

CONSTRUCTION INDUSTRY LICENSING BOARD

Hampton Inn & Suites Amelia Island
19 South 2nd St
Fernandina Beach, FL 32034
904.491.4911

November 10, 2011
8:30am

Final Action Minutes
Approved January 13, 2012

The meeting was called to order by Ms. Jacqueline Watts at 8:31am.

Those present were:

BOARD MEMBERS

Jerry D. Hussey, Vice-Chair
Roy R. Lenois
Elbert Batton
Peggy Bailey
Paul Del Vecchio
Carl E. Engelmeier
James C. Evetts
Michelle Kane
Albert Korelishn
Robert Moody Jr.
William S. Sheehan
Edward Weller
W. Brian Cathey
Jacqueline Watts
Kristen Beall
Richard Kane

ABSENT MEMBERS:

Mark Pietanza, Chair

OTHERS PRESENT

Drew Winters, Executive Director, DBPR
Amanda Wynn, Government Analyst, DBPR
David Spingler, Government Analyst, DBPR
Daniel Biggins, Board Counsel, AGO
Paul Waters, Chief Prosecuting Attorney, DBPR
Katie Sabo, Prosecuting Attorney, DBPR

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

The following disciplines were imposed:

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Case #(s): 2010034895

DAVID COLLINS

License #(s): CAC1814937

ADVANCED CLEANING & ENVIRONMENTAL SERVICES

2826 FORSYTH RD, #300

WINTER PARK, FL 32792

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

Pay administrative fines in the amount of \$12,500 and costs of \$261.34

Not present at hearing

Case #(s): 2011020665

JESSE HARVEY

License #(s): CAC1814134

TRIPLE H AIR CONDITIONING, INC.

11354 PRUETT RD

SEFFNER, FL 33584

Request for dismissal was denied

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

Pay administrative fines in the amount of \$500 and costs of \$117.37

Present at hearing with counsel

Case #(s): 2010046510

ROBERT HILE

License #(s): CCC1325852

K & D ROOFING & CONSTRUCTION CO.

3661 SALTMEADOW CT N

JACKSONVILLE, FL 32207

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

Pay administrative fines in the amount of \$500 and costs of \$373.00

Not present at hearing

Case #(s): 2010023953

MICHAEL HUBBARD

License #(s): CAC1816066

BAYSIDE COOLING, INC.

4360 COMMERCE AVE

STUART, FL 34997

Revocation

Pay administrative fines in the amount of \$15,000 and costs of \$816.14 (\$603.17 in investigative costs; \$212.97 in service/publication)

Not present at hearing

Case #(s): 2009046988

MICHAEL HUBBARD

License #(s): CAC1816066

BAYSIDE COOLING, INC.

4360 COMMERCE AVE

STUART, FL 34997

Revocation

Pay administrative fines in the amount of \$15,000 and costs of \$816.14 (\$603.17 in investigative costs; \$212.97 in service/publication)

Not present at hearing

Case #(s): 2009043408

MICHAEL HUBBARD

License #(s): CAC1816066

BAYSIDE COOLING, INC.

4360 COMMERCE AVE

STUART, FL 34997

Revocation

Pay administrative fines in the amount of \$5,000 and costs of \$374.86

Not present at hearing

Case #(s): 2011016471

BRETT KAPPEL

License #(s): CCC1326367

CUSTOM ROOFING & EXTERIORS, LLC

4945 CYPRESS LANE

COCONUT CREEK, FL 33073

Suspend license until compliance with fines/costs/restitution

Restitution in the amount of \$7,835.05 to John Chenoweth

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

Pay administrative fines in the amount of \$5,000 and costs of \$456.95

Not present at hearing

Case #(s): 2011001528

JOHN KENDRICK

License #(s): CPC56932

Individual

1423 8TH ST N

JACKSONVILLE BEACH, FL 32250

Voluntary Relinquishment

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

Pay administrative fines in the amount of \$500 and costs of \$204.15

Present at hearing

Case #(s): 2009059974

PAUL KULAS

License #(s): CPC1457191

XTREME POOL MAKEOVERS, INC.

2585 GLEN DR

NEW SMYRNA BEACH, FL 32168-6267

Voluntary Relinquishment

Restitution in the amount of \$5,759.95 to Steve Vo and Linh Dang

Pay administrative fines in the amount of \$20,000 and costs of \$593.68

Not present at hearing

Mr. Lenois recused himself.
Mr. Evetts served with Division II to make quorum.

