By the Committees on Appropriations; Infrastructure and Security; and Judiciary; and Senator Brandes

	576-04633-19 2019328c3
1	A bill to be entitled
2	An act relating to courts; amending s. 28.241, F.S.;
3	requiring specified filing fees for appeals from
4	certain county courts; amending s. 34.01, F.S.;
5	increasing the jurisdictional limit for actions at law
6	by county courts on specified dates; requiring the
7	State Courts Administrator to submit a report
8	containing certain recommendations and reviews to the
9	Governor and the Legislature by a specified date;
10	amending s. 34.041, F.S.; providing county court civil
11	filing fees for claims of specified values; providing
12	for distribution of the fees; amending s. 44.108,
13	F.S.; prohibiting the levy of certain fees for
14	mediation and arbitration services in certain cases;
15	providing applicability; providing an effective date.
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17	Be It Enacted by the Legislature of the State of Florida:
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19	Section 1. Subsection (2) of section 28.241, Florida
20	Statutes, is amended to read:
21	28.241 Filing fees for trial and appellate proceedings
22	(2) <u>(a)</u> Upon the institution of any appellate proceeding
23	from any lower court to the circuit court of any such county,
24	including appeals filed by a county or municipality as provided
25	in s. 34.041(5), or from the circuit court to an appellate court
26	of the state, the clerk shall charge and collect from the party
27	or parties instituting such appellate proceedings:
28	<u>1.</u> A filing fee not to exceed \$280 for filing a notice of
29	appeal from the county court to the circuit court, excluding a

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30	civil case in which the matter in controversy was more than
31	\$15,000.
32	2. A filing fee not to exceed \$400 for filing a notice of
33	appeal from the county court to the circuit court for a civil
34	case in which the matter in controversy was more than \$15,000.
35	The clerk shall remit \$270 of each filing fee collected under
36	this subparagraph to the Department of Revenue for deposit into
37	the General Revenue Fund and the clerk shall remit \$50 of each
38	filing fee to the Department of Revenue for deposit into the
39	State Courts Revenue Trust Fund to fund court operations as
40	authorized in the General Appropriations Act. The clerk shall
41	retain an accounting of each such remittance. and,
42	3. In addition to the filing fee required under s. 25.241
43	or s. 35.22, \$100 for filing a notice of appeal from the circuit
44	court to the district court of appeal or to the Supreme Court.
45	(b) If the party is determined to be indigent, the clerk
46	shall defer payment of the fee otherwise required by this
47	subsection.
48	Section 2. Subsection (1) of section 34.01, Florida
49	Statutes, is amended to read:
50	34.01 Jurisdiction of county court
51	(1) County courts shall have original jurisdiction:
52	(a) In all misdemeanor cases not cognizable by the circuit
53	courts <u>.</u> ;
54	(b) Of all violations of municipal and county ordinances $\underline{\cdot} \dot{\boldsymbol{\cdot}}$
55	(c) Of all actions at law, except those within the
56	exclusive jurisdiction of the circuit courts, in which the
57	matter in controversy does not exceed the sum of \$15,000 ,
58	exclusive of interest, costs, and $\underline{attorney}$ $\overline{attorney's}$ fees: $\overline{\cdot}$
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59	except those within the exclusive jurisdiction of the circuit
60	courts; and
61	1. If filed on or before December 31, 2019, the sum of
62	\$15,000.
63	2. If filed on or after January 1, 2020, the sum of
64	\$30,000.
65	3. If filed on or after January 1, 2022, the sum of
66	<u>\$50,000.</u>
67	(d) Of disputes occurring in the homeowners' associations
68	as described in s. 720.311(2)(a), which shall be concurrent with
69	jurisdiction of the circuit courts.
70	
71	By March 1, 2021, the Office of the State Courts Administrator
72	shall submit a report to the Governor, the President of the
73	Senate, and the Speaker of the House of Representatives. The
74	report must make recommendations regarding the adjustment of
75	county court jurisdiction, including, but not limited to,
76	consideration of the claim value of filings in county court and
77	circuit court, case events, timeliness in processing cases, and
78	any fiscal impact to the state as a result of adjusted
79	jurisdictional limits. The clerks of the circuit court and
80	county court shall provide claim value data and necessary case
81	event data to the office to be used in development of the
82	report. The report must also include a review of fees to ensure
83	that the court system is adequately funded and a review of the
84	appellate jurisdiction of the district courts and the circuit
85	courts.
86	Section 3. Paragraphs (a), (b), and (c) of subsection (1)
87	of section 34.041, Florida Statutes, are amended, and paragraph

