Florida Senate - 2019 Bill No. CS/CS/HB 7103, 2nd Eng.

House



LEGISLATIVE ACTION

Senate

Floor: 1/RE/2R 05/02/2019 02:18 PM

Senator Lee moved the following:

Senate Amendment (with title amendment)

Delete everything after the enacting clause

and insert:

Section 1. Section 125.01055, Florida Statutes, is amended to read:

125.01055 Affordable housing.-

(1) Notwithstanding any other provision of law, a county may adopt and maintain in effect any law, ordinance, rule, or other measure that is adopted for the purpose of increasing the supply of affordable housing using land use mechanisms such as

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12	inclusionary housing ordinances.
13	(2) An inclusionary housing ordinance may require a
14	developer to provide a specified number or percentage of
15	affordable housing units to be included in a development or
16	allow a developer to contribute to a housing fund or other
17	alternatives in lieu of building the affordable housing units.
18	However, in exchange, a county must provide incentives to fully
19	offset all costs to the developer of its affordable housing
20	contribution. Such incentives may include, but are not limited
21	to:
22	(a) Allowing the developer density or intensity bonus
23	incentives or more floor space than allowed under the current or
24	proposed future land use designation or zoning;
25	(b) Reducing or waiving fees, such as impact fees or water
26	and sewer charges; or
27	(c) Granting other incentives.
28	(3) Subsection (2) does not apply in an area of critical
29	state concern, as designated in s. 380.0552.
30	Section 2. Section 125.022, Florida Statutes, is amended to
31	read:
32	125.022 Development permits and orders
33	(1) Within 30 days after receiving an application for
34	approval of a development permit or development order, a county
35	must review the application for completeness and issue a letter
36	indicating that all required information is submitted or
37	specifying with particularity any areas that are deficient. If
38	the application is deficient, the applicant has 30 days to
39	address the deficiencies by submitting the required additional
40	information. Within 120 days after the county has deemed the

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application complete, or 180 days for applications that require 41 42 final action through a quasi-judicial hearing or a public 43 hearing, the county must approve, approve with conditions, or 44 deny the application for a development permit or development 45 order. Both parties may agree to a reasonable request for an 46 extension of time, particularly in the event of a force majeure 47 or other extraordinary circumstance. An approval, approval with conditions, or denial of the application for a development 48 49 permit or development order must include written findings 50 supporting the county's decision. The timeframes contained in 51 this subsection do not apply in an area of critical state concern, as designated in s. 380.0552. 52

53 (2) (1) When reviewing an application for a development 54 permit or development order that is certified by a professional 55 listed in s. 403.0877, a county may not request additional 56 information from the applicant more than three times, unless the 57 applicant waives the limitation in writing. Before a third 58 request for additional information, the applicant must be 59 offered a meeting to attempt to resolve outstanding issues. 60 Except as provided in subsection (5) (4), if the applicant believes the request for additional information is not 61 62 authorized by ordinance, rule, statute, or other legal 63 authority, the county, at the applicant's request, shall proceed 64 to process the application for approval or denial.

65 <u>(3) (2)</u> When a county denies an application for a
66 development permit <u>or development order</u>, the county shall give
67 written notice to the applicant. The notice must include a
68 citation to the applicable portions of an ordinance, rule,
69 statute, or other legal authority for the denial of the permit

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70 or order.

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(4)-(3) As used in this section, the <u>terms</u> term "development permit" <u>and "development order" have</u> has the same meaning as in s. 163.3164, but <u>do</u> does not include building permits.

(5)-(4) For any development permit application filed with the county after July 1, 2012, a county may not require as a condition of processing or issuing a development permit <u>or</u> <u>development order</u> that an applicant obtain a permit or approval from any state or federal agency unless the agency has issued a final agency action that denies the federal or state permit before the county action on the local development permit.

(6) (5) Issuance of a development permit <u>or development</u> <u>order</u> by a county does not in any way create any rights on the part of the applicant to obtain a permit from a state or federal agency and does not create any liability on the part of the county for issuance of the permit if the applicant fails to obtain requisite approvals or fulfill the obligations imposed by a state or federal agency or undertakes actions that result in a violation of state or federal law. A county shall attach such a disclaimer to the issuance of a development permit and shall include a permit condition that all other applicable state or federal permits be obtained before commencement of the development.

(7)(6) This section does not prohibit a county from providing information to an applicant regarding what other state or federal permits may apply.

