## HOUSE AMENDMENT

Bill No. CS/HB 2023

CHAMBER ACTION Senate House 1 2 3 4 5 ORIGINAL STAMP BELOW 6 7 8 9 10 11 The Committee on Governmental Rules & Regulations offered the 12 following: 13 14 Amendment (with title amendment) Remove from the bill: Everything after the enacting clause 15 16 17 and insert in lieu thereof: Section 1. Paragraph (d) of subsection (3) and 18 19 paragraph (d) of subsection (4) of section 57.111, Florida 20 Statutes, are amended to read: 57.111 Civil actions and administrative proceedings 21 22 initiated by state agencies; attorneys' fees and costs .--(3) As used in this section: 23 24 (d) The term "small business party" means: 1.a. A sole proprietor of an unincorporated business, 25 26 including a professional practice, whose principal office is 27 in this state, who is domiciled in this state, and whose 28 business or professional practice has, at the time the action 29 is initiated by a state agency, not more than 25 full-time 30 employees or a net worth of not more than\$5<del>\$2</del> million, 31 including both personal and business investments; or 1 File original & 9 copies hgv0002 04/07/00 02023-grr -235183 11:43 am

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b. A partnership or corporation, including a professional practice, which has its principal office in this state and has at the time the action is initiated by a state agency not more than 25 full-time employees or a net worth of not more than \$5\$2 million; or

6 2. Either small business party as defined in
7 subparagraph 1., without regard to the number of its employees
8 or its net worth, in any action under s. 72.011 or in any
9 administrative proceeding under that section to contest the
10 legality of any assessment of tax imposed for the sale or use
11 of services as provided in chapter 212, or interest thereon,
12 or penalty therefor.

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(4)

(d) The court, or the administrative law judge in the 14 15 case of a proceeding under chapter 120, shall promptly conduct 16 an evidentiary hearing on the application for an award of 17 attorney's fees and shall issue a judgment, or a final order in the case of an administrative law judge. 18 The final order of an administrative law judge is reviewable in accordance 19 with the provisions of s. 120.68. If the court affirms the 20 21 award of attorney's fees and costs in whole or in part, it may, in its discretion, award additional attorney's fees and 22 23 costs for the appeal.

No award of attorney's fees and costs shall be made
 in any case in which the state agency was a nominal party.
 No award of attorney's fees and costs for an action

27 initiated by a state agency shall exceed\$75,000<del>\$15,000</del>.

28 Section 2. Section 120.573, Florida Statutes, is 29 amended to read:

30 120.573 Mediation of disputes.--

(1) Each announcement of an agency action that affects

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substantial interests shall advise whether mediation of the 1 2 administrative dispute for the type of agency action announced 3 is available and that choosing mediation does not affect the 4 right to an administrative hearing. If the agency and all 5 parties to the administrative action agree to mediation, in writing, within 10 days after the time period stated in the б 7 announcement for election of an administrative remedy under 8 ss. 120.569 and 120.57, the time limitations imposed by ss. 9 120.569 and 120.57 shall be tolled to allow the agency and 10 parties to mediate the administrative dispute. The mediation shall be concluded within 60 days of such agreement unless 11 12 otherwise agreed by the parties. The mediation agreement 13 shall include provisions for mediator selection, the allocation of costs and fees associated with mediation, and 14 15 the mediating parties' understanding regarding the confidentiality of discussions and documents introduced during 16 17 mediation. If mediation results in settlement of the administrative dispute, the agency shall enter a final order 18 incorporating the agreement of the parties. If mediation 19 20 terminates without settlement of the dispute, the agency shall notify the parties in writing that the administrative hearing 21 processes under ss. 120.569 and 120.57 are resumed. 22 (2) Each announcement of an agency action under Parts 23 24 II and IV of Chapter 373 and Part VIII of Chapter 403 that 25 affects substantial interests shall advise whether mediation of the administrative dispute for the type of agency action 26 27 announced is available and that choosing mediation does not affect the right to an administrative hearing. If the agency 28 29 and the party subject to the agency action agree to mediation, 30 in writing, within 10 days after the time period stated in the announcement for election of an administrative remedy under 31 3

