

Andrew A. Bain County Judge ORANGE COUNTY COURTHOUSE
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Orlando, Florida 32801
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Ashley Figueroa Judicial Assistant

Guidelines and Procedures for County Civil Division 78

In order to assist self-represented litigants (referred to as **pro se litigants**) and attorneys, the following guidelines and procedures are adopted for County Civil Division 78 in Orange County, Florida when practicing before Judge Andrew A. Bain. **Please note** these are general guidelines/procedures. Each case is unique. The Court or applicable law may require different or additional procedures than referenced below.

Self-Represented Litigants are encouraged to sign up and utilize Florida Courts E-Filing Portal. The Portal, which is available 24/7, allows registered users to electronically file case-related documents and receive other case documents via e-mail. To sign up for the Portal, please utilize the following link:

https://www.myflcourtaccess.com/common/uipages/register.aspx?rr=5 The Court serves parties/counsel of record via Florida Courts E-Filing Portal. Movant is responsible for serving or providing documents to any party not participating in electronic filing and then filing a Certificate of Service within three (3) business days of the Order. Please ensure your proposed orders include this language.

Cases being transferred from a prior division with HEARINGS SET TO OCCUR ON OR AFTER May 1, 2025: All hearings set in this case on or after May 1, 2025, will be addressed by the Division 78 Judge. The party that scheduled the hearing must verify with the Judicial Assistant the date/time and the virtual link and re-notice the hearing as necessary.

Note: Administrative Order effective April 30, 2021 (2021-04) regarding Governing Civil Case Management and Resolution. All cases are required to meet the deadlines in this order and the subsequent case management order.

Small Claims Action

If you file a **Small Claims** action (damages sought are \$8,000 or less) it will be set for a **Pre-Trial Conference.** Clerk sets the date and time on Summons and will be conducted

virtually on ZOOM, https://us06web.zoom.us/my/orangesmallclaimsptc. Assuming service of process timely perfected, parties will appear virtually on the link provided in the notice. Mediation dates will be available at the hearing. Attorneys can appear at Mediation without client in a Small Claims action if they have full settlement authority. If unable to resolve the matter at mediation, the mediator will file a report with court. The court will set the parties for a case management or trial date. The Judicial Assistant will coordinate with Judge to set date and length of trial. Usually, 30 to 60 days out but can be set sooner. Mediations may only be continued by Court Order.

If a party fails to appear at Pre-Trial Conference/Mediation, opposing side can request a Clerk's Default or Court Dismissal of Action. Attorneys wanting a Clerk's Default must submit the Order to the Clerk's office. Clerk will not provide a Default Order to an attorney. If default entered, submit Default Final Judgment packet to Judge, via the Clerk so all pleadings/affidavits are properly filed.

Note: Administrative Order effective Nov. 1, 2009 (2009-12) regarding PIP claims. If counsel on both sides, file appropriate notice, dispense with Pre-Trial/Mediation and invoke the Rules of Civil Procedure.

County Court Action

If you file a **County Court** claim (\$8,001 to \$30,000) no mediation date will be set. Defendant typically has 5 to 20 days to reply after service (see Summons for response date). If Defendant fails to respond the Plaintiff can move for a Clerk's Default. If Defendant is pro se and files a response to complaint, Court likely to refer to Mediation office at Courthouse (\$60 mediation fee each party; Mediation office asks that you kindly pay in advance!). Landlord Tenant actions are treated differently pursuant to Chapter 83 of the Florida Statutes. If you are a Defendant in a Landlord Tenant action you must comply with the instructions on your summons, otherwise it is unlikely the court will grant you a hearing.

Submission Of Proposed Orders

All proposed orders must be e-mailed and submitted in WORD format to the division e-mail, <u>78Orange@NinthCircuit.org</u>. Agreed orders should indicate "Agreed." In submitting Proposed Orders, please attach a courtesy copy of the motion, if applicable, and any required supporting documentation or affidavits if NOT docketed with the Clerk.

