By the Committees on Appropriations; Infrastructure and Security; and Community Affairs; and Senators Hutson and Hooper

	576-04570A-20 2020998c3
1	A bill to be entitled
2	An act relating to housing; amending s. 125.01055,
3	F.S.; authorizing a board of county commissioners to
4	approve development of affordable housing on any
5	parcel zoned for residential, commercial, or
6	industrial use; amending s. 129.03, F.S.; revising the
7	information required to be annually submitted by
8	county budget officers to the Office of Economic and
9	Demographic Research; requiring certain information to
10	be included beginning in a specified submission;
11	amending s. 163.31771, F.S.; revising conditions under
12	which local governments are authorized to adopt
13	ordinances that allow accessory dwelling units in any
14	area zoned for single-family residential use; amending
15	s. 163.31801, F.S.; requiring counties,
16	municipalities, and special districts to include
17	certain data relating to impact fees in their annual
18	financial reports; amending s. 166.04151, F.S.;
19	authorizing governing bodies of municipalities to
20	approve the development of affordable housing on any
21	parcel zoned for residential, commercial, or
22	industrial use; amending s. 166.241, F.S.; revising
23	the information required to be annually submitted by
24	municipal budget officers to the Office of Economic
25	and Demographic Research; requiring certain
26	information to be included beginning in a specified
27	submission; amending s. 320.77, F.S.; revising a
28	certification requirement for mobile home dealer
29	applicants relating to the applicant's business

Page 1 of 61

	576-04570A-20 2020998c3
30	location; amending s. 320.771, F.S.; exempting certain
31	recreational vehicle dealer applicants from a garage
32	liability insurance requirement; amending s. 320.822,
33	F.S.; revising the definition of the term "code";
34	amending s. 320.8232, F.S.; revising applicable
35	standards for the repair and remodeling of mobile and
36	manufactured homes; amending s. 367.022, F.S.;
37	revising an exemption from regulation for certain
38	water service resellers; exempting certain mobile home
39	park and mobile home subdivision owners from
40	regulation by the Florida Public Service Commission
41	relating to water and wastewater systems; creating
42	420.518, F.S.; authorizing the preclusion of an
43	applicant or affiliate of an applicant from
44	participation in Florida Housing Finance Corporation
45	programs under certain conditions; authorizing the
46	board of directors of the corporation to preclude the
47	applicant for a period of time or revoke the
48	applicant's funding; requiring that an administrative
49	complaint be served before an order is issued;
50	authorizing the corporation to suspend certain
51	funding, allocations of federal housing credits,
52	credit underwriting procedures, or application
53	reviews; providing requirements for such suspensions;
54	amending s. 420.5087, F.S.; revising the criteria used
55	by a review committee when evaluating and selecting
56	specified applications for state apartment incentive
57	loans; authorizing the corporation to prioritize a
58	portion of the State Apartment Incentive Loan funding

Page 2 of 61

	576-04570A-20 2020998c3
59	set aside for certain purposes; requiring that such
60	funding be used for housing for certain persons in
61	foster care or persons aging out of foster care;
62	providing requirements for such housing; requiring the
63	corporation to consult with the Department of Children
64	and Families to create minimum criteria for such
65	housing; amending s. 420.5095, F.S.; revising
66	legislative findings; renaming the Community Workforce
67	Housing Innovation Pilot Program as the Community
68	Workforce Housing Loan Program to provide workforce
69	housing for persons affected by the high cost of
70	housing; revising the definition of the term
71	"workforce housing"; deleting the definition of the
72	term "public-private partnership"; authorizing the
73	corporation to provide loans under the program to
74	applicants for construction of workforce housing;
75	requiring the corporation to establish a certain loan
76	application process; deleting provisions requiring the
77	corporation to provide incentives for local
78	governments to use certain funds; requiring projects
79	to receive priority consideration for funding under
80	certain circumstances; deleting provisions providing
81	for the expedition of local government comprehensive
82	plan amendments to implement a program project;
83	requiring that the corporation award loans at a
84	specified interest rate and for a limited term;
85	conforming provisions to changes made by the act;
86	deleting a provision authorizing the corporation to
87	use a maximum percentage of a specified appropriation

Page 3 of 61

	576-04570A-20 2020998c3
88	for administration and compliance; amending s.
89	420.531, F.S.; specifying that technical support
90	provided to local governments and community-based
91	organizations includes implementation of the State
92	Apartment Incentive Loan Program; requiring the entity
93	providing training and technical assistance to convene
94	and administer biannual workshops; providing
95	requirements for such workshops; requiring such entity
96	to annually compile and submit certain information to
97	the Legislature and the corporation by a specified
98	date; amending s. 420.9075, F.S.; revising
99	requirements for reports submitted to the corporation
100	by counties and certain municipalities; amending s.
101	420.9076, F.S.; beginning on a specified date,
102	revising the membership of local affordable housing
103	advisory committees; requiring the committees to
104	perform specified duties annually instead of
105	triennially; revising duties of the committees;
106	requiring locally elected officials serving on
107	advisory committees, or their designees, to attend
108	biannual regional workshops; providing a penalty;
109	amending s. 723.011, F.S.; providing that a mobile
110	home owner may be required to install permanent
111	improvements as disclosed in the mobile home park
112	prospectus; amending s. 723.012, F.S.; requiring a
113	mobile home park owner to amend its prospectus under
114	certain circumstances; requiring a mobile home park
115	owner to increase shared facilities under certain
116	circumstances; providing a requirement for the

Page 4 of 61

	576-04570A-20 2020998c3
117	prospectus amendment; prohibiting certain costs and
118	expenses from being passed on or passed through to
119	existing mobile home owners; amending s. 723.023,
120	F.S.; revising general obligations for mobile home
121	owners; amending s. 723.031, F.S.; revising
122	construction relating to a mobile home park owner's
123	disclosure of certain taxes and assessments;
124	prohibiting a mobile home park owner from charging or
125	collecting certain taxes or charges in excess of a
126	certain amount; amending s. 723.037, F.S.; authorizing
127	mobile home park owners to give notice of lot rental
128	increases for multiple anniversary dates in one
129	notice; providing construction; revising a requirement
130	for a lot rental negotiation committee; amending s.
131	723.041, F.S.; providing that a mobile home park
132	damaged or destroyed due to natural force may be
133	rebuilt with the same density as previously approved,
134	permitted, and built; providing construction; amending
135	s. 723.042, F.S.; revising conditions under which a
136	person is required by a mobile home park owner or
137	developer to provide improvements as a condition of
138	residence in a mobile home park; amending s. 723.059,
139	F.S.; authorizing certain mobile home purchasers to
140	assume the seller's prospectus; authorizing a mobile
141	home park owner to offer a purchaser any approved
142	prospectus; amending s. 723.061, F.S.; revising
143	requirements related to the provision of eviction
144	notices by mobile home park owners to specified
145	entities; specifying the waiver and nonwaiver of

Page 5 of 61

	576-04570A-20 2020998c3
146	certain rights of mobile home park owners under
147	certain circumstances; requiring the accounting at
148	final hearing of rents received; amending s. 723.076,
149	F.S.; providing a notice requirement for homeowners'
150	associations to mobile home park owners after the
151	election or appointment of new officers or board
152	members; amending s. 723.078, F.S.; revising
153	requirements for homeowners' association board
154	elections and ballots; requiring an impartial
155	committee to be responsible for overseeing the
156	election process and complying with ballot
157	requirements; defining the term "impartial committee";
158	requiring that association bylaws provide a method for
159	determining the winner of an election under certain
160	circumstances; requiring the division to adopt
161	procedural rules; revising the types of meetings that
162	are not required to be open to members; providing an
163	exception to a requirement for an officer of an
164	association to provide an affidavit affirming certain
165	information; authorizing meeting notices to be
166	provided by electronic means; providing that the
167	minutes of certain board and committee meetings are
168	privileged and confidential; conforming provisions to
169	changes made by the act; amending s. 723.079, F.S.;
170	revising homeowners' association recordkeeping
171	requirements; revising the timeframes during which
172	certain records are required to be retained and be
173	made available for inspection or photocopying;
174	limiting the amount of damages for which an

Page 6 of 61

	576-04570A-20 2020998c3
175	association is liable when a member is denied access
176	to official records; requiring that certain disputes
177	be submitted to mandatory binding arbitration with the
178	division; providing requirements for such arbitration;
179	amending s. 723.1255, F.S.; requiring that certain
180	disputes be submitted to mandatory binding arbitration
181	with the division; providing requirements for such
182	arbitration and responsibility for fees and costs;
183	requiring the division to adopt procedural rules;
184	reenacting s. 420.507(22)(i), F.S., relating to powers
185	of the Florida Housing Finance Corporation, to
186	incorporate the amendment made to s. 420.5087, F.S.,
187	in a reference thereto; reenacting s. 193.018(2),
188	F.S., relating to land owned by a community land trust
189	used to provide affordable housing, to incorporate the
190	amendment made to s. 420.5095, F.S., in a reference
191	thereto; providing an effective date.
192	
193	Be It Enacted by the Legislature of the State of Florida:
194	
195	Section 1. Subsection (4) is added to section 125.01055,
196	Florida Statutes, to read:
197	125.01055 Affordable housing
198	(4) Notwithstanding any other law or local ordinance or
199	regulation to the contrary, the board of county commissioners
200	may approve the development of housing that is affordable, as
201	defined in s. 420.0004, on any parcel zoned for residential,
202	commercial, or industrial use.
203	Section 2. Paragraph (d) of subsection (3) of section

Page 7 of 61

	576-04570A-20 2020998c3
204	129.03, Florida Statutes, is amended to read:
205	129.03 Preparation and adoption of budget
206	(3) The county budget officer, after tentatively
207	ascertaining the proposed fiscal policies of the board for the
208	next fiscal year, shall prepare and present to the board a
209	tentative budget for the next fiscal year for each of the funds
210	provided in this chapter, including all estimated receipts,
211	taxes to be levied, and balances expected to be brought forward
212	and all estimated expenditures, reserves, and balances to be
213	carried over at the end of the year.
214	(d) By October 15, 2019, and each October 15 annually
215	thereafter, the county budget officer shall electronically
216	submit the following information regarding the final budget and
217	the county's economic status to the Office of Economic and
218	Demographic Research in the format specified by the office:
219	1. Government spending per resident, including, at a
220	minimum, the spending per resident for the previous 5 fiscal
221	years.
222	2. Government debt per resident, including, at a minimum,
223	the debt per resident for the previous 5 fiscal years.
224	3. Median income within the county.
225	4. The average county employee salary.
226	5. Percent of budget spent on salaries and benefits for
227	county employees.
228	6. Number of special taxing districts, wholly or partially,
229	within the county.
230	7. Annual county expenditures providing for the financing,
231	acquisition, construction, reconstruction, or rehabilitation of
232	housing that is affordable, as that term is defined in s.