Case #(s): 2010059491

CHAD LAROCHE

License #(s): CPC1457399

INTEGRITY POOLS, LLC

PO BOX 773609

OCALA, FL 34477

Revocation

Restitution in the amount of \$14,788 to Carlos A. Gonzalez

Probation for 2 years

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

Pay administrative fines in the amount of \$8,500 and costs of \$355.31

Not present at hearing

Case #(s): 2011008690

ROBERT MCCARRON

License #(s): SCC131150043

SUNSTRUCT ALUMINUM, INC.

1924 SW 51ST ST

CAPE CORAL, FL 33914

Revocation

Restitution in the amount of \$3,850 to Edeltraud Harald Lerch

Pay administrative fines in the amount of \$10,000 and costs of \$220.21

Not present at hearing

Case #(s): 2010052228

SAMMY MITCHELL

License #(s): CAC1815567

Y G & B SERVICES, INC.

3002 SANCHEZ ST

TAMPA, FL 33605

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

Pay administrative fines in the amount of \$2,500 and costs of \$255.19

Not present at hearing

Case #(s): 2010062415

MICHAEL OGLE

License #(s): CUC1224729

BLUEWATER SITE CONTRACTORS, INC.

813 ADLER AVE

DELTONA, FL 32738

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

Pay administrative fines in the amount of \$5,000 and costs of \$447.16 (\$238 in investigative costs, \$208.45 in service/publication)

Not present at hearing

Case #(s): 2011008670

WALTER SHAFFER

License #(s): CAC1814451
BREVARD AIR & REFRIGERATION, INC.
PO BOX 540730
MERRITT ISLAND, FL 32954
Present at hearing
Case dismissed

Case #(s): 2011010327

ROBERT SPITULSKI

License #(s): CPC1456538
ALL-PRO POOLS OF CENTRAL FLORIDA, INC.
880 MILLS ESTATE PLACE
CHULUOTA, FL 32766
7 hrs live CE, Ch. 489, within 1 yr
Pay administrative fines in the amount of \$5,000 and costs of \$221.29 (\$146.29 in
investigative costs; \$75.00 in service/publication)
Not present at hearing

Case #(s): 2011011618

JOHN WYRE

License #(s): CCC1326330
NOAL SMITH, INC.
138 W OLD MILL WAY
CRESTVIEW, FL 32539
Restitution in the amount of
Probation for years
7 hrs live CE, Ch. 489, within 1 yr
Pay administrative fines in the amount of \$1000 and costs of \$221.97
present at hearing

Case #(s): 2010027780

MOISES EGOZI

License #(s): FRO387
ALASKA BREEZE CORPORATION
6530 GRIFFIN RD
DAVIE, FL 33314
Voluntary Relinquishment
Restitution in the amount of \$2,600 to Fireli Ribbeck
Pay administrative fines in the amount of \$25,000 and costs of \$671.87
Not present at hearing but was represented by Counsel Diane Perrera

Case #(s): 2010063530

ROBERT MONTGOMERY

License #(s): FRO1018
HORIZON CONSTRUCTION SERVICES, INC.
4545 MARIOTTI COURT, SUITE E
SARASOTA, FL 34233

Restitution in the amount of
Probation for years
7 hrs live CE, Ch. 489, within 1 yr
Pay administrative fines in the amount of \$5000 and costs of \$186.04
present at hearing

Case #(s): 2008019865

STEVEN ANNUNZIATA

License #(s): CGC25623
ANNUNZIATA BUILDING CORP.
11288 MANATEE TERRACE
LAKE WORTH, FL 33449

Restitution in the amount of \$52,692.85 to Kaye L. Berzon
Probation for 4 years
7 hrs live CE, Ch. 489, within 1 yr;
Fines and costs to be paid within 30 days
Satisfaction of restitution to be made within 120 days
Pay administrative fines in the amount of \$5000 and costs of \$346.52
Not present at hearing but represented by Counsel.
Request for continuance was denied.

Case #(s): 2007064560

JUAN ARBOLEDA

License #(s): CGC1508565
L & A MAINTENANCE, INC.
5017 TROYDALE RD
TAMPA, FL 33615

Restitution in the amount of \$3,000 to Barbara Skinner
Probation for 2 years
7 hrs live CE, Ch. 489, within 1 yr
Pay administrative fines in the amount of \$12,000.01 and costs of \$480.90
Not present at hearing

Case #(s): 2010059273

SCOTT BODZIAK

License #(s): CGC54054
DANIEL'S DEVELOPMENT COMPANY OF SW FLORIDA
1420 28TH AVE N
ST. PETERSBURG, FL 33704

7 hrs live CE, Ch. 489, within 1 yr
Pay administrative fines in the amount of \$2,500 and costs of \$101.07
Not present at hearing

Case #(s): 2010057902

ISAAC BRATKOVICH

License #(s): CBC59323
ISAAC CONSTRUCTION, INC.
496 SW RING CT
LAKE CITY, FL 32025

Revocation

Pay administrative fines in the amount of \$10,000 and costs of \$268.89

Not present at hearing

Case #(s): 2008030673

JAMES CORACE

License #(s): CBC56917

CORAX SERVICES, INC.