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ss. 120.569 and 120.57, the time limitations imposed by ss. 1 2 120.569 and 120.57 shall be tolled to allow the agency and all 3 original parties to mediate the administrative dispute. The 4 mediation shall be concluded within 60 days of such agreement unless otherwise agreed by the agency and the party subject to 5 the agency action. The mediation agreement shall include 6 7 provisions for mediator selection, the allocation of costs and fees associated with mediation, and the mediating parties' 8 understanding regarding the confidentiality of discussions and 9 documents introduced during mediation, and may address the 10 allocation of attorney's fees and costs. If mediation results 11 12 in settlement of the administrative dispute, the agency shall 13 enter a final order incorporating the agreement of the parties. If mediation terminates without settlement of the 14 15 dispute, the agency shall notify the parties in writing that the administrative hearing processes under ss. 120.569 and 16 17 120.57 are resumed. 18 (3) If the parties identified in paragraph (2) do not settle the case pursuant to mediation, the last offer of each 19 of the non-agency parties made at mediation shall be recorded 20 by the mediator in a written report that describes the offer, 21 states the amount or content of the offer, the date the offer 22 was made in writing, and the date the offer was rejected. 23 Ιf 24 the matter subsequently proceeds to hearing under ss. 120.569 25 and 120.57, the party that prevails in the final order with a result which is the same or more favorable than the last offer 26 27 made by that party at mediation, then the prevailing party is entitled to recover attorney's fees and costs from the 28 29 opposing non-agency party. 30 Section 3. Section 120.574, Florida Statutes, is 31 amended to read:

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120.574 Expedited Summary hearing.--1 2 (1)(a) Within 5 business days following the division's 3 receipt of a petition or request for hearing, the division 4 shall issue and serve on all original parties an initial order 5 that assigns the case to a specific administrative law judge 6 and provides general information regarding practice and 7 procedure before the division. The initial order shall also 8 contain a statement advising the original parties addressees 9 that an expedited a summary hearing is available, provided the 10 affected agency agrees, upon the agreement of all parties under subsection (2) and briefly describing the accelerated 11 12 expedited time sequences, limited discovery, and final order provisions of the expedited summary procedure. 13 (b) Within 15 days after service of the initial order, 14 15 any party may file with the division a motion for expedited 16 summary hearing in accordance with subsection (2). If a 17 non-agency party files such a motion, and the affected agency 18 does not file a written objection within 7 days after the service of that motion, or if the affected agency files such a 19 motion, and the original parties do not file a written 20 21 objection within 7 days after the service of the motion, then the motion shall be granted and an order shall be entered 22 setting the hearing date, which shall commence within 30 days 23 24 from the date the response period to the motion expires. If the affected agency files such a motion, and an original party 25 files a response within 7 days after service of that motion 26 27 objecting to the expedited hearing, the administrative law judge shall, within 5 days from the filing of that response, 28 29 enter an order granting the motion for expedited hearing, 30 unless he or she determines that any of the original parties will be unduly prejudiced thereby, which hearing shall be 31 5

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commended within 30 days from the date the order granting the 1 2 expedited hearing is entered. If all original parties agree, 3 in writing, to the summary proceeding, the proceeding shall be 4 conducted within 30 days of the agreement, in accordance with 5 the provisions of subsection (2). (c) Intervenors in the proceeding shall be governed by б 7 the decision of the administrative law judge original parties regarding whether the case will proceed in accordance with the 8 9 expedited summary hearing process and shall not have standing 10 to challenge that decision. 11 (d) If a motion for expedited summary hearing is not 12 filed within 15 days after service of the division's initial 13 order, the matter shall proceed in accordance with ss. 120.569 and 120.57. 14 15 (2) In any case to which this subsection is applicable, the following procedures apply: 16 17 (a) Motions shall be limited to the following: 1. A motion in opposition to the petition. 18 A motion requesting discovery beyond the informal 19 2. 20 exchange of documents and witness lists described in paragraph (b). Upon a showing of necessity, additional discovery may be 21 permitted in the discretion of the administrative law judge, 22 but only if it can be completed not later than 5 days prior to 23 24 the final hearing. A motion for continuance of the final hearing date. 25 3. A motion requesting a prehearing conference, or the 26 4. 27 administrative law judge may require a prehearing conference, for the purpose of identifying: the legal and factual issues 28 to be considered at the final hearing; the names and addresses 29 30 of witnesses who may be called to testify at the final hearing; documentary evidence that will be offered at the 31 6 File original & 9 copies hgv0002 04/07/00

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1 final hearing; the range of penalties that may be imposed upon 2 final hearing; and any other matter that the administrative 3 law judge determines would expedite resolution of the 4 proceeding. The prehearing conference may be held by 5 telephone conference call.