Page 8 of 61

	576-04570A-20 2020998c3
233	420.0004. The reported expenditures must indicate the source of
234	such funds as "federal," "state," "local," or "other," as
235	applicable. The information required by this subparagraph must
236	be included in the submission due by October 15, 2020, and each
237	annual submission thereafter.
238	Section 3. Subsections (3) and (4) of section 163.31771,
239	Florida Statutes, are amended to read:
240	163.31771 Accessory dwelling units
241	(3) <u>A</u> Upon a finding by a local government that there is a
242	shortage of affordable rentals within its jurisdiction, the
243	local government may adopt an ordinance to allow accessory
244	dwelling units in any area zoned for single-family residential
245	use.
246	(4) If the local government adopts an ordinance under this
247	$rac{\operatorname{section}_{r}}{r}$ An application for a building permit to construct an
248	accessory dwelling unit must include an affidavit from the
249	applicant which attests that the unit will be rented at an
250	affordable rate to an extremely-low-income, very-low-income,
251	low-income, or moderate-income person or persons.
252	Section 4. Subsection (10) is added to section 163.31801,
253	Florida Statutes, to read:
254	163.31801 Impact fees; short title; intent; minimum
255	requirements; audits; challenges
256	(10) In addition to the items that must be reported in the
257	annual financial reports under s. 218.32, a county,
258	municipality, or special district must report all of the
259	following data on all impact fees charged:
260	(a) The specific purpose of the impact fee, including the
261	specific infrastructure needs to be met, including, but not

Page 9 of 61

	576-04570A-20 2020998c3
262	limited to, transportation, parks, water, sewer, and schools.
263	(b) The impact fee schedule policy describing the method of
264	calculating impact fees, such as flat fees, tiered scales based
265	on number of bedrooms, or tiered scales based on square footage.
266	(c) The amount assessed for each purpose and for each type
267	of dwelling.
268	(d) The total amount of impact fees charged by type of
269	dwelling.
270	(e) Each exception and waiver provided for construction or
271	development of housing that is affordable.
272	Section 5. Subsection (4) is added to section 166.04151,
273	Florida Statutes, to read:
274	166.04151 Affordable housing
275	(4) Notwithstanding any other law or local ordinance or
276	regulation to the contrary, the governing body of a municipality
277	may approve the development of housing that is affordable, as
278	defined in s. 420.0004, on any parcel zoned for residential,
279	commercial, or industrial use.
280	Section 6. Paragraph (g) is added to subsection (4) of
281	section 166.241, Florida Statutes, to read:
282	166.241 Fiscal years, budgets, and budget amendments
283	(4) <u>By</u> Beginning October 15, 2019, and each October 15
284	thereafter, the municipal budget officer shall electronically
285	submit the following information regarding the final budget and
286	the municipality's economic status to the Office of Economic and
287	Demographic Research in the format specified by the office:
288	(g) Annual municipal expenditures providing for the
289	financing, acquisition, construction, reconstruction, or
290	rehabilitation of housing that is affordable, as that term is
I	

Page 10 of 61

1	576-04570A-20 2020998c3
291	defined in s. 420.0004. The reported expenditures must indicate
292	the source of such funds as "federal," "state," "local," or
293	"other," as applicable. This information must be included in the
294	submission due by October 15, 2020, and each annual submission
295	thereafter.
296	Section 7. Paragraph (h) of subsection (3) of section
297	320.77, Florida Statutes, is amended to read:
298	320.77 License required of mobile home dealers
299	(3) APPLICATIONThe application for such license shall be
300	in the form prescribed by the department and subject to such
301	rules as may be prescribed by it. The application shall be
302	verified by oath or affirmation and shall contain:
303	(h) Certification by the applicant:
304	<u>1.</u> That the location is a permanent one, not a tent or a
305	temporary stand or other temporary quarters.; and,
306	2. Except in the case of a mobile home broker, that the
307	location affords sufficient unoccupied space to <u>display</u> store
308	all mobile homes offered and displayed for sale. A space to
309	display a manufactured home as a model home is sufficient to
310	satisfy this requirement. ; and that The location <u>must be</u> is a
311	suitable place in which the applicant can in good faith carry on
312	business and keep and maintain books, records, and files
313	necessary to conduct such business, which <u>must</u> will be available
314	at all reasonable hours to inspection by the department or any
315	of its inspectors or other employees.
316	
317	This <u>paragraph does</u> subsection shall not preclude a licensed
318	mobile home dealer from displaying and offering for sale mobile
319	homes in a mobile home park.

Page 11 of 61

1	576-04570A-20 2020998c3
320	
321	The department shall, if it deems necessary, cause an
322	investigation to be made to ascertain if the facts set forth in
323	the application are true and shall not issue a license to the
324	applicant until it is satisfied that the facts set forth in the
325	application are true.
326	Section 8. Paragraph (j) of subsection (3) of section
327	320.771, Florida Statutes, is amended to read:
328	320.771 License required of recreational vehicle dealers
329	(3) APPLICATIONThe application for such license shall be
330	in the form prescribed by the department and subject to such
331	rules as may be prescribed by it. The application shall be
332	verified by oath or affirmation and shall contain:
333	(j) A statement that the applicant is insured under a
334	garage liability insurance policy, which shall include, at a
335	minimum, \$25,000 combined single-limit liability coverage,
336	including bodily injury and property damage protection, and
337	\$10,000 personal injury protection, if the applicant is to be
338	licensed as a dealer in, or intends to sell, recreational
339	vehicles. However, a garage liability policy is not required for
340	the licensure of a mobile home dealer who sells only park
341	trailers.
342	
343	The department shall, if it deems necessary, cause an
344	investigation to be made to ascertain if the facts set forth in
345	the application are true and shall not issue a license to the
346	applicant until it is satisfied that the facts set forth in the
347	application are true.
348	Section 9. Subsection (2) of section 320.822, Florida
Į	

Page 12 of 61

I	576-04570A-20 2020998c3
349	Statutes, is amended to read:
350	320.822 Definitions; ss. 320.822-320.862In construing ss.
351	320.822-320.862, unless the context otherwise requires, the
352	following words or phrases have the following meanings:
353	(2) "Code" means the appropriate standards found in:
354	(a) The Federal Manufactured Housing Construction and
355	Safety Standards for single-family mobile homes, promulgated by
356	the Department of Housing and Urban Development;
357	(b) The Uniform Standards Code approved by the American
358	National Standards Institute, ANSI A-119.2 for recreational
359	vehicles and ANSI A-119.5 for park trailers or the United States
360	Department of Housing and Urban Development standard for park
361	trailers certified as meeting that standard; or
362	(c) The Mobile and Manufactured Home Repair and Remodeling
363	Code and <u>the</u> Used Recreational Vehicle Code.
364	Section 10. Subsection (2) of section 320.8232, Florida
365	Statutes, is amended to read:
366	320.8232 Establishment of uniform standards for used
367	recreational vehicles and repair and remodeling code for mobile
368	homes
369	(2) The Mobile and Manufactured Home provisions of the
370	Repair and Remodeling Code <u>must be a uniform code, must</u> shall
371	ensure safe and livable housing, and <u>may shall</u> not be more
372	stringent than those standards required to be met in the
373	manufacture of mobile homes. Such <u>code must</u> provisions shall
374	include , but not be limited to, standards for structural
375	adequacy, plumbing, heating, electrical systems, and fire and
376	life safety. All repairs and remodeling of mobile and
377	manufactured homes must be performed in accordance with
I	

Page 13 of 61

ĺ	576-04570A-20 2020998c3
378	department rules.
379	Section 11. Subsection (9) of section 367.022, Florida
380	Statutes, is amended, and subsection (14) is added to that
381	section, to read:
382	367.022 ExemptionsThe following are not subject to
383	regulation by the commission as a utility nor are they subject
384	to the provisions of this chapter, except as expressly provided:
385	(9) Any person who resells water service to his or her
386	tenants or to individually metered residents for a fee that does
387	not exceed the actual purchase price of the water and wastewater
388	service plus the actual cost of meter reading and billing, not
389	to exceed 9 percent of the actual cost of service.
390	(14) The owner of a mobile home park operating both as a
391	mobile home park and a mobile home subdivision, as those terms
392	are defined in s. 723.003, who provides service within the park
393	and subdivision to a combination of both tenants and lot owners,
394	provided that the service to tenants is without specific
395	compensation.
396	Section 12. Section 420.518, Florida Statutes, is created
397	to read:
398	420.518 Fraudulent or material misrepresentation
399	(1) An applicant or affiliate of an applicant may be
400	precluded from participation in any corporation program if the
401	applicant or affiliate of the applicant has:
402	(a) Made a material misrepresentation or engaged in
403	fraudulent actions in connection with any corporation program.
404	(b) Been convicted or found guilty of, or entered a plea of
405	guilty or nolo contendere to, regardless of adjudication, a
406	crime in any jurisdiction which directly relates to the

Page 14 of 61

	576-04570A-20 2020998c3
407	financing, construction, or management of affordable housing or
408	the fraudulent procurement of state or federal funds. The record
409	of a conviction certified or authenticated in such form as to be
410	admissible in evidence under the laws of the state shall be
411	admissible as prima facie evidence of such guilt.
412	(c) Been excluded from any federal funding program related
413	to the provision of housing.
414	(d) Been excluded from any Florida procurement programs.
415	(e) Offered or given consideration, other than the
416	consideration to provide affordable housing, with respect to a
417	local contribution.
418	(f) Demonstrated a pattern of noncompliance and a failure
419	to correct any such noncompliance after notice from the
420	corporation in the construction, operation, or management of one
421	or more developments funded through a corporation program.
422	(2) Upon a determination by the board of directors of the
423	corporation that an applicant or affiliate of the applicant be
424	precluded from participation in any corporation program, the
425	board may issue an order taking any or all of the following
426	actions:
427	(a) Preclude such applicant or affiliate from applying for
428	funding from any corporation program for a specified period. The
429	period may be a specified period of time or permanent in nature.
430	With regard to establishing the duration, the board shall
431	consider the facts and circumstances, inclusive of the
432	compliance history of the applicant or affiliate of the
433	applicant, the type of action under subsection (1), and the
434	degree of harm to the corporation's programs that has been or
435	may be done.

