CHAPTER 2006-4

House Bill No. 167

An act relating to household moving services: amending s. 83.803. F.S.: revising the definition of the term "self-contained storage unit" to include smaller units: requesting the Division of Statutory Revision to redesignate the title of ch. 507, F.S.; amending s. 507.01, F.S.; revising definitions: defining "household move," "moving broker," and "moving container": amending s. 507.02. F.S.: revising the construction, application, and intent of regulations for household moving services: providing for application to moving brokers: amending s. 507.03. F.S.: revising mover registration provisions and providing for application to moving brokers: requiring moving brokers to register with the Department of Agriculture and Consumer Services: providing requirements and fees for such registration; providing for certificate of registration; requiring display of the certificate; requiring brokers to obtain local registration or license when required by the county or municipality where the broker's principal place of business is located: deleting provisions for issuance by the department of a certificate of registration when a mover submits proof of local license or registration: revising requirements for content of contracts: revising advertising requirements: requiring a mover's vehicles to display certain signage; revising provisions for changes in registration: providing for denial, refusal to renew, or revocation of registration; revising requirements to provide evidence of current and valid insurance coverage to include certain alternative coverage: amending s. 507.04, F.S.: revising provisions requiring a mover to maintain certain insurance coverages: requiring a mover to submit evidence of liability insurance before registration: providing requirements for liability insurance coverage; authorizing the Department of Agriculture and Consumer Services to suspend a mover's registration and seek an injunction in circuit court if the mover fails to maintain insurance coverage; providing penalties; authorizing certain movers and requiring moving brokers to maintain a performance bond or certificate of deposit in lieu of certain liability insurance coverage: providing requirements for the performance bond or certificate of deposit; providing for payment of claims pursuant to department order in an administrative proceeding: revising requirements for motor vehicle coverage; specifying that insurance coverages must be issued by a licensed insurance company or carrier: prohibiting certain limits of liability for a mover's loss or damage of a shipper's goods: requiring certain disclosures of liability limitations: authorizing a mover to offer valuation coverage under specified conditions; providing that valuation coverage meeting specified conditions satisfies certain liability of a mover; requiring certain disclosures of valuation coverage: amending s. 507.05, F.S.: revising requirements for content of contracts; amending s. 507.06, F.S.; revising provisions for delivery and storage of household goods to provide for delivery to a storehouse or warehouse; amending s. 507.07, F.S.; requiring that moving brokers annually register with the department: revising provisions relating to prohibited acts and viola-

tions; specifying that making certain false statements is a violation regardless of whether the statements are material; amending s. 507.11, F.S.; providing penalties; amending ss. 507.08, 507.09, 507.10, 507.12, and 507.13, F.S., relating to deceptive and unfair trade practice, administrative remedies and penalties, civil penalties and remedies, the General Inspection Trust Fund, and local regulation; providing for application to moving brokers; clarifying and conforming provisions; providing for the adoption of rules; creating s. 205.1975, F.S.; prohibiting a county or municipality from issuing or renewing an occupational license to a mover or moving broker under certain circumstances; providing an effective date.

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

Section 1. Subsection (2) of section 83.803, Florida Statutes, is amended to read:

83.803 Definitions.—As used in ss. 83.801-83.809:

(2) "Self-contained storage unit" means any unit not less than $200\ 600$ cubic feet in size, including, but not limited to, a trailer, box, or other shipping container, which is leased by a tenant primarily for use as storage space whether the unit is located at a facility owned or operated by the owner or at another location designated by the tenant.

