Bill No. HB 337 (2019)

Amendment No.

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COMMITTEE/SUBCOMMITTEE ACTIONADOPTED(Y/N)ADOPTED AS AMENDED(Y/N)ADOPTED W/O OBJECTION(Y/N)FAILED TO ADOPT(Y/N)WITHDRAWN(Y/N)OTHER\_\_\_\_\_\_

Committee/Subcommittee hearing bill: Civil Justice Subcommittee Representative Leek offered the following:

### Amendment (with title amendment)

Remove everything after the enacting clause and insert:

Section 1. Section 25.025, Florida Statutes, is created to read:

25.025 Headquarters.-

10 (1) (a) A Supreme Court justice who permanently resides 11 outside Leon County shall, if he or she so requests, have a

12 district court of appeal courthouse, a county courthouse, or

13 other appropriate facility in his or her district of residence

14 designated as his or her official headquarters pursuant to s.

15 112.061. This official headquarters may serve only as the

16 justice's private chambers.

307765 - h0337-strikeall.docx

Published On: 3/19/2019 7:14:33 PM

Page 1 of 13

Bill No. HB 337 (2019)

Amendment No.

17	(b) A justice for whom an official headquarters is
18	designated in his or her district of residence under this
19	subsection is eligible for subsistence at a rate to be
20	established by the Chief Justice for each day or partial day
21	that the justice is at the Supreme Court Building for the
22	conduct of the business of the court. In addition to the
23	subsistence allowance, a justice is eligible for reimbursement
24	for transportation expenses as provided in s. 112.061(7) for
25	travel between the justice's official headquarters and the
26	Supreme Court Building for the conduct of the business of the
27	court.
28	(c) Payment of subsistence and reimbursement for
29	transportation expenses relating to travel between a justice's
30	official headquarters and the Supreme Court Building must be
31	made to the extent that appropriated funds are available, as
32	determined by the Chief Justice.
33	(2) The Chief Justice shall coordinate with each affected
34	justice and other state and local officials as necessary to
35	implement paragraph (1)(a).
36	(3)(a) This section does not require a county to provide
37	space in a county courthouse for a justice. A county may enter
38	into an agreement with the Supreme Court governing the use of
39	space in a county courthouse.
40	(b) The Supreme Court may not use state funds to lease
41	space in a district court of appeal courthouse, county
3	807765 - h0337-strikeall.docx
	Published On: 3/19/2019 7:14:33 PM

Page 2 of 13

Bill No. HB 337 (2019)

Amendment No.

42	courthouse, or other facility to allow a justice to establish an
43	official headquarters pursuant to subsection (1).
44	Section 2. Subsection (2) of section 28.241, Florida
45	Statutes, is amended to read:
46	28.241 Filing fees for trial and appellate proceedings
47	(2) (a) Upon the institution of any appellate proceeding
48	from any lower court to the circuit court of any such county,
49	including appeals filed by a county or municipality as provided
50	in s. 34.041(5), or from the circuit court to an appellate court
51	of the state, the clerk shall charge and collect from the party
52	or parties instituting such appellate proceedings:
53	1. A filing fee not to exceed \$280 for filing a notice of
54	appeal from the county court to the circuit court, excluding a
55	civil case where the matter in controversy was more than
56	<u>\$15,000.</u> and,
57	2. A filing fee not to exceed \$400 for filing a notice of
58	appeal from the county court to the circuit court for a civil
59	case where the matter in controversy was more than \$15,000. The
60	clerk shall remit \$250 of each filing fee collected under this
61	subparagraph to the Department of Revenue for deposit into the
62	General Revenue Fund, and the clerk shall remit \$50 of each
63	filing fee to the Department of Revenue for deposit into the
64	State Courts Revenue Trust Fund to fund court operations as
65	authorized in the General Appropriations Act. The clerk shall
66	retain an accounting of each such remittance.
	307765 - h0337-strikeall.docx
	Published On: 3/19/2019 7:14:33 PM

Page 3 of 13

Bill No. HB 337 (2019)

Amendment No.

