1	A bill to be entitled
2	An act relating to community development and housing;
3	amending s. 125.01055, F.S.; authorizing a board of
4	county commissioners to approve development of
5	affordable housing on any parcel zoned for
6	residential, commercial, or industrial use; amending
7	s. 129.03, F.S.; revising the information that the
8	county budget officer must submit to the Office of
9	Economic and Demographic Research regarding the final
10	budget and the county's economic status; s. 163.01,
11	F.S.; amending the Florida Interlocal Cooperation Act
12	of 1969 to authorize private entities to enter into
13	specified loan agreements; authorizing certain bond
14	proceeds to be loaned to private entities for
15	specified types of projects; providing that such loans
16	are deemed a paramount public purpose; amending s.
17	163.31771, F.S.; revising legislative findings;
18	authorizing local governments to adopt ordinances that
19	allow accessory dwelling units in any area zoned for
20	single-family residential use; providing an exception;
21	amending s. 163.31801, F.S.; requiring counties,
22	municipalities, and special districts to include
23	certain data relating to impact fees in their annual
24	financial reports; amending s. 166.04151, F.S.;
25	authorizing governing bodies of municipalities to

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26 approve the development of affordable housing on any 27 parcel zoned for residential, commercial, or 28 industrial use; amending s. 166.241, F.S.; revising 29 the information that the municipal budget officer must 30 submit to the Office of Economic and Demographic 31 Research regarding the final budget and the 32 municipality's economic status; amending s. 196.1978, 33 F.S.; specifying that property owned by certain limited liability companies be exempt from ad valorem 34 35 taxation; providing circumstances under which the 36 exemption from ad valorem taxation applies; amending 37 s. 320.77, F.S.; revising a certification requirement for mobile home dealer applicants relating to the 38 39 applicant's business location; amending s. 320.771, F.S.; exempting certain recreational vehicle dealer 40 41 applicants from a garage liability insurance 42 requirement; amending s. 320.822, F.S.; revising the 43 definition of the term "code"; amending s. 320.8232, F.S.; revising applicable standards for the repair and 44 remodeling of mobile and manufactured homes; amending 45 s. 367.022, F.S.; exempting certain mobile home park 46 owners and mobile home subdivision owners from 47 48 regulation by the Florida Public Service Commission 49 relating to water and wastewater service; amending s. 50 420.5087, F.S.; revising the criteria used by a review

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51 committee when evaluating and selecting specified 52 applications for state apartment incentive loans; 53 amending s. 420.5095, F.S.; renaming the Community 54 Workforce Housing Innovation Pilot Program as the 55 Community Workforce Housing Loan Program; requiring 56 the program to provide workforce housing; revising the 57 definition of the term "workforce housing"; deleting 58 the definition of the term "public-private 59 partnership"; authorizing the Florida Housing Finance 60 Corporation to provide loans under the program to applicants for construction of workforce housing; 61 62 requiring the corporation to establish a certain loan application process; deleting provisions requiring the 63 64 corporation to provide incentives for local governments to use certain funds; requiring projects 65 to receive priority consideration for funding under 66 67 certain circumstances; deleting a provision providing 68 for the expedition of local government comprehensive 69 plan amendments to implement a program project; 70 requiring that the corporation award loans at a 71 specified interest rate and for a limited term; 72 conforming provisions to changes made by the act; 73 creating s. 420.531, F.S.; authorizing certain 74 applicants or affiliates to be precluded from the 75 housing program under certain circumstances; providing

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76 procedural rules for use if the board of directors 77 determines that an applicant or affiliate has been 78 precluded from the program; specifying conditions 79 which must be met before an order can be final; 80 providing how funding, allocation of federal housing 81 credits, credit underwriting procedures, or 82 application review are to be handled under specified 83 situations; amending s. 420.531, F.S.; specifying that technical support provided to local governments and 84 85 community-based organizations includes implementation 86 of the State Apartment Incentive Loan Program; 87 requiring the entity providing training and technical assistance to convene and administer biannual regional 88 89 workshops; requiring such entity to annually compile and submit certain information to the Legislature and 90 91 the corporation by a specified date; amending s. 420.9071, F.S.; revising the definition of the term 92 93 "affordable"; amending s. 420.9073, F.S.; authorizing 94 the corporation to withhold a certain portion of funds 95 distributed from the Local Government Housing Trust 96 Fund to be used for certain transitional housing; 97 prohibiting such funds from being used for specified 98 purposes; requiring the corporation to consult with the Department of Children and Families to create 99 100 minimum criteria for such housing; providing for the

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101 distribution of withheld funds; amending s. 420.9075, 102 F.S.; revising information that must be included in 103 the report from each county and municipality that 104 addresses affordable housing programs and 105 accomplishments; amending s. 420.9076, F.S.; revising 106 the membership of local affordable housing advisory 107 committees beginning on a specified date; requiring 108 the committees to perform specified duties annually instead of triennially; requiring locally elected 109 officials serving on advisory committees, or their 110 designees, to attend biannual regional workshops; 111 112 providing a penalty; amending s. s. 423.02, F.S.; 113 prohibiting cities, towns, counties, or political 114 subdivisions from changing taxes or assessments 115 related to certain housing projects under certain circumstances; amending s. 723.011, F.S.; providing 116 117 construction relating to rental agreements and 118 tenancies; providing that a mobile home owner may be 119 required to install permanent improvements as disclosed in the mobile home park prospectus; amending 120 121 s. 723.012, F.S.; authorizing mobile home park owners 122 to make certain prospectus amendments; providing requirements for the amendment; prohibiting certain 123 costs and expenses from being passed on to existing 124 125 mobile home owners; amending s. 723.023, F.S.;

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126 revising general obligations for mobile home owners; 127 amending s. 723.031, F.S.; specifying a requirement 128 for disclosing and agreeing to a mobile home lot 129 rental increase; revising construction relating to a park owner's disclosure of certain taxes and 130 131 assessments; amending s. 723.037, F.S.; authorizing 132 mobile home park owners to give notice of lot rental 133 increases for multiple anniversary dates in one 134 notice; providing construction; revising a requirement 135 for a lot rental negotiation committee; amending s. 136 723.041, F.S.; providing that a mobile home park 137 damaged or destroyed due to natural forces may be 138 rebuilt with the same density as previously approved, 139 permitted, and built; providing construction; amending 140 s. 723.042, F.S.; conforming a provision to changes made by the act; amending s. 723.059, F.S.; 141 142 authorizing certain mobile home purchasers to assume 143 the remainder of a seller's prospectus; authorizing a 144 mobile home park owner to offer a purchaser any approved prospectus; amending s. 723.061, F.S.; 145 146 specifying entities that must be provided with a copy of an eviction notice when received by a mobile home 147 148 owner; specifying the waiver and nonwaiver of certain rights of a mobile home park owner under certain 149 150 circumstances; requiring the accounting at final

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151 hearing of rents received; amending s. 723.076, F.S.; 152 revising procedures related to the election or 153 appointment of new officers or board members in a 154 homeowner's association; amending s. 723.078, F.S.; 155 revising requirements for board elections and ballots; 156 requiring an impartial committee to be responsible for 157 overseeing the election process and complying with 158 ballot requirements; defining the term "impartial 159 committee"; requiring that association bylaws provide 160 a method for determining the winner of an election under certain circumstances; requiring the Division of 161 162 Florida Condominiums, Timeshares, and Mobile Homes to 163 adopt procedural rules; revising the types of meetings 164 that are not required to be open to members; providing 165 an exception to a provision requiring an officer of an association to provide an affidavit affirming certain 166 167 information; authorizing meeting notices to be 168 provided by electronic means; providing that the 169 minutes of certain board and committee meetings are 170 privileged and confidential; conforming provisions to 171 changes made by the act; amending s. 723.079, F.S.; 172 revising homeowners' association recordkeeping 173 requirements; revising the timeframes for which 174 certain records are required to be retained and be 175 made available for inspection or photocopying; capping

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176 the amount of damages for which an association is liable when a member is denied access to official 177 178 records; requiring that certain disputes be submitted 179 to mandatory binding arbitration with the division; 180 amending s. 723.1255, F.S.; requiring that certain 181 disputes be submitted to mandatory binding arbitration 182 with the division; providing requirements for such 183 arbitration and fees and costs; requiring the division 184 to adopt rules; reenacting s. 420.507(22)(i), F.S., 185 relating to powers of the Florida Housing Finance 186 Corporation, to incorporate the amendment made to s. 187 420.5087, F.S., in a reference thereto; reenacting s. 188 193.018(2), F.S., relating to land owned by a 189 community land trust used to provide affordable 190 housing, to incorporate the amendment made to s. 191 420.5095, F.S., in a reference thereto; providing an 192 effective date. 193 194 Be It Enacted by the Legislature of the State of Florida: 195 196 Section 1. Subsection (4) is added to section 125.01055, 197 Florida Statutes, to read: 198 125.01055 Affordable housing.-Notwithstanding any other law, local ordinance, or (4) 199 200 regulation to the contrary, the board of county commissioners

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201	may approve the development of housing that is affordable, as
202	defined in s. 420.0004, on any parcel zoned for residential,
203	commercial, or industrial use.
204	Section 2. Paragraph (d) of subsection (3) of section
205	129.03, Florida Statutes, is amended to read:
206	129.03 Preparation and adoption of budget
207	(3) The county budget officer, after tentatively
208	ascertaining the proposed fiscal policies of the board for the
209	next fiscal year, shall prepare and present to the board a
210	tentative budget for the next fiscal year for each of the funds
211	provided in this chapter, including all estimated receipts,
212	taxes to be levied, and balances expected to be brought forward
213	and all estimated expenditures, reserves, and balances to be
214	carried over at the end of the year.
215	(d) By October 15, 2019, and each October 15 annually
216	thereafter, the county budget officer shall electronically
217	submit the following information regarding the final budget and
218	the county's economic status to the Office of Economic and
219	Demographic Research in the format specified by the office:
220	1. Government spending per resident, including, at a
221	minimum, the spending per resident for the previous 5 fiscal
222	years.
223	2. Government debt per resident, including, at a minimum,
224	the debt per resident for the previous 5 fiscal years.
225	3. Median income within the county.
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226 The average county employee salary. 4. Percent of budget spent on salaries and benefits for 227 5. 228 county employees. 229 Number of special taxing districts, wholly or 6. 230 partially, within the county. 231 7. Annual county expenditures providing for the financing, 232 acquisition, construction, reconstruction, or rehabilitation of housing that is affordable, as that term is defined in s. 233 234 420.0004. The reported expenditures must indicate the source of such funds as "federal," "state," "local," or "other," as 235 236 applicable. The information required by this subparagraph must 237 be included in the submission due by October 15, 2020, and each 238 annual submission thereafter. Section 3. Paragraph (d) of subsection (7) of section 239 240 163.01, Florida Statutes, is amended to read: 241 163.01 Florida Interlocal Cooperation Act of 1969.-242 (7) Notwithstanding the provisions of paragraph (c), any 243 (d) 244 separate legal entity created pursuant to this section and 245 controlled by the municipalities or counties of this state or by one or more municipality and one or more county of this state, 246 247 the membership of which consists or is to consist of municipalities only, counties only, or one or more municipality 248 and one or more county, may, for the purpose of financing or 249 250 refinancing any capital projects, exercise all powers in

