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\*\*\*\*FAILED TO PASS THE LEGISLATURE\*\*

**HOUSE OF REPRESENTATIVES  
AS REVISED BY THE COMMITTEE ON  
COMMUNITY AFFAIRS  
FINAL ANALYSIS**

**BILL #:** 1ST ENG/CS/HB 2335 (PCB CA-00-08)

**RELATING TO:** Growth Management

**SPONSOR(S):** Committees on Governmental Operations and Community Affairs, Representative Gay & others

**TIED BILL(S):**

**ORIGINATING COMMITTEE(S)/COMMITTEE(S) OF REFERENCE:**

- (1) COMMUNITY AFFAIRS (PRC) YEAS 10 NAYS 1
  - (2) GOVERNMENTAL OPERATIONS (PRC) YEAS 5 NAYS 1
  - (3)
  - (4)
  - (5)
- 

**I. SUMMARY:**

Some of the provisions of this bill passed in other bills. Sections 2, 3 & 4 of this bill relating to urban infill passed and can be found in sections 18, 19 & 20 of 3RD ENG/CS/CS/CS/SB 1406. Section 13 of this bill relating to municipal service tax passed and can be found in section 5 of 2ND ENG/HB 2433. Portions of section 9 of this bill relating to small scale amendments and Monroe County passed and can be found in 1ST ENG/HB 2095.

This bill revises statutes relating to growth management.

This bill streamlines the local comprehensive plan amendment process and revises the requirements to qualify as a small scale amendment. In addition, this bill revises requirements relating to publication of the notice of intent by the Department of Community Affairs ("DCA" or "department").

This bill provides exemptions from the Developments of Regional Impact (DRIs) process for specific types of developments and streamlines the substantial deviation process for DRIs. This bill replaces DRI annual reports with biennial reports, unless otherwise specified in the development order. This bill clarifies that if the optional sector plan demonstration project is repealed, those previously approved sector plans are exempted from the DRI process.

This bill revises procedures for challenging development orders.

This bill provides for a study commission.

This bill has a positive fiscal impact on the state as well as local governments. Please refer to the "FISCAL ANALYSIS & ECONOMIC IMPACT STATEMENT" section of this analysis.

II. SUBSTANTIVE ANALYSIS:

A. DOES THE BILL SUPPORT THE FOLLOWING PRINCIPLES:

- |                                   |   |                             |   |
|-----------------------------------|---|-----------------------------|---|
| 1. <u>Less Government</u>         | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> | N/A <input type="checkbox"/>            |
| 2. <u>Lower Taxes</u>             | Yes <input type="checkbox"/>            | No <input type="checkbox"/> | N/A <input checked="" type="checkbox"/> |
| 3. <u>Individual Freedom</u>      | Yes <input type="checkbox"/>            | No <input type="checkbox"/> | N/A <input checked="" type="checkbox"/> |
| 4. <u>Personal Responsibility</u> | Yes <input type="checkbox"/>            | No <input type="checkbox"/> | N/A <input checked="" type="checkbox"/> |
| 5. <u>Family Empowerment</u>      | Yes <input type="checkbox"/>            | No <input type="checkbox"/> | N/A <input checked="" type="checkbox"/> |

For any principle that received a "no" above, please explain:

B. PRESENT SITUATION:

Florida has a system of laws that govern growth management that include:

- the Local Government Comprehensive Planning and Land Development Regulation Act of 1985, ss. 163.3161-163.3244, F.S.;
- Chapter 380, F.S., Land and Water Management, which includes the Development of Regional Impact and Areas of Critical State Concern programs;
- Chapter 186, F.S., establishing regional planning councils and requiring the development of state and regional plans; and
- Chapter 187, F.S., the State Comprehensive Plan.

**Local Comprehensive Plan**

The Local Government Comprehensive Planning and Land Development Regulation Act of 1985, ("Act") ss. 163.3161-163.3244, Florida Statutes, (F.S.), establishes a growth management system in Florida which requires each local government (or combination of local governments) to adopt a comprehensive land use plan that includes certain required elements, such as: a future land use plan; capital improvements element; and an intergovernmental coordination element. The local government comprehensive plan is intended to be the policy document guiding local governments in their land use decision-making. Under the Act, the department was required to adopt by rule minimum criteria for the review and determination of compliance of the local government comprehensive plan elements with the requirements of the Act. This minimum criteria must require: that the elements of the plan are consistent with each other and with the state comprehensive plan and the regional policy plan; that the elements include policies to guide future decisions and programs to ensure the plans would be implemented; that the elements include processes for intergovernmental coordination; and that the elements identify procedures for evaluating the implementation of the plan. The original minimum criteria rule for reviewing local comprehensive plans and plan amendments was adopted by the department on March 6, 1986 as Rule 9J-5, Florida Administrative Code, (F.A.C.). In 1999, the department reviewed 12,000 local comprehensive plan amendments.

After a comprehensive plan has been adopted, subsequent changes are made through amendments to the plans. There are generally two types of amendments: 1) amendments to the future land use map that change the land use category designation of a particular parcel of property or area; and 2) text amendments that change the goals, objectives or

policies of a particular element of the plan. In addition, every seven years a local government must adopt an evaluation and appraisal report (EAR) assessing the progress of the local government in implementing its comprehensive plan. The local government is required, pursuant to s. 163.3191(10), F.S., to amend its comprehensive plan based on the recommendations in the report.

### *Comprehensive Plan Amendment Process*

Under Chapter 163, F.S., the process for the adoption of a comprehensive plan and comprehensive plan amendments is essentially the same. A local government or property owner initiates the process by proposing an amendment to the designated local planning agency (LPA). After holding at least one public hearing, the LPA makes recommendations to the governing body regarding the amendments. The governing body then holds a transmittal public hearing at which the proposed amendment must be voted on affirmatively by a majority of the members of the governing body of the local government. Following the public hearing, the local government must "transmit" the amendment to the department, the appropriate regional planning council and water management district, the Department of Environmental Protection (DEP), the Florida Department of Transportation (FDOT) and any other local government or state agency that has requested a copy of the amendment.

Next, the decision is made whether or not to review the proposed amendment. If the local government does not request a review, the department requests that the appropriate water management districts, FDOT and the DEP advise the department as to whether or not the amendment should be reviewed within 21 days after transmittal of the amendment by the local government. Based on this information, the department decides whether to review the amendment. The department must review the proposed amendment within 30 days after transmittal of the amendment if the local government transmitting the amendment, a regional planning council or an "affected person" requests review. Finally, even if a request by one of the above parties is not made, the department may elect to review the amendment by giving the local government notice of its intention to review the amendment within 30 days after receipt of the amendment.

If review is not requested by the local government, the regional planning council, or any affected person, and the department decides not to review it, the local government is notified that it may proceed immediately to adopt the amendment. If, however, review of the amendment is initiated, the department next transmits, pursuant to Rule 9J-1.009, F.A.C., a copy of the amendment to: the Department of State; the Fish & Wildlife Conservation Commission (FWCC) ; the Department of Agriculture and Consumer Affairs, Division of Forestry for county amendments; and the appropriate land planning agency. In addition, the department may circulate a copy of the amendment to other government agencies, as appropriate. Commenting agencies have 30 days from receipt of the proposed amendment to provide written comments to the department. In addition, written comments submitted by the public within 30 days after notice of transmittal by the local government are considered by the department as if they were submitted by governmental agencies.

Upon receipt of the comments described above, the department has 30 days to send its Objections, Recommendations and Comments report to the local government body (commonly referred to as the "ORC Report"). In its review, the department considers whether the amendment is consistent with the requirements of the Act, Rule 9J-5, F.A.C., the State Comprehensive Plan, and the appropriate regional policy plan.

After receiving the ORC report from the department, the local government has 60 days (120 days for amendments based on Evaluation and Appraisal "EAR" Reports or compliance

agreements) to adopt the amendment, adopt the amendment with changes, or decide that it will not adopt the amendment. The decision must be made at a public hearing. Within 10 days after adoption, the local government transmits the adopted plan amendment to the department, the commenting agencies, the regional planning council and anyone else who has requested notice of the adoption.

Upon receipt of a local government's adopted comprehensive plan amendment, the department has 45 days (30 days for amendments based on compliance agreements) to determine whether the plan or plan amendment is in compliance with the Local Government Comprehensive Planning and Land Development Regulation Act. This compliance determination is also required when the department has not reviewed the amendment under s. 163.3184(6), F.S. During this time period, the department issues a notice of intent to find the plan amendment in compliance or not in compliance with the requirements of the Act. The notice of intent is mailed to the local government and the department is required to publish the notice of intent in a newspaper which has been designated by the local government.

If the department finds the comprehensive plan amendment in compliance with the Act, any affected person may file a petition for administrative hearing pursuant to ss. 120.569 and 120.57, F.S., within 21 days after publication of the notice of intent. An administrative hearing is conducted by the Division of Administrative Hearings where the legal standard of review is that the plan amendment will be determined to be in compliance if the local government's determination of compliance is fairly debatable. The hearing officer submits a recommended order to the department. If the department determines that the plan amendment is in compliance, it issues a final order. If the department determines that the amendment is not in compliance, it submits the recommended order to the Administration Commission (the Governor and Cabinet) for final agency action.

If the department issues a notice of intent to find the comprehensive plan amendment not in compliance, the notice of intent is forwarded directly to the Division of Administrative Hearing in order to hold a ss. 120.569 and 120.57, F.S., administrative proceeding. The parties to the administrative proceeding include: the department; the affected local government; and any affected person who intervenes. In the administrative hearing, the decision of the local government of the comprehensive plan amendment's compliance is presumed to be correct and must be sustained unless it is shown by a preponderance of the evidence that the comprehensive plan amendment is not in compliance.

The administrative law judge submits his decision directly to the Administration Commission for final agency action. If the Administration Commission determines that the plan amendment is not in compliance with the Act, it must specify remedial actions to bring the plan amendment into compliance.

Local governments are limited in the number of times per year they may adopt comprehensive plan amendments. Section 163.3187, F.S., provides that local government comprehensive plan amendments may only be made twice in a calendar year unless the amendment falls under specific statutory exceptions which include, for example: amendments directly related to developments of regional impact; small scale development amendments; the designation of an urban infill and redevelopment area; and changes to the schedule of the capital improvements element.

*Small Scale Development Amendments*

There are two major exceptions to the process for the department's review of comprehensive plan amendments. The first exception applies to a category of comprehensive plan amendments designated by a local government as small scale amendments. A small scale development amendment is defined by s. 163.3187(1)(c), F.S., as a proposed amendment involving a use of 10 acres or less and where the cumulative acreage proposed for small scale amendments within a year must not exceed:

- a) 120 acres in a local government that contains areas designated in its comprehensive plan for urban infill, urban redevelopment or downtown revitalization, transportation concurrency exception areas, or regional activity centers and urban central business districts approved pursuant to s. 380.06(2)(e), F.S.;
- b) 80 acres in a local government that does not include the designated areas described in (a); and
- c) 120 acres in consolidated Jacksonville/Duval County.

In addition to the above acreage limitations, amendments involving a residential land use must have a density of 10 units per acre or less unless located in an urban infill and redevelopment area.

The major advantage of a small scale amendment is that the adoption of the amendment by the local government only requires one public hearing before the governing board, and does not require compliance review by the department. The public notice procedure for local governments is also more streamlined so that the notice required by a local government for small scale amendments is that of a general newspaper notice of the meeting and notice by mail to each real property owner whose land would be redesignated by the proposed amendment.

While the department does not review or issue a notice of intent regarding the proposed amendment, small scale amendments can be challenged by affected persons. Any affected person may file a petition for administrative hearing to challenge the compliance of the small scale development amendment with the Act, within 30 days of the local government's adoption of the amendment. The administrative hearing must be held not less than 30 nor more than 60 days following the filing of the petition and the assignment of the administrative law judge. The parties to the proceeding are the petitioner, the local government, and any intervenor.

The local government's determination that the small scale development agreement is in compliance is presumed to be correct and will be sustained unless, by a preponderance of the evidence, the petitioner shows that the amendment is not in compliance with the Act. Small scale amendments do not become effective until 31 days after adoption by a local government. If a small scale amendment is challenged following the procedure described above, the amendments do not become effective until a final order is issued finding the amendment in compliance with the Act.

Currently, s. 163.3187(1)(c)1.e, F.S., prohibits small scale amendments in Areas of Critical State Concern (ACSC). Through this process, the department can ensure they are reviewed for consistency with the principles for guiding development.

#### *Rule 9J-5*

In enacting Chapter 99-379, Laws of Florida, the Legislature amended Chapter 120, F.S., (the Administrative Procedures Act) to clarify an agency's authority to adopt rules. Subsection (1) of s. 120.536, F.S., as amended, provides that a grant of rulemaking authority is necessary, but not sufficient, to allow an agency to adopt a rule and that a

specific law to be implemented is also required. An agency may only adopt rules that implement or interpret the specific powers and duties granted by the enabling statute. No agency shall have authority to adopt a rule only because it is reasonably related to the purpose of the enabling legislation and is not arbitrary and capricious or is within the agency's class of powers and duties, nor shall an agency have the authority to implement statutory provisions setting forth general legislative intent or policy. Statutory language granting rulemaking authority or generally describing the powers and functions of an agency shall be construed to extend no further than implementing or interpreting the specific powers and duties conferred by the same statute.

