$\boldsymbol{B}\boldsymbol{y}$ the Committees on Rules; and Transportation; and Senator Perry

595-04204-23 2023760c2 1 A bill to be entitled 2 An act relating to towing and storage; amending s. 3 321.051, F.S.; prohibiting the Division of the Florida 4 Highway Patrol from excluding wrecker operators from 5 the wrecker operator system or from being designated 6 as an authorized wrecker operator based solely on a 7 prior felony conviction; providing exceptions; 8 amending s. 713.78, F.S.; defining the term "towing-9 storage operator"; authorizing a towing-storage 10 operator to charge certain fees; providing that a lien 11 can only be placed on specified fees; revising requirements for law enforcement agencies and the 12 13 Department of Highway Safety and Motor Vehicles relating to the removal of vehicles or vessels; 14 15 revising requirements for notices of lien; revising requirements relating to towing-storage operators 16 17 providing notice to public agencies of jurisdiction; 18 revising the timeframe in which certain unclaimed 19 vehicles or vessels may be sold; revising requirements 20 for notices of sale; revising provisions regarding 21 permission to inspect a vehicle or vessel; providing 22 when a vehicle must be made available for inspection; revising criminal penalties; requiring a towing-23 24 storage operator to maintain certain records for at 25 least a specified period of time; providing the exclusive remedy for certain liens; requiring towing-2.6 27 storage operators to accept certain types of payment; 28 prohibiting certain persons from being required to 29 furnish more than one form of current government photo

Page 1 of 29

	595-04204-23 2023760c2
30	identification for purposes of verifying their
31	identity; making technical changes; amending s. 83.19,
32	F.S.; conforming a provision to changes made by the
33	act; amending s. 83.806, F.S.; revising requirements
34	for the sale or disposition of property at self-
35	service storage facilities; providing inspection
36	requirements for vehicles or vessels being sold by a
37	facility or unit owner; requiring vehicles or vessels
38	to be released under certain circumstances; providing
39	a criminal penalty; providing requirements for filing
40	lawsuits relating to such vehicles or vessels;
41	specifying that failure to make good faith efforts to
42	comply with certain notice requirements precludes the
43	imposition of certain storage charges; specifying that
44	copies of specified documents constitute satisfactory
45	proof for transfer of title; conforming provisions to
46	changes made by the act; amending s. 83.808, F.S.;
47	requiring that rental agreements relating to self-
48	service storage facilities authorize tenants to
49	designate an optional alternate contact person;
50	specifying such person may be contacted only for
51	certain purposes; specifying that such person does not
52	have an interest in the contents stored at the self-
53	service storage facility or in the self-contained
54	storage unit; amending s. 677.210, F.S.; conforming
55	provisions to changes made by the act; amending s.
56	715.07, F.S.; conforming a cross-reference; providing
57	an effective date.
58	

Page 2 of 29

	595-04204-23 2023760c2
59	Be It Enacted by the Legislature of the State of Florida:
60	
61	Section 1. Subsection (5) is added to section 321.051,
62	Florida Statutes, to read:
63	321.051 Florida Highway Patrol wrecker operator system;
64	penalties for operation outside of system
65	(5) The Division of the Florida Highway Patrol may not
66	exclude a wrecker operator from the wrecker operator system or
67	fail to designate him or her as an authorized wrecker operator
68	based solely on a prior felony conviction unless such conviction
69	is for a forcible felony as defined in s. 776.08 or a felony
70	listed under s. 812.014(2)(c)6. or s. 812.16(2).
71	Section 2. Subsections (1), (2), and (4), paragraph (a) of
72	subsection (5), subsections (6), (9), and (10), paragraph (a) of
73	subsection (11), paragraph (a) of subsection (12), and
74	paragraphs (a), (b), and (d) of subsection (13) of section
75	713.78, Florida Statutes, are amended, and subsections (18),
76	(19), and (20) are added to that section, to read:
77	713.78 Liens for recovering, towing, or storing vehicles
78	and vessels
79	(1) For the purposes of this section, the term:
80	(d) (a) "Vehicle" means any mobile item, whether motorized
81	or not, which is mounted on wheels.
82	<u>(e)</u> "Vessel" means every description of watercraft,
83	barge, and airboat used or capable of being used as a means of
84	transportation on water, other than a seaplane or a "documented
85	vessel" as defined in s. 327.02.
86	(c) "Towing-storage operator" means a person who regularly
87	engages in the business of transporting vehicles or vessels by

Page 3 of 29

	595-04204-23 2023760c2
88	wrecker, tow truck, or car carrier.
89	(f) (c) "Wrecker" means any truck or other vehicle that
90	which is used to tow, carry, or otherwise transport motor
91	vehicles or vessels upon the streets and highways of this state
92	and which is equipped for that purpose with a boom, winch, car
93	carrier, or other similar equipment.
94	(b) (d) "National Motor Vehicle Title Information System"
95	means the federally authorized electronic National Motor Vehicle
96	Title Information System.
97	(a) (e) "Equivalent commercially available system" means a
98	service that charges a fee to provide vehicle information and
99	that at a minimum maintains records from those states
100	participating in data sharing with the National Motor Vehicle
101	Title Information System.
102	(2) <u>(a)</u> Whenever A towing-storage operator may charge only
103	the following fees for, or incidental to, the recovery, removal,
104	or storage of a vehicle or vessel:
105	1. Any reasonable fee for service specifically authorized
106	by ordinance, resolution, regulation, or rule of the county or
107	municipality in which the service is performed.
108	2. Any reasonable fee for service specifically authorized
109	by contract or agreement between a towing-storage operator and a
110	county, municipality, or other governmental agency.
111	3. Any reasonable fee for service specifically authorized
112	by rule of the Department of Highway Safety and Motor Vehicles.
113	4. Any reasonable fee for service as agreed upon in writing
114	between a towing-storage operator and the owner of a vehicle or
115	vessel.
116	5. Any lien release administrative fee as set forth in

