## STATE OF FLORIDA

IN RE: MEETING OF THE GOVERNOR AND CABINET

# CABINET MEMBERS: <br> GOVERNOR RON DESANTIS ATTORNEY GENERAL ASHLEY MOODY CHIEF FINANCIAL OFFICER JIMMY PATRONIS COMMISSIONER OF AGRICULTURE WILTON SIMPSON 

DATE:

TIME:

LOCATION:

TRANSCRIBED BY:

May 23, 2023
9:00 a.m. - 10:03 a.m.
Cabinet Meeting Room The Capitol
Tallahassee, Florida
Lisa Babcock
Stenographic Court Reporter Notary Public
State of Florida at large


## PROCEEDINGS

GOVERNOR DESANTIS: Good morning and welcome to the May 23 rd meeting of the Governor and Cabinet.

I'd like to welcome Erik Dellenback, our liaison for Faith and Community, to lead us in our invocation. MR. DELLENBACK: Thank you, Governor. Honor to be with you and the Cabinet today.

If you would all join me in prayer.
(Invocation.)
GOVERNOR DESANTIS: Okay. Next, please welcome Angelica and olivia Harris, daughters of our DCF Secretary Shevaun Harris, to lead us in the pledge of Allegiance.
(Pledge of Allegiance.)
GOVERNOR DESANTIS: Thank you, both.
All right. Moving on to our agenda, we have fDLE Chief of Staff Shane Desguin.

Please present your first item.
CHIEF DESGUIN: Good morning, Governor DeSantis, Attorney General Moody, CFO Patronis, Commissioner Simpson. The department has three agenda items.

First is the minutes from the January 17, 2023 Cabinet meeting.

GOVERNOR DESANTIS: I move to approve the item.
Is there a second?

ATTORNEY GENERAL MOODY: Second.
GOVERNOR DESANTIS: All right. Hearing no objection, the motion carries.

CHIEF DESGUIN: Next is a report on contracts over $\$ 100,000$ for second and third quarter of FY '22/'23.

GOVERNOR DESANTIS: I move to approve the item. Is there a second?

CFO PATRONIS: Second.
GOVERNOR DESANTIS: Hearing no objection, the motion carries.

ChIEF DESGUIN: And the final item is notice of proposed rules. The department is also requesting for approval to file for final adoption if no substantive changes to the rule is required.

GOVERNOR DESANTIS: All right. I move to approve the item. Is there a second?

CFO PATRONIS: Second.
GOVERNOR DESANTIS: Hearing no objection, the motion carries.

Thank you very much.
CHIEF DESGUIN: That concludes our agenda, sir.
GOVERNOR DESANTIS: okay. Now we have Highway
Safety. Dave Kerner, please present your first item.
DIRECTOR KERNER: Good morning, Governor, Members

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of the Cabinet. Today we have two agenda items for Cabinet consideration.

The department's first agenda item is approval of January 17 meeting minutes.

GOVERNOR DESANTIS: All right. I move to approve the item. Is there a second?
attorney general moody: Second.
GOVERNOR DESANTIS: No objection. The motion carries.

DIRECTOR KERNER: Thank you. Item number 2, the next item seeks approval to publish a notice of proposed rule to amend rule 15c-21.001, Application of Certificate of Title, as well as we seek approval to file for final adoption if no substantive changes are required.

GOVERNOR DESANTIS: Okay. I move to approve the item. Is there a second?

CFO PATRONIS: Second.
GOVERNOR DESANTIS: All right. Hearing no objection, the motion carries. Thank you.

DIRECTOR KERNER: Thank you, Governor. Thank you, Cabinet.

GOVERNOR DESANTIS: Department of Revenue. Director Zingale, please present your first item.

DIRECTOR ZINGALE: Thank you, Governor.
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GOVERNOR DESANTIS: Good morning.
DIRECTOR ZINGALE: Welcome. Two-items agenda, very short agenda. Request approval of minutes.

GOVERNOR DESANTIS: All right. I move to approve. Is there a second?

CFO PATRONIS: Second.
GOVERNOR DESANTIS: Hearing no objection, the motion carries.

DIRECTOR ZINGALE: Second item does require us to read the statement. The department respectfully requests approval of the authority to public notice of proposed rules in the Florida Administrative Register for rules relating to general tax, property tax oversight, and the child support program; and further request approval to file and certify with the secretary of state for final adoption under Chapter 120 Florida Statutes if the substance of the proposed rules remain unchanged upon reaching the date of application for final adoption. Request approval.

GOVERNOR DESANTIS: Okay. I move to approve the item. Is there a second?

CFO PATRONIS: Second.
GOVERNOR DESANTIS: Hearing no objection, the motion carries. Thank you very much.

DIRECTOR ZINGALE: Appreciate it. Thank you.
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GOVERNOR DESANTIS: State Board of Administration. Lamar Taylor.

INTERIM EXECUTIVE DIRECTOR TAYLOR: Good morning, Governor --

GOVERNOR DESANTIS: Good morning.
INTERIM EXECUTIVE DIRECTOR TAYLOR: I'm going to disrupt the flow here. We've got quite a number of items on the agenda. If I -- before $I$ start into the agenda, if $I$ might provide a little bit of a performance update, legislative update --

GOVERNOR DESANTIS: Sure.
INTERIM EXECUTIVE DIRECTOR TAYLOR: -- to the trustees.

So in terms of performance, performance fiscal year-to-date through yesterday's close for the Florida Retirement system defined benefit pension plan, which is our 7 argest mandate, the fund is up 5.23 percent, which is 236 basis points behind target. That's solely a function of a 1 ag in private market asset valuations. We're starting to see an increase in public market asset valuations, and we would expect these private market valuations to follow suit in due course, and that out -- under-performance correct itself over time.

In addition, provide a little bit of a
legislative update in terms of what happened this past session. So, Governor, as you're aware, House Bill 3 is now law. That legislation incorporated the trustees' August resolution into statute, requires the State Board of Administration consider only pecuniary factors when making investment decisions. And by incorporating that standard into the statute, it ensures that that standard is applied by subsequent trustees as well.

In addition, it specifically states that to the extent there's ever a conflict between florida law on the one hand and the Department of Labor federal interpretations around ERISA rules relating to fiduciary standards, that the Florida law will prevail. So it provides an important degree of clarity and certitude, from our perspective, with respect to interpretation. So that's a good thing.

In addition to House Bill 3, the legislature adopted Senate Bill 110, which provided a number of cleanup provisions for the State Board of Administration, but it included four substantive provisions as well: First and foremost, it increased our cap on alternative investments from 20 percent to 30 percent. That's a very important development for the State Board, something that was heavily supported
by Investment Advisory Council.
As you know, over the past year, we've been capped, and that's based -- unable to allocate, and that's based for the past year. This legislation gives us the authority to continue to do that. And what's important about that is alternative investments are providing a very important source of diversification for the fund. And that's -- was readily apparent in 2022 when you saw a significant increase in correlation in terms of public market assets, fixed income, and global equity. And alternative investments provide a pretty material counterweight to those valuation declines in those asset spaces.