To ensure compliance with s. 120.536(1), F.S., s. 120.536(2)(b), F.S., requires that each agency, by October 1, 1999, provide to the Administrative Procedures Committee a list of each rule or portion of a rule adopted by that agency prior to June 18, 1999, which exceeds the rulemaking authority permitted by s. 120.536, F.S. For those rules of which only a portion exceeds the rulemaking authority permitted by this section, the agency must also identify the language of the rule which exceeds this authority. The Joint Administrative Procedures Committee combined the lists and provided the cumulative listing to the President of the Senate and the Speaker of the House of Representatives. The Legislature must, at the 2000 Regular Session, consider whether specific legislation authorizing the identified rules, or portions thereof, should be enacted. By January 1, 2001, each agency must initiate proceedings pursuant to s. 120.54, F.S., to repeal each rule, or portion thereof, identified as exceeding the rulemaking authority permitted by this section for which authorizing legislation does not exist. By February 1, 2001, the Administrative Procedures Committee must submit to the President of the Senate and the Speaker of the House of Representatives a report identifying those rules that an agency had previously identified as exceeding its rulemaking authority for which proceedings to repeal the rule have not been initiated. As of July 1, 2001, the Administrative Procedures Committee or any substantially affected person may petition an agency to repeal any rule, or portion thereof, because it exceeds the rulemaking authority permitted by this section. The agency must initiate rulemaking proceedings to repeal the rule, or a portion thereof, or deny the petition, giving a written statement of its reasons for the denial not later than 30 days after the date of filing the petition if the agency is headed by an individual, or not later than 45 days if the agency is headed by a collegial body.

The department identified, in its October 1, 1999 submission to the Administrative Procedures Committee, one rule which appears to exceed the rulemaking authority permitted by s. 120.536, F.S. The rule identified is Rule 9J-5.002(2)(h), F.A.C., which provides recognition in the comprehensive plan review process where:

the provision at issue constitutes substantial progress over existing provisions regarding consistency with and furtherance of Chapter 163, F.S., Part II, the State Comprehensive Plan, the strategic regional policy plan, and this Chapter [9J-5, F.A.C.], where the existing provisions are in a plan or plan amendment previously found in compliance.

The purpose of the rule is to encourage local governments, who currently have a local comprehensive plan in compliance, to adopt amendments to previously approved plans (which may not be in compliance with all of the provisions of Chapter 163, F.S., and/or Rule 9J-5, F.A.C.), which brings those plans closer to being in compliance with Chapter 163, F.S., and/or Rule 9J-5, F.A.C. This policy is described by the DCA as the "Baby Seal Policy." By analogy, if a local government's original comprehensive plan allows 10 baby seals to be killed, and a proposed amendment allows 5 baby seals to be killed, the

amendment represents progress in the direction of compliance, even though the statute prohibits any baby seals from being killed.

In the case of *Village of Key Biscayne v. Department of Community Affairs*, 495 So. 2d 495 (Fla. 3d DCA 1997), the court invalidated a comprehensive plan amendment proposed by the Dade County Commission because the amendment did not comply with the statutory requirement of s. 163.3177(6)(a), F.S., that any comprehensive plan amendment or plan include "specific standards for density or intensity of use," even though the amendment arguably complied with the rules of the DCA. The court emphasized that to the extent the rules of DCA permit non-compliance with statutory requirements, such rules are themselves invalid. The department had previously applied Rule 9J-5.002(2)(h), F.A.C., to find a comprehensive plan amendment in compliance that, while not meeting the letter of Chapter 163, F.S., represented an improvement over provisions previously found in compliance.

### **Areas of Critical State Concern**

#### *Areas of Critical State Concern Program*

Section 380.05, F.S., establishes the Areas of Critical State Concern Program and provides for a process whereby the Governor and Cabinet sitting as the Administration Commission adopts a rule designating the area along with principles guiding development. The DCA recommends actions which the local government and state and regional agencies must accomplish in order to implement the principles guiding development. These actions may include revisions to the comprehensive plan, and adoption of land development regulations, density requirements, and special permit requirements.

A rule adopted by the commission designating an area of critical state concern is submitted to the President of the Senate and the Speaker of the House of Representatives for review no later than 30 days before the next legislative session. The Legislature may reject, modify or take no action relative to the adopted rule.

Presently there are 4 Areas of Critical State Concern: the Big Cypress Area, Green Swamp Area, Florida Keys Area and Key West Area of Critical State Concern. Section 380.0552, F.S., ratifies the Florida Keys Area designation, the areas of which are described in chapter 27F-8, Florida Administrative Code, as amended effective August 23, 1983. Presently, the boundaries of the Key West Area of Critical State Concern are set forth in chapter 28-36, F.A.C., and the Florida Keys Area of Critical State Concern is defined by chapter 28-29, F.A.C.

Section 380.05(6), F.S., provides for the department's review of land development regulations, comprehensive plans or plan amendments under the act. Under this standard, the department reviews the land development regulation or comprehensive plan amendment for consistency with the principles for guiding development specified under the rule designating the area and approve or reject the land development regulations by final order and "shall determine the compliance of the plan or plan amendment pursuant to s. 163.3184." The department must publish its final order in Florida Administrative Weekly and the final order may be challenged pursuant to s. 120.57, F.S., where the department has the burden of proving the validity of the order.

*Monroe County*

Monroe County is located within an area of critical state concern, pursuant to section 380.0552, F.S., and is currently experiencing a critical shortage of affordable housing. Factors cited by the Monroe County Commission as contributing to this shortage include:

- The county's status as an Area of Critical State Concern;
- The geographic uniqueness of Monroe County, including its dependence on bridges and causeways for connection to the mainland;
- Monroe County's Rate of Growth Ordinance (ROGO) that limits the number of new residential units that can be built on a yearly basis based on hurricane evacuation capacity;
- A shortage of areas appropriately zoned to accommodate moderate or high density development;
- The application of one of the state's most restrictive building codes; and
- Cost factors, including the highest median housing cost, the highest cost of living, and the highest construction costs in Florida.

A blue ribbon commission created by the Monroe County Board of County Commissioners, the Blue Ribbon Committee on Affordable Housing, issued a report making a number of recommendations regarding how state law and the rules of the Housing Finance Corporation could be changed to encourage the construction of affordable housing in Monroe County. The report is available by contacting the Monroe County Board of County Commissioners.

### **Section 420.004, F.S.(3)**

Chapter 420, F.S. addresses housing issues. Part I of this chapter provides the State Housing Strategy Act. Under this act, it is intended that, by the year 2010, each Floridian has decent and affordable housing. To achieve this strategy, state, regional and local governments must work in partnership with communities and the private sector, and involve both financial and regulatory commitments.

Under this part, the term "affordable" is defined. To be "affordable", monthly rents or mortgage payments including taxes, insurance and utilities must not exceed 30 percent of the amount represented by the percentage of the median adjusted gross annual income for the households of low income persons, moderate-income persons, or very-low-income persons. "Low income persons" is a person or family whose total annual adjusted gross household income does not (1) exceed 80 percent of the median annual adjusted gross income for households within the state; or (2) exceed 80 percent of the median annual adjusted gross income for households within the metropolitan statistical area, or if not within such area, within the county in which the person or family resides, whichever is greater. "Moderate-income persons" is a person or a family whose total annual adjusted gross household income is less than (1) 120 percent of the median annual adjusted gross income for households within the state; or (2) 120 percent of the median annual adjusted gross income for households within the metropolitan statistical area, or if not within such area, within the county in which the person or family resides, whichever is greater. "Very-low-income persons" is a person or a family, not including students, whose total annual adjusted gross household income does not (1) exceed 50 percent of the median annual adjusted gross income for households within the state; or (2) exceed 50 percent of the



median annual adjusted gross income for households within the metropolitan statistical area, or if not within such area, within the county in which the person or family resides, whichever is greater.

### **Developments of Regional Impact**

Chapter 380, F.S., includes the Development of Regional Impact (DRI) program, enacted as part of the Florida Environmental Land and Water Management Act of 1972. The DRI program is a vehicle that provides state and regional review of local land use decisions regarding large developments that, because of their character, magnitude, or location, would have a substantial effect on the health, safety, or welfare of the citizens of more than one county. For those land uses that are subject to review, numerical thresholds are identified in s. 380.0651, F.S., and Rule 28-24, F.A.C.

Under s. 380.06(19), F.S., any proposed change to a previously approved DRI which creates a substantial likelihood of additional regional impact, or any type of regional impact constitutes a "substantial deviation" which requires further DRI review and requires a new or amended local development order. The statute sets out criteria for determining when certain changes are to be considered substantial deviations without need for a hearing, and provides that all such changes are considered cumulatively.

#### *Marinas*

At the federal level, as many as five (5) individual agencies including the U.S. Army Corps of Engineers, the Environmental Protection Agency, U.S. Fish and Wildlife Service, National Marine Fishery Service and the Coast Guard may be involved in the review of a permit application. At the state level, Environmental Resource Permitting will involve the DEP, applicable water management district, FWCC, and conceivably some local government that has received delegation from the DEP of pollution prevention programs. At the local level it is not uncommon to have both a county and a city involved in the authorizations necessary for actual construction. Below is a summary of permits and applicable laws implicated in marina permitting.

#### **Federal Permitting**

The Clean Water Act and the Rivers and Harbors Act of 1899

Pursuant to Section 10 of the Rivers and Harbors Act (33 U.S.C. 403) and Section 404 of the Clean Water Act (33 U.S.C. 1344), any construction or the discharge of materials into waters of the United States requires authorization from the U.S. Army Corp of Engineers. In summary, issuance of a permit requires assurance that applicable water quality standards are maintained, habitat is preserved, and endangered and threatened species are protected. The issuance of the permit also requires scrutiny of any cumulative and secondary impacts that may result from the authorization.

## Related Federal Acts and Agencies

In the course of permit review under the Clean Water Act, and the Rivers and Harbors Act, compliance with the following acts must be shown:

- Section 401 of the Clean Water Act (33 U.S.C. 1341) requires any permittee to obtain certification from the state that the project complies with applicable water quality standards and effluent limitations.
- Section 307(c) of the Federal Coastal Management Act of 1972 (16 U.S.C. 1456(c)) requires an applicant for a permit must provide certification that the marina complies with the state's Coastal Zone Management Program. No permit can be issued until the state concurs in this finding.
- The Fish and Wildlife Coordination Act (16 U.S.C. 661-666C) requires the Corps of Engineers to consult with either the U.S. Fish and Wildlife Service or the National Marine Fishery Service, as appropriate, relative to the protection of habitat and species. Pursuant to any dispute between the agencies over habitat protection, the permit may be denied.
- The Endangered Species Act (16 U.S.C. 1531 et seq.) requires the protection of endangered species and critical habitat. Under the Act, the U.S. Fish and Wildlife Service and National Marine Fishery Service must consult with the Corps of Engineers. If either of these agencies determine that a marina project is likely to jeopardize the continued existence of a species or the destruction of habitat the permit cannot be issued.
- The Marine Mammal Protection Act of 1972 (16 U.S.C. 1361 et seq.) imposes a perpetual moratorium on the harassment, hunting, capturing or killing of marine mammals. This act also requires consultation with either the U.S. Fish and Wildlife Service or National Marine Fishery Service and assurance that any implicated marine mammal is protected.

## State Permitting

### Chapter 373, Part IV F.S., Florida's Water Resources Act

As with the federal government, a single state agency (either the DEP or the appropriate water management district) requires an Environmental Resource Permit for any marina facility constructed within waters of the State. Pursuant to Part IV, Chapter 373, F.S., the permit process requires a demonstration of reasonable assurance that the project complies with state adopted water quality standards, preserves habitat and protect endangered and threatened species and avoids cumulative and secondary impacts that may result from the project under review and similar projects being permitted. The process also requires a demonstration that the project is not contrary to the public interest. If a facility is located within or adjacent to specifically designated waters, such as an Aquatic Preserve, the application must demonstrate that the project is clearly in the public interest.

