

FLORIDA CONSTRUCTION INDUSTRY LICENSING BOARD

Hilton Saint Petersburg Bayfront
333 1st St. South
Saint Petersburg, FL 33701
May 8th, 10th – 12th, 2023
MEETING MINUTES

Approved

Board Members Present

Frank Cawthon
Donald Cesarone, Chair
Jonathan Cook
Mario Famada
Ted Feaster, Vice Chair
Fred Kobie
Robert Maphis
Edward McCullers
Michael Sasso
Parks (Brian) Wilson
Rachelle Wood
Brian Zettle

Board Members Absent

Bradley Barreto
Keith Lawson, II
Ashley Ross
Michael Strickland - partial

Others Present

Mandie Ackermann, Executive Director, DBPR
Jordan Jones, Senior Management Analyst Supervisor, DBPR
Madison Williams, Government Analyst, DBPR
Ian Brown, Chief Construction Attorney, DBPR
Sally Raines, Deputy Chief Construction Attorney, DBPR

ADDITIONAL BUSINESS ENTITIES REVIEW DIVISION II

Division II Board members met for Additional Business Entities Review on May 10th, 2023 from 1:00pm-2:40pm. Mr. Cesarone led the meeting. Of the 27 applications on the agenda, 15 were approved, 1 was approved contingent, 1 was pulled, 5 were continued, 1 was withdrawn, and 4 were denied.

APPROVED CONTINGENT (1)

Davis, John

APPROVED (15)

Abbott, Blake
Castro, Adan
Collazo, Sr., Jose
Devove, Thierry
Frattin, Andrew
Frishman, Jordan
Gonzalez Soto, Rafael
LaFontaine Montero, Luis
Neuhaus, Doug
Phillips, Ralph
Purcella, Jeffery
Rubi, Richard
Vega, Michael
Whitted, Jeffrey
Yanes, Roberto

PULLED (1)

Ferrer, Justino

CONTINUED (5)

Dixon, Charles – 180 days
Hamm, Mark – 180 days
Lorenz, Steven – 30 days
Owens, Lawrence – 90 days
Topping, Jermaine – 30 days

WITHDRAWN (1)

Cancio, George

DENIED (4)

Cameron, James
Donnally, Chadwick
Nerland, Tyler
Perez Acevedo, Guillermo

APPLICATION REVIEW DIVISION II

Division II Board members met for Application Review on May 10, 2023 from 2:53pm-4:46pm. Mr. McCullers led the meeting. Of the 37 applications on the agenda, 9 were approved, 6 were approved contingent, 8 were continued, 4 were pulled, 7 were withdrawn and 3 were denied.

APPROVED (9)

Davis, Jordan

Ferrera, Jr., Steven (downgrade to class B)
Hawkinson, Chad
Herr, Frank
Lehman, Eric
Perez, Rafael
Reid, Kevin
Smith, Jared
Vamos, Brandon

APPROVED CONTINGENT (6)

Bray, Ryder
Duggan, Vincent
Farina, Diego
Gusmer, Steven
Mahshie, Amin
Paul, Vladimir

CONTIINUED (8)

Diaz, Antonio – 30 days
Diaz, Yhonny – 30 days
Halligan, Jordan – 180 days
Matallana, Ricardo – 150 days (3 apps)
Ripley, Ryan – 30 days
Roselli, Tracy – 30 days

PULLED (4)

Cherup, Brittany
Chovel, Alan
Pounders, Allen
Rossi, Leopoldo

WITHDRAWN (7)

Acosta, Danny
Barnhart, Robert
Bridger, Danny
Carl, Ryan
Kolifraith, Kenneth
Payne, Dennis
Valis, Scott

DENIED (3)

Agosto, Jr., Elliot
Cintron, Jr., William
Schenelle, Scott

**** RATIFICATION OF FRO LIST – DIV II ****

- **May 2023 - Approved**

ADDITIONAL BUSINESS ENTITIES REVIEW DIVISION I

Division I Board members met for Additional Business Entities Review on May 11th, 2023 from 1:30pm-2:59pm. Mr. Zettle led the meeting. Of the 30 applications on the agenda, 21 were approved, 1 was approved contingent, 1 was pulled, 2 were withdrawn, and 5 were continued.

