CS/HB 631, Engrossed 2

| 1 | A bill to be entitled |
|----|--|
| 2 | An act relating to the possession of real property; |
| 3 | amending s. 66.021, F.S.; authorizing a person with a |
| 4 | superior right to possession of real property to |
| 5 | recover possession by ejectment; declaring that |
| 6 | circuit courts have exclusive jurisdiction; providing |
| 7 | that a plaintiff is not required to provide any |
| 8 | presuit notice or demand to a defendant; requiring |
| 9 | that copies of instruments be attached to a complaint |
| 10 | or answer under certain circumstances; requiring a |
| 11 | statement to list certain details; providing for |
| 12 | construction; amending s. 82.01, F.S.; redefining the |
| 13 | terms "unlawful entry" and "forcible entry"; defining |
| 14 | the terms "real property," "record titleholder," and |
| 15 | "unlawful detention"; amending s. 82.02, F.S.; |
| 16 | exempting possession of real property under part II of |
| 17 | ch. 83, F.S., and under chs. 513 and 723, F.S.; |
| 18 | amending s. 82.03, F.S.; providing that a person |
| 19 | entitled to possession of real property has a cause of |
| 20 | action to regain possession from another person who |
| 21 | obtained possession of real property by forcible |
| 22 | entry, unlawful entry, or unlawful detainer; providing |
| 23 | that a person entitled to possession is not required |
| 24 | to give a defendant presuit notice; requiring the |
| 25 | court to award the plaintiff extra damages if a |
| | Darra 1 of 19 |

Page 1 of 18

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

CS/HB 631, Engrossed 2

26 defendant acted in a willful and knowingly wrongful 27 manner; authorizing bifurcation of actions for 28 possession and damages; requiring that an action be 29 brought by summary procedure; requiring the court to 30 advance the cause on the calendar; transferring, renumbering, and amending s. 82.045, F.S.; conforming 31 32 provisions to changes made by the act; amending s. 82.04, F.S.; requiring that the court determine the 33 right of possession and damages; prohibiting the court 34 35 from determining question of title unless necessary; 36 amending s. 82.05, F.S.; requiring that the summons 37 and complaint be attached to the real property after two unsuccessful attempts to serve a defendant; 38 39 requiring a plaintiff to provide the clerk of the court with prestamped envelopes and additional copies 40 of the summons and complaint if the defendant is 41 42 served by attaching the summons and complaint to the real property; requiring the clerk to immediately mail 43 copies of the summons and complaint and note the fact 44 of mailing in the docket; specifying that service is 45 effective on the date of posting or mailing; requiring 46 that 5 days elapse after the date of service before 47 48 the entry of a judgment; amending s. 82.091, F.S.; providing requirements after a judgment is entered for 49 50 the plaintiff or the defendant; amending s. 82.101,

Page 2 of 18

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

CS/HB 631, Engrossed 2

51 F.S.; adding quiet title to the types of future 52 actions for which a judgment is not conclusive as to 53 certain facts; providing that the judgment may be superseded by a subsequent judgment; creating s. 54 55 163.035, F.S.; defining the term "governmental 56 entity"; prohibiting a governmental entity from 57 adopting or keeping in effect certain ordinances and 58 rules based upon customary use; providing an 59 exception; requiring a governmental entity seeking to affirm the existence of a recreational customary use 60 on private property to follow certain procedures; 61 62 providing notice requirements for a governmental entity seeking to affirm such recreational customary 63 64 use; requiring the governmental entity to file a specified complaint with a certain circuit court 65 within a certain time; providing notice requirements 66 67 for the filing of such complaint; specifying that proceedings resulting from such complaint are de novo; 68 69 requiring the court to consider specific factors when determining whether a recreational customary use 70 71 exists; specifying that the governmental entity has 72 the burden of proof; specifying that an owner of a parcel of property subject to the complaint has the 73 74 right to intervene in the proceeding; providing 75 applicability; repealing s. 82.061, F.S., relating to

