Tab 1		4 by Boo ntinence P	_	RODUCEF	RS) Stewar	t ; (Identical t	o H 0008	7) Tax Exemption for	Diapers	and	
Tab 2	SB 9	00 by St a	argel ; (Simil	ar to H 00)481) Malt B	everages					
Tab 3	SB 1	128 by D	Diaz; (Compa	are to CS/I	H 01011) Va	cation Rentals	S				
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Tab 4	CS/S	SB 1214	by IT, Baxl e	ey ; (Simila	er to H 0112	7) Engineers					
Tab 5	SB 1	362 by R	Rodriguez; (Compare	to H 06033)	Rental Agree	ments				
Tab 6	SB 1	580 by B	Braynon; (Id	lentical to	H 01233) M	inority Busine	sses				
Tab 7	SB 1	600 by P	Powell ; Black	k Business	Loan Progra	am					
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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 B	y: The Prof	essional Staff of	the Committee on	Commerce and 7	ourism
BILL:	SB 54					
INTRODUCER: Senator Be		ook				
SUBJECT:	Tax Exemp	ption for I	Diapers and Inc	continence Produ	cts	
DATE:	February 1	0, 2020	REVISED:			
ANAL	YST	STAFI	DIRECTOR	REFERENCE		ACTION
1. McMillan	McKay		y	CM	Favorable	
				FT		
3.				AP		

I. Summary:

SB 54 exempts the sale of diapers, incontinence undergarments, incontinence pads, and incontinence liners from state sales and use tax.

The Revenue Estimating Conference has not yet estimated the fiscal impact of this bill, but determined that last year's bill with nearly identical language would reduce General Revenue Fund receipts by \$20 million in the first fiscal year, with a \$48.2 million recurring reduction.

The bill provides an effective date of January 1, 2021.

II. Present Situation:

Florida Sales and Use Tax

Florida levies a 6 percent state sales and use tax on the sale or rental of most tangible personal property, admissions, rentals of transient accommodations, rental of commercial real estate, and a limited number of services. In addition to the 6 percent sales tax, Florida law authorizes counties to levy discretionary sales surtaxes. Sales tax is added to the price of taxable goods or services and the tax is collected from the purchaser at the time of sale.

Chapter 212, F.S., contains statutory provisions that authorize the levy and collection of Florida's sales and use tax, as well as the exemptions and credits applicable to certain items or uses under specified circumstances. There are currently more than 270 different exemptions, exclusions, deductions, and credits from sales and use tax.³

¹ Chapter 212, F.S.

² Sections 212.054 and 212.055, F.S.

³ Florida Revenue Estimating Conference, *Florida Tax Handbook*, (2019), *available at* http://edr.state.fl.us/content/revenues/reports/tax-handbook/taxhandbook/2019.pdf (last visited Feb. 10, 2020).

BILL: SB 54 Page 2

Medical products and supplies considered necessary to human health are among the items exempt from sales and use tax. Such products and supplies include ostomy pouches, catheters, and mastectomy pads. Common household remedies used in the cure, mitigation, treatment, or prevention of illness or disease are also exempt from sales and use tax. Alcohol wipes, bandages, and gauze are examples of common household remedies. Certain products relating to infants are also exempt, including baby food, formulas, and teething lotion.

Diapers are not currently exempt from sales and use tax in Florida.⁶

Other States

Currently, thirteen states do not collect sales tax on diapers or incontinence products, five states do not levy a state sales tax,⁷ and eight states specifically exempt the sale of diapers from sales tax.⁸ Two states provide a tax exemption for disposable pads used for incontinency, but not baby diapers.⁹

III. Effect of Proposed Changes:

The bill exempts from state sales tax the sale of the following items:

- Diapers;
- Incontinence undergarments;
- Incontinence pads; and
- Incontinence liners.

The bill provides an effective date of January 1, 2021.

⁹ *Id*.

⁴ See s. 212.08(2)(a), F.S.

⁵ The Department of Business and Professional Regulation is responsible for prescribing and approving a list of common household remedies, which is then certified by the Department of Revenue, *See* Department of Revenue, *Nontaxable Medical Items and General Grocery List, available at* https://floridarevenue.com/Forms_library/current/dr46nt.pdf (last visited Feb. 10, 2020).

⁶ However, diapers for children and adults, diaper bags, and diaper inserts have been temporarily exempt from sales tax during sales tax holidays, most recently in 2019. *See* Rule 12AER18-04, F.A.C.

⁷ Alaska, Delaware, Montana, New Hampshire, and Oregon do not levy a state sales tax. *See* Tax Foundation, *State and Local Sales Tax Rates Midyear 2018, available at* https://taxfoundation.org/state-local-sales-tax-rates-midyear-2018/ (last visited Feb. 10, 2020).

⁸ The National Diaper Bank Association lists Connecticut, Massachusetts, Minnesota, New Jersey, New York, Pennsylvania, Rhode Island, and Vermont as having specifically exempted diapers and incontinence products from state sales taxation. *See* National Diaper Bank Network, *State Issues State Sales Tax, available at* https://nationaldiaperbanknetwork.org/state-issues/ (last visited Feb. 10, 2020).

BILL: SB 54 Page 3

IV. Constitutional Issues:

A. Municipality/County Mandates Restrictions:

Article VII, s. 18 of the Florida Constitution governs laws that require counties and municipalities to spend funds or limits their ability to raise revenue or receive state tax revenue.

Subsection (b) of Article VII, s. 18 of the Florida Constitution provides that, except upon approval by each house of the Legislature by two-thirds vote of its membership, the Legislature may not enact, amend, or repeal any general law if the anticipated effect of doing so would be to reduce the authority that municipalities or counties have to raise revenue in the aggregate. However, these requirements do not apply to laws that have an insignificant fiscal impact on local governments, which for Fiscal Year 2020-2021, is approximately \$2.1 million. 12

The Revenue Estimating Conference has not yet estimated the fiscal impact of this bill, but determined that last year's bill with nearly identical language would reduce local option surtax revenue by \$3.7 million in the first fiscal year, with an \$8.8 million recurring reduction. Therefore, the bill may have a significant impact on local governments and the mandate provision may apply.

B.	Public Records/C)pen	Meetings	Issues:

None.

C. Trust Funds Restrictions:

None.

D. State Tax or Fee Increases:

None.

E. Other Constitutional Issues:

None.

¹⁰ See FLA. CONST. art. VII, s. 18(d).

¹¹ An insignificant fiscal impact is the amount not greater than the average statewide population for the applicable fiscal year times ten cents. *See* Florida Senate Committee on Community Affairs, *Interim Report 2012-115: Insignificant Impact*, (Sept. 2011), *available at* http://www.flsenate.gov/PublishedContent/Session/2012/InterimReports/2012-115ca.pdf (last visited Feb. 10, 2020).

¹² Based on the Florida Demographic Estimating Conference's July 8, 2019, population forecast for 2020 of 21,546,885. *See* Florida Demographic Estimating Conference, *Florida Resident Population*, (2019), *available at* http://edr.state.fl.us/Content/conferences/population/ConferenceResults.pdf.

BILL: SB 54 Page 4

V. Fiscal Impact Statement:

A. Tax/Fee Issues:

The Revenue Estimating Conference has not yet estimated the fiscal impact of this bill, but determined that last year's bill with nearly identical language would reduce General Revenue Fund receipts by \$20 million in the first fiscal year, with a \$48.2 million recurring reduction.

B. Private Sector Impact:

Indeterminate, but positive. Individuals will see a reduction in the cost of purchasing diapers and incontinence products. Daycare providers, diaper service providers, hospitals, and other businesses will see a reduction in the cost of diapers and incontinence products.

C. Government Sector Impact:

The Department of Revenue estimates that they will incur a cost associated with printing and mailing a Tax Information Publication (TIP), which notifies businesses of the sales tax exemption. The estimated cost to print and mail the TIP is \$58,000.¹³

VI. Technical Deficiencies:

None.

VII. Related Issues:

None.

VIII. Statutes Affected:

This bill creates section 212.08(7)(ppp) of the Florida Statutes.

IX. Additional Information:

A. Committee Substitute – Statement of 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.

¹³ See Department of Revenue, SB 54, 2020 Agency Legislative Bill Analysis, p. 5 (Sep. 25, 2019) (on file with the Florida Senate Commerce and Tourism Committee).

By Senator Book

32-00050-20 202054_ A bill to be entitled

2

An act relating to a tax exemption for diapers and incontinence products; amending s. 212.08, F.S.; exempting the sale for human use of diapers, incontinence undergarments, incontinence pads, or incontinence liners from the sales and use tax; providing an effective date.

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

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2.8

Section 1. Paragraph (ppp) is added to subsection (7) of section 212.08, Florida Statutes, to read:

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

(7) MISCELLANEOUS EXEMPTIONS.—Exemptions provided to any entity by this chapter do not inure to any transaction that is otherwise taxable under this chapter when payment is made by a representative or employee of the entity by any means, including, but not limited to, cash, check, or credit card, even when that representative or employee is subsequently reimbursed by the entity. In addition, exemptions provided to any entity by this subsection do not inure to any transaction that is otherwise taxable under this chapter unless the entity has obtained a sales tax exemption certificate from the department or the entity obtains or provides other documentation as

Page 1 of 2

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

Florida Senate - 2020 SB 54

32-00050-20

202054_
30 required by the department. Eligible purchases or leases made
31 with such a certificate must be in strict compliance with this
32 subsection and departmental rules, and any person who makes an
33 exempt purchase with a certificate that is not in strict
34 compliance with this subsection and the rules is liable for and
35 shall pay the tax. The department may adopt rules to administer
36 this subsection.

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(ppp) Diapers and incontinence products.—The sale for human use of diapers, incontinence undergarments, incontinence pads, or incontinence liners is exempt from the tax imposed by this chapter.

Section 2. This act shall take effect January 1, 2021.

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APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting) Meeting Date Bill Number (if applicable) Topic Amendment Barcode (if applicable) Name Job Title Address Street State Speaking: For Against Information Waive Speaking: ✓ In Support (The Chair will read this information into the record.) Representing Appearing at request of Chair: Yes Lobbyist registered with Legislature: 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.

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting) 2/11/2020 SB 54 Meeting Date Bill Number (if applicable) Tax Exemption for Diapers and Incontinence Products Amendment Barcode (if applicable) Name Zayne smith Job Title Associate State Director Address 215 South Monroe Suite 603 Phone 850.228.4243 Street Tallahassee FL 32301 Email zsmith@aarp.org City State Zip Speaking: Against Information Waive Speaking: In Support (The Chair will read this information into the record.) Representing Appearing at request of Chair: Lobbyist registered with Legislature: 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.

S-001 (10/14/14)

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

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 E	By: The Prof	essional Staff of	the Committee on	Commerce and Tourism		
BILL:	SB 900						
INTRODUCER:	Senator Sta	argel					
SUBJECT:	Malt Beve	rages					
DATE:	February 1	0, 2020	REVISED:				
ANAL	YST	STAFI	DIRECTOR	REFERENCE	ACTION		
. Oxamendi		Imhof		IT	Favorable		
Harmsen 3.		McKa	y	CM	Pre-meeting		
				RC			

I. Summary:

SB 900 provides a framework for the return of malt beverages by a vendor to a distributor. A vendor may return malt beverages to a distributor if the malt beverages are a "damaged product," an "out-of-code" product," or an "undamaged product." However, a distributor is not required to accept a return request.

The bill prohibits the sale of malt beverages on consignment or on any basis other than a bona fide sale. A product may not be returned because it is overstocked or slow-moving, or because there is only limited or seasonal demand for the product.

Under the bill, a vendor may request to return an undamaged product for an exchange of product, a refund, or a credit; damaged product is not eligible for a refund, but does qualify for an exchange or credit. Returns of damaged and undamaged products must be made within 7 days after the delivery date. The bill also specifies the circumstances in which damaged or undamaged malt beverages may be returned outside of the 7-day window.

The bill defines an "out-of-code product" as a malt beverage that has exceeded the manufacturer's code date indicating the product's freshness and availability for purchase at retail. Under the bill, a vendor may only return an out-of-code product to a distributor for an exchange of product if specific conditions are satisfied, including that the manufacturer's code date is printed on the product container and the manufacturer of the products has written policies and procedures that specify the date that product should be removed. The manufacturer's policies and procedures must be readily available, verifiable, and consistently applied. Out-of-code exchanges may occur at any time after delivery.

The bill requires a malt beverage distributor to keep a written record of each return of malt beverages.

The bill provides an effective date of July 1, 2020.

II. Present Situation:

In Florida, alcoholic beverages are regulated by the Beverage Law, which regulates the manufacture, distribution, and sale of wine, beer, and liquor by manufacturers, distributors, and vendors. The Division of Alcoholic Beverages and Tobacco (division) in the Department of Business and Professional Regulation administers and enforces the Beverage Law.

"Alcoholic beverages" are defined in s. 561.01, F.S., as "distilled spirits and all beverages containing one-half of one percent or more alcohol by volume." "Malt beverages" are brewed alcoholic beverages containing malt.⁴

Section 561.14, F.S., specifies the license and registration classifications used in the Beverage Law.

- "Manufacturers" are those "licensed to manufacture alcoholic beverages and distribute the same at wholesale to licensed distributors and to no one else within the state, unless authorized by statute."
- "Distributors" are those "licensed to sell and distribute alcoholic beverages at wholesale to persons who are licensed to sell alcoholic beverages."
- "Importers" are those licensed to sell, or to cause to be sold, shipped, and invoiced, alcoholic beverages to licensed manufacturers or licensed distributors, and to no one else in this state; provided that ss. 564.045 and 565.095, F.S., relating to primary American source of supply licensure, are in no way violated by such imports.⁷
- "Vendors" are those "licensed to sell alcoholic beverages at retail only" and who may not "purchase or acquire in any manner for the purpose of resale any alcoholic beverages from any person not licensed as a vendor, manufacturer, bottler, or distributor under the Beverage Law."8

Three-Tier System

In the United States, the regulation of alcohol since the repeal of Prohibition has traditionally been based upon a "three-tier system." The system requires separation of the manufacture, distribution, and sale of alcoholic beverages. The manufacturer creates the beverages, and the distributor obtains the beverages from the manufacturer to deliver to the vendor. The vendor makes the ultimate sale to the consumer. A manufacturer, distributor, or exporter may not be licensed as a vendor to sell directly to consumers.

¹ Section 561.01(6), F.S., provides that the "The Beverage Law" means chs. 561, 562, 563, 564, 565, 567, and 568, F.S.

² See s. 561.14, F.S.

³ Section 561.02, F.S.

⁴ Section 563.01, F.S.

⁵ Section 561.14(1), F.S.

⁶ Section 561.14(2), F.S.

⁷ Section 561.01(5), F.S.

⁸ Section 561.14(3). F.S.

⁹ Section 561.14, F.S.

¹⁰ Section 561.22(1), F.S.

Generally, in Florida, only licensed vendors are permitted to sell alcoholic beverages directly to consumers at retail. Licensed manufacturers, distributors, and registered exporters are prohibited from also being licensed as vendors. Manufacturers are also generally prohibited from having an interest in a vendor and from distributing directly to a vendor. All vendors are permitted to sell alcoholic beverages directly to a vendor are permitted to sell alcoholic beverages directly to consumers at retail.

Tied House Evil Prohibitions

States have enacted laws designed to prevent or limit the control of retail alcoholic beverage vendors by manufacturers, wholesalers, and importers, or to prohibit "tied-house arrangements." Such legislation is referred to as "tied house" or "tied house evil" statutes. 14

Section 561.42, F.S., Florida's "tied house evil" statute, regulates the relationships of manufacturers and distributors with vendors in order to prevent a manufacturer or distributor from having a financial interest, directly or indirectly, in the establishment or business of a licensed vendor, and to prevent a manufacturer or distributor from giving a vendor gifts, loans or property, or rebates. These prohibitions also apply to an importer, primary American source of supply registrant, ¹⁶ brand owner or registrant, broker, and sales agent (or sales person thereof).

The tied house evil statute also prohibits any distributor or vendor from receiving any financial incentives from any manufacturer. It further prohibits manufacturers or distributors from assisting retail vendors by gifts or loans of money or property or by the giving of rebates. These prohibitions do not, however, apply to any bottles, barrels, or other containers necessary for the legitimate transportation of such beverages, to advertising materials, or to the extension of credit for liquors sold, if made strictly in compliance with the provisions of s. 561.42, F.S.¹⁷

Section 561.42, F.S., also prohibits licensed manufacturers and distributors from:

- Making further sales to vendors that have not fully paid for all previously purchased liquors, and who have been certified as delinquent by the division;¹⁸
- Directly or indirectly giving, lending, renting, selling, or in any other manner furnishing to a vendor any outside sign, printed, painted, electric, or otherwise; ¹⁹ and
- Providing expendable retail advertising specialties, unless sold to the vendor at not less than the actual cost to the industry member who initially purchased them.²⁰

Section 561.42(14), F.S., further prohibits industry members from providing expendable retail advertising specialties, unless sold to the vendor at not less than the actual cost to the industry member who initially purchased them. A member of the malt beverage industry may provide a vendor with expendable retailer advertising specialties such as trays, coasters, mats, menu cards,

¹¹ Section 561.14(3), F.S. However, see the exceptions provided in ss. 561.221 and 565.03, F.S.

¹² Section 561.22, F.S.

¹³ Sections 563.022(14) and 561.14(1), F.S.

¹⁴ 45 AM. JUR. 2d *Intoxicating Liquors*, s. 94 (2017).

¹⁵ Section 561.42(1), F.S.

¹⁶ See s. 564.045, F.S.

¹⁷ Section 564.42(1). Section 561.42(2), F.S., permits distributors to extend credit for the sale of liquors to any vendor up to, but not including, the 10th day after the calendar week within which such sale was made.

¹⁸ Section 561.42(3)-(5), F.S.

¹⁹ Section 561.42(10), F.S.

²⁰ Section 561.42(14)(a), F.S. This paragraph permits a distributor to give advertising glassware to a vendor, subject to limitations.

napkins, cups, glasses, thermometers, and the like. The industry member must sell these items to a vendor only at a price not less than the actual cost to the industry member who initially purchased the items, without limitation in total dollar value of such items sold to a vendor. However, a distributor may give advertising glassware to a vendor, subject to specific invoicing and record-keeping requirements.²¹ Industry members may not engage in cooperative advertising with a vendor.²²

Division Rules - Returns of Products

The Florida Statutes do not address the return of products to distributors by vendors. The division has adopted rules to provide guidance to the industry.

Return of Damaged Products

Products are damaged if they exhibit product deterioration, leaking containers, damaged labels, or missing or mutilated tamper-evident closures.²³

Under the division's rule, a vendor must request for return of damaged products within 15 days after delivery and may receive an exchange of product, cash, or a credit.²⁴ A vendor may not return products damaged by the vendor or vendor's customers.²⁵ A distributor is required to make and keep a record of all exchanges of damaged products for product, cash, or credit.²⁶ Under current law, each manufacturer, distributor, broker, agent, and importer licensed under the Beverage Law is required to maintain and keep, for a period of 3 years at the licensed place of business, such records of alcoholic beverages received, sold, or delivered within or without this state as may be required by the division.²⁷

If the vendor requests a return 15 or more days after delivery, a return may only be for exchange, cash, or credit, under the following circumstances:

- A manufacturer has issued a product recall that affects multiple unaffiliated vendors; or
- A product has deteriorated due to manufacturing or packaging problems.

Return of Undamaged Products

A vendor must request for return of undamaged products within 10 days after delivery and may receive cash or a credit within 10 days of the request.²⁸ A distributor is required to make and keep a record of all undamaged products returned for cash or credit (not an exchange).²⁹

If the vendor requests a return 10 or more days after delivery, a return may only be:

• For cash or credit, if the products may no longer be lawfully sold due to a change of law;

²¹ Section 561.42(14)(a), F.S.

²² Section 561.42(14)(e), F.S.

²³ Rule 61A-1.0107(1), F.A.C. (2018)

²⁴ *Id*.

²⁵ Id.

²⁶ Rule 61A-1.0107(2), F.A.C. (2018)

²⁷ Section 561.55(3)(a), F.S.

²⁸ Rule 61A-1.0108(1), F.A.C. (2018)

²⁹ *Id*.

• For cash or credit, if the vendor's business is terminated (excluding a temporary seasonal shutdown);

- For an equal exchange of product, if there is a change in product, such as a change in formula, proof, label, or container;
- For cash or credit, if the product is discontinued; or
- For cash or credit, if a vendor, who is only open for a portion of the year, has product remaining at closure that will spoil in the off-season.³⁰

Federal Law

The Federal Alcohol Administration Act (FAA Act)³¹ prohibits consignment sales of alcohol and malt beverages, but does not prohibit the bona fide return of products for "ordinary and usual commercial reasons arising after the merchandise has been sold." The Alcohol and Tobacco Tax and Trade Bureau (TTB) has crafted regulations that outline permissible reasons a malt beverage may be returned, including that the product is defective, was shipped in error, discontinued, or is prohibited from further sale by a change in the law.³² More generally, the TTB prescribes regulations for unfair trade practices involving alcohol and malt beverages, but in the case of malt beverages, the TTB's regulations and the FAA Act apply only if the laws of the State in which the malt beverage products are sold or shipped impose similar requirements.³³

III. Effect of Proposed Changes:

The bill creates s. 563.061, F.S., to provide a process for returns of malt beverages by a vendor to a distributor for exchange of product, refund, or credit. A vendor may return malt beverages to a distributor, with certain conditions, if the malt beverages are a "damaged product," an "out-of-code product," or an "undamaged product."

Definitions

The bill defines a "damaged product" to mean:

Malt beverage product delivered to a vendor exhibiting product deterioration, defective seals, leaking, damaged labels, or missing or mutilated tamper-evident closures.

A "manufacturer's code date" is defined to mean:

A coded best-by date, expiration date, or other designated date or dating system established by a manufacturer to signify the freshness that is printed on the malt beverage container or, in the case of a keg, marked on a cap, collar, tag, or label directly affixed to the keg.

An "out-of-code product" is defined to mean:

³⁰ Rule 61A-1.0108(2), F.A.C. (2018)

³¹ 27 U.S.C. 205(d)

³² See 27 C.F.R. § 11. See also, Alcohol and Tobacco Tax and Trade Bureau, Freshness Dating and Allowable Returns of Malt Beverage Products under the FAA Act, No. 2017-2 (Sep. 29, 2017), available at https://www.ttb.gov/images/pdfs/rulings/2017-2-print.html (last visited Feb. 10, 2020).

³³ 27 C.F.R. § 11.4

Malt beverage product that has exceeded the manufacturer's code date and, according to the manufacturer's policies, must be removed and replaced with fresh products for purchase in the retail market.

An "undamaged product" is malt beverage product that is not a damaged or out-of-code.

Prohibitions

The bill prohibits the sale of malt beverages on consignment or on any basis other than a bona fide sale. A return of malt beverages to a distributor is only allowed for the ordinary and usual commercial reasons authorized by the bill. A product may not be returned because it is overstocked or slow-moving or because there is only limited or seasonal demand, including, but not limited to, product packaged in holiday decanters or distinctive bottles.

Returns of Undamaged Product

Under the bill, a vendor may request to return undamaged product to a distributor for exchange of product or for credit, depending on the reason for the return. A distributor may not accept a return of undamaged product unless the vendor requests the return within 7 days³⁴ after the delivery date. A distributor may accept a return of undamaged product for:

- Credit or refund, if there is a change in regulation or administrative procedure prohibiting the sale of a particular brand or container size;
- Credit or refund, if a vendor terminates operations (excluding a temporary seasonal shutdown);
- Exchange of product, if a vendor requests return of a product for purposes of quality control or freshness, and the product has not yet exceeded the manufacturer's code date;
- Exchange of product or credit, if a manufacturer has issued a product recall that affects multiple vendors who are not affiliated with one another through having common ownership, through being members of the same pool buying group, or through being members of the same advertising cooperative;
- Credit or refund, if the production or importation of a product is discontinued; or
- Credit or refund, if a vendor is only open for a portion of the year and has product remaining at closure, which, with respect to quality control or freshness, would become unsuitable for sale during the off-season, according to the manufacturer's code date.

Returns of Damaged Products

The bill permits damaged product to be returned to a distributor, if:

- The return is for exchange of product or for a credit;
- The distributor verifies that the product is damaged before accepting the return;
- The product was not damaged by the vendor or its employees, agents, or customers; and
- The vendor makes the request within 7 days³⁵ after the delivery date.

³⁴ See Florida Administrative Code Rule 61A-1.0108(1), which permits returns of undamaged products within 10 days of delivery.

³⁵ Florida Administrative Code Rule 61A-1.0107(1), permits returns of undamaged products within 15 days of delivery.

Returns of Out-of-Code Product

The bill permits a vendor to return out-of-code product to a distributor for an exchange of product. A distributor may accept out-of-code product at any time, if:

- The distributor first verifies that the product is an out-of-code product;
- The manufacturer has written policies and procedures that specify the date that product should be removed:
- The manufacturer's policies and procedures are readily available, verifiable, and consistently applied by the manufacturer;
- The manufacturer's code date is printed on the product container or, in the case of a keg, marked on a cap, collar, tag, or label affixed to the keg; and
- Out-of-code product returned to a distributor does not reenter the retail market.

Exchanges of Product

The bill requires that an exchange of product must be in exact quantities with product of near or equal value made by the same manufacturer and in the same size individual container or keg, unless a credit is authorized at the time of return.

Distributor Requirements

Under the bill, a distributor is not required to accept returns of product. If a distributor accepts a return of product, the distributor must:

- Provide the exchange of product, the credit, or the refund to the vendor, as authorized under the bill, at the same time the distributor picks up the product being returned; and
- Pick up damaged or undamaged products being returned within 14 days after receipt of the vendor's request.

Recordkeeping Requirement

The bill requires a distributor to keep and maintain a transaction record of each return for 3 years. The distributor must provide a copy of the transaction record to the vendor in a format accessible by and legible to the vendor.

Other Provisions

The bill provides that bona fide returns for exchange of product, credit, or refund are not considered gifts, loans, or other forms of financial aid or assistance as prohibited by s. 561.42, F.S.

As provided in s. 561.29, F.S., the bill authorizes the division to impose a civil penalty of \$1,000 per violation against a distributor or vendor who violates s. 563.061, F.S., or any rule adopted under this section.

The bill authorizes the division to adopt rules to administer and enforce s. 563.061, F.S.

Effective Date

The bill provides an effective date of July 1, 2020.

IV. Constitutional Issues:

A. Municipality/County Mandates Restrictions:

None.

B. Public Records/Open Meetings Issues:

None.

C. Trust Funds Restrictions:

None.

D. State Tax or Fee Increases:

None.

E. Other Constitutional Issues:

None.

V. Fiscal Impact Statement:

A. Tax/Fee Issues:

None.

B. Private Sector Impact:

Vendors in possession of undamaged, damaged, or out-of-code malt beverage products could return the products for a refund, an exchange of product, or a credit subject to the conditions in the bill.

C. Government Sector Impact:

The Division may need to engage in rulemaking to amend timeframes for return or exchange of product, as currently outlined in Florida Administrative Code Rules 61A-1.0107 and 61A-1.0108.

VI. Technical Deficiencies:

None.

VI	Rطا	ated	lee	ues:
VΙ	N E I	ateu	133	ues.

None.

VIII. **Statutes Affected:**

This bill creates section 563.061 of the Florida Statutes.

IX. **Additional Information:**

A.

Committee Substitute – Statement of 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 Stargel

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22-00973A-20 2020900

A bill to be entitled An act relating to malt beverages; creating s. 563.061, F.S.; defining terms; prohibiting certain sales of malt beverages between a distributor and vendor; authorizing bona fide returns of malt beverages under certain conditions; providing applicability; authorizing distributors to accept returns of certain products under specified conditions; providing distributor requirements for 10 such returns; providing requirements for exchanges of 11 product; providing recordkeeping requirements; 12 specifying that authorized returns are not gifts, 13 loans, or other prohibited forms of financial aid or 14 assistance; providing civil penalties; providing for 15 rulemaking; providing an effective date. 16

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

Section 1. Section 563.061, Florida Statutes, is created to read:

563.061 Return of malt beverage products.-

- (1) DEFINITIONS.—As used in this section, the term:
- (a) "Damaged product" means a malt beverage product delivered to a vendor exhibiting product deterioration,

defective seals, leaking, damaged labels, or missing or

- 26 <u>mutilated tamper-evident closures.</u>
 - (b) "Keg" means a reusable container used to store and dispense a malt beverage product in draft form on tap.
 - (c) "Manufacturer's code date" means a coded best-by date,

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

Florida Senate - 2020 SB 900

1	22-00973A-20 2020900
30	expiration date, or other designated date or dating system
31	established by a manufacturer to signify freshness that is
32	printed on the malt beverage container or, in the case of a keg,
33	marked on a cap, collar, tag, or label affixed directly to the
34	keg.
35	(d) "Out-of-code product" means a malt beverage product
36	that has exceeded the manufacturer's code date and, according to
37	the manufacturer's policies, must be removed and replaced with
38	fresh product for purchase in the retail market.
39	(e) "Undamaged product" means a malt beverage product that
40	is not damaged or out of code.
41	(2) CONSIGNMENT SALES PROHIBITED; AUTHORIZED RETURNSA
42	distributor may not sell, offer for sale, or contract to sell
43	malt beverages on consignment or any basis other than a bona
44	fide sale. A vendor may not purchase, offer to purchase, or
45	contract to purchase malt beverages on consignment or any basis
46	other than a bona fide sale. Once a distributor sells malt
47	beverages to a vendor, only bona fide returns are permitted for
48	the ordinary and usual commercial reasons authorized in this
49	section. This section does not permit return of product because
50	it is overstocked or slow-moving or because it has limited or
51	seasonal demand, including, but not limited to, product packaged
52	in holiday decanters or distinctive bottles.
53	(3) RETURNS OF UNDAMAGED PRODUCT
54	(a) Except as provided in paragraph (b), undamaged product
55	may be returned for exchange of product or credit.
56	(b) A distributor may only accept a return of undamaged
57	product if the return is requested within 7 days after the
58	delivery date. However, a distributor may accept a return of

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undamaged product after such time in the following
circumstances:

- 1. If a vendor or its employees or agents are no longer permitted, due to a change in regulation or administrative procedure, to sell a particular brand or size product, such product may be returned for credit or refund.
- 3. Except as provided in subparagraph 6., a product that has not yet exceeded the manufacturer's code date may be returned for purposes of ensuring quality control or freshness; however, such product may only be returned for exchange of product.
- 4. If a manufacturer has issued a product recall that affects multiple vendors that are not affiliated through having common ownership, being members of the same pool buying group, or being members of the same advertising cooperative, the recalled product may be returned for exchange of product or credit. If return of such product is requested more than 7 days after the delivery date, the distributor must keep documentation of the recall with the transaction record maintained pursuant to subsection (8).
- $\frac{\text{5. If production or importation of a product is}}{\text{discontinued, a vendor's inventory of the discontinued product}}$ may be returned for credit or refund.
- 6. If a vendor is only open for a portion of the year and has product remaining at closure which, with respect to quality

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

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control or freshness, would become unsuitable for sale during
the off-season according to the manufacturer's code date, such
product may be returned for credit or refund.
If undamaged product is returned under this paragraph, the
distributor must keep documentation of a qualifying exception in
subparagraphs 16. with the transaction record maintained
pursuant to subsection (8).
(4) RETURNS OF DAMAGED PRODUCT
(a) Damaged product may only be returned for exchange of
product or credit. A distributor must verify damaged product
before accepting its return.
(b) Product damaged by a vendor, its employees or agents,
or its customers may not be returned and shall be the vendor's
<u>liability.</u>
(c) A distributor may only accept return of damaged product
if requested within 7 days after the delivery date.
(5) RETURNS OF OUT-OF-CODE PRODUCT.—
(a) Out-of-code product may only be returned for exchange
of product. A distributor must verify out-of-code product before
accepting its return.
(b) A distributor may accept return of out-of-code product
any time after the manufacturer's code date only in the
following circumstances:
1. The manufacturer has written policies and procedures
that specify the date that out-of-code product should be
removed.
2. Such policies and procedures are readily available,
verifiable, and consistently applied by the manufacturer.