Section 2. <u>The Division of Statutory Revision is requested to redesignate</u> <u>the title of chapter 507, Florida Statutes, as "HOUSEHOLD MOVING SER-VICES."</u>

Section 3. Section 507.01, Florida Statutes, is amended to read:

507.01 Definitions.—<u>As used in this chapter</u> For the purposes of this act, the term:

(1) "Accessorial services" means any service performed by a mover which results in a charge to the shipper and is incidental to the transportation <u>or</u> <u>shipment of household goods service</u>, including, but not limited to, valuation coverage; preparation of written inventory; equipment, including dollies, hand trucks, pads, blankets, and straps; storage, packing, unpacking, or crating of articles; hoisting or lowering; waiting time; long carry, which is defined as carrying articles excessive distances <u>to or from between</u> the mover's vehicle, which may be cited as "long carry" and the residence; overtime loading and unloading; reweighing; disassembly or reassembly; elevator or stair carrying; boxing or servicing of appliances; and furnishing of packing or crating materials. The term includes Accessorial services also include services not performed by the mover but <u>performed</u> by a third party at the request of the shipper or mover, if the charges for <u>these such</u> services are to be paid to the mover by the shipper at or <u>before prior to</u> the time of delivery.

(2) "Advertise" means to advise, announce, give notice of, publish, or call attention by use of oral, written, or graphic statement made in a newspaper or other publication or on radio or television, any electronic medium, or

 $\mathbf{2}$

contained in any notice, handbill, sign, including signage on vehicle, flyer, catalog or letter, or printed on or contained in any tag or label attached to or accompanying any good.

(3) "Compensation" means money, fee, emolument, quid pro quo, barter, remuneration, pay, reward, indemnification, or satisfaction.

(4) "Contract for service" or "bill of lading" means a written document approved by the shipper in writing <u>before</u> prior to the performance of any service which authorizes services from the named mover and lists the services and all costs associated with the transportation of household <u>move</u> goods and accessorial services to be performed.

(5) "Department" means the Department of Agriculture and Consumer Services.

(6) "Estimate" means a written document <u>that which</u> sets forth the total <u>costs</u>, cost and <u>describes</u> the basis of <u>those</u> such costs, <u>relating</u> related to a shipper's <u>household</u> move, <u>including which shall include</u>, but not be limited to, <u>the loading</u>, transportation or <u>shipment</u>, and <u>unloading</u> of <u>household</u> <u>goods and</u> accessorial services.

(7) "Household goods" <u>or "goods"</u> means personal effects or other personal property <u>commonly</u> found in a home, personal residence, storage facility, or other <u>dwelling location</u>, including, <u>but not limited to</u>, <u>household furniture</u>. <u>The term</u> property in a storehouse or warehouse facility that is owned or rented by a shipper or shipper's agent, but does not include freight or personal property moving to or from a factory, store, or other place of business.

(8) "Household move" or "move" means the loading of household goods into a vehicle, moving container, or other mode of transportation or shipment; the transportation or shipment of those household goods; and the unloading of those household goods, when the transportation or shipment originates and terminates at one of the following ultimate locations, regardless of whether the mover temporarily stores the goods while en route between the originating and terminating locations:

(a) From one dwelling to another dwelling;

(b) From a dwelling to a storehouse or warehouse that is owned or rented by the shipper or the shipper's agent; or

(c) From a storehouse or warehouse that is owned or rented by the shipper or the shipper's agent to a dwelling.

(9)(8) "Mover" means <u>a</u> any person who, for compensation, contracts for <u>or</u> engages in the <u>loading</u>, transportation or shipment, <u>or unloading</u> of household goods <u>as part of a household move</u> for compensation. The term does not <u>include a postal</u>, courier, envelope, or package service that does not advertise itself as a mover or moving service.

(10) "Moving broker" or "broker" means a person who, for compensation, arranges for another person to load, transport or ship, or unload household

goods as part of a household move or who, for compensation, refers a shipper to a mover by telephone, postal or electronic mail, Internet website, or other means.

(11) "Moving container" means a receptacle holding at least 200 cubic feet of volume which is used to transport or ship household goods as part of a household move.

(12)(9) "Shipper" means <u>a</u> any person who uses the services of a mover to transport or ship household goods <u>as part of a household move</u>.

(13)(10) "Storage" means the warehousing of <u>a</u> the shipper's goods while under the care, custody, and control of the mover.

