Florida Senate - 2006

By Senator Bennett

21-571A-06 1 A bill to be entitled 2 An act relating to liens for recovering, towing, or storing vehicles and vessels; 3 amending s. 713.78, F.S.; revising certain 4 5 requirements that notice be provided by mail to б the owner, insurance company, and persons 7 claiming a lien against the vehicle or vessel; 8 providing an effective date. 9 Be It Enacted by the Legislature of the State of Florida: 10 11 12 Section 1. Subsections (4) and (6) of section 713.78, 13 Florida Statutes, are amended to read: 713.78 Liens for recovering, towing, or storing 14 vehicles and vessels.--15 (4)(a) Any person regularly engaged in the business of 16 17 recovering, towing, or storing vehicles or vessels who comes into possession of a vehicle or vessel pursuant to subsection 18 (2), and who claims a lien for recovery, towing, or storage 19 services, shall give notice to the registered owner, the 20 21 insurance company insuring the vehicle notwithstanding the 22 provisions of s. 627.736, and to all persons claiming a lien 23 thereon, as disclosed by the records in the Department of Highway Safety and Motor Vehicles or of a corresponding agency 2.4 in any other state. 25 (b) Whenever any law enforcement agency authorizes the 26 27 removal of a vehicle or vessel or whenever any towing service, 2.8 garage, repair shop, or automotive service, storage, or 29 parking place notifies the law enforcement agency of possession of a vehicle or vessel pursuant to s. 30 715.07(2)(a)2., the applicable law enforcement agency shall 31 1

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1	contact the Department of Highway Safety and Motor Vehicles,
2	or the appropriate agency of the state of registration, if
3	known, within 24 hours through the medium of electronic
4	communications, giving the full description of the vehicle or
5	vessel. Upon receipt of the full description of the vehicle or
6	vessel, the department shall search its files to determine the
7	owner's name, the insurance company insuring the vehicle or
8	vessel, and whether any person has filed a lien upon the
9	vehicle or vessel as provided in s. 319.27(2) and (3) and
10	notify the applicable law enforcement agency within 72 hours.
11	The person in charge of the towing service, garage, repair
12	shop, or automotive service, storage, or parking place shall
13	obtain such information from the applicable law enforcement
14	agency within 5 days after the date of storage and shall give
15	notice pursuant to paragraph (a). The department may release
16	the insurance company information to the requestor
17	notwithstanding the provisions of s. 627.736.
18	(c) Notice by certified mail , return receipt
19	requested, shall be sent within 7 business days after the date
20	of storage of the vehicle or vessel to the registered owner,
21	the insurance company insuring the vehicle notwithstanding the
22	provisions of s. 627.736, and all persons of record claiming a
23	lien against the vehicle or vessel. <u>Proof of mailing must be</u>
24	retained and provided to any person involved in an action upon
25	request. The notice must It shall state the fact of possession
26	of the vehicle or vessel, that a lien as provided in
27	subsection (2) is claimed, that charges have accrued and the
28	amount thereof, that the lien is subject to enforcement
29	pursuant to law, and that the owner or lienholder, if any, has
30	the right to a hearing as set forth in subsection (5) , and
	that any vehicle or vessel <u>that</u> which remains unclaimed, or

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1 for which the charges for recovery, towing, or storage 2 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 3 age or after 50 days if the vehicle or vessel is 3 years of 4 age or less. 5 б (d) If attempts to locate the name and address of the 7 owner or lienholder prove unsuccessful, the towing-storage 8 operator shall, after 7 working days, excluding Saturday and Sunday, following of the initial tow or storage, notify the 9 public agency of jurisdiction in writing by certified mail or 10 acknowledged hand delivery that the towing-storage company has 11 12 been unable to locate the name and address of the owner or 13 lienholder and a physical search of the vehicle or vessel has disclosed no ownership information and a good faith effort has 14 been made. Proof of mailing must be retained and provided to 15 any person involved in an action upon request. For purposes of 16 17 this paragraph and subsection (9), "good faith effort" means that the following checks have been performed by the company 18 to establish prior state of registration and for title: 19 20 1. Check of vehicle or vessel for any type of tag, tag 21 record, temporary tag, or regular tag. 22 2. Check of law enforcement report for tag number or 23 other information identifying the vehicle or vessel, if the vehicle or vessel was towed at the request of a law 2.4 enforcement officer. 25 3. Check of trip sheet or tow ticket of tow truck 26 27 operator to see if a tag was on vehicle or vessel at beginning 2.8 of tow, if private tow. 29 4. If there is no address of the owner on the impound 30 report, check of law enforcement report to see if an 31

