Amendment No. ____ (for drafter's use only)

	CHAMBER ACTION <u>Senate</u> <u>House</u>
1	
2	• •
3	· ·
4	·
5	ORIGINAL STAMP BELOW
6	
7	
8	
9	
10	
11	The Committee on Agriculture & Consumer Affairs offered the
12	following:
13	
14	Amendment (with title amendment)
15	Remove from the bill: Everything after the enacting clause
16	
17	and insert in lieu thereof:
18	Section 1. Present subsections (11), (12), (13), and
19	(14) of section 723.003, Florida Statutes, are renumbered as
20	subsections (12) , (13) , (14) , and (15) , respectively, and a
21	new subsection (11) is added to that section, to read:
22	723.003 DefinitionsAs used in this chapter, the
23	following words and terms have the following meanings unless
24	clearly indicated otherwise:
25	(11) The term "proportionate share" as used in
26	subsection (10) means an amount calculated by dividing equally
27	among the affected developed lots in the park the total costs
28	for the necessary and actual direct costs and impact or hookup
29	fees incurred for governmentally mandated capital improvements
30	serving the recreational and common areas and all affected
31	developed lots in the park.

Section 2. Subsection (1) of section 723.011, Florida Statutes, is amended to read:

723.011 Disclosure prior to rental of a mobile home lot; prospectus, filing, approval.--

- (1)(a) In a mobile home park containing 26 or more lots, the park owner shall file a prospectus with the division. Prior to entering into an enforceable rental agreement for a mobile home lot, the park owner shall deliver to the homeowner a prospectus approved by the division. This subsection does shall not be construed to invalidate those lot rental agreements for which an approved prospectus was required to be delivered and which was delivered on or before July 1, 1986, if the mobile home park owner had:
- 1. Filed a prospectus with the division prior to entering into the lot rental agreement;
- 2. Made a good faith effort to correct deficiencies cited by the division by responding within the time limit set by the division, if one was set; and
- 3. Delivered the approved prospectus to the mobile home owner within 45 days of approval by the division.

This paragraph <u>does</u> shall not preclude the finding that a lot rental agreement is invalid on other grounds and <u>does</u> shall not be construed to limit any rights of a mobile home owner or to preclude a mobile home owner from seeking any remedies allowed by this chapter, including a determination that the lot rental agreement or any part thereof is unreasonable.

(b) The division shall determine whether the proposed prospectus or offering circular is adequate to meet the requirements of this chapter and shall notify the park owner by mail, within 45 days after of receipt of the document, that

3

4

5 6

7

8

9

11

12

13

14

15

16

17

18

19

20

21

22

2324

25

26

27

28

2930

the division has <u>found that</u> either approved the prospectus or offering circular <u>is adequate</u> or <u>has</u> found specified deficiencies. <u>If</u> In the event the division does not <u>make</u> either finding approve the prospectus or advise the park owner of deficiencies within 45 days, the prospectus shall be deemed to have been found adequate be approved.

- (c)1. Filings for mobile home parks in which lots have not been offered for lease prior to June 4, 1984, shall be accompanied by a filing fee of \$10 per lot offered for lease by the park owner; however, the fee shall not be less than \$100.
- 2. Filings for mobile home parks in which lots have been offered for lease prior to the effective date of this chapter shall be accompanied by a filing fee as follows:
 - a. For a park in which there are 26-50 lots: \$100.
 - b. For a park in which there are 51-100 lots: \$150.
 - c. For a park in which there are 101-150 lots: \$200.
 - d. For a park in which there are 151-200 lots: \$250.
- e. For a park in which there are 201 or more lots: \$300.
- (d) The division shall maintain copies of each prospectus and all amendments to each prospectus which are considered adequate by the division. The division shall provide copies of documents requested in writing under this subsection within 10 days after the written request is received.
- Section 3. Subsection (1) of section 723.012, Florida Statutes, is amended to read:
- 723.012 Prospectus or offering circular.--The prospectus or offering circular, which is required to be provided by s. 723.011, must contain the following