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251 connection with the authorization, issuance, and sale of bonds. 252 Notwithstanding any limitations provided in this section, all of 253 the privileges, benefits, powers, and terms of part I of chapter 125, part II of chapter 166, and part I of chapter 159 are shall 254 255 be fully applicable to such entity. Bonds issued by such entity 256 are shall be deemed issued on behalf of the counties, or 257 municipalities, or private entities which enter into loan 258 agreements with such entity as provided in this paragraph. Any 259 loan agreement executed pursuant to a program of such entity is shall be governed by the provisions of part I of chapter 159 or, 260 261 in the case of counties, part I of chapter 125, or in the case 262 of municipalities and charter counties, part II of chapter 166. 263 Proceeds of bonds issued by such entity may be loaned to 264 counties or municipalities of this state or a combination of 265 municipalities and counties, whether or not such counties or 266 municipalities are also members of the entity issuing the bonds, 267 or to private entities for projects that are "self-liquidating," as provided in s. 159.02, whether or not such private entities 268 269 are located within the jurisdictional boundaries of a county or 270 municipality that is a member of the entity issuing the bonds. 271 The issuance of bonds by such entity to fund a loan program to make loans to municipalities, or counties, or private entities 272 or a combination of municipalities, and counties, and private 273 274 entities with one another for capital projects to be identified 275 subsequent to the issuance of the bonds to fund such loan

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276 programs is deemed to be a paramount public purpose. Any entity 277 so created may also issue bond anticipation notes, as provided 278 by s. 215.431, in connection with the authorization, issuance, 279 and sale of such bonds. In addition, the governing body of such 280 legal entity may also authorize bonds to be issued and sold from 281 time to time and may delegate, to such officer, official, or 282 agent of such legal entity as the governing body of such legal 283 entity may select, the power to determine the time; manner of sale, public or private; maturities; rate or rates of interest, 284 285 which may be fixed or may vary at such time or times and in 286 accordance with a specified formula or method of determination; 287 and other terms and conditions as may be deemed appropriate by the officer, official, or agent so designated by the governing 288 289 body of such legal entity. However, the amounts and maturities 290 of such bonds and the interest rate or rates of such bonds shall 291 be within the limits prescribed by the governing body of such 292 legal entity and its resolution delegating to such officer, 293 official, or agent the power to authorize the issuance and sale 294 of such bonds. A local government self-insurance fund 295 established under this section may financially guarantee bonds 296 or bond anticipation notes issued or loans made under this subsection. Bonds issued pursuant to this paragraph may be 297 validated as provided in chapter 75. The complaint in any action 298 299 to validate such bonds shall be filed only in the Circuit Court for Leon County. The notice required to be published by s. 75.06 300

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301 shall be published only in Leon County, and the complaint and 302 order of the circuit court shall be served only on the State 303 Attorney of the Second Judicial Circuit and on the state 304 attorney of each circuit in each county where the public 305 agencies which were initially a party to the agreement are 306 located. Notice of such proceedings shall be published in the 307 manner and the time required by s. 75.06 in Leon County and in 308 each county where the public agencies which were initially a 309 party to the agreement are located. Obligations of any county or 310 municipality pursuant to a loan agreement as described in this 311 paragraph may be validated as provided in chapter 75.

312 Section 4. Subsections (1), (3), and (4) of section 313 163.31771, Florida Statutes, are amended to read:

314

163.31771 Accessory dwelling units.-

315 The Legislature finds that the median price of homes (1)in this state has increased steadily over the last decade and at 316 317 a greater rate of increase than the median income in many urban 318 areas. The Legislature finds that the cost of rental housing has 319 also increased steadily and the cost often exceeds an amount 320 that is affordable to extremely-low-income, very-low-income, 321 low-income, or moderate-income persons and has resulted in a 322 critical shortage of affordable rentals in many urban areas in the state. This shortage of affordable rentals constitutes a 323 threat to the health, safety, and welfare of the residents of 324 325 the state. Therefore, the Legislature finds that it serves an

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important public purpose to <u>require</u> encourage the permitting of accessory dwelling units in single-family residential areas in order to increase the availability of affordable rentals for extremely-low-income, very-low-income, low-income, or moderateincome persons.

(3) Each Upon a finding by a local government that there is a shortage of affordable rentals within its jurisdiction, the local government may adopt an ordinance to allow accessory dwelling units in any area zoned for single-family residential use, except in an area of critical state concern where the state caps the number of new housing units which may be built within a year.

(4) If the local government adopts an ordinance under this section, An application for a building permit to construct an accessory dwelling unit must include an affidavit from the applicant which attests that the unit will be rented at an affordable rate to an extremely-low-income, very-low-income, low-income, or moderate-income person or persons.

344 Section 5. Subsection (10) is added to section 163.31801, 345 Florida Statutes, to read:

346 163.31801 Impact fees; short title; intent; minimum 347 requirements; audits; challenges.-

348 (10) In addition to the items that must be reported in the 349 annual financial reports under s. 218.32, each county, 350 municipality, and special district must report all of the

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351 following data on each impact fee charged: 352 The specific purpose of the impact fee, including the (a) 353 specific infrastructure needs to be met such as transportation, parks, water, sewer, and schools. 354 355 The impact fee schedule policy describing the method (b) 356 of calculating impact fees, such as flat fees, tiered fees based 357 on the number of bedrooms, or tiered fees based on the square 358 footage. 359 The amount assessed for each purpose and for each type (C) 360 of dwelling. (d) The total amount of impact fees charged by type of 361 362 dwelling. 363 Section 6. Subsection (4) is added to section 166.04151, 364 Florida Statutes, to read: 365 166.04151 Affordable housing.-366 (4) Notwithstanding any other law, local ordinance, or 367 regulation to the contrary, the governing body of a municipality 368 may approve the development of housing that is affordable, as 369 defined in s. 420.0004, on any parcel zoned for residential, 370 commercial, or industrial use. 371 Section 7. Paragraph (g) is added to subsection (4) of 372 section 166.241, Florida Statutes, to read: 373 166.241 Fiscal years, budgets, and budget amendments.-By Beginning October 15, 2019, and each October 15 374 (4) 375 thereafter, the municipal budget officer shall electronically

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376 submit the following information regarding the final budget and 377 the municipality's economic status to the Office of Economic and 378 Demographic Research in the format specified by the office: 379 (g) Annual municipal expenditures providing for the 380 financing, acquisition, construction, reconstruction, or 381 rehabilitation of housing that is affordable, as that term is 382 defined in s. 420.0004. The reported expenditures must indicate the source of such funds as "federal," "state," "local," or 383 384 "other," as applicable. This information must be included in the 385 submission due by October 15, 2020, and each annual submission 386 thereafter.

387 Section 8. Subsection (1) of section 196.1978, Florida388 Statutes, is amended to read:

389

196.1978 Affordable housing property exemption.-

390 Property used to provide affordable housing to (1) 391 eligible persons as defined by s. 159.603 and natural persons or 392 families meeting the extremely-low-income, very-low-income, low-393 income, or moderate-income limits specified in s. 420.0004, 394 which is owned entirely by a nonprofit entity that is a corporation not for profit, qualified as charitable under s. 395 396 501(c)(3) of the Internal Revenue Code and in compliance with 397 Rev. Proc. 96-32, 1996-1 C.B. 717, is considered property owned by an exempt entity and used for a charitable purpose, and those 398 portions of the affordable housing property that provide housing 399 400 to natural persons or families classified as extremely low

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401 income, very low income, low income, or moderate income under s. 402 420.0004 are exempt from ad valorem taxation to the extent 403 authorized under s. 196.196. All property identified in this 404 section must comply with the criteria provided under s. 196.195 405 for determining exempt status and applied by property appraisers 406 on an annual basis. The Legislature intends that any property 407 owned by a limited liability company which is disregarded as an 408 entity for federal income tax purposes pursuant to Treasury Regulation 301.7701-3(b)(1)(ii) be treated as owned by its sole 409 410 member. If the sole member of the limited liability company that 411 owns the property is also a limited liability company that is 412 disregarded as an entity for federal income tax purposes 413 pursuant to Treasury Regulation 301.7701-3(b)(1)(ii), the 414 Legislature intends that the property be treated as owned by the 415 sole member of the limited liability company that owns the 416 limited liability company that owns the property. Units that are 417 vacant and units that are occupied by natural persons or 418 families whose income no longer meet the income limits of this 419 subsection but whose income met those income limits at the time 420 they became tenants shall be treated as portions of the affordable housing property exempt under this subsection if a 421 422 recorded land use restriction agreement in favor of the Florida 423 Housing Finance Agency or any other governmental or quasi-424 government jurisdiction requires that all residential units 425 within the property be used in a manner that qualifies for

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426 exemption under this subsection. 427 Section 9. Paragraph (h) of subsection (3) of section 428 320.77, Florida Statutes, is amended to read: 429 320.77 License required of mobile home dealers.-430 APPLICATION.-The application for such license shall be (3) 431 in the form prescribed by the department and subject to such 432 rules as may be prescribed by it. The application shall be 433 verified by oath or affirmation and shall contain: 434 Certification by the applicant: (h) 435 That the location is a permanent one, not a tent or a 1. 436 temporary stand or other temporary quarters.; and, 437 2. Except in the case of a mobile home broker, that the 438 location affords sufficient unoccupied space to display store all mobile homes offered and displayed for sale. A space to 439 440 display a manufactured home as a model home is sufficient to 441 satisfy this requirement.; and that The location must be is a 442 suitable place in which the applicant can in good faith carry on 443 business and keep and maintain books, records, and files 444 necessary to conduct such business, which must will be available 445 at all reasonable hours to inspection by the department or any 446 of its inspectors or other employees. 447 448 This paragraph does subsection shall not preclude a licensed mobile home dealer from displaying and offering for sale mobile 449 450 homes in a mobile home park.

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451	
452	The department shall, if it deems necessary, cause an
453	investigation to be made to ascertain if the facts set forth in
454	the application are true and shall not issue a license to the
455	applicant until it is satisfied that the facts set forth in the
456	application are true.
457	Section 10. Paragraph (j) of subsection (3) of section
458	320.771, Florida Statutes, is amended to read:
459	320.771 License required of recreational vehicle dealers
460	(3) APPLICATION.—The application for such license shall be
461	in the form prescribed by the department and subject to such
462	rules as may be prescribed by it. The application shall be
463	verified by oath or affirmation and shall contain:
464	(j) A statement that the applicant is insured under a
465	garage liability insurance policy, which shall include, at a
466	minimum, \$25,000 combined single-limit liability coverage,
467	including bodily injury and property damage protection, and
468	\$10,000 personal injury protection, if the applicant is to be
469	licensed as a dealer in, or intends to sell, recreational
470	vehicles. However, a garage liability policy is not required for
471	the licensure of a mobile home dealer who sells only park
472	trailers.
473	
474	The department shall, if it deems necessary, cause an
475	investigation to be made to ascertain if the facts set forth in
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(2)

484

476 the application are true and shall not issue a license to the 477 applicant until it is satisfied that the facts set forth in the 478 application are true.

479 Section 11. Paragraph (c) of subsection (2) of section
480 320.822, Florida Statutes, is amended to read:

320.822 Definitions; ss. 320.822-320.862.-In construing
ss. 320.822-320.862, unless the context otherwise requires, the
following words or phrases have the following meanings:

485 (c) The Mobile <u>and Manufactured</u> Home Repair and Remodeling
486 Code and the Used Recreational Vehicle Code.

