

BROWARD COUNTY BOARD OF RULES & APPEALS MEETING
Thursday, January 12, 2012 – Broward County Governmental Center
115 S. Andrews Avenue, Room 422, Fort Lauderdale, FL
Time: 7:00 P.M.

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WITHDRAWN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**

- a. Request of Robert E. Ziegler, Esq.
- 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

5. **Agreement Extension with BRB Code Educators, Inc., Lake Mary, Florida, October 1, 2011 through September 30, 2012**

- 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.)*