## Related Laws

As with the federal process, the permitting agency consults with other state and local agencies with related responsibilities. The laws and agencies are:

- Chapter 376, F.S., Coastal Protection. Under this law, a marina facility may be required to develop oil spill prevention plans and programs to ensure compliance with water quality standards. This program is generally administered by the DEP.
- Chapter 403, F.S. This law is also administered by DEP and requires compliance with adopted water quality standards for the applicable water body.
- Section 370.12 (2), F.S., the Florida Manatee Sanctuary Act. The Fish and Wildlife Conservation Commission is authorized to adopt rules under Chapter 120, F.S., regarding the expansion of existing or construction of new marina facilities and mooring or docking slips involving the addition or construction of five (5) or more powerboat slips. The Commission is also authorized to adopt rules relating to regulation of the operation and speed of motorboat traffic where manatee sightings are frequent and it can generally be assumed that they inhabit the areas in question on a regular and continuous basis. The Commission is also authorized, pursuant to the Administrative Procedures Act, to protect manatee habitat such as seagrass beds pursuant to s. 370.12 (2)(m), F.S. Any permit application within an area inhabited by manatees or other threatened species receives extensive comment from Commission staff and in fact may be denied if the project poses a significant threat and is determined to be contrary to the public interest.

### Local Government

#### County or City Comprehensive Plan and Land Development Regulations

Every county and city in Florida must adopt and enforce a comprehensive plan pursuant to Chapter 163, Part II, F.S. Section 163.3177, F.S., requires that each comprehensive plan contain a conservation element and, for those units of government within the coastal zone, a coastal management element. The law requires at minimum that the conservation and coastal management elements of any comprehensive plan provide for the continued existence of viable populations of all species of wildlife and marine life. The plan must also provide for the avoidance of irreversible and irretrievable losses of coastal zone resources. Under the plan, each local government develops its own land development regulations.

Every local government with jurisdiction over navigable waters provides extensive scrutiny of any new waterside development including marinas. In addition to outright prohibition of marina construction in many sensitive environmental areas, comprehensive plans, zoning ordinances and other land development regulations usually address all of the water quality and habitat protection standards that have been referenced previously at the federal and state level.

#### *Airports*

The Florida Airport Managers Association, which represents over 80 publicly owned and operated airports, adopted a resolution at its recent, mid-year meeting advocating modifications to Chapters 163 and 380, F.S., to replace DRI review of airports with a process that integrates current FAA planning with local government comprehensive plans.

Airport planning and development is subject to a pervasive system of state and federal oversight as to render the DRI process redundant. It is extremely expensive and time consuming as well to go through the DRI process. Below is a summary of permits and applicable laws implicated in airport permitting.

## Local Government

### Local Government Comprehensive Plan and Land Development Regulations

Every city and county in Florida must adopt and enforce a comprehensive plan, pursuant to Chapter 163, Part II, F.S. Section 163.3177, F.S., requires that each comprehensive plan contain a future land use element designating the proposed future general distribution, location and extent of lands for public facilities, which airports typically are. The comprehensive plan must also contain a traffic circulation element, which for municipalities having populations greater than 50,000 and counties having populations greater than 75,000, must include as part of the circulation element, or as a separate element, plans for port, aviation and related facilities, which are coordinated with the general circulation and transportation elements.

Local governments, in adopting land development regulations to implement their comprehensive plans, are required to include specific and detailed provisions necessary or desirable to implement the plan which shall as a minimum, ensure the compatibility of adjacent uses. Local governments with airports within their jurisdiction are given additional authority and direction concerning land use compatibility. The creation or maintenance of an airport hazard and the incompatible use of land in the vicinity of an airport have been determined to be public nuisances. Local governments with airport hazards (as defined pursuant to federal obstruction standards) are given the power and direction to adopt airport zoning regulations to minimize or eliminate the effect of those hazards. Where the airport and the hazard are in different political jurisdictions, the statute requires either interlocal agreement or creation of a joint airport zoning board to address the airport hazard issue. Where a local government has adopted land development regulations pursuant to Chapter 163, F.S., which addresses the use of land consistent with the airport zoning statutes, no land use compatibility regulations pursuant to Chapter 333, F.S., need be adopted.

Given the pervasive level of federal and state regulation of air commerce and aviation, local government authority has in some ways been circumscribed. For example, s. 330.36, F.S., provides that no county or municipality of the state shall license airports or control their location except by zoning requirements. The determination of suitable sites and standards of safety for airports is reserved to the state in accordance with the provisions of Chapter 330, F.S.

## State Regulation

There is an extensive system of state oversight of aviation and airport facilities which is vested in the FDOT. Chapter 330, F.S., requires FDOT approval of any airport site. Site approval is conditioned upon satisfaction of a number of items including adequacy of the proposed airport, conformance to standards of safety, compliance with applicable county or municipal zoning requirements, receipt and consideration of comments from nearby airports, property owners and adjacent jurisdictions, and safe air traffic patterns.

The Florida Airport Development and Assistance Act, Chapter 332, F.S., charges the FDOT with the development and improvement of air routes, airport facilities and landing fields. To that end, the department has implemented aviation system planning to establish an integrated state-wide aviation system. The department is charged with the development of a state-wide Aviation System Plan which is periodically updated and which analyzes aviation need on a five, ten and twenty year planning horizon. The Aviation System Plan must be consistent with the Florida Transportation Plan and does not preempt local airport

master plans which are adopted in compliance with Federal and State requirements. Pursuant to the act, FDOT also provides financial assistance to local sponsors in accordance with its work program. As part of its integrated planning effort, only projects that will contribute to the implementation of the State Aviation System Plan, are consistent with and contribute to the implementation of an airport master plan and are consistent to the maximum extent feasible with the approved local government comprehensive plan, are eligible for state funds.

### Federal Oversight

As a practical matter, most aviation development occurs as a function of federal involvement in aviation through federal funding. The federal government has a pervasive reach in aviation as a result of the national policy for the promotion and operation of a national plan of integrated airport systems. See, generally, 49 U.S.C. 471, Airport Development. As a result of the federal interest, a variety of funds have been established for the planning, construction and operation of a system of airports nationwide. These funds are administered by the Federal Aviation Administration within the U.S. Department of Transportation. As with the state funds, federal funds cannot be expended except in conformance with certain planning requirements. The FAA requires as a condition precedent to funding any activity that the activity be included in an FAA-approved master plan for the airport facility.

The FAA-approved master plan is not a static document. The planning processes require an updated revision to the plan at least every five years. In practice, some airports revise their master plans more frequently, and, for the larger airports, the master plan is almost in a continual state of revision.

Federal planning and funding decisions for aviation development are subject to review under the National Environmental Policy Act (NEPA). As such, those actions must be reviewed as directed by NEPA and can result in the preparation of an environmental assessment (EA) or environmental impact statement (EIS) in order to implement an aviation project. That review is in addition to, and not in derogation of, local or state review of the activity.

The FAA also administers the National Aviation Noise Policy. See, generally, 49 U.S.C. 475. This is one area where the Federal interest has preempted state and local regulation in favor of a consistent, coordinated policy for all of the nation's airports. Accordingly, neither the DRI program nor any other local or state regulatory program could have an effect in the area of noise.

### Other

While there is a coordinated and extensive interlocking scheme of local, state and federal regulation of airports and aviation facilities, that scheme does not in and of itself exempt airports from the operation of other local, state and federal environmental regulatory programs. Those programs continue to apply to proposed activities of airport facilities. For example, the Clean Water Act and the Rivers and Harbors Act of 1899, require authorization from the U.S. Army Corps of Engineers for any construction or discharge of materials into waters of the United States. (33 U.S.C. 403, 33 U.S.C. 1444). Issuance of a permit under these programs requires assurance that all applicable water quality standards are maintained, habitat is preserved, and endangered and threatened species are protected. Issuance of the permit also requires an analysis of cumulative and secondary impacts that may result from the authorization. In addition, where applicable, the following

programs also apply: National Pollutant Discharge Elimination System (NPDES) permitting, Federal Coastal Management Act, Fish and Wildlife Coordination Act and Endangered Species Act.

At the state level, any activity in jurisdictional wetlands requires issuance of an environmental resource permit (ERP) from either DEP or the appropriate water management district. This permit, issued pursuant to Part IV, Chapter 373, F.S., demonstrates reasonable assurance that the project complies with state adopted water quality standards, preserves habitats and protects endangered and threatened species and avoids unacceptable cumulative and secondary impacts. State and federal regulatory programs concerning the storage and handling of petroleum products and other potentially hazardous materials also apply in full to airport projects.

### *Petroleum Storage Facilities*

Petroleum storage facility planning and development is subject to such a pervasive system of state and federal oversight as to render the DRI process redundant. It is extremely expensive and time consuming to go through the DRI process. Below is a summary of permits and applicable laws that are implicated in petroleum storage facility permitting.

### Local Government Control

Every city and county in Florida must adopt and enforce a comprehensive plan pursuant to Chapter 163, Part II, F.S. If the local government is within the coastal zone, the plan must include a coastal management element which calls for a comprehensive master plan to be prepared by each deep-water port. Inland counties and cities obviously will not have a port master plan, but their comprehensive plans still must address all of the elements outlined in s. 163.3177, F.S. These plans must also contain a traffic circulation element, which for municipalities having populations greater than 50,000 and counties having populations greater than 75,000 must include as part of the circulation element, or as a separate element, plans for aviation, rail, and intermodal terminals which are coordinated with the general circulation and transportation elements. Inland bulk storage facilities are a critical link in the intermodal transportation of petroleum products. They facilitate product movement between ports, pipelines and the truck transportation that supplies fuels to retail consumer outlets. They also link the supply of aviation fuel from ports to major metropolitan airports.

Local governments, in adopting land development regulations to implement their comprehensive plans, are required to include specific and detailed provisions necessary or desirable to implement the plan which shall at a minimum, ensure the compatibility of adjacent uses. Local comprehensive plans give local governments the necessary authority to regulate the placement and compatibility of bulk petroleum storage facilities and to address any traffic impacts of such facilities. Other state and federal regulatory schemes create a pervasive network regulating all other aspects of these facilities. (In many cases, local governments have authority to carry out tank regulations by delegation of authority from the Department of Environmental Protection under Chapter 376, F.S., discussed below.)

### State and Federal Regulations

In Chapter 376, F.S., Pollutant Discharge Prevention and Removal, the storage, transportation and disposal of petroleum products is extensively regulated. The Department of Environmental Protection is given the power and duty to establish rules governing the construction, registration, operation and maintenance of petroleum bulk storage facilities, and the aboveground tanks that comprise these facilities.

Chapter 62-761, F.A.C., which implements Chapter 376, F.S., provides standards for underground tanks and for all aboveground storage tank systems over 550 gallons. These regulations require the registration of each such tank and require that the facility provide financial responsibility sufficient to meet any problems which might arise from a discharge. All storage tanks must be engineered, constructed, operated and maintained according to specific performance standards set out in the rule. Inspection and repair schedules are mandated, as is extensive record keeping and reporting. All such tanks must be appropriately lined, cathodically protected and have secondary containment.

The applicable requirements of various standards setting bodies are incorporated by reference in Chapter 62-761, F.A.C., and made part of the requirements for construction, maintenance and inspection of such tanks. These include standards developed by the American Concrete Institute, the American Petroleum Institute, the American Society of Mechanical Engineers, the American Society for Testing & Materials, the National Association of Corrosion Engineers, the National Leak Prevention Association, the Petroleum Equipment Institute, the Society for Protective Coatings, the Steel Tank Institute, and Underwriters Laboratories. These facilities are also subject to the requirements of the National Fire Protection Association, which prescribes methods of minimizing the risks of fire by placement and diking of the tanks. Chapters 376 and 403, F.S., also provide for civil and criminal liability for any discharges from these facilities and for violations of the rules applicable to them.

Inland bulk storage facilities also must comply with the following:

- Florida and federal regulations governing the discharge of wastewater and/or storm water under both the state's own regulations and its implementation of the National Pollutant Discharge Elimination System as part of the federal Clean Water Act (33 U.S.C. 1344).
- The Federal Clean Air Act (42 U.S.C. 7401), including Title V, is administered partially by the state and partially by the federal government and controls air emissions from these facilities.
- Any facility constructed in jurisdictional wetlands requires issuance of an environmental resource permit (ERP) from either DEP or the appropriate water management district. This permit, issued pursuant to Part IV, Chapter 373, F.S. requires the applicant to provide assurance that the permitted facility complies with state water quality standards, preserves habitats and protects endangered and threatened species.
- Chapter 62-521.400, F.A.C., Wellhead Protection, restricts the location of aboveground petroleum storage tanks with regard to their proximity to potable water wells.

- Chapter 62-740, F.A.C., Petroleum Contact Water, controls the handling of water which may come into contact with petroleum products at storage facilities.
- Chapter 62-770, F.A.C., Petroleum Contamination Site Cleanup Criteria, provides standards and procedures to be used in the event of a discharge.

### **Regional Planning Councils**

The State of Florida's 67 counties are divided into eleven planning regions, each of which is represented by a Regional Planning Council (RPC). Chapter 186, F.S., provides for the creation of 11 regional planning councils (RPCs) and for the adoption of strategic regional policy plans by the RPCs. The Strategic Regional Policy Plan (SRPP), as required by s. 186.507, F.S., is a long range guide for physical, economic, and social development of a planning district through the identification of regional goals and policies.