So in addition, we continue to see a secular shift in the investment opportunity set away from public market investments toward private market investments, particularly private credit. We saw this in 2008 after the financial crisis, and the Dodd-Frank rules imposed some pretty significant collateral requirements on large banks. And those banks pulled away from funding in the middle-market space, and to some degree, even the large syndicated market, and that created an opportunity for private investment, private credit funds, and direct lending strategies,
as well as regional banks to fill in that lending void.

Now we're starting to see stress in the regional bank market as well, which we think will provide even more opportunities in the private credit and direct lending space for the SBA to invest in. We are investors in that space, and having the additional authority to invest, there will create additional sources of diversification for our beneficiaries. So that was an important development.

In addition, Senate Bill 110 provided the ability for the State Board to more cost-effectively finance direct real estate purchases by using a pooled financing structure, very similar to the pooled structure the State uses to finance State purchases or State buildings in the Florida facilities pool. So instead of financing direct real estate purchases on a building-by-building basis, we'11 be able to create a collateralized structure and access a much more cost-effective source of capital.

It's actually a very timely provision, because, as I've said, we continue to see a significant pull-back in the lending market, particularly in commercial real estate. So having the SBA have the ability to access a much more cost-effective source of
capital, again, will provide some additional benefit for our beneficiaries.

Third, Senate bill 110 provided the SBA with the ability to invest directly on behalf of the investment plan. When that -- when the investment plan was created in 2000, all the investment management had to be done by third-party asset managers. The State Board of Administration staff regularly undertakes internal investment on behalf of the pension plan at significant cost savings for our beneficiaries. Now with this legislation, we'll have the ability to do the very same thing on behalf of investment plan beneficiaries, and so we're very looking -- we're excited to be able to do that.

And finally, Senate Bill 110 strengthens the anti-boycott divest and sanction provisions related to companies that boycott Israel. When that legislation was enacted, it required -- or the only remedy was for the State Board of Administration to no longer allocate into or increase our holdings in companies that boycotted Israe1. Senate bill 110 requires us now to divest from those companies that boycott Israel, which is the same standard that's applied for companies that violate the Iran and Sudan sanctions. We're required to divest from those. So it provides a
degree of compatibility across the statutes that we manage.

So, again, this was very important legislation for the State Board of Administration. I certainly want to thank the trustees and their respective staffs for their support getting us through this session. Also would like to thank our bill sponsors, Senator Hooper and Representative Stevenson, for their support as well. That's my update. Happy to answer any questions. Otherwise, I can just move to the first item.

GOVERNOR DESANTIS: All right. Shoot. Go ahead.
INTERIM EXECUTIVE DIRECTOR TAYLOR: All right. So item 1 is the approval of the January 17, 2023 meeting minutes.

GOVERNOR DESANTIS: Okay. Move to approve the item. Is there a second?

CFO PATRONIS: Second.
GOVERNOR DESANTIS: Hearing no objection, the motion carries.

INTERIM EXECUTIVE DIRECTOR TAYLOR: Item 2 is a resolution of the State Board of Administration approving the fiscal sufficiency in amount not exceeding $\$ 50$ million the State of Florida Board of Governors, University of Florida Research Revenue

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Bonds, series to be determined. Recommend approval. GOVERNOR DESANTIS: All right. I move to approve the item. Is there a second?
attorney general moody: Second.
GOVERNOR DESANTIS: Hearing no objection, the motion carries.

Items 3 through 5.
INTERIM EXECUTIVE DIRECTOR TAYLOR: Items 3, 4, and 5 are reports. Items 3 and 4 are reports relating to Florida PRIME. They are draft letters to the Joint Legislative Auditing Committee confirming the trustees have reviewed and approved the monthly -- Florida PRIME quarterly reports and have addressed any actions taken or addressed any impacts. There were no actions or impacts for these two quarters.

Item 5 is a report relating to Protecting Florida's Investment Act. We are removing four companies from the scrutinized companies list in Sudan. We're removing one company from the scrutinized companies list in Iran. would request approved.

GOVERNOR DESANTIS: I move to approve the items. Is there a second?

CFO PATRONIS: Second.
GOVERNOR DESANTIS: Hearing no objection, the
motion carries.
INTERIM EXECUTIVE DIRECTOR TAYLOR: Item 6 is a request for approval to file notice of amendments to rules in Chapter 19-11, specifically 19-11.001 and 002 , and 19-11.006 through 012. These rules relate to the investment plan and -- we would request to file these rules for adoption if no member of the public requests a rule hearing. These proposed amendments mainly serve to update and clarify certain provisions in the rules and to adopt the most recent versions of forms relating to the investment plan. Would request approval.

GOVERNOR DESANTIS: Okay. I move to request the item. Is there a second?

CFO PATRONIS: Second.
GOVERNOR DESANTIS: Hearing no objection, the motion carries.

INTERIM EXECUTIVE DIRECTOR TAYLOR: Item 7 and 8 -- item 7 and 8 relate to the Florida Hurricane Catastrophe Fund reimbursement premium formula. Item 7 is the premium formula itself, and it complies with statutory requirement to be developed in consultation with a independent consultant and to be actuarially indicated. The statute requires that it be unanimously approved by the trustees. Would request
approval.
GOVERNOR DESANTIS: Okay. I move to approve the items. Second and third?

CFO PATRONIS: Second.
ATTORNEY GENERAL MOODY: Second.
GOVERNOR DESANTIS: Yes?
CFO PATRONIS: Yes.
GOVERNOR DESANTIS: Okay. All right. Hearing no objection, the motion carries.

INTERIM EXECUTIVE DIRECTOR TAYLOR: Item 8 is the approval of and authority to file notice of proposed rule, which will incorporate this premium formula into the rules and to timely file this rule for adoption if no member of the public timely requests a rule hearing, or if a hearing is requested and no notice of change is needed, would request the approval of item 8 as well.

GOVERNOR DESANTIS: Okay. Move to approve. second?

CFO PATRONIS: Second.
GOVERNOR DESANTIS: Third?
ATTORNEY GENERAL MOODY: Second.
GOVERNOR DESANTIS: Okay. No objection. The motion carries.

INTERIM EXECUTIVE DIRECTOR TAYLOR: Thank you,

Governor.
Item 9 is a request of approval for the budgets for the State Board of Administration, the FRS Investment Plan, the Florida Hurricane Catastrophe Fund Division of Bond Finance, and the Florida Prepaid College Board. Each of these budgets are included in the materials, the backup to this item. There are targeted increases to address necessary improvements in IT, IT infrastructure, risk management, human capital. These increases are modest. They've been reviewed by the staffs of respective offices.

I would note that in the aggregate, these budgets represent literally pennies on the dollar in terms of assets under management. When you take the SBA's budgets, by comparison, in the aggregate, it represents less than five cents out of every $\$ 100$ managed by the State Board of Administration. I'm happy to answer any questions with respect to budgets; otherwise, would request approval.

GOVERNOR DESANTIS: Any questions?
okay. I move to approve the item. Is there a second?

