

## STATE OF FLORIDA DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION

### FLORIDA CONSTRUCTION INDUSTRY LICENSING BOARD

# Florida's Future... DBPR Right Here, Right Now.

#### **FINAL ACTION MINUTES**

### RENAISSANCE VINOY RESORT & GOLF CLUB 501 FIFTH AVENUE NE ST. PETERSBURG, FL 33701

Jeb Bush Governor

Simone Marstiller Secretary NOVEMBER 9, 2006 APPROVED – JANUARY 12, 2007

The meeting was called to order by Paul Del Vecchio, Chair, at 8:42 am.

**Division of Professions** 

Construction Industry Licensing Board Those present were:

Those absent were:

**BOARD MEMBERS** 

**Thomas Thornton** 

Michelle Kane

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Tallahassee, FL

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BOARD MEMBERS

Paul Del Vecchio, Chair Raymond Holloway, Vice Chair

Peggy Bailey Joan M. Brown Lee-En Chung

Lorie Clark Joe Cook

Carl E. Engelmeier James Flaherty

Barry Kalmanson

Mark Pietanza Robert Stewart Jacqueline Watts Edward M. Weller

Don Wilford

OTHERS PRESENT

Diane Guillemette, Legal Advisor, AGO Nancy Terrel, Deputy General Counsel, DBPR April Hammonds, Chief Prosecuting Attorney, DBPR

G.W. Harrell, Executive Director, DBPR

Stacey Merchant, Government Analyst II, DBPR Andy D. Janecek, Government Analyst I, DBPR

Marc Drexler, FHCRF Attorney, DBPR Susan Potrikus, FHCRF Staff, DBPR

Robert Stewart gave the invocation. Barry Kalmanson led the pledge of allegiance.

The following disciplines were imposed:

Case #(s): 2005-021316
William L. Abercrombie
License #(s): CB C09751
Abercrombie Construction, Inc.

6702 Hwy. 98 W. Pensacola, FL 32506 Probation for 4 years

Must complete 7 additional hours of continuing education focusing on Chapter 489, F.S. Additionally, respondent agreed to complete a 10 hour OSHA certification course within one year of filing of file order.

Pay administrative fines in the amount of \$4,000 and costs of \$1,847.46 Respondent and Attorney for Respondent were present at hearing

Case #(s): 2005-050961 David L. Acevedo

License #(s): CG C062651 David Leonard Builders 1900 52nd Street S Gulfport, FL 33707 Revocation

Restitution in the amount of \$5,000 repaid to Florida Homeowners' Construction Recovery Fund in lieu of restitution.

Pay administrative fines in the amount of \$17,000 and costs of \$671.92 No one was present at hearing

Case #(s): 2006-002076 Ronald Anthony Allen License #(s): CB C058793 Design Works Studio, Inc. 4425 Southwest 23rd St West Hollywood, FI 33023 PULLED

Case #(s): 2005-025600 Arthur L. Badaloo

License #(s): CG C056729 Arthur's MTCE, Inc. 6253 County Fair Cr. Boynton Beach, FL 33437 PULLED

Case #(s): 2005-060639, 2005-058621, 2005-021332, 2005-001337, 2005-013954, 2005-006875, 2005-019631, 2005-019964, 2005-064768, 2005-020383 Frank Bailey

License #(s): CG C1109152 Homemaker Remodeling & Construction, Inc.

1571 Missouri Avenue S.

Clearwater, FL 33756 PULLED

Case #(s): 2006-000687

William W. Ball

License #(s): CG C036194

Individual

4443 Bass Place North Jacksonville, FL 32210

Restitution in the amount of \$20,304

Probation for 2 years

Must complete 7 additional hours of continuing education focusing on Chapter 489, F.S.

Pay administrative fines in the amount of \$3,200 and costs of \$167.61

No one was present at hearing

Case #(s): 2005-044815 Andrae Demitris Bouie

License #(s): CG C058954, CC C057840

Acier Construction, Inc. 10295 SW 182 Street Miami, FL 33157

Revocation

Restitution in the amount of \$4,350

Pay administrative fines in the amount of \$4,000 and costs of \$281.80

No one was present at hearing

Case #(s): 2005-0035747 Andrae Demitris Bouie

License #(s): CG C058954, CC C057840

Acier Construction, Inc. 10295 SW 182 Street Miami, FL 33157

Revocation

Restitution in the amount of \$26,322.46

Pay administrative fines in the amount of \$7,000 and costs of \$276.67

No one was present at hearing

Case #(s): 2004-011024 Thomas E. Bowleg

License #(s): CG Co32801 T Bowleg Construction Co 2100 NW 17th Street Opa Locka, FL 33056

Must complete 7 additional hours of continuing education focusing on Chapter 489, F.S.

