

### STATE OF FLORIDA DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION

#### FLORIDA CONSTRUCTION INDUSTRY LICENSING BOARD

# RightHere. RightNow.

#### **FINAL ACTION MINUTES**

OMNI JACKSONVILLE HOTEL 245 WATER STREET JACKSONVILLE, FL 32202

Jeb Bush Governor Diane Carr

Secretary

**JANUARY 9, 2003** 

**APPROVED FEBRUARY 14, 2003** 

Division of Professions

The meeting was called to order by Mr. Weller, Vice Chair at 8:04 a.m.

Construction Industry Licensing Board

Those present were:

Those absent were:

**BOARD MEMBERS** 

Christine Hoke

Michelle Kane

1940 N. Monroe Street

Tallahassee, FL

BOARD MEMBERS
Robert Lang, Chairman

32399-1039 Edward Weller, Vice Chair

VOICE JO

Joan Brown

850.487.1395 Lee-En Chung

Paul McKitrick

FAX 850.921.4216 Jacqueline Watts

Raymond Holloway

TDD Elizabeth Karcher
800.955.8771 Paul Del Vecchio

Michael Blankenship

INTERNET

www.myflorida.com

John B. Smith Carl Englemeier

Barry Kalmanson

#### OTHERS PRESENT

Paul Martin, Esq., Legal Advisor, AGO Patrick Creehan, Esq., DBPR Attorney Stacey Merchant, Government Analyst II Ruthanne Christie, Government Analyst I

Michael Blankenship gave the invocation. Jacqueline Watts led the pledge of allegiance.

The following disciplines were imposed:

Case: 2000-08424, 2000-08461, 2000-08478, 2000-08479, 2000-08595, 2000-8715, 2000-

08773, 3000-08775, 2000-09581, 2001-00663, 2001-00666, 2001-02148

Graig Arcuri License : CG C059991

Mel Lockhart Construction 1232 Market Circle, 7G Box 11 Port Charlotte, FL 33858

#### **VOLUNTARY RELINQUISHMENT OF LICENSURE - Never to seek relicensure**

Restitution in the amount of \$411,270.18

Case: 2001-07865

James R. Argyros License : CG C058827

Island City Construction, Inc.

25339 Northwest Walter Potts Road

Altha, FL 32421

Pay administrative fines in the amount of \$500.00 and costs of \$291.85

Case: 2001-05472

Arthur Badaloo License: CG C056729

Arthur's MTCE, Inc. 6253 County Fair Circle Boyton Beach, FL 33437

Restitution in the amount of \$5,950.00

Pay administrative fines in the amount of \$2,400.00 and costs of \$764.53

Case: 2002-002330, 2002-002485, 2002-001892, 2002-001525, 2002-003208, 2002-00252,

2002-002489, 2002-002817

Willem Broekhoven License : CC C058002

2930 SW 139 Terrace Davie, FL 33330

#### **REVOCATION OF LICENSE**

Restitution in the amount of \$25,506.59

Dismiss Count I on case 2002-002489 - reduce fine by \$500

Pay administrative fines in the amount of \$19,100.00 and costs of \$2,779.94

Case: 2001-08557

Michael Allen Brown License: CA C043936

16265 69th Street North Loxahatchee, FL 33470

Restitution in the amount of \$2,000.00

Pay administrative fines in the amount of \$500.00 and costs of \$680.07

Case: 2001-05892

Patrick Michael Cooke License: CB C057597

Four Seasons Sunrooms of Florida, Inc.

