| 1 | A bill to be entitled |
|----|--|
| 2 | An act relating to towing and storage; amending ss. |
| 3 | 125.0103 and 166.043, F.S.; requiring counties, and |
| 4 | authorizing municipalities, to establish maximum rates |
| 5 | for cleanup and disposal of hazardous and nonhazardous |
| 6 | materials under certain circumstances; providing |
| 7 | applicability; requiring certain wrecker services to |
| 8 | provide certain notice to the local government as soon |
| 9 | as practicable; providing construction; requiring |
| 10 | certain counties and municipalities to publish |
| 11 | specified rates on their websites and establish a |
| 12 | specified process; providing that rates established by |
| 13 | the Division of Florida Highway Patrol apply to |
| 14 | certain areas of the state; amending s. 321.051, F.S.; |
| 15 | prohibiting the division from excluding certain |
| 16 | wrecker operators from the wrecker operator system or |
| 17 | failing to designate certain wrecker operators as |
| 18 | authorized wrecker operators; providing exceptions; |
| 19 | requiring, rather than authorizing, the division to |
| 20 | establish certain maximum rates; requiring certain |
| 21 | wrecker operators to provide certain notice to the |
| 22 | division or one of its officers as soon as |
| 23 | practicable; providing construction; requiring the |
| 24 | Department of Highway Safety and Motor Vehicles to |
| 25 | publish such rates on its website and establish a |
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| 26 | specified process; amending s. 323.001, F.S.; |
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| 27 | requiring an investigating agency or certain other |
| 28 | persons to take possession of certain vehicles within |
| 29 | a specified timeframe, unless another timeframe is |
| 30 | otherwise agreed upon; amending s. 713.78, F.S.; |
| 31 | providing and reordering definitions; authorizing |
| 32 | towing-storage operators to charge certain fees; |
| 33 | providing that towing-storage operators have a lien on |
| 34 | a vehicle or vessel for such fees; authorizing towing- |
| 35 | storage operators to enter, using reasonable care, a |
| 36 | vehicle or vessel for specified purposes; providing |
| 37 | liability under certain circumstances; revising |
| 38 | requirements for law enforcement agencies, counties, |
| 39 | municipalities, and the department relating to the |
| 40 | removal of vehicles or vessels; revising requirements |
| 41 | for notices of lien; revising requirements for towing- |
| 42 | storage operators providing notice to public agencies |
| 43 | of jurisdiction; authorizing certain persons and |
| 44 | entities to initiate judicial proceedings to determine |
| 45 | certain findings; authorizing certain persons and |
| 46 | entities to post, without first initiating judicial |
| 47 | proceedings, a cash or surety bond for a certain |
| 48 | amount to have a vehicle or vessel released; |
| 49 | prohibiting the requirement to initiate judicial |
| 50 | proceedings in order to post such bond and the |
| | |

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51 requirement to use a particular form; requiring the 52 clerk of the court to automatically issue a 53 certificate notifying a towing-storage operator to 54 release the vehicle or vessel; requiring the party that posts the bond to give a receipt to the towing-55 56 storage operator reciting any property loss or damage 57 to the vehicle or vessel or the contents thereof, and 58 waiving such claims if such receipt is not provided; 59 requiring a towing-storage operator to release or return the vehicle or vessel to the interested party 60 61 that posted the bond; requiring the clerk of the court 62 to release the cash bond or issue a specified notice 63 relating to the surety bond to the towing-storage operator if the interested party does not initiate 64 judicial proceedings within a certain timeframe; 65 66 providing obligations relating to such notice; providing for expiration of such notice; requiring the 67 68 court to award all recovery, towing, and storage fees 69 to the towing-storage operator if the defendant 70 prevails in the judicial proceedings; revising the 71 timeframe in which certain unclaimed vehicles or 72 vessels may be sold; revising requirements for notices 73 of sale; requiring approved third-party services to 74 publish public notices of sale and report certain 75 information by specified means to the department;

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76 providing the maximum fee that approved third-party 77 services may collect and retain for such services; 78 revising provisions for permission to inspect a 79 vehicle or vessel; providing timeframes in which a vehicle, vessel, or personal property must be made 80 available for inspection and release; revising 81 82 criminal penalties; requiring towing-storage operators 83 to accept certain documents, one of which must be 84 notarized, as evidence of a person's interest in a vehicle or vessel; prohibiting certain persons from 85 86 being required to furnish more than one form of current government-issued photo identification for 87 88 purposes of verifying their identity; requiring 89 towing-storage operators to maintain certain records 90 for a certain period of time; requiring towing-storage 91 operators to accept certain types of payment; 92 providing for preemption; requiring towing-storage 93 operators to maintain a rate sheet; providing 94 requirements for such rate sheet; providing that 95 certain fees are unreasonable; requiring towing-96 storage operators to maintain an itemized invoice for 97 specified fees; providing requirements for such 98 invoice; requiring disclosure of such invoice to 99 specified persons and entities within a certain timeframe; providing applicability; making technical 100

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101 changes; amending s. 715.07, F.S.; conforming a cross-102 reference; providing an effective date. 103 Be It Enacted by the Legislature of the State of Florida: 104 105 106 Section 1. Paragraphs (b) and (c) of subsection (1) of 107 section 125.0103, Florida Statutes, are amended, and paragraphs 108 (d) and (e) are added to that subsection, to read: 109 125.0103 Ordinances and rules imposing price controls.-110 (1)111 (b) This section does not prevent the enactment by local governments of public service rates otherwise authorized by law, 112 113 including water, sewer, solid waste, public transportation, 114 taxicab, or port rates; τ rates for towing of vehicles or vessels 115 from or immobilization of vehicles or vessels on private 116 property; τ or rates for removal and storage of wrecked or 117 disabled vehicles or vessels from an accident scene or the 118 removal and storage of vehicles or vessels, in the event the 119 owner or operator is incapacitated, unavailable, leaves the 120 procurement of wrecker service to the law enforcement officer at 121 the scene, or otherwise does not consent to the removal of the 122 vehicle or vessel. 123 (c) Counties must establish maximum rates which may be 124 charged on the towing of vehicles or vessels from or 125 immobilization of vehicles or vessels on private property or

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126 which may be charged for τ removal and storage of wrecked or 127 disabled vehicles or vessels from an accident scene or for the 128 removal and storage of vehicles or vessels, in the event the 129 owner or operator is incapacitated, unavailable, leaves the 130 procurement of wrecker service to the law enforcement officer at 131 the scene, or otherwise does not consent to the removal of the 132 vehicle or vessel. However, if a municipality chooses to enact 133 an ordinance establishing the maximum rates for the towing or 134 immobilization of vehicles or vessels as described in paragraph 135 (b), the county's ordinance does not apply within such 136 municipality.

