

**MINUTES
OF THE COLLIER COUNTY
CONTRACTORS' LICENSING BOARD**

March 20, 2019
Naples, Florida

LET IT BE REMEMBERED that the Collier County Contractors' Licensing Board, having conducted business herein, met on this date at 9:00 AM in **REGULAR SESSION** in Administrative Building "F," 3rd Floor, Collier County Government Complex, Naples, Florida, with the following Members present:

Chairman: Kyle E. Lantz
Vice Chair: Matthew Nolton

Members: Michael E. Boyd
Richard E. Joslin
Terry Jerulle
Robert P. Meister
Patrick G. White

Excused: Jeffrey Williams

ALSO PRESENT:

Everildo Ybaceta – Supervisor, Contractors' Licensing Office
Kevin Noell, Esq. – Assistant Collier County Attorney
Jed Schneck, Esq. – Attorney for the Contractors' Licensing Board

Any person who decides to appeal a decision of this Board will need a record of the proceedings and may need to ensure that a verbatim record of said proceedings is made, which record includes the testimony and evidence upon which any Appeal is to be made.

I. ROLL CALL:

Chairman Kyle E. Lantz opened the meeting at 9:02 AM and read the procedures to be followed to appeal a decision of the Board.

Roll Call was taken; a quorum was established; **six (6) voting members** were present.

II. AGENDA- ADDITIONS, CHANGES, OR DELETIONS:

Changes:

- Under Item X, “*Public Hearings,*” the County requested to withdraw the following:
 - Case #2019-12: Board of County Commissioners, Petitioner, vs. Peter Wozniak, Respondent, d/b/a Florida Roof

The case will be continued and heard at later Board meeting.

III. APPROVAL OF AGENDA:

Patrick White moved to approve the Agenda as amended. Richard Joslin offered a Second in support of the motion. Carried unanimously, 6 – 0.

IV. APPROVAL OF MINUTES: FEBRUARY 20, 2019

Patrick White moved to approve the Minutes of the February 20, 2019 Meeting as submitted. Michael Boyd offered a Second in support of the motion. Carried unanimously, 6 – 0.

V. PUBLIC COMMENT:

(None)

VI. DISCUSSION:

(None)

VII. REPORTS:

(None)

VIII. NEW BUSINESS:

A. Orders of the Board:

Patrick White moved to approve authorizing the Chairman to sign the Orders of the Board. Vice Chairman Matthew Nolton offered a Second in support of the motion. Carried unanimously, 6 – 0.

IX. OLD BUSINESS:

(Note: The individuals who testified in the following cases under Item IX, "Old Business," were first sworn in by the Attorney for the Board.)

**A. Case #2018-10: Update – Stephen Bowles (d/b/a "Jackson Pools")
Misconduct of a State-Certified Contractor**

Everildo Ybaceta, Supervisor – Contractors' Licensing Office, stated that Jackson Pools received the Certificate of Completion for the work that had been permitted. He further stated the case has been closed and the Board's recommendations were forwarded to the State's Construction Industry Licensing Board per the Board's Amended Order of February 20, 2019.

(Chairman Lantz noted Terry Jerulle had arrived; Quorum was increased to seven (7) voting members.)

Mr. Ybaceta stated the Board's newest member, Jeffrey Williams, who was scheduled to attend this meeting was not present.

X. PUBLIC HEARING:

**A. Case #2019-12: Board of County Commissioners, Petitioner, vs. Peter Wozniak, Respondent, d/b/a Florida Roof Services –
Misconduct**

(Note: This case was withdrawn by request of the County, per the amended Agenda.)

NEXT MEETING DATE:

WEDNESDAY, APRIL 17, 2019

BCC Chambers, 3rd Floor – Administrative Building "F",
Government Complex, 3301 E. Tamiami Trail, Naples, FL

There being no further business for the good of the County, the meeting was adjourned by order of the Chairman at 10:00 AM.

March 20, 2019

**COLLIER COUNTY CONTRACTORS'
LICENSING BOARD**



KYLE E. LANTZ, Chairman

The Minutes were approved by the Chairman or Vice Chairman of the Contractors' Licensing Board on April 17, 2019, "as submitted" [] OR - "as amended" []