Page 4 of 29

595-04204-23 2023760c2 117 paragraph (15)(a). 118 6. Any reasonable administrative fee or charge imposed by a county or municipality pursuant to s. 125.01047, s. 166.04465, 119 120 or s. 323.002 upon the registered owner or other legally 121 authorized person in control of a vehicle or vessel. 122 (b) If a towing-storage operator person regularly engaged 123 in the business of transporting vehicles or vessels by wrecker, 124 tow truck, or car carrier recovers, removes, or stores a vehicle 125 or vessel upon instructions from: 126 1. (a) The owner thereof; 127 2.(b) The owner or lessor, or a person authorized by the 128 owner or lessor, of property on which such vehicle or vessel is 129 wrongfully parked, and the removal is done in compliance with s. 715.07; 130 131 3.(c) The landlord or a person authorized by the landlord, 132 when such motor vehicle or vessel remained on the premises after 133 the tenancy terminated and the removal is done in compliance with s. 83.806 or s. 715.104; or 134 135 4.(d) Any law enforcement agency, county, or municipality, 136 137 she or he shall have a lien on the vehicle or vessel for a 138 reasonable towing fee, for a reasonable administrative fee or 139 charge imposed by a county or municipality, and for a reasonable 140 storage fee; except that a storage fee may not be charged if the vehicle or vessel is stored for fewer than 6 hours. 141 142 (4) (a) A towing-storage operator person regularly engaged 143 in the business of recovering, towing, or storing vehicles or 144 vessels who comes into possession of a vehicle or vessel 145 pursuant to paragraph (2) (b) subsection (2), and who claims a

Page 5 of 29

CODING: Words stricken are deletions; words underlined are additions.

CS for CS for SB 760

595-04204-23 2023760c2 146 lien for recovery, towing, or storage services, must shall give 147 notice, by certified mail, pursuant to subsection (16), to the 148 registered owner, the insurance company insuring the vehicle 149 notwithstanding s. 627.736, and all persons claiming a lien 150 thereon, as disclosed by the records in the Department of Highway Safety and Motor Vehicles or as disclosed by the records 151 152 of any corresponding agency in any other state in which the 153 vehicle is identified through a records check of the National 154 Motor Vehicle Title Information System or an equivalent 155 commercially available system as being titled or registered.

156 (b) Whenever a law enforcement agency authorizes the 157 removal of a vehicle or vessel or whenever a towing service, 158 garage, repair shop, or automotive service, storage, or parking 159 place notifies the law enforcement agency of possession of a 160 vehicle or vessel pursuant to s. 715.07(2)(a)2., if an approved 161 third-party service cannot obtain the vehicle's or vessel's 162 owner, lienholder, and insurer information or last state of 163 record pursuant to subsection (16), the law enforcement agency 164 of the jurisdiction where the vehicle or vessel is stored shall 165 contact the Department of Highway Safety and Motor Vehicles, or 166 the appropriate agency of the state of registration, if known, 167 within 24 hours through the medium of electronic communications, 168 giving the full description of the vehicle or vessel. Upon 169 receipt of the full description of the vehicle or vessel, the department shall search its files to determine the owner's name, 170 171 the insurance company insuring the vehicle or vessel, and 172 whether any person has filed a lien upon the vehicle or vessel 173 as provided in s. 319.27(2) and (3) and notify the applicable 174 law enforcement agency within 72 hours. The person in charge of

Page 6 of 29

595-04204-23 2023760c2 175 the towing service, garage, repair shop, or automotive service, 176 storage, or parking place shall request obtain such information 177 from the applicable law enforcement agency within 5 days after 178 the date of storage and shall give notice pursuant to paragraph 179 (a). The department may release the insurance company 180 information to the requestor notwithstanding s. 627.736. 181 (c) The notice of lien must be sent by certified mail to 182 the registered owner, the insurance company insuring the vehicle notwithstanding s. 627.736, and all other persons claiming a 183 lien thereon within 4 7 business days, excluding a Saturday, and 184 185 Sunday, or federal legal holiday, after the date of storage of 186 the vehicle or vessel. However, in no event shall the notice of 187 lien be sent less than 30 days before the sale of the vehicle or vessel. The notice must state: 188 189 1. If the claim of lien is for a vehicle, the last 8 digits 190 of the vehicle identification number of the vehicle subject to 191 the lien, or, if the claim of lien is for a vessel, the hull 192 identification number of the vessel subject to the lien, clearly 193 printed in the delivery address box and on the outside of the 194 envelope sent to the registered owner and all other persons 195 claiming an interest in therein or lien on the vehicle or vessel 196 thereon.

197 2. The name, physical address, and telephone number of the 198 lienor, and the entity name, as registered with the Division of 199 Corporations, of the business where the towing and storage 200 occurred, which must also appear on the outside of the envelope 201 sent to the registered owner and all other persons claiming an 202 interest in or lien on the vehicle or vessel.