67	3. In addition to the filing fee required under s. 25.241
68	or s. 35.22, \$100 for filing a notice of appeal from the circuit
69	court to the district court of appeal or to the Supreme Court.
70	(b) If the party is determined to be indigent, the clerk
71	shall defer payment of the fee required by this subsection.
72	Section 3. Subsection (1) of section 34.01, Florida
73	Statutes, is amended to read:
74	34.01 Jurisdiction of county court
75	(1) County courts shall have original jurisdiction:
76	(a) In all misdemeanor cases not cognizable by the circuit
77	courts.+
78	(b) Of all violations of municipal and county ordinances. $\cdot$
79	(c) Of all actions at law, except those within the
80	exclusive jurisdiction of the circuit courts, in which the
81	matter in controversy does not exceed <del>the sum of \$15,000</del> ,
82	exclusive of interest, costs, and attorney $rac{attorney's}{attorney's}$ fees $\underline{:}_{ au}$
83	except those within the exclusive jurisdiction of the circuit
84	courts; and
85	1. If filed on or before June 30, 2019, the sum of
86	\$15,000.
87	2. If filed on or after July 1, 2019, the sum of \$30,000.
88	3. If filed on or after July 1, 2021, the sum of \$50,000.
89	(d) Of disputes occurring in the homeowners' associations
90	as described in s. 720.311(2)(a), which shall be concurrent with
91	jurisdiction of the circuit courts.
3	307765 - h0337-strikeall.docx
	Published On: 3/19/2019 7:14:33 PM

Page 4 of 13

Bill No. HB 337 (2019)

Amendment No.

92	Section 4. Paragraphs (a), (b), and (c) of subsection (1)
93	of section 34.041, Florida Statutes, are amended, and paragraph
94	(e) is added to that subsection, to read:
95	34.041 Filing fees
96	(1)(a) Filing fees are due at the time a party files a
97	pleading to initiate a proceeding or files a pleading for
98	relief. Reopen fees are due at the time a party files a pleading
99	to reopen a proceeding if at least 90 days have elapsed since
100	the filing of a final order or final judgment with the clerk. If
101	a fee is not paid upon the filing of the pleading as required
102	under this section, the clerk shall pursue collection of the fee
103	pursuant to s. 28.246. Upon the institution of any civil action,
104	suit, or proceeding in county court, the party shall pay the
105	following filing fee, not to exceed:
106	1. For all claims less than \$100\$50.
107	2. For all claims of \$100 or more but not more than \$500\$75.
108	3. For all claims of more than \$500 but not more than
109	\$2,500\$170.
110	4. For all claims of more than \$2,500 but not more than
111	<u>\$15,000</u> \$295.
112	5. For all claims of more than \$15,000\$395.
113	6. In addition, for all proceedings of garnishment,
114	attachment, replevin, and distress\$85.

307765 - h0337-strikeall.docx

Published On: 3/19/2019 7:14:33 PM

Page 5 of 13

Bill No. HB 337 (2019)

Amendment No.

119

115 <u>7.6.</u> Notwithstanding subparagraphs 3. and <u>6.</u> <del>5.</del>, for all 116 claims of not more than \$1,000 filed simultaneously with an 117 action for replevin of property that is the subject of the claim\$125. 118 <u>8.7.</u> For removal of tenant action.....\$180.

120 The filing fee in subparagraph <u>7.6.</u> is the total fee due under 121 this paragraph for that type of filing, and no other filing fee 122 under this paragraph may be assessed against such a filing.

The first \$15 of the filing fee collected under 123 (b) 124 subparagraph (a)4. and the first \$10 of the filing fee collected under subparagraph (a)8. subparagraph (a)7. shall be deposited 125 126 in the State Courts Revenue Trust Fund. By the 10th day of each 127 month, the clerk shall submit that portion of the fees collected in the previous month which is in excess of one-twelfth of the 128 129 clerk's total budget for the performance of court-related 130 functions to the Department of Revenue for deposit into the 131 Clerks of the Court Trust Fund. An additional filing fee of \$4 shall be paid to the clerk. The clerk shall transfer \$3.50 to 132 the Department of Revenue for deposit into the Court Education 133 134 Trust Fund and shall transfer 50 cents to the Department of 135 Revenue for deposit into the Administrative Trust Fund within 136 the Department of Financial Services to fund clerk education provided by the Florida Clerks of Court Operations Corporation. 137 Postal charges incurred by the clerk of the county court in 138 making service by mail on defendants or other parties shall be 139 307765 - h0337-strikeall.docx

Published On: 3/19/2019 7:14:33 PM

Page 6 of 13

Bill No. HB 337 (2019)

Amendment No.