Page 15 of 61

	576-04570A-20 2020998c3
436	(b) Revoke any funding previously awarded by the
437	corporation for any development for which construction or
438	rehabilitation has not commenced.
439	(3) Before any order issued under this section can be
440	final, an administrative complaint must be served on the
441	applicant, affiliate of the applicant, or its registered agent
442	that provides notification of findings of the board, the
443	intended action, and the opportunity to request a proceeding
444	pursuant to ss. 120.569 and 120.57.
445	(4) Any funding, allocation of federal housing credits,
446	credit underwriting procedures, or application review for any
447	development for which construction or rehabilitation has not
448	commenced may be suspended by the corporation upon the service
449	of an administrative complaint on the applicant, affiliate of
450	the applicant, or its registered agent. The suspension shall be
451	effective from the date the administrative complaint is served
452	until an order issued by the corporation in regard to that
453	complaint becomes final.
454	Section 13. Paragraph (c) of subsection (6) of section
455	420.5087, Florida Statutes, is amended, and subsection (10) is
456	added to that section, to read:
457	420.5087 State Apartment Incentive Loan ProgramThere is
458	hereby created the State Apartment Incentive Loan Program for
459	the purpose of providing first, second, or other subordinated
460	mortgage loans or loan guarantees to sponsors, including for-
461	profit, nonprofit, and public entities, to provide housing
462	affordable to very-low-income persons.
463	(6) On all state apartment incentive loans, except loans
464	made to housing communities for the elderly to provide for

Page 16 of 61

576-04570A-20 2020998c3 465 lifesafety, building preservation, health, sanitation, or 466 security-related repairs or improvements, the following 467 provisions shall apply: 468 (c) The corporation shall provide by rule for the establishment of a review committee for the competitive 469 470 evaluation and selection of applications submitted in this 471 program, including, but not limited to, the following criteria: 472 1. Tenant income and demographic targeting objectives of 473 the corporation. 474 2. Targeting objectives of the corporation which will 475 ensure an equitable distribution of loans between rural and 476 urban areas. 477 3. Sponsor's agreement to reserve the units for persons or 478 families who have incomes below 50 percent of the state or local 479 median income, whichever is higher, for a time period that 480 exceeds the minimum required by federal law or this part. 481 4. Sponsor's agreement to reserve more than: 482 a. Twenty percent of the units in the project for persons 483 or families who have incomes that do not exceed 50 percent of 484 the state or local median income, whichever is higher; or 485 b. Forty percent of the units in the project for persons or 486 families who have incomes that do not exceed 60 percent of the 487 state or local median income, whichever is higher, without 488 requiring a greater amount of the loans as provided in this section. 489 490 5. Provision for tenant counseling. 491 6. Sponsor's agreement to accept rental assistance 492 certificates or vouchers as payment for rent. 493 7. Projects requiring the least amount of a state apartment

Page 17 of 61

 576-04570A-20 incentive loan compared to overall project cost, except that the share of the loan attributable to units serving extremely-low- income persons must be excluded from this requirement. 8. Local government contributions and local government comprehensive planning and activities that promote affordable housing and policies that promote access to public transportation, reduce the need for onsite parking, and expedition permits for affordable housing projects. 9. Project feasibility. 10. Economic viability of the project. 11. Commitment of first mortgage financing. 12. Sponsor's prior experience. 13. Sponsor's ability to proceed with construction. 14. Projects that directly implement or assist welfare-to- work transitioning. 	8~3
495 share of the loan attributable to units serving extremely-low- 496 income persons must be excluded from this requirement. 497 8. Local government contributions and local government 498 comprehensive planning and activities that promote affordable 499 housing and policies that promote access to public 500 transportation, reduce the need for onsite parking, and expedie 501 permits for affordable housing projects. 502 9. Project feasibility. 503 10. Economic viability of the project. 504 11. Commitment of first mortgage financing. 505 12. Sponsor's prior experience. 506 13. Sponsor's ability to proceed with construction. 507 14. Projects that directly implement or assist welfare-to-	
 income persons must be excluded from this requirement. 8. Local government contributions and local government comprehensive planning and activities that promote affordable housing and policies that promote access to public transportation, reduce the need for onsite parking, and expedi- permits for affordable housing projects. 9. Project feasibility. 10. Economic viability of the project. 11. Commitment of first mortgage financing. Sponsor's prior experience. Sponsor's ability to proceed with construction. Projects that directly implement or assist welfare-to- 	
 497 8. Local government contributions and local government 498 498 comprehensive planning and activities that promote affordable 499 housing and policies that promote access to public 500 transportation, reduce the need for onsite parking, and expedit 501 permits for affordable housing projects. 502 9. Project feasibility. 503 10. Economic viability of the project. 504 11. Commitment of first mortgage financing. 505 12. Sponsor's prior experience. 506 13. Sponsor's ability to proceed with construction. 507 14. Projects that directly implement or assist welfare-to- 	
498 comprehensive planning and activities that promote affordable 499 housing <u>and policies that promote access to public</u> 500 <u>transportation, reduce the need for onsite parking, and expedia</u> 501 <u>permits for affordable housing projects</u> . 502 9. Project feasibility. 503 10. Economic viability of the project. 504 11. Commitment of first mortgage financing. 505 12. Sponsor's prior experience. 506 13. Sponsor's ability to proceed with construction. 507 14. Projects that directly implement or assist welfare-to-	
499 housing and policies that promote access to public transportation, reduce the need for onsite parking, and expediant 501 permits for affordable housing projects. 502 9. Project feasibility. 503 10. Economic viability of the project. 504 11. Commitment of first mortgage financing. 505 12. Sponsor's prior experience. 506 13. Sponsor's ability to proceed with construction. 507 14. Projects that directly implement or assist welfare-to-	
500 <u>transportation, reduce the need for onsite parking, and expedient</u> 501 <u>permits for affordable housing projects</u> . 502 9. Project feasibility. 503 10. Economic viability of the project. 504 11. Commitment of first mortgage financing. 505 12. Sponsor's prior experience. 506 13. Sponsor's ability to proceed with construction. 507 14. Projects that directly implement or assist welfare-to-	
501 permits for affordable housing projects. 502 9. Project feasibility. 503 10. Economic viability of the project. 504 11. Commitment of first mortgage financing. 505 12. Sponsor's prior experience. 506 13. Sponsor's ability to proceed with construction. 507 14. Projects that directly implement or assist welfare-to-	te
 503 10. Economic viability of the project. 504 505 505 506 507 	_
 504 505 505 506 507 507	
 505 12. Sponsor's prior experience. 506 13. Sponsor's ability to proceed with construction. 507 14. Projects that directly implement or assist welfare-to- 	
 506 507 13. Sponsor's ability to proceed with construction. 507 14. Projects that directly implement or assist welfare-to- 	
507 14. Projects that directly implement or assist welfare-to-	
508 work transitioning	_
work cransteroning.	
509 15. Projects that reserve units for extremely-low-income	
510 persons.	
511 16. Projects that include green building principles, store	m–
512 resistant construction, or other elements that reduce long-term	m
513 costs relating to maintenance, utilities, or insurance.	
514 17. Job-creation rate of the developer and general	
515 contractor, as provided in s. 420.507(47).	
516 (10) The corporation may prioritize a portion of the	
517 program funds set aside under paragraph (3)(d) for persons with	h
518 special needs as defined in s. 420.0004(13) to provide funding	
519 for the development of newly constructed permanent rental	
520 housing on a campus that provides housing for persons in foster	r
521 <u>care or persons aging out of foster care pursuant to s.</u>	
522 409.1451. Such housing shall promote and facilitate access to	

Page 18 of 61

	576-04570A-20 2020998c3
523	community-based supportive, educational, and employment services
524	and resources that assist persons aging out of foster care to
525	successfully transition to independent living and adulthood. The
526	corporation must consult with the Department of Children and
527	Families to create minimum criteria for such housing.
528	Section 14. Section 420.5095, Florida Statutes, is amended
529	to read:
530	420.5095 Community Workforce Housing Loan Innovation Pilot
531	Program.—
532	(1) The Legislature finds and declares that recent rapid
533	increases in the median purchase price of a home and the cost of
534	rental housing have far outstripped the increases in median
535	income in the state, preventing essential services personnel
536	from living in the communities where they serve and thereby
537	creating the need for innovative solutions for the provision of
538	housing opportunities for essential services personnel.
539	(2) The Community Workforce Housing <u>Loan</u> Innovation Pilot
540	Program is created to provide affordable rental and home
541	ownership community workforce housing for <u>persons</u> essential
542	services personnel affected by the high cost of housing , using
543	regulatory incentives and state and local funds to promote local
544	public-private partnerships and leverage government and private
545	resources.
546	(3) For purposes of this section, the term:
547	<pre>(a) ``workforce housing" means housing affordable to natural</pre>
548	persons or families whose total annual household income does not
549	exceed $\underline{80}$ $\underline{140}$ percent of the area median income, adjusted for
550	household size, or $\underline{120}$ $\underline{150}$ percent of area median income,
551	adjusted for household size, in areas of critical state concern

Page 19 of 61

576-04570A-20 2020998c3 552 designated under s. 380.05, for which the Legislature has 553 declared its intent to provide affordable housing, and areas 554 that were designated as areas of critical state concern for at 555 least 20 consecutive years before prior to removal of the 556 designation. 557 (b) "Public-private partnership" means any form of business 558 entity that includes substantial involvement of at least one 559 county, one municipality, or one public sector entity, such as a 560 school district or other unit of local government in which the 561 project is to be located, and at least one private sector for-562 profit or not-for-profit business or charitable entity, and may 563 be any form of business entity, including a joint venture or 564 contractual agreement. 565 (4) The Florida Housing Finance Corporation is authorized 566 to provide loans under the Community Workforce Housing 567 Innovation Pilot program loans to applicants an applicant for 568 construction or rehabilitation of workforce housing in eligible areas. This funding is intended to be used with other public and 569 570 private sector resources. 571 (5) The corporation shall establish a loan application 572 process under s. 420.5087 by rule which includes selection 573 criteria, an application review process, and a funding process. 574 The corporation shall also establish an application review 575 committee that may include up to three private citizens 576 representing the areas of housing or real estate development, 577 banking, community planning, or other areas related to the 578 development or financing of workforce and affordable housing. 579 (a) The selection criteria and application review process must include a procedure for curing errors in the loan 580

Page 20 of 61

	576-04570A-20 2020998c3
581	applications which do not make a substantial change to the
582	proposed project.
583	(b) To achieve the goals of the pilot program, the
584	application review committee may approve or reject loan
585	applications or responses to questions raised during the review
586	of an application due to the insufficiency of information
587	provided.
588	(c) The application review committee shall make
589	recommendations concerning program participation and funding to
590	the corporation's board of directors.
591	(d) The board of directors shall approve or reject loan
592	applications, determine the tentative loan amount available to
593	each applicant, and rank all approved applications.
594	(e) The board of directors shall decide which approved
595	applicants will become program participants and determine the
596	maximum loan amount for each program participant.
597	(6) The corporation shall provide incentives for local
598	governments in eligible areas to use local affordable housing
599	funds, such as those from the State Housing Initiatives
600	Partnership Program, to assist in meeting the affordable housing
601	needs of persons eligible under this program. Local governments
602	are authorized to use State Housing Initiative Partnership
603	Program funds for persons or families whose total annual
604	household income does not exceed:
605	(a) One hundred and forty percent of the area median
606	income, adjusted for household size; or
607	(b) One hundred and fifty percent of the area median
608	income, adjusted for household size, in areas that were
609	designated as areas of critical state concern for at least 20
·	

Page 21 of 61

576-04570A-20 2020998c3 610 consecutive years prior to the removal of the designation and in 611 areas of critical state concern, designated under s. 380.05, for which the Legislature has declared its intent to provide 612 613 affordable housing. 614 (7) Funding shall be targeted to innovative projects in 615 areas where the disparity between the area median income and the 616 median sales price for a single-family home is greatest, and 617 where population growth as a percentage rate of increase is greatest. The corporation may also fund projects in areas where 618 innovative regulatory and financial incentives are made 619 620 available. The corporation shall fund at least one eligible 621 project in as many counties and regions of the state as is 622 practicable, consistent with program goals. 623 (6) (8) Projects must be given shall receive priority 624 consideration for funding if where: 625 (a) the local jurisdiction has adopted, or is committed to 626 adopting, appropriate regulatory incentives, or the local 627 jurisdiction or public-private partnership has adopted or is 628 committed to adopting local contributions or financial 629 strategies, or other funding sources to promote the development 630 and ongoing financial viability of such projects. Local 631 incentives include such actions as expediting review of 632 development orders and permits, supporting development near 633 transportation hubs and major employment centers, and adopting 634 land development regulations designed to allow flexibility in 635 densities, use of accessory units, mixed-use developments, and 636 flexible lot configurations. Financial strategies include such 637 actions as promoting employer-assisted housing programs, providing tax increment financing, and providing land. 638

