#### Florida Senate - 2008

(Reformatted) SB 124

By Senator Fasano

11-00137-08

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1	A bill to be entitled
2	An act relating to unauthorized employment; amending s.
3	193.461, F.S.; requiring denial of agricultural
4	classification and assessment for specified time periods
5	under circumstances involving knowingly hiring,
6	recruiting, or referring for employment unauthorized
7	aliens; requiring alternative assessment for specified
8	time; amending s. 448.09, F.S.; providing an additional
9	civil penalty for employment of unauthorized aliens;
10	amending s. 570.07, F.S.; requiring the Department of
11	Agriculture and Consumer Services to disseminate
12	information concerning compliance with federal work
13	authorization programs; providing a definition; creating
14	s. 559.7915, F.S.; requiring information demonstrating
15	compliance with federal work authorization program as a
16	condition of licensure, certification, or registration;
17	providing a definition; prohibiting knowingly hiring,
18	recruiting, or referring for employment an unauthorized
19	alien; establishing grounds for disciplinary action by the
20	Department of Business and Professional Regulation;
21	providing penalties; providing an effective date.
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23	Be It Enacted by the Legislature of the State of Florida:
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25	Section 1. Section 193.461, Florida Statutes, is amended to
26	read:
27	193.461 Agricultural lands; classification and assessment;
28	mandated eradication or quarantine program; unauthorized
29	employment prohibited; penalties
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30 (1) The property appraiser shall, on an annual basis,
31 classify for assessment purposes all lands within the county as
32 either agricultural or nonagricultural.

Any landowner whose land is denied agricultural 33 (2) 34 classification by the property appraiser may appeal to the value 35 adjustment board. The property appraiser shall notify the landowner in writing of the denial of agricultural classification 36 37 on or before July 1 of the year for which the application was 38 filed. The notification shall advise the landowner of his or her 39 right to appeal to the value adjustment board and of the filing 40 deadline. The board may also review all lands classified by the 41 property appraiser upon its own motion. The property appraiser 42 shall have available at his or her office a list by ownership of 43 all applications received showing the acreage, the full valuation 44 under s. 193.011, the valuation of the land under the provisions 45 of this section, and whether or not the classification requested 46 was granted.

47 (3) (a) No lands shall be classified as agricultural lands 48 unless a return is filed on or before March 1 of each year. The 49 property appraiser, before so classifying such lands, may require 50 the taxpayer or the taxpayer's representative to furnish the 51 property appraiser such information as may reasonably be required 52 to establish that such lands were actually used for a bona fide 53 agricultural purpose. Failure to make timely application by 54 March 1 shall constitute a waiver for 1 year of the privilege 55 herein granted for agricultural assessment. However, an 56 applicant who is qualified to receive an agricultural 57 classification who fails to file an application by March 1 may 58 file an application for the classification and may file, pursuant

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59 to s. 194.011(3), a petition with the value adjustment board 60 requesting that the classification be granted. The petition may be filed at any time during the taxable year on or before the 61 62 25th day following the mailing of the notice by the property appraiser as provided in s. 194.011(1). Notwithstanding the 63 64 provisions of s. 194.013, the applicant must pay a nonrefundable fee of \$15 upon filing the petition. Upon reviewing the 65 66 petition, if the person is qualified to receive the 67 classification and demonstrates particular extenuating 68 circumstances judged by the property appraiser or the value 69 adjustment board to warrant granting the classification, the property appraiser or the value adjustment board may grant the 70 71 classification. The owner of land that was classified 72 agricultural in the previous year and whose ownership or use has 73 not changed may reapply on a short form as provided by the 74 department. The lessee of property may make original application 75 or reapply using the short form if the lease, or an affidavit 76 executed by the owner, provides that the lessee is empowered to 77 make application for the agricultural classification on behalf of 78 the owner and a copy of the lease or affidavit accompanies the 79 application. A county may, at the request of the property 80 appraiser and by a majority vote of its governing body, waive the 81 requirement that an annual application or statement be made for 82 classification of property within the county after an initial 83 application is made and the classification granted by the 84 property appraiser. Such waiver may be revoked by a majority vote 85 of the governing body of the county.

