By Senator Dyer

14-1292-00 See HB 137 A bill to be entitled 1 2 An act relating to construction contracting; amending s. 489.127, F.S.; increasing penalties 3 4 applicable to construction by unlicensed 5 contractors; providing an effective date. 6 7 Be It Enacted by the Legislature of the State of Florida: 8 Section 1. Subsections (1), (2), and (4) of section 9 10 489.127, Florida Statutes, are amended to read: 11 489.127 Prohibitions; penalties.--12 (1) No person shall: (a) Falsely hold himself or herself or a business 13 14 organization out as a licensee, certificateholder, or 15 registrant; 16 (b) Falsely impersonate a certificateholder or 17 registrant; (c) Present as his or her own the certificate, 18 19 registration, or certificate of authority of another; 20 (d) Knowingly give false or forged evidence to the board or a member thereof; 21 22 (e) Use or attempt to use a certificate, registration, 23 or certificate of authority which has been suspended or 24 revoked; 25 (f) Engage in the business or act in the capacity of a contractor or advertise himself or herself or a business 26 27 organization as available to engage in the business or act in 28 the capacity of a contractor without being duly registered or certified or having a certificate of authority; 29 30 (g) Operate a business organization engaged in

31 contracting after 60 days following the termination of its

only qualifying agent without designating another primary qualifying agent, except as provided in ss. 489.119 and 489.1195;

- Commence or perform work for which a building permit is required pursuant to part VII of chapter 553 without such building permit being in effect; or
- (i) Willfully or deliberately disregard or violate any municipal or county ordinance relating to uncertified or unregistered contractors.

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For purposes of this subsection, a person or business organization operating on an inactive or suspended certificate, registration, or certificate of authority is not duly certified or registered and is considered unlicensed. occupational license certificate issued under the authority of chapter 205 is not a license for purposes of this part.

- (2)(a) Any unlicensed person who violates any of the provisions of subsection (1) commits a felony misdemeanor of the third first degree, punishable as provided in s. 775.082 or s. 775.083.
- (b) Any unlicensed person who commits a violation of subsection (1) after having been previously found guilty of such violation commits a felony of the second third degree, punishable as provided in s. 775.082 or s. 775.083.
- (c) Any unlicensed person who commits a violation of subsection (1) during the existence of a state of emergency declared by executive order of the Governor commits a felony of the second third degree, punishable as provided in s. 775.082 or s. 775.083.
- (d) Any person who operates as a pollutant storage 31 systems contractor, precision tank tester, or internal

pollutant storage tank lining applicator in violation of subsection (1) commits a felony of the <u>second</u> third degree, punishable as provided in s. 775.082 or s. 775.083.

 The remedies set forth in this subsection are not exclusive and may be imposed in addition to the remedies set forth in s. 489.129(2).

- (4)(a) A certified or registered contractor, or contractor authorized by a local construction regulation board to do contracting, may not enter into an agreement, oral or written, whereby his or her certification number or registration number is used, or to be used, by a person who is not certified or registered as provided for in this chapter, or used, or to be used, by a business organization that is not duly qualified as provided for in this chapter to engage in the business, or act in the capacity, of a contractor.
- (b) A certified or registered contractor, or contractor authorized by a local construction regulation board to do contracting, may not knowingly allow his or her certification number or registration number to be used by a person who is not certified or registered as provided for in this chapter, or used by a business organization that is not qualified as provided for in this chapter to engage in the business, or act in the capacity of, a contractor.
- (c) A certified or registered contractor, or contractor authorized by a local construction regulation board to do contracting, may not apply for or obtain a building permit for construction work unless the certified or registered contractor, or contractor authorized by a local construction regulation board to do contracting, or business organization duly qualified by said contractor, has entered

into a contract to make improvements to, or perform the contracting at, the real property specified in the application or permit. This paragraph does not prohibit a contractor from applying for or obtaining a building permit to allow the contractor to perform work for another person without compensation or to perform work on property that is owned by the contractor.

(d)1. A person who violates this subsection commits a

- (d)1. A person who violates this subsection commits a <u>felony misdemeanor</u> of the <u>third first</u> degree, punishable as provided in s. 775.082 or s. 775.083.
- 2. A person who violates this subsection after having been previously found guilty of such violation commits a felony of the second third degree, punishable as provided in s. 775.082 or s. 775.083.

Section 2. This act shall take effect October 1, 2000.

LEGISLATIVE SUMMARY

Increases penalties applicable to construction by unlicensed contractors, to make all such penalties second degree or third degree felonies. (See bill for details.)