

SCOTTSDALE

BUILDING ADVISORY BOARD OF APPEALS MEETING

MEETING NOTICE AND **MARKED** AGENDA



BUILDING ADVISORY BOARD OF APPEALS

Julian Anderson, Chair
Michael Kravit, Vice Chair
Quentin Augspurger, Board Member
Greg Barker, Board Member

Brian Brose, Board Member
Pete Eggspuehler, Board Member
Randall Lukas, Board Member

Thursday, August 17, 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 & 2

Call to Order – 5:15 p.m.

**Roll Call – Board Member Brose & Board Member Augspurger absent
Vice Chair Kravit and Board Member Barker attended telephonically.**

**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 June 15, 2023, Building Advisory Board of Appeals agenda items, and other correspondence

Minutes

2. Approval of the July 20, 2023, Building Advisory Board of Appeals [Regular Meeting Minutes](#).
Motion to approve by Board Member Eggspuehler, 2nd by Board Member Lukas. The motion passed unanimously with a vote of 5-0.

REGULAR AGENDA

- **Discussion regarding the following:**
 - Photovoltaic Systems.
 - Update from Quentin Augspurger on his research regarding the lowered a/c filter issue.
Board Member Augspurger not present, delayed to a future meeting.
 - What weight the City places on product manufacturer's instructions / recommendations when approving plans and specifications.
3. **Board discussion and request for future agenda items**
 - **Board Member Eggspuehler – Sustainability Plan – what is the Boards role.**
 - **Code Enforcement reports. Building related.**
 - **Mike Clack: Presentation on P.V. Systems.**
 - **Discussion on formal Communications between boards with common topics.**
 - **Recycling bins- Example.**

Adjournment - 5:49 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).