1 A bill to be entitled 2 An act relating to the jurisdiction of county courts; 3 amending s. 28.241, F.S.; requiring specified filing fees for appeals from certain county courts; amending 4 5 s. 34.01, F.S.; increasing the jurisdictional limit 6 for actions at law by county courts; amending s. 7 34.041, F.S.; providing county court civil filing fees 8 for claims of specified values; providing for 9 distribution of the fees; amending s. 44.108, F.S.; 10 providing that a certain mediation fee is not 11 applicable to certain appeals; creating s. 45.21, 12 F.S., authorizing certain defendants to demand that a 13 court issue a ruling related to proper court venue; 14 authorizing a court to dismiss certain civil cases if specified criteria are met; providing applicability; 15 16 providing an effective date.

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Be It Enacted by the Legislature of the State of Florida:

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- Section 1. Subsection (2) of section 28.241, Florida Statutes, is amended to read:
- 22 28.241 Filing fees for trial and appellate proceedings.-
 - (2) (a) Upon the institution of any appellate proceeding from any lower court to the circuit court of any such county, including appeals filed by a county or municipality as provided

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in s. 34.041(5), or from the circuit court to an appellate court of the state, the clerk shall charge and collect from the party or parties instituting such appellate proceedings a filing fee not to exceed \$280 for filing a notice of appeal from the county court to the circuit court. and,

- (b) In addition to the filing fee required under s. 25.241 or s. 35.22, the clerk shall charge and collect \$100 for filing a notice of appeal from the county court to the circuit court or the district court of appeal where the claim was more than \$15,000, or from the circuit court to the district court of appeal or to the Supreme Court.
- (c) If the party is determined to be indigent, the clerk shall defer payment of the fee required by this subsection.
- Section 2. Paragraph (c) of subsection (1) of section 34.01, Florida Statutes, is amended to read:
 - 34.01 Jurisdiction of county court.

- (1) County courts shall have original jurisdiction:
- (c) Of all actions at law in which the matter in controversy does not exceed the sum of \$75,000 \$15,000, exclusive of interest, costs, and attorney attorney's fees, except those within the exclusive jurisdiction of the circuit courts; and
- Section 3. Paragraphs (a) and (b) of subsection (1) of section 34.041, Florida Statutes, are amended, and paragraph (e) is added to that subsection, to read:

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| 51 | 34.041 Filing fees.— | | | | | |
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| 52 | (1)(a) Filing fees are due at the time a party files a | | | | | |
| 3 | pleading to initiate a proceeding or files a pleading for | | | | | |
| 54 | relief. Reopen fees are due at the time a party files a pleading | | | | | |
| 55 | to reopen a proceeding if at least 90 days have elapsed since | | | | | |
| 6 | the filing of a final order or final judgment with the clerk. If | | | | | |
| 57 | a fee is not paid upon the filing of the pleading as required | | | | | |
| 8 | under this section, the clerk shall pursue collection of the fee | | | | | |
| 9 | pursuant to s. 28.246. Upon the institution of any civil action, | | | | | |
| 0 | suit, or proceeding in county court, the party shall pay the | | | | | |
| 51 | following filing fee, not to exceed: | | | | | |
| 52 | 1. For all claims less than \$100\$50. | | | | | |
| 3 | 2. For all claims of \$100 or more but not more than \$500\$75. | | | | | |
| 54 | 3. For all claims of more than \$500 but not more than | | | | | |
| 55 | \$2,500\$170. | | | | | |
| 6 | 4. For all claims of more than \$2,500 but not more than | | | | | |
| 57 | <u>\$15,000</u> \$295. | | | | | |
| 8 | 5. For all claims of more than \$15,000\$395. | | | | | |
| 59 | 6. In addition, for all proceedings of garnishment, | | | | | |
| 0 | attachment, replevin, and distress\$85. | | | | | |
| 1 | 7.6. Notwithstanding subparagraphs 3. and $6.5.$, for all | | | | | |
| 2 | claims of not more than \$1,000 filed simultaneously with an | | | | | |
| 3 | action for replevin of property that is the subject of the claim\$125 | | | | | |
| 4 | 8.7. For removal of tenant action\$180. | | | | | |
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The filing fee in subparagraph 7.6. is the total fee due under this paragraph for that type of filing, and no other filing fee under this paragraph may be assessed against such a filing.