Please ensure any proposed orders submitted to the Court contain the following language in the Certificate of Service section:

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that the foregoing was filed with the Clerk of the Court by using the Florida Courts E-Filing Portal System. Accordingly, a copy of the foregoing is being

served on this day to all attorney(s)/interested parties identified on the ePortal Electronic Service List, via transmission of Notices of Electronic Filing generated by the ePortal System. Movant is responsible for serving any party not participating in electronic filing and then filing a certificate of service within three (3) business days of this Order.

Good Faith Attempt To Resolve Dispute And Certification

Counsel and self-represented parties must in good faith attempt to resolve their dispute by telephone or in person (not email). All Notices of Hearing must contain a good faith certification in substantial compliance with the following:

CERTIFICATE OF COMPLIANCE

I HEREBY CERTIFY that I / or a lawyer in my firm with full authority to resolve this matter had a substantive conversation in person or by telephone with opposing party in a good faith effort to resolve this motion before the motion was noticed for hearing but the parties were unable to reach an agreement.

Hearings

<u>Pro Se Litigants:</u> Written requests for relief or judicial action, known as a **Motion**, must be mailed to or filed with Clerk of Court. Do not fax to Clerk. The Clerk will deliver the Motion to the Judge to review. If a hearing is necessary, the Judicial Assistant will attempt to contact all parties to schedule a hearing. If unable to reach or fail to return a message, Judicial Assistant will set hearing date and time. Make sure the Motion has a proper caption, case number, date, your mailing address, phone number, email address (if any), printed name and signature. Mail copies of the Motion to all other litigants or their counsel if represented. Clerks Self Help Center is open from 7:30am to 4:00pm in room 340 to assist Pro Se litigants

Ex Parte: Ex Parte hearings are held on Wednesday starting at 9:00 - 9:30 a.m. for **uncontested non-evidentiary hearings** that are **no more than 5 minutes**. Do not call Judicial Assistant to schedule. Give opposing side reasonable written notice of hearing. File Notice of Hearing with Clerk and serve a copy on opposing side. There is a **drop box in room 370** for each division on the waiting room back wall bookshelf if you are a pro se litigant and want to leave a proposed Order for the Judge. These hearings can be conducted virtually on Webex.

Short Matters: (ATTORNEYS ONLY ON BOTH SIDES) These are not to be scheduled with the Court but *MUST* be coordinated with opposing counsel. The hearings are limited to 5 minutes with no evidence or testimony being taken. Short matters are available on Wednesdays mornings from 9:30-10:00 a.m. Counsel shall proposed Orders submit to the division email prior to the hearing.

How to Schedule/Cancel a Hearing

Cancellation of Hearings:

It is the responsibility of the attorney to notify the Judicial Assistant of all hearings that are cancelled. The Clerk of Court does not send copies of Notices filed to the Judge or Judicial Assistant. Notice of cancellations can be emailed to: 78orange@ninthcircuit.org.

Hearings/Trials cannot be cancelled unilaterally. You must email with the Judicial Assistant, provide the reason for the cancellation and the Judicial Assistant will advise if the matter can be cancelled. Timely file with Clerk's Office and fax/email to Judicial Assistant a notice of cancellation. If you settle a case, file dismissal with Clerk's Office, fax/email copy to Judicial Assistant and advise Judicial Assistant to take case off hearing/trial docket.

Scheduling Hearings:

- 1. Complete the mandatory meet and confer process outlined in the Ninth Judicial Circuit Administrative Order No. 2012-03-01. Counsel with full authority to resolve the matter shall confer before scheduling the hearing on the motion to attempt to resolve or otherwise narrow the issues raised in the motion, and include a Certificate of Compliance in the Notice of Hearing filed with the Court. Review Exhibit A in the Administrative Order. The court prefers these meeting to be face to face, in person or virtually.
- 2. Using the aiCalendar, select an available hearing date and time. Go to www.ninthcircuit.org. Once on the Home Page, navigate to the bottom of the page, where you will find "Division Calendars." This takes you to a separate page, click on aiCalendar. Scroll down to Civil Division 78. Click on Available Hearings. Dates must be searched one day at a time. There is not a selection that will allow you to see a week or month, only one date at a time. (3) Coordinate the date and time with opposing counsel:
 - a. Available hearing time for approximately the next 60 days is displayed in fifteen minute increments.
 - b. Any hearing requests for longer than 1 hour must be approved by Judge Bain either by appearing during ex parte or by letter to the Judge detailing the reasons for the excessive time. The letter may be emailed to 78orange@ninthcircuit.org. After review, you will receive a response to the request.
 - c. Coordinate the date and time with opposing counsel/pro se party. Hearing times must be cleared with opposing counsel and pro se party.
 - d. Good faith cooperation is expected both from counsel, their support staff and pro se litigants. If after 3 attempts on separate days to coordinate a hearing, counsel does not cooperate or respond, the requesting party may unilaterally set a hearing giving at least two weeks' notice to the opposing

