#### CONSTRUCTION INDUSTRY LICENSING BOARD

The Florida Hotel and Conference Center 1500 Sand Lake Road Orlando, FL 32809 407.859.1500

# November 12, 2009 8:30am

# Final Action Minutes **Approved in January 2010**

The meeting was called to order by Ms. Jacqueline Watts, Chair, at 8:30 am.

Those present were:

#### BOARD MEMBERS

Paul Del Vecchio
Peggy Bailey
Robert Moody Jr.
Mark Pietanza
Roy R. Lenois
Carl E. Engelmeier
James C. Evetts
James Flaherty
Raymond Holloway
Michelle Kane
William S. Sheehan
Jacqueline Watts, Chair

#### ABSENT MEMBERS:

Don Wilford Edward Weller Frank Bonuso Elbert Batton Jerry D. Hussey

#### OTHERS PRESENT

G.W. Harrell, Executive Director, DBPR
Andy D. Janecek, Government Analyst, DBPR
David Spingler, Administrative Assistant, DBPR
Daniel Biggins, Legal Advisor, AGO
Carrol Cherry, Legal Advisor, AGO
Jeff Kelly, Chief Prosecuting Attorney, DBPR
Paul Waters, Prosecuting Attorney, DBPR

Mr. Lenois gave the invocation. Mr. Engelmeier led the pledge.

The following disciplines were imposed:

Case #(s): 2005-064310 Armando V. Calleja

License #(s): CPC1456568

Nautica Pool & Spa 456 Cardinal Drive

Satellite Beach, FL 32937

Restitution in the amount of \$14,821.58 (to Jack S. Coleman)

Probation for 4 years

Suspension for 6 mos, then 4 yrs probation

Pay administrative fines in the amount of \$2,000 and costs of \$470.49

No one present at hearing

Case #(s): 2008-053759 Timothy J. Cooney

License #(s): CUC057368 C & D Site Masters, LLC 5551 Bloomfield Boulevard

Lakeland, FL 33810

Restitution in the amount of \$21,917.20 (to Suncoast Paving Inc.)

7 hrs live CE Ch. 489 within 1 yr

Provide proof of satisfaction of judgment for Suncoast Paving, Inc Pay administrative fines in the amount of \$2,000 and costs of \$446.81 Respondent present at hearing

Case #(s): 2008-051561 Matthew Keith Bishop

License #(s): CAC1814504 Air One Heating & Cooling

P.O. Box 582073

San Antonio, TX 78259

Revocation

Pay administrative fines in the amount of \$5,000 and costs of \$99.88 No one present at hearing

Case #(s): 2007-051887

**Amaurys Guerra** 

License #(s): CCC057313 J Z Roofing Contractors Corp

860 NE 121st Street

Biscayne Park, FL 33161

Revocation

Restitution in the amount of \$12,772.79 (to Kathy King)

Pay administrative fines in the amount of \$15,000 and costs of \$230.97

Respondent present at hearing

Case #(s): 2007-064365

David W. Keaton

License #(s): SCC131150065

Windows Plus, Inc. of Mid Florida

1205 Sarah Ave, Ste 171

Longwood, FL 32750

Restitution in the amount of \$2,475.00 (to Cari Brown)

7 hrs live CE Ch. 489 within 1 yr

Pay administrative fines in the amount of \$500 and costs of \$272.92

Respondent present at hearing

Case #(s): 2008-020953

Ryan Mills

License #(s): CCC057844

A1A Roofing Inc 660 Mayport Road

Atlantic Beach, FL 32233

Revocation

Restitution in the amount of \$2,691.63 (to Stephen Curran)

Pay administrative fines in the amount of \$7,500 and costs of \$347.72

No one present at hearing

Case #(s): 2008-022970

Ryan Mills

License #(s): CCC057844

A1A Roofing Inc 660 Mayport Road

Atlantic Beach, FL 32233

Revocation

Restitution in the amount of \$3,161.41 (to Penny Butler)

