**BROWARD COUNTY**

 Board of Rules & Appeals

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 <http://www.broward.org/codeappeals.htm>

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**BOARD OF RULES AND APPEALS**

**June 13, 2013**

**Meeting Minutes**

**Call to order:**

Chair Gregg D’Attile called a published meeting of the Broward County Board of Rules and Appeals to order at 7:00 p.m.

**Roll Call**

Ron Burr

John Famularo

Bill Flett

Shalanda Giles Nelson

Allan Kozich

Dan Lavrich

Jeff Lucas

Dave Rice

John Sims

Kenneth Wynn

Abbas Zackria

Don Zimmer

Gregg D’Attile – Chair

The presence of a quorum was established.

**Approval of Minutes**

Mr. Kozich made a motion to approve the May 9, 2013 meeting minutes. The motion was seconded, and the minutes were approved as submitted.

**CONSENT AGENDA**

1. **Certifications – Staff Recommended**

**MR. LAVRICH MADE A MOTION TO APPROVE AND THE MOTION WAS SECONDED.**

**THE MOTION PASSED UNANIMOUSLY WITH A VOTE OF 13 – 0.**

**REGULAR AGENDA**

1. **Revisions to Board Policy #05-01 – Representation on the Board of Rules and Appeals’ Standing Committees and Appointment Guidelines**

**MR. LAVRICH MADE A MOTION TO MAKE MODIFICATIONS TO THE COMMITTEE TO STATE THAT FLORIDA REPRESENTATIVES FROM THE STRUCTURAL ENGINEERS ASSOCIATION BE A LICENSED P.E, IN FLORIDA, AND ONE REPRESENTATIVE OF THE AMERICAN INSTITUTE OF ARCHITECTS BE LICENSED ARCHITECTS IN FLORIDA.**

**THE MOTION PASSED UNANIMOUSLY WITH A VOTE OF 13 – 0.**

**MR. LAVRICH MADE A MOTION TO ADD TO THE APPOINTMENT GUIDELINES PARAGRAPH D AS STATED IN THE AGENDA PACKET AND THE TITLE BE CHANGED TO “BROWARD CITY COUNTY MANAGEMENT ASSOCIATION”.**

**THE MOTION PASSED WITH A VOTE OF 12 – 1.**

***(JEFF LUCAS VOTED AGAINST)***

**Motions of the 4 recommendations:**

**MR. LAVRICH MADE A MOTION TO ADOPT RECOMMENDATION “1” AS WRITTEN.**

**THE MOTION PASSED UNANIMOUSLY WITH A VOTE OF 13 – 0.**

**MR. LAVRICH MADE A MOTION TO ADOPT RECOMMENDATION “2” AS WRITTEN.**

**THE MOTION PASSED WITH A VOTE OF 12 – 1.**

 ***(JEFF LUCAS VOTED AGAINST)***

**MR. LAVRICH MADE A MOTION TO ADOPT RECOMMENDATION “3” AS WRITTEN.**

**THE MOTION PASSED UNANIMOUSLY WITH A VOTE OF 13 – 0.**

**MR. LAVRICH MADE A MOTION TO ADOPT RECOMMENDATION “4” AS WRITTEN.**

**THE MOTION PASSED WITH A VOTE OF 12 – 1.**

 ***(JEFF LUCAS VOTED AGAINST)***

1. **Director’s Report**
2. **Attorney’s Report**

**5. Committee Report**

**6. General Board Member Discussion**

**7. Public Comment**

**8. Adjournment**

Having no further business to go before the Board, the meeting adjourned at 8:30 p.m.

 

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Gregg D’Attile - Chair

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