"Code" means the appropriate standards found in:

487 Section 12. Subsection (2) of section 320.8232, Florida 488 Statutes, is amended to read:

489 320.8232 Establishment of uniform standards for used 490 recreational vehicles and repair and remodeling code for mobile 491 homes.-

492 (2)The Mobile and Manufactured Home provisions of the 493 Repair and Remodeling Code must be a uniform code, must shall 494 ensure safe and livable housing, and may shall not be more 495 stringent than those standards required to be met in the 496 manufacture of mobile homes. Such code must provisions shall 497 include, but not be limited to, standards for structural adequacy, plumbing, heating, electrical systems, and fire and 498 life safety. All repairs and remodeling of mobile and 499 500 manufactured homes must be performed in accordance with

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501 department rules.

502 Section 13. Subsection (9) of section 367.022, Florida 503 Statutes, is amended, and subsection (14) is added to that 504 section, to read:

505 367.022 Exemptions.—The following are not subject to 506 regulation by the commission as a utility nor are they subject 507 to the provisions of this chapter, except as expressly provided:

(9) Any person who resells water service to his or her tenants or to individually metered residents for a fee that does not exceed the actual purchase price of the water <u>and wastewater</u> <u>service</u> plus the actual cost of meter reading and billing, not to exceed 9 percent of the actual cost of service.

513 (14) The owner of a mobile home park operating both as a 514 mobile home park and a mobile home subdivision, as those terms 515 are defined in s. 723.003, who provides service within the park 516 and subdivision to a combination of both tenants and lot owners, 517 provided that the service to tenants is without specific 518 compensation.

519 Section 14. Paragraph (c) of subsection (6) of section 520 420.5087, Florida Statutes, is amended to read:

420.5087 State Apartment Incentive Loan Program.—There is hereby created the State Apartment Incentive Loan Program for the purpose of providing first, second, or other subordinated mortgage loans or loan guarantees to sponsors, including forprofit, nonprofit, and public entities, to provide housing

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526 affordable to very-low-income persons.

(6) On all state apartment incentive loans, except loans made to housing communities for the elderly to provide for lifesafety, building preservation, health, sanitation, or security-related repairs or improvements, the following provisions shall apply:

(c) The corporation shall provide by rule for the establishment of a review committee for the competitive evaluation and selection of applications submitted in this program. The review committee must use evaluation criteria that include, including, but are not limited to, the following criteria:

538 1. Tenant income and demographic targeting objectives of539 the corporation.

540 2. Targeting objectives of the corporation which will 541 ensure an equitable distribution of loans between rural and 542 urban areas.

3. Sponsor's agreement to reserve the units for persons or families who have incomes below 50 percent of the state or local median income, whichever is higher, for a time period that exceeds the minimum required by federal law or this part.

4. Sponsor's agreement to reserve more than:

a. Twenty percent of the units in the project for persons or families who have incomes that do not exceed 50 percent of the state or local median income, whichever is higher; or

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551 Forty percent of the units in the project for persons b. 552 or families who have incomes that do not exceed 60 percent of 553 the state or local median income, whichever is higher, without 554 requiring a greater amount of the loans as provided in this 555 section. 5. Provision for tenant counseling. 556 557 6. Sponsor's agreement to accept rental assistance 558 certificates or vouchers as payment for rent. 559 Projects requiring the least amount of a state 7. 560 apartment incentive loan compared to overall project cost, 561 except that the share of the loan attributable to units serving 562 extremely-low-income persons must be excluded from this 563 requirement. Local government contributions and local government 564 8. 565 comprehensive planning and activities that promote affordable 566 housing and policies that promote access to public 567 transportation, reduce the need for onsite parking, and expedite 568 permits for affordable housing projects. 569 9. Project feasibility. 570 10. Economic viability of the project. 571 11. Commitment of first mortgage financing. 572 12. Sponsor's prior experience. This criterion may not require a sponsor to have prior experience with the corporation 573 574 to qualify for financing under the program. 575 Sponsor's ability to proceed with construction. 13.

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Projects that directly implement or assist welfare-to-576 14. 577 work transitioning. 578 15. Projects that reserve units for extremely-low-income 579 persons. 580 16. Projects that include green building principles, 581 storm-resistant construction, or other elements that reduce 582 long-term costs relating to maintenance, utilities, or 583 insurance. 584 17. Job-creation rate of the developer and general contractor, as provided in s. 420.507(47). 585 586 Section 15. Section 420.5095, Florida Statutes, is amended 587 to read: 420.5095 Community Workforce Housing Loan Innovation Pilot 588 589 Program.-590 The Legislature finds and declares that recent rapid (1)591 increases in the median purchase price of a home and the cost of 592 rental housing have far outstripped the increases in median 593 income in the state, preventing essential services personnel 594 from living in the communities where they serve and thereby 595 creating the need for innovative solutions for the provision of housing opportunities for essential services personnel. 596 597 The Community Workforce Housing Loan Innovation Pilot (2) Program is created to provide affordable rental and home 598 599 ownership community workforce housing for persons essential services personnel affected by the high cost of housing, using 600

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601 regulatory incentives and state and local funds to promote local
 602 public-private partnerships and leverage government and private
 603 resources.

604

(3) For purposes of this section, the term \div

605 (a) "workforce housing" means housing affordable to 606 natural persons or families whose total annual household income 607 does not exceed 80 140 percent of the area median income, 608 adjusted for household size, or 120 150 percent of area median income, adjusted for household size, in areas of critical state 609 concern designated under s. 380.05, for which the Legislature 610 has declared its intent to provide affordable housing, and areas 611 612 that were designated as areas of critical state concern for at least 20 consecutive years before prior to removal of the 613 614 designation.

615 (b) "Public-private partnership" means any form of 616 business entity that includes substantial involvement of at 617 least one county, one municipality, or one public sector entity, 618 such as a school district or other unit of local government in 619 which the project is to be located, and at least one private 620 sector for-profit or not-for-profit business or charitable 621 entity, and may be any form of business entity, including a 622 joint venture or contractual agreement.

(4) The Florida Housing Finance Corporation may is
 authorized to provide loans under the Community Workforce
 Housing Innovation Pilot program loans to applicants an

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applicant for construction or rehabilitation of workforce 626 housing in eligible areas. This funding is intended to be used 627 628 with other public and private sector resources. 629 The corporation shall establish a loan application (5) 630 process under s. 420.5087 by rule which includes selection 631 criteria, an application review process, and a funding process. 632 The corporation shall also establish an application review 633 committee that may include up to three private citizens representing the areas of housing or real estate development, 634 635 banking, community planning, or other areas related to the 636 development or financing of workforce and affordable housing. 637 (a) The selection criteria and application review process 638 must include a procedure for curing errors in the loan applications which do not make a substantial change to the 639 640 proposed project. 641 (b) To achieve the goals of the pilot program, the 642 application review committee may approve or reject loan 643 applications or responses to questions raised during the review 644 of an application due to the insufficiency of information 645 provided. 646 (c) The application review committee shall make 647 recommendations concerning program participation and funding to the corporation's board of directors. 648 649 (d) The board of directors shall approve or reject loan applications, determine the tentative loan amount available to 650 Page 26 of 77

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651	each applicant, and rank all approved applications.
652	(e) The board of directors shall decide which approved
653	applicants will become program participants and determine the
654	maximum loan amount for each program participant.
655	(6) The corporation shall provide incentives for local
656	governments in eligible areas to use local affordable housing
657	funds, such as those from the State Housing Initiatives
658	Partnership Program, to assist in meeting the affordable housing
659	needs of persons eligible under this program. Local governments
660	are authorized to use State Housing Initiative Partnership
661	Program funds for persons or families whose total annual
662	household income does not exceed:
663	(a) One hundred and forty percent of the area median
664	income, adjusted for household size; or
665	(b) One hundred and fifty percent of the area median
666	income, adjusted for household size, in areas that were
667	designated as areas of critical state concern for at least 20
668	consecutive years prior to the removal of the designation and in
669	areas of critical state concern, designated under s. 380.05, for
670	which the Legislature has declared its intent to provide
671	affordable housing.
672	(7) Funding shall be targeted to innovative projects in
673	areas where the disparity between the area median income and the
674	median sales price for a single-family home is greatest, and
675	where population growth as a percentage rate of increase is
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676 greatest. The corporation may also fund projects in areas where 677 innovative regulatory and financial incentives are made 678 available. The corporation shall fund at least one eligible 679 project in as many counties and regions of the state 680 practicable, consistent with program goals. 681 (6) (8) Projects must be given shall receive priority 682 consideration for funding if where: 683 The local jurisdiction has adopted, or is committed to (a) adopting, appropriate regulatory incentives, or the local 684 685 jurisdiction or public-private partnership has adopted or is 686 committed to adopting local contributions or financial 687 strategies, or other funding sources to promote the development 688 and ongoing financial viability of such projects. Local 689 incentives include such actions as expediting review of 690 development orders and permits, supporting development near 691 transportation hubs and major employment centers, and adopting 692 land development regulations designed to allow flexibility in 693 densities, use of accessory units, mixed-use developments, and 694 flexible lot configurations. Financial strategies include such 695 actions as promoting employer-assisted housing programs, 696 providing tax increment financing, and providing land. 697 (b) Projects are innovative and include new construction or rehabilitation; mixed-income housing; commercial and housing 698

699 mixed-use elements; innovative design; green building

700 principles; storm-resistant construction; or other elements that

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701 reduce long-term costs relating to maintenance, utilities, or 702 insurance and promote homeownership. The program funding may not 703 exceed the costs attributable to the portion of the project that 704 is set aside to provide housing for the targeted population.

705 <u>(b) (c)</u> The projects that set aside at least 50 at least 80 706 percent of the units for workforce housing and at least 50 707 percent for essential services personnel and for projects that 708 require the least amount of program funding compared to the 709 overall housing costs for the project.

710 (9) Notwithstanding s. 163.3184(4)(b)-(d), any local 711 government comprehensive plan amendment to implement a Community 712 Workforce Housing Innovation Pilot Program project found 713 consistent with this section shall be expedited as provided in 714 this subsection. At least 30 days prior to adopting a plan 715 amendment under this subsection, the local government shall 716 notify the state land planning agency of its intent to adopt 717 such an amendment, and the notice shall include its evaluation 718 related to site suitability and availability of facilities and 719 services. The public notice of the hearing required by s. 720 163.3184(11)(b)2. shall include a statement that the local 721 government intends to use the expedited adoption process 722 authorized by this subsection. Such amendments shall require 723 only a single public hearing before the governing board, which 724 shall be an adoption hearing as described in s. 163.3184(4)(e). Any further proceedings shall be governed by s. 163.3184(5)-725

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726 (13).

727 (10) The processing of approvals of development orders or
 728 development permits, as defined in s. 163.3164, for innovative
 729 community workforce housing projects shall be expedited.

730 <u>(7)(11)</u> The corporation shall award loans with <u>a 1</u> 731 interest rates set at 1 to 3 percent interest rate for a term 732 that does not exceed 15 years, which may be made forgivable when 733 long-term affordability is provided and when at least 80 percent 734 of the units are set aside for workforce housing and at least 50 735 percent of the units are set aside for essential services 736 personnel.

