

STATE OF TEXAS  
COUNTY OF TARRANT  
CITY OF GRAPEVINE

The Building Board of Appeals and The Board of Zoning Adjustment for the City of Grapevine, Texas, met in joint workshop, Monday evening, December 1, 2014 at 6:45 P.M., in the City Manager's Conference Room, 2<sup>nd</sup> Floor, 200 South Main Street, Grapevine, Texas with the following BBA members present:

Joe Lipscomb	Chairman
Jerrold Sklar	Vice-Chairman
Russell Kidd	Member
Clint Hallman	Member
Paul Biesiadny	Member
Skip Blake	Member
Paul Coventry	Member
Shea Kirkman	Alternate

Also present were the following BZA members:

Debbie Holt	Chairman
Ken White	Secretary
George Dalton	Member
Mike Morris	Alternate
Jason Bentley	Alternate

All were present except Vice-Chairman, Robert Rainwater. Also present were City Council Representatives Sharron Spencer and Chris Coy, City Attorney Matthew Boyle and the following City Staff:

Scott Williams	Development Services Director / Building Official
Ron Stombaugh	Development Services Assistant Director
Albert Triplett	Planner II
Connie Cook	Development Services Assistant

CALL TO ORDER

Work Session of the Building Board of Appeals and the Board of Zoning Adjustment came to order at approximately 6:45 P.M.

WORK SESSION

City Attorney Matthew Boyle conducted a briefing on the legal aspects of the Building Board of Appeals and the Board of Zoning Adjustment.

Chief Brown, Deputy Chief/Fire Marshal Frisinger addressed all previous concerns the Board had relative to the consideration of the adoption of the 2012 International Fire Code being recommended to City Council.

With no further questions for Darrell Brown, Randie Frisinger or Scott Williams, Council Member Sharron Spencer addressed the Board. She recommended Staff alter the regulations for standard dimensions regarding Section 503.4.1 Traffic Calming Devices to match the dimensions of those in front of the Sam's Club in Grapevine.

With no questions for Sharron Spencer, Council Member Chris Coy addressed the Board. He asked for clarification regarding standpipe installation in relationship to new construction, alterations and or modifications.

Discussion was held concerning standpipe installation and fuel tanks.

With no questions for Council Member Coy and no additional speakers, Paul Coventry made a motion to close the public hearing. Clint Hallman seconded the motion which prevailed by the following vote:

Ayes: Lipscomb, Sklar, Hallman, Coventry  
Nays: None  
Absent: Kidd, Biesiadny, Blake

Jerrold Sklar made a motion to forward to the City Council a recommendation for the adoption of amendments to Chapter 11 of the Grapevine Code of Ordinances, Fire Protection and Prevention, relating to the adoption of the 2012 International Fire Code. Clint Hallman seconded the motion, which prevailed by the following vote:

Ayes: Lipscomb, Sklar, Hallman, Coventry  
Nays: None  
Absent: Kidd, Biesiadny, Blake

## MINUTES

Next for the Board to consider was the minutes of the September 8, 2014, Briefing Session and Public Hearing.

Clint Hallman made a motion to accept the minutes of the September 8, 2014, Briefing Session and Public Hearing. Paul Coventry seconded the motion which prevailed by the following vote:

Ayes: Lipscomb, Sklar, Hallman, Coventry  
Nays: None  
Absent: Kidd, Biesiadny, Blake

## ADJOURNMENT

With no further discussion, Paul Coventry made a motion to adjourn. Jerrold Sklar seconded the motion, which prevailed by the following vote:

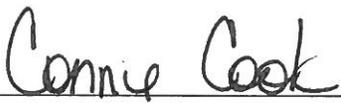
Ayes: Lipscomb, Sklar, Hallman, Coventry  
Nays: None  
Absent: Kidd, Biesiadny, Blake

The meeting was adjourned at approximately 6:40 p.m.

PASSED AND APPROVED BY THE BUILDING BOARD OF APPEALS OF THE CITY OF GRAPEVINE, TEXAS, ON THE 9TH DAY OF MAY 2016.

APPROVED:

  
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CHAIRMAN

  
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SECRETARY