FLORIDA CONSTRUCTION INDUSTRY LICENSING BOARD

The Lodge & Club 607 Ponte Vedra Blvd Ponte Vedra Beach, FL 32082 904.285.1111

> January 12, 13-15, 2021 MEETING MINUTES

Approved February 12, 2021

Board Members Present

Rachelle Wood, Chair
Michael Strickland, Vice-Chair
Aaron Boyette
Frank Cawthon
Donald Cesarone
Brian Donovan
Mario Famada
Ted Feaster
Rick Kane
Edgar Laney
Edward McCullers

Board Members Absent

William Cathey Keith Lawson Robert Maphis (partial)

Others Present

Dan Biggins, Executive Director, DBPR
Donald Shaw, Senior Management Analyst Supervisor, DBPR
Jordan Jones, Government Analyst, DBPR
Ian Brown, Chief Construction Attorney, DBPR
Sally Raines, Deputy Chief Construction Attorney, DBPR
Ashanti Breeden, Senior Prosecuting Attorney, DBPR
Robert Milne, Assistant Attorney General, AGO
Christopher Dierlam, Assistant Attorney General, AGO

ADDITIONAL BUSINESS ENTITIES REVIEW DIVISION II

Division II Board members met for Additional Business Entities Review on January 13th, 2021 from 2:00 – 3:18pm. Mr. McCullers led the meeting. Of the 26 applications on the agenda, 6 were approved, 7 were approved contingent, 4 were denied, 7 were continued, 1 was pulled and 1 was withdrawn.

APPROVED (6)

Baker, John
Belliard, Antonio
Nycum, James
Owens, Keith
Tarantola, Dominick
Williams, LaQuita

APPROVED CONTINGENT (7)

Allocco, Andrew Borowski, David Hoff, Scott Oxendine, Charles Robinson, Kenneth Rolle, Condane Vergel, Danay

DENIED (4)

Burch, Jeffrey Milian, Antonino Olive, Donald Ward, Alicia

CONTINUED (7)

Alonso, Frank – 90 day continuance Davis, Mark – 30 day continuance Elbaz, Stephen – 90 day continuance Kelly, Christopher – 30 day continuance Montero, Ramon – 30 day continuance Munilla, Pedro – 30 day continuance Silas, Patrick – 180 day continuance

PULLED (1)

Oyola-Delgado, Armando

WITHDRAWN (1)

Herrold, Douglas

APPLICATION REVIEW DIVISION II

Division II Board members met for Application Review on January 13th, 2021 from 3:30 – 4:11pm. Mr. Famada led the meeting. Of the 22 applications on the agenda, 5 were

approved, 2 were approved contingent, 4 were continued, 5 were pulled and 6 were denied.

APPROVED (5)

Crossa, Darwin Hotchkiss, Aaron Nemeth, Doug Rose, Zachary Shelton, Kelly – downgraded to Class B

APPROVED CONTINGENT (2)

Mahmoud, Haytham Maynard, Richard

CONTINUED (4)

Holder, Gerald – 30 day continuance Jackson, Tyler – 180 day continuance Rossi, Carlo – 30 day continuance Tellez, Lexter – 60 day continuance

PULLED (5)

Gilbert, Elasaf Gilbert, Elasaf Jackson, Marlon Johnson, Hunter Miles, Ronald

DENIED (6)

Almeida Neto, Urbano Britenriker, Joseph Huden, Derrick John, Emerson Layfield, Luther Lelle, Philip

ADDITIONAL BUSINESS ENTITIES REVIEW DIVISION I

Division I Board members met for Additional Business Entities Review on January 14th, 2021 from 2:00 – 2:55pm. Mr. Maphis led the meeting. Of the 34 applications on the agenda, 14 were approved, 4 were approved contingent, 2 were denied, 8 were continued, 3 were pulled and 3 were withdrawn.

APPROVED (14)

Baez, Andrew Burnett, Anthony Cheek, Mark Edwards, Sean Espinoza, Marco
Graham, Patrick – approved as a COS
Guerrero, Carlos
Johnson, Matthew
Lopez, Robert
Rawe, Robert
Rinaldi, Anthony
Romero, Miguel
Sanchez Abarca Gornals, Luis
Strickland, Michael

APPROVED CONTINGENT (4)

De Leon, David Paul-Hus, Bernard Sheppard, Daniel Trentine, Christopher

DENIED (2)

Andrews, Joseph Dixon, Russell

CONTINUED (8)

Arch, David – 60 day continuance
Hackbarth, Charles – 60 day continuance
Morris, Donald – 30 day continuance
Munilla, Alejandro – 30 day continuance
Nguyen, Troy – 60 day continuance
Novoa, Cesar – 90 day continuance
Rogers, Mark – 30 day continuance
Ulisse, Jose – 30 day continuance

PULLED (3)

Levy, Sergio McAlees, Joshua Toledo, Louis

WITHDRAWN (3)

Cabrera, Rafael Garcia, Juan Johnson, David

APPLICATION REVIEW DIVISION I

Division I Board members met for Application Review on January 14th, 2021 from 3:01 – 3:40pm. Mr. Cawthon led the meeting. Of the 22 applications on the agenda, 6 were

approved, 1 was approved contingent, 5 were continued, 5 were denied, and 5 were pulled.

APPROVED (6)

Baschieri, Aaron – downgraded to CRC Fernandez, Patricia Lewis, Jason Shelton, Jonathan – downgraded to CRC Shields, David – 4 years of probation Williams, Dennis

APPROVED CONTINGENT (1)

Wenzl, Christopher

CONTINUED (5)

Lemanski, Preston – 30 day continuance Lorenzo, Michael – 30 day continuance Peck, Michael – 60 day continuance Sampson, Matthew – 30 day continuance Spell, Kecia – 60 day continuance

DENIED (5)

Bodden, Michael Fessler, Martin Manjunath, Chickballapur Merriam, Jessica Wright, Bruce

PULLED (5)

Calio, Denise Geissen, Jeffrey Gilbert, Elasaf Miles, Ronald Scarfo, Walter

Division II Board members met for Final Action on January 14th, 2021 from 9:02 – 10:10am. Ms. Wood led the meeting.

