HB 0111

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2004

	HB 0111 20
1	A bill to be entitled
2	An act relating to magistrates and masters; amending ss.
3	26.012, 27.06, 34.01, 48.20, 142.09, 316.635, 373.603,
4	381.0012, 450.121, 560.306, 633.14, 648.44, 817.482,
5	832.05, 876.42, 893.12, 901.01, 901.02, 901.07, 901.08,
6	901.09, 901.11, 901.12, 901.25, 902.15, 902.17, 902.20,
7	902.21, 903.03, 903.32, 903.34, 914.22, 923.01, 933.01,
8	933.06, 933.07, 933.10, 933.101, 933.13, 933.14, 939.02,
9	939.14, 941.13, 941.14, 941.15, 941.17, 941.18, 947.141,
10	948.06, and 985.05, F.S., relating to various court
11	procedures; redesignating "magistrates" as "trial court
12	judges"; amending ss. 56.071, 56.29, 61.1826, 64.061,
13	65.061, 69.051, 70.51, 92.142, 112.41, 112.43, 112.47,
14	162.03, 162.06, 162.09, 173.09, 173.10, 173.11, 173.12,
15	194.013, 194.034, 194.035, 206.16, 207.016, 320.411,
16	393.11, 394.467, 397.311, 397.681, 447.207, 447.403,
17	447.405, 447.407, 447.409, 475.011, 489.127, 489.531,
18	496.420, 501.207, 501.618, 559.936, 582.23, 631.182,
19	631.331, 633.052, 744.369, 760.11, 837.011, 838.014,
20	839.17, 916.107, 938.30, and 945.43, F.S., relating to
21	various administrative and judicial proceedings;
22	redesignating "masters" and "general or special masters"
23	as "general or special magistrates"; providing an
24	effective date.
25	
26	Be It Enacted by the Legislature of the State of Florida:
27	
28	Section 1. Subsection (5) is added to section 26.012,
29	Florida Statutes, to read:
30	26.012 Jurisdiction of circuit court
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HB 0111 2004 31 (5) A circuit court is a trial court. 32 Section 2. Section 27.06, Florida Statutes, is amended to 33 read:

34 27.06 Habeas corpus and preliminary trials.--The several state attorneys of this state shall represent the state in all 35 cases of habeas corpus arising in their respective circuits, and 36 shall also represent the state, either in person or by 37 assistant, in cases of preliminary trials of persons charged 38 with capital offenses in all cases where the committing trial 39 court judge magistrate shall have given due and timely notice of 40 the time and place of such trial. Notice of the application for 41 the writ of habeas corpus shall be given to the prosecuting 42 officer of the court wherein the statute under attack is being 43 applied, the criminal law proceeding is being maintained, or the 44 conviction has occurred. 45

Section 3. Subsections (2) and (3) of section 34.01,
Florida Statutes, are amended, and subsection (5) is added to
that section, to read:

49

34.01 Jurisdiction of county court.--

The county courts shall have jurisdiction previously (2) 50 exercised by county judges' courts other than that vested in the 51 circuit court by s. 26.012, except that county court judges may 52 hear matters involving dissolution of marriage under the 53 simplified dissolution procedure pursuant to Rule 1.611(c), 54 Florida Family Law Rules of Civil Procedure or may issue a final 55 order for dissolution in cases where the matter is uncontested, 56 and the jurisdiction previously exercised by county courts, the 57 claims court, small claims courts, small claims magistrates 58 courts, magistrates courts, justice of the peace courts, 59 municipal courts, and courts of chartered counties, including 60 Page 2 of 92

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HB 0111 2004 but not limited to the counties referred to in ss. 9, 10, 11, 61 and 24, Art. VIII of the State Constitution of 1968 1885. 62 Judges of county courts shall also be committing trial 63 (3) 64 court judges magistrates. Judges of county courts shall be coroners unless otherwise provided by law or by rule of the 65 Supreme Court. 66 (5) A county court is a trial court. 67 Section 4. Section 48.20, Florida Statutes, is amended to 68 read: 69 Service of process on Sunday. -- Service or execution 48.20 70 71 on Sunday of any writ, process, warrant, order, or judgment is void and the person serving or executing, or causing it to be 72 73 served or executed, is liable to the party aggrieved for damages for so doing as if he or she had done it without any process, 74 writ, warrant, order, or judgment. If affidavit is made by the 75 person requesting service or execution that he or she has good 76 reason to believe that any person liable to have any such writ, 77 process, warrant, order, or judgment served on him or her 78 intends to escape from this state under protection of Sunday, 79 any officer furnished with an order authorizing service or 80 execution by the trial court judge or magistrate of any 81 incorporated town may serve or execute such writ, process, 82 warrant, order, or judgment on Sunday, and it is as valid as if 83 it had been done on any other day. 84 Section 5. Section 142.09, Florida Statutes, is amended to 85 read: 86 142.09 If defendant is not convicted or dies.--If the 87 defendant is not convicted, or the prosecution is abated by the 88 89 death of the defendant, or if the costs are imposed on the defendant and execution against him or her is returned no 90 Page 3 of 92 CODING: Words stricken are deletions; words underlined are additions.

HB 0111 property found, or if a nolle prosse be entered, in each of 91 these cases the fees of witnesses and officers arising from 92 criminal causes shall be paid by the county in the manner 93 specified in ss. 142.10-142.12; provided, that when a committing 94 trial court judge magistrate holds to bail or commits a person 95 to answer to a criminal charge and an information is not filed 96 or an indictment found against such person, the costs and fees 97 of such committing trial shall not be paid by the county, except 98 the costs of executing the warrants. 99 Section 6. Subsection (3) of section 316.635, Florida 100 101 Statutes, is amended to read: 316.635 Courts having jurisdiction over traffic 102 violations; powers relating to custody and detention of 103 minors. --104 (3) If a minor is taken into custody for a criminal 105 traffic offense or a violation of chapter 322 and the minor does 106 not demand to be taken before a trial court judge or a Civil 107 Traffic Infraction Hearing Officer, who has jurisdiction over 108 the offense or violation magistrate, the arresting officer or 109 booking officer shall immediately notify, or cause to be 110 notified, the minor's parents, guardian, or responsible adult 111 relative of the action taken. After making every reasonable 112 effort to give notice, the arresting officer or booking officer 113 may: 114

Issue a notice to appear pursuant to chapter 901 and 115 (a) release the minor to a parent, quardian, responsible adult 116 relative, or other responsible adult; 117

118 (b) Issue a notice to appear pursuant to chapter 901 and release the minor pursuant to s. 903.06; 119

HB 0111 2004 120 (C) Issue a notice to appear pursuant to chapter 901 and deliver the minor to an appropriate substance abuse treatment or 121 rehabilitation facility or refer the minor to an appropriate 122 medical facility as provided in s. 901.29. 123 If the minor cannot be delivered to an appropriate substance abuse treatment or 124 rehabilitation facility or medical facility, the arresting 125 officer may deliver the minor to an appropriate intake office of 126 the Department of Juvenile Justice, which shall take custody of 127 the minor and make any appropriate referrals; or 128

(d) If the violation constitutes a felony and the minor
cannot be released pursuant to s. 903.03, transport and deliver
the minor to an appropriate Department of Juvenile Justice
intake office. Upon delivery of the minor to the intake office,
the department shall assume custody and proceed pursuant to
chapter 984 or chapter 985.

136 If action is not taken pursuant to paragraphs (a)-(d), the minor 137 shall be delivered to the Department of Juvenile Justice, and 138 the department shall make every reasonable effort to contact the 139 parents, guardian, or responsible adult relative to take custody 140 of the minor. If there is no parent, guardian, or responsible 141 adult relative available, the department may retain custody of 142 the minor for up to 24 hours.

Section 7. Section 373.603, Florida Statutes, is amended to read:

145 373.603 Power to enforce.--The Department of Environmental 146 Protection or the governing board of any water management 147 district and any officer or agent thereof may enforce any 148 provision of this law or any rule or regulation adopted and 149 promulgated or order issued thereunder to the same extent as any Page 5 of 92

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HB 0111 2004 peace officer is authorized to enforce the law. Any officer or 150 agent of any such board may appear before any trial court judge 151 magistrate empowered to issue warrants in criminal cases and 152 make an affidavit and apply for the issuance of a warrant in the 153 manner provided by law.; and said magistrate, If such affidavit 154 alleges shall allege the commission of an offense, the trial 155 court judge shall issue a warrant directed to any sheriff or 156 deputy for the arrest of any offender. The provisions of this 157 section shall apply to the Florida Water Resources Act of 1972 158 in its entirety. 159

Section 8. Subsection (4) of section 381.0012, FloridaStatutes, is amended to read:

162

381.0012 Enforcement authority.--

(4) The department may appear before any <u>trial court judge</u>
magistrate empowered to issue warrants in criminal cases and
request the issuance of a warrant. The <u>trial court judge</u>
magistrate shall issue a warrant directed to any sheriff,
deputy, or police officer to assist in any way to carry out the
purpose and intent of this chapter.

Section 9. Subsections (3) and (4) of section 450.121,
Florida Statutes, are amended to read:

171

450.121 Enforcement of Child Labor Law. --

(3) It is the duty of any <u>trial court judge magistrate</u> of
any court in the state to issue warrants and try cases made
within the limit of any <u>municipality</u> city over which such <u>trial</u>
<u>court judge magistrate</u> has jurisdiction in connection with the
violation of this law.

(4) Grand juries shall have inquisitorial powers to
 investigate violations of this chapter; also, <u>trial</u> county court
 judges and judges of the circuit courts shall specially charge

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- the grand jury, at the beginning of each term of the court, toinvestigate violations of this chapter.
- Section 10. Subsection (2) of section 560.306, Florida
 Statutes, is amended to read:
- 184

560.306 Standards.--

(2) The office may deny registration if it finds that the 185 applicant, or any money transmitter-affiliated party of the 186 applicant, has been convicted of a crime involving moral 187 turpitude in any jurisdiction or of a crime which, if committed 188 in this state, would constitute a crime involving moral 189 190 turpitude under the laws of this state. For the purposes of this part, a person shall be deemed to have been convicted of a crime 191 if such person has either pleaded guilty to or been found guilty 192 of a charge before a court or a federal magistrate, or by the 193 verdict of a jury, irrespective of the pronouncement of sentence 194 or the suspension thereof. The office may take into 195 consideration the fact that such plea of guilty, or such 196 decision, judgment, or verdict, has been set aside, reversed, or 197 otherwise abrogated by lawful judicial process or that the 198 person convicted of the crime received a pardon from the 199 jurisdiction where the conviction was entered or received a 200 certificate pursuant to any provision of law which removes the 201 disability under this part because of such conviction. 202

203 Section 11. Section 633.14, Florida Statutes, is amended 204 to read:

633.14 Agents; powers to make arrests, conduct searches and seizures, serve summonses, and carry firearms.--Agents of the State Fire Marshal shall have the same authority to serve summonses, make arrests, carry firearms, and make searches and seizures, as the sheriff or her or his deputies, in the

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HB 0111 2004 respective counties where such investigations, hearings, or 210 inspections may be held; and affidavits necessary to authorize 211 any such arrests, searches, or seizures may be made before any 212 213 trial court judge magistrate having authority under the law to issue appropriate processes. 214 Section 12. Paragraph (e) of subsection (1) and paragraph 215 (c) of subsection (2) of section 648.44, Florida Statutes, are 216 amended to read: 217 648.44 Prohibitions; penalty.--218 A bail bond agent or temporary bail bond agent may 219 (1) 220 not: Pay a fee or rebate or give or promise anything of (e) 221 222 value to a jailer, police officer, peace officer, or committing trial court judge magistrate or any other person who has power 223 to arrest or to hold in custody or to any public official or 224 public employee in order to secure a settlement, compromise, 225 remission, or reduction of the amount of any bail bond or 226 estreatment thereof. 227 The following persons or classes shall not be bail 228 (2) bond agents, temporary bail bond agents, or employees of a bail 229 bond agent or a bail bond business and shall not directly or 230 indirectly receive any benefits from the execution of any bail 231 bond: 232 Committing trial court judges magistrates, employees (C) 233 of a court, or employees of the clerk of any court. 234 Section 13. Subsection (3) of section 817.482, Florida 235 Statutes, is amended to read: 236 817.482 Possessing or transferring device for theft of 237 telecommunications service; concealment of destination of 238 telecommunications service. --239 Page 8 of 92

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240 (3) Any such instrument, apparatus, equipment, or device, or plans or instructions therefor, referred to in subsections 241 (1) and (2), may be seized by court order or under a search 242 243 warrant of a judge or magistrate or incident to a lawful arrest; and upon the conviction of any person for a violation of any 244 provision of this act, or s. 817.481, such instrument, 245 apparatus, equipment, device, plans, or instructions either 246 shall be destroyed as contraband by the sheriff of the county in 247 which such person was convicted or turned over to the telephone 248 company in whose territory such instrument, apparatus, 249 equipment, device, plans, or instructions were seized. 250

251 Section 14. Subsection (8) of section 832.05, Florida 252 Statutes, is amended to read:

832.05 Giving worthless checks, drafts, and debit card orders; penalty; duty of drawee; evidence; costs; complaint form.--

(8) COSTS.--When a prosecution is initiated under this
section before any committing <u>trial court judge</u> magistrate, the
party applying for the warrant shall be held liable for costs
accruing in the event the case is dismissed for want of
prosecution. No costs shall be charged to the county in such
dismissed cases.

262 Section 15. Section 876.42, Florida Statutes, is amended 263 to read:

876.42 Witnesses' privileges.--No person shall be excused from attending and testifying, or producing any books, papers, or other documents before any court, magistrate, referee, or grand jury upon any investigation, proceeding, or trial, for or relating to or concerned with a violation of any section of this law or attempt to commit such violation, upon the ground or for

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270 the reason that the testimony or evidence, documentary or otherwise, required by the state may tend to convict the person 271 of a crime or to subject him or her to a penalty or forfeiture; 272 273 but no person shall be prosecuted or subjected to any penalty or forfeiture for or on account of any transaction, matter, or 274 thing concerning which the person may so testify or produce 275 evidence, documentary or otherwise, and no testimony so given or 276 produced shall be received against the person, upon any criminal 277 investigation, proceeding, or trial, except upon a prosecution 278 for perjury or contempt of court, based upon the giving or 279 280 producing of such testimony.

281 Section 16. Paragraph (a) of subsection (1) of section 282 893.12, Florida Statutes, is amended to read:

283

893.12 Contraband; seizure, forfeiture, sale.--

All substances controlled by this chapter and all 284 (1)listed chemicals, which substances or chemicals are handled, 285 delivered, possessed, or distributed contrary to any provisions 286 of this chapter, and all such controlled substances or listed 287 chemicals the lawful possession of which is not established or 288 the title to which cannot be ascertained, are declared to be 289 contraband, are subject to seizure and confiscation by any 290 person whose duty it is to enforce the provisions of the 291 chapter, and shall be disposed of as follows: 292

(a) Except as in this section otherwise provided, the
court having jurisdiction shall order such controlled substances
or listed chemicals forfeited and destroyed. A record of the
place where said controlled substances or listed chemicals were
seized, of the kinds and quantities of controlled substances or
listed chemicals destroyed, and of the time, place, and manner
of destruction shall be kept, and a return under oath reporting

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HB 0111 2004 said destruction shall be made to the court or magistrate by the 300 officer who destroys them. 301 Section 17. Section 901.01, Florida Statutes, is amended 302 303 to read: Judicial officers have to be committing authority 901.01 304 magistrates.--Each state judicial officer is a conservator of 305 the peace and has a committing magistrate with authority to 306 issue warrants of arrest, commit offenders to jail, and 307 recognize them to appear to answer the charge. He or she may 308 require sureties of the peace when the peace has been 309 310 substantially threatened or disturbed. Section 18. Subsection (1) of section 901.02, Florida 311 Statutes, is amended to read: 312 901.02 When warrant of arrest to be issued.--313 A warrant may be issued for the arrest of the person 314 (1)complained against if the trial court judge magistrate, from the 315 examination of the complainant and other witnesses, reasonably 316 believes that the person complained against has committed an 317 offense within the trial court judge's magistrate's 318 jurisdiction. A warrant is issued at the time it is signed by 319 the trial court judge magistrate. 320 Section 19. Section 901.07, Florida Statutes, is amended 321 to read: 322 901.07 Admission to bail when arrest occurs in another 323 county. --324 When an arrest by a warrant occurs in a county other 325 (1)than the one in which the alleged offense was committed and the 326 warrant issued, if the person arrested has a right to bail, the 327

and, upon request, shall take the person before a trial court

arresting officer shall inform the person of his or her right

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330 <u>judge magistrate</u> or other official of the same county having 331 authority to admit to bail. The official shall admit the person 332 arrested to bail for his or her appearance before the <u>trial</u> 333 <u>court judge magistrate</u> who issued the warrant.

