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A bill to be entitled An act relating to the Department of Commerce; amending s. 253.025, F.S.; exempting federal agencies from a requirement that a conveyance at less than appraised value must state that the land will revert to the board of trustees if the land is not used for its intended purposes as a military installation buffer or if the military installation closes; amending s. 288.0656, F.S.; revising the definition of the term "rural community"; repealing ss. 290.0401, 290.0411, 290.042, 290.0455, 290.046, 290.047, 290.0475, and 290.048, F.S., relating to Florida Small Cities Community Development Block Grant Program Act, legislative intent and purpose, definitions, Florida Small Cities Community Development Block Grant Loan Guarantee Program, applications for grants, establishment of grant ceilings and maximum administrative cost percentages and the elimination of population bias, rejection of grant applications and penalties for failure to meet application conditions, and general powers of department under s. 290.0401, respectively; amending s. 290.043, F.S.; renaming the "Florida Small Cities Community Development Block Grant Program" as the "Community Development Block Grant Program"; amending s. 290.044, F.S.; revising

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provisions relating to the Florida Small Cities Community Development Block Grant Program Fund; renaming the fund as the "Community Development Block Grant Program Fund"; providing definitions; designating the Department of Commerce as the state agency to receive federal funding from the United States Department of Housing and Urban Development to administer the Community Development Block Grant Program; providing that the department shall administer additional federal funding in accordance with federal law and guidance from the Department of Housing and Urban Development; authorizing the Department of Commerce to adopt rules; amending s. 295.22, F.S.; conforming a cross reference; amending s. 448.095, F.S.; defining the terms "employer" and "noncompliance"; providing that an employer must maintain an E-Verify case for each employee; providing that an employer's failure to provide requested documentation within a specified time period constitutes noncompliance; requiring the department to issue a notification of noncompliance containing specified information; providing that if the employer fails to cure the noncompliance, the department shall issue a final determination of noncompliance; providing requirements for specified hearings for

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employers under certain circumstances; providing penalties; providing requirements for an employer to cure specified noncompliance with the E-Verify system; authorizing the department to adopt rules; providing that the department may recover specified costs; requiring such funds to be deposited into the State Economic Enhancement and Development Trust Fund; providing construction; amending s. 448.09, F.S.; providing that an employer knowingly employs an unauthorized alien if specified conditions are met; requiring the department to provide an employer with a written determination that an employer has knowingly employed an unauthorized alien; providing that if an employer requests a hearing the administrative law judge's final order is appealable; providing that an employer report quarterly to the department to demonstrate compliance; authorizing the department to adopt rules; amending s. 163.3184, F.S.; conforming cross-references and changes made by the act; providing an effective date.

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

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Section 1. Paragraph (e) is added to subsection (21) of section 253.025, Florida Statutes, to read:

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76 253.025 Acquisition of state lands.—
77 (21)

(e) Federal agencies, including the United States

Department of Defense, are exempt from s. 253.025(21)(d) if the land continues to serve the general purpose of acting as a buffer for a military installation, even if the specific military mission, use, or function of the land is modified or changed.

Section 2. Paragraph (e) of subsection (2) of section 288.0656, Florida Statutes, is amended to read:

288.0656 Rural Economic Development Initiative.-

- (2) As used in this section, the term:
- (e) "Rural community" means:
- 1. A county with a population of 75,000 or fewer.
- 2. A county with a population of 125,000 or fewer which is contiguous to a county with a population of 75,000 or fewer.
- 3. A municipality within a county described in subparagraph 1. or subparagraph 2.
- 4. An unincorporated <u>area recommended by the department</u> and designated by the Governor which has federal enterprise community or an incorporated rural city with a population of 25,000 or fewer and which meets 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

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101	(c) and verified by the department.
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103	For purposes of this paragraph, population shall be determined
104	in accordance with the most recent official estimate pursuant to
105	s. 186.901.
106	Section 3. Sections 290.0401, 290.0411, 290.042, 290.0455,
107	290.046, 290.047, 290.0475, and 290.048, Florida Statutes, are
108	repealed.
109	Section 4. Section 290.043, Florida Statutes, is amended
110	to read:
111	290.043 <del>Florida Small Cities</del> Community Development Block
112	Grant Program; administration.—There is created the <del>Florida</del>
113	<del>Small Cities</del> Community Development Block Grant Program. The
114	department shall administer the program as authorized and
115	described in Title I of the Housing and Community Development
116	Act of 1974, as amended; Pub. L. No. 93-383, as amended by Pub.
117	L. No. 96-399 and Pub. L. No. 97-35; 42 U.S.C. ss. 5301 et seq.
118	Section 5. Section 290.044, Florida Statutes, is amended
119	to read:
120	(Substantial rewording of section. See
121	s. 290.044, F.S., for present text.)
122	290.044 Community Development Block Grant Program Fund;
123	administration; distribution.—
124	(1) The Community Development Block Grant Program Fund is
125	<u>created.</u>

