BROWARD COUNTY BOARD OF RULES & APPEALS MEETING

Thursday, May 14, 2009 – Broward County Governmental Center 115 S. Andrews Avenue, Room 422, Fort Lauderdale, FL

Time: 7:00 P.M.

Call Meeting to Order

Roll Call

Approval of Minutes – April 2009

CONSENT AGENDA

1. Certifications

Staff Recommended

Action: APPROVED

REGULAR AGENDA

1.A Certification Joseph Crew

Action: NO ACTION TAKEN, A MOTION TO RECONSIDER WAS NEEDED

- 2. Multi Year Budget Planning, Request for Fee Adjustments
 - a. Report of Administrative Director
 - b. Public Hearing
 - c. Board Action

NO ACTION TAKEN AT THIS TIME

- 3. <u>Schedule for Eliminating Code Compliance Officer Permanent Overnight</u> <u>Vehicle Assignments, Proposed Policy #09-02 (Tabled from April 2nd Meeting)</u>
 - a. Recommendation of Administrative Director
 - b. If desired, motion approving policy

Action: TABLED, UNTIL RETURNED BY DIRECTOR

- 4. Recommendations of Joint Broward and Miami-Dade Board of Rules and Appeals
 Sub-Committee Concerning Building Code Requirements and Issues Related to
 Solar Energy Systems Solar Thermal and Solar Electric
 - A. Recommendation with respect to Uniform Permit Submittal Matrix, Proposed Board Policy #09-03
 - a. Staff Report
 - b. If desired, motion approving policy

Action: APROVED (POLICY RENUMBERED BY STAFF AS #09-02

- B. Recommendation to Adopt Formal Interpretation with Respect to Rooftop Clearance Requirements
 - a. Staff Report
 - b. If desired, motion to adopt formal interpretation

Action: APPROVED

- 5. Recommendation of Ad Hoc Emergency Escape and Rescue Committee
 - a. Staff Report
 - b. Board Action

Action: APPROVED, FORWARDED TO FLORIDA BUILDING COMMISSION

6. Director's Report