

**SWIMMING POOL TECHNICAL ADVISORY COMMITTEE
HILTON UNIVERISTY OF FLORIDA CONFERENCE CENTER
1714 SW 34TH STREET
GAINESVILLE, FLORIDA 32607
July 9, 2019
3:00 p.m.**

Minutes

SWIMMING POOL TAC PRESENT:

James Batts, Chairman	John O'Connor
Jordan Clarkson	Mark Pabst
Kevin Flanagan	Bob Vincent
Michael Guerasio	Alex Fletcher for John Wahler

SWIMMING POOL TAC NOT PRESENT:

Jim LePetrie

STAFF PRESENT:

Thomas Campbell	Mo Madani
Justin Vogel	Chris Howell
Robert Benbow	Jim Hammers
Marlita Peters	

MEETING FACILITATION:

The meeting was facilitated by Jeff Blair from Facilitated Solutions, LLC. Consultation, Process Design & Facilitation. Information at: facilitatedsolutions.org

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Time: 3:00 p.m.

Chairman Batts welcomed everyone to the meeting of the Swimming Pool TAC.

Roll Call:

Mr. Blair performed roll call for the Swimming Pool TAC. A quorum was determined with 8 members present.

Agenda Approval:

Mr. Guerasio entered a motion to approve the agenda for today's meeting as posted. Mr. Pabst seconded the motion. The motion passed unanimously with a vote of 8 to 0.

Approval of Minutes from March 22, 2019.

Mr. O'Conner entered a motion to approve the minutes from March 22, 2019 as posted. Mr. Guerasio seconded the motion. The motion passed unanimously with a vote of 8 to 0.

To review, accept public comments and comment on comments received regarding the TAC's actions on the proposed code modification for the 7th Edition (2020) update to the Florida Building Code:

Mr. Blair provided instructions and procedures for today's process on code modification with comments.

Mr. Madani advised of the detail chart and tracking chart process.

Modifications:

7175

Michael Weinbaum, Aquatic Design and Engineering

The motion for a straw poll vote in support of alternate language A-2 plus original was entered. The motion passed with a vote of 6 in favor to 2 against.

7798

Mr. Madani provided detail on the modification on DS 2018-040.

FSPA, FHBA in support.

The motion for a straw poll vote in support of alternate language A-5 was entered. The motion passed with a vote of 6 in favor to 2 against.

7851

Robert Vincent.

The motion for a straw poll vote in support of alternate language A-2 was entered. The motion passed unanimously with a vote of 8 to 0.

7900

James LePetrie.

The motion for a straw poll vote in support of comment G-4 was entered. The motion failed with a vote of 0 to 8.

7906

Robert Vincent.

The motion for a straw poll vote in support of alternate language A-1 was entered. The motion passed unanimously with a vote of 8 to 0.

7923

James LePetrie.

The motion for a straw poll vote in support of alternate language A-1 was entered. The motion passed unanimously with a vote of 8 to 0.

7931

James LePetrie.

The motion for a straw poll vote in support of alternate language A-1 and G-2 was entered. The motion passed unanimously with a vote of 8 to 0

7933

James LePetrie.

The motion for a straw poll vote in support of alternate language A-1 was entered. The motion passed with a vote of 7 in favor to 1 against.

8327

Bob Vincent.

Kari Hebrank and FHBA opposed to hearing A-2.
Jennifer Hatfield in favor of hearing A-2.

The Council took a threshold vote on hearing A-3 during the meeting. The Council voted 2 in favor and 6 against hearing the alternate language.

The motion for a straw poll vote in support of alternate language A-2 was entered. The motion failed with a vote of 2 to 6. Approved as submitted remains in effect.

8341

Bob Vincent provided detail on the modification.

The motion for a straw poll vote in support of alternate language A-1 was entered. The motion passed unanimously with a vote of 8 to 0.

7177

Michael Weinbaum, Aquatic Designs provided detail on the modification.

FSPA in support.

The motion for a straw poll vote in support of alternate language A-1 was entered. The motion passed with a vote of 6 in favor to 2 against.

7178

Michael Weinbaum, Aquatic Designs.

The motion for a straw poll vote in support of alternate language A-1 plus original was entered. The motion passed with a vote of 7 in favor to 1 against.

7222

Robert Cohen.

The motion for a straw poll vote in support of alternate language A-4 was entered. The motion failed with a vote of 0 in favor to 8 against. NAR remains in effect.

7259

Michael Weinbaum, Aquatic Designs provided detail on the modification.

FSPA in support.

The motion for a straw poll vote in support of alternate language A-1 plus original was entered. The motion passed with a vote of 6 in favor to 2 against.

7894

Bob Vincent.

The motion for a straw poll vote in support of alternate language A-1 was entered. The motion passed unanimously with a vote of 8 to 0.

7914

James LePetrie.

The motion for a straw poll vote in support of alternate language A-1 was entered. The motion failed with a vote of 4 in favor to 4 against. NAR remains in effect.

The motion for a straw poll vote in support of alternate language A-1 plus G-4 was entered. The motion passed unanimously with a vote of 8 to 0.

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8365

Bob Vincent.

The motion for a straw poll vote in support of alternate language A-2 was entered. The motion passed unanimously with a vote of 8 to 0.

TAC Comments: None

Public Comments: None

Adjournment:

Commissioner Batts thanked everyone for their participation and adjourned the meeting at 4:26 p.m.