Agenda Item Meeting of 05/072024

CITY OF SANIBEL ORDINANCE 24-008

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANIBEL, FLORIDA, RELATING TO THE SUNSETTING OF THE CONTRACTOR REVIEW BOARD AND THE CONSTRUCTION INDUSTRY REGULATION BOARD BY AMENDING CHAPTER 14, BUILDINGS AND BUILDING REGULATIONS, ARTICLE I, IN GENERAL, SECTION 14-6, ENFORCEMENT AND PENALTIES, ARTICLE II, ADMINISTRATION, DIVISION 1, GENERALLY, SECTION 14-31, ENFORCEMENT, POWERS OF AUTHORIZED OFFICIALS, DELETING DIVISION 3, CONSTRUCTION INDUSTRY REGULATION BOARD IN ITS ENTIRETY AND RESERVING DIVISION 3 FOR FUTURE USE; AND DELETING ARTICLE III, LICENSES, REGISTRATIONS, AND CERTIFICATIONS IN ITS ENTIRETY AND RESERVING ARTICLE III FOR FUTURE USE; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERANCE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS; HB735 was passed by the Florida Legislature and signed into law by the Governor during the 2021 legislative session, preempting local governments from issuing local specialty licenses; and

WHEREAS, HB1383 was passed by the Florida Legislature and signed into law by the Governor during the 2023 legislative session, also relating to the preemption of occupational licensing to the state and extending by one year, to July 1, 2024, the date that local governments may continue to issue local occupation licenses, but only if such licensing was imposed by the local government before January 1, 2021; and

WHEREAS, HB735 and HB1383 were codified into Florida Statutes 163.211 and 489.113, relating to contractor licensing, and such statutes require amending the Sanibel Code of Ordinances to sunset Sanibel's local contractor licensing board.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SANIBEL, FLORIDA:

SECTION 1. The above "Whereas" clauses are ratified, confirmed, and incorporated by reference as if set forth herein as the City Council's legislative findings.

SECTION 2. Sanibel Code of Ordinances is hereby amended with strikethrough language indicating deletions and <u>underlined</u> language indicating additions as follows:

Chapter 14 – BUILDINGS AND BUILDING REGULATIONS

ARTICLE I. – IN GENERAL

Sec. 14-6. - Enforcement and penalties.

- (a) Any person who violates any provision of this chapter shall be subject to the enforcement actions and penalties set forth in section 1-15.
- (b) Any owner and any person in possession or control of the premises upon or concerning which a violation of this chapter is found shall be subject to the enforcement actions and penalties set forth in section 1-15.

- (c) The building official may revoke any permit issued under this chapter both for a violation of this chapter and where it appears that the permit should not have been issued.
- (d) The city manager or building official may initiate proceedings against any person before the city construction industry regulation board or contractor review board or the state construction industry licensing board, as appropriate.
- (e) The city manager or building official may seek any civil remedies which may be available, including an action for unpaid or underpaid fees or charges, an action for nuisance abatement or injunction, and an action to place a lien upon the premises.

ARTICLE II. – ADMINISTRATION

DIVISION 1. - GENERALLY

Sec. 14-31. - Enforcement—Powers of authorized officials.

- (a) The building official, or licensed building official designee, shall exercise all powers of building officials granted by general law and by the Charter and ordinances of the city. The city manager, the building official, and their authorized representatives are authorized to enforce this chapter as described herein, all ordinances of the city, and all provisions of law pertaining to construction within the city.
- (b) The building official shall have the power to:
 - (1) Review and approve applications and plans;
 - (2) Verify information presented;
 - (3) Issue permits and approvals;
 - (4) Inspect all construction;
 - (5) Issue lawful stop work orders;
 - (6) Initiate complaints before administrative boards-or contractor review board; and
 - (7) Refer matters to appropriate departments or agencies for prosecution.

DIVISION 3. – CONSTRUCTION INDUSTRY REGULATION BOARD

Sec. 14-71. - City council to act.

The city council shall act as the city construction industry regulation board. Any reference to a local construction industry regulation board contained in general law or this chapter, including any standard code, or in any other ordinance or code, shall be deemed to refer to the city council.

Sec. 14-72. - Powers; hearings.

- (a) The construction industry regulation board shall have all powers conferred upon a local construction industry regulation board by general law or by this chapter, including any standard code, or in any other ordinance or code of the city, subject to the limitations upon those powers contained in general law.
- (b) Without limiting the provisions of this section, the construction industry regulation board, after notice and hearing, shall have the power to deny permits, or issue permits with special conditions, if the construction industry regulation board finds

a contractor to be guilty of fraud or a willful building code violation within the city; or if the construction industry regulation board both has proof that such contractor, through the public hearing process, has been found guilty in another county or municipality of fraud or a willful building code violation within the past 12 months, and finds, after providing the contractor with notice of an opportunity to be heard, that such fraud or violation would have been fraud or a violation if committed in the city.

- (c) Without limiting the provisions of this section, and without limiting the power of the city manager or the building official, the construction industry regulation board shall have the power to issue cease and desist orders to prohibit any person from engaging in the business of contracting who does not hold the required certificate or registration for the work being performed.
- (d) Without limiting the provisions of this section, and without limiting the power of the city manager or the building official, the construction industry regulation board shall have the power to initiate proceedings or file complaints with the state construction industry licensing board.
- (e) The construction industry regulation board may, in its discretion, refer any matter properly before it to a qualified hearing officer or master for hearing and recommended order. In such case, the hearing officer or master shall have the same powers as the construction industry regulation board to conduct the hearing and shall have the power to render a recommended order. The building official, through the city manager, and the contractor or other respondent, may file exceptions to the recommended order within ten days after rendition of the recommended order. The construction industry regulation board may adopt the recommended order with or without further hearing, or, after further hearing, may reverse or modify the recommended order. The decision of the construction industry regulation board shall constitute the final administrative remedy.
- (f) In all hearings of the construction industry regulation board, fundamental due process shall be provided to the parties.

DIVISION 3. – Reserved.

Secs. 14-7173-14-90. - Reserved.

ARTICLE III. - LICENSES, REGISTRATIONS, AND CERTIFICATIONS

DIVISION 1. – GENERALLY

Secs. 14-111-14-120. - Reserved.

DIVISION 2. – CONSTRUCTION CONTRACTORS

Sec. 14-121. - Definitions.

As used in this division, the following terms shall be defined as follows:

Authorized contractor shall mean any contractor who owns and possesses a current valid authorized contractor license.

. . .

Authorized contractor license shall mean a license issued by the City of Sanibel, whereby the City of Sanibel Contractor Review Board has approved a person's right to do the indicated scope of work after satisfying the requirements of this division as a contractor, not an employee.

Board, board of examiners or examining board shall mean the contractors review board.

Business organization shall mean a business entity engaging in contracting as an individual sole proprietorship, partnership, company, corporation, limited liability corporation business trust, or other legal entity.

Certified contractor shall mean any person who owns and possesses a current valid license issued by the Florida Department of Business and Professional Regulation and who may contract in any jurisdiction in the State of Florida without being required to fulfill licensing qualification requirements of that jurisdiction, except to provide a copy of the current state license to create a permitting qualification file, and a copy of identification for license holder and pay a file management fee for such.

Class I contractors shall mean any person that holds a city authorized contractor license for those categories that have public health and safety responsibility via construction of entire buildings or whole systems in them and may supervise other class licenses. Class I contractors are further defined in section 14-138 of this division.

Class II contractors shall mean any person that holds a city authorized contractor license for those categories where work done or supervised by licensees directly affect public health and safety. Class II contractors are further defined in <u>section 14-138</u> of this division.

Class III contractors shall mean any person that holds a city authorized contractor license for those categories whose scope of work includes non-structural work and finish trades. Class III contractors are further defined in section 14-138 of this division.

Commencement of construction shall mean a date on which the construction contract is executed. If no written construction contract is executed, "commencement of construction" shall mean the date on which the contractor begins work on the project.

Contracting shall mean, except as exempted herein, engaging in any business as a contractor and includes, but is not limited to, performance of any of the acts as set forth in this division. The attempted sale of contracting services including the use of advertising and the negotiation or bid for a contract for these services shall also constitute contracting and acting for another for compensation as a construction coordinator, negotiator, manager; and/or the function or conduct of on-site supervisor shall also constitute contracting.

Contractor shall mean any person not fitting the definition of "employee" who, except as exempted in this article, for compensation, undertakes to, submits a bid to, does himself/herself or by subcontracting or employment or supervision of others does construct, erect, install, maintain, repair, alter, remodel, add to, subtract from, or improve any building or structure, including related improvements to real estate, for others or for resale to others. City authorized contractors shall be subdivided into Class I, II or III as established in section 14-138 of this division. State certified contractors and their classifications are defined by state statute.