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3. The manufacturer's code date is printed on the product container or, in the case of a keg, marked on a cap, collar, tag, or label affixed directly to the keg.

- 4. Out-of-code product removed by the distributor does not reenter the retail market.
- (6) EXCHANGES OF PRODUCT.—An exchange of product authorized under this section must be in exact quantities with a product of near or equal value, made by the same manufacturer, and in the same size container or keg unless a credit is authorized under this section to be issued at the time of the return.
- (7) DISTRIBUTOR REQUIREMENTS FOR RETURNS.—This section does not require a distributor to accept returns authorized under this section; however, if a distributor accepts return of product, the distributor must:
- (a) Provide the exchange of product, credit, or refund to the vendor, as provided in subsections (3), (4), and (5), at the same time the distributor picks up the product being returned.
- (8) TRANSACTION RECORDS.—A distributor must keep and maintain for 3 years a transaction record of each return identifying the vendor's business name, address, and license number; the product returned for exchange of product, credit, or refund; and any other documentation required by this section.

 The distributor must provide a copy of the transaction record to the vendor in a format accessible and readable by the vendor.

 Such transaction records must be maintained on the distributor's licensed premises, or may be kept at another location in this

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

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146	state if the distributor notifies the division in writing before
147	keeping records in another location, and must be made available
148	to the division upon request for inspection in a format
149	accessible and readable by the division. The distributor must
150	notify the division in writing of any change in recordkeeping
151	location.
152	(9) RETURNS NOT TIED HOUSE EVIL.—Bona fide returns
153	authorized under this section for exchange of product, credit,
154	or refund are not considered gifts, loans, or other forms of
155	financial aid or assistance prohibited by s. 561.42.
156	(10) CIVIL PENALTYIn accordance with s. 561.29, the
157	division may impose a civil penalty against a distributor or
158	vendor for any violation of this section, or any rule adopted
159	under this section, not to exceed \$1,000 per violation.
160	(11) RULEMAKING AUTHORITY.—The division may adopt rules to
161	administer and enforce this section.
162	Section 2. This act shall take effect July 1, 2020.

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APPEARANCE RECORD

Meeting Date (Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting) (Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)
Topic MAT BEVERAGES Bill Number (if applicable)
Name DAVID ROBFNIS Amendment Barcode (if applicable)
Job Title
Address 216 S. MONROE ST. Phone 850/443/4820
City State 3230/ Email Clavid Prorrob. com
Speaking: For Against Information Waive Speaking:
(The Chair will read this information into the record.)
Representing 16 INPERENDENT SPIRITS ASSOCIATION
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 all persons wishing to

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

APPEARANCE RECORD

7 11-70 (Deliver BOTH copies of this form to the Sena	ator or Senate Professional Staff conducting the meeting) 55900
Topic	Bill Number (if applicable)
Name_ Gary Rulle lge	Amendment Barcode (if applicable)
Job Title/	
Address Street Street Sallahassee FL City State Speaking: For Against Information Representing Miller Cooss	Phone \$50.681.6788 32312 Email Gare fullely Zip Waive Speaking: In Support Against (The Chair will read this information into the record.)
Appearing at request of Chair: Yes No	Lobbyist registered with Legislature: Yes No
While it is a Senate tradition to encourage public testimony, time meeting. Those who do speak may be asked to limit their remark	

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

APPEARANCE RECORD

02/11/2020	(Deliver BOTH copies of this form to the Sena	itor or Senate Professional	Staff conducting the meeting)
Meeting Date			900
Topic Malt Beverag	es		Bill Number (if applicable)
Name Grace Lovett			Amendment Barcode (if applicable)
Job Title Vice Presid	lent of Government Affairs		_
Address 227 S Adar	ms St		- Phone ⁸⁵⁰ 222 4082
Tallahassee City	FL State	32301	Email_Grace@frf.org
Speaking: For	Against Information	<i>Zip</i> Waive S <i>(The Cha</i>	peaking: In Support Against ir will read this information into the record.)
Representing Flo	orida Retail Federation		a memation into the record.)
	ion to encourage public testimony, tim peak may be asked to limit their rema		ered with Legislature: Yes No persons wishing to speak to be heard at this persons as possible can be heard.
This form is part of the p	public record for this meeting.		S-001 (10/14/14)

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)
Meeting Date 900
Topic
Name Mitch Rubin
Job Title Executive Prector
Address 2/5 S. Monvoe St. #340 Phone 850-224-2337
City State 3230/ Email Mitch @ Fowg. com
Speaking: For Against Information Waive Speaking: In Support Against
Representing Florida Beer Wholesalers Assis
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 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 recert for the public recert f
This form is part of the public record for the

This form is part of the public record for this meeting

APPEARANCE RECORD

2/11/2020 (Deliver BOTH copies of th	peliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)			
Meeting Date	SB900			
Topic Malt Beverages	Bill Number (if applicable)			
Name Cory Guzzo	Amendment Barcode (if applicable)			
Job Title Governmental Affairs Consult	ant			
Address 108 S Monroe St	Phone 850-681-0024			
Tallahassee City	FL 32301 Email cory@flapartners.com			
Speaking: For Against Info	rmation Waive Speaking: In Support Against (The Chair will read this information into the record.)			
Representing Anheuser Busch				
Appearing at request of Chair: Yes	No Lobbyist registered with Legislature: ✓ Yes No			
While it is a Senate tradition to encourage public meeting. Those who do speak may be asked to I	testimony, time may not permit all persons wishing to speak to be heard at this mit their remarks so that as many persons as possible can be heard.			
This form is part of the public record for this	neeting. S-001 (10/14/14)			

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 B	y: The Prof	essional Staff of	the Committee on	Commerce and	Tourism
BILL:	CS/SB 112	8				
INTRODUCER:	Commerce and Tourism Committee and Senator Diaz					
SUBJECT:	Vacation Rentals					
DATE:	February 12	2, 2020	REVISED:			
ANAL	YST	STAFF	DIRECTOR	REFERENCE		ACTION
l. Oxamendi		Imhof		IT	Favorable	
2. Harmsen		McKay	7	CM	Fav/CS	
3.				RC		

Please see Section IX. for Additional Information:

COMMITTEE SUBSTITUTE - Substantial Changes

I. Summary:

CS/SB 1128 preempts all regulation of vacation rentals to the state, including, but not limited to, the inspection and licensing of vacation rentals. A vacation rental is a unit in a condominium or cooperative, or a single, two, three, or four family house that is rented to guests more than three times a year for periods of less than 30 days or 1 calendar month, whichever is shorter. Vacation rentals are licensed by the Division of Hotels and Restaurants (division) within the Department of Business and Professional Regulation (department).

Under the bill, a local government may regulate activities that arise when a property is used as a vacation rental, provided the regulation applies uniformly to all residential properties. Under current law, local governments may not prohibit vacation rentals or regulate the duration or frequency of vacation rentals. A local law, ordinance, or regulation adopted on or before June 1, 2011, is exempt from this prohibition, and a local government may maintain this exemption if their future amendment to a grandfathered regulation results in a less restrictive regulation of the prohibition, duration, or frequency of vacation rentals.

The bill also preempts the regulation of advertising platforms to the state. An advertising platform is a person who electronically advertises a vacation rental for rent for transient occupancy, maintains a marketplace, and a reservation or payment system.

The bill requires the owner or operator of a vacation rental offered for transient occupancy through an advertising platform to state the property's vacation rental license number and the

applicable Florida sales tax registration and tourist development tax account numbers on the vacation rental's advertisement, and attest that, to the best of their knowledge, those numbers are current, valid, and accurate. The vacation rental property owner or operator must display this tax and licensure information inside the vacation rental property.

The bill requires an advertising platform to display the vacation rental license number and the Florida sales tax registration and tourist development tax account numbers of each property that advertises on its platform. The advertising platform must verify the validity of the vacation rental's license number before it can publish the advertisement and must perform ongoing checks every calendar quarter thereafter. To facilitate this verification, the division must maintain vacation rental license information in a readily accessible electronic format. The advertising platform must remove from public view any advertisement or listing that fails to display a valid vacation rental license number.

Under the bill, advertising platforms must provide to the division on a quarterly basis information that assists the division with identification and verification of the vacation rental property's compliance with the bill's requirements.

Advertising platforms are required by the bill to collect and remit any taxes imposed under chs. 212 and 125, F.S., that result from payment for the rental of a vacation rental property on its platform. The bill allows platforms to exclude service fees from the taxable basis.

Additionally, advertising platforms must adopt anti-discrimination policies and inform users of the public lodging discrimination prohibition found in s. 509.092, F.S.

The bill provides that its terms do not supersede any current or future declaration or covenant for condominium, cooperative, or homeowners' association.

The bill takes effect upon becoming law. However, the provisions relating to advertising platforms take effect January 1, 2021.

II. Present Situation:

The Division of Hotels and Restaurants (division) within the Department of Business and Professional Regulation (department) is the state agency charged with enforcing the provisions of ch. 509, F.S., relating to the regulation of public lodging establishments and public food service establishments for the purpose of protecting the public health, safety, and welfare.

The term "public lodging establishments" includes transient and nontransient public lodging establishments. The principal differences between transient and nontransient public lodging establishments are the number of times that the establishments are rented in a calendar year and the duration of the rentals.

A "transient public lodging establishment" is defined in s. 509.013(4)(a)1., F.S., as:

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¹ Section 509.013(4)(a), F.S.

any unit, group of units, dwelling, building, or group of buildings within a single complex of buildings which is rented to guests more than three times in a calendar year for periods of less than 30 days or 1 calendar month, whichever is less, or which is advertised or held out to the public as a place regularly rented to guests.

A "nontransient public lodging establishment" is defined in s. 509.013(4)(a)2., F.S., as:

any unit, group of units, dwelling, building, or group of buildings within a single complex of buildings which is rented to guests for periods of at least 30 days or 1 calendar month, whichever is less, or which is advertised or held out to the public as a place regularly rented to guests for periods of at least 30 days or 1 calendar month.

Section 509.013(4)(b), F.S., exempts the following types of establishments from the definition of "public lodging establishment":

- 1. Any dormitory or other living or sleeping facility maintained by a public or private school, college, or university for the use of students, faculty, or visitors.
- 2. Any facility certified or licensed and regulated by the Agency for Health Care Administration or the Department of Children and Families or other similar place regulated under s. 381.0072, F.S.;
- 3. Any place renting four rental units or less, unless the rental units are advertised or held out to the public to be places that are regularly rented to transients:
- 4. Any unit or group of units in a condominium, cooperative, or timeshare plan and any individually or collectively owned one-family, two-family, three-family, or four-family dwelling house or dwelling unit that is rented for periods of at least 30 days or 1 calendar month, whichever is less, and that is not advertised or held out to the public as a place regularly rented for periods of less than 1 calendar month, provided that no more than four rental units within a single complex of buildings are available for rent;
- 5. Any migrant labor camp or residential migrant housing permitted by the Department of Health under ss. 381.008-381.00895, F.S.;
- 6. Any establishment inspected by the Department of Health and regulated by ch. 513 F.S.;
- 7. Any nonprofit organization that operates a facility providing housing only to patients, patients' families, and patients' caregivers and not to the general public.
- 8. Any apartment building inspected by the United States Department of Housing and Urban Development or other entity acting on the department's behalf that is designated primarily as housing for persons at least 62 years of age. The division may require the operator of the apartment building to attest in writing that such building meets the criteria provided in this subparagraph. The division may adopt rules to implement this requirement; and
- 9. Any roominghouse, boardinghouse, or other living or sleeping facility that may not be classified as a hotel, motel, timeshare project, vacation rental,

nontransient apartment, bed and breakfast inn, or transient apartment under s. 509.242, F.S.

Public lodging establishments are classified as a hotel, motel, vacation rental, nontransient apartment, transient apartment, bed and breakfast inn, or timeshare project.²

A "vacation rental" is defined in s. 509.242(1)(c), F.S., as:

any unit or group of units in a condominium, cooperative, or timeshare plan or any individually or collectively owned single-family, two-family, three-family, or four-family house or dwelling unit that is also a transient public lodging establishment but is not a timeshare project.

The department licenses vacation rentals as condominiums, dwellings, or timeshare projects.³ The division may issue a vacation rental license for "a single-family house, a townhouse, or a unit or group of units in a duplex, triplex, quadruplex, or other dwelling unit that has four or less units collectively." The division does not license or regulate the rental of individual rooms within a dwelling unit under the roominghouse and boardinghouse exclusion from the definition of public lodging establishment under s. 509.013(4)(b)9., F.S.⁵

The 48,226 public lodging establishments licensed by the division are distributed as follows:⁶

- Hotels 2,104 licenses;
- Motels -2,509 licenses;
- Nontransient apartments 18,505 licenses;
- Transient apartments 935 licenses;
- Bed and Breakfast Inns 267 licenses;
- Vacation rental condominiums 8,066 licenses;
- Vacation rental dwellings 15,815 licenses; and
- Vacation rental timeshare projects 20 licenses.

Inspections of Vacation Rentals

The division must inspect each licensed public lodging establishment at least biannually, but must inspect transient and nontransient apartments at least annually. However, the division is not required to inspect vacation rentals, but vacation rentals must be available for inspection upon a

² Section 509.242(1), F.S.

³ Rule 61C-1.002(4)(a)1, F.A.C.

⁴ The division further classifies a vacation rental license as a single, group, or collective license. *See* Rule 61C-1.002(4)(a)1, F.A.C. A single license may include one single-family house or townhouse, or a unit or group of units within a single building that are owned and operated by the same individual person or entity. A group license is a license issued by the division to a licensed agent to cover all units within a building or group of buildings in a single complex. A collective license is a license issued by the division to a licensed agent who represents a collective group of houses or units found on separate locations not to exceed 75 houses or units per license.

⁵ Department of Business and Professional Regulation, 2020 Agency Legislative Bill Analysis for SB 1128 at page 2 (January 7, 2020) (on file with the Senate Committee on Innovation, Industry, and Technology).

⁶ Department of Business and Professional Regulation, *HR400A-Sum Public Food and Lodging Statewide Account Summary*, (Jan. 1, 2020) *available at* http://www.myfloridalicense.com/dbpr/hr/reports/statistics/documents/licensecount1.pdf (last visited Feb. 11, 2020).

request by the division.⁷ The division conducts inspections of vacation rentals in response to a consumer complaint. In Fiscal Year 2018-2019, the division received 228 consumer complaints regarding vacation rentals. In response to the complaints, the division confirmed a violation for 14 of the complaints.⁸

The division's inspection of vacation rentals includes matters of safety (for example, fire hazards, smoke detectors, and boiler safety), sanitation (for example, safe water sources, bedding, and vermin control), consumer protection (for example, unethical business practices, compliance with the Florida Clean Air Act, and maintenance of a guest register), and other general safety and regulatory matters. The division must notify the local firesafety authority or the State Fire Marshal of any readily observable violation of a rule adopted under ch. 633, F.S., which relates to a public lodging establishment.

Additionally, an applicant for a vacation rental license is required to submit with the license application a signed certificate evidencing the inspection of all balconies, platforms, stairways, railings, and railways, from a person competent to conduct such inspections.¹²

Preemption

Section 509.032(7)(a), F.S., provides that "the regulation of public lodging establishments and public food service establishments, including, but not limited to, sanitation standards, inspections, training and testing of personnel, and matters related to the nutritional content and marketing of foods offered in such establishments, is preempted to the state."

Current law does not preempt the authority of a local government or local enforcement district to conduct inspections of public lodging establishments for compliance with the Florida Building Code and the Florida Fire Prevention Code, pursuant to ss. 553.80 and 633.206, F.S.¹³

Section 509.032(7)(b), F.S., prohibits local laws, ordinances, or regulations that prohibit vacation rentals or regulate the duration or frequency of rental of vacation rentals. However, this prohibition does not apply to any local law, ordinance, or regulation adopted on or before June 1, 2011.

⁷ Section 509.032(2)(a), F.S.

⁸ Department of Business and Professional Regulation, *Division of Hotels and Restaurants Annual Report for FY 2018-2019* at page 8-12, *available at* http://www.myfloridalicense.com/dbpr/hr/reports/annualreports/documents/ar2018_19.pdf (last visited Feb. 11, 2020).

⁹ See ss. 509.211 and 509.221, F.S., for the safety and sanitary regulations, respectively. See also Rule 61C-1.002, F.A.C.; Lodging Inspection Report, DBPR Form HR 5022-014, which details the safety and sanitation matters addressed in the course of an inspection. A copy of the Lodging Inspection Report is available at: https://www.flrules.org/Gateway/reference.asp?No=Ref-07062 (last visited Feb. 11, 2020).

¹⁰ Chapter 633, F.S., relates to fire prevention and control, including the duties of the State Fire Marshal and the adoption of the Florida Fire Prevention Code.

¹¹ Section 509.032(2)(d), F.S.

¹² See ss. 509.211(3) and 509.2112, F.S., and form DBPR HR-7020, Division of Hotels and Restaurants Certificate of Balcony Inspection, available at

https://www.myfloridalicense.com/CheckListDetail.asp?SID=&xactCode=1030&clientCode=2007&XACT_DEFN_ID=769 4 (last visited Feb. 11, 2020).

¹³ Section 509.032(7)(a), F.S.

Section 509.032(7)(c), F.S., provides that the prohibition in s. 509.032(7)(b), F.S., does not apply to local laws, ordinances, or regulations exclusively relating to property valuation as a criterion for vacation rental if the law, ordinance, or regulation is required to be approved by the state land planning agency pursuant to an area of critical state concern designation.¹⁴

Legislative History

In 2011, the Legislature preempted certain vacation rental regulation to the state. The preemption prevented local governments from enacting any law, ordinance, or regulation that:

- Restricted the use of vacation rentals;
- Prohibited vacation rentals; or
- Regulated vacation rentals based solely on their classification, use, or occupancy. 15

This legislation grandfathered any local law, ordinance, or regulation that was enacted by a local government on or before June 1, 2011.¹⁶

In 2014, the Legislature revised the preemption to its current form with an effective date of July 1, 2014. That Chapter 2014-71, Laws of Fla., amended s. 509.032(7)(b), F.S., and repealed the portions of the preemption of local laws, ordinances, and regulations which prohibited "restrict[ing] the use of vacation rentals" and which prohibited regulating vacation rentals "based solely on their classification, use or occupancy." 18

Attorney General Opinions

The office of the Attorney General issued an Informal Legal Opinion on October 22, 2013, regarding whether Flagler County could intercede and stop vacation rental operations in private homes that were zoned, prior to June 1, 2011, for single-family residential use. According to the opinion, due to an increase in the number of homes being used as vacation rentals in Flagler County, many permanent residents in neighborhoods with vacation rentals have raised concerns about the negative effects such rentals have on their quality of life and the character of their neighborhood. Flagler County had no regulation governing vacation rentals before the grandfather date of June 1, 2011, in s. 509.032(7)(b), F.S. The Attorney General concluded that the county's local zoning ordinance for single-family homes that predated June 1, 2011, did not restrict the rental of such property as a vacation rental and that the zoning ordinances could not now be interpreted to restrict vacation rentals.

The Attorney General also issued an opinion on November 13, 2014, to the City of Wilton Manors, concluding that s. 509.032(7)(b), F.S., does not permit the city to regulate the location of vacation rentals through zoning, and the city may not prohibit vacation rentals that fail to

¹⁴ See s. 163.3164(43), F.S., which provides that the state land planning agency is the Department of Economic Opportunity.

¹⁵ Chapter 2011-119, Laws of Fla.

¹⁶ Id.

¹⁷ Chapter 2014-71, Laws of Fla. (codified in s. 509.032(7)(b), F.S.)

¹⁸ *Id*

¹⁹ Florida Attorney General, *Informal Legal Opinion to Mr. Albert Hadeed, Flagler County Attorney, regarding "Vacation Rental Operation-Local Ordinances*" (October 22, 2013), (on file with the Senate Committee on Innovation, Industry, and Technology).

comply with the registration and licensing requirements in s. 509.241, F.S., which requires public lodging establishments to obtain a license from the division.²⁰

In addition, the Attorney General issued an advisory opinion on October 5, 2016, addressing whether a municipality could limit the spacing and concentration of vacation rentals through a proposed ordinance regarding vacation rentals. The Attorney General concluded that the preemption in s. 509.032, F.S., allows local governments some regulation of vacation rentals, but prevents local governments from prohibiting vacation rentals. Consequently, the Attorney General noted that a municipality may not impose spacing or proportional regulations that would have the effect of preventing eligible housing from being used as a vacation rental. ²²

The Attorney General also opined that amending an ordinance that was enacted prior to June 1, 2011 will not invalidate the grandfather protection for the parts of the ordinance that are reenacted.²³ The new provisions would be preempted by state law if they revise an ordinance in a manner that would regulate the duration or frequency of rental of vacation rentals, even when the new regulation would be considered "less restrictive" than the prior local law.

Public Lodging Non-Discrimination Law

Section 509.092, F.S., prohibits an operator of a public lodging establishment from denying service or offering lesser quality accommodations to a person based upon his or her race, creed, color, sex, pregnancy, physical disability, or national origin. An aggrieved person may file a complaint pursuant to s. 760.11, F.S., of the Florida Civil Rights Act. Such complaints are mediated, investigated, and determined by the Florida Commission on Human Relations.²⁴

III. Effect of Proposed Changes:

Preemptions

The bill amends s. 509.032(7), F.S., to preempt all regulation of vacation rentals and advertising platforms to the state, and specifically prohibits local laws, ordinances, or regulations that require the inspection or licensure of public lodging establishments, including vacation rentals.

The bill allows a local government to regulate activities that arise when a property is used as a vacation rental if the regulation applies uniformly to all residential properties without regard to whether the property is used as a vacation rental or as a long-term rental under ch. 83, F.S. Any local law, ordinance, or regulation adopted on or before June 1, 2011, is not affected by this preemption, and any such regulation may be amended without affecting its grandfathered status

accommodations (last visited Feb. 11, 2020).

Op. Att'y Gen. Fla. 2014-09, Vacation Rentals - Municipalities - Land Use (November 13, 2014), available at http://www.myfloridalegal.com/ago.nsf/printview/5DFB7F27FB483C4685257D900050D65E (last visited Feb. 11, 2020).
 Op. Att'y Gen. Fla. 2016-12, Municipalities - Vacation Rentals - Zoning (October 5, 2016) (on file with the Senate

Committee on Innovation, Industry, and Technology).

²² *Id*.

²³ Op. Att'y Gen. Fla. 2019-07, *Vacation rentals, municipalities, grandfather provisions* (August 16, 2019) *available at* http://www.myfloridalegal.com/ago.nsf/Opinions/933B3706FADB00CA85258458006F4CFA (last visited Feb. 11, 2020). ²⁴ See Florida Commission on Human Relations, *Public Accommodations*, https://fchr.myflorida.com/public-

if the amendment makes the local law, ordinance, or regulation less restrictive with regard to its prohibition of, or duration or frequency regulation of, vacation rentals.

Definition of the term "Advertising Platform"

The bill creates s. 509.013(17), F.S., to define the term "advertising platform." Under the bill, an advertising platform:

- Provides an online application, software, website, or system through which a vacation rental located in this state is advertised or held out to the public as available to rent for transient occupancy;
- Provides or maintains a marketplace for the renting by transient occupancy of a vacation rental; and
- Provides a reservation or payment system that facilitates a transaction for the renting by transient occupancy of a vacation rental and for which the person collects or receives, directly or indirectly, a fee in connection with the reservation or payment service provided for such transaction.

Requirements for Operators of Vacation Rentals

The bill amends s. 509.241, F.S., to require the owner or operator of a vacation rental offered for transient occupancy through an advertising platform to display the vacation rental license number and the applicable Florida sales tax registration and tourist development tax account numbers within the vacation rental property.

Requirements for Advertising Platforms

Effective January 1, 2021, the bill creates s. 509.243, F.S., to provide requirements, including a reporting requirement, for an advertising platform. Under the bill, an advertising platform must:

- Require that a person who places an advertisement for the rental of a vacation rental to:
 - Include the vacation rental license number and the applicable Florida sales tax registration and tourist development tax account numbers in the vacation rental's advertisement; and
 - Attest to the best of their knowledge that the license number for the vacation rental property and the applicable tax numbers are current, valid, and accurately stated in the advertisement.
- Verify and display the vacation rental property's license number; the verification must occur before the platform publishes the rental property's advertisement, and re-occur on a quarterly basis
- Display the vacation rental property's applicable tax numbers.
- Provide to the division on a quarterly basis, by file transfer protocol or electronic data
 exchange file, a list of all vacation rental listings in this state on its platform specified
 information, including the Internet address of the listing, the physical address of the listing,
 the vacation rental license number, and applicable tax numbers.
- Remove from public view an advertisement or listing from its online application, software, website, or system within 15 business days after being notified by the division in writing that the subject advertisement or listing for the rental of a vacation rental located in this state fails to display a valid license number issued by the division.

• Collect and remit taxes due under chs. 212 and 125, F.S., that result from the reservation of a vacation rental property and payment therefor through an advertising platform; service fees assessed by the advertising platform are not subject to these taxes.

• Adopt an anti-discrimination plan and inform its users of the public lodging discrimination prohibition found in s. 509.092, F.S.

The division must maintain vacation rental license information in a readily accessible electronic format.

The bill provides processes for the division to issue a cease and desist order for any person who violates ch. 509, F.S. The bill authorizes the division to seek an injunction or a writ of mandamus to enforce a cease and desist order. If the department is required to seek enforcement of the notice for a penalty pursuant to s. 120.569, F.S., 25 it is entitled to collect its attorney fees and costs, together with any cost of collection.

Community Associations

The bill provides that the application of vacation rental provisions created by the bill do not supersede any current or future declaration or declaration of condominium, cooperative documents, or declaration of covenants or declaration in a homeowners' association.

Effective Date

The bill takes effect upon becoming law. However, the provisions of s. 509.243, F.S., relating to advertising platforms, take effect January 1, 2021.

IV. Constitutional Issues:

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

D. State Tax or Fee Increases:

None.

²⁵ Section 120.569, F.S., provides the administrative procedures for resolution of agency decisions which affect substantial interests before the Division of Administrative Hearings.

E. Other Constitutional Issues:

None identified.

V. Fiscal Impact Statement:

A. Tax/Fee Issues:

Local governments may see an increase in local tourist development taxes.²⁶

State government may see an increase in sales taxes and an indeterminate amount of licensing revenue due to the new definition of vacation rentals.²⁷

B. Private Sector Impact:

Indeterminate.

C. Government Sector Impact:

A local government may have an indeterminate decrease of revenue if the local government currently requires a vacation rental license or registration fee. Under the bill, a local government may not require a vacation rental to register or obtain such a license.

The department estimates a cost of \$448,926 (\$412,005 recurring) for six full-time employees and indeterminate possible additional costs. ²⁸

VI. Technical Deficiencies:

None.

VII. Related Issues:

None.

VIII. Statutes Affected:

This bill substantially amends the following sections of the Florida Statutes: 509.013, 509.032, and 509.241.

This bill creates section 509.243 of the Florida Statutes.

²⁶ See note 5, supra at page 7.

 $^{^{27}}$ Id

²⁸ *Id*.

IX. Additional Information:

A. Committee Substitute – Statement of Substantial Changes:

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

Recommended CS by Commerce and Tourism on February 11, 2020:

- Clarifies the definition of an advertising platform and narrows it by removing print advertisements from its scope;
- Permits a local government to amend a grandfathered vacation rental regulation, while preserving its exemption from preemption, if the amendment makes the regulation less restrictive;
- Deletes a provision amending the definition of the term "vacation rental;"
- Requires the department to maintain vacation rental property license information in an accessible electronic format;
- Requires advertising platforms to verify a property's license number prior to publishing its advertisement on its platform, and every quarter thereafter;
- Requires advertising platforms to quarterly provide the department with the physical address of the vacation rental properties that advertise on their platforms;
- Imposes a duty on advertising platforms to collect and remit taxes in relation to the rental of a vacation rental property through its platform;
- Establishes requirements that advertising platforms adopt an anti-discrimination policy and inform their users of the public lodging discrimination prohibition found in s. 509.092, F.S.; and
- Clarifies that the bill shall not supersede any current or future community association governing document.

