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A bill to be entitled An act relating to Bay County; providing definitions; creating the Gulf Coast Transit Authority; providing purpose; providing boundaries; providing for charter amendments; providing for a board of directors; providing membership, powers, functions, and duties of the board; providing powers, functions, and duties of the authority; authorizing the authority to levy and enforce the collection of non-ad valorem assessments; prohibiting the authority from having ad valorem taxing power; providing for the authority's fiscal year; providing for the deposit of authority funds; authorizing the authority to borrow money; providing for bonds; providing for use of authority funds; providing exemptions from taxes and assessments upon certain properties and revenues; providing requirements for recordkeeping, public meetings, and public records; authorizing the board to adopt policies and regulations; providing construction; providing severability; providing an effective date. Be It Enacted by the Legislature of the State of Florida: Section 1. Definitions.—As used in this act, unless

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otherwise specified:

26	(1)	"Authority"	means	the	Gulf	Coast	Transit	Authority	у.

- (2) "Bay County TPO" means the entity established by interlocal agreement between Bay County and the municipalities located within the county dated February 25, 2015, pursuant to section 163.01, Florida Statutes.
- (3) "Board" and "board of directors," unless the context clearly indicates otherwise, mean the Gulf Coast Transit

  Authority Board of Directors.
  - (4) "County" means Bay County.

- (5) "Director" means a member of the board of directors of and for the authority.
- (6) "Mass transit" means a system used for the transportation of people and goods by means of a street railway, an elevated railway, a commuter railroad, a subway, a motor vehicle, a motor bus, a water transport, a ferry, and other transportation facilities whether now or hereafter invented, and including a complete system of tracks, stations, rolling stock, and other facilities necessary to effectuate passenger and goods conveyance. The term includes fixed route and demand-responsive transit systems.
- Section 2. <u>Authority; creation; boundaries; charter</u> amendments.—
- (1) There is hereby created an independent special district for purposes of providing mass transit services to the citizens of Bay County and elsewhere, incorporating lands in Bay

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County described in subsection (2), which shall be a public	
corporation having the powers, duties, rights, obligations, a	nd_
immunities herein set forth, under the name of the Gulf Coast	-
Transit Authority. The authority is organized and exists for	the
purposes and shall hold all powers set forth in this act and	
chapter 189, Florida Statutes.	

- (2) The lands to be included within the authority are all lands in Bay County, whether incorporated or unincorporated.
- (3) The authority's charter may be amended only by special act of the Legislature.

## Section 3. Purpose.-

- (1) The purpose of the authority shall be to plan, finance, acquire, construct, operate, and maintain mass transit facilities and systems, together with such supplementary transportation assistance as may be necessary or advisable to service the mass transit needs within the territorial boundaries of the authority and of such areas with which the authority may contract for service.
- (2) The purpose of the authority shall also be to provide for the consolidation of transit services in Bay County, to provide for the transition to a countywide transit system, and to provide transit services outside of Bay County.
- Section 4. <u>Governing board; quorum; creation; employment</u> <u>of personnel; compensation; organization; commissioners' bond.-</u>
  - (1) The business and affairs of the authority shall be

conducted and administered by a board of seven voting directors, and the presence of a majority of board members shall constitute a quorum for official business.

- (a) The board shall consist of the following members:
- 1. The Board of County Commissioners of Bay County shall appoint two of its commissioners as members of the board.
- 2. The City Council of the City of Panama City Beach shall appoint one of its councilmembers as a member of the board.
- 3. The City Commission of the City of Panama City shall appoint one of its commissioners as a member of the board.
- 4. The City Commission of the City of Lynn Haven shall appoint one of its commissioners as a member of the board.
- 5. The City Commission of the City of Callaway shall appoint one of its commissioners as a member of the board.
- 6. The Board of the Bay County TPO shall appoint one of its members as a member of the board.

All members shall be initially appointed by their respective boards for 2-year terms. The Board of County Commissioners of Bay County, the city council, and the city commissions may appoint their existing members for consecutive terms if so desired. The Board of the Bay County TPO shall appoint a new representative at the end of the member's 2-year term.

(b) In order to facilitate the consolidation of transit services in Bay County, arrange for initial funding of the

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authority, and transition to a countywide transit system, the board may rely on Bay County Transit staff, the Governance

Transit Committee of the Bay County TPO, and the appropriate staff of the Bay County TPO to provide support, policy recommendations, and strategic planning as requested.

