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By the Committee on Judiciary; and Senator Ring

590-02688-09 2009248c1 A bill to be entitled

An act relating to clerks of the circuit court; amending s. 27.52, F.S.; requiring an applicant for the appointment of a public defender to consent to an indigency background review conducted by a court clerk; providing for a new fee for the background review; requiring an applicant to pay an indigent intake fee within a certain period of time after submitting an application for the appointment of a public defender; requiring that the court assess both fees pursuant to alternative procedures for failure to pay; providing for the deposit of certain fees relating to indigent persons into the Indigent Criminal Defense Trust Fund; deleting provisions authorizing a clerk of court to retain certain fees for administrative costs; requiring a clerk of court to use the Comprehensive Case Information System to conduct an indigency background review; requiring a clerk to use the results of the review to determine whether an applicant is indigent; amending s. 28.241, F.S.; revising criteria to determine when a fee to reopen a case must be paid; providing that the fee does not apply to motions to enforce stipulations or motions for contempt; requiring the payment of a fee upon the filing of a counter petition; amending s. 28.246, F.S.; reducing the period of time that an account must be unpaid before a clerk of court may refer the account to a collection agent or private attorney for collection; reducing the amount of the

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collection fee that may be paid to a collection agent or attorney under certain circumstances; amending s. 34.041, F.S.; requiring the payment of a fee upon the filing of a counter petition; requiring a clerk of court to deposit that fee into the General Revenue Fund; requiring the payment of an additional filing fee for filings that require the transmittal of a case to another court; revising criteria to determine when a fee to reopen a case must be paid; providing that the fee does not apply to motions to enforce stipulations or motions for contempt; amending s. 45.035, F.S.; authorizing a clerk of court to charge an additional fee for judicial sales conducted by electronic means; requiring the fee to be paid by the winning bidder; amending s. 57.082, F.S.; renaming an application fee for a determination of indigent status for purposes of receiving a court-appointed attorney in certain civil cases; deleting provisions authorizing a clerk of court to retain a portion of the fees collected from persons applying for a courtappointed attorney for administrative costs; amending s. 197.542, F.S.; providing for the costs of electronic tax deed sales to be added to other charges for costs of the sale; requiring payment of such costs by a certificateholder upon filing an application for a tax deed; amending s. 318.18, F.S.; requiring a report relating to certain surcharges imposed by ordinance to be submitted to the board of county commissioners; authorizing a county to impose an

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additional surcharge by ordinance to secure the repayment of bonds relating to court facilities and related purposes; amending s. 322.245, F.S.; requiring the Department of Highway Safety and Motor Vehicles to mail notices to certain persons who have failed to comply with directives of a court; amending s. 938.30, F.S.; exempting inmates from the provision authorizing the court to examine persons to ensure compliance with certain financial obligations; amending s. 938.301, F.S.; providing that circuit court judges have jurisdiction to ensure compliance with court-imposed financial obligations in all types of cases; providing for the appointment of a workgroup to review courtrelated fees, service charges, costs, and fines; specifying the membership of the workgroup; requiring the workgroup to submit a report to the President of the Senate and Speaker of the House of Representatives by a certain date; providing for expiration of the provisions creating the workgroup; repealing s. 939.17, F.S., relating to money deposited by a defendant under prosecution by the state; providing an effective date.

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

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Section 1. Subsections (1) and (2) of section 27.52, Florida Statutes, are amended to read:

- 86 27.52 Determination of indigent status.—
  - (1) APPLICATION TO THE CLERK.—A person seeking appointment

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of a public defender under s. 27.51 based upon an inability to pay must apply to the clerk of the court for a determination of indigent status using an application form developed by the Florida Clerks of Court Operations Corporation with final approval by the Supreme Court.

- (a)  $\underline{1}$ . The application must include, at a minimum, the following financial information:
- $\underline{a.1.}$  Net income, consisting of total salary and wages, minus deductions required by law, including court-ordered support payments.
- $\underline{b.2.}$  Other income, including, but not limited to, social security benefits, union funds, veterans' benefits, workers' compensation, other regular support from absent family members, public or private employee pensions, unemployment compensation, dividends, interest, rent, trusts, and gifts.
- $\underline{\text{c.3.}}$  Assets, including, but not limited to, cash, savings accounts, bank accounts, stocks, bonds, certificates of deposit, equity in real estate, and equity in a boat or a motor vehicle or in other tangible property.
  - d.4. All liabilities and debts.
- $\underline{\text{e.5.}}$  If applicable, the amount of any bail paid for the applicant's release from incarceration and the source of the funds.
- 2. The application must include the signature of the applicant authorizing the clerk to conduct an indigency background review and other information necessary for the clerk to conduct the review.
- 3. The application must include a signature by the applicant which attests to the truthfulness of the information

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provided. The application form developed by the corporation must include notice that the applicant may seek court review of a clerk's determination that the applicant is not indigent, as provided in this section.

