

SCOTTSDALE BUILDING ADVISORY BOARD OF APPEALS MEETING MEETING NOTICE AND **MARKED** AMENDED AGENDA



UPDATED ITEM 3 & 4 DESCRIPTIONS

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

Doug Arvanites, Board Member

Thursday, April 18, 2024

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 – 5:17 p.m.

One or more members of the public body may be attending the meeting by telephone, video, or Internet conferencing, pursuant to A.R.S §38-431(4).

Roll Call – Board Member Brose absent

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

Anthony Floyd, Energy Code Specialist, Office of Environmental Initiative

Travis Lindsey, Plan Review Manager

Lisa McNeilly, Director of Sustainability

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 - None

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 – No Report

1. Identify supplemental information, if any, related to the April 18, 2024, Building Advisory Board of Appeals agenda items, and other correspondence.

Minutes

2. Approval of the February 15, 2024, Building Advisory Board of Appeals [Regular Meeting Minutes](#). **Motion to approve by Board Member Kravitz, 2nd by Board Member Arvanites. The motion passed with a vote of 6-0.**

REGULAR AGENDA

- *3. Staff Update – Lisa McNeilly:
Presentation, discussion and possible action on the Scottsdale Sustainability Plan.
No Action
- *
4. Adoption of Amended Rules:
Presentation, discussion, review of the Rules and Regulations of the Building Advisory Board of Appeals and possible action for adoption.
Motion to approved by Board Member Kravitz, 2nd by Board Member Eggspuehler. The motion passed with a vote of 6-0.
5. **Discussion regarding the following:**
The City of Phoenix’s new ordinance related to heat stress protection of construction workers and, in particular, the official view of the City of Scottsdale in respect of the general issue.
No Action

Adjournment - 6:00 p.m.



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).