In Re: Florida Cabinet Meeting

Florida Cabinet Meeting August 23, 2022





## STATE OF FLORIDA

IN RE: MEETING OF THE GOVERNOR AND CABINET

CABINET MEMBERS: GOVERNOR RON DESANTIS

ATTORNEY GENERAL ASHLEY MOODY

CHIEF FINANCIAL OFFICER JIMMY PATRONIS COMMISSIONER AGRICULTURE NIKKI FRIED

DATE: Tuesday, August 23, 2022

TIME: Commenced at 9:00 a.m.

Concluded at 11:44 a.m.

LOCATION: Cabinet Meeting Room

Lower Level, The Capitol

Tallahassee, FL

Stenographically Reported by:

Angie Adler, RPR

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| 1  | Page 3 PROCEEDINGS                                  |
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| 2  | GOVERNOR DESANTIS: Okay. Good morning and           |
| 3  | welcome to the August 23rd meeting of the Governor  |
| 4  | and Cabinet. I'd like to first welcome Peter        |
| 5  | Boulware to give our invocation.                    |
| 6  | (Whereupon, the invocation was given.)              |
| 7  | GOVERNOR DESANTIS: All right. Thank you.            |
| 8  | CFO Patronis, would you like to introduce your      |
| 9  | guest who will lead us in the Pledge of Allegiance. |
| 10 | MR. PATRONIS: Thank you, Governor and Cabinet       |
| 11 | and friends here joined today. I'd like to          |
| 12 | introduce Kayla Larossi. She is shadowing me        |
| 13 | today. I did this in my first term and I thought,   |
| 14 | you know what, this is a great opportunity for a    |
| 15 | young, budding leader in her school to see a        |
| 16 | firsthand driver's seat of the Florida Cabinet.     |
| 17 | She's going to learn about the Florida Cabinet and  |
| 18 | what it takes to serve Floridians. Kayla, if you'd  |
| 19 | lead us in the pledge.                              |
| 20 | (Whereupon, the Pledge of Allegiance was            |
| 21 | given.)   |
| 22 | (Recognitions and Resolutions were heard and        |
| 23 | presented.)   |
| 24 | * * * *   |
| 25 |   |

| 1  | Page 4 MOTION - APPROVAL OF MARK GLASS             |
|----|--|
| 2  | AS ACTING COMMISSIONER OF THE                      |
| 3  | FLORIDA DEPARTMENT OF LAW ENFORCEMENT              |
| 4  | GOVERNOR DESANTIS: Okay. Back in May, I            |
| 5  | appointed Mark Glass to serve as the acting        |
| 6  | commissioner of FDLE. We've appreciated his        |
| 7  | service. In less than four months, he's been able  |
| 8  | to do a lot to help with a lot of different issues |
| 9  | that the state is facing.                          |
| 10 | He's somebody that's served in the Armed           |
| 11 | Forces for 30 years. He's held numerous senior     |
| 12 | positions in law enforcement and he's proven       |
| 13 | himself to be qualified for the job, so I have     |
| 14 | officially appointed and nominated Mark Glass as   |
| 15 | the full-time commissioner of FDLE and we are      |
| 16 | moving to confirm him today.                       |
| 17 | So I move to approve the appointment of Mark       |
| 18 | Glass as commissioner of FDLE. Second or comment?  |
| 19 | MR. PATRONIS: Second.                              |
| 20 | MS. FRIED: And, Governor, I would say he has       |
| 21 | been working extraordinarily diligently since you  |
| 22 | appointed him as interim. I've personally met with |
| 23 | him. He has a lot of ideas for the agency, ready   |
| 24 | to serve in this capacity, so I would second that  |
| 25 | as well.   |

| 1  | GOVERNOR DESANTIS: Good call. Okay.  | Page 5 |
|----|--------------------------------------|--------|
| 2  | Congratulations, Commissioner Glass. |        |
| 3  | * * * *                              |        |
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| 1  | Page 6 STATE BOARD OF ADMINISTRATION                |
| 2  | Interim Executive Director Lamar Taylor             |
| 3  | GOVERNOR DESANTIS: All right. State Board of        |
| 4  | Administration, Lamar Taylor.                       |
| 5  | Item 1:   |
| 6  | MR. TAYLOR: Morning, Governor and Trustees.         |
| 7  | Governor, without any objections, I thought I'd     |
| 8  | just move into Item 1 on the agenda, then come back |
| 9  | and provide an update on performance.               |
| 10 | GOVERNOR DESANTIS: Okay.                            |
| 11 | MR. TAYLOR: As to Item 1 on the Agenda is a         |
| 12 | Resolution relating to ESG, which is an acronym     |
| 13 | that stands for the use of environmental, social    |
| 14 | and governance factors in making investment         |
| 15 | decisions. It is a term that has become associated  |
| 16 | with the practice of certain investment managers to |
| 17 | elevate political, social and ideological           |
| 18 | viewpoints and objectives over and above the return |
| 19 | seeking a risk and return objectives of those on    |
| 20 | whose behalf they invest funds for and we believe   |
| 21 | that this practice is a function of two             |
| 22 | developments in the marketplace.                    |
| 23 | First, there has been a substantial increase        |
| 24 | in the prevalence of passive investment strategies  |
| 25 | both by retail investors and institutional          |
|    |   |

Page 7 1 investors which has steered tremendous amount of 2. capital in the hands of a limited number of investment managers and that has provided those investment managers with unprecedented access and 4 influence of the companies in which they invest. 5 That's one phenomenon. 6 7 The other is a shifting regulatory environment 8 particularly around rules from the Department of 9 Labor with respect to ERISA fiduciaries and their 10 investment practices and particularly the extent to 11 which they should or shouldn't take into account 12 financial factors or prioritize financial factors over and above nonfinancial factors such as ESG 13 factors when making investment decisions on behalf 14 of their beneficiaries, and we think these 15 phenomenon together create both the means and the 16 17 potential incentive for certain investment managers 18 to elevate the achievement of certain political, 19 social and ideological objectives over and above 20 financial return objectives for the funds they 21 manage. 2.2 And, of course, this is not something that's 23 news to the Trustees. You all have been attune to this fact for awhile now and I think your concerns 24 25 on these issues have formed the basis of some of

Page 8 the conversations we've had previously with respect 1 2. to taking back our proxy voting rights from 3 managers and making sure that we're voting those proxies internally at the State Board. 4 So I go through this background to really just sort of underscore why we believe this is an 6 7 important topic for the consideration of Trustees 8 today through this Resolution and that is, of 9 course, because as the investment fiduciary for the 10 state's pension beneficiaries, the investment 11 decisions we make are on behalf of some of the most 12 important public servants in our system, police, firefighters, teachers. 13 And in that context and acting on their 14 15 behalf, we have historically focused on maximizing financial return over and above other 16 17 considerations and we would anticipate and hope 18 that that would continue to be our objective and 19 it's in light of these developments that I've 20 recently just mentioned. 21 We think it's important for the Trustees today to take a formal action and unequivocally and 2.2 23 formally confirm that the objectives, the financial return objectives of the pension plan should never 24 25 be subordinated to the political, social and

Page 9 ideological viewpoints of others, and by taking 1 2. this action today, that the Trustees would be protecting current and future beneficiaries from 3 investment ideologies that would seek to maximize 4 social impact over and above financial return. 5 So what does this Resolution do? First, it 7 directs the State Board to update the statutory 8 required investment policy statement to ensure that all of the investment decisions by the State Board 9 10 of Administration are based solely on pecuniary 11 factors and will not be made for the furtherance of 12 social, political or ideological measures. 13 The SBA should not sacrifice investment return or take additional investment risk to promote a 14 15 non-pecuniary factor, and by adding this language to our investment policy statement, it will be 16 clear that the SBA will follow all current and 17 18 future statutory directives and consider only 19 factors that impact risk and return. 20 Once the investment policy statement is 21 reviewed by our Investment Advisory Council, it 2.2 will come back to the Trustees for your approval. 23 In the meantime, if the Trustees approve this Resolution today, we will begin the process of 24 25 incorporating these terms into our investment

Page 10

- 1 contracts.
- 2 Second, the Resolution sets forth a direction
- 3 on proxy voting to ensure that the SBA acts
- 4 prudently and solely in the interest of our pension
- 5 beneficiaries and proxy votes, which means we will
- 6 not cast votes to promote non-pecuniary factors and
- 7 we will also incorporate this language into our
- 8 corporate, governance, principles and proxy voting
- 9 guidelines, and these revised principles and
- 10 quidelines will come back to the Trustees for your
- 11 formal approval after, again, review by the
- 12 Investment Advisory Council.
- And, finally, by approving this Resolution,
- 14 the Trustees directing the SBA to conduct a
- 15 comprehensive review and prepare a report of the
- 16 Trustees on our policies over our voting practices
- 17 to ensure our strict adherence to the fiduciary
- 18 standards in the plan and undertake a review
- 19 process to ensure compliance with this new
- 20 investment policy statement and that report will
- 21 come back to the Trustees next year, so that is the
- 22 Resolution. And that's why we think it's important
- 23 for the Trustees today. I'm happy to answer any
- 24 questions, if you have any.
- 25 GOVERNOR DESANTIS: Well, I just would say

Page 11 I think the 1 that I think this is important. 2. movement that we've seen to harness economic power 3 to try to advance an ideological agenda that doesn't have enough appeal to win at the ballot box 4 5 is something that is very significant and I think 6 ultimately not in the best interest of our society 7 at large but certainly the people of Florida. I want to have the values not of Davos imposed 8 on us but of places like Destin and Dunedin where I 9 10 Things like the World Economic Forum, grew up. those policies are dead on arrival in the state of 11 12 Florida. We are not going to go down that road. So this is, I think, one important step. 13 Ι fully anticipate that we'll be working with the 14 15 legislature to have statutory codification of these protections, and you look at who ultimately gets 16 hurt by some of this nonsense, it is the people 17 18 that have earned these pensions. You look at some 19 of the ESG funds have performed poorly because they're more focused on ideology rather than 20 21 helping the people that would benefit from strong returns, so that's gotta just be a friend of mine. 2.2 23 We also need to, with the proxy voting rights being brought back, we need to work with other 24 25 states to be able to pull our power, our voting

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August 23, 2022 Page 12 1 power on these stocks so that we can be a 2 counterweight to ESG throughout the country. Τ 3 think that what you have is you have some asset managers that have a disproportionate influence on 4 5 how a lot of these companies operate and so they're able to exert a lot of power, which I don't think 6 7 was ever intended, but that's the way this is 8 supposed to operate and so you don't really have a, 9 you know, "free market." You have a handful of 10 people, you know, that have amassed a lot of power 11 to themselves and they're really trying to exploit 12 that power by injecting these agendas. 13 And so I think Florida, we've got a big We're an important player in this. 14 pension. This 15 is a very important step. We will do more legislatively and then we will be working with 16 17 other states to make sure that we can all pull 18 together and do it. 19 And it's important to protect the pensioners, 20 but there's a larger issue. If the economy becomes 21 politicized, continues to become politicized, 2.2 that's ultimately not good for our country. It's 23 not good for our state or our society. 24 You know, you need to have an economy that

functions like an economy traditionally has

functioned, not where all these big private actors 1 2 are putting thumbs on the scales of all these 3 political issues or infusing the economy with political ideology. And, yes, we see this all 4 tends to go one way, but even if it went other 5 ways, it's just not a healthy thing. 6 7 So I think that what we're doing is smart. Ι think what we're doing is showing leadership, and I 8 do think other states, since we made this 9 10 announcement that we were going to be doing it, other states are now getting involved and I think 11 12 you're going to see a really strong groundswell of people wanting to stand up to protect the people in 13 these pension systems from not being just roadkill 14 15 in somebody's ideological agenda. Now let's focus on getting the maximal returns for them and make 16 17 sure that our state continues to enjoy a strong fiscal health. 18 19 Anybody else? 20 Yes, sir. MR. PATRONIS: Thank you, Governor. 21 Your leadership on this issue has been strong. I -- I did a little time in the legislature and one 2.2 23 thing I learned there is how many states look for Florida for leadership and you're stepping forward, 24 25 you're pushing this concern to greater awareness.

Page 13

| 1  | Page 14 I do believe that other states will follow suit |
|----|---|
| 2  | simply because you have taken the lead.                 |
| 3  | I look at the dysfunction that we've had in             |
| 4  | Washington, the lack of listening to the public,        |
| 5  | pounding people with inflation problems, and the        |
| 6  | administration, their solution is adding more IRS       |
| 7  | agents to the solution just to harvest more             |
| 8  | dollars, so your leadership is spot on and I            |
| 9  | appreciate the Resolution. Thank you, Lamar.            |
| 10 | GOVERNOR DESANTIS: Okay. So any do you                  |
| 11 | have any comment?                                       |
| 12 | ATTORNEY GENERAL MOODY: No. I would just                |
| 13 | second it. You know, it's so important that we          |
| 14 | continue to focus on diversification, yield risk.       |
| 15 | Those are the things that we need to focus on and I     |
| 16 | think this reaffirms that and I'm proud to support      |
| 17 | it.   |
| 18 | GOVERNOR DESANTIS: Okay. So I move to                   |
| 19 | approve. I think we have two seconds, and so with       |
| 20 | no objection, the motion carries.                       |
| 21 | Item 13:  |
| 22 | MR. TAYLOR: Thank you, Governor. Just a real            |
| 23 | brief update on the fund performance to performance     |
| 24 | for the Florida Retirement Benefit Pension Plan.        |
| 25 | Through the close of yesterday, we were down            |
|    |   |

|    | 25, 2022  |
|----|---|
| 1  | Page 15<br>7.73 percent, which is right on top of our |
| 2  | benchmark, so no outperformance, no                   |
| 3  | underperformance. We're right there on the            |
| 4  | performance. The fund is down about \$20 billion      |
| 5  | from when we started the calendar year. Balance       |
| 6  | stands at about \$186.2 billion.                      |
| 7  | So with that, I can move into the rest of the         |
| 8  | items on the agenda.                                  |
| 9  | GOVERNOR DESANTIS: Okay.                              |
| 10 | Items 2 through 5:                                    |
| 11 | MR. TAYLOR: Starting with Items 2 through 5,          |
| 12 | if there's no objection, these are minutes, I can     |
| 13 | just lump them all as one item.                       |
| 14 | GOVERNOR DESANTIS: Yep.                               |
| 15 | MR. TAYLOR: Would move to approve.                    |
| 16 | GOVERNOR DESANTIS: Okay. I move to approve            |
| 17 | Items 2 through 5. Is there a second?                 |
| 18 | MR. PATRONIS: Second.                                 |
| 19 | GOVERNOR DESANTIS: Okay. No objection. The            |
| 20 | motion carries.                                       |
| 21 | Item 6:   |
| 22 | GOVERNOR DESANTIS: Item 6.                            |
| 23 | MR. TAYLOR: Item 6 is a Resolution of the             |
| 24 | State Board of Administration approving the fiscal    |
| 25 | sufficiency of an amount not exceeding 29 million.    |
| 43 | Salitetency of an amount not exceeding 29 million.    |

|    | 23, 2022   |
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| 1  | Page 16 State of Florida Board of Governors, Florida State |
| 2  | University dormitory revenue refunding bonds,              |
| 3  | series to be determined. Request approval.                 |
| 4  | GOVERNOR DESANTIS: Okay. Request to approve.               |
| 5  | Is there a second?   |
| 6  | ATTORNEY GENERAL MOODY: Second.                            |
| 7  | GOVERNOR DESANTIS: All right. No objection.                |
| 8  | The motion carries.  |
| 9  | <pre>Item 7:</pre>   |
| 10 | GOVERNOR DESANTIS: 7.                                      |
| 11 | MR. TAYLOR: 7 is a Resolution of the State                 |
| 12 | Board of Administration approving the fiscal               |
| 13 | sufficiency of an amount not exceeding 205 million,        |
| 14 | State of Florida, Full Faith In Credit, State Board        |
| 15 | of public State Board of Education, public                 |
| 16 | education capital outlay, Refunding Bond, series to        |
| 17 | be determined. Request approval.                           |
| 18 | GOVERNOR DESANTIS: I move to approve. Is                   |
| 19 | there a second?  |
| 20 | ATTORNEY GENERAL MOODY: Second.                            |
| 21 | GOVERNOR DESANTIS: Hearing no objection, the               |
| 22 | motion carries.  |
| 23 | <pre>Item 8:</pre>   |
| 24 | GOVERNOR DESANTIS: Item 8.                                 |
| 25 | MR. TAYLOR: Item 8 is a Resolution of the                  |
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| 1  | Page 17 State Board of Administration approving the fiscal |
| 2  | sufficiency in an amount not exceeding \$113               |
| 3  | million, State of Florida, Department of                   |
| 4  | Transportation, Seaport Investment Program Revenue         |
| 5  | Refunding Bonds, series to be determined. Request          |
| 6  | approval.  |
| 7  | GOVERNOR DESANTIS: I move to approve. Is                   |
| 8  | there a second?  |
| 9  | MR. PATRONIS: Second.                                      |
| 10 | ATTORNEY GENERAL MOODY: Second.                            |
| 11 | GOVERNOR DESANTIS: Hearing no objection, the               |
| 12 | motion carries.  |
| 13 | Item 9:  |
| 14 | GOVERNOR DESANTIS: Item 9.                                 |
| 15 | MR. TAYLOR: Item 9 is a Resolution of the                  |
| 16 | State Board of Administration approving the fiscal         |
| 17 | sufficiency in an amount not exceeding 444,100,000,        |
| 18 | State of Florida, Department of Transportation,            |
| 19 | Turnpike Revenue Bonds, series to be determined.           |
| 20 | Request approval.  |
| 21 | GOVERNOR DESANTIS: I would move to approve.                |
| 22 | Is there a second?   |
| 23 | ATTORNEY GENERAL MOODY: Second.                            |
| 24 | GOVERNOR DESANTIS: Hearing no objection, the               |
| 25 | motion carries.  |
|    |  |

| 1  | Page 18 Item 10:                                   |
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| 2  | MR. TAYLOR: Item 10 is a Resolution of the         |
| 3  | State Board of Administration approving the fiscal |
| 4  | sufficiency in an amount not exceeding \$214       |
| 5  | million, State of Florida, Department of           |
| 6  | Transportation, Turnpike Revenue Refunding Bond,   |
| 7  | series to be determined. Request approval.         |
| 8  | GOVERNOR DESANTIS: All right. I would move         |
| 9  | to approve. Is there a second?                     |
| 10 | ATTORNEY GENERAL MOODY: Second.                    |
| 11 | GOVERNOR DESANTIS: Hearing no objection, the       |
| 12 | motion carries.                                    |
| 13 | Item 11:   |
| 14 | MR. TAYLOR: Item 11 is a request for the           |
| 15 | approval of an authority to file a notice of       |
| 16 | proposed rule for Florida Hurricane Catastrophe    |
| 17 | Fund Rule 19-8.010 relating to the reimbursement   |
| 18 | contract and to file this rule, along with the     |
| 19 | incorporated forms, for adoption if no member of   |
| 20 | the public timely requests a rule hearing or if a  |
| 21 | hearing is requested and no notice of change is    |
| 22 | needed.  |
| 23 | Statutorily, the SBA is required to adopt by       |
| 24 | February 1st reimbursement contract with the       |
| 25 | subsequent contract year 23/24 contract year, so   |

| 1  | Page 19<br>that's what this rule relates to and I'd request |
|----|---|
| 2  | approval.   |
| 3  | GOVERNOR DESANTIS: All right. I move to                     |
| 4  | approve. Is there a second?                                 |
| 5  | ATTORNEY GENERAL MOODY: Second.                             |
| 6  | GOVERNOR DESANTIS: Hearing no objection, the                |
| 7  | motion carries.   |
| 8  | Item 12:  |
| 9  | MR. TAYLOR: Item 12 is the request for the                  |
| 10 | annual approval of the charter of the Audit                 |
| 11 | Committee of the State Board of Administration of           |
| 12 | Florida. There are no changes to this charter. I            |
| 13 | would request approval.                                     |
| 14 | GOVERNOR DESANTIS: All right I move to                      |
| 15 | approve. Is there a second?                                 |
| 16 | ATTORNEY GENERAL MOODY: Second.                             |
| 17 | GOVERNOR DESANTIS: Hearing no objection, the                |
| 18 | motion carries.   |
| 19 | Item 13:  |
| 20 | MR. TAYLOR: Item 13 is a request of approval                |
| 21 | for changes to the Investment Policy Statement for          |
| 22 | the Florida Retirement System Pension Plan, the             |
| 23 | Defined Benefit Pension Plan. This relates to, as           |
| 24 | we had discussed previously, we remain above our            |
| 25 | cap for alternative investments as a function to            |
|    |   |

| 1  | Page 20 valuation of those alternative investments relative |
|----|---|
| 2  | to the valuation of other plan assets.                      |
| 3  | And so this is a there's a provision in the                 |
| 4  | Investment Policy Statement which has sort of               |
| 5  | policy parameters for private equity, and the               |
| 6  | valuations of those private equity investments              |
| 7  | continue to remain elevated, so what we're doing is         |
| 8  | we're seeking to increase the policy cap on this            |
| 9  | private equity investment from 10 percent to 12             |
| 10 | percent for the plan. This change was reviewed and          |
| 11 | approved by the Investment Advisory Council and             |
| 12 | we're submitting it for the Trustees' approval              |
| 13 | today.  |
| 14 | GOVERNOR DESANTIS: All right. I move to                     |
| 15 | approve. Is there a second?                                 |
| 16 | ATTORNEY GENERAL MOODY: Second.                             |
| 17 | GOVERNOR DESANTIS: Hearing no objection, the                |
| 18 | motion carries.   |
| 19 | Item 14:  |
| 20 | MR. TAYLOR: Item 14 is a request approval of                |
| 21 | Florida Prime proposed Investment Policy Statement.         |
| 22 | Again, this is something the statute would require          |
| 23 | to be done on an annual basis. There are no                 |
| 24 | changes to the Investment Policy Statement. I               |
| 25 | would request approval.                                     |
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| 1  | Page 21 GOVERNOR DESANTIS: All right. I move to    |
| 2  | approve. Is there a second?                        |
| 3  | ATTORNEY GENERAL MOODY: Second.                    |
| 4  | GOVERNOR DESANTIS: Hearing no objection, the       |
| 5  | motion carries.                                    |
| 6  | Item 15:   |
| 7  | MR. TAYLOR: Item 15 is a request of the            |
| 8  | Florida Prime 2022 best practices review. Again,   |
| 9  | this is something that's also required by statute. |
| 10 | Every year, Florida Prime has to under undergo a   |
| 11 | best practices review and a legal compliance       |
| 12 | review, so this is the best practices review       |
| 13 | performed by AON and it confirms that the Florida  |
| 14 | prime program continues to be managed in terms of  |
| 15 | best practices. Submit for the approval for the    |
| 16 | Trustees.  |
| 17 | GOVERNOR DESANTIS: All right. I move to            |
| 18 | approve. Is there a second?                        |
| 19 | MR. PATRONIS: Second.                              |
| 20 | ATTORNEY GENERAL MOODY: Second.                    |
| 21 | GOVERNOR DESANTIS: No objection, the motion        |
| 22 | carries.   |
| 23 | Item 16:   |
| 24 | MR. TAYLOR: Item 16 is a request of approval       |
| 25 | of the 2022 Local Government Surplus Fund, Trust   |
|    |  |

