**BROWARD COUNTY BOARD OF RULES & APPEALS MEETING
Thursday, December 8, 2016 – Broward County Governmental Center
115 S. Andrews Avenue, Room 422, Fort Lauderdale, FL.
Time: 7:00 P.M.**

**Call Meeting to Order**

**Roll Call**

**Approval of Minutes** – September 8, 2016 – **APPROVED**

**CONSENT AGENDA**

1. **Certifications** Staff Recommended.

 **Town of Davie**

 Saxon, Raleigh L., Fire Inspector

 **City of Hallandale Beach**

 Gorman, Michael, Fire Plans Examiner

 **City of Hollywood**

 Castano, Jorge A., Fire Plans Examiner

 Montellanico, Holly Marie, Fire Inspector

 Plummer, Christopher P., Fire Inspector

 **City of Miramar**

 Hill, Bruce W., Fire Inspector

 Pratt, Scott Paul, Fire Inspector

 Silvio, Anthony Martin, Fire Inspector

 **City of Plantation**

 Bunting II, Stephen Michael, Fire Inspector

 Charles, Jr., Jack-Luis, Fire Inspector

 Gale, William R., Assistant Building Official

 **City of Pompano Beach**

 Sayer, Christopher A., Fire Inspector

 **City of Sunrise**

 Davis, Brian R., Fire Plans Examiner

 **City of West Park**

 Burgueno, David, Building Official

 **City of Wilton Manors**

 Fisher, Jack G., Assistant Building Official

 **Countywide**

 Acosta, Hector J., Mechanical Inspector

 Bardales, Igor Ivan, Structural Inspector

 Cobb, Paul S., Electrical Inspector

 Cogdill, Daniel Raymond, Electrical Plans Examiner

 Cubeddu, Pablo E., Structural Plans Examiner

 Davis, Jr., Marvin Roy, Plumbing Plans Examiner

 Dennis, Clay, Plumbing Inspector

 Dominguez, Daniel, Structural Plans Examiner/Inspector

 Forde, Winston A., Mechanical Inspector

 Gonzalez, Juan, Plumbing Plans Examiner

 Guendjoian, Armen, Plumbing Inspector

 Hans, Stephan A., Structural Plans Examiner

 Jimenez, Jose A., Mechanical Inspector

 Merowitz, Michael P., Plumbing Inspector

 Merowitz, Michael P., Plumbing Plans Examiner

 Myers, Joel S., Structural Inspection

 Palacios, Otoniel M., Mechanical Plans Examiner

 Pearson, John Patrick, Electrical Inspector

 Perez, Tomas, Mechanical Inspector

 Rabolli, Thomas M., Electrical Inspector

 Vera, Andres L.azaro, Mechanical Plans Examiner

**ACTION: APPROVED**

**REGULAR AGENDA**

1. **Appeal #16-01 – 801 North Federal Hgwy. Hallandale Beach, FL**
 **ACTIONS**

a. An interpretation was rendered of Code Section 109.3.3 concerning, double permit fees for work commencing without a permit, and the phrase “ … shall be subject to a penalty of 100 % …” by ruling that these words do not require a mandatory 100% increase of the permit fee, and

b. The Building Official decides what permit fee is going to be used to calculate the penalty.

1. **Appeal #16-03 – 107 NW 12 Manor, Plantation**

**ACTION: RESCHEDULED**

1. **Proposed changes to Broward County Chapter One Administrative Provisions to the 5th Edition (2014) Florida Building Code - Section 107.5 - Retention of construction documents.**

**ACTION: APPROVED**

1. **Proposed changes to Broward County Chapter One Administrative Provisions to the 5th Edition (2014) Florida Building Code – Section 105.3.1 Action on Application (105.3 Application for Permit Required)**

**ACTION: APPROVED**

1. **Proposed changes to Broward County Chapter One Administrative Provisions to the 5th Edition (2014) Florida Building Code – Section 104.8.1 and 104.8.2; sub-sections 104.8, Certification of the Chief Structural Inspector**

**ACTION: APPROVED**

1. **Proposed letter concerning interference with certified Building and Fire Code personnel**

**ACTION: APPROVED**

1. **Request for ratification of Administrative Direct appointment of Appointment of CCO- Structural, terms and conditions of appointment**

**ACTION: APPROVED**

1. **Proposed Amendment to Agreement for legal services, effective for 2017 and 2018**

**ACTION: APPROVED**

1. **Pay Plan for Board of Rules and Appeals employees considered after similar actions implemented by the County Commission for County employees, both effective October 9, 2016**

 **ACTION: APPROVED**

1. **Leadership Performance Review for Administrative Director, Salary Adjustment and Longevity /Merit Bonus.**

**ACTION: APPROVED**

1. **Contract Renewal for Administrative Director, effective 2017, 2018 and 2019**

**ACTION: APPROVED**

1. **Merit Pay adjustment for Fire Code Compliance Officer, effective October 9,2016**

**ACTION: APPROVED**

1. **BRB Educators contract Agreement Between Board of Rules and Appeals and BRB Code Educators Inc., for Classes Relating to the 2010 Florida Building Code and the Fifth Edition of the Florida Building code Including Local Amendments to Same**

**ACTION: APPROVED**

1. **Employee Uniforms. Request of Code Compliance Officers that uniforms be expanded from current policy of providing shirts to also include trousers and shoes.**

**ACTION: APPROVED**

**With the condition that the wearing of the uniform to be mandatory**

1. **2017 Board Meeting Schedule

 ACTION: APPROVED**
2. **Director’s Report.**
3. **Attorney’s Report.**
4. **Committee Report.**
5. **General Board Discussion.**
6. **Public Comment (3 minute limit per person) and written communications.**
7. **Election of Officers**

**ACTION:
JEFF LUCAS – BOARD CHAIR**

**KENNETH WYNN – VICE CHAIR**

1. **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.)*