

Your Trusted Advisor in the Security Industry

# Florida Statute 768.0706 Roadmap to Compliance

### **Multi-Family Property Security Requirements**

Apartment – Condo – Nursing – Assisted Living – Retirement – Time-Share

Charles M Johnson, PSP, FCP and CEO & Founder of **NGA Security Advisors**, has over 30+ years of Security & Consulting experience working with clients from various verticals such as Government, Critical Infrastructure, Commercial Real Estate, Education and Entertainment & Gaming. He and his team of Florida CPTED Practitioners can provide you with guidance and support as it pertains to **Florida Statute 768.0706**. Signed into law in March 2023, it is also known as **FL HB 837** or **Florida Statute 768.0706** 

This legislation has significantly altered the landscape of personal injury claims against Multi-Family Property Owners & Management Companies in Florida as it aims to reform the state's tort laws to protect businesses from excessive lawsuits and stabilize the insurance market. However, for a "Presumption Against Liability" the Multi-Family Properties are required to take action



to meet compliance requirements. **NGA Security Advisors** brings our extensive Security Industry expertise, Board Certification in Physical Security and required designation from the Florida Office of Attorney General as well as our deep knowledge of **FS 768.0706** to guide you to initial compliance & ongoing/recurring compliance. The process for compliance is as follows:



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#### **FCP CPTED ASSESSMENT**

Required Since January 1, 2025

- Florida CPTED Practitioner (FCP) Designation Required
  - o The latest CPTED Assessment can be no more than 3 years old
- Written Report with Findings & Recommendations
- Property must implement a "Substantial" number of recommendations
  - o Maintain those improvements over time
- FCP can revisit property post implementation to verify compliance
  - o Then issue a Certificate or Document stating Property is Compliant

## LIGHTING REQUIREMENTS

Inspection & Documentation included as part of CPTED Assessment & Report

#### **Parking Lot**

- Minimum of 1.8 fc per square foot (measured at 18" above parking surface)
- Dusk-to-Dawn illumination via Photocell or Electronic Control

#### **Common Areas**

- Dusk-to-Dawn illumination via Photocell or Electronic Control
  - o All walkways & pedestrian paths
  - o All Common Areas with Interior & Exterior Access
    - Laundry Rooms, Trash, Recreation, Mailbox
  - o All Dwelling Unit Porches/Patio



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#### **VIDEO & ACCESS SECURITY TECHNOLOGY**

Inspection & Documentation included as part of CPTED Assessment & Report

- Camera Surveillance installed at all Entry/Exit points
  - o 30-Day Retention of Data
  - o Includes Vehicle Entry, Pedestrian Entry, Shipping/Loading Docks
- Key or Fob Access Controlled Gate into Pool Area
  - o To reduce risk of drownings
  - Retrievable Historical Data

#### **DWELLING UNIT SECURITY MEASURES**

Inspection & Documentation included as part of CPTED Assessment & Report

- 1" Deadbolt on all Main Dwelling Unit Doors
- Peepholes on Main Dwelling Unit Doors
  - o Unless there is a window on/beside the door
- Locking Devices on All Dwelling Unit Windows & Exterior Sliding Doors

#### **EMPLOYEE TRAINING PROGRAM**

Included as part of **NGA Security Advisory** Services

#### **Initial Requirement**

- Current Employees
  - Complete Crime
     Deterrence & Safety
     Training w/ Certification,
     Date of Training & Score
- Maintain All Training
   Documentation such as Score,
   Date of Exam, Certification Earned
- Implement Standardized Training Program

#### **Ongoing Requirement**

- New Employees
  - o Within 60 days of hire
  - Complete Crime
     Deterrence & Safety
     Training w/ Certification,
     Date of Training & Score
- Maintain All Training
   Documentation such as Score, Date
   of Exam & Certification Earned
- Review every 3 years



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#### **COMPLIANCE DOCUMENTATION**

#### Critical: Burden of Proof is on the property owner to demonstrate compliance

- FCP CPTED Assessment Report & Compliance Certification/Document
- Vendor Implementation Documentation
  - o Proposal, Signed Contract, Invoice, Email Correspondence
  - o Before & After photo documentation showing improvements
- Employee Training Records & Documentation
- Security Technology Maintenance & Inspection Logs

### **KEY DEADLINE, REQUIREMENTS & REMINDERS**

• Since January 1, 2025: CPTED Assessment

• Since January 1, 2025: All Current Employees completed Training

Ongoing: New Employees trained within 60 days of Hire

Every 3 Years: CPTED Assessment by FCP & Training Curriculum Review

#### **MISCELLANEOUS**

- All <u>Florida</u> Multi-Family Properties with 5+ Dwelling Units on a Single Parcel which includes:
  - o Apartments, Condos, Nursing Home, Assisted Living, Retirement & Time-Share
- Compliance provides for a "Presumption Against Liability" against claims arising from Criminal Acts by 3<sup>rd</sup> Parties committed on the Property.
  - o These would be considered "Premises Liability" or "Personal Injury" claims.
- CPTED Assessment Recommendations must be "Substantially" implemented
  - o Partial or incomplete implementation does NOT provide liability protection
- **NGA Security Advisors** also offers Forensic Expert Witness Testimony in the event you have a claim or lawsuit.