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A bill to be entitled

An act relating to environmental health; creating s.

381.0069, F.S.; providing for the regulation of portable restroom contracting; providing definitions; requiring a portable restroom contractor to apply for registration with the Department of Health; providing requirements for registration, including an examination; providing exemptions; providing for administration; providing rulemaking authority; providing for renewal of registration, including continuing education; providing for certification of partnerships and corporations; providing grounds for suspension or revocation of registration; providing fees; providing penalties and prohibitions; amending s. 381.0061, F.S.; authorizing imposition of an administrative fine for violation of portable restroom contracting requirements; amending s. 381.0065, F.S.; specifying the department's powers and duties with respect to the regulation of portable restroom facilities and the companies that provide and service them; authorizing the department to enter the business premises of any portable restroom contractor for compliance determination and enforcement; authorizing issuance of a citation for violation of portable restroom contracting requirements which may contain an order of correction or a fine; amending s. 381.0066, F.S.; authorizing the continuation of permit fees for system construction permits for onsite sewage treatment and disposal systems; providing an effective date.

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HB 0651 2004 30 Be It Enacted by the Legislature of the State of Florida: 31 Section 1. Section 381.0069, Florida Statutes, is created 32 33 to read: 34 381.0069 Portable restroom contracting. --DEFINITIONS.--As used in this section, the term: 35 (1) 36 "Department" means the Department of Health. (a) 37 (b) "Portable restroom" means any holding tank, portable toilet, mobile restroom trailer, mobile shower trailer, or 38 39 portable restroom facility intended for use on a permanent or 40 nonpermanent basis, including any such facility placed at a 41 construction site when workers are present. 42 (c) "Portable restroom contractor" means a portable 43 restroom contractor who has knowledge of state health code law 44 and rules and has the experience, knowledge, and skills to 45 handle, deliver, and pick up sanitary portable restrooms, to install, safely handle, and maintain portable holding tanks, and 46 47 to handle, transport, and dispose of domestic portable restroom 48 and portable holding tank wastewater. 49 (2) REGISTRATION REQUIRED. -- A person may not hold himself 50 or herself out as a portable restroom contractor in this state 51 unless he or she is registered by the department in accordance with this section. However, this section does not prohibit any 52 person licensed pursuant to s. 489.105(3)(m) or part III of 53 54 chapter 489 from engaging in the profession for which he or she 55 is licensed. This section does not apply to an entity defined in 56 s. 403.70605(4)(b). 57 (3) ADMINISTRATION OF SECTION; REGISTRATION QUALIFICATIONS; 58 EXAMINATION. --