203

3. The fact of possession of the vehicle or vessel.

Page 7 of 29

595-04204-23 2023760c2 204 4. The name of the person or entity that authorized the 205 lienor to take possession of the vehicle or vessel. 206 5. That a lien as provided in paragraph (2)(b) subsection 207 (2) is claimed. 208 6. That charges have accrued and include an itemized 209 statement of the amount thereof. 210 7. That the lien is subject to enforcement under law and that the owner or lienholder, if any, has the right to a hearing 211 as set forth in subsection (5). 212 213 8. That any vehicle or vessel that remains unclaimed, or 214 for which the charges for recovery, towing, or storage services remain unpaid, may be sold free of all prior liens 35 days after 215 216 the vehicle or vessel is stored by the lienor if the vehicle or 217 vessel is more than 3 years of age or $65 \frac{50}{50}$ days after the 218 vehicle or vessel is stored by the lienor if the vehicle or 219 vessel is 3 years of age or less. 220 9. The address at which the vehicle or vessel is physically 221 located. 222 (d) The notice of lien may not be sent to the registered 223 owner, the insurance company insuring the vehicle or vessel, and 224 all other persons claiming a lien thereon less than 30 days 225 before the sale of a the vehicle or vessel that is more than 3 226 years of age or less than 60 days before the sale of a vehicle or vessel that is 3 years of age or less. 227

(e) If attempts to locate the name and address of the owner
or lienholder prove unsuccessful, the towing-storage operator
shall, after <u>4</u> 7 business days, excluding <u>a</u> Saturday, <u>and</u>
Sunday, <u>or federal legal holiday</u>, after the initial tow or
storage, notify the public agency of jurisdiction where the

Page 8 of 29

595-04204-23 2023760c2 233 vehicle or vessel is stored in writing by certified mail or 234 electronic delivery acknowledged hand delivery that the towing-235 storage company has been unable to locate the name and address 236 of the owner or lienholder and a physical search of the vehicle 237 or vessel has disclosed no ownership information and a good 238 faith effort has been made, including records checks of the 239 Department of Highway Safety and Motor Vehicles database and the 240 National Motor Vehicle Title Information System or an equivalent commercially available system. For purposes of this paragraph 241 and subsection (9), the term "good faith effort" means that the 242 following checks have been performed by the company to establish 243 244 the prior state of registration and for title: 245 1. A check of the department's database for the owner and 246 any lienholder. 2. A check of the electronic National Motor Vehicle Title 247 248 Information System or an equivalent commercially available 249 system to determine the state of registration when there is not 250 a current registration record for the vehicle or vessel on file

3. A check of the vehicle or vessel for any type of tag,tag record, temporary tag, or regular tag.

4. A check of the law enforcement report for a tag number or other information identifying the vehicle or vessel, if the vehicle or vessel was towed at the request of a law enforcement officer.

258 5. A check of the trip sheet or tow ticket of the tow truck
259 operator to determine whether a tag was on the vehicle or vessel
260 at the beginning of the tow, if a private tow.

261

251

with the department.

6. If there is no address of the owner on the impound

Page 9 of 29

286

595-04204-23 2023760c2 262 report, a check of the law enforcement report to determine 263 whether an out-of-state address is indicated from driver license 264 information. 7. A check of the vehicle or vessel for an inspection 265 266 sticker or other stickers and decals that may indicate a state 267 of possible registration. 268 8. A check of the interior of the vehicle or vessel for any 269 papers that may be in the glove box, trunk, or other areas for a 270 state of registration. 271 9. A check of the vehicle for a vehicle identification 272 number. 273 10. A check of the vessel for a vessel registration number. 274 11. A check of the vessel hull for a hull identification 275 number which should be carved, burned, stamped, embossed, or 276 otherwise permanently affixed to the outboard side of the 277 transom or, if there is no transom, to the outmost seaboard side 278 at the end of the hull that bears the rudder or other steering 279 mechanism. 280 (5) (a) The owner of a vehicle or vessel removed pursuant to 281 paragraph (2)(b) subsection (2), or any person claiming a lien, 282 other than the towing-storage operator, within 10 days after the 283 time she or he has knowledge of the location of the vehicle or 284 vessel, may file a complaint in the county court of the county in which the vehicle or vessel is stored to determine whether 285

her or his property was wrongfully taken or withheld. 287 (6) A vehicle or vessel that is stored pursuant to 288 paragraph (2) (b) subsection (2) and remains unclaimed, or for

289 which reasonable charges for recovery, towing, or storing remain 290 unpaid, and any contents not released pursuant to subsection

Page 10 of 29

CODING: Words stricken are deletions; words underlined are additions.

CS for CS for SB 760

1	595-04204-23 2023760c2
291	(10), may be sold by the owner or operator of the storage space
292	for such towing or storage charge 35 days after the vehicle or
293	vessel is stored by the lienor if the vehicle or vessel is more
294	than 3 years of age or $\underline{65}$ $\overline{50}$ days after the vehicle or vessel is
295	stored by the lienor if the vehicle or vessel is 3 years of age
296	or less. The sale <u>must</u> shall be at public sale for cash. If the
297	date of the sale was not included in the notice required in
298	subsection (4), notice of the sale ${\rm must}$ ${\rm shall}$ be given to the
299	person in whose name the vehicle or vessel is registered and to
300	all persons claiming a lien on the vehicle or vessel as shown on
301	the records of the Department of Highway Safety and Motor
302	Vehicles or of any corresponding agency in any other state in
303	which the vehicle is identified through a records check of the
304	National Motor Vehicle Title Information System or an equivalent
305	commercially available system as being titled. Notice of the
306	sale must be sent by certified mail to the registered owner of
307	the vehicle or vessel, the insurance company insuring the
308	vehicle or vessel, and the person having the recorded lien on
309	the vehicle or vessel at the address shown on the records of the
310	registering agency at least 30 days before the sale of the
311	vehicle or vessel. The notice must have clearly identified and
312	printed, if the claim of lien is for a motor vehicle, The last 8
313	digits of the vehicle identification number of the motor vehicle
314	subject to the lien, or, if the claim of lien is for a vessel,
315	the hull identification number of the vessel subject to the
316	lien, must be clearly identified and printed in the delivery
317	address box and on the outside of the envelope sent to the
318	registered owner and all other persons claiming an interest <u>in</u>
319	therein or lien <u>on the vehicle or vessel</u> thereon . The notice
I	

