A bill to be entitled

An act relating to towing of vehicles and vessels; amending s. 713.78, F.S.; requiring the owner or operator of a storage space to verify that a vehicle or vessel is not currently reported as an active theft before its public sale to recover certain costs; reenacting s. 713.78(2)(b), (4)(b), and (7)(a), F.S., relating to liens for recovering, towing, or storing vehicles and vessels, to incorporate the amendments made by the act to s. 715.07, F.S., in references thereto; amending s. 715.07, F.S.; providing for removal of a vehicle or vessel by a cooperative association or a homeowners' association; revising requirements for removal of a vehicle or vessel from property without the owner's permission; revising notice and signage requirements; authorizing an owner or lessee of real property to have a vehicle or vessel removed from the property without certain signage under certain circumstances; requiring a notice to be attached to the vehicle or vessel and providing requirements therefor; requiring police verification and documentation of such a notice and requirements therefor; providing an effective date.

2324

17

18 19

20

21

2.2

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

Page 1 of 16

Section 1. Paragraph (a) of subsection (4) and subsection (6) of section 713.78, Florida Statutes, are amended, and for the purpose of incorporating the amendments made by this act to section 715.07, Florida Statutes, in references thereto, paragraph (b) of subsection (2), paragraph (b) of subsection (4), and paragraph (a) of subsection (7) of section 713.78, Florida Statutes, are reenacted, to read:

713.78 Liens for recovering, towing, or storing vehicles and vessels.—

- (2) Whenever a person regularly engaged in the business of transporting vehicles or vessels by wrecker, tow truck, or car carrier recovers, removes, or stores a vehicle or vessel upon instructions from:
- (b) The owner or lessor, or a person authorized by the owner or lessor, of property on which such vehicle or vessel is wrongfully parked, and the removal is done in compliance with s. 715.07;

she or he shall have a lien on the vehicle or vessel for a reasonable towing fee and for a reasonable storage fee; except that no storage fee shall be charged if the vehicle is stored for less than 6 hours.

(4) (a) Any person regularly engaged in the business of recovering, towing, or storing vehicles or vessels who comes into possession of a vehicle or vessel pursuant to subsection (2), and who claims a lien for recovery, towing, or storage

Page 2 of 16

services, shall give notice to the registered owner, the insurance company insuring the vehicle notwithstanding the provisions of s. 627.736, and to all persons claiming a lien thereon, as disclosed by the records in the Department of Highway Safety and Motor Vehicles or as disclosed by the records of any corresponding agency in any other state in which the vehicle is identified through a records check of the National Motor Vehicle Title Information System or an equivalent commercially available system as being titled or registered, and shall verify that the vehicle or vessel is not currently reported stolen as provided in subsection (6).

(b) Whenever any law enforcement agency authorizes the removal of a vehicle or vessel or whenever any 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., 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

Page 3 of 16

79

80

81

82

83

84

85

86

87

88

89

90

91

92

93

94

95

96

97

98

99

100

101

102

103

104

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 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 the provisions of s. 627.736.

Any vehicle or vessel which is stored pursuant to subsection (2) and which remains unclaimed, or for which reasonable charges for recovery, towing, or storing remain unpaid, and any contents not released pursuant to subsection (10), may be sold by the owner or operator of the storage space for such towing or storage charge after 35 days following from the time the vehicle or vessel is stored therein if the vehicle or vessel is more than 3 years of age or after 50 days following the time the vehicle or vessel is stored therein if the vehicle or vessel is 3 years of age or less. The sale shall be at public sale for cash. If the date of the sale was not included in the notice required in subsection (4), notice of the sale shall be given to the person in whose name the vehicle or vessel is registered and to all persons claiming a lien on the vehicle or vessel as shown on the records of the Department of Highway Safety and Motor Vehicles or of any corresponding agency in any other state in which the vehicle is identified through a records check of the National Motor Vehicle Title Information System or

