



**Building and Fire Code Board of Appeals
MINUTES**

**REGULAR MEETING
June 29, 2011**

The Building and Fire Code Board of Appeals convened in a regular meeting on June 29, 2011 at One Texas Center, 505 Barton Springs Road, 3rd Floor, Austin, Texas

Board Chair Frank Haught called the meeting to order at 1:03 p.m.

Board Members in Attendance: Frank Haught, Michael Thorn-Leeson, Jake Sullivan Alan Schumann, Michael Cannatti, and Scott Stookey.

Staff in Attendance: Leon Barba, Dan McNabb, Jose Roig and Julie Kirby.

Board Members Not in Attendance: Board Member Steven King was absent.

1. **APPROVAL OF MINUTES:** The minutes from the meeting held on May 25, 2011 were approved with one modification on Board Member Cannatti's motion and Board Member Schumann's second on a vote of 5-0-1. Board Member Scott Stookey abstained from the vote, and Board Member Steven King was absent from the vote.

The modification adds this statement to the Public Hearing: "Cannatti expressed concern with the amendment, that the definition of bed & breakfast may be used to expand vacation rental rights. He received assurance from Dan McNabb that the LDC clarifies that it does not."

2. **CITIZEN COMMUNICATIONS:** None

3. **PUBLIC HEARING:**

- a. **2009 International Building Code amendment.**

The public hearing was opened on Board Member Schumann's motion and Michael Thorn-Leeson's second. No speakers were signed up for the public hearing. After discussion, the Board closed the public hearing on Board Member Schumann's motion and Michael Thorn-Leeson's second for a vote of 5-0-1.

Jose Roig presented the draft ordinance to the Board and discussed the language. The Board approved the code amendment on Board Member Schumann's motion and Scott Stookey's second for a 6-0-1 vote, and with the following modifications:

Under Section 110.7, from the first sentence remove "may" and replace with "shall."

Under Section 310.1, in "Section R-1, Exceptions", add "and" after subsections 1, and 3.

4. **ADJOURN** – Motion to adjourn the meeting was made by Michael Cannatti and was seconded by Michael Thorn-Leeson. Frank Haught adjourned the meeting at 1:45 p.m.