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"Act" means the Housing and Community Development Act

For the purpose of this section, the term:

128	of 1974, as amended, and applicable federal regulations.							
129	(b) "Program" means the Community Development Block Grant							
130	Program.							
131	(3) The department is designated as the state agency to							
132	receive federal funding from the Department of Housing and Urban							
133	Development and to administer the program. The department may							
134	award grants under the program in any manner and in any amount,							
135	consistent with the purposes and requirements of the act. The							
136	department may expend funds received from Department of Housing							
137	and Urban Development consistent with the act.							
138	(4) If, in any year, the department receives additional							
139	federal funding through the Department of Housing and Urban							
140	Development for necessary expenses related to disaster recovery							

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(2)

(a)

- federal funding through the Department of Housing and Urban

  Development for necessary expenses related to disaster recovery,

  long-term recovery, and restoration of infrastructure in

  impacted and distressed areas arising from the consequences of a

  federally declared disaster, the department shall administer

  such funding in accordance with the federal law authorizing such

  funding, including any implementing guidance or regulations

  adopted by the Department of Housing and Urban Development.
- (5) If, in any year, the department receives additional federal funding through the Department of Housing and Urban Development for any purpose not specifically provided in this section, the department shall administer such funding in

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151	accordance with the law authorizing such funding, including any
152	implementing guidance or regulations adopted by the Department
153	of Housing and Urban Development.

(6) The department may adopt rules to administer this section.

## Section 6. Paragraph (c) of subsection (5) of section 295.22, Florida Statutes, is amended to read:

- 295.22 Veterans Employment and Training Services Program.-
- (5) COLLABORATION. -

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- (c) The corporation may collaborate with other state agencies and entities for outreach, information exchange, marketing, and referrals regarding programs and initiatives that include, but are not limited to, the program created by this section and those within any of the following:
  - 1. The Department of Veterans' Affairs:
  - a. Access to benefits and assistance programs.
  - b. Hope Navigators Program.
  - 2. The Department of Commerce:
- a. The Disabled Veteran Outreach Program and local veteran employment representatives.
- b. CareerSource Florida, Inc., and local workforce boards employment and recruitment services.
  - c. The Quick-Response Training Program.
- d. Efforts of the direct-support organization created under s. 288.987 and  $\tau$  the Florida Small Business Development

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176 Center Network, and the direct support organization established
177 in s. 288.012(6).

- 3. The Department of Business and Professional Regulation, reciprocity and the availability of certain license and fee waivers.
  - 4. The Department of Education:

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- a. CAPE industry certifications under s. 1008.44.
- b. Information related to earning postsecondary credit at public postsecondary educational institutions for college-level training and education acquired in the military under s. 1004.096.
  - 5. The Department of Health:
  - a. The Office of Veteran Licensure Services.
- b. The Florida Veterans Application for Licensure Online Response expedited licensing.
  - 6. The Office of Reimagining Education and Career Help.

Section 7. Paragraph (c) and paragraphs (d) through (f) of subsection (1) of section 448.095, Florida Statutes, are redesignated as paragraph (d) and paragraphs (f) through (h), respectively, paragraph (b) of subsection (2), subsection (6), and paragraphs (a) and (c) of subsection (7) are amended, new paragraphs (c) and (e) are added to subsection (1), and paragraph (c) is added to subsection (3) of that section, to read:

448.095 Employment eligibility.-

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( <u> </u>	DEFINITIONS.—A:	s used	ın	this	section.	the	term:

- (c) "Employer" means any person, firm, company, corporation, association, joint stock company, partnership, organization, or other legal entity, or any agent thereof, which engages one or more individuals to perform labor or services in this state in exchange for salary, wages, or other remuneration. The term does not include:
- 1. An occupant or owner of a private residence with respect to an individual hired for casual labor, as defined in s. 443.036, which is to be performed entirely within that private residence.
- 2. A person or entity solely with respect to its engagement of an independent contractor, as defined in federal laws or regulations.
  - (e) "Noncompliance" means:

- 1. The failure of an employer to verify a new employee's employment eligibility through the E-Verify system.
- 2. An employer's failure to timely provide, upon request by an entity or person listed in paragraph (3)(a), copies of the documentation the employer relied upon to verify a new employee's employment eligibility.
  - (2) EMPLOYMENT VERIFICATION.-
- (b)1. A public agency shall use the E-Verify system to verify a new employee's employment eligibility as required under paragraph (a).