140 paid by the party at whose instance service is made. Except as 141 provided in this section, filing fees and service charges for 142 performing duties of the clerk relating to the county court shall be as provided in ss. 28.24 and 28.241. Except as 143 otherwise provided in this section, all filing fees shall be 144 145 retained as fee income of the office of the clerk of the circuit court. Filing fees imposed by this section may not be added to 146 147 any penalty imposed by chapter 316 or chapter 318.

(c) A party in addition to a party described in paragraph 148 149 (a) who files a pleading in an original civil action in the 150 county court for affirmative relief by cross-claim, 151 counterclaim, counterpetition, or third-party complaint, or who 152 files a notice of cross-appeal or notice of joinder or motion to 153 intervene as an appellant, cross-appellant, or petitioner, shall 154 pay the clerk of court a fee of \$295 if the relief sought by the 155 party under this paragraph exceeds \$2,500 but is not more than 156 \$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 157 158 relief sought by the party under this paragraph exceeds \$2,500 159 but is not more than \$15,000 to the Department of Revenue for 160 deposit into the General Revenue Fund. This fee does not apply if the cross-claim, counterclaim, counterpetition, or third-161 party complaint requires transfer of the case from county to 162 circuit court. However, the party shall pay to the clerk the 163

307765 - h0337-strikeall.docx

Published On: 3/19/2019 7:14:33 PM

Page 7 of 13

Bill No. HB 337 (2019)

Amendment No.

164 standard filing fee for the court to which the case is to be 165 transferred.

166 (e) Of the first \$200 in filing fees payable under subparagraph (a)5., \$195 must be remitted to the Department of 167 168 Revenue for deposit into the State Courts Revenue Trust Fund, \$4 169 must be remitted to the Department of Revenue for deposit into 170 the Administrative Trust Fund within the Department of Financial 171 Services and used to fund the contract with the Florida Clerks 172 of Court Operations Corporation created in s. 28.35, and \$1 must 173 be remitted to the Department of Revenue for deposit into the 174 Administrative Trust Fund within the Department of Financial Services to fund audits of individual clerks' court-related 175 176 expenditures conducted by the Department of Financial Services. By the 10th day of each month, the clerk shall submit that 177 178 portion of the filing fees collected pursuant to this subsection 179 in the previous month which is in excess of one-twelfth of the 180 clerk's total budget to the Department of Revenue for deposit into the Clerks of the Court Trust Fund. 181

Section 5. Section 44.108, Florida Statutes, is amended to read:

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44.108 Funding of mediation and arbitration.-

(1) Mediation and arbitration should be accessible to all parties regardless of financial status. A filing fee of \$1 is levied on all proceedings in the circuit or county courts to fund mediation and arbitration services which are the

307765 - h0337-strikeall.docx

Published On: 3/19/2019 7:14:33 PM

Page 8 of 13

Bill No. HB 337 (2019)

Amendment No.

responsibility of the Supreme Court pursuant to the provisions of s. 44.106. <u>However, the filing fee may not be levied upon an</u> <u>appeal from the county court to the circuit court for a claim</u> <u>that is greater than \$15,000.</u> The clerk of the court shall forward the moneys collected to the Department of Revenue for deposit in the State Courts Revenue Trust Fund.

(2) When court-ordered mediation services are provided by a circuit court's mediation program, the following fees, unless otherwise established in the General Appropriations Act, shall be collected by the clerk of court:

(a) One-hundred twenty dollars per person per scheduled
session in family mediation when the parties' combined income is
greater than \$50,000, but less than \$100,000 per year;

(b) Sixty dollars per person per scheduled session in family mediation when the parties' combined income is less than \$50,000; or

(c) Sixty dollars per person per scheduled session in county court cases <u>involving an amount in controversy not</u> exceeding \$15,000.

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No mediation fees shall be assessed under this subsection in residential eviction cases, against a party found to be indigent, or for any small claims action. Fees collected by the clerk of court pursuant to this section shall be remitted to the Department of Revenue for deposit into the State Courts Revenue 307765 - h0337-strikeall.docx

Published On: 3/19/2019 7:14:33 PM

Page 9 of 13

Bill No. HB 337 (2019)

Amendment No.

