those appointees, who shall serve at the pleasure of the authority. All employees of the authority shall be exempt from the provisions of part II of chapter 110. The authority may employ such financial advisers and consultants, technical experts, engineers, and agents and employees, permanent or temporary, as it may require and may fix the compensation and qualifications of such persons, firms, or corporations. The authority may delegate to one or more of its agents or employees such of its powers as it shall deem necessary to carry out the purposes of this chapter, subject always to the supervision and control of the governing body of the authority.

Section 5. Paragraph (n) is added to subsection (2) of section 349.04, Florida Statutes, to read:

349.04 Purposes and powers.--

- (2) The authority is hereby granted, and shall have and may exercise all powers necessary, appurtenant, convenient, or incidental to the carrying out of the aforesaid purposes, including, but without being limited to, the right and power:
- (n) To adopt rules to carry out the powers and obligations herein granted, which set forth a purpose, necessary definitions, forms, general conditions and procedures, and fines and penalties, including, without limitation, suspension or debarment, and charges for nonperformance, with respect to any aspect of the work or function of the authority for the permitting, planning, funding, design, acquisition, 169213

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(LATE FILED)

HOUSE AMENDMENT

Bill No. CS/CS/HB 985

Amendment No.

construction, equipping, operation, and maintenance of transportation facilities, transit and highway, within the state, provided or operated by the authority or others in cooperation with or at the direction of the authority, and for carrying out all other purposes of the authority set forth or authorized in this chapter.

===== T I T L E A M E N D M E N T ======

108 Remove line 9 and insert:

reimbursement rates; amending s. 120.52, F.S.; excluding expressway authorities under ch. 349, F.S., from the definition of the term "agency" for certain purposes; amending s. 349.03, F.S.; revising provisions for officers and employees of the Jacksonville Transportation Authority; amending s. 349.04, F.S.; providing for the adoption of rules by the Jacksonville Transportation Authority for certain purposes; amending s. 121.021, F.S.; defining