CFO PATRONIS: Second.
GOVERNOR DESANTIS: Al1 right. Hearing no objection, the motion carries.

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All right. Moving on your next item, I believe both General Moody and I have pending appointments at the committee, so please present the item.

INTERIM EXECUTIVE DIRECTOR TAYLOR: Yes, sir. So item 10 is a list of appointments. Three appointments recommended by the attorney general: Vinny olmstead to be reappointed to the Investment Advisory Council; Sam McCall to be appointed to the SBA's Audit Committee; and Trish Conners to be appointed to the Florida Hurricane Catastrophe Fund Advisory Council. The fourth member, Freddie Figgers, recommended by the Governor to be appointed to the Investment Advisory Council. Would request approval of these appointments.

GOVERNOR DESANTIS: All right. I move to approve the appointments. Is there a second?

ATTORNEY GENERAL MOODY: Second.
GOVERNOR DESANTIS: Okay. Hearing no objection, the motion carries.

INTERIM EXECUTIVE DIRECTOR TAYLOR: Thank you, Governor.

Last item, item 11, is the standing quarterly reports. Pursuant to Chapter 215, these standard reports include reports from SBA staff, and general counsel, inspector general, audit committee, IAC.

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They also include performance reports for the SBA's major mandates. There are no issues included in those reports, and performance has been good for all time periods. Would request the trustees accept these reports.

GOVERNOR DESANTIS: Okay. Move to approve the reports. Is there a second?

CFO PATRONIS: Second.
GOVERNOR DESANTIS: Okay. Hearing no objections, that is approved. Thank you very much.

And we now have Ben Watkins with Bond Finance.
DIRECTOR WATKINS: Morning, Governor and Cabinet Members.

Item number 1 is approval of the minutes.
GOVERNOR DESANTIS: Okay. Move to approve. Is there a second?

CFO PATRONIS: Second.
GOVERNOR DESANTIS: No objection. The motion carries.

DIRECTOR WATKINS: Item number 2 is our reports of award. There are six refundings or refinancings and one new money issue. The refundings resulted in savings of about $\$ 80$ million, and $\$ 60$ miliion on a present value basis; and one new money issue for a new dormitory at Florida Poly. So those are -- items

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are -- you have the details of that information available to you.

With respect to approvals, item 3 is a resolution authorizing $\$ 50$ million in bonds for a research facility at University of florida.

GOVERNOR DESANTIS: Move to approve the item. Is there a second?

CFO PATRONIS: second.
ATtorney general moody: second.
GOVERNOR DESANTIS: All right. Hearing no objection, the motion carries.

DIRECTOR WATKINS: Item 4 is my particular favorite, Governor. It authorizes the prepayment of debt that's currently outstanding. So the background on that is you've requested additional monies be included in the Appropriations Act to actually prepay debt. We've reduced the amount of debt that we have outstanding over the 1ast 12 years by 40 percent, so from 28 billion to 17 billion. And this takes it to an entirely different level. That was as a consequence of restraining our new money issuance and paying every year what was due. This actually takes money -- affirmatively appropriates money to prepay debt. So we're asking for authorization for that purpose.

GOVERNOR DESANTIS: And if this is -- I think it's our intention that this becomes a consistent part of the budget every year. So what would be the, kind of, trajectory? Because $I$ think we're the second lowest per-capita debt in the country. Do you know who's number one lowest and what -- can we get there?

DIRECTOR WATKINS: You know, Governor, there are more -- there are more antelope than people in the state that has the lowest debt per capita, so the comparison is very, very difficult from that perspective.

GOVERNOR DESANTIS: I take it of the top 10 states, we're probably the best in terms of the debt burden?

DIRECTOR WATKINS: No doubt.
You know, when I think about it, Governor, and stepping back from it, it's been remarkable, the prioritization of responsible fiscal policy in the state. And this takes it to an entirely different level. So we were talking about at last Cabinet meeting our debt per capita is $\$ 750$ per capita; at the federal level, $\$ 95,000$ per person. That's 123 times the amount of debt outstanding at the federal level than the second largest state in the country.

So -- and when I step back and I think about that
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and what that means and reflect on, sort of, where we are today, the debt is simply a consequence, the product of, if you will, not being able to manage yourself responsibly. So -- and I think about it at the federal level, we're \$1-and-a-half trillion in deficit spending in the current year; last year, \$1.4 trillion in deficit spending.

What does that mean? That means 20 to 25 cents of every dollar is borrowed. Right? So -- and this is an acute and chronic spending problem in D.C. The debt is simply symptomatic of the more fundamental problem, which is the inability to be able to manage responsibly. And so we leave a mountain of debt for those who come after because of the inability to manage responsibly. So it's a real tribute to your leadership and the principles and the philosophy underlying the approach to the State.

And Commissioner Simpson has also been in leadership in the legislature that enables this to happen, but without that principle leadership for a responsible fiscal approach -- we're in a fundamentally different place than the federal government, let me just say that, with record levels of reserves and balancing the budget every single year. That's the way to do it right. And they could
take a -- they could take a page from our playbook, and it would be healthy for the country and our future.

GOVERNOR DESANTIS: Okay. So this item 4, I move to approve the item. Is there a second?

ATtorney general moody: Second.
GOVERNOR DESANTIS: All right. Hearing no objection, the motion carries.
okay. Thank you.
DIRECTOR WATKINS: Thank you.
GOVERNOR DESANTIS: Financial Services
Commission. Good morning.
COMMISSIONER WEIGEL: Good morning, Governor DeSantis, General Moody, Chief Patronis, Commissioner Simpson.

The OFR has two items on the agenda today. The first item, the OFR respectfully requests approval of the minutes of the January 17, 2023 Cabinet meeting.

GOVERNOR DESANTIS: All right. I move to approve the item. Is there a second?

ATtORNEY GENERAL MOODY: Second.
GOVERNOR DESANTIS: All right. Hearing no objection, the motion carries.

The next two items relate to the legislation we signed earlier this month to rein in ESG activism
within the financial sector, and today we're going to vote on rules to prohibit the use of so-called social credit scores by financial institutions, loan providers, and money transmitters in banking and lending practices by requiring those entities to attest to their compliance with the consumer protections that we are enacting. So can you please present those items?

COMMISSIONER WEIGEL: Yes, Governor. Item 2, the OFR respectfully requests approval to publish a notice of proposed rule to create one new financial institutions rule and amend 10 consumer finance rules and approval for final adoption of the same if no member of the public timely requests a rule hearing, or if a rule hearing is requested and no notice of change is needed as a result thereof.

GOVERNOR DESANTIS: All right. I move to approve the item. Is there a second?

ATtorney general moody: Second.
GOVERNOR DESANTIS: All right. No objection. The motion carries.

COMMISSIONER WEIGEL: Thank you. That concludes our agenda.

GOVERNOR DESANTIS: Okay. That was both 2 and 3 we approved?