During or after any preliminary hearing or б 5. 7 conference, any party or the administrative law judge may 8 suggest that the case is no longer appropriate for expedited 9 summary disposition. Following any argument requested by the 10 parties, the administrative law judge may enter an order 11 referring the case back to the formal adjudicatory process 12 described in s. 120.57(1), in which event the parties shall 13 proceed accordingly.

(b) Not later than 5 days prior to the final hearing, the parties shall furnish to each other copies of documentary evidence and lists of witnesses who may testify at the final hearing.

18 (c) All parties shall have an opportunity to respond, 19 to present evidence and argument on all issues involved, to 20 conduct cross-examination and submit rebuttal evidence, and to 21 be represented by counsel or other qualified representative.

(d) The record in a case governed by this subsectionshall consist only of:

24 1. All notices, pleadings, motions, and intermediate25 rulings.

2. Evidence received.

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3. A statement of matters officially recognized.

28 4. Proffers of proof and objections and rulings29 thereon.

30 5. Matters placed on the record after an ex parte 31 communication.

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б. The written decision of the administrative law 1 2 judge presiding at the final hearing. The official transcript of the final hearing. 3 7. 4 (e) The agency shall accurately and completely 5 preserve all testimony in the proceeding and, upon request by 6 any party, shall make a full or partial transcript available 7 at no more than actual cost. 8 (f) The decision of the administrative law judge shall 9 be rendered within 30 days after the conclusion of the final 10 hearing or the filing of the transcript thereof, whichever is 11 later. The administrative law judge's recommended order 12 decision, which shall be final agency action subject to 13 judicial review under s. 120.68, shall include the following: Findings of fact based exclusively on the evidence 14 1. 15 of record and matters officially recognized. 2. Conclusions of law. 16 17 3. Imposition of a fine or penalty, if applicable. Any other information required by law or rule to be 18 4. contained in a final order. 19 20 (q) The parties may file exceptions to the administrative law judge's recommended order within 10 days 21 after its issuance and responses may be filed within 5 days of 22 the exceptions. The agency shall issue the final order within 23 24 30 days after the issuance of the administrative law judge's 25 recommended order.For a period of 2 years following October 1, 1996, the division shall maintain a register of 26 the total 27 number of formal proceedings filed with the division under 28  $\frac{120.57(1)}{.}$ Section 4. Subsection (8) of section 373.1501, Florida 29 30 Statutes, is amended to read: 373.1501 South Florida Water Management District as 31 8

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local sponsor. --1 2 (8) Final agency action with regard to any project 3 component subject to s. 373.026(8)(b) shall be taken by the 4 department. Actions taken by the district pursuant to 5 subsection (5) shall not be considered final agency action. 6 Any petition for formal proceedings filed pursuant to ss. 7 120.569 and 120.57 shall require a hearing under the expedited summary hearing provisions of s. 120.574, which shall be 8 mandatory. The final hearing under this section shall be held 9 10 within 30 days after receipt of the petition by the Division 11 of Administrative Hearings. 12 Section 5. Paragraph (g) of subsection (2) of section 403.088, Florida Statutes, is amended to read: 13 14 403.088 Water pollution operation permits; 15 conditions.--16 (2) 17 (q) The Legislature finds that the restoration of the Everglades Protection Area, including the construction, 18 operation, and maintenance of stormwater treatment areas 19 20 (STAs) is in the public interest. Accordingly, whenever a facility to be constructed, operated, or maintained in 21 accordance with s. 373.4592 is subjected to permitting 22 requirements pursuant to chapter 373 or this chapter, and the 23 24 issuance of the initial permit for a new source, a new 25 discharger, or a recommencing discharger is subjected to a request for hearing pursuant to s. 120.569, the administrative 26 27 law judge may, upon motion by the permittee, issue a recommended order to the secretary who, within 5 days, shall 28 issue an order authorizing the interim construction, 29 30 operation, and maintenance of the facility if it complies with all uncontested conditions of the proposed permit and all 31 9

