

# Agriculture & Natural Resources Appropriations Subcommittee

January 13, 2016 10:00 AM – 12:00 Noon Reed Hall

Meeting Packet



# The Florida House of Representatives

# **Appropriations Committee**

Agriculture & Natural Resources Appropriations Subcommittee

Steve Crisafulli Speaker Ben Albritton Chair

January 13, 2016

AGENDA 10:00 AM - 12:00 PM Reed Hall

- I. Call to Order/Roll Call
- II. HB 351 Contaminated Sites by Drake
- III. HB 7007 Department of Agriculture & Consumer Services by Raburn
- IV. HB 7013 Fish & Wildlife Conservation Commission by Combee
- V. Closing/Adjournment

#### HOUSE OF REPRESENTATIVES STAFF ANALYSIS

BILL #:

HB 351

Contaminated Sites

SPONSOR(S): Drake

TIED BILLS:

IDEN./SIM. BILLS: SB 92

REFERENCE	ACTION	ANALYST	STAFF DIRECTOR or BUDGET/POLICY CHIEF
1) Agriculture & Natural Resources Subcommittee	13 Y, 0 N	Gregory	Harrington
Agriculture & Natural Resources Appropriations     Subcommittee		Helpling /	Massengale <b>Sw</b>
3) State Affairs Committee			

#### **SUMMARY ANALYSIS**

Contaminated sites are any contiguous land, sediment, surface water, or groundwater areas that contain contaminants that may be harmful to human health or the environment. Brownfield sites are generally abandoned, idled, or underused industrial and commercial properties where expansion or redevelopment is complicated by actual or perceived environmental contamination.

"Global Risk-Based Corrective Action" or "Global RBCA" requires risk-based corrective action (RBCA) to be applied to all contaminated sites in Florida, except if program specific cleanup requirements apply. RBCA is a process that bases remedial action for contaminated sites on potential human health effects resulting from exposure to chemical compounds. RBCA utilizes site-specific data, modeling results, risk assessment studies, institutional controls, engineering controls, or any combination thereof to provide for a flexible site-specific cleanup process that reflects the intended use of the property following cleanup, while maintaining adequate protection of human health, safety, and the environment. Persons responsible for site rehabilitation must follow the Department of Environmental Protection's (DEP's) RBCA procedure when rehabilitating a contaminated site.

This bill amends the Global RBCA and brownfield program specific cleanup statutes to:

- Add a definition of "background concentration" to include concentrations of contaminants that are naturally occurring or the result of anthropogenic (human) impacts unrelated to the discharge of pollutants or hazardous substances at the contaminated site undergoing rehabilitation. Currently, DEP may not require site rehabilitation to achieve a contamination target level (CTL) for any contaminant more stringent than the naturally occurring background contamination;
- Require DEP rules to include protocols for long-term natural attenuation for site rehabilitation;
- Require DEP to consider the interactive effects of contaminants, including additives, synergistic, and antagonistic effects when determining what constitutes a rehabilitation program task;
- Create an exception when applying state water quality standards if it is shown that the contaminants do not cause or contribute to the exceedance of applicable surface water quality criteria;
- Allow the use of risk assessment modeling and probabilistic risk assessment to create site-specific alternative CTLs: and
- Allow the use of alternative CTLs without institutional controls if certain conditions exist.

The bill appears to have an insignificant negative fiscal impact on the state, which can be absorbed within existing resources; an indeterminate positive fiscal impact on the private sector; and no fiscal impact on local governments. See Fiscal Analysis & Economic Impact Statement for more detail.

DATE: 11/18/2015

#### **FULL ANALYSIS**

#### I. SUBSTANTIVE ANALYSIS

# A. EFFECT OF PROPOSED CHANGES:

#### Present Situation

Contaminated sites are any contiguous land, sediment, surface water, or groundwater areas that contain contaminants that may be harmful to human health or the environment. Prior to 2003, Florida used risk based corrective action (RBCA) (pronounced "Rebecca") at contaminated sites under the following Department of Environmental Protection (DEP) programs: the Petroleum Restoration Program, the Brownfield Program, and the Drycleaning Facility Restoration Program (collectively "program sites"). The program sites made up approximately 90 percent of all of the contaminated sites in Florida.

RBCA is a process that bases remedial action for contaminated sites on potential human health effects resulting from exposure to chemical compounds.<sup>4</sup> RBCA utilizes site-specific data, modeling results, risk assessment studies, institutional controls (such as deed restrictions limiting future use to industrial), engineering controls (such as placing an impervious surface over contaminated soils to prevent human exposure), or any combination thereof.<sup>5</sup>

DEP managed non-program sites under the Contamination Assessment Plan/Remedial Action Plan process (CAP/RAP) set forth in the Model Corrective Action for Contaminated Site Cases guidance document.<sup>6</sup> These sites were required to be remediated to default cleanup target levels (CTLs).<sup>7</sup> A CTL is the concentration of a contaminant identified by an applicable analytical test method, in the medium of concern (e.g., soil or water), at which a site rehabilitation program is deemed complete.<sup>8</sup> DEP developed the CTLs based on human health and aesthetic factors.<sup>9</sup> Aesthetic considerations include altered taste, odor, or color of the water.<sup>10</sup> This approach offered little flexibility to provide site-specific remediation strategies, was inefficient,<sup>11</sup> and created a significant expense.<sup>12</sup>

## Global RBCA

In 2003, the Legislature created s. 376.30701, F.S., commonly referred to as "Global Risk-Based Corrective Action" or "Global RBCA," which required RBCA to be applied to all contaminated sites in Florida to meet CTLs. 13 Chapter 62-777, F.A.C., provides the default CTLs and a methodology for RBCA. 14

PAGE: 2

<sup>&</sup>lt;sup>1</sup> Section 376.301(10), F.S.

<sup>&</sup>lt;sup>2</sup> Charles F. Mills III, *Global RBCA: Its Implementation, Foundation in Risk-Based Theory, and Implications*, 22 J. Land Use & Envtl. L. 101, 116 (Fall 2006).

<sup>&</sup>lt;sup>3</sup> Id. at 117.

<sup>&</sup>lt;sup>4</sup> Id. at 102.

<sup>&</sup>lt;sup>5</sup> Ralph A. DeMeo, Michael P. Petrovich, Christopher M. Teal, *Risk-Based Corrective Action In Florida: How Is It Working?*, the Florida Bar Journal, January 2015, at 47.

<sup>&</sup>lt;sup>6</sup> Mills, *supra* note 2, at 118. In 2005, the Fifth District Court of Appeals found this guidance document to be an unpromulgated rule, and therefore invalid. <u>Kerper v. Department of Environmental Protection</u>, 894 So.2d 1006 (Fla. 5th DCA 2005).

<sup>&</sup>lt;sup>7</sup> DeMeo, supra note 5, at 47.

<sup>&</sup>lt;sup>8</sup> Section 376.301(7), F.S.

<sup>&</sup>lt;sup>9</sup> DEP, Technical Report: Development of Cleanup Target Levels (CTLs) For Chapter 62-777, F.A.C., at 7, incorporated by reference in rule 62-777.100, F.A.C.

<sup>&</sup>lt;sup>10</sup> Id.

<sup>&</sup>lt;sup>11</sup> DeMeo, supra note 5, at 47.

<sup>&</sup>lt;sup>12</sup> Mills, *supra* note 2, at 133.

<sup>&</sup>lt;sup>13</sup> Id. at 102.

<sup>&</sup>lt;sup>14</sup> Id. at 118.

Global RBCA does not apply to contaminated sites subject to the risk-based corrective action cleanup criteria established for the petroleum, brownfields, and drycleaning programs.<sup>15</sup> These programs provide financial and regulatory incentives to facilitate cleanup, and are subject to RBCA criteria established for the specific program.<sup>16</sup>

In 2005, DEP adopted rules to implement Global RBCA.<sup>17</sup> The goal was to provide for a flexible site-specific cleanup process that reflected the intended use of the property following cleanup, while maintaining adequate protection of human health, safety, and the environment.<sup>18</sup> In 2013, DEP consolidated the contamination site cleanup criteria for petroleum contamination,<sup>19</sup> drycleaning solvents,<sup>20</sup> brownfield cleanup,<sup>21</sup> and all other contaminated sites<sup>22</sup> into the Global RBCA rule chapter.<sup>23</sup>

The ultimate goal for any contaminated site is for DEP to issue it a "No Further Action" (NFA) order. Upon discovery of a contaminant, DEP must be notified.<sup>24</sup> The person responsible for site rehabilitation (responsible party) must commence site assessment within 60 days of discovery of a discharge to determine the extent of contamination and facilitate selection of an appropriate remediation strategy.<sup>25</sup> This includes establishing any background concentrations of contaminations.<sup>26</sup> Background concentrations are concentrations of contaminants that are naturally occurring in the groundwater, surface water, soil, or sediment in the vicinity of the site.<sup>27</sup> DEP cannot require site rehabilitation to achieve a CTL for any contaminant more stringent than the naturally occurring background contamination.<sup>28</sup>

Once a responsible party completes a site assessment, it has three Risk Management Options (RMOs) available to perform site rehabilitation to achieve a NFA order. Under the RMO options, the responsible party must either rehabilitate the site to the default CTLs established in ch. 62-777, F.A.C., or to the alternative CTLs established through a risk assessment. Responsible parties may choose to create their own alternative CTLs when present and future use of the site and site exposure characteristics differ greatly from those utilized to calculate the default CTLs such that the default CTLs are overly conservative or not conservative enough.<sup>29</sup>

Under RMO I, DEP will issue a NFA order without institutional controls or without institutional and engineering controls if the exposure point concentration (EPC) for all detected chemicals do not exceed the less stringent of their corresponding default residential CTLs or their background concentration.<sup>30</sup> Under RMO II, DEP will grant a NFA order, subject to institutional controls, if the EPCs for all detected chemicals do not exceed default commercial/industrial CTLs or alternative CTLs adjusted for site-specific geologic or hydrogeologic conditions.<sup>31</sup> Under RMO III, DEP will grant a NFA order, subject to institutional controls, if the EPCs for all detected chemicals do not exceed alternative CTLs adjusted for site-specific exposure scenarios determined in the exposure assessment.<sup>32</sup>

```
<sup>15</sup> Section 376.30701(1)(b), F.S.
```

<sup>&</sup>lt;sup>16</sup> See ss. 376.3071, 376.7078, and 376.83, F.S.

<sup>&</sup>lt;sup>17</sup> DeMeo, supra note 5, at 47.

<sup>&</sup>lt;sup>18</sup> Id.

<sup>&</sup>lt;sup>19</sup> Former ch. 62-770, F.A.C.

<sup>&</sup>lt;sup>20</sup> Former ch. 62-782, F.A.C.

<sup>&</sup>lt;sup>21</sup> Former ch. 62-785, F.A.C.

<sup>&</sup>lt;sup>22</sup> Chapter 62-780, F.A.C.

<sup>&</sup>lt;sup>23</sup> Notice of Rule Development, 39 Fla. Admin. R. 105 (May 30, 2013).

<sup>&</sup>lt;sup>24</sup> Rule 62-780.210, F.A.C.

<sup>&</sup>lt;sup>25</sup> Rule 62-780.600, F.A.C.

<sup>&</sup>lt;sup>26</sup> Rule 62-780.600(3)(d), F.A.C.

<sup>&</sup>lt;sup>27</sup> Rule 62-780.200(3), F.A.C.

<sup>&</sup>lt;sup>28</sup> Section 376.30701(2)(g) and (i), F.S.

<sup>&</sup>lt;sup>29</sup> DEP, *supra* note 9, at 43-44.

<sup>&</sup>lt;sup>30</sup> Mills, *supra* note 2, at 125; rule 62-780.680(1), F.A.C.

<sup>&</sup>lt;sup>31</sup> Id.; rule 62-780.680(2), F.A.C.

<sup>&</sup>lt;sup>32</sup> Id.; rule 62-780.680(3), F.A.C.

Under each RMO, responsible parties may use several methods to rehabilitate the site to achieve a NFA order. Section 376.30701(2), F.S., requires DEP's rule to include protocols for natural attenuation as a method for site rehabilitation. Natural attenuation allows natural processes to contain the spread of contamination and reduce the concentrations of contaminants in contaminated groundwater and soil.<sup>33</sup> Natural attenuation processes may include sorption, biodegradation, chemical reactions with subsurface materials, diffusion, dispersion, and volatilization.<sup>34</sup> This practice may be used depending on individual site characteristics, current and projected use of the land and groundwater, the exposed population, the location of the contamination plume, the degree and extent of contamination, the rate of migration of the plume, the apparent or potential rate of degradation of contaminants through natural attenuation, and the potential for further migration in relation to the site's property boundary.<sup>35</sup>

Natural attenuation monitoring is allowable if:

- Free product is not present or free product removal is not feasible;
- Contaminated soil is not present in the unsaturated zone;
- Contaminations present in the groundwater above background concentrations or applicable CTLs are not migrating beyond the temporary point of compliance or vertically;
- The characteristics of the contaminant and its transformation products are conducive to natural attenuation; and
- One of the following is met:
  - The contaminated site is anticipated to meet NFA criteria in 5 years or less as a result of natural attenuation, the background concentrations or applicable CTLs are not exceeded at the temporary point of compliance, and contaminant concentrations do not meet certain criteria; or
  - The appropriateness of natural attenuation is demonstrated by:
    - A technical evaluation of the groundwater and soil;
    - A scientific evaluation of the contamination plume migration, an estimate of the annual reduction in contaminant concentrations, and the estimated time to meet NFA; and
    - A life-cycle cost analysis of remedial alternatives.<sup>36</sup>

# Brownfield Redevelopment Act

A brownfield is real property, generally abandoned, idled, or underused industrial and commercial property, where expansion, redevelopment, or reuse may be complicated by the presence or potential presence of a hazardous substance, pollutant, or contaminant.<sup>37</sup> In 1995, the Environmental Protection Agency (EPA) created the Brownfields Program to manage contaminated property through site remediation and redevelopment.<sup>38</sup> EPA's Brownfields Program provides grants and technical assistance to communities, states, tribes, and other stakeholders, giving them the resources they need to prevent, assess, safely clean up, and sustainably reuse brownfields.<sup>39</sup>

In 1997, the Legislature enacted the Brownfields Redevelopment Act (Act).<sup>40</sup> The Act provides financial and regulatory incentives to encourage voluntary remediation and redevelopment of

<sup>&</sup>lt;sup>33</sup> Section 376.301(24), F.S.

<sup>&</sup>lt;sup>34</sup> Id.

<sup>&</sup>lt;sup>35</sup> Rule 62-780.690(1), F.A.C.

<sup>&</sup>lt;sup>36</sup> Id.

<sup>&</sup>lt;sup>37</sup> Section 288.107(1)(b), F.S.; EPA, *Brownfield Overview and Definition*, http://www2.epa.gov/brownfields/brownfield-overview-and-definition (last visited November 6, 2015).

<sup>&</sup>lt;sup>38</sup> EPA, *Brownfield Overview and Definition*, http://www2.epa.gov/brownfields/brownfield-overview-and-definition (last visited November 6, 2015).

<sup>&</sup>lt;sup>39</sup> EPA, *Brownfields*, http://www2.epa.gov/brownfields (last visited November 6, 2015).

<sup>&</sup>lt;sup>40</sup> Chapter 97-173, Laws of Florida.

brownfield sites to improve public health and reduce environmental hazards.<sup>41</sup> The Act provides liability protection for program participants who have not caused or contributed to the contamination of a brownfield site on or after July 1, 1997.<sup>42</sup> Since inception of the

Act, 78 contaminated sites have been cleaned up, more than 75,000 confirmed and projected direct and indirect jobs have been created, and \$2.7 billion in capital investment is projected in designated brownfield areas. 43

# **Effect of Proposed Changes**

This bill makes several revisions to the Global RBCA and Brownfield program specific cleanup statutes.

The bill amends ss. 376.301 and 376.79, F.S., to add a definition for "background concentration." This definition includes concentrations of contaminants that are naturally occurring or the result of <a href="mailto:anthropogenic (human) impacts">anthropogenic (human) impacts</a> unrelated to the discharge of pollutants or hazardous substances at the contaminated site undergoing rehabilitation. The bill also makes conforming changes to remove references to "naturally occurring" in front of "background concentration."

Currently, DEP may not require a responsible party performing site rehabilitation to achieve a CTL for any contaminant more stringent than the background contamination. DEP's rule only includes naturally occurring concentrations of contaminants in its definition of "background concentration." Under the proposed change, human-created contamination may be treated as background contamination as well as naturally occurring contaminants. The change is similar to the EPA's policy for addressing background concentrations. In certain situations, the EPA will not require rehabilitation below naturally occurring or anthropogenic background concentrations. The EPA guidance requires that the anthropogenic background contamination be unrelated to the release of hazardous substances at the contaminated cite. Under the proposed change, responsible parties would only be required to rehabilitate their contaminated sites for the discharge of pollutants or hazardous substances at the contaminated site undergoing rehabilitation.

The bill defines "long-term natural attenuation" to mean natural attenuation approved by DEP as a site rehabilitation program task that lasts more than five years. The bill also amends subsections 376.30701(2) and 376.81(1), F.S., to require DEP's Global RBCA rules to include protocols for long-term natural attenuation.<sup>46</sup>

The bill amends paragraphs 376.30701(2)(e) and 376.81(1)(e), F.S., to require DEP to consider the interactive effects of contaminants, including additive, synergistic, and antagonistic effects when determining what constitutes a rehabilitation program task.<sup>47</sup>

The bill amends subparagraphs 376.30701(2)(g)2. and 376.81(1)(g)2., F.S., to create an exception when applying state water quality standards in determining what constitutes a rehabilitation program task. Currently, the statute requires that when surface waters are exposed to contaminated groundwater, the more protective groundwater or surface water standard CTL must be applied. The bill

<sup>47</sup> Rule 62-780.650(1)(c)3., F.A.C., allows this methodology when creating a risk characterization as part of a risk assessment. **STORAGE NAME**: h0351b.ANRAS.DOCX

DATE: 11/18/2015

<sup>&</sup>lt;sup>41</sup> DEP, Florida Brownfields Revelopment Act – Annual Report p. 4, http://www.dep.state.fl.us/waste/quick\_topics/publications/wc/brownfields/AnnualReport/2015/2014-15\_FDEP\_Annual.pdf (last visited November 6, 2015).

<sup>&</sup>lt;sup>42</sup> Section 376.82, F.S.

<sup>&</sup>lt;sup>43</sup> DEP, supra note 41, at 2.

<sup>&</sup>lt;sup>44</sup> See EPA, Transmittal of Policy Statement: "Role of Background in CERCLA Cleanup Program" OSWER 9285.6-07P (May 2002), available at http://rais.ornl.gov/documents/bkgpol\_jan01.pdf (last visited November 5, 2015); EPA, Guidance for Comparing Background and Chemical Concentrations in Soil for CERCLA Sites OSWER 9285.7-41 (September 2002), available at https://dec.alaska.gov/spar/csp/guidance\_forms/docs/background.pdf (last visited November 5, 2015).

<sup>&</sup>lt;sup>46</sup> Rule 62-780.690, F.A.C., limits natural attenuation to a five-year period. However, the rule permits natural attenuation for a longer period if the appropriateness of natural attenuation is demonstrated through technical and scientific evaluation.

waives this requirement when it has been demonstrated that contaminants do not cause or contribute to the exceedance of the applicable surface water criteria.

The bill amends subparagraphs 376.30701(2)(g)3., 376.30701(2)(i)3., 376.81(1)(g)3., and 376.81(1)(i)3., F.S., to allow the use of risk assessment modeling and probabilistic risk assessment (PRA) to create site-specific alternative CTLs. PRA is a risk assessment that yields a probability distribution for risk, generally by assigning a probability distribution to represent variability or uncertainty in one or more inputs to the risk equation.<sup>48</sup> This method is different from the point estimate risk assessment for single values because it uses multiple variables.<sup>49</sup> The EPA uses this new method of risk assessment when evaluating risk at contaminated sites it regulates.<sup>50</sup>

The bill also amends subparagraph 376.30701(2)(g)3., F.S., to allow the use of alternative CTLs without institutional controls if:

- The only CTLs exceeded are the groundwater CTLs derived from nuisance, organoleptic,<sup>51</sup> or aesthetic considerations;
- Concentrations of all contaminants meet the state water quality standards or the minimum criteria, based on the protection of human health, public safety, and the environment;
- All of the established groundwater CTLs for the contaminated site are met at the property boundary;
- The responsible party demonstrated that the contaminants will not migrate beyond the property boundary at concentrations that exceed the groundwater CTLs established for the contaminated site;
- The property has access to and is using an offsite water supply, and an unplugged private well is not used for domestic purposes; and
- The property owner does not object to the NFA proposal to DEP or the local pollution control program.

A brownfield contaminated site may already use alternative CTLs without institutional controls if they meet the criteria above.<sup>52</sup>

Lastly, the bill amends ss. 196.1995(3), 287.0595(1)(a), and 288.1175(5)(c), F.S., to correct cross references.

#### **B. SECTION DIRECTORY:**

- **Section 1.** Amending s. 376.301, F.S., relating to definitions used in ss. 376.30-376.317, 376.70, and 376.75, F.S.
- **Section 2.** Amending s. 376.30701, F.S., relating to application of RBCA principles to contaminated sites.
- **Section 3.** Amending s. 376.79, F.S., relating to brownfields redevelopment definitions.
- **Section 4.** Amending s. 376.81, F.S., relating to brownfield site and brownfield areas contamination cleanup criteria.
- **Section 5.** Amending s. 196.1195, F.S., correcting a cross reference.

<sup>&</sup>lt;sup>48</sup> EPA, Risk Assessment Guidance for Superfund: Volume III – Part A, Process for Conducting Probabilistic Risk Assessment at 1-3 (December 2001) available at http://www2.epa.gov/risk/risk-assessment-guidance-superfund-rags-volume-iii-part (last visited November 5, 2015).

<sup>&</sup>lt;sup>49</sup> Id. at 1-7.

<sup>&</sup>lt;sup>50</sup> See Id. Rule 62-780.650(3), F.A.C., allows the use of PRA to perform risk assessment when establishing alternative CTLs.

<sup>&</sup>lt;sup>51</sup> "Organoleptic" means pertaining to, or perceived by, a sensory organ (i.e., color, taste, or odor). Rule 62-780.200(28), F.A.C.

<sup>&</sup>lt;sup>52</sup> Section 376.81(1)(g)3., F.S.

**Section 6.** Amending s. 287.0595, F.S., correcting a cross reference.

**Section 7.** Amending s. 288.1175, F.S., correcting a cross reference.

**Section 8.** Providing an effective date of July 1, 2016.

#### II. FISCAL ANALYSIS & ECONOMIC IMPACT STATEMENT

## A. FISCAL IMPACT ON STATE GOVERNMENT:

Revenues:

None.

2. Expenditures:

The bill appears to have an insignificant negative fiscal impact on DEP because the department will likely need to revise their rules as a result of the changes in the bill. The impact can be absorbed by existing agency resources.

# **B. FISCAL IMPACT ON LOCAL GOVERNMENTS:**

1. Revenues:

None.

2. Expenditures:

None.

#### C. DIRECT ECONOMIC IMPACT ON PRIVATE SECTOR:

The bill will likely have an indeterminate positive economic impact on persons or entities that must rehabilitate a contaminated site. The amounts and types of contaminates, as well as the underlying geology, vary at each site resulting in a wide range of costs associated with site rehabilitation. However, property owners will no longer be required to rehabilitate a site for background concentrations caused by human activities unrelated to the discharge of pollutants or hazardous substances at the contaminated site undergoing rehabilitation. Further, these property owners will not be required to use institutional controls when an alternative CTL is used for site remediation in certain situations. Therefore, there will likely be a reduced cost associated with site cleanup.

#### D. FISCAL COMMENTS:

None.

#### III. COMMENTS

# A. CONSTITUTIONAL ISSUES:

1. Applicability of Municipality/County Mandates Provision:

Not Applicable. The bill does not appear to affect county or municipal governments.

2. Other:

None.

STORAGE NAME: h0351b.ANRAS.DOCX DATE: 11/18/2015

# **B. RULE-MAKING AUTHORITY:**

DEP has sufficient rulemaking authority to amend ch. 62-780, F.A.C., to conform to changes made in the bill.

# C. DRAFTING ISSUES OR OTHER COMMENTS:

Other Comments: Applicability

The changes in the bill primarily apply to waste cleanup sites and brownfield cleanup sites. The contaminated site cleanup criteria for petroleum contamination sites and drycleaning contamination sites are found in subsections 376.3071(5) and 376.3078(4), F.S., respectively. Thus, subsections 376.3071(5) and 376.3078(4), F.S., may need to be amended to apply the new criteria to all contaminated sites in Florida.

# IV. AMENDMENTS/ COMMITTEE SUBSTITUTE CHANGES

None.

STORAGE NAME: h0351b.ANRAS.DOCX DATE: 11/18/2015

A bill to be entitled

An act relating to contaminated sites; amending s. 376.301, F.S.; defining the terms "background concentration" and "long-term natural attenuation"; amending s. 376.30701, F.S.; requiring the Department of Environmental Protection to include protocols for the use of long-term natural attenuation where site conditions warrant; requiring specified interactive effects of contaminants to be considered as cleanup criteria; revising how cleanup target levels are applied where surface waters are exposed to contaminated groundwater; authorizing the use of relevant data and information when assessing cleanup target levels; providing that institutional controls are not required under certain circumstances if alternative cleanup target levels are used; amending s. 376.79, F.S.; defining the terms "background concentration" and "long-term natural attenuation"; amending s. 376.81, F.S.; providing additional contamination cleanup criteria for brownfield sites and brownfield areas; amending ss. 196.1995, 287.0595, and 288.1175, F.S.; conforming cross-references; providing an effective date.

2324

21

22

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

26

25

# Page 1 of 25

Section 1. Present subsections (4) through (22) of section 376.301, Florida Statutes, are redesignated as subsections (5) through (23), respectively, present subsections (23) through (48) of that section are redesignated as subsections (25) through (50), respectively, and new subsections (4) and (24) are added to that section, to read:

376.301 Definitions of terms used in ss. 376.30-376.317, 376.70, and 376.75.—When used in ss. 376.30-376.317, 376.70, and 376.75, unless the context clearly requires otherwise, the term:

- (4) "Background concentration" means the concentration of contaminants naturally occurring or resulting from anthropogenic impacts unrelated to the discharge of pollutants or hazardous substances at a contaminated site undergoing site rehabilitation.
- (24) "Long-term natural attenuation" means natural attenuation approved by the department as a site rehabilitation program task for a period of more than 5 years.

Section 2. Subsection (2) of section 376.30701, Florida Statutes, is amended to read:

376.30701 Application of risk-based corrective action principles to contaminated sites; applicability; legislative intent; rulemaking authority; contamination cleanup criteria; limitations; reopeners.—

(2) INTENT; RULEMAKING AUTHORITY; CLEANUP CRITERIA.—It is the intent of the Legislature to protect the health of all people under actual circumstances of exposure. By July 1, 2004,

Page 2 of 25

53

54

55

56

57

58

59

60

61 62

63

64

65

66

67

68

69

70

71

72

73

74

75 76

77

78

the secretary of the department shall establish criteria by rule for the purpose of determining, on a site-specific basis, the rehabilitation program tasks that comprise a site rehabilitation program, including a voluntary site rehabilitation program, and the level at which a rehabilitation program task and a site rehabilitation program may be deemed completed. In establishing these rules, the department shall apply, to the maximum extent feasible, a risk-based corrective action process to achieve protection of human health and safety and the environment in a cost-effective manner based on the principles set forth in this subsection. These rules shall prescribe a phased risk-based corrective action process that is iterative and that tailors site rehabilitation tasks to site-specific conditions and risks. The department and the person responsible for site rehabilitation are encouraged to establish decision points at which risk management decisions will be made. The department shall provide an early decision, when requested, regarding applicable exposure factors and a risk management approach based on the current and future land use at the site. These rules must shall also include protocols for the use of natural attenuation, including long-term natural attenuation where site conditions warrant, the use of institutional and engineering controls, and the issuance of "No Further Action" orders. The criteria for determining what constitutes a rehabilitation program task or completion of a site rehabilitation program task or site rehabilitation program, including a voluntary site

Page 3 of 25

rehabilitation program, must:

791

80

81

82

83

84

85

86

87

88

89

90

91

92

93

94

95

96

97

98

99

100

101

102

103

104

- (a) Consider the current exposure and potential risk of exposure to humans and the environment, including multiple pathways of exposure. The physical, chemical, and biological characteristics of each contaminant must be considered in order to determine the feasibility of a risk-based corrective action assessment.
- Establish the point of compliance at the source of the contamination. However, the department may is authorized to temporarily move the point of compliance to the boundary of the property, or to the edge of the plume when the plume is within the property boundary, while cleanup, including cleanup through natural attenuation processes in conjunction with appropriate monitoring, is proceeding. The department may also is authorized, pursuant to criteria provided in this section, to temporarily extend the point of compliance beyond the property boundary with appropriate monitoring, if such extension is needed to facilitate natural attenuation or to address the current conditions of the plume, provided human health, public safety, and the environment are protected. When temporarily extending the point of compliance beyond the property boundary, it cannot be extended further than the lateral extent of the plume, if known, at the time of execution of a cleanup agreement, if required, or the lateral extent of the plume as defined at the time of site assessment. Temporary extension of the point of compliance beyond the property boundary, as

Page 4 of 25

provided in this paragraph, must include actual notice by the person responsible for site rehabilitation to local governments and the owners of any property into which the point of compliance is allowed to extend and constructive notice to residents and business tenants of the property into which the point of compliance is allowed to extend. Persons receiving notice pursuant to this paragraph shall have the opportunity to comment within 30 days after receipt of the notice. Additional notice concerning the status of natural attenuation processes shall be similarly provided to persons receiving notice pursuant to this paragraph every 5 years.

- (c) Ensure that the site-specific cleanup goal is that all contaminated sites being cleaned up pursuant to this section ultimately achieve the applicable cleanup target levels provided in this subsection. In the circumstances provided in this subsection, and after constructive notice and opportunity to comment within 30 days after receipt of the notice to local government, owners of any property into which the point of compliance is allowed to extend, and residents of any property into which the point of compliance is allowed to extend, the department may allow concentrations of contaminants to temporarily exceed the applicable cleanup target levels while cleanup, including cleanup through natural attenuation processes in conjunction with appropriate monitoring, is proceeding, if human health, public safety, and the environment are protected.
  - (d) Allow the use of institutional or engineering controls

Page 5 of 25

at contaminated sites being cleaned up pursuant to this section, where appropriate, to eliminate or control the potential exposure to contaminants of humans or the environment. The use of controls must be preapproved by the department and only after constructive notice and opportunity to comment within 30 days after receipt of notice is provided to local governments, owners of any property into which the point of compliance is allowed to extend, and residents on any property into which the point of compliance is allowed to extend. When institutional or engineering controls are implemented to control exposure, the removal of the controls must have prior department approval and must be accompanied by the resumption of active cleanup, or other approved controls, unless cleanup target levels under this section have been achieved.

- (e) Consider the <u>interactive</u> additive effects of contaminants, including additive, synergistic, and antagonistic <u>effects</u>. The synergistic and antagonistic effects shall also be considered when the scientific data become available.
- (f) Take into consideration individual site characteristics, which shall include, but not be limited to, the current and projected use of the affected groundwater and surface water in the vicinity of the site, current and projected land uses of the area affected by the contamination, the exposed population, the degree and extent of contamination, the rate of contaminant migration, the apparent or potential rate of contaminant degradation through natural attenuation processes,

Page 6 of 25

the location of the plume, and the potential for further migration in relation to site property boundaries.

- (g) Apply state water quality standards as follows:
- 1. Cleanup target levels for each contaminant found in groundwater shall be the applicable state water quality standards. Where such standards do not exist, the cleanup target levels for groundwater shall be based on the minimum criteria specified in department rule. The department shall apply the following, as appropriate, in establishing the applicable cleanup target levels: calculations using a lifetime cancer risk level of 1.0E-6; a hazard index of 1 or less; the best achievable detection limit; and nuisance, organoleptic, and aesthetic considerations. However, the department may shall not require site rehabilitation to achieve a cleanup target level for any individual contaminant that is more stringent than the site-specific, naturally occurring background concentration for that contaminant.
- 2. Where surface waters are exposed to contaminated groundwater, the cleanup target levels for the contaminants <u>must shall</u> be based on the more protective of the groundwater or surface water standards as established by department rule, <u>unless it has been demonstrated that the contaminants do not cause or contribute to the exceedance of applicable surface water quality criteria. <u>In such circumstance</u>, the point of measuring compliance with the surface water standards shall be in the groundwater immediately adjacent to the surface water</u>

Page 7 of 25

183 body.

184185

186

187

188

189

190

191

192

193

194

195

196

197

198

199

200

201

202

203

204

205

206

207

208

Using risk-based corrective action principles, the department shall approve alternative cleanup target levels in conjunction with institutional and engineering controls, if needed, based upon an applicant's demonstration, using sitespecific or other relevant data and information, risk assessment modeling results, including results from probabilistic risk assessment modeling, risk assessment studies, risk reduction techniques, or a combination thereof, that human health, public safety, and the environment are protected to the same degree as provided in subparagraphs 1. and 2. Where a state water quality standard is applicable, a deviation may not result in the application of cleanup target levels more stringent than the standard. In determining whether it is appropriate to establish alternative cleanup target levels at a site, the department must consider the effectiveness of source removal, if any, that has been completed at the site and the practical likelihood of the use of low yield or poor quality groundwater, the use of groundwater near marine surface water bodies, the current and projected use of the affected groundwater in the vicinity of the site, or the use of groundwater in the immediate vicinity of the contaminated area, where it has been demonstrated that the groundwater contamination is not migrating away from such localized source, provided human health, public safety, and the environment are protected. Groundwater resource protection remains the ultimate goal of cleanup, particularly in light of

Page 8 of 25

the state's continued growth and consequent demands for drinking water resources. The Legislature recognizes the need for a protective yet flexible cleanup approach that risk-based corrective action provides. Only where it is appropriate on a site-specific basis, using the criteria in this paragraph and careful evaluation by the department, shall proposed alternative cleanup target levels be approved. If alternative cleanup target levels are used, institutional controls are not required if:

a. The only cleanup target levels exceeded are the groundwater cleanup target levels derived from nuisance, organoleptic, or aesthetic considerations;

- b. Concentrations of all contaminants meet the state water quality standards or the minimum criteria, based on the protection of human health, public safety, and the environment, as provided in subparagraph 1.;
- c. All of the groundwater cleanup target levels established pursuant to subparagraph 1. are met at the property boundary;
- d. The person responsible for site rehabilitation has demonstrated that the contaminants will not migrate beyond the property boundary at concentrations that exceed the groundwater cleanup target levels established pursuant to subparagraph 1.;
- e. The property has access to and is using an offsite water supply, and an unplugged private well is not used for domestic purposes; and
  - f. The real property owner does not object to the "No

Page 9 of 25

Further Action" proposal to the department or the local pollution control program.

- (h) Provide for the department to issue a "No Further Action" order, with conditions, including, but not limited to, the use of institutional or engineering controls where appropriate, when alternative cleanup target levels established pursuant to subparagraph (g)3. have been achieved or when the person responsible for site rehabilitation can demonstrate that the cleanup target level is unachievable with the use of available technologies. Before Prior to issuing such an order, the department shall consider the feasibility of an alternative site rehabilitation technology at the contaminated site.
- (i) Establish appropriate cleanup target levels for soils. Although there are existing state water quality standards, there are no existing state soil quality standards. The Legislature does not intend, through the adoption of this section, to create such soil quality standards. The specific rulemaking authority granted pursuant to this section merely authorizes the department to establish appropriate soil cleanup target levels. These soil cleanup target levels shall be applicable at sites only after a determination as to legal responsibility for site rehabilitation has been made pursuant to other provisions of this chapter or chapter 403.
- 1. In establishing soil cleanup target levels for human exposure to each contaminant found in soils from the land surface to 2 feet below land surface, the department shall apply

Page 10 of 25

the following, as appropriate: calculations using a lifetime cancer risk level of 1.0E-6; a hazard index of 1 or less; and the best achievable detection limit. However, the department may shall not require site rehabilitation to achieve a cleanup target level for an individual contaminant that is more stringent than the site-specific, naturally occurring background concentration for that contaminant. Institutional controls or other methods shall be used to prevent human exposure to contaminated soils more than 2 feet below the land surface. Any removal of such institutional controls shall require such contaminated soils to be remediated.

- 2. Leachability-based soil cleanup target levels shall be based on protection of the groundwater cleanup target levels or the alternate cleanup target levels for groundwater established pursuant to this paragraph, as appropriate. Source removal and other cost-effective alternatives that are technologically feasible shall be considered in achieving the leachability soil cleanup target levels established by the department. The leachability goals are shall not be applicable if the department determines, based upon individual site characteristics, and in conjunction with institutional and engineering controls, if needed, that contaminants will not leach into the groundwater at levels that pose a threat to human health, public safety, and the environment.
- 3. Using risk-based corrective action principles, the department shall approve alternative cleanup target levels in

Page 11 of 25

conjunction with institutional and engineering controls, if needed, based upon an applicant's demonstration, using sitespecific or other relevant data and information, risk assessment modeling results, including results from probabilistic risk assessment modeling, risk assessment studies, risk reduction techniques, or a combination thereof, that human health, public safety, and the environment are protected to the same degree as provided in subparagraphs 1. and 2.

