Bill No. CS/HB 337 (2019)

Amendment No.

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COMMITTEE/SUBCOMMITTEE ACTIONADOPTED(Y/N)ADOPTED AS AMENDED(Y/N)ADOPTED W/O OBJECTION(Y/N)FAILED TO ADOPT(Y/N)WITHDRAWN(Y/N)OTHER______

Committee/Subcommittee hearing bill: Judiciary Committee Representative Leek offered the following:

Amendment (with title amendment)

Remove lines 76-285 and insert:

Section 2. Effective January 1, 2020, subsection (1) of section 26.012, Florida Statutes, is amended to read:

(1) Circuit courts shall have jurisdiction of appeals from county courts except:

(a) Appeals of county court orders or judgments where the amount in controversy is greater than \$15,000.

12 (b) Appeals of county court orders or judgments declaring 13 invalid a state statute or a provision of the State 14 Constitution. and except

15 <u>(c)</u> Orders or judgments of a county court which are 16 certified by the county court to the district court of appeal to 969927 - h0337-line76.docx

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17 be of great public importance and which are accepted by the 18 district court of appeal for review.

20 Circuit courts shall have jurisdiction of appeals from final 21 administrative orders of local government code enforcement 22 boards.

23 Section 3. Effective January 1, 2020, subsection (2) of 24 section 28.241, Florida Statutes, is amended to read:

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28.241 Filing fees for trial and appellate proceedings.-

Upon the institution of any appellate proceeding from 26 (2) any lower court to the circuit court of any such county, 27 28 including appeals filed by a county or municipality as provided 29 in s. 34.041(5), or from the county or circuit court to an 30 appellate court of the state, the clerk shall charge and collect from the party or parties instituting such appellate proceedings 31 32 a filing fee not to exceed \$280 for filing a notice of appeal 33 from the county court to the circuit court and, in addition to the filing fee required under s. 25.241 or s. 35.22, \$100 for 34 35 filing a notice of appeal from the county or circuit court to 36 the district court of appeal or to the Supreme Court. If the 37 party is determined to be indigent, the clerk shall defer payment of the fee otherwise required by this subsection. 38 Section 4. Subsection (1) of section 34.01, Florida 39

40 Statutes, is amended to read:

34.01 Jurisdiction of county court.-

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42	(1) County courts shall have original jurisdiction:
43	(a) In all misdemeanor cases not cognizable by the circuit
44	courts <u>.</u> +
45	(b) Of all violations of municipal and county ordinances $\underline{.} au$
46	(c) Of all actions at law, except those within the
47	exclusive jurisdiction of the circuit courts, in which the
48	matter in controversy does not exceed the sum of \$15,000 ,
49	exclusive of interest, costs, and attorney $rac{attorney's}{attorney's}$ fees:7
50	except those within the exclusive jurisdiction of the circuit
51	courts; and
52	1. If filed on or before December 31, 2019, the sum of
53	\$15,000.
54	2. If filed on or after January 1, 2020, the sum of
55	\$30,000.
56	3. If filed on or after January 1, 2022, the sum of
57	<u>\$50,000.</u>
58	(d) Of disputes occurring in the homeowners' associations
59	as described in s. 720.311(2)(a), which shall be concurrent with
60	jurisdiction of the circuit courts.
61	
62	By March 1, 2021, the Office of the State Courts Administrator
63	shall submit a report to the Governor, the President of the
64	Senate, and the Speaker of the House of Representatives making
65	recommendations regarding the adjustment of county court
66	jurisdiction, including, but not limited to, consideration of
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67 the claim value of filings in county court and circuit court, 68 case events, timeliness in processing cases, and any fiscal 69 impact to the state as a result of adjusted jurisdictional limits. The clerks of the circuit court and county court shall 70 71 provide claim value data and necessary case event data to the 72 office to be used in developing the report. 73 Section 5. Effective January 1, 2020, paragraphs (a), (b), 74 and (c) of subsection (1) of section 34.041, Florida Statutes, 75 are amended, and paragraph (e) is added to that subsection, to 76 read: 77 34.041 Filing fees.-78 (1) (a) Filing fees are due at the time a party files a 79 pleading to initiate a proceeding or files a pleading for 80 relief. Reopen fees are due at the time a party files a pleading to reopen a proceeding if at least 90 days have elapsed since 81 82 the filing of a final order or final judgment with the clerk. If 83 a fee is not paid upon the filing of the pleading as required under this section, the clerk shall pursue collection of the fee 84 85 pursuant to s. 28.246. Upon the institution of any civil action, 86 suit, or proceeding in county court, the party shall pay the 87 following filing fee, not to exceed: 1. For all claims less than \$100.....\$50. 88 2. For all claims of \$100 or more but not more than \$500\$75. 89 For all claims of more than \$500 but not more than 90 3. 91 \$2,500.....\$170. 969927 - h0337-line76.docx Published On: 4/15/2019 9:25:28 PM

