Florida House of Representatives - 1997 By Representative Dawson-White

1 A bill to be entitled 2 An act relating to regulation of wrecker 3 operators and persons immobilizing vehicles; amending s. 1.01, F.S.; defining the term 4 5 "wrecker operator"; providing for a law 6 enforcement officer to place a hold order on a 7 motor vehicle in a wrecker operator's storage facility; prescribing conditions on such acts; 8 9 authorizing county and municipal wrecker 10 operator systems; prohibiting certain acts in contravention of such systems; providing 11 penalties; amending ss. 125.0103, 166.043, 12 13 F.S.; authorizing county and municipal 14 regulation of the practice of immobilizing 15 vehicles; amending s. 316.193, F.S.; providing for payment of charges when a vehicle is 16 17 impounded or immobilized as a result of a 18 charge of driving under the influence; amending 19 s. 321.051, F.S.; revising provisions 20 authorizing the Florida Highway Patrol to 21 establish a wrecker operator system; 22 prohibiting certain acts in contravention of 23 such system; providing penalties; amending s. 322.34, F.S.; revising provisions relating to 24 25 impoundment or immobilization of vehicles being operated while the operator's license is 26 27 suspended, revoked, canceled, or disqualified; 28 providing for payment of accrued charges; 29 amending s. 713.78, F.S.; providing that law 30 allowing a lien for recovering, towing, or 31 storing a vehicle does not authorize a lien for

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1 immobilizing a vehicle; providing liability for damages or theft in connection with a towed 2 vehicle; amending s. 715.07, F.S.; regulating 3 the practice of immobilizing vehicles parked on 4 private property; prohibiting certain practices 5 6 and acts; providing penalties; amending s. 7 319.30, F.S.; conforming a cross-reference; 8 providing an effective date. 9 10 Be It Enacted by the Legislature of the State of Florida: 11 Section 1. Subsection (15) is added to section 1.01, 12 13 Florida Statutes, 1996 Supplement, to read: 14 1.01 Definitions.--In construing these statutes and 15 each and every word, phrase, or part hereof, where the context will permit: 16 17 (15) The term "wrecker operator" means any person or 18 firm regularly engaged for hire in the business of towing or removing motor vehicles. 19 20 Section 2. Wrecker operator storage facilities; hold 21 orders.--22 (1) Unless extended by court order, a law enforcement 23 officer may place a hold order on a motor vehicle stored 24 within a wrecker operator's storage facility for a period not 25 to exceed 72 hours when: 26 (a) The officer has probable cause to believe the 27 vehicle should be seized and forfeited under the Florida 28 Contraband Forfeiture Act, sections 932.701-932.704, Florida 29 Statutes; 30 31

1 (b) The officer has probable cause to believe the 2 vehicle should be seized and forfeited under section 372.312, 3 Florida Statutes; (c) The officer has probable cause to believe the 4 5 vehicle was used as the means of committing a crime; 6 (d) The officer has probable cause to believe that the 7 vehicle is itself evidence that tends to show that a crime has been committed or that the vehicle contains evidence, which 8 9 cannot readily be removed, which tends to show that a crime 10 has been committed; (e) The officer has probable cause to believe the 11 vehicle was involved in a traffic accident resulting in death 12 13 or personal injury and should be sealed for investigation and collection of evidence by a vehicular homicide investigator; 14 15 (f) The vehicle is impounded or immobilized pursuant 16 to section 316.193 or section 322.34, Florida Statutes; or 17 (g) The officer is complying with a court order. 18 (2) The hold order must be in writing and must 19 specify: 20 (a) The name and agency of the law enforcement officer 21 placing the hold order on the vehicle; 22 (b) The date and time the hold order is placed on the 23 vehicle; (c) A general description of the vehicle including its 24 color, make, model, body style, and year; VIN (Vehicle 25 26 Identification Number); registration license plate number, 27 state, and year; and validation sticker number, state, and 28 year; 29 (d) The specific reason for placing the hold order; 30 (e) The condition of the vehicle; 31 (f) The location where the vehicle is being held; and 3

1 (g) The name, address, and telephone number of the 2 wrecker operator and the storage facility. 3 (3) A wrecker operator's storage facility must comply with a hold order placed by a law enforcement officer, 4 5 including instructions for inside or outside storage. A 6 wrecker operator's storage facility may not release a motor 7 vehicle subject to a hold order to any person except as directed by the law enforcement agency placing the hold order. 8 9 (4) When a vehicle owner is found guilty of, or pleads 10 nolo contendere to, the offense that resulted in a hold order being placed on his or her vehicle, regardless of the 11 12 adjudication of guilt, the owner must pay the accrued towing 13 and storage charges assessed against the vehicle. When the vehicle owner is found not guilty, the law enforcement agency 14 15 placing the hold order must pay the accrued towing and storage 16 charges. 17 Section 3. County and municipal wrecker operator 18 systems; penalties for operation outside of system .--19 (1) As used in this section, the term: 20 (a) "Authorized wrecker operator" means any wrecker 21 operator who has been designated as part of the wrecker 22 operator system established by the governmental unit having 23 jurisdiction over the scene of a wrecked or disabled vehicle. (b) "Unauthorized wrecker operator" means any wrecker 24 25 operator who has not been designated as part of the wrecker 26 operator system established by the governmental unit having 27 jurisdiction over the scene of a wrecked or disabled vehicle. 28 (c) "Wrecker operator system" means a system for the towing or removal or wrecked, disabled, or abandoned vehicles, 29 30 similar to the Florida Highway Patrol wrecker operator system 31 described in section 321.051(2), Florida Statutes, under which 4