The SRPP must contain regional goals and policies for developing a coordinated program of regional actions directed at resolving identified problems and needs. As specified in Rule 27E-5, F.A.C., each SRPP must address, at a minimum, the following areas: Affordable Housing; Economic Development; Emergency Preparedness; Natural Resources of Regional Significance; and Regional Transportation. These strategic regional policy plans must be consistent with the state comprehensive plan.

### **State Comprehensive Plan**

The state comprehensive plan, Chapter 187, F.S., was enacted in 1985, to provide long-range guidance for the orderly, social, economic, and physical growth of the state. The plan includes twenty-six goals covering subjects that include: for example, land use; urban and downtown revitalization; public facilities; transportation; water resources; and natural systems and recreational lands. By October 1st of each odd-numbered year, the Governor's Office is required to prepare any proposed revisions to the state comprehensive plan deemed necessary and present proposed revisions to the Administration Commission. The Administration Commission is then required to review such recommendations and forward to the Legislature any proposed amendments approved by the Commission.

Chapter 98-176, Laws of Florida, required the Governor to appoint a committee to review the comprehensive plan and advise him on changes that were appropriate to include in the biannual review scheduled to occur in 1999. To date, this committee has not been appointed or convened by the Governor.

### **Sector Plan Demonstration Project**

Sector plans are a demonstration project for property consisting of 5,000 or more acres, which emphasize innovative and flexible planning and development strategies. Currently, the statute allows for five projects. Sector plans, once approved, are adopted as amendments to the local comprehensive plan. This program is scheduled to be repealed in 2001, unless the Legislature amends the statute.

### **Judicial Review of Development Orders**

Section 163.3215, F.S., provides for standing to enforce local comprehensive plans through development orders. In addition, challenging procedures are also provided. Under this section, any aggrieved or adversely affected party may maintain an action for injunctive or other relief against any local government to prevent that government from taking any action



on a development order that is not consistent with the local government's comprehensive plan.

Development orders that are contested by the developer are subject to quasi-judicial proceedings. These local proceedings are formal and often involve liberal participation of aggrieved parties. The developer's appeal right is by certiorari review in circuit court where the court relies solely on the record as it was established at the local quasi-judicial hearing. The court looks at whether procedural due process was met, whether there was competent substantial evidence to sustain the local decision, and whether the essential requirements of law were satisfied. In a certiorari review, the circuit court acts in an appellate capacity in reviewing the local government decision.

In 1997, the 4th District Court of Appeal, in *Poulos v. Martin County*, 700 So. 2d 163 (Fla. 4th DCA 1997), held that third parties challenging a local government decision regarding a development order are subject to a different method of review by the circuit court. Third party challengers receive the benefit of a "trial de novo," in which the circuit court conducts a completely new trial with all new evidence and potentially new issues raised, even though a quasi-judicial proceeding may have already been held at the local government level. A de novo review starts the entire review process over and renders the local decision and any previously held local quasi-judicial proceeding moot.

### **Ex Parte Communications**

County and municipal governing bodies are administrative bodies which perform mostly legislative acts (e.g., adopting annual budgets and millage rates, and adopting ordinances dealing with a variety of subjects relating to public health, safety, and welfare). However, these bodies also perform certain acts which are classified as quasi-judicial. Black's Law Dictionary defines quasi-judicial as follows:

Quasi-judicial is "[a] term applied to action, discretion, etc., of public administrative officers or bodies who are required to investigate facts or ascertain the existence of facts, hold hearings, weigh evidence, and draw conclusions from them, as a basis for their official action, and to exercise discretion of a judicial nature."

The present controversy involves the ability of local public officials to communicate with their constituents, particularly when they receive what may be described as *ex parte* communications on pending quasi-judicial matters coming before a board or commission of which an official is a member. Black's Law Dictionary defines *ex parte* as "one side only; by or for one party; done for, in behalf of, or on the application of, one party only." Additionally, a useful description of the meaning of *ex parte* communications in the context of administrative proceedings may be found in the federal Administrative Procedures Act, 5 U.S.C. s. 551(14), which provides in pertinent part that an *ex parte* communication is "an oral or written communication not on the public record with respect to which reasonable prior notice to all parties is not given . . ."

Two recent court cases related to *ex parte* communications have placed new restrictions on county and municipal governing body members in the conduct of quasi-judicial proceedings and have brought certain rezoning proceedings formerly and traditionally deemed to be legislative into the quasi-judicial category.

In *Jennings v. Dade County*, 589 So.2d 1337 (Fla. 3d DCA 1991), *rev. denied*, 598 So.2d 75 (Fla. 1992), the Florida Supreme Court examined *ex parte* communication

and held that, although quasi-judicial hearings are not controlled by strict rules of evidence and procedure, they must provide certain minimum standards of due process.

In *Jennings*, the Third District Court of Appeal reviewed prior case law regarding the due process effect of an *ex parte* communication upon a quasi-judicial proceeding. The court focused on the nature of *ex parte* communication and whether it was material to the point that it prejudiced the complaining party and resulted in a denial of procedural due process. In *Jennings*, the court created a rebuttable presumption of prejudice. That is, once prejudicial *ex parte* communication affecting a quasi-judicial hearing has been alleged, such prejudice is presumed. The burden then shifts to the respondent to rebut the presumption that the claimant was prejudiced.

In *Board of County Commissioners of Brevard County v. Synder*, 627 So.2d 469 (Fla. 1993), the Florida Supreme Court brought certain types of zoning issues under the category of quasi judicial actions and therefore, subject to the finding in *Jennings* related to *ex parte* communication received by officials on such matters. In *Synder*, the Court held that "Rezoning action which entails application of general rule or policy to specific individuals, interest or activities is quasi-judicial in nature, subject to strict scrutiny on certiorari review" and that "[a]lthough [a] board is not required to make findings of fact in denying [an] application of rezoning, upon review by certiorari in the circuit court it must be shown there was competent substantial evidence presented to [the] board to support its finding."

As a consequence of the *Jennings* and *Synder* cases, many local public officials have come to believe that they are not able to communicate in certain instances with the constituents that they were elected to represent, and, as a consequence, are experiencing difficulties in the performance of their official duties and responsibilities.

#### C. EFFECT OF PROPOSED CHANGES:

This bill revises several statutes relating to growth management and creates a study commission.

*Study Commission* (See section 18 of this bill)

This bill creates the *Grow Smart Florida Study Commission*, a 25-member committee appointed to review Florida's system of growth management and make recommendations to the Governor, President of the Senate and Speaker of the House by February 1, 2001. The commission shall continue in existence until its objectives are achieved, but no later than February 1, 2001.

- The commission is composed of 25 voting members including 10 members appointed by the Governor, 7 members appointed by the Senate President, 7 members appointed by the Speaker of the House, and the Secretary of DCA. In addition, the secretaries of the DEP and the FDOT, the Commissioner of Agriculture, and the Executive Director of the Fish & Wildlife Conservation Commission are to serve on the commission as ex-officio nonvoting members.
- This bill creates five specific groupings of interests to be represented in the appointments by the Governor, Senate President and Speaker of the House: (1) Business interests: for example, development; real estate; marine industries; and affordable housing; (2) Environmental interests: for example, environmental justice groups; resource-based conservation groups, and

environmental quality and conservation groups; (3) Agricultural interests: for example, agricultural commodity groups, forestry, and agricultural lending institutions; (4) Local and regional governments: for example, municipalities; counties; special districts; metropolitan planning organizations; and regional planning councils; (5) Growth management and citizen groups: for example, planners; attorneys; engineers; citizen activist groups; homeowner's groups; and architects. The Governor makes two appointments from each group and the Senate President and Speaker of the House select one appointment from each group, in addition to selecting two members from their respective membership. The appointments must be made by July 1, 2000.

- The commission is directed to study the following issues:
  - (1) the roles and responsibilities of the state, regional, and local governments in regards to local government comprehensive plans & amendments;
  - (2) the roles, responsibilities, and composition of RPCs and MPOs;
  - (3) the role and responsibility of citizens;
  - (4) review the DRI process and make recommendations regarding replacing, repealing or reviewing process;
  - (5) how to improve intergovernmental coordination;
  - (6) review whether there is adequate protection for property owners from land use decisions; and
  - (7) the economic impact of being declared an area of critical state concern on Monroe County.
- The chair of the commission is appointed by the Governor prior to the first meeting, which is required to be held by August 1, 2000. At least six public hearings must be held by the committee in different regions of the state to solicit public input. Action of the commission is not binding unless taken by a three-fifths vote of the members present. However, a quorum must be present in order for the commission to take formal action. In addition, the commission is authorized to have technical advisory committees which include non-commission members.
- An executive director is selected by the Governor. In addition, DCA is directed to provide other consultants and staff as needed. The Governor's agencies are directed to assist and cooperate with the commission. The department shall reimburse commission members, and the members of any technical advisory committee that is appointed for travel and per diem expenses.
- DCA is appropriated \$275,000 from General Revenue for the purpose of implementing the commission.

*Publication of Notice of Intent (NOI) (See section 8 of this bill)*

The bill revises requirements relating to publication of its notice of intent by the DCA in the following manner:

- DCA publishes a Notice of Intent (for both "in" and "not in" amendments) in the legal notice or classified ad portion of the newspaper, with no special requirements for the size of the ad or the size of the type.
- At the proposed and adoption public hearings (and between these two hearings), the local government must have sign-in form for affected persons. Persons who may wish

to challenge an amendment may receive a courtesy informational statement by providing their name and address to the local government. The local government includes the list of all such persons with the adoption package that is transmitted to DCA. DCA sends a postcard or a short letter to each person, informing them that the NOI is about to appear in the newspaper.

- DCA is authorized to provide a model for the sign-in form.
- DCA also posts the NOIs on the DCA Internet site.
- The 21 days to challenge runs from the date of publication, and is not based upon the date of receipt of the postcard or the date of appearance on the DCA Internet site. The present statutory requirement that affected persons establish standing through written or oral comments to the local government during the adoption process would be retained.
- Local governments are not responsible for inaccurate or illegible information supplied by interested parties as it relates to the publication of notice of intent changes in this bill.

*Small Scale Amendments (See section 9 of this bill; See also 1st ENG/HB 2095)*

This bill defines small scale amendment as 10 acres or fewer (current law) and increases the cumulative annual effect threshold at 150 acres for all local governments, with the exception of consolidated governments. This bill allows small scale amendments of 20 acres or less if located within specified areas such as urban infill areas and other similarly situated areas. Currently, DCA does not review small scale amendments to the comprehensive plan. In addition to meeting the acreage requirement, there is a cumulative annual effect restriction, currently 80 or 120 acres. The cumulative annual effect for all small scale amendments can not exceed certain maximum acreage. This bill increases the cumulative threshold to 150 acres. This bill also sets the cumulative annual threshold at 200 acres for the Jacksonville/Duval County consolidated government.

In addition, this bill eliminates the residential density limitation of 10 units per acre or less, except for residential development within the coastal high hazard area.

This bill allows local governments within Monroe County to submit comprehensive plan amendments that involve the construction of affordable housing that meet the criteria in section 420.0004(3), F.S., to use the small scale amendment process. Currently, local governments within Monroe County cannot utilize the small scale amendment process due to being located in an area of critical state concern. In addition, the amendments are exempt from compliance review under Chapter 163, F.S. However, DCA reviews the amendments for consistency with the principles for guiding development applicable to that area and the amendment does not become effective until DCA issues a final order under s. 380.05(6), F.S.

*DCA Rule Authorization Provision (See section 6 of this bill)*

This bill provides legislative intent with respect to the application of Rule 9J-5, F.A.C., by the agency (rule authorizing language). This section allows the department to take into account substantial progress over existing provisions in an approved local comprehensive

plan when determining consistency with such rule. This rule authorization provision is not intended to allow the department to waive or vary any requirements of law.

*Agricultural Issues* (See section 6 of this bill)

This bill provides that an agricultural land use category may be eligible for school siting in areas predominately rural.

To address some of the issues confronting agricultural property, this bill specifies lands (predominately rural) that are suitable for innovative planning and development strategies. In addition, this bill requires a report from DCA and Department of Agriculture on a program for implementing innovative planning and development strategies for such areas. The bill provides that it is intended that the innovative planning and development program created by this section be given careful consideration. This bill requires regular reporting to and cooperation with the Grow Smart Florida Study Commission. In addition, the report is required to be submitted to the Governor, House Speaker, Senate President, and the Grow Smart Florida Study Commission by December 15, 2000.

This bill clarifies that schools in predominately rural areas may be sited in agricultural lands provided that the local comprehensive plan has school siting criteria or the issue is handled through a plan amendment.

*Small County & Economic Development* (See section 8 of this bill)

The bill provides that if a rural area submits a land use amendment based on the need for job creation, economic development, or to strengthen and diversify the economy, then that amendment receives priority review by DCA.