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92 4. For all claims of more than \$2,500 but not more than \$15,000.....\$295. 93 94 5. For all claims of more than \$15,000.....\$395. In addition, for all proceedings of garnishment, 95 6. 96 attachment, replevin, and distress.....\$85. 97 7.6. Notwithstanding subparagraphs 3. and 6. 5., for all claims of not more than \$1,000 filed simultaneously with an 98 action for replevin of property that is the subject of the claim\$125. 99 8.7. For removal of tenant action.....\$180. 100 101 102 The filing fee in subparagraph 7.6. is the total fee due under 103 this paragraph for that type of filing, and no other filing fee 104 under this paragraph may be assessed against such a filing. The first \$15 of the filing fee collected under 105 (b) 106 subparagraph (a)4. and the first \$10 of the filing fee collected 107 under subparagraph (a)8. subparagraph (a)7. shall be deposited 108 in the State Courts Revenue Trust Fund. By the 10th day of each month, the clerk shall submit that portion of the fees collected 109 110 in the previous month which is in excess of one-twelfth of the clerk's total budget for the performance of court-related 111 112 functions to the Department of Revenue for deposit into the 113 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 114 the Department of Revenue for deposit into the Court Education 115 Trust Fund and shall transfer 50 cents to the Department of 116 969927 - h0337-line76.docx Published On: 4/15/2019 9:25:28 PM

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117 Revenue for deposit into the Administrative Trust Fund within the Department of Financial Services to fund clerk education 118 119 provided by the Florida Clerks of Court Operations Corporation. 120 Postal charges incurred by the clerk of the county court in 121 making service by mail on defendants or other parties shall be 122 paid by the party at whose instance service is made. Except as provided in this section, filing fees and service charges for 123 performing duties of the clerk relating to the county court 124 shall be as provided in ss. 28.24 and 28.241. Except as 125 otherwise provided in this section, all filing fees shall be 126 127 retained as fee income of the office of the clerk of the circuit 128 court. Filing fees imposed by this section may not be added to 129 any penalty imposed by chapter 316 or chapter 318.

130 (c) A party in addition to a party described in paragraph 131 (a) who files a pleading in an original civil action in the 132 county court for affirmative relief by cross-claim, 133 counterclaim, counterpetition, or third-party complaint, or who files a notice of cross-appeal or notice of joinder or motion to 134 135 intervene as an appellant, cross-appellant, or petitioner, shall 136 pay the clerk of court a fee of \$295 if the relief sought by the 137 party under this paragraph exceeds \$2,500 but is not more than 138 \$15,000 and \$395 if the relief sought by the party under this paragraph exceeds \$15,000. The clerk shall remit the fee if the 139 relief sought by the party under this paragraph exceeds \$2,500 140 141 but is not more than \$15,000 to the Department of Revenue for 969927 - h0337-line76.docx

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

(e) Of the first \$200 in filing fees payable under 148 subparagraph (a)5., \$195 must be remitted to the Department of 149 150 Revenue for deposit into the State Courts Revenue Trust Fund, \$4 151 must be remitted to the Department of Revenue for deposit into 152 the Administrative Trust Fund within the Department of Financial 153 Services and used to fund the contract with the Florida Clerks 154 of Court Operations Corporation created in s. 28.35, and \$1 must 155 be remitted to the Department of Revenue for deposit into the 156 Administrative Trust Fund within the Department of Financial 157 Services to fund audits of individual clerks' court-related 158 expenditures conducted by the Department of Financial Services. 159 By the 10th day of each month, the clerk shall submit that 160 portion of the filing fees collected pursuant to this subsection 161 in the previous month which is in excess of one-twelfth of the 162 clerk's total budget to the Department of Revenue for deposit 163 into the Clerks of the Court Trust Fund. Section 6. Effective January 1, 2020, paragraph (2)(c) of 164 section 44.108, Florida Statutes, is amended to read: 165 44.108 Funding of mediation and arbitration.-166