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| 1  | Page 22 Fund Statutory compliance review. As I said, this |
| 2  | is an annual requirement to determine legal               |
| 3  | compliance performed by Lewis, Longman & Walker,          |
| 4  | and they found that the fund is within legal              |
| 5  | compliance and we would submit this for the               |
| 6  | Trustees' approval.                                       |
| 7  | GOVERNOR DESANTIS: All right. I move to                   |
| 8  | approve. Is there a second?                               |
| 9  | MR. ALTMAIER: Second.                                     |
| 10 | GOVERNOR DESANTIS: Hearing no objection, the              |
| 11 | motion carries.   |
| 12 | Item 17:  |
| 13 | MR. TAYLOR: Item 17 is a request of approval              |
| 14 | of draft letters to the joint legislative auditing        |
| 15 | committee affirming the SBA Trustees have reviewed        |
| 16 | and approved the monthly Florida Prime Summary            |
| 17 | Reports and actions taken, if any, to address the         |
| 18 | impacts for the second quarter of 2022.                   |
| 19 | This is something that's a standing item on               |
| 20 | the agenda. There are no actions or impacts or            |
| 21 | compliance exceptions to address, so I would              |
| 22 | request approval.   |
| 23 | GOVERNOR DESANTIS: All right. I move to                   |
| 24 | approve. Is there a second?                               |
| 25 | ATTORNEY GENERAL MOODY: Second.                           |
|    |   |

| 1  | Page 23 GOVERNOR DESANTIS: No objection, the motion |
|----|---|
| 2  | carries.  |
| 3  | Item 18:  |
| 4  | MR. TAYLOR: Item 18 is a request of                 |
| 5  | approval of the SBA quarterly reports required      |
| 6  | by the protecting Florida's Investments Act, the    |
| 7  | PFIA.   |
| 8  | Again, this is another standing item that           |
| 9  | comes up for quarterly review of the Trustees.      |
| 10 | The only change is that we are adding a company to  |
| 11 | the scrutinized activities list, a Sudan, and so    |
| 12 | if there's no questions, I would request approval.  |
| 13 | GOVERNOR DESANTIS: All right. I move to             |
| 14 | approve. Is there a second?                         |
| 15 | ATTORNEY GENERAL MOODY: Second.                     |
| 16 | GOVERNOR DESANTIS: All right. No objection,         |
| 17 | the motion carries.                                 |
| 18 | Item 19:  |
| 19 | MR. TAYLOR: Item 19 is another standing item,       |
| 20 | quarterly reports pursuant to Section 215442E of    |
| 21 | the Florida Statutes. It contains reports from our  |
| 22 | Inspector General, General Counsel, our Chief Risk  |
| 23 | and Compliance Officer and some financial           |
| 24 | information.  |
| 25 | There are no items of note to report to the         |
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|      | 23, 2022   |
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| 1    | Page 24 Trustees. I would submit them for approval and |
| 2    | would be happy to answer any questions, if there       |
| 3    | any.   |
| 4    | GOVERNOR DESANTIS: Okay. I move to approve.            |
| 5    | Is there a second?                                     |
| 6    | ATTORNEY GENERAL MOODY: Second.                        |
|      |  |
| 7    | GOVERNOR DESANTIS: All right. No objection,            |
| 8    | the motion carries. Thank you.                         |
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| 1  | Page 25 DIVISION OF BOND FINANCE                    |
| 2  | Director Ben Watkins                                |
| 3  | GOVERNOR DESANTIS: Ben Watkins.                     |
| 4  | MR. WATKINS: Good morning, Governor, Cabinet        |
| 5  | Members.  |
| 6  | Item 1:   |
| 7  | MR. WATKINS: Item 1 is approval of the              |
| 8  | minutes   |
| 9  | GOVERNOR DESANTIS: What do you do all day now       |
| 10 | that you can't finance?                             |
| 11 | MR. WATKINS: You know, that's a problem.            |
| 12 | We're working on it.                                |
| 13 | GOVERNOR DESANTIS: I mean, you know, you            |
| 14 | had a great run there with the when the rates       |
| 15 | were so low and now it's a little bit more          |
| 16 | difficult.  |
| 17 | MR. WATKINS: It's been a decade and it's been       |
| 18 | a great run and we've refinanced like 95 percent of |
| 19 | the state debt that's outstanding and we paid down  |
| 20 | 40 percent of the debt outstanding, so we're in a   |
| 21 | great place and it's a great contrast to what       |
| 22 | they're doing at the federal level.                 |
| 23 | GOVERNOR DESANTIS: Yeah.                            |
| 24 | MR. WATKINS: And so, you know, while we             |
| 25 | while we are we've had a great one and we're        |
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| 1  | Page 26 slaving away, we've got, to coin the term arrogant |
| 2  | complacency on the Federal Reserve. They're                |
| 3  | vacationing in Jackson Hole and, meanwhile, the            |
| 4  | house is on fire, right? So anyway, we hope they           |
| 5  | get it right. They're behind the curve, but we're          |
| 6  | in a great place both economic economically and            |
| 7  | financially, so it's a great story to tell.                |
| 8  | We did the rating agency tour last month or                |
| 9  | earlier this month and it's been easier at any time        |
| 10 | in my tenure and that's, you know, a generation,           |
| 11 | 26 years in terms of telling Florida's stories, so         |
| 12 | thank you for all you've done in terms of                  |
| 13 | leadership to put us in a position to be in the            |
| 14 | position that we're in.                                    |
| 15 | GOVERNOR DESANTIS: Sure.                                   |
| 16 | MR. WATKINS: Anyway, Item 1 is approval of                 |
| 17 | the minutes of the March 29th meeting.                     |
| 18 | GOVERNOR DESANTIS: I move to approve. Is                   |
| 19 | there a second?  |
| 20 | MS. FRIED: Second.   |
| 21 | GOVERNOR DESANTIS: Hearing no objection, the               |
| 22 | motion carries.  |
| 23 | Item 2:  |
| 24 | MR. WATKINS: Item 2 are four different                     |
| 25 | reports of award. Three were refundings for                |
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|    | 1  | Page 27<br>savings and one was a new money issue for Turnpike |
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|    | 2  | projects. I'm happy to elaborate on the detail,               |
|    | 3  | but the interest rates and the savings are in your            |
|    | 4  | backup materials in front of you or we can move on            |
|    | 5  | to the  |
|    | 6  | GOVERNOR DESANTIS: Move on.                                   |
|    | 7  | Item 3:   |
|    | 8  | MR. WATKINS: So Item Number 3 is a                            |
|    | 9  | resolution authorizing the issuance and competitive           |
|    | 10 | sale of 66 and a half million dollars of revenue              |
|    | 11 | bonds for a new student union at Florida State                |
|    | 12 | University.   |
|    | 13 | GOVERNOR DESANTIS: Okay. I move to approve                    |
|    | 14 | the item. Is there a second?                                  |
|    | 15 | MS. FRIED: Second.  |
|    | 16 | GOVERNOR DESANTIS: Okay. Hearing                              |
|    | 17 | no objection  |
|    | 18 | MR. PATRONIS: Governor, I just so now,                        |
|    | 19 | Ben, correct me, so Florida State already paid for            |
|    | 20 | this, correct?  |
|    | 21 | MR. WATKINS: Correct.   |
|    | 22 | MR. PATRONIS: And so now we're just paying                    |
|    | 23 | them back with this?  |
|    | 24 | MR. WATKINS: They they internally funded                      |
|    | 25 | it with cash on a pay-go basis, and now that                  |
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|   | 1  | Page 28 they've completed construction, they're just simply |
|   | 2  | reimbursing themselves for what they had used cash          |
|   | 3  | to pay for, so that's exactly what's happening on           |
|   | 4  | this.   |
|   | 5  | MR. PATRONIS: Great. It's an impressive                     |
|   | 6  | facility. Thank you.  |
|   | 7  | Item 4:   |
|   | 8  | GOVERNOR DESANTIS: All right. Number 4.                     |
|   | 9  | MR. WATKINS: Item Number 4 is resolution                    |
|   | 10 | authorizing the issuance and competitive sale of            |
|   | 11 | 444 million in revenue bonds for new money Turnpike         |
|   | 12 | projects and 214 million in refunding bonds for             |
|   | 13 | debt service savings.                                       |
|   | 14 | GOVERNOR DESANTIS: All right. I move to                     |
|   | 15 | approve. Is there a second?                                 |
|   | 16 | MR. PATRONIS: Second.                                       |
|   | 17 | GOVERNOR DESANTIS: No objection. The motion                 |
|   | 18 | carries.  |
|   | 19 | <pre>Item 5:</pre>  |
|   | 20 | MR. WATKINS: Item Number 5 is a resolution                  |
|   | 21 | authorizing the issuance and competitive sale of            |
|   | 22 | \$29 million of refunding bonds for Florida State           |
|   | 23 | University for debt service savings.                        |
|   | 24 | GOVERNOR DESANTIS: All right. I move to                     |
|   | 25 | approve. Is there a second?                                 |
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| 1  | Page 29 MR. PATRONIS: Second.                       |
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| 2  | GOVERNOR DESANTIS: Hearing no objection, the        |
| 3  | motion carries.                                     |
| 4  | Item 6:   |
| 5  | MR. WATKINS: Item Number 6 is resolution            |
| 6  | authorizing the issuance and competitive sale of    |
| 7  | \$205 million of PECO refunding bonds for debt      |
| 8  | service savings.                                    |
| 9  | GOVERNOR DESANTIS: Move to approve. Is there        |
| 10 | a second?   |
| 11 | MR. PATRONIS: Second.                               |
| 12 | GOVERNOR DESANTIS: No objection. The motion         |
| 13 | carries.  |
| 14 | <pre>Item 7:</pre>                                  |
| 15 | MR. WATKINS: And, lastly, Item 7 is a               |
| 16 | resolution authorizing the issuance and competitive |
| 17 | sale of \$113 million in refunding bonds for a      |
| 18 | seaport program for debt service savings.           |
| 19 | GOVERNOR DESANTIS: All right. I move to             |
| 20 | approve. Is there a second?                         |
| 21 | MR. PATRONIS: Second.                               |
| 22 | GOVERNOR DESANTIS: Okay. No objection.              |
| 23 | Motion carries.                                     |
| 24 | MR. WATKINS: That's it.                             |
| 25 | GOVERNOR DESANTIS: All right.                       |
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| 1  | MR. WATKINS: I'm done.        | Page 30 |
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| 2  | GOVERNOR DESANTIS: God speed. |         |
| 3  | MR. WATKINS: Thank you, sir.  |         |
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| 1  | Page 31<br>OFFICE OF INSURANCE REGULATION           |
| 2  | Commissioner David Altmaier                         |
| 3  | GOVERNOR DESANTIS: Okay. Insurance                  |
| 4  | regulation.   |
| 5  | MR. ALTMAIER: Good morning, Governor and            |
| 6  | Cabinet.  |
| 7  | So, first of all, I just want to thank each of      |
| 8  | you for your leadership during our most recent      |
| 9  | special session on property insurance. I think we   |
| 10 | got a lot of really good work done for consumers    |
| 11 | there. It still continues to be a difficult         |
| 12 | market. We're still continuing to see a lot of      |
| 13 | rate increases, but I think we've started to lay    |
| 14 | the groundwork for some meaningful reforms to start |
| 15 | to have an impact on that, so I just want to say    |
| 16 | thank you for your leadership on that and your      |
| 17 | assistance as we worked through that.               |
| 18 | Item 1:   |
| 19 | MR. ALTMAIER: The first item on our agenda is       |
| 20 | the approval of the minutes from the March 29th FSC |
| 21 | meeting.  |
| 22 | GOVERNOR DESANTIS: All right. I move to             |
| 23 | approve. Is there a second?                         |
| 24 | MR. PATRONIS: Second.                               |
| 25 | GOVERNOR DESANTIS: No objection. The                |
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| 1  | motion carries.                                     |
| 2  | Item 2:   |
| 3  | MR. ALTMAIER: Thank you. Item Number 2 is           |
| 4  | the repeal of the rule. We are repealing this       |
| 5  | because JAVC told us that the underlying statute    |
| 6  | was sufficient for the implementation of this and   |
| 7  | so the rule's not necessary, so we would request    |
| 8  | your approval for publication of the proposed rule  |
| 9  | and for final adoption if no member of the public   |
| 10 | timely requests the rule hearing or if a hearing is |
| 11 | requested.  |
| 12 | GOVERNOR DESANTIS: All right. I move to             |
| 13 | approve. Is there a second?                         |
| 14 | MR. PATRONIS: Second.                               |
| 15 | GOVERNOR DESANTIS: No objection. The motion         |
| 16 | carries.  |
| 17 | Item 3:   |
| 18 | MR. ALTMAIER: Thank you very much. Item             |
| 19 | Number 3, if you recall, during the 2021            |
| 20 | legislative session, in addition to Senate Bill 76, |
| 21 | we also passed our one easy bill, a credit for      |
| 22 | reinsurance. This rule implements that particular   |
| 23 | rule and we would respectfully request your final   |
| 24 | adoption of that rule.                              |
| 25 | GOVERNOR DESANTIS: All right. I move to             |

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|   | 1  | Page 33 approve. Is there a second?               |
|   | 2  | MR. PATRONIS: Second.                             |
|   | 3  | MS. FRIED: Second.                                |
|   | 4  | GOVERNOR DESANTIS: Hearing no objection, the      |
|   | 5  | motion carries.                                   |
|   | 6  | Item 4:   |
|   | 7  | MR. ALTMAIER: All right. Thank you very           |
|   | 8  | much. Agenda Item Number 5 excuse me, Agenda      |
|   | 9  | Item Number 4 is the adoption of a rule that      |
|   | 10 | implements the data call provisions that were     |
|   | 11 | adopted in Senate Bill 76. We've had a couple of  |
|   | 12 | different hearings on this one. It's attracted a  |
|   | 13 | lot of attention of our stakeholders. We have     |
|   | 14 | onboarded a lot of that feedback and we are ready |
|   | 15 | to submit this rule to you for final adoption, so |
|   | 16 | we would respectfully request your approval of    |
|   | 17 | that.   |
|   | 18 | GOVERNOR DESANTIS: Okay. I move to approve.       |
|   | 19 | Is there a second?                                |
|   | 20 | MR. PATRONIS: Second.                             |
|   | 21 | MS. FRIED: Second.                                |
|   | 22 | GOVERNOR DESANTIS: Any objection?                 |
|   | 23 | (No response.)                                    |
|   | 24 | GOVERNOR DESANTIS: Okay. The motion carries.      |
|   | 25 | MR. ALTMAIER: Thank you. Agenda Items             |
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- 1 Number 5 through 9, if you have no objections, we
- 2 can lump those together. What we're doing there,
- 3 we have an applications process for companies to
- 4 become a specialty insurance company, so these are
- 5 like motor vehicle service warranty associations
- 6 and things of that nature. Historically, this
- 7 application's process has been spread out across a
- 8 number of different rules and we are streamlining
- 9 all of this into one rule.
- 10 We have had -- we issued a notice of a
- 11 hearing. Nobody requested one. We didn't get any
- 12 comments. These are fairly non-controversial and
- 13 we would respectfully request your approval of
- 14 final adoption for those rules.
- 15 GOVERNOR DESANTIS: All right. I move to
- 16 approve.
- 17 MS. FRIED: Second.
- 18 GOVERNOR DESANTIS: Second? Okay. No
- 19 objection, carries.
- 20 MR. ALTMAIER: All right. Thank you. That is
- 21 the end of my agenda unless you have questions.
- MS. FRIED: We do. I have some questions.
- 23 Well, thank you, Commissioner, for being here
- 24 today. We also all know that we are still dealing
- 25 right now with a tremendously large insurance

Page 35

1 crisis.

- 2 You know, in 2022 alone, we've seen three
- 3 property insurers deemed insolvent and half a dozen
- 4 others that have seen their ratings downgraded.
- 5 We're threatened from Demotech downgrades, at least
- 6 another dozen more Florida insurances during our
- 7 hurricane season.
- What are we doing right now with those
- 9 insurance companies? How many more do we think
- 10 that Demotech is in line to downgrade? How many
- 11 more do we think are going to go insolvent during
- 12 the next, you know, five months?
- 13 MR. ALTMAIER: So thank you, Commissioner, for
- 14 the question. So I would say that we are still
- 15 dealing with a very challenging market right now.
- 16 Fortunately, of the 17 companies that were
- 17 threatened with the Demotech downgrade, I think
- 18 over 12 or 13 of those have been reaffirmed with
- 19 their A rating, so those companies will go through
- another process with the rating agency where
- 21 they'll submit them their second quarter financial
- 22 results and go through that process again, but
- 23 we're fortunate that of the 17 that were threatened
- 24 with the downgrade, the impact of that was actually
- 25 very minimal.

Page 36 1 There were actually five downgrades. Two of 2. the companies that were downgraded had an AM Best 3 rating, so that did not impact their business operations. A third of the downgraded companies 4 was already previously downgraded to an S rating. 5 It was just downgraded further, so we had already 6 7 taken action to run that company off, and then the other two companies, one unfortunately became 8 insolvent and the other one is now in runoff, and 9 10 taking advantage of the program we established with Citizens that will allow their consumers the 11 12 opportunity to stay insured through hurricane 13 season. As I mentioned, between House Bill 7065, 14 15 Senate Bill 76 and is now Senate Bill 2D, I think we have already taken a significant number of 16 17 positive steps in addressing this crisis. 18 As we've said numerous times before, there is 19 no overnight fix to this insurance crisis. 20 been years in the making, unfortunately, but the 21 steps that we've taken so far, under your 2.2 leadership, are going to be significant steps 23 forward into addressing this issue. We've already seen a 30 percent year-over-year decrease in 24 25 litigation which, as I've testified to you

Page 37

- 1 previously, is the driving cause of this.
- We have heard very positive feedback from both
- 3 our direct industry, and as well as our reinsurance
- 4 industry, that they like the steps that we're
- 5 taking, and I think we've got a lot of positive
- 6 momentum heading into the upcoming legislative
- 7 session to continue reforms to benefit Floridians.
- 8 MS. FRIED: And I just have a couple of more
- 9 questions to you. You know, I'm hearing a lot
- 10 still. I know that there's pieces of legislation
- 11 that dealt with the roofing situation, but I'm
- 12 still hearing out here that there is a significant
- 13 amount of consumers that are still being told by
- 14 their insurance companies that they either get a
- 15 new roof, even though their roof might be, you
- 16 know, 10 years or 12 years under, in order for them
- 17 to have their insurance policies renewed.
- 18 Are we still -- are you hearing those
- 19 complaints inside of your office? Is there actions
- 20 that are being taken? There's a lot of concern out
- 21 there about not having insurance, as we're getting
- 22 into this or middle of the hurricane season.
- MR. ALTMAIER: So thank you for the question.
- 24 We are hearing one or two reports that insurers are
- 25 being asked to get a new roof before providing

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August 23, 2022 Page 38 coverage, but the bill does allow an insurance 1 2 company to assess whether or not the roof has five years of useful life left or not. 3 So we're exploring every single one of those 4 reports that we get to make sure that the insurance 5 companies are operating in good faith. 6 7 working with the Consumer Services Division, the 8 DFS. As they hear those calls, we're working with -- with those units to make sure that the 9 10 insurance companies are following the letter of the 11 law on that front. 12 And then lastly, you know, I recently wrote a letter to both you, the Governor 13 and the CFO concerning this issue, but since I 14 15 quess you're here today, could you please also tell us why the state decided to choose an option that 16 17 poses more risk to the people of our state when the Florida catastrophic fund, which I shouldn't have 18 19 to mention given its name, but since it seems to 20 have been forgotten, was created for just this type 21 of crisis that we're currently experiencing. 2.2 Why do we choose the riskier option when the 23 cat fund is sitting with flush of \$12.8 billion

expected in the bank this year's end, when it is

already globally recognized as a primary reinsurer

Page 39 What was the decision to do 1 for Florida companies? 2. the plan that we're in now as opposed to putting some of that risk in the cat fund? 3 So, Commissioner, the cat fund 4 MR. ALTMAIER: 5 has \$17 billion of capacity, but it's all already 6 committed to reinsurance programs of our domestic 7 industry, so there was no excess capacity of the 8 cat fund support a program like this, so that was point number 1 of the rationale. 9 10 Secondly, had these companies been downgraded and had they -- had they had to cancel their 11 12 policies, they would have gone to Citizens anyway, so we actually looked at it as an option to 13 decrease the amount of risk that was ultimately 14 going into Citizens. And Citizens does have the 15 16 same assessment capabilities that the cat fund 17 does, so if there were a situation where there were 18 a shortfall, they would be -- they would be funded 19 through the assessment program. We hope to never get to that point, but as we evaluated this 20 21 program, given the fact that the 17 billion of 2.2 capacity of the cat fund was already committed and 23 then most of this risk would have ended up in 24 Citizens anyway, this seemed to be the pathway 25 forward that presented the least amount of risk.