Page 11 of 29

595-04204-23

2023760c2

320 must be sent to the owner of the vehicle or vessel and the 321 person having the recorded lien on the vehicle or vessel at the 322 address shown on the records of the registering agency at least 323 30 days before the sale of the vehicle or vessel. The notice 324 must state the name, physical address, and telephone number of 325 the lienor, and the vehicle identification number if the claim 326 of lien is for a vehicle or the hull identification number if 327 the claim of lien is for a vessel, all of which must also appear 328 in the return address section on the outside of the envelope 329 containing the notice of sale. After diligent search and 330 inquiry, if the name and address of the registered owner or the 331 owner of the recorded lien cannot be ascertained, the 332 requirements of notice by mail may be dispensed with. In addition to the notice by mail, public notice of the time and 333 place of sale must shall be made by publishing a notice thereof 334 335 one time, at least 20 $\frac{10}{10}$ days before the date of the sale, in a 336 newspaper of general circulation in the county in which the sale 337 is to be held. The proceeds of the sale, after payment of 338 reasonable towing and storage charges, and costs of the sale, in 339 that order of priority, must shall be deposited with the clerk 340 of the circuit court for the county if the owner or lienholder 341 is absent, and the clerk shall hold such proceeds subject to the 342 claim of the owner or lienholder legally entitled thereto. The 343 clerk is shall be entitled to receive 5 percent of such proceeds for the care and disbursement thereof. The certificate of title 344 345 issued under this section this law shall be discharged of all 346 liens unless otherwise provided by court order. The owner or 347 lienholder may file a complaint after the vehicle or vessel has 348 been sold in the county court of the county in which it is

Page 12 of 29

595-04204-23

2023760c2

349 stored. Upon determining the respective rights of the parties, 350 the court may award damages, attorney fees, and costs in favor 351 of the prevailing party. 352 (9) Failure to make good faith efforts to substantially 353 comply with the notice requirements of this section or precludes 354 the imposition of any storage charges against the vehicle or 355 vessel. If a lienor fails to provide notice to a person claiming a lien on a vehicle or vessel in accordance with subsection (4) 356 357 precludes the imposition of storage charges against the vehicle 358 or vessel, the lienor may not charge the person for more than 4 359 7 days of storage, but such failure does not affect charges made 360 for towing the vehicle or vessel or the priority of liens on the 361 vehicle or vessel. 362 (10) A towing-storage operator Persons who provide services 363 pursuant to this section shall permit vehicle or vessel owners, 364 including rental vehicle or vessel owners, lienholders, 365 insurance company representatives, or their agents, which agency 366 is evidenced by an original writing acknowledged by the owner 367 before a notary public or other person empowered by law to 368 administer oaths, to inspect the towed vehicle or vessel and 369 shall release to the owner, lienholder, or agent the vehicle, 370 vessel, or all personal property not affixed to the vehicle or 371 vessel which was in the vehicle or vessel at the time the 372 vehicle or vessel came into the custody of the towing-storage 373 operator. A towing-storage operator must allow vehicle or vessel 374 owners, rental vehicle or vessel owners, lienholders, insurance 375 company representatives, or their agents to inspect the towed 376 vehicle or vessel during normal business hours within 30 minutes

377 after their arrival at the storage site where the vehicle or

Page 13 of 29

	595-04204-23 2023760c2
378	vessel is stored. A photocopy of an agency agreement is
379	sufficient evidence of agency. A rental vehicle or vessel
380	agreement is not evidence that the person who rented a vehicle
381	or vessel is an agent of the rental vehicle or vessel owner.
382	Towing-storage operators must accept a photocopy of a contract,
383	an electronic title, or a paper title as evidence of a person's
384	interest in a vehicle or vessel person providing such services.
385	(11)(a) <u>A towing-storage operator</u> Any person regularly
386	engaged in the business of recovering, towing, or storing
387	vehicles or vessels who comes into possession of a vehicle or
388	vessel pursuant to <u>paragraph (2)(b)</u> subsection (2) and who has
389	complied with the provisions of subsections (4) (3) and (6),
390	when such vehicle or vessel is to be sold for purposes of being
391	dismantled, destroyed, or changed in such manner that it is not
392	the motor vehicle or vessel described in the certificate of
393	title, <u>must</u> shall report the vehicle to the National Motor
394	Vehicle Title Information System and apply to the Department of
395	Highway Safety and Motor Vehicles for a certificate of
396	destruction. A certificate of destruction, which authorizes the
397	dismantling or destruction of the vehicle or vessel described
398	therein, <u>is</u> shall be reassignable a maximum of two times before
399	dismantling or destruction of the vehicle <u>is</u> shall be required,
400	and <u>must</u> shall accompany the vehicle or vessel for which it is
401	issued, when such vehicle or vessel is sold for such purposes,
402	in lieu of a certificate of title. The application for a
403	certificate of destruction must include proof of reporting to
404	the National Motor Vehicle Title Information System and an
405	affidavit from the applicant that <u>she or he</u> it has complied with
406	all applicable requirements of this section and, if the vehicle