Page 22 of 61

I	576-04570A-20 2020998c3
639	(b) Projects are innovative and include new construction or
640	rehabilitation; mixed-income housing; commercial and housing
641	<pre>mixed-use elements; innovative design; green building</pre>
642	principles; storm-resistant construction; or other elements that
643	reduce long-term costs relating to maintenance, utilities, or
644	insurance and promote homeownership. The program funding may not
645	exceed the costs attributable to the portion of the project that
646	is set aside to provide housing for the targeted population.
647	(c) Projects that set aside at least 80 percent of units
648	for workforce housing and at least 50 percent for essential
649	services personnel and for projects that require the least
650	amount of program funding compared to the overall housing costs
651	for the project.
652	(9) Notwithstanding s. 163.3184(4)(b)-(d), any local
653	government comprehensive plan amendment to implement a Community
654	Workforce Housing Innovation Pilot Program project found
655	consistent with this section shall be expedited as provided in
656	this subsection. At least 30 days prior to adopting a plan
657	amendment under this subsection, the local government shall
658	notify the state land planning agency of its intent to adopt
659	such an amendment, and the notice shall include its evaluation
660	related to site suitability and availability of facilities and
661	services. The public notice of the hearing required by s.
662	163.3184(11)(b)2. shall include a statement that the local
663	government intends to use the expedited adoption process
664	authorized by this subsection. Such amendments shall require
665	only a single public hearing before the governing board, which
666	shall be an adoption hearing as described in s. 163.3184(4)(e).
667	Any further proceedings shall be governed by s. 163.3184(5)-

Page 23 of 61

576-04570A-20 2020998c3 668 (13). 669 (10) The processing of approvals of development orders or 670 development permits, as defined in s. 163.3164, for innovative 671 community workforce housing projects shall be expedited. 672 (7) (11) The corporation shall award loans with a 1 interest 673 rates set at 1 to 3 percent interest rate for a term that does 674 not exceed 15 years, which may be made forgivable when long-term 675 affordability is provided and when at least 80 percent of the 676 units are set aside for workforce housing and at least 50 677 percent of the units are set aside for essential services 678 personnel. 679 (12) All eligible applications shall: 680 (a) For home ownership, limit the sales price of a detached unit, townhome, or condominium unit to not more than 90 percent 681 682 of the median sales price for that type of unit in that county, 683 or the statewide median sales price for that type of unit, 684 whichever is higher, and require that all eligible purchasers of 685 home ownership units occupy the homes as their primary 686 residence. 687 (b) For rental units, restrict rents for all workforce 688 housing serving those with incomes at or below 120 percent of 689 area median income at the appropriate income level using the 690 restricted rents for the federal low-income housing tax credit 691 program and, for workforce housing units serving those with 692 incomes above 120 percent of area median income, restrict rents 693 to those established by the corporation, not to exceed 30 694 percent of the maximum household income adjusted to unit size. 695 (c) Demonstrate that the applicant is a public-private partnership in an agreement, contract, partnership agreement, 696

Page 24 of 61

	576-04570A-20 2020998c3
697	memorandum of understanding, or other written instrument signed
698	by all the project partners.
699	(d) Have grants, donations of land, or contributions from
700	the public-private partnership or other sources collectively
701	totaling at least 10 percent of the total development cost or \$2
702	million, whichever is less. Such grants, donations of land, or
703	contributions must be evidenced by a letter of commitment,
704	agreement, contract, deed, memorandum of understanding, or other
705	written instrument at the time of application. Grants, donations
706	of land, or contributions in excess of 10 percent of the
707	development cost shall increase the application score.
708	(e) Demonstrate how the applicant will use the regulatory
709	incentives and financial strategies outlined in subsection (8)
710	from the local jurisdiction in which the proposed project is to
711	be located. The corporation may consult with the Department of
712	Economic Opportunity in evaluating the use of regulatory
713	incentives by applicants.
714	(f) Demonstrate that the applicant possesses title to or
715	site control of land and evidences availability of required
716	infrastructure.
717	(g) Demonstrate the applicant's affordable housing
718	development and management experience.
719	(h) Provide any research or facts available supporting the
720	demand and need for rental or home ownership workforce housing
721	for eligible persons in the market in which the project is
722	proposed.
723	(13) Projects may include manufactured housing constructed
724	after June 1994 and installed in accordance with mobile home
725	installation standards of the Department of Highway Safety and

Page 25 of 61

	576-04570A-20 2020998c3
726	Motor Vehicles.
727	(8) (14) The corporation may adopt rules pursuant to ss.
728	120.536(1) and 120.54 to implement this section.
729	(15) The corporation may use a maximum of 2 percent of the
730	annual program appropriation for administration and compliance
731	monitoring.
732	(16) The corporation shall review the success of the
733	Community Workforce Housing Innovation Pilot Program to
734	ascertain whether the projects financed by the program are
735	useful in meeting the housing needs of eligible areas and shall
736	include its findings in the annual report required under s.
737	420.511(3).
738	Section 15. Section 420.531, Florida Statutes, is amended
739	to read:
740	420.531 Affordable Housing Catalyst Program
741	(1) The corporation shall operate the Affordable Housing
742	Catalyst Program for the purpose of securing the expertise
743	necessary to provide specialized technical support to local
744	governments and community-based organizations to implement the
745	HOME Investment Partnership Program, State Apartment Incentive
746	Loan Program, State Housing Initiatives Partnership Program, and
747	other affordable housing programs. To the maximum extent
748	feasible, the entity to provide the necessary expertise must be
749	recognized by the Internal Revenue Service as a nonprofit tax-
750	exempt organization. It must have as its primary mission the
751	provision of affordable housing training and technical
752	assistance, an ability to provide training and technical
753	assistance statewide, and a proven track record of successfully
754	providing training and technical assistance under the Affordable

Page 26 of 61

_	576-04570A-20 2020998c3
755	Housing Catalyst Program. The technical support shall, at a
756	minimum, include training relating to the following key elements
757	of the partnership programs:
758	<u>(a) (1)</u> Formation of local and regional housing partnerships
759	as a means of bringing together resources to provide affordable
760	housing.
761	(b)-(2) Implementation of regulatory reforms to reduce the
762	risk and cost of developing affordable housing.
763	<u>(c)</u> Implementation of affordable housing programs
764	included in local government comprehensive plans.
765	(d) (4) Compliance with requirements of federally funded
766	housing programs.
767	(2) In consultation with the corporation, the entity
768	providing statewide training and technical assistance shall
769	convene and administer biannual, regional workshops for the
770	locally elected officials serving on affordable housing advisory
771	committees as provided in s. 420.9076. The regional workshops
772	may be conducted through teleconferencing or other technological
773	means and must include processes and programming that facilitate
774	peer-to-peer identification and sharing of best affordable
775	housing practices among the locally elected officials. Annually,
776	calendar year reports summarizing the deliberations, actions,
777	and recommendations of each region, as well as the attendance
778	records of locally elected officials, must be compiled by the
779	entity providing statewide training and technical assistance for
780	the Affordable Housing Catalyst Program and must be submitted to
781	the President of the Senate, the Speaker of the House of
782	Representatives, and the corporation by March 31 of the
783	following year.

Page 27 of 61

576-04570A-20 2020998c3 784 Section 16. Paragraph (j) is added to subsection (10) of 785 section 420.9075, Florida Statutes, to read: 786 420.9075 Local housing assistance plans; partnerships.-787 (10) Each county or eligible municipality shall submit to 788 the corporation by September 15 of each year a report of its 789 affordable housing programs and accomplishments through June 30 790 immediately preceding submittal of the report. The report shall 791 be certified as accurate and complete by the local government's 792 chief elected official or his or her designee. Transmittal of the annual report by a county's or eligible municipality's chief 793 794 elected official, or his or her designee, certifies that the 795 local housing incentive strategies, or, if applicable, the local 796 housing incentive plan, have been implemented or are in the 797 process of being implemented pursuant to the adopted schedule 798 for implementation. The report must include, but is not limited 799 to: 800 (j) The number of affordable housing applications submitted, the number approved, and the number denied. 801 802 Section 17. Subsections (2) and (4) of section 420.9076, 803 Florida Statutes, are amended, and subsection (10) is added to 804 that section, to read: 805 420.9076 Adoption of affordable housing incentive 806 strategies; committees.-807 (2) The governing board of a county or municipality shall 808 appoint the members of the affordable housing advisory 809 committee. Pursuant to the terms of any interlocal agreement, a 810 county and municipality may create and jointly appoint an 811 advisory committee. The local action adopted pursuant to s. 812 420.9072 which creates the advisory committee and appoints the

Page 28 of 61

I	576-04570A-20 2020998c3
813	advisory committee members must name at least 8 but not more
814	than 11 committee members and specify their terms. Effective
815	October 1, 2020, the committee must consist of one locally
816	elected official from each county or municipality participating
817	in the State Housing Initiatives Partnership Program and one
818	representative from at least six of the categories below:
819	(a) A citizen who is actively engaged in the residential
820	home building industry in connection with affordable housing.
821	(b) A citizen who is actively engaged in the banking or
822	mortgage banking industry in connection with affordable housing.
823	(c) A citizen who is a representative of those areas of
824	labor actively engaged in home building in connection with
825	affordable housing.
826	(d) A citizen who is actively engaged as an advocate for
827	low-income persons in connection with affordable housing.
828	(e) A citizen who is actively engaged as a for-profit
829	provider of affordable housing.
830	(f) A citizen who is actively engaged as a not-for-profit
831	provider of affordable housing.
832	(g) A citizen who is actively engaged as a real estate
833	professional in connection with affordable housing.
834	(h) A citizen who actively serves on the local planning
835	agency pursuant to s. 163.3174. If the local planning agency is
836	comprised of the governing board of the county or municipality,
837	the governing board may appoint a designee who is knowledgeable
838	in the local planning process.
839	(i) A citizen who resides within the jurisdiction of the
840	local governing body making the appointments.
841	(j) A citizen who represents employers within the
I	

Page 29 of 61

	576-04570A-20 2020998c3
842	jurisdiction.
843	(k) A citizen who represents essential services personnel,
844	as defined in the local housing assistance plan.
845	(4) <u>Annually</u> Triennially , the advisory committee shall
846	review the established policies and procedures, ordinances, land
847	development regulations, and adopted local government
848	comprehensive plan of the appointing local government and shall
849	recommend specific actions or initiatives to encourage or
850	facilitate affordable housing while protecting the ability of
851	the property to appreciate in value. The recommendations may
852	include the modification or repeal of existing policies,
853	procedures, ordinances, regulations, or plan provisions; the
854	creation of exceptions applicable to affordable housing; or the
855	adoption of new policies, procedures, regulations, ordinances,
856	or plan provisions, including recommendations to amend the local
857	government comprehensive plan and corresponding regulations,
858	ordinances, and other policies. At a minimum, each advisory
859	committee shall submit <u>an annual</u> a report to the local governing
860	body and to the entity providing statewide training and
861	technical assistance for the Affordable Housing Catalyst Program
862	which that includes recommendations on, and triennially
863	thereafter evaluates the implementation of $_{m{ au}}$ affordable housing
864	incentives in the following areas:
865	(a) The processing of approvals of development orders or
866	permits for affordable housing projects is expedited to a
867	greater degree than other projects, as provided in s.
868	163.3177(6)(f)3.
869	(b) All allowable fee waivers provided The modification of

