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LEGISLATIVE ACTION

Senate Comm: RCS 04/24/2023 House

The Committee on Rules (Perry) recommended the following: Senate Amendment (with title amendment) Delete everything after the enacting clause and insert: Section 1. Subsection (5) is added to section 321.051, Florida Statutes, to read: 321.051 Florida Highway Patrol wrecker operator system; penalties for operation outside of system.-(5) The Division of the Florida Highway Patrol may not exclude a wrecker operator from the wrecker operator system or fail to designate him or her as an authorized wrecker operator

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12	based solely on a prior felony conviction unless such conviction
13	is for a forcible felony as defined in s. 776.08 or a felony
14	listed under s. 812.014(2)(c)6. or s. 812.16(2).
15	Section 2. Subsections (1), (2), and (4), paragraph (a) of
16	subsection (5), subsections (6), (9), and (10), paragraph (a) of
17	subsection (11), paragraph (a) of subsection (12), and
18	paragraphs (a), (b), and (d) of subsection (13) of section
19	713.78, Florida Statutes, are amended, and subsections (18),
20	(19), and (20) are added to that section, to read:
21	713.78 Liens for recovering, towing, or storing vehicles
22	and vessels
23	(1) For the purposes of this section, the term:
24	(d) (a) "Vehicle" means any mobile item, whether motorized
25	or not, which is mounted on wheels.
26	<pre>(e) (b) "Vessel" means every description of watercraft,</pre>
27	barge, and airboat used or capable of being used as a means of
28	transportation on water, other than a seaplane or a "documented
29	vessel" as defined in s. 327.02.
30	(c) "Towing-storage operator" means a person who regularly
31	engages in the business of transporting vehicles or vessels by
32	wrecker, tow truck, or car carrier.
33	<u>(f)</u> "Wrecker" means any truck or other vehicle <u>that</u>
34	which is used to tow, carry, or otherwise transport motor
35	vehicles or vessels upon the streets and highways of this state
36	and <del>which</del> is equipped for that purpose with a boom, winch, car
37	carrier, or other similar equipment.
38	<u>(b)</u> "National Motor Vehicle Title Information System"
39	means the federally authorized electronic National Motor Vehicle
40	Title Information System.

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41	<u>(a)<del>(</del></u> ) "Equivalent commercially available system" means a
42	service that charges a fee to provide vehicle information and
43	that at a minimum maintains records from those states
44	participating in data sharing with the National Motor Vehicle
45	Title Information System.
46	(2) (a) Whenever A towing-storage operator may charge only
47	the following fees for, or incidental to, the recovery, removal,
48	or storage of a vehicle or vessel:
49	1. Any reasonable fee for service specifically authorized
50	by ordinance, resolution, regulation, or rule of the county or
51	municipality in which the service is performed.
52	2. Any reasonable fee for service specifically authorized
53	by contract or agreement between a towing-storage operator and a
54	county, municipality, or other governmental agency.
55	3. Any reasonable fee for service specifically authorized
56	by rule of the Department of Highway Safety and Motor Vehicles.
57	4. Any reasonable fee for service as agreed upon in writing
58	between a towing-storage operator and the owner of a vehicle or
59	vessel.
60	5. Any lien release administrative fee as set forth in
61	paragraph (15)(a).
62	6. Any reasonable administrative fee or charge imposed by a
63	county or municipality pursuant to s. 125.01047, s. 166.04465,
64	or s. 323.002 upon the registered owner or other legally
65	authorized person in control of a vehicle or vessel.
66	(b) If a towing-storage operator <del>person regularly engaged</del>
67	in the business of transporting vehicles or vessels by wrecker,
68	tow truck, or car carrier recovers, removes, or stores a vehicle
69	or vessel upon instructions from:

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1. (a) The owner thereof;

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71 2.(b) The owner or lessor, or a person authorized by the 72 owner or lessor, of property on which such vehicle or vessel is 73 wrongfully parked, and the removal is done in compliance with s. 74 715.07; 75 3.(c) The landlord or a person authorized by the landlord, 76 when such motor vehicle or vessel remained on the premises after 77 the tenancy terminated and the removal is done in compliance 78 with s. 83.806 or s. 715.104; or 79 4.(d) Any law enforcement agency, county, or municipality, 80 81 she or he shall have a lien on the vehicle or vessel for a 82 reasonable towing fee, for a reasonable administrative fee or 83 charge imposed by a county or municipality, and for a reasonable 84 storage fee; except that a storage fee may not be charged if the 85 vehicle or vessel is stored for fewer than 6 hours. 86 (4) (a) A towing-storage operator person regularly engaged in the business of recovering, towing, or storing vehicles or 87 88 vessels who comes into possession of a vehicle or vessel 89 pursuant to paragraph (2)(b) subsection (2), and who claims a 90 lien for recovery, towing, or storage services, must shall give 91 notice, by certified mail, pursuant to subsection (16), to the 92 registered owner, the insurance company insuring the vehicle notwithstanding s. 627.736, and all persons claiming a lien 93 94 thereon, as disclosed by the records in the Department of 95 Highway Safety and Motor Vehicles or as disclosed by the records 96 of any corresponding agency in any other state in which the 97 vehicle is identified through a records check of the National Motor Vehicle Title Information System or an equivalent 98