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other conditions recommended by the administrative law judge 1 2 during the period until the final agency action on the permit. 3 An order authorizing such interim construction, 1. 4 operation, and maintenance shall be granted if requested by 5 motion and no party opposes it. If a party to the administrative hearing pursuant б 2. 7 to ss. 120.569 and 120.57 opposes the motion, the 8 administrative law judge shall issue a recommended order 9 granting the motion if the administrative law judge finds that: 10 The facility is likely to receive the permit; and 11 а. 12 b. The environment will not be irreparably harmed by the construction, operation, or maintenance of the facility 13 14 pending final agency action on the permit. 15 3. Prior to granting a contested motion for interim construction, operation, or maintenance of a facility 16 17 authorized by s. 373.4592, the administrative law judge shall 18 conduct a hearing using the expedited summary hearing process defined in s. 120.574, which shall be mandatory for motions 19 20 made pursuant to this paragraph. Notwithstanding the provisions of s. 120.574(1), expedited summary hearing 21 proceedings for these facilities shall begin within 30 days of 22 the motion made by the permittee. Within 15 days of the 23 24 conclusion of the expedited summary proceeding, the 25 administrative law judge shall issue a recommended order either denying or approving interim construction, operation, 26 27 or maintenance of the facility, which shall be submitted to the secretary who shall within 5 days thereafter, enter an 28 29 order granting or denying interim construction operation or 30 maintenance of the facility. The order shall remain in effect 31 until final agency action is taken on the permit.

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Section 6. Subsections (8), (13), and (15) of section 1 2 403.973, Florida Statutes, are amended to read: 3 403.973 Expedited permitting; comprehensive plan 4 amendments.--5 (8) At the option of the participating local 6 government, appeals of its final approval for a project may be 7 pursuant to the expedited summary hearing provisions of s. 8 120.574, pursuant to subsection (15), or pursuant to other 9 appellate processes available to the local government. The 10 local government's decision to enter into an expedited  $\frac{1}{2}$ 11 summary hearing must be made as provided in s. 120.574 or in 12 the memorandum of agreement. (13) The applicant, the regional permit action team, 13 14 and participating local governments may agree to incorporate 15 into a single document the permits, licenses, and approvals 16 that are obtained through the expedited permit process. This 17 consolidated permit is subject to the expedited summary hearing provisions set forth in subsection (15). 18 19 The expedited hearing process as provided for in (15) s. 120.574 shall be used with regard to challenges to state 20 agency action in the expedited permitting process for projects 21 processed under this section. Notwithstanding s. 120.574, use 22 of the expedited hearing process does not require consent of 23 24 the affected agency or a determination by the administrative law judge as to its propriety, provided however, the hearing 25 schedule may be extended by written agreement of all parties. 26 27 are subject to the summary hearing provisions of s. 120.574, except that the administrative law judge's decision, as 28 29 provided in s. 120.574(2)(f), shall be in the form of a 30 recommended order and shall not constitute the final action of 31 the state agency. In those proceedings where the action of 11