(2) If the person arrested does not have a right to bail
or, when informed of his or her right to bail, does not furnish
bail immediately, the officer who made the arrest or the officer
having the warrant shall take the person before the trial court
judge magistrate who issued the warrant.

339 Section 20. Section 901.08, Florida Statutes, is amended 340 to read:

901.08 Issue of warrant when offense triable in anothercounty.--

When a complaint before a trial court judge magistrate (1) 343 charges the commission of an offense that is punishable by death 344 or life imprisonment and is triable in another county of the 345 state, but it appears that the person against whom the complaint 346 is made is in the county where the complaint is made, the same 347 proceedings for issuing a warrant shall be used as prescribed in 348 this chapter, except that the warrant shall require the person 349 against whom the complaint is made to be taken before a 350 designated trial court judge magistrate of the county in which 351 the offense is triable. 352

(2) If the person arrested has a right to bail, the
officer making the arrest shall inform the person of his or her
right to bail and, on request, shall take the person before a
<u>trial court judge magistrate</u> or other official having authority
to admit to bail in the county in which the arrest is made. The
official shall admit the person to bail for his or her

HB 0111 2004 359 appearance before the <u>trial court judge</u> magistrate designated in 360 the warrant.

(3) If the person arrested does not have a right to bail
or, when informed of his or her right to bail, does not furnish
bail immediately, he or she shall be taken before the <u>trial</u>
court judge magistrate designated in the warrant.

365 Section 21. Section 901.09, Florida Statutes, is amended 366 to read:

367

901.09 When summons shall be issued.--

(1) When the complaint is for an offense that the <u>trial</u>
<u>court judge</u> magistrate is empowered to try summarily, the <u>trial</u>
<u>court judge</u> magistrate shall issue a summons instead of a
warrant, unless she or he reasonably believes that the person
against whom the complaint was made will not appear upon a
summons, in which event the <u>trial court judge</u> magistrate shall
issue a warrant.

(2) When the complaint is for a misdemeanor that the <u>trial</u> <u>court judge</u> magistrate is not empowered to try summarily, the <u>trial court judge</u> magistrate shall issue a summons instead of a warrant if she or he reasonably believes that the person against whom the complaint was made will appear upon a summons.

(3) The summons shall set forth substantially the nature
of the offense and shall command the person against whom the
complaint was made to appear before the <u>trial court judge</u>
magistrate at a stated time and place.

384 Section 22. Section 901.11, Florida Statutes, is amended 385 to read:

901.11 Effect of not answering summons.--Failure to appear
 as commanded by a summons without good cause is an indirect
 criminal contempt of court and may be punished by a fine of not

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HB 0111 389 more than \$100. When a person fails to appear as commanded by a summons, the trial court judge magistrate shall issue a warrant. 390 If the trial court judge magistrate acquires reason to believe 391 392 that the person summoned will not appear as commanded after issuing a summons, the trial court judge magistrate may issue a 393 warrant. 394

Section 23. Section 901.12, Florida Statutes, is amended 395 to read: 396

Summons against corporation .-- When a complaint of 901.12 397 an offense is made against a corporation, the trial court judge 398 399 magistrate shall issue a summons that shall set forth substantially the nature of the offense and command the 400 corporation to appear before the trial court judge magistrate at 401 a stated time and place. 402

Section 24. Subsection (3) of section 901.25, Florida 403 Statutes, is amended to read: 404

901.25 Fresh pursuit; arrest outside jurisdiction.--

If an arrest is made in this state by an officer 406 (3) outside the county within which his or her jurisdiction lies, 407 the officer shall immediately notify the officer in charge of 408 the jurisdiction in which the arrest is made. Such officer in 409 charge of the jurisdiction shall, along with the officer making 410 the arrest, take the person so arrested before a trial county 411 court judge or other committing magistrate of the county in 412 which the arrest was made without unnecessary delay. 413

Section 25. Section 902.15, Florida Statutes, is amended 414 to read: 415

Undertaking by witness. -- When a defendant is held 902.15 416 to answer on a charge for a crime punishable by death or life 417 imprisonment, the trial court judge magistrate at the 418

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419 preliminary hearing may require each material witness to enter 420 into a written recognizance to appear at the trial or forfeit a 421 sum fixed by the <u>trial court judge magistrate</u>. Additional 422 security may be required in the discretion of the <u>trial court</u> 423 judge magistrate.

Section 26. Subsections (1), (2), and (3) of section 902.17, Florida Statutes, are amended to read:

426

902.17 Procedure when witness does not give security.--

(1) If a witness required to enter into a recognizance to
appear refuses to comply with the order, the <u>trial court judge</u>
magistrate shall commit the witness to custody until she or he
complies or she or he is legally discharged.

(2) If the <u>trial court judge</u> magistrate requires a witness
to give security for her or his appearance and the witness is
unable to give the security, the witness may apply to the court
having jurisdiction to try the defendant for a reduction of the
security.

If it appears from examination on oath of the witness (3) 436 or any other person that the witness is unable to give security, 437 the trial court judge magistrate or the court having 438 jurisdiction to try the defendant shall make an order finding 439 that fact, and the witness shall be detained pending application 440 for her or his conditional examination. Within 3 days after from 441 the entry of the order, the witness shall be conditionally 442 examined on application of the state or the defendant. The 443 examination shall be by question and answer in the presence of 444 the other party and counsel, and shall be transcribed by a court 445 reporter or stenographer selected by the parties. At the 446 447 completion of the examination the witness shall be discharged. The deposition of the witness may be introduced in evidence at 448

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HB 0111 2004 the trial by the defendant, or, if the prosecuting attorney and 449 the defendant and the defendant's counsel agree, it may be 450 admitted in evidence by stipulation. The deposition shall not be 451 admitted on behalf of the state without the consent of the 452 defendant. 453 Section 27. Section 902.20, Florida Statutes, is amended 454 to read: 455 902.20 Contempts before committing trial court judge 456 magistrate. -- A committing trial court judge magistrate holding a 457 preliminary hearing shall have the same power to punish for 458 459 contempts that she or he has while presiding at the trial of criminal cases. 460 Section 28. 461 Section 902.21, Florida Statutes, is amended to read: 462 902.21 Commitment to jail in another county. -- If a person 463 is committed in a county where there is no jail, the committing 464 trial court judge magistrate shall direct the sheriff to deliver 465 the accused to a jail in another county. 466 Section 29. Subsection (1) of section 903.03, Florida 467 Statutes, is amended to read: 468 903.03 Jurisdiction of trial court to admit to bail; 469 duties and responsibilities of Department of Corrections .--470 After a person is held to answer by a trial court (1)471 judge magistrate, the court having jurisdiction to try the 472 defendant shall, before indictment, affidavit, or information is 473 filed, have jurisdiction to hear and decide all preliminary 474 motions regarding bail and production or impounding of all 475 articles, writings, moneys, or other exhibits expected to be 476 477 used at the trial by either the state or the defendant.

HB 0111 2004 478 Section 30. Subsection (2) of section 903.32, Florida 479 Statutes, is amended to read:

480

903.32 Defects in bond.--

If no day, or an impossible day, is stated in a bond 481 (2) for the defendant's appearance before a trial court judge 482 magistrate for a hearing, the defendant shall be bound to appear 483 10 days after receipt of notice to appear by the defendant, the 484 defendant's counsel, or any surety on the undertaking. If no 485 day, or an impossible day, is stated in a bond for the 486 defendant's appearance for trial, the defendant shall be bound 487 488 to appear on the first day of the next term of court that will commence more than 3 days after the undertaking is given. 489

490 Section 31. Section 903.34, Florida Statutes, is amended491 to read:

903.34 Who may admit to bail.--In criminal actions
instituted or pending in any state court, bonds given by
defendants before trial until appeal shall be approved by a
committing trial court judge magistrate or the sheriff. Appeal
bonds shall be approved as provided in s. 924.15.

497 Section 32. Subsection (4) of section 914.22, Florida
498 Statutes, is amended to read:

914.22 Tampering with a witness, victim, or informant.-(4) In a prosecution for an offense under this section, no
state of mind need be proved with respect to the circumstance:

(a) That the official proceeding before a judge, court,
magistrate, grand jury, or government agency is before a judge
or court of the state, a state or local grand jury, or a state
agency; or

506 (b) That the judge is a judge of the state or that the law 507 enforcement officer is an officer or employee of the state or a

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508	person authorized to act for or on behalf of the state or
509	serving the state as an adviser or consultant.
510	Section 33. Section 923.01, Florida Statutes, is amended
511	to read:
512	923.01 Criminal reportEach committing <u>trial court judge</u>
513	magistrate at the time commitment papers are sent by her or him
514	to the proper trial court, and the sheriff when an arrest is
515	made, other than on a capias, shall transmit to the prosecuting
516	attorney of the trial court having jurisdiction, a report in the
517	following form:
518	CRIMINAL REPORT
519	Date: Name and address of defendant: Age: If
520	under 18, give name and address of parent, next friend, or
521	guardian: Name of offense, such as murder, assault,
522	robbery, etc.: Date and place where committed: Value
523	of property stolen: Kind of property stolen: Kind of
524	building robbed: Name and address of owner of property
525	stolen or building robbed: Name and address of occupant of
526	building robbed: Name of party assaulted or murdered:
527	Weapon used in assault or murder: Exhibits taken at scene
528	of crime or from defendant: Name of custodian of such
529	exhibits: Location of building or place where offense
530	committed: Previous prison record of defendant: Has
531	defendant been arrested: Does defendant desire to plead
532	guilty: Names and addresses of state witnesses: Name
533	of defendant's lawyer: If defendant is released on bond,
534	names and addresses of sureties: Brief statement of facts:
535	Name of committing <u>trial court judge</u> magistrate: If
536	additional space required, use reverse side of this sheet.
537	(Signature of party making this report.)
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HB 0111 2004 538 Section 34. Section 933.01, Florida Statutes, is amended 539 to read:

933.01 Persons competent to issue search warrant.--A
search warrant authorized by law may be issued by any judge,
including the judge of any circuit court of this state or county
court judge, or committing judge of the trial court magistrate
having jurisdiction where the place, vehicle, or thing to be
searched may be.

546 Section 35. Section 933.06, Florida Statutes, is amended 547 to read:

548 933.06 Sworn application required before issuance.--The judge or magistrate must, before issuing the warrant, have the 549 application of some person for said warrant duly sworn to and 550 subscribed, and may receive further testimony from witnesses or 551 supporting affidavits, or depositions in writing, to support the 552 The affidavit and further proof, if same be had or application. 553 required, must set forth the facts tending to establish the 554 grounds of the application or probable cause for believing that 555 they exist. 556

557 Section 36. Subsection (1) of section 933.07, Florida 558 Statutes, is amended to read:

559

933.07 Issuance of search warrants.--

The judge, upon examination of the application and 560 (1)proofs submitted, if satisfied that probable cause exists for 561 the issuing of the search warrant, shall thereupon issue a 562 search warrant signed by him or her with his or her name of 563 office, to any sheriff and the sheriff's deputies or any police 564 officer or other person authorized by law to execute process, 565 commanding the officer or person forthwith to search the 566 property described in the warrant or the person named, for the 567

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568 property specified, and to bring the property and any person 569 arrested in connection therewith before the <u>judge</u> magistrate or 570 some other court having jurisdiction of the offense.

571 Section 37. Section 933.10, Florida Statutes, is amended 572 to read:

933.10 Execution of search warrant during day or night.--A
search warrant issued under the provisions of this chapter may,
if expressly authorized in such warrant by the judge or
magistrate issuing the same, be executed by being served either
in the daytime or in the nighttime, as the exigencies of the
occasion may demand or require.

579 Section 38. Section 933.101, Florida Statutes, is amended 580 to read:

933.101 Service on Sunday.--A search warrant may be
executed by being served on Sunday, if expressly authorized in
such warrant by the judge or magistrate issuing the same.

584 Section 39. Section 933.13, Florida Statutes, is amended 585 to read:

933.13 Copy of inventory shall be delivered upon request.--The judge or magistrate to whom the warrant is returned, upon the request of any claimant or any person from whom said property is taken, or the officer who executed the search warrant, shall deliver to said applicant a true copy of the inventory of the property mentioned in the return on said warrant.

593 Section 40. Subsections (1), (3), and (4) of section 594 933.14, Florida Statutes, are amended to read:

933.14 Return of property taken under search warrant.-(1) If it appears to the magistrate or judge before whom
the warrant is returned that the property or papers taken are
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HB 0111 2004 not the same as that described in the warrant, or that there is 598 no probable cause for believing the existence of the grounds 599 upon which the warrant was issued, or if it appears to the judge 600 601 magistrate before whom any property is returned that the property was secured by an "unreasonable" search, the judge or 602 magistrate may order a return of the property taken; provided, 603 however, that in no instance shall contraband such as slot 604 machines, gambling tables, lottery tickets, tally sheets, 605 rundown sheets, or other gambling devices, paraphernalia and 606 equipment, or narcotic drugs, obscene prints and literature be 607 608 returned to anyone claiming an interest therein, it being the specific intent of the Legislature that no one has any property 609 rights subject to be protected by any constitutional provision 610 in such contraband; provided, further, that the claimant of said 611 contraband may upon sworn petition and proof submitted by him or 612 her in the circuit court of the county where seized, show that 613 said contraband articles so seized were held, used or possessed 614 in a lawful manner, for a lawful purpose, and in a lawful place, 615 the burden of proof in all cases being upon the claimant. The 616 sworn affidavit or complaint upon which the search warrant was 617 issued or the testimony of the officers showing probable cause 618 to search without a warrant or incident to a legal arrest, and 619 the finding of such slot machines, gambling tables, lottery 620 tickets, tally sheets, rundown sheets, scratch sheets, or other 621 gambling devices, paraphernalia, and equipment, including money 622 used in gambling or in furtherance of gambling, or narcotic 623 drugs, obscene prints and literature, or any of them, shall 624 constitute prima facie evidence of the illegal possession of 625 626 such contraband and the burden shall be upon the claimant for

HB 0111627 the return thereof, to show that such contraband was lawfully628 acquired, possessed, held, and used.

(3) No pistol or firearm taken by any officer with a
search warrant or without a search warrant upon a view by the
officer of a breach of the peace shall be returned except
pursuant to an order of a <u>trial</u> circuit judge or a county court
judge.

(4) If no cause is shown for the return of any property 634 seized or taken under a search warrant, the judge or magistrate 635 shall order that the same be impounded for use as evidence at 636 637 any trial of any criminal or penal cause growing out of the having or possession of said property, but perishable property 638 held or possessed in violation of law may be sold where the same 639 is not prohibited, as may be directed by the court, or returned 640 to the person from whom taken. The judge or magistrate to whom 641 said search warrant is returned shall file the same with the 642 inventory and sworn return in the proper office, and if the 643 original affidavit and proofs upon which the warrant was issued 644 are in his or her possession, he or she shall apply to the 645 officer having the same and the officer shall transmit and 646 deliver all of the papers, proofs, and certificates to the 647 proper office where the proceedings are lodged. 648

649 Section 41. Section 939.02, Florida Statutes, is amended 650 to read:

939.02 Costs before committing <u>trial court judge</u>
magistrate.--All costs accruing before a committing <u>trial court</u>
judge magistrate shall be taxed against the defendant on
conviction or estreat of recognizance.

655 Section 42. Section 939.14, Florida Statutes, is amended 656 to read:

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939.14 County not to pay costs in cases where information is not filed or indictment found.--When a committing <u>trial court</u> judge magistrate holds to bail or commits any person to answer a criminal charge in a county court or a circuit court, and an information is not filed nor an indictment found against such person, the costs of such committing trial shall not be paid by the county, except the costs for executing the warrant.

