1 A bill to be entitled 2 An act relating to the Central Florida Expressway 3 Authority; amending s. 348.753, F.S.; increasing the membership of the governing board of the authority to 4 5 include a member appointed by the chair of the Brevard 6 County Commission; authorizing the Governor to appoint 7 a citizen member from Brevard County; conforming 8 quorum and voting requirements; amending s. 348.754, 9 F.S.; adding the area within the geographical boundary 10 of Brevard County to the area to be served by the authority; authorizing the authority to exercise 11 12 certain powers outside the jurisdictional boundaries 13 of Brevard County; providing an effective date. 14 Be It Enacted by the Legislature of the State of Florida: 15 16 17 Section 1. Subsection (3) and paragraph (a) of subsection (4) of section 348.753, Florida Statutes, are amended to read: 18 19 348.753 Central Florida Expressway Authority.-The governing body of the authority shall consist of 20 (3)ten nine members. The chairs of the boards of the county 21 commissions of Seminole, Lake, Brevard, and Osceola Counties 22 shall each appoint one member from his or her respective county, 23 24 who must be a commission member or chair or the county mayor. 25 The Mayor of Orange County shall appoint a member from the Page 1 of 4

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26 Orange County Commission. Subject to confirmation by the Senate 27 during the next regular session of the Legislature, the Governor 28 shall appoint three citizen members, each of whom must be a 29 resident of either Orange County, Seminole County, Lake County, 30 Brevard County, or Osceola County. Refusal or failure of the 31 Senate to confirm an appointment shall create a vacancy. The 32 Mayor of Orange County and the Mayor of the City of Orlando 33 shall also serve as members. The executive director of the Florida Turnpike Enterprise shall serve as a nonvoting advisor 34 35 to the governing body of the authority. Each member appointed by 36 the Governor shall serve for 4 years, with his or her term 37 ending on December 31 of his or her last year of service. Each 38 county-appointed member shall serve for 2 years. Each appointed 39 member shall hold office until his or her successor has been appointed and has qualified. A vacancy occurring during a term 40 must be filled only for the balance of the unexpired term. Each 41 42 appointed member of the authority must be a person of 43 outstanding reputation for integrity, responsibility, and 44 business ability, but, except as provided in this subsection, a 45 person who is an officer or employee of a municipality or county 46 may not be an appointed member of the authority. Any member of 47 the authority is eligible for reappointment.

(4) (a) The authority shall elect one of its members as the
chair of the authority, one of its members as vice chair, and
one of its members as treasurer. The chair, vice chair, and

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51 treasurer shall hold such offices at the will of the authority.
52 Six Five members of the authority constitute a quorum, and the
53 vote of six five members is required for any action taken by the
54 authority. A vacancy in the authority does not impair the right
55 of a quorum of the authority to exercise all of the rights and
56 perform all of the duties of the authority.

57 Section 2. Paragraph (a) of subsection (1) and paragraph 58 (n) of subsection (2) of section 348.754, Florida Statutes, are 59 amended to read:

60

348.754 Purposes and powers.-

(1) (a) The authority created and established under this 61 62 part is granted and has the right to acquire, hold, construct, 63 improve, maintain, operate, own, and lease in the capacity of 64 lessor the Central Florida Expressway System, hereinafter 65 referred to as "system." Except as otherwise specifically provided by law, including paragraph (2)(n), the area served by 66 67 the authority shall be within the geographical boundaries of 68 Orange, Seminole, Lake, Brevard, and Osceola Counties.

69 (2) The authority may exercise all powers necessary, 70 appurtenant, convenient, or incidental to the implementation of 71 the stated purposes, including, but not limited to, the 72 following rights and powers:

(n) With the consent of the county within whose
jurisdiction the following activities occur, the authority shall
have the right to construct, operate, and maintain roads,

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76	bridges, avenues of access, transportation facilities,
77	thoroughfares, and boulevards outside the jurisdictional
78	boundaries of Orange, Seminole, Lake, <u>Brevard,</u> and Osceola
79	Counties, together with the right to construct, repair, replace,
80	operate, install, and maintain electronic toll payment systems
81	thereon.
82	Section 3. This act shall take effect July 1, 2017.

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