Page 14 of 29

595-04204-23 2023760c2 407 or vessel is not registered in this state or any other state, by 408 a statement from a law enforcement officer that the vehicle or 409 vessel is not reported stolen, and must shall be accompanied by 410 such documentation as may be required by the department. 411 (12) (a) Any person who violates paragraph (2) (b) any provision of subsection (1), subsection (2), subsection (4), 412 413 subsection (5), subsection (6), or subsection (7) is guilty of a 414 misdemeanor of the first degree, punishable as provided in s. 415 775.082 or s. 775.083. (13) (a) Upon receipt by the Department of Highway Safety 416 417 and Motor Vehicles of written notice from a wrecker operator who claims a wrecker operator's lien under subparagraph (2)(b)4. 418 419 paragraph (2)(d) for recovery, towing, or storage of an 420 abandoned vehicle or vessel upon instructions from any law enforcement agency, for which a certificate of destruction has 421 422 been issued under subsection (11) and the vehicle has been 423 reported to the National Motor Vehicle Title Information System, 424 the department shall place the name of the registered owner of 425 that vehicle or vessel on the list of those persons who may not 426 be issued a license plate or revalidation sticker for any motor 427 vehicle under s. 320.03(8). If the vehicle or vessel is owned 428 jointly by more than one person, the name of each registered 429 owner must shall be placed on the list. The notice of wrecker 430 operator's lien must shall be submitted on forms provided by the 431 department and, which must include:

432 1. The name, address, and telephone number of the wrecker433 operator.

434 2. The name of the registered owner of the vehicle or435 vessel and the address to which the wrecker operator provided

Page 15 of 29

595-04204-23 2023760c2 436 notice of the lien to the registered owner under subsection (4). 437 3. A general description of the vehicle or vessel, 438 including its color, make, model, body style, and year. 439 4. The vehicle identification number (VIN); registration 440 license plate number, state, and year; validation decal number, state, and year; vessel registration number; hull identification 441 442 number; or other identification number, as applicable. 443 5. The name of the person or the corresponding law 444 enforcement agency that requested that the vehicle or vessel be 445 recovered, towed, or stored. 446 6. The amount of the wrecker operator's lien, not to exceed 447 the amount allowed by paragraph (b). (b) For purposes of this subsection only, the amount of the 448 449 wrecker operator's lien for which the department will prevent 450 issuance of a license plate or revalidation sticker may not 451 exceed the amount of the charges for recovery, towing, and 452 storage of the vehicle or vessel for 7 days. These charges may not exceed the maximum rates imposed by the ordinances of the 453 454 respective county or municipality under ss. 125.0103(1)(c) and 455 166.043(1)(c). This paragraph does not limit the amount of a 456 wrecker operator's lien claimed under paragraph (2)(b) 457 subsection (2) or prevent a wrecker operator from seeking civil 458 remedies for enforcement of the entire amount of the lien, but 459 limits only that portion of the lien for which the department 460 will prevent issuance of a license plate or revalidation 461 sticker.

(d) Upon discharge of the amount of the wrecker operator's
lien allowed by paragraph (b), the wrecker operator must issue a
certificate of discharged wrecker operator's lien on forms

Page 16 of 29

	595-04204-23 2023760c2
465	provided by the department to each registered owner of the
466	vehicle or vessel attesting that the amount of the wrecker
467	operator's lien allowed by paragraph (b) has been discharged.
468	Upon presentation of the certificate of discharged wrecker
469	operator's lien by the registered owner, the department \underline{must}
470	shall immediately remove the registered owner's name from the
471	list of those persons who may not be issued a license plate or
472	revalidation sticker for any motor vehicle under s. 320.03(8),
473	thereby allowing issuance of a license plate or revalidation
474	sticker. Issuance of a certificate of discharged wrecker
475	operator's lien under this paragraph does not discharge the
476	entire amount of the wrecker operator's lien claimed under
477	paragraph (2)(b) subsection (2), but only certifies to the
478	department that the amount of the wrecker operator's lien
479	allowed by paragraph (b), for which the department will prevent
480	issuance of a license plate or revalidation sticker, has been
481	discharged.
482	(18) For at least 3 years, a towing-storage operator must
483	retain records produced for all vehicles or vessels recovered,
484	towed, stored, or released, which records, at a minimum, include
485	all of the following:
486	(a) All notice publications and certified mailings.
487	(b) The purchase price of any unclaimed vehicle or vessel
488	sold.
489	(c) The names and addresses of persons to which vehicles or
490	vessels were released.
491	(d) The names and addresses of vehicle or vessel
492	purchasers.
493	(e) All fees imposed under this section.

Page 17 of 29

	595-04204-23 2023760c2
494	(19) This section is the exclusive remedy for the placement
495	or foreclosure of a storage lien placed on a vehicle or vessel
496	pursuant to ss. 83.19 and 677.210.
497	(20) (a) A towing-storage operator must accept payment for
498	accrued charges from an authorized person listed in subsection
499	(10) in any form from a minimum of two of the following
500	subparagraphs:
501	1. Cash, cashier's check, money order, or traveler's check.
502	2. Bank, debit, or credit card.
503	3. Mobile payment service, digital wallet, or other
504	electronic payment system.
505	(b) Any of the authorized persons listed in subsection (10)
506	are not required to furnish more than one form of current
507	government photo identification when payment is made in any of
508	the forms listed in paragraph (a). Presenting one form of
509	current government photo identification constitutes sufficient
510	identity verification for the purposes of this subsection.
511	Section 3. Subsection (5) is added to section 83.19,
512	Florida Statutes, to read:
513	83.19 Sale of property distrained
514	(5) A lien on a vehicle or vessel, as those terms are
515	defined in s. 713.78(1), of a tenant or lessee must be
516	foreclosed pursuant to s. 713.78 and may not be foreclosed under
517	this chapter.
518	Section 4. Subsection (1), paragraphs (a) and (b) of
519	subsection (4), and subsection (10) of section 83.806, Florida
520	Statutes, are amended to read:
521	83.806 Enforcement of lien.—An owner's lien as provided in
522	s. 83.805 may be satisfied as follows:
I	

