Bill No. CS for SB 710 Amendment No. \_\_\_\_ CHAMBER ACTION Senate House 1 2 3 4 5 6 7 8 9 10 Senator Silver moved the following amendment: 11 12 13 Senate Amendment (with title amendment) On page 17, line 1, through 14 page 25, line 20, delete those lines 15 16 17 and insert: 713.78 Liens for recovering, towing, or storing 18 19 vehicles and undocumented vessels .--(1) For the purposes of this section, the term: 20 21 "Vehicle" means any mobile item, whether motorized (a) 22 or not, which is mounted on wheels. 23 (b) "Vessel" has the same meaning as the term 24 "undocumented vessel" as defined in s. 372.02(36). 25 (c)(b) "Wrecker" means any truck or other vehicle 26 which is used to tow, carry, or otherwise transport motor 27 vehicles or vessels upon the streets and highways of this 28 state and which is equipped for that purpose with a boom, 29 winch, car carrier, or other similar equipment. 30 (2) Whenever a person regularly engaged in the business of transporting vehicles or vessels by wrecker, tow 31 1 1:31 PM 04/27/98 s0710c1c-38m0a

truck, or car carrier recovers, removes, or stores a vehicle, 1 2 vessel, or mobile home upon instructions from: 3 (a) The owner thereof; or 4 The owner or lessor, or a person authorized by the (b) 5 owner or lessor, of property on which such vehicle is 6 wrongfully parked, and such removal is done in compliance with 7 s. 715.07; or 8 (c) Any law enforcement agency; or (d) A mobile home park owner as defined in s. 723.003 9 10 who has a current writ of possession for a mobile home lot 11 pursuant to s. 723.061, 12 she or he shall have a lien on such vehicle or vessel for a 13 14 reasonable towing fee and for a reasonable storage fee; except 15 that no storage fee shall be charged if such vehicle is stored 16 for less than 6 hours. 17 (3) This section does not authorize any person to 18 claim a lien on a vehicle for fees or charges connected with 19 the immobilization of such vehicle using a vehicle boot or 20 other similar device pursuant to s. 715.07. 21 (4)(a) (3)(a) Any person regularly engaged in the business of recovering, towing, or storing vehicles or vessels 22 who comes into possession of a vehicle or vessel pursuant to 23 24 subsection (2), and who claims a lien for recovery, towing, or storage services, shall give notice to the registered owner 25 and to all persons claiming a lien thereon, as disclosed by 26 27 the records in the Department of Highway Safety and Motor 28 Vehicles or of a corresponding agency in any other state. (b) Notice by certified mail, return receipt 29 30 requested, shall be sent within 7 business days after the date 31 of storage of the vehicle or vessel to the registered owner

1:31 PM 04/27/98

and to all persons of record claiming a lien against the 1 2 vehicle or vessel. It shall state the fact of possession of 3 the vehicle or vessel, that a lien as provided in subsection 4 (2) is claimed, that charges have accrued and the amount 5 thereof, that the lien is subject to enforcement pursuant to law, and that the owner or lienholder, if any, has the right 6 7 to a hearing as set forth in subsection(5)(4), and that any vehicle or vessel which remains unclaimed, or for which the 8 charges for recovery, towing, or storage services remain 9 10 unpaid, may be sold in 35 days free of all prior liens. If attempts to locate the owner or lienholder 11 (C) 12 prove unsuccessful, the towing-storage operator shall, after 7 13 working days, excluding Saturday and Sunday, of the initial tow or storage, notify the public agency of jurisdiction in 14 15 writing by certified mail or acknowledged hand delivery that 16 the towing-storage company has been unable to locate the owner 17 or lienholder and a physical search of the vehicle or vessel has disclosed no ownership information and a good faith effort 18 has been made. For purposes of this paragraph, subsection(9) 19

20 (8), and s. 715.05, "good faith effort" means that the 21 following checks have been performed by the company to 22 establish prior state of registration and for title:

23 1. Check of vehicle <u>or vessel</u> for any type of tag, tag
24 record, temporary tag, or regular tag.

25 2. Check of law enforcement report for tag number or
26 other information identifying the vehicle or vessel, if the
27 vehicle or vessel was towed at the request of a law
28 enforcement officer.

29 3. Check of trip sheet or tow ticket of tow truck
30 operator to see if a tag was on vehicle at beginning of tow,
31 if private tow.

