1 A bill to be entitled 2 An act relating to community and economic development; 3 amending s. 163.3755, F.S.; providing for the termination of community redevelopment agencies on a 4 5 specified date; removing an exception; prohibiting 6 community redevelopment agencies from initiating new 7 projects or issuing new debt on or after a specified 8 date unless certain requirements are met; defining the 9 term "new project"; revising provisions relating to 10 any outstanding bonds of a community redevelopment 11 agency; prohibiting the creation of community 12 redevelopment agencies on or after a specified date; prohibiting the expansion of community redevelopment 13 14 areas on or after a specified date; providing applicability; authorizing existing agencies before a 15 16 specified date to continue to operate; amending s. 17 20.165, F.S.; renaming, removing, and redesignating specified boards, commissions, and councils 18 established within the Department of Business and 19 Professional Regulation; changing the office locations 20 21 of certain divisions; requiring the department to provide to the Division of Professions a summary of 22 23 changes to statutory law within a specified time 24 period after adjournment of session; repealing ss. 310.011, 310.032, 310.042, 455.2124, 455.2228, 25

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         468.384, 468.399, 468.4315, 468.4337, 468.4338,
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         468.521, 468.522, 468.523, 468.605, 468.8316,
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         468.8416, 471.007, 471.008, 471.009, 471.019,
         471.0195, 471.038, 472.007, 472.008, 472.009, 472.018,
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         472.019, 473.303, 473.312, 474.204, 474.206, 475.02,
         475.03, 475.04, 475.045, 475.05, 475.10, 476.054,
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         476.064, 477.015, 481.205, 481.2055, 481.305, 482.243,
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         489.107, 489.507, 492.103, 493.6116, 499.01211,
         559.9221, and 570.81, F.S., relating to Board of Pilot
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         Commissioners; oath of members of the Board of Pilot
         Commissioners; organization and meetings of the board;
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         proration of continuing education; barbers and
         cosmetologists and instruction on HIV and AIDS;
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         Florida Board of Auctioneers; expenditure of excess
         funds; Regulatory Council of Community Association
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         Managers; continuing education; reactivation and
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         continuing education; the Board of Employee Leasing
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         Companies, membership, appointments, and terms; rules
         of the board; applicability of s. 20.165 and chapter
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         455; Florida Building Code Administrators and
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         Inspectors Board; continuing education; Board of
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         Professional Engineers; rulemaking authority of the
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         board; board headquarters; reactivation; Florida
         Building Code training for engineers; Florida
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         Engineers Management Corporation; Board of
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Professional Surveyors and Mappers; rules of the board; board headquarters; continuing education; continuing education for reactivating a license; Board of Veterinary Medicine; renewal of license; Board of Accountancy; continuing education; Barbers' Board; organization, headquarters, personnel, and meetings of the board; Board of Cosmetology; Board of Architecture and Interior Design; authority of the board to make rules; Florida Real Estate Commission; delegation of powers and duties; legal services; duty of commission to educate members of profession; Florida Real Estate Commission Education and Research Foundation; power of commission to enact bylaws and rules and decide questions of practice; seal; Board of Landscape Architecture; Pest Control Enforcement Advisory Council; Construction Industry Licensing Board; Electrical Contractors' Licensing Board; Board of Professional Geologists; sponsorship of interns; Drug Wholesale Distributor Advisory Council; Motor Vehicle Repair Advisory Council; and Agricultural Economic Development Project Review Committee, respectively; requiring the department to conduct a specified study; amending ss. 212.08, 215.5586, 215.55871, 309.01, 310.0015, 310.002, 310.051, 310.061, 310.071, 310.073, 310.075, 310.081, 310.101, 310.102, 310.111, 310.1115,

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          403.9329, 440.02, 448.26, 468.382, 468.385, 468.3852,
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          493.6402, 493.6403, 493.6406, 514.0315, 514.075,
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          533.791, 553.998, 569.34, 627.192, 633.216, 713.01,
          and 1006.12, F.S.; providing licensing authority to
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          the department rather than licensing boards; removing
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          continuing education requirements; conforming
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          provisions to changes made by the act; amending s.
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          474.2021, F.S.; revising requirements related to
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          prescriptions by veterinarians practicing telehealth;
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          providing licensing authority to the department rather
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126 than licensing boards; amending s. 259.1053, F.S.; 127 removing the Babcock Ranch Advisory Group; amending s. 128 399.035, F.S.; revising the requirements for accessibility of elevators for the physically 129 130 handicapped; amending s. 373.219, F.S.; providing an 131 exception to the permit requirement for certain 132 landscape irrigation water users; amending s. 455.02, 133 F.S.; specifying that certain license application requirements apply only to certain professions; 134 135 amending s. 455.213, F.S.; providing regulation 136 authority to the department to regulate a 137 cosmetologist or cosmetology specialist review an 138 applicant's criminal record; amending s. 468.386, 139 F.S.; requiring the department to reduce fees by a 140 specified percentage on a certain date; amending s. 141 468.609, F.S.; revising the standards for 142 certification as a building code inspector or plans 143 examiner; amending s. 471.015, F.S.; revising who the 144 department must certify as qualified for a license by endorsement for the practice of engineering; amending 145 146 s. 473.308, F.S.; revising the education and work 147 experience requirements for a certified public 148 accountant license; directing the department to 149 prescribe specified coursework for licensure; revising 150 requirements for licensure by endorsement; removing

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provisions relating to licensure of applicants with work experience in foreign countries; providing applicability; creating s. 473.3085, F.S.; requiring an international applicant who seeks licensure as a certified public accountant in this state to meet specified criteria prescribed by the department; requiring such applicants to apply to the department; requiring such applicants to create and maintain an online account with the department; providing that the applicant's e-mail address serves as the primary means of communication from the department; requiring an applicant to submit any change in certain information within a specified timeframe through the department's online system; requiring the department to certify an applicant who meets certain requirements; requiring the department to adopt rules; amending s. 473.3141, F.S.; revising requirements for certified public accountants licensed in another state or a territory of the United States to practice in this state without obtaining a license; amending s. 476.184, F.S.; requiring the department to adopt rules; requiring a mobile barbershop to comply with all licensure and operating requirements that apply to a barbershop at a fixed location; providing an exception; requiring a mobile barbershop to have a permanent business address

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in a specified location; requiring that certain records be kept at the permanent business address; requiring a mobile barbershop licenseholder to file with the department a written monthly itinerary that provides certain information; requiring that a licenseholder comply with certain laws and ordinances; amending s. 476.188, F.S.; providing that a barbershop must be licensed with the department, rather than registered; authorizing the practice of barbering to be performed in a location other than a licensed barbershop under certain circumstances; amending s. 481.213, F.S.; revising who the department shall certify as qualified for a license by endorsement in the practice of architecture; amending s. 499.012, F.S.; revising permit application requirements for sale, transfer, assignment, or lease; removing permit application requirements for a prescription drug wholesale distributor to include a designated representative; amending s. 499.0121, F.S.; removing a designated representative as a responsible person who must be listed by a wholesale distributor; amending s. 499.041, F.S.; removing a requirement that the department assess each person applying for certification as a designated representative a fee, plus the cost of processing a criminal history record

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check; amending s. 509.261, F.S.; prohibiting a lodging establishment or a public food service establishment from selling hemp in violation of the state hemp program; reordering and amending s. 569.002, F.S; making technical changes; amending s. 569.006, F.S.; revising the violations for which retail tobacco products dealers are penalized; amending 569.35, F.S.; revising retail nicotine product dealer administrative penalties; amending s. 581.217, F.S.; defining the term "division"; authorizing the Division of Alcoholic Beverages and Tobacco to assist any agent of the Department of Agriculture and Consumer Services in enforcing the state hemp program; authorizing the division to enter any public or private premises during a specified timeframe in the performance of its duties; reenacting and amending s. 20.60, F.S.; revising the list of divisions and offices within the Department of Commerce to conform to changes made by the act; revising the annual program reports that must be included in the annual report of the Department of Commerce; amending s. 163.3168, F.S.; requiring the state land planning agency to give preference for technical assistance funding to local governments located in a rural area of opportunity; requiring the

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agency to consult with the Office of Rural Prosperity when awarding certain funding; amending s. 215.971, F.S.; providing construction regarding agreements funded with federal or state assistance; requiring the agency to expedite payment requests from a county, municipality, or rural area of opportunity for a specified purpose; requiring each state agency to report to the Office of Rural Prosperity by a certain date with a summary of certain information; requiring the office to summarize the information it receives for its annual report; amending s. 218.67, F.S.; revising the conditions required for a county to be considered a fiscally constrained county; authorizing eligible counties to receive a distribution of sales and use tax revenue; revising the sources that the Department of Revenue must use to determine the amount distributed to fiscally constrained counties; revising the factors for allocation of the distribution of revenue to fiscally constrained counties; requiring that the computation and amount distributed be calculated based on a specified rounding algorithm; authorizing specified uses for the revenue; conforming a cross-reference; amending s. 288.0001, F.S.; requiring the Office of Economic and Demographic Research and the Office of Program Policy Analysis and

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Government Accountability (OPPAGA) to prepare a report for a specified purpose; specifying requirements for the report; providing that the Office of Economic and Demographic Research and OPPAGA must be provided with all data necessary to complete the rural communities or areas report upon request; authorizing the Office of Economic and Demographic Research and OPPAGA to collaborate on all data collection and analysis; requiring the Office of Economic and Demographic Research and OPPAGA to submit the report to the Legislature by a specified date; providing additional requirements for the report; providing for expiration; amending s. 288.001, F.S.; requiring the Florida Small Business Development Center Network to use certain funds appropriated for a specified purpose; authorizing the network to dedicate funds to facilitate certain events; amending s. 288.007, F.S.; revising which local governments and economic development organizations seeking to recruit businesses are required to submit a specified report; creating s. 288.013, F.S.; providing legislative findings; creating the Office of Rural Prosperity within the Department of Commerce; requiring the Governor to appoint a director, subject to confirmation by the Senate; providing that the

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director reports to and serves at the pleasure of the secretary of the department; providing the duties of the office; requiring the office to establish by a specified date a certain number of regional rural community liaison centers across this state for a specified purpose; providing the powers, duties, and functions of the liaison centers; requiring the liaison centers, to the extent possible, to coordinate with certain entities; requiring the liaison centers to engage with the Rural Economic Development Initiative (REDI); requiring at least one staff member of a liaison center to attend the monthly meetings in person or by means of electronic communication; requiring the director of the office to submit an annual report to the Administration Commission in the Executive Office of the Governor; specifying requirements for the annual report; requiring that the annual report also be submitted to the Legislature by a specified date and published on the office's website; requiring the director of the office to attend the next Administration Commission meeting to present detailed information from the annual report; requiring OPPAGA to review the effectiveness of the office by a certain date annually until a specified date; requiring OPPAGA to review the office at

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specified intervals; requiring such reviews to include certain information to be considered by the Legislature; requiring that such reports be submitted to the Legislature; requiring OPPAGA to review certain strategies from other states; requiring OPPAGA to submit to the Legislature its findings at certain intervals; creating s. 288.014, F.S.; providing legislative findings; requiring the Office of Rural Prosperity to administer the Renaissance Grants Program to provide block grants to eligible communities; requiring the Office of Economic and Demographic Research to certify to the Office of Rural Prosperity certain information by a specified date; defining the term "growth-impeded"; requiring the Office of Economic and Demographic Research to certify annually that a county remains growth-impeded until such county has positive population growth for a specified amount of time; providing that such county, after 3 consecutive years of population growth, is eligible to participate in the program for 1 additional year; requiring a county eligible for the program to enter into an agreement with the Office of Rural Prosperity in order to receive the block grant; giving such counties broad authority to design their specific plans; prohibiting the Office of Rural

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Prosperity from determining how such counties implement the block grant; requiring regional rural community liaison center staff to provide assistance, upon request; requiring participating counties to report annually to the Office of Rural Prosperity with certain information; providing that a participating county receives a specified amount from funds appropriated to the program; requiring participating counties to make all attempts to limit the amount spent on administrative costs; authorizing participating counties to contribute other funds for block grant purposes; requiring participating counties to hire a renaissance coordinator; providing that funds from the block grant may be used to hire the renaissance coordinator; providing the responsibilities of the renaissance coordinator; requiring the regional rural community liaison center staff to provide assistance and training to the renaissance coordinator, upon request; requiring participating counties to design a plan to make targeted investments to achieve population growth and increase economic vitality; providing requirements for such plans; requiring participating counties to develop intergovernmental agreements with certain entities in order to implement the plan; requiring the

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Auditor General to conduct an operational audit every 2 years for a specified purpose; requiring the Office of Economic and Demographic Research to provide an annual report on a specified date of renaissance block grant recipients by county; providing requirements for the annual report; requiring that the report be submitted to the Legislature; prohibiting funds appropriated for the program from being subject to reversion; providing for an expiration of the section; creating s. 288.0175, F.S.; creating the Public Infrastructure Smart Technology Grant Program within the Office of Rural Prosperity; defining terms; requiring the office to contract with one or more smart technology lead organizations to administer a grant program for a specified purpose; providing the criteria for such contracts; requiring that projects funded by the grant program be included in the office's annual report; amending s. 288.018, F.S.; requiring the office, rather than the Department of Commerce, to establish a grant program to provide funding for regional economic development organizations; revising who may apply for such grants; providing that a grant award may not exceed a certain amount in a year; providing exceptions to a provision that the department may expend a certain amount for a

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certain purpose; amending s. 288.019, F.S.; revising the program criteria and procedures that agencies and organizations of REDI are required to review; revising the list of impacts each REDI agency and organization must consider in its review; requiring REDI agencies and organizations to develop a proposal for modifications which minimizes the financial and resource impacts to a rural community; requiring that ranking of evaluation criteria and scoring procedures be used only when ranking is a component of the program; requiring that match requirements be waived or reduced for rural communities; providing that donations of land may be treated as in-kind matches; requiring each agency and organization that applies for or receives federal funding to request federal approval to waive or reduce the financial match requirements, if any, for projects in rural communities; requiring that proposals be submitted to the office, rather than the department; requiring each REDI agency and organization to modify rules or policies as necessary to reflect the finalized proposal; requiring that information about authorized waivers be included on the office's online rural resource directory; conforming a cross-reference; amending s. 288.021, F.S.; requiring, when

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practicable, the economic development liaison to serve as the agency representative for REDI; amending s. 288.065, F.S.; defining the term "unit of local government"; requiring the office to include in its annual report certain information about the Rural Community Development Revolving Loan Fund; conforming provisions to changes made by the act; amending s. 288.0655, F.S.; revising the list of grants that may be awarded by the office; deleting the authorization for local match requirements to be waived for a catalyst site; revising the list of departments the office must consult with to certify applicants; requiring the office to include certain information about the Rural Infrastructure Trust Fund in its annual report; conforming provisions to changes made by the act; amending s. 288.0656, F.S.; providing legislative findings; providing that REDI is created within the Office of Rural Prosperity, rather than the department; deleting the definitions of the terms "catalyst project" and "catalyst site"; requiring that an alternate for each designated deputy secretary be a deputy secretary or higher-level staff person; requiring that the names of such alternates be reported to the director of the office; requiring at least one rural liaison to participate in REDI

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meetings; requiring REDI to meet at least each month; deleting a provision that a rural area of opportunity may designate catalyst projects; requiring REDI to submit a certain report to the office, rather than to the department; specifying requirements for such report; conforming provisions to changes made by the act; repealing s. 288.06561, F.S., relating to reduction or waiver of financial match requirements; amending s. 288.0657, F.S.; requiring the office, rather than the department, to provide grants to assist rural communities; providing that such grants may be used for specified purposes; requiring the rural liaison to assist those applying for such grants; providing that marketing grants may include certain funding; amending s. 288.1226, F.S.; revising required components of the 4-year marketing plan of the Florida Tourism Industry Marketing Corporation; repealing s. 288.12266, F.S., relating to the Targeted Marketing Assistance Program; amending s. 288.9961, F.S.; revising the definition of the term "underserved"; requiring the office to consult with regional rural community liaison centers on development of a certain strategic plan; requiring rural liaisons to assist rural communities with providing feedback in applying for federal grants for

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broadband Internet services; requiring the office to submit reports with specified information to the Governor and the Legislature within certain timeframes; repealing s. 290.06561, F.S., relating to designation of rural enterprise zones as catalyst sites; amending s. 334.044, F.S.; revising the powers and duties of the Department of Transportation; amending s. 339.0801, F.S.; revising the allocation of funds received in the State Transportation Trust Fund; amending s. 339.2816, F.S.; requiring, rather than authorizing, that certain funds received from the State Transportation Trust Fund be used for the Small County Road Assistance Program; requiring the department to use other additional revenues for the Small County Road Assistance Program; providing an exception from the prohibition against funding capacity improvements on county roads; amending s. 339.2817, F.S.; revising the criteria that the Department of Transportation must consider for evaluating projects for County Incentive Grant Program assistance; requiring the department to give priority to counties located either wholly or partially within the Everglades Agricultural Area and which request a specified percentage of project costs for eligible projects; specifying a limitation on such requests;

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providing for future expiration; amending s. 339.2818, F.S.; deleting a provision that the funds allocated under the Small County Outreach Program are in addition to the Small County Road Assistance Program; deleting a provision that a local government within the Everglades Agricultural Area, the Peace River Basin, or the Suwannee River Basin may compete for additional funding; conforming provisions to changes made by the act; making a technical change; amending s. 339.68, F.S.; providing legislative findings; creating the Florida Arterial Road Modernization Program within the Department of Commerce; defining the term "rural community"; requiring the department to allocate from the State Transportation Trust Fund a minimum sum in each fiscal year to fund the program; providing that such funding is in addition to any other funding provided to the program; providing criteria the department must use to prioritize projects for funding under the program; requiring the department to submit a report to the Governor and the Legislature by a specified date; requiring that such report be submitted every 2 years thereafter; providing the criteria for such report; requiring the Department of Transportation to allocate additional funds to implement the Small County Road Assistance

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Program and amend the tentative work program for a specified number of fiscal years; requiring the department to submit a budget amendment before the adoption of the work program; requiring the department to allocate sufficient funds to implement the Florida Arterial Road Modernization Program; requiring the department to amend the current tentative work program for a specified number of fiscal years to include the program's projects; requiring the department to submit a budget amendment before the implementation of the program; requiring that the revenue increases in the State Transportation Trust Fund which are derived from the act be used to fund the work program; amending s. 420.9073, F.S.; revising the calculation of guaranteed amounts distributed from the Local Government Housing Trust Fund; reenacting and amending s. 420.9075, F.S.; authorizing a certain percentage of the funds made available in each county and eligible municipality from the local housing distribution to be used to preserve multifamily affordable rental housing; specifying what such funds may be used for; providing an expiration; amending ss. 163.3187, 212.205, 257.191, 257.193, 265.283, 288.11621, 288.11631, 443.191, 571.26, and 571.265, F.S.; conforming crossreferences and provisions to changes made by the act;

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reenacting s. 288.9935(8), F.S., relating to the Microfinance Guarantee Program, to incorporate the amendment made to s. 20.60, F.S., in a reference thereto; reenacting ss. 125.0104(5)(c), 193.624(3), 196.182(2), 218.12(1), 218.125(1), 218.135(1), 218.136(1), 252.35(2)(cc), 288.102(4), 403.064(16)(g), 589.08(2) and (3), and 1011.62(1)(f), F.S., relating to authorized uses of tourist development tax; applicability of assessments of renewable energy source devices; application of exemptions of renewable energy source devices; appropriations to offset reductions in ad valorem tax revenue in fiscally constrained counties; offset for tax loss associated with certain constitutional amendments affecting fiscally constrained counties; offset for tax loss associated with reductions in value of certain citrus fruit packing and processing equipment; offset for ad valorem revenue loss affecting fiscally constrained counties; Division of Emergency Management powers; one-to-one match requirement under the Supply Chain Innovation Grant Program; applicability of provisions related to reuse of reclaimed water; land acquisition restrictions; and funds for operation of schools, respectively, to incorporate the amendment made to s. 218.67, F.S., in references thereto; reenacting s.

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403.0741(6)(c), F.S., relating to grease waste removal and disposal, to incorporate the amendments made to ss. 218.67 and 339.2818, F.S., in references thereto; reenacting s. 163.3177(7)(e), F.S., relating to required and optional elements of comprehensive plans and studies and surveys, to incorporate the amendment made to s. 288.0656, F.S., in a reference thereto; reenacting s. 288.9962(7)(a), F.S., relating to the Broadband Opportunity Program, to incorporate the amendment made to s. 288.9961, F.S., in a reference thereto; reenacting s. 339.66(5) and (6), F.S., relating to upgrades of arterial highways with controlled access facilities, to incorporate the amendment made to s. 339.68, F.S., in references thereto; reenacting ss. 420.9072(4) and (6), 420.9076(7)(b), and 420.9079(2), F.S., relating to the State Housing Initiatives Partnership Program, adoption of affordable housing incentive strategies and committees, and the Local Government Housing Trust Fund, respectively, to incorporate the amendment made to s. 420.9073, F.S., in references thereto; amending s. 553.79, F.S.; prohibiting a local enforcement agency from denying the issuance of a certificate of occupancy to an owner of residential or commercial property based on noncompliance with Florida-friendly

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landscaping ordinances in certain circumstances; prohibiting a local enforcement agency from denying the issuance of a building permit for the alteration, modification, or repair of a single-family residential structure in certain circumstances; prohibiting a local enforcement agency from requiring a building permit for the construction of playground equipment or a fence on certain property; amending s. 475.17, F.S.; removing postlicensure education requirements for brokers, broker associates, and sales associates; amending ss. 475.175 and 475.180, F.S.; conforming provisions to changes made by the act; amending s. 475.182, F.S.; removing continuing education requirements for licensure renewal as a broker, a broker associate, and a sales associate; amending s. 475.183, F.S.; removing continuing education requirements for licensure renewal due to inactive status; amending s. 481.321, F.S.; revising provisions relating to seals and display of certificate number of registered landscape architects; amending s. 624.341, F.S.; providing legislative findings; requiring the Department of Law Enforcement to accept and process certain fingerprints; specifying procedures for submitting and processing fingerprinting; providing fees for fingerprinting; authorizing the department to

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exchange certain records with the Office of Insurance Regulation for certain purposes; specifying that fingerprints must be submitted in accordance with certain rules; authorizing fingerprints to be submitted through a third-party vendor authorized by the department; requiring the department to conduct certain background checks; requiring certain background checks to be conducted through the Federal Bureau of Investigation; requiring that fingerprints be submitted and entered into a specified system; specifying who bears the costs of fingerprint processing; requiring the office to review certain background checks results and to make certain determination; requiring that certain criminal history records be used by the office for certain purposes; amending s. 475.613, F.S.; granting certain authority to the department, rather than the Florida Real Estate Appraisal Board; amending ss. 475.25, 475.611, 475.612, 475.614, 475.6145, 475.6147, 475.615, 475.617, 475.6171, 475.618, 475.619, 475.621, 475.6222, 475.6235, 475.624, 475.6245, 475.625, 475.626, 475.627, 475.628, 475.629, 475.630, and 475.631, F.S.; revising provisions pertaining to the board to transfer powers, duties, and responsibilities of the board to the Department of Business and

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Professional Regulation; providing effective dates. 626 627 628 Be It Enacted by the Legislature of the State of Florida: 629 630 Section 1. Section 163.3755, Florida Statutes, is amended 631 to read: 632 163.3755 Termination of community redevelopment agencies; 633 prohibition on future creation and expansion.-634 A community redevelopment agency in existence on July 1, 2025 October 1, 2019, shall terminate on the expiration date 635 636 provided in the agency's charter on July 1, 2025 October 1, 637 2019, or on September 30, 2045 September 30, 2039, whichever is 638 earlier, unless the governing body of the county or municipality 639 that created the community redevelopment agency approves its 640 continued existence by a majority vote of the members of the 641 governing body. 642 (2) A community redevelopment agency may not initiate any 643 new projects or issue any new debt on or after October 1, 2025, 644 unless: 645 (a) The new project initiated is completed by the agency's 646 termination date. (b) Any new debt issued to finance a new project matures 647 648 on or before the agency's termination date. 649 650 For purposes of this subsection, the term "new project" means

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any project for which there is no appropriation in the community redevelopment agency's budget for the fiscal year ending on September 30, 2025, or for which the community redevelopment agency has not retained appropriated funds pursuant to s.

163.387(7)(d) for the fiscal year ending on September 30, 2025.

- (3) (2) (a) Notwithstanding subsection (1) If the governing body of the county or municipality that created the community redevelopment agency does not approve its continued existence by a majority vote of the governing body members, a community redevelopment agency with outstanding bonds as of July 1, 2025 October 1, 2019, that do not mature until after the termination date of the agency or September 30, 2045 September 30, 2039, whichever is earlier, remains in existence until the date the bonds mature.
- (b) A community redevelopment agency operating under this subsection on or after <u>September 30, 2045</u> September 30, 2039, may not extend the maturity date of any outstanding bonds.
- (c) The county or municipality that created the community redevelopment agency must issue an amended community redevelopment plan a new finding of necessity limited to timely meeting the remaining bond obligations of the community redevelopment agency.
- (4) Subsections (1), (2), and (3) do not apply to a community redevelopment agency created by a county if the county that created such agency is the only taxing authority that

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676	contributes to the community redevelopment agency's
677	redevelopment trust fund pursuant to s. 163.387 and the county
678	charter establishes a limitation on the amount of revenue the
679	county may collect. However, such community redevelopment agency
680	may not issue any new bond debt on or after October 1, 2025.
681	(5)(a) A community redevelopment agency may not be created
682	on or after July 1, 2025.
683	(b) A community redevelopment agency, or the governing
684	body of the county or municipality that created the community
685	redevelopment agency, may not expand the boundaries of its
686	community redevelopment area on or after July 1, 2025.
687	(c) A community redevelopment agency in existence before
688	July 1, 2025, may continue to operate within its community
689	redevelopment area as provided in this part.
690	Section 2. Section 20.165, Florida Statutes, is amended to
691	read:
692	20.165 Department of Business and Professional
693	Regulation.—There is created a Department of Business and
694	Professional Regulation.
695	(1) The head of the Department of Business and
696	Professional Regulation is the Secretary of Business and
697	Professional Regulation. The secretary shall be appointed by the
698	Governor, subject to confirmation by the Senate. The secretary
699	shall serve at the pleasure of the Governor.

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(2) The following divisions of the Department of Business

CODING: Words stricken are deletions; words underlined are additions.

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701 and Professional Regulation are established:

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- (a) Division of Administration.
- (b) Division of Alcoholic Beverages and Tobacco.
- (c) Division of Certified Public Accounting.
- 1. The director of the division shall be appointed by the secretary of the department, subject to approval by a majority of the Board of Accountancy.
- 2. The offices of the division shall be located in Tallahassee Gainesville.
 - (d) Division of Drugs, Devices, and Cosmetics.
- 711 (e) Division of Florida Condominiums, Timeshares, and 712 Mobile Homes.
 - (f) Division of Hotels and Restaurants.
 - (q) Division of Professions.
 - (h) Division of Real Estate.
 - 1. The director of the division shall be appointed by the secretary of the department, subject to approval by a majority of the Florida Real Estate Commission.
 - 2. The offices of the division shall be located in Tallahassee Orlando.
 - (i) Division of Regulation.
 - (j) Division of Technology.
 - (k) Division of Service Operations.
- 724 (3) The secretary shall appoint a director for each 725 division established within this section. Each division director

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shall directly administer the division and shall be responsible to the secretary. The secretary may appoint deputy and assistant secretaries as necessary to aid the secretary in fulfilling the secretary's statutory obligations.

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- (4) (a) The following boards and programs are established within the Division of Professions:
- (a) 1. Board of Architecture and Interior Design <u>licensing</u> program, created under parts part I and II of chapter 481.
- (b) 2. Florida Board of Auctioneers licensing program, created under part VI of chapter 468.
- (c) 3. Barbers' <u>licensing program</u> Board, created under chapter 476.
- $\underline{\text{(d)}}4.$ Florida Building Code Administrators and Inspectors licensing program Board, created under part XII of chapter 468.
- (e) 5. Construction Industry licensing program Board, created under part I of chapter 489.
- (f) 6. Board of Cosmetology <u>licensing program</u>, created under chapter 477.
- (g) 7. Electrical Contractors' licensing program Board, created under part II of chapter 489.
- (h)8. Board of Employee Leasing Companies <u>licensing</u> program, created under part XI of chapter 468.
- (i) 9. Board of Landscape Architecture licensing program, created under part II of chapter 481.
 - (j) 10. Board of Pilot Commissioners licensing program,

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751	created under chapter 310.
752	(k) 11. Board of Professional Engineers licensing program,
753	created under chapter 471.
754	(1) 12. Board of Professional Geologists licensing program,
755	created under chapter 492.
756	(m) 13. Board of Veterinary Medicine licensing program,
757	created under chapter 474.
758	$\underline{\text{(n)}}$ 14. Home inspection services licensing program, created
759	under part XV of chapter 468.
760	$\underline{\text{(o)}}$ 15. Mold-related services licensing program, created
761	under part XVI of chapter 468.
762	(p) Talent agency licensing program, created under part
763	VII of chapter 468.
764	(q) The Florida Building Commission, created under chapter
765	<u>553.</u>
766	(r) The Community Association Managers Licensing Program,
767	created under part VIII of chapter 468.
768	(s) Yacht and ship brokers licensing program, created
769	under chapter 326.
770	(b) The following board and commission are established
771	within the Division of Real Estate:
772	1. Florida Real Estate Appraisal Board, created under part
773	II of chapter 475.
771	2 Florida Poal Estato Commission, croated under part I of

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776 (c) The following board is established within the Division 777 of Certified Public Accounting: Board of Accountancy, created 778 under chapter 473. 779 (5) The members of each board established pursuant to subsection (4) shall be appointed by the Governor, subject to 780 781 confirmation by the Senate. Consumer members on the board shall 782 be appointed pursuant to subsection (6). Members shall be appointed for 4-year terms, and such terms shall expire on 783 784 October 31. However, a term of less than 4 years may be utilized 785 to ensure that: 786 (a) No more than two members' terms expire during the same 787 calendar year for boards consisting of seven or eight members. 788 (b) No more than 3 members' terms expire during the same 789 calendar year for boards consisting of 9 to 12 members. (c) No more than 5 members' terms expire during the same 790 791 calendar year for boards consisting of 13 or more members. 792 793 A member whose term has expired shall continue to serve on the 794 board until such time as a replacement is appointed. A vacancy 795 on the board shall be filled for the unexpired portion of the 796 term in the same manner as the original appointment. No member 797 may serve for more than the remaining portion of a previous 798 member's unexpired term, plus two consecutive 4-year terms of 799 the member's own appointment thereafter. 800 (6) Each board with five or more members shall have at

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least two consumer members who are not, and have never been, members or practitioners of the profession regulated by such board or of any closely related profession. Each board with fewer than five members shall have at least one consumer member who is not, and has never been, a member or practitioner of the profession regulated by such board or of any closely related profession.

- (7) No board, with the exception of joint coordinatorships, shall be transferred from its present location unless authorized by the Legislature in the General Appropriations Act.
- (5) (8) Notwithstanding any other provision of law, the department shall is authorized to establish uniform application forms and certificates of licensure for use by the divisions within the department. However, Nothing in this subsection does not authorize authorizes the department to vary any substantive requirements, duties, or eligibilities for licensure or certification as provided by law.

(6) (9)

(a) All employees authorized by the Division of Alcoholic Beverages and Tobacco shall have access to, and shall have the right to inspect, premises licensed by the division, to collect taxes and remit them to the officers entitled to them, and to examine the books and records of all licensees. The authorized employees shall require of each licensee strict compliance with

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the laws of this state relating to the transaction of such business.

- (b) Each employee serving as a law enforcement officer for the division must meet the qualifications for employment or appointment as a law enforcement officer set forth under s. 943.13 and must be certified as a law enforcement officer by the Department of Law Enforcement under chapter 943. Upon certification, each law enforcement officer is subject to and has the same authority as provided for law enforcement officers generally in chapter 901 and has statewide jurisdiction. Each officer also has arrest authority as provided for state law enforcement officers in s. 901.15. Each officer possesses the full law enforcement powers granted to other peace officers of this state, including the authority to make arrests, carry firearms, serve court process, and seize contraband and the proceeds of illegal activities.
- 1. The primary responsibility of each officer appointed under this section is to investigate, enforce, and prosecute, throughout this the state, violations and violators of parts I and II of chapter 210; chapter 310; chapter 326; parts I and III of chapter 450; chapter 455; parts VI-IX, XI, XII, XV, and XVI of chapter 468; chapter 469; chapter 471; chapters 473-477; chapter 481; parts I and II of chapter 489; chapter 499; chapter 509; chapter 548; chapter 553; part VII of chapter 559; and chapter 561-569; chapters 718-719; chapter 721; and chapter

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723; and the rules adopted thereunder, as well as other state laws that the division, all state law enforcement officers, or beverage enforcement agents are specifically authorized to enforce.

- 2. The secondary responsibility of each officer appointed under this section is to enforce all other state laws, provided that the enforcement is incidental to exercising the officer's primary responsibility as provided in subparagraph 1., and the officer exercises the powers of a deputy sheriff, only after consultation or coordination with the appropriate local sheriff's office or municipal police department or when the division participates in the Florida Mutual Aid Plan during a declared state emergency.
- (7) The Department of Business and Professional Regulation shall provide, via email, to each person licensed by the department, as promptly after the adjournment of the legislative session as possible, a summary of changes to existing law relating to each business and profession, and the effective date of each change.

Section 3. Sections 310.011, 310.032, 310.042, 455.2124, 455.2228, 468.384, 468.399, 468.4315, 468.4337, 468.4338, 468.521, 468.522, 468.523, 468.605, 468.8316, 468.8416, 471.007, 471.008, 471.009, 471.019, 471.0195, 471.038, 472.007, 472.008, 472.009, 472.018, 472.019, 473.303, 473.312, 474.204, 474.206, 475.02, 475.03, 475.04, 475.045, 475.05, 475.10, 476.054,

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876 476.064, 477.015, 481.205, 481.2055, 481.305, 482.243, 489.107, 877 489.507, 492.103, 493.6116, 499.01211, 559.9221, and 570.81, 878 Florida Statutes, are repealed. 879 Section 4. (1) The Department of Business and 880 Professional Regulation created under s. 20.165, Florida 881 Statutes, shall conduct a study to evaluate and make 882 recommendations regarding: 883 The department's recommendations for creating a 884 uniform process for permit inspections, including a uniform 885 process for virtual inspections. The department's 886 recommendations shall include how building officials can most 887 efficiently perform the most common building inspections and how 888 to reduce the number of inspections performed by such officials. 889 (b) The creation of a uniform permitting process in this 890 state for common building permits issued pursuant to chapter 891 553, Florida Statutes. 892 The department, created under s. 20.165, Florida 893 Statutes, and the Department of Agriculture and Consumer 894 Services, created under s. 20.14, Florida Statutes, shall 895 conduct a study to evaluate and make recommendations regarding 896 the inclusion of a pathway to licensure for all professions, 897 regulated and licensed by the respective departments, that 898 includes work experience only or work experience plus an 899 examination and submit a report to the Legislature on or before 900 January 1, 2026.

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Section 5. Paragraph (uuu) of subsection (7) of section 212.08, Florida Statutes, is amended to read:

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- 212.08 Sales, rental, use, consumption, distribution, and storage tax; specified exemptions.—The sale at retail, the rental, the use, the consumption, the distribution, and the storage to be used or consumed in this state of the following are hereby specifically exempt from the tax imposed by this chapter.
- MISCELLANEOUS EXEMPTIONS. Exemptions provided to any entity by this chapter do not inure to any transaction that is otherwise taxable under this chapter when payment is made by a representative or employee of the entity by any means, including, but not limited to, cash, check, or credit card, even when that representative or employee is subsequently reimbursed by the entity. In addition, exemptions provided to any entity by this subsection do not inure to any transaction that is otherwise taxable under this chapter unless the entity has obtained a sales tax exemption certificate from the department or the entity obtains or provides other documentation as required by the department. Eligible purchases or leases made with such a certificate must be in strict compliance with this subsection and departmental rules, and any person who makes an exempt purchase with a certificate that is not in strict compliance with this subsection and the rules is liable for and shall pay the tax. The department may adopt rules to administer

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926 this subsection.

(uuu) Small private investigative agencies.-

- 1. As used in this paragraph, the term:
- a. "Private investigation services" has the same meaning as "private investigation," as defined in $\underline{s.493.6101(14)}$ s. $\underline{493.6101(17)}$.
- b. "Small private investigative agency" means a private investigator licensed under s. 493.6201 which:
- (I) Employs three or fewer full-time or part-time employees, including those performing services pursuant to an employee leasing arrangement as defined in $\underline{s.\ 468.520}\ \underline{s.}$
- (II) During the previous calendar year, performed private investigation services otherwise taxable under this chapter in which the charges for the services performed were less than \$150,000 for all its businesses related through common ownership.
- 2. The sale of private investigation services by a small private investigative agency to a client is exempt from the tax imposed by this chapter.
- 3. The exemption provided by this paragraph may not apply in the first calendar year a small private investigative agency conducts sales of private investigation services taxable under this chapter.
 - Section 6. Paragraph (f) of subsection (1) of section

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215.5586, Florida Statutes, is amended to read:

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215.5586 My Safe Florida Home Program.—There is established within the Department of Financial Services the My Safe Florida Home Program. The department shall provide fiscal accountability, contract management, and strategic leadership for the program, consistent with this section. This section does not create an entitlement for property owners or obligate the state in any way to fund the inspection or retrofitting of residential property in this state. Implementation of this program is subject to annual legislative appropriations. It is the intent of the Legislature that, subject to the availability of funds, the My Safe Florida Home Program provide licensed inspectors to perform hurricane mitigation inspections of eligible homes and grants to fund hurricane mitigation projects on those homes. The department shall implement the program in such a manner that the total amount of funding requested by accepted applications, whether for inspections, grants, or other services or assistance, does not exceed the total amount of available funds. If, after applications are processed and approved, funds remain available, the department may accept applications up to the available amount. The program shall develop and implement a comprehensive and coordinated approach for hurricane damage mitigation pursuant to the requirements provided in this section.

(1) HURRICANE MITIGATION INSPECTIONS.-

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(f) To qualify for selection by the department as a wind certification entity to provide hurricane mitigation inspections, the entity must, at a minimum, meet the following requirements:

- 1. Use hurricane mitigation inspectors who are licensed or certified as:
 - a. A building inspector under s. 468.607;

- b. A general, building, or residential contractor under s.
 489.111;
 - c. A professional engineer under s. 471.015;
 - d. A professional architect under s. 481.213; or
 - e. A home inspector under s. 468.8314 and who have completed at least 3 hours of hurricane mitigation training approved by the <u>department</u> Construction Industry Licensing Board, which training must include hurricane mitigation techniques, compliance with the uniform mitigation verification form, and completion of a proficiency exam.
 - 2. Use hurricane mitigation inspectors who also have undergone drug testing and a background screening. The department may conduct criminal record checks of inspectors used by wind certification entities. Inspectors must submit a set of fingerprints to the department for state and national criminal history checks and must pay the fingerprint processing fee set forth in s. 624.501. The fingerprints must be sent by the department to the Department of Law Enforcement and forwarded to

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the Federal Bureau of Investigation for processing. The results must be returned to the department for screening. The fingerprints must be taken by a law enforcement agency, designated examination center, or other department-approved entity.

3. Provide a quality assurance program including a reinspection component.

Section 7. Paragraph (b) of subsection (3) of section 215.55871, Florida Statutes, is amended to read:

215.55871 My Safe Florida Condominium Pilot Program.—There is established within the Department of Financial Services the My Safe Florida Condominium Pilot Program to be implemented pursuant to appropriations. The department shall provide fiscal accountability, contract management, and strategic leadership for the pilot program, consistent with this section. This section does not create an entitlement for associations or unit owners or obligate the state in any way to fund the inspection or retrofitting of condominiums in the state. Implementation of this pilot program is subject to annual legislative appropriations. It is the intent of the Legislature that the My Safe Florida Condominium Pilot Program provide licensed inspectors to perform inspections for and grants to eligible associations as funding allows.

- (3) HURRICANE MITIGATION INSPECTORS.-
- (b) The department shall contract with wind certification

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entities to provide hurricane mitigation inspections. To qualify for selection by the department as a wind certification entity to provide hurricane mitigation inspections, the entity must, at a minimum, meet all of the following requirements:

- 1. Use hurricane mitigation inspectors who are licensed or certified as:
 - a. A building inspector under s. 468.607;

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- b. A general, building, or residential contractor under s.489.111;
 - c. A professional engineer under s. 471.015;
 - d. A professional architect under s. 481.213; or
 - e. A home inspector under s. 468.8314 who has completed at least 3 hours of hurricane mitigation training approved by the <u>department</u> Construction Industry Licensing Board, which must include hurricane mitigation techniques, compliance with the uniform mitigation verification form, and completion of a proficiency exam.
 - 2. Use hurricane mitigation inspectors who have undergone drug testing and a background screening. The department may conduct criminal record checks of inspectors used by wind certification entities. Inspectors must submit a full set of fingerprints to the department or to a vendor, an entity, or an agency authorized under s. 943.053(13). The department, vendor, entity, or agency shall forward the fingerprints to the Department of Law Enforcement for state processing, and the

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Department of Law Enforcement shall forward the fingerprints to the Federal Bureau of Investigation for national processing. Fees for state and federal fingerprint processing shall be borne by the inspector. The state cost for fingerprint processing shall be as provided in s. 943.053(3)(e). The results must be returned to the department for screening. The fingerprints must be taken by a law enforcement agency, designated examination center, or other department-approved entity.

3. Provide a quality assurance program including a reinspection component.

Section 8. Subsection (1) of section 309.01, Florida Statutes, is amended to read:

309.01 Deposit of material in tidewater regulated.-

(1) It is not lawful for any person to discharge or cause to be discharged or deposit or cause to be deposited, in the tide or salt waters of any bay, port, harbor, or river of this state, any ballast or material of any kind other than clear stone or rock, free from gravel or pebbles, which said clear stone or rock shall be deposited or discharged only in the construction of enclosures in connection with wharves, piers, quays, jetties, or in the construction of permanent bulkheads connecting the solid and permanent portion of wharves. It is lawful to construct three characters of bulkheads for retention of material in solid wharves. First, clear stone or rock enclosures, or bulkheads, may be built upon all sides to a

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height not less than 2 1/2 feet above high watermark; and after the enclosures have been made so solid, tight, and permanent as to prevent any sand, mud, gravel, or other material that may be discharged or deposited in them from drifting or escaping through such enclosures, any kind of ballast may be discharged or deposited within the enclosures. The enclosures may be constructed of wood, stone, and rock combined, the stone and rocks to be placed on the outside of the wood to a height not less at any point than 2 1/2 feet above high watermark. Second, a bulkhead may be built by a permanent wharf consisting of thoroughly creosoted piles not less than 12 inches in diameter at the butt end, to be driven close together and to be capped with timber not less than 10 or 14 inches drift, bolted to each pile, and one or more longitudinal stringers to be placed on the outside of the bulkhead and securely anchored by means of iron rods to piles driven within the bulkheads, clear rock to be on the inside of the bulkhead, to a height of not less than 2 1/2 feet above high water; and after this is done, ballast or other material may be deposited within the permanent enclosure so constructed. Third, a bulkhead may be constructed to consist of creosoted piles, as described herein, driven not exceeding 4 feet apart from center to center, inside of which two or more longitudinal stringers may be placed and securely bolted to the piles. Inside of these longitudinal pieces, two thicknesses of creosoted sheet piling are to be driven, each course of the

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sheet piling to make a joint with the other so as to form an impenetrable wharf; and within this permanent bulkhead so constructed, any ballast or other material may be deposited. No such enclosure, pier, quay, or jetty may not begin shall be begun until the point at which whereat it is to be built shall have been connected by a substantial wharf with a shore or with a permanent wharf; except that the owners of wharves may at any time, with the consent of the Board of Pilot Commissioners of the Division of Professions of the Department of Business and Professional Regulation, build wharves of clear stone or rock, or creosoted walls as hereinafter provided, on each side of their wharves from the shore to a point at which the water is not more than 15 feet deep, and when such walls have attained a height of 2 1/2 feet above high watermark and have been securely closed at the deepwater end by stone or creosoted walls of the same height, any kind of ballast may be deposited in them. Nothing contained in this section shall interfere with any rights or privileges now enjoyed by riparian owners. While this section empowers those who desire to construct the several characters of wharves, piers, quays, jetties, and bulkheads provided for and described herein, nothing in this section shall be so construed as to require any person not desiring to construct a permanent wharf by filling up with ballast, stone, or other material to construct under the specifications contained herein; and nothing in this chapter shall be so

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construed as to prevent any person from constructing any wharf or placing any pilings, logs, or lumber in any waters where the person would have heretofore had the right so to do.

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Section 9. Subsection (3) of section 310.0015, Florida Statutes, is amended to read:

310.0015 Piloting regulation; general provisions.-

- The rate-setting process, the issuance of licenses only in numbers deemed necessary or prudent by the department board, and other aspects of the economic regulation of piloting established in this chapter are intended to protect the public from the adverse effects of unrestricted competition which would result from an unlimited number of licensed pilots being allowed to market their services on the basis of lower prices rather than safety concerns. This system of regulation benefits and protects the public interest by maximizing safety, avoiding uneconomic duplication of capital expenses and facilities, and enhancing state regulatory oversight. The system seeks to provide pilots with reasonable revenues, taking into consideration the normal uncertainties of vessel traffic and port usage, sufficient to maintain reliable, stable piloting operations. Pilots have certain restrictions and obligations under this system, including, but not limited to, the following:
- (a) Pilots may not refuse to provide piloting services to any person or entity that may lawfully request such services, except for justifiable concerns relating to safety, or, in the

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case of a vessel planning a departure, for nonpayment of pilotage.

- (b) Pilots may not unilaterally determine the pilotage rates they charge. Such pilotage rates shall instead be determined by the Pilotage Rate Review Committee, in the public interest, as set forth in s. 310.151.
- (c) Pilots shall maintain or secure adequate pilot boats, office facilities and equipment, dispatch systems, communication equipment and other facilities, and equipment and support services necessary for a modern, dependable piloting operation.
- (d) The pilot or pilots in a port shall train and compensate all member deputy pilots in that port. Failure to train or compensate such deputy pilots constitutes a ground for disciplinary action under s. 310.101. Nothing in this subsection may be deemed to create an agency or employment relationship between a pilot or deputy pilot and the pilot or pilots in a port.
- (e) In any instance of a payment or transfer of funds, a request for the payment or transfer of funds, or a contractual obligation assumed in respect to the payment or transfer of funds from a licensee payor to a pilot or group of pilots, or to any legal entity or fund administered or controlled by or under common control with such pilot or group of pilots, the pilot or group of pilots shall provide to the licensee payor, at the time the payment or transfer or request for the payment or transfer

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is made or the obligation is assumed in respect to the payment or transfer, a detailed accounting of the specific assets, tangible or intangible, in which an interest is being directly or indirectly purchased or for which the licensee payor is being granted an interest in return for such payment or transfer of funds or such contractual obligation. This paragraph does not apply to either payments or transfers of funds if their aggregate amounts are less than \$1,000. As used in this paragraph, "licensee payor" means any current or prospective state pilot or deputy pilot.

Section 10. Subsection (3) of section 310.002, Florida Statutes, is amended to read:

310.002 Definitions.—As used in this chapter, except where the context clearly indicates otherwise:

(3) "Board" means the Board of Pilot Commissioners.

Section 11. Section 310.051, Florida Statutes, is amended to read:

310.051 Personnel; employment.-

(1) The department may appoint or employ such personnel as may be necessary to assist the department and the <u>department</u> board in doing and performing any and all of the powers, duties, and obligations set forth in this chapter. Such personnel need not be licensed state pilots or members of the <u>department</u> board. Such personnel shall be authorized to do and perform such duties and work as may be assigned by the department. Except as

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otherwise provided in this chapter, the department shall provide all legal services necessary in carrying out the provisions of this chapter.

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The department shall hire a person knowledgeable and (2) experienced in matters related to piloting. Such person shall act for the department on matters of examination and investigation and, when he or she deems it necessary, in the selection of legal counsel qualified in admiralty law. On an annual basis, the board shall recommend to the department a person knowledgeable and experienced in matters related to piloting to fill this post, and the department may accept or reject the recommendation. If the department rejects the board's recommendation, the board shall continue to submit recommendations until one is accepted by the department. Unless there is affirmative action by both the board and the department, at the end of each year, the position shall be declared vacant and the board shall submit a new recommendation for a person to fill such position.

Section 12. Section 310.061, Florida Statutes, is amended to read:

310.061 State pilots; number; cross licensing.—The department board shall determine the number of pilots based on the supply and demand for piloting services and the public interest in maintaining efficient and safe piloting services.

Based on the economic conditions of the port, the department

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board may adopt rules authorizing cross licensing between ports, if this will best serve the public interest.

Section 13. Paragraphs (b), (c), and (d) of subsection (1) and subsections (2) and (3) of section 310.071, Florida Statutes, are amended to read:

310.071 Deputy pilot certification.-

- (1) In addition to meeting other requirements specified in this chapter, each applicant for certification as a deputy pilot must:
- (b) Have successfully completed 12 years of formal education, as evidenced by a high school diploma or by equivalent evidence thereof that is satisfactory to the department board.
- (c) Be in good physical and mental health, as evidenced by documentary proof of having satisfactorily passed a complete physical examination administered by a licensed physician within the preceding 6 months. The <u>department board</u> shall adopt rules to establish requirements for passing the physical examination, which rules shall establish minimum standards for the physical or mental capabilities necessary to carry out the professional duties of a certificated deputy pilot. Such standards shall include zero tolerance for any controlled substance regulated under chapter 893 unless that individual is under the care of a physician, an advanced practice registered nurse, or a physician assistant and that controlled substance was prescribed by that

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physician, advanced practice registered nurse, or physician assistant. To maintain eligibility as a certificated deputy pilot, each certificated deputy pilot must annually provide documentary proof of having satisfactorily passed a complete physical examination administered by a licensed physician. The physician must know the minimum standards and certify that the certificateholder satisfactorily meets the standards. The standards for certificateholders shall include a drug test.

- (d) Have had maritime experience satisfactory to the department board prior to taking the examination required under s. 310.081(2), as evidenced by documentation of the following service while holding a United States Coast Guard license:
- 1. At least 2 years of service at sea during the 5-year period immediately preceding the examination, 1 year of which must have been in at least the capacity of an unlimited second mate;
- 2. At least 2 years of service during the 5-year period immediately preceding the examination in a deepwater United States port as an active first-class unlimited pilot serving on at least an unlimited second mate's license or a license as master of freight and towing vessel of at least 1,600 gross registered tons upon oceans, and acting under authority of a duly constituted governmental regulatory entity;
- 3. At least 2 years of service during the 5-year period immediately preceding the examination as an active first-class

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1276 unlimited pilot serving on a Great Lakes unlimited master's 1277 license;

- 4. At least 2 years of towing experience during the 5-year period immediately preceding the examination, 1 year of which must have been in the capacity of master of a tugboat/barge combination of at least 5,000 gross registered tons, combined tonnage, while holding a license as master of freight and towing vessel of at least 1,600 gross registered tons upon oceans; or
- 5. At least 3 years of experience as a deck watch officer during the 10-year period immediately preceding the examination, 1 year of which in the 5-year period immediately preceding the exam must have been as the commanding officer, executive officer, or operations officer of a United States Navy vessel or a United States Coast Guard vessel of at least 1,600 gross tons, and must currently hold a United States Coast Guard license of at least an unlimited second mate.
- (2) The <u>department</u> board may adopt rules authorizing equivalent combinations of service from two or more of the areas specified in subparagraphs (1)(d)1., 2., 3., 4., and 5. However, the <u>department</u> board may waive the maritime experience requirements prescribed in paragraph (1)(d) when necessary to fill an opening, provided an applicant meeting such requirements has not applied for the opening and the opening has been advertised more than once.
 - (3) The initial certificate issued to a deputy pilot shall

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be valid for a period of 12 months, and at the end of this period, the certificate shall automatically expire and may shall not be renewed. During this period, the department board shall thoroughly evaluate the deputy pilot's performance for suitability to continue training and shall make appropriate recommendations to the department. Upon the finding receipt of a favorable evaluation recommendation by the board, the department shall issue a certificate to the deputy pilot, which shall be valid for a period of 2 years. The certificate may be renewed only two times, except in the case of a fully licensed pilot who is cross-licensed as a deputy pilot in another port, and provided the deputy pilot meets the requirements specified for pilots in paragraph (1) (c).

Section 14. Section 310.073, Florida Statutes, is amended to read:

- 310.073 State pilot licensing.—In addition to meeting other requirements specified in this chapter, each applicant for license as a state pilot must:
- (1) Be at least 21 years of age, as evidenced by a copy of a birth certificate or other legal proof of age.
- (2) Have successfully completed 12 years of formal education, as evidenced by a high school diploma or by equivalent evidence thereof that is satisfactory to the department board.
 - (3) Be in good physical and mental health, as evidenced by

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documentary proof of having satisfactorily passed a complete physical examination administered by a licensed physician within the preceding 6 months. The department board shall adopt rules to establish requirements for passing the physical examination, which rules shall establish minimum standards for the physical or mental capabilities necessary to carry out the professional duties of a licensed state pilot. Such standards shall include zero tolerance for any controlled substance regulated under chapter 893 unless that individual is under the care of a physician, an advanced practice registered nurse, or a physician assistant and that controlled substance was prescribed by that physician, advanced practice registered nurse, or physician assistant. To maintain eligibility as a licensed state pilot, each licensed state pilot must annually provide documentary proof of having satisfactorily passed a complete physical examination administered by a licensed physician. The physician must know the minimum standards and certify that the licensee satisfactorily meets the standards. The standards for licensees shall include a drug test.

(4) Have had at least 2 years of service as a deputy pilot in the port in which license as a licensed state pilot is desired, which service must have been attained during the period immediately preceding the examination required under s.

310.081(1). Further, at the time of application, each applicant must have a valid United States Coast Guard first-class

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unlimited pilot's license covering all of the waters of the port in which license as a state pilot is desired and must have successfully completed the <u>department-approved</u> board-approved deputy pilot training program in the port in which license as a state pilot is desired.

Section 15. Section 310.075, Florida Statutes, is amended to read:

- 310.075 Deputy pilot training program.—The licensed state pilots in each port shall submit to the <u>department</u> board for its approval a deputy pilot training program of not less than 2 years' duration, applicable to all deputy pilots appointed to serve at such port. The following requirements constitute the parameters within which deputy pilot training programs are to be established and carried out by the licensed state pilots at all ports in this state:
- (1) Upon receiving his or her appointment, a deputy pilot must report to the licensed state pilots at the port he or she is appointed to serve and must serve a period of not less than 90 days as an observer trainee. During such period:
- (a) The observer trainee must accompany licensed state pilots, becoming thoroughly familiar with all of the waters, the channels, the harbor, and the port under varied conditions.
- (b) The observer trainee must obtain a valid United States
 Coast Guard first-class unlimited pilot's license covering all
 of the waters of the port before the department board may

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authorize him or her to pilot vessels within the limits and specifications established by the licensed state pilots of the port.

- (2) Upon completion of the observer-trainee period, the deputy pilot must submit to the <u>department</u> board a deputy pilot vessel handling form for each vessel upon which he or she has accompanied a licensed state pilot. Each such form must be signed by the pilot in charge who accompanied the deputy pilot and must accurately recite:
- (a) The vessel's registry, length, gross tonnage, and draft;
- (b) The name of the berth from which or to which the vessel was piloted;
 - (c) The weather and sea conditions encountered;
 - (d) The time of day;

- (e) Any marine incidents required to be reported under s. 310.111; and
- (f) The comments of the pilot in charge, including whether, under his or her supervision, the pilot in charge turned the navigation of the vessel over to the deputy pilot.
- (3) Each request to increase the limits and specifications under which a deputy pilot is authorized to pilot must be submitted to the <u>department</u> board and must be accompanied by a deputy pilot vessel handling form as provided in subsection (2) for each vessel the deputy pilot has piloted since his or her

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limits and specifications were last increased by the $\frac{\text{department}}{\text{board}}$.

(4) For successful completion of the deputy pilot training program, a deputy pilot must have gradually been increased in his or her authorized limits and specifications until the deputy pilot has been authorized by the <u>department</u> board to pilot vessels with a maximum draft of not more than 3 feet less than the normal maximum draft allowable in the port in which the deputy pilot is authorized to pilot, as proposed by the licensed state pilots in that port and approved by the department board.

Section 16. Section 310.081, Florida Statutes, is amended to read:

310.081 Department to examine and license state pilots and certificate deputy pilots; vacancies.—

application as state pilot in all matters pertaining to the management of vessels and in regard to their knowledge of the channels, waters, harbors, and port where they wish to serve, and, if upon examination to determine proficiency the department finds them qualified to pilot all classes of vessels liable to enter that port and thoroughly familiar with the waters, the channels, the harbor, and the port, the department shall appoint and license as state pilots such number of pilots as in the discretion of the department board are required to act in the ports of the state. However, the number of pilots appointed and

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licensed by the department <u>may shall</u> not exceed the number provided for in s. 310.061.

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- The department shall similarly examine persons who (2) file applications for certificate as deputy pilot, and, if upon examination to determine proficiency the department finds them qualified, the department must certify as qualified all applicants who pass the examination, provided that not more than five persons who passed the examination are certified for each declared opening. If more than five applicants per opening pass the examination, the persons having the highest scores must be certified as qualified up to the number of openings times five. The department shall appoint and certificate such number of deputy pilots from those applicants deemed qualified as in the discretion of the department board are required in the respective ports of the state. A deputy pilot shall be authorized by the department to pilot vessels within the limits and specifications established by the licensed state pilots at the port where the deputy is appointed to serve.
- (3) Pilots shall hold their licenses or certificates pursuant to the requirements of this chapter so long as they:
 - (a) Possess the qualifications set out in this chapter.
- (b) Are in good physical and mental health as evidenced by documentary proof of having satisfactorily passed a physical examination administered by a licensed physician or physician assistant within each calendar year. The department board shall

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adopt rules to establish requirements for passing the physical examination, which rules shall establish minimum standards for the physical or mental capabilities necessary to carry out the professional duties of a licensed state pilot or a certificated deputy pilot. Such standards shall include zero tolerance for any controlled substance regulated under chapter 893 unless that individual is under the care of a physician, an advanced practice registered nurse, or a physician assistant and that controlled substance was prescribed by that physician, advanced practice registered nurse, or physician assistant. To maintain eligibility as a certificated deputy pilot or licensed state pilot, each certificated deputy pilot or licensed state pilot must annually provide documentary proof of having satisfactorily passed a complete physical examination administered by a licensed physician. The physician must know the minimum standards and certify that the certificateholder or licensee satisfactorily meets the standards. The standards for certificateholders and for licensees shall include a drug test.

- (c) Are subject to a substance abuse program that has been approved by the <u>department</u> board, which includes provisions for drug testing.
- (d) Attend a board-approved seminar for continuing education which includes radar certification.
- 1474 <u>(d) (e)</u> Remain in active service in the ports for which they are appointed.

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1477 Upon resignation or in the case of disability permanently
1478 affecting a pilot's ability to serve, the state license or

1479 certificate issued under this chapter shall be revoked by the

1480 department.

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Section 17. Paragraphs (d), (g), and (h) of subsection (1) and subsections (2), (3), and (4) of section 310.101, Florida Statutes, are amended to read:

- 310.101 Grounds for disciplinary action by the <u>department</u> board.
- (1) Any act of misconduct, inattention to duty, negligence, or incompetence; any willful violation of any law or rule, including the rules of the road, applicable to a licensed state pilot or certificated deputy pilot; or any failure to exercise that care which a reasonable and prudent licensed state pilot or certificated deputy pilot would exercise under the same or similar circumstances may result in disciplinary action. Examples of acts by a licensed state pilot or certificated deputy pilot which constitute grounds for disciplinary action include, but are not limited to:
- (d) Navigating in channels where the depth of water under the keel is less than the prescribed bottom clearance as recommended by the licensed state pilots of that port and approved by the department board.
 - (g) Making or filing, or inducing another person to make

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or file, a report which the pilot knows to be false or intentionally or negligently failing to file, or willfully impeding or obstructing the filing of, a report or record required by state law or by rule of the board or the department. Such reports or records include only those which are signed by the pilot in his or her capacity as a licensed state pilot or certificated deputy pilot.

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Being unable to perform the duties of a pilot with reasonable skill and safety by reason of illness or use of alcohol, drugs, narcotics, chemicals, or any other type of material or as a result of any mental or physical condition such as, but not limited to, poor eyesight or hearing, heart disease, or diabetes. In enforcing this paragraph, the department shall have authority, upon recommendation of the probable cause panel of the department board, to compel a licensed state pilot or certificated deputy pilot to submit to a mental or physical examination by physicians designated by the department. The failure of a pilot to submit to such an examination when so directed constitutes an admission of the allegations against the pilot, unless the failure is due to circumstances beyond his or her control, consequent upon which an emergency suspension order may be entered by the department suspending the pilot's license until he or she complies with the order for a compulsory mental or physical examination. A licensed state pilot or certificated deputy pilot affected under this paragraph must be afforded, at

reasonable intervals, an opportunity to demonstrate that he or she can resume the competent practice of piloting with reasonable skill and safety.

- (2) When the <u>department</u> board finds any person has committed any act set forth in subsection (1), it may enter an order imposing one or more of the following penalties:
- (a) Refusing to certify to the department an application for license or certification.
 - (b) Revoking or suspending the license or certificate.
 - (c) Restricting the practice of the violator.
- (d) Imposing an administrative fine not to exceed \$5,000 for each count or separate offense.
 - (e) Issuing a reprimand.

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- deputy pilot on probation for such period of time and subject to such conditions as the <u>department</u> board may specify, including, but not limited to, requiring the pilot to submit to treatment, submit to additional or remedial training, submit to reexamination, or undergo a complete physical examination.
- or certificate of a state pilot or deputy pilot or cause a license or certificate to be issued to a person whom it has determined to be unqualified until the <u>department</u> board is satisfied that such person has complied with all the terms and conditions set forth in the final order and that such person is

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capable of safely engaging in the practice of piloting.

(4) In any foreign vessel or foreign trading vessel movement that an individual holding a state pilot license or deputy pilot certificate is engaged in directing, whether movement of the vessel in or out of the port or movement in close proximity to a dock or any other movement undertaken in furtherance of his or her piloting duties, such individual is operating under the authority of his or her state license or certificate and is accountable to the <u>department</u> board for his or her actions.

Section 18. Subsections (4) and (6) of section 310.102, Florida Statutes, are amended to read:

- 310.102 Treatment programs for impaired pilots and deputy pilots.—
- (4) In any disciplinary action for a violation other than impairment, if a pilot or deputy pilot establishes that the violation for which the pilot or deputy pilot is being prosecuted was due to or connected with impairment and further establishes that the pilot or deputy pilot is satisfactorily progressing through or has successfully completed an approved treatment program pursuant to this section, such information may be considered by the <u>department board</u> as a mitigating factor in determining the appropriate penalty. This subsection does not limit mitigating factors the <u>department board</u> may consider.
 - (6) A consultant, licensee, or approved treatment provider

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who makes a disclosure pursuant to this section is not subject to civil liability for such disclosure or its consequences. The provisions of s. 766.101 apply to any officer, employee, or agent of the department or the <u>department</u> board and to any officer, employee, or agent of any entity with which the department has contracted pursuant to this section.

Section 19. Section 310.111, Florida Statutes, is amended to read:

310.111 Marine incident reports.—Each collision, grounding, stranding, or other marine peril sustained or caused by a vessel on which there was employed a licensed state pilot or certificated deputy pilot shall be reported to the office of the department board or the piloting consultant within 48 hours of the occurrence. In addition, a written report shall be submitted to the department on forms and in the manner prescribed by the department within 7 days of the occurrence. However, any marine incident involving oil spillage, pollution, physical injury, or death shall be reported to the department board or the piloting consultant by telephone or telegram within 24 hours of the occurrence in addition to submission of the required written report.

Section 20. Subsection (1) of section 310.1115, Florida Statutes, is amended to read:

310.1115 Bridge electronic navigation protection equipment; duty of pilot.—

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(1) When a piloted vessel passes under a bridge located in a harbor, in the approaches to a harbor, or in a river, and when electronic navigation protection equipment is available, it is the duty of the pilot or certificated deputy pilot on department board to use the electronic navigation protection equipment. If the electronic navigation protection equipment can be utilized only in conjunction with a portable device or devices located on department board the piloted vessel, it is the responsibility of the pilot to bring such device or devices on department board the piloted vessel and to remove such device or devices upon completion of the pilot's duties aboard the piloted vessel.

Section 21. Section 310.121, Florida Statutes, is amended to read:

- 310.121 Application, examination, and biennial fees.-
- (1) The department shall, in accordance with rules set by the department board, assess and collect the following fees:
- (a) A fee not to exceed \$300 for each application for licensure as a state pilot or certification as a deputy pilot. This fee shall be nonrefundable.
- (b) A fee not to exceed \$300 for each examination for licensure as a state pilot or certification as a deputy pilot.
 - (c) A fee not to exceed \$300 for each examination review.
- (2) The department shall assess and collect biennially from each licensed state pilot and each certificated deputy pilot a fee, not to exceed \$200 in the case of a licensed state

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pilot or \$100 in the case of a certificated deputy pilot, such fees to be set by the department board.

Section 22. Section 310.131, Florida Statutes, is amended to read:

department shall assess the licensed state pilots in the respective ports of the state a percentage of the gross amount of pilotage earned by such pilots during each year, which percentage will be established by the <u>department board</u> not to exceed 2 percent, to be paid into the Professional Regulation Trust Fund by such pilots at such time and in such manner as the <u>department board</u> prescribes or as is set forth in the General Appropriations Act. The financial records of all pilots and deputy pilots relating to pilotage are subject to audit by the department and the Auditor General. The department shall by rule set a procedure for verifying the amount of pilotage at each port and may charge costs to the appropriate port if the port does not comply with such procedure.

Section 23. Section 310.142, Florida Statutes, is amended to read:

310.142 Pilotage at St. Marys Entrance.—The <u>department may exercise</u> board is authorized to enter into an agreement with the Board of Pilotage Commissioners for the corporate authority of St. Marys, Georgia, for reciprocal pilotage of vessels in the boundary waters and tributaries of St. Marys Entrance.

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Sed	ction 24.	Sub	sections	(1)	and	(7)	of	section	310.151
Florida	Statutes	, are	amended	to	read:				

310.151 Rates of pilotage; Pilotage Rate Review Committee.—

- (1) (a) As used in this section, the term:
- 1. "Committee" means the Pilotage Rate Review Committee established under this section as part of the Board of Pilot Commissioners.
- 2. "Department" means the Department of Business and Professional Regulation.
 - 2. "Board" means the Board of Pilot Commissioners.
- (b) To carry out the provisions of this section, the Pilotage Rate Review Committee is established as part of the Board of Pilot Commissioners within the department of Business and Professional Regulation. The committee shall consist of the following seven members of the board: two board members who are licensed state pilots actively practicing their profession, who shall be appointed by majority vote of the licensed state pilots serving on the board; two board members who are actively involved in a professional or business capacity in the maritime industry, marine shipping industry, or commercial passenger cruise industry; one board member who is a certified public accountant with at least 5 years of experience in financial management; and two board members who are citizens of the state.
 - (c) Committee members shall comply with the disclosure

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requirements of s. 112.3143(4) if participating in any matter that would result in special private gain or loss as described in that subsection.

- (d) The committee <u>may</u> has authority to adopt rules pursuant to ss. 120.536(1) and 120.54 to implement provisions of this section conferring duties upon it. The department shall provide the staff required by the committee to carry out its duties under this section.
- (e) All funds received pursuant to this section shall be placed in the account of the <u>department</u> Board of Pilot Commissioners, and the <u>department</u> Board of Pilot Commissioners shall pay for all expenses incurred pursuant to this section.
- (7) The decisions of the committee regarding rates are not appealable to the department board.

Section 25. Section 310.183, Florida Statutes, is amended to read:

310.183 Immediate inactivation of license or certificate for certain violations.—The department shall issue an emergency order placing on inactive status, for a period not to exceed 15 days, the license of any pilot or certificate of any deputy pilot who, while providing piloting services, is involved in a marine incident that results in the death of a human or, as determined by rule of the board, substantial physical injury to a human or significant property or environmental damage, unless the department determines that the incident is clearly not the

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1701 result of the actions of the pilot or deputy pilot.

Section 26. Subsection (1) of section 310.185, Florida Statutes, is amended to read:

310.185 Rulemaking.-

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(1) The <u>department</u> board has authority to adopt rules pursuant to ss. 120.536(1) and 120.54 to implement the provisions of this chapter.

Section 27. Subsection (3) of section 319.28, Florida Statutes, is amended to read:

- 319.28 Transfer of ownership by operation of law.-
- (3) A dealer of industrial equipment who conducts a repossession, as defined in $\underline{s.\ 493.6101(19)}\ \underline{s.\ 493.6101(22)}$, of such equipment is not subject to licensure as a recovery agent or recovery agency if the dealer is regularly engaged in the sale of the equipment for a particular manufacturer, the lender is affiliated with that manufacturer, and the dealer uses his or her own employees to make such repossessions.

Section 28. Subsections (2) of section 326.002, Florida Statutes, is amended to read:

- 326.002 Definitions.—As used in ss. 326.001-326.006, the term:
- (2) "Division" means the Division of <u>Professions</u> Florida Condominiums, Timeshares, and Mobile Homes of the Department of Business and Professional Regulation.
 - Section 29. Subsection (3) of section 326.006, Florida

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- 326.006 Powers and duties of division.
- 1728 (3) All fees must be deposited in the <u>Professional</u>
 1729 <u>Regulation Division of Florida Condominiums, Timeshares, and</u>
 1730 <u>Mobile Homes</u> Trust Fund as provided by law.
 - Section 30. Paragraph (a) of subsection (3) of section 376.303, Florida Statutes, is amended to read:
 - 376.303 Powers and duties of the Department of Environmental Protection.—
 - (3) (a) The department may inspect the installation of any pollutant storage tank. Any person installing a pollutant storage tank, as defined in $\underline{s.\ 489.105(16)}\ \underline{s.\ 489.105(17)}$, shall certify that such installation is in accordance with the standards adopted pursuant to this section. The department shall promulgate a form for such certification which shall at a minimum include:
 - 1. A signed statement by the certified pollutant storage systems contractor, as defined in $\underline{s.\ 489.105(2)(p)}$ s. $\underline{489.105(3)(p)}$, that such installation is in accordance with standards adopted pursuant to this section; and
 - 2. Signed statements by the onsite persons performing or supervising the installation of a pollutant storage tank, which statements shall be required of tasks that are necessary for the proper installation of such tank.
 - Section 31. Paragraph (n) of subsection (3) of section

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381.0065, Florida Statutes, is amended to read:

381.0065 Onsite sewage treatment and disposal systems; regulation.—

- (3) DUTIES AND POWERS OF THE DEPARTMENT OF ENVIRONMENTAL PROTECTION.—The department shall:
- (n) Regulate and permit maintenance entities for performance-based treatment systems and aerobic treatment unit systems. To ensure systems are maintained and operated according to manufacturer's specifications and designs, the department shall establish by rule minimum qualifying criteria for maintenance entities. The criteria shall include training, access to approved spare parts and components, access to manufacturer's maintenance and operation manuals, and service response time. The maintenance entity shall employ a contractor licensed under s. 489.105(2)(m) s. 489.105(3)(m), or part III of chapter 489, or a state-licensed wastewater plant operator, who is responsible for maintenance and repair of all systems under contract.

Section 32. Section 403.868, Florida Statutes, is amended to read:

403.868 Requirements by a utility.—A utility may have more stringent requirements than set by law, including certification requirements for water distribution systems and domestic wastewater collection systems operations, except that a utility may not require a licensed contractor, as defined in s.

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1776 489.105(2) s. 489.105(3) to have any additional license for work 1777 in water distribution systems or domestic wastewater collection 1778 systems.

