By Senator Bennett

21-194A-05

1 A bill to be entitled 2 An act relating to wrecker operators; amending 3 s. 323.001, F.S.; limiting certain towing and 4 storage rates; amending s. 713.78, F.S.; 5 conforming provisions related to recovering, 6 towing, or storing vessels; providing for 7 attorney's fees; amending s. 715.07, F.S.; conforming provisions related to towing vessels 8 9 parked on private property; providing an 10 effective date. 11 12 Be It Enacted by the Legislature of the State of Florida: 13 Section 1. Subsection (1) of section 323.001, Florida 14 Statutes, is republished, and paragraph (c) of subsection (2) 15 of that section is amended, to read: 16 323.001 Wrecker operator storage facilities; vehicle holds.--18 (1) An investigating agency may place a hold on a 19 motor vehicle stored within a wrecker operator's storage 20 21 facility for a period not to exceed 5 days, excluding holidays 22 and weekends, unless extended in writing. 23 (2) The investigating agency must notify the wrecker operator in writing within 5 days, excluding holidays and 2.4 weekends, whether the hold is to be continued. If no 25 26 notification follows this period of time, the wrecker operator 27 may release the vehicle to the designated person pursuant to 2.8 s. 713.78. 29 (c) The towing and storage rates for the owner or lienholder of the held vehicle shall not exceed the contract 30 or county rates for the investigating agency.

3

4

5

7

8

9 10

11 12

13

14

15

1617

18

19

2021

2.2

23

2.4

2526

27

2.8

2930

31

Section 2. Subsections (2), (4), (5), (7), and (10) of section 713.78, Florida Statutes, are amended to read:

713.78 Liens for recovering, towing, or storing vehicles and vessels.--

- (2) Whenever a person regularly engaged in the business of transporting vehicles or vessels by wrecker, tow truck, or car carrier recovers, removes, or stores a vehicle, vessel, or mobile home upon instructions from:
 - (a) The owner thereof; or
- (b) The owner or lessor, or a person authorized by the owner or lessor, of property on which such vehicle <u>or vessel</u> is wrongfully parked, and such removal is done in compliance with s. 715.07; or
 - (c) Any law enforcement agency; or
- (d) A mobile home park owner as defined in s. 723.003 who has a current writ of possession for a mobile home lot pursuant to s. 723.061,

she or he shall have a lien on such vehicle or vessel for a reasonable towing fee and for a reasonable storage fee; except that no storage fee shall be charged if such vehicle is stored for less than 6 hours.

(4)(a) Any person regularly engaged in the business of recovering, towing, or storing vehicles or vessels who comes into possession of a vehicle or vessel pursuant to subsection (2), and who claims a lien for recovery, towing, or storage services, shall give notice to the registered owner, the insurance company insuring the vehicle notwithstanding the provisions of s. 627.736, and to all persons claiming a lien thereon, as disclosed by the records in the Department of

3

4 5

8

9

10

11 12

13

14

15

16 17

18

19

2021

22

23

2.4

25

2627

2.8

29

30

Highway Safety and Motor Vehicles or of a corresponding agency in any other state.

- (b) Whenever any law enforcement agency authorizes the removal of a vehicle or vessel or whenever any towing service, garage, repair shop, or automotive service, storage, or parking place notifies the law enforcement agency of possession of a vehicle or vessel pursuant to s. 715.07(2)(a)2., the applicable law enforcement agency shall contact the Department of Highway Safety and Motor Vehicles, or the appropriate agency of the state of registration, if known, within 24 hours through the medium of electronic communications, giving the full description of the vehicle or <u>vessel</u>. Upon receipt of the full description of the vehicle <u>or</u> vessel, the department shall search its files to determine the owner's name, the insurance company insuring the vehicle or vessel, and whether any person has filed a lien upon the vehicle or vessel as provided in s. 319.27(2) and (3) and notify the applicable law enforcement agency within 72 hours. The person in charge of the towing service, garage, repair shop, or automotive service, storage, or parking place shall obtain such information from the applicable law enforcement agency within 5 days from the date of storage and shall give notice pursuant to paragraph (a). The department may release the insurance company information to the requestor notwithstanding the provisions of s. 627.736.
- (c) Notice by certified mail, return receipt requested, shall be sent within 7 business days after the date of storage of the vehicle or vessel to the registered owner, the insurance company insuring the vehicle notwithstanding the provisions of s. 627.736, and all persons of record claiming a lien against the vehicle or vessel. It shall state the fact