Case #(s): 2018046380 James Cawood

License #(s): CCC57153
1091 B Summit Place Circle
West Palm Beach, FL 33415
Pay administrative fines in the amount of \$5,000 and costs of \$198.94
7 hours of continuing education related to Ch. 489, F.S.
Not present

Case #(s): 2018018824 Robert Faulkner

License #(s): CFC1426552 4739 SE 60TH Avenue Trenton, FL 32693 Probation for 2 years

Pay administrative fines in the amount of \$5,000 and costs of \$290.89

7 hours of continuing education related to Ch. 489, F.S.

Present

Case #(s): 2019010750

Heather Garcia

License #(s): CCC1328628 3098 S. Kingsway Ave. Seffner, FL 33584

Pay administrative fines in the amount of \$10,000 if she ever intends to reapply

Not present

Case #(s): 2109045969

Jason Hale

License #(s): CAC1816498

3818 W. Maxwell St. Pensacola, FL 32505 Probation for 2 years

Pay administrative fines in the amount of \$5,000 and costs of \$181.37

7 hours of continuing education related to Ch. 489, F.S.

Not present

Case #(s): 2017035569

Brandon Jensen

License #(s): CCC1329162 8306 Mills Drive, Suite 633

Miami, FL 33183

Restitution in the amount of \$7,161.73

Probation for 2 years

Pay administrative fines in the amount of \$5,000 and costs of \$44.32

7 hours of continuing education

Not present

Case #(s): 2019035889

Michael Lukis

License #(s): CGC1326626

9505 Corsair Rd Frankfort, IL 60423

Pay administrative fines in the amount of \$3,250 and costs of \$365.28

14 hours of continuing education related to Ch. 489, F.S.

Present

Case #(s): 2020013513

Vincent Nadal

License #(s): CFC1427367, CFC1428536

5069 N. Persimmon Dr. Beverly Hills, FL 34465

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

7 hours of live continuing education related to Ch. 489, F.S.

Present

Case #(s): 2020010866

James Nahmod License #(s): CCC1327364

329 Southwest 13th St. Dania Beach, FL 33004

Restitution in the amount of \$10,150.00

Pay administrative fines in the amount of \$5,000 and costs of \$284.38

7 hours of live continuing education related to Ch. 489, F.S.

Not present

Case #(s): 2018017112

Tod Orazi

License #(s): CAC1818286 3223 Rio Grande Trail Kissimmee, FL 34741 Probation for 4 years

Pay administrative fines in the amount of \$5,000 and costs of \$89.08

Present

Case #(s): 2017048548

Tod Orazi

License #(s): CAC1818286 3223 Rio Grande Trail Kissimmee, FL 34741

Restitution in the amount of \$4,300.00

Probation for 4 years

Pay administrative fines in the amount of \$5,000 and costs of \$506.38

Present

Case #(s): 2018054585

Tod Orazi

License #(s): CAC1818286 3223 Rio Grande Trail Kissimmee, FL 34741 Probation for 4 years

Pay administrative fines in the amount of \$5,000 and costs of \$308.29

Present

Case #(s): 2019007114

Michael Padron

License #(s): CCC1328446 7620 SW 134th Court Miami, FL 33183 Probation for 2 years

Pay administrative fines in the amount of \$7,500 and costs of \$242.78

7 hours of continuing education related to Ch. 489, F.S.

Not present

Case #(s): 2019007546

Michael Padron

License #(s): CCC1328446 7620 SW 134th Court Miami, FL 33183

Restitution in the amount of \$10,350.00

Probation for 2 years

Pay administrative fines in the amount of \$12,500 and costs of \$273.85

7 hours of continuing education related to Ch. 489, F.S.

Not present

Case #(s): 2018050546

Howard Peel

License #(s): CCC132869

P.O. Box 6447

Spring Hill, FL 34611

Pay administrative fines in the amount of \$10,500 and costs of \$433.99

7 hours of continuing education related to Ch. 489, F.S.

Not present

Case #(s): 2017051297

Stephen Smith

License #(s): CFC1427965 14 N. Shadow Wood Dr. Inverness, FL 34450

Pay administrative fines in the amount of \$5,000 and costs of \$380.39

7 hours of continuing education

Not present

Case #(s): 2019063419 Robert Sunderman

License #(s): CFC1428942, CPC158196 P.O. Box 387 Key West, FL 33041 5635 4th Ave., Key West, FL 33040

Revocation

Restitution in the amount of \$6,243.00

Pay administrative fines in the amount of \$12,500 and costs of \$21.62

Not present

Case #(s): 2018047133 Robert Suderman

License #(s): CFC1428942, CPC158196 P.O. Box 387 Key West, FL 33041 5635 4th Ave., Key West, FL 33040 Revocation

Restitution in the amount of \$2,761.53

Pay administrative fines in the amount of \$12,500 and costs of \$168.72

Not present

Case #(s): 2019055385 Robert Sunderman

License #(s): CFC1428942, CPC158196 P.O. Box 387 Key West, FL 33041 5635 4th Ave., Key West, FL 33040

Revocation

Restitution in the amount of \$6,317.00

Pay administrative fines in the amount of \$10,000 and costs of \$44.16

Not present

Case #(s): 2019012724

Juan Torres

License #(s): CAC1817584, CAC1818931, CAC1817677

705 SE 10th Ave. Cape Coral, FL 33990 Probation for 2 years

Pay administrative fines in the amount of \$5,000 and costs of \$146.53

7 hours of continuing education

Not present

Case #(s): 2020002445

David Wikel

License #(s): CCC1328620, CCC1325862

1421 Oglethorpe Rd.

West Palm Beach, FL 33405

Revocation

Pay administrative fines in the amount of \$5,000 and costs of \$171.16

Not present

Division I & II Board members met for Final Action on January 14th, 2021 from 10:23 – 11:09am. Mrs. Wood and Mr. Strickland led this meeting.