Page 3 of 18

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

CS/HB 631, Engrossed 2

| 76 | service of process; repealing s. 82.071, F.S., |
|-----|---|
| 77 | relating to evidence at trial as to damages; repealing |
| 78 | s. 82.081, F.S., relating to trial verdict forms; |
| 79 | providing an effective date. |
| 80 | |
| 81 | Be It Enacted by the Legislature of the State of Florida: |
| 82 | |
| 83 | Section 1. Section 66.021, Florida Statutes, is amended to |
| 84 | read: |
| 85 | 66.021 <u>Ejectment</u> Procedure |
| 86 | (1) RIGHT OF ACTIONA person with a superior right to |
| 87 | possession of real property may maintain an action of ejectment |
| 88 | to recover possession of the property. |
| 89 | (2) JURISDICTIONCircuit courts have exclusive |
| 90 | jurisdiction in an action of ejectment. |
| 91 | (3) NOTICEA plaintiff may not be required to provide any |
| 92 | presuit notice or presuit demand to a defendant as a condition |
| 93 | to maintaining an action under this section. |
| 94 | (4) (1) LANDLORD NOT A DEFENDANTWhen it appears before |
| 95 | trial that a defendant in <u>an action of</u> ejectment is in |
| 96 | possession as a tenant and that his or her landlord is not a |
| 97 | party, the landlord <u>must</u> shall be made a party before further |
| 98 | proceeding unless otherwise ordered by the court. |
| 99 | (5)(2) DEFENSE MAY BE LIMITED.—A defendant in an action of |
| 100 | ejectment may limit his or her defense to a part of the property |
| | |
| | Page 4 of 18 |

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

CS/HB 631, Engrossed 2

101 mentioned in the complaint, describing such part with reasonable 102 certainty.

103 (6) (3) WRIT OF POSSESSION; EXECUTION TO BE JOINT OR 104 SEVERAL.-When plaintiff recovers in <u>an action of</u> ejectment, he 105 or she may have one writ for possession <u>and for</u>, damages and 106 costs or, <u>at his or her election</u> if the plaintiff elects, <u>may</u> 107 have separate writs for possession and for damages and costs.

108 (7) (4) CHAIN OF TITLE. - The Plaintiff with his or her 109 complaint and the defendant with his or her answer must include 110 shall serve a statement setting forth, chronologically, the chain of title upon which the party on which he or she will rely 111 112 at trial. Copies of each instrument identified in the statement 113 must be attached to the complaint or answer. If any part of the 114 chain of title is recorded, The statement must include shall set 115 forth the names of the grantors and the grantees, the date that 116 each instrument was recorded, and the book and page or the 117 instrument number for each recorded instrument of the record 118 thereof; if an unrecorded instrument is relied on, a copy shall 119 be attached. The court may require the original to be submitted 120 to the opposite party for inspection. If a the party relies on a 121 claim or right without color of title, the statement must shall specify how and when the claim originated and the facts on which 122 the claim is based. If defendant and plaintiff claim under a 123 124 common source, the statement need not deraign title before the 125 common source.

Page 5 of 18

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

CS/HB 631, Engrossed 2

2018

126 (8) (5) TESTING SUFFICIENCY.-If either party seeks wants to test the legal sufficiency of any instrument or court proceeding 127 128 in the chain of title of the opposite party, the party must 129 shall do so before trial by motion setting up his or her 130 objections with a copy of the instrument or court proceedings 131 attached. The motion must shall be disposed of before trial. If 132 either party determines that he or she will be unable to 133 maintain his or her claim by reason of the order, that party may 134 so state in the record and final judgment shall be entered for 135 the opposing opposite party. (9) OPERATION.-This section is cumulative to other 136 137 existing remedies and may not be construed to limit other 138 remedies that are available under the laws of this state. 139 Section 2. Section 82.01, Florida Statutes, is amended to 140 read: 82.01 Definitions "Unlawful entry and forcible entry" 141 142 defined.-As used in this chapter, the term: 143 "Forcible entry" means entering into and taking (1) 144 possession of real property with force, in a manner that is not 145 peaceable, easy, or open, even if such entry is authorized by a 146 person entitled to possession of the real property and the possession is only temporary or applies only to a portion of the 147 148 real property. "Real property" means land or any existing permanent 149 (2) or temporary building or structure thereon, and any attachments 150 Page 6 of 18