870 impact-fee requirements, including reduction or waiver of fees

Page 30 of 61

576-04570A-20 2020998c3 871 and alternative methods of fee payment for the development or 872 construction of affordable housing. 873 (c) The allowance of flexibility in densities for 874 affordable housing. 875 (d) The reservation of infrastructure capacity for housing 876 for very-low-income persons, low-income persons, and moderate-877 income persons. 878 (e) The allowance of Affordable accessory residential units 879 in residential zoning districts. (f) The reduction of parking and setback requirements for 880 881 affordable housing. 882 (g) The allowance of flexible lot configurations, including 883 zero-lot-line configurations for affordable housing. 884 (h) The modification of street requirements for affordable 885 housing. 886 (i) The establishment of a process by which a local 887 government considers, before adoption, policies, procedures, 888 ordinances, regulations, or plan provisions that increase the 889 cost of housing. 890 (j) The preparation of a printed inventory of locally owned 891 public lands suitable for affordable housing. 892 (k) The support of development near transportation hubs and 893 major employment centers and mixed-use developments. 894 895 The advisory committee recommendations may also include other 896 affordable housing incentives identified by the advisory 897 committee. Local governments that receive the minimum allocation 898 under the State Housing Initiatives Partnership Program shall 899 perform an the initial review but may elect to not perform the Page 31 of 61

576-04570A-20 2020998c3 900 annual triennial review. 901 (10) The locally elected official serving on an advisory 902 committee, or a locally elected designee, must attend biannual 903 regional workshops convened and administered under the 904 Affordable Housing Catalyst Program as provided in s. 905 420.531(2). If the locally elected official or a locally elected 906 designee fails to attend three consecutive regional workshops, 907 the corporation may withhold funds pending the person's 908 attendance at the next regularly scheduled biannual meeting. 909 Section 18. Subsection (4) of section 723.011, Florida 910 Statutes, is amended to read: 911 723.011 Disclosure prior to rental of a mobile home lot; 912 prospectus, filing, approval.-(4) With regard to a tenancy in existence on the effective 913 914 date of this chapter, the prospectus or offering circular 915 offered by the mobile home park owner must shall contain the 916 same terms and conditions as rental agreements offered to all 917 other mobile home owners residing in the park on the effective 918 date of this act, excepting only rent variations based upon lot 919 location and size, and may shall not require any mobile home 920 owner to install any permanent improvements, except that the 921 mobile home owner may be required to install permanent 922 improvements to the mobile home as disclosed in the prospectus. 923 Section 19. Subsection (5) of section 723.012, Florida 924 Statutes, is amended to read: 92.5 723.012 Prospectus or offering circular.-The prospectus or 926 offering circular, which is required to be provided by s. 927 723.011, must contain the following information: 928 (5) A description of the recreational and other common

Page 32 of 61

	576-04570A-20 2020998c3
929	facilities, if any, that will be used by the mobile home owners,
930	including, but not limited to:
931	(a) The number of buildings and each room thereof and its
932	intended purposes, location, approximate floor area, and
933	capacity in numbers of people.
934	(b) Each swimming pool, as to its general location,
935	approximate size and depths, and approximate deck size and
936	capacity and whether heated.
937	(c) All other facilities and permanent improvements that
938	which will serve the mobile home owners.
939	(d) A general description of the items of personal property
940	available for use by the mobile home owners.
941	(e) A general description of the days and hours that
942	facilities will be available for use.
943	(f) A statement as to whether all improvements are complete
944	and, if not, their estimated completion dates.
945	
946	If a mobile home park owner intends to include additional
947	property and mobile home lots and to increase the number of lots
948	that will use the shared facilities of the park, the mobile home
949	park owner must amend the prospectus to disclose such additions.
950	If the number of mobile home lots in the park increases by more
951	than 15 percent of the total number of lots in the original
952	prospectus, the mobile home park owner must reasonably offset
953	the impact of the additional lots by increasing the shared
954	facilities. The amendment to the prospectus must include a
955	reasonable timeframe for providing the required additional
956	shared facilities. The costs and expenses necessary to increase
957	the shared facilities may not be passed on or passed through to

Page 33 of 61

576-04570A-20 2020998c3 958 the existing mobile home owners. 959 Section 20. Section 723.023, Florida Statutes, is amended 960 to read: 961 723.023 Mobile home owner's general obligations.-A mobile 962 home owner shall at all times: 963 (1) At all times comply with all obligations imposed on 964 mobile home owners by applicable provisions of building, 965 housing, and health codes, including compliance with all 966 building permits and construction requirements for construction 967 on the mobile home and lot. The home owner is responsible for 968 all fines imposed by the local government for noncompliance with any local codes. 969 970 (2) At all times keep the mobile home lot that which he or 971 she occupies clean, neat, and sanitary, and maintained in 972 compliance with all local codes. 973 (3) At all times comply with properly promulgated park 974 rules and regulations and require other persons on the premises 975 with his or her consent to comply with such rules and to conduct 976 themselves, and other persons on the premises with his or her 977 consent, in a manner that does not unreasonably disturb other 978 residents of the park or constitute a breach of the peace. 979 (4) Receive written approval from the mobile home park 980 owner before making any exterior modification or addition to the home. 981 982 (5) When vacating the premises, remove any debris and other property of any kind which is left on the mobile home lot. 983 984 Section 21. Subsection (5) of section 723.031, Florida 985 Statutes, is amended to read: 986 723.031 Mobile home lot rental agreements.-

Page 34 of 61

576-04570A-20 2020998c3 987 (5) The rental agreement must shall contain the lot rental 988 amount and services included. An increase in lot rental amount 989 upon expiration of the term of the lot rental agreement must 990 shall be in accordance with ss. 723.033 and 723.037 or s. 991 723.059(4), whichever is applicable; τ provided that, pursuant to 992 s. 723.059(4), the amount of the lot rental increase is 993 disclosed and agreed to by the purchaser, in writing. An 994 increase in lot rental amount shall not be arbitrary or 995 discriminatory between similarly situated tenants in the park. A 996 lot rental amount may not be increased during the term of the 997 lot rental agreement, except: (a) When the manner of the increase is disclosed in a lot 998

998 (a) when the manner of the increase is disclosed in a fot 999 rental agreement with a term exceeding 12 months and which 1000 provides for such increases not more frequently than annually.

1001

(b) For pass-through charges as defined in s. 723.003.

1002 (c) That a charge may not be collected which results in 1003 payment of money for sums previously collected as part of the 1004 lot rental amount. The provisions hereof notwithstanding, the 1005 mobile home park owner may pass on, at any time during the term of the lot rental agreement, ad valorem property taxes, non-ad 1006 1007 valorem assessments, and utility charges, or increases of 1008 either, provided that the ad valorem property taxes, non-ad 1009 valorem assessments, and utility charges are not otherwise being 1010 collected in the remainder of the lot rental amount and provided 1011 further that the passing on of such ad valorem taxes, non-ad 1012 valorem assessments, or utility charges, or increases of either, 1013 was disclosed prior to tenancy, was being passed on as a matter 1014 of custom between the mobile home park owner and the mobile home 1015 owner, or such passing on was authorized by law. A park owner is

Page 35 of 61

1	576-04570A-20 2020998c3
1016	deemed to have disclosed the passing on of ad valorem property
1017	taxes and non-ad valorem assessments if ad valorem property
1018	taxes or non-ad valorem assessments were disclosed as a <u>separate</u>
1019	charge or a factor for increasing the lot rental amount in the
1020	prospectus or rental agreement. Such ad valorem taxes, non-ad
1021	valorem assessments, and utility charges shall be a part of the
1022	lot rental amount as defined by this chapter. The term "non-ad
1023	valorem assessments" has the same meaning as provided in s.
1024	197.3632(1)(d). Other provisions of this chapter
1025	notwithstanding, pass-on charges may be passed on only within 1
1026	year of the date a mobile home park owner remits payment of the
1027	charge. A mobile home park owner is prohibited from passing on
1028	any fine, interest, fee, or increase in a charge resulting from
1029	a park owner's payment of the charge after the date such charges
1030	become delinquent. A mobile home park owner is prohibited from
1031	charging or collecting from the mobile home owners any sum for
1032	ad valorem taxes or non-ad valorem tax charges in an amount in
1033	excess of the sums remitted by the park owner to the tax
1034	collector. Nothing herein shall prohibit a park owner and a
1035	homeowner from mutually agreeing to an alternative manner of
1036	payment to the park owner of the charges.
1037	(d) If a notice of increase in lot rental amount is not
1	

1037 given 90 days before the renewal date of the rental agreement, 1038 the rental agreement must remain under the same terms until a 1040 90-day notice of increase in lot rental amount is given. The 1041 notice may provide for a rental term shorter than 1 year in 1042 order to maintain the same renewal date.

1043 Section 22. Subsection (1) and paragraph (a) of subsection 1044 (4) of section 723.037, Florida Statutes, are amended to read:

Page 36 of 61

576-04570A-20 2020998c3 1045 723.037 Lot rental increases; reduction in services or 1046 utilities; change in rules and regulations; mediation.-1047 (1) A park owner shall give written notice to each affected 1048 mobile home owner and the board of directors of the homeowners' 1049 association, if one has been formed, at least 90 days before any 1050 increase in lot rental amount or reduction in services or 1051 utilities provided by the park owner or change in rules and 1052 regulations. The park owner may give notice of all increases in 1053 lot rental amount for multiple anniversary dates in the same 90-1054 day notice. The notice must shall identify all other affected 1055 homeowners, which may be by lot number, name, group, or phase. 1056 If the affected homeowners are not identified by name, the park 1057 owner shall make the names and addresses available upon request. 1058 However, this requirement does not authorize the release of the 1059 names, addresses, or other private information about the 1060 homeowners to the association or any other person for any other 1061 purpose. The home owner's right to the 90-day notice may not be 1062 waived or precluded by a home owner, or the homeowners' 1063 committee, in an agreement with the park owner. Rules adopted as 1064 a result of restrictions imposed by governmental entities and required to protect the public health, safety, and welfare may 1065 1066 be enforced prior to the expiration of the 90-day period but are 1067 not otherwise exempt from the requirements of this chapter. 1068 Pass-through charges must be separately listed as to the amount 1069 of the charge, the name of the governmental entity mandating the 1070 capital improvement, and the nature or type of the pass-through 1071 charge being levied. Notices of increase in the lot rental 1072 amount due to a pass-through charge must shall state the 1073 additional payment and starting and ending dates of each pass-

Page 37 of 61

576-04570A-20 2020998c3 1074 through charge. The homeowners' association shall have no 1075 standing to challenge the increase in lot rental amount, 1076 reduction in services or utilities, or change of rules and 1077 regulations unless a majority of the affected homeowners agree, 1078 in writing, to such representation. 1079 (4) (a) A committee, not to exceed five in number, 1080 designated by a majority of the affected mobile home owners or 1081 by the board of directors of the homeowners' association, if 1082 applicable, and the park owner shall meet, at a mutually 1083 convenient time and place no later than 60 days before the 1084 effective date of the change to discuss the reasons for the 1085 increase in lot rental amount, reduction in services or 1086 utilities, or change in rules and regulations. The negotiating committee shall make a written request for a meeting with the 1087 1088 park owner or subdivision developer to discuss those matters 1089 addressed in the 90-day notice, and may include in the request a 1090 listing of any other issue, with supporting documentation, that 1091 the committee intends to raise and discuss at the meeting. The 1092 committee shall address all lot rental amount increases that are 1093 specified in the notice of lot rental amount increase, 1094 regardless of the effective date of the increase. 1095 1096 This subsection is not intended to be enforced by civil or 1097 administrative action. Rather, the meetings and discussions are 1098 intended to be in the nature of settlement discussions prior to 1099 the parties proceeding to mediation of any dispute.