664 Section 43. Section 941.13, Florida Statutes, is amended 665 to read:

941.13 Arrest prior to requisition. --Whenever any person 666 667 within this state shall be charged on the oath of any credible person before any judge or magistrate of this state with the 668 669 commission of any crime in any other state τ and, except in cases arising under s. 941.06, with having fled from justice or with 670 having been convicted of a crime in that state and having 671 escaped from confinement, or having broken the terms of his or 672 her bail, probation, or parole, or whenever complaint shall have 673 been made before any judge or magistrate in this state setting 674 forth on the affidavit of any credible person in another state 675 that a crime has been committed in such other state and that the 676 accused has been charged in such state with the commission of 677 the crime, and, except in cases arising under s. 941.06, has 678 fled from justice, or with having been convicted of a crime in 679 that state and having escaped from confinement, or having broken 680 the terms of his or her bail, probation, or parole, and is 681 believed to be in this state, the judge or magistrate shall 682 issue a warrant directed to any peace officer commanding him or 683 684 her to apprehend the person named therein, wherever the person may be found in this state, and to bring the person before the 685 same or any other judge, magistrate, or court who or which may 686

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be available in, or convenient of, access to the place where the arrest may be made, to answer the charge or complaint and affidavit, and a certified copy of the sworn charge or complaint and affidavit upon which the warrant is issued shall be attached to the warrant.

Section 44. Section 941.14, Florida Statutes, is amendedto read:

941.14 Arrest without a warrant. -- The arrest of a person 694 may be lawfully made also by any peace officer or a private 695 person, without a warrant upon reasonable information that the 696 697 accused stands charged in the courts of a state with a crime punishable by death or imprisonment for a term exceeding 1 year, 698 699 but when so arrested the accused must be taken before a judge or 700 magistrate with all practicable speed and complaint must be made 701 against the accused under oath setting forth the ground for the arrest as in the preceding section; and thereafter his or her 702 answer shall be heard as if the accused had been arrested on a 703 704 warrant.

705 Section 45. Section 941.15, Florida Statutes, is amended 706 to read:

941.15 Commitment to await requisition; bail.--If from the 707 examination before the judge or magistrate it appears that the 708 person held is the person charged with having committed the 709 crime alleged and, except in cases arising under s. 941.06, that 710 the person has fled from justice, the judge or magistrate must, 711 by a warrant reciting the accusation, commit the person to the 712 county jail for such a time not exceeding 30 days and specified 713 in the warrant τ as will enable the arrest of the accused to be 714 715 made under a warrant of the Governor on a requisition of the executive authority of the state having jurisdiction of the 716

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offense, unless the accused <u>gives</u> give bail as provided in <u>s</u>.
<u>941.16</u> the next section, or until the accused shall be legally
discharged.

720 Section 46. Section 941.17, Florida Statutes, is amended 721 to read:

941.17 Extension of time of commitment, adjournment.--If 722 the accused is not arrested under warrant of the Governor by the 723 expiration of the time specified in the warrant or bond, a judge 724 or magistrate may discharge the accused or may recommit him or 725 her for a further period not to exceed 60 days, or a judge or 726 727 magistrate judge may again take bail for his or her appearance and surrender, as provided in s. 941.16, but within a period not 728 729 to exceed 60 days after the date of such new bond.

730 Section 47. Section 941.18, Florida Statutes, is amended731 to read:

941.18 Forfeiture of bail. -- If the prisoner is admitted to 732 bail, and fails to appear and surrender himself or herself 733 according to the conditions of his or her bond, the judge, or 734 magistrate by proper order, shall declare the bond forfeited and 735 order his or her immediate arrest without warrant if he or she 736 is be within this state. Recovery may be had on such bond in the 737 name of the state as in the case of other bonds given by the 738 accused in criminal proceedings within this state. 739

Section 48. Subsection (2) of section 947.141, Florida
Statutes, is amended to read:

947.141 Violations of conditional release, control
release, or conditional medical release or addiction-recovery
supervision.--

(2) Upon the arrest on a felony charge of an offender who
is on release supervision under s. 947.1405, s. 947.146, s.

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HB 0111 2004 947.149, or s. 944.4731, the offender must be detained without 747 bond until the initial appearance of the offender at which a 748 judicial determination of probable cause is made. If the trial 749 court judge magistrate determines that there was no probable 750 cause for the arrest, the offender may be released. If the trial 751 court judge magistrate determines that there was probable cause 752 for the arrest, such determination also constitutes reasonable 753 grounds to believe that the offender violated the conditions of 754 the release. Within 24 hours after the trial court judge's 755 magistrate's finding of probable cause, the detention facility 756 757 administrator or designee shall notify the commission and the department of the finding and transmit to each a facsimile copy 758 759 of the probable cause affidavit or the sworn offense report upon 760 which the trial court judge's magistrate's probable cause 761 determination is based. The offender must continue to be detained without bond for a period not exceeding 72 hours 762 excluding weekends and holidays after the date of the probable 763 cause determination, pending a decision by the commission 764 whether to issue a warrant charging the offender with violation 765 of the conditions of release. Upon the issuance of the 766 commission's warrant, the offender must continue to be held in 767 custody pending a revocation hearing held in accordance with 768 this section. 769

Section 49. Subsection (1) of section 948.06, Florida
Statutes, is amended to read:

948.06 Violation of probation or community control;
revocation; modification; continuance; failure to pay
restitution or cost of supervision.--

(1) Whenever within the period of probation or communitycontrol there are reasonable grounds to believe that a

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HB 0111 2004 probationer or offender in community control has violated his or 777 her probation or community control in a material respect, any 778 law enforcement officer who is aware of the probationary or 779 community control status of the probationer or offender in 780 community control or any parole or probation supervisor may 781 arrest or request any county or municipal law enforcement 782 officer to arrest such probationer or offender without warrant 783 wherever found and forthwith return him or her to the court 784 granting such probation or community control. Any committing 785 trial court judge magistrate may issue a warrant, upon the facts 786 787 being made known to him or her by affidavit of one having knowledge of such facts, for the arrest of the probationer or 788 789 offender, returnable forthwith before the court granting such 790 probation or community control. Any parole or probation supervisor, any officer authorized to serve criminal process, or 791 any peace officer of this state is authorized to serve and 792 execute such warrant. Upon the filing of an affidavit alleging a 793 violation of probation or community control and following 794 issuance of a warrant under s. 901.02, the probationary period 795 is tolled until the court enters a ruling on the violation. 796 Notwithstanding the tolling of probation as provided in this 797 subsection, the court shall retain jurisdiction over the 798 offender for any violation of the conditions of probation or 799 community control that is alleged to have occurred during the 800 tolling period. The probation officer is permitted to continue 801 to supervise any offender who remains available to the officer 802 for supervision until the supervision expires pursuant to the 803 order of probation or community control or until the court 804 805 revokes or terminates the probation or community control, whichever comes first. The court, upon the probationer or 806

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offender being brought before it, shall advise him or her of 807 such charge of violation and, if such charge is admitted to be 808 true, may forthwith revoke, modify, or continue the probation or 809 community control or place the probationer into a community 810 control program. If probation or community control is revoked, 811 the court shall adjudge the probationer or offender guilty of 812 the offense charged and proven or admitted, unless he or she has 813 previously been adjudged quilty, and impose any sentence which 814 it might have originally imposed before placing the probationer 815 on probation or the offender into community control. If such 816 817 violation of probation or community control is not admitted by the probationer or offender, the court may commit him or her or 818 release him or her with or without bail to await further 819 hearing, or it may dismiss the charge of probation or community 820 control violation. If such charge is not at that time admitted 821 by the probationer or offender and if it is not dismissed, the 822 court, as soon as may be practicable, shall give the probationer 823 or offender an opportunity to be fully heard on his or her 824 behalf in person or by counsel. After such hearing, the court 825 may revoke, modify, or continue the probation or community 826 827 control or place the probationer into community control. If such probation or community control is revoked, the court shall 828 adjudge the probationer or offender guilty of the offense 829 charged and proven or admitted, unless he or she has previously 830 been adjudged guilty, and impose any sentence which it might 831 have originally imposed before placing the probationer or 832 offender on probation or into community control. Notwithstanding 833 s. 775.082, when a period of probation or community control has 834 been tolled, upon revocation or modification of the probation or 835 community control, the court may impose a sanction with a term 836 Page 28 of 92

HB 0111 2004 that when combined with the amount of supervision served and 837 tolled, exceeds the term permissible pursuant to s. 775.082 for 838 a term up to the amount of the tolled period supervision. If the 839 court dismisses an affidavit alleging a violation of probation 840 or community control, the offender's probation or community 841 control shall continue as previously imposed, and the offender 842 shall receive credit for all tolled time against his or her term 843 of probation or community control. 844 Section 50. Paragraph (b) of subsection (4) of section 845 985.05, Florida Statutes, is amended to read: 846 985.05 Court records.--847 A court record of proceedings under this part is not 848 (4) admissible in evidence in any other civil or criminal 849 proceeding, except that: 850 (b) Orders binding an adult over for trial on a criminal 851 charge, made by the committing trial judge as a committing 852 magistrate, are admissible in evidence in the court to which the 853 adult is bound over. 854 Section 51. Section 56.071, Florida Statutes, is amended 855 to read: 856 Executions on equities of redemption; discovery of 857 56.071 value.--On motion made by the party causing a levy to be made on 858 an equity of redemption, the court from which the execution 859 issued shall order the mortgagor, mortgagee, and all other 860 persons interested in the mortgaged property levied on to appear 861 and be examined about the amount remaining due on the mortgage, 862 the amount that has been paid, the party to whom that amount has 863 been paid, and the date when that amount was paid to whom and 864 when paid so that the value of the equity of redemption may be 865 ascertained before the property it is sold. The court may 866 Page 29 of 92

HB 0111 2004 appoint a <u>general or special magistrate</u> master to conduct the examination. This section shall also apply to the interest of and personal property in possession of a vendee under a retained title contract or conditional sales contract.

871Section 52.Subsections (2), (7), and (10) of section87256.29, Florida Statutes, are amended to read:

873 56.29 Proceedings supplementary.--

(2) On such plaintiff's motion the court shall require the
defendant in execution to appear before it or a <u>general or</u>
<u>special magistrate</u> master at a time and place specified by the
order in the county of the defendant's residence to be examined
concerning his or her property.

(7) At any time the court may refer the proceeding to a
general or special magistrate master who may be directed to
report findings of law or fact, or both. The general or special
magistrate master has all the powers thereof, including the
power to issue subpoena, and shall be paid the fees provided by
law.

(10) Any person failing to obey any order issued under
this section by a judge or <u>general or special magistrate</u> master
or <u>failing</u> to attend in response to a subpoena served on him or
her may be held in contempt.

Section 53. Subsection (4) of section 61.1826, Florida
Statutes, is amended to read:

891 61.1826 Procurement of services for State Disbursement 892 Unit and the non-Title IV-D component of the State Case 893 Registry; contracts and cooperative agreements; penalties; 894 withholding payment.--

895 (4) COOPERATIVE AGREEMENT AND CONTRACT TERMS.--The 896 contract between the Florida Association of Court Clerks and the Page 30 of 92

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897 department, and cooperative agreements entered into by the 898 depositories and the department, must contain, but are not 899 limited to, the following terms:

(a) The initial term of the contract and cooperative
agreements is for 5 years. The subsequent term of the contract
and cooperative agreements is for 3 years, with the option of
two 1-year renewal periods, at the sole discretion of the
department.

905 (b) The duties and responsibilities of the Florida
906 Association of Court Clerks, the depositories, and the
907 department.

908 (c) Under s. 287.058(1)(a), all providers and 909 subcontractors shall submit to the department directly, or 910 through the Florida Association of Court Clerks, a report of 911 monthly expenditures in a format prescribed by the department 912 and in sufficient detail for a proper preaudit and postaudit 913 thereof.

(d) All providers and subcontractors shall submit to the
department directly, or through the Florida Association of Court
Clerks, management reports in a format prescribed by the
department.

918 (e) All subcontractors shall comply with chapter 280, as 919 may be required.

(f) Federal financial participation for eligible Title IVD expenditures incurred by the Florida Association of Court
Clerks and the depositories shall be at the maximum level
permitted by federal law for expenditures incurred for the
provision of services in support of child support enforcement in
accordance with 45 C.F.R. part 74 and Federal Office of
Management and Budget Circulars A-87 and A-122 and based on an

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annual cost allocation study of each depository. The 927 depositories shall submit directly, or through the Florida 928 Association of Court Clerks, claims for Title IV-D expenditures 929 monthly to the department in a standardized format as prescribed 930 by the department. The Florida Association of Court Clerks shall 931 contract with a certified public accounting firm, selected by 932 the Florida Association of Court Clerks and the department, to 933 audit and certify quarterly to the department all claims for 934 expenditures submitted by the depositories for Title IV-D 935 reimbursement. 936

(g) Upon termination of the contracts between the
department and the Florida Association of Court Clerks or the
depositories, the Florida Association of Court Clerks, its
agents, and the depositories shall assist the department in
making an orderly transition to a private vendor.

(h) Interest on late payment by the department shall be inaccordance with s. 215.422.

944

If either the department or the Florida Association of Court 945 Clerks objects to a term of the standard cooperative agreement 946 or contract specified in subsections (2) and (3), the disputed 947 term or terms shall be presented jointly by the parties to the 948 Attorney General or the Attorney General's designee, who shall 949 act as special magistrate master. The special magistrate master 950 shall resolve the dispute in writing within 10 days. The 951 resolution of a dispute by the special magistrate master is 952 binding on the department and the Florida Association of Court 953 Clerks. 954

955 Section 54. Section 64.061, Florida Statutes, is amended 956 to read:

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957 64.061 Partition of property; commissioners; <u>special</u>
 958 <u>magistrate</u> master.--

959 (1) APPOINTMENT AND REMOVAL.--When a judgment of partition
960 is made, the court shall appoint three suitable persons as
961 commissioners to make the partition. They shall be selected by
962 the court unless agreed on by the parties. They may be removed
963 by the court for good cause and others appointed in their
964 places.

POWERS, DUTIES, COMPENSATION AND REPORT OF (2) 965 COMMISSIONERS. -- The commissioners shall be sworn to execute the 966 967 trust imposed in them faithfully and impartially before entering on their duties; have power to employ a surveyor, if necessary, 968 969 for the purpose of making partition; be allowed such sum as is 970 reasonable for their services; to make partition of the lands in question according to the court's order and report it in writing 971 to the court without delay. 972

973 (3) EXCEPTIONS TO REPORT AND FINAL JUDGMENT. -- Any party may file objections to the report of the commissioners within 10 974 days after it is served. If no objections are filed or if the 975 court is satisfied on hearing any such objections that they are 976 not well-founded, the report shall be confirmed, and a final 977 judgment entered vesting in the parties the title to the parcels 978 of the lands allotted to them respectively, and giving each of 979 them the possession of and quieting title to their respective 980 shares as against the other parties to the action or those 981 claiming through or under them. 982

983 (4) APPOINTMENT OF <u>SPECIAL MAGISTRATE</u> MASTER WHERE
984 PROPERTY NOT SUBJECT TO PARTITION.--On an uncontested allegation
985 in a pleading that the property sought to be partitioned is
986 indivisible and is not subject to partition without prejudice to

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HB 0111 2004 the owners of it or if a judgment of partition is entered and 987 the court is satisfied that the allegation is correct, on motion 988 of any party and notice to the others the court may appoint a 989 special magistrate master or the clerk to make sale of the 990 property either at private sale or as provided by s. 64.071. 991 Section 55. Subsection (5) of section 65.061, Florida 992 Statutes, is amended to read: 993 65.061 Quieting title; additional remedy. --994 RECORDING FINAL JUDGMENTS. -- All final judgments may be (5) 995 recorded in the county or counties in which the land is situated 996 and operate to vest title in like manner as though a conveyance 997 were executed by a special magistrate master or commissioner. 998 Section 56. Section 69.051, Florida Statutes, is amended 999 1000 to read: 1001 69.051 General and special magistrates Masters in chancery; compensation. -- General and special magistrates 1002 appointed by the court Masters in chancery shall be allowed such 1003 compensation for any services as the court deems reasonable, 1004 including time consumed in legal research required in preparing 1005 and summarizing their findings of fact and law. 1006 Section 57. Section 70.51, Florida Statutes, is amended to 1007 1008 read: 70.51 Land use and environmental dispute resolution. --1009 (1) This section may be cited as the "Florida Land Use and 1010 Environmental Dispute Resolution Act." 1011 As used in this section, the term: (2)1012 "Development order" means any order, or notice of 1013 (a) proposed state or regional governmental agency action, which is 1014 1015 or will have the effect of granting, denying, or granting with

1016 conditions an application for a development permit, and includes

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1017 the rezoning of a specific parcel. Actions by the state or a 1018 local government on comprehensive plan amendments are not 1019 development orders.