Section 4. Section 507.02, Florida Statutes, is amended to read:

507.02 Construction; intent; application.—

(1) <u>This chapter</u> The provisions of this act shall be construed liberally to:

(a) Establish the law of this state governing the <u>loading</u>, transportation <u>or</u>, shipment, <u>unloading</u>, and affiliated storage of household goods <u>as part</u> <u>of household moves</u>.

(b) Address <u>household</u> moving practices in this state in a manner <u>that is</u> not inconsistent with federal law <u>governing</u> relating to consumer protection.

(2) <u>This chapter applies</u> The provisions of this act shall apply to the operations of any mover <u>or moving broker</u> engaged in the intrastate transportation <u>or shipment</u> of household goods <u>originating in this state and terminating in this state</u>. This chapter does not apply to, except this act shall not be construed to include shipments contracted by the United States, the state, or any local government or political subdivision of the state. The provisions of this act shall only apply to the transportation of household goods originating in this state.

(3) <u>This chapter is intended</u> It is the intent of this act to secure the satisfaction and confidence of shippers and members of the public when using a mover.

(4) <u>This chapter does not supersede</u> Nothing in this act shall be construed to remove the authority or jurisdiction of any federal agency <u>for with respect</u> to goods or services regulated or controlled under other provisions of law.

Section 5. Section 507.03, Florida Statutes, is amended to read:

507.03 Registration.—

(1) Each mover <u>and moving broker must shall</u> annually register with the department, providing its legal business and trade name, mailing address, and business locations; the full names, addresses, and telephone numbers of its owners or corporate officers and directors and the Florida agent of the corporation; a statement whether it is a domestic or foreign corporation, its state and date of incorporation, its charter number, and, if a foreign corporation, the date it registered with the <u>Department of</u> State <u>of Florida</u>, and

occupational license where applicable; the date on which <u>the</u> a mover <u>or</u> <u>broker</u> registered its fictitious name if the mover <u>or broker</u> is operating under a fictitious or trade name; the name of all other corporations, business entities, and trade names through which each owner of the mover <u>or broker</u> operated, was known, or did business as a mover <u>or moving broker</u> within the preceding 5 years; and proof of <u>the</u> insurance <u>or alternative coverages</u> coverage as required <u>under s. 507.04</u> by this act.

(2) A certificate evidencing proof of registration shall be issued by the department and must be prominently displayed in the mover's <u>or broker's</u> primary place of business.

(3) Registration fees shall be \$300 per year per mover <u>or moving broker</u>. All amounts collected shall be deposited by the Chief Financial Officer to the credit of the General Inspection Trust Fund of the department for the sole purpose of administration of this <u>chapter</u> act.

(4) Any mover <u>or moving broker</u> whose principal place of business is located in a county or municipality that requires, by local ordinance, a local license or registration to engage in the business of moving and storage of household goods <u>must shall</u> obtain the license or registration from <u>the</u> such county or municipality. A mover <u>or broker</u> that obtains <u>a</u> such local license or registration <u>must shall</u> also be required to pay the state registration fee under subsection (3), and the department shall issue the mover a state certificate of registration upon submission of proof of the local license or registration by the mover.

(5) Each contract of a mover <u>or moving broker</u> must include the phrase "...(NAME OF FIRM)... is registered with the State of Florida as a Mover <u>or</u> <u>Moving Broker</u>. Registration No."

(6) Each advertisement of a mover <u>or moving broker</u> must include the phrase "Fla. Mover Reg. No." <u>or "Fla. IM No." Each of the mover's vehicles must clearly and conspicuously display a sign on the driver's side door which includes at least one of these phrases in lettering of at least 1.5 inches in height.</u>

(7) <u>A</u> No registration <u>is not shall be</u> valid for any mover <u>or broker</u> transacting business at any place other than that designated in <u>the mover's or</u> <u>broker's</u> its application, unless the department is first notified in writing <u>before</u> in advance of any change of location. A registration issued under this <u>chapter is not act shall not be</u> assignable, and the mover <u>or broker may shall</u> not <u>be permitted to</u> conduct business under more than one name except as registered. A mover <u>or broker</u> desiring to change its registered name or location or designated agent for service of process at a time other than upon renewal of registration <u>must shall</u> notify the department of <u>the such</u> change.

