SWIMMING POOL TECHNICAL ADVISORY COMMITTEE TELECONFERENCE MEETING FROM TALLAHASSEE

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UNITED STATES (TOLL FREE): 1 866 899 4679 ACCESS CODE: 533-378-925

March 24, 2020 2:00 p.m.

<u>Minutes</u>

SWIMMING POOL TAC PRESENT:

James Batts, Chairman

Jordan Clarkson

Mark Pabst

Bob Vincent

John Wahler

SWIMMING POOL TAC NOT PRESENT:

Michael Guerasio Jim LePetrie John O'Connor

STAFF PRESENT:

Thomas Campbell Mo Madani
Justin Vogel Chris Howell
Marlita Peters Jim Hammers
Chip Sellers

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: 2:00 p.m.

Mr. Blair 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 5 members present.

Agenda Approval:

Mr. Pabst entered a motion to approve the agenda for today's meeting as posted. Mr. Wahler seconded the motion. The motion passed unanimously with a vote of 5 to 0.

Approval of Minutes from January 28, 2020.

Mr. Pabst entered a motion to approve the minutes from January 28, 2020 as posted. Mr. Whaler seconded the motion. The motion passed unanimously with a vote of 5 to 0.

To provide comments to the Rule Development Workshop "Rule 61G20-1.001, F.A.C." of April 7, 2020 for the purpose of reviewing comments received regarding the proposed 7th Edition (2020) update to the Florida Building Code.:

Comments Received:

SW-FBC -B- Ch. 4- Comment #1

Bob Vincent, Swimming Pool TAC, provided detail on the requested changes to three sections of this modification/comment.

- **1.)** Mr. Madani stated these changes are already in the draft and would offer that no action is needed. (NAR)
- **2.)** Mr. Vincent provided detail on the changes within section 2.

In Favor: Dallas Thiesen, FSPA

Opposed: None

Motion: Mr. Pabst entered a motion to approve this change as submitted. Mr. Wahler seconded the motion. The motion passed unanimously with a vote of 5 to 0. (AS)

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To provide comments to the Rule Development Workshop "Rule 61G20-1.001, F.A.C." of April 7, 2020 for the purpose of reviewing comments received regarding the proposed 7th Edition (2020) update to the Florida Building Code. (cont.):

Comments Received (cont.):

3.) Mr. Vincent provided detail on the changes with section 3.

In Favor: Dallas Thiesen, FSPA

Opposed: None

Motion: Mr. Pabst entered a motion to approve this change as submitted. Mr. Wahler seconded the motion. The motion passed unanimously with a vote of 5 to 0. (AS)

SW-FBC-B-Ch. 4- Comment #2

Dallas Thiesen, FSPA, provided detail on the requested changes to this section.

In Favor: Kari Hebrank, FSPA

Bob Vincent, DOH Joe Belcher, FHBA

Opposed: None

Motion: Mr. Vincent entered a motion to approve this change as submitted. Mr. Pabst seconded the motion. The motion passed unanimously with a vote of 5 to 0. (AS)

SW-FBC-B-Ch. 4 - Comment #3

Jennifer Hatfield, PHTA, provided detail on the requested changes to this section.

In Favor: Dallas Thiesen, FSPA

Opposed: None

TAC Comment: Mr. Vincent noted one additional error that would need to be corrected. Mr. Pabst stated he concurred with Mr. Vincent.

Public Comment: Ms. Hatfield stated they would make this correction to be prepared and sent to the staff and TAC prior to the Commission meeting on April 7. Mr. Loreno stated they support the comments from Mr. Vincent and will assist with the corrections.

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To provide comments to the Rule Development Workshop "Rule 61G20-1.001, F.A.C." of April 7, 2020 for the purpose of reviewing comments received regarding the proposed 7th Edition (2020) update to the Florida Building Code. (cont.):

Comments Received (cont.):

Motion: Commissioner Batts entered a motion to approve this change as submitted. Mr. Pabst seconded the motion. The motion passed unanimously with a vote of 5 to 0. (AM)

SW/E-FBC-B- Ch. 4 - Comment #4

John Hall, Miami Dade County, provided detail on the requested changes to this section.

In Favor: Bryan Holland, NEMA

Dallas Thiesen, FSPA

Opposed: None

Motion: Mr. Pabst entered a motion to approve this change as submitted. Mr. Vincent seconded the motion. The motion passed unanimously with a vote of 5 to 0. (AS)

Final Roll Call:

Mr. Blair performed a final roll call with all 5 members remaining on the line.

Adjournment:

Commissioner Batts thanked everyone for their participation and adjourned the meeting at 1:15 **p.m.**