"Development permit" means any building permit, zoning 1020 (b) permit, subdivision approval, certification, special exception, 1021 variance, or any other similar action of local government, as 1022 well as any permit authorized to be issued under state law by 1023 state, regional, or local government which has the effect of 1024 authorizing the development of real property including, but not 1025 limited to, programs implementing chapters 125, 161, 163, 166, 1026 187, 258, 372, 373, 378, 380, and 403. 1027

"Special magistrate master" means a person selected by (C) 1028 1029 the parties to perform the duties prescribed in this section. 1030 The special magistrate master must be a resident of the state 1031 and possess experience and expertise in mediation and at least one of the following disciplines and a working familiarity with 1032 the others: land use and environmental permitting, land 1033 planning, land economics, local and state government 1034 organization and powers, and the law governing the same. 1035

(d) "Owner" means a person with a legal or equitable
interest in real property who filed an application for a
development permit for the property at the state, regional, or
local level and who received a development order, or who holds
legal title to real property that is subject to an enforcement
action of a governmental entity.

(e) "Proposed use of the property" means the proposal
filed by the owner to develop his or her real property.
(f) "Governmental entity" includes an agency of the state,
a regional or a local government created by the State
Constitution or by general or special act, any county or

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1047 municipality, or any other entity that independently exercises
1048 governmental authority. The term does not include the United
1049 States or any of its agencies.

(g) "Land" or "real property" means land and includes any appurtenances and improvements to the land, including any other relevant real property in which the owner had a relevant interest.

(3) Any owner who believes that a development order,
either separately or in conjunction with other development
orders, or an enforcement action of a governmental entity, is
unreasonable or unfairly burdens the use of the owner's real
property, may apply within 30 days after receipt of the order or
notice of the governmental action for relief under this section.

(4) To initiate a proceeding under this section, an owner 1060 1061 must file a request for relief with the elected or appointed head of the governmental entity that issued the development 1062 order or orders, or that initiated the enforcement action. The 1063 head of the governmental entity may not charge the owner for the 1064 request for relief and must forward the request for relief to 1065 the special magistrate master who is mutually agreed upon by the 1066 owner and the governmental entity within 10 days after receipt 1067 of the request. 1068

1069 (5) The governmental entity with whom a request has been
1070 filed shall also serve a copy of the request for relief by
1071 United States mail or by hand delivery to:

1072 (a) Owners of real property contiguous to the owner's1073 property at the address on the latest county tax roll.

(b) Any substantially affected party who submitted oral or
written testimony, sworn or unsworn, of a substantive nature
which stated with particularity objections to or support for any

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HB 0111 development order at issue or enforcement action at issue. 1077 Notice under this paragraph is required only if that party 1078 indicated a desire to receive notice of any subsequent special 1079 1080 magistrate master proceedings occurring on the development order or enforcement action. Each governmental entity must maintain in 1081 its files relating to particular development orders a mailing 1082 list of persons who have presented oral or written testimony and 1083 who have requested notice. 1084

1085

The request for relief must contain: (6)

A brief statement of the owner's proposed use of the 1086 (a) 1087 property.

A summary of the development order or description of 1088 (b) 1089 the enforcement action. A copy of the development order or the documentation of an enforcement action at issue must be attached 1090 1091 to the request.

A brief statement of the impact of the development (C) 1092 order or enforcement action on the ability of the owner to 1093 achieve the proposed use of the property. 1094

A certificate of service showing the parties, 1095 (d) including the governmental entity, served. 1096

The special magistrate master may require other 1097 (7) information in the interest of gaining a complete understanding 1098 of the request for relief. 1099

(8) The special magistrate master may conduct a hearing on 1100 whether the request for relief should be dismissed for failing 1101 to include the information required in subsection (6). If the 1102 special magistrate master dismisses the case, the special 1103 magistrate master shall allow the owner to amend the request and 1104 1105 refile. Failure to file an adequate amended request within the

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HB 0111 time specified shall result in a dismissal with prejudice as to 1106 this proceeding. 1107

(9) By requesting relief under this section, the owner 1108 1109 consents to grant the special magistrate master and the parties reasonable access to the real property with advance notice at a 1110 time and in a manner acceptable to the owner of the real 1111 1112 property.

(10)(a) Before initiating a special magistrate master 1113 proceeding to review a local development order or local 1114 enforcement action, the owner must exhaust all nonjudicial local 1115 1116 government administrative appeals if the appeals take no longer than 4 months. Once nonjudicial local administrative appeals 1117 1118 are exhausted and the development order or enforcement action is final, or within 4 months after issuance of the development 1119 1120 order or notice of the enforcement action if the owner has pursued local administrative appeals even if the appeals have 1121 not been concluded, the owner may initiate a proceeding under 1122 this section. Initiation of a proceeding tolls the time for 1123 seeking judicial review of a local government development order 1124 or enforcement action until the special magistrate's master's 1125 recommendation is acted upon by the local government. Election 1126 by the owner to file for judicial review of a local government 1127 development order or enforcement action prior to initiating a 1128 proceeding under this section waives any right to a special 1129 magistrate master proceeding. 1130

If an owner requests special master relief under this 1131 (b) section from a development order or enforcement action issued by 1132 a state or regional agency, the time for challenging agency 1133 1134 action under ss. 120.569 and 120.57 is tolled. If an owner chooses to bring a proceeding under ss. 120.569 and 120.57 1135

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before initiating a special master proceeding <u>under this</u> <u>section</u>, then the owner waives any right to a special <u>magistrate</u> master proceeding unless all parties consent to proceeding to mediation.

The initial party to the proceeding is the (11)1140 governmental entity that issues the development order to the 1141 owner or that is taking the enforcement action. In those 1142 instances when the development order or enforcement action is 1143 the culmination of a process involving more than one 1144 governmental entity or when a complete resolution of all 1145 1146 relevant issues would require the active participation of more than one governmental entity, the special magistrate master may, 1147 upon application of a party, join those governmental entities as 1148 parties to the proceeding if it will assist in effecting the 1149 1150 purposes of this section, and those governmental entities so joined shall actively participate in the procedure. 1151

Within 21 days after receipt of the request for 1152 (12)relief, any owner of land contiguous to the owner's property and 1153 any substantially affected person who submitted oral or written 1154 testimony, sworn or unsworn, of a substantive nature which 1155 stated with particularity objections to or support for the 1156 development order or enforcement action at issue may request to 1157 participate in the proceeding. Those persons may be permitted to 1158 participate in the hearing but shall not be granted party or 1159 intervenor status. The participation of such persons is limited 1160 to addressing issues raised regarding alternatives, variances, 1161 and other types of adjustment to the development order or 1162 enforcement action which may impact their substantial interests, 1163 including denial of the development order or application of an 1164 enforcement action. 1165

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(13) Each party must make efforts to assure that those persons qualified by training or experience necessary to address issues raised by the request or by the special <u>magistrate</u> master and further qualified to address alternatives, variances, and other types of modifications to the development order or enforcement action are present at the hearing.

(14) The special <u>magistrate</u> master may subpoen aany
 nonparty witnesses in the state whom the special <u>magistrate</u>
 master believes will aid in the disposition of the matter.

(15)(a) The special <u>magistrate</u> master shall hold a hearing within 45 days after his or her receipt of the request for relief unless a different date is agreed to by all the parties. The hearing must be held in the county in which the property is located.

(b) The special <u>magistrate</u> master must provide notice of the place, date, and time of the hearing to all parties and any other persons who have requested such notice at least 40 days prior to the hearing.

(16)(a) Fifteen days following the filing of a request for 1184 relief, the governmental entity that issued the development 1185 order or that is taking the enforcement action shall file a 1186 response to the request for relief with the special magistrate 1187 master together with a copy to the owner. The response must set 1188 forth in reasonable detail the position of the governmental 1189 entity regarding the matters alleged by the owner. The response 1190 must include a brief statement explaining the public purpose of 1191 the regulations on which the development order or enforcement 1192 action is based. 1193

1194(b) Any governmental entity that is added by the special1195magistrate master as a party must file a response to the request

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HB 0111 1196 for relief prior to the hearing but not later than 15 days 1197 following its admission.

(c) Any party may incorporate in the response to the request for relief a request to be dropped from the proceeding. The request to be dropped must set forth facts and circumstances relevant to aid the special <u>magistrate</u> master in ruling on the request. All requests to be dropped must be disposed of prior to conducting any hearings on the merits of the request for relief.

In all respects, the hearing must be informal and 1205 (17)1206 open to the public and does not require the use of an attorney. The hearing must operate at the direction and under the 1207 1208 supervision of the special magistrate master. The object of the hearing is to focus attention on the impact of the governmental 1209 1210 action giving rise to the request for relief and to explore alternatives to the development order or enforcement action and 1211 other regulatory efforts by the governmental entities in order 1212 to recommend relief, when appropriate, to the owner. 1213

The first responsibility of the special magistrate 1214 (a) master is to facilitate a resolution of the conflict between the 1215 owner and governmental entities to the end that some 1216 modification of the owner's proposed use of the property or 1217 adjustment in the development order or enforcement action or 1218 regulatory efforts by one or more of the governmental parties 1219 may be reached. Accordingly, the special magistrate master shall 1220 act as a facilitator or mediator between the parties in an 1221 effort to effect a mutually acceptable solution. The parties 1222 shall be represented at the mediation by persons with authority 1223 1224 to bind their respective parties to a solution, or by persons

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HB 0111 2004 1225 with authority to recommend a solution directly to the persons 1226 with authority to bind their respective parties to a solution.

If an acceptable solution is not reached by the 1227 (b) 1228 parties after the special magistrate's master's attempt at mediation, the special magistrate master shall consider the 1229 facts and circumstances set forth in the request for relief and 1230 any responses and any other information produced at the hearing 1231 in order to determine whether the action by the governmental 1232 entity or entities is unreasonable or unfairly burdens the real 1233 1234 property.

(c) In conducting the hearing, the special <u>magistrate</u>
master may hear from all parties and witnesses that are
necessary to an understanding of the matter. The special
<u>magistrate</u> master shall weigh all information offered at the
hearing.

(18) The circumstances to be examined in determining whether the development order or enforcement action, or the development order or enforcement action in conjunction with regulatory efforts of other governmental parties, is unreasonable or unfairly burdens use of the property may include, but are not limited to:

(a) The history of the real property, including when it
was purchased, how much was purchased, where it is located, the
nature of the title, the composition of the property, and how it
was initially used.

(b) The history or development and use of the real
property, including what was developed on the property and by
whom, if it was subdivided and how and to whom it was sold,
whether plats were filed or recorded, and whether infrastructure

HB 0111 1254 and other public services or improvements may have been 1255 dedicated to the public.

(c) The history of environmental protection and land use
controls and other regulations, including how and when the land
was classified, how use was proscribed, and what changes in
classifications occurred.

(d) The present nature and extent of the real property,including its natural and altered characteristics.

(e) The reasonable expectations of the owner at the time
of acquisition, or immediately prior to the implementation of
the regulation at issue, whichever is later, under the
regulations then in effect and under common law.

1266 (f) The public purpose sought to be achieved by the 1267 development order or enforcement action, including the nature 1268 and magnitude of the problem addressed by the underlying regulations on which the development order or enforcement action 1269 is based; whether the development order or enforcement action is 1270 necessary to the achievement of the public purpose; and whether 1271 there are alternative development orders or enforcement action 1272 conditions that would achieve the public purpose and allow for 1273 reduced restrictions on the use of the property. 1274

1275 (g) Uses authorized for and restrictions placed on similar 1276 property.

1277 (h) Any other information determined relevant by the1278 special magistrate master.

(19) Within 14 days after the conclusion of the hearing,
the special <u>magistrate</u> master shall prepare and file with all
parties a written recommendation.

(a) If the special <u>magistrate</u> master finds that the development order at issue, or the development order or

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enforcement action in combination with the actions or regulations of other governmental entities, is not unreasonable or does not unfairly burden the use of the owner's property, the special <u>magistrate</u> master must recommend that the development order or enforcement action remain undisturbed and the proceeding shall end, subject to the owner's retention of all other available remedies.

(b) If the special magistrate master finds that the 1291 development order or enforcement action, or the development 1292 order or enforcement action in combination with the actions or 1293 regulations of other governmental entities, is unreasonable or 1294 unfairly burdens use of the owner's property, the special 1295 1296 magistrate master, with the owner's consent to proceed, may 1297 recommend one or more alternatives that protect the public 1298 interest served by the development order or enforcement action and regulations at issue but allow for reduced restraints on the 1299 use of the owner's real property, including, but not limited to: 1300

13011. An adjustment of land development or permit standards1302or other provisions controlling the development or use of land.

- 1303 2. Increases or modifications in the density, intensity,1304 or use of areas of development.
- 1305

1306

3. The transfer of development rights.

4. Land swaps or exchanges.

1307 5. Mitigation, including payments in lieu of onsite1308 mitigation.

1309 6. Location on the least sensitive portion of the1310 property.

1311 7. Conditioning the amount of development or use1312 permitted.

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13138. A requirement that issues be addressed on a more1314comprehensive basis than a single proposed use or development.

9. Issuance of the development order, a variance, special
exception, or other extraordinary relief, including withdrawal
of the enforcement action.

1318 10. Purchase of the real property, or an interest therein, 1319 by an appropriate governmental entity.

(c) This subsection does not prohibit the owner and
governmental entity from entering in to an agreement as to the
permissible use of the property prior to the special <u>magistrate</u>
master entering a recommendation. An agreement for a
permissible use must be incorporated in the special <u>magistrate's</u>
master's recommendation.

(20) The special <u>magistrate's</u> master's recommendation is a
public record under chapter 119. However, actions or statements
of all participants to the special <u>magistrate</u> master proceeding
are evidence of an offer to compromise and inadmissible in any
proceeding, judicial or administrative.

(21) Within 45 days after receipt of the special <u>magistrate's master's</u> recommendation, the governmental entity responsible for the development order or enforcement action and other governmental entities participating in the proceeding must consult among themselves and each governmental entity must:

(a) Accept the recommendation of the special <u>magistrate</u>
master as submitted and proceed to implement it by development
agreement, when appropriate, or by other method, in the ordinary
course and consistent with the rules and procedures of that
governmental entity. However, the decision of the governmental
entity to accept the recommendation of the special <u>magistrate</u>
master with respect to granting a modification, variance, or

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special exception to the application of statutes, rules, regulations, or ordinances as they would otherwise apply to the subject property does not require an owner to duplicate previous processes in which the owner has participated in order to effectuate the granting of the modification, variance, or special exception;

(b) Modify the recommendation as submitted by the special
<u>magistrate</u> master and proceed to implement it by development
agreement, when appropriate, or by other method, in the ordinary
course and consistent with the rules and procedures of that
governmental entity; or

(c) Reject the recommendation as submitted by the special
<u>magistrate</u> master. Failure to act within 45 days is a rejection
unless the period is extended by agreement of the owner and
issuer of the development order or enforcement action.

1358 (22) If a governmental entity accepts the special
1359 <u>magistrate's</u> master's recommendation or modifies it and the
1360 owner rejects the acceptance or modification, or if a
1361 governmental entity rejects the special <u>magistrate's</u> master's
1362 recommendation, the governmental entity must issue a written
1363 decision within 30 days that describes as specifically as
1364 possible the use or uses available to the subject real property.

(23) The procedure established by this section may not continue longer than 165 days, unless the period is extended by agreement of the parties. A decision describing available uses constitutes the last prerequisite to judicial action and the matter is ripe or final for subsequent judicial proceedings unless the owner initiates a proceeding under ss. 120.569 and 120.57. If the owner brings a proceeding under ss. 120.569 and

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HB 0111 1372 120.57, the matter is ripe when the proceeding culminates in a 1373 final order whether further appeal is available or not.

1374 (24) The procedure created by this section is not itself,
1375 nor does it create, a judicial cause of action. Once the
1376 governmental entity acts on the special <u>magistrate's master's</u>
1377 recommendation, the owner may elect to file suit in a court of
1378 competent jurisdiction. Invoking the procedures of this section
1379 is not a condition precedent to filing a civil action.