Page 40 1 MS. FRIED: Okay. 2. GOVERNOR DESANTIS: Okay. Go ahead. 3 MR. PATRONIS: Thank you, sir. 4 GOVERNOR DESANTIS: Yep. MR. PATRONIS: And this is appropriate for the Because Dave was here, I wanted to bring 6 7 this up, but governor, starting off, thank you for 8 your leadership on ESG. I believe that ESG has 9 become un-American because global asset managers 10 now are using woke standards to re-engineer society through billion dollar industries. 11 It's 12 undemocratic. Moreover, it appears to be not confined to equities alone. It looks like 13 insurance markets are beginning to write coverage 14 based on ESG criteria. 15 16 For example, ESG factors are considered 17 drivers for 13 percent of AM Best global ratings 18 actions. For those that don't know, AM Best is a 19 credit rating agency, so it means ESG factors 20 affected certain businesses' ability to capitalize. 21 Capgemini sent a report 30 percent of property 2.2 casualty insurers will offer preferential treatment 23 to policyholders who adopt sustainability Meanwhile, 27 percent will refuse 24 initiatives. 25 coverage based on this criteria. That means

Page 41 there's a lot of woke businesses that will get 1 2. better insurance products, while those who ignore 3 ESG criteria will not get any coverage. In fact, at the Glasgow Financial Alliance for 4 Net Zero conference, 450 firms agreed to align \$130 5 trillion in assets with the Paris Agreement. 6 7 this means, that if you're not woke enough, certain 8 insurers will not cover you. 9 Meanwhile, certain insurance companies have 10 joined the cult of ESG, Florida is experiencing a 11 hardening insurance market. If insurance companies 12 are charging a premium for ESG, then we need to know about it. We know that asset managers are 13 telling insurers to focus more on climate change or 14 15 they'll lose money, they'll be sued or both. One insurance expert said, and I quote, 16 17 property insurers will also be working harder on 18 influencing how governments react to mitigate monitor drivers of climate risk. 19 That means 20 insurers are planning to increase rates, reduce 21 coverage or force governments to address ESG 2.2 standards. 23 By their own admission, insurance is being used for social engineering and I am concerned that 24 25 Florida policyholders may be footing the bill for

Page 42 1 this wokeism. The same ways that families are 2 paying for Joe Biden's inflation tax, Florida's policyholders are paying an ESG fee in their policies. 4 Meanwhile, the New York Department of 5 6 Financial Services is telling insurers they must 7 take into account ESG risks. New York regulates 8 1,800 carriers who manage \$4.7 trillion in assets. 9 As Florida's doing a lot of great work with 10 the SBA, I believe we should be engaging OIR to assess ESG's role with the insurance. We need to 11 12 fight ESG within the insurance market because it's another theater or battle. 13 Governor, for the next meeting, I think we 14 15 should add something to the agenda that shows that Florida opposes ESG initiatives within our 16 insurance sector. Ultimately, Florida 17 18 policyholders should not be footing the bill for 19 woke insurance. Thanks, Governor. 20 GOVERNOR DESANTIS: Okay. All right. Thank 21 you. 2.2 MR. ALTMAIER: Thank you. 23 24 25

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| 2  | OFFICE OF FINANCIAL REGULATION                      |
| 3  | Commissioner Russell Weigel                         |
| 4  | GOVERNOR DESANTIS: All right. Financial             |
| 5  | regulation.   |
| 6  | MR. WEIGEL: Morning, Governor.                      |
| 7  | GOVERNOR DESANTIS: Morning.                         |
| 8  | MR. WEIGEL: Morning, Chief Patronis and             |
| 9  | Commissioner Fried. The OFR has three items on the  |
| 10 | agenda today. Individual rule numbers are located   |
| 11 | in our rule materials for your reference.           |
| 12 | Item 1:   |
| 13 | MR. WEIGEL: Agenda Item Number 1, the OFR           |
| 14 | requests approval to publish notices of proposed    |
| 15 | rule to amend 146 securities rules. These rules     |
| 16 | were amended to incorporate current industry        |
| 17 | standards and forms, clarify how certain applicants |
| 18 | may satisfy exam requirements and require financial |
| 19 | statements to be submitted through an electronic    |
| 20 | portal. The OFR requests approval.                  |
| 21 | GOVERNOR DESANTIS: Okay. I move to approve.         |
| 22 | Is there a second?                                  |
| 23 | MS. FRIED: Second.                                  |
| 24 | MR. PATRONIS: Second.                               |
| 25 | GOVERNOR DESANTIS: Hearing no objection, the        |

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| 1  | motion carries.                                    |
| 2  | Item 2:  |
| 3  | MR. WEIGEL: Thank you. Agenda Item Number 2,       |
| 4  | the OFR requests approval to publish notices of    |
| 5  | proposed rule to create three consumer finance     |
| 6  | rules and amend nine and repeal seven consumer     |
| 7  | finance rules. These rules will update language to |
| 8  | align with recently enacted law, repeal outdated   |
| 9  | and unnecessary language and adopt certain forms.  |
| 10 | OFR requests approval.                             |
| 11 | GOVERNOR DESANTIS: Okay. I move to approve.        |
| 12 | Is there a second?                                 |
| 13 | MR. PATRONIS: Second.                              |
| 14 | GOVERNOR DESANTIS: Hearing no objection, the       |
| 15 | motion carries.                                    |
| 16 | Item 3:  |
| 17 | MR. WEIGEL: And, lastly, Agenda Item Number        |
| 18 | 3, the OFR requests approval to publish notices of |
| 19 | proposed rule to amend 10 financial institutions'  |
| 20 | rules. These rules are amended to update language  |
| 21 | to align with the recently enacted law and         |
| 22 | incorporate revised forms. OFR requests approval.  |
| 23 | GOVERNOR DESANTIS: All right. And I move to        |
| 24 | approve. Is there a second?                        |
| 25 | MR. PATRONIS: Second.                              |
|    |  |

Page 45 1 GOVERNOR DESANTIS: Hearing no objection, the 2. motion carries. All right. Thank you. MS. FRIED: 3 Excuse me. I have one question, Commissioner. Thanks for being here today. 4 5 I know we've talked numerous times about the memo dealing with hemp banking and I wanted to see 6 7 if you have any updates on that and where we might 8 be on it. 9 Thank you for your question, MR. WEIGEL: 10 Commissioner. I really have no update. We -- we haven't had any public demand, no inquiries 11 12 whatsoever since, I would say, November 2020 possibly, at the latest, maybe the spring of 2021. 13 We simply have had no requests, you know, for that 14 15 quidance to be issued. 16 MS. FRIED: Except we have. You know, we've 17 had the companies that we regulate that are trying 18 to get into the business that have been trying to 19 get some banking quidelines and that have come to 20 us which is why we have been asking for guidance 21 from the OFR so that when anybody who comes in, that there's a clear -- you know, that this is 2.2 23 legal and the memo that we've been drafting and didn't know if there was any movement from the rest 24 25 of the commission and then rest of the board,

25

industry.

August 23, 2022 Page 46 1 because there are companies that are still 2. searching for these loans and banking relationships 3 in the hemp industry in Florida. MR. WEIGEL: That is interesting. 4 If you 5 would please forward those, you know, contacts to 6 us because we just haven't been getting that 7 feedback. That will be interesting. 8 With respect to the Financial Services 9 Commission, I don't believe there's a consensus on 10 issuing a quideline. I know -- I think the -- back 11 in 2021, CFO Patronis issued his own letter and --12 MR. PATRONIS: No. It's -- (inaudible) --MR. WEIGEL: That's -- I don't think --13 14 (Overtalking.) 15 MR. PATRONIS: -- my own quidance from the federal government with -- the commissioner's 16 17 point, just crickets. Nobody there wants to talk 18 to the issue. MS. FRIED: 19 Except the issue is it's federally 20 legal, so it's just a matter of making sure that 21 it's very clear that here in the state of Florida, 2.2 that there is no loopholes that anybody else needs 23 to go through in order to get banking for the hemp

MR. WEIGEL: Well, no -- no doubt it's legal,

(888) 811-3408

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| 1  | Page 47<br>Commissioner, but if institutions are seeking |
| 2  | guidance from us, they just need to come and we're       |
| 3  | happy to guide them.                                     |
| 4  | MS. FRIED: Okay.   |
| 5  | GOVERNOR DESANTIS: Okay. Thank you.                      |
| 6  | MR. WEIGEL: Thank you.                                   |
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| 1  | Page 48 FLORIDA LAND AND WATER ADJUDICATORY       |
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| 2  | COMMISSION AGENDA                                 |
| 3  | Mark Buckles                                      |
| 4  | GOVERNOR DESANTIS: Florida Land and Water         |
| 5  | Adjudicatory Commission.                          |
| 6  | MR. BUCKLES: Good morning. We have three          |
| 7  | items on the Florida Land and Water Adjudicatory  |
| 8  | Commission Agenda.                                |
| 9  | Item 1:   |
| 10 | MR. BUCKLES: Item 1 is a request to approve       |
| 11 | the minutes of the meeting held on March 29th of  |
| 12 | this year.  |
| 13 | GOVERNOR DESANTIS: All right. I move to           |
| 14 | approve. Is there a second.                       |
| 15 | MR. PATRONIS: Second.                             |
| 16 | MS. FRIED: Second.                                |
| 17 | GOVERNOR DESANTIS: No objection, the motion       |
| 18 | carries.  |
| 19 | Item 2:   |
| 20 | MR. BUCKLES: Item 2 is consideration of the       |
| 21 | transmittal of 14 petitions for appeal to the     |
| 22 | Division of Administrative Hearing for assignment |
| 23 | of an administrative law judge and further        |
| 24 | proceedings. The petitions were filed by the      |
| 25 | Department of Economic Opportunity challenging    |
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| 1  | Page 49 multiple development orders adopted by the city of |
| 2  | Marathon located in an area of critical state              |
| 3  | concern. The proceedings are before the Commission         |
| 4  | pursuant to Rule 42-2.008 Sub 4, Florida                   |
| 5  | Administrative Code, as the case pleadings contain         |
| 6  | motions in opposition relating to party status and         |
| 7  | responses to the motions.                                  |
| 8  | Upon review of the proceedings and pending                 |
| 9  | pleadings, staff recommends the Commission                 |
|    |  |
| 10 | authorize the secretary to enter the draft order of        |
| 11 | transmittal addressing Case Numbers APP22-002              |
| 12 | through 005, 011 through 019, and 022, forwarding          |
| 13 | the petitions for appeal and pending pleadings to          |
| 14 | DOAH for assignment of an ALJ and further                  |
| 15 | proceedings.   |
| 16 | GOVERNOR DESANTIS: Okay. I move to approve.                |
| 17 | Is there a second?   |
| 18 | MS. FRIED: Second.   |
| 19 | GOVERNOR DESANTIS: Okay. Hearing no                        |
| 20 | objection, the motion carries.                             |
| 21 | <pre>Item 3:</pre>   |
| 22 | MR. BUCKLES: Okay. Item 3 is consideration                 |
| 23 | of an amended petition to establish the Westview           |
| 24 | South community Development District. The district         |
| 25 | is proposed to be established on approximately             |
|    |  |

25

MS. FRIED:

MR. PATRONIS:

Page 50 1,015.4 acres of land located in Osceola and Polk 1 2. Counties. Judge Desai of the Division of Administrative Hearings conducted a public hearing, as authorized by Florida statutes, and issued a 4 report to the Commission concluding that the 5 petition meets all the statutory requirements and 6 7 should be granted. 8 Upon review of the report, the public hearing 9 record and relevant statutory requirements, staff 10 recommends the Commission grant the petition and 11 requests authorization for the secretary to, one, 12 publish notices of rule-making to adopt rule Chapter 42SSS-1 to establish the Westview South 13 Community Development District and, two, follow the 14 15 rules for final adoption if no requests for public hearing are received as a result of the notices or 16 17 if no changes are needed in response to a public 18 hearing. 19 Governor, we have the attorney here for the 20 district, if you have any questions of him. 21 Otherwise, I would request approval. 2.2 GOVERNOR DESANTIS: I move to approve. Any 23 second?

Second.

Second.

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| 1       | GOVERNOR DESANTIS: Okay. Any objection? | Page 51 |
| 2       | (No response.)                          |         |
| 3       | GOVERNOR DESANTIS: All right. Okay.     |         |
| 4       | MR. BUCKLES: Thanks.                    |         |
| 5       | GOVERNOR DESANTIS: Approved. Thanks.    |         |
| 6       | * * * *                                 |         |
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| 1  | Page 52 DEPARTMENT OF REVENUE                      |
|----|--|
| 2  | Executive Direct Jim Zingale                       |
| 3  | GOVERNOR DESANTIS: Revenue. Good morning.          |
| 4  | MR. ZINGALE: Morning, Governor, Cabinet.           |
| 5  | Always a privilege to be here. I have a very short |
| 6  | agenda today.                                      |
| 7  | Item 1:  |
| 8  | MR. ZINGALE: The first one is approval of          |
| 9  | minutes.   |
| 10 | GOVERNOR DESANTIS: Move to approve. Is there       |
| 11 | a second.  |
| 12 | MR. PATRONIS: Second.                              |
| 13 | GOVERNOR DESANTIS: No objection. The motion        |
| 14 | carries.   |
| 15 | <pre>Item 2:</pre>                                 |
| 16 | MR. ZINGALE: Items 2, 3 and 4 require the          |
| 17 | following statements, said once. The department    |
| 18 | respectfully requests approval of an authority to  |
| 19 | publish notice of proposed rules in the Florida    |
| 20 | Administrative Register for rules relating to      |
| 21 | general tax, property tax and child support, and   |
| 22 | further requests approval to file and certify with |
| 23 | the Secretary of State for final adoption under    |
| 24 | Chapter 120 Florida Statute, if the substance of   |
| 25 | the proposed rules remains unchanged upon reaching |
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|     | 1  | Page 53 the date applicable for final adoption.     |
|     | 2  | Item Number 2 consists of 20 general tax            |
|     | 3  | rules, 19 of which are related to the               |
|     | 4  | implementation of legislation from the 21/22        |
|     | 5  | legislative session. Request approval of Item 2.    |
|     | 6  | GOVERNOR DESANTIS: I move to prove. Is there        |
|     | 7  | a second?   |
|     | 8  | MS. FRIED: Second.                                  |
|     | 9  | GOVERNOR DESANTIS: Hearing no objection, the        |
|     | 10 | motion carries.                                     |
|     | 11 | Item 3:   |
|     | 12 | MR. ZINGALE: Item 3 consists of three               |
|     | 13 | property tax rules relating to the implementation   |
|     | 14 | of the 2022 tax package. Request approval.          |
|     | 15 | GOVERNOR DESANTIS: I move to approve. Is            |
|     | 16 | there a second?                                     |
|     | 17 | MS. FRIED: Second.                                  |
|     | 18 | GOVERNOR DESANTIS: No objection. The motion         |
|     | 19 | carries.  |
|     | 20 | Item 4:   |
|     | 21 | MR. ZINGALE: Item 4 consists of five child          |
|     | 22 | support rules and forms to reflect department's     |
|     | 23 | initiated administrative changes regarding          |
|     | 24 | undistributable collections, payment agreements and |
|     | 25 | determination of support orders. Request approval.  |
| - 1 |    |   |

|    | 25, 2022  |
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| 1  | Page 54 GOVERNOR DESANTIS: All right. I move to |
| 2  | approve. Is there a second?                     |
| 3  | MS. FRIED: Second.                              |
| 4  | GOVERNOR DESANTIS: Hearing no objection, the    |
| 5  | motion carries.                                 |
| 6  | MR. ZINGALE: If there are no questions, that    |
| 7  | concludes the agenda.                           |
| 8  | GOVERNOR DESANTIS: All right. Thank you,        |
| 9  | sir. Appreciate it.                             |
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| 1  | Page 55 FLORIDA DEPARTMENT OF LAW ENFORCEMENT      |
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| 2  | Assistant Commissioner Shane Desguin               |
| 3  | GOVERNOR DESANTIS: FDLE.                           |
| 4  | MR. DESGUIN: Good morning, Governor DeSantis,      |
| 5  | Attorney General Moody, CFO Patronis, Commissioner |
| 6  | Fried. The department has two agenda items today.  |
| 7  | Item 1:  |
| 8  | MR. DESGUIN: The first is the minutes from         |
| 9  | the March 29th, '22 cabinet meeting.               |
| 10 | GOVERNOR DESANTIS: All right. I move to            |
| 11 | approve. Is there a second?                        |
| 12 | MS. FRIED: Second.                                 |
| 13 | GOVERNOR DESANTIS: Hearing no objection, the       |
| 14 | motion carries.                                    |
| 15 | <pre>Item 2:</pre>                                 |
| 16 | MR. DESGUIN: And the last this morning is the      |
| 17 | contracts over 100,000 for the third and fourth    |
| 18 | quarters of fiscal year '21 and '22.               |
| 19 | GOVERNOR DESANTIS: Okay. I move to approve.        |
| 20 | Is there a second?                                 |
| 21 | MS. FRIED: Second.                                 |
| 22 | GOVERNOR DESANTIS: Hearing no objection, the       |
| 23 | motion carries. Thank you.                         |
| 24 | MR. DESGUIN: Thank you, Governor.                  |
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| 1  | Page 56   |
| 2  | DEPARTMENT OF VETERANS' AFFAIRS                     |
| 3  | Executive Director James Hartsell                   |
| 4  | GOVERNOR DESANTIS: All right. Veterans'             |
| 5  | Affairs. Rosser(phonetic).                          |
| 6  | MR. HARTSELL: Good morning, Governor                |
| 7  | DeSantis, Attorney General Moody, CFO Patronis,     |
| 8  | Commissioner Fried. Good morning.                   |
| 9  | MS. FRIED: Morning.                                 |
| 10 | MR. HARTSELL: Department has two agenda items       |
| 11 | for approval today.                                 |
| 12 | Item 1:   |
| 13 | MR. HARTSELL: First is, like everybody else,        |
| 14 | approval of the minutes from the March 29th cabinet |
| 15 | meeting.  |
| 16 | GOVERNOR DESANTIS: All right. I move to             |
| 17 | approve. Is there a second?                         |
| 18 | MS. FRIED: Second.                                  |
| 19 | GOVERNOR DESANTIS: No objection, the motion         |
| 20 | carries.  |
| 21 | Item 2:   |
| 22 | MR. HARTSELL: Thank you, sir. Our second            |
| 23 | agenda item is our recommendation for the Florida   |
| 24 | Veterans' Hall of Fame Class of 2022. The Florida   |
| 25 | Veterans' Hall of Fame honors military veterans who |
|    |   |

Page 57 have honorably served our nation and who have made 1 2. a significant contribution to Florida by their civic, business, personal, public service and other personal actions in helping the citizens of our 4 great state. 5 Last month, the Florida Veterans Hall of Fame 7 Council met to review 40 nomination packets that the general public submitted to the Council for 8 9 their consideration to be considered and selected 10 into this year's class, 2022. 11 From those 40 submissions, the Council 12 selected ten Florida veterans who they recommended to me for my endorsement and for my submission to 13 the governor and the cabinet for approval to be 14 inducted into the Florida Veterans' Hall of Fame. 15 These are the names of those 10 Florida 16 17 veterans the Council selected and have my full 18 endorsement: Mike Bousher of Palm Harbor, Jeffrey 19 Cathey of Tampa, Anthony DeLeo of Jacksonville, 20 John Gionet of Orlando, Greg Holder of Tampa, Don 21 Lanman of Riviera Beach, John Leslie of St. Augustine, Gordon Lightfoot of Tallahassee, Maxine 2.2 23 Reyes of Tampa, and Glenn Sutphin of Tallahassee. Governor, Cabinet, I respectfully request your 24 25 approval of these ten amazing Florida veterans as

