## Florida Senate - 2000

 ${\bf By}$  the Committee on Transportation and Senator Webster

	306-1791-00
1	A bill to be entitled
2	An act relating to the operation of vehicles
3	and vessels; amending s. 213.053, F.S.;
4	authorizing the exchange of certain information
5	between the Department of Revenue and the
6	Department of Highway Safety and Motor
7	Vehicles; amending s. 234.02, F.S.; updating
8	the current allowable exception to the use of a
9	school bus; amending s. 316.003, F.S.;
10	redefining the term "motor vehicle" to include
11	gopeds; amending s. 316.193, F.S.; revising
12	penalties for subsequent convictions of driving
13	under the influence; amending s. 316.1936,
14	F.S.; defining the term "road"; revising
15	provisions relating to the possession of open
16	containers of alcoholic beverages in vehicles;
17	providing penalties; amending s. 316.2065,
18	F.S.; providing for compliance with certain
19	federal safety standards with respect to
20	bicycle helmets; amending s. 316.212, F.S.;
21	providing that a person under the age of 14 may
22	not operate a golf cart on public roads;
23	amending s. 316.2125, F.S.; providing
24	restrictions on the operation of golf carts in
25	retirement communities; amending s. 316.228,
26	F.S.; providing for the use of strobe lamps on
27	certain motor vehicles and trailers;
28	establishing penalties for violation; amending
29	s. 316.251, F.S.; conforming a statutory
30	cross-reference; amending s. 316.515, F.S.;
31	providing an exception to length limitations
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2F.S.; providing that cables and certain safety3devices comply with towing requirements;4amending s. 316.613, F.S.; authorizing the5expenditure of certain funds for safety and6public awareness campaigns; amending s.7318.1451, F.S.; eliminating a reference to8traffic law and substance abuse education9courses; amending s. 318.32, F.S.; authorizing10traffic infraction hearing officers to11administer oaths; amending s. 319.001, F.S.;12revising definitions with respect to major13component parts of vehicles; redefining the14term "new motor vehicle"; amending s. 319.14,15F.S.; authorizing the Department of Highway16Safety and Motor Vehicles to affix a decal on17rebuilt vehicles; providing a penalty for the18removal of rebuilt decals; revising provisions19relating to brands and certificates of20registration; revising definitions; amending s.21319.17, F.S.; providing for the use of22electronic records; amending s. 319.24;23revising record-retention requirements;24amending s. 319.30, F.S.; redefining the25for filing liens on motor vehicles and mobile26homes; amending s. 319.30, F.S.; redefining the27terms "major component parts" and "major part";28providing standards for the sale of certain29rebuilt vehicles; providing penalties; revising30provisions rela	1	for certain boat trailers; amending s. 316.530,
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31 motor vehicles or mobile homes; amending s.	30	provisions relating to change of identity of
	31	motor vehicles or mobile homes; amending s.

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1	319.33, F.S.; revising provisions relating to
2	vehicle identification numbers; amending s.
3	320.02, F.S.; requiring a driver's license or
4	identification card for vehicle registration;
5	amending s. 320.031, F.S.; providing for the
6	deposit of certain fees into the Highway Safety
7	Operating Trust Fund; amending s. 320.04;
8	providing for the deposit of certain funds into
9	the Highway Safety Operating Trust Fund;
10	amending s. 320.05, F.S.; providing for the use
11	of electronic records; amending s. 320.055,
12	F.S.; providing for registration periods;
13	amending s. 320.0605, F.S.; providing for the
14	issuance of a temporary receipt for electronic
15	registration renewal via the Internet; amending
16	s. 320.07, F.S.; providing for the expiration
17	of registration; amending s. 320.0805, F.S.;
18	revising provisions relating to personalized
19	prestige license plates; amending s. 320.08058,
20	F.S.; revising provisions relating to the
21	United States Marine Corp License Plate;
22	amending s. 320.083, F.S.; eliminating vehicle
23	weight restrictions relating to the amateur
24	radio operator's license plate; amending s.
25	320.089, F.S.; eliminating vehicle weight
26	restrictions relating to the Ex-POW and Purple
27	Heart license plates; amending s. 320.18, F.S.;
28	authorizing the suspension of registration and
29	driver's license for payment of fees by a
30	dishonored check; amending s. 320.27, F.S.;
31	providing for the issuance of a temporary
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1	supplemental license to motor vehicle dealers;
2	providing for indicia of ownership; amending s.
3	320.60, F.S.; redefining the term "motor
4	vehicle"; amending s. 320.61, F.S.; prohibiting
5	the granting of a replacement application until
6	the exhaustion of appellate remedies with
7	respect to certain complaints against
8	licensees; amending s. 320.641, F.S.; revising
9	provisions relating to the unfair cancellation
10	of franchise agreements; providing
11	clarification regarding when a complaint may be
12	filed; establishing a burden of proof standard;
13	providing standards for determining when an
14	agreement is unfair; amending s. 320.645, F.S.;
15	restricting the ownership of dealerships by
16	licensees; prohibiting licensees from receiving
17	a motor vehicle dealer's license; defining
18	terms; providing exceptions; amending s.
19	320.695, F.S.; providing additional grounds for
20	issuing injunctions; amending s. 320.77, F.S.;
21	providing for the issuance of a temporary
22	supplemental license to mobile home dealers;
23	amending s. 320.771, F.S.; providing for the
24	issuance of a temporary supplemental license to
25	recreational vehicle dealers; amending s.
26	320.833, F.S.; providing for the electronic
27	retention of records; amending s. 320.865,
28	F.S.; providing for the electronic retention of
29	certain records; amending s. 322.01, F.S.;
30	redefining the term "motor vehicle" to include
31	gopeds; amending s. 322.025, F.S.; conforming a

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1	statutory cross-reference; amending s. 322.051,
2	F.S.; providing conditions for the issuance of
3	identification cards; amending s. 322.08, F.S.;
4	providing for proof of identity for the
5	issuance of driver's licenses; amending s.
6	322.161, F.S.; providing for the restriction of
7	driving privileges; amending s. 322.22, F.S.;
8	authorizing the suspension of registration for
9	payment of fees by a dishonored check; amending
10	ss. 322.271, 322.291, F.S.; providing
11	conditions for the reinstatement of driving
12	privileges; amending ss. 325.203, 328.48,
13	328.72, 328.73, 328.735, F.S.; conforming
14	statutory cross-references; amending s. 328.15,
15	F.S.; revising records-retention requirements;
16	amending s. 328.40, F.S.; providing for
17	electronic retention of records; amending s.
18	713.585, F.S.; providing for the enforcement of
19	lien by sale; providing penalties; amending s.
20	713.78, F.S.; revising provisions relating to
21	liens for recovering, towing, or storing
22	vehicles and vessels; restricting the number of
23	reassignments allowable under a certificate of
24	destruction; authorizing the inspection of
25	records; providing penalties for failure to
26	maintain or produce required records; amending
27	s. 715.05, F.S.; providing for the reporting of
28	unclaimed vessels; amending s. 715.07, F.S.;
29	providing for the removal of certain vessels;
30	providing for the creation of the Used Motor
31	Vehicle Industry Task Force; providing for
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1 membership and responsibilities; providing an 2 effective date. 3 4 Be It Enacted by the Legislature of the State of Florida: 5 б Section 1. Paragraph (r) is added to subsection (7) of 7 section 213.053, Florida Statutes, to read: 8 213.053 Confidentiality and information sharing.--9 (7) Notwithstanding any other provision of this 10 section, the department may provide: 11 (r) Names, addresses, and federal employer identification numbers, or such similar identifiers, to the 12 Department of Highway Safety and Motor Vehicles for use in the 13 14 conduct of its official business. 15 Disclosure of information under this subsection shall be 16 17 pursuant to a written agreement between the executive director 18 and the agency. Such agencies, governmental or 19 nongovernmental, shall be bound by the same requirements of 20 confidentiality as the Department of Revenue. Breach of 21 confidentiality is a misdemeanor of the first degree, punishable as provided by s. 775.082 or s. 775.083. 22 Section 2. Subsection (1) of section 234.02, Florida 23 24 Statutes, is amended to read: 234.02 Safety and health of pupils.--Maximum regard 25 for safety and adequate protection of health are primary 26 27 requirements that must be observed by school boards in routing buses, appointing drivers, and providing and operating 28 29 equipment, in accordance with all requirements of law and regulations of the commissioner in providing transportation 30 31 pursuant to s. 234.01:

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1	(1) School boards shall use school buses, as defined
2	in s. 234.051, for all regular transportation. Regular
3	transportation or regular use means transportation of students
4	to and from school or school-related activities that are part
5	of a scheduled series or sequence of events to the same
6	location. "Students" means, for the purposes of this section,
7	students enrolled in the public schools in prekindergarten
8	programs through grade 12. School boards may regularly use
9	motor vehicles other than school buses only under the
10	following conditions:
11	(a) When the transportation is for physically
12	handicapped or isolated students and the district has elected
13	to provide for the transportation of the student through
14	written or oral contracts or agreements.
15	(b) When the transportation is a part of a
16	comprehensive contract for a specialized educational program
17	between a school board and a service provider who provides
18	instruction, transportation, and other services.
19	(c) When the transportation is provided through a
20	public transit system.
21	(d) When the transportation of students is necessary
22	or practical in a motor vehicle owned or operated by a school
23	board other than a school bus <u>,</u> and such transportation <u>must be</u>
24	<del>is</del> provided in designated seating positions in a passenger car
25	not to exceed 8 students or in <u>a multipurpose passenger</u>
26	vehicle any other motor vehicle designed to transport 10 or
27	fewer persons which meets all <u>applicable</u> federal motor vehicle
28	safety standards <del>for passenger cars</del> . <u>Multipurpose passenger</u>
29	vehicles classified as utility vehicles with a wheelbase of
30	110 inches or less which are required by federal motor vehicle
31	standards to display a rollover warning label may not be used.
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1 2 When students are transported in motor vehicles, the occupant 3 crash protection system provided by the vehicle manufacturer must be used unless the student's physical condition prohibits 4 5 such use. б Section 3. Subsection (21) of section 316.003, Florida 7 Statutes, is amended to read: 316.003 Definitions.--The following words and phrases, 8 9 when used in this chapter, shall have the meanings 10 respectively ascribed to them in this section, except where 11 the context otherwise requires: (21) MOTOR VEHICLE. -- Any self-propelled vehicle not 12 13 operated upon rails or quideway, but not including any 14 bicycle, goped, or moped. 15 Section 4. Subsection (6) of section 316.193, Florida Statutes, is amended to read: 16 17 316.193 Driving under the influence; penalties.--(6) With respect to any person convicted of a 18 19 violation of subsection (1), regardless of any penalty imposed pursuant to subsection (2), subsection (3), or subsection (4): 20 (a) For the first conviction, the court shall place 21 the defendant on probation for a period not to exceed 1 year 22 and, as a condition of such probation, shall order the 23 24 defendant to participate in public service or a community work 25 project for a minimum of 50 hours; or the court may order instead, that any defendant pay an additional fine of \$10 for 26 each hour of public service or community work otherwise 27 28 required, if, after consideration of the residence or location 29 of the defendant at the time public service or community work is required, payment of the fine is in the best interests of 30 31 the state. However, the total period of probation and

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1 incarceration may not exceed 1 year. The court must also, as a condition of probation, order the impoundment or 2 3 immobilization of the vehicle that was operated by or in the 4 actual control of the defendant or any one vehicle registered 5 in the defendant's name at the time of impoundment or б immobilization, for a period of 10 days or for the unexpired 7 term of any lease or rental agreement that expires within 10 days. The impoundment or immobilization must not occur 8 9 concurrently with the incarceration of the defendant. The 10 impoundment or immobilization order may be dismissed in 11 accordance with paragraph (e), paragraph (f), or paragraph 12 (g), or paragraph (h). (b) For the second conviction for an offense that 13 occurs within a period of 5 years after the date of a prior 14 conviction for violation of this section, the court shall 15 order imprisonment for not less than 10 days. The court must 16 17 also, as a condition of probation, order the impoundment or immobilization of all vehicles owned by the defendant the 18 19 vehicle that was operated by or in the actual control of the 20 defendant or any one vehicle registered in the defendant's name at the time of impoundment or immobilization, for a 21 period of 30 days or for the unexpired term of any lease or 22 rental agreement that expires within 30 days. The impoundment 23 24 or immobilization must not occur concurrently with the 25 incarceration of the defendant and must occur concurrently with the driver's license revocation imposed under s. 26 27 322.28(2)(a)2. The impoundment or immobilization order may be 28 dismissed in accordance with paragraph (e), paragraph (f), or 29 paragraph (g), or paragraph (h). At least 48 hours of confinement must be consecutive. 30 31

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1 (c) For the third or subsequent conviction for an 2 offense that occurs within a period of 10 years after the date 3 of a prior conviction for violation of this section, the court shall order imprisonment for not less than 30 days. The court 4 5 must also, as a condition of probation, order the impoundment б or immobilization of all vehicles owned by the defendant the 7 vehicle that was operated by or in the actual control of the defendant or any one vehicle registered in the defendant's 8 name at the time of impoundment or immobilization, for a 9 10 period of 90 days or for the unexpired term of any lease or 11 rental agreement that expires within 90 days. The impoundment or immobilization must not occur concurrently with the 12 incarceration of the defendant and must occur concurrently 13 14 with the driver's license revocation imposed under s. 15 322.28(2)(a)3. The impoundment or immobilization order may be dismissed in accordance with paragraph (e), paragraph (f), or 16 17 paragraph (g), or paragraph (h). At least 48 hours of confinement must be consecutive. 18 19 (d) The court must at the time of sentencing the defendant issue an order for the impoundment or immobilization 20 21 of a vehicle. Within 7 business days after the date that the court issues the order of impoundment or immobilization, the 22 clerk of the court must send notice by certified mail, return 23 24 receipt requested, to the registered owner of each vehicle, if 25 the registered owner is a person other than the defendant, and to each person of record claiming a lien against the vehicle. 26 27 (e) A person who owns but was not operating the 28 vehicle when the offense occurred may submit to the court a 29 police report indicating that the vehicle was stolen at the time of the offense or documentation of having purchased the 30 31 vehicle after the offense was committed from an entity other 10

1 than the defendant or the defendant's agent. If the court 2 finds that the vehicle was stolen or that the sale was not 3 made to circumvent the order and allow the defendant continued access to the vehicle, the order must be dismissed and the 4 5 owner of the vehicle will incur no costs. If the court denies б the request to dismiss the order of impoundment or 7 immobilization, the petitioner may request an evidentiary 8 hearing.

9 (f) A person who owns but was not operating the 10 vehicle when the offense occurred, and whose vehicle was 11 stolen or who purchased the vehicle after the offense was committed directly from the defendant or the defendant's 12 13 agent, may request an evidentiary hearing to determine whether the impoundment or immobilization should occur. If the court 14 finds that either the vehicle was stolen or the purchase was 15 made without knowledge of the offense, that the purchaser had 16 17 no relationship to the defendant other than through the 18 transaction, and that such purchase would not circumvent the 19 order and allow the defendant continued access to the vehicle, 20 the order must be dismissed and the owner of the vehicle will 21 incur no costs.

(g) The court shall also dismiss the order of impoundment or immobilization of the vehicle if the court finds that the family of the owner of the vehicle has no other private <u>or public</u> means of transportation.

26 (h) The court may also dismiss the order of 27 impoundment or immobilization of any vehicles that are owned 28 by the defendant but that are operated solely by the employees

29 of the defendant or any business owned by the defendant.

30 (i)<del>(h)</del> All costs and fees for the impoundment or

31 immobilization, including the cost of notification, must be

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paid by the owner of the vehicle or, if the vehicle is leased
 or rented, by the person leasing or renting the vehicle,
 unless the impoundment or immobilization order is dismissed.
 All provisions of s. 713.78 shall apply.

5 (j) (j) (i) The person who owns a vehicle that is impounded б or immobilized under this paragraph, or a person who has a 7 lien of record against such a vehicle and who has not requested a review of the impoundment pursuant to paragraph 8 9 (e), paragraph (f), or paragraph (g), may, within 10 days 10 after the date that person has knowledge of the location of 11 the vehicle, file a complaint in the county in which the owner resides to determine whether the vehicle was wrongfully taken 12 13 or withheld from the owner or lienholder. Upon the filing of a complaint, the owner or lienholder may have the vehicle 14 15 released by posting with the court a bond or other adequate security equal to the amount of the costs and fees for 16 17 impoundment or immobilization, including towing or storage, to 18 ensure the payment of such costs and fees if the owner or 19 lienholder does not prevail. When the bond is posted and the fee is paid as set forth in s. 28.24, the clerk of the court 20 shall issue a certificate releasing the vehicle. At the time 21 of release, after reasonable inspection, the owner or 22 lienholder must give a receipt to the towing or storage 23 24 company indicating any loss or damage to the vehicle or to the 25 contents of the vehicle.

 $\frac{(k)(j)}{(j)}$  A defendant, in the court's discretion, may be required to serve all or any portion of a term of imprisonment to which the defendant has been sentenced pursuant to this section in a residential alcoholism treatment program or a residential drug abuse treatment program. Any time spent in

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1 such a program must be credited by the court toward the term
2 of imprisonment.