- (b) An applicant shall pay a \$10 \$50 application fee when an to the clerk for each application for court-appointed counsel is filed. The applicant shall pay a \$50 indigent intake the fee to the clerk within 7 days after submitting the application. If the applicant fails to does not pay the application fee or the intake fee before prior to the disposition of the case, the clerk shall notify the court, and the court shall:
- 1. Assess the application <u>fee or the indigent intake</u> fee as part of the sentence or as a condition of probation; or
- 2. Assess the application <u>fee or the indigent intake</u> fee pursuant to s. 938.29.
- (c) Notwithstanding any provision of law, court rule, or administrative order, the clerk shall assign the first \$50 of any fees or costs paid by an indigent person as payment of the application fee. A person found to be indigent may not be refused counsel or other required due process services for failure to pay the fee.
- (d) All application fees collected by the clerk from indigent persons pursuant to under this section shall be transferred monthly by the clerk to the Department of Revenue for deposit in the Indigent Criminal Defense Trust Fund administered by the Justice Administrative Commission, to be used to as appropriated by the Legislature. The clerk may retain 2 percent of application fees collected monthly for administrative costs prior to remitting the remainder to the

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## 146 Department of Revenue.

- (e)1. The clerk shall assist a person who appears before the clerk and requests assistance in completing the application, and the clerk shall notify the court if a person is unable to complete the application after the clerk has provided assistance.
- 2. If the person seeking appointment of a public defender is incarcerated, the public defender is responsible for providing the application to the person and assisting him or her in its completion and is responsible for submitting the application to the clerk on the person's behalf. The public defender may enter into an agreement for jail employees, pretrial services employees, or employees of other criminal justice agencies to assist the public defender in performing functions assigned to the public defender under this subparagraph.
- (2) DETERMINATION BY THE CLERK.—The clerk of the court shall determine whether an applicant seeking appointment of a public defender is indigent based upon the information provided in the application, the results of an indigency background review from the Comprehensive Case Information System, and the criteria prescribed in this subsection.
- (a)1. An applicant, including an applicant who is a minor or an adult tax-dependent person, is indigent if the applicant's income is equal to or below 200 percent of the then-current federal poverty guidelines prescribed for the size of the household of the applicant by the United States Department of Health and Human Services or if the person is receiving Temporary Assistance for Needy Families-Cash Assistance,

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poverty-related veterans' benefits, or Supplemental Security Income (SSI).

- 2. There is a presumption that the applicant is not indigent if the applicant owns, or has equity in, any intangible or tangible personal property or real property or the expectancy of an interest in any such property having a net equity value of \$2,500 or more, excluding the value of the person's homestead and one vehicle having a net value not exceeding \$5,000.
- (b) Based upon its review, the clerk shall make one of the following determinations:
  - 1. The applicant is not indigent.
  - 2. The applicant is indigent.
- (c)1. If the clerk determines that the applicant is indigent, the clerk shall submit the determination to the office of the public defender and immediately file the determination in the case file.
- 2. If the public defender is unable to provide representation due to a conflict pursuant to s. 27.5303, the public defender shall move the court for withdrawal from representation and appointment of the office of criminal conflict and civil regional counsel.
- (d) The duty of the clerk in determining whether an applicant is indigent shall be limited to receiving the application and comparing the information provided in the application and the results of the indigency background review to the criteria prescribed in this subsection. The determination of indigent status is a ministerial act of the clerk and not a decision based on further investigation or the exercise of independent judgment by the clerk. The clerk may contract with

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third parties to perform functions assigned to the clerk under this section.

(e) The applicant may seek review of the clerk's determination that the applicant is not indigent in the court having jurisdiction over the matter at the next scheduled hearing. If the applicant seeks review of the clerk's determination of indigent status, the court shall make a final determination as provided in subsection (4).