Employee shall mean an individual who receives compensation from and is under the supervision and control of an authorized or <u>a</u>_certified contractor or owner/builder who should regularly deduct federal withholding tax and F.I.C.A. from the individual's gross wages and provide worker's compensation coverage, all as provided by law; wages to also include piecework compensation when employee production is measured in lieu of the time worked.

Licensee shall mean a holder of a current, valid authorized contractor license issued as herein provided.

Licensing administrator shall mean the City of Sanibel Building Official or his/her designated personnel.

Party shall mean any individual, sole proprietorship, person, partnership, corporation, association, or any other type of business organization.

Qualifying agent shall mean a person who possesses the requisite license, skill, knowledge, experience, and responsibility to direct, manage, and control the contracting activities

of the business entity with which he/she is connected, and whose technical and personal qualifications have been assured by investigation and prequalification as provided for in this division. The qualifying agent shall have the responsibility to direct, manage, and control construction activities on each job built under his/her license, and shall be financially responsible unless relieved in writing by an employer with majority interest.

Registered contractor means any contractor who is required by Florida Statute and has, in fact, registered his/her authorized contractor's license with the Florida Department of Business and Professional Regulation, and shall include Class I authorized contractors.

Repeat violation shall mean a violation of a provision of this division, applicable city, county, or state, codes, or an order or judgment of <u>a</u> the contractors review board or county court judge by a person who has previously been found to have violated the same provision within five years prior to the current violation.

Supervision shall mean direct on-site observation and direction at all times any unlicensed subcontractor is at work on a project or building.

Supervisor shall mean a person who provides supervision.

Unlicensed shall mean a person performing work that is not certified by the Florida Department of Business and Professional Regulation or approved by the City of Sanibel as an authorized contractor, and may include employees of a supervisor.

Sec. 14-122. – Exemptions.

Except as provided in this section, the provisions of this division shall not apply to the following:

(1)Owners of property when acting as their own contractor and providing direct, onsite supervision themselves of all work not performed by licensed contractors; when building or improving farm outbuildings or one-family or two-family residences on such property for the sole occupancy or use of such owners and not offered for sale or lease; or building or improving commercial buildings, at a cost not to exceed \$75,000.00, on such property for the sole occupancy or use of such owners and not offered for sale or lease. In an action brought under this division, proof of the sale or lease, or offering for sale or lease, of any such structure by the owner-builder within one year after completion of the permitted activity as determined by the date of the final inspection by the city shall constitute prima facie evidence that the construction was undertaken for purposes of sale or lease. This subsection does not exempt any person who is employed by or has a contract with such owner and who acts in the capacity of a contractor. The owner may not delegate the owner's responsibility to directly supervise all work to any other person unless that person is registered or certified as required by this division and the work being performed is within the scope of that person's license. For the purposes of this subsection, the term "owners of property" includes the owner of a mobile home on a leased lot.

To qualify for exemption under this subsection, an owner must personally appear at the permitting counter and sign the building permit application as owner/builder and complete the state mandated disclosure statement. Thereafter the owner/builder shall carry out all construction fully in accordance with all requirements to maintain the status as an owner/builder exempt from contractor requirements. The state mandated disclosure statement shall read substantially as follows: "State law requires construction to be done by licensed contractors and licensed subcontractors. You, the owner-builder, have applied for a permit under an exemption to that law. The exemption allows you, as the owner of the property, to act as your own contractor even though you do not have a contractor's license. You, the owner-builder, must supervise the construction yourself. You may build or improve a one-family or two-family residence or a farm outbuilding. You may also build or improve a commercial building if the cost does not exceed \$75,000.00. The building must be for your own use and occupancy. It may not be built for sale or lease. If you, the owner builder, sell or lease more than one building you have built yourself within one year after completion of the permitted activity as determined by the date of the final inspection by the city, the law will presume that you built it for sale or lease, which is a violation of this exemption. You may not hire an unlicensed person as your contractor or subcontractor. Your construction must comply with all applicable laws, ordinances, building codes, and zoning regulations. It is your responsibility to make sure that people employed by you have licenses required by state and city licensing ordinances. Any person working on your building who is not licensed must work under your direct on-site supervision and must be employed by you, which means that you must deduct F.I.C.A. and withholding tax and provide workers' compensation for that employee, all as prescribed by law." (end of disclosure statement)

- (2) Any construction, alteration, improvement, or repair carried on within the limits of any site the title to which is in the United States or with respect to which federal or state law supercedes this division.
- (3) Any building work or construction of a casual, minor, or inconsequential nature in which the aggregate contract price for labor, materials, and all other items is less than \$750.00 and approved by the building official to be exempted. However, this exemption does not apply:
 - a. To any person who advertises that he or she is a contractor or otherwise represents that he or she is qualified to engage in contracting.
 - b. If the construction, repair, remodeling, or improvement is a part of a larger or major operation, whether undertaken by the same or a different contractor, or in which a division of the operation is made in multiple contracts of amounts less than \$750.00 for the purpose of evading this subsection or otherwise.
- (4) The sale or installation of any finished products, materials, or articles or merchandise which are not fabricated into and do not become a permanent fixed part of the structure; except for spas, hot tubs, and swimming pools with water capacity depth over 24 inches.
- (5) Any employee of an authorized or certified contractor who is acting within the scope of the license held by that contractor and with the knowledge and permission of the license holder. If the employer is not an authorized or certified contractor in that type of contracting, and the employee performs any of the following, the employee is not exempt:
 - Falsely holds himself/herself or his/her employer out to be either an authorized or certified contractor or qualified by an authorized or certified contractor;
 - b. Leads anyone to believe that the employee has an ownership or management interest in the contracting entity; or
 - c. Performs any acts which constitute contracting.
- (6) Contractors on work building and/or maintaining bridges, roads, streets, and sewage or water utilities incidental thereto, if such contractors possess a current and valid certificate of qualification issued by the Florida Department of Transportation.
- (7) An authorized employee of the United States, the State of Florida, or any municipality, county, or other political subdivision if acting in his/her official capacity not holding him/her out for hire or otherwise engage in contracting except in accordance with such employment.

- (8) An officer appointed by a court when he/she is acting within the scope of his/her office as defined by law or court order. When construction projects which were not already underway at the time of appointment of the officer are undertaken, the officer shall employ or contract with a certified contractor licensee to accomplish any such new work.
- (9) Public utilities, including telecommunications companies as defined in F.S. § 364.02(13) on construction, maintenance, and development work performed by their employees, which work including, but not limited to, work on bridges, roads, streets, highways, or railroads incidental to the primary business of the utility company.
- (10) Any construction or operation incidental to the construction or repair of irrigation and drainage ditches by regularly constituted irrigation districts, reclamation districts, clearing, or other work on the land in rural districts for fire prevention purposes.
- (11) A registered architect or professional engineer acting within the scope of his/her practice, or any person exempted by the laws regulating architects and engineers, including persons doing design work as specified in F.S. § 481.229(7), provided, however, that an architect or engineer shall not act as a contractor or as a construction manager, unless properly and currently licensed as a contractor.
- (12) Any person who only furnishes materials or supplies without any labor services on-site.
- (13) Any person who sells, services, or installs heating or air conditioning units which have a capacity not greater than three tons or 36,000 Btu, with no ducts, and with a factory-installed electrical cord and plug.
- (14) Any person who is licensed pursuant to F.S. ch. 527, (Sale of Liquefied Petroleum Gas) when such person is performing the work authorized by such license.
- (15) The installation and maintenance of water conditioning units for domestic, commercial, or industrial purposes by operators of water conditioning services companies.
- (16) An architect or landscape architect licensed pursuant to F.S. ch. 481 or a professional engineer licensed pursuant to F.S. ch. 471, who offers or renders design-build services which may require the services of a contractor, as long as the contractor services to be performed under the terms of the design-build contract are offered and rendered by an authorized or certified contractor.
- (17) Any certified contractor, as defined in this division, when such person is performing work authorized pursuant to his/her state contractor certification in complete accordance with all F.S. ch. 489 requirements, provided that required evidence of valid insurance has been submitted to the city and is currently on file with the city licensing administrator, and required file management fees are paid.
- (18) Excluding corporations, a lessee may make application for nonstructural, nonlife safety permits as an owner/builder when the value of the proposed improvement does not exceed \$2,500.00. The lessee shall submit a copy of a current, valid lease agreement and notarized written approval from the lessor of the building for the work to be permitted.

