



BUILDING BOARD OF APPEALS MEETING:

February 13, 2019

LOCATION: 1400 Main Street, Southlake, Texas
Planning Conference Room, Suite 310, Town Hall

Time 6:15 P.M.

REGULAR SESSION:

Members Present: Chairman David Carpenter, Clinton Snead– Place 1, Bill Kanewske- Place 5, and Jon Young - Alt. 2

Members Absent: Lloyd Summy– Place 3 and Eric Wang-Place 4

Staff Present: Mike White, Building Operations Manager, Paul Ward, Chief Building Official, Susan Hernandez, Deputy Building Official, Kelly Clements, Fire Marshall and Miranda Picklesimer, Board Secretary.

Agenda Item No. 1 - Call to Order: Chairman Carpenter called the meeting to order at 6:15 P.M.

Agenda Item No. 2 – Approval of the Minutes: Chairman Carpenter opened the discussion of the minutes of the Building Board of Appeals meeting held on June 27, 2018.

A motion was made to **approve** the minutes of the Building Board of Appeals meeting held on June 27, 2018.

Motion: Kanewske

Second: Snead

Ayes: Carpenter, Snead, Kanewske, Young

Nays: None

Abstain: None

Vote: 4-0-0

Motion: Approved

Agenda Item No. 3 - Overview Building Board of Appeals: Susan Hernandez presented a slide presentation and presented an overview of the ordinances and the adoption of the 2018 International Fire, Plumbing, Building, Energy, Residential, Mechanical, Existing Building, Property Maintenance, Fuel, Gas and Swimming Pool and Spa Codes as recommended by the North Central Texas Council of Governments. Kelly Clements presented changes regarding the 2018 International Fire Code and answered questions from the board.

Agenda Item No. 4 – Administrative Comments: No administrative comments.

Agenda Item No. 5 - Questions and Recommendations: Staff answered questions from the board and a motion was made to recommend and adopt the 2018 Ordinances and International Codes.

Motion: Snead
Second: Kanewske
Ayes: Carpenter, Snead, Kanewske, Young
Nays: None
Abstain: None
Vote: 4-0-0

Agenda Item No. 6 - Meeting Adjournment: Chairman Carpenter requested a motion to adjourn the Building Board of Appeals meeting of February 13, 2019.

Motion: Young
Second: Kanewske
Ayes: Carpenter, Snead, Kanewske, Young
Nays: None
Abstain: None
Vote: 4-0-0

Motion: Adjourned at 7:27 P.M.


David Carpenter, Chairman

ATTEST:


Miranda Picklesimer, Board Secretary