counsel who failed to cooperate or respond. To set unilaterally, you MUST comply with the requirements of the Ninth Judicial Circuit Administrative Order No. 2017-04-02 and include a completed Certificate of Compliance with your hearing request.

- 3. Email the Judicial Assistant at 78orange@ninthcircuit.org, with a copy to all counsel/ProSe litigants, for the hearing to be added to the docket.
 - a. The emailed hearing request to the JA must include all of the following:
 - i. Date and time of the "meet and confer" conference
 - ii. Date and time being requested for the hearing
 - iii. Case number
 - iv. Style of the case
 - v. Names of the attorneys (or pro se if applicable)
 - vi. Title of the motion(s) to be heard
 - vii. Amount of time being requested for the hearing
 - viii. Number of Witnesses
- 4. **Receive confirmation time for your hearing**. Your hearing time is not confirmed until you receive a reply from the Judicial Assistant. At the time of the emailed hearing confirmation, the JA will provide telephonic or video hearing information, Webex link. The video hearing information must be included in the Notice of Hearing. All in-person hearings will be noticed to report to Room 370 on the 3rd floor of the Orange County Courthouse unless otherwise ordered by the judge.
- 5. If you need more than 15 minutes for a hearing you must explain in your email to the Judicial Assistant. Division 78 expects that you will file Motion before setting a hearing.

Motions to Withdraw as counsel. Motions should be set during ex-parte with notice to all parties if client consent cannot be obtained.

- 1. If you have written client consent (attached to the motion) you may submit a copy of the motion along with a proposed order to chambers. Addressed, stamped envelopes must be provided for all parties not receiving service through the ePortal.
- 2. The body of the proposed order and certificate of service must include the name, address, telephone number and e-mail address of the party to whom the pleadings will be sent. If the party is a corporation or other legal entity, no more than thirty (30) days will be allowed for the party to obtain substitute counsel.

Virtual Hearings:

1. The court will use a static Webex link to conduct is virtual hearings.

https://ninthcircuit.webex.com/meet/78orange



Join by Phone: 1-904-900-2303 United States; Access Code: 2335 574 4130

- 2. You must use your full name and must be display for the hearing.
- 3. Camera on.
- 4. If any participate in the hearing is operating a motor vehicle or vessel during the hearing, the hearing will be immediately canceled. The court reserves the right to award cost to the opposing party.

<u>Court Reporter</u>: If you want a record of hearing/trial <u>you must make arrangements</u> for a <u>Court Reporter</u>. Parties, Witnesses and/or Attorneys shall not record the proceeding except through a court reporting service present in the hearing room/courtroom.

<u>Interpreters</u>: Unlike criminal cases, <u>County Civil does not provide language</u> <u>interpreters for litigants. You must make your own arrangements</u>. Caveat –Under the ADA, Court Administration will provide sign language interpreter in civil matters. Contact Court Administration no later than 2 working days in advance to arrange accommodation for hearing or voice impairment. See Administrative Order 07-97-32-04.

Emergency Hearings: If an emergency situation arises, counsel/pro se litigant may request that a hearing be set on short notice. The body of the motion must contain a detailed explanation of the circumstances constituting the emergency as well as the substance of the motion. The motion must be delivered to the Court before a hearing will be set. The Court will review the motion and, if it is determined an emergency exists, the Judicial Assistant will attempt to contact counsel/litigants to set the hearing. In light of the short setting, opposing counsel/litigant may attend the hearing via telephone if their schedule will not allow them to appear in person.