03/30/01 03:16 pm

	nf					
- 1	rı ı	OT.	ma	ЕΙ	Ori	

- (1) The front cover or the first page must contain only:
 - (a) The name of the mobile home park.
 - (b) The following statements in conspicuous type:
- 1. THIS PROSPECTUS CONTAINS VERY IMPORTANT INFORMATION REGARDING YOUR LEGAL RIGHTS AND YOUR FINANCIAL OBLIGATIONS IN LEASING A MOBILE HOME LOT. MAKE SURE THAT YOU READ THE ENTIRE DOCUMENT AND SEEK LEGAL ADVICE IF YOU HAVE ANY QUESTIONS REGARDING THE INFORMATION SET FORTH IN THIS DOCUMENT (OFFERING CIRCULAR) CONTAINS IMPORTANT MATTERS TO BE CONSIDERED IN LEASING A MOBILE HOME LOT.
- 2. THE STATEMENTS CONTAINED HEREIN ARE ONLY SUMMARY IN NATURE. A PROSPECTIVE LESSEE SHOULD REFER TO ALL REFERENCES, ALL EXHIBITS HERETO, THE CONTRACT DOCUMENTS, AND SALES MATERIALS.
- 3. ORAL REPRESENTATIONS SHOULD NOT BE RELIED UPON AS CORRECTLY STATING THE REPRESENTATIONS OF THE PARK OWNER OR OPERATOR. REFER TO THIS PROSPECTUS (OFFERING CIRCULAR) AND ITS EXHIBITS FOR CORRECT REPRESENTATIONS.
- 4. UPON DELIVERY OF THE PROSPECTUS TO A PROSPECTIVE LESSEE, THE RENTAL AGREEMENT IS VOIDABLE BY THE LESSEE FOR A PERIOD OF 15 DAYS.
- Section 4. Subsection (4) and paragraph (a) of subsection (5) of section 723.037, Florida Statutes, are amended to read:
- 723.037 Lot rental increases; reduction in services or utilities; change in rules and regulations; mediation.--
- (4)(a) A committee, not to exceed five in number, designated by a majority of the affected mobile home owners or by the board of directors of the homeowners' association, if

3

4

5

6 7

8

10

11 12

13

14 15

16 17

18

19

20

21

22

2324

25

2627

28

2930

31

applicable, and the park owner shall meet, at a mutually convenient time and place within 30 days after receipt by the homeowners of the notice of change, to discuss the reasons for the increase in lot rental amount, reduction in services or utilities, or change in rules and regulations.

(b) At the meeting, the park owner or subdivision developer shall in good faith disclose and explain all material factors resulting in the decision to increase the lot rental amount, reduce services or utilities, or change rules and regulations, including how those factors justify the specific change proposed. The park owner or subdivision developer may not limit the discussion of the reasons for the change to generalities only, such as, but not limited to, increases in operational costs, changes in economic conditions, or rents charged by comparable mobile home parks. For example, if the reason for an increase in lot rental amount is an increase in operational costs, the park owner must disclose the item or items which have increased, the amount of the increase, any similar item or items which have decreased, and the amount of the decrease. If an increase is based upon the lot rental amount charged by comparable mobile home parks, the park owner shall disclose, and provide in writing to the committee at or before the meeting, the name, address, lot rental amount, and any other relevant factors relied upon by the park owner such as, facilities, services, and amenities concerning the comparable mobile home parks relied upon by the park owner. The park owner shall prepare a written summary of the material factors and retain a copy for 3 years. The park owner shall provide the committee a copy of the summary at or before the meeting.

(c) If the committee disagrees with a park owner's lot

3

4

5

6 7

8

9

11

12

13

14 15

16 17

18

19

20

2122

2324

25

2627

2829

30

31

rental amount increase based upon comparable mobile home parks, the committee shall disclose to the park owner the name, address, lot rental amount, and any other relevant factors relied upon by the committee such as, facilities, services, and amenities concerning the comparable mobile home parks. The committee shall provide to the park owner the disclosure, in writing, within 15 days after the meeting with the park owner, together with a request for a second meeting.

