## Florida Senate - 2004

 $\mathbf{By}$  the Committee on Health, Aging, and Long-Term Care; and Senator Constantine

	317-1296-04
1	A bill to be entitled
2	An act relating to environmental health;
3	creating s. 381.0069, F.S.; providing for the
4	regulation of portable restroom contracting;
5	providing definitions; requiring a portable
6	restroom contractor to apply for registration
7	with the Department of Health; providing
8	requirements for registration, including an
9	examination; providing for administration;
10	providing rulemaking authority; providing for
11	renewal of registration, including continuing
12	education; providing for certification of
13	partnerships and corporations; providing
14	grounds for suspension or revocation of
15	registration; providing fees; providing
16	penalties and prohibitions; amending s.
17	381.0061, F.S.; authorizing imposition of an
18	administrative fine for violation of portable
19	restroom contracting requirements; amending s.
20	381.0065, F.S.; specifying the department's
21	powers and duties with respect to the
22	regulation of portable restroom facilities and
23	the companies that provide and service them;
24	authorizing the department to enter the
25	business premises of any portable restroom
26	contractor for compliance determination and
27	enforcement; authorizing issuance of a citation
28	for violation of portable restroom contracting
29	requirements which may contain an order of
30	correction or a fine; amending s. 381.0066,
31	F.S.; authorizing the continuation of permit

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1 fees for system construction permits for onsite 2 sewage treatment and disposal systems; 3 providing an effective date. 4 5 Be It Enacted by the Legislature of the State of Florida: б 7 Section 1. Section 381.0069, Florida Statutes, is 8 created to read: 9 381.0069 Portable restroom contracting.--10 (1) DEFINITIONS.--As used in this section, the term: 11 (a) "Department" means the Department of Health. "Portable restroom" means any holding tank, 12 (b) portable toilet, mobile restroom trailer, mobile shower 13 14 trailer, or portable restroom facility intended for use on a permanent or nonpermanent basis, including any such facility 15 placed at a construction site when workers are present. 16 17 "Portable restroom contractor" means a portable (C) restroom contractor who has knowledge of state health code law 18 19 and rules and has the experience, knowledge, and skills to 20 handle, deliver, and pick up sanitary portable restrooms, to install, safely handle, and maintain portable holding tanks, 21 22 and to handle, transport, and dispose of domestic portable restroom and portable holding tank wastewater. 23 24 (2) REGISTRATION REQUIRED. -- A person may not hold 25 himself or herself out as a portable restroom contractor in this state unless he or she is registered by the department in 26 27 accordance with this section. However, this section does not 28 prohibit any person licensed pursuant to s. 489.105(3)(m) or 29 part III of chapter 489 from engaging in the profession for which he or she is licensed. This section does not apply to an 30 31 entity defined in s. 403.70605(4)(b).

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1 (3) ADMINISTRATION OF SECTION; REGISTRATION 2 QUALIFICATIONS; EXAMINATION 3 (a) Each person desiring to be registered pursuant to 4 this section shall apply to the department in writing upon 5 forms prepared and furnished by the department. 6 (b) The department shall administer, coordinate, and 7 enforce the provisions of this section, administer the 8 examination for applicants, and be responsible for the 9 granting of certificates of registration to qualified persons. 10 (c) The department shall adopt rules pursuant to ss. 11 120.536(1) and 120.54 to administer this section that
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11 120 536(1) and 120 54 to administer this section that
12 establish ethical standards of practice, requirements for
13 registering as a contractor, requirements for obtaining an
14 initial or renewal certificate of registration, disciplinary
15 guidelines, and requirements for the certification of
16 partnerships and corporations. The department may amend or
17 repeal the rules in accordance with chapter 120.
18 (d) To be eligible for registration by the department
19 as a portable restroom contractor, the applicant shall:
20 <u>1. Be of good moral character. In considering good</u>
21 moral character, the department may consider any matter that
22 has a substantial connection between the good moral character
23 of the applicant and the professional responsibilities of a
24 registered contractor, including, but not limited to, the
25 applicant's being convicted or found guilty of, or entering a
26 plea of nolo contendere to, regardless of adjudication, a
27 crime in any jurisdiction that directly relates to the
28 practice of contracting or the ability to practice contracting
29 and previous disciplinary action involving portable restroom
30 contracting for which all judicial reviews have been
31 completed.

