CONSTRUCTION INDUSTRY LICENSING BOARD

The Florida Hotel and Conference Center 1500 Sand Lake Road Orlando, Florida 32809

> November 15, 2007 8:30am

Final Action Minutes Approved – January 11, 2008

The meeting was called to order by Mr. Raymond Holloway, Chair, at 8:31 am.

Those present were:

BOARD MEMBERS

Raymond Holloway, Chair Barry Kalmanson, Vice Chair

Peggy Bailey

Joan M. Brown

Lee-En Chung

Lorie Clark

Joe Cook

Paul Del Vecchio

Carl E. Engelmeier

James Flaherty

Michelle Kane

Mark Pietanza

Robert Stewart

Jacqueline Watts

Edward Weller

Don Wilford

Those absent were:

BOARD MEMBERS

OTHERS PRESENT

Daniel Biggins, Legal Advisor, AGO
William Oglo, Legal Advisor, AGO
Jeff Kelly, Chief Prosecuting Attorney, DBPR
Tiffany Harrington, Assistant General Counsel, DBPR
G.W. Harrell, Executive Director, DBPR
Andy D. Janecek, Government Analyst, DBPR
Amanda Abbott, Government Analyst, DBPR
Marc Drexler, FHCRF Attorney, DBPR
Valeria Singleton, FHCRF Staff, DBPR

Mr. Joe Cook gave the invocation. Mr. Mark Pietanza led the pledge.

The following disciplines were imposed:

Case #(s): 2006-013804, 2006-039948, 2006-042565

Thomas Roy Buckely License #(s): CG C026791 17694 Crooked Oak Ave. Boca Raton, FI 33487

Order Vacated, Stipulation rejected.

No one present at hearing

Case #(s): 2006-000240

Sam Goodman

License #(s): CG C057446

260 Monterey Drive Naples, Florida 34119 Probation for 2 years

Satisfy civil judgment obtained by Cheryl Lee, Case no 04-1555-SP, Seven hours of continuing education on Florida Statues, Chapter 489. Pay administrative fines in the amount of \$750 and costs of \$144.15

No one present at hearing

Case #(s): 2005-059817 Henry W. Price, Jr.

License #(s): CB CA00335 H. Price & Sons, Inc. 2878 Chelton Road South Jacksonville, FI 32216 Case Pulled by OGC

Case #(s): 2006-023250 Steven Sebastian Penna License #(s): CB C058410 Central Harbor Homes, Inc. 4505 Onorio Street New Port Richey, FI 34653 Case pulled

Case #(s): 2006-042494, 2006-062122, 2006-066764, 2006-068276, 2006-068299, 2006-068305, 2007-006513

Frank Pennea

License #(s): CG C016823 All-Sun Enterprises, Inc. 1231 Essex Drive Wellington, FI 33414 Revocation

Restitution in the amount of \$22,922

Pay administrative fines in the amount of \$151,000 and costs of \$785.40

Case #(s): 2006-06797

Eugene Williams

License #(s): CG C031803

Eugene Williams Construction, Inc.

1029 Bertha Street

Jacksonville, Florida 32218

Stipulation rejected

No one present at hearing

Case #(s): 2006-059941, 2006-064291, 2006-068270, 2007-000083

Steven Laurence Bartlett

License #(s): CR C056956 Coral Bay Construction, Inc. 10461 Calico Warbler Ave. Brooksville, FL 34613

Revocation

Restitution in the amount of \$382,581.28

Pay administrative fines in the amount of \$82,000 and costs of \$1,219.03

No one present at hearing

Case #(s): 2006-044051, 2006-060965, 2006-051396

Steven Sebastian Penna

License #(s): CB C058410 Central Harbor Homes, Inc.