1:31 PM 04/27/98

3

If there is no address of the owner on the impound 1 4. 2 report, check of law enforcement report to see if an out-of-state address is indicated from driver license 3 4 information. 5 5. Check of vehicle or vessel for inspection sticker 6 or other stickers and decals that may indicate a state of 7 possible registration. 6. Check of the interior of the vehicle or vessel for 8 9 any papers that may be in the glove box, trunk, or other areas for a state of registration. 10 11 7. Check of vehicle for vehicle identification number. 12 8. Check of vessel for vessel registration number. 9. Check of vessel hull for a hull identification 13 14 number which should be carved, burned, stamped, embossed, or 15 otherwise permanently affixed to the outboard side of the transom or, if there is no transom, to the outmost seaboard 16 17 side at the end of the hull that bears the rudder or other 18 steering mechanism. 19 (5)(a) (4)(a) The owner of a vehicle or vessel removed 20 pursuant to the provisions of subsection (2), or any person 21 claiming a lien, other than the towing-storage operator, within 10 days after the time she or he has knowledge of the 22 location of the vehicle or vessel, may file a complaint in the 23 24 county court of the county in which the vehicle or vessel is stored or in which the owner resides to determine if her or 25 26 his property was wrongfully taken or withheld from her or him. 27 (b) Upon filing of a complaint, an owner or lienholder 28 may have her or his vehicle or vessel released upon posting with the court a cash or surety bond or other adequate 29 30 security equal to the amount of the charges for towing or 31 storage and lot rental amount to ensure the payment of such

1:31 PM 04/27/98

4

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

10 (c) Upon determining the respective rights of the 11 parties, the court may award damages and costs in favor of the 12 prevailing party. In any event, the final order shall provide 13 for immediate payment in full of recovery, towing, and storage fees by the vehicle or vessel owner or lienholder; or the 14 15 agency ordering the tow; or the owner, lessee, or agent 16 thereof of the property from which the vehicle or vessel was 17 removed.

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

1:31 PM 04/27/98

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

1:31 PM 04/27/98

б

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

1:31 PM 04/27/98

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

1:31 PM 04/27/98

31 vehicle or vessel.

8

1 (10)(9) Persons who provide services pursuant to this 2 section shall permit vehicle or vessel owners or their agents, 3 which agency is evidenced by a writing acknowledged by the 4 owner before a notary public or other person empowered by law 5 to administer oaths, to inspect the towed vehicle or vessel 6 and shall release to the owner or agent all personal property 7 not affixed to the vehicle or vessel which was in the vehicle or vessel at the time the vehicle or vessel came into the 8 9 custody of the person providing such services. 10  $(11)(a)\frac{(10)(a)}{(10)(a)}$  Any person regularly engaged in the business of recovering, towing, or storing vehicles or vessels 11 12 who comes into possession of a vehicle or vessel pursuant to 13 subsection (2) and who has complied with the provisions of subsections (3) and (6)(5), when such vehicle or vessel is to 14 be sold for purposes of being dismantled, destroyed, or 15 16 changed in such manner that it is not the motor vehicle, 17 vessel, or mobile home described in the certificate of title, shall apply to the county tax collector for a certificate of 18 destruction. A certificate of destruction, which authorizes 19 20 the dismantling or destruction of the vehicle or vessel 21 described therein, shall be reassignable and shall accompany the vehicle or vessel for which it is issued, when such 22 vehicle or vessel is sold for such purposes, in lieu of a 23 24 certificate of title. The application for a certificate of 25 destruction must shall include an affidavit from the applicant that it has complied with all applicable requirements of this 26 27 section and, if the vehicle or vessel is not registered in this state, by a statement from a law enforcement officer that 28 the vehicle or vessel is not reported stolen, and shall be 29 30 accompanied by such documentation as may be required by the 31 department.

1:31 PM 04/27/98

s0710c1c-38m0a

9

The Department of Highway Safety and Motor 1 (b) 2 Vehicles shall charge a fee of \$3 for each certificate of 3 destruction. A service charge of \$4.25 shall be collected and 4 retained by the tax collector who processes the application. 5 (c) The Department of Highway Safety and Motor 6 Vehicles may adopt such rules as it deems necessary or proper 7 for the administration of this subsection.  $(12)(a)\frac{(11)(a)}{(11)(a)}$  Any person who violates any provision 8 of subsection subsections (1), subsection (2), subsection (4), 9 10 subsection (5), subsection (6), or subsection (7) through (6)is guilty of a misdemeanor of the first degree, punishable as 11 12 provided in s. 775.082 or s. 775.083. (b) Any person who violates the provisions of 13 14 subsections(8)(7)through(11)(10) is guilty of a felony of 15 the third degree, punishable as provided in s. 775.082, s. 16 775.083, or s. 775.084. 17 (c) Any person who uses a false or fictitious name, gives a false or fictitious address, or makes any false 18 statement in any application or affidavit required under the 19 20 provisions of this section is guilty of a felony of the third 21 degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 22 23 24 25 26 And the title is amended as follows: 27 On page 2, lines 1-4, delete those lines 28 29 and insert: 30 storing a vehicle or vessel does not authorize 31 a lien for immobilizing a vehicle; creating a 10 1:31 PM 04/27/98 s0710c1c-38m0a Bill No. <u>CS for SB 710</u>

Amendment No. \_\_\_\_

1	procedure for liens for towing and storage
2	charges on undocumented vessels in the same
3	manner as currently permitted for vehicles;
4	providing liability for damages or theft in
5	connection with a towed vehicle or vessel;
6	amending s. 319.30, F.S.; conforming a
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	
26	
27	
28	
29	
30	
31	l
	11

1:31 PM 04/27/98