4425 S. LANDINGS DR

FORT MYERS, FL 33919

Motion to Vacate Final Order and Conduct Informal Hearing

Not present at hearing

Final Order vacated

Case #(s): 2011020093

WESLEY CURRAN

License #(s): CGC59014

JOHNSON BECKETT, INC.

4611 SOUTH UNIVERSITY DR, #459

DAVIE, FL 33328

Restitution in the amount of \$30,750.00 to Samuel and Cherilyn Hurley

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 \$299.67

Not present at hearing

Case #(s): 2010057074

BENJAMIN DYKEMAN

License #(s): CGC1510514

KB CONSTRUCTION & REMODELING, LLC

1717 JEFFORDS ST

CLEARWATER, FL 33756

Restitution in the amount of \$2,200 to Patricia Nichols

Probation for 2 years

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

Pay administrative fines in the amount of \$17,500 and costs of \$423.34

Not present at hearing

Case #(s): 2010036327

JAMES FARRELL

License #(s): CRC57141

AMERICAN DREAM CONSTRUCTION AND REMODELING

4255 LIPPMAN RD

ST. CLOUD, FL 34772

Restitution in the amount of \$10,500 to Basdeo Doodnauth

Probation for 8 years

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

Pay administrative fines in the amount of \$7,500 and costs of \$412.36

Present at hearing

Continuance request denied

Case #(s): 2010053279

JALIL FOUROOZI

License #(s): CBC56986
J F VII CORPORATION
1050 LANDMARK LANE
CASSELBERRY, FL 32707
Revocation

Pay administrative fines in the amount of \$10,000 and costs of \$380.21 (\$305.21 in investigative costs; \$75.00 in service/publication)

Not present at hearing

Case #(s): 2010043743

MARK FURLETTI

License #(s): CBC1255107
FURLETTI CONSTRUCTION, LLC
PO BOX 206
SAN ANTONIO, FL 33576

Restitution in the amount of \$8,000.00 to Rafi Reavis
7 hrs live CE, Ch. 489, within 1 yr

Pay administrative fines in the amount of \$1,000 and costs of \$334.28

Not present at hearing

Case #(s): 2011021606

DAVID GRANDE

License #(s): CGC35899
EXCALIBUR BUILDERS, INC.
4 REMINGTON RD
ORMOND BEACH, FL 32174

Restitution in the amount of \$129,148.77 to Marina Sholosh

Probation for 5 years with 5 years to pay restitution in 60 equal payments & proof of payments to be provided at probation hearings. Fines & Costs due after restitution has been satisfied. License will be revoked if restitution payments are not made.

Pay administrative fines in the amount of \$10,000 and costs of \$388.69

Present at hearing

Case #(s): 2010041817

THOMAS HAGE

License #(s): CBC3185
J HAGE & SON, CO.
223 S PARRAMORE AVE
ORLANDO, FL 32805

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 \$726.50

Present at hearing

Case #(s): 2011002669

JAMES HASKELL

License #(s): CBC22079
HASKELL CONSTRUCTION, INC.
142 SAWYER DR
SUMMERLAND KEY, FL 33042
7 hrs live CE, Ch. 489, within 1 yr
Pay administrative fines in the amount of \$11,500 and costs of \$309.27
Not present at hearing

Case #(s): 2010055170

CHRISTOPHER HOLBROOK

License #(s): CRC1328647
SUNROOM DESIGNS, LLC
3601 VINELAND RD, SUITE #2
ORLANDO, FL 32811
Revocation
Restitution in the amount of \$11,700 to James and Wendy Mays
Pay administrative fines in the amount of \$9,000 and costs of \$628.28
Not present at hearing

Case #(s): 2011016946

ALAN JAMES

License #(s): CBC1251372
INDIVIDUAL
110 DA VINCI DR
NOKOMIS, FL 34275
7 hrs live CE, Ch. 489, within 1 yr
Pay administrative fines in the amount of \$1,000 and costs of \$304.68
Not present at hearing

Case #(s): 2011002262

DAVID KALTHOFF

License #(s): CGC1505581
CONSTRUCTION PROJECT, INC.
28531 SW 164TH AVE
HOMESTEAD, FL 33033
Probation for 2 years
7 hrs live CE, Ch. 489, within 1 yr
Pay administrative fines in the amount of \$500 and costs of \$596.48
Not present at hearing

Case #(s): 2011001396

SEAN KELLIER

License #(s): CGC1504905
KELACO CONSTRUCTION COMPANY
250 WEST LAKE MARY BLVD, #220
SANFORD, FL 32773
7 hrs live CE, Ch. 489, within 1 yr
Pay administrative fines in the amount of \$500 and costs of \$247.25

Not present at hearing

Case #(s): 2010062033

PAUL KRACKHARDT

License #(s): CBC57056

BELDEN MORSE CONSTRUCTION, INC.