Regardless of the action the governmental entity (25)1380 takes on the special magistrate's master's recommendation, a 1381 1382 recommendation that the development order or enforcement action, or the development order or enforcement action in combination 1383 with other governmental regulatory actions, is unreasonable or 1384 unfairly burdens use of the owner's real property may serve as 1385 1386 an indication of sufficient hardship to support modification, variances, or special exceptions to the application of statutes, 1387 rules, regulations, or ordinances to the subject property. 1388

A special magistrate's master's recommendation under 1389 (26) this section constitutes data in support of, and a support 1390 document for, a comprehensive plan or comprehensive plan 1391 amendment, but is not, in and of itself, dispositive of a 1392 determination of compliance with chapter 163. Any comprehensive 1393 plan amendment necessary to carry out the approved 1394 recommendation of a special magistrate master under this section 1395 is exempt from the twice-a-year limit on plan amendments and may 1396 be adopted by the local government amendments in s. 1397 163.3184(16)(d). 1398

(27) The special <u>magistrate</u> master shall send a copy of
the recommendation in each case to the Department of Legal
Affairs. Each governmental entity, within 15 days after its

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action on the special <u>magistrate's</u> master's recommendation, shall notify the Department of Legal Affairs in writing as to what action the governmental entity took on the special <u>magistrate's</u> master's recommendation.

(28) Each governmental entity may establish procedural
guidelines to govern the conduct of proceedings authorized by
this section, which must include, but are not limited to,
payment of special <u>magistrate</u> master fees and expenses,
including the costs of providing notice and effecting service of
the request for relief under this section, which shall be borne
equally by the governmental entities and the owner.

(29) This section shall be liberally construed to effect 1413 1414 fully its obvious purposes and intent, and governmental entities shall direct all available resources and authorities to effect 1415 1416 fully the obvious purposes and intent of this section in resolving disputes. Governmental entities are encouraged to 1417 expedite notice and time-related provisions to implement 1418 resolution of disputes under this section. The procedure 1419 established by this section may be used to resolve disputes in 1420 pending judicial proceedings, with the agreement of the parties 1421 to the judicial proceedings, and subject to the approval of the 1422 court in which the judicial proceedings are pending. The 1423 provisions of this section are cumulative, and do not supplant 1424 other methods agreed to by the parties and lawfully available 1425 for arbitration, mediation, or other forms of alternative 1426 dispute resolution. 1427

(30) This section applies only to development orders
issued, modified, or amended, or to enforcement actions issued,
on or after October 1, 1995.

HB 0111 Section 58. Subsection (1) of section 92.142, Florida 1431 Statutes, is amended to read: 1432

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92.142 Witnesses; pay.--

Witnesses in all cases, civil and criminal, in all 1434 (1)courts, now or hereafter created, and witnesses summoned before 1435 any arbitrator or general or special magistrate appointed by the 1436 court master in chancery shall receive for each day's actual 1437 attendance \$5 and also 6 cents per mile for actual distance 1438 traveled to and from the courts. A witness in a criminal case 1439 required to appear in a county other than the county of his or 1440 1441 her residence and residing more than 50 miles from the location of the trial shall be entitled to per diem and travel expenses 1442 1443 at the same rate provided for state employees under s. 112.061, in lieu of any other witness fee at the discretion of the court. 1444 Section 59. Section 112.41, Florida Statutes, is amended 1445 to read:

112.41 Contents of order of suspension; Senate select 1447 committee; special magistrate examiner.--1448

The order of the Governor, in suspending any officer 1449 (1)pursuant to the provisions of s. 7, Art. IV of the State 1450 Constitution, shall specify facts sufficient to advise both the 1451 officer and the Senate as to the charges made or the basis of 1452 the suspension. 1453

(2) The Senate shall conduct a hearing in the manner 1454 prescribed by rules of the Senate adopted for this purpose. 1455

The Senate may provide for a select committee to be 1456 (3) appointed by the Senate in accordance with its rules for the 1457 purpose of hearing the evidence and making its recommendation to 1458 1459 the Senate as to the removal or reinstatement of the suspended officer. 1460

(4) The Senate may, in lieu of the use of a select
committee, appoint a special examiner or a special magistrate
master to receive the evidence and make recommendations to the
Senate.

1465 Section 60. Section 112.43, Florida Statutes, is amended 1466 to read:

112.43 Prosecution of suspension before Senate.--All 1467 suspensions heard by the Senate, a select committee, or special 1468 magistrate master, or examiner in accordance with rules of the 1469 Senate shall be prosecuted by the Governor, the Governor's legal 1470 1471 staff, or an attorney designated by the Governor. Should the Senate, or the select committee appointed by the Senate to hear 1472 1473 the evidence and to make recommendations, desire private counsel, either the Senate or the select committee shall be 1474 1475 entitled to employ its own counsel for this purpose. Nothing herein shall prevent the Senate or its select committee from 1476 making its own investigation and presenting such evidence as its 1477 investigation may reveal. The Governor may request the advice of 1478 the Department of Legal Affairs relative to the suspension order 1479 prior to its issuance by the Governor. Following the issuance of 1480 the suspension order, either the Senate or the select committee 1481 may request the Department of Legal Affairs to provide counsel 1482 for the Senate to advise on questions of law or otherwise advise 1483 with the Senate or the select committee, but the Department of 1484 Legal Affairs shall not be required to prosecute before the 1485 Senate or the committee and shall, pursuant to the terms of this 1486 section, act as the legal adviser only. 1487

1488 Section 61. Section 112.47, Florida Statutes, is amended 1489 to read:

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112.47 Hearing before Senate select committee; 1490 notice. -- The Senate shall afford each suspended official a 1491 hearing before a select committee or special magistrate, master, 1492 or examiner, and shall notify such suspended official of the 1493 time and place of the hearing sufficiently in advance thereof to 1494 afford such official an opportunity fully and adequately to 1495 prepare such defenses as the official may be advised are 1496 necessary and proper, and all such defenses may be presented by 1497 the official or by the official's attorney. In the furtherance 1498 of this provision the Senate shall adopt sufficient procedural 1499 1500 rules to afford due process both to the Governor in the presentation of his or her evidence and to the suspended 1501 1502 official, but in the absence of such adoption, this section shall afford a full and complete hearing, public in nature, as 1503 1504 required by the State Constitution. However, nothing in this part shall prevent either the select committee or the Senate 1505 from conducting portions of the hearing in executive session if 1506 the Senate rules so provide. 1507

Section 62. Subsection (2) of section 162.03, Florida Statutes, is amended to read:

1510

162.03 Applicability.--

(2) A charter county, a noncharter county, or a 1511 municipality may, by ordinance, adopt an alternate code 1512 enforcement system that which gives code enforcement boards or 1513 special magistrates masters designated by the local governing 1514 body, or both, the authority to hold hearings and assess fines 1515 against violators of the respective county or municipal codes 1516 and ordinances. A special magistrate master shall have the same 1517 1518 status as an enforcement board under this chapter. References in

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1519this chapter to an enforcement board, except in s. 162.05, shall1520include a special magistrate master if the context permits.

Section 63. Subsection (5) of section 162.06, FloridaStatutes, is amended to read:

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162.06 Enforcement procedure.--

(5) If the owner of property that which is subject to an
enforcement proceeding before an enforcement board, special
<u>magistrate master</u>, or court transfers ownership of such property
between the time the initial pleading was served and the time of
the hearing, such owner shall:

(a) Disclose, in writing, the existence and the nature ofthe proceeding to the prospective transferee.

(b) Deliver to the prospective transferee a copy of the
pleadings, notices, and other materials relating to the code
enforcement proceeding received by the transferor.

(c) Disclose, in writing, to the prospective transferee that the new owner will be responsible for compliance with the applicable code and with orders issued in the code enforcement proceeding.

(d) File a notice with the code enforcement official of
the transfer of the property, with the identity and address of
the new owner and copies of the disclosures made to the new
owner, within 5 days after the date of the transfer.

1542

A failure to make the disclosures described in paragraphs (a), (b), and (c) before the transfer creates a rebuttable presumption of fraud. If the property is transferred before the hearing, the proceeding shall not be dismissed, but the new owner shall be provided a reasonable period of time to correct the violation before the hearing is held.

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HB 011120041549Section 64. Paragraph (d) of subsection (2) of section1550162.09, Florida Statutes, is amended to read:

1551 162.09 Administrative fines; costs of repair; liens.--1552 (2)

A county or a municipality having a population equal (d) 1553 to or greater than 50,000 may adopt, by a vote of at least a 1554 majority plus one of the entire governing body of the county or 1555 municipality, an ordinance that gives code enforcement boards or 1556 special magistrates masters, or both, authority to impose fines 1557 in excess of the limits set forth in paragraph(a). Such fines 1558 shall not exceed \$1,000 per day per violation for a first 1559 violation, \$5,000 per day per violation for a repeat violation, 1560 1561 and up to \$15,000 per violation if the code enforcement board or special magistrate master finds the violation to be irreparable 1562 1563 or irreversible in nature. In addition to such fines, a code enforcement board or special magistrate master may impose 1564 additional fines to cover all costs incurred by the local 1565 government in enforcing its codes and all costs of repairs 1566 pursuant to subsection (1). Any ordinance imposing such fines 1567 shall include criteria to be considered by the code enforcement 1568 board or special magistrate master in determining the amount of 1569 the fines, including, but not limited to, those factors set 1570 forth in paragraph (b). 1571

1572 Section 65. Section 173.09, Florida Statutes, is amended 1573 to read:

1574173.09Judgment for complainant; special magistrate's1575master's sale; complainant may purchase and later sell.--

1576 (1) Any such decree shall direct the special <u>magistrate</u>
 1577 master thereby appointed to sell the several parcels of land
 1578 separately to the highest and best bidder for cash (or, at the

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option of complainant, to the extent of special assessments 1579 included in such judgment, for bonds or interest coupons issued 1580 by complainant), at public outcry at the courthouse door of the 1581 county in which such suit is pending, or at such point or place 1582 in the complainant municipality as the court in such final 1583 decree may direct, after having advertised such sale (which 1584 advertisement may include all lands so ordered sold) once each 1585 week for 2 consecutive weeks in some newspaper published in the 1586 municipality city or town in which is the complainant arose or, 1587 if there is no such newspaper, in a newspaper published in the 1588 county in which the suit is pending, and if all the lands so 1589 advertised for sale be not sold on the day specified in such 1590 1591 advertisement, such sale shall be continued from day to day until the sale of all such land is completed. 1592

(2) Such sales shall be subject to confirmation by the 1593 court, and the said special magistrate master shall, upon 1594 confirmation of the sale or sales, deliver to the purchaser or 1595 purchasers at said sale a deed of conveyance of the property so 1596 sold; provided, however, that in any case where any lands are 1597 offered for sale by the special magistrate master and the sum of 1598 1599 the tax, tax certificates and special assessments, interest, penalty, costs, and attorney's fee is not bid for the same, the 1600 complainant may bid the whole amount due and the special 1601 magistrate master shall thereupon convey such parcel or parcels 1602 of land to the complainant. 1603

(3) The property so bid in by complainant shall become its
property in fee simple and may be disposed of by it in the
manner provided by law, except that in the sale or disposition
of any such lands the <u>municipality</u> city or town may, in its
discretion, accept in payment or part payment therefor any bonds

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1609 or interest coupons constituting liabilities of the municipality
1610 said city or town.

1611 Section 66. Section 173.10, Florida Statutes, is amended 1612 to read:

1613 173.10 Judgment for complainant; court may order payment 1614 of other taxes or sale subject to taxes; special <u>magistrate's</u> 1615 master's conveyances.--

(1)In the judgment or decree the court may, in its 1616 discretion, direct the payment of all unpaid state and county 1617 taxes and also all unpaid municipal city or town taxes and 1618 1619 special assessments or installments thereof, imposed or falling due since the institution of the suit, with the penalties and 1620 costs, out of the proceeds of such foreclosure sale, or it may 1621 order and direct such sale or sales to be made subject to such 1622 state, and county, and municipal city or town taxes and special 1623 assessments. 1624

(2) Any and all conveyances by the special <u>magistrate</u>
master shall vest in the purchaser the fee simple title to the
property so sold, subject only to such liens for state and
county taxes or taxing districts whose liens are of equal
dignity, and liens for municipal taxes and special assessments,
or installments thereof, as are not directed by the decree of
sale to be paid out of the proceeds of said sale.

Section 67. Section 173.11, Florida Statutes, is amended to read:

1634 173.11 Distribution of proceeds of sale.--The proceeds of 1635 any foreclosure sale authorized by this chapter shall be 1636 distributed by the special <u>magistrate</u> master conducting the sale 1637 according to the final decree, and if any surplus remains after 1638 the payment of the full amount of the decree, costs and

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1639 attorney's fees, and any subsequent tax liens <u>that</u> which may be 1640 directed by such decree to be paid from the proceeds of sale, 1641 such surplus shall be deposited with the clerk of the court and 1642 disbursed under order of the court.

1643 Section 68. Section 173.12, Florida Statutes, is amended 1644 to read:

173.12 Lands may be redeemed prior to sale .-- Any person 1645 interested in any lands included in the suit may redeem such 1646 lands at any time prior to the sale thereof by the special 1647 magistrate master by paying into the registry of the court the 1648 amount due for delinquent taxes, interest and penalties thereon, 1649 and such proportionate part of the expense, attorney's fees, and 1650 costs of suit as may have been fixed by the court in its decree 1651 of sale, or by written stipulation of complainant, and thereupon 1652 such lands shall be dismissed from the cause. 1653

Section 69. Subsection (1) of section 194.013, FloridaStatutes, is amended to read:

194.013 Filing fees for petitions; disposition; waiver.--1656 If so required by resolution of the value adjustment 1657 (1)board, a petition filed pursuant to s. 194.011 shall be 1658 accompanied by a filing fee to be paid to the clerk of the value 1659 adjustment board in an amount determined by the board not to 1660 exceed \$15 for each separate parcel of property, real or 1661 personal, covered by the petition and subject to appeal. 1662 However, no such filing fee may be required with respect to an 1663 appeal from the disapproval of homestead exemption under s. 1664 196.151 or from the denial of tax deferral under s. 197.253. 1665 Only a single filing fee shall be charged under this section as 1666 to any particular parcel of property despite the existence of 1667 multiple issues and hearings pertaining to such parcel. For 1668

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HB 0111 2004 1669 joint petitions filed pursuant to s. 194.011(3)(e) or (f), a 1670 single filing fee shall be charged. Such fee shall be calculated 1671 as the cost of the special <u>magistrate</u> master for the time 1672 involved in hearing the joint petition and shall not exceed \$5 1673 per parcel. Said fee is to be proportionately paid by affected 1674 parcel owners.

1675 Section 70. Paragraph (d) of subsection (1) and 1676 subsections (2) and (6) of section 194.034, Florida Statutes, 1677 are amended to read:

194.034 Hearing procedures; rules.--

1679

(1)

1678

(d) Notwithstanding the provisions of this subsection, no
petitioner may present for consideration, nor may a board or
special <u>magistrate</u> master accept for consideration, testimony or
other evidentiary materials that were requested of the
petitioner in writing by the property appraiser of which the
petitioner had knowledge and denied to the property appraiser.

In each case, except when a complaint is withdrawn by (2) 1686 the petitioner or is acknowledged as correct by the property 1687 appraiser, the value adjustment board shall render a written 1688 decision. All such decisions shall be issued within 20 calendar 1689 days after of the last day the board is in session under s. 1690 194.032. The decision of the board shall contain findings of 1691 fact and conclusions of law and shall include reasons for 1692 upholding or overturning the determination of the property 1693 appraiser. When a special magistrate master has been appointed, 1694 the recommendations of the special magistrate master shall be 1695 considered by the board. The clerk, upon issuance of the 1696 1697 decisions, shall, on a form provided by the Department of

HB 0111 2004 Revenue, notify by first-class mail each taxpayer, the property appraiser, and the department of the decision of the board.

(6) For purposes of hearing joint petitions filed pursuant
to s. 194.011(3)(e), each included parcel shall be considered by
the board as a separate petition. Such separate petitions shall
be heard consecutively by the board. If a special <u>magistrate</u>
master is appointed, such separate petitions shall all be
assigned to the same special <u>magistrate</u> master.