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commercially available system as being titled or registered. (b) Whenever a law enforcement agency authorizes the removal of a vehicle or vessel or whenever a towing service, garage, repair shop, or automotive service, storage, or parking place notifies the law enforcement agency of possession of a vehicle or vessel pursuant to s. 715.07(2)(a)2., if an approved third-party service cannot obtain the vehicle's or vessel's owner, lienholder, and insurer information or last state of record pursuant to subsection (16), the law enforcement agency of the jurisdiction where the vehicle or vessel is stored shall contact the Department of Highway Safety and Motor Vehicles, or the appropriate agency of the state of registration, if known, within 24 hours through the medium of electronic communications, giving the full description of the vehicle or vessel. Upon receipt of the full description of the vehicle or vessel, the department shall search its files to determine the owner's name, the insurance company insuring the vehicle or vessel, and whether any person has filed a lien upon the vehicle or vessel as provided in s. 319.27(2) and (3) and notify the applicable law enforcement agency within 72 hours. The person in charge of the towing service, garage, repair shop, or automotive service, storage, or parking place shall request obtain such information from the applicable law enforcement agency within 5 days after the date of storage and shall give notice pursuant to paragraph (a). The department may release the insurance company information to the requestor notwithstanding s. 627.736. (c) The notice of lien must be sent by certified mail to

6 the registered owner, the insurance company insuring the vehicle 7 notwithstanding s. 627.736, and all other persons claiming a



128 lien thereon within 4 7 business days, excluding a Saturday, and 129 Sunday, or federal legal holiday, after the date of storage of 130 the vehicle or vessel. However, in no event shall the notice of 131 lien be sent less than 30 days before the sale of the vehicle or 132 vessel. The notice must state:

133 1. If the claim of lien is for a vehicle, the last 8 digits 134 of the vehicle identification number of the vehicle subject to 135 the lien, or, if the claim of lien is for a vessel, the hull 136 identification number of the vessel subject to the lien, clearly 137 printed in the delivery address box and on the outside of the 138 envelope sent to the registered owner and all other persons 139 claiming an interest in therein or lien on the vehicle or vessel 140 thereon.

141 2. The name, physical address, and telephone number of the 142 lienor, and the entity name, as registered with the Division of 143 Corporations, of the business where the towing and storage 144 occurred, which must also appear on the outside of the envelope 145 sent to the registered owner and all other persons claiming an 146 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 paragraph (2)(b) subsection (2) is claimed.

6. That charges have accrued and include an itemized 153 statement of the amount thereof.

154 7. That the lien is subject to enforcement under law and 155 that the owner or lienholder, if any, has the right to a hearing as set forth in subsection (5). 156

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157 8. That any vehicle or vessel that remains unclaimed, or 158 for which the charges for recovery, towing, or storage services 159 remain unpaid, may be sold free of all prior liens 35 days after 160 the vehicle or vessel is stored by the lienor if the vehicle or vessel is more than 3 years of age or 65  $\frac{50}{50}$  days after the 161 162 vehicle or vessel is stored by the lienor if the vehicle or 163 vessel is 3 years of age or less. 164 9. The address at which the vehicle or vessel is physically 165 located. 166 (d) The notice of lien may not be sent to the registered 167 owner, the insurance company insuring the vehicle or vessel, and 168 all other persons claiming a lien thereon less than 30 days 169 before the sale of a the vehicle or vessel that is more than 3 170 years of age or less than 60 days before the sale of a vehicle 171 or vessel that is 3 years of age or less. (e) If attempts to locate the name and address of the owner 172 173 or lienholder prove unsuccessful, the towing-storage operator 174 shall, after 4 7 business days, excluding a Saturday, and 175 Sunday, or federal legal holiday, after the initial tow or 176 storage, notify the public agency of jurisdiction where the 177 vehicle or vessel is stored in writing by certified mail or electronic delivery acknowledged hand delivery that the towing-178 179 storage company has been unable to locate the name and address 180 of the owner or lienholder and a physical search of the vehicle 181 or vessel has disclosed no ownership information and a good 182 faith effort has been made, including records checks of the 183 Department of Highway Safety and Motor Vehicles database and the 184 National Motor Vehicle Title Information System or an equivalent commercially available system. For purposes of this paragraph 185

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186 and subsection (9), the term "good faith effort" means that the 187 following checks have been performed by the company to establish 188 the prior state of registration and for title:

1. A check of the department's database for the owner and any lienholder.

2. A check of the electronic National Motor Vehicle Title Information System or an equivalent commercially available system to determine the state of registration when there is not a current registration record for the vehicle or vessel on file with the department.

3. A check of the vehicle or vessel for any type of tag, tag record, temporary tag, or regular tag.

4. A check of the law enforcement report for a tag number or other information identifying the vehicle or vessel, if the vehicle or vessel was towed at the request of a law enforcement officer.

5. A check of the trip sheet or tow ticket of the tow truck operator to determine whether a tag was on the vehicle or vessel at the beginning of the tow, if a private tow.

6. If there is no address of the owner on the impound report, a check of the law enforcement report to determine whether an out-of-state address is indicated from driver license information.

209 7. A check of the vehicle or vessel for an inspection 210 sticker or other stickers and decals that may indicate a state 211 of possible registration.

