

# Agriculture & Natural Resources Subcommittee

Tuesday, November 17, 2015 1:00 PM Reed Hall (102 HOB)

**Meeting Packet** 

# Committee Meeting Notice HOUSE OF REPRESENTATIVES

# Agriculture & Natural Resources Subcommittee

Start Date and Time: Tuesday, November 17, 2015 01:00 pm

End Date and Time: Tuesday, November 17, 2015 03:00 pm

Location: Reed Hall (102 HOB)

Duration: 2.00 hrs

# Consideration of the following bill(s):

HB 351 Contaminated Sites by Drake

## Consideration of the following proposed committee bill(s):

PCB ANRS 16-02 -- Fish and Wildlife Conservation Commission

Presentation on the Florida Keys Presentation on the Florida Bay 7

# HOUSE OF REPRESENTATIVES STAFF ANALYSIS

BILL #: HB 351

HB 351 Con

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		Gregory	Harrington TH
Agriculture & Natural Resources Appropriations     Subcommittee		*	412
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.

# **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. 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. 5

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.<sup>13</sup> Chapter 62-777, F.A.C., provides the default CTLs and a methodology for RBCA.<sup>14</sup>

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<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>3</sup> Id. at 117.

<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. Kerper v. Department of Environmental Protection, 894 So,2d 1006 (Fla. 5th DCA 2005).

DeMeo, supra note 5, at 47.

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

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

<sup>13</sup> Id. at 102.

<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. These programs provide financial and regulatory incentives to facilitate cleanup, and are subject to RBCA criteria established for the specific program.

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>

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15 Section 376.30701(1)(b), F.S.
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<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>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>22</sup> Chapter 62-780, F.A.C.

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

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

<sup>25</sup> Rule 62-780,600, F.A.C.

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

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

<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 in order 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>33</sup> Section 376.301(24), F.S.

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

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

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

brownfield sites in order to improve public health and reduce environmental hazards. 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. 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 Redevelopment statutes.

The bill amends ss. 376.301 and 376.79, F.S., to add a definition of "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: h0351.ANRS.DOCX

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<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>42</sup> Section 376.82, F.S.

<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>45</sup> Id

<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.

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.

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<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>49</sup> Id. at 1-7.

<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. 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:

1. 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:

Applicability of Municipality/County Mandates Provision:
 Not Applicable. The bill does not appear to affect county or municipal governments.

2. Other:

None.

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## 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

Not applicable.

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A bill to be entitled 1 2 An act relating to contaminated sites; amending s. 3 376.301, F.S.; defining the terms "background 4 concentration" and "long-term natural attenuation"; 5 amending s. 376.30701, F.S.; requiring the Department 6 of Environmental Protection to include protocols for 7 the use of long-term natural attenuation where site 8 conditions warrant; requiring specified interactive effects of contaminants to be considered as cleanup 9 10 criteria; revising how cleanup target levels are 11 applied where surface waters are exposed to 12 contaminated groundwater; authorizing the use of 13 relevant data and information when assessing cleanup 14 target levels; providing that institutional controls 15 are not required under certain circumstances if 16 alternative cleanup target levels are used; amending 17 s. 376.79, F.S.; defining the terms "background 18 concentration" and "long-term natural attenuation"; 19 amending s. 376.81, F.S.; providing additional 20 contamination cleanup criteria for brownfield sites 21 and brownfield areas; amending ss. 196.1995, 287.0595, 22 and 288.1175, F.S.; conforming cross-references; 23 providing an effective date. 24 25 Be It Enacted by the Legislature of the State of Florida:

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27 Section 1. Present subsections (4) through (22) of section 28 376.301, Florida Statutes, are redesignated as subsections (5) 29 through (23), respectively, present subsections (23) through 30 (48) of that section are redesignated as subsections (25) through (50), respectively, and new subsections (4) and (24) are 31 32 added to that section, to read: 33 376.301 Definitions of terms used in ss. 376.30-376.317, 34 376.70, and 376.75. - When used in ss. 376.30-376.317, 376.70, and 35 376.75, unless the context clearly requires otherwise, the term: 36 "Background concentration" means the concentration of 37 contaminants naturally occurring or resulting from anthropogenic 38 impacts unrelated to the discharge of pollutants or hazardous 39 substances at a contaminated site undergoing site 40 rehabilitation. (24) "Long-term natural attenuation" means natural 41 42 attenuation approved by the department as a site rehabilitation 43 program task for a period of more than 5 years. 44 Section 2. Subsection (2) of section 376.30701, Florida 45 Statutes, is amended to read: 46 376.30701 Application of risk-based corrective action 47 principles to contaminated sites; applicability; legislative 48 intent; rulemaking authority; contamination cleanup criteria; 49 limitations; reopeners.-50 INTENT; RULEMAKING AUTHORITY; CLEANUP CRITERIA.-It is

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people under actual circumstances of exposure. By July 1, 2004,

the intent of the Legislature to protect the health of all

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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

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rehabilitation program, must:

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- (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.
- (b) 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

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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

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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,

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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>

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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 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

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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.;

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The real property owner does not object to the "No

The property has access to and is using an offsite

water supply, and an unplugged private well is not used for

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domestic purposes; and

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.
- 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

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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

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287 conjunction with institutional and engineering controls, if 288 needed, based upon an applicant's demonstration, using site-289 specific or other relevant data and information, risk assessment 290 modeling results, including results from probabilistic risk 291 assessment modeling, risk assessment studies, risk reduction 292 techniques, or a combination thereof, that human health, public 293 safety, and the environment are protected to the same degree as 294 provided in subparagraphs 1. and 2. 295 296 The department shall require source removal as a risk reduction 297 measure if warranted and cost-effective. Once source removal at 298 a site is complete, the department shall reevaluate the site to 299 determine the degree of active cleanup needed to continue. 300 Further, the department shall determine if the reevaluated site 301 qualifies for monitoring only or if no further action is 302 required to rehabilitate the site. If additional site 303 rehabilitation is necessary to reach "No Further Action" status, 304 the department is encouraged to utilize natural attenuation 305 monitoring, including long-term natural attenuation and 306 monitoring, where site conditions warrant. 307 Section 3. Present subsections (3) through (11) of section 308 376.79, Florida Statutes, are redesignated as subsections (4) 309 through (12), respectively, present subsections (12) through 310 (19) are redesignated as subsections (14) through (21),

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respectively, and new subsections (3) and (13) are added to that

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section, to read:

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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

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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 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" 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

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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

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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.

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,

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

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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. In such circumstances, 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

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469 application of cleanup target levels more stringent than the 470 standard. In determining whether it is appropriate to establish 471 alternative cleanup target levels at a site, the department must consider the effectiveness of source removal, if any, which has 472 473 been completed at the site and the practical likelihood of the 474 use of low yield or poor quality groundwater, the use of 475 groundwater near marine surface water bodies, the current and 476 projected use of the affected groundwater in the vicinity of the 477 site, or the use of groundwater in the immediate vicinity of the 478 contaminated area, where it has been demonstrated that the 479 groundwater contamination is not migrating away from such 480 localized source, provided human health, public safety, and the 481 environment are protected. When using alternative cleanup target 482 levels at a brownfield site, institutional controls are shall 483 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

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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.
- 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

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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

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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

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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):

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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)?

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

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2016 HB 351

599	No-Against authority to grant exemptions.
600	Section 6. Paragraph (a) of subsection (1) of section
601	287.0595, Florida Statutes, is amended to read:

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287.0595 Pollution response action contracts; department rules .-

- 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

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625	defined in s. $376.79(4)$ s. $376.79(3)$ , a rural enterprise zone as
626	defined in s. 290.004, an agriculturally depressed area as
627	defined in s. 570.74, or a county that has lost its agricultural
628	land to environmental restoration projects.
629	Section 8. This act shall take effect July 1, 2016.

