By Senator Wise

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5-00049-11 2011296

A bill to be entitled

An act relating to household moving services; amending s. 507.01, F.S.; redefining the term "storage"; amending s. 507.03, F.S.; providing for the biennial renewal of mover and moving broker registrations; authorizing the Department of Agriculture and Consumer Services to extend registration expiration dates in order to establish staggered dates; requiring the calculation of biennial registration fees based on an annual rate; deleting a provision requiring certain movers and moving brokers to obtain a local license or registration and pay the state registration fee; amending s. 507.04, F.S.; authorizing a mover to exclude liability for household goods packed by the shipper under certain circumstances; amending s. 507.06, F.S.; authorizing a mover to refuse to transport or ship household goods under certain circumstances; amending s. 507.07, F.S.; prohibiting a mover or moving broker from conducting business without being registered with the department; providing penalties; amending s. 507.13, F.S.; preempting local ordinances and regulations except in certain counties; restricting the levy or collection of local registration fees and taxes of movers and moving brokers; providing for local registration and bonding; exempting local business taxes from preemption; providing an effective date.

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

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Section 1. Subsection (13) of section 507.01, Florida Statutes, is amended to read:

507.01 Definitions.—As used in this chapter, the term:

(13) "Storage" means the <u>temporary</u> warehousing of a shipper's goods while under the care, custody, and control of the mover.

Section 2. Subsections (1), (3), and (4) of section 507.03, Florida Statutes, are amended to read:

507.03 Registration.-

- (1) Each mover and moving broker must annually register with the department, providing its legal business and trade name, mailing address, and business locations; the full names, addresses, and telephone numbers of its owners or corporate officers and directors and the Florida agent of the corporation; a statement whether it is a domestic or foreign corporation, its state and date of incorporation, its charter number, and, if a foreign corporation, the date it registered with the Department of State; the date on which the mover or broker registered its fictitious name if the mover or broker is operating under a fictitious or trade name; the name of all other corporations, business entities, and trade names through which each owner of the mover or broker operated, was known, or did business as a mover or moving broker within the preceding 5 years; and proof of the insurance or alternative coverages required under s. 507.04.
- (3) Registration fees shall be <u>calculated at the rate of</u> \$300 per year per mover or moving broker. All amounts collected shall be deposited by the Chief Financial Officer to the credit

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of the General Inspection Trust Fund of the department for the sole purpose of administration of this chapter.

its expiration date. In order to establish staggered expiration dates, the department may extend the expiration date of a registration for a period not to exceed 12 months. Any mover or moving broker whose principal place of business is located in a county or municipality that requires, by local ordinance, a local license or registration to engage in the business of moving and storage of household goods must obtain the license or registration from the county or municipality. A mover or broker that obtains a local license or registration must also pay the state registration fee under subsection (3).

Section 3. Subsection (4) of section 507.04, Florida Statutes, is amended to read:

507.04 Required insurance coverages; liability limitations; valuation coverage.—

- (4) LIABILITY LIMITATIONS; VALUATION RATES.-
- (a) A mover may not limit its liability for the loss or damage of household goods to a valuation rate that is less than 60 cents per pound per article. A provision of a contract for moving services is void if the provision limits a mover's liability to a valuation rate that is less than the minimum rate allowed under this subsection.
- (b) A mover may exclude liability for any household goods packed by the shipper if the exclusion is declared and the shipper declines, in writing, to allow the mover to open and inspect the box or crate in which the goods were packed by the shipper.

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(c) If a mover limits its liability for a shipper's goods, the mover must disclose the limitation, including the valuation rate, to the shipper in writing at the time that the estimate and contract for services are executed and before any moving or accessorial services are provided. The disclosure must also inform the shipper of the opportunity to purchase valuation coverage if the mover offers that coverage under subsection (5).

Section 4. Section 507.06, Florida Statutes, is amended to read:

- 507.06 <u>Transportation or shipment</u>, delivery, and storage of household goods.—
- (1) A mover, before transporting or shipping a shipper's household goods, may refuse to transport or ship any of the goods if the mover notifies the shipper and the shipper acknowledges the refusal in writing.
- (2) (1) A mover must relinquish household goods to a shipper and must place the goods inside a shipper's dwelling or, if directed by the shipper, inside a storehouse or warehouse that is owned or rented by the shipper or the shipper's agent, unless the shipper has not tendered payment in the amount specified in a written contract or estimate signed and dated by the shipper. A mover may not refuse to relinquish prescription medicines and goods for use by children, including children's furniture, clothing, or toys, under any circumstances.
- (3)(2) A mover may not refuse to relinquish household goods to a shipper or fail to place the goods inside a shipper's dwelling or, if directed by the shipper, inside a storehouse or warehouse that is owned or rented by the shipper or the shipper's agent, based on the mover's refusal to accept an

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117 acceptable form of payment.

(4) (3) A mover that lawfully fails to relinquish a shipper's household goods may place the goods in storage until payment is tendered; however, the mover must notify the shipper of the location where the goods are stored and the amount due within 5 days after receipt of a written request for that information from the shipper, which request must include the address where the shipper may receive the notice. A mover may not require a prospective shipper to waive any rights or requirements under this section.

Section 5. Subsection (1) of section 507.07, Florida Statutes, is amended to read:

- 507.07 Violations.—It is a violation of this chapter to:
- (1) Conduct business as a mover or moving broker, or advertise to engage in the business of moving or offering to move, without first being registered annually with the department.

Section 6. Subsection (1) of section 507.13, Florida Statutes, is amended to read:

- 507.13 Local regulation.-
- (1) (a) Except as provided in paragraphs (b) and (c), this chapter preempts a does not preempt local ordinance ordinances or regulation regulations of a county or municipality which regulates regulate transactions relating to movers of household goods or moving brokers.
- (b) This chapter does not preempt an ordinance or regulation originally enacted by a county before January 1, 2011, or a subsequent amendment to such an ordinance or regulation. However, registration fees required by such an

or moving broker.

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5-00049-11 2011296 146 ordinance or regulation must be reasonable and may not exceed 147 the cost of administering the ordinance or regulation. In addition, registration and bonding may be required only of a 148 149 mover or moving broker whose principal place of business is 150 located within that county's jurisdiction. 151 (c) This section does not preempt a local government's 152 authority to levy a local business tax pursuant to chapter 205. As provided in s. 507.03(4), counties and municipalities may 153 154 require , levy, or collect any registration fee or tax or

Section 7. This act shall take effect July 1, 2011.

require the registration or bonding in any manner of any mover