8. A check of the interior of the vehicle or vessel for any papers that may be in the glove box, trunk, or other areas for a state of registration.

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215 9. A check of the vehicle for a vehicle identification 216 number.

217 10. A check of the vessel for a vessel registration number. 218 11. A check of the vessel hull for a hull identification 219 number which should be carved, burned, stamped, embossed, or otherwise permanently affixed to the outboard side of the 220 221 transom or, if there is no transom, to the outmost seaboard side 222 at the end of the hull that bears the rudder or other steering 223 mechanism.

(5) (a) The owner of a vehicle or vessel removed pursuant to 225 paragraph (2)(b) subsection (2), or any person claiming a lien, 226 other than the towing-storage operator, within 10 days after the time she or he has knowledge of the location of the vehicle or vessel, may file a complaint in the county court of the county in which the vehicle or vessel is stored to determine whether 230 her or his property was wrongfully taken or withheld.

231 (6) A vehicle or vessel that is stored pursuant to 232 paragraph (2) (b) subsection (2) and remains unclaimed, or for 233 which reasonable charges for recovery, towing, or storing remain 234 unpaid, and any contents not released pursuant to subsection 235 (10), may be sold by the owner or operator of the storage space 236 for such towing or storage charge 35 days after the vehicle or 237 vessel is stored by the lienor if the vehicle or vessel is more 238 than 3 years of age or  $65 \frac{50}{50}$  days after the vehicle or vessel is 239 stored by the lienor if the vehicle or vessel is 3 years of age 240 or less. The sale must shall be at public sale for cash. If the 241 date of the sale was not included in the notice required in 242 subsection (4), notice of the sale must shall be given to the person in whose name the vehicle or vessel is registered and to 243

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244 all persons claiming a lien on the vehicle or vessel as shown on 245 the records of the Department of Highway Safety and Motor 246 Vehicles or of any corresponding agency in any other state in 247 which the vehicle is identified through a records check of the 248 National Motor Vehicle Title Information System or an equivalent 249 commercially available system as being titled. Notice of the sale must be sent by certified mail to the registered owner of 250 251 the vehicle or vessel, the insurance company insuring the vehicle or vessel, and the person having the recorded lien on 2.52 253 the vehicle or vessel at the address shown on the records of the 254 registering agency at least 30 days before the sale of the vehicle or vessel. The notice must have clearly identified and 255 256 printed, if the claim of lien is for a motor vehicle, The last 8 257 digits of the vehicle identification number of the motor vehicle 258 subject to the lien, or, if the claim of lien is for a vessel, 259 the hull identification number of the vessel subject to the 260 lien, must be clearly identified and printed in the delivery 261 address box and on the outside of the envelope sent to the 262 registered owner and all other persons claiming an interest in 263 therein or lien on the vehicle or vessel thereon. The notice 264 must be sent to the owner of the vehicle or vessel and the person having the recorded lien on the vehicle or vessel at the 265 266 address shown on the records of the registering agency at least 2.67 30 days before the sale of the vehicle or vessel. The notice 268 must state the name, physical address, and telephone number of 269 the lienor, and the vehicle identification number if the claim 270 of lien is for a vehicle or the hull identification number if 271 the claim of lien is for a vessel, all of which must also appear in the return address section on the outside of the envelope 272

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273 containing the notice of sale. After diligent search and 274 inquiry, if the name and address of the registered owner or the 275 owner of the recorded lien cannot be ascertained, the 276 requirements of notice by mail may be dispensed with. In 277 addition to the notice by mail, public notice of the time and 278 place of sale must shall be made by publishing a notice thereof 279 one time, at least 20  $\frac{10}{10}$  days before the date of the sale, in a 280 newspaper of general circulation in the county in which the sale is to be held. The proceeds of the sale, after payment of 2.81 282 reasonable towing and storage charges, and costs of the sale, in 283 that order of priority, must shall be deposited with the clerk 284 of the circuit court for the county if the owner or lienholder 285 is absent, and the clerk shall hold such proceeds subject to the 286 claim of the owner or lienholder legally entitled thereto. The 287 clerk is shall be entitled to receive 5 percent of such proceeds 288 for the care and disbursement thereof. The certificate of title 289 issued under this section this law shall be discharged of all 290 liens unless otherwise provided by court order. The owner or 291 lienholder may file a complaint after the vehicle or vessel has 292 been sold in the county court of the county in which it is 293 stored. Upon determining the respective rights of the parties, 294 the court may award damages, attorney fees, and costs in favor 295 of the prevailing party.

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(9) Failure to make good faith efforts to <u>substantially</u> comply with the notice requirements of this section <u>or precludes</u> the imposition of any storage charges against the vehicle or vessel. If a lienor fails to provide notice to a person claiming a lien on a vehicle or vessel in accordance with subsection (4) precludes the imposition of storage charges against the vehicle

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302 <u>or vessel</u>, the lienor may not charge the person for more than <u>4</u>
303 7 days of storage, but such failure does not affect charges made
304 for towing the vehicle or vessel or the priority of liens on the
305 vehicle or vessel.

