



FLORIDA CONSTRUCTION INDUSTRY LICENSING BOARD

Florida's Future...
**Right Here.
Right Now.**

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Diane Carr
Secretary

FINAL ACTION MINUTES

**EMBASSY SUITES HOTEL
1100 SE 17TH STREET
FORT LAUDERDALE, FL 33316**

NOVEMBER 13, 2003

APPROVED JANUARY 16, 2004

Division of
Professions and Regulation

Construction Industry
Licensing Board

1940 North Monroe Street

Tallahassee, FL

32399-1039

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INTERNET

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The meeting was called to order by Ms. Kane, Vice Chairman at 8:10 a.m.

Those present were:

Those absent were:

BOARD MEMBERS

Edward Weller, Chairman
Michelle Kane, Vice-Chair
Robert Lang
Joan Brown
Lee-En Chung
Jacqueline Watts
Raymond Holloway
Elizabeth Karcher
Paul Del Vecchio
Michael Blankenship
John B. Smith
Barry Kalmanson
Mark Pietanza
John Cox, III

BOARD MEMBERS

Carl Englemeier

OTHERS PRESENT

Erica Glover, Esq., Legal Advisor, AGO
Patrick Creehan, Esq., DBPR Attorney
Tim Vaccaro, Executive Director
Stacey Merchant, Government Analyst II
Ruthanne Christie, Government Analyst I

Robert Lang gave the invocation. Lee-En Chung led the pledge of allegiance.

The following disciplines were imposed:

Case: 2001-03283 & 2001-03284

Ralph N. Battaglia License : CGC041817

International Construction

9284 Vista Del Lago Drive, #34-A, Boca Raton, FL 33433-3378

2 year Suspension

Restitution in the amount of \$50,000.00

Pay administrative fines in the amount of \$6,000.00 and costs of \$958.30.

The Respondent was present

Case: 99-04582

John Bennett License : CPC056687

Nu Pool, Inc.

5321 SW 64th Street, Gainesville, FL 32608

REVOCAATION

Pay administrative fines in the amount of \$3,500.00 and costs of \$403.77

Respondent was not present

Case: 2002-007024

Michael L. Carlisle License : CGC059678

MLC Contractors

2625 SE 18th Court, Cape Coral, FL 33904

Probation for 2 years

Pay administrative fines in the amount of \$3,500.00 and costs of \$196.37

Respondent was not present

Case: 2003-002379

Jesse Carr License : CBC013022 &

Carr Construction

8002 19th Avenue NW, Bradenton, FL 34209

Probation for 2 years

Pay administrative fines in the amount of \$3,250.00 and costs of \$209.75

Respondent was not present

Case: 2002-003044

Angel Covarrubias License : CCC057817

Cova Development, Inc.

1535 W. 35 Place, Hialeah, FL 33012

Restitution in the amount of \$5,600.00

Probation for 4 years

Pay administrative fines in the amount of \$6,000.00 and costs of \$709.75

Respondent was not present

Case: 2002-007079 & 2003-043441
Matthew J. Curran License : CGC037606
Universal Home Improvement, Inc.
557 77th Avenue, St. Petersburg, FL 33706

REVOCACTION

Restitution in the amount of \$2,000.00
Pay administrative fines in the amount of \$20,000.00 and costs of \$693.07
Respondent was not present

Case: 2002-003356
Earl Eberly License : CGC001695
American Housing Group
4153 10th Avenue N., St. Petersburg, FL 33713

Probation for 2 years
Pay administrative fines in the amount of \$2,250.00 and costs of \$599.96
The Respondent was present

Case: 2002-00899
Mario Estabil License : CGC043301 & CCC054768
Complex Construction Corp.
10564 N.W. 51st Terrace, Miami, FL 33178

Satisfy civil judgement
Pay administrative fines in the amount of \$750.00 and costs of \$288.83
The Respondent and Attorney were present
Request for a continuance was denied

Case: 2002-011884
Patrick C. Evans License : CGC043335
NBT, Inc.
153 Jean Drive, Crawfordville, FL 32327

REVOCACTION

Pay administrative fines in the amount of \$10,000.00 and costs of \$1,045.58
Respondent was not present

Case: 2002-004210
Howard H. Fleming, Jr. License : CGC058104
304 Sweetbriar Branch Lane, Jacksonville, FL 32259

REVOCACTION

Restitution in the amount of \$32,297.93
Pay administrative fines in the amount of \$5,000.00 and costs of \$1,040.13
Respondent was not present

Case: 2002-004368

Walter Francis License : CGC060141 & CCC056782

Bay Contracting Firm, Inc.

