

ECONOMIC AFFAIRS COMMITTEE

Amendment Packet

Thursday, April 14, 2011 9:00 A.M. Reed Hall (102 HOB)

> Dorothy L. Hukill Chair

Dean Cannon Speaker

Bill No. CS/HB 493 (2011)

Amendment No. 1

COMMITTEE/SUBCOMMITTEE	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WITHDRAWN	(Y/N)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: Economic Affairs Committee
 Representative(s) Brodeur offered the following:

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Amendment

Remove lines 97-109 and insert:

it shall be collected from the lessee, tenant, or customer, or б the person facilitating the booking of the reservation at the 7 8 time of payment of the consideration for such taxable privilege. A person operating transient accommodations or the owner of such 9 accommodations shall separately state the tax from the rental 10 11 charged on the receipt, invoice, or other documentation issued 12 with respect to charges for transient accommodations. Persons 13 who facilitate the booking of reservations who are unrelated persons with respect to a person who operates transient 14 15 accommodations with respect to which the reservation is booked 16 shall separately state, prior to occupancy of the room, the 17 estimated amounts to be charged as taxes by the person operating the transient accommodation or the owner of such accommodation 18 19 on the final receipt,

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Amendment No. 2

COMMITTEE/SUBCOMMI	ITTEE 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WITHDRAWN	(Y/N)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: Economic Affairs Committee
 Representative(s) Brodeur offered the following:

Amendment

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Remove lines 204-216 and insert:

6 shall be collected from the lessee, tenant, or customer, or the 7 person facilitating the booking of the reservation at the time 8 of payment of the consideration for such taxable privilege. Α person operating transient accommodations or the owner of such 9 accommodations shall separately state the tax from the rental 10 11 charged on the receipt, invoice, or other documentation issued 12 with respect to charges for transient accommodations. Persons 13 who facilitate the booking of reservations who are unrelated 14 persons with respect to a person who operates transient 15 accommodations with respect to which the reservation is booked shall separately state, prior to occupancy of the room, the 16 17 estimated amounts to be charged as taxes by the person operating the transient accommodation or the owner of such accommodation 18 on the final receipt, invoice, or other 19

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Amendment No. 3

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	COMMITTEE/SUBCOMMITTEE ACTION
	ADOPTED (Y/N)
	ADOPTED AS AMENDED (Y/N)
	ADOPTED W/O OBJECTION (Y/N)
	FAILED TO ADOPT (Y/N)
	WITHDRAWN (Y/N)
	OTHER
1	Committee/Subcommittee hearing bill: Economic Affairs Committee
2	Representative(s) Brodeur offered the following:
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4	Amendment
5	Remove lines 423-426 and insert:
6	reservation is booked shall separately state, prior to occupancy
7	of the room, the estimated amounts to be charged as taxes by the
8	person operating the transient accommodation or the owner of
9	such accommodation on the final receipt,

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COMMITTEE/SUBCOMMITTEE	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: Economic Affairs Committee
 Representative(s) Brodeur offered the following:

Amendment

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Remove lines 502-513 and insert:

6 collected from the lessee, tenant, or customer, or the person 7 facilitating the booking of the reservation at the time of 8 payment of the consideration for such lease or rental. A person 9 operating transient accommodations or the owner of such 10 accommodations shall separately state the tax from the rental charged on the receipt, invoice, or other documentation issued 11 12 with respect to charges for transient accommodations. Persons facilitating the booking of reservations who are unrelated to 13 14 the person operating the transient accommodations in which the 15 reservation is booked shall separately state prior to occupancy of the room, the estimated amounts to be charged as taxes by the 16 17 person operating the transient accommodation or the owner of such accommodation on the final receipt, 18

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	COMMITTEE/SUBCOMMITTEE ACTION
	ADOPTED(Y/N)
	ADOPTED AS AMENDED (Y/N)
	ADOPTED W/O OBJECTION (Y/N)
	FAILED TO ADOPT (Y/N)
	WITHDRAWN (Y/N)
	OTHER
1	Committee/Subcommittee hearing bill: Economic Affairs Committee
2	Representative(s) Brodeur offered the following:
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4	Amendment
5	Remove lines 644-648 and insert:
6	respect to which the reservation is booked shall separately
7	state prior to occupancy of the room, the estimated amounts to
8	be charged as taxes by the person operating the transient
9	accommodation or the owner of such accommodation on the final
10	receipt, invoice, or other documentation provided

CS/HB 0803

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	COMMITTEE/SUBCOMMIT	TEE ACTION
	ADOPTED	(Y/N)
	ADOPTED AS AMENDED	(Y/N)
	ADOPTED W/O OBJECTION	(Y/N)
	FAILED TO ADOPT	(Y/N)
	WITHDRAWN	(Y/N)
	OTHER	
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1	Committee/Subcommittee he	earing bill: Economic Affairs Committee
2	Representative(s) Wood o:	ffered the following:
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4	Amendment (with tit:	le amendment)
5	Remove line 308 and	insert:
6	properties. This exempt:	ion shall not apply to any person
7	providing insurance or p	roperty repair or preservation services
8	or to any affiliate of su	uch persons.
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12	тіт	LE AMENDMENT
13	Between lines 17 and	d 18, insert:
14	providing an exception to	o the exemption;

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COMMITTEE/SUBCOMMITTE	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: Economic Affairs Committee Representative(s) Wood offered the following:

Amendment (with title amendment)

Remove lines 876-914 and insert:

6 A residential property An insurer may make a (k)1. 7 separate filing limited solely to an adjustment of its rates for 8 reinsurance, the cost of financing products used as a 9 replacement for reinsurance, or financing costs incurred in the 10 purchase of reinsurance, or financing products to replace or 11 finance the payment of the amount covered by the Temporary Increase in Coverage Limits (TICL) portion of the Florida 12 Hurricane Catastrophe Fund including replacement reinsurance for 13 14the TICL reductions made pursuant to s. 215.555(17)(e); the 15 actual cost paid due to the application of the TICL premium factor pursuant to s. 215.555(17)(f); and the actual cost paid 16 17 due to the application of the cash build-up factor pursuant to s. 215.555(5)(b) if the insurer: 18

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19 a. Elects to purchase financing products such as a 20 liquidity instrument or line of credit, in which case the cost 21 included in the filing for the liquidity instrument or line of 22 credit may not result in a premium increase exceeding 3 percent 23 for any individual policyholder. All costs contained in the 24 filing may not result in an overall premium increase of more 25 than <u>15</u> 10 percent for any individual policyholder.

b. Includes in the filing a copy of all of its
reinsurance, liquidity instrument, or line of credit contracts;
proof of the billing or payment for the contracts; and the
calculation upon which the proposed rate change is based
<u>demonstrating demonstrates</u> that the costs meet the criteria of
this section and are not-loaded for expenses or profit for the
insurer making the filing.

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c. Includes no other changes to its rates in the filing.

34 d. Has not implemented a rate increase within the 6 months
 35 immediately preceding the filing.

36 e. Does not file for a rate increase under any other 37 paragraph within 6 months after making a filing under this 38 paragraph.

39 <u>c.f.</u> <u>An insurer</u> that purchases reinsurance or financing 40 products from an affiliated company <u>may make a separate filing</u> 41 <u>in compliance with this paragraph does so</u> only if the costs for 42 such reinsurance or financing products are charged at or below 43 charges made for comparable coverage by nonaffiliated reinsurers 44 or financial entities making such coverage or financing products 45 available in this state.

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2. An insurer may only make <u>only</u> one filing <u>per</u> in any 12-
month period under this paragraph.
TITLE AMENDMENT
Remove line 67 and insert:
and casualty insurance; revising costs to be included in a rate
filing; revising the overall premium increase for a rate filing;
revising the information that must be included in a rate filing
relating to reinsurance; deleting a provision prohibiting an
insurer from implementing a rate increase within 6 months before
it makes certain rate filings; deleting a provision prohibiting
an insurer from filing for a rate increase within 6 months after
it makes certain rate filings; deleting obsolete provisions

Wood Lines 876 thru 914



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COMMITTEE/SUBCOMMI	TTEE 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: Economic Affairs Committee Representative(s) Wood offered the following:

Amendment

Remove lines 1710-1714 and insert:

engineering with a specialty in the geotechnical engineering

field. A professional engineer must have geotechnical

experience and

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	COMMITTEE/SUBCOMMITTEE ACTION
	ADOPTED (Y/N)
	ADOPTED AS AMENDED (Y/N)
	ADOPTED W/O OBJECTION (Y/N)
	FAILED TO ADOPT(Y/N)
	WITHDRAWN (Y/N)
	OTHER
1	Committee/Subcommittee hearing bill: Economic Affairs Committee
2	Representative(s) Nelson offered the following:
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4	Amendment (with title amendment)
5	Between lines 196 and 197, insert:
6	Section 3. Subsection (12) is added to section 215.5595,
7	Florida Statutes, to read:
8	215.5595 Insurance Capital Build-Up Incentive Program
9	(12) The insurer may request that the board renegotiate
10	the terms of any surplus note issued under this section before
11	January 1, 2011. The request must be submitted to the board by
12	January 1, 2012. If the insurer agrees to accelerate the payment
13	period of the note by at least 5 years, the board must agree to
14	exempt the insurer from the premium-to-surplus ratios required
15	under paragraph (2)(d). If the insurer agrees to an acceleration
16	of the payment period for less than 5 years, the board may,
17	after consultation with the Office of Insurance Regulation,
18	agree to an appropriate revision of the premium-to-surplus
19	ratios required under paragraph (2)(d) for the remaining term of

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20	Amendment No. the note if the revised ratios are not lower than a minimum
21	writing ratio of net premium to surplus of at least 1 to 1 and,
22	alternatively, a minimum writing ratio of gross premium to
23	surplus of at least 3 to 1.
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28	TITLE AMENDMENT
29	Between lines 7 and 8, insert:
30	amending s. 215.5595, F.S.; authorizing an insurer to
31	renegotiate the terms a surplus note issued before a certain
32	date; providing limitations;



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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: Economic Affairs Committee Representative(s) Nunez offered the following:

Amendment (with title amendment)

Between lines 1223 and 1224, insert:

Section 10. Paragraph (b) of subsection (3) of section 627.06281, Florida Statutes, is amended to read:

627.06281 Public hurricane loss projection model; reporting of data by insurers.-

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11 The fees charged for private sector access and use of (b) 12 the model shall be the reasonable costs associated with the 13 operation and maintenance of the model. Such fees shall not 14 apply to access and use of the model by the office. By January 15 1, 2009, the office shall establish by rule a fee schedule for access to and the use of the model. The fee schedule must be 16 17 reasonably calculated to cover only the actual costs of 18 providing access to and the use of the model. 19



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<pre>20 21 22 23 24 25 26 27 27 29 20 20 20 20 20 20 20 20 20 20 20 20 20</pre>		Amendment No.
22TITLE AMENDMENT23Between lines 72 and 73, insert:24amending s. 627.06281, F.S.; providing limitations for fees for25use of the public hurricane model; providing an exception to the	20	
Between lines 72 and 73, insert: amending s. 627.06281, F.S.; providing limitations for fees for use of the public hurricane model; providing an exception to the	21	
<pre>24 amending s. 627.06281, F.S.; providing limitations for fees for 25 use of the public hurricane model; providing an exception to the</pre>	22	TITLE AMENDMENT
25 use of the public hurricane model; providing an exception to the	23	Between lines 72 and 73, insert:
	24	amending s. 627.06281, F.S.; providing limitations for fees for
26 fees;	25	use of the public hurricane model; providing an exception to the
	26	fees;
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Nunez Lines 1223 and 1224

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COMMITTEE/SUBCOMMITTEE	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: Economic Affairs Committee
 Representative(s) Wood offered the following:

Amendment (with title amendment)

Remove lines 647-664 and insert:

6 Section 8. Effective June 1, 2011, section 626.70132,
7 Florida Statutes, is created to read:

8 626.70132 Notice of property insurance claim.-Except as 9 provided in s. 627.706(5), a claim, supplemental claim, or 10 reopened claim under an insurance policy that provides property insurance, as defined in s. 624.604, is barred unless notice of 11 12 the claim, supplemental claim, or reopened claim was given to 13 the insurer in accordance with the terms of the policy within 4 years after the date of loss that caused the covered damage. For 14 15 purposes of this section, the term "supplemental claim" or 16 "reopened claim" means any additional claim for recovery from 17 the insurer for losses from the same peril which the insurer has 18 previously adjusted pursuant to the initial claim. This section 19 does not affect any applicable limitation on civil actions

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Wood Lines 647 thru 664

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20	provided in s. 95.11 for claims, supplemental claims, or
21	reopened claims timely filed under this section.
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26	TITLE AMENDMENT
27	Remove lines 59-60 and insert:
28	the insurer within a specified period after the date of loss;
29	providing a definition for the terms

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	ADOPTED	(Y/N)
	ADOPTED AS AMENDED	(Y/N)
	ADOPTED W/O OBJECTION	(Y/N)
	FAILED TO ADOPT	(Y/N)
	WITHDRAWN	(Y/N)
	OTHER	
	Manual	
1	Committee/Subcommittee	hearing bill: Economic Affairs Committee
2	Representative(s) Wood	offered the following:
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4	Amendment (with ti	tle amendment)
5	Remove line 1794 a	nd insert:
6	policy within 4 years a	fter the policyholder knew or reasonably
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10	TIS	LE AMENDMENT
11	Remove line 113 an	d insert:
12	placing a 4-year statut	e of repose on claims for sinkhole



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COMMITTEE/SUBCOMMITTEE	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: Economic Affairs Committee Representative(s) Wood offered the following:

Amendment (with title amendment)

Remove line 164 and insert:

Section 1. Subsection (2) of section 95.11, Florida Statutes, is amended to read:

9 95.11 Limitations other than for the recovery of real10 property.-

(2) WITHIN FIVE YEARS.-

(a) An action on judgment or decree of any court, not of record, of this state or any court of the United States, any other state or territory in the United States, or a foreign country.

(b) A legal or equitable action on a contract, obligation,
or liability founded on a written instrument, except for an
action to enforce a claim against a payment bond, which shall be

COMMITTEE/SUBCOMMITTEE AMENDMENT

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19	governed by the applicable provisions of ss. 255.05(10 and
20	713.23(1)(e).
21	(c) An action to foreclose a mortgage.
22	(d) An action alleging a willful violation of s. 446.110.
23	(e) Notwithstanding paragraph (b), an action for breach of
24	a property insurance contract, with the time running from the
25	date of loss.
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31	TITLE AMENDMENT
32	Remove line 3 and insert:
33	amending s. 95.11, F.S.; specifying a statute of limitation for
34	a breach of a property insurance contract runs from the date of
35	loss; amending s. 215.555, F.S.; providing that specified losses



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	COMMITTEE/SUBCOMMITTEE ACTION
	ADOPTED (Y/N)
	ADOPTED AS AMENDED (Y/N)
	ADOPTED W/O OBJECTION (Y/N)
	FAILED TO ADOPT (Y/N)
	WITHDRAWN (Y/N)
	OTHER
1	Committee/Subcommittee hearing bill: Economic Affairs Committee
2	Representative(s) Wood offered the following:
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4	Amendment (with title amendment)
5	Remove line 1330 and insert:
6	of nonrenewal, cancellation, or termination at least $\underline{120}$ $\underline{180}$
7	days
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11	TITLE AMENDMENT
12	Remove line 79 and insert:
13	s. 627.4133, F.S.; reducing the notice of nonrenewal,
14	cancellation, or termination for specified policyholders;
15	authorizing an insurer to cancel

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COMMITTEE/SUBCOMMIT	TEE	ACTION
ADOPTED		(Y/N)
ADOPTED AS AMENDED		(Y/N)
ADOPTED W/O OBJECTION	<u></u>	(Y/N)
FAILED TO ADOPT		(Y/N)
WITHDRAWN		(Y/N)
OTHER		

Committee/Subcommittee hearing bill: Economic Affairs Committee Representative(s) Nehr offered the following:

Amendment (with title amendment)

Remove lines 671-711 and insert:

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(2) As to all such classes of insurance:

7 (a) Insurers or rating organizations shall establish and 8 use rates, rating schedules, or rating manuals that to allow 9 the insurer a reasonable rate of return on the such classes of 10 insurance written in this state. A copy of rates, rating schedules, rating manuals, premium credits or discount 11 12 schedules, and surcharge schedules, and changes thereto, must 13 shall be filed with the office under one of the following procedures except as provided in subparagraph 3.: 14

15 1. If the filing is made at least 90 days before the 16 proposed effective date and the filing is not implemented 17 during the office's review of the filing and any proceeding 18 and judicial review, then such filing is shall be considered a 19 "file and use" filing. In such case, the office shall finalize

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its review by issuance of an approval a notice of intent to 20 21 approve or a notice of intent to disapprove within 90 days 22 after receipt of the filing. The approval notice of intent to 23 approve and the notice of intent to disapprove constitute 24 agency action for purposes of the Administrative Procedure 25 Act. Requests for supporting information, requests for 26 mathematical or mechanical corrections, or notification to the 27 insurer by the office of its preliminary findings does shall 28 not toll the 90-day period during any such proceedings and subsequent judicial review. The rate shall be deemed approved 29 30 if the office does not issue an approval a notice of intent to approve or a notice of intent to disapprove within 90 days 31 32 after receipt of the filing.

2. If the filing is not made in accordance with the 33 34 provisions of subparagraph 1., such filing must shall be made 35 as soon as practicable, but within no later than 30 days after 36 the effective date, and is shall be considered a "use and file" filing. An insurer making a "use and file" filing is 37 38 potentially subject to an order by the office to return to 39 policyholders those portions of rates found to be excessive, as provided in paragraph (h). 40

3. For all property insurance filings made or submitted after January 25, 2007, but before <u>May 1, 2012</u> December 31, 2010, an insurer seeking a rate that is greater than the rate most recently approved by the office shall make a "file and use" filing. For purposes of this subparagraph, motor vehicle collision and comprehensive coverages are not considered to be property coverages.

Nehr Lines 671 thru 711.docx



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52	TITLE AMENDMENT
53	Remove lines 62-63 and insert:
54	applicability; amending s. 627.062, F.S.; requiring that the
55	office issue an approval rather than a notice of intent to
56	approve following its approval of a file and use filing;
57	extending the expiration date for making a "file and use"
58	filing; deleting an obsolete provision; prohibiting the Office
59	of Insurance
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Nehr Lines 671 thru 711.docx

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COMMITTEE/SUBCOMMI	TEE	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: Economic Affairs Committee Representative(s) Nehr offered the following:

Amendment (with title amendment)

Remove lines 1520-1541 and insert:

6 (3) In the event of a loss for which a dwelling or
7 personal property is insured on the basis of replacement costs,
8 the insurer shall pay the replacement cost without reservation
9 or holdback of any depreciation in value, whether or not the
10 insured replaces or repairs the dwelling or property.

Page 1 of 1 Nehr Lines 1520 thru 1541.docx

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

Council/Committee hearing bill: Economic Affairs Committee Representative Abruzzo offered the following:

Amendment (with title amendments)

Between lines 299-300, insert:

6 Section 5: Section 624.46226, Florida Statutes, is amended 7 to read:

8 624.46226 Public housing authorities self-insurance funds;
9 exemption for taxation and assessments.

10 (1) Notwithstanding any other provision of law, any two or more public housing authorities in the state as defined in 11 12 chapter 421 may form a self-insurance fund for the purpose of 13 pooling and spreading liabilities of its members as to any one 14 or combination of casualty risk or real or personal property 15 risk of every kind and every interest in such property against 16 loss or damage from any hazard or cause and against any loss 17 consequential to such loss or damage, provided the selfinsurance fund that is created: 18

(a) Has annual normal premiums in excess of \$5 \$3.5
million.

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HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES Amendment No.

(b) Uses a qualified actuary to determine rates using
accepted actuarial principles and annually submits to the office
a certification by the actuary that the rates are actuarially
sound and are not inadequate, as defined in s. 627.062.

25 (c) Uses a qualified actuary to establish reserves for loss 26 and loss adjustment expenses and annually submits to the office 27 a certification by the actuary that the loss and loss adjustment 28 expense reserves are adequate. If the actuary determines that 29 reserves are not adequate, the fund shall file with the office a 30 remedial plan for increasing the reserves or otherwise 31 addressing the financial condition of the fund, subject to a 32 determination by the office that the fund will operate on an 33 actuarially sound basis and the fund does not pose a significant 34 risk of insolvency.

(d) Maintains a continuing program of excess insurance coverage and reserve evaluation to protect the financial stability of the fund in an amount and manner determined by a qualified and independent actuary. At a minimum, this program must:

40 1. Purchase excess insurance from authorized insurance41 carriers or eligible surplus lines insurers.

42 2. Retain a per-loss occurrence that does not exceed43 \$350,000.

(e) Submits to the office annually an audited fiscal yearend financial statement by an independent certified public
accountant within 6 months after the end of the fiscal year.

(f) Has a governing body which is comprised entirely of
commissioners of public housing authorities that are members of
the public housing authority self-insurance fund or persons
appointed by the commissioners of public housing authorities

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51 that are members of the public housing authority self-insurance 52 fund.

53 (q) Uses knowledgeable persons or business entities to 54 administer or service the fund in the areas of claims 55 administration, claims adjusting, underwriting, risk management, 56 loss control, policy administration, financial audit, and legal 57 areas. Such persons must meet all applicable requirements of law for state licensure and must have at least 5 years' experience 58 59 with commercial self-insurance funds formed under s. 624.462, self-insurance funds formed under s. 624.4622, or domestic 60 61 insurers.

(h) Submits to the office copies of contracts used for its
members that clearly establish the liability of each member for
the obligations of the fund.

(i) Annually submits to the office a certification by the
governing body of the fund that, to the best of its knowledge,
the requirements of this section are met.

(2) As used in this section, the term "qualified actuary"
means an actuary that is a member of the Casualty Actuarial
Society or the American Academy of Actuaries.

(3) A public housing authority's self-insurance fund that
meets the requirements of this section is not:

(a) An insurer for purposes of participation in or coverage
by any insurance guaranty association established by chapter
631; or

(b) Subject to s. 624.4621 and is not required to file any report with the department under s. 440.38(2)(b) that is uniquely required of group self-insurer funds qualified under s. 624.4621.

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES Amendment No.

(4) Premiums, contributions, and assessments received by a
public housing authority's self-insurance fund are <u>not</u> subject
to ss. 624.509(1) and (2) and 624.5092., except that the tax
rate shall be 1.6 percent of the gross amount of such premiums,
contributions, and assessments.

85 (5) If any of the requirements of subsection (1) are not 86 met, a public housing authority's self-insurance fund is subject to the requirements of s. 624.4621 if the fund provides only 87 88 workers' compensation coverage or is subject to the requirements 89 of ss. 624.460-624.488 if the fund provides coverage for other 90 property, casualty, or surety risks. Except, the office may 91 allow a public housing authority's self-insurance fund to 92 continue to operate under this section if subsection (1)(a) is 93 the only requirement not met and the public housing authority's 94 self-insurance fund has provided the office with an acceptable 95 corrective action plan to achieve compliance with subsection 96 (1)(a).

97 (6) Any public housing authority in the state as defined in
98 chapter 421 that is a member of a self-insurance fund pursuant
99 to this section shall be exempt from the assessments imposed
100 under ss. 215.555, 627.351 and 631.57.

101 (7) Reinsurance companies complying with s. 624.610 may 102 issue coverage directly to a public housing authority self-103 insuring its liabilities under this section. A public housing 104 authority purchasing reinsurance shall be considered an insurer 105 for the sole purpose of entering into such reinsurance 106 contracts. Contracts of reinsurance issued to public housing 107 authorities self-insuring under this section shall receive the 108 same tax treatment as reinsurance contracts issued to insurance 109 companies. However, the purchase of reinsurance coverage by a

Amendment No.

110	public housing authority self-insuring under this section shall
111	not be construed as authorization to otherwise act as an
112	insurer.
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120	TITLE AMENDMENT
121	Remove line 14 and insert:
122	requirements under specified circumstances; amending s.
123	624.46226, F.S.; revising requirements for a self-insurance fund
124	formed by two or more public housing authorities; exempting
125	these funds from the insurance premium tax, license tax, and
126	premium receipt tax; repealing the specification of the amount
127	of insurance premium tax collected from these funds; providing
128	an exception to applicability of laws to these funds; repealing
129	reinsurance provisions relating to these funds; amending s.
130	

Abruzzo Lines 299 and 300

Page 5 of 5

Amendment No.

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(13)
	17

			Bill I	No. CS	3/HB	803	
	COUNCIL/COMMITTEE ACTION						
	ADOPTED	(Y/N)					
	ADOPTED AS AMENDED	(Y/N)					
	ADOPTED W/O OBJECTION	(Y/N)					
	FAILED TO ADOPT	(Y/N)					
	WITHDRAWN	(Y/N)					
	OTHER				× .		
1	Council/Committee heari	ng bill: Economic	Affairs Co	mmitte	e	*****	
2	Representative Jenne of	-					
3							
4	Amendment (with ti	le amendments)					
5	Remove lines 1200-	211 and insert:					
6							
7	(d) The commiss:	on may adopt rules	and forms	pursu	ant		
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9							
10							
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12							
13							
14			، حد الله الذا وي وي وي من حد الله الله 20				
15	TI	LE AMENDM	ENT				
16	Remove line(s) 69-	2 and insert:					
17	Session D of the Legisl	iture;					
18							

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Amendment No.

(17)

Bill No. C	S/HB 803
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	COUNCIL/COMMITTEE ACTION
	ADOPTED (Y/N)
	ADOPTED AS AMENDED (Y/N)
	ADOPTED W/O OBJECTION (Y/N)
	FAILED TO ADOPT (Y/N)
	WITHDRAWN (Y/N)
	OTHER
1	Council/Committee hearing bill: Economic Affairs Committee
2	Representative Jenne offered the following:
3	
4	Amendment (with title amendments)
5	Between lines 299 and 300, insert:
6	
7	Section 5. Section 626.7452, Florida Statutes, is amended
8	to read:
9	626.7452 Managing general agents; examination authority
10	The acts of the managing general agent are considered to be the
11	acts of the insurer on whose behalf it is acting. A managing
12	general agent may be examined as if it were the insurer except
13	in the case where the managing general agent solely represents a
14	single domestic insurer.
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Page 1 of 2

Jenne Lines 299 and 300.docx



Amendment No.

22

TITLE AMENDMENT

23 Remove line 14 and insert:

24 requirements under specified circumstances; amending s.

25 626.7452, F.S.; removing an exception for the examination of a

26 managing general agent; amending s.

27

Amendment No.

	Bill No. CS	/НВ 803
COUNCIL/COMMITTEE	ACTION	
ADOPTED	(Y/N)	
ADOPTED AS AMENDED	(Y/N)	
ADOPTED W/O OBJECTION	(Y/N)	
FAILED TO ADOPT	(Y/N)	
WITHDRAWN	(Y/N)	
OTHER		
Council/Committee heari	ng bill: Economic Affairs Committe	e
Representative Jenne of	fered the following:	
Amendment (with ti Between lines 2280		
	· · · · · · · · · · · · · · · · · · ·	
Section 23. Sec	tion 627.4106, Florida Statutes, is	
created to read:		
627.4106 Appli	cability of consumer protection stat	tutes
to the business of ins	urance	
(1) Notwithstan	ling any provision to the contrary,	the
business of insurance	shall be subject to the laws of Flo	rida
applicable to any othe	r business, including, but not limi	ted
to, the Florida Civil	Rights Act of 1992 set forth in Par	<u>t I</u>
of Chapter 760, the Fl	orida Anti-Trust Act of 1980 set fo	rth
in Chapter 542, the Fl	orida Deceptive and Unfair Trade	
Practice Act set forth	in Part II of Chapter 501, and the	-
consumer protection pr	ovisions contained in chapter 540.	It
is also the intent of	this provision that all such protec	tions

20 <u>afforded by Chapters 501, 540, 542 and 760 apply to insurance</u> 21 consumers.

Page 1 of 3

Jenne Lines 2280 and 2281.docx

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES Amendment No.

22	(2) Nothing in this section shall be construed to
23	prohibit:
24	(a) Any agreement to collect, compile and disseminate
25	historical data on paid claims or reserves for reported
26	claims, provided such data is contemporaneously transmitted to
27	the commissioner;
28	(b) Participation in any joint arrangement established
29	by statute or the commissioner to assure availability of
30	insurance;
31	(c) Any agent or broker, representing one or more
32	insurers, from obtaining from any insurer it represents
33	information relative to the premium for any policy or risk to
34	be underwritten by that insurer;
35	(d) Any agent or broker from disclosing to an insurer it
36	represents any quoted rate or charge offered by another
37	insurer represented by that agent or broker for the purpose of
38	negotiating a lower rate, charge, or term from the insurer to
39	whom the disclosure is made; or
40	(e) Any agents, brokers, or insurers from utilizing or
41	participating with multiple insurers or reinsurers for
42	underwriting a single risk or group of risks.
43	Section 24. Subsection (4) of Section 501.212, Florida
44	Statutes, is amended to read:
45	501.212 ApplicationThis part does not apply to:
46	(4) Any person or activity regulated under laws
47	administered by:
48	(a) The Office of Insurance Regulation of the Financial
49	Services Commission;
50	(b) Banks and Savings and loan associations regulated by
51	the Office of Financial Regulation of the Financial Services

(15)

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES Amendment No.

	FulleHolleHe No.
52	Commission;
53	(b) (c) Banks or Savings and loan associations regulated
54	by federal agencies; or
55	<u>(c)</u> (d) Any person or activity regulated under the laws
56	administered by the former Department of Insurance which are
57	now administered by the Department of Financial Services.
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65	TITLE AMENDMENT
66	Remove line 160 and insert:
67	Association Act; creating s. 627.4106, F.S.; providing
68	application of laws to the business of insurance; providing
69	application of laws to insurance consumers; providing
70	exceptions; amending s. 501.212, F.S.; revising exceptions to
71	part II of ch. 501, F.S., the Deceptive and Unfair Trade
72	Practices Act; providing severability; providing
73	

CS/CS/HB 0849

Bill No. CS/CS/HB 849 (2011)

Amendment No.

COMMITTEE/SUBCOMMITTEE	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: Economic Affairs Committee
 Representative Davis offered the following:

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6

7

8

Amendment (with title amendment)

Remove everything after the enacting clause and insert: Section 1. Subsection (4) of section 120.541, Florida Statutes, as amended by chapter 2010-279, Laws of Florida, is amended to read:

9

120.541 Statement of estimated regulatory costs.-

(3) If the adverse impact or regulatory costs of the rule
exceed any of the criteria established in paragraph (2)(a), the
rule shall be submitted to the President of the Senate and
Speaker of the House of Representatives no later than 30 days
prior to the next regular legislative session, and the rule may
not take effect until it is ratified by the Legislature.

16 (4) <u>Subsection (3)</u> Paragraph (2) (a) does not apply to the 17 adoption of:

(a) emergency rules pursuant to s. 120.54(4) or the
 adoption of Federal standards pursuant to s. 120.54(6).

Bill No. CS/CS/HB 849 (2011)

	Amendment No.
20	(b) Updates of or modifications to the Florida Building
21	Code pursuant to s. 553.73.
22	(c) Updates of or modifications to the Florida Fire
23	Prevention Code pursuant to s. 633.0215.
24	Section 2. Paragraph (a) of subsection (11) of section
25	161.053, Florida Statutes, is amended to read:
26	161.053 Coastal construction and excavation; regulation on
27	county basis
28	(11)(a) The coastal construction control requirements
29	defined in subsection (1) and the requirements of the erosion
30	projections in subsection (5) do not apply to any modification,
31	maintenance, or repair of any existing structure within the
32	limits of the existing foundation which does not require,
33	involve, or include any additions to, or repair or modification
34	of, the existing foundation of that structure. Specifically
35	excluded from this exemption are seawalls or other rigid coastal
36	or shore protection structures and any additions or enclosures
37	added, constructed, or installed below the first dwelling floor
38	or lowest deck of the existing structure. The Florida Building
39	Commission may not adopt any rule having the effect of limiting
40	any exceptions or exemptions contained within this paragraph.
41	Section 3. Section 162.12, Florida Statutes, is amended to
42	read:
43	162.12 Notices
44	(1) All notices required by this part shall be provided to
45	the alleged violator by:
46	(a) Certified mail, return receipt requested <u>to</u> , provided
47	if such notice is sent under this paragraph to the owner of the

Bill No. CS/CS/HB 849 (2011)

48 property in question at the address listed in the tax 49 collector's office for tax notices or to, and at any other 50 address provided by the property owner in writing to the local 51 government for the purposes of receiving notices. For property 52 owned by a corporation, notices may be provided by certified 53 mail, return receipt requested, to the registered agent of the 54 corporation. If any notice sent by certified mail by such owner 55 and is not signed as received within 30 days after the date of mailing returned as unclaimed or refused, notice may be provided 56 57 by posting as described in subparagraphs (2)(b)1. and 2. and by first class mail directed to the addresses furnished to the 58 59 local government with a properly executed proof of mailing or 60 affidavit confirming the first class mailing;

(b) Hand delivery by the sheriff or other law enforcement
officer, code inspector, or other person designated by the local
governing body;

(c) Leaving the notice at the violator's usual place of
residence with any person residing therein who is above 15 years
of age and informing such person of the contents of the notice;
or

(d) In the case of commercial premises, leaving the noticewith the manager or other person in charge.

70 (2) In addition to providing notice as set forth in
71 subsection (1), at the option of the code enforcement board,
72 notice may also be served by publication or posting, as follows:

(a)1. Such notice shall be published once during each week
for 4 consecutive weeks (four publications being sufficient) in
a newspaper of general circulation in the county where the code

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Amendment No.

requirements as are prescribed under chapter 50 for legal and
official advertisements.

79 2. Proof of publication shall be made as provided in ss.80 50.041 and 50.051.

81 (b)1. In lieu of publication as described in paragraph 82 (a), such notice may be posted at least 10 days prior to the hearing, or prior to the expiration of any deadline contained in 83 the notice, in at least two locations, one of which shall be the 84 property upon which the violation is alleged to exist and the 85 other of which shall be, in the case of municipalities, at the 86 87 primary municipal government office, and in the case of 88 counties, at the front door of the courthouse or the main county 89 governmental center in said county.

90 2. Proof of posting shall be by affidavit of the person
91 posting the notice, which affidavit shall include a copy of the
92 notice posted and the date and places of its posting.

93 Notice by publication or posting may run concurrently (C) 94 with, or may follow, an attempt or attempts to provide notice by 95 hand delivery or by mail as required under subsection (1). 96 Evidence that an attempt has been made to hand deliver or mail notice as provided in subsection (1), together with proof of 97 98 publication or posting as provided in subsection (2), is shall be sufficient to show that the notice requirements of this part 99 have been met, without regard to whether or not the alleged 100 101 violator actually received such notice.

Section 4. Subsections (3) and (4) of section 255.252,
Florida Statutes, are amended to read:

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Amendment No.

104

255.252 Findings and intent.-

105 In order for that such energy-efficiency and (3) 106 sustainable materials considerations to become a function of 107 building design and a model for future application in the 108 private sector, it is shall be the policy of the state that 109 buildings constructed and financed by the state be designed and 110 constructed to comply with a sustainable building rating or a 111 national model green building code the United States Green 112 Building Council (USCBC) Leadership in Energy and Environmental 113 Design (LEED) rating system, the Green Building Initiative's 114 Green Globes rating system, the Florida Green Building Coalition standards, or a nationally recognized, high-performance green 115 building rating system as approved by the department. It is 116 117 further the policy of the state, if when economically feasible, to retrofit existing state-owned buildings in a manner that 118 119 minimizes which will minimize the consumption of energy used in 120 the operation and maintenance of such buildings.

121 In addition to designing and constructing new (4)122 buildings to be energy-efficient, it is shall be the policy of 123 the state to operate and maintain state facilities in a manner 124 that minimizes which will minimize energy consumption and 125 maximizes maximize building sustainability, and to operate as 126 well as ensure that facilities leased by the state are operated 127 so as to minimize energy use. It is further the policy of the state that the renovation of existing state facilities be in 128 129 accordance with a sustainable building rating or a national 130 model green building code the United States Green Building 131 Council (USCBC) Leadership in Energy and Environmental Design

Bill No. CS/CS/HB 849 (2011)

Amendment No. 132 (LEED) rating system, the Green Building Initiative's Green 133 Clobes rating system, the Florida Green Building Coalition 134 standards, or a nationally recognized, high-performance green 135 building rating system as approved by the department. State 136 agencies are encouraged to consider shared savings financing of 137 such energy-efficiency and conservation projects, using 138 contracts that which split the resulting savings for a specified 139 period of time between the state agency and the private firm or 140 cogeneration contracts and that which otherwise permit the state to lower its net energy costs. Such energy contracts may be 141 142 funded from the operating budget. 143 Section 5. Subsection (7) of section 255.253, Florida 144 Statutes, is amended to read: 145 255.253 Definitions; ss. 255.251-255.258.-146 "Sustainable building rating or national model green (7)147 building code" rating" means a rating system established by the United States Green Building Council (USGBC) Leadership in 148

Energy and Environmental Design (LEED) rating system, the 150 International Green Construction Code (IGCC), the Green Building 151 Initiative's Green Globes rating system, the Florida Green 152 Building Coalition standards, or a nationally recognized, high-153 performance green building rating system as approved by the 154 department.

155 Section 6. Subsection (4) of section 255.257, Florida 156 Statutes, is amended to read:

157 255.257 Energy management; buildings occupied by state 158 agencies.-

159 (4) ADOPTION OF STANDARDS.-

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Amendment No.

160 (a) All state agencies shall adopt a sustainable building 161 rating system or use a national model green building code the United States Green Building Council (USCBC) Leadership in 162 163 Energy and Environmental Design (LEED) rating system, the Green 164 Building Initiative's Green Globes rating system, the Florida 165 Green Building Coalition standards, or a nationally recognized, 166 high-performance green building rating system as approved by the 167 department for all new buildings and renovations to existing 168 buildings.

(b) No state agency shall enter into new leasing
agreements for office space that does not meet Energy Star
building standards, except when determined by the appropriate
state agency head determines that no other viable or costeffective alternative exists.

(c) All state agencies shall develop energy conservation
measures and guidelines for new and existing office space where
state agencies occupy more than 5,000 square feet. These
conservation measures shall focus on programs that may reduce
energy consumption and, when established, provide a net
reduction in occupancy costs.

180 Section 7. Subsection (2) of section 255.2575, Florida181 Statutes, is amended to read:

182

255.2575 Energy-efficient and sustainable buildings.-

183 (2) All county, municipal, school district, water
184 management district, state university, community college, and
185 Florida state court buildings shall be constructed to <u>comply</u>
186 with a sustainable building rating system or a national model
187 green building code meet the United States Green Building

Bill No. CS/CS/HB 849 (2011)

Amendment No. 188 Council (USCBC) Leadership in Energy and Environmental Design (LEED) rating system, the Green Building Initiative's Green 189 190 Clobes rating system, the Florida Green Building Coalition 191 standards, or a nationally recognized, high-performance green 192 building rating system as approved by the Department of 193 Management Services. This section applies shall apply to all 194 county, municipal, school district, water management district, 195 state university, community college, and Florida state court 196 buildings the architectural plans of which are commenced after 197 July 1, 2008. 198 Subsection (1) of section 468.8316, Florida Section 8. 199 Statutes, is amended to read: 200 468.8316 Continuing education.-201 (1)The department may not renew a license until the 202 licensee submits proof satisfactory to the department that 203 during the 2 years before prior to his or her application for 204 renewal the licensee has completed at least 14 hours of 205 continuing education. Of the 14 hours, at least 2 hours must be 206 in hurricane mitigation training that includes hurricane 207 mitigation techniques and compliance with the uniform mitigation 208 verification inspection form developed under s. 627.711(2). The 209 department shall adopt rules establishing criteria for approving 210 continuing education providers and courses course content shall 211 be approved by the department by rule. 212 Section 9. Subsection (3) of section 468.8319, Florida

213 Statutes, is amended to read:

214

468.8319 Prohibitions; penalties.-

Bill No. CS/CS/HB 849 (2011)

215	Amendment No.
	(3) This section does not apply to unlicensed activity as
216	described in paragraph (1)(a), paragraph(1)(b), or s. 455.228
217	that occurs before July 1, 2011.
218	Section 10. Paragraph (b) of subsection (1) of section
219	468.8323, Florida Statutes, is amended to read:
220	468.8323 Home inspection reportUpon completion of each
221	home inspection for compensation, the home inspector shall
222	provide a written report prepared for the client.
223	(1) The home inspector shall report:
224	(b) If <u>not</u> self-evident, a reason why the system or
225	component reported under paragraph (a) is significantly
226	deficient or near the end of its service life.
227	Section 11. Subsections (3) and (4) of section 468.8324,
228	Florida Statutes, are renumbered as subsections (2) and (3),
229	respectively, and present subsections (1) and (2) of that
230	section are amended to read:
231	468.8324 Grandfather clause
232	(1) A person who performs home inspection services may
233	qualify for licensure as a home inspector under this part if the
234	person submits an application to the department postmarked on or
235	before July 1, 2012, which shows that the applicant:
236	(a) Possesses certification as a one and two family
237	dwelling inspector issued by the International Code Council or
238	the Southern Building Code Congress International;
239	(b) Has been certified as a one and two family dwelling
240	inspector by the Florida Building Code Administrators and
241	Inspectors Board under part XII of this chapter; or

Possesses a Division I contractor license under part I

Bill No. CS/CS/HB 849 (2011)

Amendment No.

(C)

242

243 of chapter 489. 244 (1) A person who performs home inspection services as defined in this part may qualify for licensure by the department 245 246 as a home inspector if the person submits an application to the 247 department postmarked on or before March 1, 2011, which shows 248 that the applicant: 249 (a) Is certified as a home inspector by a state or 250 national association that requires, for such certification, 251 successful completion of a proctored examination on home 252 inspection services and completes at least 14 hours of 253 verifiable education on such services; or 254 (b) Has at least 3 years of experience as a home inspector 255 at the time of application and has completed 14 hours of 256 verifiable education on home inspection services. To establish 257 the 3 years of experience, an applicant must submit at least 120 258 home inspection reports prepared by the applicant. 259 (2) The department may investigate the validity of a home 260 inspection report submitted under paragraph (1) (b) and, if the applicant submits a false report, may take disciplinary action 261 262 against the applicant under s. 468.832(1)(e) or (g). 263 Section 12. Paragraph (d) of subsection (1) of section 264 468.841, Florida Statutes, is amended to read: 265 468.841 Exemptions.-

(1) The following persons are not required to comply withany provisions of this part relating to mold assessment:

(d) Persons or business organizations acting within the
 scope of the respective licenses required under part XV of

Bill No. CS/CS/HB 849 (2011)

Amendment No. 270 chapter 468, chapter 471, part I of chapter 481, chapter 482, chapter 489, or part XV of this chapter, are acting on behalf of 271 272 an insurer under part VI of chapter 626, or are persons in the 273 manufactured housing industry who are licensed under chapter 274 320, except when any such persons or business organizations hold 275 themselves out for hire to the public as a "certified mold 276 assessor, " "registered mold assessor, " "licensed mold assessor," 277 "mold assessor," "professional mold assessor," or any 278 combination thereof stating or implying licensure under this 279 part.

280 Section 13. Subsection (5) of section 481.329, Florida
281 Statutes, is amended to read:

282

481.329 Exceptions; exemptions from licensure.-

283 (5) Nothing in this part prohibits any person from engaging in the practice of landscape design, as defined in s. 284 285 481.303(7), nor submitting such plans to governmental agencies 286 for approval. Persons providing landscape design services shall not use the title, term, or designation "landscape architect," 287 288 "landscape architectural," "landscape architecture," "L.A.," 289 "landscape engineering," or any description tending to convey 290 the impression that she or he is a landscape architect unless 291 she or he is registered as provided in this part.

292 Section 14. Subsection (18) of section 489.103, Florida 293 Statutes, is amended to read:

294

489.103 Exemptions.-This part does not apply to:

(18) Any one-family, two-family, or three-family residence
 constructed <u>or rehabilitated</u> by Habitat for Humanity

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Amendment No.

297 International, Inc., or its local affiliates. Habitat for 298 Humanity International, Inc., or its local affiliates, must: 299 Obtain all necessary building permits. (a) 300 Obtain all required building code inspections. (b) Provide for supervision of all work by an individual 301 (C) 302 with construction experience. Section 15. Subsection (3) of section 489.105, Florida 303 304 Statutes, is amended to read 305 489.105 Definitions.-As used in this part: 306 "Contractor" means the person who is qualified for, (3)307 and is shall only be responsible for, the project contracted for 308 and means, except as exempted in this part, the person who, for 309 compensation, undertakes to, submits a bid to, or does himself 310 or herself or by others construct, repair, alter, remodel, add 311 to, demolish, subtract from, or improve any building or 312 structure, including related improvements to real estate, for 313 others or for resale to others; and whose job scope is 314 substantially similar to the job scope described in one of the subsequent paragraphs of this subsection. For the purposes of 315 regulation under this part, "demolish" applies only to 316 demolition of steel tanks over 50 feet in height; towers over 50 317 318 feet in height; other structures over 50 feet in height, other 319 than buildings or residences over three stories tall; and 320 buildings or residences over three stories tall. Contractors are 321 subdivided into two divisions, Division I, consisting of those 322 contractors defined in paragraphs (a)-(c), and Division II, 323 consisting of those contractors defined in paragraphs (d)-(r) 324 (d) - (q):

Bill No. CS/CS/HB 849 (2011)

Amendment No. 325 (a) "General contractor" means a contractor whose services 326 are unlimited as to the type of work which he or she may do, who 327 may contract for any activity requiring licensure under this 328 part, and who may perform any work requiring licensure under 329 this part, except as otherwise expressly provided in s. 489.113.

330 (b) "Building contractor" means a contractor whose 331 services are limited to construction of commercial buildings and 332 single-dwelling or multiple-dwelling residential buildings, 333 which commercial or residential buildings do not exceed three 334 stories in height, and accessory use structures in connection therewith or a contractor whose services are limited to 335 336 remodeling, repair, or improvement of any size building if the services do not affect the structural members of the building. 337

338 (c) "Residential contractor" means a contractor whose 339 services are limited to construction, remodeling, repair, or 340 improvement of one-family, two-family, or three-family 341 residences not exceeding two habitable stories above no more 342 than one uninhabitable story and accessory use structures in 343 connection therewith.

"Sheet metal contractor" means a contractor whose 344 (d) 345 services are unlimited in the sheet metal trade and who has the 346 experience, knowledge, and skill necessary for the manufacture, 347 fabrication, assembling, handling, erection, installation, 348 dismantling, conditioning, adjustment, insulation, alteration, repair, servicing, or design, if when not prohibited by law, of 349 350 ferrous or nonferrous metal work of U.S. No. 10 gauge or its 351 equivalent or lighter gauge and of other materials, including, 352 but not limited to, fiberglass, used in lieu thereof and of air-

Bill No. CS/CS/HB 849 (2011)

Amendment No.

353 handling systems, including the setting of air-handling 354 equipment and reinforcement of same, the balancing of air-355 handling systems, and any duct cleaning and equipment sanitizing 356 <u>that which</u> requires at least a partial disassembling of the 357 system.

358 (e) "Roofing contractor" means a contractor whose services 359 are unlimited in the roofing trade and who has the experience, 360 knowledge, and skill to install, maintain, repair, alter, 361 extend, or design, if when not prohibited by law, and use 362 materials and items used in the installation, maintenance, 363 extension, and alteration of all kinds of roofing, 364 waterproofing, and coating, except when coating is not 365 represented to protect, repair, waterproof, stop leaks, or 366 extend the life of the roof. The scope of work of a roofing 367 contractor also includes required roof-deck attachments and any repair or replacement of wood roof sheathing or fascia as needed 368 369 during roof repair or replacement.

370 "Class A air-conditioning contractor" means a (f) 371 contractor whose services are unlimited in the execution of 372 contracts requiring the experience, knowledge, and skill to install, maintain, repair, fabricate, alter, extend, or design, 373 374 if when not prohibited by law, central air-conditioning, refrigeration, heating, and ventilating systems, including duct 375 work in connection with a complete system if only to the extent 376 377 such duct work is performed by the contractor as is necessary to 378 make complete an air-distribution system, boiler and unfired 379 pressure vessel systems, and all appurtenances, apparatus, or 380 equipment used in connection therewith, and any duct cleaning

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381 and equipment sanitizing that which requires at least a partial 382 disassembling of the system; to install, maintain, repair, 383 fabricate, alter, extend, or design, if when not prohibited by 384 law, piping, insulation of pipes, vessels and ducts, pressure 385 and process piping, and pneumatic control piping; to replace, 386 disconnect, or reconnect power wiring on the load side of the dedicated existing electrical disconnect switch; to install, 387 388 disconnect, and reconnect low voltage heating, ventilating, and 389 air-conditioning control wiring; and to install a condensate 390 drain from an air-conditioning unit to an existing safe waste or 391 other approved disposal other than a direct connection to a 392 sanitary system. The scope of work for such contractor shall 393 also includes include any excavation work incidental thereto, 394 but does shall not include any work such as liquefied petroleum 395 or natural gas fuel lines within buildings, except for 396 disconnecting or reconnecting changeouts of liquefied petroleum 397 or natural gas appliances within buildings; potable water lines 398 or connections thereto; sanitary sewer lines; swimming pool 399 piping and filters; or electrical power wiring.

400 (q) "Class B air-conditioning contractor" means a contractor whose services are limited to 25 tons of cooling and 401 402 500,000 Btu of heating in any one system in the execution of 403 contracts requiring the experience, knowledge, and skill to 404 install, maintain, repair, fabricate, alter, extend, or design, 405 if when not prohibited by law, central air-conditioning, 406 refrigeration, heating, and ventilating systems, including duct 407 work in connection with a complete system only to the extent 408 such duct work is performed by the contractor as is necessary to

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409 make complete an air-distribution system being installed under 410 this classification, and any duct cleaning and equipment 411 sanitizing that which requires at least a partial disassembling 412 of the system; to install, maintain, repair, fabricate, alter, 413 extend, or design, if when not prohibited by law, piping and 414 insulation of pipes, vessels, and ducts; to replace, disconnect, 415 or reconnect power wiring on the load side of the dedicated 416 existing electrical disconnect switch; to install, disconnect, and reconnect low voltage heating, ventilating, and air-417 418 conditioning control wiring; and to install a condensate drain 419 from an air-conditioning unit to an existing safe waste or other 420 approved disposal other than a direct connection to a sanitary 421 system. The scope of work for such contractor shall also 422 includes include any excavation work incidental thereto, but 423 does shall not include any work such as liquefied petroleum or 424 natural gas fuel lines within buildings, except for 425 disconnecting or reconnecting changeouts of liquefied petroleum 426 or natural gas appliances within buildings; potable water lines 427 or connections thereto; sanitary sewer lines; swimming pool 428 piping and filters; or electrical power wiring.

"Class C air-conditioning contractor" means a 429 (h) 430 contractor whose business is limited to the servicing of air-431 conditioning, heating, or refrigeration systems, including any 432 duct cleaning and equipment sanitizing that which requires at 433 least a partial disassembling of the system, and whose 434 certification or registration, issued pursuant to this part, was 435 valid on October 1, 1988. Only a No person who was not 436 previously registered or certified as a Class C air-conditioning

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Amendment No. 437 contractor as of October 1, 1988, shall be so registered or 438 certified after October 1, 1988. However, the board shall 439 continue to license and regulate those Class C air-conditioning 440 contractors who held Class C licenses <u>before</u> prior to October 1, 441 1988.