Case #(s): 2019061132 Derek Scott Adams

License #(s): RC29027669, RG291104006

1320 Tyndal Parkway Suite B

Panama City, FL 32404 Revocation Restitution in the amount of \$10,000.00 Pay administrative fines in the amount of \$12,500 and costs of \$234.19 Not present

Case #(s): 2020009841, 2019064394, 2020008551, 2020013285

Patrick Brinson

License #(s): CCC1327581, CGC1509139
18781 N.W. 79th Court
Hialeah, FL 33015
Voluntary Relinquish
Restitution ordered-jurisdiction reserved as to amount
Pay administrative fines in the amount of \$40,000 and costs of \$586.86
Not present

Case #(s): 2019017795 Chadwick Clark

License #(s): CCC1328200, CBC1257934, CBC1260081 8390 Chumuckla Hwy

Pace, FL 32571

Pay administrative fines in the amount of \$1,000 and costs of \$116.46 Present

Case #(s): 201926111 Chadwick Clark

License #(s): CCC1328200, CBC1257934, CBC1260081 8390 Chumuckla Hwy Pace, FL 32571 PULLED

Case #(s): 2019052938

Robert Craig

License #(s): CGC1527317, CCC1331414, FRO8420

2008 NW 27th Ter. Cape Coral, FL 33993 Probation for 2 years

Pay administrative fines in the amount of \$10,000 and costs of \$300.57

7 hours of continuing education related to Ch. 489, F.S.

Not present

Case #(s): 2019049433

Robert Craig

License #(s): CGC1527317, CCC1331414, FRO8420

2008 NW 27th Ter. Cape Coral, FL 33993

Restitution in the amount of \$16,861.57

Probation for 2 years

Pay administrative fines in the amount of \$22,500 and costs of \$249.96 Not present

Case #(s): 2019054335

Robert Craig

License #(s): CGC1527317, CCC1331414, FRO8420

2008 NW 27th Ter. Cape Coral, FL 33993

Pay administrative fines in the amount of \$5,000 and costs of \$213.69

7 hours of continuing education related to Ch. 489, F.S.

Not present

Case #(s): 2019002073

Pierre Doyon

License #(s): CGC62908, CUC1224849

2633 S. Helen Street Sioux City, IA 51106

Pay administrative fines in the amount of \$12,500 and costs of \$187.37

7 hours of continuing education related to Ch. 489, F.S.

Not present

Case #(s): 2019064038

Herbert Flack

License #(s): CCC1327142, CGC1509480

4260 S. Washington Ave. Titusville, FL 32780 CASE DISMISSED

Case #(s): 2020013871

Marissa Frese

License #(s): FRO10038

5401 N HWY 231

Panama City, FL 34117

Probation for 2 years

Pay administrative fines in the amount of \$5,000 and costs of \$377.43

7 hours of continuing education related to Ch. 489, F.S.

Not present

Case #(s): 2019049258

Liran Grenwald

License #(s): FRO9481

8240 Lakewood Ranch Blvd. Lakewood Ranch, FL 34202

Restitution in the amount of \$17,432.22

Probation for 2 years

Pay administrative fines in the amount of \$5,000 and costs of \$175.59

Not present

Case #(s): 2019049258

Liran Grenwald

License #(s): FRO9481 8240 Lakewood Ranch Blvd. Lakewood Ranch, FL 34202

Restitution in the amount of \$12,000.00

Probation for 2 years

Pay administrative fines in the amount of \$5,000 and costs of \$161.74

Not present

Case #(s): 2019031916

Michael Gross

License #(s): CCC1330176, CAC1817424, CAC1817610, CFC1428701, CGC1521405 8570 Stirling Rd, Suite 102-215

Hollywood, FL 33024 Voluntary Relinquish

Pay administrative fines in the amount of \$10,000 and costs of \$255.48

Not present

Case #(s): 2018010749

Lazaro Iglesias

License #(s): CGC1520927, CPC1457103

12300 SW 63rd Ave. Pinecrest, FL 33156

PULLED

Case #(s): 2019057176

Christopher Mazzone License #(s): FRO6871

2607 Gloriosa Dr.

Palm Harbor, FL 34684

Pay administrative fines in the amount of \$5,000 and costs of \$154.55 7 hours of live or online continuing education related to Ch. 489, F.S.

Not present

Case #(s): 2018037841 Anthony Ruggiano

License #(s): CGC1510808, CCC1330909

1403 East River Oaks Dr. Indialantic, FL 32903

Revocation Not present

Case #(s): 2017061582

Kenneth Shartz

License #(s): FRO7789 5904 Button Qual Ct. Tampa, FL 33624 Restitution in the amount of \$136,388.42

Probation for 2 years

Pay administrative fines in the amount of \$5,000 and costs of \$277.79 7 hours of live or online continuing education related to Ch. 489, F.S. Not present