1100 Section 23. Subsections (5) and (6) are added to section 1101 723.041, Florida Statutes, to read:

1102

723.041 Entrance fees; refunds; exit fees prohibited;

Page 38 of 61

1100	576-04570A-20 2020998c3
1103	replacement homes
1104	(5) A mobile home park that is damaged or destroyed due to
1105	wind, water, or other natural force may be rebuilt on the same
1106	site with the same density as was approved, permitted, and built
1107	before the park was damaged or destroyed.
1108	(6) This section does not limit the regulation of the
1109	uniform firesafety standards established under s. 633.206, but
1110	supersedes any other density, separation, setback, or lot size
1111	regulation adopted after initial permitting and construction of
1112	the mobile home park.
1113	Section 24. Section 723.042, Florida Statutes, is amended
1114	to read:
1115	723.042 Provision of improvements.— <u>A</u> No person <u>may not</u>
1116	shall be required by a mobile home park owner or developer, as a
1117	condition of residence in the mobile home park, to provide any
1118	improvement unless the requirement is disclosed pursuant to <u>s.</u>
1119	723.012(7) s. 723.011 prior to occupancy in the mobile home
1120	park.
1121	Section 25. Section 723.059, Florida Statutes, is amended
1122	to read:
1123	723.059 Rights of Purchaser of a mobile home within a
1124	mobile home park
1125	(1) The purchaser of a mobile home within a mobile home
1126	park may become a tenant of the park if such purchaser would
1127	otherwise qualify with the requirements of entry into the park
1128	under the park rules and regulations, subject to the approval of
1129	the park owner, but such approval may not be unreasonably
1130	withheld. The purchaser of the mobile home may cancel or rescind
1131	the contract for purchase of the mobile home if the purchaser's

Page 39 of 61

576-04570A-20 2020998c3 1132 tenancy has not been approved by the park owner 5 days before 1133 the closing of the purchase. 1134 (2) Properly promulgated rules may provide for the screening of any prospective purchaser to determine whether or 1135 1136 not such purchaser is qualified to become a tenant of the park. 1137 (3) The purchaser of a mobile home who intends to become 1138 becomes a resident of the mobile home park in accordance with 1139 this section has the right to assume the remainder of the term 1140 of any rental agreement then in effect between the mobile home 1141 park owner and the seller and may assume the seller's 1142 prospectus. However, nothing herein shall prohibit a mobile home park owner from offering the purchaser of a mobile home any 1143 1144 approved prospectus shall be entitled to rely on the terms and conditions of the prospectus or offering circular as delivered 1145 1146 to the initial recipient. (4) However, nothing herein shall be construed to prohibit 1147 1148 a mobile home park owner from increasing the rental amount to be 1149 paid by the purchaser upon the expiration of the assumed rental 1150 agreement in an amount deemed appropriate by the mobile home

1151 park owner, so long as such increase is disclosed to the 1152 purchaser prior to his or her occupancy and is imposed in a 1153 manner consistent with the <u>purchaser's</u> initial offering circular 1154 or prospectus and this act.

(5) Lifetime leases and the renewal provisions in automatically renewable leases, both those existing and those entered into after July 1, 1986, are not assumable unless otherwise provided in the mobile home lot rental agreement or unless the transferee is the home owner's spouse. The right to an assumption of the lease by a spouse may be exercised only one

Page 40 of 61

576-04570A-20 2020998c3 1161 time during the term of that lease. 1162 Section 26. Paragraph (d) of subsection (1) of section 1163 723.061, Florida Statutes, is amended, and subsection (5) is added to that section, to read: 1164 1165 723.061 Eviction; grounds, proceedings.-1166 (1) A mobile home park owner may evict a mobile home owner, 1167 a mobile home tenant, a mobile home occupant, or a mobile home only on one or more of the following grounds: 1168 1169 (d) Change in use of the land comprising the mobile home 1170 park, or the portion thereof from which mobile homes are to be 1171 evicted, from mobile home lot rentals to some other use, if: 1172 1. The park owner gives written notice to the homeowners' association formed and operating under ss. 723.075-723.079 of 1173 1174 its right to purchase the mobile home park, if the land 1175 comprising the mobile home park is changing use from mobile home 1176 lot rentals to a different use, at the price and under the terms 1177 and conditions set forth in the written notice. 1178 a. The notice shall be delivered to the officers of the 1179 homeowners' association by United States mail. Within 45 days 1180 after the date of mailing of the notice, the homeowners' 1181 association may execute and deliver a contract to the park owner 1182 to purchase the mobile home park at the price and under the 1183 terms and conditions set forth in the notice. If the contract 1184 between the park owner and the homeowners' association is not 1185 executed and delivered to the park owner within the 45-day 1186 period, the park owner is under no further obligation to the 1187 homeowners' association except as provided in sub-subparagraph 1188 b.

1189

b. If the park owner elects to offer or sell the mobile

Page 41 of 61

1	576-04570A-20 2020998c3
1190	home park at a price lower than the price specified in her or
1191	his initial notice to the officers of the homeowners'
1192	association, the homeowners' association has an additional 10
1193	days to meet the revised price, terms, and conditions of the
1194	park owner by executing and delivering a revised contract to the
1195	park owner.
1196	c. The park owner is not obligated under this subparagraph
1197	or s. 723.071 to give any other notice to, or to further
1198	negotiate with, the homeowners' association for the sale of the
1199	mobile home park to the homeowners' association after 6 months
1200	after the date of the mailing of the initial notice under sub-
1201	subparagraph a.
1202	2. The park owner gives the affected mobile home owners and
1203	tenants at least 6 months' notice of the eviction due to the
1204	projected change in use and of their need to secure other
1205	accommodations. Within 20 days after giving an eviction notice
1206	to a mobile home owner, the park owner must provide the division
1207	with a copy of the notice. The division must provide the
1208	executive director of the Florida Mobile Home Relocation
1209	Corporation with a copy of the notice.
1210	a. The notice of eviction due to a change in use of the
1211	land must include in a font no smaller than the body of the
1212	notice the following statement:
1213	
1214	YOU MAY BE ENTITLED TO COMPENSATION FROM THE FLORIDA MOBILE HOME
1215	RELOCATION TRUST FUND, ADMINISTERED BY THE FLORIDA MOBILE HOME
1216	RELOCATION CORPORATION (FMHRC). FMHRC CONTACT INFORMATION IS
1217	AVAILABLE FROM THE FLORIDA DEPARTMENT OF BUSINESS AND
1218	PROFESSIONAL REGULATION.

Page 42 of 61

576-04570A-20

2020998c3

b. The park owner may not give a notice of increase in lot rental amount within 90 days before giving notice of a change in use.

1223 (5) A park owner who accepts payment of any portion of the 1224 lot rental amount with actual knowledge of noncompliance after 1225 notice and termination of the rental agreement due to a 1226 violation under paragraph (1)(b), paragraph (1)(c), or paragraph 1227 (1) (e) does not waive the right to terminate the rental 1228 agreement or the right to bring a civil action for the 1229 noncompliance, but not for any subsequent or continuing 1230 noncompliance. Any rent so received must be accounted for at the 1231 final hearing.

1232 Section 27. Subsection (1) of section 723.076, Florida 1233 Statutes, is amended to read:

1234

1219

723.076 Incorporation; notification of park owner.-

1235 (1) Upon receipt of its certificate of incorporation, the 1236 homeowners' association shall notify the park owner in writing 1237 of such incorporation and shall advise the park owner of the 1238 names and addresses of the officers of the homeowners' 1239 association by personal delivery upon the park owner's 1240 representative as designated in the prospectus or by certified 1241 mail, return receipt requested. Thereafter, the homeowners' 1242 association shall notify the park owner in writing by certified 1243 mail, return receipt requested, of any change of names and 1244 addresses of its president or registered agent. Upon election or 1245 appointment of new officers or board members, the homeowners' 1246 association shall notify the park owner in writing by certified mail, return receipt requested, of the names and addresses of 1247

Page 43 of 61

	576-04570A-20 2020998c3
1248	the new officers or board members.
1249	Section 28. Paragraphs (b) through (e) of subsection (2) of
1250	section 723.078, Florida Statutes, are amended, and paragraph
1251	(i) of that subsection is reenacted, to read:
1252	723.078 Bylaws of homeowners' associations
1253	(2) The bylaws shall provide and, if they do not, shall be
1254	deemed to include, the following provisions:
1255	(b) Quorum; voting requirements; proxies
1256	1. Unless otherwise provided in the bylaws, 30 percent of
1257	the total membership is required to constitute a quorum.
1258	Decisions shall be made by a majority of members represented at
1259	a meeting at which a quorum is present.
1260	2. <u>a.</u> A member may not vote by general proxy but may vote by
1261	limited proxies substantially conforming to a limited proxy form
1262	adopted by the division. Limited proxies and general proxies may
1263	be used to establish a quorum. Limited proxies may be used for
1264	votes taken to amend the articles of incorporation or bylaws
1265	pursuant to this section, and any other matters for which this
1266	chapter requires or permits a vote of members <u>. A, except that no</u>
1267	proxy, limited or general, may <u>not</u> be used in the election of
1268	board members in general elections or elections to fill
1269	vacancies caused by recall, resignation, or otherwise. Board
1270	members must be elected by written ballot or by voting in
1271	person. If a mobile home or subdivision lot is owned jointly,
1272	the owners of the mobile home or subdivision lot must be counted
1273	as one for the purpose of determining the number of votes
1274	required for a majority. Only one vote per mobile home or
1275	subdivision lot shall be counted. Any number greater than 50
1276	percent of the total number of votes constitutes a majority.

Page 44 of 61

576-04570A-20 2020998c3 1277 Notwithstanding this section, members may vote in person at 1278 member meetings or by secret ballot, including absentee ballots, 1279 as defined by the division. 1280 b. Elections shall be decided by a plurality of the ballots 1281 cast. There is no quorum requirement; however, at least 20 1282 percent of the eligible voters must cast a ballot in order to 1283 have a valid election. A member may not allow any other person to cast his or her ballot, and any ballots improperly cast are 1284 1285 invalid. An election is not required unless there are more 1286 candidates nominated than vacancies that exist on the board. 1287 c. Each member or other eligible person who desires to be a 1288 candidate for the board of directors shall appear on the ballot 1289 in alphabetical order by surname. A ballot may not indicate if 1290 any of the candidates are incumbent on the board. All ballots 1291 must be uniform in appearance. Write-in candidates and more than 1292 one vote per candidate per ballot are not allowed. A ballot may 1293 not provide a space for the signature of, or any other means of 1294 identifying, a voter. If a ballot contains more votes than 1295 vacancies or fewer votes than vacancies, the ballot is invalid 1296 unless otherwise stated in the bylaws. 1297 d. An impartial committee shall be responsible for 1298 overseeing the election process and complying with all ballot 1299 requirements. For purposes of this section, the term "impartial 1300 committee" means a committee whose members do not include any of 1301 the following people or their spouses: 1302 (I) Current board members. 1303 (II) Current association officers. 1304 (III) Candidates for the association or board. 1305 e. The association bylaws shall provide a method for

Page 45 of 61

576-04570A-202020998c31306determining the winner of an election in which two or more1307candidates for the same position receive the same number of1308votes.1309f. The division shall adopt procedural rules to govern1310elections, including, but not limited to, rules for providing

1311 <u>notice by electronic transmission and rules for maintaining the</u> 1312 <u>secrecy of ballots.</u> 1313 3. A proxy is effective only for the specific meeting for

1313 3. A proxy is effective only for the specific meeting for 1314 which originally given and any lawfully adjourned meetings 1315 thereof. In no event shall any proxy be valid for a period 1316 longer than 90 days after the date of the first meeting for 1317 which it was given. Every proxy shall be revocable at any time 1318 at the pleasure of the member executing it.

