ACTION AGENDA (RESULTS OF)

BROWARD COUNTY BOARD OF RULES & APPEALS' MEETING THURSDAY, OCTOBER 11, 2001

TIME: 7::00 P.M.

CALL TO ORDER

ROLL CALL

<u>APPROVAL OF MINUTES</u> -- Meeting of September 13, 2001 *Action: Approved*

CONSENT AGENDA

All Items to be Approved by One Motion, by Roll Call Vote, Unless Pulled from Consent Agenda and Placed on Regular Agenda by any Board Member:

1. CERTIFICATIONS

Action: Approved

2. <u>LETTER TO STATE REGARDING ENFORCEMENT OF 64-E OVER THE FLORIDA BUILDING</u> CODE

Action: Approved with Modification

AGENDA

3. Approval, in Concept of the Proposed Local Administrative Chapter to the FBC, to become effective January 1, 2002, following Public Hearing, (mailed under separate cover),

tabled from last month's meeting – Action: Approved, in concept, w/changes

APPEALS—None

4. <u>NEW BUSINESS</u> – Establishment of specially scheduled Board Meeting of <u>Thursday</u>, <u>January 3</u>, <u>2002</u>, at <u>2:00 p.m.</u> in Room 422 of the Governmental Center (usual location)) so that the Board can Adopt and Approve all items related to the FBC, on that date -- (Public Hearing)

Action: Approved

OLD BUSINESS -- None

GENERAL DISCUSSION

ADJOURNMENT

The meeting was adjourned at 9:50 p.m.

Note: Specially scheduled Board Meeting Thursday, January 3, 2002–2:00 p.m. If necessary, regularly scheduled Board Meeting will be held Thursday, January 10, 2002–7:00 p.m.

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