Case #(s): 2019050441

Yuriy Sorochev

License #(s): FRO7438, FRO7466 19707 Turnberry Way, Apt. #18J

Aventura, FL 33180

Revocation

Restitution in the amount of \$49,463.90

Pay administrative fines in the amount of \$10,000 and costs of \$85.60

Not present

Case #(s): 2020024367

Yuriy Sorochev

License #(s): FRO7438, FRO7466 19707 Turnberry Way, Apt. #18J

Aventura, FL 33180

Revocation

Restitution in the amount of \$45,995.00

Pay administrative fines in the amount of \$10,000 and costs of \$166.48

Not present

Case #(s): 2020024367

Yuriy Sorochev

License #(s): FRO7438, FRO7466 19707 Turnberry Way, Apt. #18J

Aventura, FL 33180

Revocation

Restitution in the amount of \$4,300.00

Pay administrative fines in the amount of \$10,000 and costs of \$139.01

Not present

Case #(s): 2019013594

Peter Wozniak

License #(s): CRC1331782, CRC16377, CCC1331226, CCC132751

2605 Forest Parkway North

Largo, FL 33771

Revocation

Restitution ordered-jurisdiction reserved as to amount

Pay administrative fines in the amount of \$10,000 and costs of \$189.70

Not present

Case #(s): 2019018869

Peter Wozniak

License #(s): CRC1331782, CRC16377, CCC1331226, CCC132751

2605 Forest Parkway North

Largo, FL 33771

Revocation

Restitution ordered-jurisdiction reserved as to amount

Pay administrative fines in the amount of \$10,000 and costs of \$266.75

Not present

Case #(s): 2020022923, 2019045805, 2019038271, 2019040070, 2019046236, 2020005788, 2020005995, 2019045106, 2019038265, 2019038259, 2019047298, 2019038256, 2019050184, 2019038264, 2019038266, 2019053556, 2019038272, 2020032518, 2019038280, 2019038347, 2019038262, 2020028911, 2019050789, 2019038246, 2019038254, 2019040796, 2019041996, 201904788, 2019051752, 2019053476, 2019053536

Brian Homan

License #(s): FRO8759

3600 Congress Avenue Suite C

Boynton Beach, FL 33426

Voluntary relinquish

Restitution ordered-jurisdiction reserved as to amount

Final orders for cases: 2019038259, 2019038347, 2019038272, 2019038266, 2019038262, 2019038256, 2019038280, 2019050789, 2019045106, 2019046236, 2019040070, 2019038264, 2019042788, 2019041996, 2109038246, and 2019038254 will be vacated.

Not present

Case #(s): 2020005697, 2020010256, 2020011707, 2020015385, 2020015393, 2020015872, 2020015906, 2020015926, 202015943, 2020015978, 2020016008, 2020016022, 2020016059, 2020016104, 2020016129, 2020016206, 2020016242, 2020016312, 2020017048, 2020017383, 2020019376, 2020020534, 2020021406, 2020021447, 2020022460, 2020022518, 2020023720, 2020024117, 2020026156, 2020027002, 2020027893, 2020028125, 2020028257, 2020028412, 2020028713, 2020030812, 2020008142, 2020015579, 202015775, 2020015953, 2020026691, 202016254, 2020004150, 2020016147, 20200162, 2020017846, 2020017944, 2020017962, 2020040394, 2020032511, 202005416, 2020016217

Sandra Spann

License #(s): CVC56985, FRO6092

4181 Iona Street Titusville, FL 32796 Voluntary relinquish

Restitution ordered-jurisdiction reserved as to amount

Pay administrative fines in the amount of \$675,000 and costs of \$2,500

Not present

Division I Board members met for Final Action on January 14th, 2021, from 11:16 – 12:00pm. Mr. Strickland led the meeting.

Case #(s): 2019019459 Winthrop Barnett

License #(s): CGC1508084

1001 E. Dr. MLK Jr. Blvd., Suite 201, P.O. Box 875

Tampa, FL 33601

Restitution in the amount of \$15,216.35

Probation for 4 years

Pay administrative fines in the amount of \$5,000 and costs of \$553.66

7 hours of live continuing education related to Ch. 489, F.S.

Present

Case #(s): 2019003488 Winthrop Barnett

License #(s): CGC1508084

1001 E. Dr. MLK Jr. Blvd., Suite 201, P.O. Box 875

Tampa, FL 33601 Probation for 4 years

Pay administrative fines in the amount of \$500 and costs of \$291.70

7 hour of live continuing education related to Ch. 489, F.S.

Present

Case #(s): 2018042005

Christa Blunt

License #(s): CBC1255300

3049 Bright Dr. Holiday, FL 34691

Revocation

Pay administrative fines in the amount of \$10,000 and costs of \$96.46

Not present

Case #(s): 2018025469

Michael Brandt

License #(s): CGC1511971, CGC1504663

3100 North 29th Court, #100 Hollywood, FL 33020

PULLED

Case #(s): 2019005967

Carlos Davalos

License #(s): CGC1517556, 1523252

665 SW 5th, St.

Florida City, FL 33034

Probation for 2 years

Pay administrative fines in the amount of \$10,000 and costs of \$113.93

7 hours of continuing education related to Ch. 489, F.S.

Not present

Case #(s): 2019039868 Francisco Figueroa

License #(s): CGC1514326, CGC1525605

3904 San Luis Dr. Sarasota, FL 34235

60 DAY CONTINUANCE

Case #(s): 2019064362 Carlos Gonzalez

License #(s): CGC22735 5790 Gun Club Road

West Palm Beach, FL 33415

Probation for 2 years

Pay administrative fines in the amount of \$1,500 and costs of \$227.53

7 hours of live continuing education related to Ch. 489, F.S.

Case #(s): 2018058103 Jason Horrocks

License #(s): CBC1257358 125 Scotland Yard Blvd. Jacksonville, FL 32259

PULLED

Case #(s): 2019011733 Jason Horrocks

License #(s): CBC1257358 125 Scotland Yard Blvd. Jacksonville, FL 32259

PULLED

Case #(s): 2018050399

Abraham Jaffe

License #(s): CGC57378 2001 Atlantic Shores Blvd. 416

Hallandale, FL 33009 Probation for 2 years

Pay administrative fines in the amount of \$5,500 and costs of \$118.18 7 hours of live or online continuing education related to Ch. 489, F.S.

Not present

Case #(s): 2018061728 Jeffrey Krich

License #(s): CBC51143 102 NE 2nd St. Suite 359, Boca Raton, FL 33432

Pay administrative fines in the amount of \$5,000 and costs of \$473.14

7 hours of live continuing education related to Ch. 489, F.S.