Section 3. Subsection (3) of section 163.3167, Florida Statutes, is amended to read: 163.3167 Scope of act.-

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99 (3) A municipality established after the effective date of 100 this act shall, within 1 year after incorporation, establish a 101 local planning agency, pursuant to s. 163.3174, and prepare and 102 adopt a comprehensive plan of the type and in the manner set out 103 in this act within 3 years after the date of such incorporation. 104 A county comprehensive plan is shall be deemed controlling until 105 the municipality adopts a comprehensive plan in accordance 106 accord with this act. A comprehensive plan adopted after January 107 1, 2019, and all land development regulations adopted to 108 implement the comprehensive plan must incorporate each 109 development order existing before the comprehensive plan's 110 effective date, may not impair the completion of a development 111 in accordance with such existing development order, and must 112 vest the density and intensity approved by such development 113 order existing on the effective date of the comprehensive plan 114 without limitation or modification.

Section 4. Paragraph (i) of subsection (5) and paragraph (h) of subsection (6) of section 163.3180, Florida Statutes, are amended to read:

163.3180 Concurrency.-

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120 (i) If a local government elects to repeal transportation 121 concurrency, it is encouraged to adopt an alternative mobility 122 funding system that uses one or more of the tools and techniques 123 identified in paragraph (f). Any alternative mobility funding 124 system adopted may not be used to deny, time, or phase an 125 application for site plan approval, plat approval, final 126 subdivision approval, building permits, or the functional 127 equivalent of such approvals provided that the developer agrees

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128 to pay for the development's identified transportation impacts 129 via the funding mechanism implemented by the local government. 130 The revenue from the funding mechanism used in the alternative 131 system must be used to implement the needs of the local 132 government's plan which serves as the basis for the fee imposed. 133 A mobility fee-based funding system must comply with s. 134 163.31801 governing the dual rational nexus test applicable to 135 impact fees. An alternative system that is not mobility fee-136 based shall not be applied in a manner that imposes upon new 137 development any responsibility for funding an existing 138 transportation deficiency as defined in paragraph (h).

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(h)1. In order to limit the liability of local governments, a local government may allow a landowner to proceed with development of a specific parcel of land notwithstanding a failure of the development to satisfy school concurrency, if all the following factors are shown to exist:

a. The proposed development would be consistent with the future land use designation for the specific property and with pertinent portions of the adopted local plan, as determined by the local government.

b. The local government's capital improvements element and the school board's educational facilities plan provide for school facilities adequate to serve the proposed development, and the local government or school board has not implemented that element or the project includes a plan that demonstrates that the capital facilities needed as a result of the project can be reasonably provided.

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c. The local government and school board have provided a

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157 means by which the landowner will be assessed a proportionate 158 share of the cost of providing the school facilities necessary 159 to serve the proposed development.

160 2. If a local government applies school concurrency, it may 161 not deny an application for site plan, final subdivision 162 approval, or the functional equivalent for a development or 163 phase of a development authorizing residential development for 164 failure to achieve and maintain the level-of-service standard 165 for public school capacity in a local school concurrency 166 management system where adequate school facilities will be in 167 place or under actual construction within 3 years after the 168 issuance of final subdivision or site plan approval, or the 169 functional equivalent. School concurrency is satisfied if the 170 developer executes a legally binding commitment to provide 171 mitigation proportionate to the demand for public school 172 facilities to be created by actual development of the property, 173 including, but not limited to, the options described in sub-174 subparagraph a. Options for proportionate-share mitigation of 175 impacts on public school facilities must be established in the 176 comprehensive plan and the interlocal agreement pursuant to s. 177 163.31777.

178 a. Appropriate mitigation options include the contribution 179 of land; the construction, expansion, or payment for land acquisition or construction of a public school facility; the 180 181 construction of a charter school that complies with the 182 requirements of s. 1002.33(18); or the creation of mitigation 183 banking based on the construction of a public school facility in 184 exchange for the right to sell capacity credits. Such options must include execution by the applicant and the local government 185

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186 of a development agreement that constitutes a legally binding 187 commitment to pay proportionate-share mitigation for the 188 additional residential units approved by the local government in 189 a development order and actually developed on the property, 190 taking into account residential density allowed on the property 191 prior to the plan amendment that increased the overall 192 residential density. The district school board must be a party 193 to such an agreement. As a condition of its entry into such a 194 development agreement, the local government may require the 195 landowner to agree to continuing renewal of the agreement upon 196 its expiration.