137 (d)1. Counties must, and municipalities may, establish maximum rates that a wrecker service may charge for cleanup and 138 139 disposal of hazardous and nonhazardous materials incidental to 140 removal and storage of wrecked or disabled vehicles or vessels 141 from an accident scene or the removal and storage of vehicles or 142 vessels, in the event the owner or operator is incapacitated, 143 unavailable, leaves the procurement of wrecker service to the law enforcement officer at the scene, or otherwise does not 144 145 consent to the removal of the vehicle or vessel. If a 146 municipality enacts an ordinance establishing maximum rates 147 under this paragraph, the county's ordinance does not apply 148 within such municipality. 149 2. A wrecker service that is requested to perform cleanup 150 or disposal of hazardous or nonhazardous materials subject to

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151 the maximum rates established under subparagraph 1. must notify 152 the applicable local government as soon as practicable of its 153 intention not to perform such cleanup or disposal. 154 3. This paragraph does not create a duty on the part of a 155 vehicle or vessel owner who is a named insured on a valid 156 insurance contract, or the insurer that issues such contract, to 157 pay for cleanup or disposal of hazardous or nonhazardous 158 materials beyond what is covered under the vehicle's or vessel's 159 insurance contract in place at the time of the incident 160 requiring such cleanup or disposal of hazardous or nonhazardous materials. 161 162 (e) A county or municipality that has established maximum 163 rates as described in paragraphs (c) and (d) must publish such 164 rates on its website and must establish a process for 165 investigating and resolving complaints regarding fees charged in 166 excess of such rates. In areas where no maximum rates as 167 described in paragraphs (c) and (d) have been established, the 168 maximum rates established by the Division of Florida Highway 169 Patrol under s. 321.051(2) apply. 170 Section 2. Paragraphs (b) and (c) of subsection (1) of 171 section 166.043, Florida Statutes, are amended, and paragraphs (d) and (e) are added to that subsection, to read: 172 173 166.043 Ordinances and rules imposing price controls.-174 (1)175 (b) This section does not prevent the enactment by local

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176 governments of public service rates otherwise authorized by law, 177 including water, sewer, solid waste, public transportation, 178 taxicab, or port rates; rates for towing of vehicles or vessels from or immobilization of vehicles or vessels on private 179 180 property; $_{\tau}$ or rates for removal and storage of wrecked or disabled vehicles or vessels from an accident scene or the 181 182 removal and storage of vehicles or vessels, in the event the 183 owner or operator is incapacitated, unavailable, leaves the 184 procurement of wrecker service to the law enforcement officer at 185 the scene, or otherwise does not consent to the removal of the 186 vehicle or vessel.

(c) Counties must establish maximum rates which may be 187 188 charged on the towing of vehicles or vessels from or 189 immobilization of vehicles or vessels on private property or 190 which may be charged for τ removal and storage of wrecked or 191 disabled vehicles or vessels from an accident scene or for the 192 removal and storage of vehicles or vessels, in the event the 193 owner or operator is incapacitated, unavailable, leaves the 194 procurement of wrecker service to the law enforcement officer at 195 the scene, or otherwise does not consent to the removal of the vehicle or vessel. However, if a municipality chooses to enact 196 197 an ordinance establishing the maximum rates for the towing or 198 immobilization of vehicles or vessels as described in paragraph 199 (b), the county's ordinance established under s. 125.0103 does not apply within such municipality. 200

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201 (d)1. Counties must, and municipalities may, establish 202 maximum rates that a wrecker service may charge for cleanup and 203 disposal of hazardous and nonhazardous materials incidental to 204 removal and storage of wrecked or disabled vehicles or vessels 205 from an accident scene or the removal and storage of vehicles or 206 vessels, in the event the owner or operator is incapacitated, 207 unavailable, leaves the procurement of wrecker service to the 208 law enforcement officer at the scene, or otherwise does not 209 consent to the removal of the vehicle or vessel. If a 210 municipality enacts an ordinance establishing maximum rates 211 under this paragraph, the county's ordinance does not apply 212 within such municipality. 213 2. A wrecker service that is requested to perform cleanup 214 or disposal of hazardous or nonhazardous materials subject to 215 the maximum rates established under subparagraph 1. must notify 216 the applicable local government as soon as practicable of its 217 intention not to perform such cleanup or disposal. 218 3. This paragraph does not create a duty on the part of a 219 vehicle or vessel owner who is a named insured on a valid 220 insurance contract, or the insurer that issues such contract, to 221 pay for cleanup or disposal of hazardous or nonhazardous 222 materials beyond what is covered under the vehicle's or vessel's 223 insurance contract in place at the time of the incident 224 requiring such cleanup or disposal of hazardous or nonhazardous 225 materials.

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226 (e) A county or municipality that has established maximum 227 rates as described in paragraphs (c) and (d) must publish such 228 rates on its website and must establish a process for 229 investigating and resolving complaints regarding fees charged in 230 excess of such rates. In areas where no maximum rates as described in paragraphs (c) and (d) have been established, the 231 232 maximum rates established by the Division of Florida Highway 233 Patrol under s. 321.051(2) apply. 234 Section 3. Subsection (2) of section 321.051, Florida 235 Statutes, is amended to read: 236 321.051 Florida Highway Patrol wrecker operator system; 237 penalties for operation outside of system.-238 (2) (a) The Division of Florida Highway Patrol of the 239 Department of Highway Safety and Motor Vehicles is authorized to 240 establish within areas designated by the patrol a wrecker 241 operator system using qualified, reputable wrecker operators for 242 removal and storage of wrecked or disabled vehicles from a crash 243 scene or for removal and storage of abandoned vehicles, in the 244 event the owner or operator is incapacitated or unavailable or 245 leaves the procurement of wrecker service to the officer at the 246 scene. All reputable wrecker operators are shall be eligible for 247 use in the system provided their equipment and drivers meet 248 recognized safety qualifications and mechanical standards set by 249 rules of the Division of Florida Highway Patrol for the size of vehicle it is designed to handle. The division may not exclude a 250

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| 251 | wrecker operator from the wrecker operator system or fail to |
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| 252 | designate a wrecker operator as an authorized wrecker operator |
| 253 | based solely on a prior felony conviction unless such conviction |
| 254 | is for a forcible felony as defined in s. 776.08 or a felony |
| 255 | <u>listed in s. 812.014(2)(c)6. or s. 812.16(2).</u> The division is |
| 256 | authorized to limit the number of wrecker operators |
| 257 | participating in the wrecker operator system, which authority |
| 258 | shall not affect wrecker operators currently participating in |
| 259 | the system established by this section. The division <u>must</u> is |
| 260 | authorized to establish maximum rates for the towing and storage |
| 261 | of vehicles removed at the division's request, and for cleanup |
| 262 | and disposal of hazardous and nonhazardous materials incidental |
| 263 | to the towing of such vehicles, where such rates have not been |
| 264 | set by a county or municipality pursuant to s. 125.0103 or s. |
| 265 | 166.043. Such rates shall not be considered rules for the |
| 266 | purpose of chapter 120; however, the department shall establish |
| 267 | by rule a procedure for setting such rates. |
| 268 | (b)1. A wrecker operator that is requested to perform |
| 269 | cleanup or disposal of hazardous or nonhazardous materials |
| 270 | subject to the maximum rates established under paragraph (a) |
| 271 | must notify the division or one of its officers as soon as |
| 272 | practicable of its intention not to perform such cleanup or |
| 273 | disposal. |
| 274 | 2. This subsection does not create a duty on the part of a |
| 275 | vehicle owner who is a named insured on a valid insurance |
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276 contract, or the insurer that issues such contract, to pay for 277 cleanup or disposal of hazardous or nonhazardous materials 278 beyond what is covered under the vehicle's insurance contract in 279 place at the time of the incident requiring such cleanup or 280 disposal of hazardous or nonhazardous materials. 281 The department must publish on its website the maximum (C) 282 rates established under this subsection and must establish a 283 process for investigating and resolving complaints regarding 284 fees charged in excess of such maximum rates. 285 Any provision in chapter 120 to the contrary (d) 286 notwithstanding, a final order of the department denying, 287 suspending, or revoking a wrecker operator's participation in 288 the system shall be reviewable in the manner and within the time 289 provided by the Florida Rules of Appellate Procedure only by a 290 writ of certiorari issued by the circuit court in the county 291 wherein such wrecker operator resides. 292 Section 4. Subsection (8) is added to section 323.001, 293 Florida Statutes, to read: 294 323.001 Wrecker operator storage facilities; vehicle 295 holds.-296 (8) If a vehicle is stored at a wrecker operator's 297 facility pursuant to an investigatory hold or a hold for other 298 evidentiary purposes, the investigating agency or other person 299 requiring such hold must take possession of the vehicle within 30 days after the first day on which the vehicle is stored, 300