1444 CLARET CT

FORT MYERS, FL 33919

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

Pay administrative fines in the amount of \$1,000 and costs of \$157.72

Not present at hearing

Case #(s): 2011022999

LAZARO MARTINEZ

License #(s): CGC62169

OCHA CONTRACTOR, INC.

8028 NW 66TH ST

MIAMI, FL 33166

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

Pay administrative fines in the amount of \$1,000 and costs of \$270.96

Not present at hearing

Case #(s): 2011005100

TROY MATTHEWSON

License #(s): CBC1256002

GULF SEAS CONSTRUCTION, INC.

6587 W. OST WEST ST

HOMOSASSA, FL 34446

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

Pay administrative fines in the amount of \$3,000 and costs of \$343.50

Not present at hearing

Case #(s): 2010060324

OSCAR MOSTO

License #(s): CGC1510293

MOSTO GENERAL CONTRACTOR, INC.

10241 SOUTH SILVER PALM

ESTERO, FL 33928

Motion to Reconsider/Amend Final Order

Present at hearing

Motion to Amend Final Order to include payment plan for fines and costs was denied

Case #(s): 2011013411

DONNIE PICKFORD

License #(s): CGC1506496

PICKFORD CONSTRUCTION & ENGINEERING, INC

5133-4 SOUTEL DR, SUITE 4

JACKSONVILLE, FL 32208

7 hrs live CE, Ch. 489, within 1 yr
Pay administrative fines in the amount of \$5,000 and costs of \$363.35
Not present at hearing

Case #(s): 2010052810

DANIEL PIEFFER

License #(s): CGC1509891
BERKSHIRE CONSTRUCTION, INC.
824 TRAVERSE ST
HARBOR SPRINGS, FL 49740
Revocation

Pay administrative fines in the amount of \$1,000 and costs of \$171.69
Not present at hearing

Case #(s): 2010024300

MARK RADAK

License #(s): CGC57256
LAUREN MAR BUILDERS, INC.
1648 4TH ST
DEERFIELD BEACH, FL 33441

Restitution in the amount of \$10,000 to Zak Nathan

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

Fines, Costs, and Restitution to be paid in three quarterly installments which shall begin
90 days from the filing of the final order

Pay administrative fines in the amount of \$3,000 and costs of \$331.23
Not present at hearing

Case #(s): 2011032038

J.C. SANDERS

License #(s): CBC60567
SANDERS CONSTRUCTION, INC.
2585 GOMAZ WAY S
SAINT PETERSBURG, FL 33712

Restitution in the amount of \$22,000 to Michael and Martha Henderson

Probation for 2 years

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

Proof of satisfaction of restitution before termination of probation

Pay administrative fines in the amount of \$3,000 and costs of \$276.95
Present at hearing without Counsel

Case #(s): 2010059608

CARLOS SUITO

License #(s): CGC1508639
PROLINE GENERAL CONTRACTOR, INC.
10501 NW 50TH ST, SUITE 109
SUNRISE, FL 33351

Probation for 2 years

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

Pay administrative fines in the amount of \$5,000 and costs of \$215.63

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Not present at hearing

**Case #(s): 2010053147
SCOTT SUSNAR**

License #(s): CRC57251
SECURITY SHUTTERS, INC.
1539 POINCIANA AVE
FORT MYERS, FL 33901

Revocation

Pay administrative fines in the amount of \$1,000 and costs of \$210.97

Not present at hearing

**Case #(s): 2010036053
ALEXANDER YAHR**

License #(s): CGC57896
YAHR CONSULTANTS, P.A.
2000 TOWERSIDE TERR, SUITE 802
MIAMI, FL 33138

Restitution in the amount of \$5,000 to Martha Pingel

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

Pay administrative fines in the amount of \$2,500 and costs of \$265.78

Not present at hearing

**Case #(s): 2011021588
FLORENTINO ZERVIGON**

License #(s): CGC23801
ROSE CONSTRUCTION GROUP, INC.
1700 NW 119TH AVE
PEMBROKE PINES, FL 33026

Revocation

Restitution in the amount of \$67,748 to Carol Oldham

Pay administrative fines in the amount of \$10,000 and costs of \$194.71

Not present at hearing