Sec. 14-123. - Contractors review board.

(a) There is hereby established a contractors review board (the "board") to assist in the proper administration of the ordinance from which this section derives. The contractors review board shall consist of a minimum of five members and a maximum of seven members who for at least two years prior to the date of their appointment by city council have either been residents of the City of Sanibel or have held had a contractor license with the City of Sanibel, and contractor

members shall remain actively authorized or certified throughout their term. The requirement for two-year prior residency or license may be waived by resolution of the city council in the event that there are no applicants available who meet the prior two-year residency or license requirement. The members of the contractors review board shall include:

- (1) A licensed general, building or residential contractor.
- (2) A licensed electrical contractor, a licensed plumbing contractor or a licensed mechanical or air conditioning contractor.
- (3) A licensed (Florida preferred) engineer.
- (4) A licensed (Florida preferred) architect.
- (5) One or more citizens with no current contractor industry involvement. Members shall be appointed for four years. However, the city council may remove any member at any time with or without cause. Members appointed to fill vacancies caused by the death, resignation or removal of a member shall serve the remainder of the unexpired term of their predecessors. The members shall serve without compensation.

(b) A simple majority of members of the board shall constitute a quorum at any meeting and a majority vote of those present and voting shall be required to make any decision, except where a two-thirds majority is specified herein.

I The contractors review board shall elect the officers of a chairperson and a vicechairperson as necessary from among its members. Election of the officers shall be conducted annually in April, with new officers taking charge at the next meeting.

(d) The contractors review board may hold monthly meetings provided there are contractors licensing matters to be reviewed or addressed by the board. Each meeting shall be called to order by the chairperson and in his/her absence by the vice-chairperson or the senior board member.

I The contractors review board shall have the authority to make such bylaws, rules and regulations governing its body as it may deem necessary, provided that the same do not conflict with other regulations of the City of Sanibel or the Constitution and laws of the United States or the State of Florida.

(f) The licensing administrator shall review and approve, approve with conditions, or deny applications and licenses for persons desiring to obtain an authorized contractor's license from the City of Sanibel and address all other meeting agenda items as prepared by the licensing administrator.

(g) The contractors review board shall have the power and authority to revoke approval for examination or deny license after examination, or suspend or revoke an authorized contractor's license, and to order an authorized contractor to pay restitution for faulty or negligent contracting activities and/or fine such contractor up to \$5,000.00, for cause as determined in public hearing. Such fine or restitution order shall include a payment date and shall not prohibit the imposition of any other remedy and penalty provided at law or equity. When the authorized license has been suspended or revoked by said board, the Finance Department of the City of Sanibel shall likewise promptly cause similar action to occur on any occupational license or business license dependent upon such valid license. Causes for board action shall include, but not be limited to: Failure to correct any violation of the State of Florida Building Codes after notification of such violation in writing via certified letter by the City of Sanibel Building Official; failure to timely comply with any order of the City of Sanibel Contractors Review Board; failure to comply with, or any violation of, the provisions of this division; or other good and sufficient reasons including those set forth in sections 14-134 and 14-135.

(h) With respect to certified contractors, the contractors review board shall serve as the public hearing board required in F.S. ch. 489, to deny or limit future permitting privileges within the City of Sanibel, or to impose other disciplinary actions authorized for such local contractor regulatory boards.

Sec. 14-124. - License requirements.

Ordinance 24-008

- (a) Whether working for an authorized contractor or a certified contractor, or for an unlicensed party, it shall be unlawful for any person, other than a certified or authorized contractor as defined in this division, desiring to engage in or work at the business or occupation of contractor, as defined in this division, in the City of Sanibel, to engage in said occupation or business until such person has first obtained a current certified or authorized contractor's license as provided in this division, and has registered in the proper classification with the State of Florida Department of Business and Professional Regulation pursuant to the provisions of F.S. ch. 489, when such registration is required, unless an exemption set forth in section 14-122 of this division applies.
- (b) Display of contractor's license number. Any contractor regulated pursuant to this division shall include his/her State of Florida registration number, if required to be registered as a contractor by the State of Florida, or his/her authorized contractors license number, if not registered, in any newspaper, airwave transmission, phone directory, internet web page or other advertising medium aired, circulated, displayed, distributed or marketed within the City of Sanibel which offers services of the contractor regulated by this division. For the purpose of this paragraph, the term "advertise" shall apply to business cards, business stationery, business proposals, contracts, construction site signs, handbills, billboards, flyers, trade association publications, classified advertisements, and manufacturer's authorized dealer listings, and any signs on contractor business vehicles; but shall not include, balloons, pencils, pens, hats, articles of clothing or other promotional novelties, or free phone directory listings of one to three lines which display only the contractor's name and telephone number in whole or in part unbolded or unhighlighted prior or without further textual or pictorial elaboration in the overall display. When advertising on a vehicle, the minimum height of each number or letter of the license numbers shall be conspicuously and legibly displayed.
- As a further requirement, each authorized contractor shall furnish the city licensing administrator evidence that such person is carrying a policy of worker's compensation insurance as required by law, or has legal exemption thereto, plus contractors liability insurance with respect to such business through an insurance company authorized to do business in the State of Florida, for general and building contractors \$300,000.00 bodily injury per accident, not less than \$50,000.00 for one person and \$50,000.00 for property damage; all other license categories an amount not less than \$50,000.00 for one person, \$100,000.00 for bodily injury per accident, and \$25,000.00 for property damage insurance. If such insurance expires, or is at any time cancelled during the term of a license, then the authorized contractors license issued, and permitting rights given to the insured, shall be immediately and automatically suspended and it shall be unlawful thereafter for the contractor to engage in any business until such insurance and license is reinstated.

Sec. 14-125. – Examination of applicant.

- (a) All applicants shall be required to take and pass a written trades examination unless exempted hereinafter. Tested applicants shall obtain a test grade of 70 percent or higher in order to pass the exam. In lieu of written trade exams for Class III contractors, proof of experience, worthiness and acceptability for licensing shall be attested by three acceptable reference letters.
- (b) In addition to aforesaid technical trade requirements, all authorized contractors licensed after May 18, 2004, when they cannot produce evidence of being in business of their applicable trade prior to said date, as a prerequisite to contracting directly with members of the general public (persons not holding a contractors license) shall show evidence of their understanding of lien

laws, notice of commencement procedures, insurance standards and other business and legal subjects necessary to protect the public by either:

- (1) Passing a written exam on business and law subjects, acceptable to the board, with a score of 70 percent or higher, or
- (2) Completing of a course of instruction on business and law subjects from an educational institution acceptable to the contractors review board.

Sec. 14-126. – Procedure for obtaining authorized contractors license.

An authorized contractors' license shall be obtained as below:

(1) Any person or potential qualifying agent for a firm required or desiring to be qualified as an authorized contractor shall submit an application on a form prescribed by the contractors review board and an application fee in an amount established by city resolution. The licensing administrator shall retain the application and all supporting documents. In addition to the application fees paid to the City of Sanibel, outside testing agencies or educational institutions may charge fees for their services and may require payment of such fees directly to them prior to providing their services to applicants.

(2) The licensing administrator shall only consider completed applications. A complete application shall include all the following information:

- a. The name, address and telephone number of the applicant.
- b. The nature of the applicant's proposed contracting business.
- c. The type of license for which the applicant is applying.
- d. At least three acceptable letters of reference from past employers, customers or knowledgeable observers, not related to the applicant, having firsthand knowledge of the applicant's trade abilities. These letters of reference shall address and positively endorse the applicant's knowledge, experience, and ability as a contractor in his/her trade. Such letters of reference shall be notarized or verifiable to include the address and contact phone number of the reference for authentication, before board consideration of such letters.
- e. Completion of a city licensing statement form, including a credit report of the applying individual that the applicant has not been, or has been: convicted of any felony, adjudged bankrupt or insane, been refused a fidelity bond or been refused a contractor's license or had one suspended or revoked within five years in any jurisdiction prior to their application for a City of Sanibel authorized license.
- f. Completion of a city licensing statement form that the applicant has not or has been convicted of a violation of F.S. ch. 489, (the state construction licensing law).
- g. The applicant must attach a recognizable close up personal photograph and sign an affirmation that all application information is true and correct.

Sec. 14-127. – Prerequisite to issuance of authorized contractors license.

- (a) The applicant (as individual or as the qualifying agent, as appropriate), has obtained a score of 70 percent or higher on any required written examination and possesses the necessary character, experience, knowledge and ability required for the type of license for which the application is made, and has submitted the additional information required pursuant to sections <u>14-125</u> or <u>14-126</u> of this division.
- (b) The applicant provides evidence of workmen's compensation and contractor's liability coverage as required pursuant to subsection <u>14-124(c)</u>, of this division.
- I The applicant possesses a registration issued by the Florida Department of Business and Professional Regulation, the Florida Construction Industry

Licensing Board or the Florida Electrical Contractor's Licensing Board for license categories requiring such.

