

**MINUTES OF THE REGULAR MEETING OF
THE CHARLOTTE COUNTY
CONSTRUCTION INDUSTRY LICENSING BOARD
18500 Murdock Circle, Room 119
Port Charlotte, Florida 33948**

September 4, 2014

I. CALL TO ORDER

Erik Howard called the meeting to order at 6:00 PM

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Members Present:

Pamela Alexander

Thomas Burns

John Damon

Charles Hackbarth

Erik Howard

Carleton Strong

Glenn Siegel, Board Attorney

Members Excused

John Herston

Michael Douglass

Stephen Gardiner

Staff Present

Erin Mullen-Travis, Certified Code Compliance Officer, Licensing Manager

Lorraine Lundblad, Certified Code Compliance Officer, Licensing Investigator

Ira Bender, Certified Code Compliance Officer, Licensing Investigator

Terri Barnett, Certified Code Compliance Officer, Licensing Investigator

Aaron Schulze, Certified Code Compliance Officer, Licensing Investigator

Jim Evetts, Building Official

Pooja Patel, Assistant County Attorney

Sandra Williamson, Administrative Assistant I

Keith Morgan, Administrative Assistant II

IV. AGENDA CHANGES

Jim Antrim - Continued

Perry Hoff - Continued

Alvin D. Bailey - Dismissed

V. NEXT MEETING DATE

October 2, 2014

VI. SWEARING IN OF ALL THOSE GIVING TESTIMONY

Sandra Williamson administered oath to those who gave testimony.

VII. QUASI-JUDICIAL HEARING

No disclosures made

VIII. APPROVAL OF MINUTES

Carleton Strong moved to approve the minutes of **July 10, 2014**. The motion was seconded by **John Damon** and was passed unanimously.

IX. 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 \$10.00 for the cost of recording the lien:**

William E. Green – Citation # 3842 - \$1000.00	Aaron Schulze
William E. Green – Citation # 3848 - \$1000.00	Aaron Schulze
Adalberto Nunez – Citation # 3792 - \$1000.00	Ira Bender
Dante Witt – Citation # 3791 - \$1000.00	Ira Bender
Juan C. Mendoza – Citation # 3793 - \$1000.00	Ira Bender
David A. Cann – Citation # 3897 - \$1000.00	Lorraine Lundblad
David B. Knight – Citation # 3690 - \$1000.00	Lorraine Lundblad
David B. Knight – Citation # 3696 - \$1000.00	Lorraine Lundblad

MOTION: **Carleton Strong** moved to accept the fines as stated in the Affidavits of Noncompliance. The motion was seconded by **Pam Alexander** and was passed unanimously.

X. CONTESTING CITATION

Carlos Vargas – Contested Citation No. 3649. **Aaron Schulze** Certified Code Compliance Officer, Licensing Investigator, provided testimony as stated in the investigative report. **Carlos Vargas** was present and provided testimony to the board.

MOTION: **Erik Howard** motioned to uphold Citation No. 3649. The motion was seconded by **Carleton Strong** and was approved unanimously.

Patrick Giberson – Contested Citation No. 3697. **Lorraine Lundblad** Certified Code Compliance Officer, Licensing Investigator, provided testimony as stated in the

investigative report. **Patrick Giberson** was present and provided testimony to the board.

MOTION: **Tom Burns** motioned to uphold Citation No. 3697. The motion was seconded by **Carleton Strong** and was approved unanimously.

Russell Renney – Contested Citation No. 3698. **Lorraine Lundblad** Certified Code Compliance Officer, Licensing Investigator, provided testimony as stated in the investigative report. **Russell Renney** was present and provided testimony to the board.

MOTION: **Tom Burns** motioned to uphold Citation No. 3698. The motion was seconded by **Carleton Strong** and was approved unanimously.

