

CONSTRUCTION INDUSTRY LICENSING BOARD

Embassy Suites Tampa/USF
3705 Spectrum Blvd
Tampa, FL 33612
813.977.7066

August 11, 2011
8:30am

Final Action Minutes
Approved 9/16/2011

The meeting was called to order by Mr. Mark Pietanza at 8:43am.

Those present were:

BOARD MEMBERS
Mark Pietanza, Chair
Roy R. Lenois
Elbert Batton
Peggy Bailey
Paul Del Vecchio
Carl E. Engelmeier
James C. Evetts
Jerry D. Hussey
Michelle Kane
Albert Korelishn
Robert Moody Jr.
William S. Sheehan
Edward Weller
Kristin Beall
W. Brian Cathey

ABSENT MEMBERS:

OTHERS PRESENT
G.W. Harrell, Executive Director, DBPR
Amanda Wynn, Government Analyst, DBPR
David Spingler, Government Analyst, DBPR
Daniel Biggins, Board Counsel, AGO
Paul Waters, Chief Prosecuting Attorney, DBPR

Mr. Lenois gave the invocation. Mr. Moody led the pledge of allegiance.

The following disciplines were imposed:

Case #(s): 2010041559, 2010052386

JESUS ESPUELA

License #(s): CAC56694

QUALITY BREEZE AIR CONDITIONING, INC.

15420 S 136TH ST, #56

MIAMI, FL 33196

14 hrs live CE, Ch. 489, within 1 yr

Pay administrative fines in the amount of \$3,500 and costs of \$234.88

Not present at hearing

Case #(s): 2009031595

PAUL HAHN

License #(s): CCC23528

HI-TECH COVERINGS, LLC

1537 E. HILLSBORO BLVD, #243

DEERFIELD BEACH, FL 33441

Probation for 2 years

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

Pay administrative fines in the amount of \$1,000 and costs of \$526.41

Present at hearing

Case #(s): 2010043817

ALI HANINE

License #(s): CAC1814604

MILLENIUM AIR CONDITIONING, INC.

3250 CORONA VILLAGE WAY, #206

ORLANDO, FL 32835

Probation for 2 years

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

Pay administrative fines in the amount of \$2,500 and costs of \$256.01

Present at hearing

Case #(s): 2010056498

VICTOR HARRIS

License #(s): CCC57995

VICTOR'S ROOFING CO., INC. OF FLORIDA KEYS

5409 OVERSEAS HWY, UNIT 254

MARATHON, FL 33050

Revocation

Pay administrative fines in the amount of \$10,000 and costs of \$180.22

Not present at hearing

Case #(s): 2010051978

CASEY HYMAN

License #(s): CFC39954
CASEY HYMAN PLUMBING, INC.
5650 DIXIE DR, SUITE A
PENSACOLA, FL 32503
7 hrs live CE, Ch. 489, within 1 yr
Pay administrative fines in the amount of \$2,500 and costs of \$87.76
Present at hearing; agreed to be present without counsel

**Case #(s): 2010052639, 2010040619, 2010040873, 2010043006, 2010053264,
2010055200, 2011000024, 2010041041, 2010040650, 2010049053**

KURT KUCERA

License #(s): CPC1457640
FLORIDA POOL SPECIALISTS, INC.
PO BOX 2396
PALM HARBOR, FL 34682
Voluntary Relinquishment
Restitution in the amount of \$18,000 to Kareyann Rhodes; \$12,000 to Bea Weems;
\$35,000 to Gautam Arni; \$15,358.40 to Kenneth Brown; \$4,500 to Dominick Stasi;
\$15,000 to Jose F. Fontanez; \$45,000 to Gregory Ricci; \$11,000 to Shane Cramer;
\$16,842.52 to SCP Distributors, LLC
Pay administrative fines in the amount of \$180,000 and costs of \$2,191.46
Not present at hearing

Case #(s): 2010039100

JOSE LAMONACO

License #(s): CAC1816296
GO GREEN AIR, INC.
634 WESTWINDS DR
DAVENPORT, FL 33837
Restitution in the amount of \$2,500 to Ira King
7 hrs live CE, Ch. 489, within 1 yr
Pay administrative fines in the amount of \$15,000 and costs of \$199.53
Not present at hearing