For the purposes of this section, any conviction for a 4 5 violation of s. 327.35; a previous conviction for the б violation of former s. 316.1931, former s. 860.01, or former 7 s. 316.028; or a previous conviction outside this state for driving under the influence, driving while intoxicated, 8 9 driving with an unlawful blood-alcohol level, driving with an 10 unlawful breath-alcohol level, or any other similar 11 alcohol-related or drug-related traffic offense, is also considered a previous conviction for violation of this 12 13 section. However, in satisfaction of the fine imposed pursuant 14 to this section, the court may, upon a finding that the defendant is financially unable to pay either all or part of 15 the fine, order that the defendant participate for a specified 16 17 additional period of time in public service or a community work project in lieu of payment of that portion of the fine 18 19 which the court determines the defendant is unable to pay. In determining such additional sentence, the court shall consider 20 the amount of the unpaid portion of the fine and the 21 reasonable value of the services to be ordered; however, the 22 court may not compute the reasonable value of services at a 23 24 rate less than the federal minimum wage at the time of 25 sentencing. Section 5. Subsections (1) and (2) of section 26 316.1936, Florida Statutes, are amended to read: 27 28 316.1936 Possession of open containers of alcoholic 29 beverages in vehicles prohibited; penalties .--(1) As used in this section, the term: 30 31

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1 (a) "Open container" means any container of alcoholic 2 beverage which is immediately capable of being consumed from, 3 or the seal of which has been broken. 4 (b) "Road" means a way open to travel by the public, 5 including, but not limited to, a street, highway, or alley. б The term includes associated sidewalks, the roadbed, the 7 right-of-way, and all culverts, drains, sluices, ditches, 8 water storage areas, embankments, slopes, retaining walls, bridges, tunnels, and viaducts necessary for the maintenance 9 10 of travel and all ferries used in connection therewith. 11 (2)(a) It is unlawful and punishable as provided in this section for any person to possess an open container of an 12 alcoholic beverage or consume an alcoholic beverage while 13 operating a vehicle in the state or while a passenger in or on 14 15 a vehicle being operated in the state. (b) It is unlawful and punishable as provided in this 16 17 section for any person to possess an open container of an alcoholic beverage or consume an alcoholic beverage while 18 19 seated in or on a motor vehicle that is parked or stopped 20 within a road as defined in this section. Section 6. Paragraph (d) of subsection (3) of section 21 316.2065, Florida Statutes, is amended to read: 22 316.2065 Bicycle regulations.--23 24 (3) 25 (d) A bicycle rider or passenger who is under 16 years of age must wear a bicycle helmet that is properly fitted and 26 27 is fastened securely upon the passenger's head by a strap, and 28 that meets the federal Safety Standard for Bicycle Helmets in 29 16 C.F.R., Part 1203. Helmets purchased before October 1, 2000, and that meet the standards of the American National 30 31 Standards Institute (ANSI Z 90.4 Bicycle Helmet Standards), 14

1 the standards of the Snell Memorial Foundation (1984 Standard 2 for Protective Headgear for Use in Bicycling), or any other 3 nationally recognized standards for bicycle helmets adopted by 4 the department may continue to be worn by riders or passengers until March 9, 2009. As used in this subsection, the term 5 б "passenger" includes a child who is riding in a trailer or 7 semitrailer attached to a bicycle. 8 Section 7. Section 316.212, Florida Statutes, is amended to read: 9 10 316.212 Operation of golf carts on certain 11 roadways. -- The operation of a golf cart upon the public roads or streets of this state is prohibited except as provided 12 13 herein: 14 (1) A golf cart may be operated only upon a county 15 road that has been designated by a county, or a city street that has been designated by a city, for use by golf carts. 16 17 Prior to making such a designation, the responsible local governmental entity must first determine that golf carts may 18 19 safely travel on or cross the public road or street, 20 considering factors including the speed, volume, and character of motor vehicle traffic using the road or street. Upon a 21 22 determination that golf carts may be safely operated on a 23 designated road or street, the responsible governmental entity 24 shall post appropriate signs to indicate that such operation is allowed. 25 (2) A golf cart may be operated on a part of the State 26 27 Highway System only under the following conditions: 28 (a) To cross a portion of the State Highway System 29 which intersects a county road or city street that has been designated for use by golf carts if the Department of 30 31 Transportation has reviewed and approved the location and 15 **CODING:**Words stricken are deletions; words underlined are additions. design of the crossing and any traffic control devices needed
 for safety purposes.

3 (b) To cross, at midblock, a part of the State Highway 4 System where a golf course is constructed on both sides of the 5 highway if the Department of Transportation has reviewed and 6 approved the location and design of the crossing and any 7 traffic control devices needed for safety purposes.

8 (c) A golf cart may be operated on a state road that 9 has been designated for transfer to a local government unit 10 pursuant to s. 335.0415 if the Department of Transportation 11 determines that the operation of a golf cart within the 12 right-of-way of the road will not impede the safe and 13 efficient flow of motor vehicular traffic. The department may 14 authorize the operation of golf carts on such a road if:

The road is the only available public road along
 which golf carts may travel or cross or the road provides the
 safest travel route among alternative routes available; and

2. The speed, volume, and character of motor vehicular
 traffic using the road is considered in making such a
 determination.

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22 Upon its determination that golf carts may be operated on a 23 given road, the department shall post appropriate signs on the 24 road to indicate that such operation is allowed.

(3) Any other provision of this section to the contrary notwithstanding, a golf cart may be operated for the purpose of crossing a street or highway where a single mobile home park is located on both sides of the street or highway and is divided by that street or highway, provided that the governmental entity having original jurisdiction over such street or highway shall review and approve the location of the

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1 crossing and require implementation of any traffic controls 2 needed for safety purposes. This subsection shall apply only 3 to residents or guests of the mobile home park. Any other 4 provision of law to the contrary notwithstanding, if notice is 5 posted at the entrance and exit to any mobile home park that б residents of the park utilize golf carts or electric vehicles 7 within the confines of the park it shall not be necessary that the park have a gate or other device at the entrance and exit 8 9 in order for such golf carts or electric vehicles to be 10 lawfully operated in the park. 11 (4) A golf cart may be operated only during the hours between sunrise and sunset, unless the responsible 12 13 governmental entity has determined that a golf cart may be 14 operated during the hours between sunset and sunrise and the 15 golf cart is equipped with headlights, brake lights, turn 16 signals, and a windshield. 17 (5) A golf cart must be equipped with efficient brakes, reliable steering apparatus, safe tires, a rearview 18 19 mirror, and red reflectorized warning devices in both the front and rear. 20 (6) A golf cart may not be operated on public roads or 21 22 streets by any person under the age of 14. (7) (6) A violation of this section is a noncriminal 23 24 traffic infraction, punishable pursuant to chapter 318 as 25 either a moving violation for infractions of subsection (1), subsection (2), subsection (3), or subsection (4), or as a 26 nonmoving violation for infractions of subsections subsection 27 28 (5) and (6). 29 Section 8. Subsection (1) of section 316.2125, Florida Statutes, is amended to read: 30 31

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1 316.2125 Operation of golf carts within a retirement 2 community.--3 (1) Notwithstanding the provisions of s. 316.212, the 4 reasonable operation of a golf cart, equipped and operated as 5 provided in s. 316.212(4), (5), and (6)<del>s. 316.212(5)</del>, within б any self-contained retirement community is permitted unless 7 prohibited under subsection (2). 8 Section 9. Section 316.228, Florida Statutes, is amended to read: 9 10 316.228 Lamps or flags on projecting load .--11 (1) Except as provided in subsection (2), whenever the load upon any vehicle extends to the rear 4 feet or more 12 13 beyond the bed or body of such vehicle, there shall be displayed at the extreme rear end of the load, at the times 14 specified in s. 316.217, two red lamps visible from a distance 15 of at least 500 feet to the rear, two red reflectors visible 16 at night from all distances within 600 feet to 100 feet to the 17 rear when directly in front of lawful lower beams of headlamps 18 19 and located so as to indicate maximum width, and on each side 20 one red lamp visible from a distance of at least 500 feet to 21 the side and located so as to indicate maximum overhang. There shall be displayed at all other times on any vehicle 22 having a load which extends beyond its sides or more than 4 23 24 feet beyond its rear, red flags, not less than 12 inches square, marking the extremities of such load, at each point 25 where a lamp would otherwise be required by this section. 26 27 (2) Any motor vehicle or trailer, except as stated in 28 s. 316.515(7), transporting a load of logs, long pulpwood, 29 poles, or posts which extend more than 4 feet beyond the rear 30 of the body or bed of such vehicle must have securely affixed 31 as close as practical to the end of any such projection one 18

1 amber strobe-type lamp equipped with a multidirectional type lens so mounted as to be visible from the rear and both sides 2 3 of the projecting load. The strobe lamp must flash at a rate 4 of at least 60 flashes per minute and must be plainly visible 5 from a distance of at least 500 feet to the rear and sides of б the projection load any time of the day or night. The lamp 7 must be operating at any time of the day or night when the 8 vehicle is operated on any highway or parked on the shoulder 9 or immediately adjacent to the traveled portion of any public 10 roadway. 11 (3) A violation of this section is a noncriminal traffic infraction, punishable as a nonmoving violation as 12 13 provided in chapter 318. Section 10. Subsection (2) of section 316.251, Florida 14 Statutes, is amended to read: 15 16 316.251 Maximum bumper heights.--17 (2) "New motor vehicles" as defined in s. 319.001(8) s. 319.001(4), "antique automobiles" as defined in s. 320.08, 18 19 "horseless carriages" as defined in s. 320.086, and "street 20 rods" as defined in s. 320.0863 shall be excluded from the requirements of this section. 21 Section 11. Paragraph (a) of subsection (3) of section 22 316.515, Florida Statutes, is amended to read: 23 24 316.515 Maximum width, height, length.--25 (3) LENGTH LIMITATION.--Except as otherwise provided in this section, length limitations apply solely to a 26 27 semitrailer or trailer, and not to a truck tractor or to the 28 overall length of a combination of vehicles. No combination 29 of commercial motor vehicles coupled together and operating on the public roads may consist of more than one truck tractor 30 31 and two trailing units. Unless otherwise specifically provided 19

1 for in this section, a combination of vehicles not qualifying 2 as commercial motor vehicles may consist of no more than two 3 units coupled together; such nonqualifying combination of vehicles may not exceed a total length of 65 feet, inclusive 4 5 of the load carried thereon, but exclusive of safety and б energy conservation devices approved by the department for use 7 on vehicles using public roads. Notwithstanding any other provision of this section, a truck tractor-semitrailer 8 9 combination engaged in the transportation of automobiles or 10 boats may transport motor vehicles or boats on part of the 11 power unit; and, except as may otherwise be mandated under federal law, an automobile or boat transporter semitrailer may 12 not exceed 50 feet in length, exclusive of the load; however, 13 the load may extend up to an additional 6 feet beyond the rear 14 of the trailer. The 50-feet length limitation does not apply 15 to non-stinger-steered automobile or boat transporters that 16 17 are 65 feet or less in overall length, exclusive of the load carried thereon, or to stinger-steered automobile or boat 18 19 transporters that are 75 feet or less in overall length, 20 exclusive of the load carried thereon. For purposes of this subsection, a "stinger-steered automobile or boat transporter" 21 22 is an automobile or boat transporter configured as a semitrailer combination wherein the fifth wheel is located on 23 24 a drop frame located behind and below the rearmost axle of the 25 power unit. Notwithstanding paragraphs (a) and (b), any straight truck or truck tractor-semitrailer combination 26 engaged in the transportation of horticultural trees may allow 27 28 the load to extend up to an additional 10 feet beyond the rear 29 of the vehicle, provided said trees are resting against a retaining bar mounted above the truck bed so that the root 30 31 balls of the trees rest on the floor and to the front of the

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truck bed and the tops of the trees extend up over and to the
 rear of the truck bed, and provided the overhanging portion of
 the load is covered with protective fabric.

4 (a) Straight trucks.--No straight truck may exceed a 5 length of 40 feet in extreme overall dimension, exclusive of б safety and energy conservation devices approved by the 7 department for use on vehicles using public roads. A straight truck may tow no more than one trailer, and such trailer may 8 not exceed a length of 28 feet. However, such trailer 9 10 limitation does not apply if the overall length of the 11 truck-trailer combination is 65 feet or less, including the load thereon. Notwithstanding any other provisions of this 12 13 section, a truck-trailer combination engaged in the 14 transportation of boats or boat trailers whose design dictates 15 a front-to-rear stacking method shall not exceed the length limitations of this paragraph exclusive of the load; however, 16 17 the load may extend up to an additional 6 feet beyond the rear of the trailer. 18

19 Section 12. Subsection (2) of section 316.530, Florida 20 Statutes, is amended to read:

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316.530 Towing requirements.--

22 (2) When a vehicle is towing a trailer or semitrailer on a public road or highway by means of a trailer hitch to the 23 24 rear of the vehicle, there shall be attached in addition 25 thereto safety chains, cables, or other safety devices that comply with 49 C.F.R. sub f 393.71(g)(2)(1) and 393.71(h)(10) 26 27 from the trailer or semitrailer to the vehicle. These safety 28 chains, cables, or other safety devices shall be of sufficient 29 strength to maintain connection of the trailer or semitrailer to the pulling vehicle under all conditions while the trailer 30 31 or semitrailer is being towed by the vehicle. The provisions

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1 of this subsection shall not apply to trailers or semitrailers 2 using a hitch known as a fifth wheel nor to farm equipment 3 traveling less than 20 miles per hour. 4 Section 13. Subsection (4) of section 316.613, Florida 5 Statutes, is amended to read: б 316.613 Child restraint requirements.--7 (4)(a) It is the legislative intent that all state, 8 county, and local law enforcement agencies, and safety 9 councils, in recognition of the problems with child death and 10 injury from unrestrained occupancy in motor vehicles, conduct 11 a continuing safety and public awareness campaign as to the magnitude of the problem. 12 13 (b) The department may authorize the expenditure of 14 funds for the purchase of promotional items as part of the 15 public information and education campaigns provided for in this subsection, s. 316.614, s. 322.025, and s. 403.7145. 16 17 Section 14. Subsection (1) of section 318.1451, 18 Florida Statutes, is amended to read: 19 318.1451 Driver improvement schools.--20 (1) The Department of Highway Safety and Motor 21 Vehicles shall approve the courses of all driver improvement schools, as the courses relate to ss. 318.14(9), 322.0261, 22 322.095, and 322.291. The chief judge of the applicable 23 24 judicial circuit may establish requirements regarding the 25 location of schools within the judicial circuit. A person may engage in the business of operating a driver improvement 26 school that offers department-approved courses related to ss. 27 28 318.14(9), 322.0261, 322.095, and 322.291. 29 Section 15. Subsection (4) is added to section 318.32, 30 Florida Statutes, to read: 31 318.32 Jurisdiction; limitations.--2.2

1 (4) Duly appointed traffic infraction hearing officers 2 may administer oaths in the performance of their duties as 3 hearing officers. Section 16. Section 319.001, Florida Statutes, is 4 5 amended to read: б 319.001 Definitions.--As used in this chapter, the 7 term: 8 (1) "Department" means the Department of Highway Safety and Motor Vehicles. 9 10 (2) "Front-end assembly" includes the fenders, hood, 11 grill, and bumper. (3)(2) "Licensed dealer," unless otherwise 12 13 specifically provided, means a motor vehicle dealer licensed under s. 320.27, a mobile home dealer licensed under s. 14 320.77, or a recreational vehicle dealer licensed under s. 15 320.771. 16 17 "Motorcycle body assembly" includes the frame, (4) 18 fenders, and gas tanks. 19 (5) "Motorcycle engine" includes the engine block, 20 cylinders, and cylinder heads. 21 "Motorcycle transmission" includes the (6) 22 transmission case and gear assembly. (7) "New mobile home" means a mobile home the 23 24 equitable or legal title to which has never been transferred by a manufacturer, distributor, importer, or dealer to an 25 ultimate purchaser. 26 27 (8)(4) "New motor vehicle" means a motor vehicle the 28 equitable or legal title to which has never been transferred by a manufacturer, distributor, importer, or dealer to an 29 ultimate purchaser; provided however, when legal title is not 30 31 transferred but possession of a motor vehicle is transferred 23

under a conditional sales contract or lease and the conditions 1 are not satisfied and the vehicle is returned to the motor 2 3 vehicle dealer, the motor vehicle may be resold by the motor 4 vehicle dealer as a new motor vehicle if the selling motor 5 vehicle dealer gives the following notice to the purchaser: б 'This Vehicle Was Delivered to a Previous Purchaser."<del>.</del> "Rear body section" includes both quarter panels, 7 (9) 8 decklid, bumper, and floor pan. (10)(5) "Satisfaction of lien" means full payment of a 9 10 debt or release of a debtor from a lien by the lienholder. 11 (11)(6) "Used motor vehicle" means any motor vehicle that is not a "new motor vehicle" as defined in subsection(8) 12 13 (4). Section 17. Subsections (1), (2), (3), and (4) of 14 15 section 319.14, Florida Statutes, are amended, present subsections (6), (7), and (8) of that section are redesignated 16 17 as subsections (7), (8), and (9), respectively, and new subsection (6) is added to that section to read: 18 19 319.14 Sale of motor vehicles registered or used as 20 taxicabs, police vehicles, lease vehicles, or rebuilt vehicles 21 and nonconforming vehicles .--(1)(a) No person shall knowingly offer for sale, sell, 22 or exchange any vehicle that has been licensed, registered, or 23 24 used as a taxicab, police vehicle, or short-term-lease 25 vehicle, or a vehicle that has been repurchased by a manufacturer pursuant to a settlement, determination, or 26 decision under chapter 681, until the department has stamped 27 28 in a conspicuous place on the certificate of title of the 29 vehicle, or its duplicate, words stating the nature of the previous use of the vehicle or the title has been stamped 30 31 "Manufacturer's Buy Back" to reflect that the vehicle is a 24

nonconforming vehicle. If the certificate of title or 1 2 duplicate was not so stamped upon initial issuance thereof or 3 if, subsequent to initial issuance of the title, the use of 4 the vehicle is changed to a use requiring the notation 5 provided for in this section, the owner or lienholder of the б vehicle shall surrender the certificate of title or duplicate 7 to the department prior to offering the vehicle for sale, and the department shall stamp the certificate or duplicate as 8 9 required herein. When a vehicle has been repurchased by a 10 manufacturer pursuant to a settlement, determination, or 11 decision under chapter 681, the title shall be stamped "Manufacturer's Buy Back" to reflect that the vehicle is a 12 13 nonconforming vehicle. (b) No person shall knowingly offer for sale, sell, or 14 15 exchange a rebuilt vehicle until the department has stamped in a conspicuous place on the certificate of title for the 16 17 vehicle words stating that the vehicle has been rebuilt, or assembled from parts, or combined, or is a kit car, glider 18 19 kit, replica, or flood vehicle unless proper application for a 20 certificate of title for a vehicle that is rebuilt, or assembled from parts, or combined, or is a kit car, glider 21 kit, replica, or flood vehicle has been made to the department 22 in accordance with this chapter and the department has 23 24 conducted the physical examination of the vehicle to assure 25 the identity of the vehicle and all major component parts, as 26 defined in s. 319.30(1)(e), which have been repaired or replaced. Thereafter, the department shall affix a decal to 27 28 the vehicle, in the manner prescribed by the department, 29 showing that the vehicle was rebuilt. (c) As used in this section, the term: 30 31