1319 4. A member of the board of directors or a committee may 1320 submit in writing his or her agreement or disagreement with any 1321 action taken at a meeting that the member did not attend. This 1322 agreement or disagreement may not be used as a vote for or 1323 against the action taken and may not be used for the purposes of 1324 creating a quorum.

1325

(c) Board of directors' and committee meetings.-

1326 1. Meetings of the board of directors and meetings of its 1327 committees at which a quorum is present shall be open to all 1328 members. Notwithstanding any other provision of law, the 1329 requirement that board meetings and committee meetings be open 1330 to the members does not apply to meetings between the park owner 1331 and the board of directors or any of the board's committees, 1332 board or committee meetings held for the purpose of discussing 1333 personnel matters, or meetings between the board or a committee 1334 and the association's attorney, with respect to potential or

Page 46 of 61

576-04570A-20

2020998c3

1335 pending litigation, when where the meeting is held for the 1336 purpose of seeking or rendering legal advice, and when where the 1337 contents of the discussion would otherwise be governed by the 1338 attorney-client privilege. Notice of all meetings open to 1339 members shall be posted in a conspicuous place upon the park 1340 property at least 48 hours in advance, except in an emergency. 1341 Notice of any meeting in which dues assessments against members are to be considered for any reason shall specifically contain a 1342 1343 statement that dues assessments will be considered and the 1344 nature of such dues assessments.

1345 2. A board or committee member's participation in a meeting 1346 via telephone, real-time videoconferencing, or similar real-time 1347 telephonic, electronic, or video communication counts toward a 1348 quorum, and such member may vote as if physically present. A 1349 speaker shall be used so that the conversation of those board or committee members attending by telephone may be heard by the 1350 1351 board or committee members attending in person, as well as by 1352 members present at a meeting.

1353 3. Members of the board of directors may use e-mail as a 1354 means of communication but may not cast a vote on an association 1355 matter via e-mail.

1356 4. The right to attend meetings of the board of directors 1357 and its committees includes the right to speak at such meetings 1358 with reference to all designated agenda items. The association 1359 may adopt reasonable written rules governing the frequency, 1360 duration, and manner of members' statements. Any item not 1361 included on the notice may be taken up on an emergency basis by 1362 at least a majority plus one of the members of the board. Such 1363 emergency action shall be noticed and ratified at the next

Page 47 of 61

576-04570A-20 2020998c3 1364 regular meeting of the board. Any member may tape record or 1365 videotape meetings of the board of directors and its committees, 1366 except meetings between the board of directors or its appointed 1367 homeowners' committee and the park owner. The division shall 1368 adopt reasonable rules governing the tape recording and 1369 videotaping of the meeting. 1370 5. Except as provided in paragraph (i), a vacancy occurring 1371 on the board of directors may be filled by the affirmative vote 1372 of the majority of the remaining directors, even though the 1373 remaining directors constitute less than a quorum; by the sole 1374 remaining director; if the vacancy is not so filled or if no 1375 director remains, by the members; or, on the application of any 1376 person, by the circuit court of the county in which the 1377 registered office of the corporation is located. 1378 6. The term of a director elected or appointed to fill a vacancy expires at the next annual meeting at which directors 1379 1380 are elected. A directorship to be filled by reason of an 1381 increase in the number of directors may be filled by the board 1382 of directors, but only for the term of office continuing until 1383 the next election of directors by the members. 1384 7. A vacancy that will occur at a specific later date, by

1384 7. A vacancy that will occur at a specific later date, by 1385 reason of a resignation effective at a later date, may be filled 1386 before the vacancy occurs. However, the new director may not 1387 take office until the vacancy occurs.

1388 8.a. The officers and directors of the association have a1389 fiduciary relationship to the members.

b. A director and committee member shall discharge his or
her duties in good faith, with the care an ordinarily prudent
person in a like position would exercise under similar

Page 48 of 61

576-04570A-20 2020998c3 1393 circumstances, and in a manner he or she reasonably believes to be in the best interests of the corporation. 1394 1395 9. In discharging his or her duties, a director may rely on 1396 information, opinions, reports, or statements, including 1397 financial statements and other financial data, if prepared or 1398 presented by: 1399 a. One or more officers or employees of the corporation who 1400 the director reasonably believes to be reliable and competent in 1401 the matters presented; 1402 b. Legal counsel, public accountants, or other persons as 1403 to matters the director reasonably believes are within the 1404 persons' professional or expert competence; or 1405 c. A committee of the board of directors of which he or she 1406 is not a member if the director reasonably believes the committee merits confidence. 1407 1408 10. A director is not acting in good faith if he or she has 1409 knowledge concerning the matter in question that makes reliance 1410 otherwise permitted by subparagraph 9. unwarranted. 1411 11. A director is not liable for any action taken as a 1412 director, or any failure to take any action, if he or she 1413 performed the duties of his or her office in compliance with 1414 this section. 1415 (d) Member meetings.-Members shall meet at least once each 1416 calendar year, and the meeting shall be the annual meeting. All members of the board of directors shall be elected at the annual 1417 meeting unless the bylaws provide for staggered election terms 1418 1419 or for their election at another meeting. The bylaws shall not 1420 restrict any member desiring to be a candidate for board 1421 membership from being nominated from the floor. All nominations

Page 49 of 61

576-04570A-20 2020998c3 1422 from the floor must be made at a duly noticed meeting of the 1423 members held at least $27 \ \frac{30}{30}$ days before the annual meeting. The 1424 bylaws shall provide the method for calling the meetings of the 1425 members, including annual meetings. The method shall provide at 1426 least 14 days' written notice to each member in advance of the 1427 meeting and require the posting in a conspicuous place on the 1428 park property of a notice of the meeting at least 14 days prior 1429 to the meeting. The right to receive written notice of 1430 membership meetings may be waived in writing by a member. Unless 1431 waived, the notice of the annual meeting shall be mailed, hand 1432 delivered, or electronically transmitted to each member, and 1433 shall constitute notice. Unless otherwise stated in the bylaws, 1434 an officer of the association shall provide an affidavit 1435 affirming that the notices were mailed, or hand delivered, or 1436 provided by electronic transmission in accordance with the 1437 provisions of this section to each member at the address last 1438 furnished to the corporation. These meeting requirements do not 1439 prevent members from waiving notice of meetings or from acting 1440 by written agreement without meetings, if allowed by the bylaws. 1441 (e) Minutes of meetings.-1442 1. Notwithstanding any other provision of law, the minutes 1443 of board or committee meetings that are closed to members are

1444 privileged and confidential and are not available for inspection 1445 or photocopying.

14462. Minutes of all meetings of members of an association and1447meetings open to members of τ the board of directors τ and a1448committee of the board must be maintained in written form and1449approved by the members, board, or committee, as applicable. A1450vote or abstention from voting on each matter voted upon for

Page 50 of 61

576-04570A-202020998c31451each director present at a board meeting must be recorded in the1452minutes.1453<u>3.2-</u> All approved minutes of <u>open</u> meetings of members,1454committees, and the board of directors shall be kept in a1455businesslike manner and shall be available for inspection by1456members, or their authorized representatives, and board members

1456 members, or their authorized representatives, and board members 1457 at reasonable times. The association shall retain these minutes 1458 within this state for a period of at least 5 7 years.

1459 (i) Recall of board members.-Any member of the board of 1460 directors may be recalled and removed from office with or 1461 without cause by the vote of or agreement in writing by a 1462 majority of all members. A special meeting of the members to 1463 recall a member or members of the board of directors may be 1464 called by 10 percent of the members giving notice of the meeting 1465 as required for a meeting of members, and the notice shall state 1466 the purpose of the meeting. Electronic transmission may not be 1467 used as a method of giving notice of a meeting called in whole 1468 or in part for this purpose.

1469 1. If the recall is approved by a majority of all members 1470 by a vote at a meeting, the recall is effective as provided in 1471 this paragraph. The board shall duly notice and hold a board 1472 meeting within 5 full business days after the adjournment of the member meeting to recall one or more board members. At the 1473 1474 meeting, the board shall either certify the recall, in which case such member or members shall be recalled effective 1475 1476 immediately and shall turn over to the board within 5 full 1477 business days any and all records and property of the 1478 association in their possession, or shall proceed under 1479 subparagraph 3.

Page 51 of 61

576-04570A-20

2020998c3

1480 2. If the proposed recall is by an agreement in writing by 1481 a majority of all members, the agreement in writing or a copy 1482 thereof shall be served on the association by certified mail or 1483 by personal service in the manner authorized by chapter 48 and 1484 the Florida Rules of Civil Procedure. The board of directors 1485 shall duly notice and hold a meeting of the board within 5 full 1486 business days after receipt of the agreement in writing. At the 1487 meeting, the board shall either certify the written agreement to recall members of the board, in which case such members shall be 1488 1489 recalled effective immediately and shall turn over to the board, 1490 within 5 full business days, any and all records and property of 1491 the association in their possession, or shall proceed as 1492 described in subparagraph 3.

1493 3. If the board determines not to certify the written 1494 agreement to recall members of the board, or does not certify 1495 the recall by a vote at a meeting, the board shall, within 5 1496 full business days after the board meeting, file with the 1497 division a petition for binding arbitration pursuant to the 1498 procedures of s. 723.1255. For purposes of this paragraph, the 1499 members who voted at the meeting or who executed the agreement 1500 in writing shall constitute one party under the petition for 1501 arbitration. If the arbitrator certifies the recall of a member 1502 of the board, the recall shall be effective upon mailing of the 1503 final order of arbitration to the association. If the 1504 association fails to comply with the order of the arbitrator, 1505 the division may take action under s. 723.006. A member so 1506 recalled shall deliver to the board any and all records and 1507 property of the association in the member's possession within 5 1508 full business days after the effective date of the recall.

Page 52 of 61

576-04570A-20 2020998c3 1509 4. If the board fails to duly notice and hold a board 1510 meeting within 5 full business days after service of an 1511 agreement in writing or within 5 full business days after the 1512 adjournment of the members' recall meeting, the recall shall be 1513 deemed effective and the board members so recalled shall 1514 immediately turn over to the board all records and property of 1515 the association. 1516 5. If the board fails to duly notice and hold the required meeting or fails to file the required petition, the member's 1517 1518 representative may file a petition pursuant to s. 723.1255 1519 challenging the board's failure to act. The petition must be 1520 filed within 60 days after expiration of the applicable 5-full-1521 business-day period. The review of a petition under this 1522 subparagraph is limited to the sufficiency of service on the 1523 board and the facial validity of the written agreement or 1524 ballots filed. 1525 6. If a vacancy occurs on the board as a result of a recall 1526 and less than a majority of the board members are removed, the 1527 vacancy may be filled by the affirmative vote of a majority of 1528 the remaining directors, notwithstanding any other provision of 1529 this chapter. If vacancies occur on the board as a result of a 1530

1530 recall and a majority or more of the board members are removed, 1531 the vacancies shall be filled in accordance with procedural 1532 rules to be adopted by the division, which rules need not be 1533 consistent with this chapter. The rules must provide procedures 1534 governing the conduct of the recall election as well as the 1535 operation of the association during the period after a recall 1536 but before the recall election.