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1 out-of-state address is indicated from driver license 2 information. 5. Check of vehicle or vessel for inspection sticker 3 or other stickers and decals that may indicate a state of 4 possible registration. 5 б 6. Check of the interior of the vehicle or vessel for 7 any papers that may be in the glove box, trunk, or other areas 8 for a state of registration. 7. Check of vehicle for vehicle identification number. 9 8. Check of vessel for vessel registration number. 10 9. Check of vessel hull for a hull identification 11 12 number which should be carved, burned, stamped, embossed, or 13 otherwise permanently affixed to the outboard side of the transom or, if there is no transom, to the outmost seaboard 14 side at the end of the hull that bears the rudder or other 15 16 steering mechanism. 17 (6) Any vehicle or vessel that which is stored 18 pursuant to subsection (2) and that which remains unclaimed, or for which reasonable charges for recovery, towing, or 19 storing remain unpaid, and any contents not released pursuant 20 to subsection (10), may be sold by the owner or operator of 21 22 the storage space for such towing, or storage, and other 23 applicable charges charge after 35 days following from the time the vehicle or vessel is stored therein if the vehicle or 2.4 vessel is more than 3 years of age or after 50 days following 25 the time the vehicle or vessel is stored therein if the 26 27 vehicle or vessel is 3 years of age or less. The sale shall be 2.8 at public auction for cash. If the date of the sale was not included in the notice required in subsection (4), notice of 29 the sale shall be given to the person in whose name the 30 vehicle or vessel is registered and to all persons claiming a 31

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1 lien on the vehicle or vessel as shown on the records of the 2 Department of Highway Safety and Motor Vehicles or of the corresponding agency in any other state. Notice shall be sent 3 by certified mail, return receipt requested, to the owner of 4 the vehicle or vessel and the person having the recorded lien 5 6 on the vehicle or vessel at the address shown on the records 7 of the registering agency and shall be mailed not less than 15 8 days before the date of the sale. Proof of mailing must be retained and provided to any person involved in the action 9 10 upon request. After diligent search and inquiry, if the name and address of the registered owner or the owner of the 11 12 recorded lien cannot be ascertained, the requirements of 13 notice by mail may be dispensed with. In addition to the notice by mail, public notice of the time and place of sale 14 shall be made by publishing a notice thereof one time, at 15 least 10 days prior to the date of the sale, in a newspaper of 16 17 general circulation in the county in which the sale is to be held. The proceeds of the sale, after payment of reasonable 18 towing and storage charges, and costs of the sale, in that 19 order of priority, shall be deposited with the clerk of the 20 21 circuit court for the county if the owner is absent, and the 22 clerk shall hold such proceeds subject to the claim of the 23 person legally entitled thereto. The clerk shall be entitled to receive 5 percent of such proceeds for the care and 2.4 disbursement thereof. The certificate of title issued under 25 26 this law shall be discharged of all liens unless otherwise 27 provided by court order. Section 2. This act shall take effect July 1, 2006. 28 29 30 31

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2	SENATE SUMMARY
3	Revises certain notice-by-mail requirements relating to
4	liens for recovering, towing, or storing vehicles and vessels. Deletes a requirement that certain notices be
5	sent by certified mail with a return receipt requested. Requires that proof of mailing be retained and provided
6	upon request.
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