306 (10) A towing-storage operator Persons who provide services 307 pursuant to this section shall permit vehicle or vessel owners, including rental vehicle or vessel owners, lienholders, 308 309 insurance company representatives, or their agents, which agency 310 is evidenced by an original writing acknowledged by the owner 311 before a notary public or other person empowered by law to 312 administer oaths, to inspect the towed vehicle or vessel and 313 shall release to the owner, lienholder, or agent the vehicle, 314 vessel, or all personal property not affixed to the vehicle or 315 vessel which was in the vehicle or vessel at the time the 316 vehicle or vessel came into the custody of the towing-storage 317 operator. A towing-storage operator must allow vehicle or vessel owners, rental vehicle or vessel owners, lienholders, insurance 318 319 company representatives, or their agents to inspect the towed 320 vehicle or vessel during normal business hours within 30 minutes 321 after their arrival at the storage site where the vehicle or 322 vessel is stored. A photocopy of an agency agreement is 323 sufficient evidence of agency. A rental vehicle or vessel 324 agreement is not evidence that the person who rented a vehicle 325 or vessel is an agent of the rental vehicle or vessel owner. 326 Towing-storage operators must accept a photocopy of a contract, 327 an electronic title, or a paper title as evidence of a person's 328 interest in a vehicle or vessel person providing such services. 329 (11) (a) A towing-storage operator Any person regularly 330 engaged in the business of recovering, towing, or storing

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331 vehicles or vessels who comes into possession of a vehicle or 332 vessel pursuant to paragraph (2)(b) subsection (2) and who has complied with the provisions of subsections (4) (3) and (6), 333 334 when such vehicle or vessel is to be sold for purposes of being 335 dismantled, destroyed, or changed in such manner that it is not 336 the motor vehicle or vessel described in the certificate of 337 title, must shall report the vehicle to the National Motor 338 Vehicle Title Information System and apply to the Department of 339 Highway Safety and Motor Vehicles for a certificate of 340 destruction. A certificate of destruction, which authorizes the 341 dismantling or destruction of the vehicle or vessel described 342 therein, is shall be reassignable a maximum of two times before 343 dismantling or destruction of the vehicle is shall be required, 344 and must shall accompany the vehicle or vessel for which it is 345 issued, when such vehicle or vessel is sold for such purposes, 346 in lieu of a certificate of title. The application for a 347 certificate of destruction must include proof of reporting to 348 the National Motor Vehicle Title Information System and an 349 affidavit from the applicant that she or he it has complied with 350 all applicable requirements of this section and, if the vehicle 351 or vessel is not registered in this state or any other state, by 352 a statement from a law enforcement officer that the vehicle or 353 vessel is not reported stolen, and must shall be accompanied by 354 such documentation as may be required by the department.

(12) (a) Any person who violates <u>paragraph (2) (b)</u> any provision of subsection (1), subsection (2), subsection (4), subsection (5), subsection (6), or subsection (7) is guilty of a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.



360 (13) (a) Upon receipt by the Department of Highway Safety 361 and Motor Vehicles of written notice from a wrecker operator who 362 claims a wrecker operator's lien under subparagraph (2)(b)4. 363 paragraph (2)(d) for recovery, towing, or storage of an 364 abandoned vehicle or vessel upon instructions from any law 365 enforcement agency, for which a certificate of destruction has 366 been issued under subsection (11) and the vehicle has been 367 reported to the National Motor Vehicle Title Information System, 368 the department shall place the name of the registered owner of 369 that vehicle or vessel on the list of those persons who may not 370 be issued a license plate or revalidation sticker for any motor 371 vehicle under s. 320.03(8). If the vehicle or vessel is owned 372 jointly by more than one person, the name of each registered 373 owner must shall be placed on the list. The notice of wrecker 374 operator's lien must shall be submitted on forms provided by the department and, which must include: 375

376 1. The name, address, and telephone number of the wrecker377 operator.

2. The name of the registered owner of the vehicle or vessel and the address to which the wrecker operator provided notice of the lien to the registered owner under subsection (4).

3. A general description of the vehicle or vessel, including its color, make, model, body style, and year.

383 4. The vehicle identification number (VIN); registration
384 license plate number, state, and year; validation decal number,
385 state, and year; vessel registration number; hull identification
386 number; or other identification number, as applicable.

387 5. The name of the person or the corresponding law388 enforcement agency that requested that the vehicle or vessel be

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389 recovered, towed, or stored.

390 6. The amount of the wrecker operator's lien, not to exceed391 the amount allowed by paragraph (b).

392 (b) For purposes of this subsection only, the amount of the 393 wrecker operator's lien for which the department will prevent 394 issuance of a license plate or revalidation sticker may not 395 exceed the amount of the charges for recovery, towing, and 396 storage of the vehicle or vessel for 7 days. These charges may 397 not exceed the maximum rates imposed by the ordinances of the respective county or municipality under ss. 125.0103(1)(c) and 398 399 166.043(1)(c). This paragraph does not limit the amount of a 400 wrecker operator's lien claimed under paragraph (2)(b) 401 subsection (2) or prevent a wrecker operator from seeking civil 402 remedies for enforcement of the entire amount of the lien, but 403 limits only that portion of the lien for which the department 404 will prevent issuance of a license plate or revalidation 405 sticker.