COMMISSIONER WEIGEL: Yes.
GOVERNOR DESANTIS: Okay. Great. Al1 right.
Thanks so much.
COMMISSIONER WEIGEL: Thank you.
GOVERNOR DESANTIS: All right. OIR.
COMMISSIONER YAWORSKY: Good morning, Governor, Cabinet.

The office has two agenda items for approval, the first being the -- approval of the minutes from the March 13 Financial Services Commission meeting.

GOVERNOR DESANTIS: All right. I move to approve the item. Is there a second?

CFO PATRONIS: Second.
GOVERNOR DESANTIS: Hearing no objection, the motion carries.

COMMISSIONER YAWORSKY: Second, the Office requests approval to publish, and if no changes, for final adoption of Rule $69 \mathrm{~N}-121.003$ which relates to the organizational structure of the office.

GOVERNOR DESANTIS: All right. I move to approve the item. Is there a second?

CFO PATRONIS: Second.
GOVERNOR DESANTIS: Okay. Hearing no objection, the motion carries.

COMMISSIONER YAWORSKY: Thank you.

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GOVERNOR DESANTIS: Thank you.
Board of Trustees. Shawn Hamilton.
SECRETARY HAMILTON: Good morning, Governor -GOVERNOR DESANTIS: Good morning.

SECRETARY HAMILTON: The department requests approval of the minutes from the March 13, 2023 Board of Trustees meeting.

GOVERNOR DESANTIS: All right. I move to approve the items. Is there a -- is there a second?

CFO PATRONIS: Second.
GOVERNOR DESANTIS: Hearing no objection, the motion carries.

SECRETARY HAMILTON: Item 1 is consideration of an application by EB JV Opportunity Fund, LLC for a modification of an existing (unintelligible) submerged 1and lease. The lease will be associated with a commercial docking facility that will be open to the public. The applicant, with guidance from the department, has provided responses to public comments received during the noticing period of the project. I'll also note a similar sized project was approved by the trustees in 2009.

And item 2 is consideration of a request from Charlotte Sarasota Holdings, LLP for a modification of a restrictive covenant within Board of Trustees deed
number 31305, which was conveyed to the applicant in 2003 through a Board of Trustees-approved settlement agreement. The department recommends approval of both items 1 and 2.

GOVERNOR DESANTIS: All right. I move to approve both items. Is there a second?

CFO PATRONIS: Second.
ATtORNEY GENERAL MOODY: Second.
GOVERNOR DESANTIS: Third? Both?
okay. Hearing no objection, the motion carries.
SECRETARY HAMILTON: Thank you. Items 3 through 5 represent several conservation easement acquisitions that will help protect natural lands and provide linkage with other public lands through Florida's wide ranging wildife corridor.

Item 3 is a request to place a conservation easement over 3,176 acres within the Bluefield to Cow Creek Florida Forever Project from Rusmar, Incorporated for $\$ 11,433,600$. Item 4 is a request to place two conservation easements over nearly 7,000 acres within the Avalon Florida Forever Project from Avalon Plantation, LLC for slightly over $\$ 8.1$ million. This item also includes a request to modify the department's current authority to increase the amount contracts and agreements are approved to 5
million, as well as the ability to waive the requirement for two appraisals if the anticipated property value is less than 5 million. And item 5 is a request to place a conservation easement over 10,422 acres within the Fisheating Creek Ecosystem Florida Forever Project from Lykes Brothers for 20.75 million. The department recommends approval for items 3 through 5.

GOVERNOR DESANTIS: Okay. I move to approve the items as presented. Is there a second?

ATTORNEY GENERAL MOODY: Second.
GOVERNOR DESANTIS: Hearing no objection, the motion carries.

SECRETARY HAMILTON: Item 6 is consideration of adoption agreement to acquire 497 acres within the Longleaf Pine Ecosystem Florida Forever Project from Swan Smiley Preserve, LLC for $\$ 5,135,000$. The parcel will be managed by the Florida Forest Service as an addition to Indian Lake State Forest. The department recommends approval.

GOVERNOR DESANTIS: Okay. I approve the item -I move to approve. Is there a second?

ATTORNEY GENERAL MOODY: Second.
GOVERNOR DESANTIS: Hearing no objection, the motion carries.

SECRETARY HAMILTON: Thank you. Items 7 through 11 will be presented by Portia Sapp with the Department of Agriculture and Consumer Service, Division of Aquaculture. Thank you.

MS. SAPP: Good morning, Trustees.
GOVERNOR DESANTIS: Good morning.
MS. SAPP: Item 7 for your consideration is a request to approve the publication of a notice of proposed rule through final adoption for Rule 18-21.022 if no member of the public timely requests a rule hearing and no notice of change is needed. The proposed rule change would remove the requirement for a change to the annual lease rental fee each year.

GOVERNOR DESANTIS: I move to approve. Is there a second?

ATtORNEY GENERAL MOODY: Second.
GOVERNOR DESANTIS: Hearing no objection, the motion carries.

Please present items 8 to 11.
MS. SAPP: Items 8 through 11 have all been reviewed by the Florida Fish and wildiffe Conservation Commission and the DEP coastal office, and no objections have been received. Item 8 for your consideration is a request to expand the Gulf Jackson aquaculture use zone by adding ten two-acre parcels.

The Board of Trustees has authorized FDACS to modify existing bottom leases within this AUZ, so for consistency, we're requesting the same authority to modify these additional ten leases to water column.

Item 9 for your consideration is a new two-acre lease requested by Jeffrey wren to expand an existing oyster aquaculture business in Franklin County. Item 10 for your consideration is a request by the Southwest Florida Shellfish Association, Incorporated for a new five-acre management agreement in Charlotte Harbor in Charlotte County. This management agreement would be used for clam restoration aquaculture. And finally, item 11 for your consideration is a request by Aquaticus Plants to use two existing five-acre aquaculture lease parcels in Brevard County for seagrass aquaculture.

Additionally, the department is requesting approval to authorize seagrass aquaculture on any existing aquaculture parcels if FDACS determines the rule -- the request meets all rule and statutory requirements. And seagrass culture is currently not authorized within our programmatic general permit, so the applicant is seeking an individual permit from the Army Corps.

GOVERNOR DESANTIS: All right. I move to approve
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the items as presented. Is there a second and third? attorney general moody: Second.

GOVERNOR DESANTIS: Okay. Hearing no objection, the motion carries.

Next item.
MS. SAPP: Thank you. Items 12 through 21 will be presented by Christie Utt with the Florida Department of Agriculture and Consumer Services.

MS. UTT: Governor, Members, the Rural and Family Lands Protection Program has ten items to present for your consideration.

Item 12 respectfully requests approval to publish for final adoption proposed changes to Rule 5I-7 titled Rural and Family Public -- excuse me, Protection Program. These rules have been promulgated pursuant to Chapter 120 of the Florida Statutes. Any questions?

GOVERNOR DESANTIS: Move to approve the item. Is there a second?

CFO PATRONIS: Second.
GOVERNOR DESANTIS: Hearing no objection, the motion carries.