Page 4 of 16

105

106

107

108

109

110

111

112

113

114

115

116

117

118

119

120

121

122123

124

125

126

127

128

129

130

an equivalent commercially available system as being titled. Notice shall be sent by certified mail to the owner of the vehicle or vessel and the person having the recorded lien on the vehicle or vessel at the address shown on the records of the registering agency and shall be mailed at least not less than 15 days before the date of the sale. After diligent search and inquiry, if the name and address of the registered owner or the owner of the recorded lien cannot be ascertained, the requirements of notice by mail may be dispensed with. In addition to the notice by mail, public notice of the time and place of sale shall be made by publishing a notice thereof one time, at least 10 days before prior to the date of the sale, in a newspaper of general circulation in the county in which the sale is to be held. The proceeds of the sale, after payment of reasonable towing and storage charges, and costs of the sale, in that order of priority, shall be deposited with the clerk of the circuit court for the county if the owner or lienholder is absent, and the clerk shall hold such proceeds subject to the claim of the owner or lienholder legally entitled thereto. The clerk shall be entitled to receive 5 percent of such proceeds for the care and disbursement thereof. In addition to the notice requirements of this section and compliance with the federal Servicemembers' Civil Relief Act of 2003, within 72 hours before the public sale of the vehicle or vessel, the owner or operator of the storage space shall obtain written proof of verification that the vehicle or vessel is not currently reported as an

Page 5 of 16

131

132

133

134

135

136

137

138

139

140

141

142

143

144

145

146

147

148

149

150

151

152

153

154

155

156

active theft by submitting the vehicle or vessel identification number to a vendor using the National Motor Vehicle Title Information System to obtain a report that includes active theft data from a national vehicle theft database or by submitting the vehicle or vessel identification number to a state or local law enforcement agency by hand delivery, facsimile, or electronic transmission to obtain a National Crime Information Center stolen vehicle report. Such report is required before a certificate of title or a certificate of destruction is issued. The certificate of title issued under this law shall be discharged of all liens unless otherwise provided by court order. The owner or lienholder may file a complaint after the vehicle or vessel has been sold in the county court of the county in which it is stored. Upon determining the respective rights of the parties, the court may award damages, attorney's fees, and costs in favor of the prevailing party.

(7) (a) A wrecker operator recovering, towing, or storing vehicles or vessels is not liable for damages connected with such services, theft of such vehicles or vessels, or theft of personal property contained in such vehicles or vessels, provided that such services have been performed with reasonable care and provided, further, that, in the case of removal of a vehicle or vessel upon the request of a person purporting, and reasonably appearing, to be the owner or lessee, or a person authorized by the owner or lessee, of the property from which such vehicle or vessel is removed, such removal has been done in

Page 6 of 16

compliance with s. 715.07. Further, a wrecker operator is not liable for damage to a vehicle, vessel, or cargo that obstructs the normal movement of traffic or creates a hazard to traffic and is removed in compliance with the request of a law enforcement officer.

Section 2. Section 715.07, Florida Statutes, is amended to read:

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

(1) As used in this section, the term:

- (a) "Vehicle" means \underline{a} any mobile item \underline{that} which normally uses wheels, whether motorized or not.
- (b) "Vessel" means every description of watercraft, barge, and airboat used or capable of being used as a means of transportation on water, other than a seaplane or a "documented vessel" as defined in s. 327.02.
- authorized by the owner or lessee, which person may be the designated representative of the condominium association if the real property is a condominium, the designated representative of the cooperative association if the real property is a cooperative, or the designated representative of the homeowners' association if the real property is owned by a homeowners' association, may cause a any vehicle or vessel parked on such property without her or his permission to be removed by a person regularly engaged in the business of towing vehicles or vessels,

Page 7 of 16

without liability for the costs of removal, transportation, or storage or damages caused by such removal, transportation, or storage, under any of the following circumstances:

- (a) The towing or removal of <u>a</u> 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 strict compliance with the following conditions and restrictions:
- 1.a. A Any towed or removed vehicle or vessel must be stored at a site within a 10-mile radius of the point of removal in a any county with a population of 500,000 population or more or, and within a 15-mile radius of the point of removal in a any county with a population of less than 500,000 population. That site must be open for the purpose of redemption of vehicles from 8 a.m. to 6 p.m. on any day that the person or firm towing such vehicle or vessel is open for towing purposes, from 8:00 a.m. to 6:00 p.m., and, when closed, shall have prominently posted a sign indicating a telephone number where the operator of the site can be reached at all times. Upon receipt of a telephoned request to open the site to redeem a vehicle or vessel, the operator must shall return to the site within 1 hour or she or he will be in violation of this section.
- b. If no towing business providing such service is located within the area of towing limitations <u>under</u> set forth in subsubparagraph a., the following limitations apply: <u>a</u> any towed or removed vehicle or vessel must be stored at a site within a 20-

Page 8 of 16

mile radius of the point of removal in \underline{a} any county with a population of 500,000 population or more \underline{or} , and within a 30-mile radius of the point of removal in \underline{a} any county with a population of less than 500,000 population.