1685 Westward Drive, Miami Springs, FL 33166

Restitution in the amount of \$1,325.00

Probation for 4 years

Pay administrative fines in the amount of \$8,000.00 and costs of \$525.39

Respondent was not present

Case: 2002-004660

Gregory Michael Furner License : CAC044865

Air First Cooling & Heating of Central Florida, Inc.

101 Carter Road, Winter Garden, FL 34787

REVOCACTION

Restitution in the amount of \$980.99

Pay administrative fines in the amount of \$3,500.00 and costs of \$403.77

Respondent was not present

Case: 2002-00214

Lorenzo Garmendia License : CPC044065

Atlantis Pools & Spas, Inc.

10661 SW 73rd Avenue, Ocala, FL 34476

REVOCACTION

Restitution in the amount of \$2,390.00

Pay administrative fines in the amount of \$7,000.00 and costs of \$1,881.10

Respondent was not present

Case: 2001-06250

Draguisa Maria Gomero License : CGC059495 & CCC057889

Regosa Engineering, Inc.

46 NW 36th Street #2, Miami, FL 33127

Pay administrative fines in the amount of \$5,000.00 and costs of \$500.00

Respondent was not present

Agrees to never sit for another exam

Case: 2001-07652

Bodhan Hawryluk License : CBC035048

Hawryluk Construction

4 Walnut Circle, Ormond Beach, FL 32174

Probation for 2 years Probation

Pay administrative fines in the amount of \$1,000.00 and costs of \$773.08

Respondent was not present

Case: 2002-003033

Carl Hicks (Nicks) License : CGC061952

A1A Restoration & Construction, Inc.

935 Golden Beach Blvd., Indian Harbour, FL 32937

Restitution in the amount of \$3,756.30

Probation for 2 years Probation

Pay administrative fines in the amount of \$7,500.00 and costs of \$980.77

The Respondent was present

Case: 2001-006684

Mike H. Kargar License : CPC052530 & CC037867

Kargar Construction, Inc.

555 W. Granada Blvd., Ste C-4, Ormond Beach, FL 32174

Pay administrative fines in the amount of \$100.00 and costs of \$384.63

Respondent was not present

Case: 2002-011583

Christopher Lee Kennedy License : CBC059572

K & L Custom Contracting, Inc.

1578 Lawndale Circle, Winterpark, FL 32792

Pay administrative fines in the amount of \$1,500.00 and costs of \$582.77

Respondent was not present

Case: 2001-07860

Edy Laraque License : CGC057985

Saturn Construction & Development, Inc.

3 N.E. 75th Street, Miami, FL 33138

REVOCAATION

Restitution in the amount of \$6,000.00

Pay administrative fines in the amount of \$4,500

Respondent was not present

Case: 2003-002368

Michael Steven Melcher License : CC57552

Tropical Roofing, Inc.

12350 Belcher Road, #2-B, Largo, FL 33773

Pay administrative fines in the amount of \$1,000 and costs of \$171.91

Respondent was present

Case: 2002-008095, 2002-008448, 2002-008909, 2002-011170, 2002-008206, 2002-008635, 2002-012283, 2002-015735, 2002-008927, 2002-010347

Michael Molloy License : CBC059631

Starlight Homes, Inc.

4637 Vinrennes Blvd., Cape Coral, FL 33904

REVOCAATION

Restitution in the amount of \$50,977.50

Pay administrative fines in the amount of \$30,000.00 and costs of \$549.81

Respondent was not present

Case: 2002-008513, 2002-008778,
Michael Molloy License : CBC059631
Starlight Homes, Inc.
4637 Vinrennes Blvd., Cape Coral, FL 33904

REVOCACTION

Restitution in the amount of \$24,010.94
Pay administrative fines in the amount of \$60,000.00 and costs of \$655.87
Respondent was not present

Case: 2002-008206, 2002-008635, 2002-012283, 2002-015735
Michael Molloy License : CBC059631
Starlight Homes, Inc.
4637 Vinrennes Blvd., Cape Coral, FL 33904

REVOCACTION

Restitution in the amount of \$61,331.90
Pay administrative fines in the amount of \$70,000.00 and costs of \$161.60
Respondent was not present

Case: 2002-008095, 2002-008448, 2002-008909, 2002-011170, 2002-008206, 2002-008635, 2002-012283, 2002-015735, 2002-008927, 2002-010347
Michael Molloy License : CBC059631
Starlight Homes, Inc.
4637 Vinrennes Blvd., Cape Coral, FL 33904

REVOCACTION

Restitution in the amount of \$233,339.71
Pay administrative fines in the amount of \$60,000.00 and costs of \$1,349.81
Respondent was not present

Case: 2002-003031
Teddy Nadel License : CGC013684
9031 Lake Park Circle North, Davie, FL 33328