MS. UTT: Thank you. Items 13 through 21 are agricultural conservation easements for projects that meet the objectives of the program to prevent the
conversion of agricultural land so that working farms can continue to produce food and fiber and to protect water. All of the projects are within the wildife corridor, and they're all working cattle operations with the exception of one, which is a timber operation.

With your approval, I would like to identify the project, the county that it is located, and then at the conclusion, collectively ask for your approval for agenda items 13 through 21.

GOVERNOR DESANTIS: Okay. Move to approve the items. Is there a second?

CFO PATRONIS: Second.
GOVERNOR DESANTIS: All right. Hearing no objection, the motion carries. Thank you.

MS. UTT: And, Your Honor -- Your Honor.
Governor, I'd like to let you know that the Ryles (phonetic) family, that would be agenda item 21, is here with us today in the audience.

GOVERNOR DESANTIS: Hey. How are you?
UNIDENTIFIED SPEAKER: Doing well. Thank you.
GOVERNOR DESANTIS: Welcome. Thanks for coming. Yeah.

All right. Mark Buckles. Administration Commission.

MR. BUCKLES: Okay. Good morning. We have four items today on the Administration Commission agenda.

Item 1 is a request for approval of the minutes of the meeting held on March 13, 2023.

GOVERNOR DESANTIS: I move to approve. Is there a second?
attorney general moody: Second.
GOVERNOR DESANTIS: Hearing no objection, the motion carries.

Before moving into our cases, $I$ think we have a report from DEO. Do we have Interim Secretary? okay. Come on up.

INTERIM SECRETARY IVEY: Good morning, Governor. GOVERNOR DESANTIS: Hi.

INTERIM SECRETARY IVEY: Good morning. Good to see you and members of the Administration Commission.

DEO has a long-standing relationship with the Florida Keys. We are happy to report on the progress being made by Monroe County, the village of Islamorada, and the City of Marathon on their tasks and work program, including canal restoration, water quality, workforce affordable housing, waste water connections, and hurricane evacuation strategies.

I'm also happy to share that 100 percent of local governments completed their tasks in 2022. I'd also
like to thank you, Governor, for your leadership on water quality and the Canal Restoration work Program, which you initiated in April of 2021. The report marks two years since the canal restoration efforts took place.

Today I ask you consider accepting the 2022 Florida Keys Area of Critical State Concern Annual Report, continue the Florida Keys Area of Critical State Concern designation, and accept the department's recommendation that progress toward accomplishing the strategies of the work program have been achieved. Thank you.

GOVERNOR DESANTIS: Okay. I move to accept the report as presented. Is there a second?
attorney general moody: second. GOVERNOR DESANTIS: All right. Hearing no objection, the motion carries. Thank you. And, Mark, please continue with our first case.

MR. BUCKLES: Okay. Today the commission has before it a proceeding subsequent to an amended final order issued on April 5, 2023 in the matter of Lourdes Ramirez versus Department of Economic Opportunity. There are five intervenors also, and they are represented by counsel today.

The amended final order found a sarasota county
land development regulation to be inconsistent with the county's comprehensive plan. This item is consideration of potential sanctions to be imposed against Sarasota County pursuant to Florida Statutes Section 163.3213(6). The commission is not required to impose sanctions, but any sanctions imposed would apply only if the county elected to make the amendment effective notwithstanding the administrative law judge's determination of noncompliance.

Petitioner has filed a motion to strike proposed orders and argues this proceeding is limited to the sole issue of sanctions. The county's filed response argues the scope is broader than that and requires full reconsideration of the ALJ's order.

The parties will now have, each, three minutes to present their arguments. The county will go first and is represented by David Pearce; the intervenors will go second and are represented by Scott McClaren; and the petitioner will go third and is represented by Richard Grosso. There will also be time for $Q$ and $A$ from the panel after that.

MR. PEARCE: Good morning, Governor and Members of the Commission. My name is David Pearce. I'm an assistant county attorney here on behalf of Sarasota County, Florida.

As requested at the cabinet aides meeting last week, the county is not going to argue the merits of the administrative law judge's decision in this matter, but instead, the county will focus on the question as to whether the commission should specify sanctions in its order today.

Because the county has taken under -- has undertaken a good faith effort to comply with its comprehensive plan and Chapter 163 of the Florida Statutes, and the ordinance is in compliance with Chapter 163, sanctions are not necessary in this matter today. It has taken a year and a half of process to get to this point today. The county first adopted its ordinance in October of 2021. Afterwards, the petitioner in this matter invoked the statutory process to challenge the ordinance.

The county undertook a review of its ordinance to determine compliance with Chapter 163 and its own comprehensive plan and found it was in compliance. Thereafter, petitioner filed a petition with the Department of Economic opportunity. The department conducted an evidentiary hearing in this matter and ended up finding that the ordinance was consistent with Chapter 163 of the Florida Statutes and the Sarasota County Comprehensive Plan.

Thereafter, at the conclusion of that evidentiary hearing and ruling by the department, petitioner filed a petition for administrative hearing with the Division of Administrative Hearings. There was a two-day hearing conducted in Sarasota County, Florida in front of the administrative law judge. The administrative law judge found several components of the ordinance to be inconsistent with the comprehensive plan and to be consistent with the comprehensive plan. So there's some provisions that were deemed to be consistent; some deemed to be inconsistent.

The county has appealed that administrative law judge's amended final order to the First District Court of Appeal. There are good reasons for that appeal that need not be discussed by the commission today. The sole issue before the commission is to the extent of sanctions described in Section 163.3184(8)(a) and (b) shall be applicable.

When the statutory provisions are read together, it is clear the first task of the commission is to find whether the county ordinance is in compliance with Chapter 163 of the Florida Statutes. If the commission finds the ordinance is not in compliance, then it shall specify remedial actions. Commission
may specify sanctions which the county would be subject to if it elects to make the ordinance effective notwithstanding a determination of noncompliance.

The Office of County Attorney has already advised the Board of County Commissioners that it will seek direction from the board on whether to pursue the appeal pending this commission's decision today. I'11 be happy to answer any of your questions. Thank you.

GOVERNOR DESANTIS: Anybody?
ATTORNEY GENERAL MOODY: So you stated that the county has already appealed the ALJ order?

MR. PEARCE: Yes.
ATTORNEY GENERAL MOODY: That's already been done. A notice of appeal has been filed. This is kind of a paralle1 --

MR. PEARCE: It is. It is a requirement of the Florida Statutes, of Chapter 163, that this matter be heard in front of this commission.

GOVERNOR DESANTIS: Anybody else?
ATTORNEY GENERAL MOODY: So one of the recommendations that you are making was that -- hold on doing any sanctions, but instead, either stay what we're doing or considering now or ordering the county to appeal, which it's already done, because you
believe that process would affect necessarily what we're doing?

MR. PEARCE: I think what may happen as a result of whatever the commission decides to do today, is that there probably may be an additional appeal that may be consolidated with the pending appeals that have been filed by the Sarasota County and the intervenors in this matter.

GOVERNOR DESANTIS: okay. All right. Thank you.
Next.
MR. MCLAREN: Good morning, Governor and Cabinet. Scott McLaren and Shane costello here on behalf of the intervenor hotel developers.