197 b. If the interlocal agreement and the local government 198 comprehensive plan authorize a contribution of land; the 199 construction, expansion, or payment for land acquisition; the 200 construction or expansion of a public school facility, or a 201 portion thereof; or the construction of a charter school that 202 complies with the requirements of s. 1002.33(18), as proportionate-share mitigation, the local government shall 203 204 credit such a contribution, construction, expansion, or payment 205 toward any other impact fee or exaction imposed by local 206 ordinance for public educational facilities the same need, on a 207 dollar-for-dollar basis at fair market value. The credit must be 208 based on the total impact fee assessed and not on the impact fee 209 for any particular type of school.

c. Any proportionate-share mitigation must be directed by the school board toward a school capacity improvement identified in the 5-year school board educational facilities plan that satisfies the demands created by the development in accordance with a binding developer's agreement.

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215 3. This paragraph does not limit the authority of a local 216 government to deny a development permit or its functional equivalent pursuant to its home rule regulatory powers, except 217 218 as provided in this part. 219 Section 5. Section 163.31801, Florida Statutes, is amended 220 to read: 221 163.31801 Impact fees; short title; intent; minimum 222 requirements; audits; challenges definitions; ordinances levying 223 impact fees.-224 (1) This section may be cited as the "Florida Impact Fee Act." 225 226 (2) The Legislature finds that impact fees are an important 227 source of revenue for a local government to use in funding the 228 infrastructure necessitated by new growth. The Legislature 229 further finds that impact fees are an outgrowth of the home rule 230 power of a local government to provide certain services within 231 its jurisdiction. Due to the growth of impact fee collections 232 and local governments' reliance on impact fees, it is the intent 233 of the Legislature to ensure that, when a county or municipality 234 adopts an impact fee by ordinance or a special district adopts 235 an impact fee by resolution, the governing authority complies 236 with this section. 237 (3) At a minimum, an impact fee adopted by ordinance of a 2.38 county or municipality or by resolution of a special district must satisfy all of the following conditions, at minimum: 239 240 (a) Require that The calculation of the impact fee must be based on the most recent and localized data. 241 242 (b) The local government must provide for accounting and reporting of impact fee collections and expenditures. If a local 243

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244 governmental entity imposes an impact fee to address its 245 infrastructure needs, the entity must shall account for the 246 revenues and expenditures of such impact fee in a separate 247 accounting fund. 248 (c) Limit Administrative charges for the collection of 249 impact fees must be limited to actual costs. (d) The local government must provide Require that notice 250 251 not be provided no less than 90 days before the effective date 252 of an ordinance or resolution imposing a new or increased impact 253 fee. A county or municipality is not required to wait 90 days to 254 decrease, suspend, or eliminate an impact fee. 255 (e) Collection of the impact fee may not be required to 256 occur earlier than the date of issuance of the building permit 257 for the property that is subject to the fee. 258 (f) The impact fee must be proportional and reasonably 259 connected to, or have a rational nexus with, the need for 260 additional capital facilities and the increased impact generated 261 by the new residential or commercial construction. 262 (q) The impact fee must be proportional and reasonably connected to, or have a rational nexus with, the expenditures of 263 264 the funds collected and the benefits accruing to the new 265 residential or nonresidential construction. 266 (h) The local government must specifically earmark funds 2.67 collected under the impact fee for use in acquiring, 268 constructing, or improving capital facilities to benefit new 269 users. 270 (i) Revenues generated by the impact fee may not be used, 271 in whole or in part, to pay existing debt or for previously 272 approved projects unless the expenditure is reasonably connected

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273 to, or has a rational nexus with, the increased impact generated 274 by the new residential or nonresidential construction.

(4) The local government must credit against the collection of the impact fee any contribution, whether identified in a proportionate share agreement or other form of exaction, related to public education facilities, including land dedication, site planning and design, or construction. Any contribution must be applied to reduce any education-based impact fees on a dollarfor-dollar basis at fair market value.

(5) If a local government increases its impact fee rates, the holder of any impact fee credits, whether such credits are granted under s. 163.3180, s. 380.06, or otherwise, which were in existence before the increase, is entitled to the full benefit of the intensity or density prepaid by the credit balance as of the date it was first established. This subsection shall operate prospectively and not retrospectively.

<u>(6)</u>(4) Audits of financial statements of local governmental entities and district school boards which are performed by a certified public accountant pursuant to s. 218.39 and submitted to the Auditor General must include an affidavit signed by the chief financial officer of the local governmental entity or district school board stating that the local governmental entity or district school board has complied with this section.