- (d) The committee and the park owner may mutually agree, in writing, to extend or continue any meetings required by this section.
- (e) Either party may prepare and use additional information to support its position during or subsequent to the meetings required by this section.
- (5)(a) Within 30 days after the date of the <u>last</u> scheduled meeting <u>date</u> described in subsection (4), the homeowners may petition the division to initiate mediation of the dispute pursuant to s. 723.038 if a majority of the affected homeowners have designated, in writing, that:
 - 1. The rental increase is unreasonable;
- 2. The rental increase has made the lot rental amount unreasonable;
- 3. The decrease in services or utilities is not accompanied by a corresponding decrease in rent or is otherwise unreasonable; or
- 4. The change in the rules and regulations is unreasonable.
- Section 5. Section 723.061, Florida Statutes, is amended to read:
 - 723.061 Eviction; grounds, proceedings.--
 - (1) A mobile home park owner may evict a mobile home

03/30/01 03:16 pm

owner or a mobile home only on one or more of the grounds provided in this section.

- (a) Nonpayment of lot rental amount. If a mobile home owner fails to pay the lot rental amount when due and if the default continues for 5 days after delivery of a written demand by the mobile home park owner for payment of the lot rental amount, the park owner may terminate the tenancy. However, if the mobile home owner pays the lot rental amount due, including any late charges, court costs, and attorney's fees, the court may, for good cause, deny the order of eviction, provided such nonpayment has not occurred more than twice.
- (b) Conviction of a violation of a federal or state law or local ordinance, which violation may be deemed detrimental to the health, safety, or welfare of other residents of the mobile home park.
- (c) Violation of a park rule or regulation, the rental agreement, or this chapter.
- 1. For the first violation of any properly promulgated rule or regulation, rental agreement provision, or this chapter which is found by any court having jurisdiction thereof to have been an act which endangered the life, health, safety, or property of the park residents or the peaceful enjoyment of the mobile home park by its residents, the mobile home park owner may terminate the rental agreement, and the mobile home owner will have 7 days from the date that the notice is delivered to vacate the premises.
- 2. For a second violation of the same properly promulgated rule or regulation, rental agreement provision, or this chapter within 12 months, the mobile home park owner may terminate the tenancy if she or he has given the mobile home

owner written notice within 30 days of the first violation, which notice specified the actions of the mobile home owner which caused the violation and gave the mobile home owner 7 days to correct the noncompliance. The mobile home owner must have received written notice of the ground upon which she or he is to be evicted at least 30 days prior to the date on which she or he is required to vacate. A second violation of a properly promulgated rule or regulation, rental agreement provision, or this chapter within 12 months of the first violation is unequivocally a ground for eviction, and it is not a defense to any eviction proceeding that a violation has been cured after the second violation. Violation of a rule or regulation, rental agreement provision, or this chapter after the passage of 1 year from the first violation of the same rule or regulation, rental agreement provision, or this chapter does not constitute a ground for eviction under this section.

171819

20

2122

2324

25

2627

28

2930

31

1 2

3

4

5

6 7

8

9

10

11 12

13 14

15

16

No properly promulgated rule or regulation may be arbitrarily applied and used as a ground for eviction.

- (d) Change in use of the land comprising the mobile home park, or the portion thereof from which mobile homes are to be evicted, from mobile home lot rentals to some other use, provided all tenants affected are given at least 6 month's 1 year's notice of the projected change of use and of their need to secure other accommodations. The park owner may not give a notice of increase in lot rental amount 90 days before giving notice of a change in land use.
- (e) Failure of the purchaser of a mobile home situated in the mobile home park to be qualified as, and to obtain approval to become, a tenant, if such approval is required by

03/30/01 03:16 pm a properly promulgated rule.