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1 a county or municipality contracts with one or more wrecker operators for the towing or removal of wrecked, disabled, or 2 abandoned vehicles from accident scenes, streets, or highways. 3 A wrecker operator system normally uses a method for 4 5 apportioning the towing assignments among the eligible wrecker 6 operators through the creation of geographic zones, a rotation 7 schedule, or a combination of these methods. 8 (2) In any county or municipality that operates a 9 wrecker operator system: 10 (a) It is unlawful for an unauthorized wrecker operator or its employees or agents to monitor police radio 11 for communications between field units and the dispatcher in 12 13 order to determine the location of a wrecked or disabled vehicle for the purpose of driving by the scene of such 14 15 vehicle in a manner described in paragraph (b) or paragraph (c). Any person who violates this paragraph is guilty of a 16 17 noncriminal violation, punishable as provided in section 18 775.083, Florida Statutes. 19 (b) It is unlawful for an unauthorized wrecker 20 operator to drive by the scene of a wrecked or disabled 21 vehicle before the arrival of an authorized wrecker operator, 22 initiate contact with the owner or operator of such vehicle by 23 soliciting or offering towing services, and tow such vehicle. Any person who violates this paragraph is guilty of a 24 misdemeanor of the second degree, punishable as provided in 25 26 section 775.082 or section 775.083, Florida Statutes. 27 (c) When an unauthorized wrecker operator drives by the scene of a wrecked or disabled vehicle and the owner or 28 29 operator initiates contact by signaling the wrecker operator 30 to stop and provide towing services, the unauthorized wrecker operator must disclose to the owner or operator of the vehicle 31 5

that he or she is not the authorized wrecker operator who has 1 been designated as part of the wrecker operator system and 2 3 must disclose what charges for towing and storage will apply before the vehicle is connected to the towing apparatus. Any 4 5 person who violates this paragraph is guilty of a misdemeanor 6 of the second degree, punishable as provided in section 7 775.082 or section 775.083, Florida Statutes. 8 (d) At the scene of a wrecked or disabled vehicle, it 9 is unlawful for a wrecker operator to falsely identify himself or herself as being part of the wrecker operator system. Any 10 person who violates this paragraph is guilty of a misdemeanor 11 of the first degree, punishable as provided in section 775.082 12 13 or section 775.083, Florida Statutes. (3) This section does not prohibit, or in any way 14 15 prevent, the owner or operator of a vehicle involved in an accident or otherwise disabled from contacting any wrecker 16 17 operator for the provision of towing services, whether the 18 wrecker operator is an authorized wrecker operator or not. Section 4. Paragraph (b) of subsection (1) of section 19 20 125.0103, Florida Statutes, is amended to read: 21 125.0103 Ordinances and rules imposing price controls; 22 findings required; procedures. --23 (1)(b) The provisions of this section shall not prevent 24 25 the enactment by local governments of public service rates 26 otherwise authorized by law, including water, sewer, solid 27 waste, public transportation, taxicab, towing of vehicles from 28 or immobilization of vehicles on private property, removal and storage of wrecked or disabled vehicles from an accident scene 29 or for the removal and storage of vehicles, in the event the 30 31 owner or operator is incapacitated, unavailable, leaves the 6

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procurement of wrecker service to the law enforcement officer 1 at the scene, or otherwise does not consent to the removal of 2 3 the vehicle, or port rates. Section 5. Paragraph (b) of subsection (1) of section 4 5 166.043, Florida Statutes, is amended to read: 6 166.043 Ordinances and rules imposing price controls; 7 findings required; procedures. --8 (1)9 (b) The provisions of this section shall not prevent the enactment by local governments of public service rates 10 otherwise authorized by law, including water; sewer; solid 11 12 waste; public transportation; taxicab; towing of vehicles from 13 or immobilization of vehicles on private property; removal and storage of wrecked or disabled vehicles from an accident scene 14 15 or for the removal and storage of vehicles, in the event the owner or operator is incapacitated, unavailable, leaves the 16 17 procurement of wrecker service to the law enforcement officer 18 at the scene, or otherwise does not consent to the removal of 19 the vehicle; or port rates. 20 Section 6. Paragraph (d) of subsection (6) of section

21 316.193, Florida Statutes, 1996 Supplement, is amended to 22 read:

23 316.193 Driving under the influence; penalties.--(6) With respect to any person convicted of a 24 violation of subsection (1), regardless of any penalty imposed 25 26 pursuant to subsection (2), subsection (3), or subsection (4): 27 (d) In addition to the penalty imposed under paragraph 28 (a), paragraph (b), or paragraph (c), the court shall also order the impoundment or immobilization of the vehicle that 29 was driven by, or in the actual physical control of, the 30 31 offender, unless the court finds that the family of the owner

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of the vehicle has no other public or private means of 1 transportation. The period of impoundment or immobilization is 2 3 10 days, or, for the second conviction within 3 years, 30 4 days, or, for the third conviction within 5 years, 90 days and may not be concurrent with probation or imprisonment. If the 5 6 vehicle is leased or rented, the period of impoundment or 7 immobilization may not extend beyond the expiration of the 8 lease or rental agreement. Within 7 business days after the 9 date that the court issues the order of impoundment or immobilization, the clerk of the court shall send notice by 10 certified mail, return receipt requested, to the registered 11 owner of the vehicle if the registered owner is a person other 12 13 than the offender and to each person of record claiming a lien against the vehicle. All costs and fees for the impoundment or 14 15 immobilization, including the cost of notification, must be paid by the owner of the vehicle or, if the vehicle is leased 16 17 or rented, by the person leasing or renting the vehicle. The 18 person who owns a vehicle that is impounded or immobilized 19 under this paragraph, or a person who has a lien of record 20 against such a vehicle, may, within 10 days after the date 21 that person has knowledge of the location of the vehicle, file 22 a complaint in the county in which the owner resides to 23 determine whether the vehicle was wrongfully taken or withheld from the owner or lienholder. Upon the filing of a complaint, 24 25 the owner or lienholder may have the vehicle released by 26 posting with the court a bond or other adequate security equal 27 to the amount of the costs and fees for impoundment or 28 immobilization, including towing or storage, to ensure the 29 payment of such costs and fees if the owner or lienholder does 30 not prevail. When the vehicle owner or lienholder does not 31 prevail on a complaint that the vehicle was wrongfully taken