1706Section 71. Section 194.035, Florida Statutes, is amended1707to read:

1708 194.035 Special <u>magistrates</u> masters; property 1709 evaluators.--

(1)In counties having a population of more than 75,000, 1710 the board shall appoint special magistrates masters for the 1711 purpose of taking testimony and making recommendations to the 1712 board, which recommendations the board may act upon without 1713 further hearing. These Such special magistrates masters may not 1714 be elected or appointed officials or employees of the county but 1715 shall be selected from a list of those qualified individuals who 1716 are willing to serve as special magistrates masters. Employees 1717 and elected or appointed officials of a taxing jurisdiction or 1718 of the state may not serve as special magistrates masters. The 1719 clerk of the board shall annually notify such individuals or 1720 their professional associations to make known to them that 1721 opportunities to serve as special magistrates masters exist. The 1722 Department of Revenue shall provide a list of qualified special 1723 magistrates masters to any county with a population of 75,000 or 1724 less. Subject to appropriation, the department shall reimburse 1725 counties with a population of 75,000 or less for payments made 1726 to special magistrates masters appointed for the purpose of 1727

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HB 0111 2004 taking testimony and making recommendations to the value 1728 adjustment board pursuant to this section. The department shall 1729 establish a reasonable range for payments per case to special 1730 magistrates masters based on such payments in other counties. 1731 Requests for reimbursement of payments outside this range shall 1732 be justified by the county. If the total of all requests for 1733 reimbursement in any year exceeds the amount available pursuant 1734 to this section, payments to all counties shall be prorated 1735 accordingly. A special magistrate master appointed to hear 1736 issues of exemptions and classifications shall be a member of 1737 1738 The Florida Bar with no less than 5 years' experience in the area of ad valorem taxation. A special magistrate master 1739 1740 appointed to hear issues regarding the valuation of real estate shall be a state certified real estate appraiser with not less 1741 1742 than 5 years' experience in real property valuation. A special magistrate master appointed to hear issues regarding the 1743 valuation of tangible personal property shall be a designated 1744 member of a nationally recognized appraiser's organization with 1745 not less than 5 years' experience in tangible personal property 1746 valuation. A special magistrate master need not be a resident of 1747 the county in which he or she serves. A No special magistrate 1748 may not master shall be permitted to represent a person before 1749 the board in any tax year during which he or she has served that 1750 board as a special magistrate master. The board shall appoint 1751 special magistrates such masters from the list so compiled prior 1752 to convening of the board. The expense of hearings before 1753 magistrates masters and any compensation of special magistrates 1754 masters shall be borne three-fifths by the board of county 1755 1756 commissioners and two-fifths by the school board.

HB 0111 2004 The value adjustment board of each county may employ 1757 (2) qualified property appraisers or evaluators to appear before the 1758 value adjustment board at that meeting of the board which is 1759 held for the purpose of hearing complaints. Such property 1760 appraisers or evaluators shall present testimony as to the just 1761 value of any property the value of which is contested before the 1762 board and shall submit to examination by the board, the 1763 taxpayer, and the property appraiser. 1764 Section 72. Section 206.16, Florida Statutes, is amended 1765 to read: 1766 1767 206.16 Officer selling property.--No sheriff, receiver, assignee, general or special 1768 (1)1769 magistrate master, or other officer shall sell the property or 1770 franchise of any person for failure to pay fuel taxes, penalties, or interest without first filing with the department 1771 a statement containing the following information: 1772 The name of the plaintiff or party at whose instance 1773 (a) or upon whose account the sale is made; 1774 The name of the person whose property or franchise is 1775 (b) to be sold; 1776 The time and place of sale; and 1777 (C) (d) The nature of the property and the location of the 1778 same. 1779 The department, after receiving notice as aforesaid, (2) 1780 shall furnish to the sheriff, receiver, trustee, assignee, 1781 general or special magistrate master, or other officer having 1782 charge of the sale a certified copy or copies of all fuel taxes, 1783 penalties, and interest on file in the office of the department 1784 1785 as liens against such person, and, in the event there are no such liens, a certificate showing that fact, which certified 1786 Page 60 of 92

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HB 0111 2004 1787 copies or copy of certificate shall be publicly read by such officer at and immediately before the sale of the property or 1788 franchise of such person. 1789 Section 73. Section 207.016, Florida Statutes, is amended 1790 to read: 1791 Officer's sale of property or franchise .--1792 207.016 No sheriff, receiver, assignee, general or special 1793 (1)magistrate master, or other officer shall sell the property or 1794 franchise of any person for failure to pay taxes, penalties, or 1795 interest without first filing with the department a statement 1796 containing the following information: 1797 The name of the plaintiff or party at whose instance (a) 1798 1799 or upon whose account the sale is made. (b) The name of the person whose property or franchise is 1800 1801 to be sold. The time and place of sale. (C) 1802 (d) The nature of the property and the location of the 1803 same. 1804 The department, after receiving notice as provided in (2)1805 subsection (1), shall furnish to the sheriff, receiver, trustee, 1806 assignee, general or special magistrate master, or other officer 1807 having charge of the sale a certified copy or copies of all 1808 taxes, penalties, and interest on file in the office of the 1809 department as liens against such person and, in the event there 1810 are no such liens, a certificate showing that fact, which 1811 certified copy or copies of certificate shall be publicly read 1812 by such officer at and immediately before the sale of the 1813 property or franchise of such person. 1814 1815 Section 74. Section 320.411, Florida Statutes, is amended to read: 1816

HB 0111 2004 Officer's sale of property or franchise .--1817 320.411 No sheriff, receiver, assignee, general or special (1)1818 magistrate master, or other officer shall sell the property or 1819 1820 franchise of any motor carrier for failure to pay taxes, penalties, or interest without first filing with the department 1821 a statement containing the following information: 1822 The name of the plaintiff or party at whose instance 1823 (a) or upon whose account the sale is made. 1824 The name of the motor carrier whose property or (b) 1825 franchise is to be sold. 1826 The time and place of sale. 1827 (C) (d) The nature of the property and the location of the 1828 1829 same. (2) The department, after receiving notice as provided in 1830 subsection (1), shall furnish to the sheriff, receiver, trustee, 1831 assignee, general or special magistrate master, or other officer 1832 having charge of the sale a certified copy of all taxes, 1833 penalties, and interest on file in the office of the department 1834 as liens against such motor carrier and, in the event there are 1835 no such liens, a certificate showing that fact, which certified 1836 copy or copies of certificate shall be publicly read by such 1837 officer at and immediately before the sale of the property or 1838 franchise of such motor carrier. 1839 Section 75. Subsection (7) of section 393.11, Florida 1840 Statutes, is amended to read: 1841 Involuntary admission to residential services .--1842 393.11 (7) HEARING.--1843 (a) The hearing for involuntary admission shall be 1844 conducted, and the order shall be entered, in the county in 1845 which the person is residing or be as convenient to the person 1846 Page 62 of 92 CODING: Words stricken are deletions; words underlined are additions.

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1847 as may be consistent with orderly procedure. The hearing shall
1848 be conducted in a physical setting not likely to be injurious to
1849 the person's condition.

(b) A hearing on the petition shall be held as soon as
practicable after the petition is filed, but reasonable delay
for the purpose of investigation, discovery, or procuring
counsel or witnesses shall be granted.

(c) The court may appoint a <u>general or special magistrate</u>
 master to preside. Except as otherwise specified, the
 <u>magistrate's master's</u> proceeding shall be governed by Rule
 1.490, Florida Rules of Civil Procedure.

(d) The person with mental retardation shall be physically
present throughout the entire proceeding. If the person's
attorney believes that the person's presence at the hearing is
not in the person's best interest, the person's presence may be
waived once the court has seen the person and the hearing has
commenced.

(e) The person shall have the right to present evidence 1864 and to cross-examine all witnesses and other evidence alleging 1865 the appropriateness of the person's admission to residential 1866 care. Other relevant and material evidence regarding the 1867 appropriateness of the person's admission to residential 1868 services; the most appropriate, least restrictive residential 1869 placement; and the appropriate care, treatment, and habilitation 1870 of the person, including written or oral reports, may be 1871 introduced at the hearing by any interested person. 1872

(f) The petitioning commission may be represented by
counsel at the hearing. The petitioning commission shall have
the right to call witnesses, present evidence, cross-examine

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HB 0111 1876 witnesses, and present argument on behalf of the petitioning 1877 commission.

(g) All evidence shall be presented according to chapter
90. The burden of proof shall be on the party alleging the
appropriateness of the person's admission to residential
services. The burden of proof shall be by clear and convincing
evidence.

1883 (h) All stages of each proceeding shall be1884 stenographically reported.

Section 76. Subsections (6) and (7) of section 394.467, Florida Statutes, are amended to read:

1887

394.467 Involuntary placement.--

1888

(6) HEARING ON INVOLUNTARY PLACEMENT.--

1889 (a)1. The court shall hold the hearing on involuntary 1890 placement within 5 days, unless a continuance is granted. The hearing shall be held in the county where the patient is located 1891 and shall be as convenient to the patient as may be consistent 1892 with orderly procedure and shall be conducted in physical 1893 settings not likely to be injurious to the patient's condition. 1894 If the court finds that the patient's attendance at the hearing 1895 is not consistent with the best interests of the patient, and 1896 the patient's counsel does not object, the court may waive the 1897 presence of the patient from all or any portion of the hearing. 1898 The state attorney for the circuit in which the patient is 1899 located shall represent the state, rather than the petitioning 1900 facility administrator, as the real party in interest in the 1901 proceeding. 1902

2. The court may appoint a <u>general or special magistrate</u> master to preside at the hearing. One of the professionals who executed the involuntary placement certificate shall be a

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witness. The patient and the patient's guardian or 1906 representative shall be informed by the court of the right to an 1907 independent expert examination. If the patient cannot afford 1908 such an examination, the court shall provide for one. The 1909 independent expert's report shall be confidential and not 1910 1911 discoverable, unless the expert is to be called as a witness for the patient at the hearing. The testimony in the hearing must be 1912 given under oath, and the proceedings must be recorded. The 1913 patient may refuse to testify at the hearing. 1914

If the court concludes that the patient meets the 1915 (b) criteria for involuntary placement, it shall order that the 1916 patient be transferred to a treatment facility or, if the 1917 patient is at a treatment facility, that the patient be retained 1918 there or be treated at any other appropriate receiving or 1919 treatment facility, or that the patient receive services from a 1920 receiving or treatment facility, on an involuntary basis, for a 1921 period of up to 6 months. The order shall specify the nature and 1922 extent of the patient's mental illness. The facility shall 1923 discharge a patient any time the patient no longer meets the 1924 criteria for involuntary placement, unless the patient has 1925 transferred to voluntary status. 1926

If at any time prior to the conclusion of the hearing 1927 (C) on involuntary placement it appears to the court that the person 1928 does not meet the criteria for involuntary placement under this 1929 chapter, but instead meets the criteria for involuntary 1930 assessment, protective custody, or involuntary admission 1931 pursuant to s. 397.675, then the court may order the person to 1932 be admitted for involuntary assessment for a period of 5 days 1933 pursuant to s. 397.6811. Thereafter, all proceedings shall be 1934 governed by chapter 397. 1935

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(d) At the hearing on involuntary placement, the court
shall consider testimony and evidence regarding the patient's
competence to consent to treatment. If the court finds that the
patient is incompetent to consent to treatment, it shall appoint
a guardian advocate as provided in s. 394.4598.

1941 (e) The administrator of the receiving facility shall provide a copy of the court order and adequate documentation of 1942 1943 a patient's mental illness to the administrator of a treatment facility whenever a patient is ordered for involuntary 1944 placement, whether by civil or criminal court. Such 1945 1946 documentation shall include any advance directives made by the patient, a psychiatric evaluation of the patient, and any 1947 1948 evaluations of the patient performed by a clinical psychologist 1949 or a clinical social worker. The administrator of a treatment 1950 facility may refuse admission to any patient directed to its facilities on an involuntary basis, whether by civil or criminal 1951 court order, who is not accompanied at the same time by adequate 1952 orders and documentation. 1953

1954

(7) PROCEDURE FOR CONTINUED INVOLUNTARY PLACEMENT. --

Hearings on petitions for continued involuntary (a) 1955 placement shall be administrative hearings and shall be 1956 conducted in accordance with the provisions of s. 120.57(1), 1957 except that any order entered by the administrative law judge 1958 hearing officer shall be final and subject to judicial review in 1959 accordance with s. 120.68. Orders concerning patients committed 1960 after successfully pleading not quilty by reason of insanity 1961 shall be governed by the provisions of s. 916.15. 1962

(b) If the patient continues to meet the criteria for
involuntary placement, the administrator shall, prior to the
expiration of the period during which the treatment facility is

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HB 0111 authorized to retain the patient, file a petition requesting 1966 authorization for continued involuntary placement. The request 1967 shall be accompanied by a statement from the patient's physician 1968 or clinical psychologist justifying the request, a brief 1969 description of the patient's treatment during the time he or she 1970 was involuntarily placed, and an individualized plan of 1971 continued treatment. Notice of the hearing shall be provided as 1972 1973 set forth in s. 394.4599. If at the hearing the administrative law judge hearing officer finds that attendance at the hearing 1974 is not consistent with the best interests of the patient, the 1975 1976 administrative law judge hearing officer may waive the presence of the patient from all or any portion of the hearing, unless 1977 1978 the patient, through counsel, objects to the waiver of presence. The testimony in the hearing must be under oath, and the 1979 proceedings must be recorded. 1980

(c) Unless the patient is otherwise represented or is 1981 ineligible, he or she shall be represented at the hearing on the 1982 petition for continued involuntary placement by the public 1983 defender of the circuit in which the facility is located. 1984

If at a hearing it is shown that the patient continues (d) 1985 to meet the criteria for involuntary placement, the 1986 administrative law judge shall sign the order for continued 1987 involuntary placement for a period not to exceed 6 months. The 1988 same procedure shall be repeated prior to the expiration of each 1989 additional period the patient is retained. 1990

If continued involuntary placement is necessary for a 1991 (e) patient admitted while serving a criminal sentence, but whose 1992 sentence is about to expire, or for a patient involuntarily 1993 placed while a minor but who is about to reach the age of 18, 1994

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HB 0111 1995 the administrator shall petition the administrative law judge 1996 for an order authorizing continued involuntary placement.

If the patient has been previously found incompetent (f) 1997 to consent to treatment, the administrative law judge hearing 1998 officer shall consider testimony and evidence regarding the 1999 patient's competence. If the administrative law judge hearing 2000 officer finds evidence that the patient is now competent to 2001 consent to treatment, the administrative law judge hearing 2002 officer may issue a recommended order to the court that found 2003 the patient incompetent to consent to treatment that the 2004 2005 patient's competence be restored and that any guardian advocate previously appointed be discharged. 2006

2007 Section 77. Subsection (7) of section 397.311, Florida 2008 Statutes, is amended to read:

2009 397.311 Definitions.--As used in this chapter, except part 2010 VIII:

(7)"Court" means, with respect to all involuntary 2011 proceedings under this chapter, the circuit court of the county 2012 in which the judicial proceeding is pending or where the 2013 substance abuse impaired person resides or is located, and 2014 includes any general or special magistrate master that may be 2015 appointed by the chief judge to preside over all or part of such 2016 proceeding. Otherwise, "court" refers to the court of legal 2017 jurisdiction in the context in which the term is used in this 2018 chapter. 2019

2020 Section 78. Subsection (1) of section 397.681, Florida 2021 Statutes, is amended to read:

2022 397.681 Involuntary petitions; general provisions; court 2023 jurisdiction and right to counsel.--

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	LID 0111 200 <i>4</i>
2024	HB0111 2004 (1) JURISDICTIONThe courts have jurisdiction of
2025	involuntary assessment and stabilization petitions and
2026	involuntary treatment petitions for substance abuse impaired
2027	persons, and such petitions must be filed with the clerk of the
2028	court in the county where the person is located. The chief judge
2029	may appoint a general or special <u>magistrate</u> master to preside
2030	over all or part of the proceedings. The alleged impaired person
2031	is named as the respondent.
2032	Section 79. Subsection (5) of section 447.207, Florida
2033	Statutes, is amended to read:
2034	447.207 Commission; powers and duties
2035	(5) The commission shall adopt rules as to the
2036	qualifications of persons who may serve as mediators and special
2037	magistrates masters and shall maintain lists of such qualified
2038	persons who are not employees of the commission. The commission
2039	may initiate dispute resolution procedures by special
2040	<u>magistrates</u> masters, pursuant to the provisions of this part.
2041	Section 80. Subsections (2) , (3) , and (4) of section
2042	447.403, Florida Statutes, are amended to read:
2043	447.403 Resolution of impasses
2044	(2)(a) If no mediator is appointed, or upon the request of
2045	either party, the commission shall appoint, and submit all
2046	unresolved issues to, a special <u>magistrate</u> master acceptable to
2047	both parties. If the parties are unable to agree on the
2048	appointment of a special <u>magistrate</u> master, the commission shall
2049	appoint, in its discretion, a qualified special magistrate
2050	master. However, if the parties agree in writing to waive the
2051	appointment of a special <u>magistrate</u> master, the parties may
2052	proceed directly to resolution of the impasse by the legislative
2053	body pursuant to paragraph (4)(d). Nothing in this section

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HB 0111 2004 2054 precludes the parties from using the services of a mediator at 2055 any time during the conduct of collective bargaining.