Section 33. Paragraph (e) of subsection (1) of section 403.9329, Florida Statutes, is amended to read:

403.9329 Professional mangrove trimmers.-

- (1) For purposes of ss. 403.9321-403.9333, the following persons are considered professional mangrove trimmers:
- (e) Persons licensed under part II of chapter 481. The Department of Business and Professional Regulation Board of Landscape Architecture shall establish appropriate standards and continuing legal education requirements to assure the competence of licensees to conduct the activities authorized under ss. 403.9321-403.9333. Trimming by landscape architects as professional mangrove trimmers is not allowed until the establishment of standards by the department board. The department board shall also establish penalties for violating ss. 403.9321-403.9333. Only those landscape architects who are certified in the state may qualify as professional mangrove trimmers under ss. 403.9321-403.9333, notwithstanding any reciprocity agreements that may exist between this state and other states;

Section 34. Paragraph (a) of subsection (19) of section 440.02, Florida Statutes, is amended to read:

440.02 Definitions.-When used in this chapter, unless the

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context clearly requires otherwise, the following terms shall have the following meanings:

(19)(a) "Employer" means the state and all political subdivisions thereof, all public and quasi-public corporations therein, every person carrying on any employment, and the legal representative of a deceased person or the receiver or trustees of any person. The term also includes employee leasing companies, as defined in <u>s. 468.520(4)</u> <u>s. 468.520(5)</u>, and employment agencies that provide their own employees to other persons. If the employer is a corporation, parties in actual control of the corporation, including, but not limited to, the president, officers who exercise broad corporate powers, directors, and all shareholders who directly or indirectly own a controlling interest in the corporation, are considered the employer for the purposes of ss. 440.105, 440.106, and 440.107.

Section 35. Section 448.26, Florida Statutes, is amended to read:

448.26 Application.—Nothing in this part shall exempt any client of any labor pool or temporary help arrangement entity as defined in $\underline{s.\ 468.520\,(3)\,(a)}\ \underline{s.\ 468.520\,(4)\,(a)}$ or any assigned employee from any other license requirements of state, local, or federal law. Any employee assigned to a client who is licensed, registered, or certified pursuant to law shall be deemed an employee of the client for such licensure purposes but shall remain an employee of the labor pool or temporary help

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1826 arrangement entity for purposes of chapters 440 and 443.

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Section 36. Subsection (4) of section 468.382, Florida Statutes, is amended to read:

- 468.382 Definitions.—As used in this act, the term:
- 1830 (4) "Board" means the Florida Board of Auctioneers.

Section 37. Subsections (1), (4), (5), (6) and (7) of section 468.385, Florida Statutes, are amended, and subsection (3) of that section is republished, to read:

- 468.385 Licenses required; qualifications; examination.-
- (1) The department shall license any applicant who the board certifies is certified and qualified to practice auctioneering.
- (3) \underline{A} No person may not shall be licensed as an auctioneer or apprentice if he or she:
 - (a) Is under 18 years of age; or
- (b) Has committed any act or offense in this state or any other jurisdiction which would constitute a basis for disciplinary action under s. 468.389.
- (4) Any person seeking a license as an auctioneer must pass a written examination approved by the <u>department</u> board which tests his or her general knowledge of the laws of this state relating to provisions of the Uniform Commercial Code that are relevant to auctions, the laws of agency, and the provisions of this act.
 - (5) Each apprentice application and license shall name a

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licensed auctioneer who has agreed to serve as the supervisor of the apprentice. An No apprentice may not conduct, or contract to conduct, an auction without the express approval of his or her supervisor. The supervisor shall regularly review the apprentice's records, which are required by the department board to be maintained, to determine whether if such records are accurate and current.

- (6) \underline{A} No person may not shall be licensed as an auctioneer unless he or she:
- (a) Has held an apprentice license and has served as an apprentice for 1 year or more, or has completed a course of study, consisting of not less than 80 classroom hours of instruction, that meets standards adopted by the <u>department</u> board;
 - (b) Has passed the required examination; and
 - (c) Is approved by the department board.
- (7) (a) Any auction that is subject to the provisions of this part must be conducted by an auctioneer who has an active license or an apprentice who has an active apprentice auctioneer license and who has received prior written sponsor consent.
- (b) \underline{A} No business \underline{may} not \underline{shall} auction or offer to auction any property in this state unless it is licensed as an auction business by the $\underline{department}$ \underline{board} or is exempt from licensure under this act. \underline{An} \underline{Each} application for licensure \underline{must} \underline{shall} include the names of the owner and the business, the

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business mailing address and location, and any other information which the <u>department</u> board may require. The owner of an auction business shall report to the <u>department</u> board within 30 days after $\frac{1}{2}$ any change in this required information.

Section 38. Section 468.3852, Florida Statutes, is amended to read:

468.3852 Reactivation of license; fee.—The <u>department</u> board shall prescribe a fee not to exceed \$250 for the reactivation of an inactive license. The fee shall be in addition to the current biennial renewal fee.

Section 39. Subsections (2), (3), (4), (5), and (8) of section 468.3855, Florida Statutes, are amended to read:

468.3855 Apprenticeship training requirements.-

- (2) Any auctioneer who undertakes the sponsorship of an apprentice shall ensure that the apprentice receives training as required by department board rule.
- (3) An apprentice must actively participate in auction sales as required by <u>department</u> board rule, and a record of each auction for which participation credit is claimed must be made as required by department board rule.
- (4) Apprentices are prohibited from conducting any auction without the prior express written consent of the sponsor. The apprentice's sponsor must be present at the auction site at any time the apprentice is actively participating in the conduct of the auction. If the apprentice's sponsor cannot attend a

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particular auction, the sponsor may appoint a qualified auctioneer who meets the requirements of <u>department</u> board rule to attend the auction in his or her place. Prior written consent must be given by the apprentice's sponsor for each substitution.

(5) Each apprentice and sponsor shall file reports as required by department board rule.

(8) All apprentice applications shall be valid for a period of 6 months after <u>department</u> board approval. Any applicant who fails to complete the licensure process within that time shall be required to make application as a new applicant.

Section 40. Section 468.387, Florida Statutes, is amended to read:

468.387 Licensing of nonresidents; endorsement; reciprocity.—The department shall issue a license by endorsement to practice auctioneering to an applicant who, upon applying to the department and remitting the required fee, set by the department board, demonstrates to the department board that he or she satisfies the requirements of s. 468.385(3) and holds a valid license to practice auctioneering in another state, provided that the requirements for licensure in that state are substantially equivalent to or more stringent than those existing in this state. The endorsement and reciprocity provisions of this section shall apply to auctioneers only and not to professions or occupations regulated by other statutes.

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Section 41. Subsections (3) and (9) and paragraph (b) of subsection (10) of section 468.388, Florida Statutes, are amended to read:

468.388 Conduct of an auction.-

- (3) Each auctioneer or auction business shall maintain a record book of all sales. The record book shall be open to inspection by the department board at reasonable times.
- (9) The auction business under which the auction is conducted is responsible for all other aspects of the auction as required by department board rule. The auction business may delegate in whole, or in part, different aspects of the auction only to the extent that such delegation is permitted by law and that such delegation will not impede the principal auctioneer's ability to ensure the proper conduct of his or her independent responsibility for the auction. The auction business under whose auspices the auction is conducted is responsible for ensuring compliance as required by department board rule.

(10)

(b) Each auction business shall maintain, for not less than 2 years, a separate ledger showing the funds held for another person deposited and disbursed by the auction business for each auction. The escrow or trust account must be reconciled monthly with the bank statement. A signed and dated record shall be maintained for a 2-year period and be available for inspection by the department or at the request of the department

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Section 42. Paragraph (j) of subsection (1), subsection (2), and paragraph (a) of subsection (3) of section 468.389, Florida Statutes, are amended to read:

468.389 Prohibited acts; penalties.-

- (1) The following acts shall be grounds for the disciplinary activities provided in subsections (2) and (3):
- (j) Violating a statute or administrative rule regulating practice under this part or a lawful disciplinary order of the board or the department.
- (2) When the <u>department</u> board finds any person guilty of any of the prohibited acts set forth in subsection (1), it may enter an order imposing one or more of the following penalties:
- (a) Refusal to certify to the department an application for licensure.
 - (b) Revocation or suspension of a license.
- (c) Imposition of an administrative fine not to exceed \$1,000 for each count or separate offense.
 - (d) Issuance of a reprimand.
- (e) Placement of the auctioneer on probation for a period of time and subject to conditions as the <u>department</u> board may specify, including requiring the auctioneer to successfully complete the licensure examination.
- (f) Requirement that the person in violation make restitution to each consumer affected by that violation. Proof

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1976 of such restitution shall be a signed and notarized release executed by the consumer or the consumer's estate.

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(3)(a) Failure to pay a fine within a reasonable time, as prescribed by department board rule, may be grounds for disciplinary action.

Section 43. Section 468.392, Florida Statutes, is amended to read:

- 468.392 Auctioneer Recovery Fund.—There is created the Auctioneer Recovery Fund as a separate account in the Professional Regulation Trust Fund. The fund shall be administered by the department Florida Board of Auctioneers.
- The Chief Financial Officer shall invest the money not currently needed to meet the obligations of the fund in the same manner as other public funds may be invested. Interest that accrues from these investments shall be deposited to the credit of the Auctioneer Recovery Fund and shall be available for the same purposes as other moneys deposited in the Auctioneer Recovery Fund.
- All payments and disbursements from the Auctioneer Recovery Fund shall be made by the Chief Financial Officer upon a voucher signed by the Secretary of Business and Professional Regulation or the secretary's designee.
- If at any time the moneys in the Auctioneer Recovery Fund are insufficient to satisfy any valid claim or portion thereof, the department board shall satisfy such unpaid claim or

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portion thereof as soon as a sufficient amount has been deposited in or transferred to the fund. When there is more than one unsatisfied claim outstanding, such claims shall be paid in the order in which the claims were made.

- (4) Upon the payment of any amount from the Auctioneer Recovery Fund in settlement of a claim in satisfaction of a judgment against an auctioneer or auction business as described in s. 468.395, the license of such auctioneer or auction business shall be automatically suspended until the licensee has complied with s. 468.398. A discharge of bankruptcy does shall not relieve a person from the penalties and disabilities provided in this section.
- (5) Moneys in the fund at the end of a fiscal year shall be retained in the fund and shall accrue for the benefit of auctioneers and auction businesses. When the fund exceeds the amount as set forth in s. 468.393(2), all surcharges shall be suspended until such time as the fund is reduced below the amount as set forth in s. 468.393(3).

Section 44. Subsections (1), (3), and (4) of section 468.393, Florida Statutes, are amended to read:

- 468.393 Surcharge to license fee; assessments.-
- (1) At the time of licensure under s. 468.385, s. 468.3851, or s. 468.3852, each licensee shall pay, in addition to an application and license fee, a surcharge in an amount to be determined by the department board, not to exceed \$300, which

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2026 shall be deposited in the Auctioneer Recovery Fund.

- (3) After October 1, 1995, if the total amount in the Auctioneer Recovery Fund, including principal and interest, is less than \$200,000 at the end of the fiscal year after the payment of all claims and expenses, the <u>department board</u> shall assess, in addition to any other fees under s. 468.3852, a surcharge against a licensee at the time of initial licensure or at the time of license renewal, according to the following formula in order to maintain the fund at \$500,000:
- (a) Determine the amount remaining in the fund at the end of the state fiscal year after all expenses and claims have been paid.
- (b) Subtract the amount determined under paragraph (a) from \$500,000.
- (c) Determine the number of initial licenses and license renewals in the fiscal year that precedes the current fiscal year.
- (d) Divide the amount determined under paragraph (b) by the number determined under paragraph (c).
- (4) The <u>department</u> board shall assess the surcharge described in subsection (3) against each licensee who receives an initial license or receives a renewal license during the fiscal year that follows the year in which the amount remaining in the fund was less than \$200,000.
 - Section 45. Subsections (1) and (4) of section 468.395,

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Florida Statutes, are amended to read:

468.395 Conditions of recovery; eligibility.-

- (1) Recovery from the Auctioneer Recovery Fund may be obtained as follows:
- (a) Any aggrieved person is eligible to receive recovery from the Auctioneer Recovery Fund if the <u>department Florida</u>

 Board of Auctioneers has issued a final order directing an offending licensee to pay restitution to the claimant as the result of the licensee violating, within this state, any provision of s. 468.389 or any rule adopted by the <u>department</u> board and if the <u>department</u> board determined that the order of restitution cannot be enforced; or
- (b) Any aggrieved person who obtains a final judgment in any court against any licensee to recover damages for any actual loss that results from the violation, within this state, by a licensee of any provision of s. 468.389 or any rule adopted by the department board may, upon termination of all proceedings, including appeals and proceedings supplemental to judgment for collection purposes, file a verified application to the department board for an order directing payment out of the Auctioneer Recovery Fund of the amount of actual loss in the transaction that remains unpaid upon the judgment. The amount of actual loss may include court costs, but may shall not include attorney's fees or punitive damages awarded.
 - (4) The department board may shall not issue an order for

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payment of a claim from the Auctioneer Recovery Fund unless the claimant has reasonably established to the <u>department</u> board that she or he has taken proper and reasonable action to collect the amount of her or his claim from the licensee responsible for the loss and that any recovery made has been applied to reduce the amount of the claim on the Auctioneer Recovery Fund.

Section 46. Subsections (2) and (3) of section 468.396, Florida Statutes, are amended to read:

468.396 Claims against a single licensee in excess of dollar limitation; joinder of claims, payment; insufficient funds.—

- (2) Upon petition of the <u>department</u> board, the court may require all claimants and prospective claimants against one licensee to be joined in one action, to the end that the respective rights of all the claimants to the <u>department</u> board may be equitably adjudicated and settled.
- department board shall identify each claim that the court orders to be paid during the 6-month period that ended on that day. The department board shall pay the part of each claim that is so identified within 15 days after the end of the 6-month period in which the claim is ordered paid. However, if the balance in the fund is insufficient to pay the full payable amount of each claim that is ordered to be paid during a 6-month period, the department board shall pay a prorated portion of each claim that

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is ordered to be paid during the period. Any part of the payable amount of a claim left unpaid due to the prorating of payments under this subsection shall be paid, subject to the \$50,000 limit described in s. 468.395, before the payment of claims ordered to be paid during the following 6 months.

Section 47. Section 468.397, Florida Statutes, is amended to read:

468.397 Payment of claim.—Upon a final order of the court directing that payment be made out of the Auctioneer Recovery Fund, the <u>department</u> board shall, subject to the provisions of this part, make the payment out of the Auctioneer Recovery Fund as provided in s. 468.395.

Section 48. Section 468.398, Florida Statutes, is amended to read:

468.398 Suspension of judgment debtor's license; repayment by licensee; interest.—If the <u>department</u> board is required to make any payment from the Auctioneer Recovery Fund in settlement of a claim or toward the satisfaction of a judgment under this part, the <u>department</u> board shall suspend the judgment debtor's license. The licensee is not eligible to be licensed again as either an auctioneer or auction business until the licensee has repaid in full the amount paid from the Auctioneer Recovery Fund, with interest at the current applicable rate.

Section 49. Subsection (5) of section 468.431, Florida Statutes, is amended to read:

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2126 468.431 Definitions.—As used in this part:

(5) "Council" means the Regulatory Council of Community Association Managers.

Section 50. Paragraph (d) of subsection (2) and subsection (3) of section 468.433, Florida Statutes, are amended to read:

468.433 Licensure by examination.-

- (2) The department shall examine each applicant who is at least 18 years of age, who has successfully completed all prelicensure education requirements, and who the department certifies is of good moral character.
- (d) The <u>department</u> council shall establish by rule the required amount of prelicensure education, which shall consist of not more than 24 hours of in-person instruction by a department-approved provider and which shall cover all areas of the examination specified in subsection (3). Such instruction shall be completed within 12 months <u>before</u> prior to the date of the examination. Prelicensure education providers shall be considered continuing education providers for purposes of establishing provider approval fees. A licensee shall not be required to comply with the continuing education requirements of s. 468.4337 prior to the first license renewal. The department shall, by rule, set standards for exceptions to the requirement of in-person instruction in cases of hardship or disability.
- (3) The <u>department</u> council shall approve an examination for licensure. The examination must demonstrate that the

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applicant has a fundamental knowledge of state and federal laws relating to the operation of all types of community associations and state laws relating to corporations and nonprofit corporations, proper preparation of community association budgets, proper procedures for noticing and conducting community association meetings, insurance matters relating to community associations, and management skills.

Section 51. Subsection (1) of section 468.4336, Florida Statutes, is amended to read:

468.4336 Renewal of license.-

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(1) The department shall renew a license upon receipt of the renewal application and fee and upon proof of compliance with the continuing education requirements of s. 468.4337.

Section 52. Section 468.435, Florida Statutes, is amended to read:

468.435 Fees; establishment; disposition.-

- (1) The <u>department</u> council shall establish fees for the described purposes and within the ranges specified in this section:
 - (a) Application fee: not less than \$25, or more than \$50.
 - (b) Examination fee: not less than \$25, or more than \$100.
- (c) Initial license fee: not less than \$25, or more than \$100.
- 2174 (d) Renewal of license fee: not less than \$25, or more 2175 than \$100.

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2176		(e)	Delinquent	license	fee:	not	less	than	\$25,	or	more
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- (f) Inactive license fee: not less than \$10, or more than \$25.
- (2) Until the <u>department</u> council establishes fees under subsection (1), the lower amount in each range shall apply.
- (3) Fees collected under this section shall be deposited to the credit of the Professional Regulation Trust Fund.
- (4) The <u>department</u> council shall establish fees that are adequate to fund the cost to implement the provisions of this part. Fees shall be based on the department estimates of the revenue required to implement this part and the provisions of law with respect to the regulation of community association managers.

Section 53. Paragraph (b) of subsection (2) and subsection (3) of section 468.436, Florida Statutes, are amended to read:

468.436 Disciplinary proceedings.-

- (2) The following acts constitute grounds for which the disciplinary actions in subsection (4) may be taken:
 - (b) 1. Violation of this part.
- 2. Violation of any lawful order or rule rendered or adopted by the department or the council.
- 3. Being convicted of or pleading nolo contendere to a felony in any court in the United States.
 - 4. Obtaining a license or certification or any other

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order, ruling, or authorization by means of fraud,
misrepresentation, or concealment of material facts.

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- 5. Committing acts of gross misconduct or gross negligence in connection with the profession.
- 6. Contracting, on behalf of an association, with any entity in which the licensee has a financial interest that is not disclosed.
- 7. Failing to disclose any conflict of interest as required by s. 468.4335.
- 8. Violating chapter 718, chapter 719, or chapter 720 during the course of performing community association management services pursuant to a contract with a community association as defined in s. 468.431(1).
- (3) The <u>department</u> council shall specify by rule the acts or omissions that constitute a violation of subsection (2).
- Section 54. Subsection (2) of section 468.520, Florida Statutes, is amended to read:
 - 468.520 Definitions.—As used in this part:
 - (2) "Board" means the Board of Employee Leasing Companies.
- Section 55. Section 468.522, Florida Statutes, is amended to read:
- 468.522 Rules of the <u>department</u> board.—The <u>department</u> board has authority to adopt rules pursuant to ss. 120.536(1) and 120.54 to implement the provisions of this part. Every licensee shall be governed and controlled by this part and the

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2226 rules adopted by the department board.

Section 56. Subsection (2) and paragraph (b) of subsection (4) of section 468.524, Florida Statutes, are amended to read:

468.524 Application for license.—

- (2) The <u>department</u> board may require information and certifications necessary to determine that the applicant is of good moral character and meets other licensure requirements of this part.
- (4) An applicant or licensee is ineligible to reapply for a license for a period of 1 year following final agency action on the denial or revocation of a license applied for or issued under this part. This time restriction does not apply to administrative denials or revocations entered because:
- (b) The experience documented to the <u>department</u> board was insufficient at the time of the previous application;

Section 57. Section 468.5245, Florida Statutes, is amended to read:

468.5245 Change of ownership.-

- (1) A license or registration issued to any entity under this part may not be transferred or assigned. The <u>department</u> board shall adopt rules to provide for a licensee's or registrant's change of name or location.
- (2) A person or entity that seeks to purchase or acquire control of an employee leasing company or group licensed or registered under this part must first apply to the department

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board for a certificate of approval for the proposed change of ownership. However, prior approval is not required if, at the time the purchase or acquisition occurs, a controlling person of the employee leasing company or group maintains a controlling person license under this part. Notification must be provided to the <u>department</u> board within 30 days after the purchase or acquisition of such company in the manner prescribed by the department board.

- (3) Any application that is submitted to the <u>department</u> board under this section shall be deemed approved if the board has not approved the application or rejected the application, and provided the applicant with the basis for a rejection, within 90 days after the receipt of the completed application.
- (4) The <u>department</u> board shall establish filing fees for a change-of-ownership application in accordance with s. 468.524(1).
- Section 58. Subsection (2) and paragraphs (c), (d), (e), and (f) of subsection (3) of section 468.525, Florida Statutes, are amended to read:
 - 468.525 License requirements.—

(2) (a) As used in this part, "good moral character" means a personal history of honesty, trustworthiness, fairness, a good reputation for fair dealings, and respect for the rights of others and for the laws of this state and nation. A thorough background investigation of the individual's good moral

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character shall be instituted by the department. Such investigation shall require:

- 1. The submission of fingerprints, for processing through appropriate law enforcement agencies, by the applicant and the examination of police records by the department board.
- 2. Such other investigation of the individual as the department board may deem necessary.
- (b) The <u>department</u> board may deny an application for licensure or renewal citing lack of good moral character. Conviction of a crime within the last 7 years <u>may shall</u> not automatically bar any applicant or licensee from obtaining a license or continuing as a licensee. The <u>department board</u> shall consider the type of crime committed, the crime's relevancy to the employee leasing industry, the length of time since the conviction and any other factors deemed relevant by the <u>department board</u>.
- (3) Each employee leasing company licensed by the department shall have a registered agent for service of process in this state and at least one licensed controlling person. In addition, each licensed employee leasing company shall comply with the following requirements:
- (c) An applicant for initial or renewal license of an employee leasing company license or employee leasing company group shall have an accounting net worth or shall have guaranties, letters of credit, or other security acceptable to

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the <u>department</u> board in sufficient amounts to offset any deficiency. A guaranty will not be acceptable to satisfy this requirement unless the applicant submits sufficient evidence to satisfy the <u>department</u> board that the guarantor has adequate resources to satisfy the obligation of the guaranty.

- (d) Each employee leasing company shall maintain an accounting net worth and positive working capital, as determined in accordance with generally accepted accounting principles, or shall have guaranties, letters of credit, or other security acceptable to the department board in sufficient amounts to offset any deficiency. A guaranty will not be acceptable to satisfy this requirement unless the licensee submits sufficient evidence, as defined by rule, that the guarantor has adequate resources to satisfy the obligation of the guaranty. In determining the amount of working capital, a licensee shall include adequate reserves for all taxes and insurance, including plans of self-insurance or partial self-insurance for claims incurred but not paid and for claims incurred but not reported. Compliance with the requirements of this paragraph is subject to verification by department or board audit.
- (e) Each employee leasing company or employee leasing company group shall submit annual financial statements audited by an independent certified public accountant, with the application and within 120 days after the end of each fiscal year, in a manner and time prescribed by the department board,

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provided however, that any employee leasing company or employee leasing company group with gross Florida payroll of less than \$2.5 million during any fiscal year may submit financial statements reviewed by an independent certified public accountant for that year.

(f) The licensee shall notify the department or board in writing within 30 days after any change in the application or status of the license.

Section 59. Subsections (3) and (5) of section 468.526, Florida Statutes, are amended to read:

468.526 License required; fees.-

- company group licensee shall pay to the department upon the initial issuance of a license and upon each renewal thereafter a license fee not to exceed \$2,500 to be established by the department board. In addition to the license fee, the department board shall establish an annual assessment for each employee leasing company and each employee leasing company group sufficient to cover all costs for regulation of the profession pursuant to this chapter, chapter 455, and any other applicable provisions of law. The annual assessment shall:
- (a) Be due and payable upon initial licensure and subsequent renewals thereof and 1 year before the expiration of any licensure period; and
 - (b) Be based on a fixed percentage, variable classes, or a

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combination of both, as determined by the <u>department</u> board, of gross Florida payroll for employees leased to clients by the applicant or licensee during the period beginning five quarters before and ending one quarter before each assessment. It is the intent of the Legislature that the greater weight of total fees for licensure and assessments should be on larger companies and groups.

(5) Each controlling person licensee shall pay to the department upon the initial issuance of a license and upon each renewal thereafter a license fee to be established by the department board in an amount not to exceed \$2,000.

Section 60. Subsection (1) of section 468.527, Florida Statutes, is amended to read:

468.527 Licensure and license renewal.-

(1) The department shall license any applicant who the department board certifies is qualified to practice employee leasing as an employee leasing company, employee leasing company group, or controlling person.

Section 61. Subsection (2) of section 468.5275, Florida Statutes, is amended to read:

468.5275 Registration and exemption of de minimis operations.—

(2) A registration is valid for 1 year. Each registrant shall pay to the department upon initial registration, and upon each renewal thereafter, a registration fee to be established by

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2376 the department board in an amount not to exceed:

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- (a) Two hundred and fifty dollars for an employee leasing company.
- (b) Five hundred dollars for an employee leasing company group.
- Section 62. Subsections (2), (4), and (5) of section 468.529, Florida Statutes, are amended to read:
- 468.529 Licensee's insurance; employment tax; benefit plans.—
- (2) An initial or renewal license may not be issued to any employee leasing company unless the employee leasing company first files with the <u>department</u> board evidence of workers' compensation coverage for all leased employees in this state. Each employee leasing company shall maintain and make available to its workers' compensation carrier the following information:
- (a) The correct name and federal identification number of each client company.
- (b) A listing of all covered employees provided to each client company, by classification code.
- (c) The total eligible wages by classification code and the premiums due to the carrier for the employees provided to each client company.
- (4) An initial or renewal license may not be issued to any employee leasing company unless the employee leasing company first provides evidence to the department board, as required by

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<u>department</u> board rule, that the employee leasing company has paid all of the employee leasing company's obligations for payroll, payroll-related taxes, workers' compensation insurance, and employee benefits. All disputed amounts must be disclosed in the application.

(5) The provisions of this section are subject to verification by department or board audit.

Section 63. Subsections (3) and (4) of section 468.530, Florida Statutes, are amended to read:

468.530 License, contents; posting.-

- entity who engages in the business under any name other than that specified in the license. A license issued under this part is shall not be assignable, and a no licensee may not conduct a business under a fictitious name without prior written authorization of the department board to do so. The department board may not authorize the use of a name which is so similar to that of a public officer or agency, or of that used by another licensee, that the public may be confused or misled thereby. A No licensee shall be permitted to conduct business under more than one name unless it has obtained a separate license. A licensee desiring to change its licensed name at any time except upon license renewal shall notify the department board and pay a fee not to exceed \$50 for each authorized change of name.
 - (4) Each employee leasing company or employee leasing

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427	identified in all advertisements, which must include the license
428	number, licensed business name, and other appropriate
429	information in accordance with rules established by the
430	department board.
431	Section 64. Paragraph (e) of subsection (1) of section
432	468.531, Florida Statutes, is amended to read:
433	468.531 Prohibitions; penalties.—
434	(1) No person or entity shall:
435	(e) Knowingly give false or forged evidence to the
436	department board or a member thereof; or
437	Section 65. Section 468.532, Florida Statutes, is amended
438	to read:

company group licensed under this part shall be properly

468.532 Discipline.-

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- (1) The following constitute grounds for which disciplinary action against a licensee may be taken by the department board:
- (a) Being convicted or found guilty of, or entering a plea of nolo contendere to, regardless of adjudication, bribery, fraud, or willful misrepresentation in obtaining, attempting to obtain, or renewing a license.
- (b) Being convicted or found guilty of, or entering a plea of nolo contendere to, regardless of adjudication, a crime in any jurisdiction which relates to the operation of an employee leasing business or the ability to engage in business as an

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2451 employee leasing company.

- (c) Being convicted or found guilty of, or entering a plea of nolo contendere to, regardless of adjudication, fraud, deceit, or misconduct in the classification of employees pursuant to chapter 440.
- (d) Being convicted or found guilty of, or entering a plea of nolo contendere to, regardless of adjudication, fraud, deceit, or misconduct in the establishment or maintenance of self-insurance, be it health insurance or workers' compensation insurance.
- (e) Being convicted or found guilty of, or entering a plea of nolo contendere to, regardless of adjudication, fraud, deceit, or misconduct in the operation of an employee leasing company.
 - (f) Conducting business without an active license.
- (g) Failing to maintain workers' compensation insurance as required in s. 468.529.
- (h) Transferring or attempting to transfer a license issued pursuant to this part.
- (i) Violating any provision of this part or any lawful order or rule issued under the provisions of this part or chapter 455.
- (j) Failing to notify the <u>department</u> board, in writing, of any change of the primary business address or the addresses of any of the licensee's offices in the state.

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(k) Having been confined in any county jail, postadjudication, or being confined in any state or federal prison or mental institution, or when through mental disease or deterioration, the licensee can no longer safely be entrusted to deal with the public or in a confidential capacity.

- (1) Having been found guilty for a second time of any misconduct that warrants suspension or being found guilty of a course of conduct or practices which shows that the licensee is so incompetent, negligent, dishonest, or untruthful that the money, property, transactions, and rights of investors, or those with whom the licensee may sustain a confidential relationship, may not safely be entrusted to the licensee.
- (m) Failing to inform the <u>department</u> board in writing within 30 days after being convicted or found guilty of, or entering a plea of nolo contendere to, any felony, regardless of adjudication.
- (n) Failing to conform to any lawful order of the department board.
- (o) Being determined liable for civil fraud by a court in any jurisdiction.
- (p) Having adverse material final action taken by any state or federal regulatory agency for violations within the scope of control of the licensee.
- (q) Failing to inform the <u>department</u> board in writing within 30 days after any adverse material final action by a

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2501 state or federal regulatory agency.

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- (r) Failing to meet or maintain the requirements for licensure as an employee leasing company or controlling person.
- (s) Engaging as a controlling person any person who is not licensed as a controlling person by the department board.
- (t) Attempting to obtain, obtaining, or renewing a license to practice employee leasing by bribery, misrepresentation, or fraud.
- (2) When the <u>department</u> board finds any violation of subsection (1), it may do one or more of the following:
 - (a) Deny an application for licensure.
- 2512 (b) Permanently revoke, suspend, restrict, or not renew a 2513 license.
 - (c) Impose an administrative fine not to exceed \$5,000 for every count or separate offense.
 - (d) Issue a reprimand.
 - (e) Place the licensee on probation for a period of time and subject to such conditions as the <u>department</u> board may specify.
 - (f) Assess costs associated with investigation and prosecution.
 - (3) Upon revocation or suspension of a license, the licensee must immediately return to the department the license that was revoked or suspended.
 - (4) The department board shall specify the penalties for

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Section 66. Subsection (1) of section 468.603, Florida Statutes, is amended to read:

468.603 Definitions.—As used in this part:

(1) "Board" means the Florida Building Code Administrators and Inspectors Board.

Section 67. Section 468.606, Florida Statutes, is amended to read:

468.606 Authority of the <u>department</u> board.—The <u>department</u> may board is authorized to:

- (1) Adopt rules pursuant to ss. 120.536(1) and 120.54 to implement the provisions of this part.
- (2) Certify individuals as being qualified under the provisions of this part to be building code administrators, plans examiners, and building code inspectors.

Section 68. Section 468.607, Florida Statutes, is amended to read:

468.607 Certification of building code administration and inspection personnel.—The <u>department</u> board shall issue a certificate to any individual whom the <u>department</u> board determines to be qualified, within such class and level as provided in this part and with such limitations as the <u>department</u> board may place upon it. A No person may not be employed by a state agency or local governmental authority to perform the duties of a building code administrator, plans

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examiner, or building code inspector after October 1, 1993, without possessing the proper valid certificate issued in accordance with the provisions of this part. Any person who acts as an inspector and plans examiner under s. 1013.37 while conducting activities authorized by certification under that section is certified to continue to conduct inspections for a local enforcement agency until the person's UBCI certification expires, after which time such person must possess the proper valid certificate issued in accordance with this part.

Section 69. Section 468.613, Florida Statutes, is amended to read:

shall examine other certification or training programs, as applicable, upon submission to the <u>department</u> board for its consideration of an application for certification by endorsement. The <u>department</u> board shall waive its examination, qualification, education, or training requirements, to the extent that such examination, qualification, education, or training requirements of the applicant are determined by the <u>department</u> board to be comparable with those established by the <u>department</u> board. The <u>department</u> board shall waive its examination, qualification, education, or training requirements if an applicant for certification by endorsement is at least 18 years of age; is of good moral character; has held a valid building administrator, inspector, plans examiner, or the

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equivalent, certification issued by another state or territory of the United States for at least 10 years before the date of application; and has successfully passed an applicable examination administered by the International Code Council. Such application must be made either when the license in another state or territory is active or within 2 years after such license was last active.

Section 70. Subsections (5) and (7) of section 468.619, Florida Statutes, are amended to read:

468.619 Building code enforcement officials' bill of rights.—

- (5) The enforcement official shall be considered an agent of the governmental entity employing him or her and as such shall be defended by that entity in any action brought by the department or the board, provided the enforcement official is working within the scope of his or her employment.
- (7) If any action taken against the enforcement official by the department or the board is found to be without merit by a court of competent jurisdiction, or if judgment in such an action is awarded to the enforcement official, the department or the board, or the assignee of the department or board, shall reimburse the enforcement official or his or her employer, as appropriate, for reasonable legal costs and reasonable attorney's fees incurred. The amount awarded may shall not exceed the limit provided in s. 120.595.

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2601	Section 71. Paragraph (a) of subsection (1) and	
2602	subsections (2), (3), and (4) of section 468.621, Florida	
2603	Statutes, are amended to read:	
2604	468.621 Disciplinary proceedings.—	
2605	(1) The following acts constitute grounds for which the	
2606	disciplinary actions in subsection (2) may be taken:	
2607	(a) Violating or failing to comply with any provision of	
2608	this part, or a valid rule or lawful order of the board or	
2609	department pursuant thereto.	
2610	(2) When the $\underline{\text{department}}$ $\underline{\text{board}}$ finds any person guilty of	
2611	any of the grounds set forth in subsection (1), it may enter an	L
2612	order imposing one or more of the following penalties:	
2613	(a) Denial of an application for certification.	
2614	(b) Permanent revocation.	
2615	(c) Suspension of a certificate.	
2616	(d) Imposition of an administrative fine not to exceed	
2617	\$5,000 for each separate offense. Such fine must be rationally	
2618	related to the gravity of the violation.	
2619	(e) Issuance of a reprimand.	
2620	(f) Placement of the certificateholder on probation for a	
2621	period of time and subject to such conditions as the <u>department</u>	<u>.</u>
2622	board may impose, including alteration of performance level.	
2623	(g) Satisfactory completion of continuing education.	
2624	(h) Issuance of a citation.	

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Where a certificate is suspended, placed on probation,

CODING: Words stricken are deletions; words underlined are additions.

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(3)

or has conditions imposed, the <u>department</u> board shall reinstate the certificate of a disciplined building code administrator, plans examiner, or building code inspector upon proof the disciplined individual has complied with all terms and conditions set forth in the final order.

(4) A No person may not be allowed to apply for certification under this part for a minimum of 5 years after the date of revocation of any certificate issued pursuant to this part. The department board may by rule establish additional criteria for certification following revocation.

Section 72. Subsections (1) and (5) of section 468.627, Florida Statutes, are amended to read:

468.627 Application; examination; renewal; fees.-

- (1) The <u>department</u> board shall establish by rule fees to be paid for application, examination, reexamination, certification and certification renewal, inactive status application, and reactivation of inactive certificates. The <u>department</u> board may establish by rule a late renewal penalty. The <u>department</u> board shall establish fees which are adequate, when combined with revenue generated by the provisions of s. 468.631, to ensure the continued operation of this part. Fees shall be based on department estimates of the revenue required to implement this part.
- (5) The certificateholder shall provide proof, in a form established by board rule, that the certificateholder has

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completed at least 14 classroom hours of at least 50 minutes each of continuing education courses during each biennium since the issuance or renewal of the certificate, including the specialized or advanced coursework approved by the Florida Building Commission, as part of the building code training program established pursuant to s. 553.841, appropriate to the licensing category sought. A minimum of 3 of the required 14 classroom hours must be on state law, rules, and ethics relating to professional standards of practice, duties, and responsibilities of the certificateholder. The board shall by rule establish criteria for approval of continuing education courses and providers, and may by rule establish criteria for accepting alternative nonclassroom continuing education on an hour-for-hour basis.

Section 73. Paragraph (d) of subsection (1) of section 468.629, Florida Statutes, is amended to read:

468.629 Prohibitions; penalties.-

(1) No person may:

(d) Give false or forged evidence to the board or the department, or a member, an employee, or an officer thereof, for the purpose of obtaining a certificate.

Section 74. Subsection (1) of section 468.631, Florida Statutes, is amended to read:

- 468.631 Building Code Administrators and Inspectors Fund.-
- (1) This part shall be funded through a surcharge, to be

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assessed pursuant to s. 125.56(4) or s. 166.201 at the rate of 1.5 percent of all permit fees associated with enforcement of the Florida Building Code as defined by the uniform account criteria and specifically the uniform account code for building permits adopted for local government financial reporting pursuant to s. 218.32. The minimum amount collected on any permit issued shall be \$2. The unit of government responsible for collecting permit fees pursuant to s. 125.56 or s. 166.201 shall collect such surcharge and shall remit the funds to the department on a quarterly calendar basis beginning not later than December 31, 2010, for the preceding quarter, and continuing each third month thereafter; and such unit of government shall retain 10 percent of the surcharge collected to fund the participation of building departments in the national and state building code adoption processes and to provide education related to enforcement of the Florida Building Code. There is created within the Professional Regulation Trust Fund a separate account to be known as the Building Code Administrators and Inspectors Fund, which shall deposit and disburse funds as necessary for the implementation of this part. The proceeds from this surcharge shall be allocated equally to fund the Florida Homeowners' Construction Recovery Fund established by s. 489.140 and the functions of the Building Code Administrators and Inspectors Board. The department may transfer excess cash to the Florida Homeowners' Construction Recovery Fund that it

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2701	determines is not required to fund the implementation of this
2702	part board from the board's account within the Professional
2703	Regulation Trust Fund. However, the department may not transfer
2704	excess cash that would exceed the amount appropriated in the
2705	General Appropriations Act, and any amount approved by the
2706	Legislative Budget Commission pursuant to s. 216.181, to be used
2707	for the payment of claims from the Florida Homeowners'
2708	Construction Recovery Fund.
2709	Section 75. Subsection (7) of section 468.8312, Florida
2710	Statutes, is amended to read:
2711	468.8312 Fees.—
2712	(7) The fee for applications from providers of continuing
2713	education may not exceed \$500.
2714	Section 76. Subsection (1) of section 468.8315, Florida

468.8315 Renewal of license.-

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(1) The department shall renew a license upon receipt of the renewal application and upon certification by the department that the licensee has satisfactorily completed the continuing education requirements of s. 468.8316.

Section 77. Subsection (1) of section 468.8415, Florida Statutes, is amended to read:

468.8415 Renewal of license.-

(1) The department shall renew a license upon receipt of the renewal application and fee and upon certification by the

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department that the licensee has satisfactorily completed the continuing education requirements of s. 468.8416.

Section 78. Subsection (2) of section 468.8417, Florida Statutes, is amended to read:

468.8417 Inactive license.-

(2) A license that becomes inactive may be reactivated upon application to the department. The department may prescribe by rule continuing education requirements as a condition of reactivating a license. The rules may not require more than one renewal cycle of continuing education to reactivate a license.

Section 79. Paragraph (d) of subsection (1) and paragraph (d) of subsection (2) of section 468.8419, Florida Statutes, are amended to read:

468.8419 Prohibitions; penalties.-

- (1) A person may not:
- (d) Perform or offer to perform any mold remediation to a structure on which the mold assessor or the mold assessor's company provided a mold assessment within the last 12 months. This paragraph does not apply to a certified contractor who is classified in $\underline{s.\ 489.105(2)}\ \underline{s.\ 489.105(3)}$ as a Division I contractor. However, the department may adopt rules requiring that, if such contractor performs the mold assessment and offers to perform the mold remediation, the contract for mold remediation provided to the homeowner discloses that he or she has the right to request competitive bids.

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(2) A mold remediator, a company that employs a mold	
remediator, or a company that is controlled by a company that	ıτ
also has a financial interest in a company employing a mold	
remediator may not:	

- (d) Perform or offer to perform any mold assessment to a structure on which the mold remediator or the mold remediator's company provided a mold remediation within the last 12 months. This paragraph does not apply to a certified contractor who is classified in $\underline{s.\ 489.105(2)}\ \underline{s.\ 489.105(3)}$ as a Division I contractor. However, the department may adopt rules requiring that, if such contractor performs the mold remediation and offers to perform the mold assessment, the contract for mold assessment provided to the homeowner discloses that he or she has the right to request competitive bids.
- Section 80. Subsection (4) of section 469.004, Florida Statutes, is amended to read:
- 469.004 License; asbestos consultant; asbestos contractor.—
- (4) A license issued under this chapter must be renewed every 2 years. Before an asbestos contractor's license may be renewed, the licensee must complete a 1-day course of continuing education during each of the preceding 2 years. Before an asbestos consultant's license may be renewed, the licensee must complete a 2-day course of continuing education during each of the preceding 2 years.

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Section 81. Subsection (5) of section 469.012, Florida Statutes, is renumbered as subsection (4) and subsection (1) and present subsection (4) of that section are amended, to read:

469.012 Course requirements for onsite supervisors and asbestos abatement workers.—

- (1) Each asbestos contractor's onsite supervisor must complete an asbestos contractor/supervisor course of not less than 5 days before prior to engaging in onsite supervision. Such training shall cover the nature of the health risks, the medical effects of exposure, federal and state asbestos laws and regulations, worker protection, and work area protection. Each onsite supervisor must also complete a continuing education course of not less than 1 day in length each year.
- (4) All asbestos abatement workers, including onsite supervisors, must complete, as a condition of renewal of accreditation, such courses of continuing education each year as are approved and required by the department.
- Section 82. Subsection (1) of section 469.013, Florida Statutes, is amended to read:
- 469.013 Course requirements for asbestos surveyors, management planners, project monitors, and project designers.—
- (1) All asbestos surveyors, management planners, and project monitors must comply with the requirements <u>under set</u>

 forth in this section <u>before</u> prior to commencing such activities and must also complete the continuing education necessary to

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- (a) Management planners must complete all requirements of s. 469.005(2)(b) and (d).
- (b) Asbestos surveyors must complete all requirements of s. 469.005(2)(a).
- (c) Project monitors must complete all requirements of s. 469.005(3)(a) and must also complete an asbestos sampling course which is equivalent to NIOSH Course 582.
- (d) Project designers must complete all requirements of s. 469.005(2)(d).

Section 83. Paragraph (b) of subsection (2) of section 471.003, Florida Statutes, is amended to read:

- 471.003 Qualifications for practice; exemptions.-
- (2) The following persons are not required to be licensed under the provisions of this chapter as a licensed engineer:
- (b)1. A person acting as a public officer employed by any state, county, municipal, or other governmental unit of this state when working on any project the total estimated cost of which is \$10,000 or less.
- 2. Persons who are employees of any state, county, municipal, or other governmental unit of this state and who are the subordinates of a person in responsible charge licensed under this chapter, to the extent that the supervision meets standards adopted by rule of the department board.
 - Section 84. Section 471.0035, Florida Statutes, is amended

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to read:

471.0035 Instructors in postsecondary educational institutions; exemption from licensure requirement.—For the sole purpose of teaching the principles and methods of engineering design, notwithstanding the provisions of $\underline{s.}$ 471.005(6) $\underline{s.}$ 471.005(7), a person employed by a public postsecondary educational institution, or by an independent postsecondary educational institution licensed or exempt from licensure pursuant to the provisions of chapter 1005, is not required to be licensed under the provisions of this chapter as a professional engineer.

Section 85. Subsections (2) through (12) of section 471.005, Florida Statutes, are renumbered as subsections (1) through (11), respectively, and present subsections (1), (6), and (10) of that section are amended, to read:

- 471.005 Definitions.—As used in this chapter, the term:
- (1) "Board" means the Board of Professional Engineers.
- (5)(6) "Engineer intern" means a person who has graduated from an engineering curriculum approved by the <u>department</u> board and has passed the fundamentals of engineering examination as provided by rules adopted by the <u>department</u> board.
- (9) (10) "Retired professional engineer" or "professional engineer, retired" means a person who has been duly licensed as a professional engineer by the <u>department</u> board and who chooses to relinquish or not to renew his or her license and applies to

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and is approved by the <u>department</u> board to be granted the title "Professional Engineer, Retired."

Section 86. Subsection (1) of section 471.011, Florida Statutes, is amended to read:

471.011 Fees.-

(1) The <u>department</u> board by rule may establish fees to be paid for applications, examination, reexamination, licensing and renewal, inactive status application and reactivation of inactive licenses, and recordmaking and recordkeeping. The <u>department</u> board may also establish by rule a delinquency fee. The board shall establish fees that are adequate to ensure the continued operation of the board. Fees shall be based on department estimates of the revenue required to implement this chapter and the provisions of law with respect to the regulation of engineers.

Section 87. Section 471.013, Florida Statutes, is amended to read:

- 471.013 Examinations; prerequisites.-
- (1) (a) A person shall be entitled to take an examination for the purpose of determining whether she or he is qualified to practice in this state as an engineer if the person is of good moral character and:
- 1. Is a graduate from an approved engineering science curriculum of 4 years or more in a school, college, or university which has been approved by the department board; or

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2. Is a graduate of an approved engineering technology curriculum of 4 years or more in a school, college, or university which has been approved by the department board.

- The <u>department</u> board shall adopt rules providing for the review and approval of schools or colleges and the courses of study in engineering in such schools and colleges. The rules shall be based on the educational requirements for engineering as defined in s. 471.005. The <u>department board</u> may adopt rules providing for the acceptance of the approval and accreditation of schools and courses of study by a nationally accepted accreditation organization.
- (b) A person shall be entitled to take the fundamentals examination for the purpose of determining whether she or he is qualified to practice in this state as an engineer intern if she or he is in the final year of, or is a graduate of, an approved engineering curriculum in a school, college, or university approved by the <u>department</u> board.
- (c) A person \underline{may} shall not be entitled to take the principles and practice examination until that person has successfully completed the fundamentals examination.
- (2)(d) The <u>department</u> board shall deem that an applicant who seeks licensure by examination has passed the fundamentals examination when such applicant has received a doctorate degree in engineering from an institution that has an undergraduate

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engineering program that is accredited by the Engineering Accreditation Commission of the Accreditation Board for Engineering and Technology, Inc., and has taught engineering full time for at least 3 years, at the baccalaureate level or higher, after receiving that degree.

- (3)-(e) Every applicant who is qualified to take the fundamentals examination or the principles and practice examination shall be allowed to take either examination three times, notwithstanding the number of times either examination has been previously failed. If an applicant fails either examination three times, the department board shall require the applicant to complete additional college-level education courses or a department-approved board-approved relevant examination review course as a condition of future eligibility to take that examination. If the applicant is delayed in taking the examination due to reserve or active duty service in the United States Armed Forces or National Guard, the applicant is allowed an additional two attempts to take the examination before the department board may require additional college-level education or review courses.
- $\underline{(4)}$ (a) The <u>department</u> board may refuse to certify an applicant for failure to satisfy the requirement of good moral character only if:
- 1. There is a substantial connection between the lack of good moral character of the applicant and the professional

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responsibilities of a licensed engineer; and

- 2. The finding by the <u>department</u> board of lack of good moral character is supported by clear and convincing evidence.
- (b) When an applicant is found to be unqualified for a license because of a lack of good moral character, the department board shall furnish the applicant a statement containing the findings of the department board, a complete record of the evidence upon which the determination was based, and a notice of the rights of the applicant to a rehearing and appeal.

Section 88. Section 471.017, Florida Statutes, is amended to read:

471.017 Renewal of license.-

- (1) The <u>department</u> management corporation shall renew a license upon receipt of the renewal application and fee.
- (2) The <u>department</u> board shall adopt rules establishing a procedure for the biennial renewal of licenses.
- (3) (a) The board shall require a demonstration of continuing professional competency of engineers as a condition of license renewal or relicensure. Every licensee must complete 9 continuing education hours for each year of the license renewal period, totaling 18 continuing education hours for the license renewal period. For each renewal period for such continuing education:
 - 1. One hour must relate to this chapter and the rules

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adopted under this chapter.

- 2. One hour must relate to professional ethics.
- 3. Four hours must relate to the licensee's area of practice.
- 4. The remaining hours may relate to any topic pertinent to the practice of engineering.

Continuing education hours may be earned by presenting or attending seminars, in house or nonclassroom courses, workshops, or professional or technical presentations made at meetings, webinars, conventions, or conferences, including those presented by vendors with specific knowledge related to the licensee's area of practice. Up to 4 hours may be earned by serving as an officer or actively participating on a committee of a board-recognized professional or technical engineering society. The 2 required continuing education hours relating to this chapter, the rules adopted pursuant to this chapter, and ethics may be earned by serving as a member of the Legislature or as an elected state or local official. The hours required pursuant to s. 471.0195 may apply to any requirements of this section except for those required under subparagraph 1.

(b) The board shall adopt rules that are substantially consistent with the most recent published version of the Continuing Professional Competency Guidelines of the National Council of Examiners for Engineering and Surveying, and shall

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allow nonclassroom hours to be credited. The board may, by rule, exempt from continuing professional competency requirements retired professional engineers who no longer sign and seal engineering documents and licensees in unique circumstances that severely limit opportunities to obtain the required continuing education hours.

Section 89. Subsections (1) and (2) of section 471.021, Florida Statutes, are amended to read:

- 471.021 Engineers and firms of other states; temporary registration to practice in Florida.—
- (1) Upon approval of the <u>department</u> board and payment of the fee set in s. 471.011, the <u>department</u> management corporation shall issue a temporary registration for work on one specified project in this state for a period not to exceed 1 year to an engineer holding a certificate to practice in another state, provided Florida licensees are similarly permitted to engage in work in such state and provided that the engineer be qualified for licensure by endorsement.
- (2) Upon approval by the <u>department</u> board and payment of the fee set in s. 471.011, the <u>department</u> management corporation shall issue a temporary registration for work on one specified project in this state for a period not to exceed 1 year to an out-of-state corporation, partnership, or firm, provided one of the principal officers of the corporation, one of the partners of the partnership, or one of the principals in the fictitiously

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named firm has obtained a temporary registration in accordance with subsection (1).

Section 90. Subsection (4) of section 471.023, Florida Statutes, is amended to read:

471.023 Qualification of business organizations.-

- (4) Each qualifying agent of a business organization qualified under this section must notify the <u>department</u> board within 30 days after any change in the information contained in the application upon which the qualification is based.
- (a) A qualifying agent who terminates an affiliation with a qualified business organization shall notify the <u>department</u> management corporation of such termination within 24 hours. If such qualifying agent is the only qualifying agent for that business organization, the business organization must be qualified by another qualifying agent within 60 days after the termination. Except as provided in paragraph (b), the business organization may not engage in the practice of engineering until it is qualified by another qualifying agent.
- (b) In the event a qualifying agent ceases employment with a qualified business organization and the qualifying agent is the only licensed individual affiliated with the business organization, the executive director of the department management corporation or the chair of the board may authorize another licensee employed by the business organization to temporarily serve as its qualifying agent for a period of no

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more than 60 days to proceed with incomplete contracts. The business organization is not authorized to operate beyond such period under this chapter absent replacement of the qualifying agent.

(c) A qualifying agent shall notify the department in writing before engaging in the practice of engineering in the licensee's name or in affiliation with a different business organization.

Section 91. Subsections (1) and (2) of section 471.025, Florida Statutes, are amended to read:

471.025 Seals.-

(1) The <u>department</u> board shall prescribe, by rule, one or more forms of seal to be used by licensees. Each licensee shall obtain at least one seal in the form approved by rule of the <u>department</u> board and may, in addition, register his or her seal electronically in accordance with ss. 668.001-668.006. All final drawings, specifications, plans, reports, or documents prepared or issued by the licensee and being filed for public record and all final documents provided to the owner or the owner's representative shall be signed by the licensee, dated, and sealed with said seal. Such signature, date, and seal shall be evidence of the authenticity of that to which they are affixed. Drawings, specifications, plans, reports, final documents, or documents prepared or issued by a licensee may be transmitted electronically and may be signed by the licensee, dated, and

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sealed electronically with said seal in accordance with ss. 668.001-668.006.

- (2) It is unlawful for any person to seal or digitally sign any document with a seal or digital signature after his or her license has expired or been revoked or suspended, unless such license has been reinstated or reissued. When an engineer's license has been revoked or suspended by the department board, the licensee shall, within a period of 30 days after the revocation or suspension has become effective, surrender his or her seal to the executive director of the department board and confirm to the department executive director the cancellation of the licensee's digital signature in accordance with ss. 668.001-668.006. In the event the engineer's license has been suspended for a period of time, his or her seal shall be returned to him or her upon expiration of the suspension period.
- Section 92. Paragraphs (b) and (d) of subsection (1) of section 471.031, Florida Statutes, are amended to read:
 - 471.031 Prohibitions; penalties.-
 - (1) A person may not:

(b)1. Except as provided in subparagraph 2. or subparagraph 3., use the name or title "professional engineer" or any other title, designation, words, letters, abbreviations, or device tending to indicate that such person holds an active license as an engineer when the person is not licensed under this chapter, including, but not limited to, the following

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titles: "agricultural engineer," "air-conditioning engineer,"
"architectural engineer," "building engineer," "chemical
engineer," "civil engineer," "control systems engineer,"
"electrical engineer," "environmental engineer," "fire
protection engineer," "industrial engineer," "manufacturing
engineer," "mechanical engineer," "metallurgical engineer,"
"mining engineer," "minerals engineer," "marine engineer,"
"nuclear engineer," "petroleum engineer," "plumbing engineer,"
"structural engineer," "transportation engineer," "software
engineer," "computer hardware engineer," or "systems engineer."

- 2. Any person who is exempt from licensure under s. 471.003(2)(j) may use the title or personnel classification of "engineer" in the scope of his or her work under that exemption if the title does not include or connote the term "professional engineer," "registered engineer," "licensed engineer," "registered professional engineer," or "licensed professional engineer."
- 3. Any person who is exempt from licensure under s. 471.003(2)(c) or (e) may use the title or personnel classification of "engineer" in the scope of his or her work under that exemption if the title does not include or connote the term "professional engineer," "registered engineer," "licensed engineer," "registered professional engineer," or "licensed professional engineer" and if that person is a graduate from an approved engineering curriculum of 4 years or

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3101 more in a school, college, or university which has been approved 3102 by the department board.

(d) Give false or forged evidence to the <u>department</u> board or a member thereof.

Section 93. Paragraphs (a) and (k) of subsection (1) and subsections (2), (3), and (4) of section 471.033, Florida Statutes, are amended to read:

471.033 Disciplinary proceedings.-

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- (1) The following acts constitute grounds for which the disciplinary actions in subsection (3) may be taken:
- (a) Violating any provision of s. 455.227(1), s. 471.025, or s. 471.031, or any other provision of this chapter or rule of the board or department.
- (k) Violating any order of the board or department previously entered in a disciplinary hearing.
- (2) The <u>department</u> board shall specify, by rule, what acts or omissions constitute a violation of subsection (1).
- (3) When the <u>department</u> board finds any person guilty of any of the grounds set forth in subsection (1), it may enter an order imposing one or more of the following penalties:
 - (a) Denial of an application for licensure.
 - (b) Revocation or suspension of a license.
- (c) Imposition of an administrative fine not to exceed \$5,000 for each count or separate offense.
 - (d) Issuance of a reprimand.

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- (e) Placement of the licensee on probation for a period of time and subject to such conditions as the <u>department</u> board may specify.
- (f) Restriction of the authorized scope of practice by the licensee.
 - (q) Restitution.

(4) The <u>department</u> management corporation shall reissue the license of a disciplined engineer or business upon certification by the <u>department</u> board that the disciplined person has complied with all of the terms and conditions set forth in the final order.

Section 94. Section 471.045, Florida Statutes, is amended to read:

471.045 Professional engineers performing building code inspector duties.—Notwithstanding any other provision of law, a person who is currently licensed under this chapter to practice as a professional engineer may provide building code inspection services described in s.468.603(4) and s.468.603(5) and (8) to a local government or state agency upon its request, without being certified by the Florida Building Code

Administrators and Inspectors licensing program Board under part XII of chapter 468. When performing these building code inspection services, the professional engineer is subject to the disciplinary guidelines of this chapter and s. 468.621(1)(c)
(h). Any complaint processing, investigation, and discipline")

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that arise out of a professional engineer's performing building code inspection services shall be conducted by the <u>department</u>

Board of Professional Engineers rather than the Florida Building Code Administrators and Inspectors Board. A professional engineer may not perform plans review as an employee of a local government upon any job that the professional engineer or the professional engineer's company designed.

Section 95. Subsections (1), (2), and (5) of section 471.055, Florida Statutes, are amended to read:

471.055 Structural Engineering Recognition Program for Professional Engineers.—

Engineering Recognition Program for Professional Engineers to recognize professional engineers who specialize in structural engineering and have gone above and beyond the required minimum professional engineer licensing standards. The department board shall establish minimum requirements to receive recognition through the program. The department board must recognize any licensed professional engineer who has successfully passed the National Council of Examiners for Engineering and Surveying Structural Engineering 16-hour PE Structural examination or any other examination approved by the department board. In addition, the department board may recognize any licensed professional engineer who specializes in structural engineering based on alternative criteria determined by the department board.

3176	(2) Upon application to the department board, a
3177	professional engineer who has the minimum program requirements
3178	shall be recognized as a professional engineer who has gone
3179	above and beyond in the field of structural engineering. The
3180	department board may not collect a fee for such application or
3181	for recognition by the program.
3182	(5) The <u>department</u> board shall adopt rules to implement
3183	this section.
3184	Section 96. Subsection (4) of section 472.003, Florida
3185	Statutes, is amended to read:
3186	472.003 Persons not affected by ss. 472.001-472.037
3187	Sections 472.001-472.037 do not apply to:
3188	(4) Persons employed by county property appraisers, as
3189	defined at s. 192.001(3), and persons employed by the Department
3190	of Revenue, to prepare maps for property appraisal purposes
3191	only, but only to the extent that they perform mapping services
3192	which do not include any surveying activities as described in $\underline{\mathbf{s.}}$
3193	472.005(3)(a) and (b) s. $472.005(4)(a)$ and (b) .
3194	Section 97. Subsection (1) of section 472.005, Florida
3195	Statutes, is amended to read:
3196	472.005 Definitions.—As used in ss. 472.001-472.037:
3197	(1) "Board" means the Board of Professional Surveyors and
3198	Mappers.
3199	Section 98. Subsections (2) through (9) of section

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473.302, Florida Statutes, are renumbered as subsections (1)

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through (8), respectively, and subsection (1), paragraph (c) of present subsection (8), and present subsection (9) of that section are amended, to read:

- 473.302 Definitions.—As used in this chapter, the term:
- 3205 (1) "Board" means the Board of Accountancy.

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- $\underline{(7)}$ "Practice of," "practicing public accountancy," or "public accounting" means:
- (c) Offering to perform or performing for the public one or more types of service involving the preparation of financial statements not included within paragraph (a), by a certified public accountant who holds an active license, issued pursuant to this chapter, or who is authorized to practice public accounting pursuant to the practice privileges granted in s. 473.3141; by a firm of certified public accountants; or by a firm in which a certified public accountant has an ownership interest, including the performance of such services in the employ of another person. The department board shall adopt rules establishing standards of practice for such reports and financial statements; provided, however, that nothing in this paragraph shall be construed to permit the department board to adopt rules that have the result of prohibiting Florida certified public accountants employed by unlicensed firms from preparing financial statements as authorized by this paragraph; or
 - (8) (9) "Uniform Accountancy Act" means the Uniform

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Accountancy Act, Eighth Edition, dated January 2018 and published by the American Institute of Certified Public Accountants and the National Association of State Boards of Accountancy.

However, these terms <u>may</u> <u>shall</u> not include services provided by the American Institute of Certified Public Accountants or the Florida Institute of Certified Public Accountants, or any full service association of certified public accounting firms whose plans of administration have been approved by the <u>department</u> board, to their members or services performed by these entities in reviewing the services provided to the public by members of these entities.

Section 99. Section 473.3035, Florida Statutes, is amended to read:

473.3035 Division of Certified Public Accounting.-

(1) All services concerning this chapter, including, but not limited to, recordkeeping services, examination services, legal services, and investigative services, and those services in chapter 455 necessary to perform the duties of this chapter shall be provided by the Division of Certified Public Accounting. The department board may, by majority vote, delegate a duty or duties to the appropriate division within the department. The department board may, by majority vote, rescind any such delegation of duties at any time.

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(2) The Division of Certified Public Accounting shall be
funded by fees and assessments of the $\underline{\text{department}}$ $\underline{\text{board}}$, and
funds collected by the $\underline{\text{department}}$ $\underline{\text{board}}$ shall be used only to
fund public accounting regulation. Funding for the Division of
Certified Public Accounting shall be governed by ss. 215.37 an
455.219.

Section 100. Section 473.304, Florida Statutes, is amended to read:

- 473.304 Rules of <u>department</u> board; powers and duties; legal services.—
- (1) The <u>department</u> board shall adopt rules pursuant to ss. 120.536(1) and 120.54 to implement the provisions of this act. Every certified public accountant and firm shall be governed and controlled by this act and the rules adopted by the <u>department</u> board.
- (2) Subject to the prior approval of the Attorney General, the <u>department</u> board may retain independent legal counsel to provide legal advice to the <u>department</u> board on a specific matter.
- (3) An attorney employed or used by the <u>department</u> board may not both prosecute a matter and provide legal services to the <u>department</u> board with respect to the same matter.
- Section 101. Section 473.305, Florida Statutes, is amended to read:
 - 473.305 Fees.—The <u>department</u> board, by rule, may establish

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fees to be paid for applications, examination, reexamination, licensing and renewal, reinstatement, and recordmaking and recordkeeping. The fee for the examination shall be established at an amount that covers the costs for the procurement or development, administration, grading, and review of the examination. The fee for the examination is refundable if the applicant is found to be ineligible to sit for the examination. The fee for initial application is nonrefundable, and the combined fees for application and examination may not exceed \$250 plus the actual per applicant cost to the department for purchase of the examination from the American Institute of Certified Public Accountants or a similar national organization. The biennial renewal fee may not exceed \$250. The department board may also establish, by rule, a reactivation fee, and a delinquency fee not to exceed \$50 for continuing professional education reporting forms. The department board shall establish fees which are adequate to ensure the continued operation of the department board and to fund the proportionate expenses incurred by the department which are allocated to the regulation of public accountants. Fees shall be based on department estimates of the revenue required to implement this chapter and the provisions of law with respect to the regulation of certified public accountants.

Section 102. Paragraph (b) of subsection (3) and subsections (4), (5), and (6) of section 473.306, Florida

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Statutes, are amended to read:

473.306 Examinations.—

- (3) An applicant is entitled to take the licensure examination to practice in this state as a certified public accountant if:
- (b) The applicant shows that she or he has good moral character. For purposes of this paragraph, the term "good moral character" has the same meaning as provided in $\underline{s.\ 473.308(6)(a)}$ $\underline{s.\ 473.308(7)(a)}$. The <u>department board</u> may refuse to allow an applicant to take the licensure examination for failure to satisfy this requirement if:
- 1. The <u>department</u> board finds a reasonable relationship between the lack of good moral character of the applicant and the professional responsibilities of a certified public accountant; and
- 2. The finding by the <u>department</u> board of lack of good moral character is supported by competent substantial evidence.

If an applicant is found pursuant to this paragraph to be unqualified to take the licensure examination because of a lack of good moral character, the <u>department board</u> shall furnish to the applicant a statement containing the findings of the <u>department board</u>, a complete record of the evidence upon which the determination was based, and a notice of the rights of the applicant to a rehearing and appeal.

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(4) The <u>department</u> board shall have the authority to establish the standards for determining and shall determine:

- (a) What constitutes a passing grade for each subject or part of the licensure examination;
- (b) Which educational institutions, in addition to the universities in the State University System of Florida, shall be deemed to be accredited colleges or universities;
- (c) What courses and number of hours constitute a major in accounting; and
- (d) What courses and number of hours constitute additional accounting courses acceptable under s. 473.308(4).
- (5) The <u>department</u> board may adopt an alternative licensure examination for persons who have been licensed to practice public accountancy or its equivalent in a foreign country so long as the International Qualifications Appraisal Board of the National Association of State Boards of Accountancy has ratified an agreement with that country for reciprocal licensure.
- (6) For the purposes of maintaining the proper educational qualifications for licensure under this chapter, the <u>department</u> board may appoint an Educational Advisory Committee, which shall be composed of one member of the <u>department</u> board, two persons in public practice who are licensed under this chapter, and four academicians on faculties of universities in this state.

Section 103. Subsections (1), (2), and (3) of section

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473.309, Florida Statutes, are amended to read:

473.309 Practice requirements for partnerships, corporations, and limited liability companies; business entities practicing public accounting.—

- (1) A partnership may not engage in the practice of public accounting, as defined in $\underline{s. 473.302(7)(a)} \ \underline{s. 473.302(8)(a)}$, or meet the requirements of s. 473.3101(1)(b), unless:
 - (a) It is a form of partnership recognized by Florida law.
- (b) Partners owning at least 51 percent of the financial interest and voting rights of the partnership are certified public accountants in some state. However, each partner who is a certified public accountant in another state and is domiciled in this state must be a certified public accountant of this state and hold an active license.
- (c) At least one general partner is a certified public accountant of this state and holds an active license or, in the case of a firm that must have a license pursuant to s. 473.3101(1) (c), at least one general partner is a certified public accountant in some state and meets the requirements of <u>s. 473.3141(1)</u> (a) or (b).
- (d) All partners who are not certified public accountants in any state are engaged in the business of the partnership as their principal occupation.
- (e) It is in compliance with rules adopted by the department board pertaining to minimum capitalization, letters

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of credit, and adequate public liability insurance.

- (2) A corporation may not engage in the practice of public accounting, as defined in $\underline{s.473.302(7)(a)}$ $\underline{s.473.302(8)(a)}$, or meet the requirements of $\underline{s.473.3101(1)(b)}$, unless:
- (a) It is a corporation duly organized in this or some other state.
- (b) Shareholders of the corporation owning at least 51 percent of the financial interest and voting rights of the corporation are certified public accountants in some state and are principally engaged in the business of the corporation. However, each shareholder who is a certified public accountant in another state and is domiciled in this state must be a certified public accountant of this state and hold an active license.
- (c) The principal officer of the corporation is a certified public accountant in some state.
- (d) At least one shareholder of the corporation is a certified public accountant and holds an active license in this state or, in the case of a firm that must have a license pursuant to s. 473.3101(1)(c), at least one shareholder is a certified public accountant in some state and meets the requirements of <u>s. 473.3141(1) s. 473.3141(1)(a) or (b)</u>.
- (e) All shareholders who are not certified public accountants in any state are engaged in the business of the corporation as their principal occupation.

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(f) It is in compliance with rules adopted by the department board pertaining to minimum capitalization, letters of credit, and adequate public liability insurance.

- (3) A limited liability company may not engage in the practice of public accounting, as defined in $\underline{s.}$ 473.302(7)(a) $\underline{s.}$ 473.302(8)(a), or meet the requirements of $\underline{s.}$ 473.3101(1)(b), unless:
- (a) It is a limited liability company duly organized in this or some other state.
- (b) Members of the limited liability company owning at least 51 percent of the financial interest and voting rights of the company are certified public accountants in some state. However, each member who is a certified public accountant in some state and is domiciled in this state must be a certified public accountant of this state and hold an active license.
- (d) All members who are not certified public accountants in any state are engaged in the business of the company as their principal occupation.
 - (e) It is in compliance with rules adopted by the

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3426	department board pertaining to minimum capitalization, letters
3427	of credit, and adequate public liability insurance.
3428	(f) It is currently licensed as required by s. 473.3101.
3429	Section 104. Subsections (1) and (4) of section 473.3101,
3430	Florida Statutes, are amended to read:
3431	473.3101 Licensure of firms or public accounting firms
3432	(1) The following must hold a license issued under this
3433	section:
3434	(a) Any firm with an office in this state which performs
3435	services as defined in <u>s. 473.302(7)(a)</u> s. $473.302(8)(a)$;
3436	(b) Any firm with an office in this state which uses the
3437	title "CPA," "CPA firm," or any other title, designation, words,
3438	letters, abbreviations, or device tending to indicate that it is
3439	a CPA firm. The <u>department</u> board shall define by rule what
3440	constitutes a CPA firm; or
3441	(c)1. Any firm that does not have an office in this state
3442	but performs the services described in s. 473.3141(4) for a
3443	client having its home office in this state, unless it:
3444	a. Complies with the qualifications described in s.
3445	473.309.
3446	b. Is enrolled in a peer review program pursuant to s.
3447	473.3125(4).
3448	c. Performs services through an individual with practice
3449	nrivileges under s. 473 3141

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d. Lawfully performs services in a state where an

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individual with practice privileges granted under s. 473.3141 has his or her principal place of business.

- 2. The <u>department</u> board shall define by rule what constitutes an office.
- (4) The <u>department</u> board shall determine whether the firm or public accounting firm meets the requirements for practice and, pending that determination, may certify to the department the firm or public accounting firm for provisional licensure.

Section 105. Subsection (1) of section 473.311, Florida Statutes, is amended to read:

473.311 Renewal of license.-

- (1) (a) The department shall renew a license issued under s. 473.308 upon receipt of the renewal application and fee and upon certification by the board that the Florida certified public accountant has satisfactorily completed the continuing education requirements of s. 473.312.
- (b) A nonresident licensee seeking renewal of a license in this state shall be determined to have met the continuing education requirements in s. 473.312, except for the requirements in s. 473.312(1)(c), if the licensee has complied with the continuing education requirements applicable in the state in which his or her office is located. If the state in which the nonresident licensee's office is located has no continuing education requirements for license renewals, the nonresident licensee must comply with the continuing education

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3476 requirements in s. 473.312.

Section 106. Paragraph (a) of subsection (1), and subsections (2), (3), and (4) of section 473.3125, Florida Statutes, are amended to read:

473.3125 Peer review.-

- (1) As used in this section, the term:
- (a) "Licensee" means a licensed firm or public accounting firm as defined in $\underline{s.473.302}$ $\underline{s.473.302(7)}$ and engaged in the practice of public accounting as defined in $\underline{s.473.302(7)(a)}$ $\underline{s.473.302(8)(a)}$ that is required to be licensed under $\underline{s.473.302(8)}$.
- (2) The <u>department</u> board shall adopt rules establishing minimum standards for peer review programs, including, but not limited to, standards for administering, performing, and reporting peer reviews. The <u>department</u> board shall also adopt rules establishing minimum criteria for the <u>department's</u> board's approval of one or more organizations that facilitate and administer peer review programs.
- (3) For the purposes of maintaining oversight of the license renewal requirements of s. 473.311(2), the <u>department</u> board may establish a peer review oversight committee, which shall be composed of at least three, but no more than five, members who are licensed under this chapter and whose firms are subject to s. 473.311(2) and have received a review rating of "pass" on the most recent peer review.
 - (4) Effective January 1, 2015, a licensed firm or public

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accounting firm as defined in $\underline{s.473.302}$ $\underline{s.473.302(7)}$ and licensed under $\underline{s.473.3101}$ and engaged in the practice of public accounting as defined in $\underline{s.473.302(7)(a)}$ $\underline{s.473.302(8)(a)}$, except for the performance of compilations and reviews as those terms are defined by the <u>department</u> board, must be enrolled in a peer review program.

Section 107. Section 473.313, Florida Statutes, is amended to read:

473.313 Inactive status; retired status.-

- (1) A Florida certified public accountant may request that her or his license be placed in an inactive status by making application to the department. The <u>department</u> board may prescribe by rule fees for placing a license on inactive status, renewal of inactive status, and reactivation of an inactive license.
- (a) A license that has become inactive under this subsection or for failure to complete the requirements in s. 473.312 may be reactivated under s. 473.311 upon application to the department. The board may prescribe by rule continuing education requirements as a condition of reactivating a license. The maximum continuing education requirements for reactivating a license are 120 hours, including at least 30 hours in accounting-related and auditing-related subjects, not more than 30 hours in behavioral subjects, and a minimum of 8 hours in ethics subjects approved by the board, for the reactivation of a

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license that is inactive or delinquent.