(d) The contractors review board, following personal appearance of the applicant, determines all aforesaid licensing requirements have been satisfied. At least three affirmative votes of attending board members shall be required for approval.

Sec. 14-128. – Expiration.

- (a) A contractor's failure to renew an authorized contractor's license prior to midnight on September 30th of each calendar year shall cause the license to become inoperative and shall be deemed suspended thereafter. It shall be unlawful for any person to advertise, engage in or hold himself/herself out as still qualified to engage in contracting under such an invalid license.
- (b) An authorized contractor's license which is inoperative as the result of failure to renew shall be restored upon payment of a late fee in an amount established by city resolution if renewal occurs within 90 days; or a higher late fee if such late fee is paid after the initial 90-day period but within a one-year grace period after the aforesaid September 30 expiration. After the one-year grace period, the license becomes invalid and a new application for license will be required.
- I If a holder of an authorized contractors license fails to renew such license, the licensing administrator shall endeavor to notify the contractor by certified mail to the most recent address in the contractor's license file. Notice shall be sent not less than 30 days and not more than 60 days prior to the one-year grace period expiration date. Failure of the city to accomplish delivery of such mailing shall not extend the grace period or otherwise form the basis of any argument or claim against the city.

Sec. 14-129. - Voluntary inactive status.

- (a) Inactive status may be taken by written action of an authorized contractor. The inactive status initial fee and a fee to be charged per renewal thereafter while held in that status shall be established by city resolution.
- (b) Upon receipt of a written request and payment of the inactive status fee from the holder of an active authorized contractor's license, the licensing administrator shall place the license on inactive status. The request for inactive status shall be signed and dated by the license holder. The holder of an inactive contractor's license shall not be permitted to engage in the business of contracting. No advertising use shall be made of any inactive contractor license for any other purpose.
- A license holder seeking to reactivate an inactive license shall submit the following to the licensing administrator:
 - (1) Payment of the current active status fee.
 - (2) An original and valid certificate of insurance in the amounts and coverage as required in this division. The holder of a reactivated authorized contractors' license shall not engage in the business of contracting until a copy of any required state registered license has been provided by him/her to the licensing administrator.
- (d) All holders of an inactive license shall pay the inactive fee no later than September 30 of each renewal period or shall be subject to late fees and loss of license as if on an active status thereafter.

Sec. 14-130. - Reciprocity.

(a) An applicant for an authorized contractor license who has passed an approved written trade license examination in another jurisdiction and obtained a grade of 70 percent or higher may be exempt from additional written examination requirements on trade or technical subjects. The applicant shall provide the contractors review board with an original letter of reciprocity from the licensing official in the jurisdiction where the examination was administered including details on the examination type, grade, and class of contracting in which applicant was licensed. It is hereby further conditioned that the reciprocating license holder's original licensing jurisdiction accords the City of Sanibel's license holders this same opportunity for license reciprocity.

- (b) Before issuance of a City of Sanibel authorized contractor license, the reciprocity license holder shall appear before the contractors review board. Upon review and approval of documents provided by the original licensing jurisdiction and submittal of the completed City of Sanibel application, the contractors review board may grant said license holder a City of Sanibel authorized contractor license. For a maximum 30-day period, preceding their appearance before the board, such contractors may be issued a permitting and work authority letter by the licensing administrator.
- I The licensing administrator shall provide City of Sanibel authorized license holders with a letter of reciprocity to licensing jurisdictions other than the City of Sanibel for the fee of \$15.00 per letter.
- (d) No reciprocity shall be accorded to contractors' licenses from other jurisdictions that were obtained without a written examination.
- I Subsection <u>14-125</u>(b), business and law knowledge requirements shall also apply with respect to reciprocating contractors wishing to contract with members of the general public (persons not holding a contractor license).

Sec. 14-131. - Death of authorized contractor.

- (a) If permitted work remains to be completed at the time of the death of a license holder or qualifier, the permitted work may be completed by any qualified contractor complying with this section that is acceptable to the property owner. The new contractor seeking to complete the work under the contract shall provide written notice to the licensing administrator within 30 days after the death of the authorized contractor on the transfer of responsibility. Such notice shall include the name and address of the person seeking to complete the work remaining under the contract, and his/her license status testifying to compliance with this division.
- (b) If the deceased authorized contractor was the only qualifying agent for the business organization, the business organization shall have 60 days from the date of the qualifying license holder's death to employ another licensed qualifying agent. During this period, the business organization shall not commence any new construction until a new qualified licensed contractor is retained, but may continue work that has actually commenced, and to provide warranty work. The business organization also shall notify the license administrator of the name and hire date of the new qualifying agent within five days of the hire date. The new qualifying agent shall obtain an authorized contractors license for the business as replacement for his/her prior license designation, as provided in this division, before any new construction starts.

Sec. 14-132. - Qualifying agents.

(a) All applicants for an authorized contractor license who intends to qualify a business shall name said business on their application. Applicants who are not sole owners must submit notarized authorization from the business to act in all matters connected with contracting and acknowledging that they are responsible for the supervision of any construction undertaken by the business, to include supervision of subcontractors and employees on construction jobsites. The qualifying agent must register his/her authorized contractor license to include the business name with the Florida Department of Business and Professional discretion.

No authorized contractor may contract with any second name under a city authorized license without such state registration.

In addition, the qualifying contractor who is not sole owner shall submit a notarized statement revealing the extent of the license holder's financial responsibility, if any, from the majority owner or president of the business.

- (b) Applicants for qualifying agents with less than majority ownership in the business shall also provide a notarized statement revealing remaining ownership of the business entity, and full details on any previous contracting operations on other owners to include: type and name of their previous contracting business, jurisdiction where that business was located, dates business operated, and statement on any contractor regulation violations within the past five years of all owners. All owners contracting backgrounds are required to be acceptable to the contractors review board for approval of the application.
- A qualifying agent for a business organization may terminate status at will and shall notify the city licensing administrator within 30 days thereafter and provide the licensing administrator with a copy of any new state registration required showing termination of the prior status, plus any new registration status.
- (d) Upon the loss of its qualifying agent, the business shall also notify the licensing administrator within 30 days and shall have 60 days from the date of the termination to hire another qualifying agent. At any time during which the business entity does not have an active qualifying agent in its employ; it shall: (a) start no new work, (b) provide only warranty service as required under existing warranty obligations, and (c) act to only complete any work in progress for only 60 days after loss of the previous qualifier.

Sec. 14-133. – Restrictions on authorized contractors.

(a) An authorized contractors license is not transferable.

(b) An authorized contractors license holder may only engage in the scope of work authorized by the license issued and only while all required insurances and bonds are in force.

An authorized contractor shall comply with all applicable state and local laws regulating the construction industry and the licensing and practice for construction contractors including those in this division.

Sec. 14-134. - Prohibited contracting related activities.

No person shall commit any of the following activities:

- (1) Impersonate or hold himself/herself out as a licensed contractor, of any type, without holding an authorized or certified contractor's license of that type. In addition, no person shall provide any inactive or fraudulent license number to another person for any purpose, without disclosing in writing that the number is inactive or fraudulent.
- (2) Present as his/her own the contractor license of another.
- (3) Submit any false information or other evidence in obtaining an authorized contractor license, or in qualifying a business.
- (4) Use or attempt to use an authorized contractor license which has been revoked, suspended or placed on inactive status.
- (5) Engage in the business or act in the capacity of a contractor or construction supervisor/coordinator, or advertise himself/herself as available to engage in the business or act in the capacity of a contractor

or construction supervisor/coordinator, without being presently licensed or having a qualifying agent, except as otherwise herein provided.

- (6) Operate a business organization engaged in contracting without a licensed qualifying agent, except as otherwise herein provided.
- (7) Depart from, or disregard, plans, specifications, or permits in material respect, without consent of the owner and prior city approved revision of all permit documents.
- (8) Commit any willful, careless, reckless, or fraudulent act as a contractor or subcontractor causing financial injury, or safety or health threat to another.
- (9)Fail to have the contractor license number appear in any newspaper, airwave transmission, telephone directory, internet web page, or other advertising medium aired, circulated, displayed, distributed, or marketed within the City of Sanibel which offers services of the contractor in the City of Sanibel that are regulated by this division. No person, firm, corporation, or other legal entity may air advertising broadcasts or publish advertisements circulated, displayed, distributed, or marketed within the City of Sanibel, which identifies a contractor offering services within the City of Sanibel regulated by F.S. ch. 489, or this City of Sanibel Contractors Ordinance, unless the advertisements include the contractor's license number. No publisher or broadcaster shall be charged with violation unless a pattern of noncompliance occurs that includes at least four different noncompliant ads within a 60-day period. Any publisher or broadcaster that presents in an advertisement a contractor license number claimed in writing by the advertising person as being valid shall be deemed to have complied with this requirement, even if such claimed license number is found to be invalid or fraudulent.