737

(12) All eligible applications shall:

(a) For home ownership, limit the sales price of a
(a) For home ownership, limit the sales price of a
(a) detached unit, townhome, or condominium unit to not more than 90
percent of the median sales price for that type of unit in that
county, or the statewide median sales price for that type of
unit, whichever is higher, and require that all eligible
purchasers of home ownership units occupy the homes as their
primary residence.

745 (b) For rental units, restrict rents for all workforce 746 housing serving those with incomes at or below 120 percent of 747 area median income at the appropriate income level using the 748 restricted rents for the federal low-income housing tax credit 749 program and, for workforce housing units serving those with 750 incomes above 120 percent of area median income, restrict rents

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751 to those established by the corporation, not to exceed 30 752 percent of the maximum household income adjusted to unit size. 753 (c) Demonstrate that the applicant is a public-private 754 partnership in an agreement, contract, partnership agreement, 755 memorandum of understanding, or other written instrument signed 756 by all the project partners. 757 (d) Have grants, donations of land, or contributions from 758 the public-private partnership or other sources collectively 759 totaling at least 10 percent of the total development cost or \$2 760 million, whichever is less. Such grants, donations of land, or 761 contributions must be evidenced by a letter of commitment, 762 agreement, contract, deed, memorandum of understanding, or other 763 written instrument at the time of application. Grants, donations 764 of land, or contributions in excess of 10 percent of the 765 development cost shall increase the application score. 766 (e) Demonstrate how the applicant will use the regulatory 767 incentives and financial strategies outlined in subsection (8) 768 from the local jurisdiction in which the proposed project is to 769 be located. The corporation may consult with the Department of 770 Economic Opportunity in evaluating the use of regulatory 771 incentives by applicants. 772 (f) Demonstrate that the applicant possesses title to or 773 site control of land and evidences availability of required 774 infrastructure. 775 (g) Demonstrate the applicant's affordable housing

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776 development and management experience. 777 (h) Provide any research or facts available supporting the 778 demand and need for rental or home ownership workforce housing 779 for eligible persons in the market in which the project is 780 proposed. 781 (13) Projects may include manufactured housing constructed after June 1994 and installed in accordance with mobile home 782 783 installation standards of the Department of Highway Safety and 784 Motor Vehicles. 785 (8) (14) The corporation may adopt rules pursuant to ss. 786 120.536(1) and 120.54 to implement this section. 787 (15) The corporation may use a maximum of 2 percent of the 788 annual program appropriation for administration and compliance 789 monitoring. 790 (16) The corporation shall review the success of the 791 Community Workforce Housing Innovation Pilot Program to 792 ascertain whether the projects financed by the program are 793 useful in meeting the housing needs of eligible areas and shall include its findings in the annual report required under s. 794 795 420.511(3). 796 Section 16. Section 420.518, Florida Statutes, is created 797 to read: 798 420.518 Fraudulent or material misrepresentation.-799 An applicant or affiliate of an applicant may be (1) precluded from participation in any corporation program if the 800

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801 applicant or affiliate of the applicant has: 802 Made a material misrepresentation or engaged in (a) 803 fraudulent actions in connection with any corporation program. 804 Been convicted or found quilty of, or entered a plea (b) 805 of guilty or nolo contendere to, regardless of adjudication, a 806 crime in any jurisdiction which directly relates to the 807 financing, construction, or management of affordable housing or 808 the fraudulent procurement of state or federal funds. The record 809 of a conviction certified or authenticated in such form as to be 810 admissible in evidence under the laws of the state shall be 811 admissible as prima facie evidence of such quilt. (c) Been excluded from any federal funding program related 812 813 to the provision of housing. 814 Been excluded from any Florida procurement programs. (d) 815 (e) Offered or given consideration, other than the 816 consideration to provide affordable housing, with respect to a 817 local contribution. 818 (f) Demonstrated a pattern of noncompliance and a failure 819 to correct any such noncompliance after notice from the 820 corporation in the construction, operation, or management of one 821 or more developments funded through a corporation program. (2) Upon a determination by the board of directors of the 822 823 corporation that an applicant or affiliate of the applicant be 824 precluded from participation in any corporation program, the 825 board may issue an order taking any or all of the following

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826 actions: 827 Preclude such applicant or affiliate from applying for (a) 828 funding from any corporation program for a specified period. The 829 period may be a specified period of time or permanent in nature. 830 With regard to establishing the duration, the board shall 831 consider the facts and circumstances, inclusive of the 832 compliance history of the applicant or affiliate of the 833 applicant, the type of action under subsection (1), and the 834 degree of harm to the corporation's programs that has been or 835 may be done. 836 (b) Revoke any funding previously awarded by the 837 corporation for any development for which construction or 838 rehabilitation has not commenced. 839 (3) Before any order issued under this section can be 840 final, an administrative complaint must be served on the 841 applicant, affiliate of the applicant, or its registered agent 842 that provides notification of findings of the board, the 843 intended action, and the opportunity to request a proceeding 844 pursuant to ss. 120.569 and 120.57. 845 (4) Any funding, allocation of federal housing credits, credit underwriting procedures, or application review for any 846 847 development for which construction or rehabilitation has not 848 commenced may be suspended by the corporation upon the service 849 of an administrative complaint on the applicant, affiliate of 850 the applicant, or its registered agent. The suspension shall be

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851 effective from the date the administrative complaint is served 852 until an order issued by the corporation in regard to that 853 complaint becomes final. 854 Section 17. Section 420.531, Florida Statutes, is amended 855 to read: 856 420.531 Affordable Housing Catalyst Program.-857 (1) The corporation shall operate the Affordable Housing 858 Catalyst Program for the purpose of securing the expertise necessary to provide specialized technical support to local 859 governments and community-based organizations to implement the 860 861 HOME Investment Partnership Program, State Apartment Incentive 862 Loan Program, State Housing Initiatives Partnership Program, and 863 other affordable housing programs. To the maximum extent 864 feasible, the entity to provide the necessary expertise must be 865 recognized by the Internal Revenue Service as a nonprofit tax-866 exempt organization. It must have as its primary mission the 867 provision of affordable housing training and technical 868 assistance, an ability to provide training and technical assistance statewide, and a proven track record of successfully 869 870 providing training and technical assistance under the Affordable 871 Housing Catalyst Program. The technical support shall, at a 872 minimum, include training relating to the following key elements of the partnership programs: 873 874 (a) (1) Formation of local and regional housing

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partnerships as a means of bringing together resources to

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876 provide affordable housing. 877 Implementation of regulatory reforms to reduce the (b)(2) 878 risk and cost of developing affordable housing. 879 (c) (c) (3) Implementation of affordable housing programs 880 included in local government comprehensive plans. 881 (d) (4) Compliance with requirements of federally funded 882 housing programs. 883 (2) In consultation with the corporation, the entity 884 providing statewide training and technical assistance shall 885 convene and administer biannual regional workshops for the 886 locally elected officials serving on affordable housing advisory 887 committees as provided in s. 420.9076. The regional workshops 888 may be conducted through teleconferencing or other technological 889 means and must include processes and programming that facilitate 890 peer-to-peer identification and sharing of best affordable 891 housing practices among the locally elected officials. Annually, 892 the entity providing statewide training and technical assistance 893 must compile calendar year reports summarizing the 894 deliberations, actions, and recommendations of each region, as 895 well as the attendance records of locally elected officials, and 896 must submit such reports to the President of the Senate, the 897 Speaker of the House of Representatives, and the corporation by 898 March 31 of the following year. Section 18. Subsection (2) of section 420.9071, Florida 899 900 Statutes, is amended to read:

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901 420.9071 Definitions.-As used in ss. 420.907-420.9079, the 902 term: 903 (2) "Affordable" means that monthly rents or monthly 904 mortgage payments including taxes and insurance do not exceed 30 905 percent of that amount which represents the percentage of the 906 median annual gross income for the households as indicated in 907 subsection (19), subsection (20), or subsection (28). However, 908 it is not the intent to limit an individual household's ability to devote more than 30 percent of its income for housing, and 909 housing for which a household devotes more than 30 percent of 910 911 its income shall be deemed affordable if the first institutional 912 mortgage lender is satisfied that the household can afford 913 mortgage payments in excess of the 30 percent benchmark. The 914 term also includes housing provided by a not-for-profit 915 corporation that derives at least 75 percent of its annual 916 revenues from contracts or services provided to a state or 917 federal agency, for low-income persons and low-income 918 households, that provides treatment for persons who suffer from 919 mental health issues, substance abuse, or domestic violence; and 920 that provides on-premises social and community support services, 921 including job training, life skills training, alcohol and 922 substance abuse disorder treatment, child care, and client case 923 management services. 924 Section 19. Subsection (7) of section 420.9073, Florida 925 Statutes, is renumbered as subsection (8), and a new subsection

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926 (7) is added to that section to read: 927 420.9073 Local housing distributions.-928 (7) Notwithstanding subsections (1) - (4), the corporation 929 may withhold up to 5 percent of the total amount distributed 930 each fiscal year from the Local Government Housing Trust Fund to 931 provide additional funding to counties and eligible 932 municipalities for the construction of transitional housing for 933 persons aging out of foster care. Funds may not be used for the 934 design or planning of transitional housing and the housing must 935 be constructed on campuses that provide housing for persons in 936 foster care or persons aging out of foster care pursuant to s. 937 409.1451. The corporation must consult with the Department of 938 Children and Families to create minimum criteria for such 939 housing. Any portion of the withheld funds not distributed or 940 committed by the end of the fiscal year shall be distributed as 941 provided in subsections (1) and (2). 942 Section 20. Paragraph (j) is added to subsection (10) of 943 section 420.9075, Florida Statutes, to read: 944 420.9075 Local housing assistance plans; partnerships.-945 (10) Each county or eligible municipality shall submit to the corporation by September 15 of each year a report of its 946 947 affordable housing programs and accomplishments through June 30 immediately preceding submittal of the report. The report shall 948 949 be certified as accurate and complete by the local government's 950 chief elected official or his or her designee. Transmittal of

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951 the annual report by a county's or eligible municipality's chief 952 elected official, or his or her designee, certifies that the 953 local housing incentive strategies, or, if applicable, the local 954 housing incentive plan, have been implemented or are in the 955 process of being implemented pursuant to the adopted schedule 956 for implementation. The report must include, but is not limited 957 to:

958 (j) The number of affordable housing applications 959 submitted, the number approved, and the number denied.

960 Section 21. Subsections (2) and (4) of section 420.9076, 961 Florida Statutes, are amended, and subsection (10) is added to 962 that section, to read:

963 420.9076 Adoption of affordable housing incentive 964 strategies; committees.-

965 The governing board of a county or municipality shall (2)966 appoint the members of the affordable housing advisory 967 committee. Pursuant to the terms of any interlocal agreement, a 968 county and municipality may create and jointly appoint an 969 advisory committee. The local action adopted pursuant to s. 970 420.9072 which creates the advisory committee and appoints the 971 advisory committee members must name at least 8 but not more 972 than 11 committee members and specify their terms. Effective 973 October 1, 2020, the committee must consist of one locally 974 elected official from each county or municipality participating 975 in the State Housing Initiatives Partnership Program and one

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976 representative from at least six of the categories below: 977 A citizen who is actively engaged in the residential (a) 978 home building industry in connection with affordable housing. 979 A citizen who is actively engaged in the banking or (b) 980 mortgage banking industry in connection with affordable housing. 981 A citizen who is a representative of those areas of (C) 982 labor actively engaged in home building in connection with 983 affordable housing. A citizen who is actively engaged as an advocate for 984 (d) 985 low-income persons in connection with affordable housing. 986 A citizen who is actively engaged as a for-profit (e) 987 provider of affordable housing. 988 A citizen who is actively engaged as a not-for-profit (f) 989 provider of affordable housing. 990 (q) A citizen who is actively engaged as a real estate 991 professional in connection with affordable housing. 992 (h) A citizen who actively serves on the local planning 993 agency pursuant to s. 163.3174. If the local planning agency is 994 comprised of the governing board of the county or municipality, 995 the governing board may appoint a designee who is knowledgeable 996 in the local planning process. 997 (i) A citizen who resides within the jurisdiction of the local governing body making the appointments. 998 999 A citizen who represents employers within the (j) 1000 jurisdiction.

