

Amendment No.

COMMITTEE/SUBCOMMITTEE ACTION

ADOPTED	<u>    </u>	(Y/N)
ADOPTED AS AMENDED	<u>    </u>	(Y/N)
ADOPTED W/O OBJECTION	<u>    </u>	(Y/N)
FAILED TO ADOPT	<u>    </u>	(Y/N)
WITHDRAWN	<u>    </u>	(Y/N)
OTHER	<u>    </u>	

Committee/Subcommittee hearing bill: Local, Federal & Veterans Affairs Subcommittee

Representative La Rosa offered the following:

**Amendment**

Remove line 59 and insert:

of the Legislature to create an independent special

Remove line 98 and insert:

qualified electors within the service area of the Authority.

Remove lines 178-180 and insert:

shall serve initial terms ending on September 3, 2020, and

staggered 3 year terms each 3 years thereafter. Board Supervisor

No. 1 shall be appointed by

Remove lines 185-187 and insert:

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15 shall serve initial terms ending on September 30, 2018, and  
16 staggered 3 year terms each 3 years thereafter. Board Supervisor  
17 No. 3 shall be appointed by

18 Remove lines 191-202 and insert:

19 (c) Board Supervisor No. 5 shall serve an initial term ~~of~~  
20 ~~approximately 4 years~~ ending on September 30, ~~2018-2007,~~ and  
21 staggered 3 year terms each 3 years thereafter. Board Supervisor  
22 No. 5 shall be ~~collectively~~ appointed by ~~joint resolution of the~~  
23 Polk Osceola County Board of County Commissioners and the City  
24 Commission of the City of Kissimmee and shall serve as the  
25 Chairperson of the Board of Supervisors. At the expiration or  
26 termination without replacement of an interlocal agreement  
27 between Polk County and the Authority authorizing the Authority  
28 to provide its potable or nonpotable water or wastewater  
29 management or delivery services or programs to retail customers  
30 within Polk County, the term of Board member No. 5 shall  
31 terminate immediately, creating a vacancy. At the conclusion of  
32 the term in which a vacancy is created by operation of this  
33 paragraph, Board Supervisor No. 5 shall be appointed by the  
34 Osceola Board of County Commissioners.

35 Remove lines 231-233 and insert:

36 more than three consecutive 3-year terms, ~~not~~ including any  
37 partial initial term which may be held or is served for fewer  
38 than 548 days as provided for herein. No board member shall  
39 serve more than nine consecutive years, regardless of whether

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40 the service results from full terms or a combination of partial  
41 or full terms. If a member would complete less than nine years  
42 at the time the member's current term would end, and appointment  
43 to another term would result in service exceeding nine  
44 consecutive years, then such member may not be reappointed to  
45 the consecutive term.

46 Remove lines 259-271 and insert:

47 ~~(7) The members of the Board of Supervisors shall receive~~  
48 ~~as compensation for their services a fee of \$100 per meeting,~~  
49 ~~not to exceed 3 meetings per month. The amount of compensation~~  
50 ~~shall be adjusted annually based upon the index provided in~~  
51 ~~section 287.017(2), Florida Statutes, or its successor in~~  
52 ~~function. In addition, each member of the Board of Supervisors~~  
53 ~~shall be reimbursed for expenses as provided in section 112.061,~~  
54 ~~Florida Statutes, or otherwise approved by the Board of~~  
55 ~~Supervisors for travel on Authority business outside of the~~  
56 ~~boundaries of the District or service area of the District.~~  
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