Florida Senate - 2005

CS for CS for SB 492

 $\mathbf{B}\mathbf{y}$ the Committees on Criminal Justice; Judiciary; and Senators Bennett and Crist

591-1853-05

1	A bill to be entitled
2	An act relating to wrecker operators; amending
3	s. 319.30, F.S.; redefining the term
4	"certificate of destruction," to conform;
5	amending s. 323.001, F.S.; revising certain
б	towing and storage rates; amending s. 713.78,
7	F.S.; removing mobile homes from the
8	application of a statutory lien for towing and
9	storage; conforming provisions related to
10	recovering, towing, or storing vessels;
11	providing for attorney's fees; creating s.
12	713.785, F.S.; authorizing the imposition of
13	lien by a mobile home transport company for
14	recovering, towing, or storing a mobile home;
15	providing definitions; requiring a mobile home
16	transport company to provide notice of
17	recovery, towing, or storage services;
18	providing for the filing of a complaint;
19	providing procedures for the sale of an
20	unclaimed mobile home; specifying circumstances
21	under which a mobile home transport company
22	must obtain a certificate of destruction;
23	providing for fees; authorizing the department
24	to adopt rules; providing for fees; providing
25	for issuing certificates of destruction and
26	revalidation stickers; providing procedures for
27	disputing a lien and for discharge of a lien;
28	providing for the posting and repayment of
29	surety; providing for criminal penalties;
30	amending s. 715.07, F.S.; conforming provisions
31	related to towing vessels parked on private

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1 property; imposing criminal penalties for 2 failure to comply with certain laws governing the towing of vehicles and vessels; providing 3 4 effective dates. 5 6 Be It Enacted by the Legislature of the State of Florida: 7 Section 1. Paragraph (a) of subsection (1) of section 8 319.30, Florida Statutes, is amended to read: 9 10 319.30 Definitions; dismantling, destruction, change of identity of motor vehicle or mobile home; salvage .--11 12 (1) As used in this section, the term: 13 (a) "Certificate of destruction" means the certificate issued pursuant to s. 713.78(11) or s. 713.785(7)(a). 14 Section 2. Subsection (1) of section 323.001, Florida 15 Statutes, is republished, and paragraph (c) of subsection (2) 16 17 of that section is amended, to read: 18 323.001 Wrecker operator storage facilities; vehicle holds.--19 20 (1) An investigating agency may place a hold on a 21 motor vehicle stored within a wrecker operator's storage 22 facility for a period not to exceed 5 days, excluding holidays 23 and weekends, unless extended in writing. (2) The investigating agency must notify the wrecker 2.4 operator in writing within 5 days, excluding holidays and 25 26 weekends, whether the hold is to be continued. If no 27 notification follows this period of time, the wrecker operator 2.8 may release the vehicle to the designated person pursuant to s. 713.78. 29 30 31

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1 (c) The towing and storage rates for the owner or 2 lienholder of the held vehicle shall not exceed the contract or county rates for the investigating agency. 3 Section 3. Subsections (2), (4), (5), (7), and (10) of 4 section 713.78, Florida Statutes, are amended to read: 5 6 713.78 Liens for recovering, towing, or storing 7 vehicles and vessels.--8 (2) Whenever a person regularly engaged in the business of transporting vehicles or vessels by wrecker, tow 9 truck, or car carrier recovers, removes, or stores a vehicle 10 or, vessel, or mobile home upon instructions from: 11 12 (a) The owner thereof; or 13 (b) The owner or lessor, or a person authorized by the owner or lessor, of property on which such vehicle is 14 wrongfully parked, and the such removal is done in compliance 15 with s. 715.07; or 16 17 (c) Any law enforcement agency; or 18 (d) A mobile home park owner as defined in s. 723 003 who has a current writ of possession for a mobile home lot 19 pursuant to s. 723.061, 20 21 22 she or he shall have a lien on the such vehicle or vessel for 23 a reasonable towing fee and for a reasonable storage fee; except that no storage fee shall be charged if the such 2.4 vehicle is stored for less than 6 hours. 25 (4)(a) Any person regularly engaged in the business of 26 27 recovering, towing, or storing vehicles or vessels who comes 2.8 into possession of a vehicle or vessel pursuant to subsection 29 (2), and who claims a lien for recovery, towing, or storage services, shall give notice to the registered owner, the 30 insurance company insuring the vehicle notwithstanding the 31

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1 provisions of s. 627.736, and to all persons claiming a lien 2 thereon, as disclosed by the records in the Department of Highway Safety and Motor Vehicles or of a corresponding agency 3 4 in any other state. (b) Whenever any law enforcement agency authorizes the 5 6 removal of a vehicle or vessel or whenever any towing service, 7 garage, repair shop, or automotive service, storage, or 8 parking place notifies the law enforcement agency of possession of a vehicle or vessel pursuant to s. 9 715.07(2)(a)2., the applicable law enforcement agency shall 10 contact the Department of Highway Safety and Motor Vehicles, 11 12 or the appropriate agency of the state of registration, if 13 known, within 24 hours through the medium of electronic communications, giving the full description of the vehicle or 14 vessel. Upon receipt of the full description of the vehicle or 15 vessel, the department shall search its files to determine the 16 17 owner's name, the insurance company insuring the vehicle or 18 vessel, and whether any person has filed a lien upon the vehicle or vessel as provided in s. 319.27(2) and (3) and 19 notify the applicable law enforcement agency within 72 hours. 20 21 The person in charge of the towing service, garage, repair 22 shop, or automotive service, storage, or parking place shall 23 obtain such information from the applicable law enforcement agency within 5 days from the date of storage and shall give 2.4 25 notice pursuant to paragraph (a). The department may release the insurance company information to the requestor 26 27 notwithstanding the provisions of s. 627.736. 2.8 (c) Notice by certified mail, return receipt 29 requested, shall be sent within 7 business days after the date of storage of the vehicle or vessel to the registered owner, 30 the insurance company insuring the vehicle notwithstanding the 31