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| 301 | unless another timeframe is otherwise agreed upon by the wrecker |
|-----|--|
| 302 | operator and the investigating agency or other person requiring |
| 303 | the hold. |
| 304 | Section 5. Subsections (1), (2), (4), (5), (6), (8), (9), |
| 305 | and (10), paragraph (a) of subsection (11), paragraphs (a) and |
| 306 | (d) of subsection (12), paragraphs (a), (b), and (d) of |
| 307 | subsection (13), and subsection (17) of section 713.78, Florida |
| 308 | Statutes, are amended, and subsections (18), (19), and (20) are |
| 309 | added to that section, to read: |
| 310 | 713.78 Liens for recovering, towing, or storing vehicles |
| 311 | and vessels |
| 312 | (1) For the purposes of this section, the term: |
| 313 | <u>(a)</u> "Equivalent commercially available system" means a |
| 314 | service that charges a fee to provide vehicle information and |
| 315 | that at a minimum maintains records from those states |
| 316 | participating in data sharing with the National Motor Vehicle |
| 317 | Title Information System. |
| 318 | (b) "Good faith effort" means that all of the following |
| 319 | checks have been performed by a towing-storage operator to |
| 320 | establish the prior state of registration and title of a vehicle |
| 321 | or vessel that has been towed or stored by the towing-storage |
| 322 | operator: |
| 323 | 1. A check of the department's database for the owner and |
| 324 | any lienholder. |
| 325 | 2. A check of the electronic National Motor Vehicle Title |
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| 326 | Information System or an equivalent commercially available |
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| 327 | system to determine the state of registration when there is not |
| 328 | a current registration record for the vehicle or vessel on file |
| 329 | with the department. |
| 330 | 3. A check of the vehicle or vessel for any type of tag, |
| 331 | tag record, temporary tag, or regular tag. |
| 332 | 4. A check of the law enforcement report for a tag number |
| 333 | or other information identifying the vehicle or vessel, if the |
| 334 | vehicle or vessel was towed at the request of a law enforcement |
| 335 | officer. |
| 336 | 5. A check of the trip sheet or tow ticket of the tow |
| 337 | truck operator to determine whether a tag was on the vehicle or |
| 338 | vessel at the beginning of the tow, if a private tow. |
| 339 | 6. If there is no address of the owner on the impound |
| 340 | report, a check of the law enforcement report to determine |
| 341 | whether an out-of-state address is indicated from driver license |
| 342 | information. |
| 343 | 7. A check of the vehicle or vessel for an inspection |
| 344 | sticker or other stickers and decals that may indicate a state |
| 345 | of possible registration. |
| 346 | 8. A check of the interior of the vehicle or vessel for |
| 347 | any papers that may be in the glove box, trunk, or other areas |
| 348 | for a state of registration. |
| 349 | 9. A check of the vehicle for a vehicle identification |
| 350 | number. |
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| 351 | 10. A check of the vessel for a vessel registration |
|-----|---|
| 352 | number. |
| 353 | 11. A check of the vessel hull for a hull identification |
| 354 | number which should be carved, burned, stamped, embossed, or |
| 355 | otherwise permanently affixed to the outboard side of the |
| 356 | transom or, if there is no transom, to the outmost seaboard side |
| 357 | at the end of the hull that bears the rudder or other steering |
| 358 | mechanism. |
| 359 | <u>(c)-(d)</u> "National Motor Vehicle Title Information System" |
| 360 | means the federally authorized electronic National Motor Vehicle |
| 361 | Title Information System. |
| 362 | (d) "Newer model" means a vehicle or vessel that is 3 |
| 363 | model years old or less, beginning with the model year of the |
| 364 | vehicle or vessel as year one. |
| 365 | (e) "Older model" means a vehicle or vessel that is more |
| 366 | than 3 model years old, beginning with the model year of the |
| 367 | vehicle or vessel as year one. |
| 368 | (f) "Towing-storage operator" means a person who regularly |
| 369 | engages in the business of transporting vehicles or vessels by |
| 370 | wrecker, tow truck, or car carrier, or the storing of such |
| 371 | vehicles or vessels. |
| 372 | (g) (a) "Vehicle" means any mobile item, whether motorized |
| 373 | or not, which is mounted on wheels. |
| 374 | (h) (b) "Vessel" means every description of watercraft, |
| 375 | barge, and airboat used or capable of being used as a means of |
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| 376 | transportation on water, other than a seaplane or a "documented |
|---------------------------------|---|
| 377 | vessel" as defined in s. 327.02. |
| 378 | <u>(i)</u> "Wrecker" means any truck or other vehicle <u>that</u> |
| 379 | which is used to tow, carry, or otherwise transport motor |
| 380 | vehicles or vessels upon the streets and highways of this state |
| 381 | and which is equipped for that purpose with a boom, winch, car |
| 382 | carrier, or other similar equipment. |
| 383 | (2) <u>(a)</u> Whenever A towing-storage operator may charge the |
| 384 | owner or operator of a vehicle or vessel only the following fees |
| 385 | for, or incidental to, the recovery, removal, or storage of the |
| 386 | vehicle or vessel: |
| 387 | 1. Any reasonable fee for service specifically authorized |
| 388 | under s. 125.0103 or s. 166.043 by ordinance, resolution, |
| 389 | regulation, or rule of the county or municipality in which the |
| 390 | service is performed. |
| 391 | 2. Any reasonable fee for service specifically authorized |
| 392 | by the Division of Florida Highway Patrol of the Department of |
| 202 | |
| 393 | Highway Safety and Motor Vehicles under s. 321.051(2). |
| 393 394 | |
| | Highway Safety and Motor Vehicles under s. 321.051(2). |
| 394 | Highway Safety and Motor Vehicles under s. 321.051(2). 3. Any reasonable fee for service as agreed upon in |
| 394 395 | Highway Safety and Motor Vehicles under s. 321.051(2). 3. Any reasonable fee for service as agreed upon in writing between a towing-storage operator and the owner of a |
| 394 395 396 | Highway Safety and Motor Vehicles under s. 321.051(2). 3. Any reasonable fee for service as agreed upon in writing between a towing-storage operator and the owner of a vehicle or vessel. |
| 394 395 396 397 | Highway Safety and Motor Vehicles under s. 321.051(2). 3. Any reasonable fee for service as agreed upon in writing between a towing-storage operator and the owner of a vehicle or vessel. 4. Any lien release administrative fee as set forth in |
| 394 395 396 397 398 | Highway Safety and Motor Vehicles under s. 321.051(2). 3. Any reasonable fee for service as agreed upon in writing between a towing-storage operator and the owner of a vehicle or vessel. 4. Any lien release administrative fee as set forth in paragraph (15)(a). |

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401 or s. 323.002 upon the registered owner or other legally 402 authorized person in control of a vehicle or vessel. 403 (b) If a towing-storage operator person regularly engaged 404 in the business of transporting vehicles or vessels by wrecker, 405 tow truck, or car carrier recovers, removes, or stores a vehicle 406 or vessel upon instructions from: 407 1. (a) The owner thereof; 408 2.(b) The owner or lessor, or a person authorized by the 409 owner or lessor, of property on which such vehicle or vessel is wrongfully parked, and the removal is done in compliance with s. 410 715.07; 411 412 3.(c) The landlord or a person authorized by the landlord, 413 when such motor vehicle or vessel remained on the premises after 414 the tenancy terminated and the removal is done in compliance 415 with s. 83.806 or s. 715.104; or 416 4.(d) Any law enforcement agency, county, or municipality, 417 418 she or he has shall have a lien on the vehicle or vessel for 419 fees specified in paragraph (a) a reasonable towing fee, for 420 reasonable administrative fee or charge imposed by a county or municipality, and for a reasonable storage fee; except that a 421 storage fee may not be charged if the vehicle or vessel is 422 423 stored for less fewer than 6 hours. 424 (c) A towing-storage operator may enter, using reasonable 425 care, a vehicle or vessel for purposes of recovering, removing,

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426 <u>or storing such vehicle or vessel. A towing-storage operator is</u> 427 <u>liable for any damage to the vehicle or vessel if such entry is</u> 428 not in accordance with the standard of reasonable care.