406 (d) Upon discharge of the amount of the wrecker operator's 407 lien allowed by paragraph (b), the wrecker operator must issue a 408 certificate of discharged wrecker operator's lien on forms 409 provided by the department to each registered owner of the 410 vehicle or vessel attesting that the amount of the wrecker 411 operator's lien allowed by paragraph (b) has been discharged. 412 Upon presentation of the certificate of discharged wrecker 413 operator's lien by the registered owner, the department must 414 shall immediately remove the registered owner's name from the 415 list of those persons who may not be issued a license plate or 416 revalidation sticker for any motor vehicle under s. 320.03(8), 417 thereby allowing issuance of a license plate or revalidation

COMMITTEE AMENDMENT

Florida Senate - 2023 Bill No. CS for SB 760



418	sticker. Issuance of a certificate of discharged wrecker
419	operator's lien under this paragraph does not discharge the
420	entire amount of the wrecker operator's lien claimed under
421	paragraph (2)(b) subsection (2), but only certifies to the
422	department that the amount of the wrecker operator's lien
423	allowed by paragraph (b), for which the department will prevent
424	issuance of a license plate or revalidation sticker, has been
425	discharged.
426	(18) For at least 3 years, a towing-storage operator must
427	retain records produced for all vehicles or vessels recovered,
428	towed, stored, or released, which records, at a minimum, include
429	all of the following:
430	(a) All notice publications and certified mailings.
431	(b) The purchase price of any unclaimed vehicle or vessel
432	sold.
433	(c) The names and addresses of persons to which vehicles or
434	vessels were released.
435	(d) The names and addresses of vehicle or vessel
436	purchasers.
437	(e) All fees imposed under this section.
438	(19) This section is the exclusive remedy for the placement
439	or foreclosure of a storage lien placed on a vehicle or vessel
440	pursuant to ss. 83.19 and 677.210.
441	(20)(a) A towing-storage operator must accept payment for
442	accrued charges from an authorized person listed in subsection
443	(10) in any form from a minimum of two of the following
444	subparagraphs:
445	1. Cash, cashier's check, money order, or traveler's check.
446	2. Bank, debit, or credit card.

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447	3. Mobile payment service, digital wallet, or other
448	electronic payment system.
449	(b) Any of the authorized persons listed in subsection (10)
450	are not required to furnish more than one form of current
451	government photo identification when payment is made in any of
452	the forms listed in paragraph (a). Presenting one form of
453	current government photo identification constitutes sufficient
454	identity verification for the purposes of this subsection.
455	Section 3. Subsection (5) is added to section 83.19,
456	Florida Statutes, to read:
457	83.19 Sale of property distrained
458	(5) A lien on a vehicle or vessel, as those terms are
459	defined in s. 713.78(1), of a tenant or lessee must be
460	foreclosed pursuant to s. 713.78 and may not be foreclosed under
461	this chapter.
462	Section 4. Subsection (1), paragraphs (a) and (b) of
463	subsection (4), and subsection (10) of section 83.806, Florida
464	Statutes, are amended to read:
465	83.806 Enforcement of lien.—An owner's lien as provided in
466	s. 83.805 may be satisfied as follows:
467	(1) The tenant shall be notified by written notice
468	delivered in person, by e-mail, or by first-class mail with a
469	certificate of mailing to the tenant's last known address and
470	the last known address of the alternate contact person
471	designated by the tenant under the rental agreement, if any, and
472	conspicuously posted at the self-service storage facility or on
473	the self-contained storage unit. If the owner sends notice of a
474	pending sale of property to the tenant's and alternate contact
475	person's last known e-mail address and does not receive a



476 response, return receipt, or delivery confirmation from the same 477 e-mail address, the owner must send notice of the sale to the 478 tenant <u>and alternate contact person</u> by first-class mail with a 479 certificate of mailing to the tenant's <u>and alternate contact</u> 480 <u>person's</u> last known address before proceeding with the sale.

(4) After the expiration of the time given in the notice, an advertisement of the sale or other disposition shall be published once a week for 2 consecutive weeks in a newspaper of general circulation in the area where the self-service storage facility or self-contained storage unit is located.

(a) A lien sale may be conducted on a public website that customarily conducts personal property auctions. The facility or unit owner is not required to hold a license to post property for online sale. <del>Inasmuch</del> As any sale may involve property of more than one tenant, a single advertisement may be used to dispose of property at any one sale.

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(b) The advertisement shall include:

1. A brief and general description of what is believed to constitute the personal property contained in the storage unit, as provided in paragraph (2)(b).

2. The address of the self-service storage facility or the address where the self-contained storage unit is located and the name of the tenant.

3. The time, place, and manner of the sale or other disposition. The sale or other disposition shall take place at least 10 <del>15</del> days after <del>the first</del> publication.