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or withheld, he or she must pay the accrued charges for the 1 immobilization or impoundment, including any towing and 2 storage charges assessed against the vehicle. When a law 3 4 enforcement agency that has the duty to immobilize or impound 5 a motor vehicle pursuant to a court order issued under this 6 subsection has contracted with a wrecker operator to perform 7 the immobilization or impoundment procedure and the vehicle owner or lienholder does prevail, the law enforcement agency 8 9 must pay the accrued charges for the immobilization or impoundment, including any towing and storage charges.When 10 the bond is posted and the fee is paid as set forth in s. 11 28.24, the clerk of the court shall issue a certificate 12 13 releasing the vehicle. At the time of release, after reasonable inspection, the owner or lienholder must give a 14 15 receipt to the wrecker operator towing or storage company indicating any loss or damage to the vehicle or to the 16 contents of the vehicle. 17

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19 For the purposes of this section, any conviction for a 20 violation of s. 327.35; a previous conviction for the 21 violation of former s. 316.1931, former s. 860.01, or former s. 316.028; or a previous conviction outside this state for 22 23 driving under the influence, driving while intoxicated, driving with an unlawful blood-alcohol level, driving with an 24 25 unlawful breath-alcohol level, or any other similar alcohol-related or drug-related traffic offense, is also 26 27 considered a previous conviction for violation of this 28 section. Notwithstanding any other provision of this section, \$100 shall be added to any fine imposed pursuant to this 29 30 section, of which one-quarter shall be deposited in the 31 Emergency Medical Services Trust Fund, one-half shall be

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deposited in the Criminal Justice Standards and Training Trust Fund of the Department of Law Enforcement to be used for operational expenses of the Division of Local Law Enforcement Assistance in conducting the statewide criminal analysis laboratory system established in s. 943.32, and one-quarter shall be deposited in the Brain and Spinal Cord Injury Rehabilitation Trust Fund created in s. 413.613. However, in satisfaction of the fine imposed pursuant to this section, the court may, upon a finding that the defendant is financially unable to pay either all or part of the fine, order that the defendant participate for a specified additional period of time in public service or a community work project in lieu of payment of that portion of the fine which the court determines the defendant is unable to pay. In determining such additional sentence, the court shall consider the amount of the unpaid portion of the fine and the reasonable value of the services to be ordered; however, the court may not compute the reasonable value of services at a rate less than the federal minimum wage at the time of sentencing. Section 7. Section 321.051, Florida Statutes, is amended to read:

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22 321.051 Florida Highway Patrol A wrecker operator 23 system; penalties for operation outside of system for removal and storage of wrecked, disabled, or abandoned vehicles. ---24 25 (1) As used in this section, the term: 26 (a) "Authorized wrecker operator" means any wrecker 27 operator who has been designated by the Division of Florida 28 Highway Patrol as part of the wrecker operator system. (b) "Unauthorized wrecker operator" means any wrecker 29 30 operator who has not been designated by the division as part 31 of the wrecker operator system.

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1 (2) The Division of Florida Highway Patrol of the Department of Highway Safety and Motor Vehicles is authorized 2 3 to establish within areas designated by the patrol a wrecker operator system using utilizing qualified, reputable wrecker 4 5 operators for removal and storage of wrecked or disabled vehicles from an accident scene or for removal and storage of 6 7 abandoned vehicles, in the event the owner or operator is incapacitated or unavailable or leaves the procurement of 8 wrecker service to the officer at the scene. All reputable 9 wrecker operators shall be eligible for use in the system 10 provided their equipment and drivers meet recognized safety 11 qualifications and mechanical standards set by rules of the 12 13 Division of Florida Highway Patrol for the size of vehicle it is designed to handle. The division is authorized to limit the 14 15 number of wrecker operators participating in the wrecker operator system, which authority shall not affect wrecker 16 17 operators currently participating in the system established by 18 this section. The division is authorized to establish maximum 19 rates for the towing and storage of vehicles removed at the 20 division's request, where such rates have not been set by a 21 county or municipality pursuant to s. 125.0103 or s. 166.043. 22 Such rates shall not be considered rules for the purpose of 23 chapter 120; however, the department shall establish by rule a procedure for setting such rates. Any provision in chapter 24 120 to the contrary notwithstanding, a final order of the 25 26 department denying, suspending, or revoking a wrecker 27 operator's participation in the system shall be reviewable in 28 the manner and within the time provided by the Florida Rules 29 of Appellate Procedure only by a writ of certiorari issued by 30 the circuit court in the county wherein such wrecker operator 31 resides shall reside.