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## HOUSE OF REPRESENTATIVES STAFF ANALYSIS

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

SPONSOR(S):

TIED BILLS: IDEN./SIM. BILLS:

REFERENCE	ACTION	ANALYST	STAFF DIRECTOR or BUDGET/POLICY CHIEF
Orig. Comm.: Agriculture & Natural Resources Subcommittee		Gregory	Harrington

#### 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 provisions 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 non-criminal infraction within 3 years from \$100 to \$250.
- Reduces from a second degree misdemeanor violation to a non-criminal 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 non-criminal 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 and an insignificant negative fiscal impact on the Clerks of Court.

#### **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. 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.

<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.

Section 379.401(1)(d)2., F.S.

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## 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>8</sup> Section 379.401(2)(a), F.S.

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

<sup>&</sup>lt;sup>12</sup> Section 379.401(2)(b)4., F.S. STORAGE NAME: pcb02.ANRS.DOCX

## 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 16	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>13</sup> Section 379.401(3)(a), F.S.

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

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

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

### 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 \$1000<sup>21</sup> or maximum 1 year in jail.<sup>22</sup> 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. 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. It is a section of the animal kingdom, including, but not limited to, any mammal, fish, bird, amphibian, reptile, mollusk, crustacean, arthropod, or other invertebrate.

24 Id.

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

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

# 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., 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.

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<sup>25</sup> Section 379.403, F.S.

<sup>26</sup> Section 379.354, F.S.

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

<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. TWC issues Convention on International Trade in Endangered Species (CITES) tags with each alligator trapper license. Once an alligator is killed, the trapper must attach a CITES tag 6 inches from tip of the alligator's tail. 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. Failure to return a CITES tag may be grounds to deny future alligator harvest permits.

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

<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>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>36</sup> Id

<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).

Rule 68A-25.042(5)(a)1., F.A.C.
 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>41</sup> Rule 68A-25.042(5)(a)2., F.A.C.

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

<sup>43</sup> Rule 68A-25.002(1)(b), F.A.C. STORAGE NAME: pcb02.ANRS.DOCX

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

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. From 2012 to 2014, FWC officers did not issue any citations for violations of alligator tagging requirements. The contract of th

## 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 subparagraph 379.401(2)(a)29. and 30., F.S., subsection 379.3751(5), F.S., and subsection 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

45 Rule 68A-25.031(1)(b) and (2)(b), F.A.C.

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

<sup>&</sup>lt;sup>40</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>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 penaltized 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. 63 Individuals who violate this prohibition commit a Level 2 violation. 64 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

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

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

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

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

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

<sup>57</sup> Rule 68B-32,004, F.A.C. (2005).

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

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

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

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

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

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

<sup>64</sup> Section 379,357(4), F.S.

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

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. 68 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>65</sup> Section 379.357(5), F.S.

<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>68</sup> Section 379.3502, F.S.

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

<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).
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# 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.<sup>72</sup> Individuals must obtain a stone trap tag to use a stone crab trap.<sup>73</sup> Further, individuals must obtain a spiny lobster certificate and trap tag to use a spiny lobster trap.<sup>74</sup> Violators of these regulations commit a Level 2 violation.<sup>75</sup> 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>72</sup> Section 379.361, F.S.

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

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

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

<sup>78</sup> FWC, 2016 Agency Legislative Bill Analysis, Fish and Wildlife Conservation Commission, p. 10 (October 23, 2015).

# 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(2), 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. 79 Individuals who violate FWC rules or orders prohibiting unlawful use of finfish 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 all 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. 80 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

80 See ch. 372, F.S., and s. 379,4015, F.S.

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

## 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. Violators of this prohibition commit a second degree misdemeanor for first offense, and first degree misdemeanor for the second or subsequent offense. Thus, the first offense carries a maximum civil penalty of \$500<sup>88</sup> or maximum 60 days in jail. The second or subsequent offense carries a maximum fine of \$1000<sup>90</sup> or maximum 1 year in jail.

#### 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>86</sup> Section 379.29(1), F.S.

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

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

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### 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. <sup>93</sup> 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>

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<sup>92</sup> Section 379.295, F.S.

<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>95</sup> Id. at 19.

<sup>96</sup> Section 379.3503, F.S.

<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. 98

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. Do

# 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. 106 Thus, violators face a maximum civil penalty of \$500107 or a maximum 60 days in jail. 108

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>&</sup>lt;sup>69</sup> FWC, 2016 Agency Legislative Bill Analysis, Fish and Wildlife Conservation Commission, p. 12 (October 23, 2015).
<sup>100</sup> IA

<sup>101</sup> Section 379.3511, F.S.

<sup>&</sup>lt;sup>102</sup> Section 379.3511(1)(b), F.S.

<sup>103</sup> Section 379.3511(1)(c), F.S.

<sup>104</sup> FWC, 2016 Agency Legislative Bill Analysis, Fish and Wildlife Conservation Commission, p. 13 (October 23, 2015).

<sup>106</sup> Section 379.3511(1)(d), F.S.

<sup>107</sup> Section 775.083(1)(e), F.S.

<sup>108</sup> Section 775.082(4)(b), F.S.

<sup>100</sup> FWC, 2016 Agency Legislative Bill Analysis, Fish and Wildlife Conservation Commission, p. 13 (October 23, 2015).

# 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 \$5000<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. The penalties for habitual felony offenders and habitual violent felony offenders will no longer apply.

# 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. 114 Violators of this prohibition face a third degree felony. 115 Third degree felonies carry a maximum fine of \$5000<sup>116</sup> or a maximum jail time of 5 years. 117 These penalties may increase if the individual is a habitual felony offender or a habitual violent felony offender. 118

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.<sup>119</sup>

<sup>110</sup> Section 775.083, F.S.

<sup>111</sup> Section 775.082, F.S.

<sup>112</sup> Section 379.409(1), F.S.

<sup>&</sup>lt;sup>413</sup> FWC, 2016 Agency Legislative Bill Analysis, Fish and Wildlife Conservation Commission, p. 21 (October 23, 2015).

<sup>114</sup> Section 379.411, F.S.

<sup>115</sup> Id.

<sup>116</sup> Section 775.083, F.S.

<sup>117</sup> Section 775.082, F.S.

<sup>118</sup> Section 379.411, F.S.

<sup>&</sup>lt;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. The penalties for habitual felony offenders and habitual violent felony offenders will no longer apply.

# 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 \$5000<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. The penalties for habitual felony offenders and habitual violent felony offenders will no longer apply.

# **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

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<sup>120</sup> Section 379.4115, F.S.

<sup>121</sup> Id

<sup>122</sup> Section 775.083, F.S.

<sup>123</sup> Section 775.082, F.S.

<sup>124</sup> Section 379.4115(3), F.S.

<sup>125</sup> FWC, 2016 Agency Legislative Bill Analysis, Fish and Wildlife Conservation Commission, p. 22 (October 23, 2015).

<sup>126</sup> Section 379.359, F.S.

<sup>127</sup> Id.

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. 128

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>129</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>130</sup>

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. 131

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. 132

# 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.

<sup>128</sup> Id

<sup>129</sup> Southeastern Guide Dogs, About Us, http://www.guidedogs.org/about/about-us/ (last visited October 8, 2015).

<sup>130</sup> FWC, 2016 Agency Legislative Bill Analysis, Fish and Wildlife Conservation Commission, p. 22 (October 23, 2015).