209

210

211

212

213

214

215

216

217

218

219

220

221

222

223

224

225

226

227

228

229

230

231

232

233

234

- 2. Within 30 minutes after completion of the towing or removal, the person or firm that towed or removed towing or removing the vehicle or vessel must shall, within 30 minutes after completion of such towing or removal, notify the municipal police department or, in an unincorporated area, the sheriff τ of: the such towing or removal; the storage site; the time the vehicle or vessel was towed or removed; τ and the make, model, color, and license plate number of the vehicle or description and registration number of the vessel. The person or firm and shall note on the trip record at the time of the telephone call obtain the case number, badge number, or name of the person at that department to whom such information was reported or attach the electronic receipt received from the department or office to the trip record if the notification was made by an electronic notification process approved by the police department or sheriff's office and note that name on the trip record.
- 3. A person in the process of towing or removing a vehicle or vessel from the premises or parking lot in which the vehicle or vessel is not lawfully parked must stop when a person seeks the return of the vehicle or vessel. The vehicle or vessel must be returned upon the payment of a reasonable service fee of not more than one-half of the posted rate for the towing or removal

Page 9 of 16

service as provided in subparagraph 7.6. The vehicle or vessel may be towed or removed if, after a reasonable opportunity, the owner or legally authorized person in control of the vehicle or vessel is unable to pay the service fee. If the vehicle or vessel is redeemed, a detailed signed receipt must be given to 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.
- Except when the for property is appurtenant to and obviously a part of a single-family residence or, and except for instances when notice is personally given to the owner or other legally authorized person in control of the vehicle or vessel that the area in which that vehicle or vessel is parked is reserved or otherwise unavailable for unauthorized vehicles or vessels and that the vehicle or vessel is subject to being removed at the owner's or operator's expense, before towing or removing a vehicle or vessel from private property without the consent of the owner or other legally authorized person in control of that vehicle or vessel, a any property owner or lessee, or person authorized by the property owner or lessee, prior to towing or removing any vehicle or vessel from private property without the consent of the owner or other legally authorized person in control of that vehicle or vessel, must post a notice subject to meeting the following requirements:
 - a. The notice must:

235

236

237

238

239

240

241

242

243

244

245

246

247

248

249

250

251

252

253

254

255

256

257

258

259

260

Page 10 of 16

(I) Be prominently placed at each driveway access or curb cut allowing vehicular access to the property, within 5 feet from the public right-of-way line. If there are no curbs or access barriers, the signs must be posted not less than one sign for each 25 feet of lot frontage.

(II) b. The notice must Clearly indicate, in not less than 2-inch 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 less than 4-inch high letters.

(III) c. The notice must also Provide the name and current telephone number of the person or firm towing or removing the vehicles or vessels. If such person or firm is doing business under a fictitious or other name, the notice must clearly show the current fictitious or other name of that person or firm.

<u>b.d.</u> The sign structure containing the required notices must be permanently installed with the words "tow-away zone" <u>at least not less than</u> 3 feet <u>but no and not more than 6 feet above ground level and must be continuously maintained on the property for <u>at least not less than</u> 24 hours <u>before prior to the towing or removing a vehicle or vessel removal of any vehicles or vessels.</u></u>

e. The local government may require permitting and inspection of <u>such</u> these signs <u>before</u> prior to any towing or removing a vehicle or vessel is removal of vehicles or vessels being authorized.

Page 11 of 16

c.f. A business with 20 or fewer parking spaces satisfies the notice requirements of this subparagraph by prominently displaying a sign stating "Reserved Parking for Customers Only Unauthorized Vehicles or Vessels Will be Towed Away At the Owner's Expense" in not less than 4-inch high, light-reflective letters on a contrasting background.