(b) A license that is delinquent for failure to report completion of the requirements in s. 473.312 may be reactivated under s. 473.311 upon application to the department.

Reactivation requires the payment of an application fee as determined by the board and certification by the Florida certified public accountant that the applicant satisfactorily completed the continuing education requirements set forth under s. 473.311. If the license is delinquent on January 1 because of failure to report completed continuing education requirements, the applicant must submit a complete application to the board by March 15 immediately after the delinquent period.

(a) (c) Any Florida certified public accountant holding an inactive license may be permitted to reactivate such license in a conditional manner. The conditions of reactivation shall require the payment of fees and the completion of required continuing education.

(b) (d) Notwithstanding the provisions of s. 455.271, the department board may, at its discretion, reinstate the license of an individual whose license has become null and void if the individual has made a good faith effort to comply with this section but has failed to comply because of illness or unusual hardship. The individual shall apply to the department board for reinstatement in a manner prescribed by rules of the department board and shall pay an application fee in an amount determined

by rule of the <u>department</u> board. The <u>department</u> board shall require that the individual meet all continuing education requirements as provided in paragraph (a), pay appropriate licensing fees, and otherwise be eligible for renewal of licensure under this chapter.

- (2) A Florida certified public accountant who is at least 65 years of age, currently holds an active or inactive license in good standing under this chapter, and is not the subject of any sanction or disciplinary action may request that her or his license be placed on retired status by making application to the department. The department board may prescribe by rule the application for placing a license on retired status, which must state that the applicant has no association with accounting or any of the services described in s.473.302(8). If a licensee who has been granted retired status reenters the workforce in a position that has an association with accounting or any of the services described in s.473.302(8), the licensee automatically loses her or his retired status.
- (a) A retired licensee may, without losing her or his retired status, serve without compensation on a board of directors or board of trustees, provide volunteer tax preparation services, participate in a government-sponsored business mentoring program such as the Internal Revenue Service's Volunteer Income Tax Assistance program or the Small Business Administration's SCORE program, or participate in an

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advisory role for a similar charitable, civic, or other nonprofit organization.

- (b) The <u>department</u> board shall require a retired licensee to affirm in writing her or his understanding of the limited types of activities in which she or he may engage while in retired status and that she or he has a professional duty to ensure that she or he holds the professional competencies necessary to participate in such activities.
- (c) A retired licensee may accept routine reimbursement for actual costs of travel and meals associated with volunteer services or de minimis per diem amounts paid to the licensee to cover such expenses as allowed by law.
- (d) A retired licensee may use the title of "retired CPA" on any business card or letterhead or any other printed or electronic document. However, such title must not be applied in such a manner that could confuse the public as to the current status of the licensee. The licensee is not required to have a certificate issued with the word "retired" on the certificate.
- (e) A retired licensee is not required to maintain the continuing education requirements under s. 473.312.
- (e) (f) A retired licensee may not offer or render professional services that require her or his signature and the use of the CPA title, regardless of whether "retired" is attached to such title.
 - (f) (g) A retired licensee may be permitted to reactivate

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her or his license in a conditional manner as determined by the department board. The conditions of reactivation must require the payment of fees and the completion of required continuing education. The department board may prescribe by rule an application for reactivating a license placed on retired status and continuing education requirements as a condition of reactivating a license placed on retired status. The minimum continuing education requirements for reactivating a license placed on retired status are those of the most recent biennium plus one-half of the requirements in s. 473.312 for each biennium or part thereof during which the license was on retired status.

For the purposes of this subsection, the term "retired licensee" means a licensee whose license has been placed in retired status by the department.

Section 108. Subsections (1), (2), and (4) of section 473.314, Florida Statutes, are amended to read:

473.314 Temporary license.-

(1) The <u>department</u> board shall adopt rules providing for the issuance of temporary licenses to certified public accountants or firms of other states who do not meet the requirements of s. 473.3141, for the purpose of enabling them or their employees to perform specific engagements involving the practice of public accountancy in this state. No temporary

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license shall be valid for more than 90 days after its issuance, and no license shall cover more than one engagement. After the expiration of 90 days, a new license shall be required.

- (2) Each application for a temporary license shall state the names of all persons who are to enter this state and shall be accompanied by a fee in an amount established by the department board not to exceed \$400.
- (4) Upon certification of the applicant by the <u>department</u> board, the department shall issue a temporary license to the applicant.

Section 109. Subsections (3) and (4) of section 473.315, Florida Statutes, are amended to read:

473.315 Independence, technical standards.-

- (3) The <u>department</u> board shall adopt rules establishing the standards of practice of public accounting, including, but not limited to, independence, competence, and technical standards.
- (4) Attorneys who are admitted to practice law by the Supreme Court of Florida are exempt from the standards of practice of public accounting as defined in $\underline{s.\ 473.302(7)(b)}$ and $\underline{(c)}\ s.\ 473.302(8)(b)$ and $\underline{(c)}\$ when such standards conflict with the rules of The Florida Bar or orders of the Florida Supreme Court.

Section 110. Subsections (5) and (6) of section 473.316, Florida Statutes, are amended to read:

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473.316 Communications between the accountant and client privileged.—

- (5) Communications are not privileged from disclosure in any disciplinary investigation or proceeding conducted pursuant to this act by the department or before the <u>department board</u> or in any judicial review of such a proceeding. In any such proceeding, a certified public accountant or public accountant, without the consent of her or his client, may testify with respect to any communication between the accountant and the accountant's client or be compelled, pursuant to a subpoena of the department or the board, to testify or produce records, books, or papers. Such a communication disclosed to the <u>department board</u> and records of the <u>department board</u> relating to the communication shall for all other purposes and proceedings be a privileged communication in all of the courts of this state.
- (6) The proceedings, records, and workpapers of a review committee are privileged and are not subject to discovery, subpoena, or other means of legal process or to introduction into evidence in a civil action or arbitration, administrative proceeding, or state accountancy board proceeding. A member of a review committee or person who was involved in a quality review may not testify in a civil action or arbitration, administrative proceeding, or state accountancy board proceeding as to any matter produced or disclosed during the quality review or as to

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any findings, recommendations, evaluations, opinions, or other actions of the review committee or any members thereof. Public records and materials prepared for a particular engagement are not privileged merely because they were presented during the quality review. This privilege does not apply to disputes between a review committee and a person subject to a quality review.

Section 111. Section 473.319, Florida Statutes, is amended to read:

defined in s. 473.302(7)(a) and (c) s. 473.302(8)(a) and (c), and those that include tax filings with federal, state, or local government, may shall not be offered or rendered for a fee contingent upon the findings or results of such service. This section does not apply to services involving federal, state, or other taxes in which the findings are those of the tax authorities and not those of the certified public accountant or firm. Fees to be fixed by courts or other public authorities, which are of an indeterminate amount at the time a public accounting service is undertaken, may shall not be regarded as contingent fees for purposes of this section.

Section 112. Section 473.3205, Florida Statutes, is amended to read:

473.3205 Commissions or referral fees.—A certified public accountant or firm may not accept or pay a commission or

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referral fee in connection with the sale or referral of public accounting services as defined in $\underline{s.}$ 473.302(7)(a) and (c) $\underline{s.}$ 473.302(8)(a) and (c). Any certified public accountant or firm that is engaged in the practice of public accounting and that accepts a commission for the sale of a product or service to a client must disclose that fact to the client in writing in accordance with rules adopted by the $\underline{department}$ \underline{board} . However, this section may \underline{shall} not prohibit:

- (1) Payments for the purchase of an accounting practice;
- (2) Retirement payments to individuals formerly engaged in the practice of public accounting or payments to their heirs or estates; or
- (3) Payment of fees to a referring certified public accountant or firm for public accounting services to the successor certified public accountant or firm or the client in connection with an engagement.

Section 113. Subsection (3) of section 473.321, Florida Statutes, is amended to read:

473.321 Fictitious names.-

(3) The <u>department</u> board shall adopt rules for interpretation of this section.

Section 114. Paragraphs (c) and (e) of subsection (1) of section 473.322, Florida Statutes, are amended to read:

- 473.322 Prohibitions; penalties.-
- (1) A person may not knowingly:

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(c) Perform or offer to perform any services described in							
s. 473.302(7)(a) or (d) s. 473.302(8)(a) or (d) unless such							
person holds an active license under this chapter and is a							
licensed firm, provides such services through a licensed firm,							
or complies with ss. 473.3101 and 473.3141 . This paragraph does							
not prohibit the performance by persons other than certified							
public accountants of other services involving the use of							
accounting skills, including the preparation of tax returns and							
the preparation of financial statements without expression of							
opinion thereon;							

- (e) Give false or forged evidence to the <u>department</u> board or a member thereof;
- Section 115. Paragraph (m) of subsection (1) and subsections (2), (3), and (4) of section 473.323, Florida Statutes, are amended to read:
 - 473.323 Disciplinary proceedings.-

- (1) The following acts constitute grounds for which the disciplinary actions in subsection (3) may be taken:
- (m) Failing to provide any written disclosure to a client or the public which is required by this chapter or rule of the department board.
- (2) The <u>department</u> board shall specify, by rule, what acts or omissions constitute a violation of subsection (1).
- (3) When the <u>department</u> board finds any certified public accountant or firm guilty of any of the grounds set forth in

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3751 subsection (1), it may enter an order imposing one or more of the following penalties:

- (a) Denial of an application for licensure.
- (b) Revocation or suspension of the certified public accountant or firm's license or practice privileges in this state.
- (c) Imposition of an administrative fine not to exceed \$5,000 for each count or separate offense.
 - (d) Issuance of a reprimand.

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- (e) Placement of the certified public accountant on probation for a period of time and subject to such conditions as the <u>department</u> board may specify, including requiring the certified public accountant to attend continuing education courses or to work under the supervision of another licensee.
- (f) Restriction of the authorized scope of practice by the certified public accountant.
- (4) The department shall reissue the license of a disciplined licensee upon certification by the <u>department</u> board that the disciplined licensee has complied with all of the terms and conditions set forth in the final order.
- Section 116. Subsections (2) of section 474.202, Florida Statutes, is amended to read:
 - 474.202 Definitions.—As used in this chapter:
 - (2) "Board" means the Board of Veterinary Medicine.
 - Section 117. Subsection (3) and paragraph (e) of

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subsection (4) of section 474.2021, Florida Statutes, are amended to read:

474.2021 Veterinary telehealth.-

- (3) The <u>department</u> board has jurisdiction over a veterinarian practicing veterinary telehealth, regardless of where the veterinarian's physical office is located. The practice of veterinary medicine is deemed to occur when the veterinarian, the patient, or both are located within this state at the time the veterinarian practices veterinary telehealth.
 - (4) A veterinarian practicing veterinary telehealth:
- (e) Shall prescribe all drugs and medications in accordance with all federal and state laws and the following requirements:
- 1. A veterinarian practicing veterinary telehealth may order, prescribe, or make available medicinal drugs or drugs specifically approved for use in animals by the United States Food and Drug Administration, the use of which conforms to the approved labeling. Prescriptions based solely on a telehealth evaluation may be issued for up to 1 year month for products labeled solely for flea and tick control and up to 14 days of treatment for other animal drugs. Prescriptions based solely on a telehealth evaluation may not be renewed without an in-person examination.
- 2. A veterinarian practicing veterinary telehealth may not order, prescribe, or make available medicinal drugs or drugs as

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defined in s. 465.003 approved by the United States Food and Drug Administration for human use or compounded antibacterial, antifungal, antiviral, or antiparasitic medications, unless the veterinarian has conducted an in-person physical examination of the animal or made medically appropriate and timely visits to the premises where the animal is kept.

- 3. A veterinarian may not use veterinary telehealth to prescribe a controlled substance as defined in chapter 893 unless the veterinarian has conducted an in-person physical examination of the animal or made medically appropriate and timely visits within the past year to the premises where the animal is kept.
- 4. A veterinarian practicing veterinary telehealth may not prescribe a drug or other medication for use on a horse engaged in racing or training at a facility under the jurisdiction of the Florida Gaming Control Commission or on a horse that is a covered horse as defined in the federal Horseracing Integrity and Safety Act, 15 U.S.C. ss. 3051 et seq.;

Section 118. Section 474.2065, Florida Statutes, is amended to read:

474.2065 Fees.—The <u>department</u> board, by rule, shall establish fees for application and examination, reexamination, license renewal, inactive status, renewal of inactive status, license reactivation, periodic inspection of veterinary establishments, and duplicate copies of licenses, certificates,

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and permits. The fee for the initial application and examination may not exceed \$650 plus the actual per applicant cost to the department for purchase of portions of the examination from the Professional Examination Service for the American Veterinary Medical Association or a similar national organization. The fee for licensure by endorsement may not exceed \$500. The fee for temporary licensure may not exceed \$200. The department board shall establish fees that are adequate to ensure its continued operation and to fund the proportionate expenses incurred by the department which are allocated to the regulation of veterinarians. Fees shall be based on departmental estimates of the revenue required to administer this chapter and the provisions relating to the regulation of veterinarians.

Section 119. Subsections (1) through (4) of section 474.207, Florida Statutes, are amended to read:

474.207 Licensure by examination.-

- (1) Any person desiring to be licensed as a veterinarian shall apply to the department to take a licensure examination. The <u>department</u> board may by rule adopt use of a national examination in lieu of part or all of the examination required by this section, with a reasonable passing score to be set by rule of the <u>department</u> board.
- (2) The department shall license each applicant who the board certifies has:
 - (a) Completed the application form and remitted an

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3851 examination fee set by the department board.

- (b)1. Graduated from a college of veterinary medicine accredited by the American Veterinary Medical Association Council on Education; or
- 2. Graduated from a college of veterinary medicine listed in the American Veterinary Medical Association Roster of Veterinary Colleges of the World and obtained a certificate from the Education Commission for Foreign Veterinary Graduates or the Program for the Assessment of Veterinary Education Equivalence.
- (c) Successfully completed the examination provided by the department for this purpose, or an examination determined by the department board to be equivalent.
- (d) Demonstrated knowledge of the laws and rules governing the practice of veterinary medicine in Florida in a manner designated by rules of the department board.

The department <u>may</u> shall not issue a license to any applicant who is under investigation in any state or territory of the United States or in the District of Columbia for an act which would constitute a violation of this chapter until the investigation is complete and disciplinary proceedings have been terminated, at which time the provisions of s. 474.214 shall apply.

(3) Notwithstanding the provisions of paragraph (2)(b), an applicant shall be deemed to have met the education requirements

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for licensure upon submission of evidence that the applicant meets one of the following:

- (a) The applicant was certified for examination by the board prior to October 1, 1989; or
- (b) The applicant immigrated to the United States after leaving her or his home country because of political reasons, provided such country is located in the Western Hemisphere and lacks diplomatic relations with the United States; and
- 1. Was a Florida resident immediately preceding her or his application for licensure;
- 2. Demonstrates to the <u>department</u> board, through submission of documentation verified by the applicant's respective professional association in exile, that she or he received a professional degree in veterinary medicine from a college or university located in the country from which she or he emigrated. However, the <u>department</u> board may not require receipt transcripts from the Republic of Cuba as a condition of eligibility under this section; and
- 3. Lawfully practiced her or his profession for at least 3 years.
- (4) Applicants certified for examination or reexamination under subsection (3) who fail the examination three times subsequent to October 1, 1989, shall be required to demonstrate to the <u>department</u> board that they meet the requirements of paragraph (2) (b) <u>before</u> prior to any further reexamination or

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3901 certification for licensure.

Section 120. Section 474.211, Florida Statutes, is amended to read:

474.211 Renewal of license.-

- (1) The department shall renew a license upon receipt of the renewal application and fee and an affidavit of compliance with continuing education requirements set by rule of the board.
- (2) The department shall adopt rules establishing a procedure for the biennial renewal of licenses.
- (3) The board may by rule prescribe continuing education, not to exceed 30 hours biennially, as a condition for renewal of a license or certificate. The criteria for such programs, providers, and courses shall be approved by the board.

Section 121. Subsections (1), (2), and (3) of section 474.2125, Florida Statutes, are amended to read:

474.2125 Temporary license.-

(1) The <u>department</u> board shall adopt rules providing for the issuance of a temporary license to a licensed veterinarian of another state for the purpose of enabling her or him to provide veterinary medical services in this state for the animals of a specific owner or, as may be needed in an emergency as defined in s. 252.34(4), for the animals of multiple owners, provided the applicant would qualify for licensure by endorsement under s. 474.217. No temporary license shall be valid for more than 30 days after its issuance, and no license

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shall cover more than the treatment of the animals of one owner except in an emergency as defined in s. 252.34(4). After the expiration of 30 days, a new license is required.

- (2) Each application for a temporary license shall state the names of all persons who are to enter this state and shall be accompanied by a fee in an amount established by the department board.
- (3) Upon certification of the applicant by the <u>department</u> board, the department shall issue a temporary license to the applicant.

Section 122. Paragraph (d) of subsection (1) of section 474.213, Florida Statutes, is amended to read:

474.213 Prohibitions; penalties.-

(1) No person shall:

(d) Give false or forged evidence to the <u>department</u> board or a member thereof for the purpose of obtaining a license;

Section 123. Paragraphs (a), (f), (h), (j), (v), (aa), (ee), (jj), and (nn) of subsection (1) and subsections (2) and (3) of section 474.214, Florida Statutes, are amended to read:

474.214 Disciplinary proceedings.-

- (1) The following acts shall constitute grounds for which the disciplinary actions in subsection (2) may be taken:
- (a) Attempting to procure a license to practice veterinary medicine by bribery, by fraudulent representations, or through an error of the department or the board.

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(f) Violating any provision of this chapter or chapter 455, a rule of the board or department, or a lawful order of the board or department previously entered in a disciplinary hearing, or failing to comply with a lawfully issued subpoena of the department.

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Being unable to practice veterinary medicine with reasonable skill or safety to patients by reason of illness, drunkenness, use of drugs, narcotics, chemicals, or any other material or substance or as a result of any mental or physical condition. In enforcing this paragraph, upon a finding by the secretary, the secretary's designee, or the probable cause panel of the department board that probable cause exists to believe that the licensee is unable to practice the profession because of the reasons stated in this paragraph, the department shall have the authority to compel a licensee to submit to a mental or physical examination by a physician designated by the department. If the licensee refuses to comply with the department's order, the department may file a petition for enforcement in the circuit court of the circuit in which the licensee resides or does business. The licensee may shall not be named or identified by initials in any other public court records or documents and the enforcement proceedings shall be closed to the public. The department shall be entitled to the summary procedure provided in s. 51.011. A licensee affected under this paragraph shall be afforded an opportunity at

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reasonable intervals to demonstrate that she or he can resume the competent practice for which she or he is licensed with reasonable skill and safety to patients. Neither the record of proceedings nor the orders entered by the <u>department</u> board in any proceedings under this paragraph shall be used against a licensee in any other proceedings.

- (j) Knowingly maintaining a professional connection or association with any person who is in violation of the provisions of this chapter or the rules of the board or department. However, if the licensee verifies that the person is actively participating in a department-approved board-approved program for the treatment of a physical or mental condition, the licensee is required only to report such person to the consultant.
- (v) Failing to keep the equipment and premises of the business establishment in a clean and sanitary condition, having a premises permit suspended or revoked pursuant to s. 474.215, or operating or managing premises that do not comply with requirements established by rule of the department board.
- (aa) Failing to report to the department any person the licensee knows to be in violation of this chapter or of the rules of the department or board. However, if the licensee verifies that the person is actively participating in a department-approved board-approved program for the treatment of a physical or mental condition, the licensee is required only to

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4001 report such person to the consultant.

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- (ee) Failing to keep contemporaneously written medical records as required by rule of the department board.
- (jj) Failing to report to the <u>department</u> board within 30 days, in writing, any action set forth in paragraph (b) that has been taken against the practitioner's license to practice veterinary medicine by any jurisdiction, including any agency or subdivision thereof.
- (nn) Failing to report a change of address to the department board within 60 days thereof.
- (2) When the <u>department</u> board finds any applicant or veterinarian guilty of any of the grounds set forth in subsection (1), regardless of whether the violation occurred <u>before</u> prior to licensure, it may enter an order imposing one or more of the following penalties:
 - (a) Denial of certification for examination or licensure.
 - (b) Revocation or suspension of a license.
- (c) Imposition of an administrative fine not to exceed \$5,000 for each count or separate offense.
 - (d) Issuance of a reprimand.
- (e) Placement of the veterinarian on probation for a period of time and subject to such conditions as the <u>department</u> board may specify, including requiring the veterinarian to attend continuing education courses or to work under the supervision of another veterinarian.

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(f) Restricting the authorized scope of practice.

- (g) Imposition of costs of the investigation and prosecution.
- (h) Requiring the veterinarian to undergo remedial education.

In determining appropriate action, the <u>department</u> board must first consider those sanctions necessary to protect the public. Only after those sanctions have been imposed may the disciplining authority consider and include in its order requirements designed to rehabilitate the veterinarian. All costs associated with compliance with any order issued under this subsection are the obligation of the veterinarian.

(3) The department shall reissue the license of a disciplined veterinarian upon certification by the <u>department</u> board that the disciplined veterinarian has complied with all of the terms and conditions set forth in the final order and is capable of competently and safely engaging in the practice of veterinary medicine.

Section 124. Subsections (1), (5), (7), (8), and (9) of section 474.215, Florida Statutes, are amended to read:

- 474.215 Premises permits.-
- (1) Any establishment, permanent or mobile, where a licensed veterinarian practices must have a premises permit issued by the department. Upon application and payment of a fee

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not to exceed \$250, as set by rule of the board, the department shall cause such establishment to be inspected. A premises permit shall be issued if the establishment meets minimum standards, to be adopted by rule of the <u>department</u> board, as to sanitary conditions, recordkeeping, equipment, radiation monitoring, services required, and physical plant.

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- The department may issue a temporary premises permit to a responsible veterinarian who has submitted the application fee and a completed application form affirming compliance with the standards set by rule of the department board. If the department inspects the establishment and discovers that it is not in compliance with the department's standards, the department shall notify the veterinarian in writing of the deficiencies and shall provide 30 days for correction of the deficiencies and reinspection. Such temporary permit shall become void upon notification by the department that the establishment has failed, after reinspection, to meet those standards. Upon receipt of such notice, the responsible veterinarian shall close the establishment until completion of a subsequent inspection affirming that the required standards have been met and until another permit has been issued by the department.
- (7) The <u>department</u> board by rule shall establish minimum standards for the operation of limited service veterinary medical practices. Such rules may shall not restrict limited

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service veterinary medical practices and shall be consistent with the type of limited veterinary medical service provided.

- (a) Any person that offers or provides limited service veterinary medical practice shall obtain a biennial permit from the <u>department</u> board the cost of which <u>may shall</u> not exceed \$250. The limited service permittee shall register each location where a limited service clinic is held and shall pay a fee set by rule not to exceed \$25 to register each such location.
- (b) All permits issued under this subsection are subject to the provisions of ss. 474.213 and 474.214.
- (c) Notwithstanding any provision of this subsection to the contrary, any temporary rabies vaccination effort operated by a county health department in response to a public health threat, as declared by the State Health Officer in consultation with the State Veterinarian, is not subject to any preregistration, time limitation, or fee requirements, but must adhere to all other requirements for limited service veterinary medical practice as prescribed by rule. The fee charged to the public for a rabies vaccination administered during such temporary rabies vaccination effort may not exceed the actual cost of administering the rabies vaccine. Such rabies vaccination efforts may not be used for any purpose other than to address the public health consequences of the rabies outbreak. The department board shall be immediately notified in writing of any temporary rabies vaccination effort operated

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- Any person who is not a veterinarian licensed under this chapter but who desires to own and operate a veterinary medical establishment or limited service clinic shall apply to the department board for a premises permit. If the department board certifies that the applicant complies with the applicable laws and rules of the department board, the department shall issue a premises permit. No permit shall be issued unless a licensed veterinarian is designated to undertake the professional supervision of the veterinary medical practice and the minimum standards set by rule of the department board for premises where veterinary medicine is practiced. Upon application, the department shall submit the permittee's name for a statewide criminal records correspondence check through the Department of Law Enforcement. The permittee shall notify the department board within 10 days after any designation of a new licensed veterinarian responsible for such duties. A permittee under this subsection is subject to the provisions of subsection (9) and s. 474.214.
- (9) (a) The department or the board may deny, revoke, or suspend the permit of any permittee under this section and may fine, place on probation, or otherwise discipline any such permittee who has:
- 1. Obtained a permit by misrepresentation or fraud or through an error of the department or board;

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2. Attempted to procure, or has procured, a permit for any other person by making, or causing to be made, any false representation;

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- 3. Violated any of the requirements of this chapter or any rule of the department board; or
- 4. Been convicted or found guilty of, or entered a plea of nolo contendere to, regardless of adjudication, a felony in any court of this state, of any other state, or of the United States.
- (b) If the permit is revoked or suspended, the owner, manager, or proprietor shall cease to operate the premises as a veterinary medical practice as of the effective date of the suspension or revocation. In the event of such revocation or suspension, the owner, manager, or proprietor shall remove from the premises all signs and symbols identifying the premises as a veterinary medical practice. The period of any such suspension shall be prescribed by rule of the department board, but may not exceed 1 year. If the permit is revoked, the person owning or operating the establishment may not apply for a permit to operate a premises for a period of 1 year after the effective date of such revocation. Upon the effective date of such revocation, the permittee must advise the department board of the disposition of all medicinal drugs and must provide for ensuring the security, confidentiality, and availability to clients of all patient medical records.

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Section 125. Section 474.216, Florida Statutes, is amended to read:

474.216 License and premises permit to be displayed.—Each person to whom a license or premises permit is issued shall keep such document conspicuously displayed in her or his office, place of business, or place of employment, whether a permanent or mobile veterinary establishment or clinic, and shall, whenever required, exhibit said document to any member or authorized representative of the department board.

Section 126. Subsections (6), (8), (10), and (11) of section 474.2165, Florida Statutes, are amended to read:

474.2165 Ownership and control of veterinary medical patient records; report or copies of records to be furnished.—

- (6) The department may obtain patient records pursuant to a subpoena without written authorization from the client if the department and the probable cause panel of the board find reasonable cause to believe that a veterinarian has excessively or inappropriately prescribed any controlled substance specified in chapter 893 in violation of this chapter or that a veterinarian has practiced his or her profession below that level of care, skill, and treatment required as defined by this chapter.
- (8) Notwithstanding the provisions of s. 455.242, records owners shall notify the <u>department</u> board office when they are terminating practice, retiring, or relocating and are no longer

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available to patients, specifying who the new records owner is and where the medical records can be found.

- (10) Veterinarians in violation of the provisions of this section shall be disciplined by the department board.
- (11) A records owner furnishing copies of reports or records pursuant to this section shall charge no more than the actual cost of copying, including reasonable staff time, or the amount specified in administrative rule by the department board.

Section 127. Subsection (1) of section 474.217, Florida Statutes, is amended to read:

474.217 Licensure by endorsement.-

- (1) The department shall issue a license by endorsement to any applicant who, upon applying to the department and remitting a fee set by the <u>department</u> board, demonstrates to the department board that she or he:
- (a) Has demonstrated, in a manner designated by rule of the <u>department</u> board, knowledge of the laws and rules governing the practice of veterinary medicine in this state; and
- (b)1. Holds, and has held for the 3 years immediately preceding the application for licensure, a valid, active license to practice veterinary medicine in another state of the United States, the District of Columbia, or a territory of the United States, provided that the applicant has successfully completed a state, regional, national, or other examination that is equivalent to or more stringent than the examination required by

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4201 the department board; or

2. Meets the qualifications of s. 474.207(2)(b) and has successfully completed a state, regional, national, or other examination which is equivalent to or more stringent than the examination given by the department and has passed the board's clinical competency examination or another clinical competency examination specified by rule of the department board.

Section 128. Section 474.221, Florida Statutes, is amended to read:

A74.221 Impaired practitioner provisions; applicability.—
Notwithstanding the transfer of the Division of Medical Quality
Assurance to the Department of Health or any other provision of
law to the contrary, veterinarians licensed under this chapter
shall be governed by the impaired practitioner program
provisions of s. 456.076 as if they were under the jurisdiction
of the Division of Medical Quality Assurance, except that for
veterinarians the Department of Business and Professional
Regulation shall, at its option, exercise any of the powers
granted to the Department of Health by that section, and "board"
shall mean board as defined in this chapter.

Section 129. Subsection (4) of section 476.034, Florida Statutes, is amended to read:

476.034 Definitions.—As used in this act:

(4) "Board" means the Barbers' Board.

Section 130. Subsection (2) of section 476.074, Florida

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4226	Statutes,	is	amended	to	read
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- 476.074 Legal, investigative, and inspection services.-
- 4228 (2) The department shall provide all investigative 4229 services required by the board or the department in carrying out 4230 the provisions of this act.
 - Section 131. Paragraph (c) of subsection (2) and subsection (3) of section 476.114, Florida Statutes, are amended to read:
 - 476.114 Examination; prerequisites.-
 - (2) An applicant is eligible for licensure by examination to practice barbering if the applicant:
 - (c) Has received a minimum of 900 hours of training in sanitation, safety, and laws and rules, as established by the department board, which must include, but is not limited to, the equivalent of completion of services directly related to the practice of barbering at one of the following:
 - A school of barbering licensed pursuant to chapter
 - 2. A barbering program within the public school system; or
 - 3. A government-operated barbering program in this state.

The <u>department</u> board shall establish by rule procedures whereby the school or program may certify that a person is qualified to take the required examination after the completion of a minimum of 600 actual school hours. If the person passes the

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examination, she or he has satisfied this requirement; but if the person fails the examination, she or he may not be qualified to take the examination again until the completion of the full requirements provided by this section.

(3) An applicant who meets the requirements set forth in paragraph (2)(c) who fails to pass the examination may take subsequent examinations as many times as necessary to pass, except that the <u>department board</u> may specify by rule reasonable timeframes for rescheduling the examination and additional training requirements for applicants who, after the third attempt, fail to pass the examination. <u>Before Prior to</u> reexamination, the applicant must file the appropriate form and pay the reexamination fee as required by rule.

Section 132. Subsections (1) and (2) of section 476.134, Florida Statutes, are amended to read:

476.134 Examinations.—

- (1) Examinations of applicants for licenses as barbers shall be offered not less than four times each year. The examination of applicants for licenses as barbers shall include a written test. The department may board shall have the authority to adopt rules with respect to the examination of applicants for licensure. The department board may provide rules with respect to written examinations in such manner as the department board may deem fit.
 - (2) The department board shall adopt rules specifying the

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areas of competency to be covered by the examination. Such rules shall include the relative weight assigned in grading each area. All areas tested shall be reasonably related to the protection of the public and the applicant's competency to practice barbering in a manner which will not endanger the public.

Section 133. Subsections (1), (2), (5), and (6) of section 476.144, Florida Statutes, are amended to read:

476.144 Licensure.-

- (1) The department shall license any applicant who the department board certifies is qualified to practice barbering in this state.
- (2) The <u>department</u> board shall certify for licensure any applicant who satisfies the requirements of s. 476.114, and who passes the required examination, achieving a passing grade as established by department board rule.
- (5) The <u>department</u> board shall certify as qualified for licensure by endorsement as a barber in this state an applicant who holds a current active license to practice barbering in another state. The <u>department</u> board shall adopt rules specifying procedures for the licensure by endorsement of practitioners desiring to be licensed in this state who hold a current active license in another country and who have met qualifications substantially similar to, equivalent to, or greater than the qualifications required of applicants from this state.
 - (6) A person may apply for a restricted license to

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practice barbering. The <u>department</u> board shall adopt rules specifying procedures for an applicant to obtain a restricted license if the applicant:

- (a)1. Has successfully completed a restricted barber course, as established by rule of the <u>department</u> board, at a school of barbering licensed pursuant to chapter 1005, a barbering program within the public school system, or a government-operated barbering program in this state; or
- 2.a. Holds or has within the previous 5 years held an active valid license to practice barbering in another state or country or has held a Florida barbering license which has been declared null and void for failure to renew the license, and the applicant fulfilled the requirements of s. 476.114(2)(c) for initial licensure; and
- b. Has not been disciplined relating to the practice of barbering in the previous 5 years; and
- (b) Passes a written examination on the laws and rules governing the practice of barbering in Florida, as established by the department board.

The restricted license shall limit the licensee's practice to those specific areas in which the applicant has demonstrated competence pursuant to rules adopted by the department board.

Section 134. Subsection (2) of section 476.154, Florida Statutes, is amended to read:

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1326	476.154	Biennial	renewal	of	licenses

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(2) Any license or certificate of registration issued pursuant to this act for a period less than the established biennial issuance period may be issued for that lesser period of time, and the department shall adjust the required fee accordingly. The <u>department</u> board shall adopt rules providing for such partial period fee adjustments.

Section 135. Subsection (2) of section 476.155, Florida Statutes, is amended to read:

476.155 Inactive status; reactivation of inactive license.—

(2) The <u>department</u> board shall <u>adopt</u> promulgate rules relating to licenses which have become inactive and for the renewal of inactive licenses. The <u>department</u> board shall prescribe by rule a fee not to exceed \$100 for the reactivation of an inactive license and a fee not to exceed \$50 for the renewal of an inactive license.

Section 136. Subsection (1) of section 476.192, Florida Statutes, is amended to read:

476.192 Fees; disposition.-

- (1) The <u>department</u> board shall set by rule fees according to the following schedule:
- (a) For barbers, fees for original licensing, license renewal, and delinquent renewal may shall not exceed \$100.
 - (b) For barbers, fees for endorsement application,

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4351 examination, and reexamination may shall not exceed \$150.

- (c) For barbershops, fees for license application, original licensing, license renewal, and delinquent renewal <u>may</u> shall not exceed \$150.
- (d) For duplicate licenses and certificates, fees <u>may</u> shall not exceed \$25.

Section 137. Paragraph (i) of subsection (1) and subsection (2) of section 476.204, Florida Statutes, are amended to read:

476.204 Penalties.-

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- (1) It is unlawful for any person to:
- (i) Violate or refuse to comply with any provision of this chapter or chapter 455 or a rule or final order of the department board.
- (2) Any person who violates any provision of this section shall be subject to one or more of the following penalties, as determined by the department board:
- (a) Revocation or suspension of any license or registration issued pursuant to this chapter.
 - (b) Issuance of a reprimand or censure.
- (c) Imposition of an administrative fine not to exceed \$500 for each count or separate offense.
- (d) Placement on probation for a period of time and subject to such reasonable conditions as the <u>department</u> board may specify.

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4376 (e) Refusal to certify to the department an applicant for dicensure.

Section 138. Section 476.214, Florida Statutes, is amended to read:

- 476.214 Grounds for suspending, revoking, or refusing to grant license or certificate.—
- (1) The <u>department may</u> board shall have the power to revoke or suspend any license, registration card, or certificate of registration issued pursuant to this act, or to reprimand, censure, deny subsequent licensure of, or otherwise discipline any holder of a license, registration card, or certificate of registration issued pursuant to this act, for any of the following causes:
- (a) Gross malpractice or gross incompetency in the practice of barbering;
- (b) Practice by a person knowingly having an infectious or contagious disease; or
- (c) Commission of any of the offenses described in s. 476.194.
- (2) The <u>department</u> board shall keep a record of its disciplinary proceedings against holders of licenses or certificates of registration issued pursuant to this act.
- (3) The department $\underline{\text{may}}$ shall not issue or renew a license or certificate of registration under this chapter to any person against whom or barbershop against which the department $\underline{\text{board}}$

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has assessed a fine, interest, or costs associated with investigation and prosecution until the person or barbershop has paid in full such fine, interest, or costs associated with investigation and prosecution or until the person or barbershop complies with or satisfies all terms and conditions of the final order.

Section 139. Section 476.234, Florida Statutes, is amended to read:

476.234 Civil proceedings.—In addition to any other remedy, the department may file a proceeding in the name of the state seeking issuance of a restraining order, injunction, or writ of mandamus against any person who is or has been violating any of the provisions of this act or the lawful rules or orders of the board, commission, or department.

Section 140. Subsections (2) through (13) of section 477.013, Florida Statutes, are renumbered as subsections (1) through (12), respectively, and present subsections (1) and (8) of that section are amended, to read:

- 477.013 Definitions.—As used in this chapter:
- (1) "Board" means the Board of Cosmetology.
- (7) "Specialty salon" means any place of business wherein the practice of one or all of the specialties as defined in subsection (5) (6) are engaged in or carried on.
- Section 141. Subsections (7), (8), and (9) of section 477.0135, Florida Statutes, are amended to read:

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4426 477.0135 Exemptions.-

- (7) A license or registration is not required for a person whose occupation or practice is confined solely to hair braiding as defined in s. 477.013(8) s. 477.013(9).
- (8) A license or registration is not required for a person whose occupation or practice is confined solely to hair wrapping as defined in s. 477.013(9) s. 477.013(10).
- (9) A license or registration is not required for a person whose occupation or practice is confined solely to body wrapping as defined in s. 477.013(11) s. 477.013(12).
- Section 142. Section 477.016, Florida Statutes, is amended to read:

477.016 Rulemaking.-

- (1) The <u>department</u> board may adopt rules pursuant to ss. 120.536(1) and 120.54 to implement the provisions of this chapter conferring duties upon it.
- (2) The <u>department</u> board may by rule adopt any restriction established by a regulation of the United States Food and Drug Administration related to the use of a cosmetic product or any substance used in the practice of cosmetology if the <u>department</u> board finds that the product or substance poses a risk to the health, safety, and welfare of clients or persons providing cosmetology services.
- Section 143. Section 477.018, Florida Statutes, is amended to read:

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477.018 Investigative services.—The department shall provide all investigative services required by the board or the department in carrying out the provisions of this act.

Section 144. Subsections (2), (3), (5), (6), and (7) of section 477.019, Florida Statutes, are amended to read:

- 477.019 Cosmetologists; qualifications; licensure; supervised practice; license renewal; endorsement; continuing education.—
- (2) An applicant is eligible for licensure by examination to practice cosmetology if the applicant:
- (a) Is at least 16 years of age or has received a high school diploma;
- (b) Pays the required application fee, which is not refundable, and the required examination fee, which is refundable if the applicant is determined to not be eligible for licensure for any reason other than failure to successfully complete the licensure examination; and
- (c) Has received a minimum of 1,200 hours of training as established by the <u>department</u> board, which must include, but is not limited to, the equivalent of completion of services directly related to the practice of cosmetology at one of the following:
- 1. A school of cosmetology licensed pursuant to chapter 1005.
 - 2. A cosmetology program within the public school system.

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3. The Cosmetology Division of the Florida School for the Deaf and the Blind, provided the division meets the standards of this chapter.

4. A government-operated cosmetology program in this state.

- The <u>department</u> board shall establish by rule procedures whereby the school or program may certify that a person is qualified to take the required examination after the completion of a minimum of 1,000 actual school hours. If the person then passes the examination, he or she has satisfied this requirement; but if the person fails the examination, he or she may not be qualified to take the examination again until the completion of the full requirements provided by this section.
- (3) Upon an applicant receiving a passing grade, as established by <u>department</u> board rule, on the examination and paying the initial licensing fee, the department shall issue a license to practice cosmetology.
- (5) Renewal of license registration shall be accomplished pursuant to rules adopted by the department board.
- (6) The <u>department</u> board shall certify as qualified for licensure by endorsement as a cosmetologist in this state an applicant who holds a current active license to practice cosmetology in another state.
 - (7) (a) The board shall prescribe by rule continuing

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education requirements intended to ensure protection of the public through updated training of licensees and registered specialists, not to exceed 10 hours biennially, as a condition for renewal of a license or registration as a specialist under this chapter. Continuing education courses shall include, but not be limited to, the following subjects as they relate to the practice of cosmetology: human immunodeficiency virus and acquired immune deficiency syndrome; Occupational Safety and Health Administration regulations; workers' compensation issues; state and federal laws and rules as they pertain to cosmetologists, cosmetology, salons, specialists, specialty salons, and booth renters; chemical makeup as it pertains to hair, skin, and nails; and environmental issues. Courses given at cosmetology conferences may be counted toward the number of continuing education hours required if approved by the board.

(b) The board may, by rule, require any licensee in violation of a continuing education requirement to take a refresher course or refresher course and examination in addition to any other penalty. The number of hours for the refresher course may not exceed 48 hours.

Section 145. Paragraphs (b) and (c) of subsection (1) and subsections (4) and (5) of section 477.0201, Florida Statutes, are amended to read:

477.0201 Specialty registration; qualifications; registration renewal; endorsement.—

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(1)	Any	pers	son is	qua:	lified	for	regist	rati	ion as	а	
specialist	in	any	speci	alty	pract	ice	within	the	practi	ce	of
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- (b) Has received a certificate of completion for:
- 1. One hundred and eighty hours of training, as established by the <u>department</u> board, which shall focus primarily on sanitation and safety, to practice specialties as defined in s. 477.013(11) (a) and (b) s. 477.013(6) (a) and (b);
- 2. Two hundred and twenty hours of training, as established by the <u>department</u> board, which shall focus primarily on sanitation and safety, to practice the specialty as defined in s. 477.013(11)(c) = 477.013(6)(c); or
- 3. Four hundred hours of training or the number of hours of training required to maintain minimum Pell Grant requirements, as established by the <u>department</u> board, which shall focus primarily on sanitation and safety, to practice the specialties as defined in $\underline{s. 477.013(11)(a)-(c)}$ s. $\underline{477.013(6)(a)-(c)}$.
- (c) The certificate of completion specified in paragraph(b) must be from one of the following:
 - 1. A school licensed pursuant to s. 477.023.
- 2. A school licensed pursuant to chapter 1005 or the equivalent licensing authority of another state.
 - 3. A specialty program within the public school system.
 - 4. A specialty division within the Cosmetology Division of

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the Florida School for the Deaf and the Blind, provided the training programs comply with minimum curriculum requirements established by the department board.

- (4) Renewal of registration shall be accomplished pursuant to rules adopted by the department board.
- (5) The <u>department</u> board shall adopt rules specifying procedures for the registration of specialty practitioners desiring to be registered in this state who have been registered or licensed and are practicing in states which have registering or licensing standards substantially similar to, equivalent to, or more stringent than the standards of this state.

Section 146. Subsection (2) of section 477.0212, Florida Statutes, is amended to read:

477.0212 Inactive status.-

(2) The <u>department</u> board shall adopt rules relating to licenses that become inactive and for the renewal of inactive licenses. The rules may not require more than one renewal cycle of continuing education to reactivate a license. The <u>department</u> board shall prescribe by rule a fee not to exceed \$50 for the reactivation of an inactive license and a fee not to exceed \$50 for the renewal of an inactive license.

Section 147. Subsections (1) and (2) of section 477.022, Florida Statutes, are amended to read:

477.022 Examinations.

(1) The department board shall ensure that examinations

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adequately measure both an applicant's competency and her or his knowledge of related statutory requirements. Professional testing services may be utilized to formulate the examinations. The <u>department</u> board may offer a written clinical examination or a performance examination, or both, in addition to a written theory examination.

(2) The <u>department</u> board shall ensure that examinations comply with state and federal equal employment opportunity guidelines.

Section 148. Subsections (2), (8), (9), and (10) of section 477.025, Florida Statutes, are amended to read:

477.025 Cosmetology salons; specialty salons; requisites; licensure; inspection; mobile cosmetology salons.—

- (2) The <u>department</u> board shall adopt rules governing the licensure and operation of salons and specialty salons and their facilities, personnel, safety and sanitary requirements, and the license application and granting process.
- (8) Renewal of license registration for cosmetology salons or specialty salons shall be accomplished pursuant to rules adopted by the <u>department</u> board. The <u>department</u> board is further authorized to adopt rules governing delinquent renewal of licenses and may impose penalty fees for delinquent renewal.
- (9) The <u>department</u> board is authorized to adopt rules governing the periodic inspection of cosmetology salons and specialty salons licensed under this chapter.

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(10)(a) The <u>department</u> board shall adopt rules governing the licensure, operation, and inspection of mobile cosmetology salons, including their facilities, personnel, and safety and sanitary requirements.

- (b) Each mobile salon must comply with all licensure and operating requirements specified in this chapter or chapter 455 or rules of the board or department that apply to cosmetology salons at fixed locations, except to the extent that such requirements conflict with this subsection or rules adopted pursuant to this subsection.
- (c) A mobile cosmetology salon must maintain a permanent business address, located in the inspection area of the local department office, at which records of appointments, itineraries, license numbers of employees, and vehicle identification numbers of the licenseholder's mobile salon shall be kept and made available for verification purposes by department personnel, and at which correspondence from the department can be received.
- (d) To facilitate periodic inspections of mobile cosmetology salons, <u>before prior to</u> the beginning of each month each mobile salon licenseholder must file with the <u>department</u> board a written monthly itinerary listing the locations where and the dates and hours when the mobile salon will be operating.
- (e) The <u>department</u> board shall establish fees for mobile cosmetology salons, not to exceed the fees for cosmetology

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(f) The operation of mobile cosmetology salons must be in compliance with all local laws and ordinances regulating business establishments, with all applicable requirements of the Americans with Disabilities Act relating to accommodations for persons with disabilities, and with all applicable OSHA requirements.

Section 149. Section 477.026, Florida Statutes, is amended to read:

477.026 Fees; disposition.—

- (1) The <u>department</u> board shall set fees according to the following schedule:
- (a) For cosmetologists, fees for original licensing, license renewal, and delinquent renewal $\underline{\text{may shall}}$ not exceed \$50.
- (b) For cosmetologists, fees for endorsement application, examination, and reexamination may shall not exceed \$50.
- (c) For cosmetology and specialty salons, fees for license application, original licensing, license renewal, and delinquent renewal may shall not exceed \$50.
- (d) For specialists, fees for application and endorsement registration may shall not exceed \$30.
- (e) For specialists, fees for initial registration, registration renewal, and delinquent renewal <u>may shall</u> not exceed \$50.

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(2) All moneys collected by the department from fees
authorized by this chapter shall be paid into the Professional
Regulation Trust Fund, which fund is created in the department,
and shall be applied in accordance with ss. 215.37 and 455.219.
The Legislature may appropriate any excess moneys from this fund
to the General Revenue Fund.

- (3) The department, with the advice of the <u>department</u> board, shall prepare and submit a proposed budget in accordance with law.
- Section 150. Subsections (2) and (4) of section 477.0263, Florida Statutes, are amended to read:
- 477.0263 Cosmetology services to be performed in licensed salon; exceptions.—
- (2) Pursuant to rules established by the <u>department</u> board, cosmetology services may be performed by a licensed cosmetologist in a location other than a licensed salon, including, but not limited to, a nursing home, hospital, or residence, when a client for reasons of ill health is unable to go to a licensed salon. Arrangements for the performance of such cosmetology services in a location other than a licensed salon shall be made only through a licensed salon.
- (4) Pursuant to rules adopted by the <u>department</u> board, any cosmetology or specialty service may be performed in a location other than a licensed salon when the service is performed in connection with a special event and is performed by a person who

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holds the proper license or specialty registration.

Section 151. Section 477.028, Florida Statutes, is amended to read:

477.028 Disciplinary proceedings.-

- (1) The <u>department may</u> board shall have the power to revoke or suspend the license of a cosmetologist licensed under this chapter, or the registration of a specialist registered under this chapter, and to reprimand, censure, deny subsequent licensure or registration of, or otherwise discipline a cosmetologist or a specialist licensed or registered under this chapter in any of the following cases:
- (a) Upon proof that a license or registration has been obtained by fraud or misrepresentation.
- (b) Upon proof that the holder of a license or registration is guilty of fraud or deceit or of gross negligence, incompetency, or misconduct in the practice or instruction of cosmetology or a specialty.
- (c) Upon proof that the holder of a license or registration is guilty of aiding, assisting, procuring, or advising any unlicensed person to practice as a cosmetologist.
- (2) The <u>department may</u> board shall have the power to revoke or suspend the license of a cosmetology salon or a specialty salon licensed under this chapter, to deny subsequent licensure of such salon, or to reprimand, censure, or otherwise discipline the owner of such salon in either of the following

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- (a) Upon proof that a license has been obtained by fraud or misrepresentation.
- (b) Upon proof that the holder of a license is guilty of fraud or deceit or of gross negligence, incompetency, or misconduct in the operation of the salon so licensed.
- (3) Disciplinary proceedings shall be conducted pursuant to the provisions of chapter 120.
- or certificate of registration under this chapter to any person against whom or salon against which the <u>department</u> board has assessed a fine, interest, or costs associated with investigation and prosecution until the person or salon has paid in full such fine, interest, or costs associated with investigation and prosecution or until the person or salon complies with or satisfies all terms and conditions of the final order.
- Section 152. Paragraph (i) of subsection (1) and subsection (2) of section 477.029, Florida Statutes, are amended to read:
 - 477.029 Penalty.-
 - (1) It is unlawful for any person to:
- (i) Violate or refuse to comply with any provision of this chapter or chapter 455 or a rule or final order of the board or the department.

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4726	(2) Any person who violates the provisions of this section
4727	shall be subject to one or more of the following penalties, as
4728	determined by the department board :

- Revocation or suspension of any license or (a) registration issued pursuant to this chapter.
 - Issuance of a reprimand or censure.

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- Imposition of an administrative fine not to exceed \$500 for each count or separate offense.
- Placement on probation for a period of time and subject to such reasonable conditions as the department board may specify.
- Refusal to certify to the department an applicant for (e) licensure.

Section 153. Subsections (4) through (16) of section 481.203, Florida Statutes, are renumbered as subsections (3) through (15), respectively, and subsection (3) and present subsection (8) of that section are amended, to read:

- 481.203 Definitions.—As used in this part, the term:
- (3) "Board" means the Board of Architecture and Interior Design.
- (7) (8) "Diversified interior design experience" means experience which substantially encompasses the various elements of interior design services set forth under the definition of "interior design" in subsection (9) $\frac{(10)}{(10)}$.
 - Section 154. Section 481.207, Florida Statutes, is amended

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to read:

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481.207 Fees.—The department board, by rule, may establish fees for architects and registered interior designers, to be paid for applications, examination, reexamination, licensing and renewal, delinquency, reinstatement, and recordmaking and recordkeeping. The examination fee shall be in an amount that covers the cost of obtaining and administering the examination and shall be refunded if the applicant is found ineligible to sit for the examination. The application fee is nonrefundable. The fee for initial application and examination for architects may not exceed \$775 plus the actual per applicant cost to the department for purchase of the examination from the National Council of Architectural Registration Boards or similar national organizations. The initial nonrefundable fee for registered interior designers may not exceed \$75. The biennial renewal fee for architects may not exceed \$200. The biennial renewal fee for registered interior designers may not exceed \$75. The delinquency fee may not exceed the biennial renewal fee established by the department board for an active license. The department board shall establish fees that are adequate to ensure the continued operation of the department board and to fund the proportionate expenses incurred by the department which are allocated to the regulation of architects and registered interior designers. Fees shall be based on department estimates of the revenue required to implement this part and the

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provisions of law with respect to the regulation of architects and interior designers.

Section 155. Subsection (1) of section 481.209, Florida Statutes, is amended to read:

481.209 Examinations.—

(1) A person desiring to be licensed as a registered architect by initial examination shall apply to the department, complete the application form, and remit a nonrefundable application fee. The department shall license any applicant who the <u>department board</u> certifies has passed the licensure examination prescribed by <u>department board</u> rule and is a graduate of a school or college of architecture with a program accredited by the National Architectural Accreditation Board.

Section 156. Section 481.211, Florida Statutes, is amended to read:

481.211 Architecture internship required.—An applicant for licensure as a registered architect shall complete, before licensure, an internship of diversified architectural experience approved by the <u>department</u> board, which meets the requirements set forth by rule.

Section 157. Subsections (3), (4), and (5) of section 481.215, Florida Statutes, are amended to read:

481.215 Renewal of license or certificate of registration.—

(3) A license or certificate of registration renewal may

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not be issued to an architect or a registered interior designer by the department until the licensee or registrant submits proof satisfactory to the department that, during the 2 years before application for renewal, the licensee or registrant participated per biennium in not less than 20 hours of at least 50 minutes each per biennium of continuing education approved by the board. The board shall approve only continuing education that builds upon the basic knowledge of architecture or interior design. The board may make exception from the requirements of continuing education in emergency or hardship cases.

(4) The board shall by rule establish criteria for the approval of continuing education courses and providers and shall by rule establish criteria for accepting alternative nonclassroom continuing education on an hour-for-hour basis.

(5) For a license or certificate of registration, the board shall require, by rule adopted pursuant to ss. 120.536(1) and 120.54, 2 hours in specialized or advanced courses on any portion of the Florida Building Code, adopted pursuant to part IV of chapter 553, relating to the licensee's respective area of practice. Such hours count toward the continuing education hours required under subsection (3). A licensee may complete the courses required under this subsection online.

Section 158. Section 481.217, Florida Statutes, is amended to read:

481.217 Inactive status.—

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(1) The board may prescribe by rule continuing education requirements as a condition of reactivating a license. The rules may not require more than one renewal cycle of continuing education to reactivate a license or registration for a registered architect or registered interior designer.

(2) The <u>department</u> board shall adopt rules relating to application procedures for inactive status and for the reactivation of inactive licenses and registrations.

Section 159. Subsection (2), paragraph (b) of subsection (3), and subsection (5) of section 481.219, Florida Statutes, are amended to read:

- 481.219 Qualification of business organizations.-
- (2) If a licensee or an applicant proposes to engage in the practice of architecture as a business organization, the licensee or applicant shall qualify the business organization upon approval of the <u>department</u> board.

(3)

(b) In the event a qualifying agent ceases employment with a qualified business organization, the <u>department</u> executive director or the chair of the board may authorize another registered architect employed by the business organization to temporarily serve as its qualifying agent for a period of no more than 60 days. The business organization is not authorized to operate beyond such period under this chapter absent replacement of the qualifying agent who has ceased employment.

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(5) The <u>department</u> board shall allow a licensee or an applicant to qualify one or more business organizations to offer architectural services, or to use a fictitious name to offer such services, if one or more of the principal officers of the corporation or limited liability company, or one or more partners of the partnership, and all personnel of the corporation, limited liability company, or partnership who act in its behalf in this state as architects, are registered as provided by this part.

Section 160. Subsections (1), (2), (6), (11), and (12) of section 481.221, Florida Statutes, are amended to read:

481.221 Seals; display of certificate number.-

- (1) The <u>department</u> board shall prescribe, by rule, one or more forms of seals to be used by registered architects holding valid certificates of registration.
- (2) Each registered architect shall obtain one seal in a form approved by rule of the <u>department</u> board and may, in addition, register her or his seal electronically in accordance with ss. 668.001-668.006. All final construction documents and instruments of service which include drawings, plans, specifications, or reports prepared or issued by the registered architect and being filed for public record shall bear the signature and seal of the registered architect who prepared or approved the document and the date on which they were sealed. The signature, date, and seal shall be evidence of the

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authenticity of that to which they are affixed. Final plans, specifications, or reports prepared or issued by a registered architect may be transmitted electronically and may be signed by the registered architect, dated, and sealed electronically with the seal in accordance with ss. 668.001-668.006.

- (6) No registered architect shall affix her or his signature or seal to any final construction document or instrument of service which includes drawings, plans, specifications, or architectural documents which were not prepared by her or him or under her or his responsible supervising control or by another registered architect and reviewed, approved, or modified and adopted by her or him as her or his own work according to rules adopted by the <u>department</u> board.
- architect or interior designer has been revoked or suspended by the <u>department</u> board, the registered architect or interior designer shall surrender her or his seal to the secretary of the <u>department</u> board within a period of 30 days after the revocation or suspension has become effective. If the certificate of the registered architect or interior designer has been suspended for a period of time, her or his seal shall be returned to her or him upon expiration of the suspension period.
- (12) A person may not sign and seal by any means any final plan, specification, or report after her or his certificate of

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registration has expired or is suspended or revoked. A registered architect or interior designer whose certificate of registration is suspended or revoked shall, within 30 days after the effective date of the suspension or revocation, surrender her or his seal to the <u>department executive director of the board</u> and confirm in writing to the <u>department executive director</u> the cancellation of the registered architect's or interior designer's electronic signature in accordance with ss. 668.001-668.006. When a registered architect's or interior designer's certificate of registration is suspended for a period of time, her or his seal shall be returned upon expiration of the period of suspension.

Section 161. Section 481.222, Florida Statutes, is amended to read:

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Any complaint processing, investigation, and discipline that arise out of an architect's performance of building code inspection services shall be conducted by the <u>Department of Business and Professional Regulation Board of Architecture and Interior Design rather than the Florida Building Code Administrators and Inspectors Board. An architect may not perform plans review as an employee of a local government upon any job that the architect or the architect's company designed.</u>

Section 162. Paragraphs (a) and (d) of subsection (1) of section 481.223, Florida Statutes, are amended to read:

481.223 Prohibitions; penalties; injunctive relief.-

(1) A person may not knowingly:

- (a) Practice architecture unless the person is an architect or a registered architect; however, a licensed architect who has been licensed by the <u>department</u> board and who chooses to relinquish or not to renew his or her license may use the title "Architect, Retired" but may not otherwise render any architectural services.
- (d) Give false or forged evidence to the <u>department</u> board or a member thereof.

Section 163. Paragraphs (a), (g), and (i) of subsection (1) and subsections (2), (3), and (4) of section 481.225, Florida Statutes, are amended to read:

481.225 Disciplinary proceedings against registered architects.—

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(1) The following acts constitute grounds for which the disciplinary actions in subsection (3) may be taken:

- (a) Violating any provision of s. 455.227(1), s. 481.221, or s. 481.223, or any rule of the board or department lawfully adopted pursuant to this part or chapter 455.
- (g) Committing an act of fraud or deceit, or of negligence, incompetency, or misconduct, in the practice of architecture, including, but not limited to, allowing the preparation of any architectural studies, plans, or other instruments of service in an office that does not have a full-time Florida-registered architect assigned to such office or failing to ensure the responsible supervising control of services or projects, as required by department board rule.
- (i) Aiding, assisting, procuring, or advising any unlicensed person to practice architecture contrary to this part or to a rule of the department or the board.
- (2) The <u>department</u> board shall specify, by rule, what acts or omissions constitute a violation of subsection (1).
- (3) When the <u>department</u> board finds any registered architect guilty of any of the grounds set forth in subsection (1), it may enter an order imposing one or more of the following penalties:
 - (a) Denial of an application for licensure.
 - (b) Revocation or suspension of a license.
 - (c) Imposition of an administrative fine not to exceed

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\$1,000 for each count or separate offense and a fine of up to \$5,000 for matters pertaining to a material violation of the Florida Building Code as reported by a local jurisdiction.

(d) Issuance of a reprimand.

- (e) Placement of the registered architect on probation for a period of time and subject to such conditions as the department board may specify, including requiring the registered architect to attend continuing education courses or to work under the supervision of another registered architect.
- (f) Restriction of the authorized scope of practice by the registered architect.
- (4) The department shall reissue the license of a disciplined registered architect upon certification by the department board that he or she has complied with all of the terms and conditions set forth in the final order.

Section 164. Paragraph (a) of subsection (1) and subsection (2) of section 481.2251, Florida Statutes, are amended to read:

- 481.2251 Disciplinary proceedings against registered interior designers.—
- (1) The following acts constitute grounds for which the disciplinary actions specified in subsection (2) may be taken:
- (a) Attempting to register or renewing registration by bribery, by fraudulent misrepresentation, or through an error of the department board;

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5001	(2) When the <u>department</u> board finds any person guilty of
5002	any of the grounds set forth in subsection (1), it may enter an
5003	order taking the following action or imposing one or more of the
5004	following penalties:
5005	(a) Refusal to register the applicant;
5006	(b) Refusal to renew an existing registration;
5007	(c) Removal from the state registry; or
5008	(d) Imposition of an administrative fine not to exceed
5009	\$500 for each violation or separate offense and a fine of up to
5010	\$2,500 for matters pertaining to a material violation of the
5011	Florida Building Code as reported by a local jurisdiction.
5012	Section 165. Subsection (1) of section 481.303, Florida
5013	Statutes, is amended to read:
5014	481.303 Definitions.—As used in this chapter, the term:
5015	(1) "Board" means the Board of Landscape Architecture.
5016	Section 166. Section 481.306, Florida Statutes, is amended
5017	to read:
5018	481.306 Authority to make rules.—The <u>department may</u> board
5019	has authority to adopt rules pursuant to ss. 120.536(1) and
5020	120.54 to implement the provisions of this chapter and chapter
5021	455 conferring duties upon it.
5022	Section 167. Section 481.307, Florida Statutes, is amended
5023	to read:
5024	481.307 Fees.—The <u>department</u> board , by rule, may establish

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fees to be paid for applications, examination, reexamination,

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licensing and renewal, delinquency, reinstatement, and recordmaking and recordkeeping. The examination fee shall be in an amount that covers the costs of obtaining and administering the examination and shall be refunded if the applicant is found ineligible to sit for the examination. The application fee is nonrefundable. The combined fees for initial application and examination may not exceed \$800 plus the actual per applicant cost to the department for purchase of portions of the examination from the Council of Landscape Architectural Registration Boards or a similar national organization. The biennial renewal fee may not exceed \$600. The delinquency fee may not exceed the biennial renewal fee established by the department board for an active license. The department board shall establish fees that are adequate to ensure the continued operation of the department board and to fund the proportionate expenses incurred by the department which are allocated to the regulation of landscape architects. Fees shall be based on department estimates of the revenue required to implement this part and the provisions of law with respect to the regulation of landscape architects.

Section 168. Subsection (1) of section 481.309, Florida Statutes, is amended to read:

481.309 Examinations.—

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(1) A person desiring to be licensed as a registered landscape architect shall apply to the department to take the

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licensure examination. The department shall examine each applicant who the department board certifies:

- (a) Has completed the application form and remitted a nonrefundable application fee and an examination fee which is refundable if the applicant is found to be ineligible to take the examination; and
- (b)1. Has completed a professional degree program in landscape architecture as approved by the <u>department</u> Landscape Architectural Accreditation Board; or
- 2. Presents evidence of not less than 6 years of actual practical experience in landscape architectural work of a grade and character satisfactory to the <u>department</u> board. Each year of education completed in a recognized school shall be considered to be equivalent to 1 year of experience, with a maximum credit of 4 years.

Section 169. Section 481.310, Florida Statutes, is amended to read:

481.310 Practical experience requirement.—Beginning October 1, 1990, every applicant for licensure as a registered landscape architect shall demonstrate, before prior to licensure, 1 year of practical experience in landscape architectural work. An applicant who holds a master of landscape architecture degree and a bachelor's degree in a related field is not required to demonstrate 1 year of practical experience in landscape architectural work to obtain licensure. The department

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board shall adopt rules providing standards for the required experience. An applicant who qualifies for examination pursuant to s. 481.309(1)(b)1. may obtain the practical experience after completing the required professional degree. Experience used to qualify for examination pursuant to s. 481.309(1)(b)2. may not be used to satisfy the practical experience requirement under this section.

Section 170. Section 481.311, Florida Statutes, is amended to read:

481.311 Licensure.-

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- (1) The department shall license any applicant who the <u>department</u> board certifies is qualified to practice landscape architecture and who has paid the initial licensure fee.
- (2) The <u>department</u> board shall certify for licensure any applicant who:
 - (a) Passes the examination required by s. 481.309; and
 - (b) Satisfies the experience requirement of s. 481.310.
- (3) The <u>department</u> board shall certify as qualified for a license by endorsement an applicant who:
- (a) Qualifies to take the examination as set forth in s. 481.309; and has passed a national, regional, state, or territorial licensing examination which is substantially equivalent to the examination required by s. 481.309;
- (b) Holds a valid license to practice landscape architecture issued by another state or territory of the United

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States, if the criteria for issuance of such license were substantially identical to the licensure criteria which existed in this state at the time the license was issued; or

- architecture in another state or territory of the United States for at least 10 years before the date of application and has successfully completed a state, regional, national, or other examination that is equivalent to or more stringent than the examination required by the <u>department board</u>, subject to subsection (5). An applicant who has met the requirements to be qualified for a license by endorsement, except for successful completion of an examination that is equivalent to or more stringent than the examination required by the <u>department board</u>, may take the examination required by the <u>department board</u> without completing additional education requirements. Such application must be submitted to the <u>department board</u> while the applicant holds a valid license in another state or territory or within 2 years after the expiration of such license.
- (4) The <u>department</u> board may refuse to certify any applicant who is under investigation in any jurisdiction for any act which would constitute a violation of this act or of chapter 455, until the investigation is complete and disciplinary proceedings have been terminated.
- (5) The <u>department</u> board may refuse to certify any applicant who has violated any of the provisions of s. 481.325.

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Section 171. Subsections (3), (4), and (5) of section 481.313, Florida Statutes, are amended to read:

481.313 Renewal of license.-

(3) No license renewal shall be issued to a landscape architect by the department until the licensee submits proof, satisfactory to the department, that during the 2-year period prior to application for renewal, the licensee participated in such continuing education courses required by the board. The board shall approve only continuing education courses that relate to and increase the basic knowledge of landscape architecture. The board may make an exception from the requirements of continuing education in emergency or hardship cases.

(4) The board, by rule adopted pursuant to ss. 120.536(1) and 120.54, shall establish criteria for the approval of continuing education courses and providers, and shall by rule establish criteria for accepting alternative nonclassroom continuing education on an hour-for-hour basis. A landscape architect shall receive hour-for-hour credit for attending continuing education courses approved by the Landscape Architecture Continuing Education System or another nationally recognized clearinghouse for continuing education that relate to and increase his or her basic knowledge of landscape architecture, as determined by the board, if the landscape architect submits proof satisfactory to the board that such

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course was approved by the Landscape Architecture Continuing
Education System or another nationally recognized clearinghouse
for continuing education, along with the syllabus or outline for
such course and proof of course attendance.

(5) The board shall require, by rule adopted pursuant to ss. 120.536(1) and 120.54, a specified number of hours in specialized or advanced courses, approved by the Florida Building Commission, on any portion of the Florida Building Code, adopted pursuant to part IV of chapter 553, relating to the licensee's respective area of practice.

Section 172. Section 481.315, Florida Statutes, is amended to read:

481.315 Inactive status.

- (1) A license that has become inactive or delinquent may be reactivated under this section upon application to the department and payment of any applicable biennial renewal or delinquency fee, or both, and a reactivation fee. The board may not require a licensee to complete more than one renewal cycle of continuing education requirements.
- (2) The <u>department</u> board shall adopt rules relating to application procedures for inactive status and for the reactivation of inactive licenses.

Section 173. Subsection (1) of section 481.317, Florida Statutes, is amended to read:

481.317 Temporary certificates.—

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(1) Upon the approval by the <u>department</u> board and payment of the fee set in s. 481.307, the department shall grant a temporary certificate of registration for work on a specified project in this state for a period not to exceed 1 year to an applicant who is licensed in another state or territory to practice landscape architecture.

Section 174. Subsection (3) of section 481.319, Florida Statutes, is amended to read:

- 481.319 Corporate and partnership practice of landscape architecture.—
- (3) A landscape architect applying to practice in the name of a corporation must file with the department the names and addresses of all officers and department board members of the corporation, including the principal officer or officers, duly registered to practice landscape architecture in this state and, also, of all individuals duly registered to practice landscape architecture in this state who shall be in responsible charge of the practice of landscape architecture by the corporation in this state. A landscape architect applying to practice in the name of a partnership must file with the department the names and addresses of all partners of the partnership, including the partner or partners duly registered to practice landscape architecture in this state and, also, of an individual or individuals duly registered to practice landscape architecture in this state who shall be in responsible charge of the practice

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of landscape architecture by said partnership in this state.

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Section 175. Subsections (1) and (2) of section 481.321, Florida Statutes, are amended to read:

481.321 Seals; display of certificate number.-

- The department board shall prescribe, by rule, one or more forms of seals for use by a registered landscape architect who holds a valid certificate of registration. Each registered landscape architect shall obtain one seal in a form approved by rule of the department board and may, in addition, register her or his seal electronically in accordance with ss. 668.001-668.006. All final plans, specifications, or reports prepared or issued by the registered landscape architect and filed for public record shall be signed by the registered landscape architect, dated, and stamped or sealed electronically with her or his seal. The signature, date, and seal constitute evidence of the authenticity of that to which they are affixed. Final plans, specifications, or reports prepared or issued by a registered landscape architect may be transmitted electronically and may be signed by the registered landscape architect, dated, and sealed electronically with the seal in accordance with ss. 668.001-668.006.
- (2) It is unlawful for any person to sign and seal by any means any final plan, specification, or report after her or his certificate of registration is expired, suspended, or revoked. A registered landscape architect whose certificate of registration

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is suspended or revoked shall, within 30 days after the effective date of the suspension or revocation, surrender her or his seal to the <u>department</u> executive director of the board and confirm in writing to the <u>department</u> executive director the cancellation of the landscape architect's electronic signature in accordance with ss. 668.001-668.006. When a landscape architect's certificate of registration is suspended for a period of time, her or his seal shall be returned upon expiration of the period of suspension.

Section 176. Paragraph (d) of subsection (1) of section 481.323, Florida Statutes, is amended to read:

- 481.323 Prohibitions; penalties.-
- (1) A person may not knowingly:

(d) Give false or forged evidence to the <u>department</u> board or a member thereof;

Section 177. Subsections (2), (3), and (4) of section 481.325, Florida Statutes, are amended to read:

- 481.325 Disciplinary proceedings.-
- (2) The <u>department</u> board shall specify, by rule, what acts or omissions constitute a violation of subsection (1).
- (3) When the <u>department</u> board finds any registered landscape architect guilty of any of the grounds set forth in subsection (1), it may enter an order imposing one or more of the following penalties:
 - (a) Denial of an application for licensure.

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- (c) Imposition of an administrative fine not to exceed \$1,000 for each count or separate offense and a fine of up to \$5,000 for matters pertaining to a material violation of the Florida Building Code as reported by a local jurisdiction.
 - (d) Issuance of a reprimand.
- (e) Placement of the registered landscape architect on probation for a period of time and subject to such conditions as the <u>department</u> board may specify, including requiring the registered landscape architect to attend continuing education courses or to work under the supervision of another registered landscape architect.
- (f) Restriction of the authorized scope of practice by the registered landscape architect.
- (4) The department shall reissue the license of a disciplined registered landscape architect upon certification by the <u>department</u> board that she or he has complied with all of the terms and conditions set forth in the final order.