Pay administrative fines in the amount of \$7,500 and costs of \$347.72

No one present at hearing

Case #(s): 2008-036612

Ryan Mills

License #(s): CCC057844

A1A Roofing Inc 660 Mayport Road

Atlantic Beach, FL 32233

Revocation

Restitution in the amount of \$2,469.98 (to John Coutright)

Pay administrative fines in the amount of \$7,500 and costs of \$44.25

No one present at hearing

Case #(s): 2008-038958

Ryan Mills

License #(s): CCC057844

A1A Roofing Inc

660 Mayport Road

Atlantic Beach, FL 32233

Revocation

Restitution in the amount of \$2,954.58 (to Barbara Wolf)

Pay administrative fines in the amount of \$7,500 and costs of \$298.16

No one present at hearing

Case #(s): 2008-033436

Mark Nicgorski

License #(s): CCC1326339

I Hammer Inc.

425 N Thompson Lane Murfreesboro, TN 37129

Revocation

Satisfy judgment for ABC Supply Company Inc

Pay administrative fines in the amount of \$10,000 and costs of \$178.47

No one present at hearing

Case #(s): 2008-014151 Kenneth Wayne Perry

License #(s): CCC043998
Poly-Deck Systems Inc
10411 NW 19th Place
Pembroke Pines, FL 33026

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

Pay administrative fines in the amount of \$2,000 and costs of \$256.76

No one present at hearing

Case #(s): 2008-015404 Kenneth Wosyluk

License #(s): CCC1326215 Ken Wosyluk Services Inc

P.O. Box 2139

Siver Springs, FL 34489

Restitution in the amount of \$11,000.00 (to Shelly Heatherdale)

Probation for 2 years

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

Pay administrative fines in the amount of \$13,500 and costs of \$289.07

No one present at hearing

Case #(s): 2007-045213, 2007-045216, 2007-042203

Joseph Canals

License #(s): FRO2325 Triple Storm Protection Inc 4617 7th Street West Lehigh Acres, FL 33917

Revocation

Restitution in the amount of \$5,264 (2007-045213), \$3,250 (2007-045216),

\$2,712.50 (2007-042203)

Pay administrative fines in the amount of \$60,000 and costs of \$657.17

No one present at hearing

Case #(s): 2008-023094

Joseph Canals

License #(s): FRO2325

Triple Storm Protection Inc 4617 7th Street West Lehigh Acres, FL 33917

Revocation

Restitution in the amount of \$2,925 to complaintant Pay administrative fines in the amount of \$20,000 and costs of \$79.05 No one present at hearing

Case #(s): 2008-021917

Chip Jamison

License #(s): CBC057203, CCC1326932 Chip Jamison Construction Inc 100 Point Ida Ct Interlachen, FL 32148 Pulled

No one present at hearing

Case #(s): 2007-067812 James Fritz Johnson

License #(s): FRO917 Pro-Techt Windows & Doors 1175 N. Hercules Avenue

Clearwater, FL 33765

Voluntary Relinquishment

Restitution in the amount of \$2,736 (to Joseph Guertin)

Respondent can never apply for licensure as a contractor in the State of Florida No one present at hearing

Case #(s): 2008-048527 Christopher Predd

License #(s): FRO547

Praxis Concrete & Masonry Services Inc

6605 33rd Street E, Unit 7

Sarasota, FL 34243

Provide proof of satisfaction of judgment for Tarmac America Inc Pay administrative fines in the amount of \$5,000 and costs of \$177.68

No one present at hearing

Case #(s): 2008-042732

No one present at hearing

Victor Richburg

License #(s): CGC017852, CCC056730 Cornerstone Construction Enterprises, Inc 1362 Abagail Drive Deltona, FL 32725 Pulled

Case #(s): 2007-043465, 2007-049032, 2007-064645, 2007-034563, 2007-041717, 2007-053035, 2008-004164, 2007-061931, 2008-021411, 2008-022461, 2008-023137, 2008-044364, 2008-047189