B. Amendments:

None.

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



LEGISLATIVE ACTION			
Senate		House	
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02/11/2020			
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The Committee on Commerce and Tourism (Diaz) recommended the following:

Senate Amendment (with title amendment)

Delete everything after the enacting clause and insert:

Section 1. Subsection (17) is added to section 509.013, Florida Statutes, to read:

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

(17) "Advertising platform" means a person who:

(a) Provides an online application, software, website, or system through which a vacation rental located in this state is

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advertised or held out to the public as available to rent for transient occupancy;

- (b) Provides or maintains a marketplace for the renting by transient occupancy of a vacation rental; and
- (c) Provides a reservation or payment system that facilitates a transaction for the renting by transient occupancy of a vacation rental and for which the person collects or receives, directly or indirectly, a fee in connection with the reservation or payment service provided for such transaction.

Section 2. Subsection (7) of section 509.032, Florida Statutes, is amended to read:

509.032 Duties.-

- (7) PREEMPTION AUTHORITY.
- (a) The regulation of public lodging establishments, including vacation rentals, and public food service establishments, including, but not limited to, sanitation standards, licensing, inspections, training and testing of personnel, and matters related to the nutritional content and marketing of foods offered in such establishments, is expressly preempted to the state. A local law, ordinance, or regulation, may not allow or require the local inspection or licensing of public lodging establishments, including vacation rentals, or public food service establishments. This paragraph does not preempt the authority of a local government or local enforcement district to conduct inspections of public lodging and public food service establishments for compliance with the Florida Building Code and the Florida Fire Prevention Code, pursuant to ss. 553.80 and 633.206.
 - (b) A local law, ordinance, or regulation may regulate

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activities that arise when a property is used as a vacation rental if the law, ordinance, or regulation applies uniformly to all residential properties without regard to whether the property is used as a vacation rental as defined in s. 509.242, the property is used as a long-term rental subject to chapter 83, or the property owner chooses not to rent the property. However, a local law, ordinance, or regulation may not prohibit vacation rentals or regulate the duration or frequency of rental of vacation rentals. This paragraph does not apply to any local law, ordinance, or regulation adopted on or before June 1, 2011, including when such law, ordinance, or regulation is being amended to be less restrictive with regard to a prohibition, or duration, or frequency regulation.

- (c) Paragraph (b) does not apply to any local law, ordinance, or regulation exclusively relating to property valuation as a criterion for vacation rental if the local law, ordinance, or regulation is required to be approved by the state land planning agency pursuant to an area of critical state concern designation.
- (d) The regulation of advertising platforms is preempted to the state and shall be regulated under this chapter.
- Section 3. Effective January 1, 2021, subsection (3) of section 509.241, Florida Statutes, is amended to read:
 - 509.241 Licenses required; exceptions.-
- (3) DISPLAY OF LICENSE.—Any license issued by the division must shall be conspicuously displayed to the public inside in the office or lobby of the licensed establishment. Public food service establishments that which offer catering services must shall display their license number on all advertising for

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catering services. The owner or operator of a vacation rental offered for transient occupancy through an advertising platform must also display the vacation rental license number and the applicable Florida sales tax registration and tourist development tax account numbers under which such taxes must be paid for each rental of the property as a vacation rental.

Section 4. Effective January 1, 2021, section 509.243, Florida Statutes, is created to read:

509.243 Advertising platforms.

- (1) (a) An advertising platform must require that a person who places an advertisement for the rental of a vacation rental:
- 1. Include in the advertisement the vacation rental license number and the applicable Florida sales tax registration and tourist development tax account numbers under which such taxes must be paid before the advertisement may be listed; and
- 2. Attest to the best of their knowledge that the license number for the vacation rental property and the applicable tax numbers are current, valid, and accurately stated in the advertisement.
- (b) An advertising platform must display the vacation rental license number and applicable Florida sales tax registration and tourist development tax numbers. The advertising platform must verify that the vacation rental license number provided by the owner or operator is valid and applies to the subject vacation rental before publishing the advertisement on its platform and again at the end of each calendar quarter that the advertisement remains on its platform.
- (c) The division shall maintain vacation rental license information in a readily accessible electronic format that is

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sufficient to facilitate prompt compliance with the requirements of this subsection by an advertising platform or a person placing an advertisement on an advertising platform for transient rental of a vacation rental.

- (2) An advertising platform must provide to the division on a quarterly basis, by file transfer protocol or electronic data exchange file, a list of all vacation rentals located in this state that are advertised on its platform, along with the following information for each vacation rental:
- (a) The uniform resource locator for the Internet address of the vacation rental advertisement.
- (b) Unless otherwise stated in the vacation rental advertisement at the Internet address provided pursuant to paragraph (a), the physical address of the vacation rental, including any unit designation, the vacation rental license number provided by the owner or operator, and the applicable Florida sales tax registration and tourist development tax account numbers under which taxes will be remitted for the rentals commenced through the advertisement.
- (3) An advertising platform must remove from public view an advertisement or listing from its online application, software, website, or system within 15 business days after being notified by the division in writing that the subject advertisement or listing for the rental of a vacation rental located in this state fails to display a valid license number issued by the division.
- (4) If a guest uses a payment system on or through an advertising platform to pay for the rental of a vacation rental located in this state, the advertising platform shall collect

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and remit all taxes imposed under chs. 212 and 125 resulting from the rental. When calculating taxes imposed under chs. 212 and 125, an advertising platform may exclude the amount of any fees directly attributable to the service provided by the advertising platform. The Department of Revenue is authorized to adopt rules to implement this subsection.

- (5) If the division has probable cause to believe that a person not licensed by the division has violated this chapter, or any rule adopted pursuant thereto, the division may issue and deliver to such person a notice to cease and desist from the violation. The issuance of a notice to cease and desist does not constitute agency action for which a hearing under ss. 120.569 and 120.57 may be sought. For the purpose of enforcing a cease and desist notice, the division may file a proceeding in the name of the state seeking the issuance of an injunction or a writ of mandamus against any person who violates any provision of the notice. If the department is required to seek enforcement of the notice for a penalty pursuant to s. 120.569, it is entitled to collect its attorney fees and costs, together with any cost of collection.
- (6) Advertising platforms must adopt an anti-discrimination plan in order to help prevent discrimination among its users and must inform all users of their services that it is illegal to refuse accommodation to an individual based on race, creed, color, sex, pregnancy, physical disability, or national origin, pursuant to s. 509.092.

Section 6. The application of this act shall not supersede any current or future declaration or declaration of condominium adopted pursuant to chapter 718, Florida Statutes, cooperative



156 documents adopted pursuant to chapter 719, Florida Statutes, or 157 declaration of covenants or declaration adopted pursuant to chapter 720, Florida Statutes. 158

Section 7. Except as otherwise expressly provided in this act, this act shall take effect upon becoming a law.

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======== T I T L E A M E N D M E N T ========= 163 And the title is amended as follows: 164

165 Delete everything before the enacting clause 166 and insert:

A bill to be entitled

An act relating to vacation rentals; amending s. 509.013, F.S.; defining the term "advertising platform"; amending s. 509.032, F.S.; preempting the regulation of vacation rentals to the state; authorizing a local law, ordinance, or regulation to regulate certain activities under certain circumstances; prohibiting a local law, ordinance, or regulation from allowing or requiring inspections or licensing of vacation rentals; expanding an exemption to permit certain ordinances adopted on or before June 1, 2011 to be amended to be less restrictive; preempting the regulation of advertising platforms to the state; amending s. 509.241, F.S.; requiring licenses issued by the Division of Hotels and Restaurants of the Department of Business and Professional Regulation to be displayed conspicuously to the public inside the licensed establishment;



requiring the operator of certain vacation rentals to also display its vacation rental license number and applicable tax account numbers; creating s. 509.243, F.S.; requiring advertising platforms to require that persons placing advertisements for vacation rentals include certain information in the advertisements; providing that the advertising platform is required to verify such information; requiring each advertising platform to quarterly provide the division with certain information regarding vacation rentals in this state listed on the platform; requiring an advertising platform to remove an advertisement or listing under certain conditions and within a specified timeframe; requiring an advertising platform to collect and remit taxes imposed under chs. 212 and 125, F.S., for certain transactions; authorizing the Department of Revenue to adopt rules; requiring an advertising platform to adopt an anti-discrimination plan and to give notice to users of their services; authorizing the division to issue and deliver a notice to cease and desist for certain violations; providing that such notice does not constitute agency action for which a certain hearing may be sought; authorizing the division to file certain proceedings; authorizing the collection of attorney fees and costs under certain circumstances; providing applicability; providing effective dates.

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LEGISLATIVE ACTION			
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The Committee on Commerce and Tourism (Stewart) recommended the following:

Senate Amendment to Amendment (758236) (with title amendment)

Delete lines 24 - 48 and insert:

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(a) The regulation of public lodging establishments and public food service establishments, including, but not limited to, sanitation standards, inspections, training and testing of personnel, and matters related to the nutritional content and marketing of foods offered in such establishments, is preempted



11 to the state. This paragraph does not preempt the authority of a 12 local government or local enforcement district to conduct 13 inspections of public lodging and public food service 14 establishments for compliance with the Florida Building Code and 15 the Florida Fire Prevention Code, pursuant to ss. 553.80 and 16 633.206.

(b) A local law, ordinance, or regulation may not prohibit vacation rentals or regulate the duration or frequency of rental of vacation rentals. A local law, ordinance, or regulation may regulate vacation rentals, but not in a manner that is more restrictive than the local government's local laws, ordinances, or regulations regulating bed and breakfast inns. This paragraph does not apply to any local

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and insert:

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======= T I T L E A M E N D M E N T =========

And the title is amended as follows:

platform"; amending s. 509.032, F.S.; authorizing a

local law, ordinance, or regulation to regulate

vacation rentals under certain circumstances;

expanding an exemption

Delete lines 170 - 176

Florida Senate - 2020 SB 1128

By Senator Diaz

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36-01819-20 20201128

A bill to be entitled An act relating to vacation rentals; amending s. 509.013, F.S.; defining the term "advertising platform"; amending s. 509.032, F.S.; preempting the regulation of vacation rentals to the state; providing legislative findings; authorizing a local law, ordinance, or regulation to regulate certain activities under certain circumstances; prohibiting a local law, ordinance, or regulation from allowing or requiring inspections or licensing of vacation rentals; preempting the regulation of advertising platforms to the state; amending s. 509.241, F.S.; requiring licenses issued by the Division of Hotels and Restaurants of the Department of Business and Professional Regulation to be displayed conspicuously to the public inside the licensed establishment; requiring the operator of certain vacation rentals to also display its vacation rental license number and applicable tax account numbers; amending s. 509.242, F.S.; revising the criteria for a public lodging establishment to be classified as a vacation rental; creating s. 509.243, F.S.; requiring advertising platforms to require that persons placing advertisements for vacation rentals include certain information in the advertisements; providing that the advertising platform is not required to verify such information; requiring each advertising platform to quarterly provide the division with certain information regarding vacation rentals in this state

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

Florida Senate - 2020 SB 1128

	36-01819-20 20201128
30	listed on the platform; requiring an advertising
31	platform to remove an advertisement or listing under
32	certain conditions and within a specified timeframe;
33	authorizing the division to issue and deliver a notice
34	to cease and desist for certain violations; providing
35	that such notice does not constitute agency action for
36	which a certain hearing may be sought; authorizing the
37	division to file certain proceedings; authorizing the
38	collection of attorney fees and costs under certain
39	circumstances; providing applicability; providing
40	effective dates.
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42	Be It Enacted by the Legislature of the State of Florida:
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44	Section 1. Subsection (17) is added to section 509.013,
45	Florida Statutes, to read:
46	509.013 Definitions.—As used in this chapter, the term:
47	(17) "Advertising platform" means a person who:
48	(a) Provides an online application, software, website,
49	system, or print advertisement through which a transient public
50	lodging establishment located in this state is advertised or
51	held out to the public as available to rent for transient
52	occupancy;
53	(b) Provides or maintains a marketplace for the renting by
54	transient occupancy of a vacation rental; or
55	(c) Provides a reservation or payment system that
56	facilitates a transaction for the renting by transient occupancy
57	of a vacation rental and for which the person collects or
58	receives, directly or indirectly, a fee in connection with the

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reservation or payment service provided for such transaction.

The term does not include the multiple listing service or an online or print advertisement of a transient public lodging establishment by a real estate broker or sales associate licensed under chapter 475; however, a real estate broker or sales associate licensed under chapter 475 must comply with s. 509.243(3).

Section 2. Subsection (7) of section 509.032, Florida Statutes, is amended to read:

509.032 Duties.-

- (7) PREEMPTION AUTHORITY.-
- (a) <u>Public lodging establishments and public food service</u> <u>establishments.</u>
- 1. Preemption.—The regulation of public lodging establishments, including vacation rentals, and public food service establishments, including, but not limited to, sanitation standards, inspections, training and testing of personnel, and matters related to the nutritional content and marketing of foods offered in such establishments, is preempted to the state. This <u>subparagraph</u> paragraph does not preempt the authority of a local government or local enforcement district to conduct inspections of public lodging and public food service establishments for compliance with the Florida Building Code and the Florida Fire Prevention Code, pursuant to ss. 553.80 and 633.206.

2. (b) Vacation rentals.-

- a. The Legislature finds that:
- (I) Property owners who choose to use their property as a

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

Florida Senate - 2020 SB 1128

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88	vacation rental have constitutionally protected property rights
89	and other rights that must be protected, including the right to
90	use their residential property as a vacation rental;
91	(II) Vacation rentals play a significant, unique, and
92	critical role in this state's tourism industry, and that role is
93	different from other types of public lodging establishments;
94	(III) There are factors unique to the ownership and
95	operation of a vacation rental; and
96	(IV) Vacation rentals are residential in nature, a
97	residential use, and thus permitted in residential
98	neighborhoods.
99	b. Except as provided under this subparagraph, the
100	regulation of vacation rentals, including inspection and
101	licensing, is expressly preempted to the state.
102	c. A local law, ordinance, or regulation may regulate
103	activities that arise when a property is used as a vacation
104	rental if the law, ordinance, or regulation applies uniformly to
105	all residential properties without regard to whether the
106	property is used as a vacation rental as defined in s. 509.242,
107	the property is used as a long-term rental subject to chapter
108	83, or the property owner chooses not to rent the property.
109	However, a local law, ordinance, or regulation may not prohibit
110	$\frac{\text{vacation}}{\text{vacation}}$ rentals or regulate the duration or frequency of $\frac{\text{rental}}{\text{rental}}$
111	of vacation rentals. This sub-subparagraph paragraph does not
112	apply to any local law, ordinance, or regulation adopted on or
113	before June 1, 2011.
114	d. A local law, ordinance, or regulation may not allow or
115	require the inspection or licensing of vacation rentals.
116	$\underline{\text{e.(e)}}$ This subparagraph paragraph (b) does not apply to any

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Florida Senate - 2020 SB 1128

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local law, ordinance, or regulation exclusively relating to property valuation as a criterion for vacation rental if the local law, ordinance, or regulation is required to be approved by the state land planning agency pursuant to an area of critical state concern designation.

(b) Advertising platforms.—The regulation of advertising platforms is preempted to the state and shall be regulated under this chapter.

Section 3. Effective January 1, 2021, subsection (3) of section 509.241, Florida Statutes, is amended to read:
509.241 Licenses required; exceptions.—

(3) DISPLAY OF LICENSE.—Any license issued by the division must shall be conspicuously displayed to the public inside in the office or lobby of the licensed establishment. Public food service establishments that which offer catering services must shall display their license number on all advertising for catering services. The operator of a vacation rental offered for transient occupancy through an advertising platform must also display the vacation rental license number and the applicable Florida sales tax registration and tourist development tax account numbers under which such taxes must be paid for each rental of the property as a vacation rental.

Section 4. Paragraph (c) of subsection (1) of section 509.242, Florida Statutes, is amended to read:

509.242 Public lodging establishments; classifications.-

(1) A public lodging establishment shall be classified as a hotel, motel, nontransient apartment, transient apartment, bed and breakfast inn, timeshare project, or vacation rental if the establishment satisfies the following criteria:

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

Florida Senate - 2020 SB 1128

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146	(c) Vacation rental.—A vacation rental is \underline{a} any unit or
147	group of units in a condominium or cooperative or $\underline{\text{in an}}$ $\underline{\text{any}}$
148	individually or collectively owned single-family, two-family,
149	three-family, or four-family house or dwelling unit that is also
150	a transient public lodging establishment but that is not a
151	timeshare project.
152	Section 5. Effective January 1, 2021, section 509.243,
153	Florida Statutes, is created to read:
154	509.243 Advertising platforms.—
155	(1) (a) An advertising platform must require that a person
156	who places an advertisement for the rental of a vacation rental:
157	1. Include in the advertisement the vacation rental license
158	number and the applicable Florida sales tax registration and
159	tourist development tax account numbers under which such taxes
160	must be paid before the advertisement may be listed; and
161	2. Attest to the best of their knowledge that the license
162	$\underline{\text{number}}$ for the vacation rental property and the applicable $\underline{\text{tax}}$
163	numbers are current, valid, and accurately stated in the
164	advertisement.
165	(b) An advertising platform must display the license number
166	and applicable Florida sales tax registration and tourist
167	development tax numbers, but the advertising platform is not
168	required to verify such information.
169	(2) An advertising platform must provide to the division on
170	a quarterly basis, by file transfer protocol or electronic data
171	exchange file, a list of all vacation rental listings in this
172	state on its platform and all of the following information for
173	<pre>each listing:</pre>
174	(a) The uniform resource locator for the Internet address

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175 of the listing.

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- (b) The vacation rental license number provided by the owner or operator.
- (c) The applicable Florida sales tax registration and tourist development tax numbers under which taxes will be remitted for rentals commenced through the advertisement.
- (3) An advertising platform must remove from public view an advertisement or listing from its online application, software, website, or system within 15 business days after being notified by the division in writing that the subject advertisement or listing for the rental of a vacation rental located in this state fails to display a valid license number issued by the division.
- (4) If the division has probable cause to believe that a person not licensed by the division has violated this chapter, or any rule adopted pursuant thereto, the division may issue and deliver to such person a notice to cease and desist from the violation. The issuance of a notice to cease and desist does not constitute agency action for which a hearing under ss. 120.569 and 120.57 may be sought. For the purpose of enforcing a cease and desist notice, the division may file a proceeding in the name of the state seeking the issuance of an injunction or a writ of mandamus against any person who violates any provision of the notice. If the department is required to seek enforcement of the notice for a penalty pursuant to s. 120.569, it is entitled to collect its attorney fees and costs, together with any cost of collection.

Section 6. The Legislature does not intend for the application of this act to supersede any current or future

Page 7 of 8

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

SB 1128

	36-01819-20 20201128_
204	declaration or declaration of condominium adopted pursuant to
205	chapter 718, Florida Statutes, cooperative documents adopted
206	pursuant to chapter 719, Florida Statutes, or declaration of
207	covenants or declaration adopted pursuant to chapter 720,
208	Florida Statutes.
209	Section 7. Except as otherwise expressly provided in this
210	act, this act shall take effect upon becoming a law.

Florida Senate - 2020

36-01819-20

Page 8 of 8

ADDEADANCE DECORD

APPEARANCE RECORD
2/11/2020 (Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)
Meeting Date Bill Number (if applicable)
Topic ///Cation feutas Amendment Barcode (if applicable)
Name Hathy Mechan
Job Title Mayer
Address 900 E. Strawbridge Ave Phone 321-480-4621
Melbourne Fi 3290/Email Kathy, Mechan Comby, org
Speaking: For Against Information Waive Speaking: In Support Against
Representing City of Melbourne; FL League of Cities
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 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 mostion

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

APPEARANCE RECORD

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

Meeting Date	Staff conducting the meeting) Staff conducting the meeting) Bill Number (if applicable)
Topic SHOPE-TERM RANTALS	Amendment Barcode (if applicable)
Name MIKE MILLEP	
Job Title VICE MAYOR, COURS BELICHT	_
Address 46 COUNTRY CLUB ROAD Street	Phone 618-461-9959
Speaking: For Against Information Waive State (The Ch	Email MALLES 3143 Speaking: In Support Against air will read this information into the record.)
Representing WY OF WAR BURN	
Appearing at request of Chair: Yes No Lobbyist regis	tered with Legislature: Yes No
While it is a Senate tradition to encourage public testimony, time may not permit a meeting. Those who do speak may be asked to limit their remarks so that as man	Il persons wishing to speak to be heard at this y persons as possible can be heard.
This form is part of the public record for this meeting.	S-001 (10/14/14)

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)		
Meeting Date SB 1128	Bill Number (if applicable)	
Topic Short TERM RENTALS	Amendment Barcode (if applicable)	
Name CAROL M. McCormack		
Job Title MAYOR	242-4555	
Address 5030 PAUL HURTH LN	Phone 301-255-0406	
Street 132946	Email MAY DR Q TOWNOF	
Speaking: For Against Information Waive S (The Chair)	peaking: In Support Against ir will read this information into the record.)	
Representing TOWN OF PAIM Shore	Es	
Appearing at request of Chair: Yes No Lobbyist register	ered with Legislature: Yes No	
While it is a Senate tradition to encourage public testimony, time may not permit all meeting. Those who do speak may be asked to limit their remarks so that as many	persons wishing to speak to be heard at this persons as possible can be heard.	

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

APPEARANCE RECORD

2-11-2020 (Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)
Meeting Date Bill Number (if applicable)
Topic Wash on Rendered Sarcode (if applicable)
Name Courtrey Barker
Job Title Manager,
Address 505 aug 2 BW Phone 321-773-4407
Satellite Back Fl 32937 Email Warker & Satellit beach
Speaking: For Against Information Waive Speaking: In Support Against
(The Chair will read this information into the record.) Representing — Safellite Back rubide Ats
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 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.

9 001 (10/14/14)

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional State Meeting Date	saff conducting the meeting) Selv. Selv. Selv. Selv
Topic VACATION RENTALS	Amendment Barcode (if applicable)
Name BIZABETH ALWAND	
Job Title ASSISTANT CHY MANAGER	
Address 565 CASSCO BIVD	Phone 321-773-4407
SARVITE BEACH F1 32937	Email/Alware Sarelline beach or
Speaking: For Against Information Waive Speaking:	peaking: In Support Against ir will read this information into the record.)
Representing LEAGUE OF CITIES - CITY	SATELLITE BEACH
Appearing at request of Chair: Yes No Lobbyist register	ered with Legislature: Yes No
While it is a Senate tradition to encourage public testimony, time may not permit all meeting. Those who do speak may be asked to limit their remarks so that as many	persons wishing to speak to be heard at this persons as possible can be heard.

APPEARANCE RECORD

Meeting Date	nor of Seriale Professional S	Bill Number (if applicable)
Topic <u>Valuation Rentals</u>		Amendment Barcode (if applicable)
Name SWW Stilled		<u>.</u>
Job Title COUNCI Member City of Tit	usville	
Address 2700 MWgNM Plue		Phone 321.543.9799
Street TITUSVILLE City State	32780 zip	Email_Suruh stoeckel@titusville-corr
Speaking: For Against Information		peaking: In Support Against air will read this information into the record.)
Representing <u>City of Titumille</u>		
Appearing at request of Chair: Yes No	Lobbyist regist	tered with Legislature: Yes No

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional S Meeting Date	5151128
Topic Swort term Dentals Name Willie C. Show	Bill Number (if applicable) Amendment Barcode (if applicable)
Job Title Commissiones	
Address 1565 1ST. Struct	Phone 941-954-4115
Sarusofa A. 34236 City State Zip	Email
· * 19	peaking: In Support Against ir will read this information into the record.)
Representing Florada League of Otico	
Appearing at request of Chair: Yes No Lobbyist register	ered with Legislature: Yes No

APPEARANCE RECORD

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

Meeting Date	$\frac{SB/28}{\text{Bill Number (if applicable)}}$
Topic VACATION RENTHES	Amendment Barcode (if applicable)
Name <u>FRNIE BACH</u>	
Job Title RETIRED	
Address 700 Starkey Rd	Phone 727585 MIL
City State Zip	_ Email Large cale ap .com
(The C	Speaking: In Support Agamst
Representing Fred Fine 1185 Confificion	LEGISTATIONE FREIGHDORFOODS
Appearing at request of Chair: Yes No Lobbyist region	istered with Legislature: YesNo

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional S Meeting Date	Staff conducting the meeting) Bill Number (if applicable)
Topic <u>Vacation rentals</u> Name <u>Jean Hulse</u>	Amendment Barcode (if applicable)
Job Title	
Address 1892 Witchtree Acres	Phone 850 5094747
Tallahassee FU 323/2 City State Zip	Email
	peaking: In Support Against air will read this information into the record.)
Representing MYSUF	
Appearing at request of Chair: Yes No Lobbyist regist	tered with Legislature: Yes No

APPEARANCE RECORD

Meeting Date	Star conducting the meeting) SB 1128 Bill Number (if applicable)
Topic VACATION RENTALS	Amendment Barcode (if applicable)
Name BRENDA FETTROW	_
Job Title CITY MANAGER, Rockledge	_
Address 1600 Huntington Lane	Phone 321 507-2911
Rockledge FL 32955	_ Email bfettrowacity of rockled
City State Zip Speaking: For Against Information Waive S (The Ch	Speaking: In Support Against pair will read this information into the record.)
Representing <u>City of Rockledge</u>	
Appearing at request of Chair: Yes No Lobbyist regis	stered with Legislature: Yes No

APPEARANCE RECORD

Meeting Date (Deliver BOTH copies of this form to the Senator or Senate Professional	Staff conducting the meeting) 58 1128 Bill Number (if applicable)
Topic Vacation rentals	
Name Frank Forester	_
Job Title Deputy Mayor Rockledge	_
Address 1600 Huntington Lane	Phone 321 537 6835
	Email foresteracity of rockledg
	Speaking: In Support Against hair will read this information into the record.)
Representing <u>City of Rock ledger</u>	
Appearing at request of Chair: Yes No Lobbyist regis	stered with Legislature: Yes Xo

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting Meeting Date	the meeting) SB 1128 Bill Number (if applicable)
Topic Short Term Rentals	Amendment Barcode (if applicable)
Name Michael O'Rourke	
Job Title Mayor Town of Lake Park	
Address 535 Park Ave Phone	561-718-8989
Street Lake Pack Florida 33403 Email N City State Zip	norourke@lakepolyflorida
Speaking: For Against Information Waive Speaking: [(The Chair will read to	In Support X Against this information into the record.)
Representing Lake Park	
Appearing at request of Chair: Yes No Lobbyist registered with	Legislature: Yes Mo

APPEARANCE RECORD

2 11 2020 Meeting Date	(Deliver BOTH copies of this form to the Senator	or Senate Professional Staff		1128 Bill Number (if applicable)
Topic Vacation	Rentals		Amendn	nent Barcode (if applicable)
Name Christon	oher Emmanuel			
Job Title Policy	Director			
Address Street	Brownyl St	F	Phone	
Tallelias:	Sel F. State	3230 (E	Email	
Speaking: For	Against Information	Waive Spea	aking: In Sup	
Representing	-lorida Chamber	of Comme	erce	
Appearing at request	of Chair: Yes No	Lobbyist register	ed with Legislatu	re: Yes No

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting	1198
Meeting Date	Bill Number (if applicable)
Topic Vacation Rentals Amen	dment Barcode (if applicable)
Name Mindy Gibson	
Job Title Vice Mayor City of Satchite &	Seach
Address 10 Shewood Ave Phone 321	9600325
Saturite Beach FL 32937 Email	No. of the latest and
	Support Against nation into the record.)
Representing City Of Scatellite Brack	
Appearing at request of Chair: Yes No Lobbyist registered with Legisla	ture: Yes No
While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible	•

APPEARANCE RECORD

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

1,00

·	
Meeting Date	Bill Number (if applicable)
Topic Vacation rental	Amendment Barcode (if applicable)
Name Debbic MyDowell	
Job Title Mayor	
Address 4970 City Hall Blvd	Phone 941. 429. 7071
North Port FL 34286	Email anchower a city of
City State	zip north fort. com
Speaking: For Against Information	Waive Speaking: In Support Against (The Chair will read this information into the record.)
Representing City of North Port	
Appearing at request of Chair: Yes No	Lobbyist registered with Legislature: Yes No

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting) Bill Number (if applicable) Amendment Barcode (if applicable) Name Job Title Address in curver Waive Speaking: In Support (The Chair will read this information into the record.) Representing Appearing at request of Chair:

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.

Yes

Lobbyist registered with Legislature:

APPEARANCE RECORD

1 F

(Deliver BOTH copies of this form to the Senator or S	Senate Professional Staff conducting the meeting)
2-12-2070	SB1128
Meeting Date	Bill Number (if applicable)
Topic Vacation Rental Bill	Amendment Barcode (if applicable)
Name Holly D. Smitz	
Job Title Council woman City of S	anibel
Address 800 Tuntop Street	Phone 239-270-1725
City State	33957 Email Holly, Smith Qiny Sunbelieux
Speaking: For Against Information	Waive Speaking: In Support Against (The Chair will read this information into the record.)
Representing City of Ganibel	ž
Appearing at request of Chair: Yes No L	obbyist registered with Legislature: Yes No

APPEARANCE RECORD

2 (Deliver BOTH copies of this form to the Senator or Senate Profe	essional Staff conducting the meeting) $SB-W28$
Meeting Date	Bill Number (if applicable)
Topic Vacation Kentals	Amendment Barcode (if applicable)
Name Kenny Johnson	
Job Title Deputy Mayor	
Address 120 Malabar Road	Phone 321-474-8183
Street City State State State	OB Email Kenny, johnson@palmbayflord
	aive Speaking: In Support Against he Chair will read this information into the record.)
Representing City of Palm Bay	
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 permeeting. Those who do speak may be asked to limit their remarks so that as	ermit all persons wishing to speak to be heard at this s many persons as possible can be heard.