Section 2. Subsection (1) of section 28.241, Florida Statutes, is amended to read:

28.241 Filing fees for trial and appellate proceedings.-

(1)(a) The party instituting any civil action, suit, or proceeding in the circuit court shall pay to the clerk of that court a filing fee of up to \$295 in all cases in which there are not more than five defendants and an additional filing fee of up to \$2.50 for each defendant in excess of five. Of the first \$85 in filing fees, \$80 must be remitted by the clerk to the Department of Revenue for deposit into the General Revenue Fund, and \$5 must be remitted to the Department of Revenue for deposit into the Department of Financial Services' Administrative Trust Fund to fund the contract with the Florida Clerks of Court Operations Corporation created in s. 28.35. The next \$15 of the filing fee collected shall be deposited in the state courts' Mediation and Arbitration Trust Fund. One-third of any filing fees collected by the clerk of the circuit court in excess of \$100 shall be remitted to the Department of Revenue for deposit into the Department of Revenue Clerks of the Court Trust Fund. An additional filing fee of \$4 shall be paid to the clerk. The clerk shall remit \$3.50 to the Department of Revenue for deposit

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into the Court Education Trust Fund and shall remit 50 cents to the Department of Revenue for deposit into the Department of Financial Services Administrative Trust Fund to fund clerk education. An additional filing fee of up to \$18 shall be paid by the party seeking each severance that is granted. The clerk may impose an additional filing fee of up to \$85 for all proceedings of garnishment, attachment, replevin, and distress. Postal charges incurred by the clerk of the circuit court in making service by certified or registered mail on defendants or other parties shall be paid by the party at whose instance service is made. No additional fees, charges, or costs shall be added to the filing fees imposed under this section, except as authorized herein or by general law.

(b) A party reopening any civil action, suit, or proceeding in the circuit court shall pay to the clerk of court a filing fee set by the clerk in an amount not to exceed \$50. For purposes of this section, a case is reopened after all appeals or time to file an appeal from a final order or final judgment have been exhausted when a case previously reported as disposed of is resubmitted to a court and includes petitions for modification of a final judgment of dissolution. A clerk may not assess a fee to reopen a civil case for any motion filed by any party until 90 days after a final order or final judgment has been filed with the clerk. Once the case has been reopened, an additional reopen fee may not be assessed until the reopening pleading, motion, or other paper requiring action is resolved, either by the court or by the clerk pursuant to the rules of court. The reservation of jurisdiction by a court in a case does not exempt the case from the reopen fee. A party is exempt from

590-02688-09 2009248c1 262 paying the fee for any of the following: 263 1. A writ of garnishment; 264 2. A writ of replevin; 265 3. A distress writ; 4. A writ of attachment; 266 267 5. A motion for rehearing filed within 10 days; 268 6. A motion for attorney's fees filed within 30 days after 269 entry of a judgment or final order; 270 7. A motion for dismissal filed after a mediation agreement has been filed; 271 2.72 8. A disposition of personal property without 273 administration: 274 9. Any probate case prior to the discharge of a personal 275 representative; 276 10. Any guardianship pleading prior to discharge; 2.77 11. Any mental health pleading; 278 12. Motions to withdraw by attorneys; 279 13. Motions exclusively for the enforcement of child 280 support orders; 281 14. A petition for credit of child support; 282 15. A Notice of Intent to Relocate and any order issuing as 283 a result of an uncontested relocation; 284 16. Stipulations and motions to enforce stipulations; 285 17. Responsive pleadings; or 286 18. Cases in which there is no initial filing fee; or-287 19. Motions for contempt. 288 (c) A Any party in addition to the parties other than a 289 party described in paragraph (a) who files a pleading in an

original civil action in circuit court for affirmative relief by

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cross-claim, counterclaim, <u>counterpetition</u>, or third-party complaint shall pay the clerk of court a fee of \$295. The clerk shall remit the fee to the Department of Revenue for deposit into the General Revenue Fund.

(d) The clerk of court shall collect a service charge of \$10 for issuing a summons. The clerk shall assess the fee against the party seeking to have the summons issued.

