BUILDING & FIRE CODE BOARD

July 9, 2008

MEETING MINUTES

ATTENDANCE

Members	Present	Absent	Staff	Present	Absent
Alan Schuman		X	Dan McNabb	X	
Celia Malin	X		Leon Barba	X	
John Soteriou	X				
Frank Haught	X				
Steven King	X				

Call to Order

Celia Malin called the meeting to order at 1:40 p.m.

Approval of meeting minutes

John Soteriou a motion to accept the minutes of June 4, 2008 as written. Frank Haught seconded, and the motion passed 3-0-1 (new member Steven King abstained as he was not at previous meeting). No quorum for this vote.

No one from the public requested to speak.

Agenda Items

1. Discussion on change to Ordinance 20051215-106 to the 2003 International Building Code and Ordinance and 20071018-089 to the 2006 International Residential Code

Change to be the effective date for the Flood Plain Insurance Study to September 26, 2008. The reason for this change to keep alignment with the FEMA ratings as they relate to the City of Austin

Mapi Vigil, Susan Janek and Ray Windsor with Watershed Protection and Development Review were present to speak with the Board regarding the change. Susan Janek gave a brief explanation for the change.

Leon Barba gave an explanation as to the notification to the stake holders.

There was only one question regarding the maps and their availability on the web.

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2. Action: Recommendation to Council to adopt the changes to both ordinances as it relates to the Dates.

Frank Haught made the motion to recommend to council the adoption of the date change to the appropriate ordinances. John Soteriou seconded the motion. Vote was 4-0-0.

UPDATES FROM STAFF

Leon Barb, Building Official gave an update on the Visitibility Ordinance.

Dan McNabb, Building Regulations Manager gave updates as to the next code adoption for the International Building Code, Uniform Mechanical Code, and International Residential Code.

Captain Soloman from the Fire Department gave an update on issues related to occupant load card and the Fire Code.

Next Agenda Items

No items set for the next agenda

Frank Haught made the motion to adjourn with Steven King seconding the motion. Motion passed 4-0-0. Celia Malin adjourned the meeting at 2:30.