Pay administrative fines in the amount of \$2,000 and costs of \$758.14

Respondent and Attorney for Respondent were present at hearing

Case #(s): 2005-059415, 2006-004268, 2006-004231, 2005-004267, 2006-004249,

2006-004272

**Debbie S. Bradley** 

License #(s): CB C058104 Mastercraft Homebuilders, Inc.

1401 S.W. 14th Street Cape Coral, FL 33991

Revocation

Restitution in the amount of \$272,560.21

Pay administrative fines in the amount of \$60,000 and costs of \$488.44

No one was present at hearing

Case #(s): 2006-011104

Dale R. Chancey

License #(s): CR C058142

Dale R. Chancey Construction, Inc.

6018 SR 62

Bowling Green, FL 33834

Case was continued to January, 2007, to allow respondent sufficient time to provide information relating to a discharged Chapter 7 bankruptcy.

Respondent was present at hearing

Case #(s): 2006-046094

**Orlando Chillon** 

License #(s): RF 11067325

Plus Plumbing

7001 W 35 Avenue, Unit 243

Hialeah, FL 33018

Revocation

Request for continuance of case was denied.

Pay administrative fines in the amount of \$6,000 and costs of \$96.97

No one was present at hearing

Case #(s): 2006-013326, 2006-016240, 2006-016305

Michael A. Christy

License #(s): CG C013824

**ICC** 

350 80th Avenue North

St. Pete Beach, FL 33706

Revocation

Restitution in the amount of \$11,600

Pay administrative fines in the amount of \$56,000 and costs of \$319.80

No one was present at hearing

Case #(s): 2005-025170 Walter Gary Coppen

License #(s): CB C060030, CC C058249

Coppen Enterprises, Inc. 2826 Lexon Avenue Jacksonville, FL 32254

Revocation

Restitution in the amount of \$16,000 Request for continuance of case was denied. Pay administrative fines in the amount of \$15,000 and costs of \$319.33 No one was present at hearing

Case #(s): 2005-006796

Mark S. Crovo

License #(s): CG C1505823

Individual

4026 W. Bella Vista Lakeland, FL 33810

Revocation

Pay administrative fines in the amount of \$20,000 and costs of \$359.11

No one was present at hearing

Case #(s): 2004-035422

Richard E. Davis

License #(s): CG CA11381 Stanley Builders & Coatings, Inc. 8873 113th Street

Seminole, FL 33772

Voluntary Relinquishment No one was present at hearing

Case #(s): 3004-047323

Albert Davis, Jr.

License #(s): CC C015549

Al Davis Roofing Co. 1456 Braaschville Road

Switzerland, FL 32259

Restitution in the amount of \$3,000

Probation for 2 years

Must complete 7 additional hours of continuing education focusing on Chapter 489, F.S.

Pay administrative fines in the amount of \$1,500 and costs of \$721.12

No one was present at hearing

Case #(s): 2005-040391, 2005-045531

Stephen A. Dinicolantonio License #(s): CG C1505233

West Florida Contractors, Inc.

551 Golf Links Lane

Longboat Key, FL 34228

Pay administrative fines in the amount of \$1,500 and costs of \$500 Respondent and Attorney for Respondent were present at hearing

Case #(s): 2005-005282 Robert John Easter

License #(s): CC C1325616

American Roofing, Inc.

PO Box 477 High Springs, FL 32655 Pay administrative fines in the amount of \$100 and costs of \$222.48 No one was present at hearing

Case #(s): 2005-054501, 2005-046791

Robert J. Grosso

License #(s): CP C1456781 A-Quality Pools, Inc. 7220 North Mobley Road Odessa, FL 33556 PULLED

Case #(s): 2005-049795 **Martin Grady Hand** 

License #(s): CG C057984, CC C057734 Golden Globe Construction & Development 1515 East Diana Street Tampa, FL 33610 Stipulation was rejected as presented. No one was present at hearing

Case #(s): 2005-017442, 2005-021359

Robert J. Hickey

License #(s): CP C39928

Robert J. Hickey Pools & Spas, LLC 2430 E. Semoran Blvd., PMB #58

Apopka, FL 32703

Restitution in the amount of \$17,199.98

Probation for 2 years

Must complete 7 additional hours of continuing education focusing on Chapter 489, F.S.

