COMMITTEE/SUBCOMMITTEE	E ACTION
ADOPTED	(Y/N)
ADOPTED AS AMENDED	(Y/N)
ADOPTED W/O OBJECTION	(Y/N)
FAILED TO ADOPT	(Y/N)
WITHDRAWN	(Y/N)
OTHER	

Committee/Subcommittee hearing bill: Commerce Committee Representative Diamond offered the following:

Amendment (with title amendment)

Remove everything after the enacting clause and insert:

Section 1. Paragraphs (c) and (d) are added to subsection

(4) of section 125.56, Florida Statutes, to read:

125.56 Enforcement and amendment of the Florida Building Code and the Florida Fire Prevention Code; inspection fees; inspectors; etc.—

(4)

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(c) A county that issues building permits may send a written notice of expiration, by e-mail or United States Postal Service, to the owner of the property and the contractor listed on the permit, no less than 30 days before a building permit is set to expire or will become null and void or invalid. The

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that wi	ill be	ecome	null	and v	oid o	r inval:	id and	d the	e date	the	
permit	will	expir	re or	becom	e nul	l and v	oid or	c in	valid.		

- (d) A county that issues building permits may charge a person only one search fee for identifying building permits for each unit or subunit assigned by the county to a particular tax parcel identification number, in an amount commensurate with research and time costs incurred by the county.
- Section 2. Section 166.222, Florida Statutes, is amended to read:
 - 166.222 Building code inspection fees.-
- (1) The governing body of a municipality may provide a schedule of reasonable inspection fees in order to defer the costs of inspection and enforcement of the provisions of its building code.
- (2) The governing body of a municipality that issues building permits may charge a person only one search fee for identifying building permits for each unit or subunit assigned by the governing body to a particular tax parcel identification number, in an amount commensurate with research and time costs incurred by the governing body.
- Section 3. Paragraphs (a) and (c) of subsection (7) of section 489.103, Florida Statutes, are amended to read:
 - 489.103 Exemptions.—This part does not apply to:

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- (7) (a) Owners of property when acting as their own contractor and providing direct, onsite supervision themselves of all work not performed by licensed contractors:
- 1. When building or improving farm outbuildings or one-family or two-family residences on such property for the occupancy or use of such owners and not offered for sale or lease, or building or improving commercial buildings, at a cost not to exceed \$75,000, on such property for the occupancy or use of such owners and not offered for sale or lease. In an action brought under this part, proof of the sale or lease, or offering for sale or lease, of any such structure by the owner-builder within 1 year after completion of same creates a presumption that the construction was undertaken for purposes of sale or lease.
- 2. When repairing or replacing wood shakes or asphalt or fiberglass shingles on one-family, two-family, or three-family residences for the occupancy or use of such owner or tenant of the owner and not offered for sale within 1 year after completion of the work and when the property has been damaged by natural causes from an event recognized as an emergency situation designated by executive order issued by the Governor declaring the existence of a state of emergency as a result and consequence of a serious threat posed to the public health, safety, and property in this state.

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- 3. When installing, uninstalling, or replacing solar panels on one-family, two-family, or three-family residences, and the local permitting agency's county or municipal government is participating in a "United States Department of Energy SunShot Initiative: Rooftop Solar Challenge" grant. However, an owner must utilize a licensed electrical contractor to effectuate the wiring of the solar panels, including any interconnection to the customer's residential electrical wiring. The limitations of this exemption shall be expressly stated in the building permit approved and issued by the permitting agency for such project.
- 4. When completing the requirements of a building permit for a one-family or two family residence, townhome, accessory structure of a one-family or two-family residence or townhome, individual residential condominium unit, or individual residential cooperative unit. The contractor listed on the permit must have substantially completed the project as determined by the local permitting agency prior to the owner qualifying for the exemption. The owner must also receive approval from the local permitting agency prior to qualifying for the exemption. An owner who qualifies for the exemption under this subparagraph is not required to occupy the dwelling or unit for at least 1 year after the completion of the project.
- (c) To qualify for exemption under this subsection, an owner must personally appear and sign the building permit

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application and must satisfy local permitting agency requirements, if any, proving that the owner has a complete understanding of the owner's obligations under the law as specified in the disclosure statement in this section. However, for purposes of implementing a "United States Department of Energy SunShot Initiative: Rooftop Solar Challenge" grant and the participation of county and municipal governments, including local permitting agencies under the jurisdiction of such county and municipal governments, an owner's notarized signature or personal appearance to sign the permit application is not required for a solar project, as described in subparagraph (a) 3., if the building permit application is submitted electronically to the permitting agency and the owner certifies the application and disclosure statement using the permitting agency's electronic confirmation system. If any person violates the requirements of this subsection, the local permitting agency shall withhold final approval, revoke the permit, or pursue any action or remedy for unlicensed activity against the owner and any person performing work that requires licensure under the permit issued. The local permitting agency shall provide the person with a disclosure statement in substantially the following form:

DISCLOSURE STATEMENT

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- 113 1. I understand that state law requires construction to be done
- by a licensed contractor and have applied for an owner-builder
- permit under an exemption from the law. The exemption specifies
- 116 that I, as the owner of the property listed, may act as my own
- 117 contractor with certain restrictions even though I do not have a
- 118 license.
- 119 2. I understand that building permits are not required to be
- 120 signed by a property owner unless he or she is responsible for
- 121 the construction and is not hiring a licensed contractor to
- 122 assume responsibility.
- 123 3. I understand that, as an owner-builder, I am the responsible
- 124 party of record on a permit. I understand that I may protect
- myself from potential financial risk by hiring a licensed
- 126 contractor and having the permit filed in his or her name
- 127 instead of my own name. I also understand that a contractor is
- 128 required by law to be licensed in Florida and to list his or her
- 129 license numbers on permits and contracts.
- 130 4. I understand that I may build or improve a one-family or
- two-family residence or a farm outbuilding. I may also build or
- improve a commercial building if the costs do not exceed
- 133 \$75,000. The building or residence must be for my own use or
- 134 occupancy. It may not be built or substantially improved for
- sale or lease, unless I am completing the requirements of a

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- 136 building permit and the contractor listed on the permit
- 137 substantially completed the project. If a building or residence
- that I have built or substantially improved myself is sold or
- 139 leased within 1 year after the construction is complete, the law
- 140 will presume that I built or substantially improved it for sale
- 141 or lease, which violates the exemption.
- 142 5. I understand that, as the owner-builder, I must provide
- 143 direct, onsite supervision of the construction.
- 144 6. I understand that I may not hire an unlicensed person to act
- as my contractor or to supervise persons working on my building
- or residence. It is my responsibility to ensure that the persons
- whom I employ have the licenses required by law and by county or
- 148 municipal ordinance.
- 149 7. I understand that it is a frequent practice of unlicensed
- persons to have the property owner obtain an owner-builder
- permit that erroneously implies that the property owner is
- providing his or her own labor and materials. I, as an owner-
- builder, may be held liable and subjected to serious financial
- risk for any injuries sustained by an unlicensed person or his
- or her employees while working on my property. My homeowner's
- insurance may not provide coverage for those injuries. I am
- 157 willfully acting as an owner-builder and am aware of the limits
- of my insurance coverage for injuries to workers on my property.

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- 8. I understand that I may not delegate the responsibility for supervising work to a licensed contractor who is not licensed to perform the work being done. Any person working on my building who is not licensed must work under my direct supervision and must be employed by me, which means that I must comply with laws requiring the withholding of federal income tax and social security contributions under the Federal Insurance Contributions Act (FICA) and must provide workers' compensation for the employee. I understand that my failure to follow these laws may subject me to serious financial risk.
- 9. I agree that, as the party legally and financially responsible for this proposed construction activity, I will abide by all applicable laws and requirements that govern owner-builders as well as employers. I also understand that the construction must comply with all applicable laws, ordinances, building codes, and zoning regulations.
 - 10. I understand that I may obtain more information regarding my obligations as an employer from the Internal Revenue Service, the United States Small Business Administration, the Florida Department of Financial Services, and the Florida Department of Revenue. I also understand that I may contact the Florida Construction Industry Licensing Board at ...(telephone number)... or ...(Internet website address)... for more information about licensed contractors.

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183 I am aware of, and consent to, an owner-builder building permit applied for in my name and understand that I am the party 184 185 legally and financially responsible for the proposed 186 construction activity at the following address: ... (address of 187 property).... 188 I agree to notify ... (issuer of disclosure statements)... 189 immediately of any additions, deletions, or changes to any of 190 the information that I have provided on this disclosure. 191 Licensed contractors are regulated by laws designed to protect 192 the public. If you contract with a person who does not have a 193 license, the Construction Industry Licensing Board and Department of Business and Professional Regulation may be unable 194 195 to assist you with any financial loss that you sustain as a 196 result of a complaint. Your only remedy against an unlicensed 197 contractor may be in civil court. It is also important for you to understand that, if an unlicensed contractor or employee of 198 199 an individual or firm is injured while working on your property, 200 you may be held liable for damages. If you obtain an owner-201 builder permit and wish to hire a licensed contractor, you will 202 be responsible for verifying whether the contractor is properly 203 licensed and the status of the contractor's workers' 204 compensation coverage.

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COMMITTEE/SUBCOMMITTEE AMENDMENT Bill No. CS/HB 447 (2019)

Amendment No. 1.