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1001 A citizen who represents essential services personnel, (k) 1002 as defined in the local housing assistance plan. 1003 Annually Triennially, the advisory committee shall (4) 1004 review the established policies and procedures, ordinances, land development regulations, and adopted local government 1005 1006 comprehensive plan of the appointing local government and shall 1007 recommend specific actions or initiatives to encourage or 1008 facilitate affordable housing while protecting the ability of 1009 the property to appreciate in value. The recommendations may 1010 include the modification or repeal of existing policies, procedures, ordinances, regulations, or plan provisions; the 1011 1012 creation of exceptions applicable to affordable housing; or the adoption of new policies, procedures, regulations, ordinances, 1013 1014 or plan provisions, including recommendations to amend the local 1015 government comprehensive plan and corresponding regulations, ordinances, and other policies. At a minimum, each advisory 1016 1017 committee shall submit an annual a report to the local governing 1018 body and to the entity providing statewide training and 1019 technical assistance for the Affordable Housing Catalyst Program 1020 which that includes recommendations on, and triennially 1021 thereafter evaluates the implementation of τ affordable housing 1022 incentives in the following areas:

(a) The processing of approvals of development orders or
permits for affordable housing projects is expedited to a
greater degree than other projects, as provided in s.

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1026 163.3177(6)(f)3.

(b) <u>All allowable fee waivers provided</u> The modification of impact-fee requirements, including reduction or waiver of fees and alternative methods of fee payment for <u>the development or</u> construction of affordable housing.

1031 (c) The allowance of flexibility in densities for1032 affordable housing.

1033 (d) The reservation of infrastructure capacity for housing 1034 for very-low-income persons, low-income persons, and moderate-1035 income persons.

1036 (e) The allowance of Affordable accessory residential
1037 units in residential zoning districts.

1038 (f) The reduction of parking and setback requirements for 1039 affordable housing.

1040 (g) The allowance of flexible lot configurations,1041 including zero-lot-line configurations for affordable housing.

1042 (h) The modification of street requirements for affordable1043 housing.

(i) The establishment of a process by which a local government considers, before adoption, policies, procedures, ordinances, regulations, or plan provisions that increase the cost of housing.

1048 (j) The preparation of a printed inventory of locally 1049 owned public lands suitable for affordable housing.

1050

(k) The support of development near transportation hubs

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1051	and major employment centers and mixed-use developments.
1052	
1053	The advisory committee recommendations may also include other
1054	affordable housing incentives identified by the advisory
1055	committee. Local governments that receive the minimum allocation
1056	under the State Housing Initiatives Partnership Program shall
1057	perform <u>an</u> the initial review but may elect to not perform the
1058	annual triennial review.
1059	(10) The locally elected official serving on an advisory
1060	committee, or a locally elected designee, must attend biannual
1061	regional workshops convened and administered under the
1062	Affordable Housing Catalyst Program as provided in s.
1063	420.531(2). If the locally elected official or locally elected
1064	designee fails to attend three consecutive regional workshops,
1065	the corporation may withhold funds pending the person's
1066	attendance at the next regularly scheduled biannual meeting.
1067	Section 22. Section 423.02, Florida Statutes, is amended
1068	to read:
1069	423.02 Housing projects exempted from taxes and
1070	assessments; payments in lieu thereof.—The housing projects,
1071	including all property of housing authorities used for or in
1072	connection therewith or appurtenant thereto, of housing
1073	authorities shall be exempt from all taxes and special
1074	assessments of the state or any city, town, county, or political
1075	subdivision of the state, provided, however, that in lieu of
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1076 such taxes or special assessments a housing authority may agree 1077 to make payments to any city, town, county or political 1078 subdivision of the state for services, improvements or 1079 facilities furnished by such city, town, county or political 1080 subdivision for the benefit of a housing project owned by the 1081 housing authority, but in no event shall such payments exceed 1082 the estimated cost to such city, town, county or political 1083 subdivision of the services, improvements or facilities to be so furnished. A city, town, county, or political subdivision of the 1084 1085 state may not rename, modify terminology, or otherwise change a tax or assessment with the intent to circumvent the exemption 1086 1087 provided under this section, which must be interpreted broadly 1088 to protect housing authorities from taxation or assessment.

1089 Section 23. Subsection (4) of section 723.011, Florida 1090 Statutes, is amended to read:

1091 723.011 Disclosure prior to rental of a mobile home lot; 1092 prospectus, filing, approval.-

1093 With regard to a tenancy in existence on the effective (4) 1094 date of this chapter, the prospectus or offering circular 1095 offered by the mobile home park owner must shall contain the 1096 same terms and conditions as rental agreements offered to all 1097 other mobile home owners residing in the park on the effective date of this act, excepting only rent variations based upon lot 1098 location and size, and may shall not require any mobile home 1099 1100 owner to install any permanent improvements, except that the

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1101 mobile home owner may be required to install permanent 1102 improvements to the mobile home as disclosed in the prospectus. 1103 Section 24. Subsection (5) of section 723.012, Florida 1104 Statutes, is amended to read: 1105 723.012 Prospectus or offering circular.-The prospectus or 1106 offering circular, which is required to be provided by s. 1107 723.011, must contain the following information: 1108 (5) A description of the recreational and other common 1109 facilities, if any, that will be used by the mobile home owners, 1110 including, but not limited to: The number of buildings and each room thereof and its 1111 (a) 1112 intended purposes, location, approximate floor area, and 1113 capacity in numbers of people. 1114 (b) Each swimming pool, as to its general location, approximate size and depths, and approximate deck size and 1115 capacity and whether heated. 1116 1117 (C) All other facilities and permanent improvements that 1118 which will serve the mobile home owners. 1119 A general description of the items of personal (d) property available for use by the mobile home owners. 1120 1121 A general description of the days and hours that (e) 1122 facilities will be available for use. 1123 (f) A statement as to whether all improvements are 1124 complete and, if not, their estimated completion dates. 1125

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1126 If a mobile home park owner intends to include additional 1127 property and mobile home lots and to increase the number of lots 1128 that will use the shared facilities of the park, the mobile home 1129 park owner must amend the prospectus to disclose such additions. 1130 If the number of mobile home lots in the park increases by more 1131 than 15 percent of the total number of lots in the original 1132 prospectus, the mobile home park owner must reasonably offset 1133 the impact of the additional lots by increasing the shared 1134 facilities. The amendment to the prospectus must include a 1135 reasonable timeframe for providing the required additional shared facilities. The costs and expenses necessary to increase 1136 1137 the shared facilities may not be passed on or passed through to 1138 the existing mobile home owners. 1139 Section 25. Section 723.023, Florida Statutes, is amended 1140 to read: 723.023 Mobile home owner's general obligations.-A mobile 1141 1142 home owner shall at all times: 1143 At all times comply with all obligations imposed on (1)1144 mobile home owners by applicable provisions of building, housing, and health codes, including compliance with all 1145 1146 building permits and construction requirements for construction 1147 on the mobile home and lot. The home owner is responsible for 1148 all fines imposed by the local government for noncompliance with any local codes. 1149 1150 At all times keep the mobile home lot that which he or (2)

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1151 she occupies clean, neat, and sanitary, and maintained in 1152 compliance with all local codes.

(3) <u>At all times</u> comply with properly promulgated park rules and regulations and require other persons on the premises with his or her consent to comply with such rules and to conduct themselves, and other persons on the premises with his or her consent, in a manner that does not unreasonably disturb other residents of the park or constitute a breach of the peace.

1159 (4) Receive written approval from the mobile home park 1160 owner before making any exterior modification or addition to the 1161 home.

1162(5) When vacating the premises, remove any debris and1163other property of any kind which is left on the mobile home lot.

1164Section 26.Subsection (5) of section 723.031, Florida1165Statutes, is amended to read:

1166

723.031 Mobile home lot rental agreements.-

1167 The rental agreement must shall contain the lot rental (5) 1168 amount and services included. An increase in lot rental amount 1169 upon expiration of the term of the lot rental agreement must 1170 shall be in accordance with ss. 723.033 and 723.037 or s. 1171 723.059(4), whichever is applicable; τ provided that, pursuant to 1172 s. 723.059(4), the amount of the lot rental increase is disclosed and agreed to by the purchaser, in writing. An 1173 increase in lot rental amount shall not be arbitrary or 1174 1175 discriminatory between similarly situated tenants in the park. A

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1176 lot rental amount may not be increased during the term of the 1177 lot rental agreement, except:

(a) When the manner of the increase is disclosed in a lot
rental agreement with a term exceeding 12 months and which
provides for such increases not more frequently than annually.

1181

(b) For pass-through charges as defined in s. 723.003.

1182 (C) That a charge may not be collected which results in 1183 payment of money for sums previously collected as part of the 1184 lot rental amount. The provisions hereof notwithstanding, the 1185 mobile home park owner may pass on, at any time during the term of the lot rental agreement, ad valorem property taxes, non-ad 1186 1187 valorem assessments, and utility charges, or increases of 1188 either, provided that the ad valorem property taxes, non-ad 1189 valorem assessments, and utility charges are not otherwise being 1190 collected in the remainder of the lot rental amount and provided 1191 further that the passing on of such ad valorem taxes, non-ad 1192 valorem assessments, or utility charges, or increases of either, 1193 was disclosed prior to tenancy, was being passed on as a matter 1194 of custom between the mobile home park owner and the mobile home 1195 owner, or such passing on was authorized by law. A park owner is 1196 deemed to have disclosed the passing on of ad valorem property 1197 taxes and non-ad valorem assessments if ad valorem property 1198 taxes or non-ad valorem assessments were disclosed as a separate charge or a factor for increasing the lot rental amount in the 1199 1200 prospectus or rental agreement. Such ad valorem taxes, non-ad

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1201 valorem assessments, and utility charges shall be a part of the lot rental amount as defined by this chapter. The term "non-ad 1202 1203 valorem assessments" has the same meaning as provided in s. 1204 197.3632(1)(d). Other provisions of this chapter 1205 notwithstanding, pass-on charges may be passed on only within 1 1206 year of the date a mobile home park owner remits payment of the 1207 charge. A mobile home park owner is prohibited from passing on 1208 any fine, interest, fee, or increase in a charge resulting from 1209 a park owner's payment of the charge after the date such charges 1210 become delinquent. A mobile home park owner is prohibited from charging or collecting from the mobile home owners any sum for 1211 1212 ad valorem taxes or non-ad valorem tax charges in an amount in 1213 excess of the sums remitted by the park owner to the tax 1214 collector. Nothing herein shall prohibit a park owner and a 1215 homeowner from mutually agreeing to an alternative manner of payment to the park owner of the charges. 1216

(d) If a notice of increase in lot rental amount is not given 90 days before the renewal date of the rental agreement, the rental agreement must remain under the same terms until a 90-day notice of increase in lot rental amount is given. The notice may provide for a rental term shorter than 1 year in order to maintain the same renewal date.