<sup>132</sup> FWC, 2016 Legislative Proposal, Southeastern Guide Dogs, Inc. Donation Fee, p. 2 (October 5, 2015). STORAGE NAME: pcb02.ANRS.DOCX

- Amends s. 379.3502, F.S., relating to prohibition on the transferring licenses and Section 8. permits.
- Section 9. Amends s. 379.3503, F.S., relating to false statements in application for licenses or permits.
- Section 10. Amends s. 379.3594, 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.
- 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 and violation; civil penalties for noncriminal infractions; criminal penalties; suspension and forfeiture of licenses and permits.
- 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. Provides an effective date of July 1, 2016.

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

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

#### 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 STORAGE NAME: pcb02,ANRS.DOCX

clerks of courts collect these fines. Now the money will be deposited in the Dedicated License Trust Fund, the Lifetime Fish and Wildlife Trust Fund, the State Game Trust Fund, or the Marine Resources Conservation Trust Fund, 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.

## 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. 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

<sup>133</sup> Sections 142.01(1)(a) and 379.2203(1), F.S.

<sup>134</sup> Section 379.203, F.S.

<sup>135</sup> Section 379.207, F.S.

<sup>136</sup> Section 379.211, F.S.

<sup>137</sup> Section 379.2201, F.S.

<sup>138</sup> Florida Fish and Wildlife Conservation Commission, Recreational Penalties Fiscal Impact, p. 3 (October 23, 2015).

<sup>139</sup> Sections 142.01(1)(a) and 379.2203(1), F.S.

the fines that may be collected by the clerks of court. 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.

C. DRAFTING ISSUES OR OTHER COMMENTS:

None.

IV. AMENDMENTS/ COMMITTEE SUBSTITUTE CHANGES

Not applicable.

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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,

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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.

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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 penalties for the illegal taking of fish and wildlife while trespassing; repealing s. 379.403, F.S., relating to the illegal killing, taking, possessing, or selling of wildlife or game; amending s. 379,409, F.S.; revising

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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 of the Atlantic Ocean, the Gulf of Mexico, the Straits of Florida, and any part thereof, and any other bodies of water

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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 his or her services to all such as may choose to employ the common carrier and pay his or her charges.

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(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 in which such waters lie, under agreement between the commission and an owner with approval by the board of county commissioners

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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) (18) "Freshwater fish" means all classes of pisces that are native to fresh water.
- (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, where designated by commission rules, wild hogs, ducks, geese, rails, coots, gallinules, snipe, woodcock, wild turkeys, grouse,

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183 pheasants, quail, and doves.

(22) (21) "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 chapter, a "nonresident alien" shall be considered a "nonresident."

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(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:
- 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 state of residence as evidenced by a valid Florida driver license or identification card that has both a Florida address

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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 authority to sell a species pursuant to s. 379.361 if the law or rule prohibits the sale of the species.

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(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.
- (38) (37) "Shellfish" shall include oysters, clams, and whelks.

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(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 custodian, in the case of public lands or waters.
  - (2) A person who violates a rule or regulation adopted

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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 <del>also</del> 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 areas. A Any person who violates violating any rules or regulations of promulgated by the commission to manage such

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339	cover these areas under cooperative agreements between the Fish
340	and Wildlife Conservation commission and the United States
341	Forest Service is subject to penalties as provided in s.
342	379.401, none of which shall be in conflict with the laws of
343	Florida, shall be guilty of a misdemeanor of the second degree,
344	punishable as provided in s. 775.082 or s. 775.083.
345	Section 4. Paragraph (a) of subsection (2) of section
346	379.2425, Florida Statutes, is amended, and subsection (4) is
347	added to that section, to read:
348	379.2425 Spearfishing; definition; limitations; penalty
349	(2) (a) Except as otherwise provided by commission rule or
350	order, spearfishing is prohibited within the boundaries of the
351	John Pennekamp Coral Reef State Park, the waters of Collier
352	County, and the area in Monroe County known as Upper Keys, which
353	includes all salt waters under the jurisdiction of the Fish and
354	Wildlife Conservation commission beginning at the county line
355	between Miami-Dade and Monroe Counties and running south,
356	including all of the keys down to and including Long Key.
357	(4) A person who violates this section commits a Level Two
358	violation under s. 379.401.
359	Section 5. Subsection (2) of section 379.29, Florida
360	Statutes, is amended to read:
361	379.29 Contaminating fresh waters
362	(2) A Any person, firm, or corporation that violates
363	violating any of the provisions of this section commits a Level
364	Two violation under s. 379.401 shall be guilty of a misdemeanor

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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. 775.082 or 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 Ne 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. 379.401, any person who violates or otherwise fails to comply with any rule adopted by the commission shall be punished

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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:

379.3504 Entering false information on licenses or permits.—Whoever knowingly and willfully enters false

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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 50 cents from other license proceeds otherwise due the commission.

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(e) (f) A subagent shall submit payment for and report the 443 444 sale of licenses and permits to the commission as prescribed by the commission. 445 446 (4) A person who willfully violates this section commits a 447 Level Two violation under s. 379.401. 448 Section 12. Subsection (18) is added to section 379.354, 449 Florida Statutes, to read: 379.354 Recreational licenses, permits, and authorization 450 451 numbers; fees established .-452 (18) VIOLATION OF SECTION. -Unless otherwise provided by 453 law, a person who violates this section commits a Level One violation under s. 379.401. 454 455 Section 13. Subsections (3) through (7) of section 456 379.357, Florida Statutes, are amended to read: 457 379.357 Fish and Wildlife Conservation Commission license 458 program for tarpon; fees; penalties .-459 (3) A person An individual may not take, kill, or possess 460 any fish of the species Megalops atlanticus, commonly known as 461 tarpon, unless the person individual has purchased a tarpon tag 462 and securely attached it through the lower jaw of the fish. 463 (4) Any individual including a taxidermist who possesses a 464 tarpon which does not have a tag securely attached as required by this section commits a Level Two violation under s. 379.401. 465 466 Provided, however, A taxidermist may remove the tag during the 467 process of mounting a tarpon. The removed tag shall remain with

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the fish during any subsequent storage or shipment. The purchase

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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.
- (5) (6) The commission shall prescribe and provide suitable forms and tags necessary to carry out the provisions of this section.
- $\underline{(6)}$  (7) The provisions of This section <u>does</u> 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 applicant for licensure to make a voluntary contribution of \$2. The Fish and Wildlife Conservation commission may shall retain

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up to 90 cents from each contribution to cover administrative 495 496 costs. The remainder shall be distributed quarterly by the Fish 497 and Wildlife Conservation commission to Southeastern Guide Dogs, Inc., located in Palmetto. Southeastern Guide Dogs, Inc., shall 498 499 use the contributions to breed, raise, and train guide dogs for 500 the blind, specifically for the "Paws for Patriots" program, including in-residence training for veterans who are provided 501 502 guide dogs by Southeastern Guide Dogs, Inc. 503 Section 15. Subsection (4) is added to section 379.363, 504 Florida Statutes, to read: 505 379.363 Freshwater fish dealer's license.-506 (4) A person who violates this section commits a Level Two violation under s. 379.401. 507 Section 16. Subsection (5) is added to section 379.364, 508 509 Florida Statutes, to read: 510 379.364 License required for fur and hide dealers.-511 (5) A person who violates this section commits a Level Two 512 violation under s. 379.401. 513 Section 17. Paragraph (a) of subsection (2) of section 379.365, Florida Statutes, is amended to read: 514 515 379.365 Stone crab; regulation .-516 (2) PENALTIES.—For purposes of this subsection, conviction 517 is any disposition other than acquittal or dismissal, regardless of whether the violation was adjudicated under any state or 518 federal law. 519

(a) It is unlawful to violate commission rules regulating

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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  $\underline{a}$  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 endorsement holder's saltwater products license in accordance with s. 379.407.

