By Senator Simmons

	10-00486B-15 20151024
1	A bill to be entitled
2	An act relating to the Central Florida Expressway
3	Authority; amending s. 348.753, F.S.; requiring the
4	chairs of the boards of specified county commissions
5	each to appoint one member from their respective
6	counties who is a commission member or chair or a
7	county mayor to serve on the governing body of the
8	authority; specifying that the terms of members
9	appointed by the Governor end on a specified date;
10	removing the requirement that the authority elect one
11	of its members as secretary; repealing s.
12	348.754(1)(c), F.S., relating to a requirement that
13	the authority obtain prior approval of the Department
14	of Transportation before extending or making additions
15	or improvements to the expressway system in Lake
16	County; amending s. 348.757, F.S.; removing the
17	requirement that title in fee simple absolute to the
18	former Orlando-Orange County Expressway System be
19	transferred to the state upon the completion of the
20	faithful performance and termination of a specified
21	lease-purchase agreement; 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. Subsection (3) and paragraph (a) of subsection
26	(4) of section 348.753, Florida Statutes, are amended to read:
27	348.753 Central Florida Expressway Authority.—
28	(3) The governing body of the authority shall consist of
29	nine members. The chairs of the boards of the county commissions
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10-00486B-15 20151024 30 of Seminole, Lake, and Osceola Counties shall each appoint one member from their respective counties, who must may be a 31 commission member or chair <u>or a co</u>unty mayor. The Mayor of 32 33 Orange County shall appoint a member from the Orange County 34 Commission. The Governor shall appoint three citizen members, 35 each of whom must be a citizen of either Orange County, Seminole 36 County, Lake County, or Osceola County. The eighth member must 37 be the Mayor of Orange County and. The ninth member must be the Mayor of the City of Orlando shall also serve as members. The 38 39 executive director of the Florida Turnpike Enterprise shall 40 serve as a nonvoting advisor to the governing body of the 41 authority. Each member appointed by the Governor shall serve for 42 4 years, with his or her term ending on December 31 of his or 43 her last year of service. Each county-appointed member shall 44 serve for 2 years. The terms of standing board members expire 45 June 20, 2014. Each appointed member shall hold office until his 46 or her successor has been appointed and has qualified. A vacancy 47 occurring during a term must be filled only for the balance of the unexpired term. Each appointed member of the authority must 48 49 shall be a person of outstanding reputation for integrity, 50 responsibility, and business ability, but, except as provided in 51 this subsection, a person who is an officer or employee of a 52 municipality or county may not be an appointed member of the 53 authority. Any member of the authority is eligible for 54 reappointment.

(4) (a) The authority shall elect one of its members as chair of the authority. The authority shall also elect one of its members as vice chair, one of its members as secretary, and one of its members as treasurer. The chair, vice chair,

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59	$rac{\operatorname{secretary}_{r}}{r}$ and treasurer shall hold such offices at the will of
60	the authority. Five members of the authority constitute a
61	quorum, and the vote of five members is necessary for any action
62	taken by the authority. A vacancy in the authority does not
63	impair the right of a quorum of the authority to exercise all of
64	the rights and perform all of the duties of the authority.
65	Section 2. Paragraph (c) of subsection (1) of section
66	348.754, Florida Statutes, is repealed.
67	Section 3. Subsection (2) of section 348.757, Florida
68	Statutes, is amended to read:
69	348.757 Lease-purchase agreement
70	(2) The lease-purchase agreement must provide for the
71	leasing of the former Orlando-Orange County Expressway System,
72	by the authority, as lessor, to the department, as lessee, <u>and</u>
73	must prescribe the term of such lease and the rentals to be
74	paid, and must provide that upon the completion of the faithful
75	performance and the termination of the lease-purchase agreement,
76	title in fee simple absolute to the former Orlando-Orange County
77	Expressway System as then constituted shall be transferred in
78	accordance with law by the authority, to the state and the
79	authority shall deliver to the department such deeds and
80	conveyances as shall be necessary or convenient to vest title in
81	fee simple absolute in the state.
82	Section 4. This act shall take effect July 1, 2015.

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