Section 3. Subsection (6) of section 28.246, Florida Statutes, is amended to read:

28.246 Payment of court-related fees, charges, and costs; partial payments; distribution of funds.—

(6) A clerk of court may pursue the collection of any fees, service charges, fines, court costs, and liens for the payment of attorney's fees and costs pursuant to s. 938.29 which remain unpaid for 60 90 days or more, or refer the account to a private attorney who is a member in good standing of The Florida Bar or collection agent who is registered and in good standing pursuant to chapter 559. In pursuing the collection of such unpaid financial obligations through a private attorney or collection agent, the clerk of the court must have attempted to collect the unpaid amount through a collection court, collections docket, or other collections process, if any, established by the court, find this to be cost-effective and follow any applicable procurement practices. The collection fee, including any reasonable attorney's fee, paid to any attorney or collection agent retained by the clerk may be added to the balance owed in an amount not to exceed 25 percent if 40 percent of the amount owed is referred to the attorney or collection agency after remaining unpaid for 60 days and is paid within 90 days. If the

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320 financial obligations are not referred to the attorney or 321 collection agency until 90 days after it is due and are paid on 322 or after the 90th day, the collection fee, including any 323 reasonable attorney's fee paid to any attorney or collection 324 agent retained by the clerk, may be added to the balance owed in 325 an amount not to exceed 40 percent of the amount owed at the 326 time the account is referred to the attorney or agent for 327 collection.

Section 4. Subsections (1) and (2) of section 34.041, Florida Statutes, are amended to read:

34.041 Filing fees.-

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- (1) (a) Upon the institution of any civil action, suit, or proceeding in county court, the party shall pay the following filing fee, not to exceed:
  - 1. For all claims less than \$100 \$50.
- 2. For all claims of \$100 or more but not more than \$500 \$75.
  - 3. For all claims of more than \$500 but not more than \$2,500 \$170.
    - 4. For all claims of more than \$2,500 \$295.
  - 5. In addition, for all proceedings of garnishment, attachment, replevin, and distress \$85.
    - 6. For removal of tenant action \$265.
  - (b) The first \$80 of the filing fee collected under subparagraph (a) 4. shall be remitted to the Department of Revenue for deposit into the General Revenue Fund. The next \$15 of the filing fee collected under subparagraph (a) 4., and the first \$15 of each filing fee collected under subparagraph (a) 6., shall be deposited in the state courts' Mediation and

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Arbitration Trust Fund. One-third of any filing fees collected by the clerk under this section in excess of the first \$95 collected under subparagraph (a) 4. shall be remitted to the Department of Revenue for deposit into the Department of Revenue Clerks of the Court Trust Fund. An additional filing fee of \$4 shall be paid to the clerk. The clerk shall transfer \$3.50 to the Department of Revenue for deposit into the Court Education Trust Fund and shall transfer 50 cents to the Department of Revenue for deposit into the Department of Financial Services' Administrative Trust Fund to fund clerk education. Postal charges incurred by the clerk of the county court in making service by mail on defendants or other parties shall be paid by the party at whose instance service is made. Except as provided herein, filing fees and service charges for performing duties of the clerk relating to the county court shall be as provided in ss. 28.24 and 28.241. Except as otherwise provided herein, all filing fees shall be retained as fee income of the office of the clerk of circuit court. Filing fees imposed by this section may not be added to any penalty imposed by chapter 316 or chapter 318.

(c) A Any party in addition to the parties other than a party described in paragraph (a) who files a pleading in an original civil action in the county court for affirmative relief by cross-claim, counterclaim, counterpetition, or third-party complaint, or who files a notice of cross-appeal or notice of joinder or motion to intervene as an appellant, cross-appellant, or petitioner, shall pay the clerk of court a fee of \$295 if the relief sought by the party under this paragraph exceeds \$2,500. The clerk shall remit the \$295 fee to the Department of Revenue

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for deposit into the General Revenue Fund. This fee does shall not apply if where the cross-claim, counterclaim, counterpetition, or third-party complaint requires transfer of the case from county to circuit court or small claims court to county court. However, the party shall also pay to the clerk the standard filing fee for the court to which the case is to be transferred. The clerk shall remit the fee to the Department of Revenue for deposit into the General Revenue Fund.