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1 provisions of s. 627.736, and all persons of record claiming a 2 lien against the vehicle or vessel. It shall state the fact of possession of the vehicle or vessel, that a lien as 3 provided in subsection (2) is claimed, that charges have 4 accrued and the amount thereof, that the lien is subject to 5 6 enforcement pursuant to law, and that the owner or lienholder, 7 if any, has the right to a hearing as set forth in subsection 8 (5), and that any vehicle or vessel which remains unclaimed, 9 or for which the charges for recovery, towing, or storage services remain unpaid, may be sold free of all prior liens 10 after 35 days if the vehicle or vessel is more than 3 years of 11 12 age or after 50 days if the vehicle or vessel is 3 years of age or less. 13 (d) If attempts to locate the <u>name and address of the</u> 14 owner or lienholder prove unsuccessful, the towing-storage 15 operator shall, after 7 working days, excluding Saturday and 16 17 Sunday, of the initial tow or storage, notify the public 18 agency of jurisdiction in writing by certified mail or acknowledged hand delivery that the towing-storage company has 19 been unable to locate the <u>name and address of the</u> owner or 20 21 lienholder and a physical search of the vehicle or vessel has 22 disclosed no ownership information and a good faith effort has 23 been made. For purposes of this paragraph and subsection (9), "good faith effort" means that the following checks have been 2.4 25 performed by the company to establish prior state of registration and for title: 26 27 1. Check of vehicle or vessel for any type of tag, tag 2.8 record, temporary tag, or regular tag. 29 2. Check of law enforcement report for tag number or 30 other information identifying the vehicle or vessel, if the 31

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1 vehicle or vessel was towed at the request of a law 2 enforcement officer. 3 3. Check of trip sheet or tow ticket of tow truck operator to see if a tag was on vehicle or vessel at beginning 4 of tow, if private tow. 5 б 4. If there is no address of the owner on the impound 7 report, check of law enforcement report to see if an out-of-state address is indicated from driver license 8 information. 9 10 5. Check of vehicle or vessel for inspection sticker or other stickers and decals that may indicate a state of 11 12 possible registration. 6. Check of the interior of the vehicle or vessel for 13 any papers that may be in the glove box, trunk, or other areas 14 for a state of registration. 15 7. Check of vehicle for vehicle identification number. 16 17 8. Check of vessel for vessel registration number. 9. Check of vessel hull for a hull identification 18 number which should be carved, burned, stamped, embossed, or 19 otherwise permanently affixed to the outboard side of the 20 21 transom or, if there is no transom, to the outmost seaboard 22 side at the end of the hull that bears the rudder or other 23 steering mechanism. (5)(a) The owner of a vehicle or vessel removed 2.4 pursuant to the provisions of subsection (2), or any person 25 claiming a lien, other than the towing-storage operator, 26 27 within 10 days after the time she or he has knowledge of the 2.8 location of the vehicle or vessel, may file a complaint in the county court of the county in which the vehicle or vessel is 29 stored or in which the owner resides to determine if her or 30 his property was wrongfully taken or withheld from her or him. 31 6

1 (b) Upon filing of a complaint, an owner or lienholder 2 may have her or his vehicle or vessel released upon posting with the court a cash or surety bond or other adequate 3 security equal to the amount of the charges for towing or 4 5 storage and lot rental amount to ensure the payment of such 6 charges in the event she or he does not prevail. Upon the 7 posting of the bond and the payment of the applicable fee set 8 forth in s. 28.24, the clerk of the court shall issue a certificate notifying the lienor of the posting of the bond 9 and directing the lienor to release the vehicle or vessel. At 10 the time of such release, after reasonable inspection, she or 11 12 he shall give a receipt to the towing-storage company reciting 13 any claims she or he has for loss or damage to the vehicle or vessel or the contents thereof. 14 (c) Upon determining the respective rights of the 15 parties, the court may award damages, attorney's fees, and 16 17 costs in favor of the prevailing party. In any event, the final order shall provide for immediate payment in full of 18 recovery, towing, and storage fees by the vehicle or vessel 19 owner or lienholder; or the agency ordering the tow; or the 20 21 owner, lessee, or agent thereof of the property from which the 22 vehicle or vessel was removed. 23 (7)(a) A wrecker operator recovering, towing, or storing vehicles or vessels is not liable for damages 2.4 connected with such services, theft of such vehicles or 25 vessels, or theft of personal property contained in such 26 27 vehicles or vessels, provided that such services have been 2.8 performed with reasonable care and provided, further, that, in 29 the case of removal of a vehicle or vessel upon the request of a person purporting, and reasonably appearing, to be the owner 30 or lessee, or a person authorized by the owner or lessee, of 31

