## **ACTION AGENDA** (RESULTS OF) BROWARD COUNTY BOARD OF RULES & APPEALS' MEETING THURSDAY, DECEMBER 13, 2001 TIME: 7:00 P.M.

CALL TO ORDER

ROLL CALL

1.

APPROVAL OF MINUTES - Meeting of October 11, 2001

Action: Approved

CERTIFICATIONS

CONSENT AGENDA

Action: Approved

AGENDA

**NEW BUSINESS** 

2. Approval, in Concept, of the Florida Building Code Roofing Interpretations to become effective January 3, 2002 as follows: FIRE INSPECTOR, #01-1-15, #01-2-RAS150, #01-3-15, #01-4-RAS111, #01-5-15, #01-6-RAS150, #01-7-15.

Action: Approved

- 3. Approval, in Concept, proposed Code Amendment, Florida Building Code Sec. 1512.4.2.4, submitted by Roofing Committee Chairman, to become effective January 3, 2002, following Public Hearing Action: Approved
- Approval, in Concept, of FBC Appendices, to become effective January 3, 2002, following Public Hearing Action: Approved
- Approval, in Concept, proposed local Amendments, Florida Fire Prevention Code, to become effective January 3, 2002, following Public Hearing

Action: Approved as amended

Approval, in Concept, proposed Code Amendment for Smoke Control Systems, Florida Building Code 412 and Florida Mechanical Code, Sec. 403.6.4

Action: Approved as amended, except for Secs. 412.5.2, 412.5.2.1, 403.6.4.2., & 403.6.4.2.1

- Modification of Board Policy 95-2, Rules and Regulation, with respect to Section 4 Attendance 7. Action: Approved
- December Holiday Work Schedule

Action: Approved

- 9. APPEALS - None
- OLD BUSINESS None 10.
- 11. GENERAL DISCUSSION
- ELECTION OF 2002 BOARD CHAIRMAN & 2002 BOARD VICE-CHAIRMAN 12

Mr. Henry Zibman was elected Board Chairman for 2002 and Mr. Robert Madge was elected Board Vice-Chairman for 2002

13. PASSING OF THE GAVEL

ADJOURNMENT

The meeting was adjourned at 8:50 p.m.

Next meeting: Special Meeting January 3, 2002 Regularly Scheduled Meeting: January 10, 2002

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