

**RESULTS OF BOARD MEETING, THURSDAY, DECEMBER 14, 2000.**

**ACTION AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF MINUTES** --Meeting of September 14, 2000

**CONSENT AGENDA**

1. **CERTIFICATIONS**

**FORMAL INTERPRETATIONS**

2. **F.L. #99-5-45 – Energizing electrical Systems - Sec. 4505.6**

3. **F.L.#99-6-45 – Installation of Raceway to Junction Box/Enclosure in Wet Locations-NEC(NFPA-70)-1999,**

*Action: All Items on the Consent Agenda Were Approved*

**AGENDA**

**NEW BUSINESS**

4. **Stipulated Agreement concerning reitred former Chief Building Inspector**

*Action: Approved*

5. **Renewal of Board Attorney's Contract**

*Action: Approved*

6. **Lease Agreement for Relocation to Board's New Offices, (originally requested by Broward County)**

*Action: Approved*

7. **Annual Merit Increase (6.707%) for Administrative Director, effective October 1, 2000,**

*Action: Approved*

8. **OLD BUSINESS**

9. **GENERAL DISCUSSION**

10. **ELECTION OF 2001 BOARD CHAIRMAN & 2001 BOARD VICE-CHAIRMAN**

*Mr. William "Bill" Flett was unanimously elected 2001 Board Chairman.  
Mr. Henry "Hank" Zibman was unanimously elected 2001 Board Vice-Chairman*

11. **PASSING OF THE GAVEL**

**ADJOURNMENT**

*The meeting was adjourned at 7:20 p.m.  
Next regularly scheduled meeting of the Board will be January*