The department shall require source removal as a risk reduction measure if warranted and cost-effective. Once source removal at a site is complete, the department shall reevaluate the site to determine the degree of active cleanup needed to continue. Further, the department shall determine if the reevaluated site qualifies for monitoring only or if no further action is required to rehabilitate the site. If additional site rehabilitation is necessary to reach "No Further Action" status, the department is encouraged to utilize natural attenuation monitoring, including long-term natural attenuation and monitoring, where site conditions warrant.

Section 3. Present subsections (3) through (11) of section 376.79, Florida Statutes, are redesignated as subsections (4) through (12), respectively, present subsections (12) through (19) are redesignated as subsections (14) through (21), respectively, and new subsections (3) and (13) are added to that section, to read:

Page 12 of 25

376.79 Definitions relating to Brownfields Redevelopment Act.—As used in ss. 376.77-376.85, the term:

- (3) "Background concentration" means the concentration of contaminants naturally occurring or resulting from anthropogenic impacts unrelated to the discharge of pollutants or hazardous substances at a contaminated site undergoing site rehabilitation.
- (13) "Long-term natural attenuation" means natural attenuation approved by the department as a site rehabilitation program task for a period of more than 5 years.
- Section 4. Section 376.81, Florida Statutes, is amended to read:
- 376.81 Brownfield site and brownfield areas contamination cleanup criteria.—
- (1) It is the intent of the Legislature to protect the health of all people under actual circumstances of exposure. By July 1, 2001, the secretary of the department shall establish criteria by rule for the purpose of determining, on a site-specific basis, the rehabilitation program tasks that comprise a site rehabilitation program and the level at which a rehabilitation program task and a site rehabilitation program may be deemed completed. In establishing the rule, the department shall apply, to the maximum extent feasible, a risk-based corrective action process to achieve protection of human health and safety and the environment in a cost-effective manner based on the principles set forth in this subsection. The rule

Page 13 of 25

339

340

341

342

343

344

345

346

347

348

349

350

351

352

353

354

355

356

357

358

359

360

361

362

363

364

must prescribe a phased risk-based corrective action process that is iterative and that tailors site rehabilitation tasks to site-specific conditions and risks. The department and the person responsible for brownfield site rehabilitation are encouraged to establish decision points at which risk management decisions will be made. The department shall provide an early decision, when requested, regarding applicable exposure factors and a risk management approach based on the current and future land use at the site. The rule must <del>shall also</del> include protocols for the use of natural attenuation, including long-term natural attenuation where site conditions warrant, the use of institutional and engineering controls, and the issuance of "no further action" letters. The criteria for determining what constitutes a rehabilitation program task or completion of a site rehabilitation program task or site rehabilitation program must:

- (a) Consider the current exposure and potential risk of exposure to humans and the environment, including multiple pathways of exposure. The physical, chemical, and biological characteristics of each contaminant must be considered in order to determine the feasibility of risk-based corrective action assessment.
- (b) Establish the point of compliance at the source of the contamination. However, the department <u>may</u> is authorized to temporarily move the point of compliance to the boundary of the property, or to the edge of the plume when the plume is within

Page 14 of 25

365

366

367

368

369

370

371

372

373

374

375

376

377

378

379

380

381

382

383

384

385

386

387

388

389

390

the property boundary, while cleanup, including cleanup through natural attenuation processes in conjunction with appropriate monitoring, is proceeding. The department may also is authorized, pursuant to criteria provided for in this section, to temporarily extend the point of compliance beyond the property boundary with appropriate monitoring, if such extension is needed to facilitate natural attenuation or to address the current conditions of the plume, provided human health, public safety, and the environment are protected. When temporarily extending the point of compliance beyond the property boundary, it cannot be extended further than the lateral extent of the plume at the time of execution of the brownfield site rehabilitation agreement, if known, or the lateral extent of the plume as defined at the time of site assessment. Temporary extension of the point of compliance beyond the property boundary, as provided in this paragraph, must include actual notice by the person responsible for brownfield site rehabilitation to local governments and the owners of any property into which the point of compliance is allowed to extend and constructive notice to residents and business tenants of the property into which the point of compliance is allowed to extend. Persons receiving notice pursuant to this paragraph shall have the opportunity to comment within 30 days of receipt of the notice.

(c) Ensure that the site-specific cleanup goal is that all contaminated brownfield sites and brownfield areas ultimately

Page 15 of 25

achieve the applicable cleanup target levels provided in this section. In the circumstances provided below, and after constructive notice and opportunity to comment within 30 days from receipt of the notice to local government, to owners of any property into which the point of compliance is allowed to extend, and to residents on any property into which the point of compliance is allowed to extend, the department may allow concentrations of contaminants to temporarily exceed the applicable cleanup target levels while cleanup, including cleanup through natural attenuation processes in conjunction with appropriate monitoring, is proceeding, if human health, public safety, and the environment are protected.

(d) Allow brownfield site and brownfield area rehabilitation programs to include the use of institutional or engineering controls, where appropriate, to eliminate or control the potential exposure to contaminants of humans or the environment. The use of controls must be preapproved by the department and only after constructive notice and opportunity to comment within 30 days from receipt of notice is provided to local governments, to owners of any property into which the point of compliance is allowed to extend, and to residents on any property into which the point of compliance is allowed to extend. When institutional or engineering controls are implemented to control exposure, the removal of the controls must have prior department approval and must be accompanied by the resumption of active cleanup, or other approved controls,

Page 16 of 25

unless cleanup target levels under this section have been achieved.

- (e) Consider the <u>interactive</u> additive effects of contaminants, including additive, synergistic, and antagonistic <u>effects</u>. The synergistic and antagonistic effects shall also be considered when the scientific data become available.
- characteristics, which shall include, but not be limited to, the current and projected use of the affected groundwater and surface water in the vicinity of the site, current and projected land uses of the area affected by the contamination, the exposed population, the degree and extent of contamination, the rate of contaminant migration, the apparent or potential rate of contaminant degradation through natural attenuation processes, the location of the plume, and the potential for further migration in relation to site property boundaries.
  - (g) Apply state water quality standards as follows:
- 1. Cleanup target levels for each contaminant found in groundwater shall be the applicable state water quality standards. Where such standards do not exist, the cleanup target levels for groundwater shall be based on the minimum criteria specified in department rule. The department shall apply the following, as appropriate, in establishing the applicable cleanup target levels: calculations using a lifetime cancer risk level of 1.0E-6; a hazard index of 1 or less; the best achievable detection limit; and nuisance, organoleptic, and

Page 17 of 25

aesthetic considerations. However, the department <u>may shall</u> not require site rehabilitation to achieve a cleanup target level for any individual contaminant which is more stringent than the site-specific, <u>naturally occurring</u> background concentration for that contaminant.

- 2. Where surface waters are exposed to contaminated groundwater, the cleanup target levels for the contaminants <u>must shall</u> be based on the more protective of the groundwater or surface water standards as established by department rule, <u>unless it has been demonstrated that the contaminants do not cause or contribute to the exceedance of applicable surface water quality criteria. <u>In such circumstances</u>, the point of measuring compliance with the surface water standards shall be in the groundwater immediately adjacent to the surface water body.</u>
- 3. Using risk-based corrective action principles, the department shall approve alternative cleanup target levels in conjunction with institutional and engineering controls, if needed, based upon an applicant's demonstration, using site-specific or other relevant data and information, risk assessment modeling results, including results from probabilistic risk assessment modeling, risk assessment studies, risk reduction techniques, or a combination thereof, that human health, public safety, and the environment are protected to the same degree as provided in subparagraphs 1. and 2. Where a state water quality standard is applicable, a deviation may not result in the

Page 18 of 25

application of cleanup target levels more stringent than the standard. In determining whether it is appropriate to establish alternative cleanup target levels at a site, the department must consider the effectiveness of source removal, if any, which has been completed at the site and the practical likelihood of the use of low yield or poor quality groundwater, the use of groundwater near marine surface water bodies, the current and projected use of the affected groundwater in the vicinity of the site, or the use of groundwater in the immediate vicinity of the contaminated area, where it has been demonstrated that the groundwater contamination is not migrating away from such localized source, provided human health, public safety, and the environment are protected. When using alternative cleanup target levels at a brownfield site, institutional controls <u>are shall</u> not be required if:

- a. The only cleanup target levels exceeded are the groundwater cleanup target levels derived from nuisance, organoleptic, or aesthetic considerations;
- b. Concentrations of all contaminants meet the state water quality standards or the minimum criteria, based on the protection of human health, provided in subparagraph 1.;
- c. All of the groundwater cleanup target levels established pursuant to subparagraph 1. are met at the property boundary;
- d. The person responsible for brownfield site rehabilitation has demonstrated that the contaminants will not

Page 19 of 25

migrate beyond the property boundary at concentrations exceeding the groundwater cleanup target levels established pursuant to subparagraph 1.;

e. The property has access to and is using an offsite water supply and no unplugged private wells are used for domestic purposes; and

- f. The real property owner provides written acceptance of the "no further action" proposal to the department or the local pollution control program.
- (h) Provide for the department to issue a "no further action order," with conditions, including, but not limited to, the use of institutional or engineering controls where appropriate, when alternative cleanup target levels established pursuant to subparagraph (g)3. have been achieved, or when the person responsible for brownfield site rehabilitation can demonstrate that the cleanup target level is unachievable within available technologies. Before Prior to issuing such an order, the department shall consider the feasibility of an alternative site rehabilitation technology at in the brownfield site area.
  - (i) Establish appropriate cleanup target levels for soils.
- 1. In establishing soil cleanup target levels for human exposure to each contaminant found in soils from the land surface to 2 feet below land surface, the department shall apply the following, as appropriate: calculations using a lifetime cancer risk level of 1.0E-6; a hazard index of 1 or less; and the best achievable detection limit. However, the department may

Page 20 of 25

shall not require site rehabilitation to achieve a cleanup target level for an individual contaminant which is more stringent than the site-specific, naturally occurring background concentration for that contaminant. Institutional controls or other methods shall be used to prevent human exposure to contaminated soils more than 2 feet below the land surface. Any removal of such institutional controls shall require such contaminated soils to be remediated.

- 2. Leachability-based soil <u>cleanup</u> target levels shall be based on protection of the groundwater cleanup target levels or the alternate cleanup target levels for groundwater established pursuant to this paragraph, as appropriate. Source removal and other cost-effective alternatives that are technologically feasible shall be considered in achieving the leachability soil <u>cleanup</u> target levels established by the department. The leachability goals <u>are shall</u> not be applicable if the department determines, based upon individual site characteristics, and in conjunction with institutional and engineering controls, if needed, that contaminants will not leach into the groundwater at levels that pose a threat to human health, public safety, and the environment.
- 3. Using risk-based corrective action principles, the department shall approve alternative cleanup target levels in conjunction with institutional and engineering controls, if needed, based upon an applicant's demonstration, using sitespecific or other relevant data and information, risk assessment

Page 21 of 25

modeling results, <u>including results from probabilistic risk</u>
<u>assessment modeling</u>, risk assessment studies, risk reduction
techniques, or a combination thereof, that human health, public safety, and the environment are protected to the same degree as provided in subparagraphs 1. and 2.

- (2) The department shall require source removal, as a risk reduction measure, if warranted and cost-effective. Once source removal at a site is complete, the department shall reevaluate the site to determine the degree of active cleanup needed to continue. Further, the department shall determine if the reevaluated site qualifies for monitoring only or if no further action is required to rehabilitate the site. If additional site rehabilitation is necessary to reach "no further action" status, the department is encouraged to utilize natural attenuation monitoring, including long-term natural attenuation and monitoring, where site conditions warrant.
- (3) The cleanup criteria described in this section govern only site rehabilitation activities occurring at the contaminated site. Removal of contaminated media from a site for offsite relocation or treatment must be in accordance with all applicable federal, state, and local laws and regulations.
- Section 5. Subsection (3) of section 196.1995, Florida Statutes, is amended to read:
  - 196.1995 Economic development ad valorem tax exemption.
- (3) The board of county commissioners or the governing authority of the municipality that calls a referendum within its

Page 22 of 25

573

574

575

576

577

578

579

580

581

582

583

584

585

586

587

588

589

590

591

592

593594

595

596

597

598

total jurisdiction to determine whether its respective jurisdiction may grant economic development ad valorem tax exemptions may vote to limit the effect of the referendum to authority to grant economic development tax exemptions for new businesses and expansions of existing businesses located in an enterprise zone or a brownfield area, as defined in s. 376.79(5) s. 376.79(4). If an area nominated to be an enterprise zone pursuant to s. 290.0055 has not yet been designated pursuant to s. 290.0065, the board of county commissioners or the governing authority of the municipality may call such referendum prior to such designation; however, the authority to grant economic development ad valorem tax exemptions does not apply until such area is designated pursuant to s. 290.0065. The ballot question in such referendum shall be in substantially the following form and shall be used in lieu of the ballot question prescribed in subsection (2):

Shall the board of county commissioners of this county (or the governing authority of this municipality, or both) be authorized to grant, pursuant to s. 3, Art. VII of the State Constitution, property tax exemptions for new businesses and expansions of existing businesses that are located in an enterprise zone or a brownfield area and that are expected to create new, full-time jobs in the county (or municipality, or both)?

....Yes-For authority to grant exemptions.

Page 23 of 25

599 .... No-Against authority to grant exemptions.

Section 6. Paragraph (a) of subsection (1) of section 287.0595, Florida Statutes, is amended to read:

287.0595 Pollution response action contracts; department rules.—

- (1) The Department of Environmental Protection shall establish, by adopting administrative rules as provided in chapter 120:
- (a) Procedures for determining the qualifications of responsible potential vendors prior to advertisement for and receipt of bids, proposals, or replies for pollution response action contracts, including procedures for the rejection of unqualified vendors. Response actions are those activities described in s. 376.301(39) s. 376.301(37).

Section 7. Paragraph (c) of subsection (5) of section 288.1175, Florida Statutes, is amended to read:

288.1175 Agriculture education and promotion facility.-

- (5) The Department of Agriculture and Consumer Services shall competitively evaluate applications for funding of an agriculture education and promotion facility. If the number of applicants exceeds three, the Department of Agriculture and Consumer Services shall rank the applications based upon criteria developed by the Department of Agriculture and Consumer Services, with priority given in descending order to the following items:
  - (c) The location of the facility in a brownfield site as

Page 24 of 25

defined in <u>s. 376.79(4)</u> <del>s. 376.79(3)</del>, a rural enterprise zone as defined in s. 290.004, an agriculturally depressed area as defined in s. 570.74, or a county that has lost its agricultural land to environmental restoration projects.

Section 8. This act shall take effect July 1, 2016.

Page 25 of 25

### **HOUSE OF REPRESENTATIVES STAFF ANALYSIS**

BILL #: HB 7007 PCB ANRS 16-01 Department of Agriculture and Consumer Services

SPONSOR(S): Agriculture & Natural Resources Subcommittee, Raburn

TIED BILLS: IDEN./SIM. BILLS:

REFERENCE	ACTION	ANALYST	STAFF DIRECTOR or BUDGET/POLICY CHIEF
Orig. Comm.: Agriculture & Natural Resources Subcommittee	13 Y, 0 N	Gregory	Harrington
Agriculture & Natural Resources Appropriations     Subcommittee		Lolley of	Massengale SM
2) State Affairs Committee			

#### SUMMARY ANALYSIS

The bill addresses a number of issues relating to the powers and duties of the Department of Agriculture and Consumer Services (DACS), including, but not limited to:

- Changing the procedure to obtain and renew a pest control operator's certificate and eliminating a late charge.
- Changing the deadline to submit a recertification application for the limited certification for urban landscape commercial fertilizer application and eliminating the \$50 per month late charge for late recertification.
- Adding dietary supplements to the list of possibly adulterated foods.
- Adding allergen information labeling requirements to the list of possibly misbranded foods.
- Authorizing DACS to sponsor "events" (not just breakfasts, luncheons, or dinners) to promote agriculture and agricultural business products.
- Authorizing DACS to acquire, secure, enjoy, use, enforce, and dispose of all patents, trademarks, copyrights, and other rights or similar interests.
- Authorizing DACS to use money deposited in the Pest Control Trust Fund to carry out any of the powers of the Division of Agricultural Environmental Services.
- Removing the requirement for DACS to provide staff and meeting space for the Florida Agriculture Center and Horse Park Authority.
- Amending membership requirements for the Florida Agricultural Promotional Campaign Advisory Council.
- Removing the requirement that DACS notify a property owner that a plant infested or infected with plant
  pests or noxious weeds has been found on their property if the plant is infested with pests or noxious weeds
  that are determined to be widely established in Florida; thus, not requiring the owner to destroy or remove
  the plant.
- Modifying the reporting period for fertilizer tonnage sales from monthly to quarterly and changing the reporting requirement from 30 days following the reporting period instead of 15 days.
- Preempting regulatory authority for commercial feed and feedstuff to DACS.
- Changing the powers and duties of the Soil and Water Conservation Districts to reflect the district practices.
- Eliminating Watershed Improvement Districts.
- Eliminating the Florida Forest Service's power to dedicate its land for use by the public as a park.
- Adding definitions for "school breakfast program," "summer nutrition program," and "universal school breakfast program" to specify that they are the programs authorized by federal law.
- Authorizing DACS to implement the Farmer's Market Nutrition Program for Supplemental Nutrition Program for Women, Children and Infants.
- Creating a duty to provide to a "severe need school" the highest rate of reimbursement to which it is entitled under the federal school breakfast program.
- Eliminating the requirement that each grain dealer report monthly to DACS the value of grain it received from producers for which the producers have not received payment.

The bill appears to have an insignificant negative fiscal impact on the state, no fiscal impact on local governments, and a positive fiscal impact on the private sector. See Fiscal Analysis & Economic Impact Statement.

#### **FULL ANALYSIS**

#### I. SUBSTANTIVE ANALYSIS

### A. EFFECT OF PROPOSED CHANGES:

### **Pest Control Operator's Certification Application Fee**

### **Present Situation**

Each location of each licensed pest control business must have a certified operator in charge that is registered with the Department of Agriculture and Consumer Services (DACS).<sup>1</sup> This person must be certified for the particular category of pest control engaged in at that location and may be in charge of one or more categories if they are certified in those categories.<sup>2</sup> A certified operator may not be in charge of the performance of pest control activities at more than one business location for a licensee except during a temporary absence.<sup>3</sup> To become a certified operator, an individual must pass an examination and satisfy specified education and experience requirements.<sup>4</sup>

Each person seeking to be a certified operator must pay a \$300 application fee to take the exam.<sup>5</sup> Once that person passes the exam, he or she must then receive an original certificate before engaging in pest control work.<sup>6</sup> To obtain the original certificate, the individual must pay a \$150 issuance fee.<sup>7</sup>

## Effect of Proposed Changes

The bill amends s. 482.111, F.S., to eliminate the issuance fee and associated application deadlines. Instead, DACS must issue a pest control operator's certificate to an individual who completes an application for examination, pays the examination fee, and passes the examination. DACS indicated that its online capabilities eliminated the need to have an extra step to issue an original certificate and will speed up the certification process.<sup>8</sup>

# Limited Certification for Urban Landscape Commercial Fertilizer Application

## **Present Situation**

The Department of Environmental Protection and the Institute of Food and Agricultural Sciences must provide training and testing programs in urban landscape best management practices. Persons who receive a certificate demonstrating successful completion of such training may apply to DACS to receive limited certification for urban landscape commercial fertilizer application. Individuals who hold such certification are not subject to additional local testing.

Section 482.1562, F.S., sets forth the application requirements to receive the limited certification. Beginning January 1, 2014, all persons applying commercial fertilizer to an urban landscape must be certified by DACS. Individuals who hold the limited certification must apply for recertification at least 90 days before the expiration of the certification. If the certification application is late, the applicant must pay a \$50 per month late charge in addition to the renewal fee.<sup>12</sup>

<sup>&</sup>lt;sup>1</sup> Section 482.111(6)(a), F.S.

<sup>&</sup>lt;sup>2</sup> Id.

<sup>&</sup>lt;sup>3</sup> Section 482.111(6)(c), F.S.

<sup>&</sup>lt;sup>4</sup> Section 482.132, F.S.

<sup>&</sup>lt;sup>5</sup> Section 482.141, F.S.; rule 5E-14.123(4), F.A.C.

<sup>&</sup>lt;sup>6</sup> Section 482.111, F.S.

<sup>&</sup>lt;sup>7</sup> Id.; rule 5E-14.132(3), F.A.C.

<sup>&</sup>lt;sup>8</sup> DACS FISCAL Memo (August 18, 2015).

<sup>&</sup>lt;sup>9</sup> Section 403.9338(1), F.S.

<sup>&</sup>lt;sup>10</sup> Section 403.9338(2), F.S.

<sup>·11</sup> Id.

<sup>&</sup>lt;sup>12</sup> Section 482.1562, F.S.

### Effect of the Proposed Changes

The bill amends s. 482.1562(5), F.S., to change the deadline to submit a recertification application from 90 days before expiration of the current certification to every four years from the date of issuance. The bill eliminates the \$50 per month charge for late recertification. The bill also grants a grace period not to exceed 30 days after expiration for which a person can obtain recertification without having to go through the initial application process.

## Florida Food Safety Act

#### **Present Situation**

The Florida Food Safety Act (act) is designed to:

- Promote public welfare by protecting the consuming public from injury by product use and the purchasing public from injury by merchandizing deceit, flowing from intrastate commerce in food:
- Provide uniform legislation so far as practical with federal regulations; and
- Promote uniform administration and enforcement of federal and state food safety laws.

Under the act, individuals may not sell food that is adulterated, adulterate food, or receive food in commerce that is adulterated.<sup>14</sup> These prohibitions are similar to federal law.<sup>15</sup> The following are examples when food is deemed adulterated:

- Food that bears or contains any poisonous or deleterious substance which may render it injurious to health;
- Food that bears or contains any added poisonous or added deleterious substance; a food additive; or a color additive, which is unsafe;
- Food that is a raw agricultural commodity and bears or contains a pesticide chemical which is unsafe;
- Food that is or bears or contains any food additive which is unsafe;
- Food that consists in whole or in part of a diseased, contaminated, filthy, putrid, or decomposed substance;
- Food that has been produced, prepared, packed, or held under insanitary conditions;
- Food that is the product of a diseased animal or an animal which has died other than by slaughter, or that has been fed upon the uncooked offal from a slaughterhouse;
- Food whose container is composed, in whole or in part, of any poisonous or deleterious substance:
- Food where any valuable constituent has been in whole or in part omitted or abstracted therefrom:
- Food where any substance has been substituted wholly or in part therefor;
- Food where damage or inferiority has been concealed in any manner; and
- Food where any substance has been added thereto or mixed or packed therewith so as to increase its bulk or weight, or reduce its quality or strength or make it appear better or of greater value than it is.<sup>16</sup>

Also under the act, individuals may not sell food that is misbranded, misbrand food, or receive food in commerce that is misbranded.<sup>17</sup> These prohibitions are similar to federal law.<sup>18</sup> The following are examples of food that is deemed misbranded:

- The food's label is false or misleading in any particular;
- The food is offered for sale under the name of another food:

<sup>&</sup>lt;sup>13</sup> Section 500.02, F.S.

<sup>&</sup>lt;sup>14</sup> Section 500.04, F.S.

<sup>&</sup>lt;sup>15</sup> 21 U.S.C. 331.

<sup>&</sup>lt;sup>16</sup> Section 500.10, F.S.

<sup>&</sup>lt;sup>17</sup> Section 500.04, F.S.

<sup>&</sup>lt;sup>18</sup> 21 U.S.C. 331.

- The food is an imitation of another food, unless its label bears, in type of uniform size and prominence, the words "imitation" and, immediately thereafter, the name of the food imitated;
- The food's container is so made, formed, or filled as to be misleading;
- If any word, statement, or other information required by or under authority of the Food Safety Act to appear on the label or labeling is not prominently placed thereon with conspicuousness;
- Unless the food's label bears:
  - o The common or usual name of the food, if any; and
  - o If it is fabricated from two or more ingredients, the common or usual name of each ingredient and, if the food purports to be a beverage containing vegetable or fruit juice, a statement placed with appropriate prominence on the information panel specifying the total percentage of such vegetable or fruit juice contained in the food;
- Food that bears or contains any artificial flavoring, artificial coloring, or chemical preservative, unless it bears labeling stating that fact;
- Food that is offered for sale and its label or labeling does not comply with federal law pertaining to nutrition information;
- Food that is offered for sale and its label or labeling does not comply with the requirements of federal law pertaining to nutritional content claims and health claims; or
- Bottled water and its label bears a corporate name, brand name, or trademark containing the word "spring," "springs," "well," "artesian well," "natural," or any derivative of those words without stating on the label the source of the water in typeface at least equal to the size of the typeface of the corporate name, brand name, or trademark, if the source of the water is different from the source indicated in the corporate name, brand name, or trademark.<sup>19</sup>

DACS may inspect food that may be adulterated or misbranded;<sup>20</sup> seize food that is adulterated or misbranded;<sup>21</sup> suspend permits of those who sell food that is adulterated or misbranded, adulterate or misbrand food, or receive food in commerce that is adulterated or misbranded;<sup>22</sup> and impose a fine for adulterated or misbranded food.<sup>23</sup>

# Effect of Proposed Changes

The bill amends s. 500.03, F.S., to add a definition for the term "vehicle" in order to recognize the various modes of transportation that service food establishments, and to be consistent with the federal rules implementing the Food Safety Modernization Act. Currently, the Florida Food Safety Act does not define the term.

The bill amends s. 500.03, F.S., to add "dietary supplements" as defined in 21 U.S.C. 321(ff)(1) and (2) to the definition of "food." Under 21 U.S.C. 321(ff)(1) and (2), the term "dietary supplement" means:

- A product (other than tobacco) intended to supplement the diet that bears or contains one or more of the following dietary ingredients:
  - o A vitamin;
  - o A mineral;
  - o An herb or other botanical;
  - o An amino acid:
  - A dietary substance for use by man to supplement the diet by increasing the total dietary intake; or
  - A concentrate, metabolite, constituent, extract, or combination of any ingredient described above;
- A product that:
  - o Is intended for ingestion

<sup>&</sup>lt;sup>19</sup> Section 500.11, F.S.

<sup>&</sup>lt;sup>20</sup> Section 500.147(1), F.S.

<sup>&</sup>lt;sup>21</sup> Section 500.173, F.S.

<sup>&</sup>lt;sup>22</sup> Section 500.12(4), F.S.

<sup>&</sup>lt;sup>23</sup> Section 500.121, F.S.

- Is not represented for use as a conventional food or as a sole item of a meal or the diet;
   and
- Is labeled as a dietary supplement.

The bill amends s. 500.10, F.S., to include foods transported under certain conditions to be adulterated. The change also adds dietary supplements in the list of foods that could possibly be adulterated and sets forth criteria to determine if it is adulterated. The criteria to identify a dietary supplement as adulterated are similar to the criteria in the federal Food Safety Act.<sup>24</sup>

The bill amends s. 500.11, F.S., to include failing to properly label food with allergen information on the list of foods that could possibly be misbranded by referencing federal law. Under federal law, food that contains allergens must be labeled if the food is not a raw agricultural commodity and it is, or it contains an ingredient that bears or contains, a major food allergen. The label must:

- Include the word "contains," followed by the name of the food source from which the major food allergen is derived, is printed immediately after or is adjacent to the list of ingredients (in a type size no smaller than the type size used in the list of ingredients); or
- Include the common or usual name of the major food allergen in the list of ingredients is followed in parentheses by the name of the food source from which the major food allergen is derived, except that the name of the food source is not required when:
  - The common or usual name of the ingredient uses the name of the food source from which the major food allergen is derived; or
  - o The name of the food source from which the major food allergen is derived appears elsewhere in the ingredient list.<sup>25</sup>

## Powers and Organization of the Department of Agriculture and Consumer Services

#### **Present Situation**

The Legislature granted DACS various powers to regulate and promote Florida agriculture, protect the environment, safeguard consumers, and ensure the safety of food. Many of these powers and the organization of DACS can be found in chapter 570, F.S., such as:

- DACS may stimulate, encourage, and foster the production and consumption of agricultural and agricultural business products by sponsoring trade breakfasts, luncheons, and dinners that will assist in the promotion and marketing of Florida's agricultural and agricultural business products to the consuming public.<sup>26</sup>
- DACS' Division of Administration possesses the power to provide electronic data processing and management information systems support for DACS.<sup>27</sup>
- DACS must deposit fees and fines collected under the Structural Pest Control Act into the Pest Control Trust Fund.<sup>28</sup> DACS may use this money to carry out the provisions of the Structural Pest Control Act, educate the pest control industry, or support research or education in pest control.<sup>29</sup>
- DACS' Division of Marketing must enforce the provisions of ss. 604.15 through 604.34, F.S., (regulating dealers in agricultural products) and ss. 534.47 through 534.53, F.S. (regulating livestock markets).<sup>30</sup>

DACS does not possess the authority to secure or hold a trademark. Any agency created by statute does not have the inherent power to acquire, secure, enjoy, use, enforce, or dispose of patents,

<sup>&</sup>lt;sup>24</sup> 21 U.S.C. 342(f).

<sup>&</sup>lt;sup>25</sup> 21 U.S.C. 343(w).

<sup>&</sup>lt;sup>26</sup> Section 570.07(20), F.S.

<sup>&</sup>lt;sup>27</sup> Section 570.30(5), F.S.

<sup>&</sup>lt;sup>28</sup> Section 482.2401, F.S.

<sup>&</sup>lt;sup>29</sup> Id.; s. 570.441, F.S.

<sup>&</sup>lt;sup>30</sup> Section 570.53, F.S.

trademarks, copyrights, or other rights or similar interests.<sup>31</sup> Rather, such powers must be granted by the Legislature, either expressly or by necessary implication.<sup>32</sup>

# Effect of Proposed Changes

The bill grants DACS certain powers and moves other powers to different divisions within DACS. These changes include:

- Amending paragraph (20)(c) of s. 570.07, F.S., to grant DACS the power to sponsor "events," in addition to breakfasts, luncheons, and dinners, to stimulate, encourage, and foster the production and consumption of agricultural and agricultural business products;
- Adding subsection (44) to s. 570.07, F.S., to grant DACS the power to acquire, secure, enjoy, use, enforce, and dispose of all patents, trademarks, and copyrights and other rights or similar interests (currently the Department of State may hold the patent, trademark and copyright and the Attorney General's Office may enforce those rights). According to DACS, as the "Fresh. From Florida" trademark becomes more popular, it needs the authority to take immediate action to stop its misuse;<sup>33</sup>
- Creating s. 570.68, F.S., to create an Office of Agriculture Technology Services to provide electronic data processing and management information systems support for DACS;
- Amending s. 570.441, F.S., to authorize DACS to use money deposited in the Pest Control
  Trust Fund to carry out any of the powers of the Division of Agricultural Environmental Services,
  not just the Structural Pest Control Act (ch. 482, F.S.). The powers of the Division of
  Agricultural and Environmental Services include state mosquito control program coordination;
  agricultural pesticide registration, testing, and regulation; pest control regulation; and feed,
  seed, and fertilizer production inspection and testing. This authorization expires June 30, 2019;
  and
- Amending s. 570.53, F.S., to remove the power to enforce the provisions of ss. 604.15 through 604.34, F.S., (regulating dealers in agricultural products) and ss. 534.47 through 534.53, F.S., (regulating livestock markets) from the Division of Marketing and Development. The bill grants the power to regulate dealers in agricultural products to the Division of Consumer Services. According to DACS, moving the program to the Division of Consumer Services, which already handles a number of similar programs, will create efficiencies by streamlining department processes.<sup>34</sup>

### Florida Agriculture Center and Horse Park

### **Present Situation**

In 1994, the Florida Legislature created the Florida Agriculture Center and Horse Park (Florida Horse Park) in order to provide Florida with a unique tourist experience for visitors and residents.<sup>35</sup> The Florida Horse Park is situated on 500 acres located south of Ocala. Numerous events occur at the Florida Horse Park throughout the year including rodeos, dressage, polo, obstacle challenges, dog shows, and trail rides.<sup>36</sup> A 21-member group appointed by the Commissioner of Agriculture called the Florida Agriculture Center and Horse Park Authority (Authority) oversees the management of the park.<sup>37</sup> DACS is currently required to provide administrative and staff support services for the meetings

<sup>&</sup>lt;sup>31</sup> Florida Virtual School v. K12, Inc., 148 So.3d 97, 99 (Fla. 2014).

<sup>&</sup>lt;sup>32</sup> Id. The following entities may hold trademarks: Department of Health, s. 20.43(8), F.S., Department of Management Services, s. 282.702(5), F.S., Department of State, s. 286.021, F.S., Department of Transportation, s. 334.049, F.S., Water Management Districts, s. 373.608, F.S., Department of Law Enforcement, s. 943.146, F.S., and State Universities, s. 1004.23, F.S.

<sup>&</sup>lt;sup>33</sup> DACS Agency Analysis of 2015 PCB ANRS 15-01, p. 6 (January 19, 2015).

<sup>&</sup>lt;sup>34</sup> Id.

<sup>&</sup>lt;sup>35</sup> Section 570.681, F.S.

<sup>&</sup>lt;sup>36</sup> Florida Agriculture Center and Horse Park Authority, *Welcome to the Florida Horse Park*, http://flhorsepark.com/ (last visited September 15, 2015).

<sup>&</sup>lt;sup>37</sup> Section 570.685, F.S.

of the Authority, and to provide suitable space in the offices of the department for the meetings and the storage of records of the Authority.<sup>38</sup>

### Effect of Proposed Changes

The bill amends s. 570.685, F.S., to authorize DACS to provide administrative and staff support services for the meetings of the Authority, and to provide suitable space in the offices at DACS for the meetings and the storage of records of the Authority.

## Florida Agricultural Promotion Campaign

## **Present Situation**

DACS possesses the power to establish and coordinate the Florida Agricultural Promotional Campaign (FAPC), also known as the "Fresh From Florida" campaign.<sup>39</sup> This campaign is intended to increase consumer awareness and expand the market for Florida's agricultural products.<sup>40</sup> Florida agricultural producers may voluntarily join FAPC. FAPC members may use the "Fresh From Florida" logos, participate in industry trade shows at a reduced cost, receive point-of-purchase materials, have access to trade leads, receive the "Fresh From Florida" magazine and industry newsletter, tie in to supermarket promotions that feature Florida products in newspaper and store circular advertisements, and receive a farm sign customized with the member's business name.<sup>41</sup>

Currently, DACS must designate an employee to serve on the Advertising Interagency Coordinating Council.<sup>42</sup> This council no longer exists.

In addition, DACS is authorized to adopt rules related to the FAPC, including rules pertaining to negotiating and entering into contracts with advertising agencies.<sup>43</sup>

Lastly, the Legislature created the 15-member Florida Agricultural Promotional Campaign Advisory Council to provide advice to DACS.<sup>44</sup> The membership must include:

- Six members representing agricultural producers, shippers, or packers;
- Three members representing agricultural retailers;
- Two members representing agricultural associations;
- One member representing a wholesaler of agricultural products;
- One member representing consumers: and
- One member representing DACS.<sup>45</sup>

### Effect of Proposed Changes

The bill amends ss. 571.24, 571.27, and 571.28, F.S., regarding the FAPC to:

- Specify that the intent of the marketing brand is to serve as a marketing program to promote
  Florida agriculture commodities, value added products, and agricultural related businesses and
  is not a food safety or traceability program. The purpose of this provision is to avoid the
  misconception that the brand indicates that food has been inspected by DACS for safety;
- Eliminate the requirement for DACS to designate an employee to be a member of the Advertising Interagency Coordinating Council, since this council no longer exists;

<sup>&</sup>lt;sup>38</sup> Section 570.685(4)(b), F.S.

<sup>&</sup>lt;sup>39</sup> Section 571.24, F.S.

<sup>&</sup>lt;sup>40</sup> Section 571.22, F.S.

<sup>&</sup>lt;sup>41</sup> Florida Department of Agricultural and Consumer Services, *Join "Fresh From Florida,"* http://www.freshfromflorida.com/Divisions-Offices/Marketing-and-Development/Agriculture-Industry/Join-Fresh-From-Florida. (last visited September 15, 2015).

<sup>&</sup>lt;sup>42</sup> Section 571.24(8), F.S.

<sup>&</sup>lt;sup>43</sup> Section 571.27, F.S.

<sup>&</sup>lt;sup>44</sup> Section 571.28(1), F.S.

<sup>&</sup>lt;sup>45</sup> Id.

- Eliminate the power to adopt rules related to negotiating and entering into contracts with advertising agencies. Such rules are already adopted by the Department of Management Services in ch. 60A-1, F.A.C.; and
- Change the membership requirements for the Florida Agricultural Promotional Campaign Advisory Council. The bill strikes the requirement that there be a specific number of council members from each industry category while maintaining the overall number of members and staggered terms.

## Reporting Requirements for Agricultural Fertilizer

#### Present Situation

Any person who guarantees a fertilizer and distributes fertilizer (licensee) in Florida must pay an inspection fee of \$1 per ton of fertilizer sold in the state. DACS uses this fee to fund the fertilizer inspection program. Before distributing a fertilizer, each licensee must apply to DACS, report monthly the tonnage of fertilizer sold, and pay the inspection fee. The monthly reports and inspection fees must be made before the 15th day of the month succeeding the month covered by the report. Any licensee who fails to report all fertilizer sold each month is subject to a penalty of 10 percent or \$25,50 whichever is greater, and must secure with DACS a surety bond or certificate of deposit. Further, failure to make an accurate statement of tonnage or to pay the inspection fee may constitute cause for revocation of the license and also for cancellation of all registrations on file for the licensee.