Case #(s): 2010049095

EUGENIA BECKNER

License #(s): SCC131149856
SOUTHWEST PROPERTY MANAGEMENT & ALUMINUM SERVICES, INC.
5901 CYPRESS GROVE CIR
PUNTA GORDA, FL 33902
Revocation
Restitution in the amount of \$1,200 to Charles Lane
Pay administrative fines in the amount of \$40,000 and costs of \$379.77 (\$261.73 in
investigative costs; \$118.04 in publication)
Not present at hearing

Case #(s): 2010045938

EUGENIA BECKNER

License #(s): SCC131149856

SOUTHWEST PROPERTY MANAGEMENT & ALUMINUM SERVICES, INC.
5901 CYPRESS GROVE CIR
PUNTA GORDA, FL 33902

Revocation

Restitution in the amount of \$29,254 to Mary Janie Arnold

Pay administrative fines in the amount of \$50,000 and costs of \$310.93 (\$250.07 in
investigative costs; \$60.86 in publication)

Not present at hearing

Case #(s): 2010038720

EUGENIA BECKNER

License #(s): SCC131149856

SOUTHWEST PROPERTY MANAGEMENT & ALUMINUM SERVICES, INC.
5901 CYPRESS GROVE CIR
PUNTA GORDA, FL 33902

Revocation

Restitution in the amount of \$1,000 to Lola Divins

Pay administrative fines in the amount of \$40,000 and costs of \$299.34 (\$238.48 in
investigative costs; \$60.86 in publication)

Not present at hearing

Case #(s): 2010055825

MICHAEL CALLAHAN

License #(s): CCC1328632, CGC1517369

CALLAHAN CONSTRUCTION CORP.
3080 EMERALD LANE
LANTANA, FL 33462

Revocation

Restitution in the amount of \$7,200 to Stephen Kersten

Pay administrative fines in the amount of \$50,000 and costs of \$46.40

Not present at hearing

Case #(s): 2010016960, 2010016964

WALTER COPPEN

License #(s): RC29027431, RG291103791

COPPEN ENTERPRISES, INC.
2659 DRUMMOND COURT
ORANGE PARK, FL 32065

Revocation

Present at hearing

Case #(s): 2011026652

FRANKLIN CRIDER

License #(s): RC33959

SHORTY CRIDER ROOFING CO INC
2027 GRIFFIN ST
ORMOND BEACH, FL 32174-2506

Permitting privileges suspended until satisfaction of civil judgment; relinquishment of
competency card

Not present at hearing

Case #(s): 2011015167

MICHAEL HEPWORTH

License #(s): RR282811712

SAND CASTLE CONSTRUCTION & DEVELOPMENT, INC.

8 RIO VISTA DRIVE

STUART, FL 34996

Revocation

Restitution in the amount of \$12,405.00

Pay administrative fines in the amount of \$1,500

Not present at hearing

Case #(s): 2011005424

JOSEPH HOLTON

License #(s): CBC1254797, CCC1328371

GULFSIDE SUPPLY, INC.

PO BOX 2078

CALLAHAN, FL 32011

Present at hearing

Case Dismissed

Case #(s): 2010039251

JAMES LOCKE

License #(s): CBC1252012, CCC1328471

FSCP CONSTRUCTION, INC.

1989 CRANE LAKES BLVD

PORT ORANGE, FL 32128

Voluntary Relinquishment

Restitution in the amount of \$54,240 to Dr. Margaret Chang/CGP Landholdings, LLC

Pay administrative fines in the amount of \$20,000 and costs of \$648.13

Not present at hearing

Case #(s): 2010043674

GARY ANSLEY

License #(s): CBC36329

A & A CONSTRUCTION CO.

423 NE 26TH ST

WILTON MANORS, FL 33305

Probation for 2 years

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

Pay administrative fines in the amount of \$2,500.21 and costs of \$51.47

Not present at hearing

Case #(s): 2010052620

ARNOLD BERGER

License #(s): CGC62468

TRIANGLE DEVELOPERS, INC.

PO BOX 565097

MIAMI, FL 33256
7 hrs live CE, Ch. 489, within 1 yr
Pay administrative fines in the amount of \$1,000 and costs of \$180.07
Not present at hearing

Case #(s): 2010022598

STEPHEN COOK

License #(s): CBC1255639
TRIPLE CROWN CONSTRUCTION GROUP, LLC
5940 OUR ROBBIES RD
JUPITER, FL 33458
7 hrs live CE, Ch. 489, within 1 yr
Pay administrative fines in the amount of \$1,000 and costs of \$238.58
Not present at hearing

