BUILDING CODE ADVISORY BOARD OF PALM BEACH COUNTY January 19, 2011 2:00 P.M.

PLANNING, ZONING & BUILDING 2300 NORTH JOG ROAD WEST PALM BEACH, FLORIDA 33411 FIRST FLOOR 1W-47 HEARING ROOM

ORDER OF BUSINESS

1. CALL TO ORDER

A. Roll Call

| Howarth Lewis, Chair | Jacek Tomasik, Vice Chair |
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| Steven Kennedy, Building Official | Gary Kozan, Plumbing Contractor |
| Doug Wise, Building Official | Joe Byrne, Roofing Contractor |
| Bette Lowe, Building Official | Scott Worley, General Contractor |
| Michael Fichera, Building Official | William Higgins, Electrical Contractor |
| Rebecca Caldwell, Building Official | Maury Jacobson, HVAC Contractor |
| George Diaz, Building Official | Greg Miller, Aluminum Contractor |

2. ADDITIONS AND DELETIONS

3. COMMITTEE REPORTS

- A. Code Interpretation NONE
- B. Code Amendments NONE
- C. Product Evaluation NONE
- D. Regulatory Climate Oversight Committee Doug Wise

4. OLD BUSINESS

- A. Roofing Code Concerns Letters to Be Read Hap Lewis
- B. Renovation, Repair and Painting Letter to the Governor Letter to Be Read Hap Lewis

5. NEW BUSINESS

- A. Introduction of new Board Members Ashley Salvati
- B. Resignation of Greg Marion Ashley Salvati
- C. Election of New Chair and Vice Chair
- D. Educational Presentation on Appendix X in 2011 William Pedersen
- E. Unlicensed Contracting Activity Kurt Eismann

6. FUTURE BOARD MATTERS FOR MARCH

7. BOARD MEMBERS COMMENTS

A. Next Meeting – March 16, 2011

8. STAFF MEMBERS COMMENTS

- A. Updated Member List
- B. Governor's Executive Order on Rulemaking Effect on FBC Timelines

9. ADJOURNMENT