86 (b) Subject to the restrictions set out in this section,87 only lands which are used primarily for bona fide agricultural

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purposes shall be classified agricultural. "Bona fide 88 89 agricultural purposes" means good faith commercial agricultural 90 use of the land. In determining whether the use of the land for agricultural purposes is bona fide, the following factors may be 91 taken into consideration: 92

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The length of time the land has been so utilized; 1.

94

3. The purchase price paid;

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4. Size, as it relates to specific agricultural use;

Whether the use has been continuous;

97 5. Whether an indicated effort has been made to care 98 sufficiently and adequately for the land in accordance with accepted commercial agricultural practices, including, without 99 100 limitation, fertilizing, liming, tilling, mowing, reforesting, and other accepted agricultural practices; 101

102

6. Whether such land is under lease and, if so, the 103 effective length, terms, and conditions of the lease; and

104 Such other factors as may from time to time become 7. 105 applicable.

106 The maintenance of a dwelling on part of the lands used (C) 107 for agricultural purposes shall not in itself preclude an 108 agricultural classification.

109 When property receiving an agricultural classification (d) 110 contains a residence under the same ownership, the portion of the 111 property consisting of the residence and curtilage must be 112 assessed separately, pursuant to s. 193.011, to qualify for the 113 assessment limitation set forth in s. 193.155. The remaining 114 property may be classified under the provisions of paragraphs (a) 115 and (b).

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(e) Notwithstanding the provisions of paragraph (a), land

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117 that has received an agricultural classification from the value 118 adjustment board or a court of competent jurisdiction pursuant to 119 this section is entitled to receive such classification in any subsequent year until such agricultural use of the land is 120 121 abandoned or discontinued, the land is diverted to a 122 nonagricultural use, or the land is reclassified as 123 nonagricultural pursuant to subsection (4). The property 124 appraiser must, no later than January 31 of each year, provide 125 notice to the owner of land that was classified agricultural in 126 the previous year informing the owner of the requirements of this 127 paragraph and requiring the owner to certify that neither the 128 ownership nor the use of the land has changed. The department 129 shall, by administrative rule, prescribe the form of the notice 130 to be used by the property appraiser under this paragraph. If a 131 county has waived the requirement that an annual application or 132 statement be made for classification of property pursuant to 133 paragraph (a), the county may, by a majority vote of its 134 governing body, waive the notice and certification requirements 135 of this paragraph and shall provide the property owner with the 136 same notification provided to owners of land granted an 137 agricultural classification by the property appraiser. Such 138 waiver may be revoked by a majority vote of the county's 139 governing body. This paragraph does not apply to any property if 140 the agricultural classification of that property is the subject 141 of current litigation.

142 (4) (a) The property appraiser shall reclassify the143 following lands as nonagricultural:

Land diverted from an agricultural to a nonagricultural
 use.

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147 148 Land no longer being utilized for agricultural purposes.
 Land that has been zoned to a nonagricultural use at the request of the owner subsequent to the enactment of this law.

(b) The board of county commissioners may also reclassify lands classified as agricultural to nonagricultural when there is contiguous urban or metropolitan development and the board of county commissioners finds that the continued use of such lands for agricultural purposes will act as a deterrent to the timely and orderly expansion of the community.

(c) Sale of land for a purchase price which is three or more times the agricultural assessment placed on the land shall create a presumption that such land is not used primarily for bona fide agricultural purposes. Upon a showing of special circumstances by the landowner demonstrating that the land is to be continued in bona fide agriculture, this presumption may be rebutted.

(5) For the purpose of this section, "agricultural purposes" includes, but is not limited to, horticulture; floriculture; viticulture; forestry; dairy; livestock; poultry; bee; pisciculture, when the land is used principally for the production of tropical fish; aquaculture; sod farming; and all forms of farm products and farm production.

