MINUTES

CHARLOTTE COUNTY CONSTRUCTION INDUSTRY LICENSING BOARD Administration Center, County Commission Meeting Room #119 18500 Murdock Circle, Port Charlotte, Florida 33948-1094

January 6, 2022 at 6 pm

Charlotte County Board of County Commissioners does not discriminate on the basis of disability. This nondiscrimination policy involves every aspect of the County's functions, including access to and participation in meetings, programs, and activities. FM Sound Enhancement Units for the Hearing Impaired are available at the Front Security Desk, Building A of the Murdock Administration Complex. Anyone needing other reasonable accommodation or auxiliary aids and services please contact our office at 941.743.1381, TDD/TTY 941.743.1234, or by email to David.Lyles@charlottecountyfl.gov.

A. CALL TO ORDER

Vice-Chairman Michael Melton calls meeting to order at 6:00PM

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

MEMBERS PRESENT:

Michael Melton Rick Castro Louis Green Michael Ferrara Patricia Aho

NOT PRESENT:

Christopher Knight Charles Hackbarth Robert Overcash

STAFF PRESENT:

Ben Bailey, Community Development Director and Building Official
Daryl Dillow, Deputy Building Official
Glinda Pruitt, Assistant County Attorney
Robert H Berntsson, Board Attorney
Shawn Horton, Code Enforcement & Zoning Manager
Gail Gursky, Supervisor, Code Compliance
Tom Atkinson, Certified Licensing Officer
Ken Garcia, Certified Licensing Officer
Maria Di Pompo, Senior Administrative Assistant, Clerk to the Board

NOT PRESENT:

Wendy Welch, Certified Licensing Officer

D. OPENING STATEMENT

Vice-Chairman Michael Melton Please See Appendix D.1

E. **NEXT MEETING DATE**

February 3, 2022 at 6:00 pm

F. APPROVAL OF MINUTES

MOTION: Michael Ferrara made motioned to approve the minutes from December 2, 2021 meeting. Louis Green seconds. Motion was passed unanimously.

AGENDA CHANGES G.

Glinda Pruitt announced changes to Item N and Item P.1

SWEARING IN OF ALL THOSE GIVING TESTIMONY H.

Maria Di Pompo administered oath to those who gave testimony

I. **PUBLIC INPUT**

- Robert Elie, Elie Electric Services LLC 1512 Nina Street in Port Charlotte, Florida
- USL&H insurance, United States Longshoremans & Harbor Works Act
- Mr. Elie suggested:
 - A mass e-mail be sent out stating they must have this insurance
 - Punish contractors who are doing work without proper insurance
- Appendix I.1: Sign in Sheet.

J. **EXAMINATION**

NONE

K. LICENSE REVIEW

NONE

CONSENT – AFFIDAVITS OF NONCOMPLIANCE FINES L.

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 \$20.00 for the cost of recording the lien.

NONE

M. **CONTESTING CITATIONS**

NONE

REINSTATEMENT N.

RONALD E SCRIBNER JR **Tom Atkinson** SCRIBBS ALUMINUM ENCLOSURE LLC F.K.A. SCRIBNER CONTRACTING OF SOUTH FLORIDA INC CERTIFIED RESIDENTIAL CONTRACTOR LICENSE NO. CRC1328423

Continued to Feb. 3, 2022

O. **OLD BUSINESS**

None

DISCIPLINE CASES P.

Glinda Pruitt: Asks Continuation to February 3, 2022 of Cases # 2 and #3 to ensure appropriate and legal service is effectuated. Contractors not present for either cases. 1. ARTEM A KIRICHENKO
Polar Bear Services LLC
Certified Air Conditioning Contractor
License No. CAC1817007

CIL-20-00646

Wendy Welsh

Continued to Aug. 4, 2022

 TIMOTHY J VAN HOUTEN - Not Present Metal Tech Roofing LLC Certified Roofing Contractor License No. CCC1330522 CIL-19-00559 Ken Garcia

Continued to Feb 3, 2022

MOTION: Louis Green made motioned to continue the case to February 3, 2022. Rick Castro seconds. Motion was passed unanimously and carries.

3. NIGEL P NOEL- Not Present
JNL Home Services LLC
Certified Air Conditioning Contractor
License No. CAC1818517
CIL-20-00602

Tom Atkinson

Continued to Feb 3, 2022

MOTION: Louis Green made motioned to continue the case to February 3, 2022. Patricia Aho Castro seconds. Motion was passed unanimously and carries.

Q. REPORT FROM THE LICENSING MANAGER

Interim Licensing Manager, Shawn Horton: December was quiet. After recent storm nothing amiss to report. We are in good shape.

R. REPORT FROM THE BUILDING DEPARTMENT

Ben Bailey: Nothing much to report. Busy December month.