Case #(s): 2010046371

MILTON DAVILA

License #(s): CGC31401
INDIVIDUAL
9412 NW 45TH ST
SUNRISE, FL 33351
Revocation
Restitution in the amount of \$8,605 to Momcilo Trajkovic
Pay administrative fines in the amount of \$13,000 and costs of \$910.24 (\$776.42 in
investigative costs, \$133.82 in publication)
Not present at hearing

Case #(s): 2009038397

PATRICIA FERNANDEZ

License #(s): CRC1329204
JAIFER ENTERPRISES CORPORATION
5111 NW 81ST TERR
CORAL SPRINGS, FL 33067
Probation until payments of fines and costs
Motion to Amend Final Order
Not present at hearing

Case #(s): 2010060219

WILLIAM FLEISCHHAUER

License #(s): CGC62664
MIDWEST HOMES, INC.
3330 GIN LANE
NAPLES, FL 34102
7 hrs live CE, Ch. 489, within 1 yr
Pay administrative fines in the amount of \$5,000 and costs of \$236.80
Not present at hearing

Case #(s): 2010005169

JAMES FRANCE

License #(s): CGC49871, CRC24279
SOLAR FIRST, LLC
168 COMMUNITY RD
DEBARY, FL 32713
7 hrs live CE, Ch. 489, within 1 yr
Pay administrative fines in the amount of \$500 and costs of \$309.08
Present at hearing with Counsel

Case #(s): 2010059444

JAMES FRANCE

License #(s): CGC49871, CRC24279
SOLAR FIRST, LLC
168 COMMUNITY RD
DEBARY, FL 32713
7 hrs live CE, Ch. 489, within 1 yr
Pay administrative fines in the amount of \$1,500 and costs of \$506.95
Present at hearing with Counsel

Case #(s): 2011007624

JAMES FRANCE

License #(s): CGC49871, CRC24279
SOLAR FIRST, LLC
168 COMMUNITY RD
DEBARY, FL 32713
7 hrs live CE, Ch. 489, within 1 yr
Pay administrative fines in the amount of \$500 and costs of \$506.95
Present at hearing with Counsel

Case #(s): 2010040952

JAMES FRANCE

License #(s): CGC49871, CRC24279
SOLAR FIRST, LLC
168 COMMUNITY RD
DEBARY, FL 32713
7 hrs live CE, Ch. 489, within 1 yr
Pay administrative fines in the amount of \$500 and costs of \$276.32
Present at hearing with Counsel

Case #(s): 2010006347

HANS GLASER

License #(s): CRC1329291
JAAG ENTERPRISES, INC.
6329 COTTONWOOD LANE
APOLLO BEACH, FL 33572
Probation for 2 years
14 hrs live CE, Ch. 489, within 1 yr
Pay administrative fines in the amount of \$5,000 and costs of \$168.08
Present at hearing with Counsel Drew Winters

Case #(s): 2010058436

DOV ISRAEL

License #(s): CGC1507249

PRESTIGE HOMES DEVELOPMENT, INC.

2808 NE 20TH CT

FORT LAUDERDALE, FL 33305

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

Pay administrative fines in the amount of \$500 and costs of \$222.85

Present at hearing

Case #(s): 2010052332

WILLIAM JOHNSON

License #(s): CBC1257361

ERIC JOHNSON CONSTRUCTION, INC.

232 CATTAIL CT

LONGMONT, CO 80501

Revocation

Restitution in the amount of \$52,219.50 to Thomas Mattioli

Pay administrative fines in the amount of \$20,500 and costs of \$908.18

Not present at hearing

Case #(s): 2011004476

GARY LASTITION

License #(s): CBC35114

K & L DEVELOPMENT, INC.

210 RAILROAD ST

FRUITLAND PARK, FL 34731

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

Pay administrative fines in the amount of \$500 and costs of \$233.91

Not present at hearing

Case #(s): 2010061386

MICHAEL LEANNAH

License #(s): CBC1250918

EAGLES CONCRETE SYSTEMS, INC.

14619 EAGLES LOOKOUT CT

FORT MYERS, FL 33912

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

Pay administrative fines in the amount of \$500 and costs of \$269.56

Present at hearing

Case #(s): 2010051188

DAVID MANN

License #(s): CGC57816

MASTER BUILDERS OF SARASOTA, INC.

1806 WORTHINGTON ST

SARASOTA, FL 34231

Restitution in the amount of \$2,760 to Jeannette Lee

7 hrs live CE, Ch. 489, within 1 yr; Proof of satisfaction of judgment obtained by Jeannette Lee
Pay administrative fines in the amount of \$2,500 and costs of \$409.81
Not present at hearing

Case #(s): 2010039249

EDUARDO MARTINEZ

License #(s): CGC1513604

MAKEOVERS UNLIMITED DEVELOPERS, INC.