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88	(e) is added to that subsection, to read:
89	34.041 Filing fees
90	(1)(a) Filing fees are due at the time a party files a
91	pleading to initiate a proceeding or files a pleading for
92	relief. Reopen fees are due at the time a party files a pleading
93	to reopen a proceeding if at least 90 days have elapsed since
94	the filing of a final order or final judgment with the clerk. If
95	a fee is not paid upon the filing of the pleading as required
96	under this section, the clerk shall pursue collection of the fee
97	pursuant to s. 28.246. Upon the institution of any civil action,
98	suit, or proceeding in county court, the party shall pay the
99	following filing fee, not to exceed:
100	1. For all claims less than \$100\$50.
101	2. For all claims of \$100 or more but not more than
102	\$500\$75.
103	3. For all claims of more than \$500 but not more than
104	\$2,500\$170.
105	4. For all claims of more than \$2,500 but not more than
106	<u>\$15,000</u> \$295.
107	5. For all claims more than \$15,000\$395.
108	<u>6.5.</u> In addition, for all proceedings of garnishment,
109	attachment, replevin, and distress\$85.
110	7.6. Notwithstanding subparagraphs 3. and $6.5.$, for all
111	claims of not more than \$1,000 filed simultaneously with an
112	action for replevin of property that is the subject of the
113	claim\$125.
114	<u>8.</u> 7. For removal of tenant action
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116	The filing fee in subparagraph $\overline{7.}$ $\overline{6.}$ is the total fee due under
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576-04633-19 2019328c3 117 this paragraph for that type of filing, and no other filing fee 118 under this paragraph may be assessed against such a filing. 119 (b) The first \$15 of the filing fee collected under 120 subparagraph (a)4. and the first \$10 of the filing fee collected 121 under subparagraph (a)8. subparagraph (a)7. shall be deposited in the State Courts Revenue Trust Fund. By the 10th day of each 122 123 month, the clerk shall submit that portion of the fees collected 124 in the previous month which is in excess of one-twelfth of the 125 clerk's total budget for the performance of court-related 126 functions to the Department of Revenue for deposit into the 127 Clerks of the Court Trust Fund. An additional filing fee of \$4 128 shall be paid to the clerk. The clerk shall transfer \$3.50 to 129 the Department of Revenue for deposit into the Court Education 130 Trust Fund and shall transfer 50 cents to the Department of 131 Revenue for deposit into the Administrative Trust Fund within 132 the Department of Financial Services to fund clerk education 133 provided by the Florida Clerks of Court Operations Corporation. 134 Postal charges incurred by the clerk of the county court in 135 making service by mail on defendants or other parties shall be 136 paid by the party at whose instance service is made. Except as 137 provided in this section, filing fees and service charges for 138 performing duties of the clerk relating to the county court 139 shall be as provided in ss. 28.24 and 28.241. Except as 140 otherwise provided in this section, all filing fees shall be retained as fee income of the office of the clerk of the circuit 141 court. Filing fees imposed by this section may not be added to 142 143 any penalty imposed by chapter 316 or chapter 318. 144 (c) A party in addition to a party described in paragraph

