Call Meeting to Order

Roll Call

Approval of Minutes – January 12, 2017

CONSENT AGENDA

1. **Certifications** Staff Recommended.

   **City of Deerfield Beach**
   Kijanka, Gregory S., Chief Mechanical Inspector
   Kropp, George W., Assistant Building Official

   **City of Hallandale Beach**
   German, Lori Lee, Fire Plans Examiner

   **Village of Lazy Lakes**
   Pedro Villada, Structural Inspector

   **City of Lighthouse Point**
   Beaudoin, Peter A., Chief Plumbing Inspector

   **City of Miramar**
   Carballosa, Jesus, Fire Inspector
   Neugent, Kevin A., Fire Inspector
   Steel, Devon, Fire Inspector

   **City of Parkland**
   William A. Tracy, Building Official

   **City of Pompano Beach**
   Maxwell, Scott, Chief Mechanical Inspector
   Nunez, Miguel, Chief Structural Inspector

   **City of Plantation**
   Ramirez, Antonio, Fire Inspector

   **City of Wilton Manors**
   Riles, Johnnie O., Chief Structural Inspector

   **Countywide**
   Joeboam, Carpelo, Structural Plans Examiner
   Lautenschlager, Jeffrey, Plumbing Inspector
   Perez, Roldan, Structural Inspector
   Puccio, John, Plumbing Inspector
   Rich, Dale W., Structural Inspector
   Singh, Michael, Electrical Inspector
   Vanek, Dwayne, Electrical Plans Examiner
   Wilking, Edwin L., Structural Inspector

   **ACTION: APPROVED**

   1.a Request of Mr. Graham Geralds to be certified as a Plans Examiner with the Town of Southwest Ranches

      a. Staff Report
      b. Mr. Gerald’s request
c. Board Action  

ACTION: APPROVED

REGULAR AGENDA

   a. Recommendation of the Ad-Hoc Committee to address uniform procedures for installation of Bi–Directional Amplifiers (BDA)
   b. Public Hearing
   c. Board action  

ACTION: APPROVED

3. Proposed changes to Broward County Chapter One Administrative Provisions to the 5th Edition (2014) Florida Building Code – Sections 104.12.3.3 (Electrical Inspector), 104.13.3.3 (Mechanical Inspector), 104.14.3.3 (Plumbing Inspector), 104.15.3.4 (Roofing Inspector), 104.16.3.4 (Structural Inspector).
   a. Staff Report
   b. Public Hearing
   c. Board action  

ACTION: WITHDRAWN

4. Proposed updates to certification forms for Building Officials, Chief, Plans Examiners and Inspectors
   a. Staff Report
   b. Public Comment
   c. Board action  

ACTION: APPROVED

5. Requested authority to establish a 10-year retention schedule for certification applications to be submitted to the Florida Division of Library and Information Services for review and approval.
   a. Staff Report
   b. Board action  

ACTION: APPROVED

9. General Board Members Discussion.
10. Public Comment (3 minute limit per person) and written communications.
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.)