We agree with Sarasota County. Would like to point out that this commission is the enforcement authority for the administrative law judge's ruling, and that's very important. The plain language of the statute provides that this commission's role is to determine, quote, the extent to which any sanctions described in subsections (8)(a) referencing remedial action or (8) (b) referencing other sanctions shall be applicable.

That means this commission can decide to impose both remedial action and sanctions, to impose neither, or to impose one or the other. As the legislature has

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instructed, this commission is the sole enforcement authority to determine how, if at all, the administrative law judge's ruling will be enforced. The commission acts as a check and balance on the ALJ's power.

Now, the position of petitioner in this case seeks to improperly restrict the power of this commission and transfer it to the administrative law judge in violation of the statute. Indeed, petitioner suggests this tribunal must impose remedial action on the county to enforce the ALJ's decision. But again, plain language of the statute: The commission shall determine, quote, the extent to which any, end quote, remedial actions in subsection (8)(a) shall apply. Petitioner's interpretation simply pretends that subsection (8)(a) regarding remedial action is not referenced anywhere in Section 163.3213. That interpretation cannot be reconciled with the plain 1 anguage.

While exercising this enforcement power, obviously, the commission cannot overrule or overturn the ALJ. That's the job of the appeal that Mr. Pearce spoke about. This commission certainly has the authority to explain its reasoning for its enforcement decision, including any disagreement with the
administrative law judge.
There's been a lot of -- lot made of this 1996 Johnson case that was cited in some of the papers. And that was a decision of Governor Chiles. This was advanced by the petitioner. That was a decision of Governor Chiles and his cabinet where the commission simply determined that remedial actions were appropriate in that case. Nothing in that case suggested remedial action must be imposed in all of these cases. This commission is free to decide whether to impose remedial actions and/or sanctions under the clear language of the statute.

And more importantly, in Johnson, the Department of Community Affairs was doing the work of DEO back then, and that department in that case ruled that the ordinance in question was inconsistent with the comprehensive plan. So in Johnson, this commission followed the initial ruling of the department regarding consistency. In our case, the DEO held an evidentiary hearing. The DEO determined that the ordinance was consistent with the Sarasota Comprehensive Plan. So it's an entirely different situation.

We are also asking for this commission to follow the department's initial ruling and finding of
consistency with the comprehensive plan. We respectfully submit this commission should discharge its statutory duty by, number one, determining no remedial actions are necessary because, as ruled by DEO and the county, the ordinance at issue is consistent with the comprehensive plan; and secondly, for the same reason, we're asking the commission to decline the imposition of any sanctions. I'll be glad to answer any questions that anyone may have.

GOVERNOR DESANTIS: Anybody?
okay. Thank you. Next.
MR. GROSSO: Good morning. I'm Richard Grosso. With me is my client, Lourdes Ramirez.

The Department of Economic Opportunity never held an evidentiary hearing. It holds an informal hearing. And under the statute, we challenge that, and it goes to an actual evidentiary hearing. And the result of that was a finding that this land development code change, which is a major increase in how much hotel development on barrier islands you can have, violated the comprehensive plan.

It is not our contention that this body must apply sanctions and remedial actions. It's our contention that you should. Otherwise, the statute has no consequence. You can violate your
comprehensive plan, a plan that says very limited hotel development on barrier islands. You can bust that wide open with a land development change and get away with not having to repeal that amendment to your code or face any sanctions. The law would be meaningless.

Our position is that the commission should enter an order -- and by the way, our proposed order and that of the Department of Economic opportunity are consistent. They're the only ones that are consistent with the statute. Levy sanctions but withhold them until the county demonstrates it has repealed this ordinance. That's the order that we ask the commission to order.

These cases are different. What intervenors' counsel said is wrong. These cases are different than comp plan amendment cases. You don't determine the compliance of a code change with the statute. The sole issue is whether that code change is consistent with the comprehensive plan. Their argument on that issue is now on an appellate court. Your sole authority is to determine, what should they change about the ordinance? We say repeal it. And if not, if they don't do that, then the full levy of sanctions that the statute authorizes.

The precedent is one that DEO asks you to follow. We ask you to follow it. That's what happened in that one prior case that's come before this board on that type of issue. That's what we would ask you to do. And I'd like Ms. Ramirez to be able to speak for a few minutes. Thank you.

MS. RAMIREZ: Good morning. Thank you for giving me the opportunity to speak today. And I apologize; I'm a little nervous standing up here.

It's not easy for citizens like me to challenge the local government, but $I$ believe strongly that the state laws are in place to protect human life, especially after the close call we on Siesta Key experienced with Hurricane Charley, Irma, and most recently, Ian.

I decided to challenge Sarasota's new ordinance because I am concerned about the vulnerability of my family, friends, neighbors, and visitors. For these reasons, I ask you to require the county to repeal this ordinance that violates our comprehensive plan, as determined by the $A L J ; ~ i n ~ d o i n g ~ s o, ~ m a k e ~ t h e ~ c o u n t y ~$ follow state laws that exist to protect our lives and our property. Thank you.

MR. GROSSO: And just to close, this board can't approve of DEO's initial idea, its initial concept,
because that was overturned by the law judge. She found DEO was wrong. And DEO is now asking you to enter an order that's consistent with the statute and asks for remedial changes, which we think has clearly got to be a repeal of this really bad ordinance. It's dramatic departure from what the comprehensive plan requires.

GOVERNOR DESANTIS: Okay. Thank you. Any questions?

ATTORNEY GENERAL MOODY: With regard -- one question. Not so fast. So regardless of what action --

MR. GROSSO: I'm sorry. Are you speaking to me or Ms. Ramirez?

ATTORNEY GENERAL MOODY: I am, yeah -MR. GROSSO: oh, okay.

ATTORNEY GENERAL MOODY: -- speaking to you. Sorry I did not make that clear.

I'm certainly not going to make you come up here and answer questions. That would be terrible.

So regardless of what Ad Com does today, we've got this pending appeal. So to the extent what we did today was anything other than order them to appeal, that would necessarily be affected by that proceeding, correct?

MR. GROSSO: I think the answer to that is going to be yes, right. And so the argument that the law judge got it wrong is now squarely in front of the court. We think that it will be upheld, obviously. But your -- the answer to your question is yes. And if the Cabinet determines -- the Administration Commission determined to not take action pending the outcome of the appeal, $I$ guess that's probably also consistent with the statute. But it should really, in our opinion, order the county to repeal the ordinance, but you could say that requirement is on hold or stayed, essentially, until the outcome of the appellate process. That might be an appropriate approach as well, General Moody.

GOVERNOR DESANTIS: Okay. Anybody else? Any general discussion? Any on this issue?
okay. I move the commission take the case under advisement to be decided at a later date, given the fact that this case is on appeal and you could have a substantive change; maybe not but $I$ think we might as well let that run its course. And then we can revisit the issue of sanctions at that time, if need be.

ATTORNEY GENERAL MOODY: I second that, Governor. GOVERNOR DESANTIS: Okay. All right. Hearing no objection, the motion carries.