1 1 "Police vehicle" means a motor vehicle owned or 2 leased by the state or a county or municipality and used in 3 law enforcement. 2.a. "Short-term-lease vehicle" means a motor vehicle 4 5 leased without a driver and under a written agreement to one б or more persons from time to time for a period of less than 12 7 months. "Long-term-lease vehicle" means a motor vehicle 8 b. 9 leased without a driver and under a written agreement to one 10 person for a period of 12 months or longer. 11 c. "Lease vehicle" includes both short-term-lease vehicles and long-term-lease vehicles. 12 "Rebuilt vehicle" means a motor vehicle or mobile 13 3. home built from salvage or junk, as defined in s. 319.30(1). 14 15 4. "Assembled from parts" means a motor vehicle or mobile home assembled from parts or combined from parts of 16 motor vehicles or mobile homes, new or used. "Assembled from 17 parts" does not mean a motor vehicle defined as a "rebuilt 18 19 vehicle" in subparagraph 3., which has been declared a total 20 loss pursuant to s. 319.30. 21 5. "Combined" means assembled by combining two motor 22 vehicles neither of which has been titled and branded as 23 "Salvage Unrebuildable." 24 5.6. "Kit car" means a motor vehicle assembled with a 25 kit supplied by a manufacturer to rebuild a wrecked or outdated motor vehicle with a new body kit. 26 27 6.7. "Glider kit" means a vehicle assembled with a kit 28 supplied by a manufacturer to rebuild a wrecked or outdated 29 truck or truck tractor. 7.8. "Replica" means a complete new motor vehicle 30 31 manufactured to look like an old vehicle. 26 CODING: Words stricken are deletions; words underlined are additions.

1	<u>8.</u> 9. "Flood vehicle" means a motor vehicle or mobile
2	home that has been declared to be a total loss pursuant to s.
3	319.30(3)(a) resulting from damage caused by water.
4	<u>9.10.</u> "Nonconforming vehicle" means a motor vehicle
5	which has been purchased by a manufacturer pursuant to a
6	settlement, determination, or decision under chapter 681.
7	<u>10.<del>11.</del> "Settlement" means an agreement entered into</u>
8	between a manufacturer and a consumer that occurs after a
9	dispute is submitted to a program, or an informal dispute
10	settlement procedure established by a manufacturer or is
11	approved for arbitration before the New Motor Vehicle
12	Arbitration Board as defined in s. 681.102.
13	(2) No person shall knowingly sell, exchange, or
14	transfer a vehicle referred to in subsection (1) without,
15	prior to consummating the sale, exchange, or transfer,
16	disclosing in writing to the purchaser, customer, or
17	transferee the fact that the vehicle has previously been
18	titled, registered, or used as a taxicab, police vehicle, or
19	short-term-lease vehicle or is a vehicle that is rebuilt, <u>or</u>
20	assembled from parts, <del>or combined,</del> or is a kit car, glider
21	kit, replica, or flood vehicle, or is a nonconforming vehicle,
22	as the case may be.
23	(3) Any person who, with intent to offer for sale or
24	exchange any vehicle referred to in subsection (1), knowingly
25	or intentionally advertises, publishes, disseminates,
26	circulates, or places before the public in any communications
27	medium, whether directly or indirectly, any offer to sell or
28	exchange the vehicle shall clearly and precisely state in each
29	such offer that the vehicle has previously been titled,
30	registered, or used as a taxicab, police vehicle, or
31	short-term-lease vehicle or that the vehicle or mobile home is
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a vehicle that is rebuilt, or assembled from parts, or 1 combined, or is a kit car, glider kit, replica, or flood 2 3 vehicle, or a nonconforming vehicle, as the case may be. Any person who violates this subsection is guilty of a misdemeanor 4 5 of the second degree, punishable as provided in s. 775.082 or б s. 775.083. 7 (4) When a certificate of title, including a foreign 8 certificate, is branded to reflect a condition or prior use of 9 the titled vehicle, the brand must be noted, on the 10 registration certificate of the vehicle and such brand shall 11 be carried forward on all subsequent certificates of title and registration certificates issued for the life of the vehicle. 12 (6) Any person who removes a rebuilt decal from a 13 14 rebuilt vehicle or who knowingly possesses a rebuilt vehicle 15 from which a rebuilt decal has been removed commits a felony of the third degree, punishable as provided in s. 775.082, s. 16 17 775.083, or s. 775.084. Section 18. Subsection (3) of section 319.17, Florida 18 19 Statutes, is amended to read: 319.17 Rules; forms; indexes and records.--20 (3) The department shall maintain indexes of motor 21 vehicles and mobile homes by name of owner, by title number, 22 and by manufacturer's motor number or vehicle identification 23 24 number. The department shall keep an electronic a permanent 25 record of notices of liens and satisfactions thereof. Such indexes and records shall be open to the inspection of the 26 27 public at all reasonable times, except as provided in chapter 28 119. 29 Section 19. Subsections (8), (9), and (10) of section 319.24, Florida Statutes, are amended to read: 30 31

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319.24 Issuance in duplicate; delivery; liens and 1 2 encumbrances.--3 (8) The department shall not be required to retain on 4 file any bill of sale or duplicate thereof, notice of lien, or 5 satisfaction of lien covering any motor vehicle or mobile home б for a period longer than 7 years after the date of the filing thereof; and thereafter the same may be destroyed. 7 8 (8)(9) Notwithstanding any requirements in this 9 section or in s. 319.27 indicating that a lien on a motor 10 vehicle or mobile home shall be noted on the face of the 11 Florida certificate of title, if there are one or more liens or encumbrances on the motor vehicle or mobile home, the 12 13 department may electronically transmit the lien to the first lienholder and notify the first lienholder of any additional 14 liens. Subsequent lien satisfactions may be electronically 15 transmitted to the department and shall include the name and 16 17 address of the person or entity satisfying the lien. When electronic transmission of liens and lien satisfactions are 18 used, the issuance of a certificate of title may be waived 19 20 until the last lien is satisfied and a clear certificate of 21 title is issued to the owner of the vehicle. In subsequent transfer of ownership of the motor vehicle it shall be 22 presumed that the motor vehicle title is subject to a lien as 23 24 set forth in s. 319.225(6)(a) until the title to be issued pursuant to this subsection is received by the person or 25 entity satisfying the lien. 26 27 (9) (10) The department shall in the sending of any 28 notice only be required to use the last known address as shown 29 by its records. Section 20. Subsections (2) and (4) of section 319.27, 30 31 Florida Statutes, are amended to read: 29

1 319.27 Notice of lien on motor vehicles or mobile homes; notation on certificate; recording of lien .--2 3 (2) No lien for purchase money or as security for a debt in the form of a security agreement, retain title 4 5 contract, conditional bill of sale, chattel mortgage, or other б similar instrument or any other lien, including a lien for 7 child support, upon a motor vehicle or mobile home upon which 8 a Florida certificate of title has been issued shall be enforceable in any of the courts of this state against 9 10 creditors or subsequent purchasers for a valuable 11 consideration and without notice, unless a sworn notice of such lien has been filed in the department and such lien has 12 13 been noted upon the certificate of title of the motor vehicle or mobile home. Such notice shall be effective as constructive 14 15 notice when filed. No interest of a statutory nonpossessory lienor; the interest of a nonpossessory execution, attachment, 16 17 or equitable lienor; or the interest of a lien creditor as defined in s. 679.301(3), if nonpossessory, shall be 18 19 enforceable against creditors or subsequent purchasers for a 20 valuable consideration unless such interest becomes a possessory lien or is noted upon the certificate of title for 21 the subject motor vehicle or mobile home prior to the 22 occurrence of the subsequent transaction. Provided the 23 24 provisions of this subsection relating to a nonpossessory 25 statutory lienor; a nonpossessory execution, attachment, or equitable lienor; or the interest of a lien creditor as 26 defined in s. 679.301(3) shall not apply to liens validly 27 perfected prior to October 1, 1988. The notice of lien shall 28 29 provide the following information: (a) The date of the lien if a security agreement, 30 31 retain title contract, conditional bill of sale, chattel 30

1 mortgage, or other similar instrument was executed prior to 2 the filing of the notice of lien; 3 The name and address of the registered owner; (b) A description of the motor vehicle or mobile home, 4 (C) 5 showing the make, type, and vehicle identification number; and б (d) The name and address of the lienholder. 7 (4)(a) Notwithstanding the provisions of subsection (2), any person holding a lien for purchase money or as 8 9 security for a debt in the form of a security agreement, 10 retain title contract, conditional bill of sale, chattel 11 mortgage, or other similar instrument covering a motor vehicle or mobile home previously titled or registered outside this 12 state upon which no Florida certificate of title has been 13 issued may use the facilities of the department for the 14 recording of such lien as constructive notice of such lien to 15 creditors and purchasers of such motor vehicle or mobile home 16 17 in this state provided such lienholder files a sworn notice of such lien in the department, showing the following 18 19 information: 20 1. The date of the lien; 21 2. The name and address of the registered owner; 22 3. A description of the motor vehicle or mobile home, showing the make, type, and vehicle identification number; and 23 24 4. The name and address of the lienholder. 25 Upon the filing of such notice of lien and the payment of the 26 27 fee provided in s. 319.32, the lien shall be recorded in the 28 department. 29 (a)(b) When a Florida certificate of title is first 30 issued on a motor vehicle or mobile home previously titled or 31

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1 registered outside this state, the department shall note on 2 the Florida certificate of title the following liens: 3 1. Any lien shown on the application for Florida 4 certificate of title; and 5 2. Any lien filed in the department in accordance with б paragraph (a); and 7 2.3. Any lien shown on the existing certificate of 8 title issued by another state. (b)(c) When a Florida certificate of title has been 9 10 issued on a motor vehicle or mobile home previously titled or 11 registered outside this state, liens valid in and registered under the law of the state wherein such liens were created are 12 not valid in this state unless filed and noted upon the 13 certificate of title under the provisions of this section. 14 Section 21. Paragraphs (e) and (f) of subsection (1) 15 and subsections (3), (4), (5), and (7) of section 319.30, 16 17 Florida Statutes, are amended to read: 319.30 Definitions; dismantling, destruction, change 18 19 of identity of motor vehicle or mobile home; salvage .--(1) As used in this section, the term: 20 "Major component parts"; 21 (e) 1. For motor vehicles other than motorcycles, includes 22 the front-end assembly, fenders, hood, grill, bumper, cowl 23 24 assembly, rear body section, both quarter panels, decklid, 25 bumper, floor pan, door assemblies, engine, frame, transmission, radiator support, dashboard, hard-top roof, 26 27 sunroof, t-top, airbag, wheels, windshield, and interior. 28 2. For trucks, in addition to the items specified in 29 subparagraph 1. includes the truck bed. 30 3. For motorcycles, includes the body assembly, frame, fenders, gas tanks, engine block, cylinder heads, crank case, 31

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1 transmission, case and gear assembly, front fork assembly, and 2 wheels. 3 4. For mobile homes, includes the frame.means the front-end assembly (fenders, hood, grill, and bumper); cowl 4 5 assembly; rear body section (both quarter panels, decklid, б bumper, and floor pan); door assemblies; engine; frame; or 7 transmission. 8 (f) "Major part" means the front-end assembly 9 <del>(fenders, hood, grill, and bumper)</del>; cowl assembly; or rear 10 body section (both quarter panels, decklid, bumper, and floor 11 <del>pan)</del>. (3)(a) As used in this section, a motor vehicle or 12 mobile home is a "total loss": 13 When an insurance company pays the vehicle owner to 14 1. replace the wrecked or damaged vehicle with one of like kind 15 and quality or when an insurance company pays the owner upon 16 17 the theft of the motor vehicle or mobile home; a motor vehicle or mobile home shall not be considered a "total loss" if the 18 19 insurance company and the owner agree to repair, rather than 20 to replace, the motor vehicle or mobile home; or 21 2. When an uninsured motor vehicle or mobile home is wrecked or damaged and the cost, at the time of loss, of 22 repairing or rebuilding the vehicle is 80 percent or more of 23 24 the cost to the owner of replacing the wrecked or damaged motor vehicle or mobile home with one of like kind and 25 quality. 26 27 The owner of any motor vehicle or mobile home (b) 28 which is considered to be salvage shall, within 72 hours after 29 the motor vehicle or mobile home becomes salvage, forward the title to the motor vehicle or mobile home to the department 30 31 for processing. However, an insurance company which pays money 33 **CODING:**Words stricken are deletions; words underlined are additions.

1 as compensation for total loss of a motor vehicle or mobile 2 home shall obtain the certificate of title for the motor 3 vehicle or mobile home and, within 72 hours after receiving such certificate of title, shall forward such title to the 4 5 department for processing. The owner or insurance company, as б the case may be, may not dispose of a vehicle or mobile home 7 that is a total loss before it has obtained a salvage 8 certificate of title from the department. When applying for a 9 salvage certificate of title, the owner or insurance company 10 must provide the department with an estimate of the costs of 11 repairing the physical and mechanical damage suffered by the vehicle for which a salvage certificate of title is sought. 12 If the estimated costs of repairing the physical and 13 mechanical damage to the vehicle is equal to 80 percent or 14 more of the current retail cost of the vehicle, as established 15 in any official used car or used mobile home guide, the 16 17 department shall declare the vehicle unrebuildable and print notice on the salvage certificate of title that the vehicle is 18 19 unrebuildable; and, thereafter, the vehicle may not be rebuilt or sold in a rebuilt condition, and the department shall 20 refuse issuance of any certificate of title for that vehicle. 21 Nothing in this subsection applies to shall be applicable when 22 a vehicle is worth less than \$1,500 retail in undamaged 23 24 condition in any official used motor vehicle guide or used 25 mobile home guide or to when a stolen motor vehicle or mobile home that is recovered in substantially intact condition and 26 27 is readily resalable without extensive repairs to or 28 replacement of the frame or engine. Any person who willfully 29 and deliberately violates this paragraph or falsifies any document to avoid the requirements of this paragraph commits a 30 31

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1 misdemeanor of the first degree, punishable as provided in s. 2 775.082 or s. 775.083.

3 (4) It is unlawful for any person to have in his or her possession any motor vehicle or mobile home when the 4 5 manufacturer's or state-assigned identification number plate б or serial plate has been removed therefrom. However, nothing 7 in this subsection shall be applicable when a vehicle defined 8 in this section as a derelict or salvage was purchased or 9 acquired from a foreign state requiring such vehicle's 10 identification number plate to be surrendered to such state, 11 provided the person shall have an affidavit from the seller describing the vehicle by manufacturer's serial number and the 12 13 state to which such vehicle's identification number plate was surrendered. 14

(5)(a) It is unlawful for any person to knowingly 15 possess, sell, or exchange, offer to sell or exchange, or give 16 17 away any certificate of title or manufacturer's or 18 state-assigned identification number plate or serial plate of 19 any motor vehicle, mobile home, or derelict that has been sold 20 as salvage contrary to the provisions of this section, and it is unlawful for any person to authorize, direct, aid in, or 21 consent to the possession, sale, or exchange or to offer to 22 sell, exchange, or give away such certificate of title or 23 manufacturer's or state-assigned identification number plate 24 25 or serial plate.