Alternately, the broadcaster of a contractor ad and the publisher of a contractor ad shall be deemed to have complied with this subsection if it includes one of the following two statements, as applicable, in the advertisement:

- a. (Name of contractor) advises that (its)(his)(her) contractor license number pertaining to the work and services described in this advertisement is (insert number), or
- b. (Name of contractor) advises that a contractor's license is not required for the type of work and services described in this advertisement. Except as exempted above, any person or entity that violates this subsection shall be guilty of a separate violation for each day of advertisement without such contractor license information being placed in the public ad. It shall not be a violation of this subsection if the advertisement could not reasonably result in the contractor performing the advertised service within the city.
- (10) Fail to prominently display the city authorized contractors license number or state-registered contractor license number on any business signs displayed on motor vehicles used by the license holder or the qualified business in the business of contracting, transporting employees, equipment, and/or materials to a construction site in letters conspicuously and legibly displayed.
- (11) Commence or perform work for which a city building permit is required without obtaining the appropriate permits in advance, or registering work

as an emergency and thereafter failing to request all required inspections and proceeding only after approved inspections.

- (12) Willfully or deliberately disregard or violate any city regulation relating to contractors or contracting, including any contractor or owner/builder using any unlicensed person as a subcontractor without providing full-time, on-site supervision.
- (13) Operate a business organization engaged in contracting more than 60 days following the date of the loss of its designated qualifying agent without formally replacing the qualifying agent in city licensing records.
- (14) Contract directly with a member of the general public without business and law knowledge demonstrated by compliance with subsection <u>14-</u> <u>125(b)</u>, as required.
- (15) Provide false information to an advertising medium concerning the contractor license information or the alleged lack of a requirement for license number in the contractor ad that subsection (9) above requires to be placed in a published advertisement or advertising broadcast. Any person or entity that violates this subsection (15) shall be guilty of a separate violation for each day an advertisement containing the false information is published or broadcast.

Sec. 14-135. – Authority to review license decisions and discipline license holder.

The contractors review board shall have the power to hear appeal of licensing administrator's denial of license application. After licensing, the contractors review board shall have the power to revoke or suspend an issued authorized contractor's license, impose a fine or order restitution up to \$5,000.00 if it determines through public hearing that the candidate for or holder of an authorized contractors license, or the business for which the holder of the authorized contractors license is a qualifying agent, has committed any of the following acts:

- (1) Obtained a city authorized contractor's license or business qualification by fraud, deceit, or misrepresentation, including erroneous or incomplete owners background information, or having submitted such a flawed application.
- (2) Is convicted of, or pleads guilty to, any offense, which relates to the practice of contracting or the ability to practice contracting.
- (3) Willfully disregards and violates any applicable state or Florida Building Code, regulation or law.
- (4) Performs any act which assists a person or business in engaging in the unlicensed business of contracting, as defined herein, if the license holder knows the person or business is unlicensed or fails to ascertain their license status, lack of knowledge being no defense.
- (5) Conspires with a person by allowing a license to be used by an unlicensed person to evade the provisions of this division. When an authorized contractor allows his/her license to be used by a person or business organization for permitting without the license holder having the controlling active participation in the operation, management and control of the construction undertaken, such act shall constitute prima facie evidence of violation of the provisions of this division.
- (6) Acts in the name of a license holder or in the capacity of a contractor other than in accordance with the detailed status contained in the application for an authorized contractor license as approved by the contractors review board.
- (7) Fails to maintain current mailing address and phone number information in his/her license file by written notice to the license administrator within 30 days after any such address change.
- (8) Abandons a construction project in which the contractor is engaged or under contract. A project shall be considered abandoned 90 days after the contractor terminates the project without just cause or without proper

notification to the owner, including the reason for termination, or fails to perform work on-site under the contract for 90 consecutive days.

- (9) Signs a statement with respect to a project or contract which falsely indicates that payment has been made for subcontracted work, labor, and/or materials which results in a financial loss to the owner, purchaser, supplier, or another contractor, or falsely indicates that worker's compensation and/or public liability insurance are maintained.
- (10) Commits fraud or deceit or other misconduct in the practice of contracting, including refusal to make warranty repairs or to correct serious construction defects, within the reasonable time given, after written notice from the city building official via certified letter to the contractors address as contained in his/her license file.
- (11) Proceeds on any construction job without satisfying state statutory requirements on the required owners notice of commencement, or before obtaining the city building permits and thereafter obtaining all code required inspection approvals before proceeding or covering unapproved work, or allows occupancy prior to a certificate of occupancy.
- (12) Exceeds the scope of work which the contractor has been licensed to perform, or exceeds or changes the work permitted without first obtaining written city building department correction of all permit documents, including plans, and paying any additional fees due.
- (13) Fails to have his/her authorized contractor's license or stateregistered contractor's license number appear in any newspaper, airwave transmission, phone directory, internet web page, or other advertising medium, which offers services of the contractor within the City of Sanibel which are regulated by F.S. ch. 489, or this division.
- (14) Fails to prominently display the contractor's name or name of the business organization for which he/she is qualifying agent and the authorized contractors license or state-registered license number on any signs displayed on motor vehicles used in the business of contracting and/or transporting employees, equipment and material to a construction site, in letters conspicuously and legibly displayed.
- (15) Aids or abets any person or business organization to evade any provision of this division, or any other contracting or building code regulation.
- (16) Uses or attempts to use an authorized contractor's license which has been revoked, suspended or placed on inactive status in any manner, including advertising use, which is prohibited for any inactive contractor license.
- (17) Intimidates, threatens, coerces, or otherwise discourages the services of a notice to owner or a notice to contractor required under Florida Statutes, or prevents an affidavit of filing on a notice of commencement that has not actually been received for recording in the clerk's office.
- (18) Fails to discharge a debt judgment as court ordered when such judgment is entered as a result of engaging in the business of contracting.
- (19) Contracts directly with a member of the general public without meeting requirements of subsection <u>14-125(b)</u> concerning business and law knowledge.
- (20) Additionally, in the event any of the above actions cause damage or injury to another person or entity, the contractors review board may order such contractor and/or business that commits such act to pay the damaged or injured party restitution up to \$5,000.00. A fine or restitution order imposed hereby shall not prohibit the imposition of any other remedy or penalty provided at law or equity.

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- (21) Any suspension of an authorized contractors license levied by the contractors review board shall remain in effect for the period of time for which such suspension is ordered by the contractors review board, unless annulled by success of an appeal per section 14-136 of this division.
- (22) Any person holding an authorized contractor's license who is charged with a violation of this division and is thereby faced with any punitive action, shall have the right to a hearing in person or through legal counsel by the contractors review board on such charge or charges at the time and place set by the said board for such hearing, before any action is taken by said board against the licensee. Any person so charged with a violation of this division, who fails to appear in person or by counsel before said board for a hearing thereon (after having been notified by certified mail or public notice published twice, a week apart, in a newspaper of general circulation in the City of Sanibel, within the three weeks before hearing date, of the time and place set forth for such hearing by said board) shall thereby forfeit the right to be heard by said board on such charge or charges and the said board may then proceed with a public hearing and, upon finding of one or more violations of this division, any resulting punitive action authorized by this division against the licensee as decided by said board.

Sec. 14-136. – Appeals.

An aggrieved party, including the local governing body, may file a petition for writ of certiorari challenging a final order of the contractors review board in circuit court. Such appellate review shall not be a hearing de novo but shall be limited to appellate review of the record created before the contractors review board. A petition for writ of certiorari shall be filed within 30 days of the date of the order to be appealed.

Sec. 14-137. – Additional compliance methods and remedies.