(6) (a) In years in which proper application for agricultural assessment has been made and granted pursuant to this section, the assessment of land shall be based solely on its agricultural use. The property appraiser shall consider the following use factors only:

- 173 174
- 1. The quantity and size of the property;
- 2. The condition of the property;

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175 3. The present market value of the property as agricultural 176 land; 177 4. The income produced by the property; The productivity of land in its present use; 178 5. 179 6. The economic merchantability of the agricultural product; and 180 Such other agricultural factors as may from time to time 181 7. 182 become applicable, which are reflective of the standard present 183 practices of agricultural use and production. 184 (b) Notwithstanding any provision relating to annual assessment found in s. 192.042, the property appraiser shall rely 185 186 on 5-year moving average data when utilizing the income 187 methodology approach in an assessment of property used for agricultural purposes. 188 189 (c)1. For purposes of the income methodology approach to 190 assessment of property used for agricultural purposes, irrigation 191 systems, including pumps and motors, physically attached to the 192 land shall be considered a part of the average yields per acre 193 and shall have no separately assessable contributory value. 194 2. Litter containment structures located on producing 195 poultry farms and animal waste nutrient containment structures 196 located on producing dairy farms shall be assessed by the 197 methodology described in subparagraph 1. 198 In years in which proper application for agricultural (d) 199 assessment has not been made, the land shall be assessed under the provisions of s. 193.011. 200 201 (7) Lands classified for assessment purposes as 202 agricultural lands which are taken out of production by any state 203 or federal eradication or quarantine program shall continue to be

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classified as agricultural lands for the duration of such program 204 205 or successor programs. Lands under these programs which are 206 converted to fallow, or otherwise nonincome-producing uses shall 207 continue to be classified as agricultural lands and shall be 208 assessed at a de minimis value of no more than \$50 per acre, on a 209 single year assessment methodology; however, lands converted to other income-producing agricultural uses permissible under such 210 211 programs shall be assessed pursuant to this section. Land under a 212 mandated eradication or quarantine program which is diverted from 213 an agricultural to a nonagricultural use shall be assessed under 214 s. 193.011.

215 (8) (a) Lands may not be classified as agricultural lands 216 for the length of time specified in paragraph (b) if the 217 landowner has been determined to have violated any provision of 218 the federal immigration law by knowingly hiring, recruiting, or 219 referring for herself or himself or on behalf of another, for 220 private or public employment within the state, whether through 221 direct employment or through a contractor or subcontractor, a 222 person who is not duly authorized to work by the federal 223 immigration laws or the Attorney General of the United States.

(b) If the appraiser determines that the landowner applying under this section meets the conditions specified in paragraph (a), the appraiser shall deny application for classification assessment as agricultural property by the landowner for the lengths of time for conditions as follows:

229 <u>1. A minimum period of 2 years for a violation involving</u> 230 <u>the employment of five or fewer persons who are not duly</u> 231 <u>authorized to work by the federal immigration laws or the</u> 232 <u>Attorney General of the United States.</u>

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11-00137-08 2008124 233 2. A period of 5 years for a violation involving the 234 employment of six to 10 persons who are not duly authorized to 235 work by the federal immigration laws or the Attorney General of 236 the United States. 237 3. A period of 10 years for a violation involving the 238 unauthorized employment of more than 10 persons who are not duly 239 authorized to work by the federal immigration laws or the 240 Attorney General of the United States. 241 (c) For the years the land is not assessed as agricultural 242 pursuant to this section, it shall be assessed under s. 193.011. 243 Section 2. Subsection (4) is added to section 448.09, 244 Florida Statutes, to read: 245 448.09 Unauthorized aliens; employment prohibited.--246 (4) In addition to any penalty specified in s. 193.461(8), 247 a landowner is also subject to a civil fine of \$25,000 for the 248 employment of each person who is not duly authorized to work by 249 the federal immigration laws or the Attorney General of the 250 United States. 251 Section 3. Subsection (42) is added to section 570.07, 252 Florida Statutes, to read: 253 570.07 Department of Agriculture and Consumer Services; 254 functions, powers, and duties. -- The department shall have and 255 exercise the following functions, powers, and duties: 256 (42) To provide information for dissemination to all 257 persons who are served by or regulated by the department in its 258 various agricultural capacities in order to foster and encourage 259 compliance with federal work authorization programs. This 260 information shall include the need for compliance both as it 261 relates to those directly employed by those persons and as it

