

DRAFT

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, September 8, 2020.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: Holly Theuns; Ralph Fogg; Michael Waldrop; Ryan Collins; Robert Allen; Don Bergman; James Matula; Reed Sudderth

Staff Present: Shaun Coss, Building Dept. Coordinator
Tanya Earley, Asst. City Attorney
Karen Murphy, Executive Assistant

4. CONSIDERATION OF ABSENCE(S)

5. APPROVAL OF MINUTES

a.

Approval of June 9, 2020 Meeting Minutes.

Motion was made by Reed Sudderth, seconded by Holly Theuns to approve the June 9, 2020 meeting minutes. A voice vote was taken and the motion passed unanimously.

AYE: Holly Theuns, Don Bergman, James Matula, Michael Waldrop, Ralph Fogg, Reed Sudderth, Robert Allen, Ryan Collins

Passed

6. ADDITIONS OR DELETIONS TO THE AGENDA AND APPROVAL OF THE AGENDA

Mr. Coss indicated that Mr. Jernigan's Application for Certificate of Competency was added to the agenda and not previously included in the information emailed to the Board members.

7. PUBLIC COMMENTS

8. APPLICATIONS TO BE CONSIDERED FOR A CERTIFICATE OF COMPETENCY

a.

Applicant Name	Business Name	Classification Type
Keith Hommer	Boca's Finest Screening, Inc dba L and L Screening	Screen Enclosure/Patio

Motion was made by Reed Sudderth, seconded by Robert Allen to approve simultaneously the Applications for Certificate of Competency of Mr. Hommer, Mr. Earl, Mr. Faurot, and Mr. Nichols. A roll call vote was taken, and the motion was approved unanimously.

AYE: Holly Theuns, Don Bergman, James Matula, Michael Waldrop, Ralph Fogg, Reed Sudderth, Robert Allen, Ryan Collins

Passed

b.

Applicant Name	Business Name	Classification
Roger A. Earl	A-1 Paint Inc. of Palm Beach	Painting

Motion was made by Reed Sudderth, seconded by Robert Allen to approve simultaneously the Applications for Certificate of Competency of Mr. Hommer, Mr. Earl, Mr. Faurot, and Mr. Nichols. A roll call vote was taken, and the motion was approved unanimously.

AYE: Holly Theuns, Don Bergman, James Matula, Michael Waldrop, Ralph Fogg, Reed Sudderth, Robert Allen, Ryan Collins

Passed

c.

Applicant Name	Business Name	Classification Type
Michael Faurot	Action Fencing, Inc.	Fence Contractor

Motion was made by Reed Sudderth, seconded by Robert Allen to approve simultaneously the Applications for Certificate of Competency of Mr. Hommer, Mr. Earl, Mr. Faurot, and Mr. Nichols. A roll call vote was taken, and the motion was approved unanimously.

AYE: Holly Theuns, Don Bergman, James Matula, Ralph Fogg, Reed Sudderth, Robert Allen, Ryan Collins (Michael Waldrop recused himself.)

Passed

d.

Applicant Name	Business Name	Classification Type
Kevin Nichols	K Nixx Aluminum	Aluminum Contractor with Concrete

Motion was made by Reed Sudderth, seconded by Robert Allen to approve simultaneously the Applications for Certificate of Competency of Mr. Hommer, Mr. Earl, Mr. Faurot, and Mr. Nichols. A roll call vote was taken, and the motion was approved unanimously.

AYE: Holly Theuns, Don Bergman, James Matula, Michael Waldrop, Ralph Fogg, Reed Sudderth, Robert Allen, Ryan Collins

Passed

e.

Applicant Name	Business Name	Classification Type
Ted L. Howard	Pioneer Screen Doors & Glass Rooms, LLC	Aluminum & Concrete

Motion was made by Reed Sudderth, seconded by Ralph Fogg to continue the Application for Certificate of Competency of Mr. Howard to the next meeting to give him a chance to appear in person or phone in explaining the judgments in his file. A letter of satisfaction from his creditor(s) would also be acceptable. A roll call vote was taken, and the motion was approved unanimously.

AYE: Holly Theuns, Don Bergman, James Matula, Michael Waldrop, Ralph Fogg, Reed Sudderth, Robert Allen, Ryan Collins

Passed

f.

Applicant Name	Business Name	Classification Type
Christopher Jernigan	Arc Master Electric	Electrical Contractor

Motion was made by Ralph Fogg, seconded by Don Bergman to conditionally approve the Application for Certificate of Competency of Mr. Jernigan once the missing Letter of Reciprocity is provided within the next 30 days. A roll call vote was taken, and the motion was approved unanimously.

AYE: Holly Theuns, Don Bergman, James Matula, Michael Waldrop, Ralph Fogg, Reed Sudderth, Robert Allen, Ryan Collins

Passed

9. STAFF COMMENTS

10. BOARD COMMENTS

11. ADJOURNMENT

There being no further discussion, the meeting adjourned at 9:20 AM.

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Michael J. Warrop, hereby disclose that on SEPT 8TH 2020, 2020:

(a) A measure came or will come before my agency which (check one or more)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, Michael Farrot;
- inured to the special gain or loss of my relative, _____;
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

[Signature] 9/8/20
Date Filed

[Signature]
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.