## Effect of Proposed Changes

The bill amends paragraph 576.041(2)(b), F.S., to change the fertilizer reporting requirement from monthly to quarterly; authorize use of DACS's website to report tonnage of fertilizer sold; and change the reporting deadline from 15 days to 30 days following the close of the reporting period.

DACS indicated these changes are necessary to take full advantage of its web-based reporting tool and align Florida's tonnage reporting requirement with other states.<sup>53</sup> Further, DACS indicated these changes will decrease the potential penalties that licensees could incur for late reporting and increase compliance.<sup>54</sup>

### Commercial Feed and Feedstuff Preemption

#### Present Situation

"Commercial feed" is all materials or combinations of materials that are distributed or intended to be distributed for use as feed or for mixing in a feed for animals other than humans, except:

- Unmixed whole seeds, including physically altered entire unmixed seeds, when such seeds are not chemically changed or are not adulterated;
- Unground hay, straw, stover, silage, cobs, husks, and hulls, and individual chemical compounds or substances, when such commodities, compounds, or substances are unmixed with other substances and are not adulterated; and
- Feed mixed by the consumer for the consumer's own use made entirely or in part from products raised on the consumer's farm.<sup>55</sup>

<sup>&</sup>lt;sup>46</sup> Section 576.041(1), F.S.; rule 5E-1.012(1), F.A.C.

<sup>&</sup>lt;sup>47</sup> Id.

<sup>&</sup>lt;sup>48</sup> Section 576.041(2), F.S.

<sup>&</sup>lt;sup>49</sup> Section 576.041(2)(b), F.S.

<sup>&</sup>lt;sup>50</sup> Section 576.041(4), F.S.

<sup>&</sup>lt;sup>51</sup> Rule 5E-1.012(4), F.A.C.

<sup>&</sup>lt;sup>52</sup> Section 576.041(5), F.S.

<sup>&</sup>lt;sup>53</sup> DACS, 2016 Proposals—Agricultural Environmental Services (Additional Item) Short title: Modify Chapter 576.041 F.S. modification of required tonnage reporting period, p. 1 (October 1, 2015).
<sup>54</sup> Id.

<sup>&</sup>lt;sup>55</sup> Section 580.031(2), F.S.

"Feedstuff" is edible materials, other than commercial feed, that are distributed for animal consumption and that contribute energy or nutrients, or both, to an animal diet.56

DACS regulates commercial feed and feedstuff for quality, safety, labeling requirements, and standards. 57 A distributor of commercial feed must obtain a master registration 58 and place on file a copy of the label for each brand of feed to be distributed in Florida. 59

# Effect of Proposed Changes

The bill creates s. 580.0365. F.S., to preempt the regulatory authority for commercial feed and feedstuff to DACS.

### Removal and Destruction of Infected and Infested Plants

### **Present Situation**

The Division of Plant Industry must order the removal and destruction of any plant or plant product infested or infected with plant pests or noxious weeds. 60 A "plant pest" is any living stage of any insects, mites, nematodes, slugs, snails, protozoa, or other invertebrate animals, bacteria, fungi, other parasitic plants or their reproductive parts, or viruses, or any organisms similar to or allied with any of the foregoing, including any genetically engineered organisms, or any infectious substances which can directly or indirectly injure or cause disease or damage in any plants or plant parts or any processed, manufactured, or other plant products. 61 A "noxious weed" is any living stage, including, but not limited to, seeds and productive parts, of a parasitic or other plant of a kind, or subdivision of a kind, which may be a serious agricultural threat in Florida or have a negative impact on the plant species protected under s. 581.185, F.S. (endangered, threatened, or commercially exploited native plants).<sup>62</sup> The Division of Plant Industry may take these actions in order to stop the introduction and dissemination of plants or pests that may threaten Florida's agriculture industry.

The Director of the Division of Plant Industry must provide notice to the owner or the person having charge of the premises when DACS finds an infested or infected plant or plant product. 63 Within 10 days of the notice, the owner or person in charge must treat as directed or remove and destroy the infested or infected plant or plant product. <sup>64</sup> If the owner or person in charge does not, DACS may treat as directed or remove and destroy the infested or infected plant or plant product. 65

#### Effect of Proposed Changes

The bill amends s. 581.181, F.S., to create an exception from the destruction requirement for plant or plant products infested with pest or noxious weeds that are widely established in Florida and not regulated by DACS. According to DACS, there are times when it is unnecessary for the owner to treat or destroy the plant, but DACS lacks the discretion not to give notice to the owner that they must destroy any infested plants or plant products. 66

<sup>&</sup>lt;sup>56</sup> Section 580.031(10), F.S.

<sup>&</sup>lt;sup>57</sup> Section 580.036, F.S.

<sup>&</sup>lt;sup>58</sup> Section 580.041, F.S.

<sup>&</sup>lt;sup>59</sup> Section 580.051, F.S.

<sup>&</sup>lt;sup>60</sup> Section 581.181(1), F.S.

<sup>&</sup>lt;sup>61</sup> Section 581.011(26), F.S. <sup>62</sup> Section 581.011(19), F.S.

<sup>&</sup>lt;sup>63</sup> Section 581.181(1), F.S.

<sup>&</sup>lt;sup>64</sup> Id.

<sup>&</sup>lt;sup>65</sup> Section 581.181(2), F.S.

<sup>66</sup> DACS Agency Analysis of 2015 PCB ANRS 15-01, p. 9 (January 19, 2015).

#### **Soil and Water Conservation Districts**

#### **Present Situation**

Faced with the problems of the Dust Bowl in the 1930's, the federal government passed the Standard State Soil Conservation Districts Law (model law) in 1936.<sup>67</sup> Drafters of the model law intended to decentralize federal soil erosion control efforts in a form of cooperative federalism that relied on individual districts to achieve national and local objectives.<sup>68</sup> The model law proposed that state legislatures delegate broad power to the districts though the use of both "project" and "regulatory" power.<sup>69</sup> Project power granted local districts the power to carry out conservation measures with the assistance of federal funding and technical oversight.<sup>70</sup> Regulatory powers granted districts the power to adopt local land use regulations.<sup>71</sup> By 1947, all of the states enacted soil and water conservation district programs.<sup>72</sup> These programs favored the project powers of the soil and water conversation districts, but were reluctant to grant regulatory powers.<sup>73</sup> Thus, soil and water conservation districts often failed to utilize the full extent of their regulatory powers.<sup>74</sup>

Florida adopted much of the model law in 1937.<sup>75</sup> The Legislature recognized farms, forests, and grazing lands as among Florida's basic assets in need of protection from improper land use techniques that cause erosion.<sup>76</sup> It found erosion reduced the productivity of land, harmed water resources, injured wildlife, caused flooding, and destroyed infrastructure.<sup>77</sup> Thus, corrective measures were required to prevent erosion and converse, develop, and utilize soil and water resources.<sup>78</sup> The Legislature intended for soil and water conservation districts (SWCDs) to control and prevent soil erosion; prevent floodwater and sediment damage; further conservation, development, and utilization of soil and water resources; preserve natural resources; control floods; prevent impairment of dams and reservoirs; assist in maintaining the navigability of rivers and harbors; preserve wildlife; protect the tax base; protect public lands; and protect and promote the health, safety and general welfare of the people of this state.<sup>79</sup> Currently, there are 58 SWCDs in Florida.<sup>80</sup>

DACS oversees the SWCDs.81 DACS may:

- Receive gifts, appropriations, materials, equipment, lands, and facilities and to manage, operate, and disburse them for the use and benefit of the SWCDs;<sup>82</sup>
- Audit the SWCDs:<sup>83</sup>
- Seeks assistance in implementing its powers;<sup>84</sup>
- Offer assistance to the SWCD supervisors:<sup>85</sup>
- Keep the SWCDs aware of the activities of the other SWCDs and facilitate the interchange of advice and experience:<sup>86</sup>

<sup>&</sup>lt;sup>67</sup> Jess Phelps, A Vision Of The New Deal Unfulfilled? Soil and Water Conservation Districts and Land Use Regulation, 11 Drake J. Agric. L. 353, 354 & 357 (2006).

<sup>&</sup>lt;sup>68</sup> Id. at 355 & 360

<sup>&</sup>lt;sup>69</sup> Id. at 355.

<sup>&</sup>lt;sup>70</sup> Id. at 355 & 361.

<sup>&</sup>lt;sup>71</sup> Id. at 362.

<sup>&</sup>lt;sup>72</sup> Id. at 364.

<sup>&</sup>lt;sup>73</sup> Id.

<sup>&</sup>lt;sup>74</sup> Id. at 368.

<sup>&</sup>lt;sup>75</sup> Chapter 18144, 1937, Laws of Florida.

<sup>&</sup>lt;sup>76</sup> Section 582.02, F.S.

<sup>&</sup>lt;sup>77</sup> Section 582.03, F.S.

<sup>&</sup>lt;sup>78</sup> Section 582.04, F.S.

<sup>&</sup>lt;sup>79</sup> Section 582.05, F.S.

<sup>&</sup>lt;sup>80</sup> Email from DACS dated September 15, 2015.

<sup>81</sup> Section 582.055(1), F.S.

<sup>82</sup> Section 582.055(2), F.S.

<sup>83</sup> Section 582.055(3), F.S.

<sup>&</sup>lt;sup>84</sup> Section 582.055(4), F.S.

<sup>85</sup> Section 582.08(1), F.S.

<sup>&</sup>lt;sup>86</sup> Section 582.08(2), F.S.

- Coordinate the programs of the several SWCDs;<sup>87</sup>
- Secure cooperation of other governmental entities in the work of the SWCDs;88
- Disseminate information throughout the state about the activities and programs of the SWCDs:<sup>89</sup> and
- Employ an administrative officer and other staff to oversee the SWCDs.<sup>90</sup>

Within DACS, the Soil and Water Conservation Council (council) consists of seven members who have previously been involved in soil and water conservation and agriculture. <sup>91</sup> The council may:

- Consider and study the entire field relating to its area of responsibility;
- Consider all matters submitted to it by the commissioner or the division directors;
- Submit proposed legislation and rules to the commissioner;
- Advise and consult with the commissioner and the division directors of the department, at their request or upon its own initiative, regarding the promulgation, administration, and enforcement of all laws and rules relating to its area of responsibility; and
- Suggest policies and practices for the conduct of DACS business which shall be duly considered by the commissioner or division directors.<sup>92</sup>

When 10 percent of land owners within a territory propose to form a SWCD, they must file a petition with DACS. 93 DACS must then publish notice of a hearing to consider the desirability and necessity of a SWCD, the appropriate boundaries of a SWCD, and all other relevant questions. 94 If DACS determines that a SWCD is necessary based on the facts presented at the hearing, it must then propose the boundaries of the district, 95 determine if operating the district is administratively practicable and feasible, 96 and hold a referendum of all the land owners in the proposed district whether it is appropriate to form a SWCD. 97 DACS must publish the results of the referendum and may proceed to form the SWCD if a majority of the votes cast are in favor of creating the district. 98 The Department of State must certify the formation of the SWCD and record the certification and application within its records. 99 The SWCD is presumed established upon proof of the certificate filed with the Department of State. 100 After the district is formed, land owners may petition to add or remove territory within a SWCD in the same manner as the petition to form a district. 101

Each SWCD must have five supervisors. 102 Elections of district supervisors must be held every two years in a manner consistent with general election laws. 103 Supervisors serve four-year terms. 104 The supervisors and districts possess the power to:

• Conduct surveys, investigations, and research relating to the character of soil erosion and floodwater and sediment damages and publish its results;

```
87 Section 582.08(3), F.S.88 Section 582.08(4), F.S.
```

<sup>&</sup>lt;sup>89</sup> Section 582.08(5), F.S.

<sup>&</sup>lt;sup>90</sup> Section 582.09, F.S.

<sup>&</sup>lt;sup>91</sup> Section 582.06(1), F.S.

<sup>&</sup>lt;sup>92</sup> Section 582.06(2), F.S.

<sup>&</sup>lt;sup>93</sup> Section 582.10(1), F.S.

<sup>94</sup> Section 582.11, F.S.

<sup>&</sup>lt;sup>95</sup> Id.

<sup>&</sup>lt;sup>96</sup> Section 582.12, F.S.

<sup>&</sup>lt;sup>97</sup> Id.

<sup>&</sup>lt;sup>98</sup> Section 582.14, F.S.

<sup>&</sup>lt;sup>99</sup> Section 582.15, F.S.

<sup>&</sup>lt;sup>100</sup> Section 582.17, F.S.

<sup>&</sup>lt;sup>101</sup> Section 582.16, F.S.

<sup>&</sup>lt;sup>102</sup> Section 582.19, F.S.

<sup>&</sup>lt;sup>103</sup> Section 582.18, F.S.

<sup>&</sup>lt;sup>104</sup> Section 582.19(2), F.S. Two supervisors must serve a two year term when the SWCD is initially formed.

- Conduct projects to demonstrate soil conservation methods, erosion prevention and control
  methods, works for flood prevention or the conservation, development and utilization of soil and
  water resources, and the disposal of water;
- Carry out flood prevention and control measures;
- Provide financial aid to carry out erosion control and prevention operations and works for flood prevention;
- Provide financial aid for the conservation, development and utilization, of soil and water resources and the disposal of water within the district's boundaries;
- Acquire real or personal property, maintain such property, receive income from such property, or sell such property to further the goals and duties of the SWCD;
- Construct, improve, operate, and maintain structures;
- Develop a comprehensive plan to conserve soil and water resources, control and prevent erosion, prevent floods, conserve and develop water resources, dispose of water, and control artesian wells;
- Takeover, by purchase, lease, or otherwise, and administer any soil-conservation, erosion-control, erosion-prevention project, or any project for flood-prevention or for the conservation, development and utilization of soil and water resources, and the disposal of water, or act as an agent for the federal government to perform such projects; and
- Perform other administrative duties as necessary to perform its powers. 105

SWCDs may adopt land use regulations to conserve soil and soil resources, and to prevent and control soil erosion. The supervisors must publish notice of a referendum to adopt such regulations and make copies of such regulations available. The supervisors may not adopt the proposed regulations unless a majority of the voting land owners approve. All owners and occupiers of land within a district must obey adopted land use regulations. A similar referendum must be held to amend, supplement, or repeal such regulations.

SWCDs may enforce their land use regulations in circuit court.<sup>111</sup> The SWCD supervisors must serve on a board of adjustment to hear and consider petitions for relief from land use regulations.<sup>112</sup> The board of adjustment may grant a petition for variance if it determines the petitioner is suffering a great personal difficulty or unnecessary hardship.<sup>113</sup>

Within each SWCD, owners may petition to form a watershed improvement district for the development and execution of plans and projects for works to control and prevent soil erosion, prevent floods, conserve, develop, and utilize soil and water resources, dispose of water, develop fish and wildlife or recreational, preserve and protect land and water resources, and protect and promote the health, safety, and general welfare of the people of this state. The SWCD supervisors must publish notice of and hold a hearing on the practicability and feasibility of the proposed watershed improvement district. If they determine there is a need for a watershed improvement district, the supervisors must define its boundaries. Once approved by DACS, the supervisors must hold a referendum of land owners within the proposed watershed improvement district about whether the operation of the proposed district is administratively practicable and feasible.

<sup>&</sup>lt;sup>105</sup> Section 582.20, F.S.

<sup>&</sup>lt;sup>106</sup> Section 582.21(1), F.S.

<sup>&</sup>lt;sup>107</sup> Id.

<sup>&</sup>lt;sup>108</sup> Section 582.21(2), F.S.

<sup>&</sup>lt;sup>109</sup> Id.

<sup>&</sup>lt;sup>110</sup> Section 582.21(3), F.S.

<sup>&</sup>lt;sup>111</sup> Section 582.23, F.S.

<sup>&</sup>lt;sup>112</sup> Section 582.24. F.S.

<sup>&</sup>lt;sup>113</sup> Section 582.26, F.S.

<sup>&</sup>lt;sup>114</sup> Sections 582.331 and 582.34, F.S.

<sup>&</sup>lt;sup>115</sup> Section 582.35, F.S.

<sup>&</sup>lt;sup>116</sup> Id.

<sup>&</sup>lt;sup>117</sup> Section 582.36, F.S.

result of the referendum and may form the watershed improvement district if a majority of the land area voted to create the district. Once the supervisors decide to form the watershed improvement district, they must certify its formation with DACS and furnish the certification to the clerk of courts. Land owners may petition to have the land added, removed, and transferred between watershed improvement districts. 20

Thirty days after formation of the watershed improvement district, three individuals must be elected to a board of directors. Directors must own land within the district and be nominated by 10 of their fellow land owners. Directors serve three year terms. 123

Watershed improvement districts may exercise powers under the supervision of the SWCD to:

- Exercise the powers of the SWCD;
- · Levy ad valorem taxes for the purposes of the watershed improvement district;
- Acquire land to accomplish the goals of the district;
- · Borrow money and issue bonds; and
- Construct, improve, operate, and maintain such structures and works as may be necessary to perform its duties.<sup>124</sup>

Watershed improvement districts may not raise more taxes than necessary to fund their operations and may not exceed three mills. 125 The county property appraisers impose and assess this property tax. 126

There are currently no watershed improvement districts in Florida.

A SWCD may be discontinued or dissolved if:

- Two-thirds of the lands owners vote in a referendum to discontinue the district; 127
- The Soil and Water Conservation Council determines that continued operation of the district is not administratively practicable or feasible;<sup>128</sup>
- DACS' inspector general determines that the SWCD failed to comply with financial auditing and reporting requirements;<sup>129</sup> or
- The supervisors of the SWCD adopt a resolution and DACS accepts that that the continued operation of the district is not administratively practicable and feasible. 130

DACS must publish notice of dissolution in a newspaper of general circulation for two weeks and state that any comments or objections to the proposed certification, or any claims against the assets of the district, must be filed with the department clerk not later than 60 days after the date of last publication.<sup>131</sup>

A watershed improvement district may be discontinued if owners of not less than 25 percent of the land area file a petition to discontinue the watershed improvement district, a referendum is held, and a majority of the voters vote to discontinue the district. 132

```
<sup>118</sup> Section 582.37, F.S.
```

<sup>&</sup>lt;sup>119</sup> Section 582.38, F.S.

<sup>&</sup>lt;sup>120</sup> Section 582.40, F.S.

<sup>&</sup>lt;sup>121</sup> Section 582.41(2), F.S.

<sup>&</sup>lt;sup>122</sup> Section 582.41(1), F.S.

<sup>&</sup>lt;sup>123</sup> Section 582.41(2), F.S.

<sup>&</sup>lt;sup>124</sup> Sections 582.43 and 582.46, F.S.

<sup>&</sup>lt;sup>125</sup> Section 582.44, F.S.

<sup>&</sup>lt;sup>126</sup> Id.

<sup>&</sup>lt;sup>127</sup> Section 582.30(2), F.S.

<sup>&</sup>lt;sup>128</sup> Section 582.30(3)(a), F.S.

<sup>&</sup>lt;sup>129</sup> Section 582.30(3)(b), F.S.

<sup>&</sup>lt;sup>130</sup> Section 582.30(3)(c), F.S.

<sup>&</sup>lt;sup>131</sup> Section 582.30(4), F.S.

### Effect of Proposed Changes

The bill amends several sections of ch. 582, F.S., to eliminate powers and duties not used by SWCDs or powers and duties exercised by other arms of government. Specifically the bill:

- Amends s. 582.01, F.S., to amend the definition of "due notice" to require notification in a newspaper of general circulation seven days in advance of an event, and eliminate the definition of "administrative officer";
- Amends s. 582.02, F.S., to update the legislative policy to emphasize the purpose of SWCDs is
  to promote the appropriate and efficient use of soil and water resources, protect water quality,
  prevent floodwater and sediment damage, preserve wildlife, protect public lands, and to provide
  assistance, guidance, and education to landowners, land occupiers, the agricultural industry,
  and the general public in implementing land and water resource protection practices;
- Repeals ss. 582.03, 582.04, and 582.05, F.S., to recognize that many of the goals and responsibilities of SWCDs are no longer necessary because they are performed by the Department of Environmental Protection, the water management districts, and DACS;
- Amends s. 582.055, F.S., to update DACS's powers in relation to SWCDs to reflect its current practices, ensure DACS possesses the power to work with SWCD to receive state/federal assistance, grant DACS the power to create and dissolve SWCDs, grant DACS rulemaking powers to implement the chapter, and combine this section with s. 582.08, F.S., which is being repealed;
- Amends s. 582.06, F.S., to grant the Soil and Water Conservation Council the authority to review requests to create or dissolve SWCD and the ability to review and provide a recommendation, at the request of the governor, whether a SWCD supervisor should be removed because of neglect of duty;
- Repeals s. 582.09, F.S., to eliminate the administrative officer of soil and water conservation.
   According to DACS, the Officer of Agricultural Water Policy performs the administrative officer's duty;<sup>133</sup>
- Amends s. 582.16, F.S., to change the procedure changing a boundary of the district to be the same as forming a district;
- Repeals s. 582.17, F.S., because proof of establishment of a SWCD can be demonstrated by showing compliance with the procedures of ss. 582.10 through 582.15, F.S.;
- Amends s. 582.20, F.S., to change or eliminate the powers of the SWCDs and their supervisors because they are not used by SWCDs or are powers exercised by other arms of government. The SWCDs will now emphasis research relating to soil and water resources, conducting and promoting best management practices, providing agricultural assistance in form of materials and equipment, provide training, and coordinate with other governmental entities to meet its goals and duties;
- Repeals s. 582.21, F.S., to eliminate the SWCDs' ability to adopt land use regulations.
   Municipalities and counties largely control land use under their authorities in Chapters 125 and 163, F.S. The Department of Environmental Protection and the water management districts do possess some regulatory authority for erosion control in s. 373.414, F.S.;
- Repeals ss. 582.22, 582.23, 582.24, 582.25, and 582.26, F.S., which set forth what must be in SWCD land use regulations, how SWCD land use regulations are enforced, and the procedure to vary from SWCD land use regulations because SWCDs will no longer have the ability to adopt land use regulations;
- Amends s. 582.29, F.S., to conform to other changes made in the bill; and
- Repeals ss. 582.331, 582.34, 582.35, 582.36, 582.37, 582.38, 582.39, 582.40, 582.41, 582.42, 582.43, 582.44, 582.45, 582.46, 582.47, 582.48, and 582.49, F.S., to eliminate watershed improvement districts. These districts performed many of the same functions as SWCDs, which as discussed above are also performed by other arms of government. Further, SWCDs will no

STORAGE NAME: h7007.ANRAS.DOCX

<sup>&</sup>lt;sup>133</sup> DACS, Supporting Information for Proposed Legislative Edits to: Chapter 582 Soil and Water Conservation, p. 1 (August 19, 2015).

longer be authorized to have sub-entities with the power to levy ad valorem taxes. There are currently no watershed improvement districts in Florida.

### Parks on Florida Forest Service Land

#### Present Situation

The Florida Forest Service may dedicate its land for use by the public as a park. These lands must be subject to the rules and regulations adopted by DEP's Division of Recreation and Parks.

## Effect of Proposed Changes

The bill repeals s. 589.26, F.S., to eliminate the Florida Forest Service's power to dedicate its land for use by the public as a park. According to DACS, the Florida Forest Service does not have any state parks or manage land for "park purposes." <sup>136</sup>

# **School Nutrition Program**

#### **Present Situation**

The National School Lunch Program (NSLP) is a federally funded program that assists schools and other agencies in providing nutritious meals to children at reasonable prices. In addition to financial assistance, the NSLP provides donated commodity foods to help reduce lunch program costs.

Chapter 595, F.S., authorizes DACS to coordinate with the federal government to use federal and state funding to provide school nutrition programs. The Legislature declared that it is the policy of the state to provide standards for school food and nutrition services and to require each school district to establish and maintain an appropriate school food and nutrition service program consistent with the nutritional needs of students.<sup>137</sup>

Schools must apply through DACS and complete certain requirements<sup>138</sup> prior to the operation of a school nutrition program. Once approved, DACS will reimburse schools for each lunch and breakfast meal served provided they meet established state and federal regulations.

Currently, DACS must make a reasonable effort to ensure that any school designated as a "severe need school" receives the highest rate of reimbursement to which it is entitled under the federal school breakfast program for each breakfast meal served. Further, DACS may advance funds from the school nutrition program's annual appropriation to sponsors in order to implement the school nutrition program. There is no restriction on when or for which program the funds may be advanced.

Each school district must implement a school breakfast program that makes breakfast meals available to all students in each elementary school. School districts must offer universal school breakfast programs (a no-cost program) in schools in which 80 percent or more of the students are eligible for free or reduced-price meals. There is no exception to these requirements.

Each school must, to the maximum extent practicable, make breakfast meals available to students at an alternative site location.<sup>143</sup>

<sup>&</sup>lt;sup>134</sup> Section 589.26, F.S.

<sup>&</sup>lt;sup>135</sup> Id.

<sup>&</sup>lt;sup>136</sup> DACS Agency Analysis of 2015 PCB ANRS 15-01, p. 9 (January 19, 2015).

<sup>&</sup>lt;sup>137</sup> Section 595.403, F.S.

<sup>&</sup>lt;sup>138</sup> Requirements found in s. 595.405, F.S.

<sup>&</sup>lt;sup>139</sup> Section 595.404(5), F.S.

<sup>&</sup>lt;sup>140</sup> Section 595.404(12), F.S.

<sup>&</sup>lt;sup>141</sup> Section 595.405(2), F.S.

<sup>&</sup>lt;sup>142</sup> Id.

<sup>&</sup>lt;sup>143</sup> Id

The Legislature encourages school districts to provide universal free school breakfast meals to all students. The school may approve or disapprove a universal free school breakfast only after receiving public testimony concerning the proposed policy at two or more regular meetings. 145

Each school district is required to sponsor a summer nutrition program that operates a site either:

- Within 5 miles of at least one elementary school at which 50 percent or more of the students are eligible for free or reduced-price school meals and for the duration of 35 consecutive days; or
- Within 10 miles of each elementary school at which 50 percent or more of the students are eligible for free or reduced-price school meals.<sup>146</sup>

DACS must conduct, supervise, and administer all commodity distribution services related to the school nutrition program that will be carried on using federal or state funds, or funds from any other source, or commodities received and distributed from the United States or any of its agencies. DACS must cooperate fully with the federal government in order to assure it receives the benefit of all federal financial allotments and assistance possible to carry out the school nutrition program. 148

# Effect of Proposed Changes

The bill includes the following revisions to the School Nutrition Program:

- Amends s. 595.402, F.S., to add definitions for "school breakfast program," "summer nutrition program," and "universal school breakfast program" to specify that they are the programs authorized by federal law;
- Changes the term "school district" to "district school board";
- Amends subsection 595.404(2), F.S., to authorize DACS to implement the Farmer's Market Nutrition Program (FMNP) for Supplemental Nutrition Program for Women, Children and Infants (SNAP-WIC):<sup>149</sup>
- Amends subsection 595.404(6), F.S., to create a duty to provide to a "severe need school" the
  highest rate of reimbursement to which it is entitled under the federal school breakfast program
  for each breakfast meal served. This is consistent with the federal requirement in 7 CFR 220.9.
  According to DACS, the department currently provides the highest rate of reimbursement to
  which each severe need school is entitled;<sup>150</sup>
- Amends subsection 595.404(10), F.S., to authorize DACS to adopt rules for the farmer's market nutrition program;
- Amends subsection 595.404(13), F.S., to specify that funds from the school nutrition program
  may only be advanced to the sponsors of Summer Food Service Programs. This is consistent
  with the federal requirement in 7 CFR 225.9. According to DACS, the bill will have no economic
  or substantive effect on any interest groups or stakeholders, and will remove ambiguities from
  the statute that could potentially result in misinterpretation and misapplication of the law;<sup>151</sup>
- Creates subsection 595.404(14), F.S., to authorize DACS to collect and publish data from multiple sources on food purchased by sponsors through the Florida Farm to School Program and other school food and nutrition service programs;

<sup>&</sup>lt;sup>144</sup> Section 595.405(4), F.S.

<sup>143</sup> Id

<sup>&</sup>lt;sup>146</sup> Section 595.407(2), F.S.

<sup>&</sup>lt;sup>147</sup> Section 595.408(1), F.S.

<sup>&</sup>lt;sup>148</sup> Section 595.408(2), F.S.

<sup>&</sup>lt;sup>149</sup> SNAP-WIC provides federal grants to states for supplemental foods, health care referrals, and nutrition education for low-income pregnant, breastfeeding, and non-breastfeeding postpartum women, and to infants and children up to age five who are found to be at nutritional risk. Women, infants (over 4 months old), and children that have been certified to receive WIC program benefits or who are on a waiting list for WIC certification are eligible to participate in the FMNP. State agencies may serve some or all of these categories. A variety of fresh, nutritious, unprepared, locally grown fruits, vegetables and herbs may be purchased with FMNP coupons. State agencies can limit sales to specific foods grown within state borders to encourage FMNP recipients to support the farmers in their own States. United States Department of Agriculture, Farmers' Market Nutrition Program (FMNP) FMNP Contacts, http://www.fns.usda.gov/fmnp/fmnp-contacts. (last visited September 10, 2015).

<sup>&</sup>lt;sup>150</sup> DACS Agency Analysis of 2015 PCB ANRS 15-01, p. 9 (January 19, 2015).

<sup>&</sup>lt;sup>151</sup> Id. at 10.

- Creates subsection 595.404(15), F.S., to authorize DACS to enter into agreements with federal
  or state agencies to coordinate and cooperate in the implementation of nutrition programs;
- Amends s. 595.406, F.S., to change the name of the "Florida Farm Fresh Schools Program" to "Florida Farm to School Program":
- Creates subsection 595.406(3), F.S., to authorize DACS to recognize sponsors who purchase at least 10 percent of the food they serve from the Florida Farm to School Program;
- Amends s. 595.407, F.S., to specify that each school district must provide a summer nutrition program within 5 miles of at least one school that serves any combination of grades K through 5, not just elementary schools. This provision attempts to close a loophole where some K-8 or K-12 schools claimed they were not elementary schools, and therefore, did not have to comply. According to DACS, interpretation of this statute has varied greatly.<sup>152</sup> Thus, the proposed change may require district school boards to adjust the location or increase the number of summer nutrition program sites they operate.<sup>153</sup> Since schools participating in the summer nutrition program are reimbursed directly by the federal government, the department has indicated that the proposed change will have a minimal impact on school districts and local governments;<sup>154</sup>
- Amends paragraph 595.407(2)(a), F.S., to remove the requirement that each school district
  provide reduced-price school meals during the summer for 35 consecutive days and replace it
  with the requirement for each school district provide reduced-price school meals during the
  summer for 35 days between the end of one school year and the beginning of the next. School
  districts may exclude holidays and weekends;
- Amends s. 595.408, F.S., to change the term "commodity" to "food" to be consistent with federal statutes; and
- Amends s. 595.501, F.S., to remove "school district" from the phrase "any person, sponsor, or school district" because the definition of "sponsor" is inclusive of "school districts." 155

# Financial Assurance Requirements for Dealers in Agricultural Products and Grain Dealers

## Present Situation

Any individual or business entity who wishes to be a dealer in agricultural products<sup>156</sup> must receive a license from DACS and deliver a bond or certificate of deposit to DACS in favor of the Commissioner of Agriculture.<sup>157</sup> This financial assurance requirement is essentially a third-party beneficiary contract to protect individuals who are harmed when conducting business with dealers in agricultural products who fail to pay for products.<sup>158</sup>

Individuals claiming to be damaged by an agricultural products dealer by any breach of the conditions of a bond or certificate of deposit assignment or agreement may file a complaint with DACS. DACS must investigate these complaints and determine if a complaint should be filed against the agricultural products dealer in order to seek damages. To file the complaint, the aggrieved party must file three complaint affidavits or notarizations. If the aggrieved party files the complaint by electronic transmission or facsimile, the original affidavits and original notarizations must be filed with DACS by

<sup>&</sup>lt;sup>152</sup> DACS Agency Analysis of 2015 PCB ANRS 15-01, p. 11 (January 19, 2015).

<sup>153</sup> Id.

<sup>&</sup>lt;sup>154</sup> Email from Jonathan Rees, Deputy Director Office of Legislative Affairs, Department of Agriculture and Consumer Services, Summer Nutrition Program/Fiscal Impact, March 26, 2015.

<sup>155</sup> Section 595.402(5), F.S.

<sup>&</sup>lt;sup>156</sup> A "dealer in agricultural products" is any person or business entity, whether itinerant or domiciled within this state, engaged in Florida in the business of purchasing, receiving, or soliciting agricultural products from the producer or the producer's agent or representative for resale or processing for sale; acting as an agent for such producer in the sale of agricultural products for the account of the producer on a net return basis; or acting as a negotiating broker between the producer or the producer's agent or representative and the buyer. Section 604.15(2), F.S.

<sup>&</sup>lt;sup>157</sup> Sections 604.17, 604.19, and 604.20, F.S.

<sup>&</sup>lt;sup>158</sup> In re Hallmark Builders, Inc., 205 B.R. 974, 975 (Bankr. M.D. Fla. 1996).

<sup>159</sup> Section 604.21(1)(a), F.S.

<sup>&</sup>lt;sup>160</sup> Section 604.21(2), F.S.

the close of business of the tenth business day following the electronic transmission or facsimile filing.<sup>161</sup> If the agricultural products dealer fails to respond to the complaint, it waives its point of entry into the proceeding.<sup>162</sup>

Further, each grain dealer<sup>163</sup> doing business in Florida must maintain a liquid security in an amount equal to the value of grain which the grain dealer has received from grain producers and for which the producers have not received payment.<sup>164</sup> Each grain dealer must report to DACS monthly the value of grain it received from producers for which the producers have not received payment.<sup>165</sup> This report must include a statement showing the type and amount of security maintained to cover the grain dealer's liability to producers.<sup>166</sup>

### Effect of Proposed Changes

The bill amends subsection 604.21(1), F.S., eliminating the requirement that a complainant file three complaint affidavits or notarizations. The bill also eliminates the requirement to file an original complaint with DACS if the complaint is submitted electronically.

Further, the bill amends s. 604.33, F.S., to eliminate the requirement that each grain dealer report monthly to DACS the value of grain it received from producers for which the producers have not received payment. DACS possess the authority to request this information if a complaint is filed or if malpractice is suspected.

## **B. SECTION DIRECTORY:**

- **Section 1.** Amends s. 482.111, F.S., relating to a pest control operator's certificate.
- **Section 2.** Amends s. 482.1562, F.S., relating to limited certification for urban landscape commercial fertilizer application.
- **Section 3.** Amends s. 500.03, F.S., defining the term "vehicle."
- **Section 4.** Amends s. 500.10, F.S., relating to foods deemed adulterated.
- **Section 5.** Amends s. 500.11, F.S., relating to foods deemed misbranded.
- **Section 6.** Amends s. 570.07, F.S., relating to the powers and duties of DACS.
- **Section 7.** Amends s. 570.30, F.S., relating to the powers and duties of the Division of Administration.
- Section 8. Amends s. 570.441, F.S., relating to the Pest Control Trust Fund.
- **Section 9.** Amends s. 570.53, F.S., relating to the powers of the DACS Division of Marketing and Development.
- **Section 10.** Amends s. 570.544, F.S., relating to the duties of the director of the Division of Consumer Services.

<sup>&</sup>lt;sup>161</sup> Section 604.21(1)(d), F.S.

<sup>&</sup>lt;sup>162</sup> Southeast Grove Management, Inc. v. McKiness, 578 So.2d 883, 886 (Fla. 1st DCA 1991).

<sup>&</sup>lt;sup>163</sup> A "grain dealer" is any person engaged in this state in: (a) buying, receiving, selling, exchanging, negotiating, or processing for resale, or soliciting the sale, resale, exchange, or transfer of, grain purchased from the producer or the producer's agent or representative or received from the producer to be handled on a net return basis; or (b) receiving grain for storage. Section 604.15(6), F.S.

<sup>&</sup>lt;sup>164</sup> Section 604.33, F.S.

<sup>&</sup>lt;sup>165</sup> Id.

