By Senator Mayfield

17-00346-17

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1 A bill to be entitled 2 An act related to the Central Florida Expressway 3 Authority; amending s. 348.753, F.S.; increasing the 4 number of members making up the governing body of the 5 Central Florida Expressway Authority; adding the chair 6 of the board of the county commission of Brevard 7 County to the list of chairs authorized to appoint a 8 member to the authority; adding Brevard County to the 9 list of counties the citizens of which may be 10 appointed by the Governor to serve on the authority; requiring six members of the authority to constitute a 11 12 quorum; requiring the vote of six members for any 13 action taken by the authority; amending s. 348.754, 14 F.S.; adding the geographical boundary of Brevard 15 County to the area served by the authority; conforming a provision to changes made by the act; providing an 16 17 effective date. 18

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

Section 1. Subsection (3) and paragraph (a) of subsection
(4) of section 348.753, Florida Statutes, are amended to read:
348.753 Central Florida Expressway Authority.-

24 (3) The governing body of the authority shall consist of 10 25 nine members. The chairs of the boards of the county commissions 26 of Seminole, Lake, Brevard, and Osceola Counties shall each 27 appoint one member from his or her respective county, who must 28 be a commission member or chair or the county mayor. The Mayor 29 of Orange County shall appoint a member from the Orange County 30 Commission. Subject to confirmation by the Senate during the 31 next regular session of the Legislature, the Governor shall appoint three citizen members, each of whom must be a resident 32

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17-00346-17 2017720 33 of either Orange County, Seminole County, Lake County, Brevard 34 County, or Osceola County. Refusal or failure of the Senate to 35 confirm an appointment shall create a vacancy. The Mayor of Orange County and the Mayor of the City of Orlando shall also 36 37 serve as members. The executive director of the Florida Turnpike 38 Enterprise shall serve as a nonvoting advisor to the governing 39 body of the authority. Each member appointed by the Governor shall serve for 4 years, with his or her term ending on December 40 41 31 of his or her last year of service. Each county-appointed 42 member shall serve for 2 years. Each appointed member shall hold 43 office until his or her successor has been appointed and has 44 qualified. A vacancy occurring during a term must be filled only 45 for the balance of the unexpired term. Each appointed member of the authority must be a person of outstanding reputation for 46 47 integrity, responsibility, and business ability, but, except as provided in this subsection, a person who is an officer or 48 49 employee of a municipality or county may not be an appointed 50 member of the authority. Any member of the authority is eligible 51 for reappointment.

52 (4) (a) The authority shall elect one of its members as the 53 chair of the authority, one of its members as vice chair, and 54 one of its members as treasurer. The chair, vice chair, and 55 treasurer shall hold such offices at the will of the authority. 56 Six Five members of the authority constitute a quorum, and the 57 vote of six five members is required for any action taken by the authority. A vacancy in the authority does not impair the right 58 59 of a quorum of the authority to exercise all of the rights and 60 perform all of the duties of the authority.

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Section 2. Paragraph (a) of subsection (1) and paragraph

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 (n) of subsection (2) of section 348.754, Florida Statutes, are

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 amended to read:

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348.754 Purposes and powers.-

65 (1) (a) The authority created and established under this 66 part is granted and has the right to acquire, hold, construct, 67 improve, maintain, operate, own, and lease in the capacity of 68 lessor the Central Florida Expressway System, hereinafter referred to as "system." Except as otherwise specifically 69 70 provided by law, including paragraph (2)(n), the area served by 71 the authority shall be within the geographical boundaries of 72 Orange, Seminole, Lake, Brevard, and Osceola Counties.

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

77 (n) With the consent of the county within whose 78 jurisdiction the following activities occur, the authority shall 79 have the right to construct, operate, and maintain roads, 80 bridges, avenues of access, transportation facilities, 81 thoroughfares, and boulevards outside the jurisdictional 82 boundaries of Orange, Seminole, Lake, Brevard, and Osceola 83 Counties, together with the right to construct, repair, replace, 84 operate, install, and maintain electronic toll payment systems 85 thereon.

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Section 3. This act shall take effect July 1, 2017.

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