Bill No. CS for SB 2044 Amendment No. ____ Barcode 260936 CHAMBER ACTION Senate House 1 2 3 4 5 6 7 8 9 10 11 Senator Burt moved the following amendment: 12 13 Senate Amendment (with title amendment) Delete everything after the enacting clause 14 15 16 and insert: 17 Section 1. Subsection (8) of section 320.03, Florida 18 Statutes, is amended to read: 19 320.03 Registration; duties of tax collectors; International Registration Plan. --20 (8) If the applicant's name appears on the list 21 22 referred to in s. 316.1001(4), or s. 316.1967(6), or s. 713.78(13)a license plate or revalidation sticker may not be 23 24 issued until that person's name no longer appears on the list 25 or until the person presents a receipt from the clerk showing 26 that the fines outstanding have been paid. The tax collector 27 and the clerk of the court are each entitled to receive 28 monthly, as costs for implementing and administering this 29 subsection, 10 percent of the civil penalties and fines 30 recovered from such persons. As used in this subsection, the term "civil penalties and fines" does not include a wrecker 31 1

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operator's lien as described in s. 713.78(13). If the tax 1 2 collector has private tag agents, such tag agents are entitled 3 to receive a pro rata share of the amount paid to the tax 4 collector, based upon the percentage of license plates and 5 revalidation stickers issued by the tag agent compared to the 6 total issued within the county. The authority of any private 7 agent to issue license plates shall be revoked, after notice and a hearing as provided in chapter 120, if he or she issues 8 9 any license plate or revalidation sticker contrary to the 10 provisions of this subsection. This section applies only to the annual renewal in the owner's birth month of a motor 11 12 vehicle registration and does not apply to the transfer of a 13 registration of a motor vehicle sold by a motor vehicle dealer licensed under this chapter, except for the transfer of 14 15 registrations which is inclusive of the annual renewals. This section does not affect the issuance of the title to a motor 16 17 vehicle, notwithstanding s. 319.23(7)(b). Section 2. Paragraph (b) of subsection (4) and 18 subsection (6) are amended, and subsection (13) is added to 19 section 713.78, Florida Statutes, to read: 20 21 713.78 Liens for recovering, towing, or storing vehicles and documented vessels .--22 (4) 23 24 (b) Notice by certified mail, return receipt 25 requested, shall be sent within 7 business days after the date of storage of the vehicle or vessel to the registered owner 26 27 and to all persons of record claiming a lien against the 28 vehicle or vessel. It shall state the fact of possession of the vehicle or vessel, that a lien as provided in subsection 29 30 (2) is claimed, that charges have accrued and the amount 31 thereof, that the lien is subject to enforcement pursuant to 2

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law, and that the owner or lienholder, if any, has the right 1 2 to a hearing as set forth in subsection (5), and that any 3 vehicle or vessel which remains unclaimed, or for which the 4 charges for recovery, towing, or storage services remain 5 unpaid, may be sold after 35 days free of all prior liens 6 after 35 days if the vehicle or vessel is more than 3 years of 7 age or after 50 days if the vehicle or vessel is 3 years of 8 age or less.

9 (6) Any vehicle or vessel which is stored pursuant to 10 subsection (2) and which remains unclaimed, or for which reasonable charges for recovery, towing, or storing remain 11 12 unpaid or for which a lot rental amount is due and owing to the mobile home park owner, as evidenced by a judgment for 13 14 unpaid rent, and any contents not released pursuant to 15 subsection (10), may be sold by the owner or operator of the 16 storage space for such towing or storage charge or unpaid lot 17 rental amount after 35 days from the time the vehicle or vessel is stored therein if the vehicle or vessel is more than 18 3 years of age or after 50 days following the time the vehicle 19 20 or vessel is stored therein if the vehicle or vessel is 3 21 years of age or less. The sale shall be at public auction for cash. If the date of the sale was not included in the notice 22 required in subsection (4), notice of the sale shall be given 23 24 to the person in whose name the vehicle, vessel, or mobile 25 home is registered, to the mobile home park owner, and to all persons claiming a lien on the vehicle or vessel as shown on 26 27 the records of the Department of Highway Safety and Motor Vehicles or of the corresponding agency in any other state. 28 Notice shall be sent by certified mail, return receipt 29 30 requested, to the owner of the vehicle or vessel and the 31 person having the recorded lien on the vehicle or vessel at

