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Amendment No.

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COMMITTEE/SUBCOMMITTEE ACTION

ADOPTED	(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WITHDRAWN	(Y/N)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: State Affairs Committee Representative Overdorf offered the following:

Amendment	(with	title	amendment)
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Remove lines 70-258 and insert:

6 (c) A complainant who falsely claims a fear of retaliation 7 or of status-based legal jeopardy to make a false complaint 8 alleging a violation of a duly enacted code or ordinance is 9 liable for all costs incurred by the county in investigating the 10 potential violation, including costs of personnel, equipment, 11 testing, and reasonable costs and attorney fees if the county 12 brings an action to prosecute the complainant or to collect 13 amounts made payable under this paragraph provided such complainant is given notice of such potential liability at the 14 15 time the complaint is made.

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(d) (a) Prior to issuing a citation, a code inspector shall 16 provide notice to the violator that the violator has committed a 17 18 violation of a code or ordinance and shall establish a 19 reasonable time period within which the violator must correct 20 the violation. Such time period shall be no more than 30 days. 21 If, upon personal investigation, a code inspector finds that the 22 violator has not corrected the violation within the time period, 23 a code inspector may issue a citation to the violator. A code 24 inspector does not have to provide the violator with a 25 reasonable time period to correct the violation prior to issuing a citation and may immediately issue a citation if the code 26 27 inspector has reason to believe that the violation presents a serious threat to the public health, safety, or welfare, or if 28 29 the violation is irreparable or irreversible.

30 <u>(e)(b)</u> A citation issued by a code inspector shall state 31 the date and time of issuance, name and address of the person in 32 violation, date of the violation, section of the codes or 33 ordinances, or subsequent amendments thereto, violated, name of 34 the code inspector, and date and time when the violator shall 35 appear in county court.

36 <u>(f)(c)</u> If a repeat violation is found subsequent to the 37 issuance of a citation, the code inspector is not required to 38 give the violator a reasonable time to correct the violation and 39 may immediately issue a citation. For purposes of this 40 subsection, the term "repeat violation" means a violation of a

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41 provision of a code or ordinance by a person who has previously 42 been found to have violated the same provision within 5 years 43 prior to the violation, notwithstanding the violations occurred 44 at different locations.

45 <u>(g) (d)</u> If the owner of property which is subject to an 46 enforcement proceeding before county court transfers ownership 47 of such property between the time the initial citation or 48 citations are issued and the date the violator has been summoned 49 to appear in county court, such owner shall:

50 1. Disclose, in writing, the existence and the nature of 51 the proceeding to the prospective transferee.

52 2. Deliver to the prospective transferee a copy of the 53 pleadings, notices, and other materials relating to the county 54 court proceeding received by the transferor.

55 3. Disclose, in writing, to the prospective transferee 56 that the new owner will be responsible for compliance with the 57 applicable code and with orders issued in the county court 58 proceeding.

File a notice with the code enforcement official of the
transfer of the property, with the identity and address of the
new owner and copies of the disclosures made to the new owner,
within 5 days after the date of the transfer.

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A failure to make the disclosure described in subparagraphs 1.,
2., and 3. before the transfer creates a rebuttable presumption
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of fraud. If the property is transferred before the date the violator has been summoned to appear in county court, the proceeding shall not be dismissed but the new owner will be substituted as the party of record and thereafter provided a reasonable period of time to correct the violation before the continuation of proceedings in county court.

72 (h) (e) If the code inspector has reason to believe a 73 violation or the condition causing the violation presents a 74 serious threat to the public health, safety, and welfare or if 75 the violation is irreparable or irreversible in nature, or if 76 after attempts under this section to bring a repeat violation 77 into compliance with a provision of a code or ordinance prove 78 unsuccessful, the local governing body may make all reasonable 79 repairs which are required to bring the property into compliance 80 and charge the owner with the reasonable cost of the repairs along with the fine imposed pursuant to this section. Making 81 82 such repairs does not create a continuing obligation on the part 83 of the local governing body to make further repairs or to 84 maintain the property and does not create any liability against 85 the local governing body for any damages to the property if such 86 repairs were completed in good faith.