1 the property from which such vehicle or vessel is removed, 2 such removal has been done in compliance with s. 715.07. Further, a wrecker operator is not liable for damage to a 3 vehicle, vessel, or cargo that obstructs the normal movement 4 of traffic or creates a hazard to traffic and is removed in 5 6 compliance with the request of a law enforcement officer. 7 connected with such services when complying with the lawful 8 directions of a law enforcement officer to remove a vehicle 9 stopped, standing, or parked upon a street or highway in such a position as to obstruct the normal movement of traffic or in 10 such a condition as to create a hazard to other traffic upon 11 12 the street or highway. 13 (b) For the purposes of this subsection, a wrecker operator is presumed to use reasonable care to prevent the 14 theft of a vehicle or vessel or of any personal property 15 contained in such vehicle stored in the wrecker operator's 16 17 storage facility if all of the following apply: 18 1. The wrecker operator surrounds the storage facility with a chain-link or solid-wall type fence at least 6 feet in 19 height; 20 21 2. The wrecker operator has illuminated the storage 22 facility with lighting of sufficient intensity to reveal 23 persons and vehicles at a distance of at least 150 feet during nighttime; and 2.4 3. The wrecker operator uses one or more of the 25 following security methods to discourage theft of vehicles or 26 27 vessels or of any personal property contained in such vehicles 2.8 or vessels stored in the wrecker operator's storage facility: 29 a. A night dispatcher or watchman remains on duty at 30 the storage facility from sunset to sunrise; 31

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1 b. A security dog remains at the storage facility from 2 sunset to sunrise; 3 c. Security cameras or other similar surveillance devices monitor the storage facility; or 4 5 d. A security quard service examines the storage б facility at least once each hour from sunset to sunrise. 7 (c) Any law enforcement agency requesting that a motor 8 vehicle be removed from an accident scene, street, or highway must conduct an inventory and prepare a written record of all 9 personal property found in the vehicle before the vehicle is 10 removed by a wrecker operator. However, if the owner or driver 11 12 of the motor vehicle is present and accompanies the vehicle, 13 no inventory by law enforcement is required. A wrecker operator is not liable for the loss of personal property 14 alleged to be contained in such a vehicle when such personal 15 property was not identified on the inventory record prepared 16 17 by the law enforcement agency requesting the removal of the 18 vehicle. 19 (10) Persons who provide services pursuant to this section shall permit vehicle or vessel owners or their agents, 20 21 which agency is evidenced by <u>an original</u> a writing 22 acknowledged by the owner before a notary public or other 23 person empowered by law to administer oaths, to inspect the towed vehicle or vessel and shall release to the owner or 2.4 agent the vehicle, vessel, or all personal property not 25 26 affixed to the vehicle or vessel which was in the vehicle or 27 vessel at the time the vehicle or vessel came into the custody 2.8 of the person providing such services. Section 4. Effective January 1, 2006, section 713.785, 29 30 Florida Statutes, is created to read: 31

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1 713.785 Liens for recovering, towing, or storing 2 mobile homes. --3 (1) As used in this section, the term: 4 (a) "Mobile home transport company" means a person regularly engaged in the business of transporting mobile 5 б homes. 7 (b) "Store" means a mobile home transport company has legal possession of a mobile home either on the mobile home 8 transport company's property or on any other property. 9 10 (c) "Unpaid lot rental amount" or "rent" means any unpaid financial obligations of the mobile home owner or 11 12 tenant to the mobile home park owner defined as "lot rental 13 amount" in s. 723.003 or "rent" in part II of chapter 83 and includes any amounts defined as storage charges in s. 723.084. 14 (2) If the mobile home transport company recovers, 15 16 removes, or stores a mobile home upon instructions from: 17 (a) The owner of the mobile home; 18 (b) Any law enforcement agency; or 19 (c) A mobile home park owner as defined in s. 723.003 who has a current writ of possession for a mobile home lot 20 21 under s. 723.062 or s. 83.62, 22 23 the mobile home transport company has a lien on the mobile home for a reasonable towing fee and for a reasonable storage 2.4 25 fee. 26 (3)(a) A mobile home transport company that comes into 27 possession of a mobile home under subsection (2) and that 2.8 claims a lien for recovery, towing, or storage services must give notice to the registered owner and to all persons 29 30 claiming a lien on the mobile home, as disclosed by the 31

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1 records in the Department of Highway Safety and Motor Vehicles or of a corresponding agency in any other state. 2 (b) Notice by certified mail, return receipt 3 requested, shall be sent within 7 business days after the date 4 5 of storage of the mobile home to the registered owner at the 6 owner's last known address, and all persons of record claiming 7 a lien against the mobile home. The notice shall state the 8 fact of possession of the mobile home, that a lien as provided in subsection (2) is claimed, that charges have accrued and 9 10 the amount thereof, that the lien is subject to enforcement under law and that the owner or lienholder, if any, has the 11 12 right to a hearing as set forth in subsection (4), and that 13 any mobile home which remains unclaimed, or for which charges remain unpaid, may be sold free of all prior liens after 35 14 days following the eviction proceeding that resulted in the 15 issuance of the writ of possession, provided that any 16 17 lienholder entitled to notice pursuant to s. 723.084 has 18 received such notice and has failed to act pursuant to s. 723.084 to pay storage charges, take possession of the home, 19 or take legal action to foreclose its interest prior to 2.0 21 issuance of the writ of possession. 22 (4)(a) The owner of a mobile home stored under 23 subsection (2), or any person claiming a lien of record, other than the mobile home transport company, within 10 days after 2.4 the time she or he has knowledge of the location of the mobile 25 home, may file a complaint in the court of the county in which 2.6 27 the mobile home is stored, to determine if her or his property 2.8 was wrongfully taken or withheld from her or him. (b) Upon filing of a complaint, an owner or lienholder 29 may have the mobile home released upon posting with the court 30 a cash or surety bond or other adequate security equal to the 31

