

**MINUTES OF THE REGULAR MEETING OF
THE CHARLOTTE COUNTY CONSTRUCTION
INDUSTRY LICENSING BOARD
18500 Murdock Circle, Room 119
Port Charlotte, Florida 33948
April 7, 2011, 6 p.m.**

I. CALL TO ORDER - Chairman Pat Laurendine called the meeting to order at 6 pm and read the opening statement.

II. ROLL CALL

Members Present:

William Ambrose
John Damon
Mike Douglass
John Herston
Erik Howard
Pat Laurendine
Robert Koch, Board Attorney

Members Excused Absence:

Richard Eger
Stan Munson
Carleton Strong

Staff Present:

Erin Mullen-Travise, Licensing and Code Enforcement Manager
Joanna Colburn, Certified Code Compliance Officer
Shonna Jenkins, Certified Code Compliance Officer
Paul Martineau, Certified Code Compliance Officer
Wendy Pacheco, Certified Code Compliance Officer
Tom Burns, Inspections Manager
Kira Honse, Assistant County Attorney
Mary Ann Grey, Clerk

III. AGENDA CHANGES – 6:04:48 PM

- A. Michael S. Decroteau – Continued to October 6, 2011
- B. Anthony P. Favara – Continued to May 5, 2011
- C. Gregory Leonov – Continued to May 5, 2011
- D. Jorge J. Merlo – Continued to May 5, 2011
- E. Morgan Randolph – Continued to May 5, 2011

Motion: William Ambrose made the motion to accept the changes to the agenda and Mike Douglass seconded the motion and it was approved unanimously.

IV. NEXT MEETING DATE: May 5, 2011, at 6:00 p.m.

V. SWEARING IN OF ALL THOSE GIVING TESTIMONY

VI. QUASI-JUDICIAL HEARING

VII. APPROVAL OF MINUTES: March 3, 2011

William Ambrose motioned to approve the minutes. John Herston seconded and the minutes were approved unanimously.

VIII. CONSENT – AFFIDAVITS OF NONCOMPLIANCE FINES:

All matters listed under this item are considered to be routine and action will be accomplished by one motion without separate discussion of each item. If discussion is desired by a member of the Board, that item(s) will be removed from the Consent Agenda and considered separately. **Each case has been assessed with an additional \$18.50 for the cost of recording the lien.**

A. Matthew Scott Brown – Citation #2537; \$500.00	Shonna Jenkins
B. Kimball L. Chase – Citation #2538; \$500.00	Shonna Jenkins

Erik Howard motioned to approve the Consent-Affidavits of Non-Compliance Fines. John Herston seconded and the motion was approved unanimously.

IX. CONTESTING CITATION: None

X. OLD BUSINESS: None

XI. LICENSE REVIEW:

**A. Alexander Kirichenko – Request for Reinstatement
d/b/a Polar Bear Cooling & Heating LLC
State Certified HARV Class B Contractor
License No. CAC058773
Case No. CIL-10-00511A**

Paul Martineau

Motion: Erik Howard made the motion to close the public hearing and Mike Douglass seconded the motion and it was approved unanimously.

William Ambrose made the motion to approve the reinstatement of Mr. Kirichenko's permitting privileges with no restrictions, he will be placed on 3 years of probation, and he cannot approach the board for a reduction in his probation until after 18 months. John Herston seconded and it was approved unanimously.

Erin Mullen-Travis asked to clarify what probation means. She explained probation which means that if he does work without permits, he will receive a notice of violation along with a notice of hearing to reappear before the board; if he does not get finals or expires a permit, he will have to come directly in front of the board again.

**B. Michael P. McCartney –
d/b/a American Marine Construction of South Florida, Inc.
Local Marine Construction
License No. AAA00101163**

Wendy Pacheco

Mr. McCartney is requesting to qualify a second entity, "Comdivers Marine & Salvage Corp."

Wendy Pacheco, Certified Code Compliance Officer, provided testimony to update the board on the progress of this case. Michael P. McCartney was present to address the board.

Motion: William Ambrose made the motion to close the public hearing and John Herston seconded the motion and it was approved unanimously.

Erik Howard made the motion to approve the second entity. Mike Douglass seconded and it was approved unanimously.

