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A bill to be entitled

2 An act relating to the Tampa-Hillsborough County Expressway Authority; amending s. 348.51, F.S.; redefining 3 4 the term "city" to include any incorporated municipality within Hillsborough County; amending s. 348.52, F.S.; 5 revising the membership of the governing body of the 6 authority; providing for certain members of the authority 7 to be appointed by the governing body of specified 8 9 municipalities; providing for the Board of County 10 Commissioners of Hillsborough County to appoint additional 11 members to the authority; authorizing the appointing governing body to remove its appointee from the authority 12 by a super majority vote; providing for staggered terms of 13 office for the initial terms of members appointed under 14 the act; providing an effective date. 15

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

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Section 1. Subsections (4) and (7) of section 348.51,Florida Statutes, are amended to read:

21 348.51 Definitions.--The following terms whenever used or 22 referred to in this part shall have the following meanings, 23 except in those instances where the context clearly indicates 24 otherwise:

25 (4) "City" means <u>an incorporated municipality within the</u>
26 County of Hillsborough the City of Tampa.

(7) "Expressway system" or "system" means, generally, a
modern highway system of roads, bridges, causeways, and tunnels

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29 in the metropolitan area of a the city, or within any area of 30 the county, with access limited or unlimited as the authority may determine, and such buildings and structures and 31 32 appurtenances and facilities related thereto, including all approaches, streets, roads, bridges, and avenues of access for 33 such system. 34 Section 2. Section 348.52, Florida Statutes, is amended to 35 36 read: 37 348.52 Tampa-Hillsborough County Expressway Authority .--38 (1)There is hereby created and established a body politic 39 and corporate, an agency of the state, to be known as the "Tampa-Hillsborough County Expressway Authority." 40

41 (2) The governing body of the authority shall consist of a42 board of seven members.

(a) One member shall be appointed by the governing body of
 the City of Tampa.

45 (b) One member shall be appointed by the governing body of
46 the City of Temple Terrace.

47 (c) One member shall be appointed by the governing body of
48 the City of Plant City.

49 (d) Three members shall be appointed by the Board of
50 County Commissioners of Hillsborough County.

(e) One member shall be the district secretary of the
 Department of Transportation serving in the district that
 <u>contains Hillsborough County</u>, who shall serve ex officio.

54(a) Four of the members shall be appointed by the Governor55subject to confirmation by the Senate at the next regular

56 session of the Legislature. Refusal or failure of the Senate to

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57 confirm an appointment shall create a vacancy.

58 <u>(3)</u>1. Each such member's term of office shall be for 4 59 years or until his or her successor shall have been appointed 60 and qualified. <u>However, for the purpose of providing staggered</u> 61 <u>terms, of the initial appointments the first term of the</u> 62 <u>appointee of the City of Plant City and the first term of one of</u> 63 the appointees of Hillsborough County shall be for 2 years.

64 (4)2. Vacancies occurring in the governing body for any
65 such members prior to the expiration of the affected term shall
66 be filled for the unexpired term <u>in the same manner as the</u>
67 original appointment.

68 <u>(5)</u> The Governor shall have the authority to remove from 69 office any such member of the governing body in the manner and 70 for cause defined by the laws of this state. <u>The appointing</u> 71 <u>governing body may recall any member appointed by it and may</u> 72 <u>remove the appointee from the governing body of the authority by</u> 73 <u>a super majority vote of the appointing governing body.</u>

74 <u>(6)</u>4. Each such member, before entering upon his or her 75 official duties, shall take and subscribe to an oath before some 76 official authorized by law to administer oaths that he or she 77 will honestly, faithfully, and impartially perform the duties 78 devolving upon him or her in office as a member of the governing 79 body of the authority and that he or she will not neglect any 80 duties imposed upon him or her by this part.

(b) One member shall be the mayor, or the mayor's
designate, who shall be the chair of the city council of the
city in Hillsborough County having the largest population,
according to the latest decennial census, who shall serve as a

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85 member ex officio.

86 (c) One member shall be a member of the Board of County
87 Commissioners of Hillsborough County, selected by such board,
88 who shall serve as a member ex officio.

89 (d) One member shall be the district secretary of the
 90 Department of Transportation serving in the district that
 91 contains Hillsborough County, who shall serve ex officio.

(7) (3) The authority shall designate one of its members as 92 93 chair. The members of the authority shall not be entitled to 94 compensation but shall be entitled to receive their travel and 95 other necessary expenses as provided in s. 112.061. A majority of the members of the authority shall constitute a quorum, and 96 resolutions enacted or adopted by a vote of a majority of the 97 members present and voting at any meeting shall become effective 98 99 without publication or posting or any further action of the authority. 100

101 (8) (4) The authority may employ a secretary and executive 102 director, its own counsel and legal staff, and such legal, financial, and other professional consultants, technical 103 experts, engineers, and employees, permanent or temporary, as it 104 105 may require and may determine the qualifications and fix the compensation of such persons, firms, or corporations. The 106 authority may contract with the Division of Bond Finance of the 107 108 State Board of Administration for any financial services 109 authorized herein.

110 (9)(5) The authority may delegate to one or more of its 111 officers or employees such of its powers as it shall deem 112 necessary to carry out the purposes of this part, subject always

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113 to the supervision and control of the authority. Members of the 114 authority may be removed from their office by the Governor for 115 misconduct, malfeasance, misfeasance, and nonfeasance in office. 116 Section 3. This act shall take effect July 1, 2007.

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