A bill to be entitled 1 2 An act relating to wrecker liens; creating s. 3 319.227, F.S.; providing for notice of transfer of motor vehicle or mobile home; amending s. 4 5 320.03, F.S.; including a cross reference; providing that the term "civil penalties and 6 7 fines" does not include reference to a wrecker 8 operator's lien; amending s. 713.78, F.S.; providing that the Department of Highway Safety 9 and Motor Vehicles shall not issue a license 10 plate or revalidation sticker for certain motor 11 12 vehicles, vessels, or motor homes for which a 13 wrecker operator's lien has been issued; providing procedures with respect to such 14 liens; creating s. 328.25, F.S.; providing for 15 16 notice of transfer of vessel; providing an effective date. 17 18 19 Be It Enacted by the Legislature of the State of Florida: 20 Section 1. Section 319.227, Florida Statutes, is 21 22 created to read: 23 319.227 Notice of transfer of motor vehicle or mobile 24 home. -- The seller of a motor vehicle or mobile home shall 25 notify the department within 30 days after transferring by 26 assignment of and delivery of a Florida certificate of title 27 in connection with the transfer of ownership of the motor 28 vehicle or mobile home. This notice shall be submitted on forms provided by the department, which must include: 29 (1) The Florida certificate of title number. 30

The name and address of each seller.

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- (3) The name and address of each purchaser.
- (4) A general description of the motor vehicle or mobile home, including its color, make, model, body style, and year.
- (5) The vehicle identification number (VIN); registration license plate number, state, and year; validation decal number, state, and year; and mobile home sticker number, state, and year, as applicable.
- (6) The price at which the motor vehicle or mobile home was sold.

Section 2. Subsection (8) of section 320.03, Florida Statutes, is amended to read:

320.03 Registration; duties of tax collectors; International Registration Plan. --

(8) If the applicant's name appears on the list 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 issued until that person's name no longer appears on the list or until the person presents a receipt from the clerk showing that the fines outstanding have been paid. The tax collector and the clerk of the court are each entitled to receive monthly, as costs for implementing and administering this subsection, 10 percent of the civil penalties and fines recovered from such persons. As used in this subsection, the term "civil penalties and fines" does not include a wrecker operator's lien as described in s. 713.78(13). If the tax collector has private tag agents, such tag agents are entitled to receive a pro rata share of the amount paid to the tax collector, based upon the percentage of license plates and revalidation stickers issued by the tag agent compared to the 31 total issued within the county. The authority of any private

 agent to issue license plates shall be revoked, after notice and a hearing as provided in chapter 120, if he or she issues any license plate or revalidation sticker contrary to the provisions of this subsection. This section applies only to the annual renewal in the owner's birth month of a motor vehicle registration and does not apply to the transfer of a registration of a motor vehicle sold by a motor vehicle dealer licensed under this chapter, except for the transfer of registrations which is inclusive of the annual renewals. This section does not affect the issuance of the title to a motor vehicle, notwithstanding s. 319.23(7)(b).

Section 3. Subsection (13) is added to section 713.78, Florida Statutes, to read:

713.78 Liens for recovering, towing, or storing vehicles and documented vessels.--

(13)(a) Upon receipt by the Department of Highway
Safety and Motor Vehicles of written notice from a wrecker
operator who claims a wrecker operator's lien under paragraph
(2)(c) for recovery, towing, or storage of a vehicle, vessel,
or mobile home, upon instructions from any law enforcement
agency, for which a certificate of destruction has been issued
under subsection (11), the department shall place the name of
the registered owner of that vehicle, vessel, or mobile home
on the list of those persons who may not be issued a license
plate or revalidation sticker for any motor vehicle under s.
320.03(8). If the vehicle, vessel, or mobile home is owned
jointly by more than one person, the name of each registered
owner shall be placed on the list. The notice of wrecker
operator's lien shall be submitted on forms provided by the
department, which must include:

- $\underline{\text{1. The name, address, and telephone number of the}}\\$ wrecker operator.
- 2. The name of the registered owner of the vehicle, vessel, or mobile home and the address to which the wrecker operator provided notice of the lien to the registered owner under subsection (4).
- 3. A general description of the vehicle, vessel, or mobile home, including its color, make, model, body style, and year.
- 4. The vehicle identification number (VIN);
 registration license plate number, state, and year; validation
 decal number, state, and year; mobile home sticker number,
 state, and year; vessel registration number; hull
 identification number; or other identification number, as
 applicable.
- 5. The name of the person and the corresponding law enforcement agency that requested that the vehicle, vessel, or mobile home be recovered, towed, or stored.
- 6. The amount of the wrecker operator's lien, not to exceed the amount allowed by paragraph (b).
- (b) For purposes of this subsection only, the amount of the wrecker operator's lien for which the department will prevent issuance of a license plate or revalidation sticker may not exceed the amount of the charges for recovery, towing, and storage of the vehicle, vessel, or mobile home for 7 days. These charges may not exceed the maximum rates imposed by the ordinances of the respective county or municipality under ss. 125.0103(1)(c) and 166.043(1)(c). This paragraph does not limit the amount of a wrecker operator's lien claimed under subsection (2) or prevent a wrecker operator from seeking civil remedies for enforcement of the entire amount of the

 lien, but limits only that portion of the lien for which the department will prevent issuance of a license plate or revalidation sticker.

