

BROWARD COUNTY BOARD OF RULES & APPEALS MEETING
Thursday, October 2, 2008 – Broward County Governmental Center
115 S. Andrews Avenue, Room 422, Fort Lauderdale, FL
Time: 7:00 P.M.

Call Meeting to Order

-CORRECTED COPY-

Roll Call

Approval of Minutes – September 11, 2008.

CONSENT AGENDA

1. **Certifications** – Staff Recommended
Action: APPROVED
REGULAR AGENDA

2. **Appeal #08-05** – 2772 S.E. 13th Court, Pompano Beach, FL
Tabled from September 11, 2008 meeting
 - a. Staff Report
 - b. Appellant Request
 - c. City Response to Appeal*Action: DENIED*

3. **Appeal #08-06** 4606 NW 45th Court, Tamarac FL
 - a. Staff Report
 - b. Appellant Request
 - c. City Response to Appeal*Action: DISMISSED WITHOUT PREJUDICE*

4. **State Legislative Lobbyist Services – One year extension of current agreement including a voluntary 10% cost reduction**
Recommendation of Administrative Director
Action: APPROVED

5. **RFP No. 08-01, Classes Relating to the 2007 Florida Building Code For 10/01/08 – 9/30/09**
Recommendation of Administrative Director
 - a. Contract with BRB Code Educator, Inc. Lake Mary, Florida*Action: APPROVED*

6. **Observations on Structural Engineering Plan Review**
Report of Mark Scala, P.E.
NO ACTION

7. **Repeal of Broward County Board of Rules and Appeals policy #07-01, Hurricane Mitigation Retrofits for Existing Site Built Single Family Residential Structures**
Recommendation of Administrative Director
Action: APPROVED

8. **Pay Plan for Board of Rules and Appeals Employees for Fiscal year 2008-09**
Recommendation of the Administrative Director
Action: APPROVED

9. **Pay Adjustment and Contract Renewal for Administrative Director**
Recommendation of Board Chair John Smith
 - a. Salary change effective October 1, 2008
 - b. Contract Renewal effective January 3, 2009*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.)*