1	amount of the charges for towing or storage and lot rental
2	amount due and owing at that time to ensure the payment of the
3	charges in the event she or he does not prevail. Upon the
4	posting of the bond and the payment of the applicable fee set
5	forth in s. 28.24, the clerk of the court shall issue a
б	certificate notifying the mobile home transport company of the
7	posting of the bond and directing the mobile home transport
8	company to release the mobile home. At the time of the
9	release, after reasonable inspection, she or he shall give a
10	receipt to the mobile home transport company citing any claims
11	she or he has for loss or damage to the mobile home or the
12	contents thereof.
13	(c) Upon determining the respective rights of the
14	parties, the court may award damages and costs in favor of the
15	prevailing party. The final order shall provide for immediate
16	payment in full of any lien for recovery, towing, and storage
17	fees and any unpaid lot rental amount accruing until the time
18	the home is removed from the property, by the mobile home
19	owner or lienholder, or the owner, lessee, or agent thereof of
20	the property from which the mobile home was removed.
21	(5) A mobile home that is stored under subsection (2)
22	and which remains unclaimed, or for which reasonable charges
23	for recovery, towing, or storing remain unpaid or for which a
24	lot rental amount is due and owing to the mobile home park
25	owner as evidenced by a judgment for unpaid rent and any
26	contents of the mobile home not released under subsection (9),
27	may be sold by the mobile home transport company for the
28	towing or storage charge and any unpaid lot rental amount 35
29	days after the mobile home is stored by a mobile home
30	transport company. The sale shall be at public auction for
31	cash. If the date of the sale was not included in the notice

1 required by subsection (3), notice of the sale must be give	<u>n</u>
2 to the person in whose name the mobile home is registered a	<u>t</u>
3 her or his last known address, to the mobile home park owne	r,
4 and to all persons claiming a lien on the mobile home as sh	own
5 on the records of the Department of Highway Safety and Moto	<u>r</u>
6 Vehicles or of the corresponding agency in any other state.	
7 Notice must be sent by certified mail, return receipt	
8 requested, at least 15 days before the date of the sale. Af	<u>ter</u>
9 diligent search and inquiry, if the name and address of the	
10 registered owner or the owner of the recorded lien cannot b	<u>e</u>
11 ascertained, the requirements of notice by mail may be	
12 dispensed with. In addition to the notice by mail, public	
13 notice of the time and place of sale must be made by	
14 publishing a notice of the sale one time, at least 10 days	
15 before the date of the sale, in a newspaper of general	
16 circulation in the county in which the sale is to be held.	<u>The</u>
17 proceeds of the sale, after payment of reasonable towing an	<u>d</u>
18 storage charges, costs of the sale, and the unpaid lot rent	<u>al</u>
19 amount as evidenced by the judgment for unpaid lot rental a	<u>nd</u>
20 an affidavit executed by the mobile home park owner or the	
21 owner's agent establishing the amount of unpaid lot rental	
22 amount through the date of the sale, in that order of	
23 priority, must be deposited with the clerk of the circuit	
24 court for the county if the owner is absent, and the clerk	
25 shall hold the proceeds subject to the claim of the person	
26 legally entitled to those proceeds. The clerk is entitled t	<u>0</u>
27 receive 5 percent of the proceeds for the care and	
28 disbursement of the proceeds. The certificate of title issu	<u>ed</u>
29 under this section shall be discharged of all liens unless	
30 otherwise provided by court order.	
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1	(6) The mobile home transport company, the landlord or
2	<u>his or her agent, or any subsequent purchaser for value are</u>
3	not responsible to the tenant or any other party for loss,
4	destruction, or damage to the mobile home or other personal
5	property after coming into possession of the mobile home under
б	this section, provided the mobile home transport company, the
7	landlord, or their agents use reasonable care in storing the
8	mobile home. As used in this subsection, the term "reasonable
9	care" means securing the mobile home by changing door locks,
10	or any similar methods for securing the mobile home, in place
11	in the mobile home park or in a separate storage area.
12	(7)(a) A mobile home transport company that comes into
13	possession of a mobile home under subsection (2) and that
14	complies with subsection (3), if the mobile home is to be sold
15	for purposes of being dismantled, destroyed, or changed so
16	that it is not the mobile home described in the certificate of
17	title, must apply to the county tax collector for a
18	certificate of destruction. A certificate of destruction,
19	which authorizes the dismantling or destruction of the mobile
20	home described in the certificate, is reassignable no more
21	than twice before dismantling or destruction of the mobile
22	home and the certificate must accompany the mobile home for
23	which it is issued when the mobile home is sold for that
24	purpose, in lieu of a certificate of title. The application
25	for a certificate of destruction must include an affidavit
26	from the applicant that it has complied with all applicable
27	requirements of this section; must, if the mobile home is not
28	registered in this state, include a statement from a law
29	enforcement officer that the mobile home is not reported
30	stolen; and shall be accompanied by any other documentation as
31	may be required by the department.

