#### CONSTRUCTION INDUSTRY LICENSING BOARD

Crowne Plaza Tampa Westshore 5303 West Kennedy Boulevard Tampa, FL 33609 813.289.1950

## February 11, 2010 8:30am

# Final Action Minutes **Approved March 2010**

ABSENT MEMBERS:

James Flaherty

The meeting was called to order by Mr. Mark Pietanza at 8:31 am.

Those present were:

#### BOARD MEMBERS

Edward Weller

Peggy Bailey

Don Wilford

Elbert Batton

Paul Del Vecchio

Delegat March La

Robert Moody Jr.

Mark Pietanza

Roy R. Lenois

Carl E. Engelmeier

James C. Evetts

Raymond Holloway

Jerry D. Hussey

Michelle Kane

William S. Sheehan, Chair

Jacqueline Watts

Wilbert Malphus

#### OTHERS PRESENT

G.W. Harrell, Executive Director, DBPR Andy D. Janecek, Government Analyst, DBPR Mandie Wynn, Government Analyst, DBPR Daniel Biggins, Legal Advisor, AGO Carrol Cherry, Legal Advisor, AGO Jeff Kelly, Chief Prosecuting Attorney, DBPR James Fortunas, Prosecuting Attorney, DBPR Mr. Holloway gave the invocation. Ms. Watts led the pledge.

The following disciplines were imposed:

## Case #(s): 2008-034036 Kayne Larking Marzetti

License #(s): CPC1457146

Caribbean Paradise 145 Van Buren Avenue Lake Mary, FL 32746

Restitution in the amount of \$4,000.00 (to Carrington Lloyd Buddo)

Probation for 4 years

7 hrs live CE, Ch. 489; within 1 yr

Pay administrative fines in the amount of \$2,000.00 and costs of \$214.61

No one present at hearing

## Case #(s): 2008-034216 Kayne Larking Marzetti

License #(s): CPC1457146

Caribbean Paradise 145 Van Buren Avenue Lake Mary, FL 32746

Restitution in the amount of \$19,600.00 (to Delia Chalas)

Probation for 4 years

7 hrs live CE, Ch. 489; within 1 vr

Pay administrative fines in the amount of \$6,500.00 and costs of \$203.70

No one present at hearing

## Case #(s): 2008-050830 William David Godek

License #(s): CPC057034, CVC56651

Rainforest Pools, Inc. 3419 Bromfield Drive Ocoee, FL 34761

Restitution in the amount of \$986.75 (to Teresa Utt)

Probation for 4 years

7 hrs live CE, Ch. 489; within 1 yr

Pay administrative fines in the amount of \$10,000.00 and costs of \$347.94

(paid in monthly installments over 4 yrs)

Respondent present at hearing

Case #(s): 2009-004754

Troy R. Krysle

License #(s): CCC1326588 TSK Exteriors Pro, Inc. 3304 Old Tampa Hwy Kissimmee, FL 32741 Pulled No one present at hearing Case #(s): 2009-016790 Frederick Henry Albright, Jr.

License #(s): CCC1326810

AJR Roofing, Inc. 9613 Begonia Street

Palm Beach Gardens, FL 33410-5611

Pulled

Respondent present at hearing

Case #(s): 2009-023868 William Zebrowski

License #(s): CCC058019, RC55176 American Quality Roofing, Inc. 3600 NW 101 Avenue Hollywood, FL 33026 Pulled

No one present at hearing

Case #(s): 2009-037684 Edward Zinkil, Jr.

License #(s): CCC1328255 Roofing by Zinkil, Inc. 2401 21st Avenue Hollywood, FL 33020 7 hrs live CE, Ch. 489; within 1 yr

Pay administrative fines in the amount of \$2,500.00 and costs of \$141.48

No one present at hearing

Case #(s): 2009-042011 James M. Scardina

License #(s): CCC57964

BET Construction and Roofing Services, Inc.

7325 SW 105 Terrace Miami, FL 33156

Pulled

No one present at hearing

Case #(s): 2007-048028 Robert Kilpatrick

License #(s): CCC44024 R-K Roofing, Inc. 2206 W. Pilaklakaha Ave. Auburndale, FL 33823-2956

Pulled

No one present at hearing

Case #(s): 2008-042763 Gregory Alan Luce

License #(s): CPC042907

Capital Pools & Spas, Inc.