(7)(5) In any action challenging an impact fee or the government's failure to provide required dollar-for-dollar credits for the payment of impact fees as provided in s. 163.3180(6)(h)2.b., the government has the burden of proving by a preponderance of the evidence that the imposition or amount of the fee or credit meets the requirements of state legal

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302	precedent <u>and</u> or this section. The court may not use a
303	deferential standard for the benefit of the government.
304	(8) A county, municipality, or special district may provide
305	an exception or waiver for an impact fee for the development or
306	construction of housing that is affordable, as defined in s.
307	420.9071. If a county, municipality, or special district
308	provides such an exception or waiver, it is not required to use
309	any revenues to offset the impact.
310	(9) This section does not apply to water and sewer
311	connection fees.
312	Section 6. Paragraph (j) is added to subsection (2) of
313	section 163.3202, Florida Statutes, to read:
314	163.3202 Land development regulations
315	(2) Local land development regulations shall contain
316	specific and detailed provisions necessary or desirable to
317	implement the adopted comprehensive plan and shall at a minimum:
318	(j) Incorporate preexisting development orders identified
319	pursuant to s. 163.3167(3).
320	Section 7. Section 166.033, Florida Statutes, is amended to
321	read:
322	166.033 Development permits and orders
323	(1) Within 30 days after receiving an application for
324	approval of a development permit or development order, a
325	municipality must review the application for completeness and
326	issue a letter indicating that all required information is
327	submitted or specifying with particularity any areas that are
328	deficient. If the application is deficient, the applicant has 30
329	days to address the deficiencies by submitting the required
330	additional information. Within 120 days after the municipality
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331 has deemed the application complete, or 180 days for 332 applications that require final action through a quasi-judicial 333 hearing or a public hearing, the municipality must approve, 334 approve with conditions, or deny the application for a 335 development permit or development order. Both parties may agree 336 to a reasonable request for an extension of time, particularly 337 in the event of a force majeure or other extraordinary 338 circumstance. An approval, approval with conditions, or denial 339 of the application for a development permit or development order 340 must include written findings supporting the municipality's 341 decision. The timeframes contained in this subsection do not 342 apply in an area of critical state concern, as designated in s. 343 380.0552 or chapter 28-36, Florida Administrative Code.

344 (2) (1) When reviewing an application for a development 345 permit or development order that is certified by a professional 346 listed in s. 403.0877, a municipality may not request additional 347 information from the applicant more than three times, unless the 348 applicant waives the limitation in writing. Before a third 349 request for additional information, the applicant must be 350 offered a meeting to attempt to resolve outstanding issues. Except as provided in subsection (5) (4), if the applicant 351 352 believes the request for additional information is not 353 authorized by ordinance, rule, statute, or other legal 354 authority, the municipality, at the applicant's request, shall 355 proceed to process the application for approval or denial.

356 <u>(3)(2)</u> When a municipality denies an application for a 357 development permit <u>or development order</u>, the municipality shall 358 give written notice to the applicant. The notice must include a 359 citation to the applicable portions of an ordinance, rule,

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360 statute, or other legal authority for the denial of the permit 361 <u>or order</u>.

(4) (3) As used in this section, the <u>terms</u> term "development permit" <u>and "development order" have</u> has the same meaning as in s. 163.3164, but <u>do</u> does not include building permits.

365 (5) (4) For any development permit application filed with 366 the municipality after July 1, 2012, a municipality may not 367 require as a condition of processing or issuing a development permit or development order that an applicant obtain a permit or 368 369 approval from any state or federal agency unless the agency has 370 issued a final agency action that denies the federal or state 371 permit before the municipal action on the local development 372 permit.

373 (6) (5) Issuance of a development permit or development 374 order by a municipality does not in any way create any right on 375 the part of an applicant to obtain a permit from a state or 376 federal agency and does not create any liability on the part of 377 the municipality for issuance of the permit if the applicant 378 fails to obtain requisite approvals or fulfill the obligations 379 imposed by a state or federal agency or undertakes actions that 380 result in a violation of state or federal law. A municipality 381 shall attach such a disclaimer to the issuance of development 382 permits and shall include a permit condition that all other 383 applicable state or federal permits be obtained before 384 commencement of the development.

385 <u>(7) (6)</u> This section does not prohibit a municipality from 386 providing information to an applicant regarding what other state 387 or federal permits may apply.