Section 27. Subsection (1) and paragraph (a) of subsection (4) of section 723.037, Florida Statutes, are amended to read: 723.037 Lot rental increases; reduction in services or

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1226 utilities; change in rules and regulations; mediation.-A park owner shall give written notice to each 1227 (1)1228 affected mobile home owner and the board of directors of the 1229 homeowners' association, if one has been formed, at least 90 1230 days before any increase in lot rental amount or reduction in 1231 services or utilities provided by the park owner or change in 1232 rules and regulations. The park owner may give notice of all 1233 increases in lot rental amount for multiple anniversary dates in 1234 the same 90-day notice. The notice must shall identify all other 1235 affected homeowners, which may be by lot number, name, group, or 1236 phase. If the affected homeowners are not identified by name, 1237 the park owner shall make the names and addresses available upon 1238 request. However, this requirement does not authorize the 1239 release of the names, addresses, or other private information 1240 about the homeowners to the association or any other person for 1241 any other purpose. The home owner's right to the 90-day notice 1242 may not be waived or precluded by a home owner, or the 1243 homeowners' committee, in an agreement with the park owner. 1244 Rules adopted as a result of restrictions imposed by 1245 governmental entities and required to protect the public health, 1246 safety, and welfare may be enforced prior to the expiration of the 90-day period but are not otherwise exempt from the 1247 1248 requirements of this chapter. Pass-through charges must be separately listed as to the amount of the charge, the name of 1249 1250 the governmental entity mandating the capital improvement, and

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1251 the nature or type of the pass-through charge being levied. 1252 Notices of increase in the lot rental amount due to a pass-1253 through charge must shall state the additional payment and 1254 starting and ending dates of each pass-through charge. The 1255 homeowners' association shall have no standing to challenge the 1256 increase in lot rental amount, reduction in services or 1257 utilities, or change of rules and regulations unless a majority 1258 of the affected homeowners agree, in writing, to such 1259 representation.

1260 (4) (a) A committee, not to exceed five in number, 1261 designated by a majority of the affected mobile home owners or 1262 by the board of directors of the homeowners' association, if 1263 applicable, and the park owner shall meet, at a mutually 1264 convenient time and place no later than 60 days before the 1265 effective date of the change to discuss the reasons for the 1266 increase in lot rental amount, reduction in services or 1267 utilities, or change in rules and regulations. The negotiating 1268 committee shall make a written request for a meeting with the 1269 park owner or subdivision developer to discuss those matters 1270 addressed in the 90-day notice, and may include in the request a 1271 listing of any other issue, with supporting documentation, that 1272 the committee intends to raise and discuss at the meeting. The 1273 committee shall address all lot rental amount increases that are specified in the notice of lot rental amount increase, 1274 1275 regardless of the effective date of the increase.

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1276	
1277	This subsection is not intended to be enforced by civil or
1278	administrative action. Rather, the meetings and discussions are
1279	intended to be in the nature of settlement discussions prior to
1280	the parties proceeding to mediation of any dispute.
1281	Section 28. Subsections (5) and (6) are added to section
1282	723.041, Florida Statutes, to read:
1283	723.041 Entrance fees; refunds; exit fees prohibited;
1284	replacement homes
1285	(5) A mobile home park that is damaged or destroyed due to
1286	wind, water, or other natural force may be rebuilt on the same
1287	site with the same density as was approved, permitted, and built
1288	before the park was damaged or destroyed.
1289	(6) This section does not limit the regulation of the
1290	uniform firesafety standards established under s. 633.206, but
1291	supersedes any other density, separation, setback, or lot size
1292	regulation adopted after initial permitting and construction of
1293	the mobile home park.
1294	Section 29. Section 723.042, Florida Statutes, is amended
1295	to read:
1296	723.042 Provision of improvements.— <u>A</u> No person <u>may not</u>
1297	shall be required by a mobile home park owner or developer, as a
1298	condition of residence in the mobile home park, to provide any
1299	improvement unless the requirement is disclosed pursuant to <u>s.</u>
1300	<u>723.012(7)</u> s. 723.011 prior to occupancy in the mobile home
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1301 park. 1302 Section 30. Subsections (3) and (4) of section 723.059, 1303 Florida Statutes, are amended to read: 1304 723.059 Rights of Purchaser of a mobile home within a 1305 mobile home park.-1306 The purchaser of a mobile home who intends to become (3) 1307 becomes a resident of the mobile home park in accordance with 1308 this section has the right to assume the remainder of the term 1309 of any rental agreement then in effect between the mobile home 1310 park owner and the seller and may assume the seller's prospectus. However, nothing herein shall prohibit a mobile home 1311 1312 park owner from offering the purchaser of a mobile home any 1313 approved prospectus shall be entitled to rely on the terms and 1314 conditions of the prospectus or offering circular as delivered 1315 to the initial recipient. However, nothing herein shall be construed to prohibit 1316 (4) 1317 a mobile home park owner from increasing the rental amount to be 1318 paid by the purchaser upon the expiration of the assumed rental 1319 agreement in an amount deemed appropriate by the mobile home park owner, so long as such increase is disclosed to the 1320 1321 purchaser prior to his or her occupancy and is imposed in a manner consistent with the purchaser's initial offering circular 1322 or prospectus and this act. 1323 Section 31. Paragraph (d) of subsection (1) of section 1324

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723.061, Florida Statutes, is amended, and subsection (5) is

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1325

1326 added to that section, to read: 1327 723.061 Eviction; grounds, proceedings.-1328 A mobile home park owner may evict a mobile home (1)1329 owner, a mobile home tenant, a mobile home occupant, or a mobile 1330 home only on one or more of the following grounds: 1331 (d) Change in use of the land comprising the mobile home 1332 park, or the portion thereof from which mobile homes are to be 1333 evicted, from mobile home lot rentals to some other use, if: 1334 The park owner gives written notice to the homeowners' 1. 1335 association formed and operating under ss. 723.075-723.079 of 1336 its right to purchase the mobile home park, if the land 1337 comprising the mobile home park is changing use from mobile home lot rentals to a different use, at the price and under the terms 1338 1339 and conditions set forth in the written notice. The notice shall be delivered to the officers of the 1340 а. homeowners' association by United States mail. Within 45 days 1341 after the date of mailing of the notice, the homeowners' 1342 1343 association may execute and deliver a contract to the park owner 1344 to purchase the mobile home park at the price and under the 1345 terms and conditions set forth in the notice. If the contract 1346 between the park owner and the homeowners' association is not 1347 executed and delivered to the park owner within the 45-day 1348 period, the park owner is under no further obligation to the 1349 homeowners' association except as provided in sub-subparagraph 1350 b.

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b. If the park owner elects to offer or sell the mobile
home park at a price lower than the price specified in her or
his initial notice to the officers of the homeowners'
association, the homeowners' association has an additional 10
days to meet the revised price, terms, and conditions of the
park owner by executing and delivering a revised contract to the
park owner.

c. The park owner is not obligated under this subparagraph or s. 723.071 to give any other notice to, or to further negotiate with, the homeowners' association for the sale of the mobile home park to the homeowners' association after 6 months after the date of the mailing of the initial notice under subsubparagraph a.

1364 2. The park owner gives the affected mobile home owners 1365 and tenants at least 6 months' notice of the eviction due to the projected change in use and of their need to secure other 1366 1367 accommodations. Within 20 days after giving an eviction notice 1368 to a mobile home owner, the park owner must provide the division 1369 with a copy of the notice. The division must provide the 1370 executive director of the Florida Mobile Home Relocation 1371 Corporation with a copy of the notice.

1372 a. The notice of eviction due to a change in use of the1373 land must include in a font no smaller than the body of the1374 notice the following statement:

1375

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YOU MAY BE ENTITLED TO COMPENSATION FROM THE FLORIDA MOBILE HOME
RELOCATION TRUST FUND, ADMINISTERED BY THE FLORIDA MOBILE HOME
RELOCATION CORPORATION (FMHRC). FMHRC CONTACT INFORMATION IS
AVAILABLE FROM THE FLORIDA DEPARTMENT OF BUSINESS AND
PROFESSIONAL REGULATION.

b. The park owner may not give a notice of increase in lotrental amount within 90 days before giving notice of a change inuse.

1385 (5) A park owner who accepts payment of any portion of the 1386 lot rental amount with actual knowledge of noncompliance after 1387 notice and termination of the rental agreement due to a 1388 violation under paragraph (1)(b), paragraph (1)(c), or paragraph (1) (e) does not waive the right to terminate the rental 1389 1390 agreement or the right to bring a civil action for the 1391 noncompliance, but not for any subsequent or continuing 1392 noncompliance. Any rent so received must be accounted for at the final hearing. 1393 1394 Section 32. Subsection (1) of section 723.076, Florida 1395 Statutes, is amended to read:

1396

1381

723.076 Incorporation; notification of park owner.-

(1) Upon receipt of its certificate of incorporation, the homeowners' association shall notify the park owner in writing of such incorporation and shall advise the park owner of the names and addresses of the officers of the homeowners'

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association by personal delivery upon the park owner's 1401 representative as designated in the prospectus or by certified 1402 1403 mail, return receipt requested. Thereafter, the homeowners' 1404 association shall notify the park owner in writing by certified 1405 mail, return receipt requested, of any change of names and 1406 addresses of its president or registered agent. Upon election or 1407 appointment of new officers or board members, the homeowners' 1408 association shall notify the park owner in writing by certified mail, return receipt requested, of the names and addresses of 1409 1410 the new officers or board members.

Section 33. Paragraphs (b) through (e) of subsection (2) of section 723.078, Florida Statutes, are amended, and paragraph (i) of that subsection is reenacted, to read:

1414

723.078 Bylaws of homeowners' associations.-

1415 (2) The bylaws shall provide and, if they do not, shall be1416 deemed to include, the following provisions:

1417

(b) Quorum; voting requirements; proxies.-

Unless otherwise provided in the bylaws, 30 percent of
 the total membership is required to constitute a quorum.
 Decisions shall be made by a majority of members represented at
 a meeting at which a quorum is present.