5002 West Linebaugh Avenue #F

Tampa, FL 33624

Revocation

Restitution in the amount of \$5,360.00 (to Elizabeth and Brian Donley) or provide proof of satisfaction of civil judgment for Elizabeth and Brian Donley Pay administrative fines in the amount of \$5,000.00 and costs of \$409.49 No one present at hearing

Case #(s): 2008-045957 Gregory Alan Luce

License #(s): CPC042907 Capital Pools & Spas, Inc.

5002 West Linebaugh Avenue #F

Tampa, FL 33624

Revocation

Restitution in the amount of \$10,873.40 (to Randy Doell)

Pay administrative fines in the amount of \$21,000.00 and costs of \$304.65

No one present at hearing

Case #(s): 2008-019747 Kelly Scott Meadows

License #(s): CFC1426456 Majestic Plumbing, Inc.

PO Box 192

Candler, FL 32111

7 hrs live CE, Ch. 489; within 1 yr

Satisfaction of civil judgment

Pay administrative fines in the amount of \$5,000.00 and costs of \$154.27

No one present at hearing

Case #(s): 2006-039132 Humberto Jose Oliver

License #(s): RP0066966

Oliver's Pool, Inc.

7925 West 25th Avenue, Bay 4

Hialeah, FL 33016-3732

7 hrs live CE, Ch. 489; within 1 yr

Pay administrative fines in the amount of \$2,500.00 and costs of \$421.35

No one present at hearing

Case #(s): 2008-068002 Steven Christopher Hamel

License #(s): SCC131149863

Advanced Construction Enterprises, LLC

1515 Cherry Lake Way

Heathrow, FL 32746

Revocation

Restitution in the amount of \$800.00 (to Christina Rene Meseron) or obtain an

Acknowledgment of Satisfaction from Christina Rene Meseron

Pay administrative fines in the amount of \$20,500.00 and costs of \$155.51 No one present at hearing

Case #(s): 2009-008062 Steven Christopher Hamel

License #(s): SCC131149863

Advanced Construction Enterprises, LLC

1515 Cherry Lake Way Heathrow, FL 32746

Revocation

Restitution in the amount of \$4,000.00 (to James Fineman) or obtain an Acknowledgment of Satisfaction from James Fineman

Pay administrative fines in the amount of \$20,000.00 and costs of \$262.20 No one present at hearing

Case #(s): 2009-010126 Steven Christopher Hamel

License #(s): SCC131149863

Advanced Construction Enterprises, LLC

1515 Cherry Lake Way Heathrow, FL 32746

Revocation

Restitution in the amount of \$22,750.00 (to Geneva Love) or obtain an Acknowledgment of Satisfaction from Geneva Love Pay administrative fines in the amount of \$33,000.00 and costs of \$321.00 No one present at hearing

Case #(s): 2009-012749

Max Mazraeh

License #(s): CCC1326774, CGC1504809 Archway Group, Inc. 522 Heather Brite Circle

Apopka, FL 32712

Pulled

No one present at hearing

Case #(s): 2007-039863

Alva Lee Graham

License #(s): CGC1515128, CFC057347

Individual PO Box 279367 Miramar, FL 33027

7 hrs live CE, Ch. 489; within 1 yr

Proof of satisfaction for civil judgment for Demida/Miami Gardens LLC or obtain an Acknowledgment of Satisfaction from Demida/Miami Gardens LLC Pay administrative fines in the amount of \$6,500.00 and costs of \$573.48 No one present at hearing

Case #(s): 2008-045783, 2008-023623, 2008-036055, 2008-025273 Holly Henri License #(s): CPC1456792, CGC1510618

Elegant Reflections

106 Hancock Bridge Parkway, D#15

Cape Coral, FL 33991

Pulled

No one present at hearing

#### Case #(s): 2007-057540 George Wade Hicks

License #(s): CGC1509103, CCC1326474

McClung Contracting Inc.

