Call Meeting to Order  
Roll Call  
Approval of Minutes – September 8, 2011  
Action: APPROVED 

CONSENT AGENDA  
1a. Certifications – Staff Recommended  
Action: APPROVED 

REGULAR AGENDA  
1b. Special Certification Issues Concerning the City of Davie  
   a. Staff Reports  
   b. City Correspondence  
   c. Board Action  
   Action: APPROVED 
1c. Special Certification Issues Concerning Lauderdale by the Sea and Wilton Manors  
   a. Staff Reports  
   b. CAP Government, Inc. Correspondence  
   c. Board Action  
   WITHDRAWN 
2. Broward County Local Amendments to the 2010 Florida Fire Prevention Code  
   a. Staff Report  
   b. Public Hearing  
   c. Board Action  
   Action: APPROVED 
3. Amendment to Agreement for Legal Services for 2012  
   b. Board Action  
   Action: APPROVED 
4. Revisions to Board Policy #08-02, Administrative Guidelines for the Processing of an Expired Permit, to Extend the Program through December 31, 2012  
   a. Recommendation of Administrative Director  
   b. Board Action  
   Action: APPROVED 
   a. Recommendation of Administrative Director  
   b. Board Action  
   Action: APPROVED 
6. 2012 Board Meeting Schedule  
   a. Recommendation of Administrative Director  
   b. Board Action  
   Action: APPROVED 
7. Director's Report  
8. General Discussion  
9. Board Nominations and Election of 2010 Chair and Vice-Chair, effective January 12, 2012  
10. Passing the Gavel
11. **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.)*