### CONSTRUCTION INDUSTRY LICENSING BOARD

Four Seasons Resort Palm Beach 2800 South Ocean Blvd Palm Beach, Fl 33480 561.533.3748 June 12, 2008 8:30am

## Final Action Minutes Approved – August 15, 2008

The meeting was called to order by Mr. Raymond Holloway, Chair, at 8:30 am.

Those present were:

### **BOARD MEMBERS**

Raymond Holloway, Chair Barry Kalmanson, Vice Chair Peggy Bailey

Frank Bonuso

Joan M. Brown

Lorie Clark

Paul Del Vecchio

Carl E. Engelmeier

James Flaherty

Michelle Kane

Robert Moody Jr.

William S. Sheehan

Robert Stewart

Jacqueline Watts

Edward Weller

Don Wilford

### OTHERS PRESENT

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

Mr. Robert Moody gave the invocation. Mr. Carl Engelmeier led the pledge.

The following disciplines were imposed:

# ABSENT BOARD MEMBERS

Mark Pietanza

Case #(s): 2006-041691

Yvonne M. Alday

License #(s): CR C57992 22722 Wolfbranch Road Sorrento, Fl 32776

Restitution in the amount of \$13,000 to MPB Builders, Inc.,

Probation for 8 years

Seven hours of Live CE on Chapter 489 Florida Statutes.

Pay administrative fines in the amount of \$21,250 and costs of \$367.19

No one present at hearing

Case #(s): 2006-064003

R. Stoney Bates

License #(s): CG C1507655 HH & Brogen Company, Inc.

2843 Briarwood Lane Sebring, Fl 33875

Restitution in the amount of the Civil Judgment obtained by Carl W. Berry.

Probation for 4 years

Seven hours of Live CE on Chapter 489 Florida Statutues.

Pay administrative fines in the amount of \$9,500 and costs of \$233.09

No one present at hearing

Case #(s): 2007-005681, 2007-014409, 2007-016945, 2007-009829, 2007-039825

Bruce E. Blatz

License #(s): CB C060463

Cupressus, Inc.

7341 Swan Lake Drive

New Port Richey, Fl 34655

Voluntary Relinquishment

Restitution in the amount of \$125,845.66

No one present at hearing

Case #(s): 2006-032160, 2006-064676

**Robert Brumley** 

License #(s): CG C1511011, CC C057960

R.B. Roofing, Inc. 120 49th Street

Marathon, Fl 33050

Restitution in the amount of \$24,454.32

Probation for 6 years

Fourteen hours of CE on Chapter 489 FS

Pay administrative fines in the amount of \$12,000 and costs of \$373.58

Case #(s): 2006-048872

**Antonio Cartell** 

License #(s): RF 11067254 Advance Plumbing Serv. Corp.

10101 SW 164th Ct. Miami, Fl 33196

Voluntary Relinquishment

Restitution in the amount of \$500.00

Pay administrative fines in the amount of \$2,500 and costs of \$81.97

Respondent with Attorney, Tim Atkinson present at hearing

Case #(s): 2005-043465

**Michael Christy** 

License #(s): CG C013824

**ICC** 

16525 Forest Lake Drive

Tampa, Fl 33624

Amended order to include Cornelia Schaad's name for the award of restitution.

No one present at hearing

Case #(s): 2007-033392, 2007-038980, 2007-039483, 2007-039511, 2007-040655, 2007-

042659, 2007-043906, 2007-045148, 2007-049301

**Matthew Jack Cicero** 

License #(s): CG C055121 Seaview Industries, Inc. 3789 NW 46 Street Miami, FL 33142

Voluntary Relinquishment

Restitution in the amount of \$29,069

No one present at hearing

Case #(s): 2007-001502 Daniel Blair Craft

License #(s): CR C52340 D Craft Construction, Inc. 1604 29th Street West Bradenton, Fl 34205 Probation for 6 years

Seven hours of CE on Chapter 489 Florida Statutes.

Pay administrative fines in the amount of \$10,000 and costs of \$23.46

No one present at hearing

Case #(s): 2006-049430

**Alfred Daise** 

License #(s): CG C057964
Daise Management Corporation

2490 Doe Trail

Loxahatchee, Fl 33470

Seven hours of CE on Chapter 489 Florida Statutes.

Pay administrative fines in the amount of \$10,000 and costs of \$32.87 No one present at hearing

Case #(s): 2006-060435 William W. Goode

License #(s): CG C014847 Florida Restoration Team 4725 N. Hesperides Street

Tampa, Fl 33614

Pay administrative fines in the amount of \$800 and costs of \$226.78

Respondent present at hearing

Case #(s): 2006-060856 Michael W. Griffin

License #(s): CG C1123824 Gale Construction Services, Inc.

3908 Ceitus Pkwy Cape Coral, Fl 33991 Probation for 2 years

Pay administrative fines in the amount of \$7,000.00 and costs of \$210.90

No one present at hearing

Case #(s): 2006-062851 Bobby Keith Hall

License #(s): CR C058273 Captiva Custom Homes 2502 Fritzke Road Dover, Florida 33510 Probation for 2 years

Seven hours of CE on Chapter 489 Florida Statutes.