1422 2.a. A member may not vote by general proxy but may vote
1423 by limited proxies substantially conforming to a limited proxy
1424 form adopted by the division. Limited proxies and general
1425 proxies may be used to establish a quorum. Limited proxies may

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1426 be used for votes taken to amend the articles of incorporation 1427 or bylaws pursuant to this section, and any other matters for 1428 which this chapter requires or permits a vote of members. A_{τ} 1429 except that no proxy, limited or general, may not be used in the 1430 election of board members in general elections or elections to 1431 fill vacancies caused by recall, resignation, or otherwise. 1432 Board members must be elected by written ballot or by voting in 1433 person. If a mobile home or subdivision lot is owned jointly, 1434 the owners of the mobile home or subdivision lot must be counted as one for the purpose of determining the number of votes 1435 required for a majority. Only one vote per mobile home or 1436 1437 subdivision lot shall be counted. Any number greater than 50 1438 percent of the total number of votes constitutes a majority. 1439 Notwithstanding this section, members may vote in person at member meetings or by secret ballot, including absentee ballots, 1440 as defined by the division. 1441 1442 b. Elections shall be decided by a plurality of the 1443 ballots cast. There is no quorum requirement; however, at least

1443ballots cast. There is no quorum requirement; however, at least144420 percent of the eligible voters must cast a ballot in order to1445have a valid election. A member may not allow any other person1446to cast his or her ballot, and any ballots improperly cast are1447invalid. An election is not required unless there are more1448c. Each member or other eligible person who desires to be1450a candidate for the board of directors shall appear on the

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1451 ballot in alphabetical order by surname. A ballot may not 1452 indicate if any of the candidates are incumbent on the board. 1453 All ballots must be uniform in appearance. Write-in candidates 1454 and more than one vote per candidate per ballot are not allowed. 1455 A ballot may not provide a space for the signature of, or any 1456 other means of identifying, a voter. If a ballot contains more 1457 votes than vacancies or fewer votes than vacancies, the ballot 1458 is invalid unless otherwise stated in the bylaws. 1459 d. An impartial committee shall be responsible for 1460 overseeing the election process and complying with all ballot requirements. For purposes of this section, the term "impartial 1461 1462 committee" means a committee whose members do not include any of 1463 the following people or their spouses: 1464 (I) Current board members. 1465 (II) Current association officers. 1466 (III) Candidates for the association or board. 1467 The association bylaws shall provide a method for e. 1468 determining the winner of an election in which two or more 1469 candidates for the same position receive the same number of 1470 votes. 1471 f. The division shall adopt procedural rules to govern 1472 elections, including, but not limited to, rules for providing 1473 notice by electronic transmission and rules for maintaining the 1474 secrecy of ballots. A proxy is effective only for the specific meeting for 1475 3. Page 59 of 77

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1476 which originally given and any lawfully adjourned meetings 1477 thereof. In no event shall any proxy be valid for a period 1478 longer than 90 days after the date of the first meeting for 1479 which it was given. Every proxy shall be revocable at any time 1480 at the pleasure of the member executing it.

1481 4. A member of the board of directors or a committee may 1482 submit in writing his or her agreement or disagreement with any 1483 action taken at a meeting that the member did not attend. This 1484 agreement or disagreement may not be used as a vote for or 1485 against the action taken and may not be used for the purposes of 1486 creating a quorum.

1487

(c) Board of directors' and committee meetings.-

1488 Meetings of the board of directors and meetings of its 1. 1489 committees at which a quorum is present shall be open to all 1490 members. Notwithstanding any other provision of law, the requirement that board meetings and committee meetings be open 1491 1492 to the members does not apply to meetings between the park owner 1493 and the board of directors or any of the board's committees, 1494 board or committee meetings held for the purpose of discussing personnel matters, or meetings between the board or a committee 1495 1496 and the association's attorney, with respect to potential or pending litigation, when where the meeting is held for the 1497 purpose of seeking or rendering legal advice, and when where the 1498 contents of the discussion would otherwise be governed by the 1499 attorney-client privilege. Notice of all meetings open to 1500

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1501 <u>members</u> shall be posted in a conspicuous place upon the park 1502 property at least 48 hours in advance, except in an emergency. 1503 Notice of any meeting in which <u>dues</u> assessments against members 1504 are to be considered for any reason shall specifically contain a 1505 statement that <u>dues</u> assessments will be considered and the 1506 nature of such dues assessments.

1507 2. A board or committee member's participation in a 1508 meeting via telephone, real-time videoconferencing, or similar 1509 real-time telephonic, electronic, or video communication counts 1510 toward a quorum, and such member may vote as if physically 1511 present. A speaker shall be used so that the conversation of 1512 those board or committee members attending by telephone may be 1513 heard by the board or committee members attending in person, as 1514 well as by members present at a meeting.

1515 3. Members of the board of directors may use e-mail as a 1516 means of communication but may not cast a vote on an association 1517 matter via e-mail.

1518 The right to attend meetings of the board of directors 4. 1519 and its committees includes the right to speak at such meetings 1520 with reference to all designated agenda items. The association 1521 may adopt reasonable written rules governing the frequency, 1522 duration, and manner of members' statements. Any item not 1523 included on the notice may be taken up on an emergency basis by at least a majority plus one of the members of the board. Such 1524 1525 emergency action shall be noticed and ratified at the next

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regular meeting of the board. Any member may tape record or videotape meetings of the board of directors and its committees, except meetings between the board of directors or its appointed homeowners' committee and the park owner. The division shall adopt reasonable rules governing the tape recording and videotaping of the meeting.

1532 5. Except as provided in paragraph (i), a vacancy 1533 occurring on the board of directors may be filled by the 1534 affirmative vote of the majority of the remaining directors, 1535 even though the remaining directors constitute less than a 1536 quorum; by the sole remaining director; if the vacancy is not so 1537 filled or if no director remains, by the members; or, on the 1538 application of any person, by the circuit court of the county in 1539 which the registered office of the corporation is located.

1540 6. The term of a director elected or appointed to fill a 1541 vacancy expires at the next annual meeting at which directors 1542 are elected. A directorship to be filled by reason of an 1543 increase in the number of directors may be filled by the board 1544 of directors, but only for the term of office continuing until 1545 the next election of directors by the members.

1546 7. A vacancy that will occur at a specific later date, by 1547 reason of a resignation effective at a later date, may be filled 1548 before the vacancy occurs. However, the new director may not 1549 take office until the vacancy occurs.

1550

8.a. The officers and directors of the association have a

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1551 fiduciary relationship to the members.

b. A director and committee member shall discharge his or her duties in good faith, with the care an ordinarily prudent person in a like position would exercise under similar circumstances, and in a manner he or she reasonably believes to be in the best interests of the corporation.

9. In discharging his or her duties, a director may rely on information, opinions, reports, or statements, including financial statements and other financial data, if prepared or presented by:

a. One or more officers or employees of the corporation
who the director reasonably believes to be reliable and
competent in the matters presented;

b. Legal counsel, public accountants, or other persons as
to matters the director reasonably believes are within the
persons' professional or expert competence; or

567 c. A committee of the board of directors of which he or 568 she is not a member if the director reasonably believes the 569 committee merits confidence.

10. A director is not acting in good faith if he or she
has knowledge concerning the matter in question that makes
reliance otherwise permitted by subparagraph 9. unwarranted.

1573 11. A director is not liable for any action taken as a 1574 director, or any failure to take any action, if he or she 1575 performed the duties of his or her office in compliance with

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1576 this section.

1577 Member meetings.-Members shall meet at least once each (d) 1578 calendar year, and the meeting shall be the annual meeting. All 1579 members of the board of directors shall be elected at the annual 1580 meeting unless the bylaws provide for staggered election terms 1581 or for their election at another meeting. The bylaws shall not 1582 restrict any member desiring to be a candidate for board 1583 membership from being nominated from the floor. All nominations 1584 from the floor must be made at a duly noticed meeting of the members held at least 27 $\frac{30}{30}$ days before the annual meeting. The 1585 1586 bylaws shall provide the method for calling the meetings of the 1587 members, including annual meetings. The method shall provide at 1588 least 14 days' written notice to each member in advance of the 1589 meeting and require the posting in a conspicuous place on the 1590 park property of a notice of the meeting at least 14 days prior 1591 to the meeting. The right to receive written notice of 1592 membership meetings may be waived in writing by a member. Unless 1593 waived, the notice of the annual meeting shall be mailed, hand 1594 delivered, or electronically transmitted to each member, and 1595 shall constitute notice. Unless otherwise stated in the bylaws, 1596 an officer of the association shall provide an affidavit 1597 affirming that the notices were mailed, or hand delivered, or provided by electronic transmission in accordance with the 1598 provisions of this section to each member at the address last 1599 1600 furnished to the corporation. These meeting requirements do not

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1601 prevent members from waiving notice of meetings or from acting 1602 by written agreement without meetings, if allowed by the bylaws. 1603 (e) Minutes of meetings.-

1604 1. <u>Notwithstanding any other provision of law, the minutes</u> 1605 <u>of board or committee meetings that are closed to members are</u> 1606 <u>privileged and confidential and are not available for inspection</u> 1607 or photocopying.

1608 <u>2.</u> Minutes of all meetings of members of an association 1609 <u>and meetings open to members of</u> the board of directors, and a 1610 committee <u>of the board</u> must be maintained in written form and 1611 approved by the members, board, or committee, as applicable. A 1612 vote or abstention from voting on each matter voted upon for 1613 each director present at a board meeting must be recorded in the 1614 minutes.

1615 <u>3.2.</u> All approved minutes of <u>open</u> meetings of members, 1616 committees, and the board of directors shall be kept in a 1617 businesslike manner and shall be available for inspection by 1618 members, or their authorized representatives, and board members 1619 at reasonable times. The association shall retain these minutes 1620 within this state for <u>a period of</u> at least 5 7 years.

(i) Recall of board members.—Any member of the board of directors may be recalled and removed from office with or without cause by the vote of or agreement in writing by a majority of all members. A special meeting of the members to recall a member or members of the board of directors may be

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1626 called by 10 percent of the members giving notice of the meeting 1627 as required for a meeting of members, and the notice shall state 1628 the purpose of the meeting. Electronic transmission may not be 1629 used as a method of giving notice of a meeting called in whole 1630 or in part for this purpose.

1631 If the recall is approved by a majority of all members 1. 1632 by a vote at a meeting, the recall is effective as provided in 1633 this paragraph. The board shall duly notice and hold a board 1634 meeting within 5 full business days after the adjournment of the 1635 member meeting to recall one or more board members. At the meeting, the board shall either certify the recall, in which 1636 1637 case such member or members shall be recalled effective 1638 immediately and shall turn over to the board within 5 full 1639 business days any and all records and property of the 1640 association in their possession, or shall proceed under 1641 subparagraph 3.

1642 2. If the proposed recall is by an agreement in writing by 1643 a majority of all members, the agreement in writing or a copy 1644 thereof shall be served on the association by certified mail or 1645 by personal service in the manner authorized by chapter 48 and 1646 the Florida Rules of Civil Procedure. The board of directors shall duly notice and hold a meeting of the board within 5 full 1647 business days after receipt of the agreement in writing. At the 1648 meeting, the board shall either certify the written agreement to 1649 recall members of the board, in which case such members shall be 1650

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1651 recalled effective immediately and shall turn over to the board, 1652 within 5 full business days, any and all records and property of 1653 the association in their possession, or shall proceed as 1654 described in subparagraph 3.

1655 3. If the board determines not to certify the written 1656 agreement to recall members of the board, or does not certify 1657 the recall by a vote at a meeting, the board shall, within 5 1658 full business days after the board meeting, file with the 1659 division a petition for binding arbitration pursuant to the 1660 procedures of s. 723.1255. For purposes of this paragraph, the 1661 members who voted at the meeting or who executed the agreement 1662 in writing shall constitute one party under the petition for arbitration. If the arbitrator certifies the recall of a member 1663 1664 of the board, the recall shall be effective upon mailing of the 1665 final order of arbitration to the association. If the association fails to comply with the order of the arbitrator, 1666 1667 the division may take action under s. 723.006. A member so 1668 recalled shall deliver to the board any and all records and 1669 property of the association in the member's possession within 5 1670 full business days after the effective date of the recall.

1671 4. If the board fails to duly notice and hold a board 1672 meeting within 5 full business days after service of an 1673 agreement in writing or within 5 full business days after the 1674 adjournment of the members' recall meeting, the recall shall be 1675 deemed effective and the board members so recalled shall

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1676 immediately turn over to the board all records and property of 1677 the association.