442 (i) "Mechanical contractor" means a contractor whose 443 services are unlimited in the execution of contracts requiring the experience, knowledge, and skill to install, maintain, 444 445 repair, fabricate, alter, extend, or design, if when not prohibited by law, central air-conditioning, refrigeration, 446 447 heating, and ventilating systems, including duct work in 448 connection with a complete system if only to the extent such 449 duct work is performed by the contractor as is necessary to make 450 complete an air-distribution system, boiler and unfired pressure vessel systems, lift station equipment and piping, and all 451 452 appurtenances, apparatus, or equipment used in connection 453 therewith, and any duct cleaning and equipment sanitizing that 454 which requires at least a partial disassembling of the system; to install, maintain, repair, fabricate, alter, extend, or 455 456 design, if when not prohibited by law, piping, insulation of pipes, vessels and ducts, pressure and process piping, pneumatic 457 control piping, gasoline tanks and pump installations and piping 458 459 for same, standpipes, air piping, vacuum line piping, oxygen 460 lines, nitrous oxide piping, ink and chemical lines, fuel 461 transmission lines, liquefied petroleum gas lines within 462 buildings, and natural gas fuel lines within buildings; to 463 replace, disconnect, or reconnect power wiring on the load side 464 of the dedicated existing electrical disconnect switch; to

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465 install, disconnect, and reconnect low voltage heating, 466 ventilating, and air-conditioning control wiring; and to install 467 a condensate drain from an air-conditioning unit to an existing 468 safe waste or other approved disposal other than a direct 469 connection to a sanitary system. The scope of work for such 470 contractor shall also includes include any excavation work 471 incidental thereto, but does shall not include any work such as 472 potable water lines or connections thereto, sanitary sewer 473 lines, swimming pool piping and filters, or electrical power 474 wiring.

"Commercial pool/spa contractor" means a contractor 475 (i) 476 whose scope of work involves, but is not limited to, the 477 construction, repair, and servicing of any swimming pool, or hot tub or spa, whether public, private, or otherwise, regardless of 478 479 use. The scope of work includes the installation, repair, or 480 replacement of existing equipment, any cleaning or equipment 481 sanitizing that which requires at least a partial disassembling, excluding filter changes, and the installation of new pool/spa 482 equipment, interior finishes, the installation of package pool 483 484 heaters, the installation of all perimeter piping and filter piping, and the construction of equipment rooms or housing for 485 486 pool/spa equipment, and also includes the scope of work of a 487 swimming pool/spa servicing contractor. The scope of such work 488 does not include direct connections to a sanitary sewer system 489 or to potable water lines. The installation, construction, 490 modification, or replacement of equipment permanently attached 491 to and associated with the pool or spa for the purpose of water 492 treatment or cleaning of the pool or spa requires licensure;

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493 however, the usage of such equipment for the purposes of water 494 treatment or cleaning does shall not require licensure unless the usage involves construction, modification, or replacement of 495 496 such equipment. Water treatment that does not require such 497 equipment does not require a license. In addition, a license is 498 shall not be required for the cleaning of the pool or spa in a 499 any way that does not affect the structural integrity of the 500 pool or spa or its associated equipment.

501 (k) "Residential pool/spa contractor" means a contractor 502 whose scope of work involves, but is not limited to, the 503 construction, repair, and servicing of a any residential 504 swimming pool, or hot tub or spa, regardless of use. The scope 505 of work includes the installation, repair, or replacement of 506 existing equipment, any cleaning or equipment sanitizing that 507 which requires at least a partial disassembling, excluding 508 filter changes, and the installation of new pool/spa equipment, 509 interior finishes, the installation of package pool heaters, the 510 installation of all perimeter piping and filter piping, and the 511 construction of equipment rooms or housing for pool/spa 512 equipment, and also includes the scope of work of a swimming pool/spa servicing contractor. The scope of such work does not 513 514 include direct connections to a sanitary sewer system or to potable water lines. The installation, construction, 515 516 modification, or replacement of equipment permanently attached 517 to and associated with the pool or spa for the purpose of water 518 treatment or cleaning of the pool or spa requires licensure; 519 however, the usage of such equipment for the purposes of water 520 treatment or cleaning does shall not require licensure unless

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521 the usage involves construction, modification, or replacement of 522 such equipment. Water treatment that does not require such 523 equipment does not require a license. In addition, a license <u>is</u> 524 shall not be required for the cleaning of the pool or spa in <u>a</u> 525 any way that does not affect the structural integrity of the 526 pool or spa or its associated equipment.

527 (1)"Swimming pool/spa servicing contractor" means a 528 contractor whose scope of work involves, but is not limited to, 529 the repair and servicing of a any swimming pool, or hot tub or 530 spa, whether public or private, or otherwise, regardless of use. 531 The scope of work includes the repair or replacement of existing 532 equipment, any cleaning or equipment sanitizing that which 533 requires at least a partial disassembling, excluding filter 534 changes, and the installation of new pool/spa equipment, 535 interior refinishing, the reinstallation or addition of pool 536 heaters, the repair or replacement of all perimeter piping and 537 filter piping, the repair of equipment rooms or housing for 538 pool/spa equipment, and the substantial or complete draining of 539 a swimming pool, or hot tub or spa, for the purpose of any 540 repair or renovation. The scope of such work does not include direct connections to a sanitary sewer system or to potable 541 water lines. The installation, construction, modification, 542 543 substantial or complete disassembly, or replacement of equipment permanently attached to and associated with the pool or spa for 544 the purpose of water treatment or cleaning of the pool or spa 545 546 requires licensure; however, the usage of such equipment for the 547 purposes of water treatment or cleaning does shall not require 548 licensure unless the usage involves construction, modification,

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549 substantial or complete disassembly, or replacement of such 550 equipment. Water treatment that does not require such equipment 551 does not require a license. In addition, a license <u>is shall</u> not 552 be required for the cleaning of the pool or spa in <u>a any</u> way 553 that does not affect the structural integrity of the pool or spa 554 or its associated equipment.

555 (m) "Plumbing contractor" means a contractor whose 556 contracting business consists of the execution of contracts requiring the experience, financial means, knowledge, and skill 557 to install, maintain, repair, alter, extend, or, if when not 558 559 prohibited by law, design plumbing. A plumbing contractor may 560 install, maintain, repair, alter, extend, or, if when not 561 prohibited by law, design the following without obtaining an any 562 additional local regulatory license, certificate, or 563 registration: sanitary drainage or storm drainage facilities; venting systems; public or private water supply systems; septic 564 tanks; drainage and supply wells; swimming pool piping; 565 566 irrigation systems; or solar heating water systems and all 567 appurtenances, apparatus, or equipment used in connection 568 therewith, including boilers and pressure process piping and 569 including the installation of water, natural gas, liquefied petroleum gas and related venting, and storm and sanitary sewer 570 571 lines; and water and sewer plants and substations. The scope of 572 work of the plumbing contractor also includes the design, if 573 when not prohibited by law, and installation, maintenance, 574 repair, alteration, or extension of air-piping, vacuum line 575 piping, oxygen line piping, nitrous oxide piping, and all 576 related medical gas systems; fire line standpipes and fire

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Amendment No. 577 sprinklers if to the extent authorized by law; ink and chemical 578 lines; fuel oil and gasoline piping and tank and pump installation, except bulk storage plants; and pneumatic control 579 piping systems, all in such a manner that complies as to comply 580 581 with all plans, specifications, codes, laws, and regulations 582 applicable. The scope of work of the plumbing contractor applies 583 shall apply to private property and public property, including shall include any excavation work incidental thereto, and 584 585 includes shall include the work of the specialty plumbing 586 contractor. Such contractor shall subcontract, with a qualified 587 contractor in the field concerned, all other work incidental to 588 the work but which is specified herein as being the work of a 589 trade other than that of a plumbing contractor. Nothing in This 590 definition does not shall be construed to limit the scope of 591 work of any specialty contractor certified pursuant to s. 592 489.113(6), and does not. Nothing in this definition shall be 593 construed to require certification or registration under this 594 part of any authorized employee of a public natural gas utility 595 or of a private natural gas utility regulated by the Public 596 Service Commission when disconnecting and reconnecting water 597 lines in the servicing or replacement of an existing water 598 heater.

(n) "Underground utility and excavation contractor" means
a contractor whose services are limited to the construction,
installation, and repair, on public or private property, whether
accomplished through open excavations or through other means,
including, but not limited to, directional drilling, auger
boring, jacking and boring, trenchless technologies, wet and dry

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605 taps, grouting, and slip lining, of main sanitary sewer 606 collection systems, main water distribution systems, storm sewer 607 collection systems, and the continuation of utility lines from 608 the main systems to a point of termination up to and including 609 the meter location for the individual occupancy, sewer 610 collection systems at property line on residential or singleoccupancy commercial properties, or on multioccupancy properties 611 612 at manhole or wye lateral extended to an invert elevation as 613 engineered to accommodate future building sewers, water 614 distribution systems, or storm sewer collection systems at storm 615 sewer structures. However, an underground utility and excavation 616 contractor may install empty underground conduits in rights-of-617 way, easements, platted rights-of-way in new site development, 618 and sleeves for parking lot crossings no smaller than 2 inches 619 in diameter if, provided that each conduit system installed is 620 designed by a licensed professional engineer or an authorized 621 employee of a municipality, county, or public utility and that the installation of any such conduit does not include 622 installation of any conductor wiring or connection to an 623 energized electrical system. An underground utility and 624 excavation contractor may shall not install any piping that is 625 626 an integral part of a fire protection system as defined in s. 627 633.021 beginning at the point where the piping is used 628 exclusively for such system.

(o) "Solar contractor" means a contractor whose services
consist of the installation, alteration, repair, maintenance,
relocation, or replacement of solar panels for potable solar
water heating systems, swimming pool solar heating systems, and

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633 photovoltaic systems and any appurtenances, apparatus, or 634 equipment used in connection therewith, whether public, private, 635 or otherwise, regardless of use. A contractor, certified or 636 registered pursuant to the provisions of this chapter, is not 637 required to become a certified or registered solar contractor or 638 to contract with a solar contractor in order to provide any 639 services enumerated in this paragraph that are within the scope 640 of the services such contractors may render under this part.

641 "Pollutant storage systems contractor" means a (p) 642 contractor whose services are limited to, and who has the 643 experience, knowledge, and skill to install, maintain, repair, 644 alter, extend, or design, if when not prohibited by law, and use 645 materials and items used in the installation, maintenance, 646 extension, and alteration of, pollutant storage tanks. Any 647 person installing a pollutant storage tank shall perform such installation in accordance with the standards adopted pursuant 648 649 to s. 376.303.

(q) "Glass and glazing contractor" means a contractor 650 651 whose services are unlimited in the execution of contracts 652 requiring the experience, knowledge, and skill to install, attach, maintain, repair, fabricate, alter, extend, or design, 653 654 in residential and commercial applications without any height 655 restrictions, all types of windows, glass, and mirrors, whether 656 fixed or movable; swinging or sliding glass doors attached to 657 existing walls, floors, columns, or other structural members of 658 the building; glass holding or supporting mullions or horizontal 659 bars; structurally anchored impact-resistant opening protection 660 attached to existing building walls, floors, columns, or other

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Amendment No. 661 <u>structural members of the building; prefabricated glass, metal,</u> 662 <u>or plastic curtain walls; storefront frames or panels; shower</u> 663 <u>and tub enclosures; metal fascias; and caulking incidental to</u> 664 such work and assembly.

665 <u>(r) (q)</u> "Specialty contractor" means a contractor whose 666 scope of work and responsibility is limited to a particular 667 phase of construction established in a category adopted by board 668 rule and whose scope is limited to a subset of the activities 669 described in one of the paragraphs of this subsection.

670 Section 16. Paragraphs (b) and (c) of subsection (4) of 671 section 489.107, Florida Statutes, are amended to read:

672 489

489.107 Construction Industry Licensing Board.-

(4) The board shall be divided into two divisions,674 Division I and Division II.

675 (b) Division II is comprised of the roofing contractor, 676 sheet metal contractor, air-conditioning contractor, mechanical contractor, pool contractor, plumbing contractor, and 677 678 underground utility and excavation contractor members of the 679 board; one of the members appointed pursuant to paragraph 680 (2)(j); and one of the members appointed pursuant to paragraph (2) (k). Division II has jurisdiction over the regulation of 681 682 contractors defined in s. 489.105(3)(d)-(q) 489.105(3)(d)-(p).

(c) Jurisdiction for the regulation of specialty
contractors defined in s. <u>489.105(3)(r)</u> <u>489.105(3)(q)</u> shall lie
with the division having jurisdiction over the scope of work of
the specialty contractor as defined by board rule.

687 Section 17. Paragraph (g) of subsection (2) of section 688 489.141, Florida Statutes, is amended to read:

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Amendment No. 689 489.141 Conditions for recovery; eligibility.-690 A claimant is not qualified to make a claim for (2) 691 recovery from the recovery fund, if: 692 The claimant has contracted with a licensee to perform (q) 693 a scope of work described in s. 489.105(3)(d)-(r) 489.105(3)(d)-694 (a). 695 Section 18. Subsection (1) of section 514.028, Florida 6.96 Statutes, is amended to read: 514.028 Advisory review board.-697 698 (1)The Governor shall appoint an advisory review board 699 which shall meet as necessary or at least quarterly, to 700 recommend agency action on variance request, rule and policy 701 development, and other technical review problems. The board 702 shall be comprised of the following: 703 (a) A representative from the office of licensure and 704 certification of the department. 705 (b) A representative from the county health departments. 706 (c) Three representatives from the swimming pool 707 construction industry. 708 (d) A representative Two representatives from the public 709 lodging industry. 710 (e) A representative from a county or local building 711 department. 712 Section 19. Subsection (3) of section 527.06, Florida 713 Statutes, is amended to read: 714 527.06 Rules.-715 (3) (a) Rules in substantial conformity with the published 716 standards of the National Fire Protection Association (NFPA) are

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717 shall be deemed to be in substantial conformity with the 718 generally accepted standards of safety concerning the same 719 subject matter.

(b) Notwithstanding any other law, the department or other
state agency may not require compliance with the minimum
separation distances of NFPA 58 for separation between a
liquefied petroleum gas tank and a building, adjoining property
line, other liquefied petroleum gas tank, or any source of
ignition, except in compliance with the minimum separation
distances of the 2011 edition of NFPA 58.

727 (c) If the department, the Florida Building Commission as 728 part of the Florida Building Code, and the Office of the State 729 Fire Marshal as part of the Florida Fire Prevention Code each 730 adopt the minimum separation distances of the 2011 edition of 731 NFPA 58 as rules, whether adopted by setting out the minimum separation distances in the text of the rules or through 732 incorporation by reference, this subsection is repealed upon the 733 last effective date of such rules. 734

735 Section 20. Subsection (11) of section 527.21, Florida736 Statutes, is amended to read:

527.21 Definitions relating to Florida Propane Gas
Education, Safety, and Research Act.—As used in ss. 527.20527.23, the term:

(11) "Propane" includes propane, butane, mixtures, and
liquefied petroleum gas as defined by the National Fire
Protection Association (NFPA) Standard 58, For The Storage and
Handling of Liquefied Petroleum Gas Code Gases.

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744 Section 21. Section 553.502, Florida Statutes, is amended745 to read:

746 553.502 Intent.-The purpose and intent of this part ss. 747 553.501-553.513 is to incorporate into the law of this state the 748 accessibility requirements of the Americans with Disabilities 749 Act of 1990, as amended Pub. L. No. 101-336, 42 U.S.C. ss. 12101 750 et seq., and to obtain and maintain United States Department of 751 Justice certification of the Florida Accessibility Code for 752 Building Construction as equivalent to federal standards for 753 accessibility of buildings, structures, and facilities. All 754 state laws, rules, standards, and codes governing facilities 755 covered by the Americans with Disabilities Act Standards for 756 Accessible Design guidelines shall be maintained to assure 757 certification of the state's construction standards and codes. 758 This part Nothing in ss. 553.501-553.513 is not intended to 759 expand or diminish the defenses available to a place of public 760 accommodation or a commercial facility under the Americans with 761 Disabilities Act and the standards federal Americans with 762 Disabilities Act Accessibility Guidelines, including, but not 763 limited to, the readily achievable standard, and the standards 764 applicable to alterations to private buildings or facilities as 765 defined by the standards places of public accommodation.

766 Section 22. Section 553.503, Florida Statutes, is amended767 to read:

553.503 Adoption of <u>federal standards</u> guidelines.-Subject
to <u>modifications under this part</u> the exceptions in s. 553.504,
the federal Americans with Disabilities Act <u>Standards for</u>
Accessible Design Accessibility Guidelines, and related

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772	regulations provided as adopted by reference in 28 C.F.R., <u>parts</u>
773	35 and part 36, and 49 C.F.R. part 37 subparts A and D, and
774	Title II of Pub. L. No. 101-336, are hereby adopted and
775	incorporated by reference as the law of this state and shall be
776	incorporated into. The guidelines shall establish the minimum
777	standards for the accessibility of buildings and facilities
778	built or altered within this state. the 1997 Florida
779	Accessibility Code for Building Construction and must be adopted
780	by the Florida Building Commission in accordance with chapter
781	120.
782	Section 23. Section 553.504, Florida Statutes, is amended
783	to read:
784	553.504 Exceptions to applicability of the federal
785	standards guidelinesNotwithstanding the adoption of the
786	Americans with Disabilities Act Standards for Accessible Design
787	pursuant to Accessibility Guidelines in s. 553.503, all
788	buildings, structures, and facilities in this state must shall
789	meet the following additional requirements if such requirements
790	when they provide increased accessibility:
791	(1) All new or altered <u>public</u> buildings and facilities <u>,</u>
792	private buildings and facilities, places of public
793	accommodation, and commercial facilities, as those terms are
794	defined by the standards, subject to this part, ss. 553.501
795	553.513 which may be frequented in, lived in, or worked in by
796	the public must shall comply with this part ss. 553.501-553.513.
797	(2) All new single-family houses, duplexes, triplexes,
700	condominiums and townhouses shall provide at least one

798 condominiums, and townhouses shall provide at least one 799 bathroom, located with maximum possible privacy, where bathrooms

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are provided on habitable grade levels, with a door that has a 29-inch clear opening. However, if only a toilet room is provided at grade level, such toilet room <u>must</u> shall have a clear opening of at least not less than 29 inches.

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804 (3) All required doors and walk-through openings in
805 buildings excluding single-family homes, duplexes, and triplexes
806 not covered by the Americans with Disabilities Act of 1990 or
807 the Fair Housing Act shall have at least 29 inches of clear
808 width except under ss. 553.501-553.513.

809 (4) In addition to the requirements in reference 4.8.4 of 810 the guidelines, all landings on ramps shall be not less than 60 811 inches clear, and the bottom of each ramp shall have not less 812 than 72 inches of straight and level clearance.

813 (5) All curb ramps shall be designed and constructed in
 814 accordance with the following requirements:

815 (a) Notwithstanding the requirements of reference 4.8.5.2
816 of the guidelines, handrails on ramps which are not continuous
817 shall extend not less than 18 inches beyond the sloped segment
818 at both the top and bottom, and shall be parallel to the floor
819 or ground surface.

820 (b) Notwithstanding the requirements of references 4.3.3
 821 and 4.8.3 of the guidelines, curb ramps that are part of a
 822 required means of egress shall be not less than 44 inches wide.
 823 (c) Notwithstanding the requirements of reference 4.7.5 of

823 (c) Notwithstanding the requirements of reference 4.7.5 of
 824 the guidelines, curb ramps located where pedestrians must use
 825 them and all curb ramps which are not protected by handrails or
 826 guardrails shall have flared sides with a slope not exceeding a
 827 ratio of 1 to 12.

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828	Amendment No. (2) (c) Netwithstanding the meruinements is a 404-2-0
	(3)(6) Notwithstanding the requirements in $\underline{s. 404.2.9}$
829	reference 4.13.11 of the <u>standards</u> guidelines , exterior hinged
830	doors must shall be so designed so that such doors can be pushed
831	or pulled open with a force not exceeding 8.5 foot pounds.
832	(7) Notwithstanding the requirements in reference 4.33.1
833	of the guidelines, all public food service establishments, all
834	establishments licensed under the Beverage Law for consumption
835	on the premises, and all facilities governed by reference 4.1 of
836	the guidelines shall provide seating or spaces for seating in
837	accordance with the following requirements:
838	(a) For the first 100 fixed seats, accessible and usable
839	spaces must be provided consistent with the following table:
840	
	Capacity of Seating Number of Required
	In Assembly Areas Wheelchair Locations
841	
	1 to 25 1
842	
	26 to 50 2
843	
	51 to 100 4
844	
845	(b) For all remaining fixed seats, there shall be not less
846	than one such accessible and usable space for each 100 fixed
847	seats or fraction thereof.
848	(8) Notwithstanding the requirements in references 4.32.1-
849	4.32.4 of the guidelines, all fixed seating in public food
850	service establishments, in establishments licensed under the
1	

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851 Beverage Law for consumption on the premises, and in all other 852 facilities governed by reference 4.1 of the guidelines shall be 853 designed and constructed in accordance with the following 854 requirements:

855 (a) All aisles adjacent to fixed seating shall provide
856 clear space for wheelchairs.

857 (b) Where there are open positions along both sides of
858 such aisles, the aisles shall be not less than 52 inches wide.

859 <u>(4)(9)</u> In motels and hotels a number of rooms equaling at 860 least 5 percent of the guest rooms minus the number of 861 accessible rooms required by the <u>standards must</u> guidelines shall 862 provide the following special accessibility features:

(a) Grab rails in bathrooms and toilet rooms that comply
with s. <u>604.5</u> <u>4.16.4</u> of the standards guidelines.

(b) All beds in designed accessible guest rooms <u>must</u> shall
be <u>an</u> open-frame type <u>that allows the</u> to permit passage of lift
devices.

868 (c) <u>Water closets that comply with section 604.4 of the</u>
869 <u>standards.</u> All standard water closet seats shall be at a height
870 of 15 inches, measured vertically from the finished floor to the
871 top of the seat, with a variation of plus or minus 1/2 inch. A
872 portable or attached raised toilet seat shall be provided in all
873 designated handicapped accessible rooms.

874

All buildings, structures, or facilities licensed as a hotel,
motel, or condominium pursuant to chapter 509 <u>are</u> shall be
subject to the provisions of this subsection. <u>This subsection</u>
does not relieve Nothing in this subsection shall be construed

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879 as relieving the owner of the responsibility of providing 880 accessible rooms in conformance with ss. <u>224 and 806 of the</u> 881 <u>standards</u> 9.1-9.5 of the guidelines.

882 (10) Notwithstanding the requirements in reference 4.29.2
 883 of the guidelines, all detectable warning surfaces required by
 884 the guidelines shall be governed by the requirements of American
 885 National Standards Institute A117.1-1986.

886 (11) Notwithstanding the requirements in references 4.31.2
887 and 4.31.3 of the guidelines, the installation and placement of
888 all public telephones shall be governed by the rules of the
889 Florida Public Service Commission.

890 <u>(5)</u> (12) Notwithstanding <u>ss. 213 and 604 of the standards</u> 891 the requirements in references 4.1.3(11) and 4.16-4.23 of the 892 guidelines, required <u>bathing rooms</u> restrooms and toilet rooms in 893 new construction shall be designed and constructed in accordance 894 with the following requirements:

895 (a) The wheelchair standard accessible toilet compartment 896 must restroom stall shall contain an accessible lavatory within 897 it, which must be at least the size of such lavatory to be not 898 less than 19 inches wide by 17 inches deep, nominal size, and 899 wall-mounted. The lavatory shall be mounted so as not to overlap 900 the clear floor space areas required by s. 604 of the standards 901 4.17 figure 30(a) of the guidelines for the standard accessible 902 toilet compartment stall and to comply with s. 606 of the 903 standards 4.19 of the quidelines. Such lavatories shall be 904 counted as part of the required fixture count for the building.

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905 (b) The accessible water closet within the wheelchair
906 accessible toilet compartment must shall be located in the
907 corner, diagonal to the door.

908 (c) The accessible stall door shall be self-closing.
909 (13) All customer checkout aisles not required by the
910 guidelines to be handicapped accessible shall have at least 32
911 inches of clear passage.

912 (14) Turnstiles shall not be used in occupancies which 913 serve fewer than 100 persons, but turnstiles may be used in 914 occupancies which serve at least 100 persons if there is an 915 unlocked alternate passageway on an accessible route affording 916 not less than 32 inches of clearance, equipped with latching 917 devices in accordance with the guidelines.

918 (6)(15) Barriers at common or emergency entrances and 919 exits of business establishments conducting business with the 920 general public that are existing, under construction, or under 921 contract for construction which would prevent a person from 922 using such entrances or exits must shall be removed.

923 Section 24. Section 553.5041, Florida Statutes, is amended 924 to read:

925 553.5041 Parking spaces for persons who have disabilities.-

(1) This section is not intended to expand or diminish the
defenses available to a place of public accommodation under the
Americans with Disabilities Act and the federal Americans with
Disabilities Act <u>Standards for Accessible Design</u> Accessibility
Guidelines, including, but not limited to, the readily
achievable standard, and the standards applicable to alterations
to places of public accommodation and commercial facilities.

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Amendment No. 933 Subject to the exceptions described in subsections (2), (4), 934 (5), and (6), if when the parking and loading zone requirements 935 of the federal standards and related regulations Americans with Disabilities Act Accessibility Guidelines (ADAAG), as adopted by 936 937 reference in 28 C.F.R. part 36, subparts A and D, and Title II 938 of Pub. L. No. 101-336, provide increased accessibility, those 939 requirements are adopted and incorporated by reference as the 940 law of this state.

941 (2) State agencies and political subdivisions having
942 jurisdiction over street parking or publicly owned or operated
943 parking facilities are not required to provide a greater right944 of-way width than would otherwise be planned under regulations,
945 guidelines, or practices normally applied to new development.

946 (3) Designated accessible If parking spaces are provided 947 for self-parking by employees or visitors, or both, accessible 948 spaces shall be provided in each such parking area. Such spaces 949 shall be designed and marked for the exclusive use of those individuals who have a severe physical disability and have 950 951 permanent or temporary mobility problems that substantially impair their ability to ambulate and who have been issued either 952 953 a disabled parking permit under s. 316.1958 or s. 320.0848 or a 954 license plate under s. 320.084, s. 320.0842, s. 320.0843, or s. 955 320.0845.

956 (4) The number of accessible parking spaces must comply
957 with the parking requirements in ADAAG s. 208 of the standards
958 4.1 and the following:

(a) There must be one accessible parking space in theimmediate vicinity of a publicly owned or leased building that

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961 houses a governmental entity or a political subdivision,
962 including, but not limited to, state office buildings and
963 courthouses, if no parking for the public is not provided on the
964 premises of the building.

965 (b) There must be one accessible parking space for each
966 150 metered on-street parking spaces provided by state agencies
967 and political subdivisions.

968 (c) The number of parking spaces for persons who have
969 disabilities must be increased on the basis of demonstrated and
970 documented need.

971 (5) Accessible perpendicular and diagonal accessible
972 parking spaces and loading zones must be designed and located <u>to</u>
973 <u>conform to</u> in conformance with the guidelines set forth in ADAAG
974 ss. <u>502 and 503 of the standards.</u> 4.1.2 and 4.6 and Appendix s.
975 <u>A4.6.3 "Universal Parking Design."</u>

976 (a) All spaces must be located on an accessible route that
977 <u>is at least no less than 44</u> inches wide so that users <u>are will</u>
978 not be compelled to walk or wheel behind parked vehicles <u>except</u>
979 behind his or her own vehicle.

980 (b) Each space must be located on the shortest safely 981 accessible route from the parking space to an accessible 982 entrance. If there are multiple entrances or multiple retail 983 stores, the parking spaces must be dispersed to provide parking 984 at the nearest accessible entrance. If a theme park or an 985 entertainment complex as defined in s. 509.013(9) provides 986 parking in several lots or areas from which access to the theme 987 park or entertainment complex is provided, a single lot or area 988 may be designated for parking by persons who have disabilities,

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989 if the lot or area is located on the shortest safely accessible 990 route to an accessible entrance to the theme park or 991 entertainment complex or to transportation to such an accessible 992 entrance.

993 (c)1. Each parking space must be at least no less than 12 994 feet wide. Parking access aisles must be at least no less than 5 995 feet wide and must be part of an accessible route to the 996 building or facility entrance. In accordance with ADAAG s. 997 4.6.3, access aisles must be placed adjacent to accessible 998 parking spaces; however, two accessible parking spaces may share 999 a common access aisle. The access aisle must be striped 1000 diagonally to designate it as a no-parking zone.

1001 The parking access aisles are reserved for the 2. 1002 temporary exclusive use of persons who have disabled parking 1003 permits and who require extra space to deploy a mobility device, 1004 lift, or ramp in order to exit from or enter a vehicle. Parking 1005 is not allowed in an access aisle. Violators are subject to the same penalties that are imposed for illegally parking in parking 1006 1007 spaces that are designated for persons who have disabilities. A vehicle may not be parked in an access $aisle_{\tau}$ even if the 1008 1009 vehicle owner or passenger is disabled or owns a disabled 1010 parking permit.

1011 3. <u>Notwithstanding</u> any <u>other</u> provision of this subsection 1012 to the contrary notwithstanding, a theme park or an 1013 entertainment complex as defined in s. 509.013(9) in which are 1014 provided continuous attendant services <u>are provided</u> for 1015 directing individuals to marked accessible parking spaces or 1016 designated lots for parking by persons who have disabilities,

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Amendment No. 1017 may, in lieu of the required parking space design, provide 1018 parking spaces that comply with ADAAG ss. 208 and 502 of the 1019 standards 4.1 and 4.6.

On-street parallel parking spaces must be located 1020 (d) 1021 either at the beginning or end of a block or adjacent to alley 1022 entrances. Such spaces must be designed to conform to in conformance with the quidelines set forth in ADAAG ss. 208 and 1023 502 of the standards, except that 4.6.2 through 4.6.5, 1024 1025 exception: access aisles are not required. Curbs adjacent to such spaces must be of a height that does will not interfere 1026 with the opening and closing of motor vehicle doors. This 1027 1028 subsection does not relieve the owner of the responsibility to 1029 comply with the parking requirements of ADAAG ss. 208 and 502 of 1030 the standards 4.1 and 4.6.

1031 (c) Parallel parking spaces must be even with surface 1032 slopes, may match the grade of the adjacent travel lane, and 1033 must not exceed a cross slope of 1 to 50, where feasible.

1034 (f) Curb ramps must be located outside of the disabled 1035 parking spaces and access aisles.

1036 The removal of architectural barriers from a (e)(q)1. parking facility in accordance with 28 C.F.R. s. 36.304 or with 1037 s. 553.508 must comply with this section unless compliance would 1038 cause the barrier removal not to be readily achievable. If 1039 compliance would cause the barrier removal not to be readily 1040 achievable, a facility may provide parking spaces at alternative 1041 1042 locations for persons who have disabilities and provide appropriate signage directing such persons who have disabilities 1043 to the alternative parking if readily achievable. The facility 1044

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1045 may not reduce the required number or dimensions of those spaces 1046 <u>or, nor may it</u> unreasonably increase the length of the 1047 accessible route from a parking space to the facility. The 1048 removal of an architectural barrier must not create a 1049 significant risk to the health or safety of a person who has a 1050 disability or to that of others.

A facility that is making alterations under s. 1051 2. 1052 553.507(2)(b) must comply with this section to the maximum 1053 extent feasible. If compliance with parking location 1054 requirements is not feasible, the facility may provide parking 1055 spaces at alternative locations for persons who have 1056 disabilities and provide appropriate signage directing such 1057 persons who have a disability to alternative parking. The 1058 facility may not reduce the required number or dimensions of 1059 those spaces, or nor may it unnecessarily increase the length of the accessible route from a parking space to the facility. The 1060 1061 alteration must not create a significant risk to the health or 1062 safety of a person who has a disability or to that of others.

1063 Each such parking space must be striped in a manner (6) 1064 that is consistent with the standards of the controlling 1065 jurisdiction for other spaces and prominently outlined with blue 1066 paint, and must be repainted when necessary, to be clearly 1067 distinguishable as a parking space designated for persons who have disabilities. The space and must be posted with a permanent 1068 above-grade sign of a color and design approved by the 1069 1070 Department of Transportation, which is placed on or at least 60 1071 inches above the finished floor or ground surface measured to 1072 the bottom of the sign a distance of 84 inches above the ground

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1073 to the bottom of the sign and which bears the international 1074 symbol of accessibility meeting the requirements of ADAAG s. 1075 703.7.2.1 of the standards 4.30.7 and the caption "PARKING BY 1076 DISABLED PERMIT ONLY." Such a sign erected after October 1, 1077 1996, must indicate the penalty for illegal use of the space. Notwithstanding any other provision of this section to the 1078 1079 contrary notwithstanding, in a theme park or an entertainment 1080 complex as defined in s. $509.013 \cdot (9)$ in which accessible parking 1081 is located in designated lots or areas, the signage indicating 1082 the lot as reserved for accessible parking may be located at the 1083 entrances to the lot in lieu of a sign at each parking place. 1084 This subsection does not relieve the owner of the responsibility 1085 of complying with the signage requirements of ADAAG s. 502.6 of 1086 the standards 4.30.

1087Section 25.Section 553.505, Florida Statutes, is amended1088to read:

1089 553.505 Exceptions to applicability of the Americans with 1090 Disabilities Act.-Notwithstanding the Americans with 1091 Disabilities Act of 1990, private clubs are governed by <u>this</u> 1092 <u>part ss. 553.501-553.513</u>. Parking spaces, parking lots, and 1093 other parking facilities are governed by s. 553.5041 when that 1094 <u>section provides increased accessibility.</u>

1095Section 26.Section 553.506, Florida Statutes, is amended1096to read:

1097 553.506 Powers of the commission.—In addition to any other 1098 authority vested in the Florida Building Commission by law, the 1099 commission, in implementing <u>this part</u> ss. 553.501-553.513, may, 1100 by rule, adopt revised and updated versions of the Americans

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	ct Standards for Accessible Design
1100 Dagagathiliter and de	
1102 Accessibility Guide	lines in accordance with chapter 120.
1103 Section 27. S	ection 553.507, Florida Statutes, is amended
1104 to read:	
1105 553.507 <u>Appli</u>	cability Exemptions .— <u>This part applies to</u>
1106 Sections 553.501-55	3.513 do not apply to any of the following:
1107 (1) <u>All areas</u>	of newly designed and newly constructed
1108 buildings and facil	ities as determined by the federal standards
1109 established and add	pted pursuant to s. 553.503. Buildings,
1110 structures, or faci	lities that were either under construction or
1111 under contract for	construction on October 1, 1997.
1112 (2) <u>Portions</u>	of altered buildings and facilities as
1113 determined by the f	ederal standards established and adopted
1114 pursuant to s. 553.	503. Buildings, structures, or facilities
1115 that were in existe	nce on October 1, 1997, unless:
1116 (a) The build	ing, structure, or facility is being
1117 converted from resi	dential to nonresidential or mixed use, as
1118 defined by local la	₩ ;
1119 (b) The prope	sed alteration or renovation of the building,
1120 structure, or facil	ity will affect usability or accessibility to
1121 a degree that invok	es the requirements of s. 303(a) of the
1122 Americans with Disa	bilities Act of 1990; or
1123 (c) The origi	nal construction or any former alteration or
1124 renovation of the b	uilding, structure, or facility was carried
1125 out in violation of	applicable permitting law.
1126 <u>(3) A buildin</u>	g or facility that is being converted from
1127 residential to nonr	esidential or mixed use as defined by the
1128 Florida Building Co	de. Such building or facility must, at a

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Amendment No. 1129 minimum, comply with s. 553.508 and the requirements for 1130 alternations as determined by the federal standards established 1131 and adopted pursuant to s. 553.503. 1132 Buildings and facilities where the original (4)1133 construction or any former alternation or renovation was carried 1134 out in violation of applicable permitting law. 1135 Section 28. Section 553.509, Florida Statutes, is amended 1136 to read: 1137 553.509 Vertical accessibility.-1138 (1)This part and the Americans with Disabilities Act 1139 Standards for Accessible Design do not Nothing in ss. 553.501-1140 553.513 or the guidelines shall be construed to relieve the 1141 owner of any building, structure, or facility governed by this part those sections from the duty to provide vertical 1142 1143 accessibility to all levels above and below the occupiable grade level, regardless of whether the standards guidelines require an 1144 1145 elevator to be installed in such building, structure, or 1146 facility, except for: 1147 (a) Elevator pits, elevator penthouses, mechanical rooms, piping or equipment catwalks, and automobile lubrication and 1148 1149 maintenance pits and platforms.+ 1150 (b) Unoccupiable spaces, such as rooms, enclosed spaces, and storage spaces that are not designed for human occupancy, 1151 1152 for public accommodations, or for work areas.; and 1153 Occupiable spaces and rooms that are not open to the (C) 1154 public and that house no more than five persons, including, but 1155 not limited to, equipment control rooms and projection booths.

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1156	(d) Theaters, concert halls, and stadiums, or other large
1157	assembly areas that have stadium-style seating or tiered seating
1158	if ss. 221 and 802 of the standards are met.
1159	(e) All play and recreation areas if the requirements of
1160	chapter 10 of the standards are met.
1161	(f) All employee areas as exempted in s. 203.9 of the
1162	standards.
1163	(g) Facilities, sites, and spaces exempted by s. 203 of
1164	the standards.
1165	(2)(a) Any person, firm, or corporation that owns,
1166	manages, or operates a residential multifamily dwelling,
1167	including a condominium, that is at least 75 feet high and
1168	contains a public elevator, as described in s. 399.035(2) and
1169	(3) and rules adopted by the Florida Building Commission, shall
1170	have at least one public elevator that is capable of operating
1171	on an alternate power source for emergency purposes. Alternate
1172	power shall be available for the purpose of allowing all
1173	residents access for a specified number of hours each day over a
1174	5-day period following a natural disaster, manmade disaster,
1175	emergency, or other civil disturbance that disrupts the normal
1176	supply of electricity. The alternate power source that controls
1177	elevator operations must also be capable of powering any
1178	connected fire alarm system in the building.
1179	(b) At a minimum, the elevator must be appropriately
1180	prewired and prepared to accept an alternate power source and
1181	must have a connection on the line side of the main disconnect,
1182	pursuant to National Electric Code Handbook, Article 700. In
1183	addition to the required power source for the elevator and

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Amendment No. 1184 connected fire alarm system in the building, the alternate power 1185 supply must be sufficient to provide emergency lighting to the 1186 interior lobbies, hallways, and other portions of the building used by the public. Residential multifamily dwellings must have 1187 1188 an available generator and fuel source on the property or have 1189 proof of a current contract posted in the elevator machine room 1190 or other place conspicuous to the elevator inspector affirming a 1191 current guaranteed service contract for such equipment and fuel 1192 source to operate the elevator on an on-call basis within 24 hours after a request. By December 31, 2006, any person, firm or 1193 1194 corporation that owns, manages, or operates a residential multifamily dwelling as defined in paragraph (a) must provide to 1195 1196 the local building inspection agency verification of engineering plans for residential multifamily dwellings that provide for the 1197 1198 capability to generate power by alternate means. Compliance with installation requirements and operational capability 1199 1200 requirements must be verified by local building inspectors and 1201 reported to the county emergency management agency by December 1202 $\frac{31}{2007}$.

1203 (c) Each newly constructed residential multifamily dwelling, including a condominium, that is at least 75 feet high 1204 1205 and contains a public elevator, as described in s. 399.035(2) 1206 and (3) and rules adopted by the Florida Building Commission, 1207 must have at least one public elevator that is capable of 1208 operating on an alternate power source for the purpose of 1209 allowing all residents access for a specified number of hours 1210 each day over a 5-day period following a natural disaster, 1211 manmade disaster, emergency, or other civil disturbance that

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1212 disrupts the normal supply of electricity. The alternate power 1213 source that controls elevator operations must be capable of 1214 powering any connected fire alarm system in the building. In 1215 addition to the required power source for the elevator and 1216 connected fire alarm system, the alternate power supply must be 1217 sufficient to provide emergency lighting to the interior lobbies, hallways, and other portions of the building used by 1218 1219 the public. Engineering plans and verification of operational 1220 capability must be provided by the local building inspector to 1221 the county emergency management agency before occupancy of the 1222 newly constructed building.

1223 (d) Each person, firm, or corporation that is required to 1224 maintain an alternate power source under this subsection shall 1225 maintain a written emergency operations plan that details the 1226 sequence of operations before, during, and after a natural or 1227 manmade disaster or other emergency situation. The plan must 1228 include, at a minimum, a lifesafety plan for evacuation, 1229 maintenance of the electrical and lighting supply, and 1230 provisions for the health, safety, and welfare of the residents. 1231 In addition, the owner, manager, or operator of the residential 1232 multifamily dwelling must keep written records of any contracts 1233 for alternative power generation equipment. Also, quarterly 1234 inspection records of lifesafety equipment and alternate power 1235 generation equipment must be posted in the elevator machine room 1236 or other place conspicuous to the elevator inspector, which 1237 confirm that such equipment is properly maintained and in good 1238 working condition, and copies of contracts for alternate power 1239 generation equipment shall be maintained on site for

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1240 verification. The written emergency operations plan and 1241 inspection records shall also be open for periodic inspection by 1242 local and state government agencies as deemed necessary. The 1243 owner or operator must keep a generator key in a lockbox posted 1244 at or near any installed generator unit.

1245 (e) Multistory affordable residential dwellings for persons age 62 and older that are financed or insured by the 1246 1247 United States Department of Housing and Urban Development must 1248 make every effort to obtain grant funding from the Federal 1249 Government or the Florida Housing Finance Corporation to comply 1250 with this subsection. If an owner of such a residential dwelling 1251 cannot comply with the requirements of this subsection, the 1252 owner must develop a plan with the local emergency management 1253 agency to ensure that residents are evacuated to a place of 1254 safety in the event of a power outage resulting from a natural 1255 or manmade disaster or other emergency situation that disrupts 1256 the normal supply of electricity for an extended period of time. A place of safety may include, but is not limited to, relocation 1257 1258 to an alternative site within the building or evacuation to a 1259 local shelter.

1260 (f) As a part of the annual elevator inspection required 1261 under s. 399.061, certified elevator inspectors shall confirm 1262 that all installed generators required by this chapter are in 1263 working order, have current inspection records posted in the 1264 elevator machine room or other place conspicuous to the elevator 1265 inspector, and that the required generator key is present in the 1266 lockbox posted at or near the installed generator. If a building 1267 does not have an installed generator, the inspector shall

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1268 confirm that the appropriate prewiring and switching 1269 capabilities are present and that a statement is posted in the 1270 elevator machine room or other place conspicuous to the elevator 1271 inspector affirming a current guaranteed contract exists for 1272 contingent services for alternate power is current for the 1273 operating period.

1274 (2) However, buildings, structures, and facilities must, 1275 as a minimum, comply with the requirements in the Americans with 1276 Disabilities Act <u>Standards for Accessible Design</u> Accessibility 1277 Guidelines.

Section 29. Consistent with the federal implementation of 1278 1279 the 2010 Americans with Disabilities Act Standards for 1280 Accessible Design, buildings and facilities in this state may be 1281 designed in conformity with the 2010 standards if the design 1282 also complies with Florida-specific requirements provided in 1283 part II of chapter 553, Florida Statutes, until the Florida 1284 Accessibility Code for Building Construction is updated to 1285 implement the changes to part II of chapter 553, Florida 1286 Statutes, as provided by this Act.

1287 Section 30. Subsections (3), (7), (8), and (9), and 1288 paragraph (h) of subsection (10) of section 553.73, Florida 1289 Statutes, are amended to read:

1290

553.73 Florida Building Code.-

(3) The commission shall <u>use the International Codes</u>
published by the International Code Council, the National
Electric Code (NFPA 70), or other nationally adopted model codes
and standards needed to develop the base code in Florida select
from available national or international model building codes,

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Amendment No. or other available building codes and standards currently 1296 1297 recognized by the laws of this state, to form the foundation for the Florida Building Code. The commission may modify the 1298 1299 selected model codes and standards as needed to accommodate the 1300 specific needs of this state. Standards or criteria referenced 1301 by the selected model codes shall be similarly incorporated by 1302 reference. If a referenced standard or criterion requires 1303 amplification or modification to be appropriate for use in this 1304 state, only the amplification or modification shall be 1305 specifically set forth in the Florida Building Code. The Florida 1306 Building Commission may approve technical amendments to the code, subject to the requirements of subsections (8) and (9), 1307 after the amendments have been subject to the following 1308 1309 conditions:

(a) The proposed amendment has been published on the
commission's website for a minimum of 45 days and all the
associated documentation has been made available to any
interested party before any consideration by <u>a</u> any Technical
Advisory Committee;

(b) In order for a Technical Advisory Committee to make a favorable recommendation to the commission, the proposal must receive a three-fourths vote of the members present at the Technical Advisory Committee meeting and at least half of the regular members must be present in order to conduct a meeting;

(c) After Technical Advisory Committee consideration and a
recommendation for approval of any proposed amendment, the
proposal must be published on the commission's website for at

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1323 <u>least</u> not less than 45 days before any consideration by the 1324 commission; and

(d) <u>A</u> Any proposal may be modified by the commission based
on public testimony and evidence from a public hearing held in
accordance with chapter 120.

1328

The commission shall incorporate within sections of the Florida Building Code provisions which address regional and local concerns and variations. The commission shall make every effort to minimize conflicts between the Florida Building Code, the Florida Fire Prevention Code, and the Life Safety Code.

1334 The commission, by rule adopted pursuant to ss. (7) (a) 1335 120.536(1) and 120.54, shall update the Florida Building Code every 3 years. When updating the Florida Building Code, the 1336 1337 commission shall select the most current version of the 1338 International Building Code, the International Fuel Gas Code, the International Mechanical Code, the International Plumbing 1339 Code, and the International Residential Code, all of which are 1340 1341 adopted by the International Code Council, and the National Electrical Code, which is adopted by the National Fire 1342 1343 Protection Association, to form the foundation codes of the 1344 updated Florida Building Code, if the version has been adopted by the applicable model code entity. The commission shall select 1345 1346 the most current version of the International Energy 1347 Conservation Code (IECC) as a foundation code; however, the IECC 1348 shall be modified by the commission to maintain the efficiencies of the Florida Energy Efficiency Code for Building Construction 1349 1350 adopted and amended pursuant to s. 553.901.

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(b) Codes regarding noise contour lines shall be reviewed
annually, and the most current federal guidelines shall be
adopted.

The commission may modify any portion of the 1354 (C) 1355 foundation codes only as needed to accommodate the specific 1356 needs of this state, maintaining Florida-specific amendments previously adopted by the commission and not addressed by the 1357 1358 updated foundation code. Standards or criteria referenced by the 1359 codes shall be incorporated by reference. If a referenced standard or criterion requires amplification or modification to 1360 be appropriate for use in this state, only the amplification or 1361 1362 modification shall be set forth in the Florida Building Code. 1363 The commission may approve technical amendments to the updated 1364 Florida Building Code after the amendments have been subject to 1365 the conditions set forth in paragraphs (3)(a)-(d). Amendments to 1366 the foundation codes which are adopted in accordance with this 1367 subsection shall be clearly marked in printed versions of the 1368 Florida Building Code so that the fact that the provisions are 1369 Florida-specific amendments to the foundation codes is readily apparent. 1370

The commission shall further consider the commission's 1371 (đ) own interpretations, declaratory statements, appellate 1372 1373 decisions, and approved statewide and local technical amendments 1374 and shall incorporate such interpretations, statements, decisions, and amendments into the updated Florida Building Code 1375 1376 only to the extent that they are needed to modify the foundation codes to accommodate the specific needs of the state. A change 1377 made by an institute or standards organization to any standard 1378

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Amendment No. 1379 or criterion that is adopted by reference in the Florida 1380 Building Code does not become effective statewide until it has 1381 been adopted by the commission. Furthermore, the edition of the 1382 Florida Building Code which is in effect on the date of 1383 application for any permit authorized by the code governs the 1384 permitted work for the life of the permit and any extension 1385 granted to the permit.

(e) A rule updating the Florida Building Code in
accordance with this subsection shall take effect no sooner than
6 months after publication of the updated code. Any amendment to
the Florida Building Code which is adopted upon a finding by the
commission that the amendment is necessary to protect the public
from immediate threat of harm takes effect immediately.

(f) Provisions of the foundation codes, including those contained in referenced standards and criteria, relating to wind resistance or the prevention of water intrusion may not be modified to diminish those construction requirements; however, the commission may, subject to conditions in this subsection, modify the provisions to enhance those construction requirements.

(g) Amendments or modifications to the foundation code pursuant to this subsection shall remain effective only until the adoption by the commission of the new edition of the Florida Building Code every third year. If amendments that expire pursuant to this paragraph are resubmitted through the Florida Building Commission code adoption process, the amendments must specifically address whether:

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1406	1. The provisions contained in the proposed amendment are
1407	addressed in the applicable international code.
1408	2. The amendment demonstrates by evidence or data that the
1409	geographical jurisdiction of Florida exhibits a need to
1410	strengthen the foundation code beyond the needs or regional
1411	variations addressed by the foundation code, and why the
1412	proposed amendment applies to this state.
1413	3. The proposed amendment was submitted or attempted to be
1414	included in the foundation codes to avoid resubmission to the
1415	Florida Building Code amendment process.
1416	
1417	If the proposed amendment has been addressed in the
1418	international code in a substantially equivalent manner, the
1419	Florida Building Commission may not include the proposed
1420	amendment in the foundation code.
1421	(8) Notwithstanding the provisions of subsection (3) or
1422	subsection (7), the commission may address issues identified in
1423	this subsection by amending the code pursuant only to the rule
1424	adoption procedures contained in chapter 120. Provisions of the
1425	Florida Building Code, including those contained in referenced
1426	standards and criteria, relating to wind resistance or the
1427	prevention of water intrusion may not be amended pursuant to
1428	this subsection to diminish those construction requirements;
1429	however, the commission may, subject to conditions in this
1430	subsection, amend the provisions to enhance those construction
1431	requirements. Following the approval of any amendments to the
1432	Florida Building Code by the commission and publication of the
1433	amendments on the commission's website, authorities having

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1434 jurisdiction to enforce the Florida Building Code may enforce 1435 the amendments. The commission may approve amendments that are 1436 needed to address:

1437

(a) Conflicts within the updated code;

(b) Conflicts between the updated code and the FloridaFire Prevention Code adopted pursuant to chapter 633;

1440 (c) The omission of previously adopted Florida-specific
1441 amendments to the updated code if such omission is not supported
1442 by a specific recommendation of a technical advisory committee
1443 or particular action by the commission;

1444 (c) (d) Unintended results from the integration of 1445 previously adopted Florida-specific amendments with the model 1446 code;

1447

<u>(d) (e)</u> Equivalency of standards;

1448 <u>(e)</u>(f) Changes to or inconsistencies with federal or state 1449 law; or

1450 <u>(f)(g)</u> Adoption of an updated edition of the National 1451 Electrical Code if the commission finds that delay of 1452 implementing the updated edition causes undue hardship to 1453 stakeholders or otherwise threatens the public health, safety, 1454 and welfare.

(9) (a) The commission may approve technical amendments to
the Florida Building Code once each year for statewide or
regional application upon a finding that the amendment:

1458 1. Is needed in order to accommodate the specific needs of1459 this state.

1460 2. Has a reasonable and substantial connection with the 1461 health, safety, and welfare of the general public.

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3. Strengthens or improves the Florida Building Code, or
in the case of innovation or new technology, will provide
equivalent or better products or methods or systems of
construction.

1466 4. Does not discriminate against materials, products,
1467 methods, or systems of construction of demonstrated
1468 capabilities.