2.4

of possession of the vehicle or vessel, that a lien as provided in subsection (2) is claimed, that charges have accrued and the amount thereof, that the lien is subject to enforcement pursuant to law, and that the owner or lienholder, if any, has the right to a hearing as set forth in subsection (5), and that any vehicle or vessel which remains unclaimed, or for which the charges for recovery, towing, or storage services remain unpaid, may be sold free of all prior liens after 35 days if the vehicle or vessel is more than 3 years of age or after 50 days if the vehicle or vessel is 3 years of age or less.

- (d) If attempts to locate the <u>name and address of the</u> owner or lienholder prove unsuccessful, the towing-storage operator shall, after 7 working days, excluding Saturday and Sunday, of the initial tow or storage, notify the public agency of jurisdiction in writing by certified mail or acknowledged hand delivery that the towing-storage company has been unable to locate the <u>name and address of the</u> owner or lienholder and a physical search of the vehicle or vessel has disclosed no ownership information and a good faith effort has been made. For purposes of this paragraph and subsection (9), "good faith effort" means that the following checks have been performed by the company to establish prior state of registration and for title:
- 1. Check of vehicle or vessel for any type of tag, tag record, temporary tag, or regular tag.
- 2. Check of law enforcement report for tag number or other information identifying the vehicle or vessel, if the vehicle or vessel was towed at the request of a law enforcement officer.

3

4

5

7

8

9

10

11 12

13

14

15

16 17

18

19

2021

22

23

2.4

2.5

2627

2.8

29

- 3. Check of trip sheet or tow ticket of tow truck operator to see if a tag was on vehicle <u>or vessel</u> at beginning of tow, if private tow.
- 4. If there is no address of the owner on the impound report, check of law enforcement report to see if an out-of-state address is indicated from driver license information.
- 5. Check of vehicle or vessel for inspection sticker or other stickers and decals that may indicate a state of possible registration.
- 6. Check of the interior of the vehicle or vessel for any papers that may be in the glove box, trunk, or other areas for a state of registration.
 - 7. Check of vehicle for vehicle identification number.
 - 8. Check of vessel for vessel registration number.
- 9. Check of vessel hull for a hull identification number which should be carved, burned, stamped, embossed, or otherwise permanently affixed to the outboard side of the transom or, if there is no transom, to the outmost seaboard side at the end of the hull that bears the rudder or other steering mechanism.
- (5)(a) The owner of a vehicle or vessel removed pursuant to the provisions of subsection (2), or any person claiming a lien, other than the towing-storage operator, within 10 days after the time she or he has knowledge of the location of the vehicle or vessel, may file a complaint in the county court of the county in which the vehicle or vessel is stored or in which the owner resides to determine if her or his property was wrongfully taken or withheld from her or him.
- (b) Upon filing of a complaint, an owner or lienholder may have her or his vehicle or vessel released upon posting

2.4

2.8

with the court a cash or surety bond or other adequate security equal to the amount of the charges for towing or storage and lot rental amount to ensure the payment of such charges in the event she or he does not prevail. Upon the posting of the bond and the payment of the applicable fee set forth in s. 28.24, the clerk of the court shall issue a certificate notifying the lienor of the posting of the bond and directing the lienor to release the vehicle or vessel. At the time of such release, after reasonable inspection, she or he shall give a receipt to the towing-storage company reciting any claims she or he has for loss or damage to the vehicle or vessel or the contents thereof.

