## **ORDER OF BUSINESS**

# 1. CALL TO ORDER

#### A. Roll Call

- \_\_\_ William Ray Higgins, Chair
- \_\_ Steven Kennedy, Building Official
- \_\_\_\_ Doug Wise, Building Official
- \_\_\_ Bette Lowe, Building Official
- \_\_\_\_ Jacek Tomasik, Building Official
- Andrew Mack, Building Official
- B. Pledge of Allegiance
- C. Approval of Minutes

## 2. ADDITIONS AND DELETIONS

#### 3. COMMITTEE REPORTS

- A. Code Interpretation NONE
- B. Code Amendments Bob Boyer Florida Energy Conservation Code glitch amendments
- C. Product Evaluation Michael Fox
  - a. "Above Ground Propane Tank Hold-Down" Prescriptive Design status
    - b. Spray Poly-Foam Insulation
      - i. R806.4 Requirements for "air-permeable" SPF installations
      - ii. Proposed legal action
- D. Regulatory Climate Oversight Committee Doug Wise Universal Permit Application and Countywide Contractor Licensing Updates

#### 4. OLD BUSINESS

- A. Ridge Vent Failure Letter has been mailed to the Florida Building Commission
- B. University of Florida Roof Testing Joe Byrne

## 5. NEW BUSINESS

- A. Nov 21<sup>st</sup> Meeting Date Suggested change to Nov 14<sup>th</sup> due to Thanksgiving
- B. Electric fence installation limitations and permit requirements

#### 6. FUTURE BOARD MATTERS FOR NOVEMBER

A. Rental Properties/Unlicensed Maintenance Employees - Future Follow-Up - Kurt Eismann

## 7. BOARD MEMBERS COMMENTS

A. Next Meeting – November 21, 2012 (?)

## 8. STAFF MEMBERS COMMENTS

## 9. ADJOURNMENT

- \_\_\_ Michael Fichera, Vice Chair
- \_\_\_ Gary Kozan, Plumbing Contractor
- \_\_\_\_ Joe Byrne, Roofing Contractor
- \_\_\_ Scott Worley, General Contractor
- \_\_\_ Howarth Lewis, Architect
- \_\_\_ Maury Jacobson, HVAC Contractor
- \_\_\_ Greg Miller, Aluminum Contractor