24

25

August 23, 2022 Page 58 the Florida Veterans' Hall of Fame class of 2022. 1 2. GOVERNOR DESANTIS: All right. I move to 3 approve the item. Is there a second? MS. FRIED: Second. 4 MR. PATRONIS: Second. GOVERNOR DESANTIS: All right. No objection. 7 The motion carries. Thank you, General. MR. HARTSELL: 8 Thank you. MR. PATRONIS: 9 I got one question for the 10 general. Tell us about the new appointment you 11 just got. 12 MR. HARTSELL: Yes, sir. Thank you. attended our department. I have 49 peers, me plus 13 49, and we just had our annual convention for the 14 National Association of State Veterans Affairs 15 directors, long title for a marine, NASVA. 16 They 17 elected me to be the senior vice president of the 18 association, so then from August of 2023 to August 19 of 2024, I'll be the president of the National 20 Association. 21 They did it because of Florida and what we do, 2.2 not because of me but they love the leadership we

running, and there's a reason why. They love

to our state than any other state for several years

They recognize that more veteran are moving

Page 59

- 1 Florida. Veterans love Florida and we love
- 2 veterans and their families.
- 3 So I was very honored to be selected to be
- 4 their senior vice president.
- 5 MR. PATRONIS: Congratulations.
- 6 MR. HARTSELL: Thank you. Thank you very
- 7 much.
- 8 MR. PATRONIS: Yeah.
- 9 MR. HARTSELL: Thank you. Thank you, sir.
- 10 GOVERNOR DESANTIS: Thank you. When you're
- 11 assigned active duty in a Florida base, as a Navy
- 12 guy, I can tell you, they don't give up that
- 13 Florida residency. Even when they PCS to Norfolk
- 14 or Bremerton or wherever they send you, they keep
- 15 that Florida -- Florida citizenry.
- 16 MR. HARTSELL: Born and raised in Florida, so
- 17 even as a marine, I kept my Florida residency and
- 18 voted by mail while all those years, absentee
- 19 ballot as a Florida citizen of our great nation for
- 20 37 years as a Marine.
- 21 GOVERNOR DESANTIS: There you go.
- MR. HARTSELL: Thank you.
- 23 GOVERNOR DESANTIS: All right. Thanks so
- 24 much.
- \* \* \* \* \*

| 1  | Page 60<br>BOARD OF TRUSTEES                       |
|----|--|
| 2  | OF THE INTERNAL IMPROVEMENT TRUST FUND             |
| 3  | Secretary Shawn Hamilton                           |
| 4  | Portia Sapp, Florida Dept. of Agriculture          |
| 5  | and Consumer Affairs                               |
| 6  | Erin Albury, Florida Forest Service                |
| 7  | GOVERNOR DESANTIS: All right. Trustees,            |
| 8  | Board of Trustees Internal Improvement Trust Fund, |
| 9  | Sean Hamilton.                                     |
| 10 | MR. HAMILTON: Good morning. As an Air Force        |
| 11 | guy, I don't get to say it, but after the general, |
| 12 | just gotta say hoorah. I just got to. You can't    |
| 13 | help it around him.                                |
| 14 | Good morning, Governor, General Moody, CFO         |
| 15 | Patronis and Commissioner Fried. For today's       |
| 16 | meeting, there are 20 items on the Board of        |
| 17 | Trustees' agenda.                                  |
| 18 | <pre>Item 1:</pre>                                 |
| 19 | MR. HAMILTON: Item 1 is a request to approve       |
| 20 | the minutes from the March 29th Board of Trustees  |
| 21 | meeting. The department recommends approval.       |
| 22 | GOVERNOR DESANTIS: All right. I move to            |
| 23 | approve. Is there a second?                        |
| 24 | MS. FRIED: Second.                                 |
| 25 | GOVERNOR DESANTIS: Hearing no objection, the       |

|    | <u> </u>  |
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| 1  | Page 61 motion carries.                             |
| 2  | Item 2:   |
| 3  | MR. HAMILTON: Item 2 is a request to approve        |
| 4  | the Lignumvitae Key Aquatic Preserve Management     |
| 5  | Plan. The management plan was recently approved by  |
| 6  | the Acquisition and Restoration Council on June     |
| 7  | 10th, 2022. The department recommends approval.     |
| 8  | GOVERNOR DESANTIS: All right. I move to             |
| 9  | approve. Is there a second?                         |
| 10 | MS. FRIED: Second.                                  |
| 11 | GOVERNOR DESANTIS: Hearing no objection, the        |
| 12 | motion carries.                                     |
| 13 | <pre>Item 3:</pre>                                  |
| 14 | MR. HAMILTON: Item 3 is the consideration of        |
| 15 | an after-the-fact application from Dolphin Research |
| 16 | Center, Incorporated, for a renewal and             |
| 17 | modification of an expired five year sovereignty    |
| 18 | submerged lands lease to increase the preempted     |
| 19 | area for an existing marine mammal sanctuary        |
| 20 | research and educational facility.                  |
| 21 | The project was noticed. No objections were         |
| 22 | received. Department recommends approval.           |
| 23 | GOVERNOR DESANTIS: All right. I move to             |
| 24 | approve. Is there a second?                         |
| 25 | MR. PATRONIS: Second.                               |
|    |   |

|    | 23, 2022  |
|----|---|
| 1  | MS. FRIED: Second.                                  |
| 2  | GOVERNOR DESANTIS: Okay. Hearing no                 |
| 3  | objections, the motion carries.                     |
| 4  | Item 4:   |
| 5  | MR. HAMILTON: Item 4 is the consideration of        |
| 6  | an application from Eagle LNG Partners LLC for a    |
| 7  | new five year sovereignty submerged lands lease for |
| 8  | a private commercial docking facility. A new 25     |
| 9  | year sovereignty submerged private easement for an  |
| 10 | access channel and the authorization for the        |
| 11 | severance of sovereignty material. The project      |
| 12 | will accommodate the development of a natural gas   |
| 13 | liquefaction and export facility that will include  |
| 14 | a fueling peer and mooring of a single LNG vessel.  |
| 15 | The project was noticed. No objections were         |
| 16 | received. The department recommends approval.       |
| 17 | GOVERNOR DESANTIS: All right. I move to             |
| 18 | approve. Is there a second?                         |
| 19 | MS. FRIED: Second.                                  |
| 20 | MR. PATRONIS: Second.                               |
| 21 | GOVERNOR DESANTIS: Okay. No objection, the          |
| 22 | motion carries.                                     |
| 23 | MR. PATRONIS: Governor, that's a real               |
| 24 | exciting project. I just gotta I know there's       |
| 25 | some people here from Jacksonville. Who's from      |
| 1  |   |

| 1  | Page 63<br>Jacksonville in the back of the room for that |
|----|--|
| 2  | project? I think I saw Herschel here. Is Herschel        |
| 3  | back there, too? Thank you all for being here.           |
| 4  | This is such a this is a big deal to be able to          |
| 5  | have LNG exports out of Jacksonville. Cool stuff.        |
| 6  | <pre>Item 5:</pre>                                       |
| 7  | MR. HAMILTON: Item 5 is consideration of a               |
| 8  | request from the Florida Department of                   |
| 9  | Transportation for a modification of deed                |
| 10 | restriction and to provide consent to FDOT to lease      |
| 11 | a portion of the subject parcel to Seven Kings           |
| 12 | Holdings, Incorporated.                                  |
| 13 | If approved, language within the deed will be            |
| 14 | revised from road purposes to public purposes to         |
| 15 | allow Seven Kings Holdings, Incorporated to install      |
| 16 | additional parking and a dock that will be               |
| 17 | associated within adjacent proposed restaurant that      |
| 18 | will be open to the public.                              |
| 19 | FDOT will receive all lease fees which will be           |
| 20 | used toward future state-funded transportation           |
| 21 | projects. Department recommends approval.                |
| 22 | GOVERNOR DESANTIS: All right. I move to                  |
| 23 | approve. Is there a second?                              |
| 24 | MR. PATRONIS: Second.                                    |
| 25 | GOVERNOR DESANTIS: Hearing no objections, the            |
|    |  |

|   | 1  | Page 64 motion carries.                              |
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|   | 2  | Item 6:  |
|   | 3  | MR. HAMILTON: Item 6 is approval to donate           |
|   | 4  | and convey approximately 14,114 acres of state       |
|   | 5  | owned Section 16 school lands and swamp and          |
|   | 6  | overflow lands located in Big Cypress of the United  |
|   | 7  | States National Park Service to complete the Big     |
|   | 8  | Cypress Conservation Act.                            |
|   | 9  | Over the years since the act was passed, the         |
|   | 10 | department has worked closely with the National      |
|   | 11 | Park Service in acquiring and conveying lands        |
|   | 12 | within Big Cypress. This conveyance will complete    |
|   | 13 | the transfer and the National Park Service will      |
|   | 14 | deposit \$1,044,480 into the State School Trust Fund |
|   | 15 | for the reimbursement of acquisition costs.          |
|   | 16 | Department recommends approval.                      |
|   | 17 | GOVERNOR DESANTIS: All right. I move to              |
|   | 18 | approve. Is there a second?                          |
|   | 19 | MS. FRIED: Second.                                   |
|   | 20 | GOVERNOR DESANTIS: Hearing no objection, the         |
|   | 21 | motion carries.                                      |
|   | 22 | <pre>Item 7:</pre>                                   |
|   | 23 | MR. HAMILTON: Item 7 is consideration of an          |
|   | 24 | option agreement to acquire a conservation easement  |
|   | 25 | over 615 acres within the St. Johns River Connector  |
| - |    |  |

| 1  | Page 65 Florida Forever Project from Crippen Properties, |
|----|--|
| 2  | LLC, for \$2,070,000. This conservation easement         |
| 3  | will protect important habitat for numerous              |
| 4  | impaired species in the area and provide base            |
| 5  | buffering to nearby Avon Park Air Force Range.           |
| 6  | This property is within a wildlife corridor of           |
| 7  | the Florida Ecological Greenways Network and the         |
| 8  | conservation easement will be monitored by DEP's         |
| 9  | Office of Environmental Services.                        |
| 10 | The department recommends approval.                      |
| 11 | GOVERNOR DESANTIS: All right. I move to                  |
| 12 | approve. Is there a second?                              |
| 13 | MS. FRIED: Second.                                       |
| 14 | GOVERNOR DESANTIS: Any objections?                       |
| 15 | (No response.)   |
| 16 | GOVERNOR DESANTIS: Hearing none, the motion              |
| 17 | carries.   |
| 18 | Item 8:  |
| 19 | MR. HAMILTON: Item 8 is consideration of an              |
| 20 | option agreement to acquire a conservation easement      |
| 21 | over 3,634 acres within the St. Johns River              |
| 22 | Connector Florida Forever Project from Abington          |
| 23 | Preserve, LLC, for \$7,750,000. The conservation         |
| 24 | easement will provide an important buffer to the         |
| 25 | Kissimmee Prairie Preserve State Park and continue       |
|    |  |

| 1  | Page 66<br>to support rural agricultural practices compatible |
|----|---|
| 2  | with ecosystem functions essential for resilient              |
| 3  | and sustainable wildlife populations, these                   |
| 4  | properties within the wildlife corridor of the                |
| 5  | Florida Ecological Greenways Network.                         |
| 6  | The conservation easement will be monitored by                |
| 7  | the DEP's Office of Environmental Services. The               |
| 8  | department recommends approval.                               |
| 9  | GOVERNOR DESANTIS: All right. I move to                       |
| 10 | approve. Is there a second?                                   |
| 11 | MS. FRIED: Second.  |
| 12 | GOVERNOR DESANTIS: No objection, the motion                   |
| 13 | carries.  |
| 14 | Item 9:   |
| 15 | MR. HAMILTON: Item 9 is consideration of an                   |
| 16 | option agreement to acquire a conservation easement           |
| 17 | over 11,950 acres within the Horse Creek Ranch                |
| 18 | Florida Forever Project from Carlton Horse Creek              |
| 19 | Partners, LLC, for \$37,818,750, and the designation          |
| 20 | of the Florida Department of Environmental                    |
| 21 | Protection as the monitoring agents and                       |
| 22 | confirmation of the management policy statement.              |
| 23 | This conservation easement with coordination                  |
| 24 | from the Southwest Florida Water Management                   |
| 25 | District will ensure the protection of wildlife and           |
|    | 11201100 HILL CHARLE ONE PLOCECOION OF WITAILIE ANA           |

| 1  | Page 67 water resources of over 16,000 acres within the |
|----|---|
| 2  | Peace River Basin. This property is within the          |
| 3  | wildlife corridor of the Florida Ecological             |
| 4  | Greenways Network and the easement will be              |
| 5  | monitored by DEP's Office of Environmental              |
| 6  | Services. The department recommends approval.           |
| 7  | GOVERNOR DESANTIS: All right. I move to                 |
| 8  | approve. Is there a second?                             |
| 9  | MS. FRIED: Second.                                      |
| 10 | GOVERNOR DESANTIS: All right. Hearing no                |
| 11 | objection, the motion carries.                          |
| 12 | Item 10:  |
| 13 | MR. HAMILTON: Item 10 is consideration of an            |
| 14 | option agreement to acquire approximately 376 acres     |
| 15 | within the St. Joe Timberland Florida Forever           |
| 16 | Project from George J. Mahr for \$1,310,000. The        |
| 17 | acquisition of the parcel will expand Tate Hell's       |
| 18 | State Forest and increase the forest ecological         |
| 19 | value and provide additional public access and          |
| 20 | recreational activities. The property will be           |
| 21 | managed by the Florida Forest Service as a part of      |
| 22 | Tate's Hell State Forest.                               |
| 23 | I also want to make note that Franklin County           |
| 24 | is also eligible for payment in lieu of taxes,          |
| 25 | which provides funds to offset the loss of property     |
|    |   |

| 5  |   |
|----|---|
| 1  | Page 68<br>to tax revenue when the Board of Trustees acquires |
| 2  | conservation and recreation lands. The department             |
| 3  | recommends approval.  |
| 4  | GOVERNOR DESANTIS: All right. I move to                       |
| 5  | approve. Is there a second?                                   |
| 6  | MS. FRIED: Second.  |
| 7  | GOVERNOR DESANTIS: Hearing no objection, the                  |
| 8  | motion carries.   |
| 9  | Item 11:  |
| 10 | MR. HAMILTON: Item 11 is consideration of an                  |
| 11 | option agreement to acquire 768 acres within the              |
| 12 | Wolfe Creek Florida Forever from the Trust For                |
| 13 | Public Lands for \$1,958,400. With this                       |
| 14 | acquisition, the Board of Trustees have acquired              |
| 15 | over 11,000 acres in the immediate area which will            |
| 16 | provide a critical buffer for the Whiting Field               |
| 17 | Naval Air Station and provides a strategic addition           |
| 18 | to the adjacent state forest.                                 |
| 19 | This property is within the wildlife corridor                 |
| 20 | of the Florida Ecological Greenways Network and               |
| 21 | will be managed by the Florida Forest Service as              |
| 22 | part of the Blackwater River State Forest.                    |
| 23 | GOVERNOR DESANTIS: All right. I move to                       |
| 24 | approve. Is there a second?                                   |
| 25 | MS. FRIED: Second. And I have a comment on                    |
|    |   |

25

August 23, 2022 Page 69 First of all -- it's for Items 1 these two items. 2. Number 10 and 11. Thank you so much for bringing 3 these two forward. I support these acquisitions of these two properties which we managed, of course, 4 5 by my department and the Florida Forest Service. These two projects will bolster existing state 6 7 forests. The land within the St. Joe Timberland Florida Forest Project is ranked number 2 in the 8 9 climate change lands project category. 10 offer protection from future development to provide 11 protection for water resources and native The land in the Wolfe Creek included 12 ecosystems. historical and architectural and archeological 13 sites. 14 15 Both these land acquisitions are important to 16 our state's forest environment and our history, so 17 thank you again for bringing this forward. Thank you, Commissioner. 18 MR. HAMILTON: 19 Governor, as I'll constantly say and always say, 20 I'm amazed at the job that the department and 21 agency in our land acquisition staff are doing to 2.2 bring these properties into forever conservation. 23 With this agenda, we've bought over 17,000 acres

for putting these irreplaceable lands into the

into permanent conservation, so hats off to them

Page 70 1 future generations' hands. 2 So with that, this concluded the department's 3 portion, but I would like to turn Items 12 through 18 to be presented by Portia Sapp with the 4 Department of Agriculture and Consumer Services 5 Division of Aquaculture, and Items 19 and 20 will 6 7 be presented by Erin Albury with the Florida Forest Service. 8 MS. SAPP: Good morning, trustees. 9 10 have seven items for your consideration. All of the items have been reviewed by FWC and the 11 12 Department of Environmental Protection, Florida Coastal Office, and none of the agencies had any 13 14 comments. Additionally, the National Marine Fisheries 15 Service and the Army Corps have reviewed the items 16 17 and determined the activities proposed are not 18 likely to have adverse impacts and are compliant 19 with our general programmatic permit. 20 Item 12: 21 MS. SAPP: So Item 12 for your consideration 22 is a request to modify two existing bottom leases 23 in the Mosquito Lagoon in Volusia County to allow use of the full water column. One parcel is 3 24 25 acres in size. The other is 5 acres. They were

| Tragabe | 23, 2022   |
|---------|--|
| 1       | Page 71 originally approved in the 1980s. Staff recommends |
| 2       | approval.  |
| 3       | GOVERNOR DESANTIS: All right. I move to                    |
| 4       | approve. Is there a second?                                |
| 5       | MS. FRIED: Second.   |
| 6       | GOVERNOR DESANTIS: Hearing no objection, the               |
| 7       | motion carries.  |
| 8       | Item 13:   |
| 9       | MS. SAPP: Item 13 for your consideration are               |
| 10      | two new one and a half acre leases requested by            |
| 11      | Near Futures Group, LLC, and Michael Todd Brackin          |
| 12      | in St. George Sound in Franklin County for oyster          |
| 13      | aquaculture businesses. The proposed site is               |
| 14      | located in gulf sturgeon critical habitat, but the         |
| 15      | applicants propose to use floating gear which is           |
| 16      | authorized in our programmatic general permit.             |
| 17      | Staff recommends approval.                                 |
| 18      | GOVERNOR DESANTIS: All right. I move to                    |
| 19      | approve. Is there a second?                                |
| 20      | MS. FRIED: Second.   |
| 21      | GOVERNOR DESANTIS: Hearing no objection, the               |
| 22      | motion carries.  |
| 23      | Item 14:   |
| 24      | MS. SAPP: Item 14 for your consideration is a              |
| 25      | new two acre lease, requested by Shana Alford, in          |
|         |  |

| 1  | Page 72<br>Escambia Bay in Santa Rosa County to expand an |
|----|---|
| 2  | oyster aquaculture business. Again, the site is           |
| 3  | located in gulf sturgeon habitat, but the applicant       |
| 4  | proposes to use floating gear, so staff recommends        |
| 5  | approval of this item.                                    |
| 6  | GOVERNOR DESANTIS: All right. I move to                   |
| 7  | approve. Is there a second?                               |
| 8  | MS. FRIED: Second.  |
| 9  | GOVERNOR DESANTIS: No objection, the motion               |
| 10 | carries.  |
| 11 | Item 15:  |
| 12 | MS. SAPP: For Item 15, FDACS is requesting                |
| 13 | two new five acre and seven new two acre bottom           |
| 14 | leases adjacent to the Corrigan's North Aquaculture       |
| 15 | Use Zone expansion in Levy County. The location of        |
| 16 | the proposed parcels will allow the applicants to         |
| 17 | incorporate into the existing Aquaculture Use Zone        |
| 18 | upon approval.  |
| 19 | The original AUZ was approved in 2014 and is              |
| 20 | comprised of 13 parcels. Staff recommends approval        |
| 21 | of this item.   |
| 22 | GOVERNOR DESANTIS: All right. I move to                   |
| 23 | approve. Is there a second?                               |
| 24 | MS. FRIED: Second.  |
| 25 | GOVERNOR DESANTIS: No objection. The motion               |
|    |   |

| -  |      |   |
|----|------|---|
| 1  |      | Page 73 carries.                                    |
| 2  | Item |   |
| 3  |      | MS. SAPP: Item 16, FDACS is requesting 15 new       |
| 4  |      | two acre bottom leases adjacent to the Pelican Reef |
| 5  |      | Aquaculture Use Zone in Levy County. The location   |
| 6  |      | of the parcels will allow the applicants to         |
| 7  |      | incorporate into the exiting AUZ which was          |
| 8  |      | originally approved in 1999 and it consists of 90   |
| 9  |      | parcels.  |
| 10 |      | In September 2014, the Board of Trustees            |
| 11 |      | authorized acts to modify the existing bottom       |
| 12 |      | leases to allow use of the water column, and we ask |
| 13 |      | for the same authority with these leases. Staff     |
| 14 |      | recommends approval of this item.                   |
| 15 |      | GOVERNOR DESANTIS: All right. I move to             |
| 16 |      | approve. Is there a second?                         |
| 17 |      | MS. FRIED: Second.                                  |
| 18 |      | GOVERNOR DESANTIS: No objection, the motion         |
| 19 |      | carries.  |
| 20 | Item |   |
| 21 | 100  | MS. SAPP: Item 17, FDACS is requesting three        |
| 22 |      | new 4.2 acre bottom leases adjacent to the Dog      |
| 23 |      | Island East Aquaculture Use Zone in Levy County.    |
| 24 |      | The Aquaculture Use Zone was approved in 2014 and   |
| 25 |      | is currently comprised of 25 parcels. Again, the    |
| 23 |      | 12 dalient, comprised of 20 parcers. figurit, cite  |

| 1  | Page 74<br>Board approved modification of these parcels in |
|----|--|
| 2  | September of 2020, so for consistency, we're asking        |
| 3  | for the same authority with these and staff                |
| 4  | recommends approval of this item.                          |
| 5  | GOVERNOR DESANTIS: All right. I move to                    |
| 6  | approve. Is there a second?                                |
| 7  | MS. FRIED: Second.   |
| 8  | GOVERNOR DESANTIS: No objection. The motion                |
| 9  | carries.   |
| 10 | Item 18:   |
| 11 | MS. SAPP: My last item, FDACS is requesting                |
| 12 | 19 new two acre bottom leases adjacent to the Gulf         |
| 13 | Jackson Aquaculture Use Zone, also in Levy County.         |
| 14 | The Aquaculture Use Zone was originally approved by        |
| 15 | the trustees in 1992 and is comprised of 162               |
| 16 | parcels, and in August of 2017, the Board approved         |
| 17 | modification of those leases to water column upon          |
| 18 | request as well, so again, we're asking for the            |
| 19 | same authority with these new parcels if approved          |
| 20 | and staff recommends approval of this item.                |
| 21 | GOVERNOR DESANTIS: Okay. I move to approve.                |
| 22 | Is there a second?   |
| 23 | MS. FRIED: Second.   |
| 24 | GOVERNOR DESANTIS: No objection, the motion                |
| 25 | carries.   |
|    |  |