- (a) It shall be unlawful for any person to violate or fail to comply with any provision of this division. The violation of any provision of this division may be prosecuted in the same manner as misdemeanors are prosecuted, and shall be punished by a fine not to exceed \$500.00 or imprisonment for a term not exceeding 60 days, or by both such fine and imprisonment. Each day a violation of any provision of this division shall continue shall constitute a separate offense.
- (b) The violation or failure to comply with any provision of this division may be referred by either the contractors review board or the City of Sanibel Building Official to the City of Sanibel Hearing Officer for enforcement proceedings in accordance with the provisions of F.S. ch. 162, part I.
- I A notice of violation for the violation or failure to comply with any provision of this division may be issued by a Code Enforcement Officer pursuant to F.S. ch. 162, and any applicable code enforcement codes or ordinances of the City of Sanibel.
- (d) It shall be unlawful and a violation of this division for any person to disregard or violate any provision of this division as provided by F.S. § 489.127(1), or to otherwise violate any provision of F.S. §§ 489.127(1) or 489.132(1). The Building Official of the City of Sanibel is hereby designated to enforce the provisions of F.S. § 489.127(1) and § 489.132(1) against persons who engage in activity for which an authorized contractors license or <u>a</u> state certification or registration is required. A code enforcement officer may issue a notice of violation for the violation of F.S. § 489.127(1) or § 489.132(1). For the schedule of penalties authorized by F.S. § 489.127(5)I, the civil penalty shall be \$1,000.00 for each violation of any provision of this division or any provision of F.S. § 489.127(1) or § 489.132. Each day a willful, knowing violation continues shall constitute a separate offense. In accordance with F.S. § 489.127(5)(f), in the event the violator is scheduled for hearing before the code enforcement hearing officer, the hearing officer shall

conduct a hearing on such citations and may order the violator to pay a civil penalty of not less than the amount set forth on the citation but not more than \$2,500.00 per day for each violation if a public hearing occurs. All provisions of F.S. § 489.127, including but not limited to, the form and issuance of citations, conduct of hearings, determination of penalties, the recording of certified copies of orders imposing civil penalties as liens against the real and personal property owned by violators, foreclosure of liens, and appeals, are incorporated herein by reference as fully as if set forth verbatim. Monies collected pursuant to F.S. § 489.127(5)(f) shall be maintained by the Finance Director of City of Sanibel and used to support future enforcement activities against unlicensed contractors.

- I As to each violation, the building official and/or any authorized code enforcement officer shall have discretion to select appropriate compliance method and remedy from among those listed in this section or elsewhere available in this division.
- (f) The compliance methods and remedies provided under this section 14-137 are supplemental and alternative to any other penalties and remedies elsewhere provided in this division.

Sec. 14-138. – Types of authorized contractor licenses.

Class I contractors shall include those that have major responsibility for public safety in entire buildings or whole systems and may supervise other class licenses. New authorized contractor's licenses in Class I require successful completion of approved written examinations and all shall be registered with the Florida Department of Business and Professional Regulation, and are further defined in this section. Such contractors shall also satisfy requirements of subsection <u>14-125(b)</u> relating to business and law knowledge.

Class II contractors shall include those not in Class I where work supervised by licensees directly affects public health and safety through structural components or operating systems within a building. New authorized contractors licenses in Class II require successful completion of an approved written examination, and are further defined in this section. Such contractors shall also satisfy requirements of subsection <u>14-125(b)</u> before contracting with the public.

Class III contractors shall include those not in Class I or II whose scope of work include non-structural and finish trades, and are further defined in this section. Such contractors shall also satisfy requirements of subsection. <u>14-125</u>(b) before contracting with the public.

- (1) Class I contractors: The following are Class I contractors and licenses:
 - a. General Unlimited to the type of building that may be constructed.
 - b. Building Limited to construction of commercial buildings and single-family dwelling or multiple-family dwelling residential buildings, which do not exceed three stories in height, and accessory use structures in connection therewith, or a contractor whose services are limited to remodeling, repair or improvement of any size building if the services do not affect the structural members of the building.
 - c. Residential Limited to construction, remodeling, repair or improvement of onefamily, two-family, or three-family residences not exceeding two habitable stories above no more than one uninhabitable story, and accessory use structures in connection therewith.
 - d. *Pool/spa commercial* Shall include the construction, repair, water treatment, and servicing of any swimming pool or hot tub or spa, whether public or private or otherwise, regardless of use. The scope of such work includes layout, excavation, operation of construction pumps for dewatering purposes, steelwork, installation of light niches, construction of floors, guniting, fiber glassing, installation of tile and coping, installation of all perimeter and filter piping, installation of all filter equipment and chemical feeders of any type, plastering of the interior, construction of decks (slabs incidental to the pool),

construction of equipment rooms or housing for pool equipment, and installation of package pool heaters. (However, the scope of work of such contractor shall not include direct connections to a sanitary sewer or to potable water lines.) Such contractors may contract for screen enclosures if such work is performed by a sublicensed specialist, and contracted with pool work.

- e. *Pool/spa residential* Shall include, but is not limited to, the construction, repair, water treatment, and servicing of any residential swimming pool or hot tub or spa, regardless of use. Such work includes layout, excavation, operation of construction pumps for dewatering purposes, steelwork, installation of light niches, construction of floors, guniting, fiber glassing, installation of tile and coping, installation of all perimeter and filter piping, installation of all filter equipment and chemical feeders of any type, plastering of the interior construction of decks, (slabs incidental to the pool), installation of housing for pool equipment, installation of package pool heaters. (However, the scope does not include direct connections to a sanitary sewer system or to potable water lines.) Such contractors may contract for screen enclosures if work is performed by a licensed specialist, and contracted with pool work.
- f. Pool/spa servicing Shall mean those who are qualified to service, repair, perform water treatment, including, but not limited to, the direct infusion of chlorine gas accomplished through the use of machinery attached to the pool, and maintenance of any swimming pool or hot tub or spa, whether public or private. The scope of such work may include any necessary piping and repairs, replacement and repair of existing equipment, or installation of new additional equipment as necessary. The scope of such work includes the reinstallation of tile and coping, repair and replacement of all piping, filter equipment, and chemical feeders of any type, re-plastering, reconstruction of decks, and reinstallation or addition of pool heaters.
- g. *Electrician unlimited* Shall mean those who have the knowledge and skill, to install, repair, alter, add to or change any electrical wires, fixtures, appliances, apparatus, raceways, conduit, or any part thereof, which generates, transmits, transforms or utilizes electrical energy in any form for light, heat, power or communications, all in compliance with applicable plans, specifications, codes, laws and regulations.
- h. *Electrician residential* Shall mean those who have the skills of a master electrician, as they apply strictly to installations in one- and two-family residences.
- i. *Plumber* Shall mean those who have the knowledge and skill to install, maintain, repair, alter or extend plumbing, sanitary drainage or storm drainage facilities, venting systems, public and private water supply systems, septic tanks, drainage and supply wells, swimming pool piping, irrigation systems, or solar heating water systems and all appurtenances, apparatus, or equipment used in connection therewith, including boilers and pressure process piping, and including the installation of water and storm and sewer lines, water and sewer plants and substations.
- j. Air conditioning Class A Shall mean any person whose services are unlimited in the execution of contracts requiring the experience, knowledge, and skill to perform the following: install, maintain, repair, fabricate, alter, extend or design, (when not prohibited by law) central air conditioning, refrigeration, heating and ventilating, including duct work in connection with a complete system (only to the extent such duct work is performed by the contractor necessary to make complete an air distribution system), boiler and unfired pressure vessel systems, and all appurtenances, apparatus or equipment used in connection therewith;

also piping, insulation of pipes, vessels and ducts, pressure and process piping, pneumatic control piping; to replace, disconnect, or reconnect power wiring on the load side of the dedicated existing electrical disconnect switch; to install, disconnect, and reconnect low voltage heating, ventilating, and air conditioning control wiring; and to install a condensate drain from an air conditioning unit to an existing safe waste or other approved disposal other than a direct connection to a sanitary system. The scope of work shall also include any excavation work incidental thereto, but shall not include any work such as liquefied petroleum or natural gas fuel lines within buildings, potable waterlines or new connections thereto, sanitary sewer lines, swimming pool piping and filters, or electrical power wiring.