(8) The department may deny, or refuse to renew, or revoke the registration of any mover or moving broker based upon a determination that the mover or moving broker, or any of the mover's or moving broker's its directors, officers, owners, or general partners:

(a) Has failed to meet the requirements for registration as provided in this <u>chapter act</u>;

(b) Has been convicted of a crime involving fraud, dishonest dealing, or any other act of moral turpitude;

(c) Has not satisfied a civil fine or penalty arising out of any administrative or enforcement action brought by any governmental agency or private person based upon conduct involving fraud, dishonest dealing, or any violation of this <u>chapter</u> act;

(d) Has pending against him or her any criminal, administrative, or enforcement proceedings in any jurisdiction, based upon conduct involving fraud, dishonest dealing, or any other act of moral turpitude; or

(e) Has had a judgment entered against him or her in any action brought by the department or the Department of Legal Affairs <u>under this chapter</u> pursuant to this act or ss. 501.201-501.213, the Florida Deceptive and Unfair Trade Practices Act.

(9) Each mover <u>and moving broker</u> shall provide evidence of <u>the</u> current and valid insurance <u>or alternative coverages required under</u> coverage as described in s. 507.04.

Section 6. Section 507.04, Florida Statutes, is amended to read:

(Substantial rewording of section. See s. 507.04, F.S., for present text.)

507.04 Required insurance coverages; liability limitations; valuation coverage.—

(1) LIABILITY INSURANCE.

(a)1. Except as provided in paragraph (b), each mover operating in this state must maintain current and valid liability insurance coverage of at least \$10,000 per shipment for the loss or damage of household goods resulting from the negligence of the mover or its employees or agents.

2. The mover must provide the department with evidence of liability insurance coverage before the mover is registered with the department under s. 507.03. All insurance coverage maintained by a mover must remain in effect throughout the mover's registration period. A mover's failure to maintain insurance coverage in accordance with this paragraph constitutes an immediate threat to the public health, safety, and welfare. If a mover fails to maintain insurance coverage, the department may immediately suspend the mover's registration or eligibility for registration and the mover must immediately cease operating as a mover in this state. In addition, and notwithstanding the availability of any administrative relief pursuant to chapter 120, the department may seek from the appropriate circuit court an immediate injunction prohibiting the mover from operating in this state until the mover complies with this paragraph, a civil penalty not to exceed \$5,000, and court costs.

6

(b) A mover that operates two or fewer vehicles, in lieu of maintaining the liability insurance coverage required under paragraph (a), may, and each moving broker must, maintain one of the following alternative coverages:

1. A performance bond in the amount of \$25,000, for which the surety of the bond must be a surety company authorized to conduct business in this state; or

<u>2. A certificate of deposit in a Florida banking institution in the amount of \$25,000.</u>

The original bond or certificate of deposit must be filed with the department and must designate the department as the sole beneficiary. The department must use the bond or certificate of deposit exclusively for the payment of claims to consumers who are injured by the fraud, misrepresentation, breach of contract, misfeasance, malfeasance, or financial failure of the mover or moving broker or by a violation of this chapter by the mover or broker. Liability for these injuries may be determined in an administrative proceeding of the department or through a civil action in a court of competent jurisdiction. However, claims against the bond or certificate of deposit must only be paid, in amounts not to exceed the determined liability for these injuries, by order of the department in an administrative proceeding. The bond or certificate of deposit is subject to successive claims, but the aggregate amount of these claims may not exceed the amount of the bond or certificate of deposit.

(2) MOTOR VEHICLE INSURANCE.—Each mover operating in this state must maintain current and valid motor vehicle insurance coverage, including combined bodily injury and property damage liability coverage in the following minimum amounts:

(a) Fifty thousand dollars per occurrence for a commercial motor vehicle with a gross weight of less than 35,000 pounds.