| 1  | Page 75 MS. FRIED: And I have a comment, too. These, |
|----|--|
| 2  | all these 15 through 18 are all aquaculture          |
| 3  | expansions in Levy County which will greatly         |
| 4  | benefit the economy, the local community, as well    |
| 5  | supporting Florida's important aquaculture and       |
| 6  | larger agriculture industry, so thank you, Portia    |
| 7  | and your team, for bringing these forward to us.     |
| 8  | MS. SAPP: Thank you, trustees.                       |
| 9  | GOVERNOR DESANTIS: Okay.                             |
| 10 | MR. ALBURY: Good morning.                            |
| 11 | GOVERNOR DESANTIS: Hey.                              |
| 12 | MR. ALBURY: We have two Rural Family Lands           |
| 13 | Protection Program items for your consideration      |
| 14 | this morning.  |
| 15 | Item 19:   |
| 16 | MR. ALBURY: The first is Item Number 19,             |
| 17 | Hendrie Ranch conservation easement in Highlands     |
| 18 | County. We are requesting approval of an option      |
| 19 | agreement to acquire a 663 acre perpetual            |
| 20 | conservation easement within the Hendrie Ranch       |
| 21 | project from J & D Hendrie, LLC, and designation of  |
| 22 | the Florida Department of Agriculture and Consumer   |
| 23 | Services Florida Forest Service as a monitoring      |
| 24 | agency.  |
| 25 | The trustees' purchase price is \$1,595,500,         |
|    |  |

| 1  | Page 76<br>1,500,000 or 94 percent of the purchase price may |
|----|--|
| 2  | be provided through a grant from the U.S. Fish and           |
| 3  | Wildlife Service Recovery Land Acquisition Program           |
| 4  | administered by the Florida Fish and Wildlife                |
| 5  | Conservation Commission.                                     |
| 6  | Additionally, the Nature Conservancy is                      |
| 7  | providing a \$100,000 endowment to provide for the           |
| 8  | long-term management of the property. Our partners           |
| 9  | with TNC, NFWC are represented today by Wendy                |
| 10 | Matthews and Lara McFarey(phonetic). Staff                   |
| 11 | recommends approval of the item.                             |
| 12 | GOVERNOR DESANTIS: Okay. I move to approve.                  |
| 13 | Is there a second?   |
| 14 | MS. FRIED: Second.   |
| 15 | GOVERNOR DESANTIS: No objection. The motion                  |
| 16 | carries.   |
| 17 | Item 20:   |
| 18 | MR. ALBURY: Second item, Item Number 20, Buck                |
| 19 | Island Ranch conservation easement, also in                  |
| 20 | Highlands County. We are requesting approval of an           |
| 21 | option agreement to acquire an 1883 acre perpetual           |
| 22 | conservation easement within the Buck Island Ranch           |
| 23 | project from Archbold Expeditions in designation of          |
| 24 | FDACS' FFS as the monitoring agency.                         |
| 25 | Trustee purchase price is \$4,067,000.                       |
|    |  |

Page 77 74 percent of that or \$3,015,000 of the purchase 1 2. price may be provided through a grant from the U.S. Department of Agriculture Natural Resource Conservation Service. Dr. Hilary Swain is here 4 5 representing Achbold. 6 Staff recommends approval of the item. 7 GOVERNOR DESANTIS: All right. I move to 8 approve. Is there a second? 9 MS. FRIED: Second. 10 GOVERNOR DESANTIS: No objection. The motion 11 carries. Also, Governor, the rule on Family 12 MS. FRIED: Lands Protection Program has been one of my top 13 priorities throughout my administration. 14 I just 15 wish the legislature had continued to prioritize it as well, as we could have done so much more. 16 17 Administered by the FDACS and our Florida 18 Forest Service, it's programs like this that will 19 ultimately protect Florida's natural lands and 20 environment through vital conservation efforts, so 21 thank you again, Erin, for all the work that you 22 all do. 23 Thank you, Commissioner. MR. ALBURY: 24 GOVERNOR DESANTIS: Okay. Thank you. \* \* \* \* 25

| 1  | Page 78 ADMINISTRATION COMMISSION                   |
|----|---|
| 2  | Mark Buckles  |
| 3  | GOVERNOR DESANTIS: We now have Ad Com.              |
| 4  | MR. BUCKLES: Okay. We have three items today        |
| 5  | for Ad Com.   |
| 6  | Item 1:   |
| 7  | MR. BUCKLES: The first item is request for          |
| 8  | approval of the minutes of the meeting held on      |
| 9  | March 29, 2022.                                     |
| 10 | GOVERNOR DESANTIS: All right. I move to             |
| 11 | approve. Is there a second?                         |
| 12 | MS. FRIED: Second.                                  |
| 13 | GOVERNOR DESANTIS: No objection. The motion         |
| 14 | carries.  |
| 15 | Item 2:   |
| 16 | MR. BUCKLES: Thank you. The next two items          |
| 17 | are consideration of Comprehensive Plan Amendments. |
| 18 | The first one, Item 2, is the case AC Case Number   |
| 19 | 21-001. Today the Commission has before it the      |
| 20 | recommended order in the case of William J. Semmer  |
| 21 | and Joanne Semmer versus Lee County, Florida and    |
| 22 | Southern Comfort Storage. This is a challenge to    |
| 23 | the Lee County Comprehensive Plan Amendment adopted |
| 24 | by County Ordinance 20-07.                          |
| 25 | The amendment changes the Future Land Use Map,      |

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August 23, 2022 Page 79 otherwise known as the FLUM designation, for a 1 2. 7.5 acre property, eight adjoining lots on San Carlos Island. 3 The purpose of today's agenda item is for the 4 Commission to consider the administrative law 5 judge's recommended order, the parties' arguments, 6 7 the public comment and then to discuss and potentially vote on final action. 8 After voting, the Commission may vote on a 9 10 motion to direct staff to draft and circulate a 11 final order to your offices consistent with the 12 vote and to present the final order for consideration at the next meeting of the 13 Commission, if that's what you decide to do. 14 15 The Commission is not being asked to pass judgment on the policy merits of the plan 16 17 amendment. The limited role here is to simply determine whether the ALJ made the correct legal 18 recommendation under Florida law. 19 20 The petitioners in this case are represented 21 by Terrell Arline, respondent is represented by Amanda Swindle, and the intervener is represented 2.2 23 by Russell Schropp.

in July of 2020 alleging internal inconsistency,

A little background, a DOA challenge was filed

24

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August 23, 2022 Page 80 1 failure to be based on relevant and appropriate 2. data and analysis and the increase of density in the coastal high hazard area. 3 After a final hearing, an ALJ entered a 4 recommended order determining the amendment was not 5 in compliance with Chapter 163 Florida Statutes. 6 7 The plan amendment creates a central urban category 8 that encourages mixed use development and would allow a maximum of 113 residential units. 9 10 So as to the standards of review, a legal 11 conclusion of an ALJ regarding plan amendment 12 consistency is an interpretation of law and is subject to the fairly debatable standard. 13 An amendment shall be determined to be in compliance 14 with Chapter 163 if the local government's 15 determination is fairly debatable. 16 17 In addition, the Commission should reject or modify the ALJ's findings of fact if it determines 18 19 that they are not based on competent, substantial 20 evidence or the proceedings did not comply with the 21 essential requirements of law. 2.2 The ALJ found the petitioners demonstrated the

amendment is inconsistent with Section 163.3178,

Sub 8, Sub A, which provides state standards for

increased density in the coastal high hazard area.

- 1 The ALJ concluded the plan was not in compliance
- 2 with Florida law.
- 3 The parties filed their exceptions in March of
- 4 2021. One proposed order was submitted by the
- 5 county and the interveners.
- 6 So we'll now get to the argument. The parties
- 7 will now have a chance to argue to the Commission.
- 8 They'll have ten minutes each. There'll be two
- 9 minutes of rebuttal, followed by a Q&A. I'll keep
- 10 track of the time, targeting about eight minutes
- 11 for that. And, lastly, members of the public will
- 12 be allowed to speak for two minutes.
- 13 The county will speak first, followed by the
- 14 interveners and the petitioners. Please limit your
- 15 comments to the evidence in the record. We'll have
- 16 county come up first.
- 17 MS. SWINDLE: Good morning, esteemed Cabinet
- 18 members, Commissioner Fried, Chief Patronis,
- 19 General Moody, Governor DeSantis. My name is
- 20 Amanda Swindle and I serve as senior assistant
- 21 county attorney in Lee County, Florida and I have
- 22 the privilege of representing the county today.
- I have with me from the county attorney's
- 24 office my colleague Michael Jacob and Joseph Adams,
- 25 as well as the county's chief planner Mikki

Page 82 Rozdolski, and I'm going to ask Mikki to pass out 1 2. some materials for the Cabinet members that serve 3 as the joint exhibits for the county and the landowner in this case. 4 While Mikki's doing that, let me, first of 5 all, just speak on behalf of --6 7 GOVERNOR DESANTIS: Thank you. 8 MR. TAYLOR: -- everybody from Lee County when I say thank you so much for the Cabinet's time and 9 10 attention to this matter today. It's obviously an 11 issue that's very important to Lee County, but 12 really it's an issue of statewide concern because ultimately if the ALJ's recommendation is adopted 13 in this case, it wouldn't just apply to Lee County, 14 it would apply to all 45 of Florida's counties that 15 are within the coastal high hazard area. 16 17 So as Mark Buckles summarized, we are here 18 today because an administrative law judge has made 19 a finding of noncompliance regarding the county's 20 amendment of its Comprehensive Plan. 21 Under the first tab of your materials, you 2.2 will see some aerials of the proposed project. 23 the first aerial outlined in red, you can see it's seven and a half acres on San Carlos Island in 24

unincorporated Lee County.

Page 83 1 Historically, San Carlos Island served to 2. support the commercial fishing and shrimping industry that was thriving on the island, but since 3 that time, market conditions have changed and that 4 5 industry is not really as economically viable as it 6 once was. 7 If you look at the second aerial, you will see 8 the current uses on San Carlos Island include light 9 industrial uses, marine related uses and a 10 substantial amount of residential mobile homes and, 11 obviously, mobile homes are not ideal for an island 12 in the coastal high hazard area, so it is within the vision of Lee County that this area be 13 redeveloped as a mixed use kind of area with 14 15 residential, resort hotels and marine dependent recreational uses. 16 17 The property owners in this case made a 18 request to the county to rezone and redevelop their 19 property as a mixed use project that would include a residential component, and this is in line with 20 21 other approvals that the county has given recently 2.2 for San Carlos Island, as you can see on the third 23 aerial in your tab. So in order for the property owner to -- to 24 25 see his vision accomplished for the property, he

Page 84 needed the county to amend its comprehensive plan 1 2. to change the future land use category for that --3 for that property. In order to do that, the Board of County Commissioners had to make certain 4 findings, including that the proposed amendment was 5 consistent with our other goals and policies within 6 7 the Lee plan, but also that it was in compliance with certain statutory requirements and that's why 8 9 we're here today, because the administrative law 10 judge has questioned that determination on the part 11 of the county. 12 So before I go into the merits of the ALJ's interpretation, I just want to take a moment to 13 comment on the standard of review in this case. 14 Mark correctly stated, Chapter 163 provides for the 15 fairly debatable standard on the county's 16 determination of compliance. The legal standard, 17 18 and basically what it means is if a reasonable 19 person could have come to the same conclusion that 20 the county did in this case, that the county's 21 determination should be upheld, and that makes 2.2 sense because comprehensive plan amendments are 23 legislative actions and the legislative actions by our elected board in Lee County shouldn't be 24 25 lightly overturned by an administrative law judge.

So with that deference in mind to the county, 1 2 I would ask you to turn to Tab 2 of your materials. 3 We have a copy of Florida Statute 163-3178, and the third of that statute, we've highlighted Subsection 4 5 8A for you. 6 Again, this was the administrative law judge's 7 sole finding of noncompliance regarding the plan. The way Subsection 8A is drafted is such that 8 a comprehensive plan amendment shall be found in 9 10 compliance if one of three options is met. 11 it's one of three because it says the word or 12 there. So the first two options have to do with a 13 county meeting certain required evacuation times. 14 15 Option is a 16 hour out of county evacuation time and option 2 is a 12 hour time to shelter 16 17 evacuation time. 18 As stipulated by all the parties in this case, 19 Lee County is unable to meet one or two, and it's 20 not even close. The regional evacuation study 21 available to the ALJ at the time had the counties 2.2 out of county evacuation time for a Category 5 storm at 96 hours, not 16, 96 hours. 23 It is a long way off. And if you take just a quick peek under 24 25 Tab 3 of your materials, you will see the clearance

Page 86 times for all of the counties within the southwest 1 2. region, and unfortunately we are all in the exact same predicament, a 96 hour out of county 3 evacuation time. And if you take a look at the 4 regional evacuation studies for all the regions, 5 what you would find is that out of the 45 counties 6 7 within Florida's coastal high hazard area, only 8 nine of those counties can meet subparagraphs 1 or 9 Eighty of the counties within the coastal high 10 hazard area are unable to meet Paragraph 1 or 2. 11 So thank goodness there's an option 3, right, because otherwise, developers in these counties 12 would essentially be held hostage, unable to 13 develop or redevelop their property until the 14 15 counties can somehow magically meet these evacuation times. and I say magic because, quite 16 17 frankly, that's what it would take to get the 18 county from a 96 hour evacuation time down to 16 19 hours. I'm not creative enough to come up with 20 another solution. 21 So the legislature, in their wisdom, provided 2.2 the ability for property owners to provide 23 mitigation for the impacts of their development and the amount of that mitigation is capped at the 24 25 amount that's reasonably attributable to the

Page 87 1 impacts of the development. That's how the county 2. has interpreted the statute. That's how the county has applied this statute and, to my knowledge, it 3 4 is the only way the statute has been interpreted 5 and implied until this ALJ's unique interpretation. 6 So if you take at look at the ALJ's 7 interpretation, it's basically this: If a county 8 is unable to meet Subparagraphs 1 or 2, Subparagraph 3 isn't available because the county 9 10 would have -- that amount of mitigation would have 11 to bring the entire county's backlog into 12 compliance, so the idea that we would require a property owner to satisfy this long-existing 13 evacuation backlog is antithetical to the 14 15 principles of land use law that I'm familiar with, which start with a basis of fundamental respect for 16 17 private property. 18 So again, I think the reading of this statute 19 is fairly clear. If a county doesn't meet option 1 or option 2, option 3 is available for mitigation 20 21 and that amount of mitigation is capped at the amount attributable to the development. 2.2 23 Again, I think this is a very clear 24 interpretation of the statute, but even if you 25 think that the statute if ambiguous in some way,

even if you think the ALJ's interpretation has some 1 2. merit, the statute requires you to uphold the county's finding of compliance as long as that 3 finding is reasonable, could it have been reached 4 by a reasonable person and I think that's the case 5 because this provision was added to the statute in 6 7 2006, and since that time, the state has approved 8 numerous comprehensive plan amendments that increase density in the coastal high hazard area, 9 10 and as long as those impacts are mitigated, those 11 plan amendments are approved. 12 To accept the ALJ's interpretation of this statute would be catastrophic to the kind of smart 13 coastal growth that we need in Florida to 14 15 accommodate our growing population. So in conclusion, the county would just ask 16 17 that you reject the ALJ's conclusions of law as 18 articulated in our joint exceptions and adopt the 19 joint proposed recommended order. If you have any questions, I'd be more than happy to answer them. 20 21 GOVERNOR DESANTIS: Anybody? 2.2 (No response.) 23 GOVERNOR DESANTIS: Okay. Thank you. Next. 24 MR. BUCKLES: The intervenor. 25 Morning, Governor DeSantis, MR. SCHROPP:

- 1 Chief Patronis, General Moody and Commissioner
- 2 Fried. For your record, my name is Russell
- 3 Schropp. I'm an attorney with the Henderson
- 4 Franklin law firm in Fort Myers, and I'm here today
- 5 on behalf of the intervenor Southern Comfort
- 6 Storage, LLC. Southern Comfort Storage was the
- 7 applicant for the plan amendment down below that is
- 8 the subject of this proceeding and is the
- 9 intervenor in this proceeding as well.
- 10 As you know by now from the county's
- 11 presentation, the ALJ basically determined that my
- 12 client would need to remedy and mitigate for the
- 13 entire deficit and hurricane evacuation times that
- 14 is present in Lee County in order to have this plan
- 15 amendment found in compliance.
- 16 It is our position that state law actually
- 17 requires only that we agree to mitigate the impacts
- 18 of our development in order to be found in
- 19 compliance, and I would not that there is no
- 20 dispute in the record below that the developer, my
- 21 client, is actually going to do this and mitigate
- 22 the impacts of his proposed development either
- 23 through the provision of on-site shelter space or
- 24 through the donation of a fee in lieu of shelter
- 25 space to the county so that they can increase

- 1 shelter space elsewhere.
- 2 But by interpreting the statute as requiring
- 3 the developer to mitigate the county's entire
- 4 backlog, we would respectfully submit that the ALJ
- 5 erred, as a matter of law, for a number of reasons,
- 6 in addition to those urged by the county and I
- 7 would note that this was an issue that was not even
- 8 presented to the ALJ or discussed or briefed or
- 9 argued before the ALJ down below.
- 10 The first of the reasons that the ALJ's
- 11 interpretation best(sic) is that it basically
- 12 renders meaningless a whole subsection of the
- 13 Florida statutes under Section 163.31788A and that
- 14 is Subsection 3. I believe that's Tab 2 in the
- 15 materials that the county presented to you. This
- 16 section provides three options for addressing
- 17 mitigation and they are separated by an or, as the
- 18 county attorney indicated, indicating that you can
- 19 either do one or two or three.
- The ALJ's interpretation basically says that
- 21 in order to meet option 3, you have to either do
- 22 option 1 or 2, and that clearly, we think -- feel,
- 23 is error because the legislature must have intended
- 24 for Subsection 3 to have some sort of independent
- 25 meaning other than to meet Subsections 1 or 2. We

Page 91 submit that the ALJ's order renders meaningless 1 2. Subsection 3 as part of the statutory scheme. The second reason the ALJ's interpretation should be rejected is that it creates direct 4 5 conflict not only with the statute internally, but also with established case law and Florida law and 7 federal law, for that matter. The ALJ's 8 interpretation creates conflict with the third 9 sentence in Subsection 3, and you have it before 10 you, but it basically reads, Required mitigation may not exceed the amount required for a developer 11 12 to accommodate impacts reasonably attributable to development. Clearly, by requiring the plan 13 amendment to address not only its impacts, but 14 also the impacts of prior development, the ALJ's 15 order contradicts this express limitation in 16 Subsection 3. Statutory interpretations are 17 18 required to avoid these conflicts. 19 Additionally, the sentence limiting the 20 developer's mitigation is entirely consistent with 21 both state and federal law as well as state 2.2 statutory law that require mitigation for the 23 impacts of new development, but prohibits mitigation for deficits caused by prior mitigation. 24 25 We've cited case law in our proposed -- or actually

Page 92 in our exceptions to the recommended order and it 1 2. includes both Florida Supreme Court decisions, primarily the case from the City of Dunedin back in 3 1976 as well as federal case law from the U.S. 4 Supreme Court, the Nollan and Dolan decisions that 5 support this principle. 6 7 And if this case law wasn't specific enough, there's also Florida Statute 70.45 which defines --8 9 and that's included in your materials in Tab 4, and 10 it defines a term called prohibited exactions as 11 one that is not roughly proportionate to the 12 impacts of the proposed use of real property, and the statute goes on to provide a cause of action 13 for any local -- for any governmental entity that 14 imposes such a prohibited exaction. 15 conflicts can be avoided, they should be avoided by 16 17 the interpretation that the county urges. And the third and final reason that I'll 18 19 mention for finding that the ALJ's interpretation 20 should fail is, quite frankly, it's the simplest 21 argument that I have and that is that it's simply a 2.2 plain reading of the statute. If you look at 23 Tab 2, at the beginning of Section 163.31788A, which you have in front of you, the very first 24 25 sentence of that statute reads, A proposed

- 1 Comprehensive Plan Amendment shall be found in
- 2 compliance with state coastal high hazard
- 3 provisions if one of the following three options
- 4 are addressed. Clearly, this sentence requires an
- 5 in-compliance finding if one of the three
- 6 conditions is met, but it does not conversely
- 7 require that a not-in-compliance finding be reached
- 8 if the three options are not met.
- 9 I would respectfully submit that the ALJ
- 10 simply missed the purpose of the statute and that
- 11 is that it provides a safe harbor for a plan
- 12 amendment that is able to meet Subsection 1 or 2 or
- 13 3. Even if it -- even if our plan amendment did
- 14 not address either 1 or 2 or 3, a not-in-compliance
- 15 determination would not be mandated under this
- 16 plain reading of the statute.
- 17 In conclusion, the only basis for the ALJ's
- 18 not-in-compliance determination is her
- 19 interpretation of Section 163.31788A. This is a
- 20 conclusion of law and can be overruled by another
- 21 interpretation if that interpretation is as or more
- 22 reasonable interpretation reached by the ALJ. In
- 23 this regard, we would again respectfully suggest
- 24 that the interpretation of the statute urged by the
- 25 county and the intervenor is more reasonable than

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Page 94 that proposed by the ALJ in the recommended order 1 2. and it comports not only with statutory law but also with case law that has been established 3 4 previously. We would -- we would respectfully request that 5 our exceptions to the recommended order be granted 6 7 and that a final order be entered consistent with 8 the proposed final order that the county and the intervenors have submitted to you. 9 With that, I 10 stand available for any questions. 11 GOVERNOR DESANTIS: Anybody? 12 (No response.) 13 GOVERNOR DESANTIS: All right. Thank you, sir. 14 15 MR. SCHROPP: Thank you. 16 MR. BUCKLES: We have the petitioner up and I 17 have a handout he wants me to bring. 18 GOVERNOR DESANTIS: Okay. 19 MR. ARLINE: Good morning, Governor and 20 It's a pleasure to be here. My name is 21 Terrell Arline. I'm an attorney. I represent Joanne Semmer who's here with me and her brother 2.2 23 William Semmer who unfortunately, his business is in San Carlos, couldn't be here today.

