Florida House of Representatives - 2002 CS/HB 249 By the Council for Ready Infrastructure and Representative Gardiner

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1	A bill to be entitled
2	An act relating to transportation; amending s.
3	316.006, F.S.; revising the traffic control
4	jurisdiction of a county over certain roads and
5	rights-of-way dedicated in a residential
6	subdivision under certain circumstances;
7	creating s. 316.00825, F.S.; authorizing the
8	governing body of a county to abandon the roads
9	and rights-of-way dedicated in a recorded
10	subdivision plat under certain circumstances;
11	providing for traffic control jurisdiction of
12	such roads; amending s. 316.061, F.S.;
13	authorizing specified entities to remove
14	crashed motor vehicles in certain
15	circumstances; limiting liability; amending s.
16	316.520, F.S.; revising language with respect
17	to penalties relating to loads on vehicles;
18	amending s. 318.18, F.S.; providing for
19	assessment of doubled fines for speeding in
20	toll collection zones; requiring warning signs;
21	amending s. 319.001, F.S.; providing
22	definitions with respect to provisions of law
23	relating to title certificates; correcting a
24	cross reference, to conform; amending s.
25	319.14, F.S.; revising language with respect to
26	the sale of motor vehicles registered or used
27	as taxicabs, police vehicles, lease vehicles,
28	or rebuilt vehicles and nonconforming vehicles;
29	amending s. 319.22, F.S.; providing that it is
30	illegal to transfer title to a motor vehicle
31	under certain circumstances; providing a
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**CODING:**Words stricken are deletions; words <u>underlined</u> are additions.

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CS/HB 249

Florida House of Representatives - 2002 401-110-02

Be It Enacted by the Legislature of the State of Florida: 1 2 3 Section 1. Paragraph (c) is added to subsection (3) of section 316.006, Florida Statutes, to read: 4 5 316.006 Jurisdiction.--Jurisdiction to control traffic б is vested as follows: 7 (3) COUNTIES.--8 (c) If the governing body of a county abandons the 9 roads and rights-of-way dedicated in a recorded residential subdivision, and simultaneously conveys the county's interest 10 11 therein to a homeowners' association for the subdivision in 12 the manner prescribed in s. 316.00825, that county's traffic 13 control jurisdiction over the abandoned and conveyed roads 14 ceases unless the requirements of paragraph (b) are met. 15 16 Notwithstanding the provisions of subsection (2), each county shall have original jurisdiction to regulate parking, by 17 resolution of the board of county commissioners and the 18 erection of signs conforming to the manual and specifications 19 20 of the Department of Transportation, in parking areas located 21 on property owned or leased by the county, whether or not such 22 areas are located within the boundaries of chartered 23 municipalities. 24 Section 2. Section 316.00825, Florida Statutes, is 25 created to read: 26 316.00825 Closing and abandonment of roads; optional 27 conveyance to homeowners' association; traffic control 28 jurisdiction.--29 (1)(a) In addition to the authority provided in s. 336.12, the governing body of the county may abandon the roads 30 and rights-of-way dedicated in a recorded residential 31 3

subdivision plat and simultaneously convey the county's 1 interest in such roads, rights-of-way, and appurtenant 2 drainage facilities to a homeowners' association for the 3 subdivision, if the following conditions have been met: 4 5 1. The homeowners' association has requested the б abandonment and conveyance in writing for the purpose of 7 converting the subdivision to a gated neighborhood with 8 restricted public access. 2. No fewer than four-fifths of the owners of record 9 of property located in the subdivision have consented in 10 writing to the abandonment and simultaneous conveyance to the 11 12 homeowners' association. 13 3. The homeowners' association is both a corporation 14 not for profit organized and in good standing under chapter 15 617, and a "homeowners' association" as defined in s. 16 720.301(7) with the power to levy and collect assessments for 17 routine and periodic major maintenance and operation of street lighting, drainage, sidewalks, and pavement in the 18 19 subdivision. 20 4. The homeowners' association has entered into and executed such agreements, covenants, warranties, and other 21 instruments; has provided, or has provided assurance of, such 22 23 funds, reserve funds, and funding sources; and has satisfied such other requirements and conditions as may be established 24 25 or imposed by the county with respect to the ongoing 26 operation, maintenance, and repair and the periodic reconstruction or replacement of the roads, drainage, street 27 28 lighting, and sidewalks in the subdivision after the 29 abandonment by the county. 30 (b) The homeowners' association shall install, operate, maintain, repair, and replace all signs, signals, 31 4

markings, striping, guardrails, and other traffic control 1 2 devices necessary or useful for the private roads unless an 3 agreement has been entered into between the county and the homeowners' association, as authorized under s. 316.006(3)(b), 4 5 expressly providing that the county has traffic control б jurisdiction. 7 (2) Upon abandonment of the roads and rights-of-way 8 and the conveyance thereof to the homeowners' association, the 9 homeowners' association shall have all the rights, title, and interest in the roads and rights-of-way, including all 10 appurtenant drainage facilities, as were previously vested in 11 12 the county. Thereafter, the homeowners' association shall 13 hold the roads and rights-of-way in trust for the benefit of 14 the owners of the property in the subdivision, and shall 15 operate, maintain, repair, and, from time to time, replace and reconstruct the roads, street lighting, sidewalks, and 16 17 drainage facilities as necessary to ensure their use and enjoyment by the property owners, tenants, and residents of 18 19 the subdivision and their guests and invitees. The provisions 20 of this section shall be regarded as supplemental and additional to the provisions of s. 336.12, and shall not be 21 22 regarded as in derogation of that section. 23 Section 3. Subsection (3) is added to section 316.061, 24 Florida Statutes, to read: 25 316.061 Crashes involving damage to vehicle or 26 property.--27 (3) Employees or authorized agents of the Department 28 of Transportation, law enforcement with proper jurisdiction, 29 or an expressway authority created pursuant to chapter 348, in the exercise, management, control, and maintenance of its 30 31 highway system, may undertake the removal from the main 5

traveled way of roads on its highway system of all vehicles 1 2 incapacitated as a result of a motor vehicle crash and of debris caused thereby. Such removal is applicable when such a 3 motor vehicle crash results only in damage to a vehicle or 4 5 other property, and when such removal can be accomplished 6 safely and will result in the improved safety or convenience 7 of travel upon the road. The driver or any other person who 8 has removed a motor vehicle from the main traveled way of the 9 road as provided in this section shall not be considered liable or at fault regarding the cause of the accident solely 10 11 by reason of moving the vehicle. Section 4. Subsection (3) of section 316.520, Florida 12 13 Statutes, is amended to read: 14 316.520 Loads on vehicles.--15 (1) A vehicle may not be driven or moved on any 16 highway unless the vehicle is so constructed or loaded as to prevent any of its load from dropping, shifting, leaking, 17 blowing, or otherwise escaping therefrom, except that sand may 18 be dropped only for the purpose of securing traction or water 19 20 or other substance may be sprinkled on a roadway in cleaning 21 or maintaining the roadway. 22 (2) It is the duty of every owner and driver, severally, of any vehicle hauling, upon any public road or 23 highway open to the public, dirt, sand, lime rock, gravel, 24 25 silica, or other similar aggregate or trash, garbage, or any 26 similar material that could fall or blow from such vehicle, to 27 prevent such materials from falling, blowing, or in any way 28 escaping from such vehicle. Covering and securing the load 29 with a close-fitting tarpaulin or other appropriate cover is 30 required. 31

1 (3) A violation of this section is a noncriminal 2 traffic infraction, punishable as a moving nonmoving violation 3 as provided in chapter 318. 4 Section 5. Paragraph (f) is added to subsection (3) of 5 section 318.18, Florida Statutes, to read: 6 318.18 Amount of civil penalties.--The penalties 7 required for a noncriminal disposition pursuant to s. 318.14 8 are as follows: 9 (3) 10 (b) For moving violations involving unlawful speed, 11 the fines are as follows: 12 13 For speed exceeding the limit by: Fine: 14 1-5 m.p.h.....Warning 6-9 m.p.h.....\$ 25 15 10-14 m.p.h.....\$100 16 17 15-19 m.p.h.....\$125 20-29 m.p.h.....\$150 18 19 30 m.p.h. and above.....\$250 20 (f) A person cited for exceeding the speed limit 21 22 within a zone posted for any electronic or manual toll 23 collection facility shall be assessed a fine double the amount 24 listed in paragraph (b). However, no person cited for 25 exceeding the speed limit in any toll collection zone shall be 26 subject to a doubled fine unless the government entity or 27 authority controlling the toll collection zone first installs 28 a traffic control device providing warning that speeding fines 29 are doubled. Any such traffic control device must meet the requirements of the uniform system of traffic control devices. 30 31

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1 Section 6. Section 319.001, Florida Statutes, is 2 amended to read: 3 319.001 Definitions.--As used in this chapter, the 4 term: 5 (1) "Department" means the Department of Highway 6 Safety and Motor Vehicles. 7 (2) "Front-end assembly" means fenders, hood, grill, 8 and bumper. 9 (3)(2) "Licensed dealer," unless otherwise 10 specifically provided, means a motor vehicle dealer licensed 11 under s. 320.27, a mobile home dealer licensed under s. 12 320.77, or a recreational vehicle dealer licensed under s. 13 320.771. 14 (4) "Motorcycle body assembly" means frame, fenders, 15 and gas tanks. 16 (5) "Motorcycle engine" means cylinder block, heads, 17 engine case, and crank case. (6) "Motorcycle transmission" means drive train. 18 19 (7) "New mobile home" means a mobile home the 20 equitable or legal title to which has never been transferred by a manufacturer, distributor, importer, or dealer to an 21 22 ultimate purchaser. 23 (8)(4) "New motor vehicle" means a motor vehicle the equitable or legal title to which has never been transferred 24 25 by a manufacturer, distributor, importer, or dealer to an 26 ultimate purchaser; however, when legal title is not 27 transferred but possession of a motor vehicle is transferred 28 pursuant to a conditional sales contract or lease and the 29 conditions are not satisfied and the vehicle is returned to the motor vehicle dealer, the motor vehicle may be resold by 30 31 the motor vehicle dealer as a new motor vehicle, provided the 8

selling motor vehicle dealer gives the following written 1 2 notice to the purchaser: "THIS VEHICLE WAS DELIVERED TO A 3 PREVIOUS PURCHASER." The purchaser shall sign an 4 acknowledgment, a copy of which is kept in the selling 5 dealer's file. 6 (9) "Rear body section" means both quarter panels, 7 decklid, bumper, and floor pan. 8 (10)(5) "Satisfaction of lien" means full payment of a 9 debt or release of a debtor from a lien by the lienholder. 10 (11)(6) "Used motor vehicle" means any motor vehicle 11 that is not a "new motor vehicle" as defined in subsection(8)  $12 \left(\frac{4}{4}\right)$ . 13 Section 7. Section 319.14, Florida Statutes, is 14 amended to read: 15 319.14 Sale of motor vehicles registered or used as 16 taxicabs, police vehicles, lease vehicles, or rebuilt vehicles and nonconforming vehicles .--17 18 (1)(a) No person shall knowingly offer for sale, sell, or exchange any vehicle that has been licensed, registered, or 19 20 used as a taxicab, police vehicle, or short-term-lease 21 vehicle, or a vehicle that has been repurchased by a 22 manufacturer pursuant to a settlement, determination, or decision under chapter 681, until the department has stamped 23 in a conspicuous place on the certificate of title of the 24 vehicle, or its duplicate, words stating the nature of the 25 26 previous use of the vehicle or the title has been stamped 27 "Manufacturer's Buy Back" to reflect that the vehicle is a 28 nonconforming vehicle. If the certificate of title or 29 duplicate was not so stamped upon initial issuance thereof or if, subsequent to initial issuance of the title, the use of 30 31 the vehicle is changed to a use requiring the notation

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provided for in this section, the owner or lienholder of the vehicle shall surrender the certificate of title or duplicate to the department prior to offering the vehicle for sale, and the department shall stamp the certificate or duplicate as required herein. When a vehicle has been repurchased by a manufacturer pursuant to a settlement, determination, or

7 decision under chapter 681, the title shall be stamped
8 "Manufacturer's Buy Back" to reflect that the vehicle is a
9 nonconforming vehicle.

10 (b) No person shall knowingly offer for sale, sell, or 11 exchange a rebuilt vehicle until the department has stamped in a conspicuous place on the certificate of title for the 12 13 vehicle words stating that the vehicle has been rebuilt  $or_{\overline{7}}$ assembled from parts, or combined, or is a kit car, glider 14 kit, replica, or flood vehicle unless proper application for a 15 16 certificate of title for a vehicle that is rebuilt  $or_{\overline{\tau}}$ 17 assembled from parts, or combined, or is a kit car, glider kit, replica, or flood vehicle has been made to the department 18 19 in accordance with this chapter and the department has 20 conducted the physical examination of the vehicle to assure 21 the identity of the vehicle and all major component parts, as 22 defined in s. 319.30(1)(e), which have been repaired or replaced. Thereafter, the department shall affix a decal to 23 the vehicle, in the manner prescribed by the department, 24 25 showing the vehicle to be rebuilt. 26 (c) As used in this section: 27 "Police vehicle" means a motor vehicle owned or 1. 28 leased by the state or a county or municipality and used in 29 law enforcement. 2.a. "Short-term-lease vehicle" means a motor vehicle 30

31 leased without a driver and under a written agreement to one

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1 or more persons from time to time for a period of less than 12 months. 2 3 b. "Long-term-lease vehicle" means a motor vehicle leased without a driver and under a written agreement to one 4 5 person for a period of 12 months or longer. c. "Lease vehicle" includes both short-term-lease 6 7 vehicles and long-term-lease vehicles. 8 3 "Rebuilt vehicle" means a motor vehicle or mobile home built from salvage or junk, as defined in s. 319.30(1). 9 "Assembled from parts" means a motor vehicle or 10 4. mobile home assembled from parts or combined from parts of 11 motor vehicles or mobile homes, new or used. "Assembled from 12 13 parts" does not mean a motor vehicle defined as a "rebuilt 14 vehicle" in subparagraph 3., which has been declared a total loss pursuant to s. 319.30. 15 16 5. "Combined" means assembled by combining two motor vehicles neither of which has been titled and branded as 17 "Salvage Unrebuildable." 18 5.6. "Kit car" means a motor vehicle assembled with a 19 20 kit supplied by a manufacturer to rebuild a wrecked or 21 outdated motor vehicle with a new body kit. 22 6.7. "Glider kit" means a vehicle assembled with a kit supplied by a manufacturer to rebuild a wrecked or outdated 23 truck or truck tractor. 24 7.8. "Replica" means a complete new motor vehicle 25 26 manufactured to look like an old vehicle. 27 8.9. "Flood vehicle" means a motor vehicle or mobile 28 home that has been declared to be a total loss pursuant to s. 29 319.30(3)(a) resulting from damage caused by water. 30 31

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1 9.10. "Nonconforming vehicle" means a motor vehicle 2 which has been purchased by a manufacturer pursuant to a 3 settlement, determination, or decision under chapter 681. 4 10.11. "Settlement" means an agreement entered into 5 between a manufacturer and a consumer that occurs after a dispute is submitted to a program, or an informal dispute 6 7 settlement procedure established by a manufacturer or is 8 approved for arbitration before the New Motor Vehicle Arbitration Board as defined in s. 681.102. 9 (2) No person shall knowingly sell, exchange, or 10 11 transfer a vehicle referred to in subsection (1) without, prior to consummating the sale, exchange, or transfer, 12 13 disclosing in writing to the purchaser, customer, or 14 transferee the fact that the vehicle has previously been titled, registered, or used as a taxicab, police vehicle, or 15 16 short-term-lease vehicle or is a vehicle that is rebuilt or-17 assembled from parts, or combined, or is a kit car, glider kit, replica, or flood vehicle, or is a nonconforming vehicle, 18 19 as the case may be. 20 (3) Any person who, with intent to offer for sale or exchange any vehicle referred to in subsection (1), knowingly 21 or intentionally advertises, publishes, disseminates, 22 circulates, or places before the public in any communications 23 medium, whether directly or indirectly, any offer to sell or 24 exchange the vehicle shall clearly and precisely state in each 25 26 such offer that the vehicle has previously been titled, 27 registered, or used as a taxicab, police vehicle, or 28 short-term-lease vehicle or that the vehicle or mobile home is 29 a vehicle that is rebuilt or, assembled from parts, or combined, or is a kit car, glider kit, replica, or flood 30 31 vehicle, or a nonconforming vehicle, as the case may be. Any 12

person who violates this subsection commits is guilty of a 1 2 misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083. 3 4 (4) When a certificate of title, including a foreign 5 certificate, is branded to reflect a condition or prior use of the titled vehicle, the brand must be noted on the 6 7 registration certificate of the vehicle and such brand shall 8 be carried forward on all subsequent certificates of title and registration certificates issued for the life of the vehicle. 9 (5) Any person who knowingly sells, exchanges, or 10 11 offers to sell or exchange a motor vehicle or mobile home 12 contrary to the provisions of this section or any officer, 13 agent, or employee of a person who knowingly authorizes, 14 directs, aids in, or consents to the sale, exchange, or offer to sell or exchange a motor vehicle or mobile home contrary to 15 16 the provisions of this section commits is guilty of a 17 misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083. 18 19 (6) Any person who removes a rebuilt decal from a 20 rebuilt vehicle with the intent to conceal the rebuilt status of the vehicle commits a felony of the third degree, 21 22 punishable as provided in s. 775.082, s. 775.083, or s. 23 775.084. 24 (7) (7) (6) This section applies to a mobile home, travel trailer, camping trailer, truck camper, or fifth-wheel 25 26 recreation trailer only when such mobile home or vehicle is a 27 rebuilt vehicle or is assembled from parts. 28 (8)(7) No person shall be liable or accountable in any 29 civil action arising out of a violation of this section if the designation of the previous use or condition of the motor 30 31 vehicle is not noted on the certificate of title and 13

registration certificate of the vehicle which was received by, 1 2 or delivered to, such person, unless such person has actively 3 concealed the prior use or condition of the vehicle from the 4 purchaser.

5 (9) (8) Subsections (1), (2), and (3) do not apply to б the transfer of ownership of a motor vehicle after the motor 7 vehicle has ceased to be used as a lease vehicle and the 8 ownership has been transferred to an owner for private use or to the transfer of ownership of a nonconforming vehicle with 9 36,000 or more miles on its odometer, or 34 months whichever 10 11 is later and the ownership has been transferred to an owner for private use. Such owner, as shown on the title 12 13 certificate, may request the department to issue a corrected 14 certificate of title that does not contain the statement of the previous use of the vehicle as a lease vehicle or 15 16 condition as a nonconforming vehicle. Section 8. Subsection (5) is added to section 319.22, 17 Florida Statutes, to read: 18 19

319.22 Transfer of title.--

20 (5) It is illegal to transfer title to a motor vehicle 21 when the purchaser's name does not appear on the title. Any 22 buyer or seller who knowingly and willfully violates this 23 subsection with intent to commit fraud commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or 24 s. 775.083. 25 26 Section 9. Section 319.30, Florida Statutes, is 27 amended to read: 28 319.30 Definitions; dismantling, destruction, change 29 of identity of motor vehicle or mobile home; salvage .--30 (1) As used in this section, the term: 31

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"Certificate of destruction" means the certificate 1 (a) 2 issued pursuant to s. 713.78(11). 3 (b) "Certificate of registration number" means the 4 certificate of registration number issued by the Department of 5 Revenue of the State of Florida pursuant to s. 538.25. 6 "Derelict" means any material which is or may have (C) 7 been a motor vehicle or mobile home, with or without all 8 component parts, which is inoperable and which material is in 9 such condition that its highest or primary value is either in 10 its sale or transfer as scrap metal or for its component 11 parts, or a combination of the two. (d) "Junk" means any material which is or may have 12 13 been a motor vehicle or mobile home, with or without all 14 component parts, which is inoperable and which material is in such condition that its highest or primary value is either in 15 16 its sale or transfer as scrap metal or for its component parts, or a combination of the two, except when sold or 17 delivered to or when purchased, possessed, or received by a 18 19 secondary metals recycler or salvage motor vehicle dealer. 20 (e) "Major component parts" means: 21 1. For motor vehicles other than motorcycles, the 22 front-end assembly (fenders, hood, grill, and bumper), cowl 23 assembly, rear body section (both quarter panels, trunk lid, 24 door, decklid, and bumper), floor pan, door assemblies, 25 engine, frame, transmission, and airbag. 26 2. For trucks, in addition to those parts listed in 27 subparagraph 1., any truck bed, including dump, wrecker, 28 crane, mixer, cargo box, or any bed which mounts to a truck 29 frame. 30 3. For motorcycles, the body assembly, frame, fenders, gas tanks, engine, cylinder block, heads, engine case, crank 31 15

1 case, transmission, drive train, front fork assembly, and 2 wheels. 3 4. For mobile homes, the frame. the front-end assembly 4 (fenders, hood, grill, and bumper); cowl assembly; rear body 5 section (both quarter panels, decklid, bumper, and floor pan); б door assemblies; engine; frame; or transmission. 7 (f) "Major part" means the front-end assembly, 8 (fenders, hood, grill, and bumper); cowl assembly, tor rear 9 body section(both quarter panels, decklid, bumper, and floor 10 <del>pan)</del>. 11 (q) "Materials" means motor vehicles, derelicts, and 12 major parts that are not prepared materials. 13 (h) "Mobile home" means mobile home as defined in s. 14 320.01(2). 15 "Motor vehicle" means motor vehicle as defined in (i) s. 320.01(1). 16 (j) "Parts" means parts of motor vehicles or 17 combinations thereof that do not constitute materials or 18 19 prepared materials. (k) 20 "Personal identification card" means personal identification card as defined in s. 538.18(5). 21 22 (1) "Prepared materials" means motor vehicles, mobile homes, derelicts, major parts, or parts that have been 23 processed by mechanically flattening or crushing, or otherwise 24 25 processed such that they are not the motor vehicle or mobile home described in the certificate of title, or their only 26 27 value is as scrap metal. "Processing" means the business of performing the 28 (m) 29 manufacturing process by which ferrous metals or nonferrous metals are converted into raw material products consisting of 30 31 prepared grades and having an existing or potential economic 16

1 value, or the purchase of materials, prepared materials, or 2 parts therefor. 3 (n) "Salvage" means a motor vehicle or mobile home which is a total loss as defined in paragraph (3)(a). 4 5 (0) "Salvage motor vehicle dealer" means salvage motor 6 vehicle dealer as defined in s. 320.27(1)(c)5. 7 (p) "Secondary metals recycler" means secondary metals 8 recycler as defined in s. 538.18(8). 9 (2)(a) Each person mentioned as owner in the last issued certificate of title, when such motor vehicle or mobile 10 11 home is dismantled, destroyed, or changed in such manner that 12 it is not the motor vehicle or mobile home described in the 13 certificate of title, shall surrender his or her certificate 14 of title to the department, and thereupon the department shall, with the consent of any lienholders noted thereon, 15 16 enter a cancellation upon its records. Upon cancellation of a certificate of title in the manner prescribed by this section, 17 the department may cancel and destroy all certificates in that 18 chain of title. Any person who willfully and deliberately 19 20 violates this paragraph commits a misdemeanor of the second 21 degree, punishable as provided in s. 775.082 or s. 775.083. 22 (b) When a motor vehicle is sold, transported, or delivered to a salvage motor vehicle dealer, it shall be 23 24 accompanied by: A properly endorsed certificate of title, salvage 25 1. 26 certificate of title, or vehicle certificate of destruction 27 issued by the department; or 28 2. If the certificate of title has been surrendered to 29 the department, a notarized affidavit signed by the owner stating that the title has been returned to the State of 30 31 Florida pursuant to paragraph (a), the date on which such 17

return was made, the year, make, and vehicle identification 1 2 number of the motor vehicle, and the name, address, and 3 personal identification card number of the owner. Any person who willfully and deliberately violates this subparagraph by 4 5 falsifying a required affidavit commits a felony of the third б degree, punishable as provided in s. 775.082, s. 775.083, or 7 s. 775.084. 8 (c) Anyone who willfully and knowingly induces a 9 person to sign an affidavit that falsely asserts that the vehicle title has been surrendered to the department commits a 10 11 felony of the third degree, punishable as provided in s. 12 775.082 or s. 775.083. 13 (3)(a) As used in this section, a motor vehicle or 14 mobile home is a "total loss": 15 1. When an insurance company pays the vehicle owner to 16 replace the wrecked or damaged vehicle with one of like kind and quality or when an insurance company pays the owner upon 17 the theft of the motor vehicle or mobile home; a motor vehicle 18 19 or mobile home shall not be considered a "total loss" if the 20 insurance company and the owner agree to repair, rather than 21 to replace, the motor vehicle or mobile home; or 22 2. When an uninsured motor vehicle or mobile home is wrecked or damaged and the cost, at the time of loss, of 23 repairing or rebuilding the vehicle is 80 percent or more of 24 the cost to the owner of replacing the wrecked or damaged 25 motor vehicle or mobile home with one of like kind and 26 27 quality. 28 The owner of any motor vehicle or mobile home (b) which is considered to be salvage, including persons who are 29

30 <u>self-insured</u>, shall, within 72 hours after the motor vehicle

31 or mobile home becomes salvage, forward the title to the motor

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vehicle or mobile home to the department for processing. 1 2 However, an insurance company which pays money as compensation 3 for total loss of a motor vehicle or mobile home shall obtain the certificate of title for the motor vehicle or mobile home 4 5 and, within 72 hours after receiving such certificate of б title, shall forward such title to the department for 7 processing. The owner or insurance company, as the case may 8 be, may not dispose of a vehicle or mobile home that is a total loss before it has obtained a salvage certificate of 9 title or certificate of destruction from the department. When 10 11 applying for a salvage certificate of title or certificate of 12 destruction, the owner or insurance company must provide the 13 department with an estimate of the costs of repairing the 14 physical and mechanical damage suffered by the vehicle for which a salvage certificate of title or certificate of 15 destruction is sought. If the estimated costs of repairing the 16 physical and mechanical damage to the vehicle are equal to 80 17 percent or more of the current retail cost of the vehicle, as 18 19 established in any official used car or used mobile home 20 guide, the department shall declare the vehicle unrebuildable and print a certificate of destruction, which authorizes the 21 dismantling or destruction of the motor vehicle or mobile home 22 described therein. This certificate of destruction shall be 23 24 reassignable a maximum of two times before dismantling or 25 destruction of the vehicle shall be required, and shall 26 accompany the motor vehicle or mobile home for which it is 27 issued, when such motor vehicle or mobile home is sold for 28 such purposes, in lieu of a certificate of title, and, 29 thereafter, the department shall refuse issuance of any certificate of title for that vehicle. Nothing in this 30 31 subsection shall be applicable when a vehicle is worth less

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than \$1,500 retail in undamaged condition in any official used 1 2 motor vehicle guide or used mobile home guide or when a stolen 3 motor vehicle or mobile home is recovered in substantially intact condition and is readily resalable without extensive 4 5 repairs to or replacement of the frame or engine. Any person who willfully and deliberately violates this paragraph or 6 7 falsifies any document to avoid the requirements of this 8 paragraph commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083. 9 10 (4) It is unlawful for any person to have in his or 11 her possession any motor vehicle or mobile home when the 12 manufacturer's or state-assigned identification number plate 13 or serial plate has been removed therefrom. 14 (a) However, Nothing in this subsection shall be applicable when a vehicle defined in this section as a 15 16 derelict or salvage was purchased or acquired from a foreign state requiring such vehicle's identification number plate to 17 be surrendered to such state, provided the person shall have 18 19 an affidavit from the seller describing the vehicle by 20 manufacturer's serial number and the state to which such vehicle's identification number plate was surrendered. 21 22 (b) Nothing in this subsection shall be applicable if a certificate of destruction has been obtained for the 23 24 vehicle. 25 (5)(a) It is unlawful for any person to knowingly 26 possess, sell, or exchange, offer to sell or exchange, or give 27 away any certificate of title or manufacturer's or 28 state-assigned identification number plate or serial plate of any motor vehicle, mobile home, or derelict that has been sold 29 as salvage contrary to the provisions of this section, and it 30 31 is unlawful for any person to authorize, direct, aid in, or 20

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consent to the possession, sale, or exchange or to offer to 1 2 sell, exchange, or give away such certificate of title or 3 manufacturer's or state-assigned identification number plate 4 or serial plate. 5 (b) It is unlawful for any person to knowingly б possess, sell, or exchange, offer to sell or exchange, or give 7 away any manufacturer's or state-assigned identification 8 number plate or serial plate of any motor vehicle or mobile home that has been removed from the motor vehicle or mobile 9 home for which it was manufactured, and it is unlawful for any 10 person to authorize, direct, aid in, or consent to the 11 12 possession, sale, or exchange or to offer to sell, exchange, 13 or give away such manufacturer's or state-assigned 14 identification number plate or serial plate. 15 (c) This chapter does not apply to anyone who removes, 16 possesses, or replaces a manufacturer's or state-assigned identification number plate, in the course of performing 17 repairs on a vehicle, that require such removal or 18 19 replacement. If the repair requires replacement of a vehicle part that contains the manufacturer's or state-assigned 20 21 identification number plate, the manufacturer's or 22 state-assigned identification number plate that is assigned to the vehicle being repaired will be installed on the 23 replacement part. The manufacturer's or state-assigned 24 25 identification number plate that was removed from this 26 replacement part will be installed on the part that was 27 removed from the vehicle being repaired. 28 (6) In the event of a purchase by a salvage motor 29 vehicle dealer of materials or major component parts for any reason, the purchaser shall: 30 31

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(a) For each item of materials or major component 1 2 parts purchased, the salvage motor vehicle dealer shall record 3 the date of purchase, name and address of the seller, and the personal identification card number of the person delivering 4 5 such items, as well as the vehicle identification number, if б available. 7 (b) With respect to each item of materials or major 8 component parts purchased, obtain such documentation as may be 9 required by subsection (2). 10 11 Any person who violates this subsection commits a misdemeanor 12 of the first degree, punishable as provided in s. 775.082 or 13 s. 775.083. 14 (7) In the event of a purchase by a secondary metals recycler, that has been issued a certificate of registration 15 16 number, of: (a) Materials, prepared materials, or parts from any 17 18 seller for purposes other than the processing of such 19 materials, prepared materials, or parts, the purchaser shall 20 obtain such documentation as may be required by this section, and shall record the seller's name and address, date of 21 22 purchase, and the personal identification card number of the person delivering such items. 23 24 (b) Parts or prepared materials from any seller for purposes of the processing of such parts or prepared 25 26 materials, the purchaser shall record the seller's name and 27 address and date of purchase; and, in the event of a purchase 28 transaction consisting primarily of parts or prepared 29 materials, the personal identification card number of the person delivering such items. 30 31

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(c) Materials from another secondary metals recycler 1 2 for purposes of the processing of such materials, the 3 purchaser shall record the seller's name, address, and date of 4 purchase. 5 (d) Motor vehicles, mobile homes, or derelicts from б other than a secondary metals recycler for purposes of the 7 processing of such motor vehicles, mobile homes, or derelicts, 8 the purchaser shall record the seller's name, address, date of 9 purchase, and the personal identification card number of the person delivering such items, and shall obtain the following 10 11 documentation from the seller with respect to each item purchased: 12 13 1. A valid certificate of title issued in the name of 14 the seller or properly endorsed over to the seller; 15 2. A valid certificate of destruction issued in the 16 name of the seller or properly endorsed over to the seller; or If a valid certificate of title or a valid 17 3. certificate of destruction is not available, an affidavit 18 19 signed by the seller stating that the seller returned the 20 certificate of title to the State of Florida pursuant to subsection (2) and the date on which such return was made, and 21 setting forth the vehicle identification number of such motor 22 vehicle, mobile home, or derelict. 23 24 (e) Major parts from other than a secondary metals recycler for purposes of the processing of such major parts, 25 26 the purchaser shall record the seller's name, address, date of 27 purchase, and the personal identification card number of the

28 person delivering such items, as well as the vehicle 29 identification number, if available, of each major part 30 purchased.

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Any person who violates this subsection commits a felony of
 the third degree, punishable as provided in s. 775.082, s.
 775.083, or s. 775.084.

4 (8)(a) Secondary metals recyclers and salvage motor
5 vehicle dealers shall return to the department on a monthly
6 basis all certificates of title required by this section to be
7 obtained.

8 (b) Secondary metals recyclers and salvage motor 9 vehicle dealers shall keep all certificates of destruction, seller's affidavits, and all other information required by 10 11 this section to be recorded or obtained, on file in the offices of such secondary metals recyclers or salvage motor 12 13 vehicle dealers for a period of 3 years from the date of 14 purchase of the items reflected in such certificates of destruction or seller's affidavits. These records shall be 15 16 maintained in chronological order.

(c) For the purpose of enforcement of this section,
the department or its agents and employees have the same right
of inspection as law enforcement officers as provided in s.
812.055.

(9) Except as otherwise provided in this section, any person who violates this section commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

25 Section 10. Subsection (6) is added to section 319.32, 26 Florida Statutes, to read:

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319.32 Fees; service charges; disposition.--

28 (6) Notwithstanding chapter 116, every county officer

29 within this state authorized to collect funds provided for in

30 this chapter shall pay all sums officially received by the

31 officer into the State Treasury no later than 5 working days

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after the close of the business day in which the officer 1 2 received the funds. Payment by county officers to the state 3 shall be made by means of electronic funds transfer. 4 Section 11. Subsection (5) of section 319.33, Florida 5 Statutes, is amended to read: 319.33 Offenses involving vehicle identification 6 7 numbers, applications, certificates, papers; penalty .--8 (5) It is unlawful for any person, firm, or 9 corporation to knowingly possess, manufacture, sell or exchange, offer to sell or exchange, supply in blank, or give 10 away any counterfeit manufacturer's or state-assigned 11 12 identification number plates or serial plates or any decal 13 used for the purpose of identification of any motor vehicle; 14 or for any officer, agent, or employee of any person, firm, or corporation, or any person who shall authorize, direct, aid in 15 16 exchange, or give away such counterfeit manufacturer's or state-assigned identification number plates or serial plates 17 or any decal; or conspire to do any of the foregoing. 18 19 However, nothing in this subsection shall be applicable to any 20 approved replacement manufacturer's or state-assigned 21 identification number plates or serial plates or any decal 22 issued by the department or any state. Section 12. Subsection (3) of section 320.03, Florida 23 24 Statutes, is amended to read: 25 320.03 Registration; duties of tax collectors; 26 International Registration Plan. --27 (3) Each tax collector shall keep a full and complete 28 record and account of all validation stickers, mobile home 29 stickers, or other properties received by him or her from the department, or from any other source, and shall make prompt 30 31 remittance of moneys collected by him or her at such times and 25

in such manner as prescribed by law. Notwithstanding chapter 1 2 116, every county officer within this state authorized to 3 collect funds provided for in this chapter shall pay all sums officially received by the officer into the State Treasury no 4 5 later than 5 working days after the close of the business day in which the officer received the funds. Payment by county 6 7 officers to the state shall be made by means of electronic 8 funds transfer. 9 Section 13. Subsection (9) of section 320.27, Florida Statutes, is amended to read: 10 11 320.27 Motor vehicle dealers.--(9) DENIAL, SUSPENSION, OR REVOCATION. --12 13 (a) The department may deny, suspend, or revoke any license issued hereunder or under the provisions of s. 320.77 14 or s. 320.771, upon proof that a licensee has committed any of 15 16 the following activities failed to comply with any of the 17 following provisions with sufficient frequency so as to 18 establish a pattern of wrongdoing on the part of the licensee: 1.(a) Willful violation of any other law of this 19 20 state, including chapter 319, this chapter, or ss. 21 559.901-559.9221, which has to do with dealing in or repairing motor vehicles or mobile homes or willful failure to comply 22 with any administrative rule promulgated by the department. 23 Additionally, in the case of used motor vehicles, the willful 24 violation of the federal law and rule in 15 U.S.C. s. 2304, 16 25 26 C.F.R. part 455, pertaining to the consumer sales window form. 27 2.(b) Commission of fraud or willful misrepresentation 28 in application for or in obtaining a license. 29 3. Conviction of a felony. 4. Failure to honor a bank draft or check given to a 30 motor vehicle dealer for the purchase of a motor vehicle by 31 26

another motor vehicle dealer within 10 days after notification 1 2 that the bank draft or check has been dishonored. If the transaction is disputed, the maker of the bank draft or check 3 shall post a bond in accordance with the provisions of s. 4 5 559.917, and no proceeding for revocation or suspension shall be commenced until the dispute is resolved. 6 7 (b) The department may deny, suspend, or revoke any license issued hereunder or under the provisions of s. 320.77 8 9 or s. 320.771 upon proof that a licensee has committed, with sufficient frequency so as to establish a pattern of 10 11 wrongdoing on the part of a licensee, violations of one or 12 more of the following activities: 13 (c) Perpetration of a fraud upon any person as a result of dealing in motor vehicles, including, without 14 15 limitation, the misrepresentation to any person by the 16 licensee of the licensee's relationship to any manufacturer, 17 importer, or distributor. 1.(d) Representation that a demonstrator is a new 18 motor vehicle, or the attempt to sell or the sale of a 19 20 demonstrator as a new motor vehicle without written notice to the purchaser that the vehicle is a demonstrator. For the 21 purposes of this section, a "demonstrator," a "new motor 22 vehicle," and a "used motor vehicle" shall be defined as under 23 24 s. 320.60. 2.(e) Unjustifiable refusal to comply with a 25 26 licensee's responsibility under the terms of the new motor 27 vehicle warranty issued by its respective manufacturer, 28 distributor, or importer. However, if such refusal is at the direction of the manufacturer, distributor, or importer, such 29 refusal shall not be a ground under this section. 30 31

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3.(f) Misrepresentation or false, deceptive, or 1 2 misleading statements with regard to the sale or financing of 3 motor vehicles which any motor vehicle dealer has, or causes to have, advertised, printed, displayed, published, 4 5 distributed, broadcast, televised, or made in any manner with б regard to the sale or financing of motor vehicles. 7 4. Failure by any motor vehicle dealer to provide a 8 customer or purchaser with an odometer disclosure statement 9 and a copy of any bona fide written, executed sales contract 10 or agreement of purchase connected with the purchase of the 11 motor vehicle purchased by the customer or purchaser. 12 5. Failure of any motor vehicle dealer to comply with 13 the terms of any bona fide written, executed agreement, 14 pursuant to the sale of a motor vehicle. 15 6. Failure to apply for transfer of a title as 16 prescribed in s. 319.23(6). 7. Use of the dealer license identification number by 17 any person other than the licensed dealer or his or her 18 19 designee. 20 8. Failure to continually meet the requirements of the 21 licensure law. 22 9. Representation to a customer or any advertisement to the public representing or suggesting that a motor vehicle 23 24 is a new motor vehicle if such vehicle lawfully cannot be titled in the name of the customer or other member of the 25 26 public by the seller using a manufacturer's statement of origin as permitted in s. 319.23(1). 27 28 10.(g) Requirement by any motor vehicle dealer that a 29 customer or purchaser accept equipment on his or her motor vehicle which was not ordered by the customer or purchaser. 30 31

1	11.(h) Requirement by any motor vehicle dealer that
2	any customer or purchaser finance a motor vehicle with a
3	specific financial institution or company.
4	(i) Failure by any motor vehicle dealer to provide a
5	customer or purchaser with an odometer disclosure statement
6	and a copy of any bona fide written, executed sales contract
7	or agreement of purchase connected with the purchase of the
8	motor vehicle purchased by the customer or purchaser.
9	(j) Failure of any motor vehicle dealer to comply with
10	the terms of any bona fide written, executed agreement,
11	pursuant to the sale of a motor vehicle.
12	<u>12.(k)</u> Requirement by <u>any</u> the motor vehicle dealer
13	that the purchaser of a motor vehicle contract with the dealer
14	for physical damage insurance.
15	13. Perpetration of a fraud upon any person as a
16	result of dealing in motor vehicles, including, without
17	limitation, the misrepresentation to any person by the
18	licensee of the licensee's relationship to any manufacturer,
19	importer, or distributor.
20	14.(1) Violation of any of the provisions of s. 319.35
21	by any motor vehicle dealer.
22	15. Sale by a motor vehicle dealer of a vehicle
23	offered in trade by a customer prior to consummation of the
24	sale, exchange, or transfer of a newly acquired vehicle to the
25	customer, unless the customer provides written authorization
26	for the sale of the trade-in vehicle prior to delivery of the
27	newly acquired vehicle.
28	16. Willful failure to comply with any administrative
29	rule adopted by the department.
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(m) Either a history of bad credit or an unfavorable 1 2 credit rating as revealed by the applicant's official credit 3 report or by investigation by the department. 4 (n) Failure to apply for transfer of a title as 5 prescribed in s. 319.23(6). (o) Use of the dealer license identification number by 6 7 any person other than the licensed dealer or his or her 8 designee. 9 (p) Conviction of a felony. 10 (q) Failure to continually meet the requirements of 11 the licensure law. (c) (r) When a motor vehicle dealer is convicted of a 12 13 crime which results in his or her being prohibited from 14 continuing in that capacity, the dealer may not continue in any capacity within the industry. The offender shall have no 15 financial interest, management, sales, or other role in the 16 operation of a dealership. Further, the offender may not 17 derive income from the dealership beyond reasonable 18 19 compensation for the sale of his or her ownership interest in 20 the business. 21 (s) Representation to a customer or any advertisement 22 to the general public representing or suggesting that a motor vehicle is a new motor vehicle if such vehicle lawfully cannot 23 be titled in the name of the customer or other member of the 24 25 general public by the seller using a manufacturer's statement 26 of origin as permitted in s. 319.23(1). 27 (t) Failure to honor a bank draft or check given to a 28 motor vehicle dealer for the purchase of a motor vehicle by 29 another motor vehicle dealer within 10 days after notification that the bank draft or check has been dishonored. A single 30 violation of this paragraph is sufficient for revocation or 31 30

suspension. If the transaction is disputed, the maker of the 1 2 bank draft or check shall post a bond in accordance with the 3 provisions of s. 559.917, and no proceeding for revocation or suspension shall be commenced until the dispute is resolved. 4 5 (u) Sale by a motor vehicle dealer of a vehicle 6 offered in trade by a customer prior to consummation of the 7 sale, exchange, or transfer of a newly acquired vehicle to the 8 customer, unless the customer provides written authorization 9 for the sale of the trade-in vehicle prior to delivery of the 10 newly acquired vehicle. 11 Section 14. Subsection (4) is added to section 328.73, 12 Florida Statutes, to read: 13 328.73 Registration; duties of tax collectors.--(4) Notwithstanding chapter 116, every county officer 14 within this state authorized to collect funds provided for in 15 16 this chapter shall pay all sums officially received by the 17 officer into the State Treasury no later than 5 working days after the close of the business day in which the officer 18 19 received the funds. Payment by county officers to the state 20 shall be made by means of electronic funds transfer. Section 15. Subsections (11) and (12) of section 21 713.78, Florida Statutes, are amended to read: 22 23 713.78 Liens for recovering, towing, or storing 24 vehicles and vessels.--25 (11)(a) Any person regularly engaged in the business 26 of recovering, towing, or storing vehicles or vessels who 27 comes into possession of a vehicle or vessel pursuant to 28 subsection (2) and who has complied with the provisions of subsections (3) and (6), when such vehicle or vessel is to be 29 sold for purposes of being dismantled, destroyed, or changed 30 in such manner that it is not the motor vehicle, vessel, or 31 31

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mobile home described in the certificate of title, shall apply 1 to the county tax collector for a certificate of destruction. 2 A certificate of destruction, which authorizes the dismantling 3 or destruction of the vehicle or vessel described therein, 4 5 shall be reassignable a maximum of two times before dismantling or destruction of the vehicle shall be required, 6 7 and shall accompany the vehicle or vessel for which it is 8 issued, when such vehicle or vessel is sold for such purposes, in lieu of a certificate of title. The application for a 9 certificate of destruction must include an affidavit from the 10 11 applicant that it has complied with all applicable 12 requirements of this section and, if the vehicle or vessel is 13 not registered in this state, by a statement from a law 14 enforcement officer that the vehicle or vessel is not reported stolen, and shall be accompanied by such documentation as may 15 16 be required by the department. (b) The Department of Highway Safety and Motor 17 Vehicles shall charge a fee of \$3 for each certificate of 18 19 destruction. A service charge of \$4.25 shall be collected and 20 retained by the tax collector who processes the application. 21 (c) The Department of Highway Safety and Motor 22 Vehicles may adopt such rules as it deems necessary or proper for the administration of this subsection. 23 24 (12)(a) Any person who violates any provision of subsection (1), subsection (2), subsection (4), subsection 25 26 (5), subsection (6), or subsection (7) is guilty of a 27 misdemeanor of the first degree, punishable as provided in s. 28 775.082 or s. 775.083. (b) Any person who violates the provisions of 29 subsections (8) through (11) is guilty of a felony of the 30 31

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third degree, punishable as provided in s. 775.082, s. 1 2 775.083, or s. 775.084. 3 (c) Any person who uses a false or fictitious name, gives a false or fictitious address, or makes any false 4 5 statement in any application or affidavit required under the provisions of this section is guilty of a felony of the third 6 7 degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 8 9 (d) Employees of the Department of Highway Safety and Motor Vehicles and law enforcement officers are authorized to 10 11 inspect the records of any person regularly engaged in the 12 business of recovering, towing, or storing vehicles or vessels 13 or transporting vehicles or vessels by wrecker, tow truck, or 14 car carrier, to ensure compliance with the requirements of this section. Any person who fails to maintain records, or 15 16 fails to produce records when required in a reasonable manner 17 and at a reasonable time, commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083. 18 Section 16. Subsection (2) of section 316.251, Florida 19 20 Statutes, is amended to read: 21 316.251 Maximum bumper heights.--22 (2) "New motor vehicles" as defined in s. 319.001(8)(4), "antique automobiles" as defined in s. 320.08, 23 24 "horseless carriages" as defined in s. 320.086, and "street rods" as defined in s. 320.0863 shall be excluded from the 25 26 requirements of this section. 27 Section 17. Subsection (20) of section 501.976, 28 Florida Statutes, is amended to read: 29 501.976 Actionable, unfair, or deceptive acts or 30 practices.--It is an unfair or deceptive act or practice, 31

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actionable under the Florida Deceptive and Unfair Trade Practices Act, for a dealer to: (20) Fail to disclose damage to a new motor vehicle, as defined in s. 319.001(8)(4), of which the dealer had actual knowledge, if the dealer's actual cost of repairs exceeds the б threshold amount, excluding replacement items. In any civil litigation resulting from a violation of this section, when evaluating the reasonableness of an award of attorney's fees to a private person, the trial court shall consider the amount of actual damages in relation to the time spent. Section 18. This act shall take effect upon becoming a law.