# PLUMBING TECHNICAL ADVISORY COMMITTEE CONCURRENT WITH

# ACCESSIBILITY TECHNICAL ADVISORY COMMITTEE TELECONFERENCE MEETING FROM TALLAHASSEE, FLORIDA

WEB URL <a href="https://global.gotomeeting.com/join/959866069">https://global.gotomeeting.com/join/959866069</a>

AUDIO: DIAL-IN NUMBER 1 866 899 4679 CONFERENCE CODE: 959-866-069 Wednesday, July 14, 2016 10:00 AM until completion

# <u> Minutes</u>

#### **PLUMBING TAC PRESENT:**

Frederick Schilling, Chairman

Bob Boyer

Gary Kozan

Brian Langille

Mike Robbins joined @ 10:12 a.m.

## PLUMBING TAC NOT PRESENT:

Joseph Kajak Mike Romano George Seiler

# STAFF PRESENT:

Mo MadaniChip SellersApril HammondsJim HammersMarlita PetersChris 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:**

Joe Belcher Tom Burish
Ben Bolusky Dale Calhoun
Joe Eysie Mac Carraway
Cheryl Harris Robert Fine

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#### Welcome:

Time: 10:00 am

Mr. Blair welcomed everyone to the concurrent teleconference call of the Plumbing TAC and the Accessibility 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 Plumbing TAC. A quorum was determined with 6 members present and a total @ 10:12 a.m. of 7.

# **Approval of Agenda:**

Mr. Boyer entered a motion to approve the agenda for today's meeting as posted. Mr. Kozan seconded the motion. The motion passed unanimously with a vote of 6 to 0.

## **Approval of Minutes: June 15, 2016 meeting.**

Mr. Bickford entered a motion to approve the minutes from the June 15, 2016 meeting as posted. Mr. Boyer seconded the motion. The motion passed unanimously with a vote of 6 to 0.

To review, accept public comments and comment on comments received regarding the TAC's actions on the proposed code modification for the  $6^{th}$  Edition (2017) update to the Florida Building Code.

Mr. Blair provided guidelines of the process for both TAC groups.

Ms. Hammonds advised of the Sunshine Law guidelines and penalties.

#### 6942:

Mr. Madani provided background on modification and information available on the charts provided online.

Mr. Bickford entered a motion for a straw poll vote to accept the A8 comment. Mr. Boyer seconded the motion.

Mr. Kozan spoke of issue of using the word "may" and would like for it to read "shall be permitted". Plumbing TAC July 14, 2016

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To review, accept public comments and comment on comments received regarding the TAC's actions on the proposed code modification for the  $6^{th}$  Edition (2017) update to the Florida Building Code (cont.):

Mr. Fine addressed the language and advised he will propose this change in wording at the Plenary of the Commission in August.

#### 6667:

No public comment.

Mr. Boyer entered a motion for a straw poll with no comment needed. Mr. Kozan seconded the motion. The motion passed unanimously with a vote of 7 to 0.

#### 6851:

Mr. Kozan entered a motion for a straw poll to support G-5 comment. Mr. Duren seconded the motion. The motion passed unanimously with a vote of 7 to 0.

#### 6668:

Mr. Duren entered a motion for a straw poll with no comment needed. Mr. Boyer seconded the motion. The motion passed unanimously with a vote of 7 to 0.

#### 6661:

Mr. Duren entered a motion for a straw poll no comment needed. Mr. Schilling seconded the motion. The motion passed unanimously with a vote of 7 to 0.

#### 6836:

Mr. Duren entered a motion to accept comment G-2. Mr. Schilling seconded the motion.

Extensive discussion was held from public members, Scott King, Tom Burish, Ben Boulsky, Mac Carraway, Joe Belcher all stating they support and Cheryl Harris who stated there should be reconsideration.

Mr. Blair called for the TAC vote by roll call. Mr. Schilling, Mr. Bickford, Mr. Boyer, Mr. Duren and Mr. Langille were in favor. Mr. Kozan and Mr. Robbins voted against. The motion failed with a vote of 5 in favor and 2 against which was only 71% in favor.

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#### 6859:

Joe Eysie advised support language will be submitted at the Plenary in August and pulled from consent agenda. Dale Calhoun voiced support.

Mr. Kozan entered a motion for a straw poll to support the G-1 comment. Mr. Boyer seconded the motion. The motion passed unanimously with a vote of 7 to 0.

#### **New Roll Call:**

Recommend and discuss potential research topics for consideration by the Building Commission:

#### 6610:

No public comment.

Mr. Boyer entered a motion for a straw poll for no comment needed. Mr. Bickford seconded the motion. The motion passed unanimously with a vote of 7 to 0.

### **Final Roll Call:**

Mr. Blair performed final roll call and there were 7 members remaining on the call.

### **Adjournment:**

Mr. Boyer entered a motion to adjourn. Mr. Kozan seconded the motion. The motion passed unanimously with a vote of 7 to 0.

The meeting adjourned at 11:28 a.m.