4505 Onorio Street

New Port Richey, FI 34653

Revocation

Restitution in the amount of \$30,862

Pay administrative fines in the amount of \$53,000 and costs of \$869.01

No one present at hearing

Case #(s): 2006-063002 James Saxon Gillman

License #(s): CG C049967

Gillman Builders, Inc. 620 NE 10th Blvd. Williston, FL 32696

Revocation

Restitution in the amount of \$20,490 to Carlton or Leslie Oglesby

Pay administrative fines in the amount of \$20,000 and costs of \$322.89

No one present at hearing

Case #(s): 2006-037473, 2006-053334, 2006-061095, 2007-001067, 2007-001215, 2007-004015, 2007-009675, 2007-010397, 2007-011583, 2007-014074, 2007,014307, 2007-014612, 2007-017671, 2007-017895, 2007-018153, 2007-018197, 2007-018633, 2007-018843, 2007-020603, 2007-021020, 2007, 021642, 2007-022042, 2007-022065, 2007-022105, 2007-022218, 2007-02236, 2007-022336, 2007-022386, 2007-022444, 2007-00474, 2007-02682, 2007-022716, 2007-026554, 2007-027396, 2007-027433, 2007-027595, 2007-028948, 2007-028983, 2007-029056, 2007-029085, 2007-029556, 2007-029679, 2007-029703, 2007-029733, 2007-029933, 2007-030557, 2007-030577, 2007-031197, 2007-031354, 2007-031416, 2007-031481, 2007-031541, 2007-031622,

2007-031664, 2007-031696, 2007-031828, 2007-031922, 2007-031947, 2007-0319622007-031988, 2007-032069, 2007-032216, 2007-032267, 2007-032319, 2007-030352, 2007-032602, 2007-032862, 2007-032907, 2007-033068, 2007-033113, 2007-033148, 2007-033202, 2007-033217, 2007-033423, 2007-033493, 2007-033521, 2007-034232, 2007-034627, 2007-035160, 2007-035680

Matthew Jack Cicero

License #(s): CG C055121 Seaview Industries, Inc. 3789 NW 46th Street Miami, FL 33142 Voluntary Reliquishment Restitution in the amount of \$234,717.50 No one present at hearing

Case #(s): 2006-036511 **Steven Sebastian Penna**

License #(s): CB C058410 Central Harbor Homes, Inc. 4505 Onorio Street

New Port Richey, FI 34653

Revocation

Restitution in the amount of \$20,000

Pay administrative fines in the amount of \$40,000 and costs of \$189.16

No one present at hearing

Case #(s): 2006-009632, 2006-041950, 2006-028121, 2006-041373, 2006-038492, 2006-018786, 2006-013799, 2006-028177, 2005--064598, 2006-041751, 2006-041387, 2006-031780. 2006-035700. 2006-045881. 2006-048595. 2006-015491. 2006-024309. 2006-000159, 2006-041715, 2006-04

Raymond Hurley

License #(s): CG C000773 Hurley Builders & Development 2020 S Federal Highway Stuart, FI 34994 Voluntary Reliquishment Restitution in the amount of \$119,598.88 No one present at hearing

Case #(s): 2005-006463 **Kerilee Werder Duffy**

License #(s): CG C062639

1478 Fountain Drive

Fernandina Beach, FL 32034

Suspended for six months, Seven hours of continuing education with emphasis on chapter 489 Florida Statutes, Provide proof to the executive director of having satisfied civil judgement obtianed by Betty Parris, Case no 04-131-CC

Pay administrative fines in the amount of \$1,000 and costs of \$756.48

Case #(s): 2006-010146, 2006-037797, 2006-046609, 2006-046617 Jerald Brenk Kirkpatrick

License #(s): CB C025094 Brenco Construction, Inc. 13410 McGregor Blvd. Fort Myers, FI 33919

Revocation

Restitution in the amount of \$94,050

Pay administrative fines in the amount of \$69,000 and costs of \$848.20

No one present at hearing

Case #(s): 2006-034578, 2006052898

Steven Sebastian Penna License #(s): CB C058410 Central Harbor Homes, Inc.

4505 Onorio Street

New Port Richey, FI 34653

Revocation

Restitution in the amount of \$46,042.95

Pay administrative fines in the amount of \$90,000 and costs of \$561.88

No one present at hearing

Case #(s): 2005-033026 Christopher Palm

License #(s): CB C1250676

Palm Design, Inc. 85 Bayside Drive Niceville, FL 32578 Stipulation rejected

Case #(s): 2006-0028054 Steven Sebastian Penna

License #(s): CB C058410 Central Harbor Homes, Inc.