<u>Hearing Materials</u>: All hearing materials to be reviewed by Judge Andrew A. Bain must be submitted on USB flash/jump drive. Hearing Notebooks will not be accepted. All materials *SHALL* be provided 72 hours prior to the scheduled hearing. (Keep in mind FL ST BAR Rule 4-3.3 when preparing your materials.)

<u>Filing of Pleadings</u>: Mail to Clerk's Office. If you go to the Clerk's Office, Room 350, to file a document/pleading in a case set for hearing within 48 hours, please tell the Clerk at the counter. He or she will make sure it makes it into the Court file/Odyssey. If the pleading is filed within 2 Court days of the scheduled hearing, a copy of Motion should be emailed or hand delivered to the Court.

<u>Proposed Orders and Final Judgements</u>: Send proposed orders, final judgements, and supporting affidavits to the Court in Word format on an email.

Proposed Orders and requests for Default Final Judgments are often sent back to the attorney. This advises the attorney/pro se litigant why a requested action cannot be acted on by the Court. You may want to review as it addresses the common deficiencies of Pleadings/Motions/Affidavits filed with the Court.

<u>Preparation</u>: A well-prepared attorney/pro se litigant should do all, but not limited to the following at all Court Appearances:

- (A) **Show up on time**. Division 78 has a 5-minute rule for Hearings and 10-minute rule for Trials. Should an attorney or party fail to show up or fail to contact the Court that you are running late, the hearing or trial will start without you, even if an attorney's client is present.
- (B) Check In for in person hearings/trials- Check in with Receptionist or Deputy when you arrive for a hearing. The Deputy is not a receptionist. His/Her job is to provide security. If you have a question talk to the Judicial Assistant, go to the Clerk's Office Room 310 or go online to "myclerk". (see below).

(C) Draft a proposed Order

(D) **Know proper Courtroom Decorum**. The Ninth Circuit has adopted the Orange County Bar Association Standards of Professionalism. If you are not sure about appropriate courtroom protocol, please ask. Understand ALL HEARING including VIRTUAL HEARINGS are governed by Administrative Order effective date September 11, 2014 (2003-07-02) regarding Ninth Judicial Circuit Courtroom Decorum Policy.

<u>Discovery Disputes</u>: Attempt to resolve discovery disputes in good faith prior to scheduling a hearing. All County Civil Judges follow the guidelines set out in the 2021 Handbook on Discovery Practice.

<u>Discovery Motion</u>: The mere filing of a Discovery Motion, Motion to Compel or Motion for Protective Order is insufficient. Motion must be set for hearing to bring the matter to the Court's attention. These matters will be addressed during short matters unless approved by the court for a different time slot. If no response or objection has been filed to initial Supreme Court approved discovery requests (e.g. Fact Information Sheet, Interrogatories, etc.), the moving party may submit proposed order with the Motion. No hearing will be necessary.

Attorney Fees: If you are seeking attorney fees you must, before filing a Motion to Compel pursuant to Rule 1.380, Florida Rules of Civil Procedure, or a Motion for a Protective Order, as provided in Rule 1.280(c), Florida Rules of Civil Procedure, confer with counsel for the opposing party in a good-faith effort to resolve by agreement the issues raised, and shall file with the court at the time of filing of the motion a statement certifying that he/she has conferred with opposing counsel and that counsel have been unable to resolve the dispute.

As provided in Section (a) (4) of Rule 1.380, if the motion is granted, the court shall award expenses which may include attorney's fees. Review the 2021 Handbook on Discovery Practice, which is available on the Ninth Judicial Circuit website, www.ninthcircuit.org.

County Court Trial

County Court actions will be set for trial when they are at issue. Parties filing a Notice for Trial **MUST** serve a copy on the Court by sending it to the Judicial Assistant.

