MINUTES BUILDING CODE ADVISORY BOARD January 20, 2010

I. The Chairman, Kenneth Loihle called the meeting order at 2:00 p.m. in the Vista Center 1st Floor Conference Room 1W-47, Palm Beach County Planning, Zoning & Building Department, 2300 North Jog Road, West Palm Beach, Florida.

A. MEMBERS PRESENT:

Kenneth Loihle, Chair Rebecca Caldwell Drew Duncan Michael Fichera William Higgins Maury Jacobson Gary Kozan Howarth Lewis David Stewart – 2:05 pm Jacek Tomasik Doug Wise

MEMBERS ABSENT:

Greg Miller Robert Lecky Greg Marion Scott Worley

OTHERS PRESENT:

<u>Felicia Everett</u>, Recording Secretary <u>Gentry Benjamin</u>, Asst. County Attorney <u>Michael Fox</u>, PBC, CPT Supervisor <u>Bob Boyer</u>, PBC, CPT

- B. A motion was made to approve the minutes of the September 16, 2009 meeting. The motion was seconded and carried unanimously.
- II. ADDITIONS & DELETIONS
- III. COMMITTEE REPORTS
 - A. Code Interpretation NONE
 - B. Code Amendments NONE
 - C. Product Evaluation
 - 1. Update on Bilco Roof hatches
 - <u>Mr. Boyer</u> presented the Board with a copy of the Miami Dade approval the Bilco Roof Hatches received, and now they have State Approval. He clarified the product is found under "The" Bilco Company.

IV. OLD BUSINESS

- 1. Goose Neck Vents
- Mr. Duncan stated that he will have all the specifications for the March meeting to present to the Board.

- 2. Gold Coast Education (EPA Regulations Requirements)
- <u>Mr. Boyer</u> provided the Board with information in regards to a class that's being sponsored by Gold Coast Builders Association in regards to the EPA Regulation and Requirements for Renovation, Repair and Lead Paint Program.
 - 3. Update Chinese Drywall
- Ms. Caldwell provided the Board with an email link on a presentation in regards to Chinese Drywall.

V. NEW BUSINESS

- 1. Election of 2010 Officers
- <u>Mr. Wise</u> made a motion to nominate Howarth Lewis for Chairman. Mr. Jacobson seconded. The motion carried unanimously.
- <u>Mr. Wise</u> made a motion to nominate Jacek Tomasik for Vice Chairman. Mr. Jacobson seconded. The motion carried unanimously.

VI. FUTURE BOARD MATTERS

- 1. Radon
- 2. Residential Fire Sprinklers
- 3. Increase Efficiency In A/C Units

VII. BOARD MEMBER COMMENTS

- 1. Resignation Letter Wayne Bergman
- <u>Mr. Jacobson</u> made a motion to accept the letter of resignation from Wayne Bergman from the Building Code Advisory Board. Ms. Caldwell seconded. The motion carried unanimously.
 - 2. Next Meeting May 19, 2010

VIII. STAFF COMMENTS

- <u>Mr. Boyer</u> provided the Board with information on the BOAF Annual Education Training April 8th & 9th in Boynton Beach, FL.
- Mr. Boyer provided the Board with information on the BOAF/PGMI Annual Conference June 6 – 9, 2010 in Tampa, FL.
- <u>Mr. Boyer</u> provided the Board with information on the ICC 2010 Hearings & Annual Conference.
- Mr. Boyer informed the Board that March 1st April 1st the Florida Building Code will be open for proposed code changes.

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The meeting was adjourned at 2:25 p.m.

Kenneth Loihle, Chair

Respectfully submitted, <u>Felicia L. Everett</u>, Recording Secretary