Bill No. CS/CS/HB 985

Amendment No.

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## CHAMBER ACTION

Senate House

Representative(s) Zapata offered the following:

## Amendment (with directory and title amendments)

Between lines 3465 and 3466, insert:

Section 52. Subsection (2) of section 348.0003, Florida Statutes, is amended to read:

348.0003 Expressway authority; formation; membership.--

(2) The governing body of an authority shall consist of not fewer than five nor more than nine voting members. The district secretary of the affected department district shall serve as a nonvoting member of the governing body of each authority located within the district. Each member of the governing body must at all times during his or her term of office be a permanent resident of the county which he or she is appointed to represent.

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- (a) Two members of the authority shall be appointed for terms of 4 years by the Governor, subject to confirmation by the Senate. Such persons may not hold elective office during their terms of office.
- (b) For a single-county authority, the remaining members shall be appointed by the board of county commissioners for terms of 3 years.
- (c) For a multicounty authority, the remaining members shall be apportioned, based on the population of such counties, among the counties within the authority. Each such member shall be appointed by the applicable board of county commissioners for a term of 3 years.
- Notwithstanding any provision to the contrary in this subsection, in any county as defined in s. 125.011(1), the governing body shall be abolished on or before December 31, 2007. Prior to the termination of the existing governing body, a new governing body consisting of an authority shall consist of up to 13 7 members shall be appointed as follows:, and the following provisions of this paragraph shall apply specifically to such authority. Except for the district secretary of the department, the members must be residents of the county. Seven voting members shall be appointed by the governing body of the county. At the discretion of the governing body of the county, up to two of the members appointed by the governing body of the county may be elected officials residing in the county. Five voting members of the authority shall be appointed by the Governor. One member shall be the district secretary of the department serving in the district that contains such county. 656615

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This member shall be an ex officio voting member of the authority. If the governing board of an authority includes any member originally appointed by the governing body of the county as a nonvoting member, when the term of such member expires, that member shall be replaced by a member appointed by the Governor until the governing body of the authority is composed of seven members appointed by the governing body of the county and five members appointed by the Governor.

- 1. Three voting members shall be appointed by the Board of County Commissioners encompassing the county served by the authority.
- 2. Three voting members shall be appointed by the Governor subject to confirmation by the Senate at the next regular session of the Legislature. Refusal or failure of the Senate to confirm an appointment shall create a vacancy.
- 3. One member shall be the district secretary of the Department of Transportation serving in the district that contains the county served by the authority, who shall serve ex officio.
- 4. Each such member's term of office shall be for 4 years or until his or her successor shall have been appointed and qualified. However, for the purpose of providing staggered terms, of the initial appointments by the Governor and the Board of County Commissioners shall be as follows:
- a. For the members to be appointed by the Governor; one member shall serve shall serve for 1 year; one member shall serve for 2 years; and one member shall serve for 3 years.

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(e) The qualifications, terms of office, and obligations and rights of members of the authority shall be determined by resolution or ordinance of the governing body of the county in a manner that is consistent with subsections (3) and (4).

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

Remove line(s) 266 and insert:

purposes; revising membership provisions for certain expressway authorities; providing an effective date.