1 2

3

4

5

6 7

8

9

11 12

13

14 15

16

17

18

19

20

21

22

2324

25

2627

2829

30

- (2) In the event of eviction for change of land use, homeowners must object to the change in land use by petitioning for administrative or judicial remedies within 90 days of the date of the notice or they will be barred from taking any subsequent action to contest the change in land use. This provision shall not be construed to prevent any homeowner from objecting to a zoning change at any time.
- (a) Within 90 days from the time the park owner gives the 1-year notice, she or he shall notify the homeowner of her or his election to either buy the mobile home, relocate the mobile home to another park owned by the park owner, or pay to relocate the mobile home to another mobile home park, as follows:
- 1. Pay as damages the actual cost, including setup fees, to move an evicted mobile home, with comparable and any required appurtenances, to a comparable mobile home park within a 50-mile radius of the mobile home park or other distance agreed upon by the park owner and mobile home owner. Since the amount of damages that a homeowner will suffer due to the change in land use by the park owner cannot be easily estimated and would be difficult and expensive to determine, it is the intent of the Legislature that the payment contained herein be considered in the nature of liquidated damages and not a penalty. It is the intent of the Legislature that the liquidated damages to which the mobile home owner is entitled be limited to the damages defined in this subparagraph only for so long as this subsection remains in effect. The liquidated damages apply only to the harm incurred by the homeowner for having to relocate, and this provision shall not preclude incidental damages that might occur in relocating the

1	mobile home;
2	2. Purchase the mobile home and all appurtenances
3	thereto at a value to be determined as follows:
4	a. A mutually agreed upon appraiser will assess the
5	book value of the mobile home and cash value of all
6	appurtenances thereto and the market value of the mobile home
7	as situated immediately prior to the notice of change in land
8	use. Any nationally recognized publication for valuation of
9	mobile and manufactured homes shall be used as a guide for
10	determining such value.
11	b. The homeowner will be entitled to the book value of
12	the mobile home and cash value of the appurtenances.
13	c. The homeowner will also be entitled to the
14	following portion of the difference between the book value and
15	cash value of the appurtenances and the market value of the
16	mobile home. If the homeowner has resided in the mobile home
17	at the time of notice of land use change by the park owner:
18	0 years up to 5 years40 percent
19	5 years up to 15 years60 percent
20	15 years up to 20 years80 percent
21	20 years or more100 percent
22	d. The homeowner who has become a resident of the park
23	within 0-5 years of the notice of change in land use shall be
24	entitled, in addition to the compensation set forth above, to
25	60 percent of the difference between the book value and the
26	market value of the mobile home.
27	e. Between the date of the appraisals referred to in
28	this subsection and the delivery of title and possession of
29	the mobile home and all appurtenances thereto to the park
30	owner, the mobile home and the appurtenances shall be

03/30/01 03:16 pm

maintained by the homeowner in the condition existing on the

park owner and the homeowner.

1 2

3 4

5 6 7

8 9

10

11 12 13

14 15

16

17 18

19 20

21 22

23 24

25 26

27 28

29 30

31

(b) Either the mobile home owner or the park owner may apply to the circuit court in the county where the mobile home lot is located for purposes of selecting an appraiser to

date of the appraisals, ordinary wear and tear excepted; or

Reach a mutually agreed to settlement between the

determine the value of the mobile home and appurtenances or for resolution of any other dispute arising under this subsection.

(c) In any dispute in a circuit court regarding the value of the mobile home as appraised pursuant to this subsection, the court shall determine the amount to be deposited into the registry of the court as will fully secure and fully compensate the homeowner as ultimately determined by the final judgment. The court shall fix the time within which and the terms upon which the homeowner shall be required to surrender possession and title to the park owner. The order of the court shall not become effective unless the deposit of the required sum is made in the registry of the court.

(3) (d) The provisions of s. 723.083 shall not be applicable to any park where the provisions of this subsection apply.