Not present

Case #(s): 2019041961, 2019041670

Anthony Lauria

License #(s): CGC1508461 11036 Sunset Ridge Circle Boynton Beach, FL 33473
Probation for 2 years
Pay administrative fines in the amount of \$5,000 and costs of \$542.56
7 hours of continuing education related to Ch. 489, F.S.
Present

Case #(s): 2109039131 Gary McGraw

License #(s): CBC1252295 4029 Bee Ridge Rd. #5114 Sarasota, FL 34233 Probation for 2 years

Pay administrative fines in the amount of \$15,000 and costs of \$645.34 7 hours of live continuing education related to Ch. 489, F.S.

Not present

Case #(s): 2018052210 Richard Minnick

License #(s): CGC1508362

939 Hibiscus Rd.

North Fort Myers, FL 33903

Restitution in the amount of \$18,977.50

Probation for 2 years

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

7 hours of continuing education related to Ch. 489, F.S.

Not present

Case #(s): 2019046771

Reina Sharp

License #(s): CRC1331981 1518 S. Wiggins Rd. Plant City, FL 33556

Pay administrative fines in the amount of \$2,500 and costs of \$235.77

7 hours of continuing education related to Ch. 489, F.S.

Counsel present

Case #(s): 2020015648

William Shea

License #(s): CGC1514697 2401 PGA Blvd. Unit 120 Palm Beach Gardens, FL 33410

PULLED

Case #(s): 2019016282 John Valderrama

License #(s): CGC1519927

8749 Pioneer Rd.

Royal Palm Beach, FL 33411

Suspension of license

Pay administrative fines in the amount of \$5,000 and costs of \$113.65

7 hours of continuing education related to Ch. 489, F.S.

Not present

Case #(s): 2019063692

Joseph Vann

License #(s): CGC1511042 4460 Hodges Blvd. Apt. 716 Jacksonville, FL 32224

Revocation

Restitution in the amount of \$7,850.00

Pay administrative fines in the amount of \$20,000 and costs of \$164.78

Not present

Case #(s): 2020009431

Joseph Vann

License #(s): CGC1511042 4460 Hodges Blvd. Apt. 716 Jacksonville, FL 32224

Revocation

Restitution in the amount of \$10,000.00

Pay administrative fines in the amount of \$26,250 and costs of \$199.61

Not present

Case #(s): 2020007071, 2020014432

James Willis

License #(s): CBC1261439

1606 Amnesty Dr. North Port, FL 34288 Voluntary Relinquish

Restitution

Pay administrative fines in the amount of \$25,000 and costs of \$685.43 if license holder

reapplies
Not present

Case #(s): 2019061366

Brandon Zittrer

License #(s): CBC1262046 4041 Taggart Cay N, Unit 208

Sarasota, FL 34233 Probation for 2 years

Pay administrative fines in the amount of \$10,000 and costs of \$441.22

7 hours of continuing education related to Ch. 489, F.S.

Not present

Case #(s): 2018053997, 2018052379, 2018022918, 2018053866, 2018053022, 2018053910, 2018052603, 2018061046, 2018063317, 2019015684, 2019013279

Manuel Niera

License #(s): CGC1525521, CGC1518690

8277 NW 191 Lane Hialeah, FL 33015

Revocation

Pay administrative fines in the amount of \$10,000 and costs of \$571.87 if license holder reapplies

Not present

Division II Board members convened for Probation on January 14th, 2021, from 8:30 – 8:51am. Mr. Cesarone led the meeting.

PROBATION

Hight, Gary, CCC1327907 Result: Unsatisfactory

Lucier, Mark, CPC1458387/CAC1813697/CFC29775

Result: Satisfactory

Maldonado, Elma, CCC1329698 Result: Contingent Satisfactory

Trainor, Daniel, CAC1818136 Result: Contingent Satisfactory

STAYS TO BE LIFTED

Matuete, Ezzard, CCC1327978/CFC1427616/CMC1249932

Result: Stay lifted

Division I Board members convened for Probation on January 14th, 2021, from 10:45 – 12:01pm. Mr. Donovan led the meeting.

PROBATION

Avellan, Alberto, CBC1263331

Result: Satisfactory

Burke, Charles II, CGC1515702

Result: Satisfactory

Cavalier, John, CGC1524294

Result: Satisfactory

Deleskey, James, CBC1256356

Result: Satisfactory

Gentile, Matthew, CBC1256113 (two packets provided)

Result: Satisfactory Result: Satisfactory

Halikoytakis, Alexander, CGC1518834

Result: Satisfactory

Hargreaves, Bernard, CGC3463

Result: 60 day continuance

Rodriguez, Felipe, CGC1512797

Result: Satisfactory

Simontchik, Igor, CBC1250724/CBC1260137

Result: Satisfactory

Todoroff, Keith, CGC1507921

Result: Satisfactory

STAYS OF SUSPENSION TO BE LIFTED

Barnett, Winthrop, CGC1508084

Result: 60 day continuance

Dorvilus, Jimmy, CGC1515148

Result: 60 day continuance

Fundora, Ricardo, CGC058651

Result: 60 day continuance

Matute, Ezzard, CGC1513036

Result: Stay lifted

Mc Kibbin, John, CGC062445

Result: Stay lifted

Randolph, Randarell, CBC1252508

Result: Continued until February meeting

Ritchie, Todd, CGC37246

Result: Stay lifted

Rodrigues, Benedictine Francis, CBC1258278

Result: 30 day continuance

GENERAL SESSION

The meeting was called to order by Ms. Wood, at 8:30am. Mr. Feaster gave the Invocation. Mr. McCullers led the Pledge of Allegiance.