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only one agency of the state is challenged, the agency of the 1 2 state shall issue the final order within 10 working days of receipt of the administrative law judge's recommended order. 3 4 In those proceedings where the actions of more than one agency of the state are challenged, the Governor shall issue the 5 6 final order within 10 working days of receipt of the 7 administrative law judge's recommended order. The participating agencies of the state may opt at the preliminary 8 hearing conference to allow the administrative law judge's 9 10 decision to constitute the final agency action. If a 11 participating local government agrees to participate in the 12 expedited summary hearing provisions of s. 120.574 for 13 purposes of review of local government comprehensive plan 14 amendments, s. 163.3184(9) and (10) apply. 15 Section 7. Subsection (14) of section 408.7056, Florida Statutes, is amended to read: 16 17 408.7056 Statewide Provider and Subscriber Assistance 18 Program.--19 (14) A proposed order issued by the agency or 20 department which only requires the managed care entity to take 21 a specific action under subsection (7) is subject to an expedited a summary hearing in accordance with s. 120.574, 22 unless all of the parties agree otherwise. If the managed care 23 24 entity does not prevail at the hearing, the managed care 25 entity must pay reasonable costs and attorney's fees of the agency or the department incurred in that proceeding. 26 27 Section 8. Paragraph (a) of subsection (4) of section 28 120.595, Florida Statutes, is amended to read: 120.595 Attorney's fees.--29 30 (4) CHALLENGES TO AGENCY ACTION PURSUANT TO SECTION 120.56(4).--31

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Upon entry of a final order that all or part of an 1 (a) 2 agency statement violates s. 120.54(1)(a), the administrative 3 law judge shall award reasonable costs and reasonable 4 attorney's fees to the petitioner, unless the agency 5 demonstrates that the statement is required by the Federal Government to implement or retain a delegated or approved б 7 program or to meet a condition to receipt of federal funds. 8 Notwithstanding any other provision of law to the contrary, if the agency statement proceeding is more than 15 days from the 9 10 petition being filed and a final order has not been entered 11 because the agency has proceeded to rulemaking or a final 12 order has been entered in favor of the agency solely because 13 the agency has proceeded to rulemaking and has effectively relied upon s. 120.56(4)(e), the administrative law judge 14 15 shall nevertheless enter an order awarding the petitioner reasonable attorney's fees and costs. Attorney fees and costs 16 17 shall not be awarded if the agency prevails that the agency 18 statement does not violate s. 120.54(1)(a). Section 9. Subsection (1) of section 373.114, Florida 19 20 Statutes, is amended to read: 373.114 Land and Water Adjudicatory Commission; review 21 22 of district rules and orders; department review of district 23 rules.--24 (1) Except as provided in subsection (2), the Governor 25 and Cabinet, sitting as the Land and Water Adjudicatory Commission, have the exclusive authority to review any order 26 27 or rule of a water management district, other than a rule relating to an internal procedure of the district or an order 28 29 resulting from a s. 120.569 or s. 120.57 evidentiary hearing, 30 to ensure consistency with the provisions and purposes of this 31 chapter. Subsequent to the legislative ratification of the 13 File original & 9 copies 04/07/00 hgv0002

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1 delineation methodology pursuant to s. 373.421(1), this 2 subsection also shall apply to an order of the department, or 3 a local government exercising delegated authority, pursuant to 4 ss. 373.403-373.443, except an order pertaining to activities 5 or operations subject to conceptual plan approval pursuant to 6 chapter 378.

7 (a) Such review may be initiated by the department or 8 by a party to the proceeding below by filing a request for 9 review with the Land and Water Adjudicatory Commission and 10 serving a copy on the department and on any person named in the rule or order within 20 days after adoption of the rule or 11 12 the rendering of the order. For the purposes of this section, 13 the term "party" means any affected person who submitted oral or written testimony, sworn or unsworn, of a substantive 14 15 nature which stated with particularity objections to or 16 support for the rule or order that are cognizable within the 17 scope of the provisions and purposes of this chapter, or any person who participated as a party in a proceeding instituted 18 pursuant to chapter 120. In order for the commission to 19 20 accept a request for review initiated by a party below, with regard to a specific order, four members of the commission 21 must determine on the basis of the record below that the 22 activity authorized by the order would substantially affect 23 24 natural resources of statewide or regional significance. 25 Review of an order may also be accepted if four members of the commission determine that the order raises issues of policy, 26 27 statutory interpretation, or rule interpretation that have regional or statewide significance from the standpoint of 28 29 agency precedent. The party requesting the commission to 30 review an order must allege with particularity, and the 31 commission must find, that:

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2 requirements; or 3 2. The order is in conflict with the requirements of a 4 duly adopted rule. 5 (b) Review by the Land and Water Adjudicatory 6 Commission is appellate in nature and shall be based solely on 7 the record below. If there was no evidentiary administrative proceeding below, the facts contained in the proposed agency 8 9 action, including any technical staff report, shall be deemed 10 undisputed. The matter shall be heard by the commission not more than 60 days after receipt of the request for review, 11 12 unless waived by the parties. (c) If the Land and Water Adjudicatory Commission 13 14 determines that a rule of a water management district is not 15 consistent with the provisions and purposes of this chapter, 16 it may require the water management district to initiate 17 rulemaking proceedings to amend or repeal the rule. If the commission determines that an order is not consistent with the 18 provisions and purposes of this chapter, the commission may 19 rescind or modify the order or remand the proceeding for 20 further action consistent with the order of the Land and Water 21 Adjudicatory Commission only if the commission determines that 22 the activity authorized by the order would substantially 23 24 affect natural resources of statewide or regional significance. In the case of an order which does not itself 25 substantially affect natural resources of statewide or 26 27 regional significance, but which raises issues of policy that have regional or statewide significance from the standpoint of 28 29 agency precedent, the commission may direct the district to 30 initiate rulemaking to amend its rules to assure that future 31 actions are consistent with the provisions and purposes of

The order is in conflict with statutory

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1 this chapter without modifying the order.

(d) In a review under this section of a construction permit issued pursuant to a conceptual permit under part IV, which conceptual permit is issued after July 1, 1993, a party to the review may not raise an issue which was or could have been raised in a review of the conceptual permit under this section.

8 (e) A request for review under this section shall not 9 be a precondition to the seeking of judicial review pursuant 10 to s. 120.68 or the seeking of an administrative determination 11 of rule validity pursuant to s. 120.56.

(f) The Florida Land and Water Adjudicatory Commission may adopt rules to set forth its procedures for reviewing an order or rule of a water management district consistent with the provisions of this section.

16 (g) For the purpose of this section, it shall be 17 presumed that activity authorized by an order will not affect 18 resources of statewide or regional significance if the 19 proposed activity:

Occupies an area less than 10 acres in size, and
 Does not create impervious surfaces greater than 2
 acres in size, and

3. Is not located within 550 feet of the shoreline of
a named body of water designated as Outstanding Florida
Waters, and

26 4. Does not adversely affect threatened or endangered27 species.

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29 This paragraph shall not operate to hold that any activity 30 that exceeds these limits is presumed to affect resources of 31 statewide or regional significance. The determination of

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whether an activity will substantially affect resources of
 statewide or regional significance shall be made on a
 case-by-case basis, based upon facts contained in the record
 below.

5 Section 10. Section 373.4141, Florida Statutes, is 6 amended to read:

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373.4141 Permits; processing.--

(1) Within 30 days after receipt of an application for 8 9 a permit under this part, the department or the water 10 management district shall review the application and shall request submittal of all additional information the department 11 12 or the water management district is permitted by law to 13 require. If the applicant believes any request for additional information is not authorized by law or rule, the applicant 14 15 may request a hearing pursuant to s. 120.57. Within 30 days 16 after receipt of such additional information, the department 17 or water management district shall review it and may request only that information needed to clarify such additional 18 information or to answer new questions raised by or directly 19 20 related to such additional information. If the applicant believes the request of the department or water management 21 district for such additional information is not authorized by 22 23 law or rule, the department or water management district, at 24 the applicant's request, shall proceed to process the permit application. 25 (2) A permit shall be approved or denied within 90 26

20 days after receipt of the original application, the last item 27 days after receipt of the original application, the last item 28 of timely requested additional material, or the applicant's 29 written request to begin processing the permit application. 30 <u>(3) When the permit application is deemed complete</u> 31 pursuant to this subsection, or when the applicant declines to