4536 Birchman

Fort Worth, TX 76107

Revocation

Restitution in the amount of \$18,200.00 (to Dan Jurczak) or obtain an

Acknowledgment of Satisfaction from Dan Jurczak

7 hrs live CE, Ch. 489; within 1 yr

Pay administrative fines in the amount of \$1,000.00 and costs of \$260.57

No one present at hearing

## Case #(s): 2008-046423

#### Leonard Rinaldo

License #(s): FRO1319

Homecrafters of America, Inc. 9425 Fountain Bleu Blvd, #205

Miami, FL 33172

Revocation

Restitution in the amount of \$67,759.20 (to Leo Bly)

Pay administrative fines in the amount of \$10,000.00 and costs of \$138.450

No one present at hearing

## Case #(s): 2007-050034

#### Khosrow Taymouri

License #(s): CGC041851, CCC056899

Performance General Contractors of Florida

5933 Green Hill Lane Jacksonville, FL 32211

Pulled

Respondent present at hearing without attorney

## Case #(s): 2007-020550 Jose Raul Vargas, Sr.

License #(s): CGC1505394, CCC1326419

Profasa Corp

4600 SW 154th Place

Miami, FL 33185

Restitution in the amount of \$9,781.83 (to Rosario Teresa Landman) or provide proof of satisfaction of civil judgment for Rosario Teresa Landman

7 hrs live CE, Ch. 489; within 1 yr

Pay administrative fines in the amount of \$2,500.00 and costs of \$291.540

No one present at hearing Case #(s): 2008-055160

J. Leslie Wiesen

License #(s): CGC001576 J. Leslie Wiesen, Inc. 20211 NE 10th Place Miami, FL 33179

Revocation

Pay administrative fines in the amount of \$31,000.00 and costs of \$269.29 No one present at hearing

## Case #(s): 2008-056783 Albert Jose Valdivia

License #(s): CGC59934

Crosswinds Construction-Florida, LLC

2430 Vanderbilt Beach Road, Suite 108, Unit 102

Naples, FL 34109

7 hrs live CE, Ch. 489; within 1 yr

Pay administrative fines in the amount of \$2,500.00 and costs of \$399.42 No one present at hearing

Case #(s): 2009-024549

Johnny C. Taylor

License #(s): CBC1254179

JCT Builders, Inc.

5787 West Sunrise Boulevard

Ft. Lauderdale, FL 33313

7 hrs live CE, Ch. 489; within 1 yr

Pay administrative fines in the amount of \$2,500.00 and costs of \$231.09 Respondent present at hearing without attorney

Case #(s): 2009-038397 Patricia Fernandez

License #(s): CRC1329204 Jaifer Enterprises Corp. 5111 NW 81st Terrace Coral Springs, FL 33067

Pulled

No one present at hearing

Case #(s): 2007-013056 John William Barker, Jr.

License #(s): CGC060878

Epic Building And Development Corp.

7400 Nalle Grade Road North Ft. Myers, FL 33917

Restitution in the amount of \$5,116.42 (to Edward Dueboay)

Probation for 2 years

Pay administrative fines in the amount of \$5,500.00 and costs of \$276.18 Respondent present at hearing

Case #(s): 2008-015550 Aaron Matthew Cady

License #(s): CGC1508421 Cady Homes & Associates Inc. 701 SW Stoneridge Drive Lake City, FL 32925 Pulled No one present at hearing

Case #(s): 2008-001680, 2007-044548, 2007-044533, 2008-034383, 2007-047008, 2007-049637, 2007-044474, 2007-039827, 2008-022281, 2007-

044481

#### Fernando Julio Cantens

License #(s): CGC059854 Delta Homes, Inc. 10280 SW 144th St

Miami, FL 33176

Voluntary Relinquishment

Restitution in the amount of \$41,780.80 (to Rahoof and Zerina Mohamed; 2008-001680), \$52,285.00 (to Miguel Brulhart; 2007-044548), \$180,860.00 (to Richard Becker; 2007-044533), \$32,689.67 (to Larry White; 2008-034383), \$34,317.92 (to Dwight Hinds; 2007-047008), \$32,495.00 (to Yanira Garcia; 2007-049637), \$48,600.00 (to Amer Burbar; 2007-044474), \$15,000.00 (to Louie M. Rondao; 2007-039827), \$66,585.00 (to Pellegrino and Lidia Maselli; 2008-022281), \$39,300.00 (to Jorge Villa; 2007-044481) No one present at hearing