4505 Onorio Street

New Port Richey, FI 34653

Revocation

Restitution in the amount of \$12,716 to Linda Budzilek

Pay administrative fines in the amount of \$40,000 and costs of \$215.76

No one present at hearing

Case #(s): 2004-053926, 2005-042251

Ronald Winton

License #(s): CG C43730

Sprucewood, Inc.

632 North Beach Street

Ormond Beach, FI 32174

Stipulation rejected

Case #(s): 2006-047605

Vic George

License #(s): CG CA23836, CC C057010 South Florida Remodeling & Building Corp.

16280 NW 27th Ave. Miami, FL 33054 Revocation

Restitution in the amount of \$4,450

Pay administrative fines in the amount of \$15,000 and costs of \$347.82

No one present at hearing

Case #(s): 2006-059018

Vic George

License #(s): CG CA23836, CC C057010 South Florida Remodeling & Building Corp.

16280 NW 27th Ave. Miami, FL 33054 Revocation

Restitution in the amount of \$1,680

Pay administrative fines in the amount of \$25,000 and costs of \$389.84

No one present at hearing

Case #(s): 2006-026118

Vic George

License #(s): CG CA23836, CC C057010 South Florida Remodeling & Building Corp.

16280 NW 27th Ave. Miami, FL 33054

Revocation

Restitution in the amount of \$5,933.13 to Roy Hitchman

Pay administrative fines in the amount of \$10,000 and costs of \$473.47

No one present at hearing

Case #(s): 2006-036697

Vic George

License #(s): CG CA23836, CC C057010 South Florida Remodeling & Building Corp.

16280 NW 27th Ave. Miami, FL 33054

Revocation

Restitution in the amount of \$14,000 or Satisfication from Elvina Kendrick Pay administrative fines in the amount of \$15,000 and costs of \$427.07 No one present at hearing

Case #(s): 2006-022622

Hernan Mora

License #(s): CG C059843, CC C057915

Landmor Corporation 1536 NW 39th Street Miami, FL 33142

Restitution in the amount of \$10,597.48

Seven hours of live continuing education on chapter 489 Florida Statutes.

Pay administrative fines in the amount of \$750 and costs of \$224.42

Respondent present at hearing

Case #(s): 2007-006476

Bruce E. Zimmer

License #(s): FRO 1020

Diversified Inc.

11205 Alpharetta Hwy, Suite C-2

Rosewell, GA 30076

Seven hours of live continuing education on chapter 489 Florida Statutes.

Satisfy civil judgment obtained by Tanya Sims

Pay administrative fines in the amount of \$3,000 and costs of \$62.58

No one present at hearing

Case #(s): 2006-045515

Leo Conrad Nagy

License #(s): CC C57152, CG C57262 Aberlard Construction, Florida LLC

PO Box 540294 Orlando, FI 32854

Seven hours of live continuing education on chapter 489 Florida Statutes.

Pay administrative fines in the amount of \$750 and costs of \$213.69

Respondent and complaintant, John Hyla present at hearing

Case #(s): 2006-026193, 2007-009101, 2007-009107, 2007-009109, 2007-009114, 2007-009118, 2007-009120, 2007-009127, 2007-009213, 2007-009250, 2007-009264, 2007-009270, 2007-009276, 2007-009280, 2007-009286, 2007-009503, 2007-009058, 2007-09511, 2007-009531, 2007-0095

James Fritz Johnson

License #(s): FRO 917
Pro-Techt Windows & Doors
1175 North Hercules Ave.
Clerwater, FL 33765
Voluntary Reliquishment
Restitution in the amount of \$188,489.00
No one present at hearing