214 Trust Fund to fund court-ordered mediation. The clerk of court 215 may deduct \$1 per fee assessment for processing this fee. The 216 clerk of the court shall submit to the chief judge of the circuit and to the Office of the State Courts Administrator, no 217 218 later than 30 days after the end of each quarter of the fiscal 219 year, a report specifying the amount of funds collected and remitted to the State Courts Revenue Trust Fund under this 220 221 section and any other section during the previous guarter of the fiscal year. In addition to identifying the total aggregate 222 223 collections and remissions from all statutory sources, the 224 report must identify collections and remissions by each 225 statutory source.

226 Section 6. Section 45.21, Florida Statutes, is created to 227 read:

22845.21Reasonableness of amount in controversy;229procedures.-

230 (1) In any civil action where the court's jurisdiction is 231 dependent on the amount in controversy, the defendant may, as a 232 matter of right, demand proof of the reasonableness of the 233 amount in controversy within 30 days after the complaint is 234 filed. The defendant need not offer any evidence or argument to 235 support the demand. (2) A demand pursuant to subsection (1) is deemed a 236 237 responsive pleading for purposes of the rules of procedure and

238 the following procedures shall apply:

307765 - h0337-strikeall.docx

Published On: 3/19/2019 7:14:33 PM

Page 10 of 13

Bill No. HB 337 (2019)

Amendment No.

239	(a) The court shall promptly hold a hearing to determine
240	whether the amount in controversy as alleged in the complaint is
241	reasonable.
242	(b) At the hearing, the plaintiff must demonstrate, by a
243	preponderance of the evidence, a reasonable likelihood of
244	recovering at least the amount alleged in the complaint.
245	<u>_</u>
246	showing as required in paragraph (b), the court shall transfer
247	the matter to the appropriate court.
248	Section 7. The amendments to the jurisdiction of a court
249	made by this act shall apply with respect to the date of filing
250	the cause of action, regardless of when the cause of action
251	accrued.
252	Section 8. This act shall take effect July 1, 2019.
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254	
255	TITLE AMENDMENT
256	Remove everything before the enacting clause and insert:
257	
258	An act relating to the jurisdiction of county courts;
258 259	An act relating to the jurisdiction of county courts; creating s. 25.025, F.S.; authorizing certain Supreme
259	creating s. 25.025, F.S.; authorizing certain Supreme
259 260	creating s. 25.025, F.S.; authorizing certain Supreme Court justices to have an appropriate facility in
259 260 261	creating s. 25.025, F.S.; authorizing certain Supreme Court justices to have an appropriate facility in their district of residence designated as their
259 260 261 262 263	creating s. 25.025, F.S.; authorizing certain Supreme Court justices to have an appropriate facility in their district of residence designated as their official headquarters; providing that an official headquarters may serve only as a justice's private
259 260 261 262 263	creating s. 25.025, F.S.; authorizing certain Supreme Court justices to have an appropriate facility in their district of residence designated as their official headquarters; providing that an official

Page 11 of 13

Bill No. HB 337 (2019)

Amendment No.

264 chambers; providing that such justices are eligible 265 for a certain subsistence allowance and reimbursement 266 for certain transportation expenses; requiring that 2.67 such allowance and reimbursement be made to the extent appropriated funds are available, as determined by the 268 269 Chief Justice; requiring the Chief Justice to 270 coordinate with certain persons in designating 271 official headquarters; providing that a county is not 272 required to provide space for a justice in a county 273 courthouse; authorizing counties to enter into 274 agreements with the Supreme Court for the use of 275 county courthouse space; prohibiting the Supreme Court 276 from using state funds to lease space in specified 277 facilities to allow a justice to establish an official 278 headquarters; amending s. 28.241, F.S.; requiring 279 specified filing fees for appeals from certain county 280 courts; amending s. 34.01, F.S.; increasing the 2.81 jurisdictional limit for actions at law by county 282 courts on specified dates; amending s. 34.041, F.S.; 283 providing county court civil filing fees for claims of 284 specified values; providing for distribution of the 285 fees; amending s. 44.108, F.S.; providing that a certain mediation fee is not applicable to certain 286 287 appeals; creating s. 45.21, F.S., authorizing certain 288 defendants to demand that a court issue a ruling 307765 - h0337-strikeall.docx

Published On: 3/19/2019 7:14:33 PM

Page 12 of 13

Bill No. HB 337 (2019)

Amendment No.

289 related to proper court venue; authorizing a court to 290 transfer certain civil cases if specified criteria are 291 met; providing applicability; providing an effective 292 date.

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307765 - h0337-strikeall.docx

Published On: 3/19/2019 7:14:33 PM

Page 13 of 13