BROWARD COUNTY BOARD OF RULES & APPEALS MEETING Thursday, April 2, 2009– 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 - APPROVED

CONSENT AGENDA

1. <u>Certifications</u> – Staff Recommended

Action: APPROVED

1. A Certification - Joseph Crews

Action: DENIED

REGULAR AGENDA

- 2. <u>Amendments to 2007 Appendix F of the Plumbing Volume of the Florida Building Code, said</u> <u>amendment to be effective 4/3/09</u>
 - A. Recommendation of Staff
 - B. If desired, motion adopting amendments to Appendix F

Action: APPROVED

- 3. <u>Revision to Board of Rules and Appeals Policy #05-05 Building Safety Inspection Program,</u> to Address Issues to the Inspection of Buildings/Structures and Components
 - A. Recommendation of Board Chair and Administrative Director
 - B. If desired, motion adopting amendment to policy.

Action: APPROVED

4. <u>Revision to Board of Rules and Appeals Policy #05-05, Building Safety</u>

- Inspection Program, to Address Issues Related to Unoccupied Buildings.
 - **A.** Request of Oakland Park Building Official and Recommendation of Administrative Director
 - **B.** If desired, motion adopting amendment to policy

Action: DENIED

- 5. Fiscal Year 2010 Budget (October 1, 2009) September 30, 2010
 - A. Recommendation of Administrative Director
 - **B.** If desired, motion approving core budget and reductions

Action: APPROVED

- 6. <u>Abolishment of Board Technician Classification and of Employment of Incumbent,</u> <u>Reduction of Broward County Board of Rules and Appeals Permanent Workforce from 12 to</u> <u>11 Employees, effective date April 3, 2009, Severance Provisions</u>
 - A. Recommendation of Administrative Director
 - **B**. If desired, motion abolishing position

Action: APPROVED

- 7. <u>Schedule for Eliminating Code Compliance Officer Permanent Overnight Vehicle</u> <u>Assignments, Proposed Policy #09-01</u>
 - A. Recommendation of Administrative Director
 - **B**. If desired, motion approving policy

Action: TABLED

- 8. <u>Repeal Board Policy #02-02 Private Provider Reports</u>
 - A. Recommendation of Chief Structural Code Compliance Officer
 - **B.** If desired, motion approving policy

Action: APPROVED

9. Fire Certification Forms

A. Report of Chief Fire Code Compliance OfficerB. If desired, motion approving forms

Action: APPROVED

- 10. Director's Report
- 11. General Discussion
- 12. 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.)