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| 59 | (a) Each person desiring to be registered pursuant to this |
| 60 | section shall apply to the department in writing upon forms |
| 61 | prepared and furnished by the department. |
| 62 | (b) The department shall administer, coordinate, and |
| 63 | enforce the provisions of this section, administer the |
| 64 | examination for applicants, and be responsible for the granting |
| 65 | of certificates of registration to qualified persons. |
| 66 | (c) The department shall adopt rules pursuant to ss. |
| 67 | 120.536(1) and 120.54 to administer this section that establish |
| 68 | ethical standards of practice, requirements for registering as a |
| 69 | contractor, requirements for obtaining an initial or renewal |
| 70 | certificate of registration, disciplinary guidelines, and |
| 71 | requirements for the certification of partnerships and |
| 72 | corporations. The department may amend or repeal the rules in |
| 73 | accordance with chapter 120. |
| 74 | (d) To be eligible for registration by the department as a |
| 75 | portable restroom contractor, the applicant shall: |
| 76 | 1. Be of good moral character. In considering good moral |
| 77 | character, the department may consider any matter that has a |
| 78 | substantial connection between the good moral character of the |
| 79 | applicant and the professional responsibilities of a registered |
| 80 | contractor, including, but not limited to, the applicant's being |
| 81 | convicted or found guilty of, or entering a plea of nolo |
| 82 | contendere to, regardless of adjudication, a crime in any |
| 83 | jurisdiction that directly relates to the practice of contracting |
| 84 | or the ability to practice contracting and previous disciplinary |
| 85 | action involving portable restroom contracting for which all |
| 86 | judicial reviews have been completed. |
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| 87 | HB 0651 2. Pass an examination approved by the department which |
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| 88 | demonstrates that the applicant has a fundamental knowledge of |
| 89 | the state laws relating to the installation, maintenance, and |
| 90 | wastewater disposal of portable restrooms, portable sinks, and |
| 91 | portable holding tanks. |
| 92 | 3. Be at least 18 years of age. |
| 93 | 4. Have a total of at least 3 years of active experience |
| 94 | serving an apprenticeship as a skilled worker under the |
| 95 | supervision and control of a registered portable restroom |
| 96 | contractor. Related work experience or educational experience may |
| 97 | be substituted for no more than 2 years of active contracting |
| 98 | experience. Each 30 hours of coursework approved by the |
| 99 | department shall be substituted for 6 months of work experience. |
| 100 | Out-of-state work experience shall be accepted on a year-for-year |
| 101 | basis for any applicant who demonstrates that he or she holds a |
| 102 | current license issued by another state for portable restroom |
| 103 | contracting which was issued upon satisfactory completion of an |
| 104 | examination and continuing education courses that are equivalent |
| 105 | to the requirements in this state. Individuals from a state with |
| 106 | no state certification who have successfully completed a written |
| 107 | examination provided by the Portable Sanitation Association |
| 108 | International shall only be required to take the written portion |
| 109 | of the examination that includes state health code law and rules. |
| 110 | For purposes of this section, an equivalent examination must |
| 111 | include the topics of state health code law and rules applicable |
| 112 | to portable restrooms and the knowledge required to handle, |
| 113 | deliver, and pick up sanitary portable restrooms; to install, |
| 114 | handle, and maintain portable holding tanks; and to handle, |
| 115 | transport, and dispose of domestic portable restroom and portable |
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| 116 | holding tank wastewater. A person employed by and under the |
| 117 | supervision of such an out-of-state licensed contractor shall be |
| 118 | granted up to 2 years of related work experience. |
| 119 | 5. Have not had a registration revoked the effective date |
| 120 | of which was less than 5 years before the application. |
| 121 | (e) The department shall provide each applicant for |
| 122 | registration pursuant to this section with a copy of this section |
| 123 | and any rules adopted under this section. The department may also |
| 124 | prepare and disseminate such other material and questionnaires as |
| 125 | it deems necessary to effectuate the registration provisions of |
| 126 | this section. |
| 127 | (f) Any person who was employed 1 or more years in this |
| 128 | state by a portable restroom service holding a permit issued by |
| 129 | the department on or before October 1, 2004, has until October 1, |
| 130 | 2005, to be registered by the department in accordance with this |
| 131 | section and may continue to perform portable restroom contracting |
| 132 | services until that time. Such persons are exempt until October |
| 133 | 1, 2005, from the 3 years' active work experience requirement of |
| 134 | subparagraph (d)4. |
| 135 | (4) REGISTRATION RENEWAL |
| 136 | (a) The department shall prescribe by rule the method for |
| 137 | approval of continuing education courses and for renewal of |