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1	(b) The Department of Highway Safety and Motor
2	<u>Vehicles shall charge a fee of \$3 for each certificate of</u>
3	destruction. The tax collector who processes the application
4	shall collect and retain a service charge of \$4.25.
5	(c) The Department of Highway Safety and Motor
6	Vehicles may adopt rules to administer this subsection.
7	(d) Employees of the Department of Highway Safety and
8	Motor Vehicles and law enforcement officers may inspect the
9	records of each mobile home transport company in this state to
10	ensure compliance with this section.
11	(8)(a) Upon receipt by the Department of Highway
12	Safety and Motor Vehicles of written notice from a mobile home
13	transport company that claims a lien under paragraph (2)(b) or
14	paragraph (2)(c) for recovery, towing, or storage of a mobile
15	home for which a certificate of destruction has been issued
16	under subsection (7), the department shall place the name of
17	the registered owner of that mobile home on the list of those
18	persons who may not be issued a revalidation sticker under s.
19	320.03. If the mobile home is owned jointly by more than one
20	person, the name of each registered owner must be placed on
21	the list. The notice of a mobile home transport company's lien
22	must be submitted on forms provided by the department, which
23	<u>must include:</u>
24	1. The name, address, and telephone number of the
25	mobile home transport company.
26	2. The name of the registered owner of the mobile home
27	and the address to which the mobile home transport company
28	provided notice of the lien to the registered owner under
29	subsection (3).
30	3. A general description of the mobile home, including
31	its color, make, model, body style, and year.

1 The mobile home sticker number, state, and year or 2 other identification number, as applicable. 3 5. The name of the person or the corresponding law 4 enforcement agency that requested that the mobile home be 5 recovered, towed, or stored. б 6. The amount of the lien, not to exceed the amount 7 allowed by paragraph (b). 8 (b) For purposes of this subsection, the amount of the mobile home transport company's lien for which the department 9 10 will prevent issuance of a revalidation sticker may not exceed the amount of the charges for recovery, towing, and storage of 11 the mobile home for 7 days. These charges may not exceed the 12 13 maximum rates imposed by the ordinances of the respective county or municipality under ss. 125.0103(1)(c) and 14 166.043(1)(c). This paragraph does not limit the amount of a 15 mobile home transport company's lien claimed under subsection 16 17 (2) or prevent a mobile home transport company from seeking 18 civil remedies for enforcement of the entire amount of the lien, but limits only that portion of the lien for which the 19 department will prevent issuance of a revalidation sticker. 2.0 21 (c)1. The registered owner of the mobile home may 2.2 dispute the mobile home transport company's lien by notifying 23 the department of the dispute in writing on forms provided by the department, if at least one of the following applies: 2.4 The registered owner presents a notarized bill of 25 sale proving that the mobile home was sold in a private or 26 27 casual sale before the mobile home was recovered, towed, or 2.8 stored. 29 The registered owner presents proof that the b. 30 Florida certificate of title of the mobile home was sold to a 31

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1 licensed dealer as defined in s. 319.001 before the mobile 2 home was recovered, towed, or stored. c. The records of the department were marked to 3 4 indicate that the mobile home was sold before the issuance of 5 the certificate of destruction under subsection (7). б 7 If the registered owner's dispute of a mobile home transport company's lien complies with one of these criteria, the 8 department shall immediately remove the registered owner's 9 10 name from the list of those persons who may not be issued a revalidation sticker under s. 320.03. If the mobile home is 11 12 owned jointly by more than one person, each registered owner 13 must dispute the mobile home transport company's lien in order to be removed from the list. However, the department shall 14 deny any dispute and maintain the registered owner's name on 15 the list of those persons who may not be issued a revalidation 16 17 sticker if the mobile home transport company has provided the 18 department with a certified copy of the judgment of a court which orders the registered owner to pay the mobile home 19 20 transport company's lien claimed under this section. In such a 21 case, the amount of the mobile home transport company's lien 2.2 allowed by paragraph (b) may be increased to include no more 23 than \$500 of the reasonable costs and attorney's fees incurred in obtaining the judgment. The department's action under this 2.4 subparagraph is ministerial in nature, is not final agency 25 action, and is appealable only to the county court for the 26 27 county in which the mobile home was ordered removed. 2.8 2. A person against whom a mobile home transport company's lien has been imposed may alternatively obtain a 29 discharge of the lien by filing a complaint, challenging the 30 validity of the lien or the amount thereof, in the county 31