Section 178. Paragraph (c) of subsection (7) of section 489.103, Florida Statutes, is amended to read:

- 489.103 Exemptions.—This part does not apply to:
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(c) To qualify for exemption under this subsection, an owner must personally appear and sign the building permit application and must satisfy local permitting agency

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requirements, if any, proving that the owner has a complete understanding of the owner's obligations under the law as specified in the disclosure statement in this section. However, for purposes of implementing a "United States Department of Energy SunShot Initiative: Rooftop Solar Challenge" grant and the participation of county and municipal governments, including local permitting agencies under the jurisdiction of such county and municipal governments, an owner's notarized signature or personal appearance to sign the permit application is not required for a solar project, as described in subparagraph (a) 3., if the building permit application is submitted electronically to the permitting agency and the owner certifies the application and disclosure statement using the permitting agency's electronic confirmation system. If any person violates the requirements of this subsection, the local permitting agency shall withhold final approval, revoke the permit, or pursue any action or remedy for unlicensed activity against the owner and any person performing work that requires licensure under the permit issued. The local permitting agency shall provide the person with a disclosure statement in substantially the following form:

DISCLOSURE STATEMENT

1. I understand that state law requires construction to be done by a licensed contractor and have applied for an owner-builder permit under an exemption from the law. The exemption specifies

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- that I, as the owner of the property listed, may act as my own contractor with certain restrictions even though I do not have a license.
- 2. I understand that building permits are not required to be signed by a property owner unless he or she is responsible for the construction and is not hiring a licensed contractor to assume responsibility.
- 3. I understand that, as an owner-builder, I am the responsible party of record on a permit. I understand that I may protect myself from potential financial risk by hiring a licensed contractor and having the permit filed in his or her name instead of my own name. I also understand that a contractor is required by law to be licensed in Florida and to list his or her license numbers on permits and contracts.
 - 4. I understand that I may build or improve a one-family or two-family residence or a farm outbuilding. I may also build or improve a commercial building if the costs do not exceed \$75,000. The building or residence must be for my own use or occupancy. It may not be built or substantially improved for sale or lease, unless I am completing the requirements of a building permit where the contractor listed on the permit substantially completed the project. If a building or residence that I have built or substantially improved myself is sold or leased within 1 year after the construction is complete, the law will presume that I built or substantially improved it for sale

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- 5326 or lease, which violates the exemption.
- 5327 5. I understand that, as the owner-builder, I must provide
- 5328 direct, onsite supervision of the construction.
- 5329 6. I understand that I may not hire an unlicensed person to act
- 5330 as my contractor or to supervise persons working on my building
- or residence. It is my responsibility to ensure that the persons
- 5332 whom I employ have the licenses required by law and by county or
- 5333 municipal ordinance.
- 5334 7. I understand that it is a frequent practice of unlicensed
- 5335 persons to have the property owner obtain an owner-builder
- 5336 permit that erroneously implies that the property owner is
- 5337 providing his or her own labor and materials. I, as an owner-
- 5338 builder, may be held liable and subjected to serious financial
- 5339 risk for any injuries sustained by an unlicensed person or his
- or her employees while working on my property. My homeowner's
- insurance may not provide coverage for those injuries. I am
- 5342 willfully acting as an owner-builder and am aware of the limits
- of my insurance coverage for injuries to workers on my property.
- 5344 8. I understand that I may not delegate the responsibility for
- 5345 supervising work to a licensed contractor who is not licensed to
- 5346 perform the work being done. Any person working on my building
- 5347 who is not licensed must work under my direct supervision and
- 5348 must be employed by me, which means that I must comply with laws
- 5349 requiring the withholding of federal income tax and social
- 5350 security contributions under the Federal Insurance Contributions

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5351 Act (FICA) and must provide workers' compensation for the 5352 employee. I understand that my failure to follow these laws may 5353 subject me to serious financial risk. 5354 I agree that, as the party legally and financially responsible for this proposed construction activity, I will 5355 5356 abide by all applicable laws and requirements that govern owner-5357 builders as well as employers. I also understand that the 5358 construction must comply with all applicable laws, ordinances, 5359 building codes, and zoning regulations. 5360 I understand that I may obtain more information regarding 5361 my obligations as an employer from the Internal Revenue Service, 5362 the United States Small Business Administration, the Florida 5363 Department of Financial Services, and the Florida Department of 5364 Revenue. I also understand that I may contact the Department of 5365 Business and Professional Regulation Florida Construction 5366 Industry Licensing Board at ... (telephone number)... or 5367 ... (Internet website address) ... for more information about 5368 licensed contractors. 5369 11. I am aware of, and consent to, an owner-builder building 5370 permit applied for in my name and understand that I am the party 5371 legally and financially responsible for the proposed 5372 construction activity at the following address: ... (address of 5373 property) I agree to notify ... (issuer of disclosure statements)... 5374 immediately of any additions, deletions, or changes to any of

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CODING: Words stricken are deletions; words underlined are additions.

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      the information that I have provided on this disclosure.
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      Licensed contractors are regulated by laws designed to protect
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      the public. If you contract with a person who does not have a
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      license, the Construction Industry Licensing Board and
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      Department of Business and Professional Regulation may be unable
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      to assist you with any financial loss that you sustain as a
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      result of a complaint. Your only remedy against an unlicensed
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      contractor may be in civil court. It is also important for you
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      to understand that, if an unlicensed contractor or employee of
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      an individual or firm is injured while working on your property,
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      you may be held liable for damages. If you obtain an owner-
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      builder permit and wish to hire a licensed contractor, you will
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      be responsible for verifying whether the contractor is properly
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      licensed and the status of the contractor's workers'
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      compensation coverage.
      Before a building permit can be issued, this disclosure
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      statement must be completed and signed by the property owner and
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      returned to the local permitting agency responsible for issuing
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      the permit. A copy of the property owner's driver license, the
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      notarized signature of the property owner, or other type of
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      verification acceptable to the local permitting agency is
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      required when the permit is issued.
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                         Signature: ... (signature of property owner) ....
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                                                     Date: ... (date) ....
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           Section 179. Subsections (2) through (19) of section
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489.105, Florida Statutes, are renumbered as subsections (1) through (18), respectively, and subsection (1) and present subsection (6) of that section are amended, to read:

489.105 Definitions.—As used in this part:

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(1) "Board" means the Construction Industry Licensing

(5) (6) "Contracting" means, except as exempted in this part, engaging in business as a contractor and includes, but is not limited to, performance of any of the acts as set forth in subsection (2) (3) which define types of contractors. The attempted sale of contracting services and the negotiation or bid for a contract on these services also constitutes contracting. If the services offered require licensure or agent qualification, the offering, negotiation for a bid, or attempted sale of these services requires the corresponding licensure. However, the term "contracting" does shall not extend to an individual, partnership, corporation, trust, or other legal entity that offers to sell or sells completed residences on property on which the individual or business entity has any legal or equitable interest, or to the individual or business entity that offers to sell or sells manufactured or factorybuilt buildings that will be completed on site on property on which either party to a contract has any legal or equitable interest, if the services of a qualified contractor certified or registered pursuant to the requirements of this chapter have

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been or will be retained for the purpose of constructing or completing such residences.

Section 180. Section 489.108, Florida Statutes, is amended to read:

489.108 Rulemaking authority.—The <u>department</u> board has authority to adopt rules pursuant to ss. 120.536(1) and 120.54 to implement the provisions of this chapter conferring duties upon it.

Section 181. Paragraphs (c), (e), (f), and (g) of subsection (1) and subsection (2) of section 489.109, Florida Statutes, are amended to read:

489.109 Fees.-

- (1) The <u>department</u> board, by rule, shall establish reasonable fees to be paid for applications, certification and renewal, registration and renewal, and recordmaking and recordkeeping. The fees shall be established as follows:
- (c) The <u>department</u> board, by rule, may establish delinquency fees, not to exceed the applicable renewal fee for renewal applications made after the expiration date of the certificate or registration.
- (e) The <u>department</u> board, by rule, shall impose a renewal fee for an inactive status certificate or registration, not to exceed the renewal fee for an active status certificate or registration. Neither the inactive certification fee nor the inactive registration fee may exceed \$50. The department board,

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by rule, may provide for a different fee for inactive status where such status is sought by a building code administrator, plans examiner, or inspector certified pursuant to part XII of chapter 468 who is employed by a local government and is not allowed by the terms of such employment to maintain a certificate on active status issued pursuant to this part.

- (f) The <u>department</u> board, by rule, shall impose an additional late fee on a delinquent status certificateholder or registrant when such certificateholder or registrant applies for active or inactive status.
- (g) The <u>department</u> board, by rule, shall impose an additional fee, not to exceed the applicable renewal fee, which reasonably reflects the costs of processing a certificateholder's or registrant's request to change licensure status at any time other than at the beginning of a licensure cycle.
- (2) The board shall establish fees that are adequate to ensure the continued operation of the board. Fees shall be based on department estimates of the revenue required to implement this part and the provisions of law with respect to the regulation of the construction industry.

Section 182. Paragraph (c) of subsection (2) and subsection (3) of section 489.111, Florida Statutes, are amended to read:

489.111 Licensure by examination.

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(2) A person shall be eligible for licensure by examination if the person:

- (c) Meets eligibility requirements according to one of the following criteria:
- 1. Has received a baccalaureate degree from an accredited 4-year college in the appropriate field of engineering, architecture, or building construction and has 1 year of proven experience in the category in which the person seeks to qualify. For the purpose of this part, a minimum of 2,000 person-hours shall be used in determining full-time equivalency. An applicant who is exempt from passing an examination under s. 489.113(1) is eligible for a license under this section.
- 2. Has a total of at least 4 years of active experience as a worker who has learned the trade by serving an apprenticeship as a skilled worker who is able to command the rate of a mechanic in the particular trade or as a foreman who is in charge of a group of workers and usually is responsible to a superintendent or a contractor or his or her equivalent; provided, however, that at least 1 year of active experience shall be as a foreman.
- 3. Has a combination of not less than 1 year of experience as a foreman and not less than 3 years of credits for any accredited college-level courses; has a combination of not less than 1 year of experience as a skilled worker, 1 year of experience as a foreman, and not less than 2 years of credits

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for any accredited college-level courses; or has a combination of not less than 2 years of experience as a skilled worker, 1 year of experience as a foreman, and not less than 1 year of credits for any accredited college-level courses. All junior college or community college-level courses shall be considered accredited college-level courses.

- 4.a. An active certified residential contractor is eligible to receive a certified building contractor license after passing or having previously passed the building contractors' examination if he or she possesses a minimum of 3 years of proven experience in the classification in which he or she is certified.
- b. An active certified residential contractor is eligible to receive a certified general contractor license after passing or having previously passed the general contractors' examination if he or she possesses a minimum of 4 years of proven experience in the classification in which he or she is certified.
- c. An active certified building contractor is eligible to receive a certified general contractor license after passing or having previously passed the general contractors' examination if he or she possesses a minimum of 4 years of proven experience in the classification in which he or she is certified.
- 5.a. An active certified air-conditioning Class C contractor is eligible to receive a certified air-conditioning Class B contractor license after passing or having previously

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passed the air-conditioning Class B contractors' examination if he or she possesses a minimum of 3 years of proven experience in the classification in which he or she is certified.

- b. An active certified air-conditioning Class C contractor is eligible to receive a certified air-conditioning Class A contractor license after passing or having previously passed the air-conditioning Class A contractors' examination if he or she possesses a minimum of 4 years of proven experience in the classification in which he or she is certified.
- c. An active certified air-conditioning Class B contractor is eligible to receive a certified air-conditioning Class A contractor license after passing or having previously passed the air-conditioning Class A contractors' examination if he or she possesses a minimum of 1 year of proven experience in the classification in which he or she is certified.
- 6.a. An active certified swimming pool servicing contractor is eligible to receive a certified residential swimming pool contractor license after passing or having previously passed the residential swimming pool contractors' examination if he or she possesses a minimum of 3 years of proven experience in the classification in which he or she is certified.
- b. An active certified swimming pool servicing contractor is eligible to receive a certified commercial swimming pool contractor license after passing or having previously passed the

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swimming pool commercial contractors' examination if he or she possesses a minimum of 4 years of proven experience in the classification in which he or she is certified.

- c. An active certified residential swimming pool contractor is eligible to receive a certified commercial swimming pool contractor license after passing or having previously passed the commercial swimming pool contractors' examination if he or she possesses a minimum of 1 year of proven experience in the classification in which he or she is certified.
- d. An applicant is eligible to receive a certified swimming pool/spa servicing contractor license after passing or having previously passed the swimming pool/spa servicing contractors' examination if he or she has satisfactorily completed 60 hours of instruction in courses related to the scope of work covered by that license and approved by the department Construction Industry Licensing Board by rule and has at least 1 year of proven experience related to the scope of work of such a contractor.
- (3) (a) The <u>department</u> board may refuse to certify an applicant for failure to satisfy the requirement of good moral character only if:
- 1. There is a substantial connection between the lack of good moral character of the applicant and the professional responsibilities of a certified contractor; and

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2. The finding by the <u>department</u> board of lack of good moral character is supported by clear and convincing evidence.

- (b) When an applicant is found to be unqualified for a certificate because of a lack of good moral character, the <u>department board</u> shall furnish the applicant a statement containing the findings of the <u>department board</u>, a complete record of the evidence upon which the determination was based, and a notice of the rights of the applicant to a rehearing and appeal.
- Section 183. Subsections (1) and (2), paragraph (f) of subsection (3), and subsections (6), (7), and (8) of section 489.113, Florida Statutes, are amended to read:
 - 489.113 Qualifications for practice; restrictions.-
- (1) Any person who desires to engage in contracting on a statewide basis shall, as a prerequisite thereto, establish his or her competency and qualifications to be certified pursuant to this part. To establish competency, a person shall pass the appropriate examination approved by the board and certified by the department. If an applicant has received a baccalaureate degree in building construction from an accredited 4-year college, or a related degree as approved by the department board by rule, and has a grade point average of 3.0 or higher, such applicant is only required to take and pass the business and finance portion of the examination. Any person who desires to engage in contracting on other than a statewide basis shall, as

a prerequisite thereto, be registered pursuant to this part, unless exempted by this part.

- (2) A person must be certified or registered in order to engage in the business of contracting in this state. However, for purposes of complying with the provisions of this chapter, a subcontractor who is not certified or registered may perform construction work under the supervision of a person who is certified or registered, provided that the work is within the scope of the supervising contractor's license, the supervising contractor is responsible for the work, and the subcontractor being supervised is not engaged in construction work that would require a license as a contractor under any of the categories listed in $\underline{s.}$ 489.105(2)(d)-(o) $\underline{s.}$ 489.105(3)(d)-(o). This subsection does not affect the application of any local construction licensing ordinances. To enforce this subsection:
- (a) The department shall issue a cease and desist order to prohibit any person from engaging in the business of contracting who does not hold the required certification or registration for the work being performed under this part. For the purpose of enforcing a cease and desist order, the department may file a proceeding in the name of the state seeking issuance of an injunction or a writ of mandamus against any person who violates any provision of such order.
- (b) A county, municipality, or local licensing board created by special act may issue a cease and desist order to

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prohibit any person from engaging in the business of contracting who does not hold the required certification or registration for the work being performed under this part.

- (3) A contractor shall subcontract all electrical, mechanical, plumbing, roofing, sheet metal, swimming pool, and air-conditioning work, unless such contractor holds a state certificate or registration in the respective trade category, however:
- (f) A solar contractor <u>may shall</u> not be required to subcontract minor, as defined by <u>department</u> board rule, electrical, mechanical, plumbing, or roofing work so long as that work is within the scope of the license held by the solar contractor and where such work exclusively pertains to the installation of residential solar energy equipment as defined by rules of the <u>department</u> board adopted in conjunction with the Electrical Contracting Licensing Board.
- (6) (a) The <u>department</u> board shall, by rule, designate those types of specialty contractors which may be certified under this part. The limit of the scope of work and responsibility of a specialty contractor shall be established by the <u>department</u> board by rule. However, a certified specialty contractor category established by <u>department</u> board rule exists as a voluntary statewide licensing category and does not create a mandatory licensing requirement. Any mandatory statewide construction contracting licensure requirement may only be

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5651	established	through	specific	statutory	provision	1.
5652	(b) B	Julv 1,	2025, th	ne departme	ent board	shall

- (b) By July 1, 2025, the <u>department</u> board shall, by rule, establish certified specialty contractor categories for voluntary licensure for all of the following:
 - 1. Structural aluminum or screen enclosures.
- 2. Marine seawall work.
 - 3. Marine bulkhead work.
- 4. Marine dock work.

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- 5. Marine pile driving.
- 5660 6. Structural masonry.
- 7. Structural prestressed, precast concrete work.
 - 8. Rooftop solar heating installation.
- 5663 9. Structural steel.
- 5664 10. Window and door installation, including garage door installation and hurricane or windstorm protection.
 - 11. Plaster and lath.
 - 12. Structural carpentry.
 - (7) If an eligible applicant fails any contractor's written examination, except the general and building contractors' examination, and provides the <u>department</u> board with acceptable proof of lack of comprehension of written examinations, the applicant may petition the <u>department</u> board to be administered a uniform oral examination, subject to the following conditions:
 - (a) The applicant documents 10 years of experience in the

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5676 appropriate construction craft.

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- (b) The applicant files written recommendations concerning his or her competency in the appropriate construction craft.
- (c) The applicant is administered only one oral examination within a period of 1 year.
- (8) Any public record of the <u>department</u> board, when certified by the <u>department</u> executive director of the board or the executive director's representative, may be received as prima facie evidence in any administrative or judicial proceeding.

Section 184. Subsection (1) of section 489.1131, Florida Statutes, is amended to read:

489.1131 Credit for relevant military training and education.—

- (1) The department shall provide a method by which honorably discharged veterans may apply for licensure. The method must include a veteran-specific application and provide:
- (a) To the fullest extent possible, credit toward the requirements for licensure for military experience, training, and education received and completed during service in the United States Armed Forces if the military experience, training, or education is substantially similar to the experience, training, or education required for licensure.
- (b) Acceptance of up to 3 years of active duty service in the United States Armed Forces, regardless of duty or training,

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to meet the experience requirements of s. 489.111(2)(c). At least 1 additional year of active experience as a foreman in the trade, either civilian or military, is required to fulfill the experience requirement of s. 489.111(2)(c).

The <u>department</u> board may adopt rules pursuant to ss. 120.536(1) and 120.54 to implement this subsection.

Section 185. Subsection (1) of section 489.1136, Florida Statutes, is amended to read:

489.1136 Medical gas certification.-

(1) (a) In addition to the certification or registration required to engage in business as a plumbing contractor, any plumbing contractor who wishes to engage in the business of installation, improvement, repair, or maintenance of any tubing, pipe, or similar conduit used to transport gaseous or partly gaseous substances for medical purposes shall take, as part of the contractor's continuing education requirement, at least once during the holding of such license, a course of at least 6 hours before any installation, improvement, repair, or maintenance of any tubing, pipe, or similar conduit used to transport gaseous or partly gaseous substances for medical purposes. Such course shall be given by an instructional facility or teaching entity that has been approved by the department board. In order for a course to be approved, the department board must find that the course is designed to teach familiarity with the National Fire

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Prevention Association Standard 99C (Standard on Gas and Vacuum Systems, latest edition) and also designed to teach familiarity and practical ability in performing and inspecting brazing duties required of medical gas installation, improvement, repair, or maintenance work. Such course shall issue a certificate of completion to the taker of the course, which certificate shall be available for inspection by any entity or person seeking to have such contractor engage in the business of installation, improvement, repair, or maintenance of a medical gas system.

Any other natural person who is employed by a licensed (b) plumbing contractor to provide work on the installation, improvement, repair, or maintenance of a medical gas system, except as noted in paragraph (c), shall, as a prerequisite to his or her ability to provide such service, take a course approved by the department board. Such course shall be at least 8 hours and consist of both classroom and practical work designed to teach familiarity with the National Fire Prevention Association Standard 99C (Standard on Gas and Vacuum Systems, latest edition) and also designed to teach familiarity and practical ability in performing and inspecting brazing duties required of medical gas installation, improvement, repair, or maintenance work. Such course shall also include the administration of a practical examination in the skills required to perform work as outlined above, including brazing, and each

examination shall be reasonably constructed to test for knowledge of the subject matter. The person taking such course and examination must, upon successful completion of both, be issued a certificate of completion by the giver of such course, which certificate shall be made available by the holder for inspection by any person or entity seeking to have such person perform work on the installation, improvement, repair, or maintenance of a medical gas system.

- brazing duties incidental to the installation, improvement, repair, or maintenance of a medical gas system shall pass an examination designed to show that person's familiarity with and practical ability in performing brazing duties required of medical gas installation, improvement, repair, or maintenance. Such examination shall be from a test approved by the department board. Such examination must test for knowledge of National Fire Prevention Association Standard 99C (Standard on Gas and Vacuum Systems, latest edition). The person taking such examination must, upon passing such examination, be issued a certificate of completion by the giver of such examination, and such certificate shall be made available by the holder for inspection by any person or entity seeking to have or employ such person to perform brazing duties on a medical gas system.
- (d) It is the responsibility of the licensed plumbing contractor to ascertain whether members of his or her workforce

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are in compliance with this subsection, and such contractor is subject to discipline under s. 489.129 for violation of this subsection.

- (e) Training programs in medical gas piping installation, improvement, repair, or maintenance shall be reviewed annually by the <u>department</u> board to ensure that programs have been provided equitably across the state.
- (f) Periodically, the <u>department</u> board shall review training programs in medical gas piping installation for quality in content and instruction in accordance with the National Fire Prevention Association Standard 99C (Standard on Gas and Vacuum Systems, latest edition). The <u>department</u> board shall also respond to complaints regarding approved programs.

Section 186. Section 489.114, Florida Statutes, is amended to read:

489.114 Evidence of workers' compensation coverage.—Except as provided in s. 489.115(5)(d), any person, business organization, or qualifying agent engaged in the business of contracting in this state and certified or registered under this part shall, as a condition precedent to the issuance or renewal of a certificate or registration of the contractor, provide to the department Construction Industry Licensing Board, as provided by department board rule, evidence of workers' compensation coverage pursuant to chapter 440. In the event that the Division of Workers' Compensation of the Department of

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Financial Services receives notice of the cancellation of a policy of workers' compensation insurance insuring a person or entity governed by this section, the Division of Workers' Compensation shall certify and identify all persons or entities by certification or registration license number to the department after verification is made by the Division of Workers' Compensation that persons or entities governed by this section are no longer covered by workers' compensation insurance. Such certification and verification by the Division of Workers' Compensation may result from records furnished to the Division of Workers' Compensation by the persons or entities governed by this section or an investigation completed by the Division of Workers' Compensation. The department shall notify the persons or entities governed by this section who have been determined to be in noncompliance with chapter 440, and the persons or entities notified shall provide certification of compliance with chapter 440 to the department and pay an administrative fine in the amount of \$500. The failure to maintain workers' compensation coverage as required by law shall be grounds for the department board to revoke, suspend, or deny the issuance or renewal of a certificate or registration of the contractor under the provisions of s. 489.129.

Section 187. Paragraph (a) of subsection (2), subsection (3), paragraph (b) of subsection (4), and subsections (5), (6), (7), and (9) of section 489.115, Florida Statutes, are amended

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to read:

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- 489.115 Certification and registration; endorsement; reciprocity; renewals; continuing education.
- (2)(a) The department shall issue a certificate or registration to each person qualified by the <u>department</u> board and upon receipt of the original license fee.
- (3) The <u>department</u> board shall certify as qualified for certification by endorsement any applicant who:
- (a) Meets the requirements for certification as set forth in this section; has passed a national, regional, state, or United States territorial licensing examination that is substantially equivalent to the examination required by this part; and has satisfied the requirements set forth in s. 489.111;
- (b) Holds a valid license to practice contracting issued by another state or territory of the United States, if the criteria for issuance of such license were substantially equivalent to Florida's current certification criteria;
- (c) Holds a valid, current license to practice contracting issued by another state or territory of the United States, if the state or territory has entered into a reciprocal agreement with the <u>department board</u> for the recognition of contractor licenses issued in that state, based on criteria for the issuance of such licenses that are substantially equivalent to the criteria for certification in this state; or

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Has held a valid, current license to practice contracting issued by another state or territory of the United States for at least 10 years before the date of application and is applying for the same or similar license in this state, subject to subsections (5)-(9). The department board may consider an applicant's technical competence to ensure the applicant is able to meet the requirements of this state's codes and standards for wind mitigation and water intrusion. The department board may also consider whether such applicant has had a license to practice contracting revoked, suspended, or otherwise acted against by the licensing authority of another state, territory, or country. Such application must be made either when the license in another state or territory is active or within 2 years after such license was last active. Division I contractors and roofing contractors must complete a 2-hour course on the Florida Building Code which includes information on wind mitigation techniques. The required courses may be completed online.

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(b)1. Each certificateholder or registrant shall provide proof, in a form established by rule of the board, that the certificateholder or registrant has completed at least 14 classroom hours of at least 50 minutes each of continuing education courses during each biennium since the issuance or renewal of the certificate or registration. The board shall

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establish by rule that a portion of the required 14 hours must deal with the subject of workers' compensation, business practices, workplace safety, and, for applicable licensure categories, wind mitigation methodologies, and 1 hour of which must deal with laws and rules. The board shall by rule establish criteria for the approval of continuing education courses and providers, including requirements relating to the content of courses and standards for approval of providers, and may by rule establish criteria for accepting alternative nonclassroom continuing education on an hour-for-hour basis. The board shall prescribe by rule the continuing education, if any, which is required during the first biennium of initial licensure. A person who has been licensed for less than an entire biennium must not be required to complete the full 14 hours of continuing education.

2. In addition, the board may approve specialized continuing education courses on compliance with the wind resistance provisions for one and two family dwellings contained in the Florida Building Code and any alternate methodologies for providing such wind resistance which have been approved for use by the Florida Building Commission. Division I certificateholders or registrants who demonstrate proficiency upon completion of such specialized courses may certify plans and specifications for one and two family dwellings to be in compliance with the code or alternate methodologies, as

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appropriate, except for dwellings located in floodways or coastal hazard areas as defined in ss. 60.3D and E of the National Flood Insurance Program.

- 3. The board shall require, by rule adopted pursuant to ss. 120.536(1) and 120.54, a specified number of hours in specialized or advanced module courses, approved by the Florida Building Commission, on any portion of the Florida Building Code, adopted pursuant to part IV of chapter 553, relating to the contractor's respective discipline.
- (5) (a) As a prerequisite to the initial issuance or the renewal of a certificate or registration, the applicant shall submit an affidavit on a form provided by the <u>department board</u> attesting to the fact that the applicant has obtained workers' compensation insurance as required by chapter 440, public liability insurance, and property damage insurance for the safety and welfare of the public, in amounts determined by rule of the <u>department board</u>. The <u>department board</u> shall by rule establish a procedure to verify the accuracy of such affidavits based upon a random sample method.
- (b) In addition to the affidavit of insurance, as a prerequisite to the initial issuance of a certificate, the applicant shall furnish a credit report from a nationally recognized credit agency that reflects the financial responsibility of the applicant and evidence of financial responsibility, credit, and business reputation of either

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himself or herself or the business organization he or she desires to qualify. The <u>department</u> board shall adopt rules defining financial responsibility based upon the applicant's credit history, ability to be bonded, and any history of bankruptcy or assignment of receivers. The <u>department</u> board may also adopt rules that would allow applicants to demonstrate financial responsibility, as an alternative to the foregoing, by providing minimum credit scores or bonds payable as prescribed for financially responsible officers. Such rules shall specify the financial responsibility grounds on which the <u>department</u> board may refuse to qualify an applicant for certification.

- (c) If, within 60 days from the date the applicant is notified that he or she has qualified, he or she does not provide the evidence required, he or she shall apply to the department for an extension of time which shall be granted upon a showing of just cause.
- (d) An applicant for initial issuance of a certificate or registration shall submit as a prerequisite to qualifying for an exemption from workers' compensation coverage requirements under s. 440.05 an affidavit attesting to the fact that the applicant will obtain an exemption within 30 days after the date the initial certificate or registration is issued by the <u>department</u> board.
- (6) An applicant for initial issuance of a certificate or registration shall submit to a statewide criminal history

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records check through the Department of Law Enforcement. The Department of Business and Professional Regulation shall submit the requests for the criminal history records check to the Department of Law Enforcement for state processing, and the Department of Law Enforcement shall return the results to the department to determine if the applicant meets certification or registration requirements. If the applicant has been convicted of a felony, the department board may deny licensure to the applicant based upon the severity of the crime, the relationship of the crime to contracting, or the potential for public harm. The department board shall also, in denying or approving licensure, consider the length of time since the commission of the crime and the rehabilitation of the applicant. The department board may not deny licensure to an applicant based solely upon a felony conviction or the applicant's failure to provide proof of restoration of civil rights.

(7) An initial applicant shall, along with the application, and a certificateholder or registrant shall, upon requesting a change of status, submit to the <u>department board</u> a credit report from a nationally recognized credit agency that reflects the financial responsibility of the applicant or certificateholder or registrant. The credit report required for the initial applicant shall be considered the minimum evidence necessary to satisfy the <u>department</u> board that he or she is financially responsible to be certified, has the necessary

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credit and business reputation to engage in contracting in the state, and has the minimum financial stability necessary to avoid the problem of financial mismanagement or misconduct. The department board shall, by rule, adopt guidelines for determination of financial stability, which may include minimum requirements for net worth, cash, and bonding for Division I certificateholders of no more than \$20,000 and for Division II certificateholders of no more than \$10,000. Fifty percent of the financial requirements may be met by completing a 14-hour financial responsibility course approved by the department board.

(9) An initial applicant shall submit, along with the application, a complete set of fingerprints to the department. The fingerprints shall be submitted to the Department of Law Enforcement for state processing, and the Department of Law Enforcement shall forward them to the Federal Bureau of Investigation for national processing for the purpose of determining if the applicant has a criminal history record. The department shall and the department board may review the background results to determine if an applicant meets licensure requirements. The cost for the fingerprint processing shall be borne by the person subject to the background screening. These fees are to be collected by the authorized agencies or vendors. The authorized agencies or vendors are responsible for paying the processing costs to the Department of Law Enforcement.

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Section 188. Subsections (7) and (8) of section 489.116, Florida Statutes, are renumbered as subsections (6) and (7), respectively, and subsections (2) through (5) and subsection (6) and present subsection (7) of that section are amended, to read:

489.116 Inactive and delinquent status; renewal and cancellation notices.—

- (2) The <u>department</u> board shall permit a certificateholder or registrant to elect, at the time of licensure renewal, an active or inactive status.
- (3) An inactive status certificateholder or registrant may change to active status at any time, if the certificateholder or registrant meets all requirements for active status, pays any additional licensure fees necessary to equal those imposed on an active status certificateholder or registrant, pays any applicable late fees, and meets all continuing education requirements prescribed by the department board.
- (4) A certificateholder or registrant shall apply with a completed application, as determined by <u>department</u> board rule, to renew an active or inactive status certificate or registration before the certificate or registration expires. Failure of a certificateholder or registrant to so apply shall cause the certificate or registration to become a delinquent certificate or registration. Further, any delinquent certificateholder or registrant who fails to apply to renew licensure on either active or inactive status before expiration

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of the current licensure cycle must reapply in the same manner as an applicant for initial certification or registration.

- (5) A delinquent status certificateholder or registrant must apply with a completed application, as determined by department board rule, for active or inactive status during the current licensure cycle. Failure by a delinquent status certificateholder or registrant to become active or inactive before the expiration of the current licensure cycle renders the certificate or registration void, and any subsequent licensure shall be subject to all procedures and requirements imposed on an applicant for initial licensure.
- (6) The board may not require an inactive certificateholder or registrant to complete more than one renewal cycle of continuing education for reactivating a certificate or registration.
- (6) (7) The status or any change in status of a certificateholder or registrant may shall not alter in any way the department's board's right to impose discipline or to enforce discipline previously imposed on a certificateholder or registrant for acts or omissions committed by the certificateholder or registrant while holding a certificate or registration.
- Section 189. Paragraphs (a) and (c) of subsection (1), subsection (2), paragraph (a) of subsection (3), and subsection (4) of section 489.117, Florida Statutes, are amended to read:

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489.117 Registration; specialty contractors.-

- (1) (a) A person engaged in the business of a contractor as defined in $\underline{s.\ 489.105(2)}$ (a) (o) $\underline{s.\ 489.105(3)}$ (a) (o) must be registered before engaging in business as a contractor in this state, unless he or she is certified. Except as provided in paragraph (2) (b), to be initially registered, the applicant must submit the required fee and file evidence of successful compliance with the local examination and licensing requirements, if any, in the area for which registration is desired. An examination is not required for registration.
- each local jurisdiction and each category of registration in which the registrant holds a certificate of competency or license, or where the registrant has been granted a certificate of competency or license by reciprocal agreement, for which registration is required by this part, within 30 days after obtaining such certificate or license.
- (2) (a) Except as provided in paragraph (b), the <u>department</u> board may not issue a new registration after July 1, 1993, based on any certificate of competency or license for a category of contractor defined in s. 489.105(2)(a)-(o) s. 489.105(3)(a)-(o) which is issued by a municipal or county government that does not exercise disciplinary control and oversight over such locally licensed contractors, including forwarding a recommended order in each action to the department board as provided in s.

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489.131(7). For purposes of this subsection and s. 489.131(10), the <u>department</u> board shall determine the adequacy of such disciplinary control by reviewing the local government's ability to process and investigate complaints and to take disciplinary action against locally licensed contractors.

- (b) The <u>department</u> board shall issue a registration to an eligible applicant to engage in the business of a contractor in a specified local jurisdiction, provided each of the following conditions are satisfied:
- 1. The applicant held, in any local jurisdiction in this state during 2021, 2022, or 2023, a certificate of registration issued by the state or a local license issued by a local jurisdiction to perform work in a category of contractor defined in s. 489.105(2)(a)-(o) s. 489.105(3)(a)-(o).
- 2. The applicant submits all of the following to the department board:
- a. Evidence of the certificate of registration or local license held by the applicant as required by subparagraph 1.
- b. Evidence that the specified local jurisdiction does not have a license type available for the category of work for which the applicant was issued a certificate of registration or local license during 2021, 2022, or 2023, such as a notification on the website of the local jurisdiction or an e-mail or letter from the office of the local building official or local building department stating that such license type is not available in

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6101 that local jurisdiction.

- c. Evidence that the applicant has submitted the required fee.
- d. Evidence of compliance with the insurance and financial responsibility requirements of s. 489.115(5).

An examination is not required for an applicant seeking a registration under this paragraph.

- (c) The <u>department</u> board is responsible for disciplining licensees issued a registration under paragraph (b). The <u>department</u> board shall make such licensure and disciplinary information available through the automated information system provided pursuant to s. 455.2286.
- (d) The fees for an applicant seeking a registration under paragraph (b) and renewal of such registration every 2 years are the same as the fees established by the <u>department</u> board for applications, registration and renewal, and record making and recordkeeping, as set forth in s. 489.109. The department shall provide license, renewal, and cancellation notices pursuant to ss. 455.273 and 455.275.
- (3) (a) Upon findings of fact supporting the need therefor, the <u>department</u> board may grant a limited nonrenewable registration to a contractor not domiciled in the state, for one project. During the period of such registration the <u>department</u> board may require compliance with this and any other statute of

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(4)(a)1. A person whose job scope does not substantially correspond to either the job scope of one of the contractor categories defined in s. $489.105(2)(a) - (o) s. \frac{489.105(3)(a) - (o)}{2}$ or the job scope of one of the certified specialty contractor categories established by department board rule, is not required to register with the department board. A local government, as defined in s. 163.211, may not require a person to obtain a license, issued by the local government or the state, for a job scope which does not substantially correspond to the job scope of one of the contractor categories defined in s. 489.105(2)(a)-(o) and (q) s. 489.105(3)(a) - (o) and (q) or authorized in s. 489.1455(1), or the job scope of one of the certified specialty contractor categories established pursuant to s. 489.113(6). A local government may not require a state or local license to obtain a permit for such job scopes. For purposes of this section, job scopes for which a local government may not require a license include, but are not limited to, painting; flooring; cabinetry; interior remodeling when the scope of the project does not include a task for which a state license is required; driveway or tennis court installation; handyman services; decorative stone, tile, marble, granite, or terrazzo installation; plastering; pressure washing; stuccoing; caulking; and canvas awning and ornamental iron installation.

2. A county that includes an area designated as an area of

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critical state concern under s. 380.05 may offer a license for any job scope which requires a contractor license under this part if the county imposed such a licensing requirement before January 1, 2021.

- 3. A local government may continue to offer a license for veneer, including aluminum or vinyl gutters, siding, soffit, or fascia; rooftop painting, coating, and cleaning above three stories in height; or fence installation and erection if the local government imposed such a licensing requirement before January 1, 2021.
- 4. A local government may not require a license as a prerequisite to submit a bid for public works projects if the work to be performed does not require a license under general law.
- (b) The local jurisdictions are responsible for providing the following information to the <u>department</u> board within 30 days after licensure of, or any disciplinary action against, a locally licensed contractor who is registered under this part:
 - 1. Licensure information.

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- 2. Code violation information pursuant to s. 553.781.
- 3. Disciplinary information.

The <u>department</u> board shall maintain such licensure and disciplinary information as it is provided to the <u>department</u> board and shall make the information available through the

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automated information system provided pursuant to s. 455.2286.

- (c) Providing discipline to such locally licensed contractors is the responsibility of the local jurisdiction.
- (d) Any person who is not required to obtain registration or certification pursuant to $\underline{s.}$ 489.105(2)(d)-(o) $\underline{s.}$ 489.105(3)(d)-(o) may perform contracting services for the construction, remodeling, repair, or improvement of single-family residences, including a townhouse as defined in the Florida Building Code, without obtaining a local license if such person is under the supervision of a certified or registered general, building, or residential contractor. As used in this paragraph, supervision \underline{may} \underline{shall} not be deemed to require the existence of a direct contract between the certified or registered general, building, or residential contractor and the person performing specialty contracting services.
- (e) Any person who is not certified or registered may perform the work of a specialty contractor whose scope of practice is limited to the type of work specified under \underline{s} . $\underline{489.105(2)(j)}$, $\underline{(k)}$, or $\underline{(l)}$ \underline{s} . $\underline{489.105(3)(j)}$, $\underline{(k)}$, or $\underline{(l)}$ for the construction, remodeling, repair, or improvement of commercial or residential swimming pools, interactive water features as defined in the Florida Building Code, hot tubs, and spas without obtaining a local license or certification as a specialty contractor if he or she is supervised by a contractor who is certified or registered under \underline{s} . $\underline{489.105(2)(j)}$, $\underline{(k)}$, or $\underline{(l)}$ \underline{s} .

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489.105(3)(j), (k), or (1); the work is within the scope of the supervising contractor's license; the supervising contractor is responsible for the work; and the work does not require certification or registration under s. 489.105(2)(d)-(i), (m)-(o) $\frac{1}{8} \cdot \frac{1}{489 \cdot 105} \cdot \frac{1}{3} \cdot \frac{$ supervision does not require a direct contract between the contractor certified or registered under s. 489.105(2)(j), (k), or (1) s. 489.105(3)(j), (k), or (1) and the person performing the work, or for the person performing the work to be an employee of the contractor certified or registered under s. 489.105(2)(j), (k), or (l) s. 489.105(3)(j), (k), or (l). This paragraph does not limit the exemptions provided in s. 489.103 and may not be construed to expand the scope of a contractor certified or registered under s. 489.105(2)(j), (k), or (l) s. 489.105(3)(i), (k), or (1) to provide plumbing or electrical services for which certification or registration is required by this part or part II.

Section 190. Section 489.118, Florida Statutes, is amended to read:

489.118 Certification of registered contractors; grandfathering provisions.—The <u>department</u> board shall, upon receipt of a completed application and appropriate fee, issue a certificate in the appropriate category to any contractor registered under this part who makes application to the department board and can show that he or she meets each of the

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6226 following requirements:

- (1) Currently holds a valid registered local license in one of the contractor categories defined in s. 489.105(3)(a)-(p) s. 489.105(3)(a)-(p).
- that the <u>department</u> board finds to be substantially similar to the examination required to be licensed as a certified contractor under this part. For purposes of this subsection, a written, proctored examination such as that produced by the National Assessment Institute, Block and Associates, NAI/Block, Experior Assessments, Professional Testing, Inc., or Assessment Systems, Inc., shall be considered to be substantially similar to the examination required to be licensed as a certified contractor. The <u>department</u> board may not impose or make any requirements regarding the nature or content of these cited examinations.
- (3) Has at least 5 years of experience as a contractor in that contracting category, or as an inspector or building administrator with oversight over that category, at the time of application. For contractors, only time periods in which the contractor license is active and the contractor is not on probation shall count toward the 5 years required by this subsection.
- (4) Has not had his or her contractor's license revoked at any time, had his or her contractor's license suspended within

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the last 5 years, or been assessed a fine in excess of \$500 within the last 5 years.

(5) Is in compliance with the insurance and financial responsibility requirements in s. 489.115(5).

Section 191. Paragraphs (b), (c), and (e) of subsection (2), paragraph (a) of subsection (3), paragraphs (a), (b), and (e) of subsection (5), subsection (6), and paragraphs (a) and (b) of subsection (7) of section 489.119, Florida Statutes, are amended to read:

- 489.119 Business organizations; qualifying agents.-
- (2) If the applicant proposes to engage in contracting as a business organization, including any partnership, corporation, business trust, or other legal entity, or in any name other than the applicant's legal name or a fictitious name where the applicant is doing business as a sole proprietorship, the applicant must apply for registration or certification as the qualifying agent of the business organization.
- (b)1. An application for registration or certification to qualify a business organization must include an affidavit on a form provided by the <u>department</u> board attesting that the applicant has final approval authority for all construction work performed by the business organization and that the applicant has final approval authority on all business matters, including contracts, specifications, checks, drafts, or payments, regardless of the form of payment, made by the business

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organization, except where a financially responsible officer is approved.

- 2. The application for financially responsible officer must include an affidavit on a form provided by the <u>department</u> board attesting that the applicant's approval is required for all checks, drafts, or payments, regardless of the form of payment, made by the business organization and that the applicant has authority to act for the business organization in all financial matters.
- 3. The application for secondary qualifying agent must include an affidavit on a form provided by the <u>department</u> board attesting that the applicant has authority to supervise all construction work performed by the business organization as provided in s. 489.1195(2).
- (c) The <u>department</u> board may deny an application for registration or certification to qualify a business organization if the applicant, or any person listed in paragraph (a), has been involved in past disciplinary actions or on any grounds for which an individual registration or certification may be denied.
- (e) A joint venture, including a joint venture composed of qualified business organizations, is itself a separate and distinct organization that must be qualified in accordance with department board rules.
- (3) (a) A qualifying agent must be certified or registered under this part in order for the business organization to

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operate in the category of contracting in which the qualifying agent is certified or registered. If any qualifying agent ceases to be affiliated with a business organization, he or she shall inform the department. In addition, if the qualifying agent is the only certified or registered contractor affiliated with the business organization, the business organization shall notify the department of the termination of the qualifying agent and shall have 60 days from the termination of the qualifying agent's affiliation with the business organization in which to employ another qualifying agent. The business organization may not engage in contracting until a qualifying agent is employed, unless the department executive director or chair of the board has granted a temporary nonrenewable certificate or registration to the financially responsible officer, the president, a partner, or, in the case of a limited partnership, the general partner, who assumes all responsibilities of a primary qualifying agent for the business organization. This temporary certificate or registration shall only allow the business organization to proceed with incomplete contracts. For the purposes of this paragraph, an incomplete contract is one which has been awarded to, or entered into by, the business organization before prior to the cessation of affiliation of the qualifying agent with the business organization or one on which the business organization was the low bidder and the contract is subsequently awarded, regardless of whether any actual work has

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commenced under the contract $\underline{\text{before}}$ $\underline{\text{prior to}}$ the qualifying agent ceasing to be affiliated with the business organization.

- (5) (a) Each registered or certified contractor shall affix the number of his or her registration or certification to each application for a building permit and on each building permit issued and recorded. Each city or county building department shall require, as a precondition for the issuance of the building permit, that the contractor taking out the permit must provide verification giving his or her department Construction Industry Licensing Board registration or certification number.
- (b) The registration or certification number of each contractor shall appear in each offer of services, business proposal, bid, contract, or advertisement, regardless of medium, as defined by department board rule, used by that contractor or business organization in the practice of contracting.
- (e) The <u>department</u> board shall issue a notice of noncompliance for the first offense, and may assess a fine or issue a citation for failure to correct the offense within 30 days or for any subsequent offense, to any contractor or business organization that fails to include the certification or registration number as required by this part when submitting an advertisement for publication, broadcast, or printing or fails to display the certification or registration number as required by this part.
 - (6) Each qualifying agent shall pay the department an

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amount equal to the original fee for registration or certification to qualify a new business organization. If the qualifying agent for a business organization desires to qualify additional business organizations, the <u>department board</u> shall require the qualifying agent to present evidence of his or her ability to supervise the construction activities of each such organization. Approval of each business organization is discretionary with the department board.

- (7)(a) A business organization proposing to engage in contracting is not required to apply for or obtain authorization under this part to engage in contracting if:
- 1. The business organization employs one or more registered or certified contractors licensed in accordance with this part who are responsible for obtaining permits and supervising all of the business organization's contracting activities;
- 2. The business organization engages only in contracting on property owned by the business organization or by its parent, subsidiary, or affiliated entities; and
- 3. The business organization, or its parent entity if the business organization is a wholly owned subsidiary, maintains a minimum net worth of \$20 million.
- (b) Any business organization engaging in contracting under this subsection shall provide the <u>department</u> board with the name and license number of each registered or certified

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contractor employed by the business organization to supervise its contracting activities. The business organization is not required to post a bond or otherwise evidence any financial or credit information except as necessary to demonstrate compliance with paragraph (a).

Section 192. Paragraphs (b) and (d) of subsection (1), paragraphs (a) and (b) of subsection (2), and paragraphs (a) and (b) of subsection (3) of section 489.1195, Florida Statutes, are amended to read:

489.1195 Responsibilities.-

- (1) A qualifying agent is a primary qualifying agent unless he or she is a secondary qualifying agent under this section.
- (b) Upon approval by the <u>department</u> board, a business entity may designate a financially responsible officer for purposes of certification or registration. A financially responsible officer shall be responsible for all financial aspects of the business organization and may not be designated as the primary qualifying agent. The designated financially responsible officer shall furnish evidence of the financial responsibility, credit, and business reputation of either himself or herself, or the business organization he or she desires to qualify, as determined appropriate by the <u>department</u> board.
 - (d) The department board shall adopt rules prescribing the

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qualifications for financially responsible officers, including net worth, cash, and bonding requirements. These qualifications must be at least as extensive as the requirements for the financial responsibility of qualifying agents.

- (2) (a) One of the qualifying agents for a business organization that has more than one qualifying agent may be designated as the sole primary qualifying agent for the business organization by a joint agreement that is executed, on a form provided by the <u>department</u> board, by all qualifying agents for the business organization.
- (b) The joint agreement must be submitted to the department board for approval. If the department board determines that the joint agreement is in good order, it shall approve the designation and immediately notify the qualifying agents of such approval. The designation made by the joint agreement is effective upon receipt of the notice by the qualifying agents.
- (3) (a) A qualifying agent who has been designated by a joint agreement as the sole primary qualifying agent for a business organization may terminate this status as such by giving actual notice to the business organization, to the department board, and to all secondary qualifying agents of his or her intention to terminate this status. The notice to the department board must include proof satisfactory to the department board that he or she has given the notice required in

6426 this paragraph.

(b) The status of the qualifying agent shall cease upon the designation of a new primary qualifying agent or 60 days after satisfactory notice of termination has been provided to the department board, whichever first occurs.

Section 193. Section 489.121, Florida Statutes, is amended to read:

489.121 Emergency registration upon death of contractor.—

If an incomplete contract exists at the time of death of a contractor, the contract may be completed by any person even though not certified or registered. Such person shall notify the department board, within 30 days after the death of the contractor, of his or her name and address, knowledge of the contract, and ability to complete it. If the department board approves, he or she may proceed with the contract. For purposes of this section, an incomplete contract is one which has been awarded to, or entered into by, the contractor before his or her death, or on which he or she was the low bidder and the contract is subsequently awarded to him or her, regardless of whether any actual work has commenced under the contract before the contractor's death.

Section 194. Subsection (1) of section 489.126, Florida Statutes, is amended to read:

- 489.126 Moneys received by contractors.-
- (1) For purposes of this section, the term "contractor"

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includes all definitions as set forth in $\underline{s.489.105(2)}$ $\underline{s.489.105(3)}$, and any person performing or contracting or promising to perform work described therein, without regard to the licensure of the person.

Section 195. Subsection (6) of section 489.127, Florida Statutes, is amended to read:

489.127 Prohibitions; penalties.-

(6) Local building departments may collect outstanding fines against registered or certified contractors issued by the department Construction Industry Licensing Board and may retain 75 percent of the fines they are able to collect, provided that they transmit 25 percent of the fines they are able to collect to the department according to a procedure to be determined by the department.

Section 196. Subsections (1) through (9), paragraph (d) of subsection (11), and subsection (12) of section 489.129, Florida Statutes, are amended to read:

489.129 Disciplinary proceedings.-

(1) The <u>department</u> board may take any of the following actions against any certificateholder or registrant: place on probation or reprimand the licensee, revoke, suspend, or deny the issuance or renewal of the certificate or registration, require financial restitution to a consumer for financial harm directly related to a violation of a provision of this part, impose an administrative fine not to exceed \$10,000 per

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violation, require continuing education, or assess costs associated with investigation and prosecution, if the contractor, financially responsible officer, or business organization for which the contractor is a primary qualifying agent, a financially responsible officer, or a secondary qualifying agent responsible under s. 489.1195 is found guilty of any of the following acts:

- (a) Obtaining a certificate or registration by fraud or misrepresentation.
- (b) Being convicted or found guilty of, or entering a plea of nolo contendere to, regardless of adjudication, a crime in any jurisdiction which directly relates to the practice of contracting or the ability to practice contracting.
 - (c) Violating any provision of chapter 455.
- (d) Performing any act which assists a person or entity in engaging in the prohibited uncertified and unregistered practice of contracting, if the certificateholder or registrant knows or has reasonable grounds to know that the person or entity was uncertified and unregistered.
- (e) Knowingly combining or conspiring with an uncertified or unregistered person by allowing his or her certificate or registration to be used by the uncertified or unregistered person with intent to evade the provisions of this part. When a certificateholder or registrant allows his or her certificate or registration to be used by one or more business organizations

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without having any active participation in the operations, management, or control of such business organizations, such act constitutes prima facie evidence of an intent to evade the provisions of this part.

- (f) Acting in the capacity of a contractor under any certificate or registration issued hereunder except in the name of the certificateholder or registrant as set forth on the issued certificate or registration, or in accordance with the personnel of the certificateholder or registrant as set forth in the application for the certificate or registration, or as later changed as provided in this part.
- (g) Committing mismanagement or misconduct in the practice of contracting that causes financial harm to a customer. Financial mismanagement or misconduct occurs when:
- 1. Valid liens have been recorded against the property of a contractor's customer for supplies or services ordered by the contractor for the customer's job; the contractor has received funds from the customer to pay for the supplies or services; and the contractor has not had the liens removed from the property, by payment or by bond, within 75 days after the date of such liens;
- 2. The contractor has abandoned a customer's job and the percentage of completion is less than the percentage of the total contract price paid to the contractor as of the time of abandonment, unless the contractor is entitled to retain such

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funds under the terms of the contract or refunds the excess funds within 30 days after the date the job is abandoned; or

- 3. The contractor's job has been completed, and it is shown that the customer has had to pay more for the contracted job than the original contract price, as adjusted for subsequent change orders, unless such increase in cost was the result of circumstances beyond the control of the contractor, was the result of circumstances caused by the customer, or was otherwise permitted by the terms of the contract between the contractor and the customer.
- (h) Being disciplined by any municipality or county for an act or violation of this part.
- (i) Failing in any material respect to comply with the provisions of this part or violating a rule or lawful order of the department board.
- (j) Abandoning a construction project in which the contractor is engaged or under contract as a contractor. A project may be presumed abandoned after 90 days if the contractor terminates the project without just cause or without proper notification to the owner, including the reason for termination, or fails to perform work without just cause for 90 consecutive days.
- (k) Signing a statement with respect to a project or contract falsely indicating that the work is bonded; falsely indicating that payment has been made for all subcontracted

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work, labor, and materials which results in a financial loss to the owner, purchaser, or contractor; or falsely indicating that workers' compensation and public liability insurance are provided.

(1) Committing fraud or deceit in the practice of contracting.

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- (m) Committing incompetency or misconduct in the practice of contracting.
- (n) Committing gross negligence, repeated negligence, or negligence resulting in a significant danger to life or property.
- (o) Proceeding on any job without obtaining applicable local building department permits and inspections.
- (p) Intimidating, threatening, coercing, or otherwise discouraging the service of a notice to owner under part I of chapter 713 or a notice to contractor under chapter 255 or part I of chapter 713.
- (q) Failing to satisfy within a reasonable time, the terms of a civil judgment obtained against the licensee, or the business organization qualified by the licensee, relating to the practice of the licensee's profession.
- (r) Committing misapplication of construction funds in violation of s. 713.345. If a contractor, subcontractor, subsubcontractor, or other person licensed by the <u>department</u> board under this chapter is convicted of misapplication of

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construction funds, the <u>department</u> board must suspend all licenses issued to such licensee under this chapter for a minimum of 1 year from the date of conviction. The suspension required under this paragraph is not exclusive, and the <u>department</u> board may impose any additional penalties set forth in this subsection.

For the purposes of this subsection, construction is considered to be commenced when the contract is executed and the contractor has accepted funds from the customer or lender. A contractor does not commit a violation of this subsection when the contractor relies on a building code interpretation rendered by a building official or person authorized by s. 553.80 to enforce the building code, absent a finding of fraud or deceit in the practice of contracting, or gross negligence, repeated negligence, or negligence resulting in a significant danger to life or property on the part of the building official, in a proceeding under chapter 120.

(2) If a registrant or certificateholder disciplined under subsection (1) is a qualifying agent or financially responsible officer for a business organization and the violation was performed in connection with a construction project undertaken by that business organization, the <u>department</u> board may impose an additional administrative fine not to exceed \$5,000 per violation against the business organization or against any

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partner, officer, director, trustee, or member if such person participated in the violation or knew or should have known of the violation and failed to take reasonable corrective action.

- (3) The <u>department</u> board may specify by rule the acts or omissions which constitute violations of this section.
- (4) In recommending penalties in any proposed recommended final order, the department shall follow the penalty guidelines established by the <u>department</u> board by rule. The department shall advise the administrative law judge of the appropriate penalty, including mitigating and aggravating circumstances, and the specific rule citation.
- (5) The <u>department</u> board may not reinstate the certification or registration of, or cause a certificate or registration to be issued to, a person who or business organization which the <u>department</u> board has determined is unqualified or whose certificate or registration the <u>department</u> board has suspended until it is satisfied that such person or business organization has complied with all the terms and conditions set forth in the final order and is capable of competently engaging in the business of contracting.
- (6) (a) The <u>department</u> board may assess interest or penalties on all fines imposed under this chapter against any person or business organization which has not paid the imposed fine by the due date established by rule or final order. The provisions of chapter 120 do not apply to such assessment.

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Interest rates to be imposed shall be established by rule and may shall not be usurious.

- (b) Venue for all actions to enforce any fine levied by the <u>department</u> board shall be in Duval County. The <u>department</u> board is authorized to enter into contracts with private businesses or attorneys to collect such fines with payment for such collections made on a contingent fee basis. All such contracts shall be publicly advertised and competitively awarded based upon responses submitted to a request for proposals developed by the department board.
- (7) The <u>department may board shall</u> not issue or renew a certificate or registration to any person or business organization that has been assessed a fine, interest, or costs associated with investigation and prosecution, or has been ordered to pay restitution, until such fine, interest, or costs associated with investigation and prosecution or restitution are paid in full or until all terms and conditions of the final order have been satisfied.
- (8) If the <u>department</u> board finds any certified or registered contractor guilty of a violation, the <u>department</u> board may, as part of its disciplinary action, require such contractor to obtain continuing education in the areas of contracting affected by such violation.
- (9) Any person certified or registered pursuant to this part who has had his or her license revoked <u>may shall</u> not be

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eligible to be a partner, officer, director, or trustee of a business organization defined by this section or be employed in a managerial or supervisory capacity for a 5-year period. Such person shall also be ineligible to reapply for certification or registration under this part for a period of 5 years after the effective date of the revocation.

(11)

- (d) The arbitrator's order shall become a final order of the <u>department</u> board if not challenged by the complainant or the certificateholder or registrant within 30 days after filing. The <u>department's board's</u> review of the arbitrator's order shall operate in the manner of the review of recommended orders pursuant to s. 120.57(1) and may shall not be a de novo review.
- (12) When an investigation of a contractor is undertaken, the department shall promptly furnish to the contractor or the contractor's attorney a copy of the complaint or document that resulted in the initiation of the investigation. The department shall make the complaint and supporting documents available to the contractor. The complaint or supporting documents shall contain information regarding the specific facts that serve as the basis for the complaint. The contractor may submit a written response to the information contained in such complaint or document within 20 days after service to the contractor of the complaint or document. The contractor's written response shall be considered by the probable cause panel. The right to respond

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does not prohibit the issuance of a summary emergency order if necessary to protect the public. However, if the <u>department</u> <u>decides</u> <u>secretary, or the secretary's designee, and the chair of the board or the chair of the probable cause panel agree in writing that such notification would be detrimental to the investigation, the department may withhold notification. The department may conduct an investigation without notification to a contractor if the act under investigation is a criminal offense.</u>

Section 197. Paragraphs (c) and (f) of subsection (3), paragraphs (b) and (c) of subsection (6), paragraphs (c), (d), (e), and (f) of subsection (7), and subsections (10), (11), and (12) of section 489.131, Florida Statutes, are amended to read:

489.131 Applicability.-

- (3) Nothing in this part limits the power of a municipality or county:
- (c) To collect business taxes, subject to s. 205.065, and inspection fees for engaging in contracting or examination fees from persons who are registered with the <u>department board</u> pursuant to local examination requirements and issue business tax receipts. However, nothing in this part shall be construed to require general contractors, building contractors, or residential contractors to obtain additional business tax receipts for specialty work when such specialty work is performed by employees of such contractors on projects for which

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they have substantially full responsibility and such contractors do not hold themselves out to the public as being specialty contractors.

- (f) To refuse to issue permits or issue permits with specific conditions to a contractor who has committed multiple violations, when he or she has been disciplined for each of them by the department board and when each disciplinary action has involved revocation or suspension of a license, imposition of an administrative fine of at least \$1,000, or probation; or to issue permits with specific conditions to a contractor who, within the previous 12 months, has had disciplinary action other than a citation or letter of guidance taken against him or her by the department or by a local board or agency which licenses contractors and has reported the action pursuant to paragraph (6)(c), for engaging in the business or acting in the capacity of a contractor without a license. However, this subsection does not supersede the provisions of s. 489.113(4), and no county or municipality may require any certificateholder to obtain a local professional license or pay a local professional license fee as a condition of performing any services within the scope of the certificateholder's statewide license as established under this part.
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(b) To engage in contracting in the territorial area, an applicant shall also be registered with the <u>department</u> board, as

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6726 required by s. 489.117.

(c) Each local board or agency that licenses contractors must transmit quarterly to the <u>department</u> board a report of any disciplinary action taken against contractors and of any administrative or disciplinary action taken against unlicensed persons for engaging in the business or acting in the capacity of a contractor including any cease and desist orders issued pursuant to s. 489.113(2)(b) and any fine issued pursuant to s. 489.127(5).

(7)

enforcement body may take against the individual's local license, and any fine the local jurisdiction may impose, the local jurisdiction enforcement body shall issue a recommended penalty for department board action. This recommended penalty may include a recommendation for no further action, or a recommendation for suspension, restitution, revocation, or restriction of the registration, or a fine to be levied by the department board, or a combination thereof. The recommended penalty must specify the violations of this chapter upon which the recommendation is based. The local jurisdiction enforcement body shall inform the disciplined contractor and the complainant of the local license penalty imposed, the department board penalty recommended, his or her rights to appeal, and the consequences should he or she decide not to appeal. The local

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jurisdiction enforcement body shall, upon having reached adjudication or having accepted a plea of nolo contendere, immediately inform the <u>department</u> board of its action and the recommended department board penalty.

- (d) The department, the disciplined contractor, or the complainant may challenge the local jurisdiction enforcement body's recommended penalty for department board action to the department Construction Industry Licensing Board. A challenge shall be filed within 60 days after the issuance of the recommended penalty to the department board. If challenged, there is a presumptive finding of probable cause and the case may proceed without the need for a probable cause hearing.
- (e) Failure of the department, the disciplined contractor, or the complainant to challenge the local jurisdiction's recommended penalty within the time period set forth in this subsection shall constitute a waiver of the right to a hearing before the department board. A waiver of the right to a hearing before the department board shall be deemed an admission of the violation, and the penalty recommended shall become a final order according to procedures developed by department board rule without further department board action. The disciplined contractor may appeal this department board action to the district court.
- (f)1. The department may investigate any complaint which is made with the department. However, the department may not

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initiate or pursue any complaint against a registered contractor who is not also a certified contractor where a local jurisdiction enforcement body has jurisdiction over the complaint, unless summary procedures are initiated by the secretary pursuant to s. 455.225(8), or unless the local jurisdiction enforcement body has failed to investigate and prosecute a complaint, or make a finding of no violation, within 6 months of receiving the complaint. The department shall refer the complaint to the local jurisdiction enforcement body for investigation, and if appropriate, prosecution. However, the department may investigate such complaints to the extent necessary to determine whether summary procedures should be initiated.

- 2. Upon a recommendation by the department, the <u>department</u> board may make conditional, suspend, or rescind its determination of the adequacy of the local government enforcement body's disciplinary procedures granted under s. 489.117(2).
- (10) No municipal or county government may issue any certificate of competency or license for any contractor defined in $\underline{s. 489.105(2)(a)-(o)}$ $\underline{s. 489.105(3)(a)-(o)}$ after July 1, 1993, unless such local government exercises disciplinary control and oversight over such locally licensed contractors, including forwarding a recommended order in each action to the <u>department</u> board as provided in subsection (7). Each local board that

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licenses and disciplines contractors must have at least two consumer representatives on that board. If the <u>local</u> board has seven or more members, at least three of those members must be consumer representatives. The consumer representative may be any resident of the local jurisdiction who is not, and has never been, a member or practitioner of a profession regulated by the department board or a member of any closely related profession.

- (11) Any municipal or county government which enters or has in place a reciprocal agreement which accepts a certificate of competency or license issued by another municipal or county government in lieu of its own certificate of competency or license allowing contractors defined in $\underline{s.}$ 489.105(2)(a)-(o) $\underline{s.}$ 489.105(3)(a)-(o), shall file a certified copy of such agreement with the $\underline{department}$ board not later than 60 days after July 1, 1993, or 30 days after the effective date of such agreement.
- (12) Unless specifically provided, the provisions of this part does shall not be construed to create a civil cause of action.

Section 198. Subsection (5) of section 489.132, Florida Statutes, is amended to read:

- 489.132 Prohibited acts by unlicensed principals; investigation; hearing; penalties.—
- (5) The department may suspend, revoke, or deny issuance or renewal of a certificate or registration for any individual or business organization that associates a person as an officer,

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director, or partner, or in a managerial or supervisory capacity, after such person has been found under a final order to have violated this section or was an officer, director, partner, trustee, or manager of a business organization disciplined by the <u>department board</u> by revocation, suspension, or fine in excess of \$2,500, upon finding reasonable cause that such person knew or reasonably should have known of the conduct leading to the discipline.

Section 199. Subsections (2) and (4) of section 489.133, Florida Statutes, are amended to read:

489.133 Pollutant storage systems specialty contractors; definitions; certification; restrictions.—

(2) The <u>department</u> board shall adopt rules providing standards for registration of precision tank testers who precision test a pollutant storage tank. The Department of Environmental Protection shall approve the methodology, procedures, and equipment used and shall approve the applicant as being eligible for registration as a registered precision tank tester. A registered precision tank tester is subject to the provisions of ss. 489.129 and 489.132 and is considered a contractor operating as a primary qualifying agent for the business entity employing him or her, which is considered a contracting firm for the purposes of ss. 489.129 and 489.132. A person who registers under this subsection is exempt from municipal, county, or development district registration under s.

489.117 and may operate as a precision tank tester statewide.

- (4) The <u>department</u> board shall adopt rules providing standards for certification of pollutant storage systems specialty contractors, including persons who remove such systems. The <u>department</u> board shall provide the proposed rules to the Department of Environmental Protection for review and comment <u>before</u> prior to adoption. The rules shall include, but not be limited to:
- (a) Standards for operating as a pollutant storage systems specialty contractor.
- (b) Requirements for certification as a pollutant storage systems specialty contractor.
- (c) Requirements for certification without examination of pollutant storage systems specialty contractors for any person who has passed a local licensure examination, a licensure examination in another state, or a licensure examination of a national organization, which is at least as stringent as the examination adopted by the department board.

Section 200. Subsections (1) and (2) of section 489.1401, Florida Statutes, are amended to read:

- 489.1401 Legislative intent.-
- (1) It is the intent of the Legislature that actions taken by the <u>department</u> Construction Industry Licensing Board with respect to contractor sanctions and pursuant to this chapter are an exercise of the department's regulatory power for the

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protection of public safety and welfare.

(2) It is the intent of the Legislature that the sole purpose of the Florida Homeowners' Construction Recovery Fund is to compensate an aggrieved claimant who contracted for the construction or improvement of the homeowner's residence located within this state and who has obtained a final judgment in a court of competent jurisdiction, was awarded restitution by the department Construction Industry Licensing Board, or received an award in arbitration against a licensee on grounds of financial mismanagement or misconduct, abandoning a construction project, or making a false statement with respect to a project. Such grievance must arise directly out of a transaction conducted when the judgment debtor was licensed and must involve an act enumerated in s. 489.129(1)(g), (j), or (k).

Section 201. Paragraphs (c) through (l) of subsection (1) of section 489.1402, Florida Statutes, are redesignated as paragraphs (b) through (k), respectively, and paragraph (b) and present paragraph (d) of that subsection are amended, to read:

- 489.1402 Homeowners' Construction Recovery Fund; definitions.—
- (1) The following definitions apply to ss. 489.140-489.144:
- 6898 (b) "Board" means the Construction Industry Licensing
 6899 Board.
 - (c) (d) "Contractor" means a Division I or Division II

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contractor performing his or her respective services described in s. 489.105(2) s. 489.105(3).

Section 202. Paragraphs (a), (e), (f), and (g) of subsection (1), paragraph (f) of subsection (2), and subsection (3) of section 489.141, Florida Statutes, are amended to read:

489.141 Conditions for recovery; eligibility.-

- (1) A claimant is eligible to seek recovery from the recovery fund after making a claim and exhausting the limits of any available bond, cash bond, surety, guarantee, warranty, letter of credit, or policy of insurance if each of the following conditions is satisfied:
- (a) The claimant has received a final judgment in a court of competent jurisdiction in this state or has received an award in arbitration or the <u>department</u> Construction Industry Licensing Board has issued a final order directing the licensee to pay restitution to the claimant. The <u>department</u> board may waive this requirement if:
- 1. The claimant is unable to secure a final judgment against the licensee due to the death of the licensee; or
- 2. The claimant has sought to have assets involving the transaction that gave rise to the claim removed from the bankruptcy proceedings so that the matter might be heard in a court of competent jurisdiction in this state and, after due diligence, the claimant is precluded by action of the bankruptcy court from securing a final judgment against the licensee.

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(e) The contract was executed and the violation occurred on or after July 1, 1993, and provided that:

- 1. The claimant has caused to be issued a writ of execution upon such judgment, and the officer executing the writ has made a return showing that no personal or real property of the judgment debtor or licensee liable to be levied upon in satisfaction of the judgment can be found or that the amount realized on the sale of the judgment debtor's or licensee's property pursuant to such execution was insufficient to satisfy the judgment;
- 2. If the claimant is unable to comply with subparagraph 1. for a valid reason to be determined by the department board, the claimant has made all reasonable searches and inquiries to ascertain whether the judgment debtor or licensee is possessed of real or personal property or other assets subject to being sold or applied in satisfaction of the judgment and by his or her search has discovered no property or assets or has discovered property and assets and has taken all necessary action and proceedings for the application thereof to the judgment but the amount thereby realized was insufficient to satisfy the judgment; and
- 3. The claimant has made a diligent attempt, as defined by department board rule, to collect the restitution awarded by the department board.
 - (f) A claim for recovery is made within 1 year after the

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conclusion of any civil, criminal, or administrative action or award in arbitration based on the act. This paragraph applies to any claim filed with the department board after October 1, 1998.

- (g) Any amounts recovered by the claimant from the judgment debtor or licensee, or from any other source, have been applied to the damages awarded by the court or the amount of restitution ordered by the department board.
- (2) A claimant is not qualified to make a claim for recovery from the recovery fund if:
- (f) The claimant had entered into a contract with a licensee to perform a scope of work described in \underline{s} .

 489.105(2)(d)-(q) \underline{s} . 489.105(3)(d)-(q) before July 1, 2016.
- (3) The <u>department</u> board may determine by rule documentation that is required to complete a claim.

Section 203. Section 489.142, Florida Statutes, is amended to read:

- 489.142 <u>Department</u> Board powers relating to recovery; conduct of hearings and service.—
- (1) With respect to actions for recovery from the recovery fund, the <u>department</u> board may intervene, enter an appearance, file an answer, defend the action, or take any action it deems appropriate and may take recourse through any appropriate method of review on behalf of the State of Florida. The <u>department</u> board may delegate to the department by rule the authority to close any case when a claimant is not qualified to make a claim

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for recovery from the recovery fund under s. 489.141(2); when after notice the claimant has failed to provide documentation in support of the claim as required by the <u>department</u> board; or when the licensee has reached the aggregate limit.

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- (2) Notwithstanding any other provision of law, the department board shall cause a notice of hearing to be served 14 days in advance of the hearing on the claimant and on the licensee whose license is subject to suspension by s. 489.143. Each notice shall inform the recipient of any administrative hearing or judicial review that is available under s. 120.569, s. 120.57, or s. 120.68; shall indicate the procedure that must be followed to obtain the hearing or judicial review; and shall state the time limits that apply. Service of the notice on the licensee shall be made in accordance with s. 455.275. Service of the notice on the claimant shall be by regular United States mail at the address provided on the claim. The service of notice in accordance with this section is complete upon expiration of 14 days after deposit in the United States mail. Proof of service of a notice shall be made by entry in the records of the department that the notice was given. The entry shall be admissible in judicial and administrative proceedings of this state and shall constitute sufficient proof that notice was given.
- (3) Notwithstanding any other provision of law, <u>department</u> board hearings on claims shall be conducted in accordance with

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ss. 120.569 and 120.57(2). All claim hearings shall be conducted at the <u>department's</u> board's regular meeting at the place, date, and time published. Orders of the <u>department</u> board denying or awarding funds to a claimant constitute final orders that may be appealed in accordance with s. 120.68. Orders awarding or denying claims shall be served in the same manner as notices of hearing in this section.

Section 204. Section 489.1425, Florida Statutes, is amended to read:

489.1425 Duty of contractor to notify residential property owner of recovery fund.—

(1) Each agreement or contract for repair, restoration, improvement, or construction to residential real property must contain a written statement explaining the consumer's rights under the recovery fund, except where the value of all labor and materials does not exceed \$2,500. The written statement must be substantially in the following form:

7019 FLORIDA HOMEOWNERS' CONSTRUCTION

RECOVERY FUND

PAYMENT, UP TO A LIMITED AMOUNT, MAY BE AVAILABLE FROM THE FLORIDA HOMEOWNERS' CONSTRUCTION RECOVERY FUND IF YOU LOSE MONEY ON A PROJECT PERFORMED UNDER CONTRACT, WHERE THE LOSS RESULTS FROM SPECIFIED VIOLATIONS OF FLORIDA LAW BY A LICENSED CONTRACTOR. FOR INFORMATION ABOUT THE RECOVERY FUND AND FILING A

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7026 CLAIM, CONTACT THE FLORIDA <u>DEPARTMENT OF BUSINESS AND</u>
7027 <u>PROFESSIONAL REGULATION CONSTRUCTION INDUSTRY LICENSING BOARD</u> AT
7028 THE FOLLOWING TELEPHONE NUMBER AND ADDRESS:

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- The statement must shall be immediately followed by the department's board's address and telephone number as established by department board rule.
- 7033 (2) (a) Upon finding a first violation of subsection (1),
 7034 the <u>department</u> board may fine the contractor up to \$500, and the
 7035 moneys must be deposited into the recovery fund.
 - (b) Upon finding a second or subsequent violation of subsection (1), the <u>department</u> board shall fine the contractor \$1,000 per violation, and the moneys must be deposited into the recovery fund.

Section 205. Subsections (1), (2), (4), and (6) of section 489.143, Florida Statutes, are amended to read:

489.143 Payment from the fund.-

- (1) The fund shall be disbursed as provided in s. 489.141 on a final order of the department board.
- (2) A claimant who meets all of the conditions prescribed in s. 489.141 may apply to the <u>department</u> board to cause payment to be made to a claimant from the recovery fund in an amount equal to the judgment, award, or restitution order or \$25,000, whichever is less, or an amount equal to the unsatisfied portion of such person's judgment, award, or restitution order, but only

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to the extent and amount of actual damages suffered by the claimant, and only up to the maximum payment allowed for each respective Division I and Division II claim. Payment from the fund for other costs related to or pursuant to civil proceedings such as postjudgment interest, attorney fees, court costs, medical damages, and punitive damages is prohibited. The recovery fund is not obligated to pay a judgment, an award, or a restitution order, or any portion thereof, which is not expressly based on one of the grounds for recovery set forth in s. 489.141.

