CONSTRUCTION INDUSTRY LICENSING BOARD

Sirata Resort & Conference Center 5300 Gulf Boulevard St. Pete Beach, Fl 33706 727.363.5100

> November 13, 2008 8:30am

Final Action Minutes Approved - January 16, 2009

The meeting was called to order by Mrs. Jacqueline Watts, Acting Chair, at 8:31 am.

Those present were:

BOARD MEMBERS

Jacqueline Watts, Acting Chair Peggy Bailey Elbert Batton

Frank Bonuso

Paul Del Vecchio, Acting Vice Chair

Carl E. Engelmeier

James C. Evetts

James Flaherty

Raymond Holloway

Jerry D. Hussey

Michelle Kane

Roy R. Lenois

Robert Moody Jr.

Mark Pietanza

Edward Weller

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 Paul Waters, Prosecuting Attorney, DBPR

Mrs. Peggy Bailey gave the invocation. Mr. Mark Pietanza led the pledge.

The following disciplines were imposed:

ABSENT BOARD MEMBERS

William S. Sheehan Don Wilford

Division II

Case #(s): 2007-053484

David Arthur Beauchamp

License #(s): SC C131149552

Champs Aluminum & Concrete, Inc.

3609 Panther Path Lutz, Fl 33589

Probation for 4 years

Seven hours of Live CE on Chapter 489 FS.,

Obatian Final Inspection or Satisfaction Letter from homeowner Pay administrative fines in the amount of \$3,500 and costs of \$413.67

No one present at hearing

Case #(s): 2007-012511

Brian King

License #(s): RP 252554837 Native Pools of Lake County, Inc.

2738 Lake Landing Blvd.

Eustis, FL 32726

Restitution in the amount of \$22,973.39 to Gary and Amy Ashcraft or Satisfy civil

judgment.

Seven hours of Live CE on Chapter 489 FS

Pay administrative fines in the amount of \$5,000 and costs of \$193.38

No one present at hearing

Case #(s): 2006-029489

John L. Lansford

License #(s): CC C1326941

Hamilton Roofing 209 Romany

Kansas City, MO 64113

Revocation

Pay administrative fines in the amount of \$13,500 and costs of \$253.67

No one present at hearing

Case #(s): 2006-035211

John L. Lansford

License #(s): CC C1326941

Hamilton Roofing 209 Romany

Kansas City, MO 64113

Revocation

Restitution in the amount of \$6,045.00 to Patricia Valdes

Pay administrative fines in the amount of \$22,500 and costs of \$238.66

Case #(s): 2006-036528

John L. Lansford

License #(s): CC C1326941

Hamilton Roofing 209 Romany

Kansas City, MO 64113

Revocation

Restitution in the amount of \$1,500 to Angel Aral

Pay administrative fines in the amount of \$13,500 and costs of \$259.33

No one present at hearing

Case #(s): 2006-051573 Patrick Gregory Naas

License #(s): CC C57818

Nass Work, Inc.

415 West Citrus Street

Altamonte Springs, FI 32714

Revocation

Restitution in the amount of \$12,480 to Marlene and Anthony Hamilton Pay administrative fines in the amount of \$10,000 and costs of \$242.18

No one present at hearing

Case #(s): 2007-056221 Charles Needleman

License #(s): CP C057121 Pools by Pool Pro, Inc. 512 Cypress Avenue Venice, FI 34285 Case pulled by OGC

Case #(s): 2007-039948 David D. Nickerson

License #(s): CP C44939

Monte Carlo Swimming Pools, Inc.

12405 Kitten Trail Hudson, FI 34669 Revocation

Restitution in the amount of \$23,200 to Ben Surufka

Pay administrative fines in the amount of \$13,000 and costs of \$276.89

No one present at hearing

Case #(s): 2007-046697 David D. Nickerson

License #(s): CP C44939

Monte Carlo Swimming Pools, Inc.

12405 Kitten Trail Hudson, FI 34669 Revocation

Restitution in the amount of \$6,690 to William and or Carol Steinhilber Pay administrative fines in the amount of \$10,000 and costs of \$228.10

Case #(s): 2007-050472 David D. Nickerson

License #(s): CP C44939

Monte Carlo Swimming Pools, Inc.

12405 Kitten Trail Hudson, Fl 34669

Revocation

Restitution in the amount of \$4,150 to Sam and or Lindsey Carollo Pay administrative fines in the amount of \$10,000 and costs of \$241.54 No one present at hearing

Case #(s): 2007-050496 David D. Nickerson

License #(s): CP C44939

Monte Carlo Swimming Pools, Inc.