CS/HB631, Engrossed 2

2018

| 151 | generally held out for the use of persons in possession of the |
|-----|--|
| 152 | real property. |
| 153 | (3) "Record titleholder" means a person who holds title to |
| 154 | real property as evidenced by an instrument recorded in the |
| 155 | public records of the county in which the real property is |
| 156 | located. |
| 157 | (4) "Unlawful detention" means possessing real property, |
| 158 | even if the possession is temporary or applies only to a portion |
| 159 | of the real property, without the consent of a person entitled |
| 160 | to possession of the real property or after the withdrawal of |
| 161 | consent by such person. |
| 162 | (5) "Unlawful entry" means the entry into and possessing |
| 163 | of real property, even if the possession is temporary or for a |
| 164 | portion of the real property, when such entry is not authorized |
| 165 | by law or consented to by a person entitled to possession of the |
| 166 | real property No person shall enter into any lands or tenements |
| 167 | except when entry is given by law, nor shall any person, when |
| 168 | entry is given by law, enter with strong hand or with multitude |
| 169 | of people, but only in a peaceable, easy and open manner. |
| 170 | Section 3. Section 82.02, Florida Statutes, is amended to |
| 171 | read: |
| 172 | 82.02 Applicability "Unlawful entry and unlawful |
| 173 | detention" defined |
| 174 | (1) This chapter does not apply to residential tenancies |
| 175 | under part II of chapter 83 No person who enters without consent |
| | Page 7 of 18 |
| | |

CS/HB 631, Engrossed 2

| 176 | in a peaceable, easy and open manner into any lands or tenements |
|-----|--|
| 177 | shall hold them afterwards against the consent of the party |
| 178 | entitled to possession. |
| 179 | (2) This chapter does not apply to the possession of real |
| 180 | property under chapter 513 or chapter 723 This section shall not |
| 181 | apply with regard to residential tenancies. |
| 182 | Section 4. Section 82.03, Florida Statutes, is amended to |
| 183 | read: |
| 184 | 82.03 <u>Remedies</u> Remedy for unlawful entry and forcible |
| 185 | entry |
| 186 | (1) A person entitled to possession of real property, |
| 187 | including constructive possession by a record titleholder, has a |
| 188 | cause of action against a person who obtained possession of that |
| 189 | real property by forcible entry, unlawful entry, or unlawful |
| 190 | detention and may recover possession and damages. The person |
| 191 | entitled to possession is not required to notify the prospective |
| 192 | defendant before filing the action. |
| 193 | (2) If the court finds that the entry or detention by the |
| 194 | defendant is willful and knowingly wrongful, the court must |
| 195 | award the plaintiff damages equal to double the reasonable |
| 196 | rental value of the real property from the beginning of the |
| 197 | forcible entry, unlawful entry, or unlawful detention until |
| 198 | possession is delivered to the plaintiff. The plaintiff may also |
| 199 | recover other damages, including, but not limited to, damages |
| 200 | for waste. |
| | |

Page 8 of 18

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

CS/HB631, Engrossed 2

2018

| 201 | (3) Actions for possession and damages may be bifurcated. |
|-----|--|
| 202 | (4) All actions under this chapter must be brought by |
| 203 | summary procedure as provided in s. 51.011, and the court shall |
| 204 | advance the cause on the calendar If any person enters or has |
| 205 | entered into lands or tenements when entry is not given by law, |
| 206 | or if any person enters or has entered into any lands or |
| 207 | tenements with strong hand or with multitude of people, even |
| 208 | when entry is given by law, the party turned out or deprived of |
| 209 | possession by the unlawful or forcible entry, by whatever right |
| 210 | or title the party held possession, or whatever estate the party |
| 211 | held or claimed in the lands or tenements of which he or she was |
| 212 | so dispossessed, is entitled to the summary procedure under s. |
| 213 | 51.011 within 3 years thereafter. |
| 214 | Section 5. Section 82.045, Florida Statutes, is |
| 215 | transferred, renumbered as section 82.035, Florida Statutes, and |
| 216 | amended to read: |
| 217 | 82.035 82.045 Remedy for unlawful detention by a transient |
| 218 | occupant of residential property |
| 219 | (1) As used in this section, the term "transient occupant" |
| 220 | means a person whose residency in <u>real property</u> a dwelling |
| 221 | intended for residential use has occurred for a brief length of |
| 222 | time, is not pursuant to a lease, and whose occupancy was |
| 223 | intended as transient in nature. |
| 224 | (a) Factors that establish that a person is a transient |
| 225 | occupant include, but are not limited to: |
| | Page 9 of 18 |
| | 1 aye 3 01 10 |

CS/HB 631, Engrossed 2

226 1. The person does not have an ownership interest, 227 financial interest, or leasehold interest in the property 228 entitling him or her to occupancy of the property. 229 The person does not have any property utility 2. 230 subscriptions. 231 The person does not use the property address as an 3. 232 address of record with any governmental agency, including, but 233 not limited to, the Department of Highway Safety and Motor Vehicles or the supervisor of elections. 234 235 4. The person does not receive mail at the property. 236 5. The person pays minimal or no rent for his or her stay 237 at the property. 238 6. The person does not have a designated space of his or 239 her own, such as a room, at the property. The person has minimal, if any, personal belongings at 240 7. 241 the property. 242 8. The person has an apparent permanent residence 243 elsewhere. 244 (b) Minor contributions made for the purchase of household goods, or minor contributions towards other household expenses, 245 246 do not establish residency. (2) A transient occupant unlawfully detains a residential 247 248 property if the transient occupant remains in occupancy of the residential property after the party entitled to possession of 249 250 the property has directed the transient occupant to leave. Page 10 of 18

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

CS/HB 631, Engrossed 2

251 Any law enforcement officer may, upon receipt of a (3) 252 sworn affidavit of the party entitled to possession that a 253 person who is a transient occupant is unlawfully detaining 254 residential property, direct a transient occupant to surrender 255 possession of residential property. The sworn affidavit must set 256 forth the facts, including the applicable factors listed in 257 paragraph (1)(a), which establish that a transient occupant is 258 unlawfully detaining residential property.

259 A person who fails to comply with the direction of the (a) 260 law enforcement officer to surrender possession or occupancy violates s. 810.08. In any prosecution of a violation of s. 261 262 810.08 related to this section, whether the defendant was properly classified as a transient occupant is not an element of 263 264 the offense, the state is not required to prove that the 265 defendant was in fact a transient occupant, and the defendant's 266 status as a permanent resident is not an affirmative defense.

267 A person wrongfully removed pursuant to this (b) subsection has a cause of action for wrongful removal against 268 269 the person who requested the removal, and may recover injunctive 270 relief and compensatory damages. However, a wrongfully removed 271 person does not have a cause of action against the law 272 enforcement officer or the agency employing the law enforcement officer absent a showing of bad faith by the law enforcement 273 274 officer.

275

(4) A party entitled to possession of real property a

Page 11 of 18

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

hb0631-03-e2

CS/HB 631, Engrossed 2

276 dwelling has a cause of action for unlawful detainer against a 277 transient occupant pursuant to s. 82.03 s. 82.04. The party 278 entitled to possession is not required to notify the transient 279 occupant before filing the action. If the court finds that the 280 defendant is not a transient occupant but is instead a tenant of 281 residential property governed by part II of chapter 83, the 282 court may not dismiss the action without first allowing the 283 plaintiff to give the transient occupant the notice required by that part and to thereafter amend the complaint to pursue 284 285 eviction under that part.

286 Section 6. Section 82.04, Florida Statutes, is amended to 287 read:

288 82.04 <u>Questions involved in this proceeding Remedy for</u> 289 unlawful detention.—The court shall determine only the right of 290 <u>possession and any damages. Unless it is necessary to determine</u> 291 <u>the right of possession or the record titleholder, the court may</u> 292 <u>not determine the question of title.</u>

293 (1) If any person enters or has entered in a peaceable 294 manner into any lands or tenements when the entry is lawful and 295 after the expiration of the person's right continues to hold 296 them against the consent of the party entitled to possession, 297 the party so entitled to possession is entitled to the summary 298 procedure under s. 51.011, at any time within 3 years after the 299 possession has been withheld from the party against his or her 300 consent.

Page 12 of 18

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

| CS/HB 631, | Engrossed | 2 |
|------------|-----------|---|
|------------|-----------|---|

| 201 | |
|-----|--|
| 301 | (2) This section shall not apply with regard to |
| 302 | residential tenancies. |
| 303 | Section 7. Section 82.05, Florida Statutes, is amended to |
| 304 | read: |
| 305 | 82.05 Service of process Questions involved in this |
| 306 | proceeding |
| 307 | (1) After at least two attempts to obtain service as |
| 308 | provided by law, if the defendant cannot be found in the county |
| 309 | in which the action is pending and either the defendant does not |
| 310 | have a usual place of abode in the county or there is no person |
| 311 | 15 years of age or older residing at the defendant's usual place |
| 312 | of abode in the county, the sheriff must serve the summons and |
| 313 | complaint by attaching them to some conspicuous part of the real |
| 314 | property involved in the proceeding. The minimum amount of time |
| 315 | allowed between the two attempts to obtain service is 6 hours. |
| 316 | (2) If a plaintiff causes, or anticipates causing, a |
| 317 | defendant to be served with a summons and complaint solely by |
| 318 | attaching them to some conspicuous part of real property |
| 319 | involved in the proceeding, the plaintiff must provide the clerk |
| 320 | of the court with two additional copies of the summons and the |
| 321 | complaint and two prestamped envelopes addressed to the |
| 322 | defendant. One envelope must be addressed to the defendant's |
| 323 | residence, if known. The second envelope must be addressed to |
| 324 | the defendant's last known business address, if known. The clerk |
| 325 | of the court shall immediately mail the copies of the summons |
| | Dego 12 of 19 |

Page 13 of 18

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

CS/HB 631, Engrossed 2

326 and complaint by first-class mail, note the fact of mailing in 327 the docket, and file a certificate in the court file of the fact 328 and date of mailing. Service is effective on the date of posting 329 or mailing, whichever occurs later, and at least 5 days must 330 have elapsed after the date of service before a final judgment 331 for removal of the defendant may be entered No question of 332 title, but only right of possession and damages, is involved in 333 the action. Section 8. Section 82.091, Florida Statutes, is amended to 334 335 read: 336 82.091 Judgment and execution.-337 (1) If the court enters a judgment for the plaintiff, the verdict is in favor of plaintiff, the court shall enter judgment 338 339 that plaintiff shall recover possession of the real property 340 that he or she is entitled to and described in the complaint 341 with his or her damages and costs. The court, and shall award a 342 writ of possession to be executed without delay and execution 343 for the plaintiff's damages and costs. 344 (2) If the court enters a judgment for the defendant, the 345 court shall verdict is for defendant, the court shall enter 346 judgment against plaintiff dismissing the complaint and order that the defendant recover costs. 347 Section 9. Section 82.101, Florida Statutes, is amended to 348 349 read: 350 82.101 Effect of judgment.-No judgment rendered either for Page 14 of 18

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

CS/HB 631, Engrossed 2

2018

| 351 | the plaintiff or the defendant bars any action of trespass for |
|-----|---|
| 352 | injury to the <u>real</u> property or ejectment between the same |
| 353 | parties respecting the same <u>real</u> property. <u>A judgment is not</u> |
| 354 | <u>conclusive as to</u> No verdict is conclusive of the facts therein |
| 355 | found in any <u>future</u> action <u>for</u> of trespass, ejectment, or quiet |
| 356 | title. A judgment rendered either for the plaintiff or the |
| 357 | defendant pursuant to this chapter may be superseded, in whole |
| 358 | or in part, by a subsequent judgment in an action for trespass |
| 359 | for injury to the real property, ejectment, or quiet title |
| 360 | involving the same parties with respect to the same real |
| 361 | property or ejectment. |
| 362 | Section 10. Section 163.035, Florida Statutes, is created |
| 363 | to read: |
| 364 | 163.035 Establishment of recreational customary use |
| 365 | (1) DEFINITIONThe term "governmental entity" includes an |
| 366 | agency of the state, a regional or a local government created by |
| 367 | the State Constitution or by general or special act, any county |
| 368 | or municipality, or any other entity that independently |
| 369 | exercises governmental authority. |
| 370 | (2) ORDINANCES AND RULES RELATING TO CUSTOMARY USEA |
| 371 | governmental entity may not adopt or keep in effect an ordinance |
| 372 | or rule that finds, determines, relies on, or is based upon |
| 373 | customary use of any portion of a beach above the mean high- |
| 374 | water line, as defined in s. 177.27, unless such ordinance or |
| 375 | rule is based on a judicial declaration affirming recreational |
| | Dago 15 of 18 |

Page 15 of 18

CS/HB631, Engrossed 2

2018

| 376 | customary use on such beach. |
|-----|--|
| 377 | (3) NOTICE OF INTENT TO AFFIRM RECREATION PUBLIC USE ON |
| 378 | PRIVATE PROPERTY; JUDICIAL DETERMINATIONA governmental entity |
| 379 | that seeks to affirm the existence of a recreational customary |
| 380 | use on private property must follow the procedures set forth in |
| 381 | this subsection. |
| 382 | (a) NoticeThe governing board of a governmental entity |
| 383 | must, at a public hearing, adopt a formal notice of intent to |
| 384 | affirm the existence of a recreational customary use on private |
| 385 | property. The notice of intent must specifically identify the |
| 386 | following: |
| 387 | 1. The specific parcels of property, or the specific |
| 388 | portions thereof, upon which a customary use affirmation is |
| 389 | sought; |
| 390 | 2. The detailed, specific, and individual use or uses of |
| 391 | the parcels of property to which a customary use affirmation is |
| 392 | sought; and |
| 393 | 3. Each source of evidence that the governmental entity |
| 394 | would rely upon to prove a recreational customary use has been |
| 395 | ancient, reasonable, without interruption, and free from |
| 396 | dispute. |
| 397 | |
| 398 | The governmental entity must provide notice of the public |
| 399 | hearing to the owner of each parcel of property subject to the |
| 400 | notice of intent at the address reflected in the county property |
| | |

Page 16 of 18

CS/HB 631, Engrossed 2

401 appraiser's records no later than 30 days before the public 402 meeting. Such notice must be provided by certified mail with 403 return receipt requested, publication in a newspaper of general 404 circulation in the area where the parcels of property are 405 located, and posting on the governmental entity's website. 406 (b) Judicial determination.-407 1. Within 60 days after the adoption of the notice of intent at the public hearing, the governmental entity must file 408 409 a Complaint for Declaration of Recreational Customary Use with 410 the circuit court in the county in which the properties subject 411 to the notice of intent are located. The governmental entity 412 must provide notice of the filing of the complaint to the owner 413 of each parcel of property subject to the complaint in the same 414 manner as is required for the notice of intent in paragraph (a). The notice must allow the owner receiving the notice to 415 416 intervene in the proceeding within 45 days after receiving the 417 notice. The governmental entity must provide verification of the 418 service of the notice to the property owners required in this 419 paragraph to the court so that the court may establish a 420 schedule for the judicial proceedings. 421 2. All proceedings under this paragraph shall be de novo. 422 The court must determine whether the evidence presented 423 demonstrates that the recreational customary use for the use or 424 uses identified in the notice of intent have been ancient, 425 reasonable, without interruption, and free from dispute. There

Page 17 of 18

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

CS/HB 631, Engrossed 2

426 is no presumption regarding the existence of a recreational 427 customary use with respect to any parcel of property, and the 428 governmental entity has the burden of proof to show that a 429 recreational customary use exists. An owner of a parcel of 430 property that is subject to the complaint has the right to 431 intervene as a party defendant in such proceeding. 432 (4) APPLICABILITY.-This section does not apply to a 433 governmental entity with an ordinance or rule that was adopted and in effect on or before January 1, 2016, and does not deprive 434 435 a governmental entity from raising customary use as an 436 affirmative defense in any proceeding challenging an ordinance 437 or rule adopted before July 1, 2018. Section 11. Section 82.061, Florida Statutes, is repealed. 438 439 Section 12. Section 82.071, Florida Statutes, is repealed. 440 Section 13. Section 82.081, Florida Statutes, is repealed. 441 Section 14. This act shall take effect July 1, 2018.

Page 18 of 18

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