02/02/2012 - Budget Sub Transportation Tourism and Econ Dev Approp (10:00 AM) Customized Agenda Order

SB 798 by **CM**; (Similar to H 7103) OGSR/Florida Opportunity Fund and the Institute for the Commercialization of Public Research

SB 1084 by Garcia; (Identical to H 0541) Administrative Procedures

CS/SB 1204 by CM, CM; (Similar to H 7041) Governmental Reorganization

The Florida Senate

COMMITTEE MEETING EXPANDED AGENDA

BUDGET SUBCOMMITTEE ON TRANSPORTATION, TOURISM, AND ECONOMIC DEVELOPMENT APPROPRIATIONS

Senator Benacquisto, Chair Senator Margolis, Vice Chair

MEETING DATE: Thursday, February 2, 2012

TIME: 10:00 —11:45 a.m.

PLACE: Toni Jennings Committee Room, 110 Senate Office Building

MEMBERS: Senator Benacquisto, Chair; Senator Margolis, Vice Chair; Senators Alexander, Bennett, Bogdanoff,

Bullard, Dean, Diaz de la Portilla, Evers, Fasano, Gaetz, Gibson, Latvala, Norman, Sachs, Smith,

and Sobel

TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
	SB 798 Commerce and Tourism	OGSR/Florida Opportunity Fund and the Institute for the Commercialization of Public Research; Amending provisions which provide exemptions from public records and open meeting requirements for the Florida Opportunity Fund and the Institute for the Commercialization of Public Research; reorganizing the exemptions by removing references to the Institute for the Commercialization of Public Research and transferring the exemptions relating to the institute to a new statute; clarifying that the exemptions pertaining to the Florida Opportunity Fund apply to prospective investments, alternative investments, and certain confidential proprietary information provided by a proprietor; reducing the time period during which proprietary confidential business information is confidential and exempt from disclosure; imposing criminal penalties on a person who willfully and knowingly violates the public records or public meetings exemptions pertaining to the institute, etc.	Favorable Yeas 12 Nays 0
		CM 01/09/2012 Favorable GO 01/26/2012 Favorable BTA 02/02/2012 Favorable BC	

COMMITTEE MEETING EXPANDED AGENDA

Budget Subcommittee on Transportation, Tourism, and Economic Development Appropriations Thursday, February 2, 2012, 10:00 —11:45 a.m.

BILL DESCRIPTION and TAB BILL NO. and INTRODUCER SENATE COMMITTEE ACTIONS COMMITTEE ACTION SB 1084 Administrative Procedures; Revising provisions with Favorable Garcia respect to the revision and publication of the Florida Yeas 12 Nays 0 (Identical H 541) Administrative Code to provide that the Department of State is not required to publish a printed version of the code but may contract with a publishing firm for a printed publication; providing that the electronic version of the code is the official compilation of the administrative rules of the state; providing for adopted rules and material incorporated by reference to be filed in electronic forms; renaming the "Florida Administrative Weekly" as the "Florida Administrative Register"; requiring a continuous revision and publication of the Florida Administrative Register on an Internet website managed by the Department of State: deleting a requirement to provide printed copies of the Florida Administrative Register to certain federal and state entities, etc. 01/26/2012 Favorable GO 02/02/2012 Favorable **BTA** BC CS/SB 1204 Governmental Reorganization; Correcting references Favorable Commerce and Tourism / to agency names and divisions and correcting cross-Yeas 12 Nays 0 Commerce and Tourism references to conform to the governmental reorganization resulting from the enactment of (Similar H 7041, Compare CS/H 191, H 1083, CS/H 7027, H 7075, chapter 2011-142, Laws of Florida; authorizing H 7081, CS/CS/S 582, CS/S 842, Enterprise Florida, Inc., to contract with the Florida CS/S 1416, S 1440, S 2076) Tourism Industry Marketing Corporation for management and operation of welcome centers; adding the Governor or the Governor's designee as a member and chair of the board of directors of Space Florida; establishing the Division of Information Technology within the Department of Economic Opportunity; repealing provisions relating to the designation of enterprise zones in communities suffering adverse impacts from the adoption of the constitutional amendment limiting the use of nets to harvest marine species, etc. 01/19/2012 Fav/CS CM **BTA** 02/02/2012 Favorable

Review and Discussion of Fiscal Year 2012-2013 Budget Issues relating to:

BC

Not Considered

COMMITTEE MEETING EXPANDED AGENDA

Budget Subcommittee on Transportation, Tourism, and Economic Development Appropriations Thursday, February 2, 2012, 10:00 —11:45 a.m.

TAB BILL NO. and INTRODUCER BILL DESCRIPTION and SENATE COMMITTEE ACTIONS

Department of Economic Opportunity
Florida Housing Finance Corporation
Department of Highway Safety and Motor Vehicles
Department of Military Affairs
Department of State
Department of Transportation
Orlando Orange County Expressway Authority
Tampa Hillsborough County Expressway Authority
Mid-Bay Bridge Authority
EOG/Division of Emergency Management

Other Related Meeting Documents

S-036 (10/2008) Page 3 of 3

COMMITTEE ACTION

The Florida Senate BILL ANALYSIS AND FISCAL IMPACT STATEMENT

(This document is based on the provisions contained in the legislation as of the latest date listed below.)

Prepare	d By: The Prof		Subcommittee on Tr nt Appropriations	ransportation, Tourism, and Economic
BILL:	SB 798	·		
INTRODUCE	R: Commerc	ce and Tourism Committe	ee	
SUBJECT:	OGSR/Fl Research	orida Opportunity Fund a	and the Institute f	For the Commercialization of Public
DATE:	January 3	30, 2012 REVISED:		
AN	ALYST	STAFF DIRECTOR	REFERENCE	ACTION
. Hrdlicka		Hrdlicka	CM	Favorable
. Seay		Roberts	GO	Favorable
. Martin		Meyer, R.	BTA	Favorable
•			BC	

I. Summary:

This bill is the result of the Commerce and Tourism Committee's Open Government Sunset Review of the public records and public meetings exemption for the Florida Opportunity Fund and the Institute for the Commercialization of Public Research. The exemptions will expire October 2, 2012, unless saved from repeal through reenactment by the Legislature.

In 2007, the Legislature created the Florida Opportunity Fund (FOF) and the Institute for the Commercialization of Public Research (Institute) to provide certain types of businesses access to capital – both public and private investments – that would assist them in reaching their full potential as job-creators. Additionally, the Legislature created exemptions from the state's public records and public meetings laws, under specified circumstances, for both entities. The Sunset Review recommended re-enactment of the public records exemption and public meetings exemption in s. 288.9626, F.S., with a few changes. The key recommended change is to create a separate statute for the institute's exemptions. These changes will clarify, but not expand, the scope of the current statutory exemptions.

This bill substantially amends section 288.9626, F.S., and creates section 288.9627, F.S.

II. Present Situation:

Florida's Public Records and Public Meetings Laws

The State of Florida has a long history of providing public access to governmental records. The Florida Legislature enacted the first public records law in 1892. One hundred years later, Floridians adopted an amendment to the State Constitution that raised the statutory right of access to public records to a constitutional level. Article I, s. 24 of the State Constitution, provides that:

(a) Every person has the right to inspect or copy any public record made or received in connection with the official business of any public body, officer, or employee of the state, or persons acting on their behalf, except with respect to records exempted pursuant to this section or specifically made confidential by this Constitution. This section specifically includes the legislative, executive, and judicial branches of government and each agency or department created thereunder; counties, municipalities, and districts; and each constitutional officer, board, and commission, or entity created pursuant to law or this Constitution.

In addition to the State Constitution, the Public Records Act,³ which pre-dates the current State Constitution, specifies conditions under which public access must be provided to records of the executive branch and other agencies. Section 119.07(1)(a), F.S., states:

Every person who has custody of a public record shall permit the record to be inspected and copied by any person desiring to do so, at any reasonable time, under reasonable conditions, and under supervision by the custodian of the public records.

Unless specifically exempted, all agency⁴ records are available for public inspection. The term "public record" is broadly defined to mean:

. . . all documents, papers, letters, maps, books, tapes, photographs, films, sound recordings, data processing software, or other material, regardless of the physical form, characteristics, or means of transmission, made or received pursuant to law or ordinance or in connection with the transaction of official business by any agency. ⁵

The Florida Supreme Court has interpreted this definition to encompass all materials made or received by an agency in connection with official business, which are used to perpetuate,

⁴ The word "agency" is defined in s. 119.011(2), F.S., to mean ". . . any state, county, district, authority, or municipal officer, department, division, board, bureau, commission, or other separate unit of government created or established by law including, for the purposes of this chapter, the Commission on Ethics, the Public Service Commission, and the Office of Public Counsel, and any other public or private agency, person, partnership, corporation, or business entity acting on behalf of any public agency."

¹ Section 1390, 1391 Florida Statutes. (Rev. 1892).

² Article I, s. 24, Fla. Constitution.

³ Chapter 119, F.S.

⁵ Section 119.011(12), F.S.

communicate, or formalize knowledge.⁶ All such materials, regardless of whether they are in final form, are open for public inspection unless made exempt.⁷

Article I, s. 24 of the State Constitution also provides that all meetings of any collegial public body of the executive branch of state government or of any collegial public body of a county, municipality, school district, or special district, at which official acts are to be taken or at which public business of such body is to be transacted or discussed, shall be open and noticed to the public and meetings of the Legislature shall be open and noticed as provided in Article III, Section 4(e), except with respect to meetings exempted pursuant to this section or specifically closed by this Constitution. In addition, the Sunshine Law, s. 286.011, F.S., provides that all meetings of any board or commission of any state agency or authority or of any agency or authority of any county, municipal corporation, or political subdivision, except as otherwise provided in the Constitution, at which official acts are to be taken are declared to be public meetings open to the public at all times, and no resolution, rule, or formal action shall be considered binding except as taken or made at such meeting.

Only the Legislature is authorized to create exemptions to open government requirements.⁸ An exemption must be created in general law, must state the public necessity justifying it, and must not be broader than necessary to meet that public necessity.⁹ A bill enacting an exemption¹⁰ may not contain other substantive provisions, although it may contain multiple exemptions that relate to one subject.¹¹

There is a difference between records that the Legislature has made exempt from public inspection and those that are confidential and exempt. If the Legislature makes a record confidential and exempt, such information may not be released by an agency to anyone other than to the persons or entities designated in the statute.¹² If a record is simply made exempt from disclosure requirements, an agency is not prohibited from disclosing the record in all circumstances.¹³

Open Government Sunset Review Act

The Open Government Sunset Review Act (Act) ¹⁴ provides for the systematic review, through a 5-year cycle ending October 2 of the 5th year following enactment, of an exemption from the Public Records Act or the Public Meetings Law. Each year, by June 1, the Division of Statutory Revision of the Office of Legislative Services is required to certify to the President of the Senate

⁶ Shevin v. Byron, Harless, Schaffer, Reid and Associates, Inc., 379 So.2d 633, 640 (Fla. 1980).

⁷ Wait v. Florida Power & Light Company, 372 So.2d 420 (Fla. 1979).

⁸ Art. I, s. 24(c), Fla. Constitution.

⁹ Memorial Hospital-West Volusia v. News-Journal Corporation, 729 So. 2d 373, 380 (Fla. 1999); Halifax Hospital Medical Center v. News-Journal Corporation, 724 So.2d 567 (Fla. 1999).

¹⁰ Under s. 119.15, F.S., an existing exemption may be considered a new exemption if the exemption is expanded to cover additional records.

¹¹ Art. I, s. 24(c), Fla. Constitution.

¹² Attorney General Opinion 85-62.

¹³ Williams v. City of Minneola, 575 So.2d 683, 687 (Fla. 5th DCA), review denied, 589 So.2d 289 (Fla. 1991).

¹⁴ Section 119.15, F.S.

and the Speaker of the House of Representatives the language and statutory citation of each exemption scheduled for repeal the following year. ¹⁵

The Act states that an exemption may be created or expanded only if it serves an identifiable public purpose and if the exemption is no broader than necessary to meet the public purpose it serves. An identifiable public purpose is served if the exemption meets one of three specified criteria and if the Legislature finds that the purpose is sufficiently compelling to override the strong public policy of open government and cannot be accomplished without the exemption. An exemption meets the three statutory criteria if it:

- Allows the state or its political subdivisions to effectively and efficiently administer a
 governmental program, whose administration would be significantly impaired without the
 exemption;
- Protects information of a sensitive, personal nature concerning individuals, the release of which would be defamatory or cause unwarranted damage to the good name or reputation of such individuals, or would jeopardize their safety; or
- Protects information of a confidential nature concerning entities, including, but not limited to, a formula, pattern, device, combination of devices, or compilation of information that is used to protect or further a business advantage over those who do not know or use it, the disclosure of which would injure the affected entity in the marketplace. ¹⁶

The Act also requires consideration of the following:

- What specific records or meetings are affected by the exemption?
- Whom does the exemption uniquely affect, as opposed to the general public?
- What is the identifiable public purpose or goal of the exemption?
- Can the information contained in the records or discussed in the meeting be readily obtained by alternative means? If so, how?
- Is the record or meeting protected by another exemption?
- Are there multiple exemptions for the same type of record or meeting that it would be appropriate to merge?

Background on the Florida Opportunity Fund

Initial Responsibility

Created by the Legislature in 2007, the Florida Opportunity Fund (FOF)¹⁷ was intended to attract venture capital investment into targeted Florida industries by providing a state match.¹⁸ The FOF is organized as a private, not-for-profit corporation under Ch. 617, F.S., with a five-member

¹⁵ Section 119.15(5)(a), F.S.

¹⁶ Section 119.15(4)(b), F.S.

¹⁷ Section 288.9624, F.S. *See also* Florida Opportunity Fund, http://www.floridaopportunityfund.com/HomePage.asp (last visited Jan. 10, 2012).

¹⁸ The State Board of Administration (SBA) has, for many years, invested in so-called "alternative investments" that included Florida-based businesses, and in 2009, pursuant to ch. 2008-31, L.O.F., created the \$250 million Florida Growth Fund for venture-capital private-equity and direct investments within Florida. *See also* Florida Growth Fund, http://www.floridagrowthfund.com. (last visited Jan. 10, 2012). These SBA programs are separate from the FOF.

board of directors selected by an Enterprise Florida, Inc., (EFI) appointments committee.¹⁹ The FOF's administrative staff is provided by EFI, and has a separate investment manager, Florida First Partners, comprised of Florida-based MILCOM Venture Partners and the Credit Suisse Customized Fund Investment Group. The Legislature appropriated \$29.5 million for investment funds in FY 2007-2008.²⁰

Originally, the FOF was established as a "fund-of-funds" program, meaning that it could only invest in investment funds, not directly in individual businesses. Additionally, the investment funds had to match each \$1 in state investment with \$2 of their own. The initial emphasis was on "seed" and "early-stage" investments, because proponents of creating the FOF concluded that these types of companies were least likely to have access to venture funding and traditional financing. Targeted industries for the FOF investments included, but were not limited to: life sciences; information technology; advanced manufacturing processes; aviation and aerospace; and homeland security and defense. To be eligible for state participation, an investment fund must have an experienced and successful investment manager or team, and must focus on investment opportunities in Florida.

The FOF invested in its first fund in FY 2008-2009: \$594,000 in Element Partners II, according to FOF's financial statements. ²² Currently, the FOF has invested \$27 million of the original \$29.5 million appropriation. ²³

Recent developments

In 2009, the Florida Legislature amended s. 288.9624, F.S., to allow the FOF to make loans and other direct investments to individual businesses and infrastructure projects; to form or operate other entities; and to accept funds from other public and private sources for use as investments.²⁴ These direct investments must be made in Florida infrastructure projects, or in businesses that are Florida-based or have significant business activities in Florida, and operate in technology sectors that are strategic to Florida, including the original list of industry types. The FOF may not use its original appropriation of \$29.5 million to make direct investments or for any purposes not specified in the original legislation.

In May 2010, the FOF launched a direct investment program with the now-defunct Florida Energy and Climate Commission, which at the time was the lead entity for state energy and climate-change programs and policies.²⁵ This new FOF program is expected to increase the availability of investment capital in Florida for businesses engaged in developing or producing

¹⁹ The current FOF board members are: chairman Kenneth Wright, partner with Baker Hostetler; vice chairman Andrew Hyltin, president of CNL Private Equity Corporation; Thomas Cornish, president and CEO of Seitlin Insurance and Advisory Services; Brian Nicholas, executive with the Acquired Asset Group of BB&T; and Pedro Pizarro, chairman and CEO of eLandia Group.

²⁰ This appropriation was included in Section 4 of the substantive legislation, ch. 2007-189, L.O.F., which created the FOF.

²¹ See Bill Analysis for CS/SB 2420 (2007 Legislative Session), available at http://archive.flsenate.gov/data/session/2007/Senate/bills/analysis/pdf/2007s2420.cm.pdf (last visited Jan. 10, 2012).

The auditor described the \$594,000 investment as a payment of a \$4 million commitment to Element Partners II, which specializes in investments in "cleantech" companies. *See* http://www.elementpartners.com (last visited Jan. 10, 2012).

²³ Information on file with the Senate Commerce and Tourism Committee.

²⁴ Sections 25-26, ch. 2009-51, L.O.F.

²⁵ The commission's statutes were repealed and its responsibilities transferred to the Florida Department of Agriculture and Consumer Services (DACS) by the Legislature in the 2011 session. See s. 500, ch. 2011-142, L.O.F.

energy-efficient or renewable energy (EE/RE) products or services. The FOF has access initially to \$32.4 million in federal funds through the 2009 American Recovery and Reinvestment Act²⁶ to make loans or investments in qualifying businesses. Under the terms of the federal agreement, these investments are restricted to facility and equipment improvement using EE/RE products; acquisition or demonstration of renewable energy products; and improvement of existing production, manufacturing, assembly, or distribution processes to reduce consumption or increase the efficient use of energy in such processes.

FOF has invested \$12 million of the \$32.4 million in federal funds into three Florida companies, matching \$80 million in private investment.²⁷

Lastly, in mid-2011, EFI entered into an agreement with the Florida Department of Economic Opportunity (DEO) for use of \$43.5 million in federal funds from the U.S. State Small Business Credit Initiative.²⁸ These funds will be used by the FOF to make direct investments in eligible businesses.²⁹ EFI estimates that it can leverage the \$43.5 million into \$652.5 million in private investment. The U.S. Treasury has approved DEO's application to access Florida's full share of \$97.6 million in federal funds, and in September, the Legislative Budget Commission approved the release of a portion of the federal funds.

Background on the Institute

Created in the same legislation as the FOF, the Institute for the Commercialization of Public Research (institute) was envisioned as a matchmaker for venture capitalists and young companies trying to turn research ideas, technology, or patents, developed at public institutions, into marketable products and services.³⁰ The institute's stated purpose is:

To assist in the commercialization of products developed by the research and development activities of publicly supported universities and colleges, research institutes, and other publicly supported organizations within the state.³¹

The institute must support existing commercialization efforts at Florida universities, and may not supplant, replace, or direct existing technology transfer operations or other commercialization programs, including incubators and accelerators.

Governance of the Institute

The institute is a not-for-profit corporation that is eligible for sovereign immunity and is subject to Florida law, but is not an "agency," as defined in s. 20.03(11), F.S. It is governed by a five-member board of directors³² comprised of:

²⁶ The website at http://www.recovery.gov/pages/default.aspx has links to the federal law and other program information.

²⁷ Information on file with the Senate Committee on Commerce and Tourism.

²⁸ This initiative is part of the federal Small Business Jobs Act of 2010. *See* U.S. Dept. of Treasury, State Small Business Credit Initiative, http://www.treasury.gov/resource-center/sb-programs/Pages/ssbci.aspx (last visited Jan. 10, 2012).

²⁹ Florida's total share of the federal funding is \$97.6 million. The monies not allocated to EFI for the investment program are earmarked for small business loans, export financing, and credit enhancement programs. More information on file with the Senate Commerce and Tourism Committee.

³⁰ Section 288.9625, F.S. *See also* Florida Institute for the Commercialization of Public Research, http://www.florida-institute.com (last visited Jan. 10, 2012).

³¹ Section 288.9625(2), F.S.

- The chair of EFI or designee;
- The president of the state university where the institute is located or designee, <u>or</u> if jointly sponsored by a number of universities, the presidents of those universities must agree on the designated person to serve on the board; and
- Three appointees by the Governor, to serve staggered 3-year terms to which they may be reappointed.

The institute also has a 15-member Industry Advisory Board, selected by the board of directors, to assist with mentoring companies selected by the institute, reviewing grant applications, and providing other guidance.

Staffing the institute is an interim executive director³³ and an executive assistant. The institute is based in Boca Raton, and is preparing to open a second administrative office in Gainesville.

State Funding for the Institute

In 2007, the Legislature appropriated \$900,000 in general revenue to the institute for its operations.³⁴ An additional \$600,000 was appropriated in 2009, as a transfer from the Florida Small Business Technology Growth Trust Fund administered by EFI.³⁵ In 2010, the institute was authorized to use up to 5 percent of the \$3 million appropriated for the Research Commercialization Matching Grant Program to administer the grants.³⁶ In FY 2011-2012, the institute received a \$10 million general revenue appropriation, which did not specify the uses or amount set aside for the institute's administration.³⁷ The institute and DEO have entered into a contract that specifies how the funds may be spent, including a low-interest loan program for eligible companies.

Responsibilities of the Institute³⁸

To be eligible for the institute's assistance, the company or organization attempting to commercialize its product or service must be accepted by the institute into its program. The institute reviews the business plans and technology information of each company recommended by an institute peer-review board, before making its decision whether to accept a recommended company.

For each company that is accepted, the institute provides mentoring, develops marketing information, and uses its resources to attract capital investment into the company. The institute's other duties are to:

³² The institute's current board members are: chairman Beau Ferrari, Special Assistant to the CEO of Univision Communications, Inc.; vice-chairman David Day, the university designee and director of the Office of Technology Licensing at the University of Florida; treasurer Rhys Williams, president of iTherapeutics, a biotechnology company developing therapies for retinal degenerative disease; John Fraser, executive director of the Office of IP Development and Commercialization at Florida State University; and EFI designee Carl Roston, an attorney with Akerman Senterfitt who specializes in mergers & acquisitions and private equity.

The institute's interim executive director is Jane Teague, who also is the executive director of the Enterprise Development Corporation of South Florida, a public-private partnership that helps recruit investors and acts as a business incubator.

³⁴ Section 4, ch. 2007-189, L.O.F.

³⁵ Section 72, ch. 2009-81, L.O.F.

³⁶ Section 56, ch. 2010-147, L.O.F.

³⁷ Section 39(3), ch. 2011-76, L.O.F.

³⁸ Section 288.9625(8), F.S.

• Maintain a centralized location to showcase companies and their technologies and products;

- Develop an efficient process to inventory and publicize companies and products that have been accepted by the institute for commercialization;
- Routinely communicate with private investors and venture capital organizations regarding the investment opportunities in its showcased companies;
- Facilitate meetings between prospective investors and eligible companies in the institute;
- Develop cooperative relationships with publicly supported organizations all of which work together to provide resources or special knowledge that is likely to be helpful to institute companies; and
- Administer the Florida Research Commercialization Matching Grant Program, created in s. 288.9552, F.S.

The institute is prohibited from developing or accruing any ownership, royalty, or other such rights over, or interest in, companies or products in the institute and must maintain the confidentiality of proprietary information. It also may not charge for services rendered to state universities and affiliated organizations, community colleges, or state agencies.

In 2010, the Legislature created the Research Commercialization Matching Grant Program, to leverage existing federal grant programs for small businesses, and directed the institute to manage it.³⁹ The grant program is intended to assist small or startup companies that take advantage of federal and private financial support to accelerate their growth and market penetration. Program applicants must meet several criteria, such as having attracted funding from non-government sources and achieved certain milestones required by the federal government. As mentioned above, the Legislature appropriated \$3 million for the grant program. Last fall, the institute awarded Phase II grants to 11 Florida companies and Phase I grants to two companies.⁴⁰ A second round of grants is not planned for FY 2011-2012.

Public Records and Public Meetings Exemptions for the FOF and the Institute

The Legislature created a joint public records and public meetings exemption, in s. 288.9626, F.S., for the FOF and the institute in 2007. 41 Covered under the <u>public records exemption</u> in s. 288.9626(2), F.S., are:

- Materials that relate to methods of manufacture or production; potential trade secrets, patentable material, actual trade secrets as defined in s. 688.002, F.S., or proprietary information received, generated, ascertained, or discovered by or through research projects conducted by universities and other publicly supported organizations in Florida;
- Information that would identify investors or potential investors in projects reviewed by the FOF or the institute;

41 Chapter 2007-190, L.O.F.

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³⁹ Background on the federal programs – the Small Business Innovation Research Program (SBIR) and the Small Business Technology Transfer (STTR) Program is available on the website of the U.S. Small Business Administration. Small Business Administration, http://www.sba.gov/aboutsba/sbaprograms/sbir/index.html (last visited Jan. 10, 2012).

⁴⁰ See The Office of Program Policy and Government Accountability (OPPAGA), Research Commercialization Matching Grant Program Underway; Additional Performance Data Needed, Report 11-20, Nov. 2011, available at http://www.oppaga.state.fl.us/Summary.aspx?reportNum=11-20 (last visited Jan. 10, 2012).

 Any information received from a person or another state or nation, or from the federal government, which is otherwise confidential or exempt from that governmental entity's laws; and

• Proprietary confidential business information regarding alternative investments for 10 years after the termination of the alternative investments.