429 (4) (a) A towing-storage operator person regularly engaged 430 in the business of recovering, towing, or storing vehicles or 431 vessels who comes into possession of a vehicle or vessel 432 pursuant to paragraph (2) (b) subsection (2), and who claims a 433 lien for recovery, towing, or storage services, must shall give 434 notice, by certified mail, pursuant to subsection (16), to the 435 registered owner, the insurance company insuring the vehicle or 436 vessel notwithstanding s. 627.736, and all persons claiming a 437 lien thereon, as disclosed by the records in the Department of Highway Safety and Motor Vehicles or as disclosed by the records 438 439 of any corresponding agency in any other state in which the 440 vehicle or vessel is identified through a records check of the 441 National Motor Vehicle Title Information System or an equivalent 442 commercially available system as being titled or registered.

443 (b) When Whenever a law enforcement agency, county, or 444 municipality authorizes the removal of a vehicle or vessel, or 445 whenever a towing service, garage, repair shop, or automotive 446 service, storage, or parking place notifies a the law 447 enforcement agency of possession of a vehicle or vessel pursuant 448 to s. 715.07(2)(a)2., if an approved third-party service cannot 449 obtain the vehicle's or vessel's owner, lienholder, and insurer information or last state of record pursuant to subsection (16), 450

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451 then the person in charge of the towing service, garage, repair 452 shop, or automotive service, storage, or parking place must 453 request such information from the law enforcement agency of the 454 jurisdiction where the vehicle or vessel is stored. The law 455 enforcement agency to which the request was made must shall 456 contact the Department of Highway Safety and Motor Vehicles, or 457 the appropriate agency of the state of registration, if known, 458 within 24 hours through the medium of electronic communications, 459 giving the full description of the vehicle or vessel. Upon 460 receipt of the full description of the vehicle or vessel, the 461 department must shall search its files to determine the owner's 462 name, the insurance company insuring the vehicle or vessel, and 463 whether any person has filed a lien upon the vehicle or vessel 464 as provided in s. 319.27(2) and (3) and notify the applicable 465 law enforcement agency within 72 hours. The person in charge of 466 the towing service, garage, repair shop, or automotive service, 467 storage, or parking place must request shall obtain such 468 information from the applicable law enforcement agency within 5 469 days after the date of storage and must provide the information 470 to the approved third-party service in order to transmit notices as required under subsection (16) shall give notice pursuant to 471 472 paragraph (a). The department may release the insurance company 473 information to the requestor notwithstanding s. 627.736. The notice of lien must be sent by an approved third-474 (C) 475 party service by certified mail to the registered owner, the

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476 insurance company insuring the vehicle notwithstanding s. 477 627.736, and all other persons claiming a lien thereon within 5 478 7 business days, excluding a Saturday, and Sunday, or federal legal holiday, after the date of storage of the vehicle or 479 480 vessel. However, in no event shall the notice of lien be sent 481 less than 30 days before the sale of the vehicle or vessel. The 482 notice must state all of the following:

If the claim of lien is for a vehicle, the last 8 483 1. 484 digits of the vehicle identification number of the vehicle 485 subject to the lien, or, if the claim of lien is for a vessel, the hull identification number of the vessel subject to the 486 487 lien, clearly printed in the delivery address box and on the 488 outside of the envelope sent to the registered owner and all 489 other persons claiming an interest in therein or lien on the 490 vehicle or vessel thereon.

491 2. The name, physical address, and telephone number of the 492 lienor, and the entity name, as registered with the Division of 493 Corporations, of the business where the towing and storage 494 occurred, which must also appear on the outside of the envelope 495 sent to the registered owner and all other persons claiming an 496 interest in or lien on the vehicle or vessel.

497 498 499

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

4. The name of the person or entity that authorized the lienor to take possession of the vehicle or vessel.

500

That a lien as provided in paragraph (2)(b) subsection 5.

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501 (2) is claimed.

502 6. That charges have accrued and include an itemized 503 statement of the amount thereof.

504 7. That the lien is subject to enforcement under law and 505 that the owner or lienholder, if any, has the right to <u>initiate</u> 506 <u>judicial proceedings</u> a hearing as set forth in subsection (5).

8. That any vehicle or vessel that remains unclaimed, or for which the charges for recovery, towing, or storage services remain unpaid, may be sold free of all prior liens 35 days after the vehicle or vessel is stored by the lienor if the vehicle or vessel is <u>an older model</u> more than 3 years of age or <u>57</u> 50 days after the vehicle or vessel is stored by the lienor if the vehicle or vessel is <u>a newer model</u> 3 years of age or less.

514 9. The address at which the vehicle or vessel is515 physically located.

(d) The notice of lien may not be sent to the registered owner, the insurance company insuring the vehicle or vessel, and all other persons claiming a lien thereon less than 30 days before the sale of <u>a the</u> vehicle or vessel <u>that is an older</u> <u>model or less than 52 days before the sale of a vehicle or</u>

521 vessel that is a newer model.

(e) If attempts to locate the name and address of the
registered owner, the insurance company insuring the vehicle or
vessel, and any other person claiming a lien thereon are or
lienholder prove unsuccessful, 5 the towing-storage operator

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526 shall, after 7 business days, excluding a Saturday, and Sunday, or federal legal holiday, after the initial tow or storage, the 527 528 towing-storage operator must notify the public agency of jurisdiction where the vehicle or vessel is stored in writing by 529 530 certified mail or receipt-acknowledged electronic delivery 531 acknowledged hand delivery that the towing-storage operator 532 company has been unable to locate the name and address of the 533 owner or lienholder and a physical search of the vehicle or 534 vessel has disclosed no ownership information and a good faith 535 effort has been made, including records checks of the Department 536 of Highway Safety and Motor Vehicles database and the National 537 Motor Vehicle Title Information System or an equivalent 538 commercially available system. For purposes of this paragraph 539 and subsection (9), the term "good faith effort" means that the 540 following checks have been performed by the company to establish 541 the prior state of registration and for title: 542 1. A check of the department's database for the owner and 543 any lienholder. 544 A check of the electronic National 2. 545 Information System or an equivalent commercially available 546 system to determine the state of registration when there is not 547 a current registration record for the vehicle or vessel on file 548 with the department. 549 3. A check of the vehicle or vessel for any type of tag, 550 tag record, temporary tag, or regular tag.