5019 Round Tree Court Orlando, FL 32819

Restitution in the amount of \$500.00

Pay administrative fines in the amount of \$3,100.00 and costs of \$135.11

Case: 2002-003357

Patrick C. Evans License: CG C043335

153 Jean Drive

Crawfordville, FL 32327

Restitution in the amount of \$79.019.71

Pay administrative fines in the amount of \$1,000.00 and costs of \$307.52

Case: 2001-07312

Jason Richard Farnum License : CC C057785

18584 Bartow Blvd. Ft. Myers, FL 33912

Pay administrative fines in the amount of \$1,100.00 and costs of \$289.62

Case: 2001-09072

Douglas Fedor License : CR C029175

1767 Hollyhock Road Wellington, FL 33414

**REVOCATION OF LICENSE** 

Restitution in the amount of \$28,789.70

Pay administrative fines in the amount of \$15,000.00 and costs of \$513.60

Case: 2001-06697

Terry Lynn Gallimore License : CP C052509

6214 All American Blvd. Orlando, FL 32810

Referred to DOAH for Factual Hearing on Count I

Case: 2002-00283

Thomas Clyde Hills License: CB C031903

4809 E. Busch Blvd. #202

Tampa, FL 33617

**REVOCATION OF LICENSE** 

Restitution in the amount of \$40,220.23

Pay administrative fines in the amount of \$15,000.00 and costs of \$395.28

Case: 2001-08698

Thomas Clyde Hills License: CB C031903

4809 E. Busch Blvd. #202

Tampa, FL 33617

**REVOCATION OF LICENSE** 

Restitution in the amount of \$21,417.92

Pay administrative fines in the amount of \$22,000.00 and costs of \$402.86

Case: 2001-03017

Thomas Clyde Hills License: CB C031903

4809 E. Busch Blvd. #202

Tampa, FL 33617

**REVOCATION OF LICENSE** 

Restitution in the amount of \$9.715.50

Pay administrative fines in the amount of \$15,000.00 and costs of \$1,570.32

Case: 99-09827

Dave Hopkins License: CP C053918

4441 North Fort Christmas Road

Christmas, FL 32709

#### **REVOCATION OF LICENSE**

Restitution in the amount of \$15,231.70

Pay administrative fines in the amount of \$5,000.00 and costs of \$2,406.04

Case: 2002-000708

Jimmy Ray Jones License: RC 0066812

5265 Morgan Ridge Road

Milton, FL 32570

Pay administrative fines in the amount of \$2,000.00 and costs of \$926.93

Case: 2000-06723

Earl Michael Kerne License : CC C057830

4565 Poinciana Street #W Ft. Lauderdale, FL 33308 **REVOCATION OF LICENSE** 

Pay administrative fines in the amount of \$4,500.00 and costs of \$914.88

Case: 2001-06119

Jeffrey Lavern Klein License : CG C058364

37 North Orange Avenue, #800

Orlando, FL 32801

**REVOCATION OF LICENSE** 

Restitution in the amount of \$22,185.42

Pay administrative fines in the amount of \$2,000.00 and costs of \$677.65

Case: 2000-06052

Warren A. Leader License : CA C057715

8260 E. Drive Highway Miami, FL 33138

Restitution in the amount of \$1,453.00

Pay administrative fines in the amount of \$1,000.00 and costs of \$1,099.29

Case: 99-03462, 99-03470, 99-03474, 99-03476, 99-03490, 99-03492, 99-03495, 99-03499,

99-03463, 99-03496, 99-03494, 99-03472, 99-03497, 99-03498

Jerry P. Linkous License : CG C008922

8713 Thousand Pines Circle West Palm Beach, FL 33411

SUSPENSION OF LICENSE FOR 3 YEARS

Hearing was continued and Heard at General Session on 1-10-2003 - presented by Mike