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547	2. Any other person who violates the provisions of this
548	paragraph commits a Level Two violation under s. 379.401.
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550	Any commercial harvester assessed an administrative penalty
551	under this paragraph shall, within 30 calendar days after
552	notification, pay the administrative penalty to the commission,
553	or request an administrative hearing under ss. 120.569 and
554	120.57. The proceeds of all administrative penalties collected
555	under this paragraph shall be deposited in the Marine Resources
556	Conservation Trust Fund.
557	Section 18. Subsection (5) is added to section 379.3751,
558	Florida Statutes, to read:
559	379.3751 Taking and possession of alligators; trapping
560	licenses; fees
561	(5) A person who violates this section commits a Level Two
562	violation under s. 379.401.
563	Section 19. Subsection (3) is added to section 379.3752,
564	Florida Statutes, to read:
565	379.3752 Required tagging of alligators and hides; fees;
566	revenues.—The tags provided in this section shall be required in
567	addition to any license required under s. 379.3751.
568	(3) A person who violates this section commits a Level Two
569	violation under s. 379.401.
570	Section 20. Subsections (1) through (5) of section
571	379.401, Florida Statutes, are amended to read:
572	379.401 Penalties and violations; civil penalties for

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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.
- 7.5. Section 379.354(1)-(15), providing for recreational licenses to hunt, fish, and trap.

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8.6. Section 379.3581, providing hunter safety course 599 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 purchase the license or permit, provide proof of such license or permit, and pay a civil penalty of \$250.

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(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.
- (h) A person who elects to appear before the county court or who is required to appear before the county court shall be

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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, <u>before prior to</u> 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:
- 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 wildlife, freshwater fish, or saltwater fish.
  - 3. Rules or orders of the commission prohibiting access or

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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

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- 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.
- 13.11. All requirements or prohibitions under in this chapter which are not otherwise classified.
  - 14. Section 379.105, prohibiting the intentional

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naras	sment of nunters, fishers, or trappers.
	15. Section 379.2421, relating to fishers and equipment.
	16. Section 379.2425, relating to spearfishing.
	17. Section 379.29, prohibiting the contamination of fresh
water	S.
	18. Section 379.295, prohibiting the use of explosives and
other	substances or force in fresh waters.
	19. Section 379.3502, prohibiting the loan or transfer of
a lic	ense or permit and the use of a borrowed or transferred
licen	se or permit.
	20. Section 379.3503, prohibiting false statements in an
appli	cation for a license or permit.
	21. Section 379.3504, prohibiting entering false
infor	mation on licenses or permits.
	22. Section 379.3511, relating to the sale of hunting,
fishi	ng, and trapping licenses and permits by subagents.
	23. Section 379.357(3), prohibiting the taking, killing,
or po	ssession of tarpon without purchasing a tarpon tag.
	24. Section 379.363, relating to freshwater fish dealer
licen	ses.
	25. Section 379.364, relating to fur and hide dealer
licen	ses.
,	26. Section 379.365(2)(b), prohibiting the theft of stone
crab	trap contents or trap gear.
	27. Section 379.366(4)(b), prohibiting the theft of blue
crah	trap contents or trap gear.

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729	28. Section 379.3671(2)(c), except s. 379.3671(2)(c)5.,
730	prohibiting the theft of spiny lobster trap contents or trap
731	gear.
732	29. Section 379.3751, relating to licenses for the taking
733	and possession of alligators.
734	30. Section 379,3752, relating to tagging requirements for
735	alligators and hides.
736	12. Section 379.33, prohibiting the violation of or
737	noncompliance with commission rules.
738	13. Section 379.407(7), prohibiting the sale, purchase,
739	harvest, or attempted harvest of any saltwater product with
740	intent to sell.
741	14. Section 379.2421, prohibiting the obstruction of
742	waterways with net gear.
743	31.15. Section 379.413, prohibiting the unlawful taking of
744	bonefish.
745	16. Section 379.365(2)(a) and (b), prohibiting the
746	possession or use of stone crab traps without trap tags and
747	theft of trap contents or gear.
748	17. Section 379.366(4)(b), prohibiting the theft of blue
749	erab trap contents or trap gear.
750	18. Section 379.3671(2)(c), prohibiting the possession or
751	use of spiny lobster traps without trap tags or certificates and
752	theft of trap contents or trap gear.
753	19. Section 379.357, prohibiting the possession of tarpon
754	without purchasing a tarpon tag.

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#### 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 violation commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083, with a minimum

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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:
- Rules or orders of the commission prohibiting the sale of saltwater fish.
- 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.
- 4. Section 379.3014, prohibiting the illegal sale or possession of alligators.
- 5.6. Section 379.354(17), prohibiting the taking of game, freshwater fish, or saltwater fish while a required license is

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807 suspended or revoked.

- 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 privilege to obtain such license or permit and the ability to exercise any privilege granted under s. 379.353. If the

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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)

- 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, counterfeiting, or reproduction of a recreational license or possession of same without authorization from the commission.

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6. Section 379.404(5), prohibiting the sale of illegallytaken 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.
- 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 clerk of the court to the Department of Revenue to be deposited into the State Game Trust Fund Except as provided in this

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885 <del>chapter:</del>

(a) A person who commits a violation of any provision of this chapter commits, for the first offense, a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083.

(b) A person who is convicted of a second or subsequent violation of any provision of this chapter commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.

Section 21. <u>Section 379.403, Florida Statutes, is</u> repealed.

Section 22. Subsection (1) of section 379.409, Florida Statutes, is amended, and subsection (4) is added to that section, to read:

379.409 Illegal killing, possessing, or capturing of alligators or other crocodilia or eggs; confiscation of equipment.—

(1) A person may not It is unlawful to 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 rules of the Fish and Wildlife Conservation commission. Any person who violates this section is guilty of a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, in addition to such other punishment as may be provided by law. Any equipment, including, but not limited to,

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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:

designated as endangered, threatened, or of special concern; eriminal penalties.—It is unlawful for A person may not to intentionally kill or wound any fish or wildlife of a species designated by the Fish and Wildlife Conservation 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 except as provided for in the rules of the commission. A Any person who violates this section commits a Level Four violation under s. 379.401 provision with

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937 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 agent of the owner.
  - (a) For purposes of this section, the term "hunting" means

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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.

Section 27. Paragraph (b) of subsection (4) of section 589.19, Florida Statutes, is amended to read:

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202	309.19 Creation of Certain State forests, haming of
990	certain state forests; Operation Outdoor Freedom Program
991	(4)
992	(b) Participation in the Operation Outdoor Freedom Program
993	shall be limited to Florida residents, as defined in s.
994	379.101(31)(b) 3 <del>79.101(30)(b)</del> , who:
995	1. Are honorably discharged military veterans certified by
996	the United States Department of Veterans Affairs or its
997	predecessor or by any branch of the United States Armed Forces
998	to be at least 30 percent permanently service-connected
999	disabled;
1000	2. Have been awarded the Military Order of the Purple
1001	Heart; or
1002	3. Are active duty servicemembers with a service-connected
1003	injury as determined by his or her branch of the United States
1004	Armed Forces.
1005	
1006	Proof of eligibility under this subsection, as prescribed by the
1007	Florida Forest Service, may be required.
1008	Section 28. Paragraph (h) of subsection (2) of section
1009	810.09, Florida Statutes, is amended to read:
1010	810.09 Trespass on property other than structure or
1011	conveyance.
1012	(2)
1013	(h) Any person who in taking or attempting to take any
1014	animal described in s. $379.101(20)$ or $(21)$ $379.101(19)$ or $(20)$ ,

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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.