502 (10) (a) If a lien is claimed on property that is a motor 503 vehicle or vessel a watercraft and rent and other charges 504 related to the property remain unpaid or unsatisfied for 60 days

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505 after the maturity of the obligation to pay the rent and other 506 charges, the facility or unit owner may sell the property 507 pursuant to this section or have the property towed. (b) If a facility or unit owner intends to sell the vehicle 508 509 or vessel, the facility or unit owner must conduct a check of 510 records with the Department of Highway Safety and Motor 511 Vehicles. In the event that no current registration is found in 512 the search, the facility or unit owner must conduct a search 513 through the National Motor Vehicle Title Information System or 514 an equivalent commercially available system. If a person 515 claiming a lien is not identified in either search, the property 516 may be sold by the facility or unit owner pursuant to this 517 section. The facility or unit owner must send a notice of lien 518 by certified mail to all persons claiming a lien at least 30 519 days before the date of the sale. The notice must state all of 520 the following: 521 1. The make, model and last 8 digits of the vehicle 522 identification number of the vehicle subject to the lien, or, if 523 the claim of lien is for a vessel, the hull identification 524 number of the vessel subject to the lien. Such information must 525 be clearly printed in the delivery address box and on the 526 outside of the envelope sent to the registered owner and all 527 other persons claiming an interest therein or a lien thereon. 528 2. The name, physical address, and telephone number of the 529 facility or unit owner, and the entity name, as registered with 530 the Division of Corporations, of the business where the vehicle 531 or vessel is stored, which must also appear on the outside of 532 the envelope sent to all persons claiming a lien on the vehicle

533 <u>or vessel.</u>

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534	3. The fact of possession of the vehicle or vessel.
535	4. The name of the person or entity listed as tenant in the
536	rental agreement.
537	5. That a lien is claimed.
538	6. That charges have accrued and give an itemized statement
539	of the amount thereof.
540	7. That any vehicle or vessel that remains unclaimed may be
541	sold free of all prior liens 30 days after notification is sent.
542	8. The address at which the vehicle or vessel is physically
543	located.
544	(c) At any time before the proposed or scheduled date of
545	sale of a vehicle or vessel, a person claiming an interest
546	therein or lien thereon may request to inspect the vehicle or
547	vessel. The facility or unit owner must make the vehicle or
548	vessel available for inspection during regular business hours
549	within 3 business days after receiving a written request to
550	inspect the vehicle or vessel.
551	(d) At any time before the sale of the vehicle or vessel, a
552	person of record claiming a lien against the vehicle or vessel
553	may have her or his vehicle or vessel released upon posting with
554	the clerk of the court in the county in which the vehicle or
555	vessel is held a cash or surety bond or other adequate security
556	equal to the amount of the storage charges and administrative
557	fees required to ensure the payment of such charges in the event
558	she or he does not prevail. A particular form for posting the
559	bond is not required unless the clerk provides such form to the
560	customer or person for filing. Upon the posting of the bond and
561	the payment of the applicable fee set forth in s. 28.24, the
562	clerk of the court shall automatically issue a certificate

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563	notifying the owner of the storage facility of the posting of
564	the bond and directing the owner to release the vehicle or
565	vessel to the person of record claiming a lien against the
566	vehicle or vessel. The certificate must be presented during
567	regular business hours. The owner of the storage facility, or an
568	employee or agent thereof who is authorized to release the
569	vehicle or vessel and who, upon receiving a copy of a
570	certificate giving notice of the posting of the bond in the
571	required amount and directing release of the vehicle or vessel,
572	fails to release or return the property to the person of record
573	claiming a lien pursuant to this section commits a misdemeanor
574	of the second degree, punishable as provided in s. 775.082 or s.
575	775.083.
576	(e) The person of record claiming a lien against a motor
577	vehicle or vessel has 30 days from the issuance of the
578	certificate by the clerk to file a lawsuit to determine the
579	validity of the storage charges. Upon determining the respective
580	rights of the parties under this section, the court may award
581	damages, attorney fees, and costs in favor of the prevailing
582	party. Upon failure of the party posting the bond to timely file
583	suit and a request by the owner of the storage facility, the
584	clerk shall release the cash or surety bond to the owner of the
585	storage facility.
586	(f) Failure to make good faith efforts to comply with the
587	notice requirements of this section precludes the imposition of
588	any storage charges against the vehicle or vessel.
589	(g) A copy of the notice of sale, proof of notice mailed to
590	any person claiming a lien as required herein, and proof of the
591	required check of the records of the Department of Highway

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592 Safety and Motor Vehicles and the National Motor Vehicle Title 593 Information System or an equivalent commercially available system, if applicable, shall constitute satisfactory proof for 594 595 application to the Department of Highway Safety and Motor 596 Vehicles for transfer of title, together with any other proof 597 required by any rules and regulations of the department. 598 (h) If a motor vehicle or vessel watercraft is towed, the 599 facility or unit owner is not liable for the motor vehicle or 600 vessel watercraft or any damages to the motor vehicle or vessel 601 watercraft once a wrecker takes possession of the property. The 602 wrecker taking possession of the property must comply with all 603 notification and sale requirements provided in s. 713.78. 604 Section 5. Subsection (4) is added to section 83.808, 605 Florida Statutes, to read: 606 83.808 Contracts.-607 (4) A rental agreement must contain a provision that 608 authorizes the tenant to designate an optional alternate contact 609 person. The alternate contact person may be contacted only for purposes of providing notice under s. 83.806(1) or as otherwise 610 611 authorized by the rental agreement. Designating an alternate 612 contact person does not give such person an interest in the contents stored at the self-service storage facility or in the 613 614 self-contained storage unit. 615 Section 6. Subsection (10) is added to section 677.210, 616 Florida Statutes, to read: 617 677.210 Enforcement of warehouse's lien.-618 (10) A lien on a vehicle or vessel, as those terms are 619 defined in s. 713.78(1), must be foreclosed pursuant to s. 620 713.78 and may not be foreclosed under this chapter.