(b) One hundred thousand dollars per occurrence for a commercial motor vehicle with a gross weight of 35,000 pounds or more, but less than 44,000 pounds.

(c) Three hundred thousand dollars per occurrence for a commercial motor vehicle with a gross weight of 44,000 pounds or more.

(3) INSURANCE COVERAGES.—The insurance coverages required under paragraph (1)(a) and subsection (2) must be issued by an insurance company or carrier licensed to transact business in this state under the Florida Insurance Code as designated in s. 624.01. The department shall require a mover to present a certificate of insurance of the required coverages before issuance or renewal of a registration certificate under s. 507.03. The department shall be named as a certificateholder in the certificate and must be notified at least 30 days before any changes in insurance coverage.

(4) LIABILITY LIMITATIONS; VALUATION RATES.—A mover may not limit its liability for the loss or damage of household goods to a valuation

rate that is less than 60 cents per pound per article. A provision of a contract for moving services is void if the provision limits a mover's liability to a valuation rate that is less than the minimum rate under this subsection. If a mover limits its liability for a shipper's goods, the mover must disclose the limitation, including the valuation rate, to the shipper in writing at the time that the estimate and contract for services are executed and before any moving or accessorial services are provided. The disclosure must also inform the shipper of the opportunity to purchase valuation coverage if the mover offers that coverage under subsection (5).

(5) VALUATION COVERAGE.—A mover may offer valuation coverage to compensate a shipper for the loss or damage of the shipper's household goods that are lost or damaged during a household move. If a mover offers valuation coverage, the coverage must indemnify the shipper for at least the minimum valuation rate required under subsection (4). The mover must disclose the terms of the coverage to the shipper in writing at the time that the estimate and contract for services are executed and before any moving or accessorial services are provided. The disclosure must inform the shipper of the cost of the valuation coverage, the valuation rate of the coverage, and the opportunity to reject the coverage. If valuation coverage compensates a shipper for at least the minimum valuation rate required under subsection (4), the coverage satisfies the mover's liability for the minimum valuation rate.

Section 7. Section 507.05, Florida Statutes, is amended to read:

507.05 Estimates and contracts for service.—<u>Before</u> Prior to providing any moving or accessorial services, a contract and estimate must be provided to a prospective shipper in writing, must be signed and dated by the shipper and the mover, and must include:

(1) The name, telephone number, and physical address where the mover's employees are available during normal business hours.

(2) The date the contract or estimate is prepared and any proposed date of the move.

(3) The name and address of the shipper, the addresses where the <u>articles</u> items are to be picked up and delivered, and a telephone number where the shipper may be reached.

(4) The name, telephone number, and physical address of any location where the goods will be held pending further transportation, including situations where the mover retains possession of goods pending resolution of a fee dispute with the shipper.

(5) An itemized breakdown and description and total of all costs and services for <u>loading</u>, transportation <u>or shipment</u>, <u>unloading</u>, and accessorial services to be provided during a <u>household</u> move or storage of household goods.

(6) Acceptable forms of payment. A mover shall accept a minimum of two of the three following forms of payment:

(a) Cash, cashier's check, money order, or traveler's check;

(b) Valid personal check, showing upon its face the name and address of the shipper or authorized representative; or

(c) Valid credit card, which shall include, but not be limited to, Visa or MasterCard.

A mover <u>must shall</u> clearly and conspicuously disclose to the shipper in the estimate and contract for services the forms of payments the mover will accept, <u>including the forms of payment</u> from those categories described in paragraphs (a)-(c).

Section 8. Section 507.06, Florida Statutes, is amended to read:

507.06 Delivery and storage of household goods.—

(1) A mover must relinquish household goods to a shipper and must place the goods inside a shipper's dwelling <u>or, if directed by the shipper, inside a</u> <u>storehouse or warehouse that is owned or rented by the shipper or the</u> <u>shipper's agent</u>, unless the shipper has not tendered payment in the amount specified in a written contract or estimate signed and dated by the shipper. A mover may not refuse to relinquish prescription medicines and goods for use by children, including children's furniture, clothing, or toys, under any circumstances.