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provide additional information and demands that the agency 1 proceed to process the permit application, the applicant may 2 3 elect to publish notice of the application and request that 4 the department or water management district mail a notice to all persons having submitted a request for such notices that a 5 permit is being processed, and may be the subject of final 6 7 agency action, and all persons owning property with 500 feet of the boundary of the proposed project. The department or 8 district shall maintain a permanent list of persons requesting 9 10 such notices, and shall regularly update this list. Once each year, in a newspaper of general circulation in each county, 11 12 the department and respective district shall publish a notice 13 indicating that persons who wish to be notified of such permit applications may submit a written request for said notices to 14 15 the department or district. Each mailed notice shall include: (a) A description of the project, permit 16 17 identification number, identity of the applicant, and the 18 water body or wetland area that is impacted by the project. 19 (b) The number of acres of wetland impacted, if known, or a statement that wetlands will or will not be impacted, if 20 21 the exact acreage is unknown. 22 Reproduction of a vicinity map showing the (C) 23 location of the project. 24 (d) A statement of whether or not the project will 25 impact the habitat of endangered or threatened species, if known, or a statement that such impacts have not been 26 27 determined if this information is not available. In order to establish a presumption of eligibility 28 (4) 29 to seek a formal proceeding pursuant to ss. 120.569 and 30 120.57, or s. 403.412(5) any substantially affected petitioner must have submitted written comments, recommendations, or 31 18 File original & 9 copies 04/07/00

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objections to to the department or district prior to the 1 2 decision of the department or district to finalize agency action, or in the alternative, in the case of a district, 3 4 submitted oral comments to the district's governing board. Failure of any substantially affected petitioner to 5 participate in agency deliberations by providing written 6 7 comments, recommendations, or objections to the department of district prior to its decision to finalize agency action shall 8 be considered by the administrative law judge in any 9 10 subsequent formal proceeding as evidence that a petitioner is not a substantially affected party, and the petitioner shall 11 12 be deemed to have waived its right to an administrative 13 hearing unless good cause is presented regarding the lack of 14 participation. 15 (5) The party who objects to the intended agency action bears the burden of going forward with the evidence and 16 17 the burden of persuasion. (6) The Division of Administrative Hearings shall 18 conduct a final hearing on a permit application under this 19 part challenged pursuant to ss. 120.569 and 120.57 within 90 20 days after receipt by the division of the petition or request 21 for hearing provided however, the hearing schedule may be 22 extended by written agreement of all parties. During the 23 pendency of the administrative proceeding, the department or 24 the water management district, as applicable, may authorize 25 construction activities which are not subject to the 26 27 allegations contained in the petition or request for hearing initiating the administrative challenge. 28 29 Section 11. Subsection (5) of section 403.412, Florida 30 Statutes, is amended to read: 31 403.412 Environmental Protection Act.--19

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In any administrative, licensing, or other 1 (5) 2 proceedings authorized by law for the protection of the air, 3 water, or other natural resources of the state from pollution, 4 impairment, or destruction, the Department of Legal Affairs, a 5 political subdivision or municipality of the state, or a 6 citizen of the state shall have standing to intervene as a 7 party on the filing of a verified pleading asserting that the 8 activity, conduct, or product to be licensed or permitted has or will have the effect of impairing, polluting, or otherwise 9 10 injuring the air, water, or other natural resources of the 11 state; however, a citizen of the state who is not 12 substantially affected by the activity, conduct, or product 13 may not institute, initiate, petition, or request a proceeding pursuant to s. 120.569 or s. 120.57. 14 15 Section 12. Paragraph (c) of subsection (1) of section 120.52, Florida Statutes, is amended to read: 16 17 120.52 Definitions.--As used in this act: (1) "Agency" means: 18 The Governor in the exercise of all executive 19 (a) 20 powers other than those derived from the constitution. (b) Each: 21 22 1. State officer and state department, and each departmental unit described in s. 20.04. 23 24 2. State authority, including a regional water supply 25 authority. State board. 26 3. 27 State commission, including the Commission on 4. Ethics and the Fish and Wildlife Conservation Commission when 28 29 acting pursuant to statutory authority derived from the 30 Legislature. 31 5. Regional planning agency. 20 File original & 9 copies hgv0002 04/07/00 11:43 am 02023-grr -235183