- (c)1. The registered owner of a vehicle, vessel, or mobile home may dispute a wrecker operator's lien, by notifying the department of the dispute in writing on forms provided by the department, if at least one of the following applies:
- a. The registered owner presents a notarized bill of sale proving that the vehicle, vessel, or mobile home was sold in a private or casual sale before the vehicle, vessel, or mobile home was recovered, towed, or stored.
- b. The registered owner presents proof that the Florida certificate of title of the vehicle, vessel, or mobile home was sold to a licensed dealer as defined in s. 319.001 before the vehicle, vessel, or mobile home was recovered, towed, or stored.
- c. The registered owner submitted to the department a notice of transfer of the Florida certificate of title of the vehicle, vessel, or mobile home under s. 319.227 or s. 328.25 before the vehicle, vessel, or mobile home was recovered, towed, or stored.
- 2. If the registered owner's dispute of a wrecker operator's lien complies with the criteria in subparagraph 1., the department shall immediately remove the registered owner's name from the list of those persons who may not be issued a licensed plate or revalidation sticker for any motor vehicle under s. 320.03(8), thereby allowing issuance of a license plate or revalidation sticker. If the vehicle, vessel, or mobile home is owned jointly by more than one person, each

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registered owner must dispute the wrecker operator's lien in order to be removed from the list.

- 3. Notwithstanding the registered owner's dispute, the department shall place the registered owner's name on the list of those persons who may not be issued a license plate or revalidation sticker for any motor vehicle under s. 320.03(8) if the wrecker operator provides the department with a certified copy of the judgment of a court which orders the registered owner to pay the wrecker operator's lien claimed under this section. In such a case, the amount of the wrecker operator's lien allowed by paragraph (b) may be increased to include no more than \$500 of the reasonable costs and attorney's fees incurred in obtaining the judgment.
- (d) Upon discharge of the amount of the wrecker operator's lien allowed by paragraph (b), the wrecker operator must issue a certificate of discharged wrecker operator's lien on forms provided by the department to each registered owner of the vehicle, vessel, or mobile home attesting that the amount of the wrecker operator's lien allowed by paragraph (b) has been discharged. Upon presentation of the certificate of discharged wrecker operator's lien by the registered owner, the department shall immediately remove the registered owner's name from the list of those persons who may not be issued a license plate or revalidation sticker for any motor vehicle under s. 320.03(8), thereby allowing issuance of a license plate or revalidation sticker. Issuance of a certificate of discharged wrecker operator's lien under this paragraph does not discharge the entire amount of the wrecker operator's lien claimed under subsection (2), but only certifies to the department that the amount of the wrecker operator's lien allowed by paragraph (b), for which the department will

prevent issuance of a license plate or revalidation sticker,
has been discharged.

- (e) When a wrecker operator files a notice of wrecker operator's lien under this subsection, the department shall charge the wrecker operator a fee of \$2, of which \$1 shall be deposited into the Florida Motor Vehicle Theft Prevention

 Trust Fund established under s. 860.158 and \$1 shall be retained by the department to defray the operating costs of implementing this subsection. A service charge of \$2.50 shall be collected and retained by the tax collector who processes a notice of wrecker operator's lien.
- in the registered owner's birth month of a motor vehicle registration and does not apply to the transfer of a registration of a motor vehicle sold by a motor vehicle dealer licensed under chapter 320, except for the transfer of registrations which is inclusive of the annual renewals. This subsection does not affect the issuance of the title to a motor vehicle, notwithstanding s. 319.23(7)(b).
- (g) The Department of Highway Safety and Motor

 Vehicles may adopt rules pursuant to ss. 120.536(1) and 120.54

 to implement this subsection.

Section 4. Section 328.25, Florida Statutes, is created to read:

328.25 Notice of transfer of vessel.--The seller of a vessel shall notify the Department of Highway Safety and Motor Vehicles within 30 days after transferring by assignment of and delivery of a Florida certificate of title in connection with the transfer of ownership of the vessel. This notice shall be submitted on forms provided by the department, which must include: the Florida certificate of title number; the

name and address of each seller; the name and address of each purchaser; a general description of the vessel, including its make, length, and type of propulsion; the hull identification number; the vessel registration number; and the price at which the vessel was sold. Section 5. This act shall take effect July 1, 2001. ********** HOUSE SUMMARY Provides for notice of transfer of a motor vehicle, mobile home, or vessel and provides information which must be included on such notice. Provides that the Department of Highway Safety and Motor Vehicles may not issue a license plate or revalidation sticker with respect to motor vehicles, mobile homes, or vessels for which a wrecker operator's lien has been issued. See bill for details for details.