- k. Air conditioning Class B Shall mean any person whose services are limited to 25 tons cooling and 500,000 B.T.U. heating (in any one system) in the execution of contracts requiring the experience, knowledge and skill to perform the following: install, maintain, repair, fabricate, alter, extend or design (when not prohibited by law) central air conditioning, refrigeration, heating and ventilating, including duct work in connection with a complete system (only to the extent such duct work is performed by the contractor necessary to make complete an air distribution system) being installed under this classification; also, piping, insulation of pipes, vessels and ducts, and installation of a condensate drain from an air conditioning unit to an existing safe waste or other approved disposal other than a direct connection to a sanitary system, all in such a manner as to comply with all plans, specifications, codes, laws and regulations applicable thereto.
- L. Air conditioning Class C Shall mean any person whose business is limited to the servicing of air conditioning, heating or refrigeration systems, including duct alteration in connection with those systems they are servicing. No examinations, registration or certification is required under this part for the sales and installation of package heating or air conditioning units with no ducts or remote controls (maximum of three tons, 36,000 B.T.U. in capacity). No person not previously licensed as a Class C air conditioning contractor as of October 1, 1988 shall be after October 1, 1988, however the board shall continue to license and regulate those Class C licenses issued prior to October 1, 1988.
- m. Mechanical Shall mean any person whose services are unlimited in the execution of contracts requiring the experience, knowledge, and skill to perform the following: install maintain, repair, fabricate, alter, extend or design (when not prohibited by law) central air conditioning, refrigeration, heating and ventilation (including duct work in connection with a complete system only to the extent such duct work is performed by the contractor necessary to make complete an air distribution system) boiler and unfired pressure vessel systems, lift stations, equipment and piping and all appurtenances, apparatus, or equipment used in connection therewith; also piping, insulation of pipes, vessels and ducts, pressure and process piping, pneumatic control piping, gasoline tanks and pump installation and piping for same, fire sprinkling systems and standpipes, air piping, vacuum line piping, oxygen lines, nitrous oxide piping, ink and chemical lines, fuel transmission lines and installation of a condensate drain from an air conditioning unit to an existing safe waste or other approved disposal other than a direct connection to a sanitary system, all in such a manner to comply with all plans, specifications, codes, laws and regulations applicable thereto. The scope of work for such contractor shall not include any work such as liquefied petroleum or natural gas fuel lines within buildings, potable

waterlines or connections thereto, sanitary sewer lines, swimming pool piping and filters and electrical power wiring.

- n. Roofing unlimited Shall mean any persons whose services are unlimited in the roofing trade and who has the experience, knowledge and skill to install, maintain, repair, alter, extend, or design, (when not prohibited by law) and use materials and items in the installation, maintenance, extension and alteration of all kinds of roofing and waterproofing, all in such manner as to comply with all plans, specifications, codes, laws and regulations applicable thereto.
- o. Roofing limited Shall mean those who are qualified to install repair and replace residential steep roof coverings. Work may include fabrication and installation of sheet metal incidental to residential steep roof coverings and installation of asphalt shingles, asphalt roll roofing materials, clay tile, concrete tile, slate, wood shake or shingles and other prefabricated shingle products.
- p.Solar Shall mean those who services consist of the installation, alteration, repair, maintenance, relocation or replacement of solar panels for potable solar water heating systems, swimming pool solar heating systems, and photovoltaic systems and any appurtenances, apparatus, or equipment used in connection therewith, whether public, private, or otherwise, regardless of use.
- q.Underground utility Shall mean those whose services are limited to the construction, installation, and repair, on public or private property, of main sanitary, sewer collection systems, main water distribution systems, storm sewer collection systems, and the continuation of utility lines from the main systems to a point of termination up to and including the meter location for the individual occupancy, sewer collection systems at property line on residential or single-occupancy commercial properties, or on multi-occupancy commercial properties at manhole or wye lateral extended to an invert elevation as engineered to accommodate future building sewers, water distribution systems, or storm sewer collection systems at storm sewer structures.
- R. Alarm system (burglar and fire alarm) Shall mean those whose services include the skill to layout, fabricate, install, maintain, repair, alter, or extend burglar and fire alarm systems. Any electrical installation shall be performed by a licensed electrical contractor.
- s. Sign electrical Shall mean those who are qualified to install, repair, alter, add to, or change any electrical wires, apparatus, raceways, conduit or any part thereof on electrical signs and is qualified to erect signs also in accordance with sign ordinances and regulations. Nothing herein shall invalidate the requirement for independent lab inspection/label on closed electric signs, or invalidate the requirement for use of electrical contractors for electric power supply installation.
- (2) Class II contractors: The following are Class II contractors and licenses:
- a. Masonry Shall mean those who are qualified to select, cut and lay brick and concrete block or any other unit masonry products, rough cut and dress stone, artificial stone and precast blocks, structural glass brick or block. However, such contractor shall not pour or finish concrete.
- b. Masonry/concrete Shall mean those who are qualified to do the work of a masonry contractor and to also pour, place, and finish concrete foundations and flatwork (footers, floors, sidewalks, etc.) including placement of mesh reinforcement, vapor barriers and edge forms incidental thereto.
- c. Concrete form and place Shall mean those who are qualified to batch and mix aggregates, cement and water to agreed specifications, to construct forms and formwork for the casting and shaping of concrete, to place miscellaneous embedded steel and to pour, place and finish concrete.

- d. Concrete place and finish Shall mean those who are qualified to pour, place and finish concrete, foundations and flatwork (footers, floors, slab on grade, sidewalks, etc.) including placement of mesh reinforcement, plastic vapor barriers and edge forms incidental thereto.
- e. .*Aluminum construction* Shall mean those who are qualified to fabricate, install, maintain, repair, alter or extend accessories such as metal siding, soffits, gutters, awnings and prefabricated rooms, excluding screen enclosures.
- f. Aluminum/concrete Shall mean those who are qualified to fabricate, install, maintain, repair, alter or extend accessories such as metal siding, soffits, gutters, awnings and prefabricated rooms. These contractors may form, place reinforcing steel and miscellaneous steel, and pour, place and finish concrete incidental to an aluminum accessory structure only, on grade only.
- g. Aluminum structures Shall mean those whose scope of work shall include and be limited to, screened porches, screened enclosures, pool enclosures, preformed panel-post and beam roofs, mobile home panel roof-overs, residential glass window and door enclosures, vinyl panel window enclosures, single story self-contained aluminum utility storage structures (not to exceed 500 square feet), siding, soffit, fascia and gutters. The scope of such work may include wood work incidental to the aluminum construction work, limited to the construction of wood framing for the walls of uninhabitable utility storage structures, raised wood decks for enclosures and the repair and/or replacement of wood incidental to the installation of non-glass windows and doors, installation of siding, soffit, fascia, gutters, and preformed panel-post and beam roofs. The scope of such work may also include masonry concrete work, but shall be limited to, foundations, slabs and block knee walls incidental to the aluminum construction work. The aluminum erection contractor shall not perform any work that alters the structural integrity of the primary building including, but not limited to, roof trusses, lintels, load bearing walls and foundations.
- h. Structural steel/framing Shall mean those who are qualified to erect structural steel shapes and plates, including such minor field fabrication as may be necessary, of any profile, perimeter, or cross-section, that are or may be used as structural members for buildings and structures, including metal decking, siding, joists, riveting, welding, and rigging, only in connection therewith.
- i. Carpentry Shall mean those who have the knowledge and skill to install any wood products in a building including, but not limited to, any framing, trusses, windows, sheathing and finish trim materials.
- j. Carpentry finish Shall mean those who are qualified to install finish wood products including paneling, trim cabinetry, doors, windows (including metal), stair treads and handrails and all hardware incidental thereto.
- k. Sign non-electrical Shall mean those who are qualified to install, repair, add to or change non-electrical signs in accordance with sign ordinance and regulations.
- I. Building maintenance Shall mean those who are qualified to perform general maintenance and repair of existing buildings and structures to include drywall, plaster, non-structural wood and paint. No mechanical, plumbing, electrical or roofing components are included.
- m. Drywall Shall mean those who are qualified to install gypsum drywall products to wood and metal studs and their finishing joints, wood and steel framing and metal runners in buildings of unlimited area and height. The scope of the work shall include the preparation of the surface over which the drywall product is to

be applied, including the placing of metal studs and runners, blocking and necessary trim.