(b) If the Governor is the public employer, no special
 <u>magistrate</u> master shall be appointed. The parties may proceed
 directly to the Legislature for resolution of the impasse
 pursuant to paragraph (4)(d).

The special magistrate master shall hold hearings in 2060 (3) order to define the area or areas of dispute, to determine facts 2061 relating to the dispute, and to render a decision on any and all 2062 unresolved contract issues. The hearings shall be held at times, 2063 2064 dates, and places to be established by the special magistrate master in accordance with rules promulgated by the commission. 2065 2066 The special magistrate master shall be empowered to administer oaths and issue subpoenas on behalf of the parties to the 2067 2068 dispute or on his or her own behalf. Within 15 calendar days after the close of the final hearing, the special magistrate 2069 master shall transmit his or her recommended decision to the 2070 commission and to the representatives of both parties by 2071 registered mail, return receipt requested. Such recommended 2072 decision shall be discussed by the parties, and each 2073 recommendation of the special magistrate master shall be deemed 2074 approved by both parties unless specifically rejected by either 2075 party by written notice filed with the commission within 20 2076 calendar days after the date the party received the special 2077 magistrate's master's recommended decision. The written notice 2078 shall include a statement of the cause for each rejection and 2079 shall be served upon the other party. 2080

(4) If either the public employer or the employee
 organization does not accept, in whole or in part, the
 recommended decision of the special magistrate master:

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HB 0111 2004 The chief executive officer of the governmental entity 2084 (a) involved shall, within 10 days after rejection of a 2085 recommendation of the special magistrate master, submit to the 2086 legislative body of the governmental entity involved a copy of 2087 the findings of fact and recommended decision of the special 2088 2089 magistrate master, together with the chief executive officer's recommendations for settling the disputed impasse issues. The 2090 chief executive officer shall also transmit his or her 2091 recommendations to the employee organization; 2092

(b) The employee organization shall submit its
recommendations for settling the disputed impasse issues to such
legislative body and to the chief executive officer;

(c) The legislative body or a duly authorized committee thereof shall forthwith conduct a public hearing at which the parties shall be required to explain their positions with respect to the rejected recommendations of the special <u>magistrate master;</u>

(d) Thereafter, the legislative body shall take such action as it deems to be in the public interest, including the interest of the public employees involved, to resolve all disputed impasse issues; and

(e) Following the resolution of the disputed impasse 2105 issues by the legislative body, the parties shall reduce to 2106 writing an agreement which includes those issues agreed to by 2107 the parties and those disputed impasse issues resolved by the 2108 legislative body's action taken pursuant to paragraph(d). The 2109 agreement shall be signed by the chief executive officer and the 2110 bargaining agent and shall be submitted to the public employer 2111 and to the public employees who are members of the bargaining 2112 unit for ratification. If such agreement is not ratified by all 2113

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HB 0111 parties, pursuant to the provisions of s. 447.309, the 2114 legislative body's action taken pursuant to the provisions of 2115 paragraph (d) shall take effect as of the date of such 2116 legislative body's action for the remainder of the first fiscal 2117 year which was the subject of negotiations; however, the 2118 2119 legislative body's action shall not take effect with respect to those disputed impasse issues which establish the language of 2120 contractual provisions which could have no effect in the absence 2121 of a ratified agreement, including, but not limited to, 2122 preambles, recognition clauses, and duration clauses. 2123

2124 Section 81. Section 447.405, Florida Statutes, is amended to read: 2125

2126 447.405 Factors to be considered by the special magistrate master. -- The special magistrate master shall conduct the 2127 2128 hearings and render recommended decisions with the objective of achieving a prompt, peaceful, and just settlement of disputes 2129 between the public employee organizations and the public 2130 employers. The factors, among others, to be given weight by the 2131 special magistrate master in arriving at a recommended decision 2132 shall include: 2133

Comparison of the annual income of employment of the 2134 (1)public employees in question with the annual income of 2135 employment maintained for the same or similar work of employees 2136 exhibiting like or similar skills under the same or similar 2137 working conditions in the local operating area involved. 2138

Comparison of the annual income of employment of the 2139 (2) public employees in question with the annual income of 2140 employment of public employees in similar public employee 2141 governmental bodies of comparable size within the state. 2142

> The interest and welfare of the public. (3)

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2143

HB 0111 2004 (4) Comparison of peculiarities of employment in regard to 2144 other trades or professions, specifically with respect to: 2145 Hazards of employment. 2146 (a) Physical qualifications. 2147 (b) Educational qualifications. (C) 2148 Intellectual qualifications. (d) 2149 Job training and skills. 2150 (e) (f) Retirement plans. 2151 Sick leave. (q) 2152 Job security. 2153 (h) 2154 (5) Availability of funds. Section 82. Section 447.407, Florida Statutes, is amended 2155 2156 to read: 447.407 Compensation of mediator and special magistrate 2157 master; expenses. -- The compensation of the mediator and special 2158 magistrate master, and all stenographic and other expenses, 2159 shall be borne equally by the parties. 2160 Section 83. Section 447.409, Florida Statutes, is amended 2161 to read: 2162 447.409 Records.--All records that which are relevant to, 2163 or have a bearing upon, any issue or issues raised by the 2164 proceedings conducted by the special magistrate master shall be 2165 made available to the special magistrate master by a request in 2166 writing to any of the parties to the impasse proceedings. Notice 2167 of such request must shall be furnished to all parties. Any such 2168 records that which are made available to the special magistrate 2169 must master shall also be made available to any other party to 2170 the impasse proceedings, upon written request. 2171 2172 Section 84. Subsection (1) of section 475.011, Florida Statutes, is amended to read: 2173

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2004

2174 475.011 Exemptions. -- This part does not apply to: Any person acting as an attorney in fact for the 2175 (1) purpose of the execution of contracts or conveyances only; as an 2176 attorney at law within the scope of her or his duties as such; 2177 as a certified public accountant, as defined in chapter 473, 2178 2179 within the scope of her or his duties as such; as the personal representative, receiver, trustee, or general or special 2180 magistrate master under, or by virtue of, an appointment by will 2181 or by order of a court of competent jurisdiction; or as trustee 2182 under a deed of trust, or under a trust agreement, the ultimate 2183 2184 purpose and intent whereof is charitable, is philanthropic, or provides for those having a natural right to the bounty of the 2185 2186 donor or trustor.

2187 Section 85. Paragraphs (d), (f), (g), (h), and (j) of 2188 subsection (5) of section 489.127, Florida Statutes, are amended 2189 to read:

2190

489.127 Prohibitions; penalties.--

(5) Each county or municipality may, at its option,
designate one or more of its code enforcement officers, as
defined in chapter 162, to enforce, as set out in this
subsection, the provisions of subsection (1) and s. 489.132(1)
against persons who engage in activity for which a county or
municipal certificate of competency or license or state
certification or registration is required.

(d) The act for which the citation is issued shall be ceased upon receipt of the citation; and the person charged with the violation shall elect either to correct the violation and pay the civil penalty in the manner indicated on the citation or, within 10 days <u>after</u> of receipt of the citation, exclusive of weekends and legal holidays, request an administrative

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HB 011120042204hearing before the enforcement or licensing board or designated2205special magistrate master to appeal the issuance of the citation2206by the code enforcement officer.

1. Hearings shall be held before an enforcement or licensing board or designated special <u>magistrate</u> master as established by s. 162.03(2), and such hearings shall be conducted pursuant to the requirements of ss. 162.07 and 162.08.

2211 2. Failure of a violator to appeal the decision of the 2212 code enforcement officer within the time period set forth in 2213 this paragraph shall constitute a waiver of the violator's right 2214 to an administrative hearing. A waiver of the right to an 2215 administrative hearing shall be deemed an admission of the 2216 violation, and penalties may be imposed accordingly.

3. If the person issued the citation, or his or her designated representative, shows that the citation is invalid or that the violation has been corrected prior to appearing before the enforcement or licensing board or designated special <u>magistrate master</u>, the enforcement or licensing board or designated special <u>magistrate master</u> may dismiss the citation unless the violation is irreparable or irreversible.

4. Each day a willful, knowing violation continues shall constitute a separate offense under the provisions of this subsection.

(f) If the enforcement or licensing board or designated special <u>magistrate</u> master finds that a violation exists, the enforcement or licensing board or designated special <u>magistrate</u> master may order the violator to pay a civil penalty of not less than the amount set forth on the citation but not more than \$1,000 per day for each violation. In determining the amount of

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HB 011120042233the penalty, the enforcement or licensing board or designated2234special magistrate master shall consider the following factors:22351. The gravity of the violation.

2236 2. Any actions taken by the violator to correct the 2237 violation.

2238

3. Any previous violations committed by the violator.

Upon written notification by the code enforcement 2239 (q) officer that a violator had not contested the citation or paid 2240 the civil penalty within the timeframe allowed on the citation, 2241 or if a violation has not been corrected within the timeframe 2242 set forth on the notice of violation, the enforcement or 2243 licensing board or the designated special magistrate master 2244 shall enter an order ordering the violator to pay the civil 2245 2246 penalty set forth on the citation or notice of violation, and a 2247 hearing shall not be necessary for the issuance of such order.

A certified copy of an order imposing a civil penalty (h) 2248 against an uncertified contractor may be recorded in the public 2249 records and thereafter shall constitute a lien against any real 2250 or personal property owned by the violator. Upon petition to the 2251 circuit court, such order may be enforced in the same manner as 2252 a court judgment by the sheriffs of this state, including a levy 2253 against personal property; however, such order shall not be 2254 deemed to be a court judgment except for enforcement purposes. A 2255 civil penalty imposed pursuant to this part shall continue to 2256 accrue until the violator comes into compliance or until 2257 judgment is rendered in a suit to foreclose on a lien filed 2258 pursuant to this subsection, whichever occurs first. After 3 2259 months following from the filing of any such lien which remains 2260 2261 unpaid, the enforcement board or licensing board or designated special magistrate master may authorize the local governing 2262

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2263 body's attorney to foreclose on the lien. No lien created 2264 pursuant to the provisions of this part may be foreclosed on 2265 real property which is a homestead under s. 4, Art. X of the 2266 State Constitution.

An apprieved party, including the local governing (i) 2267 body, may appeal a final administrative order of an enforcement 2268 board or licensing board or designated special magistrate master 2269 to the circuit court. Such an appeal shall not be a hearing de 2270 novo but shall be limited to appellate review of the record 2271 created before the enforcement board or licensing board or 2272 2273 designated special magistrate master. An appeal shall be filed within 30 days after of the execution of the order to be 2274 2275 appealed.

2276 Section 86. Paragraphs (d), (f), (g), (h), and (j) of 2277 subsection (4) of section 489.531, Florida Statutes, are amended 2278 to read:

489.531 Prohibitions; penalties.--

2280 (4)

2279

The act for which the citation is issued shall be 2281 (d) ceased upon receipt of the citation; and the person charged with 2282 the violation shall elect either to correct the violation and 2283 pay the civil penalty in the manner indicated on the citation 2284 or, within 10 days after of receipt of the citation, exclusive 2285 of weekends and legal holidays, request an administrative 2286 hearing before the enforcement or licensing board or designated 2287 special magistrate master to appeal the issuance of the citation 2288 by the code enforcement officer. 2289

1. Hearings shall be held before an enforcement or licensing board or designated special magistrate master as HB 0111 2004 2292 established by s. 162.03(2) and such hearings shall be conducted 2293 pursuant to ss. 162.07 and 162.08.

2294 2. Failure of a violator to appeal the decision of the 2295 code enforcement officer within the time period set forth in 2296 this paragraph shall constitute a waiver of the violator's right 2297 to an administrative hearing. A waiver of the right to 2298 administrative hearing shall be deemed an admission of the 2299 violation and penalties may be imposed accordingly.

3. If the person issued the citation, or his or her designated representative, shows that the citation is invalid or that the violation has been corrected prior to appearing before the enforcement or licensing board or designated special <u>magistrate master</u>, the enforcement or licensing board or designated special <u>magistrate master</u> shall dismiss the citation unless the violation is irreparable or irreversible.

4. Each day a willful, knowing violation continues shall
constitute a separate offense under the provisions of this
subsection.

If the enforcement or licensing board or designated 2310 (f) special magistrate master finds that a violation exists, the 2311 enforcement or licensing board or designated special magistrate 2312 master may order the violator to pay a civil penalty of not less 2313 than the amount set forth on the citation but not more than \$500 2314 per day for each violation. In determining the amount of the 2315 penalty, the enforcement or licensing board or designated 2316 special magistrate master shall consider the following factors: 2317 1. The gravity of the violation. 2318

2319 2. Any actions taken by the violator to correct the2320 violation.

2321

3. Any previous violations committed by the violator.

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Upon written notification by the code enforcement 2322 (q) officer that a violator had not contested the citation or paid 2323 the civil penalty within the timeframe allowed on the citation, 2324 or if a violation has not been corrected within the timeframe 2325 set forth on the notice of violation, the enforcement or 2326 licensing board or the designated special magistrate master 2327 shall enter an order ordering the violator to pay the civil 2328 penalty set forth on the citation or notice of violation, and a 2329 hearing shall not be necessary for the issuance of such order. 2330

A certified copy of an order imposing a civil penalty 2331 (h) 2332 against an uncertified contractor may be recorded in the public records and thereafter shall constitute a lien against any real 2333 2334 or personal property owned by the violator. Upon petition to the circuit court, such order may be enforced in the same manner as 2335 2336 a court judgment by the sheriffs of this state, including a levy against personal property; however, such order shall not be 2337 deemed to be a court judgment except for enforcement purposes. 2338 A civil penalty imposed pursuant to this part shall continue to 2339 accrue until the violator comes into compliance or until 2340 judgment is rendered in a suit to foreclose on a lien filed 2341 pursuant to this section, whichever occurs first. After 3 months 2342 following from the filing of any such lien which remains unpaid, 2343 the enforcement or licensing board or designated special 2344 magistrate master may authorize the local governing body's 2345 attorney to foreclose on the lien. No lien created pursuant to 2346 the provisions of this part may be foreclosed on real property 2347 which is a homestead under s. 4, Art. X of the State 2348 Constitution. 2349

(j) An aggrieved party, including the local governingbody, may appeal a final administrative order of an enforcement

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or licensing board or special designated special magistrate 2352 master to the circuit court. Such an appeal shall not be a 2353 hearing de novo but shall be limited to appellate review of the 2354 record created before the enforcement or licensing board or 2355 designated special magistrate master. An appeal shall be filed 2356 within 30 days of the execution of the order to be appealed. 2357 Section 87. Subsection (1) of section 496.420, Florida 2358 Statutes, is amended to read: 2359

2360

496.420 Civil remedies and enforcement. --

In addition to other remedies authorized by law, the 2361 (1)2362 department may bring a civil action in circuit court to enforce ss. 496.401-496.424 or s. 496.426. Upon a finding that any 2363 2364 person has violated any of these sections, a court may make any necessary order or enter a judgment including, but not limited 2365 to, a temporary or permanent injunction, a declaratory judgment, 2366 the appointment of a general or special magistrate master or 2367 receiver, the sequestration of assets, the reimbursement of 2368 persons from whom contributions have been unlawfully solicited, 2369 the distribution of contributions in accordance with the 2370 charitable or sponsor purpose expressed in the registration 2371 statement or in accordance with the representations made to the 2372 person solicited, the reimbursement of the department for 2373 investigative costs, attorney's fees and costs, and any other 2374 equitable relief the court finds appropriate. Upon a finding 2375 that any person has violated any provision of ss. 496.401-2376 496.424 or s. 496.426 with actual knowledge or knowledge fairly 2377 implied on the basis of objective circumstances, a court may 2378 enter an order imposing a civil penalty in an amount not to 2379 2380 exceed \$10,000 per violation.