Page 18 of 29

595-04204-23 2023760c2 523 (1) The tenant shall be notified by written notice 524 delivered in person, by e-mail, or by first-class mail with a 525 certificate of mailing to the tenant's last known address and 526 the last known address of the alternate contact person 527 designated by the tenant under the rental agreement, if any, and 528 conspicuously posted at the self-service storage facility or on 529 the self-contained storage unit. If the owner sends notice of a 530 pending sale of property to the tenant's and alternate contact 531 person's last known e-mail address and does not receive a response, return receipt, or delivery confirmation from the same 532 533 e-mail address, the owner must send notice of the sale to the tenant and alternate contact person by first-class mail with a 534 535 certificate of mailing to the tenant's and alternate contact 536 person's last known address before proceeding with the sale. 537

(4) After the expiration of the time given in the notice, an advertisement of the sale or other disposition shall be published once a week for 2 consecutive weeks in a newspaper of general circulation in the area where the self-service storage facility or self-contained storage unit is located.

(a) A lien sale may be conducted on a public website that
customarily conducts personal property auctions. The facility or
unit owner is not required to hold a license to post property
for online sale. Inasmuch As any sale may involve property of
more than one tenant, a single advertisement may be used to
dispose of property at any one sale.

548

(b) The advertisement shall include:

549 1. A brief and general description of what is believed to 550 constitute the personal property contained in the storage unit, 551 as provided in paragraph (2)(b).

Page 19 of 29

	595-04204-23 2023760c2
552	2. The address of the self-service storage facility or the
553	address where the self-contained storage unit is located and the
554	name of the tenant.
555	3. The time, place, and manner of the sale or other
556	disposition. The sale or other disposition shall take place at
557	least <u>10</u> 15 days after the first publication.
558	(10) <u>(a)</u> If a lien is claimed on property that is a motor
559	vehicle or \underline{vessel} a watercraft and rent and other charges
560	related to the property remain unpaid or unsatisfied for 60 days
561	after the maturity of the obligation to pay the rent and other
562	charges, the facility or unit owner may sell the property
563	pursuant to this section or have the property towed.
564	(b) If a facility or unit owner intends to sell the vehicle
565	or vessel, the facility or unit owner must conduct a check of
566	records with the Department of Highway Safety and Motor
567	Vehicles. In the event that no current registration is found in
568	the search, the facility or unit owner must conduct a search
569	through the National Motor Vehicle Title Information System or
570	an equivalent commercially available system. If a person
571	claiming a lien is not identified in either search, the property
572	may be sold by the facility or unit owner pursuant to this
573	section. The facility or unit owner must send a notice of lien
574	by certified mail to all persons claiming a lien at least 30
575	days before the date of the sale. The notice must state all of
576	the following:
577	1. The make, model and last 8 digits of the vehicle
578	identification number of the vehicle subject to the lien, or, if
579	the claim of lien is for a vessel, the hull identification
580	number of the vessel subject to the lien. Such information must

Page 20 of 29

	595-04204-23 2023760c2
581	be clearly printed in the delivery address box and on the
582	outside of the envelope sent to the registered owner and all
583	other persons claiming an interest therein or a lien thereon.
584	2. The name, physical address, and telephone number of the
585	facility or unit owner, and the entity name, as registered with
586	the Division of Corporations, of the business where the vehicle
587	or vessel is stored, which must also appear on the outside of
588	the envelope sent to all persons claiming a lien on the vehicle
589	or vessel.
590	3. The fact of possession of the vehicle or vessel.
591	4. The name of the person or entity listed as tenant in the
592	rental agreement.
593	5. That a lien is claimed.
594	6. That charges have accrued and give an itemized statement
595	of the amount thereof.
596	7. That any vehicle or vessel that remains unclaimed may be
597	sold free of all prior liens 30 days after notification is sent.
598	8. The address at which the vehicle or vessel is physically
599	located.
600	(c) At any time before the proposed or scheduled date of
601	sale of a vehicle or vessel, a person claiming an interest
602	therein or lien thereon may request to inspect the vehicle or
603	vessel. The facility or unit owner must make the vehicle or
604	vessel available for inspection during regular business hours
605	within 3 business days after receiving a written request to
606	inspect the vehicle or vessel.
607	(d) At any time before the sale of the vehicle or vessel, a
608	person of record claiming a lien against the vehicle or vessel
609	may have her or his vehicle or vessel released upon posting with

Page 21 of 29

	595-04204-23 2023760c2
610	the clerk of the court in the county in which the vehicle or
611	vessel is held a cash or surety bond or other adequate security
612	equal to the amount of the storage charges and administrative
613	fees required to ensure the payment of such charges in the event
614	she or he does not prevail. A particular form for posting the
615	bond is not required unless the clerk provides such form to the
616	customer or person for filing. Upon the posting of the bond and
617	the payment of the applicable fee set forth in s. 28.24, the
618	clerk of the court shall automatically issue a certificate
619	notifying the owner of the storage facility of the posting of
620	the bond and directing the owner to release the vehicle or
621	vessel to the person of record claiming a lien against the
622	vehicle or vessel. The certificate must be presented during
623	regular business hours. The owner of the storage facility, or an
624	employee or agent thereof who is authorized to release the
625	vehicle or vessel and who, upon receiving a copy of a
626	certificate giving notice of the posting of the bond in the
627	required amount and directing release of the vehicle or vessel,
628	fails to release or return the property to the person of record
629	claiming a lien pursuant to this section commits a misdemeanor
630	of the second degree, punishable as provided in s. 775.082 or s.
631	775.083.
632	(e) The person of record claiming a lien against a motor
633	vehicle or vessel has 30 days from the issuance of the
634	certificate by the clerk to file a lawsuit to determine the
635	validity of the storage charges. Upon determining the respective
636	rights of the parties under this section, the court may award
637	damages, attorney fees, and costs in favor of the prevailing
638	party. Upon failure of the party posting the bond to timely file