(4) A mobile home park owner applying for the removal of a mobile home owner or a mobile home, or both, shall file, in the county court in the county where the mobile home lot is situated, a complaint describing the lot and stating the facts that authorize the removal of the mobile home owner and the mobile home. The park owner is entitled to the summary procedure provided in s. 51.011, and the court shall advance the cause on the calendar.

(5) (4) Any notice required by this section must be in

writing, and must be posted on the premises and sent to the mobile home owner by certified or registered mail, return receipt requested, addressed to the mobile home owner at her or his last known address. Delivery of the mailed notice shall be deemed given 5 days after the date of postmark.

Section 6. Section 723.0611, Florida Statutes, is created to read:

723.0611 Florida Mobile Home Relocation Corporation. --

- Relocation Corporation. The corporation shall be administered by a board of directors made up of six members, three members appointed by the Secretary of Business and Professional Regulation from a list of nominees submitted by the largest nonprofit association representing mobile home owners in this state, and three members appointed by the Secretary of Business and Professional Regulation from a list of nominees submitted by the largest nonprofit association representing the manufactured housing industry in this state. All board members, including the chair, shall be appointed to serve for staggered 3-year terms.
- (2)(a) The board of directors may employ or retain such persons as are necessary to perform the administrative and financial transactions and responsibilities of the corporation and to perform other necessary and proper functions not prohibited by law.
- (b) Board members may be reimbursed from moneys of the corporation for actual and necessary expenses incurred by them as members, but may not otherwise be compensated for their services.
- (c) There shall be no liability on the part of, and no cause of action of any nature shall arise against, agents or

_	
1	employees of the corporation, members of the board of
2	directors of the corporation, or the departmental
3	representatives for any act or omission taken by board of
4	directors in the performance of their powers and duties under
5	this section, unless such act or omission by such person is in
6	intentional disregard of the rights of the claimant.
7	(d) Meetings of the board are subject to s. 286.011.
8	(3) The board of directors shall:
9	(a) Adopt a plan of operation and articles, bylaws,
10	and operating rules.
11	(b) Establish procedures under which applicants for
12	payments from the corporation may have grievances reviewed by
13	an impartial body and reported to the board.
14	(4) The corporation may:
15	(a) Sue or be sued.
16	(b) Borrow from private finance sources in order to
17	meet the demands of the relocation program established in s.
18	723.0612.
19	Section 7. Section 723.0612, Florida Statutes, is
20	created to read:
21	723.0612 Change in land use; relocation expenses;
22	payments by park owner
23	(1) If a mobile home owner is required to move due to
24	a change in use of the park as set forth in s. 723.061(1)(d)
25	and the mobile home owner complies with the requirements of
26	this section, the mobile home owner is entitled to payment
27	from the Mobile Home Relocation Corporation as follows:
28	(a) The amount of actual moving expenses of relocating
29	the mobile home to a new location within a 50-mile radius of
30	the vacated park, or the amount of \$5,000 for a single-section
31	mobile home, or \$10,000 for a multisection home, whichever is

1	less.
2	(b) Moving expenses include the cost of taking down,
3	moving, and setting up the mobile home in a new location.
4	(2) A park owner is not required to make the payment
5	to the department under s. 723.06116 nor is the homeowner
6	entitled to compensation under subsection (1) when:
7	(a) The park owner moves a homeowner to another space
8	in the mobile home park or to another mobile home park at the
9	<pre>park owner's expense;</pre>
10	(b) A homeowner is vacating the premises and has
11	informed the park owner or manager before the change in use
12	notice has been given; or
13	(c) A homeowner abandons the mobile home as set forth
14	in subsection (7).
15	(3) Except as provided in subsection (7), in order to
16	obtain payment from the corporation, the homeowner shall
17	submit to the Florida Mobile Home Relocation Corporation, with
18	a copy to the mobile home park owner, an application for
19	payment which includes:
20	(a) A copy of the notice of eviction due to change in
21	land use; and
22	(b) A contract with a moving or towing contractor for
23	the moving expenses for the mobile home.
24	(4) The corporation must approve payment within 15
25	days after receipt of the information set forth in subsection
26	(3) or payment is deemed approved. A copy of the approval must
27	be forwarded to the mobile home park owner with an invoice for
28	payment. Upon approval, the corporation shall issue a voucher
29	in the amount of the contract price for relocating the mobile

home. The moving contractor may redeem the voucher from the

corporation following completion of the relocation and upon

approval of the relocation by the homeowner.