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Section 7. Paragraph (a) of subsection (2) of section 715.07, Florida Statutes, is amended to read:

715.07 Vehicles or vessels parked on private property; towing.-

625 (2) The owner or lessee of real property, or any person authorized by the owner or lessee, which person may be the 626 627 designated representative of the condominium association if the 628 real property is a condominium, may cause any vehicle or vessel parked on such property without her or his permission to be 62.9 630 removed by a person regularly engaged in the business of towing 631 vehicles or vessels, without liability for the costs of removal, 632 transportation, or storage or damages caused by such removal, 633 transportation, or storage, under any of the following 634 circumstances:

(a) The towing or removal of any vehicle or vessel from
private property without the consent of the registered owner or
other legally authorized person in control of that vehicle or
vessel is subject to substantial compliance with the following
conditions and restrictions:

640 1.a. Any towed or removed vehicle or vessel must be stored 641 at a site within a 10-mile radius of the point of removal in any 642 county of 500,000 population or more, and within a 15-mile 643 radius of the point of removal in any county of fewer than 500,000 population. That site must be open for the purpose of 644 645 redemption of vehicles on any day that the person or firm towing 646 such vehicle or vessel is open for towing purposes, from 8:00 647 a.m. to 6:00 p.m., and, when closed, shall have prominently 648 posted a sign indicating a telephone number where the operator of the site can be reached at all times. Upon receipt of a 649

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650 telephoned request to open the site to redeem a vehicle or 651 vessel, the operator shall return to the site within 1 hour or she or he will be in violation of this section. 652

653 b. If no towing business providing such service is located 654 within the area of towing limitations set forth in sub-655 subparagraph a., the following limitations apply: any towed or 656 removed vehicle or vessel must be stored at a site within a 20-657 mile radius of the point of removal in any county of 500,000 population or more, and within a 30-mile radius of the point of 658 659 removal in any county of fewer than 500,000 population.

660 2. The person or firm towing or removing the vehicle or 661 vessel shall, within 30 minutes after completion of such towing or removal, notify the municipal police department or, in an unincorporated area, the sheriff, of such towing or removal, the storage site, the time the vehicle or vessel was towed or 665 removed, and the make, model, color, and license plate number of 666 the vehicle or description and registration number of the vessel 667 and shall obtain the name of the person at that department to 668 whom such information was reported and note that name on the 669 trip record.

670 3. A person in the process of towing or removing a vehicle or vessel from the premises or parking lot in which the vehicle 671 672 or vessel is not lawfully parked must stop when a person seeks the return of the vehicle or vessel. The vehicle or vessel must 673 674 be returned upon the payment of a reasonable service fee of not 675 more than one-half of the posted rate for the towing or removal 676 service as provided in subparagraph 6. The vehicle or vessel may 677 be towed or removed if, after a reasonable opportunity, the owner or legally authorized person in control of the vehicle or 678

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679 vessel is unable to pay the service fee. If the vehicle or 680 vessel is redeemed, a detailed signed receipt must be given to 681 the person redeeming the vehicle or vessel.

4. A person may not pay or accept money or other valuable
consideration for the privilege of towing or removing vehicles
or vessels from a particular location.

685 5. Except for property appurtenant to and obviously a part 686 of a single-family residence, and except for instances when 687 notice is personally given to the owner or other legally 688 authorized person in control of the vehicle or vessel that the 689 area in which that vehicle or vessel is parked is reserved or 690 otherwise unavailable for unauthorized vehicles or vessels and 691 that the vehicle or vessel is subject to being removed at the 692 owner's or operator's expense, any property owner or lessee, or 693 person authorized by the property owner or lessee, before towing 694 or removing any vehicle or vessel from private property without 695 the consent of the owner or other legally authorized person in 696 control of that vehicle or vessel, must post a notice meeting 697 the following requirements:

a. The notice must be prominently placed at each driveway access or curb cut allowing vehicular access to the property within 10 feet from the road, as defined in s. 334.03(22). If there are no curbs or access barriers, the signs must be posted not fewer than one sign for each 25 feet of lot frontage.

b. The notice must clearly indicate, in not fewer than 2inch high, light-reflective letters on a contrasting background, that unauthorized vehicles will be towed away at the owner's expense. The words "tow-away zone" must be included on the sign in not fewer than 4-inch high letters.

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c. The notice must also provide the name and current

telephone number of the person or firm towing or removing the 710 vehicles or vessels. 711 d. The sign structure containing the required notices must 712 be permanently installed with the words "tow-away zone" not 713 fewer than 3 feet and not more than 6 feet above ground level 714 and must be continuously maintained on the property for not 715 fewer than 24 hours before the towing or removal of any vehicles 716 or vessels. 717 e. The local government may require permitting and inspection of these signs before any towing or removal of 718 719 vehicles or vessels being authorized. 720 f. A business with 20 or fewer parking spaces satisfies the 721 notice requirements of this subparagraph by prominently 722 displaying a sign stating "Reserved Parking for Customers Only 723 Unauthorized Vehicles or Vessels Will be Towed Away At the 724 Owner's Expense" in not fewer than 4-inch high, light-reflective 725 letters on a contrasting background. 726 q. A property owner towing or removing vessels from real 727 property must post notice, consistent with the requirements in sub-subparagraphs a.-f., which apply to vehicles, that 728 729 unauthorized vehicles or vessels will be towed away at the 730 owner's expense. 7.31 732

