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A bill to be entitled

An act relating to household movers; defining terms; prohibiting certain actions by movers when moving household goods; providing requirements for contracts and estimates; providing penalties; providing an effective date.

Be It Enacted by the Legislature of the State of Florida:

Section 1. (1) As used in this section, the term:

- (a) "Accessorial services" means any service performed by a mover or third party at the request of the shipper or mover, if the charges for such services are to be paid to the mover by the shipper at or prior to delivery, which is incidental to the transportation service, including valuation coverage; preparation of written inventory; storage; packing, unpacking, or crating of articles; hoisting or lowering; waiting time; long carry (carrying articles excessive distances between the mover's vehicle and the residence); overtime loading and unloading; reweighing; disassembly or reassembly; elevator or stair carrying; boxing or servicing of appliances; and furnishing of packing or crating materials.
- (b) "Household goods" means personal effects or other personal property found in a home, personal residence, storage facility, or other location, including property in a storehouse or warehouse facility that is owned or rented by a shipper or shipper's agent, but does not include freight or personal property moving to or from a factory, store, or other place of business.

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- (c) "Mover" means any person who engages in the transportation or shipment of household goods for compensation.
- (d) "Shipper" means any person who uses the services of a mover to transport or ship household goods.
- shipper and must place the goods inside a shipper's dwelling, unless the shipper has not tendered payment in the amount specified in a written contract or estimate signed and dated by the shipper. A shipper may not refuse to relinquish prescription medicines and goods for use by children, including children's furniture, clothing, or toys under any circumstances.
- (3) A mover may not refuse to relinquish to a shipper household goods, or fail to place the goods inside a shipper's dwelling, based on the mover's refusal to accept a particular form of payment, including cash, cashier's check, money order, travelers check, personal check, credit card, charge card, or debit card, unless the mover clearly and conspicuously discloses in a written contract or estimate signed and dated by the shipper the accepted methods of payment.
- (4) A contract and estimate provided to a prospective shipper must be in writing and include:
- (a) The name, telephone number, and physical address where the mover's employees are available during normal business hours.
- (b) The date and time the contract or estimate is prepared and any proposed date of the move.
- (c) The name and address of the shipper, the addresses where the items are to be picked up and delivered, and a telephone number where the shipper may be reached.

- (d) The name, telephone number, and physical address of any location where the goods will be held pending further transportation, including situations where the mover retains possession of goods pending resolution of a fee dispute with the shipper.
- (e) An itemized breakdown and description and total of all costs and services for transportation and accessorial services to be provided during a move or storage of household goods.
 - (f) The accepted methods of payment.
- (5) A mover that lawfully fails to relinquish a shipper's household goods may place the goods in storage until payment is tendered. However, the mover must inform the shipper promptly in writing where the goods are located and the amount due. A mover may not require a prospective shipper to waive any rights or requirements under this section.
- (6)(a) A mover's refusal to comply with an order from a law enforcement officer to relinquish a shipper's household goods after the officer determines that the shipper has tendered payment of the amount of a written estimate or contract, or after the officer determines that the mover did not produce a signed estimate or contract upon which demand is being made for payment, a felony of the third degree, punishable as provided in section 775.082, section 775.083, or section 775.084, Florida Statutes. A mover's compliance with an order from a law enforcement officer to relinquish goods to a shipper is not a waiver or finding of fact regarding any right to seek further payment from the shipper.
- (b) Any other violation of this section is a misdemeanor of the first degree, punishable as provided in section 775.082 or section 775.083, Florida Statutes.

1	(8) This section does not preempt any local ordinance
2	or regulation pertaining to moving and storage of household
3	goods.
4	Section 2. This act shall take effect July 1, 2002.
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7	SENATE SUMMARY
8	Establishes requirements for household movers, including contract requirements and a prohibition against certain actions, and provides penalties. (See bill for details.)
9	actions, and provides penalties. (See bill for details.)
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