LEGISLATIVE ACTION

Senate House

Floor: AD/CR 05/06/2011 09:03 PM

The Conference Committee on SB 2156, 2nd Eng. recommended the following:

Senate Conference Committee Amendment (with title amendment)

Delete everything after the enacting clause and insert:

Section 1. Type two transfers from the Agency for Workforce Innovation.-

(1) All powers, duties, functions, records, offices, personnel, associated administrative support positions, property, pending issues, existing contracts, administrative authority, administrative rules, and unexpended balances of appropriations, allocations, and other funds relating to the

1 2

3 4

5

6

8

9

10

11

12



13	following programs in the Agency for Workforce Innovation are
14	transferred by a type two transfer, as defined in s. 20.06(2),
15	Florida Statutes, as follows:
16	(a) The Office of Early Learning Services, including all
17	related policies and procedures, is transferred to the
18	Department of Education.
19	(b) The Office of Unemployment Compensation is transferred
20	to the Department of Economic Opportunity.
21	(c) The Unemployment Appeals Commission is transferred to
22	the Department of Economic Opportunity.
23	(d) The Office of Workforce Services is transferred to the
24	Department of Economic Opportunity.
25	(2) The following trust funds are transferred:
26	(a) From the Agency for Workforce Innovation to the
27	Department of Education, the Child Care and Development Block
28	Grant Trust Fund.
29	(b) From the Agency for Workforce Innovation to the
30	Department of Economic Opportunity:
31	1. The Administrative Trust Fund.
32	2. The Employment Security Administration Trust Fund.
33	3. The Special Employment Security Administration Trust
34	<u>Fund.</u>
35	4. The Unemployment Compensation Benefit Trust Fund.
36	5. The Unemployment Compensation Clearing Trust Fund.
37	6. The Revolving Trust Fund.
38	7. The Welfare Transition Trust Fund.
39	8. The Displaced Homemaker Trust Fund.
40	(3) Any binding contract or interagency agreement existing

before October 1, 2011, between the Agency for Workforce

43

44

45

46

47

48 49

50

51

52

53

54 55

56

57

58 59

60

61

62

63

64

65 66

67

68 69

70



Innovation, or an entity or agent of the agency, and any other agency, entity, or person shall continue as a binding contract or agreement for the remainder of the term of such contract or agreement on the successor department, agency, or entity responsible for the program, activity, or functions relative to the contract or agreement.

(4) All powers, duties, functions, records, offices, personnel, property, pending issues, and existing contracts, administrative authority, administrative rules, and unexpended balances of appropriations, allocations, and other funds relating to the Agency for Workforce Innovation which are not specifically transferred by this section are transferred by a type two transfer, as defined in s. 20.06(2), Florida Statutes, to the Department of Economic Opportunity.

Section 2. Before December 31, 2011, the Auditor General shall conduct a financial and performance audit, as defined in s. 11.45, Florida Statutes, of the Office of Early Learning Services' programs and related delivery systems.

Section 3. Type two transfers from the Department of Community Affairs.-

- (1) All powers, duties, functions, records, offices, personnel, associated administrative support positions, property, pending issues, existing contracts, administrative authority, administrative rules, and unexpended balances of appropriations, allocations, and other funds relating to the following programs in the Department of Community Affairs are transferred by a type two transfer, as defined in s. 20.06(2), Florida Statutes, as follows:
 - (a) The Florida Housing Finance Corporation is transferred



71	to the Department of Economic Opportunity.
72	(b) The Division of Housing and Community Development is
73	transferred to the Department of Economic Opportunity.
74	(c) The Division of Community Planning is transferred to
75	the Department of Economic Opportunity.
76	(d) The Division of Emergency Management is transferred to
77	the Executive Office of the Governor.
78	(e) The Florida Building Commission is transferred to the
79	Department of Business and Professional Regulation.
80	(f) The responsibilities under the Florida Communities
81	Trust, part III of chapter 380, Florida Statutes, are
82	transferred to the Department of Environmental Protection.
83	(g) The responsibilities under the Stan Mayfield Working
84	Waterfronts program authorized in s. 380.5105, Florida Statutes,
85	are transferred to the Department of Environmental Protection.
86	(2) The following trust funds are transferred:
87	(a) From the Department of Community Affairs to the
88	Department of Economic Opportunity:
89	1. The State Housing Trust Fund.
90	2. The Community Services Block Grant Trust Fund.
91	3. The Local Government Housing Trust Fund.
92	4. The Florida Small Cities Community Development Block
93	Grant Trust Fund.
94	5. The Federal Grants Trust Fund.
95	6. The Grants and Donations Trust Fund.
96	7. The Energy Consumption Trust Fund.
97	8. The Low-Income Home Energy Assistance Trust Fund.
98	(b) From the Department of Community Affairs to the

Executive Office of the Governor:



100 1. The Emergency Management Preparedness and Assistance 101 Trust Fund. 102 2. The Federal Emergency Management Programs Support Trust 103 Fund. 104 3. The U.S. Contributions Trust Fund. 105 4. The Operating Trust Fund. 106 5. The Administrative Trust Fund. 107 (c) From the Department of Community Affairs to the 108 Department of Environmental Protection: 109 1. The Florida Forever Program Trust Fund. 110 2. The Florida Communities Trust Fund. 111 (3) Any binding contract or interagency agreement existing 112 before October 1, 2011, between the Department of Community 113 Affairs or Division of Emergency Management, or an entity or 114 agent of the department or division, and any other agency, 115 entity, or person shall continue as a binding contract or 116 agreement for the remainder of the term of such contract or 117 agreement on the successor department, agency, or entity 118 responsible for the program, activity, or functions relative to 119 the contract or agreement. 120 (4) All powers, duties, functions, records, offices, personnel, property, pending issues, and existing contracts, 121 122 administrative authority, administrative rules, and unexpended 123 balances of appropriations, allocations, and other funds 124 relating to the Department of Community Affairs which are not 125 specifically transferred by this section are transferred by a 126 type two transfer, as defined in s. 20.06(2), Florida Statutes,

Section 4. Type two transfers from Executive Office of the

to the Department of Economic Opportunity.

127

128



Governor.-

129

130

131

132

133

134

135

136

137

138

139 140

141

142

143

144

145 146

147

148

149

150 151

152

153

154

155

156

157

- (1) All powers, duties, functions, records, offices, personnel, associated administrative support positions, property, pending issues, existing contracts, administrative authority, administrative rules, and unexpended balances of appropriations, allocations, and other funds relating to the Office of Tourism, Trade, and Economic Development in the Executive Office of the Governor are transferred by a type two transfer, as defined in s. 20.06(2), Florida Statutes, to the Department of Economic Opportunity.
- (2) The following trust funds are transferred from the Executive Office of the Governor to the Department of Economic Opportunity:
 - (a) The Economic Development Trust Fund.
 - (b) The Economic Development Transportation Trust Fund.
 - (c) The Tourism Promotional Trust Fund.
 - (d) The Professional Sports Development Trust Fund.
- (e) The Florida International Trade and Promotion Trust Fund.
- (3) Any binding contract or interagency agreement existing before October 1, 2011, between the Office of Tourism, Trade, and Economic Development in the Executive Office of the Governor, or an entity or agent of the office, and any other agency, entity, or person shall continue as a binding contract or agreement for the remainder of the term of such contract or agreement on the successor department, agency, or entity responsible for the program, activity, or functions relative to the contract or agreement.
 - (4) All powers, duties, functions, records, offices,

159 160

161

162

163

164

165

166

167

168

169

170

171

172

173

174

175

176

177

178

179

180

181

182

183

184

185

186



personnel, property, pending issues, and existing contracts, administrative authority, administrative rules, and unexpended balances of appropriations, allocations, and other funds relating to the Office of Tourism, Trade, and Economic Development in the Executive Office of the Governor which are not specifically transferred by this section are transferred by a type two transfer, as defined in s. 20.06(2), Florida Statutes, to the Department of Economic Opportunity.

Section 5. All powers, duties, functions, records, pending issues, existing contracts, and unexpended balances of appropriations, allocations, and other funds relating to the Ready to Work program within the Department of Education are transferred by a type two transfer, as defined in s. 20.06(2), Florida Statutes, to the Department of Economic Opportunity.

Section 6. (1) It is the intent of the Legislature that the changes made by this act be accomplished with minimal disruption of services provided to the public and with minimal disruption to employees of any organization. To that end, the Legislature directs all applicable units of state government to contribute to the successful implementation of this act, and the Legislature believes that a transition period between the effective date of this act and October 1, 2011, is appropriate and warranted.

(2) The Agency for Workforce Innovation, the Department of Community Affairs, the Department of Education, and the Office of Tourism, Trade, and Economic Development in the Executive Office of the Governor shall each coordinate the development and implementation of a transition plan that supports the implementation of this act. Any state agency identified by the

188 189

190

191

192

193

194

195

196

197

198

199

200

201

202

203 204

205

206

207

208

209

210

211

212

213 214

215



Agency for Workforce Innovation, the Department of Community Affairs, the Department of Education or the Office of Tourism, Trade, and Economic Development in the Executive Office of the Governor shall cooperate fully in developing and implementing the plan and shall dedicate the financial and staff resources that are necessary to implement the plan.

- (3) (a) The director of the Agency for Workforce Innovation, the Secretary of the Department of Community Affairs, the commissioner of the Department of Education, and the director of the Office of Tourism, Trade, and Economic Development in the Executive Office of the Governor shall each designate a transition coordinator to serve as the primary representative on matters related to implementing this act and the transition plans required under this section.
- (b) The Governor shall designate a transition coordinator to serve as the Governor's primary representative on matters related to implementing this act, implementation of the transition plans developed pursuant to this section, and coordinator of the transition activities of the Agency for Workforce Innovation, the Department of Community Affairs, the Department of Education, and the Office of Tourism, Trade, and Economic Development.
- (4) The transition coordinators designated under subsection (3) shall submit a joint progress report by August 15, 2011, to the Governor, the President of the Senate, and the Speaker of the House of Representatives on the implementation of this act and the transition plans, including, but not limited to, any adverse impact or negative consequences on programs and services, of meeting any deadline imposed by this act, and any

217

218 219

220

221

222

223

224

225

226

227

228

229

230

231

232

233

234

235

236

237

238

239

240

241

242

243

244



difficulties experienced by the Agency for Workforce Innovation, the Department of Community Affairs, the Department of Education, or the Office of Tourism, Trade, and Economic Development in securing the full participation and cooperation of applicable state agencies. Each representative shall also coordinate the submission of any budget amendments, in accordance with chapter 216, Florida Statutes, which may be necessary to implement this act.

- (5) Notwithstanding ss. 216.292 and 216.351, Florida Statutes, upon approval by the Legislative Budget Commission, the Executive Office of the Governor may transfer funds and positions between agencies to implement this act.
- (6) Upon the recommendation and quidance of transition coordinators designated in subsection (3), the Governor shall submit in a timely manner to the applicable federal departments or agencies any necessary amendments or supplemental information concerning plans that the state is required to submit to the Federal Government in connection with any federal or state program. The Governor shall seek any waivers from the requirements of Federal law or rules which may be necessary to administer the provisions of this act.
- (7) The transfer of any program, activity, duty, or function under this act includes the transfer of any records and unexpended balances of appropriations, allocations, or other funds related to such program, activity, duty, or function. Unless otherwise provided, the successor organization to any program, activity, duty, or function transferred under this act shall become the custodian of any property of the organization that was responsible for the program, activity, duty, or

246

247 248

249

250

251

252

253

254

255

256

257

258

259

260

261

262

263

264

265

266

267

268

269

270

271

272

273



function immediately prior to the transfer.

Section 7. (1) The nonprofit corporations established in ss. 288.1229 and 288.707, Florida Statutes, are merged into and transferred to Enterprise Florida, Inc.

- (2) The Florida Sports Foundation Incorporated and the Florida Black Business Investment Board, Inc., must enter into a plan to merge into Enterprise Florida, Inc. Such merger must be completed by December 31, 2011. The merger is subject to chapter 617, Florida Statutes, related to the merger of nonprofit corporations.
- (3) The nonprofit corporation established in s. 288.1226, Florida Statutes, shall be the direct-support organization for Enterprise Florida, Inc. The Florida Tourism Industry Marketing Corporation and Enterprise Florida, Inc., must establish a plan to transfer the contractual relationship with the Florida Commission on Tourism to Enterprise Florida, Inc., by December 31, 2011.
- (4) It is the intent of the Legislature that the changes made by this act be accomplished with minimal disruption of services provided to the public and with minimal disruption to employees of any organization. To that end, the Legislature directs that notwithstanding the changes made by this act, the Florida Sports Foundation Incorporated, and the Florida Black Business Investment Board, Inc., may continue with such powers, duties, functions, records, offices, personnel, property, pending issues, and existing contracts as provided in Florida Statutes 2010 until December 31, 2011. The Legislature believes that a transition period between the effective date of this act and December 31, 2011, is appropriate and warranted.

275

276

277

278

279

280

281

282

283

284

285

286

287

288

289

290

291

292

293

294

295

296

297

298

299

300

301

302



- (5) The Governor shall designate a transition coordinator to serve as the Governor's primary representative on matters related to implementing this act for the merger of the Florida Sports Foundation Incorporated and the Florida Black Business Investment Board, Inc., into, Enterprise Florida, Inc., the transition of the direct-support activities of Florida Tourism Industry Marketing Corporation for the benefit of Enterprise Florida, Inc., and the transition plans required under this section. The Governor's transition coordinator shall submit a progress report to the Governor, the President of the Senate, and the Speaker of the House of Representatives on the implementation of this act and the transition plans, including, but not limited to, any adverse impact or negative consequences on programs and services, of meeting any deadline imposed by this act, and any difficulties experienced by the entities. The transition coordinator shall also coordinate the submission of any budget amendments, pursuant to chapter 216, Florida Statutes, which may be necessary to implement this act.
- (6) Any funds held in trust which were donated to or earned by the Florida Sports Foundation Incorporated and the Florida Black Business Investment Board, Inc., while previously organized as a corporation under chapter 617, Florida Statutes, shall be transferred to Enterprise Florida, Inc., to be used by the relevant division for the original purposes of the funds.
- (7) Upon the recommendation and guidance of the Florida Sports Foundation Incorporated, the Florida Tourism Industry Marketing Corporation, the Florida Black Business Investment Board, Inc., or Space Florida, the Governor shall submit in a timely manner to the applicable Federal departments or agencies

304 305

306

307

308

309

310 311

312

313

314

315

316

317

318

319

320

321

322

323

324 325

326

327

328

329

330

331



any necessary amendments or supplemental information concerning plans which the state or one of the entities is required to submit to the Federal Government in connection with any federal or state program. The Governor shall seek any waivers from the requirements of Federal law or rules which may be necessary to administer the provisions of this act.

- (8) The transfer of any program, activity, duty, or function under this act includes the transfer of any records and unexpended balances of appropriations, allocations, or other funds related to such program, activity, duty, or function. Except as otherwise provided by law, Enterprise Florida, Inc., shall become the custodian of any property of the Florida Sports Foundation, Inc., and the Florida Black Business Investment Board, Inc., on the date specified in the plan of merger or December 31, 2011, whichever occurs first.
- (9) The Department of Management Services may establish a lease agreement program under which Enterprise Florida, Inc., may hire any individual who was employed by the Florida Black Business Investment Board, Inc., under a previous lease agreement under s. 288.708(2), Florida Statutes 2010. Under such agreement, the employee shall retain his or her status as a state employee but shall work under the direct supervision of Enterprise Florida, Inc. Retention of state employee status shall include the right to participate in the Florida Retirement System and shall continue until the employee voluntarily or involuntarily terminates his or her status with Enterprise Florida, Inc. The Department of Management Services shall establish the terms and conditions of such lease agreements. Section 8. (1) By September 1, 2011, the Department of

333 334

335

336

337

338

339 340

341

342

343

344

345

346

347

348

349

350

351

352

353

354

355

356

357

358

359

360



Economic Opportunity, or its predecessor agencies, in conjunction with Enterprise Florida, Inc., or any predecessor public-private partnerships, and Workforce Florida, Inc., must prepare and submit to the Governor, the President of the Senate, and the Speaker of the House of Representatives a business plan for the use of the economic development incentive funds administered by the department and Enterprise Florida, Inc., beginning October 1, 2011. Additionally, the plan should include any plans for attracting out-of-state industries to Florida, promoting the expansion of existing industries in this state, and encouraging the creation of businesses in this state by Florida residents. At a minimum, the business plan should include:

- (a) Strategies to be used by the department and Enterprise Florida, Inc., to recruit out-of-state companies, promote existing businesses to expand, and encourage the creation of new businesses;
 - (b) Benchmarks related to:
- 1. Out-of-state business recruitment and in-state business creation and expansion by the department and Enterprise Florida, Inc.;
- 2. The numbers of jobs created or retained through the efforts of the department and Enterprise Florida, Inc.; and
- 3. The number of new international trade clients and new international sales, including a projected amount of contracts for Florida-based goods or services;
- (c) The minimum amount of annual financial resources the department and Enterprise Florida, Inc., project will be necessary to achieve the benchmarks;

362

363

364

365

366

367

368

369

370

371

372

373

374

375

376

377

378

379

380

381

382

383

384

385

386

387

388

389



- (d) The tools, financial and otherwise, necessary to achieve the benchmarks; and
 - (e) Time-frames to achieve the benchmarks.
- (2) By January 1, 2012, the Department of Economic Opportunity shall provide the Governor, the President of the Senate, and the Speaker of the House of Representatives with recommendations for further reorganization and streamlining of economic development and workforce functions that improve the effectiveness and operation of economic development and workforce programs.

Section 9. Agency review; Department of Economic Opportunity.-

- (1) Not later than July 1, 2016, the Department of Economic Opportunity shall provide the Legislature with a report on the department and Enterprise Florida, Inc., which includes:
- (a) The performance measures for each program and activity as defined in s. 216.011 and 3 years of data for each measure which provides actual results for the immediately preceding 2 years and projected results for the fiscal year that begins in the year that the agency report is scheduled to be submitted to the Legislature.
- (b) An explanation of factors that have contributed to any failure to achieve the legislative standards.
- (c) The promptness and effectiveness with which the agency disposes of complaints concerning persons affected by the agency.
- (d) The extent to which the agency has encouraged participation by the public in making its rules and decisions as opposed to participation solely by those it regulates and the

391 392

393

394

395

396

397

398

399

400

401

402

403

404

405

406

407

408

409

410

411

412

413

414

415 416

417

418



extent to which public participation has resulted in rules compatible with the objectives of the agency.

- (e) The extent to which the agency has complied with applicable requirements of state law and applicable rules regarding purchasing goals and programs for small and minorityowned businesses.
- (f) A statement of any statutory objectives intended for each program and activity, the problem or need that the program and activity were intended to address, and the extent to which these objectives have been achieved.
- (g) An assessment of the extent to which the jurisdiction of the agency and its programs overlap or duplicate those of other agencies and the extent to which the programs can be consolidated with those of other agencies.
- (h) An assessment of less restrictive or alternative methods of providing services for which the agency is responsible which would reduce costs or improve performance while adequately protecting the public.
- (i) An assessment of the extent to which the agency has corrected deficiencies and implemented recommendations contained in reports of the Auditor General, the Office of Program Policy Analysis and Government Accountability, legislative interim studies, and federal audit entities.
- (j) The process by which an agency actively measures quality and efficiency of services it provides to the public.
- (k) The extent to which the agency complies with public records and public meetings requirements under chapters 119 and 286 and s. 24, Art. I of the State Constitution.
 - (1) The extent to which alternative program delivery

420 421

422

423

424

425

426

427

428

429

430

431

432

433

434

435

436

437

438

439

440 441

442

443

444

445

446

447



options, such as privatization, outsourcing, or insourcing, have been considered to reduce costs or improve services to state residents.

- (m) Recommendations to the Legislature for statutory, budgetary, or regulatory changes that would improve the quality and efficiency of services delivered to the public, reduce costs, or reduce duplication.
- (n) The effect of federal intervention or loss of federal funds if the agency, program, or activity is abolished.
- (o) A list of all advisory committees, including those established in statute and those established by managerial initiative; their purpose, activities, composition, and related expenses; the extent to which their purposes have been achieved; and the rationale for continuing or eliminating each advisory committee.
- (p) Agency programs or functions that are performed without specific statutory authority.
 - (q) Other information requested by the Legislature.
- (2) Information and data reported by the agency shall be validated by its agency head and inspector general before submission to the Legislature.
- (3) The Office of Program Policy Analysis and Government Accountability shall review the department and Enterprise Florida, Inc. The review shall include an examination of the cost of each program, an evaluation of best practices and alternatives that would result in the administration of the department in a more efficient or effective manner, an examination of the viability of privatization or a different state agency performing the functions, and an evaluation of the

449 450

451

452

453

454 455

456

457

458

459

460

461

462

463

464

465

466

467

468

469

470

471

472

473

474

475

476



cost and consequences of discontinuing the agency. The review shall be comprehensive in scope and shall consider the information provided by the department report in addition to information deemed necessary by the office and the appropriate legislative committees. The Office of Program Policy Analysis and Government Accountability shall include in the report recommendations for consideration by the Legislature and shall submit the report to the President of the Senate and the Speaker of the House of Representatives no later than December 31, 2016.

Section 10. The Legislature recognizes that there is a need to conform the Florida Statutes to the policy decisions reflected in this act and that there is a need to resolve apparent conflicts between any other legislation that has been or may be enacted during the 2011 Regular Session of the Legislature and the transfer of duties made by this act. Therefore, in the interim between this act becoming law and the 2012 Regular Session of the Legislature or an earlier special session addressing this issue, the Division of Statutory Revision shall provide the relevant substantive committees of the Senate and the House of Representatives with assistance, upon request, to enable such committees to prepare draft legislation to conform the Florida Statutes and any legislation enacted during 2011 to the provisions of this act.

Section 11. Section 14.2016, Florida Statutes, is created to read:

14.2016 Division of Emergency Management.—The Division of Emergency Management is established within the Executive Office of the Governor. The division shall be a separate budget entity, as provided in the General Appropriations Act and shall prepare

478

479

480

481

482

483

484

485 486

487

488

489

490

491

492

493

494

495

496

497

498

499

500

501

502

503

504

505



and submit a budget request in accordance with chapter 216. The division shall be responsible for all professional, technical, and administrative support functions necessary to carry out its responsibilities under part I of chapter 252. The director of the division shall be appointed by and serve at the pleasure of the Governor, and shall be the head of the division for all purposes. The division shall administer programs to rapidly apply all available aid to communities stricken by an emergency as defined in s. 252.34 and, for this purpose, shall provide liaison with federal agencies and other public and private agencies.

Section 12. Paragraph (h) is added to subsection (3) of section 20.15, Florida Statutes, to read:

- 20.15 Department of Education.—There is created a Department of Education.
- (3) DIVISIONS.—The following divisions of the Department of Education are established:
- (h) The Office of Early Learning, which shall administer the school readiness system in accordance with s. 411.01 and the operational requirements of the Voluntary Prekindergarten Education Program in accordance with part V of chapter 1002. The office is a separate budget entity and is not subject to control, supervision, or direction by the Department of Education or the State Board of Education in any manner including, but not limited to, personnel, purchasing, transactions involving personal property, and budgetary matters. The office director shall be appointed by the Governor and confirmed by the Senate, shall serve at the pleasure of the Governor, and shall be the agency head of the office for all

507

508

509

510

511

512

513

514

515

516

517

518

519

520

521

522

523

524

525

526

527

528

529

530

531

532

533

534



purposes. The office shall enter into a service agreement with the department for professional, technological, and administrative support services. The office shall be subject to review and oversight by the Chief Inspector General or his or her designee. Section 13. Section 20.60, Florida Statutes, is created to read: 20.60 Department of Economic Opportunity; creation; powers and duties.-

- (1) There is created the Department of Economic Opportunity.
- (2) The head of the department is the executive director, who shall be appointed by the Governor, subject to confirmation by the Senate. The executive director shall serve at the pleasure of and report to the Governor.
- (3) The following divisions of the Department of Economic Opportunity are established:
 - (a) The Division of Strategic Business Development.
 - (b) The Division of Community Development.
 - (c) The Division of Workforce Services.
 - (d) The Division of Finance and Administration.
- (4) The purpose of the department is to assist the Governor in working with the Legislature, state agencies, business leaders, and economic development professionals to formulate and implement coherent and consistent policies and strategies designed to promote economic opportunities for all Floridians. To accomplish such purposes, the department shall:
- (a) Facilitate the direct involvement of the Governor and the Lieutenant Governor in economic development and workforce

536

537

538

539

540

541

542

543 544

545

546

547

548

549

550

551

552

553

554

555

556

557

558

559

560

561

562

563



development projects designed to create, expand, and retain businesses in this state, to recruit business from around the world, and to facilitate other job-creating efforts.

- (b) Recruit new businesses to this state and promote the expansion of existing businesses by expediting permitting and location decisions, worker placement and training, and incentive awards.
- (c) Promote viable, sustainable communities by providing technical assistance and guidance on growth and development issues, grants, and other assistance to local communities.
- (d) Ensure that the state's goals and policies relating to economic development, workforce development, community planning and development, and affordable housing are fully integrated with appropriate implementation strategies.
- (e) Manage the activities of public-private partnerships and state agencies in order to avoid duplication and promote coordinated and consistent implementation of programs in areas including, but not limited to, tourism; international trade and investment; business recruitment, creation, retention, and expansion; minority and small business development; rural community development; commercialization of products, services, or ideas developed in public universities or other public institutions; and the development and promotion of professional and amateur sporting events.
- (5) The divisions within the department have specific responsibilities to achieve the duties, responsibilities, and goals of the department. Specifically:
 - (a) The Division of Strategic Business Development shall:
 - 1. Analyze and evaluate business prospects identified by

565 566

567

568

569

570 571

572

573

574

575

576

577

578

579

580

581

582

583

584

585

586

587

588

589

590

591

592



the Governor, the executive director of the department, and Enterprise Florida, Inc.

- 2. Administer certain tax refund, tax credit, and grant programs created in law. Notwithstanding any other provision of law, the department may expend interest earned from the investment of program funds deposited in the Grants and Donations Trust Fund to contract for the administration of those programs, or portions of the programs, assigned to the department by law, by the appropriations process, or by the Governor. Such expenditures shall be subject to review under chapter 216.
- 3. Develop measurement protocols for the state incentive programs and for the contracted entities which will be used to determine their performance and competitive value to the state. Performance measures, benchmarks, and sanctions must be developed in consultation with the legislative appropriations committees and the appropriate substantive committees, and are subject to the review and approval process provided in s. 216.177. The approved performance measures, standards, and sanctions shall be included and made a part of the strategic plan for contracts entered into for delivery of programs authorized by this section.
- 4. Develop a 5-year statewide strategic plan. The strategic plan must include, but need not be limited to:
- a. Strategies for the promotion of business formation, expansion, recruitment, and retention through aggressive marketing, international development, and export assistance, which lead to more and better jobs and higher wages for all geographic regions, disadvantaged communities, and populations

594

595

596

597

598

599

600

601

602

603

604

605

606

607

608

609

610

611

612

613

614 615

616

617

618

619

620

621



of the state, including rural areas, minority businesses, and urban core areas.

- b. The development of realistic policies and programs to further the economic diversity of the state, its regions, and their associated industrial clusters.
- c. Specific provisions for the stimulation of economic development and job creation in rural areas and midsize cities and counties of the state, including strategies for rural marketing and the development of infrastructure in rural areas.
- d. Provisions for the promotion of the successful long-term economic development of the state with increased emphasis in market research and information.
- e. Plans for the generation of foreign investment in the state which create jobs paying above-average wages and which result in reverse investment in the state, including programs that establish viable overseas markets, assist in meeting the financing requirements of export-ready firms, broaden opportunities for international joint venture relationships, use the resources of academic and other institutions, coordinate trade assistance and facilitation services, and facilitate availability of and access to education and training programs that assure requisite skills and competencies necessary to compete successfully in the global marketplace.
- f. The identification of business sectors that are of current or future importance to the state's economy and to the state's global business image, and development of specific strategies to promote the development of such sectors.
- q. Strategies for talent development necessary in the state to encourage economic development growth, taking into account

623

624

625

626

627

628 629

630

631

632

633

634

635

636

637

638

639

640

641

642

643

644

645

646

647

648

649

650



factors such as the state's talent supply chain, education and training opportunities, and available workforce.

- 5. Update the strategic plan every 5 years.
- 6. Involve Enterprise Florida, Inc.; Workforce Florida, Inc.; local governments; the general public; local and regional economic development organizations; other local, state, and federal economic, international, and workforce development entities; the business community; and educational institutions to assist with the strategic plan.
 - (b) The Division of Community Development shall:
- 1. Assist local governments and their communities in finding creative planning solutions to help them foster vibrant, healthy communities, while protecting the functions of important state resources and facilities.
- 2. Administer state and federal grant programs as provided by law to provide community development and project planning activities to maintain viable communities, revitalize existing communities, and expand economic development and employment opportunities, including:
 - a. The Community Services Block Grant Program.
- b. The Community Development Block Grant Program in chapter 290.
- c. The Low-Income Home Energy Assistance Program in chapter 409.
 - d. The Weatherization Assistance Program in chapter 409.
 - e. The Neighborhood Stabilization Program.
- f. The local comprehensive planning process and the development of regional impact process.
 - g. The Front Porch Florida Initiative through the Office of

652

653

654

655

656

657

658

659

660

661

662

663 664

665

666

667

668

669

670

671

672

673

674

675

676

677

678

679



Urban Opportunity, which is created within the division. The purpose of the office is to administer the Front Porch Florida initiative, a comprehensive, community-based urban core redevelopment program that enables urban core residents to craft solutions to the unique challenges of each designated community.

- 3. Assist in developing the 5-year statewide strategic plan required by this section.
 - (c) The Division of Workforce Services shall:
- 1. Prepare and submit a unified budget request for workforce in accordance with chapter 216 for, and in conjunction with, Workforce Florida, Inc., and its board.
- 2. Ensure that the state appropriately administers federal and state workforce funding by administering plans and policies of Workforce Florida, Inc., under contract with Workforce Florida, Inc. The operating budget and midyear amendments thereto must be part of such contract.
- a. All program and fiscal instructions to regional workforce boards shall emanate from the Department of Economic Opportunity pursuant to plans and policies of Workforce Florida, Inc., which shall be responsible for all policy directions to the regional workforce boards.
- b. Unless otherwise provided by agreement with Workforce Florida, Inc., administrative and personnel policies of the Department of Economic Opportunity shall apply.
- 3. Implement the state's unemployment compensation program. The Department of Economic Opportunity shall ensure that the state appropriately administers the unemployment compensation program pursuant to state and federal law.
 - 4. Assist in developing the 5-year statewide strategic plan



required by this section.

680

681

682

683

684

685

686

687

688

689

690

691

692

693

694

695

696

697

698

699

700

701

702

703

704

705

706

707

708

(6)(a) The Department of Economic Opportunity is the administrative agency designated for receipt of federal workforce development grants and other federal funds. The department shall administer the duties and responsibilities assigned by the Governor under each federal grant assigned to the department. The department shall expend each revenue source as provided by federal and state law and as provided in plans developed by and agreements with Workforce Florida, Inc. The department may serve as the contract administrator for contracts entered into by Workforce Florida, Inc., pursuant to s. 445.004(5), as directed by Workforce Florida, Inc.

(b) The Department of Economic Opportunity shall serve as the designated agency for purposes of each federal workforce development grant assigned to it for administration. The department shall carry out the duties assigned to it by the Governor, under the terms and conditions of each grant. The department shall have the level of authority and autonomy necessary to be the designated recipient of each federal grant assigned to it, and shall disburse such grants pursuant to the plans and policies of Workforce Florida, Inc. The executive director may, upon delegation from the Governor and pursuant to agreement with Workforce Florida, Inc., sign contracts, grants, and other instruments as necessary to execute functions assigned to the department. Notwithstanding other provision of law, the department shall administer other programs funded by federal or state appropriations, as determined by the Legislature in the General Appropriations Act or by law.

(7) The department may provide or contract for training for

710 711

712

713

714

715

716

717

718

719

720

721

722

723

724

725

726

727

728

729

730

731

732

733

734

735

736

737



employees of administrative entities and case managers of any contracted providers to ensure they have the necessary competencies and skills to provide adequate administrative oversight and delivery of the full array of client services.

- (8) The Unemployment Appeals Commission, authorized by s. 443.012, is not subject to control, supervision, or direction by the department in the performance of its powers and duties but shall receive any and all support and assistance from the department which is required for the performance of its duties.
 - (9) The executive director shall:
- (a) Manage all activities and responsibilities of the department.
- (b) Serve as the manager for the state with respect to contracts with Enterprise Florida, Inc., the Institute for the Commercialization of Public Research, and all applicable directsupport organizations. To accomplish the provisions of this section and applicable provisions of chapter 288, and notwithstanding the provisions of part I of chapter 287, the director shall enter into specific contracts with Enterprise Florida, Inc., the Institute for the Commercialization of Public Research, and other appropriate direct-support organizations. Such contracts may be for multiyear terms and shall include specific performance measures for each year. For purposes of this section, the Florida Tourism Industry Marketing Corporation is not an appropriate direct-support organization.
- (10) The department, with assistance from Enterprise Florida, Inc., shall, by January 1 of each year, submit an annual report to the Governor, the President of the Senate, and the Speaker of the House of Representatives on the condition of

739

740

741

742

743

744

745

746

747

748

749

750

751

752

753

754

755

756

757

758

759

760

761

762

763

764

765

766



the business climate and economic development in the state. The report shall include the identification of problems and a prioritized list of recommendations.

- (11) The department shall establish annual performance standards for Enterprise Florida, Inc., Workforce Florida, Inc., the Florida Tourism Industry Marketing Corporation, and Space Florida and report annually on how these performance measures are being met in the annual report required under subsection (10).
- (12) The department shall have an official seal by which its records, orders, and proceedings are authenticated. The seal shall be judicially noticed.
- (13) The department shall administer the role of state government under part I of chapter 421, relating to public housing, chapter 422, relating to housing cooperation law, and chapter 423, tax exemption of housing authorities. The department is the agency of state government responsible for the state's role in housing and urban development.

Section 14. Present subsection (3) is renumbered as subsection (4), and a new subsection (3) is added to section 14.32, Florida Statutes, to read:

- 14.32 Office of Chief Inspector General. -
- (3) Related to public-private partnerships, the Chief Inspector General:
- (a) Shall advise public-private partnerships, including Enterprise Florida, Inc., in their development, utilization, and improvement of internal control measures necessary to ensure fiscal accountability.
 - (b) May conduct, direct, and supervise audits relating to

768

769

770

771

772

773

774

775

776

777

778

779

780

781

782

783

784

785

786

787

788 789

790

791

792

793

794

795



the programs and operations of public-private partnerships.

- (c) Shall receive and investigate complaints of fraud, abuses, and deficiencies relating to programs and operations of public-private partnerships.
- (d) May request and have access to any records, data, and other information in the possession of public-private partnerships which the Chief Inspector General deems necessary to carry out his or her responsibilities with respect to accountability.
- (e) Shall monitor public-private partnerships for compliance with the terms and conditions of contracts with the department and report noncompliance to the Governor.
- (f) Shall advise public-private partnerships in the development, utilization, and improvement of performance measures for the evaluation of their operations.
- (g) Shall review and make recommendations for improvements in the actions taken by public-private partnerships to meet performance standards.

Section 15. Paragraph (c) of subsection (1), and subsections (9) and (10) of section 201.15, Florida Statutes, are amended to read:

201.15 Distribution of taxes collected.—All taxes collected under this chapter are subject to the service charge imposed in s. 215.20(1). Prior to distribution under this section, the Department of Revenue shall deduct amounts necessary to pay the costs of the collection and enforcement of the tax levied by this chapter. Such costs and the service charge may not be levied against any portion of taxes pledged to debt service on bonds to the extent that the costs and service charge are

797

798 799

800

801

802 803

804

805

806

807

808

809

810

811

812

813 814

815

816

817

818

819

820

821

822

823

824



required to pay any amounts relating to the bonds. After distributions are made pursuant to subsection (1), all of the costs of the collection and enforcement of the tax levied by this chapter and the service charge shall be available and transferred to the extent necessary to pay debt service and any other amounts payable with respect to bonds authorized before January 1, 2010, secured by revenues distributed pursuant to subsection (1). All taxes remaining after deduction of costs and the service charge shall be distributed as follows:

- (1) Sixty-three and thirty-one hundredths percent of the remaining taxes shall be used for the following purposes:
- (c) After the required payments under paragraphs (a) and (b), the remainder shall be paid into the State Treasury to the credit of:
- 1. The State Transportation Trust Fund in the Department of Transportation in the amount of the lesser of 38.2 percent of the remainder or \$541.75 million in each fiscal year. Out of such funds, the first \$50 million for the 2012-2013 fiscal year; \$65 million for the 2013-2014 fiscal year; and \$75 million for the 2014-2015 fiscal year and all subsequent years, shall be transferred to the State Economic Enhancement and Development Trust Fund within the Department of Economic Opportunity. The remainder is, to be used for the following specified purposes, notwithstanding any other law to the contrary:
- a. For the purposes of capital funding for the New Starts Transit Program, authorized by Title 49, U.S.C. s. 5309 and specified in s. 341.051, 10 percent of these funds;
- b. For the purposes of the Small County Outreach Program specified in s. 339.2818, 5 percent of these funds. Effective

826

827

828

829

830

831

832

833

834

835

836

837

838

839

840

841

842 843

844

845

846

847

848

849

850

851

852

853



July 1, 2014, the percentage allocated under this subsubparagraph shall be increased to 10 percent;

- c. For the purposes of the Strategic Intermodal System specified in ss. 339.61, 339.62, 339.63, and 339.64, 75 percent of these funds after allocating for the New Starts Transit Program described in sub-subparagraph a. and the Small County Outreach Program described in sub-subparagraph b.; and
- d. For the purposes of the Transportation Regional Incentive Program specified in s. 339.2819, 25 percent of these funds after allocating for the New Starts Transit Program described in sub-subparagraph a. and the Small County Outreach Program described in sub-subparagraph b. Effective July 1, 2014, the first \$60 million of the funds allocated pursuant to this sub-subparagraph shall be allocated annually to the Florida Rail Enterprise for the purposes established in s. 341.303(5).
- 2. The Grants and Donations Trust Fund in the Department of Economic Opportunity Community Affairs in the amount of the lesser of .23 percent of the remainder or \$3.25 million in each fiscal year to fund technical assistance to local governments and school boards on the requirements and implementation of this act.
- 3. The Ecosystem Management and Restoration Trust Fund in the amount of the lesser of 2.12 percent of the remainder or \$30 million in each fiscal year, to be used for the preservation and repair of the state's beaches as provided in ss. 161.091-161.212.
- 4. General Inspection Trust Fund in the amount of the lesser of .02 percent of the remainder or \$300,000 in each fiscal year to be used to fund oyster management and restoration



programs as provided in s. 379.362(3).

854 855

856

857

858

859

860 861

862

863

864

865

866

867

868

869

870

871

872

873

874

875

876

877

878

879 880

881

882

Moneys distributed pursuant to this paragraph may not be pledged for debt service unless such pledge is approved by referendum of the voters.

- (9) Seven and fifty-three hundredths The lesser of 7.53 percent of the remaining taxes or \$107 million in each fiscal year shall be paid into the State Treasury to the credit of the State Housing Trust Fund. Out of such funds, beginning in the 2012-2013 fiscal year, the first \$35 million shall be transferred annually, subject to any distribution required under subsection (15), to the State Economic Enhancement and Development Trust Fund within the Department of Economic Opportunity. The remainder shall be and used as follows:
- (a) Half of that amount shall be used for the purposes for which the State Housing Trust Fund was created and exists by law.
- (b) Half of that amount shall be paid into the State Treasury to the credit of the Local Government Housing Trust Fund and used for the purposes for which the Local Government Housing Trust Fund was created and exists by law.
- (10) Eight and sixty-six hundredths The lesser of 8.66 percent of the remaining taxes or \$136 million in each fiscal year shall be paid into the State Treasury to the credit of the State Housing Trust Fund. Out of such funds, beginning in the 2012-2013 fiscal year, the first \$40 million shall be transferred annually, subject to any distribution required under subsection (15), to the State Economic Enhancement and Development Trust Fund within the Department of Economic

884

885

886

887

888

889

890

891

892

893

894

895

896

897

898

899

900

901

902

903

904

905

906

907

908

909

910 911



Opportunity. The remainder shall be and used as follows:

- (a) Twelve and one-half percent of that amount shall be deposited into the State Housing Trust Fund and be expended by the Department of Economic Opportunity Community Affairs and by the Florida Housing Finance Corporation for the purposes for which the State Housing Trust Fund was created and exists by law.
- (b) Eighty-seven and one-half percent of that amount shall be distributed to the Local Government Housing Trust Fund and used for the purposes for which the Local Government Housing Trust Fund was created and exists by law. Funds from this category may also be used to provide for state and local services to assist the homeless.

Section 16. Section 215.559, Florida Statutes, is amended to read:

- 215.559 Hurricane Loss Mitigation Program.-
- (1) There is created A Hurricane Loss Mitigation Program is established in the Division of Emergency Management.
- (1) The Legislature shall annually appropriate \$10 million of the moneys authorized for appropriation under s. 215.555(7)(c) from the Florida Hurricane Catastrophe Fund to the division Department of Community Affairs for the purposes set forth in this section. Of the amount:
- (2)(a) Seven million dollars in funds provided in subsection (1) shall be used for programs to improve the wind resistance of residences and mobile homes, including loans, subsidies, grants, demonstration projects, and direct assistance; educating persons concerning the Florida Building Code cooperative programs with local governments and the Federal

913

914 915

916

917

918 919

920

921

922

923

924

925

926

927

928

929

930

931

932

933

934 935

936

937

938

939

940



Government; and other efforts to prevent or reduce losses or reduce the cost of rebuilding after a disaster.

- (b) Three million dollars in funds provided in subsection (1) shall be used to retrofit existing facilities used as public hurricane shelters. Each year the division shall department must prioritize the use of these funds for projects included in the annual report of the September 1, 2000, version of the Shelter Retrofit Report prepared in accordance with s. 252.385(3), and each annual report thereafter. The division department must give funding priority to projects in regional planning council regions that have shelter deficits and to projects that maximize the use of state funds.
- (2) (3) (a) Forty percent of the total appropriation in paragraph (1)(a) $\frac{(2)}{(a)}$ shall be used to inspect and improve tiedowns for mobile homes.
- (b) 1. There is created The Manufactured Housing and Mobile Home Mitigation and Enhancement Program is established. The program shall require the mitigation of damage to or the enhancement of homes for the areas of concern raised by the Department of Highway Safety and Motor Vehicles in the 2004-2005 Hurricane Reports on the effects of the 2004 and 2005 hurricanes on manufactured and mobile homes in this state. The mitigation or enhancement must include, but need not be limited to, problems associated with weakened trusses, studs, and other structural components caused by wood rot or termite damage; site-built additions; or tie-down systems and may also address any other issues deemed appropriate by Tallahassee Community College, the Federation of Manufactured Home Owners of Florida, Inc., the Florida Manufactured Housing Association, and the

942

943

944

945

946

947

948

949

950

951

952

953

954

955

956

957

958

959

960 961

962

963

964

965

966

967

968

969



Department of Highway Safety and Motor Vehicles. The program shall include an education and outreach component to ensure that owners of manufactured and mobile homes are aware of the benefits of participation.

- 2. The program shall be a grant program that ensures that entire manufactured home communities and mobile home parks may be improved wherever practicable. The moneys appropriated for this program shall be distributed directly to Tallahassee Community College for the uses set forth under this subsection.
- 3. Upon evidence of completion of the program, the Citizens Property Insurance Corporation shall grant, on a pro rata basis, actuarially reasonable discounts, credits, or other rate differentials or appropriate reductions in deductibles for the properties of owners of manufactured homes or mobile homes on which fixtures or construction techniques that have been demonstrated to reduce the amount of loss in a windstorm have been installed or implemented. The discount on the premium must be applied to subsequent renewal premium amounts. Premiums of the Citizens Property Insurance Corporation must reflect the location of the home and the fact that the home has been installed in compliance with building codes adopted after Hurricane Andrew. Rates resulting from the completion of the Manufactured Housing and Mobile Home Mitigation and Enhancement Program are not considered competitive rates for the purposes of s. 627.351(6)(d)1. and 2.
- 4. On or before January 1 of each year, Tallahassee Community College shall provide a report of activities under this subsection to the Governor, the President of the Senate, and the Speaker of the House of Representatives. The report must



set forth the number of homes that have taken advantage of the program, the types of enhancements and improvements made to the manufactured or mobile homes and attachments to such homes, and whether there has been an increase in availability of insurance products to owners of manufactured or mobile homes.

975 976

977

978 979

980

981

982

983

970

971

972

973

974

Tallahassee Community College shall develop the programs set forth in this subsection in consultation with the Federation of Manufactured Home Owners of Florida, Inc., the Florida Manufactured Housing Association, and the Department of Highway Safety and Motor Vehicles. The moneys appropriated for the programs set forth in this subsection shall be distributed directly to Tallahassee Community College to be used as set forth in this subsection.

984 985

986

987

988

989

990

991

992

993

994

995

996

(3) (4) Of moneys provided to the division Department of Community Affairs in paragraph (1)(a)(2)(a), 10 percent shall be allocated to the Florida International University center dedicated to hurricane research. The center shall develop a preliminary work plan approved by the advisory council set forth in subsection $(4)\frac{(5)}{(5)}$ to eliminate the state and local barriers to upgrading existing mobile homes and communities, research and develop a program for the recycling of existing older mobile homes, and support programs of research and development relating to hurricane loss reduction devices and techniques for sitebuilt residences. The State University System also shall consult with the division Department of Community Affairs and assist the division department with the report required under subsection $(6)\frac{(7)}{(7)}$.

997 998

(4) Except for the programs set forth in subsection

1000

1001

1002

1003

1004

1005

1006

1007

1008

1009

1010

1011 1012

1013 1014

1015

1016 1017

1018

1019

1020

1021

1022

1023

1024 1025

1026

1027



(3) (4), the division Department of Community Affairs shall develop the programs set forth in this section in consultation with an advisory council consisting of a representative designated by the Chief Financial Officer, a representative designated by the Florida Home Builders Association, a representative designated by the Florida Insurance Council, a representative designated by the Federation of Manufactured Home Owners, a representative designated by the Florida Association of Counties, and a representative designated by the Florida Manufactured Housing Association, and a representative designated by the Florida Building Commission.

(5) (6) Moneys provided to the division Department of Community Affairs under this section are intended to supplement, not supplant, the division's other funding sources of the Department of Community Affairs and may not supplant other funding sources of the Department of Community Affairs.

(6) (7) On January 1st of each year, the division Department of Community Affairs shall provide a full report and accounting of activities under this section and an evaluation of such activities to the Speaker of the House of Representatives, the President of the Senate, and the Majority and Minority Leaders of the House of Representatives and the Senate. Upon completion of the report, the division Department of Community Affairs shall deliver the report to the Office of Insurance Regulation. The Office of Insurance Regulation shall review the report and shall make such recommendations available to the insurance industry as the Office of Insurance Regulation deems appropriate. These recommendations may be used by insurers for potential discounts or rebates pursuant to s. 627.0629. The



1028 Office of Insurance Regulation shall make such the recommendations within 1 year after receiving the report. 1029 1030 (8) (a) Notwithstanding any other provision of this section 1031 and for the 2010-2011 fiscal year only, the \$3 million 1032 appropriation provided for in paragraph (2) (b) may be used for 1033 hurricane shelters as identified in the General Appropriations 1034 Act. 1035 (b) This subsection expires June 30, 2011. 1036 (7) This section is repealed June 30, 2021 $\frac{2011}{1}$. 1037 Section 17. Section 288.005, Florida Statutes, is created 1038 to read: 1039 288.005 Definitions.—As used in this chapter, the term: (1) "Economic benefits" means the direct, indirect, and 1040 1041 induced gains in state revenues as a percentage of the state's 1042 investment. The state's investment includes state grants, tax 1043 exemptions, tax refunds, tax credits, and other state 1044 incentives. (2) "Department" means the Department of Economic 1045 1046 Opportunity. (3) "Executive director" means the executive director of 1047 1048 the Department of Economic Opportunity, unless otherwise stated. Section 18. Section 288.061, Florida Statutes, is amended 1049 1050 to read: 1051

288.061 Economic development incentive application process.-

(1) Within 10 business days after Upon receiving a submitted economic development incentive application, the Division of Strategic Business Development of the Department of Economic Opportunity and designated staff of Enterprise Florida,

1052

1053 1054

1055

1058

1059 1060

1061

1062

1063

1064

1065

1066

1067

1068

1069

1070

1071

1072

1073 1074

1075

1076

1077

1078

1079

1080

1081

1082

1083

1084

1085



Inc., shall review the application to ensure that the and inform the applicant business whether or not its application is complete, whether and what type of state and local permits may be necessary for the applicant's project, whether it is possible to waive such permits, and what state incentives and amounts of such incentives may be available to the applicant. The department shall recommend to the executive director to approve or disapprove an applicant business. If review of the application demonstrates that the application is incomplete, the executive director shall notify the applicant business within the first 5 business days after receiving the application. Within 10 business days after the application is deemed complete, Enterprise Florida, Inc., shall evaluate the application and recommend approval or disapproval of the application to the director of the Office of Tourism, Trade, and Economic Development. In recommending an applicant business for approval, Enterprise Florida, Inc., shall include in its evaluation a recommended grant award amount and a review of the applicant's ability to meet specific program criteria.

(2) Within 10 business 10 calendar days after the department receives the submitted economic development incentive application, the executive director shall approve or disapprove the application and the Office of Tourism, Trade, and Economic Development receives the evaluation and recommendation from Enterprise Florida, Inc., the Office shall notify Enterprise Florida, Inc., whether or not the application is reviewable. Within 22 calendar days after the Office receives the recommendation from Enterprise Florida, Inc., the director of the Office shall review the application and issue a letter of

1087

1088

1089

1090 1091

1092

1093

1094 1095

1096

1097

1098

1099

1100 1101

1102

1103

1104

1105 1106

1107

1108 1109

1110

1111

1112

1113

1114



certification to the applicant which that approves or disapproves an applicant business and includes a justification of that decision, unless the business requests an extension of that time.

- (a) The contract or agreement with the applicant final order shall specify the total amount of the award, the performance conditions that must be met to obtain the award, and the schedule for payment, and sanctions that would apply for failure to meet performance conditions. The department may enter into one agreement or contract covering all of the state incentives that are being provided to the applicant. The contract must provide that release of funds is contingent upon sufficient appropriation of funds by the Legislature.
- (b) The release of funds for the incentive or incentives awarded to the applicant depends upon the statutory requirements of the particular incentive program.
- (3) The department shall validate contractor performance. Such validation shall be reported in the annual incentive report required under s. 288.907.

Section 19. Section 288.095, Florida Statutes, is amended to read:

288.095 Economic Development Trust Fund.-

- (1) The Economic Development Trust Fund is created within the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development. Moneys deposited into the fund must be used only to support the authorized activities and operations of the department Office.
- (2) There is created, within the Economic Development Trust Fund, the Economic Development Incentives Account. The Economic

1116

1117

1118 1119

1120

1121

1122

1123

1124

1125

1126

1127

1128

1129 1130

1131

1132

1133

1134

1135

1136

1137

1138

1139

1140

1141

1142 1143



Development Incentives Account consists of moneys appropriated to the account for purposes of the tax incentives programs authorized under ss. 288.1045 and 288.106, and local financial support provided under ss. 288.1045 and 288.106. Moneys in the Economic Development Incentives Account shall be subject to the provisions of s. 216.301(1)(a).

- (3) (a) The department Office of Tourism, Trade, and Economic Development may approve applications for certification pursuant to ss. 288.1045(3) and 288.106. However, the total state share of tax refund payments scheduled in all active certifications for fiscal year 2001-2002 may not exceed \$30 million. The total for each subsequent fiscal year may not exceed \$35 million.
- (b) The total amount of tax refund claims approved for payment by the department Office of Tourism, Trade, and Economic Development based on actual project performance may not exceed the amount appropriated to the Economic Development Incentives Account for such purposes for the fiscal year. Claims for tax refunds under ss. 288.1045 and 288.106 shall be paid in the order the claims are approved by the department Office of Tourism, Trade, and Economic Development. In the event the Legislature does not appropriate an amount sufficient to satisfy the tax refunds under ss. 288.1045 and 288.106 in a fiscal year, the department Office of Tourism, Trade, and Economic Development shall pay the tax refunds from the appropriation for the following fiscal year. By March 1 of each year, the department Office of Tourism, Trade, and Economic Development shall notify the legislative appropriations committees of the Senate and House of Representatives of any anticipated shortfall

1145

1146

1147

1148

1149

1150

1151 1152

1153

1154

1155

1156

1157

1158

1159

1160

1161 1162

1163

1164

1165

1166

1167 1168

1169

1170

1171 1172



in the amount of funds needed to satisfy claims for tax refunds from the appropriation for the current fiscal year.

(c) Pursuant to s. 288.907 By December 31 of each year, Enterprise Florida, Inc., shall submit a complete and detailed annual report to the Governor, the President of the Senate, and the Speaker of the House of Representatives, and the director of the Office of Tourism, Trade, and Economic Development of all applications received, recommendations made to the department Office of Tourism, Trade, and Economic Development, final decisions issued, tax refund agreements executed, and tax refunds paid or other payments made under all programs funded out of the Economic Development Incentives Account, including analyses of benefits and costs, types of projects supported, and employment and investment created. The department Enterprise Florida, Inc., shall also include a separate analysis of the impact of such tax refunds on state enterprise zones designated pursuant to s. 290.0065, rural communities, brownfield areas, and distressed urban communities. The report must also discuss the efforts made by the department Office of Tourism, Trade, and Economic Development to amend tax refund agreements to require tax refund claims to be submitted by January 31 for the net new full-time equivalent jobs in this state as of December 31 of the preceding calendar year. The report must also list the name and tax refund amount for each business that has received a tax refund under s. 288.1045 or s. 288.106 during the preceding fiscal year. The Office of Tourism, Trade, and Economic Development shall assist Enterprise Florida, Inc., in the collection of data related to business performance and incentive payments.

1174

1175

1176

1177

1178

1179

1180

1181

1182

1183

1184

1185 1186

1187

1188

1189

1190

1191 1192

1193

1194

1195

1196

1197

1198

1199

1200 1201



- (d) Moneys in the Economic Development Incentives Account may be used only to pay tax refunds and make other payments authorized under s. 288.1045, s. 288.106, or s. 288.107.
- (e) The department Office of Tourism, Trade, and Economic Development may adopt rules necessary to carry out the provisions of this subsection, including rules providing for the use of moneys in the Economic Development Incentives Account and for the administration of the Economic Development Incentives Account.

Section 20. Paragraph (b) of subsection (3), and subsections (1), (5), (7), and (8) of section 288.1081, Florida Statutes, are amended to read:

288.1081 Economic Gardening Business Loan Pilot Program.-

(1) There is created within the department Office of Tourism, Trade, and Economic Development the Economic Gardening Business Loan Pilot Program. The purpose of the pilot program is to stimulate investment in Florida's economy by providing loans to expanding businesses in the state. As used in this section, the term "office" means the Office of Tourism, Trade, and Economic Development.

(3)

- (b) A loan applicant must submit a written application to the loan administrator in the format prescribed by the loan administrator. The application must include:
- 1. The applicant's federal employer identification number, unemployment account number, and sales or other tax registration number.
- 2. The street address of the applicant's principal place of business in this state.

1203

1204

1205

1206

1207

1208 1209

1210

1211

1212

1213

1214

1215

1216

1217

1218

1219

1220

1221

1222

1223

1224

1225

1226

1227

1228

1229



- 3. A description of the type of economic activity, product, or research and development undertaken by the applicant, including the six-digit North American Industry Classification System code for each type of economic activity conducted by the applicant.
- 4. The applicant's annual revenue, number of employees, number of full-time equivalent employees, and other information necessary to verify the applicant's eligibility for the pilot program under s. 288.1082(4)(a).
- 5. The projected investment in the business, if any, which the applicant proposes in conjunction with the loan.
- 6. The total investment in the business from all sources, if any, which the applicant proposes in conjunction with the loan.
- 7. The number of net new full-time equivalent jobs that, as a result of the loan, the applicant proposes to create in this state as of December 31 of each year and the average annual wage of the proposed jobs.
- 8. The total number of full-time equivalent employees the applicant currently employs in this state.
- 9. The date that the applicant anticipates it needs the loan.
- 10. A detailed explanation of why the loan is needed to assist the applicant in expanding jobs in the state.
- 11. A statement that all of the applicant's available corporate assets are pledged as collateral for the amount of the loan.
- 12. A statement that the applicant, upon receiving the loan, agrees not to seek additional long-term debt without prior



approval of the loan administrator.

1231

1232 1233

1234

1235

1236 1237

1238

1239

1240

1241

1242

1243

1244

1245 1246

1247

1248

1249

1250

1251

1252

1253

1254

1255

1256

1257

1258

- 13. A statement that the loan is a joint obligation of the business and of each person who owns at least 20 percent of the business.
- 14. Any additional information requested by the department office or the loan administrator.
- (5)(a) The department Office may designate one or more qualified entities to serve as loan administrators for the pilot program. A loan administrator must:
- 1. Be a Florida corporation not for profit incorporated under chapter 617 which has its principal place of business in the state.
- 2. Have 5 years of verifiable experience of lending to businesses in this state.
- 3. Submit an application to the department Office on forms prescribed by the department Office. The application must include the loan administrator's business plan for its proposed lending activities under the pilot program, including, but not limited to, a description of its outreach efforts, underwriting, credit policies and procedures, credit decision processes, monitoring policies and procedures, and collection practices; the membership of its board of directors; and samples of its currently used loan documentation. The application must also include a detailed description and supporting documentation of the nature of the loan administrator's partnerships with local or regional economic and business development organizations.
- (b) The department Office, upon selecting a loan administrator, shall enter into a grant agreement with the administrator to issue the available loans to eligible

1261

1262

1263

1264

1265

1266

1267

1268

1269

1270

1271

1272

1273

1274

1275

1276

1277

1278

1279

1280

1281

1282

1283

1284

1285

1286

1287

1288



applicants. The grant agreement must specify the aggregate amount of the loans authorized for award by the loan administrator. The term of the grant agreement must be at least 4 years, except that the department Office may terminate the agreement earlier if the loan administrator fails to meet minimum performance standards set by the department office. The grant agreement may be amended by mutual consent of both parties.

- (c) The department Office shall disburse from the Economic Development Trust Fund to the loan administrator the appropriations provided for the pilot program. Disbursements to the loan administrator must not exceed the aggregate amount of the loans authorized in the grant agreement. The department Office may not disburse more than 50 percent of the aggregate amount of the loans authorized in the grant agreement until the department Office verifies the borrowers' use of the loan proceeds and the loan administrator's successful credit decisionmaking policies.
- (d) A loan administrator is entitled to receive a loan origination fee, payable at closing, of 1 percent of each loan issued by the loan administrator and a servicing fee of 0.625 percent per annum of the loan's outstanding principal balance, payable monthly. During the first 12 months of the loan, the servicing fee shall be paid from the disbursement from the Economic Development Trust Fund, and thereafter the loan administrator shall collect the servicing fee from the payments made by the borrower, charging the fee against repayments of principal.
 - (e) A loan administrator, after collecting the servicing

1290 1291

1292

1293

1294

1295

1296

1297

1298

1299

1300

1301

1302

1303

1304

1305

1306 1307

1308

1309

1310

1311 1312

1313

1314

1315

1316

1317



fee in accordance with paragraph (d), shall remit the borrower's collected interest, principal payments, and charges for late payments to the department office on a quarterly basis. If the borrower defaults on the loan, the loan administrator shall initiate collection efforts to seek repayment of the loan. The loan administrator, upon collecting payments for a defaulted loan, shall remit the payments to the department office but, to the extent authorized in the grant agreement, may deduct the costs of the administrator's collection efforts. The department office shall deposit all funds received under this paragraph in the General Revenue Fund.

- (f) A loan administrator shall submit quarterly reports to the department Office which include the information required in the grant agreement. A quarterly report must include, at a minimum, the number of full-time equivalent jobs created as a result of the loans, the amount of wages paid to employees in the newly created jobs, and the locations and types of economic activity undertaken by the borrowers.
- (7) The department Office shall adopt rules under ss. 120.536(1) and 120.54 to administer this section. To the extent necessary to expedite implementation of the pilot program, the Office may adopt initial emergency rules for the pilot program in accordance with s. 120.54(4).
- (8) On June 30 and December 31 of each year, the department beginning in 2009, the Office shall submit a report to the Governor, the President of the Senate, and the Speaker of the House of Representatives which describes in detail the use of the loan funds. The report must include, at a minimum, the number of businesses receiving loans, the number of full-time

1319

1320

1321

1322

1323

1324

1325

1326

1327

1328

1329

1330

1331

1332

1333 1334

1335

1336

1337

1338

1339

1340

1341

1342

1343

1344

1345

1346



equivalent jobs created as a result of the loans, the amount of wages paid to employees in the newly created jobs, the locations and types of economic activity undertaken by the borrowers, the amounts of loan repayments made to date, and the default rate of borrowers.

Section 21. Paragraph (b) of subsection (5) and subsections (1), (2), (7), (8), and (9) of section 288.1082, Florida Statutes, are amended to read:

288.1082 Economic Gardening Technical Assistance Pilot Program.-

- (1) There is created within the department Office of Tourism, Trade, and Economic Development the Economic Gardening Technical Assistance Pilot Program. The purpose of the pilot program is to stimulate investment in Florida's economy by providing technical assistance for expanding businesses in the state. As used in this section, the term "Office" means the Office of Tourism, Trade, and Economic Development.
- (2) The department Office shall contract with one or more entities to administer the pilot program under this section. The department Office shall award each contract in accordance with the competitive bidding requirements in s. 287.057 to an entity that demonstrates the ability to implement the pilot program on a statewide basis, has an outreach plan, and has the ability to provide counseling services, access to technology and information, marketing services and advice, business management support, and other similar services. In selecting these entities, the department Office also must consider whether the entities will qualify for matching funds to provide the technical assistance.



1348 1349

1350

1351

1352

1353

1354

1355

1356

1357

1358

1359

1360

1361

1362

1363 1364

1365

1366

1367

1368

1369 1370

1371

1372

1373

1374 1375

(5)

- (b) The department office or the contracted entity administering the pilot program may prescribe in the agreement additional reporting requirements that are necessary to track the progress of the business and monitor the business's implementation of the assistance. The contracted entity shall report the information to the department office on a quarterly basis.
- (7) The department Office shall review the progress of the a contracted entity administering the pilot program at least once each 6 months and shall determine whether the contracted entity is meeting its contractual obligations for administering the pilot program. The department Office may terminate and rebid a contract if the contracted entity does not meet its contractual obligations.
- (8) On December 31 of each year, the department beginning in 2009, the Office shall submit a report to the Governor, the President of the Senate, and the Speaker of the House of Representatives which describes in detail the progress of the pilot program. The report must include, at a minimum, the number of businesses receiving assistance, the number of full-time equivalent jobs created as a result of the assistance, if any, the amount of wages paid to employees in the newly created jobs, and the locations and types of economic activity undertaken by the businesses.
- (9) The department Office may adopt rules under ss. 120.536(1) and 120.54 to administer this section.

Section 22. Section 288.901, Florida Statutes, is amended to read:



1376 (Substantial rewording of section. See 1377 s. 288.901, F.S., for present text.) 1378 288.901 Enterprise Florida, Inc.-1379 (1) CREATION. 1380 (a) There is created a nonprofit corporation, to be known 1381 as "Enterprise Florida, Inc.," which shall be registered, incorporated, organized, and operated in compliance with chapter 1382 1383 617, and which is not a unit or entity of state government. 1384 (b) The Legislature determines it is in the public interest 1385 and reflects the state's public policy that Enterprise Florida, 1386 Inc., operate in the most open and accessible manner consistent 1387 with its public purposes. To this end, the Legislature 1388 specifically declares that Enterprise Florida, Inc., and its 1389 divisions, boards, and advisory councils, or similar entities 1390 created or managed by Enterprise Florida, Inc., are subject to 1391 the provisions of chapter 119, relating to public records and 1392 those provisions of chapter 286 relating to public meetings and 1393 records. 1394 (c) The Legislature determines that it is in the public 1395 interest for the members of Enterprise Florida, Inc., board of 1396 directors to be subject to the requirements of ss. 112.3135, 112.3143, and 112.313, excluding s. 112.313(2), notwithstanding 1397 1398 the fact that the board members are not public officers or 1399 employees. For purposes of those sections, the board members 1400 shall be considered to be public officers or employees. The 1401 exemption set forth in s. 112.313(12) for advisory boards 1402 applies to the members of Enterprise Florida, Inc., board of directors. Further, each member of the board of directors who is 1403

not otherwise required to file financial disclosures pursuant to



1405 s. 8, Art. II of the State Constitution or s. 112.3144, shall file disclosure of financial interests pursuant to s. 112.3145. 1406 (2) PURPOSES.—Enterprise Florida, Inc., shall act as the 1407 1408 economic-development organization for the state, utilizing 1409 private-sector and public-sector expertise in collaboration with 1410 the department to: 1411 (a) Increase private investment in Florida; 1412 (b) Advance international and domestic trade opportunities; 1413 (c) Market the state both as a pro-business location for 1414 new investment and as an unparalleled tourist destination; 1415 (d) Revitalize Florida's space and aerospace industries, 1416 and promote emerging complementary industries; 1417 (e) Promote opportunities for minority-owned businesses; 1418 and 1419 (f) Assist and market professional and amateur sport teams 1420 and sporting events in Florida. 1421 (g) Assist, promote, and enhance economic opportunities in 1422 this state's rural and urban communities. 1423 (3) PERFORMANCE.—Enterprise Florida, Inc., shall enter into 1424 a performance-based contract with the department, pursuant to s. 1425 20.60, which includes annual measurements of the performance of 1426 Enterprise Florida, Inc. 1427 (4) GOVERNANCE.—Enterprise Florida, Inc., shall be governed 1428 by a board of directors. The Governor shall serve as chairperson 1429 of the board. The board of directors shall biennially elect one 1430 of its members as vice chairperson. 1431 (5) APPOINTED MEMBERS OF THE BOARD OF DIRECTORS.-

the board of directors shall consist of the following appointed

(a) In addition to the Governor or the Governor's designee,

1432



1434 members:

1435 1436

1437

1438

1439

1440

1441

1442

1443

1444

1445 1446

1447

1448 1449

1450

1451

1452

1453

1454

1455

1456

1457

1458

1459

1460

1461

- 1. The Commissioner of Education or the commissioner's designee.
 - 2. The Chief Financial Officer or his or her designee.
- 3. The chairperson of the board of directors of Workforce Florida, Inc.
 - 4. The Secretary of State or the secretary's designee.
- 5. Twelve members from the private sector, six of whom shall be appointed by the Governor, three of whom shall be appointed by the President of the Senate, and three of whom shall be appointed by the Speaker of the House of Representatives. All appointees are subject to Senate confirmation.
- (b) In making their appointments, the Governor, the President of the Senate, and the Speaker of the House of Representatives shall ensure that the composition of the board of directors reflects the diversity of Florida's business community and is representative of the economic development goals in subsection (2). The board must include at least one director for each of the following areas of expertise: international business, tourism marketing, the space or aerospace industry, managing or financing a minority-owned business, manufacturing, finance and accounting, and sports marketing.
- (c) The Governor, the President of the Senate, and the Speaker of the House of Representatives also shall consider appointees who reflect Florida's racial, ethnic, and gender diversity. Efforts shall be taken to ensure participation from all geographic areas of the state, including representation from



urban and rural communities.

1463

1464 1465

1466

1467

1468

1469

1470

1471

1472

1473

1474

1475

1476

1477

1478 1479

1480

1481

1482

1483

1484

1485

1486

1487

1488

1489

1490

- (d) Appointed members shall be appointed to 4-year terms, except that initially, to provide for staggered terms, the Governor, the President of the Senate, and the Speaker of the House of Representatives shall each appoint one member to serve a 2-year term and one member to serve a 3-year term, with the remaining initial appointees serving 4-year terms. All subsequent appointments shall be for 4-year terms.
- (e) Initial appointments must be made by October 1, 2011, and be eliqible for confirmation at the earliest available Senate session. Terms end on September 30.
- (f) Any member is eligible for reappointment, except that a member may not serve more than two terms.
- (g) A vacancy on the board of directors shall be filled for the remainder of the unexpired term. Vacancies on the board shall be filled by appointment by the Governor, the President of the Senate, or the Speaker of the House of Representatives, respectively, depending on who appointed the member whose vacancy is to be filled or whose term has expired.
- (h) Appointed members may be removed by the Governor, the President of the Senate, or the Speaker of the House of Representatives, respectively, for cause. Absence from three consecutive meetings results in automatic removal.
- (6) AT-LARGE MEMBERS OF THE BOARD OF DIRECTORS. -The board of directors may by resolution appoint at-large members to the board from the private sector, each of whom may serve a term of up to 3 years. At-large members shall have the powers and duties of other members of the board. An at-large member is eligible for reappointment but may not vote on his or her own

1493

1494 1495

1496

1497

1498 1499

1500

1501

1502

1503

1504

1505

1506

1507

1508

1509

1510

1511

1512

1513

1514

1515

1516

1517

1518 1519

1520



reappointment. An at-large member shall be eligible to fill vacancies occurring among private-sector appointees under subsection (5). At-large members may annually provide contributions to Enterprise Florida, Inc., in an amount determined by the board of directors. The contributions must be used to defray the operating expenses of Enterprise Florida, Inc., and help meet the required private match to the state's annual appropriation.

- (7) EX OFFICIO BOARD MEMBERS. In addition to the members specified in subsections (5) and (6), the board of directors shall consist of the following ex officio members:
- (a) A member of the Senate, who shall be appointed by the President of the Senate and serve at the pleasure of the President.
- (b) A member of the House of Representatives, who shall be appointed by the Speaker of the House of Representatives and serve at the pleasure of the Speaker.
- (8) MEETING.—The board of directors shall meet at least four times each year, upon the call of the chairperson, at the request of the vice chairperson, or at the request of a majority of the membership. A majority of the total number of current voting members shall constitute a quorum. The board of directors may take official action by a majority vote of the members present at any meeting at which a quorum is present.
- (9) SERVICE.—Members of the board of directors shall serve without compensation, but members may be reimbursed for all reasonable, necessary, and actual expenses, as determined by the board of directors.
 - (10) PROHIBITION.—Enterprise Florida, Inc., may not endorse

1522

1523 1524

1525

1526

1527 1528

1529

1530

1531

1532

1533

1534

1535

1536

1537

1538

1539

1540 1541

1542

1543

1544

1545

1546

1547

1548

1549



any candidate for any elected public office or contribute moneys to the campaign of any such candidate.

Section 23. Section 288.9015, Florida Statutes, is amended to read:

(Substantial rewording of section. See

s. 288.9015, F.S., for present text.)

288.9015 Powers of Enterprise Florida, Inc.; board of directors.-

- (1) Enterprise Florida, Inc., shall integrate its efforts in business recruitment and expansion, job creation, marketing the state for tourism and sports, and promoting economic opportunities for minority-owned businesses and promoting economic opportunities for rural and distressed urban communities with those of the department, to create an aggressive, agile, and collaborative effort to reinvigorate the state's economy.
- (2) The board of directors of Enterprise Florida, Inc., may:
- (a) Secure funding for its programs and activities, and for its boards from federal, state, local, and private sources and from fees charged for services and published materials.
- (b) Solicit, receive, hold, invest, and administer any grant, payment, or gift of funds or property and make expenditures consistent with the powers granted to it.
- (c) Make and enter into contracts and other instruments necessary or convenient for the exercise of its powers and functions. A contract executed by Enterprise Florida, Inc., with a person or organization under which such person or organization agrees to perform economic development services or similar

1551

1552

1553

1554

1555

1556

1557

1558

1559

1560

1561

1562

1563

1564

1565

1566 1567

1568

1569

1570

1571

1572

1573

1574

1575

1576

1577

1578



business assistance services on behalf of Enterprise Florida, Inc., or the state must include provisions requiring a performance report on the contracted activities and must account for the proper use of funds provided under the contract, coordinate with other components of state and local economic development systems, and avoid duplication of existing state and local services and activities.

- (d) Elect or appoint such officers, employees, and agents as required for its activities and for its divisions and pay such persons reasonable compensation.
- (e) Carry forward any unexpended state appropriations into succeeding fiscal years.
- (f) Create and dissolve advisory councils pursuant to s. 288.92, working groups, task forces, or similar organizations, as necessary to carry out its mission. Members of advisory councils, working groups, task forces, or similar organizations created by Enterprise Florida, Inc., shall serve without compensation, but may be reimbursed for reasonable, necessary, and actual expenses, as determined by the board of directors of Enterprise Florida, Inc.
- (g) Establish an executive committee consisting of the chairperson or a designee, the vice chairperson, and as many additional members of the board of directors as the board deems appropriate, except that such committee must have a minimum of five members. The executive committee shall have such authority as the board of directors delegates to it, except that the board may not delegate the authority to hire or fire the president or the authority to establish or adjust the compensation paid to the president.

1580

1581

1582

1583

1584

1585

1586

1587

1588

1589

1590

1591

1592

1593

1594

1595

1596

1597

1598

1599

1600

1601

1602

1603

1604

1605

1606



- (h) Sue and be sued, and appear and defend in all actions and proceedings, in its corporate name to the same extent as a natural person.
- (i) Adopt, use, and alter a common corporate seal for Enterprise Florida, Inc., and its divisions. Notwithstanding any provision of chapter 617 to the contrary, this seal is not required to contain the words "corporation not for profit."
- (j) Adopt, amend, and repeal bylaws, not inconsistent with the powers granted to it or the articles of incorporation, for the administration of the activities Enterprise Florida, Inc., and the exercise of its corporate powers.
- (k) Acquire, enjoy, use, and dispose of patents, copyrights, and trademarks and any licenses, royalties, and other rights or interests thereunder or therein.
- (1) Use the state seal, notwithstanding the provisions of s. 15.03, when appropriate, for standard corporate identity applications. Use of the state seal is not intended to replace use of a corporate seal as provided in this section.
- (m) Procure insurance or require bond against any loss in connection with the property of Enterprise Florida, Inc., and its divisions, in such amounts and from such insurers as is necessary or desirable.
- (3) The powers granted to Enterprise Florida, Inc., shall be liberally construed in order that Enterprise Florida, Inc., may pursue and succeed in its responsibilities under this part.
- (4) Under no circumstances may the credit of the State of Florida be pledged on behalf of Enterprise Florida, Inc.
- (5) In addition to any indemnification available under chapter 617, Enterprise Florida, Inc., may indemnify, and

1609

1610

1611

1612

1613

1614

1615

1616

1617

1618

1619

1620

1621

1622

1623 1624

1625

1626

1627

1628

1629

1630

1631 1632

1633

1634

1635

1636



purchase and maintain insurance on behalf of, it directors, officers, and employees of Enterprise Florida, Inc., and its divisions against any personal liability or accountability by reason of actions taken while acting within the scope of their authority.

Section 24. Section 288.903, Florida Statutes, is amended to read:

(Substantial rewording of section. See

s. 288.903, F.S., for present text.)

288.903 Duties of Enterprise Florida, Inc.-Enterprise Florida, Inc., shall have the following duties:

- (1) Responsibly and prudently manage all public and private funds received, and ensure that the use of such funds is in accordance with all applicable laws, bylaws, or contractual requirements.
- (2) Administer the entities or programs created pursuant to part IX of this chapter; ss. 288.9622-288.9624; ss. 288.95155 and 288.9519; and chapter 95-429, Laws of Florida, line 1680Y.
- (3) Prepare an annual report pursuant to s. 288.906 and an annual incentives report pursuant to s. 288.907.
- (4) Assist the department with the development of an annual and a long-range strategic business blueprint for economic development required in s. 20.60.
- (5) In coordination with Workforce Florida, Inc., identify education and training programs that will ensure Florida businesses have access to a skilled and competent workforce necessary to compete successfully in the domestic and global marketplace.

Section 25. Section 288.904, Florida Statutes, is amended



1637 to read: (Substantial rewording of section. See 1638 s. 288.904, F.S., for present text.) 1639 1640 288.904 Funding for Enterprise Florida, Inc.; performance 1641 and return on the public's investment.-1642 (1) (a) The Legislature may annually appropriate to Enterprise Florida, Inc., a sum of money for its operations, and 1643 1644 separate line-item appropriations for each of the divisions 1645 listed in s. 288.92. 1646 (b) The state's operating investment in Enterprise Florida, 1647 Inc., and its divisions is the budget contracted by the 1648 department to Enterprise Florida, Inc., less any funding that is 1649 directed by the Legislature to be subcontracted to a specific 1650 recipient entity. 1651 (c) The board of directors of Enterprise Florida, Inc., 1652 shall adopt for each upcoming fiscal year an operating budget for the organization, including its divisions, which specifies 1653 1654 the intended uses of the state's operating investment and a plan 1655 for securing private-sector support. 1656 (2) (a) The Legislature finds that it is a priority to 1657 maximize private-sector support in operating Enterprise Florida, 1658 Inc., and its divisions, as an endorsement of its value and as 1659 an enhancement of its efforts. Thus, the state appropriations 1660 must be matched with private-sector support equal to at least 1661 100 percent of the state operational funding. 1662 (b) Private-sector support in operating Enterprise Florida, 1663 Inc., and its divisions includes: 1. Cash given directly to Enterprise Florida, Inc., for its 1664

operations, including contributions from at-large members of the



board of directors;

1666

1667

1668

1669

1670

1671

1672

1673

1674

1675

1676

1677

1678

1679

1680

1681

1682

1683

1684

1685

1686

1687

1688

1689 1690

1691

1692

1693

- 2. Cash donations from organizations assisted by the divisions;
- 3. Cash jointly raised by Enterprise Florida, Inc., and a private local economic development organization, a group of such organizations, or a statewide private business organization that supports collaborative projects;
- 4. Cash generated by fees charged for products or services of Enterprise Florida, Inc., and its divisions by sponsorship of events, missions, programs, and publications; and
- 5. Copayments, stock, warrants, royalties, or other private resources dedicated to Enterprise Florida, Inc., or its divisions.
- (3) (a) Specifically for the marketing and advertising activities of the Division of Tourism Marketing or as contracted through the Florida Tourism Industry Corporation, a one-to-one match is required of private to public contributions within 4 calendar years after the implementation date of the marketing plan pursuant to s. 288.923.
- (b) For purposes of calculating the required one-to-one match, matching private funds shall be divided into four categories. Documentation for the components of the four private match categories shall be kept on file for inspection as determined necessary. The four private match categories are:
- 1. Direct cash contributions, which include, but are not limited to, cash derived from strategic alliances, contributions of stocks and bonds, and partnership contributions.
- 2. Fees for services, which include, but are not limited to, event participation, research, and brochure placement and



transparencies.

1695

1696

1697

1698

1699

1700

1701 1702

1703

1704

1705

1706 1707

1708

1709

1710

1711

1712 1713

1714

1715

1716

1717

1718

1719

1720

1721

- 3. Cooperative advertising, which is the value based on cost of contributed productions, air time, and print space.
- 4. In-kind contributions, which include, but are not limited to, the value of strategic alliance services contributed, the value of loaned employees, discounted service fees, items contributed for use in promotions, and radio or television air time or print space for promotions. The value of air time or print space shall be calculated by taking the actual time or space and multiplying by the nonnegotiated unit price for that specific time or space which is known as the media equivalency value. In order to avoid duplication in determining media equivalency value, only the value of the promotion itself shall be included; the value of the items contributed for the promotion may not be included.
- (4) Enterprise Florida, Inc., shall fully comply with the performance measures, standards, and sanctions in its contract with the department, under s. 20.60. The department shall ensure, to the maximum extent possible, that the contract performance measures are consistent with performance measures that it is required to develop and track under performance-based program budgeting. The contract shall also include performance measures for the divisions.
- (5) The Legislature intends to review the performance of Enterprise Florida, Inc., in achieving the performance goals stated in its annual contract with the department to determine whether the public is receiving a positive return on its investment in Enterprise Florida, Inc., and its divisions. It also is the intent of the Legislature that Enterprise Florida,

1725 1726

1727

1728

1729

1730 1731

1732

1733

1734

1735

1736

1737

1738

1739

1740 1741

1742

1743

1744

1745 1746

1747

1748

1749

1750

1751

1752



Inc., coordinate its operations with local economic development organizations to maximize the state and local return on investment to create jobs for Floridians.

(6) As part of the annual report required under s. 288.906, Enterprise Florida, Inc., shall provide the Legislature with information quantifying the return on the public's investment each fiscal year. Enterprise Florida, Inc., in consultation with the Office of Economic and Demographic Research, shall hire an economic analysis firm to develop the methodology for establishing and reporting the return on the public's investment and in-kind contributions as described in this section. The Office of Economic and Demographic Research shall review and offer feedback on the methodology before it is implemented.

Section 26. Section 288.905, Florida Statutes, is amended to read:

(Substantial rewording of section. See

s. 288.905, F.S., for present text.)

288.905 President and employees of Enterprise Florida, Inc.-

- (1) The board of directors of Enterprise Florida, Inc., shall appoint a president, who shall serve at the pleasure of the Governor. The president shall also be known as the "secretary of commerce" and shall serve as the Governor's chief negotiator for business recruitment and business expansion.
- (2) The president is the chief administrative and operational officer of the board of directors and of Enterprise Florida, Inc., and shall direct and supervise the administrative affairs of the board of directors and any divisions, councils, or boards. The board of <u>directors may delegate to the president</u>

1754

1755

1756

1757

1758

1759

1760

1761

1762

1763

1764

1765

1766

1767

1768

1769

1770

1771

1772

1773

1774

1775

1776

1777

1778

1779

1780 1781



those powers and responsibilities it deems appropriate, including hiring and management of all staff, except for the appointment of a president.

- (3) The board of directors shall establish and adjust the president's compensation.
- (4) No employee of Enterprise Florida, Inc., may receive compensation for employment that exceeds the salary paid to the Governor, unless the board of directors and the employee have executed a contract that prescribes specific, measurable performance outcomes for the employee, the satisfaction of which provides the basis for the award of incentive payments that increase the employee's total compensation to a level above the salary paid to the Governor.

Section 27. Section 288.906, Florida Statutes, is amended to read:

- 288.906 Annual report of Enterprise Florida, Inc., and its divisions; audits.-
- (1) Before Prior to December 1 of each year, Enterprise Florida, Inc., shall submit to the Governor, the President of the Senate, the Speaker of the House of Representatives, the Senate Minority Leader, and the House Minority Leader a complete and detailed report including, but not limited to:
- (a) (1) A description of the operations and accomplishments of Enterprise Florida, Inc., and its divisions, boards, and advisory councils committees or similar entities groups created by Enterprise Florida, Inc., and an identification of any major trends, initiatives, or developments affecting the performance of any program or activity. The individual annual reports prepared by each division shall be included as addenda.

1783 1784

1785

1786

1787

1788

1789

1790

1791

1792

1793

1794 1795

1796 1797

1798

1799

1800

1801

1802

1803

1804

1805

1806

1807

1808

1809 1810



(b) (2) An evaluation of progress toward towards achieving organizational goals and specific performance outcomes, both short-term and long-term, established pursuant to this part or under the agreement with the department s. 288.905.

(c) $\frac{3}{3}$ Methods for implementing and funding the operations of Enterprise Florida, Inc., and its divisions, including the private-sector support required under s. 288.904 boards.

(d) (4) A description of the operations and accomplishments of Enterprise Florida, Inc., and its divisions boards with respect to aggressively marketing Florida's rural communities and distressed urban communities as locations for potential new investment and job creation, aggressively assisting in the creation, retention, and expansion of existing businesses and job growth in these communities, and aggressively assisting these communities in the identification and development of new economic development opportunities.

(e) (5) A description and evaluation of the operations and accomplishments of Enterprise Florida, Inc., and its divisions boards with respect to interaction with local and private economic development organizations, including the an identification of each organization that is a primary partner and any specific programs or activities which promoted the activities of such organizations and an identification of any specific programs or activities that which promoted a comprehensive and coordinated approach to economic development in this state.

(f) (6) An assessment of job creation that directly benefits participants in the welfare transition program or other programs designed to put long-term unemployed persons back to work.

1812 1813

1814

1815

1816

1817

1818

1819

1820

1821

1822

1823 1824

1825

1826

1827

1828

1829

1830

1831

1832

1833

1834

1835 1836

1837

1838

1839



- (g) The results of a customer-satisfaction survey of businesses served. The survey shall be conducted by an independent entity with expertise in survey research that is under contract with Enterprise Florida, Inc., to develop, analyze, and report the results.
- (h) $\frac{(7)}{(7)}$ An annual compliance and financial audit of accounts and records by an independent certified public accountant at the end of its most recent fiscal year performed in accordance with rules adopted by the Auditor General.
- (2) The detailed report required by this section subsection shall also include the information identified in subsection (1) subsections (1)-(7), if applicable, for <u>each division</u> any board established within the corporate structure of Enterprise Florida, Inc.

Section 28. Section 288.907, Florida Statutes, is created to read:

288.907 Annual incentives report.

- (1) In addition to the annual report required under s. 288.906, Enterprise Florida, Inc., by December 30 of each year, shall provide the Governor, the President of the Senate, and the Speaker of the House of Representatives a detailed incentives report quantifying the economic benefits for all of the economic development incentive programs marketed by Enterprise Florida, Inc.
- (a) The annual incentives report must include for each incentive program:
 - 1. A brief description of the incentive program.
 - 2. The amount of awards granted, by year, since inception.
 - 3. The economic benefits, as defined in s. 288.005, based

1841 1842

1843

1844

1845

1846

1847

1848

1849

1850

1851

1852

1853

1854

1855

1856

1857

1858

1859

1860

1861 1862

1863

1864

1865

1866

1867 1868



on the actual amount of private capital invested, actual number of jobs created, and actual wages paid for incentive agreements completed during the previous 3 years.

- 4. The report shall also include the actual amount of private capital invested, actual number of jobs created, and actual wages paid for incentive agreements completed during the previous 3 years for each target industry sector.
- (b) For projects completed during the previous state fiscal year, the report must include:
- 1. The number of economic development incentive applications received.
- 2. The number of recommendations made to the department by Enterprise Florida, Inc., including the number recommended for approval and the number recommended for denial.
- 3. The number of final decisions issued by the department for approval and for denial.
- 4. The projects for which a tax refund, tax credit, or cash grant agreement was executed, identifying:
 - a. The number of jobs committed to be created.
 - b. The amount of capital investments committed to be made.
 - c. The annual average wage committed to be paid.
- d. The amount of state economic development incentives committed to the project from each incentive program under the project's terms of agreement with the Department of Economic Opportunity.
- e. The amount and type of local matching funds committed to the project.
- (c) For economic development projects that received tax refunds, tax credits, or cash grants under the terms of an

1870

1871

1872

1873

1874

1875

1876

1877

1878 1879

1880

1881

1882

1883

1884

1885

1886

1887

1888

1889

1890

1891

1892

1893

1894

1895

1896

1897



agreement for incentives, the report must identify:

- 1. The number of jobs actually created.
 - 2. The amount of capital investments actually made.
- 3. The annual average wage paid.
- (d) For a project receiving economic development incentives approved by the department and receiving federal or local incentives, the report must include a description of the federal or local incentives, if available.
- (e) The report must state the number of withdrawn or terminated projects that did not fulfill the terms of their agreements with the department and consequently are not receiving incentives.
- (f) The report must include an analysis of the economic benefits, as defined in s. 288.005, of tax refunds, tax credits, or other payments made to projects locating or expanding in state enterprise zones, rural communities, brownfield areas, or distressed urban communities.
- (g) The report must identify the target industry businesses and high-impact businesses.
- (h) The report must describe the trends relating to business interest in, and usage of, the various incentives, and the number of minority-owned or woman-owned businesses receiving incentives.
- (i) The report must identify incentive programs not utilized.
- (2) The Division of Strategic Business Development within the department shall assist Enterprise Florida, Inc., in the preparation of the annual incentives report.
 - Section 29. Section 288.912, Florida Statutes, is created



1898 to read:

1899

1900

1901

1902

1903

1904 1905

1906

1907

1908

1909

1910

1911

1912

1913

1914 1915

1916

1917

1918

1919 1920

1921

1922

1923

1925

288.912 Inventory of communities seeking to recruit businesses.—By September 30 of each year, a county or municipality that has a population of at least 25,000 or its local economic development organization must submit to Enterprise Florida, Inc., a brief overview of the strengths, services, and economic development incentives that its community offers. The local government or its local economic development organization also must identify any industries that it is encouraging to locate or relocate to its area. A county or municipality having a population of 25,000 or fewer or its local economic development organization seeking to recruit businesses may submit information as required in this section and may participate in any activity or initiative resulting from the collection, analysis, and reporting of the information to Enterprise Florida, Inc., pursuant to this section.

Section 30. Section 288.92, Florida Statutes, is created to read:

- 288.92 Divisions of Enterprise Florida, Inc.-
- (1) Enterprise Florida, Inc., may create and dissolve divisions as necessary to carry out its mission. Each division shall have distinct responsibilities and complementary missions. At a minimum, Enterprise Florida, Inc., shall have divisions related to the following areas:
 - (a) International Trade and Business Development;
 - (b) Business Retention and Recruitment;
- 1924 (c) Tourism Marketing;
 - (d) Minority Business Development; and
- 1926 (e) Sports Industry Development.

1928

1929 1930

1931

1932

1933

1934

1935

1936

1937

1938

1939

1940

1941

1942

1943 1944

1945

1946 1947

1948

1949

1950

1951

1952

1953

1954

1955



- (2) (a) The officers and agents of the divisions shall be hired and their annual compensation established by the president of Enterprise Florida, Inc., as deemed appropriate by the board of directors, and may be eligible for performance bonuses pursuant to s. 288.905. This paragraph does not apply to any employees of the corporation established pursuant to s. 288.1226.
- (b) The board of directors of Enterprise Florida, Inc., may organize the divisions and, to the greatest extent possible, minimize costs by requiring that the divisions share administrative staff.
- (3) By October 15 each year, each division shall draft and submit an annual report which details the division's activities during the prior fiscal year and includes any recommendations for improving current statutes related to the division's related area.

Section 31. Section 288.923, Florida Statutes, is created to read:

288.923 Division of Tourism Marketing; definitions; responsibilities.-

- (1) There is created within Enterprise Florida, Inc., the Division of Tourism Marketing.
 - (2) As used in this section, the term:
- (a) "Tourism marketing" means any effort exercised to attract domestic and international visitors from outside the state to destinations in this state and to stimulate Florida resident tourism to areas within the state.
- (b) "Tourist" means any person who participates in trade or recreation activities outside the county of his or her permanent

1957

1958

1959

1960

1961

1962

1963

1964

1965

1966

1967

1968

1969

1970

1971

1972 1973

1974

1975

1976

1977

1978

1979

1980

1981

1982

1983

1984



residence or who rents or leases transient living quarters or accommodations as described in s. 125.0104(3)(a).

- (c) "County destination marketing organization" means a public or private agency that is funded by local option tourist development tax revenues under s. 125.0104, or local option convention development tax revenues under s. 212.0305, and is officially designated by a county commission to market and promote the area for tourism or convention business or, in any county that has not levied such taxes, a public or private agency that is officially designated by the county commission to market and promote the area for tourism or convention business.
- (d) "Direct-support organization" means the Florida Tourism Industry Marketing Corporation.
- (3) Enterprise Florida, Inc., shall contract with the Florida Tourism Industry Marketing Corporation, a direct-support organization established in s. 288.1226, to execute tourism promotion and marketing services, functions, and programs for the state, including, but not limited to, the activities prescribed by the 4-year marketing plan. The division shall assist to maintain and implement the contract.
- (4) The division's responsibilities and duties include, but are not limited to:
- (a) Maintaining and implementing the contract with the Florida Tourism Industry Marketing Corporation.
- (b) Advising the department and Enterprise Florida, Inc., on development of domestic and international tourism marketing campaigns featuring Florida; and
 - (c) Developing a 4-year marketing plan.
 - 1. At a minimum, the marketing plan shall discuss the



1985 following:

1986

1987

1988

1989

1990

1991

1992

1993

1994

1995

1996

1997

1998

1999

2000

2001

2002

2003

2004

2005

2006

2007

2008

2009

2010

2011

2012

- a. Continuation of overall tourism growth in this state;
 - b. Expansion to new or under-represented tourist markets;
 - c. Maintenance of traditional and loyal tourist markets;
- d. Coordination of efforts with county destination marketing organizations, other local government marketing groups, privately owned attractions and destinations, and other private-sector partners to create a seamless, four-season advertising campaign for the state and its regions;
- e. Development of innovative techniques or promotions to build repeat visitation by targeted segments of the tourist population;
- f. Consideration of innovative sources of state funding for tourism marketing;
 - g. Promotion of nature-based tourism and heritage tourism.
- h. Development of a component to address emergency response to natural and man-made disasters from a marketing standpoint.
- 2. The plan shall be annual in construction and ongoing in nature. Any annual revisions of the plan shall carry forward the concepts of the remaining 3-year portion of the plan and consider a continuum portion to preserve the 4-year time-frame of the plan. The plan also shall include recommendations for specific performance standards and measurable outcomes for the division and direct-support organization. The department, in consultation with the board of directors of Enterprise Florida, Inc., shall base the actual performance metrics on these recommendations.
- 3. The 4-year marketing plan shall be developed in collaboration with the Florida Tourism Industry Marketing

2015

2016

2017

2018

2019

2020

2021

2022

2023

2024

2025

2026

2027

2028

2029

2030

2031

2032

2033

2034

2035

2036

2037

2038

2039

2040

2041

2042



Corporation. The plan shall be annually reviewed and approved by the board of directors of Enterprise Florida, Inc.

- (d) Drafting and submitting an annual report required by s. 288.92. The annual report shall set forth for the division and the direct-support organization:
- 1. Operations and accomplishments during the fiscal year, including the economic benefit of the state's investment and effectiveness of the marketing plan.
- 2. The 4-year marketing plan, including recommendations on methods for implementing and funding the plan.
- 3. The assets and liabilities of the direct-support organization at the end of its most recent fiscal year.
- 4. A copy of the annual financial and compliance audit conducted under s. 288.1226(6).
- (5) Notwithstanding s. 288.92, the division shall be staffed by the Florida Tourism Industry Marketing Corporation. Such staff shall not be considered to be employees of the division and shall remain employees of the Florida Tourism Industry Marketing Corporation. Section 288.905 does not apply to the Florida Tourism Industry Marketing Corporation.

Section 32. Section 288.1226, Florida Statutes, is amended to read:

- 288.1226 Florida Tourism Industry Marketing Corporation; use of property; board of directors; duties; audit.-
- (1) DEFINITIONS.—For the purposes of this section, the term "corporation" means the Florida Tourism Industry Marketing Corporation.
- (2) ESTABLISHMENT. The Florida Commission on Tourism shall establish, no later than July 31, 1996, The Florida Tourism

2044

2045

2046

2047

2048

2049

2050

2051

2052

2053

2054

2055

2056

2057

2058

2059

2060

2061

2062

2063

2064

2065

2066

2067

2068

2069

2070

2071



Industry Marketing Corporation is as a direct-support organization of Enterprise Florida, Inc.÷

- (a) The Florida Tourism Industry Marketing Corporation Which is a corporation not for profit, as defined in s. 501(c)(6) of the Internal Revenue Code of 1986, as amended, that is incorporated under the provisions of chapter 617 and approved by the Department of State.
- (b) The corporation Which is organized and operated exclusively to request, receive, hold, invest, and administer property and to manage and make expenditures for the operation of the activities, services, functions, and programs of this state which relate to the statewide, national, and international promotion and marketing of tourism.
- (c) Which the Florida Commission on Tourism and the Office of Tourism, Trade, and Economic Development, after review, have certified whether it is operating in a manner consistent with the policies and goals of the commission and its long-range marketing plan.
- (d) The corporation is Which shall not be considered an agency for the purposes of chapters 120, 216, and 287; ss. 255.21, 255.25, and 255.254, relating to leasing of buildings; ss. 283.33 and 283.35, relating to bids for printing; s. 215.31; and parts I, II, and IV-VIII of chapter 112.
- (e) The corporation is Which shall be subject to the provisions of chapter 119, relating to public meetings, and those provisions of chapter 286 relating to public meetings and records.
- (3) USE OF PROPERTY.—Enterprise Florida, Inc. The commission:

2073

2074

2075

2076

2077

2078

2079

2080

2081

2082

2083

2084

2085

2086

2087

2088 2089

2090

2091

2092

2093

2094

2095

2096

2097

2098

2099



- (a) Is authorized to permit the use of property and facilities of Enterprise Florida, Inc., the commission by the corporation, subject to the provisions of this section.
- (b) Shall prescribe conditions with which the corporation must comply in order to use property and facilities of Enterprise Florida, Inc the commission. Such conditions shall provide for budget and audit review and for oversight by Enterprise Florida, Inc the commission.
- (c) May Shall not permit the use of property and facilities of Enterprise Florida, Inc., the commission if the corporation does not provide equal employment opportunities to all persons, regardless of race, color, national origin, sex, age, or religion.
- (4) BOARD OF DIRECTORS.—The board of directors of the corporation shall be composed of 31 tourism-industry-related members, appointed by Enterprise Florida, Inc., in conjunction with the department the Florida Commission on Tourism from its own membership. the vice chair of the commission shall serve as chair of the corporation's board of directors.
- (a) The board shall consist of 16 members, appointed in such a manner as to equitably represent all geographic areas of the state, with no fewer than two members from any of the following regions:
- 1. Region 1, composed of Bay, Calhoun, Escambia, Franklin, Gadsden, Gulf, Holmes, Jackson, Jefferson, Leon, Liberty, Okaloosa, Santa Rosa, Wakulla, Walton, and Washington Counties.
- 2. Region 2, composed of Alachua, Baker, Bradford, Clay, Columbia, Dixie, Duval, Flagler, Gilchrist, Hamilton, Lafayette, Levy, Madison, Marion, Nassau, Putnam, St. Johns, Suwannee,



2101 Taylor, and Union Counties.

2102

2103

2104

2105

2106

2107

2108

2109

2110

2111

2112

2113 2114

2115

2116 2117

2118

2119

2120

2121

2122

2123

2124 2125

2126

2127

- 3. Region 3, composed of Brevard, Indian River, Lake, Okeechobee, Orange, Osceola, St. Lucie, Seminole, Sumter, and Volusia Counties.
- 4. Region 4, composed of Citrus, Hernando, Hillsborough, Manatee, Pasco, Pinellas, Polk, and Sarasota Counties.
- 5. Region 5, composed of Charlotte, Collier, DeSoto, Glades, Hardee, Hendry, Highlands, and Lee Counties.
- 6. Region 6, composed of Broward, Martin, Miami-Dade, Monroe, and Palm Beach Counties.
- (b) The 15 additional tourism-industry-related members, shall include 1 representatives from the statewide rental car industry, 7 representatives from tourist-related statewide associations, including those that represent hotels, campgrounds, county destination marketing organizations, museums, restaurants, retail, and attractions, 3 representatives from county destination marketing organizations, 1 representative from the cruise industry, 1 representative from an automobile and travel services membership organization that has at least 2.8 million members in Florida, 1 representative from the airline industry, and 1 representative from the space tourism industry, who will each serve for a term of 2 years.
- (5) POWERS AND DUTIES.—The corporation, in the performance of its duties:
- (a) May make and enter into contracts and assume such other functions as are necessary to carry out the provisions of the Florida Commission on Tourism's 4-year marketing plan required by s. 288.923, and the corporation's contract with Enterprise Florida, Inc., the commission which are not inconsistent with



this or any other provision of law.

2130

2131

2132

2133

2134

2135

2136

2137

2138

2139

2140

2141

2142 2143

2144

2145

2146

2147

2148

2149

2150

2151

2152

2153

2154

2155

2156

- (b) May develop a program to provide incentives and to attract and recognize those entities which make significant financial and promotional contributions towards the expanded tourism promotion activities of the corporation.
- (c) May commission and adopt, in cooperation with the commission, an official tourism logo to be used in all promotional materials directly produced by the corporation. The corporation May establish a cooperative marketing program with other public and private entities which allows the use of the VISIT Florida this logo in tourism promotion campaigns which meet the standards of Enterprise Florida, Inc., the commission and the Office of Tourism, Trade, and Economic Development for which the corporation may charge a reasonable fee.
- (d) May sue and be sued and appear and defend in all actions and proceedings in its corporate name to the same extent as a natural person.
- (e) May adopt, use, and alter a common corporate seal. However, such seal must always contain the words "corporation not for profit."
- (f) Shall elect or appoint such officers and agents as its affairs shall require and allow them reasonable compensation.
- (g) Shall hire and establish salaries and personnel and employee benefit programs for such permanent and temporary employees as are necessary to carry out the provisions of the Florida Commission on Tourism's 4-year marketing plan and the corporation's contract with Enterprise Florida, Inc., the commission which are not inconsistent with this or any other provision of law.

2160 2161

2162 2163

2164

2165

2166

2167

2168

2169

2170

2171

2172

2173

2174

2175

2176 2177

2178

2179

2180

2181

2182

2183

2184

2185



- (h) Shall provide staff support to the Division of Tourism Promotion of Enterprise Florida, Inc the Florida Commission on Tourism. The president and chief executive officer of the Florida Tourism Industry Marketing Corporation shall serve without compensation as the executive director of the division commission.
- (i) May adopt, change, amend, and repeal bylaws, not inconsistent with law or its articles of incorporation, for the administration of the provisions of the Florida Commission on Tourism's 4-year marketing plan and the corporation's contract with Enterprise Florida, Inc the commission.
- (j) May conduct its affairs, carry on its operations, and have offices and exercise the powers granted by this act in any state, territory, district, or possession of the United States or any foreign country. Where feasible, appropriate, and recommended by the 4-year marketing plan developed by the Division of Tourism Promotion of Enterprise Florida, Inc. Florida Commission on Tourism, the corporation may collocate the programs of foreign tourism offices in cooperation with any foreign office operated by any agency of this state.
- (k) May appear on its own behalf before boards, commissions, departments, or other agencies of municipal, county, state, or federal government.
- (1) May request or accept any grant, payment, or gift, of funds or property made by this state or by the United States or any department or agency thereof or by any individual, firm, corporation, municipality, county, or organization for any or all of the purposes of the Florida Commission on Tourism's 4year marketing plan and the corporation's contract with

2189

2190

2191

2192

2193

2194

2195

2196

2197

2198

2199

2200

2201

2202

2203

2204

2205

2206

2207

2208

2209

2210

2211

2212

2213

2214

2215

2216



Enterprise Florida, Inc., the commission that are not inconsistent with this or any other provision of law. Such funds shall be deposited in a bank account established by the corporation's board of directors. The corporation may expend such funds in accordance with the terms and conditions of any such grant, payment, or gift, in the pursuit of its administration or in support of the programs it administers. The corporation shall separately account for the public funds and the private funds deposited into the corporation's bank account.

- (m) Shall establish a plan for participation in the corporation which will provide additional funding for the administration and duties of the corporation.
- (n) In the performance of its duties, may undertake, or contract for, marketing projects and advertising research projects.
- (o) In addition to any indemnification available under chapter 617, the corporation may indemnify, and purchase and maintain insurance on behalf of, directors, officers, and employees of the corporation against any personal liability or accountability by reason of actions taken while acting within the scope of their authority.
- (6) ANNUAL AUDIT.-The corporation shall provide for an annual financial audit in accordance with s. 215.981. The annual audit report shall be submitted to the Auditor General; the Office of Policy Analysis and Government Accountability; Enterprise Florida, Inc.; and the department the Office of Tourism, Trade, and Economic Development for review. The Office of Program Policy Analysis and Government Accountability; Enterprise Florida, Inc.; the department the Office of Tourism,

2218

2219

2220

2221

2222

2223

2224

2225

2226

2227

2228

2229

2230

2231

2232

2233

2234

2235

2236

2237

2238

2239

2240

2241

2242

2243

2244

2245



Trade, and Economic Development; and the Auditor General have the authority to require and receive from the corporation or from its independent auditor any detail or supplemental data relative to the operation of the corporation. The department Office of Tourism, Trade, and Economic Development shall annually certify whether the corporation is operating in a manner and achieving the objectives that are consistent with the policies and goals of Enterprise Florida, Inc., the commission and its long-range marketing plan. The identity of a donor or prospective donor to the corporation who desires to remain anonymous and all information identifying such donor or prospective donor are confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution. Such anonymity shall be maintained in the auditor's report.

- (7) The corporation shall provide a quarterly report to Enterprise Florida, Inc., the commission which shall:
- (a) Measure the current vitality of the visitor industry of this state as compared to the vitality of such industry for the year to date and for comparable quarters of past years. Indicators of vitality shall be determined by Enterprise Florida, Inc., the commission and shall include, but not be limited to, estimated visitor count and party size, length of stay, average expenditure per party, and visitor origin and destination.
- (b) Provide detailed, unaudited financial statements of sources and uses of public and private funds.
- (c) Measure progress towards annual goals and objectives set forth in the commission's 4-year marketing plan.

2248

2249

2250

2251

2252 2253

2254

2255

2256

2257

2258

2259

2260

2261

2262

2263

2264

2265

2266

2267

2268

2269

2270

2271

2272

2273

2274



- 2246 (d) Review all pertinent research findings.
 - (e) Provide other measures of accountability as requested by Enterprise Florida, Inc the commission.
 - (8) The identity of any person who responds to a marketing project or advertising research project conducted by the corporation in the performance of its duties on behalf of Enterprise Florida, Inc. the commission, or trade secrets as defined by s. 812.081 obtained pursuant to such activities, are exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution.

Section 33. Subsection (4) of section 409.942, Florida Statutes, is amended to read:

409.942 Electronic benefit transfer program.-

(4) Workforce Florida, Inc., through the Agency for Workforce Innovation, shall establish an electronic benefit transfer program for the use and management of education, training, child care, transportation, and other program benefits under its direction. The workforce electronic benefit transfer program shall fulfill all federal and state requirements for Individual Training Accounts, Retention Incentive Training Accounts, Individual Development Accounts, and Individual Services Accounts. The workforce electronic benefit transfer program shall be designed to enable an individual who receives an electronic benefit transfer card under subsection (1) to use that card for purposes of benefits provided under the workforce development system as well. The Department of Children and Family Services shall assist Workforce Florida, Inc., in developing an electronic benefit transfer program for the workforce development system that is fully compatible with the

2276

2277

2278

2279

2280

2281

2282

2283

2284

2285

2286

2287

2288

2289

2290

2291

2292 2293

2294

2295

2296

2297

2298

2299

2300

2301

2302 2303



department's electronic benefit transfer program. The agency shall reimburse the department for all costs incurred in providing such assistance and shall pay all costs for the development of the workforce electronic benefit transfer program.

Section 34. Subsections (4), (5), and (6) of section 411.0102, Florida Statutes, are amended to read:

- 411.0102 Child Care Executive Partnership Act; findings and intent; grant; limitation; rules.-
- (4) The Child Care Executive Partnership, staffed by the Office of Early Learning Agency for Workforce Innovation, shall consist of a representative of the Executive Office of the Governor and nine members of the corporate or child care community, appointed by the Governor.
- (a) Members shall serve for a period of 4 years, except that the representative of the Executive Office of the Governor shall serve at the pleasure of the Governor.
- (b) The Child Care Executive Partnership shall be chaired by a member chosen by a majority vote and shall meet at least quarterly and at other times upon the call of the chair. The Child Care Executive Partnership may use any method of telecommunications to conduct meetings, including establishing a quorum through telecommunications, only if the public is given proper notice of a telecommunications meeting and reasonable access to observe and, when appropriate, participate.
- (c) Members shall serve without compensation, but may be reimbursed for per diem and travel expenses in accordance with s. 112.061.
 - (d) The Child Care Executive Partnership shall have all the

2305

2306

2307

2308

2309

2310

2311

2312

2313

2314

2315

2316

2317

2318

2319

2320

2321 2322

2323

2324

2325

2326

2327

2328

2329

2330

2331

2332



powers and authority, not explicitly prohibited by statute, necessary to carry out and effectuate the purposes of this section, as well as the functions, duties, and responsibilities of the partnership, including, but not limited to, the following:

- 1. Assisting in the formulation and coordination of the state's child care policy.
 - 2. Adopting an official seal.
- 3. Soliciting, accepting, receiving, investing, and expending funds from public or private sources.
- 4. Contracting with public or private entities as necessary.
 - 5. Approving an annual budget.
- 6. Carrying forward any unexpended state appropriations into succeeding fiscal years.
- 7. Providing a report to the Governor, the Speaker of the House of Representatives, and the President of the Senate, on or before December 1 of each year.
- (5)(a) The Legislature shall annually determine the amount of state or federal low-income child care moneys which shall be used to create Child Care Executive Partnership Program child care purchasing pools in counties chosen by the Child Care Executive Partnership, provided that at least two of the counties have populations of no more than 300,000. The Legislature shall annually review the effectiveness of the child care purchasing pool program and reevaluate the percentage of additional state or federal funds, if any, which that can be used for the program's expansion.
 - (b) To ensure a seamless service delivery and ease of

2334

2335

2336

2337

2338

2339

2340

2341

2342

2343

2344

2345

2346

2347

2348

2349

2350

2351

2352

2353

2354

2355

2356

2357

2358

2359

2360 2361



access for families, an early learning coalition or the Office of Early Learning Agency for Workforce Innovation shall administer the child care purchasing pool funds.

- (c) The Office of Early Learning Agency for Workforce Innovation, in conjunction with the Child Care Executive Partnership, shall develop procedures for disbursement of funds through the child care purchasing pools. In order to be considered for funding, an early learning coalition or the Office of Early Learning Agency for Workforce Innovation must commit to:
- 1. Matching the state purchasing pool funds on a dollarfor-dollar basis; and
- 2. Expending only those public funds that which are matched by employers, local government, and other matching contributors who contribute to the purchasing pool. Parents shall also pay a fee, which may not be less than the amount identified in the early learning coalition's school readiness program sliding fee scale.
- (d) Each early learning coalition shall establish a community child care task force for each child care purchasing pool. The task force must be composed of employers, parents, private child care providers, and one representative from the local children's services council, if one exists in the area of the purchasing pool. The early learning coalition is expected to recruit the task force members from existing child care councils, commissions, or task forces already operating in the area of a purchasing pool. A majority of the task force shall consist of employers.
 - (e) Each participating early learning coalition board shall

2363

2364

2365

2366

2367

2368

2369

2370

2371

2372

2373

2374

2375

2376

2377

2378

2379

2380

2381

2382

2383

2384 2385

2386

2387

2388

2389

2390



develop a plan for the use of child care purchasing pool funds. The plan must show how many children will be served by the purchasing pool, how many will be new to receiving child care services, and how the early learning coalition intends to attract new employers and their employees to the program.

(6) The Office of Early Learning Agency for Workforce Innovation shall adopt any rules necessary for the implementation and administration of this section.

Section 35. Paragraph (b) of subsection (5) of section 11.40, Florida Statutes, is amended to read:

- 11.40 Legislative Auditing Committee. -
- (5) Following notification by the Auditor General, the Department of Financial Services, or the Division of Bond Finance of the State Board of Administration of the failure of a local governmental entity, district school board, charter school, or charter technical career center to comply with the applicable provisions within s. 11.45(5)-(7), s. 218.32(1), or s. 218.38, the Legislative Auditing Committee may schedule a hearing. If a hearing is scheduled, the committee shall determine if the entity should be subject to further state action. If the committee determines that the entity should be subject to further state action, the committee shall:
- (b) In the case of a special district, notify the Department of Economic Opportunity Community Affairs that the special district has failed to comply with the law. Upon receipt of notification, the Department of Economic Opportunity Community Affairs shall proceed pursuant to the provisions specified in s. 189.421.
 - Section 36. Paragraph (c) of subsection (7) of section

2393

2394

2395

2396

2397

2398 2399

2400

2401

2402

2403

2404

2405

2406

2407

2408

2409

2410

2411

2412

2413

2414

2419



2391 11.45, Florida Statutes, is amended to read:

- 11.45 Definitions; duties; authorities; reports; rules.-
- (7) AUDITOR GENERAL REPORTING REQUIREMENTS. -
- (c) The Auditor General shall provide annually a list of those special districts which are not in compliance with s. 218.39 to the Special District Information Program of the Department of Economic Opportunity Community Affairs.

Section 37. Paragraph (b) of subsection (2) of section 14.20195, Florida Statutes, is amended to read:

- 14.20195 Suicide Prevention Coordinating Council; creation; membership; duties.—There is created within the Statewide Office for Suicide Prevention a Suicide Prevention Coordinating Council. The council shall develop strategies for preventing suicide.
- (2) MEMBERSHIP.—The Suicide Prevention Coordinating Council shall consist of 28 voting members.
- (b) The following state officials or their designees shall serve on the coordinating council:
 - 1. The Secretary of Elderly Affairs.
 - 2. The State Surgeon General.
 - 3. The Commissioner of Education.
 - 4. The Secretary of Health Care Administration.
 - 5. The Secretary of Juvenile Justice.
 - 6. The Secretary of Corrections.
- 2415 7. The executive director of the Department of Law 2416 Enforcement.
- 2417 8. The executive director of the Department of Veterans' Affairs. 2418
 - 9. The Secretary of Children and Family Services.

2421

2422

2423

2424

2425

2426

2427

2428

2429

2430

2431

2432

2433

2434 2435

2436 2437

2438

2439

2440

2441

2442

2443

2444

2445

2446

2447

2448



10. The executive director of the Department of Economic Opportunity Agency for Workforce Innovation.

Section 38. Section 15.182, Florida Statutes, is amended to read:

- 15.182 International travel by state-funded musical, cultural, or artistic organizations; notification to the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development. -
- (1) If a musical, cultural, or artistic organization that receives state funding is traveling internationally for a presentation, performance, or other significant public viewing, including an organization associated with a college or university, such organization shall notify the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development of its intentions to travel, together with the date, time, and location of each appearance.
- (2) The Department of Economic Opportunity Office of Tourism, Trade, and Economic Development, in conjunction with Enterprise Florida, Inc., shall act as an intermediary between performing musical, cultural, and artistic organizations and Florida businesses to encourage and coordinate joint undertakings. Such coordination may include, but is not limited to, encouraging business and industry to sponsor cultural events, assistance with travel of such organizations, and coordinating travel schedules of cultural performance groups and international trade missions.
- (3) An organization shall provide the notification to the Department of State required by this section at least 30 days before prior to the date the international travel is to commence



or, when an intention to travel internationally is not formed at least 30 days in advance of the date the travel is to commence, as soon as feasible after forming such travel intention. The Department of State shall take an active role in informing such groups of the responsibility to notify the department of travel intentions.

Section 39. Paragraph (j) of subsection (1) of section 16.615, Florida Statutes, is amended to read:

- 16.615 Council on the Social Status of Black Men and Boys .-
- (1) The Council on the Social Status of Black Men and Boys is established within the Department of Legal Affairs and shall consist of 19 members appointed as follows:
- (j) The executive director of the Department of Economic Opportunity Agency for Workforce Innovation or his or her designee.

Section 40. Paragraph (c) of subsection (3) of section 17.61, Florida Statutes, is amended to read:

17.61 Chief Financial Officer; powers and duties in the investment of certain funds.-

(3)

2449

2450

2451

2452

2453

2454

2455

2456

2457

2458

2459

2460

2461

2462

2463

2464 2465

2466

2467

2468

2469

2470

2471 2.472

2473

2474

2475

2476

- (c) Except as provided in this paragraph and except for moneys described in paragraph (d), the following agencies may not invest trust fund moneys as provided in this section, but shall retain such moneys in their respective trust funds for investment, with interest appropriated to the General Revenue Fund, pursuant to s. 17.57:
- 1. The Agency for Health Care Administration, except for the Tobacco Settlement Trust Fund.
 - 2. The Agency for Persons with Disabilities, except for:



2478	a. The Federal Grants Trust Fund.
2479	b. The Tobacco Settlement Trust Fund.
2480	3. The Department of Children and Family Services, except
2481	for:
2482	a. The Alcohol, Drug Abuse, and Mental Health Trust Fund.
2483	b. The Social Services Block Grant Trust Fund.
2484	c. The Tobacco Settlement Trust Fund.
2485	d. The Working Capital Trust Fund.
2486	4. The Department of Community Affairs, only for the
2487	Operating Trust Fund.
2488	4.5. The Department of Corrections.
2489	5.6. The Department of Elderly Affairs, except for:
2490	a. The Federal Grants Trust Fund.
2491	b. The Tobacco Settlement Trust Fund.
2492	6.7. The Department of Health, except for:
2493	a. The Federal Grants Trust Fund.
2494	b. The Grants and Donations Trust Fund.
2495	c. The Maternal and Child Health Block Grant Trust Fund.
2496	d. The Tobacco Settlement Trust Fund.
2497	7.8. The Department of Highway Safety and Motor Vehicles,
2498	only for the Security Deposits Trust Fund.
2499	8.9. The Department of Juvenile Justice.
2500	9.10. The Department of Law Enforcement.
2501	10.11. The Department of Legal Affairs.
2502	11.12. The Department of State, only for:
2503	a. The Grants and Donations Trust Fund.
2504	b. The Records Management Trust Fund.
2505	12.13. The Department of Economic Opportunity Executive
2506	Office of the Governor, only for:



- 2507 a. The Economic Development Transportation Trust Fund.
- 2508 b. The Economic Development Trust Fund.
- 13.14. The Florida Public Service Commission, only for the 2509 2510 Florida Public Service Regulatory Trust Fund.
 - 14.15. The Justice Administrative Commission.
 - 15.16. The state courts system.

2512

2513

2514

2515

2516

2517

2518

2519

2520

2521

2522

2523

2524

2525

2526

2527

2528

2529

2530

2531

2532

2533

2534

- Section 41. Subsection (1) of section 20.181, Florida Statutes, is amended to read:
 - 20.181 Federal Grants Trust Fund.-
- (1) The Federal Grants Trust Fund is created within the Department of Economic Opportunity Community Affairs.
- Section 42. Paragraph (a) of subsection (8) and paragraph (a) of subsection (9) of section 39.001, Florida Statutes, are amended to read:
- 39.001 Purposes and intent; personnel standards and screening.-
 - (8) PLAN FOR COMPREHENSIVE APPROACH.
- (a) The office shall develop a state plan for the promotion of adoption, support of adoptive families, and prevention of abuse, abandonment, and neglect of children and shall submit the state plan to the Speaker of the House of Representatives, the President of the Senate, and the Governor no later than December 31, 2008. The Department of Children and Family Services, the Department of Corrections, the Department of Education, the Department of Health, the Department of Juvenile Justice, the Department of Law Enforcement, and the Agency for Persons with Disabilities, and the Agency for Workforce Innovation shall participate and fully cooperate in the development of the state plan at both the state and local levels. Furthermore,

2537

2538

2539

2540

2541

2542

2543

2544

2545

2546

2547

2548

2549

2550

2551

2552

2553

2554

2555

2556

2557

2558

2559

2560

2561

2562

2563 2564



appropriate local agencies and organizations shall be provided an opportunity to participate in the development of the state plan at the local level. Appropriate local groups and organizations shall include, but not be limited to, community mental health centers; guardian ad litem programs for children under the circuit court; the school boards of the local school districts; the Florida local advocacy councils; community-based care lead agencies; private or public organizations or programs with recognized expertise in working with child abuse prevention programs for children and families; private or public organizations or programs with recognized expertise in working with children who are sexually abused, physically abused, emotionally abused, abandoned, or neglected and with expertise in working with the families of such children; private or public programs or organizations with expertise in maternal and infant health care; multidisciplinary child protection teams; child day care centers; law enforcement agencies; and the circuit courts, when guardian ad litem programs are not available in the local area. The state plan to be provided to the Legislature and the Governor shall include, as a minimum, the information required of the various groups in paragraph (b).

- (9) FUNDING AND SUBSEQUENT PLANS. -
- (a) All budget requests submitted by the office, the department, the Department of Health, the Department of Education, the Department of Juvenile Justice, the Department of Corrections, the Agency for Persons with Disabilities, the Agency for Workforce Innovation, or any other agency to the Legislature for funding of efforts for the promotion of adoption, support of adoptive families, and prevention of child

2566

2567 2568

2569

2570

2571

2572

2573

2574

2575

2576

2577

2578

2579

2580

2581

2582

2583

2584

2585

2586

2587

2588

2589

2590

2591

2592

2593



abuse, abandonment, and neglect shall be based on the state plan developed pursuant to this section.

Section 43. Paragraph (a) of subsection (7) of section 45.031, Florida Statutes, is amended to read:

45.031 Judicial sales procedure.—In any sale of real or personal property under an order or judgment, the procedures provided in this section and ss. 45.0315-45.035 may be followed as an alternative to any other sale procedure if so ordered by the court.

- (7) DISBURSEMENTS OF PROCEEDS.-
- (a) On filing a certificate of title, the clerk shall disburse the proceeds of the sale in accordance with the order or final judgment and shall file a report of such disbursements and serve a copy of it on each party, and on the Department of Revenue if the department was named as a defendant in the action or if the Department of Economic Opportunity or the former Agency for Workforce Innovation or the former Department of Labor and Employment Security was named as a defendant while the Department of Revenue was providing unemployment tax collection services under contract with the Department of Economic Opportunity or the former Agency for Workforce Innovation through an interagency agreement pursuant to s. 443.1316.

Section 44. Paragraph (a) of subsection (4) of section 69.041, Florida Statutes, is amended to read:

- 69.041 State named party; lien foreclosure, suit to quiet title.-
- (4)(a) The Department of Revenue has the right to participate in the disbursement of funds remaining in the registry of the court after distribution pursuant to s.

2595

2596

2597

2598

2599

2600

2601

2602

2603

2604

2605

2606

2607

2608

2609 2610

2611

2612

2613

2614

2615

2616

2617

2618

2619

2620

2621

2622



45.031(7). The department shall participate in accordance with applicable procedures in any mortgage foreclosure action in which the department has a duly filed tax warrant, or interests under a lien arising from a judgment, order, or decree for support, as defined in s. 409.2554, or interest in an unemployment compensation tax lien under contract with the Department of Economic Opportunity Agency for Workforce Innovation through an interagency agreement pursuant to s. 443.1316, against the subject property and with the same priority, regardless of whether a default against the department, the Department of Economic Opportunity, or the former Agency for Workforce Innovation, or the former Department of Labor and Employment Security has been entered for failure to file an answer or other responsive pleading.

Section 45. Paragraph (b) of subsection (4) of section 112.63, Florida Statutes, is amended to read:

112.63 Actuarial reports and statements of actuarial impact; review.-

(4) Upon receipt, pursuant to subsection (2), of an actuarial report, or upon receipt, pursuant to subsection (3), of a statement of actuarial impact, the Department of Management Services shall acknowledge such receipt, but shall only review and comment on each retirement system's or plan's actuarial valuations at least on a triennial basis. If the department finds that the actuarial valuation is not complete, accurate, or based on reasonable assumptions or otherwise materially fails to satisfy the requirements of this part, if the department requires additional material information necessary to complete its review of the actuarial valuation of a system or plan or

2624 2625

2626

2627

2628

2629 2630

2631

2632

2633

2634

2635

2636

2637

2638

2639

2640

2641

2642

2643

2644

2645

2646

2647

2648

2649

2650

2651



material information necessary to satisfy the duties of the department pursuant to s. 112.665(1), or if the department does not receive the actuarial report or statement of actuarial impact, the department shall notify the administrator of the affected retirement system or plan and the affected governmental entity and request appropriate adjustment, the additional material information, or the required report or statement. The notification must inform the administrator of the affected retirement system or plan and the affected governmental entity of the consequences for failure to comply with the requirements of this subsection. If, after a reasonable period of time, a satisfactory adjustment is not made or the report, statement, or additional material information is not provided, the department may notify the Department of Revenue and the Department of Financial Services of such noncompliance, in which case the Department of Revenue and the Department of Financial Services shall withhold any funds not pledged for satisfaction of bond debt service which are payable to the affected governmental entity until the adjustment is made or the report, statement, or additional material information is provided to the department. The department shall specify the date such action is to begin, and notification by the department must be received by the Department of Revenue, the Department of Financial Services, and the affected governmental entity 30 days before the date the action begins.

(b) In the case of an affected special district, the Department of Management Services shall also notify the Department of Economic Opportunity Community Affairs. Upon receipt of notification, the Department of Economic Opportunity

2653

2654 2655

2656

2657

2658

2659

2660

2661

2662

2663

2664

2665

2666

2667

2668

2669

2670

2671

2672

2673

2674

2675

2676

2677

2678

2679

2680



Community Affairs shall proceed pursuant to the provisions of s. 189.421 with regard to the special district.

Section 46. Paragraph (e) of subsection (1) of section 112.665, Florida Statutes, is amended to read:

- 112.665 Duties of Department of Management Services.-
- (1) The Department of Management Services shall:
- (e) Issue, by January 1 annually, a report to the Special District Information Program of the Department of Economic Opportunity Community Affairs that includes the participation in and compliance of special districts with the local government retirement system provisions in s. 112.63 and the stateadministered retirement system provisions as specified in part I of chapter 121; and

Section 47. Subsection (3) of section 112.3135, Florida Statutes, is amended to read:

- 112.3135 Restriction on employment of relatives.-
- (3) An agency may prescribe regulations authorizing the temporary employment, in the event of an emergency as defined in s. 252.34(3), of individuals whose employment would be otherwise prohibited by this section.

Section 48. Paragraph (d) of subsection (2) and paragraph (f) of subsection (5) of section 119.071, Florida Statutes, are amended to read:

119.071 General exemptions from inspection or copying of public records.-

- (2) AGENCY INVESTIGATIONS.-
- (d) Any information revealing surveillance techniques or procedures or personnel is exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution. Any comprehensive

2682

2683

2684

2685

2686

2687

2688

2689

2690

2691

2692

2693

2694

2695

2696

2697

2698 2699

2700

2701

2702 2703

2704

2705

2706

2707

2708

2709



inventory of state and local law enforcement resources compiled pursuant to part I, chapter 23, and any comprehensive policies or plans compiled by a criminal justice agency pertaining to the mobilization, deployment, or tactical operations involved in responding to an emergency emergencies, as defined in s. 252.34 + (3), are exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution and unavailable for inspection, except by personnel authorized by a state or local law enforcement agency, the office of the Governor, the Department of Legal Affairs, the Department of Law Enforcement, or the Division of Emergency Management the Department of Community Affairs as having an official need for access to the inventory or comprehensive policies or plans.

- (5) OTHER PERSONAL INFORMATION. -
- (f) Medical history records and information related to health or property insurance provided to the Department of Economic Opportunity Community Affairs, the Florida Housing Finance Corporation, a county, a municipality, or a local housing finance agency by an applicant for or a participant in a federal, state, or local housing assistance program are confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution. Governmental entities or their agents shall have access to such confidential and exempt records and information for the purpose of auditing federal, state, or local housing programs or housing assistance programs. Such confidential and exempt records and information may be used in any administrative or judicial proceeding, provided such records are kept confidential and exempt unless otherwise ordered by a court.



Section 49. Paragraph (b) of subsection (3) of section 120.54, Florida Statutes, as amended by chapter 2010-279, Laws of Florida, is amended to read:

120.54 Rulemaking.-

2710

2711

2712

2713

2714

2715

2716

2717

2718

2719

2720

2721

2722

2723

2724

2725 2726

2727

2728

2729

2730

2731

2732

2733

2734

2735

2736

2737

- (3) ADOPTION PROCEDURES. -
- (b) Special matters to be considered in rule adoption.-
- 1. Statement of estimated regulatory costs.-Before Prior to the adoption, amendment, or repeal of any rule other than an emergency rule, an agency is encouraged to prepare a statement of estimated regulatory costs of the proposed rule, as provided by s. 120.541. However, an agency must prepare a statement of estimated regulatory costs of the proposed rule, as provided by s. 120.541, if:
- a. The proposed rule will have an adverse impact on small business; or
- b. The proposed rule is likely to directly or indirectly increase regulatory costs in excess of \$200,000 in the aggregate in this state within 1 year after the implementation of the rule.
 - 2. Small businesses, small counties, and small cities.-
- a. Each agency, before the adoption, amendment, or repeal of a rule, shall consider the impact of the rule on small businesses as defined by s. 288.703 and the impact of the rule on small counties or small cities as defined by s. 120.52. Whenever practicable, an agency shall tier its rules to reduce disproportionate impacts on small businesses, small counties, or small cities to avoid regulating small businesses, small counties, or small cities that do not contribute significantly to the problem the rule is designed to address. An agency may

2740

2741

2742

2743

2744

2745

2746

2.747

2748

2749 2750

2751

2752

2753

2754

2755

2756

2757

2758

2759

2760

2761

2.762

2763

2764

2765 2766

2767



define "small business" to include businesses employing more than 200 persons, may define "small county" to include those with populations of more than 75,000, and may define "small city" to include those with populations of more than 10,000, if it finds that such a definition is necessary to adapt a rule to the needs and problems of small businesses, small counties, or small cities. The agency shall consider each of the following methods for reducing the impact of the proposed rule on small businesses, small counties, and small cities, or any combination of these entities:

- (I) Establishing less stringent compliance or reporting requirements in the rule.
- (II) Establishing less stringent schedules or deadlines in the rule for compliance or reporting requirements.
- (III) Consolidating or simplifying the rule's compliance or reporting requirements.
- (IV) Establishing performance standards or best management practices to replace design or operational standards in the rule.
- (V) Exempting small businesses, small counties, or small cities from any or all requirements of the rule.
- b.(I) If the agency determines that the proposed action will affect small businesses as defined by the agency as provided in sub-subparagraph a., the agency shall send written notice of the rule to the Small Business Regulatory Advisory Council and the Department of Economic Opportunity at least Office of Tourism, Trade, and Economic Development not less than 28 days before prior to the intended action.
 - (II) Each agency shall adopt those regulatory alternatives

2769

2770 2771

2772

2773

2774

2775

2.776

2777

2778

2779

2780

2781

2782 2783

2784

2785

2786

2787

2788

2789

2790

2791

2792

2793

2794

2795

2796



offered by the Small Business Regulatory Advisory Council and provided to the agency no later than 21 days after the council's receipt of the written notice of the rule which it finds are feasible and consistent with the stated objectives of the proposed rule and which would reduce the impact on small businesses. When regulatory alternatives are offered by the Small Business Regulatory Advisory Council, the 90-day period for filing the rule in subparagraph (e) 2. is extended for a period of 21 days.

(III) If an agency does not adopt all alternatives offered pursuant to this sub-subparagraph, it shall, before prior to rule adoption or amendment and pursuant to subparagraph (d)1., file a detailed written statement with the committee explaining the reasons for failure to adopt such alternatives. Within 3 working days after of the filing of such notice, the agency shall send a copy of such notice to the Small Business Regulatory Advisory Council. The Small Business Regulatory Advisory Council may make a request of the President of the Senate and the Speaker of the House of Representatives that the presiding officers direct the Office of Program Policy Analysis and Government Accountability to determine whether the rejected alternatives reduce the impact on small business while meeting the stated objectives of the proposed rule. Within 60 days after the date of the directive from the presiding officers, the Office of Program Policy Analysis and Government Accountability shall report to the Administrative Procedures Committee its findings as to whether an alternative reduces the impact on small business while meeting the stated objectives of the proposed rule. The Office of Program Policy Analysis and

2798

2799

2800

2801

2802

2803 2804

2805

2806

2807

2808

2809

2810

2811

2812

2813

2814

2815

2816

2817

2818

2819

2820

2821

2822 2823

2824 2825



Government Accountability shall consider the proposed rule, the economic impact statement, the written statement of the agency, the proposed alternatives, and any comment submitted during the comment period on the proposed rule. The Office of Program Policy Analysis and Government Accountability shall submit a report of its findings and recommendations to the Governor, the President of the Senate, and the Speaker of the House of Representatives. The Administrative Procedures Committee shall report such findings to the agency, and the agency shall respond in writing to the Administrative Procedures Committee if the Office of Program Policy Analysis and Government Accountability found that the alternative reduced the impact on small business while meeting the stated objectives of the proposed rule. If the agency will not adopt the alternative, it must also provide a detailed written statement to the committee as to why it will not adopt the alternative.

Section 50. Subsection (10) of section 120.80, Florida Statutes, is amended to read:

120.80 Exceptions and special requirements; agencies .-

(10) DEPARTMENT OF ECONOMIC OPPORTUNITY ACENCY FOR WORKFORCE INNOVATION. -

- (a) Notwithstanding s. 120.54, the rulemaking provisions of this chapter do not apply to unemployment appeals referees.
- (b) Notwithstanding s. 120.54(5), the uniform rules of procedure do not apply to appeal proceedings conducted under chapter 443 by the Unemployment Appeals Commission, special deputies, or unemployment appeals referees.
- (c) Notwithstanding s. 120.57(1)(a), hearings under chapter 443 may not be conducted by an administrative law judge assigned

2827 2828

2829

2830

2831

2832

2833

2834

2835

2836

2837

2838

2839

2840 2841

2842

2843

2844

2845

2846 2847

2848

2849

2850

2851

2852

2853

2854



by the division, but instead shall be conducted by the Unemployment Appeals Commission in unemployment compensation appeals, unemployment appeals referees, and the Department of Economic Opportunity Agency for Workforce Innovation or its special deputies under s. 443.141.

Section 51. Subsections (4) and (5) of section 125.045, Florida Statutes, are amended to read:

125.045 County economic development powers.

- (4) A contract between the governing body of a county or other entity engaged in economic development activities on behalf of the county and an economic development agency must require the agency or entity receiving county funds to submit a report to the governing body of the county detailing how county funds were spent and detailing the results of the economic development agency's or entity's efforts on behalf of the county. By January 15, 2011, and annually thereafter, the county must file a copy of the report with the Office of Economic and Demographic Research Legislative Committee on Intergovernmental Relations or its successor entity and post a copy of the report on the county's website.
- (5) (a) By January 15, 2011, and annually thereafter, each county shall report to the Office of Economic and Demographic Research Legislative Committee on Intergovernmental Relations or its successor entity the economic development incentives in excess of \$25,000 given to any business during the county's previous fiscal year. The Office of Economic and Demographic Research Legislative Committee on Intergovernmental Relations or its successor entity shall compile the information from the counties into a report and provide the report to the Department

2856

2857

2858

2859

2860

2861

2862

2863

2864

2865

2866

2867

2868

2869

2870

2871

2.872

2873

2874

2875

2876

2877

2878

2879

2880

2881

2882

2883



of Economic Opportunity Office of Tourism, Trade, and Economic Development. Economic development incentives include:

- 1. Direct financial incentives of monetary assistance provided to a business from the county or through an organization authorized by the county. Such incentives include, but are not limited to, grants, loans, equity investments, loan insurance and guarantees, and training subsidies.
- 2. Indirect incentives in the form of grants and loans provided to businesses and community organizations that provide support to businesses or promote business investment or development.
- 3. Fee-based or tax-based incentives, including, but not limited to, credits, refunds, exemptions, and property tax abatement or assessment reductions.
 - 4. Below-market rate leases or deeds for real property.
- (b) A county shall report its economic development incentives in the format specified by the Office of Economic and Demographic Research Legislative Committee on Intergovernmental Relations or its successor entity.
- (c) The Office of Economic and Demographic Research Legislative Committee on Intergovernmental Relations or its successor entity shall compile the economic development incentives provided by each county in a manner that shows the total of each class of economic development incentives provided by each county and all counties.

Section 52. Subsection (11) of section 159.803, Florida Statutes, is amended to read:

- 159.803 Definitions.—As used in this part, the term:
- (11) "Florida First Business project" means any project

2885

2886

2887

2888

2889

2890

2891

2892

2893

2894

2895

2896

2897

2898

2899

2900

2901

2902

2903

2904

2905

2906

2907 2908

2909

2910

2911

2912



which is certified by the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development as eligible to receive an allocation from the Florida First Business allocation pool established pursuant to s. 159.8083. The Department of Economic Opportunity Office of Tourism, Trade, and Economic Development may certify those projects meeting the criteria set forth in s. 288.106(4)(b) or any project providing a substantial economic benefit to this state.

Section 53. Paragraph (a) of subsection (2) of section 159.8081, Florida Statutes, is amended to read:

159.8081 Manufacturing facility bond pool.-

(2) (a) The first 75 percent of this pool shall be available on a first come, first served basis, except that 15 percent of the state volume limitation allocated to this pool shall be available as provided in paragraph (b). Before Prior to issuing any written confirmations for the remaining 25 percent of this pool, the executive director shall forward all notices of intent to issue which are received by the division for manufacturing facility projects to the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development. The Department of Economic Opportunity Office of Tourism, Trade, and Economic Development and the Department of Community Affairs shall decide, after receipt of the notices of intent to issue, which notices will receive written confirmations. Such decision shall be communicated in writing by the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development to the <a>executive director within 10 days of receipt of such notices of intent to issue. The Department of Economic Opportunity Office of Tourism, Trade, and Economic Development,

2914

2915

2916

2917

2918

2919

2920

2921

2922

2923

2924

2925

2926

2927

2928

2929

2930

2931

2932

2933

2934

2935

2936

2937

2938

2939

2940 2941



in consultation with the Department of Community Affairs, may develop rules to ensure that allocation of the remaining 25 percent is consistent with the state's economic development policy.

Section 54. Section 159.8083, Florida Statutes, is amended to read:

159.8083 Florida First Business allocation pool.-The Florida First Business allocation pool is hereby established. The Florida First Business allocation pool shall be available solely to provide written confirmation for private activity bonds to finance Florida First Business projects certified by the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development as eligible to receive a written confirmation. Allocations from such pool shall be awarded statewide pursuant to procedures specified in s. 159.805, except that the provisions of s. 159.805(2), (3), and (6) do not apply. Florida First Business projects that are eligible for a carryforward do shall not lose their allocation pursuant to s. 159.809(3) on October 1, or pursuant to s. 159.809(4) on November 16, if they have applied for and have been granted a carryforward by the division pursuant to s. 159.81(1). In issuing written confirmations of allocations for Florida First Business projects, the division shall use the Florida First Business allocation pool. If allocation is not available from the Florida First Business allocation pool, the division shall issue written confirmations of allocations for Florida First Business projects pursuant to s. 159.806 or s. 159.807, in such order. For the purpose of determining priority within a regional allocation pool or the state allocation pool, notices of intent

2943

2944

2945

2946

2947

2948

2949

2950

2951

2952

2953 2954

2955

2956

2957

2958

2959

2960

2961

2962

2963

2964

2965

2966

2967 2968

2969 2970



to issue bonds for Florida First Business projects to be issued from a regional allocation pool or the state allocation pool shall be considered to have been received by the division at the time it is determined by the division that the Florida First Business allocation pool is unavailable to issue confirmation for such Florida First Business project. If the total amount requested in notices of intent to issue private activity bonds for Florida First Business projects exceeds the total amount of the Florida First Business allocation pool, the director shall forward all timely notices of intent to issue, which are received by the division for such projects, to the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development which shall render a decision as to which notices of intent to issue are to receive written confirmations. The Department of Economic Opportunity Office of Tourism, Trade, and Economic Development, in consultation with the division, shall develop rules to ensure that the allocation provided in such pool is available solely to provide written confirmations for private activity bonds to finance Florida First Business projects and that such projects are feasible and financially solvent.

Section 55. Subsection (3) of section 159.809, Florida Statutes, is amended to read:

159.809 Recapture of unused amounts.-

(3) On October 1 of each year, any portion of the allocation made to the Florida First Business allocation pool pursuant to s. 159.804(5), or subsection (1), or subsection (2), which is eliqible for carryforward pursuant to s. 146(f) of the Code but which has not been certified for carryforward by the

2972

2973

2974

2975

2976

2977

2978

2979 2980

2981

2982

2983

2984

2985

2986

2987

2988

2989

2990

2991

2992

2993

2994

2995

2996

2997

2998

2999



Department of Economic Opportunity Office of Tourism, Trade, and Economic Development, shall be returned to the Florida First Business allocation pool.

Section 56. Subsection (4) of section 161.142, Florida Statutes, is amended to read:

161.142 Declaration of public policy relating to improved navigation inlets.-The Legislature recognizes the need for maintaining navigation inlets to promote commercial and recreational uses of our coastal waters and their resources. The Legislature further recognizes that inlets interrupt or alter the natural drift of beach-quality sand resources, which often results in these sand resources being deposited in nearshore areas or in the inlet channel, or in the inland waterway adjacent to the inlet, instead of providing natural nourishment to the adjacent eroding beaches. Accordingly, the Legislature finds it is in the public interest to replicate the natural drift of sand which is interrupted or altered by inlets to be replaced and for each level of government to undertake all reasonable efforts to maximize inlet sand bypassing to ensure that beach-quality sand is placed on adjacent eroding beaches. Such activities cannot make up for the historical sand deficits caused by inlets but shall be designed to balance the sediment budget of the inlet and adjacent beaches and extend the life of proximate beach-restoration projects so that periodic nourishment is needed less frequently. Therefore, in furtherance of this declaration of public policy and the Legislature's intent to redirect and recommit the state's comprehensive beach management efforts to address the beach erosion caused by inlets, the department shall ensure that:

3001

3002

3003

3004

3005

3006

3007

3008

3009

3010

3011

3012

3013

3014 3015

3016

3017

3018

3019

3020

3021

3022

3023

3024

3025

3026

3027

3028



(4) The provisions of subsections (1) and (2) shall not be a requirement imposed upon ports listed in s. 403.021(9)(b); however, such ports must demonstrate reasonable effort to place beach-quality sand from construction and maintenance dredging and port-development projects on adjacent eroding beaches in accordance with port master plans approved by the Department of Economic Opportunity Community Affairs, and permits approved and issued by the department, to ensure compliance with this section. Ports may sponsor or cosponsor inlet management projects that are fully eligible for state cost sharing.

Section 57. Subsection (10) of section 161.54, Florida Statutes, is amended to read:

- 161.54 Definitions.—In construing ss. 161.52-161.58:
- (10) "State land planning agency" means the Department of Economic Opportunity Community Affairs.

Section 58. Subsection (1) of section 175.021, Florida Statutes, is amended to read:

175.021 Legislative declaration.

(1) It is hereby declared by the Legislature that firefighters, as hereinafter defined, perform state and municipal functions; that it is their duty to extinguish fires, to protect life, and to protect property at their own risk and peril; that it is their duty to prevent conflagration and to continuously instruct school personnel, public officials, and private citizens in the prevention of fires and firesafety; that they protect both life and property from local emergencies as defined in s. $252.34\frac{(3)}{3}$; and that their activities are vital to the public safety. It is further declared that firefighters employed by special fire control districts serve under the same



circumstances and perform the same duties as firefighters employed by municipalities and should therefore be entitled to the benefits available under this chapter. Therefore, the Legislature declares that it is a proper and legitimate state purpose to provide a uniform retirement system for the benefit of firefighters as hereinafter defined and intends, in implementing the provisions of s. 14, Art. X of the State Constitution as they relate to municipal and special district firefighters' pension trust fund systems and plans, that such retirement systems or plans be managed, administered, operated, and funded in such manner as to maximize the protection of the firefighters' pension trust funds. Pursuant to s. 18, Art. VII of the State Constitution, the Legislature hereby determines and declares that the provisions of this act fulfill an important state interest.

Section 59. Subsection (20) of section 163.3164, Florida Statutes, is amended to read:

163.3164 Local Government Comprehensive Planning and Land Development Regulation Act; definitions.—As used in this act:

(20) "State land planning agency" means the Department of Economic Opportunity Community Affairs.