Martinez

Pay administrative fines in the amount of \$3,000.00 and costs of \$5,000.00

Case: 2001-07099

Richard D. Luke License: CB C015212

Route 4 Box 3635 Lake Butler, FL 32054

Restitution in the amount of \$54,000.00

Pay administrative fines in the amount of \$950.00 and costs of \$492.38

Case: 2001-09419

Richard D. Luke License: CB C015212

Route 4 Box 3635 Lake Butler, FL 32054

Restitution in the amount of \$7,460.00 Probation for 2 Years Probation

Pay administrative fines in the amount of \$2,500.00 and costs of \$429.15

Case: 2001-04257

Cindy Meyer License: CG C058035

6000 Gentle Ben Circle Wesley Chapel, FL 33544

Restitution in the amount of \$8,119.40

2 Years Probation

Pay administrative fines in the amount of \$3,100.00 and costs of \$836.36

Case: 2000-07547

Hammond Taylor Osgood, III License: CP C025534

4340 N. Orange Blossom Trail

Orlando, FL 32804

**REVOCATION OF LICENSE** 

Restitution in the amount of \$6,615.00

Pay administrative fines in the amount of \$8,000.00 and costs of \$558.66

Case: 2000-09017

Michelle Lisa Rapaport License : CC C057681

1745 Coral Ridge Drive Coral Springs, FL 33071

Restitution in the amount of \$1,385.00 Reguest for Continuance Denied

Pay administrative fines in the amount of \$1,450.00 and costs of \$928.14

Case: 2002-002665

Michelle Lisa Rapaport License: CC C057681

1745 Coral Ridge Drive Coral Springs, FL 33071 2 Years Probation

Request for Continuance Denied

Pay administrative fines in the amount of \$2,500.00 and costs of \$246.32

Case: 2001-04242

Abrahm Manuel Rivera License : CC C057277

1255 NE 178th Street Miami. FL 33162

REVOCATION OF LICENSE

Request for Continuance Denied

Pay administrative fines in the amount of \$5,000.00 and costs of \$656.18

Case: 2001-06847

Donald Rowen License: CG CA06297

3341 NE 29th Avenue Lighthouse Point, FL 33064

Pay administrative fines in the amount of \$500.00 and costs of \$392.30

Case: 2002-001939, 2002-001689, 2002-002038, 2002-0453, 2002-001205

Glenn Charles Schultz License: CP C057141, CB C058874

2520 N. Trucks Ave. Hernando, FL 34442

#### **REVOCATION OF LICENSE**

Restitution in the amount of \$30.800.27

Pay administrative fines in the amount of \$40,000.00 and costs of \$1,373.43

Case: 2000-05977

Robert Schweichert License : CB C028184

3419 3rd Street North St. Petersburg, FL 55704

Pay administrative fines in the amount of \$500.00 and costs of \$485.35

Case: 2001-01248

Gregory Alan Shirley License: CC C054756

1638 Northeast Sottong Ave. Jensen Beach, FI 34957

REVOCATION OF LICENSE

Restitution in the amount of \$3,110.00

Pay administrative fines in the amount of \$5,000.00 and costs of \$431.41

Case: 2001-02124, 2001-04460, 2001-03204, 2001-04086, 2001-04544

William Duane Thompson License: CR C057193

3062 Sweet Pine Drive Melbourne, FL 32935

Restitution in the amount of \$81,935.05

Pay administrative fines in the amount of \$55,000.00 and costs of \$2,637.50

Case: 2001-06150

Michael B. Ussery License: CG C060610, CB C044660

P.O. Box 608341 Orlando, FL 32860

#### **REVOCATION OF LICENSE**

Pay administrative fines in the amount of \$5,000.00 and costs of \$478.91

Case: 2000-02597

Alfred L. Wang License: CG C052020

5610 Macallan Drive Tampa, FL 33625

Pay administrative fines in the amount of \$750.00 and costs of \$379.14

Case: 2001-09249

Mark Lewis Zamparelli License : CA C058133

7895 91st North Seminole, FL 34647

Pay administrative fines in the amount of \$2,500.00 and costs of \$485.62

JANUARY 2003 TOTALS
TOTAL RESTITUTION \$856,684.67
TOTAL ADMINISTRATIVE FINES \$245,950.00
TOTAL COSTS \$30,494.61
REVOCATIONS 14
PROBATIONS 3
SUSPENSIONS 1
VOLUNTARY RELINQUISHMENTS 1

#### **CONTINUED**

Case: 2001-06702	Oscar E. Matutes	License: CG CA05286
Case: 99-06603	Oscar E. Matutes	License: CG CA05286
Case: 2001-04879	Daniel C. Kessler	License: CG C062036
Case: 2001-07726	Michael W. Mc Durfee	License : CR C056963
Case: 2001-07763	Michael W. Mc Durfee	License : CR C056963
Case: 2001-08479	Michael W. Mc Durfee	License : CR C056963
Case: 2001-08039	Michael W. Mc Durfee	License : CR C056963
Case: 2002-002964	Duane D. Hill, Jr.	License : CG C060052

#### REJECTED SETTLEMENT STIPULATIONS

Case: 2001-05288 Howard Davis License: CG C020480 & CC C039797

#### **PULLED**:

Case: 2001-07420 Robert Lee Merickle License : CP C055619 Case: 2000-04051 Michael E. Beauchaine License : CG C061150

#### **GRANTED FORMAL HEARING REQUESTS:**

None

With no further business the meeting was adjourned at 11:00 am



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