Pay administrative fines in the amount of \$3,000 and costs of \$466.37

No one was present at hearing

Case #(s): 2005-035479

Pui Fat Ho

License #(s): CM C042523 Cool Team Services, Inc. 163 Cleary Road, Unit C-1 West Palm Beach, FL 33413 Pay administrative fines in the amount of \$700 and costs of \$300

No one was present at hearing

Case #(s): 2005-023771 Maureen Ann Kish

License #(s): CP C053909 Leisuretime Patio & Pool Supply, Inc. 16070 Aviation Loop Drive Brooksville, FI 34604

Restitution in the amount of \$5,260

Probation for 2 years

Must complete 7 additional hours of continuing education focusing on Chapter 489, F.S.

Pay administrative fines in the amount of \$5,750 and costs of \$272.97

No one was present at hearing

Case #(s): 2005-038263, 2005-039631

Maureen Ann Kish

License #(s): CP C053909

Leisuretime Patio & Pool Supply, Inc.

16070 Aviation Loop Drive

Brooksville, FI 34604

Restitution in the amount of \$19,000

Probation for 2 years

Must complete 14 additional hours of continuing education focusing on Chapter 489,

F.S.

Pay administrative fines in the amount of \$9,500 and costs of \$150.70

No one was present at hearing

Case #(s): 2005-054763 Melanie Lynn Leighton

License #(s): SC C1331149742

Big Lake Aluminum Home Improvements, Inc.

3317 NW 40th Drive

Okeechobee, FL 34972-1035

Revocation

Restitution in the amount of \$1,000

Pay administrative fines in the amount of \$14,000 and costs of \$65.47

No one was present at hearing

Case #(s): 2006-013746 Melanie Lynn Leighton

License #(s): SC C1331149742

Big Lake Aluminum Home Improvements, Inc.

3317 NW 40th Drive

Okeechobee, FL 34972-1035

Revocation

Restitution in the amount of \$11,651.50

Pay administrative fines in the amount of \$9.500 and costs of \$138.13

No one was present at hearing

Case #(s): 2006-024243, 2006-0242063, 2006-024253, 2006-024338, 2006-025666,

2006-029180

Lawrence P. McCleery

License #(s): FRO235

American Dream Custom Homes, LLC

PO Box 247

Obrien, FL 32701

Revocation

Restitution in the amount of \$137,655
Pay administrative fines in the amount of \$36,000 and costs of \$1,154.81
No one was present at hearing

Case #(s): 2004-032558 Jerry Lee McCracken

License #(s): CR C057239 Palm Lakes Development, Inc.

485 NW 188th Terrace

Miami, FL 33150

Revocation

Restitution in the amount of \$33,163

Pay administrative fines in the amount of \$16,000 and costs of \$345.75

No one was present at hearing

Case #(s): 2004-003258 Shawn Joseph Moede

License #(s): RC 0067387 Superior Quality Roofing, Inc. 10500 Wiles Road, Suite 102 Coral Springs, FL 33076

Revocation

Restitution in the amount of \$2,000

Pay administrative fines in the amount of \$7000 and costs of \$531.21

No one was present at hearing

Case #(s): 2005-063557 Jackie Lewis Morgan

License #(s): CG C598250 Jack Morgan Companies, Inc.

1354 Silver Street Jacksonville, FL 32206

Revocation

Pay administrative fines in the amount of \$5,000 and costs of \$394.76 Respondent was present at hearing

Case #(s): 2004-056087 Jackie Lewis Morgan

License #(s): CG C598250 Jack Morgan Companies, Inc.

1354 Silver Street
Jacksonville, FL 32206

Revocation

Pay administrative fines in the amount of \$15,000 and costs of \$450.77 Respondent was present at hearing

Case #(s): 2005-016766
Michael Douglas Mulvihill
License #(s): CB C059617

Douglas Homes, Inc.

11266 W Hillsborough, #198

Tampa, FI 33635

Restitution in the amount of \$1,050.56

Must complete 7 additional hours of continuing education focusing on Chapter 489, F.S.