14695. Does not degrade the effectiveness of the Florida1470Building Code.

1472 Furthermore, The Florida Building Commission may approve 1473 technical amendments to the code once each year to incorporate into the Florida Building Code its own interpretations of the 1474 code which are embodied in its opinions, final orders, 1475 1476 declaratory statements, and interpretations of hearing officer panels under s. 553.775(3)(c), but shall do so only to the 1477 1478 extent that the incorporation of interpretations is needed to 1479 modify the foundation codes to accommodate the specific needs of 1480 this state. Amendments approved under this paragraph shall be 1481 adopted by rule pursuant to ss. 120.536(1) and 120.54, after the 1482 amendments have been subjected to the provisions of subsection 1483 (3).

(b) A proposed amendment <u>must</u> shall include a fiscal impact statement <u>that</u> which documents the costs and benefits of the proposed amendment. Criteria for the fiscal impact statement shall be established by rule by the commission and shall include the impact to local government relative to enforcement, the impact to property and building owners, and the impact as well

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Amendment No. 1490 as to industry, relative to the cost of compliance. <u>The</u> 1491 <u>amendment must demonstrate by evidence or data that the state's</u> 1492 <u>geographical jurisdiction exhibits a need to strengthen the</u> 1493 <u>foundation code beyond the needs or regional variations</u> 1494 <u>addressed by the foundation code and why the proposed amendment</u> 1495 applies to this state.

1496 The commission may not approve any proposed amendment (C)1497 that does not accurately and completely address all requirements 1498 for amendment which are set forth in this section. The 1499 commission shall require all proposed amendments and information 1500 submitted with proposed amendments to be reviewed by commission 1501 staff prior to consideration by any technical advisory committee. These reviews shall be for sufficiency only and are 1502 1503 not intended to be qualitative in nature. Staff members shall 1504 reject any proposed amendment that fails to include a fiscal 1505 impact statement. Proposed amendments rejected by members of the 1506 staff may not be considered by the commission or any technical 1507 advisory committee.

(d) Provisions of the Florida Building Code, including
those contained in referenced standards and criteria, relating
to wind resistance or the prevention of water intrusion may not
be amended pursuant to this subsection to diminish those
construction requirements; however, the commission may, subject
to conditions in this subsection, amend the provisions to
enhance those construction requirements.

1515 (10) The following buildings, structures, and facilities 1516 are exempt from the Florida Building Code as provided by law,

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1517 and any further exemptions shall be as determined by the1518 Legislature and provided by law:

(h) Storage sheds that are not designed for human habitation and that have a floor area of 720 square feet or less are not required to comply with the mandatory wind-borne-debrisimpact standards of the Florida Building Code. <u>In addition, such</u> buildings that are 400 square feet or less are not subject to the door height and width requirements of the Florida Building Code.

With the exception of paragraphs (a), (b), (c), and (f), in 1527 order to preserve the health, safety, and welfare of the public, 1528 1529 the Florida Building Commission may, by rule adopted pursuant to chapter 120, provide for exceptions to the broad categories of 1530 1531 buildings exempted in this section, including exceptions for 1532 application of specific sections of the code or standards 1533 adopted therein. The Department of Agriculture and Consumer 1534 Services shall have exclusive authority to adopt by rule, pursuant to chapter 120, exceptions to nonresidential farm 1535 buildings exempted in paragraph (c) when reasonably necessary to 1536 preserve public health, safety, and welfare. The exceptions must 1537 1538 be based upon specific criteria, such as under-roof floor area, 1539 aggregate electrical service capacity, HVAC system capacity, or other building requirements. Further, the commission may 1540 recommend to the Legislature additional categories of buildings, 1541 1542 structures, or facilities which should be exempted from the

1543 Florida Building Code, to be provided by law. The Florida 1544 Building Code does not apply to temporary housing provided by

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1545 the Department of Corrections to any prisoner in the state 1546 correctional system.

1547Section 31. Paragraph (v) of subsection (1) of section1548553.74, Florida Statutes, is amended to read:

1549

553.74 Florida Building Commission.-

(1) The Florida Building Commission is created and shall
be located within the Department of Community Affairs for
administrative purposes. Members shall be appointed by the
Governor subject to confirmation by the Senate. The commission
shall be composed of 25 members, consisting of the following:

(v) One member who is a representative of the green building industry and who is a third-party commission agent, a Florida board member of the United States Green Building Council or Green Building Initiative, <u>a professional who is accredited</u> <u>under the International Green Construction Code (IGCC)</u>, or a <u>professional who is accredited under Leadership in Energy and</u> <u>Environmental Design (LEED) LEED-accredited professional</u>.

1562

Any person serving on the commission under paragraph (c) or paragraph (h) on October 1, 2003, and who has served less than two full terms is eligible for reappointment to the commission regardless of whether he or she meets the new qualification.

1567 Section 32. Subsection (5) of section 553.842, Florida1568 Statutes, is amended to read:

1569

553.842 Product evaluation and approval.-

1570 (5) Statewide approval of products, methods, or systems of
1571 construction may be achieved by one of the following methods.
1572 One of these methods must be used by the commission to approve

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Amendment No. 1573 the following categories of products: panel walls, exterior doors, roofing, skylights, windows, shutters, and structural 1574 components as established by the commission by rule. A product 1575 may not be advertised, sold, offered, provided, distributed, or 1576 marketed as hurricane, wind storm, or impact protection from 1577 1578 wind-borne debris during a hurricane or wind storm unless it is 1579 approved pursuant to s. 553.842 or s. 553.8425. Any person who advertises, sells, offers, provides, distributes, or markets a 1580 product as hurricane, windstorm, or impact protection from wind-1581 borne debris without such approval is subject to the Florida 1582 Deceptive and Unfair Trade Practices Act under part II of 1583 1584 chapter 501 brought by the enforcing authority as defined in s. 1585 501.203.

Products for which the code establishes standardized 1586 (a) 1587 testing or comparative or rational analysis methods shall be 1588 approved by submittal and validation of one of the following reports or listings indicating that the product or method or 1589 system of construction was evaluated to be in compliance with 1590 1591 the Florida Building Code and that the product or method or system of construction is, for the purpose intended, at least 1592 1593 equivalent to that required by the Florida Building Code:

A certification mark or listing of an approved
 certification agency, which may be used only for products for
 which the code designates standardized testing;

1597

2. A test report from an approved testing laboratory;

3. A product evaluation report based upon testing or
comparative or rational analysis, or a combination thereof, from
an approved product evaluation entity; or

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4. A product evaluation report based upon testing or
comparative or rational analysis, or a combination thereof,
developed and signed and sealed by a professional engineer or
architect, licensed in this state.

1606 A product evaluation report or a certification mark or listing 1607 of an approved certification agency which demonstrates that the product or method or system of construction complies with the 1608 1609 Florida Building Code for the purpose intended is shall be 1610 equivalent to a test report and test procedure as referenced in 1611 the Florida Building Code. An application for state approval of a product under subparagraph 1. must be approved by the 1612 1613 department after the commission staff or a designee verifies 1614 that the application and related documentation are complete. 1615 This verification must be completed within 10 business days 1616 after receipt of the application. Upon approval by the 1617 department, the product shall be immediately added to the list 1618 of state-approved products maintained under subsection (13). 1619 Approvals by the department shall be reviewed and ratified by 1620 the commission's program oversight committee except for a 1621 showing of good cause that a review by the full commission is 1622 necessary. The commission shall adopt rules providing means to cure deficiencies identified within submittals for products 1623 1624 approved under this paragraph.

(b) Products, methods, or systems of construction for
which there are no specific standardized testing or comparative
or rational analysis methods established in the code may be
approved by submittal and validation of one of the following:

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1629 1. A product evaluation report based upon testing or comparative or rational analysis, or a combination thereof, from 1630 1631 an approved product evaluation entity indicating that the product or method or system of construction was evaluated to be 1632 1633 in compliance with the intent of the Florida Building Code and 1634 that the product or method or system of construction is, for the purpose intended, at least equivalent to that required by the 1635 1636 Florida Building Code; or

1637 2. A product evaluation report based upon testing or 1638 comparative or rational analysis, or a combination thereof, 1639 developed and signed and sealed by a professional engineer or 1640 architect, licensed in this state, who certifies that the 1641 product or method or system of construction is, for the purpose 1642 intended, at least equivalent to that required by the Florida 1643 Building Code.

1644 Section 33. Section 553.9061, Florida Statutes, is amended 1645 to read:

- 1646 (Substantial rewording of section. See
- 1647 <u>s. 553.9061, F.S., for present text.</u>)

1648 553.9061 Scheduled increases in thermal efficiency standards.-The energy efficiency standards for the Florida 1649 1650 Building Code as created in this chapter shall be based on the national consensus standards of the International Energy 1651 Conservation Code as referenced by the United States Department 1652 1653 of Energy. 1654 Section 34. Subsections (3), (4), and (5) of section 553.909, Florida Statutes, are amended to read: 1655

1656 553.909 Setting requirements for appliances; exceptions.-

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1	Amendment No.
1657	(3) Commercial or residential swimming pool pumps or water
1658	heaters manufactured and sold on or after December 31, 2011, for
1659	installation in this state must July 1, 2011, shall comply with
1660	the requirements of the Florida Energy Efficiency Code for
1661	Building Construction this subsection.
1662	(a) Natural gas pool heaters shall not be equipped with
1663	constantly burning pilots.
1664	(b) Heat pump pool heaters shall have a coefficient of
1665	performance at low temperature of not less than 4.0.
1666	(c) The thermal efficiency of gas-fired pool heaters and
1667	oil-fired pool heaters shall not be less than 78 percent.
1668	(d) All pool heaters shall have a readily accessible on-
1669	off switch that is mounted outside the heater and that allows
1670	shutting off the heater without adjusting the thermostat
1671	setting.
1671 1672	setting. (4) (a) Residential swimming pool filtration pumps and pump
1672	(4) (a) Residential swimming pool filtration pumps and pump
1672 1673	(4) (a) Residential swimming pool filtration pumps and pump motors manufactured <u>and sold</u> on or after <u>December 31, 2011, for</u>
1672 1673 1674	(4) (a) Residential swimming pool filtration pumps and pump motors manufactured <u>and sold</u> on or after <u>December 31, 2011, for</u> <u>installation in this state</u> July 1, 2011, must comply with the
1672 1673 1674 1675	(4) (a) Residential swimming pool filtration pumps and pump motors manufactured <u>and sold</u> on or after <u>December 31, 2011, for</u> <u>installation in this state</u> July 1, 2011, must comply with the requirements <u>of the Florida Energy Efficiency Code for Building</u>
1672 1673 1674 1675 1676	(4) (a) Residential swimming pool filtration pumps and pump motors manufactured <u>and sold</u> on or after <u>December 31, 2011, for</u> <u>installation in this state</u> July 1, 2011, must comply with the requirements <u>of the Florida Energy Efficiency Code for Building</u> <u>Construction</u> in this subsection.
1672 1673 1674 1675 1676 1677	<pre>(4) (a) Residential swimming pool filtration pumps and pump motors manufactured and sold on or after December 31, 2011, for installation in this state July 1, 2011, must comply with the requirements of the Florida Energy Efficiency Code for Building Construction in this subsection. (b) Residential filtration pool pump motors shall not be</pre>
1672 1673 1674 1675 1676 1677 1678	<pre>(4) (a) Residential swimming pool filtration pumps and pump motors manufactured and sold on or after December 31, 2011, for installation in this state July 1, 2011, must comply with the requirements of the Florida Energy Efficiency Code for Building Construction in this subsection. (b) Residential filtration pool pump motors shall not be split-phase, shaded pole, or capacitor start-induction run</pre>
1672 1673 1674 1675 1676 1677 1678 1679	<pre>(4) (a) Residential swimming pool filtration pumps and pump motors manufactured and sold on or after December 31, 2011, for installation in this state July 1, 2011, must comply with the requirements of the Florida Energy Efficiency Code for Building Construction in this subsection. (b) Residential filtration pool pump motors shall not be split phase, shaded pole, or capacitor start induction run types.</pre>
1672 1673 1674 1675 1676 1677 1678 1679 1680	<pre>(4) (a) Residential swimming pool filtration pumps and pump motors manufactured and sold on or after December 31, 2011, for installation in this state July 1, 2011, must comply with the requirements of the Florida Energy Efficiency Code for Building Construction in this subsection. (b) Residential filtration pool pump motors shall not be split phase, shaded pole, or capacitor start-induction run types. (c) Residential filtration pool pumps and pool pump motors</pre>
1672 1673 1674 1675 1676 1677 1678 1679 1680 1681	<pre>(4) (a) Residential swimming pool filtration pumps and pump motors manufactured and sold on or after December 31, 2011, for installation in this state July 1, 2011, must comply with the requirements of the Florida Energy Efficiency Code for Building Construction in this subsection. (b) Residential filtration pool pump motors shall not be split-phase, shaded pole, or capacitor start-induction run types. (c) Residential filtration pool pumps and pool pump motors with a total horsepower of 1 HP or more shall have the</pre>
1672 1673 1674 1675 1676 1677 1678 1679 1680 1681 1682	<pre>(4) (a) Residential swimming pool filtration pumps and pump motors manufactured and sold on or after December 31, 2011, for installation in this state July 1, 2011, must comply with the requirements of the Florida Energy Efficiency Code for Building Construction in this subsection. (b) Residential filtration pool pump motors shall not be split phase, shaded pole, or capacitor start induction run types. (c) Residential filtration pool pumps and pool pump motors with a total horsepower of 1 HP or more shall have the capability of operating at two or more speeds with a low speed</pre>

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Amendment No. 1685 (d) Residential filtration pool pump motor controls shall 1686 have the capability of operating the pool pump at a minimum of 1687 two speeds. The default circulation speed shall be the residential filtration speed, with a higher speed override 1688 1689 capability being for a temporary period not to exceed one normal 1690 cycle or 24 hours, whichever is less; except that circulation 1691 speed for solar pool heating systems shall be permitted to run 1692 at higher speeds during periods of usable solar heat gain. 1693 Portable electric spas manufactured and sold on or (5) after December 31, 2011, for installation in this state must 1694 1695 comply with the requirements of the Florida Energy Efficiency 1696 Code for Building Construction spa standby power shall not be 1697 greater than 5(V2/3) watts where V = the total volume, in 1698 gallons, when spas are measured in accordance with the spa 1699 industry test protocol. 1700 Section 35. Paragraph (a) of subsection (2) of section 627.711, Florida Statutes, is amended to read: 1701 1702 627.711 Notice of premium discounts for hurricane loss 1703 mitigation; uniform mitigation verification inspection form.-1704 The Financial Services Commission shall develop by (2) (a) 1705 rule a uniform mitigation verification inspection form that shall be used by all insurers when submitted by policyholders 1706 1707 for the purpose of factoring discounts for wind insurance. In developing the form, the commission shall seek input from 1708 insurance, construction, and building code representatives. 1709 1710 Further, the commission shall provide guidance as to the length of time the inspection results are valid. An insurer shall 1711

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Amendment No. 1712 accept as valid a uniform mitigation verification form signed by 1713 the following authorized mitigation inspectors: 1714 1. A home inspector licensed under s. 468.8314 who has

1715 completed at least 3 hours of hurricane mitigation training 1716 approved by the Construction Industry Licensing Board which 1717 includes hurricane mitigation techniques and compliance with the 1718 uniform mitigation verification form and completion of a 1719 proficiency exam. Thereafter, home inspectors licensed under s. 1720 468.8314 must complete at least 2 hours of continuing education, as part of the existing licensure renewal requirements each 1721 1722 year, related to mitigation inspection and the uniform 1723 mitigation form;

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1725

1726

A building code inspector certified under s. 468.607;
 A general, building, or residential contractor
 licensed under s. 489.111;

4. A professional engineer licensed under s. 471.015;
5. A professional architect licensed under s. 481.213; or
6. Any other individual or entity recognized by the
insurer as possessing the necessary qualifications to properly
complete a uniform mitigation verification form.

1732Section 36. This act shall take effect July 1, 2011.1733173417351735TITLE AMENDMENT1736Remove the entire title and insert:1737A bill to be entitled1738An act relating to building construction and inspection;1739amending s. 120.541, F.S.; exempting rules that adopt

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1740federal standards and updates of or modifications to the 1741 Florida Building Code or Florida Fire Prevention Code from a requirement that the Legislature ratify any rule that 1742 1743 has an adverse impact or regulatory costs which exceed certain criteria; deleting an exemption for emergency 1744 1745 rules and rules that adopt federal standards from a 1746 requirement that an agency's statement of a rule's 1747 estimated regulatory costs include an economic analysis of 1748 the rule's adverse impacts and regulatory costs; amending s. 161.053, F.S.; prohibiting the Florida Building 1749 Commission from adopting rules that limit any exceptions 1750 1751 or exemptions provided for modifications or repairs of 1752 existing structures within the limits of an existing 1753 foundation under certain circumstances; amending s. 1754 162.12, F.S.; authorizing notices relating to a code 1755 violation to be sent by certified mail to the property 1756 owner at an address provided to the local government for 1757 the purposes of receiving notices or to the registered 1758 agent of a corporation for property owned by a 1759 corporation; deleting a requirement for such notices to be 1760 sent by first-class mail; amending s. 255.252, F.S.; 1761 conforming provisions to changes made by the act; amending 1762 s. 255.253, F.S.; redefining the term "sustainable building rating" to include a national model green 1763 building code; amending ss. 255.257 and 255.2575, F.S.; 1764 1765 requiring that state agencies, local governments, and the 1766 court system adopt a sustainable building rating system or 1767 use a national model green building code for new and

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1768 renovated buildings; amending s. 468.8316, F.S.; revising 1769 the continuing education requirements for licensed home 1770 inspectors; amending s. 468.8319, F.S.; deleting an 1771 obsolete provision; amending s. 468.8323, F.S.; clarifying 1772 a provision relating to the contents of a home inspection report; amending s. 468.8324, F.S.; providing alternative 1773 1774 criteria for obtaining a home inspector's license; 1775 removing certain application requirements for a person who 1776 performs home inspection services and who qualifies for 1777 licensure on or before a specified date; amending s. 1778 468.841, F.S.; adding licensed home inspectors to those 1779 who are exempt from complying with provisions related to mold assessment; amending s. 481.329, F.S.; providing that 1780 1781 part II of ch. 481, F.S., does not preclude any person who engages in the business of landscape design from 1782 1783 submitting such plans to governmental agencies for 1784 approval; amending s. 489.103, F.S.; clarifying an 1785 exemption from construction contracting regulation 1786 relating to Habitat for Humanity; amending s. 489.105, 1787 F.S.; adding the term "glass and glazing contractors" to the definition of the term "contractor"; amending ss. 1788 1789 489.107 and 489.141, F.S.; conforming cross-references; amending s. 514.028, F.S.; revising the composition of the 1790 1791 advisory review board relating to public swimming pools 1792 and bathing facilities; amending s. 527.06, F.S.; 1793 prohibiting the Department of Agriculture and Consumer Services and other state agencies from requiring 1794 1795 compliance with certain national standards for liquefied

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	Amendment No.
1796	petroleum gas tanks unless the department or agencies
1797	require compliance with a specified edition of the
1798	national standards; providing for repeal under certain
1799	circumstances; amending s. 527.21, F.S.; revising the term
1800	"propane" for purposes of the Florida Propane Gas
1801	Education, Safety, and Research Act, to incorporate
1802	changes to certain national standards in a reference
1803	thereto; amending s. 553.502, F.S.; revising intent with
1804	respect to the Florida Americans with Disabilities Act;
1805	amending s. 553.503, F.S.; incorporating the Americans
1806	with Disabilities Act Standards for Accessible Design into
1807	state law by reference and directing that they be adopted
1808	by rule into the Florida Accessibility Code for Building
1809	Construction; amending s. 553.504, F.S.; revising
1810	exceptions to incorporate the standards; amending s.
1811	553.5041, F.S.; revising provisions relating to parking
1812	spaces for persons who have disabilities to incorporate
1813	the standards; amending ss. 553.505 and 553.506, F.S.;
1814	conforming provisions to changes made by the act; amending
1815	s. 553.507, F.S.; providing for the applicability of the
1816	act; amending s. 553.509, F.S.; revising provisions
1817	relating to vertical accessibility to incorporate the
1818	standards; providing that buildings and facilities in this
1819	state do not have to comply with the changes provided by
1820	this act until the Florida Accessibility Code for Building
1821	Construction is updated; amending s. 553.73, F.S.;
1822	revising requirements relating to the Florida Building
1823	Code; specifying national codes to form the foundation for

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	Amendment No.
1824	state building standards and codes; revising provisions
1825	for the amendment or modification of the foundation code;
1826	revising the criteria for approval by the Florida Building
1827	Commission of technical amendments to the code; exempting
1828	certain storage sheds from door height and width
1829	requirements; amending s. 553.74, F.S.; revising
1830	requirements for selecting a member of the Florida
1831	Building Commission; amending s. 553.842, F.S.; providing
1832	for the approval of certain windstorm products; providing
1833	a cause of action against any person who advertises,
1834	sells, offers, provides, distributes, or markets certain
1835	products without approval; amending s. 553.9061, F.S.;
1836	revising requirements for increases in the energy
1837	efficiency standards of the Florida Building Code;
1838	amending s. 553.909, F.S.; revising the requirements and
1839	effective dates for certain pool-related equipment;
1840	amending s. 627.711, F.S.; revising requirements relating
1841	to home inspectors conducting hurricane mitigation
1842	inspections; providing an effective date.

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Amendment No.	Am	en	dm	en	t	No.	
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	COMMITTEE/SUBCOMMITTEE ACTION
	ADOPTED (Y/N)
	ADOPTED AS AMENDED (Y/N)
	ADOPTED W/O OBJECTION (Y/N)
	FAILED TO ADOPT (Y/N)
	WITHDRAWN (Y/N)
	OTHER (
3	
	Committee/Subcommittee hearing bill: Eco

Committee/Subcommittee hearing bill: Economic Affairs Committee
 Representative Patronis offered the following:

3	
4	Amendment (with title amendment)
5	Remove everything after the enacting clause and insert:
6	Section 1. Paragraph (p) is added to subsection (2) of
7	section 120.569, Florida Statutes, to read:
8	120.569 Decisions which affect substantial interests
9	(2)
10	(p) For any proceeding arising under chapter 373, chapter
11	378, or chapter 403, if a nonapplicant petitions as a third
12	party to challenge an agency's issuance of a license, permit, or
13	conceptual approval, the order of presentation in the proceeding
14	shall be for the permit applicant to present a prima facie case
15	demonstrating entitlement to the license, permit, or conceptual
16	approval, followed by the agency. This demonstration may be made
17	by entering into evidence the application and relevant material
18	submitted to the agency in support of the application, and the
19	agency's staff report or notice of intent to approve the permit,

20	Amendment No. license, or conceptual approval. Subsequent to the presentation
21	of the applicant's prima facie case and any direct evidence
22	submitted by the agency, the petitioner initiating the action
23	challenging the issuance of the license, permit, or conceptual
24	approval has the burden of ultimate persuasion and has the
25	burden of going forward to prove the case in opposition to the
26	license, permit, or conceptual approval through the presentation
27	of competent and substantial evidence. The permit applicant and
28	agency may on rebuttal present any evidence relevant to
29	demonstrating that the application meets the conditions for
30	issuance. Notwithstanding subsection (1), this paragraph applies
31	to proceedings under s. 120.574.
32	Section 2. Section 125.022, Florida Statutes, is amended
33	to read:
34	125.022 Development permitsWhen a county denies an
35	application for a development permit, the county shall give
36	written notice to the applicant. The notice must include a
37	citation to the applicable portions of an ordinance, rule,
38	statute, or other legal authority for the denial of the permit.
39	As used in this section, the term "development permit" has the
40	same meaning as in s. 163.3164. A county may not require as a
41	condition of processing a development permit that an applicant
42	obtain a permit or approval from any other state or federal
43	agency unless the agency has issued a notice of intent to deny
44	the federal or state permit before the county action on the
45	local development permit. Issuance of a development permit by a
46	county does not in any way create any rights on the part of the
47	applicant to obtain a permit from another state or federal

48	Amendment No. agency and does not create any liability on the part of the
49	county for issuance of the permit if the applicant fails to
50	fulfill its legal obligations to obtain requisite approvals or
51	fulfill the obligations imposed by another state or a federal
52	agency. A county may attach such a disclaimer to the issuance of
52	
	a development permit, and may include a permit condition that
54	all other applicable state or federal permits be obtained before
55	commencement of the development. This section does not prohibit
56	a county from providing information to an applicant regarding
57	what other state or federal permits may apply.
58	Section 3. Section 161.032, Florida Statutes, is created
59	to read:
60	161.032 Application review; request for additional
61	information.—
62	(1) Within 30 days after receipt of an application for a
63	permit under this part, the department shall review the
64	application and shall request submission of any additional
65	information the department is permitted by law to require. If
66	the applicant believes that a request for additional information
67	is not authorized by law or rule, the applicant may request a
68	hearing pursuant to s. 120.57. Within 30 days after receipt of
69	such additional information, the department shall review such
70	additional information and may request only that information
71	needed to clarify such additional information or to answer new
72	questions raised by or directly related to such additional
73	information. If the applicant believes that the request for such
74	additional information by the department is not authorized by

75	Amendment No. law or rule, the department, at the applicant's request, shall
76	proceed to process the permit application.
77	(2) Notwithstanding s. 120.60, an applicant for a permit
78	under this part has 90 days after the date of a timely request
79	for additional information to submit such information. If an
80	applicant requires more than 90 days in order to respond to a
81	request for additional information, the applicant must notify
82	the agency processing the permit application in writing of the
83	circumstances, at which time the application shall be held in
84	active status for no more than one additional period of up to 90
85	days. Additional extensions may be granted for good cause shown
86	by the applicant. A showing that the applicant is making a
87	diligent effort to obtain the requested additional information
88	constitutes good cause. Failure of an applicant to provide the
89	timely requested information by the applicable deadline shall
90	result in denial of the application without prejudice.
91	(3) Notwithstanding any other provision of law, the
92	department is authorized to issue permits pursuant to this part
93	in advance of the issuance of any incidental take authorization
94	as provided for in the Endangered Species Act and its
95	implementing regulations if the permits and authorizations
96	include a condition requiring that authorized activities shall
97	not begin until such incidental take authorization is issued.
98	Section 4. Subsections (5), (6), and (7) are added to
99	section 161.041, Florida Statutes, to read:
100	161.041 Permits required

	Amendment No.
101	(5) The provisions of s. 403.0874, relating to the
102	incentive-based permitting program, apply to all permits issued
103	under this chapter.
104	(6) The department may not require as a permit condition
105	sediment quality specifications or turbidity standards more
106	stringent than those provided for in this chapter, chapter 373,
107	or the Florida Administrative Code. The department may not issue
108	guidelines that are enforceable as standards without going
109	through the rulemaking process pursuant to chapter 120.
110	(7) As an incentive for permit applicants, it is the
111	Legislature's intent to simplify the permitting for periodic
112	maintenance of beach renourishment projects previously permitted
113	and restored under the joint coastal permit process pursuant to
114	this section or part IV of chapter 373. The department shall
115	amend chapters 62B-41 and 62B-49 of the Florida Administrative
116	Code to streamline the permitting process, as necessary, for
117	periodic maintenance projects.
118	Section 5. Subsection (10) of section 163.3180, Florida
119	Statutes, is amended to read:
120	163.3180 Concurrency
121	(10) (a) Except in transportation concurrency exception
122	areas, with regard to roadway facilities on the Strategic
123	Intermodal System designated in accordance with s. 339.63, local
124	governments shall adopt the level-of-service standard
125	established by the Department of Transportation by rule.
126	However, if the Office of Tourism, Trade, and Economic
127	Development concurs in writing with the local government that
128	the proposed development is for a qualified job creation project

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Amendment No. 129 under s. 288.0656 or s. 403.973, the affected local government, 130 after consulting with the Department of Transportation, may 131 provide for a waiver of transportation concurrency for the 132 project. For all other roads on the State Highway System, local governments shall establish an adequate level-of-service 133 134 standard that need not be consistent with any level-of-service 135 standard established by the Department of Transportation. In 136 establishing adequate level-of-service standards for any 137 arterial roads, or collector roads as appropriate, which 138 traverse multiple jurisdictions, local governments shall 139 consider compatibility with the roadway facility's adopted 140 level-of-service standards in adjacent jurisdictions. Each local 141 government within a county shall use a professionally accepted 142 methodology for measuring impacts on transportation facilities 143 for the purposes of implementing its concurrency management 144 system. Counties are encouraged to coordinate with adjacent 145 counties, and local governments within a county are encouraged to coordinate, for the purpose of using common methodologies for 146 measuring impacts on transportation facilities for the purpose 147 148 of implementing their concurrency management systems.

149 (b) There shall be a limited exemption from the Strategic 150 Intermodal System adopted level-of-service standards for new or 151 redevelopment projects consistent with the local comprehensive 152 plan as inland multimodal facilities receiving or sending cargo 153 for distribution and providing cargo storage, consolidation, 154 repackaging, and transfer of goods, and which may, if developed 155 as proposed, include other intermodal terminals, related 156 transportation facilities, warehousing and distribution

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Amendment No. 157 facilities, and associated office space, light industrial, 158 manufacturing, and assembly uses. The limited exemption applies 159 if the project meets all of the following criteria: 160 The project will not cause the adopted level-of-service 1. 161 standards for the Strategic Intermodal System facilities to be 162 exceeded by more than 150 percent within the first 5 years of 163 the project's development. 164 The project, upon completion, would result in the 2. 165 creation of at least 50 full-time jobs. 166 3. The project is compatible with existing and planned 167 adjacent land uses. 168 The project is consistent with local and regional 4. economic development goals or plans. 169 170 5. The project is proximate to regionally significant road 171 and rail transportation facilities. 172 6. The project is proximate to a community having an unemployment rate, as of the date of the development order 173 174 application, which is 10 percent or more above the statewide 175 reported average. 176 Section 6. Section 166.033, Florida Statutes, is amended 177 to read: 178 166.033 Development permits.-When a municipality denies an 179 application for a development permit, the municipality shall 180 give written notice to the applicant. The notice must include a 181 citation to the applicable portions of an ordinance, rule, 182 statute, or other legal authority for the denial of the permit. 183 As used in this section, the term "development permit" has the 184 same meaning as in s. 163.3164. A municipality may not require

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185	as a condition of processing a development permit that an
186	applicant obtain a permit or approval from any other state or
187	federal agency unless the agency has issued a notice of intent
188	to deny the federal or state permit before the municipal action
189	on the local development permit. Issuance of a development
190	permit by a municipality does not in any way create any right on
191	the part of an applicant to obtain a permit from another state
192	or federal agency and does not create any liability on the part
193	of the municipality for issuance of the permit if the applicant
194	fails to fulfill its legal obligations to obtain requisite
195	approvals or fulfill the obligations imposed by another state or
196	federal agency. A municipality may attach such a disclaimer to
197	the issuance of development permits and may include a permit
198	condition that all other applicable state or federal permits be
199	obtained before commencement of the development. This section
200	does not prohibit a municipality from providing information to
201	an applicant regarding what other state or federal permits may
202	apply.

203 Section 7. Section 218.075, Florida Statutes, is amended 204 to read:

218.075 Reduction or waiver of permit processing fees.-205 206 Notwithstanding any other provision of law, the Department of 207 Environmental Protection and the water management districts 208 shall reduce or waive permit processing fees for counties with a 209 population of 50,000 or less on April 1, 1994, until such 210 counties exceed a population of 75,000 and municipalities with a 211 population of 25,000 or less, or for an entity created by 212 special act, local ordinance, or interlocal agreement of such

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Amendment No. 213 <u>counties or municipalities, or for</u> any county or municipality 214 not included within a metropolitan statistical area. Fee 215 reductions or waivers shall be approved on the basis of fiscal 216 hardship or environmental need for a particular project or 217 activity. The governing body must certify that the cost of the 218 permit processing fee is a fiscal hardship due to one of the 219 following factors:

(1) Per capita taxable value is less than the statewideaverage for the current fiscal year;

(2) Percentage of assessed property value that is exempt
from ad valorem taxation is higher than the statewide average
for the current fiscal year;

(3) Any condition specified in s. 218.503(1) which results
in the county or municipality being in a state of financial
emergency;

(4) Ad valorem operating millage rate for the currentfiscal year is greater than 8 mills; or

(5) A financial condition that is documented in annual
financial statements at the end of the current fiscal year and
indicates an inability to pay the permit processing fee during
that fiscal year.

234

The permit applicant must be the governing body of a county or municipality or a third party under contract with a county or municipality <u>or an entity created by special act, local</u> <u>ordinance, or interlocal agreement</u> and the project for which the fee reduction or waiver is sought must serve a public purpose.

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240 If a permit processing fee is reduced, the total fee shall not 241 exceed \$100.

242 Section 8. Paragraphs (a) and (b) of subsection (3) of 243 section 258.397, Florida Statutes, are amended to read:

244

258.397 Biscayne Bay Aquatic Preserve.-

(3) AUTHORITY OF TRUSTEES.—The Board of Trustees of the
Internal Improvement Trust Fund is authorized and directed to
maintain the aquatic preserve hereby created pursuant and
subject to the following provisions:

(a) No further sale, transfer, or lease of sovereignty
submerged lands in the preserve shall be approved or consummated
by the board of trustees, except upon a showing of extreme
hardship on the part of the applicant and a determination by the
board of trustees that such sale, transfer, or lease is in the
public interest. <u>A municipal applicant proposing a project under</u>
paragraph (b) is exempt from showing extreme hardship.

(b) No further dredging or filling of submerged lands of the preserve shall be approved or tolerated by the board of trustees except:

Such minimum dredging and spoiling as may be authorized
 for public navigation projects or for such minimum dredging and
 spoiling as may be constituted as a public necessity or for
 preservation of the bay according to the expressed intent of
 this section.

264 2. Such other alteration of physical conditions, including
265 the placement of riprap, as may be necessary to enhance the
266 quality and utility of the preserve.

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267 3. Such minimum dredging and filling as may be authorized 268 for the creation and maintenance of marinas, piers, and docks 269 and their attendant navigation channels and access roads. Such 270 projects may only be authorized upon a specific finding by the 271 board of trustees that there is assurance that the project will 272 be constructed and operated in a manner that will not adversely 273 affect the water quality and utility of the preserve. This 274 subparagraph shall not authorize the connection of upland canals 275 to the waters of the preserve.

4. Such dredging as is necessary for the purpose of eliminating conditions hazardous to the public health or for the purpose of eliminating stagnant waters, islands, and spoil banks, the dredging of which would enhance the aesthetic and environmental quality and utility of the preserve and be clearly in the public interest as determined by the board of trustees.

282 <u>5. Such dredging and filling as is necessary for the</u>
 283 creation of public waterfront promenades.

284 Any dredging or filling under this subsection or improvements 285 under subsection (5) shall be approved only after public notice 286 as provided by s. 253.115.

287 Section 9. Subsection (10) is added to section 373.026,
288 Florida Statutes, to read:

373.026 General powers and duties of the department.—The department, or its successor agency, shall be responsible for the administration of this chapter at the state level. However, it is the policy of the state that, to the greatest extent possible, the department may enter into interagency or interlocal agreements with any other state agency, any water

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Amendment No. 295 management district, or any local government conducting programs 296 related to or materially affecting the water resources of the 297 state. All such agreements shall be subject to the provisions of 298 s. 373.046. In addition to its other powers and duties, the 299 department shall, to the greatest extent possible: 300 (10) Expand the use of Internet-based self-certification 301 services for appropriate exemptions and general permits issued 302 by the department and the water management districts, if such 303 expansion is economically feasible. In addition to expanding the 304 use of Internet-based self-certification services for 305 appropriate exemptions and general permits, the department and 306 water management districts shall identify and develop general 307 permits for appropriate activities currently requiring 308 individual review which could be expedited through the use of 309 applicable professional certification. 310 Section 10. Subsection (6) is added to section 373.413, 311 Florida Statutes, to read: 312 373.413 Permits for construction or alteration.-The provisions of s. 403.0874, relating to the 313 (6) 314 incentive-based permitting program, apply to permits issued 315 under this section. 316 Section 11. Paragraph (c) of subsection (6) of section 317 373.4135, Florida Statutes, is amended to read: 318 373.4135 Mitigation banks and offsite regional 319 mitigation.-(6) An environmental creation, preservation, enhancement, 320 or restoration project, including regional offsite mitigation 321 areas, for which money is donated or paid as mitigation, that is 322

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323 sponsored by the department, a water management district, or a 324 local government and provides mitigation for five or more 325 applicants for permits under this part, or for 35 or more acres 326 of adverse impacts, shall be established and operated under a 327 memorandum of agreement. The memorandum of agreement shall be 328 between the governmental entity proposing the mitigation project 329 and the department or water management district, as appropriate. 330 Such memorandum of agreement need not be adopted by rule. For 331 the purposes of this subsection, one creation, preservation, 332 enhancement, or restoration project shall mean one or more 333 parcels of land with similar ecological communities that are 334 intended to be created, preserved, enhanced, or restored under a 335 common scheme.

336 (c) At a minimum, the memorandum of agreement must address337 the following for each project authorized:

A description of the work that will be conducted on the
 site and a timeline for completion of such work.

340 2. A timeline for obtaining any required environmental341 resource permit.

342 3. The environmental success criteria that the project343 must achieve.

344 4. The monitoring and long-term management requirements345 that must be undertaken for the project.

346 5. An assessment of the project in accordance with s.
347 373.4136(4) (a) (i), until the adoption of the uniform wetland
348 mitigation assessment method pursuant to s. 373.414(18).

349 6. A designation of the entity responsible for the350 successful completion of the mitigation work.

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7. A definition of the geographic area where the project
may be used as mitigation established using the criteria of s.
373.4136(6).

354 8. Full cost accounting of the project, including annual355 review and adjustment.

356 9. Provision and a timetable for the acquisition of any357 lands necessary for the project.

358

10. Provision for preservation of the site.

359 11. Provision for application of all moneys received360 solely to the project for which they were collected.

361 12. Provision for termination of the agreement and
362 cessation of use of the project as mitigation if any material
363 contingency of the agreement has failed to occur.

364 Section 12. Subsection (4) of section 373.4136, Florida 365 Statutes, is amended to read:

366

373.4136 Establishment and operation of mitigation banks.-

367 MITIGATION CREDITS.-After evaluating the information (4)submitted by the applicant for a mitigation bank permit and 368 369 assessing the proposed mitigation bank pursuant to the criteria 370 in this section, the department or water management district 371 shall award a number of mitigation credits to a proposed 372 mitigation bank or phase of such mitigation bank. An entity establishing and operating a mitigation bank may apply to modify 373 374 the mitigation bank permit to seek the award of additional mitigation credits if the mitigation bank results in an 375 376 additional increase in ecological value over the value 377 contemplated at the time of the original permit issuance, or the 378 most recent modification thereto involving the number of credits

379	Amendment No. awarded. The number of credits awarded shall be based on the
380	degree of improvement in ecological value expected to result
381	from the establishment and operation of the mitigation bank as
382	determined using the uniform mitigation assessment method
383	adopted pursuant to s. 373.414(18). a functional assessment
384	methodology. In determining the degree of improvement in
385	ecological value, each of the following factors, at a minimum,
386	shall be evaluated:
387	(a) The extent to which target hydrologic regimes can be
388	achieved and maintained.
389	(b) The extent to which management activities promote
390	natural ecological conditions, such as natural fire patterns.
391	(c) The proximity of the mitigation bank to areas with
392	regionally significant ecological resources or habitats, such as
393	national or state parks, Outstanding National Resource Waters
394	and associated watersheds, Outstanding Florida Waters and
395	associated watersheds, and lands acquired through governmental
396	or nonprofit land acquisition programs for environmental
397	conservation; and the extent to which the mitigation bank
398	establishes corridors for fish, wildlife, or listed species to
399	those resources or habitats.
400	(d) The quality and quantity of wetland or upland
401	restoration, enhancement, preservation, or creation.
402	(e) The ecological and hydrological relationship between
403	wetlands and uplands in the mitigation bank.
404	(f) The extent to which the mitigation bank provides
405	habitat for fish and wildlife, especially habitat for species
406	listed as threatened, endangered, or of special concern, or

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407 provides habitats that are unique for that mitigation service 408 area.

409 (g) The extent to which the lands that are to be preserved
410 are already protected by existing state, local, or federal
411 regulations or land use restrictions.

412 (h) The extent to which lands to be preserved would be
 413 adversely affected if they were not preserved.

414 (i) Any special designation or classification of the
415 affected waters and lands.

Section 13. Subsections (1) and (2), paragraph (c) of
subsection (3), and subsection (4) of section 373.4137, Florida
Statutes, are amended to read:

419 373.4137 Mitigation requirements for specified
420 transportation projects.-

421 The Legislature finds that environmental mitigation (1)422 for the impact of transportation projects proposed by the 423 Department of Transportation or a transportation authority 424 established pursuant to chapter 348 or chapter 349 can be more 425 effectively achieved by regional, long-range mitigation planning 426 rather than on a project-by-project basis. It is the intent of 427 the Legislature that mitigation to offset the adverse effects of 428 these transportation projects be funded by the Department of 429 Transportation and be carried out by the water management 430 districts, through including the use of private mitigation banks if available or, if a private mitigation bank is not available, 431 432 through any other mitigation options that satisfy state and 433 federal requirements established pursuant to this part.

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434 (2) Environmental impact inventories for transportation
435 projects proposed by the Department of Transportation or a
436 transportation authority established pursuant to chapter 348 or
437 chapter 349 shall be developed as follows:

438 By July 1 of each year, the Department of (a) 439 Transportation or a transportation authority established 440 pursuant to chapter 348 or chapter 349 which chooses to 441 participate in this program shall submit to the water management districts a list copy of its projects in the adopted work 442 program and an environmental impact inventory of habitats 443 444 addressed in the rules adopted pursuant to this part and s. 404 of the Clean Water Act, 33 U.S.C. s. 1344, which may be impacted 445 by its plan of construction for transportation projects in the 446 next 3 years of the tentative work program. The Department of 447 Transportation or a transportation authority established 448 449 pursuant to chapter 348 or chapter 349 may also include in its 450 environmental impact inventory the habitat impacts of any future 451 transportation project. The Department of Transportation and 452 each transportation authority established pursuant to chapter 453 348 or chapter 349 may fund any mitigation activities for future 454 projects using current year funds.

(b) The environmental impact inventory shall include a
description of these habitat impacts, including their location,
acreage, and type; state water quality classification of
impacted wetlands and other surface waters; any other state or
regional designations for these habitats; and a <u>list survey</u> of
threatened species, endangered species, and species of special
concern affected by the proposed project.

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462

463 (C) Except for current mitigation projects in the 464 monitoring and maintenance phase and except as allowed by 465 paragraph (d), the water management districts may request a 466 transfer of funds from an escrow account no sooner than 30 days 467 prior to the date the funds are needed to pay for activities 468 associated with development or implementation of the approved 469 mitigation plan described in subsection (4) for the current 470 fiscal year, including, but not limited to, design, engineering, 471 production, and staff support. Actual conceptual plan 472 preparation costs incurred before plan approval may be submitted 473 to the Department of Transportation or the appropriate 474 transportation authority each year with the plan. The conceptual 475 plan preparation costs of each water management district will be 476 paid from mitigation funds associated with the environmental 477 impact inventory for the current year. The amount transferred to 478 the escrow accounts each year by the Department of 479 Transportation and participating transportation authorities 480 established pursuant to chapter 348 or chapter 349 shall 481 correspond to a cost per acre of \$75,000 multiplied by the 482 projected acres of impact identified in the environmental impact inventory described in subsection (2). However, the \$75,000 cost 483 484 per acre does not constitute an admission against interest by the state or its subdivisions nor is the cost admissible as 485 486 evidence of full compensation for any property acquired by 487 eminent domain or through inverse condemnation. Each July 1, the 488 cost per acre shall be adjusted by the percentage change in the 489 average of the Consumer Price Index issued by the United States

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Amendment No. 490 Department of Labor for the most recent 12-month period ending 491 September 30, compared to the base year average, which is the 492 average for the 12-month period ending September 30, 1996. Each 493 quarter, the projected acreage of impact shall be reconciled 494 with the acreage of impact of projects as permitted, including 495 permit modifications, pursuant to this part and s. 404 of the 496 Clean Water Act, 33 U.S.C. s. 1344. The subject year's transfer 497 of funds shall be adjusted accordingly to reflect the acreage of 498 impacts as permitted. The Department of Transportation and 499 participating transportation authorities established pursuant to 500 chapter 348 or chapter 349 are authorized to transfer such funds 501 from the escrow accounts to the water management districts to 502 carry out the mitigation programs. Environmental mitigation 503 funds that are identified or maintained in an escrow account for 504 the benefit of a water management district may be released if 505 the associated transportation project is excluded in whole or 506 part from the mitigation plan. For a mitigation project that is 507 in the maintenance and monitoring phase, the water management 508 district may request and receive a one-time payment based on the 509 project's expected future maintenance and monitoring costs. Upon 510 disbursement of the final maintenance and monitoring payment, the department or the participating transportation authorities' 511 512 obligation will be satisfied, the water management district will 513 have continuing responsibility for the mitigation project, and 514 the escrow account for the project established by the Department 515 of Transportation or the participating transportation authority 516 may be closed. Any interest earned on these disbursed funds

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517 shall remain with the water management district and must be used 518 as authorized under this section.

519 (4)Prior to March 1 of each year, each water management 520 district, in consultation with the Department of Environmental 521 Protection, the United States Army Corps of Engineers, the 522 Department of Transportation, participating transportation 523 authorities established pursuant to chapter 348 or chapter 349, 524 and other appropriate federal, state, and local governments, and other interested parties, including entities operating 525 526 mitigation banks, shall develop a plan for the primary purpose 527 of complying with the mitigation requirements adopted pursuant 528 to this part and 33 U.S.C. s. 1344. In developing such plans, 529 private mitigation banks shall be used if available or, if a 530 private mitigation bank is not available, the districts shall 531 use utilize sound ecosystem management practices to address 532 significant water resource needs and shall focus on activities 533 of the Department of Environmental Protection and the water 534 management districts, such as surface water improvement and 535 management (SWIM) projects and lands identified for potential 536 acquisition for preservation, restoration or enhancement, and 537 the control of invasive and exotic plants in wetlands and other surface waters, to the extent that such activities comply with 538 539 the mitigation requirements adopted under this part and 33 U.S.C. s. 1344. In determining the activities to be included in 540 such plans, the districts shall also consider the purchase of 541 542 credits from public or private mitigation banks permitted under 543 s. 373.4136 and associated federal authorization and shall 544 include such purchase as a part of the mitigation plan when such

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Amendment No. 545 purchase would offset the impact of the transportation $project_{\tau}$ 546 provide equal benefits to the water resources than other 547 mitigation options being considered, and provide the most cost-548 effective mitigation option. The mitigation plan shall be 549 submitted to the water management district governing board, or 550 its designee, for review and approval. At least 14 days prior to 551 approval, the water management district shall provide a copy of 552 the draft mitigation plan to any person who has requested a 553 copy.

(a) For each transportation project with a funding request
for the next fiscal year, the mitigation plan must include a
brief explanation of why a mitigation bank was or was not chosen
as a mitigation option, including an estimation of identifiable
costs of the mitigation bank and nonbank options to the extent
practicable.

560 (b) Specific projects may be excluded from the mitigation 561 plan, in whole or in part, and shall not be subject to this 562 section upon the election agreement of the Department of 563 Transportation, or a transportation authority if applicable, or 564 and the appropriate water management district that the inclusion 565 of such projects would hamper the efficiency or timeliness of 566 the mitigation planning and permitting process. The water 567 management district may choose to exclude a project in whole or 568 in part if the district is unable to identify mitigation that 569 would offset impacts of the project.

570 Section 14. Subsection (18) of section 373.414, Florida 571 Statutes, is amended to read:

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572 373.414 Additional criteria for activities in surface 573 waters and wetlands.-

574 (18) The department, in coordination with and each water 575 management district responsible for implementation of the 576 environmental resource permitting program, shall develop a 577 uniform mitigation assessment method for wetlands and other 578 surface waters. The department shall adopt the uniform 579 mitigation assessment method by rule no later than July 31, 2002. The rule shall provide an exclusive, uniform, and 580 581 consistent process for determining the amount of mitigation 582 required to offset impacts to wetlands and other surface waters, 583 and, once effective, shall supersede all rules, ordinances, and 584 variance procedures from ordinances that determine the amount of 585 mitigation needed to offset such impacts. Except when evaluating 586 mitigation bank applications, which must meet the criteria of s. 587 373.4136(1), the rule shall be applied only after determining 588 that the mitigation is appropriate to offset the values and 589 functions of wetlands and surface waters to be adversely 590 impacted by the proposed activity. Once the department adopts 591 the uniform mitigation assessment method by rule, the uniform 592 mitigation assessment method shall be binding on the department, 593 the water management districts, local governments, and any other 594 governmental agencies and shall be the sole means to determine 595 the amount of mitigation needed to offset adverse impacts to 596 wetlands and other surface waters and to award and deduct 597 mitigation bank credits. A water management district and any 598 other governmental agency subject to chapter 120 may apply the 599 uniform mitigation assessment method without the need to adopt

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600 it pursuant to s. 120.54. It shall be a goal of the department 601 and water management districts that the uniform mitigation 602 assessment method developed be practicable for use within the 603 timeframes provided in the permitting process and result in a 604 consistent process for determining mitigation requirements. It shall be recognized that any such method shall require the 605 606 application of reasonable scientific judgment. The uniform 607 mitigation assessment method must determine the value of 608 functions provided by wetlands and other surface waters 609 considering the current conditions of these areas, utilization 610 by fish and wildlife, location, uniqueness, and hydrologic 611 connection, and, when applied to mitigation banks, the factors 612 listed in s. 373.4136(4). The uniform mitigation assessment 613 method shall also account for the expected time-lag associated 614 with offsetting impacts and the degree of risk associated with 615 the proposed mitigation. The uniform mitigation assessment 616 method shall account for different ecological communities in 617 different areas of the state. In developing the uniform 618 mitigation assessment method, the department and water 619 management districts shall consult with approved local programs 620 under s. 403.182 which have an established mitigation program 621 for wetlands or other surface waters. The department and water 622 management districts shall consider the recommendations 623 submitted by such approved local programs, including any 624 recommendations relating to the adoption by the department and 625 water management districts of any uniform mitigation methodology 626 that has been adopted and used by an approved local program in 627 its established mitigation program for wetlands or other surface

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Amendment No. 628 waters. Environmental resource permitting rules may establish 629 categories of permits or thresholds for minor impacts under 630 which the use of the uniform mitigation assessment method will 631 not be required. The application of the uniform mitigation 632 assessment method is not subject to s. 70.001. In the event the 633 rule establishing the uniform mitigation assessment method is 634 deemed to be invalid, the applicable rules related to 635 establishing needed mitigation in existence prior to the 636 adoption of the uniform mitigation assessment method, including 637 those adopted by a county which is an approved local program 638 under s. 403.182, and the method described in paragraph (b) for 639 existing mitigation banks, shall be authorized for use by the 640 department, water management districts, local governments, and 641 other state agencies.

(a) In developing the uniform mitigation assessment method,
the department shall seek input from the United States Army
Corps of Engineers in order to promote consistency in the
mitigation assessment methods used by the state and federal
permitting programs.

647 (b) An entity which has received a mitigation bank permit 648 prior to the adoption of the uniform mitigation assessment method shall have impact sites assessed, for the purpose of 649 deducting bank credits, using the credit assessment method, 650 including any functional assessment methodology, which was in 651 652 place when the bank was permitted; unless the entity elects to 653 have its credits redetermined, and thereafter have its credits 654 deducted, using the uniform mitigation assessment method.

