



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

**REGULAR MEETING
August 29, 2012**

The Building and Fire Code Board of Appeals convened in a regular meeting on August 29, 2012 at One Texas Center, 505 Barton Springs Road, 5th Floor, Austin, Texas.

Board Chair Frank Haught called the meeting to order at 9:40 a.m.

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

Staff in Attendance: Dan McNabb, Jose Roig, Leon Barba, Tony Hernandez, JB Meier, and Julie Kirby.

Board Members Not in Attendance: Board Member Michael Cannatti, Jake Sullivan, and Steven King were absent.

1. **CITIZEN COMMUNICATIONS:** None
2. **APPROVAL OF MINUTES:** The minutes from the meeting held on July 25, 2012 were approved on Board Member Stookey's motion and second by Board Member Thorn-Leeson for a vote of 4-0. Board Member Cannatti, Sullivan, and King were absent.
3. **CONDUCT A PUBLIC HEARING:**
 - a. Appeal was Withdrawn. Public Hearing was cancelled.
4. **DISCUSSION:**
 - b. **2012 IBC Code Adoption draft ordinance.**

The Board reviewed and discussed the preliminary draft of the 2012 IBC local amendment ordinance. The following items are still under review by staff and not included in the draft ordinance: Chapter 9, Chapter 11, Section 1612, and Appendix G. The Board identified numerous issues in the draft ordinance and requested continuing the discussion at the next Board meeting. The Board requested that the Fire Department attend.
 - a. **Board composition and membership qualifications.**

The Board discussed the requirements for board composition and membership qualifications. Board Member Schumann proposed adding the new language to City Code Section 2-1-121. The Board discussed using some of the board qualification language from the appendix of the IBC Code. The Board requested continuing the discussion at the next Board meeting.
 - c. **2012 IRC Code Adoption draft ordinance.**

Postponed to next meeting.
5. **FUTURE AGENDA ITEMS:**
 - Continued Discussion of 2012 IBC Code Adoption draft ordinance.
 - Continued Discussion of Board composition and membership qualifications.
 - Review 2012 IRC Code Adoption draft ordinance.
 - cursory overview of the 2012 IBC significant changes.
 - 2012 Code Adoptions
6. **ADJOURN** – Motion to adjourn the meeting was made by Alan Schumann and was seconded by Michael Thorn-Leeson. Frank Haught adjourned the meeting at 12:35 p.m.