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1 (3)(a) It is unlawful for an unauthorized wrecker 2 operator or its employees or agents to monitor police radio 3 for communications between patrol field units and the dispatcher in order to determine the location of a wrecked or 4 5 disabled vehicle for the purpose of driving by the scene of 6 such vehicle in a manner described in paragraph (b) or 7 paragraph (c). Any person who violates this paragraph is guilty of a noncriminal violation, punishable as provided in 8 9 s. 775.083. 10 (b) It is unlawful for an unauthorized wrecker operator to drive by the scene of a wrecked or disabled 11 vehicle before the arrival of the authorized wrecker operator, 12 13 initiate contact with the owner or operator of such vehicle by soliciting or offering towing services, and tow such vehicle. 14 15 Any person who violates this paragraph is guilty of a misdemeanor of the second degree, punishable as provided in s. 16 17 775.082 or s. 775.083. 18 (c) When an unauthorized wrecker operator drives by 19 the scene of a wrecked or disabled vehicle and the owner or 20 operator initiates contact by signaling the wrecker operator to stop and provide towing services, the unauthorized wrecker 21 22 operator must disclose to the owner or operator of the vehicle 23 that he or she is not an authorized wrecker operator and must disclose what charges for towing and storage will apply before 24 25 the vehicle is connected to the towing apparatus. Any person 26 who violates this paragraph is guilty of a misdemeanor of the 27 second degree, punishable as provided in s. 775.082 or s. 28 775.083. 29 (d) At the scene of a wrecked or disabled vehicle, it 30 is unlawful for a wrecker operator to falsely identify himself 31 or herself as being part of the wrecker operator system. Any

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1 person who violates this paragraph is guilty of a misdemeanor of the first degree, punishable as provided in s. 775.082 or 2 3 s. 775.083. (4) This section does not prohibit, or in any way 4 5 prevent, the owner or operator of a vehicle involved in an 6 accident or otherwise disabled from contacting any wrecker 7 operator for the provision of towing services, whether the 8 wrecker operator is an authorized wrecker operator or not. 9 Section 8. Paragraphs (d) and (f) of subsection (5) of section 322.34, Florida Statutes, are amended to read: 10 322.34 Driving while license suspended, revoked, 11 canceled, or disqualified. --12 13 (5) (d) Either the arresting agency or the towing service, 14 15 whichever is in possession of the vehicle, shall determine 16 whether any vehicle impounded or immobilized under this section has been leased or if there are any persons of record 17 18 with a lien upon the vehicle. Either the arresting agency or 19 the towing service, whichever is in possession of the vehicle, 20 shall notify by certified mail, return receipt requested, 21 within 7 business days after the date of the immobilization or 22 impoundment of the vehicle, the registered owner and all 23 persons having a recorded lien against the vehicle telephone any lessor or lienholder before 5 p.m. on the business day 24 25 after the day that the vehicle has been impounded or immobilized. A lessor or lienholder may then obtain the 26 27 vehicle, upon payment of any lawful towing or storage charges. 28 If the storage facility fails to provide timely notice to a lessor or lienholder as required by this paragraph, the 29 30 storage facility shall be responsible for payment of any 31 towing or storage charges necessary to release the vehicle to 13

a lessor or lienholder that accrue after the notice period, 1 which charges may then be assessed against the driver of the 2 vehicle if the vehicle was lawfully impounded or immobilized. 3 (f) The owner of a vehicle that is impounded or 4 5 immobilized under this subsection may, within 10 days after the date the owner has knowledge of the location of the 6 7 vehicle, file a complaint in the county in which the owner resides to determine whether the vehicle was wrongfully taken 8 9 or withheld. Upon the filing of a complaint, the owner may have the vehicle released by posting with the court a bond or 10 other adequate security equal to the amount of the costs and 11 fees for impoundment or immobilization, including towing or 12 13 storage, to ensure the payment of such costs and fees if the owner does not prevail. When the vehicle owner does not 14 15 prevail on a complaint that the vehicle was wrongfully taken or withheld, he or she must pay the accrued charges for the 16 17 immobilization or impoundment, including any towing and 18 storage charges assessed against the vehicle. When the 19 arresting agency has contracted with a wrecker operator to 20 perform the immobilization or impoundment procedure, and the 21 vehicle owner does prevail, the arresting agency must pay the 22 accrued charges for the immobilization or impoundment, 23 including any towing and storage charges. When the bond is posted and the fee is paid as set forth in s. 28.24, the clerk 24 25 of the court shall issue a certificate releasing the vehicle. At the time of release, after reasonable inspection, the owner 26 27 must give a receipt to the towing or storage company 28 indicating any loss or damage to the vehicle or to the 29 contents of the vehicle. 30 Section 9. Section 713.78, Florida Statutes, is 31 amended to read:

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1 713.78 Liens for recovering, towing, or storing 2 vehicles.--3 (1) For the purposes of this section, the term: 4 (a) "Vehicle" means any mobile item, whether motorized 5 or not, which is mounted on wheels. 6 (b) "Wrecker" means any truck or other vehicle which 7 is used to tow, carry, or otherwise transport motor vehicles and which is equipped for that purpose with a boom, winch, car 8 9 carrier, or other similar equipment. 10 (2) Whenever a person regularly engaged in the business of transporting vehicles by wrecker, tow truck, or 11 12 car carrier recovers, removes, or stores a vehicle or mobile 13 home upon instructions from: 14 (a) The owner thereof; or 15 (b) The owner or lessor, or a person authorized by the owner or lessor, of property on which such vehicle is 16 17 wrongfully parked, and such removal is done in compliance with 18 s. 715.07; or 19 (c) Any law enforcement agency; or (d) A mobile home park owner as defined in s. 723.003 20 who has a current writ of possession for a mobile home lot 21 22 pursuant to s. 723.061, 23 he shall have a lien on such vehicle for a reasonable towing 24 25 fee and for a reasonable storage fee; except that no storage 26 fee shall be charged if such vehicle is stored for less than 6 27 hours. 28 (3) This section does not authorize any person to 29 claim a lien on a vehicle for fees or charges connected with 30 the immobilization of such vehicle using a vehicle boot or other similar device pursuant to s. 715.07. 31 15

(4)(a) (3)(a) Any person regularly engaged in the 1 business of recovering, towing, or storing vehicles who comes 2 3 into possession of a vehicle pursuant to subsection (2), and who claims a lien for recovery, towing, or storage services, 4 5 shall give notice to the registered owner and to all persons 6 claiming a lien thereon, as disclosed by the records in the 7 Department of Highway Safety and Motor Vehicles or of a 8 corresponding agency in any other state.

