



**Building and Fire Code Board of Appeals
Approved Minutes**

**Board Meeting
February 25, 2015**

The Building and Fire Code Board of Appeals convened in a Board meeting on February 25, 2015 at City Hall, 301 West 2nd Street, 1st Floor, Boards & Commission Room.

Board Chair Alan Schumann called the meeting to order at 1:40 p.m.

Board Members in Attendance: Alan Schumann, Frank Haught, , Michael Cannatti, Scott Witt, Herman Lamme, and Ben Abzug. **Board Members Not in Attendance:** Jake Sullivan.

Staff in Attendance: Carl Wren, Jose Roig, Tony Hernandez, Julie Kirby, Kathy Haught and John McDonald.

1. CITIZEN COMMUNICATIONS: None.

2. APPROVAL OF MINUTES: The July 30, 2014 minutes were approved on Board Member Haught's motion second by Board Member Cannatti for a vote of 6-0. Approval of the October 29, 2014 minutes was deferred.

3. NEW BUSINESS AND POSSIBLE ACTION:

- a) **Adopt 2014 Annual Board Report** -Board Member Haught made a motion to approve the 2014 Board Report and Board Member Schumann second on a 6-0 vote.

4. CONDUCT A PUBLIC HEARING

- a) Appeal of Administrative Decision for 3100 Highland Terrace West, Austin TX 78731 for Building Permit Number 2015-004322 BP.

The public hearing was closed on Board Member Haught motion to Deny the appeal with the understanding that the Stop Work Order remain in effect, with no work allowed to proceed, until the Building Official has reviewed the structural design and any other permit application questions that may arise during this review and decides it complies with the residential code, Board Member Schumann second on a 6-0 vote. Jake Sullivan was absent. DENIED

b) FUTURE AGENDA ITEMS:

2015 Code Adoptions.

- c) **ADJOURN** – Motion to adjourn the meeting was made by Haught and the meeting adjourned at 3:40 p.m.