Page 22 of 29

	595-04204-23 2023760c2
639	suit and a request by the owner of the storage facility, the
640	clerk shall release the cash or surety bond to the owner of the
641	storage facility.
642	(f) Failure to make good faith efforts to comply with the
643	notice requirements of this section precludes the imposition of
644	any storage charges against the vehicle or vessel.
645	(g) A copy of the notice of sale, proof of notice mailed to
646	any person claiming a lien as required herein, and proof of the
647	required check of the records of the Department of Highway
648	Safety and Motor Vehicles and the National Motor Vehicle Title
649	Information System or an equivalent commercially available
650	system, if applicable, shall constitute satisfactory proof for
651	application to the Department of Highway Safety and Motor
652	Vehicles for transfer of title, together with any other proof
653	required by any rules and regulations of the department.
654	(h) If a motor vehicle or <u>vessel</u> watercraft is towed, the
655	facility or unit owner is not liable for the motor vehicle or
656	vessel watercraft or any damages to the motor vehicle or vessel
657	watercraft once a wrecker takes possession of the property. The
658	wrecker taking possession of the property must comply with all
659	notification and sale requirements provided in s. 713.78.
660	Section 5. Subsection (4) is added to section 83.808,
661	Florida Statutes, to read:
662	83.808 Contracts
663	(4) A rental agreement must contain a provision that
664	authorizes the tenant to designate an optional alternate contact
665	person. The alternate contact person may be contacted only for
666	purposes of providing notice under s. 83.806(1) or as otherwise
667	authorized by the rental agreement. Designating an alternate

Page 23 of 29

	595-04204-23 2023760c2
668	contact person does not give such person an interest in the
669	contents stored at the self-service storage facility or in the
670	self-contained storage unit.
671	Section 6. Subsection (10) is added to section 677.210,
672	Florida Statutes, to read:
673	677.210 Enforcement of warehouse's lien
674	(10) A lien on a vehicle or vessel, as those terms are
675	defined in s. 713.78(1), must be foreclosed pursuant to s.
676	713.78 and may not be foreclosed under this chapter.
677	Section 7. Paragraph (a) of subsection (2) of section
678	715.07, Florida Statutes, is amended to read:
679	715.07 Vehicles or vessels parked on private property;
680	towing
681	(2) The owner or lessee of real property, or any person
682	authorized by the owner or lessee, which person may be the
683	designated representative of the condominium association if the
684	real property is a condominium, may cause any vehicle or vessel
685	parked on such property without her or his permission to be
686	removed by a person regularly engaged in the business of towing
687	vehicles or vessels, without liability for the costs of removal,
688	transportation, or storage or damages caused by such removal,
689	transportation, or storage, under any of the following
690	circumstances:
691	(a) The towing or removal of any vehicle or vessel from
692	private property without the consent of the registered owner or
693	other legally authorized person in control of that vehicle or
694	vessel is subject to substantial compliance with the following

695 conditions and restrictions:696 1.a. Any towed or remov

1.a. Any towed or removed vehicle or vessel must be stored

Page 24 of 29

595-04204-23 2023760c2 697 at a site within a 10-mile radius of the point of removal in any 698 county of 500,000 population or more, and within a 15-mile radius of the point of removal in any county of fewer than 699 700 500,000 population. That site must be open for the purpose of 701 redemption of vehicles on any day that the person or firm towing 702 such vehicle or vessel is open for towing purposes, from 8:00 703 a.m. to 6:00 p.m., and, when closed, shall have prominently 704 posted a sign indicating a telephone number where the operator 705 of the site can be reached at all times. Upon receipt of a 706 telephoned request to open the site to redeem a vehicle or 707 vessel, the operator shall return to the site within 1 hour or 708 she or he will be in violation of this section.

b. If no towing business providing such service is located within the area of towing limitations set forth in subsubparagraph a., the following limitations apply: any towed or removed vehicle or vessel must be stored at a site within a 20mile radius of the point of removal in any county of 500,000 population or more, and within a 30-mile radius of the point of removal in any county of fewer than 500,000 population.

716 2. The person or firm towing or removing the vehicle or 717 vessel shall, within 30 minutes after completion of such towing 718 or removal, notify the municipal police department or, in an 719 unincorporated area, the sheriff, of such towing or removal, the 720 storage site, the time the vehicle or vessel was towed or 721 removed, and the make, model, color, and license plate number of 722 the vehicle or description and registration number of the vessel 723 and shall obtain the name of the person at that department to 724 whom such information was reported and note that name on the 725 trip record.

Page 25 of 29

595-04204-23

2023760c2

726 3. A person in the process of towing or removing a vehicle 727 or vessel from the premises or parking lot in which the vehicle 728 or vessel is not lawfully parked must stop when a person seeks 729 the return of the vehicle or vessel. The vehicle or vessel must 730 be returned upon the payment of a reasonable service fee of not 731 more than one-half of the posted rate for the towing or removal 732 service as provided in subparagraph 6. The vehicle or vessel may 733 be towed or removed if, after a reasonable opportunity, the 734 owner or legally authorized person in control of the vehicle or 735 vessel is unable to pay the service fee. If the vehicle or 736 vessel is redeemed, a detailed signed receipt must be given to 737 the person redeeming the vehicle or vessel.