APPEARANCE RECORD

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

Meeting Date	Bill Number (if applicable)
Topic SHORT TERM RENTALS S	\mathbb{B} 128 \mathbb{A} \mathbb{B} \mathbb{B}
Name JoHN L LINDEN	
Job Title COMMISSIONER LAKE	PAPK FL
Address 568 N. Redwood DR	Phone 3/2.560.0118
Street ARKE PARK FL City State	33403 Email JLINDENDLAKE PARKFROWN
Speaking: For Against Information	Waive Speaking: In Support Against
Representing LAKE CARK, F.	(The Chair will read this information into the record.)
Appearing at request of Chair: Yes No	Lobbyist registered with Legislature: Yes No
While it is a Senate tradition to encourage public testimony tir	ne may not permit all persons wishing to speak to be heard at this

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional S Meeting Date	5B-1128
Topic VACATION RENTALS Name DOMINICK MONTANARO	Bill Number (if applicable) ———————————————————————————————————
Job Title COUNCILMAN	- -
Address 565 CASSIA BLUD Street	Phone 321-501-4316
	Email Montana CSATEUTTE BEACH OF Speaking: In Support Against air will read this information into the record.)
Representing CITY OF SATELLITE BEACH	
Appearing at request of Chair: Yes No Lobbyist regist	tered with Legislature: Yes X No
While it is a Senate tradition to encourage public testimony, time may not permit all meeting. Those who do speak may be asked to limit their remarks so that as many	I persons wishing to speak to be heard at this persons as possible can be heard.
This form is part of the public record for this meeting	0.004.404.44.0

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional St	aff conducting the meeting)
Meeting Date	Bill Number (if applicable)
Topic Vacation Rentals	Amendment Barcode (if applicable)
Name Mark Ryan	
Job Title City Ronager	
Address 2000 South Patrick Dr.	Phone 321 773 -3/8/
Street Landous Bands Fl 32937	Email MRYONE INCLIAN MAR BOUR.
City State Zip `	g g
	peaking: In Support Against ir will read this information into the record.)
Representing City of Indian Harbour (Brach
Appearing at request of Chair: Yes No Lobbyist register	ered with Legislature: Yes No

APPEARANCE RECORD

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

Meeting Date	Bill Number (if applicable)
Topic VACATION RONTALS	Amendment Barcode (if applicable)
Name ROXANNE HORNATH	-
Job Title COMMISSIONER CITY OF ST. AUGUSTINE	_
Address 25 Sount Seneur Street	Phone 904 806-4329
57. AUGUSTINE FL 32084 City State Zip	Email DW ARCH @ CONCAST. NOT
	peaking: In Support Against air will read this information into the record.)
Representing GTY OF ST. AUGUSTINE	
Appearing at request of Chair: Yes No Lobbyist regis	tered with Legislature: 🔲 Yes 🔀 No

APPEARANCE RECORD

- P 1, 50

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

Meeting Date	Bill Number (if applicable)
Topic Vacation Rentals	Amendment Barcode (if applicable)
Name Jolie Fishmann	
Job Title Commissioner City	of Tamarac
Address 7525 NW88th Avenu	Phone
Street City State	332\ Email
Speaking: For Against Information	Zip Waive Speaking: In Support Against (The Chair will read this information into the record.)
Representing	
Appearing at request of Chair: Yes No Lo	obbyist registered with Legislature: Yes 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.

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional State) Meeting Date	aff conducting the meeting) Bill Number (if applicable)
Topic SHOM PERM REMAL	Amendment Barcode (if applicable)
Name POBERT STVART	
Job Title CATY COMMISSIONEN/ORLANDO	246
Address too S ORANGE AVE	Phone 407 455 2063
Street 32801	Email robut Strail &
City State Zip	orlands, gov
	peaking: In Support Against ir will read this information into the record.)
Representing CITY OF GRLAMOS / FLA	LEADLE OF CITIES
Appearing at request of Chair: Yes No Lobbyist register	ered with Legislature: Yes 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.

Meeting Date (Deliver BOTH copies of this form to the Senator or Senate Professional St	361128
Meeting Date	Bill Number (if applicable)
Topic Short term Rentals	Amendment Barcode (if applicable)
Name Anne Gerwig	
Job Title Mayor	
Address 14505 Paddock Dr	Phone 561.346-2952
Street Wellington FC 33414 City State Zip	Email agerwag a
Speaking: For Against Information Waive Sp	peaking: In Support Against ir will read this information into the record.)
Representing Village of Wellington	- FI League of aties
Appearing at request of Chair: Yes No Lobbyist register	ered with Legislature: Yes No
While it is a Senate tradition to encourage public testimony, time may not permit all meeting. Those who do speak may be asked to limit their remarks so that as many	persons wishing to speak to be heard at this persons as possible can be heard.

(Deliver BOTH copies of this form to the Senator or S	enate Professional Staff conducting the meeting)
Meeting Date	Bill Number (if applicable)
Topic Short 152- No. 192	Amendment Barcode (if applicable)
Name AL Goldston	
Job Title LAVO WADE COMMISSIONS	
Address 4324 HOATH /ALJ LA	Phone 904-466-6045
Street Ways #Z-	Phone 904-466-6045 Email Pillowcosi & MSN-Com
Speaking: For Against Information	Waive Speaking: Support Against (The Chair will read this information into the record.)
Representing Like Nation	
Appearing at request of Chair: Yes No Lo	obbyist registered with Legislature: Yes 🗭 No
While it is a Senate tradition to encourage public testimony, time meeting. Those who do speak may be asked to limit their remarks s	ay not permit all persons wishing to speak to be heard at this so that as many persons as possible can be heard.

2 (1) 2020 (Deliver BOTH copies of this form to the Senator or Senate Professional S Meeting Date	taff conducting the meeting) $ \underbrace{\begin{array}{c} 6 & 1128 \\ \text{Bill Number (if applicable)} \end{array}} $
Topic Short TERM / VACATION TENTOUS	Amendment Barcode (if applicable)
Name SALVER	
Job Title Councilman	
Address 9755 BROADVIEW TENT	Phone
Bay Harbor Thurs R 33154 City State Zip	Email ISBAC & SALVER GALL.CO
Speaking: For Against Information Waive Speaking:	peaking: In Support Against ir will read this information into the record.)
Representing FLORIOR LEAGUE OF CITIES -	Bay Horasa Iscande
Appearing at request of Chair: Yes No Lobbyist regist	ered with Legislature: Yes XNo
While it is a Senate tradition to encourage public testimony, time may not permit all meeting. Those who do speak may be asked to limit their remarks so that as many	

ADDEADANCE DECODD

(Deliver BOTH copies		or Sanata Professional St	aff conducting the meeting)
2/11/2020	of this form to the Senator	of Seriale Froiessional Sta	an conducting the meeting 3 1/128
Meeting Date			Bill Number (if applicable)
Topic SHORT LEA	2M/CEN	THE	Amendment Barcode (if applicable)
Name 75 ~ 1 0 ~	THE		
Job Title Commission	ONER		
Address 400 S. ORA	NGE AU	6.	Phone (407) 246 - 2002
Street	Fe	32801	Email Tony. Out 120
City	State	Zip	DREANDY, GOV
Speaking: For Against	Information		eaking: In Support Against r will read this information into the record.)
Representing Hocida	Lesque	of Cota	
	Yes No	Lobbyist registe	ered with Legislature: Yes No
While it is a Senate tradition to encourage preeting. Those who do speak may be asked			persons wishing to speak to be heard at this persons as possible can be heard.

APPEARANCE RECORD

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

(Deliver BOTH copies of this form to the Senator or Senate Profe	essional Staff conducting the meeting)
Meeting Date	Bill Number (if applicable)
Topic Short Term Pental By	Amendment Barcode (if applicable)
Name <u>Cal</u> <u>Rol(800)</u>	
Job Title City Council Member	
Address 8014 St. James Wax	Phone 352-552-420
Street Mount Dorg, FL 32757 City State Zip	Email c not son @ comcast
	aive Speaking: In Support Against The Chair will read this information into the record.)
Representing City of Mount Dova	
Appearing at request of Chair: Yes No Lobbyist	registered with Legislature: Tyes 🔀 No
While it is a Senate tradition to encourage public testimony, time may not permeeting. Those who do speak may be asked to limit their remarks so that a	

(Deliver BOTH copies of this form to the Senator or Senate Professional State Meeting Date	aff conducting the meeting) SB / (28 Bill Number (if applicable)
Topic SHORT TERM RENTALS	Amendment Barcode (if applicable)
Name RICHARD A RYNEARSON	
Job Title MAYOR CITY OF FT WALTON BE	Hert
Address Street	Phone 850 449 5955
FORT WALTON BENEH FZ 32547 City State Zip	Emaildry nearson & Fub, org
	peaking: In Support Against fr will read this information into the record.)
Representing CITY OF FT WACTONS BET	4cH
Appearing at request of Chair: Yes You Lobbyist register	ered with Legislature: Yes 🔀 No
While it is a Senate tradition to encourage public testimony, time may not permit all meeting. Those who do speak may be asked to limit their remarks so that as many	persons wishing to speak to be heard at this persons as possible can be heard.
This familian is and a fall of the second of	

Meeting Date (Deliver BOTH copies of this form to the Senator	or Senate Professional Staff conducting the meeting) Bill Number (if applicable)
Topic SHORT TERM RENTALL	Amendment Barcode (if applicable)
Name MICHAEL J MEITER	
Job Title Mayor	
Address 121 SW FLAGLER AVE	Phone 772 834 1238
STYPPY FL City State	34994 Email MMETER & CI. STUART, FL.
Speaking: For Against Information	Waive Speaking: In Support Against (The Chair will read this information into the record.)
Representing CITY OF STUARS	
Appearing at request of Chair: Yes No	Lobbyist registered with Legislature: Yes No
While it is a Senate tradition to encourage public testimony, time meeting. Those who do speak may be asked to limit their remark	M/~ e may not permit all persons wishing to speak to be heard at this ks so that as many persons as possible can be heard.

APPEARANCE RECORD

Feb. 11, 2020 (Deliver BOTH copies of this form to the Senator	or Senate Professional S	Staff conducting the meeting)	1128
Meeting Date			Bill Number (if applicable)
Topic Short Term Rentals		 Amend	ment Barcode (if applicable)
Name Linda Hudson		-	(ii appiioazio)
Job Title Mayor		-	
Address 100 45 #1,		Phone 772-	467-3065
FootPierce FL	34949	Email_/hudsa	in Ocity of for Apierce
City State Speaking: Against Information	<i>Zip</i> Waive S∣	peaking: In Sup	pport Against
Representing Treasure Coast,	League o	& Citys /	City of ForPierce
Appearing at request of Chair: Yes X No	v	V	ıre: Wes No
M/hilo it is a Sanata tradition to an accuracy with the time to			

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 nort of the nublic record for this meeting

(Deliver BOTH copies of this form to the Senator or Senate Professional St Meeting Date	aff conducting the meeting) SB1138 Bill Number (if applicable)
Topic SHORT TERM RENTRES	Amendment Barcode (if applicable)
Name VINNY BARILLE	
Job Title Vice - MAYONE POUR of Severy Port	
Address 1 South Service Ropes Not	Phone 771-287-2455
Secret 70 TC 3486 City State Zip	Email
Speaking: For Against Information Waive Sp	peaking: In Support Against r will read this information into the record.)
Representing TOWN of Sewaits M Theuseur	Coks Regus Ling of my
Appearing at request of Chair: Yes Lobbyist register	ered with Legislature: Yes No
While it is a Senate tradition to encourage public testimony, time may not permit all meeting. Those who do speak may be asked to limit their remarks so that as many	

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

	SB 1128
Meeting Date	Bill Number (if applicable)
Topic Short term Pentals	Amendment Barcode (if applicable)
Name Karen M Ostrand	
Job Title Mayor	
Address	Phone 770 418 0460
Ocean Breeze FL 34957	Email Mayor a Town focear Breeze, org
City State Zip Speaking: For Against Information Waiv	/e Speaking: ☐ In Support Against
Representing Fown of Ocean Ba	Chair will read this information into the record.)
Appearing at request of Chair: Yes No Lobbyist re	egistered with Legislature: Yes 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 nort of the nublic record for this meeting

(Deliver BOTH copies of this form to the Senator of Meeting Date	r Senate Professional Staff conducting the meeting) SIR 1128 Bill Number (if applicable)
Name Peru D Heunander	Amendment Barcode (if applicable)
Job Title Commissioner, lighty	Muleod
Address J639 Nonnoz Street	Phone 954 921-3321
Street FL- City State	33020 Email PHEunqueler Oxphlusolf.
Speaking: For Against Information	Waive Speaking: In Support Against (The Chair will read this information into the record.)
Representing Cry of Alburous	
Appearing at request of Chair: Yes No	Lobbyist registered with Legislature: Yes No
While it is a Senate tradition to encourage public testimony, time meeting. Those who do speak may be asked to limit their remark	may not permit all persons wishing to speak to be heard at this s so that as many persons as possible can be heard.

PPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting) Bill Number (if applicable) Topic Amendment Barcode (if applicable) Name Job Title Address Speaking: Against Information Waive Speaking: In Support (The Chair will read this information into the record.) Representing Appearing at request of Chair: Yes Lobbyist registered with Legislature:

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

APPEARANCE RECORD

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

Meeting Date	SB-1/28 Bill Number (if applicable)
Topic SHORT TERM RENTALS	Amendment Barcode (if applicable)
Name CHRIS HANKS	
Job Title CommissionEx	
Address 4970 City Hall Blvo	Phone
North Port FL 34284 City State Zip	, Email
Speaking: For Against Information Waiv	re Speaking: In Support Against Chair will read this information into the record.)
Representing Lity OF NORTH PORT	
Appearing at request of Chair: Yes No Lobbyist re	egistered with Legislature: Yes 🔀 No
While it is a Senate tradition to encourage public testimony, time may not perm	nit 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 nort of the nublic record for this mastine

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2-//- 2020 (Deliver BOTH copies of this form to the Senator or Senate Professional Meeting Date	Staff conducting the meeting) Bill Number (if applicable)
Topic Short Term Rental	Amendment Barcode (if applicable)
Name tete Emrics	_
Job Title City Commissions	_
Address 5662 6,60 Road	Phone 94/- 429- 707 2
Street Jost Fort 1/34287 City State Zip	_ Email <u>Pemrich Ocidyofworthof.Con</u>
	Speaking: In Support Against air will read this information into the record.)
Representing City of North Port	
Appearing at request of Chair: Yes No Lobbyist regis	stered with Legislature: Yes 🌌 No
While it is a Senate tradition to encourage public testimony, time may not permit a meeting. Those who do speak may be asked to limit their remarks so that as man	Il persons wishing to speak to be heard at this y persons as possible can be heard.
This form is part of the public record for this meeting	

Deliver BOTH copies of this form to the Senator	or Senate Professional Staff conducting the meeting)
Meeting Date	Bill Number (if applicable)
Topic Short Term Rentals	Amendment Barcode (if applicable)
Name Susan Persis	
Job Title City Commissioner	
Address 22 S. Beach St.	Phone 386-249-0404
Ormand Beach	Email Spersisa cfl. rv. (om
City State	Zip
Speaking: For Against Information	Waive Speaking: In Support Against (The Chair will read this information into the record.)
Representing Ormand Beach	
Appearing at request of Chair: Yes No	Lobbyist registered with Legislature: Yes No
While it is a Senate tradition to encourage public testimony, time meeting. Those who do speak may be asked to limit their remark	e may not permit all persons wishing to speak to be heard at this ks so that as many persons as possible can be heard.
This form is part of the public record for this westing	

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting) Bill Number (if applicable) Amendment Barcode (if applicable) Address 3 Street State Zip Speaking: Information Waive Speaking: In Support -∤Against (The Chair will read this information into the record.) Appearing at request of Chair: Yes Lobbyist registered with Legislature: 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 mosting

THE FLOR	RIDA SENATE
	ICE RECORD or Senate Professional Staff conducting the meeting)
Topic Stan John Onth	Bill Number (if applicable) Amendment Barcode (if applicable)
Name ANN 255	
Job Title MAYON Corpor City	
Address JO905W 50 //	Phone 54 358 45 18
Corper Cory #1	33026 Email MAJON_Rosse Cooper Gr
Speaking: For Against Information	Waive Speaking: In Support Against (The Chair will read this information into the record.)
Representing	(me enam will road and illionnation into the record.)
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 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

2-11-2020 (Deliver BOTH)	copies of this form to the Senator	or Senate Professional St	aff conducting the meeting)	SB 1128	•
Meeting Date				Bill Number (if applicable	,
Topic Vacation/S	hort term Re	ental	 Amendr	ment Barcode (if applicable	– e)
Name Susan Sta	rkey				
Job Title <u>Vice</u> Ma	yod				
Address Street OFAI	ngeDrive		Phone <u>954</u>	/797-1030	
Da Vi e	State	33314 7in	Email Susan_	starkego do	W.
Speaking: For Against	Information	Waive Sp (The Chai	eaking: In Sup		30
Representing FLC	Board h	Member)			_
Appearing at request of Chair:	Yes Vo	Lobbyist registe	ered with Legislatu	ıre: Yes 📈 No	
While it is a Senate tradition to encoura meeting. Those who do speak may be	ge public testimony, time asked to limit their remar	e may not permit all ks so that as many _l	persons wishing to sp persons as possible ca	eak to be heard at this an be heard.	
This form is part of the public record	l for this mosting				• •

Meeting Date (Deliver BOTH co	ppies of this form to the Sena	tor or Senate Professional S	ctaff conducting		SB 1128 Number (if applicable)
Topic Short Tean Re	. /				Barcode (if applicable)
Name Willyam F.	Ribble				
Job Title Mayor - Will	lose of Es	tere			
Job Title Mayor - Uila Address 23656 Via	Veneta Bloc	l. PH 2001	Phone_	239-77	7-8131
Estera City	F_L State	34134	Email_	b. milible	4 esters ognis
	Information	Zip Waive S _i (The Cha	peaking:	In Suppor	t Against into the record.)
Representing	Village C	o cu c;			·
Appearing at request of Chair:	Yes No	Lobbyist regist	ered with	Legislature:	Yes No
While it is a Senate tradition to encourag meeting. Those who do speak may be as	e public testimony, tir sked to limit their rem	ne may not permit all arks so that as many	persons w persons as	ishing to speak s possible can b	to be heard at this e heard.
This form is part of the public record t					0.004.404.44.0

APPEARAN	CE RECORD
6	Senate Professional Staff conducting the meeting)
Meeting Date	Bill Number (if applicable)
Topic Shart Tenm Kenn. Name Sim Connect	Amendment Barcode (if applicable)
Job Title VICE- MAyon,	
Address 377 5 ANEVIEW 1	Phone 366-228-2121 32744 Email Jeonnelle org
City State	37740/ Email J. CONNELL & CARE HELE.
Speaking: For Against Information	Waive Speaking: In Support Against (The Chair will read this information into the record.)
Representing LAKE HOLEN	(The enal will road the information into the record.)
Appearing at request of Chair: Yes No	Lobbyist registered with Legislature: Yes No
While it is a Senate tradition to encourage public testimony, time meeting. Those who do speak may be asked to limit their remarks	nay not permit all persons wishing to speak to be heard at this so that as many persons as possible can be heard.
This form is part of the public record for this meeting	

		APPEAR	RANCE RECO	RD	
9 11	20 (Deliver	BOTH copies of this form to the S			1128
Meeting	Date		ſ		Bill Number (if applicable)
Topic	Short	Cernte	utal	Amend	dment Barcode (if applicable)
Name	Laur	a Carr) 	- 4	, ,,
Job Title	Bonte	Somo C	ity Crinci		
Address C	401Ber	the sac	L Rd	Phone 339	980 9627 n
Str City	12 Marto	Sparro Fl State	34135 Zip	Email / Augan	arr Ayof Bootespor
Speaking:	For Agai	nst Information	Waive S (The Cha	peaking: In Su ir will read this inform	pport Against ation into the record.)
Represe	enting	Bon; ta	Spring	5	<u> </u>
Appearing a	at request of Cha	nir: Yes No	Lobbyist regist	ered with Legislat	ure: Yes 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

APPEARANCE RECORD

Meeting Date (Deliver BOTH copies of this form to the Senator or Senate Professional St.	aff conducting the meeting) $\frac{SB LS }{Bill \ Number \ (if \ applicable)}$
Topic Short term Rentals	Amendment Barcode (if applicable)
Name Christine Brown	
Job Title Councilmember City of Gulfport	
Address 3401-5359 St. S.	Phone 727-501-5857
City Will Burt, FL 33707 State Zip	Emails brown @ my gulf part. us
Speaking: For Against Information Waive Sp	eaking: In Support Against rwill read this information into the record.)
Representing City of Gulfort fr 33707	
Appearing at request of Chair: Yes No Lobbyist register	ered with Legislature: Yes 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

APPEARANCE RECORD

Meeting Date (Deliver BOTH copies of this form to the Senator or Senate	Professional Staff conducting the meeting) Bill Number (if applicable)
Topic SB 1128 Name Short Term Recital	Amendment Barcode (if applicable)
Job Title Vice Mayor Golfport FC Address 1002 Holl St. S. Street City State	Phone 727 698 9847 3707 Email Pray any any attractus
Speaking: For Against Information Representing City of Goffort Appearing at request of Chair: Yes No Lobby	Waive Speaking: In Support Against (The Chair will read this information into the record.) Vist registered with Legislature: Yes 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 nort of the nublic record for this meeting

(Deliver BOTH copies of this form to the Senator or Senate Professional St	taff conducting the meeting)
Meeting Date	Bill Number (if applicable)
Topic RUMAL (SGEPT TOPM)	Amendment Barcode (if applicable)
Name GAM BLAIR	
Job Title MAYOR ORAUGE CITY	
Address 233 E. ROSE AUE Street	Phone <u>396</u>
City State Zip	Email goblar Oct I wicom
Speaking: For Against Information Waive Sp	peaking: In Support Against if will read this information into the record.)
RepresentingCIM_OF ORPIGE CIM_	
Appearing at request of Chair: Yes 📈 No Lobbyist registe	ered with Legislature: 🔲 Yes 💢 No
While it is a Senate tradition to encourage public testimony, time may not permit all meeting. Those who do speak may be asked to limit their remarks so that as many	persons wishing to speak to be heard at this persons as possible can be heard.
This form is part of the public record for this meeting	* *** //*········

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting) Amendment Barcode (if applicable) Name Job Title Address Street State Speaking: For Against Information Waive Speaking: | In Support (The Chair will read this information into the record.)

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.

Lobbyist registered with Legislature:

This form is nort of the nublic record for this meeting

Yes

Appearing at request of Chair:

10 15 2020	I copies of this form to the Sena	tor or Senate Professional s	Staff conducting the meeting)	5B1128
Meeting Date				Bill Number (if applicable)
Topic SHORT - TERM	REA TACS			lment Barcode (if applicable)
Name SKIP O	VERD IER		_	(
Job Title DESTIN	CITY Cou	DCIL		
Address 705 GULF	SHORE I		Phone 850	- 503-1958
Street DE STIN	FL	32541	Email_SKIPOU	ENDIEN AGMAIL. CON
Speaking: For Against	State Information		peaking: In Sur	oport Against
Representing				
Appearing at request of Chair:	Yes No	Lobbyist regist	tered with Legislatı	ure: Yes No
While it is a Senate tradition to encour meeting. Those who do speak may be	rage public testimony, tile asked to limit their rem	me may not permit al arks so that as many	l persons wishing to sp persons as possible o	peak to be heard at this can be heard.
This form is part of the public recor	d for this meeting			0.004.404

APPEARANCE RECORD

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

4-11-2020			1124
Meeting Date			Bill Number (if applicable)
Topic Short term rentals			Amendment Barcode (if applicable)
NameBulletington			,
Job Title Mayor Omond Bent			
Address 325 Beach Street		Phone_	386-871-8231
City State	32174 Zip	Email	partington e ormandbeachie
Speaking: For Against Information	Waive S		In Support Against his information into the record.
Representing 0 mond Bevel			
Appearing at request of Chair: Yes No	Lobbyist regist	ered with	Legislature: Yes No
While it is a Senate tradition to encourage public testimony, to meeting. Those who do speak may be asked to limit their ren	ime may not permit all narks so that as many	persons wi persons as	shing to speak to be heard at this possible can be heard.
This form is part of the public record for this meeting			-

APPEARANCE RECORD

Meeting Date (Deliver BOTH copies of this form to the Senator	or Senate Professional Staff conducting the meeting) 53 128 Bill Number (if applicable)
Topic _ Short term Rentals	Amendment Barcode (if applicable)
Name Cory Nichols	
Job Title City Corner) Jax Beach	
Address 107 1st St S # C	Phone 904-614-4800
Street Jacksonville Beach FL City State	32250 Email CNICHOLS & Jax behfline
Speaking: For Against Information	Waive Speaking: In Support Against (The Chair will read this information into the record.)
Representing JAX BEACH	·
Appearing at request of Chair: Yes No	Lobbyist registered with Legislature: Yes No
While it is a Senate tradition to encourage public testimony, time meeting. Those who do speak may be asked to limit their remark	may not permit all persons wishing to speak to be heard at this as so that as many persons as possible can be heard.

This form is part of the public record for this meeting

Meeting Date (Deliver BOTH copies of this form to the Senator or Senate Professional S	taff conducting the meeting)	5B 1128
Weeting Date		Bill Number (if applicable)
Topic Vacation Rentals	Amend	Iment Barcode (if applicable)
Name Sandy Golding		
Job Title City Council - Jacksonville Beach		
Address 1203 18th Ave N.	Phone 904-	333-5101
Jacksonville Beach, FL 32250 City State Zip	Email <u>Egoldina</u>	g@jaxbchfl.net
Speaking: For Against Information Waive Speaking: (The Chair	peaking: In Su ir will read this inform	pport Against ation into the record.)
Representing City of Jacksonville Beach		
Appearing at request of Chair: Yes No Lobbyist register	ered with Legislat	ure: Yes No
While it is a Senate tradition to encourage public testimony, time may not permit all meeting. Those who do speak may be asked to limit their remarks so that as many	persons wishing to sp persons as possible o	peak to be heard at this can be heard.
This form is part of the public record for this meeting		~ ~ ~ ~ ~ ~ ~ ~ ~ ~

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting) FEB 20 Bill Number (if applicable) Amendment Barcode (if applicable) Name Sunw 404 266-5031 Address /D **Email** (The Chair will read this information in to the record.) Representing Appearing at request of Chair: Yes No Lobbyist registered with Legislature: 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

2-11-20 (Deliver BOTH copies of this form to the Senate	or or Senate Professional Staff conducting the meeting)
Meeting Date	Bill Number (if applicable)
Topic FRON FORDE ST	Amendment Barcode (if applicable)
Name Frod Finds	
Job Title City Coynell Ma	
Address Street Street	MUST Phone 614-975-3604
City State	L34/35 Email FW8 Nracs-com
Speaking: For Against Information	Waive Speaking: In Support Against
Representing <u>if</u> y council	(The Chair will read this information into the record.)
Appearing at request of Chair: Yes No	Lobbyist registered with Legislature: Yes No
While it is a Senate tradition to encourage public testimony, timeeting. Those who do speak may be asked to limit their rema	ne may not permit all persons wishing to speak to be heard at this arks so that as many persons as possible can be heard.
This form is part of the public record for this meeting	

2-/1-20 (Deliver BOTH copies of this form to the Senator or Senate Profession	al Staff conducting the meeting)
Meeting Date	Bill Number (if applicable)
Topic SHORT TERM KENTALS	Amendment Barcode (if applicable)
Name Jeffermana	
Job Title Joes Cat Cogue Cit	iez, Concilman Kouelle
Address 1050 Court of Beach (Par)	Phone (56/)371-3591366
Street City State Zip	Email horara @ soup pointed
Speaking: For Against Information Waive	Speaking: In Support Against
Representing Low Lague of ation:	hair will read this information into the record.)
Appearing at request of Chair: Yes No Lobbyist regi	stered 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 mai	all persons wishing to speak to be heard at this ny persons as possible can be heard.
This form is part of the public record for this meeting.	