| 138 | annual registration, for reverting to inactive status for late |
| 139 | filing of renewal applications, for allowing contractors to hold |
| 140 | their registration in inactive status for a specified period, and |
| 141 | for reactivating registrations. At a minimum, annual renewal |
| 142 | shall include continuing education requirements of not less than |
| 143 | <u>6 classroom hours annually for portable restroom contractors.</u> |
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| 144 | (b) Certificates of registration shall become inactive when |
| 145 | a renewal application is not filed in a timely manner. A |
| 146 | certificate that has become inactive may be reactivated under |
| 147 | this section by application to the department. A registered |
| 148 | contractor may apply to the department for voluntary inactive |
| 149 | status at any time during the period of registration. |
| 150 | (5) CERTIFICATION OF PARTNERSHIPS AND CORPORATIONS |
| 151 | (a) The practice of or the offer to practice portable |
| 152 | restroom contracting services by registrants through a parent |
| 153 | corporation, corporation, subsidiary of a corporation, or |
| 154 | partnership offering portable restroom contracting services to |
| 155 | the public through registrants under this section as agents, |
| 156 | employers, officers, or partners is permitted if one or more of |
| 157 | the principal officers of the corporation or one or more partners |
| 158 | of the partnership and all personnel of the corporation or |
| 159 | partnership who act on its behalf as portable restroom |
| 160 | contractors in this state are registered as provided by this |
| 161 | section and if the corporation or partnership has been issued a |
| 162 | certificate of authorization by the department as provided in |
| 163 | this subsection. An agent of the corporation may be a manager of |
| 164 | the corporation only when no officers of the corporation reside |
| 165 | in the State of Florida. In this case, the corporation must |
| 166 | provide a notarized letter of authorization for one or more |
| 167 | managers to act as the agent and registered contractor on behalf |
| 168 | of all matters of the corporation. This authorization must |
| 169 | provide the list of names and addresses of all officers and |
| 170 | include a statement that it in no way removes any responsibility |
| 171 | from the officers of the corporation. A registered contractor may |
| 172 | not be the sole qualifying contractor for more than one business |
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| 173 | HB 0651 that requests a certificate of authorization. A business |
| 174 | organization that loses its qualifying contractor has 60 days |
| 175 | following the date the qualifier terminates his or her |
| 176 | affiliation within which to obtain another qualifying contractor. |
| 177 | During this period, the business organization may complete any |
| 178 | existing contract or continuing contract but may not undertake |
| 179 | any new contract. This period may be extended once by the |
| 180 | department for an additional 60 days upon a showing of good |
| 181 | cause. This subsection may not be construed to mean that a |
| 182 | certificate of registration to practice portable restroom |
| 183 | contracting must be held by a corporation. A corporation or |
| 184 | partnership is not relieved of responsibility for the conduct or |
| 185 | acts of its agents, employees, or officers by reason of its |
| 186 | compliance with this subsection, and an individual practicing |
| 187 | portable restroom contracting is not relieved of responsibility |
| 188 | for professional services performed by reason of his or her |
| 189 | employment or relationship with a corporation or partnership. |
| 190 | (b) For the purposes of this subsection, a certificate of |
| 191 | authorization shall be required for a corporation, a partnership, |
| 192 | an association, or a person practicing under a fictitious name |
| 193 | when offering portable restroom contracting services to the |
| 194 | public, except that when an individual is practicing portable |
| 195 | restroom contracting in his or her own given name, he or she is |
| 196 | not required to register under this subsection. |
| 197 | (c) Each certification of authorization shall be renewed |
| 198 | every 2 years. Each partnership and corporation certified under |
| 199 | this subsection shall notify the department within 1 month after |
| 200 | any change in the information contained in the application upon |
| 201 | which the certification is based. |
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| 202 | HB 0651 (d) Disciplinary action against a corporation or |
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| 203 | partnership shall be administered in the same manner and on the |
| 204 | same grounds as disciplinary action against a registered portable |
| 205 | restroom contractor. |
| 206 | (e) When a certificate of authorization has been revoked, |
| 207 | any person authorized by law to provide portable restroom |
| 208 | contracting services may not use the name or fictitious name of |
| 209 | the entity whose certificate was revoked or any other identifiers |
| 210 | for the entity, including telephone numbers, advertisements, or |
| 211 | logos. |
| 212 | (6) SUSPENSION OR REVOCATION OF REGISTRATIONA |
| 213 | certificate of registration may be suspended or revoked upon a |
| 214 | showing that the registrant has: |
| 215 | (a) Violated any provision of this section. |