9 (b) Notice by certified mail, return receipt requested, shall be sent within 7 business days after the date 10 of storage of the vehicle to the registered owner and to all 11 persons of record claiming a lien against the vehicle. It 12 13 shall state the fact of possession of the vehicle, that a lien 14 as provided in subsection (2) is claimed, that charges have 15 accrued and the amount thereof, that the lien is subject to enforcement pursuant to law, and that the owner or lienholder, 16 17 if any, has the right to a hearing as set forth in subsection 18 (5) (4), and that any vehicle which remains unclaimed, or for 19 which the charges for recovery, towing, or storage services remain unpaid, may be sold in 35 days free of all prior liens. 20

21 (c) If attempts to locate the owner or lienholder 22 prove unsuccessful, the towing-storage operator shall, after 7 23 working days, excluding Saturday and Sunday, of the initial tow or storage, notify the public agency of jurisdiction in 24 25 writing by certified mail or acknowledged hand delivery that 26 the towing-storage company has been unable to locate the owner 27 or lienholder and a physical search of the vehicle has 28 disclosed no ownership information and a good faith effort has 29 been made. For purposes of this paragraph, subsection(9) 30 (8), and s. 715.05, "good faith effort" means that the 31

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following checks have been performed by the company to 1 establish prior state of registration and for title: 2 3 1. Check of vehicle for any type of tag, tag record, 4 temporary tag, or regular tag. 5 2. Check of law enforcement report for tag number, if 6 the vehicle was towed at the request of a law enforcement 7 officer. 8 3. Check of trip sheet or tow ticket of tow truck 9 operator to see if a tag was on vehicle at beginning of tow, 10 if private tow. 4. If there is no address of the owner on the impound 11 report, check of law enforcement report to see if an 12 13 out-of-state address is indicated from driver license 14 information. 15 5. Check of vehicle for inspection sticker or other 16 stickers and decals that may indicate a state of possible 17 registration. 18 6. Check of the interior of the vehicle for any papers 19 that may be in the glove box, trunk, or other areas for a 20 state of registration. 21 $(5)(a)\frac{(4)(a)}{(a)}$ The owner of a vehicle removed pursuant to the provisions of subsection (2), or any person claiming a 22 23 lien, other than the towing-storage operator, within 10 days after the time he has knowledge of the location of the 24 25 vehicle, may file a complaint in the county court of the 26 county in which the vehicle is stored or in which the owner 27 resides to determine if his property was wrongfully taken or 28 withheld from him. 29 (b) Upon filing of a complaint, an owner or lienholder 30 may have his vehicle released upon posting with the court a 31 cash or surety bond or other adequate security equal to the 17

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amount of the charges for towing or storage and lot rental 1 amount to ensure the payment of such charges in the event he 2 3 does not prevail. Upon the posting of the bond and the payment of the applicable fee set forth in s. 28.24, the clerk 4 of the court shall issue a certificate notifying the lienor of 5 6 the posting of the bond and directing the lienor to release 7 the vehicle. At the time of such release, after reasonable 8 inspection, he shall give a receipt to the towing-storage 9 company reciting any claims he has for loss or damage to the 10 vehicle or the contents thereof.

(c) Upon determining the respective rights of the parties, the court may award damages and costs in favor of the prevailing party. In any event, the final order shall provide for immediate payment in full of recovery, towing, and storage fees by the vehicle owner or lienholder; or the agency ordering the tow; or the owner, lessee, or agent thereof of the property from which the vehicle was removed.

18 (6) (6) (5) Any vehicle which is stored pursuant to 19 subsection (2) and which remains unclaimed, or for which reasonable charges for recovery, towing, or storing remain 20 21 unpaid or for which a lot rental amount is due and owing to 22 the mobile home park owner, as evidenced by a judgment for 23 unpaid rent, and any contents not released pursuant to 24 subsection(10)(9), may be sold by the owner or operator of 25 the storage space for such towing or storage charge or unpaid 26 lot rental amount after 35 days from the time the vehicle is 27 stored therein. The sale shall be at public auction for cash. 28 If the date of the sale was not included in the notice required in subsection(4)(3), notice of the sale shall be 29 given to the person in whose name the vehicle or mobile home 30 31 is registered, to the mobile home park owner, and to all

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persons claiming a lien on the vehicle as shown on the records 1 of the Department of Highway Safety and Motor Vehicles or of 2 3 the corresponding agency in any other state. Notice shall be sent by certified mail, return receipt requested, to the owner 4 5 of the vehicle and the person having the recorded lien on the 6 vehicle at the address shown on the records of the registering 7 agency and shall be mailed not less than 15 days before the 8 date of the sale. After diligent search and inquiry, if the 9 name and address of the registered owner or the owner of the recorded lien cannot be ascertained, the requirements of 10 notice by mail may be dispensed with. In addition to the 11 notice by mail, public notice of the time and place of sale 12 13 shall be made by publishing a notice thereof one time, at 14 least 10 days prior to the date of the sale, in a newspaper of 15 general circulation in the county in which the sale is to be held. The proceeds of the sale, after payment of reasonable 16 17 towing and storage charges, costs of the sale, and the unpaid 18 lot rental amount, in that order of priority, shall be 19 deposited with the clerk of the circuit court for the county 20 if the owner is absent, and the clerk shall hold such proceeds subject to the claim of the person legally entitled thereto. 21 22 The clerk shall be entitled to receive 5 percent of such 23 proceeds for the care and disbursement thereof. The certificate of title issued under this law shall be discharged 24 of all liens unless otherwise provided by court order. 25 26 (7)(a) (6) A wrecker operator No person regularly 27 engaged in the business of recovering, towing, or storing 28 vehicles is not shall be liable for damages connected with such services, theft of such vehicles, or theft of personal 29 30 property contained in such vehicles, provided that such 31 services they have been performed with reasonable care and

