

FLAGLER COUNTY CONTRACTOR REVIEW BOARD
Flagler County Government Services Building
Board Chambers
Draft Board Minutes November 16, 2016
5:00 PM

Members Present: Luis Medeiros, Frank Dudley, Howard Edgin, Barry Martin, Kenneth Fisher, William Sink, Roy Waldhauer

Flagler County Staff Present: Ed Rodriguez Contractor Licensing-Recording Secretary, Camila Krazewski Central Permitting and Chief Building Inspector Frank Davidge

Palm Coast Staff: Jay Maher

1. Call to Order and Pledge of Allegiance

Luis Medeiros called the meeting to order and led the group in the Pledge of Allegiance.

2. Roll Call

The roll call was called by Ed Rodriguez at 5:00p.m. A quorum was present.

3. Approval of October 19, 2016 Draft Minutes

Motion made by Mr. Torre and a SECOND by Mr. Edgin for approval the Meeting Minutes of the October 19, 2016 CRB Meeting.

New Business

4. Jay Martin/Fence Rite – City of Palm Coast

Jay Maher & Jay Martin were sworn in by Ed Rodriguez

Jay Maher presented case M1-M11 to the Board

Jay Martin testified on his behalf

Jay Maher requested that the case be dismissed

Public Comment – None

Motion made by Mr. Dudley and a SECOND by Mr. Waldhauer dismiss case

Motion carried unanimously

5. Russell Asklund/Wonderful Water Pool Service - Flagler County

Ed Rodriguez & Russell Asklund were sworn in by Camila Krazewski

Ed Rodriguez presented case A1-A8 to the Board

Russell Asklund gave testimony on his behalf
Mrs. Wingo broker gave testimony on behalf of The Shelby Group

Public Comment – None

Motion made by Mr. Waldhauer and a SECOND by Mr. Fisher that Russell Asklund be fined \$100 for Counts I & II and that he must attend the next Business and Law Course

Motion carried unanimously

6. Staff Comments

Jay Maher wanted the County to get together with the Tax Collector to discuss the issue of the BTR's
Ed Rodriguez informed the Board that there will not be a meeting in December

7. Board Comments

The Board directed Ed Rodriguez to speak to the Tax Collector to see if the issue with the BTR's can resolved

8. Adjournment

9. Next meeting of the Contractor Review Board is Wednesday January 18, 2017 at 5:00 PM.