SWIMMING POOL TECHNICAL ADVISORY COMMITTEE CONCURRENT WITH THE ELECTRICAL TECHNICAL ADVISORY COMMITTEE EMBASSY SUITES BY HILTON ORLANDO NORTH 225 SHORECREST DRIVE ALTAMONTE SPRINGS, FLORIDA 32701 JUNE 11, 2018 8:00 A.M.

<u>Minutes</u>

SWIMMING POOL TAC PRESENT:

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

SWIMMING POOL TAC NOT PRESENT:

Jim LePetrie

Corky Williams

STAFF PRESENT:

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

MEETING FACILITATION:

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

Time: 8:00 a.m.

Mr. Blair welcomed everyone to the concurrent meeting of the Swimming Pool TAC and Electrical TAC.

Roll Call:

Mr. Blair performed roll call for the Swimming Pool TAC. A quorum was determined with 7 members present.

Agenda Approval:

Pabst entered a motion to approve the agenda for today's meeting as posted. Mr. Fardelmann seconded the motion. The motion passed unanimously with a vote of 7 to 0.

Approval of Minutes from May 30 2018.

Mr. Pabst entered a motion to approve the minutes from May 30, 2018 as posted. Commissioner Flanagan seconded the motion. The motion passed unanimously with a vote of 7 to 0.

To review the 2018 changes to the International Building Codes (I-Codes) and provide recommendations to the Commission regarding those changes that are needed to accommodate the specific needs of this state, as applicable:

Mr. Blair provided a brief overview of how the Code review process would work for this meeting.

Mr. Vogel addressed the TACs with the legal information regarding this code review.

Mr. Madani provided an overview of the tracking and code charts for each TAC.

Mr. O'Connor joined the meeting bringing the total number of members to 8.

Public Comments:

Mr. Belcher, FHBA expressed his concerns that we follow the intent of the legislative mandate.

Commissioner Schock, BOAF, stated that the primary purpose is to have uniformity within enforcement of the code.

Jennifer Hatfield, FSPA, spoke in favor of the recommendations to support.

To review the 2018 changes to the International Building Codes (I-Codes) and provide recommendations to the Commission regarding those changes that are needed to accommodate the specific needs of this state, as applicable:

NEC – RESIDENTIAL – (SWIMMING POOL / ELECTRICAL TAC's)

FR 4873

Mr. O'Connor entered a motion to recommend approval based on criteria A and F as proposed by the Electrical TAC. Commissioner Flanagan seconded the motion. The motion passed unanimously with a vote of 8 to 0.

SFR 4816

Mr. O'Connor entered a motion to recommend approval based on criteria A and F as proposed by the Electrical TAC. Mr. Pabst seconded the motion. The motion passed unanimously with a vote of 8 to 0.

SCR 43

Mr. O'Connor entered a motion to recommend approval based on criteria A and F as proposed by the Electrical TAC. Commissioner Flanagan seconded the motion. The motion passed unanimously with a vote of 8 to 0.

SR 4818

Mr. O'Connor entered a motion to recommend approval based on criteria A and F as proposed by the Electrical TAC. Commissioner Flanagan seconded the motion. The motion passed unanimously with a vote of 8 to 0.

FR 4856

Mr. O'Connor entered a motion to recommend approval based on criteria F as proposed by the Electrical TAC. Commissioner Flanagan seconded the motion. The motion passed unanimously with a vote of 8 to 0.

FR 4819

Mr. O'Connor entered a motion to recommend approval based on criteria F as proposed by the Electrical TAC. Mr. Pabst seconded the motion. The motion passed unanimously with a vote of 8 to 0.

To review the 2018 changes to the International Building Codes (I-Codes) and provide recommendations to the Commission regarding those changes that are needed to accommodate the specific needs of this state, as applicable (cont.):

FR4858

Mr. O'Connor entered a motion to recommend approval based on criteria A and F as proposed by the Electrical TAC. Commissioner Flanagan seconded the motion. The motion passed unanimously with a vote of 8 to 0.

FR 4862 and SCR 41

Mr. O'Connor entered a motion to recommend approval based on criteria A and F as proposed by the Electrical TAC. Commissioner Flanagan seconded the motion. The motion passed unanimously with a vote of 8 to 0.

FR 4821

Mr. O'Connor entered a motion to recommend approval based on criteria F as proposed by the Electrical TAC. Mr. Pabst seconded the motion. The motion passed unanimously with a vote of 8 to 0.

SR 4829

Mr. O'Connor entered a motion to recommend approval based on criteria A and F as proposed by the Electrical TAC. Mr. Pabst seconded the motion. The motion passed unanimously with a vote of 8 to 0.

FR 4865

Mr. O'Connor entered a motion to recommend approval based on criteria F as proposed by the Electrical TAC. Commissioner Flanagan seconded the motion. The motion passed unanimously with a vote of 8 to 0.

FR 4867

Mr. O'Connor entered a motion to recommend approval based on criteria F as proposed by the Electrical TAC. Mr. Pabst seconded the motion. The motion passed unanimously with a vote of 8 to 0.

To review the 2018 changes to the International Building Codes (I-Codes) and provide recommendations to the Commission regarding those changes that are needed to accommodate the specific needs of this state, as applicable (cont.):

FR4825

Mr. O'Connor entered a motion to recommend approval based on criteria F as proposed by the Electrical TAC. Mr. Pabst seconded the motion. The motion passed unanimously with a vote of 8 to 0.

FR 4870

Mr. O'Connor entered a motion to recommend approval based on criteria F as proposed by the Electrical TAC. Mr. Pabst seconded the motion. The motion passed unanimously with a vote of 8 to 0.

Review and accept final draft report for research project titled "Webinar Workshops on Evaluation of the Cost Impact of Prescriptive Code Changes."

Mr. O'Connor entered a motion to recommend approval of the final report titled "Webinar Workshops on Evaluation of the Cost Impact of Prescriptive Code Changes" not validating the content. Mr. Pabst seconded the motion. The motion passed unanimously with a vote of 8 to 0.

Review and accept final draft report for research project titled "Evaluation of the Cost Impact and Benefit of the 2018 I-Code Changes (Prescriptive Code Changes).":

Mr. O'Connor entered a motion to recommend approval of the final report titled Evaluation of the Cost Impact and Benefit of the 2018 I-Code Changes (Prescriptive Code Changes)", not validating the content. Mr. Pabst seconded the motion. The motion passed unanimously with a vote of 8 to 0.

To review the 2018 changes to the International Building Codes (I-Codes) and provide recommendations to the Commission regarding those changes that are needed to accommodate the specific needs of this state, as applicable (cont.):

IECC – COMMERCIAL:

CE 177-1 No Action

IPC – SWIMMING POOL:

P7-15 No Action