ACTION AGENDA

Approval of Minutes – April 12, 2018 - ACTION: APPROVED

CONSENT AGENDA

1. Certifications - Staff Recommended.

BROWARD SHERIFF’S OFFICE
   STILLWELL, ZACHARY, FIRE INSPECTOR
   TORRES, MELISSA, FIRE PLANS EXAMINER

CITY OF COCONUT CREEK
   VANEK, DWAYNE, CHIEF ELECTRICAL INSPECTOR

CITY OF CORAL SPRINGS
   ESCOBEDEO, EDWARD C., FIRE INSPECTOR

CITY OF DEERFIELD BEACH
   Gobeo, Frank P., ASSISTANT BUILDING OFFICIAL
   Morin, David F., STRUCTURAL INSPECTOR
   Steven J. Mitchell, CHIEF ELECTRICAL INSPECTOR

CITY OF MARGATE
   Mohammadi, Rez A., CHIEF MECHANICAL INSPECTOR

CITY OF PEMBROKE PARK
   LETZELTER, OTTO, ASSISTANT BUILDING OFFICIAL

CITY OF PEMBROKE PINES
   KROPP, GEORGE W., BUILDING OFFICIAL

CITY OF POMPANO BEACH
   MCNABB, KELVIN RAYVON, FIRE PLANS EXAMINER

CITY OF TAMARAC
   FOLLES, GEORGE, CHIEF STRUCTURAL INSPECTOR

COUNTYWIDE
   ALEXIS, QUESLY, STRUCTURAL INSPECTOR
   BENNETT, JEREMIE, STRUCTURAL PLANS EXAMINER
   DE LA FE, GUSTAVO, MECHANICAL INSPECTOR
   DELARIONDA, CHAD, ELECTRICAL INSPECTOR
   GUENDJOIAN, ARMEN, PLUMBING PLANS EXAMINER
   HURLBUT, CARMEN BELEN, STRUCTURAL INSPECTOR
   TELLEZ, CESAR A., STRUCTURAL INSPECTOR

ACTION: APPROVED

REGULAR AGENDA

   a. Staff Reports
   b. Board Action

ACTION:

Of the three options presented in the letter, the option selected was to continue being represented by Charles M. Kramer
3. **Proposed formal interpretation #21.** Alteration of existing smoke evacuation or smoke control systems based on 6th edition (2017), FBC Existing Building, Chapter 14, Performance compliance Methods; FBC Building Chapter 4, Special detailed requirements based on use and occupancy; FBC Building, Section 909 Smoke Control Systems.
   a. Staff and Committee Report
   b. If desired, motion adopting formal interpretation #21

   **ITEM REMOVED FROM AGENDA**

4. **Recommendation to approve the Fiscal Year 2019 Budget request (October 1, 2018 – September 30, 2019)**
   a. Report of Administrative Director
   b. Public Comment
   c. If desired, motion approving Fiscal Year 2019 recommended budget request

   **ACTION: APPROVED**

5. **Revision to Policy 06-06 entitled “Program guidelines for countywide certification of inspectors and plans examiners of all disciplines within Broward County, including State of Florida restrictions on provisional and temporary certificates pursuant to administrative rule 61g219-6.012, issued by the Florida Building Code Administrators and Inspectors Board (BCAIB).**
   a. Report of Administrative Director
   b. If desired, motion approving rule revision.

   **ACTION: APPROVED**

6. **Request from the Broward County Fire Chiefs Association to contribute to the safety program educational training during the 2nd annual Summer Sizzle.**
   a. Letter of request
   b. Board action

   **ACTION: APPROVED**

7. **Director’s Report.**

8. **Attorney’s Report.**

9. **Committee Report.**

10. **General Board Members Discussion.**

11. **Public Comment (3-minute limit per person) and written communications.**

12. **Adjournment.**

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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.)