

# Broward County Board of Rules & Appeals Meeting Agenda

Broward County Governmental Center  
115 S. Andrews Avenue, Room 422, Fort Lauderdale, FL.  
Time: 7:00 P.M.

**November 14, 2019 — ACTION AGENDA**

Call Meeting to Order  
Roll Call  
Approval of Minutes – October 12, 2019

**Action: APPROVED**

## **CONSENT AGENDA**

1. **Certifications** - Staff Recommended.

### **BROWARD COUNTY (UNINCORPORATED)**

COPIL, KLAUS (TEMPORARY 120-DAY)

### **CITY OF COOPER CITY**

BOSTWICK, JR., ALBERT, BUILDING OFFICIAL

### **CITY OF HOLLYWOOD**

DEL CAMPO, CHRIS, FIRE INSPECTOR

SANCHEZ, ARMANDO, FIRE INSPECTOR

STEWART, JAMES, CHIEF ELECTRICAL INSPECTOR

### **CITY OF MIRAMAR**

FERNANDEZ, DEBORAH, FIRE INSPECTOR

RICKETTS, CLIFF, FIRE INSPECTOR

### **CITY OF PEMBROKE PINES**

GREENE, CHAD, FIRE INSPECTOR

### **CITY OF SUNRISE**

NEWMAN, MICHELE, FIRE PLANS EXAMINER

### **COUNTYWIDE**

CARRASQUEL, MARIO, STRUCTURAL PLANS EXAMINER

COBB, PAUL, ELECTRICAL PLANS EXAMINER

GARCIA, RAFAEL, MECHANICAL PLANS EXAMINER

LAURSEN, OLE HARTVIG, STRUCTURAL PLANS EXAMINER

LUFT, EUSEBIO, ELECTRICAL PLANS EXAMINER

RYDZ, JACOB, STRUCTURAL INSPECTOR

SANSONE, WILLIAM, ELECTRICAL PLANS EXAMINER

**Action: APPROVED**

## REGULAR AGENDA

### 2. Code amendment for 1<sup>st</sup> reading.

**“The Board will consider adopting Amendments to the Broward Local Fire Code Sections: New definitions (k thru U), Modifications Fire Marshal Certifications F-103.3.3, modifications Fire Plans Examiner Certification F-103.4.2 and F-121 Photovoltaic (PV) New code section F-124 Uniform Generator Code**

- a. Modifications Fire Marshal Certifications F-103.3.3, modifications Fire Plans Examiner Certification F-103.4.2 and F-121 Photovoltaic (PV) - Recommendation of the Fire Code Committee
- b. New code section F-124 Uniform Generator Code - Recommendation of the Joint Fire Code and Electrical Committee
- c. Board action

**Action: APPROVED ON 1<sup>ST</sup> READING AND SCHEDULED FOR PUBLIC HEARING AT THE NEXT BOARD OF RULES AND APPEALS MEETING**

### 3. Code Amendments for 2nd reading to include Public Hearing, first adopted on October 10, 2019.

a- **“The Board will consider adopting amendments to sections 107.3 and 110.3 of the Broward County Administrative Provisions for the FBC 6th Edition (2017) code regarding Photovoltaic inspections and plan review guidelines”.**

- a. Board Discussion
- b. Public Hearing
- c. Board Action

**Action: APPROVED**

b.- **“The Board will consider adopting amendments to sections 104.1 thru 104.16.3.3 of the Broward County Administrative Provisions for the FBC 6th Edition (2017) code, updating certification’s standards”.**

- a. Board Discussion
- b. Public Hearing
- c. Board Action

**Action: APPROVED**

c.- **“The Board will consider proposed changes to Broward County Administrative Provisions for the 2017 FBC (6th Edition), section 105 Permits, subsection 105.3.2 Time Limitation, 105.3.2.5.1 due to changes to Florida Statute (FS) 553.79. that became effective October 1, 2019.**

- a. Board Discussion
- b. Public Hearing
- c. Board Action

**Action: APPROVED**

### 4. Formal Interpretation “Required signatures on the Broward County Uniform Permit Application”.

- a. Staff Report
- b. Public comment (2 minutes limit)
- c. Board action

**Action: APPROVED**

5. **Formal Interpretation for the Swimming Pool Safety Act FS 515.27, Chapter I, 110.3 A, #24, a.3.**  
a. Recommendation of the Structural and Electrical joint committee  
b. Board action

**Action: APPROVED**

6. **Board of Rules and Appeals contracts approval for electrical educational classes offered by the International Association of Electrical Inspectors**  
a. Staff Request  
b. Board action

**Action: APPROVED**

7. **Resolution of support for Broward County users' fee for plan review of Bi-Directional Amplifier systems**  
a. Recommendation of the Administrative Director  
c. Board action

**Action: APPROVED**

8. **Proposed revision to "Broward County uniform data form for residential and light commercial Air Conditioning replacements".**  
a. Staff recommendation  
b. Board action

**Action: APPROVED**

9. **Amendment to existing Board Policy #17-03, titled "Board of Rules and Appeals' policy establishing a complimentary book loan program for persons authorized by the City or County Building Official to take Department of Business and Professional Regulations commercial inspector's examinations, general plans examiner's examinations, and Building Code Administrator," which would allow BORA Advisory Committee Members to participate.**  
a. Recommendation of the Administrative Director  
b. Board action

**Action: APPROVED**

10. **Consideration of maximum merit pay adjustments for staff effective October 6, 2019.**  
a. Recommendation of the Administrative Director  
b. Board action

**Action: APPROVED**

11. **One time 2% cash merit bonus for Chief Fire Code Compliance Officer**  
a. Recommendation of the Administrative Director  
b. Board action

**Action: APPROVED**

12. **Contract renewal for Administrative Director**  
a. Request of the Administrative Director  
b. Board action

**Action: APPROVED**

**13. Annual Leadership Performance Review for Administrative Director, consideration of one-time gross lump sum amount in lieu of pay change, and separate longevity/merit bonus.**

- a. Report of Board Chair Daniel Lavrich, P.E., S.I., SECB, FASCE, F.SEI
- b. If desired, motion granting one-time gross lump sum amount in lieu of pay change
- c. If desired, motion granting a one-time longevity/merit review bonus, per policy #95-1 (E), effective January 3, 2020

**Action: APPROVED**

**14. Board Meeting Schedule**

- a. Staff Recommendation
- b. Board action

**Action: APPROVED**

**15. Director's Report.**

**16. Attorney's Report.**

**17. Committee Report.**

**18. General Board Members Discussion.**

**19. Public Comment (3-minute limit per person) and written communications.**

**20. 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.)*