Before a building permit can be issued, this disclosure statement must be completed and signed by the property owner and returned to the local permitting agency responsible for issuing the permit. A copy of the property owner's driver license, the notarized signature of the property owner, or other type of verification acceptable to the local permitting agency is required when the permit is issued.

Signature: ...(signature of property owner)....

Date: ...(date)....

Section 4. Subsection (6) of section 489.503, Florida Statutes, is amended to read:

489.503 Exemptions.—This part does not apply to:

(6) (a) An owner of property making application for permit, supervising, and doing the work in connection with the construction, maintenance, repair, and alteration of and addition to a single-family or duplex residence for his or her own use and occupancy and not intended for sale or an owner of property when acting as his or her own electrical contractor and providing all material supervision himself or herself, when building or improving a farm outbuilding or a single-family or duplex residence on such property for the occupancy or use of such owner and not offered for sale or lease, or building or improving a commercial building with aggregate construction costs of under \$75,000 on such property for the occupancy or use

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of such owner and not offered for sale or lease. In an action brought under this subsection, proof of the sale or lease, or offering for sale or lease, of more than one such structure by the owner-builder within 1 year after completion of same is prima facie evidence that the construction was undertaken for purposes of sale or lease.

- (b) An owner of property completing the requirements of a building permit for a one-family or two family residence, townhome, accessory structure of a one-family or two-family residence or townhome, individual residential condominium unit, or individual residential cooperative unit. The contractor listed on the permit must have substantially completed the project as determined by the local permitting agency prior to the owner qualifying for the exemption. The owner must also receive approval from the local permitting agency prior to qualifying for the exemption. An owner who qualifies for the exemption under this paragraph is not required to occupy the dwelling or unit for at least 1 year after the completion of the project.
- (c) This subsection does not exempt any person who is employed by such owner and who acts in the capacity of a contractor. For the purpose of this subsection, the term "owner of property" includes the owner of a mobile home situated on a leased lot. To qualify for exemption under this subsection, an owner shall personally appear and sign the building permit

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application and must satisfy local permitting agency requirements, if any, proving that the owner has a complete understanding of the owner's obligations under the law as specified in the disclosure statement in this section. If any person violates the requirements of this subsection, the local permitting agency shall withhold final approval, revoke the permit, or pursue any action or remedy for unlicensed activity against the owner and any person performing work that requires licensure under the permit issued. The local permitting agency shall provide the owner with a disclosure statement in substantially the following form:

Disclosure Statement

State law requires electrical contracting to be done by licensed electrical contractors. You have applied for a permit under an exemption to that law. The exemption allows you, as the owner of your property, to act as your own electrical contractor even though you do not have a license. You may install electrical wiring for a farm outbuilding or a single-family or duplex residence. You may install electrical wiring in a commercial building the aggregate construction costs of which are under \$75,000. The home or building must be for your own use and occupancy. It may not be built for sale or lease, unless you are completing the requirements of a building permit and the contractor listed on the permit substantially completed the

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project. If you sell or lease more than one building you have wired yourself within 1 year after the construction is complete, the law will presume that you built it for sale or lease, which is a violation of this exemption. You may not hire an unlicensed person as your electrical contractor. Your construction shall be done according to building codes and zoning regulations. It is your responsibility to make sure that people employed by you have licenses required by state law and by county or municipal licensing ordinances.

Section 5. Paragraph (c) is added to subsection (1) of section 553.79, Florida Statutes, and subsections (15) through (20) are renumbered as subsections (17) through (22), respectively, and new subsections (15) and (16) are added to that section to read:

553.79 Permits; applications; issuance; inspections.

(1) (a) After the effective date of the Florida Building Code adopted as herein provided, it shall be unlawful for any person, firm, corporation, or governmental entity to construct, erect, alter, modify, repair, or demolish any building within this state without first obtaining a permit therefor from the appropriate enforcing agency or from such persons as may, by appropriate resolution or regulation of the authorized state or local enforcing agency, be delegated authority to issue such permits, upon the payment of such reasonable fees adopted by the

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enforcing agency. The enforcing agency is empowered to revoke any such permit upon a determination by the agency that the construction, erection, alteration, modification, repair, or demolition of the building for which the permit was issued is in violation of, or not in conformity with, the provisions of the Florida Building Code. Whenever a permit required under this section is denied or revoked because the plan, or the construction, erection, alteration, modification, repair, or demolition of a building, is found by the local enforcing agency to be not in compliance with the Florida Building Code, the local enforcing agency shall identify the specific plan or project features that do not comply with the applicable codes, identify the specific code chapters and sections upon which the finding is based, and provide this information to the permit applicant. A plans reviewer or building code administrator who is responsible for issuing a denial, revocation, or modification request but fails to provide to the permit applicant a reason for denying, revoking, or requesting a modification, based on compliance with the Florida Building Code or local ordinance, is subject to disciplinary action against his or her license pursuant to s. 468.621(1)(i). Installation, replacement, removal, or metering of any load management control device is exempt from and shall not be subject to the permit process and fees otherwise required by this section.