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COMMITTEE/SUBCOMMITTEE AMENDMENT
Bill No. PCB ANRS 16-02 (2016)

Amendment No.

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	

Committee/Subcommittee hearing bill: Agriculture & Natural

Resources Subcommittee

2

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Representative Combee offered the following:

#### Amendment

Remove lines 872-873 and insert: felony of the third degree, punishable as provided in s. 775.082, or s. 775.083, or s. 775.084.

PCB ANRS 16-02 a1

Published On: 11/16/2015 4:28:49 PM



#### The Florida Keys Area of Critical State Concern

Agriculture & Natural Resources Subcommittee

November 17, 2015

## **Designation History**

 Florida Legislature adopts the Environmental Land and Water Management Act

1972

• the Florida Keys and the City of Key West are designated as Area of Critical State Concern

1975



Governor Askew and Cabinet- 1975 State Archives of Florida, Florida Memory

### Florida Keys Area Protection Act Legislative Intent of the



Establish a

and improve water quality Protect the environment



land use

Promote public land Support a diverse economic base acquisition



achieve the

system to

following:

Provide affordable I housing



Protect property rights

# What This Means Today

- DEO submits an annual report to the Administration Commission
- Work Program tasks including: Progress report on completing
- Water quality improvements
- Land acquisition
- evacuation clearance times Ability to meet hurricane
- Unfavorable report results in 20% reduction of permit cap





# What This Means Today



US Highway 1

Evacuation Times

Hurricane

65 mph Sun 8:00 AM

Cancun



**Building Permits** 

### What We've Done

- Implemented the Wastewater Master Plan
- Systems must be sized to serve the 74,000 residents plus 4 million tourists who visit annually
- Total project cost nearly \$900 million
- At current funding levels, each household will pay nearly \$19,000 out of pocket
- Project is in final stages



# What Still Needs to Be Done



## What's the Solution?

of the Florida Keys, which is an economic engine for the protecting and preserving the high-value environment Developing a long-term framework that invests in entire State of Florida



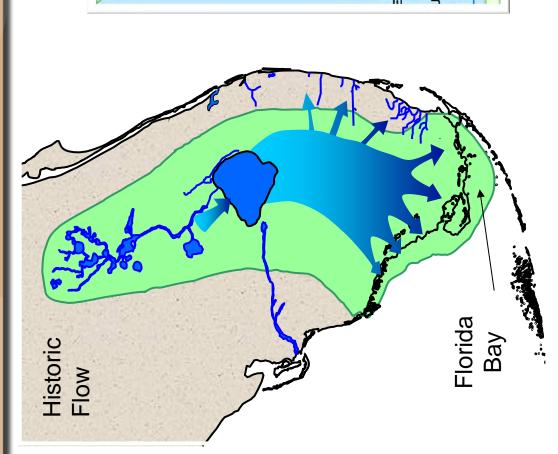


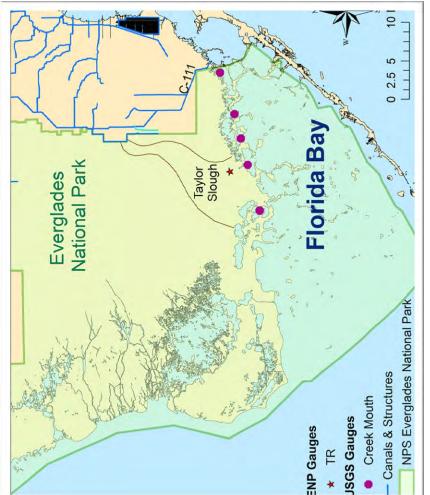
#### Florida Bay Update

South Florida Water Management District Water Resources Division Director November 17, 2015 Terrie Bates

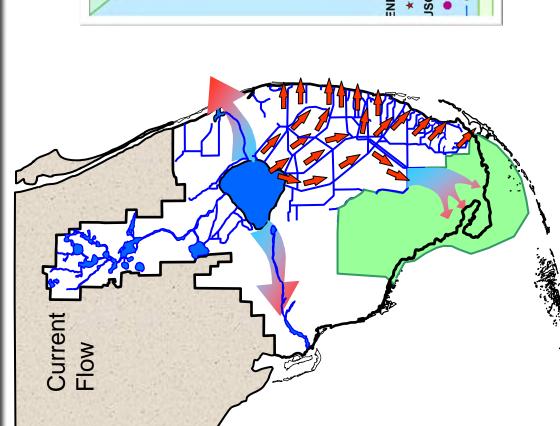


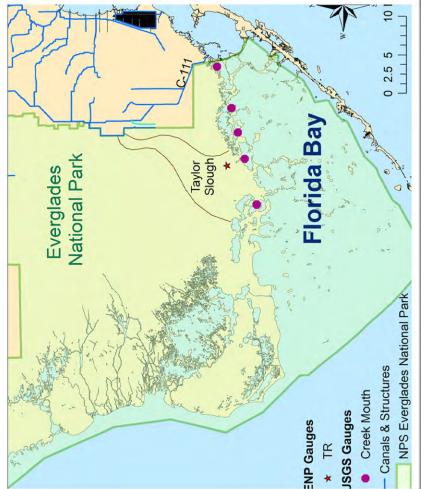
## Everglades - Florida Bay System





## Everglades - Florida Bay System





#### Florida Bay Ecology



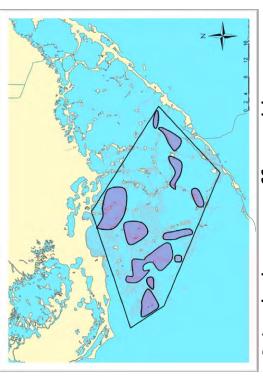


- has one of the largest seagrass Important nursery grounds for At 500,000 acres, Florida Bay recreational and commercial meadows in the world fisheries
- Complex estuary system with extensive network of mud 22 basins separated by an banks
- Freshwater inflows are critical for maintaining the Bay ecosystem



# Previous Florida Bay Seagrass Die-Off

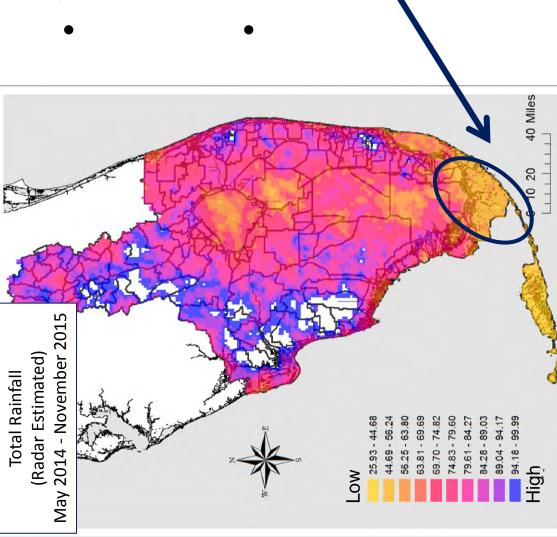
- Drought, hypersalinity, sulfide, hypoxia triggered seagrass die-off in 1987
- 10,000 acres of seagrass died in the central and western bay
- with reduced productivity and biomass Nearly 60,000 more acres damaged
- Die-off impacts lasted for 2 decades with reduced water clarity, increased nutrients, algae blooms, impaired fisheries
- Better conditions had returned with healthy seagrasses and clearer water
- Lack of fresh water inflows has left the bay vulnerable to drought



