## **BUILDING BOARD OF APPEALS**

# **VIRTUAL PLATFORM**

February 23, 2021-11:00 a.m.

<b>Board Members Present</b>	Staff Present
Troy Campbell	John Sheffer
Michael Hudson	Steve Ward
Mark Hunsaker	
Jim O'Neal	
Chris Tompkins	

### AGENDA ITEM 1: Call meeting to order

Mr. Sheffer called the meeting to order at 11:18 am and acknowledged the required quorum was present (per section 211 six) consisting of five members.

#### **AGENDA ITEM 2: Introductions**

Mr. Sheffer gave the members an opportunity to share their backgrounds as well as the area of expertise they bring to the board. Introductions were made for each member present.

# AGENDA ITEM 3: Election of Chair and Vice Chair (per procedures of the bylaws)

Mr. Sheffer asked if there were any nominations or volunteers for Chair. Troy Campbell volunteered for the Chair position. Board Member Mike Hudson nominated Troy Campbell as Chair. The motion was seconded by Board Member Mark Hunsaker. Vote was taken and all present voted yes. Troy Campbell is announced as the Chair of the Building Board of Appeals. Mr. Sheffer asked if there were any nominations or volunteers for Vice Chair. Mike Hudson volunteered to be Vice Chair. Board Member Troy Campbell nominated Mike Hudson as Vice Chair. The motion was seconded by Board Member Mark Hunsaker. Vote was taken, all present voted yes. Mike Hudson was announced as the Vice Chair of the Building Board of Appeals.

### AGENDA ITEM 4: Discuss Building and Fire Code update.

Mr. Sheffer explained that updates were necessary because there were items that needed clarifying after the adoption of the new codes in 2019, specifically 2018 Building, Fire, Plumbing and other ICC Codes. One objective of the clarification is to synchronize Mesa's Code with some of the other local jurisdictions in The Valley. He announced the future publication of the amendments to the website and explained that the Board would receive a separate notification after this was done. A notification would also be made to the DAF, which has a membership of about 300. John described the 2018 code adoption as a quantum leap from the 2006 Codes and feels that 2018 Codes seem to be working better for the community.

#### **AGENDA ITEM 5: Adjournment**

Mr. Sheffer announced that the agenda was completed and asked for a motion to adjourn? Motion and second was made for adjournment at 11:33 am. Meeting adjourned at 11:33 am.