C. Scott Thinnnes –

Joanna Colburn

Mr. Thinnnes is requesting to be sponsored to take the Concrete & Masonry and Business Law Exams.

Joanna Colburn, Certified Code Compliance Officer, provided testimony to update the board on the progress of this case. Mr. Thinnnes was present to address the board.

Motion: Pat Laurendine made the motion to close the public hearing and Erik Howard seconded the motion and it was approved unanimously.

Erik Howard made the motion to approve sponsorship for Mr. Thinnnes to take the Concrete & Masonry and Business Law Exams. William Ambrose seconded and it was approved unanimously.

XII. DISCIPLINE CASES:

**A. Michael S. Decroteau
d/b/a Decroteau Brothers Florida Inc.
State Certified Building Contractor
License No. CBC1253820
Case No. CIL-10-00352**

Paul Martineau

Continued to October 6, 2011.

- B. Anthony P. Favara
d/b/a Peace River Custom Homes Inc.
State Certified Building Contractor
License No. CBC1253896
Case No. CIL-10-00395 Paul Martineau

Continued to May 5, 2011

- C. Gregory Leonov
d/b/a L & L Enterprises SW FL, Inc.
State Certified Electrical Contractor
License No. CES0000345
State Certified General Contractor
License No. CGC058294
Case No. CIL-10-00371 Paul Martineau

Continued to May 5, 2011

- D. Jorge J. Merlo
d/b/a Merlo Brothers Construction Inc.
State Certified General Contractor
License No. CGC1510874
Case No. CIL-10-00378 Paul Martineau

Continued to May 5, 2011

- E. Morgan Randolph
d/b/a Morgan Randolph, Inc.
State Certified Building Contractor
License No. CBCA09038
Case No. CIL-10-00518 Shonna Jenkins

Continued to May 5, 2011

XIII. CITIZEN INPUT –

Ronald Rinaldi approached the board to speak about the GITS testing servicing. He spoke about trying to get a waiver for the testing company so that he can work in Charlotte County. Erin Mullen-Travis explained to the board about the process to obtain a waiver from the testing. She also explained how the testing companies were chosen and that she has been looking at the other testing companies to see if they are comparable to the testing company we now use so that they have the same scope of experience. She also explained that in order to change/add testing companies, requests need to be made to the CILB and the BIOC to be improved. Erin explained that she has not been able to work on the

comparables because of her current workload and Mr. Rinaldi is the first person that has asked for the waiver, so there has not been a real need. Erin explained that she has been working with Mr. Rinaldi and that he can come before the May 5, 2011 meeting and be approved.

XIV. REPORT FROM THE LICENSING DIVISION MANAGER - none

XV. REPORT FROM THE INSPECTIONS MANAGER – none

XVI. REPORT FROM THE ASSISTANT COUNTY ATTORNEY -

XVII. BOARD ATTORNEY COMMENTS

XVIII. REPORT FROM CONSTRUCTION INDUSTRY LICENSING BOARD MEMBERS

XIX. ADJOURNMENT

Any person who decides to appeal a decision of this Board will need a record of the proceedings pertaining thereto, and therefore may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Erik Howard made the motion to adjourn. John Damon seconded the motion and it was approved unanimously. The meeting was adjourned at 7:00 pm.

Charlotte County
Construction Industry Licensing Board

Minutes of April 7, 2011

Read and approved by:

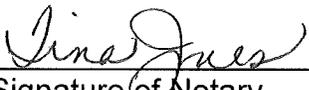

Pat Laurendine, Chairman

Date:

May 5, 2011

STATE OF FLORIDA
COUNTY OF CHARLOTTE

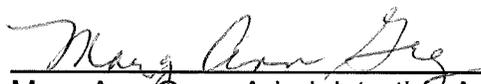
The foregoing instrument was acknowledged before me this 5th day of May, 2011 who is personally known to me and who did not take an oath.


Signature of Notary

My Commission expires



I hereby attest and affirm that the minutes of the April 7th Construction Industry Licensing Board meeting are true and accurate to the best of my ability. Complete files of all cases as well as taped recordings of all proceedings of this hearing are kept in the Building Construction Services and Contractor Licensing Division and are available to the public. Copies of the tapes are available upon request for a minimal fee.


Mary Ann Grey, Administrative Assistant II
Construction Industry Licensing Board
Building Construction Services Department/
Contractor Licensing Division