1537

7. A board member who has been recalled may file a petition

Page 53 of 61

576-04570A-20 2020998c3 1538 pursuant to s. 723.1255 challenging the validity of the recall. 1539 The petition must be filed within 60 days after the recall is 1540 deemed certified. The association and the member's 1541 representative shall be named as the respondents. 1542 8. The division may not accept for filing a recall 1543 petition, whether or not filed pursuant to this subsection, and 1544 regardless of whether the recall was certified, when there are 1545 60 or fewer days until the scheduled reelection of the board 1546 member sought to be recalled or when 60 or fewer days have not 1547 elapsed since the election of the board member sought to be 1548 recalled. 1549 Section 29. Paragraphs (d) and (f) through (i) of 1550 subsection (4) and subsection (5) of section 723.079, Florida 1551 Statutes, are amended to read: 723.079 Powers and duties of homeowners' association.-1552 1553 (4) The association shall maintain the following items, 1554 when applicable, which constitute the official records of the 1555 association: 1556 (d) The approved minutes of all meetings of the members of 1557 an association and meetings open for members of \overline{r} the board of 1558 directors, and committees of the board, which minutes must be 1559 retained within this the state for at least 5 7 years. 1560 (f) All of the association's insurance policies or copies 1561 thereof, which must be retained within this state for at least 5 1562 7 years after the expiration date of the policy. 1563 (g) A copy of all contracts or agreements to which the 1564 association is a party, including, without limitation, any

1565 written agreements with the park owner, lease, or other 1566 agreements or contracts under which the association or its

Page 54 of 61

576-04570A-20 2020998c3 1567 members has any obligation or responsibility, which must be 1568 retained within this state for at least 5 7 years after the 1569 expiration date of the contract or agreement. 1570 (h) The financial and accounting records of the 1571 association, kept according to good accounting practices. All 1572 financial and accounting records must be maintained within this 1573 state for a period of at least 5 7 years. The financial and 1574 accounting records must include: 1575 1. Accurate, itemized, and detailed records of all receipts 1576 and expenditures. 1577 2. A current account and a periodic statement of the 1578 account for each member, designating the name and current 1579 address of each member who is obligated to pay dues or 1580 assessments, the due date and amount of each assessment or other 1581 charge against the member, the date and amount of each payment 1582 on the account, and the balance due. 1583 3. All tax returns, financial statements, and financial 1584 reports of the association. 4. Any other records that identify, measure, record, or 1585 1586 communicate financial information. 1587 (i) All other written records of the association not 1588 specifically included in the foregoing which are related to the 1589 operation of the association must be retained within this state 1590 for at least 5 years or at least 5 years after the expiration 1591 date, as applicable. 1592 (5) The official records shall be maintained within the 1593 state for at least 7 years and shall be made available to a 1594 member for inspection or photocopying within 20 10 business days after receipt by the board or its designee of a written request 1595

Page 55 of 61

576-04570A-20 2020998c3 1596 submitted by certified mail, return receipt requested. The 1597 requirements of this subsection are satisfied by having a copy 1598 of the official records available for inspection or copying in 1599 the park or, at the option of the association, by making the 1600 records available to a member electronically via the Internet or 1601 by allowing the records to be viewed in electronic format on a 1602 computer screen and printed upon request. If the association has 1603 a photocopy machine available where the records are maintained, it must provide a member with copies on request during the 1604 1605 inspection if the entire request is no more than 25 pages. An 1606 association shall allow a member or his or her authorized 1607 representative to use a portable device, including a smartphone, 1608 tablet, portable scanner, or any other technology capable of 1609 scanning or taking photographs, to make an electronic copy of 1610 the official records in lieu of the association's providing the 1611 member or his or her authorized representative with a copy of 1612 such records. The association may not charge a fee to a member 1613 or his or her authorized representative for the use of a 1614 portable device.

(a) The failure of an association to provide access to the records within <u>20</u> 10 business days after receipt of a written request submitted by certified mail, return receipt requested, creates a rebuttable presumption that the association willfully failed to comply with this subsection.

(b) A member who is denied access to official records is entitled to the actual damages or minimum damages for the association's willful failure to comply with this subsection <u>in</u> the amount of. The minimum damages are to be \$10 per calendar day up to 10 days, <u>not to exceed \$100.</u> The calculation <u>for</u>

Page 56 of 61

576-04570A-20 2020998c3 1625 damages begins to begin on the 21st 11th business day after 1626 receipt of the written request, submitted by certified mail, 1627 return receipt requested. 1628 (c) A dispute between a member and an association regarding 1629 inspecting or photocopying official records must be submitted to 1630 mandatory binding arbitration with the division, and the 1631 arbitration must be conducted pursuant to s. 723.1255 and 1632 procedural rules adopted by the division. 1633 (d) The association may adopt reasonable written rules 1634 governing the frequency, time, location, notice, records to be inspected, and manner of inspections, but may not require a 1635 1636 member to demonstrate a proper purpose for the inspection, state 1637 a reason for the inspection, or limit a member's right to 1638 inspect records to less than 1 business day per month. The 1639 association may impose fees to cover the costs of providing 1640 copies of the official records, including the costs of copying 1641 and for personnel to retrieve and copy the records if the time 1642 spent retrieving and copying the records exceeds 30 minutes and 1643 if the personnel costs do not exceed \$20 per hour. Personnel 1644 costs may not be charged for records requests that result in the 1645 copying of 25 or fewer pages. The association may charge up to 1646 25 cents per page for copies made on the association's photocopier. If the association does not have a photocopy 1647 machine available where the records are kept, or if the records 1648 1649 requested to be copied exceed 25 pages in length, the 1650 association may have copies made by an outside duplicating 1651 service and may charge the actual cost of copying, as supported by the vendor invoice. The association shall maintain an 1652

1653 adequate number of copies of the recorded governing documents,

Page 57 of 61

1677

1678

1679

1680

1681

1682

576-04570A-20 2020998c3 1654 to ensure their availability to members and prospective members. 1655 Notwithstanding this paragraph, the following records are not 1656 accessible to members or home owners: 1657 1. A record protected by the lawyer-client privilege as 1658 described in s. 90.502 and a record protected by the work-1659 product privilege, including, but not limited to, a record 1660 prepared by an association attorney or prepared at the 1661 attorney's express direction which reflects a mental impression, 1662 conclusion, litigation strategy, or legal theory of the attorney 1663 or the association and which was prepared exclusively for civil 1664 or criminal litigation, for adversarial administrative 1665 proceedings, or in anticipation of such litigation or 1666 proceedings until the conclusion of the litigation or 1667 proceedings. 1668 2. E-mail addresses, telephone numbers, facsimile numbers, 1669 emergency contact information, any addresses for a home owner 1670 other than as provided for association notice requirements, and 1671 other personal identifying information of any person, excluding 1672 the person's name, lot designation, mailing address, and 1673 property address. Notwithstanding the restrictions in this 1674 subparagraph, an association may print and distribute to home 1675 owners a directory containing the name, park address, and 1676 telephone number of each home owner. However, a home owner may

Page 58 of 61

exclude his or her telephone number from the directory by so

requesting in writing to the association. The association is not

liable for the disclosure of information that is protected under

this subparagraph if the information is included in an official

record of the association and is voluntarily provided by a home

owner and not requested by the association.

1	576-04570A-20 2020998c3
1683	3. An electronic security measure that is used by the
1684	association to safeguard data, including passwords.
1685	4. The software and operating system used by the
1686	association which allows the manipulation of data, even if the
1687	home owner owns a copy of the same software used by the
1688	association. The data is part of the official records of the
1689	association.
1690	Section 30. Section 723.1255, Florida Statutes, is amended
1691	to read:
1692	723.1255 Alternative resolution of recall, election, and
1693	inspection and photocopying of official records disputes
1694	(1) A dispute between a mobile home owner and a homeowners'
1695	association regarding the election and recall of officers or
1696	directors under s. 723.078(2)(b) or regarding the inspection and
1697	photocopying of official records under s. 723.079(5) must be
1698	submitted to mandatory binding arbitration with the division.
1699	The arbitration shall be conducted in accordance with this
1700	section and the procedural rules adopted by the division.
1701	(2) Each party shall be responsible for paying its own
1702	attorney fees, expert and investigator fees, and associated
1703	costs. The cost of the arbitrators shall be divided equally
1704	between the parties regardless of the outcome.
1705	(3) The division shall adopt procedural rules to govern
1706	mandatory binding arbitration proceedings The Division of
1707	Florida Condominiums, Timeshares, and Mobile Homes of the
1708	Department of Business and Professional Regulation shall adopt
1709	rules of procedure to govern binding recall arbitration
1710	proceedings.
1 - 1 - 1	

1711

Section 31. For the purpose of incorporating the amendment

Page 59 of 61

576-04570A-202020998c31712made by this act to section 420.5087, Florida Statutes, in a1713reference thereto, paragraph (i) of subsection (22) of section1714420.507, Florida Statutes, is reenacted to read:

420.507 Powers of the corporation.—The corporation shall have all the powers necessary or convenient to carry out and effectuate the purposes and provisions of this part, including the following powers which are in addition to all other powers granted by other provisions of this part:

1720 (22) To develop and administer the State Apartment
1721 Incentive Loan Program. In developing and administering that
1722 program, the corporation may:

(i) Establish, by rule, the procedure for competitively evaluating and selecting all applications for funding based on the criteria set forth in s. 420.5087(6)(c), determining actual loan amounts, making and servicing loans, and exercising the powers authorized in this subsection.

Section 32. For the purpose of incorporating the amendment made by this act to section 420.5095, Florida Statutes, in a reference thereto, subsection (2) of section 193.018, Florida Statutes, is reenacted to read:

1732 193.018 Land owned by a community land trust used to 1733 provide affordable housing; assessment; structural improvements, 1734 condominium parcels, and cooperative parcels.-

(2) A community land trust may convey structural improvements, condominium parcels, or cooperative parcels, that are located on specific parcels of land that are identified by a legal description contained in and subject to a ground lease having a term of at least 99 years, for the purpose of providing affordable housing to natural persons or families who meet the

Page 60 of 61

	576-04570A-20 2020998c3
1741	extremely-low-income, very-low-income, low-income, or moderate-
1742	income limits specified in s. 420.0004, or the income limits for
1743	workforce housing, as defined in s. 420.5095(3). A community
1744	land trust shall retain a preemptive option to purchase any
1745	structural improvements, condominium parcels, or cooperative
1746	parcels on the land at a price determined by a formula specified
1747	in the ground lease which is designed to ensure that the
1748	structural improvements, condominium parcels, or cooperative
1749	parcels remain affordable.
1750	Section 33. This act shall take effect July 1, 2020.