- (d) The clerk of court shall collect a service charge of \$10 for issuing a summons. The clerk shall assess the fee against the party seeking to have the summons issued.
- (2) A party reopening any civil action, suit, or proceeding in the county court shall pay to the clerk of court a filing fee set by the clerk in an amount not to exceed \$25 for all claims of not more than \$500 and an amount not to exceed \$50 for all claims of more than \$500. For purposes of this section, a case is reopened after all appeals or time to file an appeal from a final order or final judgment have been exhausted when a case previously reported as disposed of is resubmitted to a court. A clerk may not assess a reopen fee for any motion filed by any party until 90 days after a final order or final judgment has been filed with the clerk. Once the case is reopened, an additional reopen fee may not be assessed until the reopening pleading, motion, or other paper requiring action is resolved by the court or the clerk pursuant to the rules of court. The reservation of jurisdiction by a court in a case does not exempt the case from the reopen fee. A party is exempt from paying the fee for any of the following:
  - (a) A writ of garnishment;

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- (b) A writ of replevin;
  - (c) A distress writ;
  - (d) A writ of attachment;
  - (e) A motion for rehearing filed within 10 days;
- (f) A motion for attorney's fees filed within 30 days of the entry of the judgment or final order;
- (g) A motion for dismissal filed after a mediation agreement has been filed;
  - (h) A motion to withdraw by attorneys;
  - (i) Stipulations and motions to enforce stipulations; or
  - (j) Responsive pleadings; or-
  - (k) Motions for contempt.

Section 5. Section 45.035, Florida Statutes, is amended to read:

- 45.035 Clerk's fees.—In addition to other fees or service charges authorized by law, the clerk shall receive service charges related to the judicial sales procedure set forth in ss. 45.031-45.034 and this section:
- (1) The clerk shall receive a service charge of \$70 for services in making, recording, and certifying the sale and title, which service charge shall be assessed as costs and shall be advanced by the plaintiff before the sale.
- (2) If there is a surplus resulting from the sale, the clerk may receive the following service charges, which shall be deducted from the surplus:
- (a) The clerk may withhold the sum of \$28 from the surplus which may only be used for purposes of educating the public as to the rights of homeowners regarding foreclosure proceedings.
  - (b) The clerk is entitled to a service charge of \$15 for

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notifying a surplus trustee of his or her appointment.

- (c) The clerk is entitled to a service charge of \$15 for each disbursement of surplus proceeds.
- (d) The clerk is entitled to a service charge of \$15 for appointing a surplus trustee, furnishing the surplus trustee with a copy of the final judgment and the certificate of disbursements, and disbursing to the surplus trustee the trustee's cost advance.
- (3) If the sale is conducted by electronic means, as provided in s. 45.031(10), the clerk shall receive an additional a service charge not to exceed of \$60 as provided in subsection (1) for services in conducting or contracting for the electronic sale, which service charge shall be assessed as costs and paid by the winning bidder shall be advanced by the plaintiff before the sale. If the clerk requires advance electronic deposits to secure the right to bid, such deposits shall not be subject to the fee under s. 28.24(10). The portion of an advance deposit from a winning bidder required by s. 45.031(3) shall, upon acceptance of the winning bid, be subject to the fee under s. 28.24(10).

Section 6. Subsection (1) of section 57.082, Florida Statutes, is amended to read:

- 57.082 Determination of civil indigent status.-
- (1) APPLICATION TO THE CLERK.—A person seeking appointment of an attorney in a civil case eligible for court-appointed counsel, or seeking relief from prepayment of fees and costs under s. 57.081, based upon an inability to pay must apply to the clerk of the court for a determination of civil indigent status using an application form developed by the Florida Clerks

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of Court Operations Corporation with final approval by the Supreme Court.

- (a)  $\underline{1}$ . The application must include, at a minimum, the following financial information:
- $\underline{\text{a.1.}}$  Net income, consisting of total salary and wages, minus deductions required by law, including court-ordered support payments.
- $\underline{b.2.}$  Other income, including, but not limited to, social security benefits, union funds, veterans' benefits, workers' compensation, other regular support from absent family members, public or private employee pensions, unemployment compensation, dividends, interest, rent, trusts, and gifts.
- $\underline{\text{c.3.}}$  Assets, including, but not limited to, cash, savings accounts, bank accounts, stocks, bonds, certificates of deposit, equity in real estate, and equity in a boat or a motor vehicle or in other tangible property.
  - d.4. All liabilities and debts.
- 2. The application must include a signature by the applicant which attests to the truthfulness of the information provided. The application form developed by the corporation must include notice that the applicant may seek court review of a clerk's determination that the applicant is not indigent, as provided in this section.
- (b) The clerk shall assist a person who appears before the clerk and requests assistance in completing the application, and the clerk shall notify the court if a person is unable to complete the application after the clerk has provided assistance.
  - (c) The clerk shall accept an application that is signed by

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the applicant and submitted on his or her behalf by a private attorney who is representing the applicant in the applicable matter.