12405 Kitten Trail Hudson, FI 34669 Revocation

Restitution in the amount of \$3,040 to Paula Stracuzza

Pay administrative fines in the amount of \$35,000 and costs of \$211.55 $\,$

No one present at hearing

Case #(s): 2007-053061 David D. Nickerson

License #(s): CP C44939

Monte Carlo Swimming Pools, Inc.

12405 Kitten Trail Hudson, Fl 34669

Revocation

Restitution in the amount of \$27,073.50 to Nick Crnek

Pay administrative fines in the amount of \$45,000 and costs of \$140.83

No one present at hearing

Case #(s): 2007-053066 David D. Nickerson

License #(s): CP C44939

Monte Carlo Swimming Pools, Inc.

12405 Kitten Trail Hudson, FI 34669 Revocation

Restitution in the amount of \$2,975 to William and or Karen Giles Pay administrative fines in the amount of \$25,000 and costs of \$189.45

Case #(s): 2007-061171 David D. Nickerson

License #(s): CP C44939

Monte Carlo Swimming Pools, Inc.

12405 Kitten Trail Hudson, Fl 34669

Revocation

Restitution in the amount of \$5,952.78 to Reynaldo Pizarro

Pay administrative fines in the amount of \$45,000 and costs of \$268.20

No one present at hearing

Case #(s): 2007-065197 David D. Nickerson

License #(s): CP C44939

Monte Carlo Swimming Pools, Inc.

12405 Kitten Trail Hudson, FI 34669 Revocation

Pay administrative fines in the amount of \$10,000 and costs of \$18.77

No one present at hearing

Case #(s): 2007-020380

Daniel G. Quinn

License #(s): SCC C13056775 Roll A Way/ Prime Window

103 Drennen Road Orlando, Fl 32806

Revocation

Restitution in the amount of \$3,349.50 to Phillips and Jane Brooks Pay administrative fines in the amount of \$15,000 and costs of \$81.30 No one present at hearing

Case #(s): 2007-026573

Daniel G. Quinn

License #(s): SCC C13056775 Roll A Way/ Prime Window

103 Drennen Road Orlando, Fl 32806

Revocation

Restitution in the amount of \$5,550 to John Nevin

Pay administrative fines in the amount of \$15,000 and costs of \$278.11

No one present at hearing

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

License #(s): CP C053899

Atlantis Pools & Spas of Sarasota, Inc.

3508 E. Laurel road Nokomis, Fl 34275 Case Dismissed

Case #(s): 2006-068097 Kenneth D. Wosyluk

License #(s): CC C1326215 Ken Wosyluk Services, Inc.

PO Box 2139

Silver Springs, FI 34489 Probation for 2 years

Seven hours of Live CE on Chapter 489 FS.

Pay administrative fines in the amount of \$1,250 and costs of \$267.59

No one present at hearing

Division I & II

Case #(s): 2006-051002

Victor A. Carrera

License #(s): CC C053865, CG C1505634

VRC Group, Inc. 20034 SW 118th Court Miami, Fl 33177

Miami, Fi 33177 Revocation

Restitution in the amount of \$6,632 to Ruth Cain

Pay administrative fines in the amount of \$9,500 and costs of \$172.59

No one present at hearing

Case #(s): 2006-047351 Jeffrey John Clark

License #(s): CG C06010, CC C1327256

JJ Clark General Contractors, Inc.

20027 Ridgewood Ave. Edgewater, FL 32141

Restitution in the amount of \$4,850 to Sand Dollar Condominium Association

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

No one present at hearing

Case #(s): 2005-054814 John Brian Hudson

License #(s): CG C060960, CC C1325980

JBH Roofing & Construction, Inc.

2265 St. Johns Bluff Road Jacksonville,Fl 32246 Probation for 4 years

Seven hours of Live CE on Chapter 489 FS

Pay administrative fines in the amount of \$2,000 and costs of \$183.72

Present present at hearing

Case #(s): 2007-047728 Gaetan Malschalk

License #(s): CG C1507581, CC C1326847

GM General Contractor, Inc.

2510 SW 12th Street

Boyton Beach, Fl 33426

Suspension for 2 years.