- $\underline{\text{d.g.}}$ A property owner towing or removing vessels from real property must post notice, consistent with the requirements in sub-subparagraphs $\underline{\text{a.-c.}}$ $\underline{\text{a.-f.}}$, which apply to vehicles, that unauthorized vehicles or vessels will be towed away at the owner's expense.
- 6. Notwithstanding subparagraph 5., a business owner or lessee may authorize the removal of a vehicle or vessel by a towing company when a the vehicle or vessel is parked in such a manner that restricts the normal operation of business; is and if a vehicle or vessel parked on a public right-of-way in a manner that obstructs access to a private driveway; or has been parked or stored on private property for a period exceeding 5 days, the owner or, lessee, or agent of the owner or lessee, of the real property may have the vehicle or vessel removed by a towing company upon signing an order that the vehicle or vessel be removed without a posted tow-away zone sign. However, the 5-day period after which the owner or lessee, or agent of the owner or lessee, of the real property may have the vehicle or vessel removed without tow-away zone signage does not begin until both of the following requirements are met:

313	a. Such owner, lessee, or agent attaches to the vehicle or
314	vessel with adhesive material a notice that the vehicle or
315	vessel will be towed or removed from the property. The notice
316	must:
317	I. In the case of a vehicle, be attached to the vehicle's
318	windshield.
319	II. In the case of a vessel, be attached adjacent to the

- vessel registration number on the left or port side of the vessel.
- III. Be at least 8 inches by 10 inches in size and be sufficiently weatherproofed to withstand normal exposure to the elements.
- IV. Clearly indicate the date on which the notice is posted.
- V. Clearly indicate in bold letters that the vehicle or vessel will be towed or removed from the real property 5 days after the date on which a local law enforcement agency verifies and documents with a police report the notice's compliance with this subparagraph.
- VI. Provide the name and phone number of the proposed towing company.
- b. The local law enforcement agency is notified of the notice being posted pursuant to this subparagraph, and the local law enforcement agency verifies and documents the notice's compliance with this subparagraph with a police report that

Page 13 of 16

CODING: Words stricken are deletions; words underlined are additions.

shall be provided to the property owner or lessee, or agent of the property owner or lessee, and the towing company.

- 7.6. A Any person or firm that tows or removes vehicles or vessels and proposes to require an owner, operator, or person in control of a vehicle or vessel to pay the costs of towing and storage before prior to redemption of the vehicle or vessel must file and keep on record with the local law enforcement agency a complete copy of the current rates to be charged for such services and post at the storage site an identical rate schedule and any written contracts with property owners, lessees, or persons in control of property which authorize such person or firm to remove vehicles or vessels as provided in this section.
- 8.7. A 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 of the vehicles or vessels shall, on any trucks, wreckers as defined in 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.
- 9.8. 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

Page 14 of 16

firm shall be liable for any damage occasioned to the vehicle or vessel if such entry is not in accordance with the standard of reasonable care.

- 10.9. When a vehicle or vessel has been towed or removed pursuant to this section, it must be released to its owner or custodian within 1 one hour after requested. A Any vehicle or vessel owner or agent of the owner may shall have the right to inspect the vehicle or vessel before accepting its return. Ar and no release or waiver of any kind which would release the person or firm towing the vehicle or vessel from liability for damages noted by the owner or other legally authorized person at the time of the redemption may not be required from a any vehicle or vessel owner or custodian or agent of the owner or custodian as a condition of release of the vehicle or vessel to its owner. A detailed, signed receipt showing the legal name of the company or person towing or removing the vehicle or vessel must be given to the person paying towing or storage charges at the time of payment, whether requested or not.
- (b) The These requirements of this subsection are minimum standards and do not preclude enactment of additional regulations by \underline{a} any municipality or county including the right to regulate rates when vehicles or vessels are towed from private property.
- (3) This section does not apply to law enforcement, firefighting, rescue squad, ambulance, or other emergency vehicles or vessels that are marked as such or to property owned

Page 15 of 16

390 by a any governmental entity.

391392

393

394

395

396

397

398

399

400

401

402

403

404

405

- (4) When a person improperly causes a vehicle or vessel to be removed, such person shall be liable to the owner or lessee of the vehicle or vessel for the cost of removal, transportation, and storage; any damages resulting from the removal, transportation, or storage of the vehicle or vessel; attorney's fees; and court costs.
- (5) (a) \underline{A} Any person who violates subparagraph (2) (a) 2. or subparagraph (2) (a) 7. (2) (a) 6. commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
- (b) A Any person who violates subparagraph (2) (a) 1., subparagraph (2) (a) 3., subparagraph (2) (a) 4., subparagraph (2) (a) 8. (2) (a) 7., or subparagraph (2) (a) 10. (2) (a) 9. commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- Section 3. This act shall take effect upon becoming a law.

Page 16 of 16