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HB 0111 2381 Section 88. Subsection (3) of section 501.207, Florida 2382 Statutes, is amended to read:

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501.207 Remedies of enforcing authority.--

2384 (3) Upon motion of the enforcing authority or any interested party in any action brought under subsection (1), the 2385 court may make appropriate orders, including, but not limited 2386 to, appointment of a general or special magistrate master or 2387 receiver or sequestration or freezing of assets, to reimburse 2388 consumers or governmental entities found to have been damaged; 2389 to carry out a transaction in accordance with the reasonable 2390 2391 expectations of consumers or governmental entities; to strike or limit the application of clauses of contracts to avoid an 2392 2393 unconscionable result; to order any defendant to divest herself 2394 or himself of any interest in any enterprise, including real 2395 estate; to impose reasonable restrictions upon the future activities of any defendant to impede her or him from engaging 2396 in or establishing the same type of endeavor; to order the 2397 dissolution or reorganization of any enterprise; or to grant 2398 legal, equitable, or other appropriate relief. The court may 2399 assess the expenses of a general or special magistrate master or 2400 receiver against a person who has violated, is violating, or is 2401 otherwise likely to violate this part. Any injunctive order, 2402 whether temporary or permanent, issued by the court shall be 2403 effective throughout the state unless otherwise provided in the 2404 order. 2405

2406 Section 89. Section 501.618, Florida Statutes, is amended 2407 to read:

501.618 General civil remedies.--The department may bring:
(1) An action to obtain a declaratory judgment that an act
or practice violates the provisions of this part.

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HB 0111 2004 2411 (2) An action to enjoin a person who has violated, is 2412 violating, or is otherwise likely to violate the provisions of 2413 this part.

(3) An action on behalf of one or more purchasers for the
actual damages caused by an act or practice performed in
violation of the provisions of this part. Such an action may
include, but is not limited to, an action to recover against a
bond, letter of credit, or certificate of deposit as otherwise
provided in this part.

Upon motion of the enforcing authority in any action brought 2421 under this section, the court may make appropriate orders, 2422 2423 including appointment of a general or special magistrate master or receiver or sequestration of assets, to reimburse consumers 2424 2425 found to have been damaged, to carry out a consumer transaction in accordance with the consumer's reasonable expectations, or to 2426 grant other appropriate relief. The court may assess the 2427 expenses of a general or special magistrate master or receiver 2428 against a commercial telephone seller. Any injunctive order, 2429 whether temporary or permanent, issued by the court shall be 2430 effective throughout the state unless otherwise provided in the 2431 2432 order.

2433 Section 90. Subsection (6) of section 559.936, Florida 2434 Statutes, is amended to read:

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559.936 Civil penalties; remedies.--

(6) Upon motion of the department in any action brought
under this part, the court may make appropriate orders,
including appointment of a general or special magistrate master
or receiver or sequestration of assets, to reimburse consumers
found to have been damaged, to carry out a consumer transaction

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HB 0111 2004 2441 in accordance with the consumer's reasonable expectations, or to 2442 grant other appropriate relief.

2443 Section 91. Subsection (1) of section 582.23, Florida 2444 Statutes, is amended to read:

2445 582.23 Performance of work under the regulations by the 2446 supervisors.--

The supervisors may go upon any lands within the 2447 (1)district to determine whether land use regulations adopted are 2448 being observed. Where the supervisors of any district shall find 2449 that any of the provisions of land use regulations adopted are 2450 2451 not being observed on particular lands, and that such nonobservance tends to increase erosion on such lands and is 2452 interfering with the prevention or control of erosion on other 2453 2454 lands within the district, the supervisors may present to the 2455 circuit court for the county or counties within which the lands of the defendant may lie, a petition, duly verified, setting 2456 forth the adoption of the land use regulations, the failure of 2457 the defendant landowner or occupier to observe such regulations, 2458 and to perform particular work, operations, or avoidances as 2459 required thereby, and that such nonobservance tends to increase 2460 erosion on such lands and is interfering with the prevention or 2461 control of erosion on other lands within the district, and 2462 praying the court to require the defendant to perform the work, 2463 operations, or avoidances within a reasonable time and to order 2464 that if the defendant shall fail so to perform the supervisors 2465 may go on the land, perform the work or other operations or 2466 otherwise bring the condition of such lands into conformity with 2467 the requirements of such regulations, and recover the costs and 2468 2469 expenses thereof, with interest, from the owner of such land. Upon the presentation of such petition the court shall cause 2470

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HB 0111 process to be issued against the defendant, and shall hear the 2471 case. If it shall appear to the court that testimony is 2472 necessary for the proper disposition of the matter, it may take 2473 evidence or appoint a special magistrate master to take such 2474 evidence as it may direct and report the same to the court 2475 2476 within her or his findings of fact and conclusions of law, which shall constitute a part of the proceedings upon which the 2477 determination of the court shall be made. 2478

Section 92. Subsection (2) of section 631.182, Florida 2479 Statutes, is amended to read: 2480

2481 631.182 Receiver claims report and claimants objections procedure.--2482

2483 (2) At the hearing, any interested person is entitled to appear. The hearing shall not be de novo but shall be limited to 2484 2485 the record as described in s. 631.181(2). The court shall enter an order allowing, allowing in part, or disallowing the claim. 2486 Any such order is deemed to be an appealable order. In the 2487 interests of judicial economy, the court may appoint a special 2488 magistrate master to resolve objections or to perform any 2489 particular service required by the court. This subsection shall 2490 apply to receivership proceedings commencing prior to, or 2491 subsequent to, July 1, 1997. 2492

Section 93. Subsections (3) and (4) of section 631.331, 2493 Florida Statutes, are amended to read: 2494

Assessment prima facie correct; notice; payment; 631.331 2495 proceeding to collect. --2496

If any such member or subscriber fails to pay the 2497 (3) assessment within the period specified in the notice, which 2498 2499 period shall not be less than 20 days after mailing, the department may obtain an order in the delinquency proceeding 2500

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CODING: Words stricken are deletions; words underlined are additions.

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requiring the member or subscriber to show cause at a time and place fixed by the court why judgment should not be entered against such member or subscriber for the amount of the assessment, together with all costs., and A copy of the order and a copy of the petition therefor shall be served upon the member or subscriber within the time and in the manner designated in the order.

(4) If the subscriber or member after due service of a
copy of the order and petition referred to in subsection (3) is
made upon her or him:

(a) Fails to appear at the time and place specified in the
order, judgment shall be entered against her or him as prayed
for in the petition; or

Appears in the manner and form required by law in 2514 (b) response to the order, the court shall hear and determine the 2515 matter and enter a judgment in accordance with its decision. In 2516 the interests of judicial economy, the court may appoint a 2517 special magistrate master to resolve objections or to perform 2518 any particular service required by the court. This paragraph 2519 shall apply to receivership proceedings commencing prior to, or 2520 subsequent to, July 1, 1997. 2521

2522 Section 94. Subsection (2) of section 633.052, Florida 2523 Statutes, is amended to read:

2524 633.052 Ordinances relating to firesafety; definitions;
 2525 penalties.--

(2) A county or municipality <u>that</u> which has created a code
enforcement board or special <u>magistrate</u> master system pursuant
to chapter 162 may enforce firesafety code violations as
provided in chapter 162. The governing body of a county or
municipality which has not created a code enforcement board or
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FLORIDA HOUSE OF REPRESENTATIV	FΙ	L C) R		D	А	н	0	U	S	Е	0	F	R	Е	Р	R	Е	S	Е	Ν	Т	Α	Т		V	Е	ç
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HB 0111 2004 special magistrate master system for firesafety under chapter 2531 162 is authorized to enact ordinances relating to firesafety 2532 codes, which ordinances shall provide: 2533 That a violation of such an ordinance is a civil 2534 (a) infraction. 2535 (b) A maximum civil penalty not to exceed \$500. 2536 (C) A civil penalty of less than the maximum civil penalty 2537 if the person who has committed the civil infraction does not 2538 contest the citation. 2539 (d) For the issuance of a citation by an officer who has 2540 probable cause to believe that a person has committed a 2541 violation of an ordinance relating to firesafety. 2542 For the contesting of a citation in the county court. 2543 (e) 2544 (f) Such procedures and provisions necessary to implement 2545 any ordinances enacted under the authority of this section. Subsection (2) of section 744.369, Florida Section 95. 2546 Statutes, is amended to read: 2547 744.369 Judicial review of guardianship reports.--2548 The court may appoint general or special magistrates 2549 (2) masters to assist the court in its review function. The court 2550 may require the general or special magistrate master to conduct 2551 random field audits. 2552 Section 96. Subsection (11) of section 760.11, Florida 2553 Statutes, is amended to read: 2554 760.11 Administrative and civil remedies; construction.--2555 (11) If a complaint is within the jurisdiction of the 2556 commission, the commission shall simultaneously with its other 2557 statutory obligations attempt to eliminate or correct the 2558 2559 alleged discrimination by informal methods of conference, conciliation, and persuasion. Nothing said or done in the course 2560 Page 86 of 92

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HB 0111 2004 of such informal endeavors may be made public or used as 2561 evidence in a subsequent civil proceeding, trial, or hearing. 2562 The commission may initiate dispute resolution procedures, 2563 including voluntary arbitration, by special magistrates masters 2564 or mediators. The commission may adopt rules as to the 2565 2566 qualifications of persons who may serve as special magistrates masters and mediators. 2567

2568 Section 97. Subsection (1) of section 837.011, Florida 2569 Statutes, is amended to read:

2570 837.011 Definitions.--In this chapter, unless a different 2571 meaning plainly is required:

(1)"Official proceeding" means a proceeding heard, or 2572 2573 which may be or is required to be heard, before any legislative, 2574 judicial, administrative, or other governmental agency or 2575 official authorized to take evidence under oath, including any referee, general or special magistrate master in chancery, 2576 administrative law judge, hearing officer, hearing examiner, 2577 commissioner, notary, or other person taking testimony or a 2578 deposition in connection with any such proceeding. 2579

2580 Section 98. Subsection (6) of section 838.014, Florida 2581 Statutes, is amended to read:

2582 838.014 Definitions.--As used in this chapter, the term:2583 (6) "Public servant" means:

(a) Any officer or employee of a state, county, municipal,
 or special district agency or entity;

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(b) Any legislative or judicial officer or employee;

(c) Any person, except a witness, who acts as a <u>general or</u>
 <u>special magistrate</u> master, receiver, auditor, arbitrator,
 umpire, referee, consultant, or hearing officer while performing

a governmental function; or

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HB 0111 2004 A candidate for election or appointment to any of the 2591 (d) positions listed in this subsection, or an individual who has 2592 been elected to, but has yet to officially assume the 2593 responsibilities of, public office. 2594 Section 99. Section 839.17, Florida Statutes, is amended 2595 2596 to read: 839.17 Misappropriation of moneys by commissioners to make 2597 sales.--Any commissioner or general or special magistrate master 2598 in chancery, having received the purchase money or the 2599 securities resulting from any of the sales authorized by law, 2600 2601 who shall fail to deliver such moneys and securities, or either of them, to the executor or administrator, or the person 2602 2603 entitled to receive the same, upon the order of the court, unless she or he is rendered unable to do so by some cause not 2604 2605 attributable to her or his own default or neglect, shall be fined in a sum equal to the amount received from the purchaser, 2606 and commits shall be guilty of a felony of the second degree, 2607 punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 2608 Section 100. Paragraph (a) of subsection (3) of section 2609 916.107, Florida Statutes, is amended to read: 2610 916.107 Rights of forensic clients.--2611 (3) RIGHT TO EXPRESS AND INFORMED CONSENT .--2612 A client committed to the department pursuant to this 2613 (a) act shall be asked to give express and informed written consent 2614 for treatment. If a client in a forensic facility refuses such 2615 treatment as is deemed necessary by the client's 2616 multidisciplinary treatment team at the forensic facility for 2617 the appropriate care of the client and the safety of the client 2618 or others, such treatment may be provided under the following 2619 circumstances: 2620

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In an emergency situation in which there is immediate 2621 1. danger to the safety of the client or others, such treatment may 2622 be provided upon the written order of a physician for a period 2623 not to exceed 48 hours, excluding weekends and legal holidays. 2624 If, after the 48-hour period, the client has not given express 2625 and informed consent to the treatment initially refused, the 2626 administrator or designee of the forensic facility shall, within 2627 2628 48 hours, excluding weekends and legal holidays, petition the committing court or the circuit court serving the county in 2629 which the facility is located, at the option of the facility 2630 2631 administrator or designee, for an order authorizing the continued treatment of the client. In the interim, treatment may 2632 be continued without the consent of the client upon the 2633 continued written order of a physician who has determined that 2634 the emergency situation continues to present a danger to the 2635 safety of the client or others. 2636

In a situation other than an emergency situation, the 2637 2. administrator or designee of the forensic facility shall 2638 petition the court for an order authorizing the treatment to the 2639 client. The order shall allow such treatment for a period not to 2640 exceed 90 days from the date of the entry of the order. Unless 2641 the court is notified in writing that the client has provided 2642 express and informed consent in writing or that the client has 2643 been discharged by the committing court, the administrator or 2644 designee shall, prior to the expiration of the initial 90-day 2645 order, petition the court for an order authorizing the 2646 continuation of treatment for another 90-day period. This 2647 procedure shall be repeated until the client provides consent or 2648 2649 is discharged by the committing court.

HB 0111 2004 At the hearing on the issue of whether the court should 2650 3. enter an order authorizing treatment for which a client has 2651 refused to give express and informed consent, the court shall 2652 2653 determine by clear and convincing evidence that the client is mentally ill, retarded, or autistic as defined in this chapter, 2654 that the treatment not consented to is essential to the care of 2655 the client, and that the treatment not consented to is not 2656 experimental and does not present an unreasonable risk of 2657 serious, hazardous, or irreversible side effects. In arriving at 2658 the substitute judgment decision, the court must consider at 2659 2660 least the following factors: The client's expressed preference regarding treatment; 2661 a. b. The probability of adverse side effects; 2662

- c. The prognosis without treatment; and
 - d. The prognosis with treatment.

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The hearing shall be as convenient to the client as may be 2666 consistent with orderly procedure and shall be conducted in 2667 physical settings not likely to be injurious to the client's 2668 condition. The court may appoint a general or special magistrate 2669 master to preside at the hearing. The client or the client's 2670 guardian, and the representative, shall be provided with a copy 2671 of the petition and the date, time, and location of the hearing. 2672 The client has the right to have an attorney represent him or 2673 her at the hearing, and, if the client is indigent, the court 2674 shall appoint the office of the public defender to represent the 2675 client at the hearing. The client may testify or not, as he or 2676 she chooses, and has the right to cross-examine witnesses and 2677 2678 may present his or her own witnesses.

HB 0111 2679 Section 101. Subsection (11) of section 938.30, Florida 2680 Statutes, is amended to read:

938.30 Financial obligations in criminal cases;
 supplementary proceedings.--

(11) The court may refer any proceeding under this section
to a special <u>magistrate</u> master who shall report findings and
make recommendations to the court. The court shall act on such
recommendations within a reasonable amount of time.

2687 Section 102. Subsection (3) of section 945.43, Florida 2688 Statutes, is amended to read:

2689 945.43 Admission of inmate to mental health treatment 2690 facility.--

PROCEDURE FOR HEARING ON TRANSFER OF AN INMATE FOR 2691 (3) MENTAL HEALTH TREATMENT .-- If the inmate does not waive a hearing 2692 2693 or if the inmate or the inmate's representative files a petition for a hearing after having waived it, the court shall serve 2694 notice on the warden of the facility where the inmate is 2695 confined, the director, and the allegedly mentally ill inmate. 2696 The notice shall specify the date, time, and place of the 2697 hearing; the basis for the allegation of mental illness; and the 2698 names of the examining experts. The hearing shall be held within 2699 5 days, and the court may appoint a general or special 2700 magistrate master to preside. The hearing may be as informal as 2701 is consistent with orderly procedure. One of the experts whose 2702 opinion supported the recommendation shall be present at the 2703 hearing for information purposes. If, at the hearing, the court 2704 finds that the inmate is mentally ill and in need of care and 2705 treatment, it shall order that he or she be transferred to a 2706 mental health treatment facility and provided appropriate 2707 treatment. The court shall provide a copy of its order 2708

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HB 011120042709authorizing transfer and all supporting documentation relating2710to the inmate's condition to the warden of the treatment2711facility. If the court finds that the inmate is not mentally2712ill, it shall dismiss the petition for transfer.2713Section 103. This act shall take effect October 1, 2004.