| 216 | (b) Violated any lawful order or rule rendered or adopted |
| 217 | by the department. |
| 218 | (c) Obtained his or her registration or any other order, |
| 219 | ruling, or authorization by means of fraud, misrepresentation, or |
| 220 | concealment of material facts. |
| 221 | (d) Been found guilty of gross misconduct in the pursuit of |
| 222 | his or her profession. |
| 223 | (7) FEES; ESTABLISHMENT |
| 224 | (a) The department shall, by rule, establish fees as |
| 225 | <u>follows:</u> |
| 226 | 1. For registration as a portable restroom contractor: |
| 227 | a. Application and examination fee: not less than \$25 nor |
| 228 | more than \$75. |
| 229 | b. Initial registration fee: not less than \$50 nor more |
| 230 | <u>than \$100.</u> |
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| 231 | HB 0651 c. Renewal of registration fee: not less than \$50 nor more |
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| 232 | than \$100. |
| 233 | 2. For certification of a partnership or corporation: not |
| 234 | less than \$100 nor more than \$250. |
| 235 | (b) Fees established pursuant to paragraph (a) shall be |
| 236 | based on the actual costs incurred by the department in carrying |
| 237 | out its registration and other related responsibilities under |
| 238 | this section. |
| 239 | (8) PENALTIES AND PROHIBITIONS |
| 240 | (a) A person who violates any provision of this section |
| 241 | commits a misdemeanor of the first degree, punishable as provided |
| 242 | <u>in s. 775.082 or s. 775.083.</u> |
| 243 | (b) The department may deny a registration, authorization, |
| 244 | or registration renewal if it determines that an applicant does |
| 245 | not meet all requirements of this section or has violated any |
| 246 | provision of this section or if there is any outstanding |
| 247 | administrative penalty with the department in which the penalty |
| 248 | is final agency action and all judicial reviews are exhausted. |
| 249 | Any applicant aggrieved by such denial is entitled to a hearing, |
| 250 | after reasonable notice thereof, upon filing a written request |
| 251 | for such hearing in accordance with chapter 120. |
| 252 | Section 2. Subsection (1) of section 381.0061, Florida |
| 253 | Statutes, is amended to read: |
| 254 | 381.0061 Administrative fines |
| 255 | (1) In addition to any administrative action authorized by |
| 256 | chapter 120 or by other law, the department may impose a fine, |
| 257 | which shall not exceed \$500 for each violation, for a violation |
| 258 | of s. 381.006(16), s. 381.0065, s. 381.0066, <u>s. 381.0069,</u> s. |
| 259 | 381.0072, or part III of chapter 489, for a violation of any |
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| 260 | HB 0651 2004 rule adopted under this chapter, or for a violation of any of |
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| 261 | the provisions of chapter 386. Notice of intent to impose such |
| 262 | fine shall be given by the department to the alleged violator. |
| 263 | Each day that a violation continues may constitute a separate |
| 264 | violation. |
| 265 | Section 3. Paragraph (m) of subsection (3) and subsection |
| 266 | (5) of section 381.0065, Florida Statutes, are amended to read: |
| 267 | 381.0065 Onsite sewage treatment and disposal systems; |
| 268 | regulation |
| 269 | (3) DUTIES AND POWERS OF THE DEPARTMENT OF HEALTHThe |
| 270 | department shall: |
| 271 | (m) Regulate the use of portable restrooms, mobile |
| 272 | restrooms, mobile shower trailers, and Permit and inspect |
| 273 | portable or <u>stationary</u> temporary toilet services and holding |
| 274 | tanks; regulate, permit, and inspect the companies that provide |
| 275 | and service such facilities; The department shall review |
| 276 | applications, perform site evaluations;, and issue permits for |
| 277 | the temporary use of <u>stationary</u> holding tanks , privies, portable |
| 278 | toilet services, or any other toilet facility that is intended |
| 279 | for use on a permanent or nonpermanent basis, including |
| 280 | facilities placed on construction sites when workers are |
| 281 | present . The department may specify standards for the |
| 282 | construction, maintenance, use, and operation of any such |
| 283 | facility for temporary use . |
| 284 | (5) ENFORCEMENT; RIGHT OF ENTRY; CITATIONS |
| 285 | (a) Department personnel who have reason to believe |
| 286 | noncompliance exists, may, at any reasonable time, enter the |
| 287 | premises permitted under ss. 381.0065-381.0066, or the business |
| 288 | premises of any septic tank contractor or master septic tank |
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HB 0651 289 contractor registered under part III of chapter 489, the 290 business premises of any portable restroom contractor registered under s. 381.0069, or any premises that the department has 291 292 reason to believe is being operated or maintained not in 293 compliance, to determine compliance with the provisions of this 294 section, part I of chapter 386, or part III of chapter 489 or 295 rules or standards adopted under ss. 381.0065-381.0067, s. 296 381.0069, part I of chapter 386, or part III of chapter 489. As 297 used in this paragraph, the term "premises" does not include a residence or private building. To gain entry to a residence or 298 299 private building, the department must obtain permission from the 300 owner or occupant or secure an inspection warrant from a court of competent jurisdiction. 301

