

MINUTES
BUILDING CODE ADVISORY BOARD
April 22, 2015

The Chairman, Joe Byrne, called the meeting to 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.

1.A. Roll Call

Members Present:

Joe Byrne, Chair	Andrew Mack, Building Official
Jacek Tomasik, Building Official	Scott Worley, General Contractor
Mike Grimm, Building Official	Greg Miller, Aluminum Contractor
Michael Fichera, Building Official	Steven Tobias, Building Official
Tom Hogarth, Engineer	

Members Absent:

Doug Wise, Building Official	Steven Tobias, Building Official
Howarth Lewis, Architect	Gary Kozan, Plumbing Contractor
Roger Held, Building Official	

Others Present:

Vickie Day, Recording Secretary	Anne Helfant, Asst. County Attorney
Richard Gathright, Deputy Building Official	Shannon Fox, Asst. County Attorney
Amanda Myer, Administrative Assistant	Mike Fox, CPT Supervisor
Bob Boyer, CPT Coordinator	

1.B. Pledge of Allegiance

1.C. Approval of Minutes - *The motion was made to approve the minutes of the March 18, 2015 meeting. The minutes could not be approved without a quorum. County Attorney advised the agenda can be discussed but without a quorum, an official approval cannot be made.*

2. ADDITIONS & DELETIONS – NONE

3. COMMITTEE REPORTS

3.A. Code Interpretation – NONE

3.B. Code Amendments – NONE

3.C. Product Evaluation - NONE

3.D. Six Pillars Committee – NONE

4. OLD BUSINESS - NONE

5. NEW BUSINESS

5.A. Richard Gathright - Presents the Florida Building Code Chapter 1 amendments including BCAB, PBC and BOAF amendments.

Mr. Worley - we do not have a quorum, is it allowable under regulations that the Chair of BCAB could send out the document stating it was approved by the 9 members present.

Ms. Fox - advised could be sent out stating the document was unofficially approved by sub-committee,

another specially set meeting would need to be set to officially approve. 10 members are needed for a quorum.

Mr. Worley - can Mr. Gathright act as an alternate member for Doug Wise.

Ms. Fox - The Code doesn't speak to alternates.

Discussion Ensued.

Richard Gathright - explains that what is new from the base code is mostly legislative changes.

Mr. Worley - there were 5 Building officials on the subcommittee including myself, maybe it would helpful to explain the process that the committee went through to compare the documents and make the changes.

Jacek Tomasiak - we had compared the documents, 4 documents Florida Building Commission, BOAF, PBC amendments, and Building Commission Staff. We would drive the review to match the BOAF document as much as possible. We spent 3 meetings for about 3 hours each to compare the documents and connect them together and what you see today is the result of those meetings.

Discussion Ensued regarding the Chapter 1 amendments.

Unofficial Motion made by Mr. Worley to accept and approve the amendments made in the Chapter Florida Building Code. The unofficial motion was carried unanimously.

Ms. Fox- Was anybody opposed?

No members opposed.

6. FUTURE BOARD MATTERS - NONE


7. BOARD MEMBERS COMMENTS

7.A. Next meeting is July 15, 2015

8. STAFF MEMBERS COMMENTS

9. ADJOURNMENT

At 5:00pm, the Chair adjourned the meeting


Joseph Byrne, Chair

Respectfully submitted,
Vickie Day, Recording Secretary