APPROVED (21)

Abate, Jr., Paul
Acevedo, David
Adler, Steven
Agostinho, Adelino
Alhebshi, Razen
Baez III, Sergio
Baker, Robert
Barros, Maikel
Barton, Bret
Beruff, Carlos
Brendel, Jr., John
Coleman, Clayton
Esteves Cavalcanti Filho, Marcos
Gibbs, John
Guerrero, Jesus
Hernandez, Carlos
Johnson, Artravia
Kiser, Michael
Lenard, Mark
Neuhaus, Doug
Ross, Donald

APPROVED CONTINGENT (1)

Collin, Eric

PULLED (1)

Encio,, Vladimir

WITHDRAWN (2)

Hansen, Jason
Kiser, Michael

CONTINUED (5)

Carrasco, Ivonne – No action taken
Glaser, William – 180 days
Hamm, Mark – 180 days
Lignarolo, Francesco – 30 days

Palacio, Gabriel – 30 days

APPLICATION REVIEW DIVISION I

Division I Board members met for Application Review on May 11, 2023 from 3:05pm-3:59pm. Mr. Cawthon led the meeting. Of the 30 applications on the agenda, 15 were approved, 1 was approved contingent, 4 were continued, 2 were withdrawn, 5 were pulled and 3 were denied

APPROVED (15)

Arrendondo, Angel
Covitz, Joel
Diaz, Antonio
Frank, William
Herr, Frank
Jones, Jason
Kereszturi, Csaba
Melnick, William
Mouzakis, Vasilios
Mundell, Christopher
Musser, Joseph
Oblak, Eric
Russell, John
Simon, James
Sukhovitsky, Feliks

APPROVED CONTINGENT (1)

Battin, Timothy

CONTINUED (4)

Cipolla II, Leonard – 60 days
Dadyala, Gaylloyd – 30 days
Khan, Mohammed – 180 days
Scala, Collin – 180 days

WITHDRAWN (2)

Mora, Alba
Schonacher, Derek

PULLED (5)

Cherup, Brittany
Cohen, Lawrence
Diaz, Ledyar
Gonzalez, Jose
Ramkissoon, Chunilal

DENIED (3)

Adriatico, Jr., Juan

Morrison, Chris
Spilker, Jonathan

**** RATIFICATION OF FRO LIST – DIV I ****

- **May 2023 - Approved**

FINAL ACTION – DIVISION II

Division II Board members met for Final Action on April 13th, 2023 from 9:00 – 9:24am. Mr. Cesarone led the meeting. Absent: Lawson and Ross

Case #(s): 2022028186

BELLAVIA, CARMENUCCI

License #(s): CCC1326373

Pay administrative fines in the amount of \$500.00 and costs of \$90.62
7 hrs additional live Continuing Education w/emphasis on Ch 489, F.S.
Not Present

Case #(s): 2022045704

BENSON, JOHN

License #(s): CAC48046 / CAC1819531

Pay administrative fines in the amount of \$1,000.00 and costs of \$222.46
7 hrs additional live Continuing Education w/emphasis on Ch 489, F.S.
Not Present

Case #(s): 2022045648

HOUSER, SCOTT DAVID

License #(s): CUC1224972 / CPC53287 / CPC1459383

REVOCAION

Pay administrative fines in the amount of \$7,500 and costs of \$110.34
Restitution awarded to Douglas Hemminger, amount TBD by the FHCRF
Not Present, Legal Representative Present