REVIEW OF MINUTES

The board reviewed the meeting minutes of the September 2020, October 2020, November 2020, and December 2020 board meetings, and motions were unanimously passed to approve the minutes as submitted.

EXECUTIVE DIRECTOR'S REPORT- Daniel Biggins

Mr. Biggins requested the Board excuse absences for the following board members:

- Mr. Cathey
- Mr. Lawson
- Mr. Maphis (partial)

Mr. Biggins also thanked the Board for the December Board meeting.

With nothing further to report the Board voted unanimously to approve this report.

CHAIRMAN'S REPORT- Ms. Wood

Ms. Wood thanked the Board for trusting her with her new position.

With nothing further to report the Board voted unanimously to approve this report.

PROSECUTING ATTORNEY'S REPORT- Ian Brown

Mr. Brown provided an update on the case load of his team, and updated the Board on personnel changes within his unit.

With nothing further to report the Board voted unanimously to approve this report.

HEARING AND PETITIONS

BRONSTEIN, ABRAHAN - INFORMATION HEARING

Mr. Bronstein was present.

Mr. Milne presented this case stating Mr. Bronstein's application to qualify Avonce Construction Group Inc. as an additional business entity was denied at the September 2020 meeting of the Board for failure to appear as required by Rule 61G4-15.0021, Florida Administrative Code,

failure to demonstrate the qualifying agent would have the ability to supervise the construction work and business activities as required by section 489.119, Florida Statues and Rule 61G4-15.0024, Florida Administrative Code, and failure to sufficiently demonstrate financial stability and responsibility pursuant to section 489.115, Florida Statues and Rule 61G4-15.006, Florida Administrative Code. The Notice of Intent to Deny was filed October 2020. Mr. Bronstein timely requested an informal hearing.

After further discussion, the Board voted to uphold the previous denial.

GINSBURG, STEVEN – PETITION FOR VARIANCE AND WAIVER

Mr. Ginsburg was not present.

Mr. Milne presented this case stating Mr. Ginsberg filed a petition for variance and waiver on November 18, 2020. The petition was noticed in the Florida Administrative Register on December 14, 2020. Mr. Milne noted the petitioner is asking the Board for a variance or waiver of Rule 61G4-12.009 (11)(a), Florida Administrative Code, that states pursuant to subsection 455.271 (7), Florida Statutes, the delinquency fee to renew a delinquent certification or registration is \$25.

After discussion, the Board voted to deny the petition.

LEWIS, JEFFREY (MECHANICAL) - INFORMAL HEARING

Mr. Lewis was present.

Mr. Mile presented this case stating Mr. Lewis's application for a Certified Mechanical Contractor's license was denied at the November 2020 meeting of the Board for failure to demonstrate the required experience, pursuant to section 489.111, Florida Statues, and Rule 61G4-15.001, Florida Administrative Code. The Notice of Intent to Deny was filed in November of 2020. Mr. Lewis timely requested an informal hearing.

After further discussion, the Board voted to uphold the previous denial.

LEWIS, JEFFERY (ROOFING) - INFORMAL HEARING

Mr. Lewis was present.

Mr. Milne presented this case stating Mr. Lewis's application for a Certified Roofing Contractor's license was denied at the November 2020 meeting of the Board for failure to demonstrate required experience, pursuant to section 489.111, Florida Statues, and Rule 61g4-15.001, Florida Administrative Code. The Notice of Intent to Deny was filed in November of 2020. Mr. Lewis timely requested an informal hearing.

After further discussion, the Board voted to uphold the previous denial.

LEWIS, JEFFERY (PLUMBING) - INFORMAL HEARING

Mr. Lewis was present.

Mr. Milne presented this case stating Mr. Lewis's application for Certified Plumbing Contractor's license was denied at the November 202 meeting of the Board for failure to demonstrate required experience, pursuant to section 489.111, Florida Statues, and Rule 61g4-15.001, Florida Administrative Code. The Notice of Intent to Deny was filed in November of 2020. Mr. Lewis timely requested an informal hearing.

After further discussion, the Board voted to uphold the previous denial.

MARGITICH, MIKHAIL - INFORMAL HEARING

Mr. Margitich was present.

Mr. Milne presented this case stating Mr. Margitich's application to qualify Art Building Group LLC. as an additional business entity was denied at the August 2020 meeting of the Board for failure to appear as required by Rule 61G4-15.0021, Florida Administrative Code, failure to demonstrate the qualifying agent would have the ability to supervise the construction work and business activities as required by section 489.119, Florida Statues and because the applicant is currently under investigation or prosecution in a jurisdiction for an action that would constitute a violation of this chapter or the professional practice acts administered by the department and the boards, contrary to section 455.213(4), Florida Statues. The Notice of Intent to Deny was filed in September of 2020. Mr. Margitich timely requested an informal hearing.

After further discussion, the Board voted to vacate the previous denial and approve the application contingent on the applicant providing proof of W-2 employment with the proposed entity, and proof of completion of 7 hours of live continuing education within 60 days.

MIDDLETON, ADRIAN - PETITION FOR DECLARATORY STATEMENT

Motion to Intervene submitted by Florida Roofing & Sheet Metal Association

Mr. Middleton was present.

Mr. Milne presented this case stating Mr. Prescott filed a petition for a Declaratory Statement on October 29, 2020. The petition was noticed in the Florida Administrative Register on November 19, 2020. Mr. Milne noted the petitioner asked the Board whether it is a violation of Florida Statute, or any agency rule, to allow a non-licensed company to sell roofing service contracts of a licensed company for commissions.

After discussion, the Board voted to grant the Motion to Intervene submitted by the Florida Roofing & Sheet Metal Association. After further discussion, the Board voted to deny the petition.

MORRIS, SCOTT - INFORMAL HEARING

Mr. Morris was present.