- (c) Upon determining the respective rights of the parties, the court may award damages, attorney's fees, and costs in favor of the prevailing party. In any event, the final order shall provide for immediate payment in full of recovery, towing, and storage fees by the vehicle or vessel owner or lienholder; or the agency ordering the tow; or the owner, lessee, or agent thereof of the property from which the vehicle or vessel was removed.
- (7)(a) A wrecker operator recovering, towing, or storing vehicles or vessels is not liable for damages connected with such services, theft of such vehicles or vessels, or theft of personal property contained in such vehicles or vessels, provided that such services have been performed with reasonable care and provided, further, that, in the case of removal of a vehicle or vessel upon the request of a person purporting, and reasonably appearing, to be the owner or lessee, or a person authorized by the owner or lessee, of the property from which such vehicle or vessel is removed, such removal has been done in compliance with s. 715.07.

3

4

5

8

9

10

11 12

13

14

15 16

18

19

2021

22

23

2.4

25

2627

2.8

29

Further, a wrecker operator is not liable for damage to vehicles, vessels, or cargo which is connected with such services when complying with the lawful directions of a law enforcement officer to remove a vehicle stopped, standing, or parked upon a street or highway in such a position as to obstruct the normal movement of traffic or in such a condition as to create a hazard to other traffic upon the street or highway.

- (b) For the purposes of this subsection, a wrecker operator is presumed to use reasonable care to prevent the theft of a vehicle or vessel or of any personal property contained in such vehicle stored in the wrecker operator's storage facility if all of the following apply:
- 1. The wrecker operator surrounds the storage facility with a chain-link or solid-wall type fence at least 6 feet in height;
- 2. The wrecker operator has illuminated the storage facility with lighting of sufficient intensity to reveal persons and vehicles at a distance of at least 150 feet during nighttime; and
- 3. The wrecker operator uses one or more of the following security methods to discourage theft of vehicles or vessels or of any personal property contained in such vehicles or vessels stored in the wrecker operator's storage facility:
- a. A night dispatcher or watchman remains on duty at the storage facility from sunset to sunrise;
- b. A security dog remains at the storage facility from sunset to sunrise;
- c. Security cameras or other similar surveillance devices monitor the storage facility; or

3

4

5

8

9

10

11

13

14

15

16 17

18

19

2021

23

2.4

25

2627

2.8

2930

31

- d. A security guard service examines the storage facility at least once each hour from sunset to sunrise.
- vehicle be removed from an accident scene, street, or highway must conduct an inventory and prepare a written record of all personal property found in the vehicle before the vehicle is removed by a wrecker operator. However, if the owner or driver of the motor vehicle is present and accompanies the vehicle, no inventory by law enforcement is required. A wrecker operator is not liable for the loss of personal property alleged to be contained in such a vehicle when such personal property was not identified on the inventory record prepared by the law enforcement agency requesting the removal of the vehicle.
- (10) Persons who provide services pursuant to this section shall permit vehicle or vessel owners or their agents, which agency is evidenced by an original written copy a writing acknowledged by the owner before a notary public or other person empowered by law to administer oaths, to inspect the towed vehicle or vessel and shall release to the owner or agent the vehicle, vessel, or all personal property not affixed to the vehicle or vessel which was in the vehicle or vessel at the time the vehicle or vessel came into the custody of the person providing such services.

Section 3. Section 715.07, Florida Statutes, is amended to read:

715.07 Vehicles <u>or vessels</u> parked on private property; towing.--

(1) As used in this section, the term "vehicle" means any mobile item which normally uses wheels, whether motorized or not.

2.4

- person authorized by the owner or lessee, which person may be the designated representative of the condominium association if the real property is a condominium, may cause any vehicle or vessel parked on such property without her or his permission to be removed by a person regularly engaged in the business of towing vehicles or vessels, without liability for the costs of removal, transportation, or storage or damages caused by such removal, transportation, or storage, under any of the following circumstances:
- (a) The towing or removal of any vehicle <u>or vessel</u> from private property without the consent of the registered owner or other legally authorized person in control of that vehicle <u>or vessel</u> is subject to strict compliance with the following conditions and restrictions:
- 1.a. Any towed or removed vehicle <u>or vessel</u> must be stored at a site within <u>a 10-mile radius 10 miles</u> of the point of removal in any county of 500,000 population or more, and within <u>a 15-mile radius 15 miles</u> of the point of removal in any county of less than 500,000 population. That site must be open for the purpose of redemption of vehicles on any day that the person or firm towing such vehicle <u>or vessel</u> is open for towing purposes, from 8:00 a.m. to 6:00 p.m., and, when closed, shall have prominently posted a sign indicating a telephone number where the operator of the site can be reached at all times. Upon receipt of a telephoned request to open the site to redeem a vehicle <u>or vessel</u>, the operator shall return to the site within 1 hour or she or he will be in violation of this section.
- b. If no towing business providing such service is located within the area of towing limitations set forth in

