

**(RESULTS OF) ACTION AGENDA
BROWARD COUNTY BOARD OF RULES & APPEALS' MEETING
THURSDAY, OCTOBER 9, 2003
TIME: 7:00 PM**

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES - June 12, 2003

Action: Approved

**Recognition of Newly Appointed Board Member, Mr. Eric Edison
Recognition of Service – Fifteen Years to the Board – Mr. Harry W. Carroll, III
Introduction of New Employee – Mrs. Elizabeth Swope**

C O N S E N T A G E N D A

1. CERTIFICATIONS

Action: Approved

A G E N D A

2. APPEALS - None

3. Local Amendments to the Florida Building Code

FBC - Administrative Chapter One, Broward County

- a. Sec. 103.17.1 – Recertification, recommendation to add verbiage

FBC - Chapter 15:

- e. Sec. 1512.4.2.4 – Existing Local Amendment

Action: Approved

- b. Sec. 104.6.2.1 – Plans & Specifications, Deletion of last sentence

- c. Product Approval Table, recommendation to delete in its entirety, Pg. 1.50

- d. Product Approval Forms – Not to be Reinstated, Superseded by State of Florida, as of Oct. 1, 2003

Action: Continued to November 13, 2003 Board Meeting

4. Discussion on Proposed Modification to State Mechanical Code

Action: No Discussion Necessary

6. Merit Increase for Administrative Director (5.9%) to be effective Oct. 1, 2003

Action: Approved

7. DIRECTOR'S REPORT

8. GENERAL DISCUSSION

ADJOURNMENT

*The meeting was adjourned at 7:40 p.m.
The next regularly scheduled Board Meeting will be November 13, 2003.*