<sup>166</sup> т.з

- **Section 11.** Creates s. 570.68, F.S., creating the Office of Agriculture Technology Services.
- **Section 12.** Amends s. 570.681, F.S., relating to the Florida Agriculture Center and Horse Park.
- **Section 13.** Amends s. 570.685, F.S., relating the Florida Agriculture Center and Horse Park Authority.
- **Section 14.** Amends s. 571.24, F.S., relating to the FAPC and the Advertising Interagency Coordinating Council.
- **Section 15.** Amends s. 571.27, F.S., removing obsolete provisions relating to the authority of DACS to adopt rules related to negotiating and entering into contracts with advertising agencies.
- **Section 16.** Amends s. 571.28, F.S., revising membership requirements for the FAPC Advisory Council.
- **Section 17.** Amends s. 576.041, F.S., relating to fertilizer inspection fees and records.
- **Section 18.** Creates s. 580.0365, F.S., relating to preemption of regulatory authority over commercial feed and feedstuff.
- **Section 19.** Amends s. 581.181, F.S., relating to plants or plant products infested with pest or noxious weeds.
- Section 20. Amends s. 582.01, F.S., revising definitions.
- **Section 21.** Amends s. 582.02, F.S., relating to legislative policy and findings and the purpose of SWCDs.
- **Section 22.** Repeals s. 582.03, F.S., pertaining to consequences of soil erosion; s. 582.04, F.S., pertaining to appropriate corrective measures for soil conservation; and s. 582.05, F.S., pertaining to legislative policy for conservation.
- **Section 23.** Amends s. 582.055, F.S., relating to the powers and duties of the DACS with regard to SWCDs.
- **Section 24.** Amends s. 582.06, F.S., relating to the powers and duties of the Soil and Water Conservation Council.
- **Section 25.** Repeals s. 582.08, F.S., pertaining to additional powers of DACS in relation to SWCDs and s. 582.09, F.S., pertaining to administrative officer of soil and water conservation.
- **Section 26.** Amends s. 582.16, F.S., relating to SWCD boundaries.
- **Section 27.** Repeals s. 582.17, F.S., pertaining to the establishment of SWCDs;
- **Section 28.** Amends s. 582.20, F.S., relating to powers and duties of the SWCDs and supervisors.
- Section 29. Repeals s. 582.21, F.S., pertaining to adoption of land use regulations of SWCDs; s. 582.22, F.S., pertaining to SWCD regulations and content; s. 582.23, F.S., pertaining to performance of work under the SWCD regulations; s. 582.24, F.S., pertaining to boards of adjustment for SWCDs; s. 582.25, F.S., pertaining to rules and procedures of the

board; and s. 582.26, F.S., pertaining to petitions to board to vary from SWCD regulations.

- **Section 30.** Amends s. 582.29, F.S., relating to state agencies cooperating with SWCDs.
- Section 31. Repeals s. 582.331, F.S., pertaining to establishment of watershed improvement districts within SWCDs: s. 582.34, F.S., pertaining to petition for establishment of watershed improvement districts; s. 582.35, F.S., pertaining to notice and hearing on petition to establish watershed improvement districts, determination of need for a watershed improvement district, and boundaries; s. 582.36, F.S., pertaining to determination of feasibility of proposed watershed improvement district and referendum; s. 582.37, F.S., pertaining to consideration of results of referendum on establishing watershed improvement district and declaration of organization of district; s. 582.38, F.S., pertaining to organization of watershed improvement district, certification to clerks of circuit courts, and limitation on tax rate: s. 582.39. F.S., pertaining to establishment of watershed improvement district situated in more than one SWCD; s. 582.40, F.S., pertaining to changes of district boundaries, additions, detachments, transfers of land from one district to another, and change of district name; s. 582.41, F.S., pertaining to the board of directors of the watershed improvement districts; s. 582.42, F.S., pertaining to officers, agents, and employees; surety bonds; annual audits of watershed improvement districts; s. 582.43, F.S., pertaining to the status and general powers of watershed improvement districts; s. 582.44, F.S., pertaining to watershed improvement districts levying taxes; s. 582.45, F.S., pertaining to the fiscal powers of the watershed improvement district's governing board; s. 582.46, F.S., pertaining to additional powers and authorities of watershed improvement districts; s. 582.47, F.S., pertaining to watershed improvement district to coordinating work with flood control districts; s. 582.48, F.S., pertaining to discontinuing watershed improvement district; and s. 582.49, F.S., pertaining to discontinuing of soil and water conservation district.
- **Section 32.** Repeals s. 589.26, F.S., relating to the authority of the Florida Forest Service to dedicate its land for use by the public as a park.
- **Section 33.** Amends s. 595.402, F.S., defining terms relating to the school food and nutrition service program.
- **Section 34.** Amends s. 595.404, F.S., relating to DACS's powers for the school food and nutrition service programs.
- **Section 35.** Amends s. 595.405, F.S., relating to school food and nutrition program requirements.
- **Section 36.** Amends s. 595.406, F.S., to change the name of the "Florida Farm Fresh Schools Program" to "Florida Farm to School Program."
- **Section 37.** Amends s. 595.407, F.S., relating to children's summer nutrition program.
- **Section 38.** Amends s. 595.408, F.S., to change every instance of the word "commodity" to "food" to be consistent with the federal statutes.
- Section 39. Amends s. 595.501, F.S., relating to penalties under ch. 595, F.S.
- **Section 40.** Amends s. 595.601, F.S., correcting a cross-reference.
- Section 41. Amends s. 604.21, F.S., revising affidavit requirements for agricultural products dealers.
- **Section 42.** Amends s. 604.33, F.S., relating to grain dealer report.

Section 43. Provides an effective date of July 1, 2016.

# II. FISCAL ANALYSIS & ECONOMIC IMPACT STATEMENT

#### A. FISCAL IMPACT ON STATE GOVERNMENT:

#### 1. Revenues:

## Pest Control Operator's Certification Application Fee

The bill appears to have an insignificant negative fiscal impact on state government by eliminating the issuance fee to apply for a pest control operator's original certificate. DACS indicated that it expects the impact to be \$76,762 per year. 167

## Fee for Limited Certification for Urban Landscape Commercial Fertilizer Application

The bill appears to have an insignificant negative fiscal impact on state government revenues by eliminating a late fee for limited certification for urban landscape commercial fertilizer application. DACS indicated that it expects the impact to be minimal.<sup>168</sup>

## 2. Expenditures:

## Office of Agricultural Technology Services

The bill may have a negative fiscal impact associated with the creation of s. 570.68, F.S. This provision creates the Office of Agricultural Technology Services, under the supervision of a senior management class employee. Currently, the Chief Information Officer within the department is classified as a retiree that has been reemployed and not eligible to participate in a state administered retirement plan. The state contributes a set amount to the state retirement account for employees in these ineligible classes, despite their inability to participate. The current retirement contribution rate for an ineligible employee in a regular class is 4.31 percent, while the contribution rate for an ineligible employee in a senior management class is 17.07 percent. Changing the department's current Chief Information Officer to a senior management class would result in an additional state retirement contribution of \$12,402 from the salary and benefits appropriation category.

If the current Chief Information Officer were to leave and the position was filled at the same annual rate with an employee that was eligible to participate in state retirement, then the retirement contribution for this regular class employee would be 7.26 percent. In this scenario, changing the position to a senior management class would increase the contribution rate to 21.43 percent and result in \$13,722 in additional state retirement contributions.

In either scenario, DACS indicated it would manage these additional costs within existing salary and benefit appropriations. 169

### School Nutrition Programs

The bill amends subsection (5) of s. 595.404, F.S., to create a duty to provide to a "severe need school" the highest rate of reimbursement to which it is entitled under the federal school breakfast program for each breakfast meal served. According to DACS, the department currently provides the highest rate of reimbursement to which each severe need school is entitled. Therefore, the provision will have no economic or substantive effect.

Section 595.404(12), F.S., currently authorizes DACS to advance funds to program sponsors when requested. Historically, advances have only been given to participants in the Summer Food Service

<sup>169</sup> Id.

<sup>&</sup>lt;sup>167</sup> DACS, Agency analysis of 2016 House Bill 7007, p. 19 (November 16, 2015)

<sup>&</sup>lt;sup>168</sup> Id.

Program. Furthermore, the USDA only requires the department to provide an advancement of funds for participants in the Summer Food Service Program. The proposed statutory change clarifies that DACS will only advance funds when requested by sponsors of the Summer Food Service Program. According to DACS, the provision will have no economic or substantive effect on any interest groups or stakeholders.

## B. FISCAL IMPACT ON LOCAL GOVERNMENTS:

1. Revenues:

None

### 2. Expenditures:

The bill amends s. 595.407, F.S., to specify that each school district must provide a summer nutrition program within 5 miles of at least one school that serves any combination of grades K through 5, not just an elementary school. This provision attempts to close a loophole where some K-8 or K-12 schools claimed they were not elementary schools, and therefore, did not have to comply. According to DACS, interpretation of this statute has varied greatly. Thus, the proposed change may require district school boards to adjust the location or increase the number of summer nutrition program sites they operate. Since schools participating in the summer nutrition program are reimbursed directly by the federal government, the department has indicated that the proposed change will have a minimal impact on school districts and local governments.<sup>170</sup>

### C. DIRECT ECONOMIC IMPACT ON PRIVATE SECTOR:

The bill amends s. 482.1562, F.S., to eliminate a late fee for limited certification for urban landscape commercial fertilizer application. This may have a positive impact on those who apply commercial fertilizer by eliminating a fee.

The bill amends s. 581.181, F.S., to create an exception from the destruction requirement for plant or plant products infested with pest or noxious weeds that are widely established in Florida and not regulated by DACS. This may have a positive impact on those who own plant or plant products infested with pest or noxious weeds by not requiring the owners to destroy them when they are widely established in Florida and not regulated by DACS.

The bill amends subsection 604.21(1), F.S., to eliminate the necessity for a complainant to submit three complaint affidavits or notarizations when an individual is damaged by an agricultural products dealer. This may have a positive impact on those individuals by eliminating the extra filings and speeding up the complaint process.

The bill amends s. 604.33, F.S., to eliminate monthly reports required from grain dealers. This may have a positive impact by eliminating the filing requirements.

#### D. FISCAL COMMENTS:

None.

### **III. COMMENTS**

#### A. CONSTITUTIONAL ISSUES:

1. Applicability of Municipality/County Mandates Provision:

Not applicable. This bill does not appear to require counties or municipalities to spend funds or take action requiring the expenditure of funds; reduce the authority that counties or municipalities have to

<sup>&</sup>lt;sup>170</sup> Email from Jonathan Rees, Deputy Director Office of Legislative Affairs, Department of Agriculture and Consumer Services, Summer Nutrition Program/Fiscal Impact, March 26, 2015.

raise revenues in the aggregate; or reduce the percentage of state tax shared with counties or municipalities.

2. Other:

None.

## **B. RULE-MAKING AUTHORITY:**

The bill eliminates the authority for DACS to adopt rules related to negotiating and entering into contracts with advertising agencies. The bill authorizes DACS and SWCD to adopt rules relating to the districts' powers and duties. The bill eliminates the authority for SWCDs to adopt rules related to land use.

# C. DRAFTING ISSUES OR OTHER COMMENTS:

None.

## IV. AMENDMENTS/ COMMITTEE SUBSTITUTE CHANGES

None.

STORAGE NAME: h7007.ANRAS.DOCX DATE: 11/17/2015

1 A bill to be entitled 2 An act relating to the Department of Agriculture and Consumer Services; amending s. 482.111, F.S.; revising 3 4 requirements for issuance of an original pest control 5 operator's certificate; amending s. 482.1562, F.S.; 6 revising the date by which an application for 7 recertification of a limited certification for urban 8 landscape commercial fertilizer application is 9 required; removing provisions imposing late renewal 10 charges; providing a grace period for such 11 recertification; amending s. 500.03, F.S.; revising the definition of the term "food" and defining the 12 13 term "vehicle" for purposes of the Florida Food Safety Act; amending s. 500.10, F.S.; providing that food 14 15 transported under specified conditions or containing 16 ingredients for which there is inadequate information 17 is deemed adulterated; providing conditions under which a dietary supplement or its ingredients is 18 19 deemed adulterated; amending s. 500.11, F.S.; 20 providing that a food is deemed misbranded for 21 noncompliance with specified allergen information; 22 amending s. 570.07, F.S.; revising powers and duties 23 of the department to include sponsoring events; 24 authorizing the department to secure letters of 25 patent, copyrights, and trademarks on work products 26 and to engage in acts accordingly; amending s. 570.30,

Page 1 of 50

27

28

29

30

3132

33

34

35

36

37

38 39

40

41

42

43

4445

46 47

48

49

50

51

52

F.S.; removing electronic data processing and management information systems support for the department as a power and duty of the Division of Administration; amending s. 570.441, F.S.; authorizing the use of funds in the Pest Control Trust Fund for activities of the Division of Agricultural Environmental Services; amending s. 570.53, F.S.; revising duties of the Division of Marketing and Development to remove enforcement of provisions relating to dealers in agricultural products; amending s. 570.544, F.S.; revising duties of the director of the Division of Consumer Services to include enforcement of provisions relating to dealers in agricultural products and grain dealers; creating s. 570.68, F.S.; authorizing the Commissioner of Agriculture to create an Office of Agriculture Technology Services; providing duties of the office; amending s. 570.681, F.S.; revising legislative findings with regard to the Florida Agriculture Center and Horse Park; amending s. 570.685, F.S.; authorizing, rather than requiring, the department to provide administrative and staff support services, meeting space, and record storage for the Florida Agriculture Center and Horse Park Authority; amending s. 571.24, F.S.; providing legislative intent for the Florida Agricultural Promotional Campaign to serve as

Page 2 of 50

53

5455

56

57

58

59

60

61 62

63 64

65

66

67

68 69

70

71

72

73

74

75

76

77

78

a marketing program for certain purposes; removing an obsolete provision relating to the designation of a Division of Marketing and Development employee as a member of the Advertising Interagency Coordinating Council; amending s. 571.27, F.S.; removing obsolete provisions relating to the authority of the department to adopt rules for entering into contracts with advertising agencies for services which are directly related to the Florida Agricultural Promotional Campaign; amending s. 571.28, F.S.; revising provisions specifying membership criteria of the Florida Agricultural Promotional Campaign Advisory Council; amending s. 576.041, F.S.; revising the frequency of fertilizer sales reports and the payment of related inspection fees; providing for such reports and fees to be made through the department's website; revising the time by which such reports must be made and fees must be paid; creating s. 580.0365, F.S.; providing legislative intent with regard to regulation of commercial feed and feedstuff; preempting regulatory authority for commercial feed and feedstuff to the department; amending s. 581.181, F.S.; providing applicability of provisions requiring treatment or destruction of infested or infected plants and plant products; amending s. 582.01, F.S.; revising definitions; amending s. 582.02, F.S.;

Page 3 of 50

79

80

81

82

83

84

85

86

87

88

89

90

91

92

93

94

95

96

97

98

99

100

101

102

103

104

revising legislative findings and intent with regard to the purpose of soil and water conservation districts; repealing s. 582.03, F.S., relating to the consequences of soil erosion; repealing s. 582.04, F.S., relating to appropriate corrective methods for conservation, development, and use of soil and water resources; repealing s. 582.05, F.S., relating to legislative policy for the conservation, development, and use of such resources; amending s. 582.055, F.S.; revising provisions relating to powers and duties of the department with regard to soil and water conservation districts; amending s. 582.06, F.S.; revising provisions relating to powers and duties of the Soil and Water Conservation Council; repealing s. 582.08, F.S., relating to additional powers of the department with regard to soil and water conservation districts; repealing s. 582.09, F.S., relating to the employment of an administrative officer of soil and water conservation; amending s. 582.16, F.S.; revising provisions for modifying soil and water conservation district boundaries; repealing s. 582.17, F.S., relating to the presumption that districts are established in accordance with specified provisions; amending s. 582.20, F.S.; revising provisions relating to powers and duties of soil and water conservation districts and district supervisors; repealing s.

Page 4 of 50

105 582.21, F.S., relating to the adoption of land use 106 regulations by soil and water conservation district 107 supervisors; repealing s. 582.22, F.S., relating to 108 the content of land use regulations adopted by soil and water conservation district supervisors; repealing 109 110 s. 582.23, F.S., relating to the performance of work 111 under land use regulations adopted by soil and water 112 conservation district supervisors; repealing s. 113 582.24, F.S., relating to the board of adjustment; 114 repealing s. 582.25, F.S., relating to rules of 115 procedure of the board of adjustment; repealing s. 116 582.26, F.S., relating to petitions to the board of 117 adjustment for land use variances; amending s. 582.29, 118 F.S.; revising provisions directing state agencies and 119 other governmental subdivisions of the state that 120 manage publicly owned lands to cooperate with soil and 121 water conservation district supervisors in 122 implementing district programs and operations; 123 repealing s. 582.331, F.S., relating to the 124 establishment of a watershed improvement district 125 within a soil and water conservation district; 126 repealing s. 582.34, F.S., relating to the petition 127 for establishment of a watershed improvement district 128 within a soil and water conservation district; 129 repealing s. 582.35, F.S., relating to notice and 130 hearing on petition for establishment of a watershed

Page 5 of 50

131

132

133

134

135

136

137

138

139

140

141

142

143

144

145

146

147

148

149

150

151

152153

154

155

156

improvement district within a soil and water conservation district and determination of need for such district; repealing s. 582.36, F.S., relating to determination of feasibility and referendum for a watershed improvement district within a soil and water conservation district; repealing s. 582.37, F.S., relating to consideration of referendum results for determination of feasibility and declaration of organization of a watershed improvement district within a soil and water conservation district; repealing s. 582.38, F.S., relating to organization of a watershed improvement district within a soil and water conservation district; repealing s. 582.39, F.S., relating to establishment of a watershed improvement district situated in more than one soil and water conservation district; repealing s. 582.40, F.S., relating to change of district boundaries including additions, detachments, transfers of land from one district to another, and change of district name; repealing s. 582.41, F.S., relating to the board of directors of a soil and water conservation district; repealing s. 582.42, F.S., relating to officers, agents, and employees of a watershed improvement district within a soil and water conservation district and issuance of surety bonds by, and annual audits of, such district; repealing s.

Page 6 of 50

157 582.43, F.S., relating to the power of a watershed 158 improvement district within a soil and water 159 conservation district to levy taxes and to construct, 160 operate, improve, and maintain works of improvement in 161 such district and to obtain necessary lands or 162 interests therein; repealing s. 582.44, F.S., relating 163 to procedures for a watershed improvement district 164 within a soil and water conservation district to levy 165 taxes; repealing s. 582.45, F.S., relating to the 166 fiscal power of the board of directors of a watershed 167 improvement district within a soil and water 168 conservation district to issue bonds; repealing s. 169 582.46, F.S., relating to additional powers of the 170 board of directors of a watershed improvement district 171 within a soil and water conservation district; 172 repealing s. 582.47, F.S., relating to the authority 173 of a watershed improvement district within a soil and 174 water conservation district to coordinate work with 175 flood control districts; repealing s. 582.48, F.S., 176 relating to discontinuance of a watershed improvement 177 district within a soil and water conservation 178 district; repealing s. 582.49, F.S., relating to 179 discontinuance of a soil and water conservation 180 district; repealing s. 589.26, F.S., relating to the authority of the Florida Forest Service to dedicate 181 182 and reserve state park lands for public use; amending

Page 7 of 50

183

184

185

186

187

188

189

190

191

192

193

194

195

196

197198

199

200

201

202

203

204

205

206

207

208

s. 595.402, F.S.; defining terms relating to school food and nutrition service programs; conforming a reference to changes made by the act; amending s. 595.404, F.S.; revising powers and duties of the department with regard to school food and nutrition programs; authorizing the department to conduct, supervise, and administer a farmers' market nutrition program for certain purposes; directing the department to collect and publish data on food purchased through specified programs; authorizing the department to enter into agreements with federal and state agencies to implement nutrition programs; amending s. 595.405, F.S.; revising requirements for school nutrition programs; providing for breakfast meals to be available to all students in schools that serve specified grade levels; conforming a reference to changes made by the act; amending s. 595.406, F.S.; renaming the "Florida Farm Fresh Schools Program" as the "Florida Farm to School Program"; authorizing the department to establish by rule a recognition program for certain sponsors; amending s. 595.407, F.S.; revising provisions of the children's summer nutrition program to include certain schools that serve specified grade levels; revising provisions relating to the duration of the program; authorizing school districts to exclude holidays and weekends; amending

Page 8 of 50

s. 595.408, F.S.; conforming references to changes made by the act; amending s. 595.501, F.S.; requiring entities to complete corrective action plans required by the department or a federal agency to be in compliance with school food and nutrition service programs; amending s. 595.601, F.S.; correcting a cross-reference; amending s. 604.21, F.S.; revising affidavit requirements for an agricultural products dealer who files a complaint against another such dealer; amending s. 604.33, F.S.; removing provisions requiring grain dealers to submit monthly reports; authorizing, rather than requiring, the department to make at least one spot check annually of each grain dealer; providing an effective date.

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

- Section 1. Subsections (1) and (7) of section 482.111, Florida Statutes, are amended to read:
- 228 482.111 Pest control operator's certificate.-
  - (1) The department shall issue a pest control operator's certificate to each individual who qualifies under this chapter. Before issuance of an original certificate, an individual must complete an application for examination, pay the examination fee required under s. 482.141, and pass the examination. Before engaging in pest control work, each certified operator must be

Page 9 of 50

certified as provided in this section. Application must be made and the issuance fee must be paid to the department for the original certificate within 60 days after the postmark date of written notification of passing the examination. During a period of 30 calendar days following expiration of the 60-day period, an original certificate may be issued; however, a late issuance charge of \$50 shall be assessed and must be paid in addition to the issuance fee. An original certificate may not be issued after expiration of the 30-day period, without reexamination.

- (7) The fee for issuance of an original certificate or the renewal of a certificate thereof shall be set by the department but may not be more than \$150 or less than \$75; however, until rules setting these fees are adopted by the department, the issuance fee and the renewal fee shall each be \$75.
- Section 2. Subsections (5) and (6) of section 482.1562, Florida Statutes, are amended to read:
- 482.1562 Limited certification for urban landscape commercial fertilizer application.—
- (5) An application for recertification must be made  $\underline{4}$  years after the date of issuance at least 90 days before the expiration of the current certificate and be accompanied by:
- (a) Proof of having completed the 4 classroom hours of acceptable continuing education required under subsection (4).
- (b) A recertification fee set by the department in an amount of at least \$25 but not more than \$75. Until the fee is set by rule, the fee for certification is \$25.

Page 10 of 50

261	(6) <del>A late renewal charge of \$50 per month shall be</del>
262	assessed 30 days after the date the application for
263	recertification is due and must be paid in addition to the
264	renewal fee. Unless timely recertified, a certificate
265	automatically expires 90 days after the recertification date.
266	Upon expiration, or after a grace period that does not exceed 30
267	days after expiration, a certificate may be issued only upon
268	reapplying in accordance with subsection (3).
269	Section 3. Paragraph (n) of subsection (1) of section
270	500.03, Florida Statutes, is amended, and paragraph (cc) is
271	added to that subsection, to read:
272	500.03 Definitions; construction; applicability
273	(1) For the purpose of this chapter, the term:
274	(n) "Food" includes:
275	1. Articles used for food or drink for human consumption;
276	2. Chewing gum;
277	3. Articles used for components of any such article; and
278	4. Articles for which health claims are made, which claims
279	are approved by the Secretary of the United States Department of
280	Health and Human Services and which claims are made in
281	accordance with s. 343(r) of the federal act, and which are not
282	considered drugs solely because their labels or labeling contain
283	health claims; and
284	5. Dietary supplements as defined in 21 U.S.C. s.
285	321(ff)(1) and (2).

Page 11 of 50

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

286

The term includes any raw, cooked, or processed edible substance; ice; any beverage; or any ingredient used, intended for use, or sold for human consumption.

- (cc) "Vehicle" means a mode of transportation or mobile carrier used to transport food from one location to another, including, but not limited to, carts, cycles, vans, trucks, cars, trains and railway transport, and aircraft and watercraft transport.
- Section 4. Paragraph (f) of subsection (1) of section 500.10, Florida Statutes, is amended, and subsections (5) and (6) are added to that section, to read:
- 500.10 Food deemed adulterated.—A food is deemed to be adulterated:

(1)

- (f) If it has been produced, prepared, packed, transported, or held under insanitary conditions whereby it may become contaminated with filth, or whereby it may have been rendered diseased, unwholesome, or injurious to health;
- (5) If a dietary supplement or its ingredients present a significant risk of illness or injury due to:
- (a) The recommended or suggested conditions of use on the product labeling; or
- (b) The failure to provide conditions of use on the product labeling.
- (6) If it contains an ingredient for which there is inadequate information to provide reasonable assurance that such

Page 12 of 50

313	ingredient does not present a significant risk of illness or
314	injury.
315	Section 5. Paragraph $(m)$ of subsection $(1)$ of section
316	500.11, Florida Statutes, is amended to read:
317	500.11 Food deemed misbranded
318	(1) A food is deemed to be misbranded:
319	(m) If it is offered for sale and its label or labeling
320	does not comply with the requirements of 21 U.S.C. s. 343(q) or
321	21 U.S.C. s. 343(w) pertaining to nutrition or allergen
322	information.
323	Section 6. Paragraph (c) of subsection (20) of section
324	570.07, Florida Statutes, is amended, and subsection (44) is
325	added to that section, to read:
326	570.07 Department of Agriculture and Consumer Services;
327	functions, powers, and duties.—The department shall have and
328	exercise the following functions, powers, and duties:
329	(20)
330	(c) To sponsor events, trade breakfasts, luncheons, and
331	dinners and distribute promotional materials and favors in
332	connection with meetings, conferences, and conventions of
333	dealers, buyers, food editors, and merchandising executives that
334	will assist in the promotion and marketing of Florida's
335	agricultural and agricultural business products to the consuming
336	public.
337	
338	The department is authorized to receive and expend donations

Page 13 of 50

contributed by private persons for the purpose of covering costs associated with the above described activities.

(44) The department may, in its own name:

339

340

341342

343344

345

346

347

348

349350

351

352

353

354

355356

357

358

359

360

361

362

363

364

- (a) Perform all things necessary to secure letters of patent, copyrights, and trademarks on any work products of the department and enforce its rights therein.
- (b) License, lease, assign, or otherwise give written consent to any person, firm, or corporation for the manufacture or use of such department work products on a royalty basis or for such other consideration as the department deems proper.
- (c) Take any action necessary, including legal action, to protect such department work products against improper or unlawful use or infringement.
- (d) Enforce the collection of any sums due to the department for the manufacture or use of such department work products by another party.
- (e) Sell any of such department work products and execute all instruments necessary to consummate any such sale.
- (f) Do all other acts necessary and proper for the execution of powers and duties conferred upon the department by this section, including adopting rules, as necessary, in order to administer this section.
- Section 7. Subsection (5) of section 570.30, Florida Statutes, is amended to read:
- 570.30 Division of Administration; powers and duties.—The Division of Administration shall render services required by the

Page 14 of 50

department and its other divisions, or by the commissioner in the exercise of constitutional and cabinet responsibilities, that can advantageously and effectively be centralized and administered and any other function of the department that is not specifically assigned by law to some other division. The duties of this division include, but are not limited to:

(5) Providing electronic data processing and management information systems support for the department.

Section 8. Subsection (4) is added to section 570.441, Florida Statutes, to read:

570.441 Pest Control Trust Fund.

(4) In addition to the uses authorized under subsection (2), moneys collected or received by the department under chapter 482 may be used to carry out the provisions of s. 570.44. This subsection expires June 30, 2019.

Section 9. Subsection (2) of section 570.53, Florida Statutes, is amended to read:

570.53 Division of Marketing and Development; powers and duties.—The powers and duties of the Division of Marketing and Development include, but are not limited to:

(2) Enforcing the provisions of ss. 604.15-604.34, the dealers in agricultural products law, and ss. 534.47-534.53.

Section 10. Subsection (2) of section 570.544, Florida Statutes, is amended to read:

570.544 Division of Consumer Services; director; powers; processing of complaints; records.—

Page 15 of 50

(2) The director shall supervise, direct, and coordinate the activities of the division and shall, under the direction of the department, enforce the provisions of <u>ss. 604.15-604.34 and</u> chapters 472, 496, 501, 507, 525, 526, 527, 531, 539, 559, 616, and 849.

Section 11. Section 570.68, Florida Statutes, is created to read:

570.68 Office of Agriculture Technology Services.—The commissioner may create an Office of Agriculture Technology Services under the supervision of a senior manager exempt under s. 110.205 in the Senior Management Service. The office shall provide electronic data processing and agency information technology services to support and facilitate the functions, powers, and duties of the department.

Section 12. Section 570.681, Florida Statutes, is amended to read:

570.681 Florida Agriculture Center and Horse Park; legislative findings.—It is the finding of the Legislature that:

- (1) Agriculture is an important industry to the State of Florida, producing over \$6 billion per year while supporting over 230,000 jobs.
- $\underline{(1)}$  Equine and other agriculture-related industries will strengthen and benefit each other with the establishment of a statewide agriculture and horse facility.
- (2) (3) The A Florida Agriculture Center and Horse Park provides will provide Florida with a unique tourist experience

Page 16 of 50

for visitors and residents, thus generating taxes and additional dollars for the state.

(3)(4) Promoting the Florida Agriculture Center and Horse Park as a joint effort between the state and the private sector allows will allow this facility to use utilize experts and generate revenue from many areas to ensure the success of this facility.

Section 13. Paragraphs (b) and (c) of subsection (4) of section 570.685, Florida Statutes, are amended to read:

570.685 Florida Agriculture Center and Horse Park Authority.—

- (4) The authority shall meet at least semiannually and elect a chair, a vice chair, and a secretary for 1-year terms.
- (b) The department <u>may provide</u> shall be responsible for providing administrative and staff support services relating to the meetings of the authority and <u>may shall</u> provide suitable space in the offices of the department for the meetings and the storage of records of the authority.
- (c) In conducting its meetings, the authority shall use accepted rules of procedure. The secretary shall keep a complete record of the proceedings of each meeting, which shows record shall show the names of the members present and the actions taken. These records shall be kept on file with the department, and such records and other documents regarding matters within the jurisdiction of the authority shall be subject to inspection by members of the authority.

Page 17 of 50

Section 14. Section 571.24, Florida Statutes, is amended

443

465

466

467

468

to read: 444 571.24 Purpose; duties of the department.—The purpose of 445 446 this part is to authorize the department to establish and 447 coordinate the Florida Agricultural Promotional Campaign. The 448 Legislature intends for the Florida Agricultural Promotional 449 Campaign to serve as a marketing program to promote Florida 450 agricultural commodities, value-added products, and 451 agricultural-related businesses and not a food safety or 452 traceability program. The duties of the department shall 453 include, but are not limited to: 454 Developing logos and authorizing the use of logos as 455 provided by rule. 456 (2) Registering participants. 457 (3) Assessing and collecting fees. 458 Collecting rental receipts for industry promotions. (4)459 (5) Developing in-kind advertising programs. 460 (6) Contracting with media representatives for the purpose 461 of dispersing promotional materials. 462 Assisting the representative of the department who 463 serves on the Florida Agricultural Promotional Campaign Advisory 464 Council.

Page 18 of 50

(8)(9) Adopting rules pursuant to ss. 120.536(1) and

(8) Designating a division employee to be a member of the

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

Advertising Interagency Coordinating Council.

120.54 to implement the provisions of this part.

(9)(10) Enforcing and administering the provisions of this part, including measures ensuring that only Florida agricultural or agricultural based products are marketed under the "Fresh From Florida" or "From Florida" logos or other logos of the Florida Agricultural Promotional Campaign.

469

470

471

472473

474

475

476

477

478

479

480

481

482

483

484

485

486

487

488 489

490

491

492

493

494

Section 15. Section 571.27, Florida Statutes, is amended to read:

571.27 Rules.—The department is authorized to adopt rules that implement, make specific, and interpret the provisions of this part, including rules for entering into contracts with advertising agencies for services which are directly related to the Florida Agricultural Promotional Campaign. Such rules shall establish the procedures for negotiating costs with the offerors of such advertising services who have been determined by the department to be qualified on the basis of technical merit, creative ability, and professional competency. Such determination of qualifications shall also include consideration of the provisions in s. 287.055(3), (4), and (5). The department is further authorized to determine, by rule, the logos or product identifiers to be depicted for use in advertising, publicizing, and promoting the sale of Florida agricultural products or agricultural-based products in the Florida Agricultural Promotional Campaign. The department may also adopt rules consistent not inconsistent with the provisions of this part as in its judgment may be necessary for participant registration, renewal of registration, classes of membership,

Page 19 of 50

application forms, and as well as other forms and enforcement measures ensuring compliance with this part.

Section 16. Subsection (1) of section 571.28, Florida Statutes, is amended to read:

571.28 Florida Agricultural Promotional Campaign Advisory Council.—

(1) ORGANIZATION.—There is hereby created within the department the Florida Agricultural Promotional Campaign Advisory Council, to consist of 15 members appointed by the Commissioner of Agriculture for 4-year staggered terms. The membership shall include: 13 six members representing agricultural producers, shippers, or packers, three members representing agricultural retailers, two members representing agricultural associations, and wholesalers one member representing a wholesaler of agricultural products, one member representing consumers, and one member representing the department. Initial appointment of the council members shall be four members to a term of 4 years, four members to a term of 3 years, four members to a term of 2 years, and three members to a term of 1 year.

Section 17. Subsection (2) of section 576.041, Florida Statutes, is amended to read:

576.041 Inspection fees; records.-

(2) Before the distribution of a fertilizer, Each licensee shall make application upon a form provided by the department to report to the department quarterly monthly the tonnage of

Page 20 of 50

fertilizer sold in the state and <u>pay</u> make payment of the inspection fee. The continuance of a license is conditioned upon the applicant's:

- (a) Maintaining records and a bookkeeping system that will accurately indicate the tonnage of fertilizer sold by the licensee; and
- (b) Consent to examination of the business records and books by the department to verify for a verification of the correctness of tonnage reports and the payment of inspection fees. Tonnage reports of sales and payment of inspection fees fee shall be made quarterly through the department's website or monthly on forms provided furnished by the department and submitted within 30 days after the close of the reporting period on or before the fifteenth day of the month succeeding the month covered by the reports.

Section 18. Section 580.0365, Florida Statutes, is created to read:

580.0365 Preemption of regulatory authority over commercial feed and feedstuff.—It is the intent of the Legislature to eliminate duplication of regulation over commercial feed and feedstuff. Notwithstanding any other provision of law, the authority to regulate, inspect, sample, and analyze any commercial feed or feedstuff distributed in this state and to exercise the powers and duties of regulation in this chapter, including the power to assess any penalties provided for violation of this chapter, is preempted to the

Page 21 of 50

47	<u>department.</u>
348	Section 19. Subsection (3) is added to section 581.181,
49	Florida Statutes, to read:
50	581.181 Notice of infection of plants; destruction
51	(3) This section does not apply to plants or plant
52	products infested with pests or noxious weeds that are
553	determined to be widely established within the state and are not
554	specifically regulated under rules adopted by the department or
555	under any other provision of law.
56	Section 20. Section 582.01, Florida Statutes, is amended
557	to read:
558	582.01 Definitions.— <u>As</u> Wherever used or referred to in
559	this chapter, the term unless a different meaning clearly
60	appears from the context:
61	(3)(a) "Department" means the Department of Agriculture
62	and Consumer Services.
63	$\underline{(1)}$ "Commissioner" means $\underline{\text{the}}$ Commissioner of
64	Agriculture.
65	(2) (b) "Council" means the Soil and Water Conservation
66	Council.
67	(3) "Department" means the Department of Agriculture and
68	Consumer Services.
69	(4) (1) "District" or "soil conservation district" or "soil
70	and water conservation district" means a governmental
71	subdivision of this state, and a body corporate and politic,
72	organized in accordance with the provisions of this chapter $_{oldsymbol{ au}}$ for

Page 22 of 50

the purpose, with the powers, and subject to the provisions set forth in this chapter. The term "district" or "soil conservation district," when used in this chapter, means and includes a "soil and water conservation district." All districts heretofore or hereafter organized under this chapter shall be known as soil and water conservation districts and shall have all the powers set out herein.

(5)(7) "Due notice," in addition to notice required pursuant to the provisions of chapter 120, means notice published at least twice, with an interval of at least 7 days before the event between the two publication dates, in a newspaper or other publication of general circulation within the appropriate area or, if no such publication of general circulation be available, by posting at a reasonable number of conspicuous places within the appropriate area, such posting to include, where possible, posting at public places where it may be customary to post notices concerning county or municipal affairs generally. At any hearing held pursuant to such notice, at the time and place designated in such notice, adjournment may be made from time to time without the necessity of renewing such notice for such adjourned dates.

(6)(5) "Land occupier" or "occupier of land" means a includes any person, other than the owner, who possesses shall be in possession of any lands lying within a district organized under the provisions of this chapter, whether as lessee, renter, tenant, or otherwise.

Page 23 of 50

(7) "Landowner" or "owner of land" means a includes any person who holds shall hold legal or equitable title to any lands lying within a district organized under the provisions of this chapter.

- (8)(6) "Qualified elector" means a includes any person qualified to vote in general elections under the constitution and laws statutes of this state.
- (9) "Supervisor" means <u>a member</u> one of the members of the governing body of a district who is elected in accordance with the provisions of this chapter.
- (8) "Administrative officer" means the administrative officer of soil and water conservation created by s. 582.09.
- Section 21. Section 582.02, Florida Statutes, is amended to read:
- 582.02 <u>Legislative policy and findings; purpose of</u> districts <del>Lands a basic asset of state.</del>
- appropriate and efficient use of soil and water resources, protect water quality, prevent floodwater and sediment damage, preserve wildlife, protect public lands, and protect and promote the health, safety, and general welfare of the people of this state.
- (2) The <u>Legislature finds that the farm</u>, forest, and grazing lands; green spaces; recreational areas; and natural areas of the state are among the basic assets of the state and the <u>conservation</u> of these lands is necessary to

Page 24 of 50

625

626

627

628

629

630

631

632

633

634

635

636

637 638

639

640

641

642

643

644

645

646

647

648

649

650

protect and promote the health, safety, and general welfare of its people and is in the public interest; improper land use practices have caused and have contributed to, and are now causing and contributing to a progressively more serious crosion of the farm and grazing lands of this state by fire, wind and water; the breaking of natural grass, plant, and forest cover has interfered with the natural factors of soil stabilization, causing loosening of soil and exhaustion of humus, and developing a soil condition that favors erosion; the top soil is being burned, washed and blown out of fields and pastures; there has been an accelerated washing of sloping fields; these processes of erosion by fire, wind and water speed up with removal of absorptive topsoil, causing exposure of less absorptive and less protective but more erosive subsoil; failure by any landowner or occupier to conserve the soil and control erosion upon her or his lands causes destruction by burning, washing and blowing of soil and water from her or his lands onto other lands and makes the conservation of soil and control erosion of such other lands difficult or impossible.