2-11-20 (Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)	7
Meeting Date Bill Number (if applicable	<u> </u>
Topic 5 HORT TRANKENTS Amendment Barcode (if applicable	_
Name Andy Amoroso	
Job Title Vict MAYOR	
Address 1 North Feb Hun Phone 567398837	大
Street WORDN BEAUNT Email	
City State Zib C	
Speaking: For Against Information Waive Speaking: In Support Against	
(The Chair will read this information into the record.)	
Representing TOTADA GOFENOTAN BEACH	
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 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	

2/11/2020 (Deliver BOTH copies of this form to the Senator or Senate Professional S	Staff conducting the meeting)
Topic SHORT TERM RENTALS Name BILL SCHAETZLE	Bill Number (if applicable) Amendment Barcode (if applicable)
Job Title GUNCLMAN, CITY OF NICEVILLE	
Address 208 No PARTIN DRIVE Street Niceville FL 32578 City State Zip Speaking: For Against Information Waive Sp (The Chair Representing FLORIDA LEAGUE OF CITIES	Phone 850.279.6436, Ext#1/04 Email WSCHAETZLE NICEVILLE, ORG Deaking: In Support Against ir will read this information into the record.)
Appearing at request of Chair: Yes No Lobbyist registe	ered with Legislature: Yes No
While it is a Senate tradition to encourage public testimony, time may not permit all meeting. Those who do speak may be asked to limit their remarks so that as many	persons wishing to speak to be heard at this persons as possible can be heard.
This form is part of the public record for this meeting.	2 224 (1211 111 111 111 111 111 111 111 111 1

(Deliver BOTH copies of this form to the Senator or Senate Professional St	taff conducting the meeting) $SBIIJS$
/ Me∉ting Date	Bill Number (if applicable)
Topic Short Term Rentals	Amendment Barcode (if applicable)
Name Vanessa Carusone	учненатель вакове (п аррпсавіе)
Job Title Commissioner	
Address 4970 City Hall BlVd	Phone 941-628-2916
City State Zip	Email Varusone @City of northfor
Speaking: For Against Information Waive Sp	peaking: In Support Against r will read this information into the record.)
Representing <u>City of North Port</u> and Manaso	ta league of Cities
Appearing at request of Chair: Yes No Lobbyist registe	ered with Legislature: Yes X No
While it is a Senate tradition to encourage public testimony, time may not permit all meeting. Those who do speak may be asked to limit their remarks so that as many p	persons wishing to speak to be heard at this persons as possible can be heard.
This form is part of the public record for this meeting	· 0 004 404 41 0

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting) Amendment Barcode (if applicable) Address Speaking: Information Waive Speaking: (The Chair will read this information into the reco Appearing at request of Chair: Lobbyist registered with Legislature:

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

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Sena Meeting Date	tor or Senate Professional Staff conducting the meeting) 1135
Name Lori Killinger	Amendment Barcode (if applicable)
Job Title altoney	
Address	Phone 8502225702
City State Speaking: For Against Information	Zip Waive Speaking: In Support Against (The Chair will read this information into the record.)
Representing Arrho	Lobbyist registered with Legislature: Yes No
M/bile it is a County to 199	

- 1 - 2 6 6	BOTH copies of this form to the Sena	ator or Senate Professional :	Staff conducting the meeti	ng) SB 1128
Meeting Date	6 / /			Bill Number (if applicable)
Topic Vacatio	u Kentals			endment Barcode (if applicable)
Name	ECHEVERRI		_	mamone Baroode (ii applicable)
Job Title Llyis /2	tive Linison	1	-	
Address Street	W Coll.	lege fre	Phone	
	FC		Email	
City Speaking: For Agair	State nst Information	<i>Zip</i> Waive S	peaking: In S	Support Against
Representing	Americans	(The Cha	air will read this infor	mation into the record.)
Appearing at request of Chai	ir: Yes No	Lobbyist regist	tered with Legisla	ature: Yes No
While it is a Senate tradition to end meeting. Those who do speak may	courage public testimony, tin	me may not permit all arks so that as many	l persons wishing to persons as possibl	speak to be heard at this e can be heard

2/11/20	Deliver BOTH copies of this form to	o the Senator or Senate Professiona	al Staff conducting the meeting)	SB 1128
Meeting Date			•	Bill Number (if applicable)
Topic Vacation Rentals	5		Amend	lment Barcode (if applicable)
Name Logan Padgett				,
Job Title Director of Co	mmunications and Pu	ublic Affaris		
Address 100 N Duval S	Street		Phone 850-386-	3131
Tallahassee	FL		Email lpadgett@	jamesmadison.org
City Speaking: For	State Against Informat	tion Waive	Speaking: In Su	
Representing The J	James Madison Institu	ute		
Appearing at request of While it is a Senate tradition meeting. Those who do spea	to encourage public testing	mony, time may not permit	stered with Legislatu all persons wishing to sp ny persons as possible o	neak to be heard at this

APPEARANCE RECORD

Meeting Date	r or Senate Professional Staff conducting the meeting)
	Bill Number (if applicable)
Topic Vacola Rath	Amendment Barcode (if applicable)
Name Thenes Hobbs	
Job Title Lalbour	
Address Street	Phone
71+ FL City State	32701 Email
Speaking: Against Information	Zip Waive Speaking: In Support Against (The Chair will read this information into the record.)
Representing City of Braduton Beach	
Appearing at request of Chair: Yes No	Lobbyist registered with Legislature: Yes No

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting) Bill Number (if applicable) Amendment Barcode (if applicable) Name Job Title Address Phone Email State Speaking: For Against Information Waive Speaking: In Support (The Chair will read this information into the record.) Appearing at request of Chair: Lobbyist registered with Legislature: 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 rooms for this

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting) Amendment Barcode (if applicable) Job Title Address _ Phone **Email** State Speaking: For Against Information Waive Speaking: | In Support (The Chair will read this information into the record.) Appearing at request of Chair: Lobbyist registered with Legislature: Yes Yes No

APPEARANCE RECORD

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

Meeting Date (Deliver BOTH copies of this form to the Senator or Senate Professional	Staff conducting the meeting) 1128
Topic Vacation Rentals	Bill Number (if applicable)
Name Natalie Fausel	- Amendment Barcode (if applicable)
Job Title	-
Address 201 W. Park Ave. #100 Street Jallahassee FL 32301	Phone <u>Sol-317-0889</u> Email <u>natalie</u> antield florida.
Speaking: For Against Information Waive Speaking: (The Cha	Deaking: In Support Against ir will read this information into the record.)
Representing Indian River County	in read and imormation into the record.)
Appearing at request of Chair: Yes No Lobbyist register	ered with Legislature. Yes No
While it is a Senate tradition to encourage public testimony, time may not permit all meeting. Those who do speak may be asked to limit their remarks so that as many	persons wishing to speak to be heard at this
This form is part of the public rooted for this	The de possible call be fleard.

APPEARANCE RECORD

2 11	(Deliver BOTH copies of this form to the Senator or Senate Professional	Staff conducting the meeting)
Meeting Date		Bill Number (if applicable)
Topic	JACATION RENTALS	
Name 1	an Veterson	
Job Title	vesident	_
Address	7/ 875	Phone 407 - 758 - 2491
Street M 1 City	uneda FL 34755	Email op Hoong
	State Žip	' /
Speaking: For	(The Ch	Speaking: In Support Against air will read this information into the record.)
Representing _	COALITION for PROPERTY	HIGHTS
Appearing at reque	est of Chair: Yes No Lobbyist regis	stered with Legislature: Yes No

Z - II - ZO (Deliver BOTH	copies of this form to the Senato	r or Senate Professional S	Staff conducting the meeting)	11 28
Meeting Date				Bill Number (if applicable)
Topic	J RENTO	5	Amendm	ent Barcode (if applicable)
Name JESS MCCARTY			_	
Job Title ASSISTANT COUNTY A	TTORNEY		_	
Address 111 NW 1ST STREET, S	SUITE 2810		Phone 305-979-71	10
MIAMI	FL	33128	Email_JMM2@ MIA	MIDADE.GOV
Speaking: For Against	State Information		peaking: In Sup	
Representing MIAMI-DADE (COUNTY			
Appearing at request of Chair:	Yes 🗸 No	Lobbyist regist	ered with Legislatur	e: Yes No
While it is a Senate tradition to encoura meeting. Those who do speak may be	age public testimony, tim asked to limit their rema	e may not permit al rks so that as many	l persons wishing to spe persons as possible ca	ak to be heard at this n be heard.
This form is part of the public record				S-001 (10/14/14)

2011 2020 (Deliver BOTH copies of this form to the Senator or Senate Professional Staff conductin	g the meeting)
*Meeting Date	Bill Number (if applicable)
Topic SB1128 Name Berri Pizzini	Amendment Barcode (if applicable)
Job Title	
Address 301 Daylas Dr Phone	
tushs Pl 3272 Le Email	
Speaking: For Against Information Waive Speaking:	In Support Against this information into the record.)
Representing	
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 all persons w meeting. Those who do speak may be asked to limit their remarks so that as many persons as	vishing to speak to be heard at this s possible can be heard.
This form is part of the public record for this meeting.	S-001 (10/14/14)

(Deliver BOTH copies of this form to the Senator	r or Senate Professional Staff conducting the meeting)	1128
Meeting Date	_	Bill Number (if applicable)
Topic Vacation Rentals Name Juliana Rocha Boselli Neves	Amendn	nent Barcode (if applicable)
Job Title		-
Address 7332 Exchange Dr #12	Phone (407)	196-5187
Street ON 2N 40 FL City State	32809 Email Juliana	glasstonegrap.com
Speaking: For Against Information	Waive Speaking: In Sup (The Chair will read this informat	
Representing		
Appearing at request of Chair: Yes No	Lobbyist registered with Legislatur	re: Yes V No
While it is a Senate tradition to encourage public testimony, time meeting. Those who do speak may be asked to limit their remark	e may not permit all persons wishing to spe ks so that as many persons as possible ca	ak to be heard at this n be heard.
This form is part of the public record for this meeting.		0.004 (40)4 414 41

APPEARANCE RECORD

02/11/2020	(Deliver BOTH cop	ies of this form to the Senat	tor or Senate Professional S	Staff conducting the meeting)	1128
Meeting Date					Bill Number (if applicable)
Topic Vacation R	lentals				10 10
Name Sarah Bos	elli Neves			_ Amena -	ment Barcode (if applicable)
Job Title				_	
Address 6110 Go	olden Dewdrop Tr	ail		Phone	
Street Winderm	iere	FL	34786		eves@icloud.com
<i>City</i> Speaking: ✓ Fo	r Against	State Information			pport Against
Representing					
Appearing at requ	est of Chair:	Yes No	Lobbyist regist	tered with Legislatu	ıre: Yes No
While it is a Senate tr meeting. Those who	adition to encourage do speak may be asl	public testimony, tin ked to limit their rema	ne may not permit all arks so that as many	l persons wishing to sp persons as possible o	eak to be heard at this

This form is nart of the nublic record for this meeting

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate	e Professional Staff conducting the meeting)
Topic Valstion Reda Sotto	Bill Number (if applicable)
Name Spence Purell	Amendment Barcode (if applicable)
Job Title Polizy Analyst - Rason Form	Dation
Address Street	Phone
City	Email
Speaking: For Against Information	Waive Speaking: In Support Against (The Chair will read this information into the record.)
Representing	
Appearing at request of Chair: Yes No Lobby	yist registered with Legislature: Yes No

APPEARANCE RECORD

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

2-14-20 (Deliver BOTH copies of this form to the Senator or s	Senate Professional Staff conducting the meeting)
Meeting Date	Bill Number (if applicable)
Topic Vacation Rental	
	Amendment Barcode (if applicable)
Name ANN E GANNON	
Job Title TAX COLLECTOI	し
Address 234 1/X/G 301 N	Phone 561- 355- 2805
Street	sh fe
City State	Zip Email aganner DPBCTAY.
Speaking: For Against Information	Waive Speaking: In Support Against
DA	(The Chair will read this information into the record.)
Representing Buch Cty Fay	Callector
Appearing at request of Chair: Yes No Lo	obbyist registered with Legislature: Yes No
While it is a Senate tradition to encourage public testimony, time manation. The	ay not permit all persons wishing to speak to be heard at this

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting) 02/11/2020 1128 Bill Number (if applicable) Meeting Date **Topic Short Term Vacation Rental** Amendment Barcode (if applicable) SOUTHERLAND Name MICHAEL Job Title Homeowner Address State Information In Support Waive Speaking: (The Chair will read this information into the record.) Representing Self Appearing at request of Chair: Lobbyist registered with Legislature: 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 (10/14/14)

02/11/	2020	(Deliver BOTH copie	es of this form to the Senator	or Senate Professional S	taff conducting the meeting) 1128
Me	eeting Date	_			Bill Number (if applicable)
Topic	Vacation Rent	als			
	Rafael Gracia	no Baldez Nev	/es		Amendment Barcode (if applicable)
Job Titl	le Governmer	t Affairs Chair			
Addres	3	ange Dr #10			Phone (407) 496-9834
	Street Orlando		FL	32809	Email Rafael.neves@glasstonegroup
Speakin	eg: For	Against	State Information	Zip Waive S∣ (The Chai	
Rep	resenting Flo	rida Vacation	Rental Manageme	ent Association	
Appear	ing at request	of Chair:	Yes 🖊 No	Lobbyist registe	ered with Legislature: Yes No
While it is meeting.	s a Senate tradition Those who do sp	on to encourage p beak may be aske	oublic testimony, time ed to limit their remark	may not permit all ks so that as many	persons wishing to speak to be heard at this persons as possible can be heard.

APPEARANCE RECORD

Z/III / Z 8 70 (Deliver BOTH copies of this form to the Senator or Senate Professional Staff	conducting the meeting)
Meeting Date	Bill Number (if applicable)
Topic SB 1128 - Voration Rentaly	Amendment Barcode (if applicable)
Name Sub vina Javellan	
Job Title Vice moyor	
Address 450 S Fedoral Mighwy F	Phone
Hallindole Bevon Pl 33009 E City State Zip	Emails) avellant & conb.org
Speaking: For Against Information Waive Spea	aking: In Support Against vill read this information into the record.)
Representing Lity of Hollandole Beach	
Appearing at request of Chair: Yes No Lobbyist registere	ed with Legislature: Yes No
While it is a Senate tradition to encourage public tectiments time asset in a second	

APPEARANCE RECORD

O2/11/20 Meeting Date (Deliver BOTH copies of this form to the Senator of the S	ਹਾ Senate Professional St	aff conducting the meeting BII Number (if applicable)
Topic Vacation Rentals	and the second second	Amendment Barcode (if applicable)
Name Joshun Ar Sinnons		
Job Title Commissione		
Address 4500 West Sample Road		Phone
Street Spings City State	33065 Zip	Email Jsinnons @ Cosal spings, No
Speaking: For Against Information	Waive Sp (The Chair	eaking: In Support Against rwill read this information into the record.)
Representing		
Appearing at request of Chair: Yes No	Lobbyist registe	ered with Legislature: Yes Xo

2/11/2020 (Deliver BOTH copies of this form to the Senator or Senate Professional	Staff conducting the meeting)
Meeting Date	Bill Number (if applicable)
Topic 5B1128 Vacation Rentals	Amonda and D
Name_Jordan Leonard	Amendment Barcode (if applicable)
Job Title Council Member, Town of Bay Have	for Islands
Address 5665 Bay Harbor Terrace	Phone
Buy Halbor Islands FL 33154 City State Zip	Email_
Speaking: For Against Information Waive S	peaking: In Support Against ir will read this information into the record.)
Representing Town of Bay Harbor Islands	and the recording
Appearing at request of Chair: Yes No Lobbyist regist	ered with Legislature: Yes No
While it is a Senate tradition to encourage public testimony, time may not permit all meeting. Those who do speak may be asked to limit their remarks so that as many	persons wishing to speak to be heard at this persons as possible can be heard.

APPEARANCE RECORD

2/11/20	(Deliver BOTH cop	oies of this form to the Senator or	r Senate Professional (Staff conducting the meeting	ng) //28
Meeting Date					Bíll Number (if applicable)
Topic	ici fion	Rafils	5	Ame	endment Barcode (if applicable)
Name	RIC	Posle		-	
Job Title	Les	Cios		_	
Address	100	Moproc		Phone 1	774300
		04-4-		Email	
City	and the second s	State	Zip		
Speaking: For [Against [Information			Support Against rmation into the record.)
Representing	Flor	ido A550	C. Cou.	nfies	
Appearing at request	t of Chair:	Yes No	Lobbyist regis	tered with Legisl	ature: Yes No

APPEARANCE RECORD

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

Meeting Date		Bill Number (if applicable)
Topic Vacation Rentals Name WAYNE WESTOTT		Amendment Barcode (if applicable)
Job Title		F
Address 6801 E. SEHCOVE AVE-		Phone (808) 280-4408
Street ST AUDUSTINE FL City State	32086 Zip	Email Westconste YALLO COM
Speaking: For Against Information		peaking: In Support Against rewill read this information into the record.)
Representing Home or ned		
Appearing at request of Chair: Yes No	Lobbyist registe	ered with Legislature: Yes No

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

(Deliver BOTH copies of this form to the Senator or Senate Professional	Staff conducting the meeting)
Meeting Date	Bill Number (if applicable)
Topic	Amendment Barcode (if applicable)
Name CASEY Cook	_
Job Title <u>Legislative Advocate</u>	_
Address Street	Phone 850 701 375
City State Zip	E mail
Speaking: For Against Information Waive S	Speaking: In Support Against pair will read this information into the record.)
Representing FLORIDA LEAGUE OF CITIES	
Appearing at request of Chair: Yes No Lobbyist regis	stered with Legislature: Yes No

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator Meeting Date	or Senate Professional Staff conducting the meeting) Staff conducting the meeting) Bill Number (if applicable)
Name Natrole Nichol	Amendment Barcode (if applicable)
Job Title	
Address 53 Hillwatu VI	Phone
MIRM Beach FC City State	5314) Email
Speaking: For Against Information	Waive Speaking: In Support Against (The Chair will read this information into the record.)
Representing MIAMI Black Residents	sho had puperty Rights stolen in 2010
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 normit all normana wishing to a set ()

Meeting Date (Deliver BOTH copies of this form to the Senator or Senate Professional S	Staff conducting the meeting) Bill Number (if applicable)
Topic	Amendment Barcode (if applicable)
Name Thurs Michal	-
Job Title Red Estate Muester	
Address 1434 W. Main 87	Phone 352-717-500/
Leesburg Pl 34748	Email alexa (a) alexa br
	Speaking: In Support Against air will read this information into the record.)
Representing	
Appearing at request of Chair: Yes No Lobbyist regis	tered with Legislature: Yes No
While it is a Senate tradition to encourage public testimony, time may not permit a meeting. Those who do speak may be asked to limit their remarks so that as many	

Meeting Date (Deliver BOTH copies of this form to the Senator or Senate Profession.	al Staff conducting the meeting) SB 1128
	Bill Number (if applicable)
Topic VACATION RENTACS	Amendment Barcode (if applicable)
Name CHARLIE CATHAM	
Job TitleMAN W.	
Address 11 N. THRS ST.	
$\begin{array}{c ccccccccccccccccccccccccccccccccccc$	Email CLATHAM @ SAXBEHFLO NET
Speaking: For Against Information Waive	Speaking: In Support Against
Representing Cim of Jacksonville Beach	hair will read this information into the record.)
Appearing at request of Chair: Yes No Lobbyist regis	stered with Legislature: Yes No
While it is a Senate tradition to encourage public testimony, time may not permit a meeting. Those who do speak may be asked to limit their remarks so that as man	all persons wishing to speak to be heard at this by persons as possible can be heard
This form is nort of the multi-	The state of the s

APPEARANCE RECORD

	-COKD
(Deliver BOTH copies of this form to the Senator or Senate Profe	essional Staff conducting the meeting)
/ Meeting Date	District Contract
	Bill Number (if applicable)
Tania 1/00 other Kanta /s	
Topic // (1) Office / (1)	Amendment Percede (if annii a l. l.)
10 (31	Amendment Barcode (if applicable)
Name // (1) // Co = S/R DS - K/// Co	
To the time	
Joh Title	
Job Title COMM (SSID/ACA)	
	$\overline{}$
Address Control Address	Phone (\mathcal{Y}) $(0,0)$
Street	1 HONE 101 000 0003
E HALLOUSTILLO ET 30000	
THURWING TO JOSE	Email //S/ROSK/11,000Ct/s/tous
City State Zip	The true to the true to
Speaking: For Against Information	
vva	aive Speaking: In Support Against
/ $/$ $)$ $(Th$	ne Chair will read this information into the record.)
	;
Representing ATA COLOR ALLANDS	
· · · · · · · · · · · · · · · · · · ·	$\mathcal{O}\mathcal{Q}$
Appearing of respect to the second of the se	
Appearing at request of Chair: Yes No Lobbyist	registered with Legislature: Yes 📉 No
	2 29.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0
While it is a Senate tradition to encourage public testimony, time may not per	
not nervise a contact tradition to encourage public testimony, time may not ner	rmit all persons wishing to appole to be be all the

APPEARANCE RECORD

Meeting Date (Deliver BOTH copies of this form to the Senator or Senate Profession	nal Staff conducting the meeting) SBUZ8
	Bill Number (if applicable)
Topic Short Tern Rental	Amendment Barcode (if applicable)
Name_ Shelli Freeland Eddie	у инспатить ваксове (ії арріісаріе)
Job Title Vice Mayor city of Erasota	
Address Street	Phone (941) 954-4115
Scrasota = 34235	Shelli freelandedolie @ Email Shrasota A. gov
City State Zip	200 000 10 11. 200
Speaking: For Against Information Waive	Speaking: In Support Against
Representing Floundo League et at	thair will read this information into the record.)
Appearing at request of Chair: Yes No Lobbyist regi	istered with Legislature: Yes No
While it is a Senate tradition to analyzana muhilis to "	

02/11/2020	(Deliver BOTH copies of this form to the Ser	ator or Senate Professional Staff conducting the mee	ting) 1128
Meeting Date			Bill Number (if applicable)
Topic Short Term	Nacation Rental	Arr	nendment Barcode (if applicable)
Name RIA	- COATES		
Job Title Homeov	vner		
Address 11	1 Pomar St	Phone g	04-540-5222
Street City	Augusta FZ State	32084 Email rt	hum e outlook co
Speaking: Fo	r Against Information	Waive Speaking: In (The Chair will read this infe	Support Against ormation into the record.)
Representing	Self		
Appearing at requ	est of Chair: Yes V No	Lobbyist registered with Legis	slature: Yes Vo
		me may not permit all persons wishing t parks so that as many persons as possil	
This form is part of	the public record for this meeting.		S-001 (10/14/14)

02/11/2020	(Deliver BOTH copies of this form to the Sena	tor or Senate Professiona	al Staff conducting the meeting)	1128
Meeting Date			-	Bill Number (if applicable)
Topic Short Term	Vacation Rental		Amendr	nent Barcode (if applicable)
Name Emily	Genovar	g		, ,
Job Title Homeown	er			
Address 22 C	Icean Ave		Phone909-	
St Au	gustine F) State	32084	_ Email Evacusor	Loalumni. Flagler
Speaking: For			Speaking: In Suphair will read this informa	oportAgainst
Representing S	Self			
Appearing at reque	st of Chair: Yes V No	Lobbyist regi	stered with Legislatu	re: Yes V No
While it is a Senate trac meeting. Those who do	lition to encourage public testimony, tin speak may be asked to limit their rema	ne may not permit arks so that as mai	all persons wishing to sp ny persons as possible c	eak to be heard at this an be heard.
	e public record for this meeting.			S-001 (10/14/14)

02/11/2020 (Deliver BOTH c	opies of this form to the Sena	tor or Senate Professional Sta	iff conducting	the meeting)	1128
Meeting Date				,	Bill Number (if applicable)
Topic Short Term Vacation Rent	al	<u></u>		Amend	Iment Barcode (if applicable)
Name Gacy Hund					
Job Title Homeowner					
Address 16 Locust J.	treet		Phone_	lels	9450905
Street St Augustine	FL	32084	Email_	rowa	1450905 14h ne Qual.c
City	State	Zip			
Speaking: For Against	Information	Waive Sp (The Chair	~		upport Against ation into the record.)
Representing Self		44			
Appearing at request of Chair:	Yes ✔ No	Lobbyist registe	ered with	Legislat	ure: Yes V No
While it is a Senate tradition to encourage meeting. Those who do speak may be a				_	•
This form is part of the public record	for this meeting.				S-001 (10/14/14)

S-001 (10/14/14)

THE FLORIDA SENATE

02/11/2020 (Deliver BOTH copies of this form to the Senator or Senate Professional Staff	conducting the meeting) 1128
Meeting Date	Bill Number (if applicable)
Topic Short Term Vacation Rental	Amendment Barcode (if applicable)
Name Annette Vedseg-AArd-Ross	r unenument bureode (ir applicable)
Job Title Homeowner	
Address 2902 52nd St. F	Phone 727-421-0441
Gulfport FL 33707 F	HULAHULA @ Email +AMPADAYOTTOCOM
Speaking: For Against Information Waive Spea	
Representing Self	
Appearing at request of Chair: Yes No Lobbyist registered	ed with Legislature: Yes No
While it is a Senate tradition to encourage public testimony, time may not permit all permeeting. Those who do speak may be asked to limit their remarks so that as many per	rsons wishing to speak to be heard at this rsons as possible can be heard.
This form is part of the public record for this meeting.	S-001 (10/14/14)

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting) 2/11/2020 1128 Meeting Date Bill Number (if applicable) Topic Vacation Rentals Amendment Barcode (if applicable) Name Denis Hanks Job Title Executive Director Address 7862 W Irlo Bronson Hwy, #305 Phone 4072010120 Street Kissimmee FL 34747 Email denis@fvrma.org Citv State Zip **Against** Information Waive Speaking: In Support Against (The Chair will read this information into the record.) Florida vacation rental management association Representing Appearing at request of Chair: Lobbyist registered with Legislature: 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 (10/14/14)

02/11/2020	(Deliver BOTH c	opies of this form to the Senat	tor or Senate Professional S	Staff conducting the meeting)	1128
Meeting Date	***************************************			•	Bill Number (if applicable)
Topic Short Term	Vacation Rent	al		Amend	ment Barcode (if applicable)
Name Blake	Soude			<u>-</u>	, ,
Job Title Homeowr	ner			_	
	rentian 1	Rel		Phone 434)-a	149-1897
Street St. Aug	ustine	FL	32086	Email blakes	onder Eyahov, e
City		State	Zip		
Speaking: For	Against	Information		Speaking:In Su nir will read this inform	ation into the record.)
Representing S	Self				
Appearing at reque	est of Chair:	Yes ✓ No	Lobbyist regis	tered with Legislat	ure: Yes No
While it is a Senate trac meeting. Those who do					peak to be heard at this can be heard.
This form is part of th	e public record	for this meeting.			S-001 (10/14/14)

2/1/	(Deliver BOTH copies of	of this form to the Senator	or Senate Professional Sta	aff conducting the	meeting)	SR 1128
Meeting Date	-				Bil	Number (if applicable)
Topic Vara	lever	Rental		-	Amendmer	t Barcode (if applicable)
Name JAC	K C	saRy				
Job Title						
Address 730 Street	Earl	Pard H	ul,	Phone		
Tuli	lifm	Fh		Email		
Speaking For	Against	State Information	Zip Walve Sp (The Cha)		In Suppo s informatio	rt Against n into the record.)
Representing	Tegilo	Ler V	M M	,		
Appearing at request	of Chair:	es No	Lobbyist registe	ered with L	egislature	: Yes No
While it is a Senate traditi meeting. Those who do s	ion to encourage p peak may be aske	oublic testimony, time od to limit their remai	e may not permit all rks so that as many	persons wish persons as p	ning to spea ossible can	k to be heard at this be heard.

APPEARANCE RECORD

2/1/26 (Deliver BOTH copies of this form to the Senator Meeting Date	or Senate Professional Staff conducting the meeting) Bill Number (if applicable)
Topic Vacation Kentals	Amendment Barcode (if applicable)
Name Andy Gonzalez	
Job Title Public Policy Repres	sentative.
Address 2005. Monroe St	Phone $850 - 224 - 1400$
Street Tallahasset FL	32301 Email and and Plurida realtors, org
City State	Zip
Speaking: For Against Information	Waive Speaking:In Support Against (The Chair will read this information into the record.)
Representing Florida	Realtors
Appearing at request of Chair: Yes No	Lobbyist registered with Legislature: Yes No
	ne may not permit all persons wishing to speak to be heard at this

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 (10/14/14)

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting) Bill Number (if applicable) Meeting Date Topic Vacation rentals Amendment Barcode (if applicable) Name Lauren Whritenour Job Title Address 108 E. Jefferson St. Lavren. Claire Email <u>Henderson</u> @ gmail.com 32301 Tallahassee State Waive Speaking: In Support Information For Against Speaking: (The Chair will read this information into the record.) Representing Consumer Technology Association; CTA Lobbyist registered with Legislature: Appearing at request of Chair: 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.

APPEARANCE RECORD

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

to the Senator or	Senate Professional Staff conducting the meeting)
Meeting Date	5B1/28
Topic Wacalo Ruffal	Bill Number (if applicable)
Name_SAON COR	Amendment Barcode (if applicable)
Job Title	
Address 730 E	
Street	Phone
City	Email
Speaking: For Against Information	
Representing Junion Villa	Waive Speaking: In Support Against (The Chair will read this information into the record.)
Appearing at request of Chair: Yes No Lo	obbyist registered with Legislature: Yes No
While it is a Senate tradition to encourage public testimony, time mameeting. Those who do speak may be asked to limit their remarks so This form is part of the public record for the	
This form is part of the public record for this way to	o that as many persons as possible can be heard.

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

Meeting Date APPEARAN (Deliver BOTH copies of this form to the Senator	r or Senate Professional Staff conducting the meeting) 3B112B
Topic VACATION RENTACS Name CHARLIE LATIAN	Bill Number (if applicable) 10872 Amendment Barcode (if applicable)
Job Title MAYOR	
Address II N. Thres 3T Street JAX BCH, R 32250 City State Speaking: For Against Information Representing City of Jackswulle	Phone
Appearing at request of Chair: Yes No	Lobbyist registered with Legislature: Yes No
While it is a Senate tradition to encourage public testimony, time meeting. Those who do speak may be asked to limit their remark. This form is part of the public record for this meeting.	may not permit all persons wishing to speak to be heard at this as so that as many persons as possible can be heard.

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting) Meeting Date Bill Number (if applicable) Amendment Barcode (if applicable) Hnearn Address Street State Speaking: For Against Information Waive Speaking: # In Support (The Chair will read this information into the record.) Representing City of Sorrelle Appearing at request of Chair: Lobbyist registered with Legislature: While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this No 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.

APPEARANCE RECORD

Meeting Date (Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)
Topic SHOPT THEM RENTAL 108712
Name Lovery SUART Amendment Barcode (if applicable)
Job Title CITY COMM ISSION 62/ORLANDO
Address 400 S ORANGE AVE
ORLANDO FL 3288/ Email Cabut St. 08 20
Speaking: For Against Information Waive Speaking: Vin Summer To
Representing CMY IF OLANDO (The Chair will read this information into the record.)
Appearing at request of Chair: Yes No Lobbyist registered with Legislature: Yes No
WIIIIC IT IS a Senate tradition to
meeting. Those who do speak may be asked to limit their remarks so that as many persons wishing to speak to be heard at this This form is part of the public record for this meeting.

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

Z ZO (Deliver BOTH copies of this form to the Senator or Senate Professional State)	aff conducting the meeting)
TopicName	Bill Number (if applicable) 108717 Amendment Barcode (if applicable)
Job Title LEGISLATIVE Advocate	
Address Box 1757	Phone 850, 781, 3781
Speaking: For Against Information Waive Speaking	Email
Representing FLORIDA LEAGUE OF CITIES	will read this information into the record.)
Appearing at request of Chaire Tax	ed with Legislature: Yes No
While it is a Senate tradition to encourage public testimony, time may not permit all permeeting. Those who do speak may be asked to limit their remarks so that as many per This form is part of the public record for this meeting.	

