A bill to be entitled 1 2 An act relating to the Coral Springs Improvement 3 District, Broward County; amending chapter 2004-469, 4 Laws of Florida; revising the terms of office for 5 members of the board of supervisors; revising 6 elections procedures for the board of supervisors; 7 revising the method of compensation for members of the 8 board of supervisors; revising quorum requirements for 9 landowner meetings; conforming contract bidding 10 requirements to general law and providing additional 11 requirements for procurement of goods or services; providing an effective date. 12 13 14 Be It Enacted by the Legislature of the State of Florida: 15 16 Section 1. Subsections (1) and (3) of section 5, section 8, subsection (1) of section 13, and section 47 of section 3 of 17 chapter 2004-469, Laws of Florida, are amended to read: 18 19 Section 5. Board of supervisors; election; organization; 20 terms of office; quorum; report and minutes.-21 The board of supervisors of the district shall be the (1)22 governing body of the district and shall exercise the powers 23 granted to the district under this act and under chapter 298, 24 Florida Statutes. The board shall consist of three members, and except as otherwise provided herein, each member shall hold 25 office for a term of 3 4 years and until his or her successor 26 shall be chosen and shall qualify. A majority of the members of 27 28 the board shall be residents of Broward County, and all members Page 1 of 6

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29 shall be residents of Florida. All members of the board shall be 30 landowners within the district.

The district board of supervisors' seats are 31 (3)32 designated seat numbers one, two, and three, respectively. 33 Before April 30, 2015, the then-sitting board of supervisors 34 shall determine which supervisor shall hold which seat for the 35 purpose of conducting subsequent elections to the board. Beginning with the election in 2015, supervisors shall be 36 elected for terms of 3 years. The election for a supervisor in 37 38 2015 shall be for the supervisor's seat designated number one. 39 The election for seat number two shall be conducted in 2016, and 40 the election for seat number three shall be conducted in 2017. 41 The supervisors holding seats two and three when the 2015 42 election is conducted shall hold office until the elections for those seats in 2016 and 2017. In June 2015, there shall be held 43 44 a meeting of the landowners of the district at the office of the 45 district in Broward County for the purpose of electing a 46 supervisor for such district. Notice of such landowners' meeting 47 shall be published once a week for 2 consecutive weeks in a 48 newspaper in Broward County that is in general circulation in 49 the district, the last of such publication to be not less than 50 14 days nor more than 28 days before the date of the election. 51 The landowners, when assembled at such meeting, shall organize 52 by electing a chair who shall conduct the meeting. At such 53 meeting, each landowner shall be entitled to cast one vote per 54 acre of land owned by him or her and located within the district 55 for a candidate. A landowner may vote in person or by proxy in 56 writing. Fractions of an acre shall be treated as one acre,

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57 entitling the landowner to one vote with respect thereto. The 58 person receiving the highest number of votes for the office of 59 supervisor shall be declared elected In the month of June of 60 each fourth year commencing June of 1971, there shall be held a 61 meeting of the landowners of the district at the office of the 62 district in Broward County for the purpose of electing three 63 supervisors for said district. Notice of said landowners' 64 meeting shall be published once a week for 2 consecutive weeks 65 in a newspaper in Broward County that is in general circulation in the district, the last of said publication to be not less 66 than 14 days nor more than 28 days before the date of the 67 68 election. The landowners, when assembled at such meeting, shall organize by electing a chair who shall conduct the meeting. At 69 70 such meeting, each landowner shall be entitled to cast one vote 71 per acre of land owned by him or her and located within the 72 district for each person to be elected. A landowner may vote in 73 person or by proxy in writing. Fractions of an acre shall be 74 treated as one acre, entitling the landowner to one vote with 75 respect thereto. The three persons receiving the highest number 76 of votes for the office of supervisor shall be declared elected. 77 Section 8. Compensation of board.-Each supervisor is 78 entitled to receive for his or her services an amount not to 79 exceed \$200 per meeting of the board of supervisors, not to 80 exceed \$2,400 per year per supervisor month. In addition, each supervisor shall receive reasonable traveling expenses incurred 81 in connection with district business for attending the place of 82 meeting from his or her residence. Unless the board by 83 84 resolution otherwise provides, Such traveling expenses may not Page 3 of 6

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85 be in excess of the amounts provided by law for state and county 86 officials.