- (4) Upon receipt by a claimant under subsection (2) of payment from the recovery fund, the claimant shall assign his or her additional right, title, and interest in the judgment, award, or restitution order, to the extent of such payment, to the <u>department board</u>, and thereupon the <u>department board</u> shall be subrogated to the right, title, and interest of the claimant; and any amount subsequently recovered on the judgment, award, or restitution order, to the extent of the right, title, and interest of the <u>department board</u> therein, shall be for the purpose of reimbursing the recovery fund.
- (6) For contracts entered into before July 1, 2004, payments for claims against any one licensee may not exceed, in the aggregate, \$100,000 annually, up to a total aggregate of \$250,000. For any claim approved by the <u>department</u> board which is in excess of the annual cap, the amount in excess of \$100,000

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up to the total aggregate cap of \$250,000 is eligible for payment in the next and succeeding fiscal years, but only after all claims for the then-current calendar year have been paid. Payments may not exceed the aggregate annual or per claimant limits under law. Beginning January 1, 2005, for each Division I contract entered into after July 1, 2004, payment from the recovery fund is subject only to a total aggregate cap of \$500,000 for each Division I licensee. Beginning January 1, 2017, for each Division II contract entered into on or after July 1, 2016, payment from the recovery fund is subject only to a total aggregate cap of \$150,000 for each Division II licensee. Beginning January 1, 2025, for Division I and Division II contracts entered into on or after July 1, 2024, payment from the recovery fund is subject only to a total aggregate cap of \$2 million for each Division I licensee and \$600,000 for each Division II licensee.

Section 206. Paragraph (a) of subsection (1) of section 489.1455, Florida Statutes, is amended to read:

489.1455 Journeyman; reciprocity; standards.-

- (1) Counties and municipalities are authorized to issue journeyman licenses in the plumbing, pipe fitting, mechanical, or HVAC trades to an individual who:
- (a) Has scored at least 70 percent, or after October 1, 1997, at least 75 percent, on a proctored journeyman Block and Associates examination or other proctored examination approved

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7101 by the <u>department</u> board for the trade in which he or she is 7102 licensed;

Section 207. Section 489.146, Florida Statutes, is amended to read:

489.146 Privatization of services.—Notwithstanding any other provision of this part relating to the review of licensure applications, issuance of licenses and renewals, collection of revenues, fees, and fines, service of documents, publications, and printing, and other ministerial functions of the department relating to the regulation of contractors, the department shall make all reasonable efforts to contract with one or more private entities for provision of such services, when such services can be provided in a more efficient manner by private entities. The department or the <u>department</u> board shall retain final authority for licensure decisions and rulemaking, including all appeals or other legal action resulting from such licensure decisions or rulemaking.

Section 208. Subsection (1) of section 489.509, Florida Statutes, is amended to read:

489.509 Fees.-

(1) The <u>department</u> board, by rule, shall establish fees to be paid for applications, examination, reexamination, transfers, licensing and renewal, reinstatement, and recordmaking and recordkeeping. The examination fee shall be in an amount that covers the cost of obtaining and administering the examination

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7126 and shall be refunded if the applicant is found ineligible to 7127 sit for the examination. The application fee is nonrefundable. 7128 The fee for initial application and examination for 7129 certification of electrical contractors may not exceed \$400. The 7130 initial application fee for registration may not exceed \$150. 7131 The biennial renewal fee may not exceed \$400 for 7132 certificateholders and \$200 for registrants. The fee for initial 7133 application and examination for certification of alarm system 7134 contractors may not exceed \$400. The biennial renewal fee for 7135 certified alarm system contractors may not exceed \$450. The 7136 department board may establish a fee for a temporary certificate 7137 as an alarm system contractor not to exceed \$75. The department 7138 board may also establish by rule a delinquency fee not to exceed 7139 \$50. The fee to transfer a certificate or registration from one 7140 business organization to another may not exceed \$200. The fee 7141 for reactivation of an inactive license may not exceed \$50. The 7142 department board shall establish fees that are adequate to 7143 ensure the continued operation of the department board. Fees 7144 shall be based on department estimates of the revenue required 7145 to implement this part and the provisions of law with respect to 7146 the regulation of electrical contractors and alarm system 7147 contractors.

Section 209. Section 489.510, Florida Statutes, is amended to read:

489.510 Evidence of workers' compensation coverage. - Except

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CODING: Words stricken are deletions; words underlined are additions.

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as provided in s. 489.515(3)(b), any person, business organization, or qualifying agent engaged in the business of contracting in this state and certified or registered under this part shall, as a condition precedent to the issuance or renewal of a certificate or registration of the contractor, provide to the department Electrical Contractors' Licensing Board, as provided by department board rule, evidence of workers' compensation coverage pursuant to chapter 440. In the event that the Division of Workers' Compensation of the Department of Financial Services receives notice of the cancellation of a policy of workers' compensation insurance insuring a person or entity governed by this section, the Division of Workers' Compensation shall certify and identify all persons or entities by certification or registration license number to the department after verification is made by the Division of Workers' Compensation that persons or entities governed by this section are no longer covered by workers' compensation insurance. Such certification and verification by the Division of Workers' Compensation may result from records furnished to the Division of Workers' Compensation by the persons or entities governed by this section or an investigation completed by the Division of Workers' Compensation. The department shall notify the persons or entities governed by this section who have been determined to be in noncompliance with chapter 440, and the persons or entities notified shall provide certification of

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compliance with chapter 440 to the department and pay an administrative fine in the amount of \$500. The failure to maintain workers' compensation coverage as required by law shall be grounds for the <u>department</u> board to revoke, suspend, or deny the issuance or renewal of a certificate or registration of the contractor under the provisions of s. 489.533.

Section 210. Paragraph (b) of subsection (1) and subsections (2) through (5) of section 489.511, Florida Statutes, are amended to read:

489.511 Certification; application; examinations; endorsement.—

(1)

- (b) Any person desiring to be certified as a contractor shall apply to the department in writing and must meet the following criteria:
 - 1. Be of good moral character;
- 2. Pass the certification examination, achieving a passing grade as established by <u>department</u> board rule; and
- 3. Meet eligibility requirements according to one of the following criteria:
- a. Has, within the 6 years immediately preceding the filing of the application, at least 3 years of proven management experience in the trade or education equivalent thereto, or a combination thereof, but not more than one-half of such experience may be educational equivalent;

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b. Has, within the 8 years immediately preceding the filing of the application, at least 4 years of experience as a supervisor or contractor in the trade for which he or she is making application, or at least 4 years of experience as a supervisor in electrical or alarm system work with the United States Armed Forces;

- c. Has, within the 12 years immediately preceding the filing of the application, at least 6 years of comprehensive training, technical education, or supervisory experience associated with an electrical or alarm system contracting business, or at least 6 years of technical experience, education, or training in electrical or alarm system work with the United States Armed Forces or a governmental entity;
- d. Has, within the 12 years immediately preceding the filing of the application, been licensed for 3 years as a professional engineer who is qualified by education, training, or experience to practice electrical engineering; or
- e. Has any combination of qualifications under subsubparagraphs a.-c. totaling 6 years of experience.
- of times per year the applicant may take the examination and after three unsuccessful attempts may require the applicant to complete additional college-level or technical education courses in the areas of deficiency, as determined by the <u>department</u> board, as a condition of future eligibility to take the

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7226 examination.

- (3) (a) "Good moral character" means a personal history of honesty, fairness, and respect for the rights of others and for laws of this state and nation.
- (b) The <u>department</u> board may determine that an individual applying for certification is ineligible for failure to satisfy the requirement of good moral character only if:
- 1. There is a substantial connection between the lack of good moral character of the individual and the professional responsibilities of a certified contractor; and
- 2. The finding by the <u>department</u> board of lack of good moral character is supported by clear and convincing evidence.
- (c) When an individual is found to be unqualified for certification because of a lack of good moral character, the department board shall furnish such individual a statement containing the findings of the department board, a complete record of the evidence upon which the determination was based, and a notice of the rights of the individual to a rehearing and appeal.
- (4) The <u>department</u> board shall, by rule, designate those types of specialty electrical or alarm system contractors who may be certified under this part. The limit of the scope of work and responsibility of a certified specialty contractor shall be established by <u>department</u> board rule. A certified specialty contractor category exists as an optional statewide licensing

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category. Qualification for certification in a specialty category created by rule shall be the same as set forth in paragraph (1)(b). The existence of a specialty category created by rule does not itself create any licensing requirement; however, neither does its optional nature remove any licensure requirement established elsewhere in this part.

- (5) The <u>department</u> board shall certify as qualified for certification by endorsement any individual applying for certification who:
- (a) Meets the requirements for certification as set forth in this section; has passed a national, regional, state, or United States territorial licensing examination that is substantially equivalent to the examination required by this part; and has satisfied the requirements set forth in s. 489.521;
- (b) Holds a valid license to practice electrical or alarm system contracting issued by another state or territory of the United States, if the criteria for issuance of such license were substantially equivalent to the certification criteria that existed in this state at the time the certificate was issued; or
- (c) Has held a valid, current license to practice electrical or alarm system contracting issued by another state or territory of the United States for at least 10 years before the date of application and is applying for the same or similar license in this state, subject to ss. 489.510 and 489.521(3)(a)

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and subparagraph (1)(b)1. Such application must be made either when the license in another state or territory is active or within 2 years after such license was last active. Electrical contractors and alarm system contractors must complete a 2-hour course on the Florida Building Code. The required courses may be completed online.

Section 211. Paragraph (c) of subsection (1) and subsections (3) and (6) of section 489.513, Florida Statutes, are amended to read:

489.513 Registration; application; requirements.-

- (1) Any person engaged in the business of contracting in the state shall be registered in the proper classification unless he or she is certified. Any person desiring to be a registered contractor shall apply to the department for registration and must:
- (c) Meet eligibility requirements according to the following criteria:
- 1. As used in this subsection, the term "good moral character" means a personal history of honesty, fairness, and respect for the rights of others and for state and federal law.
- 2. The <u>department</u> board may determine that an individual applying for registration is ineligible due to failure to satisfy the requirement of good moral character only if:
- a. There is a substantial connection between the lack of good moral character of the individual and the professional

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responsibilities of a registered contractor; and

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- b. The finding by the $\underline{\text{department}}$ $\underline{\text{board}}$ of lack of good moral character is supported by clear and convincing evidence.
- 3. When an individual is found to be unqualified because of lack of good moral character, the <u>department</u> board must furnish such individual a statement containing the findings of the <u>department</u> board, a complete record of evidence upon which the determination was based, and a notice of the rights of the individual to a rehearing and an appeal.
- To be registered as an electrical contractor, an alarm system contractor I, an alarm system contractor II, or a residential alarm system contractor, the applicant shall file evidence of holding a current certificate of competency issued by any municipality or county of the state for the type of work for which registration is desired, on a form provided by the department, together with evidence of having passed an appropriate local examination, written or oral, designed to test skills and knowledge relevant to the technical performance of the profession, accompanied by the registration fee fixed pursuant to this part. For any person working or wishing to work in any local jurisdiction that does not require an examination for its license, the applicant may apply and shall be considered qualified to be issued a registration in the appropriate electrical or alarm system category, provided that he or she shows that he or she has scored at least 75 percent on an

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examination which is substantially equivalent to the examination approved by the <u>department</u> board for certification in the category and that he or she has had at least 3 years' technical experience in the trade. The requirement to take and pass an examination in order to obtain a registration <u>does</u> shall not apply to persons making application <u>before</u> prior to the effective date of this act.

- (6) The local jurisdictions are responsible for providing the following information to the <u>department</u> board within 30 days after licensure of, or any disciplinary action against, a locally licensed contractor who is registered under this part:
 - (a) Licensure information.

- (b) Code violation information pursuant to s. 553.781.
- (c) Disciplinary information.

The <u>department</u> board shall maintain such licensure and disciplinary information as it is provided to the <u>department</u> board and shall make the information available through the automated information system provided pursuant to s. 455.2286.

Section 212. Section 489.514, Florida Statutes, is amended to read:

- 489.514 Certification for registered contractors; grandfathering provisions.—
- (1) The <u>department</u> board shall, upon receipt of a completed application, appropriate fee, and proof of compliance

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7351 with the provisions of this section, issue:

- (a) To an applying registered electrical contractor, a certificate as an electrical contractor, as defined in s. 489.505(12);
- (b) To an applying registered alarm system contractor, a certificate in the matching alarm system contractor category, as $\frac{defined\ in\ s.\ 489.505(2)\ (a)\ or\ (b)}{defined\ in\ s.\ 489.505(2)\ (a)\ or\ (b)}$; or
- (c) To an applying registered electrical specialty contractor, a certificate in the matching electrical specialty contractor category, as defined in s. 489.505(19).
- (2) Any contractor registered under this part who makes application under this section to the <u>department</u> board shall meet each of the following requirements for certification:
- (a) Currently holds a valid registered local license in the category of electrical contractor, alarm system contractor, or electrical specialty contractor.
- (b) Has, for that category, passed a written, proctored examination that the <u>department</u> board finds to be substantially similar to the examination required to be licensed as a certified contractor under this part. For purposes of this subsection, a written, proctored examination such as that produced by the National Assessment Institute, Block and Associates, NAI/Block, Experior Assessments, Professional Testing, Inc., or Assessment Systems, Inc., shall be considered to be substantially similar to the examination required to be

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licensed as a certified contractor. The <u>department</u> board may not impose or make any requirements regarding the nature or content of these cited examinations.

- (c) Has at least 5 years of experience as a contractor in that contracting category, or as an inspector or building administrator with oversight over that category, at the time of application. For contractors, only time periods in which the contractor license is active and the contractor is not on probation shall count toward the 5 years required under this subsection.
- (d) Has not had his or her contractor's license revoked at any time, had his or her contractor's license suspended in the last 5 years, or been assessed a fine in excess of \$500 in the last 5 years.
- (e) Is in compliance with the insurance and financial responsibility requirements in s. 489.515(1)(b).

Section 213. Subsections (1) through (4) of section 489.515, Florida Statutes, are amended to read:

- 489.515 Issuance of certificates; registrations.-
- (1) (a) The department shall issue a certificate to a person who the $\underline{\text{department}}$ board certifies is qualified to become a certified contractor.
- (b) The <u>department</u> board shall certify as qualified for certification any person who satisfies the requirements of s.

 489.511 and who submits satisfactory evidence that he or she has

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obtained both workers' compensation insurance or an acceptable exemption certificate issued by the department and public liability and property damage insurance for the health, safety, and welfare of the public in amounts determined by rule of the department board, and furnishes evidence of financial responsibility, credit, and business reputation of either himself or herself or the business organization he or she desires to qualify.

- (c) Upon compliance with the provisions of this section and payment of the certification fee, the department shall issue the person a certificate.
- (2) The department shall issue a registration to a person who is in compliance with the provisions of s. 489.513 and who the department board certifies is qualified to be registered.
- (3) (a) As a prerequisite to the initial issuance or the renewal of a certificate or registration, the applicant shall submit an affidavit on a form provided by the <u>department board</u> attesting to the fact that the applicant has obtained both workers' compensation insurance or an acceptable exemption certificate issued by the department and public liability and property damage insurance for the health, safety, and welfare of the public in amounts determined by rule of the <u>department</u> board. The <u>department</u> board shall by rule establish a procedure to verify the accuracy of such affidavits based upon a random audit method.

(b) An applicant for initial issuance of a certificate or
registration shall submit as a prerequisite to qualifying for an
exemption from workers' compensation coverage requirements under
s. 440.05 an affidavit attesting to the fact that the applicant
will obtain an exemption within 30 days after the date the
initial certificate or registration is issued by the $\underline{\text{department}}$
board.

- (4) The <u>department</u> board may refuse to certify any applicant who has violated any of the provisions of s. 489.533.
- Section 214. Subsection (4) of section 489.516, Florida Statutes, is amended to read:
- 489.516 Qualifications to practice; restrictions; prerequisites.—
- (4) A county or municipality may suspend or deny a locally issued permit when the local building official, tax collector, or other authorized person determines that the contractor has failed to obtain both workers' compensation insurance or an acceptable exemption certificate issued by the department and public liability and property damage insurance in the amounts determined by rule of the <u>department</u> board.
- Section 215. Section 489.5161, Florida Statutes, is amended to read:
- 489.5161 Credit for relevant military training and education.—
 - (1) The department shall provide a method by which

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honorably discharged veterans may apply for licensure. The method must include a veteran-specific application and provide, to the fullest extent possible, credit toward the requirements for licensure for military experience, training, and education received and completed during service in the United States Armed Forces if the military experience, training, or education is substantially similar to the experience, training, or education required for licensure. The <u>department</u> board may adopt rules pursuant to ss. 120.536(1) and 120.54 to implement this subsection.

- (2) Notwithstanding any other provision of law, beginning October 1, 2017, and annually thereafter, the department, in conjunction with the board, is directed to prepare and submit a report titled "Construction and Electrical Contracting Veteran Applicant Statistics" to the Governor, the President of the Senate, and the Speaker of the House of Representatives. The report shall include statistics and information relating to this section and s. 489.1131 which detail:
- (a) The number of applicants who identified themselves as veterans.
- (b) The number of veterans whose application for a license was approved.
- (c) The number of veterans whose application for a license was denied, including data on the reasons for denial.
 - (d) Data on the application processing times for veterans.

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(e) Recommendations on ways to improve the department's ability to meet the needs of veterans which would effectively address the challenges that veterans face when separating from military service and seeking a license regulated by the department pursuant to this part.

Section 216. Subsections (4), (5), and (6) of section 489.517, Florida Statutes, are renumbered as subsections (3), (4), and (5), respectively, and subsection (3) and present subsections (5) and (6) of that section are amended, to read:

489.517 Renewal of certificate or registration; continuing

specialty contractor or an alarm system contractor shall provide proof, in a form established by rule of the board, that the certificateholder or registrant has completed at least 7 classroom hours of at least 50 minutes each of continuing education courses during each biennium since the issuance or renewal of the certificate or registration. The board shall by rule establish criteria for the approval of continuing education courses and providers and may by rule establish criteria for accepting alternative nonclassroom continuing education on an hour-for-hour basis.

(b) Each certificateholder or registrant licensed as an electrical contractor shall provide proof, in a form established by rule of the board, that the certificateholder or registrant

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has completed at least 11 classroom hours of at least 50 minutes each of continuing education courses during each biennium since the issuance or renewal of the certificate or registration. The board shall by rule establish criteria for the approval of continuing education courses and providers and may by rule establish criteria for accepting alternative nonclassroom continuing education on an hour-for-hour basis.

- (4)(5) By applying for renewal, each certificateholder or registrant certifies that he or she has continually maintained the required amounts of public liability and property damage insurance as specified by department board rule. The department board shall establish by rule a procedure to verify the public liability and property damage insurance for a specified period, based upon a random sampling method.
- (5)(6) The <u>department</u> board shall require, by rule adopted pursuant to ss. 120.536(1) and 120.54, a specialized number of hours in specialized or advanced module courses, approved by the Florida Building Commission, on any portion of the Florida Building Code, adopted pursuant to part IV of chapter 553, relating to the contractor's respective discipline.
- Section 217. Subsection (6) is renumbered as subsection (5), paragraph (b) of subsection (1), paragraphs (b) and (d) of subsection (4), and subsection (5) of section 489.518, Florida Statutes, are amended to read:
 - 489.518 Alarm system agents.—

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- (1) A licensed electrical or alarm system contractor may not employ a person to perform the duties of a burglar alarm system agent unless the person:
- Has successfully completed a minimum of 14 hours of training within 90 days after employment, to include basic alarm system electronics in addition to related training including CCTV and access control training, with at least 2 hours of training in the prevention of false alarms. Such training shall be from a department-approved board-approved provider, and the employee or applicant for employment shall provide proof of successful completion to the licensed employer. The department board shall by rule establish criteria for the approval of training courses and providers and may by rule establish criteria for accepting alternative nonclassroom education on an hour-for-hour basis. The department board shall approve providers that conduct training in other than the English language. The department board shall establish a fee for the approval of training providers or courses, not to exceed \$60. Qualified employers may conduct training classes for their employees, with department board approval.

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(b) The identification card shall be designed in a department-approved board-approved format. The card must include
a picture of the agent, must specify at least the name of the holder of the card and the name and license number of the

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contractor, and must be signed by the contractor and by the holder of the card. Each identification card is valid for a period of 2 years after the date of issuance. The identification card must be in the possession of each burglar alarm system agent while engaged in burglar alarm system agent duties.

- (d) Each identification card must be renewed every 2 years and in a board-approved format to show compliance with the 6 hours of continuing education necessary to maintain certification as a burglar alarm system agent.
- (5) Each burglar alarm system agent must receive 6 hours of continuing education on burglar alarm system installation and repair and false alarm prevention every 2 years from a board-approved sponsor of training and through a board-approved training course.

Section 218. Subsection (6) of section 489.5185, Florida Statutes, is renumbered as subsection (5) and paragraph (b) of subsection (1), paragraphs (a) and (f) of subsection (2), paragraphs (b) and (d) of subsection (4), and subsection (5) of that section are amended, to read:

489.5185 Fire alarm system agents.—

- (1) A certified unlimited electrical contractor or licensed fire alarm contractor may not employ a person to perform the duties of a fire alarm system agent unless the person:
 - (b) Has successfully completed a minimum of 14 hours of

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initial training, to include basic fire alarm system technology in addition to related training in National Fire Protection Association (NFPA) codes and standards and access control training, with at least 2 hours of training in the prevention of false alarms. Such training must be from a department-approved board-approved provider, and the employee or applicant for employment must provide proof of successful completion to the licensed employer. The department board, by rule, shall establish criteria for the approval of training courses and providers. The department board shall approve qualified providers that conduct training in other than the English language. The department board shall establish a fee for the approval of training providers, not to exceed \$200, and a fee for the approval of courses at \$25 per credit hour, not to exceed \$100 per course.

- (2) (a) Any applicant for employment as a fire alarm system agent, or any individual employed as a fire alarm system agent on the effective date of this act, who has completed alarm system agent or burglar alarm system agent training before prior to the effective date of this act in a department-certified board-certified program is not required to take additional training in order to comply with the initial training requirements of this section.
- (f) If a person holds a current National Institute of Certification in Engineering Technologies (NICET) Level II

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certification or higher in Fire Alarm Systems or Inspection and Testing of Fire Alarm Systems, a current certification as an Electronic Security Association (ESA) Certified Fire Alarm Technician, or a current certification as an ESA Certified Fire Alarm Designer, he or she is required to complete only the 2 hours of training in the prevention of false alarms required by paragraph (1)(b) from a department-approved board-approved sponsor of training and through a department-approved board-approved training course.

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- approved format, to include a picture of the agent; shall specify at least the name of the holder of the card and the name and license number of the certified unlimited electrical contractor or licensed fire alarm contractor; and shall be signed by both the contractor and the holder of the card. Each identification card shall be valid for a period of 2 years after the date of issuance. The identification card must be in the possession of the fire alarm system agent while engaged in fire alarm system agent duties.
- (d) Each identification card must be renewed every 2 years and in a board-approved format to show compliance with the 6 hours of continuing education necessary to maintain certification as a fire alarm system agent.
 - (5) (a) Except as provided in paragraph (b), each fire

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alarm system agent must receive 6 hours of continuing education on fire alarm system installation and repair and false alarm prevention every 2 years from a board-approved sponsor of training and through a board-approved training course.

(b) A person holding a current NICET Level II
certification or higher in Fire Alarm Systems or Inspection and
Testing of Fire Alarm Systems, certification as an ESA Certified
Fire Alarm Technician, or certification as an ESA Certified Fire
Alarm Designer is required to complete only 2 hours of
continuing education training in the prevention of false alarms
every 2 years from a board-approved sponsor of training and
through a board-approved training course.

Section 219. Subsections (1) and (3) of section 489.519, Florida Statutes, are amended to read:

489.519 Inactive status.-

- (1) A certificate or registration that becomes inactive may be reactivated under s. 489.517 upon application to the department. The board may not require a licensee to complete more than one renewal cycle of continuing education to reactivate a certificate or registration.
- (3) The board shall impose, by rule, continuing education requirements for inactive certificateholders, when inactive status is sought by certificateholders who are also building code administrators, plans examiners, or inspectors certified pursuant to part XII of chapter 468.

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Section 220. Section 489.520, Florida Statutes, is amended to read:

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489.520 Automated licensure status information system.—By January 1, 1995, the department shall implement an automated licensure status information system for electrical and alarm system contracting. The system shall provide instant notification to local building departments and other interested parties, as determined by the board or department, regarding the status of the certification or registration of any contractor certified or registered pursuant to the provisions of this part. The provision of such information shall consist, at a minimum, of an indication of whether the certification or registration of the contractor applying for a permit is active, of any current failure of the contractor to make restitution according to the terms of any final action by the department board, of any ongoing disciplinary cases against the contractor that are subject to public disclosure, and whether there are any outstanding fines against the contractor.

Section 221. Paragraphs (a) and (b) of subsection (2), subsections (3), (4), and (5), paragraph (c) of subsection (7), subsections (8) and (9), and paragraph (b) of subsection (10) of section 489.521, Florida Statutes, are amended to read:

489.521 Business organizations; qualifying agents.—
(2)(a)1. If the applicant proposing to engage in contracting is a partnership, corporation, business trust, or

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other legal entity, other than a sole proprietorship, the application shall state the name of the partnership and its partners; the name of the corporation and its officers and directors and the name of each of its stockholders who is also an officer or director; the name of the business trust and its trustees; or the name of such other legal entity and its members. In addition, the applicant shall furnish evidence of statutory compliance if a fictitious name is used. A joint venture, including a joint venture composed of qualified business organizations, is itself a separate and distinct organization that shall be qualified in accordance with department board rules. The registration or certification, when issued upon application of a business organization, shall be in the name of the qualifying agent, and the name of the business organization shall be noted thereon. If there is a change in any information that is required to be stated on the application, the business organization shall, within 45 days after such change occurs, mail the correct information to the department.

2. Any person certified or registered pursuant to this part who has had his or her license revoked <u>may shall</u> not be eligible for a 5-year period to be a partner, officer, director, or trustee of a business organization as defined by this section. Such person shall also be ineligible to reapply for certification or registration under this part for a period of 5 years.

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(b) The applicant shall also show that the proposed qualifying agent is legally qualified to act for the business organization in all matters connected with its electrical or alarm system contracting business and concerning regulations by the <u>department</u> board and that he or she has authority to supervise electrical or alarm system contracting undertaken by the business organization.

- (3) (a) The applicant shall furnish evidence of financial responsibility, credit, and business reputation of the business organization, as well as the name of the qualifying agent. The department board shall adopt rules defining financial responsibility based upon the business organization's credit history, ability to be bonded, and any history of bankruptcy or assignment of receivers. Such rules shall specify the financial responsibility grounds on which the department board may determine that a business organization is not qualified to engage in contracting.
- (b) In the event a qualifying agent must take the certification examination, the <u>department</u> board shall, within 60 days from the date of the examination, inform the business organization in writing whether or not its qualifying agent has qualified.
- (c) If the qualifying agent of a business organization applying to engage in contracting, after having been notified to do so, does not appear for examination within 1 year from the

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date of filing of the application, the examination fee paid by it shall be credited as an earned fee to the department. A new application to engage in contracting shall be accompanied by another application fee fixed pursuant to this act. Forfeiture of a fee may be waived by the department board for good cause.

- (d) Once the <u>department</u> board has determined that the business organization's proposed qualifying agent has qualified, the business organization shall be authorized to engage in the contracting business. The certificate, when issued, shall be in the name of the qualifying agent, and the name of the business organization shall be noted thereon.
- (4) As a prerequisite to the initial issuance of a certificate, the applicant or the business organization he or she qualifies shall submit evidence that he or she or the business organization has obtained public liability and property damage insurance for the safety and welfare of the public in an amount to be determined by department board rule.
- (5) At least one officer or supervising employee of the business organization must be qualified under this act in order for the business organization to be qualified to engage in contracting in the category of the business conducted. If any individual so qualified on behalf of the business organization ceases to qualify the business organization, he or she shall notify the board and the department thereof within 30 days after such occurrence. In addition, if the individual is the only

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individual who qualifies the business organization, the business organization shall notify the board and the department of the individual's termination, and it shall have a period of 60 days from the termination of the individual to qualify another person under the provision of this act, failing which, the department board shall determine that the business organization is no longer qualified to engage in contracting. The individual shall also inform the department board in writing when he or she proposes to engage in contracting in his or her own name or in affiliation with another business organization, and the individual, or such new business organization, shall supply the same information to the department board as required for applicants under this act. After an investigation of the financial responsibility, credit, and business reputation of the individual or the new business organization and upon a favorable determination, the department board shall certify the business organization as qualified, and the department shall issue, without examination, a new certificate in the individual's name, which shall include the name of the new business organization, as provided in this section.

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(c) The <u>department</u> board shall assess a fine of not less than \$100 or issue a citation to any contractor who fails to include that contractor's certification or registration number when submitting an advertisement for publication, broadcast, or

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printing. In addition, any person who claims in any advertisement to be a certified or registered contractor, but who does not hold a valid state certification or registration, commits a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083.

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Each qualifying agent shall pay the department an amount equal to the original fee for certification or registration to qualify any additional business organizations. If the qualifying agent for a business organization desires to qualify additional business organizations, the department board shall require him or her to present evidence of supervisory ability and financial responsibility of each such organization. Allowing a licensee to qualify more than one business organization shall be conditioned upon the licensee showing that the licensee has both the capacity and intent to adequately supervise each business organization in accordance with s. 489.522(1). The department may board shall not limit the number of business organizations which the licensee may qualify except upon the licensee's failing to provide such information as is required under this subsection or upon a finding that such information or evidence as is supplied is incomplete or unpersuasive in showing the licensee's capacity and intent to comply with the requirements of this subsection. A qualification for an additional business organization may be revoked or suspended upon a finding by the department board that the

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licensee has failed in the licensee's responsibility to adequately supervise the operations of that business organization in accordance with s. 489.522(1). Failure of the responsibility to adequately supervise the operations of a business organization in accordance with s. 489.522(1) shall be grounds for denial to qualify additional business organizations.

(9) If a business organization or any of its partners, officers, directors, trustees, or members is disciplined for violating s. 489.533(1), the <u>department board</u> may, on that basis alone, deny issuance of a certificate or registration to a qualifying agent on behalf of that business organization.

(10)

(b) Any business organization engaging in contracting under this subsection shall provide the <u>department</u> board with the name and license number of each registered or certified contractor employed by the business organization to supervise its contracting activities. The business organization is not required to post a bond or otherwise evidence any financial or credit information except as necessary to demonstrate compliance with paragraph (a).

Section 222. Subsection (2) and paragraph (a) of subsection (3) of section 489.522, Florida Statutes, are amended to read:

489.522 Qualifying agents; responsibilities.-

(2) One of the qualifying agents for a business

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organization that has more than one qualifying agent may be designated as the sole primary qualifying agent for the business organization by a joint agreement that is executed, on a form provided by the department board, by all qualifying agents for the business organization. The joint agreement shall be submitted to the department board for approval. If the department board determines that the joint agreement is in good order, it shall approve the designation and immediately notify the qualifying agents of such approval. The designation made by the joint agreement is effective upon receipt of the notice by the qualifying agents. The qualifying agent designated for a business organization by a joint agreement is the sole primary qualifying agent for the business organization, and all other qualifying agents for the business organization are secondary qualifying agents.

- (a) A designated sole primary qualifying agent has all the responsibilities and duties of a primary qualifying agent, notwithstanding that there are secondary qualifying agents for specified jobs. The designated sole primary qualifying agent is jointly and equally responsible with secondary qualifying agents for field work supervision.
 - (b) A secondary qualifying agent is responsible only for:
- 1. The supervision of field work at sites where his or her license was used to obtain the building permit; and
 - 2. Any other work for which he or she accepts

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7851 responsibility.

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7853 A secondary qualifying agent is not responsible for supervision of financial matters.

- (c) A primary qualifying agent shall have approval authority for checks, payments, drafts, and contracts issued by or entered into by the business organization.
- (3)(a) A qualifying agent who has been designated by a joint agreement as the sole primary qualifying agent for a business organization may terminate this status as such by giving actual notice to the business organization, to the department board, and to all secondary qualifying agents of his or her intention to terminate this status. The notice to the department board shall include proof satisfactory to the department board that he or she has given the notice required in this paragraph. The status of the qualifying agent shall cease upon the designation of a new primary qualifying agent or 60 days after satisfactory notice of termination has been provided to the department board, whichever first occurs. If no new primary qualifying agent has been designated within 60 days, all secondary qualifying agents for the business organization shall become primary qualifying agents, unless the joint agreement specifies that one or more of them shall become sole qualifying agents under such circumstances, in which case only they shall become sole qualifying agents.

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Section 223. Section 489.523, Florida Statutes, is amended to read:

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489.523 Emergency registration upon death of contractor.-If an incomplete contract exists at the time of death of a contractor, the contract may be completed by any person even though not certified. The person shall notify the department appropriate board, within 30 days after the death of the contractor, of his or her name and address, knowledge of the contract, and ability to complete it. If the department board approves, he or she may proceed with the contract. The department board shall then issue an emergency registration which shall expire upon the completion of the contract. For purposes of this section, and upon written approval of the department board, an incomplete contract may be one which has been awarded to, or entered into by, the contractor before his or her death, or on which he or she was the low bidder and the contract is subsequently awarded to him or her, regardless of whether any actual work has commenced under the contract before the contractor's death.

Section 224. Section 489.525, Florida Statutes, is amended to read:

489.525 Report to local building officials.—The department may report to all building officials the contents of this part and the contents of the rules of the <u>department</u> board. Any information that is available through the Internet or other

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7901 electronic means may be excluded from the report.

Section 225. Subsections (2), (3), (4), (5), and (6) and paragraphs (b) and (e) of subsection (7) of section 489.533, Florida Statutes, are amended to read:

489.533 Disciplinary proceedings.-

- (2) When the <u>department</u> board finds any applicant, contractor, or business organization for which the contractor is a primary qualifying agent or secondary qualifying agent responsible under s. 489.522 guilty of any of the grounds set forth in subsection (1), it may enter an order imposing one or more of the following penalties:
- (a) Denial of an application for certification or registration.
- (b) Revocation or suspension of a certificate or registration.
- (c) Imposition of an administrative fine not to exceed \$10,000 for each count or separate offense.
 - (d) Issuance of a reprimand.
- (e) Placement of the contractor on probation for a period of time and subject to such conditions as the <u>department</u> board may specify, including requiring the contractor to attend continuing education courses or to work under the supervision of another contractor.
- (f) Restriction of the authorized scope of practice by the contractor.

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(g) Require financial restitution to a consumer.

- (3) In recommending penalties in any proposed recommended final order, the department shall follow the penalty guidelines established by the <u>department</u> board by rule. The department shall advise the administrative law judge of the appropriate penalty, including mitigating and aggravating circumstances, and the specific rule citation.
- (4) The <u>department</u> board may not reinstate the certificate or registration of, or cause a certificate or registration to be issued to, a person who the <u>department</u> board has determined unqualified until it is satisfied that such person has complied with all the terms and conditions set forth in the final order and is capable of competently engaging in the business of contracting.
- (5) When the <u>department</u> board imposes administrative fines pursuant to subsection (2) resulting from violation of chapter 633 or violation of the rules of the State Fire Marshal, 50 percent of the fine shall be paid into the Insurance Regulatory Trust Fund to help defray the costs of investigating the violations and obtaining the corrective action. The State Fire Marshal may participate at its discretion, but not as a party, in any proceedings before the <u>department</u> board relating to violation of chapter 633 or the rules of the State Fire Marshal, in order to make recommendations as to the appropriate penalty in such case. However, the State Fire Marshal does shall not

have standing to bring disciplinary proceedings regarding certification.

(6) The <u>department</u> board may restrain any violation of this part by action in a court of competent jurisdiction.

(7)

- (b) A No licensee may not avail himself or herself of the mediation process more than three times without the approval of the department board. The department board may consider the subject and the dates of the earlier complaints in rendering its decision. The department's board's decision may shall not be considered a final agency action and is not appealable.
- (e) The department, in conjunction with the board, shall determine by rule the types of cases which may be included in the mediation process. The department may initiate or continue disciplinary action, pursuant to chapter 455 and this chapter against the licensee as determined by rule.

Section 226. Paragraph (a) of subsection (1) of section 489.5335, Florida Statutes, is amended to read:

489.5335 Journeyman; reciprocity; standards.-

- (1) Counties and municipalities are authorized to issue journeyman licenses in the electrical and alarm system trades to an individual who:
- (a) Has scored at least 70 percent, or after October 1, 1997, at least 75 percent, on a proctored journeyman Block and Associates examination or other proctored examination approved

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7976 by the <u>department</u> board for the trade in which he or she is 11censed;

Section 227. Paragraph (e) of subsection (3) and paragraphs (b) and (c) of subsection (5) of section 489.537, Florida Statutes, are amended to read:

489.537 Application of this part.

- (3) Nothing in this act limits the power of a municipality or county:
- (e)1. To refuse to issue permits or issue permits with specific conditions to a contractor who has committed multiple violations, when he or she has been disciplined for each of them by the <u>department</u> board and when each disciplinary action has involved revocation or suspension of a license, imposition of an administrative fine of at least \$1,000, or probation.
- 2. To issue permits with specific conditions to a contractor who, within the previous 12 months, has had final action taken against him or her, by the department or by a local board or agency which licenses contractors and has reported the action pursuant to paragraph (5)(c), for engaging in the business or acting in the capacity of a contractor without a license.

(5)

- (b) To engage in contracting in the territorial area, an applicant shall also be registered with the department board.
 - (c) Each local board or agency which licenses contractors

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shall transmit monthly to the <u>department</u> board a report of any disciplinary action taken against contractors and any administrative or disciplinary action taken against unlicensed persons for engaging in the business or acting in the capacity of a contractor, including any cease and desist order issued pursuant to s. 489.516(2)(b).

Section 228. Section 489.552, Florida Statutes, is amended to read:

489.552 Registration required.—A person <u>may shall</u> not hold himself or herself out as a septic tank contractor or a master septic tank contractor in this state unless he or she is registered by the department in accordance with the provisions of this part. However, nothing in this part prohibits any person licensed pursuant to $\underline{s.489.105(2)}$ (m) $\underline{s.489.105(3)}$ (m) in this state from engaging in the profession for which he or she is licensed.

Section 229. Subsection (1) of section 492.102, Florida Statutes, is amended to read:

492.102 Definitions.—For the purposes of this chapter, unless the context clearly requires otherwise:

(1) "Board" means the Board of Professional Geologists.

Section 230. Section 492.104, Florida Statutes, is amended to read:

492.104 Rulemaking authority.—The <u>department</u> Board of Professional Geologists has authority to adopt rules pursuant to

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ss. 120.536(1) and 120.54 to implement this chapter. Every licensee shall be governed and controlled by this chapter and the rules adopted by the <u>department</u> board. The <u>department</u> board is authorized to set, by rule, fees for application, examination, late renewal, initial licensure, and license renewal. These fees may not exceed the cost of implementing the application, examination, initial licensure, and license renewal or other administrative process and shall be established as follows:

- (1) The application fee $\underline{\text{may}}$ shall be nonrefundable.
- (2) The examination fee \underline{may} shall not exceed \$250, and the fee may be apportioned to each part of a multipart examination. The examination fee shall be refundable in whole or part if the applicant is found to be ineligible to take any portion of the licensure examination.
 - (3) The initial license fee may shall not exceed \$100.
 - (4) The biennial renewal fee may shall not exceed \$150.
- (5) The fee for reactivation of an inactive license may not exceed \$50.
 - (6) The fee for a provisional license may not exceed \$400.
- (7) The fee for application, examination, and licensure for a license by endorsement is as provided in this section for licenses in general.
 - Section 231. Subsection (1), paragraph (b) of subsection

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(2), and subsection (3) of section 492.105, Florida Statutes, are amended to read:

492.105 Licensure by examination; requirements; fees.-

- (1) Any person desiring to be licensed as a professional geologist shall apply to the department to take the licensure examination. The written licensure examination shall be designed to test an applicant's qualifications to practice professional geology, and shall include such subjects as will tend to ascertain the applicant's knowledge of the fundamentals, theory, and practice of professional geology and may include such subjects as are taught in curricula of accredited colleges and universities. The written licensure examination may be a multipart examination. The department shall examine each applicant who the department board certifies:
- (a) Has completed the application form and remitted a nonrefundable application fee and an examination fee which is refundable if the applicant is found to be ineligible to take the examination.
 - (b) Is at least 18 years of age.
- (c) Has not committed any act or offense in any jurisdiction which would constitute the basis for disciplining a professional geologist licensed pursuant to this chapter.
- (d) Has fulfilled the following educational requirements at a college or university, the geological curricula of which meet the criteria established by an accrediting agency

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recognized by the United States Department of Education:

- 1. Graduation from such college or university with a major in geology or other related science acceptable to the <u>department</u> board; and
- 2. Satisfactory completion of at least 30 semester hours or 45 quarter hours of geological coursework.
- (e) Has at least 5 years of verified professional geological work experience, which includes a minimum of 3 years of professional geological work under the supervision of a licensed or qualified geologist or professional engineer registered under chapter 471 as qualified in the field or discipline of professional engineering work performed; or has a minimum of 5 accumulative years of verified geological work experience in responsible charge of geological work as determined by the department board.
- (2) The department shall issue a license to practice professional geology to any person who has:
- (b) Been certified by the <u>department</u> board as qualified to practice professional geology; and
- (3) The department <u>may</u> shall not issue a license to any applicant who is under investigation in any jurisdiction for an offense which would constitute a violation of this chapter. Upon completion of the investigation, the disciplinary provisions of s. 492.113 shall apply.
 - Section 232. Subsections (1) and (2) of section 492.1051,

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Florida Statutes, are amended to read:

492.1051 Registered geologist-in-training; requirements.-

- (1) A person desiring to register as a geologist-in-training shall apply to the department to take a discrete portion of the examination required for licensure as a professional geologist in this state. This discrete portion shall cover the fundamentals of geology. The department shall examine each applicant who the department board certifies:
- (a) Has completed the application form and remitted a nonrefundable application fee and an examination fee that is refundable if the applicant is found to be ineligible to take the examination.
- (b) Has not committed an act or offense in any jurisdiction which constitutes grounds for disciplining a professional geologist licensed under this chapter; and
- (c) Has successfully completed at least 30 semester hours or 45 quarter hours of geological coursework at a college or university, the geological curricula of which meet the criteria established by an accrediting agency recognized by the United States Department of Education and, if still enrolled, has provided a letter of good academic standing from the college or university.
- (2) The department shall register as a geologist-in-training each applicant who the <u>department</u> board certifies has passed the fundamentals of geology portion of the licensure

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8126 examination.

Section 233. Section 492.106, Florida Statutes, is amended to read:

- 492.106 Provisional licenses.—The department may provide a provisional license to any person who is not a resident of and has not established a place of business in this state, and who is duly licensed in another state, territory, or possession of the United States, or in the District of Columbia, and who has qualifications which the <u>department board</u>, upon advice of a committee of the <u>department board</u>, deems comparable to those required of professional geologists in this state, upon written application accompanied by the proper application fee, offered <u>before prior to</u> the practice of professional geology in this state, under the following restrictions:
- (1) Satisfactory proof of licensure as required above shall include the name, residence address, business address, and certification of the license of the applicant from the issuing state, together with the name and address of the authority issuing such license.
- (2) The practice of professional geology under a provisional license $\underline{\text{may}}$ shall not exceed 1 year.
- (3) The practice of professional geology under a provisional license shall be confined to one specified project. Such license may not be renewed or reissued for 5 years from the date of original issuance.

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(4) A written statement shall be furnished to the department within 60 days of completion of the work, indicating the time engaged and the nature of the work. A person holding a provisional license shall exhibit such provisional license each time and on each occasion that an indication of licensure is required.

Section 234. Subsection (1) of section 492.107, Florida Statutes, is amended to read:

492.107 Seals.-

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The department board shall prescribe, by rule, a form of seal, including its electronic form, to be used by persons holding valid licenses. All geological papers, reports, and documents prepared or issued by the licensee shall be signed, dated, and sealed by the licensee who performed or is responsible for the supervision, direction, or control of the work contained in the papers, reports, or documents. Such signature, date, and seal shall be evidence of the authenticity of that to which they are affixed. Geological papers, reports, and documents prepared or issued by the licensee may be transmitted electronically provided they have been signed by the licensee, dated, and electronically sealed. It is unlawful for any person to sign or seal any document as a professional geologist unless that person holds a current, active license as a professional geologist which has not expired or been revoked or suspended, unless reinstated or reissued.

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Section 235. Subsection (1) of section 492.108, Florida Statutes, is amended to read:

492.108 Licensure by endorsement; requirements; fees.-

- (1) The department shall issue a license by endorsement to any applicant who, upon applying to the department and remitting an application fee, has been certified by the <u>department</u> board that he or she:
- (a) Has met the qualifications for licensure in s. 492.105(1)(b)-(e) and:
- 1. Is the holder of an active license in good standing in a state, trust, territory, or possession of the United States.
- 2. Was licensed through written examination in at least one state, trust, territory, or possession of the United States, the examination requirements of which have been approved by the department board as substantially equivalent to or more stringent than those of this state, and has received a score on such examination which is equal to or greater than the score required by this state for licensure by examination.
- 3. Has taken and successfully passed the laws and rules portion of the examination required for licensure as a professional geologist in this state.
- (b) Has held a valid license to practice geology in another state, trust, territory, or possession of the United States for at least 10 years before the date of application and has successfully completed a state, regional, national, or other

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examination that is equivalent to or more stringent than the examination required by the department. If such applicant has met the requirements for a license by endorsement except successful completion of an examination that is equivalent to or more stringent than the examination required by the department board, such applicant may take the examination required by the department board. Such application must be submitted to the department board while the applicant holds a valid license in another state or territory or within 2 years after the expiration of such license.

Section 236. Subsection (2) of section 492.1101, Florida Statutes, is amended to read:

492.1101 Inactive status.—

(2) The <u>department</u> board shall <u>adopt</u> promulgate rules relating to the reactivation of inactive licenses and shall prescribe by rule a fee for the reactivation of inactive licenses.

Section 237. Subsection (1) of section 492.111, Florida Statutes, is amended to read:

492.111 Practice of professional geology by a firm, corporation, or partnership.—The practice of, or offer to practice, professional geology by individual professional geologists licensed under the provisions of this chapter through a firm, corporation, or partnership offering geological services to the public through individually licensed professional

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geologists as agents, employees, officers, or partners thereof is permitted subject to the provisions of this chapter, if:

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- At all times that it offers geological services to the public, the firm, corporation, or partnership is qualified by one or more individuals who hold a current, active license as a professional geologist in the state and are serving as a geologist of record for the firm, corporation, or partnership. A geologist of record may be any principal officer or employee of such firm or corporation, or any partner or employee of such partnership, who holds a current, active license as a professional geologist in this state, or any other Floridalicensed professional geologist with whom the firm, corporation, or partnership has entered into a long-term, ongoing relationship, as defined by rule of the department board, to serve as one of its geologists of record. The geologist of record shall notify the department of any changes in the relationship or identity of that geologist of record within 30 days after such change.
- Section 238. Paragraph (k) of subsection (1) and subsections (2), (3), and (4) of section 492.113, Florida Statutes, are amended to read:
 - 492.113 Disciplinary proceedings.-
- (1) The following acts constitute grounds for which the disciplinary actions in subsection (3) may be taken:
 - (k) Violating a rule of the department or board or any

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order of the department or board previously entered in a disciplinary hearing.

- (2) The <u>department</u> board shall specify, by rule, what acts or omissions constitute a violation of subsection (1).
- (3) When the <u>department</u> board finds any person guilty of any of the grounds set forth in subsection (1), it may enter an order imposing one or more of the following penalties:
 - (a) Denial of an application for licensure.
 - (b) Revocation or suspension of a license.
- (c) Imposition of an administrative fine not to exceed \$1,000 for each count or separate offense.
 - (d) Issuance of a reprimand.

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- (e) Placement of the licensee on probation for a period of time and subject to such conditions as the <u>department</u> board may specify.
- (f) Restriction of the authorized scope of practice by the licensee.
- (4) The department shall reissue the license of a disciplined professional geologist upon certification by the <u>department</u> board that the disciplined person has complied with the terms and conditions set forth in the final order.
- Section 239. Subsections (10) through (13) of section 493.6101, Florida Statutes, are amended to read:
 - 493.6101 Definitions.
- 8275 (10) "Branch office" means each additional location of an

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82.76 agency where business is actively conducted which advertises as 8277 performing or is engaged in the business authorized by the 8278 license. 8279 "Sponsor" means any Class "C," Class "MA," or Class 8280 "M" licensee who supervises and maintains under his or her direction and control a Class "CC" intern; or any Class "E" or 8281 8282 Class "MR" licensee who supervises and maintains under his or her direction and control a Class "EE" intern. 8283 8284 (12) "Intern" means an individual who studies as a 8285 or apprentice under the direction and control of a designated 8286 sponsoring licensee. 8287 (13) "Manager" means any licensee who directs the 8288 activities of licensees at any agency or branch office. The 8289 manager shall be assigned to and shall primarily operate from the agency or branch office location for which he or she has 8290 8291 been designated as manager. The manager of a private 8292 investigative agency may, however, manage up to three offices within a 150-mile radius of the location listed on the agency's 8293 8294 Class "A" license, provided that these three offices consist of 8295 either: 8296 (a) The location listed on the agency's Class "A" license 8297 and up to two branch offices; or 8298 (b) Up to three branch offices. 8299 Section 240. Subsection (7) of section 493.6105, Florida 8300 Statutes, is amended to read:

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8301	493.6105 Initial application for license.—
8302	(7) In addition to the application requirements for
8303	individuals, partners, or officers outlined under subsection
8304	(3), the application for an agency license must contain the
8305	following information:
8306	(a) The proposed name under which the agency intends to
8307	operate.
8308	(b) The street address, mailing address, and telephone
8309	numbers of the principal location at which business is to be
8310	conducted in this state.
8311	(c) The street address, mailing address, and telephone
8312	numbers of all branch offices within this state.
8313	(d) The names and titles of all partners or, in the case
8314	of a corporation, the names and titles of its principal
8315	officers.
8316	Section 241. Subsection (2) of section 493.6106, Florida
8317	Statutes, is amended to read:
8318	493.6106 License requirements; posting
8319	(2) Each agency shall have a minimum of one physical
8320	location within this state from which the normal business of the
8321	agency is conducted, and this location shall be considered the
8322	primary office for that agency in this state.
8323	(a) If an agency or branch office desires to change the
8324	physical location of the business, as it appears on the license,
8325	the department must be notified within 10 days after the change,

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and, except upon renewal, the fee prescribed in s. 493.6107 must be submitted for each license requiring revision. Each license requiring revision must be returned with such notification.

- (b) The Class "A," Class "B," or Class "R" license and any branch office or school license shall at all times be posted in a conspicuous place at the licensed physical location in this state where the business is conducted.
- (c) Each Class "A," Class "B," Class "R," branch office, or school licensee shall display, in a place that is in clear and unobstructed public view, a notice on a form prescribed by the department stating that the business operating at this location is licensed and regulated by the Department of Agriculture and Consumer Services and that any questions or complaints should be directed to the department.
- (d) A minimum of one properly licensed manager shall be designated for each agency and branch office location.
- Section 242. Subsections (4), (5), and (6) of section 493.6111, Florida Statutes, are renumbered as subsections (3), (6), and (7), respectively, and subsection (2) and present subsection (3) are amended, to read:
 - 493.6111 License; contents; identification card.-
- (2) Licenses shall be valid for a period of 2 years, except for Class "A," Class "B," Class "AB," Class "K.-r" Class "R," and branch agency licenses, which shall be valid for a period of 3 years.

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3351	(3) The department shall, upon complete application and
3352	payment of the appropriate fees, issue a separate license to
3353	each branch office for which application is made.
8354	Section 243. Subsection (1) of section 493.6113, Florida
355	Statutes, is amended to read:
356	493.6113 Renewal application for licensure.—
3357	(1) A license granted under the provisions of this chapter
358	shall be renewed biennially by the department, except for Class
3359	"A," Class "B," Class "AB," Class "K," Class "R," and branch
3360	agency licenses, which shall be renewed every 3 years.
3361	Section 244. Paragraphs (r) and (x) of subsection (1) of
3362	section 493.6118, Florida Statutes, are amended to read:
3363	493.6118 Grounds for disciplinary action
3364	(1) The following constitute grounds for which
3365	disciplinary action specified in subsection (2) may be taken by
3366	the department against any licensee, agency, or applicant
3367	regulated by this chapter, or any unlicensed person engaged in
368	activities regulated under this chapter:
3369	(r) Failure or refusal by a sponsor to certify a biannual
3370	written report on an intern or to certify completion or
3371	termination of an internship to the department within 15 working
3372	days.
3373	(x) In addition to the grounds for disciplinary action
8374	prescribed in paragraphs (a)-(t) and, Class "R" recovery

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- Class "E" recovery agents, and Class "EE" recovery

agent interns are prohibited from committing the following acts:

- 1. Recovering a motor vehicle, mobile home, motorboat, aircraft, personal watercraft, all-terrain vehicle, farm equipment, or industrial equipment that has been sold under a conditional sales agreement or under the terms of a chattel mortgage before authorization has been received from the legal owner or mortgagee.
- 2. Charging for expenses not actually incurred in connection with the recovery, transportation, storage, or disposal of repossessed property or personal property obtained in a repossession.
- 3. Using any repossessed property or personal property obtained in a repossession for the personal benefit of a licensee or an officer, director, partner, manager, or employee of a licensee.
- 4. Selling property recovered under the provisions of this chapter, except with written authorization from the legal owner or the mortgagee thereof.
- 5. Failing to notify the police or sheriff's department of the jurisdiction in which the repossessed property is recovered within 2 hours after recovery.
- 6. Failing to remit moneys collected in lieu of recovery of a motor vehicle, mobile home, motorboat, aircraft, personal watercraft, all-terrain vehicle, farm equipment, or industrial equipment to the client within 10 working days.

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	7.	Failing	to d	deliver	to	the	e client	a negot	ciak	ole	
inst	rumer	nt that i	is pa	yable	to	the	client,	within	10	working	days
afte:	r red	ceipt of	such	n instr	rume	nt.					

- 8. Falsifying, altering, or failing to maintain any required inventory or records regarding disposal of personal property contained in or on repossessed property pursuant to s. 493.6404(1).
- 9. Carrying any weapon or firearm when he or she is on private property and performing duties under his or her license whether or not he or she is licensed pursuant to s. 790.06.
- 10. Soliciting from the legal owner the recovery of property subject to repossession after such property has been seen or located on public or private property if the amount charged or requested for such recovery is more than the amount normally charged for such a recovery.
- 11. Wearing, presenting, or displaying a badge in the course of performing a repossession regulated by this chapter.

Section 245. Subsection (6) of section 493.6120, Florida Statutes, is amended to read:

493.6120 Violations; penalty.-

(6) A person who was an owner, officer, partner, or manager of a licensed agency or a Class "DS" or "RS" school or training facility at the time of any activity that is the basis for revocation of the agency or branch office license or the school or training facility license and who knew or should have

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known of the activity shall have his or her personal licenses or approval suspended for 3 years and may not have any financial interest in or be employed in any capacity by a licensed agency or a school or training facility during the period of suspension.

Section 246. Subsection (2) of section 493.6123, Florida Statutes, is amended to read:

493.6123 Publication to industry.-

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The department shall develop and make available to each Class "C," Class "D," and Class "E" licensee and all interns a pamphlet detailing in plain language the legal authority, rights, and obligations of his or her class of licensure. Within the pamphlet, the department should endeavor to present situations that the licensee may be expected to commonly encounter in the course of doing business pursuant to his or her specific license, and provide to the licensee information on his or her legal options, authority, limits to authority, and obligations. The department shall supplement this with citations to statutes and legal decisions, as well as a selected bibliography that would direct the licensee to materials the study of which would enhance his or her professionalism. The department shall provide a single copy of the appropriate pamphlet without charge to each individual to whom a license is issued, but may charge for additional copies to recover its publication costs. The pamphlet shall be updated

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8451 every 2 years as necessary to reflect rule or statutory changes, 8452 or court decisions. Intervening changes to the regulatory 8453 situation shall be noticed in the industry newsletter issued 8454 pursuant to subsection (1). 8455 Section 247. Section 493.6201, Florida Statutes, is 8456 amended to read: 493.6201 Classes of licenses.-8457 8458 (1) Any person, firm, company, partnership, or corporation which engages in business as a private investigative agency 8459 shall have a Class "A" license. A Class "A" license is valid for 8460 8461 only one location. 8462 (2) Each branch office of a Class "A" agency shall have a Class "AA" license. Where a person, firm, company, partnership, 8463 8464 or corporation holds both a Class "A" and Class "B" license, 8465 each additional or branch office shall have a Class "AB" 8466 license. 8467 (3) Any individual who performs the services of a manager for a: 8468 8469 (a) Class "A" private investigative agency or Class "AA" 8470 branch office shall have a Class "MA" license. A Class "C" or 8471 Class "M" licensee may be designated as the manager, in which 8472 case the Class "MA" license is not required. (b) Class "A" and "B" agency or a Class "AB" branch office 8473 shall have a Class "M" license. 8474 8475 (4) Class "C" or Class "CC" licensees shall own or be an

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8476	employee of a Class "A" agency, a Class "A" and Class "B"
8477	agency, or a branch office. This does not include those who are
8478	exempt under s. 493.6102, but who possess a Class "C" license
8479	solely for the purpose of holding a Class "G" license.
8480	(1) (5) Any individual who performs the services of a
8481	private investigator shall have a Class "C" license.
8482	(6) Any individual who performs private investigative work
8483	as an intern under the direction and control of a designated,
8484	sponsoring Class "C" licensee or a designated, sponsoring Class
8485	"MA" or Class "M" licensee must have a Class "CC" license.
8486	(2) (7) Only Class "M," Class "MA," Class "C," or Class
8487	"CC" licensees are permitted to bear a firearm, and any such
8488	licensee who bears a firearm shall also have a Class "G"
8489	license.
8490	(3) (8) A Class "C" or Class "CC" licensee may perform
8491	bodyguard services without obtaining a Class "D" license.
8492	Section 248. Section 493.6202, Florida Statutes, is
8493	amended to read:
8494	493.6202 Fees.—
8495	(1) The department shall establish by rule examination and
8496	license fees for Class "C" license-private investigators, not to
8497	exceed <u>\$75.</u> the following:
8498	(a) Class "A" license-private investigative agency: \$450.
8499	(b) Class "AA" or "AB" license-branch office: \$125.
8500	(c) Class "MA" license-private investigative agency

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manager: \$75.

- (d) Class "C" license-private investigator: \$75.
- (e) Class "CC" license-private investigator intern: \$60.
- (2) The department may establish by rule a fee for the replacement or revision of a license, which fee shall not exceed \$30.
- (3) The fees set forth in this section must be paid by check or money order or, at the discretion of the department, by electronic funds transfer at the time the application is approved, except that the applicant for a Class " G_7 " or Class " C_7 " or Class " C_7 " class " C_7 " class " C_7 " or Class " C_7 " or Class " C_7 " class " C_7 " or C_7 " or
- (4) The initial license fee for a veteran, as defined in s. 1.01, shall be waived if he or she applies for a Class "C $_{7}$ " Class "CC," or Class "MA" license within 24 months after being discharged from any branch of the United States Armed Forces. An eligible veteran must include a copy of his or her DD Form 214, as issued by the United States Department of Defense, or another acceptable form of identification as specified by the Department of Veterans' Affairs with his or her application in order to obtain a waiver.

Section 249. Section 493.6203, Florida Statutes, is amended to read:

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8526	493.6203 License requirements.—In addition to the license
8527	requirements set forth elsewhere in this chapter, each
8528	individual or agency shall comply with the following additional
8529	requirements:
8530	(1) Each agency or branch office shall designate a minimum
8531	of one appropriately licensed individual to act as manager,
8532	directing the activities of the Class "C" or Class "CC"
8533	employees.
8534	(2) An applicant for a Class "MA" license must have 2
8535	years of lawfully gained, verifiable, full-time experience, or
8536	training in:
8537	(a) Private investigative work or related fields of work
8538	that provided equivalent experience or training;
8539	(b) Work as a Class "CC" licensed intern;
8540	(c) Any combination of paragraphs (a) and (b);
8541	(d) Experience described in paragraph (a) for 1 year and
8542	experience described in paragraph (e) for 1 year;
8543	(e) No more than 1 year using:
8544	1. College coursework related to criminal justice,
8545	criminology, or law enforcement administration; or
8546	2. Successfully completed law enforcement-related training
8547	received from any federal, state, county, or municipal agency;
8548	or
8549	(f) Experience described in paragraph (a) for 1 year and
8550	work in a managerial or supervisory capacity for 1 year.

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8551 8552 However, experience in performing bodyquard services is not 8553 creditable toward the requirements of this subsection. (3) An applicant for a Class "M" license shall qualify 8554 8555 licensure as a Class "MA" manager as outlined under subsection 8556 (2) and as a Class "MB" manager as outlined under s. 8557 493.6303(2). 8558 (1) (4) An applicant for a Class "C" license shall have 2 8559 years of lawfully gained, verifiable, full-time experience, or 8560 training in one, or a combination of more than one, of the 8561 following: 8562 (a) Private investigative work or related fields of work 8563 that provided equivalent experience or training. 8564 College coursework related to criminal justice, 8565 criminology, or law enforcement administration, or successful 8566 completion of any law enforcement-related training received from 8567 any federal, state, county, or municipal agency, except that no 8568 more than 1 year may be used from this category. 8569 (c) Work as a Class "CC" licensed intern. 8570 8571 However, experience in performing bodyguard services is not 8572 creditable toward the requirements of this subsection.

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"C" license must pass an examination that covers the provisions

of this chapter and is administered by the department or by a

(2) (5) An applicant for a Class "MA," Class "M," or Class

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provider approved by the department. The applicant must pass the examination before applying for licensure and must submit proof with the license application on a form approved by rule of the department that he or she has passed the examination. The administrator of the examination shall verify the identity of each applicant taking the examination.

- (a) The examination requirement in this subsection does not apply to an individual who holds a valid $\frac{\text{Class "CC,"}}{\text{Class "MA," or Class "M"}}$ license.
- (b) Notwithstanding the exemption provided in paragraph (a), if the license of an applicant for relicensure has been invalid for more than 1 year, the applicant must take and pass the examination.
- (c) The department shall establish by rule the content of the examination, the manner and procedure of its administration, and an examination fee that may not exceed \$100.
- (6) (a) A Class "CC" licensee must serve an internship under the direction and control of a designated sponsor, who is a Class "C," Class "MA," or Class "M" licensee.
- (b) Before submission of an application to the department, the applicant for a Class "CC" license must have completed a minimum of 40 hours of professional training pertaining to general investigative techniques and this chapter, which course is offered by a state university or by a school, community college, college, or university under the purview of the

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Department of Education, and the applicant must pass an examination. The certificate evidencing satisfactory completion of the 40 hours of professional training must be submitted with the application for a Class "CC" license. The training specified in this paragraph may be provided by face-to-face presentation, online technology, or a home study course in accordance with rules and procedures of the Department of Education. The administrator of the examination must verify the identity of each applicant taking the examination.

1. Upon an applicant's successful completion of each part of the approved training and passage of any required examination, the school, community college, college, or university shall issue a certificate of completion to the applicant. The certificates must be on a form established by rule of the department.

2. The department shall establish by rule the general content of the professional training and the examination criteria.

3. If the license of an applicant for relicensure is invalid for more than 1 year, the applicant must complete the required training and pass any required examination.

(c) An individual licensed on or before August 31, 2008, is not required to complete additional training hours in order to renew an active license beyond the total required hours, and the timeframe for completion in effect at the time he or she was

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8626	licensed applies.
8627	(3) (7) In addition to any other requirement, an applicant
8628	for a Class "G" license shall satisfy the firearms training set
8629	forth in s. 493.6115.
8630	Section 250. Subsections (1) through (6) of section
8631	493.6301, Florida Statutes, are amended to read:
8632	493.6301 Classes of licenses.—
8633	(1) Any person, firm, company, partnership, or corporation
8634	which engages in business as a security agency shall have a
8635	Class "B" license. A Class "B" license is valid for only one
8636	location.
8637	(2) Each branch office of a Class "B" agency shall have a
8638	Class "BB" license. Where a person, firm, company, partnership,
8639	or corporation holds both a Class "A" and Class "B" license,
8640	each branch office shall have a Class "AB" license.
8641	(3) Any individual who performs the services of a manager
8642	for a:
8643	(a) Class "B" security agency or Class "BB" branch office
8644	shall have a Class "MB" license. A Class "M" licensee, or a
8645	Class "D" licensee who has been so licensed for a minimum of 2
8646	years, may be designated as the manager, in which case the Class
8647	"MB" license is not required.
8648	(b) Class "A" and Class "B" agency or a Class "AB" branch
8649	office shall have a Class "M" license.
8650	(4) A Class "D" licensee shall own or be an employee of a

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8651	Class "B" security agency or branch office. This does not
8652	include those individuals who are exempt under s. 493.6102(4)
8653	but who possess a Class "D" license solely for the purpose of
8654	holding a Class "G" license.
8655	(1) (5) Any individual who performs the services of a
8656	security officer shall have a Class "D" license. However, a
8657	Class "C" licensee or a Class "CC" licensee may perform
8658	bodyguard services without a Class "D" license.
8659	(2)(6) Only Class "M," Class "MB," or Class "D" licensees
8660	are permitted to bear a firearm, and any such licensee who bears
8661	a firearm shall also have a Class "G" license.
8662	Section 251. Section 493.6302, Florida Statutes, is
8663	amended to read:
8664	493.6302 Fees.—
8665	(1) The department shall establish by rule license fees,
8666	not to exceed the following:
8667	(a) Class "B" license-security agency: \$450.
8668	(b) Class "BB" or Class "AB" license-branch office: \$125.
8669	(c) Class "MB" license-security agency manager: \$75.
8670	(a) (d) Class "D" license—security officer: \$45.
8671	(b) (e) Class "DS" license—security officer school or
8672	training facility: \$60.
8673	(c) (f) Class "DI" license—security officer school or
8674	training facility instructor: \$60.
8675	(2) The department may establish by rule a fee for the

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replacement or revision of a license, which fee shall not exceed \$30.

- (3) The fees set forth in this section must be paid by check or money order or, at the discretion of the department, by electronic funds transfer at the time the application is approved, except that the applicant for a Class "D $_{7}$ " or Class "G $_{7}$ " Class "M $_{8}$ " or Class "MB" license must pay the license fee at the time the application is made. If a license is revoked or denied or if the application is withdrawn, the license fee is nonrefundable.
- (4) The initial license fee for a veteran, as defined in s. 1.01, shall be waived if he or she applies for a Class "D₇" or Class "DI₇" or Class "MB" license within 24 months after being discharged from any branch of the United States Armed Forces. An eligible veteran must include a copy of his or her DD Form 214, as issued by the United States Department of Defense, or another acceptable form of identification as specified by the Department of Veterans' Affairs with his or her application in order to obtain a waiver.

Section 252. Subsections (1), (2), and (3) of section 493.6303, Florida Statutes, are amended to read:

493.6303 License requirements.—In addition to the license requirements set forth elsewhere in this chapter, each individual or agency must comply with the following additional requirements:

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3701	(1) Each agency or branch office shall designate a minimum
3702	of one appropriately licensed individual to act as manager,
3703	directing the activities of the Class "D" employees.
3704	(2) An applicant for a Class "MB" license shall have 2
3705	years of lawfully gained, verifiable, full-time experience, or
3706	training in:
3707	(a) Security work or related fields of work that provided
3708	equivalent experience or training;
3709	(b) Experience described in paragraph (a) for 1 year and
3710	experience described in paragraph (c) for 1 year;
3711	(c) No more than 1 year using:
3712	1. Either college coursework related to criminal justice,
3713	criminology, or law enforcement administration; or
3714	2. Successfully completed law enforcement-related training
3715	received from any federal, state, county, or municipal agency;
3716	or
3717	(d) Experience described in paragraph (a) for 1 year and
3718	work in a managerial or supervisory capacity for 1 year.
3719	(3) An applicant for a Class "M" license shall qualify for
3720	licensure as a Class "MA" manager as outlined under s.
3721	493.6203(2) and as a Class "MB" manager as outlined under
3722	subsection (2).
3723	Section 253. Subsection (1) of section 493.6304, Florida
8724	Statutes, is amended to read:
3725	493.6304 Security officer school or training facility

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(1) Any school, training facility, or instructor who
offers the training specified in $s. 493.6303(1)$ $s. 493.6303(4)$
for Class "D" applicants shall, before licensure of such school,
training facility, or instructor, file with the department an
application accompanied by an application fee in an amount to be
determined by rule, not to exceed \$60. The fee is not
refundable.

Section 254. Subsection (2) of section 493.631, Florida Statutes, is amended to read:

- 493.631 Temporary detention by a licensed security officer or licensed security agency manager at critical infrastructure facilities.—
- (2) As used in this section, the terms "security officer" and "security agency manager" mean a security officer or security agency manager who possess a valid Class "D" or Class "MB" license pursuant to s. 493.6301 and a valid Class "G" license pursuant to s. 493.6115.
- Section 255. Subsections (1), (2), (3), (5), and (6) of section 493.6401, Florida Statutes, are amended to read:
 - 493.6401 Classes of licenses.-

- (1) Any person, firm, company, partnership, or corporation which engages in business as a recovery agency shall have a Class "R" license. A Class "R" license is valid for only one location.
 - (2) Each branch office of a Class "R" agency shall have a

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8/31	Class rkk license.
8752	(3) Any individual who performs the services of a manager
8753	for a Class "R" recovery agency or a Class "RR" branch office
8754	must have a Class "MR" license. A Class "E" licensee may be
8755	designated as the manager, in which case the Class "MR" license
8756	is not required.
8757	(5) Any individual who performs repossession as an intern
8758	under the direction and control of a designated, sponsoring
8759	Class "E" licensee or a designated, sponsoring Class "MR"
8760	licensee shall have a Class "EE" license.
8761	(6) Class "E" or Class "EE" licensees shall own or be an
8762	employee of a Class "R" agency or branch office.
8763	Section 256. Section 493.6402, Florida Statutes, is
8764	amended to read:
8764 8765	amended to read: 493.6402 Fees.—
8765	493.6402 Fees.—
8765 8766	493.6402 Fees.— (1) The department shall establish by rule license fees
8765 8766 8767	493.6402 Fees.— (1) The department shall establish by rule license fees not to exceed the following:
8765 8766 8767 8768	493.6402 Fees.— (1) The department shall establish by rule license fees not to exceed the following: (a) Class "R" license—recovery agency: \$450.
8765 8766 8767 8768 8769	493.6402 Fees.— (1) The department shall establish by rule license fees not to exceed the following: (a) Class "R" license—recovery agency: \$450. (b) Class "RR" license—branch office: \$125.
8765 8766 8767 8768 8769 8770	493.6402 Fees.— (1) The department shall establish by rule license fees not to exceed the following: (a) Class "R" license—recovery agency: \$450. (b) Class "RR" license—branch office: \$125. (c) Class "MR" license—recovery agency manager: \$75.
8765 8766 8767 8768 8769 8770	493.6402 Fees.— (1) The department shall establish by rule license fees not to exceed the following: (a) Class "R" license—recovery agency: \$450. (b) Class "RR" license—branch office: \$125. (c) Class "MR" license—recovery agency manager: \$75. (a) (d) Class "E" license—recovery agent: \$75.
8765 8766 8767 8768 8769 8770 8771	493.6402 Fees.— (1) The department shall establish by rule license fees not to exceed the following: (a) Class "R" license—recovery agency: \$450. (b) Class "RR" license—branch office: \$125. (c) Class "MR" license—recovery agency manager: \$75. (a) (d) Class "E" license—recovery agent: \$75. (c) Class "EE" license—recovery agent intern: \$60.
8765 8766 8767 8768 8769 8770 8771 8772	493.6402 Fees.— (1) The department shall establish by rule license fees not to exceed the following: (a) Class "R" license—recovery agency: \$450. (b) Class "RR" license—branch office: \$125. (c) Class "MR" license—recovery agency manager: \$75. (a) (d) Class "E" license—recovery agent: \$75. (e) Class "EE" license—recovery agent intern: \$60. (b) (f) Class "RS" license—recovery agent school or

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8776 training facility instructor: \$60.