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2. Beginning on July 1, 2023, a private employer with 25 or more employees shall use the E-Verify system to verify a new employee's employment eligibility as required under paragraph (a). The employer must maintain an E-Verify case for each employee which verifies the employee's employment eligibility.

- 3. Each employer required to use the E-Verify system under this paragraph must certify on its first return each calendar year to the tax service provider that it is in compliance with this section when making contributions to or reimbursing the state's unemployment compensation or reemployment assistance system. An employer that voluntarily uses the E-Verify system may also make such a certification on its first return each calendar year in order to document such use.
  - (3) ENFORCEMENT.—

- (c) Failure by an employer to provide the requested documentation within 30 days after a request made under paragraph (a) constitutes noncompliance. Each failure to timely provide the documentation constitutes a noncompliance event for the application of fines under paragraph (6)(b).
  - (6) COMPLIANCE.-
- (a) In addition to the requirements under s. 288.061(6), beginning on July 1, 2024, if the Department of Commerce <u>has a reasonable basis to believe determines</u> that an employer failed to use the E-Verify system to verify the employment eligibility of employees as required under this section, the department

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must, before the imposition of a fine or suspension of licenses, issue an initial notification of noncompliance to the employer. An employer's failure to provide copies of any documentation relied upon by the employer for the verification of a new employee's employment eligibility to a person or entity listed in paragraph (3)(a) constitutes a reasonable basis that an employer failed to use the E-Verify system. The department must notify the employer that it must cure the noncompliance within 30 days after the date of the department's initial notification. The department, for good cause shown by the employer, may grant the employer an additional 30 days to cure the noncompliance. If the employer does not timely cure the noncompliance, the department shall issue a final determination of noncompliance to the employer, which is subject to chapter 120. If the employer requests a hearing, the hearing shall be held pursuant to ss. 120.569 and 120.57(1), except that the order of an administrative law judge is a final order and reviewable under s. 120.68 notify the employer of the department's determination of noncompliance and provide the employer with 30 days to cure the noncompliance. If the Department of Commerce determines that an

(b) If the Department of Commerce determines that an employer failed to use the E-Verify system as required under this section and the employer failed to cure the noncompliance in accordance with paragraph (a) three times in any 24-month period, the department must impose a fine of \$1,000 for each

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employee not verified pursuant to this section. Any subsequent noncompliance by the employer after the final determination of per day until the employer provides sufficient proof to the department that the noncompliance is cured. noncompliance constitutes grounds for the suspension of all licenses issued by a licensing agency subject to chapter 120 until the noncompliance is cured.

(c) To cure noncompliance, the employer must:

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- 1. Register with the E-Verify system if the employer is not already registered.
- 2. Use the E-Verify system or the Employment Eligibility
  Verification form (Form I-9) as provided in paragraph (2)(c) to
  properly verify the employment eligibility of each employee.
- 3. Provide an E-Verify case result for each employee which verifies the employee's employment eligibility.
- 4. Provide an affidavit to the Department of Commerce, under penalty of perjury, that all instances of noncompliance have been corrected and that the employer is now in full compliance with this section.
- (d)(c) Fines collected under this subsection must be deposited into the State Economic Enhancement and Development Trust Fund for use by the department for employer outreach and public notice of the state's employment verification laws.
- (e) The Department of Commerce may adopt rules necessary to implement this section. The department may establish

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procedures for reporting, enforcement, compliance,
noncompliance, license suspension, and the application of fines,
as well as any other rules required for effective enforcement
and administration of this section.

- (f) In addition to any penalties imposed under this section, the Department of Commerce is entitled to recover the reasonable costs of investigation and prosecution if the employer is found to have violated this section. The court shall determine the amount of costs to be assessed after its consideration of an affidavit of itemized costs and any written objections thereto. If the assessed costs are not paid within 60 days after assessment, the department may contract for the collection of such costs, in which case any fees charged by the collection agent may be added to the amount recovered from the employer, or may bring a civil action to recover such costs, in which case the department is also entitled to recover reasonable attorney fees and court costs incurred in such action. All recovered costs, including additional amounts recovered for collection efforts, shall be deposited into the State Economic Enhancement and Development Trust Fund.
  - (7) CONSTRUCTION. -

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(a) This section must be enforced without regard to race, color, or national origin and must be construed in a manner so as to be fully consistent with any applicable federal laws or regulations. The Department of Commerce may not investigate a

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complaint that is based solely on race, color, or national origin.

(c) This section shall expire 60 days after the E-Verify system is no longer provided or maintained by the Federal Government, or when a pilot program, and the Federal Government requires the use of the E-Verify system by all employers in the United States.