87 <u>(i) (f)</u> Nothing in this subsection shall be construed to 88 authorize any person designated as a code inspector to perform 89 any function or duties of a law enforcement officer other than 90 as specified in this subsection. A code inspector shall not make 162641 - h0883-line70.docx

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91 physical arrests or take any person into custody and shall be 92 exempt from requirements relating to the Special Risk Class of 93 the Florida Retirement System, bonding, and the Criminal Justice 94 Standards and Training Commission, as defined and provided by 95 general law.

96 <u>(j)(g)</u> The provisions of this subsection shall not apply 97 to the enforcement pursuant to ss. 553.79 and 553.80 of the 98 Florida Building Code adopted pursuant to s. 553.73 as applied 99 to construction, provided that a building permit is either not 100 required or has been issued by the county.

101 <u>(k) (h)</u> The provisions of this subsection may be used by a 102 county in lieu of the provisions of part II of chapter 162.

103 <u>(1)(i)</u> The provisions of this subsection are additional or 104 supplemental means of enforcing county codes and ordinances. 105 Except as provided in <u>paragraphs (b), (c), and (k)</u> <del>paragraph</del> 106 (h), nothing in this subsection shall prohibit a county from 107 enforcing its codes or ordinances by any other means.

Section 2. Subsection (1) of section 162.06, Florida
Statutes, is amended to read:

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162.06 Enforcement procedure.-

(1) (a) It shall be the duty of the code inspector to initiate enforcement proceedings of the various codes; however, no member of a board shall have the power to initiate such enforcement proceedings.

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115	(b) A code inspector may not initiate enforcement	
116	proceedings of a potential violation of a duly enacted code or	
117	ordinance by way of an anonymous complaint unless the	
118	complainant states that he or she has a substantial fear of	
119	retaliation or of status-based legal jeopardy. Unless the	
120	complainant expresses such fear, a complainant who reports a	
121	potential violation of a code or an ordinance must provide his	
122	or her name and address to the respective local governing body	
123	before an enforcement proceeding may occur. This paragraph does	
124	not apply if the code inspector has reason to believe that the	
125	violation presents an imminent threat to public health, safety,	
126	or welfare or threat of imminent destruction of habitat or	
127	sensitive resources.	
128	(c) A complainant who falsely claims a fear of retaliation	
129	or status-based legal jeopardy to make a false complaint	
130	alleging a violation of a duly enacted code or ordinance is	
131	liable for all costs incurred by the respective local governing	
132	body in investigating the claim of violation, including costs of	
133	personnel, equipment, testing, and reasonable costs and attorney	
134	fees if the local governing body brings an action to prosecute	
135	the complainant or to collect amounts made payable under this	
136	paragraph provided such complainant is given notice of such	
137	potential liability at the time the complaint is made.	
138	Section 3. Section 162.13, Florida Statutes, is amended to	
139	read:	
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140 162.13 Provisions of act supplemental.-It is the 141 legislative intent of ss. 162.01-162.12 to provide an additional 142 or supplemental means of obtaining compliance with local codes. 143 Except as provided in s. 162.06(1)(b), nothing contained in ss. 144 162.01-162.12 shall prohibit a local governing body from 145 enforcing its codes by any other means. 146 Section 4. Paragraphs (b) and (c) of subsection (3) of section 162.21, Florida Statutes, are redesignated as paragraphs 147 (d) and (e), respectively, subsection (8) is amended, and new 148 149 paragraphs (b) and (c) are added to subsection (3) of that 150 section, to read: 151 162.21 Enforcement of county or municipal codes or 152 ordinances; penalties.-153 (3) 154 (b) A code enforcement officer may not initiate an 155 investigation of a potential violation of a duly enacted code or 156 ordinance by way of an anonymous complaint unless the 157 complainant states that he or she has a substantial fear of 158 retaliation or of status-based legal jeopardy. Unless the 159 complainant expresses such fear, a complainant who reports a 160 potential violation of a code or an ordinance must provide his 161 or her name and address to the county or the municipality that 162 is responsible for investigating the complaint before an investigation may occur. This paragraph does not apply if the 163 code enforcement officer has reason to believe that the 164 162641 - h0883-line70.docx Published On: 4/14/2021 11:49:25 AM