- (3) The Legislature further finds that to ensure the preservation of the state's farm, forest, and grazing lands; green spaces; recreational areas; and natural areas, and to conserve, protect, and use soil and water resources, it is necessary that appropriate land and water resources protection practices be implemented.
  - (4) The purpose of the soil and water conservation

Page 25 of 50

2016 HB 7007

districts is to provide assistance, guidance, and education to

651

654

655

656

657

658

659

660

661

662

664

665

666 667

668

670

671

672

673

674

675

676

652 landowners, land occupiers, the agricultural industry, and the general public in implementing land and water resource 653 protection practices. The Legislature intends for soil and water conservation districts to work in conjunction with federal, state, and local agencies in all matters that implement the provisions of this chapter. Section 22. Sections 582.03, 582.04, and 582.05, Florida Statutes, are repealed. Section 23. Subsections (5) through (9) are added to section 582.055, Florida Statutes, to read: 582.055 Powers and duties of the Department of Agriculture 663 and Consumer Services; rules.-The department may offer such assistance as may be appropriate to the supervisors of soil and water conservation districts and facilitate communication and cooperation between districts. (6) The department may seek the cooperation and assistance 669 of any federal, state, or county agencies in the work of such districts, including the receipt and expenditure of state,

- federal, and other funds or contributions.
- (7) The department may disseminate information throughout the state concerning the activities, research, and programs of the soil and water conservation districts and encourage the formation of such districts in areas where their organization is desirable.

Page 26 of 50

(8) The department may create or dissolve a soil and water
conservation district pursuant to the provisions of this
chapter.
(9) The department may adopt rules, as necessary, to
implement the provisions of this chapter.

Section 24. Subsection (2) of section 582.06, Florida Statutes, is amended to read:

677

682 683

684 685

686

687

688

689

690

691

692

693

694

695

696

697

698

699

700

- 582.06 Soil and Water Conservation Council; powers and duties.—
  - (2) POWERS AND DUTIES; MEETINGS; PROCEDURES; RECORDS.-
- (a) The meetings, powers and duties, procedures, and recordkeeping of the Soil and Water Conservation Council shall be conducted pursuant to s. 570.232.
- (b) The council shall accept and review requests for creating or dissolving soil and water conservation districts and shall, by a majority vote, recommend, by resolution, to the commissioner that a district be created or dissolved pursuant to the request, or that the request be denied.
- (c) When requested by the Governor or a district, the council shall provide a recommendation to the Governor whether to remove a supervisor for neglect of duty or malfeasance in office only after notice, hearing, and thorough review.
- Section 25. <u>Sections 582.08 and 582.09</u>, Florida Statutes, are repealed.
- Section 26. Section 582.16, Florida Statutes, is amended to read:

Page 27 of 50

703

704

705

706

707

708

709

710

711

712

713

714

715

716

717

718

719

720 721

722

723

724

725

726

727

728

582.16 Change of district boundaries Addition of territory to district or removal of territory therefrom. -Requests for increasing or reducing the boundaries of Petitions for including additional territory or removing territory within an existing district may be filed with the department Department of Agriculture and Consumer Services, and the department shall follow the proceedings provided for in this chapter to create a district in the case of petitions to organize a district shall be observed in the case of petitions for such inclusion or removal. The department shall prescribe the form for such petition, which shall be as nearly as may be in the form prescribed in this chapter for petitions to organize a district. If the petition is signed by a majority of the landowners of such area, no referendum need be held. In referenda upon petitions for such inclusions or removals, all owners of land lying within the proposed area to be added or removed shall be eligible to vote.

Section 27. Section 582.17, Florida Statutes, is repealed.

Section 28. Section 582.20, Florida Statutes, is amended to read:

582.20 Powers of districts and supervisors.—A soil and water conservation district organized under the provisions of this chapter shall constitute a governmental subdivision of this state, and a public body corporate and politic, exercising public powers, and such district and the supervisors thereof, shall have the following powers, in addition to others granted

Page 28 of 50

in other sections of this chapter:

- (1) To conduct surveys, studies investigations, and research relating to the character of soil and water resources and erosion and floodwater and sediment damages, to the conservation, development and utilization of soil and water resources and the disposal of water, and to the preventive and control measures and works of improvement needed; to publish and disseminate the results of such surveys, studies investigations, or research, and related information; and to disseminate information concerning such preventive and control measures and works of improvement; provided, however, that in order to avoid duplication of research activities, no district shall initiate any research program except in cooperation with the government of this state or any of its agencies, or with the United States or any of its agencies;
- (2) To conduct <u>agricultural best management practices</u> <u>demonstration</u> <u>demonstrational</u> projects <u>and projects for the conservation</u>, protection, and restoration of soil and water resources:
  - (a) Within the district's boundaries;
- (b) Within another district's boundaries, subject to the other district's approval;
- (c) In areas within the district's boundaries, territory within another district's boundaries subject to the other district's approval, or territory not contained within any district's boundaries on lands owned or controlled by this state

Page 29 of 50

or any of its agencies, with the cooperation of the agency administering and having jurisdiction thereof; or

(d) On, and on any other lands within the district's boundaries, territory within another district's boundaries subject to the other district's approval, or territory not contained within any district's boundaries upon obtaining the consent of the owner or occupier and occupiers of the such lands or the necessary rights or interests in such lands, in order to demonstrate by example the means, methods, and measures by which soil and soil resources may be conserved, and soil erosion in the form of soil blowing and soil washing may be prevented and controlled, and works of improvement for flood prevention or the conservation, development and utilization of soil and water resources, and the disposal of water may be carried out;

(3) To carry out preventive and control measures and works of improvement for flood prevention or the conservation, development and utilization of soil and water resources, and the disposal of water within the district's boundaries, territory within another district's boundaries subject to the other district's approval, or territory not contained within any district's boundaries, including, but not limited to, engineering operations, methods of cultivation, the growing of vegetation, changes in use of land, and the measures listed in s. 582.04 on lands owned or controlled by this state or any of its agencies, with the cooperation of the agency administering and having jurisdiction thereof, and on any other lands within

Page 30 of 50

the district's boundaries, territory within another district's boundaries subject to the other district's approval, or territory not contained within any district's boundaries upon obtaining the consent of the owner and the occupiers of such lands or the necessary rights or interests in such lands;

(3)(4) To cooperate, or enter into agreements with, and within the limits of appropriations duly made available to it by law, to furnish financial or other aid to, any special district, municipality, county, water management district, state or

law, to furnish financial or other aid to, any special district, municipality, county, water management district, state or federal agency, governmental or otherwise, or any owner or occupier of lands within the district's boundaries, territory within another district's boundaries subject to the other district's approval, or territory not contained within any district's boundaries in furtherance of the purposes and provisions of this chapter, in the carrying on of erosion control or prevention operations and works of improvement for flood prevention or the conservation, development and utilization, of soil and water resources and the disposal of water within the district's boundaries, territory within another district's boundaries subject to the other district's approval, or territory not contained within any district's boundaries, subject to such conditions as the supervisors may deem necessary to advance the purposes of this chapter;

 $\underline{(4)}$  (5) To obtain options upon and to acquire, by purchase, exchange, lease, gift, grant, bequest, devise or otherwise, any property, real or personal, or rights or interests therein; to

Page 31 of 50

maintain, administer, and improve any properties acquired, to receive income from such properties and to expend such income in carrying out the purposes and provisions of this chapter; and to sell, lease, or otherwise dispose of any of its property or interests therein in furtherance of the purposes and the provisions of this chapter;

(5)(6) To make available, on such terms as it shall prescribe, to any owner or occupier of lands landowners and occupiers within the district's boundaries, territory within another district's boundaries subject to the other district's approval, or territory not contained within any district's boundaries, agricultural and engineering machinery and equipment, fertilizer, seeds and seedlings, and such other material or equipment, that as will assist such landowners and occupiers to carry on operations upon their lands for the conservation and protection of soil and water resources and for the prevention or control of soil erosion and for flood prevention or the conservation, development and utilization, of soil and water resources and the disposal of water;

- (6) (7) To construct, improve, operate and maintain such structures as may be necessary or convenient for the performance of any of the operations authorized in this chapter;
- (7) (8) To provide, or assist in providing, training and education programs that further the purposes and provisions of this chapter develop comprehensive plans for the conservation of soil and water resources and for the control and prevention of

Page 32 of 50

833

834

835

836

837

838

839

840

841

842

843

844

845

846

847

848

849850

851

852

853

854

855

856

857

858

soil erosion and for flood prevention or the conservation, development and utilization of soil and water resources, and the disposal of water within the district's boundaries, territory within another district's boundaries subject to the other district's approval, or territory not contained within any district's boundaries, which plans shall specify in such detail as may be possible the acts, procedures, performances, and avoidances which are necessary or desirable for the effectuation of such plans, including the specification of engineering operations, methods of cultivation, the growing of vegetation, eropping programs, tillage practices, and changes in use of land; control of artesian wells; and to publish such plans and information and bring them to the attention of owners and occupiers of lands within the district's boundaries, territory within another district's boundaries subject to the other district's approval, or territory not contained within any district's boundaries; (9) To take over, by purchase, lease, or otherwise, and to

administer any soil-conservation, erosion-control, erosion-prevention project, or any project for flood-prevention or for the conservation, development and utilization of soil and water resources, and the disposal of water, located within the district's boundaries, territory within another district's boundaries subject to the other district's approval, or territory not contained within any district's boundaries, undertaken by the United States or any of its agencies, or by

Page 33 of 50

859

860

861

862

863

864865

866

867

868

869

870

871

872

873

874

875

876

877878

879

880

881

882

883

884

this state or any of its agencies; to manage as agent of the United States or any of its agencies, or of the state or any of its agencies, any soil-conservation, erosion-control, erosionprevention, or any project for flood-prevention or for the conservation, development, and utilization of soil and water resources, and the disposal of water within the district's boundaries, territory within another district's boundaries subject to the other district's approval, or territory not contained within any district's boundaries; to act as agent for the United States, or any of its agencies, or for the state or any of its agencies, in connection with the acquisition, construction, operation or administration of any soilconservation, erosion-control, erosion-prevention, or any project for flood-prevention or for the conservation, development and utilization of soil and water resources, and the disposal of water within the district's boundaries, territory within another district's boundaries subject to the other district's approval, or territory not contained within any district's boundaries; to accept donations, gifts, and contributions in money, services, materials, or otherwise, from the United States or any of its agencies, or from this state or any of its agencies, or from others, and to use or expend such moneys, services, materials or other contributions in carrying on its operations; (8) $\frac{(10)}{(10)}$  To sue and be sued in the name of the district; to have a seal, which seal shall be judicially noticed; to have

Page 34 of 50

 perpetual succession unless terminated as provided in this chapter; to make and execute contracts and other instruments necessary or convenient to the exercise of its powers; upon a majority vote of the supervisors of the district, to borrow money and to execute promissory notes and other evidences of indebtedness in connection therewith, and to pledge, mortgage, and assign the income of the district and its personal property as security therefor, the notes and other evidences of indebtedness to be general obligations only of the district and in no event to constitute an indebtedness for which the faith and credit of the state or any of its revenues are pledged; to make, amend, and repeal rules and regulations not inconsistent with this chapter to carry into effect its purposes and powers.

(11) As a condition to the extending of any benefits under

- this chapter to, or the performance of work upon, any lands not owned or controlled by this state or any of its agencies, the supervisors may require contributions in money, services, materials, or otherwise to any operations conferring such benefits, and may require landowners and occupiers to enter into and perform such agreements or covenants as to the permanent use of such lands as will tend to prevent or control erosion and prevent floodwater and sediment damages thereon;
- (9) To use, in coordination with the applicable county or counties, the services of the county agricultural agents and the facilities of their offices, if practicable and feasible. The supervisors may also employ additional permanent and temporary

Page 35 of 50

staff, as needed, and determine their qualifications, duties, and compensation. The supervisors may delegate to the chair, to one or more supervisors, or to employees such powers and duties as they may deem proper, consistent with the provisions of this chapter. The supervisors shall furnish to the department, upon request, copies of rules, orders, contracts, forms, and other documents that the district has adopted or used, and any other information concerning the district's activities, that the department may require in the performance of its duties under this chapter;

- (10) To adopt rules to implement the provisions of this chapter; and
- (11) To request that the Governor remove a supervisor for neglect of duty or malfeasance in office by adoption of a resolution at a public meeting. If the district believes there is a need for a review of the request, the district may request that the council, by resolution, review its request to the Governor and provide the Governor with a recommendation.

(12) Any provision No provisions with respect to the acquisition, operation, or disposition of property by public bodies of this state does not apply shall be applicable to a district organized under this chapter unless specifically so stated by hereunder unless the Legislature shall specifically so state. The property and property rights of every kind and nature acquired by any district organized under the provisions of this

Page 36 of 50

937 chapter are shall be exempt from state, county, and other 938 taxation. 939 Section 29. Sections 582.21, 582.22, 582.23, 582.24, 582.25, and 582.26, Florida Statutes, are repealed. 940 941 Section 30. Section 582.29, Florida Statutes, is amended 942 to read: 943 582.29 State agencies to cooperate. - Agencies of this state 944 that which shall have jurisdiction over, or are be charged with, 945 the administration of any state-owned lands, and of any county, 946 or other governmental subdivision of the state, that which shall 947 have jurisdiction over, or are be charged with the 948 administration of, any county-owned or other publicly owned 949 lands, lying within the boundaries of any district organized 950 under this chapter, the boundaries of another district subject 951 to that district's approval, or territory not contained within 952 the boundaries of any district organized under this chapter, 953 shall cooperate to the fullest extent with the supervisors of 954 such districts in the implementation effectuation of programs 955 and operations undertaken by the supervisors under the 956 provisions of this chapter. The supervisors of such districts 957 shall be given free access to enter and perform work upon such 958 publicly owned lands. The provisions of land use regulations 959 adopted shall be in all respects observed by the agencies 960 administering such publicly owned lands. 961 Section 31. Sections 582.331, 582.34, 582.35, 582.36, 582.37, 582.38, 582.39, 582.40, 582.41, 582.42, 582.43, 582.44, 962

Page 37 of 50

963	582.45, 582.46, 582.47, 582.48, 582.49, Florida Statutes, are
964	repealed.
965	Section 32. Section 589.26, Florida Statutes, is repealed.
966	Section 33. Subsections (4) and (5) of section 595.402,
967	Florida Statutes, are renumbered as subsections (5) and (6),
968	respectively, and new subsections $(4)$ , $(7)$ , and $(8)$ are added to
969	that section, to read:
970	595.402 Definitions.—As used in this chapter, the term:
971	(4) "School breakfast program" means a program authorized
972	by section 4 of the Child Nutrition Act of 1966, as amended, and
973	administered by the department.
974	(7) "Summer nutrition program" means one or more of the
975	programs authorized under 42 U.S.C. s. 1761.
976	(8) "Universal school breakfast program" means a program
977	that makes breakfast available at no cost to all students
978	regardless of their household income.
979	Section 34. Section 595.404, Florida Statutes, is amended
980	to read:
981	595.404 School food and other nutrition programs service
982	program; powers and duties of the department.—The department has
983	the following powers and duties:
984	(1) To conduct, supervise, and administer the program that
985	will be carried out using federal or state funds, or funds from
986	any other source.
987	(2) To conduct, supervise, and administer a farmers'

Page 38 of 50

market nutrition program to provide participants in the Special

Supplemental Nutrition Program for Women, Infants, and Children (WIC) with locally grown fruits and vegetables that will be carried out using federal or state funds, or funds from any other source.

- (3)(2) To fully cooperate with the United States Government and its agencies and instrumentalities so that the department may receive the benefit of all federal financial allotments and assistance possible to carry out the purposes of this chapter.
- $\underline{(4)}$  To implement and adopt by rule, as required, federal regulations to maximize federal assistance for the program.
- (5)(4) To act as agent of, or contract with, the Federal Government, another state agency, any county or municipal government, or sponsor for the administration of the program, including the distribution of funds provided by the Federal Government to support the program.
- (6)(5) To provide make a reasonable effort to ensure that any school designated as a "severe need school" receives the highest rate of reimbursement to which it is entitled under 42 U.S.C. s. 1773 for each breakfast meal served.
- (7) (6) To develop and propose legislation necessary to implement the program, encourage the development of innovative school food and nutrition services, and expand participation in the program.
  - (8) (8) (7) To annually allocate among the sponsors, as

Page 39 of 50

applicable, funds provided from the school breakfast supplement in the General Appropriations Act based on each district's total number of free and reduced-price breakfast meals served.

- (9) (8) To employ such persons as are necessary to perform its duties under this chapter.
- (10)(9) To adopt rules covering the administration, operation, and enforcement of the program and the farmers' market nutrition program, as well as to implement the provisions of this chapter.
- (11) (10) To adopt and implement an appeal process by rule, as required by federal regulations, for applicants and participants under the <u>programs implemented pursuant to this</u> chapter <del>program</del>, notwithstanding ss. 120.569 and 120.57-120.595.
- $\underline{(12)}$  (11) To assist, train, and review each sponsor in its implementation of the program.
- (13) (12) To advance funds from the program's annual appropriation to a summer nutrition program sponsor sponsors, when requested, in order to implement the provisions of this chapter and in accordance with federal regulations.
- (14) To collect data on food purchased through the programs defined and described in ss. 595.402(3) and 595.406, and to publish that data annually.
- (15) To enter into agreements with federal or state agencies to coordinate and cooperate in the implementation of nutrition programs.
  - Section 35. Section 595.405, Florida Statutes, is amended

Page 40 of 50

to read:

595.405 <u>School nutrition</u> program requirements <del>for school</del> districts and sponsors.

- (1) Each school district school board shall consider the recommendations of the district school superintendent and adopt policies to provide for an appropriate food and nutrition service program for students consistent with federal law and department rules.
- (2) Each school district school board shall implement school breakfast programs that make breakfast meals available to all students in each elementary school that serves any combination of grades kindergarten through 5. Universal school breakfast programs shall be offered in schools in which 80 percent or more of the students are eligible for free or reduced-price meals. Each school shall, to the maximum extent practicable, make breakfast meals available to students at an alternative site location, which may include, but need not be limited to, alternative breakfast options as described in publications of the Food and Nutrition Service of the United States Department of Agriculture for the federal School Breakfast Program.
- (3) Each school district school board must annually set prices for breakfast meals at rates that, combined with federal reimbursements and state allocations, are sufficient to defray costs of school breakfast programs without requiring allocations from the district's operating funds, except if the district

Page 41 of 50

school board approves lower rates.

- (4) Each school district is encouraged to provide universal, free school breakfast meals to all students in each elementary, middle, and high school. Each school district shall approve or disapprove a policy, after receiving public testimony concerning the proposed policy at two or more regular meetings, which makes universal, free school breakfast meals available to all students in each elementary, middle, and high school in which 80 percent or more of the students are eligible for free or reduced-price meals.
- (4)(5) Each elementary, middle, and high school operating a breakfast program shall make a breakfast meal available if a student arrives at school on the school bus less than 15 minutes before the first bell rings and shall allow the student at least 15 minutes to eat the breakfast.
- (5) Each district school board is encouraged to provide universal, free school breakfast meals to all students in each elementary, middle, and high school. A universal school breakfast program shall be implemented in each school in which 80 percent or more of the students are eligible for free or reduced-price meals, unless the district school board, after considering public testimony at two or more regularly scheduled board meetings, decides not to implement such a program in such schools.
- (6) To increase school breakfast and universal school breakfast program participation, each district school board

Page 42 of 50

must, to the maximum extent practicable, make breakfast meals available to students through alternative service models as described in publications of the Food and Nutrition Service of the United States Department of Agriculture for the federal School Breakfast Program.

- (7)(6) Each school district school board shall annually provide to all students in each elementary, middle, and high school information prepared by the district's food service administration regarding available its school breakfast programs. The information shall be communicated through school announcements and written notices sent to all parents.
- (8)(7) A school district school board may operate a breakfast program providing for food preparation at the school site or in central locations with distribution to designated satellite schools, or any combination thereof.
- (8) Each sponsor shall complete all corrective action plans required by the department or a federal agency to be in compliance with the program.

Section 36. Section 595.406, Florida Statutes, is amended to read:

595.406 Florida Farm to School Fresh Schools Program.-

- (1) In order to implement the Florida Farm to School Fresh Schools Program, the department shall develop policies pertaining to school food services which encourage:
- (a) Sponsors to buy fresh and high-quality foods grown in this state when feasible.

Page 43 of 50

(b) Farmers in this state to sell their products to sponsors, school districts, and schools.

- (c) Sponsors to demonstrate a preference for competitively priced organic food products.
- (d) Sponsors to make reasonable efforts to select foods based on a preference for those that have maximum nutritional content.
- (2) The department shall provide outreach, guidance, and training to sponsors, schools, school food service directors, parent and teacher organizations, and students about the benefit of fresh food products from farms in this state.
- (3) The department may recognize sponsors who purchase at least 10 percent of the food they serve from the Florida Farm to School Program.

Section 37. Subsection (2) of section 595.407, Florida Statutes, is amended to read:

595.407 Children's summer nutrition program.-

- (2) Each school district shall develop a plan to sponsor or operate a summer nutrition program to operate sites in the school district as follows:
- (a) Within 5 miles of at least one elementary school that serves any combination of grades kindergarten through 5 at which 50 percent or more of the students are eligible for free or reduced-price school meals and for the duration of 35 consecutive days between the end of the school year and the beginning of the next school year. School districts may exclude

Page 44 of 50

## holidays and weekends.

(b) Within 10 miles of each elementary school that serves any combination of grades kindergarten through 5 at which 50 percent or more of the students are eligible for free or reduced-price school meals, except as operated pursuant to paragraph (a).

Section 38. Section 595.408, Florida Statutes, is amended to read:

595.408 <u>Food</u> Commodity distribution services; department responsibilities and functions.—

- (1)(a) The department shall conduct, supervise, and administer all  $\underline{\text{food}}$  commodity distribution services that will be carried on using federal or state funds, or funds from any other source, or  $\underline{\text{food}}$  commodities received and distributed from the United States or any of its agencies.
- (b) The department shall determine the benefits each applicant or recipient of assistance is entitled to receive under this chapter, provided that each applicant or recipient is a resident of this state and a citizen of the United States or is an alien lawfully admitted for permanent residence or otherwise permanently residing in the United States under color of law.
- (2) The department shall cooperate fully with the United States Government and its agencies and instrumentalities so that the department may receive the benefit of all federal financial allotments and assistance possible to carry out the purposes of

Page 45 of 50

1171 this chapter.

- (3) The department may:
- (a) Accept any duties with respect to <u>food</u> <del>commodity</del> distribution services as are delegated to it by an agency of the Federal Government or any state, county, or municipal government.
- (b) Act as agent of, or contract with, the federal government, state government, or any county or municipal government in the administration of <u>food commodity</u> distribution services to secure the benefits of any public assistance that is available from the federal government or any of its agencies, and in the distribution of funds received from the federal government, state government, or any county or municipal government for <u>food commodity</u> distribution services within the state.
- (c) Accept from any person or organization all offers of personal services, food <del>commodities</del>, or other aid or assistance.
- (4) This chapter does not limit, abrogate, or abridge the powers and duties of any other state agency.

Section 39. Section 595.501, Florida Statutes, is amended to read:

595.501 Penalties.-

(1) When a corrective action plan is issued by the department or a federal agency, each sponsor is required to complete the corrective action plan to be in compliance with the program.

Page 46 of 50

(2) Any person or sponsor, or school district that violates any provision of this chapter or any rule adopted thereunder or otherwise does not comply with the program is subject to a suspension or revocation of their agreement, loss of reimbursement, or a financial penalty in accordance with federal or state law, or both. This section does not restrict the applicability of any other law.

Section 40. Section 595.601, Florida Statutes, is amended to read:

595.601 Food and Nutrition Services Trust Fund.—Chapter 99-37, Laws of Florida, recreated the Food and Nutrition Services Trust Fund to record revenue and disbursements of Federal Food and Nutrition funds received by the department as authorized in ss. 595.404 and 595.408 s. 595.405.

Section 41. Paragraphs (b) and (d) of subsection (1) and subsection (2) of section 604.21, Florida Statutes, are amended to read:

604.21 Complaint; investigation; hearing.-

(1)

(b) To be considered timely filed, a complaint together with any required affidavit affidavits or notarizations must be received by the department within 6 months after the date of sale by electronic transmission, facsimile, regular mail, certified mail, or private delivery service. If the complaint is sent by a service other than electronic mail or facsimile, the mailing shall be postmarked or dated on or before the 6-month

Page 47 of 50

deadline to be accepted as timely filed.

1223

1224

1225

1226

1227

1228

1229

12301231

1232

1233

1234

1235

1236

1237

1238

1239

1240

1241

1242

1243

1244

1245

1246

12471248

- A person, partnership, corporation, or other business entity filing a complaint shall submit to the department the following documents: a three completed complaint affidavit affidavits on a form provided by the department with an original signature of an owner, partner, general partner, or corporate officer and an original notarization on each affidavit. If the complaint is filed by electronic transmission or facsimile, the original affidavits and original notarizations shall be filed with the department not later than the close of business of the tenth business day following the electronic transmission or facsimile filing. Attached to the each complaint affidavit shall be copies of all documents to support the complaint. Supporting documents may be copies of invoices, bills of lading, packing or shipping documents, demand letters, or any other documentation to support the claim. In cases in which there are multiple invoices being claimed, a summary list of all claimed invoices must accompany the complaint.
- (2) Upon the filing of a such complaint pursuant to this section in the manner herein provided, the department shall investigate the matters complained of and; whereupon, if, in the opinion of the department, the facts contained in the complaint warrant such action, the department shall serve notice of the filing of complaint to the dealer against whom the complaint has been filed at the last address of record. The Such notice shall be accompanied by a true copy of the complaint. A copy of the

Page 48 of 50

HB 7007 2016

such notice and complaint shall also be served to the surety company, if any, that provided the bond for the dealer, which surety company shall become party to the action. The Such notice of the complaint shall inform the dealer of a reasonable time within which to answer the complaint by advising the department in writing that the allegations in the complaint are admitted or denied or that the complaint has been satisfied. The Such notice shall also inform the dealer and the surety company or financial institution of a right to a hearing on the complaint, if requested.

Section 42. Section 604.33, Florida Statutes, is amended to read:

dealer doing business in the state shall maintain liquid security, in the form of grain on hand, cash, certificates of deposit, or other nonvolatile security that can be liquidated in 10 days or less, or cash bonds, surety bonds, or letters of credit, that have been assigned to the department and that are conditioned to secure the faithful accounting for and payment to the producers for grain stored or purchased, in an amount equal to the value of grain which the grain dealer has received from grain producers for which the producers have not received payment. The bonds must be executed by the applicant as principal and by a surety corporation authorized to transact business in the state. The certificates of deposit and letters of credit must be from a recognized financial institution doing

Page 49 of 50

HB 7007 2016

business in the United States. Each grain dealer shall report to the department monthly, on or before a date established by rule of the department, the value of grain she or he has received from producers for which the producers have not received payment and the types of transaction involved, showing the value of each type of transaction. The report shall also include a statement showing the type and amount of security maintained to cover the grain dealer's liability to producers. The department may shall make at least one spot check annually of each grain dealer to determine compliance with the requirements of this section.

Section 43. This act shall take effect July 1, 2016.

Page 50 of 50

Bill No. HB 7007 (2016)

Amendment No. 1

	COMMITTEE/SUBCOMMITTEE ACTION						
	ADOPTED $\underline{\hspace{1cm}}$ (Y/N)						
	ADOPTED AS AMENDED (Y/N)						
	ADOPTED W/O OBJECTION (Y/N)						
	FAILED TO ADOPT (Y/N)						
	WITHDRAWN (Y/N)						
	OTHER						
1	Committee/Subcommittee hearing bill: Agriculture & Natural						
2	Resources Appropriations Subcommittee						
3	Representative Raburn offered the following:						
4							
5	Amendment						
6	Remove lines 308-311 and insert:						
7	product labeling;						
8	(b) The failure to provide conditions of use on the						
9	product labeling; or						
10	(c) An ingredient for which there is						

296653 - h7007-line308 Raburn1.docx

Published On: 1/12/2016 10:56:31 AM

	COMMITTEE/SUBCOMMITTEE ACTION					
	ADOPTED (Y/N)					
	ADOPTED AS AMENDED (Y/N)					
	ADOPTED W/O OBJECTION (Y/N)					
	FAILED TO ADOPT (Y/N)					
	WITHDRAWN (Y/N)					
	OTHER					
1	Committee/Subcommittee hearing bill: Agriculture & Natural					
2	Resources Appropriations Subcommittee					
3	Representative Raburn offered the following:					
4						
5	Amendment (with title amendment)					
6	Between lines 555 and 556, insert:					
7	Section 20. Effective upon becoming law, section 581.189,					
8	Florida Statutes, is created to read:					
9	581.189. Grove Removal or Vector Elimination (GROVE)					
10	Program.—					
11	(1) There is created within the Department of Agriculture					
12	and Consumer Services the Grove Removal or Vector Elimination					
13	Program, a cost-sharing program for the removal or destruction					
14	of abandoned citrus groves to eliminate the material harboring					
15	the citrus disease Huanglongbing, also known as citrus greening,					
16	and the vectors that spread the disease.					
17	(2) For purposes of this section, the term:					

954595 - h7007-line555 Raburn2.docx

	(a)	"Aba	andoned	citr	us gr	ove"	mea	ns	a o	citru	ıs ç	grove	that	has
minir	mal c	r no	product	cion '	value	and	is	no	101	nger	ecc	onomi	cally	
viab	le as	a co	ommercia	al ci	trus 🤉	grove	∍.							

- (b) "Applicant" means the person that owns an abandoned citrus grove.
- (c) "Eligible costs" means the costs, incurred after an application is selected for funding, of the removal or destruction of citrus trees and the elimination of any citrus greening vectors, as described in the removal or destruction plan in the funded application.
- (d) "Funded application" means an application selected for cost-share funding pursuant to this section and rules adopted by the department.
- (e) "Program" means the Grove Removal or Vector Elimination Program.
- (3) The department shall adopt by rule the standards to be used in reviewing and ranking applications for cost-share funding under the program based on the following factors:
- (a) The length of time the citrus groves have been abandoned.
- (b) Whether the citrus groves are located within a Citrus Health Management Area.
- (c) The proximity of the abandoned citrus groves to other citrus groves currently in production.
- (4) An applicant may submit multiple applications for the program, but is eligible only for a maximum of \$125,000 in

954595 - h7007-line555 Raburn2.docx

program cost-share funding in a given fiscal year. The
department may award to each funded application a cost-share o
up to 80 percent of eligible costs. The total amount of cost
share allocated under the program in each fiscal year may not
exceed the amount specifically appropriated for the program fo
the fiscal year.

- (5) An applicant seeking cost-share funding under the program must submit an application to the department by a date determined by department rule. The application must include, at minimum:
- (a) The applicant's plan to remove or destroy citrus trees and any citrus greening vectors in the abandoned citrus grove.
- (b) An affidavit from the applicant certifying that all information contained in the application is true and correct.
- (c) All information determined by rule to be necessary for the department to determine eligibility for the program and rank applications.
- (6) If the department determines that an application is incomplete, it may require the applicant to submit additional information within 10 days after such determination is made.
- (7) Each fiscal year, the department shall review all complete applications received in accordance with its rules adopted pursuant to subsection (5). For each such complete submitted application, the department must rank the applications in accordance with the factors specified in subsection (3), and before selecting an application for funding, must conduct an

954595 - h7007-line555 Raburn2.docx

 inspection of the abandoned citrus grove that is the subject of the application.

- (8) The department may deny an application, pursuant to chapter 120 for failure to comply with this section and department rules.
- (9) If an application is selected for funding, the applicant must initiate and complete the removal or destruction of the citrus trees identified in the application within the time specified by department rule. The applicant's failure to initiate and complete the removal or destruction of the identified citrus trees within the time specified by the department results in the forfeiture of cost-share funding approved based on the application. Upon such occurrence, the department shall notify the next eligible applicant, based upon its ranking of applicants for the fiscal year, of the availability of cost-share funding. Such applicant, upon acceptance, may be awarded cost-share funding pursuant to this section, subject to available program funds.
- (10) Upon completion of the scope of work identified in the funded application, the applicant must present proof of payment of removal or destruction costs to the department. Upon receipt of satisfactory proof of payment and satisfactory proof of the removal or destruction of the trees identified in the funded application, the department may issue payment to the applicant for the previously approved cost-share amount.

Remove line 77 and insert:

## Amendment No. 2

(11)	The	departmen	t may ad	opt rule	s to	impleme	ent a	<u>nd</u>	
administer	this	section,	includi	ng an ar	plica	ation pr	coces	s and	1
requirement	ts, a	ranking	process	of appli	catio	ons that	is		
consistent	with	the fact	ors spec	ified ir	subs	section	(3),	and	the
administrat	tion	of the co	st-share	funding	<b>J</b> •				

(13) The annual awarding of funding through the program is subject to specific legislative appropriation for this program.

-----

## TITLE AMENDMENT

plants and plant products; creating s. 581.189, F.S.; creating the Grove Removal or Vector Elimination (GROVE) Program; specifying the purpose of the program; defining terms; requiring the department to adopt rules for reviewing and ranking applications for cost-share funding to remove or destroy abandoned citrus groves; establishing per applicant award maximums; specifying that the total funds awarded in a fiscal year cannot exceed the amount specifically appropriated for the program; specifying application requirements; specifying how the department must process applications; specifying that noncompliance will result in forfeiture of cost-share funds; requiring the department to review and rank applications and to conduct an inspection; specifying grounds for denial of an

954595 - h7007-line555 Raburn2.docx

Published On: 1/12/2016 11:03:22 AM

application; requiring applicants selected for funding to timely

initiate and complete removal of identified citrus trees in

Bill No. HB 7007 (2016)

# Amendment No. 2

121

122

123

124 125

accordance with their respective applications; providing the
process for making payments to applicants; authorizing the
department to adopt rules; specifying that funding for the
program is contingent upon specific appropriation by the
Legislature; amending s. 582.01, F.S.;

954595 - h7007-line555 Raburn2.docx

#### HOUSE OF REPRESENTATIVES STAFF ANALYSIS

BILL #: HB 7013 PCB ANRS 16-02 Fish and Wildlife Conservation Commission

SPONSOR(S): Agriculture & Natural Resources Subcommittee, Combee

TIED BILLS: IDEN./SIM. BILLS:

REFERENCE	ACTION	ANALYST	STAFF DIRECTOR or BUDGET/POLICY CHIEF
Orig. Comm.: Agriculture & Natural Resources Subcommittee	13 Y, 0 N	Gregory	Harrington
Agriculture & Natural Resources Appropriations     Subcommittee		Massengale	Massengale 3M
2) State Affairs Committee			

## **SUMMARY ANALYSIS**

The bill relocates and amends provisions for recreational fish and wildlife violations for the Florida Fish and Wildlife Conservation Commission (FWC) to achieve consistency between the penalties and statutes, make the penalties meaningful, encourage compliance, and deter offenses. Specifically, the bill:

- Increases the fine for illegally taking game while trespassing from \$250 to \$500 per violation and adds all fish and wildlife to the list of species affected.
- Offers violators of recreational fishing and hunting licensing the new option of purchasing the respective license rather than paying the cost of the license in addition to the penalty, but not receiving the license.
- Increases the fine for repeat offenders for any noncriminal infraction within 3 years from \$100 to \$250.
- Reduces from a second degree misdemeanor violation to a noncriminal infraction the penalty for violations of rules or orders of the commission requiring reporting by people who hold alligator licenses or requiring the return of unused CITES tags issued under the Statewide Alligator Harvest Program or the Statewide Nuisance Alligator Program.
- Decreases the penalty for failure to file required alligator reports from a second degree misdemeanor offense to a noncriminal infraction.
- Makes penalties for wildlife management areas on U.S. forests consistent with those of all other wildlife management areas.
- Increases the penalty for the sale, barter, or trade of tarpon from a second degree misdemeanor to a
  first degree misdemeanor to make it consistent with the penalty for rules that prohibit the sale of
  saltwater species.
- Deletes language prohibiting the altering or changing of a license or permit from the statutory section
  that prohibits the transfer of a license or permit or possession of a transferred license or permit.
  Instead, such actions will be treated as forging or counterfeiting a license or permit, punishable as a
  third degree felony.
- Authorizes spearfishing when allowed by FWC rule.
- Makes violations of rules or orders of the commission related to the unlawful use of any traps (unless otherwise provided) second degree misdemeanors.