- (5) Actions by the corporation under this section are not subject to the provisions of chapter 120, but are reviewable only by writ or certiorari in the circuit court in the county in which the claimant resides in the manner and within the time provided by the Florida Rules of Appellate Procedure.
- (6) This section does not apply to any proceeding in eminent domain under chapter 73 or chapter 74.
- as set forth in subsection (1), a mobile home owner may abandon the mobile home in the mobile home park and collect an amount equal to one-fourth of the maximum allowable moving expenses from the corporation as long as the homeowner delivers to the park owner the current title to the mobile home duly endorsed by the owner of record and valid releases of all liens shown on the title. If a homeowner chooses this option, the park owner shall make payment to the corporation in an amount equal to one-fourth of the maximum allowable moving expenses.
- recovery if it does not have available the money necessary to pay the amounts claimed. If the corporation does not have sufficient funds to pay the claimant, it shall keep a record of the time and date of its determination for payment to a claimant. If money becomes available, the corporation shall pay the claimant whose unpaid claim is the earliest by time and date of determination.
- (9) It is unlawful for any person or his or her agent to file any notice, statement, or other document required under this section which is false or contains any material

```
misstatement of fact. Any person who violates this subsection
1
2
   commits a misdemeanor of the second degree, punishable as
3
   provided in s. 775.082 or s. 775.083.
 4
           Section 8. This act shall not impair the contract
5
   providing for the method of purchase of the mobile homes where
6
   the contracts for purchase were entered into between the
7
   mobile home park owner and the mobile home owners prior to the
   effective date of this act and the notices of eviction are
8
   appropriately provided as required by chapter 723.
9
10
           Section 9. This act shall take effect July 1, 2001.
11
12
    ====== T I T L E
13
                                 A M E N D M E N T ========
14
   And the title is amended as follows:
15
           On page 1, lines 2-23,
   remove from the bill: all of said lines
16
17
   and insert in lieu thereof:
18
19
           An act relating to the Florida Mobile Home Act;
           amending s. 723.003, F.S.; defining the term
20
           "proportionate share"; amending s. 723.011,
21
           F.S.; requiring the division to maintain
22
           specified records; requiring that copies be
23
24
           provided within a specified time after written
25
           request; amending s. 723.012, F.S.; revising
          provisions relating to statements in a
26
27
           prospectus; amending s. 723.037, F.S.; revising
           procedures for committee meetings that
28
29
           determine the status of changes in lot rentals;
30
           amending s. 723.061, F.S.; revising timeframes
31
           for giving notice of changes in lot rental
```

Amendment No. ___ (for drafter's use only)

1 amounts and use of mobile home parks; creating s. 723.0611, F.S.; creating the Florida Mobile 2 3 Home Relocation Corporation; providing for a 4 board of directors to be appointed by the 5 Secretary of Business and Professional 6 Regulation; providing for terms of office; 7 specifying powers and duties of the board; authorizing the board to borrow from private 8 9 finance sources; creating s. 723.0612, F.S.; 10 providing for the payment of relocation expenses if a mobile home owner is required to 11 12 move due to a change in use of the park; 13 providing certain exceptions; specifying procedures for payments upon approval of the 14 corporation; providing for a mobile home owner 15 to abandon the mobile home in lieu of 16 17 collecting full payment; providing a penalty; providing for recognition of existing 18 contracts; providing an effective date. 19 20 21 22 23 24 25 26 27 28 29 30

03/30/01 03:16 pm