(d) A person who seeks appointment of an attorney in a case under chapter 39, at the trial or appellate level, for which an indigent person is eligible for court-appointed representation, shall pay a \$50 indigent intake application fee to the clerk for each application filed. The applicant shall pay the fee within 7 days after submitting the application. The clerk shall transfer monthly all indigent intake application fees collected under this paragraph to the Department of Revenue for deposit into the Indigent Civil Defense Trust Fund, to be used as appropriated by the Legislature. The clerk may retain 10 percent of application fees collected monthly for administrative costs prior to remitting the remainder to the Department of Revenue. A person found to be indigent may not be refused counsel. If the person cannot pay the indigent intake application fee, the clerk shall enroll the person in a payment plan pursuant to s. 28.246.

Section 7. Subsection (4) of section 197.542, Florida Statutes, is amended to read:

197.542 Sale at public auction.

(4)(a) A clerk may conduct electronic tax deed sales in lieu of public outcry. The clerk must comply with the procedures provided in this chapter, except that electronic proxy bidding shall be allowed and the clerk may require bidders to advance sufficient funds to pay the deposit required by subsection (2). The clerk shall provide access to the electronic sale by computer terminals open to the public at a designated location. A clerk who conducts such electronic sales may receive

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electronic deposits and payments related to the sale. The portion of an advance deposit from a winning bidder required by subsection (2) shall, upon acceptance of the winning bid, be subject to the fee under s. 28.24(10).

- (b) Nothing in this subsection shall be construed to restrict or limit the authority of a charter county from conducting electronic tax deed sales. In a charter county where the clerk of the circuit court does not conduct all electronic sales, the charter county shall be permitted to receive electronic deposits and payments related to sales it conducts, as well as to subject the winning bidder to a fee, consistent with the schedule in s. 28.24(10).
- (c) The costs of electronic tax deed sales shall be added to the charges for the costs of sale under subsection (1) and paid by the certificateholder when filing an application for a tax deed.

Section 8. Subsection (13) of section 318.18, Florida Statutes, is amended to read:

- 318.18 Amount of penalties.—The penalties required for a noncriminal disposition pursuant to s. 318.14 or a criminal offense listed in s. 318.17 are as follows:
- (13) In addition to any penalties imposed for noncriminal traffic infractions pursuant to this chapter or imposed for criminal violations listed in s. 318.17, a board of county commissioners or any unit of local government which is consolidated as provided by s. 9, Art. VIII of the State Constitution of 1885, as preserved by s. 6(e), Art. VIII of the Constitution of 1968:
  - (a) May impose by ordinance a surcharge of up to \$30 \$15

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for any infraction or violation to fund state court facilities. The court shall not waive this surcharge. Up to 25 percent of the revenue from such surcharge may be used to support local law libraries provided that the county or unit of local government provides a level of service equal to that provided prior to July 1, 2004, which shall include the continuation of library facilities located in or near the county courthouse or annexes.

(b) May, if it That imposed increased fees or service charges by ordinance under s. 28.2401, s. 28.241, or s. 34.041 for the purpose of securing payment of the principal and interest on bonds issued by the county before July 1, 2003, to finance state court facilities, may impose by ordinance a surcharge for any infraction or violation for the exclusive purpose of securing payment of the principal and interest on bonds issued by the county before July 1, 2003, to fund state court facilities until the date of stated maturity. The court shall not waive this surcharge. Such surcharge may not exceed an amount per violation calculated as the quotient of the maximum annual payment of the principal and interest on the bonds as of July 1, 2003, divided by the number of traffic citations for county fiscal year 2002-2003 certified as paid by the clerk of the court of the county. Such quotient shall be rounded up to the next highest dollar amount. The bonds may be refunded only if savings will be realized on payments of debt service and the refunding bonds are scheduled to mature on the same date or before the bonds being refunded. Notwithstanding any of the foregoing provisions of this paragraph that limit the use of surcharge revenues, if the revenues generated as a result of the adoption of this ordinance exceed the debt service on the bonds,

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the surplus revenues may be used to pay down the debt service on the bonds; fund other state-court-facility construction projects as may be certified by the chief judge as necessary to address unexpected growth in caseloads, emergency requirements to accommodate public access, threats to the safety of the public, judges, staff, and litigants, or other exigent circumstances; or support local law libraries in or near the county courthouse or annexes.