- (2) The department may establish by rule a fee for the replacement or revision of a license, which fee shall not exceed \$30.
- (3) The fees set forth in this section must be paid by check or money order, or, at the discretion of the department, by electronic funds transfer at the time the application is approved, except that the applicant for a Class "E₇" Class "EE," or Class "MR" license must pay the license fee at the time the application is made. If a license is revoked or denied, or if an application is withdrawn, the license fee is nonrefundable.
- (4) The initial license fee for a veteran, as defined in s. 1.01, shall be waived if he or she applies for a Class "E₇" Class "EE," Class "MR," or Class "RI" license within 24 months after being discharged from any branch of the United States Armed Forces. An eligible veteran must include a copy of his or her DD Form 214, as issued by the United States Department of Defense, or another acceptable form of identification as specified by the Department of Veterans' Affairs with his or her application in order to obtain a waiver.

Section 257. Section 493.6403, Florida Statutes, is amended to read:

- 493.6403 License requirements.-
- (1) In addition to the license requirements set forth in this chapter, each individual or agency shall comply with the

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(a) Each agency or branch office must designate a minimum of one appropriately licensed individual to act as manager,

directing the activities of the Class "E" or Class "EE"

employees. A Class "E" licensee may be designated to act as

manager of a Class "R" agency or branch office in which case the Class "MR" license is not required.

(b) An applicant for Class "MR" license shall have at

following additional requirements:

least 1 year of lawfully gained, verifiable, full-time
experience as a Class "E" licensee performing repossessions of
motor vehicles, mobile homes, motorboats, aircraft, personal
watercraft, all-terrain vehicles, farm equipment, or industrial
equipment.

(c) an applicant for a Class "E" license shall have at least 1 year of lawfully gained, verifiable, full-time experience in one, or a combination of more than one, of the following:

1. repossession of motor vehicles as defined in s. 320.01(1), mobile homes as defined in s. 320.01(2), motorboats as defined in s. 327.02, aircraft as defined in s. 330.27(1), personal watercraft as defined in s. 327.02, all-terrain vehicles as defined in s. 316.2074, farm equipment as defined under s. 686.402, or industrial equipment as defined in s. 493.6101(19) s. 493.6101(22).

2. Work as a Class "EE" licensed intern.

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(2) An applicant for a Class "E" or a Class "EE" license must submit proof of successful completion of 40 hours of professional training at a school or training facility licensed by the department. The department shall by rule establish the general content for the training.

Section 258. Subsection (1) of section 493.6406, Florida Statutes, is amended to read:

493.6406 Recovery agent school or training facility.-

(1) Any school, training facility, or instructor who offers the training outlined in s. 493.6403(2) for Class "E" or Class "EE" applicants shall, before licensure of such school, training facility, or instructor, file with the department an application accompanied by an application fee in an amount to be determined by rule, not to exceed \$60. The fee shall not be refundable. This training may be offered as face-to-face training, Internet-based training, or correspondence training.

Section 259. Subsection (3) of section 514.0315, Florida Statutes, is amended to read:

514.0315 Required safety features for public swimming pools and spas.—

(3) The determination and selection of a feature under subsection (2) for a public swimming pool or spa constructed before January 1, 1993, is at the sole discretion of the owner or operator of the public swimming pool or spa. A licensed contractor described in \underline{s} . 489.105(2)(\underline{j}), (\underline{k}), or (\underline{l}) \underline{s} .

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8851 $\frac{489.105(3)(j)}{(j)}$, (k), or (1) must install the feature.

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Section 260. Section 514.075, Florida Statutes, is amended to read:

514.075 Public pool service technician; certification.—The department may require that a public pool, as defined in s. 514.011, be serviced by a person certified as a pool service technician. To be certified, an individual must demonstrate knowledge of public pools which includes, but is not limited to: pool cleaning; general pool maintenance; source of the water supply; bacteriological, chemical, and physical quality of water; and water purification, testing, treatment, and disinfection procedures. The department may, by rule, establish the requirement for the certification course and course approval. The department shall deem certified any individual who is certified by a course of national recognition or any person licensed under s. 489.105(2)(j), (k), or (l) s. 489.105(3)(j), (k), or (1). This requirement does not apply to a person, or the direct employee of a person, permitted as a public pool operator under s. 514.031.

Section 261. Paragraph (d) of subsection (1) of section 553.791, Florida Statutes, is amended to read:

- 553.791 Alternative plans review and inspection.-
- (1) As used in this section, the term:
- (d) "Building code inspection services" means those services described in s. 468.603(4) and (7) s. 468.603(5) and

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(8) involving the review of building plans as well as those services involving the review of site plans and site work engineering plans or their functional equivalent, to determine compliance with applicable codes and those inspections required by law, conducted either in person or virtually, of each phase of construction for which permitting by a local enforcement agency is required to determine compliance with applicable codes.

Section 262. Section 553.998, Florida Statutes, is amended to read:

553.998 Compliance.—All ratings must be determined using tools and procedures developed by the systems recognized under this part and must be certified by the rater as accurate and correct and in compliance with procedures of the system under which the rater is certified. The local enforcement agency shall accept duct and air infiltration tests conducted in accordance with the Florida Building Code, 5th Edition (2014) Energy Conservation, by individuals as defined in s. 553.993(5) or (7) or individuals licensed as set forth in s. 489.105(2)(f), (g), or (i) s. 489.105(3)(f), (g), or (i). The local enforcement agency may accept inspections in whole or in part by individuals as defined in s. 553.993(5) or (7).

Section 263. Subsection (2) of section 569.34, Florida Statutes, is amended to read:

569.34 Operating without a retail nicotine products dealer

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8901 permit; penalty.-

- (2) A retail tobacco products dealer, as defined in <u>s.</u>

 569.002 <u>s. 569.002(4)</u>, is not required to have a separate or additional retail nicotine products dealer permit to deal, at retail, in nicotine products within <u>this</u> the state, or allow a nicotine products vending machine to be located on its premises in <u>this</u> the state. Any retail tobacco products dealer that deals, at retail, in nicotine products or allows a nicotine products vending machine to be located on its premises in <u>this</u> the state, is subject to, and must be in compliance with, this part.
- Section 264. Paragraph (a) of subsection (2) of section 627.192, Florida Statutes, is amended to read:
- 627.192 Workers' compensation insurance; employee leasing arrangements.—
 - (2) For purposes of the Florida Insurance Code:
- (a) "Employee leasing" shall have the same meaning as provided in s. 468.520(3) set forth in s. 468.520(4).
- Section 265. Subsection (6) of section 633.216, Florida Statutes, is amended to read:
- 633.216 Inspection of buildings and equipment; orders; firesafety inspection training requirements; certification; disciplinary action.—The State Fire Marshal and her or his agents or persons authorized to enforce laws and rules of the State Fire Marshal shall, at any reasonable hour, when the State

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Fire Marshal has reasonable cause to believe that a violation of this chapter or s. 509.215, or a rule adopted thereunder, or a minimum firesafety code adopted by the State Fire Marshal or a local authority, may exist, inspect any and all buildings and structures which are subject to the requirements of this chapter or s. 509.215 and rules adopted thereunder. The authority to inspect shall extend to all equipment, vehicles, and chemicals which are located on or within the premises of any such building or structure.

(6) The division and the Florida Building Code
Administrators and Inspectors Board, established pursuant to s.
468.605, shall enter into a reciprocity agreement to facilitate
joint recognition of continuing education recertification hours
for certificateholders licensed under s. 468.609 and firesafety
inspectors certified under subsection (2).

Section 266. Subsection (8) of section 713.01, Florida Statutes, is amended to read:

- 713.01 Definitions.—As used in this part, the term:
- (8) "Contractor" means a person other than a materialman or laborer who enters into a contract with the owner of real property for improving it or who takes over from a contractor as so defined the entire remaining work under such contract. The term "contractor" includes an architect, landscape architect, or engineer who improves real property pursuant to a design-build contract authorized by s. 489.103(16). The term also includes a

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licensed general contractor or building contractor, as those terms are defined in $\underline{s.\ 489.105(2)}$ (a) and (b) $\underline{s.\ 489.105(3)}$ (a) and (b), respectively, who provides construction management services, which include scheduling and coordinating preconstruction and construction phases for the construction project, or who provides program management services, which include schedule control, cost control, and coordinating the provision or procurement of planning, design, and construction for the construction project.

Section 267. Subsection (4) of section 1006.12, Florida Statutes, is amended to read:

1006.12 Safe-school officers at each public school.—For the protection and safety of school personnel, property, students, and visitors, each district school board and school district superintendent shall partner with law enforcement agencies or security agencies to establish or assign one or more safe-school officers at each school facility within the district, including charter schools. A district school board must collaborate with charter school governing boards to facilitate charter school access to all safe-school officer options available under this section. The school district may implement any combination of the options in subsections (1)-(4) to best meet the needs of the school district and charter schools.

(4) SCHOOL SECURITY GUARD.—A school district or charter

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school governing board may contract with a security agency as defined in $\underline{s.\ 493.6101(15)}\ \underline{s.\ 493.6101(18)}$ to employ as a school security guard an individual who holds a Class "D" and Class "G" license pursuant to chapter 493, provided the following training and contractual conditions are met:

- (a) An individual who serves as a school security guard, for purposes of satisfying the requirements of this section, must:
- 1. Demonstrate completion of 144 hours of required training pursuant to s. 30.15(1)(k)2.

- 2. Pass a psychological evaluation administered by a psychologist licensed under chapter 490 and designated by the Department of Law Enforcement and submit the results of the evaluation to the sheriff's office, school district, or charter school governing board, as applicable. The Department of Law Enforcement is authorized to provide the sheriff's office, school district, or charter school governing board with mental health and substance abuse data for compliance with this paragraph.
- 3. Submit to and pass an initial drug test and subsequent random drug tests in accordance with the requirements of s. 112.0455 and the sheriff's office, school district, or charter school governing board, as applicable.
- 4. Successfully complete ongoing training, weapon inspection, and firearm qualification on at least an annual

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basis and provide documentation to the sheriff's office, school district, or charter school governing board, as applicable.

- (b) The contract between a security agency and a school district or a charter school governing board regarding requirements applicable to school security guards serving in the capacity of a safe-school officer for purposes of satisfying the requirements of this section shall define the entity or entities responsible for training and the responsibilities for maintaining records relating to training, inspection, and firearm qualification.
- (c) School security guards serving in the capacity of a safe-school officer pursuant to this subsection are in support of school-sanctioned activities for purposes of s. 790.115, and must aid in the prevention or abatement of active assailant incidents on school premises.

If a district school board, through its adopted policies, procedures, or actions, denies a charter school access to any safe-school officer options pursuant to this section, the school district must assign a school resource officer or school safety officer to the charter school. Under such circumstances, the charter school's share of the costs of the school resource officer or school safety officer may not exceed the safe school allocation funds provided to the charter school pursuant to s. 1011.62(12) and shall be retained by the school district.

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026	Section 268. Subsections (5) and (6) of section 259.1053,
027	Florida Statutes, are renumbered as subsections (4) and (5),
028	respectively, and subsection (4) of that section is amended, to
029	read:
030	259.1053 Babcock Ranch Preserve; Babcock Ranch Advisory
031	Group
032	(4) BABCOCK RANCH ADVISORY GROUP
033	(a) The purpose of the Babcock Ranch Advisory Group is to
034	assist the department by providing guidance and advice
035	concerning the management and stewardship of the Babcock Ranch
036	Preserve.
037	(b) The Babcock Ranch Advisory Group shall be comprised of
038	nine members appointed to 5-year terms. Based on recommendations
039	from the Governor and Cabinet, the commission, and the governing
040	boards of Charlotte County and Lee County, the commissioner
041	shall appoint members as follows:
042	1. One member with experience in sustainable management of
043	forest lands for commodity purposes.
044	2. One member with experience in financial management,
045	budget and program analysis, and small business operations.
046	3. One member with experience in management of game and
047	nongame wildlife and fish populations, including hunting,
048	fishing, and other recreational activities.
049	4. One member with experience in domesticated livestock
0.50	management production and marketing including range

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9051	management and livestock business management.
9052	5. One member with experience in agriculture operations or
9053	forestry management.
9054	6. One member with experience in hunting, fishing, nongame
9055	species management, or wildlife habitat management, restoration,
9056	and conservation.
9057	7. One member with experience in public outreach and
9058	education.
9059	8. One member who is a resident of Lee County, to be
9060	designated by the Board of County Commissioners of Lee County.
9061	9. One member who is a resident of Charlotte County, to be
9062	designated by the Board of County Commissioners of Charlotte
9063	County.
9064	
9065	Vacancies will be filled in the same manner in which the
9066	original appointment was made. A member appointed to fill a
9067	vacancy shall serve for the remainder of that term.
9068	(c) Members of the Babcock Ranch Advisory Group shall:
9069	1. Elect a chair and vice chair from among the group
9070	members.
9071	2. Meet regularly as determined by the chair.
9072	3. Serve without compensation but shall receive
9073	reimbursement for travel and per diem expenses as provided in s.
9074	112.061.
2075	Section 269 Subsection (2) of section 399 035. Florida

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Statutes, is amended to read:

399.035 Elevator accessibility requirements for the physically handicapped.—

(2) Any building that is more than three stories high or in which the vertical distance between the bottom terminal landing and the top terminal landing exceeds 25 feet must be constructed to contain at least one passenger elevator that is operational and will accommodate an ambulance stretcher size specified in the edition of the Florida Building Code that was in effect at the time of receipt of an application for construction permit for the elevator 76 inches long and 24 inches wide in the horizontal position.

Section 270. Subsection (1) of section 373.219, Florida Statutes, is amended to read:

373.219 Permits required.-

- (1) The governing board or the department may require such permits for consumptive use of water and may impose such reasonable conditions as are necessary to assure that such use is consistent with the overall objectives of the district or department and is not harmful to the water resources of the area. However, a no permit is not shall be required for:
 - (a) Domestic consumption of water by individual users.
- (b) Landscape irrigation water use by a property owner of a residential single-family home.

Section 271. Paragraph (a) of subsection (3) of section

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455.02, Florida Statutes, is amended, and subsections (1) and (2) of that section are republished, to read:

- 455.02 Licensure of members of the Armed Forces in good standing and their spouses or surviving spouses with administrative boards or programs.—
- hereafter on active duty who, at the time of becoming such a member, was in good standing with any of the beards or programs listed in s. 20.165 and was entitled to practice or engage in his or her profession or occupation in the state shall be kept in good standing by the applicable beard or program, without registering, paying dues or fees, or performing any other act on his or her part to be performed, as long as he or she is a member of the United States Armed Forces on active duty and for a period of 2 years after discharge from active duty. A member, during active duty and for a period of 2 years after discharge from active duty, engaged in his or her licensed profession or occupation in the private sector for profit in this state must complete all license renewal provisions except remitting the license renewal fee, which shall be waived by the department.
- (2) A spouse of a member of the United States Armed Forces who is married to a member during a period of active duty, or a surviving spouse of a member who at the time of death was serving on active duty, who is in good standing with any of the boards or programs listed in s. 20.165 shall be kept in good

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standing by the applicable board or program as described in subsection (1) and shall be exempt from licensure renewal provisions, but only in cases of his or her absence from the state because of his or her spouse's duties with the United States Armed Forces. The department or the appropriate board or program shall waive any license renewal fee for such spouse when he or she is present in this state because of such member's active duty and for a surviving spouse of a member who at the time of death was serving on active duty and died within the 2 years preceding the date of renewal.

- (3) (a) The department shall issue a professional license to an applicant who is or was an active duty member of the Armed Forces of the United States, or who is a spouse or surviving spouse of such member, upon application to the department in a format prescribed by the department. An application must include proof that:
- 1. The applicant is or was an active duty member of the Armed Forces of the United States or is married to a member of the Armed Forces of the United States and was married to the member during any period of active duty or was married to such a member who at the time of the member's death was serving on active duty. An applicant who was an active duty member of the Armed Forces of the United States must have received an honorable discharge upon separation or discharge from the Armed Forces of the United States.

2. The applicant holds a valid license for the profession issued by another state, the District of Columbia, any possession or territory of the United States, or any foreign jurisdiction.

- 3. The applicant, where required by the specific practice act, has complied with insurance or bonding requirements.
- 4.a. A complete set of the applicant's fingerprints is submitted to the Department of Law Enforcement for a statewide criminal history check for those professions that require fingerprints for initial licensure.
- b. The Department of Law Enforcement shall forward the fingerprints submitted pursuant to sub-subparagraph a. to the Federal Bureau of Investigation for a national criminal history check. The department shall, and the board may, review the results of the criminal history checks according to the level 2 screening standards in s. 435.04 and determine whether the applicant meets the licensure requirements. The costs of fingerprint processing shall be borne by the applicant. If the applicant's fingerprints are submitted through an authorized agency or vendor, the agency or vendor must shall collect the required processing fees and remit the fees to the Department of Law Enforcement.

Section 272. Paragraph (a) of subsection (3) of section 455.213, Florida Statutes, is amended to read:

455.213 General licensing provisions.

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9176	(3)(a) Notwithstanding any other law, the department
9177	applicable board shall use the process in this subsection for
9178	review of an applicant's criminal record to determine his or her
9179	eligibility for licensure as:
9180	1. A barber under chapter 476;
9181	2. A cosmetologist or cosmetology specialist under chapter
9182	477;
9183	2.3. Any of the following construction professions under
9184	chapter 489:
9185	a. Air-conditioning contractor;
9186	b. Electrical contractor;
9187	c. Mechanical contractor;
9188	d. Plumbing contractor;
9189	e. Pollutant storage systems contractor;
9190	f. Roofing contractor;
9191	g. Sheet metal contractor;
9192	h. Solar contractor;
9193	i. Swimming pool and spa contractor;
9194	j. Underground utility and excavation contractor; or
9195	k. Other specialty contractors; or
9196	3.4. Any other profession for which the department issues
9197	a license, provided the profession is offered to inmates in any
9198	correctional institution or correctional facility as vocational
9199	training or through an industry certification program.
9200	Section 273. Subsection (1) of section 468.386, Florida

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CODING: Words $\frac{\text{stricken}}{\text{stricken}}$ are deletions; words $\frac{\text{underlined}}{\text{ore additions}}$ are additions.

9201 Statutes, is amended to read:

468.386 Fees; local licensing requirements.-

- (1) (a) The <u>department</u> board by rule may establish application, examination, licensure, renewal, and other reasonable and necessary fees, based upon the department's estimate of the costs to the board in administering this act.
- (b) Effective July 1, 2026, all fees established by the department in administering this act shall be reduced by 50 percent.
- Section 274. Subsection (1), paragraph (c) of subsection (2), subsections (4) and (5), paragraphs (b) and (e) of subsection (6), paragraphs (a) and (c) of subsection (7), and subsections (8) and (10) of section 468.609, Florida Statutes, are amended to read:
- 468.609 Administration of this part; standards for certification; additional categories of certification.—
- (1) Except as provided in this part, any person who desires to be certified shall apply to the <u>department</u> board, in writing upon forms approved and furnished by the <u>department</u> board, to take the certification examination.
- (2) A person may take the examination for certification as a building code inspector or plans examiner pursuant to this part if the person:
- (c) Meets eligibility requirements according to one of the following criteria:

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1. Demonstrates 4 years' combined experience in the field of construction or a related field, building code inspection, or plans review corresponding to the certification category sought;

- 2. Demonstrates a combination of postsecondary education in the field of construction or a related field and experience which totals 3 years, with at least 1 year of such total being experience in construction, building code inspection, or plans review;
- 3. Demonstrates a combination of technical education in the field of construction or a related field and experience which totals 3 years, with at least 1 year of such total being experience in construction, building code inspection, or plans review;
- 4. Currently holds a standard certificate issued by the department board or a firesafety inspector license issued under chapter 633, with a minimum of 3 years' verifiable full-time experience in firesafety inspection or firesafety plan review, and has satisfactorily completed a building code inspector or plans examiner training program that provides at least 100 hours but not more than 200 hours of cross-training in the certification category sought. The department board shall establish by rule criteria for the development and implementation of the training programs. The department board must accept all classroom training offered by an approved provider if the content substantially meets the intent of the

classroom component of the training program;

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- Demonstrates a combination of the completion of an approved training program in the field of building code inspection or plan review and a minimum of 2 years' experience in the field of building code inspection, plan review, fire code inspections and fire plans review of new buildings as a firesafety inspector certified under s. 633.216, or construction. The approved training portion of this requirement must include proof of satisfactory completion of a training program that provides at least 200 hours but not more than 300 hours of cross-training that is approved by the department board in the chosen category of building code inspection or plan review in the certification category sought with at least 20 hours but not more than 30 hours of instruction in state laws, rules, and ethics relating to professional standards of practice, duties, and responsibilities of a certificateholder. The department board shall coordinate with the Building Officials Association of Florida, Inc., to establish by rule the development and implementation of the training program. However, the department board must accept all classroom training offered by an approved provider if the content substantially meets the intent of the classroom component of the training program;
- 6. Currently holds a standard certificate issued by the department board or a firesafety inspector license issued under chapter 633 and:

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a. Has at least 4 years' verifiable full-time experience as an inspector or plans examiner in a standard certification category currently held or has a minimum of 4 years' verifiable full-time experience as a firesafety inspector licensed under chapter 633.

- b. Has satisfactorily completed a building code inspector or plans examiner classroom training course or program that provides at least 200 but not more than 300 hours in the certification category sought, except for residential training programs, which must provide at least 500 but not more than 800 hours of training as prescribed by the <u>department board</u>. The <u>department board</u> shall establish by rule criteria for the development and implementation of classroom training courses and programs in each certification category; or
- 7.a. Has completed a 4-year internship certification program as a building code inspector or plans examiner, including an internship program for residential inspectors, while also employed full time by a municipality, county, or other governmental jurisdiction, under the direct supervision of a certified building official. A person may also complete the internship certification program, including an internship program for residential inspectors, while employed full time by a private provider or a private provider's firm that performs the services of a building code inspector or plans examiner, while under the direct supervision of a certified building

official. Proof of graduation with a related vocational degree or college degree or of verifiable work experience may be exchanged for the internship experience requirement year-for-year, but may reduce the requirement to no less than 1 year. Proof of verifiable work experience as an inspector or plans examiner of any other type may be exchanged for the internship experience requirement year-for-year, but may reduce the requirement to no less than 1 year.

- b. Has passed an examination administered by the International Code Council in the certification category sought. Such examination must be passed before beginning the internship certification program.
- c. Has passed the principles and practice examination before completing the internship certification program.
- d. Has passed a <u>department-approved</u> board-approved 40-hour code training course in the certification category sought before completing the internship certification program.
- e. Has obtained a favorable recommendation from the supervising building official after completion of the internship certification program.
- (4) No person may engage in the duties of a building code administrator, plans examiner, or building code inspector pursuant to this part after October 1, 1993, unless such person possesses one of the following types of certificates, currently valid, issued by the department board attesting to the person's

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9326 qualifications to hold such position:

- (a) A standard certificate.
- (b) A limited certificate.
- (c) A provisional certificate.
- (5) (a) To obtain a standard certificate, an individual must pass an examination approved by the <u>department</u> board which demonstrates that the applicant has fundamental knowledge of the state laws and codes relating to the construction of buildings for which the applicant has building code administration, plans examination, or building code inspection responsibilities. It is the intent of the Legislature that the examination approved for certification pursuant to this part be substantially equivalent to the examinations administered by the International Code Council.
- (b) A standard certificate shall be issued to each applicant who successfully completes the examination, which certificate authorizes the individual named thereon to practice throughout the state as a building code administrator, plans examiner, or building code inspector within such class and level as is specified by the department board.
- (c) The <u>department</u> board may accept proof that the applicant has passed an examination which is substantially equivalent to the <u>department-approved</u> board-approved examination set forth in this section.

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- (b) By October 1, 1993, individuals who were employed on July 1, 1993, as building code administrators, plans examiners, or building code inspectors, who are not eligible for a standard certificate, but who wish to continue in such employment, shall submit to the department board the appropriate application and certification fees and shall receive a limited certificate qualifying them to engage in building code administration, plans examination, or building code inspection in the class, at the performance level, and within the governmental jurisdiction in which such person is employed.
- (e) By March 1, 2003, or 1 year after the Florida Building Code is implemented, whichever is later, individuals who were employed by an educational board, the Department of Education, or the State University System as building code administrators, plans examiners, or inspectors, who do not wish to apply for a standard certificate but who wish to continue in such employment, shall submit to the <u>department</u> board the appropriate application and certification fees and shall receive a limited certificate qualifying such individuals to engage in building code administration, plans examination, or inspection in the class, at the performance level, and within the governmental jurisdiction in which such person is employed.
- (7) (a) The <u>department</u> board shall provide for the issuance of provisional certificates valid for 2 years, as specified by department board rule, to any building code inspector or plans

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examiner who meets the eligibility requirements described in subsection (2) and any newly employed or promoted building code administrator who meets the eligibility requirements described in subsection (3). The provisional license may be renewed by the department board for just cause; however, a provisional license is not valid for longer than 3 years.

- (c) The <u>department</u> board shall provide for appropriate levels of provisional certificates and may issue these certificates with such special conditions or requirements as the <u>department</u> board deems necessary to protect the public safety and health. The <u>department</u> board may not place a special condition or requirement on a provisional certificate with respect to the requirement of employment by a municipality, county, or other local governmental agency.
- (8) Any individual applying to the <u>department</u> board may be issued a certificate valid for multiple building code inspection classes, as deemed appropriate by the <u>department</u> board.
- (10) (a) The <u>department</u> board may by rule create categories of certification in addition to those defined in <u>s. 468.603(4)</u> and (7) <u>s. 468.603(5)</u> and (8). Such certification categories <u>may shall</u> not be mandatory and <u>may shall</u> not act to diminish the scope of any certificate created by statute.
 - (b) The department board shall by rule establish:
- 1. Reciprocity of certification with any other state that requires an examination administered by the International Code

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- 2. That an applicant for certification as a building code inspector or plans examiner may apply for a provisional certificate valid for the duration of the internship period.
- 3. That partial completion of an internship program is transferable among jurisdictions, private providers, and firms of private providers on a form prescribed by the <u>department</u> board.
- 4. That an applicant may apply for a standard certificate on a form prescribed by the <u>department</u> board upon successful completion of an internship certification program.
- 5. That an applicant may apply for a standard certificate at least 30 days but no more than 60 days before completing the internship certification program.
- 6. That a building code inspector or plans examiner who has standard certification may seek an additional certification in another category by completing an additional nonconcurrent 1-year internship program in the certification category sought and passing an examination administered by the International Code Council and a department-approved board-approved 40-hour code training course.

Section 275. Section 471.015, Florida Statutes, is amended to read:

- 471.015 Licensure.-
- (1) The department management corporation shall issue a

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license to any applicant who the <u>department</u> board certifies is qualified to practice engineering and who has passed the fundamentals examination and the principles and practice examination.

- (2) (a) The <u>department</u> board shall certify for licensure any applicant who has submitted proof satisfactory to the <u>department</u> board that he or she is at least 18 years of age and who:
- 1. Satisfies the requirements of s. 471.013(1)(a)1. and has a record of at least 4 years of active engineering experience of a character indicating competence to be in responsible charge of engineering; or
- 2. Satisfies the requirements of s. 471.013(1)(a)2. and has a record of at least 6 years of active engineering experience of a character indicating competence to be in responsible charge of engineering.
- (b) The <u>department</u> board may refuse to certify any applicant who has violated s. 471.031.
- (3) The <u>department</u> board shall certify as qualified for a license by endorsement an applicant who:
- (a) Qualifies to take the fundamentals examination and the principles and practice examination as set forth in s. 471.013, has passed a United States national, regional, state, or territorial licensing examination that is substantially equivalent to the fundamentals examination and principles and

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practice examination required by s. 471.013, and has satisfied the experience requirements set forth in paragraph (2)(a) and s. 471.013; or

- (b) Holds a valid license to practice engineering issued by another state or territory of the United States, or a foreign jurisdiction if the criteria for issuance of the license were substantially the same as the licensure criteria that existed in this state at the time the license was issued; or
- (c) Holds a valid license to practice engineering issued by a foreign jurisdiction approved by the board and holds an active Council Record with the National Council of Examiners for Engineering and Surveying.
- (4) The <u>department may management corporation shall</u> not issue a license by endorsement to any applicant who is under investigation in another state for any act that would constitute a violation of this chapter or of chapter 455 until such time as the investigation is complete and disciplinary proceedings have been terminated.
- (5)(a) The <u>department</u> board shall deem that an applicant who seeks licensure by endorsement has passed an examination substantially equivalent to the fundamentals examination when such applicant has held a valid professional engineer's license in another state for 10 years.
- (b) The <u>department</u> board shall deem that an applicant who seeks licensure by endorsement has passed an examination

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substantially equivalent to the fundamentals examination and the principles and practices examination when such applicant has held a valid professional engineer's license in another state for 15 years.

- by any applicant for licensure under this chapter. Any applicant of whom a personal appearance is required must be given adequate notice of the time and place of the appearance and provided with a statement of the purpose of and reasons requiring the appearance. If an applicant is required to appear, the time period within which a licensure application must be granted or denied is tolled until such time as the applicant appears. However, if the applicant fails to appear before the department board at either of the next two regularly scheduled department board meetings, the application for licensure may be denied.
- (7) The <u>department</u> board shall, by rule, establish qualifications for certification of licensees as special inspectors of threshold buildings, as defined in ss. 553.71 and 553.79, and shall compile a list of persons who are certified. A special inspector is not required to meet standards for certification other than those established by the <u>department</u> board, and the fee owner of a threshold building may not be prohibited from selecting any person certified by the <u>department</u> board to be a special inspector. The <u>department</u> board shall develop minimum qualifications for the qualified representative

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of the special inspector who is authorized to perform inspections of threshold buildings on behalf of the special inspector under s. 553.79.

Section 276. Effective January 1, 2026, section 473.308, Florida Statutes, is amended to read:

473.308 Licensure.-

- (1) A person desiring to be licensed as a Florida certified public accountant in this state shall apply to the department for licensure, and the department shall license any applicant who the <u>department</u> board certifies is qualified to practice public accounting.
- (2) The <u>department</u> board shall certify for licensure any applicant who successfully passes the licensure examination and satisfies the requirements of subsections (4), (5), and (6), and shall certify for licensure any firm that satisfies the requirements of ss. 473.309 and 473.3101. The <u>department</u> board may refuse to certify any applicant or firm that has violated any of the provisions of s. 473.322.
- (3) A person desiring to be licensed as a Florida certified public accountant or a firm desiring to engage in the practice of public accounting must create and maintain an online account with the department and provide an e-mail address to function as the primary means of contact for all communication from the department. Certified public accountants and firms are responsible for maintaining accurate contact information on file

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with the department and must submit any change in an e-mail address or street address within 30 days after the change. All changes must be submitted through the department's online system.

(4)(a) An applicant for licensure must:

- 1. Complete have at least 150 semester hours of college education, including a baccalaureate or higher degree conferred by an accredited college or university, with a concentration in accounting and business as prescribed by the department; in the total educational program to the extent specified by the board.
- 2. Hold a master's degree in accounting or finance conferred by an accredited college or university with a concentration in accounting and business as prescribed by the department;
- 3. Hold a baccalaureate degree in accounting or finance conferred by an accredited college or university with a concentration in accounting and business as prescribed by the department; or
- 4. Hold a baccalaureate degree in any major course of study conferred by an accredited college or university and have completed coursework required for a concentration in accounting and business as prescribed by the department.
- (b) The department shall prescribe the coursework required for a concentration in accounting and business. The department may deem that an applicant has satisfied requirements for such

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coursework if the applicant receives a baccalaureate or higher degree in accounting or finance conferred by an accredited college or university in a state or territory of the United States. An applicant receiving a baccalaureate or higher degree with a major course of study other than accounting or finance must complete the coursework required for a concentration in accounting and business as prescribed by the department.

- (5) (a) An applicant for licensure who completes the education requirements under subparagraph (4) (a) 1. or subparagraph (4) (a) 2. after December 31, 2008, must show that he or she has had 1 year of work experience. An applicant who completes the education requirements under subparagraph (4) (a) 3. or subparagraph (4) (a) 4. must show 2 years of work experience.
- (b) The work experience under paragraph (a) This experience shall include providing any type of service or advice involving the use of accounting, attest, compilation, management advisory, financial advisory, tax, or consulting skills, all of which must be verified by a certified public accountant who is licensed by a state or territory of the United States. This experience is acceptable if it was gained through employment in government, industry, academia, or public practice; constituted a substantial part of the applicant's duties; and was verified by a certified public accountant licensed by a state or territory of the United States.
 - (c) The department board shall adopt rules specifying

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standards and providing for the review and approval of the work experience required by this subsection section.

- (d) (b) However, an applicant who completed the requirements of subsection (4) on or before December 31, 2008, and who passes the licensure examination on or before June 30, 2010, is exempt from the requirements of this subsection.
- (6) (a) An applicant for licensure <u>must shall</u> show that <u>she</u> or he the applicant has good moral character. For purposes of this paragraph, the term
- $\frac{(7)}{(a)}$ "good moral character" means a personal history of honesty, fairness, and respect for the rights of others and for the laws of this state and nation.
- (b) The <u>department</u> board may refuse to certify an applicant for failure to satisfy this requirement if:
- 1. The <u>department</u> board finds a reasonable relationship between the lack of good moral character of the applicant and the professional responsibilities of a certified public accountant; and
- 2. The finding by the <u>department</u> board of lack of good moral character is supported by competent substantial evidence.
- (c) When an applicant is found to be unqualified for a license because of a lack of good moral character, the department board shall furnish to the applicant a statement containing the findings of the department board, a complete record of the evidence upon which the determination was based,

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and a notice of the rights of the applicant to a rehearing and appeal.

- $\underline{\text{(7)}}$ The <u>department</u> board shall certify as qualified for a license by endorsement an applicant who:
- (a) Is not licensed and has not been licensed in any state or territory and who has met the requirements of this section for education, work experience, and good moral character and has passed a national, regional, state, or territorial licensing examination that is substantially equivalent to the examination required by s. 473.306; or
- (b)1. holds an active a valid license as a certified public accountant to practice public accounting issued by another state or a territory of the United States, if the applicant has maintained good moral character and, at the time of licensure by such other state or territory, the applicant was required to show evidence of having obtained at least a baccalaureate degree from an accredited college or university and having passed the Uniform CPA Examination criteria for issuance of such license were substantially equivalent to the licensure criteria that existed in this state at the time the license was issued;
- 2. Holds a valid license to practice public accounting issued by another state or territory of the United States but the criteria for issuance of such license did not meet the requirements of subparagraph 1.; has met the requirements of

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this section for education, work experience, and good moral character; and has passed a national, regional, state, or territorial licensing examination that is substantially equivalent to the examination required by s. 473.306; or

3. Holds a valid license to practice public accounting issued by another state or territory of the United States for at least 10 years before the date of application; has passed a national, regional, state, or territorial licensing examination that is substantially equivalent to the examination required by s. 473.306; and has met the requirements of this section for good moral character.

(9) If the applicant has at least 5 years of experience in the practice of public accountancy in the United States or in the practice of public accountancy or its equivalent in a foreign country that the International Qualifications Appraisal Board of the National Association of State Boards of Accountancy has determined has licensure standards that are substantially equivalent to those in the United States, or has at least 5 years of work experience that meets the requirements of subsection (5), the board must waive the requirements of subsection (4) which are in excess of a baccalaureate degree. All experience that is used as a basis for waiving the requirements of subsection (4) must be while licensed as a certified public accountant by another state or territory of the United States or while licensed in the practice of public

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accountancy or its equivalent in a foreign country that the International Qualifications Appraisal Board of the National Association of State Boards of Accountancy has determined has licensure standards that are substantially equivalent to those in the United States. The board shall have the authority to establish the standards for experience that meet this requirement.

(8) (10) The <u>department</u> board may refuse to certify for licensure any applicant who is under investigation in another state for any act that would constitute a violation of this act or chapter 455, until such time as the investigation is complete and disciplinary proceedings are have been terminated.

Section 277. Section 473.3085, Florida Statutes, is created to read:

- 473.3085 Licensure of international applicants.-
- (1) An international applicant who seeks licensure as a certified public accountant in this state must meet the requirements for education, work experience, and good moral character under s. 473.308.
- (2) An applicant must apply to the department for licensure.
- (3) An international applicant must create and maintain an online account with the department and provide an e-mail address to function as the primary means of contact for all communication from the department. An applicant must submit any

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change in e-mail address within 30 days after the change. All
changes must be submitted through the department's online
system.

- (4) The department shall certify for licensure any applicant who satisfies the requirements of subsections (1) and (2), except the department may refuse to certify an applicant who has violated s. 473.322.
- (5) The department shall adopt rules to implement this section.

Section 278. Effective January 1, 2026, subsections (1), (3), and (4) of section 473.3141, Florida Statutes, are amended to read:

- 473.3141 Certified public accountants licensed in other states.—
- (1) Except as otherwise provided in this chapter, An individual who holds an active license in good standing as a certified public accountant in another state or a territory of the United States and who does not have an office in this state has the privileges of Florida certified public accountants and may provide public accounting services in this state without obtaining a license under this chapter or notifying or registering with the department board or paying a fee if, at the time of licensure by such other state or territory, the individual was required to show evidence of having obtained at least a baccalaureate degree and having passed the Uniform CPA

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9702	(a) Holds a valid license as a certified public accountant
9703	from a state that the board or its designee has determined by
9704	rule to have adopted standards that are substantially equivalent
9705	to the certificate requirements in s. 5 of the Uniform
9706	Accountancy Act in the issuance of licenses; or
9707	(b) Holds a valid license as a certified public accountant
9708	from a state that has not been approved by the board as having

Examination:

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from a state that has not been approved by the board as having adopted standards in substantial equivalence with s. 5 of the Uniform Accountancy Act, but obtains verification from the board, or its designee, as determined by rule, that the individual's certified public accountant qualifications are substantially equivalent to the certificate requirements in s. 5 of the Uniform Accountancy Act.

The <u>department</u> board shall define by rule what constitutes an office.

- (3) An individual certified public accountant from another state or a territory of the United States who practices pursuant to this section, and the firm that employs that individual, shall both consent, as a condition of the privilege of practicing in this state:
- (a) To the personal and subject matter jurisdiction and disciplinary authority of the department board;
 - (b) To comply with this chapter and the applicable

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9726 department board rules;

- (c) That if the <u>individual's</u> license as a certified public accountant from <u>another</u> the state <u>or a territory of the United</u>

 States becomes invalid of the individual's principal place of business is no longer valid, the individual <u>must</u> will cease offering or rendering public accounting services in this state, individually and on behalf of a firm; and
- (d) To the appointment of the <u>department</u> state board that issued the individual's license as the agent upon whom process may be served in any action or proceeding by the board or department against the individual or firm.
- (4) An individual who qualifies to practice under this section may perform the services identified in $\frac{\text{s. }473.302(7)(a)}{\text{s. }473.302(8)(a)}$ only through a firm that has obtained a license issued under s. 473.3101 or is authorized by s. 473.3101 to provide such services.
- Section 279. Subsections (2), (8), and (9) of section 476.184, Florida Statutes, are amended, and subsection (11) is added to that section, to read:
- 476.184 Barbershop licensure; requirements; fee; inspection; license display.—
- (2) The <u>department</u> board shall adopt rules governing the licensure and operation of a barbershop and its facilities, personnel, safety and sanitary requirements, and the license application and granting process.

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(8) Renewal of license registration for barbershops shall be accomplished pursuant to rules adopted by the <u>department</u> board. The <u>department</u> board is further authorized to adopt rules governing delinquent renewal of licenses and may impose penalty fees for delinquent renewal.

- (9) The <u>department</u> board is authorized to adopt rules governing the operation and periodic inspection of barbershops licensed under this chapter.
- (11) (a) The department shall adopt rules governing the licensure, operation, and inspection of mobile barbershops, including their facilities, personnel, and safety and sanitary requirements.
- (b) Each mobile barbershop must comply with all licensure and operating requirements specified in this chapter, chapter 455, or rules of the department that apply to barbershops at fixed locations, except to the extent that such requirements conflict with this subsection or rules adopted pursuant to this subsection.
- (c) A mobile barbershop must maintain a permanent business address, located in the inspection area of the local department office, at which records of appointments, itineraries, license numbers of employees, and vehicle identification numbers of the licenseholder's mobile barbershop shall be kept and made available for verification purposes by department personnel, and at which correspondence from the department can be received.

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(d) To facilitate periodic inspections of a mobile
barbershop, before the beginning of each month each mobile
barbershop licenseholder must file with the department a writte
monthly itinerary listing the locations where and the dates and
hours when the mobile barbershop will be operating.

- (e) The licenseholder must comply with all local laws and ordinances regulating business establishments, with all applicable requirements of the Americans with Disabilities Act relating to accommodations for persons with disabilities, and with all applicable requirements of the Occupational Safety and Health Administration.
- Section 280. Section 476.188, Florida Statutes, is amended to read:
- 476.188 Barber services to be performed in <u>a licensed</u> registered barbershop; exception.—
- (1) Barber services shall be performed only by licensed barbers in <u>licensed</u> registered barbershops, except as otherwise provided in this section.
- (2) Pursuant to rules established by the <u>department</u> board, barber services may be performed by a licensed barber in a location other than a <u>licensed</u> registered barbershop, including, but not limited to, a nursing home, hospital, or residence, when a client for reasons of ill health is unable to go to a <u>licensed</u> registered barbershop. Arrangements for the performance of barber services in a location other than a licensed registered

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barbershop <u>may shall</u> be made only through a <u>licensed</u> registered barbershop. However, a barber may shampoo, cut, or arrange hair in a location other than a <u>licensed</u> registered barbershop without such arrangements.

- (3) Any person who holds a valid barber's license in any state or who is authorized to practice barbering in any country, territory, or jurisdiction of the United States may perform barber services in a location other than a <u>licensed registered</u> barbershop when such services are performed in connection with the motion picture, fashion photography, theatrical, or television industry; a manufacturer trade show demonstration; or an educational seminar.
- (4) Pursuant to rules adopted by the department, the practice of barbering may be performed in a location other than a licensed barbershop when performed in connection with a special event and by a person who holds the proper license.

Section 281. Subsections (1) through (7) of section 481.213, Florida Statutes, are amended to read:

- 481.213 Licensure and registration.
- (1) The department shall license or register any applicant who the board certifies is certified and qualified for licensure or registration and who has paid the initial licensure or registration fee. Licensure as an architect under this section shall be deemed to include all the rights and privileges of registration as an interior designer under this section.

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(2) The <u>department</u> board shall certify for licensure or registration by examination any applicant who passes the prescribed licensure or registration examination and satisfies the requirements of ss. 481.209 and 481.211, for architects, or the requirements of s. 481.209, for interior designers.

- (3) The <u>department</u> board shall certify as qualified for a license by endorsement as an architect or registration as a registered interior designer an applicant who:
- (a) Qualifies to take the prescribed licensure or registration examination, and has passed the prescribed licensure or registration examination or a substantially equivalent examination in another jurisdiction, as set forth in s. 481.209 for architects or registered interior designers, as applicable, and has satisfied the internship requirements set forth in s. 481.211 for architects;
- (b) Holds a valid license to practice architecture or a license, registration, or certification to practice interior design issued by another jurisdiction of the United States, if the criteria for issuance of such license were substantially equivalent to the licensure criteria that existed in this state at the time the license was issued; or
- (c) Has passed the prescribed licensure examination and Holds a valid certificate issued by the National Council of Architectural Registration Boards, and holds a valid license to practice architecture issued by another state, another or

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jurisdiction of the United States, or a foreign jurisdiction approved by the department.

- An architect who is licensed in another state, another jurisdiction of the United States, or a foreign jurisdiction approved by the department who seeks qualification for licensure license by endorsement under this subsection must complete a 2-hour class approved by the department board on wind mitigation techniques.
- (4) The <u>department</u> board may refuse to certify any applicant who has violated any of the provisions of <u>s. 481.223</u>, <u>s. 481.223</u>, or s. 481.2251, as applicable.
- (5) The <u>department</u> board may refuse to certify any applicant who is under investigation in any jurisdiction for any act which would constitute a violation of this part or of chapter 455 until such time as the investigation is complete and disciplinary proceedings have been terminated.
- (6) The <u>department</u> board shall adopt rules to implement the provisions of this part relating to the examination, internship, and licensure of applicants.
- (7) For persons whose licensure requires satisfaction of the requirements of ss. 481.209 and 481.211, the <u>department</u> board shall, by rule, establish qualifications for certification of such persons as special inspectors of threshold buildings, as

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defined in ss. 553.71 and 553.79, and shall compile a list of persons who are certified. A special inspector is not required to meet standards for certification other than those established by the <u>department</u> board, and the fee owner of a threshold building may not be prohibited from selecting any person certified by the <u>department</u> board to be a special inspector. The <u>department</u> board shall develop minimum qualifications for the qualified representative of the special inspector who is authorized under s. 553.79 to perform inspections of threshold buildings on behalf of the special inspector.

Section 282. Paragraph (b) of subsection (6), paragraph (1) of subsection (8), paragraphs (a) and (d) of subsection (9), and subsection (15) of section 499.012, Florida Statutes, are amended, to read:

499.012 Permit application requirements.

- (6) A permit issued by the department is nontransferable. Each permit is valid only for the person or governmental unit to which it is issued and is not subject to sale, assignment, or other transfer, voluntarily or involuntarily; nor is a permit valid for any establishment other than the establishment for which it was originally issued.
- (b)1. An application for a new permit is required when a majority of the ownership or controlling interest of a permitted establishment is transferred or assigned or when a lessee agrees to undertake or provide services to the extent that legal

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liability for operation of the establishment will rest with the lessee. The application for the new permit must be made within 30 days after before the date of the sale, transfer, assignment, or lease.

- 2. A permittee that is authorized to distribute prescription drugs may transfer such drugs to the new owner or lessee under subparagraph 1. only after the new owner or lessee has been approved for a permit to distribute prescription drugs.
- The department may revoke the permit of any person that fails to comply with the requirements of this subsection.
- (8) An application for a permit or to renew a permit for a prescription drug wholesale distributor or an out-of-state prescription drug wholesale distributor submitted to the department must include:
- (1) The name of each of the applicant's designated representatives as required by subsection (15), together with The personal information statement and fingerprints required pursuant to subsection (9) for each such person.
- (9)(a) Each person required by subsection (8) or subsection (15) to provide a personal information statement and fingerprints shall provide the following information to the department on forms prescribed by the department:
 - 1. The person's places of residence for the past 7 years.
 - 2. The person's date and place of birth.

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3. The person's occupations, positions of employment, and offices held during the past 7 years.

- 4. The principal business and address of any business, corporation, or other organization in which each such office of the person was held or in which each such occupation or position of employment was carried on.
- 5. Whether the person has been, during the past 7 years, the subject of any proceeding for the revocation of any license and, if so, the nature of the proceeding and the disposition of the proceeding.
- 6. Whether, during the past 7 years, the person has been enjoined, temporarily or permanently, by a court of competent jurisdiction from violating any federal or state law regulating the possession, control, or distribution of prescription drugs, together with details concerning any such event.
- 7. A description of any involvement by the person with any business, including any investments, other than the ownership of stock in a publicly traded company or mutual fund, during the past 4 years, which manufactured, administered, prescribed, distributed, or stored pharmaceutical products and any lawsuits in which such businesses were named as a party.
- 8. A description of any felony criminal offense of which the person, as an adult, was found guilty, regardless of whether adjudication of guilt was withheld or whether the person pled guilty or nolo contendere. A criminal offense committed in

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another jurisdiction which would have been a felony in this state must be reported. If the person indicates that a criminal conviction is under appeal and submits a copy of the notice of appeal of that criminal offense, the applicant must, within 15 days after the disposition of the appeal, submit to the department a copy of the final written order of disposition.

- 9. A photograph of the person taken in the previous 180 days.
- 10. A set of fingerprints for the person on a form and under procedures specified by the department, together with payment of an amount equal to the costs incurred by the department for the criminal record check of the person.
- 11. The name, address, occupation, and date and place of birth for each member of the person's immediate family who is 18 years of age or older. As used in this subparagraph, the term "member of the person's immediate family" includes the person's spouse, children, parents, siblings, the spouses of the person's children, and the spouses of the person's siblings.
- 12. Any other relevant information that the department requires.
- (d) For purposes of applying for renewal of a permit under subsection (8) or certification under subsection (15), a person may submit the following in lieu of satisfying the requirements of paragraphs (a), (b), and (c):
 - 1. A photograph of the individual taken within 180 days;

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9976 and 9977 A copy of the personal information statement form most 9978 recently submitted to the department and a certification under oath, on a form specified by the department, that the individual 9979 9980 has reviewed the previously submitted personal information 9981 statement form and that the information contained therein 9982 remains unchanged. 9983 (15) (a) Each establishment that is issued an initial or 9984 renewal permit as a prescription drug wholesale distributor or 9985 out-of-state prescription drug wholesale distributor 9986 designate in writing to the department at least one natural 9987 person to serve as the designated representative of the 9988 wholesale distributor. Such person must have an active 9989 certification as a designated representative from the 9990 department. 9991 (b) To be certified as a designated representative, a 9992 natural person must: 9993 1. Submit an application on a form furnished by the 9994 department and pay the appropriate fees. 9995 at least 18 years of age. 9996 3. Have at least 2 years of verifiable full-time: 9997 - Work experience in a pharmacy licensed in this state or 9998 another state, where the person's responsibilities included, but 9999 were not limited to, recordkeeping for prescription drugs; 10000 b. Managerial experience with a prescription drug

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wholesale distributor licensed in this state or in another state;

- c. Managerial experience with the United States Armed Forces, where the person's responsibilities included, but were not limited to, recordkeeping, warehousing, distributing, or other logistics services pertaining to prescription drugs;
- d. Managerial experience with a state or federal organization responsible for regulating or permitting establishments involved in the distribution of prescription drugs, whether in an administrative or a sworn law enforcement capacity; or
- e. Work experience as a drug inspector or investigator with a state or federal organization, whether in an administrative or a sworn law enforcement capacity, where the person's responsibilities related primarily to compliance with state or federal requirements pertaining to the distribution of prescription drugs.
- 4. Receive a passing score of at least 75 percent on an examination given by the department regarding federal laws governing distribution of prescription drugs and this part and the rules adopted by the department governing the wholesale distribution of prescription drugs. This requirement shall be effective 1 year after the results of the initial examination are mailed to the persons that took the examination. The department shall offer such examinations at least four times

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10026 each calendar year. 10027 5. Provide the department with a personal information statement and fingerprints pursuant to subsection (9). 10028 10029 (c) The department may deny an application for certification as a designated representative or may suspend or 10030 10031 revoke a certification of a designated representative pursuant to s. 499.067. 10032 10033 (d) A designated representative: 10034 1. Must be actively involved in and aware of the actual 10035 daily operation of the wholesale distributor. 10036 2. Must be employed full time in a managerial position by 10037 the wholesale distributor. 10038 3. Must be physically present at the establishment during 10039 normal business hours, except for time periods when absent due to illness, family illness or death, scheduled vacation, or 10040 10041 other authorized absence. 10042 4. May serve as a designated representative for only one 10043 wholesale distributor at any one time. 10044 (e) A wholesale distributor must notify the department 10045 when a designated representative leaves the employ of the 10046 wholesale distributor. Such notice must be provided to the 10047 department within 10 business days after the last day of designated representative's employment with the wholesale 10048 10049 distributor. 10050 (f) A wholesale distributor may not operate under a

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prescription drug wholesale distributor permit or an out-ofstate prescription drug wholesale distributor permit for more than 10 business days after the designated representative leaves the employ of the wholesale distributor, unless the wholesale distributor employs another designated representative and notifies the department within 10 business days of the identity of the new designated representative.

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Section 283. Subsection (9) of section 499.0121, Florida Statutes, is amended to read:

499.0121 Storage and handling of prescription drugs; recordkeeping.—The department shall adopt rules to implement this section as necessary to protect the public health, safety, and welfare. Such rules shall include, but not be limited to, requirements for the storage and handling of prescription drugs and for the establishment and maintenance of prescription drug distribution records.

(9) RESPONSIBLE PERSONS.—Wholesale distributors must establish and maintain lists of officers, directors, managers, designated representatives, and other persons in charge of wholesale drug distribution, storage, and handling, including a description of their duties and a summary of their qualifications.

Section 284. Subsection (9) of section 499.041, Florida Statutes, is amended to read:

499.041 Schedule of fees for drug, device, and cosmetic

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applications and permits, product registrations, and free-sale certificates.—

(9) The department shall assess each person applying for certification as a designated representative a fee of \$150, plus the cost of processing the criminal history record check.

Section 285. Subsection (1) of section 509.261, Florida Statutes, is amended to read:

509.261 Revocation or suspension of licenses; fines; procedure.—

- (1) Any public lodging establishment or public food service establishment that has operated or is operating in violation of this chapter or the rules of the division, operating in violation of s. 581.217(7), relating to the retail sale of products containing hemp extract intended for human ingestion or inhalation, operating without a license, or operating with a suspended or revoked license may be subject by the division to:
 - (a) Fines not to exceed \$1,000 per offense;
- (b) Mandatory completion, at personal expense, of a remedial educational program administered by a food safety training program provider approved by the division, as provided in s. 509.049; and
- (c) The suspension, revocation, or refusal of a license issued pursuant to this chapter.

Section 286. Section 569.002, Florida Statutes, is

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10101	reordered, to read:
10102	569.002 Definitions.—As used in this part, the term:
L0103	(1) "Any person under the age of 21" does not include any
L0104	person under the age of 21 who:
L0105	(a) Is in the military reserve or on active duty in the
L0106	Armed Forces of the United States; or
L0107	(b) Is acting in his or her scope of lawful employment
10108	with an entity licensed under chapter 210 or this part.
L0109	(2) "Dealer" is synonymous with the term "retail
10110	tobacco products dealer."
10111	(3) (2) "Division" means the Division of Alcoholic
10112	Beverages and Tobacco of the Department of Business and
10113	Professional Regulation.
L0114	(3) "Nicotine product" has the same meaning as in s.
L0115	569.31.
L0116	(4) "Nicotine dispensing device" has the same meaning as
L0117	in s. 569.31.
L0118	(5) "Nicotine product" has the same meaning as in s.
L0119	<u>569.31.</u>
L0120	(6) "Permit" is synonymous with the term "retail
10121	tobacco products dealer permit."
L0122	(7) (6) "Retail tobacco products dealer" means the holder
L0123	of a retail tobacco products dealer permit.
L0124	(8) (7) "Retail tobacco products dealer permit" means a
L0125	permit issued by the division pursuant to s. 569.003.

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CODING: Words $\frac{\text{stricken}}{\text{stricken}}$ are deletions; words $\frac{\text{underlined}}{\text{ore}}$ are additions.

(9)(8) "Tobacco products" includes loose tobacco leaves, and products made from tobacco leaves, in whole or in part, and cigarette wrappers, which can be used for smoking, sniffing, or chewing.

- (9) "Any person under the age of 21" does not include any person under the age of 21 who:
- (a) Is in the military reserve or on active duty in the Armed Forces of the United States; or
- (b) Is acting in his or her scope of lawful employment with an entity licensed under the provisions of chapter 210 or this part.

Section 287. Section 569.006, Florida Statutes, is amended to read:

569.006 Retail tobacco products dealers; administrative penalties.—The division may suspend or revoke the permit of the dealer upon sufficient cause appearing of the violation of any of the provisions of this chapter, or any violation of the laws of this state or any state or territory of the United States including part II of this chapter if the dealer deals, at retail, in nicotine products within this the state or allows a nicotine products vending machine to be located on its premises within this the state, by a dealer or by a dealer's agent or employee. The division may also assess and accept administrative fines of up to \$1,000 against a dealer for each violation. The division shall deposit all fines collected into the General

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Revenue Fund as collected. An order imposing an administrative fine becomes effective 15 days after the date of the order. The division may suspend the imposition of a penalty against a dealer, conditioned upon the dealer's compliance with terms the division considers appropriate.

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Section 288. Section 569.35, Florida Statutes, is amended to read:

569.35 Retail nicotine product dealers; administrative penalties.-The division may suspend or revoke the permit of a dealer, including the retail tobacco products dealer permit of a retail tobacco products dealer as defined in s. 569.002 s. 569.002(4), upon sufficient cause appearing of the violation of any of the provisions of this part or any violation of the laws of this state or any state or territory of the United States, by a dealer, or by a dealer's agent or employee. The division may also assess and accept an administrative fine of up to \$1,000 against a dealer for each violation. The division shall deposit all fines collected into the General Revenue Fund as collected. An order imposing an administrative fine becomes effective 15 days after the date of the order. The division may suspend the imposition of a penalty against a dealer, conditioned upon the dealer's compliance with terms the division considers appropriate.

Section 289. Paragraphs (e), (f), and (g) of subsection (3) of section 581.217, Florida Statutes, are redesignated as

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10176	paragraphs (f), (g), and (h), respectively, a new paragraph (e)
10177	is added to that subsection, and paragraphs (e) and (f) are
10178	added to subsection (11) of that section, to read:
10179	581.217 State hemp program.—
10180	(3) DEFINITIONS.—As used in this section, the term:
10181	(e) "Division" means the Division of Alcoholic Beverages
10182	and Tobacco of the Department of Business and Professional
10183	Regulation.
10184	(11) ENFORCEMENT.—
10185	(e) The division may assist any agent of the department in
10186	enforcing subsection (7) and the rules adopted by the department
10187	relating to the retail sale of products containing hemp extract
10188	intended for human ingestion or inhalation.
10189	(f) The division is authorized to enter any public or
10190	private premises during regular business hours in the
10191	performance of its duties relating to the retail sale of
10192	products containing hemp extract intended for human ingestion or
10193	inhalation.
10194	Section 290. Paragraph (a) of subsection (3) and paragraph
10195	(c) of subsection (10) of section 20.60, Florida Statutes, are
10196	amended, and paragraph (a) of subsection (5) of that section is
10197	reenacted, to read:
10198	20.60 Department of Commerce; creation; powers and
10199	duties.—

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(3) (a) The following divisions and offices of the

CODING: Words stricken are deletions; words underlined are additions.

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10201 Department of Commerce are established:

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- 1. The Division of Economic Development.
- 2. The Division of Community Development.
- 3. The Division of Workforce Services.
- 4. The Division of Finance and Administration.
- 5. The Division of Information Technology.
 - 6. The Office of the Secretary.
 - 7. The Office of Rural Prosperity.
- 8. The Office of Economic Accountability and Transparency, which shall:
- a. Oversee the department's critical objectives as determined by the secretary and make sure that the department's key objectives are clearly communicated to the public.
- b. Organize department resources, expertise, data, and research to focus on and solve the complex economic challenges facing the state.
- c. Provide leadership for the department's priority issues that require integration of policy, management, and critical objectives from multiple programs and organizations internal and external to the department; and organize and manage external communication on such priority issues.
- d. Promote and facilitate key department initiatives to address priority economic issues and explore data and identify opportunities for innovative approaches to address such economic issues.

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10226 e. Promote strategic planning for the department.

- (5) The divisions within the department have specific responsibilities to achieve the duties, responsibilities, and goals of the department. Specifically:
 - (a) The Division of Economic Development shall:
- 1. Analyze and evaluate business prospects identified by the Governor and the secretary.
- 2. Administer certain tax refund, tax credit, and grant programs created in law. Notwithstanding any other provision of law, the department may expend interest earned from the investment of program funds deposited in the Grants and Donations Trust Fund to contract for the administration of those programs, or portions of the programs, assigned to the department by law, by the appropriations process, or by the Governor. Such expenditures shall be subject to review under chapter 216.
- 3. Develop measurement protocols for the state incentive programs and for the contracted entities which will be used to determine their performance and competitive value to the state. Performance measures, benchmarks, and sanctions must be developed in consultation with the legislative appropriations committees and the appropriate substantive committees, and are subject to the review and approval process provided in s. 216.177. The approved performance measures, standards, and sanctions shall be included and made a part of the strategic

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plan for contracts entered into for delivery of programs authorized by this section.

- 4. Develop a 5-year statewide strategic plan. The strategic plan must include, but need not be limited to:
- a. Strategies for the promotion of business formation, expansion, recruitment, and retention through aggressive marketing, attraction of venture capital and finance development, domestic trade, international development, and export assistance, which lead to more and better jobs and higher wages for all geographic regions, disadvantaged communities, and populations of the state, including rural areas, minority businesses, and urban core areas.
- b. The development of realistic policies and programs to further the economic diversity of the state, its regions, and their associated industrial clusters.
- c. Specific provisions for the stimulation of economic development and job creation in rural areas and midsize cities and counties of the state, including strategies for rural marketing and the development of infrastructure in rural areas.
- d. Provisions for the promotion of the successful longterm economic development of the state with increased emphasis in market research and information.
- e. Plans for the generation of foreign investment in the state which create jobs paying above-average wages and which result in reverse investment in the state, including programs

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that establish viable overseas markets, assist in meeting the financing requirements of export-ready firms, broaden opportunities for international joint venture relationships, use the resources of academic and other institutions, coordinate trade assistance and facilitation services, and facilitate availability of and access to education and training programs that assure requisite skills and competencies necessary to compete successfully in the global marketplace.

- f. The identification of business sectors that are of current or future importance to the state's economy and to the state's global business image, and development of specific strategies to promote the development of such sectors.
- g. Strategies for talent development necessary in the state to encourage economic development growth, taking into account factors such as the state's talent supply chain, education and training opportunities, and available workforce.
- h. Strategies and plans to support this state's defense, space, and aerospace industries and the emerging complementary business activities and industries that support the development and growth of defense, space, and aerospace in this state.
 - 5. Update the strategic plan every 5 years.
- 6. Involve CareerSource Florida, Inc.; direct-support organizations of the department; local governments; the general public; local and regional economic development organizations; other local, state, and federal economic, international, and

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workforce development entities; the business community; and educational institutions to assist with the strategic plan.

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- 7. Coordinate with the Florida Tourism Industry Marketing Corporation in the development of the 4-year marketing plan pursuant to s. 288.1226(13).
- Administer and manage relationships, as appropriate, with the entities and programs created pursuant to the Florida Capital Formation Act, ss. 288.9621-288.96255.
- The department shall, by November 1 of each year, submit an annual report to the Governor, the President of the Senate, and the Speaker of the House of Representatives on the condition of the business climate and economic development in the state.
- (C) The report must incorporate annual reports of other programs, including:
- A detailed report of the performance of the Black Business Loan Program and a cumulative summary of quarterly report data required under s. 288.714.
- The Rural Economic Development Initiative established 2. under s. 288.0656.
- 3. A detailed report of the performance of the Florida Development Finance Corporation and a summary of the corporation's report required under s. 288.9610.
- 3.4. Information provided by Space Florida under s. 10325 331.3051 and an analysis of the activities and accomplishments

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10326 of Space Florida.

Section 291. Subsection (5) is added to section 163.3168, Florida Statutes, to read:

- 163.3168 Planning innovations and technical assistance.
- (5) When selecting applications for funding for technical assistance, the state land planning agency shall give preference to local governments located in a rural area of opportunity as defined in s. 288.0656. The state land planning agency shall consult with the Office of Rural Prosperity when awarding funding pursuant to this section.

Section 292. Paragraph (h) of subsection (1) of section 215.971, Florida Statutes, is amended to read:

- 215.971 Agreements funded with federal or state assistance.—
- (1) An agency agreement that provides state financial assistance to a recipient or subrecipient, as those terms are defined in s. 215.97, or that provides federal financial assistance to a subrecipient, as defined by applicable United States Office of Management and Budget circulars, must include all of the following:
- (h) $\underline{1}$. If the agency agreement provides federal or state financial assistance to a county or municipality that is a rural community or rural area of opportunity as those terms are defined in s. 288.0656(2), a provision allowing the agency to provide for the payment of invoices to the county, municipality,

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or rural area of opportunity as that term is defined in s. 288.0656(2), for verified and eligible performance that has been completed in accordance with the terms and conditions set forth in the agreement. This provision is not intended to require reimbursement to the county, municipality, or rural area of opportunity for invoices paid, but to allow the agency to provide for the payment of invoices due. The agency shall expedite such payment requests in order to facilitate the timely payment of invoices received by the county, municipality, or rural area of opportunity. This provision is included to alleviate the financial hardships that certain rural counties and municipalities encounter when administering agreements, and must be exercised by the agency when a county or municipality demonstrates financial hardship, to the extent that federal or state law, rule, or other regulation allows such payments. This paragraph may not be construed to alter or limit any other provisions of federal or state law, rule, or other regulation.

2. By August 1, 2026, and each year thereafter, each state agency shall report to the Office of Rural Prosperity summarizing the implementation of this paragraph for the preceding fiscal year. The Office of Rural Prosperity shall summarize the information received pursuant to this paragraph in its annual report as required in s. 288.013.

Section 293. Section 218.67, Florida Statutes, is amended to read:

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218.67 Distribution for fiscally constrained counties.-

- (1) Each county that is entirely within a rural area of opportunity as designated by the Governor pursuant to s.

 288.0656 or each county for which the value of a mill will raise no more than \$10 \$5 million in revenue, based on the taxable value certified pursuant to s. 1011.62(4)(a)1.a., from the previous July 1, shall be considered a fiscally constrained county.
- (2) Each fiscally constrained county government that participates in the local government half-cent sales tax shall be eligible to receive an additional distribution from the Local Government Half-cent Sales Tax Clearing Trust Fund, as provided in $\underline{s.\ 212.20(6)(d)6.}\ s.\ 202.18(2)(c)1.$, in addition to its regular monthly distribution provided under this part and any emergency or supplemental distribution under $\underline{s.\ 218.65.}$
- constrained county shall be determined by the Department of Revenue at the beginning of the fiscal year, using the prior fiscal year's sales and use tax collections from the most recent fiscal year that reports 12 months of collections July 1 taxable value certified pursuant to s. 1011.62(4)(a)1.a., tax data, population as defined in s. 218.21, and the most current calendar year per capita personal income published by the Bureau of Economic Analysis of the United States Department of Commerce millage rate levied for the prior fiscal year. The amount

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distributed shall be allocated based upon the following factors:

- (a) The contribution-to-revenue relative revenue-raising capacity factor for each participating county shall equal 100 multiplied by a quotient, the numerator of which is the county's population and the denominator of which is the state sales and use tax collections attributable to the county be the ability of the eligible county to generate ad valorem revenues from 1 mill of taxation on a per capita basis. A county that raises no more than \$25 per capita from 1 mill shall be assigned a value of 1; a county that raises more than \$25 but no more than \$30 per capita from 1 mill shall be assigned a value of 0.75; and a county that raises more than \$30 but no more than \$50 per capita from 1 mill shall be assigned a value of 0.5. No value shall be assigned to counties that raise more than \$50 per capita from 1 mill of ad valorem taxation.
- quotient, the numerator of which is the median per capita personal income of participating counties and the denominator of which is the county's per capita personal income be a measure of the relative level of local effort of the eligible county as indicated by the millage rate levied for the prior fiscal year. The local-effort factor shall be the most recently adopted countywide operating millage rate for each eligible county multiplied by 0.1.
 - (c) Each eligible county's proportional allocation of the

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total amount available to be distributed to all of the eligible counties shall be in the same proportion as the sum of the county's two factors is to the sum of the two factors for all eligible counties. The proportional rate computation must be carried to the fifth decimal place, and the amount to distribute to each county must be rounded to the next whole dollar amount. The counties that are eligible to receive an allocation under this subsection and the amount available to be distributed to such counties do shall not include counties participating in the phaseout period under subsection (4) or the amounts they remain eligible to receive during the phaseout.

(4) For those counties that no longer qualify under the requirements of subsection (1) after the effective date of this act, there shall be a 2-year phaseout period. Beginning on July 1 of the year following the year in which the value of a mill for that county exceeds \$10 \$5 million in revenue, the county shall receive two-thirds of the amount received in the prior year, and beginning on July 1 of the second year following the year in which the value of a mill for that county exceeds \$10 \$5 million in revenue, the county shall receive one-third of the amount received in the last year that the county qualified as a fiscally constrained county. Following the 2-year phaseout period, the county \$is \$shall no longer \$be eligible to receive any distributions under this section unless the county can be considered a fiscally constrained county as provided in

10451 subsection (1).

- (5) (a) The revenues received under this section <u>must be</u> allocated <u>may be used</u> by a county <u>to be used</u> for <u>the following</u> purposes:
- 1. Fifty percent for public safety, including salary expenditures for law enforcement officers or correctional officers, as those terms are defined in s. 943.10(1) and (2), respectively, firefighters as defined in s. 633.102, or emergency medical technicians or paramedics as those terms are defined in s. 401.23.
 - 2. Thirty percent for infrastructure needs.
 - 3. Twenty percent for any public purpose.
- (b) The revenues received under this section any public purpose, except that such revenues may not be used to pay debt service on bonds, notes, certificates of participation, or any other forms of indebtedness.

Section 294. Subsection (6) is added to section 288.0001, Florida Statutes, to read:

288.0001 Economic Development Programs Evaluation.—The Office of Economic and Demographic Research and the Office of Program Policy Analysis and Government Accountability (OPPAGA) shall develop and present to the Governor, the President of the Senate, the Speaker of the House of Representatives, and the chairs of the legislative appropriations committees the Economic Development Programs Evaluation.

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	(6) (a)	The (Offic	e of	Econ	omic	and	Demo	graph	nic Re	search	and
OPPAC	GΑ	shall	prepa	are a	repo	rt c	n the	e imp	pact	of th	ne Flo	rida	
Stati	ıte	s on	rural	comm	uniti	es.	Speci	fica	ally,	the	repor	t must	
inclu	ıde	the	follo	wing:									

- 1. A review of definitions in the Florida Statutes of terms such as "rural community," "rural area of opportunity," and other similar terms used to define rural areas of this state, including population-based references, to assess the adequacy of the current statutory framework in defining these areas. The analysis must include, but need not be limited to:
- <u>a.</u> Evaluation of whether current provisions properly distinguish these communities or areas from more urban and suburban parts of this state;
- b. Consideration of updates to the definitions and references to classify additional rural areas, such as growing communities, unincorporated areas, or rural communities by design; and
- c. Study of appropriate metrics to be used to describe rural communities or areas, such as population, geographic, demographic, or other metrics, or combinations thereof.
- 2. A survey of local governments meeting the statutory definition of "rural community" or "rural area of opportunity" to assess the benefits to the local government of being identified as such and any perceived unmet needs in the implementation of current statutory provisions designed to

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support rural communities or areas.

- 3. An analysis of state grant programs and recurring appropriations that explicitly benefit rural communities or areas, including, but not limited to, program purpose, funding amounts, participation rates, and consistency with peer-reviewed studies on effective economic programs for these areas.
- (b) Upon request, the Office of Economic and Demographic Research and OPPAGA must be provided with all data necessary to complete the report, including any confidential data, by any entity with information related to this review. The offices may collaborate on all data collection and analysis.
- (c) The Office of Economic and Demographic Research and OPPAGA shall submit a report to the President of the Senate and the Speaker of the House of Representatives by December 31, 2025. The report must provide recommendations to address any findings, including any changes in statutory definitions or references to rural communities or areas, opportunities to enhance state support to rural communities or areas, outcome measures or other criteria that may be used to examine the effectiveness of state grant programs for rural communities or areas, and adjustments to program design, including changes to increase participation in state grant programs for rural communities or areas.
 - (d) This subsection expires July 1, 2026.
 - Section 295. Present paragraphs (d) and (e) of subsection

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(7) of section 288.001, Florida Statutes, are redesignated as paragraphs (e) and (f), respectively, and a new paragraph (d) is added to that subsection, to read:

288.001 The Florida Small Business Development Center Network.—

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- (7) ADDITIONAL STATE FUNDS; USES; PAY-PER-PERFORMANCE INCENTIVES; STATEWIDE SERVICE; SERVICE ENHANCEMENTS; BEST PRACTICES; ELIGIBILITY.—
- 10534 (d) Notwithstanding paragraphs (a), (b), and (c), the 10535 network shall use funds directly appropriated for the specific 10536 purpose of expanding service in rural communities, as defined in 10537 s. 288.0656, in addition to any funds allocated by the network 10538 from other sources. The network shall use the funds to develop 10539 an activity plan focused on network consultants and resources in 10540 rural communities. In collaboration with regional economic 10541 development organizations as defined in s. 288.018, the plan 10542 must provide for either full- or part-time consultants to be 10543 available for at least 20 hours per week in rural areas or be 10544 permanently stationed in rural areas. This may include 10545 establishing a circuit in specific rural locations to ensure the 10546 consultants' availability on a regular basis. By using the funds 10547 to create a regular presence in rural areas, the network can 10548 strengthen community collaboration, raise awareness of available 10549 resources to provide opportunities for new business development 10550 or existing business growth, and make professional experience,

education, and business information available in these essential communities. The network may dedicate funds to facilitate local or regional events that focus on small business topics, provide consulting services, and leverage partner organizations, such as the regional economic development organizations, local workforce development boards as described in s. 445.07, and Florida College System institutions.