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1	2. Pass an examination approved by the department
2	which demonstrates that the applicant has a fundamental
3	- knowledge of the state laws relating to the installation,
4	maintenance, and wastewater disposal of portable restrooms,
5	portable sinks, and portable holding tanks.
6	3. Be at least 18 years of age.
7	4. Have a total of at least 3 years of active
8	experience serving an apprenticeship as a skilled worker under
9	the supervision and control of a registered portable restroom
10	contractor. Related work experience or educational experience
11	may be substituted for no more than 2 years of active
12	contracting experience. Each 30 hours of coursework approved
13	by the department shall be substituted for 6 months of work
14	experience. Out-of-state work experience shall be accepted on
15	a year-for-year basis for any applicant who demonstrates that
16	he or she holds a current license issued by another state for
17	portable restroom contracting which was issued upon
18	satisfactory completion of an examination and continuing
19	education courses that are equivalent to the requirements in
20	this state. Individuals from a state with no state
21	certification who have successfully completed a written
22	examination provided by the Portable Sanitation Association
23	International shall only be required to take the written
24	portion of the examination that includes state health code law
25	and rules. For purposes of this section, an equivalent
26	examination must include the topics of state health code law
27	and rules applicable to portable restrooms and the knowledge
28	required to handle, deliver, and pick up sanitary portable
29	restrooms; to install, handle, and maintain portable holding
30	tanks; and to handle, transport, and dispose of domestic
31	portable restroom and portable holding tank wastewater. A

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1 person employed by and under the supervision of such an out-of-state licensed contractor shall be granted up to 2 2 3 years of related work experience. 4 5. Have not had a registration revoked the effective 5 date of which was less than 5 years before the application. б (e) The department shall provide each applicant for 7 registration pursuant to this section with a copy of this 8 section and any rules adopted under this section. The department may also prepare and disseminate such other 9 10 material and questionnaires as it deems necessary to 11 effectuate the registration provisions of this section. (f) Any person who was employed 1 or more years in 12 this state by a portable restroom service holding a permit 13 issued by the department on or before October 1, 2004, has 14 until October 1, 2005, to be registered by the department in 15 accordance with this section and may continue to perform 16 17 portable restroom contracting services until that time. Such persons are exempt until October 1, 2005, from the 3 years' 18 19 active work experience requirement of subparagraph (d)4. 20 (4) REGISTRATION RENEWAL. --The department shall prescribe by rule the method 21 (a) for approval of continuing education courses and for renewal 22 of annual registration, for reverting to inactive status for 23 24 late filing of renewal applications, for allowing contractors 25 to hold their registration in inactive status for a specified period, and for reactivating registrations. At a minimum, 26 27 annual renewal shall include continuing education requirements 28 of not less than 6 classroom hours annually for portable 29 restroom contractors. 30 (b) Certificates of registration shall become inactive 31 when a renewal application is not filed in a timely manner. A 5

certificate that has become inactive may be reactivated under 1 this section by application to the department. A registered 2 3 contractor may apply to the department for voluntary inactive status at any time during the period of registration. 4 5 CERTIFICATION OF PARTNERSHIPS AND CORPORATIONS. --(5) б The practice of or the offer to practice portable (a) 7 restroom contracting services by registrants through a parent 8 corporation, corporation, subsidiary of a corporation, or 9 partnership offering portable restroom contracting services to 10 the public through registrants under this section as agents, 11 employers, officers, or partners is permitted if one or more of the principal officers of the corporation or one or more 12 partners of the partnership and all personnel of the 13 14 corporation or partnership who act on its behalf as portable restroom contractors in this state are registered as provided 15 by this section and if the corporation or partnership has been 16 17 issued a certificate of authorization by the department as provided in this subsection. An agent of the corporation may 18 19 be a manager of the corporation only when no officers of the corporation reside in the State of Florida. In this case, the 20 corporation must provide a notarized letter of authorization 21 22 for one or more managers to act as the agent and registered contractor on behalf of all matters of the corporation. This 23 24 authorization must provide the list of names and addresses of 25 all officers and include a statement that it in no way removes any responsibility from the officers of the corporation. A 26 27 registered contractor may not be the sole qualifying 28 contractor for more than one business that requests a 29 certificate of authorization. A business organization that loses its qualifying contractor has 60 days following the date 30 31 the qualifier terminates his or her affiliation within which

