Call Meeting to Order
Roll Call
Approval of Minutes – June 14, 2018 - APPROVED

CONSENT AGENDA

1. Certifications - Staff Recommended.

BROWARD COUNTY
MESHA, MICHEL, ASSISTANT BUILDING OFFICIAL

BROWARD COUNTY SHERIFF’S OFFICE
LOUGHMAN, JOHN FIRE PLANS EXAMINER

CITY OF CORAL SPRINGS
STEVENS, CRAIG A., CHIEF ELECTRICAL INSPECTOR

CITY OF DANIA BEACH
MESHA, MICHEL, CHIEF STRUCTURAL INSPECTOR

TOWN OF DAVIE
HORVATH, MARIA, STRUCTURAL INSPECTOR (TEMPORARY 120-DAY)

CITY OF FORT LAUDERDALE
BOURGEOIS, JOHN M., FIRE INSPECTOR
GODFREY, BRADEN, ELECTRICAL INSPECTOR (PROVISIONAL)
MILLER, JASON, W., FIRE PLANS EXAMINER
SIMPSON, DARRYL G., STRUCTURAL INSPECTOR (TEMPORARY 120-DAY)

CITY OF HALLANDALE BEACH
AGBENOHEVI, EMANUEL, ASSISTANT BUILDING OFFICIAL
BROOKINS, JR., OSCAR W., CHIEF STRUCTURAL INSPECTOR
LIND, GEORGE F., CHIEF ELECTRICAL INSPECTOR

CITY OF HOLLYWOOD
RODRIGUEZ, ROLANDO, LIMITED STRUCTURAL INSPECTOR (TEMPORARY 120-DAY)

TOWN OF LAUDERDALE-BY-THE-SEA
CLUTTER, RANDAL, BUILDING OFFICIAL
CLUTTER, RANDAL, CHIEF STRUCTURAL INSPECTOR

CITY OF LAUDERDALE LAKES
SANCHEZ, ROMAN, ASSISTANT BUILDING OFFICIAL

CITY OF MIRAMAR
BRICENO, JULIO, BUILDING OFFICIAL
LOUGHMAN, JOHN, FIRE PLANS EXAMINER

CITY OF NORTH LAUDERDALE
MESHA, MICHEL, BUILDING OFFICIAL

CITY OF PEMBROKE PARK
SAUER, PHILIP, CHIEF STRUCTURAL INSPECTOR

CITY OF PLANTATION
PYCO, JOSE M., STRUCTURAL INSPECTOR (TEMPORARY 120-DAY)

CITY OF SUNRISE
CERNY, ADAM, FIRE PLANS EXAMINER

COUNTYWIDE
BARTELL, JAMES L., STRUCTURAL INSPECTOR
BROWN, NEVILLE H., STRUCTURAL INSPECTOR
Carpenter, II, JOHN C., PLUMBING PLANS EXAMINER
ACTION: APPROVED

REGULAR AGENDA

2. Appeal 18-02 - 2941 Las Olas Boulevard, Fort Lauderdale - 239 Almond Avenue, Fort Lauderdale.
   a. Staff Report
   b. Appellant Request
   c. City Response
   d. Board Action
   
   ACTION: DENIED

3. Request of the City of Tamarac that Mr. Rafael M. Guzman be certified as a Structural Inspector.
   a. Staff Report
   b. Request of Building Official
   c. Board Action
   
   ACTION: DENIED

4. The Board will consider adopting Broward County Local Amendments to the Florida Fire Prevention Code, Sections F-103.3 Certification of Fire Marshal/Fire Code Official, F-103.4.3 Certification of a Fire Plans Examiner, and F-103.5.3.1, to remove old terminology and replace with new per FAC 69A-37 language, effective September 24, 2018.
   a. Recommendation of the Fire Code Committee
   b. Public Hearing
   c. Board Action
   
   ACTION: WITHDRAWN, WILL BE RESCHEDULED

   a. Recommendation of Staff
   b. Public Hearing
   c. Board Action
   
   ACTION: WITHDRAWN, WILL BE RESCHEDULED
6. Response form Attorney General to request from the Board of Rules and Appeals’ attorney in regard to interpretation of restrictions on building inspectors using their certifications to engage in free enterprise, 71-575 Section 4(b).
   a. BORA Attorney’s opinion on the Attorney General response 8/23/18
   b. Response from Attorney General 8/21/18
   c. BORA Attorney’s letter requesting opinion 6/4/18
   d. Board Discussion

   **ACTION: RECEIVED AND ACKNOWLEDGED**

7. Changing status of the Committee to Address Uniform Procedures for Installation of Bi-Directional Amplifiers from Ad Hoc to permanent. Updating Policy 05-01 “Representation of Board of Rules and Appeals Standing Committees and Appointing Guidelines”:
   a. Recommendation of Committee Chair and Administrative Director
   b. Board Action

   **ACTION: APPROVED**

8. Board of Rules and Appeals Policy 18-02 - Design Professional and Contractor requirements to become a certified inspector, as it relates to the closing out of open and ongoing projects.
   a. Recommendation of Administrative Director
   b. Board Action

   **ACTION: APPROVED**

9. Lobby Tools yearly contract relating to legislative research, tracking and reporting.
   a. Staff Report
   b. Authorization for FY 19 or $3,825
   c. Motion authorizing Director to renew annual contracts not to exceed $4,500 per year.

   **ACTION: APPROVED**

10. Director’s Report.

   **ACTION: REPORTS ON INVESTIGATIONS ACCEPTED**


11. General Board Members Discussion.

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


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.)