1court of the county in which the mobile home was ordered2removed. Upon filing of the complaint, the person may have her3or his name removed from the list of those persons who may not4be issued a revalidation sticker for any mobile home under s.5320.03 upon posting with the court a cash or surety bond or6other adequate security equal to the amount of the mobile home7transport company's lien to ensure the payment of the lien in8the event she or he does not prevail. Upon the posting of the9bond and the payment of the applicable fee set forth in s.1028.24, the clerk of the court shall issue a certificate11notifying the department of release the mobile home transport13company's lien. Upon determining the respective rights of the14parties, the court may award damages and costs in favor of the lien.15prevailing party.163. If a person against whom a mobile home transport17company's lien has been imposed does not object to the lien.18but cannot discharge the lien by payment because the mobile19home transport company has moved or gone out of business, the10person may have her or his name removed from the list of those12s20.03, upon posting with the clerk of court in the county in13which the mobile home was ordered removed a cash or surety14bond or other adequate security equal to the amount of the15person may have her or his name removed from the list of those16person sho may not be iss		
 or his name removed from the list of those persons who may not be issued a revalidation sticker for any mobile home under s. 320.03 upon posting with the court a cash or surety bond or other adequate security equal to the amount of the mobile home transport company's lien to ensure the payment of the lien 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 department of the posting of the bond and directing the department to release the mobile home transport company's lien. Upon determining the respective rights of the prevailing party. 3. If a person against whom a mobile home transport company's lien has been imposed does not object to the lien, but cannot discharge the lien by payment because the mobile home transport company has moved or gone out of business, the person may have her or his name removed from the list of those persons who may not be issued a revalidation sticker under s. 320.03. upon posting with the clerk of court in the county in which the mobile home was ordered removed a cash or surety bond or other adequate security equal to the amount of the mobile home transport company's lien. Upon the posting of the bond or other adequate security equal to the amount of the mobile home transport company's lien. Upon the posting of the bond or other adequate security equal to the amount of the mobile home transport company's lien. Upon the posting of the bond and the payment of the application fee set forth in s. 28.24, the clerk of the court shall issue a certificate notifying the department of the posting of the bond and directing the department to release the mobile home transport 	1	court of the county in which the mobile home was ordered
 be issued a revalidation sticker for any mobile home under s. 320.03 upon posting with the court a cash or surety bond or other adequate security equal to the amount of the mobile home transport company's lien to ensure the payment of the lien 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 department of the posting of the bond and directing the department to release the mobile home transport company's lien. Upon determining the respective rights of the prevailing party. 3. If a person against whom a mobile home transport company's lien has been imposed does not object to the lien. but cannot discharge the lien by payment because the mobile home transport company has moved or gone out of business, the persons who may not be issued a revalidation sticker under s. 320.03, upon posting with the clerk of court in the county in which the mobile home was ordered removed a cash or surety bond or other adequate security equal to the amount of the mobile home transport company's lien. Upon the posting of the persons who may not be issued a revalidation sticker under s. 320.03, upon posting with the clerk of court in the county in which the mobile home was ordered removed a cash or surety bond and the payment of the application fee set forth in s. 28.24, the clerk of the court shall issue a certificate notifying the department of the posting of the bond and directing the department of the posting of the bond and directing the department to release the mobile home transport 	2	removed. Upon filing of the complaint, the person may have her
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	30	company's lien. The department shall mail to the mobile home
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1 that the mobile home transport company must claim the security 2 within 60 days or the security will be released to the person who posted it. At the conclusion of the 60 days, the 3 4 department shall direct the clerk as to which party is entitled to payment of the security, less applicable fees of 5 6 the clerk. 7 4. A mobile home transport company's lien expires 5 8 years after filing. 9 (d) Upon discharge of the amount of the mobile home 10 transport company's lien allowed under paragraph (b), the mobile home transport company must issue a certificate of 11 12 discharged lien on a form provided by the department to each 13 registered owner of the mobile home attesting that the amount of the mobile home transport company's lien allowed under 14 paragraph (b) has been discharged. Upon presentation of the 15 certificate of discharged lien by the registered owner, the 16 17 department shall immediately remove the registered owner's 18 name from the list of those persons who may not be issued a revalidation sticker under s. 320.03. Issuance of a 19 certificate of discharged lien under this paragraph does not 2.0 21 discharge the entire amount of the mobile home transport company's lien claimed under subsection (2), but certifies to 2.2 23 the department only that the amount of the mobile home transport company's lien allowed by paragraph (b), for which 2.4 the department will prevent issuance of a revalidation 25 sticker, has been discharged. 26 27 (e) When a mobile home transport company files a 2.8 notice of lien under this subsection, the department shall charge the mobile home transport company a fee of \$2, which 29 30 must be deposited into the General Revenue Fund. The tax 31

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1 collector who processes a notice of lien shall collect and 2 retain a service charge of \$2.50. 3 (f) The Department of Highway Safety and Motor 4 Vehicles may adopt rules to administer this subsection. 5 (9) Persons who provide services under this section б shall permit a mobile home owner or her or his agent, whose 7 agency is evidenced by a writing acknowledged by the owner 8 before a notary public or other person empowered by law to administer oaths, to inspect the mobile home and shall release 9 10 to the owner or agent all personal property not affixed to the mobile home, provided there exists no landlord's lien for rent 11 12 under s. 713.691 or s. 713.77. 13 (10) Any person who violates subsection (3), subsection (5), subsection (6), subsection (7), or subsection 14 (9) commits a misdemeanor of the first degree, punishable as 15 provided in s. 775.082 or s. 775.083. 16 17 Section 5. Section 715.07, Florida Statutes, is 18 amended to read: 19 715.07 Vehicles or vessels parked on private property; towing. --20 21 (1) As used in this section, the term "vehicle" means 2.2 any mobile item which normally uses wheels, whether motorized 23 or not. (2) The owner or lessee of real property, or any 2.4 person authorized by the owner or lessee, which person may be 25 the designated representative of the condominium association 26 27 if the real property is a condominium, may cause any vehicle 2.8 or vessel parked on such property without her or his permission to be removed by a person regularly engaged in the 29 business of towing vehicles or vessels, without liability for 30 the costs of removal, transportation, or storage or damages 31