Restitution in the amount of \$1,890.20
Probation for 2 years Probation
Pay administrative fines in the amount of \$3,600.00 and costs of \$552.43
The Respondent was present

Case: 2002-005347
Ricardo Carlos Oliver License : CGC043265
R.C. Oliver Contractors, Inc.
2400 W 84th Street, Ste. 15, Hialeah, FL 33016

Restitution in the amount of \$350.00
Pay administrative fines in the amount of \$1,250.00 and costs of \$447.99
Present were Attorney for Respondent

Case: 2000-009766, 2002-011715, 2002-010372, 2002-01611, 2002-011614, 2002-011968, 2002-010050, 2002-011717, 2002-011820, 2002-013420, 2002-013193, 2003-000605, 2002-013650, 2002-011721, 2002-012287, 2002-013086, 2003-002061, 2003-045999, 2003-041915

Hammond Osgood License : CPC025534

REVOCACTION

Restitution in the amount of \$104,343.02

Pay administrative fines in the amount of \$273,000 and costs of \$8,124.89

Respondent was not present

Case: 2002-000589

Daniel Renn License : RB 0066644

Concept Building Company

1109 Post Oak Path, Ft. Walton Beach, FL 32547

Restitution in the amount of \$92,794.83

Probation for 2 years Probation

Pay administrative fines in the amount of \$2,100.00 and costs of \$862.28

Respondent was not present

Case: 2002-009510

Calvin A. Roche License : CC C057021

Advanced Design Systems

2095 US 17 N, Serville, FL 32190

REVOCACTION

Pay administrative fines in the amount of \$8,500 and costs of \$455.98

Respondent was not present

Case: 2002-012912

David Salley License : CGC056655

1899 Hibernia Ct., Jacksonville, FL 32223

Probation for 4 years Probation

Pay administrative fines in the amount of \$1,000.00 and costs of \$574.26

Respondent was not present

Case: 2000-02731

David Lee Selby License : CBC056972

Southern Energetics, Inc.

