A bill to be entitled 1 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 to appoint one member from their respective counties 6 who is a commission member or chair or a county mayor to serve on the governing body of the authority; 7 specifying that the terms of members appointed by the 8 9 Governor end on a specified date; removing the 10 requirement that the authority elect one of its 11 members as secretary; repealing s. 348.754(1)(c), 12 F.S., relating to a requirement that the authority 13 obtain prior approval of the Department of 14 Transportation before extending or making additions or 15 improvements to the expressway system in Lake County; amending s. 348.757, F.S.; removing the requirement 16 that title in fee simple absolute to the former 17 Orlando-Orange County Expressway System be transferred 18 19 to the state upon the completion of the faithful 20 performance and termination of a specified lease-21 purchase agreement; providing an effective date. 22 23 Be It Enacted by the Legislature of the State of Florida: 24 25 Section 1. Subsection (3) and paragraph (a) of subsection 26 (4) of section 348.753, Florida Statutes, are amended to read:

Page 1 of 4

CODING: Words stricken are deletions; words underlined are additions.

hb1101-00

2015

2015

27 348.753 Central Florida Expressway Authority.-(3) The governing body of the authority shall consist of 28 29 nine members. The chairs of the boards of the county commissions 30 of Seminole, Lake, and Osceola Counties shall each appoint one 31 member from their respective counties, who must may be a commission member or chair or a county 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, each of whom must be a citizen of either Orange County, Seminole 35 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 38 Mayor of the City of Orlando shall also serve as members. The 39 executive director of the Florida Turnpike Enterprise shall 40 serve as a nonvoting advisor to the governing body of the authority. Each member appointed by the Governor shall serve for 41 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 48 the unexpired term. Each appointed member of the authority must 49 shall be a person of outstanding reputation for integrity, 50 responsibility, and business ability, but, except as provided in this subsection, a person who is an officer or employee of a 51 52 municipality or county may not be an appointed member of the

Page 2 of 4

CODING: Words stricken are deletions; words underlined are additions.

53 authority. Any member of the authority is eligible for 54 reappointment.

55 (4) (a) The authority shall elect one of its members as 56 chair of the authority. The authority shall also elect one of 57 its members as vice chair, one of its members as secretary, and 58 one of its members as treasurer. The chair, vice chair, 59 secretary, and treasurer shall hold such offices at the will of 60 the authority. Five members of the authority constitute a quorum, and the vote of five members is necessary for any action 61 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. <u>Paragraph (c) of subsection (1) of section</u> 66 <u>348.754, Florida Statutes, is repealed.</u>

67 Section 3. Subsection (2) of section 348.757, Florida 68 Statutes, is amended to read:

69

348.757 Lease-purchase agreement.-

70 The lease-purchase agreement must provide for the (2)71 leasing of the former Orlando-Orange County Expressway System, 72 by the authority, as lessor, to the department, as lessee, and 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

Page 3 of 4

CODING: Words stricken are deletions; words underlined are additions.

2015

- 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.

Page 4 of 4

CODING: Words stricken are deletions; words underlined are additions.

2015