(b) It is unlawful for any person to knowingly
possess, sell, or exchange, offer to sell or exchange, or give
away any manufacturer's <u>or state-assigned</u> identification
number plate or serial plate of any motor vehicle or mobile
home that has been removed from the motor vehicle or mobile
home for which it was manufactured, and it is unlawful for any

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1 person to authorize, direct, aid in, or consent to the 2 possession, sale, or exchange or to offer to sell, exchange, 3 or give away such manufacturer's or state-assigned 4 identification number plate or serial plate. (c) This chapter does not apply to anyone who removes, 5 6 possesses, or replaces a manufacturer's or state-assigned 7 identification number plate, in the course of performing 8 repairs on a vehicle, that require such removal or 9 replacement. If the repair requires replacement of a vehicle 10 part that contains the manufacturer's or state-assigned 11 identification number plate, the manufacturer's or state-assigned identification number plate that is assigned to 12 13 the vehicle being repaired will be installed on the replacement part. The manufacturer's or state-assigned 14 identification number plate that was removed from this 15 replacement part will be installed on the part that was 16 17 removed from the vehicle being repaired. (7) In the event of a purchase by a secondary metals 18 19 recycler, that has been issued a certificate of registration number, of: 20 21 (a) Materials, prepared materials, or parts from any seller for purposes other than the processing of such 22 materials, prepared materials, or parts, the purchaser shall 23 24 obtain such documentation as may be required by this section, and shall record the seller's name and address, date of 25 purchase, and the personal identification card number of the 26 27 person delivering such items. 28 (b) Parts or prepared materials from any seller for 29 purposes of the processing of such parts or prepared materials, the purchaser shall record the seller's name and 30 31 address and date of purchase; and, in the event of a purchase 36

1 transaction consisting primarily of parts or prepared 2 materials, the personal identification card number of the 3 person delivering such items. 4 (c) Materials from another secondary metals recycler 5 for purposes of the processing of such materials, the б purchaser shall record the seller's name, address, and date of 7 purchase. 8 (d) Motor vehicles, mobile homes, or derelicts from 9 other than a secondary metals recycler for purposes of the 10 processing of such motor vehicles, mobile homes, or derelicts, 11 the purchaser shall record the seller's name, address, date of purchase, and the personal identification card number of the 12 person delivering such items, and shall obtain the following 13 documentation from the seller with respect to each item 14 purchased: 15 1. A valid certificate of title issued in the name of 16 17 the seller or properly endorsed over to the seller; 2. A valid certificate of destruction issued in the 18 19 name of the seller or properly endorsed over to the seller; or If a valid certificate of title or a valid 20 3. certificate of destruction is not available, an affidavit 21 signed by the seller stating that the seller returned the 22 certificate of title to the State of Florida pursuant to 23 24 subsection (2) and the date on which such return was made, and setting forth the vehicle identification number of such motor 25 vehicle, mobile home, or derelict. 26 27 (e) Major parts from other than a secondary metals 28 recycler for purposes of the processing of such major parts, 29 the purchaser shall record the seller's name, address, date of purchase, and the personal identification card number of the 30 31 person delivering such items, as well as the vehicle 37

1 identification number, if available, of each major part 2 purchased. 3 4 Any person who violates this subsection, including the 5 falsification of a required affidavit or knowingly causing б another to falsify a required affidavit, commits a felony of 7 the third degree, punishable as provided in s. 775.082, s. 8 775.083, or s. 775.084. 9 Section 22. Subsections (5) and (7) of section 319.33, 10 Florida Statutes, are amended to read: 11 319.33 Offenses involving vehicle identification numbers, applications, certificates, papers; penalty .--12 13 (5) It is unlawful for any person, firm, or corporation to knowingly possess, manufacture, sell or 14 exchange, offer to sell or exchange, supply in blank, or give 15 away any counterfeit manufacturer's or state-assigned 16 17 identification number plates or serial plates or any decal used for the purpose of identification of any motor vehicle; 18 19 or for any officer, agent, or employee of any person, firm, or corporation, or any person who shall authorize, direct, aid in 20 exchange, or give away such counterfeit manufacturer's or 21 state-assigned identification number plates or serial plates 22 or any decal; or conspire to do any of the foregoing. 23 24 However, nothing in this subsection shall be applicable to any 25 approved replacement manufacturer's identification number plates or serial plates or any decal issued by the department 26 27 or any state. 28 (7)(a) If all identifying numbers of a motor vehicle 29 or mobile home do not exist or have been destroyed, removed, covered, altered, or defaced, or if the real identity of the 30 31 motor vehicle or mobile home cannot be determined, the motor 38

1 vehicle or mobile home shall constitute contraband and shall 2 be subject to forfeiture by a seizing law enforcement agency, 3 pursuant to applicable provisions of ss. 932.701-932.704. 4 Such motor vehicle shall not be operated on the streets and 5 highways of the state unless, by written order of a court of б competent jurisdiction, the department is directed to assign 7 to the vehicle a replacement vehicle identification number which shall thereafter be used for identification purposes. 8 9 If the motor vehicle is confiscated from a licensed motor 10 vehicle dealer as defined in s. 320.27, the dealer's license shall be revoked. 11

(b) If all numbers or other identifying marks 12 13 manufactured on a major component part on a mobile home or on a motor vehicle other than a motorcycle have been altered, 14 defaced, destroyed, or otherwise removed for the purpose of 15 concealing the identity of the major component part, the part 16 17 shall constitute contraband and shall be subject to forfeiture by a seizing law enforcement agency, pursuant to applicable 18 19 provisions of ss. 932.701-932.704. Any major component part 20 forfeited under this subsection shall be destroyed or disposed of in a manner so as to make it unusable. 21

If all numbers or other identifying marks 22 (C) manufactured on a major component part of a motorcycle have 23 24 been altered, defaced, destroyed or otherwise removed, there 25 is no property right in that major component part. The part shall be confiscated by a seizing law enforcement agency as 26 27 contraband and may not, under any circumstances, be released. 28 Any confiscated major component part must be retained until 29 the seizing agency is advised by a prosecuting officer having jurisdiction within the county in which the confiscation 30 31 occurred that the part is no longer required as evidence.

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Thereafter, upon order of a court of competent jurisdiction, 1 2 any major component part confiscated under this section must 3 be destroyed or disposed of in a manner so as to make it 4 unusable. 5 Section 23. Paragraph (a) of subsection (2) of section б 320.02, Florida Statutes, is amended to read: 7 320.02 Registration required; application for 8 registration; forms.--9 (2)(a) The application for registration shall include 10 the street address of the owner's permanent residence or the 11 address of his or her permanent place of business and shall be accompanied by personal or business identification information 12 13 which must may include, but need not be limited to, a driver's 14 license number, or Florida identification card number, or 15 federal employer identification number. If the owner does not 16 have a permanent residence or permanent place of business or 17 if the owner's permanent residence or permanent place of business cannot be identified by a street address, in addition 18 19 to a driver's license number, or Florida identification 20 number, the application shall include: If the vehicle is registered to a business, the 21 1. federal employer identification number and the name and street 22 address of the permanent residence of an owner of the 23 24 business, an officer of the corporation, or an employee who is 25 in a supervisory position. 2. If the vehicle is registered to an individual, the 26 name and street address of the permanent residence of a close 27 28 relative or friend who is a resident of this state. 29 Section 24. Subsection (2) of section 320.031, Florida Statutes, is amended to read: 30 31

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**Florida Senate - 2000** 306-1791-00

1 320.031 Mailing of registration certificates, license 2 plates, and validation stickers.--3 (2) A mail service charge may be collected for each registration certificate, license plate, mobile home sticker, 4 5 and validation sticker mailed by the department or any tax 6 collector. Each registration certificate, license plate, 7 mobile home sticker, and validation sticker shall be mailed by 8 first-class mail unless otherwise requested by the applicant. 9 The amount of the mail service charge shall be the actual 10 postage required, rounded to the nearest 5 cents, plus a 11 25-cent handling charge. The mail service charge is in addition to the service charge provided by s. 320.04. All 12 charges collected by the department under this section shall 13 14 be deposited into the Highway Safety Operating Trust Fund. Section 25. Subsection (2) of section 320.04, Florida 15 Statutes, is amended to read: 16 17 320.04 Registration service charge.--(2) The service charges shall be collected by the 18 19 department on all applications handled directly from its office; and the proceeds thereof, together with any fees 20 21 returned to it by the tax collector, shall be paid into the 22 Highway Safety Operating Trust General Revenue Fund. No tax collector, deputy tax collector, or employee of the state or 23 any county shall charge, collect, or receive any fee or 24 compensation for services performed as notary public in 25 connection with or incidental to the issuance of license 26 27 plates or titles. The provisions of this subsection and of s. 28 116.38(2) prohibiting the charging, collecting, or receiving 29 of notary public fees do not apply to any privately owned license plate agency appointed by the county manager of a 30 31 charter county which has an appointed tax collector.

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1 320.04 Registration service charge.--2 (1)(a) There shall be a service charge of \$2.50 for 3 each application which is handled in connection with original 4 issuance, duplicate issuance, or transfer of any license 5 plate, mobile home sticker, or validation sticker or with б transfer or duplicate issuance of any registration certificate. There may also be a service charge of up to \$1 7 8 for the issuance of each license plate validation sticker, 9 vessel decal, and mobile home sticker issued from an automated 10 vending facility or printer dispenser machine which shall be 11 payable to and retained by the department to provide for automated vending facilities or printer dispenser machines 12 13 used to dispense such stickers and decals by each tax 14 collector's or license tag agent's employee. (b) In addition to the fees provided in paragraph (a), 15 any tax collector may impose an additional service charge of 16 17 not more than 50 cents on any transaction specified in 18 paragraph (a) or on any transaction specified in s. 19 319.32(2)(a) or s. 328.48 when such transaction occurs at any tax collector's branch office. 20 (c) The service charges prescribed by paragraphs (a) 21 and (b) shall be collected from the applicant as compensation 22 for all services rendered in connection with the handling of 23 24 the application. Such fees shall be retained by the 25 department or by the tax collector, as the case may be, as other fees accruing to those offices. 26 27 (2) The service charges shall be collected by the 28 department on all applications handled directly from its 29 office; and the proceeds thereof, together with any fees returned to it by the tax collector, shall be paid into the 30 31 General Revenue Fund. No tax collector, deputy tax collector, 42

1 or employee of the state or any county shall charge, collect, 2 or receive any fee or compensation for services performed as 3 notary public in connection with or incidental to the issuance 4 of license plates or titles. The provisions of this subsection 5 and of s. 116.38(2) prohibiting the charging, collecting, or б receiving of notary public fees do not apply to any privately 7 owned license plate agency appointed by the county manager of 8 a charter county which has an appointed tax collector.

9 Section 26. Subsection (2) of section 320.05, Florida10 Statutes, is amended to read:

11 320.05 Records of the department; inspection 12 procedure; lists and searches; fees.--

13 (2) Upon receipt of an application for the registration of a motor vehicle or mobile home, as herein 14 provided for, the department shall register the motor vehicle 15 or mobile home under the distinctive number assigned to such 16 17 motor vehicle or mobile home by the department. Electronic, which registration records record shall be open to the 18 19 inspection of the public during business hours. Information on 20 a motor vehicle registration may not be made available to a 21 person unless the person requesting the information furnishes positive proof of identification. The agency that furnishes a 22 motor vehicle registration record shall record the name and 23 24 address of any person other than a representative of a law 25 enforcement agency who requests and receives information from a motor vehicle registration record and shall also record the 26 27 name and address of the person who is the subject of the 28 inquiry or other information identifying the entity about 29 which information is requested. A record of each such inquiry must be maintained for a period of 6 months from the date upon 30 31 which the information was released to the inquirer. Nothing in

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1 this section shall prohibit any financial institution, 2 insurance company, motor vehicle dealer, licensee under 3 chapter 493, attorney, or other agency which the department 4 determines has the right to know from obtaining, for 5 professional or business use only, information in such records б from the department through any means of telecommunication 7 pursuant to a code developed by the department providing all 8 fees specified in subsection (3) have been paid. The 9 department shall disclose records or information to the child 10 support enforcement agency to assist in the location of 11 individuals who owe or potentially owe child support or to whom such an obligation is owed pursuant to Title IV-D of the 12 13 Social Security Act. Section 27. Subsection (5) of section 320.055, Florida 14 Statutes, is amended to read: 15 320.055 Registration periods; renewal periods.--The 16 17 following registration periods and renewal periods are 18 established: 19 (5) For a vehicle subject to apportioned registration 20 under s. 320.08(4), (5)(a)1., (e), (6)(b), or (14), the 21 registration period shall be a period of 12 months beginning 22 in a month designated by the department and ending on the last day of the 12th month. For a vehicle subject to this 23 24 registration period, the renewal period is the last month of the registration period. The registration period may be 25 shortened or extended at the discretion of the department, on 26 receipt of the appropriate prorated fees, in order to evenly 27 28 distribute such registrations on a monthly basis. For vehicles 29 subject to registration other than those apportioned under s. 320.08(4), (5)(a)1., (6)(b), or (14) the registration period 30 31

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1 begins December 1 and ends November 30. The renewal period is 2 the 31-day period beginning December 1. 3 Section 28. Section 320.0605, Florida Statutes, is amended to read: 4 5 320.0605 Certificate of registration; possession 6 required; exception.--The registration certificate or an 7 official copy thereof, a true copy of a rental or lease 8 agreement issued for a motor vehicle or issued for a 9 replacement vehicle in the same registration period, a 10 temporary receipt printed upon self-initiated electronic 11 renewal of a registration via the Internet, or a cab card issued for a vehicle registered under the International 12 Registration Plan shall, at all times while the vehicle is 13 being used or operated on the roads of this state, be in the 14 possession of the operator thereof or be carried in the 15 vehicle for which issued and shall be exhibited upon demand of 16 17 any authorized law enforcement officer or any agent of the department. The provisions of this section do not apply during 18 19 the first 30 days after purchase of a replacement vehicle. A 20 violation of this section is a noncriminal traffic infraction, punishable as a nonmoving violation as provided in chapter 21 318. 22 Section 29. Paragraph (a) of subsection (4) of section 23 24 320.07, Florida Statutes, is amended to read: 25 320.07 Expiration of registration; annual renewal required; penalties.--26 27 (4)(a) In addition to a penalty provided in subsection 28 (3), a delinguent fee based on the following schedule of 29 license taxes shall be imposed on any applicant who fails to renew a registration prior to the end of the month in which 30 31 renewal registration is due. The delinquent fee shall be 45

1 applied beginning at 12:01 a.m. on the first day of the month succeeding the renewal period on the 11th calendar day of the 2 3 month succeeding the renewal period. The delinquent fee shall not apply to those vehicles which have not been required to be 4 5 registered during the preceding registration period or as б provided in s. 320.18(2). The delinquent fee shall be imposed 7 as follows: 1. License tax of \$5 but not more than \$25: 8 \$5 flat. 9 2. License tax over \$25 but not more than \$50: \$10 10 flat. 11 3. License tax over \$50 but not more than \$100: \$15 12 flat. 13 4. License tax over \$100 but not more than \$400: \$50 14 flat. 15 5. License tax over \$400 but not more than \$600: \$100 flat. 16 17 6. License tax over \$600 and up: \$250 flat. Section 30. Subsection (6) of section 320.0805, 18 19 Florida Statutes, is amended to read: 20 320.0805 Personalized prestige license plates .--(6) A personalized prestige license plate shall be 21 issued for the exclusive continuing use of the applicant. An 22 exact duplicate of any plate may not be issued to any other 23 24 applicant during the same registration period. An exact 25 duplicate may not be issued for any succeeding year unless the previous owner of a specific plate relinquishes it by failure 26 to apply for renewal within 90 days after the expiration of 27 28 the registration period or reissuance for three consecutive 29 annual registration periods following the original year of 30 issuance. 31

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**Florida Senate - 2000** 306-1791-00

1 Section 31. Subsection (29) of section 320.08058, Florida Statutes, is amended to read: 2 3 320.08058 Specialty license plates .--(29) UNITED STATES MARINE CORPS LICENSE PLATES.--4 5 (a) The department shall develop a United States 6 Marine Corps license plate as provided in this section. The 7 word "Florida" must appear at the top center of the plate, and 8 the words "Marine Corps" "First to Fight" must appear at the 9 bottom center of the plate. The United States Marine Corps 10 logo, 3 inches in diameter, must appear on the left side 11 centered top to bottom of the plate in proper colors. (b) The department shall distribute the United States 12 13 Marine Corps license plate annual use fees in the following manner: 14 The first \$50,000 collected annually shall be 15 1. deposited in the State Homes for Veterans Trust Fund and must 16 17 be used solely for the purpose of constructing, operating, and 18 maintaining domiciliary and nursing homes for veterans subject 19 to the requirements of chapter 216. 20 2. Any additional fees collected annually shall be 21 deposited in the Marine Corps Scholarship Foundation, Inc., successor to the USMC USMV Tag/Scholarship Fund, Inc., which 22 shall use the fees to fund scholarships and assist Marine 23 24 Corps Junior ROTC and Young Marine programs of this state. The 25 foundation shall develop a plan to distribute the funds to recipients nominated by residents of the state to receive 26 27 scholarships, and to the Marine Corps Junior ROTC and Young 28 Marine programs in the state. 29 Section 32. Subsection (1) of section 320.083, Florida Statutes, is amended to read: 30 31 47