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~ -	Amendment No.
655	(c) The department shall ensure statewide coordination and
656	consistency in the interpretation and application of the uniform
657	mitigation assessment method rule by providing programmatic
658	training and guidance to staff of the department, water
659	management districts, and local governments. To ensure that the
660	uniform mitigation assessment method rule is interpreted and
661	applied uniformly, the department's interpretation, guidance,
662	and approach to applying the uniform mitigation assessment
663	method rule shall govern.
664	(d) Applicants shall submit the information needed to
665	perform the assessment required under the uniform mitigation
666	assessment method rule and may submit the qualitative
667	characterization and quantitative assessment for each assessment
668	area specified by the rule. The reviewing agency shall review
669	that information and notify the applicant of any inadequacy in
670	the information or application of the assessment method.
671	(e) When conducting qualitative characterization of
672	artificial wetlands and other surface waters, such as borrow
673	pits, ditches, and canals, under the uniform mitigation
674	assessment method rule, the native community type to which it is
675	most analogous in function shall be used as a reference. For
676	wetlands or other surface waters that have been altered from
677	their native community type, the historic community type at that
678	location shall be used as a reference, unless the alteration has
679	been of such a degree and extent that a different native
680	community type is now present and self-sustaining.
681	(f) When conducting qualitative characterization of upland
682	mitigation assessment areas, the characterization shall include

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683	Amendment No. functions that the upland assessment area provides to the fish
684	and wildlife of the associated wetland or other surface waters.
685	These functions shall be considered and accounted for when
686	
	scoring the upland assessment area for preservation,
687	enhancement, or restoration.
688	(g) The term "preservation mitigation," as used in the
689	uniform mitigation assessment method, means the protection of
690	important wetland, other surface water, or upland ecosystems
691	predominantly in their existing condition and absent
692	restoration, creation, or enhancement from adverse impacts by
693	placing a conservation easement or other comparable land use
694	restriction over the property or by donation of fee simple
695	interest in the property. Preservation may include a management
696	plan for perpetual protection of the area. The preservation
697	adjustment factor set forth in rule 62-345.500(3), Florida
698	Administrative Code, shall only apply to preservation
699	mitigation.
700	(h) When assessing a preservation mitigation assessment
701	area under the uniform mitigation assessment method, the
702	following apply:
703	1. The term "without preservation" means the reasonably
704	anticipated loss of functions and values provided by the
705	assessment area, assuming the area is not preserved.
706	2. Each of the considerations of the preservation
707	adjustment factor specified in rule 62-345.500(3)(a), Florida
708	Administrative Code, shall be equally weighted and scored on a
709	scale from 0, no value, to 0.2, optimal value. In addition, the
710	minimum preservation adjustment factor shall be 0.2.

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Amendment No. 711 (i) The location and landscape support scores, pursuant to 712 rule 62-345.500, Florida Administrative Code, may change in the 713 "with mitigation" or "with impact" condition in both upland and 714 wetland assessment areas, regardless of the initial community 715 structure or water environment scores.

716 (j) When a mitigation plan for creation, restoration, or 717 enhancement includes a preservation mechanism, such as a 718 conservation easement, the "with mitigation" assessment of that 719 creation, restoration, or enhancement shall consider, and the 720 scores shall reflect, the benefits of that preservation 721 mechanism, and the benefits of that preservation mechanism may 722 not be scored separately.

723 Any entity holding a mitigation bank permit that was (k) 724 evaluated under the uniform mitigation assessment method before 725 the effective date of paragraphs (c)-(j) may submit a permit 726 modification request to the relevant permitting agency to have 727 such mitigation bank reassessed pursuant to the provisions set 728 forth in this section, and the relevant permitting agency shall 729 reassess such mitigation bank, if such request is filed with that agency no later than September 30, 2011. 730

731 Section 15. Section 373.4141, Florida Statutes, is amended732 to read:

733

373.4141 Permits; processing.-

(1) Within 30 days after receipt of an application for a
permit under this part, the department or the water management
district shall review the application and shall request
submittal of all additional information the department or the
water management district is permitted by law to require. If the

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Amendment No. 739 applicant believes any request for additional information is not 740 authorized by law or rule, the applicant may request a hearing pursuant to s. 120.57. Within 30 days after receipt of such 741 742 additional information, the department or water management 743 district shall review it and may request only that information 744 needed to clarify such additional information or to answer new 745 questions raised by or directly related to such additional 746 information. If the applicant believes the request of the 747 department or water management district for such additional information is not authorized by law or rule, the department or 748 749 water management district, at the applicant's request, shall 750 proceed to process the permit application. The department or 751 water management district may request additional information no 752 more than twice unless the applicant waives this limitation in 753 writing. If the applicant does not provide a written response to 754 the second request for additional information within 90 days or 755 another time period mutually agreed upon between the applicant 756 and the department or water management district, the application 757 shall be considered withdrawn.

(2) A permit shall be approved, or denied, or subject to a
notice of proposed agency action within 60 90 days after receipt
of the original application, the last item of timely requested
additional material, or the applicant's written request to begin
processing the permit application.

(3) Processing of applications for permits for affordable
housing projects shall be expedited to a greater degree than
other projects.

766	Amendment No. (4) A state agency or an agency of the state may not
767	require as a condition of approval for a permit or as an item to
768	complete a pending permit application that an applicant obtain a
769	permit or approval from any other local, state, or federal
770	agency without explicit statutory authority to require such
771	permit or approval.
772	Section 16. Section 373.4144, Florida Statutes, is amended
773	to read:
774	373.4144 Federal environmental permitting
775	(1) It is the intent of the Legislature to:
776	(a) Facilitate coordination and a more efficient process
777	of implementing regulatory duties and functions between the
778	Department of Environmental Protection, the water management
779	districts, the United States Army Corps of Engineers, the United
780	States Fish and Wildlife Service, the National Marine Fisheries
781	Service, the United States Environmental Protection Agency, the
782	Fish and Wildlife Conservation Commission, and other relevant
783	federal and state agencies.
784	(b) Authorize the Department of Environmental Protection
785	to obtain issuance by the United States Army Corps of Engineers,
786	pursuant to state and federal law and as set forth in this
787	section, of an expanded state programmatic general permit, or a
788	series of regional general permits, for categories of activities
789	in waters of the United States governed by the Clean Water Act
790	and in navigable waters under the Rivers and Harbors Act of 1899
791	which are similar in nature, which will cause only minimal
792	adverse environmental effects when performed separately, and

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793 which will have only minimal cumulative adverse effects on the 794 environment.

Use the mechanism of such a state general permit or 795 (C) 796 such regional general permits to eliminate overlapping federal 797 regulations and state rules that seek to protect the same 798 resource and to avoid duplication of permitting between the 799 United States Army Corps of Engineers and the department for 800 minor work located in waters of the United States, including 801 navigable waters, thus eliminating, in appropriate cases, the 802 need for a separate individual approval from the United States 803 Army Corps of Engineers while ensuring the most stringent 804 protection of wetland resources.

805 (d) Direct the department not to seek issuance of or take 806 any action pursuant to any such permit or permits unless such 807 conditions are at least as protective of the environment and 808 natural resources as existing state law under this part and 809 federal law under the Clean Water Act and the Rivers and Harbors 810 Act of 1899. The department is directed to develop, on or before 811 October 1, 2005, a mechanism or plan to consolidate, to the 812 maximum extent practicable, the federal and state wetland 813 permitting programs. It is the intent of the Legislature that 814 all dredge and fill activities impacting 10 acres or less of 815 wetlands or waters, including navigable waters, be processed by 816 the state as part of the environmental resource permitting 817 program implemented by the department and the water management 818 districts. The resulting mechanism or plan shall analyze and 819 propose the development of an expanded state programmatic 820 general permit program in conjunction with the United States

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Amendment No. 821 Army Corps of Engineers pursuant to s. 404 of the Clean Water 822 Act, Pub. L. No. 92-500, as amended, 33 U.S.C. ss. 1251 et seq., 823 and s. 10 of the Rivers and Harbors Act of 1899. Alternatively, 824 or in combination with an expanded state programmatic general 825 permit, the mechanism or plan may propose the creation of a 826 series of regional general permits issued by the United States 827 Army Corps of Engineers pursuant to the referenced statutes. All 828 of the regional general permits must be administered by the 829 department or the water management districts or their designees. 830 (2)In order to effectuate efficient wetland permitting and avoid duplication, the department and water management 831 832 districts are authorized to implement a voluntary state 833 programmatic general permit for all dredge and fill activities 834 impacting 3 acres or less of wetlands or other surface waters, 835 including navigable waters, subject to agreement with the United 836 States Army Corps of Engineers, if the general permit is at 837 least as protective of the environment and natural resources as 838 existing state law under this part and federal law under the 839 Clean Water Act and the Rivers and Harbors Act of 1899. The 840 department is directed to file with the Speaker of the House of 841 Representatives and the President of the Senate a report 842 proposing any required federal and state statutory changes that 843 would be necessary to accomplish the directives listed in this 844 section and to coordinate with the Florida Congressional Delegation on any necessary changes to federal law to implement 845 846 the directives. 847 (3) Nothing in this section shall be construed to preclude

848 the department from pursuing a series of regional general

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849 permits for construction activities in wetlands or surface 850 waters or complete assumption of federal permitting programs 851 regulating the discharge of dredged or fill material pursuant to s. 404 of the Clean Water Act, Pub. L. No. 92-500, as amended, 852 33 U.S.C. ss. 1251 et seq., and s. 10 of the Rivers and Harbors 853 854 Act of 1899, so long as the assumption encompasses all dredge 855 and fill activities in, on, or over jurisdictional wetlands or 856 waters, including navigable waters, within the state.

857 Section 17. Subsections (2) and (3), paragraph (a) of
858 subsection (4), and paragraph (a) of subsection (6) of section
859 373.41492, Florida Statutes, are amended to read:

373.41492 Miami-Dade County Lake Belt Mitigation Plan;
mitigation for mining activities within the Miami-Dade County
Lake Belt.-

863 To provide for the mitigation of wetland resources (2)864 lost to mining activities within the Miami-Dade County Lake Belt 865 Plan, effective October 1, 1999, a mitigation fee is imposed on 866 each ton of limerock and sand extracted by any person who 867 engages in the business of extracting limerock or sand from 868 within the Miami-Dade County Lake Belt Area and the east one-869 half of sections 24 and 25 and all of sections 35 and 36, 870 Township 53 South, Range 39 East. The mitigation fee is imposed for each ton of limerock and sand sold from within the 871 properties where the fee applies in raw, processed, or 872 873 manufactured form, including, but not limited to, sized 874 aggregate, asphalt, cement, concrete, and other limerock and 875 concrete products. The mitigation fee imposed by this subsection 876 for each ton of limerock and sand sold shall be 12 cents per ton

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Amendment No. 877 beginning January 1, 2007; 18 cents per ton beginning January 1, 878 2008; 24 cents per ton beginning January 1, 2009; and 45 cents 879 per ton beginning close of business December 31, 2011. To pay 880 for seepage mitigation projects, including hydrological 881 structures, as authorized in an environmental resource permit 882 issued by the department for mining activities within the Miami-883 Dade County Lake Belt Area, and to upgrade a water treatment 884 plant that treats water coming from the Northwest Wellfield in 885 Miami-Dade County, a water treatment plant upgrade fee is 886 imposed within the same Lake Belt Area subject to the mitigation 887 fee and upon the same kind of mined limerock and sand subject to 888 the mitigation fee. The water treatment plant upgrade fee 889 imposed by this subsection for each ton of limerock and sand 890 sold shall be 15 cents per ton beginning on January 1, 2007, and 891 the collection of this fee shall cease once the total amount of 892 proceeds collected for this fee reaches the amount of the actual 893 moneys necessary to design and construct the water treatment 894 plant upgrade, as determined in an open, public solicitation process. Any limerock or sand that is used within the mine from 895 896 which the limerock or sand is extracted is exempt from the fees. 897 The amount of the mitigation fee and the water treatment plant 898 upgrade fee imposed under this section must be stated separately 899 on the invoice provided to the purchaser of the limerock or sand 900 product from the limerock or sand miner, or its subsidiary or 901 affiliate, for which the fee or fees apply. The limerock or sand 902 miner, or its subsidiary or affiliate, who sells the limerock or 903 sand product shall collect the mitigation fee and the water 904 treatment plant upgrade fee and forward the proceeds of the fees

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Amendment No. 905 to the Department of Revenue on or before the 20th day of the 906 month following the calendar month in which the sale occurs. As 907 used in this section, the term "proceeds of the fee" means all 908 funds collected and received by the Department of Revenue under 909 this section, including interest and penalties on delinquent 910 fees. The amount deducted for administrative costs may not 911 exceed 3 percent of the total revenues collected under this 912 section and may equal only those administrative costs reasonably 913 attributable to the fees.

914 (3)The mitigation fee and the water treatment plant 915 upgrade fee imposed by this section must be reported to the 916 Department of Revenue. Payment of the mitigation and the water 917 treatment plant upgrade fees must be accompanied by a form 918 prescribed by the Department of Revenue. The proceeds of the 919 mitigation fee, less administrative costs, must be transferred 920 by the Department of Revenue to the South Florida Water 921 Management District and deposited into the Lake Belt Mitigation 922 Trust Fund. Beginning January 1, 2012, and ending December 31, 923 2017, or upon issuance of water quality certification by the 924 department for mining activities within Phase II of the Miami-Dade County Lake Belt Plan, whichever occurs later, the proceeds 925 of the water treatment plant upgrade fee, less administrative 926 927 costs, must be transferred by the Department of Revenue to the 928 South Florida Water Management District and deposited into the 929 Lake Belt Mitigation Trust Fund. Beginning January 1, 2018, the 930 proceeds of the water treatment plant upgrade fee, less administrative costs, must be transferred by the Department of 931 Revenue to a trust fund established by Miami-Dade County, for 932

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933 the sole purpose authorized by paragraph (6)(a). As used in this 934 section, the term "proceeds of the fee" means all funds 935 collected and received by the Department of Revenue under this 936 section, including interest and penalties on delinquent fees. 937 The amount deducted for administrative costs may not exceed 3 938 percent of the total revenues collected under this section and 939 may equal only those administrative costs reasonably 940 attributable to the fees.

941 (4)(a) The Department of Revenue shall administer, 942 collect, and enforce the mitigation and water treatment plant 943 upgrade fees authorized under this section in accordance with 944 the procedures used to administer, collect, and enforce the 945 general sales tax imposed under chapter 212. The provisions of 946 chapter 212 with respect to the authority of the Department of 947 Revenue to audit and make assessments, the keeping of books and 948 records, and the interest and penalties imposed on delinquent 949 fees apply to this section. The fees may not be included in computing estimated taxes under s. 212.11, and the dealer's 950 951 credit for collecting taxes or fees provided for in s. 212.12 952 does not apply to the fees imposed by this section.

953 (6) (a) The proceeds of the mitigation fee must be used to 954 conduct mitigation activities that are appropriate to offset the 955 loss of the value and functions of wetlands as a result of 956 mining activities and must be used in a manner consistent with 957 the recommendations contained in the reports submitted to the 958 Legislature by the Miami-Dade County Lake Belt Plan 959 Implementation Committee and adopted under s. 373.4149. Such 960 mitigation may include the purchase, enhancement, restoration,

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961 and management of wetlands and uplands, the purchase of mitigation credit from a permitted mitigation bank, and any 962 963 structural modifications to the existing drainage system to 964 enhance the hydrology of the Miami-Dade County Lake Belt Area. Funds may also be used to reimburse other funding sources, 965 966 including the Save Our Rivers Land Acquisition Program, the 967 Internal Improvement Trust Fund, the South Florida Water 968 Management District, and Miami-Dade County, for the purchase of 969 lands that were acquired in areas appropriate for mitigation due 970 to rock mining and to reimburse governmental agencies that 971 exchanged land under s. 373.4149 for mitigation due to rock 972 mining. The proceeds of the water treatment plant upgrade fee 973 that are deposited into the Lake Belt Mitigation Trust Fund shall be used solely to pay for seepage mitigation projects, 974 975 including groundwater or surface water management structures, as authorized in an environmental resource permit issued by the 976 977 department for mining activities within the Miami-Dade County 978 Lake Belt Area. The proceeds of the water treatment plant 979 upgrade fee that are transferred to a trust fund established by 980 Miami-Dade County shall be used to upgrade a water treatment 981 plant that treats water coming from the Northwest Wellfield in 982 Miami-Dade County. As used in this section, the terms "upgrade a 983 water treatment plant" or "water treatment plant upgrade" means 984 those works necessary to treat or filter a surface water source 985 or supply or both.

986 Section 18. Present subsections (3), (4), and (5) of 987 section 373.441, Florida Statutes, are renumbered as subsections

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988	Amendment No. (7), (8), and (9), respectively, and new subsections (3), (4),
989	(5), and (6) are added to that section, to read:
990	373.441 Role of counties, municipalities, and local
991	pollution control programs in permit processing; delegation
992	(3) A county having a population of 200,000 or more or a
993	municipality having a population of 100,000 or more that
994	implements a local pollution control program regulating all or a
995	portion of the wetlands or surface waters throughout its
996	geographic boundary must apply for delegation of state
997	environmental resource permitting authority on or before June 1,
998	2012. A county or municipality that fails to receive delegation
999	of all or a portion of state environmental resource permitting
1000	authority within 1 year after submitting its application for
1001	delegation or by June 1, 2013, at the latest, may not require
1002	permits that in part or in full are substantially similar to the
1003	requirements needed to obtain an environmental resource permit.
1004	A county or municipality that has received delegation before
1005	June 1, 2012, does not need to reapply.
1006	(4) The department is responsible for all delegations of
1007	state environmental resource permitting authority to local
1008	governments. The department must grant or deny an application
1009	for delegation submitted by a county or municipality that meets
1010	the criteria in subsection (3) within 1 year after the receipt
1011	of the application. If an application for delegation is denied,
1012	any available legal challenge to such denial shall toll the 1-
1013	year preemption deadline until resolution of the legal
1014	challenge. Upon delegation to a qualified local government, the
1015	department and water management district may not regulate the

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1016	activities subject to the delegation within that jurisdiction
1017	unless regulation is required pursuant to the terms of the
1018	delegation agreement.
1019	(5) This section does not prohibit or limit a local
1020	government that meets the criteria in subsection (3) from
1021	regulating wetlands or surface waters after June 1, 2012, if the
1022	local government receives delegation of all or a portion of
1023	state environmental resource permitting authority within 1 year
1024	after submitting its application for delegation.
1025	(6) Notwithstanding subsections (3), (4), and (5), this
1026	section does not apply to environmental resource permitting or
1027	reclamation applications for solid mineral mining and does not
1028	prohibit the application of local government regulations to any
1029	new solid mineral mine or any proposed addition to, change to,
1030	or expansion of an existing solid mineral mine.
1031	Section 19. Section 376.30715, Florida Statutes, is
1032	amended to read:
1033	376.30715 Innocent victim petroleum storage system
1034	restoration.—A contaminated site acquired by the current owner
1035	prior to July 1, 1990, which has ceased operating as a petroleum
1036	storage or retail business prior to January 1, 1985, is eligible
1037	for financial assistance pursuant to s. 376.305(6),
1038	notwithstanding s. 376.305(6)(a). For purposes of this section,
1039	the term "acquired" means the acquisition of title to the
1040	property; however, a subsequent transfer of the property to a
1041	spouse or child of the owner, a surviving spouse or child of the
1042	<u>owner</u> in trust or free of trust, or a revocable trust created
1043	for the benefit of the settlor, or a corporate entity created by

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Amendment No. 1044 the owner to hold title to the site does not disqualify the site 1045 from financial assistance pursuant to s. 376.305(6) and 1046 applicants previously denied coverage may reapply. Eligible 1047 sites shall be ranked in accordance with s. 376.3071(5). 1048 Section 20. Paragraph (u) is added to subsection (24) of 1049 section 380.06, Florida Statutes, to read: 1050 380.06 Developments of regional impact.-1051 STATUTORY EXEMPTIONS.-(24)1052 (u) Any proposed solid mineral mine and any proposed 1053 addition to, expansion of, or change to an existing solid 1054 mineral mine is exempt from the provisions of this section. 1055 Proposed changes to any previously approved solid mineral mine 1056 development-of-regional-impact development orders having vested 1057 rights is not subject to further review or approval as a 1058 development of regional impact or notice of proposed change 1059 review or approval pursuant to subsection (19), except for those applications pending as of July 1, 2011, which shall be governed 1060 1061 by s. 380.115(2). Notwithstanding the foregoing, however, 1062 pursuant to s. 380.115(1), previously approved solid mineral 1063 mine development-of-regional-impact development orders shall 1064 continue to enjoy vested rights and continue to be effective 1065 unless rescinded by the developer. All local government 1066 regulations of proposed solid mineral mines apply to any new solid mineral mine or to any proposed addition to, expansion of, 1067 or change to an existing solid mineral mine. 1068 1069 1070 If a use is exempt from review as a development of regional 1071 impact under paragraphs (a)-(s), but will be part of a larger

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Amendment No. 1072 project that is subject to review as a development of regional 1073 impact, the impact of the exempt use must be included in the 1074 review of the larger project, unless such exempt use involves a 1075 development of regional impact that includes a landowner, 1076 tenant, or user that has entered into a funding agreement with 1077 the Office of Tourism, Trade, and Economic Development under the 1078 Innovation Incentive Program and the agreement contemplates a 1079 state award of at least \$50 million.

1080Section 21.Subsection (1) of section 380.0657, Florida1081Statutes, is amended to read:

1082 380.0657 Expedited permitting process for economic 1083 development projects.-

1084 (1)The Department of Environmental Protection and, as 1085 appropriate, the water management districts created under chapter 373 shall adopt programs to expedite the processing of 1086 1087 wetland resource and environmental resource permits for economic 1088 development projects that have been identified by a municipality 1089 or county as meeting the definition of target industry businesses under s. 288.106, or any inland multimodal facility, 1090 1091 receiving or sending cargo to or from Florida ports, with the 1092 exception of those projects requiring approval by the Board of 1093 Trustees of the Internal Improvement Trust Fund.

1094Section 22.Subsection (11) of section 403.061, Florida1095Statutes, is amended to read:

1096 403.061 Department; powers and duties.—The department 1097 shall have the power and the duty to control and prohibit 1098 pollution of air and water in accordance with the law and rules 1099 adopted and promulgated by it and, for this purpose, to:

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Amendment No. 1100 Establish ambient air quality and water quality (11)1101 standards for the state as a whole or for any part thereof, and 1102 also standards for the abatement of excessive and unnecessary 1103 noise. The department is authorized to establish reasonable 1104 zones of mixing for discharges into waters. For existing 1105 installations as defined by rule 62-520.200(10), Florida 1106 Administrative Code, effective July 12, 2009, zones of discharge to groundwater are authorized to a facility's or owner's 1107 1108 property boundary and extending to the base of a specifically designated aquifer or aquifers. Exceedance of primary and 1109 1110 secondary groundwater standards that occur within a zone of 1111 discharge does not create liability pursuant to this chapter or 1112 chapter 376 for site cleanup, and the exceedance of soil cleanup 1113 target levels is not a basis for enforcement or site cleanup.

(a) When a receiving body of water fails to meet a water quality standard for pollutants set forth in department rules, a steam electric generating plant discharge of pollutants that is existing or licensed under this chapter on July 1, 1984, may nevertheless be granted a mixing zone, provided that:

1119 1. The standard would not be met in the water body in the 1120 absence of the discharge;

1121 2. The discharge is in compliance with all applicable1122 technology-based effluent limitations;

3. The discharge does not cause a measurable increase in the degree of noncompliance with the standard at the boundary of the mixing zone; and

1126 4. The discharge otherwise complies with the mixing zone1127 provisions specified in department rules.

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Amendment No. 1128 (b) No mixing zone for point source discharges shall be 1129 permitted in Outstanding Florida Waters except for:

1130 1. Sources that have received permits from the department 1131 prior to April 1, 1982, or the date of designation, whichever is 1132 later;

1133 2. Blowdown from new power plants certified pursuant to 1134 the Florida Electrical Power Plant Siting Act;

3. Discharges of water necessary for water management purposes which have been approved by the governing board of a water management district and, if required by law, by the secretary; and

1139 4. The discharge of demineralization concentrate which has
1140 been determined permittable under s. 403.0882 and which meets
1141 the specific provisions of s. 403.0882(4)(a) and (b), if the
1142 proposed discharge is clearly in the public interest.

(c) The department, by rule, shall establish water quality criteria for wetlands which criteria give appropriate recognition to the water quality of such wetlands in their natural state.

1148 Nothing in this act shall be construed to invalidate any 1149 existing department rule relating to mixing zones. The 1150 department shall cooperate with the Department of Highway Safety 1151 and Motor Vehicles in the development of regulations required by 1152 s. 316.272(1).

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1154 The department shall implement such programs in conjunction with 1155 its other powers and duties and shall place special emphasis on

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Amendment No. 1156 reducing and eliminating contamination that presents a threat to 1157 humans, animals or plants, or to the environment. Subsection (7) of section 403.087, Florida 1158 Section 23. 1159 Statutes, is amended to read: 1160 403.087 Permits; general issuance; denial; revocation; 1161 prohibition; penalty.-1162 (7)A permit issued pursuant to this section shall not 1163 become a vested right in the permittee. The department may 1164 revoke any permit issued by it if it finds that the permitholder 1165 has: 1166 (a) Has Submitted false or inaccurate information in the 1167 his or her application for such permit; 1168 (b) Has Violated law, department orders, rules, or 1169 regulations, or permit conditions; 1170 Has Failed to submit operational reports or other (C) 1171 information required by department rule which directly relate to 1172 such permit and has refused to correct or cure such violations when requested to do so or regulation; or 1173 1174 (d) Has Refused lawful inspection under s. 403.091 at the 1175 facility authorized by such permit. 1176 Section 24. Section 403.0874, Florida Statutes, is created 1177 to read: 1178 403.0874 Incentive-based permitting program.-1179 (1)SHORT TITLE.-This section may be cited as the "Florida 1180 Incentive-based Permitting Act." 1181 (2) FINDINGS AND INTENT.-The Legislature finds and declares that the department should consider compliance history 1182 1183 when deciding whether to issue, renew, amend, or modify a permit

1184	Amendment No. by evaluating an applicant's site-specific and program-specific
1185	relevant aggregate compliance history. Persons having a history
1186	of complying with applicable permits or state environmental laws
1187	and rules are eligible for permitting benefits, including, but
1188	not limited to, expedited permit application reviews, longer-
1189	duration permit periods, decreased announced compliance
1190	inspections, and other similar regulatory and compliance
1191	incentives to encourage and reward such persons for their
1192	environmental performance.
1193	(3) APPLICABILITY
1194	(a) This section applies to all persons and regulated
1195	activities that are subject to the permitting requirements of
1196	chapter 161, chapter 373, or this chapter, and all other
1197	applicable state or federal laws that govern activities for the
1198	purpose of protecting the environment or the public health from
1199	pollution or contamination.
1200	(b) Notwithstanding paragraph (a), this section does not
1201	apply to certain permit actions or environmental permitting laws
1202	such as:
1203	1. Environmental permitting or authorization laws that
1204	regulate activities for the purpose of zoning, growth
1205	management, or land use; or
1206	2. Any federal law or program delegated or assumed by the
1207	state to the extent that implementation of this section, or any
1208	part of this section, would jeopardize the ability of the state
1209	to retain such delegation or assumption.
1210	(c) As used in this section, the term "regulated activity"
1211	means any activity, including, but not limited to, the

1212	Amendment No. construction or operation of a facility, installation, system,
1213	or project, for which a permit, certification, or authorization
1214	is required under chapter 161, chapter 373, or this chapter.
1215	(4) COMPLIANCE HISTORYThe compliance history period
1216	shall be the 10 years before the date any permit or renewal
1217	application is received by the department. Any person is
1218	entitled to the incentives under subsection (5) if:
1219	(a)1. The applicant has conducted the regulated activity
1220	at the same site for which the permit or renewal is sought for
1221	at least 8 of the 10 years before the date the permit
1222	application is received by the department; or
1223	2. The applicant has conducted the same regulated activity
1224	at a different site within the state for at least 8 of the 10
1225	years before the date the permit or renewal application is
1226	received by the department;
1227	(b) In the 10 years before the date the permit or renewal
1228	application is received by the department or water management
1229	district, the applicant has not been subject to a formal
1230	administrative or civil judgment or criminal conviction whereby
1231	an administrative law judge or civil or criminal court found the
1232	applicant violated the applicable law or rule or has been the
1233	subject of an administrative settlement or consent order,
1234	whether formal or informal, that established a violation of an
1235	applicable law or rule; and
1236	(c) The applicant can demonstrate during a 10-year
1237	compliance history period the implementation of activities or
1238	practices that resulted in:

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1239	1. Reductions in actual or permitted discharges or
1240	emissions;
1241	2. Reductions in the impacts of regulated activities on
1242	public lands or natural resources; and
1243	3. Implementation of voluntary environmental performance
1244	programs, such as environmental management systems.
1245	(5) COMPLIANCE INCENTIVES.—An applicant shall request all
1246	applicable incentives at the time of application submittal.
1247	Unless otherwise prohibited by state or federal law, rule, or
1248	regulation, and if the applicant meets all other applicable
1249	criteria for the issuance of a permit or authorization, an
1250	applicant is entitled to the following incentives:
1251	(a) Expedited reviews on permit actions, including, but
1252	not limited to, initial permit issuance, renewal, modification,
1253	and transfer, if applicable. Expedited review means, at a
1254	minimum, that the initial request for additional information
1255	regarding a permit application shall be issued no later than 30
1256	days after the application is filed, and final agency action
1257	shall be taken no later than 60 days after the application is
1258	deemed complete;
1259	(b) Priority review of the permit application;
1260	(c) Reduction in the number of routine compliance
1261	inspections;
1262	(d) No more than two requests for additional information
1263	under s. 120.60; and
1264	(e) Longer permit period durations.
1265	(6) RULEMAKINGThe department may adopt additional
1266	incentives by rule. Such incentives shall be based on, and

1267	Amendment No. proportional to, actions taken by the applicant to reduce the
1268	applicant's impacts on human health and the environment beyond
1269	those actions required by law. The department's rules adopted
1270	under this section are binding on the water management districts
1271	and any local government that has been delegated or assumed a
1272	regulatory program to which this section applies.
1273	(7) SAVINGS PROVISIONThis section does not affect an
1274	applicant's responsibility to provide reasonable assurance of
1275	compliance with applicable statutes and rules as a condition
1276	precedent to issuance of a permit and does not limit factors the
1277	department, a water management district, or a delegated program
1278	may consider in evaluating a permit application under existing
1279	law.
1280	Section 25. Subsection (2) of section 403.1838, Florida
1281	Statutes, is amended to read:
1282	403.1838 Small Community Sewer Construction Assistance
1283	Act
1284	(2) The department shall use funds specifically
1285	appropriated to award grants under this section to assist
1286	financially disadvantaged small communities with their needs for
1287	adequate sewer facilities. For purposes of this section, the
1288	term "financially disadvantaged small community" means a
1289	municipality <u>that has</u> with a population of <u>10,000</u> 7,500 or <u>fewer</u>
1290	less , according to the latest decennial census and a per capita
1291	annual income less than the state per capita annual income as
1292	determined by the United States Department of Commerce.
1293	Section 26. Paragraph (f) of subsection (1) of section
1294	403.7045, Florida Statutes, is amended to read:

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1295 403.7045 Application of act and integration with other 1296 acts.-

1297 (1) The following wastes or activities shall not be1298 regulated pursuant to this act:

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1312

(f) Industrial byproducts, if:

1300 1. A majority of the industrial byproducts are demonstrated 1301 to be sold, used, or reused within 1 year.

1302 2. The industrial byproducts are not discharged, deposited, injected, dumped, spilled, leaked, or placed upon any land or 1303 1304 water so that such industrial byproducts, or any constituent 1305 thereof, may enter other lands or be emitted into the air or 1306 discharged into any waters, including groundwaters, or otherwise 1307 enter the environment such that a threat of contamination in 1308 excess of applicable department standards and criteria or a significant threat to public health is caused. 1309

13103. The industrial byproducts are not hazardous wastes as1311defined under s. 403.703 and rules adopted under this section.

1313 <u>Sludge from an industrial waste treatment works that meets the</u> 1314 <u>exemption requirements of this paragraph is not solid waste as</u> 1315 defined in s. 403.703(32).

1316 Section 27. Subsections (2) and (3) of section 403.707,1317 Florida Statutes, are amended to read:

1318 403.7

403.707 Permits.-

1319 (2) Except as provided in s. 403.722(6), a permit under
1320 this section is not required for the following, if the activity
1321 does not create a public nuisance or any condition adversely
1322 affecting the environment or public health and does not violate

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1323 other state or local laws, ordinances, rules, regulations, or 1324 orders:

1325 (a) Disposal by persons of solid waste resulting from their own activities on their own property, if such waste is 1326 1327 ordinary household waste from their residential property or is 1328 rocks, soils, trees, tree remains, and other vegetative matter 1329 that normally result from land development operations. Disposal of materials that could create a public nuisance or adversely 1330 affect the environment or public health, such as white goods; 1331 1332 automotive materials, such as batteries and tires; petroleum products; pesticides; solvents; or hazardous substances, is not 1333 covered under this exemption. 1334

(b) Storage in containers by persons of solid waste resulting from their own activities on their property, leased or rented property, or property subject to a homeowners or maintenance association for which the person contributes association assessments, if the solid waste in such containers is collected at least once a week.

1341 (c) Disposal by persons of solid waste resulting from
1342 their own activities on their property, if the environmental
1343 effects of such disposal on groundwater and surface waters are:

1344 1. Addressed or authorized by a site certification order 1345 issued under part II or a permit issued by the department under 1346 this chapter or rules adopted pursuant to this chapter; or

1347 2. Addressed or authorized by, or exempted from the
1348 requirement to obtain, a groundwater monitoring plan approved by
1349 the department.

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(d) Disposal by persons of solid waste resulting from
their own activities on their own property, if such disposal
occurred prior to October 1, 1988.

Disposal of solid waste resulting from normal farming 1353 (e) 1354 operations as defined by department rule. Polyethylene 1355 agricultural plastic, damaged, nonsalvageable, untreated wood 1356 pallets, and packing material that cannot be feasibly recycled, 1357 which are used in connection with agricultural operations related to the growing, harvesting, or maintenance of crops, may 1358 1359 be disposed of by open burning if a public nuisance or any condition adversely affecting the environment or the public 1360 health is not created by the open burning and state or federal 1361 1362 ambient air quality standards are not violated.

(f) The use of clean debris as fill material in any area.
However, this paragraph does not exempt any person from
obtaining any other required permits, and does not affect a
person's responsibility to dispose of clean debris appropriately
if it is not to be used as fill material.

(g) Compost operations that produce less than 50 cubic
yards of compost per year when the compost produced is used on
the property where the compost operation is located.

(3) (a) All applicable provisions of ss. 403.087 and
403.088, relating to permits, apply to the control of solid
waste management facilities.

1374 (b) If a facility has a permit authorizing disposal
 1375 activity, new areas where solid waste is being disposed of that
 1376 are monitored by an existing or modified groundwater monitoring

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Amendment No. plan are not required to be specifically authorized in a permit 1377 or other certification. 1378 1379 (C) Any permit issued to a solid waste management facility that is designed with a leachate control system that meets 1380 department requirements shall be issued for a term of 20 years 1381 unless the applicant requests a lesser permit term. Existing 1382 1383 permit fees for qualifying solid waste management facilities 1384 shall be prorated to the permit term authorized by this section. This provision applies to all qualifying solid waste management 1385 1386 facilities that apply for an operating or construction permit or renew an existing operating or construction permit on or after 1387 July 1, 2012. 1388 1389 Section 28. Subsection (12) is added to section 403.814, 1390 Florida Statutes, to read: 403.814 General permits; delegation.-1391 1392 (12) A general permit shall be granted for the construction, alteration, and maintenance of a surface water 1393 management system serving a total project area of up to 10 1394 1395 acres. The construction of such a system may proceed without any agency action by the department or water management district if: 1396 (a) 1397 The total project area is less than 10 acres; 1398 The total project area involves less than 2 acres of (b) 1399 impervious surface; No activities will impact wetlands or other surface 1400 (C) 1401 waters; 1402 (d) No activities are conducted in, on, or over wetlands or other surface waters; 1403

1404	Amendment No.
	(e) Drainage facilities will not include pipes having
1405	diameters greater than 24 inches, or the hydraulic equivalent,
1406	and will not use pumps in any manner;
1407	(f) The project is not part of a larger common plan,
1408	development, or sale.
1409	(g) The project does not:
1410	1. Cause adverse water quantity or flooding impacts to
1411	receiving water and adjacent lands;
1412	2. Cause adverse impacts to existing surface water storage
1413	and conveyance capabilities;
1414	3. Cause a violation of state water quality standards; and
1415	4. Cause an adverse impact to the maintenance of surface
1416	or ground water levels or surface water flows established
1417	pursuant to s. 373.042 or a work of the district established
1418	pursuant to s. 373.086; and
1419	(h) The surface water management system design plans must
1420	be signed and sealed by a Florida registered professional who
1421	shall attest that the system will perform and function as
1422	proposed and has been designed in accordance with appropriate,
1423	generally accepted performance standards and scientific
1424	principles.
1425	Section 29. Paragraph (a) of subsection (3) and
1426	subsections (4), (5), (10), (11), (14), (15), and (18) of
1427	section 403.973, Florida Statutes, are amended to read:
1428	403.973 Expedited permitting; amendments to comprehensive
1429	plans
1430	(3)(a) The secretary shall direct the creation of regional
1431	permit action teams for the purpose of expediting review of

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1432 permit applications and local comprehensive plan amendments 1433 submitted by:

Businesses creating at least 50 jobs or a commercial or
 industrial development project that will be occupied by
 businesses that would individually or collectively create at
 least 50 jobs; or

1438 2. Businesses creating at least 25 jobs if the project is 1439 located in an enterprise zone, or in a county having a 1440 population of fewer than 75,000 or in a county having a 1441 population of fewer than 125,000 which is contiguous to a county 1442 having a population of fewer than 75,000, as determined by the 1443 most recent decennial census, residing in incorporated and 1444 unincorporated areas of the county.

1445 (4)The regional teams shall be established through the 1446 execution of a project-specific memoranda of agreement developed 1447 and executed by the applicant and the secretary, with input solicited from the office and the respective heads of the 1448 1449 Department of Community Affairs, the Department of 1450 Transportation and its district offices, the Department of Agriculture and Consumer Services, the Fish and Wildlife 1451 Conservation Commission, appropriate regional planning councils, 1452 1453 appropriate water management districts, and voluntarily 1454 participating municipalities and counties. The memoranda of 1455 agreement should also accommodate participation in this 1456 expedited process by other local governments and federal 1457 agencies as circumstances warrant.

1458(5) In order to facilitate local government's option to1459participate in this expedited review process, the secretary

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Amendment No. 1460 shall, in cooperation with local governments and participating 1461 state agencies, create a standard form memorandum of agreement. The standard form of the memorandum of agreement shall be used 1462 1463 only if the local government participates in the expedited 1464 review process. In the absence of local government 1465 participation, only the project-specific memorandum of agreement executed pursuant to subsection (4) applies. A local government 1466 1467 shall hold a duly noticed public workshop to review and explain 1468 to the public the expedited permitting process and the terms and conditions of the standard form memorandum of agreement. 1469 1470 The memoranda of agreement may provide for the waiver (10)

1471 or modification of procedural rules prescribing forms, fees, 1472 procedures, or time limits for the review or processing of 1473 permit applications under the jurisdiction of those agencies 1474 that are members of the regional permit action team party to the 1475 memoranda of agreement. Notwithstanding any other provision of 1476 law to the contrary, a memorandum of agreement must to the 1477 extent feasible provide for proceedings and hearings otherwise 1478 held separately by the parties to the memorandum of agreement to be combined into one proceeding or held jointly and at one 1479 location. Such waivers or modifications shall not be available 1480 for permit applications governed by federally delegated or 1481 1482 approved permitting programs, the requirements of which would prohibit, or be inconsistent with, such a waiver or 1483 modification. 1484

1485 (11) The standard form for memoranda of agreement shall 1486 include guidelines to be used in working with state, regional,

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1487 and local permitting authorities. Guidelines may include, but 1488 are not limited to, the following:

(a) A central contact point for filing permit applications
and local comprehensive plan amendments and for obtaining
information on permit and local comprehensive plan amendment
requirements;

(b) Identification of the individual or individuals within each respective agency who will be responsible for processing the expedited permit application or local comprehensive plan amendment for that agency;

A mandatory preapplication review process to reduce 1497 (C) 1498 permitting conflicts by providing guidance to applicants 1499 regarding the permits needed from each agency and governmental 1500 entity, site planning and development, site suitability and 1501 limitations, facility design, and steps the applicant can take 1502 to ensure expeditious permit application and local comprehensive plan amendment review. As a part of this process, the first 1503 1504 interagency meeting to discuss a project shall be held within 14 1505 days after the secretary's determination that the project is 1506 eligible for expedited review. Subsequent interagency meetings 1507 may be scheduled to accommodate the needs of participating local governments that are unable to meet public notice requirements 1508 1509 for executing a memorandum of agreement within this timeframe. 1510 This accommodation may not exceed 45 days from the secretary's 1511 determination that the project is eligible for expedited review;

(d) The preparation of a single coordinated projectdescription form and checklist and an agreement by state and

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1514 regional agencies to reduce the burden on an applicant to 1515 provide duplicate information to multiple agencies;

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1516 (e) Establishment of a process for the adoption and review 1517 of any comprehensive plan amendment needed by any certified project within 90 days after the submission of an application 1518 1519 for a comprehensive plan amendment. However, the memorandum of 1520 agreement may not prevent affected persons as defined in s. 1521 163.3184 from appealing or participating in this expedited plan amendment process and any review or appeals of decisions made 1522 1523 under this paragraph; and

(f) Additional incentives for an applicant who proposes aproject that provides a net ecosystem benefit.

1526 (14) (a) Challenges to state agency action in the expedited 1527 permitting process for projects processed under this section are subject to the summary hearing provisions of s. 120.574, except 1528 1529 that the administrative law judge's decision, as provided in s. 1530 120.574(2)(f), shall be in the form of a recommended order and 1531 shall not constitute the final action of the state agency. In 1532 those proceedings where the action of only one agency of the 1533 state other than the Department of Environmental Protection is 1534 challenged, the agency of the state shall issue the final order 1535 within 45 working days after receipt of the administrative law 1536 judge's recommended order, and the recommended order shall 1537 inform the parties of their right to file exceptions or responses to the recommended order in accordance with the 1538 uniform rules of procedure pursuant to s. 120.54. In those 1539 proceedings where the actions of more than one agency of the 1540 1541 state are challenged, the Governor shall issue the final order

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1542 within 45 working days after receipt of the administrative law 1543 judge's recommended order, and the recommended order shall 1544 inform the parties of their right to file exceptions or responses to the recommended order in accordance with the 1545 1546 uniform rules of procedure pursuant to s. 120.54. For This paragraph does not apply to the issuance of department licenses 1547 1548 required under any federally delegated or approved permit program. In such instances, the department, and not the 1549 1550 Governor, shall enter the final order. The participating 1551 agencies of the state may opt at the preliminary hearing conference to allow the administrative law judge's decision to 1552 constitute the final agency action. If a participating local 1553 1554 government agrees to participate in the summary hearing 1555 provisions of s. 120.574 for purposes of review of local 1556 qovernment comprehensive plan amendments, s. 163.3184(9) and 1557 (10) apply.

1558 Projects identified in paragraph (3)(f) or challenges (b) 1559 to state agency action in the expedited permitting process for 1560 establishment of a state-of-the-art biomedical research institution and campus in this state by the grantee under s. 1561 1562 288.955 are subject to the same requirements as challenges 1563 brought under paragraph (a), except that, notwithstanding s. 1564 120.574, summary proceedings must be conducted within 30 days 1565 after a party files the motion for summary hearing, regardless of whether the parties agree to the summary proceeding. 1566

1567 (15) The office, working with the agencies providing
1568 cooperative assistance and input regarding the memoranda of
1569 agreement, shall review sites proposed for the location of

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Amendment No. 1570 facilities that the office has certified to be eligible for the 1571 Innovation Incentive Program under s. 288.1089. Within 20 days after the request for the review by the office, the agencies 1572 shall provide to the office a statement as to each site's 1573 1574 necessary permits under local, state, and federal law and an 1575 identification of significant permitting issues, which if 1576 unresolved, may result in the denial of an agency permit or 1577 approval or any significant delay caused by the permitting 1578 process.

1579 (18)The office, working with the Rural Economic 1580 Development Initiative and the agencies participating in the memoranda of agreement, shall provide technical assistance in 1581 1582 preparing permit applications and local comprehensive plan 1583 amendments for counties having a population of fewer than 75,000 residents, or counties having fewer than 125,000 residents which 1584 are contiguous to counties having fewer than 75,000 residents. 1585 1586 Additional assistance may include, but not be limited to, quidance in land development regulations and permitting 1587 1588 processes, working cooperatively with state, regional, and local 1589 entities to identify areas within these counties which may be 1590 suitable or adaptable for preclearance review of specified types 1591 of land uses and other activities requiring permits.

1592 Section 30. Subsection (5) is added to section 526.203, 1593 Florida Statutes, to read:

1594

526.203 Renewable fuel standard.-

1595(5) This section does not prohibit the sale of unblended1596fuels for the uses exempted under subsection (3).

1597	Amendment No. Section 31. The installation of fuel tank upgrades to
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1598	secondary containment systems shall be completed by the
1599	deadlines specified in rule 62-761.510, Florida Administrative
1600	Code, Table UST. However, notwithstanding any agreements to the
1601	contrary, any fuel service station that changed ownership
1602	interest through a bona fide sale of the property between
1603	January 1, 2009, and December 31, 2009, is not required to
1604	complete the upgrades described in Rule 62-761.510, Florida
1605	Administrative Code, Table UST, until December 31, 2012.
1606	Section 32. This act shall take effect July 1, 2011.
1607	
1608	
1609	
1610	TITLE AMENDMENT
1611	Remove the entire title and insert:
1612	A bill to be entitled
1613	An act relating to environmental regulation; amending s.
1614	120.569, F.S.; providing that a nonapplicant who petitions
1615	to challenge an agency's issuance of a license, permit, or
1616	conceptual approval in certain circumstances has the
1617	burden of ultimate persuasion and the burden of going
1618	forward with evidence; amending s. 125.022, F.S.;
1619	prohibiting a county from requiring an applicant to obtain
1620	a permit or approval from another state or federal agency
1621	as a condition of processing a development permit under
1622	certain conditions; authorizing a county to attach certain
1623	disclaimers to the issuance of a development permit;
1624	creating s. 161.032, F.S.; requiring that the Department

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1625	of Environmental Protection review an application for
1626	certain permits under the Beach and Shore Preservation Act
1627	and request additional information within a specified
1628	time; requiring that the department proceed to process the
1629	application if the applicant believes that a request for
1630	additional information is not authorized by law or rule;
1631	extending the period for an applicant to timely submit
1632	additional information, notwithstanding certain provisions
1633	of the Administrative Procedure Act; authorizing the
1634	department to issue such permits in advance of the
1635	issuance of certain permits as provided for in the
1636	Endangered Species Act under certain conditions; amending
1637	s. 161.041, F.S.; specifying that s. 403.0874, F.S.,
1638	authorizing expedited permitting, applies to provisions
1639	governing coastal construction; prohibiting the Department
1640	of Environmental Protection from requiring certain
1641	sediment quality specifications or turbidity standards as
1642	a permit condition; providing legislative intent with
1643	respect to permitting for beach renourishment projects;
1644	directing the department to amend specified rules relating
1645	to permitting for such projects; amending s. 163.3180,
1646	F.S.; providing an exemption to the level-of-service
1647	standards adopted under the Strategic Intermodal System
1648	for certain inland multimodal facilities; specifying
1649	project criteria; amending s. 166.033, F.S.; prohibiting a
1650	municipality from requiring an applicant to obtain a
1651	permit or approval from another state or federal agency as
1652	a condition of processing a development permit under

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1653	certain conditions; authorizing a county to attach certain
1654	disclaimers to the issuance of a development permit;
1655	amending s. 218.075, F.S.; providing for the reduction or
1656	waiver of permit processing fees relating to projects that
1657	serve a public purpose for certain entities created by
1658	special act, local ordinance, or interlocal agreement;
1659	amending s. 258.397, F.S.; providing an exemption from a
1660	showing of extreme hardship relating to the sale,
1661	transfer, or lease of sovereignty submerged lands in the
1662	Biscayne Bay Aquatic Preserve for certain municipal
1663	applicants; providing for additional dredging and filling
1664	activities in the preserve; amending s. 373.026, F.S.;
1665	requiring the Department of Environmental Protection to
1666	expand its use of Internet-based self-certification
1667	services for exemptions and permits issued by the
1668	department and water management districts; amending s.
1669	373.413, F.S.; specifying that s. 403.0874, F.S.,
1670	authorizing expedited permitting, applies to provisions
1671	governing surface water management and storage; amending
1672	s. 373.4135, F.S.; conforming a cross-reference; amending
1673	s. 373.4136, F.S.; clarifying the use of the uniform
1674	mitigation assessment method for mitigation credits for
1675	the establishment and operation of mitigation banks;
1676	amending s. 373.4137, F.S.; revising legislative findings
1677	with respect to the options for mitigation relating to
1678	transportation projects; revising certain requirements for
1679	determining the habitat impacts of transportation
1680	projects; requiring water management districts to purchase

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1681	credits from public or private mitigation banks under
1682	certain conditions; providing for the release of certain
1683	mitigation funds held for the benefit of a water
1684	management district if a project is excluded from a
1685	mitigation plan; requiring water management districts to
1686	use private mitigation banks in developing plans for
1687	complying with mitigation requirements; providing an
1688	exception; revising the procedure for excluding a project
1689	from a mitigation plan; amending s. 373.414, F.S.;
1690	revising provisions for the uniform mitigation assessment
1691	method rule for wetlands and other surface waters;
1692	providing requirements for the interpretation and
1693	application of the uniform mitigation assessment method
1694	rule; providing an exception; defining the terms
1695	"preservation mitigation" and "without preservation" for
1696	the purposes of certain assessments pursuant to the rule;
1697	providing for reassessment of mitigation banks under
1698	certain conditions; amending s. 373.4141, F.S.; providing
1699	a limitation for the request of additional information
1700	from an applicant by the department; providing that
1701	failure of an applicant to respond to such a request
1702	within a specified time period constitutes withdrawal of
1703	the application; reducing the time within which a permit
1704	must be approved, denied, or subject to notice of proposed
1705	agency action; prohibiting a state agency or an agency of
1706	the state from requiring additional permits or approval
1707	from a local, state, or federal agency without explicit
1708	authority; amending s. 373.4144, F.S.; providing

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1709	legislative intent with respect to the coordination of
1710	regulatory duties among specified state and federal
1711	agencies; requiring that the department report annually to
1712	the Legislature on efforts to expand the state
1713	programmatic general permit or regional general permits;
1714	providing for a voluntary state programmatic general
1715	permit for certain dredge and fill activities; amending s.
1716	373.41492, F.S.; authorizing the use of proceeds from the
1717	water treatment plant upgrade fee to pay for specified
1718	mitigation projects; requiring proceeds from the water
1719	treatment plant upgrade fee to be transferred by the
1720	Department of Revenue to the South Florida Water
1721	Management District and deposited into the Lake Belt
1722	Mitigation Trust Fund for a specified period of time;
1723	providing, after that period, for the proceeds of the
1724	water treatment plant upgrade fee to return to being
1725	transferred by the Department of Revenue to a trust fund
1726	established by Miami-Dade County for specified purposes;
1727	conforming a term; amending s. 373.441, F.S.; requiring
1728	that certain counties or municipalities apply by a
1729	specified date to the department or water management
1730	district for authority to require certain permits;
1731	providing that following such delegation, the department
1732	or district may not regulate activities that are subject
1733	to the delegation; clarifying the authority of local
1734	governments to adopt pollution control programs under
1735	certain conditions; amending s. 376.30715, F.S.; providing
1736	that the transfer of a contaminated site from an owner to

1000	Amendment No.
1737	a child of the owner or corporate entity does not
1738	disqualify the site from the innocent victim petroleum
1739	storage system restoration financial assistance program;
1740	authorizing certain applicants to reapply for financial
1741	assistance; amending s. 380.06, F.S.; exempting a proposed
1742	solid mineral mine or a proposed addition or expansion of
1743	an existing solid mineral mine from provisions governing
1744	developments of regional impact; providing certain
1745	exceptions; clarifying the applicability of local
1746	government regulations with respect to such mining
1747	activities; amending s. 380.0657, F.S.; authorizing
1748	expedited permitting for certain inland multimodal
1749	facilities that individually or collectively will create a
1750	minimum number of jobs; amending s. 403.061, F.S.;
1751	requiring the Department of Environmental Protection to
1752	establish reasonable zones of mixing for discharges into
1753	specified waters; providing that exceedance of certain
1754	groundwater standards does not create liability for site
1755	cleanup; providing that exceedance of soil cleanup target
1756	levels is not a basis for enforcement or cleanup; amending
1757	s. 403.087, F.S.; revising conditions under which the
1758	department is authorized to revoke environmental resource
1759	permits; creating s. 403.0874, F.S.; providing a short
1760	title; providing legislative findings and intent with
1761	respect to the consideration of the compliance history of
1762	a permit applicant; providing for applicability;
1763	specifying the period of compliance history to be
1764	considered is issuing or renewing a permit; providing

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1765	criteria to be considered by the Department of
1766	Environmental Protection; authorizing expedited review of
1767	permit issuance, renewal, modification, and transfer;
1768	providing for a reduced number of inspections; providing
1769	for extended permit duration; authorizing the department
1770	to make additional incentives available under certain
1771	circumstances; providing for automatic permit renewal and
1772	reduced or waived fees under certain circumstances;
1773	authorizing the department to adopt additional incentives
1774	by rule; providing that such rules are binding on a water
1775	management district or local government that has been
1776	delegated certain regulatory duties; limiting
1777	applicability; amending s. 403.1838, F.S.; revising the
1778	definition of the term "financially disadvantaged small
1779	community" for the purposes of the Small Community Sewer
1780	Construction Assistance Act; amending s. 403.7045, F.S.;
1781	providing conditions under which sludge from an industrial
1782	waste treatment works is not solid waste; amending s.
1783	403.707, F.S.; exempting the disposal of solid waste
1784	monitored by certain groundwater monitoring plans from
1785	specific authorization; extending the duration of all
1786	permits issued to solid waste management facilities that
1787	meet specified criteria; providing an exception; providing
1788	for prorated permit fees; providing applicability;
1789	amending s. 403.814, F.S.; providing for issuance of
1790	general permits for the construction, alteration, and
1791	maintenance of certain surface water management systems
1792	without the action of the department or a water management

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1793	district; specifying conditions for the general permits;
1794	amending s. 403.973, F.S.; authorizing expedited
1795	permitting for certain commercial or industrial
1796	development projects that individually or collectively
1797	will create a minimum number of jobs; providing for a
1798	project-specific memorandum of agreement to apply to a
1799	project subject to expedited permitting; clarifying the
1800	authority of the Department of Environmental Protection to
1801	enter final orders for the issuance of certain licenses;
1802	revising criteria for the review of certain sites;
1803	amending s. 526.203, F.S.; authorizing the sale of
1804	unblended fuels for certain uses; revising the deadline
1805	for completion of the installation of fuel tank upgrades
1806	to secondary containment systems for specified properties;
1807	providing an effective date.

