ACTION AGENDA

(Results of)

BROWARD COUNTY BOARD OF RULES & APPEALS' MEETING THURSDAY, SEPTEMBER 13, 2001

CALL TO ORDER

Moment of Silence for Victims of Terrorist Attacks & Tribute

ROLL CALL

<u>APPROVAL OF MINUTES</u> -- Meeting of June 14, 2001 *Action: Approved*

CONSENT AGENDA

- 1. CERTIFICATIONS
 - a. Peter Beaudoin -- City of Cooper City, Request for Certification as Building Official

Action: Approval of Consent Agenda Items

AGENDA

2. <u>Approval, in Concept, of Appendix "F" of the Florida Building Code (FBC),</u> to become effective <u>January 1, 2002, following Public Hearing,</u>

Action: Approved

3. Approval, in Concept of the Proposed Local Administrative Chapter to the FBC, to become effective January 1, 2002, following Public Hearing, (mailed under separate cover),

Action: Tabled to Next Board Meeting

- 4. <u>APPEALS–None</u>
- 5. NEW BUSINESS
 - a. <u>Special Salary Adjustments/Increases, For Board's Staff, and calling for an effective date –</u>

Action: Approved–Effective October 1, 2001

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- b. <u>Establishment of Retail Selling Prices of Code Materials</u>
 - 1. Printed Version of the Florida Fire Prevention Code
 - 2. <u>CD-Rom Server (multi-User) Version of the Florida Building Code (FBC)</u>

Action: Approved and Established

c. Approval of Annual Merit Increase (6.72 %) for Director, to be effective October 1, 2001,

Action: Approved

OLD BUSINESS -- None

GENERAL DISCUSSION

ADJOURNMENT

Meeting Adjourned at 7:40 p.m.

Next Regularly Scheduled Board Meeting - October 11, 2001

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