

**BUILDING BOARD
MEETING
MARCH 26, 2019**

MEMBERS PRESENT: Jeffery Masters, Chairman
Charles Brox, Suzy Hackett, Robert Haynes,
Sean Howard, Lisa Kellythorne, Thomas "TJ" Thornberry

OTHERS PRESENT: Suz Russell, License & Permit Supervisor
Board Attorney David Jackson
Rick Tauscher, Michele Tauscher, Luis Garza

CALL TO ORDER/ANNOUNCEMENTS

- A. Roll Call
- B. Next Scheduled Meeting
- April 23, 2019

CITIZENS COMMENTS ON AGENDA ITEMS ONLY

- There were none.

APPROVAL OF MINUTES

- A. February 26, 2019
- Ms. Hackett MOVED, Mr. Brox SECONDED approval of the February 26, 2019, minutes.
MOTION CARRIED UNANIMOUSLY.

NEW BUSINESS

- Recording Secretary Welch swore in all participants.
- A. Request from Michele Tauscher to Appear
- Ms. Suz Russell, License & Permit Supervisor, announced receipt of a request to appear before the Board from Ms. Michele Tauscher, qualifier, recalling her application for a Certificate of Competency (COC) was denied in October 2018 after she had failed to appear before the Board twice. She noted Ms. Tauscher remained on probation with the Department of Business and Professional Regulation.
- Mr. Rick Tauscher, qualifier's representative, replied a medical emergency and family wedding had prevented their appearance at the previous meetings.
- Ms. Tauscher stated that a letter was sent regarding their absence from the October 2018 meeting.
- Ms. Russell verified staff received same.
- Discussion ensued regarding the State's action against the qualifier's license, with members confirming the following: (1) failure to purchase a permit had not resulted in probation; (2) current probation period resulted from use of an out-of-state, unlicensed subcontractor and would continue for one year; (3) Sun Coast Roofing constructed flat,

tile, shingle and metal roofs; (4) Sun Coast Roofing had not been registered with the City or Charlotte County but was interested in performing work within City limits; (5) lengthy legal proceedings resulted in the considerable difference between incident date and disposition date recorded by the State; (6) temporary COC had been approved for 3505 Dipper Court; (7) State action had cost Sun Coast Roofing approximately \$25,000 to \$30,000; (8) Ms. Tauscher would provide additional information regarding a July 2016 incident which resulted in State action against her license; (9) no judgment currently existed against Ms. Tauscher.

- Mr. Howard questioned if the Board could approve a COC with the condition of probation for a period of one year.
- Board Attorney David Jackson replied he did not believe so as a violation had not occurred within City limits.
- Mr. Howard MOVED, Mr. Brox SECONDED to approve Ms. Tauscher's COC application contingent upon the provision of information regarding the July 2016 action against her State license within 30 days. MOTION CARRIED UNANIMOUSLY.
- Mr. Howard confirmed this COC could be flagged for review at the time of renewal.

CITIZENS' COMMENTS

- Mr. Luis Garza provided an update regarding Casas del Sol's progress, noting 3400 St. Croix Court was almost ready for a Certificate of Occupancy.
- Board Attorney Jackson announced the City had prevailed against A.U.E. Construction Group's appeal.
- Mr. Masters welcomed Mr. Bothwell to the Board.

ADJOURNMENT

- Meeting Adjourned: 9:24 a.m.

Jeffery Masters, Chairman

Sara Welch, Recording Secretary