Case #(s): 2007-057280, 2007-042539, 2007-044511, 2007-044470, 2007-044465, 2008-019870, 2007-050082, 2008-014470, 2008-019633, 2008-019624, 2008-004572, 2007-064363

#### Fernando Julio Cantens

License #(s): CGC059854

Delta Homes, Inc. 10280 SW 144th St Miami, FL 33176

Voluntary Relinquishment

Restitution in the amount of \$48,950.00 (to Clifford Korth; 2007-057280), \$45,660.00 (to Miguel Denny; 2007-042539), \$34,950.00 (to Claudia Cubillos; 2007-044511), \$55,185.00 (to Miguel Cubillos; 2007-044470), \$40,200.00 (to Amanda Veloz; 2007-044465), \$49,222.62 (to Thomas Welch; 2008-019870), \$184, 123.80 (to Rafael and Angela Gell; 2007-050082), \$152,226.15 (to Kevin and Blanca McDonnell; 2008-014470), \$127,890.63 (to Richard Sirois; 2008-019633), \$268,248.34 (to Ronald Sirois; 2008-019624), \$15,081.50 (to Deborah Ferjiani; 2008-044572), \$18,074.68 (to Luis Betances; 2007-064363) No one present at hearing

Case #(s): 2007-065806 Mark James Cianchetti License #(s): CGC1508836 Cianchetti Construction, Inc.

645 Trenia Ann Lane

Orange City, FL 32763-5500

Restitution in the amount of \$58,496.97 (to Ethel Thomas) or submit

Acknowledgment of Satisfaction from Ethel Thomas

7 hrs live CE, Ch. 489; within 1 yr

Pay administrative fines in the amount of \$10,000.00 and costs of \$790.88

No one present at hearing

#### Case #(s): 2006-000996

#### Dario Comuzzi

License #(s): CGC1505306

Giancobella Corp.

1691 Royal Grove Way

Weston, FL 33327

7 hrs live CE, Ch. 489; within 1 yr

Pay administrative fines in the amount of \$2,000.00 and costs of \$347.36

No one present at hearing

#### Case #(s): 2006-062693

#### John Converse

License #(s): CGC1509626

Contak Builders, Inc.

840 Cherry Tree Road

St. Augustine, FL 32086

Revocation

Restitution in the amount of \$93,000.00 (to tom and Nancy Mould),

\$100,000.00 (to Chris and Cynthia Lagassee), \$100,000.00 (to Sandy Krebs)

Pay administrative fines in the amount of \$30,000.00 and costs of \$1,329.34

No one present at hearing

#### Case #(s): 2007-048874 **Charles Peter Di Pietra**

License #(s): CRC50279

Central Florida Windows & Doors, Inc.

2226 Blossom Wood Drive

Oviedo, FL 32765

Stipulation rejected

No one present at hearing

## Case #(s): 2008-020452 Barry Wayne Geiger

License #(s): CGC056605

Individual

1059 Beach Blvd

Jacksonville, FL 32250

Restitution in the amount of \$28,596.21 (to Jack Ball) or satisfaction of civil

judgment for Jack Ball

Pay administrative fines in the amount of \$5,000.00 and costs of \$315.24

Case #(s): 2007-032483

Geoffrey C. Gill

License #(s): CGC1506923

TransFlorida Corp. 1180 South U.S. Hwy. 1 Rockledge, FL 32955

Revocation

Restitution in the amount of \$16,250.00 (to Todd Mackey)

Pay administrative fines in the amount of \$30,000.00 and costs of \$494.47

No one present at hearing

Case #(s): 2007-041389 Geoffrey C. Gill

License #(s): CGC1506923

TransFlorida Corp.

1180 South U.S. Hwy. 1

Rockledge, FL 32955

Revocation

Restitution in the amount of \$1,245.00 (to Sandra Calhoun)

Pay administrative fines in the amount of \$15,000.00 and costs of \$36.20

No one present at hearing

Case #(s): 2007-046181

Geoffrey C. Gill

License #(s): CGC1506923

TransFlorida Corp.