**Florida Senate - 2000** 306-1791-00

1 320.083 Amateur radio operators; special license 2 plates; fees.--3 (1) A person who is the owner or lessee of an 4 automobile or truck for private use, a truck weighing not more 5 than 5,000 pounds, or a recreational vehicle as specified in б s. 320.08(9)(c) or (d), which is not used for hire or 7 commercial use; who is a resident of the state; and who holds 8 a valid official amateur radio station license issued by the 9 Federal Communications Commission shall be issued a special 10 license plate upon application, accompanied by proof of 11 ownership of such radio station license, and payment of the following tax and fees: 12 13 (a) The license tax required for the vehicle, as 14 prescribed by s. 320.08(2), (3)(a), (b), or (c),(4)(a), (b), 15 (c), (d), (e), or (f), or (9); and (b) An initial additional fee of \$5, and an additional 16 17 fee of \$1.50 thereafter. Section 33. Subsection (2) and (3) of section 320.089, 18 Florida Statutes, are amended to read: 19 320.089 Members of National Guard and active United 20 States Armed Forces reservists; former prisoners of war; 21 survivors of Pearl Harbor; Purple Heart medal recipients; 22 special license plates; fee .--23 24 (2) Each owner or lessee of an automobile or truck for 25 private use, truck weighing not more than 5,000 pounds, or recreational vehicle as specified in s. 320.08(9)(c) or (d), 26 which is not used for hire or commercial use, who is a 27 28 resident of the state and who is a former prisoner of war, or 29 their unremarried surviving spouse, shall, upon application therefor to the department, be issued a license plate as 30 31 provided in s. 320.06, on which license plate are stamped the 48

words "Ex-POW" followed by the serial number. Each application 1 2 shall be accompanied by proof that the applicant meets the 3 qualifications specified in paragraph (a) or paragraph (b). (a) A citizen of the United States who served as a 4 5 member of the Armed Forces of the United States or the armed б forces of a nation allied with the United States who was held 7 as a prisoner of war at such time as the Armed Forces of the United States were engaged in combat, or their unremarried 8 9 surviving spouse, may be issued the special license plate 10 provided for in this subsection without payment of the license 11 tax imposed by s. 320.08. (b) A person who was serving as a civilian with the 12 13 consent of the United States Government, or a person who was a member of the Armed Forces of the United States who was not a 14 15 United States citizen and was held as a prisoner of war when the Armed Forces of the United States were engaged in combat, 16 17 or their unremarried surviving spouse, may be issued the special license plate provided for in this subsection upon 18 19 payment of the license tax imposed by s. 320.08. 20 (3) Each owner or lessee of an automobile or truck for private use, truck weighing not more than 5,000 pounds, or 21 recreational vehicle as specified in s. 320.08(9)(c) or (d), 22 which is not used for hire or commercial use, who is a 23 24 resident of this state and who is the unremarried surviving 25 spouse of a recipient of the Purple Heart medal shall, upon application therefor to the department, with the payment of 26 the required fees, be issued a license plate as provided in s. 27 28 320.06, on which license plate are stamped the words "Purple 29 Heart" and the likeness of the Purple Heart medal followed by the serial number. Each application shall be accompanied by 30 31

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proof that the applicant is the unremarried surviving spouse 1 2 of a recipient of the Purple Heart medal. 3 Section 34. Subsection (1) of section 320.18, Florida Statutes, is amended to read: 4 5 320.18 Withholding registration .-б (1) The department may withhold the registration of 7 any motor vehicle or mobile home the owner of which has failed 8 to register it under the provisions of law for any previous 9 period or periods for which it appears registration should 10 have been made in this state, until the tax for such period or 11 periods is paid. The department may cancel any license plate or fuel-use tax decal if the owner pays for the license plate, 12 fuel-use tax decal, or any tax liability, penalty, or interest 13 specified in chapter 207 by a dishonored check. The department 14 may suspend all other motor vehicle registrations and the 15 driver's license of any person who pays for a license plate, 16 17 fuel-use tax decal, or any tax liability, penalty, or interest specified in chapter 207 by a dishonored check. The suspension 18 19 remains in effect until the registration fee and service charges or the tax liability, as the case may be, and all 20 21 applicable penalties, service charges, and reinstatement fees have been paid for by certified funds. The Department of 22 Transportation and the Department of Highway Safety and Motor 23 24 Vehicles may impound any commercial motor vehicle that has a 25 canceled license plate or fuel-use tax decal until the tax liability, penalty, and interest specified in chapter 207, the 26 license tax, or the fuel-use decal fee, and applicable 27 28 administrative fees have been paid for by certified funds. 29 Section 35. Subsections (5) and (7) of section 320.27, 30 Florida Statutes, are amended to read: 31 320.27 Motor vehicle dealers.--50

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1	(5) SUPPLEMENTAL LICENSE Any person licensed
2	hereunder shall obtain a supplemental license for each
3	permanent additional place or places of business not
4	contiguous to the premises for which the original license is
5	issued, on a form to be furnished by the department, and upon
6	payment of a fee of \$50 for each such additional location.
7	Upon making renewal applications for such supplemental
8	licenses, such applicant shall pay \$50 for each additional
9	location. The department shall issue, at no charge to the
10	dealer, a supplemental license authorizing, for a period not
11	to exceed 10 consecutive calendar days, off-premises sales. To
12	obtain such a temporary supplemental license for off-premises
13	sales, the applicant must be a licensed dealer, notify the
14	applicable local department office of the specific dates and
15	location for which such licenses are requested, display a sign
16	at the licensed location clearly identifying the dealer,
17	provide staff to work at the temporary location for the
18	duration of the off-premises sale, meet any local-government
19	permitting requirements, and have the permission of the
20	property owner to sell at that location.
21	(7) CERTIFICATE OF TITLE REQUIREDFor each used
22	motor vehicle in the possession of a licensee and offered for
23	sale by him or her, the licensee either shall have in his or
24	her possession a duly assigned certificate of title from the
25	owner in accordance with the provisions of chapter 319, from
26	the time when the motor vehicle is delivered to the licensee
27	and offered for sale by him or her until it has been disposed
28	of by the licensee, or shall have reasonable indicia of
29	ownership or right of possession, or shall have made proper
30	application for a certificate of title or duplicate
31	certificate of title in accordance with the provisions of
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1 chapter 319. A motor vehicle dealer may not sell or offer for 2 sale a vehicle in his or her possession unless the dealer 3 satisfies the requirements of this subsection. For the purpose of this subsection, reasonable indicia of ownership shall 4 5 include: б (a) A duly assigned certificate of title; 7 In the case of a new vehicle, a Manufacturer's (b) 8 Statement of Origin issued to or reassigned to the dealer; 9 (c) A consignment contract between the owner and the 10 dealer along with a power of attorney from the owner to the 11 dealer authorizing the dealer to apply for duplicate certificate of title and assign the title on behalf of the 12 13 owner; 14 (d) A certificate of right of possession issued under s. 319.36; 15 (e) A court order awarding title of the vehicle to the 16 17 dealer; (f) A salvage certificate of title; 18 19 (g) A photocopy of a duly assigned certificate of title being held by a financial institution as collateral for 20 21 a business loan of money to the dealer (floor plan); (h) A canceled check or other documentation evidencing 22 that an outstanding lien on a vehicle taken in trade by a 23 24 licensed dealer has been satisfied and that the certificate of 25 title will be but has not yet been received by the dealer; A vehicle purchase order or installment contract 26 (i) 27 for a vehicle that indicates the specifically identified 28 subject vehicle as a trade-in on a replacement vehicle; or 29 (j) A duly executed federal odometer disclosure 30 statement, as defined in subsection (4), bearing the 31 signatures of the title owners of a traded-in vehicle.

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1 Section 36. Subsection (10) of section 320.60, Florida 2 Statutes, is amended to read: 3 320.60 Definitions for ss. 320.61-320.70.--Whenever used in ss. 320.61-320.70, unless the context otherwise 4 5 requires, the following words and terms have the following б meanings: 7 (10) "Motor vehicle" means any new automobile, 8 motorcycle, or truck the equitable or legal title to which has 9 never been transferred by a manufacturer, distributor, 10 importer, or dealer to an ultimate purchaser; however, when 11 legal title is not transferred but possession of a motor vehicle is transferred under a conditional sales contract or 12 lease and the conditions are not satisfied and the vehicle is 13 14 returned to the motor vehicle dealer, the motor vehicle may be 15 resold by the motor vehicle dealer as a new motor vehicle if the selling motor vehicle dealer gives the following notice to 16 17 the purchaser: "This Vehicle Was Delivered to a Previous 18 Purchaser."-19 Section 37. Subsection (4) of section 320.61, Florida Statutes, is amended to read: 20 21 320.61 Licenses required of motor vehicle manufacturers, distributors, importers, etc. --22 (4) When a complaint of unfair cancellation of a 23 24 dealer agreement is made by a motor vehicle dealer against a 25 licensee and is in the process of being heard pursuant to ss. 320.60-320.70 by the department, a no replacement application 26 for such agreement may not shall be granted until a final 27 28 decision is rendered by the department on the complaint and 29 all appellate remedies have been exhausted by the licensee or 30 motor vehicle dealer other than as provided in s. 320.641 of31 unfair cancellation.

1 Section 38. Subsection (3) of section 320.641, Florida 2 Statutes, is amended to read: 3 320.641 Unfair cancellation of franchise agreements .--4 (3) Any motor vehicle dealer who receives a notice 5 from the licensee of its intent to discontinue, cancel, not б renew, modify, or replace the dealer's franchise agreement 7 whose franchise agreement is discontinued, canceled, not 8 renewed, modified, or replaced may, within the 90-day notice 9 period, file a petition or complaint for a determination of 10 whether such action is an unfair or prohibited 11 discontinuation, cancellation, nonrenewal, modification, or replacement. In such action, the licensee has the burden of 12 proving that the action is fair and not prohibited.Agreements 13 14 and certificates of appointment shall continue in effect until final determination of the issues raised in such petition or 15 complaint by the motor vehicle dealer, including the 16 17 exhaustion of all appellate remedies by the licensee or motor vehicle dealer, except for the conviction of a dealer or 18 19 dealer owner of any felony, a fraudulent misrepresentation that is material to the franchise, the suspension or 20 revocation of a license that a dealer is required to have to 21 operate a dealership, or the abandonment of a franchise under 22 s. 320.641(4). A discontinuation, cancellation, or nonrenewal 23 24 of a franchise agreement is unfair if it is not clearly 25 permitted by the franchise agreement; is not undertaken in good faith; is not undertaken for good cause; or is based on 26 an alleged breach of the franchise agreement which is not in 27 28 fact a material and substantial breach. A modification or 29 replacement of a franchise agreement is unfair if it is not permitted by the franchise agreement; is not undertaken in 30 31 good faith; or is not undertaken for good cause. A termination

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based on the failure of a dealer to meet performance goals of 1 the manufacturer due to the failure of the franchisor to offer 2 3 new motor vehicles in quantities reasonably necessary to meet 4 the performance goals of the manufacturer shall be unfair. As 5 used in this subsection, the term "good faith" means that the б provisions or standards relied upon by the licensee to 7 establish grounds for termination are reasonable and have been applied by the licensee in a uniform, consistent, and 8 nondiscriminatory manner, considering action taken by the 9 10 licensee when similar conduct was committed by other motor 11 vehicle dealers; and the term "good cause" means a material and substantial breach of the franchise agreement which is 12 13 significantly detrimental to the licensee's business interest. 14 Section 39. Section 320.645, Florida Statutes, is amended to read: 15 16 320.645 Restriction upon ownership of dealership by 17 licensee.--(1) A No licensee, including a manufacturer or agent 18 19 of a manufacturer, or any parent, subsidiary, common entity, 20 or officer or representative of the licensee may not shall own any interest in, control, or operate, either directly or 21 indirectly, a motor vehicle dealership in this state for the 22 sale or service of motor vehicles that which have been or are 23 24 offered for sale under a franchise agreement with a motor 25 vehicle dealer in this state. A licensee may not be issued a 26 motor vehicle dealer license pursuant to s. 320.27. However, a 27 no such licensee will not be deemed to be in violation of this 28 section: 29 (a) When operating a motor vehicle dealership for a temporary period, not to exceed 1 year, during the transition 30 31 from one owner of the motor vehicle dealership to another; 55

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1	(b) When operating a motor vehicle dealership
2	temporarily for the exclusive purpose of broadening the
3	diversity of its dealer body and enhancing opportunities for
4	qualified persons who are part of a group that has
5	historically been underrepresented in its dealer body, or for
6	other qualified persons who lack the resources to purchase or
7	<u>capitalize a dealership outright</u> for a reasonable period, not
8	to exceed 1 year, or in a bona fide relationship with an
9	independent person, other than a licensee or its agent or
10	affiliate, who has made a significant investment that is
11	subject to loss in the dealership and who can reasonably
12	expect to acquire full ownership of the dealership on
13	reasonable terms and conditions; or
14	(c) If the department determines, after a hearing on
15	the matter, pursuant to chapter 120, at the request of any
16	person, that there is no independent person available in the
17	community or territory to own and operate the motor vehicle
18	dealership in a manner consistent with the public interest.
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20	In any <del>such</del> case <u>in which paragraph (a) or paragraph (c)</u>
21	applies, the licensee must continue to make the motor vehicle
22	dealership available for sale to an independent person at a
23	fair and reasonable price. Approval of the sale of such a
24	motor vehicle dealership to a proposed motor vehicle dealer
25	must shall not be unreasonably withheld. The licensee must
26	certify, in writing, to the department that the provisions of
27	paragraph (b) have been satisfied for the purpose of complying
28	with this section and that the relationship is not an attempt
29	to own, operate, or control one or more dealerships.
30	(2) As used in the section, the term:
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1	(a) "Agent" means a person who is employed by or
2	affiliated with a licensee or who directly or through an
3	intermediary is controlled by or under common control of a
4	licensee.
5	(b) "Control" means the direct or indirect possession
6	of the power to direct or cause the direction of the
7	management or policies of a person, whether through the
8	ownership of voting securities, by contract, or otherwise.
9	(c) "Independent person" means a person who is not an
10	officer, director, or employee of the licensee or otherwise
11	associated with the licensee through agreements or
12	understanding, other than the franchise agreement.
13	(d) "Reasonable terms and conditions" requires that
14	profits from dealership operation will be sufficient to allow
15	full ownership of the dealership by the independent person
16	within a reasonable time period not to exceed 10 years, absent
17	exceptional circumstances demonstrated by the independent
18	person or the licensee; that the independent person has
19	sufficient control to permit acquisition of ownership; and
20	that the relationship may not be terminated to avoid full
21	ownership. The terms and conditions are not reasonable if they
22	preclude the independent person from an expedited purchase of
23	the dealership using a monetary source other than profits from
24	dealership operation.
25	(e) "Significant investment" means a reasonable
26	amount, considering the fair market value of the dealership,
27	acquired and obtained from sources other than the licensee or
28	any of its affiliates and not encumbered by the person's
29	interest in the dealership.
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1 (3) This section does not apply to any dealership that is owned, controlled, or operated by a licensee on July 1, 2 3 2000. 4 (2) This section shall not be construed to prohibit 5 any licensee from owning or operating a motor vehicle б dealership in this state if such dealership was owned or 7 operated by the licensee on May 31, 1984. 8 Section 40. Section 320.695, Florida Statutes, is amended to read: 9 10 320.695 Injunction.--In addition to the remedies 11 provided in this chapter, and notwithstanding the existence of any adequate remedy at law, the department, or any motor 12 vehicle dealer, association of motor vehicle dealers, 13 14 licensee, or association of licensees, in the name of the department and state and for the use and benefit of a the 15 motor vehicle dealer or licensee, may apply is authorized to 16 17 make application to any circuit court of the state for the 18 grant, upon a hearing and for cause shown, of a temporary or 19 permanent injunction, or both, restraining any person from acting as a licensee under the terms of ss. 320.60-320.70 20 21 without being properly licensed hereunder, or from violating or continuing to violate any of the provisions of ss. 22 320.60-320.70, or from failing or refusing to comply with the 23 24 requirements of this law or any rule or regulation adopted hereunder. Such injunction shall be issued without bond. A 25 single act in violation of the provisions of ss. 320.60-320.70 26 27 shall be sufficient to authorize the issuance of an injunction. However, this statutory remedy shall not be 28 29 applicable to any motor vehicle dealer after final 30 determination by the department under s. 320.641(3). 31

1 Section 41. Subsection (7) of section 320.77, Florida 2 Statutes, is amended to read: 3 320.77 License required of mobile home dealers .--4 (7) SUPPLEMENTAL LICENSE. -- Any person licensed 5 pursuant to this section shall be entitled to operate one or б more additional places of business under a supplemental 7 license for each such business if the ownership of each business is identical to that of the principal business for 8 9 which the original license is issued. Each supplemental 10 license shall run concurrently with the original license and 11 shall be issued upon application by the licensee on a form to be furnished by the department and payment of a fee of \$50 for 12 13 each such license. Only one licensed dealer shall operate at 14 the same place of business. A supplemental license 15 authorizing off-premises sales shall be issued, at no charge to the dealer, for a period not to exceed 10 consecutive 16 17 calendar days. To obtain a temporary supplemental license for off-premises sales, the applicant must be a licensed dealer, 18 19 notify the applicable local department office of the specific dates and location for which the license is requested, display 20 a sign at the licensed location clearly identifying the 21 22 dealer, provide staff to work at the temporary location for the duration of the off-premises sale, meet any 23 24 local-government permitting requirements, and have permission 25 of the property owner to sell at that location. Section 42. Subsection (7) of section 320.771, Florida 26 Statutes, is amended to read: 27 28 320.771 License required of recreational vehicle 29 dealers.--(7) SUPPLEMENTAL LICENSE. -- Any person licensed 30 31 pursuant to this section shall be entitled to operate one or 59