In addition, the bill defines the term "fish and wildlife" to mean any member of the animal kingdom, including, but not limited to, any mammal, fish, bird, amphibian, reptile, mollusk, crustacean, arthropod, or other invertebrate.

It also authorizes, rather than requires, FWC to retain an administrative fee when collecting donations for Southeastern Guide Dogs, Inc.

The bill may have an insignificant positive fiscal impact on the FWC, an insignificant negative fiscal impact on the Clerks of Court, and an indeterminate fiscal impact on the private sector.

This document does not reflect the intent or official position of the bill sponsor or House of Representatives. STORAGE NAME: h7013.ANRAS.DOCX

**DATE**: 1/11/2016

#### **FULL ANALYSIS**

#### I. SUBSTANTIVE ANALYSIS

#### A. EFFECT OF PROPOSED CHANGES:

## **Background**

The Florida Constitution provides that the Florida Fish and Wildlife Conservation Commission (FWC) must exercise the regulatory and executive powers of the state with respect to wild animal life, fresh water aquatic life, and marine life.<sup>1</sup> However, the Florida Constitution specifically provides that all licensing fees for taking wild animal life, fresh water aquatic life, and marine life and penalties for violating regulations of the commission must be prescribed by general law.<sup>2</sup>

Section 379.401, F.S., provides a four-tiered penalty structure for violations of FWC's recreational hunting, fishing, and trapping regulations.

## Level 1 Violations

Individuals who violate the following commit a Level 1 violation:

- FWC rules or orders relating to the filing of reports or other documents required to be filed by persons who hold recreational licenses and permits issued by FWC.
- FWC rules or orders relating to quota hunt permits, daily use permits, hunting zone
  assignments, camping, alcoholic beverages, vehicles, and check stations within wildlife
  management areas or other areas managed by FWC.
- FWC rules or orders relating to daily use permits, alcoholic beverages, swimming, possession of firearms, operation of vehicles, and watercraft speed within fish management areas managed by FWC.
- FWC rules or orders relating to vessel size or specifying motor restrictions on specified water bodies.
- Section 379.354(1)-(15), F.S., relating to recreational license requirements to hunt, fish, and trap.
- Section 379.3581, F.S., relating to hunter safety course requirements.
- Section 379.3003, F.S., relating to deer hunting clothing requirements.<sup>3</sup>

Section 379.401, F.S., provides the following penalties for Level 1 violations:

Level 1 Violation	Type of Infraction	Civil Penalty
1 <sup>st</sup> offense for failure to possess the required license or permit under s. 379.354, F.S. <sup>4</sup>	Noncriminal	\$50 plus the cost of the license or permit
2 <sup>nd</sup> offense for failure to possess the required license or permit under s. 379.354, F.S., within 36 months of 1 <sup>st</sup> offense <sup>5</sup>	Noncriminal	\$100 plus the cost of the license or permit
1 <sup>st</sup> offense not involving s. 379.354, F.S., license or permit requirements <sup>6</sup>	Noncriminal	\$50
2 <sup>nd</sup> offense not involving s. 379.354, F.S., license or permit <sup>7</sup> requirements within 36 months of 1 <sup>st</sup> offense	Noncriminal	\$100

Section 9, Art. IV, Fla. Const.

STORAGE NAME: h7013.ANRAS.DOCX

<sup>&</sup>lt;sup>2</sup> Id.

<sup>&</sup>lt;sup>3</sup> Section 379.401(1)(a), F.S.

Section 379.401(1)(c)1., F.S.

<sup>&</sup>lt;sup>5</sup> Section 379.401(1)(c)2., F.S.

<sup>&</sup>lt;sup>6</sup> Section 379.401(1)(d)1., F.S.

<sup>&</sup>lt;sup>7</sup> Section 379.401(1)(d)2., F.S.

## Level 2 Violations

Individuals who violate the following commit a Level 2 violation:

- FWC rules or orders relating to seasons or time periods for the taking of wildlife, freshwater fish, or saltwater fish.
- FWC rules or orders establishing bag, possession, or size limits or restricting methods of taking wildlife, freshwater fish, or saltwater fish.
- FWC rules or orders prohibiting access or otherwise relating to access to wildlife management areas or other areas managed by the commission.
- FWC rules or orders relating to the feeding of wildlife, freshwater fish, or saltwater fish.
- FWC rules or orders relating to landing requirements for freshwater fish or saltwater fish.
- FWC rules or orders relating to restricted hunting areas, critical wildlife areas, or bird sanctuaries.
- FWC rules or orders relating to tagging requirements for wildlife and fur-bearing animals.
- FWC rules or orders relating to the use of dogs for the taking of wildlife.
- FWC rules or orders prohibiting the unlawful use of finfish traps.
- Section 379.33, F.S., prohibiting the violation of or noncompliance with commission rules.
- Section 379.407(7), F.S., relating to the sale, purchase, harvest, or attempted harvest of any saltwater product with intent to sell.
- Section 379.2421, F.S., relating to the obstruction of waterways with net gear.
- Section 379.413, F.S., relating to the unlawful taking of bonefish.
- Section 379.365(2)(a) and (b), F.S., relating to the possession or use of stone crab traps without trap tags and theft of trap contents or gear.
- Section 379.366(4)(b), F.S., relating to the theft of blue crab trap contents or trap gear.
- Section 379.3671(2)(c), F.S., relating to the possession or use of spiny lobster traps without trap tags or certificates and theft of trap contents or trap gear.
- Section 379.357, F.S., relating to the possession of tarpon without purchasing a tarpon tag.
- Section 379.105, F.S., relating to the intentional harassment of hunters, fishers, or trappers.
- Chapter 379, F.S, violations which are not otherwise classified.
- FWC rules or orders which are not otherwise classified.<sup>8</sup>

Section 379.401, F.S., provides the following penalties for Level 2 violations:

Level 2 Violation	Type of Infraction	Civil Penalty or Jail Time	License Restrictions
1 <sup>st</sup> offense <sup>9</sup>	2 <sup>nd</sup> Degree Misdemeanor	Max. \$500 or Max. 60 days	None
2 <sup>nd</sup> offense within 3 years of previous Level 2 violation (or higher) <sup>10</sup>	1 <sup>st</sup> Degree Misdemeanor	Min. \$250; Max. \$1000 or Max. 1 year	None
3 <sup>rd</sup> offense within 5 years of two previous Level 2 violations (or higher) <sup>11</sup>	1 <sup>st</sup> Degree Misdemeanor	Min. \$500; Max. \$1000 or Max. 1 year	Max. suspension of license for 1 year
4 <sup>th</sup> offense within 10 years of three previous Level 2 violations (or higher) <sup>12</sup>	1 <sup>st</sup> Degree Misdemeanor	Min. \$750; Max. \$1000 or Max. 1 year	Max. suspension of license for 3 years

<sup>&</sup>lt;sup>8</sup> Section 379.401(2)(a), F.S.

<sup>&</sup>lt;sup>9</sup> Section 379.401(2)(b)1., F.S.

<sup>&</sup>lt;sup>10</sup> Section 379.401(2)(b)2., F.S.

<sup>&</sup>lt;sup>11</sup> Section 379.401(2)(b)3., F.S.

<sup>&</sup>lt;sup>12</sup> Section 379.401(2)(b)4., F.S.

#### Level 3 Violations

Individuals who violate the following commit a Level 3 violation:

- FWC rules or orders prohibiting the sale of saltwater fish.
- FWC rules or orders prohibiting the illegal importation or possession of exotic marine plants or animals.
- Section 379.407(4), F.S., relating to the possession of certain finfish in excess of recreational daily bag limits.
- Section 379.28, F.S., relating to the importation of freshwater fish.
- Section 379.354(17), F.S., relating to the taking of game, freshwater fish, or saltwater fish while a required license is suspended or revoked.
- Section 379.3014, F.S., relating to the illegal sale or possession of alligators.
- Section 379.404(1), (3), and (6), F.S., relating to the illegal taking and possession of deer and wild turkey.
- Section 379.406, F.S., relating to the possession and transportation of commercial quantities of freshwater game fish.<sup>13</sup>

Section 379.401, F.S., provides the following penalties for Level 3 violations:

Level 3 Violation	Type of Infraction	Civil Penalty or Jail Time	License Restrictions
1 <sup>st</sup> offense <sup>14</sup>	1 <sup>st</sup> Degree Misdemeanor	Max. \$1000 or Max. 1 year	None
2 <sup>nd</sup> offense within 10 years of previous Level 3 violation (or higher) <sup>15</sup>	1 <sup>st</sup> Degree Misdemeanor	Min. \$750; Max. \$1000 or Max. 1 year	Maximum suspension of license for 3 years
Fishing, hunting, or trapping with a suspended license <sup>16</sup>	1 <sup>st</sup> Degree Misdemeanor	Mandatory \$1000 or Max. 1 year	May not acquire license for 5 years

## Level 4 Violations

Individuals who violate the following commit a Level 4 violation:

- Section 379.365(2)(c), F.S., relating to criminal activities relating to the taking of stone crabs.
- Section 379.366(4)(c), F.S., relating to criminal activities relating to the taking and harvesting of blue crabs.
- Section 379.367(4), F.S., relating to the willful molestation of spiny lobster gear.
- Section 379.3671(2)(c)5., F.S., relating to the unlawful reproduction, possession, sale, trade, or barter of spiny lobster trap tags or certificates.
- Section 379.354(16), F.S., relating to the making, forging, counterfeiting, or reproduction of a recreational license or possession of same without authorization from the commission.
- Section 379.404(5), F.S., relating to the sale of illegally-taken deer or wild turkey.
- Section 379.405, F.S., relating to the molestation or theft of freshwater fishing gear.
- Section 379.409, F.S., relating to the unlawful killing, injuring, possessing, or capturing of alligators or other crocodilia or their eggs.<sup>17</sup>

<sup>&</sup>lt;sup>13</sup> Section 379.401(3)(a), F.S.

<sup>&</sup>lt;sup>14</sup> Section 379.401(3)(b)1., F.S.

<sup>&</sup>lt;sup>15</sup> Section 379.401(3)(b)2., F.S.

<sup>&</sup>lt;sup>16</sup> Section 379.401(3)(b)3., F.S.

<sup>&</sup>lt;sup>17</sup> Section 379.401(4)(a), F.S.

Section 379.401, F.S., provides the following penalties for Level 4 violations:

Level 4 Violation	on Type of Infraction	Civil Penalty or Time	Jail License Restrictions
1 <sup>st</sup> offense <sup>18</sup>	3 <sup>rd</sup> Degree	Max. \$5000 or	None
	Felony	Max. 5 years	

## Miscellaneous Penalties

In addition to the current four-tier penalty structure, there are a number of statutes in ch. 379, F.S., that have their own penalties that apply to recreational activities and that do not fit into the four tiered structure. For example:

- Section 379.2223, F.S., provides that any person violating any rule or regulation relating to the control and management of state game lands commits a second degree misdemeanor;
- Section 379.2257, F.S., provides that any person violating any rule or regulation relating to control of wildlife within U.S. Forest Service lands commits a second degree misdemeanor;
- Section 379.29, F.S., provides that any person, firm, or corporation violating any provisions relating to contaminating fresh waters in quantities sufficient to injure, stupefy, or kill fish commits a second degree misdemeanor for the first offense, and for the second and subsequent offense, commits a first degree misdemeanor;
- Section 379.3511, F.S., provides that any person who willfully violates any provisions related to the regulation of subagents for the sale of hunting, fishing, and trapping licenses and permits commits a second degree misdemeanor:
- Section 379.411, F.S., provides that any person who is found guilty of killing or wounding any species designated as endangered, threatened, or of special concern, commits a third degree felony: and
- Section 379.4115, F.S., provides that any person convicted of unlawfully killing a Florida or wild panther commits a third degree felony.

Subsection 379.401(5), F.S., provides a "catch all" provision making violations of ch. 379, F.S., except as provided elsewhere in the chapter, second degree misdemeanors for first offenses, and first degree misdemeanors for second or subsequent offenses. Thus, the first offense carries a maximum civil penalty of \$500<sup>19</sup> or maximum 60 days in jail.<sup>20</sup> The second or subsequent offense carries a maximum fine of \$1,000<sup>21</sup> or maximum 1 year in jail. The statute does not provide an expiration time after which a first offense is not considered for purposes of accruing a second or subsequent offense. Similarly, subparagraph 379.401(2)(a)11, F.S., provides that all prohibitions in ch. 379, F.S., which are not otherwise classified, are Level 2 violations.

# "Fish and Wildlife" Definition

# **Present Situation**

Currently, ch. 379, F.S., does not contain a definition for the term "fish and wildlife." The Florida Endangered and Threatened Species Act does define the phrase as it relates specifically to that section.<sup>23</sup> It defines "fish and wildlife" to mean any member of the animal kingdom, including, but not limited to, any mammal, fish, bird, amphibian, reptile, mollusk, crustacean, arthropod, or other invertebrate.24

<sup>&</sup>lt;sup>18</sup> Section 379.401(4)(b), F.S.

<sup>&</sup>lt;sup>19</sup> Section 775.083(1)(e), F.S.

<sup>&</sup>lt;sup>20</sup> Section 775.082(4)(b), F.S.

<sup>&</sup>lt;sup>21</sup> Section 775.083(1)(d), F.S.

<sup>&</sup>lt;sup>22</sup> Section 775.082(4)(a), F.S.

<sup>&</sup>lt;sup>23</sup> Section 379.2291(3)(a), F.S.

<sup>&</sup>lt;sup>24</sup> Id.

## Effect of the Proposed Change

The bill amends s. 379.101, F.S., to add a definition for the term "fish and wildlife" that is identical to the definition in the Florida Endangered and Threatened Species Act.

## Taking Game or Fur-Bearing Animals While Trespassing Penalties

# **Present Situation**

In addition to other penalties in ch. 379, F.S., any person who violates the provisions of ch. 379, F.S., by illegally killing, taking, possessing, or selling game or fur-bearing animals in or out of season while trespassing or committing burglary must pay a \$250 fine plus court costs and restitution.<sup>25</sup>

# Effect of the Proposed Changes

The bill repeals s. 379.403, F.S., and creates a new subsection 379.401(5), F.S., to incorporate the additional trespassing and burglary penalty into the larger four tiered recreational penalty section. The bill increases the penalty from \$250 to \$500. Further, the bill expands the list of species affected to include fish and wildlife, rather than just fur-bearing animals.

## **Hunting or Fishing without a License**

#### **Present Situation**

Individuals who wish to hunt or fish recreationally in Florida must obtain the appropriate license and permit, unless exempted by subsection 379.353(2), F.S.<sup>26</sup> Individuals who violate the hunting and fishing license and permit requirements in subsections 379.354(1) through (15), F.S., commit a Level 1 violation.<sup>27</sup> Persons convicted of this must pay a \$50 fine, plus the cost of the appropriate license and permit, for the first offense. Persons who commit a second offence within 36 months of the first offense must pay a \$100 fine, plus the cost of the appropriate license and permit.<sup>28</sup>

From 2012 to 2014, FWC officers issued 9,435 citations for hunting or fishing without a license.<sup>29</sup>

# Effect of the Proposed Changes

The bill amends subparagraphs 379.401(1)(c)1. and 2., F.S., to offer violators of recreational fishing and hunting license provisions, except for a person who violates s. 379.354(6), (7), (8)(f), or (8)(h), F.S., <sup>30</sup> the option to purchase the appropriate license or permit in addition to the fine rather than just paying the cost of the license or permit. Thus, these individuals will possess the appropriate license and permit in the future. The bill also amends paragraph 379.401(1)(f), F.S., to provide a method to provide proof of compliance with the penalty.

The bill creates subsection 379.354(18), F.S., to provide a cross reference that, unless otherwise provided by law, violations of the hunting and fishing license and permit requirements are a Level 1 violation. This is consistent with subparagraph 379.401(1)(a)5., F.S.

STORAGE NAME: h7013.ANRAS.DOCX

<sup>&</sup>lt;sup>25</sup> Section 379.403, F.S.

<sup>&</sup>lt;sup>26</sup> Section 379.354, F.S.

<sup>&</sup>lt;sup>27</sup> Section 379.401(1)(a)5., F.S.

<sup>&</sup>lt;sup>28</sup> Section 379.401(1)(c)1. and 2., F.S.

<sup>&</sup>lt;sup>29</sup> FWC, 2016 Agency Legislative Bill Analysis, Fish and Wildlife Conservation Commission, p. 17 (October 23, 2015).

<sup>&</sup>lt;sup>30</sup> Section 379.354(6), F.S., pertains to pier licenses, s. 379.354(7), F.S., pertains to vessel licenses, and s. 379.354(8)(f) and (h), F.S., pertains to special use permits for limited entry permits and permits for recreational hunting on lands leased from FWC by nongovernmental owners.

## Repeat Offense of a Level 1 Violation

# **Present Situation**

Currently, individuals who commit a Level 1 violation within 36 months of a previous Level 1 violation must pay a \$100 fine.<sup>31</sup>

## Effect of the Proposed Changes

The bill amends subparagraphs 379.401(1)(c)2. and (d)2., F.S., to increase the penalty for a repeat Level 1 violation from \$100 to \$250.

# Alligator License Hunting, Tagging, and Reporting Requirement Penalties

## **Present Situation**

Individuals who wish to hunt alligators must obtain an alligator trapping license or alligator trapping agent's license.<sup>32</sup> FWC issues Convention on International Trade in Endangered Species (CITES) tags with each alligator trapper license.<sup>33</sup> Once an alligator is killed, the trapper must attach a CITES tag 6 inches from tip of the alligator's tail.<sup>34</sup> All unused CITES tags must be returned to FWC within 14 days (for recreational licensees) or 15 days (for alligator management programs) after the expiration of the alligator harvest permit.<sup>35</sup> Failure to return a CITES tag may be grounds to deny future alligator harvest permits.<sup>36</sup>

Further, within 24 hours of harvesting an alligator and prior to transfer of the carcass, the trapper must submit a harvest report form to FWC.<sup>37</sup> On the form, the trapper must indicate the CITES tag number, the harvest date, the location of the harvest, the size of the alligator, the disposition of the carcass, the sex, and the meat yield.<sup>38</sup> The alligator processor must fill out the same form upon receipt of the alligator carcass.<sup>39</sup> The processor must report its facility number, the disposition of the carcass, the sex of the alligator, and the meat yield.<sup>40</sup> The processor must maintain this information for one year.<sup>41</sup>

Other reporting requirements also apply to individuals who handle alligators. Hide dealers must keep records and make an annual report to FWC about the number of hides bought and who bought the hides. Individuals permitted to operate captive wildlife exhibits with alligators must complete and sign the Captive Alligator and Egg Transportation/Transfer Document before the transport of live untagged alligators. Individuals who operate alligator farms must keep inventory records of alligators and

<sup>&</sup>lt;sup>31</sup> Section 379.401(1)(c)2. and (d)2., F.S.

<sup>&</sup>lt;sup>32</sup> Section 379.3751(1), F.S.

<sup>&</sup>lt;sup>33</sup> Rule 68A-25.042(2)(d), F.A.C.; CITES is an international agreement between governments to regulate the trade of wild animal and plant species. Convention on International Trade in Endangered Species, *What is CITES?*, https://www.cites.org/eng/disc/what.php (last visited October 7, 2015).

<sup>&</sup>lt;sup>34</sup> Section 379.3752(1), F.S.; rule 68A-25.042(3)(h), F.A.C.

<sup>35</sup> Rules 68A-25.032(5) and 68A-25.042(3)(k), F.A.C.

<sup>&</sup>lt;sup>36</sup> Id.

<sup>&</sup>lt;sup>37</sup> Rules 68A-25.032(2)(g) and 68A-25.042(3)(i), F.A.C.

<sup>&</sup>lt;sup>38</sup> FWC, *Alligator Harvest Report Form* (FWC form 1001AT, effective April 30, 2000), available at http://myfwc.com/media/310137/Alligator 1001at.pdf (last visited October 7, 2015).

<sup>&</sup>lt;sup>39</sup> Rule 68A-25.042(5)(a)1., F.A.C.

<sup>&</sup>lt;sup>40</sup> FWC, Alligator Harvest Report Form (FWC form 1001AT, effective April 30, 2000), available at http://myfwc.com/media/310137/Alligator 1001at.pdf (last visited October 7, 2015).

<sup>&</sup>lt;sup>41</sup> Rule 68A-25.042(5)(a)2., F.A.C.

<sup>&</sup>lt;sup>42</sup> Rule 68A-24.004(2)(a), F.A.C.

<sup>&</sup>lt;sup>43</sup> Rule 68A-25.002(1)(b), F.A.C.

alligator eggs and document their transfer.<sup>44</sup> Individuals who collect alligator eggs and hatchlings must tag and report the collection.<sup>45</sup>

It appears unclear whether failing to possess an alligator trapper license or alligator trapping agent's license, failing to comply with the tagging requirements, and failing to file a report relating to alligator licensees or alligator reporting requirements are:

- Level 2 violations under the catch all provision of subparagraph 379.401(2)(a)9., F.A.C., for violations of a rule or order of the commission which are not otherwise categorized;
- Level 2 violations under the catch all provisions of subparagraph 379.401(2)(a)11., F.S., for violations of all prohibitions in ch. 379 which are not otherwise classified; or
- A second degree misdemeanor under the catch all provision of subsection 379.401(5), F.S., for violations of ch. 379, F.S.

From 2012 to 2014, FWC officers issued 22 citations for violations of alligator trapping license requirement.<sup>46</sup> From 2012 to 2014, FWC officers did not issue any citations for violations of alligator tagging requirements.<sup>47</sup>

## Effect of Proposed Changes

The bill adds subparagraph 379.401(1)(a)5., F.S., to decrease the penalty for violating FWC rules or orders requiring the return of unused CITES tags issued under the Statewide Alligator Harvest Program or Statewide Nuisance Alligator Program from a Level 2 violation to a Level 1 violation. Violating rules or orders of the commission requiring the return of unused CITES tags issued under an alligator program other than the Statewide Alligator Harvest Program or Statewide Nuisance Alligator Program will remain a Level 2 violation because the bill adds subparagraph 379.401(2)(a)12., F.S.

The bill amends subparagraph 379.401(1)(a)1., F.S., to decrease the penalty for violating rules or orders of the commission relating to the filing of reports or other documents required to be filed by persons who holds an any alligator trapping license or permit from a Level 2 violation to a Level 1 violation. Violating FWC rules or orders that require the maintenance of records relating to alligators will be a Level 2 violation because the bill adds subparagraph 379.401(2)(a)11., F.S.

Lastly, the bill creates subparagraphs 379.401(2)(a)29. and 30., F.S., and subsections 379.3751(5), and 379.3752(3), F.S., to provide cross references that violations of the requirements to possess an alligator trapping license (or alligator trapping agent's license) or to place a CITES tag on a harvested alligator are Level 2 violations.

#### Wildlife Management Areas on U.S. Forest Service Land

# **Present Situation**

Section 379.2257, F.S., authorizes FWC to enter into cooperative agreements with the U.S. Forest Service (USFS) for the development of game, bird, fish, reptile, or fur-bearing animal management and demonstration projects in the National Forests in Florida.<sup>48</sup> With the cooperation of the USFS, FWC may make, adopt, promulgate, amend, and repeal rules and regulations, consistent with law, for the further or better control of hunting, fishing, and control of wildlife in the National Forests.<sup>49</sup> These

<sup>&</sup>lt;sup>44</sup> Rule 68A-25.004(3), F.A.C.

<sup>&</sup>lt;sup>45</sup> Rule 68A-25.031(1)(b) and (2)(b), F.A.C.

<sup>&</sup>lt;sup>46</sup> FWC, 2016 Agency Legislative Bill Analysis, Fish and Wildlife Conservation Commission, p. 20 (October 23, 2015).

<sup>&</sup>lt;sup>47</sup> Id.

<sup>&</sup>lt;sup>48</sup> Section 379.2257(1), F.S.

<sup>&</sup>lt;sup>49</sup> Section 379.2257(2), F.S.

regulations include requiring hunting and fishing licenses, restricting hunting during certain times of the year, regulating how game is taken, regulating camping, and regulating vehicle access.<sup>50</sup>

Individuals who violate these rules commit a second degree misdemeanor.<sup>51</sup> Violators face a maximum civil penalty of \$500 or a maximum 60 days in jail.<sup>52</sup> These penalties are inconsistent with violations in other wildlife management areas. For example, violations of FWC rules or orders relating to quota hunt permits, daily use permits, hunting zone assignments, camping, alcoholic beverages, vehicles, and check stations within wildlife management areas or other areas managed by the commission are Level 1 violations.<sup>53</sup> Whereas, violations of FWC rules or orders prohibiting access or otherwise relating to access to wildlife management areas or other areas managed by the commission are a Level 2 violation.<sup>54</sup>

## Effect of Proposed Changes

The bill amends s. 379.2257, F.S., to indicate that penalties for violations of rules or regulations for wildlife management areas on USFS lands will be penalized under s. 379.401, F.S. Thus, the penalties for these areas will be consistent for all lands. This change will increase the penalty for repeat offenders of wildlife management area, wildlife and environmental area, and fish management area rules on USFS lands. According to FWC, USFS indicated it preferred to eliminate the inconsistency. 55

## Sale, Barter, or Trade of Tarpon Penalties

# **Present Situation**

Tarpon are a popular sport fish found throughout Florida's coastal environment. In June 2013, FWC approved a series of changes to the tarpon tag rules.<sup>56</sup> Previously individuals could harvest two tarpon per day.<sup>57</sup> The rule amendments restricted tarpon to a catch-and-release only fishery.<sup>58</sup> FWC's rule does allow for the temporary possession of tarpon for the purpose of photography, measuring length and girth, and taking scientific samples.<sup>59</sup>

Section 379.357, F.S., provides that individuals may only harvest tarpon when in pursuit of an International Game Fish Association record. Further, individuals may not possess or harvest a tarpon without first purchasing a tarpon tag and securely attaching the tag through the lower jaw of the tarpon. A person may not use more than one tarpon tag during a single license year.

Individual may not take, kill, or possess any tarpon unless the individual has purchased a tarpon tag and securely attached it through the lower jaw of the fish.<sup>63</sup> Individuals who violate this prohibition commit a Level 2 violation.<sup>64</sup> Further, individuals may not sell, offer for sale, barter, exchange for merchandise, transport for sale, either within or without the state, offer to purchase, or purchase any

STORAGE NAME: h7013.ANRAS.DOCX

<sup>&</sup>lt;sup>50</sup> See chapters 68A-15 and 68A-17, F.A.C.

<sup>&</sup>lt;sup>51</sup> Section 379.2257(3), F.S.

<sup>&</sup>lt;sup>52</sup> Sections 775.082 and 775.083, F.S.

<sup>&</sup>lt;sup>53</sup> Section 379.401(1)(a)2., F.S.

<sup>&</sup>lt;sup>54</sup> Section 379.401(2)(a)3., F.S.

<sup>55</sup> FWC, 2016 Agency Legislative Bill Analysis, Fish and Wildlife Conservation Commission, p. 9 (October 23, 2015).

<sup>&</sup>lt;sup>56</sup> 39 Fla. Admin. R. 94 (May 14, 2013).

<sup>&</sup>lt;sup>57</sup> Rule 68B-32.004, F.A.C. (2005).

<sup>&</sup>lt;sup>58</sup> Rule 68B-32.001, F.A.C.

<sup>&</sup>lt;sup>59</sup> Rule 68B-32.004(2), F.A.C.

<sup>&</sup>lt;sup>60</sup> Rule 68B-32.009(1)(a), F.A.C.

<sup>&</sup>lt;sup>61</sup> Rule 68B-32.009(1)(b), F.A.C.

<sup>&</sup>lt;sup>62</sup> Rule 68B-32.009(1)(c), F.A.C.

<sup>&</sup>lt;sup>63</sup> Section 379.357(3), F.S.

<sup>&</sup>lt;sup>64</sup> Section 379.357(4), F.S.

tarpon.<sup>65</sup> Violations of any FWC rules or orders prohibiting the sale of saltwater fish, including tarpon, are Level 3 violations.<sup>66</sup>

From 2012 to 2014, FWC officers issued two citations for violations of tarpon regulations.<sup>67</sup>

# **Effect of Proposed Changes**

The bill amends subsection 379.357(5), F.S., and adds subparagraph 379.401(3)(a)6., F.S., to increase the penalty for the sale, transfer, or purchase of tarpon from a Level 2 violation to a Level 3 violation. This will make the penalty consistent with the penalty for violations prohibiting the sale of all saltwater fish.

The bill amends subsection 379.357(4), F.S., and creates subparagraph 379.401(2)(a)23, F.S., so that the unauthorized take, kill, or possession of tarpon remains a Level 2 violation.

# "Changing" or "Altering" a License Penalties

## **Present Situation**

Individuals may not "alter" or "change" in any manner, or loan or transfer to another, unless otherwise provided, any license or permit issued by FWC.<sup>68</sup> It is unclear whether violators of this provision are:

- Level 2 violations under the catch all provisions of subparagraph 379.401(2)(a)11., F.S., for violations of all prohibitions in ch. 379 which are not otherwise classified; or
- Second degree misdemeanors under the catch all provision of subsection 379.401(5), F.S., for violations of ch. 379, F.S.

Whereas, individuals who make, forge, counterfeit, or reproduce a license or permit issued by FWC or knowingly possess such a license commit a Level 4 violation. <sup>69</sup> Level 4 violations are third degree felonies which are consistent with the penalty for counterfeiting and forgery in the criminal statutes. <sup>70</sup>

From 2012 to 2014, FWC officers did not issue any citations altering or changing a license or permit.<sup>71</sup>

#### Effect of Proposed Changes

The bill amends s. 379.3502, F.S., to remove the reference to "altering" or "changing" a license because "altering" or "changing" a license may be charged as forging or counterfeiting a license.

The bill also clarifies that loaning, transferring, or using a borrowed or transferred license or permit without permission is a Level 2 violation by amending s. 379.3502, F.S., and adding subparagraph 379.401(2)(a)20, F.S.

<sup>&</sup>lt;sup>65</sup> Section 379.357(5), F.S.

<sup>&</sup>lt;sup>66</sup> Section 379.401(3)(a)1., F.S.

<sup>&</sup>lt;sup>67</sup> FWC, 2016 Agency Legislative Bill Analysis, Fish and Wildlife Conservation Commission, p. 17 (October 23, 2015).

<sup>&</sup>lt;sup>68</sup> Section 379.3502, F.S.

<sup>&</sup>lt;sup>69</sup> Sections 379.354(16) and 379.401(4)(a)5., F.S.

<sup>&</sup>lt;sup>70</sup> Sections 831.01 and 831.02, F.S.

<sup>&</sup>lt;sup>71</sup> FWC, 2016 Agency Legislative Bill Analysis, Fish and Wildlife Conservation Commission, p. 11 (October 23, 2015). **STORAGE NAME**: h7013.ANRAS.DOCX

# Sale, Purchase, Harvest, or Attempted Harvest of any Saltwater Product Penalties & Stone Crab and Spiny Lobster Trap Tags Penalties

## **Present Situation**

Individuals or corporations who wish to commercially sell, purchase, or harvest saltwater products must obtain the appropriate license. Individuals must obtain a stone trap tag to use a stone crab trap. Further, individuals must obtain a spiny lobster certificate and trap tag to use a spiny lobster trap. Violators of these regulations commit a Level 2 violation. However, such violations are commercial activities that are punishable under s. 379.407, F.S.

Further, individuals who steal stone crab and spiny lobster trap contents and gear commit Level 2 violations.<sup>76</sup>

## Effect of Proposed Changes

The bill removes subparagraphs 379.365(2)(a)2. and 379.401(2)(a)13., F.S., and amends subparagraphs 379.401(2)(a)16. and 18., F.S., to remove these commercial violations from the recreation penalty statute. Thus, violations of the requirements to obtain a saltwater products license, stone crab trap tags, and spiny lobster certificate and trap tags will now be punishable under the commercial fishing penalty statute, s. 379.407, F.S.

Theft of stone crab and spiny lobster trap contents and gear will remain Level 2 violations under the new subparagraphs 379.401(2)(a)26. and 28., F.S.

## **Authorized Spearfishing**

# **Present Situation**

Subsection 379.2425(2), F.S., prohibits spearfishing within the boundaries of the John Pennekamp Coral Reef State Park, the waters of Collier County, and the area in Monroe County known as Upper Keys. However, rule 68B-20.003, F.A.C., allows spearfishing in these areas if authorized in other marine fisheries rules.<sup>77</sup>

In addition, it appears unclear whether violating spearfishing regulations are:

- Level 2 violations under the catch all provision of subparagraph 379.401(2)(a)9, F.A.C., for violations of a rule or order of the commission which are not otherwise categorized;
- Level 2 violations under the catch all provisions of subparagraph 379.401(2)(a)11., F.S., for violations of all prohibitions in ch. 379, F.S., which are not otherwise classified; or
- Second degree misdemeanors under the catch all provision of subsection 379.401(5), F.S., for violations of ch. 379, F.S.

From 2012 to 2014, FWC officers issued 38 citations for spearfishing where prohibited. 78

<sup>&</sup>lt;sup>72</sup> Section 379.361, F.S.

<sup>&</sup>lt;sup>73</sup> Section 379.365(2)(a), F.S.

<sup>&</sup>lt;sup>74</sup> Section 379.3671(2)(c), F.S.

<sup>75</sup> Sections 379.365(2)(a)2. and 379.401(2)(a)13., 16., and 18., F.S.

<sup>&</sup>lt;sup>76</sup> Sections 379.401(2)(a)16. and 18., F.S.

<sup>&</sup>lt;sup>77</sup> See rules 68B-20.003 and 68B-20.004, F.A.C.

<sup>&</sup>lt;sup>78</sup> FWC, 2016 Agency Legislative Bill Analysis, Fish and Wildlife Conservation Commission, p. 10 (October 23, 2015). **STORAGE NAME**: h7013.ANRAS.DOCX

## Effect of Proposed Changes

The bill amends subsection 379.2425(2), F.S., to allow spearfishing within the boundaries of the John Pennekamp Coral Reef State Park, the waters of Collier County, and the area in Monroe County known as Upper Keys when authorized by rule.

The bill also creates subsection 379.2425(4), F.S., and subparagraph 379.401(2)(a)16., F.S., to make violations of the spearfishing regulations a Level 2 violation.

## **Unlawful Use of Traps Penalties**

## **Present Situation**

FWC sets forth numerous regulations on the use of traps.<sup>79</sup> Individuals who violate FWC rules or orders prohibiting unlawful use of <u>finfish</u> traps commit a Level 2 violation. However, the statute does not indicate the penalty for the unlawful use of other traps. Thus, it appears unclear whether violating the trap regulations are:

- Level 2 violations under the catch all provision of subparagraph 379.401(2)(a)9, F.A.C., for violations of a rule or order of the commission which are not otherwise categorized;
- Level 2 violations under the catch all provisions of subparagraph 379.401(2)(a)11., F.S., for violations of all prohibitions in ch. 379, F.S., which are not otherwise classified; or
- Second degree misdemeanors under the catch all provision of subsection 379.401(5), F.S., for violations of ch. 379, F.S.

#### Effect of Proposed Changes

The bill amends subparagraph 379.401(2)(a)10., F.S., to make violations of <u>all</u> trap regulations a Level 2 violation.

## **Enforcement of Commission Rules**

#### Present Situation

Section 379.33, F.S., states, "[e]xcept as provided under s. 379.401, any person who violates or otherwise fails to comply with any rule adopted by the commission shall be punished pursuant to s. 379.407(1)." Section 379.401, F.S., contains most of the recreational fishing and hunting penalties while s. 379.407, F.S., contains the penalties for commercial saltwater fishing regulations. However, other penalties enforced by FWC are found in other statutes. Thus, the statement in s. 379.33, F.S., is inaccurate and confusing.

## Effect of Proposed Changes

The bill amends s. 379.33, F.S., to remove the inaccurate statement.

## **Control and Management of State Game Lands Penalties**

## **Present Situation**

The Legislature authorized FWC to make, adopt, promulgate, amend, repeal, and enforce all reasonable rules and regulations necessary for the protection, control, operation, management, or

<sup>80</sup> See ch. 372, F.S., and s. 379.4015, F.S.

STORAGE NAME: h7013.ANRAS.DOCX DATE: 11/23/2015

<sup>&</sup>lt;sup>79</sup> See e.g., rule 68A-24.002, F.A.C. (relating to fur bearing animals); rule 68A-23.002, F.A.C. (relating to taking freshwater fish); and rule 68A-9.010 (relating to taking nuisance animals).

development of lands or waters owned by, leased by, or otherwise assigned to, FWC for fish or wildlife management purposes.<sup>81</sup>

State game lands include Wildlife Management Areas (WMAs), Wildlife and Environmental Areas (WEAs), and Fish Management Areas (FMAs). FWC manages a WMA system in order to sustain the widest possible range of native wildlife in their natural habitats. These lands are more rugged than parks, with fewer developed amenities. The WMA system includes more than 5.8 million acres of land established as WMAs or WEAs.<sup>82</sup>

Chapter 68A-15, F.A.C., establishes the rules for Florida's WMAs, and ch. 68A-17, F.A.C., establishes the rules for Florida's WEAs. These regulations include requiring hunting and fishing licenses, restricting hunting during certain times of the year, regulating how game is taken, regulating camping, and regulating vehicle access.