*CS/CS/HB 17 (1999 Session)* (See sections 2, 3 & 4 of this bill; See also sections 18, 19 & 20 of 3RD ENG/CS/CS/CS/SB 1406)

This bill revises CS/CS/HB 17 (1999 Session) by revising provisions relating to the financial incentives which a local government may offer in an urban infill and redevelopment area. If a rural area submits a land use amendment based on the need for job creation, economic development, or to strengthen and diversify the economy, then that amendment receives priority review by DCA. This bill also provides requirements for eligibility for the exemption from collecting local option sales surtaxes in such an area. In addition, this bill specifies that the authority of a local government to adopt financial and local government incentives for such areas (urban infill areas) is not superseded by certain language relating to sales tax exemptions. Finally, this bill authorizes the transfer of unused funds between grant categories under the Urban Infill and Redevelopment Assistance Grant Program.

*Definition of Development* (See section 5 of this bill)

This bill clarifies the definition of "development" under Chapter 163, F.S. by *stating* those operations that are not considered to involve development which are found in s. 380.04(3), F.S.

*Municipal Service Tax* (See section 13 of this bill; See also section 5 of 2ND ENG/HB 2433)

This bill provides that any municipality that has an agreement with a developer of a DRI located outside the municipality boundaries as of 3/31/2000 may levy a water service tax on

such property, regardless of its location. The bill also limits recovery, in the event of a challenge, to monies paid into an escrow account subsequent to such a challenge. This language was brought forward by all three parties involved in the agreement (City of Wildwood, Villages of Lake Sumter, & Sumter County Water). In addition, this language only applies to this specific agreement.

*DRI Exemption & Marinas* (See sections 7, 14 & 15 of this bill)

This bill provides exemptions from the Developments of Regional Impact (DRIs) process for marinas under specific conditions. However, even with the exemption from the DRI process, these developments are still required to be consistent with the applicable local comprehensive plan. If the development is not consistent with the local comprehensive plan, then the development must then go through the comprehensive plan amendment process.

The conditions for exemption are as follows:

- Marinas and proposed expansions located in counties identified by section 370.12(2)(f) (13 counties) are exempt from the DRI process when the Fish and Wildlife Commission or the Department have adopted boat speed zone rules for such county and the development is consistent with the local comprehensive plan;
- Marinas and proposed expansions located in counties not identified by section 370.12(2)(f) which have frequent manatee sitings and where manatees inhabit on a regular basis, are exempt from the DRI process when the local government has adopted boat speed zone rules and the development is consistent with the local comprehensive plan; and
- Marinas and proposed expansions located in counties not identified by section 370.12(2)(f) and in which manatees do not inhabit, are exempt from the DRI process when the development is consistent with the local comprehensive plan.

In addition, the bill removes dry storage from the criteria in determining whether a marina is required to undergo DRI review and related substantial deviation language. The bill also requires a local government identified by section 370.12(2)(f) (13 counties) to adopt a marina siting plan no later than October 1, 2001.

This bill provides that vested rights, duties or obligations under a development order are not abridged or modified due to this act's removal of that type of development from the DRI process. Marinas currently developed under a development order are required to continue to abide by the terms of the development order. The bill also provides procedures for potential changes to development orders. In addition, this bill allows any current DRI application for a marina to continue to be reviewed upon an election for review.

*DRI Exemption and Airports (See sections 6, 14 & 15 of this bill)*

This bill provides exemptions from the Developments of Regional Impact (DRIs) process for airports under specific conditions. This bill integrates an airport master plan with the local comprehensive plan process, and requires the adoption of an airport master plan by each publicly owned and operated airport by July 1, 2002. This bill provides an exemption from the DRI process for those airports meeting the airport master plan requirements, but not a complete exemption for airports. This bill returns the substantial deviation provision relating to airports back to current law.

This bill provides that vested rights, duties or obligations under a development order are not abridged or modified due to this act's removal of that type of development from the DRI process. Airports currently developed under a development order are required to continue to abide by the terms of the development order. The bill also provides procedures for potential changes to development orders. In addition, this bill allows any current DRI application for an airport to continue to be reviewed upon an election for review.

*DRI Exemption & Petroleum Storage Facilities (See sections 14 & 15 of this bill)*

This bill provides exemptions from the Developments of Regional Impact (DRIs) process for petroleum storage facilities under specific conditions. However, even with the exemption from the DRI process, these developments are still required to be consistent with the applicable local comprehensive plan. If the development is not consistent with the local comprehensive plan, then the development must then go through the comprehensive plan amendment process.

This bill provides that vested rights, duties or obligations under a development order are not abridged or modified due to this act's removal of that type of development from the DRI process. Petroleum storage facilities currently developed under a development order are required to continue to abide by the terms of the development order. The bill also provides procedures for potential changes to development orders. In addition, this bill allows any current DRI application for a petroleum storage facilities to continue to be reviewed upon an election for review.

*DRI Substantial Deviation Process and Related DRI provisions (See sections 14 and 15 of this bill)*

This bill streamlines the substantial deviation process for DRIs by:

- Making any change which, cumulatively with prior changes, is less than 100 percent of the numerical thresholds, conclusively not a substantial deviation.
- Increasing the substantial deviation criterion for a multi use DRI from 100 percent to 150 percent [Note: Since this criterion is also used in determining when a project is "essentially buildout", another reference in the bill is changed]
- Clarifying that the 45 days review period and requirement for written comments on proposed changes also apply to simultaneous increases and decreases in approved land uses.
- Making any change which, cumulatively with prior changes, is less than 7 years of buildout extension conclusively not a substantial deviation.

- Eliminating requirement to submit NOPC (notice of proposed change) to the state land planning agency, unless the local government or the regional planning agency determine that the proposed change does not fall under this category and request that the state land planning agency review the proposed changes and allowing DCA to maintain appeal authority if the change is not consistent with specific provisions.

This bill replaces DRI annual reports with biennial reports, unless otherwise specified in the development order. If no development has occurred since the submittal of the previous report allow the developer to submit a letter of no development to satisfy the report requirement.

The bill revises the threshold for office development by providing that a DRI review must occur for office development of more than 500,000 square feet in counties with a population greater than 1 million.

The bill provides that residential development shall not be treated as though it is located in a less populous county if the affected counties have entered into an interlocal agreement to specify development review standards for affected developments.

*DRI Development Order Vesting Language* (See section 15 of this bill)

This bill does the following:

- clarifies the vesting language for development orders for those developments exempted from the process in this bill;
- provides that a development which has received a development order shall continue to be governed by such order and may complete the development in reliance on the development order;
- allows a local government to abandon an existing development order;
- allows a local government to enforce an existing development order; and
- allows a development with a pending application or a pending notice of change to elect to continue under the DRI process.

*Optional Sector Plan Demonstration Project* (See sections 11 & 14 of this bill)

This bill clarifies that if the optional sector plan demonstration project is repealed, currently repeal of this section is scheduled for 2001, those sector plans continue to be exempted from the DRI process.

*Ex Parte Communications* (See sections 1 & 12 of this bill)

This bill creates a new section within the county chapter (ch. 125) and the municipality chapter (ch. 166) of the statutes. This bill provides that no citizen shall be denied their constitutional right to petition their elected officials. In addition, this bill preempts any special act or general law to the contrary. This is an attempt to address the problems arising from the rulings in the Jennings and Synder cases.

*Judicial Review* (See section 10 of this bill)



This bill revises procedures for challenging development orders. Instead of mandating a certiorari review, the bill does the following:

- Eliminates the verified complaint procedure;
- Allows property owners, developers or applicants for a development order to receive two full de novo hearings (the same as third parties); and
- Gives local governments the option to chose a certiorari form of judicial review of their decisions FOR EVERYONE if the local government adopts an ordinance that establishes specifically delineated procedural protections for aggrieved or adversely affected parties that ensures that they have adequate notice and opportunity and a fair procedure to put on a case.

*Local Comprehensive Plan Amendment Process* (See sections 8 & 9 of this bill)

This bill streamlines the local comprehensive plan amendment process in the following manner:

- Removes the timing disincentive for local governments to request a waiver of DCA's amendment review by reducing the review time-frames from 90 days to 60 days.
- The time-frames for a request to review the amendment by the regional planning council or an affected person (30 days after transmittal by the local government) are made substantially the same as the time-frames for comments by state agencies and the regional planning councils (30 days after receipt by DCA). Currently, these time-frames are cumulative for a total of 60 days.
- Local government may request a review at the time of transmittal of the amendment rather than 30 days after transmittal.
- Local governments send the amendment package directly to all review agencies at the time of transmittal of the amendment to DCA.
- State agencies and regional planning councils may review the amendment within the initial 30 days after receipt by DCA. DCA administrative rules allow 5 days for DCA to determine the amendment package is complete, verify the amendment has been sent to the appropriate agencies for review, and set the deadline for the 30-day agency review comments.
- DCA has 35 days after receipt of the amendment to notify the local government of its decision to review the amendment. This allows time (5 additional days) for receipt of a request for review and to consider agency comments in the agency's decision to review.
- DCA has 30 days after receipt of the agency comments to issue its objections, recommendations and comments report to the local government for a total of 60 days from receipt of the amendment by DCA.

**D. SECTION-BY-SECTION ANALYSIS:**

- Section 1. Creates s. 125.595, F.S.; declares that no citizen's right to petition any elected official shall be denied; and provides that this provision preempts any contrary law.
- Section 2. Amends s. 163.2517, F.S., (urban infill and redevelopment area designation); revises provisions relating to the financial incentives which a local government may offer in an urban infill and redevelopment area; and provides requirements for eligibility for the exemption from collecting local option sales surtaxes in such an area.
- Section 3. Amends s. 212.08, F.S., (sales tax exemptions), by specifying that the authority of a local government to adopt financial and local government incentives for such areas (urban infill areas) is not superseded by certain language relating to sales tax exemptions.
- Section 4. Amends s. 163.2523, F.S., (Urban Infill and Redevelopment Assistance Grant Program) by authorizing the transfer of unused funds between grant categories under the program.
- Section 5. Amends s. 163.3164, F.S., (Definitions), by clarifying the definition of "development" by restating those operations that are not considered to involve development which are currently found in s. 380.04(3), F.S.
- Section 6. Amends s. 163.3177, F.S., (Local comprehensive plan elements); provides that an agricultural land use category may be eligible for school siting in predominately rural areas; allows local governments in rural areas to adopt comprehensive plan amendments allowing agricultural lands to be used for public school facilities; integrates an airport master plan with the local comprehensive plan process; requires the adoption of an airport master plan by each publicly owned and operated airport by July 1, 2002; provides additional legislative intent with respect to application of Rule 9J-5, F.A.C., by the department; allows the department to take into account substantial progress over existing provisions in an approved local comprehensive plan when determining consistency with such rule; specifies lands (predominately rural) that are suitable for innovative planning and development strategies; requires a report on a program for implementing innovative planning and development strategies for such areas; requires regular reporting to and cooperation with the Grow Smart Florida Study Commission; and requires report to be submitted to the Governor, House Speaker, Senate President, and the Grow Smart Florida Study Commission by December 15, 2000.
- Section 7. Amends s. 163.3178, F.S., (Coastal Management), by requiring a local government identified by section 370.12(2)(f) (13 counties) to adopt a marina siting plan no later than October 1, 2001.
- Section 8. Amends s. 163.3184, F.S., (Comprehensive plan and plan amendment process); streamlines local comprehensive plan amendment process; removes the timing disincentive for local governments to request a waiver of DCA's amendment review by reducing the review time-frames from 90 days to 60 days; revises the time-frames for a request by the regional planning council or an affected person for review of an amendment; allows local governments to

request a review at the time of transmittal of the amendment rather than 30 days after transmittal; requires local governments to send the amendment package directly to all review agencies at the time of transmittal of the amendment to DCA; provides that state agencies and regional planning councils may review the amendment within the initial 30 days after receipt by DCA; provides that DCA has 35 days after receipt of the amendment to notify the local government of its decision to review the amendment; provides that DCA has 30 days after receipt of the agency comments to issue its Objections, Recommendations and Comments (ORC) report to the local government for a total of 60 days from receipt of the amendment by DCA; revises requirements relating to publication by the agency of its notice of intent; deletes requirement that the notice be sent to certain persons; requires DCA to publish a Notice of Intent in the legal notice or classified ad portion of the newspaper, with no special requirements for the size of the ad or the size of the font; requires local governments to have a sign-in form for affected persons at proposed and adoption public hearings; clarifies that local governments are not responsible for inaccurate or illegible information supplied by interested parties as it relates to the publication of notice of intent changes in the bill; provides that the local government includes a list of all such persons with the adoption package sent to DCA; provides that DCA sends a postcard or short letter to each person on the sign-in list, informing them that the Notice of Intent is about to appear in the newspaper; and authorizes DCA to provide a model for the sign-in form; requires DCA to post the Notices of Intent on the DCA Internet site.