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more additional places of business under a supplemental 1 2 license for each such business if the ownership of each 3 business is identical to that of the principal business for which the original license is issued. Each supplemental 4 5 license shall run concurrently with the original license and 6 shall be issued upon application by the licensee on a form to 7 be furnished by the department and payment of a fee of \$50 for each such license. Only one licensed dealer shall operate at 8 the same place of business. A supplemental license 9 10 authorizing off-premises sales shall be issued, at no charge 11 to the dealer, for a period not to exceed 10 consecutive calendar days. To obtain a temporary supplemental license for 12 off-premises sales, the applicant must be a licensed dealer, 13 14 notify the applicable local department office of the specific 15 dates and location for which such licenses are requested, display a sign at the licensed location clearly identifying 16 17 the dealer, provide staff to work at the temporary location for the duration of the off-premises sale, meet any 18 19 local-government permitting requirements, and have the 20 permission of the property owner to sell at that location. Section 43. Section 320.833, Florida Statutes, is 21 22 amended to read: 320.833 Retention, destruction, and reproduction of 23 24 records; electronic retention. -- Records and documents of the 25 Department of Highway Safety and Motor Vehicles, created in compliance with, and in the implementation of, chapter 319 and 26 this chapter, shall be retained by the department as specified 27 28 in record retention schedules established under the general 29 provisions of chapter 119. Further, the department is hereby authorized: 30 31

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1 (1) To destroy, or otherwise dispose of, those records 2 and documents, in conformity with the approved retention 3 schedules. 4 (2) To photograph, microphotograph, or reproduce on 5 film, as authorized and directed by the approved retention 6 schedules, whereby each page will be exposed in exact 7 conformity with the original records and documents retained in 8 compliance with the provisions of this section. Photographs 9 or microphotographs in the form of film or print of any 10 records, made in compliance with the provisions of this 11 section, shall have the same force and effect as the originals thereof would have and shall be treated as originals for the 12 purpose of their admissibility in evidence. Duly certified or 13 authenticated reproductions of such photographs or 14 microphotographs shall be admitted in evidence equally with 15 the original photographs or microphotographs. 16 17 (3) Beginning December 1, 2001, the department may 18 maintain all records required or obtained in compliance with, 19 and in the implementation of, chapter 319 and this chapter 20 exclusively by electronic means. Section 44. Section 320.865, Florida Statutes, is 21 22 amended to read: 23 320.865 Maintenance of records by the 24 department.--Beginning December 1, 2001, the department shall 25 maintain electronic uniform records of all complaints filed against licensees licensed under the provisions of ss. 320.27, 26 320.61, 320.77, 320.771, and 320.8225, any other provision of 27 28 this chapter to the contrary notwithstanding. The records 29 shall contain all enforcement actions taken against licensees 30 and against unlicensed persons acting in a capacity which 31 would require them to be licensed under those sections. The 61

1 electronic permanent file of each licensee and unlicensed 2 person shall contain a record of any complaints filed against 3 him or her and a record of any enforcement actions taken 4 against him or her. All complaints and satisfactions thereof 5 and enforcement actions on each licensee and unlicensed person б shall be entered into the central database in such a manner 7 that rapid retrieval will be facilitated. The complainant and the referring agency, if there is one, shall be advised of the 8 9 disposition by the department of the complaint within 10 days 10 of such action. 11 Section 45. Subsection (26) of section 322.01, Florida Statutes, is amended to read: 12 322.01 Definitions.--As used in this chapter: 13 14 (26) "Motor vehicle" means any self-propelled vehicle, including a motor vehicle combination, not operated upon rails 15 or guideway, excluding vehicles moved solely by human power, 16 17 motorized wheelchairs, gopeds, and motorized bicycles as defined in s. 316.003. 18 19 Section 46. Section 322.025, Florida Statutes, is amended to read: 20 21 322.025 Driver improvement. -- The department may implement programs to improve the driving ability of the 22 drivers of this state. Such programs may include, but shall 23 24 not be limited to, safety awareness campaigns, driver 25 training, and licensing improvement. Motorcycle driver improvement programs implemented pursuant to this section or 26 s. 322.0255 shall be funded by the motorcycle safety education 27 28 fee collected pursuant to s. 320.08(1)(c)s. 320.08(1)(d), 29 which shall be deposited in the Highway Safety Operating Trust Fund of the department and appropriated for that purpose. 30 31

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1 Section 47. Paragraph (a) of subsection (1) of section 322.051, Florida Statutes, is amended to read: 2 3 322.051 Identification cards.--4 (1)5 (a) Each such application shall include the following б information regarding the applicant: 7 Full name (first, middle or maiden, and last), 1. 8 gender, social security card number, residence and mailing 9 address, and a brief description. 10 2. Proof of birth date satisfactory to the department. 11 3. Proof of identity satisfactory to the department. Such proof must include one of the following unless a driver's 12 license record or identification card record has already been 13 14 established, including one of the following: a certified copy of a United States birth certificate, a valid United States 15 passport, an alien registration receipt card (green card), an 16 17 employment authorization card issued by the United States Department of Justice, or proof of nonimmigrant classification 18 19 provided by the United States Department of Justice, for an 20 original identification card. Section 48. Paragraph (c) of subsection (2) of section 21 322.08, Florida Statutes, is amended to read: 22 322.08 Application for license.--23 24 (2) Each such application shall include the following 25 information regarding the applicant: (c) Proof of identity satisfactory to the department. 26 27 Such proof must include one of the following unless a driver's 28 license record or identification card record has already been 29 established, including one of the following: a certified copy 30 of a United States birth certificate, a valid United States 31 passport, an alien registration receipt card (green card), an 63

employment authorization card issued by the United States 1 2 Department of Justice, or proof of nonimmigrant classification 3 provided by the United States Department of Justice, for an original license. 4 5 Section 49. Subsections (1) and (2) of section 6

322.161, Florida Statutes, are amended to read:

322.161 High-risk drivers; restricted licenses.--

8 (1)(a) Notwithstanding any provision of law to the 9 contrary, the department shall restrict the driving privilege 10 of any Class D or Class E licensee who is age 15 through 17 11 and who has accumulated five four or more points pursuant to s. 318.14, excluding parking violations, within a 12-month 12 13 period.

(b) Upon determination that any person has accumulated 14 15 five four or more points, the department shall notify the licensee and issue the licensee a restricted license for 16 17 business purposes only. The licensee must appear before the department within 10 days after notification to have this 18 19 restriction applied. The period of restriction shall be for a 20 period of no less than 1 year beginning on the date it is applied by the department. 21

(c) The restriction shall be automatically withdrawn 22 by the department after 1 year if the licensee does not 23 24 accumulate any additional points. If the licensee accumulates 25 any additional points, then the period of restriction shall be extended 90 days for each point. The restriction shall also 26 27 be automatically withdrawn upon the licensee's 18th birthday 28 if no other grounds for restriction exist. The licensee must 29 appear before the department to have the restriction removed and a duplicate license issued. 30

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1 (2)(a) Any Class E licensee who is age 15 through 17 2 and who has accumulated five four or more points pursuant to 3 s. 318.14, excluding parking violations, within a 12-month period shall not be eligible to obtain a Class D license for a 4 5 period of no less than 1 year. The period of ineligibility б shall begin on the date of conviction for the violation that 7 results in the licensee's accumulation of five four or more points. 8 9 The period of ineligibility shall automatically (b) 10 expire after 1 year if the licensee does not accumulate any 11 additional points. If the licensee accumulates any additional points, then the period of ineligibility shall be extended 90 12 13 days for each point. The period of ineligibility shall also automatically expire upon the licensee's 18th birthday if no 14 other grounds for ineligibility exist. 15 Section 50. Subsection (1) of section 322.22, Florida 16 17 Statutes, is amended to read: 18 322.22 Authority of department to cancel license.--19 (1) The department is authorized to cancel any 20 driver's license, upon determining that the licensee was not 21 entitled to the issuance thereof, or that the licensee failed to give the required or correct information in his or her 22 application or committed any fraud in making such application, 23 24 or that the licensee has two or more licenses on file with the department, each in a different name but bearing the 25 photograph of the licensee, unless the licensee has complied 26 with the requirements of this chapter in obtaining the 27 28 licenses. The department may cancel any driver's license if 29 the licensee fails to pay the correct fee or pays for the license or pays any administrative, delinquency, or 30 31 reinstatement fee by a dishonored check. The department may

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1 suspend all motor vehicle registrations of any person who pays any administrative, delinquency, or reinstatement fee by a 2 3 dishonored check. The suspension remains in effect until the administrative, delinquency, or reinstatement fee, as the case 4 5 may be, and all applicable penalties, service charges, and б reinstatement fees have been paid for by certified funds. 7 Section 51. Paragraph (a) of subsection (2) of section 8 322.271, Florida Statutes, is amended to read: 9 322.271 Authority to modify revocation, cancellation, 10 or suspension order. --11 (2)(a) Upon such hearing, the person whose license has been suspended, canceled, or revoked may show that such 12 suspension, cancellation, or revocation of his or her license 13 causes a serious hardship and precludes the person's carrying 14 out his or her normal business occupation, trade, or 15 employment and that the use of the person's license in the 16 17 normal course of his or her business is necessary to the 18 proper support of the person or his or her family. Except as 19 otherwise provided in this subsection, the department shall 20 require proof of the successful completion of the applicable department-approved driver training course operating pursuant 21 to s. 318.1451 or DUI program substance abuse education course 22 and evaluation as provided in s. 316.193(5). Letters of 23 24 recommendation from respected business persons in the 25 community, law enforcement officers, or judicial officers may also be required to determine whether such person should be 26 27 permitted to operate a motor vehicle on a restricted basis for 28 business or employment use only and in determining whether 29 such person can be trusted to so operate a motor vehicle. If a driver's license has been suspended under the point system or 30 31 pursuant to s. 322.2615, the department shall require proof of

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1 enrollment in the applicable department-approved driver 2 training course or licensed DUI program substance abuse 3 education course, including evaluation and treatment, if referred, and may require letters of recommendation described 4 5 in this subsection to determine if the driver should be 6 reinstated on a restricted basis. A person whose license has 7 been suspended pursuant to s. 322.2616, shall, before the 8 driving privilege may be reinstated, present to the department 9 proof of current enrollment in a department-approved basic 10 driver improvement or traffic-law and substance-abuse 11 education course. If such person fails to complete the approved course within 90 days after reinstatement or 12 13 subsequently fails to complete treatment, if applicable, the department shall cancel his or her driver's license until the 14 course and treatment, if applicable, is successfully 15 completed, notwithstanding the terms of the court order or any 16 17 suspension or revocation of the driving privilege. The 18 department may temporarily reinstate the driving privilege on 19 a restricted basis upon verification from the DUI program that 20 the offender has reentered and is currently participating in 21 treatment and has completed the DUI education course and evaluation requirement. If the DUI program notifies the 22 department of the second failure to complete treatment, the 23 24 department shall reinstate the driving privilege only after 25 notice of completion of treatment from the DUI program. The privilege of driving on a limited or restricted basis for 26 business or employment use shall not be granted to a person 27 who has been convicted of a violation of s. 316.193 until 28 29 completion of the DUI program substance abuse education course and evaluations as provided in s. 316.193(5). Except as 30 31 provided in paragraph (b), the privilege of driving on a

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1 limited or restricted basis for business or employment use 2 shall not be granted to a person whose license is revoked 3 pursuant to s. 322.28 or suspended pursuant to s. 322.2615 and who has been convicted of a violation of s. 316.193 two or 4 5 more times or whose license has been suspended two or more б times for refusal to submit to a test pursuant to s. 322.2615 7 or former s. 322.261. 8 Section 52. Subsection (2) of section 322.291, Florida 9 Statutes, is amended to read: 10 322.291 Driver improvement schools or DUI programs; 11 required in certain suspension and revocation cases. -- Except as provided in s. 322.03(2), any person: 12 13 (2) Whose license was suspended under the point system, was suspended for driving with an unlawful 14 blood-alcohol level of 0.10 percent or higher before January 15 1, 1994, was suspended for driving with an unlawful 16 17 blood-alcohol level of 0.08 percent or higher after December 18 31, 1993, was suspended for a violation of s. 316.193(1), or 19 was suspended for refusing to submit to a lawful breath, 20 blood, or urine test as provided in s. 322.2615 21 shall, before the driving privilege may be reinstated, present 22 to the department proof of enrollment in a department-approved 23 24 advanced driver improvement course operating pursuant to s. 25 318.1451 or a substance abuse education course conducted by a DUI program licensed pursuant to s. 322.292, which shall 26 include a psychosocial evaluation and treatment, if referred. 27 28 A person whose license has been suspended pursuant to s. 29 322.2616, shall, before the driving privilege may be reinstated, present to the department proof of current 30 enrollment in a department-approved basic driver improvement 31

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1 or traffic-law and substance-abuse education course. If the 2 person fails to complete such course or evaluation within 90 3 days after reinstatement, or subsequently fails to complete treatment, if referred, the DUI program shall notify the 4 5 department of the failure. Upon receipt of the notice, the 6 department shall cancel the offender's driving privilege, 7 notwithstanding the expiration of the suspension or revocation 8 of the driving privilege. The department may temporarily 9 reinstate the driving privilege upon verification from the DUI 10 program that the offender has completed the education course 11 and evaluation requirement and has reentered and is currently participating in treatment. If the DUI program notifies the 12 13 department of the second failure to complete treatment, the department shall reinstate the driving privilege only after 14 notice of completion of treatment from the DUI program. 15 Section 53. Paragraphs (k) and (l) of subsection (4) 16 17 of section 325.203, Florida Statutes, are amended to read: 18 325.203 Motor vehicles subject to annual inspection; 19 exemptions.--20 (4) The following motor vehicles are not subject to 21 inspection: (k) New motor vehicles, as defined in s. 319.001(8)s. 22 319.001(4). Such vehicles are exempt from the inspection 23 24 requirements of this act at the time of the first registration 25 by the original owner and, thereafter, are subject to the inspection requirements of this act. Beginning May 1, 2000, 26 27 such vehicles are exempt from those inspection requirements 28 for a period of 2 years from the date of purchase. 29 (1) New motor vehicles as defined in s. 319.001(8)s. 30 319.001(4) which are utilized as short-term rental vehicles 31 and licensed under s. 320.08(6)(a). Such vehicles are exempt 69

1 from the inspection requirements of this act at the time of 2 the first registration. Said vehicles are also exempt from the 3 inspection requirements of this act at the time of the first 4 registration renewal by the original owner, provided this 5 renewal occurs prior to the expiration of 12 months from the 6 date of first registration of the motor vehicle. Beginning May 7 1, 2000, such vehicles are exempt from those inspection 8 requirements for a period of 2 years from the date of 9 purchase. 10 Section 54. Subsection (10) of section 328.15, Florida 11 Statutes, is repealed. Section 55. Subsections (2) and (3) of section 328.40, 12 Florida Statutes, are amended to read: 13 328.40 Administration of vessel registration and 14 titling laws; records.--15 (2) The Department of Highway Safety and Motor 16 17 Vehicles shall keep electronic records and perform such other 18 clerical duties as required pertaining to: 19 (a) Vessel registration and titling. 20 (b) Suspension of the vessel operating privilege under 21 ss. 327.35-327.355. (3) All records made or kept by the Department of 22 Highway Safety and Motor Vehicles under this law are public 23 24 records except for confidential reports. Section 56. Subsection (3) of section 328.48, Florida 25 Statutes, is amended to read: 26 27 328.48 Vessel registration, application, certificate, 28 number, decal, duplicate certificate.--29 (3) The Department of Highway Safety and Motor 30 Vehicles shall issue certificates of registration and numbers 31 for municipal <del>city</del>, county, and state-owned vessels, charging 70

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only the service fees required in s. 328.72(7) and (8)s. 1 2 327.25(7) and (8), provided that the vessels are used for 3 purposes other than recreation. Section 57. Paragraph (c) of subsection (2) of section 4 5 328.72, Florida Statutes, is amended to read: б 328.72 Classification; registration; fees and charges; 7 surcharge; disposition of fees; fines; marine turtle 8 stickers.--(2) ANTIQUE VESSEL REGISTRATION FEE.--9 10 (c) The Department of Highway Safety and Motor 11 Vehicles may issue a decal identifying the vessel as an antique vessel. The decal shall be displayed as provided in 12 13 ss. 328.48 and 328.54 ss. 327.11 and 327.14. 14 Section 58. Subsection (3) of section 328.73, Florida Statutes, is amended to read: 15 328.73 Registration; duties of tax collectors.--16 17 (3) A fee of 50 cents shall be charged in addition to the fees required under s. 328.72 <del>s. 327.25</del> on every vessel 18 19 decal registration sold to cover the cost of the Florida Real 20 Time Vehicle Information System. The fees collected under this section shall be deposited into the Highway Safety Operating 21 Trust Fund and shall be used to fund that system and may be 22 used to fund the general operations of the department. 23 Section 59. Subsection (2) of section 328.735, Florida 24 Statutes, is amended to read: 25 328.735 Advanced registration renewal; procedures.--26 (2) Upon the filing of the application and payment of 27 28 the appropriate vessel registration fee and service charges 29 required by s. 328.72 s. 327.25 and any additional fees required by law, the department or its agents shall issue to 30 31 the owner of the vessel a decal and registration. When the 71