Restitution in the amount of \$15,194.91 to Assad and Millicent Thompson Pay administrative fines in the amount of \$7,500 and costs of \$182.90

No one present at hearing

Case #(s): 2005-038928, 2005-051917

Frederick L. Payette

License #(s): CC C057726, CB C058436

Indian River Roofing

10550 W State Road 84, Lot 92

Davie, FI 33324

Revocation

Restitution in the amount of \$15,226

Pay administrative fines in the amount of \$16,000 and costs of \$501.83

No one present at hearing

Case #(s): 2006-034622, 2004-055880, 2005-046667

Frederick L. Payette

License #(s): CC C057726, CB C058436

Indian River Roofing

10550 W State Road 84, Lot 92

Davie, FI 33324

Revocation

Restitution in the amount of \$14,860

Pay administrative fines in the amount of \$21,000 and costs of \$517.94

No one present at hearing

Case #(s): 2006-053423

David W. Pfleger

License #(s): FRO 1778 Designer Homes, Inc. 3383 Spring Lake Hwy Brooksville, FL 34602

Revocation

Restitution in the amount of \$22,635.64

Pay administrative fines in the amount of \$10,000 and costs of \$495.85

Case #(s): 2007-004815, 2007-004921, 2007-004982, 2007-005348, 2007-005525, 2007-006142, 2007-006150, 2007-006323, 2007-007321, 2007-007671, 2007-008706, 2007-008716, 2007-008936, 2007-008976, 2007-010028, 2007-010198, 2007-011367, 2007-011443, 2008-007368, 2008-007

Renee M. Pirolo

License #(s): FRO 2670

Florida Corporation Thermogard Plus, Inc.

28059 US Highway 19 North #327

Clearwater, FL 33761 Stipulation Rejected

Warren Knaust, Atty present at hearing

Case #(s): 2007-067550 Carlten L. Penoyer

License #(s): CC C01326614, CG C0059832

LP Construction Co., Inc. 3437 Tengerine Drive St. James, FL 33956

Restitution in the amount of \$4,461.01 to Nancy Barry

Probation for 4 years

Seven hours of Live CE on Chapter 489 Florida Statutes.

Pay administrative fines in the amount of \$11,000 and costs of \$384.49

No one present at hearing

Division I

Case #(s): 2007-028012

David S. Avchen

License #(s): CR C36611

Custom Homes/Port Malabar Inc. 1200 Malabar Road, SE Unit 4

Palm Bay, Fl 32909

Restitution in the amount of \$14,841 to Michael Morgan

Probation for 4 years

Seven hours of Live CE on Chapter 489 FS.

Pay administrative fines in the amount of \$10,250 and costs of \$304.05

No one present at hearing

Case #(s): 2007-033191, 2008-004145, 2008-004176, 2008-004192, 2008-004204, 2008-004214, 2008-005141, 2008-005159, 2005-006264, 2008-006672, 2008-008507, 2008-010541, 2008-018137, 2008-019695, 2008-028938

Matthew Jack Cicero

License #(s): CG C055121 Seaview Industries, Inc. 3789 NW 46th Street Miami, Fl 33142 Voluntary Reliquishment Restitution in the amount of \$40,965

Case #(s): 2006-040535, 2006-057783, 2006-057837, 2006-058294, 2006-059164,

2006-06163

Stephen R. Correia

License #(s): CG C003789 Greystone Construction Corp. 10904 Benttree Place Tampa, FL 33618-4116 Case pulled by OGC No one present at hearing

Case #(s): 2006-049979 Stephen R. Correia

License #(s): CG C003789 Greystone Construction Corp. 10904 Benttree Place Tampa, FL 33618-4116 Case pulled by OGC No one present at hearing

Case #(s): 2007-013002

Michael Couto

License #(s): CR C1327751

Turner Grading and Excavation, Inc.

3308 Liberty Street

Port Charlotte, FL 33948

Restitution in the amount of \$3,165.39 to Mr. Stuart Meistrich

Probation for 4 years

Seven hours of Live CE on Chapter 489 FS

Pay administrative fines in the amount of \$8,500 and costs of \$135.42

No one present at hearing

Case #(s): 2004-009699

Antonio Galvez

License #(s): CG C003823

All Residential Remodeling & Financing

838 E. 26th Street Hialeah, Fl 33013

Revocation

Restitution in the amount of \$10,010 to John Llanes

Pay administrative fines in the amount of \$8,000 and costs of \$1,064.07

No one present at hearing

Case #(s): 2004-028285

Antonio Galvez

License #(s): CG C003823

All Residential Remodeling & Financing

838 E. 26th Street Hialeah, Fl 33013

Revocation

Restitution in the amount of \$17,330 to Ricardo Perez

Pay administrative fines in the amount of \$7,500 and costs of \$666.23

Case #(s): 2007-005956

Geoffrey Gill

License #(s): CG C1506923

Transflorida Corp.