(2) A mover may not refuse to relinquish household goods to a shipper or fail to place the goods inside a shipper's dwelling <u>or</u>, <u>if directed by the</u> <u>shipper</u>, <u>inside a storehouse or warehouse that is owned or rented by the</u> <u>shipper or the shipper's agent</u>, based on the mover's refusal to accept an acceptable form of payment.

(3) A mover that lawfully fails to relinquish a shipper's household goods may place the goods in storage until payment is tendered; however, the mover must notify the shipper of the location where the goods are stored and the amount due within 5 days after receipt of a written request for that information from the shipper, which request must include the address where the shipper may receive the notice. A mover may not require a prospective shipper to waive any rights or requirements under this section.

Section 9. Section 507.07, Florida Statutes, is amended to read:

507.07 Violations.—It is a violation of this <u>chapter</u> act to:

(1) Conduct business as a mover <u>or moving broker</u>, or advertise to engage in the business of moving or offering to move, without first being registered annually with the department.

(2) Knowingly make any false statement, representation, or certification in any application, document, or record required to be submitted or retained under this <u>chapter act</u>.

(3) Misrepresent or deceptively represent:

(a) The contract for services, bill of lading, or inventory of household goods for the move estimated.

(b) The timeframe or schedule for delivery or storage of household goods estimated.

(c) The price, size, nature, extent, qualities, or characteristics of accessorial or moving services offered.

(d) The nature or extent of other goods, services, or amenities offered.

(e) A shipper's rights, privileges, or benefits.

(4) Fail to honor and comply with all provisions of the contract for services or bill of lading regarding the purchaser's rights, benefits, and privileges thereunder.

(5) Withhold delivery of household goods or in any way hold goods in storage against the expressed wishes of the shipper if payment has been made as delineated in the estimate or contract for services.

(6)(a) Include in any contract any provision purporting to waive or limit any right or benefit provided to shippers under this <u>chapter</u> act.

(b) Seek or solicit <u>a</u> such waiver or acceptance of limitation from a shipper concerning rights or benefits provided under this <u>chapter</u> act.

(c) Use a local mailing address, registration facility, drop box, or answering service in the promotion, advertising, solicitation, or sale of contracts, unless the mover's, and, if applicable, the moving broker's, fixed business address is clearly disclosed during any telephone solicitation and is prominently and conspicuously disclosed on all solicitation materials and on the contract.

(d) <u>Commit</u> Do any other act <u>of which constitutes</u> fraud, misrepresentation, or failure to disclose a material fact.

(e) Refuse or fail, or for any of the mover's <u>or broker's</u> principal officers to refuse or fail, after notice, to produce any document or record or disclose any information required to be produced or disclosed.

(f) Knowingly make a material false statement in response to any request or investigation by the department, the Department of Legal Affairs, or the state attorney.

Section 10. Section 507.08, Florida Statutes, is amended to read:

507.08 Deceptive and unfair trade practice.—Acts, conduct, practices, omissions, failings, misrepresentations, or nondisclosures <u>committed in</u> which constitute a violation of this <u>chapter are</u> act also constitute a deceptive and unfair trade <u>practices under practice for the purpose of</u> ss. 501.201-501.213, the Florida Deceptive and Unfair Trade Practices Act, and administrative rules adopted <u>in accordance with the act thereunder</u>.

Section 11. Section 507.09, Florida Statutes, is amended to read:

507.09 Administrative remedies; penalties.-

(1) The department may enter an order doing one or more of the following if the department finds that a mover <u>or moving broker</u>, or <u>a</u> person employed or contracted by a mover <u>or broker</u>, has violated or is operating in violation of <u>any of the provisions of this chapter</u> act or the rules or orders issued <u>in accordance with this chapter</u> thereunder:

(a) Issuing a notice of noncompliance <u>under pursuant to</u> s. 120.695.

