ACTION AGENDA

Call Meeting to Order
Roll Call
Approval of Minutes – January 9, 2020
Action: Approved

CONSENT AGENDA

1. **Certifications** - Staff Recommended.

   **CITY OF COCONUT CREEK**
   JEAN-LOUIS-, STEVENSON, FIRE PLANS EXAMINER

   **CITY OF CORAL SPRINGS**
   MENDOZA, PAMELA – STRUCTURAL INSPECTOR – LIMITED – RESIDENTIAL (TEMPORARY 120-DAY)

   **CITY OF HOLLYWOOD**
   BESU, JOHN, CHIEF MECHANICAL INSPECTOR
   COLLIE, STEVEN F., STRUCTURAL INSPECTOR – LIMITED (TEMPORARY 120-DAY)
   PAGAN, FREDDIE, FIRE INSPECTOR
   REMENDIOS, JONATHAN, FIRE INSPECTOR

   **CITY OF MIRAMAR**
   DALEY, ANTOINE BRUCE, FIRE INSPECTOR
   PETERS, MIKE, STRUCTURAL INSPECTOR – LIMITED (TEMPORARY 120-DAY)

   **CITY OF NORTH LAUDERDALE**
   ATTAH, ADAM, BUILDING OFFICIAL
   PUENTES, RONALD, ASSISTANT BUILDING OFFICIAL

   **CITY OF PEMBROKE PINES**
   BARTHELEMY, RUBEN, FIRE INSPECTOR
   FERNANDEZ, GIOMAR, FIRE INSPECTOR
   KUEBLER, MICHAEL J., FIRE INSPECTOR
   MOLINA, DAVID, FIRE INSPECTOR
   NEAL, TROY, FIRE INSPECTOR

   **CITY OF WESTON**
   RABINOWITZ, FRANK B., CHIEF STRUCTURAL INSPECTOR

   **COUNTYWIDE**
   FERNANDEZ, PATRICIA D., STRUCTURAL PLANS EXAMINER – LIMITED – RESIDENTIAL
   FRANKLIN, ROBERT G., STRUCTURAL PLANS EXAMINER
   GONZALEZ, JANET, STRUCTURAL PLANS EXAMINER
   GUERRERO, CARLOS, ELECTRICAL PLANS EXAMINER
   HURLBUT, CARMEN BELEN, STRUCTURAL PLANS EXAMINER
   RANCEL, MARIELA G., STRUCTURAL INSPECTOR
   RANCEL, MARIELA G., STRUCTURAL PLANS EXAMINER
   RODRIGUEZ, JORGE, ELECTRICAL INSPECTOR
   RODRIGUEZ, JORGE, ELECTRICAL PLANS EXAMINER
   TELLEZ, CESAR A., STRUCTURAL PLANS EXAMINER
   TEPPE, RICK C., STRUCTURAL PLANS EXAMINER – LIMITED
   VARGAS, JOSSE R., STRUCTURAL PLANS EXAMINER
   YOUNG, MARC-STUART AMEER, STRUCTURAL PLANS EXAMINER

   Action: Approved
REGULAR AGENDA

2. Code Amendment for 2nd Reading and Public Hearing

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. Public Hearing
   c. Board action
Action: Approved

3. Request of Mr. Noel A. Zamora for an extension of time with respect to the Board of Rules and Appeals Policy 18-02 relating to closing out of open and ongoing projects.
   a. Staff Report
   b. Board Action
Action: Extension request approved until 8/12/2020

4. Request by the Building Officials and Inspectors Association (BOIEA) for training instructors to be provided by the Board of Rules and Appeals for the educational conference to be held in March 2020.
   a. Letter of request
   b. Staff Report
   c. Board Action

Action: Approved BOIEA’s request to pay for 4 professional instructors who will be providing classes for the educational conference. The cap for the cost of the 4 trainers combined is $15,000 to include travel expenses.

5. Director’s Report.


8. General Board Members Discussion.

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

10. 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.)