MINUTES OF A REGULAR MEETING OF THE BOARD OF EXAMINERS OF CONTRACTORS OF THE CITY OF FORT PIERCE, FLORIDA, HELD IN THE CITY COMMISSION CHAMBERS, 100 NORTH U.S. #1, FORT PIERCE, FLORIDA, AT 9:00 A.M. ON TUESDAY, November 8, 2016.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: Holly Theuns; Ralph Fogg; Paul Thomas; James Matula; Kenneth Waters; Robert Scott Bruhn

Absent: Don Bergman; John Langel; Marvin Grimsley; Reed Sudderth

Upon roll call, it was determined that Mr. Bergman, Mr. Grimsley, Mr. Sudderth and Mr. Langel were not able to attend the meeting.

4. CONSIDERATION OF ABSENCE(S)

Motion was made by James Matula, seconded by Robert Scott Bruhn to excuse the absences of Mr. Bergman, Mr. Grimsley, Mr. Sudderth, and Mr. Langel.

AYE: Holly Theuns, Paul Thomas, James Matula, Kenneth Waters, Ralph Fogg, Robert Scott Bruhn

Passed

5. APPROVAL OF MINUTES

b. Approval of October 11, 2016 Meeting Minutes.

Motion was made by Robert Scott Bruhn, seconded by Holly Theuns to approve the October 11, 2016 meeting minutes.

AYE: Holly Theuns, Paul Thomas, James Matula, Kenneth Waters, Ralph Fogg, Robert Scott Bruhn

Passed

6. APPLICATION FOR CERTIFICATE OF COMPETENCY:

a.

Applicant Name	Company Name	Classification Type
Keenan J. McGlashen	The Fence Co. of S. Florida	Fence

Motion was made by Ralph Fogg, seconded by Holly Theuns to approve with the condition that the missing information be included in the application before the competency card is issued.

AYE: Holly Theuns, Paul Thomas, James Matula, Kenneth Waters, Ralph Fogg, Robert Scott Bruhn

Passed

b.

Applicant Name	Company Name	Classification Type
Robert Malone	Paver Paradise, LLC	Brick Pavers

Motion was made by Robert Scott Bruhn, seconded by Holly Theuns to approve the issuance of the competency card for Mr. Malone as he had completed the needed necessary ownership information required for his application.

AYE: Holly Theuns, Paul Thomas, James Matula, Kenneth Waters, Ralph Fogg, Robert Scott Bruhn

Passed

c.

Applicant Name	Company Name	Classification Type
David Liss	Liss Electrical Services	Electrical

Motion was made by Robert Scott Bruhn, seconded by Ralph Fogg to approve the application with the condition that the applicant provide the required information within 30 days.

AYE: Holly Theuns, Paul Thomas, James Matula, Kenneth Waters, Ralph Fogg, Robert Scott Bruhn

Passed

d.

Applicant Name	Company Name	Classification Type
Leilani Triana	Four Seasons Landscape Nursery, Premier Contractors Group, Inc.	Pavers

Motion was made by Robert Scott Bruhn, seconded by Ralph Fogg to approve the application.

AYE: Holly Theuns, Paul Thomas, James Matula, Kenneth Waters, Ralph Fogg, Robert Scott Bruhn

Passed

7. CONSENT ITEMS

a. Discussion of Proposed Ordinance to Amend Chapter 5, Article II (Contractors) Revisions and Amendments

After much discussion on the topics of permit fees, other violation situations and proposed fines, the Board carefully considered all aspects including their ability to not only increase a fine, but also to dismiss, or lessen any fines imposed for a violation. Mr. Messer indicated that he would work with Shaun Coss, Building Investigator to work on clarifying the wording and interpretation regarding the Board's ability to lower fines. The Board agreed to discuss the subject further at the next meeting.

8. **PUBLIC COMMENTS**

9. STAFF COMMENTS

10. BOARD COMMENTS

11. ADJOURNMENT

a. There being no further discussion, Chairman Waters closed the meeting at 10:20 A.M.