



# PINELLAS COUNTY CONSTRUCTION LICENSING BOARD

## AGENDA

<b>DATE:</b>	February 9, 2017	<b>MEMBERS</b>	<b>CLASSIFICATION</b>
<b>TIME:</b>	1:30 p.m.	Rick Dunn	Building Official
		Rob Maslo	Plumbing
<b>LOCATION:</b>	<b>PCCLB</b>	Kevin Garriott	Building Official
		Larry Goldman	Building Official
		James "Arry" Housh	Roofing Contractor
		Alan Holderith	General Contractor
		Jack Joyner	Mechanical
		Steve Gleaton	Specialty Structure
		Mike Rodde	Fire Marshall
		James Rosenbluth	Building
		Peter Vasti	Consumer
		Fritz Wolf	Residential
		Danny Sandlin	Building Official
		Stephen Lee	Building Official

PLEDGE OF ALLEGIANCE.

ADMINISTER OATH for all individuals wishing to present testimony.

PUBLIC ANNOUNCEMENT: Any member of the public may speak prior to the board taking a vote in accordance with F.S. 286.0114.

### The Board Agenda:

I. **PUBLIC HEARINGS:** Should you wish to be heard on an item, fill out a card provided for this purpose, and present it to the Executive Director prior to the meeting. This ensures the accuracy of your name and address in the Board Minutes.

A. None.

II. **CONSENT AGENDA:** Contains items that do not require discussion and are acted on as one item.

A. None.

III. **REGULAR AGENDA:** Contains items to be discussed individually, but do not have a public hearing (All parties have been properly notified of hearings unless otherwise noted).

A. None.

IV. **MISCELLANEOUS CORRESPONDENCE & REQUESTS:** This section is provided should you wish to be heard on a topic not appearing on the formal agenda. The **THREE-MINUTE TIME LIMIT** outlined in "PUBLIC HEARINGS" applies here. Should more time be needed, the item may be scheduled for a later agenda to allow Board Members to familiarize them with the

topic of discussion.

**A. Old Business: N/A**

**B. New Business:**

1. Appointment of an Interim Executive Director.
  - a. Chair recommendation for consideration; D. Gay Lancaster
2. Job Duties of Interim Executive Director
  - a. Day to Day operations
  - b. Review options for separation of Rodney Fischer per County Employee Policies and Employment contract
  - c. Initiate search for permanent Executive Director
  - d. Audit of Board policies and procedures related to probable cause committee meetings and regular disciplinary board meeting process

**C. Miscellaneous Correspondence: N/A**

**D. Citizens to Be Heard:**

## **V. ADJOURNMENT**

Persons are advised that, if they decide to appeal any decision made at this meeting/hearing, they will need a record of the proceedings, and, for such purpose, they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you to the provision of certain assistance. Within two (2) working days of your receipt of this notice, please contact the Office of Human Rights, 400 S. Ft. Harrison Avenue, Suite 300, Clearwater, Florida 33756. (727) 464-4062 (V/TDD).