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provided, further, that, in the case of removal of a vehicle 1 upon the request of a person purporting, and reasonably 2 3 appearing, to be the owner or lessee, or a person authorized by the owner or lessee, of the property from which such 4 5 vehicle is removed, such removal has been done in compliance 6 with s. 715.07. Further, a wrecker operator is not liable for 7 damage connected with such services when complying with the lawful directions of a law enforcement officer to remove a 8 9 vehicle stopped, standing, or parked upon a street or highway in such a position as to obstruct the normal movement of 10 traffic or in such a condition as to create a hazard to other 11 12 traffic upon the street or highway. 13 (b) For the purposes of this subsection, a wrecker operator is presumed to use reasonable care to prevent the 14 15 theft of a vehicle or of any personal property contained in such vehicle stored in the wrecker operator's storage facility 16 17 if all of the following apply: 1. The wrecker operator surrounds the storage facility 18 19 with a chain-link or solid-wall type fence at least 6 feet in height; 20 21 The wrecker operator has illuminated the storage 2. 22 facility with lighting of sufficient intensity to reveal 23 persons and vehicles at a distance of at least 150 feet during 24 nighttime; and 25 3. The wrecker operator uses one or more of the 26 following security methods to discourage theft of vehicles or 27 of any personal property contained in such vehicles stored in 28 the wrecker operator's storage facility: 29 a. A night dispatcher or watchman remains on duty at 30 the storage facility from sunset to sunrise; 31

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1 b. A security dog remains at the storage facility from 2 sunset to sunrise; 3 c. Security cameras or other similar surveillance 4 devices monitor the storage facility; or 5 d. A security guard service examines the storage 6 facility at least once each hour from sunset to sunrise. 7 (c) Any law enforcement agency requesting that a motor 8 vehicle be removed from an accident scene, street, or highway 9 must conduct an inventory and prepare a written record of all personal property found in the vehicle before the vehicle is 10 removed by a wrecker operator. A wrecker operator is not 11 liable for the loss of personal property alleged to be 12 13 contained in such a vehicle when such personal property was not identified on the inventory record prepared by the law 14 15 enforcement agency requesting the removal of the vehicle. (8) (7) A person regularly engaged in the business of 16 17 recovering, towing, or storing vehicles, except a person 18 licensed under chapter 493 while engaged in "repossession" activities as defined in s. 493.6101, may not operate a 19 wrecker, tow truck, or car carrier unless the name, address, 20 21 and telephone number of the company performing the service is 22 clearly printed in contrasting colors on the driver and 23 passenger sides of its vehicle. The name must be in at least 3-inch permanently affixed letters, and the address and 24 25 telephone number must be in at least 1-inch permanently 26 affixed letters. 27 (9)(8) Failure to make good faith best efforts to 28 comply with the notice requirements of this section shall 29 preclude the imposition of any storage charges against such 30 vehicle. 31 21

1 (10)(9) Persons who provide services pursuant to this 2 section shall permit vehicle owners or their agents, which 3 agency is evidenced by a writing acknowledged by the owner before a notary public or other person empowered by law to 4 5 administer oaths, to inspect the towed vehicle and shall 6 release to the owner or agent all personal property not 7 affixed to the vehicle which was in the vehicle at the time 8 the vehicle came into the custody of the person providing such 9 services.

10 $(11)\frac{(10)(a)}{(a)}$ Any person regularly engaged in the business of recovering, towing, or storing vehicles who comes 11 into possession of a vehicle pursuant to subsection (2) and 12 13 who has complied with the provisions of subsections (3) and 14 (6) (5), when such vehicle is to be sold for purposes of being 15 dismantled, destroyed, or changed in such manner that it is not the motor vehicle or mobile home described in the 16 17 certificate of title, shall apply to the county tax collector for a certificate of destruction. A certificate of 18 19 destruction, which authorizes the dismantling or destruction of the vehicle described therein, shall be reassignable and 20 shall accompany the vehicle for which it is issued, when such 21 vehicle is sold for such purposes, in lieu of a certificate of 22 23 title. The application for a certificate of destruction shall include an affidavit from the applicant that it has complied 24 25 with all applicable requirements of this section and, if the 26 vehicle is not registered in this state, by a statement from a 27 law enforcement officer that the vehicle is not reported 28 stolen, and shall be accompanied by such documentation as may 29 be required by the department. 30 (b) The Department of Highway Safety and Motor

31 Vehicles shall charge a fee of \$3 for each certificate of

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1 destruction. A service charge of \$4.25 shall be collected and retained by the tax collector who processes the application. 2 3 (c) The Department of Highway Safety and Motor Vehicles may adopt such rules as it deems necessary or proper 4 5 for the administration of this subsection. 6 (12)(a)(11)(a) Any person who violates any provision 7 of subsection subsections (1) subsections (2), (4), (5), (6), or (7)through (6) is guilty of a misdemeanor of the first 8 9 degree, punishable as provided in s. 775.082 or s. 775.083. 10 (b) Any person who violates the provisions of subsections(8)(7)through(11)(10) is guilty of a felony of 11 the third degree, punishable as provided in s. 775.082, s. 12 13 775.083, or s. 775.084. (c) Any person who uses a false or fictitious name, 14 15 gives a false or fictitious address, or makes any false statement in any application or affidavit required under the 16 provisions of this section is guilty of a felony of the third 17 18 degree, punishable as provided in s. 775.082, s. 775.083, or 19 s. 775.084. 20 Section 10. Section 715.07, Florida Statutes, is 21 amended to read: 22 715.07 Vehicles parked on private property; towing and 23 immobilization.--(1) As used in this section, the term: 24 25 (a) "Vehicle" means any mobile item that which 26 normally uses wheels, whether motorized or not. 27 (b) "Vehicle boot" means any mechanical device that 28 attaches to a vehicle and, while attached, renders such 29 vehicle immobile or unable to be moved without causing damage 30 to the vehicle. 31