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| 551 | 4. A check of the law enforcement report for a tag number |
|-----|--|
| 552 | or other information identifying the vehicle or vessel, if the |
| 553 | vehicle or vessel was towed at the request of a law enforcement |
| 554 | officer. |
| 555 | 5. A check of the trip sheet or tow ticket of the tow |
| 556 | truck operator to determine whether a tag was on the vehicle or |
| 557 | vessel at the beginning of the tow, if a private tow. |
| 558 | 6. If there is no address of the owner on the impound |
| 559 | report, a check of the law enforcement report to determine |
| 560 | whether an out-of-state address is indicated from driver license |
| 561 | information. |
| 562 | 7. A check of the vehicle or vessel for an inspection |
| 563 | sticker or other stickers and decals that may indicate a state |
| 564 | of possible registration. |
| 565 | 8. A check of the interior of the vehicle or vessel for |
| 566 | any papers that may be in the glove box, trunk, or other areas |
| 567 | for a state of registration. |
| 568 | 9. A check of the vehicle for a vehicle identification |
| 569 | number. |
| 570 | 10. A check of the vessel for a vessel registration |
| 571 | number. |
| 572 | 11. A check of the vessel hull for a hull identification |
| 573 | number which should be carved, burned, stamped, embossed, or |
| 574 | otherwise permanently affixed to the outboard side of the |
| 575 | transom or, if there is no transom, to the outmost seaboard side |
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576 at the end of the hull that bears the rudder or other <u>steering</u> 577 mechanism. 578 (5)(a) The registered owner of a vehicle or vessel in the 579 possession of a towing-storage operator, the insurance company 580 insuring such vehicle or vessel, and any other removed pursuant 581 to subsection (2), or any person claiming a lien thereon, other 582 than the towing-storage operator, may initiate judicial 583 proceedings within 10 days after the time she or he has 584 knowledge of the location of the vehicle or vessel, may file a 585 complaint in the county court of competent jurisdiction in the 586 county in which the vehicle or vessel is stored to determine 587 whether the vehicle or vessel her or his property was wrongfully 588 taken or withheld or whether fees were wrongfully charged. 589 Regardless of whether judicial proceedings have been (b) 590 initiated pursuant to paragraph (a), at any time before the sale 591 of the vehicle or vessel by the towing-storage operator, the an 592 owner of the vehicle or vessel, the insurance company insuring 593 the vehicle or vessel, and any other person claiming a lien 594 thereon, other than the towing-storage operator, or lienholder 595 may have the her or his vehicle or vessel released upon posting 596 with the clerk of the court in the county in which the vehicle 597 or vessel is held a cash or surety bond or other adequate 598 security equal to the amount of the accrued charges set forth in 599 the notice of lien, plus accrued storage charges, at the time of the release of the vehicle or vessel, if any, for towing or 600

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601 storage and lot rental amount to ensure the payment of such 602 charges in the event a court determines that the vehicle or 603 vessel was not wrongfully taken or withheld or fees were not 604 wrongfully charged. The owner of the vehicle or vessel, the 605 insurance company insuring the vehicle or vessel, and any other 606 person claiming a lien thereon, other than the towing-storage 607 operator, may not be required to initiate judicial proceedings 608 in order to post the bond in the registry of the court and are 609 not required to use a particular form for posting the bond 610 unless the clerk provides such form she or he does not prevail. 611 Upon the posting of the bond and the payment of the applicable 612 fee set forth in s. 28.24, the clerk of the court must 613 automatically shall issue a certificate notifying the towing-614 storage operator lienor of the posting of the bond and directing 615 the towing-storage operator lienor to release the vehicle or 616 vessel to the party that posted the bond. At the time of such 617 release, after reasonable inspection, the party that posted the 618 bond must she or he shall give a receipt to the towing-storage 619 operator company reciting any claims she or he has for loss or 620 damage to the vehicle or vessel or the contents thereof, or such 621 claims are deemed waived. 622

1. Upon receiving a copy of a certificate giving notice of
 the posting of a bond in the required amount and directing the
 release of the vehicle or vessel, a towing-storage operator must
 release or return the vehicle or vessel to the party that posted

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626 the bond.

627 2. If the party posting the bond does not initiate 628 judicial proceedings pursuant to paragraph (a) within 45 days 629 after the issuance of the certificate by the clerk of the court, 630 then upon request by the towing-storage operator, the clerk of 631 the court must: 632 a. Release the cash to the towing-storage operator; or 633 b. Issue a notice certifying that a judicial proceeding 634 has not been initiated within 45 days after the issuance of the 635 certificate and requiring the surety that issued the bond to 636 promptly pay the full face value of the bond to the towing-637 storage operator. The towing-storage operator has the obligation, upon receipt of the clerk's notice, to timely notify 638 639 the surety of such notice. A notice issued by the clerk under 640 this sub-subparagraph expires 120 days after its issuance if the 641 notice is not delivered to the surety. 642 Upon determining the respective rights of the parties, (C)

the court may award damages, <u>attorney</u> attorney's fees, and costs in favor of the prevailing party. In <u>the</u> any event <u>the defendant</u> <u>prevails</u>, the final order <u>must shall</u> provide for immediate payment in full of recovery, towing, and storage fees by the vehicle or vessel owner or lienholder; or the agency ordering the tow; or the owner, lessee, or agent thereof of the property from which the vehicle or vessel was removed.

650

(6) A vehicle or vessel that is stored pursuant to

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651 paragraph (2)(b) subsection (2) and remains unclaimed, or for 652 which reasonable charges for recovery, towing, or storing remain 653 unpaid, and any contents not released pursuant to subsection 654 (10), may be sold by the owner or operator of the storage space 655 for such towing or storage charge 35 days after the vehicle or 656 vessel is stored by the lienor if the vehicle or vessel is an 657 older model more than 3 years of age or 57 50 days after the 658 vehicle or vessel is stored by the lienor if the vehicle or 659 vessel is a newer model 3 years of age or less. The sale must 660 shall be at public sale for cash. If the date of the sale was 661 not included in the notice required in subsection (4), notice of 662 the sale must shall be given to the person in whose name the 663 vehicle or vessel is registered and to all persons claiming a 664 lien on the vehicle or vessel as shown on the records of the 665 Department of Highway Safety and Motor Vehicles or of any 666 corresponding agency in any other state in which the vehicle is 667 identified through a records check of the National Motor Vehicle 668 Title Information System or an equivalent commercially available 669 system as being titled. Notice of the sale must be sent by 670 certified mail to the registered owner of the vehicle or vessel, the insurance company insuring the vehicle or vessel, and the 671 person having the recorded lien on the vehicle or vessel at the 672 673 address shown on the records of the registering agency at least 674 30 days before the sale of the vehicle or vessel. The notice 675 must have clearly identified and printed, if the claim of lien

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676 is for a motor vehicle, The last 8 digits of the vehicle 677 identification number of the motor vehicle subject to the lien, 678 or, if the claim of lien is for a vessel, the hull 679 identification number of the vessel subject to the lien, must be 680 clearly identified and printed in the delivery address box and 681 on the outside of the envelope sent to the registered owner, the 682 insurance company insuring the vehicle or vessel, and all other 683 persons claiming an interest in therein or lien on the vehicle 684 or vessel thereon. The notice must be sent to the owner of the 685 vehicle or vessel and the person having the recorded lien on the 686 vehicle or vessel at the address shown on the records of the 687 registering agency at least 30 days before the sale of the 688 vehicle or vessel. The notice must state the name, physical 689 address, and telephone number of the lienor, and the vehicle 690 identification number if the claim of lien is for a vehicle or 691 the hull identification number if the claim of lien is for a 692 vessel, all of which must also appear in the return address 693 section on the outside of the envelope containing the notice of 694 sale. After diligent search and inquiry, if the name and address 695 of the registered owner or the owner of the recorded lien cannot 696 be ascertained, the requirements of notice by mail may be 697 dispensed with. In addition to the notice by mail, public notice 698 of the time and place of sale must shall be made by publishing a 699 notice thereof one time, at least 20 $\frac{10}{10}$ days before the date of the sale, on the publicly available website maintained by an 700

