1 A bill to be entitled

An act relating to the regulation of portable restroom contracting; creating s. 381.0069, F.S.; providing definitions; requiring a portable restroom contractor to apply for registration with the Department of Health; providing requirements for registration, including an examination; providing for administration; providing rulemaking authority; providing for renewal of registration, including continuing education; providing for authorization of business entities providing portable restroom contracting services under a fictitious name; providing grounds for suspension or revocation of registration or authorization; providing fees; providing penalties and prohibitions; amending s. 381.0061, F.S.; authorizing imposition of an administrative fine for violating portable restroom contracting requirements; amending s. 381.0065, F.S.; specifying the department's powers and duties with respect to regulating portable restroom facilities and the individuals or businesses that provide and service such facilities; authorizing the department to enter the business premises of any portable restroom contractor; authorizing issuance of citations; providing an effective date.

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

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Section 1. Section 381.0069, Florida Statutes, is created to read:

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29 381.0069 Portable restroom contracting.--

- (1) DEFINITIONS.--As used in this section, the term:
- (a) "Department" means the Department of Health.
- (b) "Portable restroom" means any portable toilet, mobile restroom trailer, mobile shower trailer, or portable restroom facility intended for use on a permanent or nonpermanent basis, including any holding tanks associated with any such facility. The term includes, but is not limited to, any such facility or holding tank placed at a construction site when workers are present.
- (c) "Portable restroom contractor" means a portable restroom contractor who has knowledge of state law and the experience, knowledge, and skills necessary to safely handle the pickup, transportation, installation, and maintenance of portable restrooms and portable sinks, including, but not limited to, the safe management and disposal of associated wastewater.
- (2) REGISTRATION REQUIRED. -- A person may not hold himself or herself out as a portable restroom contractor in this state unless he or she is registered by the department in accordance with this section. However, this section does not prohibit a licensed plumbing contractor as defined in s. 489.105(3)(m) or a person licensed under part III of chapter 489 from engaging in the profession for which he or she is licensed. This section does not apply to a private company as defined in s. 403.70605(4)(b).
- (3) ADMINISTRATION OF SECTION; REGISTRATION QUALIFICATIONS; EXAMINATION.--

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(a) Each person desiring to be registered under this section must apply to the department in writing upon forms prepared and furnished by the department.

- (b) The department shall administer, coordinate, and enforce this section; approve and administer the examination for applicants; and grant certificates of registration to qualified persons and certificates of authorization to qualified business entities.
- (c) The department shall adopt rules under ss. 120.536(1) and 120.54 to administer this section. The rules shall establish ethical standards of practice, requirements for registering as a contractor, requirements for obtaining an initial or renewal certificate of registration, disciplinary guidelines, and requirements for the certification of business entities. The department may amend or repeal the rules in accordance with chapter 120.
- (d) To be eligible for registration by the department as a portable restroom contractor, the applicant must:
- 1. Be of good moral character. In considering good moral character, the department may consider any matter that has a substantial connection between the good moral character of the applicant and the professional responsibilities of a registered contractor. This includes, but is not limited to, the applicant's being convicted or found guilty of, or entering a plea of nolo contendere to, regardless of adjudication, a crime in any jurisdiction which is directly related to the practice of contracting or the ability to practice contracting, or any previous disciplinary action against the applicant involving

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portable restroom contracting for which all judicial reviews have been completed.

- 2. Pass an examination approved by the department which tests knowledge of the fundamentals of state law relating to portable restrooms and the safe handling of the pickup, transportation, installation, and maintenance of portable restrooms, including, but not limited to, the safe management and disposal of associated wastewater. If an applicant from a state having no certification program has passed the Portable Sanitation Association International's written examination, the applicant shall be required to take and pass only that portion of this state's examination which tests knowledge of law that is specific to Florida.
  - 3. Be at least 18 years of age.

- 4. Have at least 3 years of active experience serving as a skilled worker under the supervision and control of a portable restroom contractor who is registered under this section.

  Related work experience or educational experience may be substituted for no more than 2 years of active contracting experience as follows:
- a. Each 30 hours of coursework approved by the department may be substituted for 6 months of work experience.
- b. Out-of-state work experience may be substituted on a year-for-year basis for any applicant who demonstrates that he or she holds a current license issued by another state for portable restroom contracting which was issued upon satisfactory completion of an examination and continuing education courses that are equivalent to those required in this state. An

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examination is equivalent if it tests the applicant's knowledge of state law relating to portable restrooms and the safe handling of the pickup, transportation, installation, and maintenance of portable restrooms, including, but not limited to, the safe management and disposal of associated wastewater.