**Case #(s): 2022057095 / 2023000461 / 2022061387 / 2023002296 / 2023002686 /
2022043106 / 2022045659 / 2022046116 / 2022052515 / 2022053272 / 2022057976**

MARONEY, DAMIAN

License #(s): CPC1457873

Voluntarily Relinquished

Pay administrative fines in the amount of \$100,000 and costs of \$2,500
Restitution to be paid to numerous consumers, amount TBD by the FHCRF
Not Present

Case #(s): 2022036701 / 2022038162 / 2022046006 / 2022060919

SIGMAN, ROBERT WARREN

License #(s): CPC1457647 / CPC1459646

Voluntarily Relinquished

Pay administrative fines in the amount of \$40,000 and costs of \$500

Restitution to be paid to Garardo Gomez, Keith Laguna, Amanda Wagner, and Marilin Farrey, amount TBD by the FHCRF
Not Present

Case #(s): 2022039836

SITTIG, BILL JUNIOR

License #(s): CPC1459127

REVOCAATION

Pay administrative fines in the amount of \$12,500 and costs of \$41.84

Present

Case #(s): 2018055560

TACKETT, JEFFREY EARL

License #(s): CAC1815308 / CCC1157974 / CCC57974

Pay administrative fines in the amount of \$3,500 and costs of \$233.51

7 hrs additional live Continuing Education w/emphasis on Ch 489, F.S.

Present, Legal Representative Present

FINAL ACTION DIVISIONS I & II

Division I & II Board members met for Final Action on May 11th, 2023 from 9:30am – 9:47am. Mr. Cesarone led the meeting. Absent: Lawson, Barreto, Cawthon and Ross.

Case #(s): 2018022070

GARCIA, MICHEL

License #(s): CCC1328452 / CGC1514496 / CAC1816067 / CFC1427774 / CFC1428421 / CMC1250146

Pay administrative fines in the amount of \$1,500.00 and costs of \$285.90

7 hrs additional live Continuing Education w/emphasis on Ch 489, F.S.

Not Present

Case #(s): 2022031267

GREINER, DAVID JOSEPH

License #(s): FRO9102

REVOCAATION

Pay administrative fines in the amount of \$5,000.00 and costs of \$184.03

Restitution: Robin Vance in the amount TBD by the FHCRF

Not Present

Case #(s): 2022015490

LUVARA, ANTONIO

License #(s): CAC1816795 / CGC1518830 / CGC1519937 / CFC1428288

REVOCAATION

Pay administrative fines in the amount of \$10,000.00 and costs of \$259.99

Not Present

Case #(s): 2020054931

MULKEY, SHANE JOSEPH

License #(s): CCC1331940 / SCC131152419

Pay administrative fines in the amount of \$1,000.00 and costs of \$214.40
7 hrs additional live Continuing Education w/emphasis on Ch 489, F.S.
Present

Case #(s): 2022047899

PUIG CALERO, YAK

License #(s): FRO10963

REVOCAION

Pay administrative fines in the amount of \$8,000.00 and costs of \$121.11
7 hrs additional live Continuing Education w/emphasis on Ch 489, F.S.
Restitution to Gloria Vasquez, amount TBD by the FHCRF
Not Present

Case #(s): 2022034701

ROBERTS, JASON LEE

License #(s): CCC1331313 / CCC1332368 / CGC1525275 / CGC1529091

REVOCAION

Pay administrative fines in the amount of \$7,500.00 and costs of \$338.98
Restitution paid to Anthony Newcomb, amount TBD by the FHCRF
Not Present

FINAL ACTION - DIVISION I

Division I Board members met for Final Action on May 11th, 2023 from 10:00 – 10:12am.