Francine Baumgartner – Contested Citation No. 3955. **Terri Barnett** Certified Code Compliance Officer, Licensing Investigator, provided testimony as stated in the investigative report. **Francine Baumgartner** was not present to contest citation as he had previously requested to appear before the Board.

MOTION: **Carleton Strong** motioned to uphold Citation No. 3955. Upon the testimony of the license investigator the Board increased the fine to \$2,500.00. The motion was seconded by **Tom Burns** with one (1) opposing vote **John Damon**.

David Baumgartner – Contested Citation No. 3956. **Lorraine Lundblad** Certified Code Compliance Officer, Licensing Investigator, provided testimony as stated in the investigative report. **David Baumgartner** was not present to contest citation as he had previously requested to appear before the Board.

MOTION: **Carleton Strong** motioned to uphold Citation No. 3956. Upon the testimony of the license investigator the Board increased the fine to \$2,500.00. The motion was seconded by **Tom Burns** with one (1) opposing vote **John Damon**.

XI. LICENSE REVIEW

Timothy Baldwin – Reinstatement of permitting privileges. Due to the fact that *Mr. Baldwin* had requested to appear before the Board and failed to show up for the hearing, the Board continued this case until October 2, 2014. The Board suggested that *Erin Mullen-Travis* Licensing Manager, Certified Code Compliance Officer, follow up with *Mr. Baldwin*.

Zachary Zonker - Review of credit report in order to obtain a certificate of competency in the category of painting. *Lorraine Lundblad* Certified Code Compliance Officer, Licensing Investigator, provided testimony as stated in the investigative report. *Mr. Zonker* was present and provided testimony to the board.

MOTION: *Tom Burns* moved to **APPROVE** the waiver of his credit report, in order to obtain a certificate of competency in the category of painting. The motion was seconded by *Charles Hackbarth* and was approved unanimously.

XII. SPONSORSHIP

None

XIII. OLD BUSINESS

None

XIV. DISCIPLINE CASES

Jim Antrim *****Continued (04-02-15)*****
d/b/a Jim Antrim Construction Inc.
325 Belaire Court
Punta Gorda, FL 33954
License # CGC1516132
Case # CIL-14-00381

Ira Bender

Alvin D. Bailey *****Dismissed*****
d/b/a Full Service Aluminum Inc.
4310 Conway Boulevard
Port Charlotte, FL 33952
License # CBC025071
Case # CIL-13-00471

Ira Bender

XII. REPORT ON UNLICENSED CONTRACTING - SHERIFF'S OFFICE

Glenn Siegel read into the record a letter dated August 19, 2014, from the Charlotte County Sheriff's Office. A discussion took place about unlicensed contracting statutes and punishments. The Board requested additional follow-up data from Erin Mullen-Travis.

XIII. CITIZEN INPUT

None

XIV. REPORT FROM THE LICENSING DIVISION MANAGER

Erin Mullen-Travis commented on August 26, 2014, she attended the NASCLA Annual conference. She stated the conference was very informative and worth the trip to Rhode Island. One of the topics was called "Pursuing the Predators: How to Get a Felony Conviction Instead of a Citation Against Those Who Target Elderly Victims of Contractor Fraud." *Erik Howard* inquired about having multi-media presentation from conference as an agenda item for a future meeting. *Erin Mullen-Travis* stated she would try and obtain the presentation material and forward it to the Board.

XV. REPORT FROM THE BUILDING OFFICIAL

None

XVI. BOARD ATTORNEY COMMENTS

Pooja Patel commented on the Department of Business & Professional Regulation unlicensed contractor unit.

XVII. REPORT FROM CONSTRUCTION INDUSTRY LICENSING BOARD MEMBERS

John Damon talked about the recent sweep which was done in Lee County for unlicensed contractors. *Erin Mullen-Travis* advised a sweep in Charlotte County is forthcoming.

XVIII. ADJOURNMENT

Erik Howard made the motion to adjourn and *Carleton Strong* seconded the motion and it was approved unanimously. The meeting was adjourned at 7:50 pm.