Stippled areas affected by severe loss of seagrass in 1987

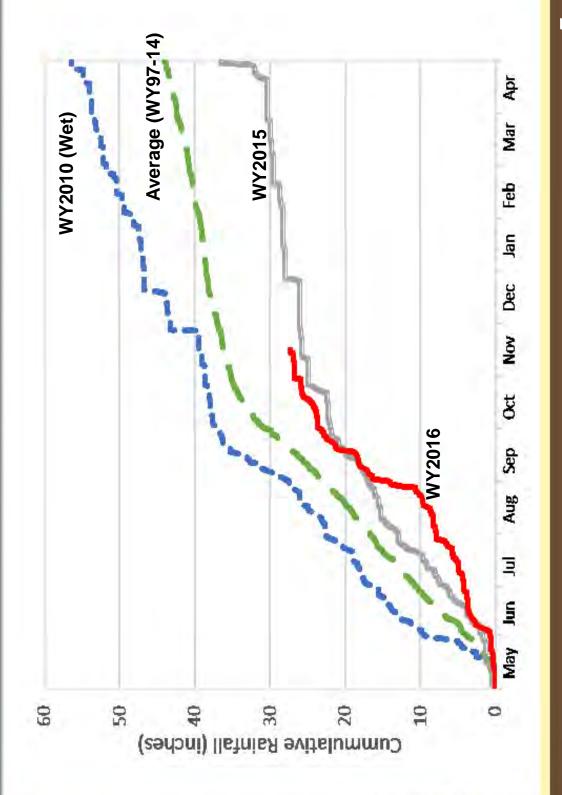


# 2015 Conditions - District Rainfall Distribution



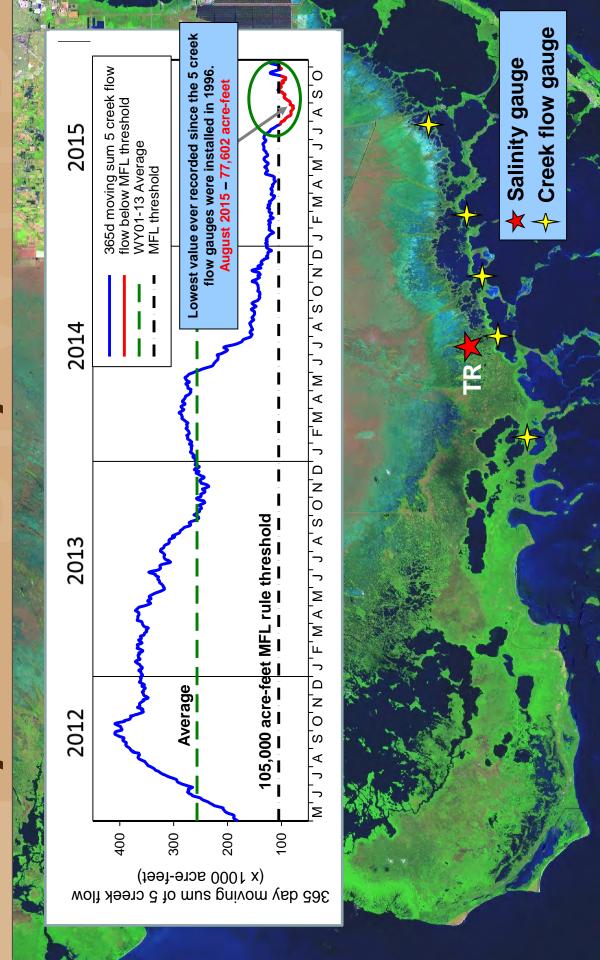
- Taylor Slough & Florida Bay received the lowest amounts of rainfall
- 25-45 inches since
   May 2014 compared
   to District-wide
   average of 80 inches

