

Amendment No.

COMMITTEE/SUBCOMMITTEE ACTION

ADOPTED \_\_\_\_\_ (Y/N)  
ADOPTED AS AMENDED \_\_\_\_\_ (Y/N)  
ADOPTED W/O OBJECTION \_\_\_\_\_ (Y/N)  
FAILED TO ADOPT \_\_\_\_\_ (Y/N)  
WITHDRAWN \_\_\_\_\_ (Y/N)  
OTHER \_\_\_\_\_

1 Committee/Subcommittee hearing bill: Community & Military  
2 Affairs Subcommittee  
3 Representative Jenne offered the following:  
4

**Amendment (with title amendment)**

Remove everything after the enacting clause and insert:

7 Section 1. Subsections (1) and (3) of section 5, section  
8 8, subsection (1) of section 13, and section 47 of section 3 of  
9 chapter 2004-469, Laws of Florida, are amended to read:

10 Section 5. Board of supervisors; election; organization;  
11 terms of office; quorum; report and minutes.—

12 (1) The board of supervisors of the district shall be the  
13 governing body of the district and shall exercise the powers  
14 granted to the district under this act and under chapter 298,  
15 Florida Statutes. The board shall consist of three members, and  
16 except as otherwise provided herein, each member shall hold  
17 office for a term of 3 4 years and until his or her successor  
18 shall be chosen and shall qualify. A majority of the members of  
19 the board shall be residents of Broward County, and all members

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20 shall be residents of Florida. All members of the board shall be  
21 landowners within the district.

22 (3) The district board of supervisors' seats are  
23 designated seat numbers one, two, and three, respectively.  
24 Before April 30, 2015, the then-sitting board of supervisors  
25 shall determine which supervisor shall hold which seat for the  
26 purpose of conducting subsequent elections to the board.  
27 Beginning with the election in 2015, supervisors shall be  
28 elected for terms of 3 years. The election for a supervisor in  
29 2015 shall be for the supervisor's seat designated number one.  
30 The election for seat number two shall be conducted in 2016, and  
31 the election for seat number three shall be conducted in 2017.  
32 The supervisors holding seats two and three when the 2015  
33 election is conducted shall hold office until the elections for  
34 those seats in 2016 and 2017. In June 2015, there shall be held  
35 a meeting of the landowners of the district at the office of the  
36 district in Broward County for the purpose of electing a  
37 supervisor for such district. Notice of such landowners' meeting  
38 shall be published once a week for 2 consecutive weeks in a  
39 newspaper in Broward County that is in general circulation in  
40 the district, the last of such publication to be not less than  
41 14 days nor more than 28 days before the date of the election.  
42 The landowners, when assembled at such meeting, shall organize  
43 by electing a chair who shall conduct the meeting. At such  
44 meeting, each landowner shall be entitled to cast one vote per  
45 acre of land owned by him or her and located within the district  
46 for a candidate. A landowner may vote in person or by proxy in  
47 writing. Fractions of an acre shall be treated as one acre,

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48 entitling the landowner to one vote with respect thereto. The  
49 person receiving the highest number of votes for the office of  
50 supervisor shall be declared elected ~~In the month of June of~~  
51 ~~each fourth year commencing June of 1971, there shall be held a~~  
52 ~~meeting of the landowners of the district at the office of the~~  
53 ~~district in Broward County for the purpose of electing three~~  
54 ~~supervisors for said district. Notice of said landowners'~~  
55 ~~meeting shall be published once a week for 2 consecutive weeks~~  
56 ~~in a newspaper in Broward County that is in general circulation~~  
57 ~~in the district, the last of said publication to be not less~~  
58 ~~than 14 days nor more than 28 days before the date of the~~  
59 ~~election. The landowners, when assembled at such meeting, shall~~  
60 ~~organize by electing a chair who shall conduct the meeting. At~~  
61 ~~such meeting, each landowner shall be entitled to cast one vote~~  
62 ~~per acre of land owned by him or her and located within the~~  
63 ~~district for each person to be elected. A landowner may vote in~~  
64 ~~person or by proxy in writing. Fractions of an acre shall be~~  
65 ~~treated as one acre, entitling the landowner to one vote with~~  
66 ~~respect thereto. The three persons receiving the highest number~~  
67 ~~of votes for the office of supervisor shall be declared elected.~~

68 Section 8. Compensation of board.—Each supervisor is  
69 entitled to receive for his or her services an amount not to  
70 exceed \$200 per meeting of the board of supervisors, not to  
71 exceed \$2,400 per year per supervisor ~~month~~. In addition, each  
72 supervisor shall receive reasonable traveling expenses incurred  
73 in connection with district business ~~for attending the place of~~  
74 ~~meeting from his or her residence. Unless the board by~~  
75 ~~resolution otherwise provides, Such traveling expenses may not~~

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76 be in excess of the amounts provided by law for state and county  
77 officials.

