

LEGISLATIVE ACTION

Senate Comm: RS 02/03/2022 House

The Committee on Transportation (Rodriguez) recommended the following:

Senate Amendment (with title amendment)

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Delete lines 67 - 90
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and insert:

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Section 2. Paragraph (c) of subsection (4), subsection (10), paragraph (a) of subsection (15), and paragraph (a) of subsection (16) of section 713.78, Florida Statutes, are amended, and paragraph (g) is added to subsection (16) and subsection (18) is added to that section, to read:

713.78 Liens for recovering, towing, or storing vehicles



11 and vessels.-

(4)

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(c) The notice of lien must be sent by certified mail to the registered owner, the insurance company insuring the vehicle notwithstanding s. 627.736, and all other persons claiming a lien thereon <u>no earlier than 6 hours before and no later than</u> within 7 business days, excluding Saturday and Sunday, after the date of storage of the vehicle or vessel. However, in no event shall the notice of lien be sent less than 30 days before the sale of the vehicle or vessel. The notice must state:

1. If the claim of lien is for a vehicle, the last 8 digits of the vehicle identification number of the vehicle subject to the lien, or, if the claim of lien is for a vessel, the hull identification number of the vessel subject to the lien, clearly printed in the delivery address box and on the outside of the envelope sent to the registered owner and all other persons claiming an interest therein or lien thereon.

2. The name, physical address, and telephone number of the lienor, and the entity name, as registered with the Division of Corporations, of the business where the towing and storage occurred, which must also appear on the outside of the envelope sent to the registered owner and all other persons claiming an interest in or lien on the vehicle or vessel.

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3. The fact of possession of the vehicle or vessel.

4. The name of the person or entity that authorized the lienor to take possession of the vehicle or vessel.

5. That a lien as provided in subsection (2) is claimed.

38 6. That charges have accrued and include an itemized39 statement of the amount thereof.

Page 2 of 7

580454

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7. That the lien is subject to enforcement under law and that the owner or lienholder, if any, has the right to a hearing as set forth in subsection (5).

8. That any vehicle or vessel that remains unclaimed, or for which the charges for recovery, towing, or storage services remain unpaid, may be sold free of all prior liens 35 days after the vehicle or vessel is stored by the lienor if the vehicle or 47 vessel is more than 3 years of age or 50 days after the vehicle 48 or vessel is stored by the lienor if the vehicle or vessel is 3 49 years of age or less.

50 9. The address at which the vehicle or vessel is physically 51 located.

52 (10) Persons who provide services pursuant to this section 53 shall permit vehicle or vessel owners, lienholders, insurance 54 company representatives, or their agents, which agency is 55 evidenced by an original writing acknowledged by the owner 56 before a notary public or other person empowered by law to 57 administer oaths, to inspect the towed vehicle or vessel and 58 shall release only to the owner, lienholder, or agent the 59 vehicle, vessel, or all personal property not affixed to the 60 vehicle or vessel which was in the vehicle or vessel at the time 61 the vehicle or vessel came into the custody of the person 62 providing such services. For the purposes of this subsection, a 63 rental car agreement does not constitute evidence that the 64 person who rented a vehicle is an agent of the owner of the 65 vehicle, and a towing company may not release a vehicle owned by 66 a rental car company to the person who rented the vehicle unless 67 the rental car company appoints the person who rented the vehicle as its agent. Such appointment must be evidenced in an 68

Page 3 of 7

596-02509-22

580454

69 <u>original writing acknowledged by the rental car company before a</u> 70 <u>notary public or other person empowered by law to administer</u> 71 <u>oaths and must authorize the person to inspect and redeem the</u> 72 <u>towed vehicle.</u>

73 (15) (a) A lienor or the lienor's agent may charge a \$75 74 notification an administrative fee plus the actual costs of 75 complying with the requirements of this section to the 76 registered owner or a person claiming a lien against the vehicle 77 or vessel to obtain release of the vehicle or vessel from the 78 claim of lien imposed under this section. Such notification 79 administrative fee plus the actual costs of complying with the 80 requirements of this section may not exceed \$250. For purposes 81 of this paragraph, the term "administrative fee" means a lien 82 fee or any fee imposed by the lienor or the lienor's agent for 83 administrative costs added to the amount due for towing and 84 storing the vehicle or vessel.