- Circa 288 SFR permits issued. Close to 50% increase from last year's
- Open positions and hiring for 3-4 plan review positions and inspector positions
- Deputy Building Official Daryl Dillow retiring next month and his position is open
- Propose revising hearing dates to the following dates. Can't go beyond 2 months without a hearing
- · Board agrees on hearing date changes proposed
- See Appendix E.1 and Appendix E.2

January 6,2022	
February 3, 2022	
April 7, 2022	
June 2, 2022	
August 4, 2022	
October 6, 2022	
December 1, 2022	

S. REPORT FROM THE ASSISTANT COUNTY ATTORNEY

Glinda Pruitt, Assistant County Attorney Brief Intro and brief hello

T. BOARD ATTORNEY COMMENTS

Proposal to make agenda more compact and subject to consensus of the board

- Item O. PLEDGE OF ALLEGIANCE: Consensus of board obtained to remove
- Item D. OPENING STATEMENT: Consensus of board obtained to revise

U. REPORT FROM CONSTRUCTION INDUSTRY LICENSING BOARD MEMBERS

- New Member Welcome: Patricia Aho
- One open Consumer Advocate position

V. 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 ensure that verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Louis Green made the motion to adjourn and Rick Castro seconds the motion. Motion was passed unanimously at 6:18pm.

CHARLOTTE COUNTY

CONSTRUCTION INDUSTRY LICENSING BOARD

MINUTES OF January 6, 2022

READ AND APPROVED ON February 3, 2022

Charles Hackbarth, Chairman

ATTEST:

Maria Di Pompo

Sr. Administrative Assistant

Community Development Department

Code Enforcement and Contractor Licensing Division

Complete files of all cases, as well as taped recordings of all proceedings of this meeting, are kept in the Community Development Department and are available to the public.

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 ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Appendix I.1

Please See appendix D.1 & D.2

Appendix I.1 Sign in Sheet

PLEASE SIGN NAME AND ADDRESS BELOW

CONSTRUCTION INDUSTRY LICENSING BOARD January 6, 2022

PLEASE PRINT

Name Robert Elec Address ISIA N. Ca St	Name Address
Name	Name
Name	NameAddress
Name	Name Address
Name Address	Name Adidress
NameAddress	Name Address

Appendix D.1 Current Opening Statement proposed for revision

OPENING STATEMENT

Good evening.

- This is the regular monthly meeting of Charlotte County Construction Industry Licensing Board.
- We are the Board of Examiners for licensing construction contractors within the County for various types
- of contractor licenses, Responsible for conducting hearings to determine the validity of violations alleged by the County, and for disciplining contractors found in -violation.
- There is a set agenda set for each meeting and no interruptions are permitted.
- Any person speaking out of turn, interrupting, or otherwise disrupting the meeting will be considered Out of Order, and will be removed from the meeting.
- This is a quasi-judicial hearing and subject to the Florida Sunshine Act.
 - o All persons giving testimony must be sworn; and
 - o Board Members must not discuss with each other any matter which comes before them, or visit any site relevant to a matt r before them with another Board Member, unless such discussion or site visit occurs at a hearing advertised and open to the public.
 - Only persons whose property is a part of the County's disciplinary case may testify in a hearing. Absent direction from the Board, testimony shall be limited to 5 minutes.

Disclosures

- Before hearing any matter, Board Members must disclose whether they have had any contact, orally or in writing, with any person who has an interest in a matter before the Board.
- A Board Member must recuse himself or herself from voting on any matter in which they
 have a personal interest.
- A Board Member with personal knowledge concerning a case, should advise both sides of that knowledge and allow each side to address that concern.
- If any Board Member needs to make such disclosures, please do so now.

Appendix E.1 and Appendix E.2

Appendix E.1: Current Hearing Dates for 2022

Curre	ent CILB 2022 Hearing Dates
	Hearing Dates
	Room 119
	6pm
	January 6,2022
	February 3, 2022
	March 3, 2022
	April 7, 2022
	May 5, 2022
	June 2, 2022
	July
	August 4, 2022
	September 1, 2022
	October 6, 2022
	November 3, 2022
	December 1, 2022

Appendix E.2: Proposed and Approved Hearing Dates for 2022

Propossed CILB 2022 Hearing dates		
Hearing Dates		
6PM		
Room 119		
January 6,2022		
February 3, 2022		
April 7, 2022		
June 2, 2022		
August 4, 2022		
October 6, 2022		
December 1, 2022		

Approve	d CILB 2022
Hearing Dates	Pre-Agenda
Room 119	
6pm	9am
January 6,2022	December 29, 2021
February 3, 2022	January 28, 2022
April 7, 2022	March 30, 2022
June 2, 2022	May 25, 2022
August 4, 2022	July 27, 2022
October 6, 2022	September 28, 2022
December 1, 2022	November 30, 2022