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701 approved third-party service. The third-party service must 702 electronically report to the Department of Highway Safety and 703 Motor Vehicles, via an electronic data exchange process using a 704 web interface, the name, physical address, and telephone number 705 of the lienor; the time and place of the sale; the vehicle's license plate number, if known; the vehicle identification 706 number, if the claim of lien is for a vehicle, or the hull 707 identification number, if the claim of lien is for a vessel; and 708 709 the amount due for towing, recovery, storage, and administrative 710 fees. The third-party service that publishes the public notice 711 of sale and electronically reports the required information to 712 the department may collect and retain a service charge of no 713 more than \$1 in a newspaper of general circulation in the county 714 in which the sale is to be held. The proceeds of the sale, after 715 payment of reasonable towing and storage charges, and costs of 716 the sale, in that order of priority, must shall be deposited 717 with the clerk of the circuit court for the county if the owner or lienholder is absent, and the clerk $\underline{\text{must}}\ \underline{\text{shall}}\ hold \ \text{such}$ 718 719 proceeds subject to the claim of the owner or lienholder legally 720 entitled thereto. The clerk is shall be entitled to receive 5 721 percent of such proceeds for the care and disbursement thereof. The certificate of title issued under this section must this law 722 723 shall be discharged of all liens unless otherwise provided by 724 court order. The owner or lienholder may file a complaint after 725 the vehicle or vessel has been sold in the county court of the

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726 county in which it is stored. Upon determining the respective 727 rights of the parties, the court may award damages, attorney 728 fees, and costs in favor of the prevailing party.

729 (8) A towing-storage operator person regularly engaged in 730 the business of recovering, towing, or storing vehicles or 731 vessels, except a person licensed under chapter 493 while 732 engaged in "repossession" activities as defined in s. 493.6101, 733 may not operate a wrecker, tow truck, or car carrier unless the 734 name, address, and telephone number of the company performing 735 the service is clearly printed in contrasting colors on the 736 driver and passenger sides of its vehicle. The name must be in 737 at least 3-inch permanently affixed letters, and the address and 738 telephone number must be in at least 1-inch permanently affixed 739 letters.

740 Failure to make good faith efforts to comply with the (9) 741 notice requirements of this section precludes the imposition of 742 any storage charges against the vehicle or vessel. If a lienor 743 fails to provide notice to a person claiming a lien on a vehicle 744 or vessel in accordance with subsection (4), the lienor may not 745 charge the person for more than 5 -7 days of storage, but such 746 failure does not affect charges made for towing the vehicle or 747 vessel or the priority of liens on the vehicle or vessel.

(10) <u>A towing-storage operator must</u> Persons who provide
services pursuant to this section shall permit vehicle or vessel
owners, lienholders, insurance company representatives, or their

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751 agents, whose interest in the vehicle or vessel is evidenced by 752 any of the documents listed in subsection (17) which agency is 753 evidenced by an original writing acknowledged by the owner 754 before a notary public or other person empowered by law to 755 administer oaths, to inspect the towed vehicle or vessel and 756 must shall release to the owner, lienholder, or agent the 757 vehicle, vessel, or all personal property not affixed to the 758 vehicle or vessel which was in the vehicle or vessel at the time 759 the vehicle or vessel came into the custody of the towing-760 storage operator. The inspection and release of the vehicle, 761 vessel, or personal property must be permitted within 1 hour 762 after the owner, lienholder, insurance company representative, 763 or their agent presents any of the documents listed in 764 subsection (17) to the towing-storage operator during normal 765 business hours at the site where the vehicle or vessel is 766 stored. Notwithstanding subparagraph (17) (a) 5., a rental vehicle 767 or vessel agreement is not evidence that the person who rented a 768 vehicle or vessel is an agent of the rental vehicle or vessel 769 owner for the purpose of releasing the vehicle or vessel. 770 However, a towing-storage operator must release to the renter of 771 a rental vehicle or vessel all personal property belonging to 772 the renter which is not affixed to the rental vehicle or vessel 773 within 1 hour after the renter's arrival person providing such 774 services. 775 (11) (a) A towing-storage operator Any person regularly

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776 engaged in the business of recovering, towing, or storing 777 vehicles or vessels who comes into possession of a vehicle or 778 vessel pursuant to paragraph (2)(b) subsection (2) and who has 779 complied with the provisions of subsections (4) (3) and (6), 780 when such vehicle or vessel is to be sold for purposes of being 781 dismantled, destroyed, or changed in such manner that it is not 782 the motor vehicle or vessel described in the certificate of 783 title, must shall report the vehicle to the National Motor 784 Vehicle Title Information System and apply to the Department of 785 Highway Safety and Motor Vehicles for a certificate of 786 destruction. A certificate of destruction, which authorizes the 787 dismantling or destruction of the vehicle or vessel described 788 therein, is shall be reassignable a maximum of two times before 789 dismantling or destruction of the vehicle is shall be required, 790 and must shall accompany the vehicle or vessel for which it is 791 issued, when such vehicle or vessel is sold for such purposes, 792 in lieu of a certificate of title. The application for a 793 certificate of destruction must include proof of reporting to 794 the National Motor Vehicle Title Information System and an 795 affidavit from the applicant that she or he it has complied with 796 all applicable requirements of this section and, if the vehicle 797 or vessel is not registered in this state or any other state, by 798 a statement from a law enforcement officer that the vehicle or 799 vessel is not reported stolen, and must shall be accompanied by such documentation as may be required by the department. 800

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801 (12) (a) Any person who violates any provision of 802 subsection (1), subsection (2), subsection (4), subsection (5), 803 subsection (6), or subsection (7) is guilty of a misdemeanor of 804 the first degree, punishable as provided in s. 775.082 or s. 805 775.083.

806 Employees of the Department of Highway Safety and (d) 807 Motor Vehicles and law enforcement officers are authorized to 808 inspect the records of a towing-storage operator any person 809 regularly engaged in the business of recovering, towing, or 810 storing vehicles or vessels or transporting vehicles or vessels 811 by wrecker, tow truck, or car carrier, to ensure compliance with 812 the requirements of this section. A towing-storage operator Any 813 person who fails to maintain records, or fails to produce 814 records when required in a reasonable manner and at a reasonable 815 time, commits a misdemeanor of the first degree, punishable as 816 provided in s. 775.082 or s. 775.083.

817 (13) (a) Upon receipt by the Department of Highway Safety 818 and Motor Vehicles of written notice from a wrecker operator who 819 claims a wrecker operator's lien under <u>subparagraph (2)(b)4.</u> 820 paragraph (2)(d) for recovery, towing, or storage of an 821 abandoned vehicle or vessel upon instructions from any law enforcement agency, for which a certificate of destruction has 822 823 been issued under subsection (11) and the vehicle has been 824 reported to the National Motor Vehicle Title Information System, 825 the department shall place the name of the registered owner of

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that vehicle or vessel on the list of those persons who may not be issued a license plate or revalidation sticker for any motor vehicle under s. 320.03(8). If the vehicle or vessel is owned jointly by more than one person, the name of each registered owner <u>must shall</u> be placed on the list. The notice of wrecker operator's lien <u>must shall</u> be submitted on forms provided by the department <u>and</u>, which must include <u>all of the following</u>:

833 1. The name, address, and telephone number of the wrecker834 operator.

835 2. The name of the registered owner of the vehicle or
836 vessel and the address to which the wrecker operator provided
837 notice of the lien to the registered owner under subsection (4).

3. A general description of the vehicle or vessel,including its color, make, model, body style, and year.

4. The vehicle identification number (VIN); registration
license plate number, state, and year; validation decal number,
state, and year; vessel registration number; hull identification
number; or other identification number, as applicable.

5. The name of the person or the corresponding law enforcement agency that requested that the vehicle or vessel be recovered, towed, or stored.

847 6. The amount of the wrecker operator's lien, not to848 exceed the amount allowed by paragraph (b).