#### **Magaly Rodriguez**

License #(s): CGC1510414, CRC1328362, CCC1327637

Construction Masters of Southern Florida

9740 SW 164 Avenue Miami, FL 33196

Pulled

No one present at hearing

Case #(s): 2007-063332

William W. Ball

License #(s): CGC036194

Individual

4443 Bass Place North Jacksonville, FL 32210

Restitution in the amount of \$4,000 (to Curtis Stubbs)

Probation for 4 years

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

Pay administrative fines in the amount of \$5,000 and costs of \$480.30

No one present at hearing

### Case #(s): 2007-047938 Steven Laurence Bartlett

License #(s): CRC056956 Coral Bay Construction Inc 10461 Calico Warbler Ave Brooksville, FL 34613

Revocation

Restitution in the amount of \$25,255 (to Michael Wells)

Pay administrative fines in the amount of \$35,000 and costs of \$576.08

No one present at hearing

# Case #(s): 2008-023931 Christopher Eggertsson

License #(s): CRC1326511 Stemwinder Homes Inc 11648 N 47th Road

Royal Palm Beach, FL 33411

Revocation

Restitution in the amount of \$16,689.35 (to Lionel Simeus)

Pay administrative fines in the amount of \$30,000 and costs of \$212.83

No one present at hearing

# Case #(s): 2008-035374 Christopher Eggertsson

License #(s): CRC1326511 Stemwinder Homes Inc 11648 N 47th Road

Royal Palm Beach, FL 33411

Pulled

No one present at hearing

Case #(s): 2009-007952 Michael Kenneth Gale

License #(s): CGC1512202

Beautiful Shutter Company of Palm Beach

704 SW 74th Avenue

North Lauderdale, FL 33068

Restitution in the amount of \$25,787.81 (to Mitchell Mandelstein and Carol Jensen)

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

Pay administrative fines in the amount of \$5,000 and costs of \$192.48

Respondent present at hearing

Case #(s): 2007-028123 Geoffrey C. Gill

License #(s): CGC1506923

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

Revocation

Restitution in the amount of \$4,950 (to Nila Jones)

Pay administrative fines in the amount of \$40,000 and costs of \$211.74

No one present at hearing

Case #(s): 2007-037679 Geoffrey C. Gill

License #(s): CGC1506923

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

Revocation

Restitution in the amount of \$3,750 (to Norman Walker)

Pay administrative fines in the amount of \$30,000 and costs of \$585.50

No one present at hearing

Case #(s): 2007-039430

Geoffrey C. Gill

License #(s): CGC1506923

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

Revocation

Restitution in the amount of \$5,034 (to Carol Seith)

Pay administrative fines in the amount of \$20,000 and costs of \$36.20

No one present at hearing

Case #(s): 2007-039760 Geoffrey C. Gill

License #(s): CGC1506923

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

Revocation

Restitution in the amount of \$4,437.20 (to Elaine & Stanley Sachs) Pay administrative fines in the amount of \$20,000 and costs of \$36.20 No one present at hearing

Case #(s): 2007-046031

Geoffrey C. Gill

License #(s): CGC1506923

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

Revocation

Restitution in the amount of \$14,450 (to Robert Lavette)

Pay administrative fines in the amount of \$20,000 and costs of \$503.80

Respondent present at hearing

Case #(s): 2007-047568

Geoffrey C. Gill

License #(s): CGC1506923

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

Revocation

Restitution in the amount of \$10,000 (to Diane Boucher)

Pay administrative fines in the amount of \$35,000 and costs of \$475.38

No one present at hearing

Case #(s): 2007-060260

Geoffrey C. Gill

License #(s): CGC1506923

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

Revocation

Restitution in the amount of \$14,781.60 (to Ronald Melhorn)

Pay administrative fines in the amount of \$33,000 and costs of \$426.20

No one present at hearing

Case #(s): 2008-000861

Geoffrey C. Gill

License #(s): CGC1506923

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

Revocation

Restitution in the amount of \$7,100 (to Patricia Merandi)