1180 South U.S. Hwy. 1

Rockledge, FL 32955

Revocation

Restitution in the amount of \$26,000.00 (to Dixie Lee Vaughn)

Pay administrative fines in the amount of \$20,000.00 and costs of \$603.26

No one present at hearing

Case #(s): 2007-060359

Geoffrey C. Gill

License #(s): CGC1506923

TransFlorida Corp.

1180 South U.S. Hwy. 1

Rockledge, FL 32955

Revocation

Restitution in the amount of \$16,750.00 (to David Vincent)

Pay administrative fines in the amount of \$35,000.00 and costs of \$599.70

No one present at hearing

Case #(s): 2007-064513

Geoffrey C. Gill

License #(s): CGC1506923

TransFlorida Corp.

1180 South U.S. Hwy. 1

Rockledge, FL 32955

Revocation

Proof of satisfaction of civil judgment to Gene Peterson

Pay administrative fines in the amount of \$10,000.00 and costs of \$731.13 No one present at hearing

Case #(s): 2008-000769

Geoffrey C. Gill

License #(s): CGC1506923

TransFlorida Corp. 1180 South U.S. Hwy. 1 Rockledge, FL 32955

Revocation

Restitution in the amount of \$7,550.00 (to Lauren and Grace James) Pay administrative fines in the amount of \$35,000.00 and costs of \$381.49

No one present at hearing

Case #(s): 2008-001360

Geoffrey C. Gill

License #(s): CGC1506923

TransFlorida Corp. 1180 South U.S. Hwy. 1 Rockledge, FL 32955

Revocation

Restitution in the amount of \$4,575.00 (to Clarence Robertson)
Pay administrative fines in the amount of \$35,000.00 and costs of \$496.70

No one present at hearing

Case #(s): 2008-007737

Geoffrey C. Gill

License #(s): CGC1506923

TransFlorida Corp. 1180 South U.S. Hwy. 1 Rockledge, FL 32955

Revocation

Restitution in the amount of \$9,150.00 (to Gwenda Gail Adkins)

Pay administrative fines in the amount of \$33,000.00 and costs of \$140.16

No one present at hearing

Case #(s): 2008-009899

Geoffrey C. Gill

License #(s): CGC1506923

TransFlorida Corp. 1180 South U.S. Hwy. 1 Rockledge, FL 32955

Revocation

Restitution in the amount of \$59,850.78 (to Nancy Taylor)

Pay administrative fines in the amount of \$10,000.00 and costs of \$109.99

Case #(s): 2008-012144

Geoffrey C. Gill

License #(s): CGC1506923

TransFlorida Corp. 1180 South U.S. Hwy. 1 Rockledge, FL 32955

Revocation

Restitution in the amount of \$38,200.00 (to Raymond Louis Meulman) Pay administrative fines in the amount of \$25,000.00 and costs of \$105.15 No one present at hearing

## Case #(s): 2008-013318 Geoffrey C. Gill

License #(s): CGC1506923

TransFlorida Corp. 1180 South U.S. Hwy. 1

Rockledge, FL 32955

Revocation

Restitution in the amount of \$6,700.00 (to Michael and Susan Stephens) Pay administrative fines in the amount of \$20,000.00 and costs of \$122.66 No one present at hearing

## Case #(s): 2008-015467 Geoffrey C. Gill

License #(s): CGC1506923

TransFlorida Corp. 1180 South U.S. Hwy. 1 Rockledge, FL 32955

Revocation

Restitution in the amount of \$6,000.00 (to Vera Dirnfeld)
Pay administrative fines in the amount of \$18,000.00 and costs of \$321.05
No one present at hearing

## Case #(s): 2008-019826 Geoffrey C. Gill

License #(s): CGC1506923

TransFlorida Corp. 1180 South U.S. Hwy. 1 Rockledge, FL 32955 Revocation

Restitution in the amount of \$106,000.00 (to Curtis Mitchell)

Pay administrative fines in the amount of \$15,000.00 and costs of \$105.15 No one present at hearing