Pay administrative fines in the amount of \$500.00 and costs of \$318.04

Respondent present at hearing

Case #(s): 2005-054418 Barbara Jean Ifft

License #(s): CR C057962, CC C1326517

Emergency Roofing 274 Hidden View Drive Groveland, Fl 34736 Motion to vacate approved No one present at hearing

Case #(s): 2007-002175 Jeffrey R. Jackson

License #(s): CG C61839

Jett LLC

3468 River Oaks Lane Pensacola, Fl 32505 Voluntary Reliquishment

Restitution in the amount of \$7,000 to Frank Porter

Case #(s): 2006-039317 Paul Theodore Kaufmann

License #(s): CB C58104 Whitefish Development, Inc.

6416 Mark Lane Fort Myers, Fl 33912

Revocation

Restitution in the amount of \$15,781.50 to Susan Duh

Pay administrative fines in the amount of \$15,000 and costs of \$290.66

No one present at hearing

Case #(s): 2007-049725 Robert J. Leblanc

License #(s): CP C032558 Jamaican Pools of Florida, Inc. c/o David A. Leblanc

Voluntary Relinquishment Restitution in the amount of No one present at hearing

Case #(s): 2006-058174 Richard David Lee

License #(s): CC C1326812 America's Roofing Company, Inc.

52 Riley Road

Kissimmee, Fl 34747

Revocation

Restitution in the amount of \$26,875.00

Pay administrative fines in the amount of \$5,500 and costs of \$31.90

No one present at hearing

Case #(s): 2007-033525 Gaetan Malschalck

License #(s): CG C1507581, CC C1326847

GM General Contractor, Inc.

2510 SW 12th Street

Boyton Beach, Fl 33426-7411

Probation for 6 years

Seven hours of CE on Chapter 489 Florida Statutes.

Pay administrative fines in the amount of \$7,000 and costs of \$212.85

Case #(s): 2005-063791

Jason Messenger

License #(s): CP C1456470 Kozy Enterprises, Inc.

11855 Appaloosa Ct.

Port St. Lucie, Fl 34987

Restitution in the amount of \$17,700 to Mark Kilbride, payments of \$500 a month or satisfaction.

Probation for 4 years

Seven hours of live CE on chapter 489 Fla Statutes.

Pay administrative fines in the amount of \$3,000 and costs of \$186.98

Respondent present at hearing

Case #(s): 2007-022472 Kirk John Mohelnitzky License #(s): CG C1510531

Intex Construction & Investment Group, LLC

5350 NW 57th Avenue Parkland, Fl 33067

Restitution in the amount of \$81,712.96 to Keith Petron

Probation for 2 years

Seven hours of Live CE on Chapter 489 Florida Statutes

Pay administrative fines in the amount of \$11,000 and costs of \$85.93

No one present at hearing

Case #(s): 2005-035175 Kevin Francis Morris

License #(s): CG C1504217 Marathon Construction 1956 NE 5th Avenue, Ste 12

Boca Raton, Fl 33431 Probation for 6 years

Stipulation amended verbally to include probation to run concurrent with other cases.

Pay administrative fines in the amount of \$1,100 and costs of \$400.25

Attorney present at hearing

Case #(s): 2006-011148, 2006-013425, 2006-024718, 2006-038970, 2006-038995, 2006-040488

Kevin Francis Morris

License #(s): CG C1504217 Marathon Construction 1956 NE 5th Avenue, Ste 12

Boca Raton, Fl 33431 Probation for 6 years

Stipulation amended verbally to include probation to run concurrent with other cases., Seven

hours of live CE on chapter 489 Florida Statutes.

Pay administrative fines in the amount of \$3,250 and costs of \$430.24

Attorney present at hearing

Case #(s): 2006-037655 Jose Antonio Navarro

License #(s): CB C017094 Navarro & Maggart, Inc.

1605 US 1, Building M2, Apt 214

Juipter, Fl 33477 Revocation

Satisfy civil judgment obtianed by Hugo and Patricia Unruh, Case no 2007-0CA-4478.

Pay administrative fines in the amount of \$5,000 and costs of \$328.54

No one present at hearing

Case #(s): 2007-012867 James Lindsey Owens License #(s): CG C41958

M & O of Pensacola, Inc.

4601 Clara Street Pensacola, Fl 32526 Vacated final order

Respondent present at hearing

Case #(s): 2005-022573

Grady A. Parker

License #(s): CG C002856 G & H Parker Construction, Inc.

1407 W 7th Street

Riviera Beach, FL 33404-7229

Probation for 2 years

Seven hours of CE on Chapter 489 Florida Statutes.