sub-subparagraph a., the following limitations apply: any towed or removed vehicle <u>or vessel</u> must be stored at a site within <u>a 20-mile radius</u> 20 miles of the point of removal in any county of 500,000 population or more, and within <u>a 30-mile radius</u> 30 miles of the point of removal in any county of less than 500,000 population.

- 2. The person or firm towing or removing the vehicle or vessel shall, within 30 minutes after of completion of such towing or removal, notify the municipal police department or, in an unincorporated area, the sheriff, of such towing or removal, the storage site, the time the vehicle or vessel was towed or removed, and the make, model, color, and license plate number of the vehicle or description and registration number of the vessel and shall obtain the name of the person at that department to whom such information was reported and note that name on the trip record.
- 3. If the registered owner or other legally authorized person in control of the vehicle <u>or vessel</u> arrives at the scene prior to <u>removal or</u> towing of the vehicle <u>or loading or connecting to the vessel</u>, the vehicle <u>or vessel</u> shall be disconnected from the towing or removal apparatus, and that person shall be allowed to remove the vehicle <u>or vessel from the property</u> without interference upon the payment of a reasonable service fee of not more than one-half of the posted rate for such towing service as provided in subparagraph 6., for which a receipt shall be given, unless that person refuses to remove the vehicle <u>or vessel that which</u> is otherwise unlawfully parked.
- 4. The rebate or payment of money or any other valuable consideration from the individual or firm towing or removing vehicles or vessels to the owners or operators of the

2.4

2.8

premises from which the vehicles <u>or vessels</u> are towed or removed, for the privilege of removing or towing those vehicles <u>or vessels</u>, is prohibited.

- 5. Except for property appurtenant to and obviously a part of a single-family residence, and except for instances when notice is personally given to the owner or other legally authorized person in control of the vehicle or vessel that the area in which that vehicle or vessel is parked is reserved or otherwise unavailable for unauthorized vehicles or vessels and that the vehicle or vessel is subject to being removed at the owner's or operator's expense, any property owner or lessee, or person authorized by the property owner or lessee, prior to towing or removing any vehicle or vessel from private property without the consent of the owner or other legally authorized person in control of that vehicle or vessel, must post a notice meeting the following requirements:
- a. The notice must be prominently placed at each driveway access or curb cut allowing vehicular access to the property, within 5 feet from the public right-of-way line. If there are no curbs or access barriers, the signs must be posted not less than one sign for each 25 feet of lot frontage.
- b. The notice must clearly indicate, in not less than 2-inch high, light-reflective letters on a contrasting background, that unauthorized vehicles or vessels will be towed away at the owner's expense. The words "tow-away zone" must be included on the sign in not less than 4-inch high letters.
- c. The notice must also provide the name and current telephone number of the person or firm towing or removing the vehicles or vessels, if the property owner, lessee, or person

in control of the property has a written contract with the towing company.

- d. The sign structure containing the required notices must be permanently installed with the words "tow-away zone" not less than 3 feet and not more than 6 feet above ground level and must be continuously maintained on the property for not less than 24 hours prior to the towing or removal of any vehicles or vessels.
- e. The local government may require permitting and inspection of these signs prior to any towing or removal of vehicles or vessels being authorized.
- f. A business with 20 or fewer parking spaces satisfies the notice requirements of this subparagraph by prominently displaying a sign stating "Reserved Parking for Customers Only Unauthorized Vehicles or Vessels Will be Towed Away At the Owner's Expense" in not less than 4-inch high, light-reflective letters on a contrasting background.
- q. A property owner towing or removing vessels from real property must post notice, consistent with the requirements in sub-subparagraphs a.-f., which apply to vehicles, that unauthorized vehicles or vessels will be towed away at the owner's expense.