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Multicounty special district with a majority of its 1 6. 2 governing board comprised of nonelected persons. 3 Educational units. 7. 4 Entity described in chapters 163, 373, 380, and 582 8. 5 and s. 186.504. (c) Each other unit of government in the state, 6 7 including counties and municipalities and units of local 8 government having jurisdiction only in one county or part 9 thereof, to the extent they are expressly made subject to this 10 act by general or special law or existing judicial decisions. 11 12 This definition does not include any legal entity or agency 13 created in whole or in part pursuant to chapter 361, part II, an expressway authority pursuant to chapter 348, any legal or 14 15 administrative entity created by an interlocal agreement pursuant to s. 163.01(7), unless any party to such agreement 16 17 is otherwise an agency as defined in this subsection, or any multicounty special district with a majority of its governing 18 board comprised of elected persons; however, this definition 19 20 shall include a regional water supply authority. Section 13. This act shall take effect upon becoming a 21 22 law. 23 24 =========== T I T L E 25 A M E N D M E N T ========= And the title is amended as follows: 26 27 On page 1, through page 3, lines 1-17, remove from the title of the bill: all of said lines 28 29 and insert in lieu thereof: 30 An act relating to administrative procedure; 31 21 File original & 9 copies hgv0002 04/07/00 11:43 am 02023-grr -235183

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amending s. 57.111, F.S.; increasing the 1 2 maximum net worth for qualification as a small 3 business party under the Florida Equal Access 4 to Justice Act; increasing the limitation on 5 the amount of attorney's fees and costs that may be awarded under the act; amending s. 6 7 120.573, F.S., which provides for mediation of disputes under the Administrative Procedure 8 Act; revising the parties who must agree to 9 10 mediation and to the length of the mediation period; revising requirements relating to the 11 12 mediation agreement; providing requirements for 13 the conduct of such mediation; providing conditions under which certain parties are 14 15 entitled to recover attorney's fees and costs after a subsequent hearing; amending s. 16 17 120.574, F.S., which provides for summary hearings under said act; redesignating such 18 hearings as expedited hearings; revising 19 conditions under which such hearings may be 20 held; specifying time periods for filing 21 objections to a motion for such a hearing; 22 removing the requirement that the 23 24 administrative law judge's decision is final 25 agency action and providing for a recommended order and final agency action on that order; 26 27 amending s. 373.1501, F.S., relating to administrative action with respect to project 28 components of the Central and Southern Florida 29 30 Project, s. 403.088, F.S., relating to 31 proceedings regarding permits for certain 22

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facilities in the Everglades Protection Area, 1 2 and s. 408.7056, F.S., relating to certain 3 proposed orders under the Statewide Provider 4 and Subscriber Assistance Program, to conform 5 language with respect to expedited hearings; amending s. 403.973, F.S., which provides for 6 7 expedited permitting for certain projects; revising conditions under which the expedited 8 hearing provisions of the Administrative 9 10 Procedure Act apply to the expedited permitting process; conforming language; amending s. 11 12 120.595, F.S.; providing for award of 13 attorney's fees and costs to the petitioner 14 when an agency statement is challenged under 15 the Administrative Procedure Act as not having 16 been properly adopted as a rule and the agency 17 has proceeded to rulemaking; amending s. 373.114, F.S.; providing that water management 18 district orders resulting from a s. 120.569, 19 F.S., or s. 120.57, F.S., evidentiary hearing 20 are not subject to the Land and Water 21 Adjudicatory Commission's review authority; 22 amending s. 373.4141, F.S.; providing that an 23 24 applicant for a permit for a stormwater 25 management system, dam, impoundment, or other work under pt. IV of ch. 373, F.S., may elect 26 27 to publish notice of such application; specifying effect of such publication on the 28 rights of substantially affected persons to 29 30 initiate administrative proceedings with 31 respect to such application; providing that the

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1	party opposed to agency action bears the burden		
2	of going forward and persuasion; specifying the		
3	date by which a final hearing must be held when		
4	a permit application is challenged and		
5	providing that certain construction activities		
6	may be authorized during the pendency of the		
7	administrative proceeding; amending s. 403.412,		
8	F.S.; providing that a citizen who is not a		
9	substantially affected person may not initiate		
10	certain administrative proceedings under the		
11	Environmental Protection Act of 1971; amending		
12	s. 120.52, F.S., clarifying which governmental		
13	entities are subject to the administrative		
14	procedure act; providing an effective date.		
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