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262	relates to those employed by contractors and subcontractors. For
263	the purposes of this subsection, the term "federal work
264	authorization program" means any program operated by the United
265	States Department of Homeland Security which provides electronic
266	verification of work authorization issued by the United States
267	Bureau of Citizenship and Immigration Services or any equivalent
268	federal work authorization program operated by the United States
269	Department of Homeland Security which provides for the
270	verification of information regarding newly hired employees under
271	the Immigration Reform and Control Act of 1986, Pub. L. No. 99-
272	<u>603.</u>
273	Section 4. Section 559.7915, Florida Statutes, is created
274	to read:
275	559.7915 Compliance with federal work authorization
276	program; information required for licensure, certification, or
277	registration; unauthorized employment prohibited; penalties
278	(1) (a) As a condition of licensure, certification, or
279	registration or renewal of a license, certification, or
280	registration under part III of chapter 450, part I of chapter
281	489, part I of chapter 509, or under chapter 563, chapter 564, or
282	chapter 565, if that person is also applying for or possesses a
283	license under part I of chapter 509, a person applying for a
284	license, certification, or registration shall ensure compliance
285	with a federal work authorization program regarding all employees
286	and shall ensure that any contractors and subcontractors
287	providing services to the applicant register and participate in a
288	federal work authorization program. Proof of compliance shall be
289	by certification by the applicant for all employees and by
290	certification to the applicant by any contractor or subcontractor

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291	that the contractor or subcontractor is in compliance.
292	(b) For the purpose of this subsection, the term "federal
293	work authorization program" means any program operated by the
294	United States Department of Homeland Security which provides
295	electronic verification of work authorization issued by the
296	United States Bureau of Citizenship and Immigration Services or
297	any equivalent federal work authorization program operated by the
298	United States Department of Homeland Security which provides for
299	the verification of information regarding newly hired employees
300	under the Immigration Reform and Control Act of 1986, Pub. L. No.
301	<u>99-603.</u>
302	(2) A person applying for a license, certification, or
303	registration or for renewal of a license, certification, or
304	registration, or a person possessing a license, certification, or
305	registration under the provisions of law cited in subsection (1)
306	who has been determined to have violated any provision of the
307	federal immigration law by knowingly hiring, recruiting, or
308	referring for herself or himself or on behalf of another, for
309	private or public employment within the state, a person who is
310	not duly authorized to work by the federal immigration laws or by
311	the United States Attorney General constitutes grounds for which
312	the disciplinary actions specified in subsection (3) may be
313	taken.
314	(3) When the board, or the department when there is no
315	board, determines that a person applying for or possessing a
316	license, certification, or registration has been determined to
317	meet the conditions specified in subsection (2), it shall enter
318	an order imposing one of the penalties in paragraphs (a)-(d) and
319	imposing the fine in paragraph (e) for penalties imposed under

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320	paragraphs (b), (c), or (d):
321	(a) Denial of application for initial or renewal of a
322	license, certification, or registration.
323	(b) Suspension of a license, certification, or registration
324	for a minimum of 2 years for a violation involving the employment
325	of five or fewer persons who are not duly authorized to work by
326	the federal immigration laws or by the Attorney General of the
327	United States.
328	(c) Suspension of a license, certification, or registration
329	for 5 years for a violation involving the employment of six to
330	ten persons who are not duly authorized to work by the federal
331	immigration laws or by the Attorney General of the United States.
332	(d) Revocation of a license, certification, or registration
333	for a violation involving the unauthorized employment of more
334	than 10 persons who are not duly authorized to work by the
335	federal immigration laws or by the Attorney General of the United
336	States.
337	(e) Imposition of an administrative fine of \$25,000 for
338	each person who is not duly authorized to work by the federal
339	immigration laws or by the Attorney General of the United States.
340	Section 5. This act shall take effect January 1, 2009.

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