

ACTION AGENDA
(RESULTS OF)
BROWARD COUNTY BOARD OF RULES & APPEALS' MEETING
THURSDAY, FEBRUARY 10, 2000.

CALL TO ORDER

APPROVAL OF MINUTES --Meeting of January 27, 2000

Action: Approved

C O N S E N T A G E N D A

All Items to be Approved by One Motion, by Roll Call Vote, Unless Pulled from Consent Agenda and Placed on Regular Agenda by any Board Member:

1. Time Extension Request, to February 11, 2003 for:

GAF Materials Corporation.'s:

- a. Slateline Asphalt Shingles
- b. Marquis Asphalt Shingles
- c. Royal Sovereign Asphalt Shingles
- d. Timberline Asphalt Shingles
- e.. Timberline Ultra Asphalt Shingles

ELK Corporation's:

- f. Prestique I Asphalt Shingle
- g. Prestique II Asphalt Shingle
- h. Prestique Plus Asphalt Shingle
- i. Capstone Asphalt Shingle

2. Certifications

Action: Approved

APPEALS -

3. **Appeal #99-11 Jorge Gutierrez, AIA, Synalovski/Gutierrez, Arch. Inc., Project Location 10100 Pines Blvd., (New Lobby Enclosure Improvements) City of Pembroke Pines, Florida Secs. 506, 1802, 3108 & 5107 (Continued from November Board Meeting)**

*Action: Continued -- Referred to a Joint Meeting of the Board's
Fire Code & Mechanical/Smoke Control Committees*

OLD BUSINESS – None

NEW BUSINESS

Revision to Board Policy 95-2 (Board's Standing Committees)

Action: Approved

GENERAL DISCUSSION

ADJOURNMENT

*The meeting was adjourned at 8:40 p.m.
The next regularly scheduled Board Meeting will be March 9, 2000*