Pay administrative fines in the amount of \$50,000 and costs of \$106.65

No one present at hearing

Case #(s): 2008-003233

Geoffrey C. Gill

License #(s): CGC1506923

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

Revocation

Restitution in the amount of \$7,000 (to William Matheson)
Pay administrative fines in the amount of \$30,000 and costs of \$105.15
No one present at hearing

Case #(s): 2008-008173

Geoffrey C. Gill

License #(s): CGC1506923

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

Revocation

Restitution in the amount of \$12,821 (to Leif Ahnell)

Pay administrative fines in the amount of \$20,000 and costs of \$105.15 No one present at hearing

Case #(s): 2008-009918

Geoffrey C. Gill

License #(s): CGC1506923

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

Revocation

Restitution in the amount of \$19,100 (to Iris Scott)

Pay administrative fines in the amount of \$20,000 and costs of \$105.15 No one present at hearing

Case #(s): 2008-012383

Geoffrey C. Gill

License #(s): CGC1506923

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

Revocation

Restitution in the amount of \$9,000 (to Anthony Bumbaca)

Pay administrative fines in the amount of \$20,000 and costs of \$109.99

No one present at hearing

Case #(s): 2008-040226, 2008-041791

Richard Leli, Jr

License #(s): CBC1251397

RL Homes

4760 Tamiami Trail North, Ste 27

Naples, FL 34103

Pulled

No one present at hearing

Case #(s): 2008-045248 Richard Leli, Jr

License #(s): CBC1251397

**RL Homes** 

4760 Tamiami Trail North, Ste 27

Naples, FL 34103

Pulled

No one present at hearing

Case #(s): 2009-000617 Frank James Letterie

License #(s): CRC1328132 Rock Hard Homes Inc

17095 Wintergarden Avenue

Port Charlotte, FL 33948

Pulled

No one present at hearing

Case #(s): 2009-012836

Derrick H. Lopez

License #(s): CGC061625 DHL Designer Builders Inc

4100 Lehigh Blvd

Decatur, GA 30034

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

Pay administrative fines in the amount of \$5,000 and costs of \$230.15

No one present at hearing

Case #(s): 2008-058091 Richard Michael McNeal

License #(s): CGC059099

New Code Windows & Doors Inc 12693 Tamiami Trail East, Ste 201

Naples, FL 34113

Pulled

No one present at hearing

Case #(s): 2008-050868
Juan Francisco Mora

License #(s): CBC1251081

J F M Construction Inc

4208 Fort Courage Circle

Kissimmee, FL 34746

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

Pay administrative fines in the amount of \$5,000 and costs of \$235.45

No one present at hearing

## Case #(s): 2008-050826 Christopher Moskowitz

License #(s): CBC1253552 Moskowitz Construction Inc 8218 Summer Greens Terrace

Bradenton, FL 34212

Pulled

No one present at hearing

Case #(s): 2008-057044, 2008-020990, 2008-052991, 2008-020984, 2008-

#### 020982, 2008-043451 Sharon Ann Nickell-Olm

License #(s): CRC058245

Individual

15519 Hwy 441, Ste 104A

Eustis, FL 32726

Settlement Stipulation rejected

No one present at hearing

## Case #(s): 2009-006405

Carl M. Nurse

License #(s): CGC1504590

Siteworks Building & Development LLC

1332 SW 4th Court

Ft. Lauderdale, FL 33312

Restitution in the amount of \$50,400 (to Reginald and Fredricker Rodriguez)

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

Pay administrative fines in the amount of \$2,500 and costs of \$203.01

No one present at hearing

Case #(s): 2008-041496

Richard Perlman

License #(s): CGCA05302

Capitol Construction & Development Corp

1303 Lavanham Court

Apopka, FL 32712

Revocation

Restitution in the amount of \$47,311.45 (to Lewis & Linda Morton)

Pay administrative fines in the amount of \$10,000 and costs of \$229.62

No one present at hearing

Case #(s): 2007-013681

Carlos Alberto Pio

License #(s): CRC1326770

Deco Homes of SW FL

3160 4th Street NW

Naples, FL 34120

Revocation

Restitution in the amount of \$94,875.30 (to Jorge & Ana Viana)

