A bill to be entitled 1 2 An act relating to public lodging establishments and 3 public food service establishments; amending s. 509.013, 4 F.S.; excluding nonprofit organizations providing certain 5 housing from the definition of "public lodging 6 establishment"; amending s. 509.032, F.S.; conforming 7 provisions to changes made by the act; prohibiting local 8 governments from regulating, restricting, or prohibiting 9 vacation rentals based solely on their classification, 10 use, or occupancy; providing exceptions; revising 11 authority preempted to the state with regard to regulation of public lodging establishments and public food service 12 establishments; amending ss. 509.221 and 509.241, F.S.; 13 14 conforming provisions to changes made by the act; amending 15 s. 509.242, F.S.; providing that public lodging 16 establishments formerly classified as resort condominiums and resort dwellings are classified as vacation rentals; 17 defining the term "vacation rental"; amending s. 509.251, 18 19 F.S.; conforming provisions to changes made by the act; amending s. 509.261, F.S.; revising penalties for public 20 21 lodging establishments and public food service 22 establishments operating without a valid license; amending 23 s. 509.291, F.S.; revising membership of the advisory council of the Division of Hotels and Restaurants of the 24 25 Department of Business and Professional Regulation; 26 requiring the Florida Vacation Rental Managers Association 27 to designate a member to serve on the advisory council; 28 amending ss. 381.008 and 386.203, F.S.; conforming

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29 provisions to changes made by the act; providing a short 30 title; amending s. 509.144, F.S.; revising definitions; 31 providing additional penalties for the offense of 32 unlawfully distributing handbills in a public lodging establishment; specifying that certain items used in 33 34 committing such offense are subject to seizure and 35 forfeiture under the Florida Contraband Forfeiture Act; creating s. 901.1503, F.S.; authorizing a law enforcement 36 37 officer to give a notice to appear to a person without a 38 warrant when there is probable cause to believe the person 39 violated s. 509.144, F.S., and the owner or manager of the public lodging establishment and one additional affiant 40 sign an affidavit containing information supporting the 41 42 determination of probable cause; amending s. 932.701, 43 F.S.; revising the definition of the term "contraband 44 article"; providing that specified portions of the act do not affect or impede specified statutory provisions or any 45 protection or right guaranteed by the Second Amendment to 46 47 the United States Constitution; providing an effective 48 date. 49 50 Be It Enacted by the Legislature of the State of Florida: 51 52 Paragraph (b) of subsection (4) of section Section 1. 53 509.013, Florida Statutes, is amended to read: 54 (4)

(b) The following are excluded from the definitions in paragraph (a):

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57 1. Any dormitory or other living or sleeping facility 58 maintained by a public or private school, college, or university 59 for the use of students, faculty, or visitors;

2. Any facility certified or licensed and regulated by the
Agency for Health Care Administration or the Department of
Children and Family Services or other similar place regulated
under s. 381.0072;

Any place renting four rental units or less, unless the
rental units are advertised or held out to the public to be
places that are regularly rented to transients;

Any unit or group of units in a condominium, 67 4. 68 cooperative, or timeshare plan and any individually or collectively owned one-family, two-family, three-family, or 69 70 four-family dwelling house or dwelling unit that is rented for 71 periods of at least 30 days or 1 calendar month, whichever is 72 less, and that is not advertised or held out to the public as a 73 place regularly rented for periods of less than 1 calendar 74 month, provided that no more than four rental units within a 75 single complex of buildings are available for rent;

76 5. Any migrant labor camp or residential migrant housing 77 permitted by the Department of Health; under ss. 381.008-381.00895; and

Any establishment inspected by the Department of Healthand regulated by chapter 513; and

81 <u>7. Any nonprofit organization that operates a facility</u> 82 providing housing only to patients, patients' families, and 83 patients' caregivers and not to the general public.

84

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85 Section 2. Paragraph (a) of subsection (2) and subsection (7) of section 509.032, Florida Statutes, are amended to read: 86 509.032

87 88

(2) INSPECTION OF PREMISES.-

Duties.-

89 The division has responsibility and jurisdiction for (a) 90 all inspections required by this chapter. The division has 91 responsibility for quality assurance. Each licensed 92 establishment shall be inspected at least biannually, except for 93 transient and nontransient apartments, which shall be inspected 94 at least annually, and shall be inspected at such other times as 95 the division determines is necessary to ensure the public's 96 health, safety, and welfare. The division shall establish a 97 system to determine inspection frequency. Public lodging units 98 classified as vacation rentals resort condominiums or resort 99 dwellings are not subject to this requirement, but shall be made 100 available to the division upon request. If, during the inspection of a public lodging establishment classified for 101 102 renting to transient or nontransient tenants, an inspector 103 identifies vulnerable adults who appear to be victims of 104 neglect, as defined in s. 415.102, or, in the case of a building 105 that is not equipped with automatic sprinkler systems, tenants 106 or clients who may be unable to self-preserve in an emergency, 107 the division shall convene meetings with the following agencies 108 as appropriate to the individual situation: the Department of Health, the Department of Elderly Affairs, the area agency on 109 aging, the local fire marshal, the landlord and affected tenants 110 and clients, and other relevant organizations, to develop a plan 111 which improves the prospects for safety of affected residents 112 Page 4 of 18

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and, if necessary, identifies alternative living arrangements such as facilities licensed under part II of chapter 400 or under chapter 429.

116

(7) PREEMPTION AUTHORITY.-

117 The regulation of public lodging establishments and (a) 118 public food service establishments, including, but not limited 119 to, the inspection of public lodging establishments and public 120 food service establishments for compliance with the sanitation standards, inspections, adopted under this section, and the 121 122 regulation of food safety protection standards for required 123 training and testing of food service establishment personnel, 124 and matters related to the nutritional content and marketing of 125 foods offered in such establishments, is are preempted to the 126 state. This paragraph subsection does not preempt the authority 127 of a local government or local enforcement district to conduct 128 inspections of public lodging and public food service 129 establishments for compliance with the Florida Building Code and 130 the Florida Fire Prevention Code, pursuant to ss. 553.80 and 131 633.022.

132 A local law, ordinance, or regulation may not restrict (b) 133 the use of vacation rentals, prohibit vacation rentals, or 134 regulate vacation rentals based solely on their classification, 135 use, or occupancy. This paragraph does not apply to any local 136 law, ordinance, or regulation adopted on or before June 1, 2011. 137 (C) Paragraph (b) does not apply to any local law, 138 ordinance, or regulation exclusively relating to property 139 valuation as a criterion for vacation rental if the local law, 140 ordinance, or regulation is required to be approved by the

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141	Department of Community Affairs pursuant to an area of critical
142	state concern designation.
143	Section 3. Subsection (9) of section 509.221, Florida
144	Statutes, is amended to read:
145	509.221 Sanitary regulations
146	(9) Subsections (2), (5), and (6) do not apply to any
147	facility or unit classified as a <u>vacation rental or</u> <del>resort</del>
148	condominium, nontransient apartment, or resort dwelling as
149	described in s. 509.242(1)(c) and, (d), and (g).
150	Section 4. Subsection (2) of section 509.241, Florida
151	Statutes, is amended to read:
152	509.241 Licenses required; exceptions
153	(2) APPLICATION FOR LICENSEEach person who plans to open
154	a public lodging establishment or a public food service
155	establishment shall apply for and receive a license from the
156	division prior to the commencement of operation. A condominium
157	association, as defined in s. 718.103, which does not own any
158	units classified as <u>vacation rentals</u> <del>resort condominiums</del> under
159	s. 509.242(1)(c) <u>is</u> <del>shall</del> not <del>be</del> required to apply for or
160	receive a public lodging establishment license.
161	Section 5. Subsection (1) of section 509.242, Florida
162	Statutes, is amended to read:
163	509.242 Public lodging establishments; classifications
164	(1) A public lodging establishment shall be classified as
165	a hotel, motel, <del>resort condominium,</del> nontransient apartment,
166	transient apartment, roominghouse, bed and breakfast inn, or
167	vacation rental resort dwelling if the establishment satisfies
168	the following criteria:
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(a) Hotel.-A hotel is any public lodging establishment
containing sleeping room accommodations for 25 or more guests
and providing the services generally provided by a hotel and
recognized as a hotel in the community in which it is situated
or by the industry.

174 Motel.-A motel is any public lodging establishment (b) 175 which offers rental units with an exit to the outside of each 176 rental unit, daily or weekly rates, offstreet parking for each 177 unit, a central office on the property with specified hours of 178 operation, a bathroom or connecting bathroom for each rental 179 unit, and at least six rental units, and which is recognized as 180 a motel in the community in which it is situated or by the 181 industry.

182 (C) Vacation rental Resort condominium.-A vacation rental 183 resort condominium is any unit or group of units in a 184 condominium, cooperative, or timeshare plan or any individually 185 or collectively owned single-family, two-family, or four-family 186 house or dwelling unit that is also a transient public lodging 187 establishment which is rented more than three times in a 188 calendar year for periods of less than 30 days or 1 calendar 189 month, whichever is less, or which is advertised or held out to 190 the public as a place regularly rented for periods of less than 191 30 days or 1 calendar month, whichever is less.

(d) Nontransient apartment or roominghouse.-A nontransient
apartment or roominghouse is a building or complex of buildings
in which 75 percent or more of the units are available for rent
to nontransient tenants.

196

(e) Transient apartment or roominghouse.-A transient

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197 apartment or roominghouse is a building or complex of buildings 198 in which more than 25 percent of the units are advertised or 199 held out to the public as available for transient occupancy. 200 Roominghouse.-A roominghouse is any public lodging (f) 201 establishment that may not be classified as a hotel, motel, 202 resort condominium, nontransient apartment, bed and breakfast 203 inn, vacation rental, or transient apartment under this section. 204 A roominghouse includes, but is not limited to, a boardinghouse. 205 (g) Resort dwelling.-A resort dwelling is any individually 206 or collectively owned one-family, two-family, three-family, or 207 four-family dwelling house or dwelling unit which is rented more 208 than three times in a calendar year for periods of less than 30 days or 1 calendar month, whichever is less, or which is 209 210 advertised or held out to the public as a place regularly rented 211 for periods of less than 30 days or 1 calendar month, whichever is less. 212 213 (q) (h) Bed and breakfast inn.-A bed and breakfast inn is a 214 family home structure, with no more than 15 sleeping rooms, 215 which has been modified to serve as a transient public lodging 216 establishment, which provides the accommodation and meal 217 services generally offered by a bed and breakfast inn, and which 218 is recognized as a bed and breakfast inn in the community in 219 which it is situated or by the hospitality industry. 220 Section 6. Subsection (1) of section 509.251, Florida Statutes, is amended to read: 221 222 509.251 License fees.-223 (1)The division shall adopt, by rule, a schedule of fees to be paid by each public lodging establishment as a 224

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225 prerequisite to issuance or renewal of a license. Such fees 226 shall be based on the number of rental units in the 227 establishment. The aggregate fee per establishment charged any 228 public lodging establishment shall not exceed \$1,000; however, 229 the fees described in paragraphs (a) and (b) may not be included 230 as part of the aggregate fee subject to this cap. Vacation 231 rental Resort condominium units within separate buildings or at 232 separate locations but managed by one licensed agent may be 233 combined in a single license application, and the division shall charge a license fee as if all units in the application are in a 234 235 single licensed establishment. Resort dwelling units may be 236 licensed in the same manner as condominium units. The fee 237 schedule shall require an establishment which applies for an 238 initial license to pay the full license fee if application is made during the annual renewal period or more than 6 months 239 240 prior to the next such renewal period and one-half of the fee if 241 application is made 6 months or less prior to such period. The 242 fee schedule shall include fees collected for the purpose of 243 funding the Hospitality Education Program, pursuant to s. 244 509.302, which are payable in full for each application 245 regardless of when the application is submitted.

(a) Upon making initial application or an application for
change of ownership, the applicant shall pay to the division a
fee as prescribed by rule, not to exceed \$50, in addition to any
other fees required by law, which shall cover all costs
associated with initiating regulation of the establishment.

(b) A license renewal filed with the division within 30days after the expiration date shall be accompanied by a

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delinquent fee as prescribed by rule, not to exceed \$50, in addition to the renewal fee and any other fees required by law. A license renewal filed with the division more than 30 but not more than 60 days after the expiration date shall be accompanied by a delinquent fee as prescribed by rule, not to exceed \$100, in addition to the renewal fee and any other fees required by law.

260 Section 7. Subsection (1) of section 509.261, Florida 261 Statutes, is amended to read:

262 509.261 Revocation or suspension of licenses; fines; 263 procedure.-

(1) Any public lodging establishment or public food
service establishment that has operated or is operating in
violation of this chapter or the rules of the division,
operating without a license, or operating with a suspended or
revoked license may be subject by the division to:

269

(a) Fines not to exceed \$1,000 per offense;

(b) Mandatory <u>completion</u> attendance, at personal expense,
of a remedial at an educational program <u>administered</u> sponsored
by <u>a food safety training program provider approved by the</u>
<u>division</u>, as provided in s. 509.049 the Hospitality Education
Program; and

(c) The suspension, revocation, or refusal of a licenseissued pursuant to this chapter.

277 Section 8. Subsection (1) of section 509.291, Florida 278 Statutes, is amended to read:

279 509.291 Advisory council.-

280 (1) There is created a 10-member advisory council.

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281 The Secretary of Business and Professional Regulation (a) 282 shall appoint six seven voting members to the advisory council. 283 Each member appointed by the secretary must be an operator of an 284 establishment licensed under this chapter and shall represent 285 the industries regulated by the division, except that one member 286 appointed by the secretary must be a layperson representing the 287 general public and one member must be a hospitality education 288 administrator from an institution of higher education of this 289 state. Such members of the council shall serve staggered terms 290 of 4 years.

(b) The Florida Restaurant and Lodging Association shall designate one representative to serve as a voting member of the council. <u>The Florida Vacation Rental Managers Association shall</u> <u>designate one representative to serve as a voting member of the</u> <u>council.</u> The Florida Apartment Association and the Florida Association of Realtors shall each designate one representative to serve as a voting member of the council.

(c) Any member who fails to attend three consecutive council meetings without good cause may be removed from the council by the secretary.

301 Section 9. Paragraph (c) of subsection (8) of section302 381.008, Florida Statutes, is amended to read:

303 381.008 Definitions of terms used in ss. 381.008-304 381.00897.-As used in ss. 381.008-381.00897, the following words 305 and phrases mean:

306 (8) "Residential migrant housing"—A building, structure, 307 mobile home, barracks, or dormitory, and any combination thereof 308 on adjacent property which is under the same ownership,

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309 management, or control, and the land appertaining thereto, that 310 is rented or reserved for occupancy by five or more seasonal or 311 migrant farmworkers, except:

312 (c) A hotel, <u>or motel</u>, <u>or resort condominium</u>, as <u>described</u> 313 defined in chapter 509, that is furnished for transient 314 occupancy.

315 Section 10. Subsection (4) of section 386.203, Florida 316 Statutes, is amended to read:

317

386.203 Definitions.-As used in this part:

318 "Designated smoking guest rooms at public lodging (4) 319 establishments" means the sleeping rooms and directly associated 320 private areas, such as bathrooms, living rooms, and kitchen 321 areas, if any, rented to guests for their exclusive transient 322 occupancy in public lodging establishments, including hotels, 323 motels, vacation rentals resort condominiums, transient 324 apartments, transient lodging establishments, rooming houses, 325 boarding houses, resort dwellings, bed and breakfast inns, and 326 the like; and designated by the person or persons having 327 management authority over such public lodging establishment as rooms in which smoking may be permitted. 328

329 Section 11. <u>Sections 11 through 14 of this act may be</u> 330 <u>cited as the "Tourist Safety Act of 2011."</u>

331 Section 12. Section 509.144, Florida Statutes, is amended 332 to read:

333 509.144 Prohibited handbill distribution in a public 334 lodging establishment; penalties.-

335

(1) As used in this section, the term:

336 (a) "Handbill" means a flier, leaflet, pamphlet, or other Page 12 of 18

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337 written material that advertises, promotes, or informs persons 338 about a person an individual, business, company, or food service 339 establishment<sub> $\tau$ </sub> but does shall not include employee 340 communications permissible under the National Labor Relations 341 Act, other communications protected by the First Amendment to 342 the United States Constitution, or communications about public 343 health, safety, or welfare distributed by a federal, state, or 344 local governmental entity or a public or private utility.

(b) "Without permission" means without the expressed written or oral permission of the owner, manager, or agent of the owner or manager of the public lodging establishment where a sign is posted prohibiting advertising or solicitation in the manner provided in subsection (5) (4).

(c) "At or in a public lodging establishment" means any property under the sole ownership or control of a public lodging establishment.

(2) Any <u>person</u> individual, agent, contractor, or volunteer
who is acting on behalf of <u>a person</u> an individual, business,
company, or food service establishment and who, without
permission, delivers, distributes, or places, or attempts to
deliver, distribute, or place, a handbill at or in a public
lodging establishment commits a misdemeanor of the first degree,
punishable as provided in s. 775.082 or s. 775.083.

360 (3) Any person who, without permission, directs another
361 person to deliver, distribute, or place, or attempts to deliver,
362 distribute, or place, a handbill at or in a public lodging
363 establishment commits a misdemeanor of the first degree,
364 punishable as provided in s. 775.082 or s. 775.083. Any person

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365 sentenced under this subsection shall be ordered to pay a 366 minimum fine of \$500 in addition to any other penalty imposed by 367 the court. 368 (4) In addition to any penalty imposed by the court, a 369 person who violates subsection (2) or subsection (3): 370 (a) Shall pay a minimum fine of \$2,000 for a second 371 violation. 372 (b) Shall pay a minimum fine of \$3,000 for a third or 373 subsequent violation. 374 (5) (4) For purposes of this section, a public lodging establishment that intends to prohibit advertising or 375 376 solicitation, as described in this section, at or in such establishment must comply with the following requirements when 377 378 posting a sign prohibiting such solicitation or advertising: 379 There must appear prominently on any sign referred to (a) 380 in this subsection, in letters of not less than 2 inches in 381 height, the terms "no advertising" or "no solicitation" or terms 382 that indicate the same meaning. 383 (b) The sign must be posted conspicuously. 384 If the main office of the public lodging establishment (C) 385 is immediately accessible by entering the office through a door 386 from a street, parking lot, grounds, or other area outside such 387 establishment, the sign must be placed on a part of the main 388 office, such as a door or window, and the sign must face the 389 street, parking lot, grounds, or other area outside such establishment. 390 391 (d) If the main office of the public lodging establishment 392 is not immediately accessible by entering the office through a Page 14 of 18 CODING: Words stricken are deletions; words underlined are additions.

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393 door from a street, parking lot, grounds, or other area outside 394 such establishment, the sign must be placed in the immediate 395 vicinity of the main entrance to such establishment, and the 396 sign must face the street, parking lot, grounds, or other area 397 outside such establishment. 398 (6) Any personal property, including, but not limited to, any vehicle, item, object, tool, device, weapon, machine, money, 399 400 security, book, or record, that is used or attempted to be used 401 as an instrumentality in the commission of, or in aiding and abetting in the commission of, a person's third or subsequent 402 403 violation of this section, whether or not comprising an element 404 of the offense, is subject to seizure and forfeiture under the 405 Florida Contraband Forfeiture Act. 406 Section 13. Section 901.1503, Florida Statutes, is created 407 to read: 408 901.1503 When notice to appear by officer without warrant 409 is lawful.-A law enforcement officer may give a notice to appear 410 to a person without a warrant when the officer has determined 411 that he or she has probable cause to believe that a violation of 412 s. 509.144 has been committed and the owner or manager of the 413 public lodging establishment in which the violation occurred and 414 one additional affiant sign an affidavit containing information 415 that supports the officer's determination of probable cause. 416 Section 14. Paragraph (a) of subsection (2) of section 417 932.701, Florida Statutes, is amended to read: 932.701 Short title; definitions.-418 (2) As used in the Florida Contraband Forfeiture Act: 419 420 "Contraband article" means: (a) Page 15 of 18

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421 Any controlled substance as defined in chapter 893 or 1. 422 any substance, device, paraphernalia, or currency or other means 423 of exchange that was used, was attempted to be used, or was 424 intended to be used in violation of any provision of chapter 425 893, if the totality of the facts presented by the state is 426 clearly sufficient to meet the state's burden of establishing 427 probable cause to believe that a nexus exists between the 428 article seized and the narcotics activity, whether or not the 429 use of the contraband article can be traced to a specific narcotics transaction. 430

Any gambling paraphernalia, lottery tickets, money,
currency, or other means of exchange which was used, was
attempted, or intended to be used in violation of the gambling
laws of the state.

Any equipment, liquid or solid, which was being used,
is being used, was attempted to be used, or intended to be used
in violation of the beverage or tobacco laws of the state.

438 4. Any motor fuel upon which the motor fuel tax has not439 been paid as required by law.

440 Any personal property, including, but not limited to, 5. 441 any vessel, aircraft, item, object, tool, substance, device, 442 weapon, machine, vehicle of any kind, money, securities, books, 443 records, research, negotiable instruments, or currency, which 444 was used or was attempted to be used as an instrumentality in the commission of, or in aiding or abetting in the commission 445 of, any felony, whether or not comprising an element of the 446 felony, or which is acquired by proceeds obtained as a result of 447 a violation of the Florida Contraband Forfeiture Act. 448

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6. Any real property, including any right, title,
leasehold, or other interest in the whole of any lot or tract of
land, which was used, is being used, or was attempted to be used
as an instrumentality in the commission of, or in aiding or
abetting in the commission of, any felony, or which is acquired
by proceeds obtained as a result of a violation of the Florida
Contraband Forfeiture Act.

456 7. Any personal property, including, but not limited to, 457 equipment, money, securities, books, records, research, 458 negotiable instruments, currency, or any vessel, aircraft, item, 459 object, tool, substance, device, weapon, machine, or vehicle of 460 any kind in the possession of or belonging to any person who 461 takes aquaculture products in violation of s. 812.014(2)(c).

462 8. Any motor vehicle offered for sale in violation of s.463 320.28.

464 9. Any motor vehicle used during the course of committing465 an offense in violation of s. 322.34(9)(a).

466 10. Any photograph, film, or other recorded image,
467 including an image recorded on videotape, a compact disc,
468 digital tape, or fixed disk, that is recorded in violation of s.
469 810.145 and is possessed for the purpose of amusement,
470 entertainment, sexual arousal, gratification, or profit, or for
471 the purpose of degrading or abusing another person.

472 11. Any real property, including any right, title, 473 leasehold, or other interest in the whole of any lot or tract of 474 land, which is acquired by proceeds obtained as a result of 475 Medicaid fraud under s. 409.920 or s. 409.9201; any personal 476 property, including, but not limited to, equipment, money,

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477	securities, books, records, research, negotiable instruments, or
478	currency; or any vessel, aircraft, item, object, tool,
479	substance, device, weapon, machine, or vehicle of any kind in
480	the possession of or belonging to any person which is acquired
481	by proceeds obtained as a result of Medicaid fraud under s.
482	409.920 or s. 409.9201.
483	12. Any personal property, including, but not limited to,
484	any vehicle, item, object, tool, device, weapon, machine, money,
485	security, book, or record, that is used or attempted to be used
486	as an instrumentality in the commission of, or in aiding and
487	abetting in the commission of, a person's third or subsequent
488	violation of s. 509.144, whether or not comprising an element of
489	the offense.
490	Section 15. The amendments made to ss. 509.144 and
491	932.701, Florida Statutes, and the creation of s. 901.1503,
492	Florida Statutes, by this act do not affect or impede the
493	provisions of s. 790.251, Florida Statutes, or any other
494	protection or right guaranteed by the Second Amendment to the
495	United States Constitution.
496	Section 16. This act shall take effect upon becoming a
497	law.

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