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1 decal is affixed to the vessel, the registration is renewed 2 for the appropriate registration period. 3 Section 60. Subsections (1), (3), and (8) of section 713.585, Florida Statutes, are amended, and subsection (14) is 4 5 added to that section to read: б 713.585 Enforcement of lien by sale of motor 7 vehicle .-- A person claiming a lien under s. 713.58 for performing labor or services on a motor vehicle may enforce 8 9 such lien by sale of the vehicle in accordance with the 10 following procedures: 11 (1) The lienor must give notice, by certified mail, return receipt requested, within 15 business days, excluding 12 13 Saturday and Sunday, from the beginning date of the assessment 14 of storage charges on said motor vehicle, to the registered 15 owner of the vehicle, to the customer at the address as indicated on the order for repair, and to all other persons 16 claiming an interest in or lien thereon, as disclosed by the 17 records of the Department of Highway Safety and Motor Vehicles 18 19 or of a corresponding agency of any other state in which the vehicle appears registered. Notice must also be sent to the 20 registered owner at the most current known address even if 21 22 different from that disclosed by the records of the Department of Highway Safety and Motor Vehicles or of a corresponding 23 agency of any other state in which the vehicle is registered. 24 25 Such notice must contain: (a) A description of the vehicle (year, make, vehicle 26 27 identification number) and its location. 28 (b) The name and address of the owner of the vehicle, 29 the customer as indicated on the order for repair, and any person claiming an interest in or lien thereon. 30 31

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1 (C) The name, address, and telephone number of the 2 lienor. 3 Notice that the lienor claims a lien on the (d) 4 vehicle for labor and services performed and storage charges, 5 if any, and the cash sum which, if paid to the lienor, would be sufficient to redeem the vehicle from the lien claimed by б 7 the lienor. 8 (e) Notice that the lien claimed by the lienor is 9 subject to enforcement pursuant to this section and that the 10 vehicle may be sold to satisfy the lien. 11 (f) If known, the date, time, and location of any proposed or scheduled sale of the vehicle. No vehicle may be 12 13 sold earlier than 60 days after completion of the repair work. (q) Notice that the owner of the vehicle or any person 14 claiming an interest in or lien thereon has a right to a 15 hearing at any time prior to the scheduled date of sale by 16 17 filing a demand for hearing with the clerk of the circuit court in the county in which the vehicle is held and mailing 18 19 copies of the demand for hearing to all other owners and 20 lienors as reflected on the notice. (h) Notice that the owner of the vehicle has a right 21 to recover possession of the vehicle without instituting 22 judicial proceedings by posting bond in accordance with the 23 24 provisions of s. 559.917. 25 (i) Notice that any proceeds from the sale of the vehicle remaining after payment of the amount claimed to be 26 due and owing to the lienor will be deposited with the clerk 27 28 of the circuit court for disposition upon court order pursuant 29 to subsection (8). (3) If the date of the sale was not included in the 30 31 notice required in subsection (1), notice of the sale must be 73 **CODING:**Words stricken are deletions; words underlined are additions.

sent by certified mail, return receipt requested, not less 1 2 than 15 days before the date of sale, to the customer as 3 indicated on the order for repair, and to all other persons 4 claiming an interest in or lien on the motor vehicle, as 5 disclosed by the records of the Department of Highway Safety б and Motor Vehicles or of a corresponding agency of any other 7 state in which the vehicle appears to have been registered or at the most current known address even if different from that 8 disclosed by the records of the Department of Highway Safety 9 10 and Motor Vehicles or of a corresponding agency of any other 11 state in which the vehicle is registered. After diligent search and inquiry, if the name and address of the registered 12 13 owner or the owner of the recorded lien cannot be ascertained, the requirements for this notice may be disregarded. 14 (8) A vehicle subject to lien enforcement pursuant to 15 this section must be sold by the lienor at public sale. The 16 sale must be held in the county in which the notice of sale

17 was published and in which the vehicle is held. The vehicle 18 19 must be physically present for inspection at the time of the 20 public sale.Immediately upon the sale of the vehicle and payment in cash of the purchase price, the lienor shall 21 deposit with the clerk of the circuit court the proceeds of 22 the sale less the amount claimed by the lienor for work done 23 24 and storage, if any, and all reasonable costs and expenses 25 incurred in conducting the sale, including any attorney's fees and costs ordered by the court. Simultaneously with depositing 26 the proceeds of sale remaining after payment to the lienor, 27 28 the lienor shall file with the clerk a verified report of the 29 sale stating a description of the vehicle sold, including the vehicle identification number; the name and address of the 30 31 purchaser; the date of the sale; and the selling price. The

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1 report shall also itemize the amount retained by the lienor 2 pursuant to this section and shall indicate whether a hearing 3 was demanded and held. All proceeds held by the court shall be held for the benefit of the owner of the vehicle or any 4 5 lienholder whose lien is discharged by the sale and shall be б disbursed only upon order of the court. Unless a proceeding is 7 initiated to validate a claim to such proceeds within 1 year 8 and a day from the date of the sale, the proceeds shall be 9 deemed abandoned property and disposition thereof shall be 10 governed by s. 705.103. The clerk shall receive 5 percent of 11 the proceeds deposited with her or him, not to exceed \$25, for her or his services under this section. 12 (14) Any person who violates this section commits a 13 14 misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083. However, any person who uses a false or 15 fictitious name, gives a false or fictitious address, or makes 16 17 any false statements regarding the requirements of this section commits a felony of the third degree, punishable as 18 19 provided in s. 775.082, s. 775.083, or s. 775.084. 20 Section 61. Subsections (4), (6), (11), and (12) of section 713.78, Florida Statutes, are amended to read: 21 713.78 Liens for recovering, towing, or storing 22 vehicles and undocumented vessels. --23 24 (4)(a) Any person regularly engaged in the business of 25 recovering, towing, or storing vehicles or vessels who comes into possession of a vehicle or vessel pursuant to subsection 26 (2), and who claims a lien for recovery, towing, or storage 27 28 services, shall give notice to the registered owner and to all 29 persons claiming a lien thereon, as disclosed by the records in the Department of Highway Safety and Motor Vehicles or of a 30 31 corresponding agency in any other state.

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1	(b) Notice by certified mail, return receipt
2	requested, shall be sent within 7 business days after the date
3	of storage of the vehicle or vessel to the registered owner
4	and to all persons of record claiming a lien against the
5	vehicle or vessel after a good-faith effort at the most
6	current known address even if different from that disclosed by
7	the records of the Department of Highway Safety and Motor
8	Vehicles. It shall state the fact of possession of the
9	vehicle or vessel, that a lien as provided in subsection (2)
10	is claimed, that charges have accrued and the amount thereof,
11	that the lien is subject to enforcement pursuant to law, and
12	that the owner or lienholder, if any, has the right to a
13	hearing as set forth in subsection (5), and that any vehicle
14	or vessel which remains unclaimed, or for which the charges
15	for recovery, towing, or storage services remain unpaid, may
16	be sold after 35 days free of all prior liens.
17	(c) If attempts to locate the owner or lienholder
18	prove unsuccessful, the towing-storage operator shall, after 7
19	working days, excluding Saturday and Sunday, of the initial
20	tow or storage, notify the public agency of jurisdiction in
21	writing by certified mail or acknowledged hand delivery that
22	the towing-storage company has been unable to locate the owner
23	or lienholder and a physical search of the vehicle or vessel
24	has disclosed no ownership information and a good-faith good
25	faith effort has been made. For purposes of this paragraph,
26	subsection (9), and s. 715.05, <u>"good-faith</u> "good faith effort"
27	means that the following checks have been performed by the
28	company to establish prior state of registration and for
29	title:
30	1. Check of vehicle or vessel for any type of tag, tag
31	record, temporary tag, or regular tag.

31 record, temporary tag, or regular tag.

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1 2. Check of law enforcement report for tag number or 2 other information identifying the vehicle or vessel, if the 3 vehicle or vessel was towed at the request of a law enforcement officer. 4 5 3. Check of trip sheet or tow ticket of tow truck б operator to see if a tag was on vehicle at beginning of tow, 7 if private tow. 8 4. If there is no address of the owner on the impound 9 report, check of law enforcement report to see if an 10 out-of-state address is indicated from driver license 11 information. 5. Check of vehicle or vessel for inspection sticker 12 13 or other stickers and decals that may indicate a state of possible registration. 14 6. Check of the interior of the vehicle or vessel for 15 any papers that may be in the glove box, trunk, or other areas 16 17 for a state of registration. 7. Check of vehicle for vehicle identification number. 18 19 8. Check of vessel for vessel registration number. Check of vessel hull for a hull identification 20 9. 21 number which should be carved, burned, stamped, embossed, or otherwise permanently affixed to the outboard side of the 22 transom or, if there is no transom, to the outmost seaboard 23 24 side at the end of the hull that bears the rudder or other steering mechanism. 25 (6) Any vehicle or vessel which is stored pursuant to 26 27 subsection (2) and which remains unclaimed, or for which 28 reasonable charges for recovery, towing, or storing remain 29 unpaid or for which a lot rental amount is due and owing to 30 the mobile home park owner, as evidenced by a judgment for 31 unpaid rent, and any contents not released pursuant to 77

1 subsection (10), may be sold by the owner or operator of the 2 storage space for such towing or storage charge or unpaid lot 3 rental amount after 35 days from the time the vehicle or vessel is stored therein. The sale shall be at public auction 4 5 for cash. The vehicle or vessel must be physically present for б inspection with the sale at public auction. If the date of the 7 sale was not included in the notice required in subsection 8 (4), notice of the sale shall be given to the person in whose name the vehicle, vessel, or mobile home is registered, to the 9 10 mobile home park owner, and to all persons claiming a lien on 11 the vehicle or vessel as shown on the records of the Department of Highway Safety and Motor Vehicles or of the 12 13 corresponding agency in any other state. Notice shall be sent by certified mail, return receipt requested, to the owner of 14 the vehicle or vessel and the person having the recorded lien 15 on the vehicle or vessel at the address shown on the records 16 17 of the registering agency or at the most current known address if different from that disclosed by the records of the 18 19 registering agency and shall be mailed not less than 15 days before the date of the sale. After diligent search and 20 inquiry, if the name and address of the registered owner or 21 the owner of the recorded lien cannot be ascertained, the 22 requirements of notice by mail may be dispensed with. 23 In 24 addition to the notice by mail, public notice of the time and 25 place of sale shall be made by publishing a notice thereof one time, at least 10 days prior to the date of the sale, in a 26 newspaper of general circulation in the county in which the 27 28 sale is to be held. Within 5 business days following the sale, 29 the proceeds of the sale, after payment of reasonable towing and storage charges, costs of the sale, and the unpaid lot 30 31 rental amount, in that order of priority, shall be deposited

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with the clerk of the circuit court for the county if the owner is absent, and the clerk shall hold such proceeds subject to the claim of the person legally entitled thereto. The clerk shall be entitled to receive 5 percent of such proceeds for the care and disbursement thereof. The certificate of title issued under this law shall be discharged of all liens unless otherwise provided by court order.

(11)(a) Any person regularly engaged in the business 8 9 of recovering, towing, or storing vehicles or vessels who 10 comes into possession of a vehicle or vessel pursuant to 11 subsection (2) and who has complied with the provisions of subsections (3) and (6), when such vehicle or vessel is to be 12 13 sold for purposes of being dismantled, destroyed, or changed 14 in such manner that it is not the motor vehicle, vessel, or mobile home described in the certificate of title, shall apply 15 to the county tax collector for a certificate of destruction. 16 17 A certificate of destruction, which authorizes the dismantling or destruction of the vehicle or vessel described therein, 18 19 shall be reassignable a maximum of two times before the dismantling or destruction of the vehicle is required, and 20 shall accompany the vehicle or vessel for which it is issued, 21 when such vehicle or vessel is sold for such purposes, in lieu 22 of a certificate of title. The application for a certificate 23 24 of destruction must include an affidavit from the applicant 25 that it has complied with all applicable requirements of this section and, if the vehicle or vessel is not registered in 26 this state, by a statement from a law enforcement officer that 27 28 the vehicle or vessel is not reported stolen, and shall be 29 accompanied by such documentation as may be required by the department. 30

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1	(b) The Department of Highway Safety and Motor
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.
8	(12)(a) Any person who violates any provision of
9	subsection (1), subsection (2), subsection (4), subsection
10	(5), subsection (6), or subsection (7) is guilty of a
11	misdemeanor of the first degree, punishable as provided in s.
12	775.082 or s. 775.083.
13	(b) Any person who violates the provisions of
14	subsections (8) through (11) is guilty of a felony of the
15	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,
18	gives a false or fictitious address, or makes any false
19	statement in any application or affidavit required under the
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
22	s. 775.084.
23	(d) Employees of the Department of Highway Safety and
24	Motor Vehicles and law enforcement officers may inspect the
25	records of any person who is regularly engaged in the business
26	of recovering, towing, or storing vehicles or vessels or
27	transporting vehicles or vessels by wrecker, tow truck, or car
28	carrier to ensure compliance with the requirements of this
29	section. Any person who fails to maintain records or fails to
30	produce records when required in a reasonable manner and at a
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1 reasonable time commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083. 2 3 Section 62. Section 715.05, Florida Statutes, is 4 amended to read: 5 715.05 Reporting of unclaimed motor vehicles or б vessels.--7 (1) Whenever any law enforcement agency authorizes the 8 removal of a vehicle or vessel or whenever any towing service, 9 garage, repair shop, marina, or automotive service, storage, 10 or parking place notifies the law enforcement agency of 11 possession of a vehicle or vessel pursuant to s. 715.07(2)(a)2., the applicable law enforcement agency shall 12 13 contact the Department of Highway Safety and Motor Vehicles, or the appropriate agency of the state of registration, if 14 known, within 24 hours through the medium of electronic 15 communications giving the full description of the vehicle or 16 17 vessel. Upon receipt of the full description of the vehicle or vessel, the department shall search its files to determine 18 19 the owner's name and whether any person has filed a lien upon 20 the vehicle or vessel as provided in s. 319.27(2) and (3) or 21 s. 328.15(1) and notify the applicable law enforcement agency within 72 hours. The person in charge of the towing service, 22 garage, repair shop, marina, or automotive service, storage, 23 24 or parking place shall obtain such information from the 25 applicable law enforcement agency within 5 days from the date of storage and shall, by certified mail, return receipt 26 requested, notify the owner and all lienholders of the 27 28 location of the vehicle or vessel and of the fact that it is 29 unclaimed. Such notice shall be given within 7 days, excluding Saturday and Sunday, from the date of storage and 30 31 shall be complete upon mailing; however, if the state of

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1 registration is unknown, the person in charge of the towing service, garage, repair shop, marina, or automotive service, 2 3 storage, or parking place shall make a good faith best effort 4 in so notifying the owner and any lienholders, and such notice 5 shall be given within a reasonable period of time from the б date of storage. 7 (2) Nothing herein contained shall apply to any 8 licensed public lodging establishment. 9 (3) Failure to make good faith best efforts to comply 10 with the notice requirement of this section or of s. 11 715.07(2)(a)2., as appropriate, shall preclude the imposition of any storage charges against such vehicle or vessel. 12 Section 63. Effective July 1, 2000, subsection (1) of 13 14 section 715.05, Florida Statutes, as amended by section 318 of chapter 99-248, Laws of Florida, is amended to read: 15 715.05 Reporting of unclaimed motor vehicles .--16 17 (1) Whenever any law enforcement agency authorizes the removal of a vehicle or vessel or whenever any towing service, 18 19 garage, repair shop, marina, or automotive service, storage, 20 or parking place notifies the law enforcement agency of possession of a vehicle or vessel pursuant to s. 21 715.07(2)(a)2., the applicable law enforcement agency shall 22 contact the Department of Highway Safety and Motor Vehicles, 23 24 or the appropriate agency of the state of registration, if 25 known, within 24 hours through the medium of electronic communications giving the full description of the vehicle or 26 27 vessel. Upon receipt of the full description of the vehicle 28 or vessel, the department shall search its files to determine 29 the owner's name, the name of the insurance company insuring the vehicle, and whether any person has filed a lien upon the 30 31 vehicle or vessel as provided in s. 319.27(2) and (3) or s.