302 (b)1. The department may issue citations that may contain 303 an order of correction or an order to pay a fine, or both, for 304 violations of ss. 381.0065-381.0067, s. 381.0069, part I of 305 chapter 386, or part III of chapter 489 or the rules adopted by the department, when a violation of these sections or rules is 306 307 enforceable by an administrative or civil remedy, or when a 308 violation of these sections or rules is a misdemeanor of the second degree. A citation issued under ss. 381.0065-381.0067, s. 309 310 381.0069, part I of chapter 386, or part III of chapter 489 311 constitutes a notice of proposed agency action.

A citation must be in writing and must describe the 312 2. particular nature of the violation, including specific reference 313 to the provisions of law or rule allegedly violated. 314

315 The fines imposed by a citation issued by the 3. department may not exceed \$500 for each violation. Each day the 316

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HB 0651 317 violation exists constitutes a separate violation for which a 318 citation may be issued.

The department shall inform the recipient, by written 319 4. 320 notice pursuant to ss. 120.569 and 120.57, of the right to an 321 administrative hearing to contest the citation within 21 days after the date the citation is received. The citation must 322 323 contain a conspicuous statement that if the recipient fails to 324 pay the fine within the time allowed, or fails to appear to 325 contest the citation after having requested a hearing, the recipient has waived the recipient's right to contest the 326 327 citation and must pay an amount up to the maximum fine.

328 5. The department may reduce or waive the fine imposed by 329 the citation. In determining whether to reduce or waive the 330 fine, the department must consider the gravity of the violation, 331 the person's attempts at correcting the violation, and the 332 person's history of previous violations including violations for 333 which enforcement actions were taken under ss. 381.0065-334 381.0067, s. 381.0069, part I of chapter 386, part III of 335 chapter 489, or other provisions of law or rule.

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.

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

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HB 0651 2004 345 This section provides an alternative means of enforcing 8. 346 ss. 381.0065-381.0067, s. 381.0069, part I of chapter 386, and part III of chapter 489. This section does not prohibit the 347 department from enforcing ss. 381.0065-381.0067, s. 381.0069, 348 part I of chapter 386, or part III of chapter 489, or its rules, 349 350 by any other means. However, the department must elect to use 351 only a single method of enforcement for each violation. 352 Section 4. Paragraph (k) of subsection (2) of section 381.0066, Florida Statutes, is amended to read: 353 354 381.0066 Onsite sewage treatment and disposal systems; 355 fees.--356 The minimum fees in the following fee schedule apply (2) 357 until changed by rule by the department within the following 358 limits: 359 (k) Research: An additional \$5 fee shall be added to each 360 new system construction permit issued during fiscal years 1996-361 2004 to be used for onsite sewage treatment and disposal system research, demonstration, and training projects. Five dollars 362 363 from any repair permit fee collected under this section shall be 364 used for funding the hands-on training centers described in s. 365 381.0065(3)(j). 366 The funds collected pursuant to this subsection must be 367 deposited in a trust fund administered by the department, to be 368 369 used for the purposes stated in this section and ss. 381.0065 and 381.00655. 370 371 Section 5. This act shall take effect July 1, 2004.

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