Individuals who violate these rules commit a second degree misdemeanor, <sup>83</sup> punishable by a maximum civil penalty of \$500<sup>84</sup> or a maximum 60 days in jail. <sup>85</sup>

## Effect of Proposed Changes

The bill amends subsection 379.2223(2), F.S., to make violations of WMA and FMA rules subject to the penalties in the recreational penalties statute. Thus, the penalties in subparagraphs 379.401(1)(a)2., 379.401(1)(a)3., and 379.401(2)(a)3., F.S., will apply to violations of WMA and FMA rules.

#### **Contamination of Freshwater Penalties**

# Present Situation

Individual, firms, and corporations may not cause any dyestuff, coal tar, oil, sawdust, poison, or deleterious substances to be thrown, run, or drained into any of the fresh running waters of this state in quantities sufficient to injure, stupefy, or kill fish. <sup>86</sup> Violators of this prohibition commit a second degree misdemeanor for first offense, and first degree misdemeanor for the second or subsequent offense. <sup>87</sup> Thus, the first offense carries a maximum civil penalty of \$500<sup>88</sup> or maximum 60 days in jail. <sup>89</sup> The second or subsequent offense carries a maximum fine of \$1,000<sup>90</sup> or maximum 1 year in jail. <sup>91</sup>

## Effect of Proposed Changes

The bill amends subsection 379.29(2), F.S., and adds subparagraph 379.401(2)(a)17., F.S., to make contaminating fresh water in a way that injures fish a Level 2 violation.

<sup>81</sup> Section 379.2223(1), F.S.

<sup>82</sup> FWC, 2016 Agency Legislative Bill Analysis, Fish and Wildlife Conservation Commission, p. 8 (October 23, 2015).

<sup>83</sup> Section 379.2223(2), F.S.

<sup>84</sup> Section 775.083(1)(e), F.S.

<sup>85</sup> Section 775.082(4)(b), F.S.

<sup>&</sup>lt;sup>86</sup> Section 379.29(1), F.S.

<sup>&</sup>lt;sup>87</sup> Section 379.29(2), F.S.

<sup>88</sup> Section 775.083(1)(e), F.S.

<sup>89</sup> Section 775.082(4)(b), F.S.

<sup>&</sup>lt;sup>90</sup> Section 775.083(1)(d), F.S.

<sup>91</sup> Section 775.082(4)(a), F.S.

# Use of Explosives or Other Substances Penalties

## **Present Situation**

Individuals may not use explosives or other similar substances in freshwaters of the state to injure fish.<sup>92</sup> It appears unclear whether violating this provision is a:

- Level 2 violations under the catch all provisions of subparagraph 379.401(2)(a)11., F.S., for violations of all prohibitions in ch. 379, F.S., which are not otherwise classified; or
- Second degree misdemeanors under the catch all provision of subsection 379.401(5), F.S., for violations of ch. 379. F.S.

# Effect of Proposed Change

The bill amends s. 379.295, F.S., and creates subparagraph 379.401(2)(a)18., F.S., to make violations of the use of explosives prohibition a Level 2 violation.

#### Freshwater Fish Dealer's and Fur and Hide Dealer's License Penalties

## **Present Situation**

An individual who wishes to engage in the business of taking for sale or selling any frogs or freshwater fish, including live bait, of any species or size, or importing any exotic or nonnative fish must obtain a freshwater fish dealer's license. Further, individuals who wish to engage in the business of a dealer or buyer in green or dried alligator hides or green or dried furs or purchase such hides or furs must obtain a fur and hide dealer's license.

It appears unclear whether violating of these license requirements are:

- Level 2 violations under the catch all provisions of subparagraph 379.401(2)(a)11., F.S., for violations of all prohibitions in ch. 379, F.S., which are not otherwise classified; or
- Second degree misdemeanors under the catch all provision of subsection 379.401(5), F.S., for violations of ch. 379, F.S.

From 2012 to 2014, FWC officers issued 51 citations for violations of the freshwater fish dealer's license requirements.<sup>94</sup> From 2012 to 2014, FWC officers did not issue any citations for violations of the fur and hide dealer's license requirements.<sup>95</sup>

## **Effect of Proposed Changes**

The bill amends ss. 379.363 and 379.364, F.S., and creates subparagraphs 379.401(1)(a)24. and 379.401(2)(a)25., F.S., to make violations of the freshwater fish dealer's and fur and hide dealer's license requirements a Level 2 violation.

#### False Statement on License, Permit, or Application Penalties

## **Present Situation**

Individuals who swear or affirm to a false statement on an application for a license or permit violates ch. 379, F.S.<sup>96</sup> Such statement also make the license or permit void.<sup>97</sup>

<sup>&</sup>lt;sup>92</sup> Section 379.295, F.S.

<sup>&</sup>lt;sup>93</sup> Section 379.363(1), F.S.

<sup>94</sup> FWC, 2016 Agency Legislative Bill Analysis, Fish and Wildlife Conservation Commission, p. 18 (October 23, 2015).

<sup>&</sup>lt;sup>95</sup> Id. at 19.

<sup>&</sup>lt;sup>96</sup> Section 379.3503, F.S.

<sup>&</sup>lt;sup>97</sup> Id.

Likewise, individuals who knowingly and willfully enter false information on, or allow or cause false information to be entered on or shown upon any license or permit in order to avoid prosecution or to assist another to avoid prosecution, or for any other wrongful purpose must be punished under s. 379.401, F.S.<sup>98</sup>

It is unclear whether violations of these provisions are:

- Level 2 violations under the catch all provisions of subparagraph 379.401(2)(a)11., F.S., for violations of all prohibitions in ch. 379, F.S., which are not otherwise classified; or
- Second degree misdemeanors under the catch all provision of subsection 379.401(5), F.S., for violations of ch. 379, F.S.

From 2012 to 2014, FWC officers issued three citations for making false statements on an application for a license or permit. From 2012 to 2014, FWC officers issued two citations for entering false information on, or allowing or causing false information to be entered on or shown upon any license or permit. Description

## Effect of Proposed Changes

The bill amends ss. 379.3503 and 379.3504, F.S., and creates subparagraphs 379.401(2)(a)20. and 21., F.S., to make false statements in an application for a license or permit or entering false information on licenses or permits Level 2 violations.

## **License Subagent Penalties**

# **Present Situation**

The Legislature authorized FWC to appoint subagents to act on the behalf of FWC to sell hunting, fishing, and trapping licenses and permits.<sup>101</sup> FWC may prohibit subagents from selling certain types of licenses and permits.<sup>102</sup> Further, only individuals appointed by FWC may handle licenses or permits for a fee or compensation of any kind.<sup>103</sup>

As of July 2015, FWC has contracted with 883 bonded subagents to sell hunting, fishing, and trapping licenses and permits. 104 The subagents include 215 Florida tax collectors offices, as well retail stores, sporting goods stores, hardware stores, bait and tackle establishments, and others. 105

Individuals who violate the subagent regulations and rules commit a second degree misdemeanor.<sup>106</sup> Thus, violators face a maximum civil penalty of \$500<sup>107</sup> or a maximum 60 days in jail.<sup>108</sup>

From 2012 to 2014, FWC officers did not issue any citations for violations of the subagent licensing requirements. 109

<sup>98</sup> Section 379.3504, F.S.

<sup>99</sup> FWC, 2016 Agency Legislative Bill Analysis, Fish and Wildlife Conservation Commission, p. 12 (October 23, 2015).

<sup>100</sup> Id.

<sup>&</sup>lt;sup>101</sup> Section 379.3511, F.S.

<sup>&</sup>lt;sup>102</sup> Section 379.3511(1)(b), F.S.

<sup>&</sup>lt;sup>103</sup> Section 379.3511(1)(c), F.S.

<sup>&</sup>lt;sup>104</sup> FWC, 2016 Agency Legislative Bill Analysis, Fish and Wildlife Conservation Commission, p. 13 (October 23, 2015).

<sup>&</sup>lt;sup>105</sup> Id.

<sup>&</sup>lt;sup>106</sup> Section 379.3511(1)(d), F.S.

<sup>&</sup>lt;sup>107</sup> Section 775.083(1)(e), F.S.

<sup>&</sup>lt;sup>108</sup> Section 775.082(4)(b), F.S.

<sup>&</sup>lt;sup>109</sup> FWC, 2016 Agency Legislative Bill Analysis, Fish and Wildlife Conservation Commission, p. 13 (October 23, 2015). STORAGE NAME: h7013.ANRAS.DOCX

# Effect of Proposed Change

The bill repeals paragraph 379.3511(1)(d), F.S., creates subsection 379.3511(4), F.S., and adds subparagraph 379.401(2)(a)22., F.S., to make violations of the subagent regulations and rules a Level 2 violation.

## Illegal Killing, Possessing, or Capturing of Alligators or Other Crocodilia or Eggs Penalties

#### **Present Situation**

Individuals may not intentionally kill, injure, possess, or capture, or attempt to kill, injure, possess, or capture, an alligator or other crocodilian, or the eggs of an alligator or other crocodilian, unless authorized by the FWC. Subsection 379.409(1), F.S., makes a violation of this prohibition a third degree felony. Subparagraph 379.401(4)(a), F.S., makes a violation of this provision a Level 4 violation. Both carry a maximum fine of \$5,000<sup>110</sup> or a maximum jail time of 5 years for the first offense. These penalties may increase if the individual is a habitual felony offender or a habitual violent felony offender.

From 2012 to 2014, FWC officers issued 32 citations for intentionally killing, injuring, possessing, or capturing, or attempting to kill, injure, possess, or capture, an alligator or other crocodilian, or the eggs of an alligator or other crocodilian.<sup>113</sup>

# **Effect of Proposed Changes**

The bill amends subsection 379.409(1), F.S., and creates subsection 379.409(4), F.S., to clarify that violations of this prohibition are a Level 4 violation.

# Intentional Killing or Wounding Species Designated as Endangered, Threatened, or of Special Concern Penalties

# **Present Situation**

Individuals may not intentionally kill or wound any fish or wildlife of a species designated by the FWC as endangered, threatened, or of special concern, or to intentionally destroy the eggs or nest of any such fish or wildlife without authorization from FWC.<sup>114</sup> Violators of this prohibition face a third degree felony.<sup>115</sup> Third degree felonies carry a maximum fine of \$5,000<sup>116</sup> or a maximum jail time of 5 years.<sup>117</sup> These penalties may increase if the individual is a habitual felony offender or a habitual violent felony offender.<sup>118</sup>

From 2012 to 2014, FWC officers issued 12 citations for intentionally killing or wounding any fish or wildlife of a species designated by the FWC as endangered, threatened, or of special concern, or intentionally destroying the eggs or nest of any such fish or wildlife. 119

<sup>&</sup>lt;sup>110</sup> Section 775.083, F.S.

<sup>&</sup>lt;sup>111</sup> Section 775.082, F.S.

<sup>&</sup>lt;sup>112</sup> Section 379.409(1), F.S.

<sup>113</sup> FWC, 2016 Agency Legislative Bill Analysis, Fish and Wildlife Conservation Commission, p. 21 (October 23, 2015).

<sup>&</sup>lt;sup>114</sup> Section 379.411, F.S.

<sup>&</sup>lt;sup>115</sup> Id.

<sup>&</sup>lt;sup>116</sup> Section 775.083, F.S.

<sup>&</sup>lt;sup>117</sup> Section 775.082, F.S.

<sup>&</sup>lt;sup>118</sup> Section 379.411, F.S.

<sup>119</sup> FWC, 2016 Agency Legislative Bill Analysis, Fish and Wildlife Conservation Commission, p. 21 (October 23, 2015).

## Effect of Proposed Change

The bill amends s. 379.411, F.S., and creates subparagraph 379.401(4)(a)9., F.S., to make violations of this prohibition a Level 4 violation.

# Killing Florida or Wild Panther Penalties

## **Present Situation**

Individuals may not kill any Florida panther or wild panther. Violators of this prohibition face a third degree felony. Third degree felonies carry a maximum fine of \$5,000<sup>122</sup> or a maximum jail time of 5 years for the first offense. These penalties may increase if the individual is a habitual felony offender or a habitual violent felony offender.

From 2012 to 2014, FWC officers did not issue any citations for killing any Florida panther or wild panther. 125

# **Effect of Proposed Changes**

The bill amends s. 379.4115, F.S., and creates subparagraph 379.401(4)(a)10., F.S., to make violations of this prohibition a Level 4 violation.

# Repeat Offense of a Level 4 Violation

## **Present Situation**

Currently, an individual who commits a Level 4 violation commits a third degree felony, punishable as provided in s. 775.082, F.S., or s. 775.083, F.S.<sup>126</sup> Thus, such individual is subject to a maximum fine of \$5000<sup>127</sup> or a maximum jail term of 5 years.<sup>128</sup> Section 379.401, F.S., does not provide for increased penalties for repeat offenders. However, specific sections provide for enhanced penalties for Level Four violations if the individual is a habitual felony offender or a habitual violent felony offender.<sup>129</sup>

A "habitual felony offender" is a defendant for whom the court may impose an extended term of imprisonment if it finds that:

- The defendant has previously been convicted of any combination of two or more felonies in this state or other qualified offenses;
- The felony for which the defendant is to be sentenced was committed:
  - While the defendant was serving a prison sentence or other sentence, or court-ordered or lawfully imposed supervision that is imposed as a result of a prior conviction for a felony or other qualified offense; or
  - Within 5 years of the date of the conviction of the defendant's last prior felony or other qualified offense, or within 5 years of the defendant's release from a prison sentence, probation, community control, control release, conditional release, parole or court-

**PAGE: 17** 

<sup>&</sup>lt;sup>120</sup> Section 379.4115, F.S.

<sup>&</sup>lt;sup>121</sup> Id.

<sup>&</sup>lt;sup>122</sup> Section 775.083, F.S.

<sup>&</sup>lt;sup>123</sup> Section 775.082, F.S.

<sup>&</sup>lt;sup>124</sup> Section 379.4115(3), F.S.

<sup>&</sup>lt;sup>125</sup> FWC, 2016 Agency Legislative Bill Analysis, Fish and Wildlife Conservation Commission, p. 22 (October 23, 2015).

<sup>&</sup>lt;sup>126</sup> Section 379.401(4)(b), F.S.

<sup>&</sup>lt;sup>127</sup> Section 775.083, F.S.

<sup>&</sup>lt;sup>128</sup> Section 775.082, F.S.

See s. 379.409(1), F.S. (illegal killing, possessing, or capturing of alligators or other crocodilian or eggs), s. 379.411, F.S. (intentional killing or wounding specifies designated as endangered, threatened, or of special concern), and s. 379.4115(3), F.S. (killing Florida or wild panther).

ordered or lawfully imposed supervision or other sentence that is imposed as a result of a prior conviction for a felony or other qualified offense, whichever is later;

- The felony for which the defendant is to be sentenced, and one of the two prior felony convictions, is not a violation relating to the purchase or the possession of a controlled substance;
- The defendant has not received a pardon for any felony or other qualified offense used in the habitual felony offender determination; and
- A conviction of a felony or other qualified offense used in the habitual felony determination has not been set aside in any post-conviction proceeding.<sup>130</sup>

A habitual felony offender may face a penalty not to exceed 10 years in prison. 131

A "habitual violent felony offender" is a defendant for whom the court may impose an extended term of imprisonment if it finds that:

- The defendant has previously been convicted of a felony or an attempt or conspiracy to commit a felony and one or more of such convictions was for:
  - Arson;
  - Sexual battery;
  - o Robbery;
  - o Kidnapping;
  - o Aggravated child abuse;
  - o Aggravated abuse of an elderly person or disabled adult;
  - Aggravated assault with a deadly weapon;
  - Murder;
  - Manslaughter;
  - Aggravated manslaughter of an elderly person or disabled adult;
  - Aggravated manslaughter of a child;
  - Unlawful throwing, placing, or discharging of a destructive device or bomb;
  - Armed burglary;
  - Aggravated battery; or
  - Aggravated stalking;
- The felony for which the defendant is to be sentenced was committed:
  - While the defendant was serving a prison sentence or other sentence, or court-ordered or lawfully imposed supervision that is imposed as a result of a prior conviction for an enumerated felony; or
  - Within 5 years of the date of the conviction of the last prior enumerated felony, or within 5 years of the defendant's release from a prison sentence, probation, community control, control release, conditional release, parole, or court-ordered or lawfully imposed supervision or other sentence that is imposed as a result of a prior conviction for an enumerated felony, whichever is later.
- The defendant has not received a pardon on the ground of innocence for any crime used in the habitual violent felony offender determination; and
- A conviction of a crime used in the habitual violent felony offender determination has not been set aside in any post-conviction proceeding.<sup>132</sup>

A habitual violent felony offender may face a penalty not to exceed 10 years in prison and may not be eligible for release for 5 years. 133

<sup>&</sup>lt;sup>130</sup> Section 775.084(1)(a), F.S.

<sup>&</sup>lt;sup>131</sup> Section 77.084(4)(a)3., F.S.

<sup>&</sup>lt;sup>132</sup> Section 775.084(1)(b), F.S.

<sup>&</sup>lt;sup>133</sup> Section 775.084(4)(b)3., F.S. **STORAGE NAME**: h7013.ANRAS.DOCX

## Effect of the Proposed Changes

The bill amends paragraph 379.401(4)(b), F.S., to authorize penalties for all Level 4 violations to increase if the court determines the individual is a habitual felony offender or a habitual violent felony offender. This is consistent with the current penalties for:

- Illegally killing, possessing, or capturing of alligators or other crocodilia or eggs;
- Intentionally killing or wounding species designated as endangered, threatened, or of special concern: 135 and
- Killing Florida or wild panther. 136

## **Catch All Chapter Violation Penalties**

## **Present Situation**

Subparagraph 379.401(2)(a)11., F.S., makes violations of ch. 379, F.S., Level 2 violations. Whereas, subsection 379.401(5), F.S., makes violations of ch. 379, F.S., a second degree misdemeanor for the first offense and a first degree misdemeanor for the second and subsequent offenses.

# Effect of the Proposed Changes

The bill removes subsection 379.401(5), F.S., to eliminate this inconsistency. Thus, the catch all penalty for violations of ch. 379, F.S., will be a Level 2 violation under subparagraph 379.401(2)(a)13., F.S.

# Southeastern Guide Dogs, Inc.

# **Present Situation**

Individuals purchasing a license or permit from FWC may voluntarily check a box on their application to authorize an additional \$2 fee. FWC must retain \$0.90 to cover administrative costs. Southeastern Guide Dogs, Inc., must use the money they receive to breed, raise, and train guide dogs for the blind, specifically for the "Paws for Patriots" program, which includes in-residence training for veterans who are provided guide dogs by Southeastern Guide Dogs, Inc. 139

Southeastern Guide Dogs, Inc., a 501(c)(3) nonprofit organization, formed in 1982. The organization places more than 100 trained dogs each year into careers benefitting people with visual impairments and veterans. The organization provides all services free of charge and receives no government funding. The Paws for Patriots Program matches guide dogs, service dogs, facility therapy dogs, and emotional support dogs with active duty soldiers and retired servicemen and women who have one of the needs these dogs can help meet.<sup>140</sup>

When s. 379.359, F.S., passed, FWC contracted with a third-party vendor to operate a system that issues recreational licenses. As part of that contract, the vendor charged FWC \$0.90 to process each individual voluntary contribution made to Southeastern Guide Dogs, Inc. In practice, FWC retained \$0.90 of each contribution made to cover this processing fee, and forwarded \$1.10 to Southeastern Guide Dogs, Inc. <sup>141</sup>

<sup>&</sup>lt;sup>134</sup> Section 379.409(1), F.S.

<sup>&</sup>lt;sup>135</sup> Section 379.411, F.S.

<sup>&</sup>lt;sup>136</sup> Section 379.4115(3), F.S.

<sup>&</sup>lt;sup>137</sup> Section 379.359, F.S.

<sup>&</sup>lt;sup>138</sup> Id.

<sup>&</sup>lt;sup>139</sup> Id.

<sup>&</sup>lt;sup>140</sup> Southeastern Guide Dogs, *About Us*, http://www.guidedogs.org/about/about-us/ (last visited October 8, 2015).

<sup>&</sup>lt;sup>141</sup> FWC, 2016 Agency Legislative Bill Analysis, Fish and Wildlife Conservation Commission, p. 22 (October 23, 2015).

In October 2012, FWC contracted with a new company to process recreational licenses. Under the new contract, the new vendor does not charge FWC any fees to process the contributions to Southeastern Guide Dogs, Inc. Thus, FWC stopped retaining any fees from the contributions and began sending the entirety of each contribution (\$2.00) to Southeastern Guide Dogs, Inc. 142

In 2015, the Department of Financial Services (DFS) contacted FWC staff and advised that because the statutes says that \$0.90 "shall" be retained from each voluntary contribution made under s. 379.359, F.S., FWC was not permitted to send the entirety of the contributions to Southeastern Guide Dogs, Inc. DFS temporarily authorized the agency to continue sending the entire contributions to Southeastern Guide Dogs, Inc., with an agreement that FWC will seek a legislative change that would eliminate the requirement that FWC retain the \$0.90 fee. 143

## Effect of Proposed Changes

The bill amends s. 379.359, F.S., to eliminate the requirement that FWC retain the administrative fee. Instead, FWC may retain the fee at its discretion.

## **B. SECTION DIRECTORY:**

- **Section 1.** Amends s. 379.101, F.S., defining the term "fish and wildlife."
- **Section 2.** Amends s. 379.2223, F.S., relating to control and management of state game lands.
- **Section 3.** Amends s. 379.2257, F.S., relating to penalties on U.S. Forest Service lands.
- **Section 4.** Amends s. 379.2425, F.S., relating to spearfishing.
- **Section 5.** Amends s. 379.29, F.S., relating to contaminating fresh water.
- **Section 6.** Amends s. 379.295, F.S., relating to use of explosives and other substances.
- **Section 7.** Amends s. 379.33, F.S., relating to enforcement of commission rules.
- **Section 8.** Amends s. 379.3502, F.S., relating to prohibition on the transferring licenses and permits.
- **Section 9.** Amends s. 379.3503, F.S., relating to false statements in application for licenses or permits.
- **Section 10.** Amends s. 379.3504, F.S., relating to entering false information on licenses or permits.
- **Section 11.** Amends s. 379.3511, F.S., relating to appointment of subagents for the sale of hunting, fishing, and trapping licenses and permits.
- **Section 12.** Amends s. 379.354, F.S., relating to recreational licenses, permits, and authorization numbers.
- **Section 13.** Amends s. 379.357, F.S., relating to FWC license program for tarpon.
- **Section 14.** Amends s. 379.359, F.S., relating to license application provision for voluntary contribution to Southeastern Guide Dogs, Inc.
- **Section 15.** Amends s. 379.363, F.S., relating to freshwater fish dealer's license.

<sup>143</sup> FWC, 2016 Legislative Proposal, Southeastern Guide Dogs, Inc. Donation Fee, p. 2 (October 5, 2015). **STORAGE NAME**: h7013.ANRAS.DOCX

<sup>&</sup>lt;sup>142</sup> Id

<sup>143</sup> DA

- **Section 16.** Amends s. 379.364, F.S., relating to license required for fur and hide dealers.
- **Section 17.** Amends s. 379.365, F.S., relating to stone crab regulations.
- **Section 18.** Amends s. 379.3751, F.S., relating to taking and possession of alligators.
- **Section 19.** Amends s. 379.3752, F.S., relating to required tagging of alligators and hides.
- Section 20. Amends s. 379.401, F.S., relating to penalties for Level One, Level Two, Level Three, and Level Four violations; providing additional criminal penalties for Level Four violations; providing additional penalties for the illegal taking of fish and wildlife while trespassing.
- **Section 21.** Repeals s. 379.403, F.S., relating to illegal killing, taking, possessing, or selling wildlife or game.
- **Section 22.** Amends s. 379.409, F.S., relating to illegal killing, possessing, or capturing of alligators or other crocodilia or eggs.
- **Section 23.** Amends s. 379.411, F.S., relating to intentionally killing or wounding of any species designated as endangered, threatened, or of special concern.
- **Section 24.** Amends s. 379.4115, F.S., relating to prohibition of killing Florida or wild panther.
- **Section 25.** Amends s. 379,3004, F.S., correcting a cross reference.
- **Section 26.** Amends s. 379.337, F.S., correcting a cross reference.
- **Section 27.** Amends s. 589.19, F.S., correcting a cross reference.
- **Section 28.** Amends s. 810.09, F.S., correcting a cross reference.
- **Section 29.** Provides an effective date of July 1, 2016.

#### II. FISCAL ANALYSIS & ECONOMIC IMPACT STATEMENT

# A. FISCAL IMPACT ON STATE GOVERNMENT:

## 1. Revenues:

The bill may have an insignificant positive fiscal impact on FWC because it provides violators who hunt or fish without a license the option to purchase a recreational license when they are cited for not having one, rather than pay the Clerk of Court the cost of the recreational license. Currently, the Clerks of Courts collect these fines. <sup>144</sup> Now the money will be deposited in the Dedicated License Trust Fund, <sup>145</sup> the Lifetime Fish and Wildlife Trust Fund, <sup>146</sup> the State Game Trust Fund, <sup>147</sup> or the Marine Resources Conservation Trust Fund <sup>148</sup> if the individual chooses to purchase the appropriate license and permit. Based on FWC's estimation, if every violator chooses to purchase a license, the bill would increase funds collected by FWC by \$50,806. <sup>149</sup>

STORAGE NAME: h7013.ANRAS.DOCX

<sup>&</sup>lt;sup>144</sup> Sections 142.01(1)(a) and 379.2203(1), F.S.

<sup>&</sup>lt;sup>145</sup> Section 379.203, F.S.

<sup>146</sup> Section 379.207, F.S.

<sup>&</sup>lt;sup>147</sup> Section 379.211, F.S.

<sup>&</sup>lt;sup>148</sup> Section 379.2201, F.S.

<sup>&</sup>lt;sup>149</sup> FWC, Recreational Penalties Fiscal Impact, p. 3 (October 23, 2015).

## 2. Expenditures:

None.

# **B. FISCAL IMPACT ON LOCAL GOVERNMENTS:**

#### 1. Revenues:

The bill may have an insignificant negative fiscal impact on the Clerks of Court. The bill amends subparagraphs 379.401(1)(c)1, and 2., F.S., to provide persons who hunt or fish without a license the option to purchase a recreational license when they are cited for not having one, rather than pay the Clerk of Court the cost of the recreational license, thereby reducing the fines that may be collected by the Clerks of Courts. 150 However, the bill also increases the penalties collected by the Clerks of Court for certain violations. Based on FWC's estimation, if every judge imposes the maximum penalty and every violator chooses to purchase a license, the bill would reduce funds deposited with the Clerks of Court by approximately \$85,456.

## 2. Expenditures:

None.

#### C. DIRECT ECONOMIC IMPACT ON PRIVATE SECTOR.

The bill may have an indeterminate fiscal impact on the individuals who violate the provisions of ch. 379, F.S. Depending on the specific violation, the bill may increase or decrease the penalty.

In addition, the bill may create a positive impact on Southern Guide Dogs, Inc., by amending s. 379.359, F.S., to authorize FWC to transfer all of the \$2 contribution to the non-profit rather than requiring FWC to retain \$.90 for administrative costs.

#### D. FISCAL COMMENTS:

None.

#### III. COMMENTS

## A. CONSTITUTIONAL ISSUES:

1. Applicability of Municipality/County Mandates Provision:

The county/municipality mandates provision of Art. VII, s. 18, of the Florida Constitution may apply because this bill amends subparagraphs 379.401(1)(c)1. and 2., F.S., to provide persons who hunt or fish without a license the option to purchase a recreational license when they are cited for not having one, rather than pay the Clerk of Court the cost of the recreational license, thereby reducing the fines that may be collected by the Clerks of Courts. However, an exemption may apply if the bill results in an insignificant fiscal impact to county or municipal governments.

2. Other:

None.

# **B. RULE-MAKING AUTHORITY:**

None.

<sup>150</sup> Sections 142.01(1)(a) and 379.2203(1), F.S. STORAGE NAME: h7013.ANRAS.DOCX DATE: 11/23/2015

# C. DRAFTING ISSUES OR OTHER COMMENTS:

None.

## IV. AMENDMENTS/ COMMITTEE SUBSTITUTE CHANGES

On November 17, 2015, the Agriculture & Natural Resources Subcommittee adopted one amendment and reported the bill favorably with committee substitute. The amendment authorizes enhanced penalties for Level 4 violations if the individual is a habitual felony offender or a habitual violent felony offender.

This analysis is drafted to the committee substitute as approved by the Agriculture & Natural Resources Subcommittee.

STORAGE NAME: h7013.ANRAS.DOCX DATE: 11/23/2015

HB 7013

2016

26

A bill to be entitled An act relating to the Fish and Wildlife Conservation Commission; amending s. 379.101, F.S; defining the term "fish and wildlife"; amending s. 379.2223, F.S.; revising penalties for violations of commission rules or regulations relating to control and management of state game lands; amending s. 379.2257, F.S.; revising penalties for violations of wildlife management area rules and regulations on United States Forest Service lands; amending s. 379.2425, F.S.; authorizing spearfishing in specified areas by commission rule or order; providing a penalty for violations of commission rules or orders relating to spearfishing; amending s. 379.29, F.S.; revising penalties for violations relating to the contamination of fresh waters; amending s. 379.295, F.S.; providing a penalty for violations relating to the use of explosives and other substances or force in fresh waters; amending s. 379.33, F.S.; deleting base penalty provisions for violation of or failure to comply with any commission rule; amending s. 379.3502, F.S.; deleting violation provisions for altering or changing, in any manner, a license or permit; providing a penalty for violations relating to loaning or transferring a license or permit to another person or using a borrowed or transferred license or permit; amending s. 379.3503,

Page 1 of 40

HB 7013 2016

27

28

29

30

31

3233

34

35

36 37

38

39

40

41

4243

44

45

46 47

48 49

50

51

52

F.S.; revising penalties for violations of swearing or affirming to a false statement on a license or permit application; amending s. 379.3504, F.S.; revising penalties for violations relating to entering false information on a license or permit; amending s. 379.3511, F.S.; revising penalties relating to the sale of specified licenses and permits by appointed subagents; amending s. 379.354, F.S.; providing a penalty for violations relating to possession of recreational hunting, fishing, and trapping licenses, permits, and authorization numbers; amending s. 379.357, F.S.; revising penalties for violations relating to the purchase of a tarpon tag and the sale of tarpon; amending s. 379.359, F.S.; authorizing, rather than requiring, the commission to retain a portion of voluntary contributions to Southeastern Guide Dogs, Inc.; amending s. 379.363, F.S.; providing a penalty for violations relating to freshwater fish dealers' licenses; amending s. 379.364, F.S.; providing a penalty for violations relating to fur and hide dealers' licenses; amending s. 379.365, F.S.; deleting penalty provisions for violations of stone crab regulations by persons other than commercial harvesters; amending s. 379.3751, F.S.; providing a penalty for violations relating to trapping licenses for taking and possessing alligators; amending s.

Page 2 of 40

HB 7013 2016

53

54

55

56

57

58

59

60

61

62

63

64

65

66

67

68

69

70

71

72

73

74

75

76

77

78

379.3752, F.S.; providing a penalty for violations relating to the tagging of alligators and hides; amending s. 379.401, F.S.; providing penalties for violations relating to filing reports and documents by persons who hold alligator licenses and permits; reducing the penalties for failure to return CITES tags issued under the Statewide Alligator Harvest Program and the Stateside Nuisance Alligator Program; providing an alternative penalty for specified violations relating to recreational fishing, hunting, and trapping licenses; increasing the civil penalty amount for Level One repeat violations; providing that the unlawful use of any trap is a Level Two violation; providing that violations relating to record requirements for alligators is a Level Two violation; providing that violations relating to the return of CITES tags issued in a program other than the Statewide Alligator Harvest Program or the Statewide Nuisance Alligator Program is a Level Two violation; deleting penalty provisions for the sale, purchase, harvest, or attempted harvest of any saltwater product with intent to sell; providing additional criminal penalties for Level Four violations; providing additional penalties for the illegal taking of fish and wildlife while trespassing; repealing s. 379.403, F.S., relating to the illegal killing, taking,

Page 3 of 40

possessing, or selling of wildlife or game; amending s. 379.409, F.S.; revising penalties for the illegal killing, possessing, or capturing of alligators or other crocodilia or their eggs; amending s. 379.411, F.S.; revising penalties for the intentional killing or wounding of any species designated as endangered, threatened, or of special concern; amending s. 379.4115, F.S.; revising penalties for violations relating to killing a Florida or wild panther; amending ss. 379.3004, 379.337, 589.19, and 810.09, F.S.; conforming cross-references; providing an effective date.

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

Section 1. Section 379.101, Florida Statutes, is amended to read:

379.101 Definitions.—In construing this chapter these statutes, where the context does not clearly indicate otherwise, the word, phrase, or term:

- (1) "Authorization" means a number issued by the Fish and Wildlife Conservation Commission, or its authorized agent, which serves in lieu of a license or permits and affords the privilege purchased for a specified period of time.
- (2) "Beaches" and "shores" shall mean the coastal and intracoastal shoreline of this state bordering upon the waters

Page 4 of 40

of the Atlantic Ocean, the Gulf of Mexico, the Straits of Florida, and any part thereof, and any other bodies of water under the jurisdiction of the State of Florida, between the mean high-water line and as far seaward as may be necessary to effectively carry out the purposes of this act.

(3) "Closed season" shall be that portion of the year wherein the laws or rules of Florida forbid the taking of particular species of game or varieties of fish.

- (4) "Coastal construction" includes any work or activity which is likely to have a material physical effect on existing coastal conditions or natural shore processes.
- (5) "Commercial harvester" means any person, firm, or corporation that takes, harvests, or attempts to take or harvest saltwater products for sale or with intent to sell; that is operating under or is required to operate under a license or permit or authorization issued pursuant to this chapter; that is using gear that is prohibited for use in the harvest of recreational amounts of any saltwater product being taken or harvested; or that is harvesting any saltwater product in an amount that is at least two times the recreational bag limit for the saltwater product being taken or harvested.
- (6) "Commission" shall mean the Fish and Wildlife Conservation Commission.
- (7) "Common carrier" shall include any person, firm, or corporation, who undertakes for hire, as a regular business, to transport persons or commodities from place to place offering

Page 5 of 40

his or her services to all such as may choose to employ the common carrier and pay his or her charges.

- (8) "Coon oysters" are oysters found growing in bunches along the shore between high-water mark and low-water mark.
- (9) "Department" shall mean the Department of Environmental Protection.

- (10) "Erosion control," "beach preservation," and "hurricane protection" shall include any activity, work, program, project, or other thing deemed necessary by the Department of Environmental Protection to effectively preserve, protect, restore, rehabilitate, stabilize, and improve the beaches and shores of this state, as defined above.
  - (11) "Exhibit" means to present or display upon request.
- (12) "Finfish" means any member of the classes Agnatha, Chondrichthyes, or Osteichthyes.
- (13) "Fish and game" means all fresh and saltwater fish, shellfish, crustacea, sponges, wild birds, and wild animals.
- (14) "Fish and wildlife" means any member of the animal kingdom, including, but not limited to, any mammal, fish, bird, amphibian, reptile, mollusk, crustacean, arthropod, or other invertebrate.
- (15)(14) "Fish management area" means a pond, lake, or other water within a county, or within several counties, designated to improve fishing for public use, and established and specifically circumscribed for authorized management by the commission and the board of county commissioners of the county

Page 6 of 40

in which such waters lie, under agreement between the commission and an owner with approval by the board of county commissioners or under agreement with the board of county commissioners for use of public waters in the county in which such waters lie.

(16)(15) "Fish pond" means a body of water that does not occur naturally and that has been constructed and is maintained primarily for the purpose of fishing.

(17)(16) "Food fish" shall include mullet, trout, redfish, sheepshead, pompano, mackerel, bluefish, red snapper, grouper, black drum, jack crevalle, and all other fish generally used for human consumption.

(18)(17) "Fresh water," except where otherwise provided by law, means all lakes, rivers, canals, and other waterways of Florida, to such point or points where the fresh and salt waters commingle to such an extent as to become unpalatable and unfit for human consumption because of the saline content, or to such point or points as may be fixed by order of the commission by and with the consent of the board of county commissioners of the county or counties to be affected by such order. The Steinhatchee River shall be considered fresh water from its source to mouth.

(19) "Freshwater fish" means all classes of pisces that are native to fresh water.

 $\underline{(20)}$  (19) "Fur-bearing animals" means muskrat, mink, raccoon, otter, civet cat, skunk, red and gray fox, and opossum.

(21) (20) "Game" means deer, bear, squirrel, rabbits, and,

Page 7 of 40

where designated by commission rules, wild hogs, ducks, geese, rails, coots, gallinules, snipe, woodcock, wild turkeys, grouse, pheasants, quail, and doves.

183 l

- (22) "Guide" shall include any person engaged in the business of guiding hunters or hunting parties, fishers or fishing parties, for compensation.
- (23) (22) "Marine fish" means any saltwater species of finfish of the classes Agnatha, Chondrichthyes, and Osteichthyes, and marine invertebrates in the classes Gastropoda, Bivalvia, and Crustacea, or the phylum Echinodermata, but does not include nonliving shells or echinoderms.
- (24) "Molest," in connection with any fishing trap or its buoy or buoy line, means to touch, bother, disturb, or interfere or tamper with, in any manner.
- (25)(24) A "natural oyster or clam reef" or "bed" or "bar" shall be considered and defined as an area containing not less than 100 square yards of the bottom where oysters or clams are found in a stratum.
- (26) "Nongame" means all species and populations of native wild vertebrates and invertebrates in the state that are not defined as game.
- (27)(26) "Nonresident alien" shall mean those individuals from other nations who can provide documentation from the Bureau of Citizenship and Immigration Services evidencing permanent residency status in the United States. For the purposes of this

Page 8 of 40

chapter, a "nonresident alien" shall be considered a "nonresident."