Mr. Feaster led the meeting. Absent: Barreto

Case #(s): 2022039837

BROWN, ERIK ELDON

License #(s): CRC1328763

REVOCAION

Pay administrative fines in the amount of \$5,000 and costs of \$181.91
Not Present

Case #(s): 2021056315

DAVALOS, CARLOS

License #(s): CGC1517556 / CGC1523252

REVOCAION

Pay administrative fines in the amount of \$10,000 and costs of \$127.11
Not Present

Case #(s): 2019030569

RAULERSON, RAYMOND WAYNE

License #(s): CGC9471

Pay administrative fines in the amount of \$2,000.00 and costs of \$319.81
7 hrs additional live Continuing Education w/emphasis on Ch 489, F.S.
SUSPENSION LIFTED

Present

Case #(s): 2022026326

ROLLENHAGEN, JEREMY ROBERT

License #(s): CRC1332215

REVOCACTION

Pay administrative fines in the amount of \$7,500.00 and costs of \$221.39

Restitution paid to Steven Bickford & Elizabeth Robertson, amount TBD by the FHCRF

Not Present

Case #(s): 2022025895

WALKER, GARRETT STEWART

License #(s): CBC1257831

REVOCACTION

Pay administrative fines in the amount of \$1,250.00 and costs of \$210.06

7 hrs additional Continuing Education w/emphasis on Ch 489, F.S.

Not Present, Legal Representative Present

PROBATION DIVISION II

Division II Board members met for Probation on May 11th, 2023 from 8:32 – 8:51am. Mr. Cesarone led the meeting. Absent: Lawson and Ross

Baudendistel, Joseph – CFC1430077 / CFC1428560 / CCC1331627 / CCC1327432 (P, I)

- Appearance 4 of 4
- Satisfactory
- Probation Complete
- Present

Jackson, Tony – CCC1330761 / CCC1330326

- Appearance 4 of 8
- New case – added 4 more appearances
- Satisfactory
- Contingent on completing 14 hr Financial Management course within 60 days
- Present

Rollins III, Richard Edward – CPC1458823

- Appearance 3 of 4
- Satisfactory
- Cautioned to update contracts with lien law language
- Present

Ruiz Huyke, Carlos A – CCC1332976

- Appearance 1 of 4
- Satisfactory
- Contingent on completing 7 hrs chapter 489 Laws and Rules course within 30 days
- Present

PROBATION DIVISION I

Division I Board members met for Probation on May 11th, 2023 from 10:30–10:46am. Mr. Wilson led the meeting. Absent: Barreto

Baudendistel, Joseph – CGC1526691 / CGC1510533 (P, I)

- Appearance 4 of 4
- Satisfactory
- Probation Complete
- Present

Borchert, Thomas – CGC1508629

- Appearance 4 of 8
- Satisfactory
- Present

Bruce, John L – CGC1504662

- Appearance 1 of 4
- Satisfactory
- Cautioned to add lien law language to contracts
- Present, with legal representative

Defarias, Tauan – CBC1260828

- Appearance 4 of 4
- Satisfactory
- Probation Complete
- Present

Garcia, Juan – CBC1260053 / CBC126872 (VR)

- Appearance 4 of 20
- Satisfactory
- Cautioned to update Recovery Fund language on contracts
- Present

Jackson, Tony – CGC1523419 / CGC1517244

- Appearance 4 of 8
- New case added 4 appearances
- Satisfactory
- Present

Ruiz Huyke, Carlos A – CGC1520298

- Appearance 1 of 4
- Satisfactory
- Present

STAYS OF SUSPENSION TO BE LIFTED

The following probationers failed to submit a probation package and have not submitted a request for continuance. The stays of suspension for the following licensees will be lifted upon the Committee's recommendation:

Couturier, James E – SCC13056651

- 0 of 4 Satisfactory Appearances
- First appearance (March 2023) (case No. 2021050806 / 2022010008 / 2022009993):
Failure to provide March packet, Overdue fines, Costs of \$4,171.03 & Restitution
- Stay Lifted
- Not Present

GENERAL SESSION

The meeting was called to order by Mr. Donald Cesarone, at 8:30am – 9:34am. Mr. Fred Kobie gave the Invocation. Mr. Jonathan Cook led the Pledge of Allegiance.