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Amendment No. 1A

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COMMITTEE/SUBCOMMI'	TTEE	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: Economic Affairs Committee Representative(s) Drake offered the following:

Amendment (with title amendment)

Between lines 1424 and 1425, insert:

Section 29. Paragraph (i) is added to subsection (1) of section 403.862, Florida Statutes, to read:

8 403.862 Department of Health; public water supply duties
9 and responsibilities; coordinated budget requests with
10 department.-

(1) Recognizing that supervision and control of county health departments of the Department of Health is retained by the State Surgeon General, and that public health aspects of the state public water supply program require joint participation in the program by the Department of Health and its units and the department, the Department of Health shall:

17 (i) Notwithstanding any other provision of law, delegate
 18 the responsibility of testing public water systems in small

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HB 1087

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COMMITTEE/SUBCO	OMMITTEE	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: Economic Affairs Committee Representative(s) Holder offered the following:

Amendment (with title amendment)

Remove everything after the enacting clause and insert: Section 1. Subsection (8) of section 624.402, Florida Statutes, is amended to read:

624.402 Exceptions, certificate of authority required.—A certificate of authority shall not be required of an insurer with respect to:

(8) <u>An insurer domiciled outside the United States</u>
<u>covering only persons who, at the time of issuance or renewal,</u>
<u>are nonresidents of the United States if:</u>

14 (a) The insurer or any affiliated person as defined in 15 624.04 under common ownership or control with the insurer does 16 not solicit, sell or accept application for any insurance policy 17 or contract to be delivered or issued for delivery to any person 18 in any state;

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16

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10	Amendment No.
19	(b) The insurer registers with the office via a letter of
20	notification upon commencing business from this state;
21	(c) The insurer provides the following information, in
22	English, to the office annually by March 1:
23	1. The name of the insurer, the country of domicile, the
24	address of the insurer's principal office and office in this
25	state, the names of the owners of the insurer and their
26	percentage of ownership, the names of the officers and directors
27	of the insurer, the name, e-mail, and telephone number of a
28	contact person for the insurer, and the number of individuals
29	who are employed by the insurer or its affiliates in this state;
30	2. The lines of insurance and types of products offered by
31	the insurer;
32	3. A statement from the applicable regulatory body of the
33	insurer's domicile certifying that the insurer is licensed or
34	registered for those lines of insurance and types of products in
35	that domicile; and
36	4. A copy of the filings required by the applicable
37	regulatory body of the insurer's country of domicile and in such
38	country's official language or in English, if available;
39	(d) All certificates, policies, or contracts issued in
40	this state showing coverage under the insurer's policy include
41	the following statement in a contrasting color and at least 10-
42	point type: "The policy providing your coverage and the insurer
43	providing this policy have not been approved by the Florida
44	Office of Insurance Regulation"; and

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45	(e) In the event the insurer ceases to do business from
46	this state, the insurer will provide written notification to the
47	office within 30 days after cessation.
48	(f) For purposes of this subsection, "nonresident" means a
49	person who resides in and maintains a physical place of domicile
50	in a country other than the United States, which he or she
51	recognizes as and intends to maintain as his or her permanent
52	home. A nonresident does not include an unauthorized immigrant
53	present in the United States. Notwithstanding any other
54	provision of law, it is conclusively presumed, for purposes of
55	this subsection, that a person is a resident of the United
56	States if such person:
57	1. has had his or her principal place of domicile in the
58	United States for 180 days or more in the 365 days prior to
59	issuance or renewal of the policy;
60	2. has registered to vote in any state;
61	3. has made a statement of domicile in any state; or
62	4. has filed for homestead tax exemption on property in any
63	state.
64	(g) Subject to the limitations contained in this
65	subsection, services including those listed in s. 624.10 may be
66	provided by the insurer or an affiliated person as defined in
67	624.04 under common ownership or control with the insurer.
68	(h) An alien insurer transacting insurance in this state
69	without complying with the provisions of this subsection shall
70	be in violation of this chapter and subject to the penalties
71	provided in s. 624.15.

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72 (a) Life insurance policies or annuity contracts issued by 73 an insurer domiciled outside the United States covering only 74 persons who, at the time of issuance, are not residents of the 75 United States and are not nonresidents illegally residing in the 76 United States, provided:

Amendment No.

77 1. The insurer must currently be an authorized insurer in 78 its country of domicile as to the kind or kinds of insurance 79 proposed to be offered and must have been such an insurer for 80 not fewer than the immediately preceding 3 years, or must be the 81 wholly owned subsidiary of such authorized insurer or must be 82 the wholly owned subsidiary of an already eligible authorized 83 insurer as to the kind or kinds of insurance proposed for a 84 period of not fewer than the immediately preceding 3 years. 85 However, the office may waive the 3-year requirement if the 86 insurer has operated successfully for a period of at least the 87 immediately preceding year and has capital and surplus of not less than \$25 million. 88

89 2. Before the office may grant eligibility, the requesting 90 insurer shall furnish the office with a duly authenticated copy 91 of its current annual financial statement, in English, and with 92 all monetary values therein expressed in United States dollars, 93 at an exchange rate then-current and shown in the statement, in 94 the case of statements originally made in the currencies of 95 other countries, and with such additional information relative to the insurer as the office may request. 96

97 3. The insurer must have and maintain surplus as to
98 policyholders of not less than \$15 million. Any such surplus as
99 to policyholders shall be represented by investments consisting

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Amendment No. 100 of eligible investments for like funds of like domestic insurers 101 under part II of chapter 625; however, any such surplus as to policyholders may be represented by investments permitted by the 102 103 domestic regulator of such alien insurance company if such 104 investments are substantially similar in terms of quality, 105 liquidity, and security to eligible investments for like funds 106 of like domestic insurers under part II of chapter 625. 107 4. The insurer must be of good reputation as to the 108 providing of service to its policyholders and the payment of 109 losses and claims. 110 5. To maintain eligibility, the insurer shall furnish the office within the time period specified in s. 624.424(1)(a) a 111 112 duly authenticated copy of its current annual and quarterly 113 financial statements, in English, and with all monetary values 114 therein expressed in United States dollars, at an exchange rate 115 then-current and shown in the statement, in the case of 116 statements originally made in the currencies of other countries, and with such additional information relative to the insurer as 117 118 the office may request. 119 6. An insurer receiving eligibility under this subsection 120 shall agree to make its books and records pertaining to its 121 operations in this state available for inspection during normal

123 7. The insurer shall provide to the applicant for the 124 policy or contract a copy of the most recent quarterly financial 125 statements of the insurer providing, in clear and conspicuous 126 language:

127

122

a. The date of organization of the insurer.

business hours upon request of the office.

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128	b. The identity of and rating assigned by each recognized	
129	insurance company rating organization that has rated the insurer	
130	or, if applicable, that the insurer is unrated.	
131	c. That the insurer does not hold a certificate of	
132	authority issued in this state and that the office does not	
133	exercise regulatory oversight over the insurer.	
134	d. The identity and address of the regulatory authority	
135	exercising-oversight of the insurer.	
136		
137	This paragraph does not impose upon the office any duty or	
138	responsibility to determine the actual financial condition or	
139	claims practices of any unauthorized insurer, and the status of	
140	eligibility, if granted by the office, indicates only that the	
141	insurer appears to be financially sound and to have satisfactory	
142	claims practices and that the office has no credible evidence to	
143	the contrary.	
144	(b) If at any time the office has reason to believe that	
145	an insurer issuing policies or contracts pursuant to this	
146	subsection is insolvent or is in unsound financial condition,	
147	does not make reasonable prompt payment of benefits, or is no	
148	longer eligible under the conditions specified in this	
149	subsection, the office may conduct an examination or	
150	investigation in accordance with s. 624.316, s. 624.3161, or s.	
151	624.320 and, if the findings of such examination or	
152	investigation warrant, may withdraw the eligibility of the	
153	insurer to issue policies or contracts pursuant to this	
154	subsection without having a certificate of authority issued by	
155	the office.	

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156 (c) This subsection does not provide an exception to the 157 agent licensure requirements of chapter 626. Any insurer issuing 158 policies or contracts pursuant to this subsection shall appoint 159 the agents that the insurer uses to sell such policies or 160 contracts as provided in chapter 626.

161 (d) An insurer issuing policies or contracts pursuant to 162 this subsection is subject to part IX of chapter 626, Unfair 163 Insurance Trade Practices, and the office may take such actions 164 against the insurer for a violation as are provided in that 165 part.

166 (e) Policies and contracts issued pursuant to this
167 subsection are not subject to the premium tax specified in s.
168 624.509.

169 (f) Applications for life insurance coverage offered under 170 this subsection must contain, in contrasting color and not less 171 than 12-point type, the following statement on the same page as 172 the applicant's signature:

173 This policy is primarily governed by the laws of a foreign 174 country. As a result, all of the rating and underwriting laws 175 applicable to policies filed in this state do not apply to this 176 coverage, which may result in your premiums being higher than 177 would be permissible under a Florida-approved policy. Any 178 purchase of individual life insurance should be considered 179 carefully, as future medical conditions may make it impossible 180 to qualify for another individual life policy. If the insurer 181 issuing your policy becomes insolvent, this policy is not 182 covered by the Florida Life and Health Insurance Guaranty 183 Association. For information concerning individual life coverage

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184	Amendment No. under a Florida-approved policy, consult your agent or the
185	Florida Department of Financial Services.
186	(g) All-life insurance policies and annuity contracts
187	
	issued-pursuant to this subsection must contain on the first
188	page of the policy or contract, in contrasting color and not
189	less than 10-point type, the following statement:
190	The benefits of the policy providing your coverage are governed
191	primarily by the law of a country other than the United States.
192	(h) All single-premium life insurance policies and single-
193	premium annuity contracts issued to persons who are not
194	residents of the United States and are not nonresidents
195	illegally residing in the United States pursuant to this
196	subsection shall be subject to the provisions of chapter 896.
197	Section 2. Upon this act becoming a law, section 626.207,
198	Florida Statutes, is amended to read:
199	626.207 Disqualification of applicants and licensees;
200	penalties against licensees; rulemaking authority Department
201	rulemaking authority; waiting periods for applicants; penalties
202	against licensees
203	(1) For purposes of this section, "financial services
204	business" means any financial activity regulated by the
205	Department of Financial Services, the Office of Insurance
206	Regulation, or the Office of Financial Regulation.
207	
201	(2) For purposes of this section, the terms "first degree
208	
	(2) For purposes of this section, the terms "first degree
208	(2) For purposes of this section, the terms "first degree felony" and "capital felony" shall include all felonies

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212	(3) An applicant who commits a first degree felony, a
213	capital felony, a felony involving money laundering, fraud, or
214	embezzlement, or a felony directly related to the financial
215	services business is permanently barred from applying for a
216	license under this Part. This bar applies to convictions, guilty
217	pleas, or nolo contendere pleas, regardless of adjudication, by
218	any applicant, officer, director, majority owner, partner,
219	manager, or other person who manages or controls any applicant.
220	(4) For all other crimes not included in subsection (3),
221	the department shall adopt rules establishing the process and
222	application of disqualifying periods:
223	(a) A 15 year disqualifying period for all felonies
224	involving moral turpitude that are not specifically included in
225	the permanent bar contained in subsection (3).
226	The department shall adopt rules establishing specific waiting
227	periods for applicants to become eligible for licensure
228	following denial, suspension, or revocation pursuant to s.
229	626.611, s. 626.621, s. 626.8437, s. 626.844, s. 626.935, s.
230	634.181, s. 634.191, s. 634.320, s. 634.321, s. 634.422, s.
231	634.423, s. 642.041, or s. 642.043. The purpose of the waiting
232	periods is to provide sufficient time to demonstrate reformation
233	of character and rehabilitation. The waiting periods shall vary
234	based on the type of conduct and the length of time since the
235	conduct occurred and shall also be based on the probability that
236	the propensity to commit illegal conduct has been overcome. The
237	waiting periods may be adjusted based on aggravating and
238	mitigating factors established by rule and consistent with this
239	purpose.

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240	Amendment No. (b) A 7 year disqualifying period for all felonies to	
240	which neither the permanent bar in subsection (3) nor the 15	
242	year disqualifying period in subsection (4)(a) apply.	
242	(c) A 7 year disqualifying period for all misdemeanors	
243	directly related to the financial services business.	
244		
	(5) The department shall adopt rules providing for	
246	additional disqualifying periods due to the commitment of	
247	multiple crimes and other factors reasonably related to the	
248	applicant's criminal history. The rules shall provide for	
249	mitigating and aggravating factors. However, mitigation may not	
250	result in a period of disqualification of less than 7 years and	
251	may not mitigate the disqualifying periods in subsections (4)	
252	(b) and (4) (c).	
253	(6) For purposes of this section, the disqualifying periods	
254	shall begin upon the applicant's final release from supervision	
255	or upon completion of the applicant's criminal sentence,	
256	including payment of fines, restitution, and court costs, for	
257	the crime for which the disqualifying period applies.	
258	(7) After the disqualifying period has been met, the	
259	burden is on the applicant to demonstrate that the applicant has	
260	been rehabilitated, does not pose a risk to the insurance buying	
261	public, is fit and trustworthy to engage in the business of	
262	insurance pursuant to s. 626.611(7), and is otherwise qualified	
263	for licensure.	
264	(8) (2) The department shall adopt rules establishing	
265	specific penalties against licensees in accordance with the	
266	provisions of s. 626.641 and s. 626.651 for violations of s.	
267	626.611, s. 626.621, s. 626.8437, s. 626.844, s. 626.935, s.	

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Amendment No. 268 634.181, s. 634.191, s. 634.320, s. 634.321, s. 634.422, s. 269 634.423, s. 642.041, or s. 642.043. The purpose of the 270 revocation or suspension is to provide a sufficient penalty to 271 deter future violations of the Florida Insurance Code. The 272 imposition of a revocation or the length of suspension shall be based on the type of conduct and the probability that the 273 274 propensity to commit further illegal conduct has been overcome 275 at the time of eligibility for relicensure. The revocation or 276 the length of suspension may be adjusted based on aggravating or 277 mitigating factors, established by rule and consistent with this 278 purpose. 279 280 The provisions of s. 112.011 do not apply to any applicants for 281 licensure under the Florida Insurance Code, including, but not 282 limited to, agents, agencies, adjusters, adjusting firms, 283 customer representatives, or managing general agents. 284 Section 3. Paragraphs (a) and (b) of subsection (1), 285 paragraphs (a) and (b) of subsection (2), and subsection (4) of 286 section 627.4133, Florida Statutes, are amended to read: 287 627.4133 Notice of cancellation, nonrenewal, or renewal 288 premium.-Except as provided in subsection (2): 289 (1)290 (a) An insurer issuing a policy providing coverage for 291 workers' compensation and employer's liability insurance, 292 property, casualty, except mortgage quaranty, surety, or marine 293 insurance, other than motor vehicle insurance subject to s. 294 627.728, shall give the first-named insured at least 45 days' 295 advance written notice of nonrenewal or of the renewal premium.

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If the policy is not to be renewed, the written notice shall state the reason or reasons as to why the policy is not to be renewed. This requirement applies only if the insured has furnished all of the necessary information so as to enable the insurer to develop the renewal premium prior to the expiration date of the policy to be renewed.

302 An insurer issuing a policy providing coverage for (b) 303 property, casualty, except mortgage guaranty, surety, or marine 304 insurance, other than motor vehicle insurance subject to s. 305 627.728 or s. 627.7281, shall give the first-named insured 306 written notice of cancellation or termination other than 307 nonrenewal at least 45 days prior to the effective date of the 308 cancellation or termination, including in the written notice the 309 reason or reasons for the cancellation or termination, except 310 that:

311 1. When cancellation is for nonpayment of premium, at 312 least 10 days' written notice of cancellation accompanied by the 313 reason therefor shall be given. As used in this subparagraph and 314 in s. 440.42(3), the term "nonpayment of premium" means failure 315 of the named insured to discharge when due any of her or his 316 obligations in connection with the payment of premiums on a 317 policy or any installment of such premium, whether the premium 318 is payable directly to the insurer or its agent or indirectly 319 under any premium finance plan or extension of credit, or 320 failure to maintain membership in an organization if such 321 membership is a condition precedent to insurance coverage. 322 "Nonpayment of premium" also means the failure of a financial institution to honor an insurance applicant's check after 323

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Amendment No. 324 delivery to a licensed agent for payment of a premium, even if 325 the agent has previously delivered or transferred the premium to 326 the insurer. If a dishonored check represents the initial 327 premium payment, the contract and all contractual obligations 328 shall be void ab initio unless the nonpayment is cured within 329 the earlier of 5 days after actual notice by certified mail is 330 received by the applicant or 15 days after notice is sent to the 331 applicant by certified mail or registered mail, and if the 332 contract is void, any premium received by the insurer from a 333 third party shall be refunded to that party in full; and

When such cancellation or termination occurs during the 334 2. first 90 days during which the insurance is in force and the 335 336 insurance is canceled or terminated for reasons other than 337 nonpayment of premium, at least 20 days' written notice of 338 cancellation or termination accompanied by the reason therefor 339 shall be given except where there has been a material 340 misstatement or misrepresentation or failure to comply with the 341 underwriting requirements established by the insurer.

343 After the policy has been in effect for 90 days, no such policy 344 shall be canceled by the insurer except when there has been a material misstatement, a nonpayment of premium, a failure to 345 346 comply with underwriting requirements established by the insurer within 90 days of the date of effectuation of coverage, or a 347 348 substantial change in the risk covered by the policy or when the 349 cancellation is for all insureds under such policies for a given 350 class of insureds. This subsection does not apply to

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351 individually rated risks having a policy term of less than 90 352 days.

353 (2) With respect to any personal lines or commercial 354 residential property insurance policy, including, but not 355 limited to, any homeowner's, mobile home owner's, farmowner's, 356 condominium association, condominium unit owner's, apartment 357 building, or other policy covering a residential structure or 358 its contents:

(a) The insurer shall give the <u>first-named</u> insured at
 least 45 days' advance written notice of the renewal premium.

361 The insurer shall give the first-named insured written (b) 362 notice of nonrenewal, cancellation, or termination at least 100 363 days prior to the effective date of the nonrenewal, 364 cancellation, or termination. However, the insurer shall give at 365 least 100 days' written notice, or written notice by June 1, 366 whichever is earlier, for any nonrenewal, cancellation, or 367 termination that would be effective between June 1 and November 368 30. The notice must include the reason or reasons for the nonrenewal, cancellation, or termination, except that: 369

1. The insurer shall give the <u>first-named</u> insured written notice of nonrenewal, cancellation, or termination at least 180 days prior to the effective date of the nonrenewal, cancellation, or termination for a <u>first-named</u> insured whose residential structure has been insured by that insurer or an affiliated insurer for at least a 5-year period immediately prior to the date of the written notice.

377 2. When cancellation is for nonpayment of premium, at
378 least 10 days' written notice of cancellation accompanied by the

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379 reason therefor shall be given. As used in this subparagraph, 380 the term "nonpayment of premium" means failure of the named 381 insured to discharge when due any of her or his obligations in 382 connection with the payment of premiums on a policy or any 383 installment of such premium, whether the premium is payable 384 directly to the insurer or its agent or indirectly under any premium finance plan or extension of credit, or failure to 385 386 maintain membership in an organization if such membership is a 387 condition precedent to insurance coverage. "Nonpayment of 388 premium" also means the failure of a financial institution to 389 honor an insurance applicant's check after delivery to a 390 licensed agent for payment of a premium, even if the agent has 391 previously delivered or transferred the premium to the insurer. 392 If a dishonored check represents the initial premium payment, 393 the contract and all contractual obligations shall be void ab 394 initio unless the nonpayment is cured within the earlier of 5 395 days after actual notice by certified mail is received by the 396 applicant or 15 days after notice is sent to the applicant by 397 certified mail or registered mail, and if the contract is void, 398 any premium received by the insurer from a third party shall be 399 refunded to that party in full.

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3. When such cancellation or termination occurs during the first 90 days during which the insurance is in force and the insurance is canceled or terminated for reasons other than nonpayment of premium, at least 20 days' written notice of cancellation or termination accompanied by the reason therefor shall be given except where there has been a material

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406 misstatement or misrepresentation or failure to comply with the 407 underwriting requirements established by the insurer.

408 4. The requirement for providing written notice of 409 nonrenewal by June 1 of any nonrenewal that would be effective 410 between June 1 and November 30 does not apply to the following 411 situations, but the insurer remains subject to the requirement 412 to provide such notice at least 100 days prior to the effective 413 date of nonrenewal:

a. A policy that is nonrenewed due to a revision in the
coverage for sinkhole losses and catastrophic ground cover
collapse pursuant to s. 627.706, as amended by s. 30, chapter
2007-1, Laws of Florida.

b. A policy that is nonrenewed by Citizens Property
Insurance Corporation, pursuant to s. 627.351(6), for a policy
that has been assumed by an authorized insurer offering
replacement or renewal coverage to the policyholder.

423 After the policy has been in effect for 90 days, the policy 424 shall not be canceled by the insurer except when there has been 425 a material misstatement, a nonpayment of premium, a failure to 426 comply with underwriting requirements established by the insurer 427 within 90 days of the date of effectuation of coverage, or a 428 substantial change in the risk covered by the policy or when the 429 cancellation is for all insureds under such policies for a given 430 class of insureds. This paragraph does not apply to individually rated risks having a policy term of less than 90 days. 431

432 (4) Notwithstanding the provisions of s. 440.42(3), if433 cancellation of a policy providing coverage for workers'

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compensation and employer's liability insurance is requested in

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(2011)

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461 (3) (a) No notice of cancellation of a policy to which this 462 section applies shall be effective unless mailed or delivered by 463 the insurer to the first-named insured and to the first-named 464 insured's insurance agent at least 45 days prior to the 465 effective date of cancellation, except that, when cancellation is for nonpayment of premium, at least 10 days' notice of 466 467 cancellation accompanied by the reason therefor shall be given. 468 No notice of cancellation of a policy to which this section 469 applies shall be effective unless the reason or reasons for 470 cancellation accompany the notice of cancellation.

(4) (a) No insurer shall fail to renew a policy unless it mails or delivers to the <u>first-named</u> insured, at the address shown in the policy, and to the <u>first-named</u> insured's insurance agent at her or his business address, at least 45 days' advance notice of its intention not to renew; and the reasons for refusal to renew must accompany such notice. This subsection does not apply:

478 1. If the insurer has manifested its willingness to renew;479 or

480 481 2. In case of nonpayment of premium.

Notwithstanding the failure of an insurer to comply with this subsection, the policy shall terminate on the effective date of any other automobile liability insurance policy procured by the insured with respect to any automobile designated in both policies. Unless a written explanation for refusal to renew accompanies the notice of intention not to renew, the policy shall remain in full force and effect.

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(d) Instead of canceling or nonrenewing a policy, an
insurer may, upon expiration of the policy term, transfer a
policy to another insurer under the same ownership or management
as the transferring insurer, by giving the <u>first-named</u> insured
at least 45 days' advance notice of its intent to transfer the
policy and of the premium and the specific reasons for any
increase in the premium.

(5) United States postal proof of mailing or certified or registered mailing of notice of cancellation, of intention not to renew, or of reasons for cancellation, or of the intention of the insurer to issue a policy by an insurer under the same ownership or management, to the <u>first-named</u> insured at the address shown in the policy shall be sufficient proof of notice.

502 When a policy is canceled, other than for nonpayment (6) 503 of premium, or in the event of failure to renew a policy to 504 which subsection (4) applies, the insurer shall notify the 505 first-named insured of her or his possible eligibility for 506 insurance through the Automobile Joint Underwriting Association. 507 Such notice shall accompany or be included in the notice of 508 cancellation or the notice of intent not to renew and shall 509 state that such notice of availability of the Automobile Joint 510 Underwriting Association is given pursuant to this section.

511 Section 7. Section 627.7281, Florida Statutes, is amended 512 to read:

513 627.7281 Cancellation notice.—An insurer issuing a policy 514 of motor vehicle insurance not covered under the cancellation 515 provisions of s. 627.728 shall give the <u>first-named</u> insured 516 notice of cancellation at least 45 days prior to the effective

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Amendment No. 517 date of cancellation, except that, when cancellation is for nonpayment of premium, at least 10 days' notice of cancellation 518 519 accompanied by the reason therefor shall be given. As used in 520 this section, "policy" does not include a binder as defined in 521 s. 627.420 unless the duration of the binder period exceeds 60 522 davs. Section 8. Section 634.1711, Florida Statutes, is created 523 524 to read: 525 634.1711 Premium payable.-Notwithstanding ss. 634.1815, 526 634.282(6),(7) and (13), a consumer may purchase a service 527 agreement for a premium amount negotiated with the salesperson. 528 The service agreement company shall be responsible for 529 establishing minimum premium rates to assure its solvency under 530 this part. Other than as stated herein, no other terms or 531 conditions of the service agreement may be revised, amended, or 532 changed by the salesperson. 533 Section 9. Section 634.403, Florida Statutes, is amended 534 to read: 535 634.403 License required; Exemptions.-536 No person in this state shall provide or offer to (1)537 provide service warranties to residents of this state unless 538 authorized therefor under a subsisting license issued by the 539 office. The service warranty association shall pay to the office 540 a license fee of \$200 for such license for each license year, or part thereof, the license is in force. 541 542 (2)An insurer, while authorized to transact property or 543 casualty insurance in this state, may also transact a service warranty business without additional qualifications or 544

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545 authority, but shall be otherwise subject to the applicable 546 provisions of this part.

(3) The office may, pursuant to s. 120.569, in its discretion and without advance notice and hearing, issue an immediate final order to cease and desist to any person or entity which violates this section. The Legislature finds that a violation of this section constitutes an imminent and immediate threat to the public health, safety, and welfare of the residents of this state.

554 (4) Any person that is an affiliate of a domestic insurer 555 as defined in chapter 624 is exempt from application of this 556 part if the person does not issue, or market or cause to be 557 marketed, service warranties to residents of this state and does 558 not administer service warranties that were originally issued to 559 residents of this state. The domestic insurer or its wholly 560 owned Florida licensed insurer must be the direct obligor of all 561 service warranties issued by such affiliate or must issue a 562 contractual liability insurance policy to such affiliate that 563 meets the conditions described in s. 634.406(3). If the Office 564 of Insurance Regulation determines, after notice and opportunity 565 for a hearing, that a person's intentional business practices do 566 not comply with any of the exemption requirements of this 567 subsection, the person shall be subject to this part.

568(5) A person is exempt from the license requirement if it569complies with the following:

570 (a) The service warranties are only sold to non-Florida 571 residents and the person does not issue, or market or cause to 572 be marketed, service warranties to residents of this state and

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573	Amendment No. does not administer service warranties that were originally
574	issued to residents of this state.
575	(b) The person submits a letter of notification to the
576	office upon start of business from this state and annually by
577	March 1, which provides the following information:
578	1. The type of products offered and a statement certifying
579	that the products are not regulated in the state in which it is
580	transacting business or that the person is licensed in the state
581	in which it is transacting business.
582	2. The name of the person, the state of domicile, the home
583	address and Florida address of the person, the names of the
584	owners and their percentage of ownership, the names of the
585	officers and directors, the name, e-mail, and telephone number
586	of a contact person, the states in which it is transacting
587	business, and how many individuals are employed in this state.
588	(c) If the person ceases to do business from this state,
589	it shall provide written notification of such to the office
590	within 30 days of cessation.
591	(6) (5) Any person who provides, offers to provide, or
592	holds oneself out as providing or offering to provide a service
593	warranty to residents of this state in this state or from this
594	state without holding a subsisting license commits, in addition
595	to any other violation, a misdemeanor of the first degree,
596	punishable as provided in s. 775.082 or s. 775.083.
597	Section 10. The amendments made by this act to s. 626.207
598	do not apply to pending and new applicants until s. 626.207
599	becomes a law.

Page 22 of 24 Strike all amendment HB 1087.docx

Bill No. HB 1087 (2011)

Amendment No.

604

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607 608

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Section 11. Except as otherwise expressly provided in this
act, and except for the amendments to s. 626.207 which shall
take effect upon becoming a law, this act shall take effect July
1, 2011.

TITLE AMENDMENT

Remove the entire title and insert:

610 An act relating to insurance; amending s. 624.402, FS; exempting 611 insurers covering nonresidents from having to obtain a 612 certificate of authority; requiring certain documentation be 613 provided to the office; providing for a disclaimer; defining a 614 "nonresident"; providing for non-compliance penalties; deleting 615 procedures for life insurers to be exempt from having to obtain 616 a certificate of authority; amending s. 626.207, F.S.; defining 617 financial services business; precluding licensure under the 618 Florida Insurance Code for specified offenses; establishing 619 waiting periods for licensure for other specified offenses; 620 granting rulemaking authority to the Department of Financial 621 Services; clarifying rulemaking authority relating to penalties for licensees; establishing that statutory provisions providing 622 that prior crimes are not a bar to certain employment are not 623 624 applicable to applicants for licensure under the Florida Insurance Code; amending s. 627.4133, F.S.; changing the 625 626 designated person or persons who must be notified by an insurer 627 from the "insured" to the "first-named insured" in situations

Bill No. HB 1087 (2011)

Amendment No. 628 involving the nonrenewal, renewal premium, cancellation, or 629 termination of workers' compensation, employer liability, or 630 certain property and casualty insurance coverage; specifying that the date of cancellation of a workers' compensation or 631 employer's liability policy be the date of the insured's written 632 633 request to cancel; amending s. 627.4137, F.S.; requiring a 634 claimant's request about insurance coverage to be appropriately 635 served upon the disclosing entity; amending s. 627.7277, F.S.; 636 making a conforming change that specifies the "first-named 637 insured" as the person who is to receive notification of a 638 renewal premium; amending s. 627.728, F.S.; changing the 639 designated person or persons who must be notified by an insurer from the "insured" to the "first-named insured" in certain 640 641 situations involving the cancellation or nonrenewal of motor 642 vehicle insurance coverage; making a conforming change that 643 specifies the "first-named insured's insurance agent" as a 644 person who is to receive certain notifications relating to motor vehicle insurance coverage; amending s. 627.7281, F.S.; making a 645 646 conforming change that specifies the "first-named insured" as 647 the person who is to receive notification of cancellation of 648 motor vehicle insurance coverage; creating s. 634.1711; allowing 649 a consumer to purchase a service agreement for a premium negotiated with the salesperson; allowing the service agreement 650 651 company to be responsible for establishing premium rate; 652 amending s. 634.403; exempting certain persons from service 653 warranty licensure requirements under certain circumstances; 654 providing an effective date.

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Amendment No. / A

COMMITTEE/SUBCOMMI	TTEE 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: Economic Affairs Committee Representative(s) Dorworth offered the following:

Amendment to Amendment (1) by Representative Holder (with title amendment)

Between lines 5 and 6, insert:

Section 1. Subsection (1) of section 440.12, Florida Statutes, is amended to read:

9 440.12 Time for commencement and limits on weekly rate of 0 compensation.-

(1) No Compensation is not shall be allowed for the first
7 days of the disability, except for benefits provided under for
in s. 440.13. However, if the injury results in disability of
more than 21 days, compensation shall be allowed from the
commencement of the disability.

(a) All weekly compensation payments, except for the first
payment, shall be paid by check or, if authorized by the
employee, <u>on a prepaid card pursuant to paragraph (b) or</u>
deposited directly into the employee's account at a financial

Page 1 of 3

Dorworth Amendment to Amendment 1 lines 5 and 6

Bill No. HB 1087 (2011)

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20	Amendment No. institution. As used in this subsection, the term "financial		
21	institution" means a financial institution as defined in s.		
22	655.005(1)(h).		
23	(b) Upon receipt of authorization by the employee as		
24	provided in s. 440.12(1)(a), a carrier may use a prepaid card to		
25	deliver the payment of compensation to an employee if the		
26	employee is:		
27	1. Provided with at least one means of accessing his or		
28	her entire compensation payment once per week without incurring		
29	fees;		
30	2. Provided with the ability to make point-of-sale		
31	purchases without incurring fees from the financial institution		
32	issuing the prepaid card; and		
33	3. Provided with the terms and conditions of the prepaid		
34	card program, including a description of any fees that may be		
35	assessed.		
36	(c) Each carrier shall keep a record of all payments made		
37	under this subsection and the time and manner of such payments,		
38	and shall furnish these records, or a report based on these		
39	records, to the Division of Insurance Fraud and the Division of		
40	Workers' Compensation upon request.		
41	(d) The department may adopt rules to administer this		
42	section.		
43	Section 2. Paragraph (a) of subsection (1) of section		
44	440.20, Florida Statutes, is amended to read:		
45	440.20 Time for payment of compensation and medical bills;		
46	penalties for late payment		

Page 2 of 3 Dorworth Amendment to Amendment 1 lines 5 and 6

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Bill No. HB 1087 (2011)

47	Amendment No. (1)(a) Unless it denies compensability or entitlement to	
48	benefits, the carrier shall pay compensation directly to the	
49	employee as required by ss. 440.14, 440.15, and 440.16, in	
50	accordance with the obligations set forth in those such	
51	sections. If authorized by the employee, Upon receipt of the	
52	employee's authorization as provided for in s. 440.12(1)(a), the	
53	carrier's obligation to pay compensation directly to the	
54	employee is satisfied when the carrier directly deposits, by	
55	electronic transfer or other means, compensation into the	
56	employee's account at a financial institution or onto a prepaid	
57		
	card in accordance with s. 440.12(1). As used in this paragraph,	
58		
59	as defined in s. 655.005(1)(h). Compensation by direct deposit	
60	or through the use of a prepaid card is considered paid on the	
61	date the funds become available for withdrawal by the employee.	
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64		
65	TITLE AMENDMENT	
66	Remove line 610 and insert:	
67	An act relating to insurance; amending s. 440.12, F.S.;	
68	authorizing payment of workers' compensation benefits on a	
69	prepaid card in certain circumstances; amending s. 440.20, F.S.;	
70	specifying when an insurer's obligation to pay workers'	
71	compensation benefits is satisfied when payment is made on a	
72	prepaid card; amending s. 624.402, F.S.; exempting	

Page 3 of 3 Dorworth Amendment to Amendment 1 lines 5 and 6

Bill No. HB 1087 (2011)

Amendment No. 29

COMMITTEE/SUBCOMMITTEE	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: Economic Affairs Committee Representative(s) Wood offered the following:

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Amendment to Amendment (1) by Representative Holder (with title amendment)

Between lines 196 and 197, insert:

Section 2. Paragraph (d) of subsection (8) of section 624.424, Florida Statutes, is amended to read:

624.424 Annual statement and other information.-

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(8)

(d) An insurer may not use the same accountant or partner of an accounting firm responsible for preparing the report required by this subsection for more than 5 7 consecutive years. Following this period, the insurer may not use such accountant or partner for a period of 5 2 years, but may use another accountant or partner of the same firm. An insurer may request the office to waive this prohibition based upon an unusual hardship to the insurer and a determination that the accountant is exercising independent judgment that is not unduly influenced

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Wood Amendment to Amendment lines 196 and 197.docx

Bill No. HB 1087 (2011)

Amendment No.

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20 by the insurer considering such factors as the number of 21 partners, expertise of the partners or the number of insurance 22 clients of the accounting firm; the premium volume of the 23 insurer; and the number of jurisdictions in which the insurer 24 transacts business.

TITLE AMENDMENT

Remove line 616 and insert:

31 a certificate of authority; amending s. 624.424; revising the 32 frequency that an insurer may use the same accountant or partner 33 to prepare an annual audited financial report; amending s. 34 626.207, F.S.; defining

Bill No. HB 1087 (2011)

Amendment No. 3A

COMMITTEE/SUBCOMMITTEE	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: Economic Affairs Committee
 Representative(s) Abruzzo offered the following:

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Amendment to Amendment (1) by Representative Holder (with title amendment)

Between lines 283 and 284, insert:

7 Section 3. Subsection (4) of section 626.8651, Florida
8 Statutes, is amended to read:

9 626.8651 Public adjuster apprentice license; 10 qualifications.—

11 (4) An applicant must have received designation as an 12 Accredited Claims Adjuster (ACA), as a Certified Adjuster (CA), 13 or as a Certified Claims Adjuster (CCA) after completion of 14 training that qualifies the applicant to engage in the business 15 of a public adjuster apprentice fairly and without injury to the 16 public. Such training and instruction must address adjusting 17 damages and losses under insurance contracts, the terms and effects of insurance contracts, and knowledge of the laws of 18 19 this state relating to insurance contracts.

Page 1 of 2

Abruzzo Amendment to Amendment 1 lines 283 and 284 .docx

Bill No. HB 1087 (2011)

	Amendment No.
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23	TITLE AMENDMENT
24	Remove line 625 and insert:
25	Insurance Code; amending s. 626.8651, F.S.; revising
26	requirements for a public adjuster apprentice license to add
27	additional designations; amending s. 627.4133, F.S.; changing
28	the

Bill No. HB 1087 (2011)

Amendment No. 4A

COMMITTEE/SUBCOMMITTEE	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: Economic Affairs Committee Representative(s) Nelson offered the following:

Amendment to Amendment (1) by Representative Holder (with title amendment)

Between lines 522 and 523, insert:

Section 8. Section 627.9403, Florida Statutes, is amended to read:

627.9403 Scope.-

10 (1) The provisions of this part shall apply to long-term 11 care insurance policies delivered or issued for delivery in this 12 state, and to policies delivered or issued for delivery outside 13 this state to the extent provided in s. 627.9406, by an insurer, 14 a fraternal benefit society as defined in s. 632.601, a health 15 maintenance organization as defined in s. 641.19, a prepaid 16 health clinic as defined in s. 641.402, or a multiple-employer 17 welfare arrangement as defined in s. 624.437. A policy which is 18 advertised, marketed, or offered as a long-term care policy and 19 as a Medicare supplement policy shall meet the requirements of

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Rep Nelson Amendment to Strike-all Amendment

Bill No. HB 1087 (2011)

Amendment No. 20 this part and the requirements of ss. 627.671-627.675 and, to 21 the extent of a conflict, be subject to the requirement that is 22 more favorable to the policyholder or certificateholder. Except 23 as provided in subsection (2) with respect to the definition of the term "guaranteed renewable", Tthe provisions of this part 24 25 shall not apply to a continuing care contract issued pursuant to 26 chapter 651 and shall not apply to guaranteed renewable policies 27 issued prior to October 1, 1988.

28 (2) With respect to all policies of insurance covered 29 under this part whenever issued, the term "guaranteed renewable" 30 means the insured has the right to continue the policy in force 31 by the timely payment of premiums and the insurer has no 32 unilateral right to make any change in any provision of the 33 policy while the insurance is in force and cannot decline to 34 renew, except that rates may be revised by the insurer on a 35 class basis. The continuation or renewal of a guaranteed 36 renewable policy of insurance by the timely payment of required 37 premiums does not constitute the making or issuance of a new 38 policy of insurance for any purpose, including for purposes of 39 incorporating into the policy changes in the regulations or legislation governing insurance policies. 40

41 (3) Any limited benefit policy that limits coverage to 42 care in a nursing home or to one or more lower levels of care 43 required or authorized to be provided by this part or by 44 commission rule is a type of long-term care insurance policy 45 that must meet all requirements of this part that apply to long-

Page 2 of 3

Rep Nelson Amendment to Strike-all Amendment

Bill No. HB 1087 (2011)

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46	Amendment No. term care insurance policies, except ss. 627.9407(3)(c), (9),
47	(10)(f), and (12) and 627.94073(2).
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52	TITLE AMENDMENT
53	Remove line 648 and insert:
54	motor vehicle insurance coverage; amending s. 627.9403 F.S.;
55	providing a meaning for "guaranteed renewable" as applied to
56	long term care insurance policies; clarifying the rights of the
57	insured and insurer; providing that continuation or renewal of a
58	guaranteed renewable policy does not constitute making or
59	issuance of a new policy of insurance for any purpose; creating
60	s. 634.1711, F.S.; allowing
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Rep Nelson Amendment to Strike-all Amendment

Bill No. CS/CS/HB 1353 (2011)

Amendment No.	
COMMITTEE/SUBCOMMITTEE ACTIO	N
ADOPTED (Y/N)	
ADOPTED AS AMENDED (Y/	N
ADOPTED W/O OBJECTION (Y/	N
FAILED TO ADOPT (Y/	N
WITHDRAWN (Y/N)	

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OTHER

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Committee/Subcommittee hearing bill: Economic Affairs Committee Representative Albritton offered the following:

(Y/N)

(Y/N)

(Y/N)

Amendment (with title amendment)

Remove everything after the enacting clause and insert: Section 1. Section 20.24, Florida Statutes, is amended to read:

8 Department of Highway Safety and Motor Vehicles.-20.24 9 There is created a Department of Highway Safety and Motor 10 Vehicles.

11 The head of the Department of Highway Safety and Motor (1)12 Vehicles is the Governor and Cabinet. An executive director shall serve at the pleasure of the Governor and Cabinet. The 13 14 executive director may establish a command, operational, and 15 administrative services structure to assist, manage, and support 16 the department in operating programs and delivering services. 17 The following divisions, and bureaus within the (2)

18 divisions, of the Department of Highway Safety and Motor 19 Vehicles are established:

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Bill No. CS/CS/HB 1353 (2011)

Amendment No.

20 (a) Division of the Florida Highway Patrol.

21 (b) Division of Motorist Services.

22 (b) Division of Driver Licenses.

23 (c) Division of Motor Vehicles.

24 Section 2. Subsection (9) of section 261.03, Florida 25 Statutes, is amended to read:

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261.03 Definitions.—As used in this chapter, the term: (9) "ROV" means any motorized recreational off-highway vehicle 64 inches or less in width, having a dry weight of 2,000 pounds or less, designed to travel on four or more nonhighway

tires, having nonstraddle seating and a steering wheel, and manufactured for recreational use by one or more persons. The term "ROV" does not include a golf cart as defined in ss. 320.01-(22) and 316.003(68) or a low-speed vehicle as defined in s. 320.01-(42).

35 Section 3. Paragraph (e) of subsection (2) of section
36 288.816, Florida Statutes, is amended to read:

37

288.816 Intergovernmental relations.-

38 (2) The Office of Tourism, Trade, and Economic Development 39 shall be responsible for all consular relations between the 40 state and all foreign governments doing business in Florida. The 41 office shall monitor United States laws and directives to ensure 42 that all federal treaties regarding foreign privileges and 43 immunities are properly observed. The office shall promulgate 44 rules which shall:

45 (e) Verify entitlement to issuance of special motor
46 vehicle license plates by the Division of Motor Vehicles of the
47 Department of Highway Safety and Motor Vehicles to honorary

Bill No. CS/CS/HB 1353 (2011)

Amendment No.

48 consuls or such other officials representing foreign governments who are not entitled to issuance of special Consul Corps license 49 50 plates by the United States Government.

51 Section 4. Paragraph (a) of subsection (3) of section 52 311.121, Florida Statutes, is amended to read:

53 311.121 Qualifications, training, and certification of 54 licensed security officers at Florida seaports.-

55 (3)The Seaport Security Officer Qualification, Training, 56 and Standards Coordinating Council is created under the 57 Department of Law Enforcement.

58 The executive director of the Department of Law (a) 59 Enforcement shall appoint 11 members to the council, to include:

60 The seaport administrator of the Department of Law 1. Enforcement. 61

> 2. The Commissioner of Education or his or her designee.

3. The director of the Division of Licensing of the 63 64 Department of Agriculture and Consumer Services.

65 4. The administrator of the Florida Seaport Transportation 66 and Economic Development Council.

67 5. Two seaport security directors from seaports designated 68 under s. 311.09.

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6. One director of a state law enforcement academy.

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7.

One representative of a local law enforcement agency.

8. Two representatives of contract security services.

72 9. One representative of the Division of Driver Licenses 73 of the Department of Highway Safety and Motor Vehicles.

Section 5. Subsections (2) and (21) of section 316.003, 74 75 Florida Statutes, are amended, and subsection (89) is added to

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Amendment No.

76 that section, to read:

77 316.003 Definitions.—The following words and phrases, when 78 used in this chapter, shall have the meanings respectively 79 ascribed to them in this section, except where the context 80 otherwise requires:

81 BICYCLE.-Every vehicle propelled solely by human (2) 82 power, and every motorized bicycle propelled by a combination of 83 human power and a an electric helper motor capable of propelling 84 the vehicle at a speed of not more than 20 miles per hour on 85 level ground upon which any person may ride, having two tandem 86 wheels, and including any device generally recognized as a 87 bicycle though equipped with two front or two rear wheels. The term does not include such a vehicle with a seat height of no 88 89 more than 25 inches from the ground when the seat is adjusted to 90 its highest position or a scooter or similar device. No person 91 under the age of 16 may operate or ride upon a motorized 92 bicycle.

93 (21) MOTOR VEHICLE.—Any self-propelled vehicle not 94 operated upon rails or guideway, but not including any bicycle, 95 motorized scooter, electric personal assistive mobility device, 96 <u>swamp buggy</u>, or moped.

97 (89) SWAMP BUGGY.-A motorized off-road vehicle designed to 98 travel over swampy terrain, which may use large tires or tracks 99 operated from an elevated platform, and may be used upon varied 100 terrain. A swamp buggy does not include any vehicle defined in 101 chapter 261 or otherwise defined or classified in this chapter. 102 A swamp buggy may not be operated upon the public roads, 103 streets, or highways of this state, except to the extent

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104 specifically authorized by a state or federal agency to be used 105 exclusively upon lands, managed, owned, or leased by that 106 agency.

107 Section 6. For the purpose of incorporating the amendment 108 made by chapter 2010-163, Laws of Florida, to section 316.066, 109 Florida Statutes, in a reference thereto, subsection (4) of 110 section 316.065, Florida Statutes, is reenacted retroactive to 111 July 1, 2010, to read:

112

316.065 Crashes; reports; penalties.-

(4) Any person who knowingly repairs a motor vehicle without having made a report as required by subsection (3) is guilty of a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083. The owner and driver of a vehicle involved in a crash who makes a report thereof in accordance with subsection (1) or s. 316.066(1) is not liable under this section.

Section 7. Subsection (1) of section 316.066, Florida Statutes, as amended by chapter 2010-163, Laws of Florida, reads:

123

316.066 Written reports of crashes.-

(1) (a) A Florida Traffic Crash Report, Long Form is required to be completed and submitted to the department within 10 days after completing an investigation by every law enforcement officer who in the regular course of duty investigates a motor vehicle crash:

129

1. That resulted in death or personal injury.

130 2. That involved a violation of s. 316.061(1) or s.131 316.193.

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132 3. In which a vehicle was rendered inoperative to a degree
133 that required a wrecker to remove it from traffic, if such
134 action is appropriate, in the officer's discretion.

(b) In every crash for which a Florida Traffic Crash Report, Long Form is not required by this section, the law enforcement officer may complete a short-form crash report or provide a short-form crash report to be completed by each party involved in the crash. The short-form report must include:

140 141 1. The date, time, and location of the crash.

2. A description of the vehicles involved.

3. The names and addresses of the parties involved.

142 143

4. The names and addresses of witnesses.

144 5. The name, badge number, and law enforcement agency of145 the officer investigating the crash.

146 6. The names of the insurance companies for the respective147 parties involved in the crash.

148 (C) Each party to the crash shall provide the law 149 enforcement officer with proof of insurance to be included in 150 the crash report. If a law enforcement officer submits a report 151 on the accident, proof of insurance must be provided to the 152 officer by each party involved in the crash. Any party who fails 153 to provide the required information commits a noncriminal 154 traffic infraction, punishable as a nonmoving violation as 155 provided in chapter 318, unless the officer determines that due 156 to injuries or other special circumstances such insurance 157 information cannot be provided immediately. If the person 158 provides the law enforcement agency, within 24 hours after the 159 crash, proof of insurance that was valid at the time of the

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Amendment No. 160 crash, the law enforcement agency may void the citation.

