

(RESULTS OF) BROWARD COUNTY BOARD OF RULES & APPEALS MEETING
Thursday, December 6th, 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 – October 11, 2007.

Action: APPROVED

CONSENT AGENDA

1. **Certifications.** Staff recommended

Action: APPROVED

REGULAR AGENDA

2. **Appeal 07-02 Location:** 1370 South Ocean Blvd. Pompano Beach, FL 33062 – Continued from May 10, 2007 meeting

- a. Staff Report
- b. Appellant request
- c. City response to appeal

Action: DENIED

3. **Appeal #07-08 Location:** 5801 NW 82nd Ave. Tamarac, FL

- a. Staff Report
- b. Appellant request
- c. City response to appeal

Action: DENIED

4. **Hurricane Mitigation Retrofits for existing site built Single Family Residential Structures.** Amendments to Board Policy # 07-01

Action: APPROVED

5. **Proposed Changes to the Broward County Charter Concerning the Broward County Board of Rules and Appeals**

Requested by Board Chair, Mr. London

Action: WITHDRAWAL APPROVED

6. **December Holiday Work Schedule.**

Recommendation of Administrative Director

Action: APPROVED

7. **Director's Report.** Pompano Park Raceway Building Permit 061733.

Updated Staff Report

8. **General Discussion.**

9. **Board Nominations and Election of 2008 Chair and Vice-Chair, effective January 1, 2008**

10. **Passing of the Gavel**

11. **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.)