1 (2) The owner or lessee of real property, or any 2 person authorized by the owner or lessee, which person may be the designated representative of the condominium association 3 if the real property is a condominium, may cause any vehicle 4 5 parked on such property without his or her permission to be immobilized using a vehicle boot or other similar device or 6 7 removed by a wrecker operator person regularly engaged in the business of towing vehicles, without liability for the costs 8 9 of removal, transportation, or storage or damages caused by such removal, transportation, or storage, under any of the 10 following circumstances: 11 (a) The immobilization, towing, or removal of any 12 13 vehicle from private property without the consent of the 14 registered owner or other legally authorized person in control 15 of that vehicle is subject to strict compliance with the following conditions and restrictions: 16 1.a. Any towed or removed vehicle must be stored at a 17 18 site within 10 miles of the point of removal in any county of 19 500,000 population or more, and within 15 miles of the point of removal in any county of less than 500,000 population. That 20 21 site must be open for the purpose of redemption of vehicles on 22 any day that the wrecker operator person or firm towing such 23 vehicle is open for towing purposes, from 8:00 a.m. to 6:00 p.m., and, when closed, shall have prominently posted a sign 24 25 indicating a telephone number where the operator of the site 26 can be reached at all times. Upon receipt of a telephoned 27 request to open the site to redeem a vehicle, the operator 28 shall return to the site within 1 hour or he or she will be in 29 violation of this section. 30 If no towing business providing such service is b. located within the area of towing limitations set forth in 31

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sub-subparagraph a., the following limitations apply: any towed or removed vehicle must be stored at a site within 20 miles of the point of removal in any county of 500,000 population or more, and within 30 miles of the point of removal in any county of less than 500,000 population.

6 2. The wrecker operator person or firm towing or 7 removing the vehicle shall, within 30 minutes of completion of 8 such towing or removal, notify the municipal police department 9 or, in an unincorporated area, the sheriff of such towing or removal, the storage site, the time the vehicle was towed or 10 removed, and the make, model, color, and license plate number 11 of the vehicle and shall obtain the name of the person at that 12 13 department to whom such information was reported and note that 14 name on the trip record.

15 3. If the registered owner or other legally authorized person in control of the vehicle arrives at the scene prior to 16 removal or towing of the vehicle, the vehicle shall be 17 18 disconnected from the towing or removal apparatus, and that 19 person shall be allowed to remove the vehicle without interference upon the payment of a reasonable service fee of 20 not more than one-half of the posted rate for such towing 21 22 service as provided in subparagraph 6., for which a receipt 23 shall be given, unless that person refuses to remove the vehicle that which is otherwise unlawfully parked. 24

4. The rebate or payment of money or any other
valuable consideration from the individual or firm
<u>immobilizing</u>,towing,or removing vehicles to the owners or
operators of the premises from which the vehicles are towed or
removed, for the privilege of <u>immobilizing</u>,removing_or
towing those vehicles, is prohibited.

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1 Except for property appurtenant to and obviously a 5. 2 part of a single-family residence, and except for instances 3 when notice is personally given to the owner or other legally authorized person in control of the vehicle that the area in 4 5 which that vehicle is parked is reserved or otherwise unavailable for unauthorized vehicles and subject to being 6 7 removed or immobilized at the owner's or operator's expense, any property owner or lessee, or person authorized by the 8 9 property owner or lessee, before immobilizing, prior to towing, or removing any vehicle from private property without 10 the consent of the owner or other legally authorized person in 11 control of that vehicle, must post a notice meeting the 12 13 following requirements:

a. The notice must be prominently placed at each
driveway access or curb cut allowing vehicular access to the
property, within 5 feet from the public right-of-way line. If
there are no curbs or access barriers, the signs must be
posted not less than one sign for each 25 feet of lot
frontage.

b. The notice must clearly indicate, in not less than
2-inch high, light-reflective letters on a contrasting
background, that unauthorized vehicles will be towed away at
the owner's expense. The words "tow-away zone" must be
included on the sign in not less than 4-inch high letters.

c. The notice must also provide the name and current telephone number of the <u>wrecker operator person or firm</u> towing or removing <u>such the vehicles or the person or firm</u> <u>immobilizing such vehicles</u>, if the property owner, lessee, or person in control of the property has a written contract with

- 30 the wrecker operator or other parking enforcement towing
- 31 company.

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1 The sign structure containing the required notices d. must be permanently installed with the words "tow-away zone" 2 3 not less than 3 feet and not more than 6 feet above ground level and must be continuously maintained on the property for 4 not less than 24 hours before prior to the immobilization, 5 6 towing, or removal of any vehicles. 7 The local government may require permitting and e. 8 inspection of these signs prior to any immobilization, towing, 9 or removal of vehicles being authorized. f. A business with 20 or fewer parking spaces 10 satisfies the notice requirements of this subparagraph by 11 12 prominently displaying a sign stating "Reserved Parking for 13 Customers Only Unauthorized Vehicles Will be Towed Away At the 14 Owner's Expense" in not less than 4-inch high, 15 light-reflective letters on a contrasting background. 16 17 A business owner or lessee may authorize the removal of a 18 vehicle by a wrecker operator towing company when the vehicle 19 is parked in such a manner that restricts the normal operation 20 of business; and if a vehicle parked on a public right-of-way 21 obstructs access to a private driveway the owner, lessee, or 22 agent may have the vehicle removed by a wrecker operator 23 towing company upon signing an order that the vehicle be removed without a posted tow-away zone sign. 24 25 6. Any wrecker operator person or firm that tows or 26 removes vehicles and proposes to require an owner, operator, 27 or person in control of a vehicle to pay the costs of towing 28 and storage prior to redemption of the vehicle must file and keep on record with the local law enforcement agency a 29 30 complete copy of the current rates to be charged for such 31 services and post at the storage site an identical rate 27

schedule and any written contracts with property owners,
 lessees, or persons in control of property which authorize
 such person or firm to remove vehicles as provided in this
 section.