161 The driver of a vehicle that was in any manner (d) 1.62involved in a crash resulting in damage to any vehicle or other 163 property in an amount of \$500 or more, which crash was not 164 investigated by a law enforcement agency, shall, within 10 days 165 after the crash, submit a written report of the crash to the 166 department or traffic records center. The entity receiving the 167 report may require witnesses of crashes to render reports and 168 may require any driver of a vehicle involved in a crash of which 169 a written report must be made as provided in this section to 170 file supplemental written reports whenever the original report 171 is deemed insufficient by the receiving entity.

(e) Short-form crash reports prepared by law enforcementshall be maintained by the law enforcement officer's agency.

174Section 8. Paragraph (a) of subsection (2) of section175316.1933, Florida Statutes, is amended to read:

176 316.1933 Blood test for impairment or intoxication in 177 cases of death or serious bodily injury; right to use reasonable 178 force.-

179 (2) (a) Only a physician, certified paramedic, registered 180 nurse, licensed practical nurse, other personnel authorized by a 181 hospital to draw blood, or duly licensed clinical laboratory director, supervisor, technologist, or technician, acting at the 182 request of a law enforcement officer, may withdraw blood for the 183 184 purpose of determining the alcoholic content thereof or the 185 presence of chemical substances or controlled substances 186 therein. However, the failure of a law enforcement officer to 187 request the withdrawal of blood shall not affect the

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Amendment No. 188 admissibility of a test of blood withdrawn for medical purposes. 189 Notwithstanding any provision of law pertaining to the 1. 190 confidentiality of hospital records or other medical records, if 191 a health care provider, who is providing medical care in a 192 health care facility to a driver person injured in a motor 193 vehicle crash, becomes aware, as a result of any blood test 194 performed in the course of that medical treatment, that the 195 person's blood-alcohol level meets or exceeds the blood-alcohol 196 level specified in s. 316.193(1)(b), or detects the presence of 197 a controlled substance listed in s. 893.03(1), the health care 198 provider may notify any law enforcement officer or law 199 enforcement agency. Any such notice must be given within a 200 reasonable time after the health care provider receives the test 201 result. Any such notice shall be used only for the purpose of 202 providing the law enforcement officer with reasonable cause to 203 request the withdrawal of a blood sample pursuant to this 204 section.

205 2. The notice shall consist only of the name of the person 206 being treated, the name of the person who drew the blood, the 207 blood-alcohol level indicated by the test, and the date and time 208 of the administration of the test.

3. Nothing contained in s. 395.3025(4), s. 456.057, or any applicable practice act affects the authority to provide notice under this section, and the health care provider is not considered to have breached any duty owed to the person under s. 395.3025(4), s. 456.057, or any applicable practice act by providing notice or failing to provide notice. It shall not be a breach of any ethical, moral, or legal duty for a health care

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Amendment No.

216 provider to provide notice or fail to provide notice.

217 4. A civil, criminal, or administrative action may not be 218 brought against any person or health care provider participating 219 in good faith in the provision of notice or failure to provide 220 notice as provided in this section. Any person or health care 221 provider participating in the provision of notice or failure to 222 provide notice as provided in this section shall be immune from 223 any civil or criminal liability and from any professional 224 disciplinary action with respect to the provision of notice or 225 failure to provide notice under this section. Any such 226 participant has the same immunity with respect to participating 227 in any judicial proceedings resulting from the notice or failure 228 to provide notice.

229 Section 9. Section 316.1957, Florida Statutes, is amended 230 to read:

231 316.1957 Parking violations; designated parking spaces for 232 persons who have disabilities.-When evidence is presented in any 233 court of the fact that any motor vehicle was parked in a 234 properly designated parking space for persons who have disabilities in violation of s. 316.1955, it is prima facie 235 236 evidence that the vehicle was parked and left in the space by 237 the person, firm, or corporation in whose name the vehicle is 238 registered and licensed according to the records of the 239 department Division of Motor Vehicles.

240 Section 10. Paragraph (d) of subsection (3) and 241 subsections (5) and (8) of section 316.2065, Florida Statutes, 242 are amended to read:

243 316.2065 Bicycle regulations.-

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Amendment No. (3)

244

245 (d) A bicycle rider or passenger who is under 16 years of 246 age must wear a bicycle helmet that is properly fitted and is 247 fastened securely upon the passenger's head by a strap, and that 248 meets the federal safety standard for bicycle helmets, final 249 rule, 16 C.F.R. part 1203. Helmets purchased before October 1, 250 2011, and meeting standards of the American National Standards 251 Institute (ANSI Z 90.4 Bicycle Helmet Standards), the standards 252 of the Snell Memorial Foundation (1984 Standard for Protective 253 Headgear for Use in Bicycling), or any other nationally 254 recognized standards for bicycle helmets adopted by the 255 department may continue to be worn by riders or passengers until 256 January 1, 2015. As used in this subsection, the term 257 "passenger" includes a child who is riding in a trailer or 258 semitrailer attached to a bicycle.

(5) (a) Any person operating a bicycle upon a roadway at less than the normal speed of traffic at the time and place and under the conditions then existing shall ride in the lane marked for bicycle use or, if no lane is marked for bicycle use, as close as practicable to the right-hand curb or edge of the roadway except under any of the following situations:

265 1. When overtaking and passing another bicycle or vehicle266 proceeding in the same direction.

267 2. When preparing for a left turn at an intersection or268 into a private road or driveway.

3. When reasonably necessary to avoid any condition <u>or</u>
 potential conflict, including, but not limited to, a fixed or
 moving object, parked or moving vehicle, bicycle, pedestrian,

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Amendment No.

animal, surface hazard, <u>turn lane</u>, or substandard-width lane, <u>which that makes it unsafe to continue along the right-hand curb</u> or edge <u>or within a bicycle lane</u>. For the purposes of this subsection, a "substandard-width lane" is a lane that is too narrow for a bicycle and another vehicle to travel safely side by side within the lane.

(b) Any person operating a bicycle upon a one-way highway
with two or more marked traffic lanes may ride as near the lefthand curb or edge of such roadway as practicable.

281 Every bicycle in use between sunset and sunrise shall (8) 282 be equipped with a lamp on the front exhibiting a white light 283 visible from a distance of at least 500 feet to the front and a 284 lamp and reflector on the rear each exhibiting a red light 285 visible from a distance of 600 feet to the rear. A bicycle or 286 its rider may be equipped with lights or reflectors in addition 287 to those required by this section. A law enforcement officer may 288 issue a bicycle safety brochure and a verbal warning to a 289 bicycle rider who violates this subsection. A bicycle rider who 290 violates this subsection may be issued a citation by a law 291 enforcement officer and assessed a fine for a pedestrian 292 violation, as provided in s. 318.18. The court shall dismiss the 293 charge against a bicycle rider for a first violation of this 294 subsection upon proof of purchase and installation of the proper 295 lighting equipment. 296 Section 11. Subsection (3) of section 316.2085, Florida 297 Statutes, is amended to read:

298

299

316.2085 Riding on motorcycles or mopeds.-

(3) The license tag of a motorcycle or moped must be

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Amendment No. 300 permanently affixed to the vehicle and remain clearly visible 301 from the rear at all times may not be adjusted or capable of 302 being flipped up. Any deliberate act to conceal or obscure No device for or method of concealing or obscuring the legibility 303 304 of the license tag of a motorcycle is prohibited shall be 305 installed or used. The license tag of a motorcycle or moped may 306 be affixed horizontally to the ground so that the numbers and 307 letters read from left to right. Alternatively, a Florida 308 license tag for a motorcycle or moped for which the numbers and 309 letters read from top to bottom may be affixed perpendicularly 310 to the ground, provided that the registered owner of the 311 motorcycle or moped maintains a prepaid toll account in good 312 standing and a transponder associated with the prepaid toll 313 account is affixed to the motorcycle or moped. A license tag for 314 a motorcycle or moped issued by another jurisdiction for which 315 the numbers and letters read from top to bottom may be affixed 316 perpendicularly to the ground.

317 Section 12. Section 316.2122, Florida Statutes, is amended 318 to read:

319 316.2122 Operation of a low-speed vehicle or mini truck on 320 certain roadways.—The operation of a low-speed vehicle as 321 defined in s. 320.01(42) or a mini truck as defined in s. 322 320.01(45) on any road as defined in s. 334.03(15) or (33) is 323 authorized with the following restrictions:

(1) A low-speed vehicle or mini truck may be operated only on streets where the posted speed limit is 35 miles per hour or less. This does not prohibit a low-speed vehicle or mini truck from crossing a road or street at an intersection where the road

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328 or street has a posted speed limit of more than 35 miles per 329 hour.

330 (2) A low-speed vehicle must be equipped with headlamps,
331 stop lamps, turn signal lamps, taillamps, reflex reflectors,
332 parking brakes, rearview mirrors, windshields, seat belts, and
333 vehicle identification numbers.

(3) A low-speed vehicle or mini truck must be registered and insured in accordance with s. 320.02 and titled pursuant to chapter 319.

337 (4) Any person operating a low-speed vehicle or mini truck
338 must have in his or her possession a valid driver's license.

(5) A county or municipality may prohibit the operation of low-speed vehicles or mini trucks on any road under its jurisdiction if the governing body of the county or municipality determines that such prohibition is necessary in the interest of safety.

(6) The Department of Transportation may prohibit the
operation of low-speed vehicles or mini trucks on any road under
its jurisdiction if it determines that such prohibition is
necessary in the interest of safety.

348 Section 13. Section 316.2124, Florida Statutes, is amended 349 to read:

350 316.2124 Motorized disability access vehicles.—The 351 Department of Highway Safety and Motor Vehicles is directed to 352 provide, by rule, for the regulation of motorized disability 353 access vehicles as described in s. 320.01(34). The department 354 shall provide that motorized disability access vehicles shall be 355 registered in the same manner as motorcycles and shall pay the

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356 same registration fee as for a motorcycle. There shall also be 357 assessed, in addition to the registration fee, a \$2.50 surcharge 358 for motorized disability access vehicles. This surcharge shall 359 be paid into the Highway Safety Operating Trust Fund. Motorized 360 disability access vehicles shall not be required to be titled by 361 the department. The department shall require motorized 362 disability access vehicles to be subject to the same safety 363 requirements as set forth in this chapter for motorcycles.

364 Section 14. Subsection (1) of section 316.21265, Florida 365 Statutes, is amended to read:

366 316.21265 Use of all-terrain vehicles, golf carts, low-367 speed vehicles, or utility vehicles by law enforcement 368 agencies.-

(1) Notwithstanding any provision of law to the contrary, any law enforcement agency in this state may operate all-terrain vehicles as defined in s. 316.2074, golf carts as defined in s. 320.01(22), low-speed vehicles as defined in s. 320.01(42), or utility vehicles as defined in s. 320.01(43) on any street, road, or highway in this state while carrying out its official duties.

376 Section 15. Subsection (1) of section 316.3026, Florida 377 Statutes, is amended to read:

378

316.3026 Unlawful operation of motor carriers.-

(1) The Office of Motor Carrier Compliance of the Department of Transportation may issue out-of-service orders to motor carriers, as defined in s. 320.01(33), who have after proper notice failed to pay any penalty or fine assessed by the department, or its agent, against any owner or motor carrier for

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Amendment No. 384 violations of state law, refused to submit to a compliance 385 review and provide records pursuant to s. 316.302(5) or s. 386 316.70, or violated safety regulations pursuant to s. 316.302 or 387 insurance requirements found in s. 627.7415. Such out-of-service 388 orders shall have the effect of prohibiting the operations of 389 any motor vehicles owned, leased, or otherwise operated by the motor carrier upon the roadways of this state, until such time 390 391 as the violations have been corrected or penalties have been 392 paid. Out-of-service orders issued under this section must be 393 approved by the Secretary of Transportation or his or her 394 designee. An administrative hearing pursuant to s. 120.569 shall 395 be afforded to motor carriers subject to such orders.

396 Section 16. Subsection (3) of section 316.545, Florida 397 Statutes, is amended to read:

398 316.545 Weight and load unlawful; special fuel and motor 399 fuel tax enforcement; inspection; penalty; review.-

400 (3) Any person who violates the overloading provisions of 401 this chapter shall be conclusively presumed to have damaged the 402 highways of this state by reason of such overloading, which 403 damage is hereby fixed as follows:

404 (a) When the excess weight is 200 pounds or less than the405 maximum herein provided, the penalty shall be \$10;

(b) Five cents per pound for each pound of weight in excess of the maximum herein provided when the excess weight exceeds 200 pounds. However, whenever the gross weight of the vehicle or combination of vehicles does not exceed the maximum allowable gross weight, the maximum fine for the first 600 pounds of unlawful axle weight shall be \$10;

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412 For a vehicle equipped with fully functional idle-(C)413 reduction technology, any penalty shall be calculated by 414 reducing the actual gross vehicle weight or the internal bridge 415 weight by the certified weight of the idle-reduction technology 416 or by 400 pounds, whichever is less. The vehicle operator must 417 present written certification of the weight of the idle-418 reduction technology and must demonstrate or certify that the 419 idle-reduction technology is fully functional at all times. This 420 calculation is not allowed for vehicles described in s. 421 316.535(6);

(d) An <u>apportionable</u> apportioned motor vehicle, as defined
in s. 320.01, operating on the highways of this state without
being properly licensed and registered shall be subject to the
penalties as herein provided; and

(e) Vehicles operating on the highways of this state from
nonmember International Registration Plan jurisdictions which
are not in compliance with the provisions of s. 316.605 shall be
subject to the penalties as herein provided.

430 Section 17. Paragraph (a) of subsection (5) and subsection
431 (10) of section 316.550, Florida Statutes, are amended to read:
432 316.550 Operations not in conformity with law; special

433 permits.-

(5) (a) The Department of Transportation may issue a
wrecker special blanket permit to authorize a wrecker as defined
in s. 320.01(40) to tow a disabled vehicle as defined in s.
320.01(38) where the combination of the wrecker and the disabled
vehicle being towed exceeds the maximum weight limits as
established by s. 316.535.

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(10) Whenever any motor vehicle, or the combination of a wrecker as defined in s. 320.01(40) and a towed motor vehicle, exceeds any weight or dimensional criteria or special operational or safety stipulation contained in a special permit issued under the provisions of this section, the penalty assessed to the owner or operator shall be as follows:

(a) For violation of weight criteria contained in a
special permit, the penalty per pound or portion thereof
exceeding the permitted weight shall be as provided in s.
316.545.

(b) For each violation of dimensional criteria in a
special permit, the penalty shall be as provided in s. 316.516
and penalties for multiple violations of dimensional criteria
shall be cumulative except that the total penalty for the
vehicle shall not exceed \$1,000.

(c) For each violation of an operational or safety stipulation in a special permit, the penalty shall be an amount not to exceed \$1,000 per violation and penalties for multiple violations of operational or safety stipulations shall be cumulative except that the total penalty for the vehicle shall not exceed \$1,000.

(d) For violation of any special condition that has been prescribed in the rules of the Department of Transportation and declared on the permit, the vehicle shall be determined to be out of conformance with the permit and the permit shall be declared null and void for the vehicle, and weight and dimensional limits for the vehicle shall be as established in s. 316.515 or s. 316.535, whichever is applicable, and:

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468 For weight violations, a penalty as provided in s. 1. 469 316.545 shall be assessed for those weights which exceed the 470 limits thus established for the vehicle; and For dimensional, operational, or safety violations, a 471 2. 472 penalty as established in paragraph (c) or s. 316.516, whichever 473 is applicable, shall be assessed for each nonconforming 474 dimensional, operational, or safety violation and the penalties 475 for multiple violations shall be cumulative for the vehicle. Section 18. Subsection (5) of section 316.613, Florida 476 477 Statutes, is renumbered as subsection (6), and a new subsection 478 (5) is added to that section to read: 479 316.613 Child restraint requirements.-480 It is the legislative intent that the child restraint (5) 481 requirements imposed by this section shall not apply to a 482 chauffeur-driven taxi, limousine, sedan, van, bus, motor coach, 483 or other passenger vehicle if the operator and the motor vehicle 484 are hired and used for the transportation of persons for 485 compensation. It is the obligation and responsibility of the 486 parent, guardian, or other person responsible for a child's 487 welfare, as defined in s. 39.01(47), to comply with the 488 requirements of this section. 489 Section 19. Subsection (9) of section 317.0003, Florida 490 Statutes, is amended to read: 491 317.0003 Definitions.-As used in this chapter, the term: 492 (9) "ROV" means any motorized recreational off-highway 493 vehicle 64 inches or less in width, having a dry weight of 2,000 494 pounds or less, designed to travel on four or more nonhighway 495 tires, having nonstraddle seating and a steering wheel, and

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496 manufactured for recreational use by one or more persons. The 497 term "ROV" does not include a golf cart as defined in ss. 498 320.01(22) and 316.003(68) or a low-speed vehicle as defined in 499 s. 320.01(42).

500 Section 20. Section 317.0016, Florida Statutes, is amended 501 to read:

502 317.0016 Expedited service; applications; fees.-The 503 department shall provide, through its agents and for use by the public, expedited service on title transfers, title issuances, 504 505 duplicate titles, and recordation of liens, and certificates of 506 repossession. A fee of \$7 shall be charged for this service, 507 which is in addition to the fees imposed by ss. 317.0007 and 508 317.0008, and \$3.50 of this fee shall be retained by the 509 processing agency. All remaining fees shall be deposited in the 510 Incidental Trust Fund of the Division of Forestry of the Department of Agriculture and Consumer Services. Application for 511 512 expedited service may be made by mail or in person. The 513 department shall issue each title applied for pursuant to this 514 section within 5 working days after receipt of the application 515 except for an application for a duplicate title certificate 516 covered by s. 317.0008(3), in which case the title must be 517 issued within 5 working days after compliance with the 518 department's verification requirements.

519 Section 21. Subsection (9) and paragraph (a) of subsection 520 (10) of section 318.14, Florida Statutes, are amended to read:

318.14 Noncriminal traffic infractions; exception;
procedures.-

523

(9) Any person who does not hold a commercial driver's

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524 license and who is cited while driving a noncommercial motor 525 vehicle for an infraction under this section other than a 526 violation of s. 316.183(2), s. 316.187, or s. 316.189 when the 527 driver exceeds the posted limit by 30 miles per hour or more, s. 528 320.0605, s. 320.07(3)(a) or (b), s. 322.065, s. 322.15(1), s. 529 322.61, or s. 322.62 may, in lieu of a court appearance, elect to attend in the location of his or her choice within this state 530 531 a basic driver improvement course approved by the Department of Highway Safety and Motor Vehicles. In such a case, adjudication 532 533 must be withheld and points, as provided by s. 322.27, may not 534 be assessed. However, a person may not make an election under 535 this subsection if the person has made an election under this 536 subsection in the preceding 12 months. A person may make no more 537 than five elections within his or her lifetime under this 538 subsection. The requirement for community service under s. 318.18(8) is not waived by a plea of nolo contendere or by the 539 540 withholding of adjudication of guilt by a court. If a person 541 makes an election to attend a basic driver improvement course 542 under this subsection, 18 percent of the civil penalty imposed 543 under s. 318.18(3) shall be deposited in the State Courts 544 Revenue Trust Fund; however, that portion is not revenue for 545 purposes of s. 28.36 and may not be used in establishing the 546 budget of the clerk of the court under that section or s. 28.35. 547 (10) (a) Any person who does not hold a commercial driver's

548 license and who is cited <u>while driving a noncommercial motor</u> 549 <u>vehicle</u> for an offense listed under this subsection may, in lieu 550 of payment of fine or court appearance, elect to enter a plea of 551 nolo contendere and provide proof of compliance to the clerk of

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the court, designated official, or authorized operator of a traffic violations bureau. In such case, adjudication shall be withheld; however, no election shall be made under this subsection if such person has made an election under this subsection in the 12 months preceding election hereunder. No person may make more than three elections under this subsection. This subsection applies to the following offenses:

1. Operating a motor vehicle without a valid driver's license in violation of the provisions of s. 322.03, s. 322.065, or s. 322.15(1), or operating a motor vehicle with a license that has been suspended for failure to appear, failure to pay civil penalty, or failure to attend a driver improvement course pursuant to s. 322.291.

565 2. Operating a motor vehicle without a valid registration 566 in violation of s. 320.0605, s. 320.07, or s. 320.131.

567

3. Operating a motor vehicle in violation of s. 316.646.

4. Operating a motor vehicle with a license that has been suspended under s. 61.13016 or s. 322.245 for failure to pay child support or for failure to pay any other financial obligation as provided in s. 322.245; however, this subparagraph does not apply if the license has been suspended pursuant to s. 322.245(1).

574 5. Operating a motor vehicle with a license that has been 575 suspended under s. 322.091 for failure to meet school attendance 576 requirements.

577 Section 22. Paragraph (a) of subsection (2) of section
578 318.1451, Florida Statutes, is amended to read:
579 318.1451 Driver improvement schools.-

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(2) (a) In determining whether to approve the courses referenced in this section, the department shall consider course content designed to promote safety, driver awareness, crash avoidance techniques, <u>the dangers of driving while distracted</u>, <u>which must specifically include the use of technology while</u> <u>driving</u>, and other factors or criteria to improve driver performance from a safety viewpoint.

587 Section 23. Paragraph (a) of subsection (1) of section 588 318.15, Florida Statutes, is amended to read:

589 318.15 Failure to comply with civil penalty or to appear; 590 penalty.-

591 If a person fails to comply with the civil (1)(a)592 penalties provided in s. 318.18 within the time period specified 593 in s. 318.14(4), fails to enter into or comply with the terms of 594 a penalty payment plan with the clerk of the court in accordance 595 with ss. 318.14 and 28.246, fails to attend driver improvement 596 school, or fails to appear at a scheduled hearing, the clerk of 597 the court shall notify the Division of Driver Licenses of the Department of Highway Safety and Motor Vehicles of such failure 598 599 within 10 days after such failure. Upon receipt of such notice, 600 the department shall immediately issue an order suspending the 601 driver's license and privilege to drive of such person effective 602 20 days after the date the order of suspension is mailed in 603 accordance with s. 322.251(1), (2), and (6). Any such suspension 604 of the driving privilege which has not been reinstated, 605 including a similar suspension imposed outside Florida, shall 606 remain on the records of the department for a period of 7 years 607 from the date imposed and shall be removed from the records

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after the expiration of 7 years from the date it is imposed.
Section 24. Section 319.14, Florida Statutes, is amended
to read:

319.14 Sale of motor vehicles registered or used as
taxicabs, police vehicles, lease vehicles, or rebuilt vehicles,
and nonconforming vehicles, custom vehicles, or street rod
vehicles.-

615 A No person may not shall knowingly offer for sale, (1)(a) 616 sell, or exchange any vehicle that has been licensed, 617 registered, or used as a taxicab, police vehicle, or short-term-618 lease vehicle, or a vehicle that has been repurchased by a 619 manufacturer pursuant to a settlement, determination, or 620 decision under chapter 681, until the department has stamped in 621 a conspicuous place on the certificate of title of the vehicle, 622 or its duplicate, words stating the nature of the previous use 623 of the vehicle or the title has been stamped "Manufacturer's Buy 624 Back" to reflect that the vehicle is a nonconforming vehicle. If 625 the certificate of title or duplicate was not so stamped upon 626 initial issuance thereof or if, subsequent to initial issuance 627 of the title, the use of the vehicle is changed to a use 628 requiring the notation provided for in this section, the owner 629 or lienholder of the vehicle shall surrender the certificate of 630 title or duplicate to the department before prior to offering the vehicle for sale, and the department shall stamp the 631 632 certificate or duplicate as required herein. If When a vehicle 633 has been repurchased by a manufacturer pursuant to a settlement, 634 determination, or decision under chapter 681, the title shall be stamped "Manufacturer's Buy Back" to reflect that the vehicle is 635

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Amendment No. 636 a nonconforming vehicle.

637 (b) A No person may not shall knowingly offer for sale, 638 sell, or exchange a rebuilt vehicle until the department has 639 stamped in a conspicuous place on the certificate of title for 640 the vehicle words stating that the vehicle has been rebuilt or 641 assembled from parts, or is a kit car, glider kit, replica, or flood vehicle, custom vehicle, or street rod vehicle unless 642 643 proper application for a certificate of title for a vehicle that 644 is rebuilt or assembled from parts, or is a kit car, glider kit, 645 replica, or flood vehicle, custom vehicle, or street rod vehicle 646 has been made to the department in accordance with this chapter 647 and the department has conducted the physical examination of the 648 vehicle to assure the identity of the vehicle and all major 649 component parts, as defined in s. 319.30(1), which have been 650 repaired or replaced. Thereafter, the department shall affix a 651 decal to the vehicle, in the manner prescribed by the 652 department, showing the vehicle to be rebuilt. A vehicle may not 653 be inspected or issued a rebuilt title until all major component 654 parts, as defined in s. 319.30, which were damaged have been 655 repaired or replaced.

656

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

657 1. "Police vehicle" means a motor vehicle owned or leased
658 by the state or a county or municipality and used in law
659 enforcement.

2.a. "Short-term-lease vehicle" means a motor vehicle
leased without a driver and under a written agreement to one or
more persons from time to time for a period of less than 12
months.

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b. "Long-term-lease vehicle" means a motor vehicle leased
without a driver and under a written agreement to one person for
a period of 12 months or longer.

667 c. "Lease vehicle" includes both short-term-lease vehicles668 and long-term-lease vehicles.

3. "Rebuilt vehicle" means a motor vehicle or mobile homebuilt from salvage or junk, as defined in s. 319.30(1).

4. "Assembled from parts" means a motor vehicle or mobile
home assembled from parts or combined from parts of motor
vehicles or mobile homes, new or used. "Assembled from parts"
does not mean a motor vehicle defined as a "rebuilt vehicle" in
subparagraph 3., which has been declared a total loss pursuant
to s. 319.30.

677 5. "Kit car" means a motor vehicle assembled with a kit
678 supplied by a manufacturer to rebuild a wrecked or outdated
679 motor vehicle with a new body kit.

680 6. "Glider kit" means a vehicle assembled with a kit
681 supplied by a manufacturer to rebuild a wrecked or outdated
682 truck or truck tractor.

683 7. "Replica" means a complete new motor vehicle684 manufactured to look like an old vehicle.

8. "Flood vehicle" means a motor vehicle or mobile home
that has been declared to be a total loss pursuant to s.
319.30(3)(a) resulting from damage caused by water.

9. "Nonconforming vehicle" means a motor vehicle which has
been purchased by a manufacturer pursuant to a settlement,
determination, or decision under chapter 681.

691 10.

10. "Settlement" means an agreement entered into between a

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Amendment No. 692 manufacturer and a consumer that occurs after a dispute is 693 submitted to a program, or an informal dispute settlement 694 procedure established by a manufacturer or is approved for 695 arbitration before the New Motor Vehicle Arbitration Board as 696 defined in s. 681.102. 697 11. "Custom vehicle" means a motor vehicle that: 698 a. Is 25 years of age or older and of a model year after 699 1948, or was manufactured to resemble a vehicle that is 25 years 700 of age or older and of a model year after 1948; and 701 b. Has been altered from the manufacturer's original 702 design or has a body constructed from nonoriginal materials. 703 704 The model year and year of manufacture which the body of a 705 custom vehicle resembles is the model year and year of 706 manufacture listed on the certificate of title, regardless of 707 when the vehicle was actually manufactured. 708 12. "Street rod" means a motor vehicle that: 709 a. Is a model year of 1948 or older or was manufactured 710 after 1948 to resemble a vehicle of a model year of 1948 or 711 older; and 712 b. Has been altered from the manufacturer's original 713 design or has a body constructed from nonoriginal materials. 714 715 The model year and year of manufacture which the body of a 716 street rod resembles is the model year and year of manufacture 717 listed on the certificate of title, regardless of when the 718 vehicle was actually manufactured. 719 (2) A No person may not shall knowingly sell, exchange, or

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Amendment No. 720 transfer a vehicle referred to in subsection (1) without, before 721 prior to consummating the sale, exchange, or transfer, 722 disclosing in writing to the purchaser, customer, or transferee 723 the fact that the vehicle has previously been titled, 724 registered, or used as a taxicab, police vehicle, or short-term-725 lease vehicle, or is a vehicle that is rebuilt or assembled from 726 parts, or is a kit car, glider kit, replica, or flood vehicle, 727 or is a nonconforming vehicle, custom vehicle, or street rod 728 vehicle, as the case may be.

729 (3) Any person who, with intent to offer for sale or 730 exchange any vehicle referred to in subsection (1), knowingly or 731 intentionally advertises, publishes, disseminates, circulates, 732 or places before the public in any communications medium, whether directly or indirectly, any offer to sell or exchange 733 734 the vehicle shall clearly and precisely state in each such offer 735 that the vehicle has previously been titled, registered, or used 736 as a taxicab, police vehicle, or short-term-lease vehicle or 737 that the vehicle or mobile home is a vehicle that is rebuilt or 738 assembled from parts, or is a kit car, glider kit, replica, or 739 flood vehicle, or is a nonconforming vehicle, custom vehicle, or 740 street rod vehicle, as the case may be. Any person who violates 741 this subsection commits a misdemeanor of the second degree, 742 punishable as provided in s. 775.082 or s. 775.083.

(4) <u>If When</u> a certificate of title, including a foreign certificate, is branded to reflect a condition or prior use of the titled vehicle, the brand must be noted on the registration certificate of the vehicle and such brand shall be carried forward on all subsequent certificates of title and registration

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Amendment No. 748 certificates issued for the life of the vehicle.

749 Any person who knowingly sells, exchanges, or offers (5) 750 to sell or exchange a motor vehicle or mobile home contrary to 751 the provisions of this section or any officer, agent, or 752 employee of a person who knowingly authorizes, directs, aids in, 753 or consents to the sale, exchange, or offer to sell or exchange 754 a motor vehicle or mobile home contrary to the provisions of 755 this section commits a misdemeanor of the second degree, 756 punishable as provided in s. 775.082 or s. 775.083.

(6) Any person who removes a rebuilt decal from a rebuilt vehicle with the intent to conceal the rebuilt status of the vehicle commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

(7) This section applies to a mobile home, travel trailer, camping trailer, truck camper, or fifth-wheel recreation trailer only when <u>the</u> such mobile home or vehicle is a rebuilt vehicle or is assembled from parts.

765 A No person is not shall be liable or accountable in (8) 766 any civil action arising out of a violation of this section if 767 the designation of the previous use or condition of the motor 768 vehicle is not noted on the certificate of title and 769 registration certificate of the vehicle which was received by, 770 or delivered to, such person, unless the such person has 771 actively concealed the prior use or condition of the vehicle 772 from the purchaser.

(9) Subsections (1), (2), and (3) do not apply to the transfer of ownership of a motor vehicle after the motor vehicle has ceased to be used as a lease vehicle and the ownership has

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776 been transferred to an owner for private use or to the transfer 777 of ownership of a nonconforming vehicle with 36,000 or more 778 miles on its odometer, or 34 months whichever is later and the 779 ownership has been transferred to an owner for private use. Such 780 owner, as shown on the title certificate, may request the 781 department to issue a corrected certificate of title that does 782 not contain the statement of the previous use of the vehicle as 783 a lease vehicle or condition as a nonconforming vehicle.

784 Section 25. Section 319.225, Florida Statutes, is amended 785 to read:

786 319.225 Transfer and reassignment forms; odometer 787 disclosure statements.-

(1) Every certificate of title issued by the department
must contain the following statement on its reverse side:
"Federal and state law require the completion of the odometer
statement set out below. Failure to complete or providing false
information may result in fines, imprisonment, or both."

(2) Each certificate of title issued by the department
must contain on its reverse side a form for transfer of title by
the titleholder of record, which form must contain an odometer
disclosure statement in the form required by 49 C.F.R. s. 580.5.

(3) Each certificate of title issued by the department
must contain on its reverse side as many forms as space allows
for reassignment of title by a licensed dealer as permitted by
s. 319.21(3), which form or forms shall contain an odometer
disclosure statement in the form required by 49 C.F.R. s. 580.5.
When all dealer reassignment forms provided on the back of the
title certificate have been filled in, a dealer may reassign the

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Amendment No. 804 title certificate by using a separate dealer reassignment form 805 issued by the department in compliance with 49 C.F.R. ss. 580.4 806 and 580.5, which form shall contain an original, two carbon 807 copies one of which shall be submitted directly to the 808 department by the dealer within 5 business days after the 809 transfer and a copy, one of which shall be retained by the 810 dealer in his or her records for 5 years. The provisions of this 811 subsection shall also apply to vehicles not previously titled in 812 this state and vehicles whose title certificates do not contain 813 the forms required by this section.

814 (4)Upon transfer or reassignment of a certificate of 815 title to a used motor vehicle, the transferor shall complete the 816 odometer disclosure statement provided for by this section and 817 the transferee shall acknowledge the disclosure by signing and 818 printing his or her name in the spaces provided. This subsection 819 does not apply to a vehicle that has a gross vehicle rating of 820 more than 16,000 pounds, a vehicle that is not self-propelled, 821 or a vehicle that is 10 years old or older. A lessor who transfers title to his or her vehicle without obtaining 822 823 possession of the vehicle shall make odometer disclosure as 824 provided by 49 C.F.R. s. 580.7. Any person who fails to complete 825 or acknowledge a disclosure statement as required by this 826 subsection commits is quilty of a misdemeanor of the second 827 degree, punishable as provided in s. 775.082 or s. 775.083. The 828 department may not issue a certificate of title unless this 829 subsection has been complied with.

830 (5) The same person may not sign a disclosure statement as831 both the transferor and the transferee in the same transaction

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Amendment No. except as provided in subsection (6).

832

833 (6) (a) If the certificate of title is physically held by a 834 lienholder, the transferor may give a power of attorney to his 835 or her transferee for the purpose of odometer disclosure. The 836 power of attorney must be on a form issued or authorized by the 837 department, which form must be in compliance with 49 C.F.R. ss. 838 580.4 and 580.13. The department shall not require the signature 839 of the transferor to be notarized on the form; however, in lieu 840 of notarization, the form shall include an affidavit with the following wording: UNDER PENALTY OF PERJURY, I DECLARE THAT I 841 842 HAVE READ THE FOREGOING DOCUMENT AND THAT THE FACTS STATED IN IT 843 ARE TRUE. The transferee shall sign the power of attorney form, 844 print his or her name, and return a copy of the power of 845 attorney form to the transferor. Upon receipt of a title 846 certificate, the transferee shall complete the space for mileage 847 disclosure on the title certificate exactly as the mileage was 848 disclosed by the transferor on the power of attorney form. If the transferee is a licensed motor vehicle dealer who is 849 850 transferring the vehicle to a retail purchaser, the dealer shall 851 make application on behalf of the retail purchaser as provided 852 in s. 319.23(6) and shall submit the original power of attorney 853 form to the department with the application for title and the 854 transferor's title certificate; otherwise, a dealer may reassign 855 the title certificate by using the dealer reassignment form in 856 the manner prescribed in subsection (3), and, at the time of 857 physical transfer of the vehicle, the original power of attorney 858 shall be delivered to the person designated as the transferee of 859 the dealer on the dealer reassignment form. A copy of the

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Amendment No. 860 executed power of attorney shall be submitted to the department 861 with a copy of the executed dealer reassignment form within 5 862 business days after the certificate of title and dealer 863 reassignment form are delivered by the dealer to its transferee.

864 If the certificate of title is lost or otherwise (b) 865 unavailable, the transferor may give a power of attorney to his 866 or her transferee for the purpose of odometer disclosure. The 867 power of attorney must be on a form issued or authorized by the 868 department, which form must be in compliance with 49 C.F.R. ss. 869 580.4 and 580.13. The department shall not require the signature 870 of the transferor to be notarized on the form; however, in lieu 871 of notarization, the form shall include an affidavit with the 872 following wording: UNDER PENALTY OF PERJURY, I DECLARE THAT I 873 HAVE READ THE FOREGOING DOCUMENT AND THAT THE FACTS STATED IN IT 874 ARE TRUE. The transferee shall sign the power of attorney form, 875 print his or her name, and return a copy of the power of attorney form to the transferor. Upon receipt of the title 876 877 certificate or a duplicate title certificate, the transferee 878 shall complete the space for mileage disclosure on the title 879 certificate exactly as the mileage was disclosed by the 880 transferor on the power of attorney form. If the transferee is a 881 licensed motor vehicle dealer who is transferring the vehicle to 882 a retail purchaser, the dealer shall make application on behalf 883 of the retail purchaser as provided in s. 319.23(6) and shall 884 submit the original power of attorney form to the department 885 with the application for title and the transferor's title 886 certificate or duplicate title certificate; otherwise, a dealer may reassign the title certificate by using the dealer 887

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Amendment No. 888 reassignment form in the manner prescribed in subsection (3), 889 and, at the time of physical transfer of the vehicle, the 890 original power of attorney shall be delivered to the person 891 designated as the transferee of the dealer on the dealer 892 reassignment form. If the dealer sells the vehicle to an out-of-893 state resident or an out-of-state dealer and the power of 894 attorney form is applicable to the transaction, the dealer must 895 photocopy the completed original of the form and mail it 896 directly to the department within 5 business days after the 897 certificate of title and dealer reassignment form are delivered 898 by the dealer to the purchaser. A copy of the executed power of 899 attorney shall be submitted to the department with a copy of the 900 executed dealer reassignment form within 5 business days after 901 the duplicate certificate of title and dealer reassignment form 902 are delivered by the dealer to its transferee.

903 (C)If the mechanics of the transfer of title to a motor 904 vehicle in accordance with the provisions of paragraph (a) or 905 paragraph (b) are determined to be incompatible with and 906 unlawful under the provisions of 49 C.F.R. part 580, the 907 transfer of title to a motor vehicle by operation of this 908 subsection can be effected in any manner not inconsistent with 909 49 C.F.R. part 580 and Florida law; provided, any power of 910 attorney form issued or authorized by the department under this subsection shall contain an original, two carbon copies, one of 911 912 which shall be submitted directly to the department by the 913 dealer within 5 business days of use by the dealer to effect 914 transfer of a title certificate as provided in paragraphs (a) 915 and (b) and a copy, one of which shall be retained by the dealer

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916 in its records for 5 years.

917 (d) Any person who fails to complete the information 918 required by this subsection or to file with the department the 919 forms required by this subsection <u>commits</u> is guilty of a 920 misdemeanor of the second degree, punishable as provided in s. 921 775.082 or s. 775.083. The department shall not issue a 922 certificate of title unless this subsection has been complied 923 with.

924 Subject to approval by the National Highway Traffic (7) 925 Safety Administration or any other applicable authority, if a 926 title is held electronically and the transferee agrees to 927 maintain the title electronically, the transferor and transferee 928 shall complete a secure reassignment document that discloses the 929 odometer reading and is signed by both the transferor and 930 transferee at the tax collector's office or license plate 931 agency. A dealer acquiring a motor vehicle that has an 932 electronic title shall use a secure reassignment document signed 933 by the person from whom the dealer acquired the motor vehicle. 934 Upon transferring the motor vehicle to a purchaser, a separate 935 reassignment document shall be executed.

936 (8) (7) Each certificate of title issued by the department 937 must contain on its reverse side a minimum of three four spaces 938 for notation of the name and license number of any auction 939 through which the vehicle is sold and the date the vehicle was 940 auctioned. Each separate dealer reassignment form issued by the 941 department must also have the space referred to in this section. 942 When a transfer of title is made at a motor vehicle auction, the 943 reassignment must note the name and address of the auction, but

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944 the auction shall not thereby be deemed to be the owner, seller, 945 transferor, or assignor of title. A motor vehicle auction is 946 required to execute a dealer reassignment only when it is the 947 owner of a vehicle being sold.

948 (9) (8) Upon transfer or reassignment of a used motor 949 vehicle through the services of an auction, the auction shall 950 complete the information in the space provided for by subsection 951 (8) (7). Any person who fails to complete the information as 952 required by this subsection commits is guilty of a misdemeanor 953 of the second degree, punishable as provided in s. 775.082 or s. 954 775.083. The department shall not issue a certificate of title 955 unless this subsection has been complied with.

956 (10)(9) This section shall be construed to conform to 49 957 C.F.R. part 580.

958 Section 26. Subsection (6) of section 319.23, Florida 959 Statutes, is amended, present subsections (7) through (11) of 960 that section are renumbered as subsections (8) through (12), 961 respectively, and a new subsection (7) is added to that 962 section, to read:

963 319.23 Application for, and issuance of, certificate of 964 title.-

965 (6) (a) In the case of the sale of a motor vehicle or 966 mobile home by a licensed dealer to a general purchaser, the 967 certificate of title must be obtained in the name of the 968 purchaser by the dealer upon application signed by the 969 purchaser, and in each other case such certificate must be 970 obtained by the purchaser. In each case of transfer of a motor 971 vehicle or mobile home, the application for a certificate of

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Amendment No. 972 title, a corrected certificate, or an assignment or reassignment 973 must be filed within 30 days after the delivery of the motor 974 vehicle or from consummation of the sale of a mobile home to the 975 purchaser. An applicant must pay a fee of \$20, in addition to 976 all other fees and penalties required by law, for failing to 977 file such application within the specified time. In the case of 978 the sale of a motor vehicle by a licensed motor vehicle dealer 979 to a general purchaser who resides in another state or country, 980 the dealer is not required to apply for a certificate of title 981 for the motor vehicle; however, the dealer must transfer 982 ownership and reassign the certificate of title or 983 manufacturer's certificate of origin to the purchaser, and the 984 purchaser must sign an affidavit, as approved by the department, 985 that the purchaser will title and register the motor vehicle in 986 another state or country.

987 If a licensed dealer acquires a motor vehicle or (b) 988 mobile home as a trade-in, the dealer must file with the 989 department, within 30 days, a notice of sale signed by the 990 seller. The department shall update its database for that title 991 record to indicate "sold." A licensed dealer need not apply for 992 a certificate of title for any motor vehicle or mobile home in 993 stock acquired for stock purposes except as provided in s. 994 319.225.

995 <u>(7) If an applicant for a certificate of title is unable</u> 996 <u>to provide the department with a certificate of title that</u> 997 <u>assigns the prior owner's interest in the motor vehicle, the</u> 998 <u>department may accept a bond in the form prescribed by the</u> 999 department, along with an affidavit in a form prescribed by the

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1000	department, which includes verification of the vehicle
1001	identification number and an application for title.
1002	(a) The bond must be:
1003	1. In a form prescribed by the department;
1004	2. Executed by the applicant;
1005	3. Issued by a person authorized to conduct a surety
1006	business in this state;
1007	4. In an amount equal to two times the value of the
1008	vehicle as determined by the department; and
1009	5. Conditioned to indemnify all prior owners and
1010	lienholders and all subsequent purchasers of the vehicle or
1011	persons who acquire a security interest in the vehicle, and
1012	their successors in interest, against any expense, loss, or
1013	damage, including reasonable attorney's fees, occurring because
1014	of the issuance of the certificate of title for the vehicle or
1015	for a defect in or undisclosed security interest on the right,
1016	title, or interest of the applicant to the vehicle.
1017	(b) An interested person has a right to recover on the
1018	bond for a breach of the bond's condition. The aggregate
1019	liability of the surety to all persons may not exceed the amount
1020	of the bond.
1021	(c) A bond under this subsection expires on the third
1022	anniversary of the date the bond became effective.
1023	(d) The affidavit must:
1024	1. Be in a form prescribed by the department;
1025	2. Include the facts and circumstances through which the
1026	applicant acquired ownership and possession of the motor
1027	vehicle;

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1028	3. Disclose that no security interests, liens, or
1029	encumbrances against the motor vehicle are known to the
1030	applicant against the motor vehicle; and
1031	4. State that the applicant has the right to have a
1032	certificate of title issued.
1033	Section 27. Paragraph (b) of subsection (2) of section
1034	319.28, Florida Statutes, is amended to read:
1035	319.28 Transfer of ownership by operation of law
1036	(2)
1037	(b) In case of repossession of a motor vehicle or mobile
1038	home pursuant to the terms of a security agreement or similar
1039	instrument, an affidavit by the party to whom possession has
1040	passed stating that the vehicle or mobile home was repossessed
1041	upon default in the terms of the security agreement or other
1042	instrument shall be considered satisfactory proof of ownership
1043	and right of possession. At least 5 days <u>before</u> prior to selling
1044	the repossessed vehicle, any subsequent lienholder named in the
1045	last issued certificate of title shall be sent notice of the
1046	repossession by certified mail, on a form prescribed by the
1047	department. If such notice is given and no written protest to
1048	the department is presented by a subsequent lienholder within 15
1049	days <u>after</u> from the date on which the notice was mailed, the
1050	certificate of title or the certificate of repossession shall be
1051	issued showing no liens. If the former owner or any subsequent
1052	lienholder files a written protest under oath within such 15-day
1053	period, the department shall not issue the certificate of title
1054	or certificate of repossession for 10 days thereafter. If within
1055	the 10-day period no injunction or other order of a court of

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1056 competent jurisdiction has been served on the department 1057 commanding it not to deliver the certificate of title or 1058 certificate of repossession, the department shall deliver the 1059 certificate of title or repossession to the applicant or as may 1060 otherwise be directed in the application showing no other liens 1061 than those shown in the application. Any lienholder who has 1062 repossessed a vehicle in this state in compliance with the 1063 provisions of this section must apply to a tax collector's 1064 office in this state or to the department for a certificate of 1065 repossession or to the department for a certificate of title 1066 pursuant to s. 319.323. Proof of the required notice to 1067 subsequent lienholders shall be submitted together with regular 1068 title fees. A lienholder to whom a certificate of repossession 1069 has been issued may assign the certificate of title to the 1070 subsequent owner. Any person who violates found guilty of 1071 violating any requirements of this paragraph commits shall be 1072 guilty of a felony of the third degree, punishable as provided 1073 in s. 775.082, s. 775.083, or s. 775.084.

1074 Section 28. Section 319.323, Florida Statutes, is amended 1075 to read:

.1076 319.323 Expedited service; applications; fees.-The 1077 department shall establish a separate title office which may be 1078 used by private citizens and licensed motor vehicle dealers to 1079 receive expedited service on title transfers, title issuances, 1080 duplicate titles, and recordation of liens, and certificates of 1081 repossession. A fee of \$10 shall be charged for this service, 1082 which fee is in addition to the fees imposed by s. 319.32. The 1083 fee, after deducting the amount referenced by s. 319.324 and

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Amendment No. 1084 \$3.50 to be retained by the processing agency, shall be 1085 deposited into the General Revenue Fund. Application for 1086 expedited service may be made by mail or in person. The 1087 department shall issue each title applied for under this section 1088 within 5 working days after receipt of the application except 1089 for an application for a duplicate title certificate covered by 1090 s. 319.23(4), in which case the title must be issued within 5 1091 working days after compliance with the department's verification 1092 requirements.

1093 Section 29. Section 319.40, Florida Statutes, is amended 1094 to read:

1095

319.40 Transactions by electronic or telephonic means.-

1096 <u>(1)</u> The department <u>may is authorized to</u> accept any 1097 application provided for under this chapter by electronic or 1098 telephonic means.

1099 <u>(2) The department may issue an electronic certificate of</u> 1100 title in lieu of printing a paper title.

1101 (3) The department may collect and use electronic mail 1102 addresses as a notification method in lieu of the United States 1103 Postal Service.

1104 Section 30. Paragraph (a) of subsection (1) of section 1105 320.01, Florida Statutes, is amended, present subsections (24) 1106 through (45) are renumbered as subsections (23) through (44), 1107 respectively, present subsections (23), (25), and (26) are 1108 amended, and a new subsection (45) is added to that section, to 1109 read:

1110 320.01 Definitions, general.—As used in the Florida 1111 Statutes, except as otherwise provided, the term:

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(1) "Motor vehicle" means:

An automobile, motorcycle, truck, trailer, 1113 (a) 1114 semitrailer, truck tractor and semitrailer combination, or any 1115 other vehicle operated on the roads of this state, used to 1116 transport persons or property, and propelled by power other than 1117 muscular power, but the term does not include traction engines, 1118 road rollers, special mobile equipment as defined in chapter 1119 316, such vehicles as run only upon a track, bicycles, swamp 1120 buggies, or mopeds.

1121 (23) "Apportioned motor vehicle" means any motor vehicle 1122 which is required to be registered, or with respect to which an 1123 election has been made to register it, under the International 1124 Registration Plan.

1125 (24) (25) "Apportionable vehicle" means any vehicle, except 1126 recreational vehicles, vehicles displaying restricted plates, city pickup and delivery vehicles, buses used in transportation 1127 1128 of chartered parties, and government-owned vehicles, which is 1129 used or intended for use in two or more member jurisdictions that allocate or proportionally register vehicles and which is 1130 used for the transportation of persons for hire or is designed, 1131 1132 used, or maintained primarily for the transportation of property 1133 and:

1134 (a) Is a power unit having a gross vehicle weight in 1135 excess of 26,000 26,001 pounds;

(b) Is a power unit having three or more axles, regardless 1137 of weight; or

(c) Is used in combination, when the weight of such combination exceeds <u>26,000</u> 26,001 pounds gross vehicle weight.

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1141 Vehicles, or combinations thereof, having a gross vehicle weight 1142 of <u>26,000</u> 26,001 pounds or less and two-axle vehicles may be 1143 proportionally registered.

1144 (25) (26) "Commercial motor vehicle" means any vehicle that 1145 which is not owned or operated by a governmental entity, that 1146 which uses special fuel or motor fuel on the public highways, 1147 and that which has a gross vehicle weight of 26,001 pounds or 1148 more, or has three or more axles regardless of weight, or is 1149 used in combination when the weight of such combination exceeds 1150 26,000 26,001 pounds gross vehicle weight. A vehicle that occasionally transports personal property to and from a closed-1151 1152 course motorsport facility, as defined in s. 549.09(1)(a), is not a commercial motor vehicle if the use is not for profit and 1153 1154corporate sponsorship is not involved. As used in this 1155 subsection, the term "corporate sponsorship" means a payment, 1156 donation, gratuity, in-kind service, or other benefit provided 1157 to or derived by a person in relation to the underlying 1158 activity, other than the display of product or corporate names, 1159 logos, or other graphic information on the property being 1160 transported.

1161 (45) SWAMP BUGGY.-A motorized off-road vehicle designed to 1162 travel over swampy terrain, which may utilize large tires or 1163 tracks operated from an elevated platform, and may be used upon 1164 varied terrain. A swamp buggy does not include any vehicle 1165 defined in chapter 261 or otherwise defined or classified in 1166 this chapter. A swamp buggy may not be operated upon the public 1167 roads, streets, or highways of this state, except to the extent

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1168 specifically authorized by a state or federal agency to be used 1169 exclusively upon lands, managed, owned, or leased by that 1170 agency.

1171 Section 31. Subsection (2) of section 320.02, Florida 1172 Statutes, is amended, paragraphs (o), (p), (q), and (r) are 1173 added to subsection (15), and subsections (18) and (19) are 1174 added to that section, to read:

1175 320.02 Registration required; application for 1176 registration; forms.-

1177 (2) (a) The application for registration shall include the 1178 street address of the owner's permanent residence or the address 1179 of his or her permanent place of business and shall be accompanied by personal or business identification information 1180 1181 which may include, but need not be limited to, a driver's 1182 license number, Florida identification card number, or federal employer identification number. If the owner does not have a 1183 1184 permanent residence or permanent place of business or if the 1185 owner's permanent residence or permanent place of business 1186 cannot be identified by a street address, the application shall 1187 include:

1188 1. If the vehicle is registered to a business, the name and street address of the permanent residence of an owner of the business, an officer of the corporation, or an employee who is in a supervisory position.