#### Rainfall Deficit



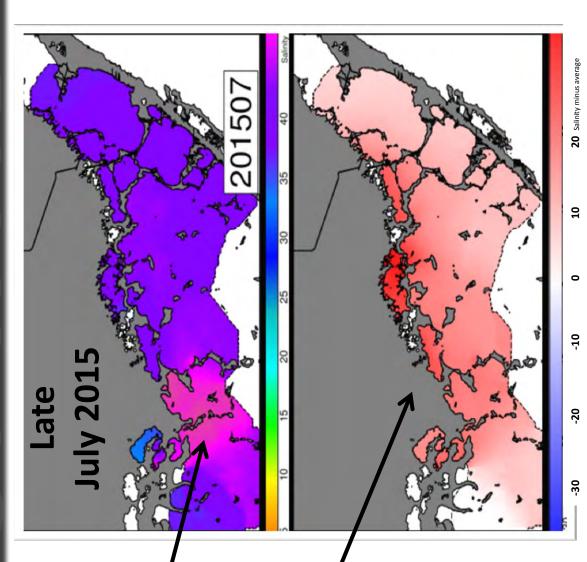


# 2012-2015 Conditions - Florida Bay Taylor River Salinity & MFL Flow

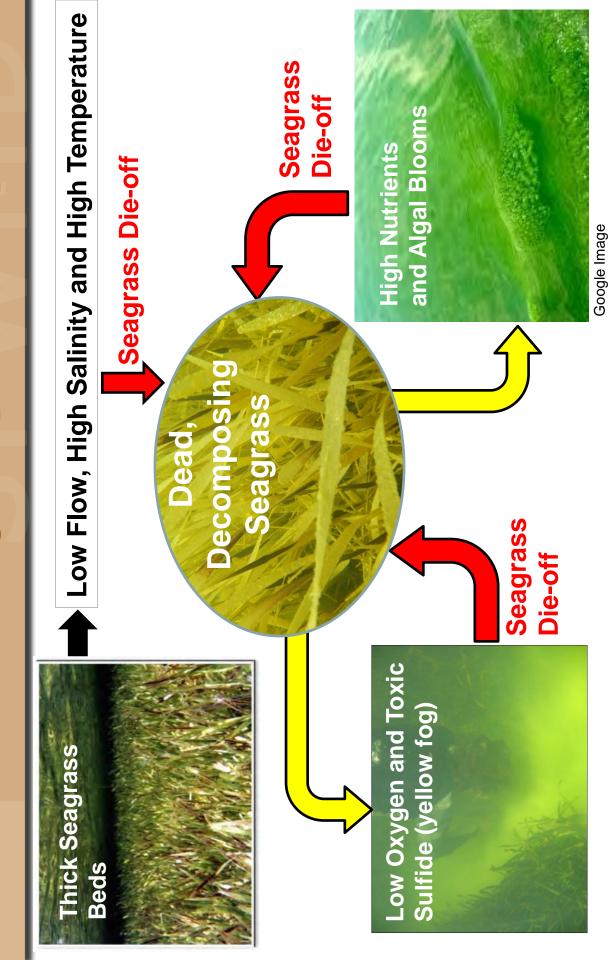


# Mapping Florida Bay Salinity

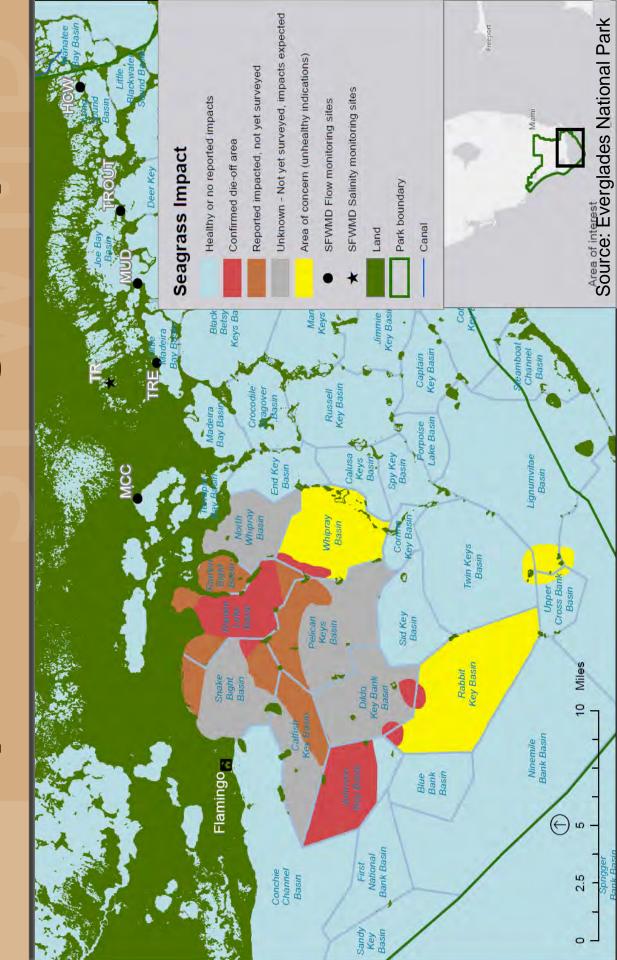
- Average salinity 35 psu
- In July, salinities exceeded
   50 psu in large area of central Florida Bay
- Salinity as high as 72 psu measured at Garfield Bight
- Map shows how much salinity levels deviate from average conditions\*
- Darker the pink coloration, the higher above average the salinity



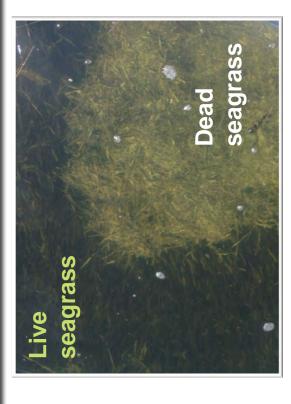
### Cascading Impact Loop



# Impact Areas Being Surveyed

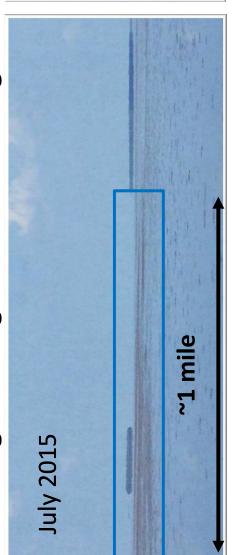


# Current Ecological Conditions



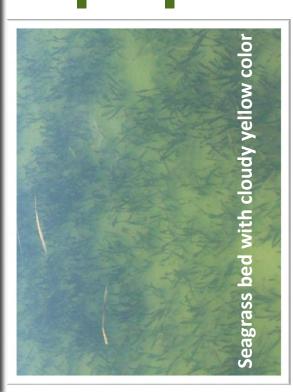
- Estimated 3,000 5,000+ acres of dead seagrass in Rankin Lake and Johnson Key basins
- Additional areas being surveyed
- Dead seagrass accumulation 6" to 2' thick on bay bottom

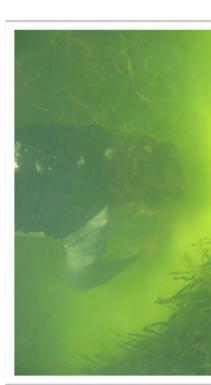
Large floating rafts of dead seagrass - not typical in the bay





# Current Ecological Conditions

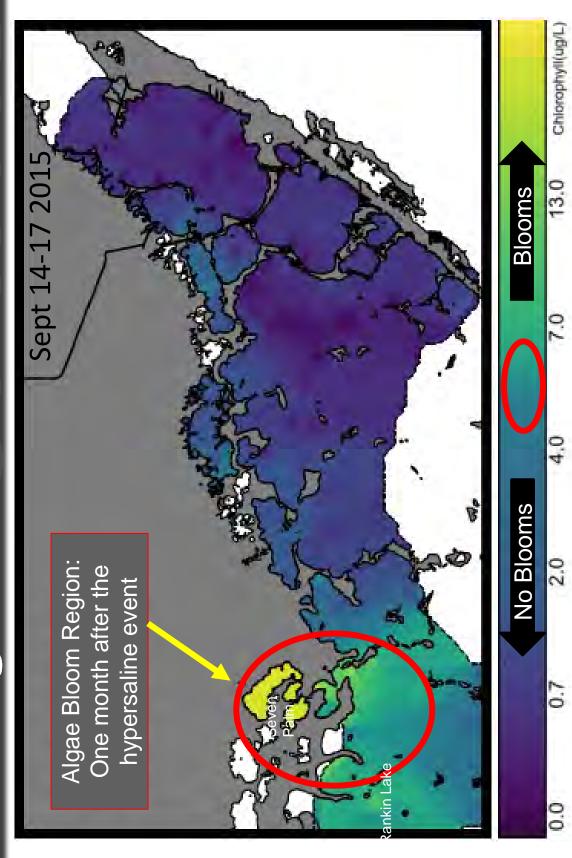




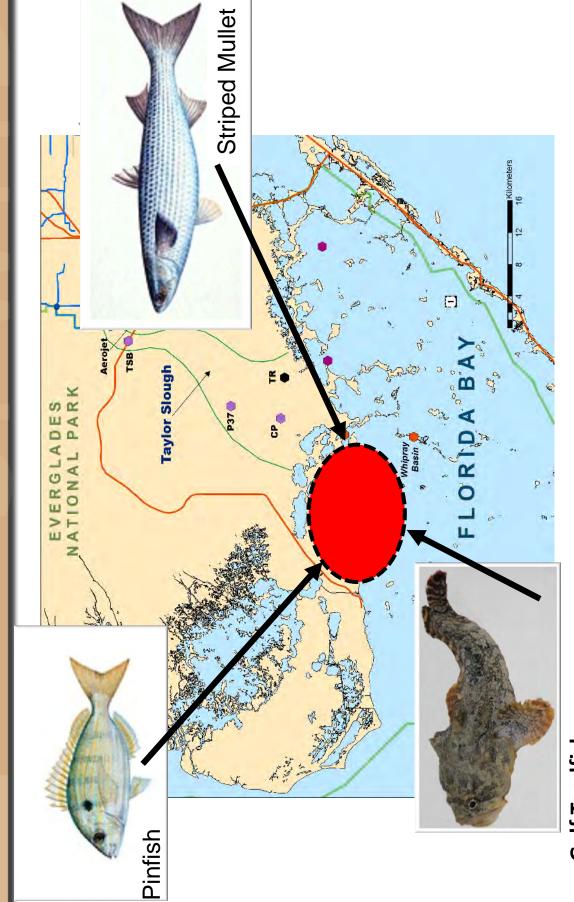
**ENP and FWC have collected samples** 

- Areas of yellow cloudy water with very low dissolved oxygen and high sulfur
- Low sport fish numbers (cannot be wholly attributed to recent hypersalinity)





#### Region of Recent Fish Kills



**Gulf Toadfish** 

### Getting Water to Florida Bay

#### **ModWaters Project**

- One Mile Bridge
- S-356 Pump Station
- 8.5 Square Mile Flood Mitigation
- Increment 1 Field Test

#### C-111 South Dade

- S-332 pump stations & Detention Areas
- Taylor Slough Bridge
- Degrading southern C-111 Levee
- Northern Detention Contract 8 construction