1 caused by such removal, transportation, or storage, under any 2 of the following circumstances: (a) The towing or removal of any vehicle or vessel 3 4 from private property without the consent of the registered owner or other legally authorized person in control of that 5 6 vehicle or vessel is subject to strict compliance with the 7 following conditions and restrictions: 8 1.a. Any towed or removed vehicle or vessel must be stored at a site within <u>a 10-mile radius</u> 10 miles of the point 9 of removal in any county of 500,000 population or more, and 10 within <u>a 15-mile radius</u> 15 miles of the point of removal in 11 12 any county of less than 500,000 population. That site must be 13 open for the purpose of redemption of vehicles on any day that the person or firm towing such vehicle or vessel is open for 14 towing purposes, from 8:00 a.m. to 6:00 p.m., and, when 15 closed, shall have prominently posted a sign indicating a 16 17 telephone number where the operator of the site can be reached 18 at all times. Upon receipt of a telephoned request to open the site to redeem a vehicle or vessel, the operator shall 19 return to the site within 1 hour or she or he will be in 20 21 violation of this section. 22 b. If no towing business providing such service is 23 located within the area of towing limitations set forth in sub-subparagraph a., the following limitations apply: any 2.4 towed or removed vehicle or vessel must be stored at a site 25 within <u>a 20-mile radius</u> 20 miles of the point of removal in 26 27 any county of 500,000 population or more, and within a 30-mile 2.8 radius 30 miles of the point of removal in any county of less 29 than 500,000 population. 30 2. The person or firm towing or removing the vehicle or vessel shall, within 30 minutes after of completion of such 31

1 towing or removal, notify the municipal police department or, 2 in an unincorporated area, the sheriff, of such towing or removal, the storage site, the time the vehicle or vessel was 3 towed or removed, and the make, model, color, and license 4 plate number of the vehicle or description and registration 5 6 number of the vessel and shall obtain the name of the person 7 at that department to whom such information was reported and 8 note that name on the trip record. 3. <u>A person in the process of towing or removing a</u> 9 vehicle or vessel from the premises or parking lot in which 10 the vehicle or vessel is not lawfully parked must stop when a 11 12 person seeks the return of the vehicle or vessel. The vehicle or vessel must be returned upon the payment of a reasonable 13 service fee of not more than one-half of the posted rate for 14 the towing or removal service as provided in subparagraph 6. 15 The vehicle or vessel may be towed or removed if, after a 16 17 reasonable opportunity, the owner or legally authorized person 18 in control of the vehicle or vessel is unable to pay the service fee. If the vehicle or vessel is redeemed, a detailed 19 signed receipt must be given to the person redeeming the 2.0 21 vehicle or vessel. If the registered owner or other legally 2.2 authorized person in control of the vehicle arrives at the 23 scene prior to removal or towing of the vehicle, the vehicle 2.4 shall be disconnected from the towing or removal apparatus, and that person shall be allowed to remove the vehicle without 25 26 interference upon the payment of a reasonable service fee of 27 not more than one half of the posted rate for such towing 2.8 service as provided in subparagraph 6., for which a receipt 29 shall be given, unless that person refuses to remove the 30 vehicle which is otherwise unlawfully parked. 31

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1 A person may not pay or accept money or other 4. 2 valuable consideration for the privilege of towing or removing vehicles or vessels from a particular location. The rebate or 3 4 payment of money or any other valuable consideration from the 5 individual or firm towing or removing vehicles to the owners б or operators of the premises from which the vehicles are towed 7 removed, for the privilege of removing or towing those 8 vehicles, is prohibited. 5. Except for property appurtenant to and obviously a 9 part of a single-family residence, and except for instances 10 when notice is personally given to the owner or other legally 11 12 authorized person in control of the vehicle or vessel that the 13 area in which that vehicle or vessel is parked is reserved or otherwise unavailable for unauthorized vehicles or vessels and 14 that the vehicle or vessel is subject to being removed at the 15 16 owner's or operator's expense, any property owner or lessee, 17 or person authorized by the property owner or lessee, prior to towing or removing any vehicle or vessel from private property 18 without the consent of the owner or other legally authorized 19 person in control of that vehicle or vessel, must post a 20 21 notice meeting the following requirements: 22 a. The notice must be prominently placed at each 23 driveway access or curb cut allowing vehicular access to the property, within 5 feet from the public right-of-way line. If 2.4 25 there are no curbs or access barriers, the signs must be 26 posted not less than one sign for each 25 feet of lot 27 frontage. 2.8 b. The notice must clearly indicate, in not less than 29 2-inch high, light-reflective letters on a contrasting 30 background, that unauthorized vehicles will be towed away at 31 23

