May 9, 2019 – Action Agenda

Call Meeting to Order
Roll Call

Approval of Minutes – April 11, 2019

Action: Approved

CONSENT AGENDA

1. **Certifications** - Staff Recommended.

   **BROWARD COUNTY (UNINCORPORATED)**
   - Fernandez, Jose, Mechanical Plans Examiner (Temporary 120-day)
   - Tedim, Jose, Mechanical Inspector (Provisional)

   **CITY OF DEERFIELD BEACH**
   - Guendjoian, Armen, Chief Plumbing Inspector

   **CITY OF FORT LAUDERDALE**
   - Figueroa, Roy G., Plumbing Plans Examiner
   - Pasquarello, Joseph, Assistant Building Official

   **CITY OF MIRAMAR**
   - Hilton, Adam, Plumbing Inspector (Temporary 120-day)

   **TOWN OF PEMBROKE PARK**
   - Besu, John, Chief Mechanical Inspector

   **CITY OF PEMBROKE PINES**
   - Palacios, Otoniel M., Chief Mechanical Inspector

   **CITY OF SUNRISE**
   - Castillo, Alejandro, Fire Inspector

   **CITY OF TAMARAC**
   - Geimer, Rebecca, Fire Plans Examiner

   **COUNTYWIDE**
   - Bartlett, Edward Liam, Mechanical Plans Examiner
   - Benitoa, Antonio, Plumbing Plans Examiner
   - Canfield, Brian Shaw, Mechanical Plans Examiner
   - Faris, Joseph A., Jr., Electrical Plans Examiner
   - Kunes, Scott, Plumbing Plans Examiner
   - Reger, Timothy A., Plumbing Plans Examiner
   - Switalski, Joseph D., Mechanical Plans Examiner

   **ACTION:** APPROVED

REGULAR AGENDA

2. **Code amendment for 2nd reading and public hearing.**

   The Board will consider adopting amendments to the Broward County Administrative Provisions (Chapter I), 6th edition (2017) Florida Building Code, Sections 104.1.3, 104.8.3, 104.10.1, 104.15.3 and 104.16.3, **POWERS AND DUTIES OF THE BUILDING OFFICIAL, ASSISTANT BUILDING OFFICIAL, FIRE CODE OFFICIAL, CHIEF INSPECTOR, PLAN EXAMINER, AND INSPECTOR**, all relating to certifications standards of the Building Officials and the structural discipline. The effective date for these amendments listed is May 20th, 2019.

   a. Staff Report
   b. Public Hearing
   c. Board Action

   **Action:** Approved with one amendment in Section 104.16.3.1.5 and 104.16.3.1.6.
3. **Building Code amendment for 1st reading by title only.**

   “The Board will consider adopting Amendments to the Broward County Administrative Provisions (Chapter I), 6th edition (2017) Florida Building Code, Section "105.2 Work exempt from permit", subsections “105.2. E. Gas: 1, and F. Mechanical: 1, 2, and 3”; to clarify exceptions for portable equipment, and “105.2. F. Mechanical: 5” to add exception for the replacement of thermo stats.

   a. Staff Report / Recommendation of the Mechanical & Smoke Control Committee
   b. If desired, motion scheduling a public hearing for June 13, 2019

   **Action:** Approved

4. **Building Code amendment for 1st reading by title only.**

   Proposed change to "Broward County Administrative Provisions for the 2017 FBC (6th Edition) Section 104.1.1.1 Appointment of an Interim Building Official" to allow an Interim Building Official to be approved administratively, with certain conditions, for a period of 180 days instead of the current 90 days, and any additional period to be approved by the Board.

   a. Staff Report
   b. If desired, motion scheduling a public hearing for June 13, 2019

   **Action:** Approved

5. **Proposed “Broward County Uniform Data Form for Residential Light Commercial Air Conditioning Replacements.”**

   a. Staff Report / Recommendation of the Mechanical & Smoke Control Committee
   b. Board Action

   **Action:** Approved


   a. Staff Report / Recommendation of the Mechanical & Smoke Control Committee
   b. Board Action

   **Action:** Approved

7. **Recommendation to approve the Fiscal Year 2020 Budget request (October 1, 2019 – September 30, 2020).**

   a. Report of Administrative Director
   b. Board Discussion
   c. Public Comment
   d. If desired, motion approving Fiscal Year 2020 recommended budget
   e. If desired, motion authorizing fee reduction (20%) to $.52 from present $.65 per $1,000 of construction value, effective 10/1/2019
   f. If desired, motion amending Board policy 17-03 related to Book Loan Program to add the title of Building Code Administrator.

   **Action:** Approved

8. **Proposed Agreement with Municipal Code Corporation (MUNICODE) for code related publication and amendments services.**

   a. Staff Report
   b. Board Action

   **Action:** Approved
9. Proposed Agreement with International Association of Electrical Inspectors to provide two training classes.  
a. Staff Report  
b. Board Action  
Action: Approved

10. Updating of Job Descriptions for the titles of Chief Code Compliance Officer (CCCO) and Structural engineer. Consideration of changing the pay range for the titles of CCCO and Structural Engineer. Discussion and possible action concerning granting of pay increase for the current CCCO staff (5 people).  
a. Report and recommendation of Administrative Director  
b. If desired, motion adopting updated job descriptions for the titles of CCCO and Structural Engineer.  
c. If desired, motion adopting change in pay range for the positions of CCCO and Structural Engineer effective May 5, 2019  
d. If desired motion adopting pay increase for the current CCCO staff (5 people) effective May 5, 2019.  
Action: Approved, with amendment to Chief Code Compliance Officer job description under minimum education and experience requirements. Option 1 (7.5% pay range increase) was approved. Pay increase of 7.5% for current CCCO staff was approved.

11. Director’s Report.


14. General Board Members Discussion.

15. 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.)