- (2) The board may employ an executive director and authorize such other personnel as it deems necessary for the proper function and operation of the authority. The salaries of authority personnel, and any other wages, shall be determined by the board.
- (3) Each appointed member of the board shall assume office 10 days following the member's appointment. Annually, within 60 days after the appointment of new members of said board, the members shall organize by electing from their number a chair, a vice chair, a secretary, and a treasurer. However, the same member may be both secretary and treasurer.
- (4) The directors shall receive payment for actual expenses incurred while performing the duties of their office in accordance with general law governing per diem for public officials. Directors may not receive compensation for their services.
- (5) Each director, upon taking office and in accordance with chapter 189, Florida Statutes, shall execute to the Governor for the benefit of the authority a bond conditioned upon the faithful performance of the duties of the director's

office. The premium for such bonds shall be paid from the funds of the authority.

Section 5. Powers; functions; and duties.-

- (1) The authority shall have all powers to carry out the purposes of this act and the functions and duties provided for herein, including the following powers, which shall be in addition to and supplement any other privileges, benefits, and powers granted by this act or general law:
- (a) To adopt bylaws for the regulation of the affairs and the conduct of the business of the authority. The bylaws shall provide for quorum and voting requirements, maintenance of minutes and other official records, and preparation and adoption of an annual budget.
- (b) To study, plan, design, establish, acquire, construct, own, lease, operate, manage, maintain, dispose of, improve, and expand the mass transit facilities and services within the boundaries of the authority.
- (c) To execute all contracts and other documents, adopt all proceedings, and perform all acts determined by the board as necessary or advisable to carry out the purposes of this act.

  The chair, vice chair, or executive director shall execute contracts and other documentation on behalf of the authority.
- (d) To fix, alter, levy, collect, and enforce rates, fares, fees, charges, penalties, and fines from persons or property, or both, for the provision and use of services,

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facilities, and products of the authority or to pay the operating or financing costs of the authority's facilities and services that are available to potential users.

- (e) To contract for the service of engineers, accountants, attorneys, and other experts or consultants and such other agents as the board may require or deem appropriate from time to time.
- (f) To acquire such lands and rights and interests
  therein; to acquire such personal property as the authority may
  deem necessary and appropriate in connection with the
  acquisition, ownership, expansion, improvement, operation, and
  maintenance of the authority's facilities; and to hold and
  dispose of all real and personal property under its control.
- (g) To lease or rent any of its easements, real property interests, or facilities to other mass transit providers that are owned by a municipality, county, or special district, that hold a franchise from a municipality or county, when such lease or rental is for joint use by the authority and the other provider.
- (h) To exercise exclusive jurisdiction, control, and supervision over the authority's services and facilities and to make and enforce such rules and regulations for the maintenance, management, and operation of the authority and its facilities and services as may be, in the judgment of the board, necessary or desirable for the efficient operation of the authority in

accomplishing the purposes of this act.

- (i) To enter into interlocal agreements or join with any other general or special purpose local governments, public agencies, or authorities in the exercise of common powers.
- (j) To accomplish construction directly or by letting contracts to other entities, whether public or private, for all or any part of the construction of improvements to the authority's facilities as determined by the board in accordance with applicable law.
- (k) To apply for and accept grants, loans, and subsidies from any governmental entity for the acquisition, construction, operation, and maintenance of the authority's facilities and services and to comply with all requirements and conditions imposed in connection therewith.
- (1) To receive and accept from any federal, state, or local sources grants, loans, or contributions for or in the aid of the planning, construction, reconstruction, operation, promotion, or financing of the authority's facilities or services and to receive and accept aid, contributions, or loans from any other source of money, labor, or other things of value, to be held, used, and applied only for the purpose for which the grants, contributions, or loans may be made.
- (m) To adopt a budget in accordance with applicable law and to appropriate and expend revenue in accordance with that budget.

(n) To purchase or assume ownership, lease, operation	<u>,                                     </u>
management, or control of any publicly or privately owned management	ass
transit facilities, including the assumption, defeasance, or	r
payment of the financial liabilities associated with such	
facilities.	

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- (o) To divide the authority facilities into separate units, benefit areas, or subsystems for the purpose of imposing special assessments; setting rates, fees, or charges; for accounting or financing improvements or additions; or for any other purpose.
- (p) To appoint advisory boards and committees to assist the board in the exercise and performance of the powers and duties provided in this act.
- (q) To sue and be sued in the name of the authority and to participate as a party in any civil, administrative, or other action.
- <u>(r) To adopt and use a seal and authorize the use of a facsimile thereof.</u>
- (s) To employ or contract with any public entity or person to manage and operate the authority and its facilities, or any portion thereof, upon such terms as the board deems appropriate.
- (t) Subject to such provisions and restrictions as may be set forth in any financing documents, to sell or otherwise dispose of the authority's facilities, or any portion thereof, upon such terms as the board deems appropriate, and to enter

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226	into acquisition or other agreements to affect such
227	dispositions.
228	(u) To acquire by purchase, gift, devise, or otherwise,
229	and to dispose of, real or personal property or any estate
230	therein.
231	(v) To provide such deferred compensation, retirement
232	benefits, or other benefits and programs as the board deems
233	appropriate.
234	(w) To maintain an office or offices at such place or
235	places as the board may designate from time to time.
236	(x) To hold, control, and acquire by donation or purchase,
237	or to dispose of any public easements, dedications to public
238	use, platted reservations for public purposes, or any
239	reservations for those purposes authorized by this act and to
240	make use of such easements, dedications, and reservations for
241	the purposes authorized in this act.
242	(y) To lease, as lessor or lessee, to or from any person,
243	firm, corporation, association, or body, public or private,
244	facilities or property of any nature to carry out the purposes
245	authorized in this act.
246	(z) To borrow money and issue bonds, certificates,
247	warrants, notes, obligations, or other evidence of indebtedness.
248	(aa) To invest its money in such investments as directed

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by the board in accordance with state law. Such investments

shall be consistent in all instances with the applicable

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251	provisions of the financing documents.
252	(bb) To purchase such insurance as the authority deems
253	appropriate.
254	(cc) To develop transportation plans and to coordinate the
255	authority's planning and programs with those of appropriate
256	municipal, county, state, special district, and federal agencies
257	and other political subdivisions of the state.
258	(dd) To market and promote the authority and its
259	facilities and services.
260	(ee) To provide mass transit services to populations
261	within and outside of Bay County.
262	(ff) To do all acts and to exercise all powers necessary,
263	convenient, incidental, implied, or proper, both within and
264	outside the boundaries of the authority, in connection with any
265	of the powers, duties, obligations, or purposes authorized by
266	this act, general law, or any interlocal agreement entered into
267	by the authority.
268	(gg) To prescribe and adopt necessary rules and
269	regulations consistent with the provisions of this act.
270	(2) In exercising the powers conferred by this act, the
271	board shall act by resolution or motion made and adopted at a
272	duly noticed and publicly held meetings in conformance with
273	applicable law.
274	(3) The provisions of chapter 120, Florida Statutes, shall

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not apply to the authority.

276	(4) Nothing herein is intended to or shall be construed to
277	limit the power of local self-government of the county or
278	conflict with the Constitution of the State of Florida.
279	(5) The authority's planning requirements shall be as set
280	forth in this act and chapter 189, Florida Statutes.
281	(6) Requirements for financial disclosure, meeting
282	notices, reporting, public records maintenance, and per diem
283	expenses for directors, officers, and employees shall be as set
284	forth in this act and chapters 112, 119, 189, and 286, Florida
285	Statutes.
286	Section 6. Non-ad valorem assessments.—The authority is
287	authorized to levy and enforce the collection of non-ad valorem
288	assessments in accordance with chapters 189 and 197, Florida
289	Statutes. The authority shall have no ad valorem taxing power.
290	Section 7. Fiscal year.—The authority's fiscal year shall
291	begin on October 1 and end on September 30.
292	Section 8. Authority funds.—All funds of the authority
293	shall be deposited in qualified public depositories in
294	accordance with chapter 280, Florida Statutes.
295	Section 9. Authority to borrow money; procedures and
296	requirements for the issuance of bonds
297	(1) The board shall have the power and authority to borrow
298	money or issue other evidences of indebtedness for the purposes
299	of the authority in accordance with chapter 189, Florida
300	Statutes. The board shall by resolution authorize the issuance

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of general obligation bonds payable from any lawful sources for construction of capital improvements or expansion purposes of the transit services that the authority exists to provide, subject to a referendum of the qualified electors of the authority in accordance with the requirements of general law.

- (2) The authority is prohibited from lending its credit to corporations, associations, partnerships, or persons.
- acquisition, construction, expansion, and improvement of such facilities relating to a governmental function or purpose through the issuance of its bonds, notes, or other obligations under this section or as otherwise authorized by law. The authority has all the powers that are necessary to finance, own, operate, or manage the public facility, including, without limitation, the power to establish rates, charges, and fees for products or services provided by it; the power to levy special assessments; the power to sell or finance all or a portion of such facility; and the power to contract with a public or private entity to manage and operate such facilities or to provide or receive facilities, services, or products.
- (4) The authority may also issue bond anticipation notes in connection with the authorization, issuance, and sale of bonds. The bonds may be issued as serial bonds or as term bonds or both. The authority may issue capital appreciation bonds or variable rate bonds. Any bonds, notes, or other obligations must

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326	be authorized by resolution of the authority and bear the date;
327	mature at the time, not exceeding 40 years from their respective
328	dates; bear interest at the rate; be payable at the time; be in
329	the denomination; be in the form; carry the registration
330	privileges; be executed in the manner; be payable from the
331	sources and in the medium or payment and at the place; and be
332	subject to the terms of redemption, including redemption prior
333	to maturity, as the resolution may provide. If any officer whose
334	signature, or a facsimile of whose signature, appears on any
335	bonds, notes, or other obligations ceases to be an officer
336	before the delivery of the bonds, notes, or other obligations,
337	the signature or facsimile is valid and sufficient for all
338	purposes as if he or she had remained in office until the
339	delivery. The bonds, notes, or other obligations may be sold at
340	public or private sale for such price as the authority shall
341	determine in accordance with chapter 189, Florida Statutes.
342	Pending preparation of the definitive bonds, the authority may
343	issue interim certificates, which shall be exchanged for the
344	definitive bonds. The bonds may be secured by a form of credit
345	enhancement, if any, as the authority deems appropriate. The
346	bonds may be secured by an indenture of trust or trust
347	agreement. In addition, the authority may delegate to an
348	officer, official, or agent of the authority as the governing
349	body of the authority may select, the power to determine the
350	time; manner of sale, public or private; maturities; rate of

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interest, which may be fixed or may vary at the time and in accordance with a specified formula or method of determination; and other terms and conditions as may be deemed appropriate by the officer, official, or agent so designated by the governing body of the authority. However, the amount and maturity of the bonds, notes, or other obligations and the interest rate of the bonds, notes, or other obligations must be within the limits prescribed by the governing body of the authority and its resolution delegating to an officer, official, or agent the power to authorize the issuance and sale of the bonds, notes, or other obligations.

- (5) Bonds, notes, or other obligations issued under this section may be validated as provided in chapter 75, Florida Statutes.
- (6) The accomplishment of the authorized purposes of the authority is in all respects for the benefit of the people of the state, for the increase of their commerce and prosperity, and for the improvement of their health and living conditions.

  Since the authority will perform essential governmental functions in accomplishing its purposes, the authority is not required to pay any taxes or assessments of any kind whatsoever upon any property acquired or used by the authority for such purposes or upon any revenues or other income at any time received by the authority. The authority shall be exempt from all taxation, licenses, fees, or other charges of any kind

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imposed by the state, the county, any municipality, any political subdivision, any taxing district, or any other public agency or body of the state. The bonds, notes, and other obligations of the authority, their transfer, and the income therefrom, including any profits made on the sale thereof, are at all times free from taxation of any kind by the state or by any political subdivision or other agency or instrumentality thereof. The exemption granted in this paragraph is not applicable to any tax imposed by chapter 220, Florida Statutes, on interest, income, or profits on debt obligations owned by corporations. Section 10. Board action; compliance with open government laws and public records laws; authority to adopt policies and regulations.-(1) A record shall be kept of all meetings of the board, and, in such meetings, a majority vote of the directors, providing that a quorum is present, shall be necessary for any affirmative action by the board. The board shall comply with chapter 286, Florida Statutes, to preserve the right of the people to attend public meetings. (3) The board shall comply with the public records laws set forth in chapter 119, Florida Statutes, to preserve the

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(4) The board may adopt policies and regulations not

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right of the people to access public records.

401 inconsistent with any portion of this act or chapter 189, 402 Florida Statutes, as it may deem necessary for the transaction 403 of its business and in implementing and carrying out the 404 provisions of this act. The board shall have authority to 405 provide all things necessary for the operation of transit 406 services in the authority. 407 Section 11. Notwithstanding any provision in this act to 408 the contrary, neither this act nor the creation of the authority 409 shall have any effect on the powers, duties, rights, 410 obligations, and immunities of any county, municipality, or special district. This act is intended to comply with the 411 412 provisions of Art. VIII, Section 4, of the Florida Constitution 413 regarding transfer of powers. 414 Section 12. In the event that any part of this act should 415 be held void for any reason, such holding shall not affect any 416 other part thereof. 417 Section 13. This act shall take effect upon becoming a 418 law.

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