A business owner or lessee may authorize the removal of a 733 vehicle or vessel by a towing company when the vehicle or vessel 734 is parked in such a manner that restricts the normal operation 735 of business; and if a vehicle or vessel parked on a public 736 right-of-way obstructs access to a private driveway the owner,

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740 6. Any person or firm that tows or removes vehicles or 741 vessels and proposes to require an owner, operator, or person in 742 control or custody of a vehicle or vessel to pay the costs of 743 towing and storage before redemption of the vehicle or vessel 744 must file and keep on record with the local law enforcement 745 agency a complete copy of the current rates to be charged for 746 such services and post at the storage site an identical rate 747 schedule and any written contracts with property owners, 748 lessees, or persons in control of property which authorize such 749 person or firm to remove vehicles or vessels as provided in this 750 section.

7. Any person or firm towing or removing any vehicles or vessels from private property without the consent of the owner or other legally authorized person in control or custody of the vehicles or vessels shall, on any trucks, wreckers as defined in  $\underline{s. 713.78(1)} = \underline{s. 713.78(1)(c)}$ , or other vehicles used in the towing or removal, have the name, address, and telephone number of the company performing such service clearly printed in contrasting colors on the driver and passenger sides of the vehicle. The name shall be in at least 3-inch permanently affixed letters, and the address and telephone number shall be in at least 1-inch permanently affixed letters.

8. Vehicle entry for the purpose of removing the vehicle or vessel shall be allowed with reasonable care on the part of the person or firm towing the vehicle or vessel. Such person or firm shall be liable for any damage occasioned to the vehicle or

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766 vessel if such entry is not in accordance with the standard of 767 reasonable care.

9. When a vehicle or vessel has been towed or removed 768 769 pursuant to this section, it must be released to its owner or 770 person in control or custody within 1 hour after requested. Any 771 vehicle or vessel owner or person in control or custody has the 772 right to inspect the vehicle or vessel before accepting its 773 return, and no release or waiver of any kind which would release 774 the person or firm towing the vehicle or vessel from liability 775 for damages noted by the owner or person in control or custody 776 at the time of the redemption may be required from any vehicle 777 or vessel owner or person in control or custody as a condition 778 of release of the vehicle or vessel to its owner or person in 779 control or custody. A detailed receipt showing the legal name of 780 the company or person towing or removing the vehicle or vessel 781 must be given to the person paying towing or storage charges at 782 the time of payment, whether requested or not.

Section 8. This act shall take effect July 1, 2023.

And the title is amended as follows:

Delete everything before the enacting clause and insert:

## A bill to be entitled

An act relating to towing and storage; amending s. 321.051, F.S.; prohibiting the Division of the Florida Highway Patrol from excluding wrecker operators from the wrecker operator system or from being designated as an authorized wrecker operator based solely on a

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COMMITTEE AMENDMENT

Florida Senate - 2023 Bill No. CS for SB 760



795 prior felony conviction; providing exceptions; 796 amending s. 713.78, F.S.; defining the term "towing-797 storage operator"; authorizing a towing-storage 798 operator to charge certain fees; providing that a lien 799 can only be placed on specified fees; revising 800 requirements for law enforcement agencies and the Department of Highway Safety and Motor Vehicles 801 802 relating to the removal of vehicles or vessels; 803 revising requirements for notices of lien; revising 804 requirements relating to towing-storage operators 805 providing notice to public agencies of jurisdiction; 806 revising the timeframe in which certain unclaimed 807 vehicles or vessels may be sold; revising requirements 808 for notices of sale; revising provisions regarding 809 permission to inspect a vehicle or vessel; providing 810 when a vehicle must be made available for inspection; 811 revising criminal penalties; requiring a towing-812 storage operator to maintain certain records for at 813 least a specified period of time; providing the 814 exclusive remedy for certain liens; requiring towing-815 storage operators to accept certain types of payment; 816 prohibiting certain persons from being required to 817 furnish more than one form of current government photo 818 identification for purposes of verifying their 819 identity; making technical changes; amending s. 83.19, 820 F.S.; conforming a provision to changes made by the 821 act; amending s. 83.806, F.S.; revising requirements 822 for the sale or disposition of property at self-823 service storage facilities; providing inspection



824 requirements for vehicles or vessels being sold by a 825 facility or unit owner; requiring vehicles or vessels 826 to be released under certain circumstances; providing 827 a criminal penalty; providing requirements for filing 828 lawsuits relating to such vehicles or vessels; 829 specifying that failure to make good faith efforts to 830 comply with certain notice requirements precludes the 831 imposition of certain storage charges; specifying that 8.32 copies of specified documents constitute satisfactory 833 proof for transfer of title; conforming provisions to 834 changes made by the act; amending s. 83.808, F.S.; 835 requiring that rental agreements relating to self-836 service storage facilities authorize tenants to 837 designate an optional alternate contact person; 838 specifying such person may only be contacted for 839 certain purposes; specifying that such person does not 840 have an interest in the contents stored at the self-841 service storage facility or in the self-contained storage unit; amending s. 677.210, F.S.; conforming 842 843 provisions to changes made by the act; amending s. 844 715.07, F.S.; conforming a cross-reference; providing 845 an effective date.