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- (b) A local enforcement agency shall post each type of building permit application on its website. Completed applications must be able to be submitted electronically to the appropriate building department. Accepted methods of electronic submission include, but are not limited to, e-mail submission of applications in portable document format or submission of applications through an electronic fill-in form available on the building department's website or through a third-party submission management software. Payments, attachments, or drawings required as part of the permit application may be submitted in person in a nonelectronic format, at the discretion of the building official.
- (c) A local government that issues building permits may send a written notice of expiration, by e-mail or United States

 Postal Service, to the owner of the property and the contractor listed on the permit, no less than 30 days before a building permit is set to expire or will become null and void or invalid. The written notice must identify the permit that is set to expire or that will become null and void or invalid and the date the permit will expire or become null and void or invalid.
- (15) (a) A property owner, regardless of whether the property owner is the one listed on the application for the building permit, may close a building permit by complying with the following requirements:

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1. The property owner may retain the original contractor
listed on the permit or hire a different contractor
appropriately licensed in this state to perform the work
necessary to satisfy the conditions of the permit and obtain any
necessary inspections in order to close the permit. If a
contractor other than the original contractor listed on the
permit is hired by the owner to close the permit, the contractor
shall not be liable for any defects in the work performed by the
original contractor and shall only be liable for the work the
contractor performs.

- 2. Alternatively, the owner may assume the role of an owner-builder, in accordance with s. 489.103(7) and s. 489.503(6).
- 3. For the purposes of this section, the term "close" means that the requirements of the permit have been satisfied.
- (b) The requirements to close a permit pursuant to this subsection shall be based on the building code in effect at the time the local enforcement agency received the application for the permit, unless the contractor has sought and received approval from the local enforcement agency for an alternative material, design, or method of construction.
- (c) A local enforcement agency may close a building permit 6 years after the issuance of the permit, even in the absence of a final inspection, if the local enforcement agency determines that no apparent safety hazards exist.

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(16) (a) A local enforcement agency may not deny issuance of a building permit to, issue a notice of violation to, fine, penalize, sanction, or assess fees against an arms-length purchaser of a property for value solely because a building permit applied for by a previous owner of the property was not closed. The local enforcement agency shall maintain all rights and remedies against the property owner and contractor listed on the permit.

(b) The local enforcement agency may not deny issuance of a building permit to a contractor solely because the contractor is listed on other building permits that were not closed.

Section 6. Paragraph (e) is added to subsection (7) of section 553.80, Florida Statutes, to read:

553.80 Enforcement.-

(7) The governing bodies of local governments may provide a schedule of reasonable fees, as authorized by s. 125.56(2) or s. 166.222 and this section, for enforcing this part. These fees, and any fines or investment earnings related to the fees, shall be used solely for carrying out the local government's responsibilities in enforcing the Florida Building Code. When providing a schedule of reasonable fees, the total estimated annual revenue derived from fees, and the fines and investment earnings related to the fees, may not exceed the total estimated annual costs of allowable activities. Any unexpended balances shall be carried forward to future years for allowable

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activities or shall be refunded at the discretion of the local government. The basis for a fee structure for allowable activities shall relate to the level of service provided by the local government and shall include consideration for refunding fees due to reduced services based on services provided as prescribed by s. 553.791, but not provided by the local government. Fees charged shall be consistently applied.

(e) The governing body of a local government that issues building permits may charge a person only one search fee for identifying building permits for each unit or subunit assigned by the governing body to a particular tax parcel identification number, in an amount commensurate with research and time costs incurred by the governing body.

Section 7. The effective date of the bill is October 1, 2019.

TITLE AMENDMENT

Remove everything before the enacting clause and insert:
An act relating to building permits; amending s.
125.56, F.S.; allowing counties to provide notice in
certain circumstances; prohibiting counties from
charging a person an additional search fee under
certain circumstances; amending s. 166.222, F.S.;
prohibiting the governing body of a municipality from

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COMMITTEE/SUBCOMMITTEE AMENDMENT Bill No. CS/HB 447 (2019)

Amendment No. 1.

charging a person an additional search fee under
certain circumstances; amending s. 489.103, F.S.;
creating an exemption; amending s. 489.503, F.S.;
creating an exemption; amending s. 553.79, F.S.;
allowing local governments to provide notice in
certain circumstances; prohibiting a local enforcement
agency from penalizing a subsequent arms-length
purchaser under certain circumstances; authorizing a
local enforcement agency to close a permit under
certain circumstances; providing that a contractor is
not liable in certain circumstances; amending s.
553.80, F.S.; prohibiting the governing body of a
local government from charging a person an additional
search fee under certain circumstances; providing an
effective date.

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