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Section 296. Section 288.007, Florida Statutes, is amended to read:

288.007 Inventory of communities seeking to recruit businesses.—By September 30 of each year, a county or municipality that has a population of at least 25,000 or its local economic development organization, and each local government within a rural area of opportunity as defined in s. 288.0656 or its local economic development organization, shall must submit to the department a brief overview of the strengths, services, and economic development incentives that its community offers. The local government or its local economic development organization also shall must identify any industries that it is encouraging to locate or relocate to its area. Unless otherwise required pursuant to this section, a county or municipality having a population of 25,000 or less fewer or its local economic development organization seeking to recruit businesses may submit information as required in this section and may participate in any activity or initiative resulting from the

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collection, analysis, and reporting of the information to the department pursuant to this section.

Section 297. Section 288.013, Florida Statutes, is created to read:

288.013 Office of Rural Prosperity.—

- and nature of the rural communities in this state are integral to making this state an attractive place to visit, work, and live. Further, the Legislature finds that building a prosperous rural economy and vibrant rural communities is in the best interest of this state. Rural prosperity is integral to supporting this state's infrastructure, housing, and agricultural and food-processing needs, as well as promoting the health and advancement of the overall economy of this state. It is of importance to the state that its rural areas are able to grow, whether locally or in regional partnerships. To better serve rural communities, and in recognition of rural Florida's unique challenges and opportunities, the Office of Rural Prosperity is established to ensure these efforts are coordinated, focused, and effective.
- (2) The Office of Rural Prosperity is created within the Department of Commerce for the purpose of supporting rural communities by helping rural stakeholders navigate available programs and resources and representing rural interests across state government.

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. <u>-</u>	(3)	The	Gove	rnor	shall	appo	int	a dire	ecto	r to	lead t	<u>he</u>
offic	e, s	ubjec	ct to	con	firmat	ion b	y th	e Sena	ate.	The	direct	or
shall	rep	ort t	to the	e se	cretar	y of	the	depart	tment	t and	shall	serve
at th	e pl	easur	e of	the	secre	tary.	_					

(4) The office shall do all of the following:

- (a) Serve as the state's point of contact for rural local governments.
- (BEDI) pursuant to s. 288.0656.
- (c) Provide training and technical assistance to rural local governments on a broad range of community and economic development activities. The training and technical assistance may be offered using communications technology or in person and must be recorded and posted to the office's website. The training and technical assistance must include, at a minimum, the following topics:
- 1. How to access state and federal resources, including training on the online rural resource directory required under paragraph (d).
- 2. Best practices relating to comprehensive planning, economic development, and land development in rural communities.
- 3. Strategies to address management and administrative capacity challenges unique to rural local governments.
- 4. Requirements of, and updates on recent changes to, the Community Planning Act under s. 163.3161.

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5. Updates on other recent state and federal laws affecting rural local governments.

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- Create and maintain an online rural resource directory to serve as an interactive tool to navigate the various state and federal resources, tools, and services available to rural local governments. The office shall regularly maintain the resource directory and, to the greatest extent possible, include up-to-date information on state and federal programs, resources, tools, and services that address the needs of rural communities in all areas of governance. Each state agency shall routinely provide information and updates to the office for maintenance of the resource directory. The resource directory must allow users to search by indicators, such as agency name, resource type, or topic, and include a notification function to allow users to receive alerts when new or modified resources are available. To the greatest extent possible, the resource directory must include information on financial match requirements for the state and federal programs listed in the directory.
- (5) (a) By October 1, 2025, the office shall establish and staff seven regional rural community liaison centers across this state for the purpose of providing specialized in-person state support to local governments in rural areas of opportunity as defined in s. 288.0656. The department shall by rule divide this state into seven regions and assign a regional rural community liaison center to each region. Each liaison center shall support

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the local governments within its geographic territory and shall be staffed with at least two full-time department personnel. At a minimum, liaison centers shall have the following powers, duties, and functions:

- 1. Work with local governments to plan and achieve goals for local or regional growth, economic development, and rural prosperity.
- 2. Facilitate local government access to state and federal resources, such as grants, loans, and other aid or resources.
- 3. Advise local governments on available waivers of program requirements, including financial match waivers or reductions, for projects using state or federal funds through the Rural Economic Development Initiative under s. 288.0656.
- 4. Coordinate local government technical assistance needs with the department and other state or federal agencies.
- 5. Promote model ordinances, policies, and strategies related to economic development.
- 6. Assist local governments with regulatory and reporting compliance.
- (b) To the greatest extent possible, the regional rural community liaison centers shall coordinate with local and regional governmental entities, regional economic development organizations as defined in s. 288.018, and other appropriate entities to establish a network to foster community-driven solutions that promote viable and sustainable rural communities.

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(c) The regional rural community liaison centers shall regularly engage with the Rural Economic Development Initiative established in s. 288.0656, and at least one staff member from each liaison center shall attend, either in person or by means of electronic communication, the monthly meetings required by s. 288.0656(6)(c).

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- (6) By December 1, 2025, and each year thereafter, the director of the office shall submit to the Administration Commission in the Executive Office of the Governor a written report describing the office's operations and accomplishments for the preceding year, inclusive of the Rural Economic Development Initiative report required by s. 288.0656(8). In consultation with the Department of Agriculture and Consumer Services, the office shall also include in the annual report recommendations for policies, programs, and funding to further support the needs of rural communities in this state. The office shall submit the annual report to the President of the Senate and the Speaker of the House of Representatives by December 1 of each year and publish the annual report on the office's website. The director shall present, in person at the next scheduled Administration Commission meeting, detailed information from the annual report required by this subsection.
- (7) (a) The Office of Program Policy Analysis and

 Government Accountability (OPPAGA) shall review the

 effectiveness of the office by December 15, 2026, and each year

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thereafter until 2028. Beginning in 2029, OPPAGA shall review and evaluate the office every 3 years and shall submit a report based on its findings. Each report must recommend policy and statutory modifications for consideration by the Legislature.

OPPAGA shall submit each report to the President of the Senate and the Speaker of the House of Representatives pursuant to the schedule.

- (b) OPPAGA shall review strategies implemented by other states on rural community preservation, enhancement, and revitalization and report on their effectiveness and potential for implementation in this state. OPPAGA shall include its findings in its report to the President of the Senate and the Speaker of the House of Representatives by December 15, 2027, and every 3 years thereafter.
- (c)1. OPPAGA shall review each state-funded or state-administered grant and loan program available to local governments to:
- a. Identify any specified local government financial match requirements and whether any portion of a match may be waived or is required to be waived, pursuant to law, and programs where a financial match waiver may be appropriate for rural local government applicants, if not contemplated by law.
- b. Identify grant and loan application evaluation
 criteria, including scoring procedures, for programs that may be
 perceived to be overly burdensome for rural local government

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applicants, and whether special accommodations or preferences
for rural local governments may be appropriate.

- 2. OPPAGA shall produce a report based on its review and submit the report to the President of the Senate and the Speaker of the House of Representatives by December 15, 2026.
 - 3. This paragraph expires June 30, 2027.

Section 298. Section 288.014, Florida Statutes, is created to read:

288.014 Renaissance Grants Program.-

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10735 (1) The Legislature finds that it has traditionally 10736 provided programs to assist rural communities with economic 10737 development and enhance their ability to attract businesses and 10738 that, by providing that extra component of economic viability, rural communities are able to attract new businesses and grow 10739 10740 existing ones. However, the Legislature finds that a subset of 10741 rural communities has decreased in population over the past 10742 decade, contributing to a decline in local business activity and 10743 economic development. The Legislature further finds that the 10744 state must transform its assistance to these specific rural 10745 communities to help them achieve a necessary precursor of economic viability. The Legislature further finds that the 10746 10747 approach intended by the creation of renaissance grants is to 10748 focus on reversing the economic deterioration in rural 10749 communities by retaining and attracting residents by giving them 10750 a reason to stay, which is the impetus of natural economic

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growth, business opportunities, and increased quality of life. The Office of Rural Prosperity within the department shall administer the Renaissance Grants Program to provide block grants to eligible counties. By October 1, 2025, the Office of Economic and Demographic Research shall certify to the Office of Rural Prosperity which counties are growth-impeded. For the purposes of this section, "growth-impeded" means a county that, as of the most recent population estimate, has had a declining population over the last 10 years. After an initial certification, the Office of Economic and Demographic Research shall annually certify whether the county remains growthimpeded, until the county has 3 consecutive years of population growth. Upon such certification of population growth, the county is eligible to participate in the program for 1 additional year in order for the county to prepare for the end of block grant funding. (3) (a) Each participating county shall enter into an agreement with the Office of Rural Prosperity to receive the block grant. Each county has broad authority to design its

agreement with the Office of Rural Prosperity to receive the block grant. Each county has broad authority to design its specific plan to achieve population growth within the broad parameters identified in this section. The Office of Rural Prosperity may not determine the manner in which the county implements the block grant. However, regional rural community liaison center staff shall provide assistance in developing the county's plan, upon request.

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(b)	Each pa	rticipating	county	shall	report	annı	ıally	to	the
Office of	Rural P	rosperity or	n activi	ties u	nderta	ken,			
intergove	rnmental	agreements	entered	into,	and o	ther	infor	mat	ion
as require	ed by the	e office.							

- (c) Subject to appropriation, each participating county may receive funding from funds appropriated to the program.

 Counties participating in the program shall make all attempts to limit expenses for administrative costs, consistent with the need for prudent management and accountability in the use of public funds. Each county may contribute other funds for block grant purposes, including local, state, or federal grant funds, or seek out in-kind or financial contributions from private or public sources to assist in fulfilling the activities undertaken.
- (4) (a) A participating county shall hire and retain a renaissance coordinator and may use block grant funds for this purpose. The renaissance coordinator is responsible for:
- 1. Ensuring that block grant funds are used as provided in this section;
- 2. Coordinating with other local governments, school boards, Florida College System institutions, or other entities; and
- 3. Reporting as necessary to the state, including information necessary pursuant to subsection (7).
 - (b) The Office of Rural Prosperity regional rural

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community liaison center staff shall provide assistance, upon request, and training to the renaissance coordinator to ensure successful implementation of the block grant.

- (5) A participating county shall design a plan to make targeted investments in the community to achieve population growth and increase the economic vitality of the community. The plan must include the following key features for use of the state support:
- (a) Technology centers with extended hours located within schools or on school premises, administered by the local school board, for such schools which provide extended hours and support for access by students.
- (b) Facilities that colocate adult day care with child care facilities. The site-sharing facilities must be managed to also provide opportunities for direct interaction between generations and increase the health and well-being of both younger and older participants, reduce social isolation, and create cost and time efficiencies for working family members.

 The regional rural community liaison center staff of the Office of Rural Prosperity shall assist the county, upon request, with bringing to the Rural Economic Development Initiative or directly to the appropriate state agency recommendations necessary to streamline any required state permits, licenses, regulations, or other requirements.
 - (c) Technology labs managed in agreement with the nearest

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Florida College System institution or a career center as established under s. 1001.44. Repurposing vacant industrial sites or existing office space must be given priority in the selection of lab locations. Each local technology lab must be staffed and open for extended hours with the capacity to provide:

- 1. Access to trainers and equipment necessary for users to earn various certificates or online degrees in technology;
- 2. Hands-on assistance with applying for appropriate remote work opportunities; and
- 3. Studio space with equipment for graduates and other qualifying residents to perform remote work that is based on the use of technology. Collaboration with community partners, including the local workforce development board as described in s. 445.007, to provide training opportunities, in-kind support such as transportation to and from the lab, financing of equipment for in-home use, or basic maintenance of such equipment is required.
- (6) In addition to the hiring of a renaissance coordinator, a participating county shall develop intergovernmental agreements for shared responsibilities with its municipalities, school board, and Florida College System institution or career center and enter into necessary contracts with providers and community partners in order to implement the plan.

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<u>(</u> 7)(a)	Every 2	years,	the	Auc	ditor	Gene	ral	shall	cond	duct	an
operational	audit as	defined	lin	s.	11.45	of	each	count	zy's	grai	nt_
activities,	beginning	g in 202	6.								

- (b) On December 31, 2026, and every year thereafter, the Office of Economic and Demographic Research shall submit an annual report of renaissance block grant recipients by county to the President of the Senate and the Speaker of the House of Representatives. The report must provide key economic indicators that measure progress in altering longer-term trends in the county. The Office of Rural Prosperity shall provide the Office of Economic and Demographic Research with information as requested to complete the report.
- (8) Notwithstanding s. 216.301, funds appropriated for the purposes of this section are not subject to reversion.
 - (9) This section expires June 30, 2040.

Section 299. Section 288.0175, Florida Statutes, is created to read:

- <u>288.0175 Public Infrastructure Smart Technology Grant</u> Program.—
- (1) The Public Infrastructure Smart Technology Grant
 Program is established within the Office of Rural Prosperity
 within the department to fund and support the development of
 public infrastructure smart technology projects in communities
 located in rural areas of opportunity, subject to legislative
 appropriation.

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(2) As used in this section, the term:

- (a) "Public infrastructure smart technology" means systems and applications that use connectivity, data analytics, and automation to improve public infrastructure by increasing efficiency, enhancing public services, and promoting sustainable development.
- (b) "Rural area of opportunity" has the same meaning as in s. 288.0656.
- (c) "Smart technology lead organization" means a not-for-profit corporation organized under s. 501(c)(3) of the Internal Revenue Code which has been in existence for at least 3 years and specializes in smart region planning.
- (3) (a) The Office of Rural Prosperity shall contract with one or more smart technology lead organizations to administer the grant program for the purpose of deploying public infrastructure smart technology in rural communities. In accordance with the terms required by the office, the smart technology lead organization shall provide grants to counties and municipalities located within a rural area of opportunity for public infrastructure smart technology projects.
- (b) The office's contract with a smart technology lead organization must specify the contract deliverables, including financial reports and other reports due the office, timeframes for achieving contractual obligations, and any other requirements the office determines are necessary. The contract

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must require the smart technology lead organization to do the
following:

- 1. Collaborate with counties and municipalities located in rural areas of opportunity to identify opportunities for local governments to institute cost-effective smart technology solutions for improving public services and infrastructure.
- 2. Provide technical assistance to counties and municipalities located in rural areas of opportunity in developing plans for public infrastructure smart technology projects.
- 3. Assist counties and municipalities located in rural areas of opportunity in connecting with other communities, companies, and other entities to leverage the impact of each public infrastructure smart technology project.
- (4) The office shall include in its annual report required by s. 288.013(6) a description of the projects funded under this section.

Section 300. Subsections (1), (2), and (4) of section 288.018, Florida Statutes, are amended to read:

- 288.018 Regional Rural Development Grants Program.-
- (1) (a) For the purposes of this section, the term "regional economic development organization" means an economic development organization located in or contracted to serve a rural area of opportunity, as defined in $\underline{s.\ 288.0656}\ \underline{s.}$ 288.0656(2)(d).

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- Prosperity department shall establish a grant program to provide funding to regional economic development organizations for the purpose of building the professional capacity of those organizations. Building the professional capacity of a regional economic development organization includes hiring professional staff to develop, deliver, and provide needed economic development professional services, including technical assistance, education and leadership development, marketing, and project recruitment. Grants may also be used by a regional economic development organization to provide technical assistance to local governments, local economic development organizations, and existing and prospective businesses.
- (c) A regional economic development organization may apply annually to the <u>office</u> department for a grant. The <u>office</u> department is authorized to approve, on an annual basis, grants to such regional economic development organizations. <u>Subject to appropriation</u>, the <u>office may award maximum amount</u> an organization may receive in any year will be \$50,000, or \$250,000 for any three regional economic development organizations that serve an entire region of a rural area of opportunity designated pursuant to s. 288.0656(7) if they are recognized by the <u>office department</u> as serving such a region.
- (2) In approving the participants, the <u>office</u> department shall require the following:

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(a) Documentation of official commitments of support	from								
each of the units of local government represented by the									
regional organization.									

- (b) Demonstration that the organization is in existence and actively involved in economic development activities serving the region.
- (c) Demonstration of the manner in which the organization is or will coordinate its efforts with those of other local and state organizations.
- Appropriations Act, the office department may expend up to \$750,000 each fiscal year from funds appropriated to the Rural Community Development Revolving Loan Fund for the purposes outlined in this section.

Section 301. Section 288.019, Florida Statutes, is amended to read:

- 288.019 Rural considerations in grant review and evaluation processes; financial match waiver or reduction.-
- (1) Notwithstanding any other law, and to the fullest extent possible, each agency and organization the member agencies and organizations of the Rural Economic Development Initiative (REDI) as defined in s.288.0656 (6) (a) shall review:
- (a) All grant and loan application evaluation criteria and scoring procedures to ensure the fullest access for rural

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<u>communities</u> as defined in <u>s. 288.0656</u> s. <u>288.0656(2)</u> to resources available throughout the state; and

- (b) The financial match requirements for projects in rural communities.
- (2) (1) Each REDI agency and organization shall consider the impact on and ability of rural communities to meet and be competitive under such criteria, scoring, and requirements. Upon review, each REDI agency and organization shall review all evaluation and scoring procedures and develop a proposal for modifications to those procedures which minimize the financial and resource impact to a rural community, including waiver or reduction of any required financial match requirements impact of a project within a rural area.
- (a) (2) Evaluation criteria and scoring procedures must provide for an appropriate ranking, when ranking is a component of the program, based on the proportionate impact that projects have on a rural area when compared with similar project impacts on an urban area. Additionally,
- (3) evaluation criteria and scoring procedures must recognize the disparity of available fiscal resources for an equal level of financial support from an urban county or municipality and a rural county or municipality.
- (a) The evaluation criteria should weight contribution in proportion to the amount of funding available at the local level.

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- (b) Match requirements must be waived or reduced for rural communities. When appropriate, an in-kind match must should be allowed and applied as a financial match when a rural community county is experiencing economic financial distress as defined in s. 288.0656 through elevated unemployment at a rate in excess of the state's average by 5 percentage points or because of the loss of its ad valorem base. Donations of land, though usually not recognized as an in-kind match, may be treated as such. As appropriate, each agency and organization that applies for or receives federal funding must request federal approval to waive or reduce the financial match requirements, if any, for projects in rural communities.
- (3) (4) For existing programs, The proposal modified evaluation criteria and scoring procedure must be submitted delivered to the Office of Rural Prosperity department for distribution to the REDI agencies and organizations. The REDI agencies and organizations shall review and make comments and recommendations that. Future rules, programs, evaluation criteria, and scoring processes must be brought before a REDI meeting for review, discussion, and recommendation to allow rural communities counties fuller access to the state's resources.
- (4) Each REDI agency and organization shall ensure that related administrative rules or policies are modified, as necessary, to reflect the finalized proposal and that

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11026	information about the authorized wavier or reduction is included
11027	in the online rural resource directory of the Office of Rural
11028	Prosperity required in s. 288.013(4)(d).

(5) The rural liaison from the related regional district shall assist the rural community to make requests of waiver or reduction of match.

Section 302. Subsection (3) is added to section 288.021, Florida Statutes, to read:

288.021 Economic development liaison.-

(3) When practicable, the staff member appointed as the economic development liaison shall also serve as the agency representative for the Rural Economic Development Initiative pursuant to s. 288.0656.

Section 303. Section 288.065, Florida Statutes, is amended to read:

- 288.065 Rural Community Development Revolving Loan Fund.-
- (1) The Rural Community Development Revolving Loan Fund Program is established within the Office of Rural Prosperity department to facilitate the use of existing federal, state, and local financial resources by providing local governments with financial assistance to further promote the economic viability of rural communities. These funds may be used to finance initiatives directed toward maintaining or developing the economic base of rural communities, especially initiatives addressing employment opportunities for residents of these

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11051	communities.
11052	(2)(a) The program shall provide for long-term loans, loan
11053	guarantees, and loan loss reserves to units of local
11054	governments, or economic development organizations substantially
11055	underwritten by a unit of local government $\underline{\cdot} au$
11056	(b) For purposes of this section, the term "unit of local
11057	<pre>government" means:</pre>
11058	1. A county within counties with a population populations
11059	of 75,000 or <u>less.</u> fewer, or within any
11060	$\underline{\text{2.}}$ A county with a population of 125,000 or $\underline{\text{less}}$ fewer
11061	which is contiguous to a county with a population of 75,000 or
11062	<u>less.</u> fewer
11063	3. A municipality within a county described in
11064	subparagraph 1. or subparagraph 2.
11065	4. A county or municipality within a rural area of
11066	opportunity.
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11068	For purposes of this paragraph, population is determined in
11069	accordance with the most recent official estimates pursuant to
11070	s. 186.901 and must include those residing in incorporated and
11071	unincorporated areas of a county, based on the most recent
11072	official population estimate as determined under s. 186.901,
11073	including those residing in incorporated areas and those
11074	residing in unincorporated areas of the county, or to units of
11075	local government, or economic development organizations

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substantially underwritten by a unit of local government, within a rural area of opportunity.

- <u>(c) (b)</u> Requests for loans <u>must shall</u> be made by application to the <u>office department</u>. Loans <u>must shall</u> be made pursuant to agreements specifying the terms and conditions agreed to between the applicant and the <u>office department</u>. The loans are <u>shall be</u> the legal obligations of the applicant.
- (d) (e) All repayments of principal and interest shall be returned to the loan fund and made available for loans to other applicants. However, in a rural area of opportunity designated under s. 288.0656 by the Governor, and upon approval by the office department, repayments of principal and interest may be retained by the applicant if such repayments are dedicated and matched to fund regionally based economic development organizations representing the rural area of opportunity.
- (3) The <u>office</u> department shall manage the fund, establishing loan practices that must include, but are not limited to, procedures for establishing loan interest rates, uses of funding, application procedures, and application review procedures. The <u>office has department shall have</u> final approval authority for any loan under this section.
- (4) Notwithstanding the provisions of s. 216.301, funds appropriated for this loan fund may purpose shall not be subject to reversion.
 - (5) The office shall include in its annual report required

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under s. 288.013 detailed information about the fund, including loans made during the previous fiscal year, loans active, loans terminated or repaid, and the amount of funds not obligated as of 14 days before the date the report is due.

Section 304. Subsections (1), (2), and (3) of section 288.0655, Florida Statutes, are amended, and subsection (6) is added to that section, to read:

288.0655 Rural Infrastructure Fund.-

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There is created within the Office of Rural Prosperity department the Rural Infrastructure Fund to facilitate the planning, preparing, and financing of infrastructure projects in rural communities which will encourage job creation, capital investment, and the strengthening and diversification of rural economies by promoting tourism, trade, and economic development. Subject to appropriation, grants under this program may be awarded to a unit of local government within a rural community or rural area of opportunity as defined in s. 288.0656; or to a regional economic development organization, a unit of local government, or an economic development organization substantially underwritten by a unit of local government for an infrastructure project located within an unincorporated area that has a population of 15,000 or less, has been in existence for 100 years or more, is contiguous to a rural community, and has been adversely affected by a natural disaster or presents a unique economic development opportunity of regional impact.

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(2) (a) Funds appropriated by the Legislature shall be distributed by the <u>office</u> department through grant programs that maximize the use of federal, local, and private resources, including, but not limited to, those available under the Small Cities Community Development Block Grant Program.

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11131 To facilitate access of rural communities and rural 11132 areas of opportunity as defined by the Rural Economic 11133 Development Initiative to infrastructure funding programs of the 11134 Federal Government, such as those offered by the United States 11135 Department of Agriculture and the United States Department of 11136 Commerce, and state programs, including those offered by Rural 11137 Economic Development Initiative agencies, and to facilitate local government or private infrastructure funding efforts, the 11138 11139 office department may award grants for up to 75 percent of the 11140 total infrastructure project cost, or up to 100 percent of the total infrastructure project cost for a project located in a 11141 11142 rural community as defined in s. 288.0656(2) which is also 11143 located in a fiscally constrained county as defined in s. 11144 218.67(1) or a rural area of opportunity as defined in s. 11145 288.0656(2). Eligible uses of funds may include improving any 11146 inadequate infrastructure that has resulted in regulatory action 11147 that prohibits economic or community growth and reducing the costs to community users of proposed infrastructure improvements 11148 that exceed such costs in comparable communities. Eligible uses 11149 of funds include improvements to public infrastructure for 11150

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industrial or commercial sites and upgrades to or development of public tourism infrastructure. Authorized infrastructure may include the following public or public-private partnership facilities: storm water systems; telecommunications facilities; roads or other remedies to transportation impediments; naturebased tourism facilities; or other physical requirements necessary to facilitate tourism, trade, and economic development activities in the community. Authorized infrastructure may also include publicly or privately owned self-powered nature-based tourism facilities, publicly owned telecommunications facilities, and additions to the distribution facilities of the existing natural gas utility as defined in s. 366.04(3)(c), the existing electric utility as defined in s. 366.02, or the existing water or wastewater utility as defined in s. 367.021(12), or any other existing water or wastewater facility, which owns a gas or electric distribution system or a water or wastewater system in this state when:

- 1. A contribution-in-aid of construction is required to serve public or public-private partnership facilities under the tariffs of any natural gas, electric, water, or wastewater utility as defined herein; and
- 2. Such utilities as defined herein are willing and able to provide such service.
- (c) The <u>office</u> department may award grants of up to \$300,000 for infrastructure feasibility studies, design and

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engineering activities, or other infrastructure planning and preparation or site readiness activities. Site readiness expenses may include clearing title, surveys, permitting, environmental studies, and regulatory compliance costs. Grants awarded under this paragraph may be used in conjunction with grants awarded under paragraph (b). In evaluating applications under this paragraph, the office department shall consider the extent to which the application seeks to minimize administrative and consultant expenses.

- (d) The office department shall participate in a memorandum of agreement with the United States Department of Agriculture under which state funds available through the Rural Infrastructure Fund may be advanced, in excess of the prescribed state share, for a project that has received from the United States Department of Agriculture a preliminary determination of eligibility for federal financial support. State funds in excess of the prescribed state share which are advanced pursuant to this paragraph and the memorandum of agreement shall be reimbursed when funds are awarded under an application for federal funding.
- (e) To enable local governments to access the resources available pursuant to s. 403.973(17), the <u>office department</u> may award grants for surveys, feasibility studies, and other activities related to the identification and preclearance review of land which is suitable for preclearance review. Authorized

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grants under this paragraph may not exceed \$75,000 each, except in the case of a project in a rural area of opportunity, in which case the grant may not exceed \$300,000. Any funds awarded under this paragraph must be matched at a level of 50 percent with local funds, except that any funds awarded for a project in a rural area of opportunity do not require a match of local funds. If an application for funding is for a catalyst site, as defined in s. 288.0656, the requirement for local match may be waived pursuant to the process in s. 288.06561. In evaluating applications under this paragraph, the office department shall consider the extent to which the application seeks to minimize administrative and consultant expenses.

- (3) The office department, in consultation with the Department of Transportation Florida Tourism Industry Marketing Corporation, the Department of Environmental Protection, and the Florida Fish and Wildlife Conservation Commission, as appropriate, shall review and certify applications pursuant to s. 288.061. The review must include an evaluation of the economic benefit and long-term viability. The office has department shall have final approval for any grant under this section.
- (6) The office shall include in its annual report required under s. 288.013 detailed information about the fund, including grants made for the year, grants active, grants terminated or complete, and the amount of funds not obligated as of 14 days

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11226 before the date the report is due.

Section 305. Subsection (1), paragraphs (a), (b), and (e) of subsection (2), subsections (3) and (6), paragraphs (b) and (c) of subsection (7), and subsection (8) of section 288.0656, Florida Statutes, are amended to read:

288.0656 Rural Economic Development Initiative.-

- (1) (a) Recognizing that rural communities and regions continue to face extraordinary challenges in their efforts to significantly improve their economies, specifically in terms of personal income, job creation, average wages, and strong tax bases, it is the intent of the Legislature to encourage and facilitate the location and expansion of major economic development projects of significant scale in such rural communities. The Legislature finds that rural communities are the essential conduits for the economy's distribution, manufacturing, and food supply.
- (b) The Rural Economic Development Initiative, known as "REDI," is created within the Office of Rural Prosperity department, and all the participation of state and regional agencies listed in paragraph (6)(a) shall participate in this initiative is authorized.
 - (2) As used in this section, the term:
- (a) "Catalyst project" means a business locating or expanding in a rural area of opportunity to serve as an economic generator of regional significance for the growth of a regional

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target industry cluster. The project must provide capital investment on a scale significant enough to affect the entire region and result in the development of high-wage and high-skill jobs.

- (b) "Catalyst site" means a parcel or parcels of land within a rural area of opportunity that has been prioritized as a geographic site for economic development through partnerships with state, regional, and local organizations. The site must be reviewed by REDI and approved by the department for the purposes of locating a catalyst project.
 - (c) (e) "Rural community" means:

- 1. A county with a population of 75,000 or less fewer.
- 2. A county with a population of 125,000 or \underline{less} fewer which is contiguous to a county with a population of 75,000 or \underline{less} fewer.
- 3. A municipality within a county described in subparagraph 1. or subparagraph 2.
- 4. An unincorporated federal enterprise community or an incorporated rural city with a population of 25,000 or less
 fewer and an employment base focused on traditional agricultural or resource-based industries, located in a county not defined as rural, which has at least three or more of the economic distress factors identified in paragraph (e) and verified by the <a href="https://doi.org/10.1001/journal.org/10.1001/jou

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For purposes of this paragraph, population shall be determined in accordance with the most recent official estimate pursuant to s. 186.901.

- (3) REDI shall be responsible for coordinating and focusing the efforts and resources of state and regional agencies on the problems which affect the fiscal, economic, and community viability of Florida's economically distressed rural communities, working with local governments, community-based organizations, and private organizations that have an interest in the growth and development of these communities to find ways to balance environmental and growth management issues with local needs.
- (6) (a) By August 1 of each year, the head of each of the following agencies and organizations shall designate a deputy secretary or higher-level staff person from within the agency or organization to serve as the REDI representative for the agency or organization:
 - 1. The Department of Transportation.
 - 2. The Department of Environmental Protection.
 - 3. The Department of Agriculture and Consumer Services.
 - 4. The Department of State.

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- 5. The Department of Health.
- 6. The Department of Children and Families.
- 7. The Department of Corrections.
- 8. The Department of Education.

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The Fish and Wildlife Conservation Commission.

11303	11.	Each water management district.
11304	12.	CareerSource Florida, Inc.
11305	13.	VISIT Florida.
11306	14.	The Florida Regional Planning Council Association.
11307	15.	The Agency for Health Care Administration.
11308	16.	The Institute of Food and Agricultural Sciences
11309	(IFAS).	
11310	(b)	An alternate for each designee <u>must</u> shall also be
11311	chosen, w	tho must also be a deputy secretary or higher-level
11312	staff per	son, and the names of the designees and alternates <u>must</u>

The Department of Juvenile Justice.

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Secretary of Commerce.

(c) REDI shall meet at least each month, but may meet more often as necessary. Each REDI representative, or his or her designee, shall be physically present or available by means of electronic communication for each meeting.

shall be reported sent to the director of the Office of Rural

Prosperity. At least one rural liaison from each regional rural

community liaison center must participate in the REDI meetings

(d) (b) Each REDI representative must have comprehensive knowledge of his or her agency's functions, both regulatory and service in nature, and of the state's economic goals, policies, and programs. This person shall be the primary point of contact for his or her agency with REDI on issues and projects relating

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to economically distressed rural communities and with regard to expediting project review, shall ensure a prompt effective response to problems arising with regard to rural issues, and shall work closely with the other REDI representatives in the identification of opportunities for preferential awards of program funds, contractual or other agreement provisions which meet the requirements of s. 215.971, and allowances and waiver of program requirements when necessary to encourage and facilitate long-term private capital investment and job creation.

- (e) (c) The REDI representatives shall work with REDI in the review and evaluation of statutes and rules for adverse impact on rural communities and the development of alternative proposals to mitigate that impact.
- <u>(f) (d)</u> Each REDI representative shall be responsible for ensuring that each district office or facility of his or her agency is informed <u>quarterly</u> about the Rural Economic Development Initiative and for providing assistance throughout the agency in the implementation of REDI activities.

(7)

(b) Designation as a rural area of opportunity under this subsection shall be contingent upon the execution of a memorandum of agreement among the <u>office department</u>; the governing body of the county; and the governing bodies of any municipalities to be included within a rural area of

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opportunity. Such agreement shall specify the terms and conditions of the designation, including, but not limited to, the duties and responsibilities of the county and any participating municipalities to take actions designed to facilitate the retention and expansion of existing businesses in the area, as well as the recruitment of new businesses to the area.

- (c) Each rural area of opportunity may designate catalyst projects, provided that each catalyst project is specifically recommended by REDI and confirmed as a catalyst project by the department. All state agencies and departments shall use all available tools and resources to the extent permissible by law to promote the creation and development of each catalyst project and the development of catalyst sites.
- (8) REDI shall submit a report to the <u>Office of Rural</u>

 <u>Prosperity department</u> on all REDI activities for the previous fiscal year as a supplement to the <u>office's department's</u> annual report required under <u>s. 288.013</u> s. 20.60. This supplementary report must include:
- (a) A status report on <u>every project</u> all <u>projects</u> currently being coordinated through REDI, the number of preferential awards and allowances made pursuant to this section <u>in detail by award, allowance, or match type</u>, the dollar amount of such awards, and the names of the recipients.
 - (b) A description of all waivers of program requirements

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11376	granted, including a list by program of each waiver that was
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- (C) Detailed information as to the economic impact of the projects coordinated by REDI.
- Recommendations based on the review and evaluation of statutes and rules having an adverse impact on rural communities and proposals to mitigate such adverse impacts.
- (e) Legislative recommendations for statutory waivers or reductions of specified economic development program requirements, including financial match waivers or reductions, for applicants within rural areas of opportunity.
- (f) Outcomes of proposals submitted pursuant to s. 288.019.
- Section 306. Section 288.06561, Florida Statutes, is repealed.
- Section 307. Subsections (2), (3), and (4) of section 288.0657, Florida Statutes, are amended to read:
- 288.0657 Florida rural economic development strategy grants.-
- The Office of Rural Prosperity shall provide (2) department may accept and administer moneys appropriated to the department for providing grants to assist rural communities to develop and implement strategic economic development plans.

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Grants may be provided to assist with costs associated with marketing a site to business and site selectors for an economic development project that is part of an economic development plan, either as part of funding to develop and implement a plan or related to an already adopted plan.

- (3) A rural community, an economic development organization in a rural area, or a regional organization representing at least one rural community or such economic development organizations may apply for such grants. The rural liaison for the rural community shall assist those applying for such grants.
- (4) The office department shall establish criteria for reviewing grant applications. These criteria must shall include, but are not limited to, the degree of participation and commitment by the local community and the application's consistency with local comprehensive plans or the application's proposal to ensure such consistency. Grants for marketing may include funding for advertising campaign materials and costs associated with meetings, trade missions, and professional development affiliated with site preparation and marketing. The office department shall review each application for a grant. The department may approve grants only to the extent that funds are appropriated for such grants by the Legislature.

Section 308. Paragraph (a) of subsection (13) of section 288.1226, Florida Statutes, is amended to read:

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288.1226 Florida Tourism Industry Marketing Corporation; use of property; board of directors; duties; audit.—

(13) FOUR-YEAR MARKETING PLAN.-

- (a) The corporation shall, in collaboration with the department, develop a 4-year marketing plan. At a minimum, the marketing plan must discuss the following:
 - 1. Continuation of overall tourism growth in this state.
 - 2. Expansion to new or under-represented tourist markets.
 - 3. Maintenance of traditional and loyal tourist markets.
- 4. Coordination of efforts with county destination marketing organizations, other local government marketing groups, privately owned attractions and destinations, and other private sector partners to create a seamless, four-season advertising campaign for the state and its regions.
- 5. Development of innovative techniques or promotions to build repeat visitation by targeted segments of the tourist population.
- 6. Consideration of innovative sources of state funding for tourism marketing.
- 7. Promotion of nature-based tourism, including, but not limited to, promotion of the Florida Greenways and Trails System as described under s. 260.014 and the Florida Shared-Use Nonmotorized Trail Network as described under s. 339.81.
- 8. Coordination of efforts with the Office of Greenways and Trails of the Department of Environmental Protection and the

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department to promote and assist local communities, including, but not limited to, communities designated as trail towns by the Office of Greenways and Trails, to maximize use of nearby trails as economic assets, including specific promotion of trail-based tourism.

9. Promotion of heritage tourism.

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- 10. Development of a component to address emergency response to natural and manmade disasters from a marketing standpoint.
- 11. Provision of appropriate marketing assistance
 resources to small, rural, and agritourism businesses located in
 this state. Such resources may include, but are not limited to,
 marketing plans, marketing assistance, promotional support,
 media development, technical expertise, marketing advice,
 technology training, and social marketing support.
 - Section 309. Section 288.12266, Florida Statutes, is repealed.

Section 310. Paragraph (f) of subsection (2) and paragraphs (a), (b), and (c) of subsection (4) of section 288.9961, Florida Statutes, are amended, and subsections (6) and (7) are added to that section, to read:

288.9961 Promotion of broadband adoption; Florida Office of Broadband.—

- (2) DEFINITIONS.—As used in this section, the term:
- (f) "Underserved" means a geographic area of this state in

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which there is no provider of broadband Internet service that offers a connection to the Internet with a capacity for transmission at a consistent speed of at least 100 megabits per second downstream and at least $\underline{20}$ $\underline{10}$ megabits per second upstream.

- (4) FLORIDA OFFICE OF BROADBAND.—The Florida Office of Broadband is created within the Division of Community Development in the department for the purpose of developing, marketing, and promoting broadband Internet services in this state. The office, in the performance of its duties, shall do all of the following:
- (a) Create a strategic plan that has goals and strategies for increasing and improving the availability of, access to, and use of broadband Internet service in this state. In development of the plan, the department shall incorporate applicable federal broadband activities, including any efforts or initiatives of the Federal Communications Commission, to improve broadband Internet service in this state. The plan must identify available federal funding sources for the expansion or improvement of broadband. The strategic plan must be submitted to the Governor, the President of the Senate, and the Speaker of the House of Representatives by June 30, 2022. The strategic plan must be updated biennially thereafter. The plan must include a process to review and verify public input regarding transmission speeds and availability of broadband Internet service throughout this

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state. The office shall consult with each regional rural community liaison center within the Office of Rural Prosperity on the development and update of the plan.

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- Build and facilitate local technology planning teams or partnerships with members representing cross-sections of the community, which may include, but are not limited to, representatives from the following organizations and industries: libraries, K-12 education, colleges and universities, local health care providers, private businesses, community organizations, economic development organizations, local governments, tourism, parks and recreation, and agriculture. The local technology planning teams or partnerships shall work with rural communities to help the communities understand their current broadband availability, locate unserved and underserved businesses and residents, identify assets relevant to broadband deployment, build partnerships with broadband service providers, and identify opportunities to leverage assets and reduce barriers to the deployment of broadband Internet services in the community. The teams or partnerships must be proactive in rural communities as defined in s. 288.0656 fiscally constrained counties in identifying and providing assistance, in coordination with the regional rural community liaison centers within the Office of Rural Prosperity, with applying for federal grants for broadband Internet service.
 - (c) Provide technical and planning assistance to rural

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11526 communities in coordination with the regional rural community 11527 liaison centers within the Office of Rural Prosperity. 11528 The office shall submit to the Governor, the President 11529 of the Senate, and the Speaker of the House of Representatives a 11530 quarterly report detailing the implementation of broadband activities in rural, unserved, and underserved communities. Such 11531 11532 information must be listed by county and include the amount of 11533 state and federal funds allocated and expended in the county by 11534 program; the progress toward deploying broadband in the county; 11535 any technical assistance provided; the activities of the local 11536 technology planning teams and partnerships; and the fulfillment 11537 of any other duties of the office required by this part. 11538 (7) By December 31 each year, the office shall submit to 11539 the Governor, the President of the Senate, and the Speaker of 11540 the House of Representatives an annual report on the office's 11541 operations and accomplishments for that calendar year and the 11542 status of broadband Internet service access and use in this state. The report must also incorporate the quarterly reports on 11543 11544 rural, unserved, and underserved communities required by 11545 subsection (6). 11546 Section 311. Section 290.06561, Florida Statutes, is 11547 repealed. 11548 Section 312. Subsection (37) is added to section 334.044, 11549 Florida Statutes, to read:

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334.044 Powers and duties of the department.—The

CODING: Words stricken are deletions; words underlined are additions.

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11551 department shall have the following general powers and duties:

(37) To provide technical assistance and support from the appropriate district of the department to counties that are not located in a metropolitan planning organization created pursuant to s. 339.175.

Section 313. Section 339.0801, Florida Statutes, is amended to read:

339.0801 Allocation of increased revenues derived from amendments to s. 319.32(5)(a) by ch. 2012-128.

- (1) Funds that result from increased revenues to the State Transportation Trust Fund derived from the amendments to s. 319.32(5) (a) made by <u>s. 11, chapter 2012-128, Laws of Florida, this act</u> must be used annually, first as set forth in <u>paragraph</u> (a) <u>subsection (1)</u> and then as set forth in <u>paragraphs (b), (c), and (d)</u> <u>subsections (2)-(4)</u>, notwithstanding any other provision of law:
- $\underline{(a)1.}$ (1) (a) Beginning in the 2013-2014 fiscal year and annually for 30 years thereafter, \$10 million shall be for the purpose of funding any seaport project identified in the adopted work program of the Department of Transportation, to be known as the Seaport Investment Program.
- 2.(b) The revenues may be assigned, pledged, or set aside as a trust for the payment of principal or interest on revenue bonds, or other forms of indebtedness issued by an individual port or appropriate local government having jurisdiction

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thereof, or collectively by interlocal agreement among any of the ports, or used to purchase credit support to permit such borrowings. Alternatively, revenue bonds shall be issued by the Division of Bond Finance at the request of the Department of Transportation under the State Bond Act and shall be secured by such revenues as are provided in this subsection.

3.(c) Revenue bonds or other indebtedness issued hereunder are not a general obligation of the state and are secured solely by a first lien on the revenues distributed under this subsection.

4.(d) The state covenants with holders of the revenue bonds or other instruments of indebtedness issued pursuant to this subsection that it will not repeal this subsection; nor take any other action, including but not limited to amending this subsection, that will materially and adversely affect the rights of such holders so long as revenue bonds or other indebtedness authorized by this subsection are outstanding.

5.(e) The proceeds of any revenue bonds or other indebtedness, after payment of costs of issuance and establishment of any required reserves, shall be invested in projects approved by the Department of Transportation and included in the department's adopted work program, by amendment if necessary. As required under s. 11(f), Art. VII of the State Constitution, the Legislature approves projects included in the department's adopted work program, including any projects added

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11601 to the work program by amendment under s. 339.135(7).

 $\underline{6.(f)}$ Any revenues that are not used for the payment of bonds as authorized by this subsection may be used for purposes authorized under the Florida Seaport Transportation and Economic Development Program. This revenue source is in addition to any amounts provided for and appropriated in accordance with ss. 311.07 and 320.20(3) and (4).

- $\underline{\text{(b)}}$ Beginning in the 2013-2014 fiscal year and annually thereafter, \$10 million shall be transferred to the Transportation Disadvantaged Trust Fund, to be used as specified in s. 427.0159.
- $\underline{\text{(c)}}$ Beginning in the 2013-2014 fiscal year and annually thereafter, \$10 million shall be allocated to the Small County Outreach Program to be used as specified in s. 339.2818. These funds are in addition to the funds provided for the program pursuant to s. 201.15(4)(a)2.
- <u>(d) (4)</u> After the distributions required pursuant to paragraphs (a), (b), and (c) subsections (1)-(3), the remaining funds shall be used annually for transportation projects within this state for existing or planned strategic transportation projects which connect major markets within this state or between this state and other states, which focus on job creation, and which increase this state's viability in the national and global markets.
 - (2) The remaining funds that result from increased revenue

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to the State Transportation Trust Fund derived pursuant to s. 319.32(5)(a) must be used annually, notwithstanding any other law, beginning in the 2025-2026 fiscal year and annually thereafter, for the Small County Road Assistance Program as prescribed in s. 339.2816.

 $\underline{(3)}$ (5) Pursuant to s. 339.135(7), the department shall amend the work program to add the projects provided for in this section.

Section 314. Subsection (3) and paragraph (a) of subsection (4) of section 339.2816, Florida Statutes, are amended, and paragraph (c) of subsection (4) of that section is reenacted, to read:

339.2816 Small County Road Assistance Program. -

- (3) Subject to appropriation, beginning with fiscal year 1999-2000 until fiscal year 2009-2010, and beginning again with fiscal year 2012-2013, up to \$25 million annually from the State Transportation Trust Fund must may be used for the purposes of funding the Small County Road Assistance Program as described in this section. In addition, beginning with fiscal year 2025-2026, the department must use the additional revenues allocated by s. 339.0801 for the Small County Road Assistance Program.
- (4)(a) Small counties shall be eligible to compete for funds that have been designated for the Small County Road Assistance Program for resurfacing or reconstruction projects on county roads that were part of the county road system on June

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11651	10, 1995. Capacity improvements on county roads $\underline{\text{are}}$ $\underline{\text{shall}}$ not $\underline{\text{be}}$
11652	eligible for funding under the program unless a safety issue
11653	exists or the department finds it necessary to widen existing
11654	lanes as part of a resurfacing or reconstruction project.

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- (c) The following criteria must be used to prioritize road projects for funding under the program:
- 1. The primary criterion is the physical condition of the road as measured by the department.
 - 2. As secondary criteria the department may consider:
 - a. Whether a road is used as an evacuation route.
 - b. Whether a road has high levels of agricultural travel.
 - c. Whether a road is considered a major arterial route.
 - d. Whether a road is considered a feeder road.
- e. Whether a road is located in a fiscally constrained county, as defined in s. 218.67(1).
- f. Other criteria related to the impact of a project on the public road system or on the state or local economy as determined by the department.
- Section 315. Subsection (3) of section 339.2817, Florida Statutes, is amended, and a new subsection (6) is added to that section, to read:
 - 339.2817 County Incentive Grant Program. -
- 11673 (3) The department must consider, but is not limited to,
 11674 the following criteria for evaluation of projects for County
 11675 Incentive Grant Program assistance:

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(a)	The	extent	to	which	the	project	will	encourage
enhance,	or c	reate e	con	omic b	enef:	its;		

- (b) The likelihood that assistance would enable the project to proceed at an earlier date than the project could otherwise proceed;
- (c) The extent to which assistance would foster innovative public-private partnerships and attract private debt or equity investment;
- (d) The extent to which the project uses new technologies, including intelligent transportation systems, which enhance the efficiency of the project;
- (e) The extent to which the project enhances connectivity between rural agricultural areas and market distribution centers;
- $\underline{\text{(f)}}$ (e) The extent to which the project helps to maintain or protect the environment; and
- $\underline{\text{(g)}}$ The extent to which the project includes transportation benefits for improving intermodalism and safety.
- (6) Beginning in the 2025-2026 fiscal year, the department shall give priority to a county located either wholly or partially within the Everglades Agricultural Area as defined in s. 373.4592(15) which, notwithstanding subsection (4), requests 100 percent of the project costs for an eligible project that meets the criteria established in paragraph (3)(e). Requests under this subsection are subject to appropriation and limited

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to \$15 million annually. This subsection expires July 1, 2031.

Section 316. Subsections (1), (2), (3), (6), (7), and (8)

of section 339.2818, Florida Statutes, are amended to read:

339.2818 Small County Outreach Program.-

- (1) There is created within the department of

 Transportation the Small County Outreach Program. The purpose of
 this program is to assist small county governments in repairing
 or rehabilitating county bridges, paving unpaved roads,
 addressing road-related drainage improvements, resurfacing or
 reconstructing county roads, or constructing capacity or safety
 improvements to county roads.
- (2) For the purposes of this section, the term "small county" means any county that has a population of 200,000 or less as determined by the most recent official population census determination estimate pursuant to s. 186.901.
- (3) Funds allocated under this program, pursuant to s. 4, ch. 2000-257, Laws of Florida, are in addition to any funds provided pursuant to s. 339.2816, for the Small County Road Assistance Program.
- (5) (6) Funds paid into the State Transportation Trust Fund pursuant to <u>ss. 201.15</u>, 320.072, and 339.0801 <u>s. 201.15</u> for the purposes of the Small County Outreach Program <u>may be are hereby</u> annually appropriated for expenditure to support the Small County Outreach Program.
 - (6) $\frac{7}{7}$ Subject to a specific appropriation in addition to

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funds annually appropriated for projects under this section, a municipality within a rural area of opportunity or a rural area of opportunity community designated under s. 288.0656(7) (a) may compete for the additional project funding using the criteria listed in subsection (3) (4) at up to 100 percent of project costs, excluding capacity improvement projects.

(8) Subject to a specific appropriation in addition to funds appropriated for projects under this section, a local government either wholly or partially within the Everglades Agricultural Area as defined in s. 373.4592(15), the Peace River Basin, or the Suwannee River Basin may compete for additional funding using the criteria listed in paragraph (4)(c) at up to 100 percent of project costs on state or county roads used primarily as farm-to-market connections between rural agricultural areas and market distribution centers, excluding capacity improvement projects.

Section 317. Section 339.68, Florida Statutes, is amended to read:

(Substantial rewording of section.

See s. 339.68, F.S., for present text.)

339.68 Florida Arterial Road Modernization Program.-

(1) The Legislature finds that increasing demands continue to be placed on rural arterial roads in this state by a fast-growing economy, continued population growth, and increased tourism. Investment in the rural arterial roads of this state is

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needed to maintain the safety, mobility, reliability, and
resiliency of the transportation system in order to support the
movement of people, goods, and commodities; to enhance economic
prosperity and competitiveness; and to enrich the quality of
life of the rural communities and the environment of this state.

- (2) The Florida Arterial Road Modernization Program is created within the department to make capacity and safety improvements to two-lane arterial roads or connect existing arterial roads located in rural communities. For purposes of this section, the term "rural community" has the same meaning as provided in s. 288.0656.
- (3) Subject to annual appropriation, beginning in the 2025-2026 fiscal year, the department shall allocate from the State Transportation Trust Fund a minimum of \$50 million in each fiscal year for purposes of funding the program. This funding is in addition to any other funding provided to the program by any other law.
- (4) The department shall use the following criteria to prioritize projects for funding under the program:
- (a) Whether the road has documented safety concerns or requires additional safety and design improvements. This may be evidenced by the number of fatalities or crashes per vehicle mile traveled.
- (b) Whether the road has or is projected to have a significant amount of truck tractor traffic as determined by the

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11776	departmer	nt. For	purpose	s of	this	parac	graph,	the	term	"truck
11777	tractor"	has the	same m	neanin	g as	in s.	. 320.	01(11	L).	
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- (c) Whether the road is used to transport agricultural products and commodities from the farm to the market or other sale or distribution point.
- (d) Whether the road is used to transport goods to or from warehouses, distribution centers, or intermodal logistics centers as defined in s. 311.101(2).
 - (e) Whether the road is used as an evacuation route.
- (f) Whether the physical condition of the road meets department standards.
- (g) Whether the road currently has, or is projected to have within the next 5 years, a level of service of D, E, or F.
- (h) Any other criteria related to the impact of a project on the public road system or on the state or local economy as determined by the department.
- (5) By January 1, 2027, and every 2 years thereafter, the department shall submit to the Governor, the President of the Senate, and the Speaker of the House of Representatives a report regarding the use and condition of arterial roads located in rural communities, which report must include the following:
- (a) A map of roads located in rural communities which are designated as arterial roads.
- (b) A needs assessment that must include, but is not limited to, consideration of infrastructure improvements to

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11802 (c) A synopsis of the department's project prioritization 11803 process. (d) 11804 An estimate of the local and state economic impact of 11805 improving capacity on arterial roads in rural communities. 11806 (e) A listing of the arterial roads and the associated 11807 improvements to be included in the program and a schedule or 11808 timeline for the inclusion of such projects in the work program. 11809 Section 318. (1) The Department of Transportation shall 11810 allocate funds to implement the Small County Road Assistance 11811 Program as created by s. 339.2816, Florida Statutes, and amend 11812 the current tentative work program for the 2025-2026 through 2031-2032 fiscal years to include additional projects. In 11813 11814 addition, before adoption of the work program, the department shall submit a budget amendment pursuant to s. 339.135(7), 11815 11816 Florida Statutes, requesting budget authority necessary to 11817 implement the additional projects. 11818 The department shall allocate sufficient funds to 11819 implement the Florida Arterial Road Modernization Program, 11820 develop a plan to expend the revenues as specified in s. 339.68,

improve capacity on arterial roads in rural communities.

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before adoption of the work program, the department shall submit

a budget amendment pursuant to s. 339.135(7), Florida Statutes,

Florida Statutes, and, before its adoption, amend the current

tentative work program for the 2025-2026 through 2031-2032

fiscal years to include the program's projects. In addition,

requesting budget authority necessary to implement the program as specified in s. 339.68, Florida Statutes.

(3) Notwithstanding any other law, the increase in revenue to the State Transportation Trust Fund derived from the amendments to ss. 201.15 and 319.32, Florida Statutes, deposited into the trust fund pursuant to ss. 201.15 and 339.0801, Florida Statutes, shall be used by the department to fund the programs as specified in this section.

Section 319. Subsection (3) of section 420.9073, Florida Statutes, is amended to read:

420.9073 Local housing distributions.-

- (3) Calculation of guaranteed amounts:
- (a) The guaranteed amount under subsection (1) shall be calculated for each state fiscal year by multiplying \$1 million \$350,000 by a fraction, the numerator of which is the amount of funds distributed to the Local Government Housing Trust Fund pursuant to s. 201.15(4)(c) and the denominator of which is the total amount of funds distributed to the Local Government Housing Trust Fund pursuant to s. 201.15. Awards under this subsection are subject to legislative appropriation.
- (b) The guaranteed amount under subsection (2) shall be calculated for each state fiscal year by multiplying \$1 million \$350,000 by a fraction, the numerator of which is the amount of funds distributed to the Local Government Housing Trust Fund pursuant to s. 201.15(4)(d) and the denominator of which is the

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total amount of funds distributed to the Local Government Housing Trust Fund pursuant to s. 201.15.

Section 320. Paragraph (n) of subsection (5) of section 420.9075, Florida Statutes, is amended, paragraph (o) is added to that subsection, and paragraph (b) of subsection (13) of that section is reenacted, to read:

420.9075 Local housing assistance plans; partnerships.-

- (5) The following criteria apply to awards made to eligible sponsors or eligible persons for the purpose of providing eligible housing:
- (n) Funds from the local housing distribution not used to meet the criteria established in paragraph (a), or paragraph (c), or paragraph (o), or not used for the administration of a local housing assistance plan must be used for housing production and finance activities, including, but not limited to, financing preconstruction activities or the purchase of existing units, providing rental housing, and providing home ownership training to prospective home buyers and owners of homes assisted through the local housing assistance plan.
- 1. Notwithstanding the provisions of paragraphs (a) and (c), program income as defined in s. 420.9071(26) may also be used to fund activities described in this paragraph.
- 2. When preconstruction due-diligence activities conducted as part of a preservation strategy show that preservation of the units is not feasible and will not result in the production of

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an eligible unit, such costs shall be deemed a program expense rather than an administrative expense if such program expenses do not exceed 3 percent of the annual local housing distribution.

- 3. If both an award under the local housing assistance plan and federal low-income housing tax credits are used to assist a project and there is a conflict between the criteria prescribed in this subsection and the requirements of s. 42 of the Internal Revenue Code of 1986, as amended, the county or eligible municipality may resolve the conflict by giving precedence to the requirements of s. 42 of the Internal Revenue Code of 1986, as amended, in lieu of following the criteria prescribed in this subsection with the exception of paragraphs (a) and (g) of this subsection.
- 4. Each county and each eligible municipality may award funds as a grant for construction, rehabilitation, or repair as part of disaster recovery or emergency repairs or to remedy accessibility or health and safety deficiencies. Any other grants must be approved as part of the local housing assistance plan.
- (o) Notwithstanding paragraphs (a) and (c), up to 25 percent of the funds made available in each county and eligible municipality from the local housing distribution may be used to preserve multifamily affordable rental housing funded through United States Department of Agriculture loans. These funds are

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subject to legislative appropriation and may be used to rehabilitate housing, extend affordability periods, or acquire or transfer properties in partnership with private organizations. This paragraph expires on June 30, 2031.

(13)

- (b) If, as a result of its review of the annual report, the corporation determines that a county or eligible municipality has failed to implement a local housing incentive strategy, or, if applicable, a local housing incentive plan, it shall send a notice of termination of the local government's share of the local housing distribution by certified mail to the affected county or eligible municipality.
- 1. The notice must specify a date of termination of the funding if the affected county or eligible municipality does not implement the plan or strategy and provide for a local response. A county or eligible municipality shall respond to the corporation within 30 days after receipt of the notice of termination.
- 2. The corporation shall consider the local response that extenuating circumstances precluded implementation and grant an extension to the timeframe for implementation. Such an extension shall be made in the form of an extension agreement that provides a timeframe for implementation. The chief elected official of a county or eligible municipality or his or her designee shall have the authority to enter into the agreement on

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11926 behalf of the local government.

- 3. If the county or the eligible municipality has not implemented the incentive strategy or entered into an extension agreement by the termination date specified in the notice, the local housing distribution share terminates, and any uncommitted local housing distribution funds held by the affected county or eligible municipality in its local housing assistance trust fund shall be transferred to the Local Government Housing Trust Fund to the credit of the corporation to administer.
- 4.a. If the affected local government fails to meet the timeframes specified in the agreement, the corporation shall terminate funds. The corporation shall send a notice of termination of the local government's share of the local housing distribution by certified mail to the affected local government. The notice shall specify the termination date, and any uncommitted funds held by the affected local government shall be transferred to the Local Government Housing Trust Fund to the credit of the corporation to administer.
- b. If the corporation terminates funds to a county, but an eligible municipality receiving a local housing distribution pursuant to an interlocal agreement maintains compliance with program requirements, the corporation shall thereafter distribute directly to the participating eligible municipality its share calculated in the manner provided in ss. 420.9072 and 420.9073.

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c. Any county or eligible municipality whose local distribution share has been terminated may subsequently elect to receive directly its local distribution share by adopting the ordinance, resolution, and local housing assistance plan in the manner and according to the procedures provided in ss. 420.907-420.9079.

Section 321. Subsection (3) of section 163.3187, Florida Statutes, is amended to read:

163.3187 Process for adoption of small scale comprehensive plan amendment.—

(3) If the small scale development amendment involves a site within a rural area of opportunity as defined under \underline{s} . $\underline{288.0656}$ \underline{s} . $\underline{288.0656(2)(d)}$ for the duration of such designation, the acreage limit listed in subsection (1) shall be increased by 100 percent. The local government approving the small scale plan amendment shall certify to the state land planning agency that the plan amendment furthers the economic objectives set forth in the executive order issued under \underline{s} . $\underline{288.0656(7)}$, and the property subject to the plan amendment shall undergo public review to ensure that all concurrency requirements and federal, state, and local environmental permit requirements are met.

Section 322. Section 212.205, Florida Statutes, is amended to read:

212.205 Sales tax distribution reporting.—By March 15 of each year, each person who received a distribution pursuant to

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s. 212.20(6)(d)7.b. and c. s. 212.20(6)(d)6.b. and c. in the preceding calendar year shall report to the Office of Economic and Demographic Research the following information:

- (1) An itemized accounting of all expenditures of the funds distributed in the preceding calendar year, including amounts spent on debt service.
- (2) A statement indicating what portion of the distributed funds have been pledged for debt service.
- (3) The original principal amount and current debt service schedule of any bonds or other borrowing for which the distributed funds have been pledged for debt service.

Section 323. Section 257.191, Florida Statutes, is amended to read:

257.191 Construction grants.—The Division of Library and Information Services may accept and administer library construction moneys appropriated to it and shall allocate such appropriation to municipal, county, and regional libraries in the form of library construction grants on a matching basis. The local matching portion shall be no less than the grant amount, on a dollar-for-dollar basis, up to the maximum grant amount, unless the matching requirement is waived <u>pursuant to s. 288.019</u> by s. 288.06561. Initiation of a library construction project 12 months or less prior to the grant award under this section <u>does shall</u> not affect the eligibility of an applicant to receive a library construction grant. The division shall adopt rules for

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12001	the administration of library construction grants. For the	ne
12002	purposes of this section, s. 257.21 does not apply.	

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Section 324. Subsection (2) of section 257.193, Florida Statutes, is amended to read:

257.193 Community Libraries in Caring Program.-

(2) The purpose of the Community Libraries in Caring Program is to assist libraries in rural communities, as defined in s. 288.0656(2) and subject to the provisions of <u>s. 288.019 s. 288.06561</u>, to strengthen their collections and services, improve literacy in their communities, and improve the economic viability of their communities.

Section 325. Subsection (17) of section 265.283, Florida Statutes, is amended to read:

265.283 Definitions.—The following definitions shall apply to ss. 265.281-265.703:

(17) "Underserved arts community assistance program grants" means grants used by qualified organizations under the Rural Economic Development Initiative, pursuant to <u>s. 288.0656</u> and subject to the provisions of s. 288.019 ss. 288.0656 and 288.06561, for the purpose of economic and organizational development for underserved cultural organizations.

Section 326. Paragraphs (a) and (d) of subsection (3) of section 288.11621, Florida Statutes, are amended to read:

288.11621 Spring training baseball franchises.-

(3) USE OF FUNDS.-

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(a) A certified applicant may use funds provided under \underline{s} . 212.20(6)(d)7.b. \underline{s} . 212.20(6)(d)6.b. only to:

- 1. Serve the public purpose of acquiring, constructing, reconstructing, or renovating a facility for a spring training franchise.
- 2. Pay or pledge for the payment of debt service on, or to fund debt service reserve funds, arbitrage rebate obligations, or other amounts payable with respect thereto, bonds issued for the acquisition, construction, reconstruction, or renovation of such facility, or for the reimbursement of such costs or the refinancing of bonds issued for such purposes.
- 3. Assist in the relocation of a spring training franchise from one unit of local government to another only if the governing board of the current host local government by a majority vote agrees to relocation.
- (d)1. All certified applicants must place unexpended state funds received pursuant to $\underline{s.\ 212.20(6)(d)7.b.}\ \underline{s.}$ $\underline{212.20(6)(d)6.b.}$ in a trust fund or separate account for use only as authorized in this section.
- 2. A certified applicant may request that the Department of Revenue suspend further distributions of state funds made available under $\underline{s.\ 212.20(6)(d)7.b.}\ \underline{s.\ 212.20(6)(d)6.b.}$ for 12 months after expiration of an existing agreement with a spring training franchise to provide the certified applicant with an opportunity to enter into a new agreement with a spring training

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12051 franchise, at which time the distributions shall resume.

3. The expenditure of state funds distributed to an applicant certified before July 1, 2010, must begin within 48 months after the initial receipt of the state funds. In addition, the construction of, or capital improvements to, a spring training facility must be completed within 24 months after the project's commencement.

Section 327. Paragraph (c) of subsection (2) and paragraphs (a), (c), and (d) of subsection (3) of section 288.11631, Florida Statutes, are amended to read:

288.11631 Retention of Major League Baseball spring training baseball franchises.—

(2) CERTIFICATION PROCESS.-

- (c) Each applicant certified on or after July 1, 2013, shall enter into an agreement with the department which:
- 1. Specifies the amount of the state incentive funding to be distributed. The amount of state incentive funding per certified applicant may not exceed \$20 million. However, if a certified applicant's facility is used by more than one spring training franchise, the maximum amount may not exceed \$50 million, and the Department of Revenue shall make distributions to the applicant pursuant to \underline{s} . $\underline{212.20(6)(d)7.c.}$ \underline{s} . $\underline{212.20(6)(d)6.c.}$
- 2. States the criteria that the certified applicant must meet in order to remain certified. These criteria must include a

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provision stating that the spring training franchise must reimburse the state for any funds received if the franchise does not comply with the terms of the contract. If bonds were issued to construct or renovate a facility for a spring training franchise, the required reimbursement must be equal to the total amount of state distributions expected to be paid from the date the franchise violates the agreement with the applicant through the final maturity of the bonds.

- 3. States that the certified applicant is subject to decertification if the certified applicant fails to comply with this section or the agreement.
- 4. States that the department may recover state incentive funds if the certified applicant is decertified.
- 5. Specifies the information that the certified applicant must report to the department.
- 6. Includes any provision deemed prudent by the department.
 - (3) USE OF FUNDS.—

- (a) A certified applicant may use funds provided under \underline{s} . 212.20(6)(d)7.c. \underline{s} . 212.20(6)(d)6.c. only to:
- 1. Serve the public purpose of constructing or renovating a facility for a spring training franchise.
- 2. Pay or pledge for the payment of debt service on, or to fund debt service reserve funds, arbitrage rebate obligations, or other amounts payable with respect thereto, bonds issued for

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the construction or renovation of such facility, or for the reimbursement of such costs or the refinancing of bonds issued for such purposes.

- (c) The Department of Revenue may not distribute funds under $\underline{s.\ 212.20(6)(d)7.c.}\ \underline{s.\ 212.20(6)(d)6.c.}$ until July 1, 2016. Further, the Department of Revenue may not distribute funds to an applicant certified on or after July 1, 2013, until it receives notice from the department that:
- 1. The certified applicant has encumbered funds under either subparagraph (a)1. or subparagraph (a)2.; and
- 2. If applicable, any existing agreement with a spring training franchise for the use of a facility has expired.
- (d)1. All certified applicants shall place unexpended state funds received pursuant to $\underline{s.\ 212.20(6)(d)7.c.}\ \underline{s.}\ 212.20(6)(d)6.c.}$ in a trust fund or separate account for use only as authorized in this section.
- 2. A certified applicant may request that the department notify the Department of Revenue to suspend further distributions of state funds made available under \underline{s} . $\underline{212.20(6)(d)7.c.}$ \underline{s} . $\underline{212.20(6)(d)6.c.}$ for 12 months after expiration of an existing agreement with a spring training franchise to provide the certified applicant with an opportunity to enter into a new agreement with a spring training franchise, at which time the distributions shall resume.
 - 3. The expenditure of state funds distributed to an

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12126	applicant certified after July 1, 2013, must begin within 48
12127	months after the initial receipt of the state funds. In
12128	addition, the construction or renovation of a spring training
12129	facility must be completed within 24 months after the project's
12130	commencement.
12131	Section 328. Subsection (1) of section 443.191, Florida
12132	Statutes, is amended to read:
12133	443.191 Unemployment Compensation Trust Fund;
12134	establishment and control.—
12135	(1) There is established, as a separate trust fund apart
12136	from all other public funds of this state, an Unemployment
12137	Compensation Trust Fund, which shall be administered by the
12138	Department of Commerce exclusively for the purposes of this
12139	chapter. The fund must consist of:
12140	(a) All contributions and reimbursements collected under
12141	this chapter;
12142	(b) Interest earned on any moneys in the fund;
12143	(c) Any property or securities acquired through the use of
12144	moneys belonging to the fund;
12145	(d) All earnings of these properties or securities;
12146	(e) All money credited to this state's account in the
12147	federal Unemployment Compensation Trust Fund under 42 U.S.C. s.
12148	1103;
121/0	(f) All manay collected for namelting impaged purguant to

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s. 443.151(6)(a);

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12151	(g) Advances on the amount in the federal Unemployment						
12152	Compensation Trust Fund credited to the state under 42 U.S.C. s.						
12153	1321, as requested by the Governor or the Governor's designee;						
12154	and						
12155	(h) All money deposited in this account as a distribution						
12156	pursuant to s. 212.20(6)(d)7.e. s. 212.20(6)(d)6.e.						
12157							
12158	Except as otherwise provided in s. 443.1313(4), all moneys in						
12159	the fund must be mingled and undivided.						
12160	Section 329. Section 571.26, Florida Statutes, is amended						
12161	to read:						
12162	571.26 Florida Agricultural Promotional Campaign Trust						
12163	Fund.—There is hereby created the Florida Agricultural						
12164	Promotional Campaign Trust Fund within the Department of						
12165	Agriculture and Consumer Services to receive all moneys related						
12166	to the Florida Agricultural Promotional Campaign. Moneys						
12167	deposited in the trust fund shall be appropriated for the sole						
12168	purpose of implementing the Florida Agricultural Promotional						
12169	Campaign, except for money deposited in the trust fund pursuant						
12170	to <u>s. 212.20(6)(d)7.h.</u> s. 212.20(6)(d)6.h. , which shall be held						
12171	separately and used solely for the purposes identified in s.						
12172	571.265.						
12173	Section 330. Subsection (2) of section 571.265, Florida						
12174	Statutes, is amended to read:						

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571.265 Promotion of Florida thoroughbred breeding and of

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thoroughbred racing at Florida thoroughbred tracks; distribution of funds.—

Promotional Campaign Trust Fund pursuant to <u>s. 212.20(6)(d)7.f.</u> <u>s. 212.20(6)(d)6.f.</u> shall be used by the department to encourage the agricultural activity of breeding thoroughbred racehorses in this state and to enhance thoroughbred racing conducted at thoroughbred tracks in this state as provided in this section. If the funds made available under this section are not fully used in any one fiscal year, any unused amounts shall be carried forward in the trust fund into future fiscal years and made available for distribution as provided in this section.

Section 331. For the purpose of incorporating the amendment made by this act to section 20.60, Florida Statutes, in a reference thereto, subsection (8) of section 288.9935, Florida Statutes, is reenacted to read:

288.9935 Microfinance Guarantee Program. -

- (8) The department must, in the department's report required under s. 20.60(10), include an annual report on the program. The report must, at a minimum, provide:
- (a) A comprehensive description of the program, including an evaluation of its application and guarantee activities, recommendations for change, and identification of any other state programs that overlap with the program;
 - (b) An assessment of the current availability of and

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access to credit for entrepreneurs and small businesses in this 12202 state; 12203 A summary of the financial and employment results of the entrepreneurs and small businesses receiving loan 12204 12205 quarantees, including the number of full-time equivalent jobs 12206 created as a result of the quaranteed loans and the amount of 12207 wages paid to employees in the newly created jobs; 12208 Industry data about the borrowers, including the six-12209 digit North American Industry Classification System (NAICS) 12210 code; 12211 The name and location of lenders that receive loan (e)12212 quarantees; 12213 (f)The number of loan guarantee applications received; 12214 The number, duration, location, and amount of (q) 12215 quarantees made; 12216 The number and amount of guaranteed loans outstanding, (h) 12217 if any;

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- The number and amount of guaranteed loans with (i) payments overdue, if any;
- 12220 The number and amount of guaranteed loans in default, (j) 12221 if any;
- 12222 The repayment history of the quaranteed loans made; (k) 12223 and
- 12224 An evaluation of the program's ability to meet the (1)12225 financial performance measures and objectives specified in

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12226 subsection (3).

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Section 332. For the purpose of incorporating the amendment made by this act to section 218.67, Florida Statutes, in a reference thereto, paragraph (c) of subsection (5) of section 125.0104, Florida Statutes, is reenacted to read:

125.0104 Tourist development tax; procedure for levying; authorized uses; referendum; enforcement.—

- (5) AUTHORIZED USES OF REVENUE.
- A county located adjacent to the Gulf of Mexico or the Atlantic Ocean, except a county that receives revenue from taxes levied pursuant to s. 125.0108, which meets the following criteria may use up to 10 percent of the tax revenue received pursuant to this section to reimburse expenses incurred in providing public safety services, including emergency medical services as defined in s. 401.107(3), and law enforcement services, which are needed to address impacts related to increased tourism and visitors to an area. However, if taxes collected pursuant to this section are used to reimburse emergency medical services or public safety services for tourism or special events, the governing board of a county or municipality may not use such taxes to supplant the normal operating expenses of an emergency medical services department, a fire department, a sheriff's office, or a police department. To receive reimbursement, the county must:
 - 1.a. Generate a minimum of \$10 million in annual proceeds

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from any tax, or any combination of taxes, authorized to be levied pursuant to this section;

b. Have at least three municipalities; and

- c. Have an estimated population of less than 275,000, according to the most recent population estimate prepared pursuant to s. 186.901, excluding the inmate population; or
- 2. Be a fiscally constrained county as described in s. 218.67(1).