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The first \$15 of the filing fee collected under subparagraph (a) 4. and the first \$10 of the filing fee collected under subparagraph (a) 8. subparagraph (a) 7. shall be deposited in the State Courts Revenue Trust Fund. By the 10th day of each month, the clerk shall submit that portion of the fees collected in the previous month which is in excess of one-twelfth of the clerk's total budget for the performance of court-related functions to the Department of Revenue for deposit into the Clerks of the Court Trust Fund. An additional filing fee of \$4 shall be paid to the clerk. The clerk shall transfer \$3.50 to the Department of Revenue for deposit into the Court Education Trust Fund and shall transfer 50 cents to the Department of Revenue for deposit into the Administrative Trust Fund within the Department of Financial Services to fund clerk education provided by the Florida Clerks of Court Operations Corporation. Postal charges incurred by the clerk of the county court in making service by mail on defendants or other parties shall be paid by the party at whose instance service is made. Except as provided in this section, filing fees and service charges for performing duties of the clerk relating to the county court shall be as provided in ss. 28.24 and 28.241. Except as otherwise provided in this section, all filing fees shall be

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retained as fee income of the office of the clerk of the circuit court. Filing fees imposed by this section may not be added to any penalty imposed by chapter 316 or chapter 318.

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- (e) Of the first \$200 in filing fees payable under subparagraph (a)5., \$195 must be remitted to the Department of Revenue for deposit into the State Courts Revenue Trust Fund, \$4 must be remitted to the Department of Revenue for deposit into the Administrative Trust Fund within the Department of Financial Services and used to fund the contract with the Florida Clerks of Court Operations Corporation created in s. 28.35, and \$1 must be remitted to the Department of Revenue for deposit into the Administrative Trust Fund within the Department of Financial Services to fund audits of individual clerks' court-related expenditures conducted by the Department of Financial Services. By the 10th day of each month, the clerk shall submit that portion of the filing fees collected pursuant to this subsection in the previous month which is in excess of one-twelfth of the clerk's total budget to the Department of Revenue for deposit into the Clerks of the Court Trust Fund.
- Section 4. Section 44.108, Florida Statutes, is amended to read:
 - 44.108 Funding of mediation and arbitration.-
- (1) Mediation and arbitration should be accessible to all parties regardless of financial status. A filing fee of \$1 is levied on all proceedings in the circuit or county courts to

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fund mediation and arbitration services which are the responsibility of the Supreme Court pursuant to the provisions of s. 44.106. However, the filing fee may not be levied upon an appeal from the county court to the circuit court for a claim that is greater than \$15,000. The clerk of the court shall forward the moneys collected to the Department of Revenue for deposit in the State Courts Revenue Trust Fund.

- (2) When court-ordered mediation services are provided by a circuit court's mediation program, the following fees, unless otherwise established in the General Appropriations Act, shall be collected by the clerk of court:
- (a) One-hundred twenty dollars per person per scheduled session in family mediation when the parties' combined income is greater than \$50,000, but less than \$100,000 per year;
- (b) Sixty dollars per person per scheduled session in family mediation when the parties' combined income is less than \$50,000; or
- (c) Sixty dollars per person per scheduled session in county court cases <u>involving an amount in controversy not exceeding \$15,000</u>.

No mediation fees shall be assessed under this subsection in residential eviction cases, against a party found to be indigent, or for any small claims action. Fees collected by the clerk of court pursuant to this section shall be remitted to the

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Department of Revenue for deposit into the State Courts Revenue Trust Fund to fund court-ordered mediation. The clerk of court may deduct \$1 per fee assessment for processing this fee. The clerk of the court shall submit to the chief judge of the circuit and to the Office of the State Courts Administrator, no later than 30 days after the end of each quarter of the fiscal year, a report specifying the amount of funds collected and remitted to the State Courts Revenue Trust Fund under this section and any other section during the previous quarter of the fiscal year. In addition to identifying the total aggregate collections and remissions from all statutory sources, the report must identify collections and remissions by each statutory source.

Section 5. Section 45.21, Florida Statutes, is created to read:

- 45.21 Reasonableness of amount in controversy; procedures.—
- (1) In any civil action where the court's jurisdiction is dependent on the amount in controversy, the defendant may, as a matter of right, demand proof of the reasonableness of the amount in controversy within 30 days after the complaint is filed. The defendant need not offer any evidence or argument to support the demand.
- (2) A demand pursuant to subsection (1) is deemed a responsive pleading for purposes of the rules of procedure and

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| 176 | the | following | procedures | shall | apply |
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- (a) The court shall promptly hold a hearing to determine whether the amount in controversy as alleged in the complaint is reasonable.
- (b) At the hearing, the plaintiff must demonstrate, by clear and convincing evidence, a reasonable likelihood of recovering at least the amount alleged in the complaint.
- (c) If the court finds that the plaintiff has not made the showing as required in paragraph (b), the court shall dismiss the matter for lack of jurisdiction. A dismissal shall be with prejudice to the plaintiff with respect to that court jurisdiction, but without prejudice to seek relief in an appropriate court.
- Section 6. The amendments to the jurisdiction of a court made by this act shall apply to any cause of action filed on or after July 1, 2019, regardless of when the cause of action accrued.
- Section 7. This act shall take effect July 1, 2019.