1180 South US Highway 1 Rockledge, FI 32955

Revocation

Restitution in the amount of \$30,000 to Peter Cali

Pay administrative fines in the amount of \$15,000 and costs of \$701.63

No one present at hearing

Case #(s): 2007-025433, 2007-034577, 2007-023722, 2007-052777, 2007-016664

Geoffrev Gill

License #(s): CG C1506923

Transflorida Corp.

1180 South US Highway 1 Rockledge, Fl 32955

Revocation

Restitution in the amount of \$98,640

Pay administrative fines in the amount of \$180,000 and costs of \$2,326.98

Tami Sharp, Complainant present at hearing

Case #(s): 2006-048956, 2007-012704, 2007-016610, 2007-005640, 2006-049236, 2007-024004, 2006-061543, 2007-044873, 2007-018182, 2007-052831, 2007-052574, 2007-039564, 2007-052565, 2007-036626, 2007-052761, 2007-052548, 2007-052713, 2007-052708, 2007-052539, 2007-052715

Case #(s): 2007-012687, 2006-070035, 2007-016624, 2007-010955, 2007-010969, 2007-022333, 2007-021845, 2007-010936, 2007-016401, 2007-016358, 2007-052806, 2007-052788, 2007-052441, 2007-052723, 2007-052587, 2007-052872, 2007-052618, 2007-052599, 2007-052871, 2007-052865, 2007-052705

Paul Hansen

License #(s): CR C056902

Hansen Homes of South Florida, Inc.

PO Box 151735

Cape Coral, Fl 33915

Restitution in the amount of

Probation for 4 years

Seven hours of Live CE on Chapter 489 FS

Pay administrative fines in the amount of \$20,000 and costs of \$7,826.33

Respondent with Attorney, Diane Perera present at hearing

Case #(s): 2007-043572 Danny Ray Henley

License #(s): CG C13316 Coastal Structures, LLC 1524 Bob Loftin Road Panama City, FL 32405

Revocation

Restitution in the amount of \$24,750 to Jacqueline Macey

Pay administrative fines in the amount of \$15,500

No one present at hearing

Case #(s): 2007-034692, 2007-037646, 2007-028103, 2007-029099, 2007-030363, 2007-

030589, 2007-031123, 2007-033798

Bryan M. Hernandez

License #(s): CG C1509038

SSMF, Inc.

827 West 79th Street

Hialeah, Fl 33014

Revocation

Restitution in the amount of \$23,239.18

Pay administrative fines in the amount of \$240,000 and costs of \$1,381.75

No one present at hearing

Case #(s): 2005-043416

Laura L. Hill

License #(s): CR C1326886

Homes by Laura

4924 Hidden Oaks Trail

Sarasota, FL 34232

Credit back to Repsondent \$1384.91

Respondent with Attorney, Herbert Fiss and The Complainants present at hearing

Case #(s): 2006-042881

Philip G. Khoury

License #(s): CR C12470 Casa Bella Construction, Co.

5200 N. Federal Highway, Ste 2-1080

Ft. Lauderdale, FL 33308

Probation for 2 years

Seven hours of Live CE on Chapter 489 FS

Pay administrative fines in the amount of \$5,000 and costs of \$415.67

Case #(s): 2006-068397, 2006-050765, 2006-048907 2006-064410, 2006-068356, 2006-040886, 2006-063545, 2006-058111, 2006-066910, 2006-061616 2007-003078, 2007-003137 James King

License #(s): CG C007327

General Services of Florida, Inc.

1260 SE Industrial Blvd.

Port St. Lucie, Fl 34952

Voluntary Reliquishment

Restitution in the amount of 21169.53

To pay fine of \$75,000.00 if ever reapply for licensure.

No one present at hearing

Case #(s): 2006-020177, 2006-020099

Jerald Brent Kirkpatrick

License #(s): CB C025094 Brenco Construction, Inc. 13410 McGregor Blvd Ft. Myers, FI 33919

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Revocation

Restitution in the amount of \$2,000

Pay administrative fines in the amount of \$50,000 and costs of \$158.51

No one present at hearing

Case #(s): 2005-054581

Jerald Louis Lenik

License #(s): CG C025953 107 S. Ridgewood Ave. Edgewater, Fl 32132 Probation for 2 years

Seven hours of Live CE on Chapter 489 FS

Pay administrative fines in the amount of \$1,500 and costs of \$525.14

No one present at hearing

Case #(s): 2007-003929, 2007-002845, 2006-063350, 2006-060823, 2006-062275, 2007-

003827, 2007-003836

David Morrow

License #(s): CG CA13197 Triple Storm Protection 3814 SW 7th Place Cape Coral, FL 33914 Stipulation Rejected No one present at hearing

Case #(s): 2007-042809, 2007-045557, 2007-035990, 2007-039834

Anthony Myura

License #(s): CG C049629 Turn Key Home Builders, Inc.