REVIEW OF MEETING MINUTES

- April 2023 - Approved

CHAIRMAN’S REPORT- Donald Cesarone

Mr. Cesarone thanked Mr. Ian Brown for all his years of experience and guidance.

Unexcused absence – Keith Lawson / Excused absences – Ashley Ross, Bradley Barreto, Rachele Wood (partial), Michael Strickland (partial)

PROSECUTING ATTORNEY’S REPORT- Ian Brown

Mr. Brown confirmed he will be moving on to Regulations and Sally Raines is taking his place as soon as possible. Mr. Brown thanked the board for everything.

HEARING AND PETITIONS

Argento, Alexander – Petition for Variance and Waiver (Div I & II)

Present

Motion to consider/grant petition about timely submission of application - Approved

Crawford, Henry – Informal Hearing (Div II)

Present with legal representative

Motion to vacate previous denial and allow downgrade as Certified Residential Specialty Pool/Spa Contractor – Approved

Guerra, Felix de Jesus – Motion to Reconsider (Div I)

Present

Motion to vacate previous denial and allow change of status (business to business) Rapid Construction – Approved

Rivera, Louis – Petition for Declaratory Statement (Div I & II)

Not Present, Legal Representative Present

Motion to give standing – Approved

Motion to decline answering Statement – Approved

Silsbe, Daniel – Informal Hearing (Div I)

Not Present

Motion to uphold previous denial - Approved

Yanes, Roberto – Informal Hearing (Div II)

Not Present

Motion to uphold previous denial - Approved

COMMITTEE REPORTS

EXAMS/CE/PUBLIC AWARENESS COMMITTEE – Wood

Ms. Wood gave the following report:

! AT YOUR OWN PACE ONLINE

1st Course: 2021 IMC Update part 2 - **approved**

2nd Course: Miami Dade 16 Hr. Contractor CE Course (2020 ADV) – **approved contingent on timeline correction submitted to staff within 30 days**

ALL STAR TRAINING, INC

1st Course: 14 Hr. Florida Contractors Course - **approved**

CONTRACTOR TRAINING CENTER, LLC

1st Course: Hurricane Wind Mitigation Training – **approved**

FLORIDA HOME BUILDERS ASSOCIATION

1st Course: Air Source Heat Pumps for the Southeast (Classroom) – **approved**

2nd Course: Air Source Heat Pumps for the Southeast – **approved**

3rd Course: Battery Backup for the Southeast (Classroom) – **approved**

4th Course: Battery Backup for the Southeast – **approved**

5th Course: Contracts and Consumer Protection – **approved**

6th Course: Contracts and Consumer Protection (Classroom) – **approved**

7th Course: Electric Vehicles and the Florida Building Code (Classroom) – **approved**

8th Course: Electric Vehicles and the Florida Building Code – **approved**

9th Course: Electric Vehicle Charging for the Southeast (Classroom) – **approved**

10th Course: Electric Vehicle Charging for the Southeast – **approved**

11th Course: Florida's Construction Lien Law – A Contractor's Guide to Understanding Chapter 713, Florida Statutes (Classroom) – **approved**

12th Course: Florida's Construction Lien Law – A Contractor's Guide to Understanding Chapter 713, Florida Statutes – **approved**
13th Course: Heat Pump Water Heaters for the Southeast (Classroom) – **approved**
14th Course: Heat Pump Water Heaters for the Southeast – **approved**
15th Course: Key Changes to FBC – Building Eighth Edition (Classroom) – **approved**
16th Course: Key Changes to FBC – Building Eighth Edition – **approved**
17th Course: Key Changes to FBC – Residential Eighth Edition Chapters 1-3 (Classroom) – **approved**
18th Course: Key Changes to FBC – Residential Eighth Edition Chapters 1-3– **approved**
19th Course: Key Changes to FBC – Residential Eighth Edition Chapters 7-9 (Classroom) – **approved**
20th Course: Key Changes to FBC – Residential Eighth Edition Chapters 7-9 – **approved**
21st Course: Strengthening Gable End Walls on Existing Homes (Classroom) – **approved**
22nd Course: Strengthening Gable End Walls on Existing Homes – **approved**