- Section 9. Amends s. 163.3187, F.S., (Adoption of comprehensive plan amendments); allows small scale amendments of 20 acres or less if located within specified areas such as urban infill areas and other similarly situated areas; sets the cumulative annual threshold at 150 acres for all local governments; sets the cumulative annual threshold at 200 acres for consolidated governments; allows local governments within Monroe County to use the small scale amendment process for comprehensive plan amendments that involve the construction of affordable housing that meet the criteria in s. 420.0004(3), F.S.; provides that amendments are exempt from compliance review under Chapter 163, F.S.; provides that DCA still reviews the amendments for consistency with the principles for guiding development applicable to that area and the amendment does not become effective until DCA issues a final order under s. 380.05(6), F.S.; and eliminates the residential density limitation of 10 units per acre or less, except for residential development within the coastal high hazard area.
- Section 10. Amends s. 163.3215, F.S., (Judicial review); revises procedures for challenging development orders by removing the mandated certiorari review; eliminates the verified complaint procedure; allows property owners, developers or applicants for a development order to receive two full de novo hearings (the same as third parties); and gives local governments the option to chose a certiorari form of judicial review of their decisions for all parties if the local government adopts an ordinance; and requires adoption of specific development review process components.
- Section 11. Amends s. 163.3245, F.S., (Optional sector plans); provides an exemption from DRI review for approved development within a detailed specific area plan even if this section is repealed; and provides clarifying language.

- Section 12. Creates s. 166.0498, F.S., by declaring that no citizen's right to petition any elected official shall be denied; and provides that this provision preempts any contrary law.
- Section 13. Amends s. 166.231, F.S., (Municipalities public service tax), by authorizing application of municipal service tax on water service to property in a DRI outside of municipal boundaries under certain conditions.
- Section 14. Amends s. 380.06, F.S., (Developments of regional impact); increases the substantial deviation criterion for a multi-use DRI from 100 percent to 150 percent; replaces the requirement for an annual report with a requirement for submitting a biennial report, unless otherwise provided in development order; provides that if no development has occurred since last report, then the developer is allowed to submit a letter of no development to satisfy requirement; removes criteria relating to marinas and petroleum storage facilities from the list of criteria used to determine existence of a substantial deviation; provides that any change which, cumulatively with prior changes, is less than 7 years of build out extension is not a substantial deviation; provides that any change that, cumulatively with prior changes, is less than 100 percent of specific thresholds is not a substantial deviation; clarifies that the 45 days review period and requirement for written comments on proposed changes also apply to stimulations increases and decreases in approved land uses; eliminates the requirement to submit a notice of proposed change to DCA, unless the local government or regional planning agency requests a review under specific conditions; provides exemptions from the DRI review for petroleum facilities under certain conditions; provides for continuance of exemption for optional sector plans; provides for an exemption from the DRI process for those airports meeting the airport master planning requirements; and returns substantial deviation provision relating to airports back to current law.
- Section 15. Amends s. 380.0651, F.S., (DRI statewide guidelines); revises the threshold for office development by providing that a DRI review must occur for office development of more than 500,000 square feet in counties with a population greater than 1 million; removes dry storage from the criteria in determining whether a marina is required to undergo DRI review; provides exemptions from the DRIs process for marinas under specific conditions; provides that residential development shall not be treated as though it is located in a less populous county if the affected counties have entered into an interlocal agreement to specify development review standards for affected developments; provides that vested rights, duties, or obligations are not abridged or modified due to this act; clarifies the vesting language for development orders for those developments exempted from the process in this bill; provides that a development which has received a development order shall continue to be governed by that order and may complete the development in reliance on that order; allows a local government to abandon an existing development order; allows a local government to enforce an existing development order; and allows a development with a pending application or a pending notice of change to elect to continue under the DRI process.
- Section 16. Amends s. 163.06, F.S., (Miami River Commission) provides conforming change in subsection lettering.

Section 17. Amends s. 189.415, F.S., (Special district reporting) to reflect the change to annual DRI reporting requirements.

Section 18. Creates the "Grow Smart Florida Study Commission" which is a 25-member committee appointed to review Florida's system of growth management and make recommendations to the Governor, President of the Senate and Speaker of the House by February 1, 2001; provides that the commission is composed of 25 voting members including 10 members appointed by the Governor, 7 members appointed by the Senate President, 7 members appointed by the Speaker of the House, and the Secretary of DCA; provides that the Secretaries of the Departments of Environmental Protection & Transportation, Commissioner of Agriculture, and the Executive Director of the Fish & Wildlife Conservation Commission serve on the commission as ex-officio nonvoting members; creates five specific groupings of interests to be represented in the appointments of the Governor, Senate President and Speaker of the House: (1) Business interests; (2) Environmental interests; (3) Agriculture; (4) Local and regional governments; (5) Growth management and citizen groups; requires the Governor to make two appointments from each group and the Senate President and Speaker of the House select one appointment from each group, in addition to selecting two members from their respective membership; requires the appointments to be made by July 1, 2000; provides that the chair of the commission is appointed by the Governor prior to the first meeting; requires the first meeting to be held by August 1, 2000; provides that action of the commission is not binding unless taken by a three-fifths vote of the members present; requires a quorum to be present in order for the commission to take formal action; allows for technical advisory committees; requires the commission to study seven specific issues; requires at least six public hearings to be held by the committee in different regions of the state to solicit public input; provides for an executive director who is selected by the Governor; directs DCA to provide other consultants and staff as needed; directs the Governor's agencies to assist and cooperate with the commission; requires DCA to reimburse commission members, and the members of any technical advisory committee that is appointed for travel and per diem expenses; and provides that the commission continue in existence until its objectives are achieved, but not later than February 1, 2001.

Section 19. Appropriates a nonrecurring sum of \$275,000 to DCA for the purpose of implementing the study commission created in section 19.

Section 20. Provides severability clause.

Section 21. Provides an effective date of upon becoming a law.

### III. FISCAL ANALYSIS & ECONOMIC IMPACT STATEMENT:

#### A. FISCAL IMPACT ON STATE GOVERNMENT:

##### 1. Revenues:

N/A

2. Expenditures:

This bill decreases expenditures for the Department of Community Affairs due to the revisions to the publication of notice of intent requirements. In addition, with the department no longer reviewing as many comprehensive plan amendments due to the revised qualifications of a small scale amendment, staffing expenditures for the department should decrease.

B. FISCAL IMPACT ON LOCAL GOVERNMENTS:

1. Revenues:

N/A

2. Expenditures:

Local governments may experience reduced expenditures due to the revised qualifications of a small scale amendment and the revisions to the judicial review of development order challenges.

C. DIRECT ECONOMIC IMPACT ON PRIVATE SECTOR:

The development community may be positively impacted by this bill due to the streamlining provisions relating to comprehensive plan amendments and substantial deviations. These changes decrease the time it takes to have amendments approved, thus saving the development community not only time but money. In addition, development projects currently subject to a DRI review would be, under this bill, exempt from those provisions thus saving money and time. Finally, the development community and other private sector interests are positively impacted by the revisions to the judicial review of challenged development orders as the review is now a certiorari rather than a de novo review. This change grants the same opportunity (de novo review) to all parties involved.

D. FISCAL COMMENTS:

None

IV. CONSEQUENCES OF ARTICLE VII, SECTION 18 OF THE FLORIDA CONSTITUTION:

A. APPLICABILITY OF THE MANDATES PROVISION:

This bill does not require counties or municipalities to spend funds or to take an action requiring the expenditure of funds.

B. REDUCTION OF REVENUE RAISING AUTHORITY:

This bill does not reduce the authority that counties or municipalities have to raise the revenue in the aggregate.

C. REDUCTION OF STATE TAX SHARED WITH COUNTIES AND MUNICIPALITIES:

This bill does not reduce the tax authority that counties or municipalities have to raise revenue in the aggregate.

V. COMMENTS:

A. CONSTITUTIONAL ISSUES:

N/A

B. RULE-MAKING AUTHORITY:

This bill clarifies and provides additional legislative intent with respect to the application of Rule 9J-5, F.A.C., by the agency.

C. OTHER COMMENTS:

Although there were numerous growth management bills and discussions during the 2000 Legislative Session, there was no substantive growth management legislation adopted by both Chambers. Below is a brief summary of the issue during the 2000 Legislative Session.

Representative Albright began the growth management debate by filing HB 139 on September 14, 1999. HB 139 provides, with respect to any changes made to any state or local comprehensive plan after July 1, 2000, that all 67 counties must have in place a comprehensive plan for growth management. The bill provides, with respect to any changes made to any state or local comprehensive plans after July 1, 2000, that any future modifications to local comprehensive plans must be made by the counties rather than the Department of Community Affairs. The bill also provides that it is the intent of the Legislature that there be a systematic review of the developments-of-regional-impact (DRI) process and the Florida Quality Developments (FQD) program process in order to greatly simplify and streamline the processes and address the current threshold issues that govern the processes. This bill died on May 5, 2000 in the Committee on Community Affairs. For a more in-depth analysis, please refer to the final analysis of HB 139.

Representative Merchant filed HB 693, the companion bill to SB 758 by Senator Lee, on January 4, 2000. HB 693 creates the Growth-Management Advisory Committee, a 20-member committee appointed to review Florida's system of growth management and make specific recommendations to the Legislature and the Governor regarding improving the State's system for managing growth by January 15, 2001. This bill died on May 5, 2000 in the Committee on Community Affairs. For a more indepth analysis, please refer to the final analysis of HB 693.

HBs 139 and 693 were workshopped by the Committee on Community Affairs on March 21, 2000. Substantive amendments to both bills were offered for discussion purposes only. In addition, HB 2249 by Representative Constantine, was briefly discussed. This bill created a two-year study commission. However, no analysis of this bill was published as this bill was filed after the workshop was conducted. This bill died on May 5, 2000 in the Committee on Community Affairs.

Following the workshop, the Committee on Community Affairs released a proposed committee bill (PCB CA-00-08) which was subsequently numbered HB 2335. During the

Committee's April 5, 2000 meeting, the proposed committee bill was discussed. The following amendments to its proposed committee bill were offered:

**Amendment #1 by Rep. Turnbull** -- Creates a new section within the county chapter (ch. 125) of the statutes. The amendment provides that no citizen shall be denied their constitutional right to petition their elected officials. In addition, this amendment preempts any special act or general law to the contrary. This is an attempt to address the problems arising from the rulings in the Jennings and Synder cases. (ADOPTED)

**Amendment #2 by Rep. Turnbull**-- Creates a new section within the municipality chapter (ch. 166) of the statutes. The amendment provides that no citizen shall be denied their constitutional right to petition their elected officials. In addition, this amendment preempts any special act or general law to the contrary. This is an attempt to address the problems arising from the rulings in the Jennings and Synder cases. (ADOPTED)

**Amendment #3 by Rep. Alexander** -- Amends section 5 of the PCB. The amendment provides that it is intended that the innovative planning and development program created by this section be given careful consideration. Accordingly, the bill prohibits any nonconsensual residential density reduction on ag., rural, open, open/rural., or equivalent property until July, 2001 in order to provide for the study process and legislative consideration of the recommendations. (ADOPTED)

**Amendment #4 by Barreiro** -- Creates a new paragraph (b) of section 163.3180(6) by providing that a local government may grant an exception from the transportation concurrency requirement for an area designated in the comp plan as a regional activity center. The amendment provides the definition of a regional activity center as the current definition of a regional activity center found in Rule 28-24.014(10(c)2, F.A.C. This rule provides that a regional activity center is a compact, high intensity, high density multi-use area designated as appropriate for intensive growth by the local government. (ADOPTED)

**Amendment #5 by Rep. Sorensen** -- Allows comprehensive plan amendments that involve the construction of affordable housing that meet the criteria in section 420.0004(3), F.S., to use the small scale amendment process. In addition, the amendments are exempt from compliance review under chapter 163, F.S. However, DCA still reviews the amendments for consistency with the principles for guiding development applicable to that area and the amendment does not become effective until DCA issues a final order under section 380.05(6), F.S. (ADOPTED)

**Amendment #6 by Rep. Barreiro** -- Repeals language in section 11 of the PCB by repealing the exemption from the DRI process for developments in areas which are exempt from transportation concurrency requirements. (ADOPTED)

**Amendment #7 by Rep. Barreiro** -- Clarifies amendment which provides that there are 25 voting members on the study commission. (ADOPTED)

**Amendment #8 by Rep. Barreiro** -- Clarifies amendment which provides that the commission should study whether there is adequate protection from local and state government land use decisions. (ADOPTED)

**Amendment #9 by Morroni (Andrews offered)** -- Provides that any municipality that has an agreement with a developer of a DRI located outside the municipality



boundaries as of 3/31/2000 may levy a water service tax on such property, regardless of its location. This amendment also limits recovery, in the event of a challenge, to monies paid into an escrow account subsequent to such a challenge. This language was brought forward by all three parties involved in the agreement (City of Wildwood, Villages of Lake Sumter, & Sumter County Water). In addition, this language only applies to this specific agreement. (ADOPTED)

**Amendment #10 by Rep. Turnbull** -- Amends the Growth management and planner specialists membership category of the commission by removing the requirement that such individuals must represent the private sector. (ADOPTED)

**Amendment #11 by Barreiro** -- Clarifies that the amendment goes to the appropriate county, rather than the county land planning agency. (ADOPTED)

**Amendment #12 by Kosmas** -- Decreases the acreage threshold for a small scale amendment from 40 acres to 20 acres. (FAILED)

**Amendments #13 & #14 by Kosmas** -- Replaces language that was proposed to be deleted in the PCB. The PCB revised the definition of development to exclude work by any utility engaged in distribution or transmission of electricity, gas or water for specific purposes. This amendment returns language that provides the work must be performed on established rights of way. (ADOPTED)

**Amendment #15 by Sorensen** -- Adds an additional issue to the charge of the study commission by providing that the study commission must study the economic impact on an area declared an area of critical state concern. (ADOPTED)

All of the above amendments, with the exception of amendment #12, were adopted by the Committee on Community Affairs. Amendment #12 failed by an 8 to 2 vote. The amendments were then engrossed into the committee bill which was then filed and assigned as HB 2335. For a more in-depth discussion of PCB CA-00-08, please refer to the final analysis of PCB CA-00-08 dated April 6, 2000.

