(RESULTS OF) ACTION AGENDA BROWARD COUNTY BOARD OF RULES & APPEALS MEETING Thursday, January 8, 2004 – Broward County Governmental Center 115 S. Andrews Avenue, Room 422, Fort Lauderdale, FL

Time: 7:00pm

Call to Order -7:00 p.m.

Roll Call

<u>Approval of Minutes</u> – December 11, 2003

Action: Approved

CONSENT AGENDA

1. Certifications

Mack Moore, Fire Inspector, Hollywood
Brett Dunckle, Fire Inspector, Deerfield Beach
Victor J. Elios, Fire Inspector, Lauderdale Lakes
Christine E. C. Martins, Fire Inspector, Plantation
Noel Santiago, Fire Inspector, Sunrise
Jack Fisher, Assistant Building Official, Broward County
Jack Fisher, Chief Electrical Inspector, Broward County
Donald R. Peterman, Plumbing Inspector, Davie
Harry Munoz, Building Official, Broward County
Andrell B. Gibbons, Building Inspector, Pompano Beach

Action: Approved

REGULAR AGENDA

2. Appeals

a. Appeal #03-10 – A-Star Contractors, Inc. Project Location: 2565 Kerry Drive, Cooper City, Florida. South Florida Building Code – Code sections not cited by Building Official

Action: Denied without prejudice

3. <u>Board Member Proposals-</u> in response to the Independent Engineering Reports (Concerning the Review of Single Family Residences, for Compliance with Hurricane Wind Load Requirements)

Action: Staff to return at next meeting with further details

4. Board Staff Recommendations- Regarding the Education Seminars directed by the Board in response to the Independent Engineering Reports (Concerning the Review of Single Family Residences, for Compliance with Hurricane Wind Load Requirements)

Action: Approved

5. Board Administrative Director and Attorney Report-

Request approval of job description for a Chief Code Compliance Officer– Structural Engineer (Tabled from December 11, 2003 Board Meeting)

Action: Approved

- 6. General Discussion
- 7. Adjournment

The meeting was adjourned at 10:10 p.m.

Should it be necessary to hold a meeting next month, the meeting will be scheduled for Thursday, February 12, 2004.