



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

**REGULAR MEETING
September 11, 2012**

The Building and Fire Code Board of Appeals convened in a regular meeting on September 11, 2012 at One Texas Center, 505 Barton Springs Road, 5th Floor, Room 500, Austin, Texas.

Board Chair Frank Haught called the meeting to order at 1:33 p.m.

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

Staff in Attendance: Dan McNabb, Jose Roig, Leon Barba, Tony Hernandez, JB Meier, Carl Wren, Joe Limon, Ron Menard, and Julie Kirby.

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

1. CITIZEN COMMUNICATIONS: None

2. APPROVAL OF MINUTES: The minutes from the meeting held on August 29, 2012 was approved on Board Member Schumann's motion and second by Chair Haught for a vote of 4-0. Board Member Cannatti, and Sullivan abstained, and Board Member King was absent.

3. DISCUSSION:

a. 2012 IBC Code Adoption draft ordinance.

The Board discussed the revised draft of the 2012 IBC local amendment ordinance and made additional changes. The following items are still under review by staff and not included in the draft ordinance: Chapter 9, Section 1612, and Appendix G. The Board will continue the discussion at the next Board meeting. The Board requested that the Fire Department attend.

b. 2012 IRC Code Adoption draft ordinance.

The Board discussed the preliminary draft of the 2012 IRC local amendment ordinance and made additional changes. The section on Visitability (Section R320) is still under review by staff and stakeholders and is not included in the draft ordinance. The Smart Housing requirements will be included in the amendment. The Board agreed to adopt Section 313.2 regarding Sprinklers. The Board will continue the discussion at the next Board meeting.

c. Board composition and membership qualifications.

Postponed to next Board Meeting

d. Cursory overview of the 2012 IBC significant changes.

Postponed to next Board Meeting

4. FUTURE AGENDA ITEMS:

- Continued Discussion of 2012 IRC Code Adoption draft ordinance (Residential).
- Discussion of Board composition and membership qualifications.
- Discuss Expired Permit SOP
- Continued Discussion of 2012 IBC Code Adoption draft ordinance (Building).
- 2012 IECC Code Adoption draft ordinance (Energy Conservation).
- 2012 IFC Code Adoption draft ordinance (Fire).
- 2012 IPMC Code Adoption draft ordinance (Property Maintenance).

5. ADJOURN – Motion to adjourn the meeting was made by Alan Schumann and was seconded by Scott Stookey. Frank Haught adjourned the meeting at 4:20 p.m.