- c. A person employed by and under the supervision of a licensed portable restroom contractor shall be granted up to 2 years of related work experience.
- 5. Have not had a portable restroom contractor registration revoked within 5 years before applying for registration.
- (e) The department shall provide to each applicant for registration a copy of this section and any rules adopted under this section. The department may also prepare and disseminate other material and questionnaires it finds necessary to carry out the registration provisions of this section.
- (f) A person who, on October 1, 2005, has been employed at least 1 year in this state by a portable restroom service provider holding a permit issued by the department pursuant to s. 381.0065(3)(m) has until October 1, 2006, to be registered by the department in accordance with this section and may continue to perform portable restroom contracting services without registration until that time. Such persons are exempt until October 1, 2006, from the requirement of subparagraph (d)4. for 3 years of active work experience.
  - (4) REGISTRATION RENEWAL. --
- 139 <u>(a) The department shall prescribe by rule methods for</u>
  140 <u>approving continuing education courses and course providers, for</u>

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renewing annual registration, for approving the reversion of a registration to inactive status when the renewal application is late filed, for allowing a contractor to hold a registration in inactive status for a specified period, and for reactivating an inactive registration. The department shall require at least 6 classroom hours annually of continuing education courses for annual registration renewal or to reactivate an inactive registration.

- (b) A certificate of registration becomes inactive when a renewal application is not timely filed. A registration that has become inactive may be reactivated by application to the department. A registered contractor may apply to the department for voluntary inactive status at any time during the period of registration.
  - (5) AUTHORIZATION OF BUSINESS ENTITIES. --
- (a) A parent corporation, corporation, subsidiary of a corporation, or a partnership, association, or person practicing under a fictitious name may not offer or provide portable restroom contracting services to the public without a valid certificate of authorization issued by the department. A contractor registered under this section may not offer or provide portable restroom contracting services on behalf of such a business entity unless that entity holds a valid certificate of authorization. A certificate of authorization is not required when a contractor registered under this section offers or provides portable restroom contracting service in his or her own given name.

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The department shall issue a certificate of authorization upon demonstration by the applying business entity that each person who is authorized to act on the applicant entity's behalf as a portable restroom contractor is registered under this section and also that, if a corporation, at least one of its principal officers or, if a partnership, at least one partner is registered under this section. The department may not issue a certificate of authorization to a corporation whose agent is a manager unless no officers of the corporation reside in the state and the corporation provides a notarized letter to the department authorizing one or more managers to act as the corporate agent and registered contractor. The notarized letter must list the names and addresses of each officer of the corporation and state that the letter does not remove responsibility from the corporation's officers. The department may not issue a certificate whereby the same registered contractor would become the sole qualifying contractor for more than one business entity. This subsection may not be construed to mean that a certificate of registration to practice portable restroom contracting shall be held by a business entity. Compliance with this subsection does not relieve a business entity of responsibility for the conduct or acts of its agents, employees, or officers. Employment by or a relationship with a business entity does not relieve an individual who is engaged in portable restroom contracting from responsibility for his or her conduct. Unless renewed or revoked, each certification of

authorization is valid for 2 years. A business entity certified Page 7 of 13

under this subsection must notify the department within 1 month after any change in the information contained in the application upon which the certification is based. A business entity that terminates affiliation with a qualifying registered contractor has 60 days following the date of termination in which to obtain another qualifying contractor. During the 60-day period, the business entity may complete an existing contract or continuing contract but may not undertake a new contract. The department may extend the period for an additional 60 days upon a showing of good cause.

- (d) The department shall take disciplinary action against a business entity in the same manner and on the same grounds as against an individual portable restroom contractor.
- (e) A person who is otherwise authorized by law to provide portable restroom contracting services may not use the name, telephone number, advertisement, logo, or other identifiers of a business entity whose certificate of authorization has been revoked or otherwise invalidated.
- (6) SUSPENSION OR REVOCATION OF REGISTRATION.--A certificate of registration may be suspended or revoked upon a showing that the registrant has:
  - (a) Violated this section, s. 381.0065, or s. 386.041;
  - (b) Violated an order or a rule of the department; or
- (c) Obtained a certificate of registration or other order, ruling, or authorization by means of fraud, misrepresentation, or concealment of material fact.
  - (7) FEES.--

223 (a) The department shall, by rule, establish fees as 224 follows:

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- 1. For registration as a portable restroom contractor:
- a. Application and examination fee: not less than \$25 or more than \$75.
- b. Initial registration fee: not less than \$50 or more than \$100.
  - c. Renewal of registration fee: not less than \$50 or more than \$100.
  - 2. For authorization of a business entity: not less than \$100 or more than \$250.
  - (b) Fees established under paragraph (a) shall be based on the actual costs incurred by the department in carrying out its registration, authorization, and other related responsibilities under this section.
    - (8) PENALTIES AND PROHIBITIONS. --
  - (a) A person who violates any provision of this section commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
  - (b) The department may deny a registration, authorization, or renewal of a registration or authorization if an applicant does not meet the requirements of this section or has violated any provision of this section or if there is any outstanding administrative penalty with the department in which the penalty is final agency action and all judicial reviews are exhausted. Any applicant aggrieved by such denial is entitled to a hearing, after reasonable notice thereof, upon filing a written request in accordance with chapter 120.

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Section 2. Subsection (1) of section 381.0061, Florida Statutes, is amended to read:

381.0061 Administrative fines.--

- chapter 120 or by other law, the department may impose a fine, which shall not exceed \$500 for each violation, for a violation of s. 381.006(16), s. 381.0065, s. 381.0066, 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 violation of any of the provisions of chapter 386. Notice of intent to impose such fine shall be given by the department to the alleged violator. Each day that a violation continues may constitute a separate violation.
- Section 3. Paragraph (m) of subsection (3) and subsection (5) of section 381.0065, Florida Statutes, are amended to read:

  381.0065 Onsite sewage treatment and disposal systems;
  regulation.--
- (3) DUTIES AND POWERS OF THE DEPARTMENT OF HEALTH.--The department shall:
- (m) Regulate, permit, and inspect the use of portable restrooms, mobile restrooms, mobile shower trailers, and associated wastewater Permit and inspect portable or temporary toilet services and holding tanks; regulate, permit, and inspect an individual or business that provides or services such facilities; and. The department shall review applications, perform site evaluations, and issue permits for the temporary use of stationary holding tanks, privies, portable toilet services, or any other toilet facility that is intended for use

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on a permanent or nonpermanent basis, including facilities placed on construction sites when workers are present. The department may specify standards for the construction, maintenance, use, and operation of any such facility for temporary use.

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- (5) ENFORCEMENT; RIGHT OF ENTRY; CITATIONS. --
- Department personnel who have reason to believe noncompliance exists, may, at any reasonable time, enter the premises permitted under ss. 381.0065-381.0066, or the business premises of any septic tank contractor or master septic tank contractor registered under part III of chapter 489, the business premises of any portable restroom contractor registered or certified under s. 381.0069, or any premises that the department has reason to believe is being operated or maintained not in compliance, to determine compliance with the provisions of this section, part I of chapter 386, or part III of chapter 489 or rules or standards adopted under ss. 381.0065-381.0067, s. 381.0069, part I of chapter 386, or part III of chapter 489. As used in this paragraph, the term "premises" does not include a residence or private building. To gain entry to a residence or private building, the department must obtain permission from the owner or occupant or secure an inspection warrant from a court of competent jurisdiction.
- (b)1. The department may issue citations that may contain an order of correction or an order to pay a fine, or 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 adopted by the department, when a violation of these sections or rules is

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enforceable by an administrative or civil remedy, or when a violation of these sections or rules is a misdemeanor of the second degree. A citation issued under ss. 381.0065-381.0067, <u>s.</u> 381.0069, part I of chapter 386, or part III of chapter 489 constitutes a notice of proposed agency 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 recipient fails to pay the fine within the time allowed, or fails to appear to contest the citation after having requested a hearing, the recipient has waived the recipient's right to contest the citation and must pay an amount up to the maximum fine.
- 5. The department may reduce or waive the fine imposed by the citation. In determining whether to reduce or waive the fine, the department must consider the gravity of the violation, the person's attempts at correcting the violation, and the person's history of previous violations including violations for which enforcement actions were taken under ss. 381.0065-

334 381.0067, <u>s. 381.0069</u>, part I of chapter 386, part III of chapter 489, or other provisions of law or rule.

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- 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.
- 7. The department, pursuant to ss. 381.0065-381.0067, s. 381.0069, 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.
- 8. This section provides an alternative means of enforcing 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 department from enforcing ss. 381.0065-381.0067, s. 381.0069, part I of chapter 386, or part III of chapter 489, or its rules, by any other means. However, the department must elect to use only a single method of enforcement for each violation.
- Section 4. This act shall take effect July 1, 2005.

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