Section 60. Paragraphs (d) and (e) of subsection (9) of section 166.021, Florida Statutes, are amended to read:

166.021 Powers.-

(9)

3029

3030

3031

3032

3033

3034 3035

3036

3037

3038

3039

3040

3041

3042

3043

3044 3045

3046

3047

3048

3049

3050

3051

3052 3053

3054

3055

3056

3057

(d) A contract between the governing body of a municipality or other entity engaged in economic development activities on behalf of the municipality and an economic development agency must require the agency or entity receiving municipal funds to

3059

3060

3061

3062

3063 3064

3065

3066

3067

3068 3069

3070

3071

3072

3073

3074

3075

3076

3077

3078

3079

3080

3081

3082

3083

3084

3085

3086



submit a report to the governing body of the municipality detailing how the municipal funds are spent and detailing the results of the economic development agency's or entity's efforts on behalf of the municipality. By January 15, 2011, and annually thereafter, the municipality shall file a copy of the report with the Office of Economic and Demographic Research Legislative Committee on Intergovernmental Relations or its successor entity and post a copy of the report on the municipality's website.

- (e) 1. By January 15, 2011, and annually thereafter therafter, each municipality having annual revenues or expenditures greater than \$250,000 shall report to the Office of Economic Demographic Research Legislative Committee on Intergovernmental Relations or its successor entity the economic development incentives in excess of \$25,000 given to any business during the municipality's previous fiscal year. The Office of Economic and Demographic Research Legislative Committee on Intergovernmental Relations or its successor entity shall compile the information from the municipalities into a report and provide the report to the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development. Economic development incentives include:
- a. Direct financial incentives of monetary assistance provided to a business from the municipality or through an organization authorized by the municipality. Such incentives include, but are not limited to, grants, loans, equity investments, loan insurance and guarantees, and training subsidies.
- b. Indirect incentives in the form of grants and loans provided to businesses and community organizations that provide

3088

3089 3090

3091

3092

3093

3094

3095

3096 3097

3098

3099

3100

3101 3102

3103

3104

3105

3106

3107

3108

3109

3110

3111

3112

3113

3114

3115



support to businesses or promote business investment or development.

- c. Fee-based or tax-based incentives, including, but not limited to, credits, refunds, exemptions, and property tax abatement or assessment reductions.
 - d. Below-market rate leases or deeds for real property.
- 2. A municipality shall report its economic development incentives in the format specified by the Office of Economic and Demographic Research Legislative Committee on Intergovernmental Relations or its successor entity.
- 3. The Office of Economic and Demographic Research Legislative Committee on Intergovernmental Relations or its successor entity shall compile the economic development incentives provided by each municipality in a manner that shows the total of each class of economic development incentives provided by each municipality and all municipalities.

Section 61. Subsection (1) of section 171.204, Florida Statutes, is amended to read:

171.204 Prerequisites to annexation under this part.-The interlocal service boundary agreement may describe the character of land that may be annexed under this part and may provide that the restrictions on the character of land that may be annexed pursuant to part I are not restrictions on land that may be annexed pursuant to this part. As determined in the interlocal service boundary agreement, any character of land may be annexed, including, but not limited to, an annexation of land not contiguous to the boundaries of the annexing municipality, an annexation that creates an enclave, or an annexation where the annexed area is not reasonably compact; however, such area

3117

3118

3119

3120

3121

3122

3123

3124

3125

3126

3127

3128

3129

3130

3131

3132

3133

3134

3135

3136

3137

3138

3139

3140

3141 3142

3143 3144



must be "urban in character" as defined in s. 171.031(8). The interlocal service boundary agreement may not allow for annexation of land within a municipality that is not a party to the agreement or of land that is within another county. Before annexation of land that is not contiguous to the boundaries of the annexing municipality, an annexation that creates an enclave, or an annexation of land that is not currently served by water or sewer utilities, one of the following options must be followed:

(1) The municipality shall transmit a comprehensive plan amendment that proposes specific amendments relating to the property anticipated for annexation to the Department of Economic Opportunity Community Affairs for review under chapter 163. After considering the department's review, the municipality may approve the annexation and comprehensive plan amendment concurrently. The local government must adopt the annexation and the comprehensive plan amendment as separate and distinct actions but may take such actions at a single public hearing; or

Section 62. Paragraph (c) of subsection (4) of section 186.504, Florida Statutes, is amended to read:

186.504 Regional planning councils; creation; membership.-

- (4) In addition to voting members appointed pursuant to paragraph (2)(c), the Governor shall appoint the following ex officio nonvoting members to each regional planning council:
- (c) A representative nominated by the Department of Economic Opportunity Enterprise Florida, Inc., and the Office of Tourism, Trade, and Economic Development.

The Governor may also appoint ex officio nonvoting members

3146

3147

3148

3149 3150

3151

3152

3153

3154

3155 3156

3157 3158

3159

3160

3161

3162 3163

3164

3165

3166

3167

3168

3169

3170

3171

3172 3173



representing appropriate metropolitan planning organizations and regional water supply authorities.

Section 63. Subsection (11) of section 186.505, Florida Statutes, is amended to read:

186.505 Regional planning councils; powers and duties.—Any regional planning council created hereunder shall have the following powers:

(11) To cooperate, in the exercise of its planning functions, with federal and state agencies in planning for emergency management as defined in under s. 252.34(4).

Section 64. Subsection (4) of section 189.403, Florida Statutes, is amended to read:

189.403 Definitions.—As used in this chapter, the term:

(4) "Department" means the Department of Economic Opportunity Community Affairs.

Section 65. Section 189.412, Florida Statutes, is amended to read:

189.412 Special District Information Program; duties and responsibilities.-The Special District Information Program of the department of Economic Opportunity Community Affairs is created and has the following special duties:

(1) The collection and maintenance of special district noncompliance status reports from the Department of Management Services, the Department of Financial Services, the Division of Bond Finance of the State Board of Administration, and the Auditor General for the reporting required in ss. 112.63, 218.32, 218.38, and 218.39. The noncompliance reports must list those special districts that did not comply with the statutory reporting requirements.

3175

3176

3177

3178 3179

3180 3181

3182

3183

3184

3185

3186

3187

3188 3189

3190 3191

3192

3193

3194

3195

3196

3197

3198

3199

3200

3201 3202



- (2) The maintenance of a master list of independent and dependent special districts which shall be available on the department's website.
- (3) The publishing and updating of a "Florida Special District Handbook" that contains, at a minimum:
- (a) A section that specifies definitions of special districts and status distinctions in the statutes.
- (b) A section or sections that specify current statutory provisions for special district creation, implementation, modification, dissolution, and operating procedures.
- (c) A section that summarizes the reporting requirements applicable to all types of special districts as provided in ss. 189.417 and 189.418.
- (4) When feasible, securing and maintaining access to special district information collected by all state agencies in existing or newly created state computer systems.
- (5) The facilitation of coordination and communication among state agencies regarding special district information.
 - (6) The conduct of studies relevant to special districts.
- (7) The provision of assistance related to and appropriate in the performance of requirements specified in this chapter, including assisting with an annual conference sponsored by the Florida Association of Special Districts or its successor.
- (8) Providing assistance to local general-purpose governments and certain state agencies in collecting delinquent reports or information, helping special districts comply with reporting requirements, declaring special districts inactive when appropriate, and, when directed by the Legislative Auditing Committee, initiating enforcement provisions as provided in ss.



3203 189.4044, 189.419, and 189.421.

3204

3205

3206

3207

3208

3209

3210

3211

3212

3213

3214

3215

3216

3217

3218 3219

3220

3221

3222

3223

3224

3225

3226

3227

3228

3229

3230

3231

Section 66. Section 189.413, Florida Statutes, is amended to read:

189.413 Special districts; oversight of state funds use.-Any state agency administering funding programs for which special districts are eligible shall be responsible for oversight of the use of such funds by special districts. The oversight responsibilities shall include, but not be limited to:

- (1) Reporting the existence of the program to the Special District Information Program of the department of Community Affairs.
- (2) Submitting annually a list of special districts participating in a state funding program to the Special District Information Program of the department of Community Affairs. This list must indicate the special districts, if any, that are not in compliance with state funding program requirements.

Section 67. Section 189.425, Florida Statutes, is amended to read:

189.425 Rulemaking authority.—The department of Community Affairs may adopt rules to implement the provisions of this chapter.

Section 68. Section 189.427, Florida Statutes, is amended to read:

189.427 Fee schedule; Grants and Donations Operating Trust Fund.—The Department of Economic Opportunity Community Affairs, by rule, shall establish a schedule of fees to pay one-half of the costs incurred by the department in administering this act, except that the fee may not exceed \$175 per district per year. The fees collected under this section shall be deposited in the

3233

3234

3235

3236

3237

3238

3239

3240

3241

3242

3243

3244

3245

3246

3247

3248

3249

3250

3251

3252

3253

3254

3255

3256

3257

3258

3259

3260



Grants and Donations Operating Trust Fund, which shall be administered by the Department of Economic Opportunity Community Affairs. Any fee rule must consider factors such as the dependent and independent status of the district and district revenues for the most recent fiscal year as reported to the Department of Financial Services. The department may assess fines of not more than \$25, with an aggregate total not to exceed \$50, as penalties against special districts that fail to remit required fees to the department. It is the intent of the Legislature that general revenue funds will be made available to the department to pay one-half of the cost of administering this act.

Section 69. Subsection (1) of section 189.4034, Florida Statutes, is amended to read:

189.4035 Preparation of official list of special districts.-

(1) The Department of Economic Opportunity Community Affairs shall compile the official list of special districts. The official list of special districts shall include all special districts in this state and shall indicate the independent or dependent status of each district. All special districts in the list shall be sorted by county. The definitions in s. 189.403 shall be the criteria for determination of the independent or dependent status of each special district on the official list. The status of community development districts shall be independent on the official list of special districts.

Section 70. Subsection (2) of section 190.009, Florida Statutes, is amended to read:

190.009 Disclosure of public financing.-

3262

3263

3264

3265

3266

3267

3268

3269

3270 3271

3272

3273

3274

3275

3276

3277

3278

3279

3280

3281

3282

3283

3284

3285

3286

3287

3288

3289



(2) The Department of Economic Opportunity Community Affairs shall keep a current list of districts and their disclosures pursuant to this act and shall make such studies and reports and take such actions as it deems necessary.

Section 71. Section 190.047, Florida Statutes, is amended to read:

190.047 Incorporation or annexation of district.-

- (1) Upon attaining the population standards for incorporation contained in s. 165.061 and as determined by the Department of Economic Opportunity Community Affairs, any district wholly contained within the unincorporated area of a county that also meets the other requirements for incorporation contained in s. 165.061 shall hold a referendum at a general election on the question of whether to incorporate. However, any district contiguous to the boundary of a municipality may be annexed to such municipality pursuant to the provisions of chapter 171.
- (2) The Department of Economic Opportunity Community Affairs shall annually monitor the status of the district for purposes of carrying out the provisions of this section.

Section 72. Subsection (1) of section 191.009, Florida Statutes, is amended to read:

- 191.009 Taxes; non-ad valorem assessments; impact fees and user charges.-
- (1) AD VALOREM TAXES.—An elected board may levy and assess ad valorem taxes on all taxable property in the district to construct, operate, and maintain district facilities and services, to pay the principal of, and interest on, general obligation bonds of the district, and to provide for any sinking

3291

3292

3293

3294

3295

3296

3297

3298

3299

3300

3301

3302

3303

3304

3305

3306

3307 3308

3309

3310

3311

3312 3313

3314

3315

3316

3317

3318



or other funds established in connection with such bonds. An ad valorem tax levied by the board for operating purposes, exclusive of debt service on bonds, may not exceed 3.75 mills unless a higher amount has been previously authorized by law, subject to a referendum as required by the State Constitution and this act. The ballot question on such referendum shall state the currently authorized millage rate and the year of its approval by referendum. The levy of ad valorem taxes pursuant to this section must be approved by referendum called by the board when the proposed levy of ad valorem taxes exceeds the amount authorized by prior special act, general law of local application, or county ordinance approved by referendum. Nothing in this act shall require a referendum on the levy of ad valorem taxes in an amount previously authorized by special act, general law of local application, or county ordinance approved by referendum. Such tax shall be assessed, levied, and collected in the same manner as county taxes. The levy of ad valorem taxes approved by referendum shall be reported within 60 days after the vote to the Department of Economic Opportunity Community Affairs.

Section 73. Section 191.015, Florida Statutes, is amended to read:

191.015 Codification.—Each fire control district existing on the effective date of this section, by December 1, 2004, shall submit to the Legislature a draft codified charter, at its expense, so that its special acts may be codified into a single act for reenactment by the Legislature, if there is more than one special act for the district. The Legislature may adopt a schedule for individual district codification. Any codified act

3320 3321

3322

3323

3324

3325 3326

3327

3328

3329

3330

3331

3332

3333

3334

3335

3336

3337

3338

3339

3340

3341

3342

3343

3344

3345

3346

3347



relating to a district, which act is submitted to the Legislature for reenactment, shall provide for the repeal of all prior special acts of the Legislature relating to the district. The codified act shall be filed with the Department of Economic Opportunity Community Affairs pursuant to s. 189.418(2).

Section 74. Paragraph (a) of subsection (1) of section 202.37, Florida Statutes, is amended to read:

202.37 Special rules for administration of local communications services tax.-

(1)(a) Except as otherwise provided in this section, all statutory provisions and administrative rules applicable to the communications services tax imposed by s. 202.12 apply to any local communications services tax imposed under s. 202.19, and the department shall administer, collect, and enforce all taxes imposed under s. 202.19, including interest and penalties attributable thereto, in accordance with the same procedures used in the administration, collection, and enforcement of the communications services tax imposed by s. 202.12. Audits performed by the department shall include a determination of the dealer's compliance with the jurisdictional situsing of its customers' service addresses and a determination of whether the rate collected for the local tax pursuant to ss. 202.19 and 202.20 is correct. The person or entity designated by a local government pursuant to s. 213.053(8) s. 213.053(8) (v) may provide evidence to the department demonstrating a specific person's failure to fully or correctly report taxable communications services sales within the jurisdiction. The department may request additional information from the designee to assist in any review. The department shall inform the

3349

3350

3351

3352

3353

3354

3355

3356

3357

3358

3359

3360

3361

3362 3363

3364

3365

3366

3367

3368

3369

3370

3371

3372

3373

3374

3375

3376



designee of what action, if any, the department intends to take regarding the person.

Section 75. Paragraphs (g), (h), (j), and (p) of subsection (5) and paragraph (b) of subsection (15) of section 212.08, Florida Statutes, are amended to read:

212.08 Sales, rental, use, consumption, distribution, and storage tax; specified exemptions. - The sale at retail, the rental, the use, the consumption, the distribution, and the storage to be used or consumed in this state of the following are hereby specifically exempt from the tax imposed by this chapter.

- (5) EXEMPTIONS; ACCOUNT OF USE.-
- (q) Building materials used in the rehabilitation of real property located in an enterprise zone.-
- 1. Building materials used in the rehabilitation of real property located in an enterprise zone are exempt from the tax imposed by this chapter upon an affirmative showing to the satisfaction of the department that the items have been used for the rehabilitation of real property located in an enterprise zone. Except as provided in subparagraph 2., this exemption inures to the owner, lessee, or lessor at the time the real property is rehabilitated, but only through a refund of previously paid taxes. To receive a refund pursuant to this paragraph, the owner, lessee, or lessor of the rehabilitated real property must file an application under oath with the governing body or enterprise zone development agency having jurisdiction over the enterprise zone where the business is located, as applicable. A single application for a refund may be submitted for multiple, contiguous parcels that were part of a

3378

3379

3380

3381

3382

3383

3384

3385

3386

3387

3388

3389

3390

3391

3392 3393

3394

3395

3396

3397

3398

3399

3400

3401

3402

3403

3404

3405



single parcel that was divided as part of the rehabilitation of the property. All other requirements of this paragraph apply to each parcel on an individual basis. The application must include:

- a. The name and address of the person claiming the refund.
- b. An address and assessment roll parcel number of the rehabilitated real property for which a refund of previously paid taxes is being sought.
- c. A description of the improvements made to accomplish the rehabilitation of the real property.
- d. A copy of a valid building permit issued by the county or municipal building department for the rehabilitation of the real property.
- e. A sworn statement, under penalty of perjury, from the general contractor licensed in this state with whom the applicant contracted to make the improvements necessary to rehabilitate the real property, which lists the building materials used to rehabilitate the real property, the actual cost of the building materials, and the amount of sales tax paid in this state on the building materials. If a general contractor was not used, the applicant, not a general contractor, shall make the sworn statement required by this sub-subparagraph. Copies of the invoices that evidence the purchase of the building materials used in the rehabilitation and the payment of sales tax on the building materials must be attached to the sworn statement provided by the general contractor or by the applicant. Unless the actual cost of building materials used in the rehabilitation of real property and the payment of sales taxes is documented by a general contractor or by the applicant

3407

3408

3409

3410

3411

3412

3413

3414

3415

3416

3417

3418

3419

3420

3421

3422

3423 3424

3425

3426

3427

3428

3429

3430

3431

3432

3433

3434



in this manner, the cost of the building materials is deemed to be an amount equal to 40 percent of the increase in assessed value for ad valorem tax purposes.

- f. The identifying number assigned pursuant to s. 290.0065 to the enterprise zone in which the rehabilitated real property is located.
- g. A certification by the local building code inspector that the improvements necessary to rehabilitate the real property are substantially completed.
- h. A statement of whether the business is a small business as defined by s. $288.703 \cdot (1)$.
- i. If applicable, the name and address of each permanent employee of the business, including, for each employee who is a resident of an enterprise zone, the identifying number assigned pursuant to s. 290.0065 to the enterprise zone in which the employee resides.
- 2. This exemption inures to a municipality, county, other governmental unit or agency, or nonprofit community-based organization through a refund of previously paid taxes if the building materials used in the rehabilitation are paid for from the funds of a community development block grant, State Housing Initiatives Partnership Program, or similar grant or loan program. To receive a refund, a municipality, county, other governmental unit or agency, or nonprofit community-based organization must file an application that includes the same information required in subparagraph 1. In addition, the application must include a sworn statement signed by the chief executive officer of the municipality, county, other governmental unit or agency, or nonprofit community-based

3436

3437

3438

3439

3440

3441

3442

3443

3444

3445

3446

3447 3448

3449 3450

3451

3452 3453

3454

3455

3456

3457

3458

3459

3460

3461

3462

3463



organization seeking a refund which states that the building materials for which a refund is sought were funded by a community development block grant, State Housing Initiatives Partnership Program, or similar grant or loan program.

- 3. Within 10 working days after receipt of an application, the governing body or enterprise zone development agency shall review the application to determine if it contains all the information required by subparagraph 1. or subparagraph 2. and meets the criteria set out in this paragraph. The governing body or agency shall certify all applications that contain the required information and are eligible to receive a refund. If applicable, the governing body or agency shall also certify if 20 percent of the employees of the business are residents of an enterprise zone, excluding temporary and part-time employees. The certification must be in writing, and a copy of the certification shall be transmitted to the executive director of the department. The applicant is responsible for forwarding a certified application to the department within the time specified in subparagraph 4.
- 4. An application for a refund must be submitted to the department within 6 months after the rehabilitation of the property is deemed to be substantially completed by the local building code inspector or by November 1 after the rehabilitated property is first subject to assessment.
- 5. Only one exemption through a refund of previously paid taxes for the rehabilitation of real property is permitted for any single parcel of property unless there is a change in ownership, a new lessor, or a new lessee of the real property. A refund may not be granted unless the amount to be refunded

3465

3466

3467

3468

3469

3470

3471

3472

3473

3474

3475

3476

3477

3478

3479 3480

3481 3482

3483

3484

3485

3486

3487

3488

3489

3490

3491

3492



exceeds \$500. A refund may not exceed the lesser of 97 percent of the Florida sales or use tax paid on the cost of the building materials used in the rehabilitation of the real property as determined pursuant to sub-subparagraph 1.e. or \$5,000, or, if at least 20 percent of the employees of the business are residents of an enterprise zone, excluding temporary and parttime employees, the amount of refund may not exceed the lesser of 97 percent of the sales tax paid on the cost of the building materials or \$10,000. A refund shall be made within 30 days after formal approval by the department of the application for the refund.

- 6. The department shall adopt rules governing the manner and form of refund applications and may establish guidelines as to the requisites for an affirmative showing of qualification for exemption under this paragraph.
- 7. The department shall deduct an amount equal to 10 percent of each refund granted under this paragraph from the amount transferred into the Local Government Half-cent Sales Tax Clearing Trust Fund pursuant to s. 212.20 for the county area in which the rehabilitated real property is located and shall transfer that amount to the General Revenue Fund.
- 8. For the purposes of the exemption provided in this paragraph, the term:
- a. "Building materials" means tangible personal property that becomes a component part of improvements to real property.
- b. "Real property" has the same meaning as provided in s. 192.001(12), except that the term does not include a condominium parcel or condominium property as defined in s. 718.103.
 - c. "Rehabilitation of real property" means the

3494

3495

3496

3497

3498

3499

3500

3501

3502

3503

3504

3505

3506

3507

3508

3509

3510

3511

3512

3513

3514

3515 3516

3517

3518

3519

3520 3521



reconstruction, renovation, restoration, rehabilitation, construction, or expansion of improvements to real property.

- d. "Substantially completed" has the same meaning as provided in s. 192.042(1).
- 9. This paragraph expires on the date specified in s. 290.016 for the expiration of the Florida Enterprise Zone Act.
 - (h) Business property used in an enterprise zone.-
- 1. Business property purchased for use by businesses located in an enterprise zone which is subsequently used in an enterprise zone shall be exempt from the tax imposed by this chapter. This exemption inures to the business only through a refund of previously paid taxes. A refund shall be authorized upon an affirmative showing by the taxpayer to the satisfaction of the department that the requirements of this paragraph have been met.
- 2. To receive a refund, the business must file under oath with the governing body or enterprise zone development agency having jurisdiction over the enterprise zone where the business is located, as applicable, an application which includes:
- a. The name and address of the business claiming the refund.
- b. The identifying number assigned pursuant to s. 290.0065 to the enterprise zone in which the business is located.
- c. A specific description of the property for which a refund is sought, including its serial number or other permanent identification number.
 - d. The location of the property.
- e. The sales invoice or other proof of purchase of the property, showing the amount of sales tax paid, the date of

3523

3524

3525

3526

3527

3528

3529

3530

3531

3532

3533

3534

3535

3536

3537

3538

3539

3540

3541

3542

3543

3544

3545

3546

3547

3548

3549

3550



purchase, and the name and address of the sales tax dealer from whom the property was purchased.

- f. Whether the business is a small business as defined by s. 288.703 + (1)
- g. If applicable, the name and address of each permanent employee of the business, including, for each employee who is a resident of an enterprise zone, the identifying number assigned pursuant to s. 290.0065 to the enterprise zone in which the employee resides.
- 3. Within 10 working days after receipt of an application, the governing body or enterprise zone development agency shall review the application to determine if it contains all the information required pursuant to subparagraph 2. and meets the criteria set out in this paragraph. The governing body or agency shall certify all applications that contain the information required pursuant to subparagraph 2. and meet the criteria set out in this paragraph as eligible to receive a refund. If applicable, the governing body or agency shall also certify if 20 percent of the employees of the business are residents of an enterprise zone, excluding temporary and part-time employees. The certification shall be in writing, and a copy of the certification shall be transmitted to the executive director of the Department of Revenue. The business shall be responsible for forwarding a certified application to the department within the time specified in subparagraph 4.
- 4. An application for a refund pursuant to this paragraph must be submitted to the department within 6 months after the tax is due on the business property that is purchased.
 - 5. The amount refunded on purchases of business property

3552

3553

3554

3555

3556

3557

3558

3559

3560

3561

3562

3563

3564

3565 3566

3567

3568

3569

3570

3571

3572

3573

3574

3575

3576

3577

3578

3579



under this paragraph shall be the lesser of 97 percent of the sales tax paid on such business property or \$5,000, or, if no less than 20 percent of the employees of the business are residents of an enterprise zone, excluding temporary and parttime employees, the amount refunded on purchases of business property under this paragraph shall be the lesser of 97 percent of the sales tax paid on such business property or \$10,000. A refund approved pursuant to this paragraph shall be made within 30 days after of formal approval by the department of the application for the refund. A No refund may not shall be granted under this paragraph unless the amount to be refunded exceeds \$100 in sales tax paid on purchases made within a 60-day time period.

- 6. The department shall adopt rules governing the manner and form of refund applications and may establish guidelines as to the requisites for an affirmative showing of qualification for exemption under this paragraph.
- 7. If the department determines that the business property is used outside an enterprise zone within 3 years from the date of purchase, the amount of taxes refunded to the business purchasing such business property shall immediately be due and payable to the department by the business, together with the appropriate interest and penalty, computed from the date of purchase, in the manner provided by this chapter. Notwithstanding this subparagraph, business property used exclusively in:
 - a. Licensed commercial fishing vessels,
 - b. Fishing guide boats, or
 - c. Ecotourism guide boats

3586

3587

3588

3589

3590

3591

3592

3593

3594

3595

3596

3597

3598

3599

3600

3601

3602

3603

3604

3605

3606

3607

3608



3581 that leave and return to a fixed location within an area 3582 designated under s. 379.2353, Florida Statutes 2010, are 3583 eligible for the exemption provided under this paragraph if all 3584 requirements of this paragraph are met. Such vessels and boats 3585 must be owned by a business that is eligible to receive the

- exemption provided under this paragraph. This exemption does not apply to the purchase of a vessel or boat.
- 8. The department shall deduct an amount equal to 10 percent of each refund granted under the provisions of this paragraph from the amount transferred into the Local Government Half-cent Sales Tax Clearing Trust Fund pursuant to s. 212.20 for the county area in which the business property is located and shall transfer that amount to the General Revenue Fund.
- 9. For the purposes of this exemption, "business property" means new or used property defined as "recovery property" in s. 168(c) of the Internal Revenue Code of 1954, as amended, except:
 - a. Property classified as 3-year property under s.
- 168(c)(2)(A) of the Internal Revenue Code of 1954, as amended;
- b. Industrial machinery and equipment as defined in subsubparagraph (b) 6.a. and eligible for exemption under paragraph (b);
- c. Building materials as defined in sub-subparagraph (q) 8.a.; and
- d. Business property having a sales price of under \$5,000 per unit.
- 10. This paragraph expires on the date specified in s. 290.016 for the expiration of the Florida Enterprise Zone Act.
 - (j) Machinery and equipment used in semiconductor, defense,



or space technology production.-

3609

3610

3611

3612

3613

3614

3615

3616

3617

3618

3619

3620

3621

3622

3623

3624

3625

3626

3627

3628

3629

3630

3631

3632

3633

3634

3635

3636

3637

- 1.a. Industrial machinery and equipment used in semiconductor technology facilities certified under subparagraph 5. to manufacture, process, compound, or produce semiconductor technology products for sale or for use by these facilities are exempt from the tax imposed by this chapter. For purposes of this paragraph, industrial machinery and equipment includes molds, dies, machine tooling, other appurtenances or accessories to machinery and equipment, testing equipment, test beds, computers, and software, whether purchased or self-fabricated, and, if self-fabricated, includes materials and labor for design, fabrication, and assembly.
- b. Industrial machinery and equipment used in defense or space technology facilities certified under subparagraph 5. to design, manufacture, assemble, process, compound, or produce defense technology products or space technology products for sale or for use by these facilities are exempt from the tax imposed by this chapter.
- 2. Building materials purchased for use in manufacturing or expanding clean rooms in semiconductor-manufacturing facilities are exempt from the tax imposed by this chapter.
- 3. In addition to meeting the criteria mandated by subparagraph 1. or subparagraph 2., a business must be certified by the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development in order to qualify for exemption under this paragraph.
- 4. For items purchased tax-exempt pursuant to this paragraph, possession of a written certification from the purchaser, certifying the purchaser's entitlement to the

3639

3640

3641

3642

3643

3644

3645

3646

3647

3648 3649

3650

3651

3652 3653

3654

3655

3656

3657

3658

3659

3660

3661

3662

3663

3664

3665 3666



exemption, relieves the seller of the responsibility of collecting the tax on the sale of such items, and the department shall look solely to the purchaser for recovery of the tax if it determines that the purchaser was not entitled to the exemption.

- 5.a. To be eligible to receive the exemption provided by subparagraph 1. or subparagraph 2., a qualifying business entity shall initially apply to Enterprise Florida, Inc. The original certification is valid for a period of 2 years. In lieu of submitting a new application, the original certification may be renewed biennially by submitting to the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development a statement, certified under oath, that there has not been a no material change in the conditions or circumstances entitling the business entity to the original certification. The initial application and the certification renewal statement shall be developed by the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development in consultation with Enterprise Florida, Inc.
- b. The Division of Strategic Business Development of the Department of Economic Opportunity Enterprise Florida, Inc., shall review each submitted initial application and determine whether or not the application is complete within 5 working days. Once complete, the division Enterprise Florida, Inc., shall, within 10 working days, evaluate the application and recommend approval or disapproval to the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development.
- c. Upon receipt of the initial application and recommendation from the division Enterprise Florida, Inc., or upon receipt of a certification renewal statement, the

3668

3669

3670

3671

3672

3673

3674

3675

3676

3677

3678

3679

3680

3681

3682

3683

3684

3685

3686

3687

3688

3689

3690

3691

3692

3693

3694

3695



Department of Economic Opportunity Office of Tourism, Trade, and Economic Development shall certify within 5 working days those applicants who are found to meet the requirements of this section and notify the applicant, Enterprise Florida, Inc., and the department of the original certification or certification renewal. If the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development finds that the applicant does not meet the requirements, it shall notify the applicant and Enterprise Florida, Inc., within 10 working days that the application for certification has been denied and the reasons for denial. The Department of Economic Opportunity Office of Tourism, Trade, and Economic Development has final approval authority for certification under this section.

- d. The initial application and certification renewal statement must indicate, for program evaluation purposes only, the average number of full-time equivalent employees at the facility over the preceding calendar year, the average wage and benefits paid to those employees over the preceding calendar year, the total investment made in real and tangible personal property over the preceding calendar year, and the total value of tax-exempt purchases and taxes exempted during the previous year. The department shall assist the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development in evaluating and verifying information provided in the application for exemption.
- e. The Department of Economic Opportunity Office of Tourism, Trade, and Economic Development may use the information reported on the initial application and certification renewal statement for evaluation purposes only.

3697

3698

3699

3700

3701

3702

3703

3704

3705

3706

3707

3708 3709

3710

3711

3712

3713 3714

3715

3716 3717

3718

3719

3720

3721

3722

3723

3724



- 6. A business certified to receive this exemption may elect to designate one or more state universities or community colleges as recipients of up to 100 percent of the amount of the exemption. To receive these funds, the institution must agree to match the funds with equivalent cash, programs, services, or other in-kind support on a one-to-one basis for research and development projects requested by the certified business. The rights to any patents, royalties, or real or intellectual property must be vested in the business unless otherwise agreed to by the business and the university or community college.
 - 7. As used in this paragraph, the term:
- a. "Semiconductor technology products" means raw semiconductor wafers or semiconductor thin films that are transformed into semiconductor memory or logic wafers, including wafers containing mixed memory and logic circuits; related assembly and test operations; active-matrix flat panel displays; semiconductor chips; semiconductor lasers; optoelectronic elements; and related semiconductor technology products as determined by the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development.
- b. "Clean rooms" means manufacturing facilities enclosed in a manner that meets the clean manufacturing requirements necessary for high-technology semiconductor-manufacturing environments.
- c. "Defense technology products" means products that have a military application, including, but not limited to, weapons, weapons systems, guidance systems, surveillance systems, communications or information systems, munitions, aircraft, vessels, or boats, or components thereof, which are intended for

3726

3727

3728

3729

3730

3731

3732

3733

3734

3735

3736

3737

3738

3739

3740

3741

3742

3743

3744

3745

3746

3747

3748

3749

3750

3751

3752

3753



military use and manufactured in performance of a contract with the United States Department of Defense or the military branch of a recognized foreign government or a subcontract thereunder which relates to matters of national defense.

- d. "Space technology products" means products that are specifically designed or manufactured for application in space activities, including, but not limited to, space launch vehicles, space flight vehicles, missiles, satellites or research payloads, avionics, and associated control systems and processing systems and components of any of the foregoing. The term does not include products that are designed or manufactured for general commercial aviation or other uses even though those products may also serve an incidental use in space applications.
 - (p) Community contribution tax credit for donations.-
- 1. Authorization.-Persons who are registered with the department under s. 212.18 to collect or remit sales or use tax and who make donations to eligible sponsors are eligible for tax credits against their state sales and use tax liabilities as provided in this paragraph:
- a. The credit shall be computed as 50 percent of the person's approved annual community contribution.
- b. The credit shall be granted as a refund against state sales and use taxes reported on returns and remitted in the 12 months preceding the date of application to the department for the credit as required in sub-subparagraph 3.c. If the annual credit is not fully used through such refund because of insufficient tax payments during the applicable 12-month period, the unused amount may be included in an application for a refund made pursuant to sub-subparagraph 3.c. in subsequent years

3755

3756

3757 3758

3759

3760

3761

3762

3763

3764

3765

3766

3767

3768

3769

3770

3771 3772

3773

3774

3775

3776

3777

3778

3779

3780

3781

3782



against the total tax payments made for such year. Carryover credits may be applied for a 3-year period without regard to any time limitation that would otherwise apply under s. 215.26.

- c. A person may not receive more than \$200,000 in annual tax credits for all approved community contributions made in any one year.
- d. All proposals for the granting of the tax credit require the prior approval of the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development.
- e. The total amount of tax credits which may be granted for all programs approved under this paragraph, s. 220.183, and s. 624.5105 is \$10.5 million annually for projects that provide homeownership opportunities for low-income or very-low-income households as defined in s. 420.9071(19) and (28) and \$3.5 million annually for all other projects.
- f. A person who is eligible to receive the credit provided for in this paragraph, s. 220.183, or s. 624.5105 may receive the credit only under the one section of the person's choice.
 - 2. Eligibility requirements.-
- a. A community contribution by a person must be in the following form:
 - (I) Cash or other liquid assets;
 - (II) Real property;
 - (III) Goods or inventory; or
- (IV) Other physical resources as identified by the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development.
- b. All community contributions must be reserved exclusively for use in a project. As used in this sub-subparagraph, the term

3784 3785

3786

3787

3788

3789

3790

3791

3792

3793

3794

3795

3796

3797

3798

3799

3800 3801

3802

3803

3804

3805

3806

3807

3808

3809

3810

3811



"project" means any activity undertaken by an eligible sponsor which is designed to construct, improve, or substantially rehabilitate housing that is affordable to low-income or verylow-income households as defined in s. 420.9071(19) and (28); designed to provide commercial, industrial, or public resources and facilities; or designed to improve entrepreneurial and jobdevelopment opportunities for low-income persons. A project may be the investment necessary to increase access to high-speed broadband capability in rural communities with enterprise zones, including projects that result in improvements to communications assets that are owned by a business. A project may include the provision of museum educational programs and materials that are directly related to any project approved between January 1, 1996, and December 31, 1999, and located in an enterprise zone designated pursuant to s. 290.0065. This paragraph does not preclude projects that propose to construct or rehabilitate housing for low-income or very-low-income households on scattered sites. With respect to housing, contributions may be used to pay the following eligible low-income and very-lowincome housing-related activities:

- (I) Project development impact and management fees for lowincome or very-low-income housing projects;
- (II) Down payment and closing costs for eligible persons, as defined in s. 420.9071(19) and (28);
- (III) Administrative costs, including housing counseling and marketing fees, not to exceed 10 percent of the community contribution, directly related to low-income or very-low-income projects; and
 - (IV) Removal of liens recorded against residential property

3813

3814

3815

3816

3817

3818

3819

3820

3821

3822

3823

3824

3825

3826

3827

3828 3829

3830

3831

3832

3835

3836

3837

3838

3839

3840



by municipal, county, or special district local governments when satisfaction of the lien is a necessary precedent to the transfer of the property to an eligible person, as defined in s. 420.9071(19) and (28), for the purpose of promoting home ownership. Contributions for lien removal must be received from a nonrelated third party.

- c. The project must be undertaken by an "eligible sponsor," which includes:
 - (I) A community action program;
- (II) A nonprofit community-based development organization whose mission is the provision of housing for low-income or very-low-income households or increasing entrepreneurial and job-development opportunities for low-income persons;
 - (III) A neighborhood housing services corporation;
 - (IV) A local housing authority created under chapter 421;
- (V) A community redevelopment agency created under s. 163.356;
 - (VI) The Florida Industrial Development Corporation;
- (VII) A historic preservation district agency or organization;
 - (VIII) A regional workforce board;
- 3833 (IX) A direct-support organization as provided in s. 3834 1009.983;
 - (X) An enterprise zone development agency created under s. 290.0056;
 - (XI) A community-based organization incorporated under chapter 617 which is recognized as educational, charitable, or scientific pursuant to s. 501(c)(3) of the Internal Revenue Code and whose bylaws and articles of incorporation include

3842

3843

3844

3845

3846

3847

3848 3849

3850

3851

3852

3853

3854

3855

3856 3857

3858

3859

3860

3861

3862

3863

3864 3865

3866

3867

3868

3869



affordable housing, economic development, or community development as the primary mission of the corporation;

(XII) Units of local government;

(XIII) Units of state government; or

(XIV) Any other agency that the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development designates by rule.

In no event may a contributing person have a financial interest in the eligible sponsor.

- d. The project must be located in an area designated an enterprise zone or a Front Porch Florida Community pursuant to s. 20.18(6), unless the project increases access to high-speed broadband capability for rural communities with enterprise zones but is physically located outside the designated rural zone boundaries. Any project designed to construct or rehabilitate housing for low-income or very-low-income households as defined in s. 420.9071(19) and (28) is exempt from the area requirement of this sub-subparagraph.
- e.(I) If, during the first 10 business days of the state fiscal year, eligible tax credit applications for projects that provide homeownership opportunities for low-income or very-lowincome households as defined in s. 420.9071(19) and (28) are received for less than the annual tax credits available for those projects, the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development shall grant tax credits for those applications and shall grant remaining tax credits on a first-come, first-served basis for any subsequent eligible applications received before the end of the state fiscal year.

3871

3872

3873

3874

3875

3876

3877

3878

3879

3880

3881

3882 3883

3884

3885

3886

3887

3888

3889

3890

3891

3892

3893

3894

3895 3896

3897 3898



If, during the first 10 business days of the state fiscal year, eligible tax credit applications for projects that provide homeownership opportunities for low-income or very-low-income households as defined in s. 420.9071(19) and (28) are received for more than the annual tax credits available for those projects, the Department of Economic Opportunity office shall grant the tax credits for those applications as follows:

- (A) If tax credit applications submitted for approved projects of an eligible sponsor do not exceed \$200,000 in total, the credits shall be granted in full if the tax credit applications are approved.
- (B) If tax credit applications submitted for approved projects of an eligible sponsor exceed \$200,000 in total, the amount of tax credits granted pursuant to sub-sub-subsubparagraph (A) shall be subtracted from the amount of available tax credits, and the remaining credits shall be granted to each approved tax credit application on a pro rata basis.
- (II) If, during the first 10 business days of the state fiscal year, eligible tax credit applications for projects other than those that provide homeownership opportunities for lowincome or very-low-income households as defined in s. 420.9071(19) and (28) are received for less than the annual tax credits available for those projects, the Department of Economic Opportunity office shall grant tax credits for those applications and shall grant remaining tax credits on a firstcome, first-served basis for any subsequent eligible applications received before the end of the state fiscal year. If, during the first 10 business days of the state fiscal year,

3900

3901

3902

3903

3904

3905

3906

3907

3908

3909

3910

3911

3912

3913

3914

3915

3916

3917

3918

3919

3920

3921

3922

3923

3924

3925

3926

3927



eligible tax credit applications for projects other than those that provide homeownership opportunities for low-income or verylow-income households as defined in s. 420.9071(19) and (28) are received for more than the annual tax credits available for those projects, the Department of Economic Opportunity office shall grant the tax credits for those applications on a pro rata basis.

- 3. Application requirements.-
- a. Any eligible sponsor seeking to participate in this program must submit a proposal to the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development which sets forth the name of the sponsor, a description of the project, and the area in which the project is located, together with such supporting information as is prescribed by rule. The proposal must also contain a resolution from the local governmental unit in which the project is located certifying that the project is consistent with local plans and regulations.
- b. Any person seeking to participate in this program must submit an application for tax credit to the Department of Economic Opportunity office which sets forth the name of the sponsor, a description of the project, and the type, value, and purpose of the contribution. The sponsor shall verify the terms of the application and indicate its receipt of the contribution, which verification must be in writing and accompany the application for tax credit. The person must submit a separate tax credit application to the Department of Economic Opportunity office for each individual contribution that it makes to each individual project.
 - c. Any person who has received notification from the

3929

3930

3931

3932

3933

3934

3935

3936

3937

3938

3939

3940

3941

3942 3943

3944

3945

3946

3947

3948

3949

3950

3951

3952

3953

3954

3955

3956



Department of Economic Opportunity office that a tax credit has been approved must apply to the department to receive the refund. Application must be made on the form prescribed for claiming refunds of sales and use taxes and be accompanied by a copy of the notification. A person may submit only one application for refund to the department within any 12-month period.

- 4. Administration.—
- a. The Department of Economic Opportunity Office of Tourism, Trade, and Economic Development may adopt rules pursuant to ss. 120.536(1) and 120.54 necessary to administer this paragraph, including rules for the approval or disapproval of proposals by a person.
- b. The decision of the Department of Economic Opportunity office must be in writing, and, if approved, the notification shall state the maximum credit allowable to the person. Upon approval, the Department of Economic Opportunity office shall transmit a copy of the decision to the Department of Revenue.
- c. The Department of Economic Opportunity office shall periodically monitor all projects in a manner consistent with available resources to ensure that resources are used in accordance with this paragraph; however, each project must be reviewed at least once every 2 years.
- d. The Department of Economic Opportunity office shall, in consultation with the Department of Community Affairs and the statewide and regional housing and financial intermediaries, market the availability of the community contribution tax credit program to community-based organizations.
 - 5. Expiration.—This paragraph expires June 30, 2015;

3958

3959

3960

3961

3962

3963

3964

3965

3966

3967

3968

3969

3970

3971

3972

3973

3974

3975

3976

3977

3978

3979

3980

3981

3982

3983

3984

3985



however, any accrued credit carryover that is unused on that date may be used until the expiration of the 3-year carryover period for such credit.

- (15) ELECTRICAL ENERGY USED IN AN ENTERPRISE ZONE.-
- (b) To receive this exemption, a business must file an application, with the enterprise zone development agency having jurisdiction over the enterprise zone where the business is located, on a form provided by the department for the purposes of this subsection and s. 166.231(8). The application shall be made under oath and shall include:
 - 1. The name and location of the business.
- 2. The identifying number assigned pursuant to s. 290.0065 to the enterprise zone in which the business is located.
- 3. The date on which electrical service is to be first initiated to the business.
- 4. The name and mailing address of the entity from which electrical energy is to be purchased.
 - 5. The date of the application.
 - 6. The name of the city in which the business is located.
- 7. If applicable, the name and address of each permanent employee of the business including, for each employee who is a resident of an enterprise zone, the identifying number assigned pursuant to s. 290.0065 to the enterprise zone in which the employee resides.
- 8. Whether the business is a small business as defined by s. 288.703 + (1).
- Section 76. Paragraph (b) of subsection (2) of section 212.096, Florida Statutes, is amended to read:
 - 212.096 Sales, rental, storage, use tax; enterprise zone



jobs credit against sales tax.-

3987 (2)

3986

3988 3989

3990

3991

3992

3993

3994

3995

3996

3997

3998

3999

4000

4001

4002

4003

4004

4005

4006

4007

4008

4009

4010

4011

4012

4013 4014

(b) The credit shall be computed as 20 percent of the actual monthly wages paid in this state to each new employee hired when a new job has been created, unless the business is located within a rural enterprise zone pursuant to s. $290.004\frac{(6)}{(6)}$, in which case the credit shall be 30 percent of the actual monthly wages paid. If no less than 20 percent of the employees of the business are residents of an enterprise zone, excluding temporary and part-time employees, the credit shall be computed as 30 percent of the actual monthly wages paid in this state to each new employee hired when a new job has been created, unless the business is located within a rural enterprise zone, in which case the credit shall be 45 percent of the actual monthly wages paid. If the new employee hired when a new job is created is a participant in the welfare transition program, the following credit shall be a percent of the actual monthly wages paid: 40 percent for \$4 above the hourly federal minimum wage rate; 41 percent for \$5 above the hourly federal minimum wage rate; 42 percent for \$6 above the hourly federal minimum wage rate; 43 percent for \$7 above the hourly federal minimum wage rate; and 44 percent for \$8 above the hourly federal minimum wage rate. For purposes of this paragraph, monthly wages shall be computed as one-twelfth of the expected annual wages paid to such employee. The amount paid as wages to a new employee is the compensation paid to such employee that is subject to unemployment tax. The credit shall be allowed for up to 24 consecutive months, beginning with the first tax return due pursuant to s. 212.11 after approval by the department.

4016 4017

4018

4019

4020

4021

4022

4023

4024

4025

4026

4027

4028

4029

4030

4031

4032

4033

4034

4035

4036

4037

4038

4039

4040

4041

4042 4043



Section 77. Paragraphs (a) and (e) of subsection (1) and subsections (4), (6), (7), (10), (11), and (16) of section 212.097, Florida Statutes, are amended to read:

212.097 Urban High-Crime Area Job Tax Credit Program.-

- (1) As used in this section, the term:
- (a) "Eligible business" means any sole proprietorship, firm, partnership, or corporation that is located in a qualified county and is predominantly engaged in, or is headquarters for a business predominantly engaged in, activities usually provided for consideration by firms classified within the following standard industrial classifications: SIC 01-SIC 09 (agriculture, forestry, and fishing); SIC 20-SIC 39 (manufacturing); SIC 52-SIC 57 and SIC 59 (retail); SIC 422 (public warehousing and storage); SIC 70 (hotels and other lodging places); SIC 7391 (research and development); SIC 781 (motion picture production and allied services); SIC 7992 (public golf courses); and SIC 7996 (amusement parks). A call center or similar customer service operation that services a multistate market or international market is also an eligible business. In addition, the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development may, as part of its final budget request submitted pursuant to s. 216.023, recommend additions to or deletions from the list of standard industrial classifications used to determine an eligible business, and the Legislature may implement such recommendations. Excluded from eligible receipts are receipts from retail sales, except such receipts for SIC 52-SIC 57 and SIC 59 (retail) hotels and other lodging places classified in SIC 70, public golf courses in SIC 7992, and amusement parks in SIC 7996. For purposes of this

4045

4046

4047

4048 4049

4050

4051

4052

4053

4054

4055

4056

4057

4058

4059

4060

4061 4062

4063

4064

4065

4066

4067

4068

4069

4070 4071

4072



paragraph, the term "predominantly" means that more than 50 percent of the business's gross receipts from all sources is generated by those activities usually provided for consideration by firms in the specified standard industrial classification. The determination of whether the business is located in a qualified high-crime area and the tier ranking of that area must be based on the date of application for the credit under this section. Commonly owned and controlled entities are to be considered a single business entity.

- (e) "Qualified high-crime area" means an area selected by the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development in the following manner: every third year, the Department of Economic Opportunity Office shall rank and tier those areas nominated under subsection (7), according to the following prioritized criteria:
- 1. Highest arrest rates within the geographic area for violent crime and for such other crimes as drug sale, drug possession, prostitution, vandalism, and civil disturbances;
- 2. Highest reported crime volume and rate of specific property crimes such as business and residential burglary, motor vehicle theft, and vandalism;
- 3. Highest percentage of reported index crimes that are violent in nature;
 - 4. Highest overall index crime volume for the area; and
- 5. Highest overall index crime rate for the geographic area.

Tier-one areas are ranked 1 through 5 and represent the highest crime areas according to this ranking. Tier-two areas are ranked

4074

4075

4076

4077

4078

4079

4080

4081

4082

4083

4084

4085

4086

4087

4088 4089

4090

4091

4092

4093

4094 4095

4096 4097

4098

4099

4100

4101



6 through 10 according to this ranking. Tier-three areas are ranked 11 through 15. Notwithstanding this definition, "qualified high-crime area" also means an area that has been designated as a federal Empowerment Zone pursuant to the Taxpayer Relief Act of 1997. Such a designated area is ranked in tier three until the areas are reevaluated by the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development.

- (4) For any new eligible business receiving a credit pursuant to subsection (2), an additional \$500 credit shall be provided for any qualified employee who is a welfare transition program participant. For any existing eligible business receiving a credit pursuant to subsection (3), an additional \$500 credit shall be provided for any qualified employee who is a welfare transition program participant. Such employee must be employed on the application date and have been employed less than 1 year. This credit shall be in addition to other credits pursuant to this section regardless of the tier-level of the high-crime area. Appropriate documentation concerning the eligibility of an employee for this credit must be submitted as determined by the Department of Revenue.
- (6) Any county or municipality, or a county and one or more municipalities together, may apply to the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development for the designation of an area as a high-crime area after the adoption by the governing body or bodies of a resolution that:
- (a) Finds that a high-crime area exists in such county or municipality, or in both the county and one or more municipalities, which chronically exhibits extreme and

4103

4104 4105

4106

4107

4108

4109

4110

4111

4112

4113

4114

4115

4116

4117

4118 4119

4120

4121

4122

4123

4124

4125

4126

4127

4128

4129 4130



unacceptable levels of poverty, unemployment, physical deterioration, and economic disinvestment;

- (b) Determines that the rehabilitation, conservation, or redevelopment, or a combination thereof, of such a high-crime area is necessary in the interest of the health, safety, and welfare of the residents of such county or municipality, or such county and one or more municipalities; and
- (c) Determines that the revitalization of such a high-crime area can occur if the public sector or private sector can be induced to invest its own resources in productive enterprises that build or rebuild the economic viability of the area.
- (7) The governing body of the entity nominating the area shall provide to the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development the following:
 - (a) The overall index crime rate for the geographic area;
 - (b) The overall index crime volume for the area;
- (c) The percentage of reported index crimes that are violent in nature;
- (d) The reported crime volume and rate of specific property crimes such as business and residential burglary, motor vehicle theft, and vandalism; and
- (e) The arrest rates within the geographic area for violent crime and for such other crimes as drug sale, drug possession, prostitution, disorderly conduct, vandalism, and other publicorder offenses.
- (10) (a) In order to claim this credit, an eligible business must file under oath with the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development a statement that includes the name and address of the eligible business and

4132

4133

4134 4135

4136

4137

4138

4139

4140

4141

4142

4143

4144

4145

4146 4147

4148 4149

4150

4151

4152

4153

4154

4155

4156

4157

4158

4159



any other information that is required to process the application.

- (b) Applications shall be reviewed and certified pursuant to s. 288.061.
- (c) The maximum credit amount that may be approved during any calendar year is \$5 million, of which \$1 million shall be exclusively reserved for tier-one areas. The Department of Revenue, in conjunction with the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development, shall notify the governing bodies in areas designated as urban high-crime areas when the \$5 million maximum amount has been reached. Applications must be considered for approval in the order in which they are received without regard to whether the credit is for a new or existing business. This limitation applies to the value of the credit as contained in approved applications. Approved credits may be taken in the time and manner allowed pursuant to this section.
- (11) If the application is insufficient to support the credit authorized in this section, the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development shall deny the credit and notify the business of that fact. The business may reapply for this credit within 3 months after such notification.
- (16) The Department of Revenue shall adopt rules governing the manner and form of applications for credit and may establish guidelines concerning the requisites for an affirmative showing of qualification for the credit under this section.

Section 78. Paragraphs (a) and (c) of subsection (1) and subsections (6) and (7), of section 212.098, Florida Statutes,



4160 are amended to read:

4161 4162

4163

4164

4165

4166

4167 4168

4169

4170

4171

4172

4173

4174

4175

4176

4177 4178

4179

4180

4181

4182

4183

4184

4185

4186

4187

4188

212.098 Rural Job Tax Credit Program.-

- (1) As used in this section, the term:
- (a) "Eligible business" means any sole proprietorship, firm, partnership, or corporation that is located in a qualified county and is predominantly engaged in, or is headquarters for a business predominantly engaged in, activities usually provided for consideration by firms classified within the following standard industrial classifications: SIC 01-SIC 09 (agriculture, forestry, and fishing); SIC 20-SIC 39 (manufacturing); SIC 422 (public warehousing and storage); SIC 70 (hotels and other lodging places); SIC 7391 (research and development); SIC 781 (motion picture production and allied services); SIC 7992 (public golf courses); SIC 7996 (amusement parks); and a targeted industry eligible for the qualified target industry business tax refund under s. 288.106. A call center or similar customer service operation that services a multistate market or an international market is also an eligible business. In addition, the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development may, as part of its final budget request submitted pursuant to s. 216.023, recommend additions to or deletions from the list of standard industrial classifications used to determine an eligible business, and the Legislature may implement such recommendations. Excluded from eligible receipts are receipts from retail sales, except such receipts for hotels and other lodging places classified in SIC 70, public golf courses in SIC 7992, and amusement parks in SIC 7996. For purposes of this paragraph, the term "predominantly" means that more than 50 percent of the business's gross receipts

4190

4191

4192

4193

4194

4195

4196

4197

4198

4199

4200

4201

4202

4203

4204

4205

4206

4207

4208

4209

4210

4211

4212 4213

4214

4215

4216

4217



from all sources is generated by those activities usually provided for consideration by firms in the specified standard industrial classification. The determination of whether the business is located in a qualified county and the tier ranking of that county must be based on the date of application for the credit under this section. Commonly owned and controlled entities are to be considered a single business entity.

- (c) "Qualified area" means any area that is contained within a rural area of critical economic concern designated under s. 288.0656, a county that has a population of fewer than 75,000 persons, or a county that has a population of 125,000 or less and is contiguous to a county that has a population of less than 75,000, selected in the following manner: every third year, the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development shall rank and tier the state's counties according to the following four factors:
- 1. Highest unemployment rate for the most recent 36-month period.
- 2. Lowest per capita income for the most recent 36-month period.
- 3. Highest percentage of residents whose incomes are below the poverty level, based upon the most recent data available.
- 4. Average weekly manufacturing wage, based upon the most recent data available.
- (6) (a) In order to claim this credit, an eligible business must file under oath with the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development a statement that includes the name and address of the eligible business, the starting salary or hourly wages paid to the new employee, and

4219

4220

4221

4222

4223

4224

4225

4226

4227

4228

4229

4230

4231

4232

4233

4234

4235

4236

4237

4238

4239

4240

4241

4242

4243

4244

4245 4246



any other information that the Department of Revenue requires.

- (b) Pursuant to the incentive review process under s. 288.061, the Department of Economic Opportunity Within 30 working days after receipt of an application for credit, the Office of Tourism, Trade, and Economic Development shall review the application to determine whether it contains all the information required by this subsection and meets the criteria set out in this section. Subject to the provisions of paragraph (c), the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development shall approve all applications that contain the information required by this subsection and meet the criteria set out in this section as eligible to receive a credit.
- (c) The maximum credit amount that may be approved during any calendar year is \$5 million. The Department of Revenue, in conjunction with the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development, shall notify the governing bodies in areas designated as qualified counties when the \$5 million maximum amount has been reached. Applications must be considered for approval in the order in which they are received without regard to whether the credit is for a new or existing business. This limitation applies to the value of the credit as contained in approved applications. Approved credits may be taken in the time and manner allowed pursuant to this section.
- (d) A business may not receive more than \$500,000 of tax credits under this section during any one calendar year.
- (7) If the application is insufficient to support the credit authorized in this section, the Department of Economic

4248 4249

4250

4251

4252

4253

4254

4255

4256

4257

4258

4259

4260

4261

4262

4263

4264

4265

4266

4267

4268

4269

4270

4271

4272

4273

4274 4275



Opportunity Office of Tourism, Trade, and Economic Development shall deny the credit and notify the business of that fact. The business may reapply for this credit within 3 months after such notification.

Section 79. Paragraph (d) of subsection (6) of section 212.20, Florida Statutes, is amended to read:

- 212.20 Funds collected, disposition; additional powers of department; operational expense; refund of taxes adjudicated unconstitutionally collected.-
- (6) Distribution of all proceeds under this chapter and s. 202.18(1)(b) and (2)(b) shall be as follows:
- (d) The proceeds of all other taxes and fees imposed pursuant to this chapter or remitted pursuant to s. 202.18(1)(b) and (2) (b) shall be distributed as follows:
- 1. In any fiscal year, the greater of \$500 million, minus an amount equal to 4.6 percent of the proceeds of the taxes collected pursuant to chapter 201, or 5.2 percent of all other taxes and fees imposed pursuant to this chapter or remitted pursuant to s. 202.18(1)(b) and (2)(b) shall be deposited in monthly installments into the General Revenue Fund.
- 2. After the distribution under subparagraph 1., 8.814 percent of the amount remitted by a sales tax dealer located within a participating county pursuant to s. 218.61 shall be transferred into the Local Government Half-cent Sales Tax Clearing Trust Fund. Beginning July 1, 2003, the amount to be transferred shall be reduced by 0.1 percent, and the department shall distribute this amount to the Public Employees Relations Commission Trust Fund less \$5,000 each month, which shall be added to the amount calculated in subparagraph 3. and



distributed accordingly.

4276

4277

4278

4279

4280

4281

4282

4283

4284

4285

4286

4287

4288

4289

4290

4291

4292

4293

4294

4295

4296

4297

4298

4299

4300

4301

4302

4303 4304

- 3. After the distribution under subparagraphs 1. and 2., 0.095 percent shall be transferred to the Local Government Halfcent Sales Tax Clearing Trust Fund and distributed pursuant to s. 218.65.
- 4. After the distributions under subparagraphs 1., 2., and 3., 2.0440 percent of the available proceeds shall be transferred monthly to the Revenue Sharing Trust Fund for Counties pursuant to s. 218.215.
- 5. After the distributions under subparagraphs 1., 2., and 3., 1.3409 percent of the available proceeds shall be transferred monthly to the Revenue Sharing Trust Fund for Municipalities pursuant to s. 218.215. If the total revenue to be distributed pursuant to this subparagraph is at least as great as the amount due from the Revenue Sharing Trust Fund for Municipalities and the former Municipal Financial Assistance Trust Fund in state fiscal year 1999-2000, no municipality shall receive less than the amount due from the Revenue Sharing Trust Fund for Municipalities and the former Municipal Financial Assistance Trust Fund in state fiscal year 1999-2000. If the total proceeds to be distributed are less than the amount received in combination from the Revenue Sharing Trust Fund for Municipalities and the former Municipal Financial Assistance Trust Fund in state fiscal year 1999-2000, each municipality shall receive an amount proportionate to the amount it was due in state fiscal year 1999-2000.
 - 6. Of the remaining proceeds:
- a. In each fiscal year, the sum of \$29,915,500 shall be divided into as many equal parts as there are counties in the

4306

4307

4308

4309

4310

4311

4312

4313

4314

4315

4316

4317

4318

4319

4320

4321

4322

4323

4324

4325

4326

4327

4328

4329

4330

4331

4332

4333



state, and one part shall be distributed to each county. The distribution among the several counties must begin each fiscal year on or before January 5th and continue monthly for a total of 4 months. If a local or special law required that any moneys accruing to a county in fiscal year 1999-2000 under the thenexisting provisions of s. 550.135 be paid directly to the district school board, special district, or a municipal government, such payment must continue until the local or special law is amended or repealed. The state covenants with holders of bonds or other instruments of indebtedness issued by local governments, special districts, or district school boards before July 1, 2000, that it is not the intent of this subparagraph to adversely affect the rights of those holders or relieve local governments, special districts, or district school boards of the duty to meet their obligations as a result of previous pledges or assignments or trusts entered into which obligated funds received from the distribution to county governments under then-existing s. 550.135. This distribution specifically is in lieu of funds distributed under s. 550.135 before July 1, 2000.

b. The department shall distribute \$166,667 monthly pursuant to s. 288.1162 to each applicant certified as a facility for a new or retained professional sports franchise pursuant to s. 288.1162. Up to \$41,667 shall be distributed monthly by the department to each certified applicant as defined in s. 288.11621 for a facility for a spring training franchise. However, not more than \$416,670 may be distributed monthly in the aggregate to all certified applicants for facilities for spring training franchises. Distributions begin 60 days after

4335 4336

4337

4338

4339

4340

4341

4342

4343

4344

4345

4346

4347

4348

4349

4350

4351 4352

4353

4354

4355

4356

4357

4358

4359

4360

4361 4362



such certification and continue for not more than 30 years, except as otherwise provided in s. 288.11621. A certified applicant identified in this sub-subparagraph may not receive more in distributions than expended by the applicant for the public purposes provided for in s. 288.1162(5) or s. 288.11621(3).

- c. Beginning 30 days after notice by the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development to the Department of Revenue that an applicant has been certified as the professional golf hall of fame pursuant to s. 288.1168 and is open to the public, \$166,667 shall be distributed monthly, for up to 300 months, to the applicant.
- d. Beginning 30 days after notice by the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development to the Department of Revenue that the applicant has been certified as the International Game Fish Association World Center facility pursuant to s. 288.1169, and the facility is open to the public, \$83,333 shall be distributed monthly, for up to 168 months, to the applicant. This distribution is subject to reduction pursuant to s. 288.1169. A lump sum payment of \$999,996 shall be made, after certification and before July 1, 2000.
- 7. All other proceeds must remain in the General Revenue Fund.
- Section 80. Subsection (4), paragraph (a) of subsection (7), paragraphs (k) through (cc) of subsection (8), and subsections (19), (20), and (21) of section 213.053, Florida Statutes, as amended by chapter 2010-280, Laws of Florida, are amended, to read:

4364

4365

4366

4367

4368

4369

4370

4371

4372

4373

4374

4375

4376

4377

4378

4379

4380 4381

4382

4383

4384

4385

4386

4387

4388

4389

4390

4391



213.053 Confidentiality and information sharing.-

- (4) The department, while providing unemployment tax collection services under contract with the Department of Economic Opportunity Agency for Workforce Innovation through an interagency agreement pursuant to s. 443.1316, may release unemployment tax rate information to the agent of an employer, which agent provides payroll services for more than 100 500 employers, pursuant to the terms of a memorandum of understanding. The memorandum of understanding must state that the agent affirms, subject to the criminal penalties contained in ss. 443.171 and 443.1715, that the agent will retain the confidentiality of the information, that the agent has in effect a power of attorney from the employer which permits the agent to obtain unemployment tax rate information, and that the agent shall provide the department with a copy of the employer's power of attorney upon request.
- (7) (a) Any information received by the Department of Revenue in connection with the administration of taxes, including, but not limited to, information contained in returns, reports, accounts, or declarations filed by persons subject to tax, shall be made available to the following in performance of their official duties:
 - 1. The Auditor General or his or her authorized agent;
- 2. The director of the Office of Program Policy Analysis and Government Accountability or his or her authorized agent;
- 3. The Chief Financial Officer or his or her authorized agent;
- 4. The Director of the Office of Insurance Regulation of the Financial Services Commission or his or her authorized



4392 agent;

4393

4394

4395

4396

4397

4398

4399

4400

4401

4402

4403

4404 4405

4406

4407

4408

4409 4410

4411

4412 4413

4414

4415 4416

4417

4418

4419 4420

- 5. A property appraiser or tax collector or their authorized agents pursuant to s. 195.084(1); or
- 6. Designated employees of the Department of Education solely for determination of each school district's price level index pursuant to s. 1011.62(2); and-
- 7. The executive director of the Department of Economic Opportunity or his or her authorized agent.
- (8) Notwithstanding any other provision of this section, the department may provide:
- (k) 1. Payment information relative to chapters 199, 201, 202, 212, 220, 221, and 624 to the Office of Tourism, Trade, and Economic Development, or its employees or agents that are identified in writing by the office to the department, in the administration of the tax refund program for qualified defense contractors and space flight business contractors authorized by s. 288.1045 and the tax refund program for qualified target industry businesses authorized by s. 288.106.
- 2. Information relative to tax credits taken by a business under s. 220.191 and exemptions or tax refunds received by a business under s. 212.08(5)(i) to the Office of Tourism, Trade, and Economic Development, or its employees or agents that are identified in writing by the office to the department, in the administration and evaluation of the capital investment tax credit program authorized in s. 220.191 and the semiconductor, defense, and space tax exemption program authorized in s. 212.08(5)(j).
- 3. Information relative to tax credits taken by a taxpayer pursuant to the tax credit programs created in ss. 193.017;

4422 4423

4424

4425

4426

4427

4428

4429

4430

4431

4432

4433

4434

4435

4436

4437

4438 4439

4440

4441

4442

4443

4444

4445

4446

4447

4448

4449



212.08(5)(q),(h),(n),(o) and (p); 212.08(15); 212.096; 212.097; 212.098; 220.181; 220.182; 220.183; 220.184; 220.1845; 220.185; 220.1895; 220.19; 220.191; 220.192; 220.193; 288.0656; 288.99; 290.007; 376.30781; 420.5093; 420.5099; 550.0951; 550.26352; 550.2704; 601.155; 624.509; 624.510; 624.5105; and 624.5107 to the Office of Tourism, Trade, and Economic Development, or its employees or agents that are identified in writing by the office to the department, for use in the administration or evaluation of such programs.

(k) (1) Information relative to chapter 212 and the Bill of Lading Program to the Office of Agriculture Law Enforcement of the Department of Agriculture and Consumer Services in the conduct of its official duties.

(1) (m) Information relative to chapter 198 to the Agency for Health Care Administration in the conduct of its official business relating to ss. 409.901-409.9101.

(m) (n) Information contained in returns, reports, accounts, or declarations to the Board of Accountancy in connection with a disciplinary proceeding conducted pursuant to chapter 473 when related to a certified public accountant participating in the certified audits project, or to the court in connection with a civil proceeding brought by the department relating to a claim for recovery of taxes due to negligence on the part of a certified public accountant participating in the certified audits project. In any judicial proceeding brought by the department, upon motion for protective order, the court shall limit disclosure of tax information when necessary to effectuate the purposes of this section.

(n)(0) Information relative to ss. 376.70 and 376.75 to the

4451

4452

4453

4454

4455

4456

4457

4458

4459

4460

4461

4462

4463

4464

4465

4466

4467

4468

4469

4470

4471

4472

4473 4474

4475

4476

4477 4478



Department of Environmental Protection in the conduct of its official business and to the facility owner, facility operator, and real property owners as defined in s. 376.301.

(o) (p) Information relative to ss. 220.1845 and 376.30781 to the Department of Environmental Protection in the conduct of its official business.

(p) (q) Names, addresses, and sales tax registration information to the Division of Consumer Services of the Department of Agriculture and Consumer Services in the conduct of its official duties.

(q) (r) Information relative to the returns required by ss. 175.111 and 185.09 to the Department of Management Services in the conduct of its official duties. The Department of Management Services is, in turn, authorized to disclose payment information to a governmental agency or the agency's agent for purposes related to budget preparation, auditing, revenue or financial administration, or administration of chapters 175 and 185.

(r) (s) Names, addresses, and federal employer identification numbers, or similar identifiers, to the Department of Highway Safety and Motor Vehicles for use in the conduct of its official duties.

(t) Information relative to the tax exemptions under ss. 212.031, 212.06, and 212.08 for those persons qualified under s. 288.1258 to the Office of Film and Entertainment. The Department of Revenue shall provide the Office of Film and Entertainment with information in the aggregate.

(s) (u) Information relative to ss. 211.0251, 212.1831, 220.1875, 561.1211, 624.51055, and 1002.395 to the Department of Education and the Division of Alcoholic Beverages and Tobacco in



the conduct of official business.

4479

4480 4481

4482

4483

4484

4485

4486

4487

4488

4489

4490

4491

4492

4493

4494

4495

4496

4497

4498

4499

4500 4501

4502

4503

4504

4505

4506 4507

(t) (v) Information relative to chapter 202 to each local government that imposes a tax pursuant to s. 202.19 in the conduct of its official duties as specified in chapter 202. Information provided under this paragraph may include, but is not limited to, any reports required pursuant to s. 202.231, audit files, notices of intent to audit, tax returns, and other confidential tax information in the department's possession relating to chapter 202. A person or an entity designated by the local government in writing to the department as requiring access to confidential taxpayer information shall have reasonable access to information provided pursuant to this paragraph. Such person or entity may disclose such information to other persons or entities with direct responsibility for budget preparation, auditing, revenue or financial administration, or legal counsel. Such information shall only be used for purposes related to budget preparation, auditing, and revenue and financial administration. Any confidential and exempt information furnished to a local government, or to any person or entity designated by the local government as authorized by this paragraph may not be further disclosed by the recipient except as provided by this paragraph.

(w) Tax registration information to the Agency for Workforce Innovation for use in the conduct of its official duties, which information may not be redisclosed by the Agency for Workforce Innovation.

(u) $\frac{(x)}{(x)}$ Rental car surcharge revenues authorized by s. 212.0606, reported according to the county to which the surcharge was attributed to the Department of Transportation.

4509

4510

4511

4512

4513

4514

4515

4516

4517

4518

4519

4520

4521

4522

4523

4524

4525 4526

4527

4528

4529

4530

4531

4532

4533

4534

4535

4536



 $(v) \frac{(y)}{(y)}$ Information relative to ss. 212.08(7)(ccc) and 220.192 to the Department of Agriculture and Consumer Services Florida Energy and Climate Commission for use in the conduct of its official business.

(w) (z) Taxpayer names and identification numbers for the purposes of information-sharing agreements with financial institutions pursuant to s. 213.0532.

(x) (aa) Information relative to chapter 212 to the Department of Environmental Protection in the conduct of its official duties in the administration of s. 253.03(7)(b) and (11).

(bb) Information relative to tax credits taken under s. 288.1254 to the Office of Film and Entertainment and the Office of Tourism, Trade, and Economic Development.

(y) (cc) Information relative to ss. 253.03(8) and 253.0325 to the Department of Environmental Protection in the conduct of its official business.

Disclosure of information under this subsection shall be pursuant to a written agreement between the executive director and the agency. Such agencies, governmental or nongovernmental, shall be bound by the same requirements of confidentiality as the Department of Revenue. Breach of confidentiality is a misdemeanor of the first degree, punishable as provided by s. 775.082 or s. 775.083.

(19) The department may disclose information relative to tax credits taken by a taxpayer pursuant to s. 288.9916 to the Office of Tourism, Trade, and Economic Development or its employees or agents. Such employees must be identified in

4538 4539

4540

4541

4542

4543

4544

4545

4546

4547

4548

4549

4550

4551

4552

4553

4554

4555

4556

4557

4558

4559

4560

4561

4562

4563

4564

4565



writing by the office to the department. All information disclosed under this subsection is subject to the same requirements of confidentiality and the same penalties for violation of the requirements as the department.

- $(19) \cdot (20)$ (a) The department may publish a list of taxpayers against whom the department has filed a warrant, notice of lien, or judgment lien certificate. The list may include the name and address of each taxpayer; the amounts and types of delinquent taxes, fees, or surcharges, penalties, or interest; and the employer identification number or other taxpayer identification number.
- (b) The department shall update the list at least monthly to reflect payments for resolution of deficiencies and to otherwise add or remove taxpayers from the list.
- (c) The department may adopt rules to administer this subsection.
- (20) (21) The department may disclose information relating to taxpayers against whom the department has filed a warrant, notice of lien, or judgment lien certificate. Such information includes the name and address of the taxpayer, the actions taken, the amounts and types of liabilities, and the amount of any collections made.

Section 81. Subsection (1) of section 215.5588, Florida Statutes, is amended to read:

- 215.5588 Florida Disaster Recovery Program.-
- (1) The Department of Economic Opportunity Community Affairs shall implement the 2006 Disaster Recovery Program from funds provided through the Emergency Supplemental Appropriations Act for Defense, the Global War on Terror, and Hurricane

4567

4568

4569

4570

4571

4572

4573

4574

4575

4576

4577

4578

4579

4580

4581

4582

4583 4584

4585

4586

4587

4588

4589 4590

4591

4592

4593 4594



Recovery, 2006, for the purpose of assisting local governments in satisfying disaster recovery needs in the areas of low-income housing and infrastructure, with a primary focus on the hardening of single-family and multifamily housing units, not only to ensure that affordable housing can withstand the effects of hurricane-force winds, but also to mitigate the increasing costs of insurance, which may ultimately render existing affordable homes unaffordable or uninsurable. This section does not create an entitlement for local governments or property owners or obligate the state in any way to fund disaster recovery needs.

Section 82. Paragraph (b) of subsection (8) of section 216.136, Florida Statutes, is amended to read:

216.136 Consensus estimating conferences; duties and principals.-

- (8) EARLY LEARNING PROGRAMS ESTIMATING CONFERENCE.-
- (b) The Office of Early Learning Agency for Workforce Innovation shall provide information on needs and waiting lists for school readiness programs, and information on the needs for the Voluntary Prekindergarten Education Program, as requested by the Early Learning Programs Estimating Conference or individual conference principals in a timely manner.

Section 83. Paragraph (a) of subsection (6) of section 216.292, Florida Statutes, is amended to read:

- 216.292 Appropriations nontransferable; exceptions.-
- (6) The Chief Financial Officer shall transfer from any available funds of an agency or the judicial branch the following amounts and shall report all such transfers and the reasons therefor to the legislative appropriations committees

4596

4597

4598

4599

4600

4601

4602

4603

4604

4605

4606

4607

4608

4609

4610

4611

4612

4613

4614

4615

4616

4617

4618

4619

4620

4621

4622

4623



and the Executive Office of the Governor:

(a) The amount due to the Unemployment Compensation Trust Fund which is more than 90 days delinquent on reimbursements due to the Unemployment Compensation Trust Fund. The amount transferred shall be that certified by the state agency providing unemployment tax collection services under contract with the Department of Economic Opportunity Agency for Workforce Innovation through an interagency agreement pursuant to s. 443.1316.

Section 84. Subsection (1) of section 216.231, Florida Statutes, is amended to read:

216.231 Release of certain classified appropriations.-

- (1)(a) Any appropriation to the Executive Office of the Governor which is classified as an "emergency," as defined in s. 252.34 + (3), may be released only with the approval of the Governor. The state agency, or the judicial branch, desiring the use of the emergency appropriation shall submit to the Executive Office of the Governor application therefor in writing setting forth the facts from which the alleged need arises. The Executive Office of the Governor shall, at a public hearing, review such application promptly and approve or disapprove the applications as the circumstances may warrant. All actions of the Executive Office of the Governor shall be reported to the legislative appropriations committees, and the committees may advise the Executive Office of the Governor relative to the release of such funds.
- (b) The release of appropriated funds classified as "emergency" shall be approved only if when an act or circumstance caused by an act of God, civil disturbance, natural

4625

4626

4627

4628

4629

4630

4631

4632

4633

4634

4635

4636

4637

4638

4639

4640

4641 4642

4643

4644

4645

4646

4647

4648

4649

4650

4651

4652



disaster, or other circumstance of an emergency nature threatens, endangers, or damages the property, safety, health, or welfare of the state or its residents citizens, which condition has not been provided for in appropriation acts of the Legislature. Funds allocated for this purpose may be used to pay overtime pay to personnel of agencies called upon to perform extra duty because of any civil disturbance or other emergency as defined in s. 252.34 + (3) and to provide the required state match for federal grants under the federal Disaster Relief Act.

Section 85. Subsection (2) of section 218.32, Florida Statutes, is amended to read

218.32 Annual financial reports; local governmental entities.-

- (2) The department shall annually by December 1 file a verified report with the Governor, the Legislature, the Auditor General, and the Special District Information Program of the Department of Economic Opportunity Community Affairs showing the revenues, both locally derived and derived from intergovernmental transfers, and the expenditures of each local governmental entity, regional planning council, local government finance commission, and municipal power corporation that is required to submit an annual financial report. The report must include, but is not limited to:
- (a) The total revenues and expenditures of each local governmental entity that is a component unit included in the annual financial report of the reporting entity.
- (b) The amount of outstanding long-term debt by each local governmental entity. For purposes of this paragraph, the term "long-term debt" means any agreement or series of agreements to

4654

4655

4656

4657

4658

4659

4660

4661 4662

4663

4664

4665

4666

4667

4668

4669

4670

4671

4672

4673

4674

4675

4676

4677

4678

4679

4680

4681



pay money, which, at inception, contemplate terms of payment exceeding 1 year in duration.

Section 86. Paragraph (g) of subsection (1) of section 218.37, Florida Statutes, is amended to read:

218.37 Powers and duties of Division of Bond Finance; advisory council.-

- (1) The Division of Bond Finance of the State Board of Administration, with respect to both general obligation bonds and revenue bonds, shall:
- (q) By January 1 each year, provide the Special District Information Program of the Department of Economic Opportunity Community Affairs with a list of special districts that are not in compliance with the requirements in s. 218.38.

Section 87. Paragraph (a) of subsection (3) of section 218.64, Florida Statutes, is amended to read:

218.64 Local government half-cent sales tax; uses; limitations.-

- (3) Subject to ordinances enacted by the majority of the members of the county governing authority and by the majority of the members of the governing authorities of municipalities representing at least 50 percent of the municipal population of such county, counties may use up to \$2 million annually of the local government half-cent sales tax allocated to that county for funding for any of the following applicants:
- (a) A certified applicant as a facility for a new or retained professional sports franchise under s. 288.1162 or a certified applicant as defined in s. 288.11621 for a facility for a spring training franchise. It is the Legislature's intent that the provisions of s. 288.1162, including, but not limited

4683 4684

4685

4686

4687

4688

4689

4690

4691

4692

4693

4694

4695

4696

4697

4698

4699

4700

4701

4702

4703

4704

4705

4706

4707

4708

4709

4710



to, the evaluation process by the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development except for the limitation on the number of certified applicants or facilities as provided in that section and the restrictions set forth in s. 288.1162(8), shall apply to an applicant's facility to be funded by local government as provided in this subsection.

Section 88. Paragraph (ff) of subsection (1) of section 220.03, Florida Statutes, is amended to read:

220.03 Definitions.-

- (1) SPECIFIC TERMS. When used in this code, and when not otherwise distinctly expressed or manifestly incompatible with the intent thereof, the following terms shall have the following meanings:
- (ff) "Job" means a full-time position, as consistent with terms used by the Department of Economic Opportunity Agency for Workforce Innovation and the United States Department of Labor for purposes of unemployment compensation tax administration and employment estimation resulting directly from business operations in this state. The term may not include a temporary construction job involved with the construction of facilities or any job that has previously been included in any application for tax credits under s. 212.096. The term also includes employment of an employee leased from an employee leasing company licensed under chapter 468 if the employee has been continuously leased to the employer for an average of at least 36 hours per week for more than 6 months.
- Section 89. Paragraph (a) of subsection (1) and paragraph (g) of subsection (2) of section 220.181, Florida Statutes, are



amended to read:

4711

4712 4713

4714

4715

4716 4717

4718

4719

4720

4721

4722

4723

4724

4725

4726

4727

4728

4729

4730

4731

4732

4733

4734

4735

4736

4737

4738 4739

220.181 Enterprise zone jobs credit.-

(1)(a) There shall be allowed a credit against the tax imposed by this chapter to any business located in an enterprise zone which demonstrates to the department that, on the date of application, the total number of full-time jobs is greater than the total was 12 months before prior to that date. The credit shall be computed as 20 percent of the actual monthly wages paid in this state to each new employee hired when a new job has been created, as defined under s. 220.03(1)(ee), unless the business is located in a rural enterprise zone, pursuant to s. $290.004\frac{(6)}{(6)}$, in which case the credit shall be 30 percent of the actual monthly wages paid. If no less than 20 percent of the employees of the business are residents of an enterprise zone, excluding temporary and part-time employees, the credit shall be computed as 30 percent of the actual monthly wages paid in this state to each new employee hired when a new job has been created, unless the business is located in a rural enterprise zone, in which case the credit shall be 45 percent of the actual monthly wages paid, for a period of up to 24 consecutive months. If the new employee hired when a new job is created is a participant in the welfare transition program, the following credit shall be a percent of the actual monthly wages paid: 40 percent for \$4 above the hourly federal minimum wage rate; 41 percent for \$5 above the hourly federal minimum wage rate; 42 percent for \$6 above the hourly federal minimum wage rate; 43 percent for \$7 above the hourly federal minimum wage rate; and 44 percent for \$8 above the hourly federal minimum wage rate.

(2) When filing for an enterprise zone jobs credit, a

4741

4742

4743

4744

4745

4746

4747

4748

4749

4750

4751

4752

4753

4754 4755

4756

4757

4758

4759

4760

4761 4762

4763

4764

4765

4766

4767

4768



business must file under oath with the governing body or enterprise zone development agency having jurisdiction over the enterprise zone where the business is located, as applicable, a statement which includes:

(g) Whether the business is a small business as defined by s. 288.703 + (1).

Section 90. Subsection (13) of section 220.182, Florida Statutes, is amended to read:

220.182 Enterprise zone property tax credit.-

(13) When filing for an enterprise zone property tax credit, a business shall indicate whether the business is a small business as defined by s. $288.703 \frac{(1)}{(1)}$.

Section 91. Paragraph (d) of subsection (1), paragraphs (b), (c), and (d) of subsection (2), and subsections (3), and (4) of section 220.183, Florida Statutes, are amended to read:

220.183 Community contribution tax credit.-

- (1) AUTHORIZATION TO GRANT COMMUNITY CONTRIBUTION TAX CREDITS; LIMITATIONS ON INDIVIDUAL CREDITS AND PROGRAM SPENDING.-
- (d) All proposals for the granting of the tax credit shall require the prior approval of the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development.
 - (2) ELIGIBILITY REQUIREMENTS. -
- (b) 1. All community contributions must be reserved exclusively for use in projects as defined in s. 220.03(1)(t).
- 2. If, during the first 10 business days of the state fiscal year, eligible tax credit applications for projects that provide homeownership opportunities for low-income or very-lowincome households as defined in s. 420.9071(19) and (28) are

4770

4771

4772

4773

4774

4775

4776

4777

4778

4779

4780

4781

4782

4783 4784

4785

4786

4787

4788

4789

4790

4791

4792

4793

4794

4795

4796 4797



received for less than the annual tax credits available for those projects, the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development shall grant tax credits for those applications and shall grant remaining tax credits on a first-come, first-served basis for any subsequent eligible applications received before the end of the state fiscal year. If, during the first 10 business days of the state fiscal year, eligible tax credit applications for projects that provide homeownership opportunities for low-income or very-low-income households as defined in s. 420.9071(19) and (28) are received for more than the annual tax credits available for those projects, the office shall grant the tax credits for those applications as follows:

- a. If tax credit applications submitted for approved projects of an eligible sponsor do not exceed \$200,000 in total, the credit shall be granted in full if the tax credit applications are approved.
- b. If tax credit applications submitted for approved projects of an eligible sponsor exceed \$200,000 in total, the amount of tax credits granted under sub-subparagraph a. shall be subtracted from the amount of available tax credits, and the remaining credits shall be granted to each approved tax credit application on a pro rata basis.
- 3. If, during the first 10 business days of the state fiscal year, eligible tax credit applications for projects other than those that provide homeownership opportunities for lowincome or very-low-income households as defined in s. 420.9071(19) and (28) are received for less than the annual tax credits available for those projects, the office shall grant tax

4799

4800

4801

4802

4803

4804

4805

4806

4807

4808

4809

4810

4811

4812

4813

4814

4815

4816

4817

4820

4823

4826



credits for those applications and shall grant remaining tax credits on a first-come, first-served basis for any subsequent eligible applications received before the end of the state fiscal year. If, during the first 10 business days of the state fiscal year, eligible tax credit applications for projects other than those that provide homeownership opportunities for lowincome or very-low-income households as defined in s. 420.9071(19) and (28) are received for more than the annual tax credits available for those projects, the office shall grant the tax credits for those applications on a pro rata basis.

- (c) The project must be undertaken by an "eligible sponsor," defined here as:
 - 1. A community action program;
- 2. A nonprofit community-based development organization whose mission is the provision of housing for low-income or very-low-income households or increasing entrepreneurial and job-development opportunities for low-income persons;
 - 3. A neighborhood housing services corporation;
- 4. A local housing authority, created pursuant to chapter 421:
- 4818 5. A community redevelopment agency, created pursuant to s. 163.356; 4819
 - 6. The Florida Industrial Development Corporation;
- 4821 7. An historic preservation district agency or 4822 organization;
 - 8. A regional workforce board;
- 4824 9. A direct-support organization as provided in s. 4825 1009.983;
 - 10. An enterprise zone development agency created pursuant



4827 to s. 290.0056;

4828 4829

4830

4831

4832

4833

4834

4835 4836

4837 4838

4839 4840

4841

4842

4843

4844

4845

4846

4847

4848

4849

4850

4851

4852

4853

4854 4855

- 11. A community-based organization incorporated under chapter 617 which is recognized as educational, charitable, or scientific pursuant to s. 501(c)(3) of the Internal Revenue Code and whose bylaws and articles of incorporation include affordable housing, economic development, or community development as the primary mission of the corporation;
 - 12. Units of local government;
 - 13. Units of state government; or
- 14. Such other agency as the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development may, from time to time, designate by rule.

In no event shall a contributing business firm have a financial interest in the eligible sponsor.

- (d) The project shall be located in an area designated as an enterprise zone or a Front Porch Florida Community pursuant to s. 20.18(6). Any project designed to construct or rehabilitate housing for low-income or very-low-income households as defined in s. 420.9071(19) and (28) is exempt from the area requirement of this paragraph. This section does not preclude projects that propose to construct or rehabilitate housing for low-income or very-low-income households on scattered sites. Any project designed to provide increased access to high-speed broadband capabilities which includes coverage of a rural enterprise zone may locate the project's infrastructure in any area of a rural county.
 - (3) APPLICATION REQUIREMENTS.-
 - (a) Any eligible sponsor wishing to participate in this

4857

4858 4859

4860

4861

4862

4863

4864

4865

4866

4867

4868

4869

4870

4871

4872

4873

4874

4875

4876

4877

4878

4879

4880

4881

4882

4883

4884



program must submit a proposal to the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development which sets forth the sponsor, the project, the area in which the project is located, and such supporting information as may be prescribed by rule. The proposal shall also contain a resolution from the local governmental unit in which it is located certifying that the project is consistent with local plans and regulations.

- (b) Any business wishing to participate in this program must submit an application for tax credit to the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development, which application sets forth the sponsor; the project; and the type, value, and purpose of the contribution. The sponsor shall verify the terms of the application and indicate its receipt of the contribution, which verification must be in writing and accompany the application for tax credit.
- (c) The business firm must submit a separate application for tax credit for each individual contribution that it makes to each individual project.
 - (4) ADMINISTRATION.—
- (a) The Department of Economic Opportunity Office of Tourism, Trade, and Economic Development has authority to adopt rules pursuant to ss. 120.536(1) and 120.54 to implement the provisions of this section, including rules for the approval or disapproval of proposals by business firms.
- (b) The decision of the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development shall be in writing, and, if approved, the notification must state the maximum credit allowable to the business firm. A copy of the

4886

4887

4888

4889

4890

4891

4892

4893

4894

4895 4896

4897

4898

4899

4900

4901

4902

4903

4904

4905

4906

4907

4908

4909

4910

4911

4912

4913



decision shall be transmitted to the executive director of the Department of Revenue, who shall apply such credit to the tax liability of the business firm.

- (c) The Department of Economic Opportunity Office of Tourism, Trade, and Economic Development shall periodically monitor all projects in a manner consistent with available resources to ensure that resources are utilized in accordance with this section; however, each project shall be reviewed no less often than once every 2 years.
- (d) The Department of Revenue has authority to adopt rules pursuant to ss. 120.536(1) and 120.54 to implement the provisions of this section.
- (e) The Department of Economic Opportunity Office of Tourism, Trade, and Economic Development shall, in consultation with the Department of Community Affairs, the Florida Housing Finance Corporation, and the statewide and regional housing and financial intermediaries, market the availability of the community contribution tax credit program to community-based organizations.

Section 92. Section 220.1895, Florida Statutes, is amended to read:

220.1895 Rural Job Tax Credit and Urban High-Crime Area Job Tax Credit.-There shall be allowed a credit against the tax imposed by this chapter amounts approved by the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development pursuant to the Rural Job Tax Credit Program in s. 212.098 and the Urban High-Crime Area Job Tax Credit Program in s. 212.097. A corporation that uses its credit against the tax imposed by this chapter may not take the credit against the tax

4915

4916

4917

4918

4919

4920

4921

4922

4923

4924

4925

4926

4927

4928

4929

4930 4931

4932

4933

4934

4935

4936

4937

4938

4939

4940

4941

4942



imposed by chapter 212. If any credit granted under this section is not fully used in the first year for which it becomes available, the unused amount may be carried forward for a period not to exceed 5 years. The carryover may be used in a subsequent year when the tax imposed by this chapter for such year exceeds the credit for such year under this section after applying the other credits and unused credit carryovers in the order provided in s. 220.02(8).

Section 93. Section 220.1896, Florida Statutes, is amended to read:

220.1896 Jobs for the Unemployed Tax Credit Program. -

- (1) As used in this section, the term:
- (a) "Eligible business" means any target industry business as defined in s. 288.106(2) which is subject to the tax imposed by this chapter. The eligible business does not have to be certified to receive the Qualified Target Industry Tax Refund Incentive under s. 288.106 in order to receive the tax credit available under this section.
- (b) "Office" means the Office of Tourism, Trade, and Economic Development.
 - (b) (c) "Qualified employee" means a person:
- 1. Who was unemployed at least 30 days immediately before prior to being hired by an eligible business.
- 2. Who was hired by an eligible business on or after July 1, 2010, and had not previously been employed by the eligible business or its parent or an affiliated corporation.
- 3. Who performed duties connected to the operations of the eligible business on a regular, full-time basis for an average of at least 36 hours per week and for at least 12 months before

4944

4945

4946

4947

4948

4949

4950

4951

4952

4953

4954

4955

4956

4957

4958

4959

4960

4961

4962

4963

4964

4965

4966

4967

4968

4969

4970

4971



an eligible business is awarded a tax credit.

- 4. Whose employment by the eligible business has not formed the basis for any other claim to a credit pursuant to this section.
- (2) A certified business shall receive a \$1,000 tax credit for each qualified employee, pursuant to limitation in subsection (5).
- (3)(a) In order to become a certified business, an eligible business must file under oath with the Department of Economic Opportunity office an application that includes:
- 1. The name, address and NAICS identifying code of the eligible business.
 - 2. Relevant employment information.
- 3. A sworn affidavit, signed by each employee, attesting to his or her previous unemployment for whom the eligible business is seeking credits under this section.
- 4. Verification that the wages paid by the eligible business to each of its qualified employees exceeds the wage eligibility levels for Medicaid and other public assistance programs.
- 5. Any other information necessary to process the application.
- (b) The Department of Economic Opportunity office shall process applications to certify a business in the order in which the applications are received, without regard as to whether the applicant is a new or an existing business. The Department of Economic Opportunity office shall review and approve or deny an application within 10 days after receiving a completed application. The Department of Economic Opportunity office shall

4973

4974

4975

4976

4977

4978

4979

4980

4981

4982

4983

4984

4985

4986

4987

4988

4989

4990

4991

4992

4993

4994

4995

4996

4997

4998

4999

5000



notify the applicant in writing as to the department's office's decision.

- (c) 1. The Department of Economic Opportunity office shall submit a copy of the letter of certification to the Department of Revenue within 10 days after the Department of Economic Opportunity office issues the letter of certification to the applicant.
- 2. If the application of an eligible business is not sufficient to certify the applicant business, the Department of Economic Opportunity office must deny the application and issue a notice of denial to the applicant.
- 3. If the application of an eligible business does not contain sufficient documentation of the number of qualified employees, the Department of Economic Opportunity office shall approve the application with respect to the employees for whom the Department of Economic Opportunity office determines are qualified employees. The Department of Economic Opportunity office must deny the application with respect to persons for whom the Department of Economic Opportunity office determines are not qualified employees or for whom insufficient documentation has been provided. A business may not submit a revised application for certification or for the determination of a person as a qualified employee more than 3 months after the issuance of a notice of denial with respect to the business or a particular person as a qualified employee.
- (4) The applicant for a tax credit under this section has the responsibility to affirmatively demonstrate to the satisfaction of the Department of Economic Opportunity office and the Department of Revenue that the applicant and the persons

5002

5003 5004

5005

5006

5007

5008

5009

5010

5011

5012

5013

5014

5015

5016

5017

5018 5019

5020

5021

5022

5023

5024

5025

5026

5027

5028 5029



claimed as qualified employees meet the requirements of this section.

- (5) The total amount of tax credits under this section which may be approved by the Department of Economic Opportunity office for all applicants is \$10 million, with \$5 million available to be awarded in the 2011-2012 fiscal year and \$5 million available to be awarded in the 2012-2013 fiscal year.
- (6) A tax credit amount that is granted under this section which is not fully used in the first year for which it becomes available may be carried forward to the subsequent taxable year. The carryover credit may be used in the subsequent year if the tax imposed by this chapter for such year exceeds the credit for such year under this section after applying the other credits and unused credit carryovers in the order provided in s. 220.02(8).
- (7) A person who fraudulently claims a credit under this section is liable for repayment of the credit plus a mandatory penalty of 100 percent of the credit. Such person also commits a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083.
- (8) The Department of Economic Opportunity office may adopt rules governing the manner and form of applications for the tax credit. The Department of Economic Opportunity office may establish guidelines for making an affirmative showing of qualification for the tax credit under this section.
- (9) The Department of Revenue may adopt rules to administer this section, including rules relating to the creation of forms to claim a tax credit and examination and audit procedures required to administer this section.

5031

5032

5033

5034

5035

5036

5037

5038

5039

5040

5041

5042

5043

5044

5045

5046

5047

5048

5049

5050

5051

5052

5053

5054

5055 5056

5057

5058



(10) This section expires June 30, 2012. However, a taxpayer that is awarded a tax credit in the second year of the program may carry forward any unused credit amount to the subsequent tax reporting period. Rules adopted by the Department of Revenue to administer this section shall remain valid as long as a taxpayer may use a credit against its corporate income tax liability.

Section 94. Subsection (1) of section 220.1899, Florida Statutes, is amended to read:

220.1899 Entertainment industry tax credit.-

(1) There shall be a credit allowed against the tax imposed by this chapter in the amounts awarded by the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development under the entertainment industry financial incentive program in s. 288.1254.

Section 95. Paragraphs (e), (f), (g), and (h) of subsection (1), paragraph (a) of subsection (3), and subsections (5) and (6) of section 220.191, Florida Statutes, are amended to read:

220.191 Capital investment tax credit.-

- (1) DEFINITIONS.—For purposes of this section:
- (e) "Jobs" means full-time equivalent positions, as that term is consistent with terms used by the Department of Economic Opportunity Agency for Workforce Innovation and the United States Department of Labor for purposes of unemployment tax administration and employment estimation, resulting directly from a project in this state. The term does not include temporary construction jobs involved in the construction of the project facility.
 - (f) "Office" means the Office of Tourism, Trade, and



Economic Development.

5059

5060

5061

5062

5063

5064

5065

5066

5067

5068

5069

5070

5071

5072

5073

5074

5075

5076

5077

5078

5079

5080

5081

5082

5083

5084

5085

5086

5087

(f) (g) "Qualifying business" means a business which establishes a qualifying project in this state and which is certified by the Department of Economic Opportunity office to receive tax credits pursuant to this section.

(g) (h) "Qualifying project" means a facility in this state meeting one or more of the following criteria:

- 1. A new or expanding facility in this state which creates at least 100 new jobs in this state and is in one of the highimpact sectors identified by Enterprise Florida, Inc., and certified by the Department of Economic Opportunity office pursuant to s. 288.108(6), including, but not limited to, aviation, aerospace, automotive, and silicon technology industries. However, between July 1, 2011, and June 30, 2014, the requirement that a facility be in a high-impact sector is waived for any otherwise eligible business from another state which locates all or a portion of its business to a Disproportionally Affected County. For purposes of this section, the term "Disproportionally Affected County" means Bay County, Escambia County, Franklin County, Gulf County, Okaloosa County, Santa Rosa County, Walton County, or Wakulla County. +
- 2. A new or expanded facility in this state which is engaged in a target industry designated pursuant to the procedure specified in s. 288.106(2) s. 288.106(2) (t) and which is induced by this credit to create or retain at least 1,000 jobs in this state, provided that at least 100 of those jobs are new, pay an annual average wage of at least 130 percent of the average private sector wage in the area as defined in s. 288.106(2), and make a cumulative capital investment of at least

5089 5090

5091

5092

5093

5094

5095

5096

5097

5098

5099

5100

5101

5102

5103

5104

5105

5106

5107

5108

5109

5110 5111

5112

5113

5114

5115

5116



\$100 million after July 1, 2005. Jobs may be considered retained only if there is significant evidence that the loss of jobs is imminent. Notwithstanding subsection (2), annual credits against the tax imposed by this chapter may shall not exceed 50 percent of the increased annual corporate income tax liability or the premium tax liability generated by or arising out of a project qualifying under this subparagraph. A facility that qualifies under this subparagraph for an annual credit against the tax imposed by this chapter may take the tax credit for a period not to exceed 5 years.; or

- 3. A new or expanded headquarters facility in this state which locates in an enterprise zone and brownfield area and is induced by this credit to create at least 1,500 jobs which on average pay at least 200 percent of the statewide average annual private sector wage, as published by the Department of Economic Opportunity Agency for Workforce Innovation or its successor, and which new or expanded headquarters facility makes a cumulative capital investment in this state of at least \$250 million.
- (3)(a) Notwithstanding subsection (2), an annual credit against the tax imposed by this chapter shall be granted to a qualifying business which establishes a qualifying project pursuant to subparagraph (1)(g) $\frac{h}{3}$., in an amount equal to the lesser of \$15 million or 5 percent of the eligible capital costs made in connection with a qualifying project, for a period not to exceed 20 years beginning with the commencement of operations of the project. The tax credit shall be granted against the corporate income tax liability of the qualifying business and as further provided in paragraph (c). The total tax credit provided

5118

5119

5120

5121

5122

5123

5124

5125

5126

5127

5128

5129

5130

5131

5132

5133

5134

5135 5136

5137

5138

5139

5140

5141

5142

5143

5144

5145



pursuant to this subsection shall be equal to no more than 100 percent of the eligible capital costs of the qualifying project.

- (5) Applications shall be reviewed and certified pursuant to s. 288.061. The Department of Economic Opportunity office, upon a recommendation by Enterprise Florida, Inc., shall first certify a business as eligible to receive tax credits pursuant to this section prior to the commencement of operations of a qualifying project, and such certification shall be transmitted to the Department of Revenue. Upon receipt of the certification, the Department of Revenue shall enter into a written agreement with the qualifying business specifying, at a minimum, the method by which income generated by or arising out of the qualifying project will be determined.
- (6) The Department of Economic Opportunity office, in consultation with Enterprise Florida, Inc., is authorized to develop the necessary guidelines and application materials for the certification process described in subsection (5).

Section 96. Subsection (2) of section 222.15, Florida Statutes, is amended to read:

- 222.15 Wages or unemployment compensation payments due deceased employee may be paid spouse or certain relatives .-
- (2) It is also lawful for the Department of Economic Opportunity Agency for Workforce Innovation, in case of death of any unemployed individual, to pay to those persons referred to in subsection (1) any unemployment compensation payments that may be due to the individual at the time of his or her death.

Section 97. Subsections (3) and (4) of section 250.06, Florida Statutes, are amended to read:

250.06 Commander in chief.-

5147

5148

5149

5150

5151

5152

5153

5154

5155

5156

5157

5158

5159

5160

5161 5162

5163

5164

5165

5166

5167

5168 5169

5170

5171

5172

5173

5174



- (3) The Governor may, in order to preserve the public peace, execute the laws of the state, suppress insurrection, repel invasion, respond to an emergency as defined in s. 252.34 + (3) or imminent danger thereof, or, in case of the calling of all or any portion of the militia of this state Florida into the services of the United States, may increase the Florida National Guard and organize it in accordance with rules and regulations governing the Armed Forces of the United States. Such organization and increase may be pursuant to or in advance of any call made by the President of the United States. If the Florida National Guard is activated into service of the United States, another organization may not be designated as the Florida National Guard.
- (4) The Governor may, in order to preserve the public peace, execute the laws of the state, enhance domestic security, respond to terrorist threats or attacks, respond to an emergency as defined in s. 252.34 + (3) or imminent danger thereof, or respond to any need for emergency aid to civil authorities as specified in s. 250.28, order into state active duty all or any part of the militia which he or she deems proper.

Section 98. Subsection (2) of section 252.34, Florida Statutes, is amended to read:

- 252.34 Definitions.-As used in this part ss. 252.31-252.60, the term:
- (2) "Division" means the Division of Emergency Management within the Executive Office of the Governor of the Department of Community Affairs, or the successor to that division.

Section 99. Paragraphs (j), (s), and (t) of subsection (2) of section 252.35, Florida Statutes, are amended to read:

5176

5177

5178

5179 5180

5181

5182

5183

5184

5185

5186

5187 5188

5189

5190

5191

5192 5193

5194

5195

5196

5197

5198

5199

5200

5201

5202

5203



- 252.35 Emergency management powers; Division of Emergency Management.-
- (2) The division is responsible for carrying out the provisions of ss. 252.31-252.90. In performing its duties under ss. 252.31-252.90, the division shall:
- (j) In cooperation with The Division of Emergency Management and the Department of Education, shall coordinate with the Agency for Persons with Disabilities to provide an educational outreach program on disaster preparedness and readiness to individuals who have limited English skills and identify persons who are in need of assistance but are not defined under special-needs criteria.
- (s) By January 1, 2007, the Division of Emergency Management shall Complete an inventory of portable generators owned by the state and local governments which are capable of operating during a major disaster. The inventory must identify, at a minimum, the location of each generator, the number of generators stored at each specific location, the agency to which each generator belongs, the primary use of the generator by the owner agency, and the names, addresses, and telephone numbers of persons having the authority to loan the stored generators as authorized by the division of Emergency Management during a declared emergency.
- (t) The division shall Maintain an inventory list of generators owned by the state and local governments. In addition, the division may keep a list of private entities, along with appropriate contact information, which offer generators for sale or lease. The list of private entities shall be available to the public for inspection in written and



5204 electronic formats.

5205

5206

5207

5208

5209

5210 5211

5212

5213

5214

5215

5216

5217

5218

5219 5220

5221

5222

5223

5224

5225

5226

5227

5228

5229

5230

5231 5232

Section 100. Subsection (2) of section 252.355, Florida Statutes, is amended to read:

252.355 Registry of persons with special needs; notice.-

(2) The division Department of Community Affairs shall be the designated lead agency responsible for community education and outreach to the public, including special needs clients, regarding registration and special needs shelters and general information regarding shelter stays.

Section 101. Section 252.371, Florida Statutes, is amended to read:

252.371 Emergency Management, Preparedness, and Assistance Trust Fund.—There is created the Emergency Management, Preparedness, and Assistance Trust Fund to be administered by the division Department of Community Affairs.

Section 102. Subsections (1) and (2) of section 252.373, Florida Statutes, are amended to read:

252.373 Allocation of funds; rules.-

- (1) Funds appropriated from the Emergency Management, Preparedness, and Assistance Trust Fund shall be allocated by the division Department of Community Affairs for the following purposes:
- (a) To implement and administer state and local emergency management programs, including administration, training, and operations.
- (b) For grants and loans to state or regional agencies, local governments, and private organizations to implement projects that will further state and local emergency management objectives. These projects must include, but need not be limited

5234

5235

5236

5237

5238

5239

5240

5241

5242

5243

5244

5245

5246

5247

5248

5249

5250

5251

5252

5253

5254

5255

5256

5257

5258

5259

5260

5261



to, projects that will promote public education on disaster preparedness and recovery issues, enhance coordination of relief efforts of statewide private sector organizations, and improve the training and operations capabilities of agencies assigned lead or support responsibilities in the state comprehensive emergency management plan, including the State Fire Marshal's Office for coordinating the Florida fire services. The division shall establish criteria and procedures for competitive allocation of these funds by rule. No more than 5 percent of any award made pursuant to this subparagraph may be used for administrative expenses. This competitive criteria must give priority consideration to hurricane evacuation shelter retrofit projects.

- (c) To meet any matching requirements imposed as a condition of receiving federal disaster relief assistance.
- (2) The division department shall allocate funds from the Emergency Management, Preparedness, and Assistance Trust Fund to local emergency management agencies and programs pursuant to criteria specified in rule. Such rules shall include, but are not limited to:
- (a) Requiring that, at a minimum, a local emergency management agency either:
- 1. Have a program director who works at least 40 hours a week in that capacity; or
- 2. If the county has fewer than 75,000 population or is party to an interjurisdictional emergency management agreement entered into pursuant to s. 252.38(3)(b), that is recognized by the Governor by executive order or rule, have an emergency management coordinator who works at least 20 hours a week in



5262 that capacity.

5263

5264

5265

5266

5267

5268

5269

5270

5271

5272

5273

5274

5275

5276

5277

5278

5279

5280

5281

5282

5283

5284

5285

5286

5287

5288

5289 5290

- (b) Specifying a formula that establishes a base grant allocation and weighted factors for funds to be allocated over the base grant amount.
 - (c) Specifying match requirements.
- (d) Preferential funding to provide incentives to counties and municipalities to participate in mutual aid agreements.

Section 103. Subsection (5) of section 252.55, Florida Statutes, is amended to read:

252.55 Civil Air Patrol, Florida Wing.-

(5) The wing commander of the Florida Wing of the Civil Air Patrol shall biennially furnish the division Bureau of Emergency Management a 2-year projection of the goals and objectives of the Civil Air Patrol which shall be reported in the division's biennial report submitted pursuant to s. 252.35.

Section 104. Subsection (4) of section 252.60, Florida Statutes, is amended to read:

252.60 Radiological emergency preparedness.

- (4) POWERS AND DUTIES. In implementing the requirements of this section, the director of the division secretary of the department, or the director's secretary's designated representative, shall:
- (a) Negotiate and enter into such additional contracts and arrangements among the division, appropriate counties, and each operator to provide for the level of funding and the respective roles of each in the development, preparation, testing, and implementation of the plans.
- (b) Evaluate and determine the adequacy of the plans based upon consultations with the United States Nuclear Regulatory

5292

5293 5294

5295

5296

5297

5298

5299

5300

5301

5302

5303

5304

5305

5306

5307

5308

5309

5310

5311

5312

5313

5314

5315

5316

5317

5318 5319



Commission and other agencies, as appropriate, and upon the results of such tests as may be conducted.

- (c) Limited to such funding as is available based upon the requirements of subsection (5), require the participation of appropriate counties and operators in the development, preparation, testing, or implementation of the plans as needed.
- (d) Determine the reasonableness and adequacy of the provisions, terms, and conditions of the plans and, in the event the appropriate counties and the operators cannot agree, resolve such differences and require compliance by the appropriate counties and the operators with the plans. In resolving such differences, the director secretary shall consider:
- 1. The requirements and parameters placed on the operators by federal law and agencies;
- 2. The reasonableness and adequacy of the funding for appropriate counties from any sources of funds other than local revenue sources; and
- 3. The reasonableness and appropriateness of the costs to the appropriate counties likely to be incurred in complying with provisions, terms, and conditions of the plans.
- (e) Receive, expend, and disburse such funds as are made available by each licensee pursuant to this section.
- (f) Limited to such funding as is available based upon the requirements of subsection (5), coordinate all activities undertaken pursuant to this section or required of appropriate counties and operators by any federal or state agency.

Section 105. Section 252.61, Florida Statutes, is amended to read:

252.61 List of persons for contact relating to release of

5321

5322

5323

5324 5325

5326

5327

5328

5329

5330

5331

5332

5333

5334

5335

5336

5337

5338

5339 5340

5341

5342

5343

5344

5345

5346

5347 5348



toxic substances into atmosphere.—The Division of Emergency Management Department of Community Affairs shall maintain a list of contact persons after the survey pursuant to s. 403.771 is completed.

Section 106. Section 252.82, Florida Statutes, is amended to read:

252.82 Definitions.—As used in this part:

- (1) "Commission" means the State Hazardous Materials Emergency Response Commission created pursuant to s. 301 of EPCRA.
- (2) "Committee" means any local emergency planning committee established in the state pursuant to s. 301 of EPCRA.
- (3) "Division" means the Division of Emergency Management within the Executive Office of the Governor "Department" means the Department of Community Affairs.
- (4) "Facility" means facility as defined in s. 329 of EPCRA. Vehicles placarded according to title 49 Code of Federal Regulations are shall not be considered a facility except for purposes of s. 304 of EPCRA.
- (5) "Hazardous material" means any hazardous chemical, toxic chemical, or extremely hazardous substance, as defined in s. 329 of EPCRA.
- (6) "EPCRA" means the Emergency Planning and Community Right-to-Know Act of 1986, title III of the Superfund Amendments and Reauthorization Act of 1986, Pub. L. No. 99-499, ss. 300-329, 42 U.S.C. ss. 11001 et seq.; and federal regulations adopted thereunder.
- (7) "Trust fund" means the Operating Trust Fund of the division Department of Community Affairs.

5350

5351 5352

5353

5354

5355

5356

5357

5358

5359

5360

5361 5362

5363 5364

5365

5366 5367

5368

5369

5370

5371

5372

5373

5374

5375

5376

5377



Section 107. Section 252.83, Florida Statutes, is amended to read:

252.83 Powers and duties of the division department.-

- (1) The division department shall have the authority:
- (a) To coordinate its activities under this part with its other emergency management responsibilities, including its responsibilities under part I of this chapter, and activities and with the related activities of other agencies, keeping separate accounts for all activities supported or partially supported from the Operating Trust Fund.
- (b) To make rules, with the advice and consent of the commission, to implement this part.
- (2) The division department shall provide administrative support, including staff, facilities, materials, and services, to the commission and shall provide funding to the committees to enable the commission and the committees to perform their functions under EPCRA and this part.
- (3) The division department and the commission, to the extent possible, shall use the emergency planning capabilities of local governments to reduce duplication and paperwork to achieve the intent of this part. It is the intent of the Legislature that this part be implemented in the most costefficient manner possible, with the least possible financial impact on local government and the community.

Section 108. Subsections (1), (3), (4), and (5) of section 252.85, Florida Statutes, are amended to read:

252.85 Fees.-

(1) Any owner or operator of a facility required under s. 302 or s. 312 of EPCRA, or by s. 252.87, to submit a

5379

5380

5381

5382

5383

5384

5385

5386

5387

5388

5389

5390

5391

5392

5393

5394

5395

5396

5397

5398

5399

5400

5401

5402

5403

5404

5405

5406



notification or an annual inventory form to the commission shall be required to pay an annual registration fee. The fee for any company, including all facilities under common ownership or control, shall not be less than \$25 nor more than \$2,000. The division department shall establish a reduced fee, of not less than \$25 nor more than \$500, applicable to any owner or operator regulated under part I of chapter 368, chapter 527, or s. 376.303, which does not have present any extremely hazardous substance, as defined by EPCRA, in excess of a threshold planning quantity, as established by EPCRA. The division department shall establish a reduced fee of not less than \$25 nor more than \$1,000, applicable to any owner or operator of a facility with a Standard Industrial Classification Code of 01, 02, or 07, which is eligible for the "routine agricultural use" exemption provided in ss. 311 and 312 of EPCRA. The fee under this subsection shall be based on the number of employees employed within the state at facilities under the common ownership or control of such owner or operator, which number shall be determined, to the extent possible, in accordance with data supplied by the Department of Economic Opportunity or its tax collection service provider Labor and Employment Security. In order to avoid the duplicative reporting of seasonal and temporary agricultural employees, fees applicable to owners or operators of agricultural facilities, which are eligible for the "routine agricultural use" reporting exemption provided in ss. 311 and 312 of EPCRA, shall be based on employee data which most closely reflects such owner or operator's permanent nonseasonal workforce. The division department shall establish by rule the date by which the fee is to be paid, as well as a formula or

5408

5409

5410

5411

5412

5413

5414

5415

5416

5417

5418

5419

5420

5421 5422

5423

5424 5425

5426

5427

5428

5429

5430 5431

5432

5433

5434 5435



method of determining the applicable fee under this subsection without regard to the number of facilities under common ownership or control. The division department may require owners or operators of multiple facilities to demonstrate common ownership or control for purposes of this subsection.

- (3) Any owner or operator of a facility that is required to submit a report or filing under s. 313 of EPCRA shall pay an annual reporting fee not to exceed \$150 for those s. 313 EPCRA listed substances in effect on January 1, 2005. The division department shall establish by rule the date by which the fee is to be paid, as well as a formula or method of determining the applicable fee under this subsection.
- (4)(a) The division department may assess a late fee for the failure to submit a report or filing that substantially complies with the requirements of EPCRA or s. 252.87 by the specified date or for failure to pay any fee, including any late fee, required by this section. This late fee shall be in addition to the fee otherwise imposed pursuant to this section. If the division department elects to impose a late fee, it shall provide the owner or operator with a written notice that identifies the specific requirements which have not been met and advises of its intent to assess a late fee.
- (b) The division department may impose a late fee, subject to the limitations set forth below:
- 1. If the report, filing, or fee is submitted within 30 days after the receipt of the division's department's notice, no late fee may be assessed.
- 2. If the report, filing, or fee is not submitted within 30 days after the receipt of the division's department's notice,

5437

5438

5439

5440

5441

5442

5443

5444

5445

5446

5447

5448 5449

5450 5451

5452

5453 5454

5455

5456

5457

5458

5459

5460

5461

5462

5463 5464



the division department may impose a late fee in an amount equal to the amount of the annual registration fee, filing fee, or s. 313 fee due, not to exceed \$2,000.

- 3. If the report, filing, or fee is not submitted within 90 days after the receipt of the division's department's notice, the division department may issue a second notice. If the report, filing, or fee is not submitted within 30 days after receipt of the division's department's second notice, the division department may assess a second late fee in an amount equal to twice the amount of the annual registration fee, filing fee, or s. 313 fee due, not to exceed \$4,000.
- 4. The division department may consider, but is not limited to considering, the following factors in assessing late fees: good faith attempt to comply; history of noncompliance; ability to pay or continue in business; threat to health and safety posed by noncompliance; and degree of culpability.
- (5) The division department shall establish by rule the dates by which the fee is to be paid, as well as a formula or method of determining the facility registration fee and late fee.

Section 109. Subsections (1) and (3) of section 252.86, Florida Statutes, are amended to read:

252.86 Penalties and remedies.-

(1) The owner or operator of a facility, an employer, or any other person submitting written information pursuant to EPCRA or this part to the commission, a committee, or a fire department shall be liable for a civil penalty of \$5,000 for each item of information in the submission that is false, if such person knew or should have known the information was false

5466

5467

5468

5469

5470

5471

5472

5473

5474

5475

5476

5477

5478

5479 5480

5481

5482 5483

5484

5485

5486

5487

5488

5489

5490

5491

5492

5493



or if such person submitted the information with reckless disregard of its truth or falsity. The division department may institute a civil action in a court of competent jurisdiction to impose and recover a civil penalty for the amount indicated in this subsection. However, the court may receive evidence in mitigation.

(3) Any provision of s. 325 or s. 326 of EPCRA which creates a federal cause of action shall create a corresponding cause of action under state law, with jurisdiction in the circuit courts. Any provision of s. 325 or s. 326 of EPCRA which imposes or authorizes the imposition of a civil penalty by the Administrator of the Environmental Protection Agency, or which creates a liability to the United States, shall impose or authorize the imposition of such a penalty by the division department or create such a liability to and for the benefit of the state, to be paid into the Operating Trust Fund. Venue shall be proper in the county where the violation occurred or where the defendant has its principal place of business.

Section 110. Subsections (4) and (7) of section 252.87, Florida Statutes, are amended to read:

252.87 Supplemental state reporting requirements.-

(4) Each employer that owns or operates a facility in this state at which hazardous materials are present in quantities at or above the thresholds established under ss. 311(b) and 312(b) of EPCRA shall comply with the reporting requirements of ss. 311 and 312 of EPCRA. Such employer shall also be responsible for notifying the division department, the local emergency planning committee, and the local fire department in writing within 30 days if there is a discontinuance or abandonment of the

5495

5496 5497

5498

5499

5500

5501

5502

5503

5504

5505

5506

5507

5508

5509

5510

5511 5512

5513

5514

5515

5516

5517

5518

5519

5520

5521 5522



employer's business activities that could affect any stored hazardous materials.

(7) The <u>divis</u>ion department shall avoid duplicative reporting requirements by using utilizing the reporting requirements of other state agencies that regulate hazardous materials to the extent feasible and shall request the information authorized under EPCRA. With the advice and consent of the State Emergency Response Commission for Hazardous Materials, the division department may require by rule that the maximum daily amount entry on the chemical inventory report required under s. 312 of EPCRA provide for reporting in estimated actual amounts. The division department may also require by rule an entry for the Federal Employer Identification Number on this report. To the extent feasible, the division department shall encourage and accept required information in a form initiated through electronic data interchange and shall describe by rule the format, manner of execution, and method of electronic transmission necessary for using such form. To the extent feasible, the Department of Financial Services, the Department of Agriculture and Consumer Services, the Department of Environmental Protection, the Public Service Commission, the Department of Revenue, the Department of Labor and Employment Security, and other state agencies which regulate hazardous materials shall coordinate with the division department in order to avoid duplicative requirements contained in each agency's respective reporting or registration forms. The other state agencies that inspect facilities storing hazardous materials and suppliers and distributors of covered substances shall assist the division department in informing the facility owner or

5524

5525

5526

5527

5528

5529

5530

5531

5532

5533

5534

5535

5536

5537

5538

5539

5540

5541

5542

5543

5544

5545

5546

5547

5548

5549

5550

5551



operator of the requirements of this part. The division department shall provide the other state agencies with the necessary information and materials to inform the owners and operators of the requirements of this part to ensure that the budgets of these agencies are not adversely affected.

Section 111. Subsection (4) of section 252.88, Florida Statutes, is amended to read:

252.88 Public records.-

(4) The division department, the commission, and the committees shall furnish copies of public records submitted under EPCRA or this part, and may charge a fee of \$1 per page per person per year for over 25 pages of materials copied.

Section 112. Subsections (3), (8), (9), and (19) of section 252.936, Florida Statutes, are amended to read:

252.936 Definitions.—As used in this part, the term:

- (3) "Audit" means a review of information at, a stationary source subject to s. 112(r)(7), or submitted by, a stationary source subject to s. 112(r)(7), to determine whether that stationary source is in compliance with the requirements of this part and rules adopted to administer implement this part. Audits must include a review of the adequacy of the stationary source's Risk Management Plan, may consist of reviews of information submitted to the division department or the United States Environmental Protection Agency to determine whether the plan is complete or whether revisions to the plan are needed, and the reviews may be conducted at the stationary source to confirm that information onsite is consistent with reported information.
- (8) "Division" means the Division of Emergency Management in the Executive Office of the Governor "Department" means the



Department of Community Affairs.

5552

5553

5554

5555

5556

5557

5558

5559

5560

5561

5562

5563

5564

5565

5566

5567

5568

5569 5570

5571

5572

5573

5574

5575

5576

5577

5578

5579

5580

- (9) "Inspection" means a review of information at a stationary source subject to s. 112(r)(7), including documentation and operating practices and access to the source and to any area where an accidental release could occur, to determine whether the stationary source is in compliance with the requirements of this part or rules adopted to administer implement this part.
- (19) "Trust fund" means the Operating Trust Fund of the division established in the department's Division of Emergency Management.

Section 113. Section 252.937, Florida Statutes, is amended to read:

252.937 Division Department powers and duties .-

- (1) The division department has the power and duty to:
- (a) 1. Seek delegation from the United States Environmental Protection Agency to implement the Accidental Release Prevention Program under s. 112(r)(7) of the Clean Air Act and the federal implementing regulations for specified sources subject to s. 112(r)(7) of the Clean Air Act. Implementation for all other sources subject to s. 112(r)(7) of the Clean Air Act shall will be performed by the United States Environmental Protection Agency; and
- 2. Ensure the timely submission of Risk Management Plans and any subsequent revisions of Risk Management Plans.
- (b) Adopt, modify, and repeal rules, with the advice and consent of the commission, necessary to obtain delegation from the United States Environmental Protection Agency and to administer the s. 112(r)(7) Accidental Release Prevention

5582

5583

5584

5585

5586

5587

5588

5589

5590

5591

5592

5593

5594

5595

5596

5597

5598

5599

5600

5601

5602

5603

5604

5605

5606

5607

5608 5609



Program in this state for the specified stationary sources with no expansion or addition of the regulatory program.

- (c) Make and execute contracts and other agreements necessary or convenient to the administration implementation of this part.
- (d) Coordinate its activities under this part with its other emergency management responsibilities, including its responsibilities and activities under parts I, II, and III of this chapter and with the related activities of other state and local agencies, keeping separate accounts for all activities conducted under this part which are supported or partially supported from the trust fund.
- (e) Establish, with the advice and consent of the commission, a technical assistance and outreach program on or before January 31, 1999, to assist owners and operators of specified stationary sources subject to s. 112(r)(7) in complying with the reporting and fee requirements of this part. This program is designed to facilitate and ensure timely submission of proper certifications or compliance schedules and timely submission and registration of Risk Management Plans and revised registrations and Risk Management Plans if when required for these sources.
- (f) Make a quarterly report to the State Emergency Response Commission on income and expenses for the state's Accidental Release Prevention Program under this part.
- (2) To ensure that this program is self-supporting, the division department shall provide administrative support, including staff, facilities, materials, and services to implement this part for specified stationary sources subject to

5611

5612

5613

5614

5615

5616

5617

5618

5619

5620

5621

5622

5623

5624

5625

5626

5627 5628

5629

5630

5631

5632

5633

5634

5635 5636

5637 5638



s. 252.939 and shall provide necessary funding to local emergency planning committees and county emergency management agencies for work performed to implement this part. Each state agency with regulatory, inspection, or technical assistance programs for specified stationary sources subject to this part shall enter into a memorandum of understanding with the division department which specifically outlines how each agency's staff, facilities, materials, and services will be used utilized to support implementation. At a minimum, these agencies and programs include: the Department of Environmental Protection's Division of Air Resources Management and Division of Water Resource Management, and the Department of Labor and Employment Security's Division of Safety. It is the Legislature's intent to implement this part as efficiently and economically as possible, using existing expertise and resources, if available and appropriate.

- (3) To prevent the duplication of investigative efforts and resources, the division department, on behalf of the commission, shall coordinate with any federal agencies or agents thereof, including the federal Chemical Safety and Hazard Investigation Board, or its successor, which are performing accidental release investigations for specified stationary sources, and may coordinate with any agencies of the state which are performing accidental release investigations. This accidental release investigation coordination is not intended to limit or take the place of any individual agency accidental release investigation under separate authority.
- (4) To promote efficient administration of this program and specified stationary sources, the only the division agency which

5640

5641

5642

5643

5644

5645

5646

5647

5648

5649

5650

5651 5652

5653

5654 5655

5656

5657

5658

5659

5660

5661

5662

5663

5664

5665

5666 5667



may seek delegation from the United States Environmental Protection Agency for this program is the Florida Department of Community Affairs. Further, the division may Florida Department of Community Affairs shall not delegate this program to any local environmental agency.

Section 114. Section 252.943, Florida Statutes, is amended to read:

252.943 Public records.-

- (1) The division Department of Community Affairs shall protect records, reports, or information or particular parts thereof, other than release or emissions data, contained in a risk management plan from public disclosure pursuant to ss. 112(r) and 114(c) of the federal Clean Air Act and authorities cited therein, based upon a showing satisfactory to the Administrator of the United States Environmental Protection Agency, by any owner or operator of a stationary source subject to the Accidental Release Prevention Program, that public release of such records, reports, or information would divulge methods or processes entitled to protection as trade secrets as provided for in 40 C.F.R. part 2, subpart B. Such records, reports, or information held by the division department are confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution, unless a final determination has been made by the Administrator of the Environmental Protection Agency that such records, reports, or information are not entitled to trade secret protection, or pursuant to an order of court.
- (2) The division department shall protect records, reports, or information or particular parts thereof, other than release

5669

5670

5671

5672

5673

5674

5675

5676

5677

5678

5679

5680

5681

5682

5683

5684

5685

5686

5687

5688

5689

5690

5691

5692

5693

5694

5695

5696



or emissions data, obtained from an investigation, inspection, or audit from public disclosure pursuant to ss. 112(r) and 114(c) of the federal Clean Air Act and authorities cited therein, based upon a showing satisfactory to the Administrator of the United States Environmental Protection Agency, by any owner or operator of a stationary source subject to the Accidental Release Prevention Program, that public release of such records, reports, or information would divulge methods or processes entitled to protection as trade secrets as provided for in 40 C.F.R. part 2, subpart B. Such records, reports, or information held by the division department are confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution, unless a final determination has been made by the Administrator of the Environmental Protection Agency that such records, reports, or information are not entitled to trade secret protection, or pursuant to a court an order of court.

Section 115. Section 252.946, Florida Statutes, is amended to read:

252.946 Public records.-With regard to information submitted to the United States Environmental Protection Agency under this part or s. 112(r)(7), the division Department of Community Affairs, the State Hazardous Materials Emergency Response Commission, and any local emergency planning committee may assist persons in electronically accessing such information held by the United States Environmental Protection Agency in its centralized database. If requested, the division department, the commission, or a committee may furnish copies of such United States Environmental Protection Agency records.

5698

5699

5700

5701

5702

5703

5704

5705

5706

5707

5708

5709

5710

5711

5712

5713

5714

5715

5716 5717

5718

5719

5720

5721

5722

5723

5724 5725



Section 116. Subsections (3) and (4) of section 255.042, Florida Statutes, are amended to read:

255.042 Shelter in public buildings.-

- (3) The Division of Emergency Management Department of Community Affairs shall, in those cases in which the architectengineer firm does not possess the specialized training required for the inclusion of fallout protection in building design and upon request from the architect-engineer concerned or the responsible state or local agency, provide, at no cost to the architect-engineer or agency, professional development service to increase fallout protection through shelter slanting and cost-reduction techniques.
- (4) Nothing in this section establishes act shall be construed as establishing a mandatory requirement for the incorporation of fallout shelter in the construction of, modification of, or addition to the public buildings concerned. It is mandatory, however, that the incorporation of such protection be given every consideration through acceptable shelter slanting and cost-reduction techniques. The responsible state or local official shall determine whether cost, or other related factors, precludes or makes impracticable the incorporation of fallout shelter in public buildings. Further, the Division of Emergency Management Department of Community Affairs may waive the requirement for consideration of shelter in those cases where presently available shelter spaces equal or exceed the requirements of the area concerned.

Section 117. Paragraph (b) of subsection (1) of section 255.099, Florida Statutes, is amended to read:

255.099 Preference to state residents.-

5727

5728

5729

5730

5731

5732

5733

5734

5735

5736

5737

5738

5739

5740

5741

5742

5743

5744

5745

5746

5747

5748

5749 5750

5751

5752

5753 5754



- (1) Each contract for construction that is funded by state funds must contain a provision requiring the contractor to give preference to the employment of state residents in the performance of the work on the project if state residents have substantially equal qualifications to those of nonresidents. A contract for construction funded by local funds may contain such a provision.
- (b) A contractor required to employ state residents must contact the Department of Economic Opportunity Agency for Workforce Innovation to post the contractor's employment needs in the state's job bank system.

Section 118. Subsection (4) of section 258.004, Florida Statutes, is amended to read:

258.004 Duties of division.-

(4) The Division of Recreation and Parks shall provide consultation assistance to the Department of Community Affairs and to local governing units as to the protection, organization, and administration of local recreation systems and the planning and design of local recreation areas and facilities.

Section 119. Paragraph (b) of subsection (1) of section 259.035, Florida Statutes, is amended to read:

259.035 Acquisition and Restoration Council.-

- (1) There is created the Acquisition and Restoration Council.
- (b) The four five remaining appointees shall be composed of the Secretary of Environmental Protection, the director of the Division of Forestry of the Department of Agriculture and Consumer Services, the executive director of the Fish and Wildlife Conservation Commission, and the director of the

5756

5757

5758

5759

5760 5761

5762

5763

5764

5765

5766

5767

5768

5769

5770

5771

5772

5773

5774

5775

5776

5777

5778

5779

5780 5781

5782

5783



Division of Historical Resources of the Department of State, and the secretary of the Department of Community Affairs, or their respective designees.

Section 120. Paragraphs (c) and (j) of subsection (3) of section 259.105, Florida Statutes, are amended to read:

259.105 The Florida Forever Act.-

- (3) Less the costs of issuing and the costs of funding reserve accounts and other costs associated with bonds, the proceeds of cash payments or bonds issued pursuant to this section shall be deposited into the Florida Forever Trust Fund created by s. 259.1051. The proceeds shall be distributed by the Department of Environmental Protection in the following manner:
- (c) Twenty-one percent to the Department of Environmental Protection Community Affairs for use by the Florida Communities Trust for the purposes of part III of chapter 380, as described and limited by this subsection, and grants to local governments or nonprofit environmental organizations that are tax-exempt under s. 501(c)(3) of the United States Internal Revenue Code for the acquisition of community-based projects, urban open spaces, parks, and greenways to implement local government comprehensive plans. From funds available to the trust and used for land acquisition, 75 percent shall be matched by local governments on a dollar-for-dollar basis. The Legislature intends that the Florida Communities Trust emphasize funding projects in low-income or otherwise disadvantaged communities and projects that provide areas for direct water access and water-dependent facilities that are open to the public and offer public access by vessels to waters of the state, including boat ramps and associated parking and other support facilities. At

5785

5786

5787

5788

5789

5790

5791

5792

5793

5794

5795

5796

5797

5798

5799

5800

5801

5802

5803

5804

5805

5806

5807

5808

5809

5810

5811

5812



least 30 percent of the total allocation provided to the trust shall be used in Standard Metropolitan Statistical Areas, but one-half of that amount shall be used in localities in which the project site is located in built-up commercial, industrial, or mixed-use areas and functions to intersperse open spaces within congested urban core areas. From funds allocated to the trust, no less than 5 percent shall be used to acquire lands for recreational trail systems, provided that in the event these funds are not needed for such projects, they will be available for other trust projects. Local governments may use federal grants or loans, private donations, or environmental mitigation funds, including environmental mitigation funds required pursuant to s. 338.250, for any part or all of any local match required for acquisitions funded through the Florida Communities Trust. Any lands purchased by nonprofit organizations using funds allocated under this paragraph must provide for such lands to remain permanently in public use through a reversion of title to local or state government, conservation easement, or other appropriate mechanism. Projects funded with funds allocated to the Trust shall be selected in a competitive process measured against criteria adopted in rule by the Trust.

(j) Two and five-tenths percent to the Department of Environmental Protection Community Affairs for the acquisition of land and capital project expenditures necessary to implement the Stan Mayfield Working Waterfronts Program within the Florida communities trust pursuant to s. 380.5105.

Section 121. Paragraph (d) of subsection (1) of section 260.0142, Florida Statutes, is amended to read:

260.0142 Florida Greenways and Trails Council; composition;



powers and duties.-

5813

5814 5815

5816

5817

5818

5819

5820

5821

5822

5823

5824

5825

5826

5827

5828

5829 5830

5831

5832

5833

5834

5835

5836

5837

5838 5839

5840 5841

- (1) There is created within the department the Florida Greenways and Trails Council which shall advise the department in the execution of the department's powers and duties under this chapter. The council shall be composed of 20 21 members, consisting of:
 - (d) The 9 10 remaining members shall include:
 - 1. The Secretary of Environmental Protection or a designee.
- 2. The executive director of the Fish and Wildlife Conservation Commission or a designee.
 - 3. The Secretary of Community Affairs or a designee.
 - 3.4. The Secretary of Transportation or a designee.
- 4.5. The Director of the Division of Forestry of the Department of Agriculture and Consumer Services or a designee.
- 5.6. The director of the Division of Historical Resources of the Department of State or a designee.
- 6.7. A representative of the water management districts. Membership on the council shall rotate among the five districts. The districts shall determine the order of rotation.
- 7.8. A representative of a federal land management agency. The Secretary of Environmental Protection shall identify the appropriate federal agency and request designation of a representative from the agency to serve on the council.
- 8.9. A representative of the regional planning councils to be appointed by the Secretary of Environmental Protection in consultation with the Secretary of Community Affairs. Membership on the council shall rotate among the seven regional planning councils. The regional planning councils shall determine the order of rotation.

5843

5844

5845

5846

5847

5848 5849

5850

5851

5852

5853 5854

5855

5856

5857

5858

5859 5860

5861

5862

5863

5864

5865

5866

5867

5868

5869

5870



9.10. A representative of local governments to be appointed by the Secretary of Environmental Protection in consultation with the Secretary of Community Affairs. Membership shall alternate between a county representative and a municipal representative.

Section 122. Paragraph (b) of subsection (4) of section 267.0625, Florida Statutes, is amended to read:

267.0625 Abrogation of offensive and derogatory geographic place names. -

- (4) The division shall:
- (b) Notify the Department of Transportation, the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development, the Department of Management Services, and any other entity that compiles information for or develops maps or markers for the state of the name change so that it may be reflected on subsequent editions of any maps, informational literature, or markers produced by those entities.

Section 123. Section 272.11, Florida Statutes, is amended to read:

272.11 Capitol information center.—Enterprise Florida, Inc., The Florida Commission on Tourism shall establish, maintain, and operate a Capitol information center somewhere within the area of the Capitol Center and employ personnel or enter into contracts to maintain same.

Section 124. Paragraph (a) of subsection (4) of section 282.34, Florida Statutes, is amended to read:

282.34 Statewide e-mail service.-A state e-mail system that includes the delivery and support of e-mail, messaging, and calendaring capabilities is established as an enterprise

5872

5873

5874

5875

5876

5877

5878

5879

5880

5881

5882

5883

5884

5885

5886 5887

5888

5889

5890

5891

5892

5893

5894

5895

5896

5897

5898

5899



information technology service as defined in s. 282.0041. The service shall be designed to meet the needs of all executive branch agencies. The primary goals of the service are to minimize the state investment required to establish, operate, and support the statewide service; reduce the cost of current email operations and the number of duplicative e-mail systems; and eliminate the need for each state agency to maintain its own e-mail staff.

- (4) All agencies must be completely migrated to the statewide e-mail service as soon as financially and operationally feasible, but no later than June 30, 2015.
- (a) The following statewide e-mail service implementation schedule is established for state agencies:
- 1. Phase 1.—The following agencies must be completely migrated to the statewide e-mail system by June 30, 2012: the Agency for Enterprise Information Technology; the Department of Community Affairs, including the Division of Emergency Management; the Department of Corrections; the Department of Health; the Department of Highway Safety and Motor Vehicles; the Department of Management Services, including the Division of Administrative Hearings, the Division of Retirement, the Commission on Human Relations, and the Public Employees Relations Commission; the Southwood Shared Resource Center; and the Department of Revenue.
- 2. Phase 2.—The following agencies must be completely migrated to the statewide e-mail system by June 30, 2013: the Department of Business and Professional Regulation; the Department of Education, including the Board of Governors; the Department of Environmental Protection; the Department of

5901

5902

5903 5904

5905

5906

5907

5908

5909

5910

5911

5912

5913

5914

5915

5916

5917

5918

5919

5920

5921

5922

5923

5924

5925

5926

5927

5928



Juvenile Justice; the Department of the Lottery; the Department of State; the Department of Law Enforcement; the Department of Veterans' Affairs; the Judicial Administration Commission; the Public Service Commission; and the Statewide Guardian Ad Litem Office.

- 3. Phase 3.—The following agencies must be completely migrated to the statewide e-mail system by June 30, 2014: the Agency for Health Care Administration; the Agency for Workforce Innovation; the Department of Financial Services, including the Office of Financial Regulation and the Office of Insurance Regulation; the Department of Agriculture and Consumer Services; the Executive Office of the Governor, including the Division of Emergency Management; the Department of Transportation; the Fish and Wildlife Conservation Commission; the Agency for Persons With Disabilities; the Northwood Shared Resource Center; and the State Board of Administration.
- 4. Phase 4.—The following agencies must be completely migrated to the statewide e-mail system by June 30, 2015: the Department of Children and Family Services; the Department of Citrus; the Department of Elderly Affairs; the Department of Economic Opportunity; and the Department of Legal Affairs.

Section 125. Paragraphs (a) and (d) of subsection (1) and subsection (4) of section 282.709, Florida Statutes, are amended to read:

- 282.709 State agency law enforcement radio system and interoperability network.-
- (1) The department may acquire and administer a statewide radio communications system to serve law enforcement units of state agencies, and to serve local law enforcement agencies



through mutual aid channels.

5929

5930

5931

5932

5933

5934

5935

5936

5937

5938

5939

5940

5941

5942

5943

5944

5945

5946

5947

5948

5949

5950

5951

5952

5953

5954

5955

5956 5957

- (a) The department shall, in conjunction with the Department of Law Enforcement and the Division of Emergency Management of the Department of Community Affairs, establish policies, procedures, and standards to be incorporated into a comprehensive management plan for the use and operation of the statewide radio communications system.
- (d) The department shall exercise its powers and duties under this part to plan, manage, and administer the mutual aid channels in the statewide radio communication system.
- 1. In implementing such powers and duties, the department shall consult and act in conjunction with the Department of Law Enforcement and the Division of Emergency Management of the Department of Community Affairs, and shall manage and administer the mutual aid channels in a manner that reasonably addresses the needs and concerns of the involved law enforcement agencies and emergency response agencies and entities.
- 2. The department may make the mutual aid channels available to federal agencies, state agencies, and agencies of the political subdivisions of the state for the purpose of public safety and domestic security.
- (4) The department may create and administer an interoperability network to enable interoperability between various radio communications technologies and to serve federal agencies, state agencies, and agencies of political subdivisions of the state for the purpose of public safety and domestic security.
- (a) The department shall, in conjunction with the Department of Law Enforcement and the Division of Emergency

5959

5960

5961

5962

5963

5964

5965

5966

5967

5968

5969

5970

5971

5972

5973

5974

5975

5976

5977

5978

5979

5980

5981

5982

5983

5984

5985 5986



Management of the Department of Community Affairs, exercise its powers and duties pursuant to this chapter to plan, manage, and administer the interoperability network. The office may:

- 1. Enter into mutual aid agreements among federal agencies, state agencies, and political subdivisions of the state for the use of the interoperability network.
- 2. Establish the cost of maintenance and operation of the interoperability network and charge subscribing federal and local law enforcement agencies for access and use of the network. The department may not charge state law enforcement agencies identified in paragraph (2)(a) to use the network.
- 3. In consultation with the Department of Law Enforcement and the Division of Emergency Management of the Department of Community Affairs, amend and enhance the statewide radio communications system as necessary to implement the interoperability network.
- (b) The department, in consultation with the Joint Task Force on State Agency Law Enforcement Communications, and in conjunction with the Department of Law Enforcement and the Division of Emergency Management of the Department of Community Affairs, shall establish policies, procedures, and standards to incorporate into a comprehensive management plan for the use and operation of the interoperability network.

Section 126. Subsection (2) of section 287.0931, Florida Statutes, is amended to read:

- 287.0931 Minority business enterprises; participation in bond underwriting.-
- (2) To meet such participation requirement, the minority firm must have full-time employees located in this state, must

5988

5989

5990

5991

5992

5993 5994

5995

5996

5997

5998

5999

6000

6001 6002

6003

6004 6005

6006

6007

6008

6009

6010

6011

6012

6013

6014

6015



have a permanent place of business located in this state, and must be a firm which is at least 51-percent-owned by minority persons as defined in s. 288.703 + (3). However, for the purpose of bond underwriting only, the requirement that the minority person be a permanent resident of this state does shall not apply.

Section 127. Paragraph (e) of subsection (2) of section 287.0943, Florida Statutes, is amended to read:

- 287.0943 Certification of minority business enterprises.-(2)
- (e) In assessing the status of ownership and control, certification criteria shall, at a minimum:
- 1. Link ownership by a minority person, as defined in s. $288.703 \cdot (3)$, or as dictated by the legal obligations of a certifying organization, to day-to-day control and financial risk by the qualifying minority owner, and to demonstrated expertise or licensure of a minority owner in any trade or profession that the minority business enterprise will offer to the state when certified. Businesses must comply with all state licensing requirements before prior to becoming certified as a minority business enterprise.
- 2. If present ownership was obtained by transfer, require the minority person on whom eligibility is based to have owned at least 51 percent of the applicant firm for a minimum of 2 years, when any previous majority ownership interest in the firm was by a nonminority who is or was a relative, former employer, or current employer of the minority person on whom eligibility is based. This requirement does shall not apply to minority persons who are otherwise eligible who take a 51-percent-orgreater interest in a firm that requires professional licensure

6017

6018

6019

6020

6021

6022

6023

6024

6025

6026

6027

6028

6029

6030

6031

6032 6033

6034

6035

6036

6037 6038

6039

6040

6041

6042

6043

6044



to operate and who will be the qualifying licenseholder for the firm when certified. A transfer made within a related immediate family group from a nonminority person to a minority person in order to establish ownership by a minority person shall be deemed to have been made solely for purposes of satisfying certification criteria and shall render such ownership invalid for purposes of qualifying for such certification if the combined total net asset value of all members of such family group exceeds \$1 million. For purposes of this subparagraph, the term "related immediate family group" means one or more children under 16 years of age and a parent of such children or the spouse of such parent residing in the same house or living unit.

3. Require that prospective certified minority business enterprises be currently performing or seeking to perform a useful business function. A "useful business function" is defined as a business function which results in the provision of materials, supplies, equipment, or services to customers. Acting as a conduit to transfer funds to a nonminority business does not constitute a useful business function unless it is done so in a normal industry practice. As used in this section, the term "acting as a conduit" means, in part, not acting as a regular dealer by making sales of material, goods, or supplies from items bought, kept in stock, and regularly sold to the public in the usual course of business. Brokers, manufacturer's representatives, sales representatives, and nonstocking distributors are considered as conduits that do not perform a useful business function, unless normal industry practice dictates.

Section 128. Paragraph (n) of subsection (4) of section

6046

6047

6048

6049

6050

6051

6052

6053

6054

6055

6056

6057

6058

6059 6060

6061

6062

6063

6064

6065

6066

6067

6068

6069

6070

6071

6072

6073



287.09451, Florida Statutes, is amended to read:

287.09451 Office of Supplier Diversity; powers, duties, and functions.-

- (4) The Office of Supplier Diversity shall have the following powers, duties, and functions:
- (n)1. To develop procedures to be used by an agency in identifying commodities, contractual services, architectural and engineering services, and construction contracts, except those architectural, engineering, construction, or other related services or contracts subject to the provisions of chapter 339, that could be provided by minority business enterprises. Each agency is encouraged to spend 21 percent of the moneys actually expended for construction contracts, 25 percent of the moneys actually expended for architectural and engineering contracts, 24 percent of the moneys actually expended for commodities, and 50.5 percent of the moneys actually expended for contractual services during the previous fiscal year, except for the state university construction program which shall be based upon public education capital outlay projections for the subsequent fiscal year, and reported to the Legislature pursuant to s. 216.023, for the purpose of entering into contracts with certified minority business enterprises as defined in s. $288.703\frac{(2)}{(2)}$, or approved joint ventures. However, in the event of budget reductions pursuant to s. 216.221, the base amounts may be adjusted to reflect such reductions. The overall spending goal for each industry category shall be subdivided as follows:
- a. For construction contracts: 4 percent for black Americans, 6 percent for Hispanic-Americans, and 11 percent for American women.