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the address shown on the records of the registering agency and 1 2 shall be mailed not less than 15 days before the date of the 3 sale. After diligent search and inquiry, if the name and 4 address of the registered owner or the owner of the recorded lien cannot be ascertained, the requirements of notice by mail 5 may be dispensed with. In addition to the notice by mail, 6 7 public notice of the time and place of sale shall be made by publishing a notice thereof one time, at least 10 days prior 8 to the date of the sale, in a newspaper of general circulation 9 10 in the county in which the sale is to be held. The proceeds of the sale, after payment of reasonable towing and storage 11 12 charges, costs of the sale, and the unpaid lot rental amount, in that order of priority, shall be deposited with the clerk 13 of the circuit court for the county if the owner is absent, 14 15 and the clerk shall hold such proceeds subject to the claim of 16 the person legally entitled thereto. The clerk shall be 17 entitled to receive 5 percent of such proceeds for the care and disbursement thereof. The certificate of title issued 18 under this law shall be discharged of all liens unless 19 otherwise provided by court order. 20 21 (13)(a) Upon receipt by the Department of Highway Safety and Motor Vehicles of written notice from a wrecker 22 operator who claims a wrecker operator's lien under paragraph 23 24 (2)(c) or paragraph (2)(d) for recovery, towing, or storage of a vehicle, vessel, or mobile home, upon instructions from any 25 law enforcement agency, for which a certificate of destruction 26 has been issued under subsection (11), the department shall 27 28 place the name of the registered owner of that vehicle, 29 vessel, or mobile home on the list of those persons who may 30 not be issued a license plate or revalidation sticker for any motor vehicle under s. 320.03(8). If the vehicle, vessel, or 31

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mobile home is owned jointly by more than one person, the name 1 of each registered owner shall be placed on the list. The 2 3 notice of wrecker operator's lien shall be submitted on forms 4 provided by the department, which must include: 5 1. The name, address, and telephone number of the 6 wrecker operator. 7 2. The name of the registered owner of the vehicle, vessel, or mobile home and the address to which the wrecker 8 operator provided notice of the lien to the registered owner 9 10 under subsection (4). 11 3. A general description of the vehicle, vessel, or 12 mobile home, including its color, make, model, body style, and 13 year. 4. The vehicle identification number (VIN); 14 15 registration license plate number, state, and year; validation decal number, state, and year; mobile home sticker number, 16 17 state, and year; vessel registration number; hull 18 identification number; or other identification number, as 19 applicable. 5. The name of the person or the corresponding law 20 21 enforcement agency that requested that the vehicle, vessel, or mobile home be recovered, towed, or stored. 22 6. The amount of the wrecker operator's lien, not to 23 24 exceed the amount allowed by paragraph (b). (b) For purposes of this subsection only, the amount 25 26 of the wrecker operator's lien for which the department will 27 prevent issuance of a license plate or revalidation sticker 28 may not exceed the amount of the charges for recovery, towing, and storage of the vehicle, vessel, or mobile home for 7 days. 29 30 These charges may not exceed the maximum rates imposed by the ordinances of the respective county or municipality under ss. 31

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125.0103(1)(c) and 166.043(1)(c). This paragraph does not 1 2 limit the amount of a wrecker operator's lien claimed under 3 subsection (2) or prevent a wrecker operator from seeking 4 civil remedies for enforcement of the entire amount of the 5 lien, but limits only that portion of the lien for which the 6 department will prevent issuance of a license plate or 7 revalidation sticker. (c)1. The registered owner of a vehicle, vessel, or 8 mobile home may dispute a wrecker operator's lien, by 9 10 notifying the department of the dispute in writing on forms provided by the department, if at least one of the following 11 12 applies: a. The registered owner presents a notarized bill of 13 sale proving that the vehicle, vessel, or mobile home was sold 14 15 in a private or casual sale before the vehicle, vessel, or mobile home was recovered, towed, or stored. 16 17 b. The registered owner presents proof that the 18 Florida certificate of title of the vehicle, vessel, or mobile home was sold to a licensed dealer as defined in s. 319.001 19 before the vehicle, vessel, or mobile home was recovered, 20 21 towed, or stored. 22 If the registered owner's dispute of a wrecker operator's lien 23 24 complies with one of these criteria, the department shall 25 immediately remove the registered owner's name from the list of those persons who may not be issued a licensed plate or 26 27 revalidation sticker for any motor vehicle under s. 320.03(8), 28 thereby allowing issuance of a license plate or revalidation sticker. If the vehicle, vessel, or mobile home is owned 29 jointly by more than one person, each registered owner must 30 dispute the wrecker operator's lien in order to be removed 31

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from the list. However, the department shall deny any dispute 1 2 and maintain the registered owner's name on the list of those 3 persons who may not be issued a license plate or revalidation 4 sticker for any motor vehicle under s. 320.03(8) if the 5 wrecker operator has provided the department with a certified copy of the judgment of a court which orders the registered б 7 owner to pay the wrecker operator's lien claimed under this section. In such a case, the amount of the wrecker operator's 8 lien allowed by paragraph (b) may be increased to include no 9 10 more than \$500 of the reasonable costs and attorney's fees 11 incurred in obtaining the judgment. The department's action 12 under this subparagraph is ministerial in nature, shall not be considered final agency action, and is appealable only to the 13 county court for the county in which the vehicle, vessel, or 14 15 mobile home was ordered removed. 16 2. A person against whom a wrecker operator's lien has 17 been imposed may alternatively obtain a discharge of the lien 18 by filing a complaint, challenging the validity of the lien or the amount thereof, in the county court of the county in which 19 the vehicle, vessel, or mobile home was ordered removed. Upon 20 filing of the complaint, the person may have her or his name 21 removed from the list of those persons who may not be issued a 22 licensed plate or revalidation sticker for any motor vehicle 23 under s. 320.03(8), thereby allowing issuance of a license 24 plate or revalidation sticker, upon posting with the court a 25 cash or surety bond or other adequate security equal to the 26 27 amount of the wrecker operator's lien to ensure the payment of such lien in the event she or he does not prevail. Upon the 28 posting of the bond and the payment of the applicable fee set 29 30 forth in s. 28.24, the clerk of the court shall issue a certificate notifying the department of the posting of the 31