I've passed out some materials that are going

Page 95 to be -- that explain our presentation here. 1 2. intend to speak first, basically hit the legal arguments and then Miss Semmer will have some 3 4 things to say and some documents that she's passed 5 out. My clients challenge the plan amendment 7 adopted by Lee County, and Mr. Semmer owns 8 property, it's industrial use for shipping use and marine industry, directly adjacent to the site. 9 10 Mrs. Semmer operates a business across the street. 11 They've operated businesses in San Carlos since the 12 '60s. The amendment changed the land use on a parcel of land from industrial, which it had always 13 been, to basically allow for condominiums, 14 commercial and a marina. 15 For the record, my client does not oppose the 16 17 amendment that created the marina. The problem 18 that we're presenting is the increased density, the 19 real estate -- increased density of the residential 20 development in a class 5 hurricane evacuation 21 clearance area, so it's not an increased density 22 anywhere in Lee County. It's an increased density 23 in the area that gets inundated by a class 5 hurricane, which is in this case, I think the 24 25 evidence was over 20 feet.

Page 96 So they had a full administrative hearing 1 2. before Judge Van Wyk and the judge did not uphold every issue that they raised, but as you heard, she 3 did agree with their allegations that are in the, 4 actually in the petition and in their proposed 5 recommended order, that the amendment violates the 6 7 section of the Statute 163-31788A that deals with hurricane evacuation clearance times because the 8 9 amendment didn't maintain those -- those numbers. 10 That is the issue, maintained. You have to read 11 that term, read the statute and understand that the 12 legislature has said that those hurricane evacuation clearance times have got to be 13 maintained if you're going to increase density in a 14 coastal hazard area, so that word maintained is 15 16 very important here. 17 She -- the judge essentially ruled in favor of 18 protecting people's health and safety during a hurricane on San Carlos Island and she ruled it 19 20 because the existing evac time was 96 hours, that's 21 four days in Lee County, that you could not add 2.2 additional density in the Cat 5 area on San Carlos 23 Island. So this matter involves statutory 24 25 interpretation of the law that limits the

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August 23, 2022 Page 97 1 government's ability to approve a plan amendment 2. and increase residential density in the coastal hazard area where a Cat 5 storm would flood the It's very important law. Versions of it 4 land. 5 have been on the books for many years and it's been applied in this instance to often reject plan 6 7 amendments that increase density in the coastal hazard area, but I think this is the first time 8 this issue's been brought and litigated, brought to 9 10 the attention of the administration commission. 11 think that's probably true. I've been doing this 12 for a long time and so this is an important case for you. 13 So I've handed out copies of the provision, 14 15 okay, 163.31788A, and I have highlighted the areas. The developer's attorney said all you have to do is 16 17 1 or 2 or 3. Doesn't say that. The statute says 18 that the proposed plan amendment will be in 19 compliance if, one, the adopted level of service for out of county evacuation is maintained or, 2, 20 21 the 12 hour evacuation time to shelter is maintained or, 3, and read the introductory 2.2 23 sentence, appropriate mitigation is provided that

so you only get 3 if you satisfy 1 or 2.

that will satisfy Subparagraph 1 or Subparagraph 2,

It's not

Page 98 If you're going to do 3, you gotta 1 1 or 2 or 3. 2. have appropriate mitigation that will satisfy Paragraphs 1 or 2. That's what the statute says. 3 It does say, in the second -- third sentence, 4 5 required mitigation may not exceed the amount required for a developer to accommodate impacts 6 7 reasonably attributable to development. I think 8 what that means is local government can't make them 9 pay more than what their development would entail, but at the end of the day, that mitigation has 10 gotta meet 1 or 2, so if they're like two hours 11 12 beyond the hurricane evacuation clearance times, then they could mitigate for those two hours, but 13 the developer, they've gotta get to the two hours. 14 15 The county's gotta get to the 2 hours and meet 1 or 2, so that's essentially what the statute says. 16 17 The developer admits that there's no dispute 18 that the county doesn't meet Subparagraphs 1 or 2 19 even prior to the plan amendment. That was in 20 their exceptions. They say that it -- they agree 21 that they cannot maintain the evacuation clearance 2.2 times, so is that a -- it's not a valid way to 23 interpret the statute, just Subparagraph 3 in isolation, to say that, you know, you can -- you 24 25 can mitigate, but you don't have to maintain.

Page 99 ignore the term maintain? You ignore the word 1 2. satisfy? No. I mean sometimes when you've got this issue 3 about what the law means, you know, you look at 4 legislative history, and I found -- yesterday, I 5 went and looked up the house bill. It was adopted 6 7 in 2006, House Bill 1359 which I passed out. 8 staff analysis on Page 5 says this. This is how 9 the staff analysis describes this bill in 2006. 10 The bill provides proposed plan amendment must 11 be in compliance with the state coastal hazard standards if adopted level of service for out of 12 county hurricane evacuation is maintained or 12 13 hour evacuation time to shelter is maintained and 14 15 there's sufficient shelter space available or --16 and this is important -- or appropriate mitigation 17 will ensure that the level of service for out of 18 county hurricane evacuation clearance time's 19 maintained or mitigation will ensure that the 12 20 hour evacuation time to shelter is maintained and 21 there's sufficient shelter time. That's the 2.2 legislative history, so you've got what the statute 23 says and this is what, you know, what the staff's analysis was when they were looking at it, so the 24 25 terms mitigation shall -- will ensure supports our

1 position and analysis of the statute.

- 2 Also, there's harm. If you adopt their
- 3 position and say we can just mitigate for our
- 4 project and we don't have to comply with hurricane
- 5 evacuation clearance times, there's harm to that.
- 6 People are put in harm's way. More people are
- 7 on -- in the coastal high hazard area, Cat 5 area
- 8 that have to be evacuated and you already know you
- 9 can't evacuate what you got.
- 10 So I mean there's a public safety issue here
- 11 that you're wrestling with, too. I mean they talk
- 12 about -- the county mentioned the catastrophic to
- 13 smart coastal growth, and the developer, you know,
- 14 said, you can't require us to mitigate for more
- 15 than our development's impacts. Well, those are
- 16 arguments, you know, to support the development in
- 17 coastal high hazard area, but the statute says you
- 18 shouldn't increase density in the coastal high
- 19 hazard area because it can kill people. It can
- 20 cause people's property that live there in
- 21 residential developments to flood and it makes it
- 22 more difficult for them to evacuate.
- 23 So I know that you're struggling with a --
- 24 with a complex issue here, but I think you can come
- 25 down on our side with the statutory interpretation

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Page 101 1 and with, you know, the public policy that's behind 2 that argument. So now Ms. Semmer will say a few things and 3 we'll be available for questions later. 4 GOVERNOR DESANTIS: 5 Okay. MS. SEMMER: Thank you for having us and I'll 7 try to make this guick, but first, for your information, Southern Comfort, LLC does not own the 8 9 property. It was sold to Bay Harbor Marina 10 Village, LLC, a limited liability company, which is 11 owned by Corona Property Holdings. It sold for 12 \$18,000,000, and on Facebook, it says it was sold as shovel ready. 13 Two different zoning hearing officers, Laura 14 15 Bellflower and Donna Marie Collins, rejected the project and stated in their reports that the 16 17 developer could not meet the Lee County comp plan 18 or the Florida Statute 163 required for a level of 19 service evacuation on a level 5 hurricane, and 20 Statute 163.3171 refers to the sea, lake, overland 21 surge of a storm surge on slosh, and in your 2.2 packet, you'll see the information for Bay Harbor 23 Marina Village, in your handout, and the property

Category 5 hurricane could produce over a 25 foot

It states, A

is located in an evacuation Zone A.

- 1 surge height.
- 2 And, also, please find a copy of a letter from
- 3 the adjacent Town of Fort Myers Beach, Estero
- 4 Island, which requires residents to evacuate on San
- 5 Carlos Boulevard across San Carlos Island. The
- 6 town objects to the increase in development due to
- 7 the traffic conditions, including hurricane
- 8 evacuation.
- 9 And please find a report by Transportation
- 10 Consultants, Incorporated for Compass Rose Marina,
- 11 also known as Bay Harbor Marina Village,
- 12 documenting an additional 3,253 daily two-way trips
- on Main Street and San Carlos Boulevard. Florida
- 14 DOT documents 27,000 cars a day pass through San
- 15 Carlos Island on San Carlos Boulevard during season
- 16 and this would increase the traffic by more than 10
- 17 percent.
- 18 My brother Bill Semmer and I have been on San
- 19 Carlos Island for over 50 years.
- I'm sorry?
- 21 MR. BUCKLES: You got a little bit more time,
- 22 but wrap it up.
- 23 MR. TAYLOR: I am. I'm talking fast. We've
- 24 been there over 50 years. I came in '66 and my
- 25 brother came in 1967 after his tour in Vietnam. He

- 1 currently owns 23 properties on San Carlos Island
- 2 that surround Bay Harbor Marina Village property.
- 3 He operates seven businesses in construction and
- 4 commercial and industrial uses in areas of the
- 5 working waterfront.
- 6 I own my house 140 feet from the project and
- 7 I operate three businesses, including marine
- 8 construction, waterfront permitting and consulting.
- 9 I'm chairman at San Carlos Island Redevelopment
- 10 Corporation, The Lighting District, The Fort Myers
- 11 Beach Mosquito Control District and also president
- 12 of the local Marine Science Center and the Oil
- 13 Spill Co-op.
- 14 We support and encourage the appropriate
- 15 development on San Carlos Island working
- 16 waterfront. This is not an appropriate location
- 17 for a 100 foot high condo the size of a football
- 18 field. And I just want you to know if you should
- 19 agree with the developer, the consequences of your
- 20 decision will put existing and new residents in
- 21 harm's way. I know for a fact that there are other
- 22 coastal developers all watching this hearing
- 23 closely before they decide their next step.
- 24 And thank you and God bless and thank you for
- 25 the service to the state of Florida. Thank you.

Page 104 1 MR. BUCKLES: Okay. We have an opportunity 2. for the county to make -- or the intervenor to make a few minutes of rebuttal. 3 Thank you, Governor and Cabinet. 4 MR. SCHROPP: I'll be brief just quickly in rebuttal to Ms. 5 Semmer's assertion regarding the sale of the 6 7 property. Yes, the property sold. That is not in That occurred after the trial down 8 the record. below, but my client Southern Comfort Storage did 9 10 retain an interest in the property. 11 With regard to Mr. Arline's assertion that 12 this issue was actually raised by petitioner that down below in the petition and in the recommended 13 order filed by the petitioner below, the actual 14 documents submitted by the petitioner actually 15 agree with our interpretation. 16 17 In the petition, the petitioner alleged that 18 it was not in compliance with the statute because it does not include sufficient mitigation for the 19 20 increase in hurricane evacuation time caused by the 21 plan amendment, not that we didn't meet the county standards, the overall standards within the county. 2.2 23 Again, in the recommended order, the amendment is inconsistent because it fails to address 24 25 hurricane impacts attributable to the increased

- 1 density from the plan amendment, so the petitioner
- 2 basically asserted what we're asserting which is we
- 3 only have to mitigate the impacts of our actual
- 4 development.
- 5 And the last point I would make with regard to
- 6 Mr. Arline's argument that we could somehow
- 7 voluntarily agree to mitigate the county's deficit
- 8 and therefore get approval for our plan amendment,
- 9 there really is no legal difference between
- 10 requiring a developer to mitigate for the county's
- 11 existing deficit as part of the permit approval or
- 12 the plan amendment approval and -- or telling the
- developer that he can voluntarily mitigate for the
- 14 county's deficit, but if he doesn't do it
- voluntarily, we're not going to approve your plan
- 16 amendment. There's legally no difference in that
- 17 and that is essentially the case of the Koontz
- 18 versus St. James River Water Management District
- 19 which went to the U.S. Supreme Court.
- 20 With that, I'll turn it back over to the
- 21 county for any rebuttal that they may have. Thank
- 22 you very much.
- 23 GOVERNOR DESANTIS: Okay.
- MS. SWINDLE: Thank you again. You heard from
- 25 Ms. Semmer, one of our residents, and she's clearly

Page 106 very passionate about San Carlos Island, which we 1 2 appreciate as a county, but again, to read the statute in the way that the administrative law judge has would essentially hold property owners 4 within the coastal high hazard area hostage until 5 certain evacuation times can be met and I think what I've demonstrated here is those evacuation 8 times cannot be met, not in Lee County, not in the 9 entire southwest region. 10 In fact, the entire southern peninsula and a 11 good portion of the panhandle is way outside of 12 those mandatory evacuation times. We're talking 80 percent of the coastal high hazard area would be 13 unable to be developed or redeveloped if this 14 15 recommended order is adopted. 16 So again, I would just say that simply cannot 17 have been what the legislature intended when they 18 adopted this statute and it can't be the result 19 that is allowed to happen by allowing an 20 administrative law judge to essentially override 21 the determination by the Board of County 2.2 Commissioners in what is essentially a legislative 23 action. 24 So again, thank you so much for your time.

Okay.

GOVERNOR DESANTIS:

Page 107 1 I just want to say thank you for MR. ARLINE: 2. your time and attention to this and, you know, an 3 argument that they're presumed to be correct, it might be true for facts, but when you're talking 4 about what the statute is and what the law is, you, 5 as administration commission, you interpret the 6 7 statute. You make those -- those findings and what 8 the law means and that's what you're doing here 9 today and we would urge you to accept the judge's 10 recommended order. Thank you. 11 MR. BUCKLES: And we set aside some time for 12 Q&A, if you have any direct questions of the attorneys, then we'll go to public comment. 13 14 GOVERNOR DESANTIS: Anybody? 15 MS. FRIED: I do to the county and thanks for 16 being here today. I have some questions. 17 Obviously, you were talking about some other counties that have the same, similar situations of 18 19 extremely high evacuation times. I'm assuming 20 you've spoken to some of them during the course of 21 this petition. Have you seen any other types of 2.2 development that's come in there that has been 23 approved and has gone in front of an administrative law judge in the previous or is this the first case 24 25 that we are seeing this situation under.

Page 108 1 So to answer your first MS. SWINDLE: 2 question, yes, there have -- the county has approved other comprehensive plan amendments in the 3 coastal high hazard area that do have the effect of 4 5 increasing residential density. Now, those particular amendments weren't challenged, so they 6 7 didn't go before an administrative law judge, but in the first tab of your binder, on the third page, 8 you can see outlines of recent development 9 10 approvals that the county has -- has made on San 11 Carlos Island, including Number 5 which is a pretty 12 significant ebbtide project. It's a 450 unit hotel and 270 unit multi-family and, again, it's a mixed 13 use project that is in line with the vision of the 14 15 county. So, yes, the county has adopted comprehensive 16 plan amendments that do have the effect of 17 18 potentially increasing that density and those plan 19 amendments were reviewed by the state planning 20 agency and were approved. 21 MS. FRIED: Thank you. 2.2 ATTORNEY GENERAL MOODY: I have a question. 23 GOVERNOR DESANTIS: Yes. 24 ATTORNEY GENERAL MOODY: I agree. I think 25 that the judge misinterpreted the law here. You

Page 109 1 submit that the county and the property owners came 2. to some sort of agreement on how you would mitigate 3 any additional risk from this amendment and can you tell the Cabinet a little bit more about that? 4 MS. SWINDLE: Absolutely. So this case is a 5 6 little strange because ultimately the approval was 7 secured through a mediated settlement agreement. 8 The property owners in this question had filed a 70.51 action, so there was a mediated settlement 9 10 agreement between the county and the property owner 11 and part of that settlement agreement required a 12 binding agreement that the property owner would mitigate the impacts of the development. 13 Now, we don't know exactly what those impacts 14 15 will be until a development order is actually Then we will know exactly what's being 16 sought. built and we can measure the amount of that 17 18 mitigation, and the mitigation would come in the 19 form of either the donation of land, the 20 construction of shelter space or a payment of a fee 21 in lieu of so that the county could take those 2.2 actions. 23 And just as a side point, the project would also require the payment of pretty substantial 24 25 impact fees that would help with necessary

Page 110 1 infrastructure improvements that would hopefully 2 eventually improve those evacuation times. ATTORNEY GENERAL MOODY: And I do hear the 3 concern and the understanding that we've got to 4 5 make sure that there are shelters in place and that we can -- and provide protection, but the statute 6 7 in terms of only requiring mitigation that doesn't 8 exceed the amount required for a developer to 9 accommodate the impacts reasonably attributed to 10 the development, I think that's pretty clear. 11 When I read that, though, and then I look at 12 the order from the ALJ, the ALJ says the proposed plan amendment should remedy the county's existing 13 deficiencies. She also states in her recommended 14 order, however, that the statute does not require 15 the developer to build shelters, make 16 transportation improvements, contribute land or 17 18 make payments to reduce the county's existing 19 deficit concerning evacuation time or shelter 20 How do you suggest we reconcile those two space. 21 seemingly counter-statements by the ALJ? 2.2 MS. SWINDLE: I agree that the ALJ's 23 recommended order was confusing, particularly when it came to that interpretation of that section. 24 25 So my reading of Subparagraph 3 is very

of it.

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August 23, 2022 Page 111 Subparagraph 3 provides that a developer 1 2. can mitigate if options 1 or 2 can't be satisfied. 3 The second sentence of Subparagraph 3 tells you what form the mitigation can come in, payment, land 4 5 donation, et cetera. The third sentence, most importantly, caps the amount that we can require 6 7 from the developer at the amount reasonably 8 attributable to the impact. So again, I don't know what the number -- what 9 10 the amount is that would bring the county from a 11 96 hour evacuation time down to 16, but whatever 12 that number is, we could come up with it, but the statute then caps that amount at whatever's 13 reasonably attributable to the development, so to 14 15 me, that's the reasonable reading of that statute. 16 MS. FRIED: I just have one follow-up. So you said it's 96 hours now for evacuation. Has there 17 been an assessment of how much more time will be 18 19 added to that before this project was built? 20 There was, actually. MS. SWINDLE: 21 DOAH hearing, there was quite a bit of discussion

arguments that we did make is that, and 24 25 particularly the property owner made is that impact

seconds that it would change, and one of the

It's like a number of

It's in the seconds.

- 1 is so de minimus, that perhaps the mitigation
- 2 wouldn't even be required, and there's other
- 3 administrative commission cases that kind of go
- 4 along with that.
- 5 GOVERNOR DESANTIS: Okay. Anybody else have
- 6 any questions? Do we have any questions for any of
- 7 the other counsel?
- 8 MR. BUCKLES: Okay. We set aside a little
- 9 time for public comment if anyone wants to speak.
- 10 GOVERNOR DESANTIS: All right. Does the
- 11 Cabinet have anything to say?
- 12 ATTORNEY GENERAL MOODY: I would just follow
- 13 up on that last statement by the county. If you're
- 14 looking at times like that with your existing
- issues and evacuation, you're going to need to
- 16 mitigate. That's not a question. So that last
- 17 statement, I don't think anyone in this room would
- 18 believe to be true.
- 19 MS. FRIED: And I just want to add, too, like
- 20 obviously, you know, this statute was put into
- 21 place for a specific reason and that was to make
- 22 sure that people are able to evacuate during a
- 23 Cat 5 and so I think that for any of our counties
- 24 that are looking at development on these coastal
- 25 communities, we have to do some serious work

- 1 because if we're spending 96 hours trying to
- 2 evacuate at a Cat 5, that is a -- that is putting
- 3 life in danger for sure and, obviously, this
- 4 statute was put in place in 2006 to try to mitigate
- 5 some of that and for the counties that are on the
- 6 coastal communities to start looking at
- 7 comprehensive plans of how to get to, eventually
- 8 get down to that 16 hours.
- 9 But I also do not believe that the ALJ was in
- 10 the right in her interpretation of the statute.
- 11 MR. BUCKLES: Okay. If you're ready, we can
- 12 proceed to the voting. There are three options.
- 13 The commission could adopt, by majority vote, an
- 14 alternative final order with substituted findings
- 15 of fact and conclusions of law which would find the
- 16 plan amendment to be in compliance with Chapter
- 17 163. An option like the next one would direct
- 18 staff to draft a circulated final order consistent
- 19 with the vote to present the order for
- 20 consideration at the next meeting.
- 21 Next, the commission could adopt, by majority
- 22 vote, the ALJ's recommended order which would
- 23 affirm the ALJ's recommendation that it's not in
- 24 compliance and direct the county to rescind the
- 25 amendments and specify remedial actions.

|    | Page 114  |
|----|---|
| 1  | Lastly, the commission could take the case          |
| 2  | under advisement. So I turn it over to the          |
| 3  | commission.   |
| 4  | GOVERNOR DESANTIS: Great. So I think what           |
| 5  | the county has argued is reasonable and I think     |
| 6  | we're just supposed to side with that in terms of   |
| 7  | an interpretation of law. I think that's how we're  |
| 8  | supposed to do it. I think petitioners, while, you  |
| 9  | know, actually did a good job, that doesn't seem to |
| 10 | be how this law has been interpreted in Florida,    |
| 11 | you know, up to this point and so I will vote for   |
| 12 | option 1. Any seconds on that?                      |
| 13 | MR. PATRONIS: Second.                               |
| 14 | ATTORNEY GENERAL MOODY: Second.                     |
| 15 | MS. FRIED: And I agree and I think that on          |
| 16 | that, Governor, that this was a misinterpretation   |
| 17 | and could potentially that if we upheld the ALJ's   |
| 18 | ruling, that this would be a very bad precedence    |
| 19 | for any future development on the coastal           |
| 20 | communities and I don't think that's appropriate.   |
| 21 | GOVERNOR DESANTIS: Okay. So that is that            |
| 22 | is motion carries.                                  |
| 23 | Item 3:   |
| 24 | GOVERNOR DESANTIS: And then we have the next        |
| 25 | case.   |
|    |   |

Page 115 1 We have Item 3. This is MR. BUCKLES: Yes. 2. Administration Commission Case Number 22-001. Today the commission has before it the recommended 3 order in the case of Robin Cartwright versus City 4 5 of Stuart, Florida. This is a challenge to the City of Stuart's Comprehensive Plan Future Land Use 6 7 Map Amendment adopted by Ordinance 2466-2021. amendment in question amends comprehensive plan --8 9 the plan by amending an existing future land use to 10 a 49 acre parcel located at 3172 South Kanner 11 Highway in the City of Stuart. 12 The purpose of today's agenda item is for the commission to consider the ALJ's recommended order, 13 the parties' arguments and public comment and then 14 15 to discuss and potentially vote on final action. After voting, the commission may vote on a 16 motion to direct the staff to draft and circulate a 17 final order to your offices consistent with the 18 19 vote and present it at the next meeting for 20 adoption, if that's what you decide to do. 21 commission is not being asked to pass judgment on 2.2 any policy merits of the plan amendment. 23 The petitioners in the case are represented by Richard Grosso and Shay Ozeri. 24 The respondent is 25 represented by Michael Mortell.

