

FLORIDA BUILDING COMMISSION



FACILITATOR'S SUMMARY REPORT OF THE MAY 14, 2013

TELECONFERENCE MEETING

TALLAHASSEE, FLORIDA

PROCESS DESIGN, CONSENSUS-BUILDING AND FACILITATION BY



CONSENSUS CENTER

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FLORIDA BUILDING COMMISSION

MAY 14, 2013 TELECONFERENCE MEETING SUMMARY REPORT

TUESDAY, MAY 14, 2013

OPENING AND MEETING ATTENDANCE

The meeting was opened at 10:00 AM, and the following Commission members participated:

Dick Browdy (Chair), Bob Boyer, Nan Dean, Kevin Flanagan, Charles Frank, Herminio Gonzalez, Ken Gregory, Dale Greiner, Jon Hamrick, Jeff Stone, and Tim Tolbert.

DBPR Staff Present

Kathleen Brown-Blake, Chris Burgwald, Jim Hammers, April Hammonds, Jim Richmond, and Mary Kathryn Smith.

Meeting Facilitation

Commission meetings are facilitated by Jeff Blair from the FCRC Consensus center at Florida State University. Information at: <http://consensus.fsu.edu/>



CONSENSUS CENTER

Project Webpage

Information on the Florida Building Commission project, including agenda packets, meeting reports, and related documents may be found in downloadable formats at the project webpage link (URL):

<http://consensus.fsu.edu/FBC/index.html>

Commission Webpage link (URL): <http://floridabuilding.org/c/default.aspx>

AGENDA REVIEW

Jeff Blair explained that the purpose of the meeting was to conduct a supplemental rule development Workshop for Rule 61G20-4.001, F.A.C., fees for waiver application as required by section 553.512(1), F.S.

The complete Agenda is included as Attachment I.

(See Attachment I—Agenda)

OVERVIEW

Section 553.512 (1), F.S. requires that the Commission shall establish by rule a fee to be paid upon submitting a request for an Accessibility Code waiver. The Accessibility TAC met on May 6, 2013 and developed a recommendation regarding the fee and implementation date. The Commission conducted a supplemental rule development workshop on May 14, 2013 regarding Rule 61G20-4.001, Procedures – Accessibility Waiver Fees, for the purpose of adopting an Accessibility Code waiver fee.

PROCESS REVIEW

Jeff Blair explained the process to be used for the supplemental rule development workshop as follows:

WORKSHOP PROCESS:

- ✓ Roll Call
- ✓ Workshop Process Overview
- ✓ Open Workshop
- ✓ Accessibility TAC's recommendation
- ✓ Public Comment (stack list of speakers)
- ✓ Close Public Comment
- ✓ Commission Clarifying Questions (stack list of speakers)
- ✓ Commission Discussion
- ✓ Commission Motion on fees, implementation date, and proceeding with rule adoption

SUPPLEMENTAL RULE DEVELOPMENT WORKSHOP— RULE 61G20-4.001, PROCEDURES – ACCESSIBILITY WAIVER FEES

The Workshop opened by reading into the record the Accessibility TAC's unanimous recommendation regarding a fee schedule and implementation date for accessibility waiver fees. Jeff Blair explained that the Accessibility TAC met by teleconference on May 6, 2013 and unanimously adopted a recommendation for submittal to the Commission. Following is the TAC's recommendation:

The Accessibility TAC recommends that the Florida Building Commission implement an Accessibility Code Waiver application fee of \$250.00/application, with a delayed implementation date of July 1, 2014 (start of a new fiscal year) to allow time for implementation of needed BCIS revisions.

Members of the public were invited to offer comments regarding the proposed fee and implementation date. There were no public comments offered. Subsequently the Commission was invited to ask questions and discuss the proposed fee schedule. Following questions and answers, public comment and discussion, Chairman Browdy requested a motion, and the Commission took the following action:

Commission Actions:

MOTION—The Commission voted unanimously, 11 – 0 in favor, to adopt the Accessibility Code Waiver application fee of \$250.00/application, with a delayed implementation date of July 1, 2014, to allow time for implementation of needed BCIS revisions; and to proceed with rule adoption of the following:

1. 61G20.4.001 Procedures for a waiver or modification of the requirements of the Act or Code shall be accompanied by a fee of \$250 and filed on the Form FBC 2012-01. Request for Waiver, effective October, 2012 adopted and incorporated herein.
2. There is a SERC required; and,
3. The Rule language does not exceed the threshold of Section 121.541(2)(a), F. S. and therefore does not require legislative ratification.

PUBLIC COMMENT

Chairman Browdy invited members of the public to address the Commission on any issues under the Commission’s purview.

There were no public comments offered.

COMMISSION MEMBER COMMENT

Chairman Browdy invited Commission members to offer any general comments to the Commission.

There were no Commissioner comments offered.

NEXT STEPS

The Commission will proceed with rule adoption regarding Rule 61G20-4.001, Procedures – Accessibility Waiver Fees, for the purpose of adopting a fee schedule for Accessibility Code waivers.

ADJOURN

The Chair thanked Commission members and the public for their attendance and participation, and adjourned the meeting at 10:15 AM on Tuesday, May 14, 2013 following an unanimous vote of 11 – 0 in favor of adjournment.

ATTACHMENT I
MEETING AGENDA

FLORIDA BUILDING COMMISSION
TELECONFERENCE/WEBINAR
TUESDAY, MAY 14, 2013
10:00 AM UNTIL COMPLETION

TELECONFERENCE MEETING FROM TALLAHASSEE, FLORIDA
ROOM 90
1940 NORTH MONROE STREET

<https://suncom.webex.com/suncom/j.php?ED=178425762&UID=1373347457&RT=MiMxMQ%3D%3D>

AUDIO: DIAL IN NUMBER 1-888-670-3525

CONFERENCE CODE: 606-232-6940

COMMISSION OBJECTIVES

COMMISSION MEMBERS: CHAIRMAN; Dick Browdy, Hamid Bahadori, Bob Boyer, Oscar L. Calleja, Nanette (Nan) Dean, Kevin M. Flanagan, Charles L. Frank, Herminio Gonzalez, Ken Gregory, Dale Greiner, Jeffery Gross, Jon Hamrick, Beth Meyer, Rafael Palacios, John Scherer, Bradley W. Schiffer, James Schock, Drew Smith Green, Jeff Stone, Brian Swope, John “Tim” Tolbert

Ø **Workshop on Rule 61G20-4.001, F.A.C., fees for waiver application as required by section 553.512(1), F.S.**

MEETING AGENDA

10:00 AM	1.)	Welcome and Opening, Roll Call
	2.)	Discuss Rule 61G20-4.001, F.A.C., fees for waiver application as required by section 553.512(1), F.S.
	3.)	Public Comment
	4.)	Member Comment
	5.)	Adjournment

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