85 (16) A towing-storage operator must use a third-party service approved by the Department of Highway Safety and Motor 86 87 Vehicles to transmit all notices required by this section. If 88 there is no third-party service approved by the department, the 89 towing-storage operator may mail the notices and provide 90 evidence of compliance with this section upon submission of an 91 application for certificate of title or certificate of destruction. 92

93 (a) For purposes of this subsection, the term "third-party
94 service" means a qualified business entity that, upon a request
95 submitted through a website by a towing-storage operator:

96 1. Accesses the owner, lienholder, and insurer information,
97 as applicable, from the department for a vehicle or vessel.

580454

98	2. If the vehicle or vessel file on file with the
99	department does not have a current registration record, accesses
100	the National Motor Vehicle Title Information System records to
101	obtain the last state of record of the vehicle.
102	2. Accesses the owner, lienholder, and insurer information,
103	as applicable, for a vehicle or vessel from the department.
104	3. Electronically generates the notices required of a
105	towing-storage operator by this section through the website.
106	4. Prints and sends the notices required under this section
107	to each owner, lienholder, and insurer of record by certified
108	mail.
109	5. Electronically returns tracking information or other
110	proof of mailing and delivery of the notices to the towing-
111	storage operator.
112	6. Electronically reports to the department, via an
113	electronic data exchange process using a web interface, the
114	following information related to the towing and storage notice:
115	a. The vehicle identification number or vessel hull
116	identification number.
117	b. The license plate number.
118	c. The name and address of the towing-storage operator or
119	lienor.
120	d. The physical location of the vehicle or vessel.
121	e. The date on which the vehicle or vessel was towed.
122	f. The amount of storage fees owed at the time of the
123	notice.
124	g. The date of assessment of storage charges.
125	h. The dates on which the notice was mailed and delivered.
126	i. Other information required by the department.

Page 5 of 7

596-02509-22

580454

127	(g) If a towing-storage operator uses a third-party service
128	approved by the department to provide notice required by this
129	section, proof of mailing by the third-party service is proof
130	that the towing-storage operator made a good faith effort to
131	comply with such notice requirement, regardless of whether the
132	recipient accepts delivery or otherwise receives notice.
133	(18) The regulation of claiming a lien for the recovery,
134	removal, towing, or storage of a vehicle or vessel, including,
135	but not limited to, notification fees, is preempted to the
136	state, and this section supersedes any county or municipal
137	ordinance, resolution, rule, regulation, or otherwise to the
138	contrary.
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140	============ T I T L E A M E N D M E N T =================================
141	And the title is amended as follows:
142	Delete lines 12 - 13
143	and insert:
144	certain judicial findings are made; amending s.
145	713.78, F.S.; revising the timeframe required for
146	sending notices of lien; prohibiting towing companies
147	from releasing vehicles owned by rental car companies,
148	which are towed under certain circumstances, to the
149	person who rented the vehicle unless the rental car
150	company appoints the person as its agent; providing
151	requirements for such appointment; revising fees
152	relating to obtaining the release of a vehicle or
153	vessel with a claimed lien; deleting the definition of
154	the term "administrative fee"; revising the definition
155	of the term "third-party service"; specifying that

596-02509-22



156 proof of mailing by a third-party service is proof 157 that a towing-storage operator made a good faith 158 effort to comply with specified notice requirements; 159 preempting the regulation of claiming a lien for the 160 recovery, removal, towing, or storage of a vehicle or 161 vessel to the state; amending s. 715.07, F.S.; 162 prohibiting towing companies