



BROWARD COUNTY

Board of Rules & Appeals

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BOARD OF RULES AND APPEALS

January 8, 2009

Meeting Minutes

Call to order.

A published meeting of the Board of Rules and Appeals was called to order by Chair John R. Smith at 7:20 P.M.

Roll Call

John R. Smith – Chairman
Ron Burr
Gregg D’Attile
John Famularo
Gary Elzweig
Shalanda Giles Nelson
Steve Kastner
Albert Korelishn
Allan Kozich
Jay Shechter
John Sims
Manny Synalovski
Henry Zibman

The presence of a quorum was established.

Approval of Minutes

The Chairman asked for a Motion. Mr. Kozich moved to approve the October 2, 2008 board meeting minutes. This Motion was duly seconded by Mrs. Giles Nelson. THE MOTION PASSED UNANIMOUSLY WITH A VOTE OF 13 – 0.

CONSENT AGENDA

1. Certifications.

The Chairman asked for a Motion. Mr. DiPietro explained that we have added supporting

documentation in the agenda packet for the routine staff recommended certifications. Mr. Kozich moved to approve and was seconded by Mr. Kastner.

THE MOTION PASSED UNANIMOUSLY WITH A VOTE OF 13 – 0.

2. **Appeal #08-07** Deerfield Beach, FL
 - a. Staff Report
 - b. Appellant Request
 - c. City Response to Appeal

The Chairman noted that the appeal was withdrawn on December 31, 2008.

3. **2007 Fire Code Amendments Effective – January 1, 2009 – Recommendation of Fire Code Committee**

A summary of the proposed Florida Fire Amendments was presented by Bryan Parks with the additional change that the reference to “NFPA 1 - 2003 addition” in section F-30.3 Permits needs to be changed to read “NFPA 1 – 2006.”

Mr. Kozich made a Motion to approve the amendments as presented in the agenda packet and amended to show the NFPA 1 2006 reference, and was seconded by Mr. Kastner.

THE MOTION PASSED UNANIMOUSLY WITH A VOTE OF 13 – 0.

4. **Renewal of Agreement for legal services contract for calendar years 2009/2010**

Mr. Korelishn made a Motion to approve and was seconded by Mr. Kozich.

THE MOTION PASSED UNANIMOUSLY WITH A VOTE OF 13 – 0.

5. **2009 Meeting Schedule for the Board of Rules and Appeals**
Recommendation of Administrative Director

The Director presented the proposed 2009 Meeting Schedule for the Board of Rules and Appeals.

Motion to approve was made by Mr. Kozich, and was seconded by Mr. Zibman.

THE MOTION PASSED UNANIMOUSLY WITH A VOTE OF 13 – 0.

6. **Director’s Report**

Mr. DiPietro noted that Broward County has initiated a program to phase out all take

home cars, otherwise known as Overnight Vehicle Assignments (OVA's). Two of the seven Broward County Code Compliance Officers were scheduled to lose their OVA's immediately, however, an agreement was reached with Broward County Administrators by the Director, where both these employees could keep their overnight cars in exchange for the commitment that all cars for Code Compliance Officers would be phased out by September 30, 2010.

7. General Discussion

No report.

8. Board Nominations and Election of 2009 Chair and Vice-Chair, effective January 2009

Allan Kozich made the motion that Gary Elzweig be designated as Board Chair and Steve Kaster as Vice Chair for 2009. The motion passed unanimously. The gavel was passed to Mr. Elzweig.

Mr. Elzweig thanked John R. Smith for his service to the Board as Chair for 2008, and presented him with a plaque on behalf of the Board.

Adjournment

There being no further business to go before the Board; Mr. Kozich moved to adjourn, and was seconded by Mr. Korelishn; the meeting adjourned at 7:36 P.M.



Board Chair