2.5

2.8

A business owner or lessee may authorize the removal of a vehicle <u>or vessel</u> by a towing company when the vehicle <u>or vessel</u> is parked in such a manner that restricts the normal operation of business; and if a vehicle <u>or vessel</u> parked on a public right-of-way obstructs access to a private driveway the owner, lessee, or agent may have the vehicle <u>or vessel</u> removed by a towing company upon signing an order that the vehicle <u>or vessel</u> be removed without a posted tow-away zone sign.

2.8

- essels and proposes to require an owner, operator, or person in control of a vehicle or vessel to pay the costs of towing and storage prior to redemption of the vehicle or vessel must file and keep on record with the local law enforcement agency a complete copy of the current rates to be charged for such services and post at the storage site an identical rate schedule and any written contracts with property owners, lessees, or persons in control of property which authorize such person or firm to remove vehicles or vessels as provided in this section.
- 7. Any person or firm towing or removing any vehicles or vessels from private property without the consent of the owner or other legally authorized person in control of the vehicles or vessels shall, on any trucks, wreckers as defined in s. 713.78(1)(c), or other vehicles used in the towing or removal, have the name, address, and telephone number of the company performing such service clearly printed in contrasting colors on the driver and passenger sides of the vehicle. The name shall be in at least 3-inch permanently affixed letters, and the address and telephone number shall be in at least 1-inch permanently affixed letters.
- 8. Vehicle entry for the purpose of removing the vehicle <u>or vessel</u> shall be allowed with reasonable care on the part of the person or firm towing the vehicle <u>or vessel</u>. Such person or firm shall be liable for any damage occasioned to the vehicle if such entry is not in accordance with the standard of reasonable care.
- 9. When a vehicle $\underline{\text{or vessel}}$ has been towed or removed pursuant to this section, it must be released to its owner or custodian within one hour after requested. Any vehicle $\underline{\text{or}}$

2.4

2.8

vessel owner, custodian, or agent shall have the right to
inspect the vehicle or vessel before accepting its return, and
no release or waiver of any kind which would release the
person or firm towing the vehicle or vessel from liability for
damages noted by the owner or other legally authorized person
at the time of the redemption may be required from any vehicle
or vessel owner, custodian, or agent as a condition of release
of the vehicle or vessel to its owner. A detailed, signed
receipt showing the legal name of the company or person towing
or removing the vehicle or vessel must be given to the person
paying towing or storage charges at the time of payment,
whether requested or not.

- (b) These requirements <u>are shall be the minimum</u> standards and <u>do shall</u> not preclude enactment of additional regulations by any municipality or county including the right to regulate rates when vehicles <u>or vessels</u> are towed from private property.
- (3) This section does not apply to law enforcement, firefighting, rescue squad, ambulance, or other emergency vehicles or vessels that which are marked as such or to property owned by any governmental entity.
- (4) When a person improperly causes a vehicle <u>or</u> <u>vessel</u> to be removed, such person shall be liable to the owner or lessee of the vehicle <u>or vessel</u> for the cost of removal, transportation, and storage; any damages resulting from the removal, transportation, or storage of the vehicle <u>or vessel</u>; attorney's <u>attorneys'</u> fees; and court costs.
- (5)(a) Any person who violates the provisions of subparagraph (2)(a)2. or subparagraph (2)(a)6. commits is guilty of a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.

1	(b) Any person who violates <u>sub-subparagraph</u>
2	(2)(a)1.a, subparagraph (2)(a)3., subparagraph (2)(a)4.,
3	provisions of subparagraph (2)(a)7., or subparagraph (2)(a)9.
4	commits is guilty of a felony of the third degree, punishable
5	as provided in s. 775.082, s. 775.083, or s. 775.084.
6	Section 4. This act shall take effect July 1, 2005.
7	
8	*****************
9	SENATE SUMMARY
10	Revises provisions related to the towing or removal of vehicles or vessels by wrecker companies. Limits certain
11	towing and storage rates. Conforms provisions to include references to vessels. Provides for attorney's fees. (See
12	bill for details.)
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	
26	
27	
28	
29	
30	
31	