## Case #(s): 2008-022230 Geoffrey C. Gill

License #(s): CGC1506923

TransFlorida Corp. 1180 South U.S. Hwy. 1 Rockledge, FL 32955

Revocation

Restitution in the amount of \$13,266.00 (to Paul E. Kapp)

Pay administrative fines in the amount of \$20,000.00 and costs of \$246.33 No one present at hearing

Case #(s): 2008-022557

**Geoffrey C. Gill** License #(s): CGC1506923

TransFlorida Corp. 1180 South U.S. Hwy. 1 Rockledge, FL 32955

Revocation

Restitution in the amount of \$11,500.00 (to Vita Trematerra)

Pay administrative fines in the amount of \$20,000.00 and costs of \$105.15

No one present at hearing

Case #(s): 2008-023171

Geoffrey C. Gill

License #(s): CGC1506923

TransFlorida Corp. 1180 South U.S. Hwy. 1 Rockledge, FL 32955

Revocation

Restitution in the amount of \$111,009.72 (to Rodney and Rose Smith)
Pay administrative fines in the amount of \$30,000.00 and costs of \$109.99
No one present at hearing

Case #(s): 2008-026297

Geoffrey C. Gill

License #(s): CGC1506923

TransFlorida Corp. 1180 South U.S. Hwy. 1 Rockledge, FL 32955

Revocation

Restitution in the amount of \$41,220.62 (to Wolfgang Beimen)

Pay administrative fines in the amount of \$15,000.00 and costs of \$105.150

No one present at hearing

Case #(s): 2008-026965

Geoffrey C. Gill

License #(s): CGC1506923

TransFlorida Corp. 1180 South U.S. Hwy. 1 Rockledge, FL 32955

Revocation

Restitution in the amount of \$35,000.00 (to Sherri Lynn Williams)

Pay administrative fines in the amount of \$30,000.00 and costs of \$105.15

Case #(s): 2008-014851, 2008-017236

Arturo Guevara

License #(s): CBC1251636, CRC57605 MM & A Construction of Florida, Inc.

2210 West Trapnell Road Plant City, FL 33566

Restitution in the amount of \$30, 250.08 (to Kinney L. McGraw and Cherie L. Roberts; 2008-014851), \$32,495.04 (to Karin Stoetzer and William Stoetzer)

Probation for 4 years

Pay administrative fines in the amount of \$5,000.07 and costs of \$795.93

Respondent with attorney Steven Evans present at hearing

Case #(s): 2008-006905 Matthew Owen Myers

License #(s): CBC1254569 M.O. Myers General Contracting 7915 103rd Street, Lot 505

Jacksonville, FL 32210

Restitution in the amount of \$3,895.00 (to James Moore, Jr.) or provide proof of satisfaction of civil judgment for James Moore, Jr.

7 hrs live CE, Ch. 489; within 1 yr

Pay administrative fines in the amount of \$5,000.00 and costs of \$184.65 No one present at hearing

Case #(s): 2007-048682 Peter Rosenberg

License #(a): CCCO:

License #(s): CGC012567

Monopoly Builders 11250 Royal Tee Circle Cape Coral, FL 33991

Restitution in the amount of \$12,728.00 (to Maria M. Perry)

Probation for 2 years

7 hrs live CE, Ch. 489; within 1 yr

Pay administrative fines in the amount of \$18,500.00 and costs of \$245.36

No one present at hearing

Case #(s): 2006-001394 David Carl Tollman

License #(s): CBC046667

Diversified Design Construction, Inc

17327 Jonathan Lukas Ct.

Orlando, FL 32920

Restitution in the amount of \$1,561.80 (to Gregory R. Wagner) or obtain an

Acknowledgment of Satisfaction from Gregory R. Wagner

Probation for 2 years

7 hrs live CE, Ch. 489; within 1 yr

Pay administrative fines in the amount of \$2,500.00 and costs of \$256.52

February 2010 TOTALS	
TOTAL RESTITUTION:	\$2,701,983.93
TOTAL ADMINISTRATIVE FINES:	\$ 672,500.07
TOTAL COSTS:	\$ 13,720.75
REVOCATIONS	26
PROBATIONS	07
SUSPENSIONS (NOT STAYED)	00
VOLUNTARY RELINQUISHMENTS	02

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