#### C-111 West Spreader Canal Project

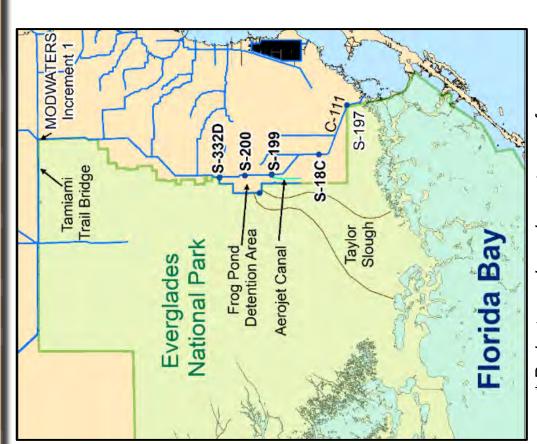
- Frog Pond Detention Area-S-200 pump station
- Aerojet Canal Extension S-199 pump station

#### Tamiami Trail Next Steps- 2.6 Mile Bridge

FDOT and ENP- advertising for Design-Build

#### South Dade Initiative

- Ag Interests /ACOE/Everglades Nat. Park/ NGOs
  - Exploring potential operational and structural modifications to keep water in park, improve flood protection to ag lands

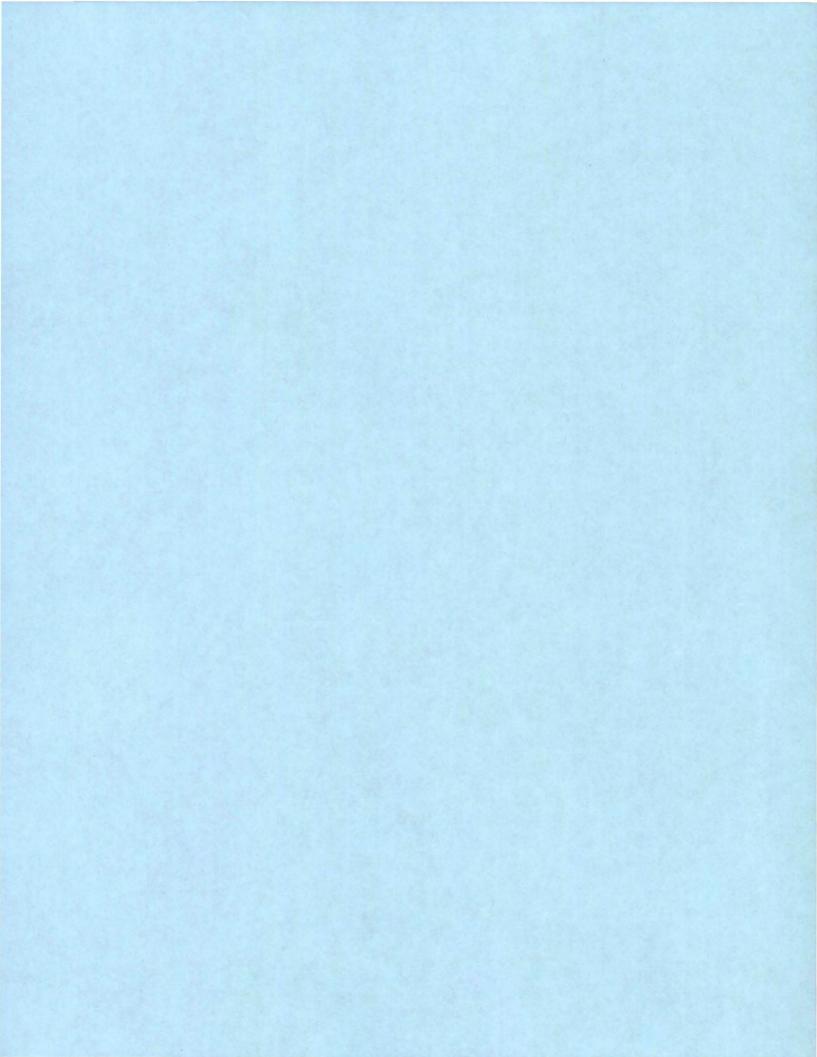


 \* Projects are in various stages of implementation. Some are complete.



**Questions?** 





OP-ED NOVEMBER 12, 2015

#### Answering the alarm bells in Florida Bay

BY SAM ACCURSIO my.sfwmd.gov



It's no longer a question whether two years of localized drought might mean trouble for Florida Bay. It clearly does, because this vast, shallow area between the mainland and Florida Keys is now in distress. The bay's waters have become much saltier than they should be, and seagrasses are dead or dying. Algae blooms are starting to appear, painful reminders of a sick bay back in the 1980's.

As a recently appointed Governing Board member of the South Florida Water Management District — and as part of a family that has been farming in Miami-Dade County since 1948 — I ask a lot of questions about water.

One of them is, "Why do Everglades National Park and Florida

Bay have too little fresh water, but there is way too much water

on my nearby farm?"

It doesn't make sense.

Experts agree that scant rainfall over two years is central to the current conditions, and no one can change that. But water managers, federal officials and environmental groups each have played a part in affecting the bay's long-term health and its resiliency to drought. Consider:

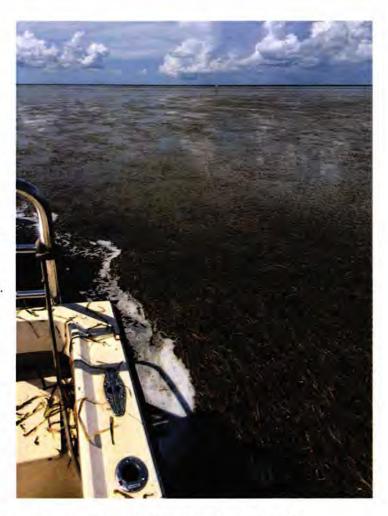
- ■When Everglades restoration was initiated in the early 1990's, one of its primary goals was increased water flow into Everglades National Park. Florida Bay, at nearly 1,000 square miles, is part of the park. Regrettably, the projects to deliver more water are not yet constructed, although project components, scientific analyses and engineering designs are in place.
- ■Moving more water through the *existing* system is an especially complex challenge. It is restricted by federal operational plans, bird species protection, groundwater seepage, flood control requirements, landscape features, conveyance limitations and other significant factors, which as always require adequate rainfall so there's enough extra water to move.

I want to be part of solving this challenge, and I do believe there are short-term steps to take, even as we work on implementing the projects that will provide longer-term improvement.

At the SFWMD Governing Board's direction, a South Dade investigation effort has been convened to explore innovative ways to move water south to Florida Bay. Participants include water managers, federal agencies, environmental advocates and farmers in the region, which includes me and my family business.

We all recognize the competing needs for water management decisions in South Dade. Farmers need water to support the fruit and vegetable production that is an important source for America's domestic food supply (yet too much water destroys huge fields of crops).

Like our urban neighbors to the east, we all expect and need flood protection and adequate water supplies in our communities. At the same time, federal park managers have a responsibility to preserve existing flora and fauna, even as some environmentalists advocate for single-species protection above all other needs. As a fundamental goal, it makes sense to move water *away* from areas where there is too much and *into* areas, like Florida



Bay and Everglades National Park, where there is not enough. It's especially frustrating that growers' fields are too wet now — even after this summer's near-drought conditions — yet only a few miles to the west, the natural systems of Everglades National Park and Florida Bay are suffering for lack of fresh water.

The South Dade investigation is tasked with identifying the projects and operational changes that will provide relief. As a Governing Board member, agricultural stakeholder and one who shares public concern for responsible water management, I am committed to finding and implementing solutions to this critical problem.

SAM ACCURSIO IS A MEMBER OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT.