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2011

## A bill to be entitled

2 An act relating to household moving services; amending s. 3 507.01, F.S.; redefining the term "storage"; amending s. 4 507.03, F.S.; providing for the biennial renewal of mover 5 and moving broker registrations; authorizing the 6 Department of Agriculture and Consumer Services to extend 7 registration expiration dates in order to establish 8 staggered dates; requiring the calculation of biennial 9 registration fees based on an annual rate; deleting a 10 provision requiring certain movers and moving brokers to 11 obtain a local license or registration and pay the state registration fee; amending s. 507.04, F.S.; authorizing a 12 mover to exclude liability for household goods packed by 13 14 the shipper under certain circumstances; amending s. 15 507.06, F.S.; authorizing a mover to refuse to transport 16 or ship household goods under certain circumstances; amending s. 507.07, F.S.; prohibiting a mover or moving 17 broker from conducting business without being registered 18 19 with the department; providing penalties; amending s. 507.13, F.S.; preempting local ordinances and regulations 20 21 except in certain counties; restricting the levy or 22 collection of local registration fees and taxes of movers and moving brokers; providing for local registration and 23 24 bonding; exempting local business taxes from preemption; providing an effective date. 25 26 27 Be It Enacted by the Legislature of the State of Florida:

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29 Section 1. Subsection (13) of section 507.01, Florida 30 Statutes, is amended to read:

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507.01 Definitions.-As used in this chapter, the term:

32 (13) "Storage" means the <u>temporary</u> warehousing of a 33 shipper's goods while under the care, custody, and control of 34 the mover.

35 Section 2. Subsections (1), (3), and (4) of section 36 507.03, Florida Statutes, are amended to read:

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507.03 Registration.-

Each mover and moving broker must annually register 38 (1)39 with the department, providing its legal business and trade 40 name, mailing address, and business locations; the full names, 41 addresses, and telephone numbers of its owners or corporate 42 officers and directors and the Florida agent of the corporation; 43 a statement whether it is a domestic or foreign corporation, its 44 state and date of incorporation, its charter number, and, if a foreign corporation, the date it registered with the Department 45 of State; the date on which the mover or broker registered its 46 47 fictitious name if the mover or broker is operating under a fictitious or trade name; the name of all other corporations, 48 49 business entities, and trade names through which each owner of the mover or broker operated, was known, or did business as a 50 51 mover or moving broker within the preceding 5 years; and proof 52 of the insurance or alternative coverages required under s. 507.04. 53

(3) Registration fees shall be <u>calculated at the rate of</u>
\$300 per year per mover or moving broker. All amounts collected
shall be deposited by the Chief Financial Officer to the credit

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57 of the General Inspection Trust Fund of the department for the 58 sole purpose of administration of this chapter. A registration must be renewed biennially on or before 59 (4) 60 its expiration date. In order to establish staggered expiration 61 dates, the department may extend the expiration date of a 62 registration for a period not to exceed 12 months. Any mover 63 moving broker whose principal place of business is located in a 64 county or municipality that requires, by local ordinance, a 65 local license or registration to engage in the business of 66 moving and storage of household goods must obtain the license or 67 registration from the county or municipality. A mover or broker 68 that obtains a local license or registration must also pay the state registration fee under subsection (3). 69 70 Section 3. Subsection (4) of section 507.04, Florida 71 Statutes, is amended to read: 72 507.04 Required insurance coverages; liability 73 limitations; valuation coverage.-(4) 74 LIABILITY LIMITATIONS; VALUATION RATES.-75 A mover may not limit its liability for the loss or (a) 76 damage of household goods to a valuation rate that is less than 77 60 cents per pound per article. A provision of a contract for 78 moving services is void if the provision limits a mover's 79 liability to a valuation rate that is less than the minimum rate 80 allowed under this subsection. (b) A mover may exclude liability for any household goods 81 82 packed by the shipper if the exclusion is declared and the shipper declines, in writing, to allow the mover to open and 83 84 inspect the box or crate in which the goods were packed by the Page 3 of 6

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85 shipper.

86 (c) If a mover limits its liability for a shipper's goods, 87 the mover must disclose the limitation, including the valuation 88 rate, to the shipper in writing at the time that the estimate 89 and contract for services are executed and before any moving or 90 accessorial services are provided. The disclosure must also 91 inform the shipper of the opportunity to purchase valuation 92 coverage if the mover offers that coverage under subsection (5).

93 Section 4. Section 507.06, Florida Statutes, is amended to 94 read:

95 507.06 <u>Transportation or shipment</u>, delivery, and storage 96 of household goods.-

97 (1) A mover, before transporting or shipping a shipper's
98 household goods, may refuse to transport or ship any of the
99 goods if the mover notifies the shipper and the shipper
100 acknowledges the refusal in writing.

101 (2) (1) A mover must relinquish household goods to a 102 shipper and must place the goods inside a shipper's dwelling or, 103 if directed by the shipper, inside a storehouse or warehouse 104 that is owned or rented by the shipper or the shipper's agent, 105 unless the shipper has not tendered payment in the amount 106 specified in a written contract or estimate signed and dated by 107 the shipper. A mover may not refuse to relinquish prescription 108 medicines and goods for use by children, including children's 109 furniture, clothing, or toys, under any circumstances.

110 (3) (2) A mover may not refuse to relinquish household 111 goods to a shipper or fail to place the goods inside a shipper's 112 dwelling or, if directed by the shipper, inside a storehouse or

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113 warehouse that is owned or rented by the shipper or the 114 shipper's agent, based on the mover's refusal to accept an 115 acceptable form of payment.

(4) (4) (3) A mover that lawfully fails to relinquish a 116 117 shipper's household goods may place the goods in storage until 118 payment is tendered; however, the mover must notify the shipper 119 of the location where the goods are stored and the amount due within 5 days after receipt of a written request for that 120 121 information from the shipper, which request must include the 122 address where the shipper may receive the notice. A mover may 123 not require a prospective shipper to waive any rights or 124 requirements under this section.

Section 5. Subsection (1) of section 507.07, Florida Statutes, is amended to read:

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507.07 Violations.-It is a violation of this chapter to:

(1) Conduct business as a mover or moving broker, or
 advertise to engage in the business of moving or offering to
 move, without first being registered annually with the
 department.

Section 6. Subsection (1) of section 507.13, FloridaStatutes, is amended to read:

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507.13 Local regulation.-

(1) (a) Except as provided in paragraphs (b) and (c), this chapter preempts a does not preempt local ordinance ordinances or regulation regulations of a county or municipality which regulates regulate transactions relating to movers of household goods or moving brokers.

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(b)

# This chapter does not preempt an ordinance or

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141 regulation originally enacted by a county before January 1, 142 2011, or a subsequent amendment to such an ordinance or 143 regulation. However, registration fees required by such an 144 ordinance or regulation must be reasonable and may not exceed 145 the cost of administering the ordinance or regulation. In 146 addition, registration and bonding may be required only of a mover or moving broker whose principal place of business is 147 located within that county's jurisdiction. 148 149 (c) This section does not preempt a local government's 150 authority to levy a local business tax pursuant to chapter 205. As provided in s. 507.03(4), counties and municipalities may 151 152 require , levy, or collect any registration fee or tax or 153 require the registration or bonding in any manner of any mover 154 or moving broker. Section 7. This act shall take effect July 1, 2011.

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