211212

213

214215

216

217

218

219

220

221

222

223

224

225

226227

228

229

230

231

232

233

234

- (28)(27) "Open season" shall be that portion of the year wherein the laws of Florida for the preservation of fish and game permit the taking of particular species of game or varieties of fish.
- (29) (28) "Private hunting preserve" includes any area set aside by a private individual or concern on which artificially propagated game or birds are taken.
- (30) (29) "Reef bunch oysters" are oysters found growing on the bars or reefs in the open bay and exposed to the air between high and low tide.
  - (31) (30) "Resident" or "resident of Florida" means:
- (a) For purposes of part VII, a citizen of the United States who has continuously resided in this state for 1 year before applying for a hunting, fishing, or other license. However, for purposes of ss. 379.363, 379.364, 379.3711, 379.3712, 379.372, 379.373, 379.374, 379.3751, 379.3752, 379.3761, and 379.3762, the term means a citizen of the United States who has continuously resided in this state for 6 months before applying for a hunting, fishing, or other license.
  - (b) For purposes of part VI:
- 1. A member of the United States Armed Forces who is stationed in the state and his or her family members residing with such member; or
  - 2. A person who has declared Florida as his or her only

Page 9 of 40

state of residence as evidenced by a valid Florida driver license or identification card that has both a Florida address and a Florida residency verified by the Department of Highway Safety and Motor Vehicles, or, in the absence thereof, one of the following:

a. A current Florida voter information card;

- b. A sworn statement manifesting and evidencing domicile in Florida in accordance with s. 222.17;
  - c. Proof of a current Florida homestead exemption; or
- d. For a child younger than 18 years of age, a student identification card from a Florida school or, if accompanied by his or her parent at the time of purchase, the parent's proof of residency.
- (32)(31) "Resident alien" means a person who has continuously resided in this state for at least 1 year and can provide documentation from the Bureau of Citizenship and Immigration Services evidencing permanent residency status in the United States. For the purposes of this chapter, a "resident alien" is considered a "resident."
- (33)(32) "Restricted species" means any species of saltwater products which the state by law, or the Fish and Wildlife Conservation Commission by rule, has found it necessary to so designate. The term includes a species of saltwater products designated by the commission as restricted within a geographical area or during a particular time period of each year. Designation as a restricted species does not confer the

Page 10 of 40

authority to sell a species pursuant to s. 379.361 if the law or rule prohibits the sale of the species.

(34) (33) "Salt water," except where otherwise provided by law, shall be all of the territorial waters of Florida excluding all lakes, rivers, canals, and other waterways of Florida from such point or points where the fresh and salt waters commingle to such an extent as to become unpalatable because of the saline content, or from such point or points as may be fixed for conservation purposes by the Department of Environmental Protection and the Fish and Wildlife Conservation Commission, with the consent and advice of the board of county commissioners of the county or counties to be affected.

(35) (34) "Saltwater fish" means:

- (a) Any saltwater species of finfish of the classes
  Agnatha, Chondrichthyes, or Osteichthyes and marine
  invertebrates of the classes Gastropoda, Bivalvia, or Crustacea,
  or of the phylum Echinodermata, but does not include nonliving
  shells or echinoderms; and
- (b) All classes of pisces, shellfish, sponges, and crustacea native to salt water.
- (36)(35) "Saltwater license privileges," except where otherwise provided by law, means any license, endorsement, certificate, or permit issued pursuant to this chapter.
- (37) (36) "Saltwater products" means any species of saltwater fish, marine plant, or echinoderm, except shells, and salted, cured, canned, or smoked seafood.

Page 11 of 40

287 (38) (37) "Shellfish" shall include oysters, clams, and whelks.

- (39)(38) "Take" means taking, attempting to take, pursuing, hunting, molesting, capturing, or killing any wildlife or freshwater or saltwater fish, or their nests or eggs, by any means, whether or not such actions result in obtaining possession of such wildlife or freshwater or saltwater fish or their nests or eggs.
- (40) (39) "Transport" shall include shipping, transporting, carrying, importing, exporting, receiving or delivering for shipment, transportation or carriage or export.
- Section 2. Section 379.2223, Florida Statutes, is amended to read:
  - 379.2223 Control and management of state game lands.-
- (1) The Fish and Wildlife Conservation Commission is authorized to make, adopt, promulgate, amend, repeal, and enforce all reasonable rules and regulations necessary for the protection, control, operation, management, or development of lands or waters owned by, leased by, or otherwise assigned to, the commission for fish or wildlife management purposes, including, but not being limited to, the right of ingress and egress. Before any such rule or regulation is adopted, other than one relating to wild animal life, marine life, or freshwater aquatic life, the commission shall obtain the consent and agreement, in writing, of the owner, in the case of privately owned lands or waters, or the owner or primary

Page 12 of 40

custodian, in the case of public lands or waters.

- (2) A person who violates a rule or regulation adopted pursuant to this section is subject to penalties as provided in s. 379.401 Any person violating or otherwise failing to comply with any rule or regulation so adopted commits a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083.
- Section 3. Subsection (3) of section 379.2257, Florida Statutes, is amended to read:
- 379.2257 Cooperative agreements with <u>United States</u> <del>U.S.</del> Forest Service; penalty.—The Fish and Wildlife Conservation Commission is authorized and empowered:
- (3) In addition to the requirements of chapter 120, notice of the making and, adoption, and promulgation of the above rules and regulations pursuant to this section shall be given by posting the said notices, or copies of the rules and regulations, in the offices of the county judges and in the post offices within the area to be affected and within 10 miles thereof. In addition to the posting of the said notices, as aforesaid, copies of the said notices or of said rules and regulations shall also be published in newspapers published at the county seats of Baker, Columbia, Marion, Lake, Putnam, and Liberty Counties, or so many thereof as have newspapers, once between 28 and not more than 35 nor less than 28 days and once between 14 and not more than 21 nor less than 14 days before prior to the opening of the state hunting season in those said

Page 13 of 40

339 areas. A Any person who violates violating any rules or 340 regulations of promulgated by the commission to manage such 341 cover these areas under cooperative agreements between the Fish and Wildlife Conservation commission and the United States 342 343 Forest Service is subject to penalties as provided in s. 344 379.401, none of which shall be in conflict with the laws of 345 Florida, shall be guilty of a misdemeanor of the second degree, 346 punishable as provided in s. 775.082 or s. 775.083. 347 Section 4. Paragraph (a) of subsection (2) of section 379.2425, Florida Statutes, is amended, and subsection (4) is 348 349 added to that section, to read: 350 Spearfishing; definition; limitations; penalty.-351 Except as otherwise provided by commission rule or 352 order, spearfishing is prohibited within the boundaries of the 353 John Pennekamp Coral Reef State Park, the waters of Collier 354 County, and the area in Monroe County known as Upper Keys, which 355 includes all salt waters under the jurisdiction of the Fish and 356 Wildlife Conservation commission beginning at the county line 357 between Miami-Dade and Monroe Counties and running south, 358 including all of the keys down to and including Long Key. 359 (4) A person who violates this section commits a Level Two 360 violation under s. 379.401. Subsection (2) of section 379.29, Florida 361 Section 5. 362 Statutes, is amended to read: 363 379.29 Contaminating fresh waters.-

Page 14 of 40

A Any person, firm, or corporation that violates

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

364

<u>Two violation under s. 379.401</u> shall be guilty of a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083 for the first offense, and for the second or subsequent offense shall be guilty of a misdemeanor of the first degree, punishable as provided in s. 775.083.

Section 6. Section 379.295, Florida Statutes, is amended to read:

379.295 Use of explosives and other substances or force prohibited.—A No person may not throw or place, or cause to be thrown or placed, any dynamite, lyddite, gunpowder, cannon cracker, acids, filtration discharge, debris from mines, Indian berries, sawdust, green walnuts, walnut leaves, creosote, oil, or other explosives or deleterious substance or force into the fresh waters of this state whereby fish therein are or may be injured. Nothing in this section may be construed as preventing the release of water slightly discolored by mining operations or water escaping from such operations as the result of providential causes. A person who violates this section commits a Level Two violation under s. 379.401.

Section 7. Section 379.33, Florida Statutes, is amended to read:

379.33 Enforcement of commission rules; penalties for violation of rule.—Rules of the Fish and Wildlife Conservation commission shall be enforced by any law enforcement officer certified pursuant to s. 943.13. Except as provided under s.

Page 15 of 40

379.401, any person who violates or otherwise fails to comply with any rule adopted by the commission shall be punished pursuant to s. 379.407(1).

Section 8. Section 379.3502, Florida Statutes, is amended to read:

379.3502 License and permit not transferable.—A person may not alter or change in any manner, or loan or transfer to another person, unless otherwise provided by commission rule or order, any license or permit issued pursuant to the provisions of this chapter, and a nor may any other person, other than the person to whom the license or permit it is issued, may not use a borrowed or transferred license or permit the same. A person who violates this section commits a Level Two violation under s. 379.401.

Section 9. Section 379.3503, Florida Statutes, is amended to read:

379.3503 False statement in application for license or permit.—A Any person who swears or affirms to any false statement in any application for a license or permit provided by this chapter commits a Level Two violation under, is guilty of violating this chapter, and shall be subject to the penalty provided in s. 379.401, and any false statement contained in any application for such license or permit renders the license or permit void.

Section 10. Section 379.3504, Florida Statutes, is amended to read:

Page 16 of 40

379.3504 Entering false information on licenses or permits.—Whoever knowingly and willfully enters false information on, or allows or causes false information to be entered on or shown upon, any license or permit issued under the provisions of this chapter in order to avoid prosecution or to assist another in avoiding to avoid prosecution, or for any other wrongful purpose, commits a Level Two violation under shall be punished as provided in s. 379.401.

Section 11. Paragraphs (d), (e), and (f) of subsection (1) of section 379.3511, Florida Statutes, are amended, and subsection (4) is added to that section, to read:

379.3511 Appointment of subagents for the sale of hunting, fishing, and trapping licenses and permits.—

- (1) Subagents shall serve at the pleasure of the commission. The commission may establish, by rule, procedures for the selection and appointment of subagents. The following are requirements for appointed subagents so appointed:
- (d) Any person who willfully violates any of the provisions of this section commits a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083.
- (d)(e) A subagent may charge and receive as his or her compensation 50 cents for each license or permit sold. This charge is in addition to the sum required by law to be collected for the sale and issuance of each license or permit. This charge does not apply to the shoreline fishing license; however, for each shoreline fishing license issued, the subagent may retain

Page 17 of 40

443	50 cents from other license proceeds otherwise due the
444	commission.
445	$\underline{\text{(e)}}$ A subagent shall submit payment for and report the
446	sale of licenses and permits to the commission as prescribed by
447	the commission.
448	(4) A person who willfully violates this section commits a
449	Level Two violation under s. 379.401.
450	Section 12. Subsection (18) is added to section 379.354,
451	Florida Statutes, to read:
452	379.354 Recreational licenses, permits, and authorization
453	numbers; fees established
454	(18) VIOLATION OF SECTION Unless otherwise provided by
455	law, a person who violates this section commits a Level One
456	violation under s. 379.401.
457	Section 13. Subsections (3) through (7) of section
458	379.357, Florida Statutes, are amended to read:
459	379.357 Fish and Wildlife Conservation Commission license
460	program for tarpon; fees; penalties
461	(3) A person An individual may not take, kill, or possess
462	any fish of the species Megalops atlanticus, commonly known as
463	tarpon, unless the $\underline{\mathtt{person}}$ $\underline{\mathtt{individual}}$ has purchased a tarpon tag
164	and securely attached it through the lower jaw of the fish.
465	(4) Any individual including a taxidermist who possesses a
466	tarpon which does not have a tag securely attached as required
467	by this section commits a Level Two violation under s. 379.401.
168	Provided, however, A taxidermist may remove the tag during the

Page 18 of 40

process of mounting a tarpon. The removed tag shall remain with the fish during any subsequent storage or shipment. The purchase of a tarpon tag does not authorize the purchaser to harvest or possess tarpon in violation of commission rules. A person who violates this subsection commits a Level Two violation under s. 379.401.

- (4)(5) A person Purchase of a tarpon tag shall not accord the purchaser any right to harvest or possess tarpon in contravention of rules adopted by the commission. No individual may not sell, offer for sale, barter, exchange for merchandise, transport for sale, either within or without the state, offer to purchase, or purchase any species of fish known as tarpon. A person who violates this subsection commits a Level Three violation under s. 379.401.
- $\underline{(5)}$  (6) The commission shall prescribe and provide suitable forms and tags necessary to carry out the provisions of this section.
- (6)(7) The provisions of This section does shall not apply to anyone who immediately returns a tarpon uninjured to the water at the place where the fish was caught.
- Section 14. Section 379.359, Florida Statutes, is amended to read:
- 379.359 License application provision for voluntary contribution to Southeastern Guide Dogs, Inc.—The application for any license for recreational activities issued under this part must include a check-off provision that permits the

Page 19 of 40

495

496

497

498

499 500

501

502

503

504

505

506

507

508

509

510511

512

513

514

515

516

517

518

519

520

applicant for licensure to make a voluntary contribution of \$2. The Fish and Wildlife Conservation commission may shall retain up to 90 cents from each contribution to cover administrative costs. The remainder shall be distributed quarterly by the Fish and Wildlife Conservation commission to Southeastern Guide Dogs, Inc., located in Palmetto. Southeastern Guide Dogs, Inc., shall use the contributions to breed, raise, and train guide dogs for the blind, specifically for the "Paws for Patriots" program, including in-residence training for veterans who are provided quide dogs by Southeastern Guide Dogs, Inc. Section 15. Subsection (4) is added to section 379.363, Florida Statutes, to read: 379.363 Freshwater fish dealer's license.-(4) A person who violates this section commits a Level Two violation under s. 379.401. Section 16. Subsection (5) is added to section 379.364, Florida Statutes, to read: 379.364 License required for fur and hide dealers.-(5) A person who violates this section commits a Level Two violation under s. 379.401.

Section 17. Paragraph (a) of subsection (2) of section 379.365, Florida Statutes, is amended to read:

379.365 Stone crab; regulation.-

(2) PENALTIES.—For purposes of this subsection, conviction is any disposition other than acquittal or dismissal, regardless of whether the violation was adjudicated under any state or

Page 20 of 40

federal law.

(a) It is unlawful to violate commission rules regulating stone crab trap certificates and trap tags. No person may use an expired tag or a stone crab trap tag not issued by the commission or possess or use a stone crab trap in or on state waters or adjacent federal waters without having a trap tag required by the commission firmly attached thereto.

 $\frac{1}{1}$ . In addition to any other penalties provided in s. 379.407, for  $\frac{1}{2}$  any commercial harvester who violates this paragraph, the following administrative penalties apply:

- 1.a. For a first violation, the commission shall assess an administrative penalty of up to \$1,000.
- 2.b. For a second violation that occurs within 24 months after of any previous such violation, the commission shall assess an administrative penalty of up to \$2,000 and the stone crab endorsement under which the violation was committed may be suspended for 12 calendar months.
- 3.e. For a third violation that occurs within 36 months after of any previous two such violations, the commission shall assess an administrative penalty of up to \$5,000 and the stone crab endorsement under which the violation was committed may be suspended for 24 calendar months.
- 4.d. A fourth violation that occurs within 48 months after of any three previous such violations, shall result in permanent revocation of all of the violator's saltwater fishing privileges, including having the commission proceed against the

Page 21 of 40

547	endorsement holder's saltwater products license in accordance
548	with s. 379.407.
549	2. Any other person who violates the provisions of this
550	paragraph commits a Level Two violation under s. 379.401.
551	
552	Any commercial harvester assessed an administrative penalty
553	under this paragraph shall, within 30 calendar days after
554	notification, pay the administrative penalty to the commission,
555	or request an administrative hearing under ss. 120.569 and
556	120.57. The proceeds of all administrative penalties collected
557	under this paragraph shall be deposited in the Marine Resources
558	Conservation Trust Fund.
559	Section 18. Subsection (5) is added to section 379.3751,
60	Florida Statutes, to read:
61	379.3751 Taking and possession of alligators; trapping
62	licenses; fees.—
63	(5) A person who violates this section commits a Level Two
64	violation under s. 379.401.
65	Section 19. Subsection (3) is added to section 379.3752,
66	Florida Statutes, to read:
67	379.3752 Required tagging of alligators and hides; fees;
68	revenues.—The tags provided in this section shall be required in
69	addition to any license required under s. 379.3751.
570	(3) A person who violates this section commits a Level Two
71	violation under s. 379.401.
72	Section 20 Subsections (1) through (5) of section

Page 22 of 40

573 379.401, Florida Statutes, are amended to read:

574

575

576

577

578

579580

581

582

583584

585

586

587

588

589

590

591

592

593

594

595

596

597598

379.401 Penalties and violations; civil penalties for noncriminal infractions; criminal penalties; suspension and forfeiture of licenses and permits.—

- (1)(a) LEVEL ONE VIOLATIONS.—A person commits a Level One violation if he or she violates any of the following provisions:
- 1. Rules or orders of the commission relating to the filing of reports or other documents required to be filed by persons who hold any recreational licenses and permits or any alligator licenses and permits issued by the commission.
- 2. Rules or orders of the commission relating to quota hunt permits, daily use permits, hunting zone assignments, camping, alcoholic beverages, vehicles, and check stations within wildlife management areas or other areas managed by the commission.
- 3. Rules or orders of the commission relating to daily use permits, alcoholic beverages, swimming, possession of firearms, operation of vehicles, and watercraft speed within fish management areas managed by the commission.
- 4. Rules or orders of the commission relating to vessel size or specifying motor restrictions on specified water bodies.
- 5. Rules or orders of the commission requiring the return of unused CITES tags issued under the Statewide Alligator
  Harvest Program or the Statewide Nuisance Alligator Program.
- 6. Section 379.3003, prohibiting deer hunting unless required clothing is worn.

Page 23 of 40

 $\frac{7.5.}{600}$  Section 379.354(1)-(15), providing for recreational licenses to hunt, fish, and trap.

8.6. Section 379.3581, providing hunter safety course requirements.

- 7. Section 379.3003, prohibiting deer hunting unless required clothing is worn.
- (b) A person who commits a Level One violation commits a noncriminal infraction and shall be cited to appear before the county court.
- (c)1. The civil penalty for committing a Level One violation involving the license and permit requirements of s. 379.354 is \$50 plus the cost of the license or permit, unless subparagraph 2. applies. Alternatively, except for a person who violates s. 379.354(6), (7), (8)(f), or (8)(h), a person who violates the license and permit requirements of s. 379.354 and is subject to the penalties of this subparagraph may purchase the license or permit, provide proof of such license or permit, and pay a civil penalty of \$50.
- 2. The civil penalty for committing a Level One violation involving the license and permit requirements of s. 379.354 is \$250 \$100 plus the cost of the license or permit if the person cited has previously committed the same Level One violation within the preceding 36 months. Alternatively, except for a person who violates s. 379.354(6), (7), (8)(f), or (8)(h), a person who violates the license and permit requirements of s. 379.354 and is subject to the penalties of this subparagraph may

Page 24 of 40

purchase the license or permit, provide proof of such license or permit, and pay a civil penalty of \$250.

- (d)1. The civil penalty for any other Level One violation is \$50 unless subparagraph 2. applies.
- 2. The civil penalty for any other Level One violation is \$250 \$100 if the person cited has previously committed the same Level One violation within the preceding 36 months.
- (e) A person cited for a Level One violation shall sign and accept a citation to appear before the county court. The issuing officer may indicate on the citation the time and location of the scheduled hearing and shall indicate the applicable civil penalty.
- (f) A person cited for a Level One violation may pay the civil penalty, and, if applicable, provide proof of the license or permit required under s. 379.354 by mail or in person within 30 days after receipt of the citation. If the civil penalty is paid, the person shall be deemed to have admitted committing the Level One violation and to have waived his or her right to a hearing before the county court. Such admission may not be used as evidence in any other proceedings except to determine the appropriate fine for any subsequent violations.
- (g) A person who refuses to accept a citation, who fails to pay the civil penalty for a Level One violation, or who fails to appear before a county court as required commits a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083.

Page 25 of 40

(h) A person who elects to appear before the county court or who is required to appear before the county court shall be deemed to have waived the limitations on civil penalties provided under paragraphs (c) and (d). After a hearing, the county court shall determine if a Level One violation has been committed, and if so, may impose a civil penalty of not less than \$50 for a first-time violation, and not more than \$500 for subsequent violations. A person found guilty of committing a Level One violation may appeal that finding to the circuit court. The commission of a violation must be proved beyond a reasonable doubt.

- (i) A person cited for violating the requirements of s. 379.354 relating to personal possession of a license or permit may not be convicted if, before prior to or at the time of a county court hearing, the person produces the required license or permit for verification by the hearing officer or the court clerk. The license or permit must have been valid at the time the person was cited. The clerk or hearing officer may assess a \$10 fee for costs under this paragraph.
- (2)(a) LEVEL TWO VIOLATIONS.—A person commits a Level Two violation if he or she violates any of the following provisions:
- 1. Rules or orders of the commission relating to seasons or time periods for the taking of wildlife, freshwater fish, or saltwater fish.
- 2. Rules or orders of the commission establishing bag, possession, or size limits or restricting methods of taking

Page 26 of 40

677 wildlife, freshwater fish, or saltwater fish.

678

679 680

681 682

683 684

685 686

687

688

689

690 691

692

693

694

695

696

697

698

699

700

701

702

- 3. Rules or orders of the commission prohibiting access or otherwise relating to access to wildlife management areas or other areas managed by the commission.
- 4. Rules or orders of the commission relating to the feeding of saltwater fish.
- 5. Rules or orders of the commission relating to landing requirements for freshwater fish or saltwater fish.
- 6. Rules or orders of the commission relating to restricted hunting areas, critical wildlife areas, or bird sanctuaries.
- 7. Rules or orders of the commission relating to tagging requirements for wildlife and fur-bearing animals.
- 8. Rules or orders of the commission relating to the use of dogs for the taking of wildlife.
- 9. Rules or orders of the commission which are not otherwise classified.
- 10. Rules or orders of the commission prohibiting the unlawful use of finfish traps, unless otherwise provided by law.
- 11. Rules or orders of the commission requiring the maintenance of records relating to alligators.
- 12. Rules or orders of the commission requiring the return of unused CITES tags issued under an alligator program other than the Statewide Alligator Harvest Program or the Statewide Nuisance Alligator Program.
  - 13.<del>11.</del> All requirements or prohibitions under <del>in</del> this

Page 27 of 40

703	chapter which are not otherwise classified.
704	14. Section 379.105, prohibiting the intentional
705	harassment of hunters, fishers, or trappers.
706	15. Section 379.2421, relating to fishers and equipment.
707	16. Section 379.2425, relating to spearfishing.
708	17. Section 379.29, prohibiting the contamination of fresh
709	waters.
710	18. Section 379.295, prohibiting the use of explosives and
711	other substances or force in fresh waters.
712	19. Section 379.3502, prohibiting the loan or transfer of
713	a license or permit and the use of a borrowed or transferred
714	license or permit.
715	20. Section 379.3503, prohibiting false statements in an
716	application for a license or permit.
717	21. Section 379.3504, prohibiting entering false
718	information on licenses or permits.
719	22. Section 379.3511, relating to the sale of hunting,
720	fishing, and trapping licenses and permits by subagents.
721	23. Section 379.357(3), prohibiting the taking, killing,
722	or possession of tarpon without purchasing a tarpon tag.
723	24. Section 379.363, relating to freshwater fish dealer
724	licenses.
725	25. Section 379.364, relating to fur and hide dealer
726	licenses.
727	26. Section 379.365(2)(b), prohibiting the theft of stone

Page 28 of 40

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

crab trap contents or trap gear.

729	27. Section 379.366(4)(b), prohibiting the theft of blue
730	crab trap contents or trap gear.
731	28. Section 379.3671(2)(c), except s. 379.3671(2)(c)5.,
732	prohibiting the theft of spiny lobster trap contents or trap
733	gear.
734	29. Section 379.3751, relating to licenses for the taking
735	and possession of alligators.
736	30. Section 379.3752, relating to tagging requirements for
737	alligators and hides.
738	12. Section 379.33, prohibiting the violation of or
739	noncompliance with commission rules.
740	13. Section 379.407(7), prohibiting the sale, purchase,
741	harvest, or attempted harvest of any saltwater product with
742	intent to sell.
743	14. Section 379.2421, prohibiting the obstruction of
744	waterways with net gear.
745	31.15. Section 379.413, prohibiting the unlawful taking of
746	bonefish.
747	16. Section 379.365(2)(a) and (b), prohibiting the
748	possession or use of stone crab traps without trap tags and
749	theft of trap contents or gear.
750	17. Section 379.366(4)(b), prohibiting the theft of blue
751	<del>crab trap contents or trap gear.</del>
752	18. Section 379.3671(2)(c), prohibiting the possession or
753	use of spiny lobster traps without trap tags or certificates and
754	theft of trap contents or trap gear.
- 1	

Page 29 of 40

19. Section 379.357, prohibiting the possession of tarpon without purchasing a tarpon tag.

20. Section 379.105, prohibiting the intentional harassment of hunters, fishers, or trappers.

- (b)1. A person who commits a Level Two violation but who has not been convicted of a Level Two or higher violation within the past 3 years commits a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083.
- 2. Unless the stricter penalties in subparagraph 3. or subparagraph 4. apply, a person who commits a Level Two violation within 3 years after a previous conviction for a Level Two or higher violation commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083, with a minimum mandatory fine of \$250.
- 3. Unless the stricter penalties in subparagraph 4. apply, a person who commits a Level Two violation within 5 years after two previous convictions for a Level Two or higher violation, commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083, with a minimum mandatory fine of \$500 and a suspension of any recreational license or permit issued under s. 379.354 for 1 year. Such suspension shall include the suspension of the privilege to obtain such license or permit and the suspension of the ability to exercise any privilege granted under any exemption in s. 379.353.
- 4. A person who commits a Level Two violation within 10 years after three previous convictions for a Level Two or higher

Page 30 of 40

violation commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083, with a minimum mandatory fine of \$750 and a suspension of any recreational license or permit issued under s. 379.354 for 3 years. Such suspension shall include the suspension of the privilege to obtain such license or permit and the suspension of the ability to exercise any privilege granted under s. 379.353. If the recreational license or permit being suspended was an annual license or permit, any privileges under ss. 379.353 and 379.354 may not be acquired for a 3-year period following the date of the violation.

- (3)(a) LEVEL THREE VIOLATIONS.—A person commits a Level Three violation if he or she violates any of the following provisions:
- 1. Rules or orders of the commission prohibiting the sale of saltwater fish.
- 2. Rules or orders of the commission prohibiting the illegal importation or possession of exotic marine plants or animals.
  - 3. Section 379.407(2), establishing major violations.
- 4. Section 379.407(4), prohibiting the possession of certain finfish in excess of recreational daily bag limits.
- 3.5. Section 379.28, prohibiting the importation of freshwater fish.
- 805 <u>4. Section 379.3014, prohibiting the illegal sale or</u> 806 possession of alligators.

Page 31 of 40

 $\underline{5.6}$ . Section 379.354(17), prohibiting the taking of game, freshwater fish, or saltwater fish while a required license is suspended or revoked.

807 808

809

810 811

812

813

814

815

816817

818

819

820

821822

823

824

825

826

827

828829

830

831

832

- 6. Section 379.357(4), prohibiting the sale, transfer, or purchase of tarpon.
- 7. Section 379.3014, prohibiting the illegal sale or possession of alligators.
- 7.8. Section 379.404(1), (3), and (6), prohibiting the illegal taking and possession of deer and wild turkey.
- 8.9. Section 379.406, prohibiting the possession and transportation of commercial quantities of freshwater game fish.
  - 9. Section 379.407(2), establishing major violations.
- 10. Section 379.407(4), prohibiting the possession of certain finfish in excess of recreational daily bag limits.
- (b)1. A person who commits a Level Three violation but who has not been convicted of a Level Three or higher violation within the past 10 years commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
- 2. A person who commits a Level Three violation within 10 years after a previous conviction for a Level Three or higher violation commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083, with a minimum mandatory fine of \$750 and a suspension of any recreational license or permit issued under s. 379.354 for the remainder of the period for which the license or permit was issued up to 3 years. Such suspension shall include the suspension of the

Page 32 of 40

privilege to obtain such license or permit and the ability to exercise any privilege granted under s. 379.353. If the recreational license or permit being suspended was an annual license or permit, any privileges under ss. 379.353 and 379.354 may not be acquired for a 3-year period following the date of the violation.

- 3. A person who commits a violation of s. 379.354(17) shall receive a mandatory fine of \$1,000. Any privileges under ss. 379.353 and 379.354 may not be acquired for a 5-year period following the date of the violation.
- (4)(a) LEVEL FOUR VIOLATIONS.—A person commits a Level Four violation if he or she violates any of the following provisions:
- 1. Section 379.354(16), prohibiting the making, forging, counterfeiting, or reproduction of a recreational license or the possession of same without authorization from the commission.
- 2.1. Section 379.365(2)(c), prohibiting criminal activities relating to the taking of stone crabs.
- 3.2. Section 379.366(4)(c), prohibiting criminal activities relating to the taking and harvesting of blue crabs.
- $\underline{4.3.}$  Section 379.367(4), prohibiting the willful molestation of spiny lobster gear.
- 5.4. Section 379.3671(2)(c)5., prohibiting the unlawful reproduction, possession, sale, trade, or barter of spiny lobster trap tags or certificates.
  - 5. Section 379.354(16), prohibiting the making, forging,

Page 33 of 40

counterfeiting, or reproduction of a recreational license or possession of same without authorization from the commission.

859l

- 6. Section 379.404(5), prohibiting the sale of illegally-taken deer or wild turkey.
- 7. Section 379.405, prohibiting the molestation or theft of freshwater fishing gear.
- 8. Section 379.409, prohibiting the unlawful killing, injuring, possessing, or capturing of alligators or other crocodilia or their eggs.
- 9. Section 379.411, prohibiting the intentional killing or wounding of any species designated as endangered, threatened, or of special concern.
- 10. Section 379.4115, prohibiting the killing of any Florida or wild panther.
- (b) A person who commits a Level Four violation commits a felony of the third degree, punishable as provided in s. 775.082, or s. 775.083, or s. 775.084.
- VIOLATIONS OF CHAPTER.—In addition to any other penalty provided by law, a person who violates the criminal provisions of this chapter or rules or orders of the commission by illegally killing, taking, possessing, or selling fish and wildlife as defined in s. 379.101 in or out of season while violating chapter 810 shall pay a fine of \$500 for each such violation, plus court costs and any restitution ordered by the court. All fines collected under this subsection shall be remitted by the

Page 34 of 40

885 clerk of the court to the Department of Revenue to be deposited 886 into the State Game Trust Fund Except as provided in this 887 chapter: 888 (a) A person who commits a violation of any provision of 889 this chapter commits, for the first offense, a misdemeanor of 890 the second degree, punishable as provided in s. 775.082 or s. 891 775.083. 892 (b) A person who is convicted of a second or subsequent 893 violation of any provision of this chapter commits a misdemeanor 894 of the first degree, punishable as provided in s. 775.082 or 895 775.083. 896 Section 21. Section 379.403, Florida Statutes, is 897 repealed. 898 Section 22. Subsection (1) of section 379.409, Florida 899 Statutes, is amended, and subsection (4) is added to that 900 section, to read: 901 379.409 Illegal killing, possessing, or capturing of 902 alligators or other crocodilia or eggs; confiscation of 903 equipment.-904 A person may not It is unlawful to intentionally kill, 905 injure, possess, or capture, or attempt to kill, injure, 906 possess, or capture, an alligator or other crocodilian, or the 907 eggs of an alligator or other crocodilian, unless authorized by 908 the rules of the Fish and Wildlife Conservation commission. Any 909 person who violates this section is quilty of a felony of the 910 third degree, punishable as provided in s. 775.082, s. 775.083,

Page 35 of 40

or s. 775.084, in addition to such other punishment as may be provided by law. Any equipment, including, but not limited to, weapons, vehicles, boats, and lines, used by a person in the commission of a violation of any law, rule, regulation, or order relating to alligators or other crocodilia or the eggs of alligators or other crocodilia shall, upon conviction of such person, be confiscated by the Fish and Wildlife Conservation commission and disposed of according to rules and regulations of the commission. The arresting officer shall promptly make a return of the seizure, describing in detail the property seized and the facts and circumstances under which it was seized, including the names of all persons known to the officer who have an interest in the property.

(4) A person who violates this section commits a Level Four violation under s. 379.401, in addition to such other punishment as provided by law.

Section 23. Section 379.411, Florida Statutes, is amended to read:

379.411 <u>Intentional</u> killing or wounding of any species designated as endangered, threatened, or of special concern; <u>criminal</u> penalties. <u>It is unlawful for</u> A person <u>may not to</u> intentionally kill or wound any fish or wildlife of a species designated by the <u>Fish and Wildlife Conservation</u> commission as endangered, threatened, or of special concern, or to intentionally destroy the eggs or nest of any such fish or wildlife, unless authorized by <u>except as provided for in the</u>

Page 36 of 40

rules of the commission. A Any person who violates this section commits a Level Four violation under s. 379.401 provision with regard to an endangered or threatened species is guilty of a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Section 24. Subsection (3) of section 379.4115, Florida Statutes, is amended to read:

379.4115 Florida or wild panther; killing prohibited; penalty.—

(3) A person who violates this section commits a Level Four violation under s. 379.401 convicted of unlawfully killing a Florida panther, or unlawfully killing any member of the species of panther occurring in the wild, is guilty of a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Section 25. Paragraph (a) of subsection (2) of section 379.3004, Florida Statutes, is amended to read:

379.3004 Voluntary Authorized Hunter Identification Program.—

(2) Any person hunting on private land enrolled in the Voluntary Authorized Hunter Identification Program shall have readily available on the land at all times when hunting on the property written authorization from the owner or his or her authorized representative to be on the land for the purpose of hunting. The written authorization shall be presented on demand to any law enforcement officer, the owner, or the authorized

Page 37 of 40

963 agent of the owner.

- (a) For purposes of this section, the term "hunting" means to be engaged in or reasonably equipped to engage in the pursuit or taking by any means of any animal described in s. 379.101(20) or (21) 379.101(19) or (20), and the term "written authorization" means a card, letter, or other written instrument which shall include, but need not be limited to, the name of the person or entity owning the property, the name and signature of the person granting the authorization, a description by township, range, section, partial section, or other geographical description of the land to which the authorization applies, and a statement of the time period during which the authorization is valid.
- Section 26. Paragraph (d) of subsection (5) of section 379.337, Florida Statutes, is amended to read:
- 379.337 Confiscation, seizure, and forfeiture of property and products.—
- (5) CONFISCATION AND SALE OF PERISHABLE SALTWATER PRODUCTS; PROCEDURE.—
- (d) For purposes of confiscation under this subsection, the term "saltwater products" has the meaning set out in s. 379.101(37) 379.101(36), except that the term does not include saltwater products harvested under the authority of a recreational license unless the amount of such harvested products exceeds three times the applicable recreational bag limit for trout, snook, or redfish.

Page 38 of 40

989 Section 27. Paragraph (b) of subsection (4) of section 990 589.19, Florida Statutes, is amended to read: 991 589.19 Creation of certain state forests; naming of 992 certain state forests; Operation Outdoor Freedom Program .-993 (4)994 Participation in the Operation Outdoor Freedom Program (b) 995 shall be limited to Florida residents, as defined in s. 996 379.101(31) (b) 379.101(30) (b), who: 997 1. Are honorably discharged military veterans certified by 998 the United States Department of Veterans Affairs or its 999 predecessor or by any branch of the United States Armed Forces 1000 to be at least 30 percent permanently service-connected 1001 disabled; 1002 2. Have been awarded the Military Order of the Purple 1003 Heart; or 3. Are active duty servicemembers with a service-connected 1004 1005 injury as determined by his or her branch of the United States 1006 Armed Forces. 1007 Proof of eligibility under this subsection, as prescribed by the 1008 1009 Florida Forest Service, may be required. 1010 Section 28. Paragraph (h) of subsection (2) of section 1011 810.09, Florida Statutes, is amended to read: 1012 810.09 Trespass on property other than structure or 1013 conveyance.-1014 (2)

Page 39 of 40

1015

1016

1017

1018

1019

1020

1021

1022

1023

1024

1025

1026

1027

(h) Any person who in taking or attempting to take any animal described in s. 379.101(20) or (21) 379.101(19) or (20), or in killing, attempting to kill, or endangering any animal described in s. 585.01(13) knowingly propels or causes to be propelled any potentially lethal projectile over or across private land without authorization commits trespass, a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. For purposes of this paragraph, the term "potentially lethal projectile" includes any projectile launched from any firearm, bow, crossbow, or similar tensile device. This section does not apply to any governmental agent or employee acting within the scope of his or her official duties.

Section 29. This act shall take effect July 1, 2016.

Page 40 of 40