Mr. Milne presented this case stating Mr. Morris's application to qualify Oasis Fiberglass Pools, INC. as an additional business entity was denied at the August 2020 meeting of the Board for failure to appear as required by Rule 61G4-15.0021, Florida Administrative Code and the applicant is currently under investigation or prosecution in a jurisdiction for an action that would constitute a violation of this chapter or the professional practice acts administered by the department and the boards, contrary to section 455.213(4), Florida Statues. The Notice of Intent to Deny was filed in September of 2020. Mr. Morris timely requested an informal hearing.

After further discussion, the Board voted to vacate the previous denial and approve the application.

SNOW, DEREK - INFORMAL HEARING

Mr. Snow was present.

Mr. Milne presented this case stating Mr. Snow's application to qualify F.C. Mullis Plumbing, INC. as an addition business entity was denied at the July 2020 meeting of the Board for failure to demonstrate the qualifying agent would have the ability to supervise the construction work and business activities of the organization, as required by section 489.119, Florida Statues. The Notice of Intent to Deny was filed in September of 2020. Mr. Snow timely requested an informal hearing.

After further discussion, the Board voted to uphold the previous denial.

STRUTHERS, PHILIP – MOTION TO RECONSIDER

Mr. Struthers was present with counsel.

Mr. Milne presented this case stating Mr. Struthers's application to qualify Flagstone Builders, INC., as an additional business entity was denied at the June of 2020 meeting of the Board for failure to appear as required by Rule 61G4-15.0021, Florida Administrative Code and failure to demonstrate the qualifying agent would have the ability to supervise the construction work and business activities of the organization, as required by section 489.119, Florida Statues. The Notice of Intent to Deny was filed July of 2020. The applicant requested an informal hearing in September of 2020 which the Board in which the Board voted to uphold the previous denial. The Final Order denying the application was filed November of 2020. Mr. Struthers timely requested a motion to reconsider.

After further discussion, the Board voted to vacate the previous denial and to approve the application contingent on the applicant providing proof of W-2 employment with the proposed entity, and completion of 7 hours of live continuing education within 60 days.

VAN BEEK, MATTHEW - INFORMAL HEARING

Mr. Van Beek was present with counsel.

Mr. Milne presented this case stating that Mr. Van Beek's application for a Certified Mechanical Contractor's license was denied at the August 2020 meeting of the Board for failure to demonstrate the required experience, pursuant to section 489.111, Florida Statues, and Rule 61G4-15.001, Florida Administrative Code. The Notice of Intent to Deny was filed in September 2020. Mr. Van Beek timely requested an informal hearing.

After further discussion, the Board voted to vacate the previous denial and approve the application.

REVIEW OF LOUISIANA RECIPROCITY AGREEMENT

Discussion took place regarding the Louisiana Reciprocity Packages and whether or not the Board had any interest in entering into any reciprocity agreements with Louisiana. After discussion, the Board voted to appoint a committee to discuss further and to recommend action to the full board. After further discussion, a motion was made and passed unianimously to appoint the following individuals to the committee:

Ted Feaster (Chair of the committee)
Mario Famada
Ed McCullers
Robert Maphis
Christopher Cobb, Esq.
Rachel Clark, Esq.
Bruce Kershner

RULES/PUBLIC/LEGISLATIVE - January 2021 Rules Report

61G4-12.0171 Reinstatement of Null & Void Certification or Registration

- Date sent to OFARR: 09/21/19(RD), 12/18/19(RN)
- Rule Development Published: 10/03/19 (Vol. 45/193)
- Notice Published: 01/07/20 (Vol. 46/05), 01/15/20 (JAPC Corresp.), 02/05/20 (JAPC Response), 04/06/20 (Tolled)

61G4-15.0014 Apprenticeship

- Date Rule Language Approved by Board: 10/07/19
- Date Sent to OFARR: 10/07/19(RD)
- Rule Development Published: 10/15/19 (Vol. 45/201)

61G4-15.035 Certification of Irrigation Specialty Contractors

Date Rule Language Approved by Board: 06/14/2019

- Date sent to OFARR: 01/22/20(RD)
- Rule Development Published: 01/29/20(Vol. 46/19)
- Notice Published: 07/27/20 (Vol. 46/145), 07/28/20 (JAPC Corresp.), 08/11/20 (JAPC Response), 08/28/20, 10/14-16/20 (Hearing), 10/29/20 (Notice of Withdrawal)

61G4-17.002 Aggravating and Mitigating Circumstances

- Date Rule Language Approved by Board: 02/14/20
- Date sent to OFARR: 04/19/19(RD), 02/20/20(RN)
- Rule Development Published: 04/26/19 (Vol. 45/No.82)
- Notice Published: 03/17/20 (Vol. 46/No.53), 04/02/20 (JAPC Corresp.), 04/14/20 (JAPC Response)

Adopted: 05/28/20Effective: 06/17/20

61G4-18.007 Required Records Maintained by Course Providers

- Date sent to OFARR: 04/19/19(RD)
- Rule Development Published: 04/26/19 (Vol. 45/No.82)

61G4-21.002 Definitions

61G4-21.003 Filing Claims

- Date Rule Language Approved by Board:08/14/20
- Date sent to OFARR: 09/15/20 (RD)
- Rule Development Published: 09/23/20 (Vol. 46/No.186)

61G4ER20-6 Approval of Continuing Education Courses

- Date Rule Language Approved by Board: 06/12/20
- Date sent to OFARR: 06/17/20
- Rule Development Published: N/A
- Notice Published: 06/18/20 (Vol. 46/No.119)
- Adopted: N/AEffective: 06/17/20

COMMITTEE REPORTS

EXAMS/CE/PUBLIC AWARENESS COMMITTEE - Ted Feaster

Mr. Feaster gave the following report:

AAA CONSTRUCTION SCHOOL, INC.

1st course: Laws and Rules Course: denied

BROWARD COUNTY BOARDS OF RULES & APPEALS

1st course: Residential Energy Code Review: contingent approval

CEU INSTITUTE

1st course: Florida Building Code Update: approved

COMMERCIAL ENERGY SPECIALISTS, INC.