The term "proprietary confidential business information" is defined to mean information that has been designated by the proprietor when provided to the FOF or the institute as owned or controlled by a proprietor; that is intended to be and is treated by the proprietor as private and the disclosure of which would harm the business operations of the proprietor and has not been intentionally disclosed by the proprietor unless pursuant to a private agreement that provides that the information will not be released to the public except as required by law or legal process, or pursuant to law or an order of a court or administrative body; and that concerns:

- Trade secrets as defined in s. 688.002, F.S.;
- Information provided to the FOF or institute regarding a prospective investment in a private equity fund, venture capital fund, angel fund, or portfolio company which is proprietary to the provider of the information;
- Financial statements and auditor reports of an alternative investment vehicle or portfolio company, unless such records have been released by the alternative investment vehicle or portfolio company and are publicly available;
- Meeting materials of an alternative investment vehicle relating to financial, operating, or marketing information of the alternative investment vehicle or portfolio company;
- Information regarding the portfolio positions in which an alternative investment vehicle or the FOF invests;
- Capital call and distribution notices to investors of an alternative investment vehicle or the FOF:
- Alternative investment agreements and related records; and
- Information concerning investors, other than the FOF itself, in an alternative investment vehicle or portfolio company. 42

The statute also expressly excludes certain items from the definition of proprietary confidential business information:

- The name, address, and vintage year of an alternative investment vehicle or the FOF, and the identity of principals involved in the management of the alternative investment vehicle or the FOF;
- The dollar amount of the commitment made by the FOF to each alternative investment vehicle since inception;
- The dollar amount and date of cash contributions made by the FOF to each alternative investment vehicle since inception;
- The dollar amount, on a fiscal-year-end basis, of cash or other fungible distributions received by the FOF from each alternative investment vehicle;
- The dollar amount, on a fiscal-year-end basis, of cash or other fungible distributions received by the FOF, plus the remaining value of alternative-vehicle assets that are attributable to the FOF investment in each alternative investment vehicle;

⁴² Section 288.9626(1)(g)1., F.S.

- The net internal rate of return of each alternative investment vehicle since inception;
- The investment multiple of each alternative investment vehicle since inception; and
- The dollar amount of the total management fees and costs paid on an annual fiscal-year- end basis by the FOF to each alternative investment vehicle on a fiscal-year-end basis.⁴³

Section 288.9626(3), F.S., creates a <u>public meetings exemption</u> for the FOF and the institute. The boards of directors of those entities may close that portion of their otherwise public meetings when they are discussing information that is confidential and exempt, per subsection (2) of that statute. The closed portions of the meetings still must be recorded and transcribed, but this information also is confidential and exempt from s. 119.07(1), F.S., and Art. I, s. 24(a), of the State Constitution.

Pursuant to s. 288.9626(4), F.S., the FOF and the institute may release the protected records to a governmental entity in the performance of its duties upon written request. The confidentiality must be maintained by those receiving entities. Violating s. 288.9626, F.S., is a first-degree misdemeanor, punishable as provided in ss. 775.082 or 775.083, F.S.⁴⁴

Once a confidential and exempt record becomes legally available or subject to public disclosure for any reason, that record is no longer confidential and exempt, and shall be made available for inspection and copying.

The legislation's "statement of necessity" listed a number of reasons why certain documents and information in the possession of the FOF and the institute should be confidential and exempt:⁴⁵

- Disclosure of proprietary confidential business information to the public would harm the business operations of the proprietor.
- Information received by the FOF or the institute from a person from another state or nation or the Federal Government, which is otherwise exempt or confidential pursuant to the laws of that state or nation or pursuant to federal law, should remain exempt or confidential because the highly confidential nature of research necessitates that it be protected.
- Without these exemptions, the disclosure of confidential and exempt information would jeopardize the effective and efficient administration of the FOF and the institute.
- Disclosure of investor identities may adversely impact the ability of the FOF or the institute to attract investors who desire anonymity.
- Disclosing proprietary confidential business information used in determining how private
 equity investments are made or managed by private partnerships investing assets on behalf of
 the FOF would negatively affect the business interests of private partnerships that rely
 heavily on their information advantage to generate investment returns, and competitor
 partnerships could gain an unfair competitive advantage if provided access to such
 information.
- The release of proprietary confidential business information revealing how alternative investments are made could result in inadequate returns and ultimately frustrate attainment of the investment objective of the FOF.

⁴³ Section 299.9626(1)(g)2., F.S.

⁴⁴ Section 288.9626(5), F.S.

⁴⁵ Section 2, ch. 2007-190, L.O.F.

 Portions of meetings of the FOF and institute boards of directors at which records made confidential and exempt by this act are discussed be made exempt from public meetings requirements in order to maintain the confidential and exempt status of this information.

Background on Florida's Trade Secrets Law

Over the years, the Legislature has created a number of specific exemptions from public records for trade secrets. ⁴⁶ Chapter 688, F.S., the Uniform Trade Secrets Act, defines a trade secret as:

- "... information, including a formula, pattern, compilation, program, device, method, technique, or process that:
 - o (a) Derives independent economic value, actual or potential, from not being generally known to, and not being readily ascertainable by proper means by, other persons who can obtain economic value from its disclosure or use; and
 - o (b) Is the subject of efforts that are reasonable under the circumstances to maintain its secrecy."

Chapter 688, F.S., also provides for injunctive relief, damages, and attorneys' fees for misappropriating a trade secret. It permits the courts to enter an injunction for the actual or threatened misappropriation of a trade secret. Further, the court may, in appropriate circumstances, require affirmative acts to protect trade secrets. A complainant under the act is also entitled to damages, which can include the actual loss caused by misappropriation and the unjust enrichment caused by misappropriation that is not taken into account in computing actual loss. In the alternative, royalties can be required.⁴⁹

In an action under the Uniform Trade Secrets Act, the court is required to preserve the secrecy of the alleged trade secret by reasonable means, which may include granting protective orders in connection with discovery proceedings, holding in camera hearings, sealing the records of the action, and ordering any person involved in the litigation not to disclose an alleged trade secret without prior court approval.⁵⁰

Additionally, s. 812.081(2), F.S., provides that:

Any person who, with intent to deprive or withhold from the owner thereof the control of a trade secret, or with an intent to appropriate a trade secret to his or her own use or to the use of another, steals or embezzles an article representing a trade secret or without authority makes or causes to be made a copy of an article representing a trade secret is guilty of a felony of the third degree, punishable as provided in s. 775.082 or s. 775.083.

⁴⁶ See, e.g., s. 1004.78(2), F.S. (trade secrets produced in technology research within community colleges); s. 365.174, F.S. (proprietary confidential business information and trade secrets submitted by wireless 911 provider to specified agencies); s. 570.544(8), F.S. (trade secrets contained in records of the Division of Consumer Services of the Department of Agriculture and Consumer Services); and s. 627.6699(8)(c), F.S. (trade secrets involving small employer health insurance carriers).

⁴⁷ Section 688.002(4), F.S.

⁴⁸ Section 688.003, F.S.

⁴⁹ Section 688.004, F.S.

⁵⁰ Section 688.006, F.S.

Section 812.081(1)(c), F.S., defines "trade secret" to mean ". . . the whole or any portion or phase of any formula, pattern, device, combination of devices, or compilation of information which is for use, or is used, in the operation of a business and which provides the business an advantage, or an opportunity to obtain an advantage, over those who do not know or use it." The term "trade secret" includes any scientific, technical, or commercial information, including any design, process, procedure, list of suppliers, list of customers, business code, or improvement thereof.

Additionally, irrespective of novelty, invention, patentability, the state of the prior art, and the level of skill in the business, art, or field to which the subject matter pertains, when the owner of a trade secret takes measures to prevent it from becoming available to persons other than those selected by the owner to have access to it, the trade secret is considered to be:

- Secret:
- Of value:
- For use or in use by the business; and
- Of advantage to the business, or providing an opportunity to obtain an advantage, over those who do not know or use it.

The Florida Attorney General has concluded that the fact certain information constitutes a trade secret under s. 812.081, F.S., does not, in and of itself, remove it from the requirements of the Public Records Act.⁵¹ When there is no exemption making information confidential or exempt, an agency is therefore under a duty to release public records even though such records may constitute trade secrets.

III. Effect of Proposed Changes:

Section 1 amends s. 288.9626, F.S.; removing references to the Institute for the Commercialization on Public Research; reducing from 10 years to 7 years the period of time that investment, loan, or other confidential and exempt information may be shielded from public review; modifying certain definitions to better reflect the full extent of the FOF's investment responsibilities, without expanding their scope; and clarifying terminology.

Section 2 creates s. 288.9627, F.S.; transferring provisions of s. 288.9626, F.S. pertaining to public records and public meetings exemptions that apply only to the Institute. The Institute's current exemptions are maintained and not expanded.

Section 3 provides that this act takes effect upon becoming a law.

Other Potential Implications:

If the Legislature chooses not to retain the public-records exemption for the information obtained by the FOF and the institute, or the public meetings exemption, then they will expire on October 2, 2012. Without the exemption, certain types of proprietary business information, trade secrets, and donor identities will become public, at least, what is not otherwise protected under federal law. The FOF and the institute contend this would hamper their ability to attract private

⁵¹ Attorney General Opinion 92-43.

investments and other participation in their programs, thus reducing their programs' ability to encourage economic and job growth.

IV. Constitutional Issues:

A. Municipality/County Mandates Restrictions:

None.

B. Public Records/Open Meetings Issues:

> This bill retains already-existing public records and public meetings exemptions and thus is not subject to the requirement that the exemption must pass with a two-thirds vote of both houses of the Legislature. The bill complies with the requirement of Article I, section 24 of the State Constitution that public records and public meetings exemptions may only be addressed in legislation separate from substantive changes to law.

C. Trust Funds Restrictions:

None.

٧. **Fiscal Impact Statement:**

Α. Tax/Fee Issues:

None.

В. Private Sector Impact:

None.

C. Government Sector Impact:

None.

VI. **Technical Deficiencies:**

None.

VII. **Related Issues:**

None.

VIII. **Additional Information:**

A. Committee Substitute – Statement of Substantial Changes:

(Summarizing differences between the Committee Substitute and the prior version of the bill.)

None.

B. Amendments:

None.

This Senate Bill Analysis does not reflect the intent or official position of the bill's introducer or the Florida Senate.

By the Committee on Commerce and Tourism

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A bill to be entitled An act relating to a review under the Open Government Sunset Review Act; amending s. 288.9626, F.S., which provides exemptions from public records and open meeting requirements for the Florida Opportunity Fund and the Institute for the Commercialization of Public Research; reorganizing the exemptions by removing references to the Institute for the Commercialization of Public Research and transferring the exemptions relating to the institute to a new statute; saving the exemptions from repeal under the Open Government Sunset Review Act; removing the scheduled repeal of the exemptions; revising definitions; clarifying that the exemptions pertaining to the Florida Opportunity Fund apply to prospective investments, alternative investments, and certain confidential proprietary information provided by a proprietor; reducing the time period during which proprietary confidential business information is confidential and exempt from disclosure; creating s. 288.9627, F.S.; providing exemptions from public records and open meetings requirements relating to the Institute for the Commercialization of Public Research which were transferred from s. 288.9626, F.S.; defining terms; providing exemptions from public records requirements for information relating to methods of manufacturing, trade secrets, patents, and research by universities or other publically supported organizations, materials supplied by a proprietor, information that would

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30	identify investors or potential investors, and
31	information that is confidential and exempt under
32	other laws; reducing the time period during which
33	proprietary confidential business information is
34	confidential and exempt from disclosure; requiring the
35	recording and transcription of closed meetings;
36	requiring a proprietor of information to prevent the
37	disclosure of proprietary confidential business
38	information if a request for the information is made
39	to the institute; authorizing a person to petition a
40	court in Palm Beach County or Alachua County for the
41	release of confidential and exempt information;
42	requiring a court to make specific findings before the
43	information may be released; imposing criminal
44	penalties on a person who willfully and knowingly
45	violates the public records or public meetings
46	exemptions pertaining to the institute; providing an
47	effective date.
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49	Be It Enacted by the Legislature of the State of Florida:
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51	Section 1. Section 288.9626, Florida Statutes, is amended
52	to read:
53	288.9626 Exemptions from public records and public meetings
54	requirements $\underline{\text{for the}}_{7}$ Florida Opportunity Fund $\underline{\text{and the Institute}}$
55	for the Commercialization of Public Research.
56	(1) DEFINITIONS.—As used in this section, the term:
57	(a) "Alternative investment" means an investment $\underline{\text{or}}$
5.8	prospective investment through a loan, acquisition of an equity

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interest, or other investment method by the Florida Opportunity
Fund in a private equity fund, venture capital fund, or angel
fund; an investment by the Florida Opportunity Fund or an
alternative investment or a direct investment in a portfolio
company; or an investment through a distribution of securities
to its partners or shareholders by an alternative investment
vehicle.

8.3

- (b) "Alternative investment vehicle" means the limited partnership, limited liability company, or similar legal <u>fund</u> structure through which <u>funds of</u>, or <u>funds managed by</u>, the Florida Opportunity Fund <u>are invested</u> <u>may elect to invest</u> in a portfolio company.
- (c) "Florida Opportunity Fund" or "fund" means the Florida Opportunity Fund as defined in s. 288.9623.
- (d) "Institute for the Commercialization of Public Research" or "institute" means the institute established by s. 288.9625.

(d) (e) "Portfolio company" means a corporation or other issuer, any of whose securities or debt obligations are owned, or are being considered for ownership, by an alternative investment vehicle or the Florida Opportunity Fund and any subsidiary of such corporation or other issuer.

 $\underline{\text{(e) (f)}} \text{ "Portfolio positions" means individual investments} \\ \text{in portfolio companies that are made by } \\ \underline{\text{an alternative}} \\ \underline{\text{investment vehicle or}} \\ \text{ the Florida Opportunity Fund, including} \\ \text{information or specific investment terms associated with any} \\ \text{portfolio company investment.} \\$

(f)-(g)-1. "Proprietary confidential business information" means information that has been designated by the proprietor

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when provided to the Florida Opportunity Fund or the Institute

for the Commercialization of Public Research as information that

is owned, held, or controlled by a proprietor; that is intended

to be and is treated by the proprietor as private, the

disclosure of which would harm the business operations of the

proprietor and has not been intentionally disclosed by the

proprietor unless pursuant to a private agreement that provides

that the information will not be released to the public except

as required by law or legal process, or pursuant to law or an

order of a court or administrative body; and that concerns:

a. Trade secrets as defined in s. 688.002.

- b. Information provided to the Florida Opportunity Fund or the Institute for the Commercialization of Public Research regarding an existing or a prospective alternative investment in a private equity fund, venture capital fund, angel fund, or portfolio company that is proprietary to the provider of the information.
- c. Financial statements and auditor reports of an alternative investment vehicle or portfolio company, unless publicly released by the alternative investment vehicle or portfolio company.
- d. Meeting materials of an alternative investment vehicle or portfolio company relating to financial, operating, or marketing information of the alternative investment vehicle or portfolio company.
- e. Information regarding the portfolio positions in which the alternative investment vehicles or Florida Opportunity Fund invest.
 - f. Capital call and distribution notices to investors or

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the Florida Opportunity Fund of an alternative investment vehicle.

- q. Alternative investment agreements and related records.
- h. Information concerning investors, other than the Florida Opportunity Fund, in an alternative investment vehicle or portfolio company.
- 2. "Proprietary confidential business information" does not include:
- a. The name, address, and vintage year of an alternative investment vehicle or Florida Opportunity Fund and the identity of the principals involved in the management of the alternative investment vehicle or Florida Opportunity Fund.
- b. The dollar amount of the commitment made by the Florida Opportunity Fund to each alternative investment vehicle since inception, if any.
- c. The dollar amount and date of cash contributions made by the Florida Opportunity Fund to each alternative investment vehicle since inception, if any.
- d. The dollar amount, on a fiscal-year-end basis, of cash or other fungible distributions received by the Florida

 Opportunity Fund from each alternative investment vehicle.
- e. The dollar amount, on a fiscal-year-end basis, of cash or other fungible distributions received by the Florida

 Opportunity Fund plus the remaining value of alternative-vehicle assets that are attributable to the Florida Opportunity Fund's investment in each alternative investment vehicle.
- f. The net internal rate of return of each alternative investment vehicle since inception.
 - g. The investment multiple of each alternative investment

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- h. The dollar amount of the total management fees and costs paid on an annual fiscal-year-end basis by the Florida Opportunity Fund to each alternative investment vehicle.
- i. The dollar amount of cash profit received by the Florida Opportunity Fund from each alternative investment vehicle on a fiscal-year-end basis.
- $\underline{(g)}$ "Proprietor" means an alternative investment vehicle $\underline{\text{or}}$, a portfolio company in which $\underline{\text{an}}$ the alternative investment vehicle or Florida Opportunity Fund invests, or is considering $\underline{\text{for investment}}$ is invested, or an outside consultant, including the respective authorized officers, employees, agents, or successors in interest, that controls or owns information.
 - (2) PUBLIC RECORDS EXEMPTION.-

- (a) The following records held by the Florida Opportunity Fund or the Institute for the Commercialization of Public Research are confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution:
- 1. <u>Information Materials</u> that <u>relates</u> relate to methods of manufacture or production, potential trade secrets, or patentable material received, generated, ascertained, or discovered during the course of research or through research projects <u>and that is included in materials provided by a proprietor conducted by universities and other publicly supported organizations in this state.</u>
- 2. Information that would identify an investor or potential investor who desires to remain anonymous in projects reviewed by the Florida Opportunity Fund or institute.
 - 3. Any information received from a person from another

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state or nation or the Federal Government which is otherwise confidential or exempt pursuant to the laws of that state or nation or pursuant to federal law.

- 3.4. Proprietary confidential business information regarding alternative investments for $\frac{7}{2}$ $\frac{10}{40}$ years after the termination of the alternative investment.
- (b) At the time any record made confidential and exempt by this subsection, or portion thereof, is legally available or subject to public disclosure for any other reason, that record, or portion thereof, shall no longer be confidential and exempt and shall be made available for inspection and copying.
 - (3) PUBLIC MEETINGS EXEMPTION.-

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- (a) That portion of a meeting of the board of directors of the Florida Opportunity Fund or the board of directors of the Institute for the Commercialization of Public Research at which information is discussed which is confidential and exempt under subsection (2) is exempt from s. 286.011 and s. 24(b), Art. I of the State Constitution.
- (b) Any exempt portion of a meeting shall be recorded and transcribed. The <u>board</u> boards of directors shall record the times of commencement and termination of the meeting, all discussion and proceedings, the names of all persons present at any time, and the names of all persons speaking. An exempt portion of any meeting may not be off the record.
- (c) A transcript and minutes of exempt portions of meetings are confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution.
 - (4) REQUEST TO INSPECT OR COPY A RECORD.-
 - (a) Records made confidential and exempt by this section

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204 may be released, upon written request, to a governmental entity 205 in the performance of its official duties and responsibilities.

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- (b) Notwithstanding the provisions of paragraph (2)(a), a request to inspect or copy a public record that contains proprietary confidential business information shall be granted if the proprietor of the information fails, within a reasonable period of time after the request is received by the Florida Opportunity Fund or the Institute for the Commercialization of Public Research, to verify the following to the Florida Opportunity Fund through a written declaration in the manner provided by s. 92.525:
- 1. That the requested record contains proprietary confidential business information and the specific location of such information within the record;
- If the proprietary confidential business information is a trade secret, a verification that it is a trade secret as defined in s. 688.002;
- 3. That the proprietary confidential business information is intended to be and is treated by the proprietor as private, is the subject of efforts of the proprietor to maintain its privacy, and is not readily ascertainable or publicly available from any other source; and
- 4. That the disclosure of the proprietary confidential business information to the public would harm the business operations of the proprietor.
- (c)1. Any person may petition a court of competent jurisdiction for an order for the public release of those portions of any record made confidential and exempt by subsection (2).

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2. Any action under this subsection must be brought in Orange County, and the petition or other initial pleading shall be served on the <u>Florida Opportunity</u> Fund or the institute, whichever is applicable, and, if determinable upon diligent inquiry, on the proprietor of the information sought to be released.

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- 3. In any order for the public release of a record under this subsection, the court shall make a finding that:
- a. The record or portion thereof is not a trade secret as defined in s. 688.002;
- b. A compelling public interest is served by the release of the record or portions thereof which exceed the public necessity for maintaining the confidentiality of such record; and
- c. The release of the record will not cause damage to or adversely affect the interests of the proprietor of the released information, other private persons or business entities, or the fund, or any trust fund the assets of which are invested by the Florida Opportunity Fund.
- (5) PENALTIES.—Any person who willfully and knowingly violates this section commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
- (6) OPEN COVERNMENT SUNSET REVIEW.—This section is subject to the Open Government Sunset Review Act in accordance with s. 119.15 and shall stand repealed on October 2, 2012, unless reviewed and saved from repeal through reenactment by the Legislature.

Section 2. Section 288.9627, Florida Statutes, is created to read:

288.9627 Exemptions from public records and public meetings

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262	requirements for the Institute for the Commercialization of
263	Public Research.—
264	(1) DEFINITIONS.—As used in this section, the term:
265	(a) "Institute for the Commercialization of Public
266	Research" or "institute" means the institute established by s.
267	<u>288.9625.</u>
268	(b) 1. "Proprietary confidential business information" means
269	information that has been designated by the proprietor when
270	provided to the institute as information that is owned, held, or
271	controlled by a proprietor; that is intended to be and is
272	treated by the proprietor as private, the disclosure of which
273	$\underline{\text{would}}$ harm the business operations of the proprietor and has not
274	been intentionally disclosed by the proprietor unless pursuant
275	$\underline{\text{to a private agreement that provides that the information will}}$
276	$\underline{\text{not}}$ be released to the public except as required by law or legal
277	process, or pursuant to law or an order of a court or
278	administrative body; and that concerns:
279	a. Trade secrets as defined in s. 688.002.
280	b. Financial statements and internal or external auditor
281	reports of a proprietor corporation, partnership, or person
282	requesting confidentiality under this statute, unless publicly
283	released by the proprietor.
284	c. Meeting materials related to financial, operating,
285	investment, or marketing information of the proprietor
286	corporation, partnership, or person.
287	d. Information concerning private investors in the
288	proprietor corporation, partnership, or person.
289	2. "Proprietary confidential business information" does not
290	<u>include:</u>

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- a. The identity and primary address of the proprietor's principals.
- b. The dollar amount and date of the financial commitment or contribution made by the institute.
- c. The dollar amount, on a fiscal-year-end basis, of cash repayments or other fungible distributions received by the institute from each proprietor.
- $\underline{\text{d. The dollar amount, if any, of the total management fees}} \\ \underline{\text{and costs paid on an annual fiscal-year-end basis by the}} \\ \\ \text{institute.}$
- (c) "Proprietor" means a corporation, partnership, or person that has applied for or received assistance, financial or otherwise, from the institute and that controls or owns the proprietary confidential business information.
 - (2) PUBLIC RECORDS EXEMPTION.-

- (a) The following records held by the institute are confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution:
- 1. Information that relates to methods of manufacture or production, potential trade secrets, or patentable material received, generated, ascertained, or discovered during the course of research or through research projects conducted by universities and other publicly supported organizations in this state and that is included in materials provided to the institute by a proprietor.
- 2. Information that would identify an investor or potential investor who desires to remain anonymous in projects reviewed by the institute for assistance.
 - 3. Any information received from a person from another

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320	state or nation or the Federal Government which is otherwise
321	confidential or exempt pursuant to the laws of that state or
322	nation or pursuant to federal law.
323	4. Proprietary confidential business for 7 years after the
324	termination of the institute's financial commitment to the
325	company.
326	(b) At the time any record made confidential and exempt by
327	this subsection, or portion thereof, is legally available or
328	subject to public disclosure for any other reason, that record,
329	or portion thereof, shall no longer be confidential and exempt
330	and shall be made available for inspection and copying.
331	(3) PUBLIC MEETINGS EXEMPTION.—
332	(a) That portion of a meeting of the institute's board of
333	directors at which information is discussed which is
334	confidential and exempt under subsection (2) is exempt from s.
335	286.011 and s. 24(b), Art. I of the State Constitution.
336	(b) Any exempt portion of a meeting shall be recorded and
337	transcribed. The board of directors shall record the times of
338	commencement and termination of the meeting, all discussion and
339	proceedings, the names of all persons present at any time, and
340	the names of all persons speaking. An exempt portion of any
341	meeting may not be off the record.
342	(c) A transcript and minutes of exempt portions of meetings
343	are confidential and exempt from s. 119.07(1) and s. 24(a), Art.
344	I of the State Constitution.
345	(4) REQUEST TO INSPECT OR COPY A RECORD
346	(a) Records made confidential and exempt by this section
347	may be released, upon written request, to a governmental entity
348	in the performance of its official duties and responsibilities.

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- (b) Notwithstanding the provisions of paragraph (2)(a), a request to inspect or copy a public record that contains proprietary confidential business information shall be granted if the proprietor of the information fails, within a reasonable period of time after the request is received by the institute, to verify the following to the institute through a written declaration in the manner provided by s. 92.525:
- 1. That the requested record contains proprietary confidential business information and the specific location of such information within the record;
- 2. If the proprietary confidential business information is a trade secret, a verification that it is a trade secret as defined in s. 688.002;
- 3. That the proprietary confidential business information is intended to be and is treated by the proprietor as private, is the subject of efforts of the proprietor to maintain its privacy, and is not readily ascertainable or publicly available from any other source; and
- $\underline{4.}$ That the disclosure of the proprietary confidential $\underline{\text{business}}$ information to the public would harm the business operations of the proprietor.
- (c)1. Any person may petition a court of competent jurisdiction for an order for the public release of those portions of any record made confidential and exempt by subsection (2).
- 2. Any action under this subsection must be brought in Palm Beach County or Alachua County, and the petition or other initial pleading shall be served on the institute and, if determinable upon diligent inquiry, on the proprietor of the

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2012 Regular Session 02/08/2012 12:37 PM

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PUBLIC RECORDS/GENERAL BILL by CM; (Similar H 7103)

OGSR/Florida Opportunity Fund and the Institute for the Commercialization of Public Research. EFFECTIVE DATE: upon becoming a law.

- 01/30/12 S On Committee agenda-- Budget Subcommittee on Transportation, Tourism, and Economic Development Appropriations, 02/02/12, 10:00 am, 110 Senate Office Building
- 02/02/12 S Favorable by Budget Subcommittee on Transportation, Tourism, and Economic Development Appropriations; YEAS 12 NAYS 0 -SJ 325; Now in Budget -SJ 325

The Florida Senate BILL ANALYSIS AND FISCAL IMPACT STATEMENT

(This document is based on the provisions contained in the legislation as of the latest date listed below.)

REFERENCE	ACTION
GO	Favorable
BTA	Favorable
BC	
	GO BTA

I. Summary:

This bill revises statutory provisions relating to the Florida Administrative Code and the Florida Administrative Weekly. The bill removes the requirement that the Department of State must publish a printed version of the Florida Administrative Code. The bill also provides that the electronic version of the Florida Administrative Code is the official version for the state.

Additionally, the bill changes the name of the Florida Administrative Weekly to the Florida Administrative Register. The bill provides that the electronic version of the Florida Administrative Register is the official version for the state. The bill removes the requirement that the Department of State provide free print copies of the Florida Administrative Register to various federal and state government entities. The bill also provides that the Department of State is no longer responsible for reviewing agency submissions to the Florida Administrative Register for various errors. The bill also includes a directive to the Division of Statutory Revision to prepare a reviser's bill for the 2013 Regular Session to substitute the term Florida Administrative Register for the term Florida Administrative Weekly throughout the Florida Statutes.

This bill substantially amends section 120.55 of the Florida Statutes.

II. Present Situation:

The *Florida Administrative Code* (FAC) is the official compilation of administrative rules for the State of Florida. The Department of State (DOS) oversees the publishing of the FAC and the monthly supplements. The online, unofficial version of the FAC is updated weekly on the department's rulemaking website.

DOS is required to publish the FAC, which contains all rules adopted by agencies, together with references to rulemaking authority and history notes. The FAC must be supplemented at least monthly. DOS currently contracts with LexisNexis for the printing of the FAC. Current law provides that the printed version of the FAC is the official version.

Under current law, DOS is required to publish notices and various other materials filed by the state's administrative agencies in the *Florida Administrative Weekly* (FAW).^{5,6} The FAW must contain:

- Notice of adoption of, and an index to, all rules filed during the preceding week;
- All notices required by s. 120.54(3)(a), F.S., concerning agency rulemaking, showing the text of all rules proposed for consideration or a reference to the location in the FAW where the text of the proposed rules is published;
- All notices of public meetings, hearings, and workshops, including a statement of the manner in which a copy of the agenda may be obtained;
- A notice of each request for authorization to amend or repeal an existing uniform rule or for the adoption of new uniform rules;
- Notice of petitions for declaratory statements or administrative determinations;
- A summary of each objection to any rule filed by the Administrative Procedures Committee during the preceding week; and
- Any other material required or authorized by law or deemed useful by the department.

Responsibility for the grammatical editing of the FAW is statutorily assigned to DOS.⁸ Additionally, DOS is required to adopt rules prescribing the style and form required for rules submitted for filing and establishing the form for rule certification.⁹

DOS contracts with LexisNexis for publication of the FAW in a printed format. ¹⁰ The FAW is published on Fridays and distributed for free to administrative agencies, courts, libraries, law schools, and legislative offices. ¹¹ According to DOS, the FAW has approximately 191 paid

- One subscription to each federal and state court having jurisdiction over the residents of the state, the Legislative Library, each state university library, the State Library, each depository library designated pursuant to s. 257.05, F.S., and each standing committee of the Senate and House of Representatives and each state legislator;
- Two subscriptions to each state department;

¹ Section 120.55(1)(a)1., F.S.

 $^{^{2}}$ Id

³ E-mail from Pierce Schuessler, Legislative Affairs Director, Department of State (Jan. 11, 2012) (on file with the Committee on Governmental Oversight and Accountability).

⁴ Section 120.55(1)(a)1., F.S.

⁵ Section 120.55(1)(b), F.S.

⁶ According to DOS, approximately 300 entities in the state publish notices in the Florida Administrative Weekly. These entities include state agencies, other units of state and local government, and nongovernmental entities.

⁷ Section 120.55(1)(b), F.S.

⁸ Section 120.55(1)(e), F.S.

⁹ Section 120.55(1)(d), F.S.

¹⁰ E-mail from Pierce Schuessler, Legislative Affairs Director, Department of State (Jan. 11, 2012) (on file with the Committee on Governmental Oversight and Accountability).

¹¹Section 120.55(7)(a)1., F.S., requires the department to furnish the FAW, without charge and upon request, as follows:

subscribers, who pay an annual subscription fee of \$307 per year. ¹² In addition to producing the paper version of the FAW, DOS posts copies of the FAW at *www.flrules.org*., which may be accessed by the public for free. ¹³

Current law requires all fees and moneys collected by DOS under the Administrative Procedure Act (APA)¹⁴ to be deposited in the Records Management Trust Fund for the purpose of paying for the publication of the FAC and FAW, and for associated costs incurred by the department in administering the APA's requirements.¹⁵ The unencumbered balance at the beginning of each fiscal year, which exceeds \$300,000, must be transferred to the General Revenue Fund.¹⁶

The following fees and moneys were collected by DOS under the APA in FY 2010-11:

- DOS collected \$552,563 for the space rate, also known as the line charge. The current charge is \$1.24 per line.
- DOS collected \$51,238 for royalties from the sale of the FAC. Currently, copies of the FAC are sold by LexisNexis. The majority of revenues from the sale of the FAC are retained by the company as compensation for printing the code. DOS receives a small amount in royalties. ¹⁷

Subscription fees charged to FAW subscribers are retained by the publisher as compensation for printing the FAW. ¹⁸

III. Effect of Proposed Changes:

Section 1 amends s. 120.55, F.S., deleting the requirement that the Department of State (DOS) must publish a printed version of the Florida Administrative Code (FAC); providing that the electronic version of the FAC is the official version for the state; allowing DOS to contract with a publisher to provide a printed publication of the FAC; requiring that adopted rules and material incorporated by reference be filed in an electronic format; changing the name of the Florida Administrative Weekly (FAW) to the Florida Administrative Register (FAR); providing that the electronic version of the FAR is the official version for the state; requiring DOS to continually revise the FAR; deleting requirement that the FAR must contain notices of adoption of, and an index to, all rules filed during the preceding week; deleting requirement that the FAR must contain a cumulative list of all rules that have been proposed but not filed for adoption; allowing DOS to contract with a publisher to provide a printed publication of the FAR; providing that a

- Three subscriptions to the library of the Supreme Court of Florida, the library of each state district court of appeal, the division, the library of the Attorney General, each law school library in Florida, the Secretary of the Senate, and the Clerk of the House of Representatives; and
- Ten subscriptions to the committee.

¹² E-mail from Pierce Schuessler, Legislative Affairs Director, Department of State (Jan. 11, 2012) (on file with the Committee on Governmental Oversight and Accountability).

¹³ Section 120.55(2), F.S.

¹⁴ Chapter 120, F.S.

¹⁵ Section 120.55(8)(a), F.S.

¹⁶ Section 120.55(8)(b), F.S.

¹⁷ E-mail from Pierce Schuessler, Legislative Affairs Director, Department of State (Jan. 11, 2012) (on file with the Committee on Governmental Oversight and Accountability).

¹⁸ *Id.*

printed copy of the FAR may be made available on an annual subscription basis; providing that DOS is not responsible for reviewing agency submissions to the FAR for various errors; deleting requirement that DOS furnish free print copies of the FAR to federal and state government entities; and replacing references to the FAW to FAR.

Section 2 directs the Division of Statutory Revision to prepare a reviser's bill for the 2013 Regular Session to substitute the term Florida Administrative Register for the term Florida Administrative Weekly throughout the Florida Statutes.

Section 3 provides an effective date of October 1, 2012.

IV. (Constituti	ional	ssues:
	Jonania	Oliai	ioouco.

A.	Municipality/County Mandates Restrictions:			
	None.			
B.	Public Records/Open Meetings Issues:			

C. Trust Funds Restrictions:

None.

None.

V. Fiscal Impact Statement:

A. Tax/Fee Issues:

None.

B. Private Sector Impact:

None.

C. Government Sector Impact:

None.

VI. Technical Deficiencies:

None.

VII. Related Issues:

None.

VIII. Additional Information:

A. Committee Substitute – Statement of Substantial Changes: (Summarizing differences between the Committee Substitute and the prior version of the bill.)

None.

B. Amendments:

None.

This Senate Bill Analysis does not reflect the intent or official position of the bill's introducer or the Florida Senate.

By Senator Garcia

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40-01075-12 20121084

A bill to be entitled An act relating to administrative procedures; amending s. 120.55, F.S.; revising provisions with respect to the revision and publication of the Florida Administrative Code to provide that the Department of State is not required to publish a printed version of the code but may contract with a publishing firm for a printed publication; providing that the electronic version of the code is the official compilation of the administrative rules of the state; providing for adopted rules and material incorporated by reference to be filed in electronic forms; renaming the "Florida Administrative Weekly" as the "Florida Administrative Register"; requiring a continuous revision and publication of the Florida Administrative Register on an Internet website managed by the Department of State; revising content and website search requirements; deleting a requirement to provide printed copies of the Florida Administrative Register to certain federal and state entities; providing a directive to the Division of Statutory Revision; providing an effective date.

Be It Enacted by the Legislature of the State of Florida:

Section 1. Section 120.55, Florida Statutes, is amended to read:

120.55 Publication.-

(1) The Department of State shall:

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 ${\tt CODING:}$ Words ${\tt stricken}$ are deletions; words ${\tt \underline{underlined}}$ are additions.

Florida Senate - 2012 SB 1084

(a) 1. Through a continuous revision and publication system,

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compile and publish electronically, on an Internet website managed by the department, the "Florida Administrative Code."

The Florida Administrative Code shall contain all rules adopted by each agency, citing the grant of rulemaking authority and the specific law implemented pursuant to which each rule was adopted, all history notes as authorized in s. 120.545(7), complete indexes to all rules contained in the code, and any other material required or authorized by law or deemed useful by the department. The electronic code shall display each rule chapter currently in effect in browse mode and allow full text search of the code and each rule chapter. The department shall publish a printed version of the Florida Administrative Code and may contract with a publishing firm for a such printed publication; however, the department shall retain responsibility for the code as provided in this section. Supplementation of the

printed code shall be made as often as practicable, but at least

official compilation of the administrative rules of this state.

The Department of State shall retain the copyright over the

monthly. The electronic printed publication shall be the

Florida Administrative Code.

- 2. Rules general in form but applicable to only one school district, community college district, or county, or a part thereof, or state university rules relating to internal personnel or business and finance shall not be published in the Florida Administrative Code. Exclusion from publication in the Florida Administrative Code shall not affect the validity or effectiveness of such rules.
 - 3. At the beginning of the section of the code dealing with

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an agency that files copies of its rules with the department, the department shall publish the address and telephone number of the executive offices of each agency, the manner by which the agency indexes its rules, a listing of all rules of that agency excluded from publication in the code, and a statement as to where those rules may be inspected.

8.3

- 4. Forms shall not be published in the Florida Administrative Code; but any form which an agency uses in its dealings with the public, along with any accompanying instructions, shall be filed with the committee before it is used. Any form or instruction which meets the definition of "rule" provided in s. 120.52 shall be incorporated by reference into the appropriate rule. The reference shall specifically state that the form is being incorporated by reference and shall include the number, title, and effective date of the form and an explanation of how the form may be obtained. Each form created by an agency which is incorporated by reference in a rule notice of which is given under s. 120.54(3)(a) after December 31, 2007, must clearly display the number, title, and effective date of the form and the number of the rule in which the form is incorporated.
- 5. The department shall allow <u>adopted rules and</u> material incorporated by reference to be filed in electronic form as prescribed by department rule. When a rule is filed for adoption with incorporated material in electronic form, the department's publication of the Florida Administrative Code on its Internet website must contain a hyperlink from the incorporating reference in the rule directly to that material. The department may not allow hyperlinks from rules in the Florida

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Florida Senate - 2012 SB 1084

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Administrative Code to any material other than that filed with
and maintained by the department, but may allow hyperlinks to
incorporated material maintained by the department from the
adopting agency's website or other sites.
(b) Electronically publish on an Internet website managed
by the department a $\underline{\text{continuous revision and}}$ $\underline{\text{weekly}}$ publication
entitled the "Florida Administrative $\underline{\text{Register}}$ $\underline{\text{Weekly}}$," which
shall serve as the official Internet website for such
publication and must contain:
1. Notice of adoption of, and an index to, all rules filed
during the preceding week.
$\underline{1.2}$ All notices required by s. 120.54(3)(a), showing the
text of all rules proposed for consideration.
2.3. All notices of public meetings, hearings, and
workshops conducted in accordance with $\frac{1}{2}$ the provisions of s.
120.525, including a statement of the manner in which a copy of
the agenda may be obtained.
$\underline{3.4.}$ A notice of each request for authorization to amend or
repeal an existing uniform rule or for the adoption of new
uniform rules.
$\underline{4.5.}$ Notice of petitions for declaratory statements or
administrative determinations.
5.6. A summary of each objection to any rule filed by the
Administrative Procedures Committee during the preceding week.
7. A cumulative list of all rules that have been proposed
but not filed for adoption.
$\underline{6.8.}$ Any other material required or authorized by law or
deemed useful by the department.

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The department <u>may contract</u> with a <u>publishing firm for a printed publication</u> shall <u>publish a printed version</u> of the Florida Administrative <u>Register</u> <u>Weekly</u> and make copies available on an annual subscription basis. The department <u>may contract</u> with a <u>publishing firm for printed publication of the Florida Administrative Weekly.</u>

(c) Review notices for compliance with format and numbering requirements before publishing them on the Florida
Administrative Weekly Internet website.

 $\underline{\text{(c)}}$ (d) Prescribe by rule the style and form required for rules, notices, and other materials submitted for filing.

(e) Correct grammatical, typographical, and like errors not affecting the construction or meaning of the rules, after having obtained the advice and consent of the appropriate agency, and insert history notes.

 $\underline{\text{(d) (f)}} \text{ Charge each agency using the Florida Administrative} \\ \underline{\text{Register}} \ \underline{\text{Weekly}} \text{ a space rate to cover the costs related to the} \\ \\ \text{Florida Administrative } \underline{\text{Register}} \ \underline{\text{Weekly}} \text{ and the Florida} \\ \\ \text{Administrative Code.}$

 $\underline{\text{(e)}}$ - $\underline{\text{(g)}}$ Maintain a permanent record of all notices published in the Florida Administrative Register Weekly.

- (2) The Florida Administrative $\underline{\text{Register}}$ $\underline{\text{Weekly}}$ Internet website must allow users to:
- (a) Search for notices by type, publication date, rule number, word, subject, and agency.
- (b) Search a database that makes available all notices published on the website for a period of at least 5 years.
- (c) Subscribe to an automated e-mail notification of selected notices to be sent out before or concurrently with

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Florida Senate - 2012 SB 1084

40-01075-12 20121084 146 weekly publication of the printed and electronic Florida Administrative Register Weekly. Such notification must include 147 in the text of the e-mail a summary of the content of each 148 notice.+ 149 150 (d) View agency forms and other materials submitted to the 151 department in electronic form and incorporated by reference in proposed rules.; and 152 153 (e) Comment on proposed rules. 154 (3) Publication of material required by paragraph (1) (b) on the Florida Administrative Register Weekly Internet website does 155 156 not preclude publication of such material on an agency's website or by other means. 157 158 (4) Each agency shall provide copies of its rules upon 159 request, with citations to the grant of rulemaking authority and 160 the specific law implemented for each rule. 161 (5) Any publication of a proposed rule promulgated by an 162 agency, whether published in the Florida Administrative Register Code or elsewhere, shall include, along with the rule, the name 163 of the person or persons originating such rule, the name of the 164 165 agency head who approved the rule, and the date upon which the 166 rule was approved. 167 (6) Access to the Florida Administrative Register Weekly 168 Internet website and its contents, including the e-mail notification service, shall be free for the public. 169 170 (7) (a) Each year the Department of State shall furnish the 171 Florida Administrative Weekly, without charge and upon request, as follows: 172 173 1. One subscription to each federal and state court having

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jurisdiction over the residents of the state; the Legislative

	40-01075-12 20121084
175	Library; each state university library; the State Library; each
176	depository library designated pursuant to s. 257.05; and each
177	standing committee of the Senate and House of Representatives
178	and each state legislator.
179	2. Two subscriptions to each state department.
180	3. Three subscriptions to the library of the Supreme Court
181	of Florida, the library of each state district court of appeal,
182	the division, the library of the Attorney General, each law
183	school library in Florida, the Secretary of the Senate, and the
184	Clerk of the House of Representatives.
185	4. Ten subscriptions to the committee.
186	(b) The Department of State shall furnish one copy of the
187	Florida Administrative Weekly, at no cost, to each clerk of the
188	circuit court and each state department, for posting for public
189	inspection.
190	(7) (8) (a) All fees and moneys collected by the Department
191	of State under this chapter shall be deposited in the Records
192	Management Trust Fund for the purpose of paying for costs
193	incurred by the department in carrying out this chapter.
194	(b) The unencumbered balance in the Records Management
195	Trust Fund for fees collected pursuant to this chapter may not
196	exceed \$300,000 at the beginning of each fiscal year, and any
197	excess shall be transferred to the General Revenue Fund.
198	Section 2. The Division of Statutory Revision of the Office
199	of Legislative Services is requested to prepare a reviser's bill
200	for the 2013 Regular Session of the Legislature to substitute
201	the term "Florida Administrative Register" for the term "Florida
202	Administrative Weekly" throughout the Florida Statutes.
203	Section 3. This act shall take effect October 1, 2012.

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2012 Regular Session 02/08/2012 12:37 PM

S1084

GENERAL BILL by Garcia; (Identical H 0541)

Administrative Procedures. EFFECTIVE DATE: 10/01/2012.

- 01/30/12 S On Committee agenda-- Budget Subcommittee on Transportation, Tourism, and Economic Development Appropriations, 02/02/12, 10:00 am, 110 Senate Office Building
- 02/02/12 S Favorable by Budget Subcommittee on Transportation, Tourism, and Economic Development Appropriations; YEAS 12 NAYS 0 -SJ 325; Now in Budget -SJ 325

The Florida Senate BILL ANALYSIS AND FISCAL IMPACT STATEMENT

(This document is based on the provisions contained in the legislation as of the latest date listed below.)

Prepared I	By: The Professional Sta		Subcommittee on Tr	ansportation, Tourism, and Economic
BILL:	CS/SB 1204			
INTRODUCER:	Commerce and Tou	ırism Committe	e and Commerce	and Tourism Committee
SUBJECT:	Governmental Reor	rganization		
DATE:	January 25, 2012	REVISED:		
ANAL 1. Hrdlicka	YST STA Hrdli	FF DIRECTOR	REFERENCE CM	ACTION Favorable
2. Martin/Smi		-	BTA	Favorable Favorable
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	Please see S	ection VIII.	for Addition	al Information:
Α.	A. COMMITTEE SUBS	ΓΙΤUΤΕ X	Statement of Subs	stantial Changes
E	B. AMENDMENTS		Technical amendr	nents were recommended
			Amendments were	e recommended
			Significant amend	ments were recommended

I. Summary:

CS/SB 1204 is the result of a review of the Florida Statutes for changes necessary due to the governmental reorganization provided by ch. 2011-142, L.O.F. The CS updates references to DCA, AWI, OTTED, the Black Business Investment Board, and the Florida Sports Foundation; updates provisions or references which were enacted by other chapter laws; revises provisions or references which were drafting errors; and repeals any remaining outdated provisions.

This CS amends the following sections of the Florida Statutes: 20.60, 68.096, 68.105, 159.81, 163.2517, 163.3178, 163.3191, 163.3204, 163.3221, 163.3246, 163.3247, 163.336, 163.458, 163.460, 163.461, 163.462, 163.5055, 163.506, 163.508, 163.511, 163.512, 212.096, 213.053, 215.55865, 218.411, 220.153, 220.183, 220.194, 258.501, 259.042, 259.101, 282.201, 288.021, 288.1045, 288.106, 288.108, 288.1083, 288.1089, 288.1097, 288.11621, 288.1168, 288.1171, 288.1254, 288.714, 288.7102, 288.987, 290.0055, 290.0065, 290.00726, 290.00727, 290.00728, 311.09, 320.08058, 320.080578, 339.135, 342.201, 377.703, 377.809, 380.06, 402.56, 403.0891, 420.503, 420.507, 420.101, 420.0005, 420.0006, 443.036, 443.091, 443.111, 443.141, 443.1715, 443.17161, 446.50, 450.261, 509.032, 624.5105, 1002.75, 1002.79, 259.035, 288.12265, 288.901, 288.980, and 331.3081.

This CS repeals ss. 163.03, 373.461(5), and 379.2353, F.S.

II. Present Situation:

Governmental Reorganization¹

Chapter 2011-142, L.O.F. (the law), reorganized the land planning and community development, workforce development, and economic development functions of state government. Many of the functions and responsibilities of the Department of Community Affairs (DCA), the Agency for Workforce Innovation (AWI), and the Office of Tourism, Trade, and Economic Development within the Executive Office of the Governor (OTTED) were transferred into a new state agency called the Department of Economic Opportunity (DEO).

Public/Private Partnerships

The law also reorganized several public/private partnerships. The Florida Sports Foundation and the Black Business Investment Board were merged into Enterprise Florida, Inc (EFI). The Florida Commission on Tourism was abolished and much of its responsibilities and functions were transferred to the Division of Tourism Promotion within EFI. The Florida Tourism Industry Marketing Corporation (Visit Florida) was directed to contract with EFI. Further, the appointed members of the board of directors for EFI now also serve as the board of directors of Space Florida, which is still an independent special district.

Other Transfers

Other functions of DCA, AWI, and OTTED were transferred to other state agencies, including:

- The Florida Building Code Commission was transferred from DCA to the Department of Business and Professional Regulation.
- The Division of Emergency Management (DEM) was administratively housed within DCA, but was a separate budget entity and was not subject to control, supervision, or direction by DCA. DEM was transferred to the Executive Office of the Governor, while retaining its status as a separate budget entity.
- The Florida Communities Trust, the Parks and Open Space Florida Forever Grant Program, and the Stan Mayfield Working Waterfronts Florida Forever Grant Program were transferred from DCA to the Department of Environmental Protection.
- The Office of Early Learning within AWI was transferred to the Department of Education as a separate budget entity and is not subject to control, supervision, or direction by the department.

Office of Energy

Additionally, the law reorganized a portion of the state's energy policy, by abolishing the Florida Energy and Climate Commission (FECC) and transferring the majority of its functions and

¹ For further information see Committee on Commerce and Tourism, the Florida Senate, <u>Identification, Review, and Recommendation Relating to Statutory Changes Necessary to Implement the Governmental Reorganization Required by ch. 2011-142, L.O.F.</u> (October 2011), Interim Report 2012-112, available at http://www.flsenate.gov/PublishedContent/Session/2012/InterimReports/2012-112cm.pdf (last visited 1/13/2012).

responsibilities to the Department of Agriculture and Consumer Services (DACS). There is now an Office of Energy within DACS.² Additionally, FECC's emergency management responsibilities were transferred to the Division of Emergency Management and administration of the Coastal Energy Impact Program was transferred to the Department of Environmental Protection.

Ready to Work

The law also transferred the administration of the Florida Ready to Work Program from the Department of Education to DEO.³ However, the program must be implemented by DEO in coordination with the Department of Education.

Interim Report 2012-112

The Legislature recognized the need to conform the Florida Statutes to the policy decisions reflected in ch. 2011-142, L.O.F., and resolve apparent conflicts between any other legislation passed during the 2011 Regular Session and the transfer of duties made by the law.⁴ Interim Report 2012-112 reviewed the reorganization provided for in ch. 2011-142, L.O.F., and Florida Statutes for any statutory changes necessary to implement the law.

This included review of the Florida Statutes for obsolete references, inconsistencies, or statutory notes by the Division of Statutory Revision related to the reorganization.⁵ Additionally, staff contacted the transition coordinators for the various affected agencies for input.

Committee staff found several references remaining in statute to DCA, AWI, and OTTED. Some of these references exist due to other laws passed in the 2011 Regular Session. Additionally, committee staff discovered some idiosyncrasies due to multiple revisions of the original bill. Some agencies and transition coordinators also directed staff to inappropriate changes in references.

III. Effect of Proposed Changes:

Based upon the review of the Florida Statutes, Interim Report 2012-112 recommended that draft legislation be developed to:

- Update references to DCA, AWI, OTTED, the Black Business Investment Board, and the Florida Sports Foundation;
- Update provisions or references which were enacted by other chapter laws;
- Revise provisions or references which were drafting errors; and

² See the Office of Energy website, which includes a history of state entities dealing with Florida energy policy, available at http://www.freshfromflorida.com/offices/energy/ (last visited 1/13/2012).

³ Florida Ready to Work is an employee credentialing program that is funded by the state. The program allows participants to take a skills test and credentialing classes online to earn a "career readiness certificate."

⁴ Section 10, ch. 2011-142, L.O.F., also directs the Division of Statutory Revision to assist substantive committees to identify issues.

⁵ The Division of Statutory Revision of the Office of Legislative Services reviews Florida Statutes, in part, to remove inconsistencies and otherwise improve the clarity and facilitate the correct and proper interpretation of the statutes. Any revision the division makes to a statute, either complete, partial, or topical, is accompanied by revision and history notes, showing the changes made and the reason for such recommended change.

• Repeal any remaining outdated provisions.

Specifically, CS/SB 1204 implements these recommendations in the following manner:

Update references to the former Department of Community Affairs

Sections 1 and 2 update references in the Florida Access to Civil Legal Assistance Act in ss. 68.096 and 68.105, F.S., related to administration of the program from DCA to the Department of Legal Affairs. This program was funded through the Department of Legal Affairs in the FY 2011-12 budget.⁶

References in the following sections are updated to refer to DEO or the "state land planning agency," which is currently DEO:

- s. 163.2517(6), F.S. (**Section 4**);
- s. 163.3178(3), F.S. (**Section 5**);
- s. 163.3204, F.S. (**Section 7**);
- s. 163.3221(14), F.S. (**Section 8**);
- s. 163.3246(1), F.S. (**Section 9**);
- s. 163.3247(5), F.S. (**Section 10**);
- s. 163.336(2), F.S. (**Section 11**);
- s. 163.458, F.S. (**Section 12**);
- s. 163.460, F.S. (**Section 13**);
- s. 163.461, F.S. (**Section 14**);
- s. 163.462, F.S. (**Section 15**);
- s. 163.5055(1), F.S. (**Section 16**);
- s. 163.506(1), F.S. (**Section 17**);
- s. 163.508(1), F.S. (**Section 18**);
- s. 163.511(1), F.S. (**Section 19**);
- s. 163.512(1), F.S. (**Section 20**);
- s. 218.411(1), F.S. (**Section 24**);
- s. 258.501, F.S. (**Section 28**);
- s. 259.042(3), F.S. (**Section 29**);
- s. 282.201(4), F.S. (**Section 31**);
- s. 311.09, F.S. (**Section 51**);
- s. 320.08058(62), F.S. (**Section 52**);
- s. 377.703(2), F.S. (**Section 55**);
- s. 403.0891(6), F.S. (**Section 59**); and
- s. 509.032(7), F.S. (**Section 73**).

Section 5 also amends s. 163.3178, F.S., to remove obsolete language related to county marina siting plans and a defunct Coastal Resources Interagency Management Committee.

Section 23 amends s. 215.55865, F.S., to update a reference from DCA to the Florida Building Commission.

⁶ Line 1294A, ch. 2011-69, L.O.F. The Legislature appropriated \$1 million from general revenue for the program.

Section 30 amends s. 259.101(3), F.S., to update a reference from DCA to the Department of Environmental Protection.

Section 54 amends s. 342.201, F.S., to correct a reference for the administration of the Waterfronts Florida Program. This program had been administered by DCA, but is currently administered by DEO.

References in the following sections are updated to refer to the executive director of DEO instead of the secretary of DCA:

- s. 420.503(8), F.S. (**Section 60**);
- s. 420.507(30), F.S. (**Section 61**);
- s. 420.101(1), F.S. (**Section 62**);
- s. 420.0005, F.S. (**Section 63**);
- s. 420.0006, F.S. (**Section 64**); and
- s. 450.261, F.S. (**Section 72**).

Section 77 amends s. 259.035, F.S., to correct a reference to the number of members of the Acquisition and Restoration Council. The secretary of DCA was removed from the council by s. 119, ch. 2011-142, L.O.F.

Section 83 repeals s. 163.03, F.S., which deals specifically with the powers and duties of the secretary of DCA and functions of DCA. Much of these powers, duties, and functions have been transferred to DEO.⁷

Update references to the former Agency for Workforce Innovation

References in the following sections are updated to refer to DEO:

- s. 212.096(1), F.S. (**Section 21**);
- s. 220.194(3), F.S. (**Section 27**);
- s. 288.021(1), F.S. (**Section 32**);
- s. 443.036(26), F.S. (**Section 65**);
- s. 443.091(1), F.S. (**Section 66**);
- s. 443.111(5), F.S. (**Section 67**);
- s. 443.141(1), F.S. (**Section 68**);
- s. 443.1715(2), F.S. (**Section 69**);
- s. 443.17161, F.S. (**Section 70**);
- s. 446.50(2), F.S. (**Section 71**);
- s. 1002.75(4), F.S. (**Section 75**); and
- s. 1002.79(2), F.S. (**Section 76**).

Section 58 amends s. 402.56(4), F.S., to correct a reference to the Office of Early Learning.

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⁷ See s. 20.60, F.S.

Update references to the former Office of Tourism, Trade, and Economic Development

References in the following sections are updated to refer to DEO:

- s. 159.81(1), F.S. (**Section 3**);
- s. 213.053(8), F.S. (**Section 22**);
- s. 220.153, F.S. (**Section 25**);
- s. 220.183(2), F.S. (**Section 26**);
- s. 220.194, F.S. (**Section 27**);
- s. 288.1045, F.S. (**Section 33**);
- s. 288.106, F.S. (**Section 34**);
- s. 288.108(3), F.S. (**Section 35**);
- s. 288.1083(3), F.S. (**Section 36**);
- s. 288.1089(2), F.S. (**Section 37**);
- s. 288.1097(2), F.S. (**Section 38**);
- s. 288.11621(3), F.S. (**Section 39**);
- s. 288.1168(6), F.S. (**Section 40**);
- s. 288.1171(4), F.S. (**Section 41**);
- s. 288.1254(8), F.S. (**Section 42**);
- s. 288.987, F.S. (**Section 45**);
- s. 290.0055(6), F.S. (**Section 46**);
- s. 290.0065(4), F.S. (**Section 47**);
- s. 290.00726, F.S. (**Section 48**);
- s. 290.00727, F.S. (**Section 49**);
- s. 290.00728, F.S. (**Section 50**);
- s. 339.135(5), F.S. (**Section 53**);
- s. 377.809(4), F.S. (**Section 56**);
- s. 380.06(19), F.S. (**Section 57**); and
- s. 624.5105(3), F.S. (**Section 74**).

Section 80 amends s. 288.980, F.S., to correct a reference to the number of grant programs relating to the Florida Economic Reinvestment Initiative. It also updates a reference to the former OTTED.

Section 84 repeals s. 373.461(5), F.S., which deals with the purchase of land for the restoration of the Lake Apopka Basin and certain requirements which had to be met in 1997.

Section 85 repeals s. 379.2353, F.S., which deals with enterprise zone designations for communities suffering adverse impacts from the adoption of the 1995 constitutional amendment limiting the use of nets to harvest marine species. The statute states that any enterprise zone that designated under the paragraph which was effective on or before January 1, 2005, would cease to exist after December 31, 2005. Redesignated enterprise zones after that date were required to comply with the Florida Enterprise Zone Act in ch. 290, F.S.

Update references to Public/Private Partnerships

Sections 43 and 44 amend ss. 288.714(2) and 288.7102(7), F.S., to update references to the former Black Business Investment Board.

Section 52 amends s. 320.08058(9) and (35), F.S., to update references from the former Florida Sports Foundation to EFI.

Section 78 amends s. 288.12265, F.S., to authorize EFI to contract with the Florida Tourism Industry Marketing Corporation (Visit Florida) for the management and operation of the welcome centers.

Section 79 amends s. 288.901(5), F.S., to limit the requirement that members of the board of directors of EFI be confirmed by the Senate to those members who are appointed by the Governor. Members appointed by the President of the Senate or the Speaker of the House of Representatives would not be confirmed by the Senate.

Section 81 amends s. 331.3081, F.S., to add the Governor or the Governor's designee as a member and chair of the board of directors of Space Florida. This increases the number of members on the board from an even 12 to 13-members. Historically, the Governor or Lieutenant Governor has served on the board as the chair. Additionally, the CS eliminates the advisory board for Space Florida.

Department of Economic Opportunity

Section 82 amends s. 20.60, F.S., to add the Division of Information Technology to DEO. This division already exists within the organizational structure of DEO.

Cross-References

Section 6 amends s. 163.3191(3), F.S., to update a cross-reference.

Section 57 amends s. 380.06(6), (24), and (29), F.S., to update cross-references.

Effective Date

Section 86 provides an effective date of upon becoming law.

IV. Constitutional Issues:

A. Municipality/County Mandates Restrictions:

None.

B. Public Records/Open Meetings Issues:

None.

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None.

V. Fiscal Impact Statement:

A. Tax/Fee Issues:

None.

B. Private Sector Impact:

None.

C. Government Sector Impact:

None.

VI. Technical Deficiencies:

None.

VII. Related Issues:

None.

VIII. Additional Information:

A. Committee Substitute – Statement of Substantial Changes: (Summarizing differences between the Committee Substitute and the prior version of the bill.)

CS by Commerce and Tourism on 1/19/2012:

The committee substitute makes the following changes to the bill as originally filed:

- Removes obsolete language related to county marina siting plans and a defunct Coastal Resources Interagency Management Committee;
- Eliminates the advisory board for Space Florida; and
- Adds the Division of Information Technology to DEO.

B. Amendments:

None.

This Senate Bill Analysis does not reflect the intent or official position of the bill's introducer or the Florida Senate.

 $\mathbf{B}\mathbf{y}$ the Committees on Commerce and Tourism; and Commerce and Tourism

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A bill to be entitled An act relating to governmental reorganization; amending ss. 68.096, 68.105, 159.81, 163.2517, 163.3178, 163.3191, 163.3204, 163.3221, 163.3246, 163.3247, 163.336, 163.458, 163.460, 163.461, 163.462, 163.5055, 163.506, 163.508, 163.511, 163.512, 212.096, 213.053, 215.55865, 218.411, 220.153, 220.183, 220.194, 258.501, 259.042, 259.101, 282.201, 288.021, 288.1045, 288.106, 288.108, 288.1083, 288.1089, 288.1097, 288.11621, 288.1168, 288.1171, 288.1254, 288.714, 288.7102, 288.987, 290.0055, 290.0065, 290.00726, 290.00727, 290.00728, 311.09, 320.08058, 339.135, 342.201, 377.703, 377.809, 380.06, 402.56, 403.0891, 420.503, 420.507, 420.101, 420.0005, 420.0006, 443.036, 443.091, 443.111, 443.141, 443.1715, 443.17161, 446.50, 450.261, 509.032, 624.5105, 1002.75, and 1002.79, F.S.; correcting references to agency names and divisions and correcting cross-references to conform to the governmental reorganization resulting from the enactment of chapter 2011-142, Laws of Florida; making technical and grammatical changes; amending s. 163.3178, F.S.; deleting obsolete provisions related to countywide marina siting plans; conforming a crossreference; amending s. 259.035, F.S.; correcting a reference to the number of members of the Acquisition and Restoration Council; amending s. 288.12265, F.S.; authorizing Enterprise Florida, Inc., to contract with the Florida Tourism Industry Marketing Corporation for

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30	management and operation of welcome centers; amending
31	s. 288.901, F.S.; limiting the requirement that
32	members of the board of directors of Enterprise
33	Florida, Inc., be confirmed by the Senate to those
34	members who are appointed by the Governor; amending s.
35	288.980, F.S.; changing a reference to the Office of
36	Tourism, Trade, and Economic Development to the
37	Department of Economic Opportunity; correcting the
38	number of grant programs relating to the Florida
39	Economic Reinvestment Initiative; amending s.
40	331.3081, F.S.; adding the Governor or the Governor's
41	designee as a member and chair of the board of
42	directors of Space Florida; deleting provisions
43	establishing the Space Florida advisory council;
44	amending s. 20.60, F.S.; establishing the Division of
45	Information Technology within the Department of
46	Economic Opportunity; repealing s. 163.03, F.S.,
47	relating to the powers and duties of the Secretary of
48	Community Affairs and functions of Department of
49	Community Affairs with respect to federal grant-in-aid
50	programs; amending s. 373.461, F.S.; removing obsolete
51	provisions related to the purchase of land for the
52	restoration of the Lake Apopka Basin; repealing s.
53	379.2353, F.S., relating to the designation of
54	enterprise zones in communities suffering adverse
55	impacts from the adoption of the constitutional
56	amendment limiting the use of nets to harvest marine
57	species; providing an effective date.
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Be It Enacted by the Legislature of the State of Florida:

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Section 1. Subsection (1) of section 68.096, Florida Statutes, is amended to read:

68.096 Definitions.—For purposes of this act:

(1) "Department" means the Department of $\underline{\text{Legal}}$ Gommunity Affairs.

Section 2. Section 68.105, Florida Statutes, is amended to read:

68.105 Use of funds; reports.—All appropriations made for the purposes of the Florida Access to Civil Legal Assistance this Act shall only be used only for legal education or assistance in family law, juvenile law, entitlement to federal benefits, protection from domestic violence, elder abuse, child abuse, or immigration law. These funds may shall not be used in criminal or postconviction relief matters; $_{\tau}$ for lobbying activities; $_{T}$ to sue the state, its agencies or political subdivisions, or colleges or universities; for class action lawsuits, to provide legal assistance with respect to noncriminal infractions pursuant to chapter 316, chapter 318, chapter 320, or chapter 322; $_{\tau}$ to contest regulatory decisions of any municipal, county, or state administrative or legislative $body_{i,T}$ or to file or assist in the filing of private causes of action under federal or state statutes relating to or arising out of employment or terms or conditions of employment. The contracting organization shall require pilot projects to provide data on the number of clients served, the types of cases, the reasons the cases were closed, and the state dollars saved and federal dollars brought into the state because of the legal

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88	services provided. The contracting organization shall provide to
89	the department of Community Affairs, within 60 days after
90	completing of the completion of the contract, a report on the
91	legal services provided, the state dollars saved, and the
92	federal dollars brought into the state.
93	Section 3. Subsection (1) of section 159.81, Florida
94	Statutes, is amended to read:
95	159.81 Unused allocations; carryforwards
96	(1) The division shall, when requested, provide
97	carryforwards pursuant to s. 146(f) of the Code for written
98	confirmations for priority projects which qualify for a
99	carryforward pursuant to s. 146(f) of the Code, if such request
100	is accompanied by an opinion of bond counsel to that effect. In
101	addition, in the case of Florida First Business projects, the
102	division shall, when requested, grant requests for carryforward
103	only after receipt of a certification from the $\underline{\text{Department of}}$
104	Economic Opportunity Office of Tourism, Trade, and Economic
105	$\frac{Development}{Development}$ that the project has been approved by $\frac{the}{Development}$
106	<u>department</u> office to receive carryforward.
107	Section 4. Paragraph (b) of subsection (6) of section
108	163.2517, Florida Statutes, is amended to read:
109	163.2517 Designation of urban infill and redevelopment
110	area
111	(6)
112	(b) If the local government fails to implement the urban
113	infill and redevelopment plan in accordance with the deadlines
114	set forth in the plan, the $\underline{\text{state land planning agency}}$ Department
115	of Community Affairs may seek to rescind the economic and
116	regulatory incentives granted to the urban infill and

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redevelopment area, subject to the provisions of chapter 120. The action to rescind may be initiated 90 days after issuing a written letter of warning to the local government.

Section 5. Paragraph (h) of subsection (2) and subsections (3) and (6) of section 163.3178, Florida Statutes, are amended, and present subsections (7) through (9) of that section are renumbered as subsections (6) through (8), respectively, to read:

163.3178 Coastal management.-

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- (2) Each coastal management element required by s. 163.3177(6)(g) shall be based on studies, surveys, and data; be consistent with coastal resource plans prepared and adopted pursuant to general or special law; and contain:
- (h) Designation of coastal high-hazard areas and the criteria for mitigation for a comprehensive plan amendment in a coastal high-hazard area as defined in subsection (8) (9). The coastal high-hazard area is the area below the elevation of the category 1 storm surge line as established by a Sea, Lake, and Overland Surges from Hurricanes (SLOSH) computerized storm surge model. Application of mitigation and the application of development and redevelopment policies, pursuant to s. 380.27(2), and any rules adopted thereunder, shall be at the discretion of local government.
- (3) Expansions 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); port transportation facilities and projects listed in s. 311.07(3)(b); intermodal transportation facilities identified pursuant to s. 311.09(3); and facilities determined

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577-02028-12 20121204c1 146 by the state land planning agency Department of Community Affairs and applicable general-purpose local government to be 147 port-related industrial or commercial projects located within 3 148 miles of or in a port master plan area which rely upon the use 149 150 of port and intermodal transportation facilities may shall not be designated as developments of regional impact if such 151 152 expansions, projects, or facilities are consistent with 153 comprehensive master plans that are in compliance with this 154 section. 155 (6) Local governments are encouraged to adopt countywide 156 marina siting plans to designate sites for existing and future marinas. The Coastal Resources Interagency Management Committee, 157 at the direction of the Legislature, shall identify incentives 158 159 to encourage local governments to adopt such siting plans and uniform criteria and standards to be used by local governments 160 161 to implement state goals, objectives, and policies relating to 162 marina siting. These criteria must ensure that priority is given to water-dependent land uses. Countywide marina siting plans 163 must be consistent with state and regional environmental 164 planning policies and standards. Each local government in the 165 166 coastal area which participates in adoption of a countywide marina siting plan shall incorporate the plan into the coastal 167 management element of its local comprehensive plan. 168 169 Section 6. Subsection (3) of section 163.3191, Florida Statutes, is amended to read: 170 171 163.3191 Evaluation and appraisal of comprehensive plan.-172 (3) Local governments are encouraged to comprehensively 173 evaluate and, as necessary, update comprehensive plans to

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reflect changes in local conditions. Plan amendments transmitted

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pursuant to this section shall be reviewed <u>pursuant to</u> $\frac{1}{2}$ in accordance with s. 163.3184(4).

Section 7. Section 163.3204, Florida Statutes, is amended to read:

163.3204 Cooperation by state and regional agencies.—The state land planning agency Department of Community Affairs and any ad hoc working groups appointed by the department and all state and regional agencies involved in the administration and implementation of the Community Planning this Act shall cooperate and work with units of local government in the preparation and adoption of comprehensive plans, or elements or portions thereof, and of local land development regulations.

Section 8. Subsection (14) of section 163.3221, Florida Statutes, is amended to read:

163.3221 Florida Local Government Development Agreement Act; definitions.—As used in ss. 163.3220-163.3243:

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

Section 9. Subsection (1) of section 163.3246, Florida Statutes, is amended to read:

163.3246 Local government comprehensive planning certification program.—

(1) There is created the Local Government Comprehensive Planning Certification Program to be administered by the <u>state</u> <u>land planning agency Department of Community Affairs</u>. The purpose of the program is to create a certification process for local governments who identify a geographic area for certification within which they commit to directing growth and who, because of a demonstrated record of effectively adopting,

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204	implementing, and enforcing its comprehensive plan, the level of
205	technical planning experience exhibited by the local government,
206	and a commitment to implement exemplary planning practices,
207	require less state and regional oversight of the comprehensive
208	plan amendment process. The purpose of the certification area is
209	to designate areas that are contiguous, compact, and appropriate
210	for urban growth and development within a 10-year planning
211	timeframe. Municipalities and counties are encouraged to jointly
212	establish the certification area, and subsequently enter into
213	joint certification agreement with the department.
214	Section 10. Paragraphs (a) and (b) of subsection (5) of
215	section 163.3247, Florida Statutes, are amended to read:
216	163.3247 Century Commission for a Sustainable Florida
217	(5) EXECUTIVE DIRECTOR; STAFF AND OTHER ASSISTANCE
218	(a) The executive director of the state land planning
219	agency Secretary of Community Affairs shall select an executive
220	director of the commission, and the executive director $\underline{\text{of the}}$
221	$\underline{\text{commission}}$ shall serve at the pleasure of the $\underline{\text{executive director}}$
222	of the state land planning agency secretary under the
223	supervision and control of the commission.
224	(b) The state land planning agency Department of Community
225	Affairs shall provide staff and other resources necessary to
226	accomplish the goals of the commission based upon
227	recommendations of the Governor.
228	Section 11. Paragraph (c) of subsection (2) of section
229	163.336, Florida Statutes, is amended to read:
230	163.336 Coastal resort area redevelopment pilot project.—
231	(2) PILOT PROJECT ADMINISTRATION
232	(c) The Office of the Covernor the Department of

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Environmental Protection, and the Department of <u>Economic</u>

<u>Opportunity Community Affairs</u> are directed to provide technical assistance to expedite permitting for redevelopment projects and construction activities within the pilot project areas consistent with the principles, processes, and timeframes provided in s. 403.973.

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Section 12. Section 163.458, Florida Statutes, is amended to read:

163.458 Three-tiered plan.—The Department of Economic Opportunity may Community Affairs is authorized to award core administrative and operating grants. Administrative and operating grants shall be used for staff salaries and administrative expenses for eligible community-based development organizations selected through a competitive three-tiered process for the purpose of housing and economic development projects. The department shall adopt by rule a set of criteria for three-tiered funding which that shall ensure equitable geographic distribution of the funding throughout the state. This three-tiered plan shall include emerging, intermediate, and mature community-based development organizations recognizing the varying needs of the three tiers. Funding shall be provided for core administrative and operating grants for all levels of community-based development organizations. Priority shall be given to those organizations that demonstrate community-based productivity and high performance as evidenced by past projects developed with stakeholder input that have responded to neighborhood needs, and have current projects located in highpoverty neighborhoods, and to emerging community-based development corporations that demonstrate a positive need

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262	identified by stakeholders. Persons, equipment, supplies, and
263	other resources funded in whole or in part by grant funds shall
264	be $\underline{\text{used}}$ $\underline{\text{utilized}}$ to further the purposes of $\underline{\text{the Community-Based}}$
265	Development Organization Assistance this Act, and may be \underline{used}
266	utilized to further the goals and objectives of the Front Porch
267	Florida Initiative. Each community-based development
268	organization $\underline{\text{is}}$ $\underline{\text{shall be}}$ eligible to apply for a grant of up to
269	\$50,000 per year for a period of 5 years.
270	Section 13. Section 163.460, Florida Statutes, is amended
271	to read:
272	163.460 Application requirements.—A community-based
273	development organization applying for a core administrative and
274	operating grant pursuant to $\underline{\text{the Community-Based Development}}$
275	Organization Assistance this Act must submit a proposal to the
276	Department of $\underline{\text{Economic Opportunity which}}$ $\underline{\text{Community Affairs that}}$
277	includes:
278	(1) A map and narrative description of the service areas
279	for the community-based development organization.
280	(2) A copy of the documents creating the community-based
281	development organization.
282	(3) A listing of the membership of the board of the
283	community-based development organization, including individual

(4) The organization's annual revitalization plan that describes the expenditure of the funds, including goals, objectives, and expected results, and has a clear relationship to the local municipality's comprehensive plan.

members' terms of office and the number of low-income residents

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on the board.

(5) Other supporting information that may be required by

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the Department of Economic Opportunity Community Affairs to determine the organization's capacity and productivity.

(6) A description of the location, financing plan, and potential impact of the business enterprises on residential, commercial, or industrial development, which that shows a clear relationship to the organization's annual revitalization plan and demonstrates how the proposed expenditures are directly related to the scope of work for the proposed projects in the annual revitalization plan.

Section 14. Section 163.461, Florida Statutes, is amended to read:

163.461 Reporting and evaluation requirements.—Community-based development organizations that receive funds under the Community-Based Development Organization Assistance this Act shall provide the following information to the Department of Economic Opportunity Community Affairs annually:

- (1) A listing of business firms and individuals assisted by the community-based development organization during the reporting period.
- (2) A listing of the type, source, purpose, and amount of each individual grant, loan, or donation received by the community-based development organization during the reporting period.
- (3) The number of paid and voluntary positions within the community-based development organization.
- (4) A listing of the salaries and administrative and operating expenses of the community-based development organization.
 - (5) An identification and explanation of changes in the

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boundaries of the target area.

- (6) The amount of earned income from projects, programs, and development activities.
- (7) The number and description of projects in predevelopment phase, projects under construction, ongoing service programs, construction projects completed, and projects at sell-out or lease-up and property management phase, and a written explanation of the reasons that caused any projects not to be completed for the projected development phase.
- (8) The impact of the projects, as a result of receiving funding under this act, on residents in the target area, and the relationship of this impact to expected outcomes listed in the organization's annual revitalization plan.
- (9) The number of housing units rehabilitated or constructed at various stages of development, predevelopment phase, construction phase, completion and sell-out or lease-up phase, and condominium or property management phase by the community-based development organization within the service area during the reporting period.
- (10) The number of housing units, number of projects, and number of persons served by prior projects developed by the organization, the amounts of project financing leverage with state funds for each prior and current project, and the incremental amounts of local and state real estate tax and sales tax revenue generated directly by the projects and programs annually.
- (11) The number of jobs, both permanent and temporary, received by individuals who were directly assisted by the community-based development organization through assistance to

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the business such as a loan or other credit assistance.

- (12) An identification and explanation of changes in the boundaries of the service area.
- (13) The impact of completed projects on residents in the target area and the relationship of this impact to expected outcomes listed in the organization's annual revitalization plan.
- (14) Such other information as the Department of $\underline{\text{Economic}}$ Opportunity Community Affairs requires.

Section 15. Section 163.462, Florida Statutes, is amended to read:

163.462 Rulemaking authority.—The Department of <u>Economic</u>

Opportunity Community Affairs shall adopt rules for the administration of <u>the Community-Based Development Organization</u>

Assistance this Act.

Section 16. Subsection (1) of section 163.5055, Florida Statutes, is amended to read:

 $163.5055 \ \mathrm{Registration}$ of district establishment; notice of dissolution.—

- (1) (a) Each neighborhood improvement district authorized and established under this part shall within 30 days thereof register with both the Department of Economic Opportunity Community Affairs and the Department of Legal Affairs by providing these departments with the district's name, location, size, and type, and such other information as the departments may require.
- (b) Each local governing body <u>that</u> which authorizes the dissolution of a district shall notify both the Department of Economic Opportunity Community Affairs and the Department of

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378	Legal Affairs within 30 days after the dissolution of the
379	district.
380	Section 17. Paragraph (h) of subsection (1) of section
381	163.506, Florida Statutes, is amended to read:
382	163.506 Local government neighborhood improvement
383	districts; creation; advisory council; dissolution
384	(1) After a local planning ordinance has been adopted
385	authorizing the creation of local government neighborhood
386	improvement districts, the local governing body of a
387	municipality or county may create local government neighborhood
388	improvement districts by the enactment of a separate ordinance
389	for each district, which ordinance:
390	(h) Requires the district to notify the Department of Legal
391	Affairs and the Department of $\underline{\text{Economic Opportunity}}$ $\underline{\text{Community}}$
392	Affairs in writing of its establishment within 30 days thereof
393	pursuant to s. 163.5055.
394	Section 18. Paragraph (g) of subsection (1) of section
395	163.508, Florida Statutes, is amended to read:
396	163.508 Property owners' association neighborhood
397	improvement districts; creation; powers and duties; duration
398	(1) After a local planning ordinance has been adopted
399	authorizing the creation of property owners' association
400	neighborhood improvement districts, the local governing body of
401	a municipality or county may create property owners' association
402	neighborhood improvement districts by the enactment of a
403	separate ordinance for each district, which ordinance:
404	(g) Requires the district to notify the Department of Legal
405	Affairs and the Department of $\underline{\text{Economic Opportunity}}$ $\underline{\text{Community}}$
406	Affairs in writing of its establishment within 30 days thereof

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407 pursuant to s. 163.5055.

Section 19. Paragraph (i) of subsection (1) of section 163.511, Florida Statutes, is amended to read:

163.511 Special neighborhood improvement districts; creation; referendum; board of directors; duration; extension.—

- (1) After a local planning ordinance has been adopted authorizing the creation of special neighborhood improvement districts, the governing body of a municipality or county may declare the need for and create special residential or business neighborhood improvement districts by the enactment of a separate ordinance for each district, which ordinance:
- (i) Requires the district to notify the Department of Legal Affairs and the Department of Economic Opportunity Community Affairs in writing of its establishment within 30 days thereof pursuant to s. 163.5055.

Section 20. Paragraph (i) of subsection (1) of section 163.512, Florida Statutes, is amended to read:

163.512 Community redevelopment neighborhood improvement districts; creation; advisory council; dissolution.—

- (1) Upon the recommendation of the community redevelopment agency and after a local planning ordinance has been adopted authorizing the creation of community redevelopment neighborhood improvement districts, the local governing body of a municipality or county may create community redevelopment neighborhood improvement districts by the enactment of a separate ordinance for each district, which ordinance:
- (i) Requires the district to notify the Department of Legal Affairs and the Department of $\frac{\text{Economic Opportunity}}{\text{Community}}$ Affairs in writing of its establishment within 30 days thereof

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436	pursuant to s. 163.5055.
437	Section 21. Paragraph (d) of subsection (1) of section
438	212.096, Florida Statutes, is amended to read:
439	212.096 Sales, rental, storage, use tax; enterprise zone
440	jobs credit against sales tax.—
441	(1) For the purposes of the credit provided in this
442	section:
443	(d) "Job" means a full-time position, as consistent with
444	terms used by the $\underline{ ext{Department of Economic Opportunity}}$ $\underline{ ext{Agency for}}$
445	Workforce Innovation and the United States Department of Labor
446	for purposes of unemployment compensation tax administration and
447	employment estimation resulting directly from a business
448	operation in this state. This term $\underline{\text{does}}$ $\underline{\text{may}}$ not include a
449	temporary construction job involved with the construction of
450	facilities or any job that has previously been included in any
451	application for tax credits under s. $220.181(1)$. The term also
452	includes employment of an employee leased from an employee
453	leasing company licensed under chapter 468 if such employee has
454	been continuously leased to the employer for an average of at
455	least 36 hours per week for more than 6 months.
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457	A person shall be deemed to be employed if the person performs
458	duties in connection with the operations of the business on a
459	regular, full-time basis, provided the person is performing such
460	duties for an average of at least 36 hours per week each month.
461	The person must be performing such duties at a business site
462	located in the enterprise zone.
463	Section 22. Paragraphs (k) and (bb) of subsection (8) of
464	section 213.053, Florida Statutes, are amended, and present

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577-02028-12 20121204c1 paragraphs (1) through (bb) of that subsection are redesignated as paragraphs (k) through (aa), respectively, to read:

213.053 Confidentiality and information sharing.—

(8) Notwithstanding any other provision of this section, the department may provide:

(k) Information relative to single sales factor apportionment used by a taxpayer to the Office of Tourism, Trade, and Economic Development or its employees or agents who are identified in writing by the office to the department for use by the office to administer s. 220.153.

(aa)(bb) Information relating to tax credits taken under s.
220.194 to the Office of Tourism, Trade, and Economic
Development or to Space Florida.

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.

Section 23. Section 215.55865, Florida Statutes, is amended to read:

215.55865 Uniform home grading scale.—The Financial Services Commission shall adopt a uniform home grading scale to grade the ability of a home to withstand the wind load from a sustained severe tropical storm or hurricane. The commission shall coordinate with the Office of Insurance Regulation, the Department of Financial Services, and the Florida Building

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494	<pre>Commission Department of Community Affairs in developing the</pre>
495	grading scale, which must be based upon and consistent with the
496	rating system required by chapter 2006-12, Laws of Florida. The
497	commission shall adopt the uniform grading scale by rule no
498	later than June 30, 2007.
499	Section 24. Paragraph (c) of subsection (1) of section
500	218.411, Florida Statutes, is amended to read:
501	218.411 Authorization for state technical and advisory
502	assistance
503	(1) The board is authorized, upon request, to assist local
504	governments in investing funds that are temporarily in excess of
505	operating needs by:
506	(c) Providing, in cooperation with the Department of
507	Economic Opportunity Community Affairs, technical assistance to
508	local governments in investment of surplus funds.
509	Section 25. Subsections (1), (2), and (3), paragraphs (b)
510	and (c) of subsection (4), and subsection (5) of section
511	220.153, Florida Statutes, are amended to read:
512	220.153 Apportionment by sales factor.—
513	(1) DEFINITIONS.—As used in this section, the term:
514	(a) "Office" means the Office of Tourism, Trade, and
515	Economic Development.
516	(b) "qualified capital expenditures" means expenditures in
517	this state for purposes substantially related to a business's
518	production or sale of goods or services. The expenditure must
519	fund the acquisition of additional real property (land,
520	buildings, including appurtenances, fixtures and fixed
521	equipment, structures, etc.), including additions, replacements,
522	major repairs, and renovations to real property which materially

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extend its useful life or materially improve or change its functional use and the furniture and equipment necessary to furnish and operate a new or improved facility. The term "qualified capital expenditures" does not include an expenditure for a passive investment or for an investment intended for the accumulation of reserves or the realization of profit for distribution to any person holding an ownership interest in the business. The term "qualified capital expenditures" does not include expenditures to acquire an existing business or expenditures in excess of \$125 million to acquire land or buildings.

- (2) APPORTIONMENT OF TAXES; ELIGIBILITY.—A taxpayer, not including a financial organization as defined in s. 220.15(6) or a bank, savings association, international banking facility, or banking organization as defined in s. 220.62, doing business within and without this state, who applies and demonstrates to the Department of Economic Opportunity office that, within a 2year period beginning on or after July 1, 2011, it has made qualified capital expenditures equal to or exceeding \$250 million may apportion its adjusted federal income solely by the sales factor set forth in s. 220.15(5), commencing in the taxable year that the Department of Economic Opportunity office approves the application, but not before a taxable year that begins on or after January 1, 2013. Once approved, a taxpayer may elect to apportion its adjusted federal income for any taxable year using the method provided under this section or the method provided under s. 220.15.
 - (3) OUALIFICATION PROCESS.-

(a) To qualify as a taxpayer who is eligible to apportion

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its adjusted federal income under this section:

- 1. The taxpayer must notify the <u>Department of Economic</u>

 <u>Opportunity office</u> of its intent to submit an application to apportion its adjusted federal income in order to commence the 2-year period for measuring qualified capital expenditures.
- 2. The taxpayer must submit an application to apportion its adjusted federal income under this section to the <u>Department of Economic Opportunity office</u> within 2 years after notifying the <u>Department of Economic Opportunity office</u> of the taxpayer's intent to qualify. The application must be made under oath and provide such information as the <u>Department of Economic Opportunity office</u> reasonably requires by rule for determining the applicant's eligibility to apportion adjusted federal income under this section. The taxpayer is responsible for affirmatively demonstrating to the satisfaction of the <u>Department of Economic Opportunity office</u> that it meets the eligibility requirements.
- (b) The taxpayer notice and application forms shall be established by the <u>Department of Economic Opportunity office</u> by rule. The <u>Department of Economic Opportunity office</u> shall acknowledge receipt of the notice and approve or deny the application in writing within 45 days after receipt.
 - (4) REVIEW AUTHORITY; RECAPTURE OF TAX.-
- (b) The <u>Department of Economic Opportunity</u> office may, by order, revoke its decision to grant eligibility for apportionment pursuant to this section, and may also order the recalculation of apportionment factors to those applicable under s. 220.15 if, as the result of an audit, investigation, or examination, it determines that information provided by the

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taxpayer in the application, or in a statement, representation, record, report, plan, or other document provided to the Department of Economic Opportunity office to become eligible for apportionment, was materially false at the time it was made and that an individual acting on behalf of the taxpayer knew, or should have known, that the information submitted was false. The taxpayer shall pay such additional taxes and interest as may be due pursuant to this chapter computed as the difference between the tax that would have been due under the apportionment formula provided in s. 220.15 for such years and the tax actually paid. In addition, the department shall assess a penalty equal to 100 percent of the additional tax due.

- (c) The <u>Department of Economic Opportunity office</u> shall immediately notify the department of an order affecting a taxpayer's eligibility to apportion tax pursuant to this section. A taxpayer who is liable for past tax must file an amended return with the department, or such other report as the department prescribes by rule, and pay any required tax, interest, and penalty within 60 days after the taxpayer receives notification from the <u>Department of Economic Opportunity office</u> that the previously approved credits have been revoked. If the revocation is contested, the taxpayer shall file an amended return or other report within 30 days after an order becomes final. A taxpayer who fails to pay the past tax, interest, and penalty by the due date is subject to the penalties provided in s. 220.803.
- (5) RULES.—The <u>Department of Economic Opportunity office</u> and the department may adopt rules to administer this section.

 Section 26. Paragraph (b) of subsection (2) of section

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220.183, Florida Statutes, is amended to read: 220.183 Community contribution tax credit.-611 (2) ELIGIBILITY REOUIREMENTS.-612 613 (b) 1. All community contributions must be reserved exclusively for use in projects as defined in s. 220.03(1)(t). 614 615 2. If, during the first 10 business days of the state 616 fiscal year, eligible tax credit applications for projects that provide homeownership opportunities for low-income or very-low-618 income households as defined in s. 420.9071(19) and (28) are received for less than the annual tax credits available for 619 those projects, the Department of Economic Opportunity shall 621 grant tax credits for those applications and shall grant 622 remaining tax credits on a first-come, first-served basis for any subsequent eligible applications received before the end of 623 the state fiscal year. If, during the first 10 business days of 625 the state fiscal year, eligible tax credit applications for 626 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 628 629 for those projects, the Department of Economic Opportunity 630 office shall grant the tax credits for those applications as 631 follows: 632 a. If tax credit applications submitted for approved projects of an eligible sponsor do not exceed \$200,000 in total, 633 the credit shall be granted in full if the tax credit 635 applications are approved. b. If tax credit applications submitted for approved 636 637 projects of an eliqible sponsor exceed \$200,000 in total, the amount of tax credits granted under sub-subparagraph a. shall be

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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.

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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 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.

Section 27. Paragraphs (b), (d), (e), and (f) of subsection (3), paragraphs (a), (c), and (e) of subsection (4), subsection (5), paragraph (b) of subsection (6), paragraphs (a), (b), (d), and (e) of subsection (7), paragraph (a) of subsection (8), and subsection (9) of section 220.194, Florida Statutes, are amended to read:

220.194 Corporate income tax credits for spaceflight projects.—

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- (3) DEFINITIONS.—As used in this section, the term:
- (b) "Certified" means that a spaceflight business has been certified by the <u>Department of Economic Opportunity office</u> as meeting all of the requirements necessary to obtain at least one of the approved tax credits available under this section, including approval to transfer a credit.
- (d) "New job" means the full-time employment of an employee in a manner that is consistent with terms used by the <u>Department of Economic Opportunity</u> Agency for Workforce Innovation and the United States Department of Labor for purposes of unemployment compensation tax administration and employment estimation. In order to meet the requirement for certification specified in paragraph (5) (b), a new job must:
- 1. Pay new employees at least 115 percent of the statewide or countywide average annual private sector wage for the 3 taxable years immediately preceding filing an application for certification;
- 2. Require a new employee to perform duties on a regular full-time basis in this state for an average of at least 36 hours per week each month for the 3 taxable years immediately preceding filing an application for certification; and
- 3. Not be held by a person who has previously been included as a new employee on an application for any credit authorized under this section.
- (e) "Office" means the Office of Tourism, Trade, and Economic Development.

 $\underline{\text{(e)}}$ "Payload" means an object built or assembled in this state to be placed into earth's upper atmospheres or space.

(4) TAX CREDITS.-

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(a) If approved and certified pursuant to subsection (5), the following tax credits may be taken on a return for a taxable year beginning on or after October 1, 2015:

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- 1. A certified spaceflight business may take a nontransferable corporate income tax credit for up to 50 percent of the business's tax liability under this chapter for the taxable year in which the credit is taken. The maximum nontransferable tax credit amount that may be approved per taxpayer for a taxable year is \$1 million. No more than \$3 million in total tax credits pursuant to this subparagraph may be certified pursuant to subsection (5). No credit may be approved after October 1, 2017.
- 2. A certified spaceflight business may transfer, in whole or in part, its Florida net operating loss that would otherwise be available to be taken on a return filed under this chapter, provided that the activity giving rise to such net operating loss must have occurred after July 1, 2011. The transfer allowed under this subparagraph will be in the form of a transferable tax credit equal to the amount of the net operating loss eligible to be transferred. The maximum transferable tax credit amount that may be approved per taxpayer for a taxable year is \$2.5 million. No more than \$7 million in total tax credits pursuant to this subparagraph may be certified pursuant to subsection (5). No credit may be approved after October 1, 2017.
 - a. In order to transfer the credit, the business must:
- (I) Have been approved to transfer the tax credit for the taxable year in which it is transferred;
- (II) Have incurred a qualifying net operating loss on activity in this state after July 1, 2011, directly associated

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577-02028-12 20121204c1 72.6 with one or more spaceflight projects in any of its 3 previous 727 taxable years; 728 (III) Not be 50 percent or more owned or controlled, directly or indirectly, by another corporation that has 730 demonstrated positive net income in any of the 3 previous 731 taxable years of ongoing operations; and 732 (IV) Not be part of a consolidated group of affiliated 733 corporations, as filed for federal income tax purposes, which in 734 the aggregate demonstrated positive net income in any of the 3 735 previous taxable years. 736 b. The credit that may be transferred by a certified 737 spaceflight business: 738 (I) Is limited to the amount of eligible net operating 739 losses incurred in the immediate 3 taxable years before the 740 transfer; and 741 (II) Must be directly associated with a spaceflight project 742 in this state as verified through an audit or examination by a certified public accountant licensed to do business in this state and as verified by the Department of Economic Opportunity 744 745 office. 746 (c) Credits approved under subparagraph (a)1. may be taken only against the corporate income tax liability generated by or arising out of a spaceflight project in this state, as verified 748 749 through an audit or examination by a certified public accountant licensed to do business in this state and as verified by the 751 Department of Economic Opportunity office. 752 (e) The certified spaceflight business or transferee must 753 demonstrate to the satisfaction of the Department of Economic

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Opportunity office and the department that it is eligible to

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take the credits approved under this section.

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- (5) APPLICATION AND CERTIFICATION.-
- (a) In order to claim a tax credit under this section, a spaceflight business must first submit an application to the Department of Economic Opportunity office for approval to earn tax credits or create transferable tax credits. The application must be filed by the date established by the Department of Economic Opportunity office. In addition to any information that the Department of Economic Opportunity office may require, the applicant must provide a complete description of the activity in this state which demonstrates to the Department of Economic Opportunity office the applicant's likelihood to be certified to take or transfer a credit. The applicant must also provide a description of the total amount and type of credits for which approval is sought. The Department of Economic Opportunity office may consult with Space Florida regarding the qualifications of an applicant. The applicant shall provide an affidavit certifying that all information contained in the application is true and correct.
- 1. Approval of the credits shall be provided on a first-come, first-served basis, based on the date the completed applications are received by the Department of Economic
 Opportunity office. A taxpayer may not submit more than one completed application per state fiscal year. The Department of Economic Opportunity office may not accept an incomplete placeholder application, and the submission of such an application will not secure a place in the first-come, first-served application line.
 - 2. The Department of Economic Opportunity office has 60

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days after the receipt of a completed application within which to issue a notice of intent to deny or approve an application for credits. The <u>Department of Economic Opportunity office</u> must ensure that the corporate income tax credits approved for all applicants do not exceed the limits provided in this section.

(b) In order to take a tax credit under subparagraph (a)1.

- (b) In order to take a tax credit under subparagraph (a)1. or, if applicable, to transfer an approved credit under subparagraph (a)2., a spaceflight business must submit an application for certification to the Department of Economic Opportunity office along with a nonrefundable \$250 fee.
 - 1. The application must include:

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- a. The name and physical in-state address of the taxpayer.
- b. Documentation demonstrating to the satisfaction of the Department of Economic Opportunity office that:
 - (I) The taxpayer is a spaceflight business.
- (II) The business has engaged in a qualifying spaceflight project before taking or transferring a credit under this section.
- c. In addition to any requirement specific to a credit, documentation that the business has:
- (I) Created 35 new jobs in this state directly associated with spaceflight projects during its immediately preceding 3 taxable years. The business shall be deemed to have created new jobs if the number of full-time jobs located in this state at the time of application for certification is greater than the total number of full-time jobs located in this state at the time of application for approval to earn credits; and
- (II) Invested a total of at least \$15 million in this state on a spaceflight project during its immediately preceding 3

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taxable years.

- d. The total amount and types of credits sought.
- e. An acknowledgment that a transfer of a tax credit is to be accomplished pursuant to subsection (5).
- f. A copy of an audit or audits of the preceding 3 taxable years, prepared by a certified public accountant licensed to practice in this state, which identifies that portion of the business's activities in this state related to spaceflight projects in this state.
- g. An acknowledgment that the business must file an annual report on the spaceflight project's progress with the <u>Department</u> of Economic Opportunity office.
- h. Any other information necessary to demonstrate that the applicant meets the job creation, investment, and other requirements of this section.
- 2. Within 60 days after receipt of the application for certification, the Department of Economic Opportunity office shall evaluate the application and recommend the business for certification or denial. The executive director of the Department of Economic Opportunity office must approve or deny the application within 30 days after receiving the recommendation. If approved, the Department of Economic Opportunity office must provide a letter of certification to the applicant consistent with any restrictions imposed. If the Department of Economic Opportunity office denies any part of the requested credit, the Department of Economic Opportunity office must inform the applicant of the grounds for the denial. A copy of the certification shall be submitted to the department within 10 days after the executive director's approval.

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(6) TRANSFERABILITY OF CREDIT.-

- (b) In order to perfect the transfer, the transferor shall provide the department with a written transfer statement that has been approved by the <u>Department of Economic Opportunity</u> office notifying the department of the transferor's intent to transfer the tax credits to the transferee; the date that 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. Upon receipt of the approved transfer statement, the department shall provide the transferee and the <u>Department of Economic Opportunity office</u> 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 the credits.
 - (7) AUDIT AUTHORITY; RECAPTURE OF CREDITS.-
- (a) In addition to its existing audit and investigative authority, the department may perform any additional financial and technical audits and investigations, including examining the accounts, books, and financial records of the tax credit applicant, which are necessary for verifying the accuracy of the return and to ensure compliance with this section. If requested by the department, the Department of Economic Opportunity offfice and Space Florida must provide technical assistance for any technical audits or examinations performed under this subsection.
- (b) Grounds for forfeiture of previously claimed tax credits approved under this section exist if the department determines, as a result of an audit or examination, or from information received from the Department of Economic Opportunity

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office, that a certified spaceflight business, or in the case of transferred tax credits, a taxpayer received tax credits for which the certified spaceflight business or taxpayer was not entitled. The spaceflight business or transferee must file an amended return reflecting the disallowed credits and paying any tax due as a result of the amendment.

- (d) The <u>Department of Economic Opportunity</u> office may revoke or modify a certification granting eligibility for tax credits if it finds that the certified spaceflight business made a false statement or representation in any application, record, report, plan, or other document filed in an attempt to receive tax credits under this section. The <u>Department of Economic Opportunity office</u> shall immediately notify the department of any revoked or modified orders affecting previously granted tax credits. The certified spaceflight business must also notify the department of any change in its claimed tax credit.
- (e) The certified spaceflight business must file with the department an amended return or other report required by the department by rule and pay any required tax and interest within 60 days after the certified business receives notification from the <u>Department of Economic Opportunity office</u> that previously approved tax credits have been revoked or modified. If the revocation or modification order is contested, the spaceflight business must file the amended return or other report within 60 days after a final order is issued.
 - (8) RULES.-

(a) The <u>Department of Economic Opportunity office</u>, in consultation with Space Florida, shall adopt rules to administer this section, including rules relating to application forms for

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credit approval and certification, and the application and certification procedures, guidelines, and requirements necessary

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to administer this section.

(9) ANNUAL REPORT.—Beginning in 2014, the <u>Department of Economic Opportunity office</u>, in cooperation with Space Florida and the department, shall submit an annual report summarizing activities relating to the Florida Space Business Incentives Act established under this section to the Governor, the President of the Senate, and the Speaker of the House of Representatives by each November 30.

Section 28. Paragraph (b) of subsection (3), paragraph (b) of subsection (4), subsection (6), paragraph (a) of subsection (7), and paragraph (c) of subsection (9) of section 258.501, Florida Statutes, are amended to read:

258.501 Myakka River; wild and scenic segment .-

- (3) DEFINITIONS.—As used in this section, the term:
- (b) "Agreement" means the interagency operating agreement between the department, the Department of $\underline{\text{Economic Opportunity}}$ Community Affairs, and Sarasota County or the City of North Port.
 - (4) DESIGNATION OF WILD AND SCENIC RIVER.-
- (b) The governments of Sarasota County and the City of North Port shall manage the Myakka River wild and scenic protection zone under their existing authorities for comprehensive planning, the regulation of land development activities, and other necessary or appropriate ordinances and in conformance with this section, the management plan required under subsection (5), and the agreements adopted by the department and the Department of Economic Opportunity Community

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Affairs with the city and county pursuant to this section.

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- (6) AMENDMENT OF REGULATIONS AND COMPREHENSIVE PLANS.-
- (a) Sarasota County and the City of North Port shall amend their comprehensive plans so that the parts of such plans that affect the wild and scenic protection zone conform to, or are more stringent than, this section, the river management plan, and management guidelines and performance standards to be developed and contained within agreements to be adopted by the department, the Department of Economic Opportunity Community Affairs, and the city and county. The quidelines and performance standards must be used by the department and the Department of Economic Opportunity Community Affairs to review and monitor the regulation of activities by the city and county in the wild and scenic protection zone. Amendments to those comprehensive plans must include specific policies and guidelines for minimizing adverse impacts on resources in the river area and for managing the wild and scenic protection zone in conformance with this section, the river management plan, and the agreement. Such comprehensive plans must be amended within 1 year after the adoption date of the agreement, and thereafter, within 6 months following an amendment to this section, the river management plan, or the agreement, as may be necessary. For the purposes established in this subsection, such amendments need not conform to statutory or local ordinance limitations on the frequency of consideration of amendments to local comprehensive plans.
- (b) Sarasota County and the City of North Port shall adopt or amend, within 1 year after the department and the Department of <u>Economic Opportunity Community Affairs</u> adopt with the city and with the county agreements for regulating activities in the

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wild and scenic protection zone, any necessary ordinances and 959 land development regulations so that those ordinances and regulations conform to the purposes of this section, the river 960 management plan, and the agreement. Thereafter, following any 962 amendment to this section, the river management plan, or the 963 agreement, the city and county must amend or adopt, within 1 year, appropriate ordinances and land development regulations to maintain such local ordinances and regulations in conformance 966 with this section, the river management plan, and the agreement. Those ordinances and regulations must provide that activities 967 968 must be prohibited, or must undergo review and either be denied 969 or permitted with or without conditions, so as to minimize 970 potential adverse physical and visual impacts on resource values 971 in the river area and to minimize adverse impacts on private 972 landowners' use of land for residential purposes. The resource 973 values of concern are those identified in this section and by 974 the coordinating council in the river management plan. Activities which may be prohibited, subject to the agreement, include, but are not limited to, landfills, clear cuttings, 976 977 major new infrastructure facilities, major activities that would 978 alter historic water or flood flows, multifamily residential 979 construction, commercial and industrial development, and mining 980 and major excavations. However, appurtenant structures for these 981 activities may be permitted if such structures do not have adverse visual or measurable adverse environmental impacts to 983 resource values in the river area. 984

(c) If the Department of $\underline{\text{Economic Opportunity}}$ Community Affairs determines that the local comprehensive plan or land development regulations, as amended or supplemented by the local

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government, are not in conformance with the purposes of this section, the river management plan, and the agreement, the Department of Economic Opportunity Community Affairs shall issue a notice of intent to find the plan not in compliance and such plan shall be subject to the administrative proceedings in accordance with s. 163.3184.

(7) MANAGEMENT COORDINATING COUNCIL.-

- (a) Upon designation, the department shall create a permanent council to provide interagency and intergovernmental coordination in the management of the river. The coordinating council shall be composed of one representative appointed from each of the following: the department, the Department of Transportation, the Fish and Wildlife Conservation Commission, the Department of Economic Opportunity Community Affairs, the Division of Forestry of the Department of Agriculture and Consumer Services, the Division of Historical Resources of the Department of State, the Tampa Bay Regional Planning Council, the Southwest Florida Water Management District, the Southwest Florida Regional Planning Council, Manatee County, Sarasota County, Charlotte County, the City of Sarasota, the City of North Port, agricultural interests, environmental organizations, and any others deemed advisable by the department.
 - (9) RULEMAKING AUTHORITY.-
- (c) The department and the Department of $\underline{\text{Economic}}$ $\underline{\text{Opportunity}}$ $\underline{\text{Community Affairs}}$ must enter into agreements with the City of North Port and Sarasota County $\underline{\text{which}}$ $\underline{\text{that}}$ provide for guiding and monitoring the regulation of activities by the city and county, in accordance with subsection (6). Such agreements shall include guidelines and performance standards

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1016	for regulating proposed activities so as to minimize adverse
1017	environmental and visual impacts of such activities on the
1018	resource values in the river area, and to minimize adverse
1019	impacts to landowners' use of land for residential purposes.
1020	Section 29. Subsection (3) of section 259.042, Florida
1021	Statutes, is amended to read:
1022	259.042 Tax increment financing for conservation lands.—
1023	(3) The governing body of the jurisdiction that will
1024	administer the separate reserve account shall provide
1025	documentation to the Department of Economic Opportunity
1026	Community Affairs identifying the boundary of the tax increment
1027	area. The department shall determine whether the boundary is
1028	appropriate in that property owners within the boundary will
1029	receive a benefit from the proposed purchase of identified
1030	conservation lands. The department must issue a letter of
1031	approval stating that the establishment of the tax increment
1032	area and the proposed purchases would benefit property owners
1033	within the boundary and serve a public purpose before any tax
1034	increment funds are deposited into the separate reserve account.
1035	If the department fails to provide the required letter within 90
1036	days after receiving sufficient documentation of the boundary,
1037	the establishment of the area and the proposed purchases are
1038	deemed to provide such benefit and serve a public purpose.
1039	Section 30. Paragraph (c) of subsection (3) of section
1040	259.101, Florida Statutes, is amended to read:
1041	259.101 Florida Preservation 2000 Act
1042	(3) LAND ACQUISITION PROGRAMS SUPPLEMENTED.—Less the costs
1043	of issuance, the costs of funding reserve accounts, and other
1044	costs with respect to the bonds, the proceeds of bonds issued

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pursuant to this act shall be deposited into the Florida Preservation 2000 Trust Fund created by s. 375.045. In fiscal year 2000-2001, for each Florida Preservation 2000 program described in paragraphs (a)-(g), that portion of each program's total remaining cash balance which, as of June 30, 2000, is in excess of that program's total remaining appropriation balances shall be redistributed by the department and deposited into the Save Our Everglades Trust Fund for land acquisition. For purposes of calculating the total remaining cash balances for this redistribution, the Florida Preservation 2000 Series 2000 bond proceeds, including interest thereon, and the fiscal year 1999-2000 General Appropriations Act amounts shall be deducted from the remaining cash and appropriation balances, respectively. The remaining proceeds shall be distributed by the Department of Environmental Protection in the following manner:

(c) Ten percent to the Department of Environmental

Protection Community Affairs to provide land acquisition grants
and loans to local governments through the Florida Communities

Trust pursuant to part III of chapter 380. From funds allocated
to the trust, \$3 million annually shall be used by the Division
of State Lands within the Department of Environmental Protection
to implement the Green Swamp Land Protection Initiative
specifically for the purchase of conservation easements, as
defined in s. 380.0677(3), of lands, or severable interests or
rights in lands, in the Green Swamp Area of Critical State
Concern. From funds allocated to the trust, \$3 million annually
shall be used by the Monroe County Comprehensive Plan Land
Authority specifically for the purchase of a real property
interest in those lands subject to the Rate of Growth Ordinances

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1074	adopted by local governments in Monroe County or those lands
1075	within the boundary of an approved Conservation and Recreation
1076	Lands project located within the Florida Keys or Key West Areas
1077	of Critical State Concern; however, title to lands acquired
1078	within the boundary of an approved Conservation and Recreation
1079	Lands project may, in accordance with an approved joint
1080	acquisition agreement, vest in the Board of Trustees of the
1081	Internal Improvement Trust Fund. Of the remaining funds, one-
1082	half shall be matched by local governments on a dollar-for-
1083	dollar basis. To the extent allowed by federal requirements for
1084	the use of bond proceeds, the trust shall expend Preservation
1085	2000 funds to carry out the purposes of part III of chapter 380.
1086	
1087	Local governments may use federal grants or loans, private
1088	donations, or environmental mitigation funds, including
1089	environmental mitigation funds required pursuant to s. 338.250,
1090	for any part or all of any local match required for the purposes
1091	described in this subsection. Bond proceeds allocated pursuant
1092	to paragraph (c) may be used to purchase lands on the priority
1093	lists developed pursuant to s. 259.035. Title to lands purchased
1094	pursuant to paragraphs (a), (d), (e), (f), and (g) shall be
1095	vested in the Board of Trustees of the Internal Improvement
1096	Trust Fund. Title to lands purchased pursuant to paragraph (c)
1097	may be vested in the Board of Trustees of the Internal
1098	Improvement Trust Fund. The board of trustees shall hold title
1099	to land protection agreements and conservation easements that
1100	were or will be acquired pursuant to s. 380.0677, and the
1101	Southwest Florida Water Management District and the St. Johns
1102	River Water Management District shall monitor such agreements

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and easements within their respective districts until the state assumes this responsibility.

Section 31. Paragraphs (e) and (h) of subsection (4) of section 282.201, Florida Statutes, are amended to read:

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282.201 State data center system; agency duties and limitations.—A state data center system that includes all primary data centers, other nonprimary data centers, and computing facilities, and that provides an enterprise information technology service as defined in s. 282.0041, is established.

- (4) SCHEDULE FOR CONSOLIDATIONS OF AGENCY DATA CENTERS.-
- (e) During the 2012-2013 fiscal year, the following shall be consolidated into the Southwood Shared Resource Center:
- 1. By September 30, 2012, the Division of Emergency Management and the Department of Community Affairs, except for the Emergency Operation Center's management system in Tallahassee and the Camp Blanding Emergency Operations Center in Starke.
- 2. By September 30, 2012, the Department of Revenue's Carlton Building and Imaging Center locations.
- 3. By December 31, 2012, the Department of Health's Test and Development Lab and all remaining data center resources located at the Capital Circle Office Complex.
- (h) During the 2014-2015 fiscal year, the following agencies shall work with the Agency for Enterprise Information Technology to begin preliminary planning for consolidation into a primary data center:
 - 1. The Department of Health's Jacksonville Lab Data Center.
 - 2. The Department of Transportation's district offices,

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1132	toll offices, and the District Materials Office.
1133	3. The Department of Military Affairs' Camp Blanding Joint
1134	Training Center in Starke.
1135	4. The Department of Community Affairs' Camp Blanding
1136	Emergency Operations Center in Starke.
1137	5. The Department of Education's Division of Blind Services
1138	disaster recovery site in Daytona Beach.
1139	6. The Department of Education's disaster recovery site at
1140	Santa Fe College.
1141	7. The Department of the Lottery's Disaster Recovery Backup
1142	Data Center in Orlando.
1143	8. The Fish and Wildlife Conservation Commission's Fish and
1144	Wildlife Research Institute in St. Petersburg.
1145	9. The Department of Children and Family Services' Suncoast
1146	Data Center in Tampa.
1147	10. The Department of Children and Family Services' Florida
1148	State Hospital in Chattahoochee.
1149	Section 32. Subsection (1) of section 288.021, Florida
1150	Statutes, is amended to read:
1151	288.021 Economic development liaison
1152	(1) The heads of the Department of Transportation, the
1153	Department of Environmental Protection and an additional member
1154	appointed by the secretary of the department, the Agency for
1155	Workforce Innovation, the Department of Education, the
1156	Department of Management Services, the Department of Revenue,
1157	the Fish and Wildlife Conservation Commission, each water
1158	management district, and each Department of Transportation
1159	District office shall designate a high-level staff member from
1160	within such agency to serve as the economic development liaison

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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 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 33. Paragraph (f) of subsection (2) and paragraph (c) of subsection (5) of section 288.1045, Florida Statutes, are amended to read:

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

- (2) GRANTING OF A TAX REFUND; ELIGIBLE AMOUNTS.-
- (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.

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- c. Excise taxes paid on documents pursuant to chapter 201.
- d. Ad valorem taxes paid, as defined in s. 220.03(1) (a) on June 1, 1996.
- e. 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.

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, 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 department office within 20 days after receiving a credit, refund, or exemption, other than that provided in this section.

(5) ANNUAL CLAIM FOR REFUND.-

(c) A tax refund may not be approved for any qualified applicant unless local financial support has been paid to the Economic Development Trust Fund for that refund. If the local financial support is less than 20 percent of the approved tax refund, the tax refund shall be reduced. The tax refund paid may not exceed 5 times the local financial support received. Funding from local sources includes tax abatement under s. 196.1995 or

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the appraised market value of municipal or county land, including any improvements or structures, conveyed or provided at a discount through a sale or lease to that applicant. The amount of any tax refund for an applicant approved under this section shall be reduced by the amount of any such tax abatement granted or the value of the land granted, including the value of any improvements or structures; and the limitations in subsection (2) shall be reduced by the amount of any such tax abatement or the value of the land granted, including any improvements or structures. A report listing all sources of the local financial support shall be provided to the department office when such support is paid to the Economic Development Trust Fund.

Section 34. Paragraph (f) of subsection (4) and paragraphs (c), (d), and (e) of subsection (6) of section 288.106, Florida Statutes, are amended to read:

288.106 Tax refund program for qualified target industry businesses.—

- (4) APPLICATION AND APPROVAL PROCESS.-
- (f) Effective July 1, 2011, Notwithstanding paragraph (2)(j) (2)(k), the department effice may reduce the local financial support requirements of this section by one-half for a qualified target industry business located in Bay County, Escambia County, Franklin County, Gadsden County, Gulf County, Jefferson County, Leon County, Okaloosa County, Santa Rosa County, Wakulla County, or Walton County, if the department effice determines that such reduction of the local financial support requirements is in the best interest of the state and facilitates economic development, growth, or new employment

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1248 opportunities in such county. This paragraph expires June 30, 1249 2014.

(6) ANNUAL CLAIM FOR REFUND.-

- (c) The department may waive the requirement for proof of taxes paid in future years for a qualified target industry business that provides the <u>department</u> <u>effice</u> with proof that, in a single year, the business has paid an amount of state taxes from the categories in paragraph (3) (d) <u>which</u> 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.
- (d) A tax refund may not be approved for a qualified target industry business unless the required local financial support has been paid into the account for that refund. If the local financial support provided is less than 20 percent of the approved tax refund, the tax refund must be reduced. In no event may the tax refund exceed an amount that is equal to 5 times the amount of the local financial support received. Further, funding from local sources includes any tax abatement granted to that business under s. 196.1995 or the appraised market value of municipal or county land conveyed or provided at a discount to that business. The amount of any tax refund for such business approved under this section must be reduced by the amount of any such tax abatement granted or the value of the land granted, and the limitations in subsection (3) and paragraph (4)(e) must be reduced by the amount of any such tax abatement or the value of the land granted. A report listing all sources of the local financial support shall be provided to the department office when such support is paid to the account.

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(e) A prorated tax refund, less a <u>5 percent</u> 5-percent penalty, shall be approved for a qualified target industry business if all other applicable requirements have been satisfied and the business proves to the satisfaction of the department office of that:

- 1. It has achieved at least 80 percent of its projected employment; and
- 2. The average wage paid by the business 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, or 150 percent or 200 percent of the average private sector wage if the business requested the additional per-job tax refund authorized in paragraph (3) (b) for wages above those levels. The prorated tax refund shall be calculated by multiplying the tax refund amount for which the qualified target industry business 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.

Section 35. Paragraph (a) of subsection (3) of section 288.108, Florida Statutes, is amended to read:

288.108 High-impact business.-

- (3) HIGH-IMPACT SECTOR PERFORMANCE GRANTS; ELIGIBLE AMOUNTS.—
- (a) Upon commencement of operations, a qualified high-impact business is eligible to receive a high-impact business performance grant in the amount as determined by the $\underline{\text{department}}$

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1306	office under subsection (5), consistent with eligible amounts as
1307	provided in paragraph (b), and specified in the qualified high-
1308	impact business agreement. The precise conditions that are
1309	considered commencement of operations must be specified in the
1310	qualified high-impact business agreement.
1311	Section 36. Subsection (3) of section 288.1083, Florida
1312	Statutes, is amended to read:
1313	288.1083 Manufacturing and Spaceport Investment Incentive
1314	Program
1315	(3) Beginning July 1, 2010, and ending June 30, 2011, and
1316	beginning July 1, 2011, and ending June 30, 2012, sales and use
1317	tax paid in this state on eligible equipment purchases may
1318	qualify for a refund as provided in this section. The total
1319	amount of refunds that may be allocated by the $\underline{\text{department}}$ $\underline{\text{office}}$
1320	to all applicants during the period beginning July 1, 2010, and
1321	ending June 30, 2011, is \$19 million. The total amount of tax
1322	refunds that may be allocated to all applicants during the
1323	period beginning July 1, 2011, and ending June 30, 2012, is \$24
1324	million. An applicant may not be allocated more than \$50,000 in
1325	refunds under this section for a single year. Preliminary refund
1326	allocations that are revoked or voluntarily surrendered shall be
1327	immediately available for reallocation.
1328	Section 37. Paragraph (1) of subsection (2) of section
1329	288.1089, Florida Statutes, is amended to read:
1330	288.1089 Innovation Incentive Program.—
1331	(2) As used in this section, the term:
1332	(1) "Match" means funding from local sources, public or
1333	private, which will be paid to the applicant and which is equal
1334	to 100 percent of an award. Eligible match funding may include

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any tax abatement granted to the applicant under s. 196.1995 or the appraised market value of land, buildings, infrastructure, or equipment conveyed or provided at a discount to the applicant. Complete documentation of a match payment or other conveyance must be presented to and verified by the department office prior to transfer of state funds to an applicant. An applicant may not provide, directly or indirectly, more than 5 percent of match funding in any fiscal year. The sources of such funding may not include, directly or indirectly, state funds appropriated from the General Revenue Fund or any state trust fund, excluding tax revenues shared with local governments pursuant to law.

Section 38. Subsection (2) of section 288.1097, Florida Statutes, is amended to read:

288.1097 Qualified job training organizations; certification; duties.—

(2) To be eligible for funding, an organization must be certified by the <u>department</u> Office of Tourism, Trade, and Economic Development as meeting the criteria in subsection (1). After certification, the <u>department</u> Office of Tourism, Trade, and Economic Development may release funds to the qualified job training organization pursuant to a contract with the organization. The contract must include the performance conditions that must be met in order to obtain the award or portions of the award, including, but not limited to, net new employment in the state, the methodology for validating performance, the schedule of payments, and sanctions for failure to meet the performance requirements including any provisions for repayment of awards. The contract must also require that

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1364	salaries paid to officers and employees of the qualified job
1365	training organization comply with s. 4958 of the Internal
1366	Revenue Code of 1986, as amended.
1367	Section 39. Paragraph (c) of subsection (3) of section
1368	288.11621, Florida Statutes, is amended to read:
1369	288.11621 Spring training baseball franchises.—
1370	(3) USE OF FUNDS.—
1371	(c) The Department of Revenue may not distribute funds to
1372	an applicant certified on or after July 1, 2010, until it
1373	receives notice from the <u>department</u> office that the certified
1374	applicant has encumbered funds under subparagraph (a)2.
1375	Section 40. Subsection (6) of section 288.1168, Florida
1376	Statutes, is amended to read:
1377	288.1168 Professional golf hall of fame facility.—
1378	(6) The <u>department</u> Office of Tourism, Trade, and Economic
1379	Development must recertify every 10 years that the facility is
1380	open, continues to be the only professional golf hall of fame in
1381	the United States recognized by the PGA Tour, Inc., and is
1382	meeting the minimum projections for attendance or sales tax
1383	revenue as required at the time of original certification. If
1384	the facility is not certified as meeting the minimum
1385	projections, the PGA Tour, Inc., shall increase its required
1386	advertising contribution of \$2 million annually to \$2.5 million
1387	annually in lieu of reduction of any funds as provided by s.
1388	212.20. The additional \$500,000 must be allocated in its
1389	entirety for the use and promotion of generic Florida
1390	advertising as determined by the <u>department</u> Office of Tourism,
1391	Trade, and Economic Development. If the facility is not open to
1392	the public or is no longer in use as the only professional golf

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hall of fame in the United States recognized by the PGA Tour, Inc., the entire \$2.5 million for advertising must be used for generic Florida advertising as determined by the <u>department</u>

Office of Tourism, Trade, and Economic Development.

Section 41. Subsection (4) of section 288.1171, Florida Statutes, is amended to read:

288.1171 Motorsports entertainment complex; definitions; certification; duties.—

(4) Upon determining that an applicant meets the requirements of subsection (3), the <u>department</u> office shall notify the applicant and the executive director of the Department of Revenue of such certification by means of an official letter granting certification. If the applicant fails to meet the certification requirements of subsection (3), the <u>department</u> office shall notify the applicant not later than 10 days following such determination.

Section 42. Paragraph (a) of subsection (8) of section 288.1254, Florida Statutes, is amended to read:

288.1254 Entertainment industry financial incentive program.—

- (8) RULES, POLICIES, AND PROCEDURES.-
- (a) The <u>department</u> Office of Tourism, Trade, and Economic Development may adopt rules pursuant to ss. 120.536(1) and 120.54 and develop policies and procedures to implement and administer this section, including, but not limited to, rules specifying requirements for the application and approval process, records required for substantiation for tax credits, procedures for making the election in paragraph (4)(d), the manner and form of documentation required to claim tax credits

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1422	awarded or transferred under this section, and marketing
1423	requirements for tax credit recipients.
1424	Section 43. Subsection (2) of section 288.714, Florida
1425	Statutes, is amended to read:
1426	288.714 Quarterly and annual reports.—
1427	(2) The department must compile a summary of all quarterly
1428	reports and provide a copy of the summary to the board within 30
1429	days after the end of each calendar quarter which that includes
1430	a detailed summary of the recipient's performance of the duties
1431	imposed by s. 288.7102.
1432	Section 44. Subsection (7) of section 288.7102, Florida
1433	Statutes, is amended to read:
1434	288.7102 Black Business Loan Program.—
1435	(7) The department, in consultation with the board, shall
1436	adopt rules pursuant to ss. 120.536(1) and 120.54 to implement
1437	this section.
1438	Section 45. Subsections (5) and (7) of section 288.987,
1439	Florida Statutes, are amended to read:
1440	288.987 Florida Defense Support Task Force
1441	(5) The <u>executive</u> director of the <u>Department of Economic</u>
1442	Opportunity Office of Tourism, Trade, and Economic Development
1443	within the Executive Office of the Governor, or his or her
1444	designee, shall serve as the ex officio, nonvoting executive
1445	director of the task force.
1446	(7) The <u>department</u> Office of Tourism, Trade, and Economic
1447	Development shall contract with the task force for expenditure
1448	of appropriated funds, which may be used by the task force for
1449	
1450	with host communities to accommodate military missions and

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prevent base encroachment, advocacy on the state's behalf with federal civilian and military officials, assistance to school districts in providing a smooth transition for large numbers of additional military-related students, job training and placement for military spouses in communities with high proportions of active duty military personnel, and promotion of the state to military and related contractors and employers. The task force may annually spend up to \$200,000 of funds appropriated to the department Executive Office of the Governor, Office of Tourism, Trade, and Economic Development, for the task force for staffing and administrative expenses of the task force, including travel

Section 46. Paragraph (d) of subsection (6) of section 290.0055, Florida Statutes, is amended to read:
290.0055 Local nominating procedure.—

otherwise eligible for state reimbursement.

and per diem costs incurred by task force members who are not

(6)

- (d)1. The governing body of a jurisdiction which has nominated an application for an enterprise zone that is no larger than 12 square miles and includes a portion of the state designated as a rural area of critical economic concern under s. 288.0656(7) may apply to the <u>department</u> Office of Tourism, Trade, and Economic Development to expand the boundary of the enterprise zone by not more than 3 square miles. An application to expand the boundary of an enterprise zone under this paragraph must be submitted by December 31, 2012.
- 2. Notwithstanding the area limitations specified in subsection (4), the <u>department</u> Office of Tourism, Trade, and Economic Development may approve the request for a boundary

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1480	amendment if the area continues to satisfy the remaining
1481	requirements of this section.
1482	3. The <u>department</u> Office of Tourism, Trade, and Economic
1483	Development shall establish the initial effective date of an
1484	enterprise zone designated under this paragraph.
1485	Section 47. Paragraph (a) of subsection (4) of section
1486	290.0065, Florida Statutes, is amended to read:
1487	290.0065 State designation of enterprise zones.—
1488	(4)(a) Notwithstanding s. 290.0055, the department may
1489	redesignate any state enterprise zone having an effective date
1490	on or before January 1, 2005, as a state enterprise zone upon
1491	completion and submittal to the $\underline{\text{department}}$ $\underline{\text{office}}$ by the
1492	governing body for an enterprise zone of the following:
1493	1. An updated zone profile for the enterprise zone based on
1494	the most recent census data that complies with s. 290.0055,
1495	except that pervasive poverty criteria may be set aside for
1496	rural enterprise zones.
1497	2. A resolution passed by the governing body for that
1498	enterprise zone requesting redesignation and explaining the
1499	reasons the conditions of the zone merit redesignation.
1500	3. Measurable goals for the enterprise zone developed by
1501	the enterprise zone development agency, which may be the goals
1502	established in the enterprise zone's strategic plan.
1503	
1504	The governing body may also submit a request for a boundary
1505	change in an enterprise zone in the same application to the
1506	department as long as the new area complies with the
1507	requirements of s. 290.0055, except that pervasive poverty
1508	criteria may be set aside for rural enterprise zones.

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Section 48. Section 290.00726, Florida Statutes, is amended to read:

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290.00726 Enterprise zone designation for Martin County.-Martin County may apply to the department Office of Tourism, Trade, and Economic Development for designation of one enterprise zone for an area within Martin County, which zone shall encompass an area of up to 10 square miles consisting of land within the primary urban services boundary and focusing on Indiantown, but excluding property owned by Florida Power and Light to the west, two areas to the north designated as estate residential, and the county-owned Timer Powers Recreational Area. Within the designated enterprise zone, Martin County shall exempt residential condominiums from benefiting from state enterprise zone incentives, unless prohibited by law. The application must have been submitted by December 31, 2011, 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 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 49. Section 290.00727, Florida Statutes, is amended to read:

290.00727 Enterprise zone designation for the City of Palm Bay.—The City of Palm Bay may apply to the <u>department</u> Office of Tourism, Trade, and Economic Development for designation of one

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1538	enterprise zone for an area within the northeast portion of the
1539	city, which zone shall encompass an area of up to 5 square
1540	miles. The application must have been submitted by December 31,
1541	2011, and must comply with the requirements of s. 290.0055.
1542	Notwithstanding s. 290.0065 limiting the total number of
1543	enterprise zones designated and the number of enterprise zones
1544	within a population category, the department Office of Tourism,
1545	Trade, and Economic Development may designate one enterprise
1546	zone under this section. The <u>department</u> Office of Tourism,
1547	Trade, and Economic Development shall establish the initial
1548	effective date of the enterprise zone designated under this
1549	section.
1550	Section 50. Section 290.00728, Florida Statutes, is amended
1551	to read:
1552	290.00728 Enterprise zone designation for Lake County.—Lake
1553	County may apply to the <u>department</u> Office of Tourism, Trade, and
1554	Economic Development for designation of one enterprise zone,
1555	which zone shall encompass an area of up to 10 square miles
1556	within Lake County. The application must have been submitted by
1557	December 31, 2011, and must comply with the requirements of s .
1558	290.0055. Notwithstanding s. 290.0065 limiting the total number
1559	of enterprise zones designated and the number of enterprise
1560	zones within a population category, the $\frac{\text{department}}{\text{department}}$
1561	Tourism, Trade, and Economic Development may designate one
1562	enterprise zone under this section. The $\underline{\text{department}}$ Office of
1563	Tourism, Trade, and Economic Development shall establish the
1564	initial effective date of the enterprise zone designated under
1565	this section.
1566	Section 51. Subsections (1) and (6) of section 311.09,

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Florida Statutes, are amended to read:

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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 18 members: the port director, or the port director's designee, of each of the ports of Jacksonville, Port Canaveral, Port Citrus, 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 or his or her designee.
- (6) The Department of Economic Opportunity Community
 Affairs shall review the list of projects approved by the
 council to determine consistency with approved local government
 comprehensive plans of the units of local government in which
 the port is located and consistency with the port master plan.
 The Department of Economic Opportunity Community Affairs shall
 identify and notify the council of those projects that which are
 not consistent, to the maximum extent feasible, with such
 comprehensive plans and port master plans.

