

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, June 11, 2024.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: James Matula; Michael Waldrop; Ryan Collins; Robert Allen; Brandon Nobile; Tina Peterson; Stephen Lyons

Absent: Don Bergman; Reed Sudderth

Staff Present: Shaun Coss, Assistant Building Director
Karen Murphy, Executive Assistant

4. CONSIDERATION OF ABSENCE(S)

It was determined upon Roll Call that Mr. Sudderth and Mr. Bergman were unable to attend the meeting. They had both provided prior notice. Since Mr. Bergman was unavailable, Mr. Collins, Vice Chairman, was Acting Chairman.

5. APPROVAL OF MINUTES

- a.

Approval of May 14, 2024 Meeting Minutes
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Motion was made by Brandon Nobile, seconded by Stephen Lyons to approve the minutes with one correction. Ms. Murphy noted that Mr. Sudderth was excused because he had left a voicemail prior to the meeting.

AYE: Brandon Nobile, James Matula, Michael Waldrop, Robert Allen, Ryan Collins, Stephen Lyons, Tina Peterson

Passed

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

There were no additions or deletions to the agenda.

7. PUBLIC COMMENTS

No members of the public were present.

8. APPLICATIONS TO BE CONSIDERED FOR A CERTIFICATE OF COMPETENCY

a.

Applicant Name	Business Name	Classification Type
Douglas Ray Woolley	A - Z Services, LLC	Marine Contractor

Motion was made by Brandon Nobile, seconded by Michael Waldrop to approve the application of Mr. Woolley dba A-Z Services, LLC. A roll call vote was taken, and the motion passed unanimously.

AYE: Brandon Nobile, James Matula, Michael Waldrop, Robert Allen, Ryan Collins, Stephen Lyons, Tina Peterson

Passed

b.

Applicant Name	Business Name	Classification Type
Jason Jack	Triple J AC, LLC	Registered Class B AC Contractor

Motion was made by Ryan Collins, seconded by Michael Waldrop to approve the application of Mr. Jacks dba Triple J AC, LLC. A roll call vote was taken, and the motion passed unanimously.

AYE: Brandon Nobile, James Matula, Michael Waldrop, Robert Allen, Ryan Collins, Stephen Lyons, Tina Peterson

Passed

9. STAFF COMMENTS

Mr. Coss wished the Board a nice summer. He also noted that even if there were no applications, the Board would have to meet in July in accordance with the Ordinance. He noted that the Ordinance would not be updated soon, due to changes that may happen at the State level.

10. BOARD COMMENTS

The Board had no further comments.

11. ADJOURNMENT

There being no further discussion; Chairman Collins adjourned the meeting.

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME Allen, Robert Glen		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Board of Examiners of Contractors	
MAILING ADDRESS 111 Yacht View Ln		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY Ft Pierce	COUNTY St Lucie	<input checked="" type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED 6.11.24		NAME OF POLITICAL SUBDIVISION: City of Fort Pierce	
		MY POSITION IS: <input checked="" type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTIVE	

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also **MUST ABSTAIN** from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

* * * * *

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

* * * * *

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

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, Robert Allen, hereby disclose that on June 11, 20 24:

(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, Jason Jack (8b.);
- 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:

Jason Jack is a current employee and under my supervision at Grimes A/C.

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.

6.14.24
Date Filed

Rob Allen
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.