By the Committee on Commerce; and Senator Saunders

577-2206-07

A bill to be entitled
An act relating to household moving services;
amending s. 507.01, F.S.; redefining the term
"storage"; amending s. 507.02, F.S.; stating
that ch. 507, F.S., relating to household
moving services, does not supersede certain
rights of a mover to refuse to transport
certain items if terms are in the estimate and
contract for services; amending s. 507.03,
F.S.; requiring movers and moving brokers to
register with the Department of Agriculture and
Consumer Services biennially rather than
annually; removing the requirement for certain
movers and brokers to obtain a local license or
registration; removing the requirement for such
movers and brokers to pay state registration
fees as well as local fees; providing for the
biennial registration with the department to be
phased in over 2 years; authorizing rulemaking
by the department; amending s. 507.04, F.S.;
providing for a mover to limit its liability
for items packed by a shipper under specified
conditions; amending s. 507.13, F.S.;
preempting to the state the regulation of
movers of household goods and moving brokers;
providing that the exemption does not extend to
local business taxes; providing an effective
date.
Be It Enacted by the Legislature of the State of Florida:

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Section 1. Subsection (13) of section 507.01, Florida Statutes, is amended to read:

 $507.01\,$ Definitions.--As used in this chapter, the term:

(13) "Storage" means the <u>temporary</u> warehousing of a shipper's goods while under the care, custody, and control of the mover.

Section 2. Subsection (5) is added to section 507.02, Florida Statutes, to read:

507.02 Construction; intent; application.--

(5) This chapter does not supersede a mover's right to refuse to transport certain items if the terms are provided in the estimate and contract for services.

Section 3. Subsections (1), (3), and (4) of section 507.03, Florida Statutes, are amended, and subsection (10) is added to that section, to read:

507.03 Registration.--

(1) Each mover and moving broker must annually register with the department, providing its legal business and trade name, mailing address, and business locations; the full names, addresses, and telephone numbers of its owners or corporate officers and directors and the Florida agent of the corporation; a statement whether it is a domestic or foreign corporation, its state and date of incorporation, its charter number, and, if a foreign corporation, the date it registered with the Department of State; the date on which the mover or broker registered its fictitious name if the mover or broker is operating under a fictitious or trade name; the name of all other corporations, business entities, and trade names through which each owner of the mover or broker operated, was known, or did business as a mover or moving broker within the

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preceding 5 years; and proof of the insurance or alternative coverages required under s. 507.04.

- (3) Registration fees shall be <u>calculated at the rate</u> of \$300 per year per mover or moving broker. All amounts collected shall be deposited by The Chief Financial Officer shall deposit all amounts collected to the credit of the General Inspection Trust Fund of the department for the sole purpose of administration of this chapter.
- before its expiration date. Any mover or moving broker whose principal place of business is located in a county or municipality that requires, by local ordinance, a local license or registration to engage in the business of moving and storage of household goods must obtain the license or registration from the county or municipality. A mover or broker that obtains a local license or registration must also pay the state registration fee under subsection (3).
- (10) In order to implement the biennial registration requirements in this section, the department may adopt rules to stagger the registrations over a 2-year period. This subsection expires June 30, 2009.
- Section 4. Subsection (4) of section 507.04, Florida Statutes, is amended to read:
- 507.04 Required insurance coverages; liability limitations; valuation coverage.--
 - (4) LIABILITY LIMITATIONS; VALUATION RATES.--
- (a) A mover may not limit its liability for the loss or damage of household goods to a valuation rate that is less than 60 cents per pound per article. A provision of a contract for moving services is void if the provision limits a mover's

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liability to a valuation rate that is less than the minimum rate allowed under this subsection.

(b) A mover may exclude itself from liability for items packed by a shipper that declines, in writing, to allow the mover the opportunity to open and inspect each container packed by the shipper if such exclusion is declared in the estimate and the contract.

(c) If a mover limits its liability for a shipper's goods, the mover must disclose the limitation, including the valuation rate, to the shipper in writing at the time that the estimate and contract for services are executed and before any moving or accessorial services are provided. The disclosure must also inform the shipper of the opportunity to purchase valuation coverage if the mover offers that coverage under subsection (5).

Section 5. Subsection (1) of section 507.13, Florida Statutes, is amended to read:

507.13 Local regulation.--

(1) This chapter preempts does not preempt local ordinances or regulations of a county or municipality which regulate transactions relating to movers of household goods or moving brokers. This preemption does not extend to the local business taxes authorized under chapter 205. As provided in s. 507.03(4), counties and municipalities may require, levy, collect any registration fee or tax or require the registration or bonding in any manner of any mover or moving broker.

Section 6. This act shall take effect upon becoming a 29 law.

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1	STATEMENT OF SUBSTANTIAL CHANGES CONTAINED IN COMMITTEE SUBSTITUTE FOR
2	<u>Senate Bill 1788</u>
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4	The CS differs from the bill as filed by;
5 6	 Removing a proposed provision stipulating that the chapter supersedes a mover's common law right to exclude liability unless certain conditions are met;
7	- Changing the requirement that movers and moving brokers
8	must register with the department annually, to biennially;
9	- Including a new provision allowing movers to exclude
10	themselves from liability for items packed by the shipper, under certain conditions; and
11	not extend to local business taxes authorized under ch.
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