The board of county commissioners must by majority vote approve reimbursement made pursuant to this paragraph upon receipt of a recommendation from the tourist development council.

Section 333. For the purpose of incorporating the amendment made by this act to section 218.67, Florida Statutes, in a reference thereto, subsection (3) of section 193.624, Florida Statutes, is reenacted to read:

- 193.624 Assessment of renewable energy source devices.
- (3) This section applies to the installation of a renewable energy source device installed on or after January 1, 2013, to new and existing residential real property. This section applies to a renewable energy source device installed on or after January 1, 2018, to all other real property, except when installed as part of a project planned for a location in a fiscally constrained county, as defined in s. 218.67(1), and for which an application for a comprehensive plan amendment or

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planned unit development zoning has been filed with the county on or before December 31, 2017.

Section 334. For the purpose of incorporating the amendment made by this act to section 218.67, Florida Statutes, in a reference thereto, subsection (2) of section 196.182, Florida Statutes, is reenacted to read:

- 196.182 Exemption of renewable energy source devices.-
- (2) The exemption provided in this section does not apply to a renewable energy source device that is installed as part of a project planned for a location in a fiscally constrained county, as defined in s. 218.67(1), and for which an application for a comprehensive plan amendment or planned unit development zoning has been filed with the county on or before December 31, 2017.

Section 335. For the purpose of incorporating the amendment made by this act to section 218.67, Florida Statutes, in a reference thereto, subsection (1) of section 218.12, Florida Statutes, is reenacted to read:

- 218.12 Appropriations to offset reductions in ad valorem tax revenue in fiscally constrained counties.—
- (1) Beginning in fiscal year 2008-2009, the Legislature shall appropriate moneys to offset the reductions in ad valorem tax revenue experienced by fiscally constrained counties, as defined in s. 218.67(1), which occur as a direct result of the implementation of revisions of Art. VII of the State

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Constitution approved in the special election held on January 29, 2008. The moneys appropriated for this purpose shall be distributed in January of each fiscal year among the fiscally constrained counties based on each county's proportion of the total reduction in ad valorem tax revenue resulting from the implementation of the revision.

 Section 336. For the purpose of incorporating the amendment made by this act to section 218.67, Florida Statutes, in a reference thereto, subsection (1) of section 218.125, Florida Statutes, is reenacted to read:

 $218.125\,$ Offset for tax loss associated with certain constitutional amendments affecting fiscally constrained counties.—

(1) Beginning in the 2010-2011 fiscal year, the Legislature shall appropriate moneys to offset the reductions in ad valorem tax revenue experienced by fiscally constrained counties, as defined in s. 218.67(1), which occur as a direct result of the implementation of revisions of ss. 3(f) and 4(b), Art. VII of the State Constitution which were approved in the general election held in November 2008. The moneys appropriated for this purpose shall be distributed in January of each fiscal year among the fiscally constrained counties based on each county's proportion of the total reduction in ad valorem tax revenue resulting from the implementation of the revisions.

Section 337. For the purpose of incorporating the

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amendment made by this act to section 218.67, Florida Statutes, in a reference thereto, subsection (1) of section 218.135, Florida Statutes, is reenacted to read:

- 218.135 Offset for tax loss associated with reductions in value of certain citrus fruit packing and processing equipment.—
- (1) For the 2018-2019 fiscal year, the Legislature shall appropriate moneys to offset the reductions in ad valorem tax revenue experienced by fiscally constrained counties, as defined in s. 218.67(1), which occur as a direct result of the implementation of s. 193.4516. The moneys appropriated for this purpose shall be distributed in January 2019 among the fiscally constrained counties based on each county's proportion of the total reduction in ad valorem tax revenue resulting from the implementation of s. 193.4516.

Section 338. For the purpose of incorporating the amendment made by this act to section 218.67, Florida Statutes, in a reference thereto, subsection (1) of section 218.136, Florida Statutes, is reenacted to read:

- 218.136 Offset for ad valorem revenue loss affecting fiscally constrained counties.—
- (1) Beginning in fiscal year 2025-2026, the Legislature shall appropriate moneys to offset the reductions in ad valorem tax revenue experienced by fiscally constrained counties, as defined in s. 218.67(1), which occur as a direct result of the implementation of revisions of s. 6(a), Art. VII of the State

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Constitution approved in the November 2024 general election. The moneys appropriated for this purpose shall be distributed in January of each fiscal year among the fiscally constrained counties based on each county's proportion of the total reduction in ad valorem tax revenue resulting from the implementation of the revision of s. 6(a), Art. VII of the State Constitution.

Section 339. For the purpose of incorporating the amendment made by this act to section 218.67, Florida Statutes, in a reference thereto, paragraph (cc) of subsection (2) of section 252.35, Florida Statutes, is reenacted to read:

- 252.35 Emergency management powers; Division of Emergency Management.—
- (2) The division is responsible for carrying out the provisions of ss. 252.31-252.90. In performing its duties, the division shall:
- (cc) Prioritize technical assistance and training to fiscally constrained counties as defined in s. 218.67(1) on aspects of safety measures, preparedness, prevention, response, recovery, and mitigation relating to natural disasters and emergencies.

Section 340. For the purpose of incorporating the amendment made by this act to section 218.67, Florida Statutes, in a reference thereto, subsection (4) of section 288.102, Florida Statutes, is reenacted to read:

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288.102 Supply Chain Innovation Grant Program. -

(4) A minimum of a one-to-one match of nonstate resources, including local, federal, or private funds, to the state contribution is required. An award may not be made for a project that is receiving or using state funding from another state source or statutory program, including tax credits. The one-to-one match requirement is waived for a public entity located in a fiscally constrained county as defined in s. 218.67(1).

Section 341. For the purpose of incorporating the amendment made by this act to section 218.67, Florida Statutes, in a reference thereto, paragraph (g) of subsection (16) of section 403.064, Florida Statutes, is reenacted to read:

403.064 Reuse of reclaimed water.

(16) By November 1, 2021, domestic wastewater utilities that dispose of effluent, reclaimed water, or reuse water by surface water discharge shall submit to the department for review and approval a plan for eliminating nonbeneficial surface water discharge by January 1, 2032, subject to the requirements of this section. The plan must include the average gallons per day of effluent, reclaimed water, or reuse water that will no longer be discharged into surface waters and the date of such elimination, the average gallons per day of surface water discharge which will continue in accordance with the alternatives provided for in subparagraphs (a) 2. and 3., and the level of treatment that the effluent, reclaimed water, or reuse

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water will receive before being discharged into a surface water by each alternative.

(g) This subsection does not apply to any of the following:

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- A domestic wastewater treatment facility that is located in a fiscally constrained county as described in s. 218.67(1).
- 2. A domestic wastewater treatment facility that is located in a municipality that is entirely within a rural area of opportunity as designated pursuant to s. 288.0656.
- 3. A domestic wastewater treatment facility that is located in a municipality that has less than \$10 million in total revenue, as determined by the municipality's most recent annual financial report submitted to the Department of Financial Services in accordance with s. 218.32.
- 4. A domestic wastewater treatment facility that is operated by an operator of a mobile home park as defined in s. 723.003 and has a permitted capacity of less than 300,000 gallons per day.

Section 342. For the purpose of incorporating the amendment made by this act to section 218.67, Florida Statutes, in references thereto, subsections (2) and (3) of section 589.08, Florida Statutes, are reenacted to read:

- 589.08 Land acquisition restrictions.-
- (2) The Florida Forest Service may receive, hold the

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custody of, and exercise the control of any lands, and set aside into a separate, distinct and inviolable fund, any proceeds derived from the sales of the products of such lands, the use thereof in any manner, or the sale of such lands save the 25 percent of the proceeds to be paid into the State School Fund as provided by law. The Florida Forest Service may use and apply such funds for the acquisition, use, custody, management, development, or improvement of any lands vested in or subject to the control of the Florida Forest Service. After full payment has been made for the purchase of a state forest to the Federal Government or other grantor, 15 percent of the gross receipts from a state forest shall be paid to the fiscally constrained county or counties, as described in s. 218.67(1), in which it is located in proportion to the acreage located in each county for use by the county or counties for school purposes.

(3) The Florida Forest Service shall pay 15 percent of the gross receipts from the Goethe State Forest to each fiscally constrained county, as described in s. 218.67(1), in which a portion of the respective forest is located in proportion to the forest acreage located in such county. The funds must be equally divided between the board of county commissioners and the school board of each fiscally constrained county.

Section 343. For the purpose of incorporating the amendment made by this act to section 218.67, Florida Statutes, in a reference thereto, paragraph (f) of subsection (1) of

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section 1011.62, Florida Statutes, is reenacted to read:

- 1011.62 Funds for operation of schools.—If the annual allocation from the Florida Education Finance Program to each district for operation of schools is not determined in the annual appropriations act or the substantive bill implementing the annual appropriations act, it shall be determined as follows:
- (1) COMPUTATION OF THE BASIC AMOUNT TO BE INCLUDED FOR OPERATION.—The following procedure shall be followed in determining the annual allocation to each district for operation:
- (f) Small district factor.—An additional value per full-time equivalent student membership is provided to each school district with a full-time equivalent student membership of fewer than 20,000 full-time equivalent students which is in a fiscally constrained county as described in s. 218.67(1). The amount of the additional value shall be specified in the General Appropriations Act.
- Section 344. For the purpose of incorporating the amendment made by this act to sections 218.67 and 339.2818, Florida Statutes, in references thereto, paragraph (c) of subsection (6) of section 403.0741, Florida Statutes, is reenacted to read:
 - 403.0741 Grease waste removal and disposal.-
 - (6) REGULATION BY LOCAL GOVERNMENTS.-

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(c) Fiscally constrained counties as described in s. 218.67(1) and small counties as defined in s. 339.2818(2) may opt out of the requirements of this section.

Section 345. For the purpose of incorporating the amendment made by this act to section 288.0656, Florida Statutes, in a reference thereto, paragraph (e) of subsection (7) of section 163.3177, Florida Statutes, is reenacted to read:

163.3177 Required and optional elements of comprehensive plan; studies and surveys.—

(7)

(e) This subsection does not confer the status of rural area of opportunity, or any of the rights or benefits derived from such status, on any land area not otherwise designated as such pursuant to s. 288.0656(7).

Section 346. For the purpose of incorporating the amendment made by this act to section 288.9961, Florida Statutes, in a reference thereto, paragraph (a) of subsection (7) of section 288.9962, Florida Statutes, is reenacted to read:

288.9962 Broadband Opportunity Program. -

- (7) (a) In evaluating grant applications and awarding grants, the office must give priority to applications that:
- 1. Offer broadband Internet service to important community institutions, including, but not limited to, libraries, educational institutions, public safety facilities, and health care facilities;

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12501	2.	. Facilitate	the	use	of	telemedicine	and	electronic
12502	health	records;						

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- 3. Serve economically distressed areas of this state, as measured by indices of unemployment, poverty, or population loss that are significantly greater than the statewide average;
- 4. Provide for scalability to transmission speeds of at least 100 megabits per second download and 10 megabits per second upload;
- 5. Include a component to actively promote the adoption of the newly available broadband Internet service in the community;
- 6. Provide evidence of strong support for the project from citizens, government, businesses, and institutions in the community;
- 7. Provide access to broadband Internet service to the greatest number of unserved households and businesses;
- 8. Leverage greater amounts of funding for a project from private sources; or
- 9. Demonstrate consistency with the strategic plan adopted under s. 288.9961.

Section 347. For the purpose of incorporating the amendment made by this act to section 339.68, Florida Statutes, in references thereto, subsections (5) and (6) of section 339.66, Florida Statutes, are reenacted to read:

339.66 Upgrade of arterial highways with controlled access facilities.—

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(5) Any existing applicable requirements relating to department projects shall apply to projects undertaken by the department pursuant to this section. The department shall take into consideration the guidance and recommendations of any previous studies or reports relevant to the projects authorized by this section and ss. 339.67 and 339.68, including, but not limited to, the task force reports prepared pursuant to chapter 2019-43, Laws of Florida.

(6) Any existing applicable requirements relating to turnpike projects apply to projects undertaken by the Turnpike Enterprise Enterprise pursuant to this section. The Turnpike Enterprise shall take into consideration the guidance and recommendations of any previous studies or reports relevant to the projects authorized by this section and ss. 339.67 and 339.68, including, but not limited to, the task force reports prepared pursuant to chapter 2019-43, Laws of Florida, and with respect to any extension of the Florida Turnpike from its northerly terminus in Wildwood.

Section 348. For the purpose of incorporating the amendment made by this act to section 420.9073, Florida Statutes, in references thereto, subsections (4) and (6) of section 420.9072, Florida Statutes, are reenacted to read:

420.9072 State Housing Initiatives Partnership Program.—
The State Housing Initiatives Partnership Program is created for the purpose of providing funds to counties and eligible

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municipalities as an incentive for the creation of local housing partnerships, to expand production of and preserve affordable housing, to further the housing element of the local government comprehensive plan specific to affordable housing, and to increase housing-related employment.

- (4) Moneys in the Local Government Housing Trust Fund shall be distributed by the corporation to each approved county and eligible municipality within the county as provided in s. 420.9073. Distributions shall be allocated to the participating county and to each eligible municipality within the county according to an interlocal agreement between the county governing authority and the governing body of the eligible municipality or, if there is no interlocal agreement, according to population. The portion for each eligible municipality is computed by multiplying the total moneys earmarked for a county by a fraction, the numerator of which is the population of the eligible municipality and the denominator of which is the total population of the county. The remaining revenues shall be distributed to the governing body of the county.
- (6) The moneys that otherwise would be distributed pursuant to s. 420.9073 to a local government that does not meet the program's requirements for receipts of such distributions shall remain in the Local Government Housing Trust Fund to be administered by the corporation.

Section 349. For the purpose of incorporating the

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amendment made by this act to section 420.9073, Florida

Statutes, in a reference thereto, paragraph (b) of subsection

(7) of section 420.9076, Florida Statutes, is reenacted to read:

420.9076 Adoption of affordable housing incentive strategies; committees.—

- (7) The governing board of the county or the eligible municipality shall notify the corporation by certified mail of its adoption of an amendment of its local housing assistance plan to incorporate local housing incentive strategies. The notice must include a copy of the approved amended plan.
- (b) If a county fails to timely adopt an amended local housing assistance plan to incorporate local housing incentive strategies but an eligible municipality receiving a local housing distribution pursuant to an interlocal agreement within the county does timely adopt an amended local housing assistance plan to incorporate local housing incentive strategies, the corporation, after issuance of a notice of termination, shall thereafter distribute directly to the participating eligible municipality its share calculated in the manner provided in s. 420.9073.

Section 350. For the purpose of incorporating the amendment made by this act to section 420.9073, Florida Statutes, in a reference thereto, subsection (2) of section 420.9079, Florida Statutes, is reenacted to read:

420.9079 Local Government Housing Trust Fund.-

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(2) The corporation shall administer the fund exclusively for the purpose of implementing the programs described in ss. 420.907-420.9076 and this section. With the exception of monitoring the activities of counties and eligible municipalities to determine local compliance with program requirements, the corporation shall not receive appropriations from the fund for administrative or personnel costs. For the purpose of implementing the compliance monitoring provisions of s. 420.9075(9), the corporation may request a maximum of one-quarter of 1 percent of the annual appropriation per state fiscal year. When such funding is appropriated, the corporation shall deduct the amount appropriated prior to calculating the local housing distribution pursuant to ss. 420.9072 and 420.9073.

Section 351. Subsection (10) of section 553.79, Florida Statutes, is amended, and subsections (26), (27), (28) and (29) are added to that section, to read:

- 553.79 Permits; applications; issuance; inspections.-
- (10) No enforcing agency may issue a building permit for construction of any threshold building except to a licensed general contractor, as defined in $\underline{s.}$ 489.105(2)(a) $\underline{s.}$ 489.105(3)(a), or to a licensed building contractor, as defined in $\underline{s.}$ 489.105(2)(b) $\underline{s.}$ 489.105(3)(b), within the scope of her or his license. The named contractor to whom the building permit is issued shall have the responsibility for supervision, direction,

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12626 management, and control of the construction activities on the 12627 project for which the building permit was issued. 12628 (26) A local enforcement agency may not deny the issuance 12629 of a certificate of occupancy to an owner of a residential or 12630 commercial structure based on noncompliance with a Florida-12631 friendly landscaping ordinance adopted to implement s. 373.185 12632 if the owner was issued a building permit for such structure 12633 within 1 year of the declaration of a state of emergency for a 12634 natural disaster for the county in which the structure is 12635 located. 12636 (27) A local enforcement agency may not deny the issuance 12637 of a building permit for the alteration, modification, or repair 12638 of a single-family residential structure if such alteration, modification, or repair: 12639 12640 Is completed within 1 year after the declaration of a 12641 state of emergency for a natural disaster for the county in 12642 which the structure is located; 12643 Is necessitated by damage to the structure caused by (b) 12644 the natural disaster; 12645 (c) Has a total cost that does not exceed more than 50 12646 percent of the value of the structure;

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(e) Does not alter the footprint of the structure.

(d) Does not affect more than 50 percent of the structure;

(28) A local enforcement agency may not require a building

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and

permit for the construction of playground equipment, fences, or landscape irrigation systems on a parcel containing a single-family residential dwelling. However, a local government may require a building permit for any electrical work performed as part of the construction of playground equipment, fences, or landscape irrigation systems.

(29) A local enforcement agency may not require a building permit to perform any work that is valued at less than \$7,500 on a parcel containing a single-family residential dwelling. This does not apply to a larger or major project in which a division of the project is made in amounts less than \$7,500. A local government may require a building permit for any electrical, plumbing, or structural work performed on a parcel containing a single-family residential dwelling regardless of the value of the work. For purposes of this subsection structural work does not include the repair or replacement of exterior doors or windows.

Section 352. Subsections (3) through (7) of section 475.17, Florida Statutes, are amended to read:

475.17 Qualifications for practice.-

(3) (a) The commission may prescribe a postlicensure education requirement in order for a person to maintain a valid sales associate's license, which shall not exceed 45 classroom hours of 50 minutes each, inclusive of examination, prior to the first renewal following initial licensure. If prescribed, this

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shall consist of one or more commission-approved courses which total at least 45 classroom hours on one or more subjects which include, but are not limited to, property management, appraisal, real estate finance, the economics of real estate management, marketing, technology, sales and listing of properties, business office management, courses teaching practical real estate application skills, development of business plans, marketing of property, and time management. Required postlicensure education courses must be provided by an accredited college, university, or community college, by a career center, by a registered real estate school, or by a commission-approved sponsor.

(b) Satisfactory completion of the postlicensure education requirement is demonstrated by successfully meeting all standards established for the commission-prescribed or commission-approved institution or school. However, notice of satisfactory completion shall not be issued if the student has absences in excess of 10 percent of the required classroom hours or has not satisfactorily completed a timed distance learning course examination.

(c) The license of any sales associate who does not complete the postlicensure education requirement prior to the first renewal following initial licensure shall be considered null and void. Such person wishing to again operate as a real estate sales associate must requalify by satisfactorily completing the sales associate's prelicensure course and passing

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12701 the state examination for licensure as a sales associate. 12702 (d) A sales associate who is required to complete any 12703 postlicensure education requirement must complete any 12704 postlicensure education requirement and hold a current and valid license in order to be eligible for licensure as a broker. 12705 12706 (4) (a) The commission may prescribe a postlicensure 12707 education requirement in order for a person to maintain a valid broker's license, which shall not exceed 60 classroom hours of 12708 12709 50 minutes each, inclusive of examination, prior to the first 12710 renewal following initial licensure. If prescribed, this shall 12711 consist of one or more commission-approved courses which total 12712 at least 60 classroom hours on one or more subjects which 12713 include, but are not limited to, advanced appraisal, advanced 12714 property management, real estate marketing, business law, 12715 advanced real estate investment analyses, advanced legal 12716 aspects, general accounting, real estate economics, 12717 syndications, commercial brokerage, feasibility analyses, 12718 advanced real estate finance, residential brokerage, advanced 12719 marketing, technology, advanced business planning, time 12720 management, or real estate brokerage office operations. Required 12721 postlicensure education courses must be provided by an 12722 accredited college, university, or community college, by a 12723 career center, by a registered real estate school, or by a 12724 commission-approved sponsor. 12725 (b) Satisfactory completion of the postlicensure education

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requirement is demonstrated by successfully meeting all standards established for the commission-prescribed or commission-approved institution or school. However, notice of satisfactory completion shall not be issued if the student has absences in excess of 10 percent of the required classroom hours or has not satisfactorily completed a timed distance learning course examination.

(c) The license of any broker who does not complete the postlicensure education requirement prior to the first renewal following initial licensure shall be considered null and void. If the licensee wishes to operate as a sales associate, she or he may be issued a sales associate's license after providing proof that she or he has satisfactorily completed the 14-hour continuing education course within the 6 months following expiration of her or his broker's license. To operate as a broker, the licensee must requalify by satisfactorily completing the broker's prelicensure course and passing the state examination for licensure as a broker.

(5) (a) The commission may allow an additional 6-month period after the first renewal following initial licensure for completing the postlicensure education courses for sales associates and brokers who cannot, due to individual physical hardship, as defined by rule, complete the courses within the required time.

(b) Except as provided in subsection (4), sales associates

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and brokers are not required to meet the 14-hour continuing education requirement prior to the first renewal following initial licensure.

- (c)1. A distance learning course or courses shall be approved by the commission as an option to classroom hours as satisfactory completion of the postlicensure education course or courses as required by this section. The schools or sponsors authorized by this section have the option of providing classroom courses, distance learning courses, or both. However, satisfactory completion of a distance learning postlicensure education course or courses requires the satisfactory completion of a timed distance learning course examination. Such examination shall not be required to be monitored or given at a centralized location.
- 2. The commission shall provide for postlicensure education courses to be made available by correspondence or other suitable means to any person who, by reason of hardship, as defined by rule, cannot attend the place or places where courses are regularly conducted or does not have access to the distance learning courses.
- (3) (6) The postlicensure education requirements of this section, and The education course requirements for one to become initially licensed, do not apply to any applicant or licensee who has received a 4-year degree, or higher, in real estate from an accredited institution of higher education.

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(4) (7) The <u>department</u> commission may not approve prelicensure or postlicensure distance learning courses for brokers, broker associates, and sales associates by correspondence methods, except in instances of hardship pursuant to subparagraphs (2) (a) 3. and (5) (c) 2.

Section 353. Subsection (2) of section 475.175, Florida Statutes, is amended to read:

475.175 Examinations.—

(2) Each accredited college, university, community college, or registered real estate school shall notify the department commission of the names of all persons who have satisfactorily completed the educational requirements provided for in s. 475.17(2), (3), and (4) in a manner prescribed by the department commission. Furthermore, each such educational institution shall provide to each person satisfactorily completing the educational requirements provided for in s. 475.17(2), (3), and (4) a certificate as proof of such satisfactory completion.

Section 354. Subsection (1) of section 475.180, Florida Statutes, is amended to read:

475.180 Nonresident licenses.-

(1) Notwithstanding the prelicensure requirements set forth under ss. 475.17(2) and $\underline{(3)}$ (6) and 475.175, the department commission in its discretion may enter into written agreements with similar licensing authorities of other states,

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territories, or jurisdictions of the United States or foreign national jurisdictions to ensure for Florida licensees nonresident licensure opportunities comparable to those afforded to nonresidents by this section. Whenever the department commission determines that another jurisdiction does not offer nonresident licensure to Florida licensees substantially comparable to those afforded to licensees of that jurisdiction by this section, the department commission shall require licensees of that jurisdiction who apply for nonresident licensure to meet education, experience, and examination requirements substantially comparable to those required by that jurisdiction with respect to Florida licensees who seek nonresident licensure, not to exceed such requirements as prescribed in ss. 475.17(2) and (3) (6) and 475.175.

Section 355. Subsection (1) of section 475.182, Florida Statutes, is amended to read:

475.182 Renewal of license; continuing education.—
(1)(a) The department shall renew a license upon receipt of the renewal application and fee. The renewal application for an active license as broker, broker associate, or sales associate shall include proof satisfactory to the commission that the licensee has, since the issuance or renewal of her or his current license, satisfactorily completed at least 14 classroom hours of 50 minutes each of a continuing education course during each biennium of a license period, as prescribed

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by the commission. Approval or denial of a specialty course must be based on the extent to which the course content focuses on real estate issues relevant to the modern practice of real estate by a real estate licensee, including technology used in the real estate industry. The commission may accept as a substitute for such continuing education course, on a classroom-hour-for-classroom-hour basis, any satisfactorily completed education course that the commission finds is adequate to educate licensees within the intent of this section, including an approved distance learning course. However, the commission may not require, for the purpose of satisfactorily completing an approved correspondence or distance learning course, a written examination that is to be taken at a centralized location and is to be monitored.

(b) The commission may accept as a substitute for 3 classroom hours, one time per renewal cycle, attendance at one legal agenda session of the commission. In order to obtain credit, the licensee must notify the division at least 7 days in advance of his or her intent to attend. A licensee may not earn any continuing education credit for attending a legal agenda session of the commission as a party to a disciplinary action.

Section 356. Subsections (1), (2), and (4) of section 475.183, Florida Statutes, are amended to read:

475.183 Inactive status.-

(1) A license which has become voluntarily inactive may be

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renewed pursuant to s. 475.182 upon application to the department. The commission shall prescribe by rule continuing education requirements, not to exceed 12 classroom hours for each year the license was inactive, as a condition of renewing a voluntarily inactive license. The commission shall substitute for such continuing education requirements, on a classroom-hour-for-classroom-hour basis, any satisfactorily completed education course approved in the manner specified in s. 475.182(1). A person whose license is voluntarily inactive and who renews the license may elect to continue her or his voluntarily inactive status.

(2) (a) A licensee may reactivate a license that has been involuntarily inactive for 12 months or less by satisfactorily completing at least 14 hours of a commission-prescribed continuing education course. Notwithstanding the provisions of s. 455.271, a licensee may reactivate a license that has been involuntarily inactive for more than 12 months but fewer than 24 months by satisfactorily completing 28 hours of a commission-prescribed education course.

(b) Any license that has been involuntarily inactive for more than 2 years shall automatically expire. Once a license expires, it becomes null and void without any further action by the commission or department. Ninety days prior to expiration of the license, the department shall give notice to the licensee. The department commission shall prescribe by rule a fee not to

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exceed \$100 for the late renewal of an involuntarily inactive license. The department shall collect the current renewal fee for each renewal period in which the license was involuntarily inactive in addition to any applicable late renewal fee.

(4) The <u>department</u> commission may reinstate the license of an individual whose license has become void if the <u>department</u> commission determines that the individual failed to comply because of illness or economic hardship, as defined by rule. The individual must apply to the <u>department</u> commission for reinstatement within 6 months after the date that the license becomes void. Such individual must meet all continuing education requirements prescribed by law, pay appropriate licensing fees, and otherwise be eligible for renewal of licensure under this section.

Section 357. Subsections (1), (2), and (4) of section 481.321, Florida Statutes, are amended to read:

- 481.321 Seals; display of certificate number.-
- (1) The <u>department</u> board shall prescribe, by rule, one or more forms of seals for use by a registered landscape architect who holds a valid certificate of registration. Each registered landscape architect shall obtain one seal in a form approved by rule of the <u>department</u> board and may, in addition, register her or his seal electronically in accordance with ss. 668.001-668.006. All final plans, specifications, or reports prepared or issued by the registered landscape architect and filed for

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public record shall be signed by the registered landscape architect, dated, and stamped or sealed electronically with her or his seal. The signature, date, and seal constitute evidence of the authenticity of that to which they are affixed. Final plans, specifications, or reports prepared or issued by a registered landscape architect may be transmitted electronically and may be signed by the registered landscape architect, dated, and sealed electronically with the seal in accordance with ss. 668.001-668.006.

- (2) It is unlawful for any person to sign and seal by any means any final plan, specification, or report after her or his certificate of registration is expired, suspended, or revoked. A registered landscape architect whose certificate of registration is suspended or revoked shall, within 30 days after the effective date of the suspension or revocation, surrender her or his seal to the department executive director of the board and confirm in writing to the department executive director the cancellation of the landscape architect's electronic signature in accordance with ss. 668.001-668.006. When a landscape architect's certificate of registration is suspended for a period of time, her or his seal shall be returned upon expiration of the period of suspension.
- (4) Nothing in this part shall prohibit a registered landscape architect from filing plans of work defined under this part. A state agency or local government may not refuse to

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12926 accept the seal of a landscape architect for any of the 12927 professional services delineated in s. 481.303(4), including, 12928 but not limited to, grading and drainage. 12929 Section 358. Section 624.341, Florida Statutes, is created 12930 to read: 12931 624.341 Authority of Department of Law Enforcement to accept fingerprints of, and exchange criminal history records 12932 12933 with respect to, certain persons applying to the Office of 12934 Insurance Regulation. -12935 (1) The Legislature finds that criminal activity of 12936 insurers poses a particular danger to the residents of this 12937 state. Floridians rely, in good faith, on the honest conduct of 12938 those who issue and manage insurance policies and other 12939 insurance instruments in this state. To safeguard this state's 12940 residents, the Legislature finds it necessary to ensure that 12941 incorporators, subscribers, officers, employees, contractors, 12942 stockholders, directors, owners, members, managers, or 12943 volunteers involved in the organization, operation, or 12944 management of any insurer that is authorized to sell insurance 12945 do not have a criminal background. 12946 (2) The Department of Law Enforcement shall accept and 12947 process fingerprints of incorporators, subscribers, officers, 12948 employees, contractors, stockholders, directors, owners,

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members, managers, or volunteers involved in the organization,

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operation, or management of:

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12951	(a) Any insurer or proposed insurer transacting or
12952	proposing to transact insurance in this state.
12953	(b) Any entity that is eligible to be examined or
12954	investigated under s. 624.316.
12955	(3) Each person required to submit fingerprints to the
12956	office must provide a full set of fingerprints to the office or
12957	to a vendor, entity, or agency authorized under s. 943.053(13).
12958	The office, vendor, entity, or agency shall forward the
12959	fingerprints to the Department of Law Enforcement for state
12960	processing, and the Department of Law Enforcement shall forward
12961	the fingerprints to the Federal Bureau of Investigation for
12962	national processing as provided in s. 624.34. Fees for state and
12963	federal fingerprint processing must be borne by the person
12964	submitting the fingerprints. The state cost for fingerprint
12965	processing is as provided in s. 943.053(3)(e).
12966	(4) The Department of Law Enforcement may, to the extent
12967	authorized by federal law, exchange any state or federal
12968	criminal history records with the office for the purpose of
12969	issuance or continuation of a certificate of authority,
12970	certification, or license to operate in this state.
12971	(5) Fingerprints must be submitted in accordance with
12972	rules adopted by the commission.
12973	(a) Fingerprints may be submitted through a third-party
12974	vendor authorized by the Department of Law Enforcement.

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The Department of Law Enforcement shall conduct the

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state criminal history background check, and a federal criminal history background check shall be conducted through the Federal Bureau of Investigation.

- (c) All fingerprints submitted to the Department of Law Enforcement must be submitted and entered into the statewide automated biometric identification system established in s. 943.05(2)(b) and available for use in accordance with s. 943.05(2)(g) and (h).
- (d) The costs of fingerprint processing, including the cost of retaining the fingerprints, must be borne by the person subject to the background checks.
- (e) The office shall review the results of the state and federal criminal history background checks and determine whether the applicant meets the requirements for the certificate of authority, certification, or license to operate in this state.
- (6) State criminal history records obtained through the Department of Law Enforcement, federal criminal history records obtained through the Federal Bureau of Investigation, and local criminal history records obtained through local law enforcement agencies must be used by the office for the purpose of issuance, denial, suspension, or revocation of certificates of authority, certifications, or licenses issued to operate in this state.

Section 359. Section 475.613, Florida Statutes, is amended to read:

475.613 Authority of the department Florida Real Estate

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Appraisal Board.

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(1) There is created the Florida Real Estate Appraisal Board, which shall consist of nine members appointed by the Governor, subject to confirmation by the Senate. Four members of the board must be real estate appraisers who have been engaged in the general practice of appraising real property in this state for at least 5 years immediately preceding appointment. In appointing real estate appraisers to the board, while not excluding other appraisers, the Governor shall give preference to real estate appraisers who are not primarily engaged in real estate brokerage or mortgage lending activities. One member of the board must represent the appraisal management industry. One member of the board must represent organizations that use appraisals for the purpose of eminent domain proceedings, financial transactions, or mortgage insurance. Three members of the board must represent the general public and may not be connected in any way with the practice of real estate appraisal. The appraiser members shall be as representative of the entire industry as possible, and membership in a nationally recognized -state-recognized appraisal organization may not be a prerequisite to membership on the board. To the extent possible, no more than two members of the board shall be primarily affiliated with any one particular national or state appraisal association. Two of the members must be licensed or certified residential real estate appraisers and two of the members must

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be certified general real estate appraisers at the time of their appointment.

- (a) Members of the board shall be appointed for 4-year terms. Any vacancy occurring in the membership of the board shall be filled by appointment by the Governor for the unexpired term. Upon expiration of her or his term, a member of the board shall continue to hold office until the appointment and qualification of the member's successor. A member may not be appointed for more than two consecutive terms. The Governor may remove any member for cause.
 - (b) The headquarters for the board shall be in Orlando.
- (c) The board shall meet at least once each calendar quarter to conduct its business.
- (d) The members of the board shall elect a chairperson at the first meeting each year.
- (e) Each member of the board is entitled to per diem and travel expenses as set by legislative appropriation for each day that the member engages in the business of the board.
- (2) The <u>department</u> board shall have, through its rules, full power to regulate the issuance of licenses, certifications, registrations, and permits; to discipline appraisers in any manner permitted under this section; to establish qualifications for licenses, certifications, registrations, and permits consistent with this section; to regulate approved courses; to establish standards for real estate appraisals; and to establish

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standards for and regulate supervisory appraisers.

(3) Notwithstanding s. 112.313, any member of the board who is a licensed or certified real estate appraiser and who holds an active appraiser instructor permit issued by the department, to the extent authorized pursuant to such permit, may offer, conduct, or teach any course prescribed or approved by the board or the department.

Section 360. Paragraph (t) of subsection (1) of section 475.25, Florida Statutes, is amended to read:

475.25 Discipline.

- (1) The commission may deny an application for licensure, registration, or permit, or renewal thereof; may place a licensee, registrant, or permittee on probation; may suspend a license, registration, or permit for a period not exceeding 10 years; may revoke a license, registration, or permit; may impose an administrative fine not to exceed \$5,000 for each count or separate offense; and may issue a reprimand, and any or all of the foregoing, if it finds that the licensee, registrant, permittee, or applicant:
- (t) Has violated any standard of professional practice adopted by rule of the <u>department Florida Real Estate Appraisal Board</u>, including standards for the development or communication of a real estate appraisal, as approved and adopted by the Appraisal Standards Board of the Appraisal Foundation, as defined in s. 475.611. This paragraph does not apply to a real

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estate broker or sales associate who, in the ordinary course of business, performs a comparative market analysis, gives a broker price opinion, or gives an opinion of value of real estate. However, in no event may this comparative market analysis, broker price opinion, or opinion of value of real estate be referred to as an appraisal, as defined in s. 475.611.

Section 361. Paragraphs (j), (p), (q), (z), and (aa) of subsection (1) and subsection (2) of section 475.611, Florida Statutes, are amended to read:

475.611 Definitions.

- (1) As used in this part, the term:
- (j) "Board" means the Florida Real Estate Appraisal Board established under s. 475.613.
- (p) "Direct supervision" means the degree of supervision required of a supervisory appraiser overseeing the work of a registered trainee appraiser by which the supervisory appraiser has control over and detailed professional knowledge of the work being done. Direct supervision is achieved when a registered trainee appraiser has regular direction, guidance, and support from a supervisory appraiser who has the competencies as determined by rule of the <u>department</u> board.
- (q) "Evaluation" means a valuation permitted by any federal financial institutions regulatory agency appraisal regulations for transactions that do not require an appraisal, as such valuations qualify for an applicable exemption under

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federal law. The <u>department</u> board shall adopt rules, as necessary, to define the term "evaluation" and the applicable exemptions under federal law.

- (z) "Supervisory appraiser" means a certified residential appraiser or a certified general appraiser responsible for the direct supervision of one or more registered trainee appraisers and fully responsible for appraisals and appraisal reports prepared by those registered trainee appraisers. The department board, by rule, shall determine the responsibilities of a supervisory appraiser, the geographic proximity required, the minimum qualifications and standards required of a certified appraiser before she or he may act in the capacity of a supervisory appraiser, and the maximum number of registered trainee appraisers to be supervised by an individual supervisory appraiser.
- (aa) "Training" means the process of providing for and making available to a registered trainee appraiser, under direct supervision, a planned, prepared, and coordinated program, or routine of instruction and education, in appraisal professional and technical appraisal skills as determined by rule of the department board.
- (2) Wherever the word "operate" or "operating" appears in this part with respect to a registered trainee appraiser, registered appraisal management company, licensed appraiser, or certified appraiser; in any order, rule, or regulation of the

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department board; in any pleading, indictment, or information under this part; in any court action or proceeding; or in any order or judgment of a court, it shall be deemed to mean the commission of one or more acts described in this part as constituting or defining a registered trainee appraiser, registered appraisal management company, licensed appraiser, or certified appraiser, not including, however, any of the exceptions stated therein. A single act is sufficient to bring a person within the meaning of this subsection, and each act, if prohibited herein, constitutes a separate offense.

Section 362. Subsection (7) of section 475.612, Florida Statutes, is amended to read:

475.612 Certification, licensure, or registration required.—

(7) Notwithstanding any other provision of law, an appraiser may perform an evaluation of real property in connection with a real estate-related financial transaction, as defined by rule of the <u>department</u> board, which is regulated by a federal financial institutions regulatory agency. The appraiser shall comply with the standards for evaluations imposed by the federal financial institutions regulatory agency and other standards as prescribed by the <u>department</u> board. However, an evaluation may not be referred to or construed as an appraisal.

Section 363. Section 475.614, Florida Statutes, is amended to read:

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475.614 Power of <u>department</u> board to adopt rules and decide questions of practice; requirements for protection of appraiser's signature.—

- (1) The <u>department</u> board has authority to adopt rules pursuant to ss. 120.536(1) and 120.54 to implement provisions of law conferring duties upon it. The board may decide questions of practice arising in the proceedings before it, having regard to this section and the rules then in force.
- (2) The <u>department</u> board shall adopt rules specifying the means by which an appraiser's signature may be affixed to an appraisal report or other work performed by the appraiser. The rules shall include requirements for protecting the security of an appraiser's signature and prohibiting practices that may discredit the use of an appraiser's signature to authenticate the work performed by the appraiser.

Section 364. Section 475.6145, Florida Statutes, is amended to read:

475.6145 Seal.—The <u>department</u> board shall adopt a seal by which it shall authenticate its proceedings, records, and acts. Copies of the proceedings, records, and acts of the board, and certificates purporting to relate the facts concerning such proceedings, records, and acts, which are signed by the board chair, the custodian of such records, or any other person authorized to make such certification and which are authenticated by such seal, shall be prima facie evidence of

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such proceedings, records, and acts in all courts of this state.

Section 365. Section 475.6147, Florida Statutes, is amended to read:

475.6147 Fees.-

- (1) (a) The <u>department</u> board by rule may establish fees to be paid for application, licensing and renewal, certification and recertification, registration and reregistration, reinstatement, and recordmaking and recordkeeping.
- (b) The fee for initial application of an appraiser may not exceed \$150, and the combined cost of the application and examination may not exceed \$300. The initial certification, registration, or license fee and the certification, registration, or license renewal fee may not exceed \$150 for each year of the duration of the certification, registration, or license.
- (c) The fee for initial application of an appraisal management company may not exceed \$150. The initial registration and registration renewal fee may not exceed \$150 for each year of the duration of the registration.
- (d) The $\underline{\text{department}}$ $\underline{\text{board}}$ may also establish by rule a late renewal penalty.
- (e) The <u>department</u> board shall establish fees which are adequate to ensure its continued operation. Fees shall be based on estimates made by the department of the revenue required to implement this part and other provisions of law relating to the

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regulation of real estate appraisers.

(2) Application and certification, registration, and license fees shall be refunded upon a determination by the <u>department</u> board that the state is not entitled to the fees or that only a portion of the resources have been expended in the processing of the application or shall be refunded if for any other reason the application is not completely processed. The board shall implement this subsection by rule.

Section 366. Section 475.615, Florida Statutes, is amended to read:

475.615 Qualifications for registration or certification.-

- (1) Any person desiring to act as a registered trainee appraiser or as a certified appraiser must make application in writing to the department in such form and detail as the department board shall prescribe. Each applicant must be at least 18 years of age and hold a high school diploma or its equivalent.
- (2) The <u>department</u> board is authorized to waive or modify any education, experience, or examination requirements established in this part in order to conform with any such requirements established by the Appraiser Qualifications Board of the Appraisal Foundation or any successor body recognized by federal law, including any requirements adopted on December 9, 2011. The <u>department</u> board shall implement this section by rule.
 - (3) Appropriate fees, as set forth in the rules of the

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department board pursuant to s. 475.6147, and a set of fingerprints must accompany all applications for registration or certification. The fingerprints shall be forwarded to the Division of Criminal Justice Information Systems within the Department of Law Enforcement for processing to determine whether the applicant has a criminal history record. The fingerprints shall also be forwarded to the Federal Bureau of Investigation to determine whether the applicant has a criminal history record. The information obtained by the processing of the fingerprints by the Department of Law Enforcement and the Federal Bureau of Investigation shall be sent to the department to determine whether the applicant is statutorily qualified for registration or certification.

- (4) In the event that the applicant is currently a registered trainee appraiser or a licensed or certified appraiser and is making application to obtain a different status of appraisal credential, should such application be received by the department within 180 days prior to through 180 days after the applicant's scheduled renewal, the charge for the application shall be established by the rules of the department board pursuant to s. 475.6147.
- (5) At the time of filing an application for registration or certification, the applicant must sign a pledge indicating that upon becoming registered or certified, she or he will comply with the standards of professional practice established

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by rule of the <u>department</u> board, including standards for the development or communication of a real estate appraisal, and must indicate in writing that she or he understands the types of misconduct for which disciplinary proceedings may be initiated. The application expires 1 year after the date received by the department.

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(6) All applicants must be competent and qualified to make real estate appraisals with safety to those with whom they may undertake a relationship of trust and confidence and the general public. If any applicant has been denied registration, licensure, or certification, or has been disbarred, or the applicant's registration, license, or certificate to practice or conduct any regulated profession, business, or vocation has been revoked or suspended by this or any other state, any nation, or any possession or district of the United States, or any court or lawful agency thereof, because of any conduct or practices which would have warranted a like result under this part, or if the applicant has been quilty of conduct or practices in this state or elsewhere which would have been grounds for disciplining her or his registration, license, or certification under this part had the applicant then been a registered trainee appraiser or a licensed or certified appraiser, the applicant is deemed not to be qualified unless the applicant has met the conditions adopted by the Appraiser Qualifications Board of the Appraisal Foundation on December 9, 2011, as prescribed by rule of the

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<u>department</u> board and it appears to the <u>department</u> board that the interest of the public is not likely to be endangered by the granting of registration or certification.

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(7) No applicant seeking to become registered or certified under this part may be rejected solely by virtue of membership or lack of membership in any particular appraisal organization.

Section 367. Section 475.617, Florida Statutes, is amended to read:

475.617 Education and experience requirements.-

To be registered as a trainee appraiser, an applicant must present evidence satisfactory to the department board that she or he has successfully completed at least 100 hours of approved qualifying education courses in subjects related to real estate appraisal, which must include coverage of the Uniform Standards of Professional Appraisal Practice, or its equivalent, as established by rule of the department board, from a nationally recognized or state-recognized appraisal organization, career center, accredited community college, college, or university, state or federal agency or commission, or proprietary real estate school that holds a permit pursuant to s. 475.451. The department board may increase the required number of hours to not more than 125 hours. All qualifying education courses may be completed through in-person classroom instruction or distance learning. A classroom hour is defined as 50 minutes out of each 60-minute segment. Past courses may be

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approved on an hour-for-hour basis.

- applicant must present satisfactory evidence to the <u>department</u> board that she or he has met the minimum education and experience requirements prescribed by rule of the <u>department</u> board. The <u>department</u> board shall prescribe by rule education and experience requirements that meet or exceed the following real property appraiser qualification criteria adopted on December 9, 2011, by the Appraiser Qualifications Board of the Appraisal Foundation:
- (a) Has at least 2,500 hours of experience obtained over a 24-month period in real property appraisal as defined by rule.
- (b) Has successfully completed at least 200 classroom hours, inclusive of examination, of approved qualifying education courses in subjects related to real estate appraisal, which must include a 15-hour National Uniform Standards of Professional Appraisal Practice course, or its equivalent, as established by rule of the <u>department board</u>, from a nationally recognized or state-recognized appraisal organization, career center, accredited community college, college, or university, state or federal agency or commission, or proprietary real estate school that holds a permit pursuant to s. 475.451. All qualifying education courses may be completed through in-person classroom instruction or distance learning. A classroom hour is defined as 50 minutes out of each 60-minute segment. Past

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courses may be approved by the <u>department</u> board and substituted on an hour-for-hour basis.

- (3) To be certified as a general appraiser, an applicant must present evidence satisfactory to the <u>department</u> board that she or he has met the minimum education and experience requirements prescribed by rule of the <u>department</u> board. The <u>department</u> board shall prescribe education and experience requirements that meet or exceed the following real property appraiser qualification criteria adopted on December 9, 2011, by the Appraiser Qualifications Board of the Appraisal Foundation:
- (a) Has at least 3,000 hours of experience obtained over a 30-month period in real property appraisal as defined by rule.
- (b) Has successfully completed at least 300 classroom hours, inclusive of examination, of approved qualifying education courses in subjects related to real estate appraisal, which must include a 15-hour National Uniform Standards of Professional Appraisal Practice course, or its equivalent, as established by rule of the <u>department board</u>, from a nationally recognized or state-recognized appraisal organization, career center, accredited community college, college, or university, state or federal agency or commission, or proprietary real estate school that holds a permit pursuant to s. 475.451. All qualifying education courses may be completed through in-person classroom instruction or distance learning. A classroom hour is defined as 50 minutes out of each 60-minute segment. Past

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courses may be approved by the <u>department</u> board and substituted on an hour-for-hour basis.

- (4) A distance learning course may be approved by the department board as an option to classroom hours for satisfactory completion of the academic courses required under this section. The schools authorized by this section have the option of providing classroom courses, distance learning courses, or both.
- (a) A distance learning course must use a delivery method that is certified or approved by a <u>department-authorized</u> board-authorized independent certifying organization.
- (b) A distance learning course intended for use as academic education must include a written, closed-book final examination. As used in this paragraph, the term "written" refers to an exam that might be written on paper or administered electronically on a computer workstation or other device. Oral exams are not acceptable.
- (5) Each applicant must furnish, under oath, a detailed statement of the experience for each year of experience she or he claims. Upon request, the applicant shall furnish to the department board, for its examination, copies of appraisal reports or file memoranda to support the claim for experience. Any appraisal report or file memoranda used to support a claim for experience must be maintained by the applicant for no less than 5 years after the date of certification.

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13376 (6) The <u>department</u> board may implement the provisions of this section by rule.

Section 368. Section 475.6171, Florida Statutes, is amended to read:

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- 475.6171 Issuance of registration or certification.—The registration or certification of an applicant may be issued upon receipt by the department board of the following:
- (1) A complete application indicating compliance with qualifications as specified in s. 475.615.
- (2) Proof of successful course completion as specified in s. 475.617.
- (3) Proof of experience for certification as specified in s. 475.617.
- (4) If required, proof of passing a written examination as specified in s. 475.616.
- (5) The $\underline{\text{department}}$ board shall implement this section by rule.

Section 369. Subsection (1) of section 475.618, Florida Statutes, is amended to read:

- 475.618 Renewal of registration, license, certification, or instructor permit; continuing education.—
- (1)(a) The department shall renew a registration, license, certification, or instructor permit upon receipt of the renewal application and proper fee. Such application shall include proof satisfactory to the department board that the individual has

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satisfactorily completed any continuing education that has been prescribed by the department board.

- (b) A distance learning course or courses shall be approved by the <u>department</u> board as an option to classroom hours as satisfactory completion of the course or courses as required by this section. The schools authorized by this section have the option of providing classroom courses, distance learning courses, or both.
- (c) The <u>department</u> board may authorize independent certification organizations to certify or approve the delivery method of distance learning courses. Certification from such authorized organizations must be provided at the time a distance learning course is submitted to the <u>department</u> board by an accredited college, university, community college, career center, proprietary real estate school, or <u>department-approved</u> board-approved sponsor for content approval.

Section 370. Section 475.619, Florida Statutes, is amended to read:

475.619 Inactive status.-

(1) A registration, license, or certification which has become inactive may be renewed upon application to the department. The department board shall prescribe by rule continuing education requirements for each year the registration, license, or certification was inactive, as a condition of renewing an inactive registration, license, or

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13426 certification.

- (2) Any registration, license, or certification which has been inactive for more than 4 years shall automatically expire. Once a registration, license, or certification expires, it becomes null and void without any further action by the department board or department. Two years prior to the expiration of the registration, license, or certification, the department shall give notice by mail to the registered trainee, licensee, or certificateholder at her or his last known address. The department board shall prescribe by rule a fee not to exceed \$100 for the late renewal of an inactive registration, license, or certification. The department shall collect the current renewal fee for each renewal period in which the registration, license, or certification was inactive, in addition to any applicable late renewal fee.
- (3) The <u>department</u> board shall adopt rules relating to inactive registrations, licenses, and certifications and for the renewal of such registrations, licenses, and certifications.

Section 371. Subsections (2) and (3) of section 475.621, Florida Statutes, are amended to read:

- 475.621 Registry of licensed and certified appraisers; registry of appraisal management companies.—
- (2) The department shall collect from such individuals who perform or seek to perform appraisals in federally related transactions an annual fee as set by rule of, and transmitted

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to, the appraisal subcommittee. The department shall collect from such appraisal management companies that perform or seek to perform appraisal management services in covered transactions an annual fee set by rule of the <u>department</u> board and transmitted to the appraisal subcommittee.

(3) Notwithstanding the prohibition against requiring registration of a federally regulated appraisal management company as provided in s. 475.6235(8)(b), the <u>department</u> board shall establish a procedure to collect from a federally regulated appraisal management company an annual fee as set by rule of the <u>department</u> board and transmitted to the appraisal subcommittee.

Section 372. Section 475.6222, Florida Statutes, is amended to read:

475.6222 Supervision and training of registered trainee appraisers.—The primary or secondary supervisory appraiser of a registered trainee appraiser shall provide direct supervision and training to the registered trainee appraiser. The role and responsibility of the supervisory appraiser is determined by rule of the <u>department</u> board.

Section 373. Subsections (3) and (4) of section 475.6235, Florida Statutes, are amended to read:

- 475.6235 Registration of appraisal management companies required; exemptions.—
 - (3) Appropriate fees, as set forth in the rules of the

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department board pursuant to s. 475.6147, and a complete set of fingerprints for each person listed in paragraph (2)(f) must accompany all applications for registration. The fingerprints shall be forwarded to the Division of Criminal Justice

Information Systems within the Department of Law Enforcement for purposes of processing the fingerprints to determine whether the person has a criminal history record. The fingerprints shall also be forwarded to the Federal Bureau of Investigation for purposes of processing the fingerprints to determine whether the person has a criminal history record. The information obtained by the processing of fingerprints by the Department of Law Enforcement and the Federal Bureau of Investigation shall be sent to the department for the purpose of determining whether the appraisal management company is statutorily qualified for registration.

(4) At the time of filing an application for registration of an appraisal management company, each person listed in paragraph (2)(f) must sign a pledge to comply with applicable standards of professional practice established by rule of the department board, including standards for the development or communication of a real estate appraisal, and must indicate in writing that she or he understands the types of misconduct for which disciplinary proceedings may be initiated. The application expires 1 year after the date received.

Section 374. Section 475.624, Florida Statutes, is amended

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to read:

deny an application for registration or certification of an appraiser; may investigate the actions of any appraiser registered, licensed, or certified under this part; may reprimand or impose an administrative fine not to exceed \$5,000 for each count or separate offense against any such appraiser; and may revoke or suspend, for a period not to exceed 10 years, the registration, license, or certification of any such appraiser, or place any such appraiser on probation, if the department board finds that the registered trainee, licensee, or certificateholder:

- (1) Has violated any provision of this part or s. 455.227(1); however, any appraiser registered, licensed, or certified under this part is exempt from s. 455.227(1)(i).
- (2) Has been guilty of fraud, misrepresentation, concealment, false promises, false pretenses, dishonest conduct, culpable negligence, or breach of trust in any business transaction in this state or any other state, nation, or territory; has violated a duty imposed upon her or him by law or by the terms of a contract, whether written, oral, express, or implied, in an appraisal assignment; has aided, assisted, or conspired with any other person engaged in any such misconduct and in furtherance thereof; or has formed an intent, design, or scheme to engage in such misconduct and committed an overt act

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in furtherance of such intent, design, or scheme. It is immaterial to the guilt of the registered trainee appraiser or licensed or certified appraiser that the victim or intended victim of the misconduct has sustained no damage or loss; that the damage or loss has been settled and paid after discovery of the misconduct; or that such victim or intended victim was a customer or a person in confidential relation with the registered trainee appraiser or licensed or certified appraiser, or was an identified member of the general public.

- (3) Has advertised services in a manner that is fraudulent, false, deceptive, or misleading in form or content.
- (4) Has violated any provision of this part or any lawful order or rule issued under this part or chapter 455.
- (5) Has been convicted or found guilty of, or entered a plea of nolo contendere to, regardless of adjudication, a crime in any jurisdiction that directly relates to the activities of a registered trainee appraiser or licensed or certified appraiser or that involves moral turpitude or fraudulent or dishonest conduct. The record of a conviction certified or authenticated in such form as admissible in evidence under the laws of the state shall be admissible as prima facie evidence of such guilt.
- (6) Has had a registration, license, or certification as an appraiser revoked, suspended, or otherwise acted against; has been disbarred; has had her or his registration, license, or certificate to practice or conduct any regulated profession,

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business, or vocation revoked or suspended by this or any other state, any nation, or any possession or district of the United States; or has had an application for such registration, licensure, or certification to practice or conduct any regulated profession, business, or vocation denied by this or any other state, any nation, or any possession or district of the United States.

- (7) Has become temporarily incapacitated from acting as an appraiser with safety to those in a fiduciary relationship with her or him because of drunkenness, use of drugs, or temporary mental derangement; however, suspension of a license, certification, or registration in such cases shall only be for the period of such incapacity.
- (8) Is confined in any county jail, postadjudication; is confined in any state or federal prison or mental institution; or, through mental disease or deterioration, can no longer safely be entrusted to deal with the public or in a confidential capacity.
- (9) Has failed to inform the <u>department</u> board in writing within 30 days after pleading guilty or nolo contendere to, or being convicted or found guilty of, any felony.
- (10) Has been found guilty, for a second time, of any misconduct that warrants disciplinary action, or has been found guilty of a course of conduct or practice that shows that she or he is incompetent, negligent, dishonest, or untruthful to an

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extent that those with whom she or he may sustain a confidential relationship may not safely do so.

- or oral, that the registered trainee appraiser or licensed or certified appraiser knows to be false; has willfully failed to file a report or record required by state or federal law; has willfully impeded or obstructed such filing; or has induced another person to impede or obstruct such filing. However, such reports or records shall include only those that are signed or presented in the capacity of a registered trainee appraiser or licensed or certified appraiser.
- (12) Has obtained or attempted to obtain a registration, license, or certification by means of knowingly making a false statement, submitting false information, refusing to provide complete information in response to an application question, or engaging in fraud, misrepresentation, or concealment.
- (13) Has paid money or other valuable consideration, except as required by this section, to any member or employee of the <u>department</u> board to obtain a registration, license, or certification under this section.
- (14) Has violated any standard of professional practice established by rule of the <u>department</u> board, including standards for the development or communication of a real estate appraisal.
- (15) Has failed or refused to exercise reasonable diligence in developing an appraisal or preparing an appraisal

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13601 report.

- (16) Has failed to communicate an appraisal without good cause.
- (17) Has accepted an appraisal assignment if the employment itself is contingent upon the appraiser reporting a predetermined result, analysis, or opinion or if the fee to be paid for the performance of the appraisal assignment is contingent upon the opinion, conclusion, or valuation reached upon the consequences resulting from the appraisal assignment.
- (18) Has failed to timely notify the department of any change in business location, or has failed to fully disclose all business locations from which she or he operates as a registered trainee appraiser or licensed or certified appraiser.

Section 375. Section 475.6245, Florida Statutes, is amended to read:

- 475.6245 Discipline of appraisal management companies.-
- (1) The <u>department</u> board may deny an application for registration or renewal registration of an appraisal management company; may investigate the actions of any appraisal management company registered under this part; may reprimand or impose an administrative fine not to exceed \$5,000 for each count or separate offense against any such appraisal management company; and may revoke or suspend, for a period not to exceed 10 years, the registration of any such appraisal management company, or place any such appraisal management company on probation, if the

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<u>department</u> board finds that the appraisal management company or any person listed in s. 475.6235(2)(f):

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- (a) Has violated any provision of this part or s. 455.227(1); however, any appraisal management company registered under this part is exempt from s. 455.227(1)(i).
- Has been guilty of fraud, misrepresentation, concealment, false promises, false pretenses, dishonest conduct, culpable negligence, or breach of trust in any business transaction in this state or any other state, nation, or territory; has violated a duty imposed upon her or him by law or by the terms of a contract, whether written, oral, express, or implied, in an appraisal assignment; has aided, assisted, or conspired with any other person engaged in any such misconduct and in furtherance thereof; or has formed an intent, design, or scheme to engage in such misconduct and committed an overt act in furtherance of such intent, design, or scheme. It is immaterial to the guilt of the appraisal management company that the victim or intended victim of the misconduct has sustained no damage or loss; that the damage or loss has been settled and paid after discovery of the misconduct; or that such victim or intended victim was a customer or a person in confidential relation with the appraisal management company or was an identified member of the general public.
 - (c) Has advertised services in a manner that is fraudulent, false, deceptive, or misleading in form or content.

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(d) Has violated any provision of this part or any lawful order or rule issued under this part or chapter 455.

- (e) Has been convicted or found guilty of, or entered a plea of nolo contendere to, regardless of adjudication, a crime in any jurisdiction that directly relates to the activities of an appraisal management company or that involves moral turpitude or fraudulent or dishonest conduct. The record of a conviction certified or authenticated in such form as admissible in evidence under the laws of the state shall be admissible as prima facie evidence of such guilt.
- (f) Has had a registration, license, or certification as an appraiser or a registration as an appraisal management company revoked, suspended, or otherwise acted against; has been disbarred; has had her or his registration, license, or certificate to practice or conduct any regulated profession, business, or vocation revoked or suspended by this or any other state, any nation, or any possession or district of the United States; or has had an application for such registration, licensure, or certification to practice or conduct any regulated profession, business, or vocation denied by this or any other state, any nation, or any possession or district of the United States.
- (g) Has become temporarily incapacitated from acting as an appraisal management company with safety to those in a fiduciary relationship with her or him because of drunkenness, use of

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drugs, or temporary mental derangement; however, suspension of a registration in such cases shall only be for the period of such incapacity.

- (h) Is confined in any county jail, postadjudication; is confined in any state or federal prison or mental institution; or, through mental disease or deterioration, can no longer safely be entrusted to deal with the public or in a confidential capacity.
- (i) Has failed to inform the <u>department</u> board in writing within 30 days after pleading guilty or nolo contendere to, or being convicted or found guilty of, any felony.
- (j) Has been found guilty, for a second time, of any misconduct that warrants disciplinary action, or has been found guilty of a course of conduct or practice that shows that she or he is incompetent, negligent, dishonest, or untruthful to an extent that those with whom she or he may sustain a confidential relationship may not safely do so.
- (k) Has made or filed a report or record, either written or oral, that the appraisal management company knows to be false; has willfully failed to file a report or record required by state or federal law; has willfully impeded or obstructed such filing; or has induced another person to impede or obstruct such filing. However, such reports or records shall include only those that are signed or presented in the capacity of an appraisal management company.

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(1) Has obtained or attempted to obtain a registration, license, or certification by means of knowingly making a false statement, submitting false information, refusing to provide complete information in response to an application question, or engaging in fraud, misrepresentation, or concealment.

- (m) Has paid money or other valuable consideration, except as required by this section, to any member or employee of the department board to obtain a registration, license, or certification under this section.
- (n) Has instructed an appraiser to violate any standard of professional practice established by rule of the <u>department</u> board, including standards for the development or communication of a real estate appraisal or other provision of the Uniform Standards of Professional Appraisal Practice.
- (o) Has engaged in the development of an appraisal or the preparation of an appraisal report, unless the appraisal management company is owned or controlled by certified appraisers.
- (p) Has failed to communicate an appraisal without good cause.
- (q) Has accepted an appraisal assignment if the employment itself is contingent upon the appraisal management company reporting a predetermined result, analysis, or opinion or if the fee to be paid for the performance of the appraisal assignment is contingent upon the opinion, conclusion, or valuation reached

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13726 upon the consequences resulting from the appraisal assignment.

- (r) Has failed to timely notify the department of any change in principal business location as an appraisal management company.
- (s) Has influenced or attempted to influence the development, reporting, or review of an appraisal through coercion, extortion, collusion, compensation, inducement, intimidation, bribery, or any other means, including, but not limited to:
- 1. Withholding or threatening to withhold timely payment for an appraisal, unless such nonpayment is based upon specific quality or other service issues that constitute noncompliance with the appraisal engagement agreement.
- 2. Withholding or threatening to withhold future business from an appraiser.
- 3. Promising future business, promotions, or increased compensation for an appraiser, whether the promise is express or implied.
- 4. Conditioning a request for appraisal services or the payment of an appraisal fee, salary, or bonus upon the opinion, conclusion, or valuation to be reached or upon a preliminary estimate or opinion requested from an appraiser.
- 5. Requesting that an appraiser provide an estimated, predetermined, or desired valuation in an appraisal report or provide estimated values or comparable sales at any time before

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13751 the appraiser's completion of appraisal services.

- 6. Providing to an appraiser an anticipated, estimated, encouraged, or desired value for a subject property or a proposed or target amount to be loaned to the borrower, except that a copy of the sales contract for purchase transactions may be provided.
- 7. Providing to an appraiser, or any person related to the appraiser, stock or other financial or nonfinancial benefits.
- 8. Allowing the removal of an appraiser from an appraiser panel without prior written notice to the appraiser.
- 9. Obtaining, using, or paying for a second or subsequent appraisal or ordering an automated valuation model in connection with a mortgage financing transaction unless there is a reasonable basis to believe that the initial appraisal was flawed or tainted and such basis is clearly and appropriately noted in the loan file, or unless such appraisal or automated valuation model is issued pursuant to a bona fide prefunding or postfunding appraisal review or quality control process.
- 10. Any other act or practice that impairs or attempts to impair an appraiser's independence, objectivity, or impartiality.
- (t) Has altered, modified, or otherwise changed a completed appraisal report submitted by an appraiser to an appraisal management company.
 - (u) Has employed, contracted with, or otherwise retained

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an appraiser whose registration, license, or certification is suspended or revoked to perform appraisal services or appraisal management services.

- (v) Has required or attempted to require an appraiser to sign any indemnification agreement that would require the appraiser to hold harmless the appraisal management company or its owners, agents, employees, or independent contractors from any liability, damage, loss, or claim arising from the services performed by the appraisal management company or its owners, agents, employees, or independent contractors and not the services performed by the appraiser.
- (w) Has required or attempted to require a client to sign any indemnification agreement that would require the client to hold harmless the appraisal management company or its owners, agents, or employees from any liability, damage, loss, or claim arising from the services performed by an appraiser.
- management company, conditionally or unconditionally suspend or revoke any registration of an appraisal management company issued under this part, or impose administrative fines not to exceed \$5,000 for each count or separate offense against any such appraisal management company if the <u>department</u> board determines that the appraisal management company is attempting to perform, has performed, or has attempted to perform any of the following acts:

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(a) Committing any act in violation of this part.

- (b) Violating any rule adopted by the <u>department</u> board under this part.
- (c) Obtaining a registration of an appraisal management company by fraud, misrepresentation, or deceit.
- (3) This section does not prohibit an appraisal management company from requesting an appraiser to:
- (a) Provide additional information about the basis of a valuation, including consideration of additional comparable data; or
- (b) Correct objective factual errors in an appraisal report.

Section 376. Section 475.625, Florida Statutes, is amended to read:

475.625 Final orders.—The <u>department</u> board may publish and distribute, in such manner and form as it may prescribe, any of its final orders or decisions made under this section, after they become final by lapse of time or upon affirmance on appeal, or opinions of appellate courts for the guidance of appraisers, appraiser users, and the public. The <u>department</u> board may also publish or withhold from publication the names and addresses of any parties concerned. This section shall not be construed to affect compliance with chapter 119.

Section 377. Paragraphs (c), (d), and (e) of subsection (1) of section 475.626, Florida Statutes, are amended to read:

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475.626 Violations and penalties.-

(1) A person may not:

- (c) Make any false affidavit or affirmation intended for use as evidence by or before the <u>department</u> board or any member thereof, or by any of its authorized representatives, nor may any person give false testimony under oath or affirmation to or before the <u>department</u> board or any member thereof in any proceeding authorized by this section.
- designated in a subpoena issued with respect to a violation of this section, unless such failure to appear is the result of facts or circumstances that are sufficient to excuse appearance in response to a subpoena from the circuit court; nor may a person who is present before the <u>department</u> board or a member thereof or one of its authorized representatives acting under authority of this section refuse to be sworn or to affirm or fail or refuse to answer fully any question propounded by the <u>department</u> board, the member, or such representative, or by any person by the authority of such officer or appointee.
- (e) Obstruct or hinder in any manner the enforcement of this section or the performance of any lawful duty by any person acting under the authority of this section, or interfere with, intimidate, or offer any bribe to any employee member of the department board or any of its employees or any person who is, or is expected to be, a witness in any investigation or

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proceeding relating to a violation of this section.

Section 378. Section 475.627, Florida Statutes, is amended to read:

475.627 Appraisal course instructors.-

- (1) Where the course or courses to be taught are prescribed by the <u>department</u> board or approved precedent to registration, licensure, certification, or renewal as a registered trainee appraiser, licensed appraiser, or certified residential appraiser, before commencing to instruct noncredit college courses in a college, university, or community college, or courses in a career center or proprietary real estate school, a person must certify her or his competency by meeting one of the following requirements:
- (a) Hold a valid certification as a residential real estate appraiser in this or any other state.
- (b) Pass an appraiser instructor's examination which shall test knowledge of residential appraisal topics.
- (2) Where the course or courses to be taught are prescribed by the <u>department</u> board or approved precedent to registration, licensure, certification, or renewal as a registered trainee appraiser, licensed appraiser, or certified appraiser, before commencing to instruct noncredit college courses in a college, university, or community college, or courses in a career center or proprietary real estate school, a person must certify her or his competency by meeting one of the

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13876 following requirements:

- (a) Hold a valid certification as a general real estate appraiser in this or any other state.
- (b) Pass an appraiser instructor's examination which shall test knowledge of residential and nonresidential appraisal topics.
- (3) Possession of a permit to teach prescribed or approved appraisal courses does not entitle the permitholder to teach any courses outside the scope of the permit.

Section 379. Section 475.628, Florida Statutes, is amended to read:

475.628 Professional standards for appraisers registered, licensed, or certified under this part.—

- standards of professional practice which meet or exceed nationally recognized standards of appraisal practice, including standards adopted by the Appraisal Standards Board of the Appraisal Foundation. Each appraiser registered, licensed, or certified under this part must comply with the rules. Statements on appraisal standards which may be issued for the purpose of clarification, interpretation, explanation, or elaboration through the Appraisal Foundation are binding on any appraiser registered, licensed, or certified under this part, upon adoption by rule of the <u>department</u> board.
 - (2) The department board may adopt rules establishing

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standards of professional practice other than standards adopted by the Appraisal Standards Board of the Appraisal Foundation for nonfederally related transactions. The <u>department</u> board shall require that when performing an appraisal or appraisal service for any purpose other than a federally related transaction, an appraiser must comply with the Ethics and Competency Rules of the standards adopted by the Appraisal Standards Board of the Appraisal Foundation, and other requirements as determined by rule of the <u>department</u> board. An assignment completed using alternate standards does not satisfy the experience requirements under s. 475.617 unless the assignment complies with the standards adopted by the Appraisal Standards Board of the Appraisal Foundation.

Section 380. Section 475.629, Florida Statutes, is amended to read:

475.629 Retention of records.—An appraiser registered, licensed, or certified under this part shall prepare and retain a work file for each appraisal, appraisal review, or appraisal consulting assignment. An appraisal management company registered under this part shall prepare and retain an order file for each appraisal, appraisal review, or appraisal consulting assignment. The work file and the order file shall be retained for 5 years or the period specified in the Uniform Standards of Professional Appraisal Practice, whichever is greater. The work file must contain original or true copies of

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any contracts engaging the appraiser's or appraisal management company's services, appraisal reports, and supporting data assembled and formulated by the appraiser or company in preparing appraisal reports or engaging in appraisal management services and all other data, information, and documentation required by the standards for the development or communication of a real estate appraisal as approved and adopted by the Appraisal Standards Board of The Appraisal Foundation, as established by rule of the department board. The order file must contain original or true copies of any contracts engaging the appraiser's services, the appraisal reports, any engagement materials or instructions from the client, and all other documents required by the standards for the development or communication of a real estate appraisal as approved and adopted by the Appraisal Standards Board of The Appraisal Foundation, as established by rule of the department board. Notwithstanding the foregoing, while general contracts and materials pertaining to impaneling of an appraiser by an appraisal management company shall be retained under this section, such contracts and materials are not required to be maintained within the order file. Except as otherwise specified in the Uniform Standards of Professional Appraisal Practice, the period for retention of the records applicable to each engagement of the services of the appraiser or appraisal management company runs from the date of the submission of the appraisal report to the client. Appraisal

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management companies shall also retain the company accounts, correspondence, memoranda, papers, books, and other records in accordance with administrative rules adopted by the <u>department</u> board. These records must be made available by the appraiser or appraisal management company for inspection and copying by the department upon reasonable notice to the appraiser or company. If an appraisal has been the subject of or has served as evidence for litigation, reports and records must be retained for at least 2 years after the trial or the period specified in the Uniform Standards of Professional Appraisal Practice, whichever is greater.

Section 381. Section 475.630, Florida Statutes, is amended to read:

475.630 Temporary practice.-

- (1) The <u>department</u> board shall recognize, on a temporary basis, the license or certification of an appraiser issued by another state, if:
- (a) The property to be appraised is part of a federally related transaction.
 - (b) The appraiser's business is of a temporary nature.
 - (c) The appraiser registers with the department board.
- (d) The person requesting recognition of a license or certification as an appraiser issued by another state is a nonresident of Florida.
 - (2) In order to register with the department board, the

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13976 appraiser must:

- (a) Pay any required fee as established by rule.
- (b) Provide, or cause the state where the applicant may be licensed or certified to furnish, proof of licensure or certification along with the copies of the records of any disciplinary actions taken against the applicant's license or certification in that or other jurisdictions.
- (c) Agree in writing to cooperate with any investigation initiated under this part by promptly supplying such documents that any authorized representative of the department may request. If the department sends a notice by certified mail to the last known address of a nonresident appraiser to produce documents or to appear in conjunction with an investigation and the nonresident appraiser fails to comply with that request, the department board may impose on that nonresident appraiser any disciplinary action or penalty authorized under this part.
- (d) Sign a notarized statement that the applicant has read this section and all applicable rules and agrees to abide by these provisions in all appraisal activities.

Section 382. Section 475.631, Florida Statutes, is amended to read:

- 475.631 Nonresident licenses and certifications.-
- (1) Any resident state-certified appraiser who becomes a nonresident shall, within 60 days, notify the <u>department</u> board of the change in residency and comply with nonresident

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requirements. Failure to notify and comply is a violation of the license law, subject to the penalties in s. 475.624.

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(2) All nonresident applicants, certified appraisers, and licensees shall comply with all requirements of <u>department</u> board rules and this part.

Section 383. Except as otherwise expressly provided in this act, this act shall take effect July 1, 2025.

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