Pay administrative fines in the amount of \$1,100 and costs of \$311.49

Respondent was present at hearing

Case #(s): 2006-012700, 2006-013721

**Gary Natanson** 

License #(s): CG C052834 Optimum Contractors, Inc. 6800 SW 40th Street, Apt. 502

Miami, FL 33155-3708

Revocation stayed so long as restitution is satisfied within 1 year of filing date of final order.

Restitution in the amount of \$6,250

Pay administrative fines in the amount of \$17,000 and costs of \$275.08

Respondent was present at hearing

Case #(s): 2006-001117

Martin Penhaligon

License #(s): CR C057525, CC C057886

MJP Windows and Construction

208 Teakwood Court Lake Mary, FL 32746

Pay administrative fines in the amount of \$800 and costs of \$158.75

No one was present at hearing

Case #(s): 2005-022893, 2005-062431, 2006-009291

**Steven Sebastian Penna** 

License #(s): CB C058410 Central Harbor Homes, Inc.

4505 Onorio Street

New Port Richey, FL 34653

Revocation

Restitution in the amount of \$81,021.83

Pay administrative fines in the amount of \$14,250 and costs of \$1,006.87

No one was present at hearing

Case #(s): 2005-046121 Steven Sebastian Penna

License #(s): CB C058410 Central Harbor Homes, Inc.

4505 Onorio Street

New Port Richey, FL 34653

Revocation

Pay administrative fines in the amount of \$6,250 and costs of \$235.28

No one was present at hearing

Case #(s): 2005-054062 Frank Joseph Polacek, V

License #(s): CG C059603 Endeavor Development Inc.

P.O. Box 7601 Jupiter, FL 33468

Revocation

Restitution in the amount of \$189,115.36

Pay administrative fines in the amount of \$1,000 and costs of \$222.91

No one was present at hearing

Case #(s): 2004-056690, 2005-045647, 2005-034560, 2005-036101, 2005-035843

Frank Joseph Polacek, V

License #(s): CG C059603 Endeavor Development, Inc. 925 N. Loxahatchee Drive Jupiter, FL 33458

Jupiter, FL 334

Revocation

Restitution in the amount of \$120,278.37

Pay administrative fines in the amount of \$26,500 and costs of \$2,275.58

No one was present at hearing

Case #(s): 2004-022468, 2004-034009

Harry William Risley, III License #(s): CG C057289 Risley Development Corp.

855 Carlee Circle

Boynton Beach, FL 33426

Revocation

Pay administrative fines in the amount of \$26,000 and costs of \$758.81

No one was present at hearing

Case #(s): 2005-013215 David Paul Steeves

License #(s): CB C1251030

Climategard, Inc.

133 West Windhorst Road

Brandon, FL 33510

Restitution in the amount of \$2,200

Probation for 2 years

Must complete 7 additional hours of live, classroom-based continuing education focusing on Chapter 489, F.S.

Pay administrative fines in the amount of \$3,500 and costs of \$220.28

No one was present at hearing

Case #(s): 2005-043203 David Richard Sullivan License #(s): CG C062772 Construction Solutions Group, Inc.

5606 Gardens Drive Sarasota, FL 34243

Revocation

Restitution in the amount of \$23,800

Pay administrative fines in the amount of \$11,500 and costs of \$113.41

No one was present at hearing

Case #(s): 2005-052912, 2005-057116, 2005-049976

**Emmanuel Toro** 

License #(s): CP C1456612

Poseidon Pools, Inc. 11A Regent Lane Palm Coast, FL 32137

Restitution in the amount of \$14,346.25

Probation for 2 years

Must complete 7 additional hours of continuing education focusing on Chapter 489, F.S.

Pay administrative fines in the amount of \$20,850 and costs of \$1,392.14

No one was present at hearing

Case #(s): 2004-046137 Roger Dale Wonstetler License #(s): CP C037045 Pools by Roger, Inc. PO BOx 5156 Gainesville, FL 32627 PULLED

NOVEMBER, 2006 TOTALS

TOTAL RESTITUTION: \$1,019,128.52 (in excess of)

TOTAL ADMINISTRATIVE FINES: \$447,500.00 TOTAL COSTS: \$18,272.39

REVOCATIONS 22
PROBATIONS 8
SUSPENSIONS (NOT STAYED) 0
VOLUNTARY RELINQUISHMENTS 1

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