Pay administrative fines in the amount of \$26,500 and costs of \$189.81

No one present at hearing

Case #(s): 2007-020987 Carlos Alberto Pio

License #(s): CRC1326770 Deco Homes of SW FL 3160 4th Street NW Naples, FL 34120

Revocation

Restitution in the amount of \$73,800 (to Lionel LaForest)

Pay administrative fines in the amount of \$26,500 and costs of \$196.58

No one present at hearing

Case #(s): 2007-021858 Carlos Alberto Pio

License #(s): CRC1326770 Deco Homes of SW FL 3160 4th Street NW Naples, FL 34120

Revocation

Restitution in the amount of \$55,000 (to Debbie Faunce)
Pay administrative fines in the amount of \$31,500 and costs of \$225.05
No one present at hearing

Case #(s): 2007-037697 Carlos Alberto Pio

License #(s): CRC1326770 Deco Homes of SW FL 3160 4th Street NW Naples, FL 34120

Revocation

Restitution in the amount of \$188,294.56 (to Juan Rodriguez)
Pay administrative fines in the amount of \$15,000 and costs of \$315.86
No one present at hearing

Case #(s): 2007-060154 Carlos Alberto Pio

License #(s): CRC1326770 Deco Homes of SW FL 3160 4th Street NW Naples, FL 34120

Revocation

Restitution in the amount of \$13,186.08 (to Betty Hadley)

Pay administrative fines in the amount of \$10,000 and costs of \$201.35

No one present at hearing

Case #(s): 2008-009643 Carlos Alberto Pio

License #(s): CRC1326770 Deco Homes of SW FL 3160 4th Street NW
Naples, FL 34120
Revocation
Restitution in the amount of \$2,215 (to Mary Degnan)
Pay administrative fines in the amount of \$10,000 and costs of \$128.86
No one present at hearing

## Case #(s): 2008-069030 James M. Scott

License #(s): CGC1508686
Benchmark Homes of SW Florida Inc
1901 NE 20th Terrace
Cape Coral, FL 33909
7 hrs live CE, Ch. 489; within 1 yr
Pay administrative fines in the amount of \$5,000 and costs of \$164.55
No one present at hearing

# Case #(s): 2009-024549 Johnny C. Taylor

License #(s): CBC1254179 JCT Builders Inc 5787 West Sunrise Blvd Ft. Lauderdale, FL 33313 Pulled No one present at hearing

# Case #(s): 2008-010643 Darren Morris Thomas

License #(s): CBC1250201 Canterbury Estate Homes 3222 NW 136th Street Gainesville, FL 32606 Pulled No one present at hearing

### Case #(s): 2008-040918 Todd M. Whalen

License #(s): CGC1508717 TJL Group Inc 9040 NW 55th Court Sunrise, FL 33351 Pulled No one present at hearing

## Case #(s): 2008-055886 J. Leslie Wiesen

License #(s): CGC001576 J Leslie Wiesen Inc 20211 NE 10<sup>th</sup> Place Miami, FL 33179 Revocation

Restitution in the amount of \$106,592 (to Osnak Mercival)
Pay administrative fines in the amount of \$21,000 and costs of \$819.31
No one present at hearing

Case #(s): 2009-003677

**Scott Marc Yusem** 

License #(s): CRC057279

Trinity Homes of Central Florida Inc

40213 Royal Trails Road

Eustis, FL 32736

Revocation

Pay administrative fines in the amount of \$10,000 and costs of \$136.67

No one present at hearing

November 2009 TOTALS	
TOTAL RESTITUTION:	\$856,581.75 (in excess of)
TOTAL ADMINISTRATIVE FINES:	\$736,000.00
TOTAL COSTS:	\$ 11,742.19
REVOCATIONS	32
PROBATIONS	03
SUSPENSIONS (NOT STAYED)	00
VOLUNTARY RELINQUISHMENTS	01

With no further business the meeting adjourned at 11:36am.