(b) For purposes of this subsection only, the amount ofthe wrecker operator's lien for which the department will

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851 prevent issuance of a license plate or revalidation sticker may 852 not exceed the amount of the charges for recovery, towing, and 853 storage of the vehicle or vessel for 7 days. These charges may 854 not exceed the maximum rates imposed by the ordinances of the 855 respective county or municipality under ss. 125.0103(1)(c) and 856 166.043(1)(c). This paragraph does not limit the amount of a 857 wrecker operator's lien claimed under paragraph (2) (b) 858 subsection (2) or prevent a wrecker operator from seeking civil 859 remedies for enforcement of the entire amount of the lien, but 860 limits only that portion of the lien for which the department 861 will prevent issuance of a license plate or revalidation 862 sticker.

863 Upon discharge of the amount of the wrecker operator's (d) 864 lien allowed by paragraph (b), the wrecker operator must issue a 865 certificate of discharged wrecker operator's lien on forms 866 provided by the department to each registered owner of the 867 vehicle or vessel attesting that the amount of the wrecker 868 operator's lien allowed by paragraph (b) has been discharged. 869 Upon presentation of the certificate of discharged wrecker 870 operator's lien by the registered owner, the department must 871 shall immediately remove the registered owner's name from the 872 list of those persons who may not be issued a license plate or 873 revalidation sticker for any motor vehicle under s. 320.03(8), 874 thereby allowing issuance of a license plate or revalidation 875 sticker. Issuance of a certificate of discharged wrecker

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876 operator's lien under this paragraph does not discharge the 877 entire amount of the wrecker operator's lien claimed under 878 paragraph (2)(b) subsection (2), but only certifies to the 879 department that the amount of the wrecker operator's lien 880 allowed by paragraph (b), for which the department will prevent 881 issuance of a license plate or revalidation sticker, has been 882 discharged. (17) (a) A towing-storage operator must accept an original 883 884 or a copy of any of the following documents as evidence of a 885 person's interest in a vehicle or vessel: 886 1. An electronic title. 887 2. A paper title. 888 3. A contract between a lender and the owner of the 889 vehicle or vessel. 890 4. A contract between a lessor and the lessee of the 891 vehicle or vessel. 892 5. Credentials establishing the person as an employee or 893 contract agent of an insurance company along with documentation 894 identifying the vehicle by the vehicle identification number or 895 vessel by the hull identification number. 896 6. A written agreement evidencing that the person is an 897 agent of the vehicle or vessel owner, lienholder, or insurance 898 company representative. 899 (b) A towing-storage operator may not require any of the 900 documents listed in paragraph (a) to be notarized, except for

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| FLORIDA | HOUSE | OF REP | RESENTA | A T I V E S |
|---------|-------|--------|---------|-------------|
|---------|-------|--------|---------|-------------|

| 901 | the agreement in subparagraph (a)6. if such agreement is |
|-----|---|
| 902 | presented for the purpose of releasing the vehicle or vessel. |
| 903 | (c) Presenting one form of current government-issued photo |
| 904 | identification constitutes sufficient identity verification for |
| 905 | the purposes of this section A lienor must accept either a copy |
| 906 | of an electronic title or a paper title as evidence of a |
| 907 | person's interest in a vehicle or vessel. |
| 908 | (18) A towing-storage operator must retain for 3 years |
| 909 | records produced for all vehicles or vessels recovered, towed, |
| 910 | stored, or released. Such records must include at least all of |
| 911 | the following: |
| 912 | (a) All notice publications and certified mailings. |
| 913 | (b) The purchase price of any unclaimed vehicle or vessel |
| 914 | sold. |
| 915 | (c) The names and addresses of persons to which vehicles |
| 916 | or vessels were released. |
| 917 | (d) The names and addresses of vehicle or vessel |
| 918 | purchasers. |
| 919 | (e) All fees imposed under this section, including the |
| 920 | itemized invoice required under paragraph (20)(c). |
| 921 | (19)(a) A towing-storage operator must accept payment for |
| 922 | accrued charges from an authorized person listed in subsection |
| 923 | (10) in any form from at least two of the following |
| 924 | subparagraphs: |
| 925 | 1. Cash, cashier's check, money order, or traveler's |
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| 926 | check. |
|-----|--|
| 927 | 2. Bank, debit, or credit card. |
| 928 | 3. Mobile payment service, digital wallet, or other |
| 929 | electronic payment system. |
| 930 | (b) Any of the authorized persons listed in subsection |
| 931 | (10) are not required to furnish more than one form of current |
| 932 | government-issued photo identification when payment is made in |
| 933 | any of the forms listed in paragraph (a). |
| 934 | (c) A county or municipal charter, ordinance, resolution, |
| 935 | regulation, or rule that conflicts with paragraph (a) is |
| 936 | expressly preempted. |
| 937 | (20)(a) A towing-storage operator must maintain a rate |
| 938 | sheet listing all fees for, or incidental to, the recovery, |
| 939 | removal, or storage of a vehicle or vessel and must do all of |
| 940 | the following: |
| 941 | 1. Post the rate sheet at the towing-storage operator's |
| 942 | place of business. |
| 943 | 2. Make the rate sheet available upon request by the |
| 944 | vehicle or vessel owner, lienholder, insurance company, or their |
| 945 | agent. |
| 946 | 3. Before attaching a vehicle or vessel to a wrecker, |
| 947 | furnish the rate sheet to the owner or operator of the vehicle |
| 948 | or vessel, if the owner or operator is present at the scene of |
| 949 | the disabled vehicle or vessel. |
| 950 | (b) Any fee charged in excess of those listed on the rate |
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951 sheet required under this subsection is deemed unreasonable. 952 (C) An itemized invoice of actual fees charged by a 953 towing-storage operator for a completed tow must be produced and 954 be available to the vehicle or vessel owner, lienholder, 955 insurance company, or their agent no later than 1 business day 956 after: 957 1. The tow is completed; or 958 2. The towing-storage operator has obtained all necessary 959 information to be included on the invoice, including any charges 960 submitted by subcontractors used by the towing-storage operator 961 to complete the tow and recovery. 962 (d) The itemized invoice required under paragraph (c) must 963 contain all of the following information: 964 1. The date and time the vehicle or vessel was towed. 965 2. The location to which the vehicle or vessel was towed. 966 3. The name, address, and telephone number of the towing-967 storage operator. 968 4. A description of the towed vehicle or vessel, including 969 the color, make, model, model year, and vehicle identification 970 number of the vehicle or hull identification number of the 971 vessel. 972 5. The license plate number and state of registration for 973 the towed vehicle or vessel. 974 6. The cost of the initial towing service. 975 7. The cost of any storage fees, expressed as a daily

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976 rate.