(b) Imposing an administrative fine not to exceed \$5,000 for each act or omission.

(c) Directing that the person cease and desist specified activities.

(d) Refusing to register or revoking or suspending a registration.

(e) Placing the registrant on probation for a period of time, subject to <u>the</u> such conditions <u>specified by</u> as the department may specify.

(2) The administrative proceedings which could result in the entry of an order imposing any of the penalties specified in subsection (1) are governed by chapter 120.

(3) The department <u>may adopt rules under ss. 120.536(1) and 120.54 to</u> <u>administer this chapter</u> has the authority to adopt rules pursuant to chapter 120 to implement this act.

Section 12. Section 507.10, Florida Statutes, is amended to read:

507.10 Civil penalties; remedies.—

(1) The department may institute a civil action in a court of competent jurisdiction to recover any penalties or damages <u>authorized</u> allowed in this <u>chapter</u> act and for injunctive relief to enforce compliance with this <u>chapter</u> act.

(2) The department may seek a civil penalty of up to \$5,000 for each violation of this <u>chapter</u> act.

(3) The department may seek restitution for and on behalf of any shipper aggrieved or injured by a violation of this <u>chapter</u> act.

(4) Any provision in a contract for services or bill of lading from a mover <u>or moving broker</u> that purports to waive, limit, restrict, or avoid any of the duties, obligations, or prescriptions of the mover <u>or broker</u>, as provided in this <u>chapter</u> act, is void and <u>unenforceable</u> and <u>against public policy</u>.

(5) The remedies provided in this <u>chapter</u> act are in addition to any other remedies available for the same conduct, including those provided in local ordinances.

11

(6) Upon motion of the department in any action brought under this <u>chapter</u> act, the court may make appropriate orders, including appointment of a master or receiver or sequestration of assets, to reimburse shippers found to have been damaged, to carry out a consumer transaction in accordance with the shipper's reasonable expectations, or to grant other appropriate relief.

Section 13. Section 507.11, Florida Statutes, is amended to read:

507.11 Criminal penalties.—

(1) The refusal of a mover or a mover's employee, agent, or contractor to comply with an order from a law enforcement officer to relinquish a shipper's household goods after the officer determines that the shipper has tendered payment of the amount of a written estimate or contract, or after the officer determines that the mover did not produce a signed estimate or contract upon which demand is being made for payment, is a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. A mover's compliance with an order from a law enforcement officer to relinquish goods to a shipper is not a waiver or finding of fact regarding any right to seek further payment from the shipper.

(2) Except as provided in subsection (1), any person or business that violates this <u>chapter</u> act commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.

Section 14. Section 507.12, Florida Statutes, is amended to read:

507.12 General Inspection Trust Fund; payments.—Any moneys recovered by the department as a penalty under this <u>chapter</u> act shall be deposited in the General Inspection Trust Fund.

Section 15. Section 507.13, Florida Statutes, is amended to read:

507.13 Local regulation.—

(1) This chapter does not The provisions of this act are not intended to preempt local ordinances or regulations of a county or municipality which that regulate transactions relating to movers of household goods <u>or moving</u> <u>brokers</u>. As provided in s. 507.03(4), counties and municipalities may require, levy, or collect any registration fee or tax or require the registration or bonding in any manner of any mover <u>or moving broker</u>.

(2) The department may enter into a cooperative agreement with any county or municipality which that provides for the referral, investigation, and prosecution of consumer complaints alleging violations of this chapter act.

Section 16. Section 205.1975, Florida Statutes, is created to read:

<u>205.1975</u> Household moving services; consumer protection.—A county or municipality may not issue or renew an occupational license for the operation of a mover or moving broker under chapter 507 unless the mover or

broker exhibits a current registration from the Department of Agriculture and Consumer Services.

Section 17. This act shall take effect July 1, 2006.

Approved by the Governor April 24, 2006.

Filed in Office Secretary of State April 24, 2006.