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Please present the final case.
MR. BUCKLES: okay. Item 4. Today the commission has before it the recommended order in the case of Donna Sutter Melzer v. Martin County and Becker B-14 Grove, Limited.

This is a challenge to the county's comprehensive plan amendment adopted by ordinance 1185. The ordinance created a new future land use designation referred to as rural lifestyle. The category permits residential density of one unit per 20 acres with potential for up to one unit per 5 acres.

Today the commission will consider the administrative law judge's recommended order, the parties' arguments, and public comment of up to one minute, and discuss and potentially vote on final action. The commission is not being asked to pass judgment on the merits of the amendment but only to determine whether the ALJ made the correct legal recommendation.

Donna Sutter Melzer is self-represented. Elysse Elder is here for the county. And Christopher Benvenuto is here for the intervenor. Petitioner filed an administrative challenge in October of 2022 alleging that the amendment was internally inconsistent with the comprehensive plan, and that is
the issue that is set forth in the exceptions. Regarding the standard of review, a legal conclusion of an ALJ is subject to the fairly debatable standard. An amendment shall be determined to be in compliance with the requirements of Chapter 163. The local government's determination is fairly debatable. Here, the ALJ determined the petitioner was an adversely affected person, that the community store was a commercial use and is, therefore, internally inconsistent with the policy, 4.7A.2.

She also found that the rural lifestyle category is a mixed-use development. And she said the public and private recreation component does not constitute a commercial use under the amendment. The ALJ concluded the plan is not in compliance under florida law. The parties have filed their exceptions and responses, and proposed final orders have been submitted.

Each party will now have an opportunity to speak. They will have three minutes a piece. There will be two minutes of rebuttal. There will be time for $Q$ and A. And we'll take public comment of up to one minute for a total of three minutes. The county will speak first followed by the intervenor and the petitioner. Speakers should limit their comments to the evidence in the record.

MS. ELDER: Good morning, Governor DeSantis, Members of the Administration Commission. My name is Elysse Elder. I'm the deputy county attorney in Martin County.

We are here today on the petitioner's challenge to Ordinance 1185, which created the rural lifestyle text amendment. This amendment created a future land use designation that provides for self-supporting, self-controlled rural communities with an emphasis on the preservation of agricultural land and open space.

Plaintiff alleged a multitude of issues in the administrative challenge, and the judge found in favor of the county on almost every single issue. In fact, the judge found that the petitioner failed to meet her burden 13 times. It was just on one small issue, the ability to have a community store, that the judge found was not in compliance.

This is a community store that was restricted to just guests, residents, and employees of the PUD and that was restricted in size; a community store that two of the county's experts testified was not a traditional commercial use but merely an accessory to the commercial -- to the rural community.

In making this determination, the judge did not rely on the evidence presented at the hearing. She
did not rely on the Martin County Comprehensive Plan, but instead, after the hearing, she went to Black's Law Dictionary to determine a definition for "commercial use" and then made her own rule in Martin County that anything that furthers a profit-making ability is precluded outside the primary urban service district in Martin County.

This ruling not only violated and was legal error but is actually inconsistent with our comp plan. And we demonstrated in our exceptions this by citing to several policies and provisions that establish that. For example, the rural service node land use designation is actually a commercial land use designation that is only allowed outside the primary urban service district.

We also cited to policies that allow for small-scale service establishments and incidental commercial uses in residential PUDs that specifically prohibit commercial uses. All of these things were cited in our exceptions. They all further a profit-making ability, and under the judge's ruling, would be precluded; yet, they all exist in Martin County and are permitted under our comprehensive plan. We also highlight in our exceptions several cases that identify this distinction between a traditional
commercial use and incidental commercial uses.
The judge in this case failed to give deference to Martin County. She failed to look at the evidence presented at the hearing and found a small portion of this text amendment not in compliance, and we ask that this commission identify this judge's mistake and find that the text amendment is in compliance with the Martin County Comprehensive Plan. Thank you. And I'm happy to answer any questions.

GOVERNOR DESANTIS: Anybody?
ATtORNEY GENERAL MOODY: Wouldn't the profit-making distinguishing issue -- I mean profit-making would also apply to agricultural 1and, right?

MS. ELDER: Exactly. It would --
ATtORNEY GENERAL MOODY: So both of those would fall within the rural lifestyle future land use, and they're both profit-making, right?

MS. ELDER: Correct. And that's why we think that -- that definition is incorrect. It would apply to so many things that happen outside the primary urban service district in Martin County.

ATTORNEY GENERAL MOODY: So if we're looking less at profit-making and more at -- more at self-containment or self-supporting, which is, I
believe, what the ALJ based her findings on for the others, the golf courses and the golf cottages, what would then how the community store was defined or laid out or limited would show that it is self-supporting or self-contained?

MS. ELDER: So the whole point of the community store was to keep the rural lifestyle community self-contained, and it's actually part of the public benefit section of the text amendment. And what it does is it prevents residents from having -- making long trips to stores. It prevents residents from putting trips on the roads, you know. It keeps them contained, so it's actually a benefit and reduces traffic and provides a benefit to the residential or the PUD, the rural community. GOVERNOR DESANTIS: Anybody else?
okay. Next.
MS. ELDER: Thank you.
GOVERNOR DESANTIS: Thank you.
MR. BENVENUTO: Good morning, Governor DeSantis, Members of the Commission. Chris Benvenuto from Gunster Yoakley on behalf of the intervenor. Joining me today on behalf of my client is Tom Hurley and Rick Mercuri (phonetic.)

We echo the county's comments and just want to
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add a few points. First, the ALJ's interpretation of the community store component was significantly flawed and relied upon a definition that not even the petitioner had used or suggested during the hearing. The judge used a Black's Law definition of "commercial" to mean anything furthering a profit-making activity; and then concluded that anything profit-making is prohibited outside the urban service district, including the limited-use community store.

That is not a reasonable interpretation, because the county's comp plan already allows multiple profit-making activities, as the county pointed out. And we cited to some of those provisions simply to show that the ALJ's interpretation is directly contrary to the comp plan as a whole and, therefore, should be rejected. In citing these provisions, we want to be perfectly clear that we are not asking the commission to find that the community store meets these other provisions. We're just -- and our proposed final order does not request that. we're just citing these provisions to show that the judge's interpretation is not reasonable.

I want to address the petitioner's assertion that our objections somehow asserted -- inserted new facts
or new evidence that should justify a remand. That is completely inaccurate and a misconception of the law. We have not raised any new facts or any new evidence. If the ALJ makes an unsupported legal interpretation based on her own definition, we're entitled to point out why that interpretation is not reasonable. That's by citing case law like we did or by citing the comp plan, which itself is a body of law. I should add the entire comp plan was admitted into evidence at the hearing. The interpretation of the comp plan is a question of law, not fact, so a remand here is entirely unwarranted.