Section 8. Section 448.09, Florida Statutes, is amended to read:

- 448.09 Unauthorized aliens; employment prohibited.-
- (1) It is unlawful for any person to knowingly employ, hire, recruit, or refer, either for herself or himself or on behalf of another, for private or public employment within this state, an alien who is not duly authorized to work by the immigration laws of the United States, the Attorney General of the United States, or the United States Secretary of the Department of Homeland Security. An employer knowingly employs an unauthorized alien if the employer is aware of the unauthorized alien's unauthorized status or fails to take reasonable steps to verify the unauthorized alien's employment eligibility after being made aware of potential violations.
- (2) If the Department of Commerce finds or is notified by an entity specified in s. 448.095(3)(a) that an employer has knowingly employed an unauthorized alien, the department must provide the employer with a written determination subject to

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chapter 120. If the employer requests a hearing, the hearing shall be held pursuant to ss. 120.569 and 120.57(1), except that the order of an administrative law judge is a final order and reviewable under s. 120.68 without verifying the employment eligibility of such person, the department must enter an order pursuant to chapter 120 making such determination and require repayment of any economic development incentive pursuant to s. 288.061(6).

- (3) For a violation of this section, the department shall place the employer on probation for a 1-year period and require that the employer report quarterly to the department to demonstrate compliance with the requirements of subsection (1) and s. 448.095. On or before the last day of each quarter, the employer must submit an affidavit that affirms the employer is not employing any unauthorized aliens and is in compliance with s. 448.095. The first quarter will commence from the issuance date of the final order. Each subsequent quarter commences 90 days after the previous quarter. The department may enforce compliance with this subsection by filing a petition for enforcement with the circuit court in and for Leon County. Venue for all actions under this subsection is in Leon County.
- (4) Any violation of this section which takes place within 24 months after a previous violation constitutes grounds for the suspension or revocation of all licenses issued by a licensing agency subject to chapter 120. The Department of Commerce must

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provide the employer with a written determination subject to chapter 120. The hearing shall be held pursuant to ss. 120.569 and 120.57(1), except that the order of the administrative law judge is a final order and appealable pursuant to s. 120.68. The department shall take the following actions for a violation involving:

- (a) One to ten unauthorized aliens, suspension of all applicable licenses held by a private employer for <del>up to</del> 30 days by the respective agencies that issued them.
- (b) Eleven to fifty unauthorized aliens, suspension of all applicable licenses held by a private employer for <del>up to</del> 60 days by the respective agencies that issued them.
- (c) More than fifty unauthorized aliens, revocation of all applicable licenses held by a private employer by the respective agencies that issued them.
- (5) An alien who is not duly authorized to work by the immigration laws of the United States, the Attorney General of the United States, or the United States Secretary of the Department of Homeland Security and who knowingly uses a false identification document or who fraudulently uses an identification document of another person for the purpose of obtaining employment commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (6) The Department of Commerce may adopt rules to implement this section.

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Section 9. Paragraph (b) of subsection (8) of section 163.3184, Florida Statutes, is amended to read:

163.3184 Process for adoption of comprehensive plan or plan amendment.—

(8) ADMINISTRATION COMMISSION.-

- (b) The commission may specify the sanctions provided in subparagraphs 1. and 2. to which the local government will be subject if it elects to make the amendment effective notwithstanding the determination of noncompliance.
- 1. The commission may direct state agencies not to provide funds to increase the capacity of roads, bridges, or water and sewer systems within the boundaries of those local governmental entities which have comprehensive plans or plan elements that are determined not to be in compliance. The commission order may also specify that the local government is not eligible for grants administered under the following programs:
- a. The Florida Small Cities Community Development Block Grant Program, as authorized by  $\underline{ss.\ 290.043-290.044}$   $\underline{ss.\ 290.0401-290.048}$ .
- b. The Florida Recreation Development Assistance Program, as authorized by chapter 375.
- c. Revenue sharing pursuant to ss. 206.60, 210.20, and 218.61 and chapter 212, to the extent not pledged to pay back bonds.
  - 2. If the local government is one which is required to

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include a coastal management element in its comprehensive plan pursuant to s. 163.3177(6)(g), the commission order may also specify that the local government is not eligible for funding pursuant to s. 161.091. The commission order may also specify that the fact that the coastal management element has been determined to be not in compliance shall be a consideration when the department considers permits under s. 161.053 and when the Board of Trustees of the Internal Improvement Trust Fund considers whether to sell, convey any interest in, or lease any sovereignty lands or submerged lands until the element is brought into compliance.

3. The sanctions provided by subparagraphs 1. and 2. do not apply to a local government regarding any plan amendment, except for plan amendments that amend plans that have not been finally determined to be in compliance with this part, and except as provided in this paragraph.

Section 10. This act shall take effect July 1, 2026.