Non-Jury Trial: All hearings and trials are held in Room 370 unless otherwise noted. In Division 78, for a non-jury trial, file a Notice for Trial (i.e. that the case is at issue) with the estimated time needed by all sides and Court will schedule a Status Conference Hearing, issue a Case Management Order/ Uniform Order Requiring Pre-Trial Matters to be completed or coordinate with parties to set trial date. You can also review aiCalendar docket for available times, clear with opposing counsel/pro se litigant and then contact Judicial Assistant with your request for a date, time and length of trial. Court will ultimately decide trial date and how much time will be allocated for trial. If you need more than an hour suggest you set out reasons in writing to Judge.

<u>Jury Trial</u>: For a jury trial in Division 78, file a Notice for Trial and Judicial Assistant will schedule a Case Management Conference Hearing. Court will determine at hearing if case is at issue and if so, set on a Jury Trial Docket. Order of cases will be determined at Pre-Trial Conference, usually 10 days before start of trial period. After Case Management Conference the Court will issue a Uniform Order Setting Case for Jury Trial and Pre-Trial Conference.

Mediation, all hearings, and discovery must be completed before the Pre-Trial Conference.

Have A Question About Your Case?

Please understand that the County Civil Judges and Judicial Assistants work very hard to handle the thousands of cases before them. With so many law firms and pro se litigants, the Judicial Assistants spend hours each day talking to individuals when most of their questions could be answered by using the internet to review the Court file or by simply filing an appropriate Motion.

When the Court signs an Order, it is delivered to the Clerk for filing. If you want to know if an Order has been entered check with Clerk or wait for mailed copy. Court does not maintain copies of signed Orders.

Myclerk: As of March 2009, County Civil utilizes the Odyssey electronic case management system. Odyssey is maintained by the Clerk of Court. Odyssey electronically displays court filings, including financial information. Non-court personnel can access the Odyssey docket listing by going to www.myorangeclerk.com. On the left side is the icon for "myclerk". Click the icon, answer access question, click Civil Case Records link, search by case and type in your case number (remember "o" as in Orlando, is the typical court location). Click the case and you can see the list of pleadings and orders filed with the Clerk. You cannot open up a particular document (unless you go to Room 310 and use a computer in the Viewing Room); you essentially are looking at a docket index. It is the same one that the Judicial Assistant is looking at if you were to call with a question. Please use "myclerk" instead of calling the Judicial Assistant.

Electronic Filing: County Civil is part of the Electronic filing system used in Circuit Civil. You can electronically file County Civil pleadings. **Note:** the Judicial Assistants print mailing envelopes using the Odyssey system. If you know a name/address is erroneously listed in Odyssey, contact Clerk's Office to modify. If address has changed, file Notice of Change of Address with Clerk's Office. Clerk has complete authority over what goes into Odyssey. **Court Files** - Technically County Civil is "file less". In other words the Judges do not need files as they can access Odyssey. If you file something today Clerk's policy to have it displayed in Odyssey in 72 business hours. The reality is that it may be much longer.

Review File: If you want to review a file in person or see the pleadings listed in Odyssey go to **Viewing Room** located in Room 310. Using available computers, type in password "public" and navigate to file. No charge to view; \$1 per page to print out.

<u>Confirm Upcoming Hearing</u>: Want to confirm a scheduled hearing in a division? Go to www.ninthcircuit.org. Click the "Attorney" link on right side and click the "Dockets" link toward the bottom of the Information column. Select the division and it will display scheduled hearings/trials for approximately the next two weeks.

<u>Legal Advise</u>: The Judge and Judicial Assistant are prohibited from giving legal advice. ProSe parties are encouraged to contact the Orange County Clerk of Courts Lydia Gardner Self Help Center located in Room 340 of the Orange County Courthouse. Appointments can be made by calling 407-836-6300. This service is available for all Small Claims and Residential Eviction Cases.

Clerk of the Court Phone Number: 407-836-2000 425 N. Orange Ave. Ste. 310 PO Box 4994, Orlando, FL 32801

Website: www.myorangeclerk.com

These procedures for County Civil Division 78 are for Judge Andrew A. Bain only.

If you have a question regarding procedures for any other Judge or Division, please check with the Judicial Assistant for that Division or check in the JA Manual available online at NinthCircuit.org.

All referenced Administrative Orders are available on the Ninth Circuit Website at https://ninthcircuit.org/resources/admin-orders.

Effective May 1, 2025.