Case #(s): 2005-049058 Raymond Buccafusco

License #(s): FRO 964

Classic Pavers & Design, Inc. 6601 Lyons Road, Bldg H-10

Coconut Creek, FL 32073

Satisfy Civil judgement obtained by Robert Hatch, Case no 2005-3263-SP-21

Pay administrative fines in the amount of \$3,500 and costs of \$321.45

Case #(s): 2006-045940

Rafael Perez

License #(s): RM 14016953 PRT Cool Service, Inc. 8031 SW 37th Terrace Miami, FI 33155

Miami, FI 331 Revocation

Pay administrative fines in the amount of \$7,500 and costs of \$32.66

No one present at hearing

Case #(s): 2006-039926

Shawn Eaton

License #(s): CP C56969 Pools & Spa by Shawn Eaton

3221 Turtle Creek St.Augustine, FI 32086

Restitution in the amount of \$12,635 to Kathleen Mlliner, \$500 a month payments, fines and cost to be paid after restitution is paid Probation minium of 2 years, all monies paid at the end of the 2 years probation, probation can be terminated, Seven hours of continuing education on Chapter 489 Florida Statutes.

Pay administrative fines in the amount of \$3,500 and costs of \$270.64 Respondent present at hearing

Case #(s): 2006-065448

Scott Brady

License #(s): CP C1456949

Pools by Brady, Inc. 6509 Deer Lake Court Sarasota, Fl 34240

Revocation

Pay administrative fines in the amount of \$5,000 and costs of \$240.19

No one present at hearing

Case #(s): 2006-070231

Khaled Halwaji

License #(s): CC C1325695

State Roofing, Inc.

101 Briny Ave, Unit @2003 Pompano Beach, FI 33062

Seven hours of live continuing education on chapter 489 Florida Statutes. Pay administrative fines in the amount of \$1,000 and costs of \$144.60

No one present at hearing

Case #(s): 2006-058370, 2006-061455, 2006-059446, 2006-040328, 2007-005105,

2006-061064, 2006-058333 David Carl Shoffstall

License #(s): CP C023573

S & S Pools, Inc.

902 W Martin Luther King Blvd

Plant City, FL 33566 Stipulation rejected

Respondent present at hearing

Case #(s): 2006-045943

Robert Espino

License #(s): RP 252554968 South Beach Pools & Spa, Corp.

6031 SW 120 Court Miami, FI 33183 Revocation

Pay administrative fines in the amount of \$7,000 and costs of \$203.19

No one present at hearing

Case #(s): 2006-054419

South Beach Pools & Spa Corp.

License #(s): **QB 45447** 6031 SW 120 Court Miami, FL 33183 Revocation

Pay administrative fines in the amount of \$7,000 and costs of \$183.83

No one present at hearing

Case #(s): 2006-038799, 2006-038487

Eric D. Torres

License #(s): CC C1326194 Santa Fe Roofing Contractor 3408 NW 27th Terrace Gainesville, FL 32605

Revocation

Restitution in the amount of 4036.51 to James Howell, Fourteen hours CE on chapter 489 Florida Statutes Pay administrative fines in the amount of \$12,000 and costs of \$493.06 No one present at hearing

Case #(s): 2006-020055 Kenny Lee Mellick

License #(s): CC C057165 Universal Roofing Group, Inc. 4547 Edgewater Drive Orlando, FI 32804 Case pulled

Case #(s): 2007-013295 David Paul Mahosky

License #(s): CA C1813566
Direct Heating & Cooling, Inc.
720 NE 25th Suite 22
Cape Coral, FI 33909
Stipulation rejected
No one present at hearing