APPEARANCE RECORD

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

2-11- ZO (Seriver BOTH copies of this form to the Sena	tor or Senate Professional Staff conducting the meeting)
Meeting Date	1128
	Bill Number (if applicable)
Topic Vaca Rontals No.	108712
yaca Renjars Amen	A MACA
Name Holly D. Smitz	Amendment Barcode (if applicable)
Job Title City of Ganitel Counc	1/2 12 12 12 12
Address	+ Domacc
Address Street	Phone 239-270-1725
Street	\cdot , \cdot , \cdot
Janibel 1	33957 Email & Holly Smith
State State	Zip myskubel.com
Speaking: For Against Information	Maine
	Waive Speaking: In Support Against
	(The Chair will read this information into the record.)
Representing City of Sunibel	
Appearing at request of Chair: Yes No	Obbyist registered with Lawin Lawin
	Lobbyist registered with Legislature: Yes No
While it is a Senate tradition to encourage public testimony, time	e may not permit all persons wishing to speak to be heard at this
meeting. Those who do speak may be asked to limit their remai	rks so that as many paragraphs wishing to speak to be heard at this
	The so that as many persons as possible can be beard

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.

Meeting Date APPEARA (Deliver BOTH copies of this form to the Sena)	NCE RECORD tor or Senate Professional Staff conducting the meeting) \$\int B - 1128\$
Topic Vacation Rentals Name Kenny Johnson	Amendment Barcode (if applicable)
Job Title Deputy Mayor	
Address 20 Ma abov Road Street War By State Speaking: For Against Information Representing	Phone 32)-474-0183 Tag DS Email Fewer, Johnson pambay Florida 1019 Waive Speaking: In Support Against (The Chair will read this information into the record.)
Appearing at request of Chair: Yes No	Lobbyist registered with Legislature: Yes No
While it is a Senate tradition to encourage public testimony, time meeting. Those who do speak may be asked to limit their remark. This form is part of the public record for this meeting.	

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Sen	Senate Professional Staff conducting the meeting)
Topic VACATION RESUMPLS	Bill Number (if applicable)
Name Mack Ryan	Amendment Barcode (if applicable)
Job Title City MANAGER	
Address 2055 South Potrick Do.	Phone 32937
Fridian Harbour Bad Fl	32937 Email MRyone indianhardoun.
Speaking: For Against Information	Waive Speaking: In Support Arrive
Representing City of Indian Har	(The Chair will read this information into the record.)
Appearing at request of Chair: Yes No Lo	bbyist registered with Legislature: Yes No
While it is a Senate tradition to encourage public testimony, time may meeting. Those who do speak may be asked to limit their remarks so	not permit all persons wishing to speak to be heard at this that as many persons as possible can be heard

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

(Deliver BOTH copies of this form to the Senator or Senate Professional State Meeting Date	itaff conducting the meeting) SA - 1/2 Bill Number (if applicable)
Topic <u>VACATTON</u> RENTALS	108712
Name Dominick Montanard	Amendment Barcode (if applicable)
Job Title COGNCICMBN	
Address 565 CASSIA BUVD	Phone 321-501-4316
SATEUITE BEACITY City State Zip	Email DMONTAWAROWS AT BULLTEBEAG
Speaking: For Against Information Waive Spe	eaking: In Support Against will read this information into the record.)
Representing CITY OF SATELLITE B	EACH-
Annearing at request of OL	red with Legislature: Yes X No
While it is a Senate tradition to encourage public testimony, time may not permit all permeting. Those who do speak may be asked to limit their remarks so that as many permits form is part of the mark!	
This form is part of the public record for this meeting.	ersons as possible can be heard.

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)
Weeting Date
Bill Number (if applicable)
Topic VACATION RENTALS 108712
Name BRENDA FETTROW Amendment Barcode (if applicable)
Job Title CITY MANAGER ROCKledge
Address 1600 HUNTINGTON Lane Phone 321-507-2911
Packlad
City State 32955 Email btet row och yof rockedge.
Speaking: For Against Information Waive Speaking: In Support Against
(The Chair will read this information into the record.)
RepresentingCity of Rockledge
Appearing at request of Chair: Yes No Lobbyist registered with Legislature: Yes No
While it is a Senate tradition to any
meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard at this This form is part of the public record for this meeting.

APPEARANCE RECORD

2 1 2026 (Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)
Topic Meeting Date SB-1128 Bill Number (if applicable)
Name Coving Barcode (if applicable)
Job Title Wy May
Address 509 Cassia Blake Phone 321-773-4407
Satellite Brack Fl 32937 Email Charley Osatellites sace.
Chaptein T
Representing Against Information Waive Speaking: In Support Against (The Chair will read this information into the record.)
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 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.

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2/11/2020 (Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)
Meeting Date SB - 1/2 %
Bill Number (if applicable)
Topic Vaccation Rentall-Amendment 108712
Name Kathy Meenan Meenan Amendment Barcode (if applicable)
Job Title Mayor - City of Melbourne
Address 900 6: Strawbridge Ave- Phone 34-480-4621
Melloune, Fl 32901 Email Kather Meeling amillos
ZIP
Speaking: For Against Information Waive Speaking: The Speaking: Against Information
Traive Opeaning, I I M Slipport I Against
(The Chair will read this information into the record.)
Representing H League of Cities; City of Mellourne
Appearing at request of Chair: Yes No Lobbyist registered with Land Lob
Lobbyist registered with Legislature: Yes No
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Meeting Date	313-1128
Topic Vacation Rentals	Bill Number (if applicable)
Name_MinMk_Caib_500	Amendment Barcode (if applicable)
Job Title Vice Prayor City of	Satellite Ban
Address Sher wood Ave	Phone 32) 960 0328
Satellite Beach Fl 3	32937 Email Maibson D Sute 111t.
Speaking: For Against Information	Waive Speaking: In Support Against
C.th.	(The Chair will read this information into the record.)
Representing The Satullite	Brach
Appearing at request of Chair: Yes No	Lobbyist registered with Legislature: Yes No
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Meeting Date	SE WAS
Topic SKOPT TEAM PENTALS Name MIKE MILLER	Bill Number (if applicable) LOS (V) Amendment Barcode (if applicable)
Job Title WELL NOWS , COURS BENCH	
Address Street City State Zip	Email WWW Against or will read this information into the record.)
Appearing at request of Chair: Yes No Lobbyist register	ered with Legislature: Yes No
While it is a Senate tradition to encourage public testimony, time may not permit all meeting. Those who do speak may be asked to limit their remarks so that as many j	persons wishing to speak to be heard at this persons as possible can be heard.
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Meeting Date (Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting) Bill Number (if applicable)
Topic $AROC M. M. CORMACK$ Name $AROC M. M. CORMACK$ Amendment Barcode (if applicable)
Name CAROC M. McCormack
Job Title MAYOR
Address 5030 Pauc Hurth Lw Phone 321-242-4555
FAIM Shortes, F/ 32940 Email MAYOR & town of PALMS hortes. ON
Speaking: For Against Information Waive Speaking: In Support Against (The Chair will read/this information into the record.)
Representing Jown OF Palm Shores
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 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.
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(Deliver BOTH copies of this form to the Senator or Senate Professional St	raff conducting the meeting) SBN 28
Topic SB 1128 - Routous	Bill Number (if applicable)
Name Sabrina Javellena	Amendment Barcode (if applicable)
Job Title Vice mayor Halloura Beorg	
Address 400 Fear Myney	Phone
City State Zip	Email
Speaking: For Against Information Waive Speaking: (The Chair	peaking: In Support Against r will read this information into the record.)
Representing Uty of Hollando Bern	
Appearing at request of Chair: Yes No Lobbyist register	ered with Legislature: Yes No
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Meeting Date			Bill Number (if applicable)
Topic	Vacition Kentels		Mendment Barcode (if applicable)
Name	ERIC Yook		
Job Title	Les Cro-15-1		
Address	100 Mary	Phone	122 4300
		Email	•
City	State	Zip	
Speaking: For	Against Information	Waive Speaking: The Chair will read this in	n Support Against
Representing	Floride Associ	Confres	
Appearing at reques	st of Chair: Yes No Lol	obyist registered with Leg	islature: Yes No
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Q Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)				
Meeting Date	_ () () ()			
Topic Vacation Rental	Bill Number (if applicable)			
Name Vice Mayor Larisa Svechin	Amendment Barcode (if applicable)			
Job Title				
Address 18070 Collins Ave	Phone 305 947 0606			
Sunny ISles Beach City State Zip	Email			
Speaking: For Against Information Waive Spe	eaking: In Support Against will read this information into the record.)			
Representing CITY OF SUNNY ISUES T	BEACH			
	red with Legislature: Yes 🔀 No			
While it is a Senate tradition to encourage public testimony, time may not permit all permeting. Those who do speak may be asked to limit their remarks so that as many permits form is part of the public server.				

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Topic Amendment Barcode (if applicable) Amendment Barcode (if applicable)
Name Syla Duty Theman
Job Title 1995 down 5
Address 3090 alton ld Phone 205-904-7209
City MB Email 19 Email 19 10 Email 19 10 Email 19 10 10 10 10 10 10 10 10 10 10 10 10 10
Speaking: For Against Information Waive Speaking: In Support Against (The Chair will read this information into the record.)
Representing Myselt as a fast dant
Appearing at request of chair: Yes No Lobbyist registered with Legislature: Yes No
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Meeting Date (Deliver BOTH copies of this form to the Senato	or or Senate Professional Staff conducting the meeting)
Modify Date	Bill Number (if applicable)
Topic Vacation Rental	758736
Name Michele Burger	Amendment Barcode (if applicable)
Job Title Chief of Staff, Office of	Mayor Dan Gelber
Address 1700 Convention Center Driv.	Phone 305 673 70 3 0
Miami Beach FL City State	33/39 Email Migmibeach of any
Speaking: For Against Information	Waive Speaking: In Support Against (The Chair will read this information into the record.)
Representing City of Mami Beach	
Appearing at request of Chair: Yes No	Lobbyist registered with Legislature: Yes No
While it is a Senate tradition to encourage public testimony, time meeting. Those who do speak may be asked to limit their remark	e may not permit all persons wishing to speak to be heard at this ks so that as many persons as possible can be heard

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2/11/20 (Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)			
Meeting Date	1128		
Topic Vacation Rentals	Bill Number (if applicable) 758236		
Dentally	Amendment Barcode (if applicable)		
Name_TRAUS MOORE			
Job Title			
Address P.O. Box ZOZO	Phone 777. 421. 640Z		
St. Petersburg F-L 3373 City State State	Email travis a moore-relations com		
Speaking:	Vaive Speaking: In Support Against The Chair will read this information into the record.)		
Representing Community Associations Institut	t + First Service Residential		
_	t registered with Legislature: Yes No		
While it is a Senate tradition to encourage public testimony, time may not permeeting. Those who do speak may be asked to limit their remarks so that a	ermit all persons wishing to speak to be heard at this		
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Meeting Date (Deliver BOTH copies of this form to the Senator or Senate Professional S	_ 1128
Topic Vacation Rentals Name Bob Stlar	Bill Number (if applicable) 75823 & Amendment Barcode (if applicable)
Job Title President Valencia Lalces HOA	
Address Street	Phone 954-661-3669
City State Zip Speaking: V For Against Information Waive Sp (The Chair	eaking: In Support Against r will read this information into the record.)
A .	Community in Palm Beach (o.)
	ered with Legislature: Yes No
While it is a Senate tradition to encourage public testimony, time may not permit all meeting. Those who do speak may be asked to limit their remarks so that as many p	persons wishing to speak to be heard at this
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Meeting Date	SB 1128
Topic VACATION RENTACS Name CHARLIE LATHAM	Bill Number (if applicable)
NameCHARCIE GATHAM	
Job Title MAYOR	
Address UN THIRD ST Street JAX BCH, PL 32250 City	Phone 904-910-4004
JAX BCH, PZ 32250 City State	Email CLATHANG JALBEHR NOT
Speaking: For Against Information	Waive Speaking: In Support Against (The Chair will read this information into the record.)
Representing City of Jacksonville	Besself
Appearing at request of Chair: Yes No	Lobbyist registered with Legislature: Yes No
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(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

02/11/2020	_ (Deliver BOTH copie	s of this form to the Senati	or or Senate Professional St	aff conducting the meeting)	SB 1128
Meeting Date	-				Bill Number (if applicable) 758236
Topic Vacation Renta	IS			Amend	ment Barcode (if applicable)
Name <u>Warren Husban</u>	d				•
Job Title					
Address PO Box 1090	9			Phone (850) 205	-9000
Tallahassee		FL	32302	Email	
City	 1	State	Zip		
Speaking:For	Against	_ Information	Waive Sp (The Chai	peaking: In Su will read this informa	pport Against Ation into the record.)
Representing Floo	ida Restaurant	& Lodging Associ	ation		
Appearing at request	of Chair:	Yes 🗸 No	Lobbyist registe	red with Legislatu	ıre: Yes No
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2/1/20 (Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting) Meeting Date (Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)
Topic Amendment #758236 Amendment Barcode (if applicable) Amendment Barcode (if applicable)
Name Mark Chalerson Job Title Lobky 5t
Address 10 5. Moncoe 5 17 Phone 813-205-0658
Speaking: U For Against Information Waive Speaking: In Support Against
Representing Wie Executive Officers of Management Companies
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 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 the public record f

Meeting Date (Deliver BOTH copies of this form to the Senato	r or Senate Professional Staff conducting the meeting)
Topic Vacation Rentals	Bill Number (if applicable) 75823(Amendment Barcode (if applicable)
Name Lon Killinger	
Job Title altoney lobby 15t	
Address Street	Phone <u>850</u> 2225702
City State Speaking: Against Information	Email Zip Waive Speaking: In Support Against (The Chair will read this information into the record.)
Representing Archab	,
Appearing at request of Chair: Yes No	Lobbyist registered with Legislature: Yes No
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(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)
Meeting Date Bill Number (if applicable)
Topic / MOATON RentalS Amendment Barcode (if applicable)
Name And Gonzala
Job Title Pastic Policy Reposestative
Address 2005. Marche 5+ Phone 850-224-1400
Street Tallahasser FL 32301 Email and yg a Flordy callur, w
Speaking: For Against Information Waive Speaking: In Support Against (The Chair will read this information into the record.)
Representing Florida Realtars
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 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.

S-001 (10/14/14)

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

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 B	y: The Profes	ssional Staff of	f the Committee on	Commerce and	Tourism
BILL:	CS/SB 121	4				
INTRODUCER:	Innovation,	, Industry, a	and Technolo	ogy Committee a	nd Senator Ba	xley
SUBJECT:	Engineers					
DATE:	February 10	0, 2020	REVISED:			
ANALYST STAFF DIRE		DIRECTOR	REFERENCE		ACTION	
l. Kraemer		Imhof		IT	Fav/CS	
2. McMillan	_	McKay		CM	Favorable	
3.	_			RC		

Please see Section IX. for Additional Information:

COMMITTEE SUBSTITUTE - Technical Changes

I. Summary:

CS/SB 1214 authorizes the Florida Board of Professional Engineers (board) to establish minimum standards of practice for the profession of structural engineering, which includes the structural analysis and design of components for threshold buildings (those higher than 50 feet/three stories, or with an occupancy of greater than 500 persons) as well as the practice of engineering under current law.

The bill prohibits, effective March 1, 2022, the practice of professional structural engineering by any person who is not a licensed professional structural engineer or otherwise exempted from licensure under ch. 471, F.S., related to engineering.

Under the bill, the following titles may not be used by persons who are not licensed, or exempt from licensing, under current law relating to engineering: licensed professional engineer, licensed structural engineer, professional structural engineer, or registered professional engineer.

The bill authorizes the board to certify persons as qualified to practice structural engineering if they are licensed or qualify for licensure as an engineer, have at least 4 years of active structural engineering experience under the supervision of a licensed engineer, have passed certain professional examinations, and meet other administrative requirements. The bill also requires the board to certify qualified foreign or out-of-state applicants for licensure by endorsement in certain circumstances.

See Section V, Fiscal Impact Statement.

The bill provides an effective date of July 1, 2020.

II. Present Situation:

Florida Board of Professional Engineers

The practice of engineering is regulated by the board. Unlike most Department of Business and Professional Regulation (DBPR) professions, the administrative, investigative, and prosecutorial services for the board are not provided by DBPR. The DBPR contracts with the Florida Engineers Management Corporation (FEMC), a nonprofit corporation, to provide such services.¹

Section 471.008, F.S., authorizes the board to adopt rules to implement the provisions of ch. 471, F.S., and for ch. 455, F.S., which provides the general licensing procedures for professional licensing by the DBPR and its professional licensing boards. The board has adopted responsibility rules for the profession of engineering addressing a variety of issues, including the design of structures and fire protection systems.²

There were 65,196 licensed professional engineers in Fiscal Year 2018-2019.³ The FEMC processed 195 complaints regarding engineering practice during that period. Only 140 complaints were found to be legally sufficient to proceed, and the FEMC filed 30 administrative complaints in cases where probable cause was found relating to a violation of the practice act.⁴

Professional Engineer License Qualifications and Exemptions

Section 471.013, F.S., provides the license qualifications for a professional engineer. In order to be licensed as a professional engineer, a person must successfully pass two examinations: the fundamentals examination and the principles and practices examination. Prior to being permitted to sit for the fundamentals examination, an applicant must have graduated from:

- An approved engineering science curriculum of 4 years or more in a board-approved school, college, or university; or
- An approved engineering technology curriculum of 4 years or more in a board-approved school, college, or university.⁵

¹ See s. 471.038, F.S., the Florida Engineers Management Corporation Act, for the duties and authority of the FEMC.

² The responsibility rules are in Fla. Admin. Code Chapters 61G15-30, 61G15-31, 61G15-32, and 61G15-33 (2020).

³ There were 597 inactive professional engineering licenses in that fiscal year. *See* Department of Business and Professional Regulations, *Annual Report, Division of Professions, Division of Certified Public Accounting, Division of Real Estate, and Division of Regulation, Fiscal Year 2018-2019*, at p. 19, *available at*

http://www.myfloridalicense.com/DBPR/os/documents/DivisionAnnualReport_FY1819.pdf (last visited Feb. 10, 2020).

⁴ See Florida Engineer Management Corporation, Annual Report of the FEMC for FY 2018-2019, available at https://fbpe.org/wp-content/uploads/2019/09/2018-19-FEMC-Annual-Report.pdf, at pp. 4-5 (last visited Feb. 10, 2020), which indicates the FEMC also filed 92 Final Orders with DBPR; entered into 12 negotiations, and tried three administrative hearings; dismissed 16 cases after re-consideration; issued eight reprimands, six suspensions, four probations, four project reviews, and one license restriction; and imposed \$57,528.60 in administrative costs and \$47,000.00 in fines. The board also issued 82 final orders against licensees.

⁵ Section 471.013(1), F.S.

Under s. 471.015(2), F.S., the board must certify for licensure any applicant who has submitted proof of being at least 18 years old and has the required engineering experience. For graduates of an approved engineering science curriculum, the applicant must have a record of at least 4 years of active engineering experience sufficient to indicate competence to be in responsible charge of engineering. Graduates of an approved engineering technology curriculum must have a record of at least 6 years of such qualified experience.⁶

Section 471.003(2), F.S., identifies those persons who are exempted from the licensing requirements of ch. 471, F.S.

Fees

Section 471.011, F.S., authorizes the board by rule to establish fees to be paid for applications, examination, reexamination, licensing, renewal, reactivation, inactive status applications, and recordmaking and recordkeeping. It also provides that qualification of a business organization must not require payment of a fee.

Special Inspectors of Threshold Buildings

Section 471.015(7), F.S., authorizes the board to establish by rule the qualifications for certification of licensees as inspectors of threshold buildings. A "threshold building" is "any building which is greater than three stories or 50 feet in height, or which has an assembly occupancy classification as defined in the Florida Building Code which exceeds 5,000 square feet in area and an occupant content of greater than 500 persons."

The board is also authorized to establish minimum qualifications for the qualified representative of the special inspector who is authorized to perform inspections of threshold buildings on behalf of the special inspector. Current law does not authorize the board to establish minimum training or education requirements for maintaining a certification or qualification as a special inspector.

The agency charged with enforcing the building code (enforcing agency)⁹ must require a special inspector to perform structural inspections on a threshold building pursuant to a structural inspection plan prepared by the engineer or architect of record.¹⁰

Use of Engineer Seals

Section 471.025(1), F.S., authorizes the board to prescribe, by rule, one or more forms of seal to be used by licensed engineers. Each licensee must obtain at least one seal. All final drawings, specifications, plans, reports, or documents prepared or issued by the licensee and filed for public record and all final documents provided to the owner or the owner's representative must be signed by the licensee, dated, and sealed with the seal. The signature, date, and seal are evidence of the authenticity of the document to which they are affixed.

⁶ See ss. 471.015(2)(a)1. and 2., F.S.

⁷ See s. 553.71(12), F.S.

⁸ See s. 471.015(7), F.S.

⁹ See s. 553.71(5), F.S., defining the term "local enforcement agency."

¹⁰ Section 553.79(5)(a), F.S.

A licensee may not affix or permit to be affixed his or her seal, name, or digital signature to any plan, specification, drawing, final bid document, or other document that depicts work which he or she is not licensed to perform or which is beyond his or her profession or specialty.¹¹

A successor engineer seeking to reuse documents previously sealed by another engineer must be able to independently re-create all of the work done by the original engineer, and assumes full professional and legal responsibility by signing and affixing his or her seal to the assumed documents.12

Use of Descriptive Titles

Section 471.031, F.S., sets forth the permissible and prohibited titles for persons licensed under ch. 471, F.S., and for persons who are otherwise exempted from such licensure. With certain exceptions for persons exempted from licensure, the use of the name "professional engineer" or any other title, designation, abbreviation, or indication that a person holds an active license as an engineer when the person is not licensed under ch. 489, F.S., is prohibited, along with use of the following titles:

- Agricultural engineer;
- Air-conditioning engineer;
- Architectural engineer;
- Building engineer;
- Chemical engineer;
- Civil engineer;
- Control systems engineer;
- Electrical engineer;
- Environmental engineer;
- Fire protection engineer;
- Industrial engineer;
- Manufacturing engineer;
- Mechanical engineer;
- Metallurgical engineer;
- Mining engineer;
- Minerals engineer;
- Marine engineer;
- Nuclear engineer;
- Petroleum engineer;
- Plumbing engineer;
- Structural engineer;
- Transportation engineer;
- Software engineer;
- Computer hardware engineer; and

¹¹ Section 471.025(3), F.S.

¹² Section 471.025(4), F.S. The original engineer is released from any professional responsibility or civil liability for work that is assumed.

• Systems engineer. 13

Imposition of Discipline by the Board

The acts that constitute grounds for the imposition of discipline by the board are set forth in s. 471.033, F.S. Such discipline includes denial of an application for licensure, suspension or revocation of a license, imposition of fines, reprimands, probation, or restitution, and restriction of the authorized scope of practice of a licensee.

III. Effect of Proposed Changes:

Section 1 of the bill amends s. 471.003, F.S., to prohibit, effective March 1, 2022, the practice of professional structural engineering by any person who is not a licensed professional structural engineer or otherwise exempted from licensure under ch. 471, F.S., related to engineering.

The bill prohibits the use of the name or title of "licensed engineer," "licensed professional engineer," "licensed structural engineer," "professional structural engineer," or "registered structural engineer" or any other title that indicates an unlicensed person is a licensed professional structural engineer in this state. The bill amends s. 471.003(2), F.S., to clarify that certain persons are not required to be licensed as a licensed professional structural engineer, and this exemption includes contractors performing work designed by a professional structural engineer.

Section 2 of the bill amends s. 471.005, F.S., to define the term "licensed professional structural engineer" to mean a person who is licensed to engage in the practice of professional structural engineering in Florida under ch. 471, F.S.

The bill defines the term "professional structural engineering" to mean a service or creative work that includes the structural analysis and design of structural components or systems for threshold buildings. ¹⁴ The term includes engineering that requires significant structural engineering education, training, experience, and examination, as determined by the board.

Section 471.005(7), F.S., defines the term "engineering" to include:

the term "professional engineering" and means any service or creative work, the adequate performance of which requires engineering education, training, and experience in the application of special knowledge of the mathematical, physical, and engineering sciences to such services or creative work as consultation, investigation, evaluation, planning, and design of engineering works and systems, planning the use of land and water, teaching of the principles and methods of engineering design, engineering surveys, and the inspection of construction for the purpose of determining in general if the work is proceeding in compliance with

¹³ See s. 471.031(b), F.S.

¹⁴ Section 553.71(12), F.S., provides a "threshold building" is "any building which is greater than three stories or 50 feet in height, or which has an assembly occupancy classification as defined in the Florida Building Code which exceeds 5,000 square feet in area and an occupant content of greater than 500 persons."

drawings and specifications, any of which embraces such services or work, either public or private, in connection with any utilities, structures, buildings, machines, equipment, processes, work systems, projects, and industrial or consumer products or equipment of a mechanical, electrical, hydraulic, pneumatic, or thermal nature, insofar as they involve safeguarding life, health, or property; and includes such other professional services as may be necessary to the planning, progress, and completion of any engineering services. A person who practices any branch of engineering; who, by verbal claim, sign, advertisement, letterhead, or card, or in any other way, represents himself or herself to be an engineer or, through the use of some other title, implies that he or she is an engineer or that he or she is licensed under this chapter; or who holds himself or herself out as able to perform, or does perform, any engineering service or work or any other service designated by the practitioner which is recognized as engineering shall be construed to practice or offer to practice engineering within the meaning and intent of this chapter.

The bill allows a retired professional structural engineer to be granted use of the title "professional engineer, retired" or "professional structural engineer, retired" by the board, if the retiree has:

- Been licensed as a professional engineer by the board;
- Relinquished or not renewed a license; and
- Applied to and been approved by the board to use such title.

Section 3 of the bill amends s. 471.011, F.S., relating to fees for license applications, temporary licenses, license renewals, inactive licenses, examinations, and records, to provide that such fees are also applicable to the regulation of structural engineering.

Section 4 of the bill amends s. 471.013(2)(a), F.S., relating to licensure, to include a reference to licensed professional structural engineers.

Section 5 of the bill amends s. 471.015, F.S., to authorize the board to certify persons as qualified to practice professional structural engineering if they are licensed or qualify for licensure as an engineer, have at least 4 years of active professional structural engineering experience under the supervision of a licensed professional engineer, have passed certain professional examinations, and meet other administrative requirements.

Under the bill, an applicant for licensure as a professional structural engineer must:

- Be licensed as an engineer, or qualify for licensure, under ch. 471, F.S.;
- Submit an application in the format prescribed by the board;
- Pay a fee established by the board;
- Provide satisfactory evidence of good moral character, as defined by the board.
- Provide a record of 4 years of active professional structural engineering experience, as defined by the board, under the supervision of a licensed professional engineer; and
- Have successfully passed the 16-hour National Council of Examiners for Engineering and Surveying Structural Engineering examination.

Before March 1, 2022, a qualified applicant, in lieu of satisfying the experience and examination requirements set forth above, may instead:

- Submit a signed affidavit in the format prescribed by the board that the applicant is currently a licensed engineer in Florida and has been engaged in the practice of professional structural engineering with a record of at least 4 years of active professional structural engineering design experience;
- Possess a current professional engineering license and file the necessary documentation as required by the board, or possess a current threshold inspector license; and
- Agree to meet with the board or its representative at the board's request, for the purpose of evaluating the applicant's qualifications for licensure as a professional structural engineer.

An applicant qualified for licensure as an engineer may simultaneously apply for licensure as a professional structural engineer, if all the above requirements and all education, examination, experience, and good moral character requirements set forth in s. 471.013, F.S., are met.

The bill sets forth the requirements for board certification of an applicant qualified for licensure as a professional structural engineer by endorsement as:

- An applicant who holds a license to practice either engineering or professional structural engineering issued by another state or territory of the United States, if the criteria for issuance of the license were substantially the same as the licensure criteria that existed in Florida at the time the license was issued; or
- An applicant who holds a valid license to practice structural engineering issued by another state or territory of the United States and who has successfully passed one of the following 16-hour examination combinations:
 - The 8-hour National Council of Examiners for Engineering and Surveying¹⁵
 Structural Engineering I examination and the 8-hour National Council of
 Examiners for Engineering and Surveying Structural Engineering II examination.
 - o The 8-hour National Council of Examiners for Engineering and Surveying Structural Engineering II examination and either the 8-hour National Council of Examiners for Engineering and Surveying Civil: Structural examination or the 8hour National Council of Examiners for Engineering and Surveying Architectural Engineering examination.
 - o The 16-hour Western States Structural Engineering examination.
 - The 8-hour National Council of Examiners for Engineering and Surveying Structural Engineering II examination, and either the 8-hour California Structural Engineering Seismic III examination, or the 8-hour Washington Structural Engineering III examination.

Section 6 of the bill amends s. 471.019, F.S., relating to reinstatement of void licenses, to include a reference to licensed professional structural engineers.

¹⁵ The National Council of Examiners for Engineering and Surveying (NCEES) is a nonprofit organization dedicated to advancing professional licensure for engineers and surveyors. In the United States, engineers and surveyors are licensed at the state and territory level. NCEES was created in 1920 and provides services for licensure and facilitation of mobility among licensing jurisdictions, including the development and scoring of examinations for licensure. *See* National Council of Examiners for Engineering and Surveying, *Advancing Licensure for Engineers and Surveyors, available at* https://ncees.org/about/ (last visited Feb. 10, 2020).

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Section 7 of the bill amends s. 471.025(2), F.S., regarding the use of seals on documents, to include a reference to the use of seals when a professional structural engineer's license is revoked or suspended.

Section 8 of the bill amends s. 471.031, F.S., to provide that beginning March 1, 2022, no person may practice professional structural engineering unless the person is licensed as a professional structural engineer or exempt from licensure under ch. 471, F.S. The bill also provides that the following titles may not be used by persons who are not licensed, or otherwise exempt from licensing, under ch. 471, F.S., relating to engineering: licensed engineer, licensed professional engineer, licensed structural engineer, professional structural engineer, registered structural engineer, or structural engineer.