1st course: Guerrilla Professional Pool Management Program: **approved**

FLORIDA POOL & SPA ASSOCIATION DBA FLROIDA SWIMMING POOL ASSOCIATION

1st course: Advantages and Installation of Pool Deck Pavers: **contingent approval**

2nd course: What Happens if I do That?: **contingent approval**

FRSA EDUCATIONAL AND RESEARCH FOUNDATION

1st course: The History of Roofing: approved

2nd course: Update to Florida Licensing Requirements: **approved**

BRIAN DAVID GANGELHOFF DBA A POOL'S BEST FRIEND, INC.

1st course: A Pool's Best Friend, INC. Pool/Spa Servicing Contractor 60 Hour Course:

approved

HOME INSEPCTION UNIVERSITY

1st course: Mechanical: approved

JC CODE & CONSTRUCTION CONSULTANTS

1st course: 7th Edition FBC, Building – Ch. 10 Means of Egress (Classroom): **approved**

2nd course: 7th Edition FBC, Building – Ch. 10 Means of Egress (Online): approved

3rd course: Code Compliant Tiny Houses under the 7th Edition FBC, Residential: approved

4th course: Energy Storage Systems: approved

5th course: Energy Storage Systems (Online): approved

6th course: Existing Building Code MEP Provisions: approved

7th course: Laws and Rules Update: approved

8th course: Medical Gas Systems & NFPA 99: approved

9th course: Medical Gas Systems & NFPA 99 (Classroom): approved

10th course: Mobile Homes in Special Flood Hazard Areas: **denied**

11th course: NFPA 70 National Electrical Code (NEC) Article 680 Swimming Pools: **approved**

12th course: NFPA 70 National Electrical Code (NEC) Article 680 Swimming Pools (Online):

approved

13th course: Roof Pressures Under the 7th Edition (2020) FBC Residential: approved

14th course: Roof Trusses under the FBC: approved

15th course: Roofing under the 7th Edition FBC: **approved**

16th course: Roofing under the 7th Edition FBC (Online): approved

17th course: Shipping Container Structures under the FBC: approved

18th course: Shipping Container Structures under the FBC (Online): approved

19th course: Ventilation Under the 7th Edition Florida Building Code: **approved**

20th course: Ventilation Under the 7th Edition Florida Building Code (Online): approved

21st course: Venting Basics Under the 7th Edition FBC, Plumbing (Online): approved

22nd course: Venting Basics Under the 7th Edition FBC, Plumbing: approved

KONING ENTERPRISES, INC., DBA CONTRACTORS INSTITUTE

1st course: 2-Hour Florida Building Code- Energy Conservation Code (Classroom): **approved** 2nd course: 2-Hour Florida Building Code- Energy Conservation Code (Online): **approved**

M FREDERICK ENTERPRISES

1st course: Fundamentals of Variable Refrigeration Flow (VRF): approved

PGT INDUSTRIES, INC.

1st course: Florida Building Code, 7th Edition (2020) Advanced Class for Vertical Fenestration:

approved

2nd course: Florida Building Code, 7th Edition (2020) Update: approved

PROCESS ENGINEERING CONSULTANTS, INC.

1st course: Contract Law: **approved**

2nd course: Design Build Tips: **approved**

3rd course: Professional Ethics for the Florida Licensed Contractor: approved

4th course: Project Management – The Essential Skills: **approved**

5th course: Safety and Health Program Tips for the Florida Licensed Contractor: **approved** 6th course: Statutory Laws and Rule Changes/Revisions for the Florida Licensed Contractor: **approved**

7th course: Understanding Workers' Compensation for the Florida Licensed Contractor:

approved

8th course: Wing Mitigation Insight for the Florida Licensed Contractor: approved

TITAN CONTINUING EDUCATION

1st course: Avoidable Construction Disasters: approved

2nd course: Ethics for Construction Supervisors and Employees: approved

3rd course: Fundamentals of Concrete: approved

4th course: Personal Protective Equipment in the Construction Industry: approved

5th course: Understanding the Economic Benefits of Going Green: **approved as 2 hours**

general

RECOVERY FUND COMMITTEE - DON CESARONE

Mr. Cesarone gave the following report:

Dixon v Laino – Claim No. 2020-036960: **\$15,000** Hove v Dixon – Claim No. 2020-031882: **\$15,000**

St. Phard v Hetzel, Jr. - Claim No. 2020-011801: \$8,900

Crocker v Beville - Claim No. 2020-048564: \$5,000

Wellner v Beville - Claim No. 2020-049827: \$8,164

Watson v Beville – Claim No. 2020-049408: **\$6,637**

Parson v Stapp – Claim No. 2020-049392: **\$9,728.48**

Gonzalez v Campbell - Claim No. 2020-049396: **\$3,675**

Boehnlein v Harden – Claim No. 2020-003339: Motion to Reconsider Denied Hains & Briden v Harden – Claim No. 2020-003341: Motion to Reconsider Denied Hornung v Harden – Claim No. 2020-03503: Motion to Reconsider Denied Kempton v Harden – Claim No. 2020-03693: Motion to Reconsider Denied Stromback v Harden – Claim No. 2020-004643: Motion to Reconsider Denied Cooledge v Harden – Claim No. 2020-05488: Motion to Reconsider Denied Quinn v Harden – Claim No. 2020-007195: Motion to Reconsider Denied Hardy & Vidosh v Harden – Claim No. 2020-010744: Motion to Reconsider Denied Higgins v Harden – Claim No. 2019-061467: Motion to Reconsider Denied

OLD BUSINESS

Removal of Board materials from laptops.

NEW BUSINESS

The Board held a discussion pertaining to automatic suspension for license holders as a result of disciplinary action.

With no further business the meeting was adjourned at 10:04am.