4. A person may not pay or accept money or other valuable
consideration for the privilege of towing or removing vehicles
or vessels from a particular location.

741 5. Except for property appurtenant to and obviously a part 742 of a single-family residence, and except for instances when 743 notice is personally given to the owner or other legally 744 authorized person in control of the vehicle or vessel that the 745 area in which that vehicle or vessel is parked is reserved or 746 otherwise unavailable for unauthorized vehicles or vessels and 747 that the vehicle or vessel is subject to being removed at the 748 owner's or operator's expense, any property owner or lessee, or 749 person authorized by the property owner or lessee, before towing 750 or removing any vehicle or vessel from private property without 751 the consent of the owner or other legally authorized person in 752 control of that vehicle or vessel, must post a notice meeting 753 the following requirements:

754

a. The notice must be prominently placed at each driveway

Page 26 of 29

595-04204-23 2023760c2 755 access or curb cut allowing vehicular access to the property 756 within 10 feet from the road, as defined in s. 334.03(22). If 757 there are no curbs or access barriers, the signs must be posted 758 not fewer than one sign for each 25 feet of lot frontage. 759 b. The notice must clearly indicate, in not fewer than 2-760 inch high, light-reflective letters on a contrasting background, 761 that unauthorized vehicles will be towed away at the owner's 762 expense. The words "tow-away zone" must be included on the sign 763 in not fewer than 4-inch high letters. 764 c. The notice must also provide the name and current 765 telephone number of the person or firm towing or removing the 766 vehicles or vessels. 767 d. The sign structure containing the required notices must 768 be permanently installed with the words "tow-away zone" not 769 fewer than 3 feet and not more than 6 feet above ground level 770 and must be continuously maintained on the property for not 771 fewer than 24 hours before the towing or removal of any vehicles 772 or vessels. 773 e. The local government may require permitting and 774 inspection of these signs before any towing or removal of

775 vehicles or vessels being authorized. 776 f. A business with 20 or fewer parking spaces satisfies the 777 notice requirements of this subparagraph by prominently 778 displaying a sign stating "Reserved Parking for Customers Only 779 Unauthorized Vehicles or Vessels Will be Towed Away At the 780 Owner's Expense" in not fewer than 4-inch high, light-reflective

1 letters on a contrasting background.
3. A property owner towing or removing vessels from real
3. property must post notice, consistent with the requirements in

Page 27 of 29

802

803

804

595-04204-23 2023760c2 784 sub-subparagraphs a.-f., which apply to vehicles, that 785 unauthorized vehicles or vessels will be towed away at the 786 owner's expense. 787 788 A business owner or lessee may authorize the removal of a 789 vehicle or vessel by a towing company when the vehicle or vessel 790 is parked in such a manner that restricts the normal operation 791 of business; and if a vehicle or vessel parked on a public 792 right-of-way obstructs access to a private driveway the owner, 793 lessee, or agent may have the vehicle or vessel removed by a towing company upon signing an order that the vehicle or vessel 794 795 be removed without a posted tow-away zone sign. 796 6. Any person or firm that tows or removes vehicles or 797 vessels and proposes to require an owner, operator, or person in 798 control or custody of a vehicle or vessel to pay the costs of 799 towing and storage before redemption of the vehicle or vessel 800 must file and keep on record with the local law enforcement 801 agency a complete copy of the current rates to be charged for

805 person or firm to remove vehicles or vessels as provided in this 806 section. 807 7. Any person or firm towing or removing any vehicles or 808 vessels from private property without the consent of the owner 809 or other legally authorized person in control or custody of the 810 vehicles or vessels shall, on any trucks, wreckers as defined in

such services and post at the storage site an identical rate

lessees, or persons in control of property which authorize such

schedule and any written contracts with property owners,

811 <u>s. 713.78(1)</u> s. 713.78(1)(c), or other vehicles used in the 812 towing or removal, have the name, address, and telephone number

Page 28 of 29

595-04204-23 2023760c2 813 of the company performing such service clearly printed in 814 contrasting colors on the driver and passenger sides of the 815 vehicle. The name shall be in at least 3-inch permanently 816 affixed letters, and the address and telephone number shall be 817 in at least 1-inch permanently affixed letters. 818 8. Vehicle entry for the purpose of removing the vehicle or 819 vessel shall be allowed with reasonable care on the part of the 820 person or firm towing the vehicle or vessel. Such person or firm 821 shall be liable for any damage occasioned to the vehicle or 822 vessel if such entry is not in accordance with the standard of 823 reasonable care. 824 9. When a vehicle or vessel has been towed or removed 825 pursuant to this section, it must be released to its owner or 826 person in control or custody within 1 hour after requested. Any 827 vehicle or vessel owner or person in control or custody has the 828 right to inspect the vehicle or vessel before accepting its 829 return, and no release or waiver of any kind which would release 830 the person or firm towing the vehicle or vessel from liability 831 for damages noted by the owner or person in control or custody 832 at the time of the redemption may be required from any vehicle 833 or vessel owner or person in control or custody as a condition 834 of release of the vehicle or vessel to its owner or person in 835 control or custody. A detailed receipt showing the legal name of 836 the company or person towing or removing the vehicle or vessel 837 must be given to the person paying towing or storage charges at 838 the time of payment, whether requested or not. 839

Section 8. This act shall take effect July 1, 2023.

Page 29 of 29