Case #(s): 2006-053043 Vitas Ramanauskas

License #(s): CP C1456446

Award Pools LLC 122 N Kirkman Road Orlando, Fl 32811

Revocation

Restitution in the amount of \$20,935.88 to Gerald Elliott

Pay administrative fines in the amount of \$12,000 and costs of \$402.13

No one present at hearing

Case #(s): 2006-043562 Vitas Ramanauskas

License #(s): CP C1456446

Award Pools LLC 122 N Kirkman Road Orlando, Fl 32835

Revocation

Restitution in the amount of \$30,34760 to Hung Dinh

Pay administrative fines in the amount of \$14,500 and costs of \$191.32

No one present at hearing

Case #(s): 2006-048523 Vitas Ramanauskas

License #(s): CP C1456446

Award Pools LLC 122 N Kirkman Road Orlando, Fl 32811

Revocation

Restitution in the amount of \$11,000 to Sheri Lynn Delosh

Pay administrative fines in the amount of \$12,000 and costs of \$186.60

No one present at hearing

Case #(s): 2006-051033 Vitas Ramanauskas

License #(s): CP C1456446

Award Pools LLC 122 N Kirkman Road Orlando, Fl 32811

Revocation

Restitution in the amount of \$2,800 to Antonio Vierra

Pay administrative fines in the amount of \$9,500 and costs of \$175.03

No one present at hearing

Case #(s): 2006-044750 Vitas Ramanauskas

License #(s): CP C1456446

Award Pools LLC 122 N Kirkman Road Orlando, Fl 32811 Revocation Restitution in the amount of \$16,000 to Pauline Coley Pay administrative fines in the amount of \$14,500 and costs of \$167.60 No one present at hearing

Case #(s): 2006-045354 Vitas Ramanauskas

License #(s): CP C1456446

Award Pools LLC 122 N Kirkman Road Orlando, FI 32811

Revocation

Restitution in the amount of \$18,000 to Bibi and Mohamed Sadar Pay administrative fines in the amount of \$12,000 and costs of \$220.48 No one present at hearing

Case #(s): 2006-051947 Vitas Ramanauskas

License #(s): CP C1456446

Award Pools LLC 122 N Kirkman Road Orlando, FL 32811

Revocation

Restitution in the amount of \$10,000 to Hugo Santan
Pay administrative fines in the amount of \$10,000 and costs of \$305.20
No one present at hearing

Case #(s): 2006-046723 Vitas Ramanauskas

License #(s): CP C1456446

Award Pools LLC 122 N Kirkman Road Orlando, Fl 32811

Revocation

Restitution in the amount of \$16,100 to Neville Irving

Pay administrative fines in the amount of \$9,500 and costs of \$208.42

No one present at hearing

Case #(s): 2005-048597, 2006-004728, 2006-014232, 2006-051897

Daniel L. Olive

License #(s): CC C058005 Olive Brothers Roofing, Inc. 6525 SW 110th Ave Miamil, FI 33173

Revocation

Pay administrative fines in the amount of \$43,500 and costs of \$1,122.36 No one present at hearing

Case #(s): 2006-045996

Antonio Quijada

License #(s): RA 13067350 Artic Circle Corporation 11958 SW 122nd Court

Miami, FI 33186 Revocation

Pay administrative fines in the amount of \$6,000 and costs of \$105.21

No one present at hearing

Case #(s): 2005-041224 Greg Alan Roach

License #(s): CC C132605

All Florida Roofing Contractors, Inc.

22204 US Highway 301 Hawthorne, FI 32640 Probation for 8 years

Seven hours of live continuing education on chapter 489 Florida Statutes.

Pay administrative fines in the amount of \$3,500 and costs of \$148.87

No one present at hearing

Case #(s): 2005-044906 Greg Alan Roach

License #(s): CC C132605

All Florida Roofing Contractors, Inc.

22204 US Highway 301 Hawthorne, FI 32640

Revocation

Pay administrative fines in the amount of \$6,000 and costs of \$136.82

No one present at hearing

Case #(s): 2006-020919 Greg Alan Roach

License #(s): CC C132605

All Florida Roofing Contractors, Inc.

22204 US Highway 301 Hawthorne, FI 32640

Revocation

Pay administrative fines in the amount of \$7,500 and costs of \$390.97

No one present at hearing

November 2007 TOTALS

TOTAL RESTITUTION: \$1,350,985.21 (in excess of)

TOTAL ADMINISTRATIVE FINES: \$823,250.00 TOTAL COSTS: \$13,701.48

REVOCATIONS 29
PROBATIONS 12
SUSPENSIONS (NOT STAYED) 1
VOLUNTARY RELINQUISHMENTS 3

With no further business the meeting adjourned at 12:17pm.