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167 (2) When court-ordered mediation services are provided by
168 a circuit court's mediation program, the following fees, unless
169 otherwise established in the General Appropriations Act, shall
170 be collected by the clerk of court:

(c) Sixty dollars per person per scheduled session in
county court cases <u>involving an amount in controversy not</u>
exceeding \$15,000.

175 No mediation fees shall be assessed under this subsection in residential eviction cases, against a party found to be 176 177 indigent, or for any small claims action. Fees collected by the 178 clerk of court pursuant to this section shall be remitted to the 179 Department of Revenue for deposit into the State Courts Revenue Trust Fund to fund court-ordered mediation. The clerk of court 180 181 may deduct \$1 per fee assessment for processing this fee. The 182 clerk of the court shall submit to the chief judge of the circuit and to the Office of the State Courts Administrator, no 183 later than 30 days after the end of each quarter of the fiscal 184 185 year, a report specifying the amount of funds collected and 186 remitted to the State Courts Revenue Trust Fund under this 187 section and any other section during the previous quarter of the 188 fiscal year. In addition to identifying the total aggregate collections and remissions from all statutory sources, the 189 report must identify collections and remissions by each 190 191 statutory source.

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192	Section 7. Section 45.21, Florida Statutes, is created to	
193	read:	
194	45.21 Reasonableness of amount in controversy;	
195	procedures	
196	(1) In any civil action in which the court's jurisdiction	
197	is dependent on the amount in controversy, the defendant may	
198	demand proof of the reasonableness of the amount in controversy	
199	within 30 days after the complaint is filed. The defendant need	
200	not offer any evidence or argument to support the demand.	
201	(2) A demand pursuant to subsection (1) is deemed a	
202	responsive pleading for purposes of the rules of procedure and	
203	the following procedures shall apply:	
204	(a) The court must promptly hold a hearing to determine	
205	whether the amount in controversy as alleged in the complaint is	
206	reasonable.	
207	(b) At the hearing, the plaintiff must demonstrate, by a	
208	preponderance of the evidence, a reasonable likelihood of	
209	recovering at least the amount alleged in the complaint. The	
210	court may award reasonable attorney fees and costs to the	
211	prevailing party on the demand.	
212	(c) If the court finds that the plaintiff has not made the	
213	showing as required in paragraph (b), the court must transfer	
214	the matter to the appropriate court. The transferee court may	
215	award a party damages in excess of the normal jurisdictional	
216	amount if such amount is proven.	
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217	Section 8. The amendments to the jurisdiction of a court
218	made by this act shall apply with respect to the date of filing
219	the cause of action, regardless of when the cause of action
220	accrued.
221	Section 9. Except as otherwise expressly provided in this
222	act, this act shall take effect July 1, 2019.
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224	
225	
226	TITLE AMENDMENT
227	Remove lines 22-33 and insert:
228	amending s. 26.012, F.S.; providing for appellate jurisdiction
229	of circuit courts; amending s. 28.241, F.S.; requiring specified
230	filing fees for appeals from certain county courts; amending s.
231	34.01, F.S.; increasing the jurisdictional limit for actions at
232	law by county courts on specified dates; requiring the Office of
233	State Courts Administrator to submit a report relating to county
234	court jurisdiction; amending s. 34.041, F.S.; providing county
235	court civil filing fees for claims of specified values;
236	providing for distribution of the fees; amending s. 44.108,
237	F.S.; prohibiting the levy of certain fees for mediation and
238	arbitration services in certain cases; creating s. 45.21, F.S.,
239	authorizing certain defendants to demand that a court issue a
240	ruling related to proper court venue; providing for an award of
241	attorney fees and costs; authorizing a
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