

**MECHANICAL TECHNICAL ADVISORY COMMITTEE
TELECONFERENCE MEETING FROM TALLAHASSEE, FLORIDA**

WEB URL <https://global.gotomeeting.com/join/315193157>

AUDIO: DIAL-IN NUMBER 1 877 309 2073

CONFERENCE CODE: 315-193-157

July 14, 2016

1:30 PM

MECHANICAL TAC PRESENT:

Steve Bassett, Chairman

Joseph Crum

Scot Wilson for Daniel Griffin

Alex Hernandez

Amador Barzaga for Pete Quintela

Oscar Calleja

Elizabeth Goll

Brian Mumme for Gary Griffin

Don Pittman

MECHANICAL TAC NOT PRESENT:

Larry Banks

STAFF PRESENT:

Mo Madani

April Hammonds

Marlita Peters

Norman Bellamy

Jim Hammers

Chris Howell

MEETING FACILITATION:

The meeting was facilitated by Jeff Blair from the FCRC Consensus Center at Florida State University. Information at: <http://consensus.fsu.edu/>

OTHERS PRESENT:

Vicky Lovell

Jeff Sonne

Joe Belcher

Mechanical TAC
July 14, 2016
Page 2

Welcome:

Time: 1:30 pm

Mr. Blair welcomed everyone to the concurrent teleconference call of the Mechanical TAC. He provided information for the callers on how to mute systems to avoid background noise.

Roll Call:

Mr. Blair performed roll call for the Mechanical TAC. A quorum was determined with 8 members present and a total @ 1:39 p.m. of 9.

Approval of Agenda

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

Approval of Minutes: [June 2nd](#); [June 3rd](#); and [June 15th](#) of 2016.

Mr. Pittman entered a motion to approve the minutes from the June 2, 3, and 15, 2016 meetings as posted. Ms. Goll 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 6th Edition (2017) update to the Florida Building Code:

Mr. Blair provided a breakdown of the process for the comments on the modifications for the TAC.

Ms., Hammonds advised the TAC members of the Sunshine Law and penalties of same.

6806:

Mr. Madani stated the general comment on this modification was made for the Energy TAC and not the Mechanical but was taken up in both TAC at the beginning. The Mechanical TAC vote NAR at the first reading of the modification.

Joe Belcher stated this comment was for the Energy TAC but he felt the Mechanical TAC should have input and vote favorable on the comment.

Jeff Sonne advised he was against this comment.

Further discussion between Mr. Belcher and Mr. Sonne took place with Mr. Belcher for the comment and Mr. Sonne remained against.

Mr. Crum entered a motion for a straw poll in support of the comment. Mr. Pittman seconded the motion. The motion passed unanimously with a vote of 9 to 0.

6384:

Vicky Lovell was present on the call representing Amanda Hickman who submitted comment. Ms. Lovell provided detail of the comment and asked the TAC to reverse their previous action taken.

Mr. Calleja entered a motion for a straw poll not to support the comment. Mr. Pittman seconded the motion.

Mr. Calleja provided further information on his reasoning for no supporting this comment.

Mr. Crum added that this is a code minimum but can go above if needed or wanted.

The motion passed unanimously with a vote of 9 to 0.

6366:

No public comment.

Mr. Pittman entered a motion for a straw poll not to support the comment A-6. Mr. Crum seconded the motion. The motion passed unanimously with a vote of 9 to 0.

6385:

Ms. Lovell stated the comments were the same on this modification as was presented on modification 6384. She asked if the language could be updated/changed for the Commission at the August meeting.

Mr. Blair advised yes.

Ms. Hammonds stated she may do so but would need to have the modification removed from the consent agenda.

Mr. Crum entered a motion for a straw poll not to support the comment. Mr. Calleja seconded the motion. The motion passed unanimously with a vote of 9 to 0.

Mechanical TAC
July 14, 2016
Page 4

7017:

No public comment.

Mr. Calleja entered a motion for a straw poll not to support the comment G-1. Mr. Crum seconded the motion. The motion passed unanimously with a vote of 9 to 0.

Final Roll Call:

Mr. Blair performed final roll call with all original 9 members remaining on the call.

Adjourned:

Mr. Crum entered a motion to adjourn. Mr. Calleja seconded the motion. The motion passed unanimously.

Adjournment at 2:10 p.m.