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1 328.15(1) and notify the applicable law enforcement agency 2 within 72 hours. The person in charge of the towing service, 3 garage, repair shop, marina, or automotive service, storage, 4 or parking place shall obtain such information from the 5 applicable law enforcement agency within 5 days from the date б of storage and shall, by certified mail, return receipt 7 requested, notify the owner, the insurer, and all lienholders 8 of the location of the vehicle or vessel and of the fact that 9 it is unclaimed. Such notice shall be given within 7 days, 10 excluding Saturday and Sunday, from the date of storage and 11 shall be complete upon mailing; however, if the state of registration is unknown, the person in charge of the towing 12 service, garage, repair shop, marina, or automotive service, 13 14 storage, or parking place shall make a good faith best effort 15 in so notifying the owner, the insurer, and any lienholders, and such notice shall be given within a reasonable period of 16 17 time from the date of storage. 18 Section 64. Section 715.07, Florida Statutes, is 19 amended to read: 20 715.07 Vehicles or vessels parked on private property; 21 towing. --22 (1) As used in this section, the term: (a) "Vehicle" means any mobile item which normally 23 24 uses wheels, whether motorized or not. 25 (b) "Vessel" means any watercraft as defined in s. 327.02, excluding "documented" vessels. 26 (2) The owner or lessee of real property, or any 27 28 person authorized by the owner or lessee, which person may be 29 the designated representative of the condominium association if the real property is a condominium, may cause any vehicle 30 31 or vessel parked on such property without her or his 83

1 permission to be removed by a person regularly engaged in the 2 business of towing vehicles <u>or vessels</u>, without liability for 3 the costs of removal, transportation, or storage or damages 4 caused by such removal, transportation, or storage, under any 5 of the following circumstances:

6 (a) The towing or removal of any vehicle <u>or vessel</u> 7 from private property without the consent of the registered 8 owner or other legally authorized person in control of that 9 vehicle <u>or vessel</u> is subject to strict compliance with the 10 following conditions and restrictions:

11 1.a. Any towed or removed vehicle or vessel must be stored at a site within 10 miles of the point of removal in 12 any county of 500,000 population or more, and within 15 miles 13 of the point of removal in any county of less than 500,000 14 population. That site must be open for the purpose of 15 redemption of vehicles or vessels on any day that the person 16 17 or firm towing such vehicle or vessel is open for towing purposes, from 8:00 a.m. to 6:00 p.m., and, when closed, shall 18 19 have prominently posted a sign indicating a telephone number 20 where the operator of the site can be reached at all times. 21 Upon receipt of a telephoned request to open the site to redeem a vehicle or vessel, the operator shall return to the 22 site within 1 hour or she or he will be in violation of this 23 24 section.

b. If no towing business providing such service is
located within the area of towing limitations set forth in
sub-subparagraph a., the following limitations apply: any
towed or removed vehicle or vessel 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.

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1 2. The person or firm towing or removing the vehicle or vessel shall, within 30 minutes of completion of such 2 3 towing or removal, notify the municipal police department or, in an unincorporated area, the sheriff of such towing or 4 5 removal, the storage site, the time the vehicle or vessel was б towed or removed, and the make, model, color, and license 7 plate number of the vehicle or the make, model, color, and 8 registration number of the vessel and shall obtain the name of 9 the person at that department to whom such information was 10 reported and note that name on the trip record. 11 3. If the registered owner or other legally authorized person in control of the vehicle or vessel arrives at the 12 13 scene prior to removal or towing of the vehicle or vessel, the vehicle or vessel shall be disconnected from the towing or 14 removal apparatus, and that person shall be allowed to remove 15 the vehicle without or vessel interference upon the payment of 16 17 a reasonable service fee of not more than one-half of the posted rate for such towing service as provided in 18 19 subparagraph 6., for which a receipt shall be given, unless 20 that person refuses to remove the vehicle or vessel which is 21 otherwise unlawfully parked. The rebate or payment of money or any other 22 4. valuable consideration from the individual or firm towing or 23 24 removing vehicles or vessels to the owners or operators of the 25 premises from which the vehicles or vessels are towed or removed, for the privilege of removing or towing those 26 vehicles or vessels, is prohibited. 27 28 5. Except for property appurtenant to and obviously a 29 part of a single-family residence, and except for instances when notice is personally given to the owner or other legally 30 31 authorized person in control of the vehicle or vessel that the 85

1 area in which that vehicle or vessel is parked is reserved or 2 otherwise unavailable for unauthorized vehicles or vessels and 3 subject to being removed at the owner's or operator's expense, 4 any property owner or lessee, or person authorized by the 5 property owner or lessee, prior to towing or removing any б vehicle or vessel from private property without the consent of the owner or other legally authorized person in control of 7 8 that vehicle or vessel, must post a notice meeting the 9 following requirements:

10 a. The notice must be prominently placed at each 11 driveway access or curb cut allowing vehicular access to the 12 property, within 5 feet from the public right-of-way line. If 13 there are no curbs or access barriers, the signs must be 14 posted not less than one sign for each 25 feet of lot 15 frontage.

b. The notice must clearly indicate, in not less than 2-inch high, light-reflective letters on a contrasting background, that unauthorized vehicles <u>or vessels</u> 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 person or firm towing or removing the vehicles <u>or vessels</u>, if the property owner, lessee, or person in control of the property has a written contract with the towing company.

d. The sign structure containing the required notices must be permanently installed with the words "tow-away zone" not less than 3 feet and not more than 6 feet above ground level and must be continuously maintained on the property for 31

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not less than 24 hours prior to the towing or removal of any
 vehicles or vessels.

e. The local government may require permitting and
inspection of these signs prior to any towing or removal of
vehicles or vessels being authorized.

f. A business with 20 or fewer parking spaces
satisfies the notice requirements of this subparagraph by
prominently displaying a sign stating "Reserved Parking for
Customers Only Unauthorized Vehicles <u>or Vessels</u> Will be Towed
Away At the Owner's Expense" in not less than 4-inch high,
light-reflective letters on a contrasting background.

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13 A business owner or lessee may authorize the removal of a 14 vehicle or vessel by a towing company when the vehicle or vessel is parked in such a manner that restricts the normal 15 operation of business; and if a vehicle or vessel parked on a 16 17 public right-of-way obstructs access to a private driveway the 18 owner, lessee, or agent may have the vehicle or vessel removed 19 by a towing company upon signing an order that the vehicle or 20 vessel be removed without a posted tow-away zone sign.

21 Any person or firm that tows or removes vehicles or 6. 22 vessels and proposes to require an owner, operator, or person in control of a vehicle or vessel to pay the costs of towing 23 24 and storage prior to redemption of the vehicle or vessel must 25 file and keep on record with the local law enforcement agency a complete copy of the current rates to be charged for such 26 services and post at the storage site an identical rate 27 28 schedule and any written contracts with property owners, 29 lessees, or persons in control of property which authorize such person or firm to remove vehicles or vessels as provided 30 31 in this section.

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1 7. Any person or firm towing or removing any vehicles 2 or vessels from private property without the consent of the 3 owner or other legally authorized person in control of the 4 vehicles or vessels shall, on any trucks, wreckers as defined 5 in s. 713.78(1)(b), or other vehicles used in the towing or б removal, have the name, address, and telephone number of the company performing such service clearly printed in contrasting 7 colors on the driver and passenger sides of the vehicle. 8 The 9 name shall be in at least 3-inch permanently affixed letters, 10 and the address and telephone number shall be in at least 11 1-inch permanently affixed letters. 8. Vehicle entry for the purpose of removing the 12 vehicle or vessel shall be allowed with reasonable care on the 13 14 part of the person or firm towing the vehicle or vessel. Such person or firm shall be liable for any damage occasioned to 15 the vehicle or vessel if such entry is not in accordance with 16 17 the standard of reasonable care. 18 9. When a vehicle or vessel has been towed or removed 19 pursuant to this section, it must be released to its owner or 20 custodian within 1 one hour after requested. Any vehicle or vessel owner, custodian, or agent shall have the right to 21 inspect the vehicle or vessel before accepting its return, and 22 no release or waiver of any kind which would release the 23 24 person or firm towing the vehicle or vessel from liability for 25 damages noted by the owner or other legally authorized person at the time of the redemption may be required from any vehicle 26 or vessel owner, custodian, or agent as a condition of release 27 28 of the vehicle or vessel to its owner. A detailed, signed 29 receipt showing the legal name of the company or person towing or removing the vehicle or vessel must be given to the person 30 31

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1 paying towing or storage charges at the time of payment, 2 whether requested or not. 3 (b) These requirements shall be the minimum standards 4 and shall not preclude enactment of additional regulations by 5 any municipality or county including the right to regulate б rates when vehicles or vessels are towed from private 7 property. 8 (3) This section does not apply to law enforcement, firefighting, rescue squad, ambulance, or other emergency 9 10 vehicles or vessels which are marked as such or to property 11 owned by any governmental entity. (4) When a person improperly causes a vehicle or 12 vessel to be removed, such person shall be liable to the owner 13 or lessee of the vehicle or vessel for the cost of removal, 14 15 transportation, and storage; any damages resulting from the removal, transportation, or storage of the vehicle or vessel; 16 attorneys' fees; and court costs. 17 18 (5)(a) Any person who violates the provisions of 19 subparagraph (2)(a)2. or subparagraph (2)(a)6. is guilty of a 20 misdemeanor of the first degree, punishable as provided in s. 21 775.082 or s. 775.083. (b) Any person who violates the provisions of 22 subparagraph (2)(a)7. is guilty of a felony of the third 23 24 degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 25 Section 65. Used motor vehicle industry study. --26 27 USED MOTOR VEHICLE INDUSTRY TASK FORCE. -- The Used (1)28 Motor Vehicle Industry Task Force is created within the 29 Department of Highway Safety and Motor Vehicles. The task 30 force is charged with examining and evaluating the used motor vehicle industry, including, without limitation, the licensing 31

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1 of dealers and the enforcement of dealer regulations, and analyzing the structure and manner in which the department 2 3 carries out its regulatory purpose. MEMBERSHIP, ORGANIZATION, MEETINGS.--4 (2) 5 The task force shall be composed of 12 members. (a) б The Governor, the President of the Senate, and the Speaker of 7 the House of Representatives shall each appoint four members. 8 The Governor shall appoint one representative of the Department of Highway Safety and Motor Vehicles, who must 9 10 represent the Division of Motor Vehicles; one representative 11 of the independent motor vehicle industry as recommended by the Florida Independent Automobile Dealers Association; one 12 representative of the franchise motor vehicle industry as 13 recommended by the Florida Automobile Dealers Association; and 14 one representative of the auction motor vehicle industry who 15 is from an auction chain and is recommended by a group 16 17 affiliated with the National Auto Auction Association. The President of the Senate shall appoint one representative from 18 19 the Department of Revenue; one representative of the franchise motor vehicle industry as recommended by the Florida 20 Automobile Dealers Association; a Florida Tax Collector 21 representative as recommended by the Florida Tax Collectors 22 Association; and one representative from the Better Business 23 24 Bureau. The Speaker of the House of Representatives shall 25 appoint one representative from the Department of Agriculture and Consumer Services, who must represent the Division of 26 27 Consumer Services; one representative of the independent motor 28 vehicle industry as recommended by the Florida Independent 29 Automobile Dealers Association; one representative of the auction motor vehicle industry who is from an independent 30 31 auction and is recommended by a group affiliated by the

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National Auto Auction Association; and one representative of 1 the insurance industry who writes motor vehicle dealer surety 2 3 bonds. The Division of Motor Vehicles, the Division of Consumer Services, the Department of Revenue, the Florida 4 5 Independent Automobile Dealers Association, the Florida Tax б Collectors Association, and the Florida Automobile Dealers 7 Association shall submit the names of their recommended 8 representatives to the Department of Highway Safety and Motor Vehicles. A person who seeks to be considered for appointment 9 10 to the task force representing the insurance industry or a 11 Better Business Bureau shall submit his or her name, and a statement of the designated category that he or she proposes 12 to represent, to the Department of Highway Safety and Motor 13 Vehicles, which shall forward all recommended names to the 14 appointing authority for the designated category. In order to 15 facilitate and coordinate the efforts of the task force, the 16 17 Governor, the President of the Senate, and the Speaker of the House of Representatives shall each name a liaison that the 18 19 task force may contact for assistance and information during 20 the course of the task force's existence. The members shall be appointed by July 1, 2000. 21 Upon appointment of the members, the task force 22 (b) shall schedule an organizational meeting to be held no later 23 than July 20, 2000. Thereafter, the task force shall meet at 24 25 least once a month at various locations throughout the state. PER DIEM, TRAVEL, AND STAFFING. -- Members of the 26 (3) 27 task force from the private sector are not entitled to per diem or reimbursement for travel expenses, but members of the 28 29 task force from the public sector are entitled to 30 reimbursement, if any, from their agency. Members of the task 31

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1 force may request assistance from the Department of Highway 2 Safety and Motor Vehicles as necessary. 3 (4) REVIEW AND ASSESSMENT OF THE USED MOTOR VEHICLE INDUSTRY IN THE STATE. -- The task force shall conduct an 4 5 in-depth review of the used motor vehicle industry and the б problems associated with licensing requirements, unlicensed 7 persons, and enforcement of state statutes and rules. The task 8 force shall, in its review, analyze chapter 320, Florida Statutes, and any other provisions of the Florida Statutes 9 10 relating to the used motor vehicle industry and used motor 11 vehicle dealer licensing requirements and enforcement. The 12 task force may: (a) Conduct meetings, hearings, and workshops in 13 Tallahassee and at other locations around the state, and may 14 take evidence, testimony, and argument at the meetings, 15 hearings, and workshops from state agencies and consumer 16 17 organizations. Examine and evaluate the procedures and methods 18 (b) 19 for approving a dealer applicant and dealer locations, enforcement actions against unlicensed persons, and 20 enforcement of existing statutes and rules governing dealers. 21 The task force shall conduct its evaluation in the context of 22 purpose, goal, and objective regarding motor vehicle dealer 23 24 licensing requirements and enforcement of regulations 25 governing dealers. Assess the roles of the Department of Highway 26 (C) 27 Safety and Motor Vehicles and County Tax Collectors regarding 28 the motor vehicle industry. 29 30 Upon completing its review, assessment, and evaluation of 31 motor vehicle license requirements and enforcement of statutes 92

and rules in the state, the task force may meet further to
consider its accomplishments in order that the committee may
compile its findings into legislative recommendations.
(5) INTERIM AND FINAL REPORT; TERMINATION OF TASK
FORCEBy January 31, 2001, the task force shall submit its
interim findings and recommendations in the form of a written
report to the Governor, the President of the Senate, and the
Speaker of the House of Representatives. The task force shall
make the final report of its findings and recommendations,
which may include proposed legislation, to the Governor, the
President of the Senate, and the Speaker of the House of
Representatives March 1, 2001, at which time the task force
shall cease to exist.
Section 66. Except as otherwise provided in this act,
this act shall take effect upon becoming a law.
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STATEMENT OF SUBSTANTIAL CHANGES CONTAINED IN COMMITTEE SUBSTITUTE FOR 1 2 SB 1866 3 4 This Committee Substitute (CS) implements the following changes: 5 Provides for an allowable exception to the use of a school б bus and the use of minivans in transporting students. 7 Allows the court to dismiss the order of impoundment or immobilization for vehicles registered in the owner's name, but used for a business and operated by employees. Addresses instances where the individual charged with repeat DUI is a 8 9 small business owner who has registered company vehicles in his name. 10 3. Removes the term "waterways" from the definition for "road" contained in the bill. 11 4. Provides golf carts may not be operated on a public road by a person under the age of 14. Requires retirement communities to adhere to night-time golf cart safety 12 13 requirements. 14 5. Provides vehicles transporting logs, long pulpwood, poles, or posts which extend more than four feet beyond the rear of the vehicle must have an amber strobe light attached to the end of the projection. 15 16 6. Provides boat trailers whose design requires a front to back stacking method are included within the existing exception to the length limitations. 17 18 19 Provides cables and other devices meeting specified federal safety requirements may be used in the towing of 20 certain vehicles. 8. Provides vehicles returned due to a "failed sale" may be sold as new provided a disclosure is made that the vehicle was 21 22 delivered to a prior customer. 9. Provides a lien on a motor vehicle for a child support is not enforceable against subsequent purchasers unless certain 23 24 conditions are met. 10. Provides a driver's license or identification number must be provided in connection with an application for vehicle 25 26 registration. 11. Deletes requirements relating to the retention of documents and authorizes DHSMV to utilize electronic records. 27 2.8 12. Provides that for the registration transactions handled by DHSMV, the \$2.50 registration service charge is to be deposited into the Highway Safety Operating Trust Fund rather 29 than General Revenue. 30 13. Codifies Rule 15C-7.002(5) and adds two additional items (i) and (j) which will be recognized as reasonable indicia of 9431 13

ownership for used motor vehicles. 14. Clarifies that a motor vehicle manufacturer, importer or distributor (licensee) may not have any interest in a dealership and may not be issued a motor vehicle dealer license. A licensee may temporarily operate a dealership for the exclusive purpose of broadening the diversity of its dealer body. Exempts dealership owned, controlled, or operated by a licensee on July 1, 2000. 15. Provides a replacement application for unfair cancellation of a dealer agreement may not be granted until all appellate remedies have been exhausted. In an action for discontinuation, cancellation, nonrenewal, or replacement of a dealer franchise agreement, the licensee has the burden for proving the action is fair and not prohibited. Provides standards for determining when an agreement is unfair. Provides that an association of motor vehicle dealers, licensee, or licensee association are authorized to seek an injunction for certain violations of licensing requirements. 16. Deletes the provision in the bill relating to the advertising of motor vehicles via the Internet. 17. Provides that within 7 days of the storage of a vehicle or vessel, notice must be sent to the registered owner and any person claiming a lien against the vehicle or vessel after a good faith effort at the most current known address even if different from that provided by DHSMV. 18. Provides DHSMV is no longer required to provide the name of the insurance company to the appropriate law enforcement agency when a vehicle or vessel is towed. 19. Redesignates the Motor Vehicle Industry Task Force as the Used Motor Vehicle Industry Task Force.