HB 2335 was filed on April 10, 2000 and referred to the Committee on Governmental Operations. HB 2335 was workshopped by the Committee on April 12, 2000. On April 19, 2000, the Committee on Governmental Operations considered HB 2335 and passed it by a five-to-one vote as a committee substitute after the adoption of amendments. For a detailed discussion of the amendments, please refer to the "AMENDMENTS OR COMMITTEE SUBSTITUTE CHANGES" of this analysis.

On April 24, 2000, CS/HB 2335 was introduced and placed on the House Calendar. On April 26, 2000, the House considered CS/HB 2335 on second reading. After the adoption of amendments, the amendments were engrossed. For a detailed discussion of the amendments, please refer to the "AMENDMENTS OR COMMITTEE SUBSTITUTE CHANGES" of this analysis.

On May 1, 2000, CS/SB 758 was substituted by the House for CS/HB 2335, and read a second time. Under House Rule 50, CS/HB 2335 was laid on the table. A strike-everything amendment to CS/SB 758 was then offered by Representatives Sublette, Gay, Goodlette, and Alexander. The amendment does the following:

- Streamlines the local comprehensive plan amendment process and the substantial deviation process for DRIs

- Provides that instead of mandating a certiorari review, the strike amendment:
  - Eliminates the verified complaint procedure
  - Allows property owners, developers or applicants for a development order to receive two full de novo hearings (the same as third parties)
  - Gives local governments the option to chose a certiorari form of judicial review of their decisions FOR EVERYONE if the local government adopts an ordinance that establishes specifically delineated procedural protections for aggrieved or adversely affected parties that ensures that they have adequate notice and opportunity and a fair procedure to put on a case
- Revises provisions relating to small scale amendments including defining a small scale amendment as 10 acres or fewer (current law) and increasing the cumulative annual effect threshold at 150 acres for all local governments, with the exception of consolidated governments
- Provides exemptions from the Developments of Regional Impact (DRIs) process for marinas, airports, and petroleum storage facilities under certain conditions
- Creates the *Grow Smart Florida Study Commission*, a 25-member committee appointed to review Florida's system of growth management with a revised membership and more specific and realistic charge
- Addresses issues impacting rural communities, including providing for a innovative planning and development strategies for agricultural property study
- Provides legislative intent with respect to the application of Rule 9J-5, F.A.C., by the agency (rule authorizing language)

This amendment was adopted by the House by a vote of 67 yeas to 47 nays. The rules were then suspended and CS/SB 758, as amended, was read a third time. CS/SB 758, as amended, passed the House by a vote of 70 yeas to 46 nays. The bill was then immediately certified to the Senate.

On May 5, 2000, the Senate took up the bill in House returning messages. An amendment to the House amendment was offered by Senators Lee and Carlton. The amendment:

- Streamlines the local comprehensive plan amendment process;
- Creates the *Grow Smart Florida Study Commission*, a 25-member committee appointed to review Florida's system of growth management;
- Addresses issues impacting rural communities, including providing for a Rural Lands Technical Advisory Committee within the study commission to study innovative planning and development strategies for agricultural property; and
- Provides exemptions from the Developments of Regional Impact (DRIs) process for petroleum storage facilities located in deep water ports under certain conditions.

After the adoption of this amendment, the Senate concurred in the House amendment as amended. CS/SB 758, as amended, passed the Senate by a vote of 37 yeas to 0 nays on May 5, 2000. The bill died on May 5, 2000 in returning Senate messages.

VI. AMENDMENTS OR COMMITTEE SUBSTITUTE CHANGES:

**Committee on Governmental Operations**

On April 19, 2000, the Committee on Governmental Operations considered HB 2335 and reported it favorably as a committee substitute. The following amendments to HB 2335 were offered:

**Amendment #1 by Sublette, Gay, Goodlette & Alexander** -- This amendment is a strike everything amendment that made the following changes to HB 2335:

*Small Scale Amendments*

- returns acreage of small scale amendment to 10 acres or less;
- allows small scale amendments of 20 acres or less if located within specified areas (urban infill areas and other similarly situated areas);
- sets the cumulative annual threshold at 150 acres for all local governments; and
- sets the cumulative annual threshold at 200 acres for Jacksonville/Duval (consolidated government).

*Transportation Concurrency*

- removes the transportation concurrency exemption option granted to local governments in HB 2335.

*Airports and DRI Exemption*

- integrates an airport master plan with the local comprehensive plan process;
- requires the adoption of an airport master plan by each publicly owned and operated airport by July 1, 2002;
- provides for an exemption from the DRI process for those airports meeting the airport master planning requirements, not a complete exemption of airports from the DRI process; and
- returns substantial deviation provision relating to airports back to current law.

*School Siting and Agricultural Land*

- allows local governments in rural areas to adopt comprehensive plan amendments allowing agricultural lands to be used for public school facilities, which HB 2335 did not provide plan amendment adoption.

*Agriculture Innovative Planning Study*

- includes port and airport facilities under the coordination of state transportation facilities measure for the study; and
- requires the regular reporting to the Grow Smart Florida Study Commission.

*Small County and Economic Development*

- provides that if a rural area submits a land use amendment based on the need for job creation, economic development, or to strengthen and diversify the economy, then that amendment receives priority review by DCA.

*DRI Development Order Vesting Language*

- clarifies the vesting language for development orders for those developments exempted from the process in this bill;
- provides that a development which has received a development order shall continue to be governed by such order and may complete the development in reliance on the development order;
- allows a local government to abandon an existing development order;
- allows a local government to enforce an existing development order; and
- allows a development with a pending application or a pending notice of change to elect to continue under the DRI process.

*Study Commission*

- revises the last growth management membership category to include citizen groups (HB 2335 did not provide for community groups); and
- removes the study issue relating to the economic impact of being declared an area of critical state concern.

*DCA Rule Authorizing Provision*

- declares that the rule authorizing provision is not intended to allow DCA to waive or vary any of the requirements of law. (ADOPTED as amended)

The following amendments are amendments to the strike-everything amendment #1:

**Amendment #2 by Boyd, Crady, Spratt & Stansel** -- Provides that, in a rural area, commercial use and mixed use plan amendments may be evaluated based on the need for job creation, capital investment, and the necessity to strengthen and diversify the economy. (WITHDRAWN)

**Amendment #3 by Turnbull** -- Clarifies that schools may be sited in agricultural lands provided that the local comprehensive plan has school siting criteria or the issue is handled through a plan amendment. (section 6 of the strike-everything amendment) (ADOPTED)

**Amendment #4 by Hafner** -- Allows for school siting in rural areas by comprehensive plan amendment. (section 6 of the strike-everything amendment) (WITHDRAWN)

**Amendment #5 by Hafner & Turnbull** -- Removes DCA's rule authorizing provision from the bill. (section 6 of the strike-everything amendment) (WITHDRAWN)

**Amendment #6 by Hafner** -- Revises applicable land categories eligible for innovative planning. This amendment also revises when the report from the innovative planning study is submitted and to whom. Under the provisions of the amendment, the report is submitted December 1, 2000 to the Grow Smart Florida Study Commission. (section 6 of the strike-everything amendment) (WITHDRAWN)

**Amendment #7 by Henriquez** -- Eliminates the moratorium on nonconsensual residential density by local governments. (section 6 of the strike-everything amendment) (FAILED)

**Amendment #8 by Turnbull** -- Clarifies that local governments are not responsible for inaccurate or illegible information supplied by interested parties as it relates to the publication of notice of intent changes in the bill. (section 8 of the strike-everything amendment) (ADOPTED)

**Amendment #9 by Turnbull** -- Eliminates the small scale amendment section of the bill. (section 9 of the strike-everything amendment) (WITHDRAWN)

**Amendment #10 by Gay** -- Increases the small scale amendment acreage to 20 acres so long as such amendment is located within the local government's urban service area. (section 9 of the strike-everything amendment) (WITHDRAWN)

**Amendment #11 by Gay** -- Increases the small scale amendment acreage to 20 acres for non-residential and 30 acres for residential small scale amendments for small counties (less than 100,000 population). (section 9 of the strike-everything amendment) (WITHDRAWN)

**Amendment #12 by Barreiro** -- Enables local governments to more quickly and easily shift their budget priorities in response to changing local conditions by allowing local governments to simultaneously adopt amendments to the capital improvement element when adopting the local government annual capital budget. This amendment merges two distinct public hearings by providing that the public hearings already followed for the adoption of the local government's budget will also serve as the hearings for amendments to the capital improvement element of the local comprehensive plan. (FAILED)

**Amendment #13 by Turnbull** -- Eliminates the judicial review of development orders section of the bill. (section 10 of the strike-everything amendment) (FAILED)

**Amendment #14 by Hafner**-- Removes the language relating to substantial deviation threshold being increased to 150 percent. This amendment eliminates the DRI exemptions for marinas & airports and revises the DRI exemption language for petroleum storage facilities to include only those within a port. (section 15 of the strike-everything amendment) (FAILED)

**Amendment #15 by Henriquez** -- Eliminates the provision that eliminates the 2 mile residential development ban. (section 16 of the strike-everything amendment) (ADOPTED)

**Amendment #16 by Hafner** -- Provides that a petroleum storage facility with a pending DRI application may elect to continue under the DRI process. This amendment removes references to marinas and airports. (section 16 of the strike-everything amendment) (FAILED)

**Amendment #17 by Turnbull** -- Makes the following revisions to the Study commission membership:

- increases the membership from 25 voting members to 29 voting members;
- creates new membership category which provides for community participants; and
- provides that the Governor appoints 12 members, the Speaker and President each appoint 8 members. (section 18 of the strike-everything amendment) (WITHDRAWN)

**Amendment #18 by Henriquez** -- Revises the Study Commission as follows:

- removes affordable housing from the business interest membership category;
- revises the growth management membership category to include not-for-profit organizations specializing in planning & growth;
- provides that the commission needs to identify appropriate goals and desired outcomes for the future of Florida; and
- revises study issue relating to DRIs by including whether DRIs should be retained. (section 18 of the strike-everything amendment) (WITHDRAWN)

**Amendment #19 by Turnbull** -- Changes the vote for action by the Study commission from 3/5 to 2/3 vote. (section 18 of the strike-everything amendment) (FAILED)

**Amendment #20 by Hafner** -- Removes the 500,000 square feet of office space threshold for counties with more than a 1 million population. (section 16 of the strike-everything amendment) (ADOPTED)

**Amendment #21 by Turnbull** -- Revises the first charge of the study commission (roles and responsibilities of state, etc.) by explicitly charging the study with studying technical and financial assistance to local governments to support planning activities. (section 18 of the strike-everything amendment) (WITHDRAWN)

Amendments #2, 4, 5, 6, 9, 10, 11, 17, 18, & 21 were withdrawn by their sponsors during the Committee meeting. Amendments #7, 12, 13, 14, 16, & 19 failed to pass. Amendment #1, as amended by amendments #3, 8, 15, & 20, was adopted by the Committee.