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1 to obtain another qualifying contractor. During this period, the business organization may complete any existing contract 2 3 or continuing contract but may not undertake any new contract. This period may be extended once by the department for an 4 5 additional 60 days upon a showing of good cause. This б subsection may not be construed to mean that a certificate of registration to practice portable restroom contracting must be 7 8 held by a corporation. A corporation or partnership is not relieved of responsibility for the conduct or acts of its 9 10 agents, employees, or officers by reason of its compliance 11 with this subsection, and an individual practicing portable restroom contracting is not relieved of responsibility for 12 professional services performed by reason of his or her 13 employment or relationship with a corporation or partnership. 14 For the purposes of this subsection, a certificate 15 (b) of authorization shall be required for a corporation, a 16 partnership, an association, or a person practicing under a 17 fictitious name when offering portable restroom contracting 18 19 services to the public, except that when an individual is 20 practicing portable restroom contracting in his or her own 21 given name, he or she is not required to register under this 22 subsection. (c) Each certification of authorization shall be 23 24 renewed every 2 years. Each partnership and corporation certified under this subsection shall notify the department 25 within 1 month after any change in the information contained 26 27 in the application upon which the certification is based. 28 (d) Disciplinary action against a corporation or 29 partnership shall be administered in the same manner and on 30 the same grounds as disciplinary action against a registered 31 portable restroom contractor.

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1	(e) When a certificate of authorization has been
2	revoked, any person authorized by law to provide portable
3	restroom contracting services may not use the name or
4	fictitious name of the entity whose certificate was revoked or
5	any other identifiers for the entity, including telephone
6	numbers, advertisements, or logos.
7	(6) SUSPENSION OR REVOCATION OF REGISTRATIONA
8	certificate of registration may be suspended or revoked upon a
9	showing that the registrant has:
10	(a) Violated any provision of this section.
11	(b) Violated any lawful order or rule rendered or
12	adopted by the department.
13	(c) Obtained his or her registration or any other
14	order, ruling, or authorization by means of fraud,
15	misrepresentation, or concealment of material facts.
16	(d) Been found guilty of gross misconduct in the
17	pursuit of his or her profession.
18	(7) FEES; ESTABLISHMENT
19	(a) The department shall, by rule, establish fees as
20	follows:
21	1. For registration as a portable restroom contractor:
22	a. Application and examination fee: not less than \$25
23	nor more than \$75.
24	b. Initial registration fee: not less than \$50 nor
25	more than \$100.
26	c. Renewal of registration fee: not less than \$50 nor
27	more than \$100.
28	2. For certification of a partnership or corporation:
29	not less than \$100 nor more than \$250.
30	(b) Fees established pursuant to paragraph (a) shall
31	be based on the actual costs incurred by the department in
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1 carrying out its registration and other related responsibilities under this section. 2 3 (8) PENALTIES AND PROHIBITIONS.--(a) A person who violates any provision of this 4 5 section commits a misdemeanor of the first degree, punishable б as provided in s. 775.082 or s. 775.083. 7 The department may deny a registration, (b) 8 authorization, or registration renewal if it determines that an applicant does not meet all requirements of this section or 9 10 has violated any provision of this section or if there is any 11 outstanding administrative penalty with the department in which the penalty is final agency action and all judicial 12 reviews are exhausted. Any applicant aggrieved by such denial 13 14 is entitled to a hearing, after reasonable notice thereof, upon filing a written request for such hearing in accordance 15 with chapter 120. 16 Section 2. Subsection (1) of section 381.0061, Florida 17 18 Statutes, is amended to read: 19 381.0061 Administrative fines.--(1) In addition to any administrative action 20 21 authorized by chapter 120 or by other law, the department may impose a fine, which shall not exceed \$500 for each violation, 22 for a violation of s. 381.006(16), s. 381.0065, s. 381.0066, 23 24 s. 381.0069, s. 381.0072, or part III of chapter 489, for a violation of any rule adopted under this chapter, or for a 25 violation of any of the provisions of chapter 386. Notice of 26 intent to impose such fine shall be given by the department to 27 28 the alleged violator. Each day that a violation continues may 29 constitute a separate violation. 30 31

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1 Section 3. Paragraph (m) of subsection (3) and subsection (5) of section 381.0065, Florida Statutes, are 2 3 amended to read: 381.0065 Onsite sewage treatment and disposal systems; 4 5 regulation.--6 (3) DUTIES AND POWERS OF THE DEPARTMENT OF 7 HEALTH.--The department shall: 8 (m) Regulate the use of portable restrooms, mobile 9 restrooms, mobile shower trailers, and Permit and inspect 10 portable or stationary temporary toilet services and holding 11 tanks; regulate, permit, and inspect the companies that provide and service such facilities; . The department shall 12 review applications, perform site evaluations; - and issue 13 permits for the temporary use of stationary holding tanks, 14 privies, portable toilet services, or any other toilet 15 facility that is intended for use on a permanent or 16 17 nonpermanent basis, including facilities placed on construction sites when workers are present. The department 18 19 may specify standards for the construction, maintenance, use, 20 and operation of any such facility for temporary use. 21 (5) ENFORCEMENT; RIGHT OF ENTRY; CITATIONS.--22 Department personnel who have reason to believe (a) noncompliance exists, may, at any reasonable time, enter the 23 24 premises permitted under ss. 381.0065-381.0066, or the business premises of any septic tank contractor or master 25 septic tank contractor registered under part III of chapter 26 27 489, the business premises of any portable restroom contractor registered under s. <u>381.0069</u>, or any premises that the 28 29 department has reason to believe is being operated or 30 maintained not in compliance, to determine compliance with the 31 provisions of this section, part I of chapter 386, or part III 10