1301 SW 2nd Street, Ste. D, Pompano Beach, FL 33069

Restitution in the amount of \$248,551.92

Pay administrative fines in the amount of \$1,000.00 and costs of \$2,386.99

Respondent was not present

Case: 2002-012951

Eamon D. Walsh License : CPC057006

9422 Vanderbilt Drive, Naples, FL 34108

REVOKED

Restitution in the amount of \$5,060.32

Pay administrative fines in the amount of \$4,500.00 and costs of \$413.60

Respondent was not present

Case: 2002-010154

Eamon D. Walsh License : CPC057006
9422 Vanderbilt Drive, Naples, FL 34108

REVOKED

Restitution in the amount of \$15,656.00

Probation for

Pay administrative fines in the amount of \$2,200.00 and costs of \$964.58

Respondent was not present

Case: 2002-008450

Eamon D. Walsh License : CPC057006
9422 Vanderbilt Drive, Naples, FL 34108

REVOKED

Restitution in the amount of \$11,949.93

Pay administrative fines in the amount of \$3,500.00 and costs of \$669.31

Respondent was not present

Case: 2002-009227

Eamon D. Walsh License : CPC057006
9422 Vanderbilt Drive, Naples, FL 34108

REVOKED

Restitution in the amount of \$10,787.25

Pay administrative fines in the amount of \$3,000.00 and costs of \$772.40

Respondent was not present

Case: 2002-006069

Eamon D. Walsh License : CPC057006
9422 Vanderbilt Drive, Naples, FL 34108

REVOKED

Restitution in the amount of \$2,139.53

Pay administrative fines in the amount of \$3,000.00 and costs of \$971.71

Respondent was not present

Case: 2002-013520

Eamon D. Walsh License : CPC057006
9422 Vanderbilt Drive, Naples, FL 34108

REVOKED

Restitution in the amount of \$2,790.96

Pay administrative fines in the amount of \$4,500.00 and costs of \$514.80

Respondent was not present

Case: 2002-008586

Eamon D. Walsh License : CPC057006
9422 Vanderbilt Drive, Naples, FL 34108

REVOKED

Restitution in the amount of \$8,627.75

Pay administrative fines in the amount of \$3,000.00 and costs of \$783.24

Respondent was not present

Case: 2002-005535

Eamon D. Walsh License : CPC057006
9422 Vanderbilt Drive, Naples, FL 34108

REVOKED

Restitution in the amount of \$21,532.50

Probation for

Pay administrative fines in the amount of \$3,600.00 and costs of \$1,057.02

Respondent was not present

Case: 2002-011089

Eamon D. Walsh License : CPC057006
9422 Vanderbilt Drive, Naples, FL 34108

REVOKED

Restitution in the amount of \$17,625.00

Pay administrative fines in the amount of \$4,500.00 and costs of \$591.51

Respondent was not present

Case: 2002-011228

Eamon D. Walsh License : CPC057006
9422 Vanderbilt Drive, Naples, FL 34108

REVOKED

Restitution in the amount of \$5,620.40

Pay administrative fines in the amount of \$3,000.00 and costs of \$1,061.81

Respondent was not present

Case: 2002-013348

Eamon D. Walsh License : CPC057006
9422 Vanderbilt Drive, Naples, FL 34108

REVOKED

Restitution in the amount of

Pay administrative fines in the amount of \$4,500.00 and costs of \$1,061.29

Respondent was not present

Case: 2002-013771

Eamon D. Walsh License : CPC057006
9422 Vanderbilt Drive, Naples, FL 34108

REVOKED

Restitution in the amount of \$5,220.00

Pay administrative fines in the amount of \$4,500.00 and costs of \$662.56

Respondent was not present

Case: 2003-000660

Eamon D. Walsh License : CPC057006
9422 Vanderbilt Drive, Naples, FL 34108

REVOKED

Restitution in the amount of \$15,959.00

Pay administrative fines in the amount of \$2,000.00 and costs of \$609.39

Respondent was not present

Case: 2002011976

Eamon D. Walsh License : CPC057006
9422 Vanderbilt Drive, Naples, FL 34108

REVOKED

Restitution in the amount of \$4,398.00

Pay administrative fines in the amount of \$3,000.00 and costs of \$578.42

Respondent was not present

Case: 2003-041953

Eamon D. Walsh License : CPC057006
9422 Vanderbilt Drive, Naples, FL 34108

REVOKED

Restitution in the amount of \$10,326.00

Pay administrative fines in the amount of \$3,500.00 and costs of \$382.19

Respondent was not present

Case: 2002-012878

Eamon D. Walsh License : CPC057006
9422 Vanderbilt Drive, Naples, FL 34108

REVOKED

Restitution in the amount of

Pay administrative fines in the amount of \$1,000.00 and costs of \$498.29

Respondent was not present

Case: 2002-011872

Eamon D. Walsh License : CPC057006
9422 Vanderbilt Drive, Naples, FL 34108

REVOKED

Restitution in the amount of \$7,951.66

Pay administrative fines in the amount of \$3,000.00 and costs of \$737.92

Respondent was not present

Case: 2002-012067

Eamon D. Walsh License : CPC057006
9422 Vanderbilt Drive, Naples, FL 34108

REVOKED

Restitution in the amount of \$4,579.00

Pay administrative fines in the amount of \$3,500.00 and costs of \$740.41

Respondent was not present

Case: 2002-003279

Eamon D. Walsh License : CPC057006
9422 Vanderbilt Drive, Naples, FL 34108

REVOKED

Restitution in the amount of \$8,200.00

Pay administrative fines in the amount of \$3,100.00 and costs of \$674.57

Respondent was not present

Case: 2002-012616

Eamon D. Walsh License : CPC057006
9422 Vanderbilt Drive, Naples, FL 34108

REVOKED

Restitution in the amount of \$23,425.00

Pay administrative fines in the amount of \$3,500.00 and costs of \$549.73

Respondent was not present

Case: 2002-005535

Eamon D. Walsh License : CPC057006
9422 Vanderbilt Drive, Naples, FL 34108

REVOKED

Restitution in the amount of \$21,532.50

Pay administrative fines in the amount of \$3,600.00 and costs of \$1,057.02

Respondent was not present

NOVEMBER 2003 TOTALS

TOTAL RESTITUTION **\$717,760.54**

TOTAL ADMINISTRATIVE FINES **\$673,900**

TOTAL COSTS **\$43,860.54**

REVOCATIONS **31**

PROBATIONS **11**

SUSPENSIONS **1**

VOLUNTARY RELINQUISHMENTS **0**

CONTINUED

Case: 2003-047139

William James Grubbs, Jr. License : CGC058502

Case: 2002-015498

Barclay Alan Mavis License : CBC052115

REJECTED SETTLEMENT STIPULATIONS

PULLED:

Case: 2002-00779

Paul Thomson License : CGC02771

Case: 2001-06567, 2002-007546, 2003-07645

David Joseph Buchner License : CRC057519

Case: 2002-011242

Frank John Harris License : CC C057501

Case: 2002-009280

Carrie B Frazier

License : RG 45685

Case: 2001-01772

Darryl D. Frazier

License : RC 0066631

GRANTED FORMAL HEARING REQUESTS:

With no further business the meeting was adjourned at 10:00 am