977 8. Other fees, including administrative fees, vehicle or 978 vessel search fees, fees for hazardous material and nonhazardous 979 material cleanup, and fees for labor. 980 9. A list of the services that were performed under a 981 warranty or that were otherwise performed at no cost to the 982 owner of the vehicle or vessel. 983 (e) Any service performed or fee charged in addition to 984 those described in subparagraph (d) 6. or subparagraph (d) 7. must 985 be set forth on the itemized invoice required under paragraph 986 (c) individually as a single line item that includes an 987 explanation of the service or fee and the exact amount charged 988 for the service or the exact amount of the fee. 989 (f) A towing-storage operator must make the itemized 990 invoice required under paragraph (c) available for inspection 991 and copying no later than 48 hours after receiving a written 992 request to inspect such invoice from: 993 1. A law enforcement agency; 994 2. The Attorney General; or 995 3. The vehicle or vessel owner, lienholder, insurance 996 company, or their agent. 997 Section 6. Paragraph (a) of subsection (2) of section 998 715.07, Florida Statutes, is amended to read: 999 715.07 Vehicles or vessels parked on private property; 1000 towing.-

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1001 The owner or lessee of real property, or any person (2)1002 authorized by the owner or lessee, which person may be the 1003 designated representative of the condominium association if the 1004 real property is a condominium, may cause any vehicle or vessel 1005 parked on such property without her or his permission to be 1006 removed by a person regularly engaged in the business of towing 1007 vehicles or vessels, without liability for the costs of removal, 1008 transportation, or storage or damages caused by such removal, 1009 transportation, or storage, under any of the following 1010 circumstances:

(a) The towing or removal of any vehicle or vessel from private property without the consent of the registered owner or other legally authorized person in control of that vehicle or vessel is subject to substantial compliance with the following conditions and restrictions:

1016 1.a. Any towed or removed vehicle or vessel must be stored 1017 at a site within a 10-mile radius of the point of removal in any 1018 county of 500,000 population or more, and within a 15-mile 1019 radius of the point of removal in any county of fewer than 1020 500,000 population. That site must be open for the purpose of 1021 redemption of vehicles on any day that the person or firm towing 1022 such vehicle or vessel is open for towing purposes, from 8:00 a.m. to 6:00 p.m., and, when closed, shall have prominently 1023 1024 posted a sign indicating a telephone number where the operator of the site can be reached at all times. Upon receipt of a 1025

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1026 telephoned request to open the site to redeem a vehicle or 1027 vessel, the operator shall return to the site within 1 hour or 1028 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.

1036 2. The person or firm towing or removing the vehicle or 1037 vessel shall, within 30 minutes after completion of such towing 1038 or removal, notify the municipal police department or, in an 1039 unincorporated area, the sheriff, of such towing or removal, the 1040 storage site, the time the vehicle or vessel was towed or 1041 removed, and the make, model, color, and license plate number of the vehicle or description and registration number of the vessel 1042 and shall obtain the name of the person at that department to 1043 1044 whom such information was reported and note that name on the 1045 trip record.

3. A person in the process of towing or removing a vehicle or vessel from the premises or parking lot in which the vehicle or vessel is not lawfully parked must stop when a person seeks the return of the vehicle or vessel. The vehicle or vessel must be returned upon the payment of a reasonable service fee of not

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1051 more than one-half of the posted rate for the towing or removal 1052 service as provided in subparagraph 6. The vehicle or vessel may 1053 be towed or removed if, after a reasonable opportunity, the 1054 owner or legally authorized person in control of the vehicle or 1055 vessel is unable to pay the service fee. If the vehicle or 1056 vessel is redeemed, a detailed signed receipt must be given to 1057 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.

Except for property appurtenant to and obviously a part 1061 5. of a single-family residence, and except for instances when 1062 1063 notice is personally given to the owner or other legally 1064 authorized person in control of the vehicle or vessel that the 1065 area in which that vehicle or vessel is parked is reserved or 1066 otherwise unavailable for unauthorized vehicles or vessels and that the vehicle or vessel is subject to being removed at the 1067 1068 owner's or operator's expense, any property owner or lessee, or 1069 person authorized by the property owner or lessee, before towing 1070 or removing any vehicle or vessel from private property without 1071 the consent of the owner or other legally authorized person in 1072 control of that vehicle or vessel, must post a notice meeting 1073 the following requirements:

1074a. The notice must be prominently placed at each driveway1075access or curb cut allowing vehicular access to the property

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1076 within 10 feet from the road, as defined in s. 334.03(22). If 1077 there are no curbs or access barriers, the signs must be posted 1078 not fewer than one sign for each 25 feet of lot frontage.

b. The notice must clearly indicate, in not fewer than 2inch high, light-reflective letters on a contrasting background, that unauthorized vehicles will be towed away at the owner's expense. The words "tow-away zone" must be included on the sign in not fewer than 4-inch high letters.

1084 c. The notice must also provide the name and current 1085 telephone number of the person or firm towing or removing the 1086 vehicles or vessels.

d. The sign structure containing the required notices must be permanently installed with the words "tow-away zone" not fewer than 3 feet and not more than 6 feet above ground level and must be continuously maintained on the property for not fewer than 24 hours before the towing or removal of any vehicles or vessels.

e. The local government may require permitting and inspection of these signs before any towing or removal of vehicles or vessels being authorized.

1096 f. A business with 20 or fewer parking spaces satisfies 1097 the notice requirements of this subparagraph by prominently 1098 displaying a sign stating "Reserved Parking for Customers Only 1099 Unauthorized Vehicles or Vessels Will be Towed Away At the 1100 Owner's Expense" in not fewer than 4-inch high, light-reflective

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1107

1101 letters on a contrasting background.

g. A property owner towing or removing vessels from real property must post notice, consistent with the requirements in sub-subparagraphs a.-f., which apply to vehicles, that unauthorized vehicles or vessels will be towed away at the owner's expense.

1108 A business owner or lessee may authorize the removal of a 1109 vehicle or vessel by a towing company when the vehicle or vessel is parked in such a manner that restricts the normal operation 1110 1111 of business; and if a vehicle or vessel parked on a public 1112 right-of-way obstructs access to a private driveway the owner, 1113 lessee, or agent may have the vehicle or vessel removed by a towing company upon signing an order that the vehicle or vessel 1114 1115 be removed without a posted tow-away zone sign.

1116 6. Any person or firm that tows or removes vehicles or 1117 vessels and proposes to require an owner, operator, or person in 1118 control or custody of a vehicle or vessel to pay the costs of 1119 towing and storage before redemption of the vehicle or vessel must file and keep on record with the local law enforcement 1120 1121 agency a complete copy of the current rates to be charged for 1122 such services and post at the storage site an identical rate 1123 schedule and any written contracts with property owners, 1124 lessees, or persons in control of property which authorize such person or firm to remove vehicles or vessels as provided in this 1125

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1126 section.

1127 Any person or firm towing or removing any vehicles or 7. 1128 vessels from private property without the consent of the owner 1129 or other legally authorized person in control or custody of the vehicles or vessels shall, on any trucks, wreckers as defined in 1130 s. 713.78(1) s. 713.78(1)(c), or other vehicles used in the 1131 1132 towing or removal, have the name, address, and telephone number 1133 of the company performing such service clearly printed in 1134 contrasting colors on the driver and passenger sides of the vehicle. The name shall be in at least 3-inch permanently 1135 1136 affixed letters, and the address and telephone number shall be in at least 1-inch permanently affixed letters. 1137

1138 8. Vehicle entry for the purpose of removing the vehicle 1139 or vessel shall be allowed with reasonable care on the part of 1140 the person or firm towing the vehicle or vessel. Such person or 1141 firm shall be liable for any damage occasioned to the vehicle or 1142 vessel if such entry is not in accordance with the standard of 1143 reasonable care.

9. When a vehicle or vessel has been towed or removed pursuant to this section, it must be released to its owner or person in control or custody within 1 hour after requested. Any vehicle or vessel owner or person in control or custody has the right to inspect the vehicle or vessel before accepting its return, and no release or waiver of any kind which would release the person or firm towing the vehicle or vessel from liability

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1151 for damages noted by the owner or person in control or custody 1152 at the time of the redemption may be required from any vehicle 1153 or vessel owner or person in control or custody as a condition 1154 of release of the vehicle or vessel to its owner or person in 1155 control or custody. A detailed receipt showing the legal name of 1156 the company or person towing or removing the vehicle or vessel 1157 must be given to the person paying towing or storage charges at 1158 the time of payment, whether requested or not.

1159

Section 7. This act shall take effect July 1, 2024.

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