87 Section 13. Notice and call of meetings of landowners; 88 quorum; adjournments; representation at meetings; taking action 89 without meeting.-

90 The board shall publish notice of all meetings of (1)91 landowners once a week for two consecutive weeks prior to such 92 meeting in a newspaper in Broward County in general circulation 93 within the district. Meetings of landowners shall be held in a public place  $\overline{}$  or any other place made available for the purpose 94 95 of such meeting in the Broward County Courthouse, and the place, 96 date, and hour of holding such meeting and the purpose thereof shall be stated in the notice. Those landowners representing a 97 98 majority of the number of acres in the district, present in 99 person or by  $proxy_{\tau}$  shall constitute a quorum at any meeting of 100 the landowners; provided that, irrespective of the number of 101 acres represented, there shall be a minimum of five landowners 102 owning separate parcels of land at each meeting.

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Section 47. Bids required.-

104 (1)No contract shall be let by the board for any goods, 105 supplies, or materials to be purchased when the amount thereof 106 to be paid by the district shall exceed the amount provided in 107 section 287.017, Florida Statutes, for category two, unless 108 notice of bids shall be advertised once in a newspaper in 109 general circulation in the county and in the district. The 110 board, if seeking to construct or improve a public building, structure, or other public works, shall comply with the bidding 111 procedures of section 255.20, Florida Statutes, and other 112

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113 applicable general law. In each case, the bid of the lowest 114 responsive and responsible bidder shall be accepted unless all 115 bids are rejected because the bids are too high, or the board 116 determines it is in the best interests of the district to reject 117 all bids. The board may require the bidders to furnish bonds 118 with a responsible surety to be approved by the board. Nothing 119 in this section shall prevent the board from undertaking and performing the construction, operation, and maintenance of any 120 121 project or facility authorized by this act by the employment of 122 labor, material, and machinery. 123 The provisions of the Consultants' Competitive (2) 124 Negotiation Act, section 287.055, Florida Statutes, apply to 125 contracts for engineering, architecture, landscape architecture, 126 or registered surveying and mapping services let by the board. (3) Contracts for maintenance services for any district 127 128 facility or project shall be subject to competitive bidding 129 requirements when the amount thereof to be paid by the district 130 exceeds the amount provided in section 287.017, Florida 131 Statutes, for category two. The district shall adopt rules, 132 policies, or procedures establishing competitive bidding 133 procedures for maintenance services. Contracts for other 134 services shall not be subject to competitive bidding unless the 135 district adopts a rule, policy, or procedure applying 136 competitive bidding procedures to such contracts. 137 (4) The district may apply to the Department of Management 138 Services, or an entity succeeding to the duties of such 139 department, to purchase commodities and contractual services 140 from purchasing agreements established and state term contracts

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procured pursuant to section 287.057, Florida Statutes, by such department, as provided in section 287.056, Florida Statutes No contract shall be let by the board for the construction or maintenance of any project authorized by this act, nor shall any goods, supplies, or materials be purchased when the amount thereof to be paid by said district shall exceed \$4,000, unless notice of bids shall be advertised once a week for 2 consecutive weeks in a newspaper published in Broward County and of general circulation in the district, and in each case the bid of the lowest responsible bidder shall be accepted, unless all bids are rejected because the bids are too high. The board may require

- 152 the bidders to furnish bond with responsible surety to be
- 153 approved by the board. Nothing in this section shall prevent the
- 154 board from undertaking and performing the construction,
- 155 operation, and maintenance of any project or facility authorized
- 156 by this act, by the employment of labor, material, and
- 157 machinery.

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Section 2. This act shall take effect upon becoming a law.

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