145 (a) who files a pleading in an original civil action in the

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576-04633-19 2019328c3 146 county court for affirmative relief by cross-claim, 147 counterclaim, counterpetition, or third-party complaint, or who 148 files a notice of cross-appeal or notice of joinder or motion to intervene as an appellant, cross-appellant, or petitioner, shall 149 150 pay the clerk of court a fee of \$295 if the relief sought by the party under this paragraph exceeds \$2,500 but is not more than 151 152 \$15,000 and \$395 if the relief sought by the party under this paragraph exceeds \$15,000. The clerk shall remit the fee if the 153 154 relief sought by the party under this paragraph exceeds \$2,500 but is not more than \$15,000 to the Department of Revenue for 155 156 deposit into the General Revenue Fund. This fee does not apply 157 if the cross-claim, counterclaim, counterpetition, or third-158 party complaint requires transfer of the case from county to 159 circuit court. However, the party shall pay to the clerk the 160 standard filing fee for the court to which the case is to be 161 transferred. 162 (e) Of the first \$200 in filing fees payable under 163 subparagraph (a)5., \$195 must be remitted to the Department of 164 Revenue for deposit into the State Courts Revenue Trust Fund, \$4 165 must be remitted to the Department of Revenue for deposit into 166 the Administrative Trust Fund within the Department of Financial 167 Services and used to fund the contract with the Florida Clerks of Court Operations Corporation created in s. 28.35, and \$1 must 168 169 be remitted to the Department of Revenue for deposit into the Administrative Trust Fund within the Department of Financial 170 171 Services to fund audits of individual clerks' court-related 172 expenditures conducted by the Department of Financial Services. By the 10th day of each month, the clerk shall submit that 173 174 portion of the filing fees collected pursuant to this subsection

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175	in the previous month which is in excess of one-twelfth of the
176	clerk's total budget to the Department of Revenue for deposit
177	into the Clerks of the Court Trust Fund.
178	Section 4. Section 44.108, Florida Statutes, is amended to
179	read:
180	44.108 Funding of mediation and arbitration
181	(1) Mediation and arbitration should be accessible to all
182	parties regardless of financial status. A filing fee of \$1 is
183	levied on all proceedings in the circuit or county courts to
184	fund mediation and arbitration services which are the
185	responsibility of the Supreme Court pursuant to the provisions
186	of s. 44.106. However, the filing fee may not be levied upon an
187	appeal from the county court to the circuit court for a claim
188	that is greater than \$15,000. The clerk of the court shall
189	forward the moneys collected to the Department of Revenue for
190	deposit in the State Courts Revenue Trust Fund.
191	(2) When court-ordered mediation services are provided by a
192	circuit court's mediation program, the following fees, unless
193	otherwise established in the General Appropriations Act, shall
194	be collected by the clerk of court:
195	(a) One-hundred twenty dollars per person per scheduled
196	session in family mediation when the parties' combined income is
197	greater than \$50,000, but less than \$100,000 per year;
198	(b) Sixty dollars per person per scheduled session in
199	family mediation when the parties' combined income is less than
200	\$50,000; or
201	(c) Sixty dollars per person per scheduled session in
202	county court cases involving an amount in controversy not
203	exceeding \$15,000.

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205 No mediation fees shall be assessed under this subsection in 206 residential eviction cases, against a party found to be 207 indigent, or for any small claims action. Fees collected by the 208 clerk of court pursuant to this section shall be remitted to the 209 Department of Revenue for deposit into the State Courts Revenue 210 Trust Fund to fund court-ordered mediation. The clerk of court 211 may deduct \$1 per fee assessment for processing this fee. The 212 clerk of the court shall submit to the chief judge of the circuit and to the Office of the State Courts Administrator, no 213 214 later than 30 days after the end of each quarter of the fiscal 215 year, a report specifying the amount of funds collected and 216 remitted to the State Courts Revenue Trust Fund under this 217 section and any other section during the previous guarter of the 218 fiscal year. In addition to identifying the total aggregate 219 collections and remissions from all statutory sources, the 220 report must identify collections and remissions by each 221 statutory source.

222 Section 5. <u>The amendments to the jurisdiction of a court</u> 223 <u>made by this act shall apply with respect to the date of filing</u> 224 <u>the cause of action, regardless of when the cause of action</u> 225 <u>accrued.</u>

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Section 6. This act shall take effect January 1, 2020.

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