

Amendment No.

CHAMBER ACTION

Senate

House

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Representative La Rosa offered the following:

Amendment

Remove lines 181-242 and insert:

shall serve terms ending on September 30, 2020, and staggered 3-
year terms each 3 years thereafter ~~for initial terms of~~

~~approximately 2 years, ending on September 30, 2005.~~ Board

Supervisor No. 1 shall be appointed by the Osceola County Board
of County Commissioners. Board Supervisor No. 2 shall be
appointed by the City Commission of the City of Kissimmee.

(b) Board Supervisor No. 3 and Board Supervisor No. 4
shall serve terms ending on September 30, 2018, and staggered 3-
year terms each 3 years thereafter ~~initial terms of~~

175351

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Amendment No.

14 ~~approximately 3 years, ending on September 30, 2006.~~ Board
15 Supervisor No. 3 shall be appointed by the Osceola Board of
16 County Commissioners. Board Supervisor No. 4 shall be appointed
17 by the City Commission of the City of Kissimmee.

18 (c) Board Supervisor No. 5 shall serve a ~~an initial~~ term
19 ~~of approximately 4 years, ending September 30, 2018, and~~
20 staggered 3-year terms each 3 years thereafter 2007. Board
21 Supervisor No. 5 shall be ~~collectively~~ appointed by ~~joint~~
22 ~~resolution of the Polk Osceola County Board of County~~
23 ~~Commissioners and the City Commission of the City of Kissimmee~~
24 ~~and shall serve as the Chairperson of the Board of Supervisors.~~
25 At the expiration or termination without replacement of an
26 interlocal agreement between Polk County and the Authority
27 authorizing the Authority to provide its potable or nonpotable
28 water or wastewater management or delivery services or programs
29 to retail customers within Polk County, the term of Board
30 Supervisor No. 5 shall terminate immediately, creating a
31 vacancy. In the event there are only four voting members of the
32 Board of Supervisors due to expiration or termination of any
33 interlocal agreement, a fifth voting member shall be appointed
34 by joint resolution of the remaining general purpose local
35 governments then authorized to appoint voting members to the
36 Board of Supervisors.

37 (d) By resolution, ~~one~~ additional members of the Board of
38 Supervisors ~~Supervisor~~ may be appointed by Polk County or an

175351

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Amendment No.

39 ~~each~~ additional general-purpose local government that has
40 adopted a resolution authorizing the Authority to provide
41 services and facilities within a service area within its
42 boundaries and that has entered into an interlocal agreement
43 with the Authority authorizing the Authority to provide its
44 potable or nonpotable water or wastewater management or delivery
45 services or programs to retail customers within such service
46 area, provided such interlocal agreement expressly provides for
47 the appointment of such interlocal voting member of the Board of
48 Supervisors. Such appointment shall be effective only for so
49 long as the interlocal agreement is effective. Any interlocal
50 voting member appointed to the Board of Supervisors shall serve
51 an initial term of not more than 3 years, ending on September 30
52 of the final year of the term. The final year of any such term
53 shall be determined such that successive terms are staggered so
54 no more than a minimum of members of the Board of Supervisors
55 are ever due to be appointed in any year.

56 (2) All members of the Board of Supervisors shall be
57 ratepayers and qualified electors of Osceola County or of the
58 service area ~~adjacent to Osceola County~~ in which the District
59 has been authorized to operate. Each of the general purpose
60 local governments responsible for appointing members shall
61 consider but is not required to appoint members with business,
62 real estate development, engineering, accounting, financial,

175351

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Amendment No.

63 scientific, utility, governmental, or public service
64 backgrounds.

65 (3) Board members shall not be appointed to or serve ~~no~~
66 more than three ~~3~~ consecutive 3-year terms, not including any

175351

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