Pay administrative fines in the amount of \$5,000 and costs of \$199.05

Respondent with Wife and Tyrone Homes present at hearing

Case #(s): 2006-008228, 2006-058806

**Richard Perlman** 

License #(s): CG C1105302

Capitol Construction & Development 224 W. Central Parkway, Ste 120 Altamonte Springs, Fl 32714

Case pulled

Case #(s): 2006-065938

**Richard Perlman** 

License #(s): CG C1105302

Capitol Construction & Development 224 W. Central Parkway, Ste 120 Altamonte Springs, Fl 32714

Case pulled

Case #(s): 2006-043559

**Phil Perry** 

License #(s): CG C000637

PO Box 3178 Stuart, Fl 34995 Probation for 4 years

Seven hours of CE on Chapter 489 Florida Statutes.

Pay administrative fines in the amount of \$3,500 and costs of \$65.00

No one present at hearing

Case #(s): 2005-060898, 2005-060292

David W. Pfleger

License #(s): FRO 01778 Designer Homes, Inc. 3383 Spring Lake Hwy. Brooksville, FL 34602

Restitution in the amount of \$16,518.95 to Millicent and or Maynard Osborne,

Order amended to correct for restitutuion.

No one present at hearing

Case #(s): 2006-045070 David W. Pfleger

License #(s): FRO 01778 Designer Homes, Inc. 3383 Spring Lake Hwy. Brooksville, FL 34602

Revocation

Restitution in the amount of \$29,973.19 to William Paul Straukas Pay administrative fines in the amount of \$10,000 and costs of \$494.63

No one present at hearing

Case #(s): 2006-053423 David W. Pfleger

License #(s): FRO 01778 Designer Homes, Inc. 3383 Spring Lake Hwy. Brooksville, FL 34602 Case pulled by OGC No one present at hearing

Case #(s): 2005-057188

Keith C. Powell

License #(s): CG C1507065 Stellar Building Services, Inc.

727 Tuxford Drive Sarasota, Fl 34232

Case pulled

Respondent present at hearing

Case #(s): 2006-038126, 2006-038227, 2006-049437

### Don J. Richards

License #(s): CR C1327886 DJ Richards Construction, Inc. 9531 Seagrape Drive #407 Davie, Fl 33324 Case pulled

Case #(s): 2007-031681 Theodore Eugene Schave

License #(s): CR C51402 Fisherman Homes, Inc.

1423 South East 16th Place, #203

Cape Coral, Fl 33990

Satisfy civil judgment obtained by Alan Bias & Associates

Pay administrative fines in the amount of \$5,000 and costs of \$97.80

No one present at hearing

Case #(s): 2007-049138 Earl Raymond Stortz

License #(s): CP C0583899

Atlantis Pools & Spas of Sarasota, Inc.

3508 E. Laurel Road Nokomis, Fl 34275

Case Pulled

Case #(s): 2006-033041 Larry Stevan Stout

License #(s): CG C061986

Stout, Inc. PO Box 359

Keystone, Fl 32656-0359

Seven hours of CE on Chapter 489 Florida Statutes.

Pay administrative fines in the amount of \$8,500 and costs of \$357.16

No one present at hearing

Case #(s): 2006-047705 Charles Edwin Tedder License #(s): CG C1508250

Harmony Development of America, Corp.

753 SE Port St. Lucie Blvd. Port St. Lucie, Fl 34984

Revocation

Pay administrative fines in the amount of \$15,000 and costs of \$259.73

Case #(s): 2005-043889, 2005-035271, 2006-007402

Dennis Eugene Tuttle, Jr. License #(s): CC C1326323

Tuttle Roofing, Inc. 3020 Gateway Drive Pompano Beach, Fl 33069

Restitution in the amount of \$1,000 to John Brackett, \$1,000.00 to Frank Preziosi

Seven hours CE on chapter 489 Florida Statutes.

Pay administrative fines in the amount of \$3,000 and costs of \$684.55

Fred Dudley present at hearing

Case #(s): 2006-064572

David Urso

License #(s): CC C1326063

Urban Roofing & Sheet Metal, LLC

1050 NW 20th Avenue Delray Beach, Fl 33445

Revocation

Restitution in the amount of \$15,330 to Peggy Siciliano

Pay administrative fines in the amount of \$25,000 and costs of \$210.77

No one present at hearing

Case #(s): 2006-070060 Perry Franklin Wade

License #(s): CG C027811

Perry F. Wade Construction, LLC

1026 One Drive Fort Myers, Fl 33919

Stipulation rejected.

Respondent with Fred Dudley present at hearing

Case #(s): 2007-037980 Floyd Oliver Wilder

License #(s): CG C1507143 Stormshield Protection Corp. 3550 23rd Avenue South, Suite 5

Lake Worth, Fl 33461

Revocation

Pay administrative fines in the amount of \$5,000 and costs of \$14.08

June 2008 TOTALS

TOTAL RESTITUTION: \$427,395.58 (in excess of)

TOTAL ADMINISTRATIVE FINES: \$ 207,400.00 TOTAL COSTS: \$ 6,502.95

REVOCATIONS 08
PROBATIONS 12
SUSPENSIONS (NOT STAYED) 0
VOLUNTARY RELINQUISHMENTS 5

With no further business the meeting adjourned at 12:15pm.