5 7. Any <u>wrecker operator</u> person or firm towing or 6 removing any vehicles from private property without the 7 consent of the owner or other legally authorized person in control of the vehicles shall, on any trucks, wreckers as 8 9 defined in s. 713.78(1)(b), or other vehicles used in the towing or removal, have the name, address, and telephone 10 number of the company performing such service clearly printed 11 in contrasting colors on the driver and passenger sides of the 12 13 vehicle. The name shall be in at least 3-inch permanently affixed letters, and the address and telephone number shall be 14 15 in at least 1-inch permanently affixed letters.

16 8.<u>a.</u> Vehicle entry for the purpose of removing the 17 vehicle shall be allowed with reasonable care on the part of 18 the <u>wrecker operator</u> person or firm towing the vehicle. Such 19 <u>wrecker operator is person or firm shall be</u> liable for any 20 damage occasioned to the vehicle if such entry is not in 21 accordance with the standard of reasonable care.

22 <u>b. Vehicle entry for the purpose of immobilizing the</u>
 23 <u>vehicle using a vehicle boot or other similar device is not</u>
 24 <u>permitted under any circumstances.</u>

25 9. When a vehicle has been towed or removed pursuant to this section, it must be released to its owner or custodian 26 27 within 1 one hour after requested unless a hold order has been 28 placed on the vehicle under section 2 of this act. Any vehicle owner, custodian, or agent shall have the right to 29 30 inspect the vehicle before accepting its return, and no 31 release or waiver of any kind which would release the wrecker

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operator person or firm towing the vehicle from liability for 1 damages noted by the owner or other legally authorized person 2 3 at the time of the redemption may be required from any vehicle 4 owner, custodian, or agent as a condition of release of the 5 vehicle to its owner. A detailed, signed receipt showing the 6 legal name of the wrecker operator company or person towing or 7 removing the vehicle must be given to the person paying towing 8 or storage charges at the time of payment, whether requested 9 or not. 10 10.a. When a parked vehicle has been immobilized pursuant to this section, the site where the vehicle is 11 12 immobilized must be open for the purpose of removing the 13 vehicle boot or similar device and redemption of the vehicle on any day that the person or firm immobilizing vehicles 14 15 parked on such site is open and engaged in immobilizing other vehicles, from 8:00 a.m. to 6:00 p.m., and, when closed, shall 16 17 have prominently posted a sign indicating a telephone number 18 where the operator of the site can be reached at all times. 19 Upon receipt of a telephoned request to open the site to 20 redeem a vehicle, the operator shall return to the site within 21 1 hour or he or she will be in violation of this section. 22 The rates charged for removing a vehicle boot or b. 23 other similar device used to immobilize the vehicle may not exceed the maximum rates for towing or removing such vehicle 24 25 from private property as regulated by local government 26 pursuant to s. 125.0103 or s. 166.043. 27 c. Any person or firm that immobilizes vehicles and 28 proposes to require an owner, operator, or person in control 29 of a vehicle to pay the costs of such immobilization before 30 redemption of the vehicle must file and keep on record with 31 the local law enforcement agency a complete copy of the

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1 current rates to be charged for such services. A person or firm may not charge fees in excess of the rates on record with 2 3 the local law enforcement agency. (b) These requirements shall be the minimum standards 4 5 and shall not preclude enactment of additional regulations by 6 any municipality or county including the right to regulate 7 rates when vehicles are towed from, or immobilized on, private 8 property. 9 (3) This section does not apply to law enforcement, firefighting, rescue squad, ambulance, or other emergency 10 vehicles which are marked as such or to property owned by any 11 12 governmental entity. 13 (4) When a person improperly causes a vehicle to be immobilized or removed, such person shall be liable to the 14 15 owner or lessee of the vehicle for the cost of immobilization, removal, transportation, and storage; any damages resulting 16 17 from the removal, transportation, or storage of the vehicle; 18 attorneys' fees; and court costs. 19 (5)(a) Any person who violates the provisions of 20 subparagraph (2)(a)2., or subparagraph (2)(a)6., 21 sub-subparagraph (2)(a)10.b., or sub-subparagraph (2)(a)10.c. 22 is guilty of a misdemeanor of the first degree, punishable as 23 provided in s. 775.082 or s. 775.083. (b) Any person who violates the provisions of 24 25 subparagraph (2)(a)7. is guilty of a felony of the third 26 degree, punishable as provided in s. 775.082, s. 775.083, or 27 s. 775.084. 28 Section 11. Paragraph (a) of subsection (1) of section 319.30, Florida Statutes, is amended to read: 29 30 319.30 Definitions; dismantling, destruction, change 31 of identity of motor vehicle or mobile home; salvage .--30

(1) As used in this section, the term: "Certificate of destruction" means the certificate (a) issued pursuant to s. 713.78(11)s. 713.78(10). Section 12. This act shall take effect October 1, 1997. SENATE SUMMARY Defines the term "wrecker operator" for use in the Florida Statutes. Authorizes counties and Florida Statutes. Authorizes counties and municipalities, and revises the authority of the Florida Highway Patrol, to establish wrecker operator systems and prohibits certain acts by wrecker operators in contravention of such systems. Provides regulation for persons who immobilize motor vehicles by use of a "boot" or similar device. Describes the liability of wrecker operators for actions in the course of business. Prescribes liability for payment for charges in various circumstances. circumstances.