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1	A bill to be entitled
2	An act relating to the Central Florida Expressway
3	Authority; amending s. 348.753, F.S.; revising
4	provisions for the membership and organization of the
5	governing body of the authority; specifying the date
6	that the terms of certain members end; amending s.
7	348.757, F.S.; removing a provision that requires
8	title to the former Orlando-Orange County Expressway
9	System be transferred to the state; providing an
10	effective date.
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12	Be It Enacted by the Legislature of the State of Florida:
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14	Section 1. Subsection (3) and paragraph (a) of subsection
15	(4) of section 348.753, Florida Statutes, are amended to read:
16	348.753 Central Florida Expressway Authority
17	(3) The governing body of the authority shall consist of
18	nine members. The chairs of the boards of the county commissions
19	of Seminole, Lake, and Osceola Counties shall each appoint one
20	member from his or her respective county, who must may be a
21	commission member or chair <u>or a county mayor</u> . The Mayor of
22	Orange County shall appoint a member from the Orange County
23	Commission. The Governor shall appoint three citizen members,
24	each of whom must be a citizen of either Orange County, Seminole
25	County, Lake County, or Osceola County. The eighth member must
26	be the Mayor of Orange County <u>and</u> . The ninth member must be the
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27 Mayor of the City of Orlando shall also serve as members. The executive director of the Florida Turnpike Enterprise shall 28 29 serve as a nonvoting advisor to the governing body of the 30 authority. Each member appointed by the Governor shall serve for 31 4 years, with the member's term ending on December 31 of his or 32 her last year of service. Each county-appointed member shall 33 serve for 2 years. The terms of standing board members expire 34 June 20, 2014. Each appointed member shall hold office until his 35 or her successor has been appointed and has qualified. A vacancy occurring during a term must be filled only for the balance of 36 37 the unexpired term. Each appointed member of the authority must 38 shall be a person of outstanding reputation for integrity, 39 responsibility, and business ability, but, except as provided in 40 this subsection, a person who is an officer or employee of a municipality or county may not be an appointed member of the 41 42 authority. Any member of the authority is eligible for 43 reappointment.

44 The authority shall elect one of its members as (4) (a) 45 chair of the authority. The authority shall also elect one of 46 its members as vice chair, one of its members as secretary, and 47 one of its members as treasurer. The chair, vice chair, secretary, and treasurer shall hold such offices at the will of 48 the authority. Five members of the authority constitute a 49 quorum, and the vote of five members is necessary for any action 50 taken by the authority. A vacancy in the authority does not 51 52 impair the right of a quorum of the authority to exercise all of

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53 the rights and perform all of the duties of the authority. 54 Section 2. Subsection (2) of section 348.757, Florida 55 Statutes, is amended to read: 56 348.757 Lease-purchase agreement.-57 (2) The lease-purchase agreement must provide for the 58 leasing of the former Orlando-Orange County Expressway System, 59 by the authority, as lessor, to the department, as lessee, and must prescribe the term of such lease and the rentals to be 60 61 paid, and must provide that upon the completion of the faithful 62 performance and the termination of the lease-purchase agreement, 63 title in fee simple absolute to the former Orlando-Orange County 64 Expressway System as then constituted shall be transferred in 65 accordance with law by the authority, to the state and the 66 authority shall deliver to the department such deeds and 67 conveyances as shall be necessary or convenient to vest title in 68 fee simple absolute in the state. 69 Section 3. This act shall take effect July 1, 2016.

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