Page 116 1 Same standard applies. It's the fairly 2. debatable standard. As to findings of fact, the commission should reject or modify the ALJ's 3 findings of fact if it determines that they are not 4 5 based competent substantial evidence or the proceedings did not comply with the essential 6 7 requirements of law. The parties will address the conclusions of 8 9 law and the findings of fact. The city filed 36 10 exceptions to paragraphs in the recommended order 11 and the petitioner filed a response. Proposed 12 orders were submitted by both parties. 13 We'll follow the same format. It will be 10 minutes of argument, 2 minutes of rebuttal, time 14 for Q&A and public comment, and I would ask the 15 presenters to please limit your comments to the 16 17 evidence in the record. First, we have the city. MR. MORTELL: Good morning, Governor and 18 Cabinet and I want to thank you for taking the time 19 20 to consider our matter today. I know you have a 21 lot of pending issues. My name is Mike Mortell and 2.2 I'm proud to represent the city of Stuart before 23 you today. The matter that we have before you is a brief 24 25 history as related to an approximately 49 acre

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Page 117 1 parcel on what's known as Kanner Highway in Stuart, 2. Florida. To the west is a six-lane highway named 3 Kanner Highway. To the east is a four-lane boulevard called Willoughby Boulevard, and on the 4 5 south end of the parcel and just adjacent to it is an Indian Street which is another thoroughfare in 6 7 the community. 8 Directly next door to the parcel is a 9 multi-family apartment complex. Adjacent to that 10 other side of the property is a nursery and then a 11 high school. Across the street are government 12 buildings and commercial offices, as well as a water park. Across Kanner Highway is a mobile home 13 development, as well as a four-story apartment 14 15 complex known as Bridgeview. In this particular incident -- matter, Florida 16 17 Department of Transportation had recently widened 18 Kanner Highway to a six-lane thoroughfare to lead 19 directly to I-95 from our community. 20 The matter before you is, again, under the 21 fairly debatable standard and that comes up a lot and we talk about fairly debatable and I think 2.2 23 everybody knows what fairly debatable is, but if

decision that is subject to controversy or

you look it up, fairly debatable says that it's any

Page 118 contention or merely open to disputes and questions 1 2. is, by its nature, fairly debatable. The question before the board today is did the city commission rule in a fairly debatable manner. 4 Was their ruling open to debate or was it just so 5 arbitrarily off base, that they were wrong, but 6 7 what actually happened at the ALJ level is the administrative law judge, instead of reviewing the 8 9 case from a standard of what did the commissioners 10 do, she took it upon herself to treat the case as an initial proceeding and she heard the case 11 herself and based it on her interpretation of the 12 facts and evidence as it was presented to her 13 rather than considering what happened before the 14 commission which, for the record, was two 15 eight-hour specially set marathon meetings to 16 17 uncover every possible public comment, every 18 possible rendition opinion or otherwise. 19 The evidence also showed that the petitioner 20 here today presented her own expert consultant that 21 prepared a report and submitted it to the city commission and they took it into consideration 2.2 23 during the initial proceeding and included a whereas clause in the adopting ordinance addressing 24 25 issues that were raised by her expert as well, but

- 1 the ALJ's recommended order says that the city
- 2 didn't provide written findings, when in reality,
- 3 the city didn't have to provide written findings,
- 4 but -- or written -- didn't do its own written
- 5 evaluation of the land.
- 6 The commission's job wasn't to do the written
- 7 evaluation. It was to take that information into
- 8 consideration and they considered the petitioner's
- 9 report, they considered the landowner's report and
- 10 they hired their own company, Kimley-Horn, to do a
- 11 review and analysis as well, but the ALJ ruled
- 12 based upon just what she wanted to have happen to
- 13 the land rather than deciding did this commission
- 14 have a fairly debatable conclusion.
- In this matter, the property was annexed into
- 16 the city of Stuart and needed to be assigned a
- 17 future land use. It wasn't a situation where we
- 18 were changing a future land use from one to
- 19 another. It has no future land use at all, so no
- 20 matter what, the commission has to give it a future
- 21 land use. Its prior future land use was a county
- 22 land use that is not in the city's comprehensive
- 23 plan, so without the assignment of a future land
- 24 use, it gets no future land use which, in and of
- 25 itself, violates the comp plan.

25

August 23, 2022 Page 120 So the city adopted this ordinance 1 2 concurrently, approving the amended future land use 3 and also doing a rezoning and master site plan. What happened during the ALJ proceeding was the 4 petitioner was essentially objecting to the master 5 site plan and rezoning and was saying that, well, 6 we're going to do this because it was done at the 8 same time. 9 Multiple times during the hearing, though, I 10 objected and the ALJ judge ruled and said, yes, she agreed with my objection and, in fact, that she 11 could separate the issues and that they would be 12 different and that she was only here on the future 13 land use and that the other issues were not 14 15 admissible, at which time the petitioner's counsel offered to proffer, but a proffer by its own 16 17 concept is inadmissible evidence. It's not a basis 18 for a decision because otherwise, you could 19 circumvent any objection because every time someone overrule -- or ruled on an objection, just say, 20 21 well, I just want to proffer, and you could just 2.2 put anything you want into a record and it would be 23 admissible. In this case, the petitioner says that it's 24

okay that they submitted the proffer as their

Page 121 proposed order and that the judge adopted evidence 1 2 from the proffer that she had ruled inadmissible, but it -- but it isn't okay. A proffer is, by its 3 own nature, inadmissible evidence and Florida 4 5 Statute 120.6A says that the decision should be reversed if there's -- if it's based upon 6 7 inadmissible evidence or an unfair proceeding and to allow this proceeding to go forward and be based 8 on proffered evidence, in and of itself, is a basis 9 10 for reversal because it's inadmissible evidence by its very nature and it's unfair because, because it 11 12 was a proffer, the city didn't offer any additional It had already been ruled that this 13 evidence. evidence was not admissible to a future land use 14 15 and that it went to the development and zoning side. 16 17 There was a significant amount of testimony 18 regarding the character of the undeveloped land, 19 and the city of Stuart's development director 20 testified at length about the evaluation that was 21 done for the character, as did third party consultants, as did the environmental reviews. 2.2 23 The commission then adopted a whereas clause and said the commission considered and determined 24 25 that the wetlands existing on the property have

Page 122 been highly disturbed and that the invasive, exotic 1 2. and nuisance vegetation have reduced the quality of the wetlands and that the wetlands and water 4 surfaces are scattered throughout the property, 5 thereby limiting avoidance and minimization of impacts to the wetlands. 6 7 The reason for pointing that out to you is that the commission demonstrated it's a fairly 8 9 debatable standard, demonstrated that they took 10 this information into consideration and added those 11 whereas clause after hearing the petitioner's 12 expert, but the ALJ ruling says that the commission didn't hear any of this stuff and treated the 13 ALJ's -- or the petitioner's expert to be new 14 15 information during the ALJ proceeding and adopted it and she literally chose experts. She picked 16 17 this one over the other three that were presented 18 during the hearing. 19 What the city commission did was took all of 20 their information and put it into the entire future 21 land use and considered all of it and made considerations for all of the information. 2.2 The 23 ALJ's mistake was that she didn't do that. She selected which one she wanted and discarded the 24 25 others and essentially placed herself as a city

Page 123 commissioner, and instead of letting this be a 1 2 local decision made by the commission, she turned it into a decision that would be made by the ALJ judge rather than looking at it and saying could 4 the commission have fairly debatable discussions 5 regarding what happened here. 6 Moving forward, she improperly expanded the 8 scope of the proceedings as well because on three different occasions, testimony started going into 9 the development and site plan approval, and I 10 objected to it, and the ALJ judge found that she 11 12 could distinguish between the future land use evaluation and the site plan approval evaluation, 13 and told the other side we're only going to do 14 future land use and that's we'll go into the 15 proffer area, but when she did her ruling, she had 16 17 many, many of her findings discussed the 18 development side and discussed the proffered 19 testimony and discussed the part that she already 20 ruled was not part of the proceeding. 21 Moving forward, there are two ways of addressing it. You have a future land use that 2.2 23 ends up in an administrative law review and you have the development side that has a circuit court 24 25 path for review. She expanded the scope of the

Page 124 proceeding and made it so that the administrative 1 2. law judge is not only doing a full review but is also not treating it as just a presumption that the original panel was correct, but instead it's just 4 starting from scratch and having its own initial 5 hearing on the proceedings. 6 7 The scope of this proceeding allows any 8 affected person to file a petition and challenge 9 whether the plan or plan amendments are in 10 compliance. The plan amendment or this future land 11 use stands alone. It was a future land use that 12 could be designated to this land with or without the master site plan. Yes, it was done at the same 13 time, but that was just as a matter of convenience, 14 but if the master site plan didn't get developed, 15 the future land use stands alone and isn't -- isn't 16 17 separated or doesn't depend on the development side 18 of it, but in this particular case, despite her 19 initial corrective evidentiary rulings, in the 20 recommended order, she considered and relied on the 21 evidence and testimony regarding wetland preservation and other natural habitat issues that 2.2 23 were directly related to where roads were going to go, where parking lots were going to go and things 24 25 of that nature, which are clearly related to the

- 1 future land use.
- 2 And I'm out of time and I just want to, in
- 3 closing, just say that the limitation of this
- 4 matter should be just limited to the future land
- 5 use and the judge should be looking at it as a
- 6 fairly debatable standard and not as her decision.
- 7 Thank you.
- 8 GOVERNOR DESANTIS: Thank you.
- 9 MR. GROSSO: Morning, Governor, members of the
- 10 Cabinet. I'm Richard Grosso, representing Ms.
- 11 Robin Cartwright.
- 12 It's frustrating, quite frankly, that we have
- 13 to come before you on a case like this as if the
- 14 statute didn't exist. Pretty much everything you
- 15 were just told is complete misconception of what
- 16 this law and this process and this case was all
- 17 about. These complaints that the law judge decided
- 18 which expert to believe, that's how it works. This
- 19 law is about when people go before city councils
- 20 and they make their arguments and presentations and
- 21 then they make decisions under this law, it
- 22 provides for a formal administrative hearing where
- 23 you separate fact from fiction, where people who
- 24 made claims before in front of city councils have
- 25 to actually testify in front of a law judge and she

- 1 decides who's credible, who's not, who has the
- 2 evidence, who doesn't, like a trial judge does.
- 3 Your control here is as an appellate court. You're
- 4 bound by the findings of fact unless there's no
- 5 evidence whatsoever that supports them.
- 6 Here's what happened in the case. We went to
- 7 trial. We put on an environmental expert. We put
- 8 on a planning expert. The city put on one expert,
- 9 a planner with no environmental credentials
- 10 whatsoever. The case involved, the biggest primary
- 11 issue was, was this land suitable for this really
- 12 intensive development, that's based on its natural
- 13 character.
- We put on an environmental witness, very
- 15 experienced in this part of the state, who
- 16 testified and had a report. No, it is not, not at
- 17 all. It's high quality important habitat. And the
- 18 study that the city relied on before when it voted
- 19 to approve this, is horrible, not professionally
- 20 accepted, doesn't even meet basic professional
- 21 standards.
- The person who did that study never showed up
- 23 in court. The applicant for this project never
- 24 showed up in court. The only evidence -- she
- 25 didn't pick between contrary evidence. There was

- 1 only one set of evidence on the environmental
- 2 character of this property, our expert, our report.
- 3 She said it was credible. She said it was right.
- 4 There was no contrary evidence whatsoever. There's
- 5 no evidence anywhere in the record to support a
- 6 claim that this property is suitable for this
- 7 intensive massive development, nowhere, not a
- 8 shred. There's no way that can be overturned at
- 9 this point.
- 10 On planning issues, our planner testified that
- 11 the basic requirements, the most fundamental
- 12 requirements of this law were violated by this --
- of this proposed land use amendment. The contrary
- opinions by the city's planner were either found
- 15 explicitly not credible by our law judge or
- 16 completely contrary to this statute.
- 17 This idea that law judges, when they do their
- 18 jobs and they decide who's credible and who's not
- 19 and what the facts are and who's not, this idea, I
- 20 keep hearing now these cases, the law judges making
- 21 policy, she's usurping the role of -- that's what
- 22 she does. It's a trial. The judge's -- that's not
- 23 even a question. That's not a fairly debatable
- 24 point of law. It's not a fair debate. A city
- 25 can't come and argue the facts were fairly

Page 128 debatable because we disputed the petitioner's 1 2. version of the facts. That's not what the law is. 3 Fairly debatable is that once the facts are set and the law judge sets them, then you say, as a 4 5 matter of law, is it a fair debate that it was an accurate decision? And here's why it's not. 6 7 The key issue in this case was suitability. 8 The most important thing a land use plan does is 9 base how much stuff you can do on every piece of 10 land based on its basic suitability. And council 11 for the city talked about what was near it and 12 there's highway, et cetera, but this was about what's on the property itself, the habitat value. 13 It's the most fundamental land use element 14 requirement in this law. 15 16 The city, in its pre-hearing stipulation, 17 said, we don't think we have to comply with that. 18 The city's planner testified, we didn't do that. 19 We think that's stuff for environmental permits, so we simply didn't review the natural character. 20 21 didn't make that -- have anything to do with our 2.2 land use choice. It's not fairly debatable. 23 That's an absolute clear ruling that this forum, the administration commission has upheld lots of 24 25 times over the years. You cannot do that. There's

Page 129 no fair debate they didn't do it. 1 There's no fair 2. debate the law requires them to do it. They can't win on that issue. 3 That issue alone, this issue, this secondary 4 issue, the city comes and says, well, the law judge 5 also made some side findings that there's these 6 7 specific habitat preservation requirements in the 8 city's own plan that it violated. Now, she was 9 right about that, too. The city came and 10 adopted -- was unusual the way they did it, but they adopted in one ordinance, the plan amendment, 11 12 the rezoning and the site plan, and now they've spent the entire time since then pretending that 13 didn't happen and arguing, oh, you should ignore 14 15 the fact that we approved the development that obliterated all the habitat, preserved none of it, 16 17 even though our own plan requires certain 18 preservations. They're asking you to ignore that. 19 They asked the law judge to ignore it. 20 She said there's pretty clear precedent on 21 this. Payne versus City of Miami, Third District 2.2 Court of Appeal. You can't do that. When the 23 whole part and parcel travels together, you handled 24 it that way, city. You adopted it that way. 25 can't pretend, when we go to hearing, you didn't do

- 1 it. You can't pretend that's not part of what you
- 2 adopted, why you were adopting this land use
- 3 amendment.
- 4 Now, let me be clear. Even if the city were
- 5 right about this, they were prejudiced, the law
- 6 judge reversed herself, they can't win because the
- 7 basic statutory requirement suitability of the land
- 8 they admit they didn't do.
- 9 But even on that issue, that's not how it went
- 10 down in this case. We raise the issue. The city
- 11 had an environmental consultant as a potential
- 12 expert it listed. We were early into the case and
- 13 the law judge agreed with Mr. Mortell and said,
- 14 Mr. Grosso, I'm going to go with him on that. I
- 15 don't think you can get into the details of the
- 16 site plan.
- 17 About an hour later, she said, you know, I'm
- 18 thinking maybe I was wrong about that because
- 19 there's this case out there that says I should look
- 20 at it. I want you to brief that case and argue it
- 21 to me after lunch, and we did. And she said, okay,
- 22 here's what I'm going to do. Proffer the evidence.
- 23 The city can cross examine. The city can put on
- 24 its environmental witness, can speak directly to
- 25 that issue, can cross examine your witnesses. For

- 1 whatever reason, the city didn't cross our
- 2 witnesses on that, didn't ask its environmental
- 3 consultant to testify, didn't testify at all,
- 4 completely did not take the opportunity the law
- 5 judge gave to present that contrary evidence and
- 6 she said, put in -- put in all your evidence,
- 7 people, and you argue to me in your proposed
- 8 orders, then I'll rule, and that's exactly what
- 9 happened, and she ruled correctly. The law
- 10 required her to look at that stuff. Again, even if
- 11 they were right on this, they still lose the case.
- 12 But I want to make it clear. The city was not
- 13 blindsided about this issue whatsoever. It chose,
- 14 for whatever reason, not to have the environmental
- 15 consultant for the project testify to defend his
- 16 study, which the law judge found based on our guy's
- 17 testimony, the only guy who testified, was not a
- 18 professionally acceptable study.
- 19 That's how administrative hearings work.
- 20 That's how facts are found. It is incredibly
- 21 frustrating for cities to come up here and say
- 22 fairly debatable means whatever our majority
- 23 commission voted for, you have to agree with
- 24 because there was debate, but that's not how it
- 25 works. Why would we have trials? Why would a

- 1 citizen like Robin Cartwright have to go through
- 2 the hassle, the expense, the stress of going to an
- 3 administrative hearing if the fidelity of that
- 4 process was just wiped away because everything is a
- 5 policy decision? What's the nature of the
- 6 property? How intense is the development?
- 7 Everything's a policy decision, that argument goes.
- 8 It's not. The facts on the ground are the facts on
- 9 the ground based on a trial and we won the trial
- 10 and they didn't even put up a fight on those
- 11 issues.
- 12 And I think you're even going to hear from
- 13 people in the public hearing. They're going to
- 14 come and say all these things that aren't part of
- 15 the record, that have nothing to do with the trial
- 16 record and ask you to approve it anyway because
- 17 they want the project, but think about the fidelity
- 18 to this process, the mockery of the administrative
- 19 hearing process that happens if these kinds of
- 20 votes take place, you go to hearing and you win.
- 21 In fact, the other side hardly puts up a fight.
- 22 They only put up one -- no environmental witness.
- 23 We won on the environmental issues. How can you
- 24 then over turn that based on a fairly debatable?
- 25 Because it's a policy issue. It's not policy.