Section 9 of the bill amends s. 471.033, F.S., related to disciplinary proceedings, to revise the acts that constitute grounds for discipline, to include acts related to the practice of professional structural engineering.

Section 10 of the bill amends s. 471.037(1), F.S., related to the construction of provisions in ch. 471, F.S., to provide that local building codes, zoning laws, or ordinances may be more restrictive concerning the services of licensed professional structural engineers.

Section 11 of the bill amends s. 471.0385, F.S., related to certain authorizations granted to the Governor. The bill grants authority to the Governor to reestablish positions, budget authority, and salary rate necessary to carry out the DBPR's responsibilities relating to "professional structural engineers," in the event the Florida Engineers Management Corporation Act¹⁶ is held to be unconstitutional or to violate state or federal antitrust laws.

Section 12 of the bill provides an effective date of July 1, 2020.

IV. Constitutional Issues:

A.	Municipality/County Mandates Restrict	ions:
	None.	
_		

B. Public Records/Open Meetings Issues:

C. Trust Funds Restrictions:

None.

None.

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¹⁶ See s. 471.038, F.S.

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D. State Tax or Fee Increases:

The bill amends s. 471.011, F.S., relating to fees for license applications, temporary licenses, license renewals, inactive licenses, examinations, and records, to provide that such fees are also applicable to the regulation of structural engineering. To the extent the bill imposes fees on licensure of structural engineers while addressing other subjects, the bill may be unconstitutional as a violation of the single-subject requirement for the imposition, authorization, or raising of a state tax or fee under Article VII, Section 19 of the Florida Constitution. Under that section, a "state tax or fee imposed, authorized, or raised under this section must be contained in a separate bill that contains no other subject." A "fee" is defined by the Florida Constitution to mean "any charge or payment required by law, including any fee for service, fee or cost for licenses, and charge for service."¹⁷

E. Other Constitutional Issues:

None.

V. Fiscal Impact Statement:

A. Tax/Fee Issues:

None.

B. Private Sector Impact:

Beginning March 1, 2022, persons who are licensed engineers in Florida and those who perform work that comes within the definition in the bill for "professional structural engineering" will be required to obtain additional licensing to perform such work.

C. Government Sector Impact:

The creation of an additional licensing and regulatory structure for professional structural engineers may result in a fiscal impact to the DBPR or the FEMC. To date, no analysis by the DBPR or the FEMC of the impact of the bill on their respective operations, revenue, and expenditures has been provided.

VI. Technical Deficiencies:

None.

VII. Related Issues:

None.

¹⁷ FLA. CONST. art. VII, s. 19(d)(1).

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VIII. Statutes Affected:

This bill substantially amends the following sections of the Florida Statutes: 471.003, 471.005, 471.011, 471.013, 471.015, 471.019, 471.025, 471.031, 471.033, 471.037, and 471.0385.

IX. Additional Information:

A. Committee Substitute – Statement of Changes:

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

CS by Innovation, Industry, and Technology on January 27, 2020:

The committee substitute includes a conforming amendment recommended by staff to revise certain references to the term "structural engineers" to the term "professional structural engineers."

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 Committee on Innovation, Industry, and Technology; and Senator Baxley

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A bill to be entitled An act relating to engineers; amending s. 471.003, F.S.; prohibiting a person who is not licensed as an engineer from using a specified name or title; prohibiting a person who is not a licensed professional structural engineer from using specified names and titles or practicing professional structural engineering, after a specified date; exempting certain persons from licensing requirements; amending s. 471.005, F.S.; defining terms; revising definitions; amending s. 471.011, F.S.; authorizing the Board of Professional Engineers to establish fees relating to professional structural engineering licensing; amending s. 471.013, F.S.; authorizing the board to refuse to certify an applicant for a professional structural engineering license for certain reasons; amending s. 471.015, F.S.; providing licensure and application requirements for a professional structural engineer license; exempting certain applicants who apply for licensure before a specified date from passage of a certain national examination, under certain conditions; requiring the board to certify certain applicants for licensure by endorsement; amending ss. 471.019 and 471.025, F.S.; conforming provisions to changes made by the act; amending s. 471.031, F.S.; prohibiting certain persons from practicing professional structural engineering after a specified date; prohibiting specified persons from using specified names and titles; amending s. 471.033,

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30	F.S.; providing acts that constitute grounds for
31	disciplinary action, including civil penalties,
32	against a professional structural engineer; amending
33	ss. 471.037 and 471.0385, F.S.; conforming provisions
34	to changes made by the act; providing an effective
35	date.
36	
37	Be It Enacted by the Legislature of the State of Florida:
38	
39	Section 1. Subsections (1) and (2) of section 471.003,
40	Florida Statutes, are amended to read:
41	471.003 Qualifications for practice; exemptions
42	(1) (a) No person other than a duly licensed engineer shall
43	practice engineering or use the name or title of "licensed
44	engineer," "professional engineer," $\underline{\text{or "registered engineer"}}$ or
45	any other title, designation, words, letters, abbreviations, or
46	device tending to indicate that such person holds an active
47	license as an engineer in this state.
48	(b) Effective March 1, 2022, no person other than a duly
49	licensed professional structural engineer shall engage in the
50	practice of professional structural engineering or use the name
51	or title of "licensed structural engineer," "professional
52	structural engineer," or "registered structural engineer" or any
53	other title, designation, words, letters, abbreviations, or
54	device tending to indicate that such person holds an active
55	license as a professional structural engineer in this state.
56	(2) The following persons are not required to be licensed
57	under the provisions of this chapter as a licensed engineer $\underline{\text{or a}}$
58	licensed professional structural engineer:

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(a) Any person practicing engineering for the improvement of, or otherwise affecting, property legally owned by her or him, unless such practice involves a public utility or the public health, safety, or welfare or the safety or health of employees. This paragraph shall not be construed as authorizing the practice of engineering through an agent or employee who is not duly licensed under the provisions of this chapter.

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- (b)1. A person acting as a public officer employed by any state, county, municipal, or other governmental unit of this state when working on any project the total estimated cost of which is \$10,000 or less.
- 2. Persons who are employees of any state, county, municipal, or other governmental unit of this state and who are the subordinates of a person in responsible charge licensed under this chapter, to the extent that the supervision meets standards adopted by rule of the board.
- (c) Regular full-time employees of a corporation not engaged in the practice of engineering as such, whose practice of engineering for such corporation is limited to the design or fabrication of manufactured products and servicing of such products.
- (d) Regular full-time employees of a public utility or other entity subject to regulation by the Florida Public Service Commission, Federal Energy Regulatory Commission, or Federal Communications Commission.
- (e) Employees of a firm, corporation, or partnership who are the subordinates of a person in responsible charge, licensed under this chapter.
 - (f) Any person as contractor in the execution of work

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580-02625-20 20201214c1 designed by a professional engineer or a professional structural engineer or in the supervision of the construction of work as a 90 foreman or superintendent. (g) A licensed surveyor and mapper who takes, or contracts for, professional engineering services incidental to her or his 93 practice of surveying and mapping and who delegates such engineering services to a licensed professional engineer qualified within her or his firm or contracts for such professional engineering services to be performed by others who are licensed professional engineers under the provisions of this chapter. 99 (h) Any electrical, plumbing, air-conditioning, or mechanical contractor whose practice includes the design and 100 101 fabrication of electrical, plumbing, air-conditioning, or mechanical systems, respectively, which she or he installs by 103 virtue of a license issued under chapter 489, under former part I of chapter 553, Florida Statutes 2001, or under any special 104

act or ordinance when working on any construction project which:

1. Requires an electrical or plumbing or air-conditioning and refrigeration system with a value of \$125,000 or less; and

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- 2.a. Requires an aggregate service capacity of 600 amperes
 (240 volts) or less on a residential electrical system or 800
 amperes (240 volts) or less on a commercial or industrial
 electrical system;
- b. Requires a plumbing system with fewer than 250 fixture units; or $% \left(1\right) =\left(1\right) ^{2}$
- c. Requires a heating, ventilation, and air-conditioning system not to exceed a 15-ton-per-system capacity, or if the project is designed to accommodate 100 or fewer persons.

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- (i) Any general contractor, certified or registered pursuant to the provisions of chapter 489, when negotiating or performing services under a design-build contract as long as the engineering services offered or rendered in connection with the contract are offered and rendered by an engineer or professional structural engineer licensed in accordance with this chapter.
- (j) Any defense, space, or aerospace company, whether a sole proprietorship, firm, limited liability company, partnership, joint venture, joint stock association, corporation, or other business entity, subsidiary, or affiliate, or any employee, contract worker, subcontractor, or independent contractor of the defense, space, or aerospace company who provides engineering for aircraft, space launch vehicles, launch services, satellites, satellite services, or other defense, space, or aerospace-related product or services, or components thereof.

Section 2. Present subsections (9) through (12) of section 471.005, Florida Statutes, are redesignated as subsections (11) through (14), respectively, new subsections (9) and (10) are added to that section, and present subsection (10) of that section is amended, to read:

- 471.005 Definitions.—As used in this chapter, the term:
- (9) "Professional structural engineer" means a person who is licensed to engage in the practice of professional structural engineering under this chapter.
- (10) "Professional structural engineering" means a service or creative work that includes the structural analysis and design of structural components or systems for threshold buildings as defined in s. 553.71. The term includes

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146	engineering, as defined in subsection (7), which requires
147	significant structural engineering education, training,
148	experience, and examination, as determined by the board.
149	(12) (10) "Retired professional engineer," or "professional
150	engineer, retired "retired professional structural engineer,"
151	or "professional structural engineer, retired" means a person
152	who has been duly licensed as a professional engineer by the
153	board and who chooses to relinquish or not to renew his or her
154	license and applies to and is approved by the board to be
155	granted the title "Professional Engineer, Retired" or
156	"Professional Structural Engineer, Retired."
157	Section 3. Subsections (1) and (6) of section 471.011,
158	Florida Statutes, are amended to read:
159	471.011 Fees
160	(1) The board by rule may establish fees to be paid for
161	applications, examination, reexamination, licensing and renewal,
162	inactive status application and reactivation of inactive
163	licenses, and recordmaking and recordkeeping. The board may also
164	establish by rule a delinquency fee. The board shall establish
165	fees that are adequate to ensure the continued operation of the
166	board. Fees shall be based on department estimates of the
167	revenue required to implement this chapter and the provisions of
168	law with respect to the regulation of engineers $\underline{\text{and professional}}$
169	structural engineers.
170	(6) The fee for a temporary registration or certificate to
171	practice engineering $\underline{\text{or professional structural engineering}}$
172	shall not exceed \$25 for an individual or \$50 for a business
173	firm.

Section 4. Paragraph (a) of subsection (2) of section

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175	471.013, Florida Statutes, is amended to read:
176	471.013 Examinations; prerequisites.—
177	(2)(a) The board may refuse to certify an applicant for
178	failure to satisfy the requirement of good moral character only
179	if:
180	1. There is a substantial connection between the lack of
181	good moral character of the applicant and the professional
182	responsibilities of a licensed engineer $\underline{\text{or licensed professional}}$
183	structural engineer; and
184	2. The finding by the board of lack of good moral character
185	is supported by clear and convincing evidence.
186	Section 5. Present subsections (3) through (7) of section
187	471.015, Florida Statutes, are redesignated as subsections (4)
188	through (8), respectively, a new subsection (3) is added to that
189	section, and present subsection (3) of that section is amended,
190	to read:
191	471.015 Licensure
192	(3) (a) The management corporation shall issue a
193	professional structural engineer license to any applicant who
194	the board certifies as qualified to practice professional
195	structural engineering and who meets all of the following
196	requirements:
197	1. Is licensed under this chapter as an engineer or is
198	qualified for licensure as an engineer.
199	2. Submits an application in the format prescribed by the
200	board.
201	3. Pays a fee established by the board under s. 471.011.
202	4. Provides satisfactory evidence of good moral character,
203	as defined by the board.

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204	5. Provides a record of 4 years of active professional
205	structural engineering experience, as defined by the board,
206	under the supervision of a licensed professional engineer.
207	6. Has successfully passed the 16-hour National Council of
208	Examiners for Engineering and Surveying Structural Engineering
209	examination.
210	(b) Before March 1, 2022, an applicant who satisfies the
211	requirements of subparagraphs (a)14. may satisfy subparagraphs
212	(a) 5. and 6. by:
213	1. Submitting a signed affidavit in the format prescribed
214	by the board which states that the applicant is currently a
215	licensed engineer in this state and has been engaged in the
216	practice of professional structural engineering with a record of
217	at least 4 years of active professional structural engineering
218	<pre>design experience;</pre>
219	2. Possessing a current professional engineering license
220	and filing the necessary documentation as required by the board,
221	or possessing a current threshold inspector license; and
222	3. Agreeing to meet with the board or a representative of
223	the board, upon the board's request, for the purpose of
224	evaluating the applicant's qualifications for licensure.
225	(c) An applicant who is qualified for licensure as an
226	<pre>engineer under s. 471.013 may simultaneously apply for licensure</pre>
227	as a professional structural engineer if all requirements of s.
228	471.013 and this subsection are met.
229	(4) (3) The board shall certify as qualified for a license
230	by endorsement an applicant who:
231	(a) In engineering, by endorsement, an applicant who
232	qualifies to take the fundamentals examination and the

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principles and practice examination as set forth in s. 471.013,

has passed a United States national, regional, state, or

territorial licensing examination that is substantially

equivalent to the fundamentals examination and principles and

practice examination required by s. 471.013, and has satisfied

the experience requirements set forth in paragraph (2) (a) and s.

471.013; ex

2.57

- (b) In engineering or professional structural engineering, by endorsement, an applicant who holds a valid license to practice engineering, or, for professional structural engineering, an applicant who holds a valid license to practice professional structural engineering, issued by another state or territory of the United States, if the criteria for issuance of the license were substantially the same as the licensure criteria that existed in this state at the time the license was issued; or
- (c) In professional structural engineering, by endorsement, an applicant who holds a valid license to practice professional structural engineering issued by another state or territory of the United States and who has successfully passed one of the following 16-hour examination combinations:
- 1. The 8-hour National Council of Examiners for Engineering and Surveying Structural Engineering I examination and the 8-hour National Council of Examiners for Engineering and Surveying Structural Engineering II examination.
- 2. The 8-hour National Council of Examiners for Engineering and Surveying Structural Engineering II examination and either the 8-hour National Council of Examiners for Engineering and Surveying Civil: Structural examination or the 8-hour National

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262	Council of Examiners for Engineering and Surveying Architectural
263	Engineering examination.
264	3. The 16-hour Western States Structural Engineering
265	examination.
266	4. The 8-hour National Council of Examiners for Engineering
267	and Surveying Structural Engineering II examination and either
268	the 8-hour California Structural Engineering Seismic III
269	examination or the 8-hour Washington Structural Engineering III
270	examination.
271	Section 6. Section 471.019, Florida Statutes, is amended to
272	read:
273	471.019 Reactivation.—The board shall establish by rule a
274	reinstatement process for void licenses. The rule shall
275	prescribe appropriate continuing education requirements for
276	reactivating a license. The continuing education requirements
277	for reactivating a license for a licensed engineer $\underline{\text{or a licensed}}$
278	<pre>professional structural engineer may not exceed the continuing</pre>
279	education requirements prescribed pursuant to s. 471.017 for
280	each year the license was inactive.
281	Section 7. Subsection (2) of section 471.025, Florida
282	Statutes, is amended to read:
283	471.025 Seals.—
284	(2) It is unlawful for any person to seal or digitally sign
285	any document with a seal or digital signature after his or her
286	license has expired or been revoked or suspended, unless such
287	license \underline{is} has been reinstated or reissued. When an engineer's
288	$\underline{\text{or professional structural engineer's}}$ license $\underline{\text{is}}$ $\underline{\text{has been}}$
289	revoked or suspended by the board, the licensee shall, within a
290	period of 30 days after the revocation or suspension has become

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effective, surrender his or her seal to the executive director of the board and confirm to the executive director the cancellation of the licensee's digital signature in accordance with ss. 668.001-668.006. In the event the engineer's license has been suspended for a period of time, his or her seal shall be returned to him or her upon expiration of the suspension period.

Section 8. Present paragraphs (b) through (g) of subsection (1) of section 471.031, Florida Statutes, are redesignated as paragraphs (c) through (h), respectively, a new paragraph (b) is added to that subsection, and present paragraph (b) of that subsection is amended, to read:

471.031 Prohibitions; penalties.-

(1) A person may not:

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(b) Beginning March 1, 2022, practice professional structural engineering unless the person is licensed as a professional structural engineer or exempt from licensure under this chapter.

(c) (b) 1. Except as provided in subparagraph 2. or subparagraph 3., use the name or title "professional engineer" or any other title, designation, words, letters, abbreviations, or device tending to indicate that such person holds an active license as an engineer when the person is not licensed under this chapter, including, but not limited to, the following titles: "agricultural engineer," "air-conditioning engineer," "architectural engineer," "building engineer," "chemical engineer," "civil engineer," "control systems engineer," "electrical engineer," "environmental engineer," "fire protection engineer," "industrial engineer," "manufacturing

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320	engineer," "mechanical engineer," "metallurgical engineer,"
321	"mining engineer," "minerals engineer," "marine engineer,"
322	"nuclear engineer," "petroleum engineer," "plumbing engineer,"
323	"structural engineer," "transportation engineer," "software
324	engineer," "computer hardware engineer," or "systems engineer."
325	2. Any person who is exempt from licensure under s.
326	471.003(2)(j) may use the title or personnel classification of
327	"engineer" in the scope of his or her work under that exemption
328	if the title does not include or connote the term <u>"licensed</u>
329	<pre>engineer," "professional engineer," "registered engineer,"</pre>
330	"licensed professional engineer," "licensed engineer,"
331	"registered professional engineer," "licensed structural
332	engineer," "professional structural engineer," or "registered
333	structural engineer or "licensed professional engineer."
334	3. Any person who is exempt from licensure under s.
335	471.003(2)(c) or (e) may use the title or personnel
336	classification of "engineer" in the scope of his or her work
337	under that exemption if the title does not include or connote
338	the term <u>"licensed engineer,"</u> "professional engineer,"
339	"registered engineer," <u>"licensed professional engineer,"</u>
340	"licensed engineer," "registered professional engineer,"
341	"licensed structural engineer," "professional structural
342	<pre>engineer," "registered structural engineer," or "structural</pre>
343	<pre>engineer," or "licensed professional engineer" and if that</pre>
344	person is a graduate from an approved engineering curriculum of
345	4 years or more in a school, college, or university which has
346	been approved by the board.
347	Section 9. Paragraphs (b) through (e) and (g) of subsection
348	(1) and subsection (4) of section 471.033, Florida Statutes, are

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amended to read:

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471.033 Disciplinary proceedings.-

- (1) The following acts constitute grounds for which the disciplinary actions in subsection (3) may be taken:
- (b) Attempting to procure a license to practice engineering or professional structural engineering by bribery or fraudulent misrepresentations.
- (c) Having a license to practice engineering or professional structural engineering revoked, suspended, or otherwise acted against, including the denial of licensure, by the licensing authority of another state, territory, or country for any act that would constitute a violation of this chapter or chapter 455.
- (d) Being convicted or found guilty of, or entering a plea of nolo contendere to, regardless of adjudication, a crime in any jurisdiction which directly relates to the practice of engineering, professional structural engineering, or the ability to practice engineering or professional structural engineering.
- (e) Making or filing a report or record that the licensee knows to be false, willfully failing to file a report or record required by state or federal law, willfully impeding or obstructing such filing, or inducing another person to impede or obstruct such filing. Such reports or records include only those which that are signed in the capacity of a licensed engineer or licensed professional structural engineer.
- (g) Engaging in fraud or deceit, negligence, incompetence, or $misconduct_{7}$ in the practice of engineering or professional structural engineering.
 - (4) The management corporation shall reissue the license of

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378	a disciplined engineer, professional structural engineer, or
379	business upon certification by the board that the disciplined
380	person has complied with all of the terms and conditions set
381	forth in the final order.
382	Section 10. Subsection (1) of section 471.037, Florida
383	Statutes, is amended to read:
384	471.037 Effect of chapter locally.—
385	(1) Nothing contained in this chapter shall be construed to
386	repeal, amend, limit, or otherwise affect any local building
387	code or zoning law or ordinance, now or hereafter enacted, which
388	is more restrictive with respect to the services of licensed
389	engineers or licensed professional structural engineers than the
390	provisions of this chapter.
391	Section 11. Subsection (3) of section 471.0385, Florida
392	Statutes, is amended to read:
393	471.0385 Court action; effect.—If any provision of s.
394	471.038 is held to be unconstitutional or is held to violate the
395	state or federal antitrust laws, the following shall occur:
396	(3) The Executive Office of the Governor, notwithstanding
397	chapter 216, is authorized to reestablish positions, budget
398	authority, and salary rate necessary to carry out the
399	department's responsibilities related to the regulation of
400	professional engineers and professional structural engineers.
401	Section 12. This act shall take effect July 1, 2020.

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APPEARANCE RECORD

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

2. (Scriver BOTH copies of this form to the Sena	tor or Senate Professional Staff conducting the meeting)
Meeting Date	17,14
	Bill Number (if applicable)
Topic STRUCTURAL ENVINEERING	
	Amendment Barcode (if applicable)
Name DOUG BARKUES	- areada (ir applicable)
lab Till PRANCIPA POUNT	
Job Title PRINCIPAL/DUNER STAKET	PRAL CONSULTINS
Address T840 REMINION WILL CIR.	
Street	, STEE Phone 850.297.044N
TALLA HAZSETE EL	7017
City	Zip EmailDOUGLAS. BARKLET RECELLUS
Speaking:	Zip
Speaking: Against Information	Waive Speaking: In Support Against
	(The Chair will read this information into the record)
Representing FLORIDA ENGINE	Park (Virte
	1200 SUILIT
Appearing at request of Chair: Yes No	Lobbyiot register to the
	Lobbyist registered with Legislature: Yes No
While it is a Senate tradition to encourage public testimony, time	a may not no made
meeting. Those who do speak may be asked to limit their remark. This form is part of the public record for th	may not permit all persons wishing to speak to be heard at this
This form is part of the public record for this meeting	persons as possible can be heard.

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

APPEARANCE RECORD

2/11/2020 (Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting) Meeting Date 1214
Topic STRUCTURAL ENGINEENING Bill Number (if applicable)
Name CHRISTOPHER CHILDENS Job Title PRINCIPAC
Address 227 N. BRONOULHST Phone 850 222 4454
City State SC30/ Email
Speaking: For Against Information Waive Speaking: In Support Against (The Chair will read this information into the record.)
Representing FLORIDA STRUCTURAL ENGINEERS ASSOCI
Appearing at request of Chair: Yes No Lobbyist registered with Legislature: Yes No While it is a Senate tradition to encourage public testimony. time
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.

APPEARANCE RECORD

Meeting Date (Deliver BOTH copies of this form to the Senator or S	1214
	Bill Number (if applicable)
Topic STRUCTURA ENGINEERING	Amendment Barcode (if applicable)
Name_THOMAS GROLAN	
JOB TITLE RETIRED STRUCTURAL ENGLI	VEEN
Address 1598 COUNTRY WALK D	Phone 904, 635, 2699
FLEMING ISLAND, FL 3 city State	Email 101, GROGANSEEGHALL.
Speaking: For Against Information	Waive Speaking: In Support Against (The Chair will read this information into the record.)
Representing FLOMA SPEUCHRAL	ENGINEERS ASCOCIATION
Appearing at request of Chair: Yes No Lo	obbyist registered with Legislature: Yes No
While it is a Senate tradition to encourage public testimony, time ma meeting. Those who do speak may be asked to limit their remarks so	y not permit all persons wishing to speak to be heard at this o that as many persons as possible can be heard.
This form is part of the public record for this meeting.	S-001 (10/14/14)

APPEARANCE RECORD

2/11/20 (Deliver BOTH copies of this form to the Senator or Senate Professional	al Staff conducting the meeting)
Meeting Date	Bill Number (if applicable)
Topic Structural Engineers	Amendment Barcode (if applicable)
Name JEFF ROTTRAMP	
Job Title	
Address	Phone
Street A (A hasses T) City State Zin	Email
Speaking: For Against Information Waive	Speaking: In Support Against hair will read this information into the record.)
Representing Franka Smucrus/ Engineer	1
Appearing at request of Chair: Yes No Lobbyist regi	stered 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 mai	all persons wishing to speak to be heard at this ny persons as possible can be heard.

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

S-001 (10/14/14)

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 B	y: The Prof	essional Staff of	the Committee on	Commerce and T	ourism
BILL:	SB 1362					
INTRODUCER:	Senator Rodriguez					
SUBJECT:	Rental Agreements					
DATE:	February 1	0, 2020	REVISED:			
ANAL	YST	STAFF	DIRECTOR	REFERENCE		ACTION
1. Stallard		Cibula		JU	Favorable	
2. McMillan		McKay	7	CM	Favorable	
3.				RC		

I. Summary:

SB 1362 provides for the protections of the federal Protecting Tenants at Foreclosure Act (PTFA) to take effect as a state law if the federal act is repealed.

Under the PTFA, a person who acquires a foreclosure property ("successor in interest") must give the tenant at least 90 days' notice before evicting him or her. And if the tenant signed a "bona fide" lease before foreclosure, the successor in interest must allow him or her to remain for the term of the lease, even if that exceeds 90 days, unless the successor in interest sells to a person who intends to occupy the property as a primary residence.

Additionally, the bill repeals Florida's current foreclosure-tenant-rights statute, which affords less protection than the federal statute.

II. Present Situation:

Overview

The rights of a tenant to remain in a foreclosed property are provided in both federal and state statutes. The federal statute grants tenants a longer period of protection from eviction and thus preempts the state statute.¹

Foreclosure

A foreclosure is a civil action in which a mortgagor seeks to have the mortgaged property sold under an order of the court and the proceeds applied in payment of the debt. The primary purpose of the suit is to subject the mortgaged property to the payment of the debt.²

¹ See Mik v. Federal Home Loan Mortg. Corp., 743 F.3d 149 (6th Cir. 2014).

² Georgia Cas. Co. v. O'Donnell, 147 So. 267, 268 (1933).

BILL: SB 1362 Page 2

Federal Law

Under the federal PTFA, a successor in interest to a foreclosure property obtains the property subject to the tenant's rights.³ Accordingly, the successor in interest must give the tenant at least 90 days' notice before evicting the tenant, regardless of whether the tenant had a lease or when the lease terminates.⁴ And if the tenant signed a "bona fide" lease before foreclosure, the successor in interest must allow him or her to remain for the term of the lease, even if that exceeds 90 days, unless the successor in interest sells to a person who intends to occupy the property as a primary residence.⁵

A lease or tenancy is bona fide if:

- The mortgagor or the child, spouse, or parent of the mortgagor under the contract is not the tenant:
- The lease or tenancy was the result of an arms-length transaction; and
- The rent due under the lease is at or near fair-market value or the rent is subsidized under a housing welfare program.⁶

In addition to the generally applicable provisions described above, tenants with Section 8 housing choice voucher assistance enjoy other protections. Particularly, they may retain their Section 8 lease and the successor-in-interest must assume the housing assistance payment contract associated with that lease. 8

Florida Law

Section 83.561, F.S., is Florida's version of the PTFA. Under s. 83.561, F.S., however, a successor in interest may evict a tenant on 30 days' notice, instead of 90 days'. Moreover, this timeframe is not subject to the terms of a lease under which the tenant inhabits the foreclosed property.

III. Effect of Proposed Changes:

The bill provides that if the federal Protecting Tenants at Foreclosure Act (PTFA) is repealed, a state law providing most of the same rights to tenants in foreclosed properties will take effect.

Under the PTFA, a successor in interest, which will likely be the purchaser of a property at a foreclosure sale, must give a tenant at least 90 days' notice before evicting him or her. And if the tenant signed a "bona fide" lease before foreclosure, the successor in interest must allow him or her to remain for the term of the lease, even if that exceeds 90 days. However, the successor in interest does not have to honor the term of a bona fide lease if the successor in interest sells the property to a person who intends to occupy the property as a primary residence.

³ Pub. L. 111-22 Sec. 702. This Act was repealed by its sunset provision in 2014, but was reenacted permanently in 2015. *See* Pub. L. 115-174 Sec. 304.

⁴ *Id*.

⁵ *Id*.

⁶ *Id*.

⁷ Pub. L. 111-22 Sec. 703.

⁸ *Id*.

BILL: SB 1362 Page 3

Additionally, the bill repeals this state's current foreclosure-tenant-rights statute, which affords less protection than the federal statute.

The bill takes effect on July 1, 2020, but the provisions providing for the rights under the PTFA to become state law take effect upon the repeal of the PFTA.

IV.	Cons	Constitutional Issues:					
	A.	Municipality/County Mandates Restrictions:					
		None.					
	B.	Public Records/Open Meetings Issues:					
		None.					
	C.	Trust Funds Restrictions:					
		None.					
	D.	State Tax or Fee Increases:					
		None.					
	E.	Other Constitutional Issues:					
		None.					
٧.	Fisca	scal Impact Statement:					
	A.	Tax/Fee Issues:					
		None.					
	B.	Private Sector Impact:					
		None.					
	C.	Government Sector Impact:					
		None.					
VI.	Tech	nical Deficiencies:					
	None.						
VII.	Relat	ed Issues:					

None.

BILL: SB 1362 Page 4

VIII. Statutes Affected:

This bill creates section 83.5615 of the Florida Statutes.

This bill repeals section 83.561 of the Florida Statutes.

IX. Additional Information:

A. Committee Substitute – Statement of 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.

Florida Senate - 2020 SB 1362

By Senator Rodriguez

37-01135B-20 20201362

A bill to be entitled

An act relating to rental agreements; repealing s.

83.561, F.S., relating to the termination of a rental agreement upon foreclosure; creating s. 83.5615, F.S.; providing a short title; providing for the assumption of interest in certain foreclosures on dwellings or residential real property; providing construction; defining the term "federally-related mortgage loan"; requiring the director of the Division of Consumer Services of the Department of Agriculture and Consumer Services to notify the Division of Law Revision of the repeal of the Protecting Tenants at Foreclosure Act of 2009 within a specified timeframe; providing effective dates, including a contingent effective date.

