ACTION (RESULTS OF) BROWARD COUNTY BOARD OF RULES & APPEALS' MEETING THURSDAY, DECEMBER 12, 2002

CALL TO ORDER-- 7::00 P.M.

ROLL CALL

APPROVAL OF MINUTES - November 14, 2002

CONSENT AGENDA

All Items on Consent Agenda, to be Approved by One Motion, Unless Pulled from Consent Agenda and Placed on Regular Agenda by any Board Member:

1. CERTIFICATIONS

Action: Approved

AGENDA

2.

a. Appeal # 02-16 - Elite Air Conditioning, Project Location: 2366 N Federal Highway, Fort Lauderdale, Florida
Sec. SFBC- 4803.2.(a)(1)

Action: Continued to Next Meeting

3. NEW BUSINESS

a. Policy Direction Concerning the Number of Assistant Building Officials a City May Have

Action: Approved

- 1. Requested by City of Miramar
- 2. Staff Background Report
- b. Renewal of Attorney Ziegler's Contract

Action: Approved

c. December Holiday Work Schedule

Action: Approved

- 4. FORMAL INTERPRETATIONS none
- 5. GENERAL DISCUSSION
- 6. ELECTION OF 2003 BOARD CHAIRMAN & 2003 BOARD VICE-CHAIRMAN
- 7. PASSING OF THE GAVEL

ADJOURNMENT

The meeting was adjourned at 7:20 p.m. Next regular scheduled meeting will January 9, 2003, if necessary. <02boardag> "ACTIONDEC12'02.DOC"