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Section 8. Section 166.04151, Florida Statutes, is amended

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389	to read:
390	166.04151 Affordable housing
391	(1) Notwithstanding any other provision of law, a
392	municipality may adopt and maintain in effect any law,
393	ordinance, rule, or other measure that is adopted for the
394	purpose of increasing the supply of affordable housing using
395	land use mechanisms such as inclusionary housing ordinances.
396	(2) An inclusionary housing ordinance may require a
397	developer to provide a specified number or percentage of
398	affordable housing units to be included in a development or
399	allow a developer to contribute to a housing fund or other
400	alternatives in lieu of building the affordable housing units.
401	However, in exchange, a municipality must provide incentives to
402	fully offset all costs to the developer of its affordable
403	housing contribution. Such incentives may include, but are not
404	limited to:
405	(a) Allowing the developer density or intensity bonus
406	incentives or more floor space than allowed under the current or
407	proposed future land use designation or zoning;
408	(b) Reducing or waiving fees, such as impact fees or water
409	and sewer charges; or
410	(c) Granting other incentives.
411	(3) Subsection (2) does not apply in an area of critical
412	state concern, as designated by s. 380.0552 or chapter 28-36,
413	Florida Administrative Code.
414	Section 9. This act shall take effect upon becoming a law.
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416	========== T I T L E A M E N D M E N T =================================
417	And the title is amended as follows:
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418 Delete everything before the enacting clause 419 and insert: 420 A bill to be entitled 421 An act relating to community development and housing; 422 amending s. 125.01055, F.S.; authorizing an 423 inclusionary housing ordinance to require a developer 424 to provide a specified number or percentage of 425 affordable housing units to be included in a 42.6 development or allow a developer to contribute to a 427 housing fund or other alternatives; requiring a county 428 to provide certain incentives to fully offset all 429 costs to the developer of its affordable housing 430 contribution; providing applicability; amending s. 431 125.022, F.S.; requiring that a county review the 432 application for completeness and issue a certain 433 letter within a specified period after receiving an 434 application for approval of a development permit or 435 development order; providing procedures for addressing 436 deficiencies in, and for approving or denying, the 437 application; providing applicability of certain 438 timeframes; conforming provisions to changes made by 439 the act; defining the term "development order"; amending s. 163.3167, F.S.; providing requirements for 440 441 a comprehensive plan adopted after a specified date 442 and all land development regulations adopted to 443 implement the comprehensive plan; amending s. 444 163.3180, F.S.; revising compliance requirements for a 445 mobility fee-based funding system; requiring a local government to credit certain contributions, 446

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447 constructions, expansions, or payments toward any 448 other impact fee or exaction imposed by local 449 ordinance for public educational facilities; providing 450 requirements for the basis of the credit; amending s. 451 163.31801, F.S.; adding minimum conditions that 452 certain impact fees must satisfy; requiring a local 453 government to credit against the collection of an 454 impact fee any contribution related to public 455 education facilities, subject to certain requirements; 456 requiring the holder of certain impact fee credits to 457 be entitled to a certain benefit if a local government 458 increases its impact fee rates; providing 459 applicability; providing that the government, in 460 certain actions, has the burden of proving by a 461 preponderance of the evidence that the imposition or 462 amount of certain required dollar-for-dollar credits 463 for the payment of impact fees meets certain 464 requirements; prohibiting the court from using a deferential standard for the benefit of the 465 466 government; authorizing a county, municipality, or 467 special district to provide an exception or waiver for 468 an impact fee for the development or construction of 469 housing that is affordable; providing that if a 470 county, municipality, or special district provides 471 such exception or waiver, it is not required to use 472 any revenues to offset the impact; providing 473 applicability; amending s. 163.3202, F.S.; requiring 474 local land development regulations to incorporate 475 certain preexisting development orders; amending s.

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476 166.033, F.S.; requiring that a municipality review 477 the application for completeness and issue a certain letter within a specified period after receiving an 478 479 application for approval of a development permit or 480 development order; providing procedures for addressing 481 deficiencies in, and for approving or denying, the 482 application; providing applicability of certain 483 timeframes; conforming provisions to changes made by 484 the act; defining the term "development order"; 485 amending s. 166.04151, F.S.; authorizing an 486 inclusionary housing ordinance to require a developer 487 to provide a specified number or percentage of 488 affordable housing units to be included in a 489 development or allow a developer to contribute to a 490 housing fund or other alternatives; requiring a 491 municipality to provide certain incentives to fully 492 offset all costs to the developer of its affordable 493 housing contribution; providing applicability; 494 providing an effective date.