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

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Section 1. Section 83.561, Florida Statutes, is repealed.
Section 2. Effective upon the repeal of the federal
Protecting Tenants at Foreclosure Act, Pub. L. No. 111-22,
section 83.5615, Florida Statutes, is created to read:
83.5615 Protecting Tenants at Foreclosure Act.—

- $\underline{\mbox{(1) This section may be cited as the "Protecting Tenants at Foreclosure Act."}}$
- (2) In the case of any foreclosure on a federally-related mortgage loan or on any dwelling or residential real property after the effective date of this section, any immediate successor in interest in such property pursuant to the foreclosure shall assume such interest subject to:

Page 1 of 3

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

Florida Senate - 2020 SB 1362

20201362

37-01135B-20

30	(a) The successor in interest providing a notice to vacate
31	to any bona fide tenant at least 90 days before the effective
32	date of the notice; and
33	(b) The rights of any bona fide tenant:
34	1. Under any bona fide lease entered into before the notice
35	of foreclosure to occupy the premises until the end of the
36	remaining term of the lease, except that a successor in interest
37	may terminate a lease effective on the date of sale of the unit
38	to a purchaser who will occupy the unit as a primary residence,
39	subject to the tenant receiving the 90-day notice under
40	paragraph (a); or
41	2. Without a lease or with a lease terminable at will,
42	subject to the tenant receiving the 90-day notice under
43	paragraph (a).
44	
45	This subsection does not affect the requirements for termination
46	of any federal- or state-subsidized tenancy or of any state or
47	local law that provides more time or other additional
48	protections for tenants.
49	(3) For the purposes of this section:
50	(a) A lease or tenancy shall be considered bona fide only
51	<u>if:</u>
52	1. The mortgagor or the child, spouse, or parent of the
53	mortgagor under the contract is not the tenant;
54	2. The lease or tenancy was the result of an arms-length
55	transaction; and
56	3. The lease or tenancy requires the receipt of rent that
57	is not substantially less than fair market rent for the property
58	or the unit's rent is reduced or subsidized due to a federal,

Page 2 of 3

Florida Senate - 2020 SB 1362

37-01135B-20 20201362_state, or local subsidy.

(b) The term "federally-related mortgage loan" has the same

(b) The term "federally-related mortgage loan" has the same meaning as in 12 U.S.C. s. 2602.

(c) The date of a notice of foreclosure shall be deemed to be the date on which complete title to a property is transferred to a successor entity or person as a result of an order of a court or pursuant to provisions in a mortgage, deed of trust, or security deed.

Section 3. If the Protecting Tenants at Foreclosure Act of 2009, Pub. L. No. 111-22, is repealed, the director of the Division of Consumer Services of the Department of Agriculture and Consumer Services shall notify the Division of Law Revision within 10 days after the repeal.

Section 4. Except as otherwise expressly provided in this act, this act shall take effect July 1, 2020.

Page 3 of 3

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

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 B	y: The Prof	essional Staff of	the Committee on	Commerce and T	Tourism
BILL:	SB 1580					
INTRODUCER:	Senator Braynon					
SUBJECT:	Minority Businesses					
DATE:	February 1	1, 2020	REVISED:			
ANAL	YST	STAFF	DIRECTOR	REFERENCE		ACTION
1. Reeve		McKay	У	CM	Favorable	
2.				ATD		
3.				AP		_

I. Summary:

The bill requires the Department of Economic Opportunity (DEO) to establish a revolving loan guarantee program modeled after the revolving loan guarantee program created by an agreement between the DEO and the Urban League of Broward County, Inc. The program is intended to expand the benefits offered under the current loan guarantee program to assist and support minority-owned small businesses in urbanized areas. The bill does not contain an appropriation.

The bill takes effect July 1, 2020.

II. Present Situation:

Urban League of Broward County Revolving Loan Guarantee Program

Specific Appropriation 2256A of the 2014-2015 General Appropriations Act appropriated \$1,500,000 to the Urban League of Broward County, Inc., (League) for the purpose of establishing, administering, and marketing a revolving loan guarantee program (guarantee program) to stimulate access to credit for under-resourced businesses. The DEO was required to contract with the League, whose mission is to promote economic and social equality for African Americans and other disenfranchised minority groups, to administer the grant. The grant agreement was executed on July 1, 2014, and is set to expire on June 30, 2021.

Per the agreement, \$1,000,000 of the grant funds were used to establish a loan loss reserve account (guarantee funds) to guarantee loans. The League is required to raise non-state funds to provide and maintain a four-to-one match for state funds, which are set aside to establish a loan program. The remaining \$500,000 was reserved to administer the guarantee program and market the loan program. The League entered into a sub-grantee agreement with the Urban League of Jacksonville to perform marketing and outreach services for the guarantee program in North Florida.

BILL: SB 1580 Page 2

The contract also required the League to procure the services of a community development organization to underwrite, service, manage, and administer the loan program.

The League may only guarantee loans between \$10,000 and \$1,000,000 and may only guarantee up to 50 percent of any loan portfolio. Only entrepreneurs or small businesses located in Florida with 25 or fewer employees and an average annual gross revenue of \$5 million or less may receive guaranteed loans.

The DEO and the League are subject to auditing and reporting requirements.¹

Black Business Loan Program

The Black Business Loan Program (BBLP) was created in 2007 by the Florida Black Business Investment Act to provide loans, loan guarantees, and investments through loan administrators to black business enterprises that cannot obtain capital through conventional lending institutions but could otherwise compete successfully in the private sector. The DEO is authorized to establish an application and annual certification process for entities seeking to administer loans through the BBLP.²

A black business investment corporation, a corporation that provides loans, loan guarantees, or investments to black business enterprises, that is eligible to receive funds and through the BBLP shall receive priority consideration by the DEO for participation.³

The BBLP was appropriated \$2,250,000 in Fiscal Year 2018-2019. In that year, the two current loan administrators, the Miami Bayside Foundation and the Florida Agricultural and Mechanical University Federal Credit Union, provided 17 loans or loan guarantees totaling \$990,011.⁴

III. Effect of Proposed Changes:

The bill authorizes the DEO to establish a revolving loan guarantee program modeled after the revolving loan guarantee program created by Specific Appropriation 2256A of the 2014-2015 General Appropriations Act. The program is intended to expand the benefits offered under the current program to assist and support minority-owned small businesses in urbanized areas. An urbanized area, per s. 334.03(35), F.S., means a geographic region comprising as a minimum the area inside an urban place of 50,000 or more persons. The DEO shall contract with an organization in the state that is nationally affiliated, has a statewide network in the state, and promotes economic development for minorities to administer the program.

The bill takes effect July 1, 2020.

¹ Florida Department of Economic Opportunity, Grant Agreement between Department of Economic Opportunity and Urban League of Broward County, Inc., available at

https://facts.fldfs.com/Search/ContractDetail.aspx?AgencyId=400000&ContractId=SL010 (last visited Feb. 11, 2020).

² Chapter 2007-157, s. 11, Laws of Fla. (creating s. 288.7102, F.S.)

³ Section 288.7094, F.S.

⁴ Florida Department of Economic Opportunity, 2018-2019 Annual Report (21), available at http://floridajobs.org/docs/default-source/communicationsfiles/deo-annual-report-2019.pdf?sfvrsn=bce141b0_4 (last visited Feb. 11, 2020).

BILL: SB 1580 Page 3

IV. Constitutional Issues:

A. Municipality/County Mandates Restrictions:

None.

B. Public Records/Open Meetings Issues:

None.

C. Trust Funds Restrictions:

None.

D. State Tax or Fee Increases:

None.

E. Other Constitutional Issues:

None.

V. Fiscal Impact Statement:

A. Tax/Fee Issues:

None.

B. Private Sector Impact:

If funded, the bill could increase access to loan funds for minority-owned small businesses.

C. Government Sector Impact:

The DEO has not yet estimated the bill's impact on its expenditures.

VI. Technical Deficiencies:

None.

VII. Related Issues:

The bill requires the DEO to create a revolving loan guarantee program "modeled after" the 2014 grant agreement between the DEO and the Urban League of Broward County, Inc. Because the bill provides no standards for the operation of the program, those standards will be established not by the Legislature in law but by reference to an agency grant agreement.

BILL: SB 1580 Page 4

The bill requires the DEO to contract with an organization to administer the program. Pursuant to s. 287.057, F.S., agencies must use the competitive solicitation process found in ch. 287, F.S., for the procurement of commodities or contractual services in excess of \$35,000.

VIII. Statutes Affected:

The bill creates section 288.715 of the Florida Statutes.

IX. Additional Information:

A. Committee Substitute – Statement of 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.

Florida Senate - 2020 SB 1580

By Senator Braynon

20201580 35-01360A-20 A bill to be entitled

An act relating to minority businesses; creating s. 288.715, F.S.; requiring the Department of Economic Opportunity to establish a revolving loan guarantee program; providing the purpose of the program; requiring the department to contract with an entity meeting certain criteria to administer the program;

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

288.715 Revolving loan guarantee program.-

Section 1. Section 288.715, Florida Statutes, is created to

providing an effective date.

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guarantee program modeled after the revolving loan guarantee program that was created by an agreement between the Urban League of Broward County, Inc., and the department as a result of Specific Appropriation 2256A, chapter 2014-51, Laws of Florida, and has been subsequently amended by the department. (2) The purpose of the program is to expand the benefits offered under the current program to assist and support minority-owned small businesses in urbanized areas, as defined in s. 334.03, throughout this state. (3) The department shall contract with an organization in this state that is nationally affiliated, has a statewide network in this state, and promotes economic development for minorities to administer the program.

(1) The department shall establish a revolving loan

Page 1 of 1

Section 2. This act shall take effect July 1, 2020.

APPEARANCE RECORD

2 2020 (Deliver BOTH copies of this form to the Senator or Senate Prof Meeting Date	essional Staff conducting the meeting) 1580
Topic Minority Businesses Name Daphnee Sainvil	Bill Number (if applicable) Amendment Barcode (if applicable)
Job Title Legislative Policy Advisor	
Address 100 S. Andrews Ave; 8th Floor Street Ft. Lauderdale FL 33330 City State Zip	Phone 954-253-7320 Email Usainvil Obroward. org
Speaking: For Against Information W	aive Speaking: In Support Against he Chair will read this information into the record.)
Representing Broward County Board of	County Comers.
Appearing at request of Chair: Yes No Lobbyist While it is a Senate tradition to encourage public testimony, time may not pe meeting. Those who do speak may be asked to limit their remarks so that as	registered with Legislature: Yes No rmit all persons wishing to speak to be heard at this many persons as possible can be heard.
This form is part of the public record for this meeting.	S 004 (40)(44)

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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.)

	boolonal Gtan or t	he Committee on	Commerce and	ı TOUTISTII	
CS/SB 1600					
Senator Powell					
Black Business Loan Program					
February 11, 2020	REVISED:				
		REFERENCE	7 100	ACTION	
McKay	/		Fav/CS		
		<u>AP</u>			
	Senator Powell Black Business Loan February 11, 2020 ST STAFF	Senator Powell Black Business Loan Program February 11, 2020 REVISED:	Senator Powell Black Business Loan Program February 11, 2020 REVISED:	Senator Powell Black Business Loan Program February 11, 2020 REVISED: ST STAFF DIRECTOR REFERENCE McKay CM Fav/CS ATD	Senator Powell Black Business Loan Program February 11, 2020 REVISED: ST STAFF DIRECTOR REFERENCE ACTION McKay CM Fav/CS ATD

Please see Section IX. for Additional Information:

COMMITTEE SUBSTITUTE - Substantial Changes

I. Summary:

CS/SB 1600 amends the Black Business Loan Program (program) to require that the application process and the annual certification process for the program be two separate and distinct processes. The bill also allows recipients of the program's funds to use funds provided by public agencies to meet the required 20 percent match and makes the eligibility requirements for new recipients applicable to existing recipients.

The bill takes effect July 1, 2020.

II. Present Situation:

The Black Business Loan Program was created in 2007 by the Florida Black Business Investment Act to provide loans, loan guarantees, and investments through loan administrators to black business enterprises that cannot obtain capital through conventional lending institutions but could otherwise compete successfully in the private sector.¹

The Department of Economic Opportunity (DEO) is authorized to establish an application and annual certification process for entities seeking to provide loans, loan guarantees, or investments through the program. The DEO must process applications submitted by June 1 on or before July 31.²

¹ Chapter 2007-157, s. 11, Laws of Fla. (creating s. 288.7102, F.S.)

² Section 288.7102(2), F.S.

To be eligible to receive funds to provide loans, loan guarantees, or investments to a black business enterprise, a recipient must be a corporation registered in the state. A recipient new to the program must also demonstrate that:³

- Its board of directors includes citizens of the state experienced in the development of black business enterprises;
- The recipient has a business plan that allows the recipient to operate in a manner consistent with this section and the rules of the DEO;
- The recipient has the technical skills to analyze and evaluate applications by black business enterprises for loans, loan guarantees, or investments;
- The recipient has established viable partnerships with public and private funding sources, economic development agencies, and workforce development and job referral networks; and
- The recipient can provide a private match equal to 20 percent of the amount of funds provided by the DEO.

New and existing recipients must agree to maintain books and records relating to funds received by the DEO and to make such books and records available to the DEO for inspection upon reasonable notice.⁴ An existing recipient must submit to the DEO an annual financial audit performed by an independent certified public accountant⁵ and a quarterly report containing a summary of the recipient's performance of the duties required by the program within 15 days of the end of each calendar quarter.⁶

If the Legislature appropriates funding to the program, the DEO must divide the appropriation by the total number of program recipients certified on or before July 31 of the fiscal year the appropriation is received. These equal amounts will then be distributed by the DEO to the recipients.⁷

Before a recipient can be awarded funds, the DEO must issue a letter certifying the recipient as eligible, and the DEO and the recipient must enter into an agreement that sets forth the conditions for the award of funds. The agreement must include the total amount of funds awarded, the performance conditions that must be met, and sanctions for the failure to meet performance conditions.⁸

In order to be eligible to receive a loan, loan guarantee, or investment from a recipient of funds distributed by the DEO, a black business enterprise must demonstrate that:⁹

- The proposed loan, loan guarantee, or investment is economically sound and will assist the black business enterprise in entering the conventional lending market, increasing opportunities for employment, and strengthening the economy of the state; and
- The black business enterprise will be able to compete successfully in the private sector if the black business enterprise obtains the requested financial assistance and has obtained or will

³ Section 288.7102(4), F.S.

⁴ Section 288.7102(4)(d), F.S.

⁵ Section 288.7102(4)(b), F.S.

⁶ Section 288.714, F.S.

⁷ Section 288.7102(3), F.S.

⁸ Section 288.7102(6), F.S.

⁹ Section 288.7103, F.S.

obtain appropriate and credible technical or managerial support through an organization approved by the corporation.

A black business investment corporation, a corporation that provides loans, loan guarantees, or investments to black business enterprises, that is eligible to receive funds and through the program shall receive priority consideration by the DEO for participation in the program.¹⁰

The program was appropriated \$2,250,000 in Fiscal Year 2018-2019. That year, the two current loan administrators, the Miami Bayside Foundation and the Florida Agricultural and Mechanical University Federal Credit Union, provided 17 loans or loan guarantees totaling \$990,011.¹¹

III. Effect of Proposed Changes:

Section 1 of the bill amends s. 288.7102, F.S., to require that the application process and the annual certification process for the Black Business Loan Program be two separate and distinct processes. The DEO must consider an applicant's need, ability, and past performance providing similar business development services when assessing applications. The loan application must:

- Indicate the maximum possible score an applicant may achieve for each required section of the application;
- Indicate that the required cash match funds may be funds that were provided by a public agency;
- Require an applicant to document his or her past performance under any similar business development program; and
- Require an applicant indicate whether he or she previously provided loans, loan guarantees, or investments to black business enterprises as an employee of a public agency, and, if so, identify the programs for which such services were performed.

Under current law, an existing recipient must submit to the DEO an annual financial audit performed by an independent certified public accountant. The bill amends s. 288.7102(4)(b), F.S., to require recipients to submit a financial audit performed by an independent certified public accountant in order to be eligible to receive funds; existing recipients must annually submit such an audit. The bill specifies that existing recipients must also meet the eligibility requirements currently required of new recipients found in s. 288.7102(4)(c), F.S.

Section 2 reenacts s. 288.7094, F.S., to conform to the bill's provisions.

Section 3 provides that the bill takes effect July 1, 2020.

IV. Constitutional Issues:

A. Municipality/County Mandates Restrictions:

None.

¹⁰ Section 288.7094, F.S.

¹¹ Florida Department of Economic Opportunity, 2018-2019 Annual Report (21), available at http://floridajobs.org/docs/default-source/communicationsfiles/deo-annual-report-2019.pdf?sfvrsn=bce141b0_4 (last visited Feb. 11, 2020).

B. Public Records/Open Meetings Issues:

None.

C. Trust Funds Restrictions:

None.

D. State Tax or Fee Increases:

None.

E. Other Constitutional Issues:

None.

V. Fiscal Impact Statement:

A. Tax/Fee Issues:

None.

B. Private Sector Impact:

Recipients of the program's funds will be able to use funds provided by a public agency to meet the required 20 percent funding match.

C. Government Sector Impact:

The DEO has not yet estimated the bill's impact on its expenditures. However, the impact will likely be minimal.

VI. Technical Deficiencies:

None.

VII. Related Issues:

Line 27 of the bill requires the DEO to consider an applicant's "need" when assessing applications, but the bill provides no standards by which to determine "need."

Line 43 of the bill requires the loan application to indicate that the required cash match funds may be funds that were provided by a public agency. Current law requires recipients of the program's funds to demonstrate they can provide a "private match" equal to 20 percent of the amount of funds provided by the DEO.

The bill requires the "loan application" to include certain components. The term "loan application" is potentially misleading because the application is for entities seeking funds to participate as loan administrators, not entities applying for a loan. The applications must

"indicate the maximum possible score an applicant may achieve for each required section of the application," but neither the bill nor current statute provide any guidelines for scoring.

VIII. Statutes Affected:

This bill substantially amends the following sections of the Florida Statutes: 288.7102 and 288.7094.

IX. Additional Information:

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

CS by Commerce and Tourism on February 11, 2020:

- Amends language pertaining to an applicant's past performance providing similar business development services;
- Reverts the required match amount back to 20 percent of the program's funds; and
- Allows recipients to use funds provided by a public agency for the required match.

B. Amendments:

None.

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

431634

	LEGISLATIVE ACTION	
Senate		House
Comm: RCS	-	
02/11/2020	-	
	•	
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	•	

The Committee on Commerce and Tourism (Powell) recommended the following:

Senate Amendment

3 Delete lines 27 - 68

and insert:

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consider an applicant's need, ability, and past performance providing similar business development services Florida Black Business Investment Act. The department shall process all applications and recertifications submitted by June 1 on or before July 31.

(b) The loan application must:

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- 1. Indicate the maximum possible score an applicant may achieve for each required section of the application;
 - 2. Require an applicant to:
- a. Document his or her past performance under any similar business development program; and
- b. Indicate whether he or she previously provided loans, loan guarantees, or investments to black business enterprises as an employee of a public agency, as defined in s. 288.9603, and, if so, identify the programs for which such services were performed; and
- 3. Indicate that the required cash match funds may be funds that were provided by a public agency.
- (4) To be eligible to receive funds and provide loans, loan guarantees, or investments under this section, a recipient must:
- (b) For an existing recipient, annually Submit to the department a financial audit performed by an independent certified public accountant for the most recently completed fiscal year, which audit does not reveal any material weaknesses or instances of material noncompliance. An existing recipient must annually submit such audit.
 - (c) New and existing recipients must For a new recipient:
- 1. Demonstrate that its board of directors includes citizens of the state experienced in the development of black business enterprises.
- 2. Demonstrate that the recipient has a business plan that allows the recipient to operate in a manner consistent with this section and the rules of the department.
- 3. Demonstrate that the recipient has the technical skills to analyze and evaluate applications by black business

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enterprises for loans, loan guarantees, or investments.

- 4. Demonstrate that the recipient has established viable partnerships with public and private funding sources, economic development agencies, and workforce development and job referral networks.
- 5. Demonstrate that the recipient can provide a private match equal to 20 percent of the amount of funds provided by the

Florida Senate - 2020 SB 1600

By Senator Powell

30-01296-20 20201600

A bill to be entitled
An act relating to the Black Business Loan Program;
amending s. 288.7102, F.S.; requiring that the
application process and the annual certification
process for the Black Business Loan Program be
separate and distinct processes; requiring the
department to consider certain factors when assessing
applications; requiring that applications contain
certain information; revising eligibility requirements
for recipients under the program; reenacting s.
288.7094(2), F.S., relating to black business
investment corporations; providing an effective date.

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

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Section 1. Subsection (2) and paragraphs (b) and (c) of subsection (4) of section 288.7102, Florida Statutes, are amended to read:

288.7102 Black Business Loan Program.-

(2) (a) The department shall establish an application process and an annual certification process for entities seeking funds to participate in providing loans, loan guarantees, or investments in black business enterprises pursuant to the Black Business Loan Program. The application process and the annual certification process must be two separate and distinct processes. When assessing applications, the department shall consider an applicant's need, ability, and track record Florida Black Business Investment Act. The department shall process all applications and recertifications submitted by June 1 on or

Page 1 of 3

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

Florida Senate - 2020 SB 1600

i i	30-01296-20 20201600
30	before July 31.
31	(b) The loan application must:
32	1. Indicate the maximum possible score an applicant may
33	achieve for each required section of the application;
34	2. Require an applicant to:
35	a. Document his or her past performance under any similar
36	business development program; and
37	b. Indicate whether he or she previously provided loans,
38	loan guarantees, or investments to black business enterprises as
39	an employee of a public agency, as defined in s. 288.9603, and,
40	if so, identify the programs for which such services were
41	performed; and
42	3. Indicate that the required cash match funds may not be
43	funds that were provided by a public agency.
44	(4) To be eligible to receive funds and provide loans, loan
45	guarantees, or investments under this section, a recipient must:
46	(b) For an existing recipient, annually Submit to the
47	department a financial audit performed by an independent
48	certified public accountant for the most recently completed
49	fiscal year, which audit does not reveal any material weaknesses
50	or instances of material noncompliance. An existing recipient
51	must annually submit such audit.
52	(c) Regardless of whether it is a new or an existing
53	recipient For a new recipient:
54	1. Demonstrate that its board of directors includes
55	citizens of the state experienced in the development of black
56	business enterprises.
57	2. Demonstrate that the recipient has a business plan that
58	allows the recipient to operate in a manner consistent with this

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Florida Senate - 2020 SB 1600

30-01296-20 20201600_

section and the rules of the department.

- 3. Demonstrate that the recipient has the technical skills to analyze and evaluate applications by black business enterprises for loans, loan guarantees, or investments.
- 4. Demonstrate that the recipient has established viable partnerships with public and private funding sources, economic development agencies, and workforce development and job referral networks.
- 5. Demonstrate that the recipient can provide a private match equal to $\frac{20\ \text{percent}\ \text{of}}{\text{of}}$ the amount of funds provided by the department.

Section 2. For the purpose of incorporating the amendment made by this act to section 288.7102, Florida Statutes, in a reference thereto, subsection (2) of section 288.7094, Florida Statutes, is reenacted to read:

288.7094 Black business investment corporations.-

(2) A black business investment corporation that meets the requirements of s. 288.7102(4) is eligible to participate in the Black Business Loan Program and shall receive priority consideration by the department for participation in the program.

Section 3. This act shall take effect July 1, 2020.

Page 3 of 3

APPEARANCE RECORD

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

2(1)2020 (Deliver BOTH copies of this form to the Senator or Senate Profession	enal Staff conducting the meeting)
Meeting Date	Bill Number (if applicable)
Topic Black Business Loan Program	
Name Daphnee Sainvil	Amendment Barcode (if applicable)
Job Title Legislative Policy Advisor	
Address 100 S. Andrews Ave. 8th Floor	Phone 954-253-7320
Ft. Lauderdale FL 33301 City State Zip	Email dsainvil@broward.org
Speaking: For Against Information Waive	e Speaking: In Support Against Chair will read this information into the record.)
Representing Broward County Board of (County Comers.
Appearing at request of Chair: Yes No Lobbyist reg	istered 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 (10/14/14)

CourtSmart Tag Report

Room: EL 110 Case No.: Type: Caption: Senate Commerce Committee Judge: Started: 2/11/2020 10:04:03 AM Ends: 2/11/2020 11:59:44 AM Length: 01:55:42 10:04:02 AM Chair called meeting to order 10:04:08 AM Brittany call roll 10:04:15 AM SB 900 is TP's 10:04:44 AM SB 1214, Senator Baxley Jeff Kottkamp, FL Structural Engineers Assoc., waive in support 10:05:54 AM Thomas Grogan, FL Structural Engineers Assoc., Waive in support 10:05:57 AM 10:06:03 AM Christorpher Childers, FL Structural Engineers Assoc., Waive in support 10:06:10 AM Doug Barkley, FL Engineering Society, Waive in support 10:06:25 AM Senator Stewart, question Roll call on SB 1214 - favorable 10:07:01 AM 10:07:17 AM SB 54. Senator Book 10:09:17 AM Senator Stewart, question Zayne Smith, AARP, Waive in support 10:09:45 AM 10:09:51 AM Barbara DeVane, FL NOW 10:10:03 AM Roll call on SB 54 - favorable 10:10:30 AM 10:10:31 AM SB 1580, Sen. Braynon 10:11:46 AM Daphnee Sainvil, Broward Co. Board of Co. Commissioners Roll call on SB 1580 - favorable 10:12:01 AM SB 1362, Sen. Rodriguez 10:12:16 AM 10:12:16 AM Roll call on SB 1362 - favorable 10:13:09 AM SB 1600. Sen. Powell 10:13:28 AM Chair called meeting to order, and took up Amendment 431634 by Sen. Powell 10:14:31 AM Amendment adopted 10:14:56 AM 10:15:07 AM Daphnee Sainvil, Broward Co. Board of Co. Commissioners, Waive in support 10:15:21 AM SB 1600- favorable 10:15:57 AM Committee in temp. recess 10:24:52 AM Chair calls meeting back to order 10:25:00 AM SB 1128, Vacation Rentals by Sen. Diaz -- presented by Sen. Hutson 10:25:24 AM 758236, Delete all amendment 10:28:16 AM 10:28:20 AM 108712, late filed amendment by Sen. Stewart Jen Ahearn - Koch, Sarasota Mayor, speaking in support of amendment 10:30:48 AM Casey Cook, League of Cities 10:32:33 AM 10:34:25 AM Sen. Hutson, question to speaker 10:34:41 AM Response of Mr. Cook Sen. Hutson comments 10:35:40 AM 10:36:19 AM Sen. Stewart close on amendment 10:36:59 AM Amendment fails. Sen. Torres offers motion to be shown voting YES on the following bills -- SB 54, Sb 1214, SB 1362, SB 10:37:15 AM 1580, SB 1600 10:38:14 AM Sen. Hutson offers motion to be shown voting YES on the following bills -- SB 14, SB 54, and Sb 1580 10:38:35 AM Committee in Temp recess 10:39:51 AM Chair calls meeting back 10:40:05 AM Vice Mayor, Larisa Svechin, City of Sunny Isles Beach 10:40:47 AM Sheila Duffy-Lehrman 10:44:21 AM Michelle Burger, City of Miami Beach 10:47:37 AM Travis Moore, St. Petersburg

10:48:00 AM

10:49:35 AM

10:52:11 AM

Bob Sklar, Valencia Lakes HOA

Warren Husband, FL Rest. & Lodging Assoc.

Mark Anderson, CEO of Management Companies

Amendment 758236 is adopted 10:53:46 AM 10:54:19 AM Kimberly Glas-Castro, Vice Mayor Lake Park 10:55:48 AM Debbie McDowell, N. Port, FL Mindy Gibson, Vice Mayor City of Satellite Beach 10:57:12 AM Michael O'Rourke, Mayor Town of Lake Park 10:58:32 AM 10:59:37 AM Brenda City of Rockledge Jean Hulse, Tallahassee 11:00:06 AM Ernie Bach, Silver Haired Legislature 11:04:18 AM Willie Shaw, Commissioner, Sarasota, FL League of Cities 11:09:23 AM Courtney Barker, City Manager, City of Satellite Beach 11:11:12 AM Mike Miller, Cocoa Beach 11:12:55 AM 11:14:33 AM Dominick Montanaro, City of Satellite Beach 11:16:28 AM Mark Ryan, Indian Harbour Beach 11:18:45 AM Roxanne Horvath, City of St. Augustine 11:21:33 AM Julie Fishman, Commissioner, City of Tamarac 11:31:18 AM Jack Cory, Tequster 11:32:27 AM Blake Souder, St. Augustine Denis Hanks, Ex. Dir., FL Vacation Rental Managmenet Assoc. 11:34:05 AM Annette Vedseguard-Ross, Gulfport 11:36:19 AM Emily Genovar, St. Augustine 11:38:08 AM Rita Coates. City of St. Augustine 11:41:59 AM Stacy Hume, St. Augustine 11:44:19 AM Sarah Boselli Neves, Windermere (8 yr old) 11:46:11 AM Shelli Eddie, Sarasota 11:47:33 AM Motion by Sen. Hutson to end public testimony 11:51:20 AM Chair reads remainder of appearance cards into record 11:51:47 AM Motion of Sen. Stewart to reconsider Amendment 108712 11:52:55 AM 11:53:19 AM Roll call vote 11:53:29 AM Amendment motion fails to reconsider. 11:53:45 AM Sen. Wright comment in debate of bill Sen. Stewart comment in debate 11:54:28 AM Sen. Torres in debate 11:55:36 AM

Sen. Hutson in debate of bill

Roll call on SB 1128

Adjourment

SB 1128 pass favorable

Sponsor Diaz close on bill as amended

Sen. Wright motions to Vote YES on SB 1600

11:56:03 AM

11:58:21 AM

11:58:59 AM 11:59:10 AM

11:59:20 AM 11:59:31 AM