Section 52. Paragraph (b) of subsection (9), paragraph (a) of subsection (35), and paragraph (b) of subsection (62) of section 320.08058, Florida Statutes, are amended to read:

320.08058 Specialty license plates.-

- (9) FLORIDA PROFESSIONAL SPORTS TEAM LICENSE PLATES.-
- (b) The license plate annual use fees are to be annually distributed as follows:

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1596 1. Fifty-five percent of the proceeds from the Florida 1597 Professional Sports Team plate must be deposited into the 1598 Professional Sports Development Trust Fund within the Department 1599 of Economic Opportunity. These funds must be used solely to 1600 attract and support major sports events in this state. As used 1601 in this subparagraph, the term "major sports events" means, but 1602 is not limited to, championship or all-star contests of Major 1603 League Baseball, the National Basketball Association, the 1604 National Football League, the National Hockey League, the men's and women's National Collegiate Athletic Association Final Four 1605 1606 basketball championship, or a horseracing or dogracing Breeders' 1607 Cup. All funds must be used to support and promote major 1608 sporting events, and the uses must be approved by the Department 1609 of Economic Opportunity Florida Sports Foundation.

1610 2. The remaining proceeds of the Florida Professional 1611 Sports Team license plate must be allocated to Enterprise 1612 Florida, Inc. These funds must be deposited into the Professional Sports Development Trust Fund within the Department 1613 of Economic Opportunity. These funds must be used by Enterprise 1614 1615 Florida, Inc., to promote the economic development of the sports 1616 industry; to distribute licensing and royalty fees to 1617 participating professional sports teams; to promote education 1618 programs in Florida schools that provide an awareness of the 1619 benefits of physical activity and nutrition standards; to 1620 partner with the Department of Education and the Department of 1621 Health to develop a program that recognizes schools whose 1622 students demonstrate excellent physical fitness or fitness 1623 improvement; to institute a grant program for communities bidding on minor sporting events that create an economic impact

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for the state; to distribute funds to Florida-based charities designated by Enterprise Florida, Inc., and the participating professional sports teams; and to fulfill the sports promotion responsibilities of the Department of Economic Opportunity.

- 3. Enterprise Florida, Inc., 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. The auditor shall submit the audit report to the Department of Economic Opportunity for review and approval. If the audit report is approved, the Department of Economic Opportunity 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., and financial support of the Sunshine State Games.
 - (35) FLORIDA GOLF LICENSE PLATES.-

- (a) The Department of Highway Safety and Motor Vehicles shall develop a Florida Golf license plate as provided in this section. The word "Florida" must appear at the bottom of the plate. The Dade Amateur Golf Association, following consultation with the PGA TOUR, Enterprise Florida, Inc., the Florida Sports Foundation, the LPGA, and the PGA of America, may submit a revised sample plate for consideration by the department.
 - (62) PROTECT FLORIDA SPRINGS LICENSE PLATES.-
- (b) The annual use fees shall be distributed to the Wildlife Foundation of Florida, Inc., a citizen support organization created pursuant to s. 379.223, which shall

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administer the fees as follows:

- 1. Wildlife Foundation of Florida, Inc., shall retain the
 1656 first \$60,000 of the annual use fees as direct reimbursement for
 1657 administrative costs, startup costs, and costs incurred in the
 1658 development and approval process.
 - 2. Thereafter, a maximum of 10 percent of the fees may be used for administrative costs directly associated with education programs, conservation, springs research, and grant administration of the foundation. A maximum of 15 percent of the fees may be used for continuing promotion and marketing of the license plate.
 - 3. At least 55 percent of the fees shall be available for competitive grants for targeted community-based springs research not currently available for state funding. The remaining 20 percent shall be directed toward community outreach programs aimed at implementing such research findings. The competitive grants shall be administered and approved by the board of directors of the Wildlife Foundation of Florida. The granting advisory committee shall be composed of nine members, including one representative from the Fish and Wildlife Conservation Commission, one representative from the Department of Environmental Protection, one representative from the Department of Health, one representative from the Department of Economic Opportunity Community Affairs, three citizen representatives, and two representatives from nonprofit stakeholder groups.
 - 4. The remaining funds shall be distributed with the approval of and accountability to the board of directors of the Wildlife Foundation of Florida, and shall be used to support activities contributing to education, outreach, and springs

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1683 conservation.

Section 53. Paragraph (b) of subsection (5) of section 339.135, Florida Statutes, is amended to read:

339.135 Work program; legislative budget request; definitions; preparation, adoption, execution, and amendment.—

- (5) ADOPTION OF THE WORK PROGRAM.-
- (b) Notwithstanding paragraph (a), and for the 2011-2012 fiscal year only, the Department of Transportation shall transfer funds to the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development in an amount equal to \$15 million for the purpose of funding transportation-related needs of economic development projects. This transfer does shall not reduce, delete, or defer any existing projects funded, as of July 1, 2011, in the Department of Transportation's 5-year work program. This paragraph expires July 1, 2012.

Section 54. 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 $\underline{\text{Economic}}$ $\underline{\text{Opportunity}}$ $\underline{\text{Environmental Protection}}$ the Waterfronts Florida Program to provide technical assistance and support to communities in revitalizing waterfront areas in this state.

Section 55. Paragraph (h) of subsection (2) of section 377.703, Florida Statutes, is amended to read:

377.703 Additional functions of the Department of Agriculture and Consumer Services.—

(2) DUTIES.—The department shall perform the following functions, unless as otherwise provided, consistent with the development of a state energy policy:

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1712 (h) The department shall promote the development and use of 1713 renewable energy resources, in conformance with the provisions 1714 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 Economic Opportunity 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 energy research, development, and use.
- 5. Undertaking other initiatives to advance the development and use of renewable energy resources in this state.

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In the exercise of its responsibilities under this paragraph, the department 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.

Section 56. Paragraphs (c) and (d) of subsection (4) of section 377.809, Florida Statutes, are amended to read:

377.809 Energy Economic Zone Pilot Program.-

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(c) Upon approving an incentive for an eligible business, the governing body that has jurisdiction over the energy economic zone shall provide the taxpayer with a certificate indicating the name and federal identification number of the eligible business, the date the incentive is provided, the name of the energy economic zone, the incentive type, and the incentive amount. The local governing body shall certify to the Department of Revenue or the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development, whichever is applicable, which businesses or properties are eligible to receive any or all of the state incentives according to their statutory requirements. The governing body that has jurisdiction over the energy economic zone shall provide a copy of the certificate to the Department of Revenue and the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development as notification that such incentives were approved for the specific eligible business or property. For incentives to be claimed against the sales and use tax under chapter 212,

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577-02028-12 20121204c1 1770 the Department of Revenue shall send, within 14 days after 1771 receipt, written instructions to an eligible business on how to 1772 claim the credit on a sales and use tax return initiated through 1773 an electronic data interchange. Any credit against the sales and 1774 use tax shall be deducted from any sales and use tax remitted by 1775 the dealer to the Department of Revenue by electronic funds 1776 transfer and may be deducted only on a sales and use tax return 1777 initiated through an electronic data interchange. The dealer 1778 shall separately state the credit on the electronic return. The 1779 net amount of tax due and payable must be remitted by electronic 1780 funds transfer. If the credit exceeds the amount owed on the 1781 sales and use tax return, such excess amount may be carried 1782 forward for a period not to exceed 12 months after the date that 1783 the credit is initially claimed. 1784 (d) If all conditions are deemed met, the Department of 1785

(d) If all conditions are deemed met, the <u>Department of Economic Opportunity Office of Tourism</u>, <u>Trade</u>, and <u>Economic Development</u> and the Department of Revenue may adopt emergency rules pursuant to ss. 120.536(1) and 120.54 to administer the <u>provisions of this subsection</u>. The emergency rules shall remain in effect for 6 months after the rules are adopted, and the rules may be renewed while the procedures to adopt permanent rules addressing the subject of the emergency rules are pending.

Section 57. Paragraph (b) of subsection (6), paragraph (b) of subsection (19), paragraphs (1) and (q) of subsection (24), and paragraphs (b) and (c) of subsection (29) of section 380.06, Florida Statutes, are amended to read:

380.06 Developments of regional impact.-

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(6) APPLICATION FOR APPROVAL OF DEVELOPMENT; CONCURRENT PLAN AMENDMENTS.—

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- (b) Any local government comprehensive plan amendments related to a proposed development of regional impact, including any changes proposed under subsection (19), may be initiated by a local planning agency or the developer and must be considered by the local governing body at the same time as the application for development approval using the procedures provided for local plan amendment in s. 163.3187 and applicable local ordinances, without regard to local limits on the frequency of consideration of amendments to the local comprehensive plan. This paragraph does not require favorable consideration of a plan amendment solely because it is related to a development of regional impact. The procedure for processing such comprehensive plan amendments is as follows:
- 1. If a developer seeks a comprehensive plan amendment related to a development of regional impact, the developer must so notify in writing the regional planning agency, the applicable local government, and the state land planning agency no later than the date of preapplication conference or the submission of the proposed change under subsection (19).
- 2. When filing the application for development approval or the proposed change, the developer must include a written request for comprehensive plan amendments that would be necessitated by the development-of-regional-impact approvals sought. That request must include data and analysis upon which the applicable local government can determine whether to transmit the comprehensive plan amendment pursuant to s. 163.3184.
- 3. The local government must advertise a public hearing on the transmittal within 30 days after filing the application for

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1828	development approval or the proposed change and must make a
1829	determination on the transmittal within 60 days after the
1830	initial filing unless that time is extended by the developer.
1831	4. If the local government approves the transmittal,
1832	procedures set forth in s. 163.3184(3)(b) and (c)
1833	163.3184(4)(b)-(d) must be followed.
1834	5. Notwithstanding subsection (11) or subsection (19), the
1835	local government may not hold a public hearing on the
1836	application for development approval or the proposed change or
1837	on the comprehensive plan amendments sooner than 30 days $\underline{\text{after}}$
1838	${\color{red} {\rm from}}$ receipt of the response from the state land planning agency
1839	pursuant to s. $\underline{163.3184(3)(c)1.}$ $\underline{163.3184(4)(d).}$
1840	6. The local government must hear both the application for
1841	development approval or the proposed change and the
1842	comprehensive plan amendments at the same hearing. However, the
1843	local government must take action separately on the application
1844	for development approval or the proposed change and on the
1845	comprehensive plan amendments.
1846	7. Thereafter, the appeal process for the local government
1847	development order must follow the provisions of s. 380.07, and
1848	the compliance process for the comprehensive plan amendments
1849	must follow the provisions of s. 163.3184.
1850	(19) SUBSTANTIAL DEVIATIONS.—
1851	(b) Any proposed change to a previously approved
1852	development of regional impact or development order condition
1853	which, either individually or cumulatively with other changes,
1854	exceeds any of the following criteria shall constitute a
1855	substantial deviation and shall cause the development to be
1856	subject to further development-of-regional-impact review without

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the necessity for a finding of same by the local government:

- 1. An increase in the number of parking spaces at an attraction or recreational facility by 15 percent or 500 spaces, whichever is greater, or an increase in the number of spectators that may be accommodated at such a facility by 15 percent or 1,500 spectators, whichever is greater.
- 2. A new runway, a new terminal facility, a $\underline{25 \text{ percent}}$ $\underline{25-}$ percent lengthening of an existing runway, or a $\underline{25}$ percent $\underline{25-}$ percent increase in the number of gates of an existing terminal, but only if the increase adds at least three additional gates.
- 3. An increase in land area for office development by 15 percent or an increase of gross floor area of office development by 15 percent or 100,000 gross square feet, whichever is greater.
- 4. An increase in the number of dwelling units by 10 percent or 55 dwelling units, whichever is greater.
- 5. An increase in the number of dwelling units by 50 percent or 200 units, whichever is greater, provided that 15 percent of the proposed additional dwelling units are dedicated to affordable workforce housing, subject to a recorded land use restriction that shall be for a period of not less than 20 years and that includes resale provisions to ensure long-term affordability for income-eligible homeowners and renters and provisions for the workforce housing to be commenced prior to the completion of 50 percent of the market rate dwelling. For purposes of this subparagraph, the term "affordable workforce housing" means housing that is affordable to a person who earns less than 120 percent of the area median income, or less than 140 percent of the area median income if located in a county in

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6. An increase in commercial development by 60,000 square feet of gross floor area or of parking spaces provided for customers for 425 cars or a $\underline{10~percent}~10~percent$ increase, whichever is greater.

- 7. An increase in a recreational vehicle park area by 10 percent or 110 vehicle spaces, whichever is less.
- 8. A decrease in the area set aside for open space of 5 percent or 20 acres, whichever is less.
- 9. A proposed increase to an approved multiuse development of regional impact where the sum of the increases of each land use as a percentage of the applicable substantial deviation criteria is equal to or exceeds 110 percent. The percentage of any decrease in the amount of open space shall be treated as an increase for purposes of determining when 110 percent has been reached or exceeded.
- 10. A $\underline{15\ \text{percent}}$ $\underline{15\text{-percent}}$ increase in the number of external vehicle trips generated by the development above that which was projected during the original development-of-regional-impact review.
- 11. Any change <u>that</u> which would result in development of any area which was specifically set aside in the application for

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development approval or in the development order for preservation or special protection of endangered or threatened plants or animals designated as endangered, threatened, or species of special concern and their habitat, any species protected by 16 U.S.C. ss. 668a-668d, primary dunes, or archaeological and historical sites designated as significant by the Division of Historical Resources of the Department of State. The refinement of the boundaries and configuration of such areas shall be considered under sub-subparagraph (e)2.j.

The substantial deviation numerical standards in subparagraphs 3., 6., and 9., excluding residential uses, and in subparagraph 10., are increased by 100 percent for a project certified under s. 403.973 which creates jobs and meets criteria established by the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development as to its impact on an area's economy, employment, and prevailing wage and skill levels. The substantial deviation numerical standards in subparagraphs 3., 4., 5., 6., 9., and 10. are increased by 50 percent for a project located wholly within an urban infill and redevelopment area designated on the applicable adopted local comprehensive plan future land use map and not located within the coastal high hazard area.

(24) STATUTORY EXEMPTIONS.-

(1) Any proposed development within an urban service boundary established under s. 163.3177(14), Florida Statutes (2010), which is not otherwise exempt pursuant to subsection (29), is exempt from this section if the local government having jurisdiction over the area where the development is proposed has

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1944	adopted the urban service boundary and has entered into a
1945	binding agreement with jurisdictions that would be impacted and
1946	with the Department of Transportation regarding the mitigation
1947	of impacts on state and regional transportation facilities.
1948	(q) Any development identified in an airport master plan
1949	and adopted into the comprehensive plan pursuant to s.
1950	163.3177(6)(k), Florida Statutes (2010) is exempt from this
1951	section.
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1953	If a use is exempt from review as a development of regional
1954	impact under paragraphs (a)-(u), but will be part of a larger
1955	project that is subject to review as a development of regional
1956	impact, the impact of the exempt use must be included in the
1957	review of the larger project, unless such exempt use involves a
1958	development of regional impact that includes a landowner,
1959	tenant, or user that has entered into a funding agreement with
1960	the Department of Economic Opportunity under the Innovation
1961	Incentive Program and the agreement contemplates a state award
1962	of at least \$50 million.
1963	(29) EXEMPTIONS FOR DENSE URBAN LAND AREAS
1964	(b) If a municipality that does not qualify as a dense
1965	urban land area $\frac{1}{2}$
1966	following areas in its comprehensive plan, any proposed
1967	development within the designated area is exempt from the
1968	development-of-regional-impact process:
1969	1. Urban infill as defined in s. 163.3164;
1970	Community redevelopment areas as defined in s. 163.340;
1971	3. Downtown revitalization areas as defined in s. 163.3164;
1972	4. Urban infill and redevelopment under s. 163.2517; or

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1973 5. Urban service areas as defined in s. 163.3164 or areas 1974 within a designated urban service boundary under s. 1975 163.3177(14). 1976 (c) If a county that does not qualify as a dense urban land 1977 area pursuant to s. 163.3164 designates any of the following 1978 areas in its comprehensive plan, any proposed development within 1979 the designated area is exempt from the development-of-regional-1980 impact process: 1981 1. Urban infill as defined in s. 163.3164; 1982 2. Urban infill and redevelopment under s. 163.2517; or 3. Urban service areas as defined in s. 163.3164. 1983 Section 58. Paragraph (a) of subsection (4) of section 1984 1985 402.56, Florida Statutes, is amended to read: 1986 402.56 Children's cabinet; organization; responsibilities; 1987 annual report.-1988 (4) MEMBERS.—The cabinet shall consist of 14 members 1989 including the Governor and the following persons: 1990 (a) 1. The Secretary of Children and Family Services; 1991 2. The Secretary of Juvenile Justice; 1992 3. The director of the Agency for Persons with 1993 Disabilities; 1994 4. The director of the Office Division of Early Learning; 1995 5. The State Surgeon General; 1996 6. The Secretary of Health Care Administration; 1997 7. The Commissioner of Education; 1998 8. The director of the Statewide Guardian Ad Litem Office; 1999 9. The director of the Office of Child Abuse Prevention; 2000 and 2001 10. Five members representing children and youth advocacy

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2002	organizations, who are not service providers and who are
2003	appointed by the Governor.
2004	Section 59. Subsection (6) of section 403.0891, Florida
2005	Statutes, is amended to read:
2006	403.0891 State, regional, and local stormwater management
2007	plans and programs.—The department, the water management
2008	districts, and local governments shall have the responsibility
2009	for the development of mutually compatible stormwater management
2010	programs.
2011	(6) The department and the Department of $\underline{Economic}$
2012	Opportunity Community Affairs, in cooperation with local
2013	governments in the coastal zone, shall develop a model
2014	stormwater management program that could be adopted by local
2015	governments. The model program shall contain dedicated funding
2016	options, including a stormwater utility fee system based upon an
2017	equitable unit cost approach. Funding options shall be designed
2018	to generate capital to retrofit existing stormwater management
2019	systems, build new treatment systems, operate facilities, and
2020	maintain and service debt.
2021	Section 60. Subsection (8) of section 420.503, Florida
2022	Statutes, is amended to read:
2023	420.503 Definitions.—As used in this part, the term:
2024	(8) "Contract" means the contract between the $\underline{\text{executive}}$
2025	$\underline{\text{director}}$ $\underline{\text{secretary}}$ of the department and the corporation for
2026	provision of housing services referenced in s. 420.0006.
2027	Section 61. Subsection (30) of section 420.507, Florida
2028	Statutes, is amended to read:
2029	420.507 Powers of the corporation.—The corporation shall
2030	have all the powers necessary or convenient to carry out and

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effectuate the purposes and provisions of this part, including the following powers which are in addition to all other powers granted by other provisions of this part:

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(30) To prepare and submit to the executive director secretary of the department a budget request for purposes of the corporation, which request shall, notwithstanding the provisions of chapter 216 and in accordance with s. 216.351, contain a request for operational expenditures and separate requests for other authorized corporation programs. The request need shall not be required to contain information on the number of employees, salaries, or any classification thereof, and the approved operating budget therefor need not comply with s. 216.181(8)-(10). The executive director may secretary is authorized to include within the department's budget request the corporation's budget request in the form as authorized by this section.

Section 62. Paragraph (d) of subsection (1) of section 420.101, Florida Statutes, is amended to read:

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:

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2060 (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 executive director secretary of the Department of 2066 Economic Opportunity 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 2069 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.

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Section 63. 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 available, as soon as received into the State Housing Trust Fund, and subject to the provisions of s. 420.5092(6)(a) and (b)

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by the Chief Financial Officer to the corporation upon certification by the executive director of the Department of Economic Opportunity that the corporation is in compliance with the requirements of s. 420.0006. The certification made by the executive director 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.

Section 64. Section 420.0006, Florida Statutes, is amended to read:

420.0006 Authority to contract with corporation; contract requirements; nonperformance.—The <u>executive director</u> <u>secretary</u> of the department shall contract, notwithstanding <u>the provisions</u>

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577-02028-12 20121204c1 2118 of part I of chapter 287, with the Florida Housing Finance 2119 Corporation on a multiyear basis to stimulate, provide, and 2120 foster affordable housing in the state. The contract must 2121 incorporate the performance measures required by s. 420.511 and 2122 must be consistent with the provisions of the corporation's 2123 strategic plan prepared in accordance with s. 420.511. The 2124 contract must provide that, in the event the corporation fails 2125 to comply with any of the performance measures required by s. 2126 420.511, the executive director secretary shall notify the 2127 Governor and shall refer the nonperformance to the department's 2128 inspector general for review and determination as to whether 2129 such failure is due to forces beyond the corporation's control 2130 or whether such failure is due to inadequate management of the 2131 corporation's resources. Advances shall continue to be made 2132 pursuant to s. 420.0005 during the pendency of the review by the 2133 department's inspector general. If such failure is due to 2134 outside forces, it shall not be deemed a violation of the 2135 contract. If such failure is due to inadequate management, the 2136 department's inspector general shall provide recommendations 2137 regarding solutions. The Governor is authorized to resolve any 2138 differences of opinion with respect to performance under the 2139 contract and may request that advances continue in the event of a failure under the contract due to inadequate management. The 2140 2141 Chief Financial Officer shall approve the request absent a 2142 finding by the Chief Financial Officer that continuing such 2143 advances would adversely impact the state; however, in any event 2144 the Chief Financial Officer shall provide advances sufficient to 2145 meet the debt service requirements of the corporation and sufficient to fund contracts committing funds from the State

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Housing Trust Fund so long as such contracts are in accordance with the laws of this state.

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Section 65. Subsection (26) of section 443.036, Florida Statutes, is amended to read:

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

(26) "Initial skills review" means an online education or training program, such as that established under s. 1004.99, which that is approved by the Department of Economic Opportunity Agency for Workforce Innovation and designed to measure an individual's mastery level of workplace skills.

Section 66. Paragraphs (c) and (d) of subsection (1) 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 finds that:
- (c) To make continued claims for benefits, she or he is reporting to the department in accordance with this paragraph and department agency rules, and participating in an initial skills review as directed by the department agency. Department Agency rules may not conflict with s. 443.111(1)(b), which requires that each claimant continue to report regardless of any pending appeal relating to her or his eligibility or disqualification for benefits.
- 1. For each week of unemployment claimed, each report must, at a minimum, include the name, address, and telephone number of each prospective employer contacted, or the date the claimant reported to a one-stop career center, pursuant to paragraph (d).
 - 2. The administrator or operator of the initial skills

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2176 review shall notify the department agency when the individual 2177 completes the initial skills review and report the results of 2178 the review to the regional workforce board or the one-stop 2179 career center as directed by the workforce board. The workforce 2180 board shall use the initial skills review to develop a plan for 2181 referring individuals to training and employment opportunities. 2182 The failure of the individual to comply with this requirement 2183 will result in the individual being determined ineligible for 2184 benefits for the week in which the noncompliance occurred and 2185 for any subsequent week of unemployment until the requirement is 2186 satisfied. However, this requirement does not apply if the 2187 individual is able to affirmatively attest to being unable to 2188 complete such review due to illiteracy or a language impediment.

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(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 shall develop criteria to determine a claimant's ability to work and availability for work. A claimant must be actively seeking work in order to be considered available for work. This means engaging in systematic and sustained efforts to 2195 find work, including contacting at least five prospective 2196 employers for each week of unemployment claimed. The department agency may require the claimant to provide proof of such efforts to the one-stop career center as part of reemployment services. The department agency shall conduct random reviews of work search information provided by claimants. As an alternative to contacting at least five prospective employers for any week of unemployment claimed, a claimant may, for that same week, report in person to a one-stop career center to meet with a representative of the center and access reemployment services of

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the center. The center shall keep a record of the services or information provided to the claimant and shall provide the records to the <u>department</u> agency upon request by the <u>department</u> agency. 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, 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 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 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 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 eligible 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.

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2234	Section 67. Paragraph (a) of subsection (5) of section
2235	443.111, Florida Statutes, is amended to read:
2236	443.111 Payment of benefits
2237	(5) DURATION OF BENEFITS
2238	(a) As used in this section, the term "Florida average
2239	unemployment rate" means the average of the 3 months for the
2240	most recent third calendar year quarter of the seasonally
2241	adjusted statewide unemployment rates as published by the
2242	Department of Economic Opportunity Agency for Workforce
2243	Innovation.
2244	Section 68. Paragraph (b) of subsection (1) of section
2245	443.141, Florida Statutes, is amended to read:
2246	443.141 Collection of contributions and reimbursements.—
2247	(1) PAST DUE CONTRIBUTIONS AND REIMBURSEMENTS; DELINQUENT,
2248	ERRONEOUS, INCOMPLETE, OR INSUFFICIENT REPORTS
2249	(b) Penalty for delinquent, erroneous, incomplete, or
2250	insufficient reports
2251	1. An employing unit that fails to file any report required
2252	by the Department of Economic Opportunity or its tax collection
2253	service provider, in accordance with rules for administering
2254	this chapter, shall pay to the service provider for each
2255	delinquent report the sum of \$25 for each 30 days or fraction
2256	thereof that the employing unit is delinquent, unless the
2257	<u>department</u> agency or its service provider, whichever required
2258	the report, finds that the employing unit has good reason for
2259	failing to file the report. The department or its service
2260	provider may assess penalties only through the date of the
2261	issuance of the final assessment notice. However, additional
2262	penalties accrue if the delinquent report is subsequently filed.

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2.a. An employing unit that files an erroneous, incomplete, or insufficient report with the department 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.

