(RESULTS OF) ACTION AGENDA BROWARD COUNTY BOARD OF RULES & APPEALS MEETING

Thursday, January 11th, 2007 – 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 - December 7, 2006.

<u>Presentation of Service Recognition Plaques.</u> Members invited Mr. John Somers and Mr. Eric Edison.

CONSENT AGENDA

1.a Certifications.

BROWARD COUNTY

George Cappola III, Electrical Plans Examiner

PEMBROKE PINES

Allen J. Watson, Fire Inspector

PLANTATION

Roger Grosso, Plumbing Inspector

OAKLAND PARK

Keith Braun, Fire Inspector

Action Approved

REGULAR AGENDA

- 2.a <u>Appeal # 07-01</u> Project location: 228 NE 24 Ave. Pompano Beach Fl 33062 Approved – In favor of Appellant
- 2.b Appeal # 07-02 Project location: 1370 S Ocean Blvd. Pompano Beach Fl 33060

 Item Tabled
- 3. Amendment to Policy #05-01 "Representation on the Board of Rules and Appeals Standing Committees and Appointment Guidelines. Request of Board Chairman Mr. Phil London.

Action Approved

- 4. Renewal of Agreement for legal services contract 2007/2008. Request of Board Attorney, Mr. Bob Ziegler.

 Action Approved
- 5. <u>Director's Report.</u>
- 6. General Discussion.
- 7. Adjournment.

If a person desires to appeal any decision with respect to any matter considered at this meeting, such person will need record of the proceedings and, for this reason, such person may need to ensure that a verbatim record of the proceeding is made, which includes the testimony and evidence upon which the appeal is to be based (Sec. 286.0105.FS). (Members: If you cannot attend the meeting, please contact Mr. DiPietro @ (954) 931-2393, between 6:00 p.m. & 7:00 p.m.)