1192 2. If the vehicle is registered to an individual, the name 1193 and street address of the permanent residence of a close 1194 relative or friend who is a resident of this state. 1195

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Amendment No. 1196 If the vehicle is registered to an active-duty military member 1197 who is a Florida resident, the member is exempt from the 1198 requirement to provide a Florida residential address. 1199 (b) The department shall prescribe a form upon which motor vehicle owners may record odometer readings when registering 1200 1201 their motor vehicles. 1202 (15)1203 The application form for motor vehicle registration (0) 1204 and renewal registration must include language permitting the 1205 voluntary contribution of \$1 to End Hunger in Florida. The 1206 proceeds shall be distributed monthly by the department to the 1207 Florida Association of Food Banks, Inc., a corporation not for 1208 profit under s. 501(c)(3) of the Internal Revenue Code. The 1209 funds shall be used by the organization for the purpose of 1210 ending hunger in Florida. 1211 The application form for motor vehicle registration (p) and renewal of registration must include language permitting a 1212 1213 voluntary contribution of \$1 to Take Stock In Children. Such 1214 contributions shall be transferred by the department each month 1215 to Take Stock In Children, Inc. 1216 The application form for motor vehicle registration (q) 1217 and renewal of registration must include language permitting a 1218 voluntary contribution of \$1 per applicant for Autism Services 1219 and Supports. Such contributions must be transferred by the department each month to the Achievement and Rehabilitation 1220 1221 Centers, Inc., Autism Services Fund. 1222 (r) The application form for motor vehicle registration 1223 and renewal of registration must include language permitting a

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1224	Amendment No. voluntary contribution of \$1 to Support Our Troops, which shall
1225	be distributed monthly to Support Our Troops, Inc., a Florida
1226	not-for-profit organization.
1227	
1228	For the purpose of applying the service charge provided in s.
1229	215.20, contributions received under this subsection are not
1230	income of a revenue nature.
1231	(18) All electronic registration records shall be retained
1232	by the department for not less than 10 years.
1233	(19) Notwithstanding the provisions set forth in
1234	subsections (8), (14) and (15) above, the department or the tax
1235	collector shall include information for customers on voluntary
1236	contributions. The renewal application form must include either
1237	a complete list of all authorized voluntary contributions or the
1238	department's website address which provides a complete list and
1239	information on all authorized voluntary contributions. Nothing
1240	shall prohibit the department or tax collector from including a
1241	complete list of voluntary contributions and the department's
1242	website. Customers renewing a registration at either a tax
1243	collector or state office shall be provided information on
1244	voluntary contribution options.
1245	Section 32. Subsections (1) , (2) , (3) , and (4) of s.
1246	320.023, Florida Statutes, are amended to read:
1247	320.023 Requests to establish voluntary <u>contribution</u>
1248	checkoff on motor vehicle registration application
1249	(1) An organization that seeks authorization to establish a
1250	voluntary contribution on a motor vehicle registration
1251	application must submit to the department:

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(a) A request for the particular voluntary contribution
being sought, describing the proposed voluntary contribution in
general terms.

(b) An application fee, not to exceed \$10,000 to defray the department's cost for reviewing the application and developing the voluntary contribution checkoff <u>or website</u>, if authorized. State funds may not be used to pay the application fee.

(c) A marketing strategy outlining short-term and long-term marketing plans for the requested voluntary contribution and a financial analysis outlining the anticipated revenues and the planned expenditures of the revenues to be derived from the voluntary contribution.

1265 The information required under this subsection must be submitted 1266 to the department at least 90 days before the convening of the 1267 next regular session of the Legislature.

(2) If the voluntary contribution is not approved by the
Legislature, the application fee must be refunded to the
requesting organization.

1271 (3) The department must include any voluntary contributions 1272 approved by the Legislature on the motor vehicle application 1273 form when the form is reprinted by the agency <u>in accordance with</u> 1274 <u>s. 320.02(19), F.S.</u>

1275 (4)(a) The department must discontinue the voluntary 1276 contribution if:

1277 1. Less than \$25,000 has been contributed by the end of the 1278 5th year.

1279 2. Less than \$25,000 is contributed during any subsequent

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Amendment No. 1280 5-year period.

1281 (b) The department is authorized to discontinue the 1282 voluntary contribution and distribution of associated proceeds 1283 if the organization no longer exists, if the organization has 1284 stopped providing services that are authorized to be funded from 1285 the voluntary contributions, or pursuant to an organizational 1286 recipient's request. Organizations are required to notify the 1287 department immediately to stop warrants for voluntary check-off contributions if any of the conditions in this subsection exist, 1288 1289 and must meet the requirements of paragraph (5)(b) or paragraph 1290 (5)(c), if applicable, for any period of operation during the 1291 fiscal year.

1292 Section 33. Subsections (7) and (8) of section 320.03, 1293 Florida Statutes, are amended to read:

1294 320.03 Registration; duties of tax collectors; 1295 International Registration Plan.--

(7) The Department of Highway Safety and Motor Vehicles shall register <u>apportionable</u> apportioned motor vehicles under the provisions of the International Registration Plan. The department may adopt rules to implement and enforce the provisions of the plan.

(8) If the applicant's name appears on the list referred to in s. 316.1001(4), s. 316.1967(6), or s. 713.78(13), a license plate or revalidation sticker may not be issued until that person's name no longer appears on the list or until the person presents a receipt from the governmental entity or the clerk of court that provided the data showing that the fines outstanding have been paid. This subsection does not apply to

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Amendment No. 1308 the owner of a leased vehicle if the vehicle is registered in 1309 the name of the lessee of the vehicle. The tax collector and the 1310 clerk of the court are each entitled to receive monthly, as 1311 costs for implementing and administering this subsection, 10 1312 percent of the civil penalties and fines recovered from such 1313 persons. As used in this subsection, the term "civil penalties 1314 and fines" does not include a wrecker operator's lien as 1315 described in s. 713.78(13). If the tax collector has private tag 1316 agents, such tag agents are entitled to receive a pro rata share 1317 of the amount paid to the tax collector, based upon the 1318 percentage of license plates and revalidation stickers issued by 1319 the tag agent compared to the total issued within the county. 1320 The authority of any private agent to issue license plates shall 1321 be revoked, after notice and a hearing as provided in chapter 1322 120, if he or she issues any license plate or revalidation 1323 sticker contrary to the provisions of this subsection. This 1324 section applies only to the annual renewal in the owner's birth 1325 month of a motor vehicle registration and does not apply to the transfer of a registration of a motor vehicle sold by a motor 1326 1327 vehicle dealer licensed under this chapter, except for the 1328 transfer of registrations which is inclusive of the annual 1329 renewals. This section does not affect the issuance of the title to a motor vehicle, notwithstanding s. 319.23(8)(7)(b). 1330

1331Section 34. Paragraph (b) of subsection (3) and subsection1332(5) of section 320.05, Florida Statutes, are amended to read:

1333 320.05 Records of the department; inspection procedure; 1334 lists and searches; fees.-

1335

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1336 (b) Fees therefor shall be charged and collected as 1337 follows:

1338 1. For providing lists of motor vehicle or vessel records 1339 for the entire state, or any part or parts thereof, divided 1340 according to counties, a sum computed at a rate of not less than 1341 1 cent nor more than 5 cents per item.

1342 2. For providing noncertified photographic copies of motor1343 vehicle or vessel documents, \$1 per page.

1344 3. For providing noncertified photographic copies of1345 micrographic records, \$1 per page.

1346 4. For providing certified copies of motor vehicle or1347 vessel records, \$3 per record.

13485. For providing noncertified computer-generated printouts1349of motor vehicle or vessel records, 50 cents per record.

1350 6. For providing certified computer-generated printouts of1351 motor vehicle or vessel records, \$3 per record.

1352 7. For providing electronic access to motor vehicle,
1353 vessel, and mobile home registration data requested by tag,
1354 vehicle identification number, title number, or decal number, 50
1355 cents per item.

1356 8. For providing electronic access to driver's license
1357 status report by name, sex, and date of birth or by driver
1358 license number, 50 cents per item.

9. For providing lists of licensed mobile home dealers and
manufacturers and recreational vehicle dealers and
manufacturers, \$15 per list.

1362 10. For providing lists of licensed motor vehicle dealers,1363 \$25 per list.

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Amendment No. 1364 For each copy of a videotape record, \$15 per tape. 11. 1365 12. For each copy of the Division of Motor Vehicles Procedures Manual, \$25. 1366 1367 The creation and maintenance of records by the (5) 1368 Division of Motorist Services within the department and the 1369 Division of Motor Vehicles pursuant to this chapter shall not be regarded as law enforcement functions of agency recordkeeping. 1370 1371 Section 35. Paragraph (d) is added to subsection (1) of 1372 section 320.06, Florida Statutes, and subsection (5) is added to 1373 that section, to read: 1374 320.06 Registration certificates, license plates, and 1375 validation stickers generally.-1376 (1)1377 (d) The department may conduct a pilot program to evaluate 1378 designs, concepts, and technologies for alternative license 1379 plate technologies. The pilot program shall investigate the 1380 feasibility and use of alternative license plate technologies 1381 and shall be limited to license plates that are used on 1382 government-owned motor vehicles, as defined in s. 320.0655. 1383 Government license plates in the pilot program are exempt from 1384 current license plate requirements in paragraph (3)(a). 1385 (5) All license plates issued pursuant to this chapter are 1386 the property of the State of Florida. 1387 Section 36. Section 320.061, Florida Statutes, is amended 1388 to read: 320.061 Unlawful to alter motor vehicle registration 1389 1390 certificates, temporary license plates, license plates, mobile home stickers, or validation stickers or to obscure license 1391

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1392 plates; penalty.-No person shall alter the original appearance 1393 of any registration license plate, temporary license plate, 1394 mobile home sticker, validation sticker, or vehicle registration 1395 certificate issued for and assigned to any motor vehicle or 1396 mobile home, whether by mutilation, alteration, defacement, or 1397 change of color or in any other manner. No person shall apply or 1398 attach any substance, reflective matter, illuminated device, 1399 spray, coating, covering, or other material onto or around any 1400 license plate that interferes with the legibility, angular 1401 visibility, or detectability of any feature or detail on the 1402 license plate or interferes with the ability to record any 1403 feature or detail on the license plate. Any person who violates 1404 this section commits a noncriminal traffic infraction, 1405 punishable as a moving violation as provided in chapter 318.

1406Section 37.Subsection (1) of section 320.071, Florida1407Statutes, is amended to read:

1408

Amendment No.

320.071 Advance registration renewal; procedures.-

(1) (a) The owner of any motor vehicle or mobile home currently registered in this state may file an application for renewal of registration with the department, or its authorized agent in the county wherein the owner resides, any time during the 3 months preceding the date of expiration of the registration period. The registration period may not exceed 27 months.

(b) The owner of any <u>apportionable</u> apportioned motor
vehicle currently registered in this state <u>under the provisions</u>
of the International Registration Plan may file an application
for renewal of registration with the department any time during

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1420 the 3 months preceding the date of expiration of the 1421 registration period.

1422 Section 38. Subsections (1) and (3) of section 320.0715, 1423 Florida Statutes, are amended to read:

1424320.0715International Registration Plan; motor carrier1425services; permits; retention of records.-

(1) All <u>apportionable</u> commercial motor vehicles domiciled in this state and engaged in interstate commerce shall be registered in accordance with the provisions of the International Registration Plan and shall display apportioned license plates.

1431 If the department is unable to immediately issue (3)(a) 1432 the apportioned license plate to an applicant currently 1433 registered in this state under the International Registration 1434 Plan or to a vehicle currently titled in this state, the 1435 department or its designated agent is authorized to issue a 60-1436 day temporary operational permit. The department or agent of the 1437 department shall charge a \$3 fee and the service charge 1438 authorized by s. 320.04 for each temporary operational permit it 1439 issues.

(b) The department shall in no event issue a temporary
operational permit for any <u>apportionable</u> commercial motor
vehicle to any applicant until the applicant has shown that:

1443 1. All sales or use taxes due on the registration of the 1444 vehicle are paid; and

1445 2. Insurance requirements have been met in accordance with 1446 ss. 320.02(5) and 627.7415.

1447 (c) Issuance of a temporary operational permit provides

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Amendment No. 1448 commercial motor vehicle registration privileges in each 1449 International Registration Plan member jurisdiction designated 1450 on said permit and therefore requires payment of all applicable 1451 registration fees and taxes due for that period of registration.

(d) Application for permanent registration must be made to the department within 10 days <u>following from</u> issuance of a temporary operational permit. Failure to file an application within this 10-day period may result in cancellation of the temporary operational permit.

1457Section 39. Paragraph (d) of subsection (5) of section1458320.08, Florida Statutes, is amended to read:

1459 320.08 License taxes.—Except as otherwise provided herein, 1460 there are hereby levied and imposed annual license taxes for the 1461 operation of motor vehicles, mopeds, motorized bicycles as 1462 defined in s. 316.003(2), tri-vehicles as defined in s. 316.003, 1463 and mobile homes, as defined in s. 320.01, which shall be paid 1464 to and collected by the department or its agent upon the 1465 registration or renewal of registration of the following:

1466 (5) SEMITRAILERS, FEES ACCORDING TO GROSS VEHICLE WEIGHT; 1467 SCHOOL BUSES; SPECIAL PURPOSE VEHICLES.-

(d) A wrecker, as defined in s. 320.01(40), which is used to tow a vessel as defined in s. 327.02(39), a disabled, abandoned, stolen-recovered, or impounded motor vehicle as defined in s. 320.01(38), or a replacement motor vehicle as defined in s. 320.01(39): \$41 flat, of which \$11 shall be deposited into the General Revenue Fund.

1474 Section 40. Paragraph (e) of subsection (4) of section 1475 320.08068, Florida Statutes, is amended to read:

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Amendment No.

320.08068 Motorcycle specialty license plates.-

(4) A license plate annual use fee of \$20 shall be
collected for each motorcycle specialty license plate. Annual
use fees shall be distributed to The Able Trust as custodial
agent. The Able Trust may retain a maximum of 10 percent of the
proceeds from the sale of the license plate for administrative
costs. The Able Trust shall distribute the remaining funds as
follows:

(e) Twenty percent to the Florida Association of Centers
for Independent Living to be used to leverage additional funding
and new sources of revenue for the centers for independent
living in this state.

1488Section 41. Subsection (1) of section 320.0847, Florida1489Statutes, is amended to read:

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320.0847 Mini truck and low-speed vehicle license plates.-

(1) The department shall issue a license plate to the owner or lessee of any vehicle registered as a low-speed vehicle as defined in s. 320.01(42) or a mini truck as defined in s. 320.01(45) upon payment of the appropriate license taxes and fees prescribed in s. 320.08.

1496Section 42.Subsection (4) of section 320.0848, Florida1497Statutes, is amended to read:

1498 320.0848 Persons who have disabilities; issuance of 1499 disabled parking permits; temporary permits; permits for certain 1500 providers of transportation services to persons who have 1501 disabilities.—

1502 (4) From the proceeds of the temporary disabled parking 1503 permit fees:

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(a) The Department of Highway Safety and Motor Vehicles
must receive \$3.50 for each temporary permit, to be deposited
into the Highway Safety Operating Trust Fund and used for
implementing the real-time disabled parking permit database and
for administering the disabled parking permit program.

(b) The tax collector, for processing, must receive \$2.50for each temporary permit.

1511

(c) The remainder must be distributed monthly as follows:

1512 To the Florida Endowment Foundation for Vocational 1. 1513 Rehabilitation, known as "The Able Trust," Florida Governor's 1514 Alliance for the Employment of Disabled Citizens for the purpose 1515 of improving employment and training opportunities for persons 1516 who have disabilities, with special emphasis on removing 1517 transportation barriers, \$4. These fees must be directly 1518 deposited into the Florida Endowment Foundation for Vocational 1519 Rehabilitation as established in s. 413.615 Transportation 1520 Disadvantaged Trust Fund for transfer to the Florida Governor's 1521 Alliance for Employment of Disabled Citizens.

2. To the Transportation Disadvantaged Trust Fund to be used for funding matching grants to counties for the purpose of improving transportation of persons who have disabilities, \$5.

1525Section 43. Effective October 1, 2011, subsection (1) of1526section 320.089, Florida Statutes, is amended to read:

320.089 Members of National Guard and active United States
Armed Forces reservists; former prisoners of war; survivors of
Pearl Harbor; Purple Heart medal recipients; Operation Iraqi
Freedom and Operation Enduring Freedom Veterans; <u>Combat Infantry</u>
Badge recipients; special license plates; fee.-

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1532 Each owner or lessee of an automobile or truck for (1)(a)1533 private use or recreational vehicle as specified in s. 1534 320.08(9)(c) or (d), which is not used for hire or commercial 1535 use, who is a resident of the state and an active or retired member of the Florida National Guard, a survivor of the attack 1536 1537 on Pearl Harbor, a recipient of the Purple Heart medal, or an 1538 active or retired member of any branch of the United States 1539 Armed Forces Reserve, or a recipient of the Combat Infantry 1540 Badge shall, upon application to the department, accompanied by 1541 proof of active membership or retired status in the Florida 1542 National Guard, proof of membership in the Pearl Harbor 1543 Survivors Association or proof of active military duty in Pearl 1544 Harbor on December 7, 1941, proof of being a Purple Heart medal 1545 recipient, or proof of active or retired membership in any 1546 branch of the Armed Forces Reserve, or proof of membership in 1547 the Combat Infantrymen's Association, Inc., or other proof of 1548 being a recipient of the Combat Infantry Badge, and upon payment 1549 of the license tax for the vehicle as provided in s. 320.08, be 1550 issued a license plate as provided by s. 320.06, upon which, in 1551 lieu of the serial numbers prescribed by s. 320.06, shall be 1552 stamped the words "National Guard," "Pearl Harbor Survivor," 1553 "Combat-wounded veteran," or "U.S. Reserve," or "Combat Infantry 1554 Badge," as appropriate, followed by the serial number of the 1555 license plate. Additionally, the Purple Heart plate may have the words "Purple Heart" stamped on the plate and the likeness of 1556 1557 the Purple Heart medal appearing on the plate.

1558 (b) Notwithstanding any other provision of law to the 1559 contrary, beginning with fiscal year 2002-2003 and annually

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1560 thereafter, the first \$100,000 in general revenue generated from 1561 the sale of license plates issued under this section shall be 1562 deposited into the Grants and Donations Trust Fund, as described 1563 in s. 296.38(2), to be used for the purposes established by law 1564 for that trust fund. Any additional general revenue generated 1565 from the sale of such plates shall be deposited into the State 1566 Homes for Veterans Trust Fund and used solely to construct, 1567 operate, and maintain domiciliary and nursing homes for 1568 veterans, subject to the requirements of chapter 216.

(c) Notwithstanding any provisions of law to the contrary, an applicant for a Pearl Harbor Survivor license plate or a Purple Heart license plate who also qualifies for a disabled veteran's license plate under s. 320.084 shall be issued the appropriate special license plate without payment of the license tax imposed by s. 320.08.

1575 Section 44. Subsection (3) of section 320.27, Florida 1576 Statutes, is amended to read:

1577

320.27 Motor vehicle dealers.-

1578 (3) APPLICATION AND FEE.-The application for the license 1579 shall be in such form as may be prescribed by the department and 1580 shall be subject to such rules with respect thereto as may be so 1581 prescribed by it. Such application shall be verified by oath or 1582 affirmation and shall contain a full statement of the name and 1583 birth date of the person or persons applying therefor; the name 1584 of the firm or copartnership, with the names and places of 1585 residence of all members thereof, if such applicant is a firm or 1586 copartnership; the names and places of residence of the 1587 principal officers, if the applicant is a body corporate or

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1588 other artificial body; the name of the state under whose laws 1589 the corporation is organized; the present and former place or 1590 places of residence of the applicant; and prior business in 1591 which the applicant has been engaged and the location thereof. 1592 Such application shall describe the exact location of the place 1593 of business and shall state whether the place of business is 1594 owned by the applicant and when acquired, or, if leased, a true 1595 copy of the lease shall be attached to the application. The 1596 applicant shall certify that the location provides an adequately 1597 equipped office and is not a residence; that the location 1598 affords sufficient unoccupied space upon and within which adequately to store all motor vehicles offered and displayed for 1599 1600 sale; and that the location is a suitable place where the 1601 applicant can in good faith carry on such business and keep and 1602 maintain books, records, and files necessary to conduct such 1603 business, which will be available at all reasonable hours to 1604 inspection by the department or any of its inspectors or other 1605 employees. The applicant shall certify that the business of a 1606 motor vehicle dealer is the principal business which shall be 1607 conducted at that location. Such application shall contain a 1608 statement that the applicant is either franchised by a 1609 manufacturer of motor vehicles, in which case the name of each 1610 motor vehicle that the applicant is franchised to sell shall be 1611 included, or an independent (nonfranchised) motor vehicle 1612 dealer. Such application shall contain such other relevant 1613 information as may be required by the department, including 1614 evidence that the applicant is insured under a garage liability insurance policy or a general liability insurance policy coupled 1615

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1616 with a business automobile policy, which shall include, at a minimum, \$25,000 combined single-limit liability coverage 1617 1618 including bodily injury and property damage protection and. \$10,000 personal injury protection. A salvage motor vehicle 1619 1620 dealer as defined in subparagraph (1)(c)5. is exempt from the 1621 requirements for garage liability insurance and personal injury 1622 protection. Franchise dealers must submit a garage liability 1623 insurance policy, and all other dealers must submit a garage 1624 liability insurance policy or a general liability insurance 1625 policy coupled with a business automobile policy. Such policy 1626 shall be for the license period, and evidence of a new or 1627 continued policy shall be delivered to the department at the 1628 beginning of each license period. Upon making initial 1629 application, the applicant shall pay to the department a fee of 1630 \$300 in addition to any other fees now required by law; upon 1631 making a subsequent renewal application, the applicant shall pay 1632 to the department a fee of \$75 in addition to any other fees now 1633 required by law. Upon making an application for a change of 1634 location, the person shall pay a fee of \$50 in addition to any other fees now required by law. The department shall, in the 1635 1636 case of every application for initial licensure, verify whether 1637 certain facts set forth in the application are true. Each 1638 applicant, general partner in the case of a partnership, or 1639 corporate officer and director in the case of a corporate 1640 applicant, must file a set of fingerprints with the department 1641 for the purpose of determining any prior criminal record or any 1642 outstanding warrants. The department shall submit the 1643 fingerprints to the Department of Law Enforcement for state

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Amendment No. 1644 processing and forwarding to the Federal Bureau of Investigation 1645 for federal processing. The actual cost of state and federal 1646 processing shall be borne by the applicant and is in addition to 1647 the fee for licensure. The department may issue a license to an 1648 applicant pending the results of the fingerprint investigation, 1649 which license is fully revocable if the department subsequently 1650 determines that any facts set forth in the application are not 1651 true or correctly represented.

1652Section 45. Paragraphs (a) and (b) of subsection (2) of1653section 320.275, Florida Statutes, are amended to read:

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1655

320.275 Automobile Dealers Industry Advisory Board.-

(2) MEMBERSHIP, TERMS, MEETINGS.-

1656 The board shall be composed of 12 members. The (a) 1657 executive director of the Department of Highway Safety and Motor 1658 Vehicles shall appoint the members from names submitted by the 1659 entities for the designated categories the member will 1660 represent. The executive director shall appoint one 1661 representative of the Department of Highway Safety and Motor 1662 Vehicles, who must represent the Division of Motor Vehicles; two 1663 representatives of the independent motor vehicle industry as 1664 recommended by the Florida Independent Automobile Dealers 1665 Association; two representatives of the franchise motor vehicle 1666 industry as recommended by the Florida Automobile Dealers 1667 Association; one representative of the auction motor vehicle 1668 industry who is from an auction chain and is recommended by a 1669 group affiliated with the National Auto Auction Association; one 1670 representative of the auction motor vehicle industry who is from 1671 an independent auction and is recommended by a group affiliated

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1672 with the National Auto Auction Association; one representative 1673 from the Department of Revenue; a Florida tax collector 1674 representative recommended by the Florida Tax Collectors 1675 Association; one representative from the Better Business Bureau; 1676 one representative from the Department of Agriculture and Consumer Services, who must represent the Division of Consumer 1677 1678 Services; and one representative of the insurance industry who 1679 writes motor vehicle dealer surety bonds.

1680 The executive director shall appoint the following (b)1. 1681 initial members to 1-year terms: one representative from the 1682 motor vehicle auction industry who represents an auction chain, 1683 one representative from the independent motor vehicle industry, 1684 one representative from the franchise motor vehicle industry, 1685 one representative from the Department of Revenue, one Florida 1686 tax collector, and one representative from the Better Business 1687 Bureau.

1688 2. The executive director shall appoint the following 1689 initial members to 2-year terms: one representative from the 1690 motor vehicle auction industry who represents an independent 1691 auction, one representative from the independent motor vehicle 1692 industry, one representative from the franchise motor vehicle 1693 industry, one representative from the Division of Consumer 1694 Services, one representative from the insurance industry, and 1695 one representative from the department Division of Motor 1696 Vehicles.

1697 3. As the initial terms expire, the executive director 1698 shall appoint successors from the same designated category for 1699 terms of 2 years. If renominated, a member may succeed himself

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1700 or herself.

1701 4. The board shall appoint a chair and vice chair at its1702 initial meeting and every 2 years thereafter.

1703 Section 46. Subsection (1) of section 320.771, Florida 1704 Statutes, is amended to read:

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320.771 License required of recreational vehicle dealers.-

1706

(1) DEFINITIONS.-As used in this section:

1707 "Dealer" means any person engaged in the business of (a) 1708 buying, selling, or dealing in recreational vehicles or offering 1709 or displaying recreational vehicles for sale. The term "dealer" 1710 includes a recreational vehicle broker. Any person who buys, 1711 sells, deals in, or offers or displays for sale, or who acts as 1712 the agent for the sale of, one or more recreational vehicles in 1713 any 12-month period shall be prima facie presumed to be a dealer. The terms "selling" and "sale" include lease-purchase 1714 1715 transactions. The term "dealer" does not include banks, credit 1716 unions, and finance companies that acquire recreational vehicles 1717 as an incident to their regular business and does not include 1718 mobile home rental and leasing companies that sell recreational 1719 vehicles to dealers licensed under this section. A licensed 1720 dealer may transact business in recreational vehicles with a 1721 motor vehicle auction as defined in s. 320.27(1)(c)4. Further, a 1722 licensed dealer may, at retail or wholesale, sell a motor 1723 vehicle, as described in s. 320.01(1)(a), acquired in exchange 1724 for the sale of a recreational vehicle, if such acquisition is 1725 incidental to the principal business of being a recreational 1726 vehicle dealer. However, a recreational vehicle dealer may not buy a motor vehicle for the purpose of resale unless licensed as 1727

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Amendment No. 1728 a motor vehicle dealer pursuant to s. 320.27.

1729 "Recreational vehicle broker" means any person who is (b) 1730 engaged in the business of offering to procure or procuring used 1731 recreational vehicles for the general public; who holds himself 1732 or herself out through solicitation, advertisement, or otherwise 1733 as one who offers to procure or procures used recreational 1734 vehicles for the general public; or who acts as the agent or 1735 intermediary on behalf of the owner or seller of a used 1736 recreational vehicle which is for sale or who assists or 1737 represents the seller in finding a buyer for the recreational 1738 vehicle.

(c) For the purposes of this section, the term recreational vehicle" does not include any camping trailer, as defined in s. 320.01(1)(b)2.

1742 (d) A dealer may apply for a certificate of title to a 1743 recreational vehicle required to be registered under s. 1744 320.08(9) using a manufacturer's statement of origin as 1745 permitted by s. 319.23(1) only if such dealer is authorized by a 1746 manufacturer/dealer agreement as defined in s. 320.3202(8) on 1747 file with the department to buy, sell, or deal in that 1748 particular line-make of recreational vehicle and is authorized 1749 by such agreement to perform delivery and preparation 1750 obligations and warranty defect adjustments on that line-make. Section 47. Section 320.95, Florida Statutes, is amended 1751 1752 to read: 1753 320.95 Transactions by electronic or telephonic means.-1754 (1) The department may is authorized to accept any 1755 application provided for under this chapter by electronic or

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1756 telephonic means.

1757(2) The department may collect and use electronic mail1758addresses for the purpose of providing renewal notices in lieu1759of the United States Postal Service.

1760Section 48.Section 321.02, Florida Statutes, is amended1761to read:

1762 321.02 Powers and duties of department, highway patrol.-1763 The director of the Division of Highway Patrol of the Department 1764 of Highway Safety and Motor Vehicles shall be designated the 1765 Colonel also be the commander of the Florida Highway Patrol. The said department shall set up and promulgate rules and 1766 1767 regulations by which the personnel of the Florida Highway Patrol 1768 officers shall be examined, employed, trained, located, 1769 suspended, reduced in rank, discharged, recruited, paid and 1770 pensioned, subject to civil service provisions hereafter set 1771 out. The department may enter into contracts or agreements, with 1772 or without competitive bidding or procurement, to make 1773 available, on a fair, reasonable, nonexclusive, and 1774 nondiscriminatory basis, property and other structures under 1775 division control for the placement of new facilities by any 1776 wireless provider of mobile service as defined in 47 U.S.C. s. 1777 153(27) or s. 332(d), and any telecommunications company as defined in s. 364.02 when it is determined to be practical and 1778 1779 feasible to make such property or other structures available. 1780 The department may, without adopting a rule, charge a just, 1781 reasonable, and nondiscriminatory fee for placement of the 1782 facilities, payable annually, based on the fair market value of 1783 space used by comparable communications facilities in the state.

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Amendment No. 1784 The department and a wireless provider or telecommunications 1785 company may negotiate the reduction or elimination of a fee in 1786 consideration of services provided to the division by the 1787 wireless provider or the telecommunications company. All such 1788 fees collected by the department shall be deposited directly 1789 into the State Agency Law Enforcement Radio System Trust Fund, 1790 and may be used to construct, maintain, or support the system. 1791 The department is further specifically authorized to purchase, 1792 sell, trade, rent, lease and maintain all necessary equipment, 1793 uniforms, motor vehicles, communication systems, housing 1794 facilities, office space, and perform any other acts necessary for the proper administration and enforcement of this chapter. 1795 1796However, all supplies and equipment consisting of single items 1797 or in lots shall be purchased under the requirements of s. 1798 287.057. Purchases shall be made by accepting the bid of the 1799 lowest responsive bidder, the right being reserved to reject all 1800 bids. The department shall prescribe a distinctive uniform and 1801 distinctive emblem to be worn by all officers of the Florida 1802 Highway Patrol. It shall be unlawful for any other person or 1803 persons to wear a similar uniform or emblem, or any part or 1804 parts thereof. The department shall also prescribe distinctive 1805 colors for use on motor vehicles and motorcycles operated by the 1806 Florida Highway Patrol. The prescribed colors shall be referred 1807 to as "Florida Highway Patrol black and tan."

1808 Section 49. Subsection (3) of section 322.02, Florida 1809 Statutes, is amended to read:

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1811

322.02 Legislative intent; administration.-

(3) The department shall employ a director, who is charged

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Amendment No. 1812 with the duty of serving as the executive officer of the 1813 Division of Motorist Services within Driver Licenses of the 1814 department insofar as the administration of this chapter is 1815 concerned. He or she shall be subject to the supervision and 1816 direction of the department, and his or her official actions and 1817 decisions as executive officer shall be conclusive unless the 1818 same are superseded or reversed by the department or by a court 1819 of competent jurisdiction.

1820 Section 50. Subsection (1) of section 322.04, Florida 1821 Statutes, is amended to read:

1822 322.04 Persons exempt from obtaining driver's license.-1823 (1) The following persons are exempt from obtaining a 1824 driver's license:

(a) Any employee of the United States Government, while
operating a noncommercial motor vehicle owned by or leased to
the United States Government and being operated on official
business.

(b) Any person while driving or operating any road
machine, farm tractor, or implement of husbandry temporarily
operated or moved on a highway.

(c) A nonresident who is at least 16 years of age and who has in his or her immediate possession a valid noncommercial driver's license issued to the nonresident in his or her home state or country, may operate a motor vehicle of the type for which a Class E driver's license is required in this state <u>if he</u> or she has in their immediate possession:

18381. A valid noncommercial driver's license issued in his or1839her name from another state or territory of the United States;

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Amendment No. 1840 or 1841 2. An International Driving Permit issued in his or her 1842 name in their country of residence and a valid license issued in 1843 that country. 1844 (d) A nonresident who is at least 18 years of age and who 1845 has in his or her immediate possession a valid noncommercial 1846 driver's license issued to the nonresident in his or her home 1847 state or country may operate a motor vehicle, other than a 1848 commercial motor vehicle, in this state. 1849 (d) (e) Any person operating a golf cart, as defined in s. 1850 320.01, which is operated in accordance with the provisions of 1851 s. 316.212. 1852 Section 51. Subsection (12) is added to section 322.34, 1853 Florida Statutes, to read: 1854 322.34 Driving while license suspended, revoked, canceled, 1855 or disgualified.-1856 (12) A person who commits a moving violation as provided 1857 in subsection (1) shall not have his or her motor vehicle 1858 impounded or immobilized. 1859 Section 52. Paragraph (a) of subsection (1) of section 1860 322.051, Florida Statutes, is amended to read: 1861 322.051 Identification cards.-1862 Any person who is 5 years of age or older, or any (1)person who has a disability, regardless of age, who applies for 1863 1864 a disabled parking permit under s. 320.0848, may be issued an identification card by the department upon completion of an 1865 1866 application and payment of an application fee. 1867 Each such application shall include the following (a)

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1868 information regarding the applicant:

1869 1. Full name (first, middle or maiden, and last), gender, 1870 proof of social security card number satisfactory to the 1871 department, county of residence, mailing address, proof of 1872 residential address satisfactory to the department, country of 1873 birth, and a brief description.

1874

2. Proof of birth date satisfactory to the department.

1875 3. Proof of identity satisfactory to the department. Such 1876 proof must include one of the following documents issued to the 1877 applicant:

a. A driver's license record or identification card record from another jurisdiction that required the applicant to submit a document for identification which is substantially similar to a document required under sub-subparagraph b., sub-subparagraph c., sub-subparagraph d., sub-subparagraph e., sub-subparagraph f., sub-subparagraph g., or sub-subparagraph h.;

b. A certified copy of a United States birth certificate;

1884 1885

c. A valid, unexpired United States passport;

1886 d. A naturalization certificate issued by the United1887 States Department of Homeland Security;

1888 e. A valid, unexpired alien registration receipt card 1889 (green card);

1890 f. A Consular Report of Birth Abroad provided by the1891 United States Department of State;

1892 g. An unexpired employment authorization card issued by 1893 the United States Department of Homeland Security; or

h. Proof of nonimmigrant classification provided by the
United States Department of Homeland Security, for an original

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1896 identification card. In order to prove such nonimmigrant 1897 classification, applicants <u>must provide at least one of may</u> 1898 produce but are not limited to the following documents, and, in 1899 addition, the department may require applicants to produce 1900 United States Department of Homeland Security documents for the 1901 sole purpose of establishing the maintenance of or efforts to 1902 maintain continuous lawful presence:

(I) A notice of hearing from an immigration courtscheduling a hearing on any proceeding.

(II) A notice from the Board of Immigration Appealsacknowledging pendency of an appeal.

(III) Notice of the approval of an application for adjustment of status issued by the United States Bureau of Citizenship and Immigration Services.

(IV) Any official documentation confirming the filing of a petition for asylum or refugee status or any other relief issued by the United States Bureau of Citizenship and Immigration Services.

(V) Notice of action transferring any pending matter from
another jurisdiction to Florida, issued by the United States
Bureau of Citizenship and Immigration Services.

(VI) Order of an immigration judge or immigration officer granting any relief that authorizes the alien to live and work in the United States including, but not limited to asylum.

(VII) Evidence that an application is pending for adjustment of status to that of an alien lawfully admitted for permanent residence in the United States or conditional permanent resident status in the United States, if a visa number

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1924 is available having a current priority date for processing by 1925 the United States Bureau of Citizenship and Immigration 1926 Services.

(VIII) On or after January 1, 2010, an unexpired foreign passport with an unexpired United States Visa affixed, accompanied by an approved I-94, documenting the most recent admittance into the United States.

1932 <u>An identification card issued based on documents required</u> 1933 <u>Presentation of any of the documents described</u> in sub-1934 subparagraph g. or sub-subparagraph h. <u>is valid entitles the</u> 1935 <u>applicant to an identification card</u> for a period not to exceed 1936 the expiration date of the document presented or 1 year, 1937 whichever first occurs.

1938 Section 53. Subsection (4) of section 322.058, Florida 1939 Statutes, is amended to read:

1940 322.058 Suspension of driving privileges due to support 1941 delinquency; reinstatement.-

(4) This section applies only to the annual renewal in the owner's birth month of a motor vehicle registration and does not apply to the transfer of a registration of a motor vehicle sold by a motor vehicle dealer licensed under chapter 320, except for the transfer of registrations which is inclusive of the annual renewals. This section does not affect the issuance of the title to a motor vehicle, notwithstanding s. 319.23(8)(7)(b).

1949 Section 54. Section 322.065, Florida Statutes, is amended 1950 to read:

1951 322.065 Driver's license expired for 6 4 months or less;

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1952 penalties.—Any person whose driver's license has been expired 1953 for <u>6</u> 4 months or less and who drives a motor vehicle upon the 1954 highways of this state <u>commits</u> is guilty of an infraction and <u>is</u> 1955 subject to the penalty provided in s. 318.18.

1956 Section 55. Subsection (3) of section 322.07, Florida 1957 Statutes, is amended to read:

1958

322.07 Instruction permits and temporary licenses.-

1959 Any person who, except for his or her lack of (3) 1960 instruction in operating a commercial motor vehicle, would 1961 otherwise be qualified to obtain a commercial driver's license 1962 under this chapter, may apply for a temporary commercial 1963 instruction permit. The department shall issue such a permit 1964 entitling the applicant, while having the permit in his or her 1965 immediate possession, to drive a commercial motor vehicle on the 1966 highways, provided that:

1967 (a) The applicant possesses a valid <u>Florida</u> driver's 1968 license issued in any state; and

(b) The applicant, while operating a commercial motor vehicle, is accompanied by a licensed driver who is 21 years of age or older, who is licensed to operate the class of vehicle being operated, and who is actually occupying the closest seat to the right of the driver.

1974 Section 56. Subsection (2) of section 322.08, Florida 1975 Statutes, is amended, paragraphs (o) and (p) are added to 1976 subsection (7), and subsections (8) and (9) are added to that 1977 section, to read:

1978 322.08 Application for license; requirements for license 1979 and identification card forms.—

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1980 (2) Each such application shall include the following 1981 information regarding the applicant:

(a) Full name (first, middle or maiden, and last), gender,
proof of social security card number satisfactory to the
department, county of residence, mailing address, proof of
residential address satisfactory to the department, country of
birth, and a brief description.

1987

(b) Proof of birth date satisfactory to the department.

(c) Proof of identity satisfactory to the department. Such proof must include one of the following documents issued to the applicant:

1991 1. A driver's license record or identification card record 1992 from another jurisdiction that required the applicant to submit 1993 a document for identification which is substantially similar to 1994 a document required under subparagraph 2., subparagraph 3., 1995 subparagraph 4., subparagraph 5., subparagraph 6., subparagraph 1996 7., or subparagraph 8.;

- 1997
- 1998

A certified copy of a United States birth certificate;
 A valid, unexpired United States passport;

A naturalization certificate issued by the United
 States Department of Homeland Security;

2001 5. A valid, unexpired alien registration receipt card 2002 (green card);

2003 6. A Consular Report of Birth Abroad provided by the2004 United States Department of State;

20057. An unexpired employment authorization card issued by2006the United States Department of Homeland Security; or

2007 8. Proof of nonimmigrant classification provided by the

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2008 United States Department of Homeland Security, for an original 2009 driver's license. In order to prove nonimmigrant classification, 2010 an applicant must provide at least one of the following 2011 documents, and, in addition, the department may require 2012 applicants to produce United States Department of Homeland 2013 Security documents for the sole purpose of establishing the 2014 maintenance of or efforts to maintain continuous lawful presence 2015 may produce the following documents, including, but not limited 2016 to:

2017 a. A notice of hearing from an immigration court 2018 scheduling a hearing on any proceeding.

2019 b. A notice from the Board of Immigration Appeals 2020 acknowledging pendency of an appeal.

2021 c. A notice of the approval of an application for
2022 adjustment of status issued by the United States Bureau of
2023 Citizenship and Immigration Services.

d. Any official documentation confirming the filing of a
petition for asylum or refugee status or any other relief issued
by the United States Bureau of Citizenship and Immigration
Services.

e. A notice of action transferring any pending matter from
another jurisdiction to this state issued by the United States
Bureau of Citizenship and Immigration Services.

2031 f. An order of an immigration judge or immigration officer 2032 granting any relief that authorizes the alien to live and work 2033 in the United States, including, but not limited to, asylum.

2034 g. Evidence that an application is pending for adjustment 2035 of status to that of an alien lawfully admitted for permanent

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2036 residence in the United States or conditional permanent resident 2037 status in the United States, if a visa number is available 2038 having a current priority date for processing by the United 2039 States Bureau of Citizenship and Immigration Services.

h. On or after January 1, 2010, an unexpired foreign
passport with an unexpired United States Visa affixed,
accompanied by an approved I-94, documenting the most recent
admittance into the United States.

A driver's license or temporary permit issued based on documents required Presentation of any of the documents in subparagraph 7. or subparagraph 8. is valid entitles the applicant to a driver's license or temporary permit for a period not to exceed the expiration date of the document presented or 1 year, whichever occurs first.

(d) Whether the applicant has previously been licensed to drive, and, if so, when and by what state, and whether any such license or driving privilege has ever been disqualified, revoked, or suspended, or whether an application has ever been refused, and, if so, the date of and reason for such disqualification, suspension, revocation, or refusal.

2057 (e) Each such application may include fingerprints and 2058 other unique biometric means of identity.

(7) The application form for an original, renewal, or replacement driver's license or identification card shall include language permitting the following:

2062(o) A voluntary contribution of \$1 per applicant for2063Autism Services and Supports. Such contributions must be

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2064	Amendment No. transferred by the department each month to the Achievement and
2065	Rehabilitation Centers, Inc., Autism Services Fund.
2066	(p) A voluntary contribution of \$1 per applicant to
2067	Support Our Troops, which shall be distributed monthly to
2068	Support Our Troops, Inc., a Florida not-for-profit organization.
2069	· · · · · · · · · · · · · · · · · · ·
2070	A statement providing an explanation of the purpose of the trust
2071	funds shall also be included. For the purpose of applying the
2072	service charge provided in s. 215.20, contributions received
2073	under paragraphs (b)-(n) are not income of a revenue nature.
2074	(8) The department may collect and use electronic mail
2075	addresses for the purpose of providing renewal notices in lieu
2076	of the United State Postal Service.
2077	(9) Notwithstanding the provisions set forth in subsection
2078	(7) above, the department or its authorized agent shall include
2079	information for customers on voluntary contributions. The
2080	renewal application form must include either a complete list of
2081	all authorized voluntary contributions or the department's
2082	website address which provides a complete list and information
2083	on all authorized voluntary contributions. Nothing shall
2084	prohibit the department or authorized agent from including a
2085	complete list of voluntary contributions on the renewal forms
2086	and on the department's website. Customers at either a tax
2087	collector or state office shall be provided information on
2088	voluntary contribution options.
2089	Section 57. Subsections (1), (2), and (3) of section
2090	322.081, Florida Statutes, are amended to read:
2091	322.081 Requests to establish voluntary contribution

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2092 checkoff on driver's license application.-

(1) An organization that seeks authorization to establish a voluntary contribution on a driver's license application must submit to the department:

(a) A request for the particular voluntary contribution
being sought, describing the proposed voluntary contribution in
general terms.

(b) An application fee, not to exceed \$10,000 to defray the department's cost for reviewing the application and developing the voluntary contribution checkoff <u>or website</u>, if authorized. State funds may not be used to pay the application fee.

(c) A marketing strategy outlining short-term and longterm marketing plans for the requested voluntary contribution and a financial analysis outlining the anticipated revenues and the planned expenditures of the revenues to be derived from the voluntary contribution.

2110 The information required under this subsection must be submitted 2111 to the department at least 90 days before the convening of the 2112 next regular session of the Legislature.

(2) If the voluntary contribution is not approved by the Legislature, the application fee must be refunded to the requesting organization.

(3) The department must include any voluntary contributions approved by the Legislature on the driver's license application form <u>in accordance with s. 322.08(9)</u>, F.S. when the form is reprinted by the agency.

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2121 Section 58. Subsection (1) of section 322.095, Florida 2122 Statutes, is amended to read: 2123 322.095 Traffic law and substance abuse education program 2124 for driver's license applicants.-2125 The Department of Highway Safety and Motor Vehicles (1)2126 must approve traffic law and substance abuse education courses 2127 that must be completed by applicants for a Florida driver's 2128 license. The curricula for the courses must provide instruction 2129 on the physiological and psychological consequences of the abuse 2130 of alcohol and other drugs, the societal and economic costs of 2131 alcohol and drug abuse, the effects of alcohol and drug abuse on 2132 the driver of a motor vehicle, the dangers of driving while 2133 distracted, which must specifically include the use of 2134 technology while driving, and the laws of this state relating to 2135 the operation of a motor vehicle. All instructors teaching the 2136 courses shall be certified by the department. 2137 Section 59. Subsection (5) of section 322.12, Florida 2138 Statutes, is amended to read: 2139 322.12 Examination of applicants.-2140 (5) (a) The department shall formulate a separate 2141 examination for applicants for licenses to operate motorcycles. 2142 Any applicant for a driver's license who wishes to operate a 2143 motorcycle, and who is otherwise qualified, must successfully 2144 complete such an examination, which is in addition to the 2145 examination administered under subsection (3). The examination 2146 must test the applicant's knowledge of the operation of a 2147 motorcycle and of any traffic laws specifically relating thereto

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2148	Amendment No. and must include an actual demonstration of his or her ability
2149	to exercise ordinary and reasonable control in the operation of
2150	a motorcycle. Any applicant who fails to pass the initial
2151	knowledge examination will incur a \$5 fee for each subsequent
2152	examination, to be deposited into the Highway Safety Operating
2153	Trust Fund. Any applicant who fails to pass the initial skills
2154	examination will incur a \$10 fee for each subsequent
2155	examination, to be deposited into the Highway Safety Operating
2156	Trust Fund. In the formulation of the examination, the
2157	department shall consider the use of the Motorcycle Operator
2158	Skills Test and the Motorcycle in Traffic Test offered by the
2159	Motorcycle Safety Foundation. The department shall indicate on
2160	the license of any person who successfully completes the
2161	examination that the licensee is authorized to operate a
2162	motorcycle. If the applicant wishes to be licensed to operate a
2163	motorcycle only, he or she need not take the skill or road test
2164	required under subsection (3) for the operation of a motor
2165	vehicle, and the department shall indicate such a limitation on
2166	his or her license as a restriction. Every first-time applicant
2167	for licensure to operate a motorcycle must provide proof of
2168	completion of a motorcycle safety course, as provided for in s.
2169	322.0255, which shall include a final examination before the
2170	applicant may be licensed to operate a motorcycle. The
2171	department shall indicate on the license of any person who
2172	successfully completes the course that the licensee is
2173	authorized to operate a motorcycle. If the applicant wishes to
2174	be licensed to operate a motorcycle only, he or she need not
2175	take the skills or road test required under subsection (3) for

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2176	Amendment No.
	the operation of a motor vehicle, and the department shall
2177	indicate such a limitation on his or her license as a
2178	restriction.
2179	(b) The department may exempt any applicant from the
2180	examination provided in this subsection if the applicant
2181	presents a certificate showing successful completion of a course
2182	approved by the department, which course includes a similar
2183	examination of the knowledge and skill of the applicant in the
2184	operation of a motorcycle.
2185	Section 60. Subsection (5) of section 322.121, Florida
2186	Statutes, is amended to read:
2187	322.121 Periodic reexamination of all drivers
2188	(5) Members of the Armed Forces, or their dependents
2189	residing with them, shall be granted an automatic extension for
2190	the expiration of their <u>Class E</u> licenses without reexamination
2191	while serving on active duty outside this state. This extension
2192	is valid for 90 days after the member of the Armed Forces is
2193	either discharged or returns to this state to live.
2194	Section 61. Paragraph (a) of subsection (1) of section
2195	322.14, Florida Statutes, is amended to read:
2196	322.14 Licenses issued to drivers
2197	(1)(a) The department shall, upon successful completion of
2198	all required examinations and payment of the required fee, issue
2199	to every applicant qualifying therefor, a driver's license as
2200	applied for, which license shall bear thereon a color photograph
2201	or digital image of the licensee; the name of the state; a
2202	distinguishing number assigned to the licensee; and the
2203	licensee's full name, date of birth, and residence address; a

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Amendment No. 2204 brief description of the licensee, including, but not limited 2205 to, the licensee's gender and height; and the dates of issuance 2206 and expiration of the license. A space shall be provided upon 2207 which the licensee shall affix his or her usual signature. No 2208 license shall be valid until it has been so signed by the 2209 licensee except that the signature of said licensee shall not be 2210 required if it appears thereon in facsimile or if the licensee 2211 is not present within the state at the time of issuance. 2212 Applicants qualifying to receive a Class A, Class B, or Class C 2213 driver's license must appear in person within the state for 2214 issuance of a color photographic or digital imaged driver's 2215 license pursuant to s. 322.142.

 2216
 Section 62.
 Subsections (9), (10), (13), (14), and (16) of

 2217
 section 322.20, Florida Statutes, are amended to read:

2218 322.20 Records of the department; fees; destruction of 2219 records.-

2220 (9) The department may, upon application, furnish to any 2221 person, from its the records of the Division of Driver Licenses, 2222 a list of the names, addresses, and birth dates of the licensed 2223 drivers of the entire state or any portion thereof by age group. 2224 In addition, the department may furnish to the courts, for the 2225 purpose of establishing jury selection lists, the names, 2226 addresses, and birth dates of the persons of the entire state or 2227 any portion thereof by age group having identification cards issued by the department. Each person who requests such 2228 2229 information shall pay a fee, set by the department, of 1 cent 2230 per name listed, except that the department shall furnish such information without charge to the courts for the purpose of jury 2231

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2232 selection or to any state agency or to any state attorney, 2233 sheriff, or chief of police. Such court, state agency, state 2234 attorney, or law enforcement agency may not sell, give away, or 2235 allow the copying of such information. Noncompliance with this 2236 prohibition shall authorize the department to charge the 2237 noncomplying court, state agency, state attorney, or law 2238 enforcement agency the appropriate fee for any subsequent lists 2239 requested. The department may adopt rules necessary to implement this subsection. 2240

(10) The <u>department</u> Division of Driver Licenses is authorized, upon application of any person and payment of the proper fees, to search and to assist such person in the search of the records of the department and make reports thereof and to make photographic copies of the departmental records and attestations thereof.

2247 (13)The department Division of Driver Licenses shall 2248 implement a system that allows either parent of a minor, or a 2249 quardian, or other responsible adult who signed a minor's 2250 application for a driver's license to have Internet access 2251 through a secure website to inspect the minor's driver history 2252 record. Internet access to driver history records granted to a 2253 minor's parents, guardian, or other responsible adult shall be 2254 furnished by the department at no fee and shall terminate when 2255 the minor attains 18 years of age.

(14) The department is authorized in accordance with chapter 257 to destroy reports, records, documents, papers, and correspondence in the <u>department</u> Division of Driver Licenses which are considered obsolete.

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(16) The creation and maintenance of records by the Division of Motorist Services within the department and the Division of Driver Licenses pursuant to this chapter shall not be regarded as law enforcement functions of agency recordkeeping.