A county may not impose both of the surcharges authorized under paragraphs (a) and (b) concurrently. The clerk of court shall report, no later than 30 days after the end of the quarter, the amount of funds collected under this subsection during each quarter of the fiscal year. The clerk shall submit the report, in a format developed by the Office of State Courts

Administrator, to the chief judge of the circuit, the Governor, the President of the Senate, and the Speaker of the House of Representatives, and the board of county commissioners.

(c) May impose by ordinance a surcharge for any infraction or violation for the exclusive purpose of securing payment of the principal and interest on bonds issued by the county on or after July 1, 2009, to fund state court facilities until the date of stated maturity. The court may not waive this surcharge. The surcharge may not exceed an amount per violation calculated as the quotient of the maximum annual payment of the principal and interest on the bonds, divided by the number of traffic citations certified as paid by the clerk of the court of the county on August 15 of each year. The quotient shall be rounded up to the next highest dollar amount. The bonds may be refunded

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if savings will be realized on payments of debt service and the refunding bonds are scheduled to mature on or before the maturity date of the bonds being refunded. If the revenues generated as a result of the adoption of this ordinance exceed the debt service on the bonds, the surplus revenues may be used to pay the debt service on the bonds; to fund other state court facility construction projects certified by the chief judge as necessary to address unexpected growth in caseloads, emergency requirements to accommodate public access, threats to the safety of the public, judges, staff, and litigants, or other exigent circumstances; or to support local law libraries in or near the county courthouse or annexes.

Section 9. Subsection (1) of section 322.245, Florida Statutes, is amended to read:

322.245 Suspension of license upon failure of person charged with specified offense under chapter 316, chapter 320, or this chapter to comply with directives ordered by traffic court or upon failure to pay child support in non-IV-D cases as provided in chapter 61 or failure to pay any financial obligation in any other criminal case.—

(1) If a person charged with a violation of any of the criminal offenses enumerated in s. 318.17 or with the commission of any offense constituting a misdemeanor under chapter 320 or this chapter fails to comply with all of the directives of the court within the time allotted by the court, the <u>department</u> clerk of the traffic court shall mail to the person, at the address specified on the uniform traffic citation, a notice of such failure, notifying him or her that, if he or she does not comply with the directives of the court within 30 days after the

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date of the notice and pay a delinquency fee of up to \$25 to the clerk, his or her driver's license will be suspended. The notice shall be mailed no later than 5 days after such failure. The delinquency fee may be retained by the office of the clerk to defray the operating costs of the office.

Section 10. Subsection (2) of section 938.30, Florida Statutes, is amended to read:

938.30 Financial obligations in criminal cases; supplementary proceedings.—

inmate and who is liable for payment of an obligation to appear and be examined under oath concerning the person's financial ability to pay the obligation. The judge may convert the statutory financial obligation into a court-ordered obligation to perform community service after examining a person under oath and determining a person's inability to pay. Any person failing to attend a hearing may be arrested on warrant or capias which may be issued by the clerk upon order of the court.

Section 11. Section 938.301, Florida Statutes, is amended to read:

938.301 Judicial oversight and jurisdiction.—The Comprehensive Court Enforcement Program may be implemented as supplementary proceedings in any judicial circuit by the chief judge of that circuit. Judges in such circuits shall have jurisdiction to carry out the provisions of this <u>section</u> act in any criminal cases to ensure compliance with court-imposed financial obligations.

Section 12. <u>Legislature's workgroup for court-related fees</u>, service charges, costs, and fines.—A workgroup shall be

590-02688-09 2009248c1 668 appointed to review court-related fees, service charges, costs, 669 and fines. The workgroup shall consist of seven members: a 670 Senator appointed by the President of the Senate; a 671 Representative appointed by the Speaker of the House of 672 Representatives; two clerks of a circuit court appointed by the 673 Florida Association of Court Clerks and Comptroller; one circuit 674 court judge and one county court judge, each appointed by the 675 Supreme Court; and one member of the American Collectors 676 Association International appointed by the Government Services 677 Program. The workgroup shall submit a report of its findings and 678 recommendations of best practices for the effective uniform 679 collection of court-related fees, service charges, costs, and 680 fines to the President of the Senate and the Speaker of the 681 House of Representatives on or before January 1, 2010. This 682 section expires January 1, 2010. 683 Section 13. Section 939.17, Florida Statutes, is repealed. 684 Section 14. This act shall take effect July 1, 2009.

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