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165 violation presents an imminent threat to public health, safety, 166 or welfare or threat of imminent destruction of habitat or 167 sensitive resources. 168 (c) A complainant who falsely claims a fear of retaliation 169 or of status-based legal jeopardy to make a false complaint 170 alleging a violation of a duly enacted code or ordinance is 171 liable for all costs incurred by the county or the municipality 172 that is responsible for enforcing the violation in investigating the claim of violation, including costs of personnel, equipment, 173 174 testing, and reasonable costs and attorney fees if the 175 applicable local governing body brings an action to prosecute 176 the complainant or to collect amounts made payable under this 177 paragraph provided such complainant is given notice of such 178 potential liability at the time the complaint is made. 179 The provisions of this section are additional and (8) 180 supplemental means of enforcing county or municipal codes or ordinances and may be used for the enforcement of any code or 181 182 ordinance, or for the enforcement of all codes and ordinances. 183 Except as provided in paragraphs (3)(b) and (3)(c), nothing 184 contained in this section shall prohibit a county or 185 municipality from enforcing its codes or ordinances by any other 186 means. Section 5. Subsections (1) and (7) of section 166.0415, 187 Florida Statutes, are amended to read: 188 166.0415 Enforcement by code inspectors; citations.-189 162641 - h0883-line70.docx Published On: 4/14/2021 11:49:25 AM

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(1) (a) The governing body of each municipality may designate its agents or employees as code inspectors whose duty it is to assure code compliance. Any person designated as a code inspector may issue citations for violations of municipal codes and ordinances, respectively, or subsequent amendments thereto, when such code inspector has actual knowledge that a violation has been committed.

197 (b) A person designated as a code inspector may not 198 initiate an investigation of a potential violation of a duly 199 enacted code or ordinance by way of an anonymous complaint 200 unless the complainant states that he or she has a substantial 201 fear of retaliation or of status-based legal jeopardy. Unless 202 the complainant expresses such fear, a complainant who reports a 203 potential violation of a code or an ordinance must provide his 204 or her name and address to the governing body of the 205 municipality before an investigation occurs. This paragraph does 206 not apply if the person designated as a code inspector has 207 reason to believe that the violation presents an imminent threat 208 to public health, safety, or welfare or threat of imminent 209 destruction of habitat or sensitive resources. 210

(c) A complainant who falsely claims a fear of retaliation or of status-based legal jeopardy to make a false complaint alleging a violation of a duly enacted code or ordinance is liable for all costs incurred by the municipality in

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<sup>214</sup> investigating the claim of violation, including costs of

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## 215 personnel, equipment, testing, and reasonable costs and attorney

216 <u>fees if the municipality brings an action to prosecute the</u> 217 <u>complainant or to collect amounts made payable under this</u> 218 <u>paragraph provided such complainant is given notice of such</u> 219 potential liability at the time the complaint is made.

(7) The provisions of this section are additional or
supplemental means of enforcing municipal codes and ordinances.
Except as provided in <u>paragraphs (1)(b) and (1)(c) and</u>
subsection (6),

## TITLE AMENDMENT

227 Remove lines 24-43 and insert: specifying actions a local governing body may take if a person 228 229 falsely claims a fear of retaliation or status-based legal 230 jeopardy to make a false complaint; amending s. 162.13, F.S.; 231 providing construction; amending s. 162.21, F.S.; prohibiting code enforcement officers from initiating investigations of 232 potential violations of codes and ordinances by way of anonymous 233 234 complaints unless the complainant provides specified information; requiring complainants to provide specified 235 236 information to report potential code or ordinance violations; providing an exception; specifying actions a county or 237 municipality may take if a person falsely claims a fear of 238 239 retaliation or status-based legal jeopardy to make a false 162641 - h0883-line70.docx

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240 complaint; amending s. 166.0415, F.S.; prohibiting code 241 inspectors designated by governing bodies of municipalities from 242 initiating enforcement proceedings for potential violations of 243 codes and ordinances by way of anonymous complaints unless the complainant provides specified information; requiring 244 complainants to provide specified information to report 245 potential code or ordinance violations; providing an exception; 246 247 specifying actions a municipality may take if a person falsely 248 claims a fear of retaliation or status-based legal jeopardy to 249 make a false complaint;

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