

SCOTTSDALE

BUILDING ADVISORY BOARD OF APPEALS MEETING

MEETING NOTICE AND **MARKED** AGENDA



BUILDING ADVISORY BOARD OF APPEALS

Julian Anderson, , Vice Chair

Brian Brose, Board Member

Pete Eggspuehler, Board Member

Randall Lukas, Board Member

Michael Kravit, Board Member

Quentin Augspurger, Board Member

Greg Barker, Board Member

Thursday, January 19, 2023

5:15 P.M.

BUILDING ADVISORY BOARD OF APPEALS

One Civic Center Building

7447 E. Indian School Rd., Suite #105 Community Development Rooms 1 & 23

Call to Order – 5:15 pm

Roll Call – Board Member Augspurger & Board Member Barker absent

Staff: Michael Clack, Director of Development Services – Staff Coordinator

Anthony Floyd, Energy Code Specialist, Office of Environmental Initiative

The One Civic Center Building is open to the public during Building Advisory Board of Appeals at a reduced capacity. Seating in the One Civic Center Building will be available on a first come, first served basis

Public Comment

Citizens may address the members of Building Advisory Board Members during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits Building Advisory Board Members from discussing or taking action on an item that is not on the prepared agenda. Citizens may complete one Request to Speak “Public Comment” card per meeting and submit it to City Staff. Public testimony is limited to three (3) minutes per speaker.

Written comment cards are being accepted for both agendized and non-agendized items and may be submitted to City Staff at any time. Cards submitted after public testimony has begun will be provided to the Building Advisory Board Members at the conclusion of the testimony for that item. To submit a written public comment electronically, please [click here](#).

Administrative Report – Michael Clack

1. Identify supplemental information, if any, related to the January 19, 2023, Building Advisory Board of Appeals agenda items, and other correspondence

Briefed Board members of staff actions regarding 2021 codes after effective date.

Anthony Floyd briefed members of changes to the website reflecting implementation of 2021 codes.

Minutes

2. Approval of the November 17, 2022, Building Advisory Board of Appeals [Regular Meeting Minutes](#). **Motion to approve by Board Member Kravit, 2nd by Board Member Lukas. The motion passed unanimously with a vote of 5-0.**

REGULAR AGENDA

3. Election of Officers

The charter requires the election of officers at the first (1st) meeting of the year. The election shall consist of a chair and a vice-chair. All board members are eligible for election. A vote is required.

For Chair:

Board Member Kravit nominated Board Member Julian Anderson for Chair, 2nd by Board Member Randall Lucas, motion passed unanimous with a vote of 5-0.

For Vice Chair:

Board Member Randall Lucas nominated Michael Kravit for Vice Chair, 2nd by Board member Brian Brose, motion passed unanimous with a vote of 5-0.

4. [Review by Laws](#)

Review current by laws. A vote is required for any changes.

No changes motion by Board Member Eggspuehler, 2nd by Board Lucas, motion passed unanimous with a vote of 5-0.

5. [Annual Report](#)

The council requires all city boards and commissions to submit an annual report in a brief format. The council office produced a standardized form for these reports. The BABA annual report for 2022 is included in all board member packets. A vote is required.

Approved as amended, Board Member Anderson absences from 1 to 2 and Board Member Kravit from 2 to 1. Motion by Board Member Kravit, 2nd by Board Member Lucas, the motion passed unanimous with a vote of 5-0.

Adjournment - 6:35 pm



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING STAFF AT (480-312-7767). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT STAFF AT (480-312-7767).