2265 Section 63. Section 322.202, Florida Statutes, is amended 2266 to read:

2267 322.202 Admission of evidence obtained from the Division 2268 of <u>Motorist Services</u> Driver Licenses and the Division of Motor 2269 Vehicles.-

2270 (1)The Legislature finds that the Division of Motorist 2271 Services Driver Licenses and the Division of Motor Vehicles of 2272 the Department of Highway Safety and Motor Vehicles is are not a 2273 law enforcement agency agencies. The Legislature also finds that 2274 the division is divisions are not an adjunct adjuncts of any law 2275 enforcement agency in that employees have no stake in particular 2276 prosecutions. The Legislature further finds that errors in records maintained by the Division of Motorist Services 2277 divisions are not within the collective knowledge of any law 2278 2279 enforcement agency. The Legislature also finds that the mission 2280 missions of the Division of Motorist Services Driver Licenses, 2281 the Division of Motor Vehicles, and the Department of Highway 2282 Safety and Motor Vehicles provides provide a sufficient incentive to maintain records in a current and correct fashion. 2283

(2) The Legislature finds that the purpose of the
exclusionary rule is to deter misconduct on the part of law
enforcement officers and law enforcement agencies.

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(3) The Legislature finds that the application of the

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exclusionary rule to cases where a law enforcement officer effects an arrest based on objectively reasonable reliance on information obtained from the <u>division</u> divisions is repugnant to the purposes of the exclusionary rule and contrary to the decisions of the United States Supreme Court in Arizona v. *Evans*, 514 U.S. 1 (1995) and United States v. Leon, 468 U.S. 897 (1984).

(4) In any case where a law enforcement officer effects an arrest based on objectively reasonable reliance on information obtained from the <u>division</u> divisions, evidence found pursuant to such an arrest shall not be suppressed by application of the exclusionary rule on the grounds that the arrest is subsequently determined to be unlawful due to erroneous information obtained from the divisions.

2302 Section 64. Subsections (2) and (4) of section 322.21, 2303 Florida Statutes, are amended to read:

2304 322.21 License fees; procedure for handling and collecting 2305 fees.-

2306 (2)It is the duty of the director of the Division of 2307 Motorist Services to provide Driver Licenses to set up a 2308 division in the department with the necessary personnel to 2309 perform the necessary clerical and routine work for the 2310 department in issuing and recording applications, licenses, and 2311 certificates of eligibility, including the receiving and 2312 accounting of all license funds and their payment into the State 2313 Treasury, and other incidental clerical work connected with the 2314 administration of this chapter. The department may use such electronic, mechanical, or other devices as necessary to 2315

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Amendment No. 2316 accomplish the purposes of this chapter.

2317 If the department determines from its records or is (4) 2318 otherwise satisfied that the holder of a license about to expire 2319 is entitled to have it renewed, the department shall mail a 2320 renewal notice to the licensee at his or her last known address, 2321 at least within 30 days before the licensee's birthday. The 2322 licensee may shall be issued a renewal license, after 2323 reexamination, if required, during the 30 days immediately 2324 preceding his or her birthday upon presenting a renewal notice, 2325 his or her current license, and the fee for renewal to the 2326 department at any driver's license examining office. A driver 2327 may renew his or her driver's license up to 18 months prior to 2328 the license expiration date.

2329 Section 65. Subsection (1) of section 322.22, Florida 2330 Statutes, is amended to read:

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322.22 Authority of department to cancel license.-

2332 (1)The department is authorized to cancel any driver's 2333 license, upon determining that the licensee is was not entitled 2334 to the license issuance thereof, or that the licensee failed to 2335 give the required or correct information in his or her 2336 application or committed any fraud in making such application, 2337 or that the licensee has two or more licenses on file with the 2338 department, each in a different name but bearing the photograph 2339 of the licensee, unless the licensee has complied with the 2340 requirements of this chapter in obtaining the licenses. The 2341 department may cancel any driver's license, identification card, 2342 vehicle or vessel registration, or fuel-use decal if the 2343 licensee fails to pay the correct fee or pays for the driver's

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2344 license, identification card, vehicle or vessel registration, or 2345 fuel-use decal; pays any tax liability, penalty, or interest 2346 specified in chapter 207; or pays any administrative, 2347 delinquency, or reinstatement fee by a dishonored check.

2348Section 66.Subsection (6) of section 322.2615, Florida2349Statutes, is amended to read:

322.2615 Suspension of license; right to review.-

(6) (a) If the person whose license was suspended requests a formal review, the department must schedule a hearing to be held within 30 days after such request is received by the department and must notify the person of the date, time, and place of the hearing.

2356 Such formal review hearing shall be held before a (b) 2357 hearing officer designated employed by the department, and the 2358 hearing officer shall be authorized to administer oaths, examine 2359 witnesses and take testimony, receive relevant evidence, issue 2360 subpoenas for the officers and witnesses identified in documents 2361 in subsection (2), regulate the course and conduct of the 2362 hearing, question witnesses, and make a ruling on the 2363 suspension. The party requesting the presence of a witness shall 2364 be responsible for the payment of any witness fees and for 2365 notifying in writing the state attorney's office in the 2366 appropriate circuit of the issuance of the subpoena. If the 2367 person who requests a formal review hearing fails to appear and 2368 the hearing officer finds such failure to be without just cause, 2369 the right to a formal hearing is waived and the suspension shall 2370 be sustained.

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2350

(c) A party may seek enforcement of a subpoena under

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Amendment No. 2372 paragraph (b) by: 2373 1. Filing a motion for enforcement of a subpoena in the related criminal case, if any; or 2374 2. Filing a petition for enforcement in the circuit court 2375 2376 of the judicial circuit in which the person failing to comply 2377 with the subpoena resides. A failure to comply with an order of 2378 the court shall result in a finding of contempt of court. 2379 However, a person is not in contempt while a subpoena is being 2380 challenged. 2381 The department must, within 7 working days after a (d) formal review hearing, send notice to the person of the hearing 2382 2383 officer's decision as to whether sufficient cause exists to sustain, amend, or invalidate the suspension. 2384 2385 Section 67. Subsection (2) of section 322.53, Florida 2386 Statutes, is amended to read: 2387 322.53 License required; exemptions.-2388 The following persons are exempt from the requirement (2)2389 to obtain a commercial driver's license: 2390 Drivers of authorized emergency vehicles. (a) 2391 (b) Military personnel driving vehicles operated for 2392 military purposes. 2393 Farmers transporting agricultural products, farm (C) 2394 supplies, or farm machinery to or from their farms within 150 2395 miles of their farm if the vehicle operated under this exemption 2396 is not used in the operations of a common or contract motor carrier, or transporting agricultural products to or from the 2397 2398 first place of storage or processing or directly to or from 2399 market, within 150 miles of their farm.

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2400	(d) Drivers of recreational vehicles, as defined in s.
2401	320.01.
2402	(e) Drivers who operate straight trucks, as defined in s.
2403	316.003, which that are exclusively transporting their own
2404	tangible personal property <u>that</u> which is not for sale or hire,
2405	and the vehicles are not used in commerce.
2406	(f) An employee of a publicly owned transit system who is
2407	limited to moving vehicles for maintenance or parking purposes
2408	exclusively within the restricted-access confines of a transit
2409	system's property.
2410	Section 68. Subsection (5) is added to section 322.54,
2411	Florida Statutes, to read:
2412	322.54 Classification
2413	(5) The required driver's license classification of any
2414	person operating a commercial motor vehicle that has no gross
2415	vehicle weight rating plate or no vehicle identification number
2416	shall be determined by the actual weight of the vehicle.
2417	Section 69. Section 322.58, Florida Statutes, is repealed.
2417 2418	Section 69. <u>Section 322.58</u> , Florida Statutes, is repealed. Section 70. Section 322.59, Florida Statutes, is amended
2418	Section 70. Section 322.59, Florida Statutes, is amended
2418 2419	Section 70. Section 322.59, Florida Statutes, is amended to read:
2418 2419 2420	Section 70. Section 322.59, Florida Statutes, is amended to read: 322.59 Possession of medical examiner's certificate
2418 2419 2420 2421	Section 70. Section 322.59, Florida Statutes, is amended to read: 322.59 Possession of medical examiner's certificate (1) The department shall not issue a commercial driver's
2418 2419 2420 2421 2422	Section 70. Section 322.59, Florida Statutes, is amended to read: 322.59 Possession of medical examiner's certificate (1) The department shall not issue a commercial driver's license to any person who is required by the laws of this state
2418 2419 2420 2421 2422 2423	Section 70. Section 322.59, Florida Statutes, is amended to read: 322.59 Possession of medical examiner's certificate (1) The department shall not issue a commercial driver's license to any person who is required by the laws of this state or by federal law to possess a medical examiner's certificate,
2418 2419 2420 2421 2422 2423 2423 2424	Section 70. Section 322.59, Florida Statutes, is amended to read: 322.59 Possession of medical examiner's certificate (1) The department shall not issue a commercial driver's license to any person who is required by the laws of this state or by federal law to possess a medical examiner's certificate, unless such person <u>provides</u> presents a valid certificate, <u>as</u>

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2428 <u>commercial driver's license and fails to comply with the medical</u> 2429 <u>certification requirements described in 49 C.F.R. s. 383.71.</u> 2430 <u>(2) This section does not expand the requirements as to</u> 2431 <u>who must possess a medical examiner's certificate.</u>

2432 Section 71. Subsection (5) of section 322.61, Florida 2433 Statutes, is amended to read:

2434 322.61 Disqualification from operating a commercial motor 2435 vehicle.-

2436 (5) Any person who is convicted of two violations 2437 specified in subsection (3) which were committed while operating a commercial motor vehicle, or any combination thereof, arising 2438 2439 in separate incidents shall be permanently disqualified from 2440 operating a commercial motor vehicle. Any holder of a commercial driver's license who is convicted of two violations specified in 2441 subsection (3), which were committed while operating any $\frac{1}{2}$ 2442 2443 noncommercial motor vehicle, or any combination thereof, arising 2444 in separate incidents shall be permanently disqualified from 2445 operating a commercial motor vehicle. The penalty provided in 2446 this subsection is in addition to any other applicable penalty.

 2447
 Section 72. Subsections (1), (4), (7), (8), and (11) of

 2448
 section 322.64, Florida Statutes, are amended to read:

2449 322.64 Holder of commercial driver's license; persons 2450 operating a commercial motor vehicle; driving with unlawful 2451 blood-alcohol level; refusal to submit to breath, urine, or 2452 blood test.-

(1) (a) A law enforcement officer or correctional officer
shall, on behalf of the department, disqualify from operating
any commercial motor vehicle a person who while operating or in

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2456 actual physical control of a commercial motor vehicle is arrested for a violation of s. 316.193, relating to unlawful 2457 2458 blood-alcohol level or breath-alcohol level, or a person who has 2459 refused to submit to a breath, urine, or blood test authorized 2460 by s. 322.63 or s. 316.1932 arising out of the operation or 2461 actual physical control of a commercial motor vehicle. A law 2462 enforcement officer or correctional officer shall, on behalf of 2463 the department, disqualify the holder of a commercial driver's 2464 license from operating any commercial motor vehicle if the 2465 licenseholder, while operating or in actual physical control of 2466 a motor vehicle, is arrested for a violation of s. 316.193, 2467 relating to unlawful blood-alcohol level or breath-alcohol 2468 level, or refused to submit to a breath, urine, or blood test 2469 authorized by s. 322.63 or s. 316.1932. Upon disqualification of 2470 the person, the officer shall take the person's driver's license 2471 and issue the person a 10-day temporary permit for the operation 2472 of noncommercial vehicles only if the person is otherwise 2473 eligible for the driving privilege and shall issue the person a 2474 notice of disqualification. If the person has been given a 2475 blood, breath, or urine test, the results of which are not 2476 available to the officer at the time of the arrest, the agency 2477 employing the officer shall transmit such results to the 2478 department within 5 days after receipt of the results. If the 2479 department then determines that the person had a blood-alcohol 2480 level or breath-alcohol level of 0.08 or higher, the department 2481 shall disqualify the person from operating a commercial motor 2482 vehicle pursuant to subsection (3).

2483

(b) For purposes of determining the period of

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2484	disqualification	described i	in 49	C.F.R.	s.	383.51,
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2485 <u>disqualifications listed in paragraph (a) shall be treated as</u> 2486 <u>convictions.</u>

2487 <u>(c)</u> (b) The disqualification under paragraph (a) shall be 2488 pursuant to, and the notice of disqualification shall inform the 2489 driver of, the following:

1.a. The driver refused to submit to a lawful breath, blood, or urine test and he or she is disqualified from operating a commercial motor vehicle for <u>the time period</u> <u>specified in 49 C.F.R. s. 383.51</u> a period of 1 year, for a first refusal, or permanently, if he or she has previously been disqualified under this section; or

2496 The driver had an unlawful blood-alcohol or breathb. 2497 alcohol level of 0.08 or higher while driving or in actual 2498 physical control of a commercial motor vehicle, or any motor 2499 vehicle if the driver holds a commercial driver license, and is 2500 disgualified for the time period specified in 49 C.F.R. s. 2501 383.51. The driver was driving or in actual physical control of 2502 a commercial motor vehicle, or any motor vehicle if the driver 2503 holds a commercial driver's license, had an unlawful blood-2504 alcohol level or breath-alcohol level of 0.08 or higher, and his 2505 or her driving privilege shall be disgualified for a period of 1 2506 year for a first offense or permanently disqualified if his or 2507 her driving privilege has been previously disqualified under 2508 this section.

2509 2. The disqualification period for operating commercial 2510 vehicles shall commence on the date of issuance of the notice of 2511 disqualification.

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3. The driver may request a formal or informal review of the disqualification by the department within 10 days after the date of issuance of the notice of disqualification.

4. The temporary permit issued at the time of
disqualification expires at midnight of the 10th day following
the date of disqualification.

2518 5. The driver may submit to the department any materials2519 relevant to the disqualification.

2520 (4) If the person disgualified requests an informal review 2521 pursuant to subparagraph (1)(c) (b) 3., the department shall 2522 conduct the informal review by a hearing officer employed by the 2523 department. Such informal review hearing shall consist solely of 2524 an examination by the department of the materials submitted by a 2525 law enforcement officer or correctional officer and by the 2526 person disqualified, and the presence of an officer or witness 2527 is not required.

(7) In a formal review hearing under subsection (6) or an informal review hearing under subsection (4), the hearing officer shall determine by a preponderance of the evidence whether sufficient cause exists to sustain, amend, or invalidate the disqualification. The scope of the review shall be limited to the following issues:

(a) If the person was disqualified from operating a commercial motor vehicle for driving with an unlawful bloodalcohol level:

Whether the arresting law enforcement officer had
 probable cause to believe that the person was driving or in
 actual physical control of a commercial motor vehicle, or any

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Amendment No. 2540 motor vehicle if the driver holds a commercial driver's license, 2541 in this state while he or she had any alcohol, chemical 2542 substances, or controlled substances in his or her body.

2543 2. Whether the person had an unlawful blood-alcohol level 2544 or breath-alcohol level of 0.08 or higher.

(b) If the person was disqualified from operating a commercial motor vehicle for refusal to submit to a breath, blood, or urine test:

1. Whether the law enforcement officer had probable cause to believe that the person was driving or in actual physical control of a commercial motor vehicle, or any motor vehicle if the driver holds a commercial driver's license, in this state while he or she had any alcohol, chemical substances, or controlled substances in his or her body.

2554 2. Whether the person refused to submit to the test after 2555 being requested to do so by a law enforcement officer or 2556 correctional officer.

3. Whether the person was told that if he or she refused to submit to such test he or she would be disqualified from operating a commercial motor vehicle for a period of 1 year or, if previously disqualified under this section, permanently.

(8) Based on the determination of the hearing officer pursuant to subsection (7) for both informal hearings under subsection (4) and formal hearings under subsection (6), the department shall:

2565 (a) sustain the disqualification for <u>the time period</u>
2566 <u>described in 49 C.F.R. s. 383.51</u> a period of 1 year for a first
2567 refusal, or permanently if such person has been previously

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2568	disqualified from operating a commercial motor vehicle under
2569	this section. The disqualification period commences on the date
2570	of the issuance of the notice of disqualification.

2571

(b) Sustain the disqualification:

2572 1. For a period of 1 year if the person was driving or in 2573 actual physical control of a commercial motor vehicle, or any 2574 motor vehicle if the driver holds a commercial driver's license, 2575 and had an unlawful blood-alcohol level or breath-alcohol level 2576 of 0.08 or higher; or

2577 2. Permanently if the person has been previously
2578 disqualified from operating a commercial motor vehicle under
2579 this section or his or her driving privilege has been previously
2580 suspended for driving or being in actual physical control of a
2581 commercial motor vehicle, or any motor vehicle if the driver
2582 holds a commercial driver's license, and had an unlawful blood2583 alcohol level or breath-alcohol level of 0.08 or higher.

2585The disqualification period commences on the date of the2586issuance of the notice of disqualification.

(11) The formal review hearing may be conducted upon a review of the reports of a law enforcement officer or a correctional officer, including documents relating to the administration of a breath test or blood test or the refusal to take <u>a breath</u>, <u>blood</u>, <u>or urine</u> either test. However, as provided in subsection (6), the driver may subpoend the officer or any person who administered or analyzed a breath or blood test.

2594 Section 73. Section 328.30, Florida Statutes, is amended 2595 to read:

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2596 328.30 Transactions by electronic or telephonic means.-2597 (1)The department may is authorized to accept any 2598 application provided for under this chapter by electronic or 2599 telephonic means. 2600 (2) The department may issue an electronic certificate of 2601 title in lieu of printing a paper title. 2602 (3) The department may collect and use electronic mail 2603 addresses for the purpose of providing renewal notices in lieu 2604 of the United States Postal Service. 2605 Section 74. Subsection (18) is added to section 328.72, Florida Statutes, to read: 2606 2607 328.72 Classification; registration; fees and charges; 2608 surcharge; disposition of fees; fines; marine turtle stickers.-2609 (18) Notwithstanding the provisions set forth in 2610 subsection (11) above, the department or the tax collector shall 2611 include information for customers on voluntary contributions. 2612 The renewal application forms must include either a complete 2613 list of all authorized voluntary contributions or the 2614 department's website address which provides a complete list and 2615 information on all authorized voluntary contributions. Nothing 2616 shall prohibit the department or tax collector from including a 2617 complete list of voluntary contributions on the renewals and on 2618 the department's website. Customers at either a tax collector 2619 or state office shall be provided information on voluntary 2620 contribution options. Section 75. Subsection (2) of section 413.012, Florida 2621 2622 Statutes, is amended to read: 413.012 Confidential records disclosure prohibited; 2623

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2624

It is unlawful for any person to disclose, authorize 2625 (2)2626 the disclosure, solicit, receive, or make use of any list of 2627 names and addresses or any record containing any information set 2628 forth in subsection (1) and maintained in the division. The 2629 prohibition provided for in this subsection shall not apply to 2630 the use of such information for purposes directly connected with 2631 the administration of the vocational rehabilitation program or 2632 with the monthly dispatch to the Division of Driver Licenses of 2633 the Department of Highway Safety and Motor Vehicles of the name in full, place and date of birth, sex, social security number, 2634 2635 and resident address of individuals with central visual acuity 2636 20/200 or less in the better eye with correcting glasses, or a 2637 disqualifying field defect in which the peripheral field has 2638 contracted to such an extent that the widest diameter or visual 2639 field subtends an angular distance no greater than 20 degrees. 2640 When requested in writing by an applicant or client, or her or 2641 his representative, the Division of Blind Services shall release 2642 confidential information to the applicant or client or her or 2643 his representative.

2644 Section 76. Paragraph (f) of subsection (13) of section 2645 713.78, Florida Statutes, is amended to read:

2646 713.78 Liens for recovering, towing, or storing vehicles 2647 and vessels.-

2648 (13)

(f) This subsection applies only to the annual renewal in the registered owner's birth month of a motor vehicle registration and does not apply to the transfer of a

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2652	Amendment No. registration of a motor vehicle sold by a motor vehicle dealer
2653	licensed under chapter 320, except for the transfer of
2654	registrations which is inclusive of the annual renewals. This
2655	subsection does not apply to any vehicle registered in the name
2656	of the lessor. This subsection does not affect the issuance of
2657	the title to a motor vehicle, notwithstanding s.
2658	319.23 <u>(8)(7)(b).</u>
2659	Section 77. (1) This section may be cited as the "To
2660	Inform Families First Act."
2661	(2) The Department of Highway Safety and Motor Vehicles is
2662	encouraged to educate the law enforcement community and the
2663	general public about the importance of making certain that
2664	drivers are aware of and use the Emergency Contact Information
2665	program, established by the department. The department shall
2666	provide signs for the driver license offices to advertise the
2667	program. This voluntary program allows all drivers the
2668	opportunity to register the names of up to two individuals as
2669	the person they would want to be contacted in the event that
2670	they are involved in a crash.
2671	
2672	Section 78. Except as otherwise expressly provided in this
2673	act, this act shall take effect July 1, 2011.
2674	
2675	
2676	
2677	TITLE AMENDMENT
2678	Remove the entire title and insert:
2679	A bill to be entitled

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2680	An act relating to the Department of Highway Safety and
2681	Motor Vehicles; amending s. 20.24, F.S.; specifying that
2682	the executive director of the department serves at the
2683	pleasure of the Governor and Cabinet; creating a Division
2684	of Motorist Services within the department; eliminating
2685	the Division of Driver Licenses and the Division of Motor
2686	Vehicles; amending s. 261.03, F.S.; conforming cross-
2687	references; amending s. 288.816, F.S., relating to Consul
2688	Corps license plates; conforming a reference; amending s.
2689	311.121, F.S., relating to membership of the Seaport
2690	Security Officer Qualification, Training, and Standards
2691	Coordinating Council; conforming provisions to changes
2692	made by the act; amending s. 316.003, F.S.; revising
2693	definitions and defining the term "swamp buggy" for
2694	purposes of the Florida Uniform Traffic Control Law;
2695	reenacting s. 316.065(4), F.S., relating to crash
2696	reports, to incorporate changes made to s. 316.066, F.S.,
2697	by chapter 2010-163, Laws of Florida; amending s.
2698	316.1933, F.S.; revising provisions for a health care
2699	provider to notify a law enforcement agency if the
2700	provider becomes aware that a person's blood-alcohol
2701	level meets or exceeds a specified blood-alcohol level;
2702	authorizing a health care provider to notify a law
2703	enforcement agency after detecting the presence of a
2704	controlled substance in the blood of a driver injured in
2705	a motor vehicle crash; amending s. 316.1957, F.S.,
2706	relating to parking violations; conforming a reference;
2707	amending s. 316.2065, F.S.; revising safety standard

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2708	requirements for bicycle helmets that must be worn by
2709	certain riders and passengers; clarifying provisions
2710	relating to when a bicycle operator must ride in a
2711	bicycle lane or along the curb or edge of the roadway;
2712	providing for enforcement of requirements for bicycle
2713	lighting equipment; providing penalties for violations;
2714	providing for dismissal of the charge following a first
2715	offense under certain circumstances; amending s.
2716	316.2085, F.S.; requiring the license tag of a motorcycle
2717	or moped to remain clearly visible from the rear;
2718	prohibiting deliberate acts to conceal or obscure the
2719	tag; providing for certain tags to be affixed
2720	perpendicularly; amending ss. 316.2122, 316.2124,
2721	316.21265, 316.3026, and 316.550, F.S., relating to the
2722	operation of low-speed vehicles, motorized disability
2723	access vehicles, and all-terrain or utility vehicles, the
2724	unlawful operation of motor carriers, and special
2725	permits, respectively; conforming cross-references;
2726	amending s. 316.545, F.S.; providing for the regulation
2727	of apportionable vehicles; amending s. 316.613, F.S.;
2728	providing legislative intent with respect to application
2729	of provisions requiring the use of child restraint
2730	devices in motor vehicles; amending s. 317.0003, F.S.,
2731	relating to off-highway vehicles; conforming a cross-
2732	reference; amending s. 317.0016, F.S.; eliminating a
2733	requirement that the department provide expedited service
2734	for certificates of repossession; amending s. 318.14,
2735	F.S.; clarifying provisions authorizing a person cited

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for a noncriminal traffic infraction to elect to attend a
driver improvement course or enter a plea of nolo
contendere; amending s. 318.1451, F.S.; requiring the
curricula of driver improvement schools to include
instruction on the dangers of driving while distracted;
amending s. 318.15, F.S., relating to the suspension of
driving privileges; conforming a reference; amending s.
319.14, F.S.; prohibiting a person from knowingly
offering for sale, selling, or exchanging certain
vehicles unless the department has stamped in a
conspicuous place on the certificate of title words
stating that the vehicle is a custom vehicle or street
rod vehicle; defining the terms "custom vehicle" and
"street rod"; providing requirements for inspection and
issuance of a rebuilt title; amending s. 319.225, F.S.;
revising provisions for vehicle certificates of title;
revising requirements for the transfer and reassignment
forms for vehicles; revising dealer submission
requirements; requiring a dealer selling a vehicle out of
state to mail a copy of the power of attorney form to the
department; providing for the electronic transfer of a
vehicle title; amending s. 319.23, F.S.; providing for
the application for a certificate of title, corrected
certificate, or assignment or reassignment to be filed
from the consummation of the sale of a mobile home;
authorizing the department to accept a bond if the
applicant for a certificate of title is unable to provide

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2765the affidavit; providing for future expiration of the2766bond; amending s. 319.28, F.S.; eliminating certain2767requirements that a lienholder obtain a certificate of2768repossession following repossession of a vehicle or2769mobile home; amending s. 319.323, F.S., relating to title2770offices for expedited service; conforming provisions to2771changes made by the act; amending s. 319.40, F.S.;2772authorizing the department to issue electronic2773certificates of title and use electronic mail addresses2774for purposes of notification; amending s. 320.01, F.S.;2775revising definitions; excluding special mobile equipment2776and swamp buggies from the meaning of the term "motor2777vehicle"; deleting an obsolete definition; revising the2778gross vehicle weight for purposes of defining the terms2779"apportionable vehicle" and "commercial motor vehicle";2780defining the term "swamp buggy"; amending s. 320.02,2781F.S.; providing that an active-duty military member is2782exempt from the requirement to provide an address on an2783application for motor vehicle registration and2784application forms for motor vehicle registration and2785renewal of registration to include language permitting2786the applicant to make a voluntary contribution to End2787Hunger in Florida, Take Stock In Children, Autism2788Services and Supports, and Support Our Troops; requiring2789t	2764	motor vehicle; providing requirements for the bond and
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defining the term "swamp buggy"; amending s. 320.02, F.S.; providing that an active-duty military member is exempt from the requirement to provide an address on an application for vehicle registration; requiring the application forms for motor vehicle registration and renewal of registration to include language permitting the applicant to make a voluntary contribution to End Hunger in Florida, Take Stock In Children, Autism Services and Supports, and Support Our Troops; requiring that the department retain certain records for a specified period; requiring the department or tax	2778	gross vehicle weight for purposes of defining the terms
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2784 application forms for motor vehicle registration and 2785 renewal of registration to include language permitting 2786 the applicant to make a voluntary contribution to End 2787 Hunger in Florida, Take Stock In Children, Autism 2788 Services and Supports, and Support Our Troops; requiring 2789 that the department retain certain records for a 2790 specified period; requiring the department or tax	2782	exempt from the requirement to provide an address on an
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2788 Services and Supports, and Support Our Troops; requiring 2789 that the department retain certain records for a 2790 specified period; requiring the department or tax	2786	the applicant to make a voluntary contribution to End
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2790 specified period; requiring the department or tax	2788	Services and Supports, and Support Our Troops; requiring
	2789	that the department retain certain records for a
2791 collector to include information for voluntary	2790	specified period; requiring the department or tax
	2791	collector to include information for voluntary

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2793application; requiring certain information to be provided2794by a tax collector or state office; amending s. 320.023,2795F.S.; relating to voluntary contributions; revising2796provisions regarding requests to establish voluntary2797contributions; conforming provisions to changes made by2798the act; amending s. 320.03, F.S., relating to the2799International Registration Plan; conforming provisions to2800changes made by the act; amending s. 320.05, F.S.;2801deleting a provision requiring that the department2802provide a procedures manual for a fee; clarifying that2803the creation and maintenance of records by the Division2804of Motorist Services is not a law enforcement function of2805agency recordkeeping; amending s. 320.06, F.S.;2806authorizing the department to conduct a pilot program to2807evaluate alternative license plate technologies for use2808on government-owned motor vehicles; exempting plates in2819the pilot program from specified license plate design and2811plates issued by the department are the property of the2812state; amending s. 320.061, F.S.; providing that it is a2813noncriminal traffic infraction to alter a temporary2814license plate; amending s. 320.071, F.S.; providing for2815the renewal of registration for an apportionable vehicle2816that is registered under the International Registration2817Plan; amending s. 320.0715, F.S.; clarifying provisions </th <th>2792</th> <th>Amenament No. contributions; providing requirements for renewal</th>	2792	Amenament No. contributions; providing requirements for renewal
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2808 on government-owned motor vehicles; exempting plates in 2809 the pilot program from specified license plate design and 2810 construction requirements; specifying that all license 2811 plates issued by the department are the property of the 2812 state; amending s. 320.061, F.S.; providing that it is a 2813 noncriminal traffic infraction to alter a temporary 2814 license plate; amending s. 320.071, F.S.; providing for 2815 the renewal of registration for an apportionable vehicle 2816 that is registered under the International Registration 2817 Plan; amending s. 320.0715, F.S.; clarifying provisions 2818 requiring the registration of apportionable vehicles	2806	authorizing the department to conduct a pilot program to
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2818 requiring the registration of apportionable vehicles	2816	that is registered under the International Registration
	2817	Plan; amending s. 320.0715, F.S.; clarifying provisions
2819 under the International Registration Plan; amending s.	2818	requiring the registration of apportionable vehicles
	2819	under the International Registration Plan; amending s.

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	Amendment No.
2820	320.08, F.S., relating to license taxes; conforming
2821	cross-references; amending s. 320.08068, F.S.; revising
2822	use of funds received from the sale of motorcycle
2823	specialty license plates; amending s. 320.0847, F.S.,
2824	relating to license plates for mini trucks and low-speed
2825	vehicles; conforming cross-references; amending s.
2826	320.0848, F.S.; revising the requirements for the deposit
2827	of fee proceeds from temporary disabled parking permits;
2828	amending s. 320.089, F.S.; providing for the issuance of
2829	a Combat Infantry Badge license plate; providing
2830	qualifications and requirements for the plate; providing
2831	for the use of proceeds from the sale of the plate;
2832	amending s. 320.27, F.S.; exempting salvage motor vehicle
2833	dealers from certain security requirements; amending s.
2834	320.275, F.S., relating to the Automobile Dealers
2835	Industry Advisory Board; conforming provisions to the
2836	elimination of the Division of Motor Vehicles within the
2837	department; amending s. 320.771, F.S.; providing criteria
2838	for a dealer to apply for a certificate of title to a
2839	recreational vehicle under certain circumstances;
2840	amending s. 320.95, F.S.; authorizing the department to
2841	use electronic mail addresses for the purpose of
2842	providing license renewal notices; amending s. 321.02,
2843	F.S.; designating the director of the Division of Highway
2844	Patrol of the department as the Colonel of the Florida
2845	Highway Patrol; amending s. 322.02, F.S.; providing for a
2846	director of the Division of Motorist Services; amending
2847	s. 322.04, F.S.; revising provisions exempting a

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2848	Amenament No. nonresident from the requirement to obtain a driver's
2849	license under certain circumstances; amending s. 322.051,
2850	F.S.; revising requirements by which an applicant for an
2851	identification card may prove nonimmigrant
2852	classification; clarifying the validity of an
2853	identification card based on specified documents;
2854	amending s. 322.058, F.S., relating to renewal of motor
2855	vehicle registration; conforming a cross-reference;
2856	amending s. 322.065, F.S.; revising the period of
2857	expiration that constitutes the offense of driving with
2858	an expired driver's license; amending s. 322.07, F.S.;
2859	revising qualifications for obtaining a temporary
2860	commercial instruction permit; amending s. 322.08, F.S.;
2861	revising requirements by which an applicant for a
2862	driver's license may prove nonimmigrant classification;
2863	clarifying the validity of a license based on specified
2864	documents; providing for driver's license application
2865	forms to allow the applicant to make a voluntary
2866	contribution to Autism Services and Supports and Support
2867	Our Troops, Inc.; authorizing the department to use
2868	electronic mail addresses for the purposes of providing
2869	license renewal notices; requiring certain information
2870	related to voluntary contributions; providing
2871	requirements for renewal application; amending s.
2872	322.081, F.S.; relating to voluntary contributions;
2873	revising provisions regarding requests to establish
2874	voluntary contributions; conforming provisions to changes
2875	made by the act; amending s. 322.095, F.S.; requiring the

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2876 curricula of traffic law and substance abuse education 2877 courses to include instruction on the dangers of driving 2878 while distracted; amending s. 322.12, F.S.; deleting 2879 provisions requiring a separate examination for 2880 applicants for a license to operate a motorcycle; 2881 requiring that the motorcycle safety course for a first-2882 time applicant include a final examination; requiring 2883 that completion of the course be indicated on the 2884 license; amending s. 322.121, F.S.; clarifying provisions 2885 authorizing the automatic extension of a license for 2886 members of the Armed Forces or their dependents while 2887 serving on active duty outside the state; amending s. 2888 322.14, F.S.; deleting a requirement that applicants for 2889 specified licenses appear in person for issuance of a 2890 color photographic or digital imaged driver's license; 2891 providing for the department to suspend a person's 2892 driver's license for violating certain restrictions on 2893 his or her authorization to drive; amending s. 322.20, 2894 F.S., relating to department records; conforming 2895 provisions to changes made by the act; amending s. 2896 322.202, F.S.; clarifying that the Division of Motorist 2897 Services is not a law enforcement agency; amending s. 2898 322.21, F.S.; conforming provisions to changes made by 2899 the act; authorizing a driver to renew his or her 2900 driver's license during a specified period before the 2901 license expiration date; amending s. 322.22, F.S.; 2902 clarifying provisions authorizing the department to 2903 cancel a driver's license; authorizing the department to

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2904	cancel a license upon determining that the licensee is
2905	not entitled to the license; amending s. 322.2615, F.S.,
2906	relating to a person's right to review of a license
2907	suspension; revising provisions for a formal review
2908	hearing and enforcement of a subpoena; amending s.
2909	322.34, F.S., providing a person who commits a certain
2910	infraction shall not have a vehicle impounded or
2911	immobilized; amending s. 322.53, F.S.; revising
2912	provisions exempting certain farmers and drivers who
2913	operate straight trucks from the requirement to obtain a
2914	commercial driver's license; amending s. 322.54, F.S.;
2915	requiring that the weight of a commercial motor vehicle
2916	be based on the vehicle's actual weight under certain
2917	circumstances; repealing s. 322.58, F.S., relating to
2918	holders of chauffeur's licenses; amending s. 322.59,
2919	F.S.; requiring that the department disqualify a driver
2920	holding a commercial driver's license who fails to comply
2921	with specified federal certification requirements;
2922	amending s. 322.61, F.S.; providing that the holder of a
2923	commercial driver's license is permanently disqualified
2924-	from operating a commercial motor vehicle following two
2925	violations of specified offenses committed while
2926	operating any vehicle; amending s. 322.64, F.S.;
2927	providing that a notice of disqualification from
2928	operating a commercial motor vehicle acts as a conviction
2929	for purposes of certain federal restrictions imposed for
2930	the offense of operating a commercial motor vehicle while
2931	under the influence of alcohol; deleting provisions

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authorizing the department to impose certain alternative 2932 2933 restrictions for such offense; amending s. 328.30, F.S.; 2934 authorizing the department to issue electronic 2935 certificates of title for vessels and use electronic mail 2936 addresses for purposes of providing renewal notices; 2937 amending s. 328.72, F.S., requiring the department or tax 2938 collector to provide certain information regarding voluntary contributions; providing certain requirements 2939 2940 for the information on voluntary contributions; amending 2941 s. 413.012, F.S., relating to a prohibition on disclosing 2942 confidential records held by the department; conforming 2943 provisions to changes made by the act; amending s. 2944 713.78, F.S., relating to renewal of motor vehicle 2945 registration; conforming a cross-reference; providing a short title; providing for a voluntary emergency contact 2946 2947 information program established by the department; 2948 providing effective dates.

HB 1437

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Amen	dment	No.	ų,

COMMITTEE/SUBCC	MMITTEE ACTION
ADOPTED	(Y/N)
ADOPTED AS AMENDED	(Y/N)
ADOPTED W/O OBJECTIC	ON (Y/N)
FAILED TO ADOPT	(Y/N)
WITHDRAWN	(Y/N)
OTHER	

Committee/Subcommittee hearing bill: Economic Affairs Committee Representative Porter offered the following:

Amendment (with title amendment)

Remove everything after the enacting clause and insert: Section 1. Subsection (6) of section 474.202, Florida Statutes, is amended to read:

474.202 Definitions.-As used in this chapter:

9 (6) "Limited-service veterinary vaccination clinic medical 10 practice" means a veterinary practice at which a veterinarian performs vaccinations or immunizations on multiple animals at a 11 temporary location and operates for a limited time offering or 12 providing veterinary services at any location that has a primary 13 14 purpose other than that of providing veterinary medical service 15 at a permanent or mobile establishment permitted by the board; provides veterinary medical services for privately owned animals 16 17 that do not reside at that location; operates for a limited time; and provides limited types of veterinary medical services. 18

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Section 2. Subsection (7) of section 474.215, FloridaStatutes, is amended to read:

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474.215 Premises permits.-

(7) The board by rule shall establish minimum standards
for the operation of limited service veterinary <u>vaccination</u>
<u>clinics</u> medical practices. Such rules shall not restrict limited
service veterinary medical practices and shall be consistent
with the type of limited veterinary <u>vaccination</u> and immunization
services medical service provided.

(a) Any person that offers or provides limited service
veterinary vaccination clinics medical practice shall obtain a
biennial permit from the board the cost of which shall not
exceed \$250. The limited service permittee shall register each
location where a limited service veterinary vaccination clinic
is held and shall pay a fee set by rule not to exceed \$25 to
register each such location.

35 (b) All permits issued under this subsection are subject
36 to the provisions of ss. 474.213 and 474.214.

Notwithstanding any provision of this subsection to the 37 (C) contrary, any temporary rabies vaccination effort operated by a 38 39 county health department in response to a public health threat, as declared by the State Health Officer in consultation with the 40 State Veterinarian, is not subject to any preregistration, time 41 42 limitation, or fee requirements, but must adhere to all other 43 requirements for limited service veterinary vaccination clinics medical practice as prescribed by rule. The fee charged to the 44 public for a rabies vaccination administered during such 45 46 temporary rabies vaccination effort may not exceed the actual

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47 cost of administering the rabies vaccine. Such rabies
48 vaccination efforts may not be used for any purpose other than
49 to address the public health consequences of the rabies
50 outbreak. The board shall be immediately notified in writing of
51 any temporary rabies vaccination effort operated under this
52 paragraph.

53 Section 3. Section 455.2185, Florida Statutes, is amended 54 to read:

55 455.2185 Exemption for certain out-of-state or foreign 56 professionals; limited practice permitted.-

57 A professional of any other state or of any territory (1) or other jurisdiction of the United States or of any other 58 nation or foreign jurisdiction is exempt from the requirements 59 of licensure under this chapter and the applicable professional 60 61 practice act under the agency with regulatory jurisdiction over the profession if that profession is regulated in this state 62 under the agency with regulatory jurisdiction over the 63 profession and if that person: 64

(a) Holds, if so required in the jurisdiction in which
that person practices, an active license to practice that
profession.

(b) Engages in the active practice of that professionoutside the state.

(c) Is employed or designated in that professional
capacity by a sports entity visiting the state for a specific
sporting event.

(2) A professional's practice under this section is
1 limited to the members, coaches, and staff of the team for which

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that professional is employed or designated and to any animals used if the sporting event for which that professional is employed or designated involves animals. A professional practicing under authority of this section shall not have practice privileges in any licensed veterinary facility without the approval of that facility.

81 Section 4. Section 456.023, Florida Statutes, is amended 82 to read:

456.023 Exemption for certain out-of-state or foreign
professionals; limited practice permitted.-

85 (1) A professional of any other state or of any territory or other jurisdiction of the United States or of any other 86 87 nation or foreign jurisdiction is exempt from the requirements of licensure under this chapter and the applicable professional 88 practice act under the agency with regulatory jurisdiction over 89 the profession if that profession is regulated in this state 90 under the agency with regulatory jurisdiction over the 91 profession and if that person: 92

93 (a) Holds, if so required in the jurisdiction in which
94 that person practices, an active license to practice that
95 profession.

96 (b) Engages in the active practice of that profession97 outside the state.

98 (c) Is employed or designated in that professional
99 capacity by a sports entity visiting the state for a specific
100 sporting event.

101 (2) A professional's practice under this section is
102 limited to the members, coaches, and staff of the team for which

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103	that professional is employed or designated and to any animals
104	used if the sporting event for which that professional is
105	employed or designated involves animals. A professional
106	practicing under authority of this section shall not have
107	practice privileges in any licensed health care facility Θr
108	veterinary facility without the approval of that facility.
109	Section 5. This act shall take effect July 1, 2011.
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112	
113	TITLE AMENDMENT
114	Remove the entire title and insert:
115	A bill to be entitled
116	An act relating to veterinary practice; amending s.
117	474.202, F.S.; defining the term "limited service
118	veterinary vaccination clinic"; amending s. 474.215,
119	F.S.; revising terminology; requiring that the Board
120	of Veterinary Medicine establish minimum standards for
121	limited service veterinary vaccination clinics rather
122	than limited service veterinary medical practices;
123	amending ss. 455.2185 and 456.023, F.S.; deleting
124	provisions that limit the practice privileges of out-
125	of-state or foreign health care professionals or
126	veterinarians who are in this state for a specific
127	sporting event; providing an effective date.

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Amendment No. 1

COMMITTEE/SUBCOMMITTEE	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: Economic Affairs Committee Representative Albritton offered the following:

Amendment

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Remove line 34 and insert:

(including tire and automobile testing, and racing,) and

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Amendment No. 2

COMMITTEE/SUBCOMMITTEE	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: Economic Affairs Committee Representative Albritton offered the following:

Amendment

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Remove lines 47-58 and insert:

6 Section 8. (1) No contract for the construction, repair, 7 or alteration of any facility or part of the same, or the 8 purchase of equipment, services, or supplies involving an 9 expenditure of more than \$10,000, shall be awarded by the 10 authority unless the authority advertises for sealed bids at least once a week for 2 consecutive weeks and such contract is 11 12 awarded to the lowest responsible bidder. However, the authority may reject all bids. 13

14 (2) The authority may purchase commodities or contractual 15 services from the purchasing agreements of other special 16 districts, municipalities, or counties as provided in s. 17 189.4221.

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Bill No. HB 7089 (2011)

Amendment No. 1

	COMMITTEE/SUBCOMMITT	EE ACTION
	ADOPTED	(Y/N)
	ADOPTED AS AMENDED	(Y/N)
	ADOPTED W/O OBJECTION	(Y/N)
	FAILED TO ADOPT	(Y/N)
	WITHDRAWN	(Y/N)
	OTHER	
1		aring bill: Economic Affairs Committee
2		offered the following:
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4		
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6	Section 12. If any	portion of this act is declared
7	unconstitutional or the a	pplication of any part of this act to
8	any person or circumstanc	e is held invalid, the remaining
9	portions of the act and t	heir applicability to any person or
10	circumstance shall remain	valid and enforceable.
11	Section 13. The Leg	islature finds that ensuring that only
12	those who are authorized	to work in the United States are
13	employed in this state is	an overwhelming public necessity. The
14	Legislature finds that di	scouraging the presence of unauthorized
15	aliens in the state and e	nforcing immigration laws will promote
16	public safety and is an o	verwhelming public necessity.
17	,	
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Bill No. HB 7089 (2011)

Amendment No. 1

20 TITLE AMENDMENT

21

Remove line 78 and insert:

22 States; providing a severability clause; providing findings;

23 providing effective dates.

Bill No. HB 7089 (2011)

Amendment No. 2

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	COMMITTEE/SUBCOMMITTEE ACTION
	ADOPTED (Y/N)
	ADOPTED AS AMENDED (Y/N)
	ADOPTED W/O OBJECTION (Y/N)
	FAILED TO ADOPT (Y/N)
	WITHDRAWN (Y/N)
	OTHER
1	Committee/Subcommittee hearing bill: Economic Affairs Committee
2	Representative(s) Snyder offered the following:
3	
4	Amendment (with title amendment)
5	Remove lines 321-331 and insert:
6	(h)1. An employer registered with and participating in the
7	E-Verify system may not be held civilly liable in a cause of
8	action for the employer's:
9	a. Unlawful hiring of an unauthorized alien if the
10	information obtained in accordance with the E-Verify system
11	indicated that the employee's federal legal status allowed the
12	employer to hire the employee; or
13	b. Refusal to hire an individual if the information
14	obtained in accordance with the E-Verify system indicated that
15	the individual's federal legal status was that of an
16	unauthorized alien.
17	2. Any employer who properly complies with the E-Verify
18	system in good faith shall not be liable for any damages and
19	shall be immune from any legal cause of action brought by any

Bill No. HB 7089 (2011) Amendment No. 2 person or entity, including but not limited to former employees, 20 21 for use and reliance upon any incorrect information provided by the E-Verify system when determining final action on an 22 23 employee's status. 24 3. An employer is considered to have complied with the requirements of 8 U.S.C. s. 1324a(b), notwithstanding an 25 26 isolated, sporadic, or accidental technical or procedural failure to meet the requirements, if there is a good faith 27 attempt to comply with the requirements. 28 29 30 31 TITLE AMENDMENT 32 Remove lines 29-31 and insert: 33 for enforcement and penalties; providing that an employer is not liable for hiring an employee or terminating an employee under 34 certain conditions; authorizing an 35

Bill No. HB 7089 (2011)

Amendment No. 3

	COMMITTEE/SUBCOMMITTEE ACTION	
	ADOPTED (Y/N)	
	ADOPTED AS AMENDED (Y/N)	
	ADOPTED W/O OBJECTION (Y/N)	
	FAILED TO ADOPT (Y/N)	
	WITHDRAWN (Y/N)	
	OTHER	
		nipe
1	Committee/Subcommittee hearing bill: Economic Affairs Committee	
2	Representative(s) Snyder offered the following:	
3		
4	Amendment (with title amendment)	
5	Remove lines 391-401 and insert:	
6	(b)1. A public employer registered with and participating	
7	in the E-Verify system may not be held civilly liable in a cause	
8	of action for the public employer's:	
9	a. Unlawful hiring of an unauthorized alien if the	
10	information obtained in accordance with the E-Verify system	
11	indicated that the employee's federal legal status allowed the	
12	public employer to hire the employee; or	
13	b. Refusal to hire an individual if the information	
14	obtained in accordance with the E-Verify system indicated that	
15	the individual's federal legal status was that of an	
16	unauthorized alien.	
17	2. Any public employer who properly complies with the E-	
18	Verify system in good faith shall not be liable for any damages	
19	and shall be immune from any legal cause of action brought by	

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1	Amendment No. 3
20	any person or entity, including but not limited to former
21	employees, for use and reliance upon any incorrect information
22	provided by the E-Verify system when determining final action on
23	an employee's status.
24	3. An public employer is considered to have complied with
25	the requirements of 8 U.S.C. s. 1324a(b), notwithstanding an
26	isolated, sporadic, or accidental technical or procedural
27	failure to meet the requirements, if there is a good faith
28	attempt to comply with the requirements.
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33	TITLE AMENDMENT
34	Remove lines 48-50 and insert:
35	providing that a public employer is not liable for hiring an
36	employee or terminating an employee under certain conditions;
37	prohibiting public employers
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Bill No. HB 7089 (2011)

Amendment No. 4

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	COMMITTEE/SUBCOMMITTEE ACTION
	ADOPTED (Y/N)
	ADOPTED AS AMENDED (Y/N)
	ADOPTED W/O OBJECTION (Y/N)
	FAILED TO ADOPT (Y/N)
	WITHDRAWN (Y/N)
	OTHER
1	Committee/Subcommittee hearing bill: Economic Affairs Committee
2	Representative(s) Snyder offered the following:
3	
4	Amendment (with title amendment)
5	Remove lines 441-452 and insert:
6	(i)1. A contractor or subcontractor registered with and
7	participating in the E-Verify system may not be held civilly
8	liable in a cause of action for the contractor's or
9	subcontractor's:
10	a. Unlawful hiring of an unauthorized alien if the
11	information obtained in accordance with the E-Verify system
12	indicated that the employee's federal legal status allowed the
13	contractor or subcontractor to hire the employee; or
14	b. Refusal to hire an individual if the information
15	obtained in accordance with the E-Verify system indicated that
16	the individual's federal legal status was that of an
17	unauthorized alien.
18	2. Any contractor or subcontractor who properly complies
19	with the E-Verify system in good faith shall not be liable for

Bill No. HB 7089 (2011)

20	Amendment No. 4 any damages and shall be immune from any legal cause of action
21	brought by any person or entity, including but not limited to
22	former employees, for use and reliance upon any incorrect
23	information provided by the E-Verify system when determining
24	final action on an employee's status.
25	3. An contractor or subcontractor is considered to have
26	complied with the requirements of 8 U.S.C. s. 1324a(b),
27	notwithstanding an isolated, sporadic, or accidental technical
28	or procedural failure to meet the requirements, if there is a
29	good faith attempt to comply with the requirements.
30	
31	
32	
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34	TITLE AMENDMENT
34 35	TITLE AMENDMENT Remove lines 56-58 and insert:
35	Remove lines 56-58 and insert:
35 36	Remove lines 56-58 and insert: providing that a certain contractors and subcontractors are not
35 36 37	Remove lines 56-58 and insert: providing that a certain contractors and subcontractors are not liable for hiring an employee or terminating an employee under
35 36 37	Remove lines 56-58 and insert: providing that a certain contractors and subcontractors are not liable for hiring an employee or terminating an employee under
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35 36 37	Remove lines 56-58 and insert: providing that a certain contractors and subcontractors are not liable for hiring an employee or terminating an employee under
35 36 37	Remove lines 56-58 and insert: providing that a certain contractors and subcontractors are not liable for hiring an employee or terminating an employee under certain conditions; providing for enforcement without
35 36 37	Remove lines 56-58 and insert: providing that a certain contractors and subcontractors are not liable for hiring an employee or terminating an employee under certain conditions; providing for enforcement without

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Amendment No. 5

	COMMITTEE/SUBCOMMITTEE ACTION
	ADOPTED (Y/N)
	ADOPTED AS AMENDED (Y/N)
	ADOPTED W/O OBJECTION (Y/N)
	FAILED TO ADOPT (Y/N)
	WITHDRAWN (Y/N)
	OTHER
1	Committee/Subcommittee hearing bill: Economic Affairs Committee
2	Representative(s) Snyder offered the following:
3	
4	Amendment
5	Remove lines 216-218 and insert:
6	homeowner entirely within a private residence;
7	3. That portion of labor and services provided to a person
8	or entity by a licensed independent contractor; or
9	4. An employee leasing company licensed pursuant to part
10	IX of chapter 468 which enters into a written agreement or
11	understanding with its client company which places the primary
12	obligation for compliance with this part upon its client
13	company. In the absence of a written agreement or understanding,
14	the contracting party, whether the licensed employee leasing
15	company or client company, which initially hires the leased
16	employee is responsible for the obligations set forth in this
17	part. Such employee leasing company shall, at all times, remain
18	an employer as otherwise specified by law.
19	