78 Section 13. Notice and call of meetings of landowners;  
79 quorum; adjournments; representation at meetings; taking action  
80 without meeting.-

81 (1) The board shall publish notice of all meetings of  
82 landowners once a week for two consecutive weeks prior to such  
83 meeting in a newspaper in Broward County in general circulation  
84 within the district. Meetings of landowners shall be held in a  
85 public place, or any other place made available for the purpose  
86 of such meeting in the Broward County Courthouse, and the place,  
87 date, and hour of holding such meeting and the purpose thereof  
88 shall be stated in the notice. Those landowners ~~representing a~~  
89 ~~majority of the number of acres in the district,~~ present in  
90 person or by proxy, shall constitute a quorum at any meeting of  
91 the landowners; provided that, irrespective of the number of  
92 acres represented, there shall be a minimum of five landowners  
93 owning separate parcels of land at each meeting.

94 Section 47. Bids required.-

95 (1) No contract shall be let by the board for any goods,  
96 supplies, or materials to be purchased when the amount thereof  
97 to be paid by the district shall exceed the amount provided in  
98 section 287.017, Florida Statutes, for category two, unless  
99 notice of bids shall be advertised once in a newspaper in  
100 general circulation in the county and in the district. The  
101 board, if seeking to construct or improve a public building,  
102 structure, or other public works, shall comply with the bidding  
103 procedures of section 255.20, Florida Statutes, and other

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104 applicable general law. In each case, the bid of the lowest  
105 responsive and responsible bidder shall be accepted unless all  
106 bids are rejected because the bids are too high, or the board  
107 determines it is in the best interests of the district to reject  
108 all bids. The board may require the bidders to furnish bonds  
109 with a responsible surety to be approved by the board. Nothing  
110 in this section shall prevent the board from undertaking and  
111 performing the construction, operation, and maintenance of any  
112 project or facility authorized by this act by the employment of  
113 labor, material, and machinery.

114 (2) The provisions of the Consultants' Competitive  
115 Negotiation Act, section 287.055, Florida Statutes, apply to  
116 contracts for engineering, architecture, landscape architecture,  
117 or registered surveying and mapping services let by the board.

118 (3) Contracts for maintenance services for any district  
119 facility or project shall be subject to competitive bidding  
120 requirements when the amount thereof to be paid by the district  
121 exceeds the amount provided in section 287.017, Florida  
122 Statutes, for category two. The district shall adopt rules,  
123 policies, or procedures establishing competitive bidding  
124 procedures for maintenance services. Contracts for other  
125 services shall not be subject to competitive bidding unless the  
126 district adopts a rule, policy, or procedure applying  
127 competitive bidding procedures to such contracts.

128 (4) The district may apply to the Department of Management  
129 Services, or an entity succeeding to the duties of such  
130 department, to purchase commodities and contractual services  
131 from purchasing agreements established and state term contracts

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132 ~~procured pursuant to section 287.057, Florida Statutes, by such~~  
133 ~~department, as provided in section 287.056, Florida Statutes No~~  
134 ~~contract shall be let by the board for the construction or~~  
135 ~~maintenance of any project authorized by this act, nor shall any~~  
136 ~~goods, supplies, or materials be purchased when the amount~~  
137 ~~thereof to be paid by said district shall exceed \$4,000, unless~~  
138 ~~notice of bids shall be advertised once a week for 2 consecutive~~  
139 ~~weeks in a newspaper published in Broward County and of general~~  
140 ~~circulation in the district, and in each case the bid of the~~  
141 ~~lowest responsible bidder shall be accepted, unless all bids are~~  
142 ~~rejected because the bids are too high. The board may require~~  
143 ~~the bidders to furnish bond with responsible surety to be~~  
144 ~~approved by the board. Nothing in this section shall prevent the~~  
145 ~~board from undertaking and performing the construction,~~  
146 ~~operation, and maintenance of any project or facility authorized~~  
147 ~~by this act, by the employment of labor, material, and~~  
148 ~~machinery.~~

149 Section 2. This act shall take effect upon becoming a law.  
150  
151

152 -----  
153 **T I T L E A M E N D M E N T**

154 Remove the entire title and insert:

155 A bill to be entitled

156 An act relating to the Coral Springs Improvement  
157 District, Broward County; amending chapter 2004-469,  
158 Laws of Florida; revising the terms of office for  
159 members of the board of supervisors; revising

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160 elections procedures for the board of supervisors;  
161 revising the method of compensation for members of the  
162 board of supervisors; revising quorum requirements for  
163 landowner meetings; conforming contract bidding  
164 requirements to general law and providing additional  
165 requirements for procurement of goods or services;  
166 providing an effective date.