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bond and directing the department to release the wrecker 1 2 operator's lien. Upon determining the respective rights of the 3 parties, the court may award damages and costs in favor of the 4 prevailing party. 5 3. If a person against whom a wrecker operator's lien has been imposed does not object to the lien, but cannot 6 7 discharge the lien by payment because the wrecker operator has moved or gone out of business, the person may have her or his 8 name removed from the list of those persons who may not be 9 10 issued a licensed plate or revalidation sticker for any motor vehicle under s. 320.03(8), thereby allowing issuance of a 11 12 license plate or revalidation sticker, upon posting with the 13 clerk of court in the county in which the vehicle, vessel, or mobile home was ordered removed, a cash or surety bond or 14 15 other adequate security equal to the amount of the wrecker operator's lien. Upon the posting of the bond and the payment 16 17 of the application fee set forth in s. 28.24, the clerk of the 18 court shall issue a certificate notifying the department of the posting of the bond and directing the department to 19 release the wrecker operator's lien. The department shall mail 20 21 to the wrecker operator, at the address upon the lien form, notice that the wrecker operator must claim the security 22 within 60 days, or the security will be released back to the 23 24 person who posted it. At the conclusion of the 60 days, the 25 department shall direct the clerk as to which party is entitled to payment of the security, less applicable clerk's 26 27 fees. 4. A wrecker operator's lien expires 5 years after 28 filing. 29 30 (d) Upon discharge of the amount of the wrecker operator's lien allowed by paragraph (b), the wrecker operator 31 8 9:16 AM 05/03/01 s2044c1c-16m0a

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1	must issue a certificate of discharged wrecker operator's lien
2	on forms provided by the department to each registered owner
3	of the vehicle, vessel, or mobile home attesting that the
4	amount of the wrecker operator's lien allowed by paragraph (b)
5	has been discharged. Upon presentation of the certificate of
6	discharged wrecker operator's lien by the registered owner,
7	the department shall immediately remove the registered owner's
8	name from the list of those persons who may not be issued a
9	license plate or revalidation sticker for any motor vehicle
10	under s. 320.03(8), thereby allowing issuance of a license
11	plate or revalidation sticker. Issuance of a certificate of
12	discharged wrecker operator's lien under this paragraph does
13	not discharge the entire amount of the wrecker operator's lien
14	claimed under subsection (2), but only certifies to the
15	department that the amount of the wrecker operator's lien
16	allowed by paragraph (b), for which the department will
17	prevent issuance of a license plate or revalidation sticker,
18	has been discharged.
19	(e) When a wrecker operator files a notice of wrecker
20	operator's lien under this subsection, the department shall
21	charge the wrecker operator a fee of \$2, which shall be
22	deposited into the Florida Motor Vehicle Theft Prevention
23	Trust Fund established under s. 860.158. A service charge of
24	\$2.50 shall be collected and retained by the tax collector who
25	processes a notice of wrecker operator's lien.
26	(f) This subsection applies only to the annual renewal
27	in the registered owner's birth month of a motor vehicle
28	registration and does not apply to the transfer of a
29	registration of a motor vehicle sold by a motor vehicle dealer
30	licensed under chapter 320, except for the transfer of
31	registrations which is inclusive of the annual renewals. This
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subsection does not affect the issuance of the title to a 1 2 motor vehicle, notwithstanding s. 319.23(7)(b). 3 (g) The Department of Highway Safety and Motor 4 Vehicles may adopt rules pursuant to ss. 120.536(1) and 120.54 5 to implement this subsection. 6 Section 3. This act shall take effect July 1, 2001. 7 8 9 10 And the title is amended as follows: Delete everything before the enacting clause 11 12 13 and insert: 14 A bill to be entitled 15 An act relating to wrecker liens; amending s. 16 320.03, F.S.; including a cross-reference; 17 providing that the term "civil penalties and fines" does not include reference to a wrecker 18 19 operator's lien; amending s. 713.78, F.S.; 20 revising requirements for the sale of an 21 unclaimed vehicle or vessel; providing that the Department of Highway Safety and Motor Vehicles 22 shall not issue a license plate or revalidation 23 24 sticker for certain motor vehicles, vessels, or 25 motor homes for which a wrecker operator's lien 26 has been issued; providing procedures with 27 respect to such liens; providing an effective 28 date. 29 30 31