Call Meeting to Order
Roll Call
Approval Minutes – October 22-23, 2018 and March 14, 2019
Action: Approved

CONSENT AGENDA

1. Certification
Broward County Sheriff’s Office
   Arias, Alejandro, Fire Inspector
Broward County (Unincorporated)
   Puentes, Ronald J., Building Official
City of Fort Lauderdale
   Perez, Ulises, Mechanical Inspector (Temporary 120-day)
   Petersen, Karl, Fire Inspector
City of Lauderdale Lakes
   Sanchez, Roman, Building Official
Village of Lazy Lake
   Stofan, Dennis F., Chief Mechanical Inspector
City of North Lauderdale
   Stofan, Dennis F., Chief Mechanical Inspector
City of Pembroke Pines
   Sauer, Philip A., Chief Structural Inspector
Town of Southwest Ranches
   Michaels, James, Chief Plumbing Inspector
Countywide
   Brodowsky, David, Limited Structural Inspector
   Jimenez, Jose A., Jr., Mechanical Plans Examiner
   Kostick, Joseph, Plumbing Plans Examiner
   Remek, Roger Van., Jr., Limited Structural Inspector
   Rodriguez, Oscar, Mechanical Inspector
Action: Approved

REGULAR AGENDA

2. The Board will consider adopting Amendments to the Broward County Administrative Provisions (Chapter I), 6th edition (2017) Florida Building Code, Section 101.2.2 Definitions by adding A (Accredited), I (Experience) and P (Practice), plus renumbering of the sections. The effective date for these amendments listed is April 22nd, 2019.
   a. Staff Report
   b. Public Hearing
   c. Board Action

Action: referred to the Certification Standards Review Committee

   a. Staff Report
   b. If desired, motion scheduling a public hearing for May 9, 2019

   Action:  Approved

3. Purchasing of 34 copies of the American Society of Heating, Refrigerating and Air Conditioning Engineers (ASHRAE) 90.1-2013 “Energy Standard for Buildings except Low-rise Residential Buildings” for distribution to City and County Building Officials and staff.

   a. Staff Report
   b. Board Action

   Action:  Approved

4. Director’s Report.


Committee Report.
General Board Members Discussion

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