I also want to address an exception we filed relative to petitioner's prospective standing for appeal. The ALJ improperly included a finding of fact, paragraph 2 , that petitioner would be adversely affected by potential traffic impacts from the text amendment. This finding was not supported by any competent substantial evidence, because it was based solely on petitioner's speculative lay opinion testimony as to what she thinks may happen in the future.

She did not present any testimony from a traffic engineer or anyone qualified to speak to those issues. She just gave her personal opinion. And under florida
law, the case we cited in our papers, a lay witness's speculation about potential traffic concerns is not competent substantial evidence, so we request that that finding be stricken.

My final point is the fairly debatable standard that applies here is highly deferential to local government's interpretation of its own plan. Here, the county's interpretation of the community store was more reasonable, or at the very least, just as reasonable as the ALJ's, and so we've requested that our exceptions be granted and deference be afforded to the county.

In closing, we respectfully request that the commission find the text amendment be in compliance and adopt the proposed final order submitted by the county and the intervenor. Thank you.

GOVERNOR DESANTIS: Okay. Any questions?
CFO PATRONIS: No, sir.
GOVERNOR DESANTIS: All right. Next.
Good morning.
MS. MELZER: Good morning, Governor DeSantis, Commission Members. My name is Donna Melzer. And first, $I$ would like to make my presentation, and then I'11 address some of the other issues on rebuttal.

Martin County, through the Martin County

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Comprehensive Plan, has planned well over the last 40 years, supporting planned, orderly urban growth while protecting rural areas and agriculture. Residents support these comprehensive plan protections. These protections have proven beneficial for Martin County's critical ongoing issues, including the Everglades Restoration IRL South Plan projects and Loxa-Lucie Waterways, acquisition needs, flooding issues, and timely planning for critical infrastructure.

Every expert testified an important comprehensive plan pillar is a separation between urban areas and non-urban areas. The plan states that commercial uses are urban uses, and thus, are mandated to be only inside the urban areas. The rural lifestyle amendment does not comply. It is inconsistent with plan policies. The amendment allows stores and other commercial uses outside the urban areas. Stores are commercial uses, not residential, not industrial.

The recommended order is correct, the factual finding and legal conclusions that the amendment creates an internal inconsistency and not in compliance. This is not a scrivener's error issue. The county commission adopted plain amendment language to allow commercial uses outside the urban areas.

This is contrary to and inconsistent with plan policy
4.7A.2 Safeguards that disallow commercial uses outside of the urban areas. The amendment is not in compliance.

Note that this is not a challenge of the intervenor's 1500-acre project itself. The amendment impacts tens of thousands of acres of rural and agricultural lands. The inconsistency is clear. The comprehensive plan policies say no commercial uses outside the urban areas. The amendments say yes, commercial uses outside. It's a plan pillar at issue.

The amendment is a big deal for Martin County, a big deal for the Everglades Restoration Indian River Lagoon plan and for the Loxa-Lucie projects and for beach issues. Large swaths of land would be on the market soon if this amendment were to be allowed. who would buy and what would be the results? Please adopt the recommended order finding them not in compliance. And I don't know what the time is, but I could start addressing some of the issues -GOVERNOR DESANTIS: Yeah. It's your time. MS. MELZER: -- first three minutes? GOVERNOR DESANTIS: Yeah. Go ahead. MS. MELZER: Okay. The issue of whether it could be considered an accessory use or not, the comp plan specifically has accessory uses, and this does not

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meet the requirements that be -- that accessory to residential would have to be owned by the residential. Other accessory uses are all owned by the primary use. The county had the option of doing that; they didn't do that.

The rural service node is a very special exception. It was seven and a half miles from any other commercial uses so there was an exception made. There was no exception made here. It was just they put it in. They did not go through the process of figuring out exactly what limited things they want.

Also, the issue of incidental, the incidental is not just, oh, it's similar to, we might need it, we might need it to support. Incidental policies have very specific uses. It's only related to residential land use designations that are on the fLUM. This is not a residential land use designation on the fLUM.

In fact, the intervenor's expert said that the principal use could be something like golf courses or residential. So it's not even necessarily related to residential. It could be a lot in the project. The county's expert said that it was either accessory or that it was because it was gated community. There's no requirement that it be gated, so there's no restrictions on who would actually use the
commercial -- the community store, because traffic can come and go to the golf courses, to not being gated, to having the golf cottages, over 300 golf cottages per each 1000-acre project.

And finally in 4.7A.5, there's a provision that says that -- that is amended by this amendment also that says all uses that are permitted in the agriculture -- I mean in the rural lifestyle can now be allowed in development outside the urban service districts, and there's not restrictions. If commercial is allowed in the rural lifestyle, then commercial can be allowed without the restriction of it being a community store outside the urban service district, which is very crucial. It's a pillar of the comprehensive plan.

And incidental was not brought up. The policies were not vetted. You needed factual findings by the ALJ, and that's why I stated that we needed to have the -- a remand if you were going to decide on the incidental.

GOVERNOR DESANTIS: Any questions?
CFO PATRONIS: No.
GOVERNOR DESANTIS: Okay. Thank you.
Any discussion? okay.
Go ahead.

MR. BUCKLES: Allow for rebuttal for a couple minutes, the county and intervenor?

GOVERNOR DESANTIS: Is there a rebuttal? okay.
MS. ELDER: Again, Elysse Elder for the county. I just want to address a couple issues that Ms. Melzer brought up.

Again, this is not a traditional commercial use. It's an accessory use to a rural community, a self-contained rural community. As far as the accessory use and the ownership interest that Ms. Melzer discussed, she's really confusing different policies in the comprehensive plan. I think what she's referring to are accessory dwelling units, which is a completely different animal than an accessory use. We're dealing with accessory uses. Accessory dwelling units have to be tied to a primary structure, it can be half the size, it has to maintain ownership. But an accessory use is something that's completely different. That's all I have.

GOVERNOR DESANTIS: Okay. Any other rebuttal? We're good? okay.

Al1 right. So our options are overturn the ALJ decision, uphold the ALJ decision, or take it under advisement. I move for option one, overturn the ALJ decision and find the plan amendment to be in
compliance and direct the commission staff to draft and circulate a final order for approval. Is there a second?

CFO PATRONIS: Second.
GOVERNOR DESANTIS: Is there an objection?
Okay. Hearing none, no objection, the motion carries.

That concludes today's meetings. Thanks, everybody.
(The meeting concluded at 10:03 a.m.)

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## CERTIFICATE OF REPORTER

I, LISA BABCOCK, do hereby certify that I was authorized to and did stenographically report the foregoing proceedings, and that the transcript, pages 1 through 60, is a true and correct record of my stenographic notes.

Dated this 6th day of June 2023 at
Tallahassee, Leon County, Florida.

## tusaBalrock

LISA BABCOCK
Stenographic Court Reporter Notary Public, State of Florida

My Commission No. GG 359365
Expires: September 23, 2023

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| $(11: 4)(11: 11)(27: 1)$ | (17:10)(17:12) | (9:12) | Appropriations (19:16) |
| $(48: 16)(49: 6)(49: 21)$ | Affairs (40:14) | amend (5:12)(23:12) | approval (4:14)(5:3) |
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