16242 SW 52ND TERR

MIAMI, FL 33185-5050

Restitution in the amount of \$19,854.24 to Marci Dorsey

Probation for 2 years

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

Pay administrative fines in the amount of \$6,500 and costs of \$355.16

Not present at hearing

Case #(s): 2011000501

MICKEY MCCOWN

License #(s): CRC57154

COASTLINE BUILDING MANAGEMENT, INC.

1100 N FLORIDA MANGO ROAD, SUITE G

WEST PALM BEACH, FL 33409

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

Pay administrative fines in the amount of \$500 and costs of \$268.61

Not present at hearing

Case #(s): 2010021384

ROBERT MILLIGAN

License #(s): CBC1251036

INDIVIDUAL

2270 NW 15TH ST

CAPE CORAL, FL 33993

Restitution in the amount of \$7,500 to Richard Schulze

Probation for 4 years

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

Pay administrative fines in the amount of \$17,500 and costs of \$432.47

Not present at hearing

Case #(s): 2011000283

CRAIG PARSONS

License #(s): CGC1506378

CUPECOPY CONSTRUCTION, INC.

2405 DOBBS RD, SIUTE C

ST. AUGUSTINE, FL 32086

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

Pay administrative fines in the amount of \$500 and costs of \$204.02

Not present at hearing

Case #(s): 2010051300

ANTHONY PASQUALE

License #(s): CBC57385

PASQUALE CONSTRUCTION, INC.

912 S OCEAN BLVD

DELRAY BEACH, FL 33483

Restitution in the amount of \$1,579,704.10 to Dr. Stuart Katz

Probation for 4 years

7 hrs live CE, Ch. 489, within 1 yr; Proof of satisfaction of judgment obtained by Dr. Stuart Katz

Pay administrative fines in the amount of \$2,500 and costs of \$321.73

Not present at hearing

Case #(s): 2007032694, 2007034202

MANUEL PEREZ

License #(s): CGC1509131

CONSTRUCTION SERVICES AND SUPPLIES, INC.

11030 SW 55TH ST

MIAMI, FL 33165

Motion to Vacate Final Order

Not present at hearing

Case #(s): 2010042206

ROBERT SAYLOR

License #(s): CGC21753

RASCO, INC.

423 AVLON DR

CAPE CORAL, FL 33904

Probation for 2 years

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

Pay administrative fines in the amount of \$20,000 and costs of \$275.45

Present at hearing

Case #(s): 2011003046

TIMOTHY SWILLEY

License #(s): CBC1255405

DEL SWILLEY, INC.

1810 HYPOLUXO RD, SUITE D6

LAKE WORTH, FL 33462

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

Pay administrative fines in the amount of \$500 and costs of \$273.83

Not present at hearing

Case #(s): 2010017521

PAUL THOMAS

License #(s): CGC1510844

KANON BUILDERS, INC.

723 MORRISSEY DR, APT 10121

ORANGE CITY, FL 32763

Restitution in the amount of \$5,800 to Nghia Trong Luu
7 hrs live CE, Ch. 489, within 1 yr
Pay administrative fines in the amount of \$1,500 and costs of \$727.29
Present at hearing

Case #(s): 2010057270

JORGE VALCARCEL

License #(s): CGC1505828
JWV DEVELOPERS CORPORATION
11290 SW 52ND TERR
MIAMI, FL 33165
Present at hearing
Case Dismissed

Case #(s): 2010047739

NATHAN VILLAR

License #(s): CGC1504806
EMPIRE CONSTRUCTION GROUP, INC.
7382 NW 58TH WAY
POMPANO BEACH, FL 33067
7 hrs live CE, Ch. 489, within 1 yr
Pay administrative fines in the amount of \$10,000 and costs of \$520.79 (\$213.19 in
investigative costs, \$307.60 in publication)
Not present at hearing

Case #(s): 2010033812

TIMOTHY WALKER

License #(s): CGC1510772
MK SERVICES, LLC
PO BOX 561234
ROCKLEDGE, FL 32956
7 hrs live CE, Ch. 489, within 1 yr
Pay administrative fines in the amount of \$5,000 and costs of \$507.68 (\$298.02 in
investigative costs; \$209.66 in publication)
Not present at hearing