1 It's fact.

- 2 A couple of other points that I would want to
- 3 make. The maximum build-out. There's a second
- 4 issue the law judge again, based on the admissions
- 5 of the city's own planner, the law clearly requires
- 6 if you're adopting a land use map change that
- 7 allows all this stuff, you have to analyze, what if
- 8 all that actually happened, what would be the
- 9 traffic, what would be the environmental impact, et
- 10 cetera, and we argued they didn't do that on this
- 11 case. They only considered one of many development
- 12 options this land use map change would allow and
- 13 our evidence was their own admissions, their own
- 14 traffic study. They admitted it was only based on
- 15 this one particular project, not based on more
- 16 intensive projects they could do. It's not
- 17 debate -- that's a -- that's a fact in the record.
- 18 It's undisputed. They admitted it. They didn't do
- 19 the maximum intensity analysis or what was allowed
- 20 by this future land use map category. That's not a
- 21 fair debate. The law requires that. They admitted
- they didn't do it. No, I don't think they admit
- 23 that didn't do it. Their pleadings to you said
- 24 they did, but the testimony of the one person they
- 25 put on the stand acknowledged they didn't. Their

Page 134 own traffic study said, we're only looking at this 1 2. one project. I don't know how -- you can't change That's what the record, the clear 3 those facts. evidence of this case was all about. 4 And, you 5 know, the city made -- thank you. What I'd like to do, I'd like my client Ms. 6 7 Cartwright to come on up and make a few words from the heart as a resident who's been through this 8 The final thing I will say is this not a 9 10 compliance. It's not fairly debatable. You should 11 uphold the law judge's recommended order as your 12 own final order, obliterate the final -- the future land use map change, and if the city wants to try 13 again, then it has to do so in a manner that's 14 consistent with the natural character of this land 15 based on actual evidence. Thank you very much. 16 17 MS. CARTWRIGHT: Good morning. Thank you for 18 hearing me. Over the last -- Robin Cartwright, by 19 the way. Over the last four years, the city of Stuart has approved a number of ordinances that 20 21 have combined a future land use map, zoning and 2.2 site maps. This particular ordinance before you 23 happens to be the most egregious and obvious violation of the city's own comp plan and state 24 25 statute. As a reminder, they approved the land

- 1 use, the site map, and the zoning altogether.
- 2 We've been concerned about this specific project
- 3 starting in 2019, even though the developer pulled
- 4 the original application.
- We've incurred costs in the tens of thousands
- 6 of dollars, and I say we because this effort has
- 7 not been funded just by me. There's many in the
- 8 community who wanted to make sure that we had our
- 9 day in court. We finally had a chance to be heard
- 10 by a neutral administrative law judge so she could
- 11 see the claims made by the city and developer for
- 12 what they truly were and she was able to separate
- 13 fact from fiction.
- 14 The applicant, developer, environmental
- 15 consultant and land planner didn't participate at
- 16 all in the DOAH hearing. They provided no experts,
- 17 but they are here today and I would venture to say
- 18 that everyone here with the city today has a
- 19 relationship to or a financial interest in this
- 20 project, but even if they participated, it would
- 21 not have changed the outcome of the case.
- The ALJ agreed with us on every point. It's
- 23 beyond frustrating that the city keeps fighting us,
- 24 members of the community, and here they are now
- 25 trying to get another bite at the apple. The ALJ

- 1 was very clear. What the city approved was not
- 2 supported by its own comp plan nor by state
- 3 statute.
- I am here on behalf of so many in our little
- 5 town that you affirm the ALJ's recommendation and
- 6 her finding of fact. Thank you.
- 7 MR. BUCKLES: Okay. Rebuttal, the city.
- 8 MR. MORTELL: First, I want to say that I'm
- 9 here on behalf of the city. Nobody's here with me
- 10 and the reason we're here is not for financial
- 11 purposes. It's to follow the law and the
- 12 proceedings.
- 13 And Mr. Grosso talked about this hearing,
- 14 about what was admissible. I didn't introduce
- 15 additional evidence because the judge ruled it
- 16 inadmissible. What the judge ruled was, I have to
- 17 agree with Mr. Mortell, council for the city. I've
- 18 done a few of these now where changing zoning and
- 19 proposed site plan or a master plan was part of the
- 20 same ordinance as a future land use map change, and
- 21 I am not authorized to opine or to make findings of
- 22 fact on whether a change in zoning or whether a
- 23 site plan map was approved is authorized or
- 24 approved or consistent with the city's comp plan.
- 25 That is a whole different proceeding that, as Mr.

Page 137 Mortell has pointed out, can be brought in circuit 1 2. court, or if brought before me, there's a process in 163 which is not the proceeding we're in today. 3 I understand that there are some arguments about 4 the fact that there's been an approved development 5 or an approved site plan and this is what might be 6 7 expected to be on the property, but I have to not even think about that or look at that, and that's 8 why I didn't introduce additional site plan. 9 10 When they talk about things being obliterated, 11 this was a site plan -- or a future land use 12 approval, no development approval. This is just the future land use, so the obliteration is a 13 continuation of this exact misdirection that's 14 15 taking place. Florida Statute 120.687B and C says that a 16 17 challenge of an agency action needs to be reversed if it depends on any finding of fact that is not 18 19 supported by competent substantial evidence. say that again. Any finding of fact that's not 20 21 supported by that evidence. They admit that the 2.2 order is based upon the proffered evidence. 23 Proffered evidence is for appellate purposes. Ιt is not for cross examination. 24 In itself, that is 25 not supported competent evidence.

Page 138 1 And C is it needs to be reversed if the 2. fairness of the proceeding or the correctness to 3 the action may have been impaired by immaterial error and procedure or a failure to follow 4 5 prescribed procedure. When I was told this stuff was not admissible 6 7 by the judge's ruling, and I didn't put the evidence on because it wasn't admissible, and then 8 the judge punished the city for not -- for 9 10 following her ruling and the other side gets to get 11 up before you and say that we somehow failed the 12 system because we followed the law, that is a material unfairness on the city of Stuart. 13 There should not have been any of this proffered evidence 14 in the record, it should not have been used for the 15 final order and it shouldn't be a circumstance 16 where we come, litigate rulings that have already 17 18 been ruled by the judge to be inadmissible. And I thank you for your time and 19 20 consideration. 21 MR. GROSSO: That quote was early on in the She reversed herself while we were still 2.2 case. 23 putting on our case. Told Mr. Mortell cross examine those witnesses on that issue, bring your 24 25 own witnesses that you've listed on your

- 1 pre-hearing stipulation on that issue, right.
- 2 There's no unfairness. That's a real misconception
- 3 about what happened in this case. Even if somehow
- 4 you were still to agree with that ruling, there's
- 5 the other two totally independent reasons why this
- 6 final order is correct. Even if that were right,
- 7 and it ain't, this final order has to uphold the
- 8 recommended order. It does not change the outcome
- 9 of the case. The facts are clear. The law is very
- 10 clear. There was no miscarriage of justice. There
- 11 was no violation of procedure at all. There was no
- 12 blindside. That's all I have to say about that.
- 13 Thank you very much.
- MR. BUCKLES: Okay. We have time for O&A if
- 15 you have direct questions for the attorneys.
- 16 GOVERNOR DESANTIS: Anybody?
- 17 ATTORNEY GENERAL MOODY: So the petitioner
- 18 would argue that this Payne case allowed for all of
- 19 this other evidence that might relate to site plan
- 20 or zoning to come in and be considered for this
- 21 plan amendment. What is your position on that?
- MR. MORTELL: First, the Payne case itself was
- 23 ruled on in 2010 which was before a 2011 change to
- 24 the statute and a 2019 change, but if, in fact, the
- 25 judge had ruled at the trial, Mr. Mortell, the city

- 1 combined these two things and they're so
- 2 intertwined and so independent on each other, that
- 3 we have to go forward and consider them, it would
- 4 have changed the evidence presentation, but the
- 5 Payne case was totally different. The future land
- 6 use and the zoning were both intertwined and
- 7 dependent on each other and neither one could stand
- 8 on its own.
- 9 But in this case, not once, not twice, but
- 10 three times, the judge had colloquy with counsel
- 11 and I about this issue and her final ruling is what
- 12 I just read to you. I don't know where Mr.
- 13 Grosso's saying she changed her ruling, but look at
- 14 the transcripts. Her final ruling was, I can
- 15 distinguish them and I am not authorized to even
- 16 consider any of that other stuff. If she had said,
- 17 hey, I can't distinguish it, it's too close,
- 18 they're too tied together, it would have required
- 19 me to put on different evidence, but she said to
- 20 me, I can distinguish them, they are not
- 21 admissible, do not put on any other evidence, and I
- 22 relied on that. I relied on the judge's ruling,
- 23 only to be punished later, essentially, and said,
- 24 you know, now they can argue whatever they want
- 25 because proffer means anything you object to, you

Page 141 1 just -- in the future, just say, oh, I'll just 2. proffer it because that makes it admissible, and that, in itself, it crucifies the rules of evidence 3 and the entire statute. 4 ATTORNEY GENERAL MOODY: And we can debate whether or not that was a good step in the city 6 7 hearing, all three of these things at one time. Ι would imagine that all cities and counties are 8 going to start thinking about that in the future 9 10 and what that causes as a result. 11 MR. MORTELL: Processes --12 ATTORNEY GENERAL MOODY: But it doesn't change the fact that a judge, that the administrative law 13 judge is limited in what they are considering 14 because there is this circuit court process to deal 15 with the other zoning site plan issues. 16 17 I have real concerns that by taking in all of 18 that additional evidence and then relying on it, it 19 went well outside the scope of what she was supposed to address. Now, there are ways to remedy 20 21 that. We can refer it back to the AL judge -- ALJ 2.2 or we can say that she made incorrect application 23 of the law and -- and reversed the order, but I have a lot of concerns that a lot of information 24 25 was considered that was way outside the limited

- 1 scope of this ALJ.
- 2 GOVERNOR DESANTIS: Any other questions for
- 3 anybody or comments?
- 4 (No response.)
- 5 GOVERNOR DESANTIS: Okay. Thank you.
- 6 MR. MORTELL: Thank you very much.
- 7 MR. BUCKLES: We've noticed this for public
- 8 comment. If anyone would like to speak for two
- 9 minutes, come on up.
- 10 MR. MCDONALD: Governor, Cabinet, thank you
- 11 for allowing me to speak today. My name is Troy
- 12 McDonald and I'm the vice mayor of Stuart.
- Last year, the Stuart city commission held two
- 14 hearings on this matter, each lasting approximately
- 15 eight hours each. During those hearings, I, along
- 16 with my fellow commissioners, reviewed surveys,
- 17 studies and data detailing the character of the
- 18 undeveloped subject land to this action.
- 19 During deliberations, the city commission
- 20 based on evidence provided by the intervenors,
- 21 environmental expert, and at the following whereas
- 22 clause, demonstrating our commitment to due
- 23 process. Whereas, the commission heard testimony
- 24 and received evidence during the hearing regarding
- 25 threatened or endangered plant species, as well as

- 1 wading birds identified on the site, the commission
- 2 found there was no evidence of any nesting
- 3 regarding the birds but did include a condition
- 4 that any threatened or endangered plant species
- 5 must be protected, and where possible, incorporated
- 6 into the landscaping pursuant to the city of
- 7 Stuart's comprehensive plan.
- 8 At the conclusion of the hearing, I, along
- 9 with four city commissioners, voted to assign the
- 10 future land use of special neighborhood district.
- 11 Assigning land use is a local legislative decision
- 12 to be made by local elected officials, not an
- 13 administrative law judge.
- I came to Tallahassee today to request the
- 15 administration commission follow the law and defer
- 16 to locally elected officials where -- who are in
- 17 the best position and familiar with the subject
- 18 property.
- 19 Thank you very much and I very much appreciate
- 20 all of your service to our state.
- 21 GOVERNOR DESANTIS: Okay.
- MR. BUCKLES: All right. Looks like we have
- one other person for public comment. Come on up.
- MR. RAYNES: Good morning, Governor, Cabinet
- 25 members. For the record, my name is Bob Raynes.

1 I'm a lawyer with the Gunster law firm,

- 2 specializing in the practice of land use law for
- 3 the past 25 years and I have also had the privilege
- 4 of representing the applicant throughout this
- 5 process and I've been a resident of Martin County
- 6 since 1988, and I believe that this matter never
- 7 should have come before you today.
- 8 The petitioner argues that the land use
- 9 amendment was not appropriate for the subject
- 10 property, but her arguments are exclusively with
- 11 respect to the site plan. Based on her arguments,
- 12 Section 163.3215 is the appropriate forum for this,
- 13 which is a challenge under the Florida statutes
- 14 which allows an avenue for the facts of this case
- 15 which is to provide a method for an aggrieved or an
- 16 adversely affected party to appeal and challenge
- 17 the consistency of a development order, not a land
- 18 use order of matter that's before you today.
- 19 Appeals for zoning and site plan issues are
- 20 exclusively reserved for the circuit courts of
- 21 Florida rather than the DOAH and the administration
- 22 commission, and although the administrative law
- 23 judge in this case determined that the site plan
- 24 issues were squarely outside her jurisdiction
- 25 during the hearing, she made contrary findings in

- 1 her recommended order. We respectfully ask the
- 2 commission to do what the administrative law judge
- 3 did not do. Follow the law and exercise
- 4 appropriate jurisdiction.
- 5 If the commission was to entertain the
- 6 petition's arguments regarding site planning
- 7 issues, it would open up a Pandora's box that could
- 8 create a dangerous precedent of impermissibly
- 9 expanding the scope of an ALJ's jurisdiction.
- 10 On behalf of the applicant, we would
- 11 respectfully request that you reject the
- 12 administrative law judge recommended order and find
- that the unanimously approved land use amendment by
- 14 the city of Stuart be found in compliance.
- We thank you for your time and consideration.
- 16 MR. BUCKLES: Okay. Anyone else? Anyone else
- 17 want to speak?
- 18 MR. SMITH: Good evening. My name is Jimmy
- 19 Smith. To the Governor and the panel, I'm the
- 20 president of NAACP Local Branch 5085 Martin County.
- 21 I'm a local citizen. I've been living there since
- 22 1962. I've been in Martin County since it was dirt
- 23 roads, that same property. I went to Martin County
- 24 High School and represented most of the communities
- 25 that there are people that's concerned about the

- 1 workforce and the land use that can be a benefit
- 2 for that city. Our city is in crisis now. We are
- 3 losing our workforce. We're losing people that
- 4 have the opportunity from our community and all
- 5 over the city of Stuart that need jobs.
- There's so much that has been under-served
- 7 communities, but I ask you today that you consider
- 8 this. This land use can benefit people. You're
- 9 the governor and you're the panel that represent
- 10 the state of Florida. That saying, this is the
- 11 greatest state that we could ever live in. We look
- 12 up to you all as leadership.
- 13 Understand that those that don't have a voice,
- 14 I'm here for their voice. I was hearing the young
- 15 lady saying about representing the community. I'm
- 16 going to tell you I represent the community of all
- 17 race. There's all races here. I represent all
- 18 race. No matter what, we stand for all people for
- 19 the equal opportunity and we believe in the state
- 20 of Florida. Everybody should have an equal
- 21 opportunity for a better living.
- This land use in there, I remember when I went
- 23 to school at Martin County High, next to it. Oh,
- 24 my gosh, the land there really needs a great use.
- 25 And then from there, I remember the dirt road. We

- 1 walked to school down those same dirt roads and I
- 2 seen the change of Martin County that, when we talk
- 3 about traffic, I seen the change. I accept that.
- 4 We need better -- we need better opportunity for
- 5 the use of Martin County. Our city need better
- 6 income so we can be able to have a nice city where
- 7 our people can love to come and dine and live
- 8 there.
- 9 So I listened to all this conversation back
- 10 and forth, but I just ask you, the panel, to
- 11 consider. Miss Nikki, I ask you, Mr. Ashley, Mr.
- 12 Ron DeSantis, Mr. Jimmy, we got the same name, it's
- 13 a good name, that when you are born and you are
- 14 there, my mother helped raised her George -- I mean
- 15 Jeb Bush and the Bushes, worked for here and
- 16 flower(phonetic) for Secretary of Treasury of the
- 17 United States, and I look all those things in
- 18 Martin County and we look up to you, that you will
- 19 provide and help support what we need and what we
- 20 are asking for.
- 21 Thank you for your time. Governor, continue
- 22 to lead us in the state and I appreciate all of you
- 23 all for listening. Thanks.
- 24 GOVERNOR DESANTIS: Thank you. All right. Do
- 25 we have anyone else?

Page 148 1 MR. BUCKLES: Looks like we have one more. 2. MS. RICHARDS: Good morning, Governor and Cabinet members. First of all, I'd like to point 3 out that Mr. Smith's comments were definitely about 4 5 the site plan and about the proposed corporation that wants to be there. 6 7 My name is Linda K. Richards. I was one of 8 the original intervenors at the city of Stuart. 9 Mr. Mortell had mentioned some stuff about during 10 the -- when the commission was looking at it, that 11 it was Ms. Cartwright's expert, but it was really me as an intervenor with a group of very concerned 12 citizens, that we hired our own environmental 13 consultant and city planner to show that this piece 14 of land, this 50 acres of land has ecological 15 importance to where we are. There's upland scrubs 16 17 where you can walk and you can see the gopher 18 tortoise holes. You can see them. They're visual. 19 You see the actual tortoise on this 17 acres of 20 upland scrub. 21 There are seven acres of wetlands that are 2.2 just going to be filled in. They like to say they 23 are disturbed. The law, I believe, is that when you have disturbed wetlands, you're supposed to fix 24 25 them. You're supposed to remove the exotics and

24

25

August 23, 2022 Page 149 1 make these wetlands back to what they're supposed 2. to be. 3 This land is also right next to our St. Lucie waterway. It's next to our high school. 4 I've gotten off of all my points here because 5 I've listened to the comments. 6 7 The future land use of this land was supposed to be low density residential when it was in the --8 9 in the county. The city annexed it. It made an 10 enclave because my property is considered in the 11 county, though I can go across here and I'm in the 12 city. We are surrounded by the city, yet we are in the county and we can't even vote for our city 13 commissioners who are voting on these land uses. 14 The discrepancies and omissions that we've 15 16 found in the environmental reports that were done 17 were egregious. They didn't look during nesting 18 season to see that we do have nesting wading birds 19 They ignored the protected plants and in there. 20 animals that live on this 50 acres and they did 21 this in a one vote. They tied the land use to a 2.2 site plan to a corporation, which has not been 23 mentioned one here, but if you go back through the

city, you will see that the corporation that they

want to put there is what they pushed to get this

- 1 future land use through.
- 2 I'm asking you to please uphold the ALJ's
- 3 findings and recommended order. Thank you.
- 4 MR. BUCKLES: Okay. Just a reminder, the
- 5 commission should only consider the evidence in the
- 6 record.
- 7 I'll give you the three options for voting now
- 8 before your discussion. The commission could
- 9 adopt, by majority vote, an alternative final order
- 10 with substituted findings of fact and conclusions
- of law which would find the plan amendment to be in
- 12 compliance with Chapter 163 of Florida Statutes.
- 13 This option, like the next one, would direct staff
- 14 to draft and circulate a final order consistent
- 15 with the vote to present for consideration at the
- 16 next meeting, if that's what you decide.
- Number two, next, the commission could adopt,
- 18 by majority vote, the ALJ's recommended order which
- 19 would affirm the ALJ's recommendation that the
- amendment is not in compliance with Chapter 163 and
- 21 direct the city to rescind the amendment and
- 22 specify remedial actions to be taken.
- 23 And last, if you choose, you could defer this
- 24 and consider it at a future meeting, take it under
- 25 advisement. And I'll turn it over to the

- 1 commission.
- 2 GOVERNOR DESANTIS: Does anybody have anything
- 3 to say for discussion?
- 4 ATTORNEY GENERAL MOODY: I'll kick it off. I
- 5 would just say, you know, there's a -- there was
- 6 very specific rule that the ALJ was meant to serve
- 7 and that was to determine whether or not the
- 8 proposed amendment was in compliance with the plan
- 9 and whether or not it was supported by the data,
- 10 and I think it's a big mistake when you start
- 11 addressing a lot of things all at once which might
- 12 have to be reviewed in different ways because what
- 13 it does is it mucks up what we end up looking at
- 14 and what the ALJ ends up looking up.
- So our purpose here is to determine whether or
- 16 not the ALJ order was correct and I believe because
- 17 she made so many findings that were relevant, maybe
- 18 to the site plan or the zoning issues, but took
- 19 them into consideration in her order as it related
- 20 just to whether the plan amendment was in
- 21 compliance, I think that was incorrect. I think
- 22 that was a misapplication of what she was supposed
- 23 to do as an ALJ under the law and so we've gotta
- 24 remedy that.
- 25 And I hear the concerns, some of the other

Page 152 1 concerns that were presented today and I'm so 2 inspired and appreciate people coming here and traveling to Tallahassee to talk about those things 3 which, again, can and may be argued in zoning and 4 5 site plan issues outside of this plan amendment, very limited scope of what we're addressing. 6 7 So I would submit and I would like to hear 8 from you, Governor, and the other Cabinet members, 9 your proposal to remedy what I believe was an order 10 that went outside the bounds of that ALJ and it needs to only address whether the plan was in 11 compliance, which I believe, based on evidence that 12 was presented and should have been relied upon, it 13 was, so we can either send it back to have the ALJ 14 consider the limited amount of evidence that should 15 have been considered and make a ruling and 16 17 recommendation to us again or we can reverse. Ι 18 think that if you narrow the scope of evidence 19 considered, that we can find that it was in 20 compliance. 21 GOVERNOR DESANTIS: Anybody else? So I -- my 2.2 lawyers have some additional things they're just 23 looking at on this, so I would move just to Option 3, take it under advisement. 24 I appreciated 25 the presentation. There's a couple of questions

Page 153 that I had that they're going to run down for us 1 2. and so I would move to take it under advisement and then we will render a decision at a later date. 3 MS. FRIED: And I'm okay with that and I think 4 5 I agree with the Attorney General that we need to 6 make that if it goes back to the ALJ, that it's 7 limited in scope of what actually she's allowed to. 8 I mean she's allowed to do whatever she wants, but, 9 you know, what -- we advise her on reviewing the 10 things that needed to have been presented into this case and doesn't go outside the scope of it 11 12 because, again, it sets very bad precedence if they continue to go outside the scope of what should be 13 presented in reviewing the amendments. 14 15 GOVERNOR DESANTIS: Okay. So Option 3. And that concludes today's hearing. 16 So 17 thanks, everyone, for participating. 18 (Thereupon, the foregoing proceedings concluded at 11:44 a.m.) 19 20 21 2.2 23 24 25

| 1  | Page 154<br>COURT CERTIFICATE                      |
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| 2  |  |
| 3  |  |
| 4  | STATE OF FLORIDA                                   |
| 5  | COUNTY OF PALM BEACH                               |
| 6  |  |
| 7  | I, ANGIE ADLER, Registered Professional            |
| 8  | Reporter, certify that I was authorized to and did |
| 9  | stenographically report the foregoing proceedings  |
| 10 | and that the transcript is a true and complete     |
| 11 | record of my stenographic notes.                   |
| 12 |  |
| 13 | Dated this 10th day of October, 2022.              |
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| 15 | Bondh lale.  |
| 16 | ANGIE ADLER, RPR                                   |
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| 67:16               | \$7,750,000                | 57:16 67:12,  | 48:21 71:23,                 |
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|                     | 0                          | 100           | 64:4                         |
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