6075

6076

6077

6078

6079

6080

6081

6082

6083

6084

6085

6086

6087

6088

6089

6090

6091

6092

6093

6094

6095

6096

6097

6098

6099

6100

6101

6102



- b. For architectural and engineering contracts: 9 percent for Hispanic-Americans, 1 percent for Asian-Americans, and 15 percent for American women.
- c. For commodities: 2 percent for black Americans, 4 percent for Hispanic-Americans, 0.5 percent for Asian-Americans, 0.5 percent for Native Americans, and 17 percent for American women.
- d. For contractual services: 6 percent for black Americans, 7 percent for Hispanic-Americans, 1 percent for Asian-Americans, 0.5 percent for Native Americans, and 36 percent for American women.
- 2. For the purposes of commodities contracts for the purchase of equipment to be used in the construction and maintenance of state transportation facilities involving the Department of Transportation, the terms "minority business enterprise" and has the same meaning as provided in s. 288.703. "minority person" have has the same meanings meaning as provided in s. $288.703 \cdot (3)$. In order to ensure that the goals established under this paragraph for contracting with certified minority business enterprises are met, the department, with the assistance of the Office of Supplier Diversity, shall make recommendations to the Legislature on revisions to the goals, based on an updated statistical analysis, at least once every 5 years. Such recommendations shall be based on statistical data indicating the availability of and disparity in the use of minority businesses contracting with the state. The results of the first updated disparity study must be presented to the Legislature no later than December 1, 1996.
 - 3. In determining the base amounts for assessing compliance

6104

6105

6106

6107

6108

6109

6110

6111

6112

6113

6114

6115 6116

6117

6118 6119

6120 6121

6122

6123

6124

6125

6126

6127

6128

6129

6130

6131



with this paragraph, the Office of Supplier Diversity may develop, by rule, quidelines for all agencies to use in establishing such base amounts. These rules must include, but are not limited to, quidelines for calculation of base amounts, a deadline for the agencies to submit base amounts, a deadline for approval of the base amounts by the Office of Supplier Diversity, and procedures for adjusting the base amounts as a result of budget reductions made pursuant to s. 216.221.

- 4. To determine guidelines for the use of price preferences, weighted preference formulas, or other preferences, as appropriate to the particular industry or trade, to increase the participation of minority businesses in state contracting. These guidelines shall include consideration of:
 - a. Size and complexity of the project.
- b. The concentration of transactions with minority business enterprises for the commodity or contractual services in question in prior agency contracting.
- c. The specificity and definition of work allocated to participating minority business enterprises.
- d. The capacity of participating minority business enterprises to complete the tasks identified in the project.
- e. The available pool of minority business enterprises as prime contractors, either alone or as partners in an approved joint venture that serves as the prime contractor.
- 5. To determine guidelines for use of joint ventures to meet minority business enterprises spending goals. For purposes of this section, "joint venture" means any association of two or more business concerns to carry out a single business enterprise for profit, for which purpose they combine their property,

6133

6134

6135

6136

6137

6138

6139

6140

6141

6142

6143

6144

6145

6146

6147 6148

6149 6150

6151

6152

6153

6154

6155

6156

6157 6158

6159 6160



capital, efforts, skills, and knowledge. The guidelines shall allow transactions with joint ventures to be eliqible for credit against the minority business enterprise goals of an agency when the contracting joint venture demonstrates that at least one partner to the joint venture is a certified minority business enterprise as defined in s. 288.703, and that such partner is responsible for a clearly defined portion of the work to be performed, and shares in the ownership, control, management, responsibilities, risks, and profits of the joint venture. Such demonstration shall be by verifiable documents and sworn statements and may be reviewed by the Office of Supplier Diversity at or before the time a contract bid, proposal, or reply is submitted. An agency may count toward its minority business enterprise goals a portion of the total dollar amount of a contract equal to the percentage of the ownership and control held by the qualifying certified minority business partners in the contracting joint venture, so long as the joint venture meets the guidelines adopted by the office.

Section 129. Subsections (1) and (5) of section 287.0947, Florida Statutes, are amended to read:

287.0947 Florida Advisory Council on Small and Minority Business Development; creation; membership; duties.-

(1) On or after October 1, 1996, The Secretary of Management Services the Department of Labor and Employment Security may create the Florida Advisory Council on Small and Minority Business Development with the purpose of advising and assisting the secretary in carrying out the secretary's duties with respect to minority businesses and economic and business development. It is the intent of the Legislature that the

6162

6163

6164

6165

6166

6167

6168

6169

6170

6171

6172

6173

6174

6175

6176

6177

6178

6179

6180

6181

6182

6183

6184

6185

6186

6187

6188

6189



membership of such council include practitioners, laypersons, financiers, and others with business development experience who can provide invaluable insight and expertise for this state in the diversification of its markets and networking of business opportunities. The council shall initially consist of 19 persons, each of whom is or has been actively engaged in small and minority business development, either in private industry, in governmental service, or as a scholar of recognized achievement in the study of such matters. Initially, the council shall consist of members representing all regions of the state and shall include at least one member from each group identified within the definition of "minority person" in s. 288.703(3), considering also gender and nationality subgroups, and shall consist of the following:

- (a) Four members consisting of representatives of local and federal small and minority business assistance programs or community development programs.
- (b) Eight members composed of representatives of the minority private business sector, including certified minority business enterprises and minority supplier development councils, among whom at least two shall be women and at least four shall be minority persons.
- (c) Two representatives of local government, one of whom shall be a representative of a large local government, and one of whom shall be a representative of a small local government.
- (d) Two representatives from the banking and insurance industry.
- (e) Two members from the private business sector, representing the construction and commodities industries.



(f) A member from the board of directors of Enterprise Florida, Inc The chairperson of the Florida Black Business Investment Board or the chairperson's designee.

6193 6194 6195

6196

6197

6198

6199

6200

6201

6202

6203

6204

6205

6206

6207

6208

6209

6210

6211

6212

6213

6214

6215

6216

6217 6218

6190

6191 6192

> A candidate for appointment may be considered if eligible to be certified as an owner of a minority business enterprise, or if otherwise qualified under the criteria above. Vacancies may be filled by appointment of the secretary, in the manner of the original appointment.

(5) The powers and duties of the council include, but are not limited to: researching and reviewing the role of small and minority businesses in the state's economy; reviewing issues and emerging topics relating to small and minority business economic development; studying the ability of financial markets and institutions to meet small business credit needs and determining the impact of government demands on credit for small businesses; assessing the implementation of s. 187.201(21) $\frac{187.201(22)}{187.201(22)}$, requiring a state economic development comprehensive plan, as it relates to small and minority businesses; assessing the reasonableness and effectiveness of efforts by any state agency or by all state agencies collectively to assist minority business enterprises; and advising the Governor, the secretary, and the Legislature on matters relating to small and minority business development which are of importance to the international strategic planning and activities of this state.

Section 130. Section 288.012, Florida Statutes, is amended to read:

288.012 State of Florida international foreign offices; state protocol officer; protocol manual.—The Legislature finds

6220

6221

6222

6223

6224

6225

6226

6227

6228

6229

6230

6231

6232

6233

6234

6235

6236 6237

6238

6239

6240

6241 62.42

6243

6244

6245

6246

6247



that the expansion of international trade and tourism is vital to the overall health and growth of the economy of this state. This expansion is hampered by the lack of technical and business assistance, financial assistance, and information services for businesses in this state. The Legislature finds that these businesses could be assisted by providing these services at State of Florida international foreign offices. The Legislature further finds that the accessibility and provision of services at these offices can be enhanced through cooperative agreements or strategic alliances between private businesses and state entities, local entities, and international governmental foreign entities, and private businesses.

- (1) The department Office of Tourism, Trade, and Economic Development is authorized to:
- (a) Establish and operate offices in other foreign countries for the purpose of promoting the trade and economic development opportunities of the state, and promoting the gathering of trade data information and research on trade opportunities in specific countries.
- (b) Enter into agreements with governmental and private sector entities to establish and operate offices in other foreign countries which contain containing provisions that which may be in conflict with the general laws of the state pertaining to the purchase of office space, employment of personnel, and contracts for services. When agreements pursuant to this section are made which set compensation in another country's foreign currency, such agreements shall be subject to the requirements of s. 215.425, but the purchase of another country's foreign currency by the department Office of Tourism, Trade, and

6249

6250

6251

6252

6253

6254

6255

6256

6257

6258

6259

6260

6261

6262

6263

6264

6265

6266

6267

6268

6269

6270

6271

6272

6273

6274

6275

6276



Economic Development to meet such obligations shall be subject only to s. 216.311.

- (2) Each international foreign office shall have in place an operational plan approved by the participating boards or other governing authority, a copy of which shall be provided to the department Office of Tourism, Trade, and Economic Development. These operating plans shall be reviewed and updated each fiscal year and shall include, at a minimum, the following:
- (a) Specific policies and procedures encompassing the entire scope of the operation and management of each office.
- (b) A comprehensive, commercial strategic plan identifying marketing opportunities and industry sector priorities for the foreign country or area in which an international a foreign office is located.
- (c) Provisions for access to information for Florida businesses related to through the Florida Trade Data Center. Each foreign office shall obtain and forward trade leads and inquiries to the center on a regular basis.
- (d) Identification of new and emerging market opportunities for Florida businesses. Each foreign office shall provide the Florida Trade Data Center with a compilation of foreign buyers and importers in industry sector priority areas on an annual basis. In return, the Florida Trade Data Center shall make available to each foreign office, and to Enterprise Florida, Inc., the Florida Commission on Tourism, the Florida Ports Council, the Department of State, the Department of Citrus, and the Department of Agriculture and Consumer Services, trade industry, commodity, and opportunity information. This information shall be provided to such offices and entities

6278

6279

6280 6281

6282

6283

6284

6285

6286

6287

6288

6289

6290

6291

6292

6293

6294

6295

6296

6297

6298

6299

6300

6301

6302

6303

6304

6305



either free of charge or on a fee basis with fees set only to recover the costs of providing the information.

- (e) Provision of access for Florida businesses to the services of the Florida Trade Data Center, international trade assistance services provided by state and local entities, seaport and airport information, and other services identified by the department Office of Tourism, Trade, and Economic Development.
- (f) Qualitative and quantitative performance measures for each office, including, but not limited to, the number of businesses assisted, the number of trade leads and inquiries generated, the number of international foreign buyers and importers contacted, and the amount and type of marketing conducted.
- (3) By October 1 of each year, each international foreign office shall submit to the department Office of Tourism, Trade, and Economic Development a complete and detailed report on its activities and accomplishments during the preceding fiscal year. In a format provided by Enterprise Florida, Inc., the report must set forth information on:
 - (a) The number of Florida companies assisted.
- (b) The number of inquiries received about investment opportunities in this state.
 - (c) The number of trade leads generated.
 - (d) The number of investment projects announced.
 - (e) The estimated U.S. dollar value of sales confirmations.
 - (f) The number of representation agreements.
 - (q) The number of company consultations.
 - (h) Barriers or other issues affecting the effective



operation of the office.

6306

6307

6308 6309

6310 6311

6312

6313

6314

6315

6316

6317

6318

6319

6320

6321

6322

6323

6324

6325

6326 6327

6328

6329

6330

6331

6332

6333 6334

- (i) Changes in office operations which are planned for the current fiscal year.
 - (j) Marketing activities conducted.
- (k) Strategic alliances formed with organizations in the country in which the office is located.
- (1) Activities conducted with Florida's other Florida international foreign offices.
- (m) Any other information that the office believes would contribute to an understanding of its activities.
- (4) The Department of Economic Opportunity Office of Tourism, Trade, and Economic Development, in connection with the establishment, operation, and management of any of its offices located in another a foreign country, is exempt from the provisions of ss. 255.21, 255.25, and 255.254 relating to leasing of buildings; ss. 283.33 and 283.35 relating to bids for printing; ss. 287.001-287.20 relating to purchasing and motor vehicles; and ss. 282.003-282.0056 and 282.702-282.7101 relating to communications, and from all statutory provisions relating to state employment.
- (a) The department Office of Tourism, Trade, and Economic Development may exercise such exemptions only upon prior approval of the Governor.
- (b) If approval for an exemption under this section is granted as an integral part of a plan of operation for a specified international foreign office, such action shall constitute continuing authority for the department Office of Tourism, Trade, and Economic Development to exercise the exemption, but only in the context and upon the terms originally

6336

6337

6338

6339

6340

6341

6342

6343

6344

6345

6346

6347

6348

6349

6350

6351

6352

6353

6354

6355

6356

6357

6358

6359

6360

6361

6362 6363



granted. Any modification of the approved plan of operation with respect to an exemption contained therein must be resubmitted to the Governor for his or her approval. An approval granted to exercise an exemption in any other context shall be restricted to the specific instance for which the exemption is to be exercised.

- (c) As used in this subsection, the term "plan of operation" means the plan developed pursuant to subsection (2).
- (d) Upon final action by the Governor with respect to a request to exercise the exemption authorized in this subsection, the department Office of Tourism, Trade, and Economic Development shall report such action, along with the original request and any modifications thereto, to the President of the Senate and the Speaker of the House of Representatives within 30 days.
- (5) Where feasible and appropriate, international and subject to s. 288.1224(9), foreign offices established and operated under this section may provide one-stop access to the economic development, trade, and tourism information, services, and programs of the state. Where feasible and appropriate, and subject to s. $288.1224(9)_{T}$ such offices may also be collocated with other international foreign offices of the state.
- (6) The department Office of Tourism, Trade, and Economic Development is authorized to make and to enter into contracts with Enterprise Florida, Inc., and the Florida Commission on Tourism to carry out the provisions of this section. The authority, duties, and exemptions provided in this section apply to Enterprise Florida, Inc., and the Florida Commission on Tourism to the same degree and subject to the same conditions as

6365

6366

6367

6368

6369

6370

6371

6372

6373

6374

6375

6376

6377

6378

6379

6380 6381

6382

6383

6384

6385

6386

6387

6388

6389

6390

6391

6392



applied to the department Office of Tourism, Trade, and Economic Development. To the greatest extent possible, such contracts shall include provisions for cooperative agreements or strategic alliances between private businesses and state entities, international, foreign entities, and local governmental entities, and private businesses to operate international foreign offices.

(7) The Governor may designate a state protocol officer. The state protocol officer shall be housed within the Executive Office of the Governor. In consultation with the Governor and other governmental officials, the state protocol officer shall develop, maintain, publish, and distribute the state protocol manual.

Section 131. Subsections (1) and (3) of section 288.017, Florida Statutes, are amended to read:

288.017 Cooperative advertising matching grants program.-

- (1) Enterprise Florida, Inc., The Florida Commission on Tourism is authorized to establish a cooperative advertising matching grants program and, pursuant thereto, to make expenditures and enter into contracts with local governments and nonprofit corporations for the purpose of publicizing the tourism advantages of the state. The department Office of Tourism, Trade, and Economic Development, based on recommendations from Enterprise Florida, Inc., the Florida Commission on Tourism, shall have final approval of grants awarded through this program. Enterprise Florida, Inc., The commission may contract with its direct-support organization to administer the program.
 - (3) Enterprise Florida, Inc., The Florida Commission on

6394

6395

6396

6397

6398

6399

6400

6401

6402

6403 6404

6405

6406

6407

6408 6409

6410

6411

6412

6413

6414

6415

6416

6417

6418 6419

6420

6421



Tourism shall conduct an annual competitive selection process for the award of grants under the program. In determining its recommendations for the grant awards, the commission shall consider the demonstrated need of the applicant for advertising assistance, the feasibility and projected benefit of the applicant's proposal, the amount of nonstate funds that will be leveraged, and such other criteria as the commission deems appropriate. In evaluating grant applications, the department Office shall consider recommendations from Enterprise Florida, Inc. the Florida Commission on Tourism. The department Office, however, has final approval authority for any grant under this section.

Section 132. Section 288.018, Florida Statutes, is amended to read:

288.018 Regional Rural Development Grants Program. -

(1) The department Office of Tourism, Trade, and Economic Development shall establish a matching grant program to provide funding to regionally based economic development organizations representing rural counties and communities for the purpose of building the professional capacity of their organizations. Such matching grants may also be used by an economic development organization to provide technical assistance to businesses within the rural counties and communities that it serves. The department Office of Tourism, Trade, and Economic Development is authorized to approve, on an annual basis, grants to such regionally based economic development organizations. The maximum amount an organization may receive in any year will be \$35,000, or \$100,000 in a rural area of critical economic concern recommended by the Rural Economic Development Initiative and

6423

6424

6425

6426

6427

6428

6429

6430

6431

6432

6433

6434

6435

6436

6437

6438

6439

6440

6441

6442 6443

6444

6445

6446

6447

6448

6449 6450



designated by the Governor, and must be matched each year by an equivalent amount of nonstate resources.

- (2) In approving the participants, the department Office of Tourism, Trade, and Economic Development shall consider the demonstrated need of the applicant for assistance and require the following:
- (a) Documentation of official commitments of support from each of the units of local government represented by the regional organization.
- (b) Demonstration that each unit of local government has made a financial or in-kind commitment to the regional organization.
- (c) Demonstration that the private sector has made financial or in-kind commitments to the regional organization.
- (d) Demonstration that the organization is in existence and actively involved in economic development activities serving the region.
- (e) Demonstration of the manner in which the organization is or will coordinate its efforts with those of other local and state organizations.
- (3) The department Office of Tourism, Trade, and Economic Development may also contract for the development of an enterprise zone web portal or websites for each enterprise zone which will be used to market the program for job creation in disadvantaged urban and rural enterprise zones. Each enterprise zone web page should include downloadable links to state forms and information, as well as local message boards that help businesses and residents receive information concerning zone boundaries, job openings, zone programs, and neighborhood



improvement activities.

6451

6452

6453 6454

6455

6456

6457

6458

6459

6460

6461

6462

6463

6464

6465

6466

6467

6468

6469

6470

6471

6472

6473

6474

6475

6476

6477

6478

6479

(4) The department Office of Tourism, Trade, and Economic Development may expend up to \$750,000 each fiscal year from funds appropriated to the Rural Community Development Revolving Loan Fund for the purposes outlined in this section. The department Office of Tourism, Trade, and Economic Development may contract with Enterprise Florida, Inc., for the administration of the purposes specified in this section. Funds released to Enterprise Florida, Inc., for this purpose shall be released quarterly and shall be calculated based on the applications in process.

Section 133. Subsection (4) of section 288.019, Florida Statutes, is amended to read:

288.019 Rural considerations in grant review and evaluation processes.-Notwithstanding any other law, and to the fullest extent possible, the member agencies and organizations of the Rural Economic Development Initiative (REDI) as defined in s. 288.0656(6)(a) shall review all grant and loan application evaluation criteria to ensure the fullest access for rural counties as defined in s. 288.0656(2) to resources available throughout the state.

(4) For existing programs, the modified evaluation criteria and scoring procedure must be delivered to the department Office of Tourism, Trade, and Economic Development for distribution to the REDI agencies and organizations. The REDI agencies and organizations shall review and make comments. Future rules, programs, evaluation criteria, and scoring processes must be brought before a REDI meeting for review, discussion, and recommendation to allow rural counties fuller access to the



state's resources.

6480

6481 6482

6483

6484

6485

6486

6487

6488

6489

6490

6491

6492

6493

6494

6495

6496

6497

6498

6499

6500

6501

6502

6503

6504

6505

6506

6507

6508

Section 134. Subsection (1) of section 288.021, Florida Statutes, is amended to read:

288.021 Economic development liaison.

(1) The heads of the Department of Transportation, the Department of Environmental Protection and an additional member appointed by the secretary of the department, the Department of Labor and Employment Security, the Department of Education, the Department of Community Affairs, the Department of Management Services, the Department of Revenue, the Fish and Wildlife Conservation Commission, each water management district, and each Department of Transportation District office shall designate a high-level staff member from within such agency to serve as the economic development liaison for the agency. This person shall report to the agency head and have general knowledge both of the state's permitting and other regulatory functions and of the state's economic goals, policies, and programs. This person shall also be the primary point of contact for the agency with the department Office of Tourism, Trade, and Economic Development on issues and projects important to the economic development of Florida, including its rural areas, to expedite project review, to ensure a prompt, effective response to problems arising with regard to permitting and regulatory functions, and to work closely with the other economic development liaisons to resolve interagency conflicts.

Section 135. Section 288.0251, Florida Statutes, is amended to read:

288.0251 International development outreach activities in Latin America and Caribbean Basin.-The department Office of

6510

6511

6512

6513

6514

6515

6516

6517

6518

6519

6520

6521

6522

6523

6524

6525

6526

6527

6528

6529

6530

6531

6532

6533

6534

6535

6536 6537



Tourism, Trade, and Economic Development may contract for the implementation of Florida's international volunteer corps to provide short-term training and technical assistance activities in Latin America and the Caribbean Basin. The entity contracted under this section must require that such activities be conducted by qualified volunteers who are citizens of the state. The contracting agency must have a statewide focus and experience in coordinating international volunteer programs.

Section 136. Subsection (1) of section 288.035, Florida Statutes, is amended to read:

288.035 Economic development activities.-

(1) The Florida Public Service Commission may authorize public utilities to recover reasonable economic development expenses. For purposes of this section, recoverable "economic development expenses" are those expenses described in subsection (2) which are consistent with criteria to be established by rules adopted by the department of Commerce as of June 30, 1996, or as those criteria are later modified by the Office of Tourism, Trade, and Economic Development.

Section 137. Section 288.037, Florida Statutes, is amended to read:

288.037 Department of State; agreement with county tax collector.-In order to further the economic development goals of the state, and notwithstanding any law to the contrary, the Department of State may enter into an agreement with the county tax collector for the purpose of appointing the county tax collector as the Department of State's department's agent to accept applications for licenses or other similar registrations and applications for renewals of licenses or other similar

6539

6540

6541

6542

6543 6544

6545

6546

6547

6548

6549

6550

6551

6552

6553

6554

6555

6556

6557

6558

6559

6560

6561

6562

6563

6564

6565

6566



registrations. The agreement must specify the time within which the tax collector must forward any applications and accompanying application fees to the Department of State.

Section 138. Subsection (3) of section 288.041, Florida Statutes, is amended to read:

288.041 Solar energy industry; legislative findings and policy; promotional activities.-

(3) By January 15 of each year, the Department of Environmental Protection shall report to the Governor, the President of the Senate, and the Speaker of the House of Representatives on the impact of the solar energy industry on the economy of this state and shall make any recommendations on initiatives to further promote the solar energy industry as the Department of Environmental Protection deems appropriate.

Section 139. Subsections (9) and (10) of section 288.047, Florida Statutes, are amended to read:

288.047 Quick-response training for economic development.

- (9) Notwithstanding any other provision of law, eligible matching contributions received under the Quick-Response Training Program under this section may be counted toward the private sector support of Enterprise Florida, Inc., under s. 288.904 s. 288.90151(5)(d).
- (10) Workforce Florida, Inc., and Enterprise Florida, Inc., shall ensure maximum coordination and cooperation in administering this section, in such a manner that any division of responsibility between the two organizations which relates to marketing or administering the Quick-Response Training Program is not apparent to a business that inquires about or applies for funding under this section. The organizations shall provide such

6568

6569 6570

6571

6572

6573 6574

6575

6576

6577

6578

6579

6580

6581

6582

6583 6584

6585

6586

6587

6588

6589 6590

6591

6592

6593

6594

6595



A business shall be provided with a single point of contact for information and assistance.

Section 140. Section 288.063, Florida Statutes, is amended to read:

288.063 Contracts for transportation projects.-

- (1) The Department of Economic Opportunity may Office of Tourism, Trade, and Economic Development is authorized to make, and based on a recommendation from Enterprise Florida, Inc., to $approve_{T}$ expenditures and enter into contracts for direct costs of transportation projects with the appropriate governmental body. Each application shall be reviewed and certified pursuant to s. 288.061. The Department of Economic Opportunity Office of Tourism, Trade, and Economic Development shall provide the Department of Transportation, and the Department of Environmental Protection, and the Department of Community Affairs with an opportunity to formally review and comment on recommended transportation projects, although the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development has final approval authority for any project under this section.
- (2) Any contract with a governmental body for construction of any transportation project executed by the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development shall:
- (a) Specify and identify the transportation project to be constructed for a new or expanding business and the number of full-time permanent jobs that will result from the project.
- (b) Require that the appropriate governmental body award the construction of the particular transportation project to the

6597

6598

6599

6600

6601

6602 6603

6604

6605

6606

6607

6608 6609

6610

6611

6612 6613

6614

6615

6616

6617

6618

6619

6620

6621

6622

6623 6624



lowest and best bidder in accordance with applicable state and federal statutes or regulations unless the project can be constructed with existing local government employees within the contract period specified by the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development.

(c) Require that the appropriate governmental body provide the department Office of Tourism, Trade, and Economic Development with quarterly progress reports. Each quarterly progress report shall contain a narrative description of the work completed according to the project schedule, a description of any change orders executed by the appropriate governmental body, a budget summary detailing planned expenditures versus actual expenditures, and identification of minority business enterprises used as contractors and subcontractors. Records of all progress payments made for work in connection with such transportation projects, and any change orders executed by the appropriate governmental body and payments made pursuant to such orders, shall be maintained by that governmental body in accordance with accepted governmental accounting principles and practices and shall be subject to financial audit as required by law. In addition, the appropriate governmental body, upon completion and acceptance of the transportation project, shall make certification to the department Office of Tourism, Trade, and Economic Development that the project has been completed in compliance with the terms and conditions of the contractual agreements between the department Office of Tourism, Trade, and Economic Development and the appropriate governmental body and meets minimum construction standards established in accordance with s. 336.045.

6626

6627

6628

6629

6630

6631

6632

6633

6634

6635

6636

6637

6638

6639

6640

6641

6642

6643

6644

6645

6646

6647

6648

6649

6650

6651

6652

6653



- (d) Specify that the department Office of Tourism, Trade, and Economic Development shall transfer funds upon receipt of a request for funds from the local government, on no more than a quarterly basis, consistent with project needs. A contract totaling less than \$200,000 is exempt from this transfer requirement. The department may Office of Tourism, Trade, and Economic Development shall not transfer any funds unless construction has begun on the facility of the business on whose behalf the award was made. Local governments shall expend funds in a timely manner.
- (e) Require that program funds be used only on those transportation projects that have been properly reviewed and approved in accordance with the criteria set forth in this section.
- (f) Require that the governing board of the appropriate local governmental body agree by resolution to accept future maintenance and other attendant costs occurring after completion of the transportation project if the project is construction on a county or municipal system.
- (3) With respect to any contract executed pursuant to this section, the term "transportation project" means a transportation facility as defined in s. 334.03(31) which is necessary in the judgment of the department Office of Tourism, Trade, and Economic Development to facilitate the economic development and growth of the state. Except for applications received prior to July 1, 1996, Such transportation projects shall be approved only as a consideration to attract new employment opportunities to the state or expand or retain employment in existing companies operating within the state, or

6655

6656

6657

6658

6659

6660

6661

6662

6663

6664

6665

6666

6667

6668 6669

6670

6671

6672

6673

6674

6675

6676

6677

6678

6679

6680

6681

6682



to allow for the construction or expansion of a state or federal correctional facility in a county with a population of 75,000 or less that creates new employment opportunities or expands or retains employment in the county. The department Office of Tourism, Trade, and Economic Development shall institute procedures to ensure that small and minority businesses have equal access to funding provided under this section. Funding for approved transportation projects may include any expenses, other than administrative costs and equipment purchases specified in the contract, necessary for new, or improvement to existing, transportation facilities. Funds made available pursuant to this section may not be expended in connection with the relocation of a business from one community to another community in this state unless the department Office of Tourism, Trade, and Economic Development determines that without such relocation the business will move outside this state or determines that the business has a compelling economic rationale for the relocation which creates additional jobs. Subject to appropriation for projects under this section, any appropriation greater than \$10 million shall be allocated to each of the districts of the Department of Transportation to ensure equitable geographical distribution. Such allocated funds that remain uncommitted by the third quarter of the fiscal year shall be reallocated among the districts based on pending project requests.

(4) The Department of Economic Opportunity Office of Tourism, Trade, and Economic Development may adopt criteria by which transportation projects are to be reviewed and certified in accordance with s. 288.061. In approving transportation projects for funding, the Department of Economic Opportunity

6684 6685

6686

6687

6688

6689

6690

6691

6692

6693

6694

6695

6696

6697

6698

6699

6700

6701

6702

6703

6704

6705

6706

6707

6708

6709

6710 6711



Office of Tourism, Trade, and Economic Development shall consider factors including, but not limited to, the cost per job created or retained considering the amount of transportation funds requested; the average hourly rate of wages for jobs created; the reliance on the program as an inducement for the project's location decision; the amount of capital investment to be made by the business; the demonstrated local commitment; the location of the project in an enterprise zone designated pursuant to s. 290.0055; the location of the project in a spaceport territory as defined in s. 331.304; the unemployment rate of the surrounding area; the poverty rate of the community; and the adoption of an economic element as part of its local comprehensive plan in accordance with s. 163.3177(7)(j). The Department of Economic Opportunity Office of Tourism, Trade, and Economic Development may contact any agency it deems appropriate for additional input regarding the approval of projects.

- (5) A No project is not eligible for funding unless it that has not been specified and identified by the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development in accordance with subsection (4) before prior to the initiation of construction shall be eligible for funding.
- (6) The Department of Transportation shall review the proposed projects to ensure proper coordination with transportation projects included in the adopted work program and may be the contracting agency when the project is on the State Highway System. In addition, upon request by the appropriate governmental body, the Department of Environment Protection may advise and assist it or plan and construct other such transportation projects for it.

6713

6714

6715

6716 6717

6718 6719

6720

6721

6722

6723

6724

6725

6726

6727

6728 6729

6730

6731

6732

6733

6734

6735

6736

6737

6738

6739

6740



- (7) For the purpose of this section, Space Florida may serve as the local government or as the contracting agency for transportation projects within spaceport territory as defined by s. 331.304.
- (8) Each local government receiving funds under this section shall submit to the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development a financial audit of the local entity conducted by an independent certified public accountant. The Department of Economic Opportunity Office of Tourism, Trade, and Economic Development shall develop procedures to ensure that audits are received and reviewed in a timely manner and that deficiencies or questioned costs noted in the audit are resolved.
- (9) The Department of Economic Opportunity Office of Tourism, Trade, and Economic Development shall monitor on site each grant recipient, including, but not limited to, the construction of the business facility, to ensure compliance with contractual requirements.
- (10) In addition to the other provisions of this section, projects that the Legislature deems necessary to facilitate the economic development and growth of the state may be designated and funded in the General Appropriations Act. Such transportation projects create new employment opportunities, expand transportation infrastructure, improve mobility, or increase transportation innovation. The Department of Economic Opportunity Office of Tourism, Trade, and Economic Development shall enter into contracts with, and make expenditures to, the appropriate entities for the costs of transportation projects designated in the General Appropriations Act.

6742

6743 6744

6745

6746

6747

6748

6749

6750

6751

6752

6753

6754

6755

6756

6757

6758

6759

6760

6761

6762

6763

6764

6765

6766

6767

6768

6769



Section 141. Subsections (1), (2), and (3) of section 288.065, Florida Statutes, are amended to read:

288.065 Rural Community Development Revolving Loan Fund.-

- (1) The Rural Community Development Revolving Loan Fund Program is established within the department in the Office of Tourism, Trade, and Economic Development to facilitate the use of existing federal, state, and local financial resources by providing local governments with financial assistance to further promote the economic viability of rural communities. These funds may be used to finance initiatives directed toward maintaining or developing the economic base of rural communities, especially initiatives addressing employment opportunities for residents of these communities.
- (2) (a) The program shall provide for long-term loans, loan quarantees, and loan loss reserves to units of local governments, or economic development organizations substantially underwritten by a unit of local government, within counties with populations of 75,000 or fewer, or within any county with a population of 125,000 or fewer which is contiquous to a county with a population of 75,000 or fewer, based on the most recent official population estimate as determined under s. 186.901, including those residing in incorporated areas and those residing in unincorporated areas of the county, or to units of local government, or economic development organizations substantially underwritten by a unit of local government, within a rural area of critical economic concern.
- (b) Requests for loans shall be made by application to the department Office of Tourism, Trade, and Economic Development. Loans shall be made pursuant to agreements specifying the terms

6771

6772

6773

6774

6775

6776

6777

6778

6779

6780

6781

6782

6783

6784

6785

6786

6787

6788

6789

6790

6791

6792

6793

6794

6795

6796

6797 6798



and conditions agreed to between the applicant and the department Office of Tourism, Trade, and Economic Development. The loans shall be the legal obligations of the applicant.

- (c) All repayments of principal and interest shall be returned to the loan fund and made available for loans to other applicants. However, in a rural area of critical economic concern designated by the Governor, and upon approval by the department Office of Tourism, Trade, and Economic Development, repayments of principal and interest may be retained by the applicant if such repayments are dedicated and matched to fund regionally based economic development organizations representing the rural area of critical economic concern.
- (3) The department Office of Tourism, Trade, and Economic Development shall manage the fund, establishing loan practices that must include, but are not limited to, procedures for establishing loan interest rates, uses of funding, application procedures, and application review procedures. The department Office of Tourism, Trade, and Economic Development shall have final approval authority for any loan under this section.

Section 142. Subsections (1), (2), (3), and (4) of section 288.0655, Florida Statutes, are amended to read:

288.0655 Rural Infrastructure Fund.-

(1) There is created within the department Office of Tourism, Trade, and Economic Development the Rural Infrastructure Fund to facilitate the planning, preparing, and financing of infrastructure projects in rural communities which will encourage job creation, capital investment, and the strengthening and diversification of rural economies by promoting tourism, trade, and economic development.

6800 6801

6802

6803

6804

6805

6806

6807

6808

6809

6810

6811

6812

6813

6814

6815

6816 6817

6818

6819

6820

6821

6822

6823

6824

6825

6826

6827



- (2) (a) Funds appropriated by the Legislature shall be distributed by the department Office through grant programs that maximize the use of federal, local, and private resources, including, but not limited to, those available under the Small Cities Community Development Block Grant Program.
- (b) To facilitate access of rural communities and rural areas of critical economic concern as defined by the Rural Economic Development Initiative to infrastructure funding programs of the Federal Government, such as those offered by the United States Department of Agriculture and the United States Department of Commerce, and state programs, including those offered by Rural Economic Development Initiative agencies, and to facilitate local government or private infrastructure funding efforts, the department Office may award grants for up to 30 percent of the total infrastructure project cost. If an application for funding is for a catalyst site, as defined in s. 288.0656, the department Office may award grants for up to 40 percent of the total infrastructure project cost. Eligible projects must be related to specific job-creation or jobretention opportunities. Eligible projects may also include improving any inadequate infrastructure that has resulted in regulatory action that prohibits economic or community growth or reducing the costs to community users of proposed infrastructure improvements that exceed such costs in comparable communities. Eligible uses of funds shall include improvements to public infrastructure for industrial or commercial sites and upgrades to or development of public tourism infrastructure. Authorized infrastructure may include the following public or publicprivate partnership facilities: storm water systems;

6829

6830

6831

6832

6833

6834

6835

6836

6837

6838

6839

6840

6841

6842

6843

6844

6845

6846

6847

6848

6849

6850

6851

6852

6853

6854

6855 6856



telecommunications facilities; broadband facilities; roads or other remedies to transportation impediments; nature-based tourism facilities; or other physical requirements necessary to facilitate tourism, trade, and economic development activities in the community. Authorized infrastructure may also include publicly or privately owned self-powered nature-based tourism facilities, publicly owned telecommunications facilities, and broadband facilities, and additions to the distribution facilities of the existing natural gas utility as defined in s. 366.04(3) (c), the existing electric utility as defined in s. 366.02, or the existing water or wastewater utility as defined in s. 367.021(12), or any other existing water or wastewater facility, which owns a gas or electric distribution system or a water or wastewater system in this state where:

- 1. A contribution-in-aid of construction is required to serve public or public-private partnership facilities under the tariffs of any natural gas, electric, water, or wastewater utility as defined herein; and
- 2. Such utilities as defined herein are willing and able to provide such service.
- (c) To facilitate timely response and induce the location or expansion of specific job creating opportunities, the department Office may award grants for infrastructure feasibility studies, design and engineering activities, or other infrastructure planning and preparation activities. Authorized grants shall be up to \$50,000 for an employment project with a business committed to create at least 100 jobs; τ up to \$150,000 for an employment project with a business committed to create at least 300 jobs; τ and up to \$300,000 for a project in a rural

6858

6859

6860

6861

6862

6863

6864

6865

6866

6867

6868

6869

6870

6871

6872

6873

6874

6875

6876

6877

6878

6879

6880

6881

6882

6883

6884

6885



area of critical economic concern. Grants awarded under this paragraph may be used in conjunction with grants awarded under paragraph (b), provided that the total amount of both grants does not exceed 30 percent of the total project cost. In evaluating applications under this paragraph, the department Office shall consider the extent to which the application seeks to minimize administrative and consultant expenses.

- (d) The department By September 1, 1999, the Office shall participate in pursue execution of a memorandum of agreement with the United States Department of Agriculture under which state funds available through the Rural Infrastructure Fund may be advanced, in excess of the prescribed state share, for a project that has received from the United States Department of Agriculture a preliminary determination of eligibility for federal financial support. State funds in excess of the prescribed state share which are advanced pursuant to this paragraph and the memorandum of agreement shall be reimbursed when funds are awarded under an application for federal funding.
- (e) To enable local governments to access the resources available pursuant to s. 403.973(18), the department Office may award grants for surveys, feasibility studies, and other activities related to the identification and preclearance review of land which is suitable for preclearance review. Authorized grants under this paragraph shall not exceed \$75,000 each, except in the case of a project in a rural area of critical economic concern, in which case the grant shall not exceed \$300,000. Any funds awarded under this paragraph must be matched at a level of 50 percent with local funds, except that any funds awarded for a project in a rural area of critical economic

6887

6888

6889

6890

6891

6892

6893

6894

6895

6896

6897

6898

6899

6900

6901

6902

6903

6904

6905

6906

6907

6908

6909

6910

6911

6912

6913

6914



concern must be matched at a level of 33 percent with local funds. If an application for funding is for a catalyst site, as defined in s. 288.0656, the requirement for local match may be waived pursuant to the process in s. 288.06561. In evaluating applications under this paragraph, the department office shall consider the extent to which the application seeks to minimize administrative and consultant expenses.

- (3) The department office, in consultation with Enterprise Florida, Inc., the Florida Tourism Industry Marketing Corporation VISIT Florida, the Department of Environmental Protection, and the Florida Fish and Wildlife Conservation Commission, as appropriate, shall review and certify applications pursuant to s. 288.061. The review shall include an evaluation of the economic benefit of the projects and their long-term viability. The department office shall have final approval for any grant under this section.
- (4) By September 1, 2012 1999, the department office shall, in consultation with the organizations listed in subsection (3), and other organizations, reevaluate existing develop quidelines and criteria governing submission of applications for funding, review and evaluation of such applications, and approval of funding under this section. The department office shall consider factors including, but not limited to, the project's potential for enhanced job creation or increased capital investment, the demonstration and level of local public and private commitment, whether the project is located location of the project in an enterprise zone, the location of the project in a community development corporation service area, or in an urban high-crime area as the location of the project in a county designated under

6916

6917

6918

6919

6920

6921

6922

6923

6924

6925

6926

6927

6928

6929

6930

6931

6932

6933

6934

6935

6936

6937

6938

6939

6940

6941

6942 6943



s. 212.097, the unemployment rate of the county in which the project would be located surrounding area, and the poverty rate of the community.

Section 143. Paragraph (b) of subsection (1), paragraphs (b) and (e) of subsection (2), paragraph (a) of subsection (6), and paragraphs (b) and (c) of subsection (7) of section 288.0656, Florida Statutes, are amended to read:

288.0656 Rural Economic Development Initiative. -

- (1) (b) The Rural Economic Development Initiative, known as "REDI," is created within the department Office of Tourism, Trade, and Economic Development, and the participation of state and regional agencies in this initiative is authorized.
 - (2) As used in this section, the term:
- (b) "Catalyst site" means a parcel or parcels of land within a rural area of critical economic concern that has been prioritized as a geographic site for economic development through partnerships with state, regional, and local organizations. The site must be reviewed by REDI and approved by the department Office of Tourism, Trade, and Economic Development for the purposes of locating a catalyst project.
 - (e) "Rural community" means:
 - 1. A county with a population of 75,000 or fewer.
- 2. A county with a population of 125,000 or fewer which is contiguous to a county with a population of 75,000 or fewer.
- 3. A municipality within a county described in subparagraph 1. or subparagraph 2.
- 4. An unincorporated federal enterprise community or an incorporated rural city with a population of 25,000 or fewer and an employment base focused on traditional agricultural or



resource-based industries, located in a county not defined as rural, which has at least three or more of the economic distress factors identified in paragraph (c) and verified by the department Office of Tourism, Trade, and Economic Development.

6947 6948 6949

6950

6951

6952

6953

6954

6955

6956

6957

6958

6959

6960

6963

6964

6965

6966

6967

6944

6945

6946

For purposes of this paragraph, population shall be determined in accordance with the most recent official estimate pursuant to s. 186.901.

(6)(a) By August 1 of each year, the head of each of the following agencies and organizations shall designate a deputy secretary or higher-level staff person from within the agency or organization to serve as the REDI representative for the agency or organization:

1. The Department of Community Affairs.

- 1.2. The Department of Transportation.
- 2.3. The Department of Environmental Protection.
- 3.4. The Department of Agriculture and Consumer Services.
- 4.5. The Department of State. 6961
- 6962 5.6. The Department of Health.
 - 6.7. The Department of Children and Family Services.
 - 7.8. The Department of Corrections.
 - 9. The Agency for Workforce Innovation.
 - 8.10. The Department of Education.
 - 9.11. The Department of Juvenile Justice.
- 6968 10.12. The Fish and Wildlife Conservation Commission.
- 6969 11.13. Each water management district.
- 6970 12.14. Enterprise Florida, Inc.
- 6971 13.15. Workforce Florida, Inc.
- 14.16. The Florida Commission on Tourism or VISIT Florida. 6972



6973 15.17. The Florida Regional Planning Council Association. 6974 16.18. The Agency for Health Care Administration. 6975

17.19. The Institute of Food and Agricultural Sciences (IFAS).

An alternate for each designee shall also be chosen, and the names of the designees and alternates shall be sent to the executive director of the department Office of Tourism, Trade, and Economic Development.

(7)

6976

6977 6978

6979

6980

6981

6982 6983

6984

6985

6986

6987

6988

6989

6990

6991

6992

6993

6994

6995

6996

6997

6998

6999

7000 7001

- (b) Designation as a rural area of critical economic concern under this subsection shall be contingent upon the execution of a memorandum of agreement among the department Office of Tourism, Trade, and Economic Development; the governing body of the county; and the governing bodies of any municipalities to be included within a rural area of critical economic concern. Such agreement shall specify the terms and conditions of the designation, including, but not limited to, the duties and responsibilities of the county and any participating municipalities to take actions designed to facilitate the retention and expansion of existing businesses in the area, as well as the recruitment of new businesses to the area.
- (c) Each rural area of critical economic concern may designate catalyst projects, provided that each catalyst project is specifically recommended by REDI, identified as a catalyst project by Enterprise Florida, Inc., and confirmed as a catalyst project by the department Office of Tourism, Trade, and Economic Development. All state agencies and departments shall use all

7003

7004

7005

7006

7007

7008

7009

7010

7011

7012 7013

7014

7015

7016

7017

7018

7019

7020

7021

7022

7023

7024

7025

7026

7027

7028

7029

7030



available tools and resources to the extent permissible by law to promote the creation and development of each catalyst project and the development of catalyst sites.

Section 144. Subsections (2) and (3) of section 288.06561, Florida Statutes, are amended to read:

288.06561 Reduction or waiver of financial match requirements.—Notwithstanding any other law, the member agencies and organizations of the Rural Economic Development Initiative (REDI), as defined in s. 288.0656(6) (a), shall review the financial match requirements for projects in rural areas as defined in s. 288.0656(2).

- (2) Agencies and organizations shall ensure that all proposals are submitted to the department Office of Tourism, Trade, and Economic Development for review by the REDI agencies.
- (3) These proposals shall be delivered to the department Office of Tourism, Trade, and Economic Development for distribution to the REDI agencies and organizations. A meeting of REDI agencies and organizations must be called within 30 days after receipt of such proposals for REDI comment and recommendations on each proposal.

Section 145. Subsections (2) and (4) of section 288.0657, Florida Statutes, are amended to read:

288.0657 Florida rural economic development strategy grants.-

(2) The department Office of Tourism, Trade, and Economic Development may accept and administer moneys appropriated to the department office for providing grants to assist rural communities to develop and implement strategic economic development plans.

7032

7033

7034

7035

7036

7037

7038

7039

7040

7041

7042

7043

7044

7045

7046

7047

7048

7049

7050

7051

7052

7053

7054

7055

7056

7057

7058

7059



(4) The department Enterprise Florida, Inc., and VISIT Florida, shall establish criteria for reviewing grant applications. These criteria shall include, but are not limited to, the degree of participation and commitment by the local community and the application's consistency with local comprehensive plans or the application's proposal to ensure such consistency. The department International Trade and Economic Development Board of Enterprise Florida, Inc., and VISIT Florida, shall review each application for a grant and shall submit annually to the Office for approval a list of all applications that are recommended by the board and VISIT Florida, arranged in order of priority. The department office may approve grants only to the extent that funds are appropriated for such grants by the Legislature.

Section 146. Section 288.0658, Florida Statutes, is amended to read:

288.0658 Nature-based recreation; promotion and other assistance by Fish and Wildlife Conservation Commission.-The Florida Fish and Wildlife Conservation Commission is directed to assist Enterprise Florida, Inc. the Florida Commission on Tourism; the Florida Tourism Industry Marketing Corporation, doing business as VISIT Florida; convention and visitor bureaus; tourist development councils; economic development organizations; and local governments through the provision of marketing advice, technical expertise, promotional support, and product development related to nature-based recreation and sustainable use of natural resources. In carrying out this responsibility, the Florida Fish and Wildlife Conservation Commission shall focus its efforts on fostering nature-based

7061

7062

7063

7064

7065

7066

7067

7068

7069

7070

7071

7072

7073

7074

7075

7076

7077

7078

7079

7080

7081

7082

7083

7084

7085 7086

7087

7088



recreation in rural communities and regions encompassing rural communities. As used in this section, the term "nature-based recreation" means leisure activities related to the state's lands, waters, and fish and wildlife resources, including, but not limited to, wildlife viewing, fishing, hiking, canoeing, kayaking, camping, hunting, backpacking, and nature photography.

Section 147. Section 288.0659, Florida Statutes, is amended to read:

288.0659 Local Government Distressed Area Matching Grant Program.-

- (1) The Local Government Distressed Area Matching Grant Program is created within the department Office of Tourism, Trade, and Economic Development. The purpose of the program is to stimulate investment in the state's economy by providing grants to match demonstrated business assistance by local governments to attract and retain businesses in this state.
 - (2) As used in this section, the term:
 - (a) "Local government" means a county or municipality.
- (b) "Office" means the Office of Tourism, Trade, and Economic Development.
- (b) (c) "Qualified business assistance" means economic incentives provided by a local government for the purpose of attracting or retaining a specific business, including, but not limited to, suspensions, waivers, or reductions of impact fees or permit fees; direct incentive payments; expenditures for onsite or offsite improvements directly benefiting a specific business; or construction or renovation of buildings for a specific business.
 - (3) The department Office may accept and administer moneys

7090

7091

7092

7093

7094

7095

7096

7097

7098

7099

7100

7101

7102

7103

7104

7105

7106 7107

7108

7109

7110

7111

7112

7113

7114

7115

7116

7117



appropriated by the Legislature to the Office for providing grants to match expenditures by local governments to attract or retain businesses in this state.

- (4) A local government may apply for grants to match qualified business assistance made by the local government for the purpose of attracting or retaining a specific business. A local government may apply for no more than one grant per targeted business. A local government may only have one application pending with the department Office. Additional applications may be filed after a previous application has been approved or denied.
- (5) To qualify for a grant, the business being targeted by a local government must create at least 15 full-time jobs, must be new to this state, must be expanding its operations in this state, or would otherwise leave the state absent state and local assistance, and the local government applying for the grant must expedite its permitting processes for the target business by accelerating the normal review and approval timelines. In addition to these requirements, the department office shall review the grant requests using the following evaluation criteria, with priority given in descending order:
- (a) The presence and degree of pervasive poverty, unemployment, and general distress as determined pursuant to s. 290.0058 in the area where the business will locate, with priority given to locations with greater degrees of poverty, unemployment, and general distress.
- (b) The extent of reliance on the local government expenditure as an inducement for the business's location decision, with priority given to higher levels of local



government expenditure.

7118

7119

7120

7121

7122

7123

7124

7125

7126

7127

7128

7129

7130

7131

7132

7133 7134

7135

7136

7137

7138

7139

7140

7141

7142

7143

7144

7145

7146

- (c) The number of new full-time jobs created, with priority given to higher numbers of jobs created.
- (d) The average hourly wage for jobs created, with priority given to higher average wages.
- (e) The amount of capital investment to be made by the business, with priority given to higher amounts of capital investment.
- (6) In evaluating grant requests, the department Office shall take into consideration the need for grant assistance as it relates to the local government's general fund balance as well as local incentive programs that are already in existence.
- (7) Funds made available pursuant to this section may not be expended in connection with the relocation of a business from one community to another community in this state unless the department Office determines that without such relocation the business will move outside this state or determines that the business has a compelling economic rationale for the relocation which creates additional jobs. Funds made available pursuant to this section may not be used by the receiving local government to supplant matching commitments required of the local government pursuant to other state or federal incentive programs.
- (8) Within 30 days after the department Office receives an application for a grant, the department Office shall approve a preliminary grant allocation or disapprove the application. The preliminary grant allocation shall be based on estimates of qualified business assistance submitted by the local government and shall equal 50 percent of the amount of the estimated

7148

7149

7150

7151

7152

7153

7154

7155

7156

7157

7158

7159

7160

7161

7162

7163

7164 7165

7166

7167

7168

7169

7170

7171

7172 7173

7174 7175



qualified business assistance or \$50,000, whichever is less. The preliminary grant allocation shall be executed by contract with the local government. The contract shall set forth the terms and conditions, including the timeframes within which the final grant award will be disbursed. The final grant award may not exceed the preliminary grant allocation. The department Office may approve preliminary grant allocations only to the extent that funds are appropriated for such grants by the Legislature.

- (a) Preliminary grant allocations that are revoked or voluntarily surrendered shall be immediately available for reallocation.
- (b) Recipients of preliminary grant allocations shall promptly report to the department Office the date on which the local government's permitting and approval process is completed and the date on which all qualified business assistance is completed.
- (9) The department Office shall make a final grant award to a local government within 30 days after receiving information from the local government sufficient to demonstrate actual qualified business assistance. An awarded grant amount shall equal 50 percent of the amount of the qualified business assistance or \$50,000, whichever is less, and may not exceed the preliminary grant allocation. The amount by which a preliminary grant allocation exceeds a final grant award shall be immediately available for reallocation.
- (10) Up to 2 percent of the funds appropriated annually by the Legislature for the program may be used by the department Office for direct administrative costs associated with implementing this section.

7177

7178

7179

7180 7181

7182

7183

7184

7185

7186

7187

7188 7189

7190

7191

7192

7193 7194

7195

7196

7197

7198

7199

7200

7201

7202

7203

7204



Section 148. Paragraph (a) of subsection (1) of section 288.075, Florida Statutes, is amended to read:

288.075 Confidentiality of records.-

- (1) DEFINITIONS.—As used in this section, the term:
- (a) "Economic development agency" means:
- 1. The Department of Economic Opportunity Office of Tourism, Trade, and Economic Development;
- 2. Any industrial development authority created in accordance with part III of chapter 159 or by special law;
 - 3. Space Florida created in part II of chapter 331;
- 4. The public economic development agency of a county or municipality or, if the county or municipality does not have a public economic development agency, the county or municipal officers or employees assigned the duty to promote the general business interests or industrial interests of that county or municipality or the responsibilities related thereto;
- 5. Any research and development authority created in accordance with part V of chapter 159; or
- 6. Any private agency, person, partnership, corporation, or business entity when authorized by the state, a municipality, or a county to promote the general business interests or industrial interests of the state or that municipality or county.

Section 149. Paragraphs (c), (h), (p), and (r) of subsection (1), paragraphs (a), (d), (e), (f), (h) of subsection (2), subsections (3) and (4), paragraphs (a), (d), (e), and (g) of subsection (5), paragraphs (a), (b), and (c) of subsection (6), and subsections (7) and (8) of section 288.1045, Florida Statutes, are amended, and present paragraphs (i) through (u) of subsection (1) are redesignated as paragraphs (h) through (s),



respectively, to read:

7205

7206

7207

7208 7209

7210

7211

7212

7213

7214 7215

7216

7217

7218

7219 7220

7221

7222 7223

7224

7225

7226

7227

7228

7229

7230

7231

7232 7233

288.1045 Qualified defense contractor and space flight business tax refund program.-

- (1) DEFINITIONS.—As used in this section:
- (c) "Business unit" means an employing unit, as defined in s. 443.036, that is registered with the department Agency for Workforce Innovation for unemployment compensation purposes or means a subcategory or division of an employing unit that is accepted by the department Agency for Workforce Innovation as a reporting unit.
- (h) "Director" means the director of the Office of Tourism, Trade, and Economic Development.
- (p) "Office" means the Office of Tourism, Trade, and Economic Development.
- (p) (r) "Qualified applicant" means an applicant that has been approved by the department director to be eligible for tax refunds pursuant to this section.
 - (2) GRANTING OF A TAX REFUND; ELIGIBLE AMOUNTS.-
- (a) There shall be allowed, from the Economic Development Trust Fund, a refund to a qualified applicant for the amount of eligible taxes certified by the department director which were paid by such qualified applicant. The total amount of refunds for all fiscal years for each qualified applicant shall be determined pursuant to subsection (3). The annual amount of a refund to a qualified applicant shall be determined pursuant to subsection (5).
- (d) Contingent upon an annual appropriation by the Legislature, the department director may approve not more in tax refunds than the amount appropriated to the Economic Development

7235

7236

7237

7238

7239 7240

7241

72.42

7243

7244

7245

7246

7247

7248

7249

7250

7251

7252

7253

7254

7255

7256

7257

7258

7259

7260

7261

7262



Trust Fund for tax refunds, for a fiscal year pursuant to subsection (5) and s. 288.095.

- (e) For the first 6 months of each fiscal year, the department director shall set aside 30 percent of the amount appropriated for refunds pursuant to this section by the Legislature to provide tax refunds only to qualified applicants who employ 500 or fewer full-time employees in this state. Any unencumbered funds remaining undisbursed from this set-aside at the end of the 6-month period may be used to provide tax refunds for any qualified applicants pursuant to this section.
- (f) After entering into a tax refund agreement pursuant to subsection (4), a qualified applicant may:
- 1. Receive refunds from the account for corporate income taxes due and paid pursuant to chapter 220 by that business beginning with the first taxable year of the business which begins after entering into the agreement.
- 2. Receive refunds from the account for the following taxes due and paid by that business after entering into the agreement:
- a. Taxes on sales, use, and other transactions paid pursuant to chapter 212.
- b. Intangible personal property taxes paid pursuant to chapter 199.
 - c. Emergency excise taxes paid pursuant to chapter 221.
 - d. Excise taxes paid on documents pursuant to chapter 201.
- e. Ad valorem taxes paid, as defined in s. 220.03(1)(a) on June 1, 1996.
- f. State communications services taxes administered under chapter 202. This provision does not apply to the gross receipts tax imposed under chapter 203 and administered under chapter 202



or the local communications services tax authorized under s. 202.19.

7264 7265 7266

7267

7268

7269

7270

7271

7272

7273

7274

7275

7276

7277

7278 7279

7263

However, a qualified applicant may not receive a tax refund pursuant to this section for any amount of credit, refund, or exemption granted such contractor for any of such taxes. If a refund for such taxes is provided by the department Office, which taxes are subsequently adjusted by the application of any credit, refund, or exemption granted to the qualified applicant other than that provided in this section, the qualified applicant shall reimburse the Economic Development Trust Fund for the amount of such credit, refund, or exemption. A qualified applicant must notify and tender payment to the office within 20 days after receiving a credit, refund, or exemption, other than that provided in this section. The addition of communications services taxes administered under chapter 202 is remedial in nature and retroactive to October 1, 2001. The Office may make supplemental tax refund payments to allow for tax refunds for communications services taxes paid by an eligible qualified defense contractor after October 1, 2001.

7280 7281 7282

7283

7284

7285

7286

7287

7288

(h) Funds made available pursuant to this section may not be expended in connection with the relocation of a business from one community to another community in this state unless the department Office of Tourism, Trade, and Economic Development determines that without such relocation the business will move outside this state or determines that the business has a compelling economic rationale for the relocation which creates additional jobs.

7289 7290 7291

(3) APPLICATION PROCESS; REQUIREMENTS; AGENCY



DETERMINATION. -

7292

7293

7294

7295

7296

7297

7298

7299

7300

7301

7302

7303

7304

7305

7306

7307

7308

7309

7310

7311

7312

7313

7314

7315

7316

7317

7318

7319

- (a) To apply for certification as a qualified applicant pursuant to this section, an applicant must file an application with the department Office which satisfies the requirements of paragraphs (b) and (e), paragraphs (c) and (e), paragraphs (d) and (e), or paragraphs (e) and (j). An applicant may not apply for certification pursuant to this section after a proposal has been submitted for a new Department of Defense contract, after the applicant has made the decision to consolidate an existing Department of Defense contract in this state for which such applicant is seeking certification, after a proposal has been submitted for a new space flight business contract in this state, after the applicant has made the decision to consolidate an existing space flight business contract in this state for which such applicant is seeking certification, or after the applicant has made the decision to convert defense production jobs to nondefense production jobs for which such applicant is seeking certification.
- (b) Applications for certification based on the consolidation of a Department of Defense contract or a new Department of Defense contract must be submitted to the department Office as prescribed by the department Office and must include, but are not limited to, the following information:
- 1. The applicant's federal employer identification number, the applicant's Florida sales tax registration number, and a signature of an officer of the applicant.
- 2. The permanent location of the manufacturing, assembling, fabricating, research, development, or design facility in this state at which the project is or is to be located.

7322

7323

7324

7325

7326

7327

7328

7329

7330

7331

7332

7333

7334

7335

7336

7337

7338 7339

7340

7341

7342

7343

7344

7345

7346

7347



- 3. The Department of Defense contract numbers of the contract to be consolidated, the new Department of Defense contract number, or the "RFP" number of a proposed Department of Defense contract.
- 4. The date the contract was executed or is expected to be executed, and the date the contract is due to expire or is expected to expire.
- 5. The commencement date for project operations under the contract in this state.
- 6. The number of net new full-time equivalent Florida jobs included in the project as of December 31 of each year and the average wage of such jobs.
- 7. The total number of full-time equivalent employees employed by the applicant in this state.
- 8. The percentage of the applicant's gross receipts derived from Department of Defense contracts during the 5 taxable years immediately preceding the date the application is submitted.
- 9. The number of full-time equivalent jobs in this state to be retained by the project.
- 10. A brief statement concerning the applicant's need for tax refunds, and the proposed uses of such refunds by the applicant.
- 11. A resolution adopted by the governing board of the county or municipality in which the project will be located, which recommends the applicant be approved as a qualified applicant, and which indicates that the necessary commitments of local financial support for the applicant exist. Prior to the adoption of the resolution, the county commission may review the proposed public or private sources of such support and determine

7351

7352

7353

7354

7355

7356

7357

7358

7359

7360

7361

7362

7363

7364

7365 7366

7367

7368

7369

7370

7371

7372

7373

7374

7375

7376

7377 7378



whether the proposed sources of local financial support can be provided or, for any applicant whose project is located in a county designated by the Rural Economic Development Initiative, a resolution adopted by the county commissioners of such county requesting that the applicant's project be exempt from the local financial support requirement.

- 12. Any additional information requested by the department Office.
- (c) Applications for certification based on the conversion of defense production jobs to nondefense production jobs must be submitted to the department Office as prescribed by the department Office and must include, but are not limited to, the following information:
- 1. The applicant's federal employer identification number, the applicant's Florida sales tax registration number, and a signature of an officer of the applicant.
- 2. The permanent location of the manufacturing, assembling, fabricating, research, development, or design facility in this state at which the project is or is to be located.
- 3. The Department of Defense contract numbers of the contract under which the defense production jobs will be converted to nondefense production jobs.
- 4. The date the contract was executed, and the date the contract is due to expire or is expected to expire, or was canceled.
- 5. The commencement date for the nondefense production operations in this state.
- 6. The number of net new full-time equivalent Florida jobs included in the nondefense production project as of December 31

7380

7381

7382

7383

7384

7385

7386

7387

7388

7389

7390

7391

7392

7393

7394

7395 7396

7397

7398

7399

7400

7401

7402

7403

7404

7405

7406

7407



of each year and the average wage of such jobs.

- 7. The total number of full-time equivalent employees employed by the applicant in this state.
- 8. The percentage of the applicant's gross receipts derived from Department of Defense contracts during the 5 taxable years immediately preceding the date the application is submitted.
- 9. The number of full-time equivalent jobs in this state to be retained by the project.
- 10. A brief statement concerning the applicant's need for tax refunds, and the proposed uses of such refunds by the applicant.
- 11. A resolution adopted by the governing board of the county or municipality in which the project will be located, which recommends the applicant be approved as a qualified applicant, and which indicates that the necessary commitments of local financial support for the applicant exist. Prior to the adoption of the resolution, the county commission may review the proposed public or private sources of such support and determine whether the proposed sources of local financial support can be provided or, for any applicant whose project is located in a county designated by the Rural Economic Development Initiative, a resolution adopted by the county commissioners of such county requesting that the applicant's project be exempt from the local financial support requirement.
- 12. Any additional information requested by the department Office.
- (d) Applications for certification based on a contract for reuse of a defense-related facility must be submitted to the department Office as prescribed by the department office and

7409

7410

7411

7412

7413

7414

7415 7416

7417

7418

7419

7420

7421

7422

7423 7424

7425

7426

7427

7428

7429

7430

7431

7432

7433 7434

7435

7436



must include, but are not limited to, the following information:

- 1. The applicant's Florida sales tax registration number and a signature of an officer of the applicant.
- 2. The permanent location of the manufacturing, assembling, fabricating, research, development, or design facility in this state at which the project is or is to be located.
- 3. The business entity holding a valid Department of Defense contract or branch of the Armed Forces of the United States that previously occupied the facility, and the date such entity last occupied the facility.
- 4. A copy of the contract to reuse the facility, or such alternative proof as may be prescribed by the department office that the applicant is seeking to contract for the reuse of such facility.
- 5. The date the contract to reuse the facility was executed or is expected to be executed, and the date the contract is due to expire or is expected to expire.
- 6. The commencement date for project operations under the contract in this state.
- 7. The number of net new full-time equivalent Florida jobs included in the project as of December 31 of each year and the average wage of such jobs.
- 8. The total number of full-time equivalent employees employed by the applicant in this state.
- 9. The number of full-time equivalent jobs in this state to be retained by the project.
- 10. A brief statement concerning the applicant's need for tax refunds, and the proposed uses of such refunds by the applicant.

7438

7439

7440

7441

7442

7443

7444

7445

7446

7447

7448

7449

7450

7451

7452

7453

7454

7455

7456

7457

7458

7459

7460

7461

7462

7463

7464



- 11. A resolution adopted by the governing board of the county or municipality in which the project will be located, which recommends the applicant be approved as a qualified applicant, and which indicates that the necessary commitments of local financial support for the applicant exist. Before Prior to the adoption of the resolution, the county commission may review the proposed public or private sources of such support and determine whether the proposed sources of local financial support can be provided or, for any applicant whose project is located in a county designated by the Rural Economic Development Initiative, a resolution adopted by the county commissioners of such county requesting that the applicant's project be exempt from the local financial support requirement.
- 12. Any additional information requested by the department Office.
- (e) To qualify for review by the department Office, the application of an applicant must, at a minimum, establish the following to the satisfaction of the department office:
- 1. The jobs proposed to be provided under the application, pursuant to subparagraph (b)6., subparagraph (c)6., or subparagraph (j)6., must pay an estimated annual average wage equaling at least 115 percent of the average wage in the area where the project is to be located.
- 2. The consolidation of a Department of Defense contract must result in a net increase of at least 25 percent in the number of jobs at the applicant's facilities in this state or the addition of at least 80 jobs at the applicant's facilities in this state.
 - 3. The conversion of defense production jobs to nondefense

7467

7468

7469

7470

7471

7472

7473

7474

7475

7476

7477

7478

7479

7480

7481

7482

7483

7484

7485

7486

7487

7488

7489

7490

7491

7492

7493

7494



production jobs must result in net increases in nondefense employment at the applicant's facilities in this state.

- 4. The Department of Defense contract or the space flight business contract cannot allow the business to include the costs of relocation or retooling in its base as allowable costs under a cost-plus, or similar, contract.
- 5. A business unit of the applicant must have derived not less than 60 percent of its gross receipts in this state from Department of Defense contracts or space flight business contracts over the applicant's last fiscal year, and must have derived not less than an average of 60 percent of its gross receipts in this state from Department of Defense contracts or space flight business contracts over the 5 years preceding the date an application is submitted pursuant to this section. This subparagraph does not apply to any application for certification based on a contract for reuse of a defense-related facility.
- 6. The reuse of a defense-related facility must result in the creation of at least 100 jobs at such facility.
- 7. A new space flight business contract or the consolidation of a space flight business contract must result in net increases in space flight business employment at the applicant's facilities in this state.
- (f) Each application meeting the requirements of paragraphs (b) and (e), paragraphs (c) and (e), paragraphs (d) and (e), or paragraphs (e) and (j) must be submitted to the department office for a determination of eligibility. The department Office shall review and evaluate each application based on, but not limited to, the following criteria:
 - 1. Expected contributions to the state strategic economic

7496 7497

7498

7499

7500

7501

7502

7503

7504

7505

7506

7507

7508

7509 7510

7511

7512

7513

7514

7515

7516

7517

7518

7519

7520

7521

7522

7523



development plan prepared by the department adopted by Enterprise Florida, Inc., taking into account the extent to which the project contributes to the state's high-technology base, and the long-term impact of the project and the applicant on the state's economy.

- 2. The economic benefit of the jobs created or retained by the project in this state, taking into account the cost and average wage of each job created or retained, and the potential risk to existing jobs.
- 3. The amount of capital investment to be made by the applicant in this state.
- 4. The local commitment and support for the project and applicant.
- 5. The impact of the project on the local community, taking into account the unemployment rate for the county where the project will be located.
- 6. The dependence of the local community on the defense industry or space flight business.
- 7. The impact of any tax refunds granted pursuant to this section on the viability of the project and the probability that the project will occur in this state if such tax refunds are granted to the applicant, taking into account the expected longterm commitment of the applicant to economic growth and employment in this state.
- 8. The length of the project, or the expected long-term commitment to this state resulting from the project.
- (g) Applications shall be reviewed and certified pursuant to s. 288.061. If appropriate, the department director shall enter into a written agreement with the qualified applicant



pursuant to subsection (4).

7524

7525

7526

7527

7528

7529

7530

7531

7532

7533

7534

7535

7536

7537

7538

7539

7540

7541

7542

7543

7544

7545

7546

7547

7548

7549

7550

7551

- (h) The department director may not certify any applicant as a qualified applicant when the value of tax refunds to be included in that letter of certification exceeds the available amount of authority to certify new businesses as determined in s. 288.095(3). A letter of certification that approves an application must specify the maximum amount of a tax refund that is to be available to the contractor for each fiscal year and the total amount of tax refunds for all fiscal years.
- (i) This section does not create a presumption that an applicant should receive any tax refunds under this section.
- (j) Applications for certification based upon a new space flight business contract or the consolidation of a space flight business contract must be submitted to the department office as prescribed by the department office and must include, but are not limited to, the following information:
- 1. The applicant's federal employer identification number, the applicant's Florida sales tax registration number, and a signature of an officer of the applicant.
- 2. The permanent location of the space flight business facility in this state where the project is or will be located.
- 3. The new space flight business contract number, the space flight business contract numbers of the contract to be consolidated, or the request-for-proposal number of a proposed space flight business contract.
- 4. The date the contract was executed and the date the contract is due to expire, is expected to expire, or was canceled.
 - 5. The commencement date for project operations under the



contract in this state.

7553

7554

7555

7556

7557

7558

7559

7560

7561

7562

7563

7564

7565

7566

7567

7568 7569

7570

7571

7572

7573

7574

7575

7576

7577

7578

7579

7580

- 6. The number of net new full-time equivalent Florida jobs included in the project as of December 31 of each year and the average wage of such jobs.
- 7. The total number of full-time equivalent employees employed by the applicant in this state.
- 8. The percentage of the applicant's gross receipts derived from space flight business contracts during the 5 taxable years immediately preceding the date the application is submitted.
- 9. The number of full-time equivalent jobs in this state to be retained by the project.
- 10. A brief statement concerning the applicant's need for tax refunds and the proposed uses of such refunds by the applicant.
- 11. A resolution adopted by the governing board of the county or municipality in which the project will be located which recommends the applicant be approved as a qualified applicant and indicates that the necessary commitments of local financial support for the applicant exist. Prior to the adoption of the resolution, the county commission may review the proposed public or private sources of such support and determine whether the proposed sources of local financial support can be provided or, for any applicant whose project is located in a county designated by the Rural Economic Development Initiative, a resolution adopted by the county commissioners of such county requesting that the applicant's project be exempt from the local financial support requirement.
- 12. Any additional information requested by the department office.

7583

7584

7585

7586

7587

7588

7589

7590

7591

7592

7593

7594

7595

7596

7597

7598

7599

7600

7601

7602

7603

7604

7605

7606

7607

7608



- (4) QUALIFIED APPLICANT TAX REFUND AGREEMENT.-
- (a) A qualified applicant shall enter into a written agreement with the department Office containing, but not limited to, the following:
- 1. The total number of full-time equivalent jobs in this state that are or will be dedicated to the qualified applicant's project, the average wage of such jobs, the definitions that will apply for measuring the achievement of these terms during the pendency of the agreement, and a time schedule or plan for when such jobs will be in place and active in this state.
- 2. The maximum amount of a refund that the qualified applicant is eligible to receive for each fiscal year, based on the job creation or retention and maintenance schedule specified in subparagraph 1.
- 3. An agreement with the department Office allowing the department Office to review and verify the financial and personnel records of the qualified applicant to ascertain whether the qualified applicant is complying with the requirements of this section.
- 4. The date by which, in each fiscal year, the qualified applicant may file a claim pursuant to subsection (5) to be considered to receive a tax refund in the following fiscal year.
- 5. That local financial support shall be annually available and will be paid to the Economic Development Trust Fund.
- (b) Compliance with the terms and conditions of the agreement is a condition precedent for receipt of tax refunds each year. The failure to comply with the terms and conditions of the agreement shall result in the loss of eligibility for receipt of all tax refunds previously authorized pursuant to

7612

7613

7614

7615

7616

7617

7618

7619

7620

7621

7622

7623

7624

7625

7626

7627

7628

7629

7630

7631

7632

7633

7634

7635

7636

7637

7638 7639



this section, and the revocation of the certification as a qualified applicant by the department director, unless the qualified applicant is eligible to receive and elects to accept a prorated refund under paragraph (5)(g) or the department Office grants the qualified applicant an economic-stimulus exemption.

- 1. A qualified applicant may submit, in writing, a request to the department Office for an economic-stimulus exemption. The request must provide quantitative evidence demonstrating how negative economic conditions in the qualified applicant's industry, the effects of the impact of a named hurricane or tropical storm, or specific acts of terrorism affecting the qualified applicant have prevented the qualified applicant from complying with the terms and conditions of its tax refund agreement.
- 2. Upon receipt of a request under subparagraph 1., the department director shall have 45 days to notify the requesting qualified applicant, in writing, if its exemption has been granted or denied. In determining if an exemption should be granted, the department director shall consider the extent to which negative economic conditions in the requesting qualified applicant's industry, the effects of the impact of a named hurricane or tropical storm, or specific acts of terrorism affecting the qualified applicant have prevented the qualified applicant from complying with the terms and conditions of its tax refund agreement.
- 3. As a condition for receiving a prorated refund under paragraph (5)(q) or an economic-stimulus exemption under this paragraph, a qualified applicant must agree to renegotiate its

7641

7642

7643

7644

7645

7646

7647

7648

7649

7650

7651

7652

7653

7654

7655

7656

7657

7658

7659

7660

7661

7662

7663 7664

7665

7666

7667

7668



tax refund agreement with the department Office to, at a minimum, ensure that the terms of the agreement comply with current law and the Office procedures of the department governing application for and award of tax refunds. Upon approving the award of a prorated refund or granting an economic-stimulus exemption, the department Office shall renegotiate the tax refund agreement with the qualified applicant as required by this subparagraph. When amending the agreement of a qualified applicant receiving an economicstimulus exemption, the department Office may extend the duration of the agreement for a period not to exceed 2 years.

- 4. A qualified applicant may submit a request for an economic-stimulus exemption to the Office in lieu of any tax refund claim scheduled to be submitted after January 1, 2005, but before July 1, 2006.
- 4.5. A qualified applicant that receives an economicstimulus exemption may not receive a tax refund for the period covered by the exemption.
- (c) The agreement shall be signed by the executive director and the authorized officer of the qualified applicant.
- (d) The agreement must contain the following legend, clearly printed on its face in bold type of not less than 10 points:

"This agreement is neither a general obligation of the State of Florida, nor is it backed by the full faith and credit of the State of Florida. Payment of tax refunds are conditioned on and subject to specific annual appropriations by the Florida Legislature of

7670

7671 7672

7673

7674

7675

7676

7677

7678

7679

7680

7681

7682

7683

7684

7685

7686

7687

7688

7689

7690

7691

7692

7693

7694

7695

7696

7697



funds sufficient to pay amounts authorized in s. 288.1045, Florida Statutes."

- (5) ANNUAL CLAIM FOR REFUND. -
- (a) To be eligible to claim any scheduled tax refund, qualified applicants who have entered into a written agreement with the department Office pursuant to subsection (4) and who have entered into a valid new Department of Defense contract, entered into a valid new space flight business contract, commenced the consolidation of a space flight business contract, commenced the consolidation of a Department of Defense contract, commenced the conversion of defense production jobs to nondefense production jobs, or entered into a valid contract for reuse of a defense-related facility must apply by January 31 of each fiscal year to the department Office for tax refunds scheduled to be paid from the appropriation for the fiscal year that begins on July 1 following the January 31 claims-submission date. The department Office may, upon written request, grant a 30-day extension of the filing date. The application must include a notarized signature of an officer of the applicant.
- (d) The department director, with assistance from the Office, the Department of Revenue, and the Agency for Workforce Innovation, shall, by June 30 following the scheduled date for submitting the tax refund claim, specify by written order the approval or disapproval of the tax refund claim and, if approved, the amount of the tax refund that is authorized to be paid to the qualified applicant for the annual tax refund. The department Office may grant an extension of this date upon the request of the qualified applicant for the purpose of filing

7699

7700

7701

7702

7703

7704

7705

7706

7707

7708

7709

7710

7711

7712

7713

7714 7715

7716

7717

7718

7719

7720

7721

7722

7723

7724

7725 7726



additional information in support of the claim.

- (e) The total amount of tax refunds approved by the department director under this section in any fiscal year may not exceed the amount authorized under s. 288.095(3).
- (g) A prorated tax refund, less a 5 percent penalty, shall be approved for a qualified applicant provided all other applicable requirements have been satisfied and the applicant proves to the satisfaction of the department director that it has achieved at least 80 percent of its projected employment and that the average wage paid by the qualified applicant is at least 90 percent of the average wage specified in the tax refund agreement, but in no case less than 115 percent of the average private sector wage in the area available at the time of certification. The prorated tax refund shall be calculated by multiplying the tax refund amount for which the qualified applicant would have been eligible, if all applicable requirements had been satisfied, by the percentage of the average employment specified in the tax refund agreement which was achieved, and by the percentage of the average wages specified in the tax refund agreement which was achieved.
 - (6) ADMINISTRATION. -
- (a) The department Office may adopt rules pursuant to chapter 120 for the administration of this section.
- (b) The department Office may verify information provided in any claim submitted for tax credits under this section with regard to employment and wage levels or the payment of the taxes with the appropriate agency or authority including the Department of Revenue, the department Agency for Workforce Innovation, or any local government or authority.

7728

7729

7730

7731

7732

7733

7734

7735

7736

7737

7738

7739

7740

7741

7742

7743

7744

7745

7746

7747

7748

7749

7750 7751

7752

7753

7754

7755



(c) To facilitate the process of monitoring and auditing applications made under this program, the department Office may provide a list of qualified applicants to the Department of Revenue, to the Agency for Workforce Innovation, or to any local government or authority. The department Office may request the assistance of said entities with respect to monitoring jobs, wages, and the payment of the taxes listed in subsection (2).

(7) Notwithstanding paragraphs (4) (a) and (5) (c), the Office may approve a waiver of the local financial support requirement for a business located in any of the following counties in which businesses received emergency loans administered by the Office in response to the named hurricanes of 2004: Bay, Brevard, Charlotte, DeSoto, Escambia, Flagler, Glades, Hardee, Hendry, Highlands, Indian River, Lake, Lee, Martin, Okaloosa, Okeechobee, Orange, Osceola, Palm Beach, Polk, Putnam, Santa Rosa, Seminole, St. Lucie, Volusia, and Walton. A waiver may be granted only if the Office determines that the local financial support cannot be provided or that doing so would effect a demonstrable hardship on the unit of local government providing the local financial support. If the Office grants a waiver of the local financial support requirement, the state shall pay 100 percent of the refund due to an eligible business. The waiver shall apply for tax refund applications made for fiscal years 2004-2005, 2005-2006, and 2006-2007.

(7) (8) EXPIRATION.—An applicant may not be certified as qualified under this section after June 30, 2014. A tax refund agreement existing on that date shall continue in effect in accordance with its terms.

Section 150. Paragraphs (d), (f), (n), (p), (r), and (t) of

7757

7758

7759

7760

7761

7762

7763

7764 7765

7766

7767

7768

7769

7770

7771 7772

7773

7774

7775

7776 7777

7778

7779

7780

7781

7782

7783

7784



subsection (2), paragraphs (a), (b), (e), and (f) of subsection (3), subsection (4), paragraphs (a), (b), and (c) of subsection (5), paragraphs (a), (c), (f), and (g) of subsection (6), and subsection (7) are amended, present paragraphs (g) through (u) of subsection (2) are redesignated as paragraphs (f) through (n), respectively, and subsection (8) is created in section 288.106, Florida Statutes, to read:

288.106 Tax refund program for qualified target industry businesses.-

- (2) DEFINITIONS.—As used in this section:
- (d) "Business" means an employing unit, as defined in s. 443.036, that is registered for unemployment compensation purposes with the state agency providing unemployment tax collection services under contract with the Agency for Workforce Innovation through an interagency agreement pursuant to s. 443.1316, or a subcategory or division of an employing unit that is accepted by the state agency providing unemployment tax collection services as a reporting unit.
- (f) "Director" means the Director of the Office of Tourism, Trade, and Economic Development.
- (n) "Office" means the Office of Tourism, Trade, and Economic Development.
- (n) (p) "Qualified target industry business" means a target industry business approved by the department Office to be eligible for tax refunds under this section.
- (q) "Return on investment" means the gain in state revenues as a percentage of the state's investment. The state's investment includes state grants, tax exemptions, tax refunds, tax credits, and other state incentives.

7786

7787

7788

7789

7790

7791

7792

7793

7794

7795

7796

7797

7798

7799

7800

7801

7802

7803

7804

7805

7806

7807

7808

7809

7810

7811

7812

7813



(o) (r) "Rural city" means a city having a population of 10,000 or fewer, or a city having a population of greater than 10,000 but fewer than 20,000 that has been determined by the department Office to have economic characteristics such as, but not limited to, a significant percentage of residents on public assistance, a significant percentage of residents with income below the poverty level, or a significant percentage of the city's employment base in agriculture-related industries.

(q) (t) "Target industry business" means a corporate headquarters business or any business that is engaged in one of the target industries identified pursuant to the following criteria developed by the department Office in consultation with Enterprise Florida, Inc.:

- 1. Future growth.—Industry forecasts should indicate strong expectation for future growth in both employment and output, according to the most recent available data. Special consideration should be given to businesses that export goods to, or provide services in, international markets and businesses that replace domestic and international imports of goods or services.
- 2. Stability.—The industry should not be subject to periodic layoffs, whether due to seasonality or sensitivity to volatile economic variables such as weather. The industry should also be relatively resistant to recession, so that the demand for products of this industry is not typically subject to decline during an economic downturn.
- 3. High wage. The industry should pay relatively high wages compared to statewide or area averages.
 - 4. Market and resource independent.—The location of

7815

7816

7817

7818

7819

7820

7821

7822

7823

7824

7825

7826

7827

7828

7829 7830 7831

7832

7833

7834

7835

7836

7837

7838

7839

7840

7841

7842



industry businesses should not be dependent on Florida markets or resources as indicated by industry analysis, except for businesses in the renewable energy industry.

- 5. Industrial base diversification and strengthening.—The industry should contribute toward expanding or diversifying the state's or area's economic base, as indicated by analysis of employment and output shares compared to national and regional trends. Special consideration should be given to industries that strengthen regional economies by adding value to basic products or building regional industrial clusters as indicated by industry analysis. Special consideration should also be given to the development of strong industrial clusters that include defense and homeland security businesses.
- 6. Positive economic impact benefits. The industry is expected to have strong positive economic impacts on or benefits to the state or regional economies.

The term does not include any business engaged in retail industry activities; any electrical utility company; any phosphate or other solid minerals severance, mining, or processing operation; any oil or gas exploration or production operation; or any business subject to regulation by the Division of Hotels and Restaurants of the Department of Business and Professional Regulation. Any business within NAICS code 5611 or 5614, office administrative services and business support services, respectively, may be considered a target industry business only after the local governing body and Enterprise Florida, Inc., make a determination that the community where the business may locate has conditions affecting the fiscal and

7844

7845

7846

7847

7848

7849

7850

7851

7852

7853

7854

7855

7856

7857

7858

7859

7860

7861

7862

7863

7864

7865

7866

7867

7868

7869

7870

7871



economic viability of the local community or area, including but not limited to, factors such as low per capita income, high unemployment, high underemployment, and a lack of year-round stable employment opportunities, and such conditions may be improved by the location of such a business to the community. By January 1 of every 3rd year, beginning January 1, 2011, the department Office, in consultation with Enterprise Florida, Inc., economic development organizations, the State University System, local governments, employee and employer organizations, market analysts, and economists, shall review and, as appropriate, revise the list of such target industries and submit the list to the Governor, the President of the Senate, and the Speaker of the House of Representatives.

- (3) TAX REFUND; ELIGIBLE AMOUNTS.-
- (a) There shall be allowed, from the account, a refund to a qualified target industry business for the amount of eligible taxes certified by the department Office that were paid by the business. The total amount of refunds for all fiscal years for each qualified target industry business must be determined pursuant to subsection (4). The annual amount of a refund to a qualified target industry business must be determined pursuant to subsection (6).
- (b) 1. Upon approval by the department Office, a qualified target industry business shall be allowed tax refund payments equal to \$3,000 multiplied by the number of jobs specified in the tax refund agreement under subparagraph (5)(a)1., or equal to \$6,000 multiplied by the number of jobs if the project is located in a rural community or an enterprise zone.
 - 2. A qualified target industry business shall be allowed

7873

7874

7875

7876

7877 7878

7879

7880

7881

7882

7883

7884

7885

7886

7887

7888

7889

7890

7891

7892

7893

7894

7895

7896

7897

7898

7899

7900



additional tax refund payments equal to \$1,000 multiplied by the number of jobs specified in the tax refund agreement under subparagraph (5)(a)1. if such jobs pay an annual average wage of at least 150 percent of the average private sector wage in the area, or equal to \$2,000 multiplied by the number of jobs if such jobs pay an annual average wage of at least 200 percent of the average private sector wage in the area.

- 3. A qualified target industry business shall be allowed tax refund payments in addition to the other payments authorized in this paragraph equal to \$1,000 multiplied by the number of jobs specified in the tax refund agreement under subparagraph (5) (a) 1. if the local financial support is equal to that of the state's incentive award under subparagraph 1.
- 4. In addition to the other tax refund payments authorized in this paragraph, a qualified target industry business shall be allowed a tax refund payment equal to \$2,000 multiplied by the number of jobs specified in the tax refund agreement under subparagraph (5)(a)1. if the business:
- a. Falls within one of the high-impact sectors designated under s. 288.108; or
- b. Increases exports of its goods through a seaport or airport in the state by at least 10 percent in value or tonnage in each of the years that the business receives a tax refund under this section. For purposes of this sub-subparagraph, seaports in the state are limited to the ports of Jacksonville, Tampa, Port Everglades, Miami, Port Canaveral, Ft. Pierce, Palm Beach, Port Manatee, Port St. Joe, Panama City, St. Petersburg, Pensacola, Fernandina, and Key West.
 - (e) However, a qualified target industry business may not

7902

7903

7904

7905

7906

7907

7908

7909

7910

7911

7912

7913

7914

7915

7916

7917

7918

7919

7920

7921

7922

7923

7924 7925

7926

7927

7928

7929



receive a refund under this section for any amount of credit, refund, or exemption previously granted to that business for any of the taxes listed in paragraph (d). If a refund for such taxes is provided by the department office, which taxes are subsequently adjusted by the application of any credit, refund, or exemption granted to the qualified target industry business other than as provided in this section, the business shall reimburse the account for the amount of that credit, refund, or exemption. A qualified target industry business shall notify and tender payment to the department office within 20 days after receiving any credit, refund, or exemption other than one provided in this section.

- (f) Refunds made available under this section may not be expended in connection with the relocation of a business from one community to another community in the state unless the department Office determines that, without such relocation, the business will move outside the state or determines that the business has a compelling economic rationale for relocation and that the relocation will create additional jobs.
 - (4) APPLICATION AND APPROVAL PROCESS.-
- (a) To apply for certification as a qualified target industry business under this section, the business must file an application with the department Office before the business decides to locate in this state or before the business decides to expand its existing operations in this state. The application must include, but need not be limited to, the following information:
- 1. The applicant's federal employer identification number and, if applicable, state sales tax registration number.

7931

7932

7933

7934

7935

7936

7937

7938

7939

7940

7941

7942

7943

7944 7945

7946

7947 7948

7949

7950

7951

7952

7953

7954

7955

7956

7957



- 2. The proposed permanent location of the applicant's facility in this state at which the project is to be located.
- 3. A description of the type of business activity or product covered by the project, including a minimum of a fivedigit NAICS code for all activities included in the project. As used in this paragraph, "NAICS" means those classifications contained in the North American Industry Classification System, as published in 2007 by the Office of Management and Budget, Executive Office of the President, and updated periodically.
- 4. The proposed number of net new full-time equivalent Florida jobs at the qualified target industry business as of December 31 of each year included in the project and the average wage of those jobs. If more than one type of business activity or product is included in the project, the number of jobs and average wage for those jobs must be separately stated for each type of business activity or product.
- 5. The total number of full-time equivalent employees employed by the applicant in this state, if applicable.
 - 6. The anticipated commencement date of the project.
- 7. A brief statement explaining the role that the estimated tax refunds to be requested will play in the decision of the applicant to locate or expand in this state.
- 8. An estimate of the proportion of the sales resulting from the project that will be made outside this state.
- 9. An estimate of the proportion of the cost of the machinery and equipment, and any other resources necessary in the development of its product or service, to be used by the business in its Florida operations which will be purchased outside this state.

7960

7961

7962

7963

7964

7965

7966

7967

7968

7969

7970

7971

7972

7973

7974

7975

7976

7977

7978

7979

7980

7981

7982

7983

7984

7985



- 10. A resolution adopted by the governing board of the county or municipality in which the project will be located, which resolution recommends that the project be approved as a qualified target industry business and specifies that the commitments of local financial support necessary for the target industry business exist. Before the passage of such resolution, the department office may also accept an official letter from an authorized local economic development agency that endorses the proposed target industry project and pledges that sources of local financial support for such project exist. For the purposes of making pledges of local financial support under this subparagraph, the authorized local economic development agency shall be officially designated by the passage of a one-time resolution by the local governing board.
- 11. Any additional information requested by the department Office.
- (b) To qualify for review by the department Office, the application of a target industry business must, at a minimum, establish the following to the satisfaction of the department office:
- 1.a. The jobs proposed to be created under the application, pursuant to subparagraph (a) 4., must pay an estimated annual average wage equaling at least 115 percent of the average private sector wage in the area where the business is to be located or the statewide private sector average wage. The governing board of the local governmental entity providing the local financial support of the jurisdiction county where the qualified target industry business is to be located shall notify the department Office and Enterprise Florida, Inc., which

7989

7990

7991

7992

7993

7994

7995

7996

7997

7998

7999

8000

8001

8002

8003

8004

8005 8006

8007

8008

8009

8010

8011

8012

8013

8014

8015

8016



calculation of the average private sector wage in the area must be used as the basis for the business's wage commitment. In determining the average annual wage, the department Office shall include only new proposed jobs, and wages for existing jobs shall be excluded from this calculation.

- b. The department Office may waive the average wage requirement at the request of the local governing body recommending the project and Enterprise Florida, Inc. The department Office may waive the wage requirement for a project located in a brownfield area designated under s. 376.80, in a rural city, in a rural community, in an enterprise zone, or for a manufacturing project at any location in the state if the jobs proposed to be created pay an estimated annual average wage equaling at least 100 percent of the average private sector wage in the area where the business is to be located, only if the merits of the individual project or the specific circumstances in the community in relationship to the project warrant such action. If the local governing body and Enterprise Florida, Inc., make such a recommendation, it must be transmitted in writing, and the specific justification for the waiver recommendation must be explained. If the department Office elects to waive the wage requirement, the waiver must be stated in writing, and the reasons for granting the waiver must be explained.
- 2. The target industry business's project must result in the creation of at least 10 jobs at the project and, in the case of an expansion of an existing business, must result in a net increase in employment of at least 10 percent at the business. At the request of the local governing body recommending the

8018

8019

8020

8021

8022

8023

8024

8025

8026

8027

8028

8029

8030

8031

8032

8033

8034

8035

8036

8037

8038

8039

8040

8041

8042

8043

8044

8045



project and Enterprise Florida, Inc., the department Office may waive this requirement for a business in a rural community or enterprise zone if the merits of the individual project or the specific circumstances in the community in relationship to the project warrant such action. If the local governing body and Enterprise Florida, Inc., make such a request, the request must be transmitted in writing, and the specific justification for the request must be explained. If the department Office elects to grant the request, the grant must be stated in writing, and the reason for granting the request must be explained.

- 3. The business activity or product for the applicant's project must be within an industry identified by the department Office as a target industry business that contributes to the economic growth of the state and the area in which the business is located, that produces a higher standard of living for residents of this state in the new global economy, or that can be shown to make an equivalent contribution to the area's and state's economic progress.
- (c) Each application meeting the requirements of paragraph (b) must be submitted to the department Office for determination of eligibility. The department Office shall review and evaluate each application based on, but not limited to, the following criteria:
- 1. Expected contributions to the state's economy, consistent with the state strategic economic development plan prepared by the department adopted by Enterprise Florida, Inc.
- 2. The economic benefits return on investment of the proposed award of tax refunds under this section and the economic benefits of return on investment for state incentives

8047

8048

8049

8050

8051

8052

8053

8054

8055

8056

8057

8058

8059

8060

8061

8062

8063

8064

8065 8066

8067

8068

8069 8070

8071

8072

8073

8074



proposed for the project. The term "economic benefits" has the same meaning as in s. 288.005. The Office of Economic and Demographic Research shall review and evaluate the methodology and model used to calculate the economic benefits return on investment and shall report its findings by September 1 of every 3rd year, beginning September 1, 2010, to the President of the Senate and the Speaker of the House of Representatives.

- 3. The amount of capital investment to be made by the applicant in this state.
- 4. The local financial commitment and support for the project.
- 5. The effect of the project on the unemployment rate in the county where the project will be located.
- 6. The effect of the award on the viability of the project and the probability that the project would be undertaken in this state if such tax refunds are granted to the applicant.
- 7. The expected long-term commitment of the applicant to economic growth and employment in this state resulting from the project.
- 8. A review of the business's past activities in this state or other states, including whether such business has been subjected to criminal or civil fines and penalties. This subparagraph does not require the disclosure of confidential information.
- (d) Applications shall be reviewed and certified pursuant to s. 288.061. The department Office shall include in its review projections of the tax refunds the business would be eligible to receive in each fiscal year based on the creation and maintenance of the net new Florida jobs specified in

8076

8077

8078

8079

8080 8081

8082

8083

8084

8085

8086

8087

8808

8089

8090

8091

8092

8093

8094

8095

8096

8097

8098

8099

8100

8101

8102

8103



subparagraph (a) 4. as of December 31 of the preceding state fiscal year. If appropriate, the department Office shall enter into a written agreement with the qualified target industry business pursuant to subsection (5).

- (e) The department Office may not certify any target industry business as a qualified target industry business if the value of tax refunds to be included in that letter of certification exceeds the available amount of authority to certify new businesses as determined in s. 288.095(3). However, if the commitments of local financial support represent less than 20 percent of the eligible tax refund payments, or to otherwise preserve the viability and fiscal integrity of the program, the department office may certify a qualified target industry business to receive tax refund payments of less than the allowable amounts specified in paragraph (3)(b). A letter of certification that approves an application must specify the maximum amount of tax refund that will be available to the qualified industry business in each fiscal year and the total amount of tax refunds that will be available to the business for all fiscal years.
- (f) This section does not create a presumption that an applicant will receive any tax refunds under this section. However, the department Office may issue nonbinding opinion letters, upon the request of prospective applicants, as to the applicants' eligibility and the potential amount of refunds.
 - (5) TAX REFUND AGREEMENT.-
- (a) Each qualified target industry business must enter into a written agreement with the department Office that specifies, at a minimum:

8105

8106

8107

8108

8109

8110

8111

8112

8113

8114

8115

8116 8117

8118

8119 8120

8121 8122

8123

8124

8125

8126

8127

8128

8129

8130

8131



- 1. The total number of full-time equivalent jobs in this state that will be dedicated to the project, the average wage of those jobs, the definitions that will apply for measuring the achievement of these terms during the pendency of the agreement, and a time schedule or plan for when such jobs will be in place and active in this state.
- 2. The maximum amount of tax refunds that the qualified target industry business is eligible to receive on the project and the maximum amount of a tax refund that the qualified target industry business is eliqible to receive for each fiscal year, based on the job creation and maintenance schedule specified in subparagraph 1.
- 3. That the department Office may review and verify the financial and personnel records of the qualified target industry business to ascertain whether that business is in compliance with this section.
- 4. The date by which, in each fiscal year, the qualified target industry business may file a claim under subsection (6) to be considered to receive a tax refund in the following fiscal year.
- 5. That local financial support will be annually available and will be paid to the account. The department Office may not enter into a written agreement with a qualified target industry business if the local financial support resolution is not passed by the local governing body within 90 days after the department Office has issued the letter of certification under subsection (4).
- 6. That the department Office may conduct a review of the business to evaluate whether the business is continuing to

8134

8135

8136

8137

8138

8139

8140

8141

8142

8143

8144

8145

8146

8147

8148

8149

8150

8151

8152

8153

8154

8155

8156

8157

8158 8159

8160 8161



contribute to the area's or state's economy.

- 7. That in the event the business does not complete the agreement, the business will provide the department Office with the reasons the business was unable to complete the agreement.
- (b) Compliance with the terms and conditions of the agreement is a condition precedent for the receipt of a tax refund each year. The failure to comply with the terms and conditions of the tax refund agreement results in the loss of eligibility for receipt of all tax refunds previously authorized under this section and the revocation by the department Office of the certification of the business entity as a qualified target industry business, unless the business is eligible to receive and elects to accept a prorated refund under paragraph (6) (e) or the department Office grants the business an economic recovery extension.
- 1. A qualified target industry business may submit a request to the department Office for an economic recovery extension. The request must provide quantitative evidence demonstrating how negative economic conditions in the business's industry, the effects of a named hurricane or tropical storm, or specific acts of terrorism affecting the qualified target industry business have prevented the business from complying with the terms and conditions of its tax refund agreement.
- 2. Upon receipt of a request under subparagraph 1., the department Office has 45 days to notify the requesting business, in writing, whether its extension has been granted or denied. In determining whether an extension should be granted, the department Office shall consider the extent to which negative economic conditions in the requesting business's industry have

8163

8164

8165

8166

8167

8168

8169

8170 8171

8172

8173

8174

8175

8176 8177

8178

8179

8180

8181

8182

8183

8184

8185

8186

8187 8188

8189

8190



occurred in the state or the effects of a named hurricane or tropical storm or specific acts of terrorism affecting the qualified target industry business have prevented the business from complying with the terms and conditions of its tax refund agreement. The department Office shall consider current employment statistics for this state by industry, including whether the business's industry had substantial job loss during the prior year, when determining whether an extension shall be granted.

- 3. As a condition for receiving a prorated refund under paragraph (6)(e) or an economic recovery extension under this paragraph, a qualified target industry business must agree to renegotiate its tax refund agreement with the department Office to, at a minimum, ensure that the terms of the agreement comply with current law and the department's office procedures governing application for and award of tax refunds. Upon approving the award of a prorated refund or granting an economic recovery extension, the department Office shall renegotiate the tax refund agreement with the business as required by this subparagraph. When amending the agreement of a business receiving an economic recovery extension, the department Office may extend the duration of the agreement for a period not to exceed 2 years.
- 4. A qualified target industry business may submit a request for an economic recovery extension to the department Office in lieu of any tax refund claim scheduled to be submitted after January 1, 2009, but before July 1, 2012.
- 5. A qualified target industry business that receives an economic recovery extension may not receive a tax refund for the



period covered by the extension.

8191

8192 8193

8194

8195

8196

8197

8198

8199

8200

8201

8202

8203

8204

8205

8206

8207

8208 8209

8210

8211

8212

8213

8214

8215

8216

8217

8218

- (c) The agreement must be signed by the executive director and by an authorized officer of the qualified target industry business within 120 days after the issuance of the letter of certification under subsection (4), but not before passage and receipt of the resolution of local financial support. The department Office may grant an extension of this period at the written request of the qualified target industry business.
 - (6) ANNUAL CLAIM FOR REFUND.-
- (a) To be eligible to claim any scheduled tax refund, a qualified target industry business that has entered into a tax refund agreement with the department Office under subsection (5) must apply by January 31 of each fiscal year to the department office for the tax refund scheduled to be paid from the appropriation for the fiscal year that begins on July 1 following the January 31 claims-submission date. The department Office may, upon written request, grant a 30-day extension of the filing date.
- (c) The department Office may waive the requirement for proof of taxes paid in future years for a qualified target industry business that provides the office with proof that, in a single year, the business has paid an amount of state taxes from the categories in paragraph (3)(d) that is at least equal to the total amount of tax refunds that the business may receive through successful completion of its tax refund agreement.
- (f) The department Office, with such assistance as may be required from the Department of Revenue or the Agency for Workforce Innovation, shall, by June 30 following the scheduled date for submission of the tax refund claim, specify by written

8221

8222

8223

8224

8225

8226

8227

8228

8229

8230

8231

8232

8233

8234

8235

8236

8237

8238

8239

8240

8241

8242

8243

8244

8245 8246

8247

8248



order the approval or disapproval of the tax refund claim and, if approved, the amount of the tax refund that is authorized to be paid to the qualified target industry business for the annual tax refund. The department Office may grant an extension of this date on the request of the qualified target industry business for the purpose of filing additional information in support of the claim.

- (q) The total amount of tax refund claims approved by the department Office under this section in any fiscal year must not exceed the amount authorized under s. 288.095(3).
 - (7) ADMINISTRATION. -
- (a) The department Office may verify information provided in any claim submitted for tax credits under this section with regard to employment and wage levels or the payment of the taxes to the appropriate agency or authority, including the Department of Revenue, the Agency for Workforce Innovation, or any local government or authority.
- (b) To facilitate the process of monitoring and auditing applications made under this section, the department Office may provide a list of qualified target industry businesses to the Department of Revenue, to the Agency for Workforce Innovation, or to any local government or authority. The department Office may request the assistance of those entities with respect to monitoring jobs, wages, and the payment of the taxes listed in subsection (3).
- (c) Funds specifically appropriated for tax refunds for qualified target industry businesses under this section may not be used by the department Office for any purpose other than the payment of tax refunds authorized by this section.

8250

8251 8252

8253

8254

8255

8256

8257

8258

8259

8260

8261

8262

8263

8264

8265

8266

8267

8268

8269

8270

8271

8272

8273

8274

8275

8276

8277



(d) Beginning with tax refund agreements signed after July 1, 2010, the department Office shall attempt to ascertain the causes for any business's failure to complete its agreement and shall report its findings and recommendations to the Governor, the President of the Senate, and the Speaker of the House of Representatives. The report shall be submitted by December 1 of each year beginning in 2011.

(8) SPECIAL INCENTIVES.—If the department determines it is in the best interest of the public for reasons of facilitating economic development, growth, or new employment opportunities within a Disproportionally Affected County, the department may, between July 1, 2011, and June 30, 2014, waive any or all wage or local financial support eligibility requirements and allow a qualified target industry business from another state which relocates all or a portion of its business to a Disproportionally Affected County to receive a tax refund payment of up to \$6,000 multiplied by the number of jobs specified in the tax refund agreement under subparagraph (5) (a) 1. over the term of the agreement. Prior to granting such waiver, the executive director of the department shall file with the Governor a written statement of the conditions and circumstances constituting the reason for the waiver. Such business shall be eligible for the additional tax refund payments specified in subparagraph (3)(b)4. if it meets the criteria. As used in this section, the term "Disproportionally Affected County" means Bay County, Escambia County, Franklin County, Gulf County, Okaloosa County, Santa Rosa County, Walton County, or Wakulla County.

Section 151. Paragraphs (d), (e), (f), (g) and (h) of

8279

8280

8281

8282

8283

8284

8285

8286

8287

8288

8289

8290

8291

8292

8293

8294

8295

8296

8297

8298

8299

8300

8301

8302

8303

8304

8305

8306



subsection (1), subsection (2), paragraphs (a), (b), (f), (g), (h), and (i) of subsection (4), and subsection (5) of section 288.107, Florida Statutes, are amended to read:

288.107 Brownfield redevelopment bonus refunds.-

- (1) DEFINITIONS.—As used in this section:
- (d) "Director" means the director of the Office of Tourism, Trade, and Economic Development.
 - (d) (e) "Eligible business" means:
- 1. A qualified target industry business as defined in s. 288.106(2); or
- 2. A business that can demonstrate a fixed capital investment of at least \$2 million in mixed-use business activities, including multiunit housing, commercial, retail, and industrial in brownfield areas, or at least \$500,000 in brownfield areas that do not require site cleanup, and that provides benefits to its employees.
- (e) (f) "Jobs" means full-time equivalent positions, including, but not limited to, positions obtained from a temporary employment agency or employee leasing company or through a union agreement or coemployment under a professional employer organization agreement, that result directly from a project in this state. The term does not include temporary construction jobs involved with the construction of facilities for the project and which are not associated with the implementation of the site rehabilitation as provided in s. 376.80.
- (g) "Office" means The Office of Tourism, Trade, and Economic Development.
 - (f) (h) "Project" means the creation of a new business or

8308

8309

8310

8311 8312

8313

8314

8315

8316

8317

8318

8319

8320

8321

8322

8323 8324

8325

8326

8327

8328

8329

8330

8331

8332

8333

8334 8335



the expansion of an existing business as defined in s. 288.106.

- (2) BROWNFIELD REDEVELOPMENT BONUS REFUND. Bonus refunds shall be approved by the department Office as specified in the final order and allowed from the account as follows:
- (a) A bonus refund of \$2,500 shall be allowed to any qualified target industry business as defined in s. 288.106 for each new Florida job created in a brownfield area that is claimed on the qualified target industry business's annual refund claim authorized in s. 288.106(6).
- (b) A bonus refund of up to \$2,500 shall be allowed to any other eligible business as defined in subparagraph (1)(d)2. subparagraph (1) (e) 2. for each new Florida job created in a brownfield area that is claimed under an annual claim procedure similar to the annual refund claim authorized in s. 288.106(6). The amount of the refund shall be equal to 20 percent of the average annual wage for the jobs created.
 - (4) PAYMENT OF BROWNFIELD REDEVELOPMENT BONUS REFUNDS .-
- (a) To be eligible to receive a bonus refund for new Florida jobs created in a brownfield area, a business must have been certified as a qualified target industry business under s. 288.106 or eligible business as defined in paragraph (1)(d) paragraph (1) (e) and must have indicated on the qualified target industry business tax refund application form submitted in accordance with s. 288.106(4) or other similar agreement for other eligible business as defined in paragraph (1)(d) paragraph (1) (e) that the project for which the application is submitted is or will be located in a brownfield area and that the business is applying for certification as a qualified brownfield business under this section, and must have signed a qualified target

8337

8338

8339

8340

8341

8342

8343

8344

8345

8346

8347

8348

8349

8350

8351

8352

8353

8354

8355

8356

8357

8358

8359

8360

8361

8362

8363

8364



industry business tax refund agreement with the department Office that indicates that the business has been certified as a qualified target industry business located in a brownfield area and specifies the schedule of brownfield redevelopment bonus refunds that the business may be eligible to receive in each fiscal year.

- (b) To be considered to receive an eligible brownfield redevelopment bonus refund payment, the business meeting the requirements of paragraph (a) must submit a claim once each fiscal year on a claim form approved by the department Office which indicates the location of the brownfield, the address of the business facility's brownfield location, the name of the brownfield in which it is located, the number of jobs created, and the average wage of the jobs created by the business within the brownfield as defined in s. 288.106 or other eligible business as defined in paragraph (1)(d) paragraph (1)(e) and the administrative rules and policies for that section.
- (f) Applications shall be reviewed and certified pursuant to s. 288.061. The department Office shall review all applications submitted under s. 288.106 or other similar application forms for other eligible businesses as defined in paragraph (1)(d) paragraph (1)(e) which indicate that the proposed project will be located in a brownfield and determine, with the assistance of the Department of Environmental Protection, that the project location is within a brownfield as provided in this act.
- (g) The department Office shall approve all claims for a brownfield redevelopment bonus refund payment that are found to meet the requirements of paragraphs (b) and (d).

8366

8367

8368

8369

8370

8371

8372

8373

8374

8375

8376

8377

8378

8379

8380 8381

8382

8383

8384

8385

8386

8387

8388

8389

8390

8391



- (h) The department director, with such assistance as may be required from the Office and the Department of Environmental Protection, shall specify by written final order the amount of the brownfield redevelopment bonus refund that is authorized for the qualified target industry business for the fiscal year within 30 days after the date that the claim for the annual tax refund is received by the department office.
- (i) The total amount of the bonus refunds approved by the department director under this section in any fiscal year must not exceed the total amount appropriated to the Economic Development Incentives Account for this purpose for the fiscal year. In the event that the Legislature does not appropriate an amount sufficient to satisfy projections by the department Office for brownfield redevelopment bonus refunds under this section in a fiscal year, the department Office shall, not later than July 15 of such year, determine the proportion of each brownfield redevelopment bonus refund claim which shall be paid by dividing the amount appropriated for tax refunds for the fiscal year by the projected total of brownfield redevelopment bonus refund claims for the fiscal year. The amount of each claim for a brownfield redevelopment bonus tax refund shall be multiplied by the resulting quotient. If, after the payment of all such refund claims, funds remain in the Economic Development Incentives Account for brownfield redevelopment tax refunds, the department Office shall recalculate the proportion for each refund claim and adjust the amount of each claim accordingly.
 - (5) ADMINISTRATION. -
- (a) The department Office may verify information provided in any claim submitted for tax credits under this section with

8395

8396

8397

8398 8399

8400

8401

8402

8403

8404

8405

8406

8407

8408 8409

8410

8411 8412

8413

8414

8415

8416

8417

8418

8419 8420

8421

8422



regard to employment and wage levels or the payment of the taxes to the appropriate agency or authority, including the Department of Revenue, the Agency for Workforce Innovation, or any local government or authority.

(b) To facilitate the process of monitoring and auditing applications made under this program, the department Office may provide a list of qualified target industry businesses to the Department of Revenue, to the Agency for Workforce Innovation, to the Department of Environmental Protection, or to any local government authority. The department office may request the assistance of those entities with respect to monitoring the payment of the taxes listed in s. 288.106(3).

Section 152. Subsection (2), paragraphs (b), (d), and (e) of subsection (3), subsection (4), paragraphs (a) and (c) of subsection (5), and subsections (6) and (7) of section 288.108, Florida Statutes, are amended to read:

288.108 High-impact business.-

- (2) DEFINITIONS.—As used in this section, the term:
- (c) (a) "Eliqible high-impact business" means a business in one of the high-impact sectors identified by Enterprise Florida, Inc., and certified by the department Office of Tourism, Trade, and Economic Development as provided in subsection (5), which is making a cumulative investment in the state of at least \$50 million and creating at least 50 new full-time equivalent jobs in the state or a research and development facility making a cumulative investment of at least \$25 million and creating at least 25 new full-time equivalent jobs. Such investment and employment must be achieved in a period not to exceed 3 years after the date the business is certified as a qualified high-



impact business.

8423

8424

8425 8426

8427

8428 8429

8430

8431

8432

8433

8434

8435

8436

8437

8438

8439

8440 8441

8442

8443

8444

8445

8446

8447

8448

8449

8450

- (f) (b) "Qualified high-impact business" means a business in one of the high-impact sectors that has been certified by the department office as a qualified high-impact business to receive a high-impact sector performance grant.
- (c) "Office" means the Office of Tourism, Trade, and Economic Development.
- (d) "Director" means the director of the Office of Tourism, Trade, and Economic Development.
- (b) (e) "Cumulative investment" means the total investment in buildings and equipment made by a qualified high-impact business since the beginning of construction of such facility.
 - (d) (f) "Fiscal year" means the fiscal year of the state.
- (e) (g) "Jobs" means full-time equivalent positions, including, but not limited to, positions obtained from a temporary employment agency or employee leasing company or through a union agreement or coemployment under a professional employer organization agreement, that result directly from a project in this state. The term does not include temporary construction jobs involved in the construction of the project facility.
- (a) (h) "Commencement of operations" means that the qualified high-impact business has begun to actively operate the principal function for which the facility was constructed as determined by the department office and specified in the qualified high-impact business agreement.
- (g) (i) "Research and development" means basic and applied research in science or engineering, as well as the design, development, and testing of prototypes or processes of new or

8453

8454

8455

8456

8457

8458

8459

8460

8461

8462

8463

8464

8465

8466

8467

8468

8469 8470

8471

8472

8473

8474 8475

8476

8477

8478

8479 8480



improved products. Research and development does not mean market research, routine consumer product testing, sales research, research in the social sciences or psychology, nontechnological activities or technical services.

- (3) HIGH-IMPACT SECTOR PERFORMANCE GRANTS; ELIGIBLE AMOUNTS.-
- (b) The department Office may, in consultation with Enterprise Florida, Inc., negotiate qualified high-impact business performance grant awards for any single qualified highimpact business. In negotiating such awards, the department Office shall consider the following guidelines in conjunction with other relevant applicant impact and cost information and analysis as required in subsection (5).
- 1. A qualified high-impact business making a cumulative investment of \$50 million and creating 50 jobs may be eligible for a total qualified high-impact business performance grant of \$500,000 to \$1 million.
- 2. A qualified high-impact business making a cumulative investment of \$100 million and creating 100 jobs may be eligible for a total qualified high-impact business performance grant of \$1 million to \$2 million.
- 3. A qualified high-impact business making a cumulative investment of \$800 million and creating 800 jobs may be eligible for a qualified high-impact business performance grant of \$10 million to \$12 million.
- 4. A qualified high-impact business engaged in research and development making a cumulative investment of \$25 million and creating 25 jobs may be eligible for a total qualified highimpact business performance grant of \$700,000 to \$1 million.

8482 8483

8484

8485

8486

8487

8488

8489

8490

8491

8492

8493

8494

8495

8496

8497

8498 8499

8500

8501

8502

8503

8504

8505

8506

8507

8508



- 5. A qualified high-impact business engaged in research and development making a cumulative investment of \$75 million, and creating 75 jobs may be eligible for a total qualified highimpact business performance grant of \$2 million to \$3 million.
- 6. A qualified high-impact business engaged in research and development making a cumulative investment of \$150 million, and creating 150 jobs may be eligible for a qualified high-impact business performance grant of \$3.5 million to \$4.5 million.
- (d) The balance of the performance grant award shall be paid to the qualified high-impact business upon the business's certification that full operations have commenced and that the full investment and employment goals specified in the qualified high-impact business agreement have been met and verified by the department Office of Tourism, Trade, and Economic Development. The verification must occur not later than 60 days after the qualified high-impact business has provided the certification specified in this paragraph.
- (e) The department office may, upon a showing of reasonable cause for delay and significant progress toward the achievement of the investment and employment goals specified in the qualified high-impact business agreement, extend the date for commencement of operations, not to exceed an additional 2 years beyond the limit specified in paragraph (2)(a), but in no case may any high-impact sector performance grant payment be made to the business until the scheduled goals have been achieved.
- (4) OFFICE OF TOURISM, TRADE, AND ECONOMIC DEVELOPMENT AUTHORITY TO APPROVE QUALIFIED HIGH-IMPACT BUSINESS PERFORMANCE GRANTS.-
 - (a) The total amount of active performance grants scheduled

8511 8512

8513

8514

8515

8516

8517

8518

8519

8520

8521

8522

8523

8524

8525

8526

8527

8528

8529

8530

8531

8532

8533

8534

8535

8536

8537 8538



for payment by the department office in any single fiscal year may not exceed the lesser of \$30 million or the amount appropriated by the Legislature for that fiscal year for qualified high-impact business performance grants. If the scheduled grant payments are not made in the year for which they were scheduled in the qualified high-impact business agreement and are rescheduled as authorized in paragraph (3)(e), they are, for purposes of this paragraph, deemed to have been paid in the year in which they were originally scheduled in the qualified high-impact business agreement.

- (b) If the Legislature does not appropriate an amount sufficient to satisfy the qualified high-impact business performance grant payments scheduled for any fiscal year, the department Office shall, not later than July 15 of that year, determine the proportion of each grant payment which may be paid by dividing the amount appropriated for qualified high-impact business performance grant payments for the fiscal year by the total performance grant payments scheduled in all performance grant agreements for the fiscal year. The amount of each grant scheduled for payment in that fiscal year must be multiplied by the resulting quotient. All businesses affected by this calculation must be notified by August 1 of each fiscal year. If, after the payment of all the refund claims, funds remain in the appropriation for payment of qualified high-impact business performance grants, the department Office shall recalculate the proportion for each performance grant payment and adjust the amount of each claim accordingly.
 - (5) APPLICATIONS; CERTIFICATION PROCESS; GRANT AGREEMENT.-
 - (a) The department shall review an application pursuant to

8540

8541

8542

8543

8544 8545

8546

8547

8548

8549

8550

8551

8552

8553

8554

8555

8556

8557

8558

8559

8560

8561

8562

8563

8564

8565

8566



- s. 288.061 which is received from any eligible business, as defined in subsection (2), shall apply to Enterprise Florida, Inc., for consideration as a qualified high-impact business before the business has made a decision to locate or expand a facility in this state. The business must provide application, developed by the Office of Tourism, Trade, and Economic Development, in consultation with Enterprise Florida, Inc., must include, but is not limited to, the following information:
- 1. A complete description of the type of facility, business operations, and product or service associated with the project.
- 2. The number of full-time equivalent jobs that will be created by the project and the average annual wage of those jobs.
- 3. The cumulative amount of investment to be dedicated to this project within 3 years.
- 4. A statement concerning any special impacts the facility is expected to stimulate in the sector, the state, or regional economy and in state universities and community colleges.
- 5. A statement concerning the role the grant will play in the decision of the applicant business to locate or expand in this state.
- 6. Any additional information requested by the department Enterprise Florida, Inc., and the Office of Tourism, Trade, and Economic Development.
- (c) The department director and the qualified high-impact business shall enter into a performance grant agreement setting forth the conditions for payment of the qualified high-impact business performance grant. The agreement shall include the total amount of the qualified high-impact business facility

8569

8570

8571

8572

8573

8574

8575

8576

8577

8578

8579

8580

8581

8582

8583

8584

8585

8586

8587

8588

8589

8590

8591

8592

8593

8594

8595

8596



performance grant award, the performance conditions that must be met to obtain the award, including the employment, average salary, investment, the methodology for determining if the conditions have been met, and the schedule of performance grant payments.

- (6) SELECTION AND DESIGNATION OF HIGH-IMPACT SECTORS.
- (a) Enterprise Florida, Inc., shall, by January 1, of every third year, beginning January 1, 2011, initiate the process of reviewing and, if appropriate, selecting a new high-impact sector for designation or recommending the deactivation of a designated high-impact sector. The process of reviewing designated high-impact sectors or recommending the deactivation of a designated high-impact sector shall be in consultation with the department office, economic development organizations, the State University System, local governments, employee and employer organizations, market analysts, and economists.
- (b) The department Office has authority, only after recommendation from Enterprise Florida, Inc., to designate a high-impact sector or to deauthorize a designated high-impact sector.
- (c) To begin the process of selecting and designating a new high-impact sector, Enterprise Florida, Inc., shall undertake a thorough study of the proposed sector. This study must consider the definition of the sector, including the types of facilities which characterize the sector that might qualify for a highimpact performance grant and whether a powerful incentive like the high-impact performance grant is needed to induce major facilities in the sector to locate or grow in this state; the benefits that major facilities in the sector have or could have

8598

8599

8600

8601

8602

8603

8604

8605

8606

8607

8608

8609

8610

8611

8612 8613

8614

8615

8616

8617

8618

8619

8620

8621

8622

8623

8624

8625



on the state's economy and the relative significance of those benefits; the needs of the sector and major sector facilities, including natural, public, and human resources and benefits and costs with regard to these resources; the sector's current and future markets; the current fiscal and potential fiscal impacts of the sector, to both the state and its communities; any geographic opportunities or limitations with regard to the sector, including areas of the state most likely to benefit from the sector and areas unlikely to benefit from the sector; the state's advantages or disadvantages with regard to the sector; and the long-term expectations for the industry on a global level and in the state. If Enterprise Florida, Inc., finds favorable conditions for the designation of the sector as a high-impact sector, it shall include in the study recommendations for a complete and comprehensive sector strategy, including appropriate marketing and workforce strategies for the entire sector and any recommendations that Enterprise Florida, Inc., may have for statutory or policy changes needed to improve the state's business climate and to attract and grow Florida businesses, particularly small businesses, in the proposed sector. The study shall reflect the finding of the sector-business network specified in paragraph (d).

(d) In conjunction with the study required in paragraph (c), Enterprise Florida, Inc., shall develop and consult with a network of sector businesses. While this network may include non-Florida businesses, it must include any businesses currently within the state. If the number of Florida businesses in the sector is large, a representative cross-section of Florida

8627

8628

8629

8630

8631

8632

8633

8634

8635

8636

8637

8638

8639

8640

8641

8642

8643 8644

8645

8646

8647

8648

8649

8650

8651

8652

8653

8654



sector businesses may form the core of this network.

- (e) The study and its findings and recommendations and the recommendations gathered from the sector-business network must be discussed and considered during at least one the meeting per calendar year of leaders in business, government, education, workforce development, and economic development called by the Governor to address the business climate in the state, develop a common vision for the economic future of the state, and identify economic development efforts to fulfill that vision required in s. 14.2015(2)(e).
- (f) If after consideration of the completed study required in paragraph (c) and the input derived from consultation with the sector-business network in paragraph (d) and the quarterly meeting as required in paragraph (e), the board of directors of Enterprise Florida, Inc., finds that the sector will have exceptionally large and widespread benefits to the state and its citizens, relative to any public costs; that the sector is characterized by the types of facilities that require exceptionally large investments and provide employment opportunities to a relatively large number of workers in highquality, high-income jobs that might qualify for a high-impact performance grant; and that given the competition for such businesses it may be necessary for the state to be able to offer a large inducement, such as a high-impact performance grant, to attract such a business to the state or to encourage businesses to continue to grow in the state, the board of directors of Enterprise Florida, Inc., may recommend that the <u>department</u> office consider the designation of the sector as a high-impact business sector.

8656 8657

8658

8659

8660

8661

8662

8663

8664

8665

8666

8667

8668

8669

8670

8671

8672

8673

8674

8675

8676 8677

8678

8679

8680

8681

8682



- (g) Upon receiving a recommendation from the board of directors of Enterprise Florida, Inc., together with the study required in paragraph (c) and a summary of the findings and recommendations of the sector-business network required in paragraph (d), including a list of all meetings of the sector network and participants in those meetings and the findings and recommendations from the quarterly meeting as required in paragraph (e), the department Office shall after a thorough evaluation of the study and accompanying materials report its findings and either concur in the recommendation of Enterprise Florida, Inc., and designate the sector as a high-impact business sector or notify Enterprise Florida, Inc., that it does not concur and deny the board's request for designation or return the recommendation and study to Enterprise Florida, Inc., for further evaluation. In any case, the department's director's decision must be in writing and justify the reasons for the decision.
- (h) If the department Office designates the sector as a high-impact sector, it shall, within 30 days, notify the Governor, the President of the Senate, and the Speaker of the House of Representatives of its decision and provide a complete report on its decision, including copies of the material provided by Enterprise Florida, Inc., and the department's Office of Tourism, Trade, and Economic Development's evaluation and comment on any statutory or policy changes recommended by Enterprise Florida, Inc.
- (i) For the purposes of this subsection, a high-impact sector consists of the silicon technology sector that Enterprise Florida, Inc., has found to be focused around the type of high-

8685

8686

8687

8688

8689

8690

8691

8692

8693

8694

8695

8696

8697

8698

8699

8700

8701

8702

8703

8704

8705

8706

8707

8708

8709

8710

8711 8712



impact businesses for which the incentive created in this subsection is required and will create the kinds of sector and economy wide benefits that justify the use of state resources to encourage these investments and require substantial inducements to compete with the incentive packages offered by other states and nations.

(7) RULEMAKING.—The department Office may adopt rules necessary to carry out the provisions of this section.

Section 153. Subsections (1), (2), (4), (5), (6), and (9) of section 288.1083, Florida Statutes, are amended to read:

288.1083 Manufacturing and Spaceport Investment Incentive Program.-

- (1) The Manufacturing and Spaceport Investment Incentive Program is created within the department office of Tourism, Trade, and Economic Development. The purpose of the program is to encourage capital investment and job creation in manufacturing and spaceport activities in this state.
 - (2) As used in this section, the term:
- (a) "Base year purchases" means the total cost of eligible equipment purchased and placed into service in this state by an eligible entity in its tax year that began in 2008.
 - (b) "Department" means the Department of Revenue.
- (b) (c) "Eligible entity" means an entity that manufactures, processes, compounds, or produces items for sale of tangible personal property or engages in spaceport activities. The term also includes an entity that engages in phosphate or other solid minerals severance, mining, or processing operations. The term does not include electric utility companies, communications companies, oil or gas exploration or production operations,

8714

8715

8716

8717

8718

8719

8720

8721

8722

8723

8724

8725

8726

8727

8728

8729

8730

8731

8732

8733

8734

8735

8736

8737

8738

8739

8740 8741



publishing firms that do not export at least 50 percent of their finished product out of the state, any firm subject to regulation by the Division of Hotels and Restaurants of the Department of Business and Professional Regulation, or any firm that does not manufacture, process, compound, or produce for sale items of tangible personal property or that does not use such machinery and equipment in spaceport activities.

(c) (d) "Eligible equipment" means tangible personal property or other property that has a depreciable life of 3 years or more and that is used as an integral part in the manufacturing, processing, compounding, or production of tangible personal property for sale or is exclusively used in spaceport activities, and that is located and placed into service in this state. A building and its structural components are not eligible equipment unless the building or structural component is so closely related to the industrial machinery and equipment that it houses or supports that the building or structural component can be expected to be replaced when the machinery and equipment are replaced. Heating and airconditioning systems are not eligible equipment unless the sole justification for their installation is to meet the requirements of the production process, even though the system may provide incidental comfort to employees or serve, to an insubstantial degree, nonproduction activities. The term includes parts and accessories only to the extent that the exemption of such parts and accessories is consistent with the provisions of this paragraph.

(d) (e) "Eliqible equipment purchases" means the cost of eligible equipment purchased and placed into service in this

8743

8744

8745

8746

8747

8748

8749

8750

8751

8752

8753

8754

8755

8756

8757

8758

8759 8760

8761

8762

8763

8764

8765

8766

8767

8768

8769

8770



state in a given state fiscal year by an eligible entity in excess of the entity's base year purchases.

- (f) "Office" means The Office of Tourism, Trade, and Economic Development.
- (e) (g) "Refund" means a payment to an eligible entity for the amount of state sales and use tax actually paid on eligible equipment purchases.
- (4) To receive a refund, a business entity must first apply to the department office for a tax refund allocation. The entity shall provide such information in the application as reasonably required by the department office. Further, the business entity shall provide such information as is required by the department office to establish the cost incurred and actual sales and use tax paid to purchase eligible equipment located and placed into service in this state during its taxable year that began in 2008.
- (a) Within 30 days after the department office receives an application for a refund, the department office shall approve or disapprove the application.
- (b) Refund allocations made during the 2010-2011 fiscal year shall be awarded in the same order in which applications are received. Eligible entities may apply to the department office beginning July 1, 2010, for refunds attributable to eligible equipment purchases made during the 2010-2011 fiscal year. For the 2010-2011 fiscal year, the department office shall allocate the maximum amount of \$50,000 per entity until the entire \$19 million available for refund in state fiscal year 2010-2011 has been allocated. If the total amount available for allocation during the 2010-2011 fiscal year is allocated, the

8772

8773

8774

8775

8776

8777

8778

8779

8780

8781

8782

8783 8784

8785 8786

8787

8788

8789

8790

8791

8792

8793

8794

8795

8796

8797

8798

8799



department office shall continue taking applications. Each applicant shall be informed of its place in the queue and whether the applicant received an allocation of the eligible funds.

- (c) Refund allocations made during the 2011-2012 fiscal year shall first be given to any applicants remaining in the queue from the prior fiscal year. The department office shall allocate the maximum amount of \$50,000 per entity, first to those applicants that remained in the queue from 2010-2011 for eligible purchases in 2010-2011, then to applicants for 2011-2012 in the order applications are received for eligible purchases in 2011-2012. The department office shall allocate the maximum amount of \$50,000 per entity until the entire \$24 million available to be allocated for refund in the 2011-2012 fiscal year is allocated. If the total amount available for refund in 2011-2012 has been allocated, the department office shall continue to accept applications from eligible entities in the 2011-2012 fiscal year for refunds attributable to eligible equipment purchases made during the 2011-2012 fiscal year. Refund allocations made during the 2011-2012 fiscal year shall be awarded in the same order in which applications are received. Upon submitting an application, each applicant shall be informed of its place in the queue and whether the applicant has received an allocation of the eligible funds.
- (5) Upon completion of eligible equipment purchases, a business entity that received a refund allocation from the department office must apply to the department office for certification of a refund. For eligible equipment purchases made during the 2010-2011 fiscal year, the application for

8801

8802

8803

8804

8805

8806

8807

8808

8809

8810

8811

8812

8813

8814

8815

8816 8817

8818

8819

8820

8821

8822

8823

8824

8825

8826

8827

8828



certification must be made no later than September 1, 2011. For eligible equipment purchases made during the 2011-2012 fiscal year, the application for certification must be made no later than September 1, 2012. The application shall provide such documentation as is reasonably required by the department office to calculate the refund amount, including documentation necessary to confirm the cost of eligible equipment purchases supporting the claim of the sales and use tax paid thereon. Further, the business entity shall provide such documentation as required by the department office to establish the entity's base year purchases. If, upon reviewing the application, the department office determines that eligible equipment purchases did not occur, that the amount of tax claimed to have been paid or remitted on the eligible equipment purchases is not supported by the documentation provided, or that the information provided to the department office was otherwise inaccurate, the amount of the refund allocation not substantiated shall not be certified. Otherwise, the department office shall determine and certify the amount of the refund to the eligible entity and to the department within 30 days after the department office receives the application for certification.

- (6) Upon certification of a refund for an eligible entity, the entity shall apply to the Department of Revenue within 30 days for payment of the certified amount as a refund on a form prescribed by the Department of Revenue. The Department of Revenue may request documentation in support of the application and adopt emergency rules to administer the refund application process.
 - (9) The department office shall adopt emergency rules

8830

8831

8832

8833

8834

8835

8836

8837

8838

8839

8840

8841

8842

8843

8844

8845

8846 8847

8848

8849

8850

8851

8852

8853

8854

8855

8856 8857



governing applications for, issuance of, and procedures for allocation and certification and may establish quidelines as to the requisites for demonstrating base year purchases and eligible equipment purchases.

Section 154. Subsections (2) and (3) of section 288.1088, Florida Statutes, are amended to read:

288.1088 Quick Action Closing Fund.-

- (2) There is created within the department Office of Tourism, Trade, and Economic Development the Quick Action Closing Fund. Projects eligible for receipt of funds from the Quick Action Closing Fund shall:
 - (a) Be in an industry as referenced in s. 288.106.
- (b) Have a positive economic benefit payback ratio of at least 5 to 1.
- (c) Be an inducement to the project's location or expansion in the state.
- (d) Pay an average annual wage of at least 125 percent of the areawide or statewide private sector average wage.
- (e) Be supported by the local community in which the project is to be located.
- (3)(a) The department and Enterprise Florida, Inc., shall jointly review applications pursuant to s. 288.061 and determine the eligibility of each project consistent with the criteria in subsection (2). Waiver of Enterprise Florida, Inc., in consultation with the Office of Tourism, Trade, and Economic Development, may waive these criteria may be considered under the following criteria:
 - 1. Based on extraordinary circumstances;
 - 2. In order to mitigate the impact of the conclusion of the



space shuttle program; or

8858

8859 8860

8861

8862

8863

8864

8865

8866

8867

8868

8869

8870

8871

8872

8873

8874

8875

8876

8877

8878

8879

8880

8881

8882

8883

8884

8885

- 3. In rural areas of critical economic concern if the project would significantly benefit the local or regional economy.
- (b) The department Enterprise Florida, Inc., shall evaluate individual proposals for high-impact business facilities and forward recommendations regarding the use of moneys in the fund for such facilities to the director of the Office of Tourism, Trade, and Economic Development. Such evaluation and recommendation must include, but need not be limited to:
- 1. A description of the type of facility or infrastructure, its operations, and the associated product or service associated with the facility.
- 2. The number of full-time-equivalent jobs that will be created by the facility and the total estimated average annual wages of those jobs or, in the case of privately developed rural infrastructure, the types of business activities and jobs stimulated by the investment.
- 3. The cumulative amount of investment to be dedicated to the facility within a specified period.
- 4. A statement of any special impacts the facility is expected to stimulate in a particular business sector in the state or regional economy or in the state's universities and community colleges.
- 5. A statement of the role the incentive is expected to play in the decision of the applicant business to locate or expand in this state or for the private investor to provide critical rural infrastructure.
 - 6. A report evaluating the quality and value of the company

8888

8889

8890

8891 8892

8893

8894

8895

8896

8897

8898

8899

8900

8901

8902

8903

8904

8905

8906

8907

8908

8909

8910

8911

8912

8913

8914

8915



submitting a proposal. The report must include:

- a. A financial analysis of the company, including an evaluation of the company's short-term liquidity ratio as measured by its assets to liability, the company's profitability ratio, and the company's long-term solvency as measured by its debt-to-equity ratio;
 - b. The historical market performance of the company;
 - c. A review of any independent evaluations of the company;
- d. A review of the latest audit of the company's financial statement and the related auditor's management letter; and
- e. A review of any other types of audits that are related to the internal and management controls of the company.
- (c) 1. Within 7 business 22 calendar days after evaluating a project, the department receiving the evaluation and recommendation from Enterprise Florida, Inc., the director of the Office of Tourism, Trade, and Economic Development shall recommend to the Governor approval or disapproval of a project for receipt of funds from the Quick Action Closing Fund. In recommending a project, the department director shall include proposed performance conditions that the project must meet to obtain incentive funds.
- 2. The Governor may approve projects without consulting the Legislature for projects requiring less than \$2 million in funding.
- 3. For projects requiring funding in the amount of \$2 million to \$5 million, the Governor shall provide a written the description and evaluation of a project projects recommended for approval to the chair and vice chair of the Legislative Budget Commission at least 10 days prior to President of the Senate and

8917

8918

8919

8920

8921

8922

8923

8924

8925

8926

8927

8928

8929

8930

8931

8932

8933

8934

8935

8936

8937

8938

8939

8940

8941

8942

8943

8944



the Speaker of the House of Representatives and consult with the President of the Senate and the Speaker of the House of Representatives before giving final approval for a project. At least 14 days before releasing funds for a project, the Executive Office of the Governor shall recommend approval of the project and the release of funds by delivering notice of such action pursuant to the legislative consultation and review requirements set forth in s. 216.177. The recommendation must include proposed performance conditions that the project must meet in order to obtain funds.

- 4. If the chair or vice chair of the Legislative Budget Commission or the President of the Senate or the Speaker of the House of Representatives timely advises the Executive Office of the Governor, in writing, that such action or proposed action exceeds the delegated authority of the Executive Office of the Governor or is contrary to legislative policy or intent, the Executive Office of the Governor shall void the release of funds and instruct the department Office of Tourism, Trade, and Economic Development to immediately change such action or proposed action until the Legislative Budget Commission or the Legislature addresses the issue. Notwithstanding such requirement, any project exceeding \$5 million \$2,000,000 must be approved by the Legislative Budget Commission prior to the funds being released.
- (d) Upon the approval of the Governor, the department director of the Office of Tourism, Trade, and Economic Development and the business shall enter into a contract that sets forth the conditions for payment of moneys from the fund. The contract must include the total amount of funds awarded; the

8946

8947

8948

8949

8950

8951

8952

8953

8954

8955

8956

8957

8958

8959

8960

8961

8962

8963

8964

8965

8966

8967

8968

8969

8970

8971

8972

8973



performance conditions that must be met to obtain the award, including, but not limited to, net new employment in the state, average salary, and total capital investment; demonstrate a baseline of current service and a measure of enhanced capability; the methodology for validating performance; the schedule of payments from the fund; and sanctions for failure to meet performance conditions. The contract must provide that payment of moneys from the fund is contingent upon sufficient appropriation of funds by the Legislature.

(e) Enterprise Florida, Inc., shall validate contractor performance. Such validation shall be reported within 6 months after completion of the contract to the Governor, President of the Senate, and the Speaker of the House of Representatives.

Section 155. Subsection (1), paragraphs (b), (d), (e), (f), and (o) of subsection (2), and subsections (3) through (9), (11), and (12) of section 288.1089, Florida Statutes, are amended, and present paragraphs (g) through (n) and (p) through (s) of subsection (2) are redesignated as paragraphs (e) through (o), respectively, to read:

288.1089 Innovation Incentive Program.-

- (1) The Innovation Incentive Program is created within the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development to ensure that sufficient resources are available to allow the state to respond expeditiously to extraordinary economic opportunities and to compete effectively for high-value research and development, innovation business, and alternative and renewal energy projects.
 - (2) As used in this section, the term:
 - (b) "Average private sector wage" means the statewide

8975

8976

8977

8978

8979

8980 8981

8982

8983

8984

8985

8986

8987

8988

8989

8990

8991

8992

8993

8994

8995

8996

8997

8998

8999

9000

9001

9002



average wage in the private sector or the average of all private sector wages in the county or in the standard metropolitan area in which the project is located as determined by the department Agency for Workforce Innovation.

- (d) "Commission" means the Florida Energy and Climate Commission.
- (f) "Director" means the director of the Office of Tourism, Trade, and Economic Development.
- (o) "Office" means the Office of Tourism, Economic Development.
- (3) To be eligible for consideration for an innovation incentive award, an innovation business, a research and development entity, or an alternative and renewable energy company must submit a written application to the department Enterprise Florida, Inc., before making a decision to locate new operations in this state or expand an existing operation in this state. The application must include, but not be limited to:
- (a) The applicant's federal employer identification number, unemployment account number, and state sales tax registration number. If such numbers are not available at the time of application, they must be submitted to the department office in writing before prior to the disbursement of any payments under this section.
- (b) The location in this state at which the project is located or is to be located.
- (c) A description of the type of business activity, product, or research and development undertaken by the applicant, including six-digit North American Industry Classification System codes for all activities included in the



9003 project.

9004

9005

9006

9007

9008

9009

9010

9011

9012

9013

9014

9015

9016

9017

9018

9019

9020

9021

9022

9023

9024

9025

9026

9027

9028

9029

9030

- (d) The applicant's projected investment in the project.
- (e) The total investment, from all sources, in the project.
- (f) The number of net new full-time equivalent jobs in this state the applicant anticipates having created as of December 31 of each year in the project and the average annual wage of such jobs.
- (q) The total number of full-time equivalent employees currently employed by the applicant in this state, if applicable.
 - (h) The anticipated commencement date of the project.
- (i) A detailed explanation of why the innovation incentive is needed to induce the applicant to expand or locate in the state and whether an award would cause the applicant to locate or expand in this state.
- (j) If applicable, an estimate of the proportion of the revenues resulting from the project that will be generated outside this state.
- (4) To qualify for review by the department office, the applicant must, at a minimum, establish the following to the satisfaction of the department Enterprise Florida, Inc., and the office:
- (a) The jobs created by the project must pay an estimated annual average wage equaling at least 130 percent of the average private sector wage. The department office may waive this average wage requirement at the request of Enterprise Florida, Inc., for a project located in a rural area, a brownfield area, or an enterprise zone, when the merits of the individual project or the specific circumstances in the community in relationship

9033

9034

9035

9036

9037

9038

9039

9040

9041

9042

9043

9044

9045

9046

9047

9048 9049

9050

9051

9052

9053

9054

9055

9056

9057

9058

9059

9060



to the project warrant such action. A recommendation for waiver by Enterprise Florida, Inc., must include a specific justification for the waiver and be transmitted to the department office in writing. If the department director elects to waive the wage requirement, the waiver must be stated in writing and the reasons for granting the waiver must be explained.

- (b) A research and development project must:
- 1. Serve as a catalyst for an emerging or evolving technology cluster.
- 2. Demonstrate a plan for significant higher education collaboration.
- 3. Provide the state, at a minimum, a break-even return on investment within a 20-year period.
- 4. Be provided with a one-to-one match from the local community. The match requirement may be reduced or waived in rural areas of critical economic concern or reduced in rural areas, brownfield areas, and enterprise zones.
- (c) An innovation business project in this state, other than a research and development project, must:
- 1.a. Result in the creation of at least 1,000 direct, new jobs at the business; or
- b. Result in the creation of at least 500 direct, new jobs if the project is located in a rural area, a brownfield area, or an enterprise zone.
- 2. Have an activity or product that is within an industry that is designated as a target industry business under s. 288.106 or a designated sector under s. 288.108.
 - 3.a. Have a cumulative investment of at least \$500 million



within a 5-year period; or

9061

9062

9063

9064

9065

9066

9067

9068

9069

9070

9071 9072

9073

9074

9075

9076

9077

9078

9079

9080 9081

9082

9083

9084 9085

9086

9087

- b. Have a cumulative investment that exceeds \$250 million within a 10-year period if the project is located in a rural area, brownfield area, or an enterprise zone.
- 4. Be provided with a one-to-one match from the local community. The match requirement may be reduced or waived in rural areas of critical economic concern or reduced in rural areas, brownfield areas, and enterprise zones.
- (d) For an alternative and renewable energy project in this state, the project must:
- 1. Demonstrate a plan for significant collaboration with an institution of higher education;
- 2. Provide the state, at a minimum, a break-even return on investment within a 20-year period;
- 3. Include matching funds provided by the applicant or other available sources. The match requirement may be reduced or waived in rural areas of critical economic concern or reduced in rural areas, brownfield areas, and enterprise zones;
 - 4. Be located in this state; and
- 5. Provide at least 35 direct, new jobs that pay an estimated annual average wage that equals at least 130 percent of the average private sector wage.
- (5) The department Enterprise Florida, Inc., shall review evaluate proposals pursuant to s. 288.061 for all three categories of innovation incentive awards and transmit recommendations for awards to the office. Before making a recommendation to the executive director, the department its recommendations on alternative and renewable energy projects, Enterprise Florida, Inc., shall solicit comments and

9091

9092 9093

9094

9095

9096

9097

9098

9099

9100

9101

9102 9103

9104

9105

9106

9107

9108

9109

9110

9111

9112

9113

9114

9115

9116

9117

9118



recommendations from the Department of Agriculture and Consumer Services Florida Energy and Climate Commission. For each project, the evaluation and recommendation to the department office must include, but need not be limited to:

- (a) A description of the project, its required facilities, and the associated product, service, or research and development associated with the project.
 - (b) The percentage of match provided for the project.
- (c) The number of full-time equivalent jobs that will be created by the project, the total estimated average annual wages of such jobs, and the types of business activities and jobs likely to be stimulated by the project.
- (d) The cumulative investment to be dedicated to the project within 5 years and the total investment expected in the project if more than 5 years.
- (e) The projected economic and fiscal impacts on the local and state economies relative to investment.
- (f) A statement of any special impacts the project is expected to stimulate in a particular business sector in the state or regional economy or in the state's universities and community colleges.
- (g) A statement of any anticipated or proposed relationships with state universities.
- (h) A statement of the role the incentive is expected to play in the decision of the applicant to locate or expand in this state.
- (i) A recommendation and explanation of the amount of the award needed to cause the applicant to expand or locate in this state.

9120

9121

9122

9123

9124

9125

9126

9127

9128

9129

9130

9131

9132

9133

9134

9135

9136

9137

9138

9139

9140

9141

9142

9143

9144

9145

9146



- (j) A discussion of the efforts and commitments made by the local community in which the project is to be located to induce the applicant's location or expansion, taking into consideration local resources and abilities.
- (k) A recommendation for specific performance criteria the applicant would be expected to achieve in order to receive payments from the fund and penalties or sanctions for failure to meet or maintain performance conditions.
- (1) Additional evaluative criteria for a research and development facility project, including:
- 1. A description of the extent to which the project has the potential to serve as catalyst for an emerging or evolving cluster.
- 2. A description of the extent to which the project has or could have a long-term collaborative research and development relationship with one or more universities or community colleges in this state.
- 3. A description of the existing or projected impact of the project on established clusters or targeted industry sectors.
- 4. A description of the project's contribution to the diversity and resiliency of the innovation economy of this state.
- 5. A description of the project's impact on special needs communities, including, but not limited to, rural areas, distressed urban areas, and enterprise zones.
- (m) Additional evaluative criteria for alternative and renewable energy proposals, including:
- 1. The availability of matching funds or other in-kind contributions applied to the total project from an applicant.

9149

9150

9151

9152

9153

9154

9155

9156

9157

9158

9159

9160

9161

9162

9163 9164

9165

9166

9167

9168

9169

9170

9171

9172

9173

9174

9175 9176



The Department of Agriculture and Consumer Services commission shall give greater preference to projects that provide such matching funds or other in-kind contributions.

- 2. The degree to which the project stimulates in-state capital investment and economic development in metropolitan and rural areas, including the creation of jobs and the future development of a commercial market for renewable energy technologies.
- 3. The extent to which the proposed project has been demonstrated to be technically feasible based on pilot project demonstrations, laboratory testing, scientific modeling, or engineering or chemical theory that supports the proposal.
- 4. The degree to which the project incorporates an innovative new technology or an innovative application of an existing technology.
- 5. The degree to which a project generates thermal, mechanical, or electrical energy by means of a renewable energy resource that has substantial long-term production potential.
- 6. The degree to which a project demonstrates efficient use of energy and material resources.
- 7. The degree to which the project fosters overall understanding and appreciation of renewable energy technologies.
 - 8. The ability to administer a complete project.
 - 9. Project duration and timeline for expenditures.
- 10. The geographic area in which the project is to be conducted in relation to other projects.
 - 11. The degree of public visibility and interaction.
- (6) In consultation with Enterprise Florida, Inc., The department office may negotiate the proposed amount of an award

9178

9179

9180

9181

9182

9183

9184

9185

9186

9187

9188

9189

9190

9191

9192

9193

9194

9195

9196

9197

9198 9199

9200

9201

9202

9203

9204

9205



for any applicant meeting the requirements of this section. In negotiating such award, the department office shall consider the amount of the incentive needed to cause the applicant to locate or expand in this state in conjunction with other relevant applicant impact and cost information and analysis as described in this section. Particular emphasis shall be given to the potential for the project to stimulate additional private investment and high-quality employment opportunities in the area.

- (7) Upon receipt of the evaluation and recommendation from Enterprise Florida, Inc., the department, director shall recommend to the Governor shall approve or deny the approval or disapproval of an award. In recommending approval of an award, the department director shall include proposed performance conditions that the applicant must meet in order to obtain incentive funds and any other conditions that must be met before the receipt of any incentive funds. The Governor shall consult with the President of the Senate and the Speaker of the House of Representatives before giving approval for an award. Upon review and approval of an award by the Legislative Budget Commission, the Executive Office of the Governor shall release the funds.
- (8)(a) After the conditions set forth in subsection (7) have been met, the department director shall issue a letter certifying the applicant as qualified for an award. The department office and the award recipient shall enter into an agreement that sets forth the conditions for payment of the incentive funds. The agreement must include, at a minimum:
 - 1. The total amount of funds awarded.
 - 2. The performance conditions that must be met in order to

9207

9208

9209

9210

9211

9212

9213

9214

9215

9216

9217

9218

9219

9220

9221 9222

9223

9224

9225

9226

9227

9228

9229

9230

9231

9232

9233

9234



obtain the award or portions of the award, including, but not limited to, net new employment in the state, average wage, and total cumulative investment.

- 3. Demonstration of a baseline of current service and a measure of enhanced capability.
 - 4. The methodology for validating performance.
 - 5. The schedule of payments.
- 6. Sanctions for failure to meet performance conditions, including any clawback provisions.
- (b) Additionally, agreements signed on or after July 1, 2009, must include the following provisions:
- 1. Notwithstanding subsection (4), a requirement that the jobs created by the recipient of the incentive funds pay an annual average wage at least equal to the relevant industry's annual average wage or at least 130 percent of the average private sector wage, whichever is greater.
- 2. A reinvestment requirement. Each recipient of an award shall reinvest up to 15 percent of net royalty revenues, including revenues from spin-off companies and the revenues from the sale of stock it receives from the licensing or transfer of inventions, methods, processes, and other patentable discoveries conceived or reduced to practice using its facilities in Florida or its Florida-based employees, in whole or in part, and to which the recipient of the grant becomes entitled during the 20 years following the effective date of its agreement with the department of each recipient of an award also shall reinvest up to 15 percent of the gross revenues it receives from naming opportunities associated with any facility it builds in this state. Reinvestment payments shall commence no later than 6

9236

9237

9238

9239

9240

9241

9242

9243

9244

9245

9246

9247

9248

9249

9250

9251

9252

9253

9254

9255

9256

9257

9258

9259

9260

9261

9262

9263



months after the recipient of the grant has received the final disbursement under the contract and shall continue until the maximum reinvestment, as specified in the contract, has been paid. Reinvestment payments shall be remitted to the department office for deposit in the Biomedical Research Trust Fund for companies specializing in biomedicine or life sciences, or in the Economic Development Trust Fund for companies specializing in fields other than biomedicine or the life sciences. If these trust funds no longer exist at the time of the reinvestment, the state's share of reinvestment shall be deposited in their successor trust funds as determined by law. Each recipient of an award shall annually submit a schedule of the shares of stock held by it as payment of the royalty required by this paragraph and report on any trades or activity concerning such stock. Each recipient's reinvestment obligations survive the expiration or termination of its agreement with the state.

- 3. Requirements for the establishment of internship programs or other learning opportunities for educators and secondary, postsecondary, graduate, and doctoral students.
- 4. A requirement that the recipient submit quarterly reports and annual reports related to activities and performance to the department office, according to standardized reporting periods.
- 5. A requirement for an annual accounting to the department Office of the expenditure of funds disbursed under this section.
 - 6. A process for amending the agreement.
- (9) The department Enterprise Florida, Inc., shall validate assist the Office in validating the performance of an innovation business, a research and development facility, or an alternative

9265

9266

9267

9268

9269

9270

9271

9272

9273

9274

9275

9276

9277

9278

9279

9280

9281

9282

9283

9284

9285

9286

9287

9288

9289

9290

9291

9292



and renewable energy business that has received an award. At the conclusion of the innovation incentive award agreement, or its earlier termination, the department Enterprise Florida, Inc., shall, within 90 days, submit a report to the Governor, the President of the Senate, and the Speaker of the House of Representatives detailing whether the recipient of the innovation incentive grant achieved its specified outcomes.

- (11)(a) The department Beginning January 5, 2010, and every year thereafter, the office shall submit to the Governor, the President of the Senate, and the Speaker of the House of Representatives, as part of the annual report, a report summarizing the activities and accomplishments of the recipients of grants from the Innovation Incentive Program during the previous 12 months and an evaluation by the office of whether the recipients are catalysts for additional direct and indirect economic development in Florida.
- (b) Beginning March 1, 2010, and every third year thereafter, the Office of Program Policy Analysis and Government Accountability, in consultation with the Auditor General's Office, shall release a report evaluating the Innovation Incentive Program's progress toward creating clusters of highwage, high-skilled, complementary industries that serve as catalysts for economic growth specifically in the regions in which they are located, and generally for the state as a whole. Such report should include critical analyses of quarterly and annual reports, annual audits, and other documents prepared by the Innovation Incentive Program awardees; relevant economic development reports prepared by the department office, Enterprise Florida, Inc., and local or regional economic

9294

9295

9296

9297

9298

9299

9300

9301

9302

9303

9304

9305

9306

9307

9308

9309

9310

9311

9312

9313

9314

9315

9316 9317

9318

9319

9320

9321



development organizations; interviews with the parties involved; and any other relevant data. Such report should also include legislative recommendations, if necessary, on how to improve the Innovation Incentive Program so that the program reaches its anticipated potential as a catalyst for direct and indirect economic development in this state.

(12) The department office may seek the assistance of the Office of Program Policy Analysis and Government Accountability, the Legislature's Office of Economic and Demographic Research, and other entities for the purpose of developing performance measures or techniques to quantify the synergistic economic development impacts that awardees of grants are having within their communities.

Section 156. Paragraph (b) of subsection (4) of section 288.109, Florida Statutes, is amended to read:

288.109 One-Stop Permitting System.-

- (4) The One-Stop Permitting System must initially provide access to the following state agencies, water management districts and counties, with other agencies and counties that agree to participate:
- (b) The Department of Economic Opportunity Community Affairs.

Section 157. Section 288.1095, Florida Statutes, is amended to read:

288.1095 Information concerning the One-Stop Permitting System. - The department Office of Tourism, Trade, and Economic Development shall develop literature that explains the One-Stop Permitting System and identifies those counties that have been designated as Quick Permitting Counties. The literature must be

9323 9324

9325

9326

9327

9328

9329

9330

9331

9332

9333

9334

9335

9336

9337

9338

9339

9340

9341

9342

9343

9344

9345

9346

9347

9348

9349

9350



updated at least once each year. To the maximum extent feasible, state agencies and Enterprise Florida, Inc., shall distribute such literature and inform the public of the One-Stop Permitting System and the Quick Permitting Counties. In addition, Enterprise Florida, Inc., shall provide this information to prospective, new, expanding, and relocating businesses seeking to conduct business in this state, municipalities, counties, economic-development organizations, and chambers of commerce.

Section 158. Subsections (1) and (2), paragraphs (d) and (e) of subsection (4), paragraph (a) of subsection (6), and subsection (8) of section 288.1162, Florida Statutes, are amended to read:

288.1162 Professional sports franchises; duties.-

- (1) The department Office of Tourism, Trade, and Economic Development shall serve as the state agency for screening applicants for state funding under s. 212.20 and for certifying an applicant as a facility for a new or retained professional sports franchise.
- (2) The department Office of Tourism, Trade, and Economic Development shall develop rules for the receipt and processing of applications for funding under s. 212.20.
- (4) Before certifying an applicant as a facility for a new or retained professional sports franchise, the department Office of Tourism, Trade, and Economic Development must determine that:
- (d) The applicant has projections, verified by the department Office of Tourism, Trade, and Economic Development, which demonstrate that the new or retained professional sports franchise will attract a paid attendance of more than 300,000 annually.

9352 9353

9354

9355

9356 9357

9358

9359

9360

9361

9362

9363

9364

9365

9366

9367

9368 9369

9370

9371

9372

9373

9374

9375

9376

9377



- (e) The applicant has an independent analysis or study, verified by the department Office of Tourism, Trade, and Economic Development, which demonstrates that the amount of the revenues generated by the taxes imposed under chapter 212 with respect to the use and operation of the professional sports franchise facility will equal or exceed \$2 million annually.
- (6) (a) The department Office of Tourism, Trade, and Economic Development shall notify the Department of Revenue of any facility certified as a facility for a new or retained professional sports franchise. The department Office of Tourism, Trade, and Economic Development shall certify no more than eight facilities as facilities for a new professional sports franchise or as facilities for a retained professional sports franchise, including in the total any facilities certified by the former Department of Commerce before July 1, 1996. The department office may make no more than one certification for any facility.
- (8) An applicant is not qualified for certification under this section if the franchise formed the basis for a previous certification, unless the previous certification was withdrawn by the facility or invalidated by the department Office of Tourism, Trade, and Economic Development or the former Department of Commerce before any funds were distributed under s. 212.20. This subsection does not disqualify an applicant if the previous certification occurred between May 23, 1993, and May 25, 1993; however, any funds to be distributed under s. 212.20 for the second certification shall be offset by the amount distributed to the previous certified facility. Distribution of funds for the second certification shall not be made until all amounts payable for the first certification are



9380 distributed.

9381 9382

9383

9384

9385

9386 9387

9388 9389

9390

9391

9392

9393

9394

9395

9396

9397

9398

9399

9400

9401

9402

9403

9404

9405

9406

9407 9408

Section 159. Paragraph (f) of subsection (1), and subsections (2), (4), (5), (6), (7), and (8) of section 288.11621, Florida Statutes, are amended to read:

288.11621 Spring training baseball franchises.-

- (1) DEFINITIONS.—As used in this section, the term:
- (f) "Office" means The Office of Tourism, Trade, and Economic Development.
 - (2) CERTIFICATION PROCESS.-
- (a) Before certifying an applicant to receive state funding for a facility for a spring training franchise, the department Office must verify that:
- 1. The applicant is responsible for the acquisition, construction, management, or operation of the facility for a spring training franchise or holds title to the property on which the facility for a spring training franchise is located.
- 2. The applicant has a certified copy of a signed agreement with a spring training franchise for the use of the facility for a term of at least 20 years. The agreement also must require the franchise to reimburse the state for state funds expended by an applicant under this section if the franchise relocates before the agreement expires. The agreement may be contingent on an award of funds under this section and other conditions precedent.
- 3. The applicant has made a financial commitment to provide 50 percent or more of the funds required by an agreement for the acquisition, construction, or renovation of the facility for a spring training franchise. The commitment may be contingent upon an award of funds under this section and other conditions



9409 precedent.

9410 9411

9412

9413

9414

9415 9416

9417

9418

9419

9420

9421

9422

9423

9424

9425

9426

9427

9428

9429

9430

9431

9432

9433

9434

9435

9436

9437

- 4. The applicant demonstrates that the facility for a spring training franchise will attract a paid attendance of at least 50,000 annually to the spring training games.
- 5. The facility for a spring training franchise is located in a county that levies a tourist development tax under s. 125.0104.
- (b) The department office shall competitively evaluate applications for state funding of a facility for a spring training franchise. The total number of certifications may not exceed 10 at any time. The evaluation criteria must include, with priority given in descending order to, the following items:
- 1. The anticipated effect on the economy of the local community where the spring training facility is to be built, including projections on paid attendance, local and state tax collections generated by spring training games, and direct and indirect job creation resulting from the spring training activities. Priority shall be given to applicants who can demonstrate the largest projected economic impact.
- 2. The amount of the local matching funds committed to a facility relative to the amount of state funding sought, with priority given to applicants that commit the largest amount of local matching funds relative to the amount of state funding sought.
 - 3. The potential for the facility to serve multiple uses.
- 4. The intended use of the funds by the applicant, with priority given to the funds being used to acquire a facility, construct a new facility, or renovate an existing facility.
 - 5. The length of time that a spring training franchise has

9439

9440

9441

9442

9443

9444

9445

9446

9447

9448

9449

9450 9451

9452

9453

9454

9455

9456

9457

9458

9459

9460

9461

9462

9463 9464

9465

9466



been under an agreement to conduct spring training activities within an applicant's geographic location or jurisdiction, with priority given to applicants having agreements with the same franchise for the longest period of time.

- 6. The length of time that an applicant's facility has been used by one or more spring training franchises, with priority given to applicants whose facilities have been in continuous use as facilities for spring training the longest.
- 7. The term remaining on a lease between an applicant and a spring training franchise for a facility, with priority given to applicants having the shortest lease terms remaining.
- 8. The length of time that a spring training franchise agrees to use an applicant's facility if an application is granted under this section, with priority given to applicants having agreements for the longest future use.
- 9. The net increase of total active recreation space owned by the applicant after an acquisition of land for the facility, with priority given to applicants having the largest percentage increase of total active recreation space that will be available for public use.
- 10. The location of the facility in a brownfield, an enterprise zone, a community redevelopment area, or other area of targeted development or revitalization included in an urban infill redevelopment plan, with priority given to applicants having facilities located in these areas.
- (c) Each applicant certified on or after July 1, 2010, shall enter into an agreement with the department office that:
- 1. Specifies the amount of the state incentive funding to be distributed.

9468 9469

9470

9471

9472

9473

9474

9475

9476

9477

9478

9479

9480

9481

9482

9483

9484

9485

9486

9487

9488

9489

9490

9491

9492

9493

9494 9495



- 2. States the criteria that the certified applicant must meet in order to remain certified.
 - 3. States that the certified applicant is subject to decertification if the certified applicant fails to comply with this section or the agreement.
 - 4. States that the department office may recover state incentive funds if the certified applicant is decertified.
 - 5. Specifies information that the certified applicant must report to the department office.
 - 6. Includes any provision deemed prudent by the department office.
 - (4) ANNUAL REPORTS.—On or before September 1 of each year, a certified applicant shall submit to the department office a report that includes, but is not limited to:
 - (a) A copy of its most recent annual audit.
 - (b) A detailed report on all local and state funds expended to date on the project being financed under this section.
 - (c) A copy of the contract between the certified local governmental entity and the spring training team.
 - (d) A cost-benefit analysis of the team's impact on the community.
 - (e) Evidence that the certified applicant continues to meet the criteria in effect when the applicant was certified.
 - (5) DECERTIFICATION. -
 - (a) The department office shall decertify a certified applicant upon the request of the certified applicant.
 - (b) The department office shall decertify a certified applicant if the certified applicant does not:
 - 1. Have a valid agreement with a spring training franchise;



9496 or

> 2. Satisfy its commitment to provide local matching funds to the facility.

9498 9499 9500

9501

9502

9503

9504

9505

9506

9507

9508

9509

9510 9511

9512

9513

9514

9515

9516

9517

9518

9519

9520

9521

9522

9523

9524

9497

However, decertification proceedings against a local government certified before July 1, 2010, shall be delayed until 12 months after the expiration of the local government's existing agreement with a spring training franchise, and without a new agreement being signed, if the certified local government can demonstrate to the department office that it is in active negotiations with a major league spring training franchise, other than the franchise that was the basis for the original

- certification.
- (c) A certified applicant has 60 days after it receives a notice of intent to decertify from the department office to petition the office's director for review of the decertification. Within 45 days after receipt of the request for review, the department director must notify a certified applicant of the outcome of the review.
- (d) The department office shall notify the Department of Revenue that a certified applicant is decertified within 10 days after the order of decertification becomes final. The Department of Revenue shall immediately stop the payment of any funds under this section that were not encumbered by the certified applicant under subparagraph (3)(a)2.
- (e) The department office shall order a decertified applicant to repay all of the unencumbered state funds that the local government received under this section and any interest that accrued on those funds. The repayment must be made within

9526

9527

9528

9529

9530

9531

9532

9533

9534

9535

9536

9537

9538

9539

9540

9541

9542

9543

9544

9545

9546

9547

9548

9549

9550

9551

9552

9553



60 days after the decertification order becomes final. These funds shall be deposited into the General Revenue Fund.

- (f) A local government as defined in s. 218.369 may not be decertified by the department if it has paid or pledged for the payment of debt service on, or to fund debt service reserve funds, arbitrage rebate obligations, or other amounts payable with respect thereto, bonds issued for the acquisition, construction, reconstruction, or renovation of the facility for which the local government was certified, or for the reimbursement of such costs or the refinancing of bonds issued for the acquisition, construction, reconstruction, or renovation of the facility for which the local government was certified, or for the reimbursement of such costs or the refinancing of bonds issued for such purpose. This subsection does not preclude or restrict the ability of a certified local government to refinance, refund, or defease such bonds.
- (6) ADDITIONAL CERTIFICATIONS.-If the department office decertifies a unit of local government, the department office may accept applications for an additional certification. A unit of local government may not be certified for more than one spring training franchise at any time.
 - (7) STRATEGIC PLANNING.-
- (a) The department office shall request assistance from Enterprise Florida, Inc., the Florida Sports Foundation and the Florida Grapefruit League Association to develop a comprehensive strategic plan to:
 - 1. Finance spring training facilities.
- 2. Monitor and oversee the use of state funds awarded to applicants.

9555

9556

9557

9558

9559

9560

9561

9562

9563

9564

9565

9566

9567

9568

9569

9570

9571

9572

9573

9574

9575

9576

9577

9578

9579

9580

9581

9582



- 3. Identify the financial impact that spring training has on the state and ways in which to maintain or improve that impact.
- 4. Identify opportunities to develop public-private partnerships to engage in marketing activities and advertise spring training baseball.
- 5. Identify efforts made by other states to maintain or develop partnerships with baseball spring training teams.
- 6. Develop recommendations for the Legislature to sustain or improve this state's spring training tradition.
- (b) The department office shall submit a copy of the strategic plan to the Governor, the President of the Senate, and the Speaker of the House of Representatives by December 31, 2010.
- (8) RULEMAKING.—The department office shall adopt rules to implement the certification, decertification, and decertification review processes required by this section.

Section 160. Subsections (1), (2), and (4) of section 288.1168, Florida Statutes, are amended to read:

288.1168 Professional golf hall of fame facility.-

- (1) The department of Commerce shall serve as the state agency for screening applicants for state funding pursuant to s. 212.20 and for certifying one applicant as the professional golf hall of fame facility in the state.
- (2) Before Prior to certifying the professional golf hall of fame facility, the department of Commerce must determine that:
- (a) The professional golf hall of fame facility is the only professional golf hall of fame in the United States recognized



by the PGA Tour, Inc.

9583

9584 9585

9586

9587

9588

9589

9590

9591

9592

9593

9594

9595

9596

9597

9598

9599

9600

9601

9602

9603

9604

9605

9606

9607

9608

9609

9610

9611

- (b) The applicant is a unit of local government as defined in s. 218.369 or a private sector group that has contracted to construct or operate the professional golf hall of fame facility on land owned by a unit of local government.
- (c) The municipality in which the professional golf hall of fame facility is located, or the county if the facility is located in an unincorporated area, has certified by resolution after a public hearing that the application serves a public purpose.
- (d) There are existing projections that the professional golf hall of fame facility will attract a paid attendance of more than 300,000 annually.
- (e) There is an independent analysis or study, using methodology approved by the department, which demonstrates that the amount of the revenues generated by the taxes imposed under chapter 212 with respect to the use and operation of the professional golf hall of fame facility will equal or exceed \$2 million annually.
- (f) The applicant has submitted an agreement to provide \$2 million annually in national and international media promotion of the professional golf hall of fame facility, Florida, and Florida tourism, through the PGA Tour, Inc., or its affiliates, at the then-current commercial rate, during the period of time that the facility receives funds pursuant to s. 212.20. The department Office of Tourism, Trade, and Economic Development and the PGA Tour, Inc., or its affiliates, must agree annually on a reasonable percentage of advertising specifically allocated for generic Florida advertising. The department Office of

9613

9614

9615

9616

9617

9618

9619

9620

9621

9622

9623

9624

9625

9626

9627

9628

9629

9630

9631

9632

9633

9634

9635

9636

9637

9638

9639

9640



Tourism, Trade, and Economic Development shall have final approval of all generic advertising. Failure on the part of the PGA Tour, Inc., or its affiliates to annually provide the advertising as provided in this paragraph or subsection (6) shall result in the termination of funding as provided in s. 212.20.

- (g) Documentation exists that demonstrates that the applicant has provided, is capable of providing, or has financial or other commitments to provide more than one-half of the costs incurred or related to the improvement and development of the facility.
- (h) The application is signed by an official senior executive of the applicant and is notarized according to Florida law providing for penalties for falsification.
- (4) Upon determining that an applicant is or is not certifiable, the department Secretary of Commerce shall notify the applicant of his or her status by means of an official letter. If certifiable, the department secretary shall notify the executive director of the Department of Revenue and the applicant of such certification by means of an official letter granting certification. From the date of such certification, the applicant shall have 5 years to open the professional golf hall of fame facility to the public and notify the department Office of Tourism, Trade, and Economic Development of such opening. The Department of Revenue shall not begin distributing funds until 30 days following notice by the department Office of Tourism, Trade, and Economic Development that the professional golf hall of fame facility is open to the public.

Section 161. Subsections (1), (4), and (6) of section

9642

9643 9644

9645

9646

9647

9648

9649

9650

9651

9652

9653

9654

9655

9656

9657

9658

9659

9660

9661

9662

9663

9664

9665

9666

9667

9668

9669



288.1169, Florida Statutes, are amended to read:

288.1169 International Game Fish Association World Center facility.-

- (1) The department of Commerce shall serve as the state agency approving applicants for funding pursuant to s. 212.20 and for certifying the applicant as the International Game Fish Association World Center facility. For purposes of this section, "facility" means the International Game Fish Association World Center, and "project" means the International Game Fish Association World Center and new colocated improvements by private sector concerns who have made cash or in-kind contributions to the facility of \$1 million or more.
- (4) Upon determining that an applicant is or is not certifiable, the department of Commerce shall notify the applicant of its status by means of an official letter. If certifiable, the department of Commerce shall notify the executive director of the Department of Revenue and the applicant of such certification by means of an official letter granting certification. From the date of such certification, the applicant shall have 5 years to open the facility to the public and notify the department of Commerce of such opening. The Department of Revenue shall not begin distributing funds until 30 days following notice by the department of Commerce that the facility is open to the public.
- (6) The department of Commerce must recertify every 10 years that the facility is open, that the International Game Fish Association World Center continues to be the only international administrative headquarters, fishing museum, and Hall of Fame in the United States recognized by the

9671

9672

9673

9674

9675

9676

9677

9678

9679

9680

9681

9682

9683

9684

9685 9686

9687

9688

9689

9690

9691

9692

9693

9694

9695

9696

9697

9698



International Game Fish Association, and that the project is meeting the minimum projections for attendance or sales tax revenues as required at the time of original certification. If the facility is not recertified during this 10-year review as meeting the minimum projections, then funding shall be abated until certification criteria are met. If the project fails to generate \$1 million of annual revenues pursuant to paragraph (2) (e), the distribution of revenues pursuant to s. 212.20(6)(d)6.d. shall be reduced to an amount equal to \$83,333 multiplied by a fraction, the numerator of which is the actual revenues generated and the denominator of which is \$1 million. Such reduction remains in effect until revenues generated by the project in a 12-month period equal or exceed \$1 million.

Section 162. Paragraph (d) of subsection (1), and subsections (2) and (3) of section 288.1171, Florida Statutes, are amended, and present paragraphs (e) through (g) of subsection (1) are redesignated as paragraphs (d) through (f), respectively, to read:

288.1171 Motorsports entertainment complex; definitions; certification; duties.-

- (1) As used in this section, the term:
- (d) "Office" means The Office of Tourism, Trade, and Economic Development of the Executive Office of the Governor.
- (2) The department Office of Tourism, Trade, and Economic Development shall serve as the state agency for screening applicants for local option funding under s. 218.64(3) and for certifying an applicant as a motorsports entertainment complex. The department Office shall develop and adopt rules for the receipt and processing of applications for funding under s.

9700

9701

9702

9703

9704

9705

9706

9707

9708

9709

9710

9711

9712

9713

9714

9715

9716

9717

9718

9719

9720

9721

9722

9723

9724 9725

9726

9727



218.64(3). The department Office shall make a determination regarding any application filed by an applicant not later than 120 days after the application is filed.

- (3) Before certifying an applicant as a motorsports entertainment complex, the department Office must determine that:
- (a) A unit of local government holds title to the land on which the motorsports entertainment complex is located or holds title to the motorsports entertainment complex.
- (b) The municipality in which the motorsports entertainment complex is located, or the county if the motorsports entertainment complex is located in an unincorporated area, has certified by resolution after a public hearing that the application serves a public purpose.

Section 163. Subsections (2), (4), (5), and (8) of section 288.1175, Florida Statutes, are amended to read:

288.1175 Agriculture education and promotion facility.-

- (2) The Department of Agriculture and Consumer Services shall adopt develop rules pursuant to ss. 120.536(1) and 120.54 for the receipt and processing of applications for funding of projects pursuant to this section.
- (4) The Department of Agriculture and Consumer Services shall certify a facility as an agriculture education and promotion facility if the Department of Agriculture and Consumer Services determines that:
- (a) The applicant is a unit of local government as defined in s. 218.369, or a fair association as defined in s. 616.001(9), which is responsible for the planning, design, permitting, construction, renovation, management, and operation

9729

9730

9731

9732

9733

9734

9735

9736

9737

9738

9739

9740

9741

9742

9743

9744

9745

9746

9747

9748

9749

9750 9751

9752

9753 9754

9755

9756



of the agriculture education and promotion facility or holds title to the property on which such facility is to be developed and located.

- (b) The applicant has projections, verified by the Department of Agriculture and Consumer Services, which demonstrate that the agriculture education and promotion facility will serve more than 25,000 visitors annually.
- (c) The municipality in which the facility is located, or the county if the facility is located in an unincorporated area, has certified by resolution after a public hearing that the proposed agriculture education and promotion facility serves a public purpose.
- (d) The applicant has demonstrated that it has provided, is capable of providing, or has financial or other commitments to provide more than 40 percent of the costs incurred or related to the planning, design, permitting, construction, or renovation of the facility. The applicant may include the value of the land and any improvements thereon in determining its contribution to the development of the facility.
- (5) The Department of Agriculture and Consumer Services shall competitively evaluate applications for funding of an agriculture education and promotion facility. If the number of applicants exceeds three, the Department of Agriculture and Consumer Services shall rank the applications based upon criteria developed by the Department of Agriculture and Consumer Services, with priority given in descending order to the following items:
- (a) The intended use of the funds by the applicant, with priority given to the construction of a new facility.

9758

9759

9760

9761

9762

9763

9764

9765

9766

9767

9768

9769

9770

9771

9772

9773

9774

9775

9776

9777

9778

9779

9780

9781

9782

9783

9784

9785



- (b) The amount of local match, with priority given to the largest percentage of local match proposed.
- (c) The location of the facility in a brownfield site as defined in s. 376.79(3), a rural enterprise zone as defined in s. 290.004 + (6), an agriculturally depressed area as defined in s. 570.242(1), a redevelopment area established pursuant to s. 373.461(5)(g), or a county that has lost its agricultural land to environmental restoration projects.
- (d) The net increase, as a result of the facility, of total available exhibition, arena, or civic center space within the jurisdictional limits of the local government in which the facility is to be located, with priority given to the largest percentage increase of total exhibition, arena, or civic center space.
- (e) The historic record of the applicant in promoting agriculture and educating the public about agriculture, including, without limitation, awards, premiums, scholarships, auctions, and other such activities.
- (f) The highest projection on paid attendance attracted by the agriculture education and promotion facility and the proposed economic impact on the local community.
- (g) The location of the facility with respect to an Institute of Food and Agricultural Sciences (IFAS) facility, with priority given to facilities closer in proximity to an IFAS facility.
- (8) Applications must be submitted by October 1 of each year. The Department of Agriculture and Consumer Services may not recommend funding for less than the requested amount to any applicant certified as an agriculture education and promotion

9787

9788

9789

9790

9791

9792 9793

9794

9795

9796

9797

9798

9799

9800

9801

9802

9803

9804

9805

9806

9807

9808

9809 9810

9811

9812

9813

9814



facility; however, funding of certified applicants shall be subject to the amount provided by the Legislature in the General Appropriations Act for this program.

Section 164. Section 288.122, Florida Statutes, is amended to read:

288.122 Tourism Promotional Trust Fund.—There is created within the department Office of Tourism, Trade, and Economic Development of the Executive Office of the Governor the Tourism Promotional Trust Fund. Moneys deposited in the Tourism Promotional Trust Fund shall only be used to support the authorized activities and operations of the Florida Commission on Tourism, and the to support tourism promotion and marketing activities, services, functions, and programs administered by Enterprise Florida, Inc., the Florida Commission on Tourism through a contract with the commission's direct-support organization created under s. 288.1226.

Section 165. Section 288.12265, Florida Statutes, is amended to read:

288.12265 Welcome centers.-

- (1) Responsibility for the welcome centers is assigned to Enterprise Florida, Inc., the Florida Commission on Tourism which shall contract with the Florida Tourism Industry Marketing Corporation commission's direct-support organization to employ all welcome center staff.
- (2) Enterprise Florida, Inc., The Florida Commission on Tourism, through its direct-support organization, shall administer and operate the welcome centers. Pursuant to a contract with the Department of Transportation, Enterprise Florida, Inc., the commission shall be responsible for routine

9816

9817

9818

9819

9820

9821

9822

9823

9824 9825

9826

9827

9828

9829

9830 9831

9832

9833

9834

9835

9836 9837

9838

9839

9840

9841

9842

9843



repair, replacement, or improvement and the day-to-day management of interior areas occupied by the welcome centers. All other repairs, replacements, or improvements to the welcome centers shall be the responsibility of the Department of Transportation.

Section 166. Section 288.124, Florida Statutes, is amended to read:

288.124 Convention grants program.—Enterprise Florida, Inc., The Commission on Tourism is authorized to establish a convention grants program and, pursuant to that program thereto, to recommend to the department Office of Tourism, Trade, and Economic Development expenditures and contracts with local governments and nonprofit corporations or organizations for the purpose of attracting national conferences and conventions to Florida. Preference shall be given to local governments and nonprofit corporations or organizations seeking to attract minority conventions to Florida. Minority conventions are events that primarily involve minority persons, as defined in s. 288.703, who are residents or nonresidents of the state. Enterprise Florida, Inc., The commission shall establish quidelines governing the award of grants and the administration of this program. The department Office of Tourism, Trade, and Economic Development has final approval authority for any grants under this section. The total annual allocation of funds for this program shall not exceed \$40,000.

Section 167. Subsection (1) of section 288.1251, Florida Statutes, is amended to read:

288.1251 Promotion and development of entertainment industry; Office of Film and Entertainment; creation; purpose;



powers and duties .-

9844

9845

9846

9847

9848

9849

9850

9851

9852

9853

9854

9855

9856

9857

9858

9859

9860

9861

9862

9863

9864

9865

9866

9867

9868

9869

9870

9871 9872

- (1) CREATION.-
- (a) There is hereby created within the department Office of Tourism, Trade, and Economic Development the Office of Film and Entertainment for the purpose of developing, marketing, promoting, and providing services to the state's entertainment industry.
- (b) The department Office of Tourism, Trade, and Economic Development shall conduct a national search for a qualified person to fill the position of Commissioner of Film and Entertainment when the position is vacant. The executive director of the department Office of Tourism, Trade, and Economic Development has the responsibility to hire the film commissioner. Qualifications for the film commissioner include, but are not limited to, the following:
- 1. A working knowledge of the equipment, personnel, financial, and day-to-day production operations of the industries to be served by the Office of Film and Entertainment;
- 2. Marketing and promotion experience related to the film and entertainment industries to be served;
- 3. Experience working with a variety of individuals representing large and small entertainment-related businesses, industry associations, local community entertainment industry liaisons, and labor organizations; and
- 4. Experience working with a variety of state and local governmental agencies.

Section 168. Subsections (1) and (2), paragraphs (d), (f), (g), and (h) of subsection (5) of section 288.1252, Florida Statutes, are amended to read:

9874

9875

9876

9877

9878

9879

9880 9881

9882

9883

9884

9885

9886

9887

9888

9889

9890

9891

9892

9893

9894

9895

9896

9897

9898

9899

9900 9901



288.1252 Florida Film and Entertainment Advisory Council; creation; purpose; membership; powers and duties .-

- (1) CREATION.—There is hereby created within the department Office of Tourism, Trade, and Economic Development of the Executive Office of the Governor, for administrative purposes only, the Florida Film and Entertainment Advisory Council.
- (2) PURPOSE.—The purpose of the council is shall be to serve as an advisory body to the department Office of Tourism, Trade, and Economic Development and to the Office of Film and Entertainment to provide these offices with industry insight and expertise related to developing, marketing, promoting, and providing service to the state's entertainment industry.
- (5) POWERS AND DUTIES.-The Florida Film and Entertainment Advisory Council shall have all the powers necessary or convenient to carry out and effectuate the purposes and provisions of this act, including, but not limited to, the power to:
- (d) Consider and study the needs of the entertainment industry for the purpose of advising the film commissioner and the department Office of Tourism, Trade, and Economic Development.
- (f) Consider all matters submitted to it by the film commissioner and the department Office of Tourism, Trade, and Economic Development.
- (g) Advise and consult with the film commissioner and the department Office of Tourism, Trade, and Economic Development, at their request or upon its own initiative, regarding the promulgation, administration, and enforcement of all laws and rules relating to the entertainment industry.

9903

9904

9905

9906

9907

9908

9909

9910

9911

9912

9913

9914

9915

9916

9917

9918

9919

9920

9921

9922

9923

9924

9925

9926

9927

9928

9929

9930



(h) Suggest policies and practices for the conduct of business by the Office of Film and Entertainment or by the department Office of Tourism, Trade, and Economic Development that will improve internal operations affecting the entertainment industry and will enhance the economic development initiatives of the state for the industry.

Section 169. Subsections (1), (2), (3), and (4) of section 288.1253, Florida Statutes, are amended to read:

288.1253 Travel and entertainment expenses.-

- (1) As used in this section, the term "travel expenses" means the actual, necessary, and reasonable costs of transportation, meals, lodging, and incidental expenses normally incurred by an employee of the Office of Film and Entertainment, which costs are defined and prescribed by rules adopted by the department Office of Tourism, Trade, and Economic Development, subject to approval by the Chief Financial Officer.
- (2) Notwithstanding the provisions of s. 112.061, the department Office of Tourism, Trade, and Economic Development shall adopt rules by which it may make expenditures by reimbursement to: the Governor, the Lieutenant Governor, security staff of the Governor or Lieutenant Governor, the Commissioner of Film and Entertainment, or staff of the Office of Film and Entertainment for travel expenses or entertainment expenses incurred by such individuals solely and exclusively in connection with the performance of the statutory duties of the Office of Film and Entertainment. The rules are subject to approval by the Chief Financial Officer before adoption. The rules shall require the submission of paid receipts, or other proof of expenditure prescribed by the Chief Financial Officer,



with any claim for reimbursement.

9931

9932

9933

9934

9935

9936

9937

9938

9939

9940

9941

9942

9943

9944

9945

9946

9947

9948

9949

9950

9951

9952

9953

9954

9955

9956

9957

9958

9959

- (3) The department Office of Tourism, Trade, and Economic Development shall prepare an annual report of the expenditures of the Office of Film and Entertainment and provide such report to the Legislature no later than December 30 of each year for the expenditures of the previous fiscal year. The report shall consist of a summary of all travel, entertainment, and incidental expenses incurred within the United States and all travel, entertainment, and incidental expenses incurred outside the United States, as well as a summary of all successful projects that developed from such travel.
- (4) The Office of Film and Entertainment and its employees and representatives, when authorized, may accept and use complimentary travel, accommodations, meeting space, meals, equipment, transportation, and any other goods or services necessary for or beneficial to the performance of the office's duties and purposes, so long as such acceptance or use is not in conflict with part III of chapter 112. The department Office of Tourism, Trade, and Economic Development shall, by rule, develop internal controls to ensure that such goods or services accepted or used pursuant to this subsection are limited to those that will assist solely and exclusively in the furtherance of the office's goals and are in compliance with part III of chapter 112.

Section 170. Paragraph (a) of subsection (1), paragraphs (d) and (f) of subsection (3), paragraphs (c) and (d) of subsection (4), paragraph (a) of subsection (5), and paragraph (b) of subsection (9) of section 288.1254, Florida Statutes, are amended to read:

9961

9962 9963

9964

9965

9966

9967

9968

9969

9970

9971

9972

9973

9974

9975

9976

9977

9978

9979

9980

9981

9982

9983

9984

9985 9986

9987

9988



288.1254 Entertainment industry financial incentive program.-

- (1) DEFINITIONS.—As used in this section, the term:
- (a) "Certified production" means a qualified production that has tax credits allocated to it by the department Office of Tourism, Trade, and Economic Development based on the production's estimated qualified expenditures, up to the production's maximum certified amount of tax credits, by the department Office of Tourism, Trade, and Economic Development. The term does not include a production if its first day of principal photography or project start date in this state occurs before the production is certified by the department Office of Tourism, Trade, and Economic Development, unless the production spans more than 1 fiscal year, was a certified production on its first day of principal photography or project start date in this state, and submits an application for continuing the same production for the subsequent fiscal year.
 - (3) APPLICATION PROCEDURE; APPROVAL PROCESS.—
- (d) Certification.-The Office of Film and Entertainment shall review the application within 15 business days after receipt. Upon its determination that the application contains all the information required by this subsection and meets the criteria set out in this section, the Office of Film and Entertainment shall qualify the applicant and recommend to the department Office of Tourism, Trade, and Economic Development that the applicant be certified for the maximum tax credit award amount. Within 5 business days after receipt of the recommendation, the department Office of Tourism, Trade, and Economic Development shall reject the recommendation or certify

9990

9991

9992

9993

9994

9995

9996

9997

9998

9999

10000

10001

10002

10003

10004

10005

10006

10007

10008

10009

10010

10011

10012

10013

10014

10015

10016

10017



the maximum recommended tax credit award, if any, to the applicant and to the executive director of the Department of Revenue.

- (f) Verification of actual qualified expenditures.-
- 1. The Office of Film and Entertainment shall develop a process to verify the actual qualified expenditures of a certified production. The process must require:
- a. A certified production to submit, in a timely manner after production ends in this state and after making all of its qualified expenditures in this state, data substantiating each qualified expenditure, including documentation on the net expenditure on equipment and other tangible personal property by the qualified production, to an independent certified public accountant licensed in this state;
- b. Such accountant to conduct a compliance audit, at the certified production's expense, to substantiate each qualified expenditure and submit the results as a report, along with the required substantiating data, to the Office of Film and Entertainment; and
- c. The Office of Film and Entertainment to review the accountant's submittal and report to the department Office of Tourism, Trade, and Economic Development the final verified amount of actual qualified expenditures made by the certified production.
- 2. The department Office of Tourism, Trade, and Economic Development shall determine and approve the final tax credit award amount to each certified applicant based on the final verified amount of actual qualified expenditures and shall notify the executive director of the Department of Revenue in

10019

10020

10021

10022

10023

10024

10025

10026

10027

10028

10029

10030

10031

10032

10033

10034

10035

10036

10037

10038

10039

10040

10041

10042

10043

10044

10045 10046



writing that the certified production has met the requirements of the incentive program and of the final amount of the tax credit award. The final tax credit award amount may not exceed the maximum tax credit award amount certified under paragraph (d).

- (4) TAX CREDIT ELIGIBILITY; TAX CREDIT AWARDS; QUEUES; ELECTION AND DISTRIBUTION; CARRYFORWARD; CONSOLIDATED RETURNS; PARTNERSHIP AND NONCORPORATE DISTRIBUTIONS; MERGERS AND ACOUISITIONS.-
- (c) Withdrawal of tax credit eligibility.—A qualified or certified production must continue on a reasonable schedule, which includes beginning principal photography or the production project in this state no more than 45 calendar days before or after the principal photography or project start date provided in the production's program application. The department Office of Tourism, Trade, and Economic Development shall withdraw the eligibility of a qualified or certified production that does not continue on a reasonable schedule.
 - (d) Election and distribution of tax credits.-
- 1. A certified production company receiving a tax credit award under this section shall, at the time the credit is awarded by the department Office of Tourism, Trade, and Economic Development after production is completed and all requirements to receive a credit award have been met, make an irrevocable election to apply the credit against taxes due under chapter 220, against state taxes collected or accrued under chapter 212, or against a stated combination of the two taxes. The election is binding upon any distributee, successor, transferee, or purchaser. The department Office of Tourism, Trade, and Economic

10048

10049

10050

10051

10052

10053

10054

10055

10056

10057

10058

10059

10060

10061

10062

10063

10064

10065

10066

10067

10068

10069

10070 10071

10072

10073

10074 10075



Development shall notify the Department of Revenue of any election made pursuant to this paragraph.

- 2. A qualified production company is eligible for tax credits against its sales and use tax liabilities and corporate income tax liabilities as provided in this section. However, tax credits awarded under this section may not be claimed against sales and use tax liabilities or corporate income tax liabilities for any tax period beginning before July 1, 2011, regardless of when the credits are applied for or awarded.
 - (5) TRANSFER OF TAX CREDITS.-
- (a) Authorization.—Upon application to the Office of Film and Entertainment and approval by the department Office of Tourism, Trade, and Economic Development, a certified production company, or a partner or member that has received a distribution under paragraph (4)(g), may elect to transfer, in whole or in part, any unused credit amount granted under this section. An election to transfer any unused tax credit amount under chapter 212 or chapter 220 must be made no later than 5 years after the date the credit is awarded, after which period the credit expires and may not be used. The department Office of Tourism, Trade, and Economic Development shall notify the Department of Revenue of the election and transfer.
- (9) AUDIT AUTHORITY; REVOCATION AND FORFEITURE OF TAX CREDITS; FRAUDULENT CLAIMS.-
- (b) Revocation of tax credits.—The department Office of Tourism, Trade, and Economic Development may revoke or modify any written decision qualifying, certifying, or otherwise granting eligibility for tax credits under this section if it is discovered that the tax credit applicant submitted any false

10077

10078

10079

10080

10081

10082

10083

10084

10085

10086

10087

10088

10089

10090

10091

10092

10093

10094

10095

10096

10097

10098

10099

10100

10101

10102

10103 10104



statement, representation, or certification in any application, record, report, plan, or other document filed in an attempt to receive tax credits under this section. The department Office of Tourism, Trade, and Economic Development shall immediately notify the Department of Revenue of any revoked or modified orders affecting previously granted tax credits. Additionally, the applicant must notify the Department of Revenue of any change in its tax credit claimed.

Section 171. Section 288.7015, Florida Statutes, is amended to read:

288.7015 Appointment of rules ombudsman; duties.—The Governor shall appoint a rules ombudsman, as defined in s. 288.703, in the Executive Office of the Governor, for considering the impact of agency rules on the state's citizens and businesses. In carrying out duties as provided by law, the ombudsman shall consult with Enterprise Florida, Inc., at which point the department office may recommend to improve the regulatory environment of this state. The duties of the rules ombudsman are to:

- (1) Carry out the responsibility provided in s. 120.54(2), with respect to small businesses.
- (2) Review state agency rules that adversely or disproportionately impact businesses, particularly those relating to small and minority businesses.
- (3) Make recommendations on any existing or proposed rules to alleviate unnecessary or disproportionate adverse effects to businesses.
- (4) Each state agency shall cooperate fully with the rules ombudsman in identifying such rules. Further, each agency shall

10106

10107

10108

10109

10110

10111

10112

10113

10114

10115

10116

10117

10118

10119

10120

10121

10122 10123

10124

10125

10126

10127

10128

10129

10130

10131

10132 10133



take the necessary steps to waive, modify, or otherwise minimize such adverse effects of any such rules. However, nothing in this section authorizes any state agency to waive, modify, provide exceptions to, or otherwise alter any rule that is:

- (a) Expressly required to implement or enforce any statutory provision or the express legislative intent thereof;
- (b) Designed to protect persons against discrimination on the basis of race, color, national origin, religion, sex, age, handicap, or marital status; or
- (c) Likely to prevent a significant risk or danger to the public health, the public safety, or the environment of the state.
- (5) The modification or waiver of any such rule pursuant to this section must be accomplished in accordance with the provisions of chapter 120.

Section 172. Section 288.703, Florida Statutes, is amended to read:

288.703 Definitions.—As used in ss. 288.702-288.706, the term this act, the following words and terms shall have the following meanings unless the content shall indicate another meaning or intent:

(6) (1) "Small business" means an independently owned and operated business concern that employs 200 or fewer permanent full-time employees and that, together with its affiliates, has a net worth of not more than \$5 million or any firm based in this state which has a Small Business Administration 8(a) certification. As applicable to sole proprietorships, the \$5 million net worth requirement shall include both personal and business investments.

10135

10136

10137

10138

10139

10140 10141

10142

10143

10144

10145

10146 10147

10148 10149

10150

10151 10152

10153

10154

10155

10156

10157

10158

10159

10160

10161

10162



(3)(2) "Minority business enterprise" means any small business concern as defined in subsection (6)(1) which is organized to engage in commercial transactions, which is domiciled in Florida, and which is at least 51-percent-owned by minority persons who are members of an insular group that is of a particular racial, ethnic, or gender makeup or national origin, which has been subjected historically to disparate treatment due to identification in and with that group resulting in an underrepresentation of commercial enterprises under the group's control, and whose management and daily operations are controlled by such persons. A minority business enterprise may primarily involve the practice of a profession. Ownership by a minority person does not include ownership which is the result of a transfer from a nonminority person to a minority person within a related immediate family group if the combined total net asset value of all members of such family group exceeds \$1 million. For purposes of this subsection, the term "related immediate family group" means one or more children under 16 years of age and a parent of such children or the spouse of such parent residing in the same house or living unit.

(4) (3) "Minority person" means a lawful, permanent resident of Florida who is:

- (a) An African American, a person having origins in any of the black racial groups of the African Diaspora, regardless of cultural origin.
- (b) A Hispanic American, a person of Spanish or Portuguese culture with origins in Spain, Portugal, Mexico, South America, Central America, or the Caribbean, regardless of race.
 - (c) An Asian American, a person having origins in any of

10164

10165

10166

10167

10168

10169

10170

10171

10172

10173

10174

10175

10176

10177

10178

10179

10180

10181

10182

10183

10184

10185

10186 10187

10188

10189

10190

10191



the original peoples of the Far East, Southeast Asia, the Indian Subcontinent, or the Pacific Islands, including the Hawaiian Islands before prior to 1778.

- (d) A Native American, a person who has origins in any of the Indian Tribes of North America before prior to 1835, upon presentation of proper documentation thereof as established by rule of the Department of Management Services.
 - (e) An American woman.
- (1) (4) "Certified minority business enterprise" means a business which has been certified by the certifying organization or jurisdiction in accordance with s. 287.0943(1) and (2).
- (5) "Department" means the Department of Management Services.
- (5) (6) "Ombudsman" means an office or individual whose responsibilities include coordinating with the Office of Supplier Diversity for the interests of and providing assistance to small and minority business enterprises in dealing with governmental agencies and in developing proposals for changes in state agency rules.
- (2) (7) "Financial institution" means any bank, trust company, insurance company, savings and loan association, credit union, federal lending agency, or foundation.
- (8) "Secretary" means the secretary of the Department of Management Services.
- Section 173. Section 288.705, Florida Statutes, is amended to read:
- 288.705 Statewide contracts register.—All state agencies shall in a timely manner provide the Florida Small Business Development Center Procurement System with all formal

10193

10194 10195

10196

10197

10198

10199

10200

10201

10202

10203

10204

10205

10206

10207 10208

10209

10210

10211

10212

10213

10214

10215 10216

10217

10218

10219 10220



solicitations for contractual services, supplies, and commodities. The Small Business Development Center shall coordinate with Minority Business Development Centers to compile and distribute this information to small and minority businesses requesting such service for the period of time necessary to familiarize the business with the market represented by state agencies. On or before February 1 of each year, the Small Business Development Center shall report to the department Agency for Workforce Innovation on the use of the statewide contracts register. The report shall include, but not be limited to, information relating to:

- (1) The total number of solicitations received from state agencies during the calendar year.
- (2) The number of solicitations received from each state agency during the calendar year.
- (3) The method of distributing solicitation information to businesses requesting such service.
 - (4) The total number of businesses using the service.
- (5) The percentage of businesses using the service which are owned and controlled by minorities.
- (6) The percentage of service-disabled veteran business enterprises using the service.

Section 174. Subsection (12) of section 288.706, Florida Statutes, is amended to read:

- 288.706 Florida Minority Business Loan Mobilization Program.-
- (12) The Department of Management Services shall collaborate with Enterprise Florida, Inc., the Florida Black Business Investment Board, Inc., and the department Office of

10222

10223

10224

10225

10226

10227

10228

10229

10230

10231

10232

10233

10234

10235

10236

10237

10238

10239

10240

10241

10242

10243

10244

10245

10246

10247

10248

10249



Tourism, Trade, and Economic Development to assist in the development and enhancement of black business enterprises.

Section 175. Subsection (2) of section 288.7094, Florida Statutes, is amended to read:

288.7094 Black business investment corporations.-

(2) A black business investment corporation that meets the requirements of s. 288.7102(4) is eligible to participate in the Black Business Loan Program and shall receive priority consideration by the department Office of Tourism, Trade, and Economic Development for participation in the program.

Section 176. Section 288.7102, Florida Statutes, is amended to read:

288.7102 Black Business Loan Program.-

- (1) The Black Business Loan Program is established in the department, which Office of Tourism, Trade, and Economic Development. Under the program, the office shall annually certify eligible recipients and subsequently disburse funds appropriated by the Legislature, through such eligible recipients, to black business enterprises that cannot obtain capital through conventional lending institutions but that could otherwise compete successfully in the private sector.
- (2) The department office shall establish an application and annual certification process for entities seeking funds to participate in providing loans, loan guarantees, or investments in black business enterprises pursuant to the Florida Black Business Investment Act. The department office shall process all applications and recertifications submitted by June 1 on or before July 31.
 - (3) If the Black Business Loan Program is appropriated any

10251

10252

10253

10254

10255

10256

10257

10258

10259

10260

10261

10262

10263

10264

10265

10266

10267

10268

10269

10270

10271

10272

10273

10274

10275

10276

10277 10278



funding in a fiscal year, the department Office shall distribute an equal amount of the appropriation, calculated as the total annual appropriation divided by the total number of program recipients certified on or before July 31 of that fiscal year.

- (4) To be eligible to receive funds and provide loans, loan guarantees, or investments under this section, a recipient must:
 - (a) Be a corporation registered in the state.
- (b) For an existing recipient, annually submit to the department office a financial audit performed by an independent certified public account for the most recently completed fiscal year, which audit does not reveal any material weaknesses or instances of material noncompliance.
 - (c) For a new recipient:
- 1. Demonstrate that its board of directors includes citizens of the state experienced in the development of black business enterprises.
- 2. Demonstrate that the recipient has a business plan that allows the recipient to operate in a manner consistent with this section ss. 288.707-288.714 and the rules of the department office.
- 3. Demonstrate that the recipient has the technical skills to analyze and evaluate applications by black business enterprises for loans, loan guarantees, or investments.
- 4. Demonstrate that the recipient has established viable partnerships with public and private funding sources, economic development agencies, and workforce development and job referral networks.
- 5. Demonstrate that the recipient can provide a private match equal to 20 percent of the amount of funds provided by the



department office.

10279

10280

10281 10282

10283

10284

10285

10286

10287 10288

10289

10290 10291

10292

10293

10294

10295

10296

10297

10298

10299

10300

10301

10302

10303

10304

10305

10306

10307

- (d) For an existing or new recipient, agree to maintain the recipient's books and records relating to funds received by the department office according to generally accepted accounting principles and in accordance with the requirements of s. 215.97(7) and to make those books and records available to the department office for inspection upon reasonable notice.
- (5) Each eligible recipient must meet the requirements of this section provisions of ss. 288.707-288.714, the terms of the contract between the recipient and the department Office, and any other applicable state or federal laws. An entity may not receive funds under ss. 288.707-288.714 unless the entity meets annual certification requirements.
- (6) Upon approval by the department Office and before release of the funds as provided in this section, the department Office shall issue a letter certifying the applicant as qualified for an award. The department Office and the applicant shall enter into an agreement that sets forth the conditions for award of the funds. The agreement must include the total amount of funds awarded; the performance conditions that must be met once the funding has been awarded, including, but not limited to, compliance with all of the requirements of this section for eligible recipients of funds under this section; and sanctions for failure to meet performance conditions, including any provisions to recover awards.
- (7) The department Office, in consultation with the board, shall adopt rules pursuant to ss. 120.536(1) and 120.54 to implement this section.
 - (8) A black business investment corporation certified by

10309

10310

10311

10312

10313

10314

10315

10316

10317

10318

10319

10320

10321

10322

10323

10324

10325 10326

10327

10328

10329

10330

10331

10332

10333

10334

10335 10336



the department Office as an eligible recipient under this section is authorized to use funds appropriated for the Black Business Loan Program in any of the following forms:

- (a) Purchases of stock, preferred or common, voting or nonvoting; however, no more than 40 percent of the funds may be used for direct investments in black business enterprises;
- (b) Loans or loan guarantees, with or without recourse, in either a subordinated or priority position; or
- (c) Technical support to black business enterprises, not to exceed 9 percent of the funds received, and direct administrative costs, not to exceed 12 percent of the funds received.
- (9) It is the intent of the Legislature that if any one type of investment mechanism authorized in subsection (8) is held to be invalid, all other valid mechanisms remain available.
- (10) All loans, loan guarantees, and investments, and any income related thereto, shall be used to carry out the public purpose of ss. 288.707-288.714, which is to develop black business enterprises. This subsection does not preclude a reasonable profit for the participating black business investment corporation or for return of equity developed to the state and participating financial institutions upon any distribution of the assets or excess income of the investment corporation.

Section 177. Section 288.714, Florida Statutes, is amended to read:

288.714 Quarterly and annual reports.-

(1) Each recipient of state funds under s. 288.7102 shall provide to the department Office a quarterly report within 15

10338

10339

10340

10341

10342 10343

10344

10345 10346

10347

10348

10349

10350

10351

10352

10353

10354

10355

10356

10357

10358

10359

10360 10361

10362

10363

10364 10365



days after the end of each calendar quarter that includes a detailed summary of the recipient's performance of the duties imposed by s. 288.7102, including, but not limited to:

- (a) The dollar amount of all loans or loan guarantees made to black business enterprises, the percentages of the loans guaranteed, and the names and identification of the types of businesses served.
 - (b) Loan performance information.
- (c) The amount and nature of all other financial assistance provided to black business enterprises.
- (d) The amount and nature of technical assistance provided to black business enterprises, including technical assistance services provided in areas in which such services are otherwise unavailable.
- (e) A balance sheet for the recipient, including an explanation of all investments and administrative and operational expenses.
- (f) A summary of all services provided to nonblack business enterprises, including the dollar value and nature of such services and the names and identification of the types of businesses served.
- (g) Any other information as required by policies adopted by the department Office.
- (2) The department Office must compile a summary of all quarterly reports and provide a copy of the summary to the board within 30 days after the end of each calendar quarter that includes a detailed summary of the recipient's performance of the duties imposed by s. 288.7102.
 - (3) By August 31 of each year, the department Office shall

10367

10368 10369

10370

10371

10372 10373

10374

10375

10376

10377

10378

10379

10380

10381

10382

10383 10384

10385

10386

10387

10388

10389 10390

10391

10392

10393 10394



provide to the Governor, the President of the Senate, and the Speaker of the House of Representatives a detailed report of the performance of the Black Business Loan Program. The report must include a cumulative summary of quarterly report data required by subsection (1).

- (4) By August 31 of each year, the board shall provide to the Governor, the President of the Senate, and the Speaker of the House of Representatives a detailed report of the board's performance, including:
- (a) A description of the strategies implemented by the board to increase private investment in black business enterprises.
- (b) A summary of the board's performance of its duties under ss. 288.707-288.712.
- (c) The most recent 5-year projection of the need for capital by black business enterprises.
- (d) Recommendations for legislative or other changes to enhance the development and expansion of black business enterprises in the state.
- (e) A projection of the program's activities during the next 12 months.
- Section 178. Subsection (1) of section 288.773, Florida Statutes, is amended to read:
- 288.773 Florida Export Finance Corporation.—The Florida Export Finance Corporation is hereby created as a corporation not for profit, to be incorporated under the provisions of chapter 617 and approved by the Department of State. The corporation is organized on a nonstock basis. The purpose of the corporation is to expand employment and income opportunities for



residents of this state through increased exports of goods and services, by providing businesses domiciled in this state information and technical assistance on export opportunities, exporting techniques, and financial assistance through guarantees and direct loan originations for sale in support of export transactions. The corporation shall have the power and authority to carry out the following functions:

(1) To coordinate the efforts of the corporation with programs and goals of the United States Export-Import Bank, the International Trade Administration of the United States Department of Commerce, the Foreign Credit Insurance Association, Enterprise Florida, Inc., and its boards, and other private and public programs and organizations, domestic and foreign, designed to provide export assistance and exportrelated financing.

Section 179. Paragraph (b) of subsection (3) of section 288.774, Florida Statutes, is amended to read:

288.774 Powers and limitations.

(3)

10395

10396

10397

10398

10399

10400

10401

10402

10403

10404

10405

10406

10407

10408

10409

10410

10411

10412 10413

10414 10415

10416 10417

10418

10419

10420

10421

10422 10423

(b) In providing assistance, the board shall be guided by the statewide economic development plan adopted by the department pursuant to s. 288.905.

Section 180. Paragraph (a) of subsection (1) and paragraph (g) of subsection (3) of section 288.776, Florida Statutes, are amended to read:

288.776 Board of directors; powers and duties.-

(1)(a) The corporation shall have a board of directors consisting of 15 members representing all geographic areas of the state. Minority and gender representation must be considered

10425

10426

10427

10428

10429

10430

10431

10432

10433

10434

10435

10436

10437

10438

10439

10440

10441

10442

10443

10444

10445

10446

10447

10448

10449

10450

10451

10452



when making appointments to the board. The board membership must include:

- 1. A representative of the following businesses, all of which must be registered to do business in this state: a foreign bank, a state bank, a federal bank, an insurance company involved in covering trade financing risks, and a small or medium-sized exporter.
- 2. The following persons or their designee: the President of Enterprise Florida, Inc., the Chief Financial Officer, the Secretary of State, and a senior official of the United States Department of Commerce, and the chair of the Florida Black Business Investment Board.
 - (3) The board shall:
- (g) Consult with Enterprise Florida, Inc., and its boards, or any state or federal agency, to ensure that the respective loan guarantee or working capital loan origination programs are not duplicative and that each program makes full use of, to the extent practicable, the resources of the other.

Section 181. Section 288.7771, Florida Statutes, is amended to read:

288.7771 Annual report of Florida Export Finance Corporation.-The corporation shall annually prepare and submit to the department Enterprise Florida, Inc., for inclusion in its annual report required by s. 288.095 a complete and detailed report setting forth:

- (1) The report required in s. 288.776(3).
- (2) Its assets and liabilities at the end of its most recent fiscal year.

Section 182. Section 288.816, Florida Statutes, is amended



10453 to read:

10454

10455

10456

10457

10458

10459

10460

10461

10462

10463

10464

10465

10466

10467

10468

10469

10470

10471

10472

10473

10474

10475

10476

10477

10478

10479

10480

10481

288.816 Intergovernmental relations.-

- (1) The state protocol officer Office of Tourism, Trade, and Economic Development shall be responsible for consular operations and the sister city and sister state program and shall serve as liaison with foreign, federal, and other state international organizations and with county and municipal governments in Florida.
- (2) The state protocol officer Office of Tourism, Trade, and Economic Development shall be responsible for all consular relations between the state and all foreign governments doing business in Florida. The state protocol officer office shall monitor United States laws and directives to ensure that all federal treaties regarding foreign privileges and immunities are properly observed. The state protocol officer office shall promulgate rules which shall:
- (a) Establish a viable system of registration for foreign government officials residing or having jurisdiction in the state. Emphasis shall be placed on maintaining active communication between the state protocol officer Office of Tourism, Trade, and Economic Development and the United States Department of State in order to be currently informed regarding foreign governmental personnel stationed in, or with official responsibilities for, Florida. Active dialogue shall also be maintained with foreign countries which historically have had dealings with Florida in order to keep them informed of the proper procedure for registering with the state.
- (b) Maintain and systematically update a current and accurate list of all such foreign governmental officials,



consuls, or consulates.

10482

10483

10484 10485

10486

10487

10488

10489

10490

10491

10492

10493

10494

10495

10496

10497

10498

10499

10500

10501

10502

10503

10504

10505

10506

10507

10508

10509

- (c) Issue certificates to such foreign governmental officials after verification pursuant to proper investigations through United States Department of State sources and the appropriate foreign government.
- (d) Verify entitlement to sales and use tax exemptions pursuant to United States Department of State guidelines and identification methods.
- (e) Verify entitlement to issuance of special motor vehicle license plates by the Division of Motor Vehicles of the Department of Highway Safety and Motor Vehicles to honorary consuls or such other officials representing foreign governments who are not entitled to issuance of special Consul Corps license plates by the United States Government.
- (f) Establish a system of communication to provide all state and local law enforcement agencies with information regarding proper procedures relating to the arrest or incarceration of a foreign citizen.
- (q) Request the Department of Law Enforcement to provide transportation and protection services when necessary pursuant to s. 943.68.
- (h) Coordinate, when necessary, special activities between foreign governments and Florida state and local governments. These may include Consular Corps Day, Consular Corps conferences, and various other social, cultural, or educational activities.
- (i) Notify all newly arrived foreign governmental officials of the services offered by the state protocol officer Office of Tourism, Trade, and Economic Development.

10512

10513

10514

10515 10516

10517

10518

10519

10520

10521 10522

10523

10524

10525

10526

10527

10528

10529

10530

10531

10532

10533

10534

10535

10536

10537



- (3) The state protocol officer Office of Tourism, Trade, and Economic Development shall operate the sister city and sister state program and establish such new programs as needed to further global understanding through the interchange of people, ideas, and culture between Florida and the world. To accomplish this purpose, the state protocol officer office shall have the power and authority to:
- (a) Coordinate and carry out activities designed to encourage the state and its subdivisions to participate in sister city and sister state affiliations with foreign countries and their subdivisions. Such activities may include a State of Florida sister cities conference.
- (b) Encourage cooperation with and disseminate information pertaining to the Sister Cities International Program and any other program whose object is to promote linkages with foreign countries and their subdivisions.
- (c) Maximize any aid available from all levels of government, public and private agencies, and other entities to facilitate such activities.
- (d) Establish a viable system of registration for sister city and sister state affiliations between the state and foreign countries and their subdivisions. Such system shall include a method to determine that sufficient ties are properly established as well as a method to supervise how these ties are maintained.
- (e) Maintain a current and accurate listing of all such affiliations. Sister city affiliations shall not be discouraged between the state and any country specified in s. 620(f)(1) of the federal Foreign Assistance Act of 1961, as amended, with

10541

10542

10543

10544

10545

10546

10547

10548

10549

10550

10551

10552

10553

10554

10555

10556

10557

10558

10559

10560

10561

10562

10563

10564

10565

10566

10567

10568



whom the United States is currently conducting diplomatic relations unless a mandate from the United States Government expressly prohibits such affiliations.

- (4) The state protocol officer Office of Tourism, Trade, and Economic Development shall serve as a contact for the state with the Florida Washington Office, the Florida Congressional Delegation, and United States Government agencies with respect to laws or policies which may affect the interests of the state in the area of international relations. All inquiries received regarding international economic trade development or reverse investment opportunities shall be referred to Enterprise Florida, Inc. In addition, the state protocol officer office shall serve as liaison with other states with respect to international programs of interest to Florida. The state protocol officer office shall also investigate and make suggestions regarding possible areas of joint action or regional cooperation with these states.
- (5) The state protocol officer Office of Tourism, Trade, and Economic Development shall have the power and duty to encourage the relocation to Florida of consular offices and multilateral and international agencies and organizations.
- (6) The department and Enterprise Florida, Inc., Office of Tourism, Trade, and Economic Development, through membership on the board of directors of Enterprise Florida, Inc., shall help to contribute an international perspective to the state's development efforts.

Section 183. Paragraph (a) of subsection (1) and subsection (2) of section 288.809, Florida Statutes, are amended to read: 288.809 Florida Intergovernmental Relations Foundation; use

10570

10571

10572

10573

10574

10575

10576

10577

10578

10579

10580

10581

10582

10583

10584

10585

10586 10587

10588

10589

10590

10591

10592

10593

10594

10595

10596

10597



of property; board of directors; audit.-

- (1) DEFINITIONS.-For the purposes of this section, the term:
- (a) "Florida Intergovernmental Relations Foundation" means a direct-support organization:
- 1. Which is a corporation not for profit that is incorporated under the provisions of chapter 617 and approved by the Department of State;
- 2. Which is organized and operated exclusively to solicit, receive, hold, invest, and administer property and, subject to the approval of the state protocol officer Office of Tourism, Trade, and Economic Development, to make expenditures to or for the promotion of intergovernmental relations programs; and
- 3. Which the state protocol officer Office of Tourism, Trade, and Economic Development, after review, has certified to be operating in a manner consistent with the policies and goals of the state protocol officer office.
- (2) USE OF PROPERTY.—The state protocol officer Office of Tourism, Trade, and Economic Development:
- (a) May Is authorized to permit the use of property, facilities, and personal services of the Executive Office of the Governor Office of Tourism, Trade, and Economic Development by the foundation, subject to the provisions of this section.
- (b) Shall prescribe conditions with which the foundation must comply in order to use property, facilities, or personal services of the department. Such conditions shall provide for budget and audit review and for oversight by the state-protocol officer Office of Tourism, Trade, and Economic Development.
 - (c) Shall not permit the use of property, facilities, or

10599

10600

10601

10602 10603

10604

10605

10606

10607

10608

10609

10610

10611

10612

10613

10614

10615

10616

10617

10618

10619

10620

10621

10622

10623

10624

10625 10626



personal services of the foundation if the foundation does not provide equal employment opportunities to all persons, regardless of race, color, national origin, sex, age, or religion.

Section 184. Subsections (2) through (8) of section 288.8175, Florida Statutes, are renumbered as subsections (1) through (7), respectively, and present subsections (1), (3), (4), and (8) of that section are amended to read:

288.8175 Linkage institutes between postsecondary institutions in this state and foreign countries.-

(1) As used in this section, the term "department" means the Department of Education.

(2) (3) Each institute must be governed by an agreement between the Board of Governors of the State University System for a state university and the State Board of Education for a community college with the counterpart organization in a foreign country. Each institute must report to the Department of Education regarding its program activities, expenditures, and policies.

(3) (4) Each institute must be co-administered in this state by a university-community college partnership, as designated in subsection (5), and must have a private sector and public sector advisory committee. The advisory committee must be representative of the international education and commercial interests of the state and may have members who are native to the foreign country partner. Six members must be appointed by the Department of Education. The Department of Education must appoint at least one member who is an international educator. The presidents, or their designees, of the participating

10628

10629

10630

10631

10632

10633

10634

10635

10636

10637 10638

10639

10640

10641

10642

10643

10644 10645

10646

10647

10648

10649

10650

10651

10652

10653

10654

10655



university and community college must also serve on the advisory committee.

(7) (8) A linkage institute may not be created or funded except upon the recommendation of the Department of Education and except by amendment to this section.

Section 185. Section 288.826, Florida Statutes, is amended to read:

288.826 Florida International Trade and Promotion Trust Fund.—There is hereby established in the State Treasury the Florida International Trade and Promotion Trust Fund. The moneys deposited into this trust fund shall be administered by the department Office of Tourism, Trade, and Economic Development for the operation of Enterprise Florida, Inc., and its boards and for the operation of Florida international foreign offices under s. 288.012.

Section 186. Subsections (2) and (5) of section 288.95155, Florida Statutes, are amended to read:

288.95155 Florida Small Business Technology Growth Program.-

(2) (a) Enterprise Florida, Inc., shall establish a separate small business technology growth account in the Florida Technology Research Investment Fund for purposes of this section. Moneys in the account shall consist of appropriations by the Legislature, proceeds of any collateral used to secure such assistance, transfers, fees assessed for providing or processing such financial assistance, grants, interest earnings, and earnings on financial assistance.

(b) For the 2009-2010 fiscal year only, Enterprise Florida, Inc., shall advance up to \$600,000 from the account to the

10657

10658 10659

10660

10661

10662

10663

10664

10665

10666

10667

10668

10669

10670

10671

10672

10673

10674

10675 10676

10677

10678

10679 10680

10681

10682

10683 10684



Institute for Commercialization of Public Research for its operations. This paragraph expires July 1, 2010.

(5) Enterprise Florida, Inc., shall prepare for inclusion in the and include in its annual report of the department required by s. 288.095 a report on the financial status of the program. The report must specify the assets and liabilities of the program within the current fiscal year and must include a portfolio update that lists all of the businesses assisted, the private dollars leveraged by each business assisted, and the growth in sales and in employment of each business assisted.

Section 187. Paragraph (e) of subsection (2), paragraph (a) of subsection (4), subsection (7), paragraph (b) of subsection (8), subsection (9), paragraph (1) of subsection (10), and subsection (15) of section 288.955, Florida Statutes, are amended, and present subsections (16) and (17) of that section are renumbered as subsections (15) and (16), respectively, to read:

288.955 Scripps Florida Funding Corporation. -

- (2) CREATION.-
- (e) The department Office of Tourism, Trade, and Economic Development shall provide administrative support to the corporation as requested by the corporation. In the event of the dissolution of the corporation, the department office shall be the corporation's successor in interest and shall assume all rights, duties, and obligations of the corporation under any contract to which the corporation is then a party and under law.
- (4) BOARD; MEMBERSHIP.-The corporation shall be governed by a board of directors.
 - (a) The board of directors shall consist of nine voting

10686

10687

10688

10689 10690

10691

10692

10693

10694

10695

10696

10697

10698

10699

10700

10701

10702

10703

10704

10705

10706

10707

10708

10709

10710

10711

10712

10713



members, of whom the Governor shall appoint three, the President of the Senate shall appoint three, and the Speaker of the House of Representatives shall appoint three. The executive director of the department Office of Tourism, Trade, and Economic Development or the director's designee shall serve as an exofficio, nonvoting member of the board of directors.

- (7) INVESTMENT OF FUNDS.-The corporation must enter into an agreement with the State Board of Administration under which funds received by the corporation from the department Office of Tourism, Trade, and Economic Development which are not disbursed to the grantee shall be invested by the State Board of Administration on behalf of the corporation. Funds shall be invested in suitable instruments authorized under s. 215.47 and specified in investment guidelines established and agreed to by the State Board of Administration and the corporation.
 - (8) CONTRACT.
 - (b) The contract, at a minimum, must contain provisions:
- 1. Specifying the procedures and schedules that govern the disbursement of funds under this section and specifying the conditions or deliverables that the grantee must satisfy before the release of each disbursement.
- 2. Requiring the grantee to submit to the corporation a business plan in a form and manner prescribed by the corporation.
- 3. Prohibiting The Scripps Research Institute or the grantee from establishing other biomedical science or research facilities in any state other than this state or California for a period of 12 years from the commencement of the contract. Nothing in this subparagraph shall prohibit the grantee from

10715

10716

10717

10718

10719

10720

10721

10722

10723

10724

10725

10726

10727

10728

10729

10730 10731

10732

10733

10734

10735

10736

10737

10738

10739

10740

10741

10742



establishing or engaging in normal collaborative activities with other organizations.

- 4. Governing the ownership of or security interests in real property and personal property, including, but not limited to, research equipment, obtained through the financial support of state or local government, including a provision that in the event of a breach of the contract or in the event the grantee ceases operations in this state, such property purchased with state funds shall revert to the state and such property purchased with local funds shall revert to the local governing authority.
- 5. Requiring the grantee to be an equal opportunity employer.
- 6. Requiring the grantee to maintain a policy of awarding preference in employment to residents of this state, as defined by law, except for professional scientific staff positions requiring a doctoral degree, postdoctoral training positions, and graduate student positions.
- 7. Requiring the grantee to maintain a policy of making purchases from vendors in this state, to the extent it is costeffective and scientifically sound.
- 8. Requiring the grantee to use the Internet-based joblisting system of the department Agency for Workforce Innovation in advertising employment opportunities.
- 9. Requiring the grantee to establish accredited science degree programs.
- 10. Requiring the grantee to establish internship programs to create learning opportunities for educators and secondary, postsecondary, graduate, and doctoral students.

10744

10745

10746

10747

10748

10749

10750

10751

10752

10753

10754

10755

10756

10757

10758

10759

10760

10761

10762

10763

10764

10765

10766

10767

10768

10769



- 11. Requiring the grantee to submit data to the corporation on the activities and performance during each fiscal year and to provide to the corporation an annual accounting of the expenditure of funds disbursed under this section.
- 12. Establishing that the corporation shall review the activities of the grantee to assess the grantee's financial and operational compliance with the provisions of the contract and with relevant provisions of law.
- 13. Authorizing the grantee, when feasible, to use information submitted by it to the Federal Government or to other organizations awarding research grants to the grantee to help meet reporting requirements imposed under this section or the contract, if the information satisfies the reporting standards of this section and the contract.
- 14. Requiring the grantee during the first 7 years of the contract to create 545 positions and to acquire associated research equipment for the grantee's facility in this state, and pay for related maintenance of the equipment, in a total amount of not less than \$45 million.
- 15. Requiring the grantee to progress in the creation of the total number of jobs prescribed in subparagraph 14. on the following schedule: At least 38 positions in the 1st year, 168 positions in the 2nd year, 280 positions in the 3rd year, 367 positions in the 4th year, 436 positions in the 5th year, 500 positions in the 6th year, and 545 positions in the 7th year. The board may allow the grantee to deviate downward from such employee levels by 25 percent in any year, to allow the grantee flexibility in achieving the objectives set forth in the business plan provided to the corporation; however, the grantee

10773

10774

10775

10776

10777

10778

10779

10780

10781

10782

10783

10784

10785

10786

10787

10788

10789

10790

10791

10792

10793 10794

10795

10796

10797

10798

10799

10800



must have no fewer than 545 positions by the end of the 7th year.

- 16. Requiring the grantee to allow the corporation to retain an independent certified public accountant licensed in this state pursuant to chapter 473 to inspect the records of the grantee in order to audit the expenditure of funds disbursed to the grantee. The independent certified public accountant shall not disclose any confidential or proprietary scientific information of the grantee.
- 17. Requiring the grantee to purchase liability insurance and governing the coverage level of such insurance.
- (9) PERFORMANCE EXPECTATIONS.—In addition to the provisions prescribed in subsection (8), the contract between the corporation and the grantee shall include a provision that the grantee, in cooperation with the department Office of Tourism, Trade, and Economic Development, shall report to the corporation on performance expectations that reflect the aspirations of the Governor and the Legislature for the benefits accruing to this state as a result of the funds appropriated pursuant to this section. These shall include, but are not limited to, performance expectations addressing:
- (a) The number and dollar value of research grants obtained from the Federal Government or sources other than this state.
- (b) The percentage of total research dollars received by The Scripps Research Institute from sources other than this state which is used to conduct research activities by the grantee in this state.
 - (c) The number or value of patents obtained by the grantee.
 - (d) The number or value of licensing agreements executed by



the grantee.

10801

10802

10803

10804

10805

10806

10807

10808

10809

10810

10811

10812

10813

10814

10815

10816 10817

10818

10819

10820

10821

10822

10823

10824

10825

10826

10827

10828

- (e) The extent to which research conducted by the grantee results in commercial applications.
- (f) The number of collaborative agreements reached and maintained with colleges and universities in this state and with research institutions in this state, including agreements that foster participation in research opportunities by public and private colleges and universities and research institutions in this state with significant minority populations, including historically black colleges and universities.
- (g) The number of collaborative partnerships established and maintained with businesses in this state.
- (h) The total amount of funding received by the grantee from sources other than the State of Florida.
- (i) The number or value of spin-off businesses created in this state as a result of commercialization of the research of the grantee.
- (j) The number or value of businesses recruited to this state by the grantee.
- (k) The establishment and implementation of policies to promote supplier diversity using the guidelines developed by the Office of Supplier Diversity under s. 287.09451 and to comply with the ordinances, including any small business ordinances, enacted by the county and which are applicable to the biomedical research institution and campus located in this state.
- (1) The designation by the grantee of a representative to coordinate with the Office of Supplier Diversity.
- (m) The establishment and implementation of a program to conduct workforce recruitment activities at public and private

10831

10832 10833

10834

10835

10836

10837

10838

10839

10840

10841

10842

10843

10844

10845

10846

10847

10848

10849

10850

10851

10852

10853

10854

10855

10856

10857

10858



colleges and universities and community colleges in this state which request the participation of the grantee.

The contract shall require the grantee to provide information to the corporation on the progress in meeting these performance expectations on an annual basis. It is the intent of the Legislature that, in fulfilling its obligation to work with Florida's public and private colleges and universities, Scripps Florida work with such colleges and universities regardless of size.

- (10) DISBURSEMENT CONDITIONS. In addition to the provisions prescribed in subsection (8), the contract between the corporation and the grantee shall include disbursement conditions that must be satisfied by the grantee as a condition for the continued disbursement of funds under this section. These disbursement conditions shall be negotiated between the corporation and the grantee and shall not be designed to impede the ability of the grantee to attain full operational status. The disbursement conditions may be appropriately varied as to timeframes, numbers, values, and percentages. The disbursement conditions shall include, but are not limited to, the following areas:
- (1) Beginning June 2004, the grantee shall commence collaboration efforts with the department Office of Tourism, Trade, and Economic Development by complying with reasonable requests for cooperation in economic development efforts in the biomed/biotech industry. No later than July 2004, the grantee shall designate a person who shall be charged with assisting in these collaborative efforts.

10860

10861 10862

10863

10864

10865

10866

10867

10868

10869

10870

10871

10872

10873

10874

10875

10876

10877

10878

10879

10880

10881

10882 10883

10884

10885

10886

10887



(15) PROGRAM EVALUATION.

(a) Before January 1, 2007, the Office of Program Policy Analysis and Government Accountability shall conduct a performance audit of the Office of Tourism, Trade, and Economic Development and the corporation relating to the provisions of this section. The audit shall assess the implementation and outcomes of activities under this section. At a minimum, the audit shall address:

1. Performance of the Office of Tourism, Trade, and Economic Development in disbursing funds appropriated under this section.

2. Performance of the corporation in managing and enforcing the contract with the grantee.

3. Compliance by the corporation with the provisions of this section and the provisions of the contract.

4. Economic activity generated through funds disbursed under the contract.

(b) Before January 1, 2010, the Office of Program Policy Analysis and Government Accountability shall update the report required under this subsection. In addition to addressing the items prescribed in paragraph (a), the updated report shall include a recommendation on whether the Legislature should retain the statutory authority for the corporation.

A report of each audit's findings and recommendations shall be submitted to the Governor, the President of the Senate, and the Speaker of the House of Representatives. In completing the performance audits required under this subsection, the Office of Program Policy Analysis and Government Accountability shall

10889

10890

10891

10892

10893

10894

10895

10896

10897

10898

10899

10900

10901

10902

10903

10904

10905

10906

10907

10908

10909

10910

10911

10912

10913

10914

10915

10916



maximize the use of reports submitted by the grantee to the Federal Government or to other organizations awarding research grants to the grantee.

Section 188. Subsection (2) of section 288.9604, Florida Statutes, is amended to read:

288.9604 Creation of the authority.-

(2) The Governor, subject to confirmation by the Senate, shall appoint the board of directors of the corporation, who shall be five in number. The terms of office for the directors shall be for 4 years from the date of their appointment. A vacancy occurring during a term shall be filled for the unexpired term. A director shall be eligible for reappointment. At least three of the directors of the corporation shall be bankers who have been selected by the Governor from a list of bankers who were nominated by Enterprise Florida, Inc., and one of the directors shall be an economic development specialist. The chairperson of the Florida Black Business Investment Board shall be an ex officio member of the board of the corporation.

Section 189. Paragraph (v) of subsection (2) of section 288.9605, Florida Statutes, is amended to read:

288.9605 Corporation powers.-

- (2) The corporation is authorized and empowered to:
- (v) Enter into investment agreements with Enterprise Florida, Inc., the Florida Black Business Investment Board concerning the issuance of bonds and other forms of indebtedness and capital for the purposes of ss. 288.707-288.714.

Section 190. Subsection (1) of section 288.9606, Florida Statutes, is amended to read:

288.9606 Issue of revenue bonds.-

Page 377 of 839

10918

10919

10920

10921

10922

10923

10924

10925

10926

10927

10928

10929

10930

10931

10932

10933

10934

10935

10936

10937

10938

10939

10940

10941

10942

10943

10944 10945



(1) When authorized by a public agency pursuant to s. 163.01(7), the corporation has power in its corporate capacity, in its discretion, to issue revenue bonds or other evidences of indebtedness which a public agency has the power to issue, from time to time to finance the undertaking of any purpose of this act and ss. 288.707-288.714, including, without limiting the generality thereof, the payment of principal and interest upon any advances for surveys and plans or preliminary loans, and has the power to issue refunding bonds for the payment or retirement of bonds previously issued. Bonds issued pursuant to this section shall bear the name "Florida Development Finance Corporation Revenue Bonds." The security for such bonds may be based upon such revenues as are legally available. In anticipation of the sale of such revenue bonds, the corporation may issue bond anticipation notes and may renew such notes from time to time, but the maximum maturity of any such note, including renewals thereof, may not exceed 5 years from the date of issuance of the original note. Such notes shall be paid from any revenues of the corporation available therefor and not otherwise pledged or from the proceeds of sale of the revenue bonds in anticipation of which they were issued. Any bond, note, or other form of indebtedness issued pursuant to this act shall mature no later than the end of the 30th fiscal year after the fiscal year in which the bond, note, or other form of indebtedness was issued.

Section 191. Subsection (1) of section 288.9624, Florida Statutes, are amended to read:

288.9624 Florida Opportunity Fund; creation; duties .-

(1)(a) Enterprise Florida, Inc., shall facilitate the

10947

10948

10949

10950

10951

10952

10953

10954

10955

10956

10957

10958

10959

10960

10961

10962

10963

10964

10965

10966

10967

10968

10969

10970

10971 10972

10973

10974



creation of the Florida Opportunity Fund, a private, not-forprofit corporation organized and operated under chapter 617. Enterprise Florida, Inc., shall be the fund's sole shareholder or member. The fund is not a public corporation or instrumentality of the state. The fund shall manage its business affairs and conduct business consistent with its organizational documents and the purposes set forth in this section. Notwithstanding the powers granted under chapter 617, the corporation may not amend, modify, or repeal a bylaw or article of incorporation without the express written consent of Enterprise Florida, Inc.

- (b) The board of directors of the Florida Opportunity Fund shall have five members, appointed by vote of the board of directors of Enterprise Florida, Inc. Board members shall serve terms as provided in the fund's organizational documents. Within 90 days before an anticipated vacancy by expiration of the term of a board member, the board of directors of the fund shall submit a list of three eligible nominees, which may include the incumbent, to the board of directors of Enterprise Florida, Inc. The board of directors of Enterprise Florida, Inc., may appoint a board member from the nominee list or may request and appoint from a new list of three nominees not included on the previous list. The vice chair of Enterprise Florida, Inc., shall select from among its sitting board of directors a five-person appointment committee. The appointment committee shall select five initial members of a board of directors for the fund.
- (c) The persons appointed elected to the initial board of directors by the appointment committee shall include persons who have expertise in the area of the selection and supervision of

10976

10977

10978

10979

10980

10981

10982

10983

10984

10985

10986

10987

10988

10989

10990

10991

10992

10993

10994

10995

10996

10997

10998

10999

11000

11001

11002

11003



early stage investment managers or in the fiduciary management of investment funds and other areas of expertise as considered appropriate by the appointment committee.

- (d) After election of the initial board of directors, vacancies on the board shall be filled by vote of the board of directors of Enterprise Florida, Inc., and board members shall serve terms as provided in the fund's organizational documents.
- (d) (e) Members of the board are subject to any restrictions on conflicts of interest specified in the organizational documents and may not have an interest in any venture capital investment selected by the fund under ss. 288.9621-288.9624.
- (e) (f) Members of the board shall serve without compensation, but members, the president of the board, and other board employees may be reimbursed for all reasonable, necessary, and actual expenses as determined and approved by the board pursuant to s. 112.061.
- (f) (g) The fund shall have all powers granted under its organizational documents and shall indemnify members to the broadest extent permissible under the laws of this state.

Section 192. Subsections (3), (4), (5), and (6) of section 288.9625, Florida Statutes, are amended to read:

- 288.9625 Institute for the Commercialization of Public Research.—There is established at a public university or research center in this state the Institute for the Commercialization of Public Research.
- (3) The articles of incorporation of the institute must be approved in a written agreement with the department Enterprise Florida, Inc. The agreement and the articles of incorporation shall:

11005

11006

11007

11008

11009

11010

11011

11012

11013

11014

11015

11016

11017

11018

11019

11020

11021

11022

11023

11024

11025

11026

11027

11028

11029 11030



- (a) Provide that the institute shall provide equal employment opportunities for all persons regardless of race, color, religion, gender, national origin, age, handicap, or marital status:
- (b) Provide that the institute is subject to the public records and meeting requirements of s. 24, Art. I of the State Constitution;
- (c) Provide that all officers, directors, and employees of the institute shall be governed by the code of ethics for public officers and employees as set forth in part III of chapter 112;
- (d) Provide that members of the board of directors of the institute are responsible for the prudent use of all public and private funds and that they will ensure that the use of funds is in accordance with all applicable laws, bylaws, and contractual requirements; and
- (e) Provide that the fiscal year of the institute is from July 1 to June 30.
- (4) The affairs of the institute shall be managed by a board of directors who shall serve without compensation. Each director shall have only one vote. The chair of the board of directors shall be selected by a majority vote of the directors, a quorum being present. The board of directors shall consist of the following five members:
- (a) The executive director of the department chair of Enterprise Florida, Inc., or the director's chair's designee.
- (b) The president of the university where the institute is located or the president's designee unless multiple universities jointly sponsor the institute, in which case the presidents of the sponsoring universities shall agree upon a designee.

11034

11035

11036

11037

11038

11039

11040

11041

11042

11043

11044

11045

11046

11047

11048 11049

11050

11051

11052

11053

11054

11055

11056

11057

11058

11059

11060 11061



- (c) Three directors appointed by the Governor to 3-year staggered terms, to which the directors may be reappointed.
- (5) The board of directors shall provide a copy of the institute's annual report to the Governor, the President of the Senate, the Speaker of the House of Representatives, Enterprise Florida, Inc., and the president of the university at which the institute is located.
- (6) The department Enterprise Florida, Inc., the president and the board of trustees of the university where the institute is located, the Auditor General, and the Office of Program Policy Analysis and Government Accountability may require and receive from the institute or its independent auditor any detail or supplemental data relative to the operation of the institute.

Section 193. Subsections (3), (8), and (9) of section 288.975, Florida Statutes, are amended to read:

288.975 Military base reuse plans.-

- (3) No later than 6 months after the designation of a military base for closure by the Federal Government, each host local government shall notify the department secretary of the Department of Community Affairs and the director of the Office of Tourism, Trade, and Economic Development in writing, by hand delivery or return receipt requested, as to whether it intends to use the optional provisions provided in this act. If a host local government does not opt to use the provisions of this act, land use planning and regulation pertaining to base reuse activities within those host local governments shall be subject to all applicable statutory requirements, including those contained within chapters 163 and 380.
 - (8) At the request of a host local government, the

11063

11064

11065

11066

11067

11068

11069

11070

11071

11072

11073

11074

11075

11076

11077

11078 11079

11080

11081

11082

11083

11084

11085

11086

11087

11088

11089 11090



department Office of Tourism, Trade, and Economic Development shall coordinate a presubmission workshop concerning a military base reuse plan within the boundaries of the host jurisdiction. Agencies that shall participate in the workshop shall include any affected local governments; the Department of Environmental Protection; the department Office of Tourism, Trade, and Economic Development; the Department of Community Affairs; the Department of Transportation; the Department of Health; the Department of Children and Family Services; the Department of Juvenile Justice; the Department of Agriculture and Consumer Services; the Department of State; the Fish and Wildlife Conservation Commission; and any applicable water management districts and regional planning councils. The purposes of the workshop shall be to assist the host local government to understand issues of concern to the above listed entities pertaining to the military base site and to identify opportunities for better coordination of planning and review efforts with the information and analyses generated by the federal environmental impact statement process and the federal community base reuse planning process.

- (9) If a host local government elects to use the optional provisions of this act, it shall, no later than 12 months after notifying the agencies of its intent pursuant to subsection (3) either:
- (a) Send a copy of the proposed military base reuse plan for review to any affected local governments; the Department of Environmental Protection; the department Office of Tourism, Trade, and Economic Development; the Department of Community Affairs; the Department of Transportation; the Department of



Health; the Department of Children and Family Services; the Department of Juvenile Justice; the Department of Agriculture and Consumer Services; the Department of State; the Fish and Wildlife Conservation Commission; and any applicable water management districts and regional planning councils, or

(b) Petition the department secretary of the Department of Community Affairs for an extension of the deadline for submitting a proposed reuse plan. Such an extension request must be justified by changes or delays in the closure process by the federal Department of Defense or for reasons otherwise deemed to promote the orderly and beneficial planning of the subject military base reuse. The department secretary of the Department of Community Affairs may grant extensions to the required submission date of the reuse plan.

Section 194. Paragraph (b) of subsection (1), paragraphs (a) and (c) of subsection (2) and subsections (3), (4), (5), (6), (7), and (9) of section 288.980, Florida Statutes, are amended to read:

288.980 Military base retention; legislative intent; grants program.-

(1)

11091

11092

11093

11094

11095 11096

11097

11098 11099

11100

11101

11102

11103 11104

11105

11106

11107

11108 11109

11110

11111

11112

11113

11114

11115

11116 11117

11118 11119

(b) The Florida Defense Alliance, an organization within Enterprise Florida, is designated as the organization to ensure that Florida, its resident military bases and missions, and its military host communities are in competitive positions as the United States continues its defense realignment and downsizing. The defense alliance shall serve as an overall advisory body for Enterprise Florida defense-related activity of Enterprise Florida, Inc. The Florida Defense Alliance may receive funding

11121

11122

11123

11124

11125

11126

11127

11128

11129

11130

11131

11132

11133

11134

11135 11136

11137 11138

11139

11140

11141

11142

11143

11144

11145

11146

11147 11148



from appropriations made for that purpose administered by the department Office of Tourism, Trade, and Economic Development.

- (2) (a) The department Office of Tourism, Trade, and Economic Development is authorized to award grants from any funds available to it to support activities related to the retention of military installations potentially affected by federal base closure or realignment.
- (c) Except for grants issued pursuant to the Florida Military Installation Reuse Planning and Marketing Grant Program as described in paragraph (3)(c), the amount of any grant provided to an applicant may not exceed \$250,000. The department Office of Tourism, Trade, and Economic Development shall require that an applicant:
- 1. Represent a local government with a military installation or military installations that could be adversely affected by federal base realignment or closure.
 - 2. Agree to match at least 30 percent of any grant awarded.
- 3. Prepare a coordinated program or plan of action delineating how the eligible project will be administered and accomplished.
- 4. Provide documentation describing the potential for realignment or closure of a military installation located in the applicant's community and the adverse impacts such realignment or closure will have on the applicant's community.
- (3) The Florida Economic Reinvestment Initiative is established to respond to the need for this state and defensedependent communities in this state to develop alternative economic diversification strategies to lessen reliance on national defense dollars in the wake of base closures and

11150

11151 11152

11153

11154

11155

11156

11157

11158

11159

11160

11161 11162

11163

11164

11165

11166

11167

11168 11169

11170

11171

11172 11173 11174

11175

11176 11177



reduced federal defense expenditures and the need to formulate specific base reuse plans and identify any specific infrastructure needed to facilitate reuse. The initiative shall consist of the following two three distinct grant programs to be administered by the department Office of Tourism, Trade, and Economic Development:

- (a) The Florida Defense Planning Grant Program, through which funds shall be used to analyze the extent to which the state is dependent on defense dollars and defense infrastructure and prepare alternative economic development strategies. The state shall work in conjunction with defense-dependent communities in developing strategies and approaches that will help communities make the transition from a defense economy to a nondefense economy. Grant awards may not exceed \$250,000 per applicant and shall be available on a competitive basis.
- (b) The Florida Defense Implementation Grant Program, through which funds shall be made available to defense-dependent communities to implement the diversification strategies developed pursuant to paragraph (a). Eligible applicants include defense-dependent counties and cities, and local economic development councils located within such communities. Grant awards may not exceed \$100,000 per applicant and shall be available on a competitive basis. Awards shall be matched on a one-to-one basis.

Applications for grants under this subsection must include a coordinated program of work or plan of action delineating how the eliqible project will be administered and accomplished, which must include a plan for ensuring close cooperation between

11179

11180

11181 11182

11183

11184

11185

11186

11187

11188

11189

11190

11191

11192 11193

11194

11195

11196

11197 11198

11199

11200

11201

11202

11203

11204

11205 11206



civilian and military authorities in the conduct of the funded activities and a plan for public involvement.

- (4) The Defense Infrastructure Grant Program is created. The department director of the Office of Tourism, Trade, and Economic Development shall coordinate and implement this program, the purpose of which is to support local infrastructure projects deemed to have a positive impact on the military value of installations within the state. Funds are to be used for projects that benefit both the local community and the military installation. It is not the intent, however, to fund on-base military construction projects. Infrastructure projects to be funded under this program include, but are not limited to, those related to encroachment, transportation and access, utilities, communications, housing, environment, and security. Grant requests will be accepted only from economic development applicants serving in the official capacity of a governing board of a county, municipality, special district, or state agency that will have the authority to maintain the project upon completion. An applicant must represent a community or county in which a military installation is located. There is no limit as to the amount of any grant awarded to an applicant. A match by the county or local community may be required. The department Office of Tourism, Trade, and Economic Development shall establish guidelines to implement the purpose of this subsection.
- (5) (a) The Defense-Related Business Adjustment Program is hereby created. The department Director of the Office of Tourism, Trade, and Economic Development shall coordinate the development of the Defense-Related Business Adjustment Program.

11208

11209

11210

11211

11212

11213

11214

11215

11216

11217

11218

11219

11220

11221

11222 11223

11224

11225

11226

11227 11228

11229 11230

11231

11232

11233

11234 11235



Funds shall be available to assist defense-related companies in the creation of increased commercial technology development through investments in technology. Such technology must have a direct impact on critical state needs for the purpose of generating investment-grade technologies and encouraging the partnership of the private sector and government defense-related business adjustment. The following areas shall receive precedence in consideration for funding commercial technology development: law enforcement or corrections, environmental protection, transportation, education, and health care. Travel and costs incidental thereto, and staff salaries, are not considered an "activity" for which grant funds may be awarded.

- (b) The department Office shall require that an applicant:
- 1. Be a defense-related business that could be adversely affected by federal base realignment or closure or reduced defense expenditures.
- 2. Agree to match at least 50 percent of any funds awarded by the United States Department of Defense in cash or in-kind services. Such match shall be directly related to activities for which the funds are being sought.
- 3. Prepare a coordinated program or plan delineating how the funds will be administered.
- 4. Provide documentation describing how defense-related realignment or closure will adversely impact defense-related companies.
- (6) The Retention of Military Installations Program is created. The department Director of the Office of Tourism, Trade, and Economic Development shall coordinate and implement this program. The sum of \$1.2 million is appropriated from the

11237

11238

11239

11240

11241

11242 11243

11244

11245

11246

11247

11248

11249

11250

11251

11252 11253

11254

11255

11256 11257

11258

11259

11260

11261

11262

11263

11264



General Revenue Fund for fiscal year 1999-2000 to the Office of Tourism, Trade, and Economic Development to implement this program for military installations located in counties with a population greater than 824,000. The funds shall be used to assist military installations potentially affected by federal base closure or realignment in covering current operating costs in an effort to retain the installation in this state. An eligible military installation for this program shall include a provider of simulation solutions for war-fighting experimentation, testing, and training which employs at least 500 civilian and military employees and has been operating in the state for a period of more than 10 years.

- (7) The department director may award nonfederal matching funds specifically appropriated for construction, maintenance, and analysis of a Florida defense workforce database. Such funds will be used to create a registry of worker skills that can be used to match the worker needs of companies that are relocating to this state or to assist workers in relocating to other areas within this state where similar or related employment is available.
- (9) The department Office of Tourism, Trade, and Economic Development shall establish guidelines to implement and carry out the purpose and intent of this section.

Section 195. Paragraphs (a), (e), and (f) of subsection (2) of section 288.984, Florida Statutes, are amended to read:

288.984 Florida Council on Military Base and Mission Support.—The Florida Council on Military Base and Mission Support is established. The council shall provide oversight and direction for initiatives, claims, and actions taken on behalf



of the state, its agencies, and political subdivisions under this part.

(2) MEMBERSHIP.-

11265

11266

11267 11268

11269

11270

11271 11272

11273

11274

11275

11276

11277

11278

11279

11280

11281

11282

11283

11284

11285

11286

11287

11288

11289

11290

11291

11292

- (a) The council shall be composed of nine members. The President of the Senate, the Speaker of the House of Representatives, and the Governor shall each appoint three members as follows:
- 1. The President of the Senate shall appoint one member of the Senate, one community representative from a community-based defense support organization, and one member who is a retired military general or flag-rank officer residing in this state or an executive officer of a defense contracting firm doing significant business in this state.
- 2. The Speaker of the House of Representatives shall appoint one member of the House of Representatives, one community representative from a community-based defense support organization, and one member who is a retired military general or flag-rank officer residing in this state or an executive officer of a defense contracting firm doing significant business in this state.
- 3. The Governor shall appoint the executive director of the department or the director's designee, a board member of Enterprise Florida, Inc., director or designee of the Office of Tourism, Trade, and Economic Development, the vice chairperson or designee of Enterprise Florida, Inc., and one at-large member.
- (e) The department Office of Tourism, Trade, and Economic Development shall provide administrative support to the council.
 - (f) The Secretary of Community Affairs or his or her

11295

11296

11297

11298 11299

11300

11301

11302

11303

11304

11305

11306

11307

11308

11309

11310

11311

11312

11313 11314

11315

11316

11317

11318

11319

11320

11321

11322



designee, the Secretary of Environmental Protection or his or her designee, the Secretary of Transportation or his or her designee, the Adjutant General of the state or his or her designee, and the executive director of the Department of Veterans' Affairs or his or her designee shall attend meetings held by the council and provide assistance, information, and support as requested by the council.

Section 196. Subsections (2) and (5) and paragraph (b) of subsection (9) of section 288.9913, Florida Statutes, are amended, and present subsections (3) through (10) of that section are renumbered as subsections (2) through (8), respectively, to read:

288.9913 Definitions.—As used in ss. 288.991-288.9922, the term:

- (2) "Department" means the Department of Revenue.
- (5) "Office" means the Office of Tourism, Trade, and Economic Development.
- (7) (9) "Qualified investment" means an equity investment in, or a long-term debt security issued by, a qualified community development entity that:
- (b) Is designated by the qualified community development entity as a qualified investment under this paragraph and is approved by the department office as a qualified investment.

Section 197. Subsections (1), (2), and (3), paragraphs (a) and (b) of subsection (4), and subsection (6) of section 288.9914, Florida Statutes, are amended to read:

288.9914 Certification of qualified investments; investment issuance reporting. -

(1) ELIGIBLE INDUSTRIES.—

11324

11325

11326

11327

11328

11329

11330

11331

11332

11333

11334

11335

11336

11337

11338

11339

11340

11341

11342

11343

11344

11345

11346

11347

11348

11349

11350



- (a) The department office, in consultation with Enterprise Florida, Inc., shall designate industries using the North American Industry Classification System which are eligible to receive low-income community investments. The designated industries must be those industries that have the greatest potential to create strong positive impacts on or benefits to the state, regional, and local economies.
- (b) A qualified community development entity may not make a qualified low-income community investment in a business unless the principal activities of the business are within an eliqible industry. The department office may waive this limitation if the department office determines that the investment will have a positive impact on a community.
- (2) APPLICATION.—A qualified community development entity must submit an application to the department Office to approve a proposed investment as a qualified investment. The application must include:
- (a) The name, address, and tax identification number of the qualified community development entity.
- (b) Proof of certification as a qualified community development entity under 26 U.S.C. s. 45D.
- (c) A copy of an allocation agreement executed by the entity, or its controlling entity, and the Community Development Financial Institutions Fund, which authorizes the entity to serve businesses in this state.
- (d) A verified statement by the chief executive officer of the entity that the allocation agreement remains in effect.
- (e) A description of the proposed amount, structure, and purchaser of an equity investment or long-term debt security.

11353 11354

11355

11356

11357

11358

11359

11360

11361

11362

11363

11364

11365

11366

11367

11368

11369

11370

11371

11372 11373

11374

11375

11376

11377

11378



- (f) The name and tax identification number of any person authorized to claim a tax credit earned as a result of the purchase of the proposed qualified investment.
- (q) A detailed explanation of the proposed use of the proceeds from a proposed qualified investment.
- (h) A nonrefundable application fee of \$1,000, payable to the department office.
- (i) A statement that the entity will invest only in the industries designated by the department office.
- (j) The entity's plans for the development of relationships with community-based organizations, local community development offices and organizations, and economic development organizations. The entity must also explain steps it has taken to implement its plans to develop these relationships.
- (k) A statement that the entity will not invest in a qualified active low-income community business unless the business will create or retain jobs that pay an average wage of at least 115 percent of the federal poverty income guidelines for a family of four.
 - (3) REVIEW.—
- (a) The department office shall review applications to approve an investment as a qualified investment in the order received. The department office shall approve or deny an application within 30 days after receipt.
- (b) If the department office intends to deny the application, the department office shall inform the applicant of the basis of the proposed denial. The applicant shall have 15 days after it receives the notice of the intent to deny the application to submit a revised application to the department

11382

11383 11384

11385

11386

11387

11388

11389

11390

11391

11392

11393

11394

11395

11396 11397

11398

11399

11400

11401

11402

11403

11404

11405

11406

11407

11408 11409



office. The department office shall issue a final order approving or denying the revised application within 30 days after receipt.

- (c) The department office may not approve a cumulative amount of qualified investments that may result in the claim of more than \$97.5 million in tax credits during the existence of the program or more than \$20 million in tax credits in a single state fiscal year. However, the potential for a taxpayer to carry forward an unused tax credit may not be considered in calculating the annual limit.
 - (4) APPROVAL.-
- (a) The department office shall provide a copy of the final order approving an investment as a qualified investment to the qualified community development entity and to the Department of Revenue. The notice shall include the identity of the taxpayers who are eligible to claim the tax credits and the amount that may be claimed by each taxpayer.
- (b) The department office shall approve an application for part of the amount of the proposed investment if the amount of tax credits available is insufficient.
- (6) REPORT OF ISSUANCE OF A QUALIFIED INVESTMENT.-The qualified community development entity must provide the department office with evidence of the receipt of the cash in exchange for the qualified investment within 30 business days after receipt.

Section 198. Subsection (2) of section 288.9916, Florida Statutes, is amended to read:

288.9916 New markets tax credit.-

(2) A tax credit earned under this section may not be sold

11411 11412

11413

11414

11415

11416

11417

11418

11419

11420

11421

11422

11423

11424

11425

11426

11427

11428

11429 11430

11431

11432

11433

11434

11435

11436

11437 11438



or transferred, except as provided in this subsection.

- (a) A partner, member, or shareholder of a partnership, limited liability company, S-corporation, or other "passthrough" entity may claim the tax credit pursuant to an agreement among the partners, members, or shareholders. Any change in the allocation of a tax credit under the agreement must be reported to the department office and to the Department of Revenue.
- (b) Eligibility to claim a tax credit transfers to subsequent purchasers of a qualified investment. Such transfers must be reported to the department office and to the Department of Revenue along with the identity, tax identification number, and tax credit amount allocated to a taxpayer pursuant to paragraph (a). The notice of transfer also must state whether unused tax credits are being transferred and the amount of unused tax credits being transferred.

Section 199. Section 288.9917, Florida Statutes, is amended to read:

- 288.9917 Community development entity reporting after a credit allowance date; certification of tax credit amount.-
- (1) A qualified community development entity that has issued a qualified investment shall submit the following to the department office within 30 days after each credit allowance date:
- (a) A list of all qualified active low-income community businesses in which a qualified low-income community investment was made since the last credit allowance date. The list shall also describe the type and amount of investment in each business and the address of the principal location of each business. The

11440

11441

11442

11443

11444

11445

11446

11447

11448

11449

11450

11451 11452

11453 11454

11455

11456

11457

11458 11459

11460 11461

11462

11463

11464

11465

11466 11467



list must be verified by the chief executive officer of the community development entity.

- (b) Bank records, wire transfer records, or similar documents that provide evidence of the qualified low-income community investments made since the last credit allowance date.
- (c) A verified statement by the chief financial or accounting officer of the community development entity that no redemption or principal repayment was made with respect to the qualified investment since the previous credit allowance date.
- (d) Information relating to the recapture of the federal new markets tax credit since the last credit allowance date.
- (2) The department office shall certify in writing to the qualified community development entity and to the Department of Revenue the amount of the tax credit authorized for each taxpayer eligible to claim the tax credit in the tax year containing the last credit allowance date.

Section 200. Section 288.9918, Florida Statutes, is amended to read:

288.9918 Annual reporting by a community development entity.—A community development entity that has issued a qualified investment shall submit an annual report to the department office by April 30 after the end of each year which includes a credit allowance date. The report shall include:

- (1) The entity's annual financial statements for the preceding tax year, audited by an independent certified public accountant.
- (2) The identity of the types of industries, identified by the North American Industry Classification System Code, in which qualified low-income community investments were made.

11469

11470

11471

11472

11473

11474

11475

11476

11477

11478 11479

11480

11481

11482 11483

11484

11485

11486

11487

11488

11489

11490

11491

11492

11493

11494

11495

11496



- (3) The names of the counties in which the qualified active low-income businesses are located which received qualified lowincome community investments.
- (4) The number of jobs created and retained by qualified active low-income community businesses receiving qualified lowincome community investments, including verification that the average wages paid meet or exceed 115 percent of the federal poverty income guidelines for a family of four.
- (5) A description of the relationships that the entity has established with community-based organizations and local community development offices and organizations and a summary of the outcomes resulting from those relationships.
- (6) Other information and documentation required by the department office to verify continued certification as a qualified community development entity under 26 U.S.C. s. 45D.

Section 201. Section 288.9919, Florida Statutes, is amended to read:

288.9919 Audits and examinations; penalties.-

- (1) AUDITS.—A community development entity that issues an investment approved by the department office as a qualified investment shall be deemed a recipient of state financial assistance under s. 215.97, the Florida Single Audit Act. However, an entity that makes a qualified investment or receives a qualified low-income community investment is not a subrecipient for the purposes of s. 215.97.
- (2) EXAMINATIONS.—The department office may conduct examinations to verify compliance with the New Markets Development Program Act.

Section 202. Section 288.9920, Florida Statutes, is amended



11497 to read:

11498 11499

11500

11501 11502

11503

11504

11505

11506

11507

11508

11509 11510

11511

11512

11513

11514 11515

11516

11517

11518

11519

11520

11521 11522

11523

11524

11525

288.9920 Recapture and penalties.-

- (1) Notwithstanding s. 95.091, the department office shall direct the Department of Revenue, at any time before December 31, 2022, to recapture all or a portion of a tax credit authorized pursuant to the New Markets Development Program Act if one or more of the following occur:
- (a) The Federal Government recaptures any portion of the federal new markets tax credit. The recapture by the Department of Revenue shall equal the recapture by the Federal Government.
- (b) The qualified community development entity redeems or makes a principal repayment on a qualified investment before the final allowance date. The recapture by the Department of Revenue shall equal the redemption or principal repayment divided by the purchase price and multiplied by the tax credit authorized to a taxpayer for the qualified investment.
- (c)1. The qualified community development entity fails to invest at least 85 percent of the purchase price in qualified low-income community investments within 12 months after the issuance of a qualified investment; or
- 2. The qualified community development entity fails to maintain 85 percent of the purchase price in qualified lowincome community investments until the last credit allowance date for a qualified investment.

For the purposes of this paragraph, an investment by a qualified community development entity includes principal recovered from an investment for 12 months after its recovery or principal recovered after the sixth credit allowance date. Principal held

11527

11528

11529

11530

11531

11532

11533

11534

11535

11536

11537

11538

11539

11540

11541

11542

11543

11544

11545

11546

11547

11548

11549

11550

11551

11552

11553

11554



for longer than 12 months or recovered before the sixth credit allowance date is not an investment unless it is reinvested in a qualified low-income community investment.

- (d) The qualified community development entity fails to provide the department office with information, reports, or documentation required by the New Markets Development Program Act.
- (e) The department office determines that a taxpayer received tax credits to which the taxpayer was not entitled.
- (2) The department office shall provide notice to the qualified community development entity and the Department of Revenue of a proposed recapture of a tax credit. The entity shall have 6 months following the receipt of the notice to cure a deficiency identified in the notice and avoid recapture. The department office shall issue a final order of recapture if the entity fails to cure a deficiency within the 6-month period. The final order of recapture shall be provided to the entity, the Department of Revenue, and a taxpayer otherwise authorized to claim the tax credit. Only one correction is permitted for each qualified equity investment during the 7-year credit period. Recaptured funds shall be deposited into the General Revenue Fund.
- (3) An entity that submits fraudulent information to the department office is liable for the costs associated with the investigation and prosecution of the fraudulent claim plus a penalty in an amount equal to double the tax credits claimed by investors in the entity's qualified investments. This penalty is in addition to any other penalty that may be imposed by law.

Section 203. Section 288.9921, Florida Statutes, is amended



11555 to read:

11556

11557 11558

11559

11560

11561

11562

11563

11564

11565

11566

11567

11568

11569

11570

11571 11572

11573

11574

11575

11576

11577 11578

11579

11580

11581

11582 11583

288.9921 Rulemaking.—The Department of Economic Opportunity Office and the Department of Revenue may adopt rules pursuant to ss. 120.536(1) and 120.54 to administer ss. 288.991-288.9920.

Section 204. Section 290.004, Florida Statutes, is amended to read:

290.004 Definitions relating to Florida Enterprise Zone Act.-As used in ss. 290.001-290.016:

- (1) "Community investment corporation" means a black business investment corporation, a certified development corporation, a small business investment corporation, or other similar entity incorporated under Florida law that has limited its investment policy to making investments solely in minority business enterprises.
- (2) "Department" means the Department of Economic Opportunity.
- (2) "Director" means the director of the Office of Tourism, Trade, and Economic Development.
- (3) "Governing body" means the council or other legislative body charged with governing the county or municipality.
- (4) "Minority business enterprise" has the same meaning as provided in s. 288.703.
- (5) "Office" means the Office of Tourism, Trade, and Economic Development.
- (5) (6) "Rural enterprise zone" means an enterprise zone that is nominated by a county having a population of 75,000 or fewer, or a county having a population of 100,000 or fewer which is contiguous to a county having a population of 75,000 or fewer, or by a municipality in such a county, or by such a

11585

11586

11587

11588 11589

11590

11591

11592

11593

11594

11595

11596

11597

11598

11599

11600

11601

11602

11603

11604

11605 11606

11607

11608

11609

11610

11611 11612



county and one or more municipalities. An enterprise zone designated in accordance with s. 290.0065(5)(b) or s. 379.2353 is considered to be a rural enterprise zone.

(6) $\frac{(7)}{(7)}$ "Small business" has the same meaning as provided in s. 288.703.

Section 205. Subsection (1) and paragraphs (a) and (b) of subsection (6) of section 290.0055, Florida Statutes, are amended to read:

290.0055 Local nominating procedure.-

- (1) If, pursuant to s. 290.0065, an opportunity exists for designation of a new enterprise zone, any county or municipality, or a county and one or more municipalities together, may apply to the department office for the designation of an area as an enterprise zone after completion of the following:
- (a) The adoption by the governing body or bodies of a resolution which:
- 1. Finds that an area exists in such county or municipality, or in both the county and one or more municipalities, which chronically exhibits extreme and unacceptable levels of poverty, unemployment, physical deterioration, and economic disinvestment;
- 2. Determines that the rehabilitation, conservation, or redevelopment, or a combination thereof, of such area is necessary in the interest of the public health, safety, and welfare of the residents of such county or municipality, or such county and one or more municipalities; and
- 3. Determines that the revitalization of such area can occur only if the private sector can be induced to invest its

11614

11615 11616

11617

11618

11619

11620

11621

11622

11623

11624

11625

11626

11627

11628

11629

11630

11631

11632

11633

11634 11635

11636

11637

11638

11639

11640

11641



own resources in productive enterprises that build or rebuild the economic viability of the area.

- (b) The creation of an enterprise zone development agency pursuant to s. 290.0056.
- (c) The creation and adoption of a strategic plan pursuant to s. 290.0057.
- (6)(a) The department office may approve a change in the boundary of any enterprise zone which was designated pursuant to s. 290.0065. A boundary change must continue to satisfy the requirements of subsections (3), (4), and (5).
- (b) Upon a recommendation by the enterprise zone development agency, the governing body of the jurisdiction which authorized the application for an enterprise zone may apply to the department Office for a change in boundary once every 3 years by adopting a resolution that:
- 1. States with particularity the reasons for the change; and
- 2. Describes specifically and, to the extent required by the department office, the boundary change to be made.

Section 206. Paragraph (h) of subsection (8) and subsections (11) and (12) of section 290.0056, Florida Statutes, are amended to read:

- 290.0056 Enterprise zone development agency.-
- (8) The enterprise zone development agency shall have the following powers and responsibilities:
- (h) To work with the department and Enterprise Florida, Inc., and the office to ensure that the enterprise zone coordinator receives training on an annual basis.
 - (11) Before Prior to December 1 of each year, the agency

11643

11644

11645

11646

11647

11648

11649

11650

11651

11652

11653

11654

11655

11656

11657

11658

11659

11660 11661

11662

11663 11664

11665

11666

11667 11668

11669 11670



shall submit to the department Office of Tourism, Trade, and Economic Development a complete and detailed written report setting forth:

- (a) Its operations and accomplishments during the fiscal year.
- (b) The accomplishments and progress concerning the implementation of the strategic plan or measurable goals, and any updates to the strategic plan or measurable goals.
- (c) The number and type of businesses assisted by the agency during the fiscal year.
- (d) The number of jobs created within the enterprise zone during the fiscal year.
- (e) The usage and revenue impact of state and local incentives granted during the calendar year.
- (f) Any other information required by the department office.
- (12) In the event that the nominated area selected by the governing body is not designated a state enterprise zone, the governing body may dissolve the agency after receiving notification from the department office that the area was not designated as an enterprise zone.

Section 207. Subsections (1) and (5) of section 290.0058, Florida Statutes, are amended to read:

290.0058 Determination of pervasive poverty, unemployment, and general distress.-

(1) In determining whether an area suffers from pervasive poverty, unemployment, and general distress, for purposes of ss. 290.0055 and 290.0065, the governing body and the department office shall use data from the most current decennial census,

11672 11673

11674

11675

11676

11677

11678

11679

11680

11681

11682

11683 11684

11685 11686

11687

11688 11689

11690

11691

11692

11693

11694

11695

11696

11697

11698 11699



and from information published by the Bureau of the Census and the Bureau of Labor Statistics. The data shall be comparable in point or period of time and methodology employed.

(5) In making the calculations required by this section, the local government and the department office shall round all fractional percentages of one-half percent or more up to the next highest whole percentage figure.

Section 208. Subsections (2), (4), and (5), paragraph (a) of subsection (6), and subsection (7) of section 290.0065, Florida Statutes, are amended to read:

290.0065 State designation of enterprise zones.-

(2) If, pursuant to subsection (4), the department office does not redesignate an enterprise zone, a governing body of a county or municipality or the governing bodies of a county and one or more municipalities jointly, pursuant to s. 290.0055, may apply for designation of an enterprise zone to take the place of the enterprise zone not redesignated and request designation of an enterprise zone. The department Office, in consultation with Enterprise Florida, Inc., shall determine which areas nominated by such governing bodies meet the criteria outlined in s. 290.0055 and are the most appropriate for designation as state enterprise zones. Each application made pursuant to s. 290.0055 shall be ranked competitively based on the pervasive poverty, unemployment, and general distress of the area; the strategic plan, including local fiscal and regulatory incentives, prepared pursuant to s. 290.0057; and the prospects for new investment and economic development in the area. Pervasive poverty, unemployment, and general distress shall be weighted 35 percent; strategic plan and local fiscal and regulatory incentives shall

11701

11702

11703

11704

11705

11706

11707

11708

11709

11710

11711

11712 11713

11714

11715

11716

11717 11718

11719

11720

11721 11722

11723

11724

11725

11726

11727 11728



be weighted 40 percent; and prospects for new investment and economic development in the area shall be weighted 25 percent.

- (4)(a) Notwithstanding s. 290.0055, the department office may redesignate any state enterprise zone having an effective date on or before January 1, 2005, as a state enterprise zone upon completion and submittal to the office by the governing body for an enterprise zone of the following:
- 1. An updated zone profile for the enterprise zone based on the most recent census data that complies with s. 290.0055, except that pervasive poverty criteria may be set aside for rural enterprise zones.
- 2. A resolution passed by the governing body for that enterprise zone requesting redesignation and explaining the reasons the conditions of the zone merit redesignation.
- 3. Measurable goals for the enterprise zone developed by the enterprise zone development agency, which may be the goals established in the enterprise zone's strategic plan.

The governing body may also submit a request for a boundary change in an enterprise zone in the same application to the department office as long as the new area complies with the requirements of s. 290.0055, except that pervasive poverty criteria may be set aside for rural enterprise zones.

- (b) In consultation with Enterprise Florida, Inc., the department office shall, based on the enterprise zone profile and the grounds for redesignation expressed in the resolution, determine whether the enterprise zone merits redesignation. The department office may also examine and consider the following:
 - 1. Progress made, if any, in the enterprise zone's



11729 strategic plan.

11730

11731

11732 11733

11734

11735

11736

11737

11738

11739

11740

11741

11742

11743

11744

11745

11746

11747

11748

11749

11750

11751

11752

11753

11754 11755

11756 11757

2. Use of enterprise zone incentives during the life of the enterprise zone.

If the department office determines that the enterprise zone merits redesignation, the department office shall notify the governing body in writing of its approval of redesignation.

- (c) If the enterprise zone is redesignated, the department office shall determine if the measurable goals submitted are reasonable. If the department office determines that the goals are reasonable, it the office shall notify the governing body in writing that the goals have been approved.
- (d) If the department of the department of an enterprise zone, it the Office shall notify the governing body in writing of the denial. Any county or municipality having jurisdiction over an area denied redesignation as a state enterprise zone pursuant to this subsection may not apply for designation of that area for 1 year following the date of denial.
- (5) Notwithstanding s. 290.0055, an area designated as a federal empowerment zone or enterprise community pursuant to Title XIII of the Omnibus Budget Reconciliation Act of 1993, the Taxpayer Relief Act of 1997, or the 1999 Agricultural Appropriations Act shall be designated a state enterprise zone as follows:
- (a) An area designated as an urban empowerment zone or urban enterprise community pursuant to Title XIII of the Omnibus Budget Reconciliation Act of 1993, the Taxpayer Relief Act of 1997, or the 2000 Community Renewal Tax Relief Act shall be

11759

11760

11761

11762

11763

11764

11765

11766

11767

11768

11769

11770

11771

11772

11773

11774

11775

11776

11777

11778

11779

11780

11781

11782

11783

11784

11785

11786



redesignated a state enterprise zone by the department office upon completion of the requirements set out in paragraph (d), except in the case of a county as defined in s. 125.011(1) which, notwithstanding s. 290.0055, may incorporate and include such designated urban empowerment zone or urban enterprise community areas within the boundaries of its state enterprise zones without any limitation as to size.

- (b) An area designated as a rural empowerment zone or rural enterprise community pursuant to Title XIII of the Omnibus Budget Reconciliation Act of 1993 or the 1999 Agricultural Appropriations Act shall be redesignated a state rural enterprise zone by the department office upon completion of the requirements set out in paragraph (d) and may incorporate and include such designated rural empowerment zone or rural enterprise community within the boundaries of its state enterprise zones without any limitation as to size.
- (c) Any county or municipality having jurisdiction over an area redesignated as a state enterprise zone pursuant to this subsection, other than a county defined in s. 125.011(1), may not apply for designation of another area.
- (d) Before Prior to redesignating such areas as state enterprise zones, the department office shall ensure that the governing body having jurisdiction over the zone submits the information required under paragraph (4)(a) for redesignation to the department office.
- (6) (a) The department office, in consultation with Enterprise Florida, Inc., may develop guidelines necessary for the approval of areas under this section by the executive director.

11788

11789

11790

11791

11792

11793

11794

11795

11796

11797

11798

11799

11800

11801 11802

11803

11804

11805

11806

11807

11808

11809

11810

11811

11812

11813

11814 11815



(7) Upon approval by the department director of a resolution authorizing an area to be an enterprise zone pursuant to this section, the department office shall assign a unique identifying number to that resolution. The department office shall provide the Department of Revenue and Enterprise Florida, Inc., with a copy of each resolution approved, together with its identifying number.

Section 209. Subsection (1) of section 290.0066, Florida Statutes, is amended to read:

290.0066 Revocation of enterprise zone designation.-

- (1) The department director may revoke the designation of an enterprise zone if the department director determines that the governing body or bodies:
- (a) Have failed to make progress in achieving the benchmarks set forth in the strategic plan or measurable goals; or
- (b) Have not complied substantially with the strategic plan or measurable goals.

Section 210. Section 290.00710, Florida Statutes, is amended to read:

290.00710 Enterprise zone designation for the City of Lakeland.—The City of Lakeland may apply to the department Office of Tourism, Trade, and Economic Development for designation of one enterprise zone for an area within the City of Lakeland, which zone shall encompass an area up to 10 square miles. The application must be submitted by December 31, 2005, and must comply with the requirements of s. 290.0055. Notwithstanding s. 290.0065, limiting the total number of

enterprise zones designated and the number of enterprise zones

11817

11818

11819

11820

11821

11822

11823

11824

11825

11826

11827

11828

11829

11830

11831

11832

11833

11834

11835 11836

11837

11838

11839

11840

11841 11842

11843 11844



within a population category, the department Office of Tourism, Trade, and Economic Development may designate one enterprise zone under this section. The department Office of Tourism, Trade, and Economic Development shall establish the initial effective date of the enterprise zone designated pursuant to this section.

Section 211. Section 290.0072, Florida Statutes, is amended to read:

290.0072 Enterprise zone designation for the City of Winter Haven.—The City of Winter Haven may apply to the department Office of Tourism, Trade, and Economic Development for designation of one enterprise zone for an area within the City of Winter Haven, which zone shall encompass an area up to 5 square miles. Notwithstanding s. 290.0065 limiting the total number of enterprise zones designated and the number of enterprise zones within a population category, the department office of Tourism, Trade, and Economic Development may designate one enterprise zone under this section. The department Office of Tourism, Trade, and Economic Development shall establish the initial effective date of the enterprise zone designated pursuant to this section.

Section 212. Section 290.00725, Florida Statutes, is amended to read:

290.00725 Enterprise zone designation for the City of Ocala.—The City of Ocala may apply to the department Office of Tourism, Trade, and Economic Development for designation of one enterprise zone for an area within the western portion of the city, which zone shall encompass an area up to 5 square miles. The application must be submitted by December 31, 2009, and must

11846

11847

11848

11849

11850 11851

11852

11853

11854

11855

11856

11857

11858

11859

11860

11861

11862

11863

11864

11865

11866

11867

11868

11869

11870

11871

11872

11873



comply with the requirements of s. 290.0055. Notwithstanding s. 290.0065 limiting the total number of enterprise zones designated and the number of enterprise zones within a population category, the department Office of Tourism, Trade, and Economic Development may designate one enterprise zone under this section. The department Office of Tourism, Trade, and Economic Development shall establish the initial effective date of the enterprise zone designated under this section.

Section 213. Section 290.0073, Florida Statutes, is amended to read:

290.0073 Enterprise zone designation for Indian River County, the City of Vero Beach, and the City of Sebastian .-Indian River County, the City of Vero Beach, and the City of Sebastian may jointly apply to the department Office of Tourism, Trade, and Economic Development for designation of one enterprise zone encompassing an area not to exceed 10 square miles. The application must be submitted by December 31, 2005, and must comply with the requirements of s. 290.0055. Notwithstanding the provisions of s. 290.0065 limiting the total number of enterprise zones designated and the number of enterprise zones within a population category, the department Office of Tourism, Trade, and Economic Development may designate one enterprise zone under this section. The department Office of Tourism, Trade, and Economic Development shall establish the initial effective date of the enterprise zone designated pursuant to this section.

Section 214. Section 290.0074, Florida Statutes, is amended to read:

290.0074 Enterprise zone designation for Sumter County.-

11875

11876

11877

11878

11879

11880 11881

11882

11883

11884

11885

11886

11887

11888

11889

11890

11891

11892

11893

11894

11895

11896

11897

11898

11899

11900

11901

11902



Sumter County may apply to the department Office of Tourism, Trade, and Economic Development for designation of one enterprise zone encompassing an area not to exceed 10 square miles. The application must be submitted by December 31, 2005. Notwithstanding the provisions of s. 290.0065 limiting the total number of enterprise zones designated and the number of enterprise zones within a population category, the department Office of Tourism, Trade, and Economic Development may designate one enterprise zone under this section. The department Office of Tourism, Trade and Economic Development shall establish the initial effective date of the enterprise zone designated pursuant to this section.

Section 215. Section 290.0077, Florida Statutes, is amended to read:

290.0077 Enterprise zone designation for Orange County and the municipality of Apopka. - Orange County and the municipality of Apopka may jointly apply to the department Office of Tourism, Trade, and Economic Development for designation of one enterprise zone. The application must be submitted by December 31, 2005, and must comply with the requirements of s. 290.0055. Notwithstanding the provisions of s. 290.0065 limiting the total number of enterprise zones designated and the number of enterprise zones within a population category, the department Office of Tourism, Trade, and Economic Development may designate one enterprise zone under this section. The department Office of Tourism, Trade, and Economic Development shall establish the initial effective date of the enterprise zone designated pursuant to this section.

Section 216. Section 290.014, Florida Statutes, is amended



11903 to read:

11904

11905

11906

11907

11908

11909

11910

11911

11912

11913

11914

11915

11916

11917

11918

11919 11920

11921

11922

11923

11924

11925

11926

11927

11928

11929

11930 11931

290.014 Annual reports on enterprise zones.-

- (1) By February 1 of each year, the Department of Revenue shall submit an annual report to the department Office of Tourism, Trade, and Economic Development detailing the usage and revenue impact by county of the state incentives listed in s. 290.007.
- (2) By March 1 of each year, the department office shall submit an annual report to the Governor, the Speaker of the House of Representatives, and the President of the Senate. The report shall include the information provided by the Department of Revenue pursuant to subsection (1) and the information provided by enterprise zone development agencies pursuant to s. 290.0056. In addition, the report shall include an analysis of the activities and accomplishments of each enterprise zone.

Section 217. Subsections (3) and (6) of section 290.042, Florida Statutes, are amended to read:

290.042 Definitions relating to Florida Small Cities Community Development Block Grant Program Act. - As used in ss. 290.0401-290.049, the term:

- (3) "Department" means the Department of Economic Opportunity Community Affairs.
- (6) "Person of low or moderate income" means any person who meets the definition established by the department of Community Affairs in accordance with the guidelines established in Title I of the Housing and Community Development Act of 1974, as amended.

Section 218. Section 290.043, Florida Statutes, is amended to read:

11933

11934 11935

11936

11937

11938

11939

11940

11941

11942

11943

11944

11945

11946

11947

11948

11949

11950

11951

11952

11953

11954

11955

11956

11957 11958

11959

11960



290.043 Florida Small Cities Community Development Block Grant Program; administration.—There is created the Florida Small Cities Community Development Block Grant Program. The department of Community Affairs shall administer the program as authorized and described in Title I of the Housing and Community Development Act of 1974, as amended; Pub. L. No. 93-383, as amended by Pub. L. No. 96-399 and Pub. L. No. 97-35; 42 U.S.C. ss. 5301 et seq.

Section 219. Subsection (4) of section 290.043, Florida Statutes, is amended to read:

290.044 Florida Small Cities Community Development Block Grant Program Fund; administration; distribution.-

(4) The department may set aside an amount of up to 5 percent of the funds annually for use in any eligible local government jurisdiction for which an emergency or natural disaster has been declared by executive order. Such funds may only be provided to a local government to fund eligible emergency-related activities for which no other source of federal, state, or local disaster funds is available. The department may provide for such set-aside by rule. In the last quarter of the state fiscal year, any funds not allocated under the emergency-related set-aside shall be used to fully fund any applications which were partially funded due to inadequate funds in the most recently completed neighborhood revitalization category funding cycle, and then any remaining funds shall be distributed to the next unfunded applications from the most recent funding cycle.

Section 220. Subsection (6) of section 290.046, Florida Statutes, is amended to read:

11962

11963 11964

11965

11966 11967

11968

11969

11970

11971

11972

11973

11974

11975

11976 11977

11978

11979

11980

11981

11982 11983

11984

11985

11986

11987 11988

11989



290.046 Applications for grants; procedures; requirements.-(6) The local government shall establish a citizen advisory task force composed of citizens in the jurisdiction in which the proposed project is to be implemented to provide input relative to all phases of the project process. The local government must obtain consent from the department of Community Affairs for any other type of citizen participation plan upon a showing that such plan is better suited to secure citizen participation for that locality.

Section 221. Subsection (2) of section 290.047, Florida Statutes, is amended to read:

290.047 Establishment of grant ceilings and maximum administrative cost percentages; elimination of population bias; loans in default.-

(2) The department shall establish grant ceilings for each program category by rule. These ceilings shall bear some relationship to an applicant's total population or its population living below the federal poverty level. Population ranges may be used in establishing these ceilings. In no case, however, may a grant ceiling be set above \$750,000 or below \$300,000.

Section 222. Section 290.048, Florida Statutes, is amended to read:

290.048 General powers of department of Community Affairs under ss. 290.0401-290.049.—The department has all the powers necessary or appropriate to carry out the purposes and provisions of the program, including the power to:

(1) Make contracts and agreements with the Federal Government; other agencies of the state; any other public

11991

11992

11993

11994

11995

11996

11997

11998

11999

12000

12001

12002

12003

12004

12005

12006

12007

12008

12009

12010

12011

12012

12013 12014

12015

12016

12017

12018



agency; or any other public person, association, corporation, local government, or entity in exercising its powers and performing its duties under ss. 290.0401-290.049.

- (2) Seek and accept funding from any public or private source.
- (3) Adopt and enforce rules not inconsistent with ss. 290.0401-290.049 for the administration of the fund.
- (4) Assist in training employees of local governing authorities to help achieve and increase their capacity to administer programs pursuant to ss. 290.0401-290.049 and provide technical assistance and advice to local governing authorities involved with these programs.
- (5) Adopt and enforce strict requirements concerning an applicant's written description of a service area. Each such description shall contain maps which illustrate the location of the proposed service area. All such maps must be clearly legible and must:
 - (a) Contain a scale which is clearly marked on the map.
 - (b) Show the boundaries of the locality.
- (c) Show the boundaries of the service area where the activities will be concentrated.
 - (d) Display the location of all proposed area activities.
- (e) Include the names of streets, route numbers, or easily identifiable landmarks where all service activities are located.
- (6) Pledge community development block grant revenues from the Federal Government in order to quarantee notes or other obligations of a public entity which are approved pursuant to s. 290.0455.
 - (7) Establish an advisory committee of no more than 13

12020

12021

12022

12023

12024

12025

12026

12027

12028

12029

12030

12031

12032

12033

12034

12035

12036 12037

12038

12039

12040

12041

12042 12043

12044

12045

12046 12047



members to solicit participation in designing, administering, and evaluating the program and in linking the program with other housing and community development resources.

Section 223. Paragraph (a) of subsection (2) and subsection (4) of section 290.0491, Florida Statutes, is amended to read: 290.0491 Florida Empowerment Zones.-

- (2) DEFINITIONS.—As used in this section, the term:
- (a) "Department" means the Department of Economic Opportunity Community Affairs.
- (4) EMPOWERMENT ZONE PROGRAM. There is created an economic development program to be known as the Florida Empowerment Zone Program. The program shall exist for 10 years and, except as otherwise provided by law, be operated by the Department of Economic Opportunity Community Affairs in conjunction with the Federal Empowerment Zone Program.

Section 224. Subsections (3) and (4) of section 290.053, Florida Statutes, are amended to read:

290.053 Response to economic emergencies in small communities.-

- (3) A local government entity shall notify the Governor, the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development, and Enterprise Florida, Inc., when one or more of the conditions specified in subsection (2) have occurred or will occur if action is not taken to assist the local governmental entity or the affected community.
- (4) Upon notification that one or more of the conditions described in subsection (2) exist, the Governor or his or her designee shall contact the local governmental entity to determine what actions have been taken by the local governmental

12049

12050

12051

12052

12053

12054

12055

12056

12057

12058

12059

12060

12061

12062

12063

12064

12065 12066

12067

12068

12069

12070

12071

12072

12073

12074

12075

12076



entity or the affected community to resolve the economic emergency. The Governor may has the authority to waive the eligibility criteria of any program or activity administered by the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development, or Enterprise Florida, Inc., to provide economic relief to the affected community by granting participation in such programs or activities. The Governor shall consult with the President of the Senate and the Speaker of the House of Representatives and shall take other action, as necessary, to resolve the economic emergency in the most expedient manner possible. All actions taken pursuant to this section shall be within current appropriations and shall have no annualized impact beyond normal growth.

Section 225. Section 290.06561, Florida Statutes, is amended to read:

290.06561 Designation of rural enterprise zone as catalyst site.—Notwithstanding s. 290.0065(1), the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development, upon request of the host county, shall designate as a rural enterprise zone any catalyst site as defined in s. 288.0656(2)(b) that was approved before prior to January 1, 2010, and that is not located in an existing rural enterprise zone. The request from the host county must include the legal description of the catalyst site and the name and contact information for the county development authority responsible for managing the catalyst site. The designation shall provide businesses locating within the catalyst site the same eligibility for economic incentives and other benefits of a rural enterprise zone designated under s. 290.0065. The

12078

12079

12080

12081

12082

12083

12084

12085

12086

12087

12088

12089

12090

12091

12092

12093

12094

12095

12096

12097

12098 12099

12100

12101

12102

12103

12104 12105



reporting criteria for a catalyst site designated as a rural enterprise zone under this section are the same as for other rural enterprise zones. Host county development authorities may enter into memoranda of agreement, as necessary, to coordinate their efforts to implement this section.

Section 226. Paragraph (d) of subsection (3) of section 310.0015, Florida Statutes, is amended to read:

- 310.0015 Piloting regulation; general provisions.
- (3) The rate-setting process, the issuance of licenses only in numbers deemed necessary or prudent by the board, and other aspects of the economic regulation of piloting established in this chapter are intended to protect the public from the adverse effects of unrestricted competition which would result from an unlimited number of licensed pilots being allowed to market their services on the basis of lower prices rather than safety concerns. This system of regulation benefits and protects the public interest by maximizing safety, avoiding uneconomic duplication of capital expenses and facilities, and enhancing state regulatory oversight. The system seeks to provide pilots with reasonable revenues, taking into consideration the normal uncertainties of vessel traffic and port usage, sufficient to maintain reliable, stable piloting operations. Pilots have certain restrictions and obligations under this system, including, but not limited to, the following:
- (d)1. The pilot or pilots in a port shall train and compensate all member deputy pilots in that port. Failure to train or compensate such deputy pilots shall constitute a ground for disciplinary action under s. 310.101. Nothing in this subsection shall be deemed to create an agency or employment

12107

12108

12109

12110

12111

12112

12113

12114

12115

12116

12117

12118

12119

12120

12121

12122

12123

12124

12125

12126

12127 12128

12129

12130

12131

12132

12133 12134



relationship between a pilot or deputy pilot and the pilot or pilots in a port.

2. The pilot or pilots in a port shall establish a competency-based mentor program by which minority persons, as defined in s. 288.703 $\frac{(3)_{T}}{T}$ may acquire the skills for the professional preparation and education competency requirements of a licensed state pilot or certificated deputy pilot. The department shall provide the Governor, the President of the Senate, and the Speaker of the House of Representatives with a report each year on the number of minority persons, as defined in s. 288.703 $\frac{(3)_{T}}{}$ who have participated in each mentor program, who are licensed state pilots or certificated deputy pilots, and who have applied for state pilot licensure or deputy pilot certification.

Section 227. Subsections (1), (3), (5), (8), (9), (10), and (11) of section 311.09, Florida Statutes, are amended to read:

311.09 Florida Seaport Transportation and Economic Development Council. -

(1) The Florida Seaport Transportation and Economic Development Council is created within the Department of Transportation. The council consists of the following 17 members: the port director, or the port director's designee, of each of the ports of Jacksonville, Port Canaveral, Fort Pierce, Palm Beach, Port Everglades, Miami, Port Manatee, St. Petersburg, Tampa, Port St. Joe, Panama City, Pensacola, Key West, and Fernandina; the secretary of the Department of Transportation or his or her designee; and the director of the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development or his or her designee; and the secretary

12136

12137

12138

12139

12140

12141

12142

12143

12144

12145

12146

12147

12148

12149

12150

12151

12152

12153 12154

12155

12156

12157

12158

12159

12160

12161

12162

12163



of the Department of Community Affairs or his or her designee.

- (3) The council shall prepare a 5-year Florida Seaport Mission Plan defining the goals and objectives of the council concerning the development of port facilities and an intermodal transportation system consistent with the goals of the Florida Transportation Plan developed pursuant to s. 339.155. The Florida Seaport Mission Plan shall include specific recommendations for the construction of transportation facilities connecting any port to another transportation mode and for the efficient, cost-effective development of transportation facilities or port facilities for the purpose of enhancing international trade, promoting cargo flow, increasing cruise passenger movements, increasing port revenues, and providing economic benefits to the state. The council shall update the 5-year Florida Seaport Mission Plan annually and shall submit the plan no later than February 1 of each year to the President of the Senate, + the Speaker of the House of Representatives, + the Department of Economic Opportunity, and the Office of Tourism, Trade, and Economic Development; the Department of Transportation; and the Department of Community Affairs. The council shall develop programs, based on an examination of existing programs in Florida and other states, for the training of minorities and secondary school students in job skills associated with employment opportunities in the maritime industry, and report on progress and recommendations for further action to the President of the Senate and the Speaker of the House of Representatives annually.
- (5) The council shall review and approve or disapprove each project eligible to be funded pursuant to the Florida Seaport

12165

12166

12167

12168

12169

12170

12171

12172

12173

12174

12175

12176

12177

12178

12179

12180

12181

12182

12183

12184

12185

12186

12187

12188

12189

12190

12191 12192



Transportation and Economic Development Program. The council shall annually submit to the Secretary of Transportation and+ the executive director of the Department of Economic Opportunity, or his or her designee, director of the Office of Tourism, Trade, and Economic Development; and the Secretary of Community Affairs a list of projects which have been approved by the council. The list shall specify the recommended funding level for each project; and, if staged implementation of the project is appropriate, the funding requirements for each stage shall be specified.

- (8) The Department of Economic Opportunity Office of Tourism, Trade, and Economic Development, in consultation with Enterprise Florida, Inc., shall review the list of projects approved by the council to evaluate the economic benefit of the project and to determine whether the project is consistent with the Florida Seaport Mission Plan. The Department of Economic Opportunity Office of Tourism, Trade, and Economic Development shall review the economic benefits of each project based upon the rules adopted pursuant to subsection (4). The Department of Economic Opportunity Office of Tourism, Trade, and Economic Development shall identify those projects which it has determined do not offer an economic benefit to the state or are not consistent with the Florida Seaport Mission Plan and shall notify the council of its findings.
- (9) The council shall review the findings of the Department of Economic Opportunity Department of Community Affairs; the Office of Tourism, Trade, and Economic Development; and the Department of Transportation. Projects found to be inconsistent pursuant to subsections (6), (7), and (8) and projects which

12194

12195

12196

12197

12198

12199

12200

12201

12202

12203

12204

12205

12206

12207

12208 12209

12210

12211

12212

12213

12214

12215

12216

12217

12218

12219

12220 12221



have been determined not to offer an economic benefit to the state pursuant to subsection (8) shall not be included in the list of projects to be funded.

(10) The Department of Transportation shall include in its annual legislative budget request a Florida Seaport Transportation and Economic Development grant program for expenditure of funds of not less than \$8 million per year. Such budget shall include funding for projects approved by the council which have been determined by each agency to be consistent and which have been determined by the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development to be economically beneficial. The department shall include the specific approved seaport projects to be funded under this section during the ensuing fiscal year in the tentative work program developed pursuant to s. 339.135(4). The total amount of funding to be allocated to seaport projects under s. 311.07 during the successive 4 fiscal years shall also be included in the tentative work program developed pursuant to s. 339.135(4). The council may submit to the department a list of approved projects that could be made production-ready within the next 2 years. The list shall be submitted by the department as part of the needs and project list prepared pursuant to s. 339.135(2)(b). However, the department shall, upon written request of the Florida Seaport Transportation and Economic Development Council, submit work program amendments pursuant to s. 339.135(7) to the Governor within 10 days after the later of the date the request is received by the department or the effective date of the amendment, termination, or closure of the applicable funding agreement between the department and the

12223

12224 12225

12226

12227

12228

12229

12230

12231

12232

12233

12234

12235

12236

12237

12238

12239

12240

12241

12242

12243

12244

12245

12246

12247

12248

12249

12250



affected seaport, as required to release the funds from the existing commitment. Notwithstanding s. 339.135(7)(c), any work program amendment to transfer prior year funds from one approved seaport project to another seaport project is subject to the procedures in s. 339.135(7)(d). Notwithstanding any provision of law to the contrary, the department may transfer unexpended budget between the seaport projects as identified in the approved work program amendments.

(11) The council shall meet at the call of its chairperson, at the request of a majority of its membership, or at such times as may be prescribed in its bylaws. However, the council must meet at least semiannually. A majority of voting members of the council constitutes a quorum for the purpose of transacting the business of the council. All members of the council are voting members. A vote of the majority of the voting members present is sufficient for any action of the council, except that a member representing the Department of Transportation, the Department of Community Affairs, or the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development may vote to overrule any action of the council approving a project pursuant to subsection (5). The bylaws of the council may require a greater vote for a particular action.

Section 228. Paragraph (b) of subsection (1) of section 311.105, Florida Statutes, is amended to read:

311.105 Florida Seaport Environmental Management Committee; permitting; mitigation.-

(1)

(b) The committee shall consist of the following members: the Secretary of Environmental Protection, or his or her

12252

12253

12254

12255

12256

12257

12258

12259

12260

12261

12262

12263

12264

12265 12266

12267

12268

12269

12270

12271

12272

12273

12276 12277

12278 12279



designee, as an ex officio, nonvoting member; a designee from the United States Army Corps of Engineers, as an ex officio, nonvoting member; a designee from the Florida Inland Navigation District, as an ex officio, nonvoting member; the executive director of Economic Opportunity Secretary of Community Affairs, or his or her designee, as an ex officio, nonvoting member; and five or more port directors, as voting members, appointed to the committee by the council chair, who shall also designate one such member as committee chair.

Section 229. Subsection (3) of section 327.803, Florida Statutes, is amended to read:

327.803 Boating Advisory Council. -

- (3) The purpose of the council is to make recommendations to the Fish and Wildlife Conservation Commission and the Department of Economic Opportunity Community Affairs regarding issues affecting the boating community, including, but not limited to, issues related to:
 - (a) Boating and diving safety education.
- (b) Boating-related facilities, including marinas and boat testing facilities.
 - (c) Boat usage.
 - (d) Boat access.
 - (e) Working waterfronts.
- Section 230. Section 311.11, Florida Statutes, is amended 12274 12275 to read:
 - 311.11 Seaport Employment Training Grant Program. -
 - (1) The Department of Economic Opportunity Office of Tourism, Trade, and Economic Development, in cooperation with the Florida Seaport Transportation and Economic Development

12281

12282

12283

12284

12285

12286

12287

12288

12289

12290

12291

12292

12293

12294

12295

12296

12297

12298

12299

12300

12301

12302

12303

12304

12305

12306

12307

12308



Council, shall establish a Seaport Employment Training Grant Program within the Department of Economic Opportunity Office. The Department of Economic Opportunity office shall grant funds appropriated by the Legislature to the program for the purpose of stimulating and supporting seaport training and employment programs which will seek to match state and local training programs with identified job skills associated with employment opportunities in the port, maritime, and transportation industries, and for the purpose of providing such other training, educational, and information services as required to stimulate jobs in the described industries. Funds may be used for the purchase of equipment to be used for training purposes, hiring instructors, and any other purpose associated with the training program. The office's contribution of the Department of Economic Opportunity to any specific training program may not exceed 50 percent of the total cost of the program. Matching contributions may include services in kind, including, but not limited to, training instructors, equipment usage, and training facilities.

(2) The Department of Economic Opportunity Office shall adopt criteria to implement this section.

Section 231. Paragraph (i) of subsection (1) of section 311.115, Florida Statutes, are amended to read:

- 311.115 Seaport Security Standards Advisory Council.—The Seaport Security Standards Advisory Council is created under the Office of Drug Control. The council shall serve as an advisory council as provided in s. 20.03(7).
- (1) The members of the council shall be appointed by the Governor and consist of the following:

12310

12311

12312

12313

12314

12315

12316

12317

12318

12319

12320

12321

12322

12323

12324

12325

12326

12327

12328

12329

12330

12331

12332

12333

12334

12335

12336

12337



(i) One representative of Department of Economic Opportunity member from the Office of Tourism, Trade, and Economic Development.

Section 232. Subsection (2) of section 311.22, Florida Statutes, is amended to read:

- 311.22 Additional authorization for funding certain dredging projects.-
- (2) The council shall adopt rules for evaluating the projects that may be funded pursuant to this section. The rules must provide criteria for evaluating the economic benefit of the project. The rules must include the creation of an administrative review process by the council which is similar to the process described in s. 311.09(5)-(12), and provide for a review by the Department of Community Affairs, the Department of Transportation, and the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development of all projects submitted for funding under this section.

Section 233. Paragraph (a) of subsection (6), paragraph (b) of subsection (9), subsection (60), and paragraph (b) of subsection (65) of section 320.08058, Florida Statutes, are amended to read:

- 320.08058 Specialty license plates.
- (6) FLORIDA UNITED STATES OLYMPIC COMMITTEE LICENSE PLATES. -
- (a) Because the United States Olympic Committee has selected this state to participate in a combined fundraising program that provides for one-half of all money raised through volunteer giving to stay in this state and be administered by Enterprise Florida, Inc., the direct-support organization

12339

12340

12341

12342

12343

12344

12345

12346

12347

12348

12349

12350

12351

12352

12353

12354

12355

12356

12357

12358

12359

12360

12361

12362

12363 12364

12365

12366



established under s. 288.1229 to support amateur sports, and because the United States Olympic Committee and Enterprise Florida, Inc., the direct-support organization are nonprofit organizations dedicated to providing athletes with support and training and preparing athletes of all ages and skill levels for sports competition, and because Enterprise Florida, Inc., the direct-support organization assists in the bidding for sports competitions that provide significant impact to the economy of this state, and the Legislature supports the efforts of the United States Olympic Committee and Enterprise Florida, Inc., the direct-support organization, the Legislature establishes a Florida United States Olympic Committee license plate for the purpose of providing a continuous funding source to support this worthwhile effort. Florida United States Olympic Committee license plates must contain the official United States Olympic Committee logo and must bear a design and colors that are approved by the department. The word "Florida" must be centered at the top of the plate.

- (9) FLORIDA PROFESSIONAL SPORTS TEAM LICENSE PLATES.-
- (b) The license plate annual use fees are to be annually distributed as follows:
- 1. Fifty-five percent of the proceeds from the Florida Professional Sports Team plate must be deposited into the Professional Sports Development Trust Fund within the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development. These funds must be used solely to attract and support major sports events in this state. As used in this subparagraph, the term "major sports events" means, but is not limited to, championship or all-star contests of Major League

12368

12369

12370

12371

12372

12373

12374

12375

12376

12377

12378

12379

12380

12381

12382

12383

12384

12385

12386

12387

12388

12389

12390

12391

12392

12393 12394

12395



Baseball, the National Basketball Association, the National Football League, the National Hockey League, the men's and women's National Collegiate Athletic Association Final Four basketball championship, or a horseracing or dogracing Breeders' Cup. All funds must be used to support and promote major sporting events, and the uses must be approved by the Florida Sports Foundation.

2. The remaining proceeds of the Florida Professional Sports Team license plate must be allocated to Enterprise Florida, Inc the Florida Sports Foundation, a direct-support organization of the Office of Tourism, Trade, and Economic Development. These funds must be deposited into the Professional Sports Development Trust Fund within the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development. These funds must be used by Enterprise Florida, Inc., the Florida Sports Foundation to promote the economic development of the sports industry; to distribute licensing and royalty fees to participating professional sports teams; to promote education programs in Florida schools that provide an awareness of the benefits of physical activity and nutrition standards; to partner with the Department of Education and the Department of Health to develop a program that recognizes schools whose students demonstrate excellent physical fitness or fitness improvement; to institute a grant program for communities bidding on minor sporting events that create an economic impact for the state; to distribute funds to Florida-based charities designated by <a>Enterpri se Florida, Inc., <a>the Florida Sports Foundation and the participating professional sports teams; and to fulfill the sports promotion responsibilities of the

12397

12398

12399

12400

12401

12402

12403

12404

12405

12406 12407

12408

12409

12410

12411

12412

12413

12414

12415

12416

12417

12418

12419

12420

12421

12422

12423 12424



Department of Economic Opportunity Office of Tourism, Trade, and Economic Development.

- 3. Enterprise Florida, Inc., The Florida Sports Foundation shall provide an annual financial audit in accordance with s. 215.981 of its financial accounts and records by an independent certified public accountant pursuant to the contract established by the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development as specified in s. 288.1229(5). The auditor shall submit the audit report to the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development for review and approval. If the audit report is approved, the Department of Economic Opportunity office shall certify the audit report to the Auditor General for review.
- 4. Notwithstanding the provisions of subparagraphs 1. and 2., proceeds from the Professional Sports Development Trust Fund may also be used for operational expenses of Enterprise Florida, Inc., the Florida Sports Foundation and financial support of the Sunshine State Games.
 - (60) FLORIDA NASCAR LICENSE PLATES.-
- (a) The department shall develop a Florida NASCAR license plate as provided in this section. Florida NASCAR license plates must bear the colors and design approved by the department. The word "Florida" must appear at the top of the plate, and the term "NASCAR" must appear at the bottom of the plate. The National Association for Stock Car Auto Racing, following consultation with Enterprise Florida, Inc., the Florida Sports Foundation, may submit a sample plate for consideration by the department.
- (b) The license plate annual use fees shall be distributed to Enterprise Florida, Inc. the Florida Sports Foundation, a

12426

12427 12428

12429

12430

12431

12432

12433

12434

12435

12436

12437

12438

12439

12440

12441

12442

12443

12444

12445

12446

12447

12448

12449

12450

12451

12452 12453



direct-support organization of the Office of Tourism, Trade, and Economic Development. The license plate annual use fees shall be annually allocated as follows:

- 1. Up to 5 percent of the proceeds from the annual use fees may be used by Enterprise Florida, Inc., the Florida Sports Foundation for the administration of the NASCAR license plate program.
- 2. The National Association for Stock Car Auto Racing shall receive up to \$60,000 in proceeds from the annual use fees to be used to pay startup costs, including costs incurred in developing and issuing the plates. Thereafter, 10 percent of the proceeds from the annual use fees shall be provided to the association for the royalty rights for the use of its marks.
- 3. The remaining proceeds from the annual use fees shall be distributed to Enterprise Florida, Inc. the Florida Sports Foundation. Enterprise Florida, Inc., The Florida Sports Foundation will retain 15 percent to support its regional grant program, attracting sporting events to Florida; 20 percent to support the marketing of motorsports-related tourism in the state; and 50 percent to be paid to the NASCAR Foundation, a s. 501(c)(3) charitable organization, to support Florida-based charitable organizations.
- (c) Enterprise Florida, Inc., The Florida Sports Foundation shall provide an annual financial audit in accordance with s. 215.981 of its financial accounts and records by an independent certified public accountant pursuant to the contract established by the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development as specified in s. 288.1229(5). The auditor shall submit the audit report to the Department of

12455

12456

12457

12458 12459

12460

12461

12462

12463

12464 12465

12466

12467

12468

12469

12470

12471

12472

12473

12474

12475

12476

12477

12478

12479

12480

12481

12482



Economic Opportunity Office of Tourism, Trade, and Economic Development for review and approval. If the audit report is approved, the Department of Economic Opportunity office shall certify the audit report to the Auditor General for review.

- (65) FLORIDA TENNIS LICENSE PLATES.-
- (b) The department shall distribute the annual use fees to Enterprise Florida, Inc the Florida Sports Foundation, a directsupport organization of the Office of Tourism, Trade, and Economic Development. The license plate annual use fees shall be annually allocated as follows:
- 1. Up to 5 percent of the proceeds from the annual use fees may be used by Enterprise Florida, Inc., the Florida Sports Foundation to administer the license plate program.
- 2. The United States Tennis Association Florida Section Foundation shall receive the first \$60,000 in proceeds from the annual use fees to reimburse it for startup costs, administrative costs, and other costs it incurs in the development and approval process.
- 3. Up to 5 percent of the proceeds from the annual use fees may be used for promoting and marketing the license plates. The remaining proceeds shall be available for grants by the United States Tennis Association Florida Section Foundation to nonprofit organizations to operate youth tennis programs and adaptive tennis programs for special populations of all ages, and for building, renovating, and maintaining public tennis courts.

Section 234. Subsection (3) of section 320.63, Florida Statutes, is amended to read:

320.63 Application for license; contents.—Any person

12484

12485

12486

12487

12488

12489

12490

12491

12492

12493

12494

12495

12496

12497

12498

12499

12500

12501

12502

12503

12504

12505

12506

12507

12508

12509

12510

12511



desiring to be licensed pursuant to ss. 320.60-320.70 shall make application therefor to the department upon a form containing such information as the department requires. The department shall require, with such application or otherwise and from time to time, all of the following, which information may be considered by the department in determining the fitness of the applicant or licensee to engage in the business for which the applicant or licensee desires to be licensed:

(3) From each manufacturer, distributor, or importer which utilizes an identical blanket basic agreement for its dealers or distributors in this state, which agreement comprises all or any part of the applicant's or licensee's agreements with motor vehicle dealers in this state, a copy of the written agreement and all supplements thereto, together with a list of the applicant's or licensee's authorized dealers or distributors and their addresses. The applicant or licensee shall further notify the department immediately of the appointment of any additional dealer or distributor. The applicant or licensee shall annually report to the department on its efforts to add new minority dealer points, including difficulties encountered under ss. 320.61-320.70. For purposes of this section "minority" shall have the same meaning as that given it in the definition of "minority person" in s. 288.703 + (3). Not later than 60 days before prior to the date a revision or modification to a franchise agreement is offered uniformly to a licensee's motor vehicle dealers in this state, the licensee shall notify the department of such revision, modification, or addition to the franchise agreement on file with the department. In no event may a franchise agreement, or any addendum or supplement thereto, be

12513

12514

12515

12516

12517

12518

12519

12520

12521

12522

12523

12524

12525

12526

12527

12528

12529

12530

12531

12532

12533

12534

12535

12536

12537

12538

12539

12540



offered to a motor vehicle dealer in this state until the applicant or licensee files an affidavit with the department acknowledging that the terms or provisions of the agreement, or any related document, are not inconsistent with, prohibited by, or contrary to the provisions contained in ss. 320.60-320.70. Any franchise agreement offered to a motor vehicle dealer in this state shall provide that all terms and conditions in such agreement inconsistent with the law and rules of this state are of no force and effect.

Section 235. Subsection (5) of section 331.3051, Florida Statutes, is amended to read:

331.3051 Duties of Space Florida.—Space Florida shall:

(5) Consult with Enterprise Florida, Inc., the Florida Commission on Tourism in developing a space tourism marketing plan. Space Florida and Enterprise Florida, Inc., the Florida Commission on Tourism may enter into a mutually beneficial agreement that provides funding to Enterprise Florida, Inc., the commission for its services to implement this subsection.

Section 236. Section 331.3081, Florida Statutes, is amended to read:

(Substantial rewording of section. See

- s. 331.3081, F.S., for present text.)
- 331.3081 Board of Directors; advisory board.-
- (1) Space Florida shall be governed by a 12-member independent board of directors that consists of the members appointed to the board of directors of Enterprise Florida, Inc., by the Governor, the President of the Senate, and the Speaker of the House of Representatives pursuant to s. 288.901(5)(a)5.
 - (2) Space Florida shall have a 15-member advisory council,

12542

12543

12544

12545

12546

12547

12548

12549

12550

12551

12552

12553

12554

12555

12556

12557

12558

12559

12560

12561

12562

12563

12564

12565

12566 12567

12568

12569



appointed by the Governor from a list of nominations submitted by the board of directors. The advisory council shall be composed of Florida residents with expertise in the space industry, and each of the following areas of expertise or experience must be represented by at least one advisory council member: human space-flight programs, commercial launches into space, organized labor with experience working in the aerospace industry, aerospace-related industries, a commercial company working under Federal Government contracts to conduct spacerelated business, an aerospace company whose primary client is the United States Department of Defense, and an alternative energy enterprise with potential for aerospace applications. The advisory council shall elect a member to serve as the chair of the council.

- (3) The advisory council shall make recommendations to the board of directors of Enterprise Florida, Inc., on the operation of Space Florida, including matters pertaining to ways to improve or enhance Florida's efforts to expand its existing space and aerospace industry, to improve management and use of Florida's state-owned real property assets related to space and aerospace, how best to retain and, if necessary, retrain Florida's highly skilled space and aerospace workforce, and how to strengthen bonds between this state, NASA, the Department of Defense, and private space and aerospace industries.
- (4) The term for an advisory council member is 4 years. A member may not serve more than two consecutive terms. The Governor may remove any member for cause and shall fill all vacancies that occur.
 - (5) Advisory council members shall serve without

12571

12572

12573

12574

12575

12576

12577

12578

12579

12580

12581

12582

12583

12584

12585

12586

12587

12588

12589

12590

12591

12592

12593

12594

12595

12596

12597

12598



compensation, but may be reimbursed for all reasonable, necessary, and actual expenses as determined by the board of directors of Enterprise Florida, Inc.

Section 237. Subsection (1) of section 332.115, Florida Statutes, is amended to read:

332.115 Joint project agreement with port district for transportation corridor between airport and port facility.-

(1) An eligible agency may acquire, construct, and operate all equipment, appurtenances, and land necessary to establish, maintain, and operate, or to license others to establish, maintain, operate, or use, a transportation corridor connecting an airport operated by such eligible agency with a port facility, which corridor must be acquired, constructed, and used for the transportation of persons between the airport and the port facility, for the transportation of cargo, and for the location and operation of lines for the transmission of water, electricity, communications, information, petroleum products, products of a public utility (including new technologies of a public utility nature), and materials. However, any such corridor may be established and operated only pursuant to a joint project agreement between an eligible agency as defined in s. 332.004 and a port district as defined in s. 315.02, and such agreement must be approved by the Department of Transportation and the Department of Economic Opportunity Community Affairs. Before the Department of Transportation approves the joint project agreement, that department must review the public purpose and necessity for the corridor pursuant to s. 337.273(5) and must also determine that the proposed corridor is consistent with the Florida Transportation Plan. Before the Department of

12600

12601

12602

12603

12604

12605

12606

12607

12608

12609

12610

12611

12612

12613 12614

12615

12616

12617 12618

12619

12620

12621

12622

12623 12624

12625

12626

12627



Economic Opportunity Community Affairs approves the joint project agreement, that department must determine that the proposed corridor is consistent with the applicable local government comprehensive plans. An affected local government may provide its comments regarding the consistency of the proposed corridor with its comprehensive plan to the Department of Economic Opportunity Community Affairs.

Section 238. Section 333.065, Florida Statutes, is amended to read:

333.065 Guidelines regarding land use near airports.-The Department of Transportation, after consultation with the Department of Economic Opportunity Community Affairs, local governments, and other interested persons, shall adopt by rule recommended guidelines regarding compatible land uses in the vicinity of airports. These guidelines shall utilize acceptable and established quantitative measures, such as the Air Installation Compatible Use Zone standards, the Florida Statutes, and applicable Federal Aviation Administration documents.

Section 239. Paragraph (f) of subsection (4) and paragraph (g) of subsection (7) of section 339.135, Florida Statutes, are amended to read:

339.135 Work program; legislative budget request; definitions; preparation, adoption, execution, and amendment.-

- (4) FUNDING AND DEVELOPING A TENTATIVE WORK PROGRAM.-
- (f) The central office shall submit a preliminary copy of the tentative work program to the Executive Office of the Governor, the legislative appropriations committees, the Florida Transportation Commission, and the Department of Economic

12629 12630

12631

12632

12633

12634

12635

12636

12637

12638

12639

12640

12641

12642

12643

12644

12645

12646

12647

12648

12649

12650

12651

12652

12653 12654

12655

12656



Opportunity Community Affairs at least 14 days prior to the convening of the regular legislative session. Prior to the statewide public hearing required by paragraph (g), the Department of Economic Opportunity Community Affairs shall transmit to the Florida Transportation Commission a list of those projects and project phases contained in the tentative work program which are identified as being inconsistent with approved local government comprehensive plans. For urbanized areas of metropolitan planning organizations, the list may not contain any project or project phase that is scheduled in a transportation improvement program unless such inconsistency has been previously reported to the affected metropolitan planning organization.

- (7) AMENDMENT OF THE ADOPTED WORK PROGRAM.-
- (g) Notwithstanding the requirements in paragraphs (d) and (g) and ss. 216.177(2) and 216.351, the secretary may request the Executive Office of the Governor to amend the adopted work program when an emergency exists, as defined in s. 252.34(3), and the emergency relates to the repair or rehabilitation of any state transportation facility. The Executive Office of the Governor may approve the amendment to the adopted work program and amend that portion of the department's approved budget if a in the event that the delay incident to the notification requirements in paragraph (d) would be detrimental to the interests of the state. However, the department shall immediately notify the parties specified in paragraph (d) and shall provide such parties written justification for the emergency action within 7 days after of the approval by the Executive Office of the Governor of the amendment to the adopted

12658

12659

12660

12661

12662

12663 12664

12665

12666

12667

12668

12669

12670

12671

12672

12673

12674

12675

12676

12677

12678

12679 12680

12681

12682

12683

12684

12685



work program and the department's budget. In no event may The adopted work program may not be amended under the provisions of this subsection without the certification by the comptroller of the department that there are sufficient funds available pursuant to the 36-month cash forecast and applicable statutes.

Section 240. Paragraphs (f) and (g) of subsection (8) of section 339.175, Florida Statutes, are amended to read:

339.175 Metropolitan planning organization.

- (8) TRANSPORTATION IMPROVEMENT PROGRAM.—Each M.P.O. shall, in cooperation with the state and affected public transportation operators, develop a transportation improvement program for the area within the jurisdiction of the M.P.O. In the development of the transportation improvement program, each M.P.O. must provide the public, affected public agencies, representatives of transportation agency employees, freight shippers, providers of freight transportation services, private providers of transportation, representatives of users of public transit, and other interested parties with a reasonable opportunity to comment on the proposed transportation improvement program.
- (f) The adopted annual transportation improvement program for M.P.O.'s in nonattainment or maintenance areas must be submitted to the district secretary and the Department of Economic Opportunity Community Affairs at least 90 days before the submission of the state transportation improvement program by the department to the appropriate federal agencies. The annual transportation improvement program for M.P.O.'s in attainment areas must be submitted to the district secretary and the Department of Economic Opportunity Community Affairs at least 45 days before the department submits the state

12687 12688

12689

12690

12691

12692

12693

12694

12695

12696

12697

12698

12699

12700

12701

12702

12703

12704

12705 12706

12707

12708

12709

12710

12711

12712

12713

12714



transportation improvement program to the appropriate federal agencies; however, the department, the Department of Economic Opportunity Community Affairs, and a metropolitan planning organization may, in writing, agree to vary this submittal date. The Governor or the Governor's designee shall review and approve each transportation improvement program and any amendments thereto.

(g) The Department of Economic Opportunity Community Affairs shall review the annual transportation improvement program of each M.P.O. for consistency with the approved local government comprehensive plans of the units of local government whose boundaries are within the metropolitan area of each M.P.O. and shall identify those projects that are inconsistent with such comprehensive plans. The Department of Economic Opportunity Community Affairs shall notify an M.P.O. of any transportation projects contained in its transportation improvement program which are inconsistent with the approved local government comprehensive plans of the units of local government whose boundaries are within the metropolitan area of the M.P.O.

Section 241. Subsection (1) of section 342.201, Florida Statutes, is amended to read:

342.201 Waterfronts Florida Program. -

(1) There is established within the Department of Environmental Protection Community Affairs the Waterfronts Florida Program to provide technical assistance and support to communities in revitalizing waterfront areas in this state.

Section 242. Subsection (3) of section 369.303, Florida Statutes, is amended to read:

369.303 Definitions.—As used in this part:

Page 439 of 839



(3) "Department" means the Department of Economic Opportunity Community Affairs.

Section 243. Subsection (1) of section 369.318, Florida Statutes, is amended to read:

369.318 Studies.-

12715

12716

12717 12718

12719

12720

12721

12722

12723

12724

12725

12726

12727

12728

12729

12730

12731

12732

12733

12734

12735

12736

12737

12738

12739

12740

12741

12742

12743

(1) The Department of Environmental Protection shall study the efficacy and applicability of water quality and wastewater treatment standards needed to achieve nitrogen reductions protective of surface and groundwater quality within the Wekiva Study Area and report to the Governor and the Department of Economic Opportunity Community Affairs. The Department of Environmental Protection may adopt rules to implement the specific recommendations set forth in sections C.2. and C.4. of its report entitled "A Strategy for Water Quality Protection: Wastewater Treatment in the Wekiva Study Area," dated December 2004, in order to achieve nitrogen reductions protective of surface and groundwater quality in the Wekiva Study Area and implement Recommendation 8 of the Wekiva River Basin Coordinating Committee's final report dated March 16, 2004. The rules shall provide an opportunity for relief from such specific recommendations upon affirmative demonstration by the permittee or permit applicant, based on water quality data, physical circumstances, or other credible information, that the discharge of treated wastewater is protective of surface water and groundwater quality with respect to nitrate nitrogen as set forth in section C.1. of the referenced December 2004 report.

Section 244. Subsections (5) and (7) of section 369.321, Florida Statutes, are amended to read:

369.321 Comprehensive plan amendments. - Except as otherwise

12745

12746

12747

12748

12749

12750

12751

12752

12753

12754

12755

12756

12757

12758

12759

12760

12761 12762

12763

12764

12765

12766

12767

12768

12769

12770

12771

12772



expressly provided, by January 1, 2006, each local government within the Wekiva Study Area shall amend its local government comprehensive plan to include the following:

- (5) Comprehensive plans and comprehensive plan amendments adopted by the local governments to implement this section shall be reviewed by the Department of Economic Opportunity Community Affairs pursuant to s. 163.3184, and shall be exempt from the provisions of s. 163.3187(1).
- (7) During the period prior to the adoption of the comprehensive plan amendments required by this act, any local comprehensive plan amendment adopted by a city or county that applies to land located within the Wekiva Study Area shall protect surface and groundwater resources and be reviewed by the Department of Economic Opportunity Community Affairs, pursuant to chapter 163 and chapter 9J-5, Florida Administrative Code, using best available data, including the information presented to the Wekiva River Basin Coordinating Committee.

Section 245. Subsections (1) and (3) of section 369.322, Florida Statutes, are amended to read:

369.322 Coordination of land use and water supply within the Wekiva Study Area.-

- (1) In their review of local government comprehensive plan amendments for property located within the Wekiva Study Area pursuant to s. 163.3184, the Department of Economic Opportunity Community Affairs and the St. Johns River Water Management District shall assure that amendments that increase development potential demonstrate that adequate potable water consumptive use permit capacity is available.
 - (3) In recognition of the need to balance resource

12774

12775

12776

12777

12778

12779

12780

12781

12782

12783

12784

12785

12786

12787

12788

12789

12790 12791

12792

12793

12794

12795

12796

12797

12798

12799

12800 12801



protection, existing infrastructure and improvements planned or committed as part of approved development, consistent with existing municipal or county comprehensive plans and economic development opportunities, planned community development initiatives that assure protection of surface and groundwater resources while promoting compact, ecologically and economically sustainable growth should be encouraged. Small area studies, sector plans, or similar planning tools should support these community development initiatives. In addition, the Department of Economic Opportunity Community Affairs may make available best practice guides that demonstrate how to balance resource protection and economic development opportunities.

Section 246. Section 369.323, Florida Statutes, is amended to read:

369.323 Compliance.—Comprehensive plans and plan amendments adopted by the local governments within the Wekiva Study Area to implement this act shall be reviewed for compliance by the Department of Economic Opportunity Community Affairs.

Section 247. Subsections (1) and (5) of section 369.324, Florida Statutes, are amended to read:

369.324 Wekiva River Basin Commission.-

(1) The Wekiva River Basin Commission is created to monitor and ensure the implementation of the recommendations of the Wekiva River Basin Coordinating Committee for the Wekiva Study Area. The East Central Florida Regional Planning Council shall provide staff support to the commission with funding assistance from the Department of Economic Opportunity Community Affairs. The commission shall be comprised of a total of 19 members appointed by the Governor, 9 of whom shall be voting members and

12803

12804

12805

12806

12807

12808

12809

12810

12811

12812

12813

12814

12815

12816

12817

12818

12819

12820

12821 12822

12823

12824

12825 12826

12827

12828

12829 12830



10 shall be ad hoc nonvoting members. The voting members shall include:

- (a) One member of each of the Boards of County Commissioners for Lake, Orange, and Seminole Counties.
- (b) One municipal elected official to serve as a representative of the municipalities located within the Wekiva Study Area of Lake County.
- (c) One municipal elected official to serve as a representative of the municipalities located within the Wekiva Study Area of Orange County.
- (d) One municipal elected official to serve as a representative of the municipalities located within the Wekiva Study Area of Seminole County.
- (e) One citizen representing an environmental or conservation organization, one citizen representing a local property owner, a land developer, or an agricultural entity, and one at-large citizen who shall serve as chair of the council.
- (f) The ad hoc nonvoting members shall include one representative from each of the following entities:
 - 1. St. Johns River Management District.
 - 2. Department of Economic Opportunity Community Affairs.
 - 3. Department of Environmental Protection.
 - 4. Department of Health.
 - 5. Department of Agriculture and Consumer Services.
 - 6. Fish and Wildlife Conservation Commission.
 - 7. Department of Transportation.
 - 8. MetroPlan Orlando.
 - 9. Orlando-Orange County Expressway Authority.
 - 10. Seminole County Expressway Authority.

12832

12833

12834

12835

12836

12837

12838

12839

12840

12841

12842

12843

12844

12845

12846

12847

12848

12849

12850

12851

12852

12853

12854

12855

12856

12857

12858

12859



(5) The commission shall report annually, no later than December 31 of each year, to the Governor, the President of the Senate, the Speaker of the House of Representatives, and the Department of Economic Opportunity Community Affairs on implementation progress.

Section 248. Paragraph (b) of subsection (3) of section 373.199, Florida Statutes, is amended to read:

373.199 Florida Forever Water Management District Work Plan.-

- (3) In developing the list, each water management district shall:
- (b) Work cooperatively with the applicable ecosystem management area teams and other citizen advisory groups, the Department of Environmental Protection and its district offices, the Department of Agriculture and Consumer Services, the Fish and Wildlife Conservation Commission, the Department of Economic Opportunity Community Affairs, the Department of Transportation, other state agencies, and federal agencies, where applicable.

Section 249. Subsection (5) of section 373.4149, Florida Statutes, is amended to read:

373.4149 Miami-Dade County Lake Belt Plan.-

(5) The secretary of the Department of Environmental Protection, the executive director secretary of the Department of Economic Opportunity Community Affairs, the secretary of the Department of Transportation, the Commissioner of Agriculture, the executive director of the Fish and Wildlife Conservation Commission, and the executive director of the South Florida Water Management District may enter into agreements with landowners, developers, businesses, industries, individuals, and

12861

12862

12863

12864

12865

12866

12867

12868

12869

12870

12871

12872

12873

12874

12875

12876

12877

12878

12879

12880

12881

12882

12883

12884

12885

12886

12887

12888



governmental agencies as necessary to effectuate the Miami-Dade Lake Belt Plan and the provisions of this section.

Section 250. Paragraph (a) of subsection (1) of section 373.453, Florida Statutes, is amended to read:

373.453 Surface water improvement and management plans and programs.-

(1)(a) Each water management district, in cooperation with the department, the Department of Agriculture and Consumer Services, the Department of Economic Opportunity Community Affairs, the Fish and Wildlife Conservation Commission, local governments, and others, shall maintain a list that prioritizes water bodies of regional or statewide significance within the water management district. The list shall be reviewed and updated every 5 years.

Section 251. Subsection (1) of section 375.021, Florida Statutes, is amended to read:

375.021 Comprehensive multipurpose outdoor recreation plan.-

(1) The department is given the responsibility, authority, and power to develop and execute a comprehensive multipurpose outdoor recreation plan for this state with the cooperation of the Department of Agriculture and Consumer Services, the Department of Transportation, the Fish and Wildlife Conservation Commission, the Department of Economic Opportunity Florida Commission on Tourism, and the water management districts.

Section 252. Section 376.60, Florida Statutes, is amended to read:

376.60 Asbestos removal program inspection and notification fee. - The Department of Environmental Protection shall charge an

12890

12891

12892

12893

12894

12895

12896

12897

12898

12899

12900

12901

12902

12903

12904

12905

12906

12907

12908

12909

12910

12911

12912

12913

12914

12915

12916 12917



inspection and notification fee, not to exceed \$300 for a small business as defined in s. $288.703 \div (1)$, or \$1,000 for any other project, for any asbestos removal project. The department may establish a fee schedule by rule. Schools, colleges, universities, residential dwellings, and those persons otherwise exempted from licensure under s. 469.002(4) are exempt from the fees. Any fee collected must be deposited in the asbestos program account in the Air Pollution Control Trust Fund to be used by the department to administer its asbestos removal program.

- (1) In those counties with approved local air pollution control programs, the department shall return 80 percent of the asbestos removal program inspection and notification fees collected in that county to the local government quarterly, if the county requests it.
- (2) The fees returned to a county under subsection (1) must be used only for asbestos-related program activities.
- (3) A county may not levy any additional fees for asbestos removal activity while it receives fees under subsection (1).
- (4) If a county has requested reimbursement under subsection (1), the department shall reimburse the approved local air pollution control program with 80 percent of the fees collected in the county retroactive to July 1, 1994, for asbestos-related program activities.
- (5) If an approved local air pollution control program that is providing asbestos notification and inspection services according to 40 C.F.R. part 61, subpart M, and is collecting fees sufficient to support the requirements of 40 C.F.R. part 61, subpart M, opts not to receive the state-generated asbestos

12919

12920

12921

12922

12923

12924

12925

12926

12927

12928

12929

12930

12931

12932

12933

12934

12935 12936

12937

12938

12939

12940

12941

12942

12943

12944

12945

12946



notification fees, the state may discontinue collection of the state asbestos notification fees in that county.

Section 253. Subsection (2) of section 376.86, Florida Statutes, is amended to read:

376.86 Brownfield Areas Loan Guarantee Program. -

(2) The council shall consist of the secretary of the Department of Environmental Protection or the secretary's designee, the secretary of the Department of Community Affairs or the secretary's designee, the State Surgeon General or the State Surgeon General's designee, the executive director of the State Board of Administration or the executive director's designee, the executive director of the Florida Housing Finance Corporation or the executive director's designee, and the executive director of Economic Opportunity or the director's Director of the Governor's Office of Tourism, Trade, and Economic Development or the director's designee. The executive director of Economic Opportunity or the director's designee shall serve as chair chairperson of the council shall be the Director of the Governor's Office of Tourism, Trade, and Economic Development. Staff services for activities of the council shall be provided as needed by the member agencies.

Section 254. Subsection (1), paragraph (c) of subsection (2), and subsections (3) and (4) of section 377.809, Florida Statutes, are amended to read:

377.809 Energy Economic Zone Pilot Program.-

(1) The Department of Economic Opportunity Community Affairs, in consultation with the Department of Transportation, shall implement an Energy Economic Zone Pilot Program for the purpose of developing a model to help communities cultivate



green economic development, encourage renewable electric energy generation, manufacture products that contribute to energy conservation and green jobs, and further implement chapter 2008-191, Laws of Florida, relative to discouraging sprawl and developing energy-efficient land use patterns and greenhouse gas reduction strategies. The Department of Agriculture and Consumer Services Office of Tourism, Trade, and Economic Development and the Florida Energy and Climate Commission shall provide technical assistance to the departments in developing and administering the program.

(2)

12947

12948

12949 12950

12951

12952

12953

12954

12955

12956

12957

12958

12959

12960

12961

12962

12963

12964 12965

12966

12967

12968

12969

12970 12971

12972

12973

12974

12975

- (c) The Department of Economic Opportunity Community Affairs shall grant at least one application if the application meets the requirements of this subsection and the community has demonstrated a prior commitment to energy conservation, carbon reduction, green building, and economic development. The Department of Economic Opportunity Community Affairs and the Office of Tourism, Trade, and Economic Development shall provide the pilot community, including businesses within the energy economic zone, with technical assistance in identifying and qualifying for eligible grants and credits in job creation, energy, and other areas.
- (3) The Department of Community Affairs, with the assistance of the Office of Tourism, Trade, and Economic Development, shall submit an interim report by February 15, 2010, to the Governor, the President of the Senate, and the Speaker of the House of Representatives regarding the status of the pilot program. The report shall contain any recommendations deemed appropriate by the department for statutory changes to

12977

12978

12979

12980

12981

12982

12983

12984

12985

12986

12987

12988

12989

12990

12991

12992

12993

12994

12995

12996

12997

12998

12999

13000

13001

13002

13003

13004



accomplish the goals of the pilot program community, including whether it would be beneficial to provide financial incentives similar to those offered to an enterprise zone.

(3) (4) If the pilot project is ongoing, the Department of Economic Opportunity Community Affairs, with the assistance of the Office of Tourism, Trade, and Economic Development, shall submit a report to the Governor, the President of the Senate, and the Speaker of the House of Representatives by February 15, 2012, evaluating whether the pilot program has demonstrated success. The report shall contain recommendations with regard to whether the program should be expanded for use by other local governments and whether state policies should be revised to encourage the goals of the program.

Section 255. Subsection (3) of section 378.411, Florida Statutes, is amended to read:

378.411 Certification to receive notices of intent to mine, to review, and to inspect for compliance. -

(3) In making his or her determination, the secretary shall consult with the Department of Economic Opportunity Community Affairs, the appropriate regional planning council, and the appropriate water management district.

Section 256. Paragraph (c) of subsection (4) of section 379.2291, Florida Statutes, is amended to read:

379.2291 Endangered and Threatened Species Act. -

- (4) INTERAGENCY COORDINATION. -
- (c) The commission, in consultation with the Department of Agriculture and Consumer Services, the Department of Economic Opportunity Community Affairs, or the Department of Transportation, may establish reduced speed zones along roads,

13006

13007

13008

13009

13010

13011

13012

13013

13014

13015

13016

13017

13018

13019

13020

13021

13022

13023

13024

13025

13026

13027

13028

13029

13030

13031

13032 13033



streets, and highways to protect endangered species or threatened species.

Section 257. Subsection (18) of section 380.031, Florida Statutes, is amended to read:

380.031 Definitions.—As used in this chapter:

(18) "State land planning agency" means the Department of Economic Opportunity Community Affairs and may be referred to in this part as the "department."

Section 258. Paragraph (d) of subsection (2), paragraph (e) of subsection (15), and subsections (24) and (27) of section 380.06, Florida Statutes, are amended to read:

380.06 Developments of regional impact.

- (2) STATEWIDE GUIDELINES AND STANDARDS.-
- (d) The guidelines and standards shall be applied as follows:
 - 1. Fixed thresholds.-
- a. A development that is below 100 percent of all numerical thresholds in the guidelines and standards is shall not be required to undergo development-of-regional-impact review.
- b. A development that is at or above 120 percent of any numerical threshold shall be required to undergo development-ofregional-impact review.
- c. Projects certified under s. 403.973 which create at least 100 jobs and meet the criteria of the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development as to their impact on an area's economy, employment, and prevailing wage and skill levels that are at or below 100 percent of the numerical thresholds for industrial plants, industrial parks, distribution, warehousing or wholesaling

13035

13036

13037

13038

13039

13040

13041

13042

13043

13044

13045

13046

13047

13048

13049

13050

13051

13052

13053

13054

13055

13056

13057

13058

13059

13060

13061 13062



facilities, office development or multiuse projects other than residential, as described in s. 380.0651(3)(c), (d), and (h), are not required to undergo development-of-regional-impact review.

- 2. Rebuttable presumption.—It shall be presumed that a development that is at 100 percent or between 100 and 120 percent of a numerical threshold shall be required to undergo development-of-regional-impact review.
 - (15) LOCAL GOVERNMENT DEVELOPMENT ORDER.
- (e) 1. A local government shall not include, as a development order condition for a development of regional impact, any requirement that a developer contribute or pay for land acquisition or construction or expansion of public facilities or portions thereof unless the local government has enacted a local ordinance which requires other development not subject to this section to contribute its proportionate share of the funds, land, or public facilities necessary to accommodate any impacts having a rational nexus to the proposed development, and the need to construct new facilities or add to the present system of public facilities must be reasonably attributable to the proposed development.
- 2. A local government shall not approve a development of regional impact that does not make adequate provision for the public facilities needed to accommodate the impacts of the proposed development unless the local government includes in the development order a commitment by the local government to provide these facilities consistently with the development schedule approved in the development order; however, a local government's failure to meet the requirements of subparagraph 1.

13064

13065

13066

13067

13068

13069

13070

13071

13072

13073

13074

13075

13076

13077

13078

13079

13080

13081

13082

13083

13084

13085

13086

13087

13088

13089

13090 13091



and this subparagraph shall not preclude the issuance of a development order where adequate provision is made by the developer for the public facilities needed to accommodate the impacts of the proposed development. Any funds or lands contributed by a developer must be expressly designated and used to accommodate impacts reasonably attributable to the proposed development.

- 3. The Department of Economic Opportunity Community Affairs and other state and regional agencies involved in the administration and implementation of this act shall cooperate and work with units of local government in preparing and adopting local impact fee and other contribution ordinances.
 - (24) STATUTORY EXEMPTIONS.-
- (a) Any proposed hospital is exempt from the provisions of this section.
- (b) Any proposed electrical transmission line or electrical power plant is exempt from the provisions of this section.
- (c) Any proposed addition to an existing sports facility complex is exempt from the provisions of this section if the addition meets the following characteristics:
- 1. It would not operate concurrently with the scheduled hours of operation of the existing facility.
- 2. Its seating capacity would be no more than 75 percent of the capacity of the existing facility.
- 3. The sports facility complex property is owned by a public body before prior to July 1, 1983.

This exemption does not apply to any pari-mutuel facility.

(d) Any proposed addition or cumulative additions

13093

13094 13095

13096 13097

13098

13099

13100

13101

13102

13103

13104

13105

13106

13107

13108

13109

13110

13111

13112

13113

13114

13115

13116

13117

13118

13119 13120



subsequent to July 1, 1988, to an existing sports facility complex owned by a state university is exempt if the increased seating capacity of the complex is no more than 30 percent of the capacity of the existing facility.

- (e) Any addition of permanent seats or parking spaces for an existing sports facility located on property owned by a public body before prior to July 1, 1973, is exempt from the provisions of this section if future additions do not expand existing permanent seating or parking capacity more than 15 percent annually in excess of the prior year's capacity.
- (f) Any increase in the seating capacity of an existing sports facility having a permanent seating capacity of at least 50,000 spectators is exempt from the provisions of this section, provided that such an increase does not increase permanent seating capacity by more than 5 percent per year and not to exceed a total of 10 percent in any 5-year period, and provided that the sports facility notifies the appropriate local government within which the facility is located of the increase at least 6 months before prior to the initial use of the increased seating, in order to permit the appropriate local government to develop a traffic management plan for the traffic generated by the increase. Any traffic management plan shall be consistent with the local comprehensive plan, the regional policy plan, and the state comprehensive plan.
- (g) Any expansion in the permanent seating capacity or additional improved parking facilities of an existing sports facility is exempt from the provisions of this section, if the following conditions exist:
 - 1.a. The sports facility had a permanent seating capacity

13122

13123

13124

13125

13126

13127

13128

13129

13130

13131

13132

13133

13134

13135

13136 13137

13138

13139

13140

13141

13142 13143

13144

13145

13146

13147

13148 13149



on January 1, 1991, of at least 41,000 spectator seats;

- b. The sum of such expansions in permanent seating capacity does not exceed a total of 10 percent in any 5-year period and does not exceed a cumulative total of 20 percent for any such expansions; or
- c. The increase in additional improved parking facilities is a one-time addition and does not exceed 3,500 parking spaces serving the sports facility; and
- 2. The local government having jurisdiction of the sports facility includes in the development order or development permit approving such expansion under this paragraph a finding of fact that the proposed expansion is consistent with the transportation, water, sewer and stormwater drainage provisions of the approved local comprehensive plan and local land development regulations relating to those provisions.

Any owner or developer who intends to rely on this statutory exemption shall provide to the department a copy of the local government application for a development permit. Within 45 days after of receipt of the application, the department shall render to the local government an advisory and nonbinding opinion, in writing, stating whether, in the department's opinion, the prescribed conditions exist for an exemption under this paragraph. The local government shall render the development order approving each such expansion to the department. The owner, developer, or department may appeal the local government development order pursuant to s. 380.07, within 45 days after the order is rendered. The scope of review shall be limited to the determination of whether the conditions prescribed in this

13151

13152

13153

13154

13155

13156

13157

13158

13159

13160 13161

13162 13163

13164

13165 13166

13167

13168

13169

13170

13171

13172

13173

13174

13175

13176

13177 13178



paragraph exist. If any sports facility expansion undergoes development-of-regional-impact review, all previous expansions which were exempt under this paragraph shall be included in the development-of-regional-impact review.

- (h) Expansion to port harbors, spoil disposal sites, navigation channels, turning basins, harbor berths, and other related inwater harbor facilities of ports listed in s. 403.021(9)(b), port transportation facilities and projects listed in s. 311.07(3) (b), and intermodal transportation facilities identified pursuant to s. 311.09(3) are exempt from the provisions of this section when such expansions, projects, or facilities are consistent with comprehensive master plans that are in compliance with the provisions of s. 163.3178.
- (i) Any proposed facility for the storage of any petroleum product or any expansion of an existing facility is exempt from the provisions of this section.
- (j) Any renovation or redevelopment within the same land parcel which does not change land use or increase density or intensity of use.
- (k) Waterport and marina development, including dry storage facilities, are exempt from the provisions of this section.
- (1) Any proposed development within an urban service boundary established under s. 163.3177(14), which is not otherwise exempt pursuant to subsection (29), is exempt from the provisions of this section if the local government having jurisdiction over the area where the development is proposed has adopted the urban service boundary, has entered into a binding agreement with jurisdictions that would be impacted and with the Department of Transportation regarding the mitigation of impacts

13180

13181

13182

13183

13184

13185

13186

13187

13188

13189

13190

13191

13192

13193

13194

13195

13196

13197

13198

13199

13200

13201

13202

13203

13204

13205

13206 13207



on state and regional transportation facilities, and has adopted a proportionate share methodology pursuant to s. 163.3180(16).

- (m) Any proposed development within a rural land stewardship area created under s. 163.3177(11)(d) is exempt from the provisions of this section if the local government that has adopted the rural land stewardship area has entered into a binding agreement with jurisdictions that would be impacted and the Department of Transportation regarding the mitigation of impacts on state and regional transportation facilities, and has adopted a proportionate share methodology pursuant to s. 163.3180(16).
- (n) The establishment, relocation, or expansion of any military installation as defined in s. 163.3175, is exempt from this section.
- (o) Any self-storage warehousing that does not allow retail or other services is exempt from this section.
- (p) Any proposed nursing home or assisted living facility is exempt from this section.
- (q) Any development identified in an airport master plan and adopted into the comprehensive plan pursuant to s. 163.3177(6)(k) is exempt from this section.
- (r) Any development identified in a campus master plan and adopted pursuant to s. 1013.30 is exempt from this section.
- (s) Any development in a specific area plan which is prepared pursuant to s. 163.3245 and adopted into the comprehensive plan is exempt from this section.
- (t) Any development within a county with a research and education authority created by special act and that is also within a research and development park that is operated or

13209

13210 13211

13212

13213

13214

13215

13216

13217

13218

13219

13220

13221

13222

13223

13224

13225

13226

13227

13228

13229

13230

13231

13232

13233

13234

13235

13236



managed by a research and development authority pursuant to part V of chapter 159 is exempt from this section.

If a use is exempt from review as a development of regional impact under paragraphs (a)-(s), but will be part of a larger project that is subject to review as a development of regional impact, the impact of the exempt use must be included in the review of the larger project, unless such exempt use involves a development of regional impact that includes a landowner, tenant, or user that has entered into a funding agreement with the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development under the Innovation Incentive Program and the agreement contemplates a state award of at least \$50 million.

(27) RIGHTS, RESPONSIBILITIES, AND OBLIGATIONS UNDER A DEVELOPMENT ORDER.-If a developer or owner is in doubt as to his or her rights, responsibilities, and obligations under a development order and the development order does not clearly define his or her rights, responsibilities, and obligations, the developer or owner may request participation in resolving the dispute through the dispute resolution process outlined in s. 186.509. The Department of Economic Opportunity Community Affairs shall be notified by certified mail of any meeting held under the process provided for by this subsection at least 5 days before the meeting.

Section 259. Paragraph (a) of subsection (5) of section 380.061, Florida Statutes, is amended to read:

380.061 The Florida Quality Developments program.-

(5) (a) Before filing an application for development

13238

13239

13240

13241 13242

13243

13244

13245

13246

13247

13248

13249

13250

13251 13252

13253

13254

13255

13256

13257

13258

13259

13260

13261

13262 13263

13264 13265



designation, the developer shall contact the Department of Economic Opportunity Community Affairs to arrange one or more preapplication conferences with the other reviewing entities. Upon the request of the developer or any of the reviewing entities, other affected state or regional agencies shall participate in this conference. The department, in coordination with the local government with jurisdiction and the regional planning council, shall provide the developer information about the Florida Quality Developments designation process and the use of preapplication conferences to identify issues, coordinate appropriate state, regional, and local agency requirements, fully address any concerns of the local government, the regional planning council, and other reviewing agencies and the meeting of those concerns, if applicable, through development order conditions, and otherwise promote a proper, efficient, and timely review of the proposed Florida Quality Development. The department shall take the lead in coordinating the review process.

Section 260. Subsections (2) and (6) of section 380.0677, Florida Statutes, are amended to read:

380.0677 Green Swamp Land Authority.-

(2) MISSION.-The mission of the Green Swamp Land Authority shall be to balance the protection of the ecological values of the Green Swamp Area of Critical State Concern with the protection of private property rights and the interests of taxpayers through the acquisition of lands, or rights or interests in lands, from willing sellers within the Green Swamp Area of Critical State Concern. To that end, the authority is encouraged to coordinate with the Division of State Lands of the

13267

13268

13269

13270

13271

13272

13273

13274

13275

13276

13277

13278

13279

13280

13281

13282

13283 13284

13285

13286

13287

13288

13289

13290

13291

13292

13293 13294



Department of Environmental Protection, the Florida Communities Trust Program within the Department of Environmental Protection Community Affairs, the Southwest Florida Water Management District, and the St. Johns River Water Management District to identify, select, and acquire less-than-fee-simple interests or rights in parcels within the Green Swamp Area of Critical State Concern, as part of overall land acquisition efforts by the state and the districts. When the Department of Environmental Protection and the water management districts are planning to acquire parcels within the Green Swamp Area of Critical State Concern, they shall consider acquiring such parcels using alternatives to fee simple techniques in consultation with the land authority.

(6) APPROPRIATIONS. - From funds appropriated to the Department of Environmental Protection for land acquisition from the Conservation and Recreation Lands Trust Fund for fiscal vears 1994-1995, 1995-1996, and 1996-1997, \$4 million shall be reserved each fiscal year to carry out the purposes of this section. To the extent practicable, moneys appropriated from the Conservation and Recreation Lands Trust Fund, Save Our Rivers Trust Fund, and Florida Communities Trust Fund shall be used to acquire lands, or interests or rights in lands, on the Conservation and Recreation Lands, Save Our Rivers, or Florida Communities Trust land acquisition plans or lists, as defined in s. 259.035, or a land acquisition plan under s. 373.59 or s. 380.508. However, nothing in this subsection prohibits the Green Swamp Land Authority from entering into land protection agreements with any property owner whose property is not on any of such lists. From sums appropriated to the Department of

13296

13297

13298

13299

13300

13301

13302

13303

13304

13305

13306

13307

13308

13309

13310

13311

13312 13313

13314

13315

13316

13317

13318

13319

13320

13321

13322

13323



Environmental Protection from the Water Management District Lands Trust Fund for fiscal years 1994-1995, 1995-1996, and 1996-1997, \$3 million shall be reserved each fiscal year to carry out the purposes of this section. Such amounts as are used from the Water Management District Lands Trust Fund shall be credited against the allocations as provided in s. 373.59 to the St. Johns River Water Management District or the Southwest Florida Water Management District in proportion to the amount of lands for which an interest was acquired, and shall not be required by a district for debt service payments or land management purposes. From funds appropriated to the Department of Community Affairs for the Florida Communities Trust Program from the Preservation 2000 Trust Fund for fiscal years 1994-1995 through 1999-2000, \$3 million shall be reserved each fiscal year to carry out the purposes of this section. Appropriations identified pursuant to this subsection shall fund the acquisition of lands, or the interests or rights in lands, and related costs of acquisition. Such funds shall be available for expenditure after the land authority has adopted rules to begin its program. Funds reserved pursuant to this subsection, for each of the referenced fiscal years, shall remain available for the purposes specified in this subsection for 24 months from the date on which such funds become available for disbursement. After such time has elapsed, any funds which are not legally obligated for expenditure shall be released for the lawful purposes for which they were otherwise appropriated. Section 261. Section 380.285, Florida Statutes, is amended to read:

Page 460 of 839

380.285 Lighthouses; study; preservation; funding.—The

13325

13326 13327

13328

13329

13330

13331

13332

13333

13334

13335

13336

13337

13338

13339

13340

13341

13342

13343

13344

13345

13346

13347

13348

13349

13350

13351 13352



Department of Community Affairs and the Division of Historical Resources of the Department of State shall undertake a study of the lighthouses in the state. The study must determine the location, ownership, condition, and historical significance of all lighthouses in the state and ensure that all historically significant lighthouses are nominated for inclusion on the National Register of Historic Places. The study must assess the condition and restoration needs of historic lighthouses and develop plans for appropriate future public access and use. The Division of Historical Resources shall take a leadership role in implementing plans to stabilize lighthouses and associated structures and to preserve and protect them from future deterioration. When possible, the lighthouses and associated buildings should be made available to the public for educational and recreational purposes. The Department of State shall request in its annual legislative budget requests funding necessary to carry out the duties and responsibilities specified in this act. Funds for the rehabilitation of lighthouses should be allocated through matching grants-in-aid to state and local government agencies and to nonprofit organizations. The Department of Environmental Protection may assist the Division of Historical Resources in projects to accomplish the goals and activities described in this section.

Section 262. Subsection (2) of section 380.503, Florida Statutes, is amended to read:

380.503 Definitions.—As used in ss. 380.501-380.515, unless the context indicates a different meaning or intent:

(2) "Department" means the Department of Environmental Protection Community Affairs.

13354

13355

13356

13357

13358

13359

13360

13361

13362

13363

13364

13365

13366 13367

13368

13369

13370

13371

13372

13373

13374

13375

13376 13377

13378

13379

13380

13381



Section 263. Subsection (1) of section 380.504, Florida Statutes, is amended to read:

380.504 Florida Communities Trust; creation; membership; expenses.-

- (1) There is created within the Department of Environmental Protection the Department of Community Affairs a nonregulatory state agency and instrumentality, which shall be a public body corporate and politic, known as the "Florida Communities Trust." The governing body of the trust shall consist of:
- (a) The Secretary of Community Affairs and the Secretary of Environmental Protection; and
- (b) Four public members whom the Governor shall appoint subject to Senate confirmation.

The Governor shall appoint a former elected official of a county government, a former elected official of a metropolitan municipal government, a representative of a nonprofit organization as defined in this part, and a representative of the development industry. The Secretary of Community Affairs may designate his or her assistant secretary or the director of the Division of Community Planning to serve in his or her absence. The Secretary of Environmental Protection may appoint his or her deputy secretary, the director of the Division of State Lands, or the director of the Division of Recreation and Parks to serve in his or her absence. The Secretary of Environmental Protection Secretary of Community Affairs shall be the chair of the governing body of the trust. The Governor shall make his or her appointments upon the expiration of any current terms or within 60 days after the effective date of the resignation of any



13382 member.

13383

13384

13385

13386

13387

13388

13389 13390

13391

13392

13393

13394

13395

13396 13397

13398

13399

13400

13401

13402

13403

13404

13405

13406

13407

13408

13409

13410

Section 264. Subsection (1) of section 380.5115, Florida Statutes, is amended to read:

380.5115 Florida Forever Program Trust Fund of the Department of Environmental Protection Community Affairs.

(1) There is created a Florida Forever Program Trust Fund within the department of Community Affairs to further the purposes of this part as specified in s. 259.105(3)(c) and (j). The trust fund shall receive funds pursuant to s. 259.105(3)(c) and (j).

Section 265. Paragraph (e) of subsection (1) of section 381.0054, Florida Statutes, is amended to read:

381.0054 Healthy lifestyles promotion.

- (1) The Department of Health shall promote healthy lifestyles to reduce the prevalence of excess weight gain and obesity in Florida by implementing appropriate physical activity and nutrition programs that are directed towards all Floridians by:
- (e) Partnering with the Department of Education, school districts, and Enterprise Florida, Inc., the Florida Sports Foundation to develop a program that recognizes schools whose students demonstrate excellent physical fitness or fitness improvement.

Section 266. Subsection (6) of section 381.0086, Florida Statutes, is amended to read:

381.0086 Rules; variances; penalties.-

(6) For the purposes of filing an interstate clearance order with the Department of Economic Opportunity Agency for Workforce Innovation, if the housing is covered by 20 C.F.R.

13412

13413

13414

13415

13416

13417

13418

13419

13420

13421

13422

13423

13424

13425

13426

13427

13428 13429

13430

13431

13432

13433

13434

13435

13436

13437

13438 13439



part 654, subpart E, no permanent structural variance referred to in subsection (2) is allowed.

Section 267. Paragraph (e) of subsection (2) and paragraph (b) of subsection (5) of section 381.0303, Florida Statutes, are amended to read:

381.0303 Special needs shelters.-

- (2) SPECIAL NEEDS SHELTER PLAN; STAFFING; STATE AGENCY ASSISTANCE.-If funds have been appropriated to support disaster coordinator positions in county health departments:
- (e) The Secretary of Elderly Affairs, or his or her designee, shall convene, at any time that he or she deems appropriate and necessary, a multiagency special needs shelter discharge planning team to assist local areas that are severely impacted by a natural or manmade disaster that requires the use of special needs shelters. Multiagency special needs shelter discharge planning teams shall provide assistance to local emergency management agencies with the continued operation or closure of the shelters, as well as with the discharge of special needs clients to alternate facilities if necessary. Local emergency management agencies may request the assistance of a multiagency special needs shelter discharge planning team by alerting statewide emergency management officials of the necessity for additional assistance in their area. The Secretary of Elderly Affairs is encouraged to proactively work with other state agencies prior to any natural disasters for which warnings are provided to ensure that multiagency special needs shelter discharge planning teams are ready to assemble and deploy rapidly upon a determination by state emergency management officials that a disaster area requires additional assistance.

13441

13442

13443

13444

13445

13446

13447

13448

13449

13450 13451

13452

13453

13454

13455

13456 13457

13458

13459

13460

13461

13462

13463

13464

13465

13466

13467 13468



The Secretary of Elderly Affairs may call upon any state agency or office to provide staff to assist a multiagency special needs shelter discharge planning team. Unless the secretary determines that the nature or circumstances surrounding the disaster do not warrant participation from a particular agency's staff, each multiagency special needs shelter discharge planning team shall include at least one representative from each of the following state agencies:

- 1. Department of Elderly Affairs.
- 2. Department of Health.
- 3. Department of Children and Family Services.
- 4. Department of Veterans' Affairs.
- 5. Division of Emergency Management Department of Community Affairs.
 - 6. Agency for Health Care Administration.
 - 7. Agency for Persons with Disabilities.
- (5) SPECIAL NEEDS SHELTER INTERAGENCY COMMITTEE. The State Surgeon General may establish a special needs shelter interagency committee and serve as, or appoint a designee to serve as, the committee's chair. The department shall provide any necessary staff and resources to support the committee in the performance of its duties. The committee shall address and resolve problems related to special needs shelters not addressed in the state comprehensive emergency medical plan and shall consult on the planning and operation of special needs shelters.
- (b) The special needs shelter interagency committee shall be composed of representatives of emergency management, health, medical, and social services organizations. Membership shall include, but shall not be limited to, representatives of the

13470

13471

13472

13473

13474

13475

13476

13477

13478

13479

13480

13481

13482

13483 13484

13485

13486

13487

13488 13489

13490

13491

13492

13493

13494

13495

13496 13497



Departments of Health, Community Affairs, Children and Family Services, Elderly Affairs, and Education; the Agency for Health Care Administration; the Division of Emergency Management; the Florida Medical Association; the Florida Osteopathic Medical Association; Associated Home Health Industries of Florida, Inc.; the Florida Nurses Association; the Florida Health Care Association; the Florida Assisted Living Affiliation; the Florida Hospital Association; the Florida Statutory Teaching Hospital Council; the Florida Association of Homes for the Aging; the Florida Emergency Preparedness Association; the American Red Cross; Florida Hospices and Palliative Care, Inc.; the Association of Community Hospitals and Health Systems; the Florida Association of Health Maintenance Organizations; the Florida League of Health Systems; the Private Care Association; the Salvation Army; the Florida Association of Aging Services Providers; the AARP; and the Florida Renal Coalition.

Section 268. Subsection (3) of section 381.7354, Florida Statutes, is amended to read:

381.7354 Eliqibility.-

(3) In addition to the grants awarded under subsections (1) and (2), up to 20 percent of the funding for the Reducing Racial and Ethnic Health Disparities: Closing the Gap grant program shall be dedicated to projects that address improving racial and ethnic health status within specific Front Porch Florida Communities, as designated pursuant to s. 20.18(6).

Section 269. Paragraph (b) of subsection (1) and subsection (2) of section 383.14, Florida Statutes, are amended to read:

383.14 Screening for metabolic disorders, other hereditary and congenital disorders, and environmental risk factors.-

13499

13500 13501

13502

13503

13504

13505

13506

13507

13508

13509

13510

13511

13512

13513

13514

13515

13516

13517

13518

13519

13520

13521

13522

13523

13524

13525 13526



(1) SCREENING REQUIREMENTS.—To help ensure access to the maternal and child health care system, the Department of Health shall promote the screening of all newborns born in Florida for metabolic, hereditary, and congenital disorders known to result in significant impairment of health or intellect, as screening programs accepted by current medical practice become available and practical in the judgment of the department. The department shall also promote the identification and screening of all newborns in this state and their families for environmental risk factors such as low income, poor education, maternal and family stress, emotional instability, substance abuse, and other highrisk conditions associated with increased risk of infant mortality and morbidity to provide early intervention, remediation, and prevention services, including, but not limited to, parent support and training programs, home visitation, and case management. Identification, perinatal screening, and intervention efforts shall begin prior to and immediately following the birth of the child by the attending health care provider. Such efforts shall be conducted in hospitals, perinatal centers, county health departments, school health programs that provide prenatal care, and birthing centers, and reported to the Office of Vital Statistics.

(b) Postnatal screening.—A risk factor analysis using the department's designated risk assessment instrument shall also be conducted as part of the medical screening process upon the birth of a child and submitted to the department's Office of Vital Statistics for recording and other purposes provided for in this chapter. The department's screening process for risk assessment shall include a scoring mechanism and procedures that

13528

13529

13530

13531

13532

13533

13534

13535

13536

13537

13538

13539

13540

13541

13542

13543

13544

13545

13546 13547

13548

13549

13550

13551

13552

13553 13554

13555



establish thresholds for notification, further assessment, referral, and eligibility for services by professionals or paraprofessionals consistent with the level of risk. Procedures for developing and using the screening instrument, notification, referral, and care coordination services, reporting requirements, management information, and maintenance of a computer-driven registry in the Office of Vital Statistics which ensures privacy safeguards must be consistent with the provisions and plans established under chapter 411, Pub. L. No. 99-457, and this chapter. Procedures established for reporting information and maintaining a confidential registry must include a mechanism for a centralized information depository at the state and county levels. The department shall coordinate with existing risk assessment systems and information registries. The department must ensure, to the maximum extent possible, that the screening information registry is integrated with the department's automated data systems, including the Florida Online Recipient Integrated Data Access (FLORIDA) system. Tests and screenings must be performed by the State Public Health Laboratory, in coordination with Children's Medical Services, at such times and in such manner as is prescribed by the department after consultation with the Genetics and Newborn Infant Screening Advisory Council and the Office of Early Learning Agency for Workforce Innovation.

(2) RULES.-After consultation with the Genetics and Newborn Screening Advisory Council, the department shall adopt and enforce rules requiring that every newborn in this state shall, prior to becoming 1 week of age, be subjected to a test for phenylketonuria and, at the appropriate age, be tested for such

13557

13558 13559

13560

13561

13562

13563

13564

13565

13566

13567

13568

13569

13570 13571

13572

13573

13574

13575

13576

13577

13578

13579

13580

13581

13582

13583 13584



other metabolic diseases and hereditary or congenital disorders as the department may deem necessary from time to time. After consultation with the Office of Early Learning Agency for Workforce Innovation, the department shall also adopt and enforce rules requiring every newborn in this state to be screened for environmental risk factors that place children and their families at risk for increased morbidity, mortality, and other negative outcomes. The department shall adopt such additional rules as are found necessary for the administration of this section and s. 383.145, including rules providing definitions of terms, rules relating to the methods used and time or times for testing as accepted medical practice indicates, rules relating to charging and collecting fees for the administration of the newborn screening program authorized by this section, rules for processing requests and releasing test and screening results, and rules requiring mandatory reporting of the results of tests and screenings for these conditions to the department.

Section 270. Subsection (8) of section 393.067, Florida Statutes, is amended to read:

393.067 Facility licensure.-

(8) The agency, after consultation with the Division of Emergency Management Department of Community Affairs, shall adopt rules for foster care facilities, group home facilities, and residential habilitation centers which establish minimum standards for the preparation and annual update of a comprehensive emergency management plan. At a minimum, the rules must provide for plan components that address emergency evacuation transportation; adequate sheltering arrangements;

13586

13587

13588

13589

13590 13591

13592

13593

13594

13595

13596

13597

13598

13599 13600

13601

13602 13603

13604

13605

13606

13607

13608

13609

13610

13611

13612

13613



postdisaster activities, including emergency power, food, and water; postdisaster transportation; supplies; staffing; emergency equipment; individual identification of residents and transfer of records; and responding to family inquiries. The comprehensive emergency management plan for all comprehensive transitional education programs and for homes serving individuals who have complex medical conditions is subject to review and approval by the local emergency management agency. During its review, the local emergency management agency shall ensure that the agency and the Division of Emergency Management Department of Community Affairs, at a minimum, are given the opportunity to review the plan. Also, appropriate volunteer organizations must be given the opportunity to review the plan. The local emergency management agency shall complete its review within 60 days and either approve the plan or advise the facility of necessary revisions.

Section 271. Paragraph (c) of subsection (1) of section 395.1055, Florida Statutes, is amended to read:

395.1055 Rules and enforcement.

- (1) The agency shall adopt rules pursuant to ss. 120.536(1) and 120.54 to implement the provisions of this part, which shall include reasonable and fair minimum standards for ensuring that:
- (c) A comprehensive emergency management plan is prepared and updated annually. Such standards must be included in the rules adopted by the agency after consulting with the Division of Emergency Management Department of Community Affairs. At a minimum, the rules must provide for plan components that address emergency evacuation transportation; adequate sheltering arrangements; postdisaster activities, including emergency

13615

13616

13617

13618 13619

13620 13621

13622

13623

13624

13625

13626

13627

13628

13629

13630

13631

13632

13633

13634

13635

13636

13637

13638

13639 13640

13641 13642



power, food, and water; postdisaster transportation; supplies; staffing; emergency equipment; individual identification of residents and transfer of records, and responding to family inquiries. The comprehensive emergency management plan is subject to review and approval by the local emergency management agency. During its review, the local emergency management agency shall ensure that the following agencies, at a minimum, are given the opportunity to review the plan: the Department of Elderly Affairs, the Department of Health, the Agency for Health Care Administration, and the Division of Emergency Management Department of Community Affairs. Also, appropriate volunteer organizations must be given the opportunity to review the plan. The local emergency management agency shall complete its review within 60 days and either approve the plan or advise the facility of necessary revisions.

Section 272. Paragraph (a) of subsection (1) of section 395.1056, Florida Statutes, is amended to read:

395.1056 Plan components addressing a hospital's response to terrorism; public records exemption; public meetings exemption.-

(1) (a) Those portions of a comprehensive emergency management plan that address the response of a public or private hospital to an act of terrorism as defined by s. 775.30 held by the agency, a state or local law enforcement agency, a county or municipal emergency management agency, the Executive Office of the Governor, the Department of Health, or the Division of Emergency Management Department of Community Affairs are confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution.

13644

13645

13646

13647

13648

13649

13650

13651 13652

13653

13654

13655

13656

13657

13658

13659

13660

13661

13662

13663

13664

13665

13666 13667

13668

13669

13670 13671



Section 273. Paragraph (c) of subsection (14) of section 397.321, Florida Statutes, is amended to read:

397.321 Duties of the department.—The department shall:

- (14) In cooperation with service providers, foster and actively seek additional funding to enhance resources for prevention, intervention, clinical treatment, and recovery support services, including, but not limited to, the development of partnerships with:
- (c) State agencies, including, but not limited to, the Department of Corrections, the Department of Education, the Department of Juvenile Justice, the Department of Community Affairs, the Department of Elderly Affairs, the Department of Health, the Department of Financial Services, and the Agency for Health Care Administration.

Section 274. Subsection (1) of section 397.801, Florida Statutes, is amended to read:

397.801 Substance abuse impairment coordination.-

(1) The Department of Children and Family Services, the Department of Education, the Department of Corrections, the Department of Community Affairs, and the Department of Law Enforcement each shall appoint a policy level staff person to serve as the agency substance abuse impairment coordinator. The responsibilities of the agency coordinator include interagency and intraagency coordination, collection and dissemination of agency-specific data relating to substance abuse impairment, and participation in the development of the state comprehensive plan for substance abuse impairment.

Section 275. Paragraph (q) of subsection (2) of section 400.23, Florida Statutes, is amended to read:

13673

13674

13675

13676 13677

13678

13679

13680

13681

13682

13683

13684

13685

13686

13687

13688 13689

13690

13691

13692

13693

13694

13695

13696

13697

13698

13699 13700



400.23 Rules; evaluation and deficiencies; licensure status.-

- (2) Pursuant to the intention of the Legislature, the agency, in consultation with the Department of Health and the Department of Elderly Affairs, shall adopt and enforce rules to implement this part and part II of chapter 408, which shall include reasonable and fair criteria in relation to:
- (q) The preparation and annual update of a comprehensive emergency management plan. The agency shall adopt rules establishing minimum criteria for the plan after consultation with the Division of Emergency Management Department of Community Affairs. At a minimum, the rules must provide for plan components that address emergency evacuation transportation; adequate sheltering arrangements; postdisaster activities, including emergency power, food, and water; postdisaster transportation; supplies; staffing; emergency equipment; individual identification of residents and transfer of records; and responding to family inquiries. The comprehensive emergency management plan is subject to review and approval by the local emergency management agency. During its review, the local emergency management agency shall ensure that the following agencies, at a minimum, are given the opportunity to review the plan: the Department of Elderly Affairs, the Department of Health, the Agency for Health Care Administration, and the Division of Emergency Management Department of Community Affairs. Also, appropriate volunteer organizations must be given the opportunity to review the plan. The local emergency management agency shall complete its review within 60 days and either approve the plan or advise the facility of necessary



13701 revisions.

13702

13703 13704

13705

13706

13707

13708

13709

13710

13711

13712

13713

13714

13715

13716

13717

13718

13719

13720

13721

13722 13723

13724

13725

13726

13727

13728 13729

Section 276. Paragraph (a) of subsection (10) of section 400.497, Florida Statutes, is amended to read:

400.497 Rules establishing minimum standards.—The agency shall adopt, publish, and enforce rules to implement part II of chapter 408 and this part, including, as applicable, ss. 400.506 and 400.509, which must provide reasonable and fair minimum standards relating to:

- (10) Preparation of a comprehensive emergency management plan pursuant to s. 400.492.
- (a) The Agency for Health Care Administration shall adopt rules establishing minimum criteria for the plan and plan updates, with the concurrence of the Department of Health and in consultation with the Division of Emergency Management Department of Community Affairs.

Section 277. Paragraph (f) of subsection (12) of section 400.506, Florida Statutes, is amended to read:

400.506 Licensure of nurse registries; requirements; penalties.-

(12) Each nurse registry shall prepare and maintain a comprehensive emergency management plan that is consistent with the criteria in this subsection and with the local special needs plan. The plan shall be updated annually. The plan shall include the means by which the nurse registry will continue to provide the same type and quantity of services to its patients who evacuate to special needs shelters which were being provided to those patients prior to evacuation. The plan shall specify how the nurse registry shall facilitate the provision of continuous care by persons referred for contract to persons who are

13731

13732

13733

13734

13735

13736

13737

13738

13739

13740

13741

13742

13743

13744

13745

13746

13747

13748

13749

13750 13751

13752

13753

13754

13755

13756

13757 13758



registered pursuant to s. 252.355 during an emergency that interrupts the provision of care or services in private residences. Nurse registries may establish links to local emergency operations centers to determine a mechanism by which to approach specific areas within a disaster area in order for a provider to reach its clients. Nurse registries shall demonstrate a good faith effort to comply with the requirements of this subsection by documenting attempts of staff to follow procedures outlined in the nurse registry's comprehensive emergency management plan which support a finding that the provision of continuing care has been attempted for patients identified as needing care by the nurse registry and registered under s. 252.355 in the event of an emergency under this subsection.

(f) The Agency for Health Care Administration shall adopt rules establishing minimum criteria for the comprehensive emergency management plan and plan updates required by this subsection, with the concurrence of the Department of Health and in consultation with the Division of Emergency Management Department of Community Affairs.

Section 278. Paragraph (h) of subsection (1) of section 400.605, Florida Statutes, is amended to read:

400.605 Administration; forms; fees; rules; inspections; fines.-

(1) The agency, in consultation with the department, may adopt rules to administer the requirements of part II of chapter 408. The department, in consultation with the agency, shall by rule establish minimum standards and procedures for a hospice pursuant to this part. The rules must include:

13760

13761

13762

13763

13764

13765

13766 13767

13768

13769

13770

13771

13772

13773

13774

13775

13776

13777

13778

13779

13780

13781

13782

13783

13784

13785

13786 13787



(h) Components of a comprehensive emergency management plan, developed in consultation with the Department of Health, the Department of Elderly Affairs, and the Division of Emergency Management Department of Community Affairs.

Section 279. Subsection (9) of section 400.935, Florida Statutes, is amended to read:

400.935 Rules establishing minimum standards.-The agency shall adopt, publish, and enforce rules to implement this part and part II of chapter 408, which must provide reasonable and fair minimum standards relating to:

(9) Preparation of the comprehensive emergency management plan under s. 400.934 and the establishment of minimum criteria for the plan, including the maintenance of patient equipment and supply lists that can accompany patients who are transported from their homes. Such rules shall be formulated in consultation with the Department of Health and the Division of Emergency Management Department of Community Affairs.

Section 280. Paragraph (g) of subsection (2) of section 400.967, Florida Statutes, is amended to read:

- 400.967 Rules and classification of deficiencies.-
- (2) Pursuant to the intention of the Legislature, the agency, in consultation with the Agency for Persons with Disabilities and the Department of Elderly Affairs, shall adopt and enforce rules to administer this part and part II of chapter 408, which shall include reasonable and fair criteria governing:
- (g) The preparation and annual update of a comprehensive emergency management plan. The agency shall adopt rules establishing minimum criteria for the plan after consultation with the Division of Emergency Management Department of

13789

13790

13791

13792

13793

13794

13795

13796

13797

13798

13799

13800

13801

13802

13803

13804

13805

13806

13807

13808

13809

13810

13811

13812

13813

13814

13815 13816



Community Affairs. At a minimum, the rules must provide for plan components that address emergency evacuation transportation; adequate sheltering arrangements; postdisaster activities, including emergency power, food, and water; postdisaster transportation; supplies; staffing; emergency equipment; individual identification of residents and transfer of records; and responding to family inquiries. The comprehensive emergency management plan is subject to review and approval by the local emergency management agency. During its review, the local emergency management agency shall ensure that the following agencies, at a minimum, are given the opportunity to review the plan: the Department of Elderly Affairs, the Agency for Persons with Disabilities, the Agency for Health Care Administration, and the Division of Emergency Management Department of Community Affairs. Also, appropriate volunteer organizations must be given the opportunity to review the plan. The local emergency management agency shall complete its review within 60 days and either approve the plan or advise the facility of necessary revisions.

Section 281. Paragraph (b) of subsection (2) of section 401.245, Florida Statutes, is amended to read:

401.245 Emergency Medical Services Advisory Council.-

(2)

(b) Representation on the Emergency Medical Services Advisory Council shall include: two licensed physicians who are "medical directors" as defined in s. 401.23(15) or whose medical practice is closely related to emergency medical services; two emergency medical service administrators, one of whom is employed by a fire service; two certified paramedics, one of



whom is employed by a fire service; two certified emergency medical technicians, one of whom is employed by a fire service; one emergency medical services educator; one emergency nurse; one hospital administrator; one representative of air ambulance services; one representative of a commercial ambulance operator; and two laypersons who are in no way connected with emergency medical services, one of whom is a representative of the elderly. Ex officio members of the advisory council from state agencies shall include, but shall not be limited to, representatives from the Department of Education, the Department of Management Services, the State Fire Marshal, the Department of Highway Safety and Motor Vehicles, the Department of Transportation, and the Division of Emergency Management Department of Community Affairs.

Section 282. Paragraph (b) of subsection (3) of section 402.281, Florida Statutes, is amended to read:

402.281 Gold Seal Quality Care program. -

(3)

13817

13818

13819

13820

13821

13822

13823

13824

13825

13826

13827

13828

13829

13830

13831

13832

13833

13834

13835

13836

13837

13838 13839

13840

13841

13842

13843

13844

13845

(b) In approving accrediting associations, the department shall consult with the Department of Education, the Agency for Workforce Innovation, the Florida Head Start Directors Association, the Florida Association of Child Care Management, the Florida Family Day Care Association, the Florida Children's Forum, the Early Childhood Association of Florida, the Child Development Education Alliance, providers receiving exemptions under s. 402.316, and parents.

Section 283. Subsection (6) of section 402.45, Florida Statutes, is amended to read:

402.45 Community resource mother or father program.-

13847

13848

13849

13850

13851

13852

13853

13854

13855

13856

13857

13858

13859

13860

13861

13862

13863

13864

13865

13866

13867 13868

13869 13870

13871

13872

13873

13874



(6) Individuals under contract to provide community resource mother or father services shall participate in preservice and ongoing training as determined by the Department of Health in consultation with the Office of Early Learning Agency for Workforce Innovation. A community resource mother or father shall not be assigned a client caseload until all preservice training requirements are completed.

Section 284. Paragraph (a) of subsection (4) of section 402.56, Florida Statutes, is amended to read:

402.56 Children's cabinet; organization; responsibilities; annual report.-

- (4) MEMBERS.—The cabinet shall consist of 14 15 members including the Governor and the following persons:
 - (a) 1. The Secretary of Children and Family Services;
 - 2. The Secretary of Juvenile Justice;
- 3. The director of the Agency for Persons with Disabilities;
- 4. The director of the Division of Early Learning Agency for Workforce Innovation;
 - 5. The State Surgeon General;
 - 6. The Secretary of Health Care Administration;
 - 7. The Commissioner of Education;
 - 8. The director of the Statewide Guardian Ad Litem Office;
- 9. The director of the Office of Child Abuse Prevention; and
- 10. Five members representing children and youth advocacy organizations, who are not service providers and who are appointed by the Governor.

Section 285. Subsection (5) of section 403.0752, Florida



Statutes, is amended to read:

13875

13876

13877

13878 13879

13880

13881

13882

13883

13884

13885

13886

13887

13888

13889

13890

13891

13892

13893

13894

13895

13896 13897

13898

13899

13900

13901

13902 13903

403.0752 Ecosystem management agreements.

(5) The executive director of the Department of Economic Opportunity Secretary of Community Affairs, the Secretary of Transportation, the Commissioner of Agriculture, the Executive Director of the Fish and Wildlife Conservation Commission, and the executive directors of the water management districts are authorized to participate in the development of ecosystem management agreements with regulated entities and other governmental agencies as necessary to effectuate the provisions of this section. Local governments are encouraged to participate in ecosystem management agreements.

Section 286. Paragraph (b) of subsection (3) of section 403.42, Florida Statutes, is amended to read:

403.42 Florida Clean Fuel Act.-

- (3) CLEAN FUEL FLORIDA ADVISORY BOARD ESTABLISHED; MEMBERSHIP; DUTIES AND RESPONSIBILITIES .-
- (b) 1. The advisory board shall consist of the executive director of the Department of Economic Opportunity Secretary of Community Affairs, or a designee from that department, the Secretary of Environmental Protection, or a designee from that department, the Commissioner of Education, or a designee from that department, the Secretary of Transportation, or a designee from that department, the Commissioner of Agriculture, or a designee from that the department of Agriculture and Consumer Services, the Secretary of Management Services, or a designee from that department, and a representative of each of the following, who shall be appointed by the Secretary of Environmental Protection:

13905

13906

13926

13927

13928

13929

13930

13931

13932



a. The Florida biodiesel industry.

c. The Florida natural gas industry.

b. The Florida electric utility industry.

13907	d. The Florida propane gas industry.
13908	e. An automobile manufacturers' association.
13909	f. A Florida Clean Cities Coalition designated by the
13910	United States Department of Energy.
13911	g. Enterprise Florida, Inc.
13912	h. EV Ready Broward.
13913	i. The Florida petroleum industry.
13914	j. The Florida League of Cities.
13915	k. The Florida Association of Counties.
13916	1. Floridians for Better Transportation.
13917	m. A motor vehicle manufacturer.
13918	n. Florida Local Environment Resource Agencies.
13919	o. Project for an Energy Efficient Florida.
13920	p. Florida Transportation Builders Association.
13921	2. The purpose of the advisory board is to serve as a
13922	resource for the department and to provide the Governor, the
13923	Legislature, and the Secretary of Environmental Protection with
13924	private sector and other public agency perspectives on achieving
13925	the goal of increasing the use of alternative fuel vehicles in

4. The board shall annually select a chairperson.

3. Members shall be appointed to serve terms of 1 year

each, with reappointment at the discretion of the Secretary of

Environmental Protection. Vacancies shall be filled for the

remainder of the unexpired term in the same manner as the

original appointment.

this state.

13937

13938

13939

13940

13941

13942

13943

13944

13945

13946

13947

13948 13949

13950

13951

13952 13953

13954

13955

13956

13957

13958

13959

13960

13961



- 13933 5.a. The board shall meet at least once each quarter or 13934 more often at the call of the chairperson or the Secretary of 13935 Environmental Protection.
 - b. Meetings are exempt from the notice requirements of chapter 120, and sufficient notice shall be given to afford interested persons reasonable notice under the circumstances.
 - 6. Members of the board are entitled to travel expenses while engaged in the performance of board duties.
 - 7. The board shall terminate 5 years after the effective date of this act.

Section 287. Paragraph (a) of subsection (2) of section 403.507, Florida Statutes, is amended to read:

- 403.507 Preliminary statements of issues, reports, project analyses, and studies.-
- (2) (a) No later than 100 days after the certification application has been determined complete, the following agencies shall prepare reports as provided below and shall submit them to the department and the applicant, unless a final order denying the determination of need has been issued under s. 403.519:
- 1. The Department of $E_{\underline{\text{conomic Opportunity }}}$ shall prepare a report containing recommendations which address the impact upon the public of the proposed electrical power plant, based on the degree to which the electrical power plant is consistent with the applicable portions of the state comprehensive plan, emergency management, and other such matters within its jurisdiction. The Department of Economic Opportunity Community Affairs may also comment on the consistency of the proposed electrical power plant with applicable strategic regional policy plans or local comprehensive plans and land



development regulations.

13962

13963

13964

13965

13966

13967 13968

13969

13970

13971

13972

13973

13974

13975

13976

13977

13978

13979

13980

13981

13982

13983

13984

13985

13986

13987

13988

13989

13990

- 2. The water management district shall prepare a report as to matters within its jurisdiction, including but not limited to, the impact of the proposed electrical power plant on water resources, regional water supply planning, and district-owned lands and works.
- 3. Each local government in whose jurisdiction the proposed electrical power plant is to be located shall prepare a report as to the consistency of the proposed electrical power plant with all applicable local ordinances, regulations, standards, or criteria that apply to the proposed electrical power plant, including any applicable local environmental regulations adopted pursuant to s. 403.182 or by other means.
- 4. The Fish and Wildlife Conservation Commission shall prepare a report as to matters within its jurisdiction.
- 5. Each regional planning council shall prepare a report containing recommendations that address the impact upon the public of the proposed electrical power plant, based on the degree to which the electrical power plant is consistent with the applicable provisions of the strategic regional policy plan adopted pursuant to chapter 186 and other matters within its jurisdiction.
- 6. The Department of Transportation shall address the impact of the proposed electrical power plant on matters within its jurisdiction.
- Section 288. Paragraph (a) of subsection (3) of section 403.508, Florida Statutes, is amended to read:
- 403.508 Land use and certification hearings, parties, participants.-



13991 (3) (a) Parties to the proceeding shall include: 13992 1. The applicant. 2. The Public Service Commission. 13993 13994 3. The Department of Economic Opportunity Community 13995 Affairs. 13996 4. The Fish and Wildlife Conservation Commission. 13997 5. The water management district. 13998 6. The department. 13999 7. The regional planning council. 14000 8. The local government. 14001 9. The Department of Transportation. 14002 Section 289. Paragraph (b) of subsection (2) of section 14003 403.524, Florida Statutes, is amended to read: 14004 403.524 Applicability; certification; exemptions.-14005 (2) Except as provided in subsection (1), construction of a 14006 transmission line may not be undertaken without first obtaining certification under this act, but this act does not apply to: 14007 14008 (b) Transmission lines that have been exempted by a binding 14009 letter of interpretation issued under s. 380.06(4), or in which 14010 the Department of Economic Opportunity Community Affairs or its 14011 predecessor agency has determined the utility to have vested 14012 development rights within the meaning of s. 380.05(18) or s. 14013 380.06(20). 14014 Section 290. Paragraph (a) of subsection (2) of section 14015 403.526, Florida Statutes, is amended to read: 14016 403.526 Preliminary statements of issues, reports, and 14017 project analyses; studies.-(2) (a) No later than 90 days after the filing of the 14018

application, the following agencies shall prepare reports as

14019

14021

14022

14023

14024 14025

14026

14027

14028

14029

14030

14031

14032

14033

14034

14035

14036 14037

14038

14039

14040

14041

14042

14043

14044

14045

14046

14047 14048



provided below, unless a final order denying the determination of need has been issued under s. 403.537:

- 1. The department shall prepare a report as to the impact of each proposed transmission line or corridor as it relates to matters within its jurisdiction.
- 2. Each water management district in the jurisdiction of which a proposed transmission line or corridor is to be located shall prepare a report as to the impact on water resources and other matters within its jurisdiction.
- 3. The Department of Economic Opportunity Community Affairs shall prepare a report containing recommendations which address the impact upon the public of the proposed transmission line or corridor, based on the degree to which the proposed transmission line or corridor is consistent with the applicable portions of the state comprehensive plan, emergency management, and other matters within its jurisdiction. The Department of Economic Opportunity Community Affairs may also comment on the consistency of the proposed transmission line or corridor with applicable strategic regional policy plans or local comprehensive plans and land development regulations.
- 4. The Fish and Wildlife Conservation Commission shall prepare a report as to the impact of each proposed transmission line or corridor on fish and wildlife resources and other matters within its jurisdiction.
- 5. Each local government shall prepare a report as to the impact of each proposed transmission line or corridor on matters within its jurisdiction, including the consistency of the proposed transmission line or corridor with all applicable local ordinances, regulations, standards, or criteria that apply to

14050

14051

14052

14053

14054

14055

14056

14057

14058

14059

14060

14061

14062

14063

14064

14065

14066

14067 14068

14069

14070 14071

14072

14073

14074

14075

14076 14077



the proposed transmission line or corridor, including local comprehensive plans, zoning regulations, land development regulations, and any applicable local environmental regulations adopted pursuant to s. 403.182 or by other means. A change by the responsible local government or local agency in local comprehensive plans, zoning ordinances, or other regulations made after the date required for the filing of the local government's report required by this section is not applicable to the certification of the proposed transmission line or corridor unless the certification is denied or the application is withdrawn.

- 6. Each regional planning council shall present a report containing recommendations that address the impact upon the public of the proposed transmission line or corridor based on the degree to which the transmission line or corridor is consistent with the applicable provisions of the strategic regional policy plan adopted under chapter 186 and other impacts of each proposed transmission line or corridor on matters within its jurisdiction.
- 7. The Department of Transportation shall prepare a report as to the impact of the proposed transmission line or corridor on state roads, railroads, airports, aeronautics, seaports, and other matters within its jurisdiction.
- 8. The commission shall prepare a report containing its determination under s. 403.537, and the report may include the comments from the commission with respect to any other subject within its jurisdiction.
- 9. Any other agency, if requested by the department, shall also perform studies or prepare reports as to subjects within



14078 the jurisdiction of the agency which may potentially be affected by the proposed transmission line. 14079

> Section 291. Paragraph (a) of subsection (2) of section 403.527, Florida Statutes, is amended to read:

403.527 Certification hearing, parties, participants.-

(2) (a) Parties to the proceeding shall be:

1. The applicant.

14080

14081

14082

14083

14084

14085

14086

14089

14090

14091

14092

14093

14094

14095

14096

14097

14098

14099

14100

14101

14102

14103

14104

14105 14106

- 2. The department.
- 3. The commission.
- 14087 4. The Department of Economic Opportunity Community 14088 Affairs.
 - 5. The Fish and Wildlife Conservation Commission.
 - 6. The Department of Transportation.
 - 7. Each water management district in the jurisdiction of which the proposed transmission line or corridor is to be located.
 - 8. The local government.
 - 9. The regional planning council.

Section 292. Subsection (1) of section 403.757, Florida Statutes, is amended to read:

403.757 Coordination with other state agencies.-

(1) The department shall coordinate its activities and functions under ss. 403.75-403.769 and s. 526.01, as amended by chapter 84-338, Laws of Florida, with the Department of Economic Opportunity Community Affairs and other state agencies to avoid duplication in reporting and information gathering.

Section 293. Paragraph (m) of subsection (5) of section 403.7032, Florida Statutes, is amended to read:

403.7032 Recycling.-

14108

14109 14110

14111

14112

14113

14114 14115

14116

14117

14118

14119 14120

14121

14122 14123

14124 14125

14126

14127

14128

14129

14130

14131

14132

14133

14134

14135



- (5) The Department of Environmental Protection shall create the Recycling Business Assistance Center by December 1, 2010. In carrying out its duties under this subsection, the department shall consult with state agency personnel appointed to serve as economic development liaisons under s. 288.021 and seek technical assistance from Enterprise Florida, Inc., to ensure the Recycling Business Assistance Center is positioned to succeed. The purpose of the center shall be to serve as the mechanism for coordination among state agencies and the private sector in order to coordinate policy and overall strategic planning for developing new markets and expanding and enhancing existing markets for recyclable materials in this state, other states, and foreign countries. The duties of the center must include, at a minimum:
- (m) Coordinating with the Department of Economic Opportunity Agency for Workforce Innovation and its partners to provide job placement and job training services to job seekers through the state's workforce services programs.

Section 294. Paragraph (a) of subsection (2) of section 403.941, Florida Statutes, is amended to read:

- 403.941 Preliminary statements of issues, reports, and studies.-
- (2) (a) The affected agencies shall prepare reports as provided in this paragraph and shall submit them to the department and the applicant within 60 days after the application is determined sufficient:
- 1. The department shall prepare a report as to the impact of each proposed natural gas transmission pipeline or corridor as it relates to matters within its jurisdiction.

14137

14138

14139

14140

14141

14142

14143 14144

14145

14146

14147

14148 14149

14150

14151 14152

14153 14154

14155

14156

14157

14158

14159

14160

14161

14162

14163 14164



- 2. Each water management district in the jurisdiction of which a proposed natural gas transmission pipeline or corridor is to be located shall prepare a report as to the impact on water resources and other matters within its jurisdiction.
- 3. The Department of Economic Opportunity Community Affairs shall prepare a report containing recommendations which address the impact upon the public of the proposed natural gas transmission pipeline or corridor, based on the degree to which the proposed natural gas transmission pipeline or corridor is consistent with the applicable portions of the state comprehensive plan and other matters within its jurisdiction. The Department of Economic Opportunity Community Affairs may also comment on the consistency of the proposed natural gas transmission pipeline or corridor with applicable strategic regional policy plans or local comprehensive plans and land development regulations.
- 4. The Fish and Wildlife Conservation Commission shall prepare a report as to the impact of each proposed natural gas transmission pipeline or corridor on fish and wildlife resources and other matters within its jurisdiction.
- 5. Each local government in which the natural gas transmission pipeline or natural gas transmission pipeline corridor will be located shall prepare a report as to the impact of each proposed natural gas transmission pipeline or corridor on matters within its jurisdiction, including the consistency of the proposed natural gas transmission pipeline or corridor with all applicable local ordinances, regulations, standards, or criteria that apply to the proposed natural gas transmission pipeline or corridor, including local comprehensive plans,

14166 14167

14168

14169

14170

14171

14172

14173

14174

14175

14176

14177

14178

14179 14180

14181

14182 14183

14184

14185

14186 14187

14188 14189

14190

14191

14192 14193



zoning regulations, land development regulations, and any applicable local environmental regulations adopted pursuant to s. 403.182 or by other means. No change by the responsible local government or local agency in local comprehensive plans, zoning ordinances, or other regulations made after the date required for the filing of the local government's report required by this section shall be applicable to the certification of the proposed natural gas transmission pipeline or corridor unless the certification is denied or the application is withdrawn.

- 6. Each regional planning council in which the natural gas transmission pipeline or natural gas transmission pipeline corridor will be located shall present a report containing recommendations that address the impact upon the public of the proposed natural gas transmission pipeline or corridor, based on the degree to which the natural gas transmission pipeline or corridor is consistent with the applicable provisions of the strategic regional policy plan adopted pursuant to chapter 186 and other impacts of each proposed natural gas transmission pipeline or corridor on matters within its jurisdiction.
- 7. The Department of Transportation shall prepare a report on the effect of the natural gas transmission pipeline or natural gas transmission pipeline corridor on matters within its jurisdiction, including roadway crossings by the pipeline. The report shall contain at a minimum:
- a. A report by the applicant to the department stating that all requirements of the department's utilities accommodation guide have been or will be met in regard to the proposed pipeline or pipeline corridor; and
 - b. A statement by the department as to the adequacy of the

14196

14197

14198

14199

14200

14201

14202

14203

14204

14205

14206

14207

14208 14209

14210

14211 14212

14213

14214

14215 14216

14217



14194 report to the department by the applicant.

- 8. The Department of State, Division of Historical Resources, shall prepare a report on the impact of the natural gas transmission pipeline or natural gas transmission pipeline corridor on matters within its jurisdiction.
- 9. The commission shall prepare a report addressing matters within its jurisdiction. The commission's report shall include its determination of need issued pursuant to s. 403.9422.

Section 295. Paragraph (a) of subsection (4) of section 403.9411, Florida Statutes, is amended to read:

403.9411 Notice; proceedings; parties and participants.-

(4) (a) Parties to the proceeding shall be:

- 1. The applicant.
- 2. The department.
- 3. The commission.
- 4. The Department of Economic Opportunity Community Affairs.
 - 5. The Fish and Wildlife Conservation Commission.
- 6. Each water management district in the jurisdiction of which the proposed natural gas transmission pipeline or corridor is to be located.
 - 7. The local government.
 - 8. The regional planning council.
 - 9. The Department of Transportation.
- 14218 10. The Department of State, Division of Historical 14219 Resources.
- 14220 Section 296. Paragraphs (c), (d), and (e) of subsection (2), paragraphs (b) and (c) of subsection (3), and subsections 14221 14222 (4), (15), (17), and (18) of section 403.973, Florida Statutes,



14223 are amended to read:

14224 14225

14226

14227

14228

14229

14230

14231

14232

14233 14234

14235

14236

14237

14238

14239

14240

14241

14242

14243

14244 14245

14246

14247

14248

14249

14250 14251

403.973 Expedited permitting; amendments to comprehensive plans.-

- (2) As used in this section, the term:
- (c) "Office" means the Office of Tourism, Trade, and Economic Development.
- (c) (d) "Permit applications" means state permits and licenses, and at the option of a participating local government, local development permits or orders.
- (d) (e) "Secretary" means the Secretary of Environmental Protection or his or her designee.

(3)

- (b) On a case-by-case basis and at the request of a county or municipal government, the Department of Economic Opportunity office may certify as eligible for expedited review a project not meeting the minimum job creation thresholds but creating a minimum of 10 jobs. The recommendation from the governing body of the county or municipality in which the project may be located is required in order for the Department of Economic Opportunity office to certify that any project is eligible for expedited review under this paragraph. When considering projects that do not meet the minimum job creation thresholds but that are recommended by the governing body in which the project may be located, the Department of Economic Opportunity office shall consider economic impact factors that include, but are not limited to:
- 1. The proposed wage and skill levels relative to those existing in the area in which the project may be located;
 - 2. The project's potential to diversify and strengthen the



14252 area's economy;

14253 14254

14255

14256

14257

14258 14259

14260

14261

14262

14263

14264

14265

14266

14267

14268

14269

14270

14271

14272

14273

14274

14275

14276

14277

14278

14279

14280

- 3. The amount of capital investment; and
- 4. The number of jobs that will be made available for persons served by the welfare transition program.
- (c) At the request of a county or municipal government, the Department of Economic Opportunity office or a Quick Permitting County may certify projects located in counties where the ratio of new jobs per participant in the welfare transition program, as determined by Workforce Florida, Inc., is less than one or otherwise critical, as eligible for the expedited permitting process. Such projects must meet the numerical job creation criteria of this subsection, but the jobs created by the project do not have to be high-wage jobs that diversify the state's economy.
- (4) The regional teams shall be established through the execution of memoranda of agreement developed by the applicant and the secretary, with input solicited from the Department of Economic Opportunity office and the respective heads of the Department of Community Affairs, the Department of Transportation and its district offices, the Department of Agriculture and Consumer Services, the Fish and Wildlife Conservation Commission, appropriate regional planning councils, appropriate water management districts, and voluntarily participating municipalities and counties. The memoranda of agreement should also accommodate participation in this expedited process by other local governments and federal agencies as circumstances warrant.
- (15) The Department of Economic Opportunity office, working with the agencies providing cooperative assistance and input

14282 14283

14284

14285

14286

14287 14288

14289

14290

14291

14292

14293

14294

14295

14296

14297 14298

14299

14300

14301

14302

14303

14304

14305

14306

14307

14308 14309



regarding the memoranda of agreement, shall review sites proposed for the location of facilities eligible for the Innovation Incentive Program under s. 288.1089. Within 20 days after the request for the review by the Department of Economic Opportunity office, the agencies shall provide to the Department of Economic Opportunity office a statement as to each site's necessary permits under local, state, and federal law and an identification of significant permitting issues, which if unresolved, may result in the denial of an agency permit or approval or any significant delay caused by the permitting process.

- (17) The Department of Economic Opportunity office shall be responsible for certifying a business as eligible for undergoing expedited review under this section. Enterprise Florida, Inc., a county or municipal government, or the Rural Economic Development Initiative may recommend to the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development that a project meeting the minimum job creation threshold undergo expedited review.
- (18) The Department of Economic Opportunity office, working with the Rural Economic Development Initiative and the agencies participating in the memoranda of agreement, shall provide technical assistance in preparing permit applications and local comprehensive plan amendments for counties having a population of fewer than 75,000 residents, or counties having fewer than 125,000 residents which are contiguous to counties having fewer than 75,000 residents. Additional assistance may include, but not be limited to, quidance in land development regulations and permitting processes, working cooperatively with state,

14311

14312

14313

14314

14315

14316

14317

14318

14319

14320

14321

14322

14323

14324

14325

14326

14327

14328

14329

14330

14331

14332

14333

14334

14335

14336

14337 14338



regional, and local entities to identify areas within these counties which may be suitable or adaptable for preclearance review of specified types of land uses and other activities requiring permits.

Section 297. Subsection (4) of section 404.056, Florida Statutes, is amended to read:

404.056 Environmental radiation standards and projects; certification of persons performing measurement or mitigation services; mandatory testing; notification on real estate documents; rules.-

(4) MANDATORY TESTING.—All public and private school buildings or school sites housing students in kindergarten through grade 12; all state-owned, state-operated, stateregulated, or state-licensed 24-hour care facilities; and all state-licensed day care centers for children or minors which are located in counties designated within the Department of Business and Professional Regulation's Community Affairs' Florida Radon Protection Map Categories as "Intermediate" or "Elevated Radon Potential" shall be measured to determine the level of indoor radon, using measurement procedures established by the department. Initial measurements shall be conducted in 20 percent of the habitable first floor spaces within any of the regulated buildings and shall be completed and reported to the department within 1 year after the date the building is opened for occupancy or within 1 year after license approval for the entity residing in the existing building. Followup testing must be completed in 5 percent of the habitable first floor spaces within any of the regulated buildings after the building has been occupied for 5 years, and results must be reported to the

14340

14341

14342

14343

14344

14345 14346

14347

14348

14349

14350

14351

14352

14353

14354

14355 14356

14357

14358

14359

14360

14361

14362 14363

14364

14365

14366 14367



department by the first day of the 6th year of occupancy. After radon measurements have been made twice, regulated buildings need not undergo further testing unless significant structural changes occur. No funds collected pursuant to s. 553.721 shall be used to carry out the provisions of this subsection.

Section 298. Paragraph (d) of subsection (4) of section 404.0617, Florida Statutes, is amended to read:

404.0617 Siting of commercial low-level radioactive waste management facilities .-

- (4) The Governor and Cabinet shall consider the following when determining whether to grant a petition for a variance from local ordinances, regulations, or plans:
- (d) Such studies, reports, and information as the Governor and Cabinet may request of the Department of Economic Opportunity Community Affairs addressing whether or not the proposed facility unreasonably interferes with the achievement of the goals and objectives of any adopted state or local comprehensive plan and any other matter within its jurisdiction.

Section 299. Paragraph (a) of subsection (3) of section 409.017, Florida Statutes, is amended to read:

409.017 Revenue Maximization Act; legislative intent; revenue maximization program.-

- (3) REVENUE MAXIMIZATION PROGRAM.-
- (a) For purposes of this section, the term "agency" means any state agency or department that is involved in providing health, social, or human services, including, but not limited to, the Agency for Health Care Administration, the Agency for Workforce Innovation, the Department of Children and Family Services, the Department of Elderly Affairs, the Department of

14369

14370

14371

14372

14373

14374

14375

14376

14377

14378

14379

14380

14381

14382

14383

14384

14385

14386

14387

14388

14389

14390

14391

14392

14393

14394

14395

14396



Juvenile Justice, the Department of Education, and the State Board of Education.

Section 300. Paragraph (c) of subsection (7) of section 409.1451, Florida Statutes, is amended to read:

409.1451 Independent living transition services.-

- (7) INDEPENDENT LIVING SERVICES ADVISORY COUNCIL.—The Secretary of Children and Family Services shall establish the Independent Living Services Advisory Council for the purpose of reviewing and making recommendations concerning the implementation and operation of the independent living transition services. This advisory council shall continue to function as specified in this subsection until the Legislature determines that the advisory council can no longer provide a valuable contribution to the department's efforts to achieve the goals of the independent living transition services.
- (c) Members of the advisory council shall be appointed by the secretary of the department. The membership of the advisory council must include, at a minimum, representatives from the headquarters and district offices of the Department of Children and Family Services, community-based care lead agencies, the Agency for Workforce Innovation, the Department of Education, the Agency for Health Care Administration, the State Youth Advisory Board, Workforce Florida, Inc., the Statewide Guardian Ad Litem Office, foster parents, recipients of Road-to-Independence Program funding, and advocates for foster children. The secretary shall determine the length of the term to be served by each member appointed to the advisory council, which may not exceed 4 years.

Section 301. Subsection (1), paragraph (b) of subsection

14398

14399

14400

14401

14402

14403

14404

14405

14406

14407

14408

14409

14410

14411

14412

14413

14414

14415

14416

14417

14418 14419

14420 14421

14422

14423

14424 14425



(3), and subsection (8) of section 409.2576, Florida Statutes, are amended to read:

409.2576 State Directory of New Hires.-

- (1) DIRECTORY CREATED.—The State Directory of New Hires is hereby created and shall be administered by the Department of Revenue or its agent. The Department of Labor and Employment Security will act as the agent until a date not later than October 1, 1998. All employers in the state shall furnish a report consistent with subsection (3) for each newly hired or rehired employee unless the employee is employed by a federal or state agency performing intelligence or counterintelligence functions and the head of such agency has determined that reporting pursuant to this section could endanger the safety of the employee or compromise an ongoing investigation or intelligence mission.
 - (3) EMPLOYERS TO FURNISH REPORTS.-
- (b) Upon termination of the contract with the Department of Labor and Employment Security, but not later than October 1, 1998, All employers shall furnish a report to the State Directory of New Hires of the state in which the newly hired or rehired employee works. The report required in this section shall be made on a W-4 form or, at the option of the employer, an equivalent form, and can be transmitted magnetically, electronically, by first-class mail, or other methods which may be prescribed by the State Directory. Each report shall include the name, address, date of hire, and social security number of every new and rehired employee and the name, address, and federal employer identification number of the reporting employer. If available, the employer may also include the

14427

14428

14429

14430

14431

14432

14433

14434

14435

14436

14437

14438

14439

14440

14441

14442 14443

14444

14445

14446

14447

14448

14449

14450

14451

14452

14453 14454



employee's date of birth in the report. Multistate employers that report new hire information electronically or magnetically may designate a single state to which it will transmit the above noted report, provided the employer has employees in that state and the employer notifies the Secretary of Health and Human Services in writing to which state the information will be provided. Agencies of the United States Government shall report directly to the National Directory of New Hires.

(8) PROVIDING INFORMATION TO NATIONAL DIRECTORY. - Not later than October 1, 1997, The State Directory of New Hires must furnish information regarding newly hired or rehired employees to the National Directory of New Hires for matching with the records of other state case registries within 3 business days of entering such information from the employer into the State Directory of New Hires. The State Directory of New Hires shall enter into an agreement with the Department of Economic Opportunity or its tax collection service provider the Florida Department of Labor and Employment Security for the quarterly reporting to the National Directory of New Hires information on wages and unemployment compensation taken from the quarterly report to the Secretary of Labor, now required by Title III of the Social Security Act, except that no report shall be filed with respect to an employee of a state or local agency performing intelligence or counterintelligence functions, if the head of such agency has determined that filing such a report could endanger the safety of the employee or compromise an ongoing investigation or intelligence mission.

Section 302. Subsections (2), (3), and (4) of section 409.508, Florida Statutes, are amended to read:

14456

14457

14458

14459

14460

14461

14462

14463

14464

14465

14466

14467

14468

14469

14470

14471 14472

14473

14474

14475

14476

14477

14478

14479

14480

14481

14482 14483



409.508 Low-income home energy assistance program.-

- (2) The Department of Economic Opportunity Community Affairs is designated as the state agency to administer the Lowincome Home Energy Assistance Act of 1981, 42 U.S.C. ss. 8621 et seq. The Department of Economic Opportunity Community Affairs is authorized to provide home energy assistance benefits to eligible households which may be in the form of cash, vouchers, certificates, or direct payments to electric or natural gas utilities or other energy suppliers and operators of low-rent, subsidized housing in behalf of eligible households. Priority shall be given to eligible households having at least one elderly or handicapped individual and to eligible households with the lowest incomes.
- (3) Agreements may be established between electric or natural gas utility companies, other energy suppliers, the Department of Revenue, and the Department of Economic Opportunity Community Affairs for the purpose of providing payments to energy suppliers in the form of a credit against sales and use taxes due or direct payments to energy suppliers for services rendered to low-income, eligible households.
- (4) The Department of Economic Opportunity Community Affairs shall adopt rules to carry out the provisions of this act.

Section 303. Subsection (2) of section 409.509, Florida Statutes, is amended to read:

- 409.509 Definitions; weatherization of low-income residences.—As used in this act, the term:
- (2) "Department" means the Department of Economic Opportunity Community Affairs.

14485 14486

14487

14488

14489

14490

14491

14492

14493

14494

14495

14496

14497

14498 14499

14500

14501

14502

14503

14504

14505

14506 14507

14508

14509

14510

14511 14512



Section 304. Subsection (2) and paragraph (f) of subsection (3) of section 410.502, Florida Statutes, is amended to read:

410.502 Housing and living arrangements; special needs of the elderly; services.—The Department of Elderly Affairs shall provide services related to housing and living arrangements which meet the special needs of the elderly. Such services shall include, but not be limited to:

- (2) Coordinating with the Department of Economic Opportunity Community Affairs to gather and maintain data on living arrangements which meet the special needs of the elderly and to disseminate such information to the public. Such information shall include types of facilities, cost of care, services provided, and possible sources of help in meeting the cost of care for indigent individuals.
- (3) Promoting, through the Department of Elderly Affairs staff activities and area agencies on aging, the development of a variety of living arrangements through public and private auspices to meet the various needs and desires of the elderly, including, but not limited to:
- (f) Retirement communities for independent communal living, to be developed in conjunction with the Department of Economic Opportunity Community Affairs.

Demonstration projects must be used advisedly to test the extent to which these and other innovative housing and living arrangements do meet the basic and special needs of the elderly.

Section 305. Paragraph (d) of subsection (2), subsection (4), paragraphs (a), (c), (d), (e), and (f) of subsection (5), paragraph (e) of subsection (7), subsection (8), and paragraphs

14516

14517

14518

14519

14520

14521

14522

14523

14524

14525

14526

14527

14528

14529

14530

14531 14532

14533

14534

14535

14536

14537

14538

14539

14540 14541



14513 (b), (c), (d), and (e) of subsection (9) of section 411.01, Florida Statutes, are amended to read: 14514

> 411.01 School readiness programs; early learning coalitions.-

- (2) LEGISLATIVE INTENT.-
- (d) It is the intent of the Legislature that the administrative staff for school readiness programs be kept to the minimum necessary to administer the duties of the Office of Early Learning Agency for Workforce Innovation and early learning coalitions. The Office of Early Learning Agency for Workforce Innovation shall adopt system support services at the state level to build a comprehensive early learning system. Each early learning coalition shall implement and maintain direct enhancement services at the local level, as approved in its school readiness plan by the Office of Early Learning Agency for Workforce Innovation, and ensure access to such services in all 67 counties.
- (4) OFFICE OF EARLY LEARNING OF THE DEPARTMENT OF EDUCATION AGENCY FOR WORKFORCE INNOVATION. -
- (a) The Office of Early Learning Agency for Workforce Innovation shall administer school readiness programs at the state level and shall coordinate with the early learning coalitions in providing school readiness services on a full-day, full-year, full-choice basis to the extent possible in order to enable parents to work and be financially self-sufficient.
- (b) The Office of Early Learning Agency for Workforce Innovation shall:
- 1. Coordinate the birth-to-kindergarten services for children who are eligible under subsection (6) and the

14543 14544

14545

14546

14547

14548

14549

14550

14551

14552

14553

14554

14555

14556

14557

14558

14559

14560

14561 14562

14563

14564

14565

14566

14567

14568

14569 14570



programmatic, administrative, and fiscal standards under this section for all public providers of school readiness programs.

- 2. Focus on improving the educational quality of all program providers participating in publicly funded school readiness programs.
- 3. Provide comprehensive services to the state's birth-to-5 population, which shall ensure the preservation of parental choice by permitting parents to choose from a variety of child care categories, including: center-based child care; group home child care; family child care; and in-home child care. Care and curriculum by a sectarian provider may not be limited or excluded in any of these categories.
- (c) The Governor shall designate the Office of Early Learning Agency for Workforce Innovation as the lead agency for administration of the federal Child Care and Development Fund, 45 C.F.R. parts 98 and 99, and the office agency shall comply with the lead agency responsibilities under federal law.
- (d) The Office of Early Learning Agency for Workforce Innovation shall:
- 1. Be responsible for the prudent use of all public and private funds in accordance with all legal and contractual requirements.
- 2. Provide final approval and every 2 years review early learning coalitions and school readiness plans.
- 3. Establish a unified approach to the state's efforts toward enhancement of school readiness. In support of this effort, the Office of Early Learning Agency for Workforce Innovation shall adopt specific system support services that address the state's school readiness programs. An early learning

14572

14573

14574

14575

14576

14577

14578

14579

14580

14581

14582

14583

14584

14585

14586

14587 14588

14589

14590

14591

14592

14593

14594

14595

14596

14597

14598 14599



coalition shall amend its school readiness plan to conform to the specific system support services adopted by the Office of Early Learning Agency for Workforce Innovation. System support services shall include, but are not limited to:

- a. Child care resource and referral services;
- b. Warm-Line services;
- c. Eligibility determinations;
- d. Child performance standards;
- e. Child screening and assessment;
- f. Developmentally appropriate curricula;
- g. Health and safety requirements;
- h. Statewide data system requirements; and
- i. Rating and improvement systems.
- 4. Safeguard the effective use of federal, state, local, and private resources to achieve the highest possible level of school readiness for the children in this state.
- 5. Adopt a rule establishing criteria for the expenditure of funds designated for the purpose of funding activities to improve the quality of child care within the state in accordance with s. 658G of the federal Child Care and Development Block Grant Act.
- 6. Provide technical assistance to early learning coalitions in a manner determined by the Office of Early Learning Agency for Workforce Innovation based upon information obtained by the office agency from various sources, including, but not limited to, public input, government reports, private interest group reports, office agency monitoring visits, and coalition requests for service.
 - 7. In cooperation with the Department of Education and

14601

14602

14603

14604 14605

14606

14607

14608

14609

14610

14611

14612

14613

14614

14615

14616

14617

14618

14619

14620

14621 14622

14623

14624

14625

14626

14627 14628



early learning coalitions, coordinate with the Child Care Services Program Office of the Department of Children and Family Services to minimize duplicating interagency activities, health and safety monitoring, and acquiring and composing data pertaining to child care training and credentialing.

- 8. Develop and adopt performance standards and outcome measures for school readiness programs. The performance standards must address the age-appropriate progress of children in the development of school readiness skills. The performance standards for children from birth to 5 years of age in school readiness programs must be integrated with the performance standards adopted by the Department of Education for children in the Voluntary Prekindergarten Education Program under s. 1002.67.
- 9. Adopt a standard contract that must be used by the coalitions when contracting with school readiness providers.
- (e) The Office of Early Learning Agency for Workforce Innovation may adopt rules under ss. 120.536(1) and 120.54 to administer the provisions of law conferring duties upon the office agency, including, but not limited to, rules governing the administration of system support services of school readiness programs, the collection of data, the approval of early learning coalitions and school readiness plans, the provision of a method whereby an early learning coalition may serve two or more counties, the award of incentives to early learning coalitions, child performance standards, child outcome measures, the issuance of waivers, and the implementation of the state's Child Care and Development Fund Plan as approved by the federal Administration for Children and Families.

14630 14631

14632

14633

14634

14635 14636

14637

14638

14639

14640 14641

14642

14643 14644

14645

14646

14647 14648

14649

14650 14651

14652

14653

14654 14655

14656

14657



- (f) The Office of Early Learning Agency for Workforce Innovation shall have all powers necessary to administer this section, including, but not limited to, the power to receive and accept grants, loans, or advances of funds from any public or private agency and to receive and accept from any source contributions of money, property, labor, or any other thing of value, to be held, used, and applied for purposes of this section.
- (q) Except as provided by law, the Office of Early Learning Agency for Workforce Innovation may not impose requirements on a child care or early childhood education provider that does not deliver services under the school readiness programs or receive state or federal funds under this section.
- (h) The Office of Early Learning Agency for Workforce Innovation shall have a budget for school readiness programs, which shall be financed through an annual appropriation made for purposes of this section in the General Appropriations Act.
- (i) The Office of Early Learning Agency for Workforce Innovation shall coordinate the efforts toward school readiness in this state and provide independent policy analyses, data analyses, and recommendations to the Governor, the State Board of Education, and the Legislature.
- (j) The Office of Early Learning Agency for Workforce Innovation shall require that school readiness programs, at a minimum, enhance the age-appropriate progress of each child in attaining the performance standards adopted under subparagraph (d) 8. and in the development of the following school readiness skills:
 - 1. Compliance with rules, limitations, and routines.



14658 2. Ability to perform tasks. 14659 3. Interactions with adults.

14660

14661

14662 14663

14664 14665

14666

14669

14670

14671

14675 14676

14677

14678

14679

14680

14681

14682

14683

14684

14685

14686

- 4. Interactions with peers.
- 5. Ability to cope with challenges.
- 6. Self-help skills.
- 7. Ability to express the child's needs.
- 8. Verbal communication skills.
- 9. Problem-solving skills.
- 10. Following of verbal directions.
- 14667 11. Demonstration of curiosity, persistence, and 14668 exploratory behavior.
 - 12. Interest in books and other printed materials.
 - 13. Paying attention to stories.
 - 14. Participation in art and music activities.
- 14672 15. Ability to identify colors, geometric shapes, letters 14673 of the alphabet, numbers, and spatial and temporal 14674 relationships.

Within 30 days after enrollment in the school readiness program, the early learning coalition must ensure that the program provider obtains information regarding the child's immunizations, physical development, and other health requirements as necessary, including appropriate vision and hearing screening and examinations. For a program provider licensed by the Department of Children and Family Services, the provider's compliance with s. 402.305(9), as verified pursuant to s. 402.311, shall satisfy this requirement.

(k) The Office of Early Learning Agency for Workforce Innovation shall conduct studies and planning activities related

14688

14689

14690

14691 14692

14693

14694

14695

14696

14697

14698

14699

14700

14701

14702

14703

14704

14705

14706

14707

14708

14709

14710

14711

14712

14713

14714 14715



to the overall improvement and effectiveness of the outcome measures adopted by the office agency for school readiness programs and the specific system support services to address the state's school readiness programs adopted by the Office of Early Learning Agency for Workforce Innovation in accordance with subparagraph (d) 3.

- (1) The Office of Early Learning Agency for Workforce Innovation shall monitor and evaluate the performance of each early learning coalition in administering the school readiness program, implementing the coalition's school readiness plan, and administering the Voluntary Prekindergarten Education Program. These monitoring and performance evaluations must include, at a minimum, onsite monitoring of each coalition's finances, management, operations, and programs.
- (m) The Office of Early Learning Agency for Workforce Innovation shall submit an annual report of its activities conducted under this section to the Governor, the President of the Senate, the Speaker of the House of Representatives, and the minority leaders of both houses of the Legislature. In addition, the Office of Early Learning's Agency for Workforce Innovation's reports and recommendations shall be made available to the Florida Early Learning Advisory Council and other appropriate state agencies and entities. The annual report must provide an analysis of school readiness activities across the state, including the number of children who were served in the programs.
- (n) The Office of Early Learning Agency for Workforce Innovation shall work with the early learning coalitions to ensure availability of training and support for parental

14717

14718 14719

14720

14721

14722 14723

14724

14725

14726

14727

14728

14729

14730

14731

14732

14733

14734

14735

14736

14737

14738

14739

14740

14741

14742

14743

14744



involvement in children's early education and to provide family literacy activities and services.

- (5) CREATION OF EARLY LEARNING COALITIONS.-
- (a) Early learning coalitions.-
- 1. Each early learning coalition shall maintain direct enhancement services at the local level and ensure access to such services in all 67 counties.
- 2. The Office of Early Learning Agency for Workforce Innovation shall establish the minimum number of children to be served by each early learning coalition through the coalition's school readiness program. The Office of Early Learning Agency for Workforce Innovation may only approve school readiness plans in accordance with this minimum number. The minimum number must be uniform for every early learning coalition and must:
 - a. Permit 31 or fewer coalitions to be established; and
- b. Require each coalition to serve at least 2,000 children based upon the average number of all children served per month through the coalition's school readiness program during the previous 12 months.
- 3. If an early learning coalition would serve fewer children than the minimum number established under subparagraph 2., the coalition must merge with another county to form a multicounty coalition. The Office of Early Learning Agency for Workforce Innovation shall adopt procedures for merging early learning coalitions, including procedures for the consolidation of merging coalitions, and for the early termination of the terms of coalition members which are necessary to accomplish the mergers. However, the Office of Early Learning Agency for Workforce Innovation shall grant a waiver to an early learning

14746

14747

14748

14749

14750

14751

14752

14753

14754

14755

14756

14757

14758

14759 14760

14761

14762

14763

14764

14765

14766

14767

14768 14769

14770

14771

14772 14773



coalition to serve fewer children than the minimum number established under subparagraph 2., if:

- a. The Office of Early Learning Agency for Workforce Innovation has determined during the most recent review of the coalition's school readiness plan, or through monitoring and performance evaluations conducted under paragraph (4)(1), that the coalition has substantially implemented its plan;
- b. The coalition demonstrates to the Office of Early Learning Agency for Workforce Innovation the coalition's ability to effectively and efficiently implement the Voluntary Prekindergarten Education Program; and
- c. The coalition demonstrates to the Office of Early Learning Agency for Workforce Innovation that the coalition can perform its duties in accordance with law.

If an early learning coalition fails or refuses to merge as required by this subparagraph, the Office of Early Learning Agency for Workforce Innovation may dissolve the coalition and temporarily contract with a qualified entity to continue school readiness and prekindergarten services in the coalition's county or multicounty region until the office agency reestablishes the coalition and a new school readiness plan is approved by the office agency.

4. Each early learning coalition shall be composed of at least 15 members but not more than 30 members. The Office of Early Learning Agency for Workforce Innovation shall adopt standards establishing within this range the minimum and maximum number of members that may be appointed to an early learning coalition and procedures for identifying which members have

14775

14776

14777

14778

14779

14780

14781

14782

14783

14784

14785

14786

14787

14788

14789

14790

14791 14792

14793

14794

14795

14796

14797

14798

14799

14800

14801

14802



voting privileges under subparagraph 6. These standards must include variations for a coalition serving a multicounty region. Each early learning coalition must comply with these standards.

- 5. The Governor shall appoint the chair and two other members of each early learning coalition, who must each meet the same qualifications as private sector business members appointed by the coalition under subparagraph 7.
- 6. Each early learning coalition must include the following member positions; however, in a multicounty coalition, each ex officio member position may be filled by multiple nonvoting members but no more than one voting member shall be seated per member position. If an early learning coalition has more than one member representing the same entity, only one of such members may serve as a voting member:
- a. A Department of Children and Family Services circuit administrator or his or her designee who is authorized to make decisions on behalf of the department.
- b. A district superintendent of schools or his or her designee who is authorized to make decisions on behalf of the district.
- c. A regional workforce board executive director or his or her designee.
- d. A county health department director or his or her designee.
- e. A children's services council or juvenile welfare board chair or executive director, if applicable.
- f. An agency head of a local licensing agency as defined in s. 402.302, where applicable.
 - g. A president of a community college or his or her



14803 designee.

14804

14805

14806

14807

14808

14809

14810

14811

14812 14813

14814

14815 14816

14817

14818

14819

14820

14821

14822

14823

14824

14825

14826 14827

14828

14829

14830 14831

- h. One member appointed by a board of county commissioners or the governing board of a municipality.
 - i. A central agency administrator, where applicable.
 - j. A Head Start director.
- k. A representative of private for-profit child care providers, including private for-profit family day care homes.
 - 1. A representative of faith-based child care providers.
- m. A representative of programs for children with disabilities under the federal Individuals with Disabilities Education Act.
- 7. Including the members appointed by the Governor under subparagraph 5., more than one-third of the members of each early learning coalition must be private sector business members who do not have, and none of whose relatives as defined in s. 112.3143 has, a substantial financial interest in the design or delivery of the Voluntary Prekindergarten Education Program created under part V of chapter 1002 or the coalition's school readiness program. To meet this requirement an early learning coalition must appoint additional members. The Office of Early Learning Agency for Workforce Innovation shall establish criteria for appointing private sector business members. These criteria must include standards for determining whether a member or relative has a substantial financial interest in the design or delivery of the Voluntary Prekindergarten Education Program or the coalition's school readiness program.
- 8. A majority of the voting membership of an early learning coalition constitutes a quorum required to conduct the business of the coalition. An early learning coalition board may use any

14833

14834

14835

14836

14837

14838

14839

14840

14841

14842

14843

14844

14845

14846 14847

14848 14849

14850

14851

14852

14853

14854

14855

14856

14857

14858

14859

14860



method of telecommunications to conduct meetings, including establishing a quorum through telecommunications, provided that the public is given proper notice of a telecommunications meeting and reasonable access to observe and, when appropriate, participate.

- 9. A voting member of an early learning coalition may not appoint a designee to act in his or her place, except as otherwise provided in this paragraph. A voting member may send a representative to coalition meetings, but that representative does not have voting privileges. When a district administrator for the Department of Children and Family Services appoints a designee to an early learning coalition, the designee is the voting member of the coalition, and any individual attending in the designee's place, including the district administrator, does not have voting privileges.
- 10. Each member of an early learning coalition is subject to ss. 112.313, 112.3135, and 112.3143. For purposes of s. 112.3143(3)(a), each voting member is a local public officer who must abstain from voting when a voting conflict exists.
- 11. For purposes of tort liability, each member or employee of an early learning coalition shall be governed by s. 768.28.
- 12. An early learning coalition serving a multicounty region must include representation from each county.
- 13. Each early learning coalition shall establish terms for all appointed members of the coalition. The terms must be staggered and must be a uniform length that does not exceed 4 years per term. Coalition chairs shall be appointed for 4 years in conjunction with their membership on the Early Learning Advisory Council under s. 20.052. Appointed members may serve a

14862

14863

14864

14865

14866

14867

14868

14869

14870

14871

14872

14873

14874

14875

14876

14877

14878

14879

14880 14881

14882

14883

14884 14885

14886

14887

14888

14889



maximum of two consecutive terms. When a vacancy occurs in an appointed position, the coalition must advertise the vacancy.

- (c) Program expectations.-
- 1. The school readiness program must meet the following expectations:
- a. The program must, at a minimum, enhance the ageappropriate progress of each child in attaining the performance standards and outcome measures adopted by the Office of Early Learning Agency for Workforce Innovation.
- b. The program must provide extended-day and extended-year services to the maximum extent possible without compromising the quality of the program to meet the needs of parents who work.
- c. The program must provide a coordinated professional development system that supports the achievement and maintenance of core competencies by school readiness instructors in helping children attain the performance standards and outcome measures adopted by the Office of Early Learning Agency for Workforce Innovation.
- d. There must be expanded access to community services and resources for families to help achieve economic selfsufficiency.
- e. There must be a single point of entry and unified waiting list. As used in this sub-subparagraph, the term "single point of entry" means an integrated information system that allows a parent to enroll his or her child in the school readiness program at various locations throughout a county, that may allow a parent to enroll his or her child by telephone or through an Internet website, and that uses a unified waiting list to track eligible children waiting for enrollment in the

14891

14892

14893

14894

14895

14896

14897

14898

14899

14900

14901

14902

14903

14904

14905

14906

14907

14908

14909

14910

14911

14912

14913

14914

14915 14916

14917 14918



school readiness program. The Office of Early Learning Agency for Workforce Innovation shall establish through technology a single statewide information system that each coalition must use for the purposes of managing the single point of entry, tracking children's progress, coordinating services among stakeholders, determining eligibility, tracking child attendance, and streamlining administrative processes for providers and early learning coalitions.

- f. The Office of Early Learning Agency for Workforce Innovation must consider the access of eligible children to the school readiness program, as demonstrated in part by waiting lists, before approving a proposed increase in payment rates submitted by an early learning coalition. In addition, early learning coalitions shall use school readiness funds made available due to enrollment shifts from school readiness programs to the Voluntary Prekindergarten Education Program for increasing the number of children served in school readiness programs before increasing payment rates.
- g. The program must meet all state licensing guidelines, where applicable.
- h. The program must ensure that minimum standards for child discipline practices are age-appropriate. Such standards must provide that children not be subjected to discipline that is severe, humiliating, or frightening or discipline that is associated with food, rest, or toileting. Spanking or any other form of physical punishment is prohibited.
- 2. Each early learning coalition must implement a comprehensive program of school readiness services in accordance with the rules adopted by the office agency which enhance the

14920

14921

14922

14923

14924

14925

14926

14927

14928

14929

14930

14931

14932

14933

14934

14935

14936

14937

14938

14939

14940

14941

14942

14943 14944

14945

14946 14947



cognitive, social, and physical development of children to achieve the performance standards and outcome measures. At a minimum, these programs must contain the following system support service elements:

- a. Developmentally appropriate curriculum designed to enhance the age-appropriate progress of children in attaining the performance standards adopted by the Office of Early Learning Agency for Workforce Innovation under subparagraph (4) (d) 8.
 - b. A character development program to develop basic values.
- c. An age-appropriate screening of each child's development.
- d. An age-appropriate assessment administered to children when they enter a program and an age-appropriate assessment administered to children when they leave the program.
- e. An appropriate staff-to-children ratio, pursuant to s. 402.305(4) or s. 402.302(7) or (8), as applicable, and as verified pursuant to s. 402.311.
- f. A healthy and safe environment pursuant to s. 401.305(5), (6), and (7), as applicable, and as verified pursuant to s. 402.311.
- q. A resource and referral network established under s. 411.0101 to assist parents in making an informed choice and a regional Warm-Line under s. 411.01015.

The Office of Early Learning Agency for Workforce Innovation, the Department of Education, and early learning coalitions shall coordinate with the Child Care Services Program Office of the Department of Children and Family Services to minimize



duplicating interagency activities pertaining to acquiring and composing data for child care training and credentialing.

(d) Implementation. -

14948

14949

14950

14951

14952

14953

14954

14955

14956

14957

14958

14959

14960

14961

14962

14963

14964

14965 14966

14967

14968

14969

14970

14971

14972

14973

14974

14975 14976

- 1. An early learning coalition may not implement the school readiness program until the coalition's school readiness plan is approved by the Office of Early Learning Agency for Workforce Innovation.
- 2. Each early learning coalition shall coordinate with one another to implement a comprehensive program of school readiness services which enhances the cognitive, social, physical, and moral character of the children to achieve the performance standards and outcome measures and which helps families achieve economic self-sufficiency. Such program must contain, at a minimum, the following elements:
- a. Implement the school readiness program to meet the requirements of this section and the system support services, performance standards, and outcome measures adopted by the Office of Early Learning Agency for Workforce Innovation.
- Demonstrate how the program will ensure that each child from birth through 5 years of age in a publicly funded school readiness program receives scheduled activities and instruction designed to enhance the age-appropriate progress of the children in attaining the performance standards adopted by the department agency under subparagraph (4)(d)8.
- c. Ensure that the coalition has solicited and considered comments regarding the proposed school readiness plan from the local community.

Before implementing the school readiness program, the early

14978

14979

14980

14981

14982

14983

14984

14985

14986

14987

14988

14989

14990

14991

14992

14993 14994

14995

14996

14997

14998

14999

15000

15001

15002

15003

15004 15005



learning coalition must submit the plan to the office agency for approval. The office agency may approve the plan, reject the plan, or approve the plan with conditions. The office agency shall review school readiness plans at least every 2 years.

- 3. If the Office of Early Learning Agency for Workforce Innovation determines during the review of school readiness plans, or through monitoring and performance evaluations conducted under paragraph (4)(1), that an early learning coalition has not substantially implemented its plan, has not substantially met the performance standards and outcome measures adopted by the office agency, or has not effectively administered the school readiness program or Voluntary Prekindergarten Education Program, the office agency may dissolve the coalition and temporarily contract with a qualified entity to continue school readiness and prekindergarten services in the coalition's county or multicounty region until the office agency reestablishes the coalition and a new school readiness plan is approved in accordance with the rules adopted by the office agency.
- 4. The Office of Early Learning Agency for Workforce Innovation shall adopt rules establishing criteria for the approval of school readiness plans. The criteria must be consistent with the system support services, performance standards, and outcome measures adopted by the office agency and must require each approved plan to include the following minimum standards for the school readiness program:
- a. A community plan that addresses the needs of all children and providers within the coalition's county or multicounty region.

15010 15011

15012

15013

15014

15015

15016

15017

15018

15019

15020

15021

15022 15023

15024

15025

15026

15027

15028

15029

15030

15031

15032

15033

15034



- 15006 b. A sliding fee scale establishing a copayment for parents 15007 based upon their ability to pay, which is the same for all 15008 program providers.
 - c. A choice of settings and locations in licensed, registered, religious-exempt, or school-based programs to be provided to parents.
 - d. Specific eligibility priorities for children in accordance with subsection (6).
 - e. Performance standards and outcome measures adopted by the office agency.
 - f. Payment rates adopted by the early learning coalitions and approved by the office agency. Payment rates may not have the effect of limiting parental choice or creating standards or levels of services that have not been expressly established by the Legislature, unless the creation of such standards or levels of service, which must be uniform throughout the state, has been approved by the Federal Government and result in the state being eligible to receive additional federal funds available for early learning on a statewide basis.
 - q. Direct enhancement services for families and children. System support and direct enhancement services shall be in addition to payments for the placement of children in school readiness programs. Direct enhancement services for families may include parent training and involvement activities and strategies to meet the needs of unique populations and local eligibility priorities. Enhancement services for children may include provider supports and professional development approved in the plan by the Office of Early Learning Agency for Workforce Innovation.

15036

15037

15038

15039

15040

15041

15042

15043

15044

15045

15046

15047 15048

15049

15050

15051

15052

15053

15054

15055

15056

15057

15058

15059

15060

15061

15062

15063



- h. The business organization of the early learning coalition, which must include the coalition's articles of incorporation and bylaws if the coalition is organized as a corporation. If the coalition is not organized as a corporation or other business entity, the plan must include the contract with a fiscal agent. An early learning coalition may contract with other coalitions to achieve efficiency in multicounty services, and these contracts may be part of the coalition's school readiness plan.
- i. The implementation of locally developed quality programs in accordance with the requirements adopted by the office agency under subparagraph (4)(d)5.

The Office of Early Learning Agency for Workforce Innovation may request the Governor to apply for a waiver to allow the coalition to administer the Head Start Program to accomplish the purposes of the school readiness program.

- 5. Persons with an early childhood teaching certificate may provide support and supervision to other staff in the school readiness program.
- 6. An early learning coalition may not implement its school readiness plan until it submits the plan to and receives approval from the Office of Early Learning Agency for Workforce Innovation. Once the plan is approved, the plan and the services provided under the plan shall be controlled by the early learning coalition. The plan shall be reviewed and revised as necessary, but at least biennially. An early learning coalition may not implement the revisions until the coalition submits the revised plan to and receives approval from the office agency. If

15065

15066

15067

15068

15069

15070

15071

15072

15073

15074

15075

15076

15077

15078

15079

15080

15081

15082

15083

15084

15085 15086

15087

15088

15089

15090

15091

15092



the office agency rejects a revised plan, the coalition must continue to operate under its prior approved plan.

- 7. Section 125.901(2)(a)3. does not apply to school readiness programs. The Office of Early Learning Agency for Workforce Innovation may apply to the Governor and Cabinet for a waiver of, and the Governor and Cabinet may waive, any of the provisions of ss. 411.223 and 1003.54, if the waiver is necessary for implementation of school readiness programs.
- 8. Two or more early learning coalitions may join for purposes of planning and implementing a school readiness program.
 - (e) Requests for proposals; payment schedule.-
- 1. Each early learning coalition must comply with the procurement and expenditure procedures adopted by the Office of Early Learning Agency for Workforce Innovation, including, but not limited to, applying the procurement and expenditure procedures required by federal law for the expenditure of federal funds.
- 2. Each early learning coalition shall adopt a payment schedule that encompasses all programs funded under this section. The payment schedule must take into consideration the prevailing market rate, must include the projected number of children to be served, and must be submitted for approval by the Office of Early Learning Agency for Workforce Innovation. Informal child care arrangements shall be reimbursed at not more than 50 percent of the rate adopted for a family day care home.
- (f) Evaluation and annual report. Each early learning coalition shall conduct an evaluation of its implementation of the school readiness program, including system support services,

15094

15095

15096 15097

15098

15099

15100

15101

15102

15103

15104

15105

15106

15107

15108

15109

15110

15111

15112

15113

15114

15115

15116

15117

15118

15119

15120 15121



performance standards, and outcome measures, and shall provide an annual report and fiscal statement to the Office of Early Learning Agency for Workforce Innovation. This report must also include an evaluation of the effectiveness of its direct enhancement services and conform to the content and format specifications adopted by the Office of Early Learning Agency for Workforce Innovation. The Office of Early Learning Agency for Workforce Innovation must include an analysis of the early learning coalitions' reports in the office's agency's annual report.

- (7) PARENTAL CHOICE.-
- (e) The office of the Chief Financial Officer shall establish an electronic transfer system for the disbursement of funds in accordance with this subsection. Each early learning coalition shall fully implement the electronic funds transfer system within 2 years after approval of the coalition's school readiness plan, unless a waiver is obtained from the Office of Early Learning Agency for Workforce Innovation.
- (8) STANDARDS; OUTCOME MEASURES.—A program provider participating in the school readiness program must meet the performance standards and outcome measures adopted by the Office of Early Learning Agency for Workforce Innovation.
 - (9) FUNDING; SCHOOL READINESS PROGRAM.-
- (b) 1. The Office of Early Learning Agency for Workforce Innovation shall administer school readiness funds, plans, and policies and shall prepare and submit a unified budget request for the school readiness system in accordance with chapter 216.
- 2. All instructions to early learning coalitions for administering this section shall emanate from the Office of

15123

15124 15125

15126 15127

15128

15129

15130

15131

15132

15133

15134

15135

15136

15137

15138

15139

15140

15141

15142

15143

15144

15145

15146

15147

15148

15149

15150



Early Learning Agency for Workforce Innovation in accordance with the policies of the Legislature.

- (c) The Office of Early Learning Agency for Workforce Innovation, subject to legislative notice and review under s. 216.177, shall establish a formula for the allocation of all state and federal school readiness funds provided for children participating in the school readiness program, whether served by a public or private provider, based upon equity for each county. The allocation formula must be submitted to the Governor, the chair of the Senate Ways and Means Committee or its successor, and the chair of the House of Representatives Fiscal Council or its successor no later than January 1 of each year. If the Legislature specifies changes to the allocation formula, the Office of Early Learning Agency for Workforce Innovation shall allocate funds as specified in the General Appropriations Act.
- (d) All state, federal, and required local maintenance-ofeffort or matching funds provided to an early learning coalition for purposes of this section shall be used for implementation of its approved school readiness plan, including the hiring of staff to effectively operate the coalition's school readiness program. As part of plan approval and periodic plan review, the Office of Early Learning Agency for Workforce Innovation shall require that administrative costs be kept to the minimum necessary for efficient and effective administration of the school readiness plan, but total administrative expenditures must not exceed 5 percent unless specifically waived by the Office of Early Learning Agency for Workforce Innovation. The Office of Early Learning Agency for Workforce Innovation shall annually report to the Legislature any problems relating to



administrative costs.

15151

15152 15153

15154

15155 15156

15157

15158

15159

15160

15161

15162

15163

15164

15165

15166

15167

15168

15169

15170

15171

15172

15173

15174

15175

15176

15177

15178

15179

(e) The Office of Early Learning Agency for Workforce Innovation shall annually distribute, to a maximum extent practicable, all eligible funds provided under this section as block grants to the early learning coalitions in accordance with the terms and conditions specified by the office agency.

Section 306. Subsections (1) and (2), paragraph (a) of subsection (3), and subsection (4) of section 411.0101, Florida Statutes, are amended to read:

411.0101 Child care and early childhood resource and referral.-

- (1) As a part of the school readiness programs, the Office of Early Learning Agency for Workforce Innovation shall establish a statewide child care resource and referral network that is unbiased and provides referrals to families for child care. Preference shall be given to using the already established early learning coalitions as the child care resource and referral agencies. If an early learning coalition cannot comply with the requirements to offer the resource information component or does not want to offer that service, the early learning coalition shall select the resource and referral agency for its county or multicounty region based upon a request for proposal pursuant to s. 411.01(5)(e)1.
- (2) At least one child care resource and referral agency must be established in each early learning coalition's county or multicounty region. The Office of Early Learning Agency for Workforce Innovation shall adopt rules regarding accessibility of child care resource and referral services offered through child care resource and referral agencies in each county or

15181

15182

15183

15184

15185

15186

15187

15188

15189

15190

15191

15192

15193

15194

15195

15196

15197

15198

15199

15200

15201

15202

15203

15204

15205

15206

15207

15208



multicounty region which include, at a minimum, required hours of operation, methods by which parents may request services, and child care resource and referral staff training requirements.

- (3) Child care resource and referral agencies shall provide the following services:
- (a) Identification of existing public and private child care and early childhood education services, including child care services by public and private employers, and the development of a resource file of those services through the single statewide information system developed by the Office of Early Learning Agency for Workforce Innovation under s. 411.01(5)(c)1.e. These services may include family day care, public and private child care programs, the Voluntary Prekindergarten Education Program, Head Start, the school readiness program, special education programs for prekindergarten children with disabilities, services for children with developmental disabilities, full-time and parttime programs, before-school and after-school programs, vacation care programs, parent education, the Temporary Cash Assistance Program, and related family support services. The resource file shall include, but not be limited to:
 - 1. Type of program.
 - 2. Hours of service.
 - 3. Ages of children served.
 - 4. Number of children served.
 - 5. Significant program information.
 - 6. Fees and eligibility for services.
 - 7. Availability of transportation.
 - (4) The Office of Early Learning Agency for Workforce

15210 15211

15212

15213 15214

15215

15216

15217

15218

15219

15220

15221

15222

15223

15224

15225

15226

15227

15228

15229

15230

15231

15232

15233

15234

15235

15236

15237



Innovation shall adopt any rules necessary for the implementation and administration of this section.

Section 307. Subsections (2), (6), and (7) of section 411.01013, Florida Statutes, are amended to read:

411.01013 Prevailing market rate schedule.-

- (2) The Office of Early Learning Agency for Workforce Innovation shall establish procedures for the adoption of a prevailing market rate schedule. The schedule must include, at a minimum, county-by-county rates:
- (a) At the prevailing market rate, plus the maximum rate, for child care providers that hold a Gold Seal Quality Care designation under s. 402.281.
- (b) At the prevailing market rate for child care providers that do not hold a Gold Seal Quality Care designation.
- (6) The Office of Early Learning Agency for Workforce Innovation may contract with one or more qualified entities to administer this section and provide support and technical assistance for child care providers.
- (7) The Office of Early Learning Agency for Workforce Innovation may adopt rules pursuant to ss. 120.536(1) and 120.54 for establishing procedures for the collection of child care providers' market rate, the calculation of a reasonable frequency distribution of the market rate, and the publication of a prevailing market rate schedule.

Section 308. Subsection (1) of section 411.01014, Florida Statutes, is amended to read:

- 411.01014 School readiness transportation services.-
- (1) The Office of Early Learning Agency for Workforce Innovation, pursuant to chapter 427, may authorize an early

15239

15240

15241

15242

15243

15244

15245

15246

15247

15248

15249

15250

15251

15252

15253

15254

15255

15256

15257

15258

15259

15260

15261

15262

15263

15264

15265

15266



learning coalition to establish school readiness transportation services for children at risk of abuse or neglect participating in the school readiness program. The early learning coalitions may contract for the provision of transportation services as required by this section.

Section 309. Subsections (1), (3), and (4) of section 411.01015, Florida Statutes, are amended to read:

411.01015 Consultation to child care centers and family day care homes regarding health, developmental, disability, and special needs issues.-

- (1) Contingent upon specific appropriations, the Office of Early Learning Agency for Workforce Innovation shall administer a statewide toll-free Warm-Line for the purpose of providing assistance and consultation to child care centers and family day care homes regarding health, developmental, disability, and special needs issues of the children they are serving, particularly children with disabilities and other special needs.
- (3) The Office of Early Learning Agency for Workforce Innovation shall annually inform child care centers and family day care homes of the availability of this service through the child care resource and referral network under s. 411.0101.
- (4) Contingent upon specific appropriations, the Office of Early Learning Agency for Workforce Innovation shall expand, or contract for the expansion of, the Warm-Line to maintain at least one Warm-Line site in each early learning coalition service area.

Section 310. Subsections (2) and (3) of section 411.0103, Florida Statutes, are amended to read:

411.0103 Teacher Education and Compensation Helps (TEACH)



scholarship program.-

15267

15268

15269

15270

15271

15272

15273

15274

15275

15276

15277

15278

15279

15280

15281

15282

15283

15284

15285

15286

15287

15288 15289

15290

15291

15292

15293

15294

15295

- (2) The Office of Early Learning Agency for Workforce Innovation may contract for the administration of the Teacher Education and Compensation Helps (TEACH) scholarship program, which provides educational scholarships to caregivers and administrators of early childhood programs, family day care homes, and large family child care homes.
- (3) The office agency shall adopt rules under ss. 120.536(1) and 120.54 as necessary to administer this section. Section 311. Subsections (1) and (3) of section 411.0104,

Florida Statutes, are amended to read: 411.0104 Early Head Start collaboration grants.-

- (1) Contingent upon specific appropriations, the Office of Early Learning Agency for Workforce Innovation shall establish a program to award collaboration grants to assist local agencies in securing Early Head Start programs through Early Head Start program federal grants. The collaboration grants shall provide the required matching funds for public and private nonprofit agencies that have been approved for Early Head Start program federal grants.
- (3) The Office of Early Learning Agency for Workforce Innovation may adopt rules under ss. 120.536(1) and 120.54 as necessary for the award of collaboration grants to competing agencies and the administration of the collaboration grants program under this section.

Section 312. Section 411.0105, Florida Statutes, is amended to read:

411.0105 Early Learning Opportunities Act and Even Start Family Literacy Programs; lead agency.—For purposes of

15297 15298

15299

15300

15301

15302

15303

15304

15305

15306

15307

15308

15309

15310

15311

15312

15313

15314

15315

15316

15317

15318

15319

15320

15321

15322

15323

15324



administration of the Early Learning Opportunities Act and the Even Start Family Literacy Programs, pursuant to Pub. L. No. 106-554, the Office of Early Learning Agency for Workforce Innovation is designated as the lead agency and must comply with lead agency responsibilities pursuant to federal law.

Section 313. Section 411.0106, Florida Statutes, is amended to read:

411.0106 Infants and toddlers in state-funded education and care programs; brain development activities.—Each state-funded education and care program for children from birth to 5 years of age must provide activities to foster brain development in infants and toddlers. A program must provide an environment that helps children attain the performance standards adopted by the Office of Early Learning Agency for Workforce Innovation under s. 411.01(4)(d)8. and must be rich in language and music and filled with objects of various colors, shapes, textures, and sizes to stimulate visual, tactile, auditory, and linguistic senses in the children and must include classical music and at least 30 minutes of reading to the children each day. A program may be offered through an existing early childhood program such as Healthy Start, the Title I program, the school readiness program, the Head Start program, or a private child care program. A program must provide training for the infants' and toddlers' parents including direct dialogue and interaction between teachers and parents demonstrating the urgency of brain development in the first year of a child's life. Family day care centers are encouraged, but not required, to comply with this section.

Section 314. Subsection (1) and paragraph (g) of subsection

15326 15327

15328

15329

15330

15331

15332

15333

15334

15335

15336

15337

15338

15339

15340

15341 15342

15343

15344

15345

15346

15347

15348

15349

15350

15351

15352 15353



- (3) of section 411.011, Florida Statutes, are amended to read: 411.011 Records of children in school readiness programs.-
- (1) The individual records of children enrolled in school readiness programs provided under s. 411.01, held by an early learning coalition or the Office of Early Learning Agency for Workforce Innovation, are confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution. For purposes of this section, records include assessment data, health data, records of teacher observations, and personal identifying information.
 - (3) School readiness records may be released to:
- (g) Parties to an interagency agreement among early learning coalitions, local governmental agencies, providers of school readiness programs, state agencies, and the Office of Early Learning Agency for Workforce Innovation for the purpose of implementing the school readiness program.

Agencies, organizations, or individuals that receive school readiness records in order to carry out their official functions must protect the data in a manner that does not permit the personal identification of a child enrolled in a school readiness program and his or her parents by persons other than those authorized to receive the records.

Section 315. Paragraph (e) of subsection (2) of section 411.226, Florida Statutes, is amended to read:

- 411.226 Learning Gateway.-
- (2) LEARNING GATEWAY STEERING COMMITTEE.
- (e) To support and facilitate system improvements, the steering committee must consult with representatives from the

15355

15356 15357

15358

15359

15360

15361

15362

15363

15364

15365

15366

15367

15368

15369

15370

15371

15372

15373

15374

15375 15376

15377

15378

15379

15380

15381

15382



Department of Education, the Department of Health, the Office of Early Learning the Agency for Workforce Innovation, the Department of Children and Family Services, the Agency for Health Care Administration, the Department of Juvenile Justice, and the Department of Corrections and with the director of the Learning Development and Evaluation Center of Florida Agricultural and Mechanical University.

Section 316. Paragraph (d) of subsection (1), paragraph (a) of subsection (2), and paragraph (c) of subsection (3) of section 411.227, Florida Statutes, are amended to read:

- 411.227 Components of the Learning Gateway. The Learning Gateway system consists of the following components:
- (1) COMMUNITY EDUCATION STRATEGIES AND FAMILY-ORIENTED ACCESS.-
- (d) In collaboration with other local resources, the demonstration projects shall develop public awareness strategies to disseminate information about developmental milestones, precursors of learning problems and other developmental delays, and the service system that is available. The information should target parents of children from birth through age 9 and should be distributed to parents, health care providers, and caregivers of children from birth through age 9. A variety of media should be used as appropriate, such as print, television, radio, and a community-based Internet website, as well as opportunities such as those presented by parent visits to physicians for well-child checkups. The Learning Gateway Steering Committee shall provide technical assistance to the local demonstration projects in developing and distributing educational materials and information.

15384

15385

15386

15387

15388

15389

15390

15391

15392

15393

15394

15395

15396

15397

15398

15399

15400

15401

15402

15403

15404

15405

15406

15407

15408

15409

15410

15411



- 1. Public awareness strategies targeting parents of children from birth through age 5 shall be designed to provide information to public and private preschool programs, child care providers, pediatricians, parents, and local businesses and organizations. These strategies should include information on the school readiness performance standards adopted by the Office of Early Learning Agency for Workforce Innovation.
- 2. Public awareness strategies targeting parents of children from ages 6 through 9 must be designed to disseminate training materials and brochures to parents and public and private school personnel, and must be coordinated with the local school board and the appropriate school advisory committees in the demonstration projects. The materials should contain information on state and district proficiency levels for grades K-3.
 - (2) SCREENING AND DEVELOPMENTAL MONITORING. -
- (a) In coordination with the Office of Early Learning Agency for Workforce Innovation, the Department of Education, and the Florida Pediatric Society, and using information learned from the local demonstration projects, the Learning Gateway Steering Committee shall establish guidelines for screening children from birth through age 9. The guidelines should incorporate recent research on the indicators most likely to predict early learning problems, mild developmental delays, child-specific precursors of school failure, and other related developmental indicators in the domains of cognition; communication; attention; perception; behavior; and social, emotional, sensory, and motor functioning.
 - (3) EARLY EDUCATION, SERVICES AND SUPPORTS.-

15413

15414 15415

15416

15417

15418

15419

15420

15421

15422

15423

15424

15425

15426

15427

15428

15429

15430

15431

15432

15433

15434

15435

15436

15437

15438

15439 15440



(c) The steering committee, in cooperation with the Department of Children and Family Services, the Department of Education, and the Office of Early Learning Agency for Workforce Innovation, shall identify the elements of an effective research-based curriculum for early care and education programs.

Section 317. Section 414.24, Florida Statutes, is amended to read:

414.24 Integrated welfare reform and child welfare services.—The department shall develop integrated service delivery strategies to better meet the needs of families subject to work activity requirements who are involved in the child welfare system or are at high risk of involvement in the child welfare system. To the extent that resources are available, the department and the Department of Economic Opportunity Labor and Employment Security shall provide funds to one or more service districts to promote development of integrated, nonduplicative case management within the department, the Department of Department of Economic Opportunity Labor and Employment Security, other participating government agencies, and community partners. Alternative delivery systems shall be encouraged which include well-defined, pertinent outcome measures. Other factors to be considered shall include innovation regarding training, enhancement of existing resources, and increased private sector and business sector participation.

Section 318. Section 414.40, Florida Statutes, is amended to read:

- 414.40 Stop Inmate Fraud Program established; guidelines .-
- (1) There is created within the Department of Financial Services Department of Law Enforcement a Stop Inmate Fraud



15441 Program.

15442

15443

15444

15445

15446

15447

15448

15449

15450

15451 15452

15453

15454

15455

15456

15457

15458

15459 15460

15461

15462

15463

15464

15465

15466

15467

15468

15469

- (2) The Department of Financial Services Department of Law Enforcement is directed to implement the Stop Inmate Fraud Program in accordance with the following guidelines:
- (a) The program shall establish procedures for sharing public records not exempt from the public records law among social services agencies regarding the identities of persons incarcerated in state correctional institutions, as defined in s. 944.02, or in county, municipal, or regional jails or other detention facilities of local governments under chapter 950 or chapter 951 who are wrongfully receiving public assistance benefits or entitlement benefits.
- (b) Pursuant to these procedures, the program shall have access to records containing correctional information not exempt from the public records law on incarcerated persons which have been generated as criminal justice information. As used in this paragraph, the term "record" is defined as provided in s. 943.045(7), and the term "criminal justice information" is defined as provided in s. 943.045(3).
- (c) Database searches shall be conducted of the inmate population at each correctional institution or other detention facility. A correctional institution or a detention facility shall provide the Stop Inmate Fraud Program with the information necessary to identify persons wrongfully receiving benefits in the medium requested by the Stop Inmate Fraud Program if the correctional institution or detention facility maintains the information in that medium.
- (d) Data obtained from correctional institutions or other detention facilities shall be compared with the client files of

15471

15472

15473

15474

15475

15476

15477

15478

15479

15480

15481

15482

15483

15484 15485

15486

15487

15488

15489

15490

15491

15492

15493

15494

15495

15496

15497

15498



the Department of Children and Family Services, the Department of Economic Opportunity Labor and Employment Security, and other state or local agencies as needed to identify persons wrongfully obtaining benefits. Data comparisons shall be accomplished during periods of low information demand by agency personnel to minimize inconvenience to the agency.

- (e) Results of data comparisons shall be furnished to the appropriate office for use in the county in which the data originated. The program may provide reports of the data it obtains to appropriate state, federal, and local government agencies or governmental entities, including, but not limited to:
- 1. The Child Support Enforcement Program of the Department of Revenue, so that the data may be used as locator information on persons being sought for purposes of child support.
- 2. The Social Security Administration, so that the data may be used to reduce federal entitlement fraud within the state.
- (f) Reports by the program to another agency or entity shall be generated bimonthly, or as otherwise directed, and shall be designed to accommodate that agency's or entity's particular needs for data.
- (q) Only those persons with active cases, or with cases that were active during the incarceration period, shall be reported, in order that the funding agency or entity, upon verification of the data, may take whatever action is deemed appropriate.
- (h) For purposes of program review and analysis, each agency or entity receiving data from the program shall submit reports to the program which indicate the results of how the



15499 data was used.

15500 15501

15502

15503

15504

15505 15506

15507

15508

15509

15510

15511

15512

15513

15514

15515

15516

15517

15518

15519

15520

15521

15522

15523

15524

15525

15526

15527

Section 319. Subsection (1) of section 414.295, Florida Statutes, is amended to read:

414.295 Temporary cash assistance programs; public records exemption.-

- (1) Personal identifying information of a temporary cash assistance program participant, a participant's family, or a participant's family or household member, except for information identifying a parent who does not live in the same home as the child, held by the department, the Division of Early Learning Agency for Workforce Innovation, Workforce Florida, Inc., the Department of Health, the Department of Revenue, the Department of Education, or a regional workforce board or local committee created pursuant to s. 445.007 is confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution. Such confidential and exempt information may be released for purposes directly connected with:
- (a) The administration of the temporary assistance for needy families plan under Title IV-A of the Social Security Act, as amended, by the department, the Division of Early Learning Agency for Workforce Innovation, Workforce Florida, Inc., the Department of Military Affairs, the Department of Health, the Department of Revenue, the Department of Education, a regional workforce board or local committee created pursuant to s. 445.007, or a school district.
- (b) The administration of the state's plan or program approved under Title IV-B, Title IV-D, or Title IV-E of the Social Security Act, as amended, or under Title I, Title X, Title XIV, Title XVI, Title XIX, Title XX, or Title XXI of the



Social Security Act, as amended.

15528

15529 15530

15531

15532

15533

15534

15535

15536

15537

15538

15539

15540

15541

15542

15543

15544

15545

15546

15547

15548

15549

15550

15551

15552

15553

15554

15555

15556

- (c) Any investigation, prosecution, or any criminal, civil, or administrative proceeding conducted in connection with the administration of any of the plans or programs specified in paragraph (a) or paragraph (b) by a federal, state, or local governmental entity, upon request by that entity, when such request is made pursuant to the proper exercise of that entity's duties and responsibilities.
- (d) The administration of any other state, federal, or federally assisted program that provides assistance or services on the basis of need, in cash or in kind, directly to a participant.
- (e) Any audit or similar activity, such as a review of expenditure reports or financial review, conducted in connection with the administration of any of the plans or programs specified in paragraph (a) or paragraph (b) by a governmental entity authorized by law to conduct such audit or activity.
- (f) The administration of the unemployment compensation program.
- (g) The reporting to the appropriate agency or official of information about known or suspected instances of physical or mental injury, sexual abuse or exploitation, or negligent treatment or maltreatment of a child or elderly person receiving assistance, if circumstances indicate that the health or welfare of the child or elderly person is threatened.
- (h) The administration of services to elderly persons under ss. 430.601-430.606.

Section 320. Subsections (1) and (3) of section 414.411, Florida Statutes, are amended to read:

15558

15559

15560

15561

15562

15563

15564

15565

15566

15567

15568

15569

15570

15571

15572

15573

15574

15575

15576

15577

15578 15579

15580 15581

15582

15583

15584

15585



414.411 Public assistance fraud.-

- (1) The Department of Financial Services shall investigate all public assistance provided to residents of the state or provided to others by the state. In the course of such investigation the department shall examine all records, including electronic benefits transfer records and make inquiry of all persons who may have knowledge as to any irregularity incidental to the disbursement of public moneys, food assistance, or other items or benefits authorizations to recipients. All public assistance recipients, as a condition precedent to qualification for public assistance under chapter 409, chapter 411, or this chapter, must first give in writing, to the Agency for Health Care Administration, the Department of Health, the Department of Economic Opportunity Agency for Workforce Innovation, and the Department of Children and Family Services, as appropriate, and to the Department of Financial Services, consent to make inquiry of past or present employers and records, financial or otherwise.
- (3) The results of such investigation shall be reported by the Department of Financial Services to the appropriate legislative committees, the Agency for Health Care Administration, the Department of Health, the Department of Economic Opportunity Agency for Workforce Innovation, and the Department of Children and Family Services, and to such others as the department may determine.

Section 321. Subsection (2) of section 418.12, Florida Statutes, is amended to read:

418.12 Duties and functions of Division of Recreation and Parks.-Among its functions, the Division of Recreation and Parks



of the Department of Environmental Protection shall:

(2) Provide consultation assistance to the Department of Economic Opportunity Community Affairs and to local governing units as to the promotion, organization, and administration of local recreation systems and as to the planning and design of local recreation areas and facilities;

Section 322. Paragraph (e) of subsection (3) and subsection (4) of section 420.0003, Florida Statutes, are amended to read: 420.0003 State housing strategy.-

(3) POLICIES.-

15586

15587

15588

15589

15590

15591

15592

15593

15594

15595

15596

15597

15598

15599

15600

15601

15602

15603

15604

15605

15606

15607

15608

15609

15610

15611

15612

15613

15614

- (e) Housing production or rehabilitation programs.—New programs for housing production or rehabilitation shall be developed in accordance with the following general guidelines as appropriate for the purpose of the specific program:
- 1. State and local governments shall provide incentives to encourage the private sector to be the primary delivery vehicle for the development of affordable housing.
- 2. State funds should be heavily leveraged to achieve the maximum local and private commitment of funds while achieving the program objectives.
- 3. To the maximum extent possible, state funds should be expended to provide housing units rather than to support program administration.
- 4. State money should be used, when possible, as loans rather than grants.
- 5. State funds should be available only to local governments that provide incentives or financial assistance for housing.
 - 6. State funds should be made available only for projects

15616

15617 15618

15619

15620

15621

15622

15623

15624

15625

15626

15627

15628

15629

15630

15631

15632

15633

15634

15635 15636

15637

15638

15639

15640

15641

15642

15643



which are consistent with the local government comprehensive plan.

- 7. State funding for housing should not be made available to local governments whose comprehensive plans have been found not in compliance with chapter 163 and who have not entered into a stipulated settlement agreement with the Department of Economic Opportunity the Department of Community Affairs to bring the plan into compliance.
- 8. Mixed income projects should be encouraged, to avoid a concentration of low-income residents in one area or project.
- 9. Distribution of state housing funds should be flexible and consider the regional and local needs, resources, and capabilities of housing producers.
- 10. Income levels used to determine program eligibility should be adjusted for family size in determining the eligibility of specific beneficiaries.
- 11. To the maximum extent possible, state-owned lands that are appropriate for the development of affordable housing shall be made available for that purpose.
- (4) IMPLEMENTATION.—The Department of Economic Opportunity The Department of Community Affairs and the Florida Housing Finance Corporation in carrying out the strategy articulated herein shall have the following duties:
- (a) The fiscal resources of the Department of Economic Opportunity the Department of Community Affairs shall be directed to achieve the following programmatic objectives:
- 1. Effective technical assistance and capacity-building programs shall be established at the state and local levels.
 - 2. The Shimberg Center for Affordable Housing at the

15645

15646

15647

15648

15649

15650

15651

15652

15653

15654

15655

15656

15657

15658

15659

15660

15661

15662

15663

15664

15665 15666

15667

15668

15669

15670

15671

15672



University of Florida shall develop and maintain statewide data on housing needs and production, provide technical assistance relating to real estate development and finance, operate an information clearinghouse on housing programs, and coordinate state housing initiatives with local government and federal programs.

- (b) The agency strategic plan of the Department of Economic Opportunity the Department of Community Affairs shall include specific goals, objectives, and strategies that implement the housing policies in this section and shall include the strategic plan for housing production prepared by the corporation pursuant to s. 420.511.
- (c) The Shimberg Center for Affordable Housing, in consultation with the Department of Economic Opportunity the Department of Community Affairs and the Florida Housing Finance Corporation, shall review and evaluate existing housing rehabilitation, production, and finance programs to determine their consistency with relevant policies in this section and identify the needs of specific populations, including, but not limited to, elderly and handicapped persons, and shall recommend statutory modifications where appropriate. The Shimberg Center for Affordable Housing, in consultation with the Department of Economic Opportunity the Department of Community Affairs and the corporation, shall also evaluate the degree of coordination between state housing programs, and between state, federal, and local housing activities, and shall recommend improved program linkages. The recommendations required above and a report of any programmatic modifications made as a result of these policies shall be included in the housing report required by s. 420.6075,

15674

15675

15676

15677

15678

15679

15680 15681

15682 15683

15684

15685

15686

15687

15688

15689

15690

15691

15692 15693

15694

15695

15696

15697

15698

15699

15700

15701



beginning December 31, 1991, and every 5 years thereafter.

(d) The department and the corporation are anticipated to conform the administrative rules for each housing program to the policies stated in this section, provided that such changes in the rules are consistent with the statutory intent or requirements for the program. This authority applies only to programs offering loans, grants, or tax credits and only to the extent that state policies are consistent with applicable federal requirements.

Section 323. Subsection (6) of section 420.0004, Florida Statutes, is amended to read:

420.0004 Definitions.—As used in this part, unless the context otherwise indicates:

(6) "Department" means the Department of Economic Opportunity the Department of Community Affairs.

Section 324. Section 420.0005, Florida Statutes, is amended to read:

420.0005 State Housing Trust Fund; State Housing Fund.-There is hereby established in the State Treasury a separate trust fund to be named the "State Housing Trust Fund." There shall be deposited in the fund all moneys appropriated by the Legislature, or moneys received from any other source, for the purpose of this chapter, and all proceeds derived from the use of such moneys. The fund shall be administered by the Florida Housing Finance Corporation on behalf of the department, as specified in this chapter. Money deposited to the fund and appropriated by the Legislature must, notwithstanding the provisions of chapter 216 or s. 420.504(3), be transferred quarterly in advance, to the extent available, or, if not so

15703

15704

15705

15706

15707

15708

15709

15710

15711

15712

15713

15714

15715

15716

15717

15718

15719

15720

15721

15722

15723

15724

15725

15726

15727 15728

15729

15730



available, as soon as received into the State Housing Trust Fund, and subject to the provisions of s. 420.5092(6)(a) and (b) by the Chief Financial Officer to the corporation upon certification by the executive director of the Department of Economic Opportunity Secretary of Community Affairs that the corporation is in compliance with the requirements of s. 420.0006. The certification made by the secretary shall also include the split of funds among programs administered by the corporation and the department as specified in chapter 92-317, Laws of Florida, as amended. Moneys advanced by the Chief Financial Officer must be deposited by the corporation into a separate fund established with a qualified public depository meeting the requirements of chapter 280 to be named the "State Housing Fund" and used for the purposes of this chapter. Administrative and personnel costs incurred in implementing this chapter may be paid from the State Housing Fund, but such costs may not exceed 5 percent of the moneys deposited into such fund. To the State Housing Fund shall be credited all loan repayments, penalties, and other fees and charges accruing to such fund under this chapter. It is the intent of this chapter that all loan repayments, penalties, and other fees and charges collected be credited in full to the program account from which the loan originated. Moneys in the State Housing Fund which are not currently needed for the purposes of this chapter shall be invested in such manner as is provided for by statute. The interest received on any such investment shall be credited to the State Housing Fund.

Page 543 of 839

Section 325. Paragraph (d) of subsection (1) of section

420.101, Florida Statutes, is amended to read:

15732

15733

15734

15735

15736

15737

15738

15739

15740

15741

15742

15743

15744

15745

15746

15747

15748

15749

15750

15751

15752

15753

15754

15755 15756

15757

15758 15759



420.101 Housing Development Corporation of Florida; creation, membership, and purposes.-

- (1) Twenty-five or more persons, a majority of whom shall be residents of this state, who may desire to create a housing development corporation under the provisions of this part for the purpose of promoting and developing housing and advancing the prosperity and economic welfare of the state and, to that end, to exercise the powers and privileges hereinafter provided, may be incorporated by filing in the Department of State, as hereinafter provided, articles of incorporation. The articles of incorporation shall contain:
- (d) The names and post office addresses of the members of the first board of directors. The first board of directors shall be elected by and from the stockholders of the corporation and shall consist of 21 members. However, five of such members shall consist of the following persons, who shall be nonvoting members: the secretary of the Department of Economic Opportunity Community Affairs or her or his designee; the head of the Department of Financial Services or her or his designee with expertise in banking matters; a designee of the head of the Department of Financial Services with expertise in insurance matters; one state senator appointed by the President of the Senate; and one representative appointed by the Speaker of the House of Representatives.

Section 326. Subsection (8) of section 420.111, Florida Statutes, is amended to read:

420.111 Housing Development Corporation of Florida; additional powers.-In furtherance of its purposes and in addition to the powers now or hereafter conferred on business

15761

15762

15763

15764

15765

15766

15767

15768

15769

15770

15771

15772

15773

15774

15775

15776

15777

15778

15779

15780

15781

15782

15783

15784

15785

15786 15787

15788



corporations by chapter 607, the corporation shall, subject to the restrictions and limitations herein contained, have the following powers:

(8) To cooperate with, and avail itself of the facilities of, the United States Department of Housing and Urban Development, the Department of Economic Opportunity Community Affairs, and any other similar local, state, or Federal Government agency; and to cooperate with and assist, and otherwise encourage, organizations in the various communities of the state on the promotion, assistance, and development of the housing and economic welfare of such communities or of this state or any part thereof.

Section 327. Section 420.36, Florida Statutes, is amended to read:

420.36 Low-income Emergency Home Repair Program.—There is established within the Department of Economic Opportunity Community Affairs the Low-income Emergency Home Repair Program to assist low-income persons, especially the elderly and physically disabled, in making emergency repairs which directly affect their health and safety.

- (1) As used in this section, the term:
- (a) "Grantee" means a local public or private nonprofit agency currently receiving funds from the department to conduct a weatherization assistance program in one or more counties or a public or nonprofit agency chosen as outlined in subparagraph (4)(c)4.
- (b) "Subgrantee" means a local public or private nonprofit agency experienced in weatherization, emergency repairs, or rehabilitation of housing.

15790

15791 15792

15793

15794

15795

15796

15797

15798

15799

15800

15801

15802

15803

15804

15805

15806

15807

15808

15809

15810

15811

15812

15813

15814

15815

15816 15817



- (2) A person is eligible to receive assistance if that person has an income in relation to that person's family size which is at or below 125 percent of the poverty level as specified annually in the federal Office of Management and Budget Poverty Guidelines. Eligible persons over 60 years of age and eligible persons who are physically disabled shall be given priority in the program.
- (3) (a) Allowable repairs, including materials and labor, which may be charged under the program include:
- 1. Correcting deficiencies in support beams, load-bearing walls, and floor joists.
- 2. Repair or replacement of unsafe or nonfunctional space heating or water heating systems.
- 3. Egress or physically disabled accessibility repairs, improvements, or assistive devices, including wheelchair ramps, steps, porches, handrails, or other health and safety measures.
- 4. Plumbing, pump, well, and line repairs to ensure safe drinking water and sanitary sewage.
 - 5. Electrical repairs.
 - 6. Repairs to deteriorating walls, floors, and roofs.
- 7. Other interior and exterior repairs as necessary for the health and safety of the resident.
- (b) Administrative expenses may not exceed 10 percent of the total grant funds.
- (c) Each grantee shall be required to provide an in-kind or cash match of at least 20 percent of the funds granted. Grantees and subgrantees shall be encouraged to use community resources to provide such match, including family, church, and neighborhood volunteers and materials provided by local groups

15819

15820

15821

15822

15823

15824

15825

15826

15827

15828

15829

15830

15831

15832

15833

15834

15835

15836

15837

15838

15839

15840

15841

15842

15843

15844

15845

15846



and businesses. Grantees shall coordinate with local governments through their community development block grant entitlement programs and other housing programs, local housing partnerships, and agencies under contract to a lead agency for the provisions of services under the Community Care for the Elderly Act, ss. 430.201-430.207.

- (4)(a) Funds appropriated to the department for the program shall be deposited in the Energy Consumption Trust Fund. Administrative and personnel costs incurred by the department in implementing the provisions of this section may be paid from the fund.
- (b) The grantee may subgrant these funds to a subgrantee if the grantee is unable to serve all of the county or the target population. Grantee and subgrantee eligibility shall be determined by the department.
- (c) Funds shall be distributed to grantees and subgrantees as follows:
- 1. For each county, a base amount of at least \$3,000 shall be set aside from the total funds available, and such amount shall be deducted from the total amount appropriated by the Legislature.
- 2. The balance of the funds appropriated by the Legislature shall be divided by the total poverty population of the state, and this quotient shall be multiplied by each county's share of the poverty population. That amount plus the base of at least \$3,000 shall constitute each county's share. A grantee which serves more than one county shall receive the base amount plus the poverty population share for each county to be served. Contracts with grantees may be renewed annually.

15848

15849 15850

15851

15852

15853

15854

15855

15856

15857

15858

15859

15860

15861

15862

15863

15864

15865

15866

15867

15868

15869

15870

15871

15872

15873

15874

15875



- 3. The funds allocated to each county shall be offered first to an existing weatherization assistance program grantee in good standing, as determined by the department, that can provide services to the target population of low-income persons, low-income elderly persons, and low-income physically disabled persons throughout the county.
- 4. If a weatherization assistance program grantee is not available to serve the entire county area, the funds shall be distributed through the following process:
- a. An announcement of funding availability shall be provided to the county. The county may elect to administer the program.
- b. If the county elects not to administer the program, the department shall establish rules to address the selection of one or more public or private not-for-profit agencies that are experienced in weatherization, rehabilitation, or emergency repair to administer the program.
- 5. If no eligible agency agrees to serve a county, the funds for that county shall be distributed to grantees having the best performance record as determined by department rule. At the end of the contract year, any uncontracted or unexpended funds shall be returned to the Energy Consumption Trust Fund and reallocated under the next year's contracting cycle.
- (5) The department may perform all actions appropriate and necessary to carry out the purposes of this section, including, but not limited to:
- (a) Entering into contracts and agreements with the Federal Government, agencies of the state, local governments, or any person, association, corporation, or entity.

15879

15880

15881

15882

15883

15884 15885

15886

15887

15888

15889

15890

15891

15892

15893

15894

15895 15896

15897

15898

15899 15900

15901

15902

15903

15904



- 15876 (b) Seeking and accepting funding from any public or 15877 private source.
 - (c) Adopting and enforcing rules consistent with this section.

Section 328. Subsections (1) and (2) of section 420.424, Florida Statutes, are amended, and subsections (3) through (7) of that section are redesignated as subsections (2) through (6), to read:

- 420.424 Definitions.—As used in ss. 420.421-420.429:
- (1) "Department" means the Department of Economic Opportunity Community Affairs.
 - (2) "Secretary" means the Secretary of Community Affairs.

Section 329. Subsection (12) of section 420.503, Florida Statutes, is amended to read:

- 420.503 Definitions.—As used in this part, the term:
- (12) "Department" means the Department of Economic Opportunity the Department of Community Affairs.

Section 330. Subsections (1) and (3) of section 420.504, Florida Statutes, are amended to read:

- 420.504 Public corporation; creation, membership, terms, expenses.-
- (1) There is created within the Department of Economic Opportunity the Department of Community Affairs a public corporation and a public body corporate and politic, to be known as the "Florida Housing Finance Corporation." It is declared to be the intent of and constitutional construction by the Legislature that the Florida Housing Finance Corporation constitutes an entrepreneurial public corporation organized to provide and promote the public welfare by administering the

15906

15907

15908

15909

15910

15911

15912

15913

15914

15915

15916

15917

15918

15919

15920

15921

15922

15923

15924

15925

15926

15927

15928

15929

15930

15931

15932

15933



governmental function of financing or refinancing housing and related facilities in Florida and that the corporation is not a department of the executive branch of state government within the scope and meaning of s. 6, Art. IV of the State Constitution, but is functionally related to the Department of Economic Opportunity the Department of Community Affairs in which it is placed. The executive function of state government to be performed by the executive director of the Department of Economic Opportunity secretary of the department in the conduct of the business of the Florida Housing Finance Corporation must be performed pursuant to a contract to monitor and set performance standards for the implementation of the business plan for the provision of housing approved for the corporation as provided in s. 420.0006. This contract shall include the performance standards for the provision of affordable housing in Florida established in the business plan described in s. 420.511.

(3) The corporation is a separate budget entity and is not subject to control, supervision, or direction by the Department of Economic Opportunity the Department of Community Affairs in any manner, including, but not limited to, personnel, purchasing, transactions involving real or personal property, and budgetary matters. The corporation shall consist of a board of directors composed of the executive director of the Department of Economic Opportunity Secretary of Community Affairs as an ex officio and voting member, or a senior-level agency employee designated by the director, and eight members appointed by the Governor subject to confirmation by the Senate from the following:

15938

15939

15940

15941

15942

15943

15944

15945

15946

15947

15948

15949 15950

15951

15952

15953

15954

15955

15956

15957

15958

15959

15960

15961

15962



- 15934 (a) One citizen actively engaged in the residential home 15935 building industry.
 - (b) One citizen actively engaged in the banking or mortgage banking industry.
 - (c) One citizen who is a representative of those areas of labor engaged in home building.
 - (d) One citizen with experience in housing development who is an advocate for low-income persons.
 - (e) One citizen actively engaged in the commercial building industry.
 - (f) One citizen who is a former local government elected official.
 - (g) Two citizens of the state who are not principally employed as members or representatives of any of the groups specified in paragraphs (a) - (f).

Section 331. Section 420.506, Florida Statutes, is amended to read:

420.506 Executive director; agents and employees; inspector general.-

(1) The appointment and removal of an executive director shall be by the executive director of the Department of Economic Opportunity Secretary of Community Affairs, with the advice and consent of the corporation's board of directors. The executive director shall employ legal and technical experts and such other agents and employees, permanent and temporary, as the corporation may require, and shall communicate with and provide information to the Legislature with respect to the corporation's activities. The board is authorized, notwithstanding the provisions of s. 216.262, to develop and implement rules

15964

15965

15966

15967

15968

15969

15970

15971

15972

15973

15974

15975

15976

15977

15978

15979

15980

15981

15982

15983

15984

15985

15986

15987

15988 15989

15990

15991



regarding the employment of employees of the corporation and service providers, including legal counsel. The board of directors of the corporation is entitled to establish travel procedures and quidelines for employees of the corporation. The executive director's office and the corporation's files and records must be located in Leon County.

(2) The appointment and removal of an inspector general shall be by the executive director, with the advice and consent of the corporation's board of directors. The corporation's inspector general shall perform for the corporation the functions set forth in s. 20.055. The inspector general shall administratively report to the executive director. The inspector general shall meet the minimum qualifications as set forth s. 20.055(4). The corporation may establish additional qualifications deemed necessary by the board of directors to meet the unique needs of the corporation. The inspector general shall be responsible for coordinating the responsibilities set forth in s. 420.0006.

Section 332. Paragraph (e) of subsection (12) of section 420.5095, Florida Statutes, is amended to read:

420.5095 Community Workforce Housing Innovation Pilot Program.-

- (12) All eligible applications shall:
- (e) Demonstrate how the applicant will use the regulatory incentives and financial strategies outlined in subsection (8) from the local jurisdiction in which the proposed project is to be located. The corporation may consult with the Department of Economic Opportunity the Department of Community Affairs in evaluating the use of regulatory incentives by applicants.

15993

15994

15995

15996

15997

15998

15999

16000

16001 16002

16003

16004

16005

16006

16007

16008

16009

16010

16011

16012

16013

16014

16015

16016

16017

16018

16019

16020



Section 333. Subsections (6) through (10) of section 420.602, Florida Statutes, are amended, and a new subsection (7) is added to that section, to read:

420.602 Definitions.—As used in this part, the following terms shall have the following meanings, unless the context otherwise requires:

- (6) "Department" means the Department of Economic Opportunity the Department of Community Affairs.
- (7) "Director" means the executive director of the Department of Economic Opportunity.
- (8) (7) "Fund" means the Florida Affordable Housing Trust Fund as created in this part.
- (9) (8) "Low-income persons" means one or more natural persons or a family, the total annual adjusted gross household income of which does not exceed 80 percent of the median annual adjusted gross income for households within the state, or 80 percent of the median annual adjusted gross income for households within the metropolitan statistical area (MSA) or, if not within an MSA, within the county in which the person or family resides, whichever is greater.
- (10) (9) "Moderate-income persons" means one or more natural persons or a family, the total annual adjusted gross household income of which is less than 120 percent of the median annual adjusted gross income for households within the state, or 120 percent of the median annual adjusted gross income for households within the metropolitan statistical area (MSA) or, if not within an MSA, within the county in which the household is located, whichever is greater.
 - (10) "Secretary" means the Secretary of Community Affairs.

16022

16023

16024

16025

16026

16027

16028

16029

16030

16031

16032

16033

16034

16035

16036

16037

16038

16039

16040

16041

16042 16043

16044 16045

16046

16047

16048

16049



Section 334. Subsections (3) and (4) of section 420.606, Florida Statutes, are amended to read:

420.606 Training and technical assistance program.-

- (3) TRAINING AND TECHNICAL ASSISTANCE PROGRAM.—The Department of Economic Opportunity Community Affairs shall be responsible for securing the necessary expertise to provide training and technical assistance to staff of local governments, to staff of state agencies, as appropriate, and to communitybased organizations, and to persons forming such organizations, which are formed for the purpose of developing new housing and rehabilitating existing housing which is affordable for verylow-income persons, low-income persons, and moderate-income persons.
- (a) The training component of the program shall be designed to build the housing development capacity of community-based organizations and local governments as a permanent resource for the benefit of communities in this state.
- 1. The scope of training shall include, but not be limited to, real estate development skills related to affordable housing, including the construction process and property management and disposition, the development of public-private partnerships to reduce housing costs, model housing projects, and management and board responsibilities of community-based organizations.
- 2. Training activities may include, but are not limited to, materials for self-instruction, workshops, seminars, internships, coursework, and special programs developed in conjunction with state universities and community colleges.
 - (b) The technical assistance component of the program shall

16051

16052

16053

16054

16055

16056

16057

16058

16059

16060

16061

16062

16063

16064

16065

16066

16067

16068

16069

16070

16071

16072

16073

16074

16075

16076

16077 16078



be designed to assist applicants for state-administered programs in developing applications and in expediting project implementation. Technical assistance activities for the staffs of community-based organizations and local governments who are directly involved in the production of affordable housing may include, but are not limited to, workshops for program applicants, onsite visits, guidance in achieving project completion, and a newsletter to community-based organizations and local governments.

- (4) POWERS.—The Department of Economic Opportunity Community Affairs may do all things necessary or appropriate to carry out the purposes of this section, including exercising the power to:
- (a) Enter into contracts and agreements with the Federal Government or with other agencies of the state, with local governments, or with any other person, association, corporation, or entity;
- (b) Seek and accept funding from any public or private source; and
- (c) Adopt and enforce rules consistent with this section. Section 335. Subsection (5) of section 420.609, Florida Statutes, is amended to read:
- 420.609 Affordable Housing Study Commission.—Because the Legislature firmly supports affordable housing in Florida for all economic classes:
- (5) The commission shall review, evaluate, and make recommendations regarding existing and proposed housing programs and initiatives. The commission shall provide these and any other housing recommendations to the director of the department

16080

16081

16082

16083

16084

16085

16086

16087

16088

16089

16090

16091

16092

16093

16094

16095

16096

16097

16098

16099

16100

16101

16102

16103

16104

16105

16106 16107



secretary of the Department of Community Affairs and the executive director of the corporation.

Section 336. Subsection (2) of section 420.622, Florida Statutes, is amended to read:

420.622 State Office on Homelessness; Council on Homelessness.-

(2) The Council on Homelessness is created to consist of a 17-member council of public and private agency representatives who shall develop policy and advise the State Office on Homelessness. The council members shall be: the Secretary of Children and Family Services, or his or her designee; the executive director of the Department of Economic Opportunity Secretary of Community Affairs, or his or her designee, to advise the council on issues related to rural development; the State Surgeon General, or his or her designee; the Executive Director of Veterans' Affairs, or his or her designee; the Secretary of Corrections, or his or her designee; the Secretary of Health Care Administration, or his or her designee; the Commissioner of Education, or his or her designee; the Director of Workforce Florida, Inc., or his or her designee; one representative of the Florida Association of Counties; one representative from the Florida League of Cities; one representative of the Florida Supportive Housing Coalition; the Executive Director of the Florida Housing Finance Corporation, or his or her designee; one representative of the Florida Coalition for the Homeless; and four members appointed by the Governor. The council members shall be volunteer, nonpaid persons and shall be reimbursed for travel expenses only. The appointed members of the council shall be appointed to staggered

16109

16110 16111

16112 16113

16114

16115

16116

16117

16118

16119

16120

16121

16122

16123

16124 16125

16126

16127

16128

16129 16130

16131 16132

16133

16134

16135 16136



2-year terms, and the council shall meet at least four times per year. The importance of minority, gender, and geographic representation must be considered when appointing members to the council.

Section 337. Subsections (2) through (9) of section 420.631, Florida Statutes, are amended to read:

420.631 Definitions relating to Urban Homesteading Act.-As used in ss. 420.630-420.635:

- (2) "Department" means the Department of Community Affairs.
- (2) (3) "Homestead agreement" means a written contract between a local government or its designee and a qualified buyer which contains the terms under which the qualified buyer may acquire a single-family housing property.
- (3) (4) "Local government" means any county or incorporated municipality within this state.
- (4) (5) "Designee" means a housing authority appointed by a local government, or a nonprofit community organization appointed by a local government, to administer the urban homesteading program for single-family housing under ss. 420.630-420.635.
- (5) (6) "Nonprofit community organization" means an organization that is exempt from taxation under s. 501(c)(3) of the Internal Revenue Code.
- (6) (7) "Office" means the Office of Urban Opportunity within the Department of Economic Opportunity Community Affairs.
- (7) "Qualified buyer" means a person who meets the criteria under s. 420.633.
- (8) (9) "Qualified loan rate" means an interest rate that does not exceed the interest rate charged for home improvement

16138 16139

16140

16141

16142

16143

16144

16145

16146

16147

16148

16149

16150

16151

16152

16153

16154

16155

16156

16157

16158

16159

16160

16161

16162

16163

16164

16165



loans by the Federal Housing Administration under Title I of the National Housing Act, ch. 847, 48 Stat. 1246, or 12 U.S.C. ss. 1702, 1703, 1705, and 1706b et seq.

Section 338. Section 420.635, Florida Statutes, is amended to read:

420.635 Loans to qualified buyers.-Contingent upon an appropriation, the Department of Economic Opportunity, in consultation with the Office of Urban Opportunity, shall provide loans to qualified buyers who are required to pay the pro rata portion of the bonded debt on single-family housing pursuant to s. 420.634. Loans provided under this section shall be made at a rate of interest which does not exceed the qualified loan rate. A buyer must maintain the qualifications specified in s. 420.633 for the full term of the loan. The loan agreement may contain additional terms and conditions as determined by the department.

Section 339. Section 421.001, Florida Statutes, is amended to read:

421.001 State role in housing and urban development.-The role of state government required by part I of chapter 421 (Housing Authorities Law), chapter 422 (Housing Cooperation Law), and chapter 423 (Tax Exemption of Housing Authorities) is the responsibility of the Department of Economic Opportunity Community Affairs; and the department is the agency of state government responsible for the state's role in housing and urban development.

Section 340. Section 422.001, Florida Statutes, is amended to read:

422.001 State role in housing and urban development.-The role of state government required by part I of chapter 421

16167

16168

16169

16170

16171

16172

16173

16174

16175

16176

16177

16178

16179

16180

16181

16182

16183

16184

16185

16186

16187

16188

16189

16190

16191

16192

16193 16194



(Housing Authorities Law), chapter 422 (Housing Cooperation Law), and chapter 423 (Tax Exemption of Housing Authorities) is the responsibility of the Department of Economic Opportunity Community Affairs; and the department is the agency of state government responsible for the state's role in housing and urban development.

Section 341. Section 423.001, Florida Statutes, is amended to read:

423.001 State role in housing and urban development.-The role of state government required by part I of chapter 421 (Housing Authorities Law), chapter 422 (Housing Cooperation Law), and chapter 423 (Tax Exemption of Housing Authorities) is the responsibility of the Department of Economic Opportunity Community Affairs; and the department is the agency of state government responsible for the state's role in housing and urban development.

Section 342. Paragraph (g) of subsection (1) of section 427.012, Florida Statutes, is amended to read:

- 427.012 The Commission for the Transportation Disadvantaged.—There is created the Commission for the Transportation Disadvantaged in the Department of Transportation.
- (1) The commission shall consist of seven members, all of whom shall be appointed by the Governor, in accordance with the requirements of s. 20.052.
- (g) The Secretary of Transportation, the Secretary of Children and Family Services, the executive director of Economic Opportunity director of Workforce Innovation, the executive director of the Department of Veterans' Affairs, the Secretary

16196

16197

16198

16199

16200

16201

16202 16203

16204

16205

16206

16207

16208

16209

16210 16211

16212

16213

16214

16215

16216

16217

16218

16219

16220

16221

16222 16223



of Elderly Affairs, the Secretary of Health Care Administration, the director of the Agency for Persons with Disabilities, and a county manager or administrator who is appointed by the Governor, or a senior management level representative of each, shall serve as ex officio, nonvoting advisors to the commission.

Section 343. Paragraph (b) of subsection (1) of section 429.41, Florida Statutes, is amended to read:

429.41 Rules establishing standards.-

- (1) It is the intent of the Legislature that rules published and enforced pursuant to this section shall include criteria by which a reasonable and consistent quality of resident care and quality of life may be ensured and the results of such resident care may be demonstrated. Such rules shall also ensure a safe and sanitary environment that is residential and noninstitutional in design or nature. It is further intended that reasonable efforts be made to accommodate the needs and preferences of residents to enhance the quality of life in a facility. The agency, in consultation with the department, may adopt rules to administer the requirements of part II of chapter 408. In order to provide safe and sanitary facilities and the highest quality of resident care accommodating the needs and preferences of residents, the department, in consultation with the agency, the Department of Children and Family Services, and the Department of Health, shall adopt rules, policies, and procedures to administer this part, which must include reasonable and fair minimum standards in relation to:
- (b) The preparation and annual update of a comprehensive emergency management plan. Such standards must be included in the rules adopted by the department after consultation with the

16225

16226

16227

16228

16229

16230

16231

16232

16233

16234

16235

16236

16237

16238

16239

16240

16241

16242

16243

16244

16245

16246

16247

16248

16249

16250

16251 16252



Division of Emergency Management Department of Community Affairs. At a minimum, the rules must provide for plan components that address emergency evacuation transportation; adequate sheltering arrangements; postdisaster activities, including provision of emergency power, food, and water; postdisaster transportation; supplies; staffing; emergency equipment; individual identification of residents and transfer of records; communication with families; and responses to family inquiries. The comprehensive emergency management plan is subject to review and approval by the local emergency management agency. During its review, the local emergency management agency shall ensure that the following agencies, at a minimum, are given the opportunity to review the plan: the Department of Elderly Affairs, the Department of Health, the Agency for Health Care Administration, and the Division of Emergency Management Department of Community Affairs. Also, appropriate volunteer organizations must be given the opportunity to review the plan. The local emergency management agency shall complete its review within 60 days and either approve the plan or advise the facility of necessary revisions.

Section 344. Paragraph (b) of subsection (2) of section 429.907, Florida Statutes, is amended to read:

429.907 License requirement; fee; exemption; display.-

(2)

- (b) If In the event a licensed center becomes wholly or substantially unusable due to a disaster as defined in s. 252.34(1) or due to an emergency as those terms are defined in s. 252.34 + (3):
 - 1. The licensee may continue to operate under its current

16254

16255

16256

16257

16258

16259

16260

16261

16262

16263

16264

16265

16266

16267

16268

16269

16270

16271

16272

16273

16274

16275

16276

16277

16278

16279

16280 16281



license in a premise or premises separate from that authorized under the license if the licensee has:

- a. Specified the location of the premise or premises in its comprehensive emergency management plan submitted to and approved by the applicable county emergency management authority; and
- b. Notified the agency and the county emergency management authority within 24 hours of operating in the separate premise or premises.
- 2. The licensee shall operate the separate premise or premises only while the licensed center's original location is substantially unusable and for up to no longer than 180 days. The agency may extend use of the alternate premise or premises beyond the initial 180 days. The agency may also review the operation of the disaster premise or premises quarterly.

Section 345. Paragraph (g) of subsection (1) of section 429.929, Florida Statutes, is amended to read:

429.929 Rules establishing standards.-

- (1) The agency, in consultation with the department, may adopt rules to administer the requirements of part II of chapter 408. The Department of Elderly Affairs, in conjunction with the agency, shall adopt rules to implement the provisions of this part. The rules must include reasonable and fair standards. Any conflict between these standards and those that may be set forth in local, county, or municipal ordinances shall be resolved in favor of those having statewide effect. Such standards must relate to:
- (q) Components of a comprehensive emergency management plan, developed in consultation with the Department of Health,

16283

16284

16285

16286

16287

16288

16289

16290

16291

16292

16293

16294

16295

16296

16297

16298 16299

16300

16301 16302

16303

16304

16305

16306

16307

16308

16309 16310



the Agency for Health Care Administration, and the Division of Emergency Management Department of Community Affairs.

Section 346. Subsection (2) of section 440.12, Florida Statutes, is amended to read:

440.12 Time for commencement and limits on weekly rate of compensation. -

- (2) Compensation for disability resulting from injuries which occur after December 31, 1974, shall not be less than \$20 per week. However, if the employee's wages at the time of injury are less than \$20 per week, he or she shall receive his or her full weekly wages. If the employee's wages at the time of the injury exceed \$20 per week, compensation shall not exceed an amount per week which is:
- (a) Equal to 100 percent of the statewide average weekly wage, determined as hereinafter provided for the year in which the injury occurred; however, the increase to 100 percent from 66 2/3 percent of the statewide average weekly wage shall apply only to injuries occurring on or after August 1, 1979; and
 - (b) Adjusted to the nearest dollar.

For the purpose of this subsection, the "statewide average weekly wage" means the average weekly wage paid by employers subject to the Florida Unemployment Compensation Law as reported to the Department of Economic Opportunity Agency for Workforce Innovation for the four calendar quarters ending each June 30, which average weekly wage shall be determined by the Department of Economic Opportunity Agency for Workforce Innovation on or before November 30 of each year and shall be used in determining the maximum weekly compensation rate with respect to injuries

16312

16313

16314

16315

16316

16317

16318

16319

16320

16321

16322

16323

16324

16325

16326 16327

16328

16329

16330

16331

16332

16333

16334

16335

16336

16337

16338 16339



occurring in the calendar year immediately following. The statewide average weekly wage determined by the Department of Economic Opportunity Agency for Workforce Innovation shall be reported annually to the Legislature.

Section 347. Paragraph (c) of subsection (9) of section 440.15, Florida Statutes, is amended to read:

- 440.15 Compensation for disability.—Compensation for disability shall be paid to the employee, subject to the limits provided in s. 440.12(2), as follows:
- (9) EMPLOYEE ELIGIBLE FOR BENEFITS UNDER THIS CHAPTER AND FEDERAL OLD-AGE, SURVIVORS, AND DISABILITY INSURANCE ACT.-
- (c) Disability compensation benefits payable for any week, including those benefits provided by paragraph (1)(f), may not be reduced pursuant to this subsection until the Social Security Administration determines the amount otherwise payable to the employee under 42 U.S.C. ss. 402 and 423 and the employee has begun receiving such social security benefit payments. The employee shall, upon demand by the department, the employer, or the carrier, authorize the Social Security Administration to release disability information relating to her or him and authorize the Department of Economic Opportunity Agency for Workforce Innovation to release unemployment compensation information relating to her or him, in accordance with rules to be adopted by the department prescribing the procedure and manner for requesting the authorization and for compliance by the employee. The department or the employer or carrier may not make any payment of benefits for total disability or those additional benefits provided by paragraph (1) (f) for any period during which the employee willfully fails or refuses to



authorize the release of information in the manner and within the time prescribed by such rules. The authority for release of disability information granted by an employee under this paragraph is effective for a period not to exceed 12 months and such authority may be renewed, as the department prescribes by rule.

Section 348. Paragraph (b) of subsection (2) of section 440.45, Florida Statutes, is amended to read:

440.45 Office of the Judges of Compensation Claims. -

(2)

16340

16341

16342

16343

16344

16345

16346

16347

16348

16349

16350

16351

16352

16353

16354

16355

16356

16357

16358

16359

16360

16361

16362

16363

16364

16365

16366

16367

16368

- (b) Except as provided in paragraph (c), the Governor shall appoint a judge of compensation claims from a list of three persons nominated by a statewide nominating commission. The statewide nominating commission shall be composed of the following:
- 1. Five members, at least one of whom must be a member of a minority group as defined in s. 288.703 + (3), one of each who resides in each of the territorial jurisdictions of the district courts of appeal, appointed by the Board of Governors of The Florida Bar from among The Florida Bar members who are engaged in the practice of law. On July 1, 1999, the term of office of each person appointed by the Board of Governors of The Florida Bar to the commission expires. The Board of Governors shall appoint members who reside in the odd-numbered district court of appeal jurisdictions to 4-year terms each, beginning July 1, 1999, and members who reside in the even-numbered district court of appeal jurisdictions to 2-year terms each, beginning July 1, 1999. Thereafter, each member shall be appointed for a 4-year term;

16370

16371

16372

16373

16374

16375

16376

16377

16378

16379

16380

16381

16382

16383 16384

16385

16386

16387

16388

16389

16390 16391

16392

16393

16394 16395

16396 16397



- 2. Five electors, at least one of whom must be a member of a minority group as defined in s. $288.703\frac{(3)}{(3)}$, one of each who resides in each of the territorial jurisdictions of the district courts of appeal, appointed by the Governor. On July 1, 1999, the term of office of each person appointed by the Governor to the commission expires. The Governor shall appoint members who reside in the odd-numbered district court of appeal jurisdictions to 2-year terms each, beginning July 1, 1999, and members who reside in the even-numbered district court of appeal jurisdictions to 4-year terms each, beginning July 1, 1999. Thereafter, each member shall be appointed for a 4-year term; and
- 3. Five electors, at least one of whom must be a member of a minority group as defined in s. 288.703 + (3), one of each who resides in the territorial jurisdictions of the district courts of appeal, selected and appointed by a majority vote of the other 10 members of the commission. On October 1, 1999, the term of office of each person appointed to the commission by its other members expires. A majority of the other members of the commission shall appoint members who reside in the odd-numbered district court of appeal jurisdictions to 2-year terms each, beginning October 1, 1999, and members who reside in the evennumbered district court of appeal jurisdictions to 4-year terms each, beginning October 1, 1999. Thereafter, each member shall be appointed for a 4-year term.

A vacancy occurring on the commission shall be filled by the original appointing authority for the unexpired balance of the term. No attorney who appears before any judge of compensation

16399

16400

16401

16402

16403

16404

16405

16406

16407

16408

16409

16410

16411

16412

16413

16414

16415

16416

16417

16418

16419

16420

16421 16422

16423

16424

16425 16426



claims more than four times a year is eligible to serve on the statewide nominating commission. The meetings and determinations of the nominating commission as to the judges of compensation claims shall be open to the public.

Section 349. Subsection (1), paragraph (a) of subsection (3), and subsection (6) of section 473.3065, Florida Statutes, are amended to read:

473.3065 Certified Public Accountant Education Minority Assistance Program; advisory council.-

- (1) The Certified Public Accountant Education Minority Assistance Program for Florida residents is hereby established in the division for the purpose of providing scholarships to minority persons, as defined in s. $288.703 \cdot (3)$, who are students enrolled in their fifth year of an accounting education program at an institution in this state approved by the board by rule. A Certified Public Accountant Education Minority Assistance Advisory Council shall assist the board in administering the program.
- (3) The board shall adopt rules as necessary for administration of the program, including rules relating to the following:
- (a) Eligibility criteria for receipt of a scholarship, which, at a minimum, shall include the following factors:
 - 1. Financial need.
- 2. Ethnic, gender, or racial minority status pursuant to s. 288.703(4) + (3)
 - 3. Scholastic ability and performance.
- (6) There is hereby created the Certified Public Accountant Education Minority Assistance Advisory Council to assist the

16428

16429

16430 16431

16432

16433

16434

16435

16436

16437

16438

16439

16440

16441

16442

16443

16444

16445

16446

16447

16448

16449

16450

16451

16452

16453

16454 16455



board in administering the program. The council shall be diverse and representative of the gender, ethnic, and racial categories set forth in s. 288.703(4)(3).

- (a) The council shall consist of five licensed Floridacertified public accountants selected by the board, of whom one shall be a board member who serves as chair of the council, one shall be a representative of the National Association of Black Accountants, one shall be a representative of the Cuban American CPA Association, and two shall be selected at large. At least one member of the council must be a woman.
- (b) The board shall determine the terms for initial appointments and appointments thereafter.
- (c) Any vacancy on the council shall be filled in the manner provided for the selection of the initial member. Any member appointed to fill a vacancy of an unexpired term shall be appointed for the remainder of that term.
- (d) Three consecutive absences or absences constituting 50 percent or more of the council's meetings within any 12-month period shall cause the council membership of the member in question to become void, and the position shall be considered vacant.
- (e) The members of the council shall serve without compensation, and any necessary and actual expenses incurred by a member while engaged in the business of the council shall be borne by such member or by the organization or agency such member represents. However, the council member who is a member of the board shall be compensated in accordance with the provisions of ss. 455.207(4) and 112.061.

Section 350. Subsections (4) and (7) of section 440.381,

16457

16458

16459

16460

16461

16462 16463

16464

16465

16466

16467

16468

16469

16470

16471

16472

16473

16474

16475

16476

16477 16478

16479 16480

16481

16482

16483

16484



Florida Statutes, are amended to read:

440.381 Application for coverage; reporting payroll; payroll audit procedures; penalties.-

- (4) Each employer must submit a copy of the quarterly earnings earning report required by chapter 443 at the end of each quarter to the carrier and submit self-audits supported by the quarterly earnings reports required by chapter 443 and the rules adopted by the Department of Economic Opportunity Agency for Workforce Innovation or by the state agency providing unemployment tax collection services under contract with the Department of Economic Opportunity Agency for Workforce Innovation through an interagency agreement pursuant to s. 443.1316. The reports must include a sworn statement by an officer or principal of the employer attesting to the accuracy of the information contained in the report.
- (7) If an employee suffering a compensable injury was not reported as earning wages on the last quarterly earnings report filed with the Department of Economic Opportunity Agency for Workforce Innovation or the state agency providing unemployment tax collection services under contract with the Department of Economic Opportunity Agency for Workforce Innovation through an interagency agreement pursuant to s. 443.1316 before the accident, the employer shall indemnify the carrier for all workers' compensation benefits paid to or on behalf of the employee unless the employer establishes that the employee was hired after the filing of the quarterly report, in which case the employer and employee shall attest to the fact that the employee was employed by the employer at the time of the injury. Failure of the employer to indemnify the insurer within 21 days

16486

16487

16488

16489

16490

16491

16492

16493

16494

16495

16496

16497

16498

16499

16500

16501

16502 16503

16504 16505

16506

16507

16508

16509

16510

16511

16512 16513



after demand by the insurer is grounds for the insurer to immediately cancel coverage. Any action for indemnification brought by the carrier is cognizable in the circuit court having jurisdiction where the employer or carrier resides or transacts business. The insurer is entitled to a reasonable attorney's fee if it recovers any portion of the benefits paid in the action.

Section 351. Subsections (1), (4), and (5) of section 443.012, Florida Statutes, are amended to read:

443.012 Unemployment Appeals Commission.

- (1) There is created within the Division of Workforce Services of the Department of Economic Opportunity Agency for Workforce Innovation an Unemployment Appeals Commission. The commission is composed of a chair and two other members appointed by the Governor, subject to confirmation by the Senate. Only one appointee may be a representative of employers, as demonstrated by his or her previous vocation, employment, or affiliation; and only one appointee may be a representative of employees, as demonstrated by his or her previous vocation, employment, or affiliation.
- (a) The chair shall devote his or her entire time to commission duties and is responsible for the administrative functions of the commission.
- (b) The chair has authority to appoint a general counsel and other personnel to carry out the duties and responsibilities of the commission.
- (c) The chair must have the qualifications required by law for a judge of the circuit court and may not engage in any other business vocation or employment. Notwithstanding any other law, the chair shall be paid a salary equal to that paid under state



16514 law to a judge of the circuit court.

16515 16516

16517

16518

16519

16520

16521

16522

16523

16524

16525

16526

16527

16528

16529

16530

16531

16532

16533 16534

16535 16536

16537

16538

16539

16540

16541 16542

- (d) The remaining members shall be paid a stipend of \$100 for each day they are engaged in the work of the commission. The chair and other members are entitled to be reimbursed for travel expenses, as provided in s. 112.061.
- (e) The total salary and travel expenses of each member of the commission shall be paid from the Employment Security Administration Trust Fund.
- (4) The property, personnel, and appropriations relating to the specified authority, powers, duties, and responsibilities of the commission shall be provided to the commission by the Department of Economic Opportunity Agency for Workforce Innovation.
- (5) The commission is not subject to control, supervision, or direction by the Department of Economic Opportunity Agency for Workforce Innovation in performing its powers or duties under this chapter.

Section 352. Subsections (9), (41), (43), and (45) of section 443.036, Florida Statutes, are amended to read:

443.036 Definitions.—As used in this chapter, the term:

(9) "Benefit year" means, for an individual, the 1-year period beginning with the first day of the first week for which the individual first files a valid claim for benefits and, thereafter, the 1-year period beginning with the first day of the first week for which the individual next files a valid claim for benefits after the termination of his or her last preceding benefit year. Each claim for benefits made in accordance with s. 443.151(2) is a valid claim under this subsection if the individual was paid wages for insured work in accordance with s.

16544 16545

16546

16547

16548

16549

16550

16551

16552

16553

16554

16555

16556

16557

16558

16559

16560

16561

16562

16563

16564

16565

16566

16567

16568

16569

16570

16571



443.091(1)(g) and is unemployed as defined in subsection (43) at the time of filing the claim. However, the Department of Economic Opportunity Agency for Workforce Innovation may adopt rules providing for the establishment of a uniform benefit year for all workers in one or more groups or classes of service or within a particular industry if the department agency determines, after notice to the industry and to the workers in the industry and an opportunity to be heard in the matter, that those groups or classes of workers in a particular industry periodically experience unemployment resulting from layoffs or shutdowns for limited periods of time.

- (41) "Tax collection service provider" or "service provider" means the state agency providing unemployment tax collection services under contract with the Department of Economic Opportunity Agency for Workforce Innovation through an interagency agreement pursuant to s. 443.1316.
 - (43) "Unemployment" means:
- (a) An individual is "totally unemployed" in any week during which he or she does not perform any services and for which earned income is not payable to him or her. An individual is "partially unemployed" in any week of less than full-time work if the earned income payable to him or her for that week is less than his or her weekly benefit amount. The Department of Economic Opportunity Agency for Workforce Innovation may adopt rules prescribing distinctions in the procedures for unemployed individuals based on total unemployment, part-time unemployment, partial unemployment of individuals attached to their regular jobs, and other forms of short-time work.
 - (b) An individual's week of unemployment commences only



after his or her registration with the Department of Economic Opportunity Agency for Workforce Innovation as required in s. 443.091, except as the agency may otherwise prescribe by rule.

(45) "Week" means a period of 7 consecutive days as defined in the rules of the Department of Economic Opportunity Agency for Workforce Innovation. The department Agency for Workforce Innovation may by rule prescribe that a week is deemed to be "in," "within," or "during" the benefit year that contains the greater part of the week.

Section 353. Subsections (2) and (3) of section 443.041, Florida Statutes, are amended to read:

443.041 Waiver of rights; fees; privileged communications.-

(2) FEES.—

16572

16573

16574 16575

16576

16577

16578

16579

16580

16581

16582

16583

16584

16585

16586

16587

16588

16589

16590

16591

16592

16593

16594

16595

16596

16597

16598

16599

16600

- (a) Except as otherwise provided in this chapter, an individual claiming benefits may not be charged fees of any kind in any proceeding under this chapter by the commission or the Department of Economic Opportunity Agency for Workforce Innovation, or their representatives, or by any court or any officer of the court. An individual claiming benefits in any proceeding before the commission or the department Agency for Workforce Innovation, or representatives of either, or a court may be represented by counsel or an authorized representative, but the counsel or representative may not charge or receive for those services more than an amount approved by the commission, the department Agency for Workforce Innovation, or the court.
- (b) An attorney at law representing a claimant for benefits in any district court of appeal of this state or in the Supreme Court of Florida is entitled to counsel fees payable by the department Agency for Workforce Innovation as set by the court

16602

16603

16604

16605

16606

16607

16608

16609

16610

16611

16612

16613

16614

16615

16616

16617

16618

16619

16620

16621

16622 16623

16624

16625

16626

16627

16628

16629



if the petition for review or appeal is initiated by the claimant and results in a decision awarding more benefits than provided in the decision from which appeal was taken. The amount of the fee may not exceed 50 percent of the total amount of regular benefits permitted under s. 443.111(5)(a) during the benefit year.

- (c) The department Agency for Workforce Innovation shall pay attorneys' fees awarded under this section from the Employment Security Administration Trust Fund as part of the costs of administration of this chapter and may pay these fees directly to the attorney for the claimant in a lump sum. The department Agency for Workforce Innovation or the commission may not pay any other fees or costs in connection with an appeal.
- (d) Any person, firm, or corporation who or which seeks or receives any remuneration or gratuity for any services rendered on behalf of a claimant, except as allowed by this section and in an amount approved by the department Agency for Workforce Innovation, the commission, or a court, commits a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083.
- (3) PRIVILEGED COMMUNICATIONS.—All letters, reports, communications, or any other matters, either oral or written, between an employer and an employee or between the Department of Economic Opportunity Agency for Workforce Innovation or its tax collection service provider and any of their agents, representatives, or employees which are written, sent, delivered, or made in connection with this chapter, are privileged and may not be the subject matter or basis for any suit for slander or libel in any court of the state.

16631

16632

16633

16634

16635

16636

16637

16638

16639

16640

16641

16642

16643

16644

16645

16646

16647

16648

16649

16650

16651

16652 16653

16654

16655 16656

16657 16658



Section 354. Subsection (3) of section 443.051, Florida Statutes, is amended to read:

443.051 Benefits not alienable; exception, child support intercept.-

- (3) EXCEPTION, SUPPORT INTERCEPT.-
- (a) The Department of Revenue shall, at least biweekly, provide the Department of Economic Opportunity Agency for Workforce Innovation with a magnetic tape or other electronic data file disclosing the individuals who owe support obligations and the amount of any legally required deductions.
- (b) For support obligations established on or after July 1, 2006, and for support obligations established before July 1, 2006, when the support order does not address the withholding of unemployment compensation, the department Agency for Workforce Innovation shall deduct and withhold 40 percent of the unemployment compensation otherwise payable to an individual disclosed under paragraph (a). If delinquencies, arrearages, or retroactive support are owed and repayment has not been ordered, the unpaid amounts are included in the support obligation and are subject to withholding. If the amount deducted exceeds the support obligation, the Department of Revenue shall promptly refund the amount of the excess deduction to the obligor. For support obligations in effect before July 1, 2006, if the support order addresses the withholding of unemployment compensation, the department Agency for Workforce Innovation shall deduct and withhold the amount ordered by the court or administrative agency that issued the support order as disclosed by the Department of Revenue.
 - (c) The department Agency for Workforce Innovation shall

16660

16661

16662

16663

16664

16665

16666

16667

16668

16669

16670

16671

16672

16673

16674

16675 16676

16677

16678

16679

16680

16681

16682 16683

16684

16685

16686 16687



pay any amount deducted and withheld under paragraph (b) to the Department of Revenue.

- (d) Any amount deducted and withheld under this subsection shall for all purposes be treated as if it were paid to the individual as unemployment compensation and paid by the individual to the Department of Revenue for support obligations.
- (e) The Department of Revenue shall reimburse the department Agency for Workforce Innovation for the administrative costs incurred by the department agency under this subsection which are attributable to support obligations being enforced by the department.

Section 355. Subsections (3) and (4), paragraph (b) of subsection (5), and subsections (6) and (8) of section 443.071, Florida Statutes, are amended to read:

443.071 Penalties.-

(3) Any employing unit or any officer or agent of any employing unit or any other person who fails to furnish any reports required under this chapter or to produce or permit the inspection of or copying of records as required under this chapter, who fails or refuses, within 6 months after written demand by the Department of Economic Opportunity Agency for Workforce Innovation or its tax collection service provider, to keep and maintain the payroll records required by this chapter or by rule of the department Agency for Workforce Innovation or the state agency providing tax collection services, or who willfully fails or refuses to make any contribution, reimbursement, or other payment required from an employer under this chapter commits a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083.

16689

16690 16691

16692

16693

16694

16695

16696

16697

16698

16699

16700

16701

16702

16703

16704

16705

16706

16707

16708

16709

16710

16711

16712

16713

16714

16715 16716



- (4) Any person who establishes a fictitious employing unit by submitting to the Department of Economic Opportunity Agency for Workforce Innovation or its tax collection service provider fraudulent employing unit records or tax or wage reports by the introduction of fraudulent records into a computer system, the intentional or deliberate alteration or destruction of computerized information or files, or the theft of financial instruments, data, and other assets, for the purpose of enabling herself or himself or any other person to receive benefits under this chapter to which such person is not entitled, commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (5) In any prosecution or action under this section, the entry into evidence of the signature of a person on a document, letter, or other writing constitutes prima facie evidence of the person's identity if the following conditions exist:
- (b) The signature of the person is witnessed by an agent or employee of the Department of Economic Opportunity Agency for Workforce Innovation or its tax collection service provider at the time the document, letter, or other writing is filed.
- (6) The entry into evidence of an application for unemployment benefits initiated by the use of the Internet claims program or the interactive voice response system telephone claims program of the Department of Economic Opportunity Agency for Workforce Innovation constitutes prima facie evidence of the establishment of a personal benefit account by or for an individual if the following information is provided: the applicant's name, residence address, date of birth, social security number, and present or former place of



16717 work.

16718 16719

16720

16721

16722

16723

16724

16725

16726

16727

16728

16729

16730

16731

16732

16733

16734

16735

16736

16737 16738

16739

16740

16741

16742

16743

16744 16745

(8) All records relating to investigations of unemployment compensation fraud in the custody of the Department of Economic Opportunity Agency for Workforce Innovation or its tax collection service provider are available for examination by the Department of Law Enforcement, the state attorneys, or the Office of the Statewide Prosecutor in the prosecution of offenses under s. 817.568 or in proceedings brought under this chapter.

Section 356. Subsections (1) and (4) of section 443.091, Florida Statutes, are amended to read:

443.091 Benefit eligibility conditions.-

- (1) An unemployed individual is eligible to receive benefits for any week only if the Department of Economic Opportunity Agency for Workforce Innovation finds that:
- (a) She or he has made a claim for benefits for that week in accordance with the rules adopted by the department Agency for Workforce Innovation.
- (b) She or he has registered with the department agency for work and subsequently reports to the one-stop career center as directed by the regional workforce board for reemployment services. This requirement does not apply to persons who are:
 - 1. Non-Florida residents;
 - 2. On a temporary layoff, as defined in s. 443.036(42);
- 3. Union members who customarily obtain employment through a union hiring hall; or
- 4. Claiming benefits under an approved short-time compensation plan as provided in s. 443.1116.
 - (c) To make continued claims for benefits, she or he is

16747

16748

16749

16750

16751

16752

16753

16754

16755

16756

16757

16758

16759

16760

16761

16762

16763

16764

16765

16766

16767

16768

16769

16770

16771

16772

16773 16774



reporting to the department agency in accordance with its rules. These rules may not conflict with s. 443.111(1)(b), including the requirement that each claimant continue to report regardless of any pending appeal relating to her or his eligibility or disqualification for benefits.

- (d) She or he is able to work and is available for work. In order to assess eligibility for a claimed week of unemployment, the department agency shall develop criteria to determine a claimant's ability to work and availability for work. However:
- 1. Notwithstanding any other provision of this paragraph or paragraphs (b) and (e), an otherwise eligible individual may not be denied benefits for any week because she or he is in training with the approval of the department agency, or by reason of s. 443.101(2) relating to failure to apply for, or refusal to accept, suitable work. Training may be approved by the department agency in accordance with criteria prescribed by rule. A claimant's eligibility during approved training is contingent upon satisfying eligibility conditions prescribed by rule.
- 2. Notwithstanding any other provision of this chapter, an otherwise eligible individual who is in training approved under s. 236(a)(1) of the Trade Act of 1974, as amended, may not be determined ineligible or disqualified for benefits due to her or his enrollment in such training or because of leaving work that is not suitable employment to enter such training. As used in this subparagraph, the term "suitable employment" means work of a substantially equal or higher skill level than the worker's past adversely affected employment, as defined for purposes of the Trade Act of 1974, as amended, the wages for which are at

16776

16777

16778

16779

16780

16781

16782

16783

16784

16785

16786

16787

16788

16789

16790

16791

16792

16793

16794

16795

16796

16797

16798

16799

16800

16801

16802 16803



least 80 percent of the worker's average weekly wage as determined for purposes of the Trade Act of 1974, as amended.

- 3. Notwithstanding any other provision of this section, an otherwise eliqible individual may not be denied benefits for any week because she or he is before any state or federal court pursuant to a lawfully issued summons to appear for jury duty.
- (e) She or he participates in reemployment services, such as job search assistance services, whenever the individual has been determined, by a profiling system established by the rules of the department agency rule, to be likely to exhaust regular benefits and to be in need of reemployment services.
- (f) She or he has been unemployed for a waiting period of 1 week. A week may not be counted as a week of unemployment under this subsection:
- 1. Unless it occurs within the benefit year that includes the week for which she or he claims payment of benefits.
 - 2. If benefits have been paid for that week.
- 3. Unless the individual was eligible for benefits for that week as provided in this section and s. 443.101, except for the requirements of this subsection and of s. 443.101(5).
- (q) She or he has been paid wages for insured work equal to 1.5 times her or his high quarter wages during her or his base period, except that an unemployed individual is not eligible to receive benefits if the base period wages are less than \$3,400.
- (h) She or he submitted to the department agency a valid social security number assigned to her or him. The department agency may verify the social security number with the United States Social Security Administration and may deny benefits if the department agency is unable to verify the individual's

16805

16806

16807

16808

16809

16810 16811

16812

16813

16814

16815

16816

16817

16818

16819

16820

16821

16822

16823

16824

16825

16826

16827

16828

16829

16830

16831 16832



social security number, the social security number is invalid, or the social security number is not assigned to the individual.

(4) In the event of national emergency, in the course of which the Federal Emergency Unemployment Payment Plan is, at the request of the Governor, invoked for all or any part of the state, the emergency plan shall supersede the procedures prescribed by this chapter, and by rules adopted under this chapter, and the department Agency for Workforce Innovation shall act as the Florida agency for the United States Department of Labor in the administration of the plan.

Section 357. Subsections (1), (2), (4), (6), (7), and (9) of section 443.101, Florida Statutes, are amended to read:

443.101 Disqualification for benefits.—An individual shall be disqualified for benefits:

- (1) (a) For the week in which he or she has voluntarily left work without good cause attributable to his or her employing unit or in which the individual has been discharged by the employing unit for misconduct connected with his or her work, based on a finding by the Department of Economic Opportunity Agency for Workforce Innovation. As used in this paragraph, the term "work" means any work, whether full-time, part-time, or temporary.
- 1. Disqualification for voluntarily quitting continues for the full period of unemployment next ensuing after the individual has left his or her full-time, part-time, or temporary work voluntarily without good cause and until the individual has earned income equal to or in excess of 17 times his or her weekly benefit amount. As used in this subsection, the term "good cause" includes only that cause attributable to

16834

16835

16836

16837

16838

16839

16840

16841

16842

16843

16844

16845

16846

16847

16848

16849 16850

16851

16852

16853

16854

16855

16856

16857

16858

16859

16860

16861



the employing unit or which consists of the individual's illness or disability requiring separation from his or her work. Any other disqualification may not be imposed. An individual is not disqualified under this subsection for voluntarily leaving temporary work to return immediately when called to work by the permanent employing unit that temporarily terminated his or her work within the previous 6 calendar months. An individual is not disqualified under this subsection for voluntarily leaving work to relocate as a result of his or her military-connected spouse's permanent change of station orders, activation orders, or unit deployment orders.

- 2. Disqualification for being discharged for misconduct connected with his or her work continues for the full period of unemployment next ensuing after having been discharged and until the individual is reemployed and has earned income of at least 17 times his or her weekly benefit amount and for not more than 52 weeks that immediately follow that week, as determined by the department agency in each case according to the circumstances in each case or the seriousness of the misconduct, under the department's agency's rules adopted for determinations of disqualification for benefits for misconduct.
- 3. If an individual has provided notification to the employing unit of his or her intent to voluntarily leave work and the employing unit discharges the individual for reasons other than misconduct before the date the voluntary quit was to take effect, the individual, if otherwise entitled, shall receive benefits from the date of the employer's discharge until the effective date of his or her voluntary quit.
 - 4. If an individual is notified by the employing unit of

16863

16864

16865

16866

16867

16868

16869

16870

16871

16872

16873

16874

16875

16876

16877

16878

16879

16880

16881

16882

16883

16884

16885

16886

16887

16888

16889 16890



the employer's intent to discharge the individual for reasons other than misconduct and the individual quits without good cause, as defined in this section, before the date the discharge was to take effect, the claimant is ineligible for benefits pursuant to s. 443.091(1)(d) for failing to be available for work for the week or weeks of unemployment occurring before the effective date of the discharge.

- (b) For any week with respect to which the department Agency for Workforce Innovation finds that his or her unemployment is due to a suspension for misconduct connected with the individual's work.
- (c) For any week with respect to which the department Agency for Workforce Innovation finds that his or her unemployment is due to a leave of absence, if the leave was voluntarily initiated by the individual.
- (d) For any week with respect to which the department Agency for Workforce Innovation finds that his or her unemployment is due to a discharge for misconduct connected with the individual's work, consisting of drug use, as evidenced by a positive, confirmed drug test.
- (2) If the Department of Economic Opportunity Agency for Workforce Innovation finds that the individual has failed without good cause to apply for available suitable work when directed by the department agency or the one-stop career center, to accept suitable work when offered to him or her, or to return to the individual's customary self-employment when directed by the department agency, the disqualification continues for the full period of unemployment next ensuing after he or she failed without good cause to apply for available suitable work, to

16892

16893

16894

16895 16896

16897

16898

16899

16900

16901

16902

16903

16904

16905

16906

16907

16908

16909

16910

16911

16912

16913

16914

16915

16916

16917

16918 16919



accept suitable work, or to return to his or her customary selfemployment, under this subsection, and until the individual has earned income at least 17 times his or her weekly benefit amount. The department Agency for Workforce Innovation shall by rule adopt criteria for determining the "suitability of work," as used in this section. The department Agency for Workforce Innovation in developing these rules shall consider the duration of a claimant's unemployment in determining the suitability of work and the suitability of proposed rates of compensation for available work. Further, after an individual has received 25 weeks of benefits in a single year, suitable work is a job that pays the minimum wage and is 120 percent or more of the weekly benefit amount the individual is drawing.

- (a) In determining whether or not any work is suitable for an individual, the department Agency for Workforce Innovation shall consider the degree of risk involved to his or her health, safety, and morals; his or her physical fitness and prior training; the individual's experience and prior earnings; his or her length of unemployment and prospects for securing local work in his or her customary occupation; and the distance of the available work from his or her residence.
- (b) Notwithstanding any other provisions of this chapter, work is not deemed suitable and benefits may not be denied under this chapter to any otherwise eligible individual for refusing to accept new work under any of the following conditions:
- 1. If the position offered is vacant due directly to a strike, lockout, or other labor dispute.
- 2. If the wages, hours, or other conditions of the work offered are substantially less favorable to the individual than

16921

16922

16923

16924

16925

16926

16927

16928

16929

16930

16931

16932

16933

16934

16935

16936

16937

16938

16939

16940

16941

16942

16943

16944

16945

16946

16947 16948



those prevailing for similar work in the locality.

- 3. If as a condition of being employed, the individual would be required to join a company union or to resign from or refrain from joining any bona fide labor organization.
- (c) If the department Agency for Workforce Innovation finds that an individual was rejected for offered employment as the direct result of a positive, confirmed drug test required as a condition of employment, the individual is disqualified for refusing to accept an offer of suitable work.
- (4) For any week with respect to which the department Agency for Workforce Innovation finds that his or her total or partial unemployment is due to a labor dispute in active progress which exists at the factory, establishment, or other premises at which he or she is or was last employed; except that this subsection does not apply if it is shown to the satisfaction of the department Agency for Workforce Innovation that:
- (a) 1. He or she is not participating in, financing, or directly interested in the labor dispute that is in active progress; however, the payment of regular union dues may not be construed as financing a labor dispute within the meaning of this section; and
- 2. He or she does not belong to a grade or class of workers of which immediately before the commencement of the labor dispute there were members employed at the premises at which the labor dispute occurs any of whom are participating in, financing, or directly interested in the dispute; if in any case separate branches of work are commonly conducted as separate businesses in separate premises, or are conducted in separate

16950

16951

16952

16953

16954

16955

16956

16957

16958

16959

16960

16961

16962

16963

16964

16965

16966 16967

16968

16969

16970

16971

16972

16973

16974

16975

16976

16977



departments of the same premises, each department, for the purpose of this subsection, is deemed to be a separate factory, establishment, or other premise.

- (b) His or her total or partial unemployment results from a lockout by his or her employer. As used in this section, the term "lockout" means a situation in which employees have not gone on strike, nor have employees notified the employer of a date certain for a strike, but in which employees have been denied entry to the factory, establishment, or other premises of employment by the employer. However, benefits are not payable under this paragraph if the lockout action was taken in response to threats, actions, or other indications of impending damage to property and equipment or possible physical violence by employees or in response to actual damage or violence or a substantial reduction in production instigated or perpetrated by employees.
- (6) For a period not to exceed 1 year from the date of the discovery by the $\underline{\text{Department}}$ of Economic Opportunity $\underline{\text{Agency for}}$ Workforce Innovation of the making of any false or fraudulent representation for the purpose of obtaining benefits contrary to this chapter, constituting a violation under s. 443.071. This disqualification may be appealed in the same manner as any other disqualification imposed under this section. A conviction by any court of competent jurisdiction in this state of the offense prohibited or punished by s. 443.071 is conclusive upon the appeals referee and the commission of the making of the false or fraudulent representation for which disqualification is imposed under this section.
 - (7) If the Department of Economic Opportunity Agency for

16979

16980

16981

16982

16983

16984

16985

16986

16987

16988

16989

16990

16991

16992

16993

16994

16995

16996

16997

16998

16999

17000

17001

17002

17003 17004

17005 17006



Workforce Innovation finds that the individual is an alien, unless the alien is an individual who has been lawfully admitted for permanent residence or otherwise is permanently residing in the United States under color of law, including an alien who is lawfully present in the United States as a result of the application of s. 203(a)(7) or s. 212(d)(5) of the Immigration and Nationality Act, if any modifications to s. 3304(a)(14) of the Federal Unemployment Tax Act, as provided by Pub. L. No. 94-566, which specify other conditions or other effective dates than those stated under federal law for the denial of benefits based on services performed by aliens, and which modifications are required to be implemented under state law as a condition for full tax credit against the tax imposed by the Federal Unemployment Tax Act, are deemed applicable under this section, if:

- (a) Any data or information required of individuals applying for benefits to determine whether benefits are not payable to them because of their alien status is uniformly required from all applicants for benefits; and
- (b) In the case of an individual whose application for benefits would otherwise be approved, a determination that benefits to such individual are not payable because of his or her alien status may not be made except by a preponderance of the evidence.

If the department Agency for Workforce Innovation finds that the individual has refused without good cause an offer of resettlement or relocation, which offer provides for suitable employment for the individual notwithstanding the distance of

17008

17009 17010

17011

17012

17013

17014

17015

17016

17017

17018

17019

17020

17021

17022

17023

17024

17025

17026

17027

17028

17029

17030

17031

17032

17033

17034

17035



relocation, resettlement, or employment from the current location of the individual in this state, this disqualification continues for the week in which the failure occurred and for not more than 17 weeks immediately after that week, or a reduction by not more than 5 weeks from the duration of benefits, as determined by the department Agency for Workforce Innovation in each case.

- (9) If the individual was terminated from his or her work for violation of any criminal law punishable by imprisonment, or for any dishonest act, in connection with his or her work, as follows:
- (a) If the Department of Economic Opportunity Agency for Workforce Innovation or the Unemployment Appeals Commission finds that the individual was terminated from his or her work for violation of any criminal law punishable by imprisonment in connection with his or her work, and the individual was found quilty of the offense, made an admission of quilt in a court of law, or entered a plea of no contest, the individual is not entitled to unemployment benefits for up to 52 weeks, under rules adopted by the department Agency for Workforce Innovation, and until he or she has earned income of at least 17 times his or her weekly benefit amount. If, before an adjudication of guilt, an admission of guilt, or a plea of no contest, the employer shows the department Agency for Workforce Innovation that the arrest was due to a crime against the employer or the employer's business and, after considering all the evidence, the department Agency for Workforce Innovation finds misconduct in connection with the individual's work, the individual is not entitled to unemployment benefits.

17037

17038

17039

17040

17041

17042

17043

17044

17045

17046

17047

17048 17049

17050

17051

17052

17053

17054 17055

17056

17057

17058

17059

17060

17061

17062

17063 17064



(b) If the department Agency for Workforce Innovation or the Unemployment Appeals Commission finds that the individual was terminated from work for any dishonest act in connection with his or her work, the individual is not entitled to unemployment benefits for up to 52 weeks, under rules adopted by the department Agency for Workforce Innovation, and until he or she has earned income of at least 17 times his or her weekly benefit amount. In addition, if the employer terminates an individual as a result of a dishonest act in connection with his or her work and the department Agency for Workforce Innovation finds misconduct in connection with his or her work, the individual is not entitled to unemployment benefits.

With respect to an individual disqualified for benefits, the account of the terminating employer, if the employer is in the base period, is noncharged at the time the disqualification is imposed.

Section 358. Subsection (1) of section 443.111, Florida Statutes, is amended to read:

443.111 Payment of benefits.-

- (1) MANNER OF PAYMENT.—Benefits are payable from the fund in accordance with rules adopted by the Department of Economic Opportunity Agency for Workforce Innovation, subject to the following requirements:
- (a) Benefits are payable by mail or electronically. The department Notwithstanding s. 409.942(4), the agency may develop a system for the payment of benefits by electronic funds transfer, including, but not limited to, debit cards, electronic payment cards, or any other means of electronic payment that the

17066

17067

17068

17069

17070

17071

17072

17073

17074

17075

17076

17077

17078

17079

17080

17081

17082

17083

17084

17085

17086

17087 17088

17089

17090

17091

17092

17093



department agency deems to be commercially viable or costeffective. Commodities or services related to the development of such a system shall be procured by competitive solicitation, unless they are purchased from a state term contract pursuant to s. 287.056. The department agency shall adopt rules necessary to administer this paragraph the system.

(b) Each claimant must report in the manner prescribed by the department Agency for Workforce Innovation to certify for benefits that are paid and must continue to report at least biweekly to receive unemployment benefits and to attest to the fact that she or he is able and available for work, has not refused suitable work, is seeking work, and, if she or he has worked, to report earnings from that work. Each claimant must continue to report regardless of any appeal or pending appeal relating to her or his eligibility or disqualification for benefits.

Section 359. Subsections (1), (4), and (5) of section 443.1113, Florida Statutes, are amended to read:

443.1113 Unemployment Compensation Claims and Benefits Information System. -

- (1) To the extent that funds are appropriated for each phase of the Unemployment Compensation Claims and Benefits Information System by the Legislature, the Department of Economic Opportunity Agency for Workforce Innovation shall replace and enhance the functionality provided in the following systems with an integrated Internet-based system that is known as the "Unemployment Compensation Claims and Benefits Information System":
 - (a) Claims and benefit mainframe system.



- 17094
- 17095
- 17096
- 17097
- 17098
- 17099
- 17100
- 17101
- 17102
- 17103
- 17104
- 17105
- 17106
- 17107
- 17108
- 17109
- 17110 17111
- 17112
- 17113
- 17114
- 17115
- 17116
- 17117 17118
- 17119
- 17120 17121
- 17122

- (b) Florida unemployment Internet direct.
- (c) Florida continued claim Internet directory.
- (d) Call center interactive voice response system.
- (e) Benefit overpayment screening system.
- (f) Internet and Intranet appeals system.
- (4) The project to implement the Unemployment Compensation Claims and Benefits Information System shall be comprised of the following phases and corresponding implementation timeframes:
- (a) No later than the end of fiscal year 2009-2010 completion of the business re-engineering analysis and documentation of both the detailed system requirements and the overall system architecture.
- (b) The Unemployment Claims and Benefits Internet portal that replaces the Florida Unemployment Internet Direct and the Florida Continued Claims Internet Directory systems, the Call Center Interactive Voice Response System, the Benefit Overpayment Screening System, the Internet and Intranet Appeals System, and the Claims and Benefits Mainframe System shall be deployed to full operational status no later than the end of fiscal year 2012-2013.
- (b) The new Unemployment Claims and Benefits Internet portal that replaces the Florida Unemployment Internet Direct and the Florida Continued Claims Internet Directory systems and shall be deployed to full production operational status no later than the end of fiscal year 2010-2011.
- (c) The new Call Center Interactive Voice Response System and the Benefit Overpayment Screening System shall be deployed to full production operational status no later than the end of fiscal year 2011-2012.

17128

17129

17130

17131

17132

17133

17134

17135

17136

17137

17138 17139

17140 17141

17142

17143

17144

17145

17146 17147

17148

17149

17150 17151



- 17123 (d) The new Internet and Intranet Appeals System and the 17124 Claims and Benefits Mainframe System shall be deployed to full 17125 operational status no later than the end of fiscal year 2012-2013. 17126
 - (5) The Department of Economic Opportunity Agency for Workforce Innovation shall implement the following project governance structure until such time as the project is completed, suspended, or terminated:
 - (a) The project sponsor for the Unemployment Compensation Claims and Benefits Information System project is the department executive director of the Agency for Workforce Innovation.
 - (b) The project shall be governed by an executive steering committee composed of the following voting members or their designees:
 - 1. The executive director of the department Agency for Workforce Innovation.
 - 2. The executive director of the Department of Revenue.
 - 3. The director of the Division of Workforce Services within the department Office of Unemployment Compensation within the Agency for Workforce Innovation.
 - 4. The program director of the General Tax Administration Program Office within the Department of Revenue.
 - 5. The chief information officer of the department Agency for Workforce Innovation.
 - (c) The executive steering committee has the overall responsibility for ensuring that the project meets its primary objectives and is specifically responsible for:
 - 1. Providing management direction and support to the project management team.

17153

17154

17155

17156 17157

17158

17159

17160

17161

17162

17163

17164

17165

17166

17167

17168

17169

17170

17171

17172

17173

17174

17175 17176

17177

17178

17179 17180



- 2. Assessing the project's alignment with the strategic goals of the department Agency for Workforce Innovation for administering the unemployment compensation program.
 - 3. Reviewing and approving or disapproving any changes to the project's scope, schedule, and costs.
 - 4. Reviewing, approving or disapproving, and determining whether to proceed with any major project deliverables.
 - 5. Recommending suspension or termination of the project to the Governor, the President of the Senate, and the Speaker of the House of Representatives if it determines that the primary objectives cannot be achieved.
 - (d) The project management team shall work under the direction of the executive steering committee and shall be minimally comprised of senior managers and stakeholders from the department Agency for Workforce Innovation and the Department of Revenue. The project management team is responsible for:
 - 1. Providing daily planning, management, and oversight of the project.
 - 2. Submitting an operational work plan and providing quarterly updates to that plan to the executive steering committee. The plan must specify project milestones, deliverables, and expenditures.
 - 3. Submitting written monthly project status reports to the executive steering committee which include:
 - a. Planned versus actual project costs;
- b. An assessment of the status of major milestones and deliverables;
- c. Identification of any issues requiring resolution, the proposed resolution for these issues, and information regarding



the status of the resolution;

17181

17182 17183

17184

17185

17186

17187

17188

17189

17190

17191

17192

17193

17194

17195

17196 17197

17198

17199

17200

17201

17202

17203

17204

17205

17206

17207

17208

17209

- d. Identification of risks that must be managed; and
- e. Identification of and recommendations regarding necessary changes in the project's scope, schedule, or costs. All recommendations must be reviewed by project stakeholders before submission to the executive steering committee in order to ensure that the recommendations meet required acceptance criteria.

Section 360. Paragraph (d) of subsection (1), subsection (2), paragraphs (a) and (c) of subsection (3), and subsection (6) of section 443.1115, Florida Statutes, are amended to read: 443.1115 Extended benefits.-

- (1) DEFINITIONS.—As used in this section, the term:
- (d) "Rate of insured unemployment" means the percentage derived by dividing the average weekly number of individuals filing claims for regular compensation in this state, excluding extended-benefit claimants for weeks of unemployment with respect to the most recent 13-consecutive-week period, as determined by the Department of Economic Opportunity Agency for Workforce Innovation on the basis of its reports to the United States Secretary of Labor, by the average monthly employment covered under this chapter for the first four of the most recent six completed calendar quarters ending before the end of that 13-week period.
- (2) REGULAR BENEFITS ON CLAIMS FOR, AND THE PAYMENT OF, EXTENDED BENEFITS. - Except when the result is inconsistent with the other provisions of this section and as provided in the rules of the Department of Economic Opportunity Agency for Workforce Innovation, the provisions of this chapter applying to

17211

17212

17213

17214

17215

17216

17217

17218

17219 17220

17221

17222

17223

17224

17225

17226

17227

17228

17229

17230

17231

17232

17233

17234

17235

17236

17237

17238



claims for, or the payment of, regular benefits apply to claims for, and the payment of, extended benefits. These extended benefits are charged to the employment records of employers to the extent that the share of those extended benefits paid from this state's Unemployment Compensation Trust Fund is not eligible to be reimbursed from federal sources.

- (3) ELIGIBILITY REOUIREMENTS FOR EXTENDED BENEFITS.-
- (a) An individual is eligible to receive extended benefits for any week of unemployment in her or his eligibility period only if the Department of Economic Opportunity Agency for Workforce Innovation finds that, for that week:
 - 1. She or he is an exhaustee as defined in subsection (1).
- 2. She or he satisfies the requirements of this chapter for the receipt of regular benefits applicable to individuals claiming extended benefits, including not being subject to disqualification from the receipt of benefits. An individual disqualified from receiving regular benefits may not receive extended benefits after the disqualification period terminates if he or she was disqualified for voluntarily leaving work, being discharged from work for misconduct, or refusing suitable work. However, if the disqualification period for regular benefits terminates because the individual received the required amount of remuneration for services rendered as a common-law employee, she or he may receive extended benefits.
- 3. The individual was paid wages for insured work for the applicable benefit year equal to 1.5 times the high quarter earnings during the base period.
- (c) 1. An individual is disqualified from receiving extended benefits if the department Agency for Workforce Innovation finds

17240

17241

17242

17243

17244

17245

17246

17247

17248

17249

17250

17251

17252

17253

17254

17255

17256

17257

17258

17259

17260

17261

17262

17263 17264

17265

17266 17267



that, during any week of unemployment in her or his eligibility period:

- a. She or he failed to apply for suitable work or, if offered, failed to accept suitable work, unless the individual can furnish to the department agency satisfactory evidence that her or his prospects for obtaining work in her or his customary occupation within a reasonably short period are good. If this evidence is deemed satisfactory for this purpose, the determination of whether any work is suitable for the individual shall be made in accordance with the definition of suitable work in s. 443.101(2). This disqualification begins with the week the failure occurred and continues until she or he is employed for at least 4 weeks and receives earned income of at least 17 times her or his weekly benefit amount.
- b. She or he failed to furnish tangible evidence that she or he actively engaged in a systematic and sustained effort to find work. This disqualification begins with the week the failure occurred and continues until she or he is employed for at least 4 weeks and receives earned income of at least 4 times her or his weekly benefit amount.
- 2. Except as otherwise provided in sub-subparagraph 1.a., as used in this paragraph, the term "suitable work" means any work within the individual's capabilities to perform, if:
- a. The gross average weekly remuneration payable for the work exceeds the sum of the individual's weekly benefit amount plus the amount, if any, of supplemental unemployment benefits, as defined in s. 501(c)(17)(D) of the Internal Revenue Code of 1954, as amended, payable to the individual for that week;
 - b. The wages payable for the work equal the higher of the

17269

17270

17271

17272

17273

17274

17275

17276

17277

17278

17279

17280

17281

17282

17283

17284

17285

17286

17287

17288

17289

17290

17291

17292

17293

17294

17295

17296



minimum wages provided by s. 6(a)(1) of the Fair Labor Standards Act of 1938, without regard to any exemption, or the state or local minimum wage; and

- c. The work otherwise meets the definition of suitable work in s. 443.101(2) to the extent that the criteria for suitability are not inconsistent with this paragraph.
- (6) COMPUTATIONS.—The Department of Economic Opportunity Agency for Workforce Innovation shall perform the computations required under paragraph (1)(d) in accordance with regulations of the United States Secretary of Labor.

Section 361. Subsection (2) and paragraphs (a) and (b) of subsection (5) of section 443.1116, Florida Statutes, are amended to read:

443.1116 Short-time compensation.

- (2) APPROVAL OF SHORT-TIME COMPENSATION PLANS.—An employer wishing to participate in the short-time compensation program must submit a signed, written, short-time plan to the Department of Economic Opportunity director of the Agency for Workforce Innovation for approval. The director or his or her designee shall approve the plan if:
- (a) The plan applies to and identifies each specific affected unit:
- (b) The individuals in the affected unit are identified by name and social security number;
- (c) The normal weekly hours of work for individuals in the affected unit are reduced by at least 10 percent and by not more than 40 percent;
- (d) The plan includes a certified statement by the employer that the aggregate reduction in work hours is in lieu of

17298

17299

17300

17301

17302

17303

17304

17305

17306

17307

17308

17309

17310

17311

17312

17313

17314

17315

17316

17317

17318

17319

17320

17321

17322

17323

17324

17325



temporary layoffs that would affect at least 10 percent of the employees in the affected unit and that would have resulted in an equivalent reduction in work hours;

- (e) The plan applies to at least 10 percent of the employees in the affected unit;
- (f) The plan is approved in writing by the collective bargaining agent for each collective bargaining agreement covering any individual in the affected unit;
- (g) The plan does not serve as a subsidy to seasonal employers during the off-season or as a subsidy to employers who traditionally use part-time employees; and
- (h) The plan certifies the manner in which the employer will treat fringe benefits of the individuals in the affected unit if the hours of the individuals are reduced to less than their normal weekly hours of work. As used in this paragraph, the term "fringe benefits" includes, but is not limited to, health insurance, retirement benefits under defined benefit pension plans as defined in subsection 35 of s. 1002 of the Employee Retirement Income Security Act of 1974, 29 U.S.C., paid vacation and holidays, and sick leave.
- (5) ELIGIBILITY REQUIREMENTS FOR SHORT-TIME COMPENSATION BENEFITS.-
- (a) Except as provided in this subsection, an individual is eligible to receive short-time compensation benefits for any week only if she or he complies with this chapter and the Department of Economic Opportunity Agency for Workforce Innovation finds that:
- 1. The individual is employed as a member of an affected unit in an approved plan that was approved before the week and



is in effect for the week;

17326

17327

17328 17329

17330 17331

17332

17333

17334

17335

17336

17337

17338

17339

17340

17341

17342

17343

17344

17345

17346

17347

17348

17349

17350

17351

17352

17353 17354

- 2. The individual is able to work and is available for additional hours of work or for full-time work with the shorttime employer; and
- 3. The normal weekly hours of work of the individual are reduced by at least 10 percent but not by more than 40 percent, with a corresponding reduction in wages.
- (b) The department Agency for Workforce Innovation may not deny short-time compensation benefits to an individual who is otherwise eliqible for these benefits for any week by reason of the application of any provision of this chapter relating to availability for work, active search for work, or refusal to apply for or accept work from other than the short-time compensation employer of that individual.

Section 362. Subsection (3) of section 443.1215, Florida Statutes, is amended to read:

443.1215 Employers.-

(3) An employing unit that fails to keep the records of employment required by this chapter and by the rules of the Department of Economic Opportunity Agency for Workforce Innovation and the state agency providing unemployment tax collection services is presumed to be an employer liable for the payment of contributions under this chapter, regardless of the number of individuals employed by the employing unit. However, the tax collection service provider shall make written demand that the employing unit keep and maintain required payroll records. The demand must be made at least 6 months before assessing contributions against an employing unit determined to be an employer that is subject to this chapter solely by reason



17355 of this subsection.

17356

17357

17358

17359

17360

17361

17362

17363 17364

17365

17366

17367

17368

17369

17370

17371

17372

17373

17374

17375

17376

17377

17378

17379

17380

17381

17382 17383

Section 363. Paragraphs (a) and (d) of subsection (1), subsection (12), and paragraph (p) of subsection (13) of section 443.1216, Florida Statutes, are amended to read:

443.1216 Employment.—Employment, as defined in s. 443.036, is subject to this chapter under the following conditions:

- (1)(a) The employment subject to this chapter includes a service performed, including a service performed in interstate commerce, by:
 - 1. An officer of a corporation.
- 2. An individual who, under the usual common-law rules applicable in determining the employer-employee relationship, is an employee. However, whenever a client, as defined in s. 443.036(18), which would otherwise be designated as an employing unit has contracted with an employee leasing company to supply it with workers, those workers are considered employees of the employee leasing company. An employee leasing company may lease corporate officers of the client to the client and other workers to the client, except as prohibited by regulations of the Internal Revenue Service. Employees of an employee leasing company must be reported under the employee leasing company's tax identification number and contribution rate for work performed for the employee leasing company.
- a. In addition to any other report required to be filed by law, an employee leasing company shall submit a report to the Labor Market Statistics Center within the Department of Economic Opportunity Agency for Workforce Innovation which includes each client establishment and each establishment of the employee leasing company, or as otherwise directed by the department

17385

17386

17387

17388

17389

17390

17391

17392

17393

17394

17395

17396

17397

17398

17399

17400 17401

17402

17403

17404

17405

17406

17407 17408

17409

17410

17411 17412



agency. The report must include the following information for each establishment:

- (I) The trade or establishment name;
- (II) The former unemployment compensation account number, if available;
- (III) The former federal employer's identification number (FEIN), if available;
- (IV) The industry code recognized and published by the United States Office of Management and Budget, if available;
- (V) A description of the client's primary business activity in order to verify or assign an industry code;
 - (VI) The address of the physical location;
- (VII) The number of full-time and part-time employees who worked during, or received pay that was subject to unemployment compensation taxes for, the pay period including the 12th of the month for each month of the quarter;
- (VIII) The total wages subject to unemployment compensation taxes paid during the calendar quarter;
- (IX) An internal identification code to uniquely identify each establishment of each client;
- (X) The month and year that the client entered into the contract for services; and
- (XI) The month and year that the client terminated the contract for services.
- b. The report shall be submitted electronically or in a manner otherwise prescribed by the Department of Economic Opportunity Agency for Workforce Innovation in the format specified by the Bureau of Labor Statistics of the United States Department of Labor for its Multiple Worksite Report for

17414

17415

17416

17417 17418

17419

17420

17421

17422

17423

17424 17425

17426

17427

17428

17429

17430

17431

17432

17433

17434

17435

17436

17437

17438

17439

17440 17441



Professional Employer Organizations. The report must be provided quarterly to the Labor Market Statistics Center within the department Agency for Workforce Innovation, or as otherwise directed by the department agency, and must be filed by the last day of the month immediately following the end of the calendar quarter. The information required in sub-sub-subparagraphs a.(X) and (XI) need be provided only in the quarter in which the contract to which it relates was entered into or terminated. The sum of the employment data and the sum of the wage data in this report must match the employment and wages reported in the unemployment compensation quarterly tax and wage report. A report is not required for any calendar quarter preceding the third calendar quarter of 2010.

- c. The department Agency for Workforce Innovation shall adopt rules as necessary to administer this subparagraph, and may administer, collect, enforce, and waive the penalty imposed by s. 443.141(1)(b) for the report required by this subparagraph.
- d. For the purposes of this subparagraph, the term "establishment" means any location where business is conducted or where services or industrial operations are performed.
- 3. An individual other than an individual who is an employee under subparagraph 1. or subparagraph 2., who performs services for remuneration for any person:
- a. As an agent-driver or commission-driver engaged in distributing meat products, vegetable products, fruit products, bakery products, beverages other than milk, or laundry or drycleaning services for his or her principal.
 - b. As a traveling or city salesperson engaged on a full-

17443

17444

17445

17446

17447

17448

17449

17450

17451

17452

17453

17454

17455

17456

17457

17458

17459 17460

17461

17462

17463

17464

17465

17466

17467

17468

17469 17470



time basis in the solicitation on behalf of, and the transmission to, his or her principal of orders from wholesalers, retailers, contractors, or operators of hotels, restaurants, or other similar establishments for merchandise for resale or supplies for use in their business operations. This sub-subparagraph does not apply to an agent-driver or a commission-driver and does not apply to sideline sales activities performed on behalf of a person other than the salesperson's principal.

- 4. The services described in subparagraph 3. are employment subject to this chapter only if:
- a. The contract of service contemplates that substantially all of the services are to be performed personally by the individual:
- b. The individual does not have a substantial investment in facilities used in connection with the services, other than facilities used for transportation; and
- c. The services are not in the nature of a single transaction that is not part of a continuing relationship with the person for whom the services are performed.
- (d) If two or more related corporations concurrently employ the same individual and compensate the individual through a common paymaster, each related corporation is considered to have paid wages to the individual only in the amounts actually disbursed by that corporation to the individual and is not considered to have paid the wages actually disbursed to the individual by another of the related corporations. The department Agency for Workforce Innovation and the state agency providing unemployment tax collection services may adopt rules

17472 17473

17474

17475

17476

17477

17478

17479

17480

17481

17482

17483

17484

17485

17486

17487

17488

17489

17490

17491

17492

17493

17494

17495

17496

17497

17498 17499



necessary to administer this paragraph.

- 1. As used in this paragraph, the term "common paymaster" means a member of a group of related corporations that disburses wages to concurrent employees on behalf of the related corporations and that is responsible for keeping payroll records for those concurrent employees. A common paymaster is not required to disburse wages to all the employees of the related corporations; however, this subparagraph does not apply to wages of concurrent employees which are not disbursed through a common paymaster. A common paymaster must pay concurrently employed individuals under this subparagraph by one combined paycheck.
- 2. As used in this paragraph, the term "concurrent employment" means the existence of simultaneous employment relationships between an individual and related corporations. Those relationships require the performance of services by the employee for the benefit of the related corporations, including the common paymaster, in exchange for wages that, if deductible for the purposes of federal income tax, are deductible by the related corporations.
- 3. Corporations are considered related corporations for an entire calendar quarter if they satisfy any one of the following tests at any time during the calendar quarter:
- a. The corporations are members of a "controlled group of corporations" as defined in s. 1563 of the Internal Revenue Code of 1986 or would be members if s. 1563(a)(4) and (b) did not apply.
- b. In the case of a corporation that does not issue stock, at least 50 percent of the members of the board of directors or other governing body of one corporation are members of the board

17501

17502

17503

17504

17505

17506

17507

17508

17509

17510

17511

17512

17513

17514

17515

17516

17517

17518

17519

17520

17521

17522

17523

17524

17525 17526

17527

17528



of directors or other governing body of the other corporation or the holders of at least 50 percent of the voting power to select those members are concurrently the holders of at least 50 percent of the voting power to select those members of the other corporation.

- c. At least 50 percent of the officers of one corporation are concurrently officers of the other corporation.
- d. At least 30 percent of the employees of one corporation are concurrently employees of the other corporation.
- 4. The common paymaster must report to the tax collection service provider, as part of the unemployment compensation quarterly tax and wage report, the state unemployment compensation account number and name of each related corporation for which concurrent employees are being reported. Failure to timely report this information shall result in the related corporations being denied common paymaster status for that calendar quarter.
- 5. The common paymaster also has the primary responsibility for remitting contributions due under this chapter for the wages it disburses as the common paymaster. The common paymaster must compute these contributions as though it were the sole employer of the concurrently employed individuals. If a common paymaster fails to timely remit these contributions or reports, in whole or in part, the common paymaster remains liable for the full amount of the unpaid portion of these contributions. In addition, each of the other related corporations using the common paymaster is jointly and severally liable for its appropriate share of these contributions. Each related corporation's share equals the greater of:

17530

17531

17532

17533

17534

17535

17536

17537

17538

17539

17540

17541

17542

17543

17544

17545

17546

17547

17548

17549

17550

17551

17552

17553

17554

17555

17556

17557



- a. The liability of the common paymaster under this chapter, after taking into account any contributions made.
- b. The liability under this chapter which, notwithstanding this section, would have existed for the wages from the other related corporations, reduced by an allocable portion of any contributions previously paid by the common paymaster for those wages.
- (12) The employment subject to this chapter includes services covered by a reciprocal arrangement under s. 443.221 between the Department of Economic Opportunity Agency for Workforce Innovation or its tax collection service provider and the agency charged with the administration of another state unemployment compensation law or a federal unemployment compensation law, under which all services performed by an individual for an employing unit are deemed to be performed entirely within this state, if the department Agency for Workforce Innovation or its tax collection service provider approved an election of the employing unit in which all of the services performed by the individual during the period covered by the election are deemed to be insured work.
- (13) The following are exempt from coverage under this chapter:
- (p) Service covered by an arrangement between the Department of Economic Opportunity Agency for Workforce Innovation, or its tax collection service provider, and the agency charged with the administration of another state or federal unemployment compensation law under which all services performed by an individual for an employing unit during the period covered by the employing unit's duly approved election is



deemed to be performed entirely within the other agency's state or under the federal law.

Section 364. Subsection (1) of section 443.1217, Florida Statutes, is amended to read:

443.1217 Wages.-

17558

17559 17560

17561

17562

17563

17564

17565

17566

17567

17568

17569

17570

17571

17572

17573

17574

17575

17576

17577

17578

17579 17580

17581 17582

17583

17584

17585 17586

(1) The wages subject to this chapter include all remuneration for employment, including commissions, bonuses, back pay awards, and the cash value of all remuneration paid in any medium other than cash. The reasonable cash value of remuneration in any medium other than cash must be estimated and determined in accordance with rules adopted by the Department of Economic Opportunity Agency for Workforce Innovation or the state agency providing tax collection services. The wages subject to this chapter include tips or gratuities received while performing services that constitute employment and are included in a written statement furnished to the employer under s. 6053(a) of the Internal Revenue Code of 1954. As used in this section only, the term "employment" includes services constituting employment under any employment security law of another state or of the Federal Government.

Section 365. Subsection (1) and paragraphs (a), (g), and (i) of subsection (3) of section 443.131, Florida Statutes, are amended to read:

443.131 Contributions.

(1) PAYMENT OF CONTRIBUTIONS.—Contributions accrue and are payable by each employer for each calendar quarter he or she is subject to this chapter for wages paid during each calendar quarter for employment. Contributions are due and payable by each employer to the tax collection service provider, in

17588

17589

17590

17591

17592

17593

17594

17595

17596

17597

17598

17599

17600

17601

17602

17603

17604

17605

17606

17607

17608

17609

17610

17611

17612

17613

17614 17615



accordance with the rules adopted by the Department of Economic Opportunity Agency for Workforce Innovation or the state agency providing tax collection services. This subsection does not prohibit the tax collection service provider from allowing, at the request of the employer, employers of employees performing domestic services, as defined in s. 443.1216(6), to pay contributions or report wages at intervals other than quarterly when the nonquarterly payment or reporting assists the service provider and when nonquarterly payment and reporting is authorized under federal law. Employers of employees performing domestic services may report wages and pay contributions annually, with a due date of January 1 and a delinquency date of February 1. To qualify for this election, the employer must employ only employees performing domestic services, be eligible for a variation from the standard rate computed under subsection (3), apply to this program no later than December 1 of the preceding calendar year, and agree to provide the department Agency for Workforce Innovation or its tax collection service provider with any special reports that are requested, including copies of all federal employment tax forms. An employer who fails to timely furnish any wage information required by the department Agency for Workforce Innovation or its tax collection service provider loses the privilege to participate in this program, effective the calendar quarter immediately after the calendar quarter the failure occurred. The employer may reapply for annual reporting when a complete calendar year elapses after the employer's disqualification if the employer timely furnished any requested wage information during the period in which annual reporting was denied. An employer may not deduct contributions,

17617

17618

17619

17620 17621

17622

17623

17624

17625

17626

17627

17628

17629

17630

17631

17632

17633

17634

17635

17636

17637

17638

17639

17640

17641

17642

17643 17644



interests, penalties, fines, or fees required under this chapter from any part of the wages of his or her employees. A fractional part of a cent less than one-half cent shall be disregarded from the payment of contributions, but a fractional part of at least one-half cent shall be increased to 1 cent.

- (3) VARIATION OF CONTRIBUTION RATES BASED ON BENEFIT EXPERIENCE.-
- (a) Employment records. The regular and short-time compensation benefits paid to an eligible individual shall be charged to the employment record of each employer who paid the individual wages of at least \$100 during the individual's base period in proportion to the total wages paid by all employers who paid the individual wages during the individual's base period. Benefits may not be charged to the employment record of an employer who furnishes part-time work to an individual who, because of loss of employment with one or more other employers, is eligible for partial benefits while being furnished part-time work by the employer on substantially the same basis and in substantially the same amount as the individual's employment during his or her base period, regardless of whether this parttime work is simultaneous or successive to the individual's lost employment. Further, as provided in s. 443.151(3), benefits may not be charged to the employment record of an employer who furnishes the Department of Economic Opportunity Agency for Workforce Innovation with notice, as prescribed in agency rules of the department, that any of the following apply:
- 1. If an individual leaves his or her work without good cause attributable to the employer or is discharged by the employer for misconduct connected with his or her work, benefits

17646

17647

17648

17649

17650

17651

17652

17653

17654

17655

17656

17657

17658

17659

17660

17661

17662

17663

17664

17665

17666

17667

17668

17669

17670

17671

17672 17673



subsequently paid to the individual based on wages paid by the employer before the separation may not be charged to the employment record of the employer.

- 2. If an individual is discharged by the employer for unsatisfactory performance during an initial employment probationary period, benefits subsequently paid to the individual based on wages paid during the probationary period by the employer before the separation may not be charged to the employer's employment record. As used in this subparagraph, the term "initial employment probationary period" means an established probationary plan that applies to all employees or a specific group of employees and that does not exceed 90 calendar days following the first day a new employee begins work. The employee must be informed of the probationary period within the first 7 days of work. The employer must demonstrate by conclusive evidence that the individual was separated because of unsatisfactory work performance and not because of lack of work due to temporary, seasonal, casual, or other similar employment that is not of a regular, permanent, and year-round nature.
- 3. Benefits subsequently paid to an individual after his or her refusal without good cause to accept suitable work from an employer may not be charged to the employment record of the employer if any part of those benefits are based on wages paid by the employer before the individual's refusal to accept suitable work. As used in this subparagraph, the term "good cause" does not include distance to employment caused by a change of residence by the individual. The department Agency for Workforce Innovation shall adopt rules prescribing for the payment of all benefits whether this subparagraph applies

17675

17676

17677

17678

17679

17680

17681

17682

17683

17684

17685

17686

17687

17688

17689

17690

17691

17692

17693

17694

17695

17696

17697

17698

17699

17700

17701 17702



regardless of whether a disqualification under s. 443.101 applies to the claim.

- 4. If an individual is separated from work as a direct result of a natural disaster declared under the Robert T. Stafford Disaster Relief and Emergency Assistance Act, 42 U.S.C. ss. 5121 et seq., benefits subsequently paid to the individual based on wages paid by the employer before the separation may not be charged to the employment record of the employer.
- (q) Transfer of unemployment experience upon transfer or acquisition of a business.-Notwithstanding any other provision of law, upon transfer or acquisition of a business, the following conditions apply to the assignment of rates and to transfers of unemployment experience:
- 1.a. If an employer transfers its trade or business, or a portion thereof, to another employer and, at the time of the transfer, there is any common ownership, management, or control of the two employers, the unemployment experience attributable to the transferred trade or business shall be transferred to the employer to whom the business is so transferred. The rates of both employers shall be recalculated and made effective as of the beginning of the calendar quarter immediately following the date of the transfer of the trade or business unless the transfer occurred on the first day of a calendar quarter, in which case the rate shall be recalculated as of that date.
- b. If, following a transfer of experience under subsubparagraph a., the department Agency for Workforce Innovation or the tax collection service provider determines that a substantial purpose of the transfer of trade or business was to obtain a reduced liability for contributions, the experience

17704

17705

17706

17707

17708

17709

17710

17711

17712

17713

17714

17715

17716

17717

17718 17719

17720

17721

17722

17723

17724

17725

17726

17727

17728

17729

17730 17731



rating account of the employers involved shall be combined into a single account and a single rate assigned to the account.

- 2. Whenever a person who is not an employer under this chapter at the time it acquires the trade or business of an employer, the unemployment experience of the acquired business shall not be transferred to the person if the department Agency for Workforce Innovation or the tax collection service provider finds that such person acquired the business solely or primarily for the purpose of obtaining a lower rate of contributions. Instead, such person shall be assigned the new employer rate under paragraph (2)(a). In determining whether the business was acquired solely or primarily for the purpose of obtaining a lower rate of contributions, the tax collection service provider shall consider, but not be limited to, the following factors:
- a. Whether the person continued the business enterprise of the acquired business;
 - b. How long such business enterprise was continued; or
- c. Whether a substantial number of new employees was hired for performance of duties unrelated to the business activity conducted before the acquisition.
- 3. If a person knowingly violates or attempts to violate subparagraph 1. or subparagraph 2. or any other provision of this chapter related to determining the assignment of a contribution rate, or if a person knowingly advises another person to violate the law, the person shall be subject to the following penalties:
- a. If the person is an employer, the employer shall be assigned the highest rate assignable under this chapter for the rate year during which such violation or attempted violation

17733

17734

17735

17736

17737

17738

17739

17740

17741

17742

17743

17744

17745

17746

17747

17748

17749

17750

17751

17752

17753

17754

17755 17756

17757

17758 17759

17760



occurred and for the 3 rate years immediately following this rate year. However, if the person's business is already at the highest rate for any year, or if the amount of increase in the person's rate would be less than 2 percent for such year, then a penalty rate of contribution of 2 percent of taxable wages shall be imposed for such year and the following 3 rate years.

- b. If the person is not an employer, such person shall be subject to a civil money penalty of not more than \$5,000. The procedures for the assessment of a penalty shall be in accordance with the procedures set forth in s. 443.141(2), and the provisions of s. 443.141(3) shall apply to the collection of the penalty. Any such penalty shall be deposited in the penalty and interest account established under s. 443.211(2).
 - 4. For purposes of this paragraph, the term:
- a. "Knowingly" means having actual knowledge of or acting with deliberate ignorance or reckless disregard for the prohibition involved.
- b. "Violates or attempts to violate" includes, but is not limited to, intent to evade, misrepresent, or willfully nondisclose.
- 5. In addition to the penalty imposed by subparagraph 3., any person who violates this paragraph commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- 6. The department Agency for Workforce Innovation and the tax collection service provider shall establish procedures to identify the transfer or acquisition of a business for the purposes of this paragraph and shall adopt any rules necessary to administer this paragraph.



17761 7. For purposes of this paragraph:

17762

17763 17764

17765

17766

17767

17768

17769

17770

17771

17772

17773

17774

17775

17776

17777

17778

17779

17780

17781

17782 17783

17784 17785

17786

17787

- a. "Person" has the meaning given to the term by s. 7701(a)(1) of the Internal Revenue Code of 1986.
 - b. "Trade or business" shall include the employer's workforce.
 - 8. This paragraph shall be interpreted and applied in such a manner as to meet the minimum requirements contained in any quidance or regulations issued by the United States Department of Labor.
 - (i) Notice of determinations of contribution rates; redeterminations. - The state agency providing tax collection services:
- 1. Shall promptly notify each employer of his or her contribution rate as determined for any calendar year under this section. The determination is conclusive and binding on the employer unless within 20 days after mailing the notice of determination to the employer's last known address, or, in the absence of mailing, within 20 days after delivery of the notice, the employer files an application for review and redetermination setting forth the grounds for review. An employer may not, in any proceeding involving his or her contribution rate or liability for contributions, contest the chargeability to his or her employment record of any benefits paid in accordance with a determination, redetermination, or decision under s. 443.151, except on the ground that the benefits charged were not based on services performed in employment for him or her and then only if the employer was not a party to the determination, redetermination, or decision, or to any other proceeding under this chapter, in which the character of those services was



determined.

17790

17791

17792

17793

17794

17795

17796 17797

17798

17799

17800

17801

17802

17803

17804

17805

17806

17807

17808

17809

17810

17811

17812

17813

17814

17815

17816

17817

- 2. Shall, upon discovery of an error in computation, reconsider any prior determination or redetermination of a contribution rate after the 20-day period has expired and issue a revised notice of contribution rate as redetermined. A redetermination is subject to review, and is conclusive and binding if review is not sought, in the same manner as review of a determination under subparagraph 1. A reconsideration may not be made after March 31 of the calendar year immediately after the calendar year for which the contribution rate is applicable, and interest may not accrue on any additional contributions found to be due until 30 days after the employer is mailed notice of his or her revised contribution rate.
- 3. May adopt rules providing for periodic notification to employers of benefits paid and charged to their employment records or of the status of those employment records. A notification, unless an application for redetermination is filed in the manner and within the time limits prescribed by the Department of Economic Opportunity Agency for Workforce Innovation, is conclusive and binding on the employer under this chapter. The redetermination, and the Agency for Workforce Innovation's finding of fact of the department in connection with the redetermination, may be introduced in any subsequent administrative or judicial proceeding involving the determination of the contribution rate of an employer for any calendar year. A redetermination becomes final in the same manner provided in this subsection for findings of fact made by the department Agency for Workforce Innovation in proceedings to redetermine the contribution rate of an employer. Pending a

17820

17821

17822

17823

17824

17825

17826

17827

17828 17829

17830

17831

17832

17833

17834

17835

17836

17837

17838

17839 17840

17841

17842

17843

17844

17845

17846

17847



redetermination or an administrative or judicial proceeding, the employer must file reports and pay contributions in accordance with this section.

Section 366. Paragraph (d) of subsection (2) and paragraph (d) of subsection (3) of section 443.1312, Florida Statutes, are amended to read:

443.1312 Reimbursements; nonprofit organizations.—Benefits paid to employees of nonprofit organizations shall be financed in accordance with this section.

- (2) LIABILITY FOR CONTRIBUTIONS AND ELECTION OF REIMBURSEMENT.-A nonprofit organization that is, or becomes, subject to this chapter under s. 443.1215(1)(c) or s. 443.121(3)(a) must pay contributions under s. 443.131 unless it elects, in accordance with this subsection, to reimburse the Unemployment Compensation Trust Fund for all of the regular benefits, short-time compensation benefits, and one-half of the extended benefits paid, which are attributable to service in the employ of the nonprofit organization, to individuals for weeks of unemployment which begin during the effective period of the election.
- (d) In accordance with rules adopted by the Department of Economic Opportunity Agency for Workforce Innovation or the state agency providing unemployment tax collection services, the tax collection service provider shall notify each nonprofit organization of any determination of the organization's status as an employer, the effective date of any election the organization makes, and the effective date of any termination of the election. Each determination is subject to reconsideration, appeal, and review under s. 443.141(2)(c).

17849

17850

17851

17852

17853

17854

17855

17856

17857

17858

17859

17860

17861

17862

17863

17864

17865

17866

17867

17868

17869

17870

17871

17872

17873

17874

17875

17876



(3) PAYMENT OF REIMBURSEMENTS.—Reimbursements in lieu of contributions must be paid in accordance with this subsection.

(d) The amount due, as specified in any bill from the tax collection service provider, is conclusive, and the nonprofit organization is liable for payment of that amount unless, within 20 days after the bill is mailed to the organization's last known address or otherwise delivered to the organization, the organization files an application for redetermination by the Department of Economic Opportunity Agency for Workforce Innovation, setting forth the grounds for the application. The department Agency for Workforce Innovation shall promptly review and reconsider the amount due, as specified in the bill, and shall issue a redetermination in each case in which an application for redetermination is filed. The redetermination is conclusive and the nonprofit organization is liable for payment of the amount due, as specified in the redetermination, unless, within 20 days after the redetermination is mailed to the organization's last known address or otherwise delivered to the organization, the organization files a protest, setting forth the grounds for the appeal. Proceedings on the protest shall be conducted in accordance with s. 443.141(2).

Section 367. Paragraph (b) of subsection (1) of section 443.1313, Florida Statutes, is amended to read:

443.1313 Public employers; reimbursements; election to pay contributions.—Benefits paid to employees of a public employer, as defined in s. 443.036, based on service described in s. 443.1216(2) shall be financed in accordance with this section.

- (1) PAYMENT OF REIMBURSEMENTS.-
- (b) If a state agency is more than 120 days delinquent on

17878

17879

17880

17881

17882

17883

17884

17885

17886

17887

17888

17889

17890

17891

17892

17893 17894

17895

17896

17897

17898

17899

17900

17901

17902

17903

17904

17905



reimbursements due to the Unemployment Compensation Trust Fund, the tax collection service provider shall certify to the Chief Financial Officer the amount due and the Chief Financial Officer shall transfer the amount due to the Unemployment Compensation Trust Fund from the funds of the agency which legally may be used for that purpose. If a public employer other than a state agency is more than 120 days delinquent on reimbursements due to the Unemployment Compensation Trust Fund, upon request by the tax collection service provider after a hearing, the Department of Revenue or the Department of Financial Services, as applicable, shall deduct the amount owed by the public employer from any funds to be distributed by the applicable department to the public employer for further distribution to the trust fund in accordance with this chapter. If an employer for whom the municipal or county tax collector collects taxes fails to make the reimbursements to the Unemployment Compensation Trust Fund required by this chapter, the tax collector after a hearing, at the request of the tax collection service provider and upon receipt of a certificate showing the amount owed by the employer, shall deduct the certified amount from any taxes collected for the employer and remit that amount to the tax collection service provider for further distribution to the trust fund in accordance with this chapter. This paragraph does not apply to amounts owed by a political subdivision of the state for benefits erroneously paid in which the claimant must repay to the Department of Economic Opportunity Agency for Workforce Innovation under s. 443.151(6)(a) or (b) any sum as benefits received.

Section 368. Paragraphs (b) and (c) of subsection (4) and



subsection (7) of section 443.1315, Florida Statutes, are amended to read:

443.1315 Treatment of Indian tribes.

17909 (4)

17906

17907

17908

17910

17911

17912

17913

17914

17915

17916

17917

17918

17919

17920

17921

17922

17923

17924

17925

17926

17927

17928

17929

17930

17931

17932

17933

17934

- (b) 1. Services performed for an Indian tribe or tribal unit that fails to make required reimbursements, including assessments of interest and penalty, after all collection activities deemed necessary by the tax collection service provider, subject to approval by the Department of Economic Opportunity Agency for Workforce Innovation, are exhausted may not be treated as employment for purposes of paragraph (1)(b).
- 2. The tax collection service provider may determine that any Indian tribe that loses coverage under subparagraph 1. may have services performed for the tribe subsequently included as employment for purposes of paragraph (1)(b) if all contributions, reimbursements, penalties, and interest are paid.
- (c) The department Agency for Workforce Innovation or its tax collection service provider shall immediately notify the United States Internal Revenue Service and the United States Department of Labor when an Indian tribe fails to make reimbursements required under this section, including assessments of interest and penalty, within 90 days after a final notice of delinquency.
- (7) The Department of Economic Opportunity Agency for Workforce Innovation and the state agency providing unemployment tax collection services shall adopt rules necessary to administer this section.

Section 369. Section 443.1316, Florida Statutes, is amended to read:

17936

17937

17938

17939

17940

17941

17942

17943

17944

17945

17946

17947

17948

17949

17950

17951

17952

17953

17954

17955

17956

17957

17958

17959

17960

17961

17962

17963



443.1316 Unemployment tax collection services; interagency agreement.-

- (1) The Department of Economic Opportunity Agency for Workforce Innovation shall contract with the Department of Revenue, through an interagency agreement, to perform the duties of the tax collection service provider and provide other unemployment tax collection services under this chapter. Under the interagency agreement, the tax collection service provider may only implement:
- (a) The provisions of this chapter conferring duties upon the tax collection service provider.
- (b) The provisions of law conferring duties upon the department Agency for Workforce Innovation which are specifically delegated to the tax collection service provider in the interagency agreement.
- (2) (a) The Department of Revenue is considered to be administering a revenue law of this state when the department implements this chapter, or otherwise provides unemployment tax collection services, under contract with the department Agency for Workforce Innovation through the interagency agreement.
- (b) Sections 213.015(1)-(3), (5)-(7), (9)-(19), and (21); 213.018; 213.025; 213.051; 213.053; 213.0532; 213.0535; 213.055; 213.071; 213.10; 213.21(4); 213.2201; 213.23; 213.24; 213.25; 213.27; 213.28; 213.285; 213.34(1), (3), and (4); 213.37; 213.50; 213.67; 213.69; 213.692; 213.73; 213.733; 213.74; and 213.757 apply to the collection of unemployment contributions and reimbursements by the Department of Revenue unless prohibited by federal law.

Section 370. Section 443.1317, Florida Statutes, is amended



17964 to read:

17965

17966

17967

17968

17969

17970

17971

17972

17973

17974

17975

17976

17977

17978

17979

17980

17981

17982

17983

17984

17985

17986

17987

17988

17989

17990

17991

17992

443.1317 Rulemaking authority; enforcement of rules.-

- (1) DEPARTMENT OF ECONOMIC OPPORTUNITY AGENCY FOR WORKFORCE INNOVATION. -
- (a) Except as otherwise provided in s. 443.012, the Department of Economic Opportunity Agency for Workforce Innovation has ultimate authority over the administration of the Unemployment Compensation Program.
- (b) The department Agency for Workforce Innovation may adopt rules under ss. 120.536(1) and 120.54 to administer the provisions of this chapter conferring duties upon either the department agency or its tax collection service provider.
- (2) TAX COLLECTION SERVICE PROVIDER.—The state agency providing unemployment tax collection services under contract with the Department of Economic Opportunity Agency for Workforce Innovation through an interagency agreement pursuant to s. 443.1316 may adopt rules under ss. 120.536(1) and 120.54, subject to approval by the department Agency for Workforce Innovation, to administer the provisions of law described in s. 443.1316(1)(a) and (b) which are within this chapter. These rules must not conflict with the rules adopted by the department Agency for Workforce Innovation or with the interagency agreement.
- (3) ENFORCEMENT OF RULES.—The Department of Economic Opportunity Agency for Workforce Innovation may enforce any rule adopted by the state agency providing unemployment tax collection services to administer this chapter. The tax collection service provider may enforce any rule adopted by the department Agency for Workforce Innovation to administer the

17994 17995

17996

17997

17998

17999

18000

18001

18002

18003

18004

18005

18006

18007

18008

18009 18010

18011

18012

18013

18014

18015

18016

18017

18018 18019

18020 18021



provisions of law described in s. 443.1316(1)(a) and (b).

Section 371. Paragraphs (b), (c), and (f) of subsection (1), subsection (2), paragraphs (f) and (g) of subsection (3), and paragraph (c) of subsection (4) of section 443.141, Florida Statutes, are amended to read:

- 443.141 Collection of contributions and reimbursements.-
- (1) PAST DUE CONTRIBUTIONS AND REIMBURSEMENTS; DELINQUENT, ERRONEOUS, INCOMPLETE, OR INSUFFICIENT REPORTS.-
- (b) Penalty for delinquent, erroneous, incomplete, or insufficient reports.-
- 1. An employing unit that fails to file any report required by the Department of Economic Opportunity Agency for Workforce Innovation or its tax collection service provider, in accordance with rules for administering this chapter, shall pay to the service provider for each delinquent report the sum of \$25 for each 30 days or fraction thereof that the employing unit is delinquent, unless the agency or its service provider, whichever required the report, finds that the employing unit has good reason for failing to file the report. The department agency or its service provider may assess penalties only through the date of the issuance of the final assessment notice. However, additional penalties accrue if the delinquent report is subsequently filed.
- 2.a. An employing unit that files an erroneous, incomplete, or insufficient report with the department Agency for Workforce Innovation or its tax collection service provider shall pay a penalty. The amount of the penalty is \$50 or 10 percent of any tax due, whichever is greater, but no more than \$300 per report. The penalty shall be added to any tax, penalty, or interest



otherwise due.

18022

18023 18024

18025

18026

18027

18028

18029

18030

18031

18032

18033

18034

18035

18036 18037

18038

18039

18040

18041

18042

18043

18044

18045

18046

18047

18048

- b. The department agency or its tax collection service provider shall waive the penalty if the employing unit files an accurate, complete, and sufficient report within 30 days after a penalty notice is issued to the employing unit. The penalty may not be waived pursuant to this subparagraph more than one time during a 12-month period.
- c. As used in this subsection, the term "erroneous, incomplete, or insufficient report" means a report so lacking in information, completeness, or arrangement that the report cannot be readily understood, verified, or reviewed. Such reports include, but are not limited to, reports having missing wage or employee information, missing or incorrect social security numbers, or illegible entries; reports submitted in a format that is not approved by the department agency or its tax collection service provider; and reports showing gross wages that do not equal the total of the wages of each employee. However, the term does not include a report that merely contains inaccurate data that was supplied to the employer by the employee, if the employer was unaware of the inaccuracy.
- 3. Penalties imposed pursuant to this paragraph shall be deposited in the Special Employment Security Administration Trust Fund.
- 4. The penalty and interest for a delinquent, erroneous, incomplete, or insufficient report may be waived if the penalty or interest is inequitable. The provisions of s. 213.24(1) apply to any penalty or interest that is imposed under this section.
- (c) Application of partial payments.—If a delinquency exists in the employment record of an employer not in

18052

18053

18054

18055

18056

18057

18058

18059

18060

18061

18062

18063

18064

18065

18066

18067

18068

18069

18070

18071

18072

18073

18074

18075

18076

18077

18078 18079



bankruptcy, a partial payment less than the total delinquency amount shall be applied to the employment record as the payor directs. In the absence of specific direction, the partial payment shall be applied to the payor's employment record as prescribed in the rules of the department Agency for Workforce Innovation or the state agency providing tax collection services.

- (f) Adoption of rules.—The department Agency for Workforce Innovation and the state agency providing unemployment tax collection services may adopt rules to administer this subsection.
 - (2) REPORTS, CONTRIBUTIONS, APPEALS.-
- (a) Failure to make reports and pay contributions.-If an employing unit determined by the tax collection service provider to be an employer subject to this chapter fails to make and file any report as and when required by this chapter or by any rule of the Department of Economic Opportunity Agency for Workforce Innovation or the state agency providing tax collection services, for the purpose of determining the amount of contributions due by the employer under this chapter, or if any filed report is found by the service provider to be incorrect or insufficient, and the employer, after being notified in writing by the service provider to file the report, or a corrected or sufficient report, as applicable, fails to file the report within 15 days after the date of the mailing of the notice, the tax collection service provider may:
- 1. Determine the amount of contributions due from the employer based on the information readily available to it, which determination is deemed to be prima facie correct;

18081

18082 18083

18084

18085

18086

18087

18088

18089

18090

18091

18092

18093

18094

18095

18096

18097

18098

18099

18100

18101

18102

18103

18104

18105

18106



- 2. Assess the employer the amount of contributions determined to be due; and
- 3. Immediately notify the employer by mail of the determination and assessment including penalties as provided in this chapter, if any, added and assessed, and demand payment together with interest on the amount of contributions from the date that amount was due and payable.
- (b) Hearings.-The determination and assessment are final 15 days after the date the assessment is mailed unless the employer files with the tax collection service provider within the 15 days a written protest and petition for hearing specifying the objections thereto. The tax collection service provider shall promptly review each petition and may reconsider its determination and assessment in order to resolve the petitioner's objections. The tax collection service provider shall forward each petition remaining unresolved to the department Agency for Workforce Innovation for a hearing on the objections. Upon receipt of a petition, the department Agency for Workforce Innovation shall schedule a hearing and notify the petitioner of the time and place of the hearing. The department Agency for Workforce Innovation may appoint special deputies to conduct hearings and to submit their findings together with a transcript of the proceedings before them and their recommendations to the department agency for its final order. Special deputies are subject to the prohibition against ex parte communications in s. 120.66. At any hearing conducted by the department Agency for Workforce Innovation or its special deputy, evidence may be offered to support the determination and assessment or to prove it is incorrect. In order to prevail,

18110

18111

18112

18113

18114

18115

18116

18117

18118

18119

18120

18121

18122

18123

18124

18125

18126

18127

18128

18129

18130

18131

18132 18133

18134

18135

18136 18137



however, the petitioner must either prove that the determination and assessment are incorrect or file full and complete corrected reports. Evidence may also be submitted at the hearing to rebut the determination by the tax collection service provider that the petitioner is an employer under this chapter. Upon evidence taken before it or upon the transcript submitted to it with the findings and recommendation of its special deputy, the department Agency for Workforce Innovation shall either set aside the tax collection service provider's determination that the petitioner is an employer under this chapter or reaffirm the determination. The amounts assessed under the final order, together with interest and penalties, must be paid within 15 days after notice of the final order is mailed to the employer, unless judicial review is instituted in a case of status determination. Amounts due when the status of the employer is in dispute are payable within 15 days after the entry of an order by the court affirming the determination. However, any determination that an employing unit is not an employer under this chapter does not affect the benefit rights of any individual as determined by an appeals referee or the commission unless:

- 1. The individual is made a party to the proceedings before the special deputy; or
- 2. The decision of the appeals referee or the commission has not become final or the employing unit and the department Agency for Workforce Innovation were not made parties to the proceedings before the appeals referee or the commission.
- (c) Appeals.—The department Agency for Workforce Innovation and the state agency providing unemployment tax collection

18139

18140

18141

18142

18143

18144

18145

18146

18147

18148

18149

18150

18151

18152

18153 18154

18155

18156

18157

18158

18159

18160

18161

18162

18163

18164

18165

18166



services shall adopt rules prescribing the procedures for an employing unit determined to be an employer to file an appeal and be afforded an opportunity for a hearing on the determination. Pending a hearing, the employing unit must file reports and pay contributions in accordance with s. 443.131.

- (3) COLLECTION PROCEEDINGS.-
- (f) Reproductions.-In any proceedings in any court under this chapter, reproductions of the original records of the Department of Economic Opportunity Agency for Workforce Innovation, its tax collection service provider, the former Agency for Workforce Innovation, the former Department of Labor and Employment Security, or the commission, including, but not limited to, photocopies or microfilm, are primary evidence in lieu of the original records or of the documents that were transcribed into those records.
- (g) Jeopardy assessment and warrant.—If the tax collection service provider reasonably believes that the collection of contributions or reimbursements from an employer will be jeopardized by delay, the service provider may assess the contributions or reimbursements immediately, together with interest or penalties when due, regardless of whether the contributions or reimbursements accrued are due, and may immediately issue a notice of lien and jeopardy warrant upon which proceedings may be conducted as provided in this section for notice of lien and warrant of the service provider. Within 15 days after mailing the notice of lien by registered mail, the employer may protest the issuance of the lien in the same manner provided in paragraph (2)(a). The protest does not operate as a supersedeas or stay of enforcement unless the employer files

18168

18169 18170

18171

18172

18173

18174

18175

18176

18177

18178

18179

18180

18181 18182

18183

18184

18185

18186

18187

18188

18189

18190

18191

18192

18193

18194 18195



with the sheriff seeking to enforce the warrant a good and sufficient surety bond in twice the amount demanded by the notice of lien or warrant. The bond must be conditioned upon payment of the amount subsequently found to be due from the employer to the tax collection service provider in the final order of the Department of Economic Opportunity Agency for Workforce Innovation upon protest of assessment. The jeopardy warrant and notice of lien are satisfied in the manner provided in this section upon payment of the amount finally determined to be due from the employer. If enforcement of the jeopardy warrant is not superseded as provided in this section, the employer is entitled to a refund from the fund of all amounts paid as contributions or reimbursements in excess of the amount finally determined to be due by the employer upon application being made as provided in this chapter.

- (4) MISCELLANEOUS PROVISIONS FOR COLLECTION OF CONTRIBUTIONS AND REIMBURSEMENTS.-
- (c) Any agent or employee designated by the Department of Economic Opportunity Agency for Workforce Innovation or its tax collection service provider may administer an oath to any person for any return or report required by this chapter or by the rules of the department Agency for Workforce Innovation or the state agency providing unemployment tax collection services, and an oath made before the department agency or its service provider or any authorized agent or employee has the same effect as an oath made before any judicial officer or notary public of the state.

Section 372. Section 443.151, Florida Statutes, is amended to read:

18199

18200

18201

18202

18203

18204

18205

18206

18207

18208

18209

18210 18211

18212

18213

18214

18215 18216

18217

18218

18219

18220

18221

18222

18223 18224



18196 443.151 Procedure concerning claims.

- (1) POSTING OF INFORMATION.—
- (a) Each employer must post and maintain in places readily accessible to individuals in her or his employ printed statements concerning benefit rights, claims for benefits, and other matters relating to the administration of this chapter as the Department of Economic Opportunity Agency for Workforce Innovation may by rule prescribe. Each employer must supply to individuals copies of printed statements or other materials relating to claims for benefits as directed by the agency's rules of the department. The department Agency for Workforce Innovation shall supply these printed statements and other materials to each employer without cost to the employer.
- (b) 1. The department Agency for Workforce Innovation shall advise each individual filing a new claim for unemployment compensation, at the time of filing the claim, that:
- a. Unemployment compensation is subject to federal income tax.
 - b. Requirements exist pertaining to estimated tax payments.
- c. The individual may elect to have federal income tax deducted and withheld from the individual's payment of unemployment compensation at the amount specified in the federal Internal Revenue Code.
- d. The individual is not permitted to change a previously elected withholding status more than twice per calendar year.
- 2. Amounts deducted and withheld from unemployment compensation must remain in the Unemployment Compensation Trust Fund until transferred to the federal taxing authority as payment of income tax.

18226

18227

18228

18229

18230

18231

18232

18233

18234

18235

18236

18237

18238

18239

18240

18241

18242

18243

18244

18245 18246

18247

18248

18249

18250

18251



- 3. The department Agency for Workforce Innovation shall follow all procedures specified by the United States Department of Labor and the federal Internal Revenue Service pertaining to the deducting and withholding of income tax.
- 4. If more than one authorized request for deduction and withholding is made, amounts must be deducted and withheld in accordance with the following priorities:
 - a. Unemployment overpayments have first priority;
 - b. Child support payments have second priority; and
 - c. Withholding under this subsection has third priority.
- (2) FILING OF CLAIM INVESTIGATIONS; NOTIFICATION OF CLAIMANTS AND EMPLOYERS.-
- (a) In general.—Claims for benefits must be made in accordance with the rules adopted by the Department of Economic Opportunity Agency for Workforce Innovation. The department agency must notify claimants and employers regarding monetary and nonmonetary determinations of eligibility. Investigations of issues raised in connection with a claimant which may affect a claimant's eligibility for benefits or charges to an employer's employment record shall be conducted by the department agency through written, telephonic, or electronic means as prescribed by rule.
- (b) Process.-When the Unemployment Compensation Claims and Benefits Information System described in s. 443.1113 is fully operational, the process for filing claims must incorporate the process for registering for work with the workforce information systems established pursuant to s. 445.011. A claim for benefits may not be processed until the work registration requirement is satisfied. The department Agency for Workforce Innovation may

18255

18256

18257

18258

18259

18260

18261

18262

18263

18264

18265

18266

18267

18268

18269

18270

18271

18272

18273

18274

18275

18276

18277

18278

18279

18280

18281 18282



adopt rules as necessary to administer the work registration requirement set forth in this paragraph.

- (3) DETERMINATION OF ELIGIBILITY.-
- (a) Notices of claim.—The Department of Economic Opportunity Agency for Workforce Innovation shall promptly provide a notice of claim to the claimant's most recent employing unit and all employers whose employment records are liable for benefits under the monetary determination. The employer must respond to the notice of claim within 20 days after the mailing date of the notice, or in lieu of mailing, within 20 days after the delivery of the notice. If a contributing employer fails to timely respond to the notice of claim, the employer's account may not be relieved of benefit charges as provided in s. 443.131(3)(a), notwithstanding paragraph (5) (b). The department agency may adopt rules as necessary to implement the processes described in this paragraph relating to notices of claim.
- (b) Monetary determinations. In addition to the notice of claim, the department agency shall also promptly provide an initial monetary determination to the claimant and each base period employer whose account is subject to being charged for its respective share of benefits on the claim. The monetary determination must include a statement of whether and in what amount the claimant is entitled to benefits, and, in the event of a denial, must state the reasons for the denial. A monetary determination for the first week of a benefit year must also include a statement of whether the claimant was paid the wages required under s. 443.091(1)(q) and, if so, the first day of the benefit year, the claimant's weekly benefit amount, and the

18284

18285 18286

18287

18288 18289

18290

18291

18292

18293

18294

18295

18296

18297 18298

18299

18300

18301

18302

18303

18304

18305

18306

18307

18308

18309

18310

18311



maximum total amount of benefits payable to the claimant for a benefit year. The monetary determination is final unless within 20 days after the mailing of the notices to the parties' last known addresses, or in lieu of mailing, within 20 days after the delivery of the notices, an appeal or written request for reconsideration is filed by the claimant or other party entitled to notice. The department agency may adopt rules as necessary to implement the processes described in this paragraph relating to notices of monetary determinations and the appeals or reconsideration requests filed in response to such notices.

(c) Nonmonetary determinations.—If the department agency receives information that may result in a denial of benefits, the department agency must complete an investigation of the claim required by subsection (2) and provide notice of a nonmonetary determination to the claimant and the employer from whom the claimant's reason for separation affects his or her entitlement to benefits. The determination must state the reason for the determination and whether the unemployment tax account of the contributing employer is charged for benefits paid on the claim. The nonmonetary determination is final unless within 20 days after the mailing of the notices to the parties' last known addresses, or in lieu of mailing, within 20 days after the delivery of the notices, an appeal or written request for reconsideration is filed by the claimant or other party entitled to notice. The department agency may adopt rules as necessary to implement the processes described in this paragraph relating to notices of nonmonetary determination and the appeals or reconsideration requests filed in response to such notices, and may adopt rules prescribing the manner and procedure by which

18313

18314

18315

18316

18317

18318

18319

18320

18321

18322

18323

18324

18325

18326

18327

18328

18329

18330

18331

18332

18333

18334

18335

18336

18337

18338

18339 18340



employers within the base period of a claimant become entitled to notice of nonmonetary determination.

- (d) Determinations in labor dispute cases. Whenever any claim involves a labor dispute described in s. 443.101(4), the department Agency for Workforce Innovation shall promptly assign the claim to a special examiner who shall make a determination on the issues involving unemployment due to the labor dispute. The special examiner shall make the determination after an investigation, as necessary. The claimant or another party entitled to notice of the determination may appeal a determination under subsection (4).
 - (e) Redeterminations.-
- 1. The department Agency for Workforce Innovation may reconsider a determination if it finds an error or if new evidence or information pertinent to the determination is discovered after a prior determination or redetermination. A redetermination may not be made more than 1 year after the last day of the benefit year unless the disqualification for making a false or fraudulent representation under s. 443.101(6) is applicable, in which case the redetermination may be made within 2 years after the false or fraudulent representation. The department agency must promptly give notice of redetermination to the claimant and to any employers entitled to notice in the manner prescribed in this section for the notice of an initial determination.
- 2. If the amount of benefits is increased by the redetermination, an appeal of the redetermination based solely on the increase may be filed as provided in subsection (4). If the amount of benefits is decreased by the redetermination, the



redetermination may be appealed by the claimant if a subsequent claim for benefits is affected in amount or duration by the redetermination. If the final decision on the determination or redetermination to be reconsidered was made by an appeals referee, the commission, or a court, the department Agency for Workforce Innovation may apply for a revised decision from the body or court that made the final decision.

- 3. If an appeal of an original determination is pending when a redetermination is issued, the appeal unless withdrawn is treated as an appeal from the redetermination.
 - (4) APPEALS.-

18341

18342

18343 18344

18345

18346

18347

18348

18349

18350

18351

18352

18353

18354

18355

18356

18357

18358

18359

18360

18361

18362

18363

18364

18365

18366

18367

- (a) Appeals referees.—The Department of Economic Opportunity Agency for Workforce Innovation shall appoint one or more impartial salaried appeals referees in accordance with s. 443.171(3) to hear and decide appealed claims. A person may not participate on behalf of the department Agency for Workforce Innovation as an appeals referee in any case in which she or he is an interested party. The department Agency for Workforce Innovation may designate alternates to serve in the absence or disqualification of any appeals referee on a temporary basis. These alternates must have the same qualifications required of appeals referees. The department Agency for Workforce Innovation shall provide the commission and the appeals referees with proper facilities and assistance for the execution of their functions.
 - (b) Filing and hearing.-
- 1. The claimant or any other party entitled to notice of a determination may appeal an adverse determination to an appeals referee within 20 days after the date of mailing of the notice

18371

18372

18373

18374

18375

18376

18377

18378

18379

18380

18381

18382

18383

18384

18385 18386

18387

18388

18389

18390

18391

18392

18393

18394

18395

18396

18397 18398



to her or his last known address or, if the notice is not mailed, within 20 days after the date of delivery of the notice.

- 2. Unless the appeal is untimely or withdrawn or review is initiated by the commission, the appeals referee, after mailing all parties and attorneys of record a notice of hearing at least 10 days before the date of hearing, notwithstanding the 14-day notice requirement in s. 120.569(2)(b), may only affirm, modify, or reverse the determination. An appeal may not be withdrawn without the permission of the appeals referee.
- 3. However, when an appeal appears to have been filed after the permissible time limit, the Office of Appeals may issue an order to show cause to the appellant, requiring the appellant to show why the appeal should not be dismissed as untimely. If the appellant does not, within 15 days after the mailing date of the order to show cause, provide written evidence of timely filing or good cause for failure to appeal timely, the appeal shall be dismissed.
- 4. When an appeal involves a question of whether services were performed by a claimant in employment or for an employer, the referee must give special notice of the question and of the pendency of the appeal to the employing unit and to the department Agency for Workforce Innovation, both of which become parties to the proceeding.
- 5. The parties must be notified promptly of the referee's decision. The referee's decision is final unless further review is initiated under paragraph (c) within 20 days after the date of mailing notice of the decision to the party's last known address or, in lieu of mailing, within 20 days after the delivery of the notice.

18400

18401

18402

18403 18404

18405

18406 18407

18408

18409

18410

18411

18412

18413

18414 18415

18416

18417

18418

18419

18420

18421

18422

18423

18424

18425

18426

18427



(c) Review by commission.—The commission may, on its own motion, within the time limit in paragraph (b), initiate a review of the decision of an appeals referee. The commission may also allow the department Agency for Workforce Innovation or any adversely affected party entitled to notice of the decision to appeal the decision by filing an application within the time limit in paragraph (b). An adversely affected party has the right to appeal the decision if the department's Agency for Workforce Innovation's determination is not affirmed by the appeals referee. The commission may affirm, modify, or reverse the findings and conclusions of the appeals referee based on evidence previously submitted in the case or based on additional evidence taken at the direction of the commission. The commission may assume jurisdiction of or transfer to another appeals referee the proceedings on any claim pending before an appeals referee. Any proceeding in which the commission assumes jurisdiction before completion must be heard by the commission in accordance with the requirement of this subsection for proceedings before an appeals referee. When the commission denies an application to hear an appeal of an appeals referee's decision, the decision of the appeals referee is the decision of the commission for purposes of this paragraph and is subject to judicial review within the same time and manner as decisions of the commission, except that the time for initiating review runs from the date of notice of the commission's order denying the application to hear an appeal.

(d) Procedure.—The manner that appealed claims are presented must comply with the commission's rules. Witnesses subpoenaed under this section are allowed fees at the rate

18429

18430

18431

18432 18433

18434

18435

18436

18437

18438

18439

18440

18441

18442

18443

18444

18445

18446

18447

18448

18449

18450

18451

18452

18453

18454

18455 18456



established by s. 92.142, and fees of witnesses subpoenaed on behalf of the department Agency for Workforce Innovation or any claimant are deemed part of the expense of administering this chapter.

- (e) Judicial review. Orders of the commission entered under paragraph (c) are subject to review only by notice of appeal in the district court of appeal in the appellate district in which the issues involved were decided by an appeals referee. Notwithstanding chapter 120, the commission is a party respondent to every such proceeding. The department Agency for Workforce Innovation may initiate judicial review of orders in the same manner and to the same extent as any other party.
 - (5) PAYMENT OF BENEFITS.
- (a) The Department of Economic Opportunity Agency for Workforce Innovation shall promptly pay benefits in accordance with a determination or redetermination regardless of any appeal or pending appeal. Before payment of benefits to the claimant, however, each employer who is liable for reimbursements in lieu of contributions for payment of the benefits must be notified, at the address on file with the department Agency for Workforce Innovation or its tax collection service provider, of the initial determination of the claim and must be given 10 days to respond.
- (b) The department Agency for Workforce Innovation shall promptly pay benefits, regardless of whether a determination is under appeal if the determination allowing benefits is affirmed in any amount by an appeals referee or is affirmed by the commission, or if a decision of an appeals referee allowing benefits is affirmed in any amount by the commission. In these

18458

18459

18460

18461

18462

18463

18464

18465

18466

18467

18468

18469 18470

18471

18472 18473

18474

18475

18476

18477

18478

18479

18480 18481

18482

18483

18484 18485



instances, a court may not issue an injunction, supersedeas, stay, or other writ or process suspending payment of benefits. A contributing employer that responded to the notice of claim within the time limit provided in subsection (3) may not, however, be charged with benefits paid under an erroneous determination if the decision is ultimately reversed. Benefits are not paid for any subsequent weeks of unemployment involved in a reversal.

- (c) The provisions of paragraph (b) relating to charging an employer liable for contributions do not apply to reimbursing employers.
 - (6) RECOVERY AND RECOUPMENT.-
- (a) Any person who, by reason of her or his fraud, receives benefits under this chapter to which she or he is not entitled is liable for repaying those benefits to the Department of Economic Opportunity Agency for Workforce Innovation on behalf of the trust fund or, in the agency's discretion of the department, to have those benefits deducted from future benefits payable to her or him under this chapter. To enforce this paragraph, the department agency must find the existence of fraud through a redetermination or decision under this section within 2 years after the fraud was committed. Any recovery or recoupment of benefits must be effected within 5 years after the redetermination or decision.
- (b) Any person who, by reason other than her or his fraud, receives benefits under this chapter to which, under a redetermination or decision pursuant to this section, she or he is not entitled, is liable for repaying those benefits to the department Agency for Workforce Innovation on behalf of the

18487

18488

18489

18490 18491

18492

18493

18494

18495

18496

18497

18498

18499

18500

18501

18502

18503 18504

18505

18506

18507 18508

18509

18510

18511

18512

18513

18514



trust fund or, in the agency's discretion of the department, to have those benefits deducted from any future benefits payable to her or him under this chapter. Any recovery or recoupment of benefits must be effected within 3 years after the redetermination or decision.

- (c) Any person who, by reason other than fraud, receives benefits under this chapter to which she or he is not entitled as a result of an employer's failure to respond to a claim within the timeframe provided in subsection (3) is not liable for repaying those benefits to the department Agency for Workforce Innovation on behalf of the trust fund or to have those benefits deducted from any future benefits payable to her or him under this chapter.
- (d) Recoupment from future benefits is not permitted if the benefits are received by any person without fault on the person's part and recoupment would defeat the purpose of this chapter or would be inequitable and against good conscience.
- (e) The <u>department</u> Agency for Workforce Innovation shall collect the repayment of benefits without interest by the deduction of benefits through a redetermination or by a civil action.
- (f) Notwithstanding any other provision of this chapter, any person who is determined by this state, a cooperating state agency, the United States Secretary of Labor, or a court to have received any payments under the Trade Act of 1974, as amended, to which the person was not entitled shall have those payments deducted from any regular benefits, as defined in s. 443.1115(1)(e), payable to her or him under this chapter. Each such deduction may not exceed 50 percent of the amount otherwise

18516 18517

18518

18519

18520

18521

18522

18523

18524

18525

18526

18527

18528

18529

18530

18531

18532

18533

18534

18535

18536

18537

18538 18539

18540

18541

18542

18543



payable. The payments deducted shall be remitted to the agency that issued the payments under the Trade Act of 1974, as amended, for return to the United States Treasury. Except for overpayments determined by a court, a deduction may not be made under this paragraph until a determination by the state agency or the United States Secretary of Labor is final.

- (7) REPRESENTATION IN ADMINISTRATIVE PROCEEDINGS.—In any administrative proceeding conducted under this chapter, an employer or a claimant has the right, at his or her own expense, to be represented by counsel or by an authorized representative. Notwithstanding s. 120.62(2), the authorized representative need not be a qualified representative.
 - (8) BILINGUAL REQUIREMENTS.-
- (a) The Department of Economic Opportunity Agency for Workforce Innovation shall provide printed bilingual instructional and educational materials in the appropriate language in those counties in which 5 percent or more of the households in the county are classified as a single-language minority.
- (b) The department Agency for Workforce Innovation shall ensure that one-stop career centers and appeals offices located in counties subject to the requirements of paragraph (c) prominently post notices in the appropriate languages and that translators are available in those centers and offices.
- (c) As used in this subsection, the term "single-language" minority" means households that speak the same non-English language and that do not contain an adult fluent in English. The department Agency for Workforce Innovation shall develop estimates of the percentages of single-language minority

18545

18546

18547

18548

18549

18550

18551

18552

18553

18554

18555

18556

18557

18558

18559

18560

18561

18562

18563

18564

18565

18566

18567

18568

18569

18570

18571 18572



households for each county by using data from the United States Bureau of the Census.

Section 373. Subsection (1), paragraphs (a) and (c) of subsection (3), and subsection (4) of section 443.163, Florida Statutes, are amended to read:

443.163 Electronic reporting and remitting of contributions and reimbursements.-

(1) An employer may file any report and remit any contributions or reimbursements required under this chapter by electronic means. The Department of Economic Opportunity Agency for Workforce Innovation or the state agency providing unemployment tax collection services shall adopt rules prescribing the format and instructions necessary for electronically filing reports and remitting contributions and reimbursements to ensure a full collection of contributions and reimbursements due. The acceptable method of transfer, the method, form, and content of the electronic means, and the method, if any, by which the employer will be provided with an acknowledgment shall be prescribed by the department Agency for Workforce Innovation or its tax collection service provider. However, any employer who employed 10 or more employees in any quarter during the preceding state fiscal year must file the Employers Quarterly Reports (UCT-6) for the current calendar year and remit the contributions and reimbursements due by electronic means approved by the tax collection service provider. A person who prepared and reported for 100 or more employers in any quarter during the preceding state fiscal year must file the Employers Quarterly Reports (UCT-6) for each calendar quarter in the current calendar year, beginning with

18574

18575

18576

18577

18578

18579

18580

18581

18582

18583

18584

18585

18586

18587

18588

18589

18590 18591

18592

18593

18594

18595

18596

18597

18598

18599

18600

18601



reports due for the second calendar quarter of 2003, by electronic means approved by the tax collection service provider.

- (3) The tax collection service provider may waive the requirement to file an Employers Quarterly Report (UCT-6) by electronic means for employers that are unable to comply despite good faith efforts or due to circumstances beyond the employer's reasonable control.
- (a) As prescribed by the Department of Economic Opportunity Agency for Workforce Innovation or its tax collection service provider, grounds for approving the waiver include, but are not limited to, circumstances in which the employer does not:
- 1. Currently file information or data electronically with any business or government agency; or
- 2. Have a compatible computer that meets or exceeds the standards prescribed by the department Agency for Workforce Innovation or its tax collection service provider.
- (c) The <u>department</u> Agency for Workforce Innovation or the state agency providing unemployment tax collection services may establish by rule the length of time a waiver is valid and may determine whether subsequent waivers will be authorized, based on this subsection.
- (4) As used in this section, the term "electronic means" includes, but is not limited to, electronic data interchange; electronic funds transfer; and use of the Internet, telephone, or other technology specified by the Department of Economic Opportunity Agency for Workforce Innovation or its tax collection service provider.

Section 374. Section 443.171, Florida Statutes, is amended



18602 to read:

18603

18604

18605

18606

18607

18608

18609

18610

18611

18612

18613

18614

18615

18616

18617

18618

18619

18620

18621

18622

18623

18624

18625 18626

18627 18628

- 443.171 Department of Economic Opportunity Agency for Workforce Innovation and commission; powers and duties; records and reports; proceedings; state-federal cooperation.-
- (1) POWERS AND DUTIES.—The Department of Economic Opportunity Agency for Workforce Innovation shall administer this chapter. The department agency may employ those persons, make expenditures, require reports, conduct investigations, and take other action necessary or suitable to administer this chapter. The department Agency for Workforce Innovation shall annually submit information to Workforce Florida, Inc., covering the administration and operation of this chapter during the preceding calendar year for inclusion in the strategic plan under s. 445.006 and may make recommendations for amendment to this chapter.
- (2) PUBLICATION OF ACTS AND RULES.—The Department of Economic Opportunity Agency for Workforce Innovation shall cause to be printed and distributed to the public, or otherwise distributed to the public through the Internet or similar electronic means, the text of this chapter and of the rules for administering this chapter adopted by the department agency or the state agency providing unemployment tax collection services and any other matter relevant and suitable. The department Agency for Workforce Innovation shall furnish this information to any person upon request. However, any pamphlet, rules, circulars, or reports required by this chapter may not contain any matter except the actual data necessary to complete them or the actual language of the rule, together with the proper notices.

18632

18633

18634

18635

18636

18637

18638 18639

18640

18641

18642

18643

18644

18645

18646

18647

18648

18649

18650

18651

18652

18653

18654

18655

18656

18657

18658



- (3) PERSONNEL.—Subject to chapter 110 and the other provisions of this chapter, the Department of Economic Opportunity Agency for Workforce Innovation may appoint, set the compensation of, and prescribe the duties and powers of employees, accountants, attorneys, experts, and other persons as necessary for the performance of the agency's duties of the department under this chapter. The department Agency for Workforce Innovation may delegate to any person its power and authority under this chapter as necessary for the effective administration of this chapter and may bond any person handling moneys or signing checks under this chapter. The cost of these bonds must be paid from the Employment Security Administration Trust Fund.
- (4) EMPLOYMENT STABILIZATION.—The Department of Economic Opportunity Agency for Workforce Innovation, under the direction of Workforce Florida, Inc., shall take all appropriate steps to reduce and prevent unemployment; to encourage and assist in the adoption of practical methods of career training, retraining, and career quidance; to investigate, recommend, advise, and assist in the establishment and operation, by municipalities, counties, school districts, and the state, of reserves for public works to be used in times of business depression and unemployment; to promote the reemployment of the unemployed workers throughout the state in every other way that may be feasible; to refer any claimant entitled to extended benefits to suitable work which meets the criteria of this chapter; and, to these ends, to carry on and publish the results of investigations and research studies.
 - (5) RECORDS AND REPORTS.—Each employing unit shall keep

18661

18662

18663

18664

18665

18666

18667

18668

18669

18670

18671

18672

18673

18674

18675

18676

18677

18678

18679

18680

18681 18682

18683

18684

18685

18686

18687 18688



true and accurate work records, containing the information required by the Department of Economic Opportunity Agency for Workforce Innovation or its tax collection service provider. These records must be open to inspection and are subject to being copied by the department Agency for Workforce Innovation or its tax collection service provider at any reasonable time and as often as necessary. The department Agency for Workforce Innovation or its tax collection service provider may require from any employing unit any sworn or unsworn reports, for persons employed by the employing unit, necessary for the effective administration of this chapter. However, a state or local governmental agency performing intelligence or counterintelligence functions need not report an employee if the head of that agency determines that reporting the employee could endanger the safety of the employee or compromise an ongoing investigation or intelligence mission. Information revealing the employing unit's or individual's identity obtained from the employing unit or from any individual through the administration of this chapter, is, except to the extent necessary for the proper presentation of a claim or upon written authorization of the claimant who has a workers' compensation claim pending, confidential and exempt from s. 119.07(1). This confidential information is available only to public employees in the performance of their public duties. Any claimant, or the claimant's legal representative, at a hearing before an appeals referee or the commission must be supplied with information from these records to the extent necessary for the proper presentation of her or his claim. Any employee or member of the commission, any employee of the department Agency for Workforce

18690

18691

18692

18693

18694

18695 18696

18697

18698

18699

18700

18701

18702

18703

18704

18705

18706

18707

18708

18709

18710

18711

18712

18713

18714 18715

18716

18717



Innovation or its tax collection service provider, or any other person receiving confidential information who violates this subsection commits a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083. However, the department Agency for Workforce Innovation or its tax collection service provider may furnish to any employer copies of any report previously submitted by that employer, upon the request of the employer. The department Agency for Workforce Innovation or its tax collection service provider may charge a reasonable fee for copies of reports, which may not exceed the actual reasonable cost of the preparation of the copies as prescribed by rules adopted by the department Agency for Workforce Innovation or the state agency providing tax collection services. Fees received by the department Agency for Workforce Innovation or its tax collection service provider for copies furnished under this subsection must be deposited in the Employment Security Administration Trust Fund.

- (6) OATHS AND WITNESSES. In the discharge of the duties imposed by this chapter, the Department of Economic Opportunity Agency for Workforce Innovation, its tax collection service provider, the members of the commission, and any authorized representative of any of these entities may administer oaths and affirmations, take depositions, certify to official acts, and issue subpoenas to compel the attendance of witnesses and the production of books, papers, correspondence, memoranda, and other records deemed necessary as evidence in connection with the administration of this chapter.
- (7) SUBPOENAS.-If a person refuses to obey a subpoena issued to that person, any court of this state within the

18719

18720

18721

18722

18723

18724

18725

18726

18727

18728

18729

18730

18731

18732

18733

18734

18735

18736

18737

18738

18739 18740

18741

18742

18743

18744

18745 18746



jurisdiction of which the inquiry is carried on, or within the jurisdiction of which the person is found, resides, or transacts business, upon application by the Department of Economic Opportunity Agency for Workforce Innovation, its tax collection service provider, the commission, or any authorized representative of any of these entities has jurisdiction to order the person to appear before the entity to produce evidence or give testimony on the matter under investigation or in question. Failure to obey the order of the court may be punished by the court as contempt. Any person who fails or refuses without just cause to appear or testify; to answer any lawful inquiry; or to produce books, papers, correspondence, memoranda, and other records within her or his control as commanded in a subpoena of the department Agency for Workforce Innovation, its tax collection service provider, the commission, or any authorized representative of any of these entities commits a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083. Each day that a violation continues is a separate offense.

(8) PROTECTION AGAINST SELF-INCRIMINATION.-A person is not excused from appearing or testifying, or from producing books, papers, correspondence, memoranda, or other records, before the Department of Economic Opportunity Agency for Workforce Innovation, its tax collection service provider, the commission, or any authorized representative of any of these entities or as commanded in a subpoena of any of these entities in any proceeding before the department Agency for Workforce Innovation, the commission, an appeals referee, or a special deputy on the ground that the testimony or evidence, documentary

18748

18749

18750

18751

18752

18753

18754

18755

18756

18757

18758 18759

18760

18761

18762 18763

18764

18765

18766

18767

18768

18769

18770

18771

18772

18773

18774

18775



or otherwise, required of the person may incriminate her or him or subject her or him to a penalty or forfeiture. That person may not be prosecuted or subjected to any penalty or forfeiture for or on account of any transaction, matter, or thing concerning which she or he is compelled, after having claimed her or his privilege against self-incrimination, to testify or produce evidence, documentary or otherwise, except that the person testifying is not exempt from prosecution and punishment for perjury committed while testifying.

- (9) STATE-FEDERAL COOPERATION.-
- (a)1. In the administration of this chapter, the Department of Economic Opportunity Agency for Workforce Innovation and its tax collection service provider shall cooperate with the United States Department of Labor to the fullest extent consistent with this chapter and shall take those actions, through the adoption of appropriate rules, administrative methods, and standards, necessary to secure for this state all advantages available under the provisions of federal law relating to unemployment compensation.
- 2. In the administration of the provisions in s. 443.1115, which are enacted to conform with the Federal-State Extended Unemployment Compensation Act of 1970, the department Agency for Workforce Innovation shall take those actions necessary to ensure that those provisions are interpreted and applied to meet the requirements of the federal act as interpreted by the United States Department of Labor and to secure for this state the full reimbursement of the federal share of extended benefits paid under this chapter which is reimbursable under the federal act.
 - 3. The department Agency for Workforce Innovation and its

18777

18778

18779

18780

18781

18782

18783

18784

18785

18786

18787

18788

18789

18790

18791 18792

18793

18794

18795

18796

18797

18798

18799

18800

18801

18802

18803 18804



tax collection service provider shall comply with the regulations of the United States Department of Labor relating to the receipt or expenditure by this state of funds granted under federal law; shall submit the reports in the form and containing the information the United States Department of Labor requires; and shall comply with directions of the United States Department of Labor necessary to assure the correctness and verification of these reports.

- (b) The department Agency for Workforce Innovation and its tax collection service provider may cooperate with every agency of the United States charged with administration of any unemployment insurance law.
- (c) The department Agency for Workforce Innovation and its tax collection service provider shall cooperate with the agencies of other states, and shall make every proper effort within their means, to oppose and prevent any further action leading to the complete or substantial federalization of state unemployment compensation funds or state employment security programs. The department Agency for Workforce Innovation and its tax collection service provider may make, and may cooperate with other appropriate agencies in making, studies as to the practicability and probable cost of possible new stateadministered social security programs and the relative desirability of state, rather than federal, action in that field of study.

Section 375. Subsections (1) and (2) of section 443.1715, Florida Statutes, are amended to read:

- 443.1715 Disclosure of information; confidentiality.-
- (1) RECORDS AND REPORTS.—Information revealing an employing

18806

18807 18808

18809

18810

18811

18812

18813

18814

18815

18816

18817

18818

18819

18820

18821

18822

18823

18824

18825

18826

18827

18828

18829

18830

18831

18832 18833



unit's or individual's identity obtained from the employing unit or any individual under the administration of this chapter, and any determination revealing that information, except to the extent necessary for the proper presentation of a claim or upon written authorization of the claimant who has a workers' compensation claim pending or is receiving compensation benefits, is confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution. This confidential information may be released only to public employees in the performance of their public duties. Except as otherwise provided by law, public employees receiving this confidential information must maintain the confidentiality of the information. Any claimant, or the claimant's legal representative, at a hearing before an appeals referee or the commission is entitled to information from these records to the extent necessary for the proper presentation of her or his claim. A person receiving confidential information who violates this subsection commits a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083. The Department of Economic Opportunity Agency for Workforce Innovation or its tax collection service provider may, however, furnish to any employer copies of any report submitted by that employer upon the request of the employer and may furnish to any claimant copies of any report submitted by that claimant upon the request of the claimant. The department Agency for Workforce Innovation or its tax collection service provider may charge a reasonable fee for copies of these reports as prescribed by rule, which may not exceed the actual reasonable cost of the preparation of the copies. Fees received for copies under this subsection must be deposited in the

18835 18836

18837

18838 18839

18840 18841

18842

18843

18844

18845

18846

18847

18848

18849

18850 18851

18852

18853

18854

18855

18856

18857

18858

18859

18860

18861 18862



Employment Security Administration Trust Fund.

- (2) DISCLOSURE OF INFORMATION. -
- (a) Subject to restrictions the Department of Economic Opportunity Agency for Workforce Innovation or the state agency providing unemployment tax collection services adopts by rule, information declared confidential under this section is available to any agency of this or any other state, or any federal agency, charged with the administration of any unemployment compensation law or the maintenance of the one-stop delivery system, or the Bureau of Internal Revenue of the United States Department of the Treasury, the Governor's Office of Tourism, Trade, and Economic Development, or the Florida Department of Revenue. Information obtained in connection with the administration of the one-stop delivery system may be made available to persons or agencies for purposes appropriate to the operation of a public employment service or a job-preparatory or career education or training program. The department Agency for Workforce Innovation shall, on a quarterly basis, furnish the National Directory of New Hires with information concerning the wages and unemployment benefits paid to individuals, by the dates, in the format, and containing the information specified in the regulations of the United States Secretary of Health and Human Services. Upon request, the department Agency for Workforce Innovation shall furnish any agency of the United States charged with the administration of public works or assistance through public employment, and may furnish to any state agency similarly charged, the name, address, ordinary occupation, and employment status of each recipient of benefits and the recipient's rights to further benefits under this

18864

18865

18866

18867

18868

18869

18870

18871

18872

18873

18874

18875

18876

18877

18878 18879

18880

18881

18882

18883

18884

18885

18886

18887

18888

18889

18890 18891



chapter. Except as otherwise provided by law, the receiving agency must retain the confidentiality of this information as provided in this section. The tax collection service provider may request the Comptroller of the Currency of the United States to examine the correctness of any return or report of any national banking association rendered under this chapter and may in connection with that request transmit any report or return for examination to the Comptroller of the Currency of the United States as provided in s. 3305(c) of the federal Internal Revenue Code.

- (b) The employer or the employer's workers' compensation carrier against whom a claim for benefits under chapter 440 has been made, or a representative of either, may request from the department Agency for Workforce Innovation records of wages of the employee reported to the department agency by any employer for the quarter that includes the date of the accident that is the subject of such claim and for subsequent quarters.
- 1. The request must be made with the authorization or consent of the employee or any employer who paid wages to the employee after the date of the accident.
- 2. The employer or carrier shall make the request on a form prescribed by rule for such purpose by the agency. Such form shall contain a certification by the requesting party that it is a party entitled to the information requested.
- 3. The department agency shall provide the most current information readily available within 15 days after receiving the request.

Section 376. Section 443.181, Florida Statutes, is amended to read:

18893

18894

18895

18896

18897

18898

18899

18900

18901

18902

18903

18904

18905

18906

18907

18908

18909

18910

18911

18912

18913

18914

18915

18916

18917

18918

18919 18920



443.181 Public employment service.

- (1) The one-stop delivery system established under s. 445.009 is this state's public employment service as part of the national system of public employment offices under 29 U.S.C. s. 49. The Department of Economic Opportunity Agency for Workforce Innovation, under policy direction from Workforce Florida, Inc., shall cooperate with any official or agency of the United States having power or duties under 29 U.S.C. ss. 49-491-1 and shall perform those duties necessary to secure to this state the funds provided under federal law for the promotion and maintenance of the state's public employment service. In accordance with 29 U.S.C. s. 49c, this state accepts 29 U.S.C. ss. 49-491-1. The department Agency for Workforce Innovation is designated the state agency responsible for cooperating with the United States Secretary of Labor under 29 U.S.C. s. 49c. The department Agency for Workforce Innovation shall appoint sufficient employees to administer this section. The department Agency for Workforce Innovation may cooperate with or enter into agreements with the Railroad Retirement Board for the establishment, maintenance, and use of one-stop career centers.
- (2) All funds received by this state under 29 U.S.C. ss. 49-491-1 must be paid into the Employment Security Administration Trust Fund, and these funds are available to the Department of Economic Opportunity Agency for Workforce Innovation for expenditure as provided by this chapter or by federal law. For the purpose of establishing and maintaining one-stop career centers, the department Agency for Workforce Innovation may enter into agreements with the Railroad Retirement Board or any other agency of the United States

18922

18923

18924

18925

18926

18927

18928

18929

18930

18931

18932

18933

18934

18935

18936

18937

18938

18939

18940

18941

18942

18943

18944

18945

18946

18947

18948

18949



charged with the administration of an unemployment compensation law, with any political subdivision of this state, or with any private, nonprofit organization. As a part of any such agreement, the department Agency for Workforce Innovation may accept moneys, services, or quarters as a contribution to the Employment Security Administration Trust Fund.

Section 377. Subsections (1), (2), (3), and (4) of section 443.191, Florida Statutes, are amended to read:

443.191 Unemployment Compensation Trust Fund; establishment and control.-

- (1) There is established, as a separate trust fund apart from all other public funds of this state, an Unemployment Compensation Trust Fund, which shall be administered by the Department of Economic Opportunity Agency for Workforce Innovation exclusively for the purposes of this chapter. The fund shall consist of:
- (a) All contributions and reimbursements collected under this chapter;
 - (b) Interest earned on any moneys in the fund;
- (c) Any property or securities acquired through the use of moneys belonging to the fund;
 - (d) All earnings of these properties or securities;
- (e) All money credited to this state's account in the federal Unemployment Compensation Trust Fund under 42 U.S.C. s. 1103; and
- (f) Advances on the amount in the federal Unemployment Compensation Trust Fund credited to the state under 42 U.S.C. s. 1321, as requested by the Governor or the Governor's designee.

18951

18952 18953

18954

18955

18956

18957

18958

18959

18960

18961

18962 18963

18964

18965

18966

18967

18968

18969

18970

18971

18972

18973

18974

18975

18976

18977 18978



Except as otherwise provided in s. 443.1313(4), all moneys in the fund shall be mingled and undivided.

- (2) The Chief Financial Officer is the ex officio treasurer and custodian of the fund and shall administer the fund in accordance with the directions of the Department of Economic Opportunity Agency for Workforce Innovation. All payments from the fund must be approved by the department Agency for Workforce Innovation or by an authorized agent. The Chief Financial Officer shall maintain within the fund three separate accounts:
 - (a) A clearing account;
 - (b) An Unemployment Compensation Trust Fund account; and
 - (c) A benefit account.

All moneys payable to the fund, including moneys received from the United States as reimbursement for extended benefits paid by the Department of Economic Opportunity Agency for Workforce Innovation, must be forwarded to the Chief Financial Officer, who shall immediately deposit them in the clearing account. Refunds payable under s. 443.141 may be paid from the clearing account. After clearance, all other moneys in the clearing account must be immediately deposited with the Secretary of the Treasury of the United States to the credit of this state's account in the federal Unemployment Compensation Trust Fund notwithstanding any state law relating to the deposit, administration, release, or disbursement of moneys in the possession or custody of this state. The benefit account consists of all moneys requisitioned from this state's account in the federal Unemployment Compensation Trust Fund. Except as otherwise provided by law, moneys in the clearing and benefit

18980

18981

18982

18983

18984

18985

18986

18987

18988

18989

18990

18991

18992

18993

18994

18995

18996

18997

18998

18999

19000

19001

19002

19003

19004

19005

19006 19007



accounts may be deposited by the Chief Financial Officer, under the direction of the Department of Economic Opportunity Agency for Workforce Innovation, in any bank or public depository in which general funds of the state are deposited, but a public deposit insurance charge or premium may not be paid out of the fund. If any warrant issued against the clearing account or the benefit account is not presented for payment within 1 year after issuance, the Chief Financial Officer must cancel the warrant and credit without restriction the amount of the warrant to the account upon which it is drawn. When the payee or person entitled to a canceled warrant requests payment of the warrant, the Chief Financial Officer, upon direction of the Department of Economic Opportunity Agency for Workforce Innovation, must issue a new warrant, payable from the account against which the canceled warrant was drawn.

(3) Moneys may only be requisitioned from the state's account in the federal Unemployment Compensation Trust Fund solely for the payment of benefits and extended benefits and for payment in accordance with rules prescribed by the Department of Economic Opportunity Agency for Workforce Innovation, or for the repayment of advances made pursuant to 42 U.S.C. s. 1321, as authorized by the Governor or the Governor's designee, except that money credited to this state's account under 42 U.S.C. s. 1103 may only be used exclusively as provided in subsection (5). The Department of Economic Opportunity Agency for Workforce Innovation, through the Chief Financial Officer, shall requisition from the federal Unemployment Compensation Trust Fund amounts, not exceeding the amounts credited to this state's account in the fund, as necessary for the payment of benefits

19009

19010

19011

19012

19013

19014

19015 19016

19017

19018

19019

19020

19021

19022

19023

19024

19025

19026

19027

19028

19029

19030

19031

19032

19033

19034

19035

19036



and extended benefits for a reasonable future period. Upon receipt of these amounts, the Chief Financial Officer shall deposit the moneys in the benefit account in the State Treasury and warrants for the payment of benefits and extended benefits shall be drawn upon the order of the Department of Economic Opportunity Agency for Workforce Innovation against the account. All warrants for benefits and extended benefits are payable directly to the ultimate beneficiary. Expenditures of these moneys in the benefit account and refunds from the clearing account are not subject to any law requiring specific appropriations or other formal release by state officers of money in their custody. All warrants issued for the payment of benefits and refunds must bear the signature of the Chief Financial Officer. Any balance of moneys requisitioned from this state's account in the federal Unemployment Compensation Trust Fund which remains unclaimed or unpaid in the benefit account after the period for which the moneys were requisitioned shall be deducted from estimates for, and may be used for the payment of, benefits and extended benefits during succeeding periods, or, in the discretion of the Department of Economic Opportunity Agency for Workforce Innovation, shall be redeposited with the Secretary of the Treasury of the United States, to the credit of this state's account in the federal Unemployment Compensation Trust Fund, as provided in subsection (2).

(4) Subsections (1), (2), and (3), to the extent they relate to the federal Unemployment Compensation Trust Fund, apply only while the fund continues to exist and while the Secretary of the Treasury of the United States continues to maintain for this state a separate account of all funds

19038

19039

19040

19041

19042

19043

19044

19045

19046

19047

19048

19049

19050

19051

19052

19053

19054

19055

19056

19057

19058

19059

19060 19061

19062

19063

19064

19065



deposited by this state for the payment of benefits, together with this state's proportionate share of the earnings of the federal Unemployment Compensation Trust Fund, from which no other state is permitted to make withdrawals. If the federal Unemployment Compensation Trust Fund ceases to exist, or the separate account is no longer maintained, all moneys, properties, or securities belonging to this state's account in the federal Unemployment Compensation Trust Fund must be transferred to the treasurer of the Unemployment Compensation Trust Fund, who must hold, invest, transfer, sell, deposit, and release those moneys, properties, or securities in a manner approved by the Department of Economic Opportunity Agency for Workforce Innovation in accordance with this chapter. These moneys must, however, be invested in the following readily marketable classes of securities: bonds or other interestbearing obligations of the United States or of the state. Further, the investment must at all times be made in a manner that allows all the assets of the fund to always be readily convertible into cash when needed for the payment of benefits. The treasurer may only dispose of securities or other properties belonging to the Unemployment Compensation Trust Fund under the direction of the Department of Economic Opportunity Agency for Workforce Innovation.

Section 378. Section 443.211, Florida Statutes, is amended to read:

- 443.211 Employment Security Administration Trust Fund; appropriation; reimbursement.-
- (1) EMPLOYMENT SECURITY ADMINISTRATION TRUST FUND. There is created in the State Treasury the "Employment Security

19067

19068

19069

19070

19071

19072

19073

19074

19075

19076

19077

19078

19079

19080

19081

19082

19083

19084

19085

19086

19087

19088

19089

19090

19091 19092

19093 19094



Administration Trust Fund." All moneys deposited into this fund remain continuously available to the Department of Economic Opportunity Agency for Workforce Innovation for expenditure in accordance with this chapter and do not revert at any time and may not be transferred to any other fund. All moneys in this fund which are received from the Federal Government or any federal agency or which are appropriated by this state under ss. 443.171 and 443.181, except money received under s. 443.191(5)(c), must be expended solely for the purposes and in the amounts found necessary by the authorized cooperating federal agencies for the proper and efficient administration of this chapter. The fund consists of: all moneys appropriated by this state; all moneys received from the United States or any federal agency; all moneys received from any other source for the administration of this chapter; any funds collected for enhanced, specialized, or value-added labor market information services; any moneys received from any agency of the United States or any other state as compensation for services or facilities supplied to that agency; any amounts received from any surety bond or insurance policy or from other sources for losses sustained by the Employment Security Administration Trust Fund or by reason of damage to equipment or supplies purchased from moneys in the fund; and any proceeds from the sale or disposition of such equipment or supplies. All money requisitioned and deposited in this fund under s. 443.191(5)(c) remains part of the Unemployment Compensation Trust Fund and must be used only in accordance with s. 443.191(5). All moneys in this fund must be deposited, administered, and disbursed in the same manner and under the same conditions and requirements

19096

19097

19098

19099

19100

19101

19102

19103

19104

19105

19106

19107

19108

19109

19110

19111

19112

19113

19114

19115

19116

19117

19118

19119

19120

19121

19122 19123



as provided by law for other trust funds in the State Treasury. These moneys must be secured by the depositary in which they are held to the same extent and in the same manner as required by the general depositary law of the state, and collateral pledged must be maintained in a separate custody account. All payments from the Employment Security Administration Trust Fund must be approved by the Department of Economic Opportunity Agency for Workforce Innovation or by an authorized agent and must be made by the Chief Financial Officer. Any balances in this fund do not revert at any time and must remain continuously available to the Department of Economic Opportunity Agency for Workforce Innovation for expenditure consistent with this chapter.

(2) SPECIAL EMPLOYMENT SECURITY ADMINISTRATION TRUST FUND.-There is created in the State Treasury the "Special Employment Security Administration Trust Fund," into which shall be deposited or transferred all interest on contributions and reimbursements, penalties, and fines or fees collected under this chapter. Interest on contributions and reimbursements, penalties, and fines or fees deposited during any calendar quarter in the clearing account in the Unemployment Compensation Trust Fund shall, as soon as practicable after the close of that calendar quarter and upon certification of the Department of Economic Opportunity Agency for Workforce Innovation, be transferred to the Special Employment Security Administration Trust Fund. The amount certified by the Department of Economic Opportunity Agency for Workforce Innovation as required under this chapter to pay refunds of interest on contributions and reimbursements, penalties, and fines or fees collected and erroneously deposited into the clearing account in the

19125

19126

19127

19128

19129

19130 19131

19132

19133

19134

19135

19136

19137

19138

19139

19140

19141

19142

19143

19144

19145

19146

19147

19148

19149

19150

19151

19152



Unemployment Compensation Trust Fund shall, however, be withheld from this transfer. The interest and penalties certified for transfer are deemed as being erroneously deposited in the clearing account, and their transfer to the Special Employment Security Administration Trust Fund is deemed to be a refund of the erroneous deposits. All moneys in this fund shall be deposited, administered, and disbursed in the same manner and under the same requirements as provided by law for other trust funds in the State Treasury. These moneys may not be expended or be available for expenditure in any manner that would permit their substitution for, or permit a corresponding reduction in, federal funds that would, in the absence of these moneys, be available to finance expenditures for the administration of this chapter. This section does not prevent these moneys from being used as a revolving fund to cover lawful expenditures for which federal funds are requested but not yet received, subject to the charging of the expenditures against the funds when received. The moneys in this fund, with the approval of the Executive Office of the Governor, shall be used by the Department of Economic Opportunity Agency for Workforce Innovation for paying administrative costs that are not chargeable against funds obtained from federal sources. All moneys in the Special Employment Security Administration Trust Fund shall be continuously available to the Department of Economic Opportunity Agency for Workforce Innovation for expenditure in accordance with this chapter and do not revert at any time. All payments from the Special Employment Security Administration Trust Fund must be approved by the Department of Economic Opportunity Agency for Workforce Innovation or by an authorized agent and

19154

19155

19156

19157

19158

19159

19160

19161

19162

19163

19164

19165

19166

19167

19168

19169

19170

19171

19172

19173

19174

19175

19176

19177

19178

19179

19180 19181



shall be made by the Chief Financial Officer. The moneys in this fund are available to replace, as contemplated by subsection (3), expenditures from the Employment Security Administration Trust Fund which the United States Secretary of Labor, or other authorized federal agency or authority, finds are lost or improperly expended because of any action or contingency. The Chief Financial Officer is liable on her or his official bond for the faithful performance of her or his duties in connection with the Special Employment Security Administration Trust Fund.

(3) REIMBURSEMENT OF FUND. - If any moneys received from the United States Secretary of Labor under 42 U.S.C. ss. 501-504, any unencumbered balances in the Employment Security Administration Trust Fund, any moneys granted to this state under the Wagner-Peyser Act, or any moneys made available by this state or its political subdivisions and matched by the moneys granted to this state under the Wagner-Peyser Act, are after reasonable notice and opportunity for hearing, found by the United States Secretary of Labor, because of any action or contingency, to be lost or expended for purposes other than, or in amounts in excess of, those allowed by the United States Secretary of Labor for the administration of this chapter, these moneys shall be replaced by moneys appropriated for that purpose from the General Revenue Fund to the Employment Security Administration Trust Fund for expenditure as provided in subsection (1). Upon receipt of notice of such a finding by the United States Secretary of Labor, the Department of Economic Opportunity Agency for Workforce Innovation shall promptly report the amount required for replacement to the Governor. The Governor shall, at the earliest opportunity, submit to the

19183

19184

19185

19186

19187

19188

19189

19190

19191

19192

19193

19194

19195

19196 19197

19198

19199

19200

19201

19202

19203

19204

19205

19206

19207

19208

19209

19210



Legislature a request for the appropriation of the replacement funds.

(4) RESPONSIBILITY FOR TRUST FUNDS.-In connection with its duties under s. 443.181, the Department of Economic Opportunity Agency for Workforce Innovation is responsible for the deposit, requisition, expenditure, approval of payment, reimbursement, and reporting in regard to the trust funds established by this section.

Section 379. Section 443.221, Florida Statutes, is amended to read:

443.221 Reciprocal arrangements.-

- (1) (a) The Department of Economic Opportunity Agency for Workforce Innovation or its tax collection service provider may enter into reciprocal arrangements with other states or with the Federal Government, or both, for considering services performed by an individual for a single employing unit for which services are performed by the individual in more than one state as services performed entirely within any one of the states:
- 1. In which any part of the individual's service is performed;
 - 2. In which the individual has her or his residence; or
- 3. In which the employing unit maintains a place of business.
- (b) For services to be considered as performed within a state under a reciprocal agreement, the employing unit must have an election in effect for those services, which is approved by the agency charged with the administration of such state's unemployment compensation law, under which all the services performed by the individual for the employing unit are deemed to

19212

19213

19214

19215

19216

19217

19218

19219

19220

19221

19222

19223

19224

19225

19226

19227

19228

19229

19230

19231

19232

19233

19234

19235

19236

19237

19238 19239



be performed entirely within that state.

- (c) The department Agency for Workforce Innovation shall participate in any arrangements for the payment of compensation on the basis of combining an individual's wages and employment covered under this chapter with her or his wages and employment covered under the unemployment compensation laws of other states, which are approved by the United States Secretary of Labor, in consultation with the state unemployment compensation agencies, as reasonably calculated to assure the prompt and full payment of compensation in those situations and which include provisions for:
- 1. Applying the base period of a single state law to a claim involving the combining of an individual's wages and employment covered under two or more state unemployment compensation laws; and
- 2. Avoiding the duplicate use of wages and employment because of the combination.
- (d) Contributions or reimbursements due under this chapter with respect to wages for insured work are, for the purposes of ss. 443.131, 443.1312, 443.1313, and 443.141, deemed to be paid to the fund as of the date payment was made as contributions or reimbursements therefor under another state or federal unemployment compensation law, but an arrangement may not be entered into unless it contains provisions for reimbursement to the fund of the contributions or reimbursements and the actual earnings thereon as the department Agency for Workforce Innovation or its tax collection service provider finds are fair and reasonable as to all affected interests.
 - (2) The Department of Economic Opportunity Agency for

19241

19242 19243

19244

19245

19246

19247

19248

19249

19250

19251

19252

19253

19254

19255

19256

19257

19258

19259

19260

19261

19262

19263

19264

19265 19266

19267

19268



Workforce Innovation or its tax collection service provider may make to other state or federal agencies and receive from these other state or federal agencies reimbursements from or to the fund, in accordance with arrangements entered into under subsection (1).

- (3) The Department of Economic Opportunity Agency for Workforce Innovation or its tax collection service provider may enter into reciprocal arrangements with other states or the Federal Government, or both, for exchanging services, determining and enforcing payment obligations, and making available facilities and information. The department Agency for Workforce Innovation or its tax collection service provider may conduct investigations, secure and transmit information, make available services and facilities, and exercise other powers provided under this chapter to facilitate the administration of any unemployment compensation or public employment service law and, in a similar manner, accept and use information, services, and facilities made available to this state by the agency charged with the administration of any other unemployment compensation or public employment service law.
- (4) To the extent permissible under federal law, the Department of Economic Opportunity Agency for Workforce Innovation may enter into or cooperate in arrangements whereby facilities and services provided under this chapter and facilities and services provided under the unemployment compensation law of any foreign government may be used for the taking of claims and the payment of benefits under the employment security law of the state or under a similar law of that government.



Section 380. Subsection (1) of section 445.002, Florida Statutes, is amended to read:

445.002 Definitions.—As used in this chapter, the term:

(1) "Department Agency" means the Department of Economic Opportunity Agency for Workforce Innovation.

Section 381. Paragraph (b) of subsection (3) of section 445.003, Florida Statutes, is amended to read:

445.003 Implementation of the federal Workforce Investment Act of 1998.-

(3) FUNDING.-

19269

19270

19271

19272

19273

19274

19275 19276

19277

19278

19279

19280

19281

19282

19283

19284 19285

19286

19287 19288

19289

19290

19291

19292

19293

19294

19295

19296 19297

(b) The administrative entity for Title I, Workforce Investment Act of 1998 funds, and Rapid Response activities, shall be the Department of Economic Opportunity Agency for Workforce Innovation, which shall provide direction to regional workforce boards regarding Title I programs and Rapid Response activities pursuant to the direction of Workforce Florida, Inc.

Section 382. Subsection (1), paragraph (a) of subsection (3), and paragraphs (b), (c), (d), (e), and (g) of subsection (5) of section 445.004, Florida Statutes, are amended to read:

445.004 Workforce Florida, Inc.; creation; purpose;

membership; duties and powers.-

(1) There is created a not-for-profit corporation, to be known as "Workforce Florida, Inc.," which shall be registered, incorporated, organized, and operated in compliance with chapter 617, and which shall not be a unit or entity of state government and shall be exempt from chapters 120 and 287. Workforce Florida, Inc., shall apply the procurement and expenditure procedures required by federal law for the expenditure of federal funds. Workforce Florida, Inc., shall be

19299

19300

19301

19302

19303

19304

19305

19306

19307

19308

19309

19310

19311

19312

19313

19314

19315

19316

19317

19318

19319

19320

19321

19322

19323 19324

19325 19326



administratively housed within the Department of Economic Opportunity Agency for Workforce Innovation; however, Workforce Florida, Inc., shall not be subject to control, supervision, or direction by the department Agency for Workforce Innovation in any manner. The Legislature determines, however, that public policy dictates that Workforce Florida, Inc., operate in the most open and accessible manner consistent with its public purpose. To this end, the Legislature specifically declares that Workforce Florida, Inc., its board, councils, and any advisory committees or similar groups created by Workforce Florida, Inc., are subject to the provisions of chapter 119 relating to public records, and those provisions of chapter 286 relating to public meetings.

(3) (a) Workforce Florida, Inc., shall be governed by a board of directors, the number of directors to be determined by the Governor, whose membership and appointment must be consistent with Pub. L. No. 105-220, Title I, s. 111(b), and contain one member representing the licensed nonpublic postsecondary educational institutions authorized as individual training account providers, one member from the staffing service industry, at least one member who is a current or former recipient of welfare transition services as defined in s. 445.002(3) or workforce services as provided in s. 445.009(1), and five representatives of organized labor who shall be appointed by the Governor. Members described in Pub. L. No. 105-220, Title I, s. 111(b)(1)(C)(vi) shall be nonvoting members. The importance of minority, gender, and geographic representation shall be considered when making appointments to the board. The Governor, when in attendance, shall preside at

19328

19329 19330

19331

19332

19333

19334

19335

19336

19337

19338

19339

19340

19341

19342

19343

19344

19345

19346

19347

19348 19349

19350

19351

19352

19353

19354 19355



all meetings of the board of directors.

- (5) Workforce Florida, Inc., shall have all the powers and authority, not explicitly prohibited by statute, necessary or convenient to carry out and effectuate the purposes as determined by statute, Pub. L. No. 105-220, and the Governor, as well as its functions, duties, and responsibilities, including, but not limited to, the following:
- (b) Providing oversight and policy direction to ensure that the following programs are administered by the department Agency for Workforce Innovation in compliance with approved plans and under contract with Workforce Florida, Inc.:
- 1. Programs authorized under Title I of the Workforce Investment Act of 1998, Pub. L. No. 105-220, with the exception of programs funded directly by the United States Department of Labor under Title I, s. 167.
- 2. Programs authorized under the Wagner-Peyser Act of 1933, as amended, 29 U.S.C. ss. 49 et seq.
- 3. Activities authorized under Title II of the Trade Act of 2002, as amended, 19 U.S.C. ss. 2272 et seq., and the Trade Adjustment Assistance Program.
- 4. Activities authorized under 38 U.S.C., chapter 41, including job counseling, training, and placement for veterans.
- 5. Employment and training activities carried out under funds awarded to this state by the United States Department of Housing and Urban Development.
- 6. Welfare transition services funded by the Temporary Assistance for Needy Families Program, created under the Personal Responsibility and Work Opportunity Reconciliation Act of 1996, as amended, Pub. L. No. 104-193, and Title IV, s. 403,

19358

19359

19360

19361

19362 19363

19364

19365

19366

19367

19368

19369

19370

19371

19372

19373

19374

19375

19376

19377

19378

19379

19380

19381

19382

19383 19384



19356 of the Social Security Act, as amended.

- 7. Displaced homemaker programs, provided under s. 446.50.
- 8. The Florida Bonding Program, provided under Pub. L. No. 97-300, s. 164(a)(1).
- 9. The Food Assistance Employment and Training Program, provided under the Food and Nutrition Act of 2008, 7 U.S.C. ss. 2011-2032; the Food Security Act of 1988, Pub. L. No. 99-198; and the Hunger Prevention Act, Pub. L. No. 100-435.
- 10. The Quick-Response Training Program, provided under ss. 288.046-288.047. Matching funds and in-kind contributions that are provided by clients of the Quick-Response Training Program shall count toward the requirements of s. 288.904 288.90151(5)(d), pertaining to the return on investment from activities of Enterprise Florida, Inc.
- 11. The Work Opportunity Tax Credit, provided under the Tax and Trade Relief Extension Act of 1998, Pub. L. No. 105-277, and the Taxpayer Relief Act of 1997, Pub. L. No. 105-34.
- 12. Offender placement services, provided under ss. 944.707-944.708.
- (c) The department agency may adopt rules necessary to administer the provisions of this chapter which relate to implementing and administering the programs listed in paragraph (b) as well as rules related to eligible training providers and auditing and monitoring subrecipients of the workforce system grant funds.
- (d) Contracting with public and private entities as necessary to further the directives of this section. All contracts executed by Workforce Florida, Inc., must include specific performance expectations and deliverables. All

19386

19387

19388

19389

19390

19391

19392

19393

19394

19395 19396

19397

19398

19399

19400

19401

19402

19403

19404

19405

19406

19407

19408

19409

19410 19411

19412

19413



Workforce Florida, Inc., contracts, including those solicited, managed, or paid by the department Agency for Workforce Innovation pursuant to s. 20.60(5)(c) $\frac{20.50(2)}{}$ are exempt from s. 112.061, but shall be governed by subsection (1).

- (e) Notifying the Governor, the President of the Senate, and the Speaker of the House of Representatives of noncompliance by the department Agency for Workforce Innovation or other agencies or obstruction of the board's efforts by such agencies. Upon such notification, the Executive Office of the Governor shall assist agencies to bring them into compliance with board objectives.
- (g) Establish a dispute resolution process for all memoranda of understanding or other contracts or agreements entered into between the department agency and regional workforce boards.

Section 383. Subsection (1) of section 445.007, Florida Statutes, is amended to read:

445.007 Regional workforce boards.-

(1) One regional workforce board shall be appointed in each designated service delivery area and shall serve as the local workforce investment board pursuant to Pub. L. No. 105-220. The membership of the board shall be consistent with Pub. L. No. 105-220, Title I, s. 117(b), and contain one representative from a nonpublic postsecondary educational institution that is an authorized individual training account provider within the region and confers certificates and diplomas, one representative from a nonpublic postsecondary educational institution that is an authorized individual training account provider within the region and confers degrees, and three representatives of

19415 19416

19417

19418

19419

19420

19421

19422

19423

19424

19425

19426

19427

19428

19429

19430

19431

19432

19433

19434

19435

19436

19437

19438

19439

19440

19441

19442



organized labor. The board shall include one nonvoting representative from a military installation if a military installation is located within the region and the appropriate military command or organization authorizes such representation. It is the intent of the Legislature that membership of a regional workforce board include persons who are current or former recipients of welfare transition assistance as defined in s. 445.002(2) s. 445.002(3) or workforce services as provided in s. 445.009(1) or that such persons be included as ex officio members of the board or of committees organized by the board. The importance of minority and gender representation shall be considered when making appointments to the board. The board, its committees, subcommittees, and subdivisions, and other units of the workforce system, including units that may consist in whole or in part of local governmental units, may use any method of telecommunications to conduct meetings, including establishing a quorum through telecommunications, provided that the public is given proper notice of the telecommunications meeting and reasonable access to observe and, when appropriate, participate. Regional workforce boards are subject to chapters 119 and 286 and s. 24, Art. I of the State Constitution. If the regional workforce board enters into a contract with an organization or individual represented on the board of directors, the contract must be approved by a two-thirds vote of the entire board, a quorum having been established, and the board member who could benefit financially from the transaction must abstain from voting on the contract. A board member must disclose any such conflict in a manner that is consistent with the procedures outlined in s. 112.3143.

19444

19445

19446

19447

19448

19449

19450

19451

19452

19453

19454

19455

19456

19457

19458

19459

19460 19461

19462

19463

19464

19465

19466

19467

19468

19469

19470 19471



Section 384. Subsections (3) and (9) of section 445.009, Florida Statutes, are amended to read:

445.009 One-stop delivery system.-

- (3) Beginning October 1, 2000, Regional workforce boards shall enter into a memorandum of understanding with the Department of Economic Opportunity Agency for Workforce Innovation for the delivery of employment services authorized by the federal Wagner-Peyser Act. This memorandum of understanding must be performance based.
- (a) Unless otherwise required by federal law, at least 90 percent of the Wagner-Peyser funding must go into direct customer service costs.
- (b) Employment services must be provided through the onestop delivery system, under the guidance of one-stop delivery system operators. One-stop delivery system operators shall have overall authority for directing the staff of the workforce system. Personnel matters shall remain under the ultimate authority of the department Agency for Workforce Innovation. However, the one-stop delivery system operator shall submit to the department agency information concerning the job performance of agency employees of the department who deliver employment services. The department agency shall consider any such information submitted by the one-stop delivery system operator in conducting performance appraisals of the employees.
- (c) The department agency shall retain fiscal responsibility and accountability for the administration of funds allocated to the state under the Wagner-Peyser Act. An agency employee of the department who is providing services authorized under the Wagner-Peyser Act shall be paid using



Wagner-Peyser Act funds.

19472

19473

19474

19475

19476

19477

19478

19479

19480

19481

19482

19483

19484

19485

19486

19487

19488

19489

19490

19491

19492

19493

19494

19495

19496

19497

19498

19499

19500

- (9)(a) Workforce Florida, Inc., working with the department Agency for Workforce Innovation, shall coordinate among the agencies a plan for a One-Stop Electronic Network made up of one-stop delivery system centers and other partner agencies that are operated by authorized public or private for-profit or notfor-profit agents. The plan shall identify resources within existing revenues to establish and support this electronic network for service delivery that includes Government Services Direct. If necessary, the plan shall identify additional funding needed to achieve the provisions of this subsection.
- (b) The network shall assure that a uniform method is used to determine eligibility for and management of services provided by agencies that conduct workforce development activities. The Department of Management Services shall develop strategies to allow access to the databases and information management systems of the following systems in order to link information in those databases with the one-stop delivery system:
- 1. The Unemployment Compensation Program under chapter 443 of the Agency for Workforce Innovation.
 - 2. The public employment service described in s. 443.181.
- 3. The FLORIDA System and the components related to temporary cash assistance, food assistance, and Medicaid eligibility.
- 4. The Student Financial Assistance System of the Department of Education.
 - 5. Enrollment in the public postsecondary education system.
- 6. Other information systems determined appropriate by Workforce Florida, Inc.

19502

19503

19504 19505

19506

19507

19508

19509

19510

19511

19512

19513

19514

19515

19516

19517

19518

19519

19520

19521

19522

19523

19524

19525

19526

19527

19528

19529



Section 385. Subsection (5) of section 445.016, Florida Statutes, is amended to read:

445.016 Untried Worker Placement and Employment Incentive Act.-

(5) Incentives must be paid according to the incentive schedule developed by Workforce Florida, Inc., the Department of Economic Opportunity Agency for Workforce Development, and the Department of Children and Family Services which costs the state less per placement than the state's 12-month expenditure on a welfare recipient.

Section 386. Subsection (1) of section 445.024, Florida Statutes, is amended to read:

445.024 Work requirements.

- (1) WORK ACTIVITIES.—The Department of Economic Opportunity Agency for Workforce Innovation may develop activities under each of the following categories of work activities. The following categories of work activities, based on federal law and regulations, may be used individually or in combination to satisfy the work requirements for a participant in the temporary cash assistance program:
 - (a) Unsubsidized employment.
 - (b) Subsidized private sector employment.
 - (c) Subsidized public sector employment.
 - (d) On-the-job training.
 - (e) Community service programs.
 - (f) Work experience.
 - (g) Job search and job readiness assistance.
 - (h) Vocational educational training.
 - (i) Job skills training directly related to employment.

19532

19533

19534

19535

19536 19537

19538

19539

19540

19541

19542

19543

19544

19545

19546

19547

19548

19549

19550

19551

19552

19553

19554

19555

19556

19557

19558



- 19530 (j) Education directly related to employment.
 - (k) Satisfactory attendance at a secondary school or in a course of study leading to a graduate equivalency diploma.
 - (1) Providing child care services.

Section 387. Subsection (1) of section 445.0325, Florida Statutes, is amended to read:

445.0325 Welfare Transition Trust Fund.-

(1) The Welfare Transition Trust Fund is created in the State Treasury, to be administered by the Department of Economic Opportunity Agency for Workforce Innovation. Funds shall be credited to the trust fund to be used for the purposes of the welfare transition program set forth in ss. 445.017-445.032.

Section 388. Section 445.038, Florida Statutes, is amended to read:

445.038 Digital media; job training.-Workforce Florida, Inc., through the Department of Economic Opportunity Agency for Workforce Innovation, may use funds dedicated for Incumbent Worker Training for the digital media industry. Training may be provided by public or private training providers for broadband digital media jobs listed on the targeted occupations list developed by the Workforce Estimating Conference or Workforce Florida, Inc. Programs that operate outside the normal semester time periods and coordinate the use of industry and public resources should be given priority status for funding.

Section 389. Subsection (2), paragraph (b) of subsection (4), and subsection (6) of section 445.045, Florida Statutes, are amended to read:

445.045 Development of an Internet-based system for information technology industry promotion and workforce



recruitment.-

19559

19560

19561 19562

19563

19564

19565

19566

19567

19568

19569

19570

19571

19572

19573

19574

19575

19576

19577

19578

19579

19580

19581

19582 19583

19584

19585

19586

19587

(2) Workforce Florida, Inc., shall coordinate with the Agency for Enterprise Information Technology and the Department of Economic Opportunity Agency for Workforce Innovation to ensure links, where feasible and appropriate, to existing job information websites maintained by the state and state agencies and to ensure that information technology positions offered by the state and state agencies are posted on the information technology website.

(4)

- (b) Workforce Florida, Inc., may enter into an agreement with the Agency for Enterprise Information Technology, the Department of Economic Opportunity Agency for Workforce Innovation, or any other public agency with the requisite information technology expertise for the provision of design, operating, or other technological services necessary to develop and maintain the website.
- (6) In fulfilling its responsibilities under this section, Workforce Florida, Inc., may enlist the assistance of and act through the Department of Economic Opportunity Agency for Workforce Innovation. The department agency is authorized and directed to provide the services that Workforce Florida, Inc., and the department agency consider necessary to implement this section.

Section 390. Subsection (1), paragraph (b) of subsection (4), and subsection (5) of section 445.048, Florida Statutes, are amended to read:

445.048 Passport to Economic Progress program.-

(1) AUTHORIZATION.—Notwithstanding any law to the contrary,

19589

19590

19591

19592

19593

19594

19595

19596

19597

19598 19599

19600

19601

19602

19603

19604

19605 19606

19607

19608

19609

19610

19611

19612

19613

19614

19615 19616



Workforce Florida, Inc., in conjunction with the Department of Children and Family Services and the Department of Economic Opportunity Agency for Workforce Innovation, shall implement a Passport to Economic Progress program consistent with the provisions of this section. Workforce Florida, Inc., may designate regional workforce boards to participate in the program. Expenses for the program may come from appropriated revenues or from funds otherwise available to a regional workforce board which may be legally used for such purposes. Workforce Florida, Inc., must consult with the applicable regional workforce boards and the applicable local offices of the Department of Children and Family Services which serve the program areas and must encourage community input into the implementation process.

- (4) INCENTIVES TO ECONOMIC SELF-SUFFICIENCY.
- (b) Workforce Florida, Inc., in cooperation with the Department of Children and Family Services and the Department of Economic Opportunity Agency for Workforce Innovation, shall offer performance-based incentive bonuses as a component of the Passport to Economic Progress program. The bonuses do not represent a program entitlement and shall be contingent on achieving specific benchmarks prescribed in the self-sufficiency plan. If the funds appropriated for this purpose are insufficient to provide this financial incentive, the board of directors of Workforce Florida, Inc., may reduce or suspend the bonuses in order not to exceed the appropriation or may direct the regional boards to use resources otherwise given to the regional workforce to pay such bonuses if such payments comply with applicable state and federal laws.

19618

19619 19620

19621 19622

19623

19624

19625

19626

19627

19628

19629

19630

19631

19632 19633

19634 19635

19636

19637

19638

19639

19640

19641

19642

19643

19644 19645



(5) EVALUATIONS AND RECOMMENDATIONS.—Workforce Florida, Inc., in conjunction with the Department of Children and Family Services, the Department of Economic Opportunity Agency for Workforce Innovation, and the regional workforce boards, shall conduct a comprehensive evaluation of the effectiveness of the program operated under this section. Evaluations and recommendations for the program shall be submitted by Workforce Florida, Inc., as part of its annual report to the Legislature.

Section 391. Subsection (2) of section 445.049, Florida Statutes, is amended to read:

445.049 Digital Divide Council.-

- (2) DIGITAL DIVIDE COUNCIL.—The Digital Divide Council is created in the Department of Education. The council shall consist of:
- (a) A representative from the information technology industry in this state appointed by the Governor.
- (b) The executive director of the Department of Economic Opportunity, or his or her designee The director of the Office of Tourism, Trade, and Economic Development in the Executive Office of the Governor.
 - (c) The president of Workforce Florida, Inc.
 - (d) The director of the Agency for Workforce Innovation.
 - (d) (e) The chair of itflorida.com, Inc.
 - (e) (f) The Commissioner of Education.
- (f) (g) A representative of the information technology industry in this state appointed by the Speaker of the House of Representatives.
- (g) (h) A representative of the information technology industry in this state appointed by the President of the Senate.

19647

19648

19649

19650

19651

19652 19653

19654

19655

19656

19657

19658

19659

19660

19661

19662

19663

19664

19665

19666

19667

19668

19669

19670

19671

19672

19673 19674



(h) (i) Two members of the House of Representatives, who shall be ex officio, nonvoting members of the council, appointed by the Speaker of the House of Representatives, one of whom shall be a member of the Republican Caucus and the other of whom shall be a member of the Democratic Caucus.

(i) (i) Two members of the Senate, who shall be ex officio, nonvoting members of the council, appointed by the President of the Senate, one of whom shall be a member of the Republican Caucus and the other of whom shall be a member of the Democratic Caucus.

Section 392. Subsection (13) of section 445.051, Florida Statutes, is amended to read:

445.051 Individual development accounts.-

(13) Pursuant to policy direction by Workforce Florida, Inc., the Department of Economic Opportunity Agency for Workforce Innovation shall adopt such rules as are necessary to implement this act.

Section 393. Section 445.056, Florida Statutes, is amended to read:

445.056 Citizen Soldier Matching Grant Program.-The Department of Economic Opportunity Agency for Workforce Innovation shall implement the establish a matching grant program established by the former Agency for Workforce Innovation to award matching grants to private sector employers in this state which that provide wages to employees serving in the United States Armed Forces Reserves or the Florida National Guard while those employees are on federal active duty. A grant may not be provided for federal active duty served before January 1, 2005. Each grant shall be awarded to reimburse the

19676

19677

19678

19679

19680

19681

19682

19683

19684

19685

19686

19687

19688

19689

19690

19691 19692

19693

19694

19695

19696

19697

19698

19699

19700

19701

19702 19703



employer for not more than one-half of the monthly wages paid to an employee who is a resident of this state for the actual period of federal active duty. The monthly grant per employee may not exceed one-half of the difference between the amount of monthly wages paid by the employer to the employee at the level paid before the date the employee was called to federal active duty and the amount of the employee's active duty base pay, housing and variable allowances, and subsistence allowance. The Department of Economic Opportunity shall implement the plan administered by the former Agency for Workforce Innovation. The agency shall develop a plan by no later than October 1, 2005, subject to the notice, review, and objection procedures of s. 216.177, to administer the application and payment procedures for the matching grant program. The Agency for Workforce Innovation shall not award any matching grants prior to the approval of the plan.

Section 394. Section 450.261, Florida Statutes, is amended to read:

450.261 Interstate Migrant Labor Commission; Florida membership.—In selecting the Florida membership of the Interstate Migrant Labor Commission, the Governor may designate the secretary of the Department of Economic Opportunity Community Affairs as his or her representative. The two legislative members shall be chosen from among the members of the Legislative Commission on Migrant Labor, and at least one of the two members appointed by the Governor shall be chosen from among the members of the advisory committee to that commission.

Section 395. Section 446.41, Florida Statutes, is amended to read:

19705

19706

19707

19708

19709

19710

19711

19712

19713

19714

19715

19716

19717

19718

19719

19720

19721

19722

19723

19724

19725 19726

19727

19728

19729

19730

19731 19732



446.41 Legislative intent with respect to rural workforce training and development; establishment of Rural Workforce Services Program.—In order that the state may achieve its full economic and social potential, consideration must be given to rural workforce training and development to enable its rural citizens as well as urban citizens to develop their maximum capacities and participate productively in our society. It is, therefore, the policy of the state to make available those services needed to assist individuals and communities in rural areas to improve their quality of life. It is with a great sense of urgency that a Rural Workforce Services Program is established within the Department of Economic Opportunity Agency for Workforce Innovation, under the direction of Workforce Florida, Inc., to provide equal access to all manpower training programs available to rural as well as urban areas.

Section 396. Section 446.50, Florida Statutes, is amended to read:

446.50 Displaced homemakers; multiservice programs; report to the Legislature; Displaced Homemaker Trust Fund created .-

- (1) INTENT.—It is the intent of the Legislature to require the Department of Economic Opportunity Agency for Workforce Innovation to enter into contracts with, and make grants to, public and nonprofit private entities for purposes of establishing multipurpose service programs to provide necessary training, counseling, and services for displaced homemakers so that they may enjoy the independence and economic security vital to a productive life.
- (2) DEFINITIONS.—For the purposes of this section, the term:

19735

19736

19737

19738

19739

19740

19741

19742

19743

19744

19745

19746

19747

19748

19749

19750

19751

19752

19753

19754

19755

19756

19757

19758

19759

19760 19761



19733 (a) "displaced homemaker" means an individual who:

(a) $\frac{1}{1}$. Is 35 years of age or older;

(b) 2. Has worked in the home, providing unpaid household services for family members;

- (c)3. Is not adequately employed, as defined by rule of the agency;
- (d) 4. Has had, or would have, difficulty in securing adequate employment; and
- (e) 5. Has been dependent on the income of another family member but is no longer supported by such income, or has been dependent on federal assistance.
 - (b) "Agency" means the Agency for Workforce Innovation.
- (3) AGENCY POWERS AND DUTIES OF THE DEPARTMENT OF ECONOMIC OPPORTUNITY.-
- (a) The Department of Economic Opportunity agency, under plans established by Workforce Florida, Inc., shall establish, or contract for the establishment of, programs for displaced homemakers which shall include:
- 1. Job counseling, by professionals and peers, specifically designed for a person entering the job market after a number of years as a homemaker.
 - 2. Job training and placement services, including:
- a. Training programs for available jobs in the public and private sectors, taking into account the skills and job experiences of a homemaker and developed by working with public and private employers.
- b. Assistance in locating available employment for displaced homemakers, some of whom could be employed in existing job training and placement programs.

19763

19764 19765

19766

19767

19768

19769

19770

19771

19772

19773

19774

19775

19776

19777

19778

19779

19780

19781

19782

19783

19784

19785

19786

19787

19788

19789

19790



- c. Utilization of the services of the state employment service in locating employment opportunities.
- 3. Financial management services providing information and assistance with respect to insurance, including, but not limited to, life, health, home, and automobile insurance, and taxes, estate and probate problems, mortgages, loans, and other related financial matters.
- 4. Educational services, including high school equivalency degree and such other courses as the department agency determines would be of interest and benefit to displaced homemakers.
- 5. Outreach and information services with respect to federal and state employment, education, health, and unemployment assistance programs that which the department agency determines would be of interest and benefit to displaced homemakers.
- (b) 1. The department agency shall enter into contracts with, and make grants to, public and nonprofit private entities for purposes of establishing multipurpose service programs for displaced homemakers under this section. Such grants and contracts shall be awarded pursuant to chapter 287 and based on criteria established in the state plan developed pursuant to this section. The department agency shall designate catchment areas that which together, shall compose comprise the entire state, and, to the extent possible from revenues in the Displaced Homemaker Trust Fund, the department agency shall contract with, and make grants to, entities that which will serve entire catchment areas so that displaced homemaker service programs are available statewide. These catchment areas shall be

19792

19793

19794

19795

19796

19797

19798

19799

19800

19801

19802

19803

19804

19805

19806

19807

19808

19809

19810

19811

19812

19813

19814 19815

19816

19817

19818 19819



coterminous with the state's workforce development regions. The department agency may give priority to existing displaced homemaker programs when evaluating bid responses to the agency's request for proposals.

- 2. In order to receive funds under this section, and unless specifically prohibited by law from doing so, an entity that provides displaced homemaker service programs must receive at least 25 percent of its funding from one or more local, municipal, or county sources or nonprofit private sources. Inkind contributions may be evaluated by the department agency and counted as part of the required local funding.
- 3. The department agency shall require an entity that receives funds under this section to maintain appropriate data to be compiled in an annual report to the department agency. Such data shall include, but shall not be limited to, the number of clients served, the units of services provided, designated client-specific information including intake and outcome information specific to each client, costs associated with specific services and program administration, total program revenues by source and other appropriate financial data, and client followup information at specified intervals after the placement of a displaced homemaker in a job.
- (c) The department agency shall consult and cooperate with the Commissioner of Education, the United States Commissioner of the Social Security Administration, and such other persons in the executive branch of the state government as the department agency considers appropriate to facilitate the coordination of multipurpose service programs established under this section with existing programs of a similar nature.

19821

19822

19823

19824

19825

19826

19827

19828

19829

19830

19831

19832

19833

19834

19835

19836

19837

19838

19839

19840

19841

19842

19843

19844

19845

19846

19847 19848



- (d) Supervisory, technical, and administrative positions relating to programs established under this section shall, to the maximum extent practicable, be filled by displaced homemakers.
- (e) The department agency shall adopt rules establishing minimum standards necessary for entities that provide displaced homemaker service programs to receive funds from the agency and any other rules necessary to administer this section.
 - (4) STATE PLAN.-
- (a) The Department of Economic Opportunity Agency for Workforce Innovation shall develop a 3-year state plan for the displaced homemaker program which shall be updated annually. The plan must address, at a minimum, the need for programs specifically designed to serve displaced homemakers, any necessary service components for such programs in addition to those enumerated in this section, goals of the displaced homemaker program with an analysis of the extent to which those goals are being met, and recommendations for ways to address any unmet program goals. Any request for funds for program expansion must be based on the state plan.
- (b) Each annual update must address any changes in the components of the 3-year state plan and a report that which must include, but need not be limited to, the following:
 - 1. The scope of the incidence of displaced homemakers;
- 2. A compilation and report, by program, of data submitted to the department agency pursuant to subparagraph 3. by funded displaced homemaker service programs;
- 3. An identification and description of the programs in the state which that receive funding from the department agency,



including funding information; and

19849

19850

19851

19852

19853

19854

19855

19856

19857

19858

19859

19860

19861

19862

19863

19864

19865

19866

19867

19868

19869

19870

19871

19872

19873

19874

19875

19876 19877

- 4. An assessment of the effectiveness of each displaced homemaker service program based on outcome criteria established by rule of the department agency.
- (c) The 3-year state plan must be submitted to the President of the Senate, the Speaker of the House of Representatives, and the Governor on or before January 1, 2001, and annual updates of the plan must be submitted by January 1 of each subsequent year.
 - (5) DISPLACED HOMEMAKER TRUST FUND.-
- (a) There is established within the State Treasury a Displaced Homemaker Trust Fund to be used by the Department of Economic Opportunity agency for its administration of the displaced homemaker program and to fund displaced homemaker service programs according to criteria established under this section.
- (b) The trust fund shall receive funds generated from an additional fee on marriage license applications and dissolution of marriage filings as specified in ss. 741.01(3) and 28.101, respectively, and may receive funds from any other public or private source.
- (c) Funds that are not expended by the department agency at the end of the budget cycle or through a supplemental budget approved by the department agency shall revert to the trust fund.

Section 397. Section 446.52, Florida Statutes, is amended to read:

446.52 Confidentiality of information.—Information about displaced homemakers who receive services under ss. 446.50 and

19879

19880

19881

19882

19883

19884

19885 19886

19887

19888

19889

19890

19891

19892

19893

19894

19895 19896

19897 19898

19899

19900

19901

19902

19903 19904

19905

19906



446.51 which is received through files, reports, inspections, or otherwise, by the Department of Economic Opportunity division or by its authorized employees of the division, by persons who volunteer services, or by persons who provide services to displaced homemakers under ss. 446.50 and 446.51 through contracts with the department division is confidential and exempt from the provisions of s. 119.07(1). Such information may not be disclosed publicly in such a manner as to identify a displaced homemaker, unless such person or the person's legal quardian provides written consent.

Section 398. Paragraph (a) of subsection (3) of section 448.109, Florida Statutes, is amended to read:

448.109 Notification of the state minimum wage.-

(3) (a) Each year the Department of Economic Opportunity Agency for Workforce Innovation shall, on or before December 1, create and make available to employers a poster in English and in Spanish which reads substantially as follows:

NOTICE TO EMPLOYEES

The Florida minimum wage is \$...(amount)... per hour, with a minimum wage of at least \$...(amount)... per hour for tipped employees, in addition to tips, for January 1, ... (year) ..., through December 31, ...(year)....

The rate of the minimum wage is recalculated yearly on September 30, based on the Consumer Price Index. Every year on January 1 the new Florida minimum wage takes

Page 687 of 839



19907 effect.

19908

19909 19910

19911

19912

19913

19914

19915

19916

19917

19918 19919

19920

19921

19922

19923

19924

19925

19926

19927

19928

19929

19930

19931

19932

19933

19934

19935

An employer may not retaliate against an employee for exercising his or her right to receive the minimum wage. Rights protected by the State Constitution include the right to:

- 1. File a complaint about an employer's alleged noncompliance with lawful minimum wage requirements.
- 2. Inform any person about an employer's alleged noncompliance with lawful minimum wage requirements.
- 3. Inform any person of his or her potential rights under Section 24, Article X of the State Constitution and to assist him or her in asserting such rights.

An employee who has not received the lawful minimum wage after notifying his or her employer and giving the employer 15 days to resolve any claims for unpaid wages may bring a civil action in a court of law against an employer to recover back wages plus damages and attorney's fees.

An employer found liable for intentionally violating minimum wage requirements is subject to a fine of \$1,000 per violation, payable to the state.

The Attorney General or other official designated by the Legislature may bring a civil action to enforce the minimum wage.



For details see Section 24, Article X of the State Constitution.

19939 19940

19938

Section 399. Subsections (2), (4), and (11) of section 448.110, Florida Statutes, are amended to read:

19941

448.110 State minimum wage; annual wage adjustment; enforcement.-

19942 19943

19944

19945

19946

19947

(2) The purpose of this section is to provide measures appropriate for the implementation of s. 24, Art. X of the State Constitution, in accordance with authority granted to the Legislature pursuant to s. 24(f), Art. X of the State Constitution. To implement s. 24, Art. X of the State Constitution, the Department of Economic Opportunity is

19948 19949

designated as the state Agency for Workforce Innovation.

19951 19952

19950

September 30 thereafter, the Department of Economic Opportunity Agency for Workforce Innovation shall calculate an adjusted

(4)(a) Beginning September 30, 2005, and annually on

19953 19954

state minimum wage rate by increasing the state minimum wage by the rate of inflation for the 12 months prior to September 1. In

19955 19956

calculating the adjusted state minimum wage, the Department of Economic Opportunity agency shall use the Consumer Price Index

19957

for Urban Wage Earners and Clerical Workers, not seasonally

19958 19959

adjusted, for the South Region or a successor index as calculated by the United States Department of Labor. Each

19960 19961 adjusted state minimum wage rate shall take effect on the following January 1, with the initial adjusted minimum wage rate

19962 19963

19964

to take effect on January 1, 2006. (b) The Agency for Workforce Innovation and the Department of Revenue and the Department of Economic Opportunity shall

19966

19967

19968

19969

19970

19971

19972

19973

19974

19975

19976

19977

19978

19979

19980

19981

19982 19983

19984

19985 19986

19987

19988

19989

19990

19991

19992 19993



annually publish the amount of the adjusted state minimum wage and the effective date. Publication shall occur by posting the adjusted state minimum wage rate and the effective date on the Internet home pages of the Department of Economic Opportunity agency and the Department of Revenue by October 15 of each year. In addition, to the extent funded in the General Appropriations Act, the Department of Economic Opportunity agency shall provide written notice of the adjusted rate and the effective date of the adjusted state minimum wage to all employers registered in the most current unemployment compensation database. Such notice shall be mailed by November 15 of each year using the addresses included in the database. Employers are responsible for maintaining current address information in the unemployment compensation database. The Department of Economic Opportunity is agency shall not be responsible for failure to provide notice due to incorrect or incomplete address information in the database. The Department of Economic Opportunity agency shall provide the Department of Revenue with the adjusted state minimum wage rate information and effective date in a timely manner.

(11) Except for calculating the adjusted state minimum wage and publishing the initial state minimum wage and any annual adjustments thereto, the authority of the Department of Economic Opportunity Agency for Workforce Innovation in implementing s. 24, Art. X of the State Constitution, pursuant to this section, shall be limited to that authority expressly granted by the Legislature.

Section 400. Section 450.161, Florida Statutes, is amended to read:

19995

19996

19997

19998

19999

20000

20001

20002

20003

20004

20005

20006

20007

20008

20009

20010

20011

20012

20013

20014 20015

20016

20017

20018

20019

20020

20021

20022



450.161 Chapter not to affect career education of children; other exceptions.-Nothing in this chapter shall prevent minors of any age from receiving career education furnished by the United States, this state, or any county or other political subdivision of this state and duly approved by the Department of Education or other duly constituted authority, nor any apprentice indentured under a plan approved by the Department of Economic Opportunity Division of Jobs and Benefits, or prevent the employment of any minor 14 years of age or older when such employment is authorized as an integral part of, or supplement to, such a course in career education and is authorized by regulations of the district school board of the district in which such minor is employed, provided the employment is in compliance with the provisions of ss. 450.021(4) and 450.061. Exemptions for the employment of student learners 16 to 18 years of age are provided in s. 450.061. Such an exemption shall apply when:

- (1) The student learner is enrolled in a youth vocational training program under a recognized state or local educational authority.
- (2) Such student learner is employed under a written agreement that which provides:
- (a) That the work of the student learner in the occupation declared particularly hazardous shall be incidental to the training.
- (b) That such work shall be intermittent and for short periods of time and under the direct and close supervision of a qualified and experienced person.
 - (c) That safety instructions shall be given by the school

20024

20025

20026 20027

20028

20029

20030

20031

20032

20033

20034

20035

20036

20037

20038

20039

20040

20041

20042

20043

20044

20045

20046

20047

20048

20049

20050

20051



and correlated by the employer with on-the-job training.

(d) That a schedule of organized and progressive work processes to be performed on the job shall have been prepared.

Each such written agreement shall contain the name of the student learner and shall be signed by the employer, the school coordinator and principal, and the parent or legal guardian. Copies of each agreement shall be kept on file by both the school and the employer. This exemption for the employment of student learners may be revoked in any individual situation when it is found that reasonable precautions have not been observed for the safety of minors employed thereunder. A high school graduate may be employed in an occupation in which he or she has completed training as a student learner, as provided in this section, even though he or she is not yet 18 years of age.

Section 401. Paragraph (j) of subsection (1) of section 450.191, Florida Statutes, is amended to read:

450.191 Executive Office of the Governor; powers and duties.-

- (1) The Executive Office of the Governor is authorized and directed to:
- (j) Cooperate with the Department of Economic Opportunity Agency for Workforce Innovation in the recruitment and referral of migrant laborers and other persons for the planting, cultivation, and harvesting of agricultural crops in Florida.

Section 402. Paragraph (e) of subsection (2) of section 450.31, Florida Statutes, is amended to read:

450.31 Issuance, revocation, and suspension of, and refusal to issue or renew, certificate of registration.-

20053

20054 20055

20056

20057

20058

20059

20060

20061

20062

20063

20064

20065

20066

20067

20068

20069

20070

20071

20072

20073

20074

20075 20076

20077

20078

20079

20080



- (2) The department may revoke, suspend, or refuse to issue or renew any certificate of registration when it is shown that the farm labor contractor has:
- (e) Failed to pay unemployment compensation taxes as determined by the Department of Economic Opportunity Agency for Workforce Innovation; or

Section 403. Subsection (3) of section 468.529, Florida Statutes, is amended to read:

468.529 Licensee's insurance; employment tax; benefit plans.-

(3) A licensed employee leasing company shall within 30 days after initiation or termination notify its workers' compensation insurance carrier, the Division of Workers' Compensation of the Department of Financial Services, and the state agency providing unemployment tax collection services under contract with the Department of Economic Opportunity Agency for Workforce Innovation through an interagency agreement pursuant to s. 443.1316 of both the initiation or the termination of the company's relationship with any client company.

Section 404. Subsection (21) of section 489.103, Florida Statutes, is amended to read:

489.103 Exemptions.—This part does not apply to:

(21) The sale, delivery, assembly, or tie-down of lawn storage buildings and storage buildings not exceeding 400 square feet and bearing the insignia of approval from the department of Community Affairs showing compliance with the Florida Building Code.

Section 405. Subsection (3) of section 489.109, Florida



Statutes, is amended to read:

489.109 Fees.-

20081

20082

20083

20084

20085

20086

20087

20088

20089

20090

20091

20092

20093

20094

20095

20096

20097

20098

20099

20100

20101

20102

20103

20104 20105

20106

20107

20108

20109

(3) In addition to the fees provided in subsection (1) for application and renewal for certification and registration, all certificateholders and registrants must pay a fee of \$4 to the department at the time of application or renewal. The funds must be transferred at the end of each licensing period to the department of Community Affairs to fund projects relating to the building construction industry or continuing education programs offered to persons engaged in the building construction industry in Florida, to be selected by the Florida Building Commission. The board shall, at the time the funds are transferred, advise the department of Community Affairs on the most needed areas of research or continuing education based on significant changes in the industry's practices or on changes in the state building code or on the most common types of consumer complaints or on problems costing the state or local governmental entities substantial waste. The board's advice is not binding on the department of Community Affairs. The department of Community Affairs shall ensure the distribution of research reports and the availability of continuing education programs to all segments of the building construction industry to which they relate. The department of Community Affairs shall report to the board in October of each year, summarizing the allocation of the funds by institution and summarizing the new projects funded and the status of previously funded projects.

Section 406. Subsection (3) of section 489.509, Florida Statutes, is amended to read:

489.509 Fees.-

20111

20112 20113

20114

20115

20116

20117

20118

20119

20120

20121

20122

20123

20124

20125

20126

20127

20128

20129

20130

20131

20132

20133

20134

20135

20136

20137 20138



(3) Four dollars of each fee under subsection (1) paid to the department at the time of application or renewal shall be transferred at the end of each licensing period to the department of Community Affairs to fund projects relating to the building construction industry or continuing education programs offered to persons engaged in the building construction industry in Florida. The board shall, at the time the funds are transferred, advise the department of Community Affairs on the most needed areas of research or continuing education based on significant changes in the industry's practices or on the most common types of consumer complaints or on problems costing the state or local governmental entities substantial waste. The board's advice is not binding on the department of Community Affairs. The department of Community Affairs shall ensure the distribution of research reports and the availability of continuing education programs to all segments of the building construction industry to which they relate. The department of Community Affairs shall report to the board in October of each year, summarizing the allocation of the funds by institution and summarizing the new projects funded and the status of previously funded projects.

Section 407. Subsection (2) of section 497.271, Florida Statutes, is amended to read:

- 497.271 Standards for construction and significant alteration or renovation of mausoleums and columbaria.-
- (2) The licensing authority shall adopt, by no later than July 1, 1999, rules establishing minimum standards for all newly constructed and significantly altered or renovated mausoleums and columbaria; however, in the case of significant alterations

20140

20141

20142

20143 20144

20145

20146 20147

20148

20149

20150

20151

20152

20153 20154

20155

20156

20157

20158 20159

20160

20161

20162

20163

20164

20165

20166

20167



or renovations to existing structures, the rules shall apply only, when physically feasible, to the newly altered or renovated portion of such structures, except as specified in subsection (4). In developing and adopting such rules, the licensing authority may define different classes of structures or construction standards, and may provide for different rules to apply to each of said classes, if the designation of classes and the application of different rules is in the public interest and is supported by findings by the licensing authority based on evidence of industry practices, economic and physical feasibility, location, or intended uses; provided, that the rules shall provide minimum standards applicable to all construction. For example, and without limiting the generality of the foregoing, the licensing authority may determine that a small single-story ground level mausoleum does not require the same level of construction standards that a large multistory mausoleum might require; or that a mausoleum located in a lowlying area subject to frequent flooding or hurricane threats might require different standards than one located on high ground in an area not subject to frequent severe weather threats. The licensing authority shall develop the rules in cooperation with, and with technical assistance from, the Florida Building Commission of the Department of Community Affairs, to ensure that the rules are in the proper form and content to be included as part of the Florida Building Code under part IV of chapter 553. If the Florida Building Commission advises that some of the standards proposed by the licensing authority are not appropriate for inclusion in such building codes, the licensing authority may choose to include those

20169

20170

20171

20172

20173

20174

20175

20176

20177

20178

20179

20180

20181

20182

20183

20184

20185

20186

20187

20188

20189

20190

20191

20192

20193

20194

20195

20196



standards in a distinct chapter of its rules entitled "Non-Building-Code Standards for Mausoleums" or "Additional Standards for Mausoleums," or other terminology to that effect. If the licensing authority elects to divide the standards into two or more chapters, all such rules shall be binding on licensees and others subject to the jurisdiction of the licensing authority, but only the chapter containing provisions appropriate for building codes shall be transmitted to the Florida Building Commission pursuant to subsection (3). Such rules may be in the form of standards for design and construction; methods, materials, and specifications for construction; or other mechanisms. Such rules shall encompass, at a minimum, the following standards:

- (a) No structure may be built or significantly altered for use for interment, entombment, or inurnment purposes unless constructed of such material and workmanship as will ensure its durability and permanence, as well as the safety, convenience, comfort, and health of the community in which it is located, as dictated and determined at the time by modern mausoleum construction and engineering science.
- (b) Such structure must be so arranged that the exterior of any vault, niche, or crypt may be readily examined at any time by any person authorized by law to do so.
- (c) Such structure must contain adequate provision for drainage and ventilation. Private or family mausoleums with all crypts bordering an exterior wall must contain pressure relief ventilation from the crypts to the outside of the mausoleum through the exterior wall or roof.
 - (d) Such structure must be of fire-resistant construction.

20198

20199

20200

20201

20202

20203

20204

20205

20206

20207

20208

20209

20210

20211

20212

20213

20214

20215

20216

20217

20218

20219

20220

20221

20222

20223

20224

20225



Notwithstanding the requirements of s. 553.895 and chapter 633, any mausoleum or columbarium constructed of noncombustible materials, as defined in the Standard Building Code, shall not require a sprinkler system.

- (e) Such structure must be resistant to hurricane and other storm damage to the highest degree provided under applicable building codes for buildings of that class.
- (f) Suitable provisions must be made for securely and permanently sealing each crypt with durable materials after the interment or entombment of human remains, so that no effluvia or odors may escape therefrom except as provided by design and sanitary engineering standards. Panels for permanent seals must be solid and constructed of materials of sufficient weight, permanence, density, imperviousness, and strength as to ensure their durability and continued functioning. Permanent crypt sealing panels must be securely installed and set in with high quality fire-resistant, resilient, and durable materials after the interment or entombment of human remains. The outer or exposed covering of each crypt must be of a durable, permanent, fire-resistant material; however, plastic, fiberglass, and wood are not acceptable materials for such outer or exposed coverings.
- (g) Interior and exterior fastenings for hangers, clips, doors, and other objects must be of copper, copper-base alloy, aluminum, or stainless steel of adequate gauges, or other materials established by rule which provide equivalent or better strength and durability, and must be properly installed.

Section 408. Paragraph (a) of subsection (1) of section 526.144, Florida Statutes, is amended to read:

20231

20232

20233 20234

20235

20236

20237

20238

20239

20240

20241

20242

20243

20244

20245

20246

20247

20248

20249

20250

20251

20252 20253

20254



20226 526.144 Florida Disaster Motor Fuel Supplier Program.-20227 (1)(a) There is created the Florida Disaster Motor Fuel 20228 Supplier Program within the Division of Emergency Management 20229 Department of Community Affairs.

> Section 409. Paragraph (i) of subsection (4) of section 551.104, Florida Statutes, is amended to read:

551.104 License to conduct slot machine gaming.-

- (4) As a condition of licensure and to maintain continued authority for the conduct of slot machine gaming, the slot machine licensee shall:
 - (i) Create and file with the division a written policy for:
- 1. Creating opportunities to purchase from vendors in this state, including minority vendors.
- 2. Creating opportunities for employment of residents of this state, including minority residents.
- 3. Ensuring opportunities for construction services from minority contractors.
- 4. Ensuring that opportunities for employment are offered on an equal, nondiscriminatory basis.
- 5. Training for employees on responsible gaming and working with a compulsive or addictive gambling prevention program to further its purposes as provided for in s. 551.118.
- 6. The implementation of a drug-testing program that includes, but is not limited to, requiring each employee to sign an agreement that he or she understands that the slot machine facility is a drug-free workplace.

The slot machine licensee shall use the Internet-based joblisting system of the Department of Economic Opportunity Agency

20256

20257

20258

20259

20260

20261

20262

20263

20264

20265

20266

20267

20268

20269

20270

20271

20272

20273

20274

20275

20276

20277

20278

20279

20280

20281

20282 20283



for Workforce Innovation in advertising employment opportunities. Beginning in June 2007, each slot machine licensee shall provide an annual report to the division containing information indicating compliance with this paragraph in regard to minority persons.

Section 410. Subsection (7) of section 553.36, Florida Statutes, is amended to read:

553.36 Definitions.-The definitions contained in this section govern the construction of this part unless the context otherwise requires.

(7) "Department" means the Department of Business and Professional Regulation Community Affairs.

Section 411. Section 553.382, Florida Statutes, is amended to read:

553.382 Placement of certain housing.—Notwithstanding any other law or ordinance to the contrary, in order to expand the availability of affordable housing in this state, any residential manufactured building that is certified under this chapter by the department of Community Affairs may be placed on a mobile home lot in a mobile home park, recreational vehicle park, or mobile home condominium, cooperative, or subdivision. Any such housing unit placed on a mobile home lot is a mobile home for purposes of chapter 723 and, therefore, all rights, obligations, and duties under chapter 723 apply, including the specifics of the prospectus. However, a housing unit subject to this section may not be placed on a mobile home lot without the prior written approval of the park owner. Each housing unit subject to this section shall be taxed as a mobile home under s. 320.08(11) and is subject to payments to the Florida Mobile Home



Relocation Fund under s. 723.06116.

20284

20285

20286 20287

20288

20289

20290

20291

20292

20293

20294

20295

20296

20297

20298

20299

20300

20301

20302

20303

20304

20305

20306

20307

20308

20309 20310

20311 20312

Section 412. Subsection (2) of section 553.512, Florida Statutes, is amended to read:

553.512 Modifications and waivers; advisory council.-

(2) The Accessibility Advisory Council shall consist of the following seven members, who shall be knowledgeable in the area of accessibility for persons with disabilities. The Secretary of Business and Professional Regulation Community Affairs shall appoint the following: a representative from the Advocacy Center for Persons with Disabilities, Inc.; a representative from the Division of Blind Services; a representative from the Division of Vocational Rehabilitation; a representative from a statewide organization representing the physically handicapped; a representative from the hearing impaired; a representative from the President, Florida Council of Handicapped Organizations; and a representative of the Paralyzed Veterans of America. The terms for the first three council members appointed subsequent to October 1, 1991, shall be for 4 years, the terms for the next two council members appointed shall be for 3 years, and the terms for the next two members shall be for 2 years. Thereafter, all council member appointments shall be for terms of 4 years. No council member shall serve more than two 4-year terms subsequent to October 1, 1991. Any member of the council may be replaced by the secretary upon three unexcused absences. Upon application made in the form provided, an individual waiver or modification may be granted by the commission so long as such modification or waiver is not in conflict with more stringent standards provided in another chapter.

Section 413. Section 553.71, Florida Statutes, is amended



20313 to read:

20314

20315 20316

20317

20318

20319

20320

20321

20322

20323

20324

20325

20326

20327

20328

20329

20330

20331

20332

20333

20334

20335

20336

20337

20338

20339

20340 20341

553.71 Definitions.—As used in this part, the term:

- (1) "Commission" means the Florida Building Commission created by this part.
- (2) "Department" means the Department of Business and Professional Regulation Community Affairs.
- (9) (3) "State enforcement agency" means the agency of state government with authority to make inspections of buildings and to enforce the codes, as required by this part, which establish standards for design, construction, erection, alteration, repair, modification, or demolition of public or private buildings, structures, or facilities.
- (3) (4) "Housing code" means any code or rule intending postconstruction regulation of structures which would include, but not be limited to: standards of maintenance, condition of facilities, condition of systems and components, living conditions, occupancy, use, and room sizes.
- (5) "Local enforcement agency" means an agency of local government, a local school board, a community college board of trustees, or a university board of trustees in the State University System with jurisdiction to make inspections of buildings and to enforce the codes which establish standards for design, construction, erection, alteration, repair, modification, or demolition of public or private buildings, structures, or facilities.
- (7) (6) "Secretary" means the Secretary of Business and Professional Regulation Community Affairs.
- (11) (7) "Threshold building" means any building which is greater than three stories or 50 feet in height, or which has an

20343

20344

20345

20346

20347

20348

20349

20350

20351

20352

20353

20354

20355

20356

20357

20358

20359

20360

20361

20362

20363

20364

20365 20366

20367

20368

20369

20370



assembly occupancy classification as defined in the Florida Building Code which exceeds 5,000 square feet in area and an occupant content of greater than 500 persons.

(4) (8) "Load management control device" means any device installed by any electric utility or its contractors which temporarily interrupts electric service to major appliances, motors, or other electrical systems contained within the buildings or on the premises of consumers for the purpose of reducing the utility's system demand as needed in order to prevent curtailment of electric service in whole or in part to consumers and thereby maintain the quality of service to consumers, provided the device is in compliance with a program approved by the Florida Public Service Commission.

(8) (9) "Special inspector" means a licensed architect or registered engineer who is certified under chapter 471 or chapter 481 to conduct inspections of threshold buildings.

(6) (10) "Prototype building" means a building constructed in accordance with architectural or engineering plans intended for replication on various sites and which will be updated to comply with the Florida Building Code and applicable laws relating to firesafety, health and sanitation, casualty safety, and requirements for persons with disabilities which are in effect at the time a construction contract is to be awarded.

(10) (11) "Temporary" includes, but is not limited to, buildings identified by, but not designated as permanent structures on, an approved development order.

Section 414. Section 553.721, Florida Statutes, is amended to read:

553.721 Surcharge.—In order for the Department of Business

20372

20373 20374

20375

20376

20377

20378

20379

20380

20381

20382

20383

20384

20385

20386

20387

20388

20389

20390

20391

20392

20393

20394

20395

20396

20397

20398

20399



and Professional Regulation Community Affairs to administer and carry out the purposes of this part and related activities, there is hereby created a surcharge, to be assessed at the rate of 1.5 percent of the permit fees associated with enforcement of the Florida Building Code as defined by the uniform account criteria and specifically the uniform account code for building permits adopted for local government financial reporting pursuant to s. 218.32. The minimum amount collected on any permit issued shall be \$2. The unit of government responsible for collecting a permit fee pursuant to s. 125.56(4) or s. 166.201 shall collect such surcharge and electronically remit the funds collected to the department on a quarterly calendar basis beginning not later than December 31, 2010, for the preceding quarter, and continuing each third month thereafter, and such unit of government shall retain 10 percent of the surcharge collected to fund the participation of building departments in the national and state building code adoption processes and to provide education related to enforcement of the Florida Building Code. All funds remitted to the department pursuant to this section shall be deposited in the Professional Regulation Trust Fund Operating Trust Fund. Funds collected from such surcharge shall be used exclusively for the duties of the Florida Building Commission and the Department of Business and Professional Regulation Community Affairs under this chapter and shall not be used to fund research on techniques for mitigation of radon in existing buildings. Funds used by the department as well as funds to be transferred to the Department of Health shall be as prescribed in the annual General Appropriations Act. The department shall adopt rules governing the collection and

Statutes, is amended to read:

20400

20401

20402

20403

20404

20405

20406

20407

20408

20409

20410

20411

20412

20413

20414

20415

20416

20417

20418

20419

20420

20421

20422

20423

20424

20425

20426

20427

20428



remittance of surcharges in accordance with chapter 120. Section 415. Subsection (1) of section 553.74, Florida

553.74 Florida Building Commission.

- (1) The Florida Building Commission is created and shall be located within the Department of Business and Professional Regulation Community Affairs for administrative purposes. Members shall be appointed by the Governor subject to confirmation by the Senate. The commission shall be composed of 25 members, consisting of the following:
- (a) One architect registered to practice in this state and actively engaged in the profession. The American Institute of Architects, Florida Section, is encouraged to recommend a list of candidates for consideration.
- (b) One structural engineer registered to practice in this state and actively engaged in the profession. The Florida Engineering Society is encouraged to recommend a list of candidates for consideration.
- (c) One air-conditioning or mechanical contractor certified to do business in this state and actively engaged in the profession. The Florida Air Conditioning Contractors Association, the Florida Refrigeration and Air Conditioning Contractors Association, and the Mechanical Contractors Association of Florida are encouraged to recommend a list of candidates for consideration.
- (d) One electrical contractor certified to do business in this state and actively engaged in the profession. The Florida Electrical Contractors Association and the National Electrical Contractors Association, Florida Chapter, are encouraged to

20430

20431

20432

20433

20434

20435

20436

20437

20438

20439

20440

20441

20442

20443

20444

20445 20446

20447

20448

20449

20450 20451

20452

20453

20454

20455

20456 20457



recommend a list of candidates for consideration.

- (e) One member from fire protection engineering or technology who is actively engaged in the profession. The Florida Chapter of the Society of Fire Protection Engineers and the Florida Fire Marshals and Inspectors Association are encouraged to recommend a list of candidates for consideration.
- (f) One general contractor certified to do business in this state and actively engaged in the profession. The Associated Builders and Contractors of Florida, the Florida Associated General Contractors Council, and the Union Contractors Association are encouraged to recommend a list of candidates for consideration.
- (q) One plumbing contractor licensed to do business in this state and actively engaged in the profession. The Florida Association of Plumbing, Heating, and Cooling Contractors is encouraged to recommend a list of candidates for consideration.
- (h) One roofing or sheet metal contractor certified to do business in this state and actively engaged in the profession. The Florida Roofing, Sheet Metal, and Air Conditioning Contractors Association and the Sheet Metal and Air Conditioning Contractors National Association are encouraged to recommend a list of candidates for consideration.
- (i) One residential contractor licensed to do business in this state and actively engaged in the profession. The Florida Home Builders Association is encouraged to recommend a list of candidates for consideration.
- (j) Three members who are municipal or district codes enforcement officials, one of whom is also a fire official. The Building Officials Association of Florida and the Florida Fire

20459

20460

20461 20462

20463

20464

20465

20466

20467

20468

20469

20470

20471

20472

20473

20474

20475 20476

20477

20478

20479

20480

20481

20482

20483

20484

20485

20486



Marshals and Inspectors Association are encouraged to recommend a list of candidates for consideration.

- (k) One member who represents the Department of Financial Services.
- (1) One member who is a county codes enforcement official. The Building Officials Association of Florida is encouraged to recommend a list of candidates for consideration.
- (m) One member of a Florida-based organization of persons with disabilities or a nationally chartered organization of persons with disabilities with chapters in this state.
- (n) One member of the manufactured buildings industry who is licensed to do business in this state and is actively engaged in the industry. The Florida Manufactured Housing Association is encouraged to recommend a list of candidates for consideration.
- (o) One mechanical or electrical engineer registered to practice in this state and actively engaged in the profession. The Florida Engineering Society is encouraged to recommend a list of candidates for consideration.
- (p) One member who is a representative of a municipality or a charter county. The Florida League of Cities and the Florida Association of Counties are encouraged to recommend a list of candidates for consideration.
- (q) One member of the building products manufacturing industry who is authorized to do business in this state and is actively engaged in the industry. The Florida Building Material Association, the Florida Concrete and Products Association, and the Fenestration Manufacturers Association are encouraged to recommend a list of candidates for consideration.
 - (r) One member who is a representative of the building

20488

20489

20490

20491

20492

20493

20494

20495

20496

20497

20498

20499

20500

20501

20502

20503

20504

20505 20506

20507

20508

20509

20510

20511

20512

20513

20514 20515



owners and managers industry who is actively engaged in commercial building ownership or management. The Building Owners and Managers Association is encouraged to recommend a list of candidates for consideration.

- (s) One member who is a representative of the insurance industry. The Florida Insurance Council is encouraged to recommend a list of candidates for consideration.
 - (t) One member who is a representative of public education.
- (u) One member who is a swimming pool contractor licensed to do business in this state and actively engaged in the profession. The Florida Swimming Pool Association and the United Pool and Spa Association are encouraged to recommend a list of candidates for consideration.
- (v) One member who is a representative of the green building industry and who is a third-party commission agent, a Florida board member of the United States Green Building Council or Green Building Initiative, or a LEED-accredited professional.
 - (w) One member who shall be the chair.

Any person serving on the commission under paragraph (c) or paragraph (h) on October 1, 2003, and who has served less than two full terms is eligible for reappointment to the commission regardless of whether he or she meets the new qualification.

Section 416. Subsections (2) and (5) of section 553.841, Florida Statutes, are amended to read:

553.841 Building code compliance and mitigation program.-

(2) The Department of Business and Professional Regulation Community Affairs shall administer a program, designated as the Florida Building Code Compliance and Mitigation Program, to

20517

20518

20519

20520

20521

20522

20523

20524

20525

20526

20527 20528

20529

20530

20531

20532

20533

20534

20535

20536

20537

20538

20539

20540

20541

20542

20543 20544



develop, coordinate, and maintain education and outreach to persons required to comply with the Florida Building Code and ensure consistent education, training, and communication of the code's requirements, including, but not limited to, methods for mitigation of storm-related damage. The program shall also operate a clearinghouse through which design, construction, and building code enforcement licensees, suppliers, and consumers in this state may find others in order to exchange information relating to mitigation and facilitate repairs in the aftermath of a natural disaster.

(5) Each biennium, upon receipt of funds by the Department of Business and Professional Regulation Community Affairs from the Construction Industry Licensing Board and the Electrical Contractors' Licensing Board provided under ss. 489.109(3) and 489.509(3), the department shall determine the amount of funds available for the Florida Building Code Compliance and Mitigation Program.

Section 417. Subsections (2) and (3) of section 553.896, Florida Statutes, are amended to read:

553.896 Mitigation grant program guideline.-

(2) Beginning with grant funds approved after July 1, 2005, the construction of new or retrofitted window or door coverings that is funded by a hazard-mitigation grant program or shelterretrofit program must conform to design drawings that are signed, sealed, and inspected by a structural engineer who is registered in this state. Before the Division of Emergency Management Department of Community Affairs forwards payment to a recipient of the grant, an inspection report and attestation or a copy of the signed and sealed plans shall be provided to the



department.

20545

20546

20547

20548

20549

20550

20551

20552

20553

20554

20555

20556

20557

20558

20559

20560

20561

20562

20563

20564

20565 20566

20567

20568

20569

20570

20571

20572 20573

(3) If the construction is funded by a hazard mitigation grant or shelter retrofit program, the Division of Emergency Management Department of Community Affairs shall advise the county, municipality, or other entity applying for the grant that the cost or price of the project is not the sole criterion for selecting a vendor.

Section 418. Section 553.901, Florida Statutes, is amended to read:

553.901 Purpose of thermal efficiency code.—The Department of Business and Professional Regulation Community Affairs shall prepare a thermal efficiency code to provide for a statewide uniform standard for energy efficiency in the thermal design and operation of all buildings statewide, consistent with energy conservation goals, and to best provide for public safety, health, and general welfare. The Florida Building Commission shall adopt the Florida Energy Efficiency Code for Building Construction within the Florida Building Code, and shall modify, revise, update, and maintain the code to implement the provisions of this thermal efficiency code and amendments thereto, in accordance with the procedures of chapter 120. The department shall, at least triennially, determine the most costeffective energy-saving equipment and techniques available and report its determinations to the commission, which shall update the code to incorporate such equipment and techniques. The proposed changes shall be made available for public review and comment no later than 6 months prior to code implementation. The term "cost-effective," for the purposes of this part, shall be construed to mean cost-effective to the consumer.

20575

20576 20577

20578

20579

20580

20581

20582

20583

20584

20585

20586

20587

20588

20589

20590

20591

20592

20593

20594

20595

20596

20597

20598

20599

20600

20601

20602



Section 419. Section 553.9085, Florida Statutes, is amended to read:

553.9085 Energy performance disclosure for residential buildings.—The energy performance level resulting from compliance with the provisions of this part, for each new residential building, shall be disclosed at the request of the prospective purchaser. In conjunction with the normal responsibilities and duties of this part, the local building official shall require that a complete and accurate energy performance level display card be completed and certified by the builder as accurate and correct before final approval of the building for occupancy. The energy performance level display card shall be included as an addendum to each sales contract. The display card shall be uniform statewide and developed by the Department of Business and Professional Regulation Community Affairs. At a minimum, the display card shall list information indicating the energy performance level of the dwelling unit resulting from compliance with the code, shall be signed by the builder, and shall list general information about the energy performance level and the code.

Section 420. Section 553.954, Florida Statutes, is amended to read:

553.954 Adoption of standards.—The Department of Business and Professional Regulation Community Affairs shall adopt, modify, revise, update, and maintain the Florida Energy Conservation Standards to implement the provisions of this part and amendments thereto in accordance with the procedures of chapter 120.

Section 421. Subsection (6) of section 553.955, Florida



20603 Statutes, is amended to read:

20604

20605

20606

20607

20608

20609

20610

20611

20612

20613

20614

20615

20616

20617

20618

20619

20620

20621

20622

20623

20624 20625

20626 20627

20628

20629

20630

20631

553.955 Definitions.—For purposes of this part:

(6) "Department" means the Department of Business and Professional Regulation Community Affairs.

Section 422. Subsection (1) of section 553.973, Florida Statutes, is amended to read:

553.973 Enforcement and penalties.-

(1) The Department of Business and Professional Regulation Community Affairs shall investigate any complaints received concerning violations of this part and shall report the results of its investigation to the Attorney General or state attorney. The Attorney General or state attorney may institute proceedings to enjoin any person found to be violating the provisions of this part.

Section 423. Section 553.992, Florida Statutes, is amended to read:

553.992 Adoption of rating system.—The Department of Business and Professional Regulation Community Affairs shall adopt, update, and maintain a statewide uniform building energyefficiency rating system to implement the provisions of this part and amendments thereto in accordance with the procedures of chapter 120 and shall, upon the request of any builder, designer, rater, or owner of a building, issue nonbinding interpretations, clarifications, and opinions concerning the application and use of the building energy rating system under rules that the department adopts in accordance with chapter 120.

Section 424. Subsection (4) of section 553.995, Florida Statutes, is amended to read:

553.995 Energy-efficiency ratings for buildings.-

20633

20634

20635

20636

20637

20638

20639

20640

20641

20642

20643

20644

20645

20646

20647

20648

20649

20650

20651

20652

20653

20654

20655

20656

20657

20658

20659

20660



(4) The department shall develop a training and certification program to certify raters. In addition to the department, ratings may be conducted by any local government or private entity, provided that the appropriate persons have completed the necessary training and have been certified by the department. The Department of Management Services shall rate state-owned or state-leased buildings, provided that the appropriate persons have completed the necessary training and have been certified by the Department of Business and Professional Regulation Community Affairs. A state agency which has building construction regulation authority may rate its own buildings and those it is responsible for, if the appropriate persons have completed the necessary training and have been certified by the Department of Business and Professional Regulation Community Affairs. The Department of Business and Professional Regulation Community Affairs may charge a fee not to exceed the costs for the training and certification of raters. The department shall by rule set the appropriate charges for raters to charge for energy ratings, not to exceed the actual costs.

Section 425. Subsection (10) of section 570.71, Florida Statutes, is amended to read:

- 570.71 Conservation easements and agreements.-
- (10) The department, in consultation with the Department of Environmental Protection, the water management districts, the Department of Economic Opportunity Community Affairs, and the Florida Fish and Wildlife Conservation Commission, shall adopt rules that establish an application process, a process and criteria for setting priorities for use of funds consistent with

20662

20663

20664

20665

20666

20667

20668

20669

20670

20671

20672

20673

20674

20675

20676

20677

20678

20679

20680

20681

20682

20683

20684

20685

20686

20687

20688 20689



the purposes specified in subsection (1) and giving preference to ranch and timber lands managed using sustainable practices, an appraisal process, and a process for title review and compliance and approval of the rules by the Board of Trustees of the Internal Improvement Trust Fund.

Section 426. Section 570.96, Florida Statutes, is amended to read:

570.96 Agritourism.—The Department of Agriculture and Consumer Services may provide marketing advice, technical expertise, promotional support, and product development related to agritourism to assist the following in their agritourism initiatives: Enterprise Florida, Inc. the Florida Commission on Tourism; convention and visitor bureaus; tourist development councils; economic development organizations; and local governments. In carrying out this responsibility, the department shall focus its agritourism efforts on rural and urban communities.

Section 427. Subsection (1) of section 597.006, Florida Statutes, is amended to read:

597.006 Aquaculture Interagency Coordinating Council.-

(1) CREATION.—The Legislature finds and declares that there is a need for interagency coordination with regard to aquaculture by the following agencies: the Department of Agriculture and Consumer Services; the Department of Economic Opportunity; the Office of Tourism, Trade, and Economic Development; the Department of Community Affairs; the Department of Environmental Protection; the Department of Labor and Employment Security; the Fish and Wildlife Conservation Commission; the statewide consortium of universities under the

20691

20692

20693

20694

20695

20696

20697

20698

20699

20700

20701

20702

20703

20704

20705

20706

20707

20708

20709

20710

20711

20712

20713

20714

20715

20716

20717

20718



Florida Institute of Oceanography; Florida Agricultural and Mechanical University; the Institute of Food and Agricultural Sciences at the University of Florida; and the Florida Sea Grant Program. It is therefore the intent of the Legislature to hereby create an Aquaculture Interagency Coordinating Council to act as an advisory body as defined in s. 20.03(9).

Section 428. Subsection (2) of section 604.006, Florida Statutes, is amended to read:

604.006 Mapping and monitoring of agricultural lands.-

(2) The Department of Economic Opportunity Community Affairs shall develop a program for mapping and monitoring the agricultural lands in the state. The department has the power to adopt rules necessary to carry out the purposes of this section, and it may contract with other agencies for the provision of necessary mapping and information services.

Section 429. Paragraphs (d) and (e) of subsection (2), paragraph (a) of subsection (4), and subsection (5) of section 624.5105, Florida Statutes, are amended to read:

624.5105 Community contribution tax credit; authorization; limitations; eligibility and application requirements; administration; definitions; expiration.-

- (2) ELIGIBILITY REQUIREMENTS.-
- (d) The project shall be located in an area designated as an enterprise zone or a Front Porch Community pursuant to s. 20.18(6). Any project designed to construct or rehabilitate housing for low-income or very-low-income households as defined in s. 420.9071(19) and (28) is exempt from the area requirement of this paragraph.
 - (e)1. If, during the first 10 business days of the state

20720

20721

20722

20723

20724

20725

20726

20727

20728

20729

20730

20731

20732

20733

20734 20735

20736

20737

20738

20739

20740

20741

20742

20743

20744

20745

20746 20747



fiscal year, eligible tax credit applications for projects that provide homeownership opportunities for low-income or very-lowincome households as defined in s. 420.9071(19) and (28) are received for less than the annual tax credits available for those projects, the Department of Economic Opportunity, Office of Tourism, Trade, and Economic Development shall grant tax credits for those applications and shall grant remaining tax credits on a first-come, first-served basis for any subsequent eligible applications received before the end of the state fiscal year. If, during the first 10 business days of the state fiscal year, eligible tax credit applications for projects that provide homeownership opportunities for low-income or very-lowincome households as defined in s. 420.9071(19) and (28) are received for more than the annual tax credits available for those projects, the Department of Economic Opportunity, office shall grant the tax credits for those applications as follows:

- a. If tax credit applications submitted for approved projects of an eligible sponsor do not exceed \$200,000 in total, the credits shall be granted in full if the tax credit applications are approved.
- b. If tax credit applications submitted for approved projects of an eligible sponsor exceed \$200,000 in total, the amount of tax credits granted under sub-subparagraph a. shall be subtracted from the amount of available tax credits, and the remaining credits shall be granted to each approved tax credit application on a pro rata basis.
- 2. If, during the first 10 business days of the state fiscal year, eligible tax credit applications for projects other than those that provide homeownership opportunities for low-

20749

20750

20751

20752

20753

20754

20755

20756

20757

20758

20759

20760

20761

20762

20763

20764 20765

20766

20767

20768

20769

20770

20771

20772

20773

20774

20775 20776



income or very-low-income households as defined in s. 420.9071(19) and (28) are received for less than the annual tax credits available for those projects, the Department of Economic Opportunity, office shall grant tax credits for those applications and shall grant remaining tax credits on a firstcome, first-served basis for any subsequent eligible applications received before the end of the state fiscal year. If, during the first 10 business days of the state fiscal year, eligible tax credit applications for projects other than those that provide homeownership opportunities for low-income or verylow-income households as defined in s. 420.9071(19) and (28) are received for more than the annual tax credits available for those projects, the Department of Economic Opportunity, office shall grant the tax credits for those applications on a pro rata basis.

- (4) ADMINISTRATION. -
- (a)1. The Department of Economic Opportunity may Office of Tourism, Trade, and Economic Development is authorized to adopt all rules necessary to administer this section, including rules for the approval or disapproval of proposals by insurers.
- 2. The decision of the director shall be in writing, and, if approved, the proposal shall state the maximum credit allowable to the insurer. A copy of the decision shall be transmitted to the executive director of the Department of Revenue, who shall apply such credit to the tax liability of the insurer.
- 3. The Department of Economic Opportunity office shall monitor all projects periodically, in a manner consistent with available resources to ensure that resources are utilized in

20778

20779

20780

20781

20782

20783

20784

20785

20786

20787

20788

20789

20790

20791

20792

20793

20794

20795

20796

20797

20798 20799

20800 20801

20802

20803



accordance with this section; however, each project shall be reviewed no less frequently than once every 2 years.

- 4. The Department of Economic Opportunity Office of Tourism, Trade, and Economic Development shall, in consultation with the Department of Community Affairs, the Florida Housing Finance Corporation, and the statewide and regional housing and financial intermediaries, market the availability of the community contribution tax credit program to community-based organizations.
- (5) DEFINITIONS.—As used in For the purpose of this section, the term:
- (a) "Community contribution" means the grant by an insurer of any of the following items:
 - 1. Cash or other liquid assets.
 - 2. Real property.
 - 3. Goods or inventory.
- 4. Other physical resources which are identified by the department.
- (b) "Director" means the director of the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development.
- (c) "Local government" means any county or incorporated municipality in the state.
- (d) "Office" means the Office of Tourism, Trade, and Economic Development.
- (d) (e) "Project" means an activity as defined in s. 220.03(1)(t).
- 20804 Section 430. Section 625.3255, Florida Statutes, is amended 20805 to read:

20807

20808 20809

20810

20811

20812 20813

20814

20815

20816

20817

20818

20819

20820

20821

20822

20823

20824

20825

20826

20827

20828

20829

20830

20831

20832

20833

20834



625.3255 Capital participation instrument.—An insurer may invest in any capital participation instrument or evidence of indebtedness issued by the Enterprise Florida, Inc., Florida Black Business Investment Board pursuant to the Florida Small and Minority Business Assistance Act.

Section 431. Paragraph (b) of subsection (2) of section 627.0628, Florida Statutes, is amended to read:

627.0628 Florida Commission on Hurricane Loss Projection Methodology; public records exemption; public meetings exemption.-

- (2) COMMISSION CREATED. -
- (b) The commission shall consist of the following 11 members:
 - 1. The insurance consumer advocate.
- 2. The senior employee of the State Board of Administration responsible for operations of the Florida Hurricane Catastrophe Fund.
- 3. The Executive Director of the Citizens Property Insurance Corporation.
- 4. The Director of the Division of Emergency Management of the Department of Community Affairs.
- 5. The actuary member of the Florida Hurricane Catastrophe Fund Advisory Council.
- 6. An employee of the office who is an actuary responsible for property insurance rate filings and who is appointed by the director of the office.
- 7. Five members appointed by the Chief Financial Officer, as follows:
 - a. An actuary who is employed full time by a property and

20836

20837

20838

20839

20840

20841

20842

20843

20844

20845

20846

20847

20848

20849

20850

20851

20852

20853

20854

20855

20856

20857

20858

20859

20860 20861

20862

20863



casualty insurer that $\frac{\text{which}}{\text{was}}$ was responsible for at least 1 percent of the aggregate statewide direct written premium for homeowner's insurance in the calendar year preceding the member's appointment to the commission.

- b. An expert in insurance finance who is a full-time member of the faculty of the State University System and who has a background in actuarial science.
- c. An expert in statistics who is a full-time member of the faculty of the State University System and who has a background in insurance.
- d. An expert in computer system design who is a full-time member of the faculty of the State University System.
- e. An expert in meteorology who is a full-time member of the faculty of the State University System and who specializes in hurricanes.

Section 432. Paragraph (b) of subsection (1) of section 627.0629, Florida Statutes, is amended to read:

627.0629 Residential property insurance; rate filings.-(1)

(b) By February 1, 2011, the Office of Insurance Regulation, in consultation with the Department of Financial Services and the Department of Community Affairs, shall develop and make publicly available a proposed method for insurers to establish discounts, credits, or other rate differentials for hurricane mitigation measures which directly correlate to the numerical rating assigned to a structure pursuant to the uniform home grading scale adopted by the Financial Services Commission pursuant to s. 215.55865, including any proposed changes to the uniform home grading scale. By October 1, 2011, the commission

20865

20866

20867

20868

20869

20870

20871

20872

20873

20874

20875

20876

20877

20878

20879

20880

20881

20882

20883

20884

20885

20886

20887

20888

20889

20890

20891 20892



shall adopt rules requiring insurers to make rate filings for residential property insurance which revise insurers' discounts, credits, or other rate differentials for hurricane mitigation measures so that such rate differentials correlate directly to the uniform home grading scale. The rules may include such changes to the uniform home grading scale as the commission determines are necessary, and may specify the minimum required discounts, credits, or other rate differentials. Such rate differentials must be consistent with generally accepted actuarial principles and wind-loss mitigation studies. The rules shall allow a period of at least 2 years after the effective date of the revised mitigation discounts, credits, or other rate differentials for a property owner to obtain an inspection or otherwise qualify for the revised credit, during which time the insurer shall continue to apply the mitigation credit that was applied immediately prior to the effective date of the revised credit. Discounts, credits, and other rate differentials established for rate filings under this paragraph shall supersede, after adoption, the discounts, credits, and other rate differentials included in rate filings under paragraph (a).

Section 433. Subsection (7) of section 627.3511, Florida Statutes, is amended to read:

- 627.3511 Depopulation of Citizens Property Insurance Corporation.-
- (7) A minority business, which is at least 51 percent owned by minority persons as described in s. $288.703 \cdot (3)$, desiring to operate or become licensed as a property and casualty insurer may exempt up to \$50 of the escrow requirements of the take-out bonus, as described in this section. Such minority business,

20894

20895

20896

20897

20898

20899

20900

20901

20902

20903

20904

20905

20906

20907

20908

20909

20910

20911

20912

20913

20914

20915

20916

20917

20918

20919

20920

20921



which has applied for a certificate of authority to engage in business as a property and casualty insurer, may simultaneously file the business' proposed take-out plan, as described in this section, with the corporation.

Section 434. Subsection (1) of section 641.217, Florida Statutes, is amended to read:

641.217 Minority recruitment and retention plans required.

- (1) Any entity contracting with the Agency for Health Care Administration to provide health care services to Medicaid recipients or state employees on a prepaid or fixed-sum basis must submit to the Agency for Health Care Administration the entity's plan for recruitment and retention of health care practitioners who are minority persons minorities as defined in s. $288.703 \frac{(3)}{(3)}$. The plan must demonstrate an ability to recruit and retain minority persons minorities which shall include, but is not limited to, the following efforts:
- (a) Establishing and maintaining contacts with various organizations representing the interests and concerns of minority constituencies to seek advice and assistance.
- (b) Identifying and recruiting at colleges and universities which primarily serve minority students.
- (c) Reviewing and analyzing the organization's workforce as to minority representation.
- (d) Other factors identified by the Agency for Health Care Administration by rule.

Section 435. Paragraph (b) of subsection (4) of section 657.042, Florida Statutes, is amended to read:

657.042 Investment powers and limitations.—A credit union may invest its funds subject to the following definitions,



restrictions, and limitations:

20922

20923

20924

20925

20926

20927

20928

20929

20930

20931

20932

20933

20934

20935

20936

20937

20938

20939

20940

20941

20942

20943

20944

20945

20946

20947

20948

20949

20950

- (4) INVESTMENT SUBJECT TO LIMITATION OF ONE PERCENT OF CAPITAL OF THE CREDIT UNION. - Up to 1 percent of the capital of the credit union may be invested in any of the following:
- (b) Any capital participation instrument or evidence of indebtedness issued by Enterprise Florida, Inc., the Florida Black Business Investment Board pursuant to the Florida Small and Minority Business Assistance Act.

Section 436. Paragraph (g) of subsection (4) of section 658.67, Florida Statutes, is amended to read:

658.67 Investment powers and limitations.—A bank may invest its funds, and a trust company may invest its corporate funds, subject to the following definitions, restrictions, and limitations:

- (4) INVESTMENTS SUBJECT TO LIMITATION OF TEN PERCENT OR LESS OF CAPITAL ACCOUNTS.-
- (q) Up to 10 percent of the capital accounts of a bank or trust company may be invested in any capital participation instrument or evidence of indebtedness issued by Enterprise Florida, Inc., the Florida Black Business Investment Board pursuant to the Florida Small and Minority Business Assistance Act.

Section 437. Subsection (2) of section 720.403, Florida Statutes, is amended to read:

720.403 Preservation of residential communities; revival of declaration of covenants.-

(2) In order to preserve a residential community and the associated infrastructure and common areas for the purposes described in this section, the parcel owners in a community that

20952

20953

20954

20955

20956

20957

20958

20959 20960

20961 20962

20963

20964

20965

20966

20967

20968

20969

20970

20971

20972

20973

20974

20975

20976

20977

20978

20979



was previously subject to a declaration of covenants that has ceased to govern one or more parcels in the community may revive the declaration and the homeowners' association for the community upon approval by the parcel owners to be governed thereby as provided in this act, and upon approval of the declaration and the other governing documents for the association by the Department of Economic Opportunity Community Affairs in a manner consistent with this act.

Section 438. Section 720.404, Florida Statutes, is amended to read:

720.404 Eligible residential communities; requirements for revival of declaration.-Parcel owners in a community are eligible to seek approval from the Department of Economic Opportunity Community Affairs to revive a declaration of covenants under this act if all of the following requirements are met:

- (1) All parcels to be governed by the revived declaration must have been once governed by a previous declaration that has ceased to govern some or all of the parcels in the community;
- (2) The revived declaration must be approved in the manner provided in s. 720.405(6); and
- (3) The revived declaration may not contain covenants that are more restrictive on the parcel owners than the covenants contained in the previous declaration, except that the declaration may:
- (a) Have an effective term of longer duration than the term of the previous declaration;
- (b) Omit restrictions contained in the previous declaration;

20981

20982

20983

20984

20985

20986

20987

20988

20989

20990

20991

20992

20993

20994

20995

20996

20997

20998

20999

21000

21001

21002

21003

21004

21005

21006

21007 21008



- (c) Govern fewer than all of the parcels governed by the previous declaration;
 - (d) Provide for amendments to the declaration and other governing documents; and
 - (e) Contain provisions required by this chapter for new declarations that were not contained in the previous declaration.

Section 439. Subsection (1) of section 720.406, Florida Statutes, is amended to read:

720.406 Department of Economic Opportunity Community Affairs; submission; review and determination.-

- (1) No later than 60 days after the date the proposed revived declaration and other governing documents are approved by the affected parcel owners, the organizing committee or its designee must submit the proposed revived governing documents and supporting materials to the Department of Economic Opportunity Community Affairs to review and determine whether to approve or disapprove of the proposal to preserve the residential community. The submission to the department must include:
- (a) The full text of the proposed revived declaration of covenants and articles of incorporation and bylaws of the homeowners' association;
- (b) A verified copy of the previous declaration of covenants and other previous governing documents for the community, including any amendments thereto;
- (c) The legal description of each parcel to be subject to the revived declaration and other governing documents and a plat or other graphic depiction of the affected properties in the



21009 community;

21010

21011

21012

21013

21014

21015

21016

21017

21018

21019

21020

21021

21022

21023

21024

21025

21026

21027

21028

21029

21030

21031

21032

21033

21034

21035

21036 21037

- (d) A verified copy of the written consents of the requisite number of the affected parcel owners approving the revived declaration and other governing documents or, if approval was obtained by a vote at a meeting of affected parcel owners, verified copies of the notice of the meeting, attendance, and voting results;
- (e) An affidavit by a current or former officer of the association or by a member of the organizing committee verifying that the requirements for the revived declaration set forth in s. 720.404 have been satisfied; and
- (f) Such other documentation that the organizing committee believes is supportive of the policy of preserving the residential community and operating, managing, and maintaining the infrastructure, aesthetic character, and common areas serving the residential community.

Section 440. Subsection (4) of section 760.854, Florida Statutes, is amended to read:

760.854 Center for Environmental Equity and Justice.

(4) The Center for Environmental Equity and Justice shall sponsor students to serve as interns at the Department of Health, the Department of Environmental Protection, the Department of Community Affairs, and other relevant state agencies. The center may enter into a memorandum of understanding with these agencies to address environmental equity and justice issues.

Section 441. Paragraph (d) of subsection (2) of section 768.13, Florida Statutes, is amended to read:

768.13 Good Samaritan Act; immunity from civil liability.-



21038 (2)

21039

21040 21041

21042

21043

21044 21045

21046

21047

21048

21049

21050

21051

21052

21053

21054

21055

21056

21057

21058

21059

21060

21061

21062

21063

21064

21065

21066

(d) Any person whose acts or omissions are not otherwise covered by this section and who participates in emergency response activities under the direction of or in connection with a community emergency response team, local emergency management agencies, the Division of Emergency Management of the Department of Community Affairs, or the Federal Emergency Management Agency is not liable for any civil damages as a result of care, treatment, or services provided gratuitously in such capacity and resulting from any act or failure to act in such capacity in providing or arranging further care, treatment, or services, if such person acts as a reasonably prudent person would have acted under the same or similar circumstances.

Section 442. Section 943.03101, Florida Statutes, is amended to read:

943.03101 Counter-terrorism coordination.—The Legislature finds that with respect to counter-terrorism efforts and initial responses to acts of terrorism within or affecting this state, specialized efforts of emergency management which that are unique to such situations are required and that these efforts intrinsically involve very close coordination of federal, state, and local law enforcement agencies with the efforts of all others involved in emergency-response efforts. In order to best provide this specialized effort with respect to counterterrorism efforts and responses, the Legislature has determined that such efforts should be coordinated by and through the Department of Law Enforcement, working closely with the Division of Emergency Management and others involved in preparation against acts of terrorism in or affecting this state, and in the

21068

21069

21070

21071

21072

21073

21074

21075

21076

21077

21078

21079

21080

21081

21082 21083

21084

21085

21086

21087

21088

21089

21090

21091

21092

21093

21094

21095



initial response to such acts, in accordance with the state comprehensive emergency management plan prepared pursuant to s. 252.35(2)(a).

Section 443. Subsection (7) of section 943.0311, Florida Statutes, is amended to read:

943.0311 Chief of Domestic Security; duties of the department with respect to domestic security.-

(7) As used in this section, the term "state agency" includes the Agency for Health Care Administration, the Agency for Workforce Innovation, the Department of Agriculture and Consumer Services, the Department of Business and Professional Regulation, the Department of Children and Family Services, the Department of Citrus, the Department of Economic Opportunity Community Affairs, the Department of Corrections, the Department of Education, the Department of Elderly Affairs, the Division of Emergency Management, the Department of Environmental Protection, the Department of Financial Services, the Department of Health, the Department of Highway Safety and Motor Vehicles, the Department of Juvenile Justice, the Department of Law Enforcement, the Department of Legal Affairs, the Department of Management Services, the Department of Military Affairs, the Department of Revenue, the Department of State, the Department of the Lottery, the Department of Transportation, the Department of Veterans' Affairs, the Fish and Wildlife Conservation Commission, the Parole Commission, the State Board of Administration, and the Executive Office of the Governor.

Section 444. Paragraph (a) of subsection (1), paragraph (b) of subsection (2), and paragraphs (a) and (b) of subsection (4) of section 943.0313, Florida Statutes, are amended to read:

21097

21098

21099

21100

21101

21102

21103

21104

21105

21106

21107

21108

21109

21110

21111

21112

21113

21114

21115

21116

21117

21118

21119

21120

21121



943.0313 Domestic Security Oversight Council.—The Legislature finds that there exists a need to provide executive direction and leadership with respect to terrorism prevention, preparation, protection, response, and recovery efforts by state and local agencies in this state. In recognition of this need, the Domestic Security Oversight Council is hereby created. The council shall serve as an advisory council pursuant to s. 20.03(7) to provide guidance to the state's regional domestic security task forces and other domestic security working groups and to make recommendations to the Governor and the Legislature regarding the expenditure of funds and allocation of resources related to counter-terrorism and domestic security efforts.

- (1) MEMBERSHIP.-
- (a) The Domestic Security Oversight Council shall consist of the following voting members:
- 1. The executive director of the Department of Law Enforcement.
- 2. The director of the Division of Emergency Management within the Department of Community Affairs.
 - 3. The Attorney General.
 - 4. The Commissioner of Agriculture.
 - 5. The State Surgeon General.
 - 6. The Commissioner of Education.
 - 7. The State Fire Marshal.
 - 8. The adjutant general of the Florida National Guard.
 - 9. The state chief information officer.
- 21122 10. Each sheriff or chief of police who serves as a co-21123 chair of a regional domestic security task force pursuant to s. 21124 943.0312(1)(b).

21129

21130

21131

21132

21133 21134

21135

21136

21137

21138

21139

21140

21141

21142

21143

21144

21145

21146

21147

21148

21149

21150

21151

21152

21153



- 21125 11. Each of the department's special agents in charge who 21126 serve as a co-chair of a regional domestic security task force.
 - 12. Two representatives of the Florida Fire Chiefs Association.
 - 13. One representative of the Florida Police Chiefs Association.
 - 14. One representative of the Florida Prosecuting Attorneys Association.
 - 15. The chair of the Statewide Domestic Security Intelligence Committee.
 - 16. One representative of the Florida Hospital Association.
 - 17. One representative of the Emergency Medical Services Advisory Council.
 - 18. One representative of the Florida Emergency Preparedness Association.
 - 19. One representative of the Florida Seaport Transportation and Economic Development Council.
 - (2) ORGANIZATION.—
 - (b) The executive director of the Department of Law Enforcement shall serve as chair of the council, and the director of the Division of Emergency Management within the Department of Community Affairs shall serve as vice chair of the council. In the absence of the chair, the vice chair shall serve as chair. In the absence of the vice chair, the chair may name any member of the council to perform the duties of the chair if such substitution does not extend beyond a defined meeting, duty, or period of time.
 - (4) EXECUTIVE COMMITTEE.-
 - (a) The council shall establish an executive committee



21154 consisting of the following members:

21155

21156

21157

21158

21159

21160

21161

21162

21163 21164

21165

21166

21167

21168

21169

21170

21171

21172

21173

21174

21175

21176

21177

21178

21179

21180

21181

21182

- 1. The executive director of the Department of Law Enforcement.
- 2. The director of the Division of Emergency Management within the Department of Community Affairs.
 - 3. The Attorney General.
 - 4. The Commissioner of Agriculture.
 - 5. The State Surgeon General.
 - 6. The Commissioner of Education.
 - 7. The State Fire Marshal.
- (b) The executive director of the Department of Law Enforcement shall serve as the chair of the executive committee, and the director of the Division of Emergency Management within the Department of Community Affairs shall serve as the vice chair of the executive committee.

Section 445. Paragraph (h) of subsection (3) of section 944.801, Florida Statutes, is amended to read:

944.801 Education for state prisoners.-

- (3) The responsibilities of the Correctional Education Program shall be to:
- (h) Develop a written procedure for selecting programs to add to or delete from the vocational curriculum. The procedure shall include labor market analyses that which demonstrate the projected demand for certain occupations and the projected supply of potential employees. In conducting these analyses, the department shall evaluate the feasibility of adding vocational education programs that which have been identified by the Department of Economic Opportunity, the Department of Education, the Agency for Workforce Innovation or a regional coordinating

21184

21185

21186

21187

21188

21189

21190

21191 21192

21193

21194

21195

21196

21197

21198

21199

21200

21201

21202

21203

21204 21205

21206

21207

21208

21209

21210 21211



council as being in undersupply in this state. The department shall periodically reevaluate the vocational education programs in major institutions to determine which of the programs support and provide relevant skills to inmates who could be assigned to a correctional work program that is operated as a Prison Industry Enhancement Program.

Section 446. Paragraph (d) of subsection (3) of section 945.10, Florida Statutes, is amended to read:

945.10 Confidential information.

- (3) Due to substantial concerns regarding institutional security and unreasonable and excessive demands on personnel and resources if an inmate or an offender has unlimited or routine access to records of the Department of Corrections, an inmate or an offender who is under the jurisdiction of the department may not have unrestricted access to the department's records or to information contained in the department's records. However, except as to another inmate's or offender's records, the department may permit limited access to its records if an inmate or an offender makes a written request and demonstrates an exceptional need for information contained in the department's records and the information is otherwise unavailable. Exceptional circumstances include, but are not limited to:
- (d) The requested records contain information required to process an application or claim by the inmate or offender with the Internal Revenue Service, the Social Security Administration, the Department of Economic Opportunity Agency for Workforce Innovation, or any other similar application or claim with a state agency or federal agency.
 - Section 447. Subsection (4) of section 985.601, Florida



Statutes, is amended to read:

21212

21213 21214

21215

21216

21217

21218

21219 21220

21221

21222

21223

21224

21225

21226

21227

21228

21229 21230

21231 21232

21233

21234

21235

21236

21237

21238

21239 21240

985.601 Administering the juvenile justice continuum.-

(4) The department shall maintain continuing cooperation with the Department of Education, the Department of Children and Family Services, the Department of Economic Opportunity Agency for Workforce Innovation, and the Department of Corrections for the purpose of participating in agreements with respect to dropout prevention and the reduction of suspensions, expulsions, and truancy; increased access to and participation in GED, vocational, and alternative education programs; and employment training and placement assistance. The cooperative agreements between the departments shall include an interdepartmental plan to cooperate in accomplishing the reduction of inappropriate transfers of children into the adult criminal justice and correctional systems.

Section 448. Subsections (1) and (2) of section 1002.375, Florida Statutes, are amended to read:

1002.375 Alternative credit for high school courses; pilot project.-

(1) The Commissioner of Education shall implement a pilot project in up to three school districts beginning in the 2008-2009 school year which allows school districts to award alternative course credit for students enrolled in nationally or state-recognized industry certification programs, as defined by the former Agency for Workforce Innovation or the Department of Economic Opportunity, in accordance with the criteria described in s. 1003.492(2). The Commissioner of Education shall establish criteria for districts that participate in the pilot program. School districts interested in participating in the program must

21242

21243

21244

21245

21246

21247

21248

21249

21250

21251

21252

21253

21254

21255

21256

21257

21258

21259

21260

21261

21262 21263

21264

21265

21266

21267

21268 21269



submit a letter of interest by July 15, 2008, to the Commissioner of Education identifying up to five nationally or state-recognized industry certification programs, as defined by the former Agency for Workforce Innovation or the Department of Economic Opportunity, in accordance with the criteria described in s. 1003.492(2), under which the district would like to award alternative credit for the eligible courses identified in subsection (2). The Commissioner of Education shall select up to three participating school districts by July 30, 2008. The Commissioner of Education shall submit a report to the Governor, the President of the Senate, and the Speaker of the House of Representatives identifying the number of students choosing to earn alternative credit, the number of students that received alternative credit, and legislative recommendations for expanding the use of alternative credit for core academic courses required for high school graduation. The report shall be submitted by January 1, 2010.

(2) For purposes of designing and implementing a successful pilot project, eligible alternative credit courses include Algebra 1a, Algebra 1b, Algebra 1, Geometry, and Biology. Alternative credits shall be awarded for courses in which a student is not enrolled, but for which the student may earn academic credit by enrolling in another course or sequence of courses required to earn a nationally or state-recognized industry certificate, as defined by the former Agency for Workforce Innovation or the Department of Economic Opportunity, in accordance with the criteria described in s. 1003.492(2), of which the majority of the standards-based content in the course description is consistent with the alternative credit course



description approved by the Department of Education.

Section 449. Paragraph (b) of subsection (4) and subsection (5) of section 1002.53, Florida Statutes, are amended to read:

1002.53 Voluntary Prekindergarten Education Program; eligibility and enrollment.-

(4)

21270

21271

21272 21273

21274

21275

21276

21277

21278

21279

21280

21281

21282

21283

21284

21285

21286

21287

21288

21289

21290

21291

21292

21293

21294

21295

21296

21297 21298

- (b) The application must be submitted on forms prescribed by the Office of Early Learning Agency for Workforce Innovation and must be accompanied by a certified copy of the child's birth certificate. The forms must include a certification, in substantially the form provided in s. 1002.71(6)(b)2., that the parent chooses the private prekindergarten provider or public school in accordance with this section and directs that payments for the program be made to the provider or school. The Office of Early Learning Agency for Workforce Innovation may authorize alternative methods for submitting proof of the child's age in lieu of a certified copy of the child's birth certificate.
- (5) The early learning coalition shall provide each parent enrolling a child in the Voluntary Prekindergarten Education Program with a profile of every private prekindergarten provider and public school delivering the program within the county where the child is being enrolled. The profiles shall be provided to parents in a format prescribed by the Office of Early Learning Agency for Workforce Innovation. The profiles must include, at a minimum, the following information about each provider and school:
- (a) The provider's or school's services, curriculum, instructor credentials, and instructor-to-student ratio; and
 - (b) The provider's or school's kindergarten readiness rate

21300

21301

21302

21303 21304

21305

21306

21307

21308

21309

21310

21311

21312

21313

21314

21315

21316

21317

21318 21319

21320

21321

21322

21323

21324

21325

21326

21327



calculated in accordance with s. 1002.69, based upon the most recent available results of the statewide kindergarten screening.

Section 450. Paragraphs (e) and (h) of subsection (3) of section 1002.55, Florida Statutes, are amended to read:

1002.55 School-year prekindergarten program delivered by private prekindergarten providers.-

- (3) To be eligible to deliver the prekindergarten program, a private prekindergarten provider must meet each of the following requirements:
- (e) A private prekindergarten provider may assign a substitute instructor to temporarily replace a credentialed instructor if the credentialed instructor assigned to a prekindergarten class is absent, as long as the substitute instructor is of good moral character and has been screened before employment in accordance with level 2 background screening requirements in chapter 435. The Office of Early Learning Agency for Workforce Innovation shall adopt rules to implement this paragraph which shall include required qualifications of substitute instructors and the circumstances and time limits for which a private prekindergarten provider may assign a substitute instructor.
- (h) The private prekindergarten provider must register with the early learning coalition on forms prescribed by the Office of Early Learning Agency for Workforce Innovation.

Section 451. Subsections (6) and (8) of section 1002.61, Florida Statutes, are amended to read:

1002.61 Summer prekindergarten program delivered by public schools and private prekindergarten providers.-

21329

21330 21331

21332

21333

21334

21335 21336

21337

21338

21339

21340

21341

21342

21343

21344

21345

21346

21347

21348

21349

21350

21351 21352

21353

21354

21355 21356



- (6) A public school or private prekindergarten provider may assign a substitute instructor to temporarily replace a credentialed instructor if the credentialed instructor assigned to a prekindergarten class is absent, as long as the substitute instructor is of good moral character and has been screened before employment in accordance with level 2 background screening requirements in chapter 435. This subsection does not supersede employment requirements for instructional personnel in public schools which are more stringent than the requirements of this subsection. The Office of Early Learning Agency for Workforce Innovation shall adopt rules to implement this subsection which shall include required qualifications of substitute instructors and the circumstances and time limits for which a public school or private prekindergarten provider may assign a substitute instructor.
- (8) Each public school delivering the summer prekindergarten program must also:
- (a) Register with the early learning coalition on forms prescribed by the Office of Early Learning Agency for Workforce Innovation; and
- (b) Deliver the Voluntary Prekindergarten Education Program in accordance with this part.
- Section 452. Subsections (6) and (8) of section 1002.63, Florida Statutes, are amended to read:
- 1002.63 School-year prekindergarten program delivered by public schools.-
- (6) A public school prekindergarten provider may assign a substitute instructor to temporarily replace a credentialed instructor if the credentialed instructor assigned to a

21358

21359

21360

21361

21362

21363

21364

21365

21366

21367

21368

21369

21370

21371

21372

21373

21374

21375

21376

21377

21378

21379

21380 21381

21382

21383

21384

21385



prekindergarten class is absent, as long as the substitute instructor is of good moral character and has been screened before employment in accordance with level 2 background screening requirements in chapter 435. This subsection does not supersede employment requirements for instructional personnel in public schools which are more stringent than the requirements of this subsection. The Office of Early Learning Agency for Workforce Innovation shall adopt rules to implement this subsection which shall include required qualifications of substitute instructors and the circumstances and time limits for which a public school prekindergarten provider may assign a substitute instructor.

- (8) Each public school delivering the school-year prekindergarten program must:
- (a) Register with the early learning coalition on forms prescribed by the Office of Early Learning Agency for Workforce Innovation; and
- (b) Deliver the Voluntary Prekindergarten Education Program in accordance with this part.

Section 453. Subsections (1) and (3) of section 1002.67, Florida Statutes, are amended to read:

1002.67 Performance standards; curricula and accountability.-

- (1) By April 1, 2005, The department shall develop and adopt performance standards for students in the Voluntary Prekindergarten Education Program. The performance standards must address the age-appropriate progress of students in the development of:
 - (a) The capabilities, capacities, and skills required under

21387

21388 21389

21390

21391

21392

21393

21394

21395

21396

21397

21398 21399

21400

21401

21402

21403

21404

21405

21406

21407

21408

21409

21410

21411

21412

21413 21414



- s. 1(b), Art. IX of the State Constitution; and
- (b) Emergent literacy skills, including oral communication, knowledge of print and letters, phonemic and phonological awareness, and vocabulary and comprehension development.
- (3)(a) Each early learning coalition shall verify that each private prekindergarten provider delivering the Voluntary Prekindergarten Education Program within the coalition's county or multicounty region complies with this part. Each district school board shall verify that each public school delivering the program within the school district complies with this part.
- (b) If a private prekindergarten provider or public school fails or refuses to comply with this part, or if a provider or school engages in misconduct, the Office of Early Learning Agency for Workforce Innovation shall require the early learning coalition to remove the provider, and the Department of Education shall require the school district to remove the school, from eligibility to deliver the Voluntary Prekindergarten Education Program and receive state funds under this part.
- (c)1. If the kindergarten readiness rate of a private prekindergarten provider or public school falls below the minimum rate adopted by the State Board of Education as satisfactory under s. 1002.69(6), the early learning coalition or school district, as applicable, shall require the provider or school to submit an improvement plan for approval by the coalition or school district, as applicable, and to implement the plan.
- 2. If a private prekindergarten provider or public school fails to meet the minimum rate adopted by the State Board of

21416

21417

21418

21419

21420

21421

21422

21423

21424

21425

21426

21427

21428

21429

21430

21431

21432

21433

21434

21435

21436

21437

21438

21439

21440 21441

21442 21443



Education as satisfactory under s. 1002.69(6) for 2 consecutive years, the early learning coalition or school district, as applicable, shall place the provider or school on probation and must require the provider or school to take certain corrective actions, including the use of a curriculum approved by the department under paragraph (2)(c) or a staff development plan to strengthen instruction in language development and phonological awareness approved by the department.

- 3. A private prekindergarten provider or public school that is placed on probation must continue the corrective actions required under subparagraph 2., including the use of a curriculum or a staff development plan to strengthen instruction in language development and phonological awareness approved by the department, until the provider or school meets the minimum rate adopted by the State Board of Education as satisfactory under s. 1002.69(6).
- 4. If a private prekindergarten provider or public school remains on probation for 2 consecutive years and fails to meet the minimum rate adopted by the State Board of Education as satisfactory under s. 1002.69(6) and is not granted a good cause exemption by the department pursuant to s. 1002.69(7), the Office of Early Learning Agency for Workforce Innovation shall require the early learning coalition or the Department of Education shall require the school district to remove, as applicable, the provider or school from eligibility to deliver the Voluntary Prekindergarten Education Program and receive state funds for the program.
- (d) Each early learning coalition, the Office of Early Learning Agency for Workforce Innovation, and the department



shall coordinate with the Child Care Services Program Office of the Department of Children and Family Services to minimize interagency duplication of activities for monitoring private prekindergarten providers for compliance with requirements of the Voluntary Prekindergarten Education Program under this part, the school readiness programs under s. 411.01, and the licensing of providers under ss. 402.301-402.319.

Section 454. Paragraph (f) of subsection (7) of section 1002.69, Florida Statutes, is amended to read:

1002.69 Statewide kindergarten screening; kindergarten readiness rates.-

(7)

21444

21445

21446

21447

21448

21449

21450

21451

21452

21453

21454

21455

21456

21457

21458

21459

21460 21461

21462

21463

21464

21465

21466

21467

21468

21469

21470

21471 21472

(f) The State Board of Education shall notify the Office of Early Learning Agency for Workforce Innovation of any good cause exemption granted to a private prekindergarten provider under this subsection. If a good cause exemption is granted to a private prekindergarten provider who remains on probation for 2 consecutive years, the Office of Early Learning Agency for Workforce Innovation shall notify the early learning coalition of the good cause exemption and direct that the coalition, notwithstanding s. 1002.67(3)(c)4., not remove the provider from eligibility to deliver the Voluntary Prekindergarten Education Program or to receive state funds for the program, if the provider meets all other applicable requirements of this part.

Section 455. Paragraph (c) of subsection (3), subsection (4), paragraph (b) of subsection (5), and subsections (6) and

(7) of section 1002.71, Florida Statutes, are amended to read: 1002.71 Funding; financial and attendance reporting.-

(3)

21474

21475

21476

21477

21478

21479

21480

21481

21482

21483

21484

21485

21486

21487

21488

21489

21490

21491

21492

21493

21494

21495

21496 21497

21498 21499

21500

21501



- (c) The initial allocation shall be based on estimated student enrollment in each coalition service area. The Office of Early Learning Agency for Workforce Innovation shall reallocate funds among the coalitions based on actual full-time equivalent student enrollment in each coalition service area.
 - (4) Notwithstanding s. 1002.53(3) and subsection (2):
- (a) A child who, for any of the prekindergarten programs listed in s. 1002.53(3), has not completed more than 70 percent of the hours authorized to be reported for funding under subsection (2), or has not expended more than 70 percent of the funds authorized for the child under s. 1002.66, may withdraw from the program for good cause and reenroll in one of the programs. The total funding for a child who reenrolls in one of the programs for good cause may not exceed one full-time equivalent student. Funding for a child who withdraws and reenrolls in one of the programs for good cause shall be issued in accordance with the Office of Early Learning's agency's uniform attendance policy adopted pursuant to paragraph (6)(d).
- (b) A child who has not substantially completed any of the prekindergarten programs listed in s. 1002.53(3) may withdraw from the program due to an extreme hardship that is beyond the child's or parent's control, reenroll in one of the summer programs, and be reported for funding purposes as a full-time equivalent student in the summer program for which the child is reenrolled.

A child may reenroll only once in a prekindergarten program under this section. A child who reenrolls in a prekindergarten program under this subsection may not subsequently withdraw from



the program and reenroll. The Office of Early Learning Agency for Workforce Innovation shall establish criteria specifying whether a good cause exists for a child to withdraw from a program under paragraph (a), whether a child has substantially completed a program under paragraph (b), and whether an extreme hardship exists which is beyond the child's or parent's control under paragraph (b).

(5)

21502

21503

21504 21505

21506

21507

21508

21509

21510

21511

21512

21513

21514

21515

21516

21517

21518

21519

21520

21521

21522

21523

21524

21525

21526

21527

21528

21529 21530

- (b) The Office of Early Learning Agency for Workforce Innovation shall adopt procedures for the payment of private prekindergarten providers and public schools delivering the Voluntary Prekindergarten Education Program. The procedures shall provide for the advance payment of providers and schools based upon student enrollment in the program, the certification of student attendance, and the reconciliation of advance payments in accordance with the uniform attendance policy adopted under paragraph (6)(d). The procedures shall provide for the monthly distribution of funds by the Office of Early Learning Agency for Workforce Innovation to the early learning coalitions for payment by the coalitions to private prekindergarten providers and public schools. The department shall transfer to the Office of Early Learning Agency for Workforce Innovation at least once each quarter the funds available for payment to private prekindergarten providers and public schools in accordance with this paragraph from the funds appropriated for that purpose.
- (6) (a) Each parent enrolling his or her child in the Voluntary Prekindergarten Education Program must agree to comply with the attendance policy of the private prekindergarten

21532

21533

21534

21535

21536

21537

21538

21539

21540

21541

21542

21543 21544

21545 21546

21547

21548

21549

21550 21551

21552

21553 21554

21555

21556

21557

21558

21559



provider or district school board, as applicable. Upon enrollment of the child, the private prekindergarten provider or public school, as applicable, must provide the child's parent with a copy of the provider's or school district's attendance policy, as applicable.

- (b) 1. Each private prekindergarten provider's and district school board's attendance policy must require the parent of each student in the Voluntary Prekindergarten Education Program to verify, each month, the student's attendance on the prior month's certified student attendance.
- 2. The parent must submit the verification of the student's attendance to the private prekindergarten provider or public school on forms prescribed by the Office of Early Learning Agency for Workforce Innovation. The forms must include, in addition to the verification of the student's attendance, a certification, in substantially the following form, that the parent continues to choose the private prekindergarten provider or public school in accordance with s. 1002.53 and directs that payments for the program be made to the provider or school:

VERIFICATION OF STUDENT'S ATTENDANCE AND CERTIFICATION OF PARENTAL CHOICE

I, ... (Name of Parent)..., swear (or affirm) that my child, ... (Name of Student)..., attended the Voluntary Prekindergarten Education Program on the days listed above and certify that I continue to choose ... (Name of Provider or School)... to deliver the program for my child and direct that program funds be paid to the provider or school for my child.

21561

21562 21563

21564

21565

21566

21567

21568

21569

21570

21571

21572

21573

21574

21575

21576

21577

21578

21579

21580

21581

21582

21583

21584

21585

21586

21587

21588

... (Signature of Parent)...

...(Date)...



3. The private prekindergarten provider or public school must keep each original signed form for at least 2 years. Each private prekindergarten provider must permit the early learning coalition, and each public school must permit the school district, to inspect the original signed forms during normal business hours. The Office of Early Learning Agency for Workforce Innovation shall adopt procedures for early learning coalitions and school districts to review the original signed forms against the certified student attendance. The review procedures shall provide for the use of selective inspection techniques, including, but not limited to, random sampling. Each

early learning coalition and the school districts must comply

- (c) A private prekindergarten provider or school district, as applicable, may dismiss a student who does not comply with the provider's or district's attendance policy. A student dismissed under this paragraph is not removed from the Voluntary Prekindergarten Education Program and may continue in the program through reenrollment with another private prekindergarten provider or public school. Notwithstanding s. 1002.53(6)(b), a school district is not required to provide for the admission of a student dismissed under this paragraph.
- (d) The Office of Early Learning Agency for Workforce Innovation shall adopt, for funding purposes, a uniform attendance policy for the Voluntary Prekindergarten Education Program. The attendance policy must apply statewide and apply

with the review procedures.

21590

21591

21592

21593

21594

21595

21596

21597

21598

21599

21600

21601

21602 21603

21604

21605

21606

21607

21608

21609

21610

21611

21612

21613 21614

21615

21616 21617



equally to all private prekindergarten providers and public schools. The attendance policy must include at least the following provisions:

- 1. Beginning with the 2009-2010 fiscal year for school-year programs, A student's attendance may be reported on a pro rata basis as a fractional part of a full-time equivalent student.
- 2. At a maximum, 20 percent of the total payment made on behalf of a student to a private prekindergarten provider or a public school may be for hours a student is absent.
- 3. A private prekindergarten provider or public school may not receive payment for absences that occur before a student's first day of attendance or after a student's last day of attendance.

The uniform attendance policy shall be used only for funding purposes and does not prohibit a private prekindergarten provider or public school from adopting and enforcing its attendance policy under paragraphs (a) and (c).

(7) The Office of Early Learning Agency for Workforce Innovation shall require that administrative expenditures be kept to the minimum necessary for efficient and effective administration of the Voluntary Prekindergarten Education Program. Administrative policies and procedures shall be revised, to the maximum extent practicable, to incorporate the use of automation and electronic submission of forms, including those required for child eligibility and enrollment, provider and class registration, and monthly certification of attendance for payment. A school district may use its automated daily attendance reporting system for the purpose of transmitting

21619

21620

21621

21622

21623

21624

21625

21626

21627

21628

21629

21630

21631

21632

21633

21634

21635

21636

21637

21638

21639

21640

21641

21642 21643

21644

21645 21646



attendance records to the early learning coalition in a mutually agreed-upon format. In addition, actions shall be taken to reduce paperwork, eliminate the duplication of reports, and eliminate other duplicative activities. Beginning with the 2010-2011 fiscal year, each early learning coalition may retain and expend no more than 4.5 percent of the funds paid by the coalition to private prekindergarten providers and public schools under paragraph (5)(b). Funds retained by an early learning coalition under this subsection may be used only for administering the Voluntary Prekindergarten Education Program and may not be used for the school readiness program or other programs.

Section 456. Subsection (1) of section 1002.72, Florida Statutes, is amended to read:

1002.72 Records of children in the Voluntary Prekindergarten Education Program.-

- (1) (a) The records of a child enrolled in the Voluntary Prekindergarten Education Program held by an early learning coalition, the Office of Early Learning Agency for Workforce Innovation, or a Voluntary Prekindergarten Education Program provider are confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution. For purposes of this section, such records include assessment data, health data, records of teacher observations, and personal identifying information of an enrolled child and his or her parent.
- (b) This exemption applies to the records of a child enrolled in the Voluntary Prekindergarten Education Program held by an early learning coalition, the Office of Early Learning Agency for Workforce Innovation, or a Voluntary Prekindergarten

21648

21649

21650

21651

21652

21653

21654

21655

21656

21657

21658

21659

21660

21661

21662 21663

21664

21665

21666

21667

21668

21669

21670

21671

21672

21673

21674

21675



Education Program provider before, on, or after the effective date of this exemption.

Section 457. Subsections (1) and (5) of section 1002.77, Florida Statutes, are amended to read:

1002.77 Florida Early Learning Advisory Council.-

- (1) There is created the Florida Early Learning Advisory Council within the Office of Early Learning Agency for Workforce Innovation. The purpose of the advisory council is to submit recommendations to the department and the Agency for Workforce Innovation on the early learning policy of this state, including recommendations relating to administration of the Voluntary Prekindergarten Education Program under this part and the school readiness programs under s. 411.01.
- (5) The Office of Early Learning Agency for Workforce Innovation shall provide staff and administrative support for the advisory council.

Section 458. Subsection (2) of section 1002.79, Florida Statutes, is amended to read:

1002.79 Rulemaking authority.-

(2) The Office of Early Learning Agency for Workforce Innovation shall adopt rules under ss. 120.536(1) and 120.54 to administer the provisions of this part conferring duties upon the agency.

Section 459. Section 1002.75, Florida Statutes, is amended to read:

- 1002.75 Office of Early Learning Agency for Workforce Innovation; powers and duties; operational requirements.-
- (1) The Office of Early Learning Agency for Workforce Innovation shall administer the operational requirements of the

21677

21678

21679

21680

21681

21682

21683

21684

21685

21686

21687

21688

21689

21690

21691

21692

21693

21694

21695

21696

21697

21698

21699 21700

21701

21702

21703 21704



Voluntary Prekindergarten Education Program at the state level.

- (2) The Office of Early Learning Agency for Workforce Innovation shall adopt procedures governing the administration of the Voluntary Prekindergarten Education Program by the early learning coalitions and school districts for:
- (a) Enrolling children in and determining the eligibility of children for the Voluntary Prekindergarten Education Program under s. 1002.53.
- (b) Providing parents with profiles of private prekindergarten providers and public schools under s. 1002.53.
- (c) Registering private prekindergarten providers and public schools to deliver the program under ss. 1002.55, 1002.61, and 1002.63.
- (d) Determining the eligibility of private prekindergarten providers to deliver the program under ss. 1002.55 and 1002.61.
- (e) Verifying the compliance of private prekindergarten providers and public schools and removing providers or schools from eligibility to deliver the program due to noncompliance or misconduct as provided in s. 1002.67.
- (f) Paying private prekindergarten providers and public schools under s. 1002.71.
- (q) Documenting and certifying student enrollment and student attendance under s. 1002.71.
- (h) Reconciling advance payments in accordance with the uniform attendance policy under s. 1002.71.
- (i) Reenrolling students dismissed by a private prekindergarten provider or public school for noncompliance with the provider's or school district's attendance policy under s. 1002.71.

21706

21707

21708

21709

21710

21711

21712

21713

21714

21715

21716

21717

21718

21719

21720

21721

21722

21723

21724

21725

21726

21727

21728 21729

21730

21731

21732 21733



- (3) The Office of Early Learning Agency for Workforce Innovation shall adopt, in consultation with and subject to approval by the department, procedures governing the administration of the Voluntary Prekindergarten Education Program by the early learning coalitions and school districts for:
- (a) Approving improvement plans of private prekindergarten providers and public schools under s. 1002.67.
- (b) Placing private prekindergarten providers and public schools on probation and requiring corrective actions under s. 1002.67.
- (c) Removing a private prekindergarten provider or public school from eligibility to deliver the program due to the provider's or school's remaining on probation beyond the time permitted under s. 1002.67.
- (d) Enrolling children in and determining the eligibility of children for the Voluntary Prekindergarten Education Program under s. 1002.66.
- (e) Paying specialized instructional services providers under s. 1002.66.
- (4) The Office of Early Learning Agency for Workforce Innovation shall also adopt procedures for the agency's distribution of funds to early learning coalitions under s. 1002.71.
- (5) Except as provided by law, the Office of Early Learning Agency for Workforce Innovation may not impose requirements on a private prekindergarten provider or public school that does not deliver the Voluntary Prekindergarten Education Program or receive state funds under this part.

21735

21736 21737

21738

21739

21740

21741

21742

21743

21744

21745

21746

21747

21748

21749

21750

21751

21752

21753

21754

21755

21756

21757

21758

21759

21760

21761 21762



Section 460. Subsections (2) and (3), paragraph (c) of subsection (4), and subsection (5) of section 1003.491, Florida Statutes, are amended to read:

1003.491 Florida Career and Professional Education Act.-The Florida Career and Professional Education Act is created to provide a statewide planning partnership between the business and education communities in order to attract, expand, and retain targeted, high-value industry and to sustain a strong, knowledge-based economy.

(2) Beginning with the 2007-2008 school year, Each district school board shall develop, in collaboration with local workforce boards and postsecondary institutions approved to operate in the state, a strategic 5-year plan to address and meet local and regional workforce demands. If involvement of the local workforce board in the strategic plan development is not feasible, the local school board, with the approval of the Department of Economic Opportunity Agency for Workforce Innovation, shall collaborate with the most appropriate local business leadership board. Two or more school districts may collaborate in the development of the strategic plan and offer a career and professional academy as a joint venture. Such plans must describe in detail provisions for efficient transportation of students, maximum use of shared resources, and access to courses through the Florida Virtual School when appropriate. Each strategic plan shall be completed no later than June 30, 2008, and shall include provisions to have in place at least one operational career and professional academy, pursuant to s. 1003.492, no later than the beginning of the 2008-2009 school year.

21764

21765

21766

21767

21768

21769

21770

21771

21772

21773

21774

21775

21776

21777

21778

21779

21780

21781

21782

21783

21784

21785

21786

21787

21788

21789

21790 21791



- (3) The strategic 5-year plan developed jointly between the local school district, local workforce boards, and stateapproved postsecondary institutions shall be constructed and based on:
- (a) Research conducted to objectively determine local and regional workforce needs for the ensuing 5 years, using labor projections of the United States Department of Labor and the Department of Economic Opportunity Agency for Workforce Innovation;
- (b) Strategies to develop and implement career academies based on those careers determined to be in high demand;
 - (c) Maximum use of private sector facilities and personnel;
- (d) Strategies that ensure instruction by industrycertified faculty and standards and strategies to maintain current industry credentials and for recruiting and retaining faculty to meet those standards;
- (e) Alignment to requirements for middle school career exploration and high school redesign;
- (f) Provisions to ensure that courses offered through career and professional academies are academically rigorous, meet or exceed appropriate state-adopted subject area standards, result in attainment of industry certification, and, when appropriate, result in postsecondary credit;
- (q) Establishment of student eligibility criteria in career and professional academies which include opportunities for students who have been unsuccessful in traditional classrooms but who show aptitude to participate in academies. School boards shall address the analysis of eighth grade student achievement data to provide opportunities for students who may be deemed as

21793

21794

21795

21796

21797

21798

21799

21800

21801

21802

21803

21804

21805

21806

21807

21808

21809

21810

21811

21812

21813

21814

21815

21816

21817

21818

21819

21820



potential dropouts to participate in career and professional academies;

- (h) Strategies to provide sufficient space within academies to meet workforce needs and to provide access to all interested and qualified students;
- (i) Strategies to engage Department of Juvenile Justice students in career and professional academy training that leads to industry certification;
- (j) Opportunities for high school students to earn weighted or dual enrollment credit for higher-level career and technical courses;
- (k) Promotion of the benefits of the Gold Seal Bright Futures Scholarship;
- (1) Strategies to ensure the review of district pupilprogression plans and to amend such plans to include career and professional courses and to include courses that may qualify as substitute courses for core graduation requirements and those that may be counted as elective courses; and
- (m) Strategies to provide professional development for secondary guidance counselors on the benefits of career and professional academies.
- (4) The State Board of Education shall establish a process for the continual and uninterrupted review of newly proposed core secondary courses and existing courses requested to be considered as core courses to ensure that sufficient rigor and relevance is provided for workforce skills and postsecondary education and aligned to state curriculum standards. The review of newly proposed core secondary courses shall be the responsibility of a curriculum review committee whose membership

21822

21823

21824

21825

21826

21827

21828

21829

21830

21831

21832

21833

21834

21835 21836

21837

21838

21839

21840

21841

21842

21843

21844 21845

21846

21847

21848 21849



is approved by the Workforce Florida Board as described in s. 445.004, and shall include:

- (c) Three workforce representatives recommended by the Department of Economic Opportunity Agency for Workforce Innovation.
- (5) The submission and review of newly proposed core courses shall be conducted electronically, and each proposed core course shall be approved or denied within 60 days. All courses approved as core courses for high school graduation purposes shall be immediately added to the Course Code Directory. Approved core courses shall also be reviewed and considered for approval for dual enrollment credit. The Board of Governors and the Commissioner of Education shall jointly recommend an annual deadline for approval of new core courses to be included for purposes of postsecondary admissions and dual enrollment credit the following academic year. The State Board of Education shall establish an appeals process in the event that a proposed course is denied which shall require a consensus ruling by the Department of Economic Opportunity Agency for Workforce Innovation and the Commissioner of Education within 15 days. The curriculum review committee must be established and operational no later than September 1, 2007.

Section 461. Subsections (2) and (3) of section 1003.492, Florida Statutes, are amended to read:

- 1003.492 Industry-certified career education programs.-
- (2) The State Board of Education shall use the expertise of Workforce Florida, Inc., and Enterprise Florida, Inc., to develop and adopt rules pursuant to ss. 120.536(1) and 120.54 for implementing an industry certification process. Industry

21851

21852

21853

21854

21855

21856

21857

21858

21859

21860

21861

21862

21863

21864

21865

21866

21867

21868

21869

21870

21871

21872

21873

21874

21875

21876

21877

21878



certification shall be defined by the Department of Economic Opportunity Agency for Workforce Innovation, based upon the highest available national standards for specific industry certification, to ensure student skill proficiency and to address emerging labor market and industry trends. A regional workforce board or a career and professional academy may apply to Workforce Florida, Inc., to request additions to the approved list of industry certifications based on high-demand job requirements in the regional economy. The list of industry certifications approved by Workforce Florida, Inc., and the Department of Education shall be published and updated annually by a date certain, to be included in the adopted rule.

(3) The Department of Education shall collect student achievement and performance data in industry-certified career education programs and shall work with Workforce Florida, Inc., and Enterprise Florida, Inc., in the analysis of collected data. The data collection and analyses shall examine the performance of participating students over time. Performance factors shall include, but not be limited to, graduation rates, retention rates, Florida Bright Futures Scholarship awards, additional educational attainment, employment records, earnings, industry certification, and employer satisfaction. The results of this study shall be submitted to the President of the Senate and the Speaker of the House of Representatives annually by December 31.

Section 462. Paragraphs (f), (j), and (k) of subsection (4) of section 1003.493, Florida Statutes, is amended to read:

1003.493 Career and professional academies.-

- (4) Each career and professional academy must:
- (f) Provide instruction in careers designated as high

21880

21881

21882

21883

21884

21885

21886

21887

21888

21889

21890

21891

21892

21893 21894

21895

21896

21897

21898

21899

21900

21901

21902

21903

21904

21905

21906

21907



growth, high demand, and high pay by the local workforce development board, the chamber of commerce, or the Department of Economic Opportunity Agency for Workforce Innovation.

- (j) Provide opportunities for students to obtain the Florida Ready to Work Certification pursuant to s. 445.06 s. 1004.99.
- (k) Include an evaluation plan developed jointly with the Department of Education and the local workforce board. The evaluation plan must include an assessment tool based on national industry standards, such as the Career Academy National Standards of Practice, and outcome measures, including, but not limited to, achievement of national industry certifications identified in the Industry Certification Funding List, pursuant to rules adopted by the State Board of Education, graduation rates, enrollment in postsecondary education, business and industry satisfaction, employment and earnings, awards of postsecondary credit and scholarships, and student achievement levels and learning gains on statewide assessments administered under s. 1008.22(3)(c). The Department of Education shall use Workforce Florida, Inc., and Enterprise Florida, Inc., in identifying industry experts to participate in developing and implementing such assessments.

Section 463. Subsection (3) of section 1003.575, Florida Statutes, is amended to read:

1003.575 Assistive technology devices; findings; interagency agreements. - Accessibility, utilization, and coordination of appropriate assistive technology devices and services are essential as a young person with disabilities moves from early intervention to preschool, from preschool to school,

21909

21910

21911

21912

21913

21914

21915

21916

21917

21918

21919 21920

21921

21922

21923 21924

21925

21926

21927

21928

21929

21930

21931

21932

21933 21934

21935 21936



from one school to another, and from school to employment or independent living. To ensure that an assistive technology device issued to a young person as part of his or her individualized family support plan, individual support plan, or an individual education plan remains with the individual through such transitions, the following agencies shall enter into interagency agreements, as appropriate, to ensure the transaction of assistive technology devices:

(3) The Voluntary Prekindergarten Education Program administered by the Department of Education and the Office of Early Learning Agency for Workforce Innovation.

Interagency agreements entered into pursuant to this section shall provide a framework for ensuring that young persons with disabilities and their families, educators, and employers are informed about the utilization and coordination of assistive technology devices and services that may assist in meeting transition needs, and shall establish a mechanism by which a young person or his or her parent may request that an assistive technology device remain with the young person as he or she moves through the continuum from home to school to postschool.

Section 464. Subsection (4) of section 1003.4285, Florida Statutes, is amended to read:

1003.4285 Standard high school diploma designations. - Each standard high school diploma shall include, as applicable:

(4) A designation reflecting a Florida Ready to Work Credential in accordance with s. 445.06 s. 1004.99.

Section 465. Paragraph (c) of subsection (5) of section 1004.226, Florida Statutes, is amended to read:

21938

21939 21940

21941 21942

21943 21944

21945

21946

21947

21948

21949

21950

21951

21952

21953

21954

21955

21956

21957

21958

21959

21960

21961

21962

21963

21964 21965



1004.226 The 21st Century Technology, Research, and Scholarship Enhancement Act.-

- (5) THE 21ST CENTURY WORLD CLASS SCHOLARS PROGRAM.-
- (c) The board, in consultation with senior administrators of state universities, state university foundation directors, the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development, the board of directors of Enterprise Florida, Inc., and leading members of private industry, shall develop and recommend to the Board of Governors criteria for the 21st Century World Class Scholars Program. Such criteria shall address, at a minimum, the following:
- 1. The presence of distinguished faculty members, including whether the university has a substantial history of external funding, along with the strong potential for attracting a scholar of national or international eminence.
- 2. The presence of academically outstanding students, along with the promise and potential for attracting additional highly qualified students.
- 3. The presence of adequate research and scholarly support services.
- 4. The existence of an academic environment having appropriate infrastructure, including buildings, classrooms, libraries, laboratories, and specialized equipment, that is conducive to the conduct of the highest quality of scholarship and research.
- 5. The demonstration of concordance with Florida's strategic plan for economic development or an emphasis on one or more emerging sciences or technologies that could favorably impact the state's economic future.

21967

21968

21969

21970



Section 466. Paragraph (a) of subsection (4) of section 1004.435, Florida Statutes, is amended to read:

1004.435 Cancer control and research.

- (4) FLORIDA CANCER CONTROL AND RESEARCH ADVISORY COUNCIL; CREATION; COMPOSITION.-
- 21971 (a) There is created within the H. Lee Moffitt Cancer 21972 Center and Research Institute, Inc., the Florida Cancer Control 21973 and Research Advisory Council. The council shall consist of 34 21974 members, which includes the chairperson, all of whom must be 21975 residents of this state. All members, except those appointed by 21976 the Speaker of the House of Representatives and the President of 21977 the Senate, must be appointed by the Governor. At least one of 21978 the members appointed by the Governor must be 60 years of age or 21979 older. One member must be a representative of the American 21980 Cancer Society; one member must be a representative of the 21981 Florida Tumor Registrars Association; one member must be a 21982 representative of the Sylvester Comprehensive Cancer Center of 21983 the University of Miami; one member must be a representative of 21984 the Department of Health; one member must be a representative of 21985 the University of Florida Shands Cancer Center; one member must 21986 be a representative of the Agency for Health Care 21987 Administration; one member must be a representative of the 21988 Florida Nurses Association; one member must be a representative 21989 of the Florida Osteopathic Medical Association; one member must 21990 be a representative of the American College of Surgeons; one 21991 member must be a representative of the School of Medicine of the 21992 University of Miami; one member must be a representative of the College of Medicine of the University of Florida; one member 21993 21994 must be a representative of NOVA Southeastern College of

21996

21997

21998

21999

22000

22001

22002

22003

22004

22005

22006

22007

22008

22009

22010

22011

22012

22013

22014

22015

22016

22017

22018

22019

22020

22021

22022

22023



Osteopathic Medicine; one member must be a representative of the College of Medicine of the University of South Florida; one member must be a representative of the College of Public Health of the University of South Florida; one member must be a representative of the Florida Society of Clinical Oncology; one member must be a representative of the Florida Obstetric and Gynecologic Society who has had training in the specialty of gynecologic oncology; one member must be a representative of the Florida Medical Association; one member must be a member of the Florida Pediatric Society; one member must be a representative of the Florida Radiological Society; one member must be a representative of the Florida Society of Pathologists; one member must be a representative of the H. Lee Moffitt Cancer Center and Research Institute, Inc.; three members must be representatives of the general public acting as consumer advocates; one member must be a member of the House of Representatives appointed by the Speaker of the House of Representatives; one member must be a member of the Senate appointed by the President of the Senate; one member must be a representative of the Florida Dental Association; one member must be a representative of the Florida Hospital Association; one member must be a representative of the Association of Community Cancer Centers; one member shall be a representative from a statutory teaching hospital affiliated with a communitybased cancer center; one member must be a representative of the Florida Association of Pediatric Tumor Programs, Inc.; one member must be a representative of the Cancer Information Service; one member must be a representative of the Florida Agricultural and Mechanical University Institute of Public

22025

22026

22027

22028

22029

22030

22031

22032

22033

22034

22035

22036

22037

22038

22039

22040

22041

22042

22043

22044

22045

22046

22047

22048 22049

22050

22051

22052



Health; and one member must be a representative of the Florida Society of Oncology Social Workers. Of the members of the council appointed by the Governor, at least 10 must be individuals who are minority persons as defined by s. 288.703 + (3).

Section 467. Paragraph (g) of subsection (1) of section 1004.46, Florida Statutes, is amended to read:

1004.46 Multidisciplinary Center for Affordable Housing.-

- (1) The Multidisciplinary Center for Affordable Housing is established within the School of Building Construction of the College of Architecture of the University of Florida with the collaboration of other related disciplines such as agriculture, business administration, engineering, law, and medicine. The center shall work in conjunction with other state universities. The Multidisciplinary Center for Affordable Housing shall:
- (g) Establish a research agenda and general work plan in cooperation with the Department of Economic Opportunity Community Affairs, which is the state agency responsible for research and planning for affordable housing and for training and technical assistance for providers of affordable housing.

Section 468. Subsection (3) of section 1008.39, Florida Statutes, is amended to read:

1008.39 Florida Education and Training Placement Information Program. -

(3) The Florida Education and Training Placement Information Program must not make public any information that could identify an individual or the individual's employer. The Department of Education must ensure that the purpose of obtaining placement information is to evaluate and improve

22054

22055

22056

22057

22058

22059

22060

22061

22062

22063

22064

22065

22066

22067

22068 22069

22070

22071

22072

22073

22074

22075

22076

22077

22078

22079

22080

22081



public programs or to conduct research for the purpose of improving services to the individuals whose social security numbers are used to identify their placement. If an agreement assures that this purpose will be served and that privacy will be protected, the Department of Education shall have access to the unemployment insurance wage reports maintained by the Department of Economic Opportunity Agency for Workforce Innovation, the files of the Department of Children and Family Services that contain information about the distribution of public assistance, the files of the Department of Corrections that contain records of incarcerations, and the files of the Department of Business and Professional Regulation that contain the results of licensure examination.

Section 469. Subsection (3) of section 1008.41, Florida Statutes, is amended to read:

1008.41 Workforce education; management information system.-

- (3) Planning and evaluation of job-preparatory programs shall be based on standard sources of data and use standard occupational definitions and coding structures, including, but not limited to:
 - (a) The Florida Occupational Information System;
- (b) The Florida Education and Training Placement Information Program;
- (c) The Department of Economic Opportunity Agency for Workforce Innovation;
 - (d) The United States Department of Labor; and
- (e) Other sources of data developed using statistically valid procedures.

22083 22084

22085

22086

22087

22088

22089

22090

22091 22092

22093

22094

22095

22096

22097

22098

22099

22100

22101

22102

22103

22104

22105 22106

22107

22108

22109

22110



Section 470. Subsections (2), (3), (4), (5), and (6) of section 1011.76, Florida Statutes, are amended to read:

1011.76 Small School District Stabilization Program. -

- (2) In order to participate in this program, a school district must be located in a rural area of critical economic concern designated by the Executive Office of the Governor, and the district school board must submit a resolution to the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development requesting participation in the program. A rural area of critical economic concern must be a rural community, or a region composed of such, that has been adversely affected by an extraordinary economic event or a natural disaster or that presents a unique economic development concern or opportunity of regional impact. The resolution must be accompanied with documentation of the economic conditions in the community, provide information indicating the negative impact of these conditions on the school district's financial stability, and the school district must participate in a best financial management practices review to determine potential efficiencies that could be implemented to reduce program costs in the district.
- (3) The Department of Economic Opportunity Office of Tourism, Trade, and Economic Development, in consultation with the Department of Education, shall review the resolution and other information required by subsection (2) and determine whether the school district is eligible to participate in the program. Factors influencing the office's determination of the Department of Economic Opportunity may include, but are not limited to, reductions in the county tax roll resulting from

22112

22113

22114

22115

22116

22117

22118

22119

22120

22121

22122 22123

22124

22125

22126

22127

22128

22129

22130

22131

22132

22133

22134

22135

22136 22137

22138 22139



business closures or other causes, or a reduction in student enrollment due to business closures or impacts in the local economy.

- (4) Effective July 1, 2000, and thereafter, When the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development authorizes a school district to participate in the program, the Legislature may give priority to that district for a best financial management practices review in the school district, subject to approval pursuant to s. 1008.35(7), to the extent that funding is provided annually for such purpose in the General Appropriations Act. The scope of the review shall be as set forth in s. 1008.35.
- (5) Effective July 1, 2000, and thereafter, The Department of Education may award the school district a stabilization grant intended to protect the district from continued financial reductions. The amount of the grant will be determined by the Department of Education and may be equivalent to the amount of the decline in revenues projected for the next fiscal year. In addition, the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development may implement a rural economic development initiative to identify the economic factors that are negatively impacting the community and may consult with Enterprise Florida, Inc., in developing a plan to assist the county with its economic transition. The grant will be available to the school district for a period of up to 5 years to the extent that funding is provided for such purpose in the General Appropriations Act.
- (6) Based on the availability of funds, the Department of Economic Opportunity Office of Tourism, Trade, and Economic

22141

22142 22143

22144

22145

22146

22147

22148

22149

22150

22151

22152

22153

22154

22155 22156

22157

22158

22159

22160

22161

22162

22163 22164

22165

22166

22167

22168



Development or the Department of Education may enter into contracts or issue grants necessary to implement the program.

Section 471. Section 1012.2251, Florida Statutes, is amended to read:

1012.2251 End-of-course examinations for Merit Award Program.—Beginning with the 2007-2008 school year, School districts that participate in the Merit Award Program under s. 1012.225 must be able to administer end-of-course examinations based on the Sunshine State Standards in order to measure a student's understanding and mastery of the entire course in all grade groupings and subjects for any year in which the districts participate in the program. The statewide standardized assessment, College Board Advanced Placement Examination, International Baccalaureate examination, Advanced International Certificate of Education examination, or examinations resulting in national or state industry certification recognized by the Department of Economic Opportunity Agency for Workforce Innovation satisfy the requirements of this section for the respective grade groupings and subjects assessed by these examinations and assessments.

Section 472. Paragraph (a) of subsection (1) of section 1013.37, Florida Statutes, is amended to read:

1013.37 State uniform building code for public educational facilities construction. -

(1) UNIFORM BUILDING CODE.—A uniform statewide building code for the planning and construction of public educational and ancillary plants by district school boards and community college district boards of trustees shall be adopted by the Florida Building Commission within the Florida Building Code, pursuant

22170

22171

22172

22173

22174

22175

22176

22177

22178

22179

22180

22181

22182

22183

22184

22185

22186

22187

22188 22189

22190

22191

22192

22193

22194

22195

22196 22197



to s. 553.73. Included in this code must be flood plain management criteria in compliance with the rules and regulations in 44 C.F.R. parts 59 and 60, and subsequent revisions thereto which are adopted by the Federal Emergency Management Agency. It is also the responsibility of the department to develop, as a part of the uniform building code, standards relating to:

(a) Prefabricated facilities or factory-built facilities that are designed to be portable, relocatable, demountable, or reconstructible; are used primarily as classrooms; and do not fall under the provisions of ss. 320.822-320.862. Such standards must permit boards to contract with the Department of Business and Professional Regulation Community Affairs for factory inspections by certified building code inspectors to certify conformance with applicable law and rules. The standards must comply with the requirements of s. 1013.20 for relocatable facilities intended for long-term use as classroom space, and the relocatable facilities shall be designed subject to missile impact criteria of s. 423(24)(d)(1) of the Florida Building Code when located in the windborne debris region.

It is not a purpose of the Florida Building Code to inhibit the use of new materials or innovative techniques; nor may it specify or prohibit materials by brand names. The code must be flexible enough to cover all phases of construction so as to afford reasonable protection for the public safety, health, and general welfare. The department may secure the service of other state agencies or such other assistance as it finds desirable in recommending to the Florida Building Commission revisions to the code.

22199

22200

22201

22202

22203

22204

22205 22206

22207

22208

22209

22210

22211

22212

22213

22214

22215

22216

22217

22218

22219

22220

22221

22222

22223

22224

22225

22226



Section 473. Subsections (1) and (2) of section 1013.372, Florida Statutes, are amended to read:

1013.372 Education facilities as emergency shelters.

- (1) The Department of Education shall, in consultation with boards and county and state emergency management offices, include within the standards to be developed under this subsection public shelter design criteria to be incorporated into the Florida Building Code. The new criteria must be designed to ensure that appropriate new educational facilities can serve as public shelters for emergency management purposes. A facility, or an appropriate area within a facility, for which a design contract is entered into after the effective date of the inclusion of the public shelter criteria in the code must be built in compliance with the amended code unless the facility or a part of it is exempted from using the new shelter criteria due to its location, size, or other characteristics by the applicable board with the concurrence of the applicable local emergency management agency or the Division of Emergency Management Department of Community Affairs. Any educational facility located or proposed to be located in an identified category 1, 2, or 3 evacuation zone is not subject to the requirements of this subsection. If the regional planning council region in which the county is located does not have a hurricane evacuation shelter deficit, as determined by the Division of Emergency Management Department of Community Affairs, educational facilities within the planning council region are not required to incorporate the public shelter criteria.
 - (2) By January 31 of each even-numbered year, the Division

22228

22229

22230

22231

22232

22233

22234

22235

22236

22237

22238

22239

22240

22241

22242

22243

22244

22245

22246

22247

22248

22249

22250

22251

22252

22253

22254

22255



of Emergency Management Department of Community Affairs shall prepare and submit a statewide emergency shelter plan to the Governor and the Cabinet for approval. The plan must identify the general location and square footage of existing shelters, by regional planning council region, and the general location and square footage of needed shelters, by regional planning council region, during the next 5 years. The plan must identify the types of public facilities that should be constructed to comply with emergency-shelter criteria and must recommend an appropriate and available source of funding for the additional cost of constructing emergency shelters within these public facilities. After the approval of the plan, a board may not be required to build more emergency-shelter space than identified as needed in the plan, and decisions pertaining to exemptions pursuant to subsection (1) must be guided by the plan.

Section 474. Subsection (4) of section 1013.74, Florida Statutes, is amended to read:

1013.74 University authorization for fixed capital outlay projects.-

(4) The university board of trustees shall, in consultation with local and state emergency management agencies, assess existing facilities to identify the extent to which each campus has public hurricane evacuation shelter space. The board shall submit to the Governor and the Legislature by August 1 of each year a 5-year capital improvements program that identifies new or retrofitted facilities that will incorporate enhanced hurricane resistance standards and that can be used as public hurricane evacuation shelters. Enhanced hurricane resistance standards include fixed passive protection for window and door

22257

22258 22259

22260

22261

22262

22263

22264

22265

22266

22267

22268

22269

22270

22271

22272

22273

22274

22275

22276

22277

22278

22279

22280

22281

22282

22283

22284



applications to provide mitigation protection, security protection with egress, and energy efficiencies that meet standards required in the 130-mile-per-hour wind zone areas. The board must also submit proposed facility retrofit projects to the Division of Emergency Management Department of Community Affairs for assessment and inclusion in the annual report prepared in accordance with s. 252.385(3). Until a regional planning council region in which a campus is located has sufficient public hurricane evacuation shelter space, any campus building for which a design contract is entered into subsequent to July 1, 2001, and which has been identified by the board, with the concurrence of the local emergency management agency or the Division of Emergency Management Department of Community Affairs, to be appropriate for use as a public hurricane evacuation shelter, must be constructed in accordance with public shelter standards.

Section 475. Section 20.505, Florida Statutes, is transferred, renumbered as section 20.605, Florida Statutes, and amended to read:

- 20.605 20.505 Administrative Trust Fund of the Department of Economic Opportunity Agency for Workforce Innovation .-
- (1) The Administrative Trust Fund is created within the Department of Economic Opportunity Agency for Workforce Innovation.
- (2) Funds shall be used for the purpose of supporting the administrative functions of the department agency as required by law, pursuant to legislative appropriation or an approved amendment to the department's agency's operating budget pursuant to the provisions of chapter 216.

22286

22287

22288

22289

22290

22291

22292

22293

22294

22295

22296

22297

22298

22299

22300

22301

22302

22303

22304

22305

22306

22307

22308

22309

22310 22311

22312

22313



(3) Notwithstanding the provisions of s. 216.301 and pursuant to s. 216.351, any balance in the trust fund at the end of any fiscal year shall remain in the trust fund at the end of the year and shall be available for carrying out the purposes of the trust fund.

Section 476. Section 1004.99, Florida Statutes, is transferred, renumbered as section 445.06, Florida Statutes, and amended to read:

445.06 1004.99 Florida Ready to Work Certification Program.-

- (1) There is created the Florida Ready to Work Certification Program to enhance the workplace skills of Floridians Florida's students to better prepare them for successful employment in specific occupations.
- (2) The Florida Ready to Work Certification Program may be conducted in public middle and high schools, community colleges, technical centers, one-stop career centers, vocational rehabilitation centers, and Department of Juvenile Justice educational facilities. The program may be made available to other entities that provide job training. The Department of Economic Opportunity, in coordination with the Department of Education, shall establish institutional readiness criteria for program implementation.
- (3) The Florida Ready to Work Certification Program shall be composed of:
- (a) A comprehensive identification of workplace skills for each occupation identified for inclusion in the program by the Department of Economic Opportunity Agency for Workforce Innovation and the Department of Education.

22318

22319

22320

22321 22322

22323

22324

22325

22326

22327

22328

22329

22330

22331

22332

22333

22334

22335

22336

22337 22338

22339

22340

22341

22342



- 22314 (b) A preinstructional assessment that delineates an 22315 individual's the student's mastery level on the specific 22316 workplace skills identified for that occupation.
 - (c) A targeted instructional program limited to those identified workplace skills in which the individual student is not proficient as measured by the preinstructional assessment. Instruction must utilize a web-based program and be customized to meet identified specific needs of local employers.
 - (d) A Florida Ready to Work Credential and portfolio awarded to individuals students upon successful completion of the instruction. Each portfolio must delineate the skills demonstrated by the individuals student as evidence of the individual's student's preparation for employment.
 - (4) A Florida Ready to Work Credential shall be awarded to an individual a student who successfully passes assessments in Reading for Information, Applied Mathematics, and Locating Information or any other assessments of comparable rigor. Each assessment shall be scored on a scale of 3 to 7. The level of the credential each individual student receives is based on the following:
 - (a) A bronze-level credential requires a minimum score of 3 or above on each of the assessments.
 - (b) A silver-level credential requires a minimum score of 4 or above on each of the assessments.
 - (c) A gold-level credential requires a minimum score of 5 or above on each of the assessments.
 - (5) The Department of Economic Opportunity State Board of Education, in consultation with the Department of Education Agency for Workforce Innovation, may adopt rules pursuant to ss.



22343	120.536(1) and 120.54 to implement the provisions of this
22344	section.
22345	Section 477. Section 14.2015, Florida Statutes, is
22346	repealed.
22347	Section 478. Section 20.18, Florida Statutes, is repealed.
22348	Section 479. Section 20.50, Florida Statutes, is repealed.
22349	Section 480. Subsection (2) of section 23.22, Florida
22350	Statutes, is repealed.
22351	Section 481. Paragraph (6) of section 165.031, Florida
22352	Statutes, is repealed.
22353	Section 482. Section 165.093, Florida Statutes, is
22354	repealed.
22355	Section 483. Sections 216.235, 216.236, 216.237, and
22356	216.238, Florida Statutes, are repealed.
22357	Section 484. Section 287.115, Florida Statutes, is
22358	repealed.
22359	Section 485. <u>Sections 288.1221, 288.1222, 288.1223,</u>
22360	288.1224, 288.1227, and 288.1229, Florida Statutes, are
22361	repealed.
22362	Section 486. Section 288.7011, Florida Statutes, is
22363	repealed.
22364	Section 487. <u>Sections 288.7065, 288.707, 288.708, 288.709,</u>
22365	288.7091, and 288.712, Florida Statutes, are repealed.
22366	Section 488. Section 288.12295, Florida Statutes, is
22367	repealed.
22368	Section 489. Section 288.90151, Florida Statutes, is
22369	repealed.
22370	Section 490. Section 288.9415, Florida Statutes, is
22371	repealed.



22372 Section 491. Sections 409.944, 409.945, and 409.946, 22373 Florida Statutes, are repealed. 22374 Section 492. Section 943.402, Florida Statutes, is 22375 repealed. Section 493. Section 42 of chapter 2005-71, Laws of 22376 22377 Florida, and Section 1 of chapter 2005-261, Laws of Florida, are 22378 repealed. 22379 Section 494. Section 252.363, Florida Statutes, is created 22380 to read: 22381 252.363 Tolling and extension of permits and other 22382 authorizations.-22383 (1) (a) The declaration of a state of emergency by the 22384 Governor tolls the period remaining to exercise the rights under 22385 a permit or other authorization for the duration of the 22386 emergency declaration. Further, the emergency declaration 22387 extends the period remaining to exercise the rights under a 22388 permit or other authorization for 6 months in addition to the 22389 tolled period. This paragraph applies to the following: 22390 1. The expiration of a development order issued by a local 22391 government. 22392 2. The expiration of a building permit. 22393 3. The expiration of a permit issued by the Department of 22394 Environmental Protection or a water management district pursuant 22395 to part IV of chapter 373. 22396 4. The buildout date of a development of regional impact, 22397 including any extension of a buildout date that was previously 22398 granted pursuant to s. 380.06(19)(c). 22399 (b) Within 90 days after the termination of the emergency

declaration, the holder of the permit or other authorization

22400

22402

22403 22404

22405

22406

22407

22408

22409

22410

22411

22412

22413

22414

22415

22416

22417

22418

22419

22420

22421

22422

22423

22424

22425

22426

22427

22428

22429



shall notify the issuing authority of the intent to exercise the tolling and extension granted under paragraph (a). The notice must be in writing and identify the specific permit or other authorization qualifying for extension.

- (c) If the permit or other authorization for a phased construction project is extended, the commencement and completion dates for any required mitigation are extended such that the mitigation activities occur in the same timeframe relative to the phase as originally permitted.
 - (d) This subsection does not apply to:
- 1. A permit or other authorization for a building, improvement, or development located outside the geographic area for which the declaration of a state of emergency applies.
- 2. A permit or other authorization under any programmatic or regional general permit issued by the Army Corps of Engineers.
- 3. The holder of a permit or other authorization who is determined by the authorizing agency to be in significant noncompliance with the conditions of the permit or other authorization through the issuance of a warning letter or notice of violation, the initiation of formal enforcement, or an equivalent action.
- 4. A permit or other authorization that is subject to a court order specifying an expiration date or buildout date that would be in conflict with the extensions granted in this section.
- (2) A permit or other authorization that is extended shall be governed by the laws, administrative rules, and ordinances in effect when the permit was issued, unless any party or the

22431

22432

22433

22434

22435

22436

22437

22438

22439

22440

22441

22442

22443

22444

22445

22446

22447

22448

22449

22450 22451

22452

22453

22454 22455

22456

22457

22458



issuing authority demonstrates that operating under those laws, administrative rules, or ordinances will create an immediate threat to the public health or safety.

(3) This section does not restrict a county or municipality from requiring property to be maintained and secured in a safe and sanitary condition in compliance with applicable laws, administrative rules, or ordinances.

Section 495. Subsection (6) is added to section 253.02, Florida Statutes, to read:

253.02 Board of trustees; powers and duties.-

(6) The board of trustees shall report to the Legislature its recommendations as to whether any existing multistate compact for mutual aid should be modified or whether the state should enter into a new multistate compact to address the impacts of the Deepwater Horizon event or potentially similar future incidents. The report shall be submitted to the Legislature by February 1, 2012, and updated annually thereafter for 5 years.

Section 496. Commission on Oil Spill Response Coordination.-

(1) The Board of Trustees of the Internal Improvement Trust Fund shall appoint a commission consisting of a representative of the office of each board member, a representative of each state agency that directly and materially responded to the Deepwater Horizon disaster, and the chair of the board of county commissioners of each of the following counties: Bay County, Escambia County, Franklin County, Gulf County, Okaloosa County, Santa Rosa County, Walton County, and Wakulla County. The Governor shall select the chair of the commission from among the



22459 appointees.

22460

22461

22462

22463

22464

22465

22466

22467

22468

22469

22470

22471

22472

22473

22474 22475

22476

22477

22478

22479

22480

22481

22482

22483

22484

22485

22486

22487

- (2) The commission shall prepare a report for review and approval by the board of trustees which:
- (a) Identifies potential changes to state and federal law and regulations which will improve the oversight and monitoring of offshore drilling activities and increase response capabilities to offshore oil spills.
- (b) Identifies potential changes to state and federal law and regulations which will improve protections for public health and safety, occupational health and safety, and the environment and natural resources.
- (c) Evaluates the merits of the establishment of a federal Gulf-wide disaster relief fund.
- (d) Evaluates the need for a unified and uniform advocacy process for damage claims.
- (e) Evaluates the need for changes to interstate coordination agreements in order to reduce the potential for damage claims and lawsuits.
- (f) Addresses any other related issues as determined by the commission.
- (3) The board of trustees shall deliver the report to the Governor, the President of the Senate, the Speaker of the House of Representatives, the Secretary of Environmental Protection, and the executive director of the Department of Economic Opportunity by September 1, 2012.
 - (4) This section expires September 30, 2012.
- Section 497. (1) For purposes of this section, the term "Disproportionally Affected County" means Bay County, Escambia County, Franklin County, Gulf County, Okaloosa County, Santa

22489

22490

22491

22492

22493 22494

22495

22496 22497

22498 22499

22500

22501

22502

22503

22504

22505

22506

22507

22508

22509

22510

22511

22512

22513

22514

22515

22516



Rosa County, Walton County, or Wakulla County.

(2) When the Department of Economic Opportunity determines it is in the best interest of the public for reasons of facilitating economic development, growth, or new employment opportunities within a Disproportionally Affected County, the department may between July 1, 2011, and June 30, 2014, waive any or all job or wage eligibility requirements under s. 288.063, s. 288.065, s. 288.0655, s. 288.0657, s. 288.0659, s. 288.107, s. 288.108, s. 288.1081, s. 288.1088, or s. 288.1089 up to the cumulative amount of \$5 million of all state incentives received per project. Prior to granting such waiver, the executive director of the department shall file with the Governor a written statement of the conditions and circumstances constituting the reason for the waiver.

(3) When the Department of Economic Opportunity determines it is in the best interest of the public for reasons of facilitating economic development, growth, or new employment opportunities within a Disproportionally Affected County, the department may between July 1, 2011, and June 30, 2014, waive any or all job or wage eligibility requirements under s. 288.063, s. 288.065, s. 288.0655, s. 288.0657, s. 288.0659, s. 288.107, s. 288.108, s. 288.1081, s. 288.1088, or s. 288.1089 for cumulative amounts in excess of \$5 million but less than \$10 million of all state incentives received per project. Prior to granting such waiver, the department shall file with the Governor, the President of the Senate, and the Speaker of the House of Representatives a written statement of the conditions and circumstances constituting the reason for the waiver, and requesting written concurrence within 5 business days to the

22518

22519

22520

22521

22522

22523

22524

22525

22526

22527

22528

22529

22530

22531

22532

22533

22534

22535

22536

22537

22538

22539

22540

22541

22542

22543

22544

22545



Governor from the President of the Senate and the Speaker of the House of Representatives. Without such concurrence, the waiver shall not occur.

(4) The Department of Economic Opportunity is not authorized under this paragraph to waive job and wage eligibility requirements under s. 288.063, s. 288.065, s. 288.0655, s. 288.0657, s. 288.0659, s. 288.107, s. 288.108, s. 288.1081, s. 288.1088, or s. 288.1089 for cumulative amounts \$10 million or more in state incentives received per project.

Section 498. (1) For purposes of this section, the term "Disproportionally Affected County" means Bay County, Escambia County, Franklin County, Gulf County, Okaloosa County, Santa Rosa County, Walton County, or Wakulla County.

- (2) There is appropriated for the 2011-2012, 2012-2013, and 2013-2014 fiscal years the sum of \$10 million each year in recurring funds from the General Revenue Fund to the Department of Economic Opportunity. The Department of Economic Opportunity shall use these funds to execute a contract for \$10 million annually, for a term not to exceed three years, with the Office of Economic Development and Engagement within the University of West Florida for the charitable purpose of developing and implementing an innovative economic development program for promoting research and development, commercialization of research, economic diversification, and job creation in a Disproportionally Affected County.
- (3) The contract between the Department of Economic Opportunity and the Office of Economic Development and Engagement within the University of West Florida shall, at a minimum, require the Office of Economic Development and

22547

22548

22549

22550

22551

22552

22553

22554

22555

22556

22557

22558

22559

22560

22561

22562 22563

22564

22565

22566

22567

22568

22569

22570

22571

22572

22573

22574



Engagement to report quarterly to the Department of Economic Opportunity and to collaborate with educational entities, economic development organizations, local governments, and relevant state agencies to create a program framework and strategy, including specific criteria governing the expenditure of funds. The criteria for the expenditure of funds shall, at a minimum, require a funding preference for any Disproportionally Affected County and any municipality within a Disproportionally Affected County which provides for expedited permitting in order to promote research and development, commercialization of research, economic diversification, and job creation within their respective jurisdictions. The criteria for the expenditure of funds shall, at a minimum, also require a funding preference for any Disproportionally Affected County and any municipality within a Disproportionally Affected County which combines its permitting processes and expedites permitting in order to promote research and development, commercialization of research, economic diversification, and job creation within their respective jurisdictions.

(4) The funds appropriated in this section shall be placed in reserve by the Executive Office of the Governor, and may be released as authorized by law or the Legislative Budget Commission.

Section 499. (1) For purposes of this section, the term "Disproportionally Affected County" means Bay County, Escambia County, Franklin County, Gulf County, Okaloosa County, Santa Rosa County, Walton County, or Wakulla County.

(2) Any funds received by the state from any governmental or private entity for damages caused by the Deepwater Horizon



22575 oil spill shall be deposited into the applicable state trust 22576 funds and expended pursuant to state law or as approved by the 22577 Legislative Budget Commission. 22578 (3) Seventy-five percent of such moneys may be used for: 22579 (a) Scientific research into the impact of the oil spill on 22580 fisheries and coastal wildlife and vegetation along any 22581 Disproportionally Affected County's shoreline and the 22582 development of strategies to implement restoration measures 22583 suggested by such research; 22584 (b) Environmental restoration of coastal areas damaged by 22585 the oil spill in any Disproportionally Affected County; 22586 (c) Economic incentives directed to any Disproportionally

- Affected County; and
- (d) Initiatives to expand and diversify the economies of any Disproportionally Affected County.
- (4) The remaining 25 percent of such moneys may be used for:
- (a) Scientific research into the impact of the oil spill on fisheries and coastal wildlife and vegetation along any of the state's shoreline that is not a Disproportionally Affected County's shoreline, and the development of strategies to implement restoration measures suggested by such research;
- (b) Environmental restoration of coastal areas damaged by the oil spill in any county other than a Disproportionally Affected County;
- (c) Economic incentives directed to any county other than a Disproportionally Affected County; and
- (d) Initiatives to expand and diversify the economies of any county other than a Disproportionally Affected County.

22587

22588

22589

22590

22591

22592

22593

22594

22595

22596

22597

22598

22599

22600

22601

22602

22603

22605

22606

22607

22608

22609

22610

22611

22612

22613

22614

22615

22616

22617

22618

22619

22620

22621

22622

22623

22624

22625

22626

22627

22628

22629

22630

22631

22632



(5) (a) The Department of Environmental Protection is the lead agency for expending the funds designated for environmental restoration efforts.

(b) The Department of Economic Opportunity is the lead agency for expending the funds designated for economic incentives and diversification efforts.

Section 500. The powers, duties, functions, records, personnel, property, pending issues and existing contracts, administrative authority, administrative rules, and unexpended balances of appropriations, allocations, and other funds of the Florida Energy and Climate Commission within the Executive Office of the Governor are transferred by a type two transfer, as defined in s. 20.06(2), Florida Statutes, to the Department of Agriculture and Consumer Services.

Section 501. Subsections (3), (4), (5), and (8) and paragraph (b) of subsection (6) of section 220.192, Florida Statutes, are amended to read:

220.192 Renewable energy technologies investment tax credit.-

(3) CORPORATE APPLICATION PROCESS.—Any corporation wishing to obtain tax credits available under this section must submit to the Department of Agriculture and Consumer Services Florida Energy and Climate Commission an application for tax credit that includes a complete description of all eligible costs for which the corporation is seeking a credit and a description of the total amount of credits sought. The Department of Agriculture and Consumer Services Florida Energy and Climate Commission shall make a determination on the eligibility of the applicant for the credits sought and certify the determination to the

22634

22635

22636

22637

22638

22639

22640

22641

22642

22643

22644

22645

22646

22647

22648

22649

22650

22651

22652

22653

22654 22655

22656

22657

22658

22659

22660

22661



applicant and the Department of Revenue. The corporation must attach the Department of Agriculture and Consumer Services' Florida Energy and Climate Commission's certification to the tax return on which the credit is claimed. The Department of Agriculture and Consumer Services is Florida Energy and Climate Commission shall be responsible for ensuring that the corporate income tax credits granted in each fiscal year do not exceed the limits provided for in this section. The Department of Agriculture and Consumer Services may Florida Energy and Climate Commission is authorized to adopt the necessary rules, guidelines, and forms application materials for the application process.

(4) TAXPAYER APPLICATION PROCESS.—To claim a credit under this section, each taxpayer must apply to the Department of Agriculture and Consumer Services Florida Energy and Climate Commission for an allocation of each type of annual credit by the date established by the Department of Agriculture and Consumer Services Florida Energy and Climate Commission. The application form adopted may be established by the Department of Agriculture and Consumer Services Florida Energy and Climate Commission. The form must include an affidavit from each taxpayer certifying that all information contained in the application, including all records of eligible costs claimed as the basis for the tax credit, are true and correct. Approval of the credits under this section is shall be accomplished on a first-come, first-served basis, based upon the date complete applications are received by the Department of Agriculture and Consumer Services Florida Energy and Climate Commission. A taxpayer must shall submit only one complete application based

22663

22664

22665

22666

22667

22668

22669

22670

22671

22672

22673

22674

22675

22676

22677

22678

22679

22680

22681

22682

22683

22684

22685

22686

22687

22688

22689

22690



upon eligible costs incurred within a particular state fiscal year. Incomplete placeholder applications will not be accepted and will not secure a place in the first-come, first-served application line. If a taxpayer does not receive a tax credit allocation due to the exhaustion of the annual tax credit authorizations, then such taxpayer may reapply in the following year for those eligible costs and will have priority over other applicants for the allocation of credits.

- (5) ADMINISTRATION; AUDIT AUTHORITY; RECAPTURE OF CREDITS.-
- (a) In addition to its existing audit and investigation authority, the Department of Revenue may perform any additional financial and technical audits and investigations, including examining the accounts, books, and records of the tax credit applicant, which are necessary to verify the eligible costs included in the tax credit return and to ensure compliance with this section. The Department of Agriculture and Consumer Services Florida Energy and Climate Commission shall provide technical assistance when requested by the Department of Revenue on any technical audits or examinations performed pursuant to this section.
- (b) It is grounds for forfeiture of previously claimed and received tax credits if the Department of Revenue determines, as a result of an audit or examination or from information received from the Department of Agriculture and Consumer Services Florida Energy and Climate Commission, that a taxpayer received tax credits pursuant to this section to which the taxpayer was not entitled. The taxpayer is responsible for returning forfeited tax credits to the Department of Revenue, and such funds shall be paid into the General Revenue Fund of the state.

22692

22693

22694

22695

22696

22697

22698

22699

22700

22701

22702

22703

22704

22705

22706

22707

22708

22709

22710 22711

22712

22713

22714

22715

22716

22717

22718

22719



- (c) The Department of Agriculture and Consumer Services Florida Energy and Climate Commission may revoke or modify any written decision granting eligibility for tax credits under this section if it is discovered that the tax credit applicant submitted any false statement, representation, or certification in any application, record, report, plan, or other document filed in an attempt to receive tax credits under this section. The Department of Agriculture and Consumer Services Florida Energy and Climate Commission shall immediately notify the Department of Revenue of any revoked or modified orders affecting previously granted tax credits. Additionally, the taxpayer must notify the Department of Revenue of any change in its tax credit claimed.
- (d) The taxpayer shall file with the Department of Revenue an amended return or such other report as the Department of Revenue prescribes by rule and shall pay any required tax and interest within 60 days after the taxpayer receives notification from the Department of Agriculture and Consumer Services Florida Energy and Climate Commission that previously approved tax credits have been revoked or modified. If the revocation or modification order is contested, the taxpayer shall file an amended return or other report as provided in this paragraph within 60 days after a final order is issued after proceedings.
- (e) A notice of deficiency may be issued by the Department of Revenue at any time within 3 years after the taxpayer receives formal notification from the Department of Agriculture and Consumer Services Florida Energy and Climate Commission that previously approved tax credits have been revoked or modified. If a taxpayer fails to notify the Department of Revenue of any

22721

22722

22723

22724

22725

22726

22727

22728

22729

22730

22731

22732

22733

22734

22735

22736

22737

22738

22739

22740

22741 22742

22743

22744

22745

22746

22747

22748



changes to its tax credit claimed, a notice of deficiency may be issued at any time.

- (6) TRANSFERABILITY OF CREDIT.-
- (b) To perfect the transfer, the transferor shall provide the Department of Revenue with a written transfer statement notifying the Department of Revenue of the transferor's intent to transfer the tax credits to the transferee; the date the transfer is effective; the transferee's name, address, and federal taxpayer identification number; the tax period; and the amount of tax credits to be transferred. The Department of Revenue shall, upon receipt of a transfer statement conforming to the requirements of this section, provide the transferee with a certificate reflecting the tax credit amounts transferred. A copy of the certificate must be attached to each tax return for which the transferee seeks to apply such tax credits.
- (8) PUBLICATION.—The Department of Agriculture and Consumer Services Florida Energy and Climate Commission shall determine and publish on a regular basis the amount of available tax credits remaining in each fiscal year.

Section 502. Subsection (9) of section 288.9607, Florida Statutes, is amended to read:

288.9607 Guaranty of bond issues.-

(9) The membership of the corporation is authorized and directed to conduct such investigation as it may deem necessary for promulgation of regulations to govern the operation of the guaranty program authorized by this section. The regulations may include such other additional provisions, restrictions, and conditions as the corporation, after its investigation referred to in this subsection, shall determine to be proper to achieve

22750

22751

22752

22753

22754

22755

22756

22757

22758

22759

22760 22761

22762

22763

22764

22765

22766

22767

22768

22769 22770

22771

22772

22773

22774

22775

22776 22777



the most effective utilization of the guaranty program. This may include, without limitation, a detailing of the remedies that must be exhausted by bondholders, a trustee acting on their behalf, or other credit provided before calling upon the corporation to perform under its guaranty agreement and the subrogation of other rights of the corporation with reference to the capital project and its operation or the financing in the event the corporation makes payment pursuant to the applicable quaranty agreement. The regulations promulgated by the corporation to govern the operation of the guaranty program may contain specific provisions with respect to the rights of the corporation to enter, take over, and manage all financed properties upon default. These regulations shall be submitted by the corporation to the Department of Agriculture and Consumer Services Florida Energy and Climate Commission for approval.

Section 503. Subsection (5) of section 366.82, Florida Statutes, is amended to read:

366.82 Definition; goals; plans; programs; annual reports; energy audits.-

- (5) The Department of Agriculture and Consumer Services Florida Energy and Climate Commission shall be a party in the proceedings to adopt goals and shall file with the commission comments on the proposed goals, including, but not limited to:
- (a) An evaluation of utility load forecasts, including an assessment of alternative supply-side and demand-side resource options.
- (b) An analysis of various policy options that can be implemented to achieve a least-cost strategy, including nonutility programs targeted at reducing and controlling the per

22779

22780

22781

22782

22783

22784

22785

22786

22787

22788

22789

22790

22791

22792

22793 22794

22795

22796

22797

22798

22799

22800

22801 22802

22803

22804

22805

22806



capita use of electricity in the state.

(c) An analysis of the impact of state and local building codes and appliance efficiency standards on the need for utility-sponsored conservation and energy efficiency measures and programs.

Section 504. Subsection (3) of section 366.92, Florida Statutes, is amended to read:

366.92 Florida renewable energy policy.-

- (3) The commission shall adopt rules for a renewable portfolio standard requiring each provider to supply renewable energy to its customers directly, by procuring, or through renewable energy credits. In developing the RPS rule, the commission shall consult the Department of Environmental Protection and the Department of Agriculture and Consumer Services Florida Energy and Climate Commission. The rule shall not be implemented until ratified by the Legislature. The commission shall present a draft rule for legislative consideration by February 1, 2009.
- (a) In developing the rule, the commission shall evaluate the current and forecasted levelized cost in cents per kilowatt hour through 2020 and current and forecasted installed capacity in kilowatts for each renewable energy generation method through 2020.
 - (b) The commission's rule:
- 1. Shall include methods of managing the cost of compliance with the renewable portfolio standard, whether through direct supply or procurement of renewable power or through the purchase of renewable energy credits. The commission shall have rulemaking authority for providing annual cost recovery and

22808

22809

22810

22811

22812

22813

22814

22815

22816

22817

22818

22819

22820

22821

22822 22823

22824

22825

22826

22827

22828

22829

22830

22831 22832

22833

22834

22835



incentive-based adjustments to authorized rates of return on common equity to providers to incentivize renewable energy. Notwithstanding s. 366.91(3) and (4), upon the ratification of the rules developed pursuant to this subsection, the commission may approve projects and power sales agreements with renewable power producers and the sale of renewable energy credits needed to comply with the renewable portfolio standard. In the event of any conflict, this subparagraph shall supersede s. 366.91(3) and (4). However, nothing in this section shall alter the obligation of each public utility to continuously offer a purchase contract to producers of renewable energy.

- 2. Shall provide for appropriate compliance measures and the conditions under which noncompliance shall be excused due to a determination by the commission that the supply of renewable energy or renewable energy credits was not adequate to satisfy the demand for such energy or that the cost of securing renewable energy or renewable energy credits was cost prohibitive.
- 3. May provide added weight to energy provided by wind and solar photovoltaic over other forms of renewable energy, whether directly supplied or procured or indirectly obtained through the purchase of renewable energy credits.
- 4. Shall determine an appropriate period of time for which renewable energy credits may be used for purposes of compliance with the renewable portfolio standard.
- 5. Shall provide for monitoring of compliance with and enforcement of the requirements of this section.
- 6. Shall ensure that energy credited toward compliance with the requirements of this section is not credited toward any



other purpose.

22836

22837

22838

22839

22840

22841

22842

22843

22844

22845

22846

22847

22848

22849

22850

22851

22852

22853

22854

22855

22856

22857

22858

22859

22860

22861 22862

22863

22864

- 7. Shall include procedures to track and account for renewable energy credits, including ownership of renewable energy credits that are derived from a customer-owned renewable energy facility as a result of any action by a customer of an electric power supplier that is independent of a program sponsored by the electric power supplier.
- 8. Shall provide for the conditions and options for the repeal or alteration of the rule in the event that new provisions of federal law supplant or conflict with the rule.
- (c) Beginning on April 1 of the year following final adoption of the commission's renewable portfolio standard rule, each provider shall submit a report to the commission describing the steps that have been taken in the previous year and the steps that will be taken in the future to add renewable energy to the provider's energy supply portfolio. The report shall state whether the provider was in compliance with the renewable portfolio standard during the previous year and how it will comply with the renewable portfolio standard in the upcoming year.

Section 505. Section 377.6015, Florida Statutes, is amended to read:

- 377.6015 Department of Agriculture and Consumer Services; powers and duties Florida Energy and Climate Commission .-
- (1) The Florida Energy and Climate Commission is created within the Executive Office of the Governor. The commission shall be comprised of nine members appointed by the Governor, the Commissioner of Agriculture, and the Chief Financial Officer.

22866

22867 22868

22869

22870

22871

22872

22873

22874 22875

22876

22877

22878

22879

22880

22881

22882

22883

22884

22885 22886

22887

22888 22889

22890

22891

22892

22893



(a) The Governor shall appoint one member from three persons nominated by the Florida Public Service Commission Nominating Council, created in s. 350.031, to each of seven seats on the commission. The Commissioner of Agriculture shall appoint one member from three persons nominated by the council to one seat on the commission. The Chief Financial Officer shall appoint one member from three persons nominated by the council to one seat on the commission.

1. The council shall submit the recommendations to the Governor, the Commissioner of Agriculture, and the Chief Financial Officer by September 1 of those years in which the terms are to begin the following October or within 60 days after a vacancy occurs for any reason other than the expiration of the term. The Governor, the Commissioner of Agriculture, and the Chief Financial Officer may proffer names of persons to be considered for nomination by the council.

2. The Governor, the Commissioner of Agriculture, and the Chief Financial Officer shall fill a vacancy occurring on the commission by appointment of one of the applicants nominated by the council only after a background investigation of such applicant has been conducted by the Department of Law Enforcement.

3. Members shall be appointed to 3-year terms; however, in order to establish staggered terms, for the initial appointments, the Governor shall appoint four members to 3-year terms, two members to 2-year terms, and one member to a 1-year term, and the Commissioner of Agriculture and the Chief Financial Officer shall each appoint one member to a 3-year term and shall appoint a successor when that appointee's term expires

22895

22896

22897

22898

22899

22900

22901

22902

22903

22904

22905 22906

22907

22908

22909

22910

22911

22912

22913

22914 22915

22916

22917

22918

22919 22920

22921

22922



in the same manner as the original appointment.

- 4. The Governor shall select from the membership of the commission one person to serve as chair.
- 5. A vacancy on the commission shall be filled for the unexpired portion of the term in the same manner as the original appointment.
- 6. If the Governor, the Commissioner of Agriculture, or the Chief Financial Officer has not made an appointment within 30 consecutive calendar days after the receipt of the recommendations, the council shall initiate, in accordance with this section, the nominating process within 30 days.
- 7. Each appointment to the commission shall be subject to confirmation by the Senate during the next regular session after the vacancy occurs. If the Senate refuses to confirm or fails to consider the appointment of the Governor, the Commissioner of Agriculture, or the Chief Financial Officer, the council shall initiate, in accordance with this section, the nominating process within 30 days.
- 8. The Governor or the Governor's successor may recall an appointee.
- 9. Notwithstanding subparagraph 7. and for the initial appointments to the commission only, each initial appointment to the commission is subject to confirmation by the Senate by the 2010 Regular Session. If the Senate refuses to confirm or fails to consider an appointment made by the Governor, the Commissioner of Agriculture, or the Chief Financial Officer, the council shall initiate, in accordance with this section, the nominating process within 30 days after the Senate's refusal to confirm or failure to consider such appointment. This



subparagraph expires July 1, 2010.

22923

22924

22925

22926

22927

22928 22929

22930

22931

22932

22933

22934

22935

22936

22937

22938

22939

22940

22941

22942

22943 22944

22945 22946

22947

22948

22949

22950

22951

- (b) Members must meet the following qualifications and restrictions:
- 1. A member must be an expert in one or more of the following fields: energy, natural resource conservation, economics, engineering, finance, law, transportation and land use, consumer protection, state energy policy, or another field substantially related to the duties and functions of the commission. The commission shall fairly represent the fields specified in this subparagraph.
- 2. Each member shall, at the time of appointment and at each commission meeting during his or her term of office, disclose:
- a. Whether he or she has any financial interest, other than ownership of shares in a mutual fund, in any business entity that, directly or indirectly, owns or controls, or is an affiliate or subsidiary of, any business entity that may be affected by the policy recommendations developed by the commission.
- b. Whether he or she is employed by or is engaged in any business activity with any business entity that, directly or indirectly, owns or controls, or is an affiliate or subsidiary of, any business entity that may be affected by the policy recommendations developed by the commission.
- (c) The chair may designate the following ex officio, nonvoting members to provide information and advice to the commission at the request of the chair:
- 1. The chair of the Florida Public Service Commission, or his or her designee.



22952	2. The Public Counsel, or his or her designee.
22953	3. A representative of the Department of Agriculture and
22954	Consumer Services.
22955	4. A representative of the Department of Financial
22956	Services.
22957	5. A representative of the Department of Environmental
22958	Protection.
22959	6. A representative of the Department of Community Affairs.
22960	7. A representative of the Board of Governors of the State
22961	University System.
22962	8. A representative of the Department of Transportation.
22963	(2) Members shall serve without compensation but are
22964	entitled to reimbursement for per diem and travel expenses as
22965	provided in s. 112.061.
22966	(3) Meetings of the commission may be held in various
22967	locations around the state and at the call of the chair;
22968	however, the commission must meet at least six times each year.
22969	(1) (4) The <u>department</u> commission may:
22970	(a) Employ staff and counsel as needed in the performance
22971	of its duties.
22972	(b) Prosecute and defend legal actions in its own name.
22973	(c) Form advisory groups consisting of members of the
22974	public to provide information on specific issues.
22975	(2) (5) The department commission shall:
22976	(a) Administer the Florida Renewable Energy and Energy-
22977	Efficient Technologies Grants Program pursuant to s. 377.804 to
22978	assure a robust grant portfolio.
22979	(b) Develop policy for requiring grantees to provide
22980	royalty-sharing or licensing agreements with state government

22982

22983

22984

22985

22986

22987 22988

22989 22990

22991

22992

22993

22994

22995

22996

22997

22998 22999

23000

23001

23002

23003

23004 23005

23006

23007

23008

23009



for commercialized products developed under a state grant.

- (c) Administer the Florida Green Government Grants Act pursuant to s. 377.808 and set annual priorities for grants.
- (d) Administer the information gathering and reporting functions pursuant to ss. 377.601-377.608.
- (e) Administer petroleum planning and emergency contingency planning pursuant to ss. 377.701, 377.703, and 377.704.
- (e) (f) Represent Florida in the Southern States Energy Compact pursuant to ss. 377.71-377.712.
- (q) Complete the annual assessment of the efficacy of Florida's Energy and Climate Change Action Plan, upon completion by the Governor's Action Team on Energy and Climate Change pursuant to the Governor's Executive Order 2007-128, and provide specific recommendations to the Governor and the Legislature each year to improve results.
- (f) (h) Administer the provisions of the Florida Energy and Climate Protection Act pursuant to ss. 377.801-377.807 377.801-377.806.
- (q) (i) Advocate for energy and climate change issues and provide educational outreach and technical assistance in cooperation with the state's academic institutions.
- (h) (j) Be a party in the proceedings to adopt goals and submit comments to the Public Service Commission pursuant to s. 366.82.
- (i) (k) Adopt rules pursuant to chapter 120 in order to implement all powers and duties described in this section.
- Section 506. Subsection (1) and paragraphs (a) and (b) of subsection (2) of section 377.602, Florida Statutes, are amended to read:

23011 23012

23013

23014

23015

23016

23017

23018

23019

23020

23021

23022

23023

23024

23025

23026

23027

23028

23029

23030

23031

23032

23033

23034

23035

23036

23037

23038



377.602 Definitions.—As used in ss. 377.601-377.608:

- (1) "Department" "Commission" means the Department of Agriculture and Consumer Services Florida Energy and Climate Commission.
- (2) "Energy resources" includes, but shall not be limited to:
- (a) Energy converted from solar radiation, wind, hydraulic potential, tidal movements, biomass, geothermal sources, and other energy resources the department commission determines to be important to the production or supply of energy.
- (b) Propane, butane, motor gasoline, kerosene, home heating oil, diesel fuel, other middle distillates, aviation gasoline, kerosene-type jet fuel, naphtha-type jet fuel, residual fuels, crude oil, and other petroleum products and hydrocarbons as may be determined by the department commission to be of importance.

Section 507. Section 377.603, Florida Statutes, is amended to read:

- 377.603 Energy data collection; powers and duties of the department commission.
- (1) The department commission may collect data on the extraction, production, importation, exportation, refinement, transportation, transmission, conversion, storage, sale, or reserves of energy resources in this state in an efficient and expeditious manner.
- (2) The department commission may prepare periodic reports of energy data it collects.
- (3) The department commission may adopt and promulgate such rules and regulations as are necessary to carry out the provisions of ss. 377.601-377.608. Such rules shall be pursuant



23039 to chapter 120.

23040

23041

23042

23043 23044

23045

23046

23047

23048

23049

23050

23051

23052

23053

23054

23055

23056

23057

23058

23059

23060

23061

23062

23063

23064

23065

23066

23067

(4) The department commission shall maintain internal validation procedures to assure the accuracy of information received.

Section 508. Section 377.604, Florida Statutes, is amended to read:

- 377.604 Required reports.—Every person who produces, imports, exports, refines, transports, transmits, converts, stores, sells, or holds known reserves of any form of energy resources used as fuel shall report to the department commission, at the request of and in a manner prescribed by the department commission, on forms provided by the department commission. Such forms shall be designed in such a manner as to indicate:
- (1) The identity of the person or persons making the report.
- (2) The quantity of energy resources extracted, produced, imported, exported, refined, transported, transmitted, converted, stored, or sold except at retail.
- (3) The quantity of energy resources known to be held in reserve in the state.
- (4) The identity of each refinery from which petroleum products have normally been obtained and the type and quantity of products secured from that refinery for sale or resale in this state.
- (5) Any other information which the department commission deems proper pursuant to the intent of ss. 377.601-377.608.

Section 509. Section 377.605, Florida Statutes, is amended to read:

23069

23070

23071

23072

23073

23074

23075

23076

23077

23078

23079

23080

23081

23082

23083

23084

23085

23086

23087

23088

23089

23090

23091

23092

23093

23094

23095

23096



377.605 Use of existing information.—The department commission may utilize to the fullest extent possible any existing energy information already prepared for state or federal agencies. Every state, county, and municipal agency shall cooperate with the department commission and shall submit any information on energy to the department commission upon request.

Section 510. Section 377.606, Florida Statutes, is amended to read:

377.606 Records of the department commission; limits of confidentiality.-The information or records of individual persons, as defined in this section, obtained by the department commission as a result of a report, investigation, or verification required by the department commission shall be open to the public, except such information the disclosure of which would be likely to cause substantial harm to the competitive position of the person providing such information and which is requested to be held confidential by the person providing such information. Such proprietary information is confidential and exempt from the provisions of s. 119.07(1). Information reported by entities other than the department commission in documents or reports open to public inspection shall under no circumstances be classified as confidential by the department commission. Divulgence of proprietary information as is requested to be held confidential, except upon order of a court of competent jurisdiction or except to an officer of the state entitled to receive the same in his or her official capacity, shall be a misdemeanor of the second degree, punishable as provided in ss. 775.082 and 775.083. Nothing in This section does not shall be

23098

23099

23100

23101

23102

23103

23104

23105

23106

23107

23108

23109

23110

23111

23112

23113

23114 23115

23116

23117

23118

23119

23120

23121

23122

23123

23124 23125



construed to prohibit the publication or divulgence by other means of data so classified as to prevent identification of particular accounts or reports made to the department commission in compliance with s. 377.603 or to prohibit the disclosure of such information to properly qualified legislative committees. The department commission shall establish a system which permits reasonable access to information developed.

Section 511. Section 377.608, Florida Statutes, is amended to read:

377.608 Prosecution of cases by state attorney.—The state attorney shall prosecute all cases certified to him or her for prosecution by the department commission immediately upon receipt of the evidence transmitted by the department commission, or as soon thereafter as practicable.

Section 512. Subsections (1), (2), and (3) of section 377.701, Florida Statutes, are amended to read:

377.701 Petroleum allocation.

- (1) The Division of Emergency Management Florida Energy and Climate Commission shall assume the state's role in petroleum allocation and conservation, including the development of a fair and equitable petroleum plan. The Division of Emergency Management commission shall constitute the responsible state agency for performing the functions of any federal program delegated to the state, which relates to petroleum supply, demand, and allocation.
- (2) The Division of Emergency Management commission shall, in addition to assuming the duties and responsibilities provided by subsection (1), perform the following:
 - (a) In projecting available supplies of petroleum,

23127

23128

23129

23130

23131

23132

23133

23134

23135

23136

23137

23138

23139

23140

23141

23142

23143

23144

23145

23146

23147

23148

23149

23150

23151 23152

23153

23154



coordinate with the Department of Revenue to secure information necessary to assure the sufficiency and accuracy of data submitted by persons affected by any federal fuel allocation program.

- (b) Require such periodic reports from public and private sources as may be necessary to the fulfillment of its responsibilities under this act. Such reports may include: petroleum use; all sales, including end-user sales, except retail gasoline and retail fuel oil sales; inventories; expected supplies and allocations; and petroleum conservation measures.
- (c) In cooperation with the Department of Revenue and other relevant state agencies, provide for long-range studies regarding the usage of petroleum in the state in order to:
 - 1. Comprehend the consumption of petroleum resources.
- 2. Predict future petroleum demands in relation to available resources.
 - 3. Report the results of such studies to the Legislature.
- (3) For the purpose of determining accuracy of data, all state agencies shall timely provide the Division of Emergency Management commission with petroleum-use information in a format suitable to the needs of the allocation program.

Section 513. Section 377.703, Florida Statutes, is amended to read:

- 377.703 Additional functions of the Department of Agriculture and Consumer Services Florida Energy and Climate Commission.-
- (1) LEGISLATIVE INTENT.—Recognizing that energy supply and demand questions have become a major area of concern to the state which must be dealt with by effective and well-coordinated

23156

23157

23158

23159

23160

23161

23162

23163

23164

23165

23166

23167

23168

23169

23170

23171

23172

23173

23174

23175

23176

23177

23178 23179

23180

23181

23182 23183



state action, it is the intent of the Legislature to promote the efficient, effective, and economical management of energy problems, centralize energy coordination responsibilities, pinpoint responsibility for conducting energy programs, and ensure the accountability of state agencies for the implementation of s. 377.601(2), the state energy policy. It is the specific intent of the Legislature that nothing in this act shall in any way change the powers, duties, and responsibilities assigned by the Florida Electrical Power Plant Siting Act, part II of chapter 403, or the powers, duties, and responsibilities of the Florida Public Service Commission.

- (2) FLORIDA ENERGY AND CLIMATE COMMISSION; DUTIES. The department commission shall perform the following functions, unless as otherwise provided, consistent with the development of a state energy policy:
- (a) The Division of Emergency Management is responsible for the commission shall assume the responsibility for development of an energy emergency contingency plan to respond to serious shortages of primary and secondary energy sources. Upon a finding by the Governor, implementation of any emergency program shall be upon order of the Governor that a particular kind or type of fuel is, or that the occurrence of an event which is reasonably expected within 30 days will make the fuel, in short supply. The Division of Emergency Management commission shall then respond by instituting the appropriate measures of the contingency plan to meet the given emergency or energy shortage. The Governor may utilize the provisions of s. 252.36(5) to carry out any emergency actions required by a serious shortage of energy sources.

23185 23186

23187

23188

23189

23190

23191

23192

23193

23194

23195

23196

23197

23198

23199

23200

23201

23202

23203

23204

23205

23206

23207

23208

23209

23210

23211

23212



- (b) The department is commission shall be responsible for performing or coordinating the functions of any federal energy programs delegated to the state, including energy supply, demand, conservation, or allocation.
- (c) The department commission shall analyze present and proposed federal energy programs and make recommendations regarding those programs to the Governor and the Legislature.
- (d) The department commission shall coordinate efforts to seek federal support or other support for state energy activities, including energy conservation, research, or development, and is shall be responsible for the coordination of multiagency energy conservation programs and plans.
- (e) The department commission shall analyze energy data collected and prepare long-range forecasts of energy supply and demand in coordination with the Florida Public Service Commission, which is responsible shall have responsibility for electricity and natural gas forecasts. To this end, the forecasts shall contain:
- 1. An analysis of the relationship of state economic growth and development to energy supply and demand, including the constraints to economic growth resulting from energy supply constraints.
- 2. Plans for the development of renewable energy resources and reduction in dependence on depletable energy resources, particularly oil and natural gas, and an analysis of the extent to which renewable energy sources are being utilized in the state.
- 3. Consideration of alternative scenarios of statewide energy supply and demand for 5, 10, and 20 years to identify

23214

23215

23216

23217

23218

23219

23220

23221

23222

23223

23224

23225

23226

23227

23228

23229

23230

23231

23232 23233

23234

23235

23236

23237

23238

23239

23240 23241



strategies for long-range action, including identification of potential social, economic, and environmental effects.

- 4. An assessment of the state's energy resources, including examination of the availability of commercially developable and imported fuels, and an analysis of anticipated effects on the state's environment and social services resulting from energy resource development activities or from energy supply constraints, or both.
- (f) The department commission shall submit an annual report to the Governor and the Legislature reflecting its activities and making recommendations of policies for improvement of the state's response to energy supply and demand and its effect on the health, safety, and welfare of the people of Florida. The report shall include a report from the Florida Public Service Commission on electricity and natural gas and information on energy conservation programs conducted and underway in the past year and shall include recommendations for energy conservation programs for the state, including, but not limited to, the following factors:
- 1. Formulation of specific recommendations for improvement in the efficiency of energy utilization in governmental, residential, commercial, industrial, and transportation sectors.
- 2. Collection and dissemination of information relating to energy conservation.
- 3. Development and conduct of educational and training programs relating to energy conservation.
- 4. An analysis of the ways in which state agencies are seeking to implement s. 377.601(2), the state energy policy, and recommendations for better fulfilling this policy.

23246

23247

23248

23249

23250

23251

23252

23253

23254

23255

23256

23257

23258

23259

23260

23261

23262

23263

23264

23265 23266

23267

23268

23269

23270



- 23242 (q) The department may commission has authority to adopt 23243 rules pursuant to ss. 120.536(1) and 120.54 to implement the 23244 provisions of this act.
 - (h) The department commission shall promote the development and use of renewable energy resources, in conformance with the provisions of chapter 187 and s. 377.601, by:
 - 1. Establishing goals and strategies for increasing the use of solar energy in this state.
 - 2. Aiding and promoting the commercialization of solar energy technology, in cooperation with the Florida Solar Energy Center, Enterprise Florida, Inc., and any other federal, state, or local governmental agency which may seek to promote research, development, and demonstration of solar energy equipment and technology.
 - 3. Identifying barriers to greater use of solar energy systems in this state, and developing specific recommendations for overcoming identified barriers, with findings and recommendations to be submitted annually in the report to the Governor and Legislature required under paragraph (f).
 - 4. In cooperation with the Department of Environmental Protection, the Department of Transportation, the Department of Community Affairs, Enterprise Florida, Inc., the Florida Solar Energy Center, and the Florida Solar Energy Industries Association, investigating opportunities, pursuant to the National Energy Policy Act of 1992, the Housing and Community Development Act of 1992, and any subsequent federal legislation, for solar electric vehicles and other solar energy manufacturing, distribution, installation, and financing efforts which will enhance this state's position as the leader in solar

23272

23273

23274 23275

23276

23277

23278

23279

23280

23281

23282

23283

23284

23285

23286

23287

23288

23289

23290

23291

23292

23293

23294

23295

23296

23297

23298

23299



energy research, development, and use.

5. Undertaking other initiatives to advance the development and use of renewable energy resources in this state.

In the exercise of its responsibilities under this paragraph, the department commission shall seek the assistance of the solar energy industry in this state and other interested parties and is authorized to enter into contracts, retain professional consulting services, and expend funds appropriated by the Legislature for such purposes.

- (i) The department commission shall promote energy conservation in all energy use sectors throughout the state and shall constitute the state agency primarily responsible for this function. To this end, The Department of Management Services, in consultation with the department, commission shall coordinate the energy conservation programs of all state agencies and review and comment on the energy conservation programs of all state agencies.
- (j) The department commission shall serve as the state clearinghouse for indexing and gathering all information related to energy programs in state universities, in private universities, in federal, state, and local government agencies, and in private industry and shall prepare and distribute such information in any manner necessary to inform and advise the citizens of the state of such programs and activities. This shall include developing and maintaining a current index and profile of all research activities, which shall be identified by energy area and may include a summary of the project, the amount and sources of funding, anticipated completion dates, or, in

23301

23302

23303

23304

23305

23306

23307

23308

23309

23310

23311

23312

23313

23314

23315

23316

23317

23318

23319

23320

23321

23322

23323

23324

23325 23326

23327

23328



case of completed research, conclusions, recommendations, and applicability to state government and private sector functions. The department commission shall coordinate, promote, and respond to efforts by all sectors of the economy to seek financial support for energy activities. The department commission shall provide information to consumers regarding the anticipated energy-use and energy-saving characteristics of products and services in coordination with any federal, state, or local governmental agencies as may provide such information to consumers.

- (k) The department commission shall coordinate energyrelated programs of state government, including, but not limited to, the programs provided in this section. To this end, the department commission shall:
- 1. Provide assistance to other state agencies, counties, municipalities, and regional planning agencies to further and promote their energy planning activities.
- 2. Require, in cooperation with the Department of Management Services, all state agencies to operate state-owned and state-leased buildings in accordance with energy conservation standards as adopted by the Department of Management Services. Every 3 months, the Department of Management Services shall furnish the department commission data on agencies' energy consumption and emissions of greenhouse gases in a format prescribed by the department commission.
- 3. Promote the development and use of renewable energy resources, energy efficiency technologies, and conservation measures.
 - 4. Promote the recovery of energy from wastes, including,

23330

23331

23332

23333

23334

23335

23336

23337

23338

23339

23340

23341

23342

23343

23344

23345

23346

23347

23348

23349

23350

23351

23352

23353 23354

23355

23356

23357



but not limited to, the use of waste heat, the use of agricultural products as a source of energy, and recycling of manufactured products. Such promotion shall be conducted in conjunction with, and after consultation with, the Department of Environmental Protection and the Florida Public Service Commission where electrical generation or natural gas is involved, and any other relevant federal, state, or local governmental agency having responsibility for resource recovery programs.

- (1) The department commission shall develop, coordinate, and promote a comprehensive research plan for state programs. Such plan shall be consistent with state energy policy and shall be updated on a biennial basis.
- (m) In recognition of the devastation to the economy of this state and the dangers to the health and welfare of residents of this state caused by severe hurricanes, and the potential for such impacts caused by other natural disasters, the Division of Emergency Management commission shall include in its energy emergency contingency plan and provide to the Florida Building Commission for inclusion in the Florida Energy Efficiency Code for Building Construction specific provisions to facilitate the use of cost-effective solar energy technologies as emergency remedial and preventive measures for providing electric power, street lighting, and water heating service in the event of electric power outages.
- (3) The Department of Environmental Protection is commission shall be responsible for the administration of the Coastal Energy Impact Program provided for and described in Pub. L. No. 94-370, 16 U.S.C. s. 1456a.

23359

23360

23361

23362

23363

23364

23365

23366

23367

23368

23369

23370

23371

23372

23373

23374

23375

23376

23377

23378

23379

23380

23381

23382

23383 23384

23385

23386



Section 514. Paragraph (h) of subsection (5) of section 377.711, Florida Statutes, is amended to read:

377.711 Florida party to Southern States Energy Compact.-The Southern States Energy Compact is enacted into law and entered into by the state as a party, and is of full force and effect between the state and any other states joining therein in accordance with the terms of the compact, which compact is substantially as follows:

- (5) POWERS.—The board shall have the power to:
- (h) Recommend such changes in, or amendments or additions to, the laws, codes, rules, regulations, administrative procedures and practices, or ordinances of the party states in any of the fields of its interest and competence as in its judgment may be appropriate. Any such recommendation shall be made, in the case of Florida, through the Department of Agriculture and Consumer Services Commerce.

Section 515. Section 377.801, Florida Statutes, is amended to read:

377.801 Short title.—Sections 377.801-377.807 377.801- 377.806 may be cited as the "Florida Energy and Climate Protection Act."

Section 516. Section 377.803, Florida Statutes, is amended to read:

377.803 Definitions.—As used in ss. 377.801-377.807 377.801-377.806, the term:

- (1) "Act" means the Florida Energy and Climate Protection Act.
- (2) "Department" "Commission" means the Department of Agriculture and Consumer Services Florida Energy and Climate



Commission.

23387

23388 23389

23390

23391

23392

23393

23394

23395

23396

23397

23398

23399

23400

23401

23402 23403

23404

23405

23406

23407

23408

23409

23410

23411

23412

23413

23414 23415

- (3) "Person" means an individual, partnership, joint venture, private or public corporation, association, firm, public service company, or any other public or private entity.
- (4) "Renewable energy" means electrical, mechanical, or thermal energy produced from a method that uses one or more of the following fuels or energy sources: hydrogen, biomass, as defined in s. 366.91, solar energy, geothermal energy, wind energy, ocean energy, waste heat, or hydroelectric power.
- (5) "Renewable energy technology" means any technology that generates or utilizes a renewable energy resource.
- (6) "Solar energy system" means equipment that provides for the collection and use of incident solar energy for water heating, space heating or cooling, or other applications that would normally require a conventional source of energy such as petroleum products, natural gas, or electricity that performs primarily with solar energy. In other systems in which solar energy is used in a supplemental way, only those components that collect and transfer solar energy shall be included in this definition.
- (7) "Solar photovoltaic system" means a device that converts incident sunlight into electrical current.
- (8) "Solar thermal system" means a device that traps heat from incident sunlight in order to heat water.
- Section 517. Subsection (1), paragraph (f) of subsection (2), and subsections (3) through (6) of section 377.804, Florida Statutes, are amended to read:
- 377.804 Renewable Energy and Energy-Efficient Technologies Grants Program. -

23417

23418 23419

23420

23421

23422

23423

23424

23425

23426

23427 23428

23429

23430

23431

23432

23433

23434

23435

23436

23437 23438

23439

23440

23441

23442

23443 23444



- (1) The Renewable Energy and Energy-Efficient Technologies Grants Program is established within the department commission to provide renewable energy matching grants for demonstration, commercialization, research, and development projects relating to renewable energy technologies and innovative technologies that significantly increase energy efficiency for vehicles and commercial buildings.
- (2) Matching grants for projects described in subsection (1) may be made to any of the following:
- (f) Other qualified persons, as determined by the department commission.
- (3) The department commission may adopt rules pursuant to ss. 120.536(1) and 120.54 to provide for application requirements, provide for ranking of applications, and administer the awarding of grants under this program.
- (4) Factors the department commission shall consider in awarding grants include, but are not limited to:
- (a) The availability of matching funds or other in-kind contributions applied to the total project from an applicant. The department commission shall give greater preference to projects that provide such matching funds or other in-kind contributions.
- (b) The degree to which the project stimulates in-state capital investment and economic development in metropolitan and rural areas, including the creation of jobs and the future development of a commercial market for renewable energy technologies.
- (c) The extent to which the proposed project has been demonstrated to be technically feasible based on pilot project

23446

23447

23448

23449

23450

23451

23452

23453

23454

23455

23456 23457

23458

23459 23460

23461

23462

23463

23464

23465

23466

23467

23468

23469

23470

23471

23472

23473



demonstrations, laboratory testing, scientific modeling, or engineering or chemical theory that supports the proposal.

- (d) The degree to which the project incorporates an innovative new technology or an innovative application of an existing technology.
- (e) The degree to which a project generates thermal, mechanical, or electrical energy by means of a renewable energy resource that has substantial long-term production potential.
- (f) The degree to which a project demonstrates efficient use of energy and material resources.
- (g) The degree to which the project fosters overall understanding and appreciation of renewable energy technologies.
 - (h) The ability to administer a complete project.
 - (i) Project duration and timeline for expenditures.
- (j) The geographic area in which the project is to be conducted in relation to other projects.
 - (k) The degree of public visibility and interaction.
- (5) The department commission shall solicit the expertise of state agencies, Enterprise Florida, Inc., and state universities, and may solicit the expertise of other public and private entities it deems appropriate, in evaluating project proposals. State agencies shall cooperate with the department commission and provide such assistance as requested.
- (6) The commission shall coordinate and actively consult with the Department of Agriculture and Consumer Services during the review and approval process of grants relating to bioenergy projects for renewable energy technology. Factors for consideration in awarding grants relating to bioenergy projects may include, but are not limited to, the degree to which:

23475

23476

23477

23478

23479

23480

23481

23482

23483

23484

23485

23486

23487

23488

23489

23490

23491

23492

23493

23494

23495

23496

23497

23498

23499

23500

23501 23502



- (a) The project stimulates in-state capital investment and economic development in metropolitan and rural areas, including the creation of jobs and the future development of a commercial market for bioenergy.
- (b) The project produces bioenergy from Florida-grown crops or biomass.
- (c) The project demonstrates efficient use of energy and material resources.
- (d) The project fosters overall understanding and appreciation of bioenergy technologies.
- (e) Matching funds and in-kind contributions from an applicant are available.
- (f) The project duration and the timeline for expenditures are acceptable.
- (g) The project has a reasonable assurance of enhancing the value of agricultural products or will expand agribusiness in the state.
- (h) Preliminary market and feasibility research has been conducted by the applicant or others and shows there is a reasonable assurance of a potential market.

Section 518. Subsections (1), (6), and (7) of section 377.806, Florida Statutes, are amended to read:

- 377.806 Solar Energy System Incentives Program.-
- (1) PURPOSE.—The Solar Energy System Incentives Program is established within the Department of Agriculture and Consumer Services commission to provide financial incentives for the purchase and installation of solar energy systems. Any resident of the state who purchases and installs a new solar energy system of 2 kilowatts or larger for a solar photovoltaic system,

23504

23505 23506

23507

23508

23509

23510

23511

23512

23513

23514

23515

23516

23517

23518

23519

23520

23521

23522 23523

23524

23525

23526

23527

23528

23529

23530

23531



a solar energy system that provides at least 50 percent of a building's hot water consumption for a solar thermal system, or a solar thermal pool heater, from July 1, 2006, through June 30, 2010, is eligible for a rebate on a portion of the purchase price of that solar energy system.

- (6) REBATE AVAILABILITY.—The department commission shall determine and publish on a regular basis the amount of rebate funds remaining in each fiscal year. The total dollar amount of all rebates issued is subject to the total amount of appropriations in any fiscal year for this program. If funds are insufficient during the current fiscal year, any requests for rebates received during that fiscal year may be processed during the following fiscal year. Requests for rebates received in a fiscal year that are processed during the following fiscal year shall be given priority over requests for rebates received during the following fiscal year.
- (7) RULES.—The department commission shall adopt rules pursuant to ss. 120.536(1) and 120.54 to develop rebate applications and administer the issuance of rebates.

Section 519. Section 377.807, Florida Statutes, is amended to read:

377.807 Energy-efficient appliance rebate program.-

- (1) The department may Florida Energy and Climate Commission is authorized to develop and administer a consumer rebate program for residential energy-efficient appliances, consistent with 42 U.S.C. s. 15821 and any federal agency guidance or regulations issued in furtherance of federal law.
- (2) The department commission may adopt rules pursuant to ss. 120.536(1) and 120.54 designating eligible appliances,

23533

23534

23535

23536

23537

23538

23539

23540

23541

23542

23543

23544

23545

23546 23547

23548

23549

23550

23551

23552

23553

23554

23555

23556

23557

23558

23559

23560



rebate amounts, and the administration of the issuance of rebates. The rules shall be consistent with 42 U.S.C. s. 15821 and any subsequent implementing federal regulations or guidance.

(3) The department may commission is authorized to enter into contracts or memoranda of agreement with other agencies of the state, public-private partnerships, or other arrangements such that the most efficient means of administering consumer rebates can be achieved.

Section 520. Subsections (2) through (5) of section 377.808, Florida Statutes, are amended to read:

377.808 Florida Green Government Grants Act.-

- (2) The department Florida Energy and Climate Commission shall use funds specifically appropriated to award grants under this section to assist local governments, including municipalities, counties, and school districts, in the development and implementation of programs that achieve green standards. Green standards shall be determined by the department commission and shall provide for cost-efficient solutions, reducing greenhouse gas emissions, improving quality of life, and strengthening the state's economy.
- (3) The department commission shall adopt rules pursuant to chapter 120 to administer the grants provided for in this section. In accordance with the rules adopted by the department commission under this section, the department commission may provide grants from funds specifically appropriated for this purpose to local governments for the costs of achieving green standards, including necessary administrative expenses. The rules of the department commission shall:
 - (a) Designate one or more suitable green government

23562

23563

23564

23565

23566

23567

23568

23569

23570

23571

23572

23573

23574

23575

23576

23577

23578

23579

23580

23581

23582

23583

23584

23585

23586 23587

23588 23589



standards frameworks from which local governments may develop a greening government initiative and from which projects may be eligible for funding pursuant to this section.

- (b) Require that projects that plan, design, construct, upgrade, or replace facilities reduce greenhouse gas emissions and be cost-effective, environmentally sound, permittable, and implementable.
- (c) Require local governments to match state funds with direct project cost sharing or in-kind services.
- (d) Provide for a scale of matching requirements for local governments on the basis of population in order to assist rural and undeveloped areas of the state with any financial burden of addressing climate change impacts.
- (e) Require grant applications to be submitted on appropriate forms developed and adopted by the department commission with appropriate supporting documentation and require records to be maintained.
- (f) Establish a system to determine the relative priority of grant applications. The system shall consider greenhouse gas reductions, energy savings and efficiencies, and proven technologies.
- (g) Establish requirements for competitive procurement of engineering and construction services, materials, and equipment.
- (h) Provide for termination of grants when program requirements are not met.
- (4) Each local government is limited to not more than two grant applications during each application period announced by the department commission. However, a local government may not have more than three active projects expending grant funds



during any state fiscal year.

23590

23591

23592

23593

23594

23595

23596

23597

23598

23599

23600

23601

23602

23603

23604

23605

23606

23607

23608

23609

23610

23611

23612

23613

23614

23615

23616

23617

23618

(5) The department commission shall perform an adequate overview of each grant, which may include technical review, site inspections, disbursement approvals, and auditing to successfully implement this section.

Section 521. Subsections (3) and (6) of section 403.44, Florida Statutes, are amended to read:

- 403.44 Florida Climate Protection Act.-
- (3) The department may adopt rules for a cap-and-trade regulatory program to reduce greenhouse gas emissions from major emitters. When developing the rules, the department shall consult with the Department of Agriculture and Consumer Services Florida Energy and Climate Commission and the Florida Public Service Commission and may consult with the Governor's Action Team for Energy and Climate Change. The department shall not adopt rules until after January 1, 2010. The rules shall not become effective until ratified by the Legislature.
- (6) Recognizing that the international, national, and neighboring state policies and the science of climate change will evolve, prior to submitting the proposed rules to the Legislature for consideration, the department shall submit the proposed rules to the Department of Agriculture and Consumer Services Florida Energy and Climate Commission, which shall review the proposed rules and submit a report to the Governor, the President of the Senate, the Speaker of the House of Representatives, and the department. The report shall address:
- (a) The overall cost-effectiveness of the proposed cap-andtrade system in combination with other policies and measures in meeting statewide targets.

23620

23621

23622

23623

23624

23625

23626

23627

23628

23629

23630

23631

23632

23633

23634

23635

23636

23637

23638

23639

23640

23641

23642

23643

23644 23645

23646

23647



- (b) The administrative burden to the state of implementing, monitoring, and enforcing the program.
 - (c) The administrative burden on entities covered under the cap.
 - (d) The impacts on electricity prices for consumers.
 - (e) The specific benefits to the state's economy for early adoption of a cap-and-trade system for greenhouse gases in the context of federal climate change legislation and the development of new international compacts.
 - (f) The specific benefits to the state's economy associated with the creation and sale of emissions offsets from economic sectors outside of the emissions cap.
 - (g) The potential effects on leakage if economic activity relocates out of the state.
 - (h) The effectiveness of the combination of measures in meeting identified targets.
 - (i) The economic implications for near-term periods of short-term and long-term targets specified in the overall policy.
 - (j) The overall costs and benefits of a cap-and-trade system to the economy of the state.
 - (k) The impacts on low-income consumers that result from energy price increases.
 - (1) The consistency of the program with other state and possible federal efforts.
 - (m) The evaluation of the conditions under which the state should consider linking its trading system to the systems of other states or other countries and how that might be affected by the potential inclusion in the rule of a safety valve.

23649

23650

23651

23652

23653

23654

23655

23656

23657

23658

23659

23660

23661

23662

23663

23664

23665

23666

23667

23668

23669

23670

23671

23672

23673

23674

23675

23676



- (n) The timing and changes in the external environment, such as proposals by other states or implementation of a federal program that would spur reevaluation of the Florida program.
- (o) The conditions and options for eliminating the Florida program if a federal program were to supplant it.
- (p) The need for a regular reevaluation of the progress of other emitting regions of the country and of the world, and whether other regions are abating emissions in a commensurate manner.
- (q) The desirability of and possibilities of broadening the scope of the state's cap-and-trade system at a later date to include more emitting activities as well as sinks in Florida, the conditions that would need to be met to do so, and how the program would encourage these conditions to be met, including developing monitoring and measuring techniques for land use emissions and sinks, regulating sources upstream, and other considerations.

Section 522. Section 526.207, Florida Statutes, is amended to read:

526.207 Studies and reports.-

(1) The Department of Agriculture and Consumer Services Florida Energy and Climate Commission shall conduct a study to evaluate and recommend the life-cycle greenhouse gas emissions associated with all renewable fuels, including, but not limited to, biodiesel, renewable diesel, biobutanol, and ethanol derived from any source. In addition, the department commission shall evaluate and recommend a requirement that all renewable fuels introduced into commerce in the state, as a result of the renewable fuel standard, shall reduce the life-cycle greenhouse

23678

23679

23680

23681

23682

23683

23684

23685

23686

23687

23688

23689

23690

23691

23692

23693

23694

23695

23696

23697

23698

23699

23700

23701

23702

23703

23704

23705



gas emissions by an average percentage. The department commission may also evaluate and recommend any benefits associated with the creation, banking, transfer, and sale of credits among fuel refiners, blenders, and importers.

(2) The Department of Agriculture and Consumer Services Florida Energy and Climate Commission shall submit a report containing specific recommendations to the President of the Senate and the Speaker of the House of Representatives no later than December 31, 2010.

Section 523. Subsection (3) of section 570.954, Florida Statutes, is amended to read:

570.954 Farm-to-fuel initiative.

(3) The department shall coordinate with and solicit the expertise of the state energy office within the Department of Environmental Protection when developing and implementing this initiative.

Section 524. Section 570.074, Florida Statutes, is amended to read:

570.074 Department of Agriculture and Consumer Services; energy and water policy coordination. - The commissioner may create an Office of Energy and Water Coordination under the supervision of a senior manager exempt under s. 110.205 in the Senior Management Service. The commissioner may designate the bureaus and positions in the various organizational divisions of the department that report to this office relating to any matter over which the department has jurisdiction in matters relating to energy and water policy affecting agriculture, application of such policies, and coordination of such matters with state and federal agencies.

23707

23708

23709

23710

23711

23712

23713

23714

23715

23716

23717

23718

23719

23720

23721

23722

23723

23724

23725

23726

23727

23728 23729

23730

23731

23732

23733

23734



Section 525. Sections 1 and 2 of chapter 2010-282, Laws of Florida, are amended to read:

Section 1. (1) As provided in this section and section 2, a portion of the total amount appropriated in this act shall be used utilized by the Department of Agriculture and Consumer Services Florida Energy and Climate Commission to pay rebates to eligible applicants who submit an application pursuant to the Florida ENERGY STAR Residential HVAC Rebate Program administered by the department commission, as approved by the United States Department of Energy. An applicant is eligible for a rebate under this section if:

- (a) A complete application is submitted to the department commission on or before November 30, 2010.
- (b) The central air conditioner, air source heat pump, or geothermal heat pump system replacement for which the applicant is seeking a rebate was purchased from or contracted for purchase with a Florida-licensed contractor after August 29, 2010, but before September 15, 2010, and fully installed prior to submission of the application for a rebate.
- (c) The department commission determines that the application complies with this section and any existing agreement with the United States Department of Energy governing the Florida ENERGY STAR Residential HVAC Rebate Program.
- (d) The applicant provides the following information to the department commission on or before November 30, 2010:
- 1.a. A copy of the sales receipt indicating a date of purchase after August 29, 2010, but before September 15, 2010, with the make and model number identified and circled along with the name and address of the Florida-licensed contractor who



installed the system; or

23735

23736

23737

23738

23739

23740 23741

23742

23743

23744

23745

23746

23747

23748

23749

23750

23751

23752

23753

23754

23755

23756

23757 23758

23759

23760

23761

23762

23763

- b. A copy of the contract for the purchase and installation of the system indicating a contract date after August 29, 2010, but before September 15, 2010, and a copy of the sales receipt indicating a date of purchase after August 29, 2010, but on or before November 30, 2010, with the make and model number identified and circled along with the name and address of the Florida-licensed contractor who installed the system.
- 2. A copy of the mechanical building permit issued by the county or municipality and pulled by the Florida-licensed contractor who installed the system for the residence.
- 3. A copy of the Air Distribution System Test Report results from a Florida-certified Class 1 energy gauge rater, a Florida-licensed mechanical contractor, or a recognized test and balance agent. The results from the test must indicate the home has no more than 15 percent leakage to the outside as measured by 0.10 Qn.out or less.
- 4. A copy of the summary of the Manual J program completed for the residence to indicate that the proper methodology for sizing the new system was completed.
- (2) The Department of Agriculture and Consumer Services Florida Energy and Climate Commission shall pay a \$1,500 rebate to each consumer who submits an application pursuant to the Florida ENERGY STAR Residential HVAC Rebate Program if the application is approved by the department commission in accordance with this act. The department commission shall pay all rebates authorized in this section prior to paying any rebates authorized in section 2.
 - Section 2. Notwithstanding s. 377.806(6), Florida Statutes,

23765

23766

23767

23768

23769

23770

23771

23772

23773

23774

23775

23776

23777

23778

23779

23780

23781

23782

23783

23784

23785

23786

23787

23788

23789

23790

23791

23792



the Department of Agriculture and Consumer Services Florida Energy and Climate Commission shall utilize up to \$28,902,623, less any amount in excess of \$2,467,244 used to pay rebates pursuant to section 1, to pay a percentage of each unpaid and approved rebate application submitted pursuant to the Solar Energy System Incentives Program established in s. 377.806, Florida Statutes. An applicant is eligible for a rebate under this section if the application submitted complies with s. 377.806, Florida Statutes. The percentage of each approved rebate to be paid shall be derived by dividing the remaining appropriation by the total dollar value of the backlog of final approved solar rebates, pursuant to the authorized limits provided in s. 377.806, Florida Statutes.

Section 526. Subsections (5), (11), (12), and (13) of section 1004.648, Florida Statutes, are amended to read:

1004.648 Florida Energy Systems Consortium.-

- (5) The director, whose office is shall be located at the University of Florida, shall report to the Department of Agriculture and Consumer Services Florida Energy and Climate Commission created pursuant to s. 377.6015.
- (11) The oversight board, in consultation with the Department of Agriculture and Consumer Services Florida Energy and Climate Commission, shall ensure that the consortium:
- (a) Maintains accurate records of any funds received by the consortium.
- (b) Meets financial and technical performance expectations, which may include external technical reviews as required.
- (12) The steering committee shall consist of the university representatives included in the Centers of Excellence proposals

23794

23795

23796

23797

23798

23799

23800

23801

23802 23803

23804

23805

23806

23807

23808

23809

23810

23811

23812

23813

23814

23815

23816

23817

23818

23819 23820

23821



for the Florida Energy Systems Consortium and the Center of Excellence in Ocean Energy Technology-Phase II which were reviewed during the 2007-2008 fiscal year by the Florida Technology, Research, and Scholarship Board created in s. 1004.226(4); a university representative appointed by the President of Florida International University; and a representative of the Department of Agriculture and Consumer Services Florida Energy and Climate Commission. The steering committee is shall be responsible for establishing and ensuring the success of the consortium's mission under subsection (9).

(13) By November 1 of each year, the consortium shall submit an annual report to the Governor, the President of the Senate, the Speaker of the House of Representatives, and the Department of Agriculture and Consumer Services Florida Energy and Climate Commission regarding its activities, including, but not limited to, education and research related to, and the development and deployment of, alternative energy technologies.

Section 527. For the 2011-2012 fiscal year only, notwithstanding s. 216.181(2)(b), Florida Statutes, the Department of Agriculture may submit an amendment to the Legislative Budget Commission for increased budget authority for a fixed capital outlay appropriation for federal energy grants. Any such amendment is subject to the review and notice procedures provided in s. 216.177, Florida Statutes.

Section 528. This act shall take effect July 1, 2011.

========= T I T L E A M E N D M E N T ========== And the title is amended as follows:

Delete everything before the enacting clause

Page 822 of 839



and insert:

23822

23823

23824

23825

23826

23827

23828

23829

23830

23831

23832

23833

23834

23835

23836

23837

23838

23839

23840

23841

23842

23843

23844

23845

23846

23847

23848

23849

23850

A bill to be entitled An act relating to governmental reorganization; transferring the functions and trust funds of the Agency for Workforce Innovation to other agencies; transferring the Office of Early Learning to the Department of Education; transferring the Office of Unemployment Compensation to the Department of Economic Opportunity; transferring the Unemployment Appeals Commission to the Department of Economic Opportunity; transferring the Office of Workforce Services to the Department of Economic Opportunity; requiring the Auditor General to conduct an audit of the Office of Early Learning; transferring the functions and trust funds of the Department of Community Affairs to other agencies; transferring the Florida Housing Finance Corporation to the Department of Economic Opportunity; transferring the Division of Housing and Community Development to the Department of Economic Opportunity; transferring the Division of Community Planning to the Department of Economic Opportunity; transferring the Division of Emergency Management to the Executive Office of the Governor; transferring the Florida Building Commission to the Department of Business and Professional Regulation; transferring the responsibilities under the Florida Communities Trust to the Department of Environmental Protection; transferring the responsibilities under the Stan Mayfield Working Waterfronts Program to the

23852

23853

23854

23855

23856

23857

23858

23859

23860

23861

23862

23863

23864

23865

23866

23867

23868

23869

23870

23871

23872

23873

23874

23875

23876

23877

23878

23879



Department of Environmental Protection; transferring functions and trust funds of the Office of Tourism, Trade, and Economic Development in the Executive Office of the Governor to the Department of Economic Opportunity; transferring the Ready to Work program to the Department of Education; providing legislative intent with respect to the transfer of programs and administrative responsibilities; providing for a transition period; providing for coordination between the Agency for Workforce Innovation, the Department of Community Affairs, the Department of Education, and the Office of Tourism, Trade, and Economic Development and other state agencies to implement the transition; requiring that the Governor appoint a representative to coordinate the transition plan; requiring that the Governor submit information and obtain waivers as required by federal law; authorizing the Governor to transfer funds and positions between agencies upon approval from the Legislative Budget Commission to implement the act; directing the nonprofit entities to enter into a plan for merger; transitioning the Florida Tourism Marketing Corporation d/b/a VISIT Florida to Enterprise Florida, Inc.; providing legislative intent with respect to the merger of Enterprise Florida, Inc., the Florida Sports Foundation Incorporated, and the Florida Black Business Investment Board, Inc., into, and the transition of the Florida Tourism Industry Marketing Corporation d/b/a VISIT Florida to, Enterprise

23881

23882

23883

23884

23885

23886 23887

23888

23889

23890

23891

23892

23893

23894

23895

23896

23897

23898

23899

23900

23901

23902

23903

23904

23905

23906

23907

23908



Florida, Inc.; providing for a transition period; requiring that the Governor appoint a representative to coordinate the transition plan; providing for the transfer of any funds held in trust by the entities to be transferred to Enterprise Florida, Inc., to be used for the funds' original purposes; requiring that the Governor submit information and obtain waivers as required by federal law; requiring the Department of Economic Opportunity to submit a business plan by September 1, 2011; specifying report details; requiring the Department of Economic Opportunity to submit a report on streamlining economic development and workforce functions by January 1, 2012; requiring a review of the Department of Economic Opportunity by July 1, 2016; specifying the details of the review; providing a directive to the Division of Statutory Revision to assist substantive committees to prepare conforming legislation; creating s. 14.2016, F.S.; establishing the Division of Emergency Management as a separate budget entity within the Executive Office of the Governor; providing for the director of the division to serve at the pleasure of the Governor; amending s. 20.15, F.S.; establishing the Office of Early Learning as a separate budget entity within the Department of Education; providing for the office to administer the school readiness system and the Voluntary Prekindergarten Education Program; providing for the director of the office to serve at the pleasure of the Governor; creating s. 20.60, F.S.;

23910

23911

23912

23913

23914

23915

23916

23917

23918

23919

23920

23921

23922

23923

23924

23925

23926

23927

23928

23929

23930

23931

23932

23933

23934

23935

23936

23937



creating the Department of Economic Opportunity as a new department of state government; providing for the executive director of the Department of Economic Opportunity to be appointed by the Governor and confirmed by the Senate; establishing divisions of the Department of Economic Opportunity and specifying their responsibilities; providing for the Department of Economic Opportunity to serve as the designated agency for the purposes of federal workforce development grants; authorizing the Department of Economic Opportunity to contract for training for employees of administrative entities and case managers of contracted providers; specifying that the Unemployment Appeals Commission is not subject to control, supervision, or direction from the Department of Economic Opportunity; specifying the responsibilities of the executive director of the Department of Economic Opportunity; requiring an annual report on the business climate and economic development in the state; requiring the Department of Economic Opportunity to establish annual performance standards for public-private partnerships; providing for the Department of Economic Opportunity to have an official seal; providing for the Department of Economic Opportunity to administer the role of state government with respect to laws relating to housing; amending s. 14.32, F.S.; specifying powers and responsibilities of the Chief Inspector General in the Executive Office of the Governor with respect to

23939

23940

23941

23942

23943

23944

23945

23946

23947

23948

23949

23950

23951

23952

23953

23954

23955

23956

23957

23958

23959

23960

23961

23962

23963

23964

23965

23966



public-private partnerships; amending s. 201.15, F.S; revising the distribution of excise taxes on documents; providing for specified distributions of funds to the State Economic Enhancement and Development Trust Fund in the Department of Economic Opportunity; amending s. 215.559, F.S.; providing for the Hurricane Loss Mitigation Program to be housed within the Division of Emergency Management; extending the repeal date of the program; deleting an obsolete provision relating to the use of funds for programs to retrofit certain existing hurricane shelters; creating s. 288.005, F.S.; defining the terms "economic benefits," "department," and "executive director"; amending s. 288.061, F.S.; providing for the Department of Economic Opportunity and Enterprise Florida, Inc., to review applications for state economic development incentives; reducing the review and approval period to 10 business days; authorizing the Department of Economic Opportunity to enter into an agreement with an applicant relating to all incentives offered by the state; amending s. 288.095, F.S.; providing for the Department of Economic Opportunity to approve applications for certification or requests for participation in certain economic development programs; amending s. 288.1081, F.S.; providing for the Economic Gardening Business Loan Pilot Program to be administered by the Department of Economic Opportunity; amending s. 288.1082, F.S.; providing for the Economic Gardening Technical

23968

23969

23970

23971

23972

23973

23974 23975

23976

23977

23978

23979

23980

23981

23982

23983

23984

23985

23986

23987

23988

23989

23990

23991

23992 23993

23994

23995



Assistance Pilot Program to be administered by the Department of Economic Opportunity; amending s. 288.901, F.S.; creating Enterprise Florida, Inc., as a nonprofit corporation; specifying that Enterprise Florida, Inc., is subject to the provisions of chs. 119 and 286, F.S.; specifying that the board of directors of Enterprise Florida, Inc., is subject to certain requirements in ch. 112, F.S.; specifying the purposes of Enterprise Florida, Inc.; creating the board of directors for Enterprise Florida, Inc.; naming the Governor as chair of the board of directors; specifying appointment procedures, terms of office, selecting a vice chairperson, filling vacancies, and removing board members; providing for the appointment of at-large members to the board of directors; specifying terms; allowing the at-large members to make contributions to Enterprise Florida, Inc.; specifying ex officio, nonvoting members of the board of directors; specifying that members of the board of directors serve without compensation, but are entitled to reimbursement for all reasonable, necessary, and actual expenses as determined by the board of directors; amending s. 288.9015, F.S.; specifying the powers of Enterprise Florida, Inc., and the board of directors; authorizing liberal construction of the statutory powers of Enterprise Florida, Inc.; prohibiting Enterprise Florida, Inc., from pledging the full faith and credit of the state; allowing Enterprise Florida, Inc., to indemnify,

23997

23998

23999

24000

24001

24002

24003

24004

24005

24006

24007

24008

24009

24010

24011

24012

24013

24014

24015

24016

24017

24018

24019

24020

24021

24022 24023

24024



purchase, and maintain insurance on its board members, officers, and employees; amending s. 288.903, F.S.; specifying the duties of Enterprise Florida, Inc.; amending s. 288.904, F.S.; providing for legislative appropriations; requiring a private match equal to at least 100 percent of the appropriation of public funds; specifying potential sources of private funding; requiring a one-to-one match for private to public contributions for marketing and advertising activities; directing the board of directors to develop annual budgets; providing for Enterprise Florida, Inc., to enter into an agreement with the Department of Economic Opportunity; requiring performance measures; requiring review of the activities of Enterprise Florida, Inc., as a return on the public's financial investment; amending s. 288.905, F.S.; directing the board of directors of Enterprise Florida, Inc., to hire a president, who serves at the pleasure of the Governor; specifying that the president also be known as the "Secretary of Commerce"; defining the president's role and responsibilities; forbidding an employee of Enterprise Florida, Inc., from earning more than the Governor, but providing for the granting of performance-based incentive payments to employees which may increase their total compensation in excess of the Governor's; amending s. 288.906, F.S.; requiring Enterprise Florida, Inc., to prepare an annual report by December 1 of each year; specifying the content of the annual

24026

24027

24028

24029

24030

24031

24032

24033

24034

24035 24036

24037

24038

24039

24040

24041

24042

24043

24044 24045

24046

24047

24048

24049

24050

24051

24052

24053



report; creating s. 288.907, F.S.; requiring Enterprise Florida, Inc., to create an annual incentives report; specifying the required components of the report; creating s. 288.912, F.S.; requiring that certain counties and municipalities annually provide to the partnership an overview of certain local economic development activities; creating s. 288.92, F.S.; authorizing Enterprise Florida, Inc., to create divisions; requiring certain divisions; providing for hiring of staff; creating s. 288.923, F.S.; creating the Division of Tourism Marketing; providing definitions; requiring Enterprise Florida, Inc., to contract with the Florida Tourism Industry Marketing Corporation; specifying the division's responsibilities and duties, including a 4-year marketing plan; requiring an annual report; amending s. 288.1226, F.S.; establishing the Florida Tourism Marketing Corporation as a direct-support organization of Enterprise Florida, Inc.; establishing the membership of the board of directors of the corporation; establishing the membership of the board of directors of the corporation; making changes to conform to the act; amending s. 409.942, F.S.; deleting requirements that Workforce Florida, Inc., establish an electronic transfer benefit program; amending s. 411.0102, F.S.; requiring each participating early learning coalition board to develop a plan for the use of child care purchasing pool funds; amending ss. 11.40, 11.45, 14.20195,



15.182, 16.615, 17.61, 20.181, 39.001, 45.031, 69.041,
112.63, 112.665, 112.3135, 119.071, 120.54, 120.80,
125.045, 159.803, 159.8081, 159.8083, 159.809,
161.142, 161.54, 163.3164, 166.021, 171.204, 175.021,
186.504, 186.505, 189.403, 189.412, 189.413, 189.425,
189.427, 189.4034, 190.009, 190.047, 191.009, 191.015,
202.037, 212.08, 212.096, 212.097, 212.098, 212.20,
213.053, 215.5588, 216.136, 216.292, 216.231, 218.32,
218.37, 218.64, 220.03, 220.181, 220.182, 220.183,
220.1895, 220.1896, 220.1899, 220.191, 222.15, 250.06,
252.34, 252.35, 252.355, 252.371, 252.373, 252.55,
252.60, 252.61, 252.82, 252.83, 252.85, 252.86,
252.87, 252.88, 252.936, 252.937, 252.943, 252.946,
255.042, 255.099, 258.004, 259.035, 259.105, 260.0142,
267.0625, 272.11, 282.34, 282.709, 287.0931, 287.0943,
287.09451, 287.0947, 288.012, 288.017, 288.018,
288.019, 288.021, 288.0251, 288.035, 288.037, 288.041,
288.047, 288.063, 288.065, 288.0655, 288.0656,
288.06561, 288.0657, 288.0658, 288.0659, 288.075,
288.1045, 288.106, 288.107, 288.108, 288.1083,
288.1088, 288.1089, 288.109, 288.1095, 288.1162,
288.11621, 288.1168, 288.1169, 288.1171, 288.1175,
288.122, 288.12265, 288.124, 288.1251, 288.1252,
288.1253, 288.1254, 288.7015, 288.703, 288.705,
288.706, 288.7094, 288.7102, 288.714, 288.773,
288.774, 288.776, 288.7771, 288.816, 288.809,
288.8175, 288.826, 288.95155, 288.955, 288.9604,
288.9605, 288.9606, 288.9624, 288.9625, 288.975,
288.980, 288.984, 288.9913, 288.9914, 288.9916,



24083	288.9917, 288.9918, 288.9919, 288.9920, 288.9921,
24084	290.004, 290.0055, 290.0056, 290.0058, 290.0065,
24085	290.0066, 290.00710, 290.0072, 290.00725, 290.0073,
24086	290.0074, 290.0077, 290.014, 290.4042, 290.043,
24087	290.044, 290.046, 290.047, 290.048, 290.0491, 290.053,
24088	290.06561, 310.0015, 311.09, 311.105, 327.803, 311.11,
24089	311.115, 311.22, 320.08058, 320.63, 331.3051,
24090	331.3081, 332.115, 333.065, 339.135, 339.175, 342.201,
24091	369.303, 369.318, 369.321, 369.322, 369.323, 369.324,
24092	373.199, 373.4149, 373.453, 375.021, 376.60, 376.86,
24093	377.809, 378.411, 379.2291, 380.031, 380.06, 380.061,
24094	380.0677, 380.285, 380.503, 380.504, 380.5115,
24095	381.0054, 381.0086, 381.0303, 381.7354, 383.14,
24096	393.067, 395.1055, 395.1056, 397.321, 397.801, 400.23,
24097	400.497, 400.506, 400.605, 400.935, 400.967, 401.245,
24098	402.281, 402.45, 402.56, 403.0752, 403.42, 403.507,
24099	403.508, 403.524, 403.526, 403.527, 403.757, 403.7032,
24100	403.941, 403.9411, 403.973, 404.056, 404.0617,
24101	409.017, 409.1451, 409.2576, 409.508, 409.509,
24102	410.502, 411.01, 411.0101, 411.01013, 411.01014,
24103	411.01015, 411.0103, 411.0104, 411.0105, 411.0106,
24104	411.011, 411.226, 411.227, 414.24, 414.40, 414.295,
24105	414.411, 418.12, 420.0003, 420.0004, 420.0005,
24106	420.101, 420.111, 420.36, 420.424, 420.503, 420.504,
24107	420.506, 420.5095, 420.602, 402.609, 420.622, 420.631,
24108	420.635, 421.001, 422.001, 423.001, 427.012, 429.41,
24109	429.907, 429.929, 440.12, 440.15, 440.45,422.001,
24110	473.3065, 440.381, 443.012, 443.036, 443.041, 443.051,
24111	443.071, 443.091, 443.101, 443.111, 443.1113,



24112 443.1115, 443.1116, 443.1215, 443.1216, 443.1217, 443.131, 443.1312, 443.1313, 443.1315, 443.1316, 24113 443.1317, 443.141, 443.151, 443.163, 443.171, 24114 443.1715, 443.181, 443.191, 443.211, 443.221, 445.002, 24115 445.003, 445.004, 445.007, 445.009, 445.016, 445.024, 24116 24117 445.0325, 445.038, 445.045, 445.048, 445.049, 445.051, 445.056, 450.261, 446.41, 446.50, 446.52, 448.109, 24118 448.110, 450.161, 450.191, 450.31, 468.529, 489.103, 24119 489.109, 489.509, 497.271, 526.144, 551.104, 553.36, 24120 553.382, 553.512, 553.71, 553.721, 553.74, 553.841, 24121 24122 553.896, 553.901, 553.9085, 553.954, 553.955, 553.973, 24123 553.992, 553.995, 570.71, 570.96, 597.006, 604.006, 624.5105, 625.3255, 627.0628, 627.0629, 627.3511, 24124 24125 641.217, 657.042, 658.67, 720.403, 720.404, 720.406, 760.854, 768.13, 943.03101, 943.0311, 943.0313, 24126 24127 944.801, 945.10, 985.601, 1002.375, 1002.53, 1002.55, 1002.61, 1002.63, 1002.67, 1002.69, 1002.71, 1002.72, 24128 1002.77, 1002.79, 1002.75, 1003.491, 1003.492, 24129 24130 1003.493, 1003.575, 1003.4285, 1004.226, 1004.435, 24131 1004.46, 1008.39, 1008.41, 1011.76, 1012.2251, 24132 1013.37, 1013.372, and 1013.74, F.S.; conforming 24133 provisions to changes made by the act; conforming 24134 cross-references; deleting obsolete provisions; 24135 amending s. 288.012, F.S.; creating the state protocol 24136 officer; amending s. 411.01, F.S.; providing that the 24137 Department of Education provides preservation of 24138 parental choice; amending s. 1002.67, F.S.; providing 24139 for private prekindergarten providers or public 24140 schools that are on probation to use a staff

24142 24143

24144

24145 24146

24147

24148

24149

24150

24151

24152

24153 24154

24155 24156

24157

24158

24159

24160

24161

24162

24163

24164

24165

24166

24167

24168

24169



development plan to strengthen instruction in language development and phonological awareness approved by the department; transferring, renumbering, and amending ss. 20.505 and 1004.99, F.S.; conforming provisions to changes made by the act; repealing s. 14.2015, F.S., relating to the creation of the Office of Tourism, Trade, and Economic Development; repealing s. 20.18, F.S., relating to the creation of the Department of Community Affairs; repealing s. 20.50, F.S., relating to the creation of the Agency for Workforce Innovation; repealing 23.22(2), F.S., to conform a cross-reference; repealing 165.031(6), F.S., which includes the Department of Community Affairs in a definition; repealing 165.093, F.S., relating to the directing of all state and local agencies to cooperate in administering ch. 165, F.S.; repealing ss. 216.235, 216.236, 216.237, and 216.238, F.S., relating to the Innovation Investment Program, the selection of review boards to evaluate innovative investment projects, the appointment of the State Innovation Committee and approval of such projects, the funding, recordkeeping, and reporting for such projects, the establishment by state agencies of internal innovations funds, and the adoption of rules by the Department of Management Services for the program; repealing s. 287.115, F.S., relating to a requirement for the Chief Financial Officer to submit a report on contractual service contracts disallowed; repealing ss. 288.1221, 288.1222, 288.1223, 288.1224, 288.1227, and 288.1229,

24171

24172

24173

24174

24175

24176 24177

24178

24179

24180

24181

24182 24183

24184 24185

24186 24187

24188

24189

24190

24191

24192

24193

24194 24195

24196

24197

24198



F.S., relating to the Florida Commission on Tourism and the Florida Tourism Industry Marketing Corporation; repealing s. 184 288.7011, F.S., relating to contracts between the Office of Tourism, Trade, and Economic Development and a certain nonprofit statewide development corporation; repealing ss. 288.7065, 288.707, 288.708, 288.709, 288.7091, and 288.712, F.S., relating to the Black Business Investment Board; repealing s. 288.12295, F.S., relating to a publicrecords exemption for donors for a direct-support organization on promotion and development of sportsrelated industries and amateur athletics; repealing s. 288.90151, F.S., relating to return on investment from activities of Enterprise Florida, Inc.; repealing s. 288.9415, F.S., relating to Enterprise Florida, Inc., and international trade grants; repealing ss. 409.944, 409.945, and 409.946, F.S., relating to the Inner City Redevelopment Assistance Grants Program, eligibility criteria for the program, and the membership of the Inner City Redevelopment Review Panel; repealing s. 943.402, F.S., relating to transfer of the criminal justice program of the Department of Community Affairs to the Department of Law Enforcement; repealing s. 42, ch. 2005-71, and s. 1, ch. 2005-261, Laws of Florida, relating to the authorization for funding certain dredging projects, to delete obsolete provisions; amending s. 220.191, F.S.; waiving the requirement that a facility located in a Disproportionally Affected County be in a high-impact sector in order to

24200 24201

24202

24203

24204

24205

24206

24207

24208

24209

24210

24211

24212

24213 24214

24215

24216

24217

24218

24219

24220

24221

24222

24223

24224 24225

24226

24227



qualify for the capital investment tax credit; amending s. 288.106, F.S.; creating a process for the Department of Economic Opportunity to waive wage or local financial support eligibility requirements; providing a special incentive under the tax refund program for a limited time for a qualified target industry business that relocates from another state to a Disproportionally Affected County; creating s. 252.363, F.S.; tolling and extending the expiration dates of certain building permits or other authorizations following the declaration of a state of emergency by the Governor; providing exceptions; providing for the laws, administrative rules, and ordinances in effect when the permit was issued to apply to activities described in a permit or other authorization; providing an exception; amending s. 253.02, F.S.; requiring the Board of Trustees of the Internal Improvement Trust Fund to recommend to the Legislature whether existing multistate compacts for mutual aid should be modified or if a new multistate compact is necessary to address the Deepwater Horizon event or similar future incidents; requiring that the Board of Trustees of the Internal Improvement Trust Fund appoint members to the Commission on Oil Spill Response Coordination; providing for the designation of the chair of the commission by the Governor; requiring the commission to prepare a report for review and approval by the board of trustees; specifying the subject matter of the report; providing

24229

24230

24231

24232

24233

24234

24235

24236

24237

24238

24239

24240

24241

24242

24243

24244 24245

24246

24247

24248

24249

24250

24251

24252

24253

24254

24255

24256



for future expiration; defining the term "Disproportionally Affected County"; creating a process for the Department of Economic Opportunity to waive any or all job or wage eligibility requirements under certain circumstances when in the best interest of the public; defining the term "Disproportionally Affected County"; providing an appropriation to the Department of Economic Opportunity to contract with the Office of Economic Development and Engagement within the University of West Florida in order to develop and implement an economic development program for a Disproportionally Affected County; specifying a preference for a Disproportionally Affected County or municipalities within a Disproportionally Affected County which provide for expedited or combined permitting for certain purposes; providing for the appropriation to be placed in reserve by the Executive Office of the Governor for release as authorized by law or the Legislative Budget Commission; defining the term "Disproportionally Affected County"; providing for the deposit of funds received by entities involved in the Deepwater Horizon oil spill into applicable state trust funds; specifying permissible uses of such funds; designating the Department of Environmental Protection as the lead agency for expending funds for environmental restoration; designating the Department of Economic Opportunity as the lead agency for funds designated for economic incentives and diversification efforts; providing for a type two transfer of the

24258

24259

24260

24261

24262

24263

24264

24265

24266

24267

24268

24269

24270

24271

24272

24273

24274

24275

24276

24277

24278

24279

24280

24281

24282

24283

24284

24285



Florida Energy and Climate Commission within the Executive Office of the Governor to the Department of Agriculture and Consumer Services; amending ss. 220.192, 288.9607, 366.82, 366.92, 377.6015, 377.602, 377.603, 377.604, 377.605, 377.606, 377.608, F.S.; eliminating the Florida Energy and Climate Commission and transferring its duties to the Department of Agriculture and Consumer Services; conforming provisions to changes made by the act; amending s. 377.701; transferring the duties of petroleum allocation from the Florida Energy and Climate Commission to the Division of Emergency Management; amending s. 377.703; conforming provisions to changes made by the act; transferring energy emergency contingency plans to the Division of Emergency Management; providing that the Department of Management Services shall coordinate the energy conservation programs of all state agencies; transferring administration of the Coastal Energy Impact Program to the Department of Environmental Protection; amending ss. 377.711, 377.801, 377.803, 377.804, 377.806, 377.807, 377.808, 403.44, 526.207, 570.954, and 1004.648, F.S; conforming provisions to changes made by the act; amending s. 570.074, F.S.; providing for the creation of the Office of Energy and Water within the Department of Agriculture and Consumer Services; amending chapter 2010-282, Laws of Florida; conforming provisions to changes made by the act; authorizing the Department of Agriculture and



24286	Consumer Services to submit a budget amendment	for a
24287	fixed capital outlay appropriation for federal	energy
24288	grants; providing an effective date.	