ACTION AGENDA

Call Meeting to Order  
Roll Call  
Presentation of service recognition plaque for Board member – Mr. Jeff Lucas, FM, CFI, CFEI  
Approval of Minutes – November 14, 2019

Action: Approved

CONSENT AGENDA

1. Certifications - Staff Recommended.

BROWARD COUNTY (UNINCORPORATED)  
NEIBERG, JOEL D., STRUCTURAL – LIMITED (TEMPORARY 120-DAY)  
ST. PHILIP, CHRISTIANNE, FIRE INSPECTOR

CITY OF COOPER CITY  
LONG, JEFFREY C., JR., CHIEF ELECTRICAL INSPECTOR

CITY OF DEERFIELD BEACH  
RICH, DALE W., CHIEF STRUCTURAL INSPECTOR

CITY OF FORT LAUDERDALE  
BARRERA, MANUEL, MECHANICAL INSPECTOR (TEMPORARY 120-DAY)  
SARAGUSTI, JOSE, STRUCTURAL INSPECTOR (PROVISIONAL)  
TORRES, ZEBULUN, MECHANICAL INSPECTOR (TEMPORARY 120-DAY)

TOWN OF HILLSBORO BEACH  
PERDUE, K-MARON W., CHIEF STRUCTURAL INSPECTOR

CITY OF HOLLYWOOD  
HARRISON, NANYA, FIRE INSPECTOR

CITY OF PARKLAND  
GIFFORD, ROWDY L., CHIEF PLUMBING INSPECTOR

CITY OF PEMBROKE PINES  
POUX, STEVEN, FIRE INSPECTOR

CITY OF POMPANO BEACH  
JEBOAM, CARPELO, CHIEF STRUCTURAL INSPECTOR

CITY OF PLANTATION  
GALE, WILLIAM R., CHIEF STRUCTURAL INSPECTOR

TOWN OF SOUTHWEST RANCHES  
GREENBAUM, DAVID, ASSISTANT BUILDING OFFICIAL  
MEROWITZ, MICHAEL P., CHIEF PLUMBING INSPECTOR

CITY OF SUNRISE  
HENSLEY, KACY R., STRUCTURAL INSPECTOR (TEMPORARY 120-DAY)
REGULAR AGENDA

2. Code Amendment for 1st Reading

The Board to consider adopting Section 104.16.3.5 “Unit Masonry Certification Requirement” of the Broward County Administrative Provisions for the FBC 6th Edition (2017) code.

   a. Staff report
   b. Board action

   Action Approved

3. Code amendment for 2nd Reading

“The Board will consider adopting Amendments to the Broward Local Fire Code Sections: New definitions (K thru U), Modifications Fire Marshal Certifications F-103.3.3, modifications Fire Plans Examiner Certification F-103.4.2 and F-121 Photovoltaic (PV) New code section F-124 Uniform Generator Code.

   a. Modifications Fire Marshal Certifications F-103.3.3, modifications Fire Plans Examiner Certificate F-103.4.2 and F-121 Photovoltaic (PV) - Recommendation of the Fire Code Committee
   b. New code section F-124 Uniform Generator Code - Recommendation of the Joint Fire Code and Electrical Committee
   c. Public Hearing
   d. Board action

   Action approved, except Section F-124.3.2 where it was added at the end of the paragraph the wording: “Pipe natural gas is an allowable fuel source.” and Section F103.4.2 which existing code language remains and was referred to the Fire Code Committee for further review.

4. Request of Mr. James Hollingsworth for an extension of time with respect to the Board of Rules and Appeals Policy 18-02.

   a. Staff Report
   b. Board Action

   Action approved extension until 7/7/2020 and the applicant is required to provide to BORA an updated list of properties that are still being completed by 1/17/2020 at 4:30 PM
5. **The Board to consider adopting policy 20-01, in reference to retrofit window & door replacements, to be in effect, mandatory on July 1st, 2020.**
   a. Staff Report
   b. Board Action
   **Action Approved**

6. **40-Year Building Safety Inspection Program Updates.**
   a. Staff Report and workgroup recommendations
   b. Board Action
   **Action Approved**

7. **Policy that allows the Board of Rules and Appeals to fund the cost of foreign credential evaluation, by an approved evaluator authorized by the Florida Department of Education, to determine the educational equivalency in the United States not to exceed $1,200 per applicant.**
   a. Staff Report
   b. Board Action
   **Action approved with the following modifications: the Board will shared this sponsor up to 50% of the cost not to exceed $600 per person ($1,200 total one time only), the program will automatically expire on 12/31/2020 and it is for a maximum amount of $6000 for the 2020 calendar year. The director was authorized to re-write the regulation to reflect the above changes.**

8. **Election of Officers.**
   a. Board Nominations
   b. Election of Chair and Vice-Chair
   c. Passing the Gavel
   **Action: Daniel Lavrich, P.E., S.I., SECB, F.ASCE, F.SEI Re-Elected as Chair and Stephen Bailey Elected As Vice-Chair**

9. **Director’s Report.**

10. **Attorney’s Report.**

11. **Committee Report.**

12. **General Board Members Discussion.**

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

14. **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.)