1678 5. If the board fails to duly notice and hold the required 1679 meeting or fails to file the required petition, the member's 1680 representative may file a petition pursuant to s. 723.1255 1681 challenging the board's failure to act. The petition must be 1682 filed within 60 days after expiration of the applicable 5-full-1683 business-day period. The review of a petition under this 1684 subparagraph is limited to the sufficiency of service on the 1685 board and the facial validity of the written agreement or 1686 ballots filed.

1687 6. If a vacancy occurs on the board as a result of a 1688 recall and less than a majority of the board members are 1689 removed, the vacancy may be filled by the affirmative vote of a 1690 majority of the remaining directors, notwithstanding any other 1691 provision of this chapter. If vacancies occur on the board as a 1692 result of a recall and a majority or more of the board members 1693 are removed, the vacancies shall be filled in accordance with 1694 procedural rules to be adopted by the division, which rules need 1695 not be consistent with this chapter. The rules must provide 1696 procedures governing the conduct of the recall election as well 1697 as the operation of the association during the period after a recall but before the recall election. 1698

16997. A board member who has been recalled may file a1700petition pursuant to s. 723.1255 challenging the validity of the

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1701 recall. The petition must be filed within 60 days after the 1702 recall is deemed certified. The association and the member's 1703 representative shall be named as the respondents.

8. The division may not accept for filing a recall petition, whether or not filed pursuant to this subsection, and regardless of whether the recall was certified, when there are 60 or fewer days until the scheduled reelection of the board member sought to be recalled or when 60 or fewer days have not elapsed since the election of the board member sought to be recalled.

1711 Section 34. Paragraphs (d) and (f) through (i) of 1712 subsection (4) and subsection (5) of section 723.079, Florida 1713 Statutes, are amended to read:

1714

723.079 Powers and duties of homeowners' association.-

1715 (4) The association shall maintain the following items, 1716 when applicable, which constitute the official records of the 1717 association:

1718(d) The approved minutes of all meetings of the members of1719an association and meetings open for members of, the board of1720directors, and committees of the board, which minutes must be1721retained within this the1721state for at least 5 7 years.

(f) All of the association's insurance policies or copies
thereof, which must be retained within this state for at least 5
7 years after the expiration date of the policy.

1725

(g) A copy of all contracts or agreements to which the

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1726 association is a party, including, without limitation, any 1727 written agreements with the park owner, lease, or other 1728 agreements or contracts under which the association or its 1729 members has any obligation or responsibility, which must be 1730 retained within this state for at least 5 7 years after the 1731 expiration date of the contract or agreement.

(h) The financial and accounting records of the association, kept according to good accounting practices. All financial and accounting records must be maintained within this state for a period of at least 5 7 years. The financial and accounting records must include:

Accurate, itemized, and detailed records of all
 receipts and expenditures.

1739 2. A current account and a periodic statement of the 1740 account for each member, designating the name and current 1741 address of each member who is obligated to pay dues or 1742 assessments, the due date and amount of each assessment or other 1743 charge against the member, the date and amount of each payment 1744 on the account, and the balance due.

1745 3. All tax returns, financial statements, and financial1746 reports of the association.

1747 4. Any other records that identify, measure, record, or1748 communicate financial information.

1749 (i) All other written records of the association not1750 specifically included in the foregoing which are related to the

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1751 operation of the association <u>must be retained within this state</u> 1752 <u>for at least 5 years or at least 5 years after the expiration</u> 1753 <u>date, as applicable</u>. 1754 (5) The official records shall be <u>maintained within the</u> 1755 <u>state for at least 7 years and shall be</u> made available to a 1756 member for inspection or photocopying within <u>20</u> 10 business days

1757 after receipt by the board or its designee of a written request 1758 submitted by certified mail, return receipt requested. The 1759 requirements of this subsection are satisfied by having a copy 1760 of the official records available for inspection or copying in the park or, at the option of the association, by making the 1761 1762 records available to a member electronically via the Internet or 1763 by allowing the records to be viewed in electronic format on a 1764 computer screen and printed upon request. If the association has 1765 a photocopy machine available where the records are maintained, it must provide a member with copies on request during the 1766 1767 inspection if the entire request is no more than 25 pages. An 1768 association shall allow a member or his or her authorized 1769 representative to use a portable device, including a smartphone, 1770 tablet, portable scanner, or any other technology capable of 1771 scanning or taking photographs, to make an electronic copy of 1772 the official records in lieu of the association's providing the member or his or her authorized representative with a copy of 1773 1774 such records. The association may not charge a fee to a member 1775 or his or her authorized representative for the use of a

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1776 portable device.

(a) The failure of an association to provide access to the
records within <u>20</u> 10 business days after receipt of a written
request submitted by certified mail, return receipt requested,
creates a rebuttable presumption that the association willfully
failed to comply with this subsection.

1782 (b) A member who is denied access to official records is 1783 entitled to the actual damages or minimum damages for the 1784 association's willful failure to comply with this subsection in 1785 the amount of. The minimum damages are to be \$10 per calendar day up to 10 days, not to exceed \$100. The calculation for 1786 1787 damages begins to begin on the 21st 11th business day after receipt of the written request, submitted by certified mail, 1788 1789 return receipt requested.

(c) <u>A dispute between a member and an association</u>
regarding inspecting or photocopying official records must be
submitted to mandatory binding arbitration with the division,
and the arbitration must be conducted pursuant to s. 723.1255
and procedural rules adopted by the division.

1795 <u>(d)</u> The association may adopt reasonable written rules 1796 governing the frequency, time, location, notice, records to be 1797 inspected, and manner of inspections, but may not require a 1798 member to demonstrate a proper purpose for the inspection, state 1799 a reason for the inspection, or limit a member's right to 1800 inspect records to less than 1 business day per month. The

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1801 association may impose fees to cover the costs of providing copies of the official records, including the costs of copying 1802 1803 and for personnel to retrieve and copy the records if the time 1804 spent retrieving and copying the records exceeds 30 minutes and 1805 if the personnel costs do not exceed \$20 per hour. Personnel 1806 costs may not be charged for records requests that result in the 1807 copying of 25 or fewer pages. The association may charge up to 1808 25 cents per page for copies made on the association's 1809 photocopier. If the association does not have a photocopy 1810 machine available where the records are kept, or if the records 1811 requested to be copied exceed 25 pages in length, the 1812 association may have copies made by an outside duplicating 1813 service and may charge the actual cost of copying, as supported 1814 by the vendor invoice. The association shall maintain an 1815 adequate number of copies of the recorded governing documents, to ensure their availability to members and prospective members. 1816 1817 Notwithstanding this paragraph, the following records are not 1818 accessible to members or home owners:

1819 1. A record protected by the lawyer-client privilege as 1820 described in s. 90.502 and a record protected by the work-1821 product privilege, including, but not limited to, a record 1822 prepared by an association attorney or prepared at the 1823 attorney's express direction which reflects a mental impression, 1824 conclusion, litigation strategy, or legal theory of the attorney 1825 or the association and which was prepared exclusively for civil

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1826 or criminal litigation, for adversarial administrative 1827 proceedings, or in anticipation of such litigation or 1828 proceedings until the conclusion of the litigation or 1829 proceedings.

1830 2. E-mail addresses, telephone numbers, facsimile numbers, 1831 emergency contact information, any addresses for a home owner 1832 other than as provided for association notice requirements, and 1833 other personal identifying information of any person, excluding 1834 the person's name, lot designation, mailing address, and 1835 property address. Notwithstanding the restrictions in this subparagraph, an association may print and distribute to home 1836 1837 owners a directory containing the name, park address, and 1838 telephone number of each home owner. However, a home owner may 1839 exclude his or her telephone number from the directory by so requesting in writing to the association. The association is not 1840 liable for the disclosure of information that is protected under 1841 this subparagraph if the information is included in an official 1842 1843 record of the association and is voluntarily provided by a home 1844 owner and not requested by the association.

18453. An electronic security measure that is used by the1846association to safeguard data, including passwords.

1847 4. The software and operating system used by the
1848 association which allows the manipulation of data, even if the
1849 home owner owns a copy of the same software used by the
1850 association. The data is part of the official records of the

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1851 association. 1852 Section 35. Section 723.1255, Florida Statutes, is amended 1853 to read: 1854 723.1255 Alternative resolution of recall, election, and inspection and photocopying of official records disputes.-1855 1856 (1) A dispute between a mobile home owner and a 1857 homeowners' association regarding the election and recall of 1858 officers or directors under s. 723.078(2)(b) or regarding the 1859 inspection and photocopying of official records under s. 1860 723.079(5) must be submitted to mandatory binding arbitration with the division. The arbitration shall be conducted in 1861 1862 accordance with this section and the procedural rules adopted by 1863 the division. 1864 (2) Each party shall be responsible for paying its own 1865 attorney fees, expert and investigator fees, and associated 1866 costs. The cost of the arbitrators shall be divided equally 1867 between the parties regardless of the outcome. 1868 The division shall adopt procedural rules to govern (3) 1869 mandatory binding arbitration proceedings The Division of 1870 Florida Condominiums, Timeshares, and Mobile Homes of the 1871 Department of Business and Professional Regulation shall adopt 1872 rules of procedure to govern binding recall arbitration 1873 proceedings. Section 36. For the purpose of incorporating the amendment 1874 1875 made by this act to section 420.5087, Florida Statutes, in a

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1876 reference thereto, paragraph (i) of subsection (22) of section 1877 420.507, Florida Statutes, is reenacted to read:

1878 420.507 Powers of the corporation.—The corporation shall 1879 have all the powers necessary or convenient to carry out and 1880 effectuate the purposes and provisions of this part, including 1881 the following powers which are in addition to all other powers 1882 granted by other provisions of this part:

1883 (22) To develop and administer the State Apartment 1884 Incentive Loan Program. In developing and administering that 1885 program, the corporation may:

(i) Establish, by rule, the procedure for competitively evaluating and selecting all applications for funding based on the criteria set forth in s. 420.5087(6)(c), determining actual loan amounts, making and servicing loans, and exercising the powers authorized in this subsection.

1891 Section 37. For the purpose of incorporating the amendment 1892 made by this act to section 420.5095, Florida Statutes, in a 1893 reference thereto, subsection (2) of section 193.018, Florida 1894 Statutes, is reenacted to read:

1895 193.018 Land owned by a community land trust used to 1896 provide affordable housing; assessment; structural improvements, 1897 condominium parcels, and cooperative parcels.-

1898 (2) A community land trust may convey structural
1899 improvements, condominium parcels, or cooperative parcels, that
1900 are located on specific parcels of land that are identified by a

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1901 legal description contained in and subject to a ground lease 1902 having a term of at least 99 years, for the purpose of providing 1903 affordable housing to natural persons or families who meet the 1904 extremely-low-income, very-low-income, low-income, or moderate-1905 income limits specified in s. 420.0004, or the income limits for 1906 workforce housing, as defined in s. 420.5095(3). A community 1907 land trust shall retain a preemptive option to purchase any 1908 structural improvements, condominium parcels, or cooperative 1909 parcels on the land at a price determined by a formula specified 1910 in the ground lease which is designed to ensure that the 1911 structural improvements, condominium parcels, or cooperative 1912 parcels remain affordable.

1913

Section 38. This act shall take effect July 1, 2020.

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