1 of chapter 489 or rules or standards adopted under ss. 381.0065-381.0067, s. 381.0069, part I of chapter 386, or part 2 3 III of chapter 489. As used in this paragraph, the term "premises" does not include a residence or private building. 4 5 To gain entry to a residence or private building, the б department must obtain permission from the owner or occupant 7 or secure an inspection warrant from a court of competent 8 jurisdiction.

9 (b)1. The department may issue citations that may 10 contain an order of correction or an order to pay a fine, or 11 both, for violations of ss. 381.0065-381.0067, s. 381.0069, part I of chapter 386, or part III of chapter 489 or the rules 12 13 adopted by the department, when a violation of these sections or rules is enforceable by an administrative or civil remedy, 14 or when a violation of these sections or rules is a 15 misdemeanor of the second degree. A citation issued under ss. 16 17 381.0065-381.0067, s. 381.0069,part I of chapter 386, or part 18 III of chapter 489 constitutes a notice of proposed agency 19 action.

2. A citation must be in writing and must describe the
 particular nature of the violation, including specific
 reference to the provisions of law or rule allegedly violated.

3. The fines imposed by a citation issued by the
department may not exceed \$500 for each violation. Each day
the violation exists constitutes a separate violation for
which a citation may be issued.

4. The department shall inform the recipient, by written notice pursuant to ss. 120.569 and 120.57, of the right to an administrative hearing to contest the citation within 21 days after the date the citation is received. The citation must contain a conspicuous statement that if the

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1 recipient fails to pay the fine within the time allowed, or
2 fails to appear to contest the citation after having requested
3 a hearing, the recipient has waived the recipient's right to
4 contest the citation and must pay an amount up to the maximum
5 fine.

б 5. The department may reduce or waive the fine imposed 7 by the citation. In determining whether to reduce or waive the 8 fine, the department must consider the gravity of the 9 violation, the person's attempts at correcting the violation, 10 and the person's history of previous violations including 11 violations for which enforcement actions were taken under ss. 381.0065-381.0067, s. 381.0069, part I of chapter 386, part 12 III of chapter 489, or other provisions of law or rule. 13

6. Any person who willfully refuses to sign and accept
a citation issued by the department commits a misdemeanor of
the second degree, punishable as provided in s. 775.082 or s.
775.083.

18 7. The department, pursuant to ss. 381.0065-381.0067, 19 <u>s. 381.0069,part I of chapter 386, or part III of chapter</u> 20 489, shall deposit any fines it collects in the county health 21 department trust fund for use in providing services specified 22 in those sections.

This section provides an alternative means of 23 8. 24 enforcing ss. 381.0065-381.0067, s. 381.0069, part I of 25 chapter 386, and part III of chapter 489. This section does not prohibit the department from enforcing ss. 26 381.0065-381.0067, s. 381.0069, part I of chapter 386, or part 27 28 III of chapter 489, or its rules, by any other means. However, 29 the department must elect to use only a single method of 30 enforcement for each violation. 31

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1 Section 4. Paragraph (k) of subsection (2) of section 381.0066, Florida Statutes, is amended to read: 2 3 381.0066 Onsite sewage treatment and disposal systems; 4 fees.--5 (2) The minimum fees in the following fee schedule б apply until changed by rule by the department within the 7 following limits: 8 (k) Research: An additional \$5 fee shall be added to 9 each new system construction permit issued during fiscal years 10 1996-2004 to be used for onsite sewage treatment and disposal 11 system research, demonstration, and training projects. Five dollars from any repair permit fee collected under this 12 13 section shall be used for funding the hands-on training centers described in s. 381.0065(3)(j). 14 15 The funds collected pursuant to this subsection must be 16 17 deposited in a trust fund administered by the department, to 18 be used for the purposes stated in this section and ss. 19 381.0065 and 381.00655. 20 Section 5. This act shall take effect July 1, 2004. 21 22 23 24 25 26 27 28 29 30 31 13