Call Meeting to Order

Roll Call

Approval of Minutes – January 11, 2018

ACTION: APPROVED

CONSENT AGENDA

1. Certifications - Staff Recommended.

   CITY OF FORT LAUDERDALE
   WILLIAMS, KATIE M., FIRE PLANS EXAMINER

   HALLANDALE BEACH
   AGBENOHEVI, EMMANUEL, CHIEF STRUCTURAL INSPECTOR

   CITY OF HOLLYWOOD
   CLINTON, CHRISTOPHER R., FIRE PLANS EXAMINER

   CITY OF LIGHTHOUSE POINT
   PERDUE, K-MARON W., CHIEF STRUCTURAL INSPECTOR

   COUNTYWIDE
   ABIN, JOSE A., STRUCTURAL PLANS EXAMINER
   GILLAN, ANGELICA S., STRUCTURAL INSPECTOR
   KOLOVRAT, JOHN, STRUCTURAL PLANS EXAMINER
   PARTAGAS, JUAN, STRUCTURAL INSPECTOR
   RODRIGUEZ, JORGE M., STRUCTURAL INSPECTOR
   TRANA, JAN, PLUMBING INSPECTOR
   WILKINSON, LANCE P., PLUMBING INSPECTOR

   ACTION: APPROVED

REGULAR AGENDA

2. Amendments to the Broward County Administrative Provisions to the 6th edition (2017) of the Florida Building Code (Chapter I), Section 105.3.7 “Applicable Code for Manufactured Buildings” to correct a numbering error, and Section 105.17 “Streamlined low-voltage systems installation permitting” to reflect recent changes to Florida Statute 553.793.
   a. Staff Report
   b. Public hearing
   c. Board Action

   ACTION: APPROVED
3. **Updates to Broward County Board of Rules and Appeals Policy #06-03, entitled Minimum Code Requirements for Permanent Residential Type Stand-by Generators.**
   a. Recommendation of the Mechanical Committee
   b. Board Action

   **ACTION: APPROVED**

4. **Approval of Contract of Classes to be offered by the National Fire Protection Association (NFPA) for inspectors, plans examiners, chiefs, building officials and fire marshals.**
   a. Recommendation of Administrative Director
   b. Board Action

   **ACTION: APPROVED**
   as amended to include changes offered by the Board of Rules and Appeals Attorney

5. **Request of Board Member Gregg D’Attile to discuss rental apartment maintenance repair technician exemptions per Florida Statute 489.103(23)**
   a. Board Discussion
   b. Board Action

   **ACTION: Board of Rules and Appeals Attorney to contact the county attorney’s office and to report back.**

6. **Director’s Report.**

7. **Attorney’s Report.**

8. **Committee Report.**

9. **General Board Members Discussion.**

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

11. **Adjournment.**