- n. *Hurricane shutter* Shall mean those who fabricate and install opening protection for structures.
- o. .*Glass and glazing* Shall mean those who are qualified to select, cut, assemble, and install all makes and kinds of glass and glasswork and execute the glazing of frames, panels, sash, door and window holding metal frames, ornamental decoration, mirrors, tub and shower enclosures.
- p. Garage door Those who are qualified to install, maintain, repair or alter horizontal and vertical type garage doors, including all hardware and operating devices, provided a licensed electrical contractor does any of the necessary electrical installations.
- q. *Irrigation* Shall mean those who have the knowledge and skill to install, repair, maintain, and replace, lawn sprinkler irrigation systems.
- r. *Marine* Shall mean those who have the knowledge of the construction of seawalls, bulkheads, docks, piers, wharfs, piles and other marine structures.
- s. Specialty structure Is a contractor whose services are limited to the execution of contracts requiring the experience, knowledge and skill necessary for the fabrication, assembling, handling, erection, installation, replacement, dismantling, adjustment, alteration, repair, servicing and design work when not prohibited by law, in accordance with accepted engineering data and/or according to manufacturers specifications in the aluminum, metal, canvas, vinyl and fiberglass screening, doors and window, hurricane protection devices and allied construction materials.
- (3) Class III contractors: The following are Class III contractors and licenses:
 - a. Authorized for general public practice: (after subsection<u>14-125(b)</u> requirements are met)
 - 1. Asphalt sealing/coating Those who are qualified to coat and seal asphalt on roads, driveways and parking lots.
 - 2. Cabinet installer, resurfacing and counters.
 - Cabinet and millwork Assemble, manufacture, install, dismantle, maintain, adjust, alter, extend and design, where not prohibited by law, cabinets and millwork, Corian and cultured marble style counter tops.
 - 4. Trim carpentry Install cabinets, interior doors, baseboards, finished wood work and crown.
 - 5. Drywall hang and finish residential Hang and finish gypsum board.
 - 6. Elevator installation residential Install indoor/outdoor approved personnel elevator or equipment lift.
 - 7. Excavation Any person who is qualified to excavate, to obtain or remove materials such as rock, gravel and sand to construct or to excavate canals, lakes and levees including the clearing of land of surface debris and vegetation, including the grubbing of roots, the removal of debris and leveling of the surface land incidental and necessary thereto in compliance with all environmental laws.
 - 8. Fence Any person who is qualified to install, maintain or repair fencing on grade, construct on-site; including pre-cast concrete and pre-fabricated fences which meet all applicable safety, zoning and building codes.
 - 9. Floor covering All types.
 - 10. Insulation Installation of thermal barriers in walls, ceilings and roofs.
 - 11. Limited low voltage energy systems specialty Includes the installation, repair, fabrication, erection, alteration, addition to, or design of electrical wiring, fixtures, appliances, thermostats, apparatus, raceways, conduit and

fiber optics or any part thereof not to exceed <u>98</u> volts. The scope of work of this license does not include installation, repair, fabrication, erection, alteration, addition to, or design of electrical wiring, fixtures, appliances, thermostats, apparatus, raceways, conduit, that are part of an alarm system.

- 12. Marciting Install pool finish.
- 13. Painting and wall treatment Any surface treatment.
- 14. Paving Installation of asphalt.
- 15. Paving interlock blocks Installation of pervious and impervious pavers.
- 16. Pile driving Installing of wood or concrete pilings.
- 17. Plaster, stucco and lath Installation of moisture barrier, lath and base and top coating.
- 18. Screen repair Replacement and repair of screen.
- 19. Siding Installation of vinyl, cement, wood siding, trim and soffits.
- 20. Tennis court Install, repair and maintain tennis courts.
- 21. Tile, marble and granite To all surfaces.
- 22. Wood flooring Installation of any type of wood flooring.
- b. Authorized subcontractors only to pool builders: Pool/spa, designated subtrade (steel/pipe, shell, tile, deck, marcite)
 - 1. *Pool excavation specialty* means a swimming pool specialty contractor whose scope of work is limited to the excavation and earthmoving required for the installation of pools, spas, and hot tub shells.
 - 2. Pool trim specialty means a swimming pool specialty contractor whose scope of work is limited to the installation of tile and coping for pools, spas, and hot tub shells. Decorative or interactive water displays or areas that use recirculated water, including waterfalls and spray nozzles, are also included in this rule within this scope of work.
 - 3. Pool decking specialty means a swimming pool specialty contractor whose scope of work is limited to the construction and installation of concrete flatwork, pavers and bricks, retaining walls, and footings associated with the construction of pools, spas, and hot tub shells.
 - 4. Pool finishes specialty means a swimming pool specialty contractor whose scope of work is limited to the coating or plastering of the interior surfaces of pools, spas, or hot tub shells.
 - 5. *Pool layout specialty* means a swimming pool specialty contractor whose scope of work is limited to the layout, shaping, steel installation, and rough piping of pools, spas, and hot tub shells.
 - 6. Pool structural specialty means a swimming pool specialty contractor whose scope of work is limited to the shaping and shooting of gunite, shot crete, concrete, or similar product mix used in the construction of swimming pools and spas. This scope of work includes the installation of fiberglass shells and vinyl liners.
 - 7. Pool piping specialty means a swimming pool specialty contractor whose scope of work is limited to the installation of piping or the installation of circulating, filtering, disinfecting, controlling or monitoring equipment and devices used in the construction of pools, spas, hot tubs, and decorative or interactive water displays or areas.

Sec. 14-139. - Emergency special license provisions.

In event of official state declared disaster in the City of Sanibel, emergency licenses may be issued by the licensing administrator to contractors whose trade abilities are desired to assist recovery efforts provided the contractor complies with all following conditions:

(1) Completes the heretofore described application for license; and

- (2) Provides for review an original valid verifiable contractor license in the contractors home jurisdiction obtained by written exam; and
- (3) Provides certification of required insurance to be effective in the City of Sanibel; and
- (4) Pays all required license fees; and
- (5) Obtains a city occupational license, as required. The application, complete with evidence of all conditions above having been met, may be approved by the licensing administrator or his/her designee.

Emergency licenses shall expire six months after the date of official disaster declaration, with 90-day extensions authorized only in those license categories deemed necessary by the licensing administrator.

All building permits issued to emergency licensed contractors shall require an original and notarized property owners signature on permit applications, and such contractors shall not be granted agency signature authority on permit applications for rebuilding disaster damage.

Sec. 14-140. – Recognition of state construction rules.

The provisions of this division, of the contractors review board herein created, and of administrative formats for complaints against contractors, of disciplinary hearings for contractor and any resulting orders, do and shall comply with State of Florida, Department of Business and Professional Regulation, Construction Industry Licensing Board, Rule 61G4-20.001 entitled "Local Disciplinary Actions".

Sec. 14-141. - Establishment of fees, and changes to fees by resolution.

Any and all fees applicable to the contractors license matters set forth in this division, including but not limited to license applications and renewals, shall be established and adopted by resolution of city council, and thereafter all revisions to such fees shall also be made by adopted resolution.

Sec. 14-142. - Conflict and liberal construction.

All ordinances and parts of ordinances in conflict herewith shall be and the same are hereby repealed. If any part of this division conflicts with any other part, it shall be severed, and the remainder shall have full force and effect and be liberally construed.

Sec. 14-143. – Severance.

If any section, subsection, sentence, clause, phrase, or portion of this division, or application hereof, is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such portion or application shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of the remaining portion or application hereof.

Sec. 14-144. - Effective date; implementation period.

This division shall take effect immediately upon adoption provided, however, there is hereby established an implementation period in order to allow contractors operating within the city to obtain an authorized contractors license, such implementation period expiring on May 1, 2005. Prior to May 1, 2005, all activities by the city necessary to provide for the issuance of applications, testing, contractors licenses and related matters, including the establishment and operation of the city contractors review board, shall occur. However, no enforcement of any penalty for failure to obtain an authorized contractors license or for any other violation of this division shall occur prior to May 1, 2005, at which time all provisions of this division shall be in full force and effect and fully enforceable by the city. The purpose of the transition period from the date of ordinance adoption until May 1, 2005, the enforcement date, is to assure smooth operation of this contractors licensing division and assist in fostering cooperation between the city and the building industry with regard to the implementation and enforcement of these regulations.

ARTICLE III. - RESERVED

Secs.14-11-14-185 - Reserved

SECTION 3. Codification. The City Manager is hereby authorized and directed to indicate these amendments in future City Code publications.

. . .

SECTION 4. Conflict. All ordinances and parts of ordinances in conflict herewith shall be and the same hereby repealed. If any part of this ordinance conflicts with any other part, it shall be severed, and the remainder shall have full force and effect and be liberally construed.

SECTION 5. Severance. If any section, subsection, sentence, clause, phrase or portion of this ordinance, or application hereof, is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such portion or application shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of the remaining portion or application hereof.

SECTION 6. Effective date. This Ordinance shall be effective immediately upon adoption.

FIRST READING THE 7TH DAY OF MAY 2024.

ADOPTED AT SECOND READING AND PUBLIC HEARING IN OPEN AND REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF SANIBEL, FLORIDA, THIS 4TH DAY OF JUNE 2024.

Attest:

Scotty Lynn Kelly, City Clerk

Richard Johnson, Mayor

Approved as to form and legality:

John D. Agnew, City Attorney

Date filed with City Clerk: _____

Vote of Council Members:

 Johnson

 Miller

 DeBruce
 Publication Date: May 23, 2024

 Henshaw

 Smith
 Second Reading: June 4, 2024