### **Floor Amendments**

On April 26, 2000, the House considered CS/HB 2335 on second reading. The following amendments to CS/HB 2335 were offered:

**Amendment #1 by Sublette, Gay, Goodlette & Alexander** -- This amendment is a strike everything amendment that made the following changes to CS/HB 2335:

#### *Marinas & DRI Exemption*

- Revises the outright DRI exemption for marinas by requiring specific conditions to be met prior to being exempt from DRI review
- Removes dry storage from the criteria in determining whether a marina is required to undergo DRI review
- Requires a local government identified by section 370.12(2)(f) (13 counties) to adopt a marina siting plan no later than October 1, 2001

#### *Judicial Review*

Instead of mandating a certiorari review, the strike amendment does the following:

- Eliminates the verified complaint procedure

- Allows property owners, developers or applicants for a development order to receive two full de novo hearings (the same as third parties)
- Gives local governments the option to chose a certiorari form of judicial review of their decisions for everyone if the local government adopts an ordinance that establishes specifically delineated procedural protections for aggrieved or adversely affected parties that ensures that they have adequate notice and opportunity and a fair procedure to put on a case

#### *Study Commission*

- Provides that the Governor appoints the commission chair rather than the chair being elected at the first meeting
- Provides for the commission to identify goals and desired outcomes for future planning and growth management efforts
- Appropriates \$275,000 to the DCA operating trust fund for the commission

#### *Ag Innovative Planning Study*

- Revises the study report due date to December 15, 2000 and requires DCA to submit a copy of the study report to the Grow Smart Florida Study Commission

#### *Density Reduction Moratorium*

- Eliminates the moratorium on nonconsensual residential density reduction on ag., rural, open, open/rural., or equivalent property

#### *Definition of Development*

- Removes "electricity" from what is considered not to be development under section 380.04, F.S. This change reverts to current law

#### *Office Development & DRI Criteria*

- increases the DRI threshold for office development to 500,000 square feet in counties with more than a population of 1 million

#### *Residential Density (Two Mile Band)*

- Provides that residential development shall not be treated as though it is located in a less populous county if the affected counties have entered into an interlocal agreement to specify development review standards for affected developments (ADOPTED as amended)

The following amendments were to the strike-everything amendment #1:

**Amendment #1 to Amendment #1 by Turnbull** -- Adds technical and financial assistance review to charge of Grow Smart Florida Study Commission. (ADOPTED)

**Amendment #2 to Amendment #1 by Turnbull** -- Provides a technical amendment to the notice requirements provision. (ADOPTED)

**Amendment #3 to Amendment #1 by Sorensen** -- Increases the charge of the Grow Smart Florida Study Commission to include the study of the fiscal impact on the Keys of being declared an area of critical state concern. (ADOPTED)

**Amendment #4 to Amendment #1 by Turnbull** -- Revises the Grow Smart Florida Study Commission to 29 members and adds "community participants" as a new membership category. (FAILED)

**Amendment #5 to Amendment #1 by Turbull** -- Removes judicial review provisions. (FAILED)

**Amendment #6 to Amendment #1 by Ritter** -- Removes all changes to the DRI process. (FAILED)

**Amendment #7 to Amendment #1 by Albright** -- Sunsets comprehensive planning acts effective May 10, 2001. (WITHDRAWN)

**Amendment #8 to Amendment #1 by Peaden** -- Provides that DCA may not require duplicative data and analysis when such data has been gathered through a permitting process. (WITHDRAWN)

**Substitute Amendment #1 by Henriquez** -- This amendment is a strike everything substitute amendment to the strike-everything amendment offered by Representatives Sublette, Gay, Goodlette & Alexander. This amendment made the following changes:

*DRI's*

- Removes DRI exemption for marinas, airports, and petroleum storage facilities, with the exception of those facilities located within a deepwater port
- Removes DRI vesting provision
- Removes airport master plan provision
- Removes marina siting requirement
- Removes provisions relating to marina dry storage
- Removes provisions relating to streamlining DRI process with the exception of the biennial reports provision
- Removes the provision that increases the DRI threshold for office development to 500,000 square feet in counties with more than a population of 1 million
- Removes the provision that provides that residential development shall not be treated as though it is located in a less populous county if the affected counties have entered into an interlocal agreement to specify development review standards for affected developments

*Judicial Review*



- Removes judicial review provisions

*DCA Rule Authorizing Provision*

- Removes DCA's rule authorizing provision

*Small Scale Amendments*

- Removes small scale amendment provisions with the exception of the provision that allows Monroe County to adopt small scale amendments that relate to affordable housing

*Study Commission*

- Removes agricultural interests as a membership category and replaces it with community participants
- Removes marine industries as a business interest representative
- Revises commission vote from 3/5 to 2/3
- Provides that the commission chair is elected by the commission rather than appointed by the Governor
- Increases study charge of commission to 16 issues
- Requires executive director appointee to be confirmed by the commission
- Decreases appropriation to \$250,000 (FAILED)

**Amendment #2 to the bill by Sorensen** -- This amendment increases the charge of the Grow Smart Florida Study Commission to include the study of the fiscal impact on the Keys of being declared an area of critical state concern. (WITHDRAWN)

**Amendment #3 to the bill by Albright** -- This strike-everything provides for the following:

- Intent language directing DCA to provide technical planning assistance to local governments in the preparation of comprehensive plans, plan amendments, and evaluation and appraisal reports (EARs). (section 2 of the amendment)

*Local Option*

- Defines “reviewing land planning agency” to mean the local reviewing council or DCA as designated by the local government in its Notice of Election of Review filed with both agencies. In addition, the definition designates that for purposes of the local government’s initial comprehensive plan, DCA is the reviewing land planning agency. (section 3 of the amendment)
- Allows local governments to “opt” out of having DCA review its comprehensive plan amendments. Rather, the local government’s comprehensive plan amendments may be reviewed by its local reviewing council. In addition, DCA still reviews initial comprehensive plans. Currently, DCA reviews all comprehensive plans and plan amendments. (section 11 of the amendment)
- Local governments, counties and municipalities, must make a bi-annual election, by December 1 of each even-numbered year, for review of its comprehensive plan amendments by either DCA or its local reviewing council. This Notice of Election of Review must be submitted by certified mail, return receipt requested, to both DCA and its local reviewing council.
- Provides that failure by a local government to properly elect DCA or local reviewing council results in a default selection of DCA. If a default selection occurs it means that a local governments comprehensive plan amendments will be reviewed by DCA for the next two years.
- Revises references to “state land planning agency” to “reviewing land planning agency”. This change was necessary due to the “opt” out provision and can be seen throughout the amendment.
- Provides for the creation, membership, and duties of a local reviewing council in each county. A local reviewing council is created in each of the counties for the purpose of reviewing comprehensive plan amendments, if a local government so elects. (section 6 of the amendment)
- The council consists of members from the county and municipalities. The county appoints a representative to the council. In addition, the county appoints an additional representative for each of the municipality representatives on the council. Municipality appointments vary depending on the number of municipalities within the county. For counties with 12 or fewer municipalities, each municipality appoints a member to the council. For counties with 13 or more municipalities, 12 representatives are appointed on an annual rotational basis that assures adequate representation. The county must establish the rotation schedule no later than September 1, 2000. Finally, the Governor appoints a representative, subject to Senate confirmation, who lives in the county. In addition to the above voting members, there are non-voting members that the Governor appoints. Those members are representatives from DOT, DEP, OTTED, and the appropriate water management district. The Governor also has the discretion to appoint nonvoting members representing MPO and regional water supply authorities. A majority of the council members must be elected officials. Council members terms are for one year and begin December 1 of each year.
- The local reviewing council is also granted powers and duties.

### *School Concurrency*

- Requires the establishment of school concurrency by July 1, 2001. Failure to establish school concurrency results in a building moratorium in that district. The concurrence requirement is a growth management tool designed to accommodate development by ensuring that adequate facilities are available as growth occurs. The “cornerstone” of the concurrency requirement is the concept that development should be coordinated with capital improvements planning to ensure that the necessary public facilities are available with, or within a reasonable time of, the impacts of new development. Presently, school concurrency is optional. (section 9 of the amendment)

### *Small Scale Amendments*

- Revises the definition of small scale amendment by increasing the threshold of a small scale amendment from 10 acres or fewer to 99 acres or fewer and removing the cumulative effect threshold. Currently, DCA does not review small scale amendments to the comprehensive plan. A small scale amendment is a proposed amendment that involves a use of 10 acres or less. In addition to meeting the acreage requirement, there is a cumulative annual effect restriction. The cumulative annual effect for all small scale amendments can not exceed certain maximum acreage. This amendment increases the total acreage allowed and removes the cumulative annual effect restriction. (section 12 of the amendment)

### *Judicial Review*

- Revises provisions relating to standing to enforce local comprehensive plans through development orders, including the elimination of the duplicative de novo review for challenges and encouraging front-end participation by affected parties. (section 14 of the amendment)
- This amendment allows for only one full evidentiary hearing on a development order. If a local government provides notice and a point of entry into a quasi-judicial hearing, that hearing must take place as required before the local government or its designee. In addition, the circuit court hearing will be by certiorari which means that the hearing is on the record that was made before the local government. This amendment is needed because the current law allows third party challengers to receive a quasi-judicial hearing before local government and they are not limited in seeking another evidentiary hearing in circuit court. In effect, third party challengers are able to have two evidentiary hearings, whereas developers are only entitled to one hearing.
- Requires that, if a petition for review is filed, the local government and the applicant must be named and receive notice.
- Does away with a requirement for a verified complaint. In its place, the language provides that, upon filing of a petition for judicial review, the case is stayed for 30 days so that the dispute can be subject to mandatory mediation. The parties must notify the court of selection of an agreed upon mediator within 10 days and the parties bear equally all costs of mediation. Time frames may be extended only if parties agree in writing. This forces the parties to discuss the dispute before tying up judicial and local government resources.

### *Optional Sector Plans*

- Revises requirements and procedures relating to sector plans due, in part, to the elimination of developments of regional impact. Sector plans are a demonstration project for acres of 5,000 or more acres, which emphasize innovative and flexible planning and development strategies. Currently, the statute allows for five projects. Sector plans, once approved, are adopted as amendments to the local comprehensive plan (section 21 of the amendment)
- Combines the required conceptual long-term build out overlay, which typically encompasses an area of 5,000 acres, and a specific area plan, which typically encompasses an area of 1,000 acres or less, into one planning document.
- Eliminates the mandatory initial RPC scoping meeting. This change does not preclude the RPC from participating in the sector planning process, as the RPC still reviews the plan when the plan is submitted as an amendment to the comprehensive plan.
- Substitute a plan-based process for sector plans rather than DRI review. Currently, when sector plans are reviewed, DRI standards and criteria are used. Since this is a pilot program to study a plan-based alternative to DRI review, using DRI standards defeats the purpose of the program. Rather than relying on DRI standards, this amendment provides that the sector plan should identify regional transportation facilities and regional natural resources consistent with the strategic regional policy. In addition, established planning decisions by state, regional, and local governments are relied on during review of the sector plan. Finally, local comprehensive plans and intergovernmental coordination measures should be relied on to address mitigation for impacts to all facilities and resources, rather than addressing mitigation pursuant to DRI rules.
- Remove DCA's authority to enforce a sector plan through its DRI powers. Currently the statute authorizes DCA to use its DRI enforcement powers to enforce a sector plan. Since sector plans are supposed to be an alternative to DRIs, this makes sector planning a reincarnation of the DRI program. This amendment provides that DCA should rely on the existing mechanisms for enforcement of local plans to enforce sector plans.

### *DRIs*

- Eliminates developments of regional impacts process and related provisions, including substantial deviations and the Florida Quality Developments program. Developments of regional impact (DRIs) refers to a development which, because of its character, magnitude, or location, would have a substantial effect upon the health, safety, and welfare of citizens of more than one county. Under current law, there are numerical criteria and guidelines which determines whether a development is a DRI. Some developments which may be determined to be a DRI, are marinas, airports, hospital, and office developments. If a development is classified as a DRI, the development not only has to go through the DRI process review, but if there are changes to a local comprehensive plan, a development also has to go through the local comprehensive plan amendment review process. In addition, if a development needs to change its original development and if the proposed change meets a specified numerical standard, then the change is considered to be a substantial deviation, and must be

reviewed. This amendment eliminates developments of regional impact review.  
(section 22 of the amendment)

- Revises and removes references and provisions relating to developments of regional impacts (throughout amendment) (WITHDRAWN)

**Amendment #4 to the bill by Peadar** -- This amendment provides that DCA may not require duplicative data and analysis when such data has been gathered through a permitting process. (WITHDRAWN)

Amendments #7 & 8 to Amendment #1 and amendments #2, 3 & 4 were withdrawn by their sponsors. Amendments #4, 5 & 6 to Amendment #1 and substitute amendment #1 failed to pass. Amendment #1, as amended by amendments #1, 2 & 3 to Amendment #1, was adopted by the House. Upon adoption of the amendment as amended, the bill was engrossed pursuant to House Rule 121(b).

VII. SIGNATURES:

**COMMITTEE ON COMMUNITY AFFAIRS:**

Prepared by:

Staff Director:

Laura L. Jacobs, Esq.

Joan Highsmith-Smith

**AS REVISED BY THE COMMITTEE ON GOVERNMENTAL OPERATIONS:**

Prepared by:

Staff Director:

Amy K. Tuck

Russell J. Cyphers, Jr.

**FINAL ANALYSIS PREPARED BY THE COMMITTEE ON COMMUNITY AFFAIRS:**

Prepared by:

Staff Director:

Laura L. Jacobs, Esq.

Joan Highsmith-Smith