FRSA EDUCATIONAL AND RESEARCH FOUNDATION

1st Course: FBC 2023 Roofing Related Changes - **approved**

GOLD COAST SCHOOL OF CONSTRUCTION DBA OF GOLD COAST PROFESSIONAL

1st Course: Wind Mitigation Techniques & Training - **denied**

KONING ENTERPRISES INC. DBA CONTRACTORS INSTITUTE

1st Course: CILB Renewal Course – Business Topics – **approved**

RECOVERY FUND COMMITTEE- Cawthon

Mr. Cawthon gave the following report:

Thayer v De Maria: Claim No. 2017-014075 – **VACATED**
Gerber v Bessey: Claim No. 2020-051500 - **\$50,000.00**
Ogonowski v Creamer: Claim No. 2020-050985 - **\$50,000.00**
Twombly v Gratkowski: Claim No. 2021-003146 - **\$15,000.00**
Dell'Api v Sunderman: Claim No. 2022-024604 – **Denied**
Gleizer v Hodges: Claim No. 2021-042816 - **\$7,000.00**
Hine v Frederick: Claim No. 2021-055681 - **\$50,000.00**
Miner v Mueller: Claim No. 2021-049963 – **60 day continuance**
Levy v Musgrove: Claim No. 2021-044086 - **\$50,000.00**
Garvis v Stapp: Claim No. 2021-016567 - **\$4,706.04**
Hepner v Hammond: Claim No. 2021-045624 - **\$23,012.50**
Alvite v Sorochev: Claim No. 2021-038931 - **\$4,000.00**
Young v Joseph: Claim No. 2022-025581 – **60 day continuance**
Douglas v Sunderman: Claim No. 2022-023988 - **\$2,761.53**
Neri v Case: Claim No. 2022-050525 - **\$28,700.00**
Ramos v Hammond: Claim No. 2021-049746 - **\$50,000.00**
Exum v Brinson: Claim No. 2021-033572 - **\$7,050.00**

Bastarrechea v Hammond: Claim No. 2022-019906 - **\$9,149.00**
Klaus v Musgrove: Claim No. 2022-024475 - **\$50,000.00**
Repasy v Ladson III: Claim No. 2021-052942 - **\$14,082.24**
Ross v Roter: Claim No. 2022-027943 - **\$8,500.00**
Zike v Tomici: Claim No. 2022-029237 - **\$4,845.00**
Roberts v Harrington Jr.: Claim No. 2020-051867 – **60 day continuance**
Dillon v Flanagan: Claim No. 2022-053420 - **\$50,000.00**
Johnson v Crodian: Claim No. 2022-035252 - **\$15,000.00**
Lalley v Wallace: Claim No. 2022-030482 - **\$6,600.00**
Akins v Pavlyukova: Claim No. 2022-022613 - **\$15,000.00**
Powell v Tomici: Claim No. 2022-030902 - **\$2,130.00**
Mayorga v Wessinger Jr.: Claim No. 2021-037965 - **\$2,600.00**
Vargas v Reardon: Claim No. 2022-033760 - **\$15,000.00**
White v Shaw: Claim No. 2022-025179 - **\$5,000.00**

OLD BUSINESS

Removal of Board materials from laptops.

NEW BUSINESS

- In regards to rule 61G4 – 15.004 (NASCLA Exam); do specialty applications fall under CGC exam? Motion that content of NASCLA application covers specialty licenses - **Approved**
- JAPC question will be answered at future rules committee meeting

With no further business, the meeting was adjourned at 9:34am