- b. The department 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 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.
- - 4. The penalty and interest for a delinquent, erroneous,

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2292	incomplete, or insufficient report may be waived if the penalty
2293	or interest is inequitable. The provisions of s. 213.24(1) apply
2294	to any penalty or interest that is imposed under this section.
2295	Section 69. Paragraph (b) of subsection (2) of section
2296	443.1715, Florida Statutes, is amended to read:
2297	443.1715 Disclosure of information; confidentiality
2298	(2) DISCLOSURE OF INFORMATION
2299	(b) The employer or the employer's workers' compensation
2300	carrier against whom a claim for benefits under chapter 440 has
2301	been made, or a representative of either, may request from the
2302	department records of wages of the employee reported to the
2303	department by any employer for the quarter that includes the
2304	date of the accident that is the subject of such claim and for
2305	subsequent quarters.
2306	1. The request must be made with the authorization or
2307	consent of the employee or any employer who paid wages to the
2308	employee after the date of the accident.
2309	2. The employer or carrier shall make the request on a form
2310	prescribed by rule for such purpose by the $\frac{\text{department}}{\text{department}}$
2311	Such form shall contain a certification by the requesting party
2312	that it is a party entitled to the information requested.
2313	3. The department shall provide the most current
2314	information readily available within 15 days after receiving the
2315	request.
2316	Section 70. Subsections (1), (2), (4), (5), (6), and (7) of
2317	section 443.17161, Florida Statutes, are amended to read:
2318	443.17161 Authorized electronic access to employer
2319	information.—
2320	(1) Notwithstanding any other provision of this chapter,

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the <u>Department of Economic Opportunity</u> Agency for Workforce Innovation shall contract with one or more consumer reporting agencies to provide users with secured electronic access to employer-provided information relating to the quarterly wages report submitted in accordance with the state's unemployment compensation law. The access is limited to the wage reports for the appropriate amount of time for the purpose the information is requested.

- (2) Users must obtain consent in writing or by electronic signature from an applicant for credit, employment, or other permitted purposes. Any written or electronic signature consent from an applicant must be signed and must include the following:
- (a) Specific notice that information concerning the applicant's wage and employment history will be released to a consumer reporting agency;
- (b) Notice that the release is made for the sole purpose of reviewing the specific application for credit, employment, or other permitted purpose made by the applicant;
- (c) Notice that the files of the <u>Department of Economic</u>

 <u>Opportunity Agency for Workforce Innovation</u> or its tax

 collection service provider containing information concerning wage and employment history which is submitted by the applicant or his or her employers may be accessed; and
- (d) A listing of the parties authorized to receive the released information.
- (4) If a consumer reporting agency or user violates this section, the <u>Department of Economic Opportunity Agency for Workforce Innovation</u> shall, upon 30 days' written notice to the consumer reporting agency, terminate the contract established

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2350 between the <u>Department of Economic Opportunity Agency for</u>
2351 Workforce Innovation and the consumer reporting agency or
2352 require the consumer reporting agency to terminate the contract
2353 established between the consumer reporting agency and the user
2354 under this section.

- (5) The <u>Department of Economic Opportunity Agency for Workforce Innovation</u> shall establish minimum audit, security, net worth, and liability insurance standards, technical requirements, and any other terms and conditions considered necessary in the discretion of the state agency to safeguard the confidentiality of the information released under this section and to otherwise serve the public interest. The <u>Department of Economic Opportunity Agency for Workforce Innovation</u> shall also include, in coordination with any necessary state agencies, necessary audit procedures to ensure that these rules are followed.
- (6) In contracting with one or more consumer reporting agencies under this section, any revenues generated by the contract must be used to pay the entire cost of providing access to the information. Further, in accordance with federal regulations, any additional revenues generated by the <u>Department of Economic Opportunity Agency for Workforce Innovation</u> or the state under this section must be paid into the Administrative Trust Fund of the <u>Department of Economic Opportunity Agency for Workforce Innovation</u> for the administration of the unemployment compensation system or be used as program income.
- (7) The <u>Department of Economic Opportunity</u> Agency for Workforce Innovation may not provide wage and employment history information to any consumer reporting agency before the consumer

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reporting agency or agencies under contract with the $\underline{\text{Department}}$ of Economic Opportunity Agency for Workforce Innovation pay all development and other startup costs incurred by the state in connection with the design, installation, and administration of technological systems and procedures for the electronic access program.

Section 71. Subsection (2) of section 446.50, Florida Statutes, is amended to read:

446.50 Displaced homemakers; multiservice programs; report to the Legislature; Displaced Homemaker Trust Fund created.—

- (2) DEFINITION.—For the purposes of this section, the term "displaced homemaker" means an individual who:
 - (a) Is 35 years of age or older;

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- (b) Has worked in the home, providing unpaid household services for family members;
- (c) Is not adequately employed, as defined by rule of the department $\frac{\text{agency}}{\text{c}}$;
- (d) Has had, or would have, difficulty in securing adequate employment; and
- (e) 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.

Section 72. 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 <u>executive director</u> <u>secretary</u> of the Department of Economic Opportunity as his or her representative.

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2408	Section 73. Paragraph (c) of subsection (7) of section
2409	509.032, Florida Statutes, is amended to read:
2410	509.032 Duties
2411	(7) PREEMPTION AUTHORITY
2412	(c) Paragraph (b) does not apply to any local law,
2413	ordinance, or regulation exclusively relating to property
2414	valuation as a criterion for vacation rental if the local law,
2415	ordinance, or regulation is required to be approved by the $\underline{\text{state}}$
2416	land planning agency Department of Community Affairs pursuant to
2417	an area of critical state concern designation.
2418	Section 74. Subsection (3) of section 624.5105, Florida
2419	Statutes, is amended to read:
2420	624.5105 Community contribution tax credit; authorization;
2421	limitations; eligibility and application requirements;
2422	administration; definitions; expiration
2423	(3) APPLICATION REQUIREMENTS
2424	(a) Any eligible sponsor wishing to participate in this
2425	program must submit a proposal to the $\underline{\text{Department of Economic}}$
2426	Opportunity Office of Tourism, Trade, and Economic Development
2427	which sets forth the sponsor, the project, the area in which the
2428	project is located, and such supporting information as may be
2429	prescribed by rule. The proposal shall also contain a resolution
2430	from the local governmental unit in which the proposed project
2431	is located certifying that the project is consistent with local
2432	plans and regulations.
2433	(b) 1. Any insurer wishing to participate in this program
2434	must submit an application for tax credit to the $\underline{\text{Department of}}$
2435	${\underline{{ t Economic Opportunity}}}$ office which sets forth the sponsor; the
2436	project; and the type, value, and purpose of the contribution.

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The sponsor must verify, in writing, the terms of the application and indicate its willingness to receive the

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contribution, which verification must accompany the application for tax credit.

2. The insurer must submit a separate application for tax credit for each individual contribution which it proposes to contribute to each individual project.

Section 75. Subsection (4) of section 1002.75, Florida Statutes, is amended to read:

1002.75 Office of Early Learning; powers and duties; operational requirements.—

(4) The Office of Early Learning shall also adopt procedures for the agency's distribution of funds to early learning coalitions under s. 1002.71.

Section 76. Subsection (2) of section 1002.79, Florida Statutes, is amended to read:

1002.79 Rulemaking authority.-

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(2) The Office of Early Learning shall adopt rules under ss. 120.536(1) and 120.54 to administer the provisions of this part conferring duties upon the office agency.

Section 77. Paragraph (a) 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.
- (a) The council shall be composed of $\underline{10}$ eleven voting members, four of whom shall be appointed by the Governor. Of these four appointees, three shall be from scientific disciplines related to land, water, or environmental sciences

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2466	and the fourth shall have at least 5 years of experience in
2467	managing lands for both active and passive types of recreation.
2468	They shall serve 4-year terms, except that, initially, to
2469	provide for staggered terms, two of the appointees shall serve
2470	2-year terms. All subsequent appointments shall be for 4-year
2471	terms. $\underline{\text{An}}$ $\underline{\text{No}}$ appointee $\underline{\text{may not}}$ $\underline{\text{shall}}$ serve more than 6 years.
2472	The Governor may at any time fill a vacancy for the unexpired
2473	term of a member appointed under this paragraph.
2474	Section 78. Subsection (2) of section 288.12265, Florida
2475	Statutes, is amended to read:
2476	288.12265 Welcome centers
2477	(2) Enterprise Florida, Inc., shall administer and operate
2478	the welcome centers. Pursuant to a contract with the Department
2479	of Transportation, Enterprise Florida, Inc., shall be
2480	responsible for routine repair, replacement, or improvement and
2481	the day-to-day management of interior areas occupied by the
2482	welcome centers. All other repairs, replacements, or
2483	improvements to the welcome centers shall be the responsibility
2484	of the Department of Transportation. Enterprise Florida, Inc.,
2485	may contract with the Florida Tourism Industry Marketing
2486	Corporation for the management and operation of the welcome
2487	centers.
2488	Section 79. Paragraph (a) of subsection (5) of section
2489	288.901, Florida Statutes, is amended to read:
2490	288.901 Enterprise Florida, Inc
2491	(5) APPOINTED MEMBERS OF THE BOARD OF DIRECTORS
2492	(a) In addition to the Governor or the Governor's designee,
2493	the board of directors shall consist of the following appointed
2494	members:

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- 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. Members appointed by the Governor All appointees are subject to Senate confirmation.

Section 80. Paragraph (d) of subsection (2) and subsection (3) of section 288.980, Florida Statutes, are amended to read:

288.980 Military base retention; legislative intent; grants program.-

(2)

- (d) In making grant awards the <u>department</u> office shall consider, at a minimum, the following factors:
- 1. The relative value of the particular military installation in terms of its importance to the local and state economy relative to other military installations vulnerable to closure.
- 2. The potential job displacement within the local community should the military installation be closed.
- 3. The potential adverse impact on industries and technologies which service the military installation.
- (3) The Florida Economic Reinvestment Initiative is established to respond to the need for this state and defense-

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dependent communities in this state to develop alternative economic diversification strategies to lessen reliance on national defense dollars in the wake of base closures and 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 three two distinct grant programs to be administered by the department:

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- (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.
- (c) The Florida Military Installation Reuse Planning and Marketing Grant Program, through which funds shall be used to help counties, cities, and local economic development councils

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develop and implement plans for the reuse of closed or realigned military installations, including any necessary infrastructure improvements needed to facilitate reuse and related marketing activities.

Applications for grants under this subsection must include a coordinated program of work or plan of action delineating how the eligible project will be administered and accomplished, which must include a plan for ensuring close cooperation between civilian and military authorities in the conduct of the funded activities and a plan for public involvement.

Section 81. Section 331.3081, Florida Statutes, is amended to read:

331.3081 Board of directors; advisory board.-

(1) Space Florida shall be governed by a 13-member 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. The Governor or the Governor's designee shall be an ex officio voting member and shall serve as the chair of the board.

(2) Space Florida shall have a 15-member advisory council, 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

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2582	space, organized labor with experience working in the acrospace
2583	industry, aerospace-related industries, a commercial company
2584	working under Federal Government contracts to conduct space-
2585	related business, an aerospace company whose primary client is
2586	the United States Department of Defense, and an alternative
2587	energy enterprise with potential for aerospace applications. The
2588	advisory council shall elect a member to serve as the chair of
2589	the council.
2590	(3) The advisory council shall make recommendations to the
2591	board of directors of Enterprise Florida, Inc., on the operation
2592	of Space Florida, including matters pertaining to ways to
2593	improve or enhance Florida's efforts to expand its existing
2594	space and aerospace industry, to improve management and use of
2595	Florida's state-owned real property assets related to space and
2596	aerospace, how best to retain and, if necessary, retrain
2597	Florida's highly skilled space and acrospace workforce, and how
2598	to strengthen bonds between this state, NASA, the Department of
2599	Defense, and private space and acrospace industries.
2600	(4) The term for an advisory council member is 4 years. A
2601	member may not serve more than two consecutive terms. The
2602	Governor may remove any member for cause and shall fill all
2603	vacancies that occur.
2604	(5) Advisory council members shall serve without
2605	compensation but may be reimbursed for all reasonable,
2606	necessary, and actual expenses as determined by the board of
2607	directors of Enterprise Florida, Inc.
2608	Section 82. Paragraph (e) is added to subsection (3) of
2609	section 20.60, Florida Statutes, to read:
2610	20.60 Department of Economic Opportunity; creation; powers

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2611 and duties.-2612 (3) The following divisions of the Department of Economic 2613 Opportunity are established: 2614 (e) The Division of Information Technology. 2615 Section 83. Section 163.03, Florida Statutes, is repealed. 2616 Section 84. Subsection (5) of section 373.461, Florida 2617 Statutes, is amended, and present subsections (6) and (7) of 2618 that section are renumbered as subsections (5) and (6), 2619 respectively, to read: 2620 373.461 Lake Apopka improvement and management.-2621 (5) PURCHASE OF AGRICULTURAL LANDS. 2622 (a) The Legislature finds that it is in the public interest 2623 of the state to acquire lands in agricultural production, along 2624 with their related facilities, which contribute, directly or 2625 indirectly, to phosphorus discharges to Lake Apopka, for the 2626 purpose of improving water quality in Lake Apopka. These lands 2627 consist of those farming entities on Lake Apopka having consent 2628 and settlement agreements with the district and those sand land farms discharging indirectly to Lake Apopka through Lake Level 2629 2630 Canal, Apopka-Beauclair Canal, or McDonald Canal. The district 2631 is granted the power of eminent domain on those properties. 2632 (b) In determining the fair market value of lands to be 2633 purchased from willing sellers, all appraisals of such lands may 2634 consider income from the use of the property for farming and, 2635 for this purpose, such income shall be deemed attributable to 2636 the real estate. 2637 (c) The district shall explore the availability of funding 2638 from all sources, including any federal, state, regional, and 2639 local land acquisition funding programs, to purchase the

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CODING: Words stricken are deletions; words underlined are additions.

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2640	agricultural lands described in paragraph (a). It is the
2641	Legislature's intent that, if such funding sources can be
2642	identified, acquisition of the lands described in paragraph (a)
2643	may be undertaken by the district to purchase these properties
2644	from willing sellers. However, the purchase price paid for
2645	acquisition of such lands that were in active cultivation during
2646	1996 shall not exceed the highest appraisal obtained by the
2647	district for these lands from a state-certified general
2648	appraiser following the Uniform Standards of Professional
2649	Appraisal Practice. This maximum purchase price limitation shall
2650	not include, nor be applicable to, that portion of the purchase
2651	price attributable to consideration of income described in
2652	paragraph (b), or that portion attributable to related
2653	facilities, or closing costs.
2654	(d) In connection with successful acquisition of any of the
2655	lands described in this section which are not needed for
2656	stormwater management facilities, the district shall give the
2657	seller the option to lease the land for a period not to exceed 5
2658	years, at a fair market lease value for similar agricultural
2659	lands. Proceeds derived from such leases shall be used to offset
2660	the cost of acquiring the land.
2661	(e) If all the lands within Zellwood are purchased in
2662	accordance with this section prior to expiration of the consent
2663	agreement between Zellwood and the district, Zellwood shall be
2664	reimbursed for any costs described in subsection (4).
2665	(f)1. Tangible personal property acquired by the district
2666	as part of related facilities pursuant to this section, and
2667	classified as surplus by the district, shall be sold by the
2668	Department of Management Services. The Department of Management

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Services shall deposit the proceeds of such sale in the Economic Development Trust Fund in the Executive Office of the Governor. The proceeds shall be used for the purpose of providing economic and infrastructure development in portions of northwestern Orange County and east central Lake County which will be adversely affected economically due to the acquisition of lands pursuant to this subsection.

2. The Office of Tourism, Trade, and Economic Development shall, upon presentation of the appropriate documentation justifying expenditure of the funds deposited pursuant to this paragraph, pay any obligation for which it has sufficient funds from the proceeds of the sale of tangible personal property and which meets the limitations specified in paragraph (g). The authority of the Office of Tourism, Trade, and Economic Development to expend such funds shall expire 5 years from the effective date of this paragraph. Such expenditures may occur without future appropriation from the Legislature.

3. Funds deposited under this paragraph may not be used for any purpose other than those enumerated in paragraph (g).

(g)1. The proceeds of sale of tangible personal property authorized by paragraph (f) shall be distributed as follows: 60 percent to Orange County; 25 percent to the City of Apopka; and 15 percent to Lake County.

2. Such proceeds shall be used to implement the redevelopment plans adopted by the Orange County Board of County Commissioners, Apopka City Commission, and Lake County Board of County Commissioners.

3. Of the total proceeds, the Orange County Board of County Commissioners, Apopka City Commission, and Lake County Board of

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2698	County Commissioners, may not expend more than:
2699	a. Twenty percent for labor force training related to the
2700	redevelopment plan;
2701	b. Thirty-three percent for financial or economic
2702	incentives for business location or expansion in the
2703	redevelopment area; and
2704	c. Four percent for administration, planning, and marketing
2705	the redevelopment plan.
2706	4. The Orange County Board of County Commissioners, Apopka
2707	City Commission, and Lake County Board of County Commissioners
2708	must spend those revenues not expended under subparagraph 3. for
2709	infrastructure needs necessary for the redevelopment plan.
2710	Section 85. Section 379.2353, Florida Statutes, is
2711	repealed.
2712	Section 86. This act shall take effect upon becoming a law.

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2012 Regular Session 02/08/2012 12:37 PM

S1204

GENERAL BILL/CS by CM, CM; (Similar H 7041, Compare CS/H 0191, CS/CS/S 0582, CS/CS/S 0842, H 1083, CS/S 1416, CS/S 1440, S 2076, CS/1ST ENG/H 7027, H 7075, H 7081)

Governmental Reorganization. EFFECTIVE DATE: upon becoming a law.

- 01/30/12 S On Committee agenda-- Budget Subcommittee on Transportation, Tourism, and Economic Development Appropriations, 02/02/12, 10:00 am, 110 Senate Office Building
- 02/02/12 S Favorable by Budget Subcommittee on Transportation, Tourism, and Economic Development Appropriations; YEAS 12 NAYS 0 -SJ 325; Now in Budget -SJ 325

CourtSmart Tag Report

Case: Room: EL 110 Type:

Caption: Budget Subcommittee on Transportation, Tourism, and Economic Development Appropriations Judge:

Started: 2/2/2012 10:04:26 AM

2/2/2012 10:10:40 AM Ends: Length: 00:06:15

10:04:30 AM Meeting called to order and roll called. 10:05:17 AM Opening remarks by Chair Benacquisto 10:05:29 AM SB 798 explained by Senator Detert 10:06:36 AM Senator Detert waived close on the bill.

10:06:54 AM SB 798 passed Favorable

10:07:19 AM CS/SB 1204 explained by Senator Detert 10:07:54 AM Senator Detert waived close on the bill 10:08:09 AM CS/SB 1204 passed Favorable

10:08:33 AM SB 1084 by Senator Garcia explained by David Marin

10:09:18 AM Mr. Schuessler, Legislative Affairs Director representing FL Department of State waived in support of the

10:09:51 AM Mr. Chris Snow, Senior Director of Government Relations representing Space FL waived in support of

the bill.

10:10:01 AM SB 1084 passed Favorable

10:10:19 AM Meeting adjourned

APPEARANCE RECORD

2-2-12 Marting Data

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

Meeling Date	
Topic	Bill Number 1084
	(if applicable)
Name <u>fierce</u> Schuessier	Amendment Barcode
Job Title Legislative Affairs Director	(tj applicable)
Address 500 S. Bronough Street	Phone 245-6509
Tallchassee FC 32397	E-mail <u>Pierce</u> . <u>Schnassler</u> elos. Myflorde. con
City State Zip	des Myflorde con
Speaking: Against Information	Grand House Core
Representing Department of Stute	
Appearing at request of Chair: Yes No Lobbyist	registered with Legislature: Yes No
While it is a Senate tradition to encourage public testimony, time may not permit meeting. Those who do speak may be asked to limit their remarks so that as ma	
This form is part of the public record for this meeting.	S-001 (10/20/11)

APPEARANCE RECORD

21	2	12	
Meeting Date			

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

Topic Florida Administrative We	ekly	Bill Number	SB1084	(if applicable)
Name Chris Snow	-	Amendment I	Barcode	(if applicable)
Job Title Senior Director of Gove				
Address 1580 Waldo Palmer Lane		Phone 321474 9754		
Tallahassee FL City State	32.70 g	E-mail_Csno	W@ space Aurille	·30
Speaking: For Against	1		,	
Representing Space Florida				
Appearing at request of Chair: Yes No	Lobbyist	registered with	n Legislature: 🔀 Ye	es No

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.

S-001 (10/20/11)

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THE FLORIDA SENATE

Taliahassee, Florida 32399-1100

COMMITTEES:
Budget, Chair
Rules, Vice Chair
Agriculture
Banking and Insurence
Budget - Subcommittee on Finance and Tax
Budget - Subcommittee on Transportation, Tourism,
and Economic Development Appropriations
Education Pre-K - 12
Rules - Subcommittee on Ethics and Elections

JOINT COMMITTEE: Legislative Budget Commission, Chair

SENATOR JD ALEXANDER

17th District

February 1, 2012

Senator Lizbeth Benacquisto, Chair Committee on Budget Subcommittee on Transportation, Tourism, and Economic Development Appropriations 326 Senate Office Building 404 South Monroe Street Tallahassee, FL 32399-1100

Dear Senator Benacquisto,

I respectfully request permission to be absent from the Committee on Budget Subcommittee on Transportation, Tourism, and Economic Development Appropriations, tomorrow, February 2, 2012. I will not be able to attend this meeting.

Thank you for your approval in this request.

Sincerely,

JD Alexander Senator, District 17

Xc: Reynold Meyer

12 JAN 32 AM II: 36
SENT TO: CHAIRMAN
STAFF DIR. STAFF



Tallahassee, Florida 32399-1100

COMMITTEES: Community Affairs, Chair Banking and Insurance Banking and insurance
Budget - Subcommittee on Criminal and Civil Justice
Appropriations
Budget - Subcommittee on Transportation, Tourism,
and Economic Development Appropriations Criminal Justice
Military Affairs, Space, and Domestic Security

SENATOR MICHAEL S. "MIKE" BENNETT President Pro Tempore

21st District

February 2, 2012

The Honorable Lizbeth Benacquisto, Chair Budget Subcommittee on Transportation, Tourism, and Economic Development APPS 201 Capitol Tallahassee, Florida 32399-1100

Dear Chair Benacquisto:

This is to request that I be excused from the committee meeting today.

I was speaking to a group of ROTC members and when I arrived at the meeting late, it was already over.

Thank you for your consideration of this request.

Sincerely,

Michael S. "Mike" Bennett

MSB/jc

Cc: Reynold Meyer, Staff Director

☐ Wildewood Professional Park, Suite 90, 3653 Cortez Road West, Bradenton, Florida 34210 (941) 727-6349 ☐ 404 Senale Office Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5078

Senate's Website: www.ffsenate.gov



Tallahassee, Florida 32399-1100

COMMITTEES:
Agriculture, Vice Chair
Education Pre-K - 12, Vice Chair
Budget - Subcommittee on General Government
Appropriations
Budget - Subcommittee on Transportation, Tourism,
and Economic Development Appropriations
Military Affairs, Space, and Domestic Security
Reapportionment
Rules
Transportation

SENATOR LARCENIA J. BULLARD 39th District

February 2, 2012

Honorable Lizbeth Benacquisto Chair Transportation, Tourism and Economic Development Appropriations Committee 201 The Capitol 404 South Monroe Street Tallahassee, Florida 32399-1100

Dear Senator Benacquisto:

Due to my present health challenges, I am requesting an excused absence from the Transportation, Tourism and Economic Development Appropriations Committee meeting scheduled on Thursday, February 2, 2012.

Sincerely,

Larcenia J. Bullard

District 39

LJB/rm

cc: Reynold Meyer, Staff Director

Joyce Randall, Committee Administrative Assistant

REPLY TO:

☐ 8603 South Dixie Highway, Suite 304, Miami, Florida 33143 (305) 668-7344

■ 218 Senate Office Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5127

Senate's Website: www.flsenate.gov



Tallahassee, Florida 32399-1100

COMMITTEES:
Transportation and Economic Development
Appropriations, Chair
Banking and Insurance
Communications, Energy, and Public Utilities
Ethics and Elections
Ethics and Elections
Consoling Public and Stocker

Con

Ethics and Elections
Governmental Operations - Policy and Steering
Governmental Oversight and Accountability
Judiciary
Transportation

Transportation
Ways and Means - Policy and Steering

JOINT COMMITTEE: Legislative Budget Commission

SENATOR MIKE FASANO
President Pro Tempore
11th District

February 2, 2012

The Honorable Lizbeth Benacquisto, Chairwoman Senate Committee on Transportation, Tourism and Economic Development 404 S. Monroe Street Tallahassee, FL 32399

Dear Senator Benacquisto,

Please excuse my absence at the Committee meeting scheduled for today, as I was unable to attend. Thank you very much and please let me know if there is anything I can do for you.

Sincerely,

Mike Fasano

Florida State Senator, District 11

MF/gc

Tallahassee, Florida 32399-1100

COMMITTEES:

Budget - Subcommittee on Transportation, Tourism, and Economic Development Appropriations, Chair Reapportionment, Chair

Budget
Budget - Subcommittee on Health and Human Services

Appropriations
Commerce and Tourism

Health Regulation

Rules
Rules - Subcommittee on Ethics and Elections

JOINT COMMITTEE:

Legislative Budget Commission

SENATOR DON GAETZ

4th District

February 2, 2012

The Honorable Lizabeth Benacquisto Chairman Budget Subcommittee on Transportation, Tourism, and Economic Development Appropriations 326 Senate Office Building 404 South Monroe Street Tallahassee, FL 32399-1100

Dear Senator Benacquisto,

I respectfully request to be excused from the Budget Subcommittee on Transportation, Tourism, and Economic Development Appropriations meeting today, Thursday, February 2, 2012.

Thank you for your consideration.

Respectfully,

Senator Don Gaetz

cc: Reynold Meyer

REPLY TO: ☐ 4300 Legendary Drive, Suite 230, Destin, Florida 32541 (850) 897-5747 ☐ 420 Senate Office Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5009

Senate's Website: www.flsenate.gov

MIKE HARIDOPOLOS President of the Senate MICHAEL S. "MIKE" BENNETT **President Pro Tempore**