169 Seaview Ave.

Palm Beach, FL 33480

Voluntary Reliquishment, Fines and Cost to be paid if ever reapplies for licensure.

Restitution in the amount of \$280,521

Chad S. Pavia, Atty present at hearing

Case #(s): 2007-048875

Anthony Myura

License #(s): CG C049629 Turn Key Home Builders, Inc.

169 Seaview Ave. Palm Beach, FL 33480

Voluntary Reliquishment, Fines and Cost to be paid if ever reapplies for licensure.

Restitution in the amount of \$43,108 to Victor Green and Flavia Edwards or acknowledgement of satisfaction.

Pay administrative fines in the amount of \$3,000 and costs of \$339.35

Chad S. Pavia, Atty present at hearing

Case #(s): 2007-049758

Guido J. Nardi

License #(s): CG C1505886

N & B Construction, Inc.

13025 Barrow Street

Spring Hill, FL 34609

Probation for 4 years

Soven bours of Live CE on Chapter

Seven hours of Live CE on Chapter 489 FS

Pay administrative fines in the amount of \$2,000 and costs of \$252.82

No one present at hearing

Case #(s): 2006-041614

Ricardo Rupcich

License #(s): CG C59512 Clauro Enterprises, Inc.

1844 North Nob Hill Road, Suite 212

Westin, FL 33326 Revocation

Restitution in the amount of \$1,923 to Kenneth J. Garcia

Pay administrative fines in the amount of \$22,500 and costs of \$219.53

No one present at hearing

Case #(s): 2006-048656, 2006-050869, 2006-049985, 2006-008008, 2006-010067, 2005-043498, 2006-003387, 2005-026257, 2005-057869, 2005-021770, 2006-055989, 2005-053882, 2007-043513

Carl Sciacca

License #(s): CG C001594

Carco Builders, Inc.

9871 SW 88th Terrace - G

Ocala, FI 34481

Voluntary Reliquishment

Restitution in the amount of \$102,352.16

Case #(s): 2005-023489, 2006-050931, 2006-019865 2006-013431, 2006-058408, 2006-

049839, 2007-005009

Carl Sciacca

License #(s): CG C001594

Carco Builders, Inc.

9871 SW 88th Terrace - G

Ocala, Fl 34481

Voluntary Reliquishment

Restitution in the amount of \$52,667.12

No one present at hearing

Case #(s): 2006-050737, 2006-050229, 2006-060694

Scott Gregory Susnar

License #(s): CR C57251 Security Shutters, Inc. 1539 Poinciana Ave Fort Myers, FI 33901

Restitution in the amount of \$6,250 to Kathleen Kickson, Case no 2006-050737

Probation for 2 years

Seven hours of Live CE on Chapter 489 FS

Pay administrative fines in the amount of \$4,000 and costs of \$402.93

No one present at hearing

Case #(s): 2007-057926 Floyd Oliver Wilder

License #(s): CG C1507143

Stormshield Protection Corporation

3550 23rd Ave South, Suite 5

Lake Worth, FI 33461

Revocation

Restitution in the amount of \$5,700

Pay administrative fines in the amount of \$32,000 and costs of \$314.32

No one present at hearing

Case #(s): 2007-039455 Floyd Oliver Wilder

License #(s): CG C1507143

Stormshield Protection Corporation

3550 23rd Ave South, Suite 5

Lake Worth, FI 33461

Revocation

Pay administrative fines in the amount of \$30,000 and costs of \$307.50

| November 2008 TOTALS | |
|-----------------------------|--------------------------------|
| TOTAL RESTITUTION: | \$ 1,007,629.78 (in excess of) |
| TOTAL ADMINISTRATIVE FINES: | \$ 1,279,000.00 |
| TOTAL COSTS: | \$ 25,489.11 |
| REVOCATIONS | 14 |
| PROBATIONS | 11 |
| SUSPENSIONS (NOT STAYED) | 00 |
| VOLUNTARY RELINQUISHMENTS | 04 |

With no further business the meeting adjourned at 12:38pm.