1 the owner's expense. The words "tow-away zone" must be 2 included on the sign in not less than 4-inch high letters. c. The notice must also provide the name and current 3 4 telephone number of the person or firm towing or removing the vehicles or vessels, if the property owner, lessee, or person 5 6 in control of the property has a written contract with the 7 towing company. 8 d. The sign structure containing the required notices must be permanently installed with the words "tow-away zone" 9 not less than 3 feet and not more than 6 feet above ground 10 level and must be continuously maintained on the property for 11 12 not less than 24 hours prior to the towing or removal of any 13 vehicles or vessels. e. The local government may require permitting and 14 inspection of these signs prior to any towing or removal of 15 vehicles or vessels being authorized. 16 17 f. A business with 20 or fewer parking spaces 18 satisfies the notice requirements of this subparagraph by prominently displaying a sign stating "Reserved Parking for 19 Customers Only Unauthorized Vehicles or Vessels Will be Towed 20 21 Away At the Owner's Expense" in not less than 4-inch high, 22 light-reflective letters on a contrasting background. 23 A property owner towing or removing vessels from q. real property must post notice, consistent with the 2.4 requirements in sub-subparagraphs a.-f., which apply to 25 vehicles, that unauthorized vehicles or vessels will be towed 26 27 away at the owner's expense. 28 A business owner or lessee may authorize the removal of a 29 vehicle or vessel by a towing company when the vehicle or 30 vessel is parked in such a manner that restricts the normal 31 2.4

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</u> <u>vessel</u> be removed without a posted tow-away zone sign.

б 6. Any person or firm that tows or removes vehicles or 7 vessels and proposes to require an owner, operator, or person 8 in control of a vehicle or vessel to pay the costs of towing and storage prior to redemption of the vehicle or vessel must 9 file and keep on record with the local law enforcement agency 10 a complete copy of the current rates to be charged for such 11 12 services and post at the storage site an identical rate 13 schedule and any written contracts with property owners, lessees, or persons in control of property which authorize 14 such person or firm to remove vehicles or vessels as provided 15 16 in this section.

17 7. Any person or firm towing or removing any vehicles 18 or vessels from private property without the consent of the owner or other legally authorized person in control of the 19 vehicles or vessels shall, on any trucks, wreckers as defined 20 21 in s. 713.78(1)(c), or other vehicles used in the towing or 22 removal, have the name, address, and telephone number of the 23 company performing such service clearly printed in contrasting colors on the driver and passenger sides of the vehicle. 2.4 The name shall be in at least 3-inch permanently affixed letters, 25 26 and the address and telephone number shall be in at least 27 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

1 the vehicle or vessel if such entry is not in accordance with 2 the standard of reasonable care. 3 9. When a vehicle or vessel has been towed or removed pursuant to this section, it must be released to its owner or 4 custodian within one hour after requested. Any vehicle or 5 6 vessel owner, custodian, or agent shall have the right to 7 inspect the vehicle or vessel before accepting its return, and 8 no release or waiver of any kind which would release the person or firm towing the vehicle or vessel from liability for 9 damages noted by the owner or other legally authorized person 10 at the time of the redemption may be required from any vehicle 11 12 or vessel owner, custodian, or agent as a condition of release 13 of the vehicle or vessel to its owner. A detailed, signed receipt showing the legal name of the company or person towing 14 or removing the vehicle or vessel must be given to the person 15 16 paying towing or storage charges at the time of payment, 17 whether requested or not. (b) These requirements are shall be the minimum 18 standards and do shall not preclude enactment of additional 19 regulations by any municipality or county including the right 20 21 to regulate rates when vehicles or vessels are towed from 22 private property. 23 (3) This section does not apply to law enforcement, firefighting, rescue squad, ambulance, or other emergency 2.4 vehicles or vessels that which are marked as such or to 25 26 property owned by any governmental entity. 27 (4) When a person improperly causes a vehicle or 2.8 vessel to be removed, such person shall be liable to the owner or lessee of the vehicle or vessel for the cost of removal, 29

30 transportation, and storage; any damages resulting from the 31

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1 removal, transportation, or storage of the vehicle or vessel; 2 attorney's attorneys' fees; and court costs. 3 (5)(a) Any person who violates the provisions of 4 subparagraph (2)(a)2. or subparagraph (2)(a)6. commits is 5 quilty of a misdemeanor of the first degree, punishable as 6 provided in s. 775.082 or s. 775.083. 7 (b) Any person who violates <u>subparagraph (2)(a)1.</u>, 8 subparagraph (2)(a)3., subparagraph (2)(a)4., the provisions of subparagraph (2)(a)7., or subparagraph (2)(a)9. commits is 9 guilty of a felony of the third degree, punishable as provided 10 in s. 775.082, s. 775.083, or s. 775.084. 11 12 Section 6. Except as otherwise expressly provided in 13 this act, this act shall take effect July 1, 2005. 14 STATEMENT OF SUBSTANTIAL CHANGES CONTAINED IN 15 COMMITTEE SUBSTITUTE FOR 16 CS/SB 492 17 18 Deletes a provision in law that provides that a wrecker operator that receives, removes, or restores a mobile home, upon instruction from a mobile home park owner who 19 has a writ of possession for a mobile home lot, has a 20 lien on the mobile home for towing and storage. 21 Provides that, in addition to other things that a mobile home transport company that comes into possession of a mobile home and claims a lien for recovery, towing or storage services, is required to provide in a notice to 22 23 the registered owner and all persons claiming a lien on the mobile home, the company must include in the notice that any mobile home which remains unclaimed, or for 2.4 which charges remain unpaid, may be sold free of all prior liens after 35 days of the eviction proceeding that 25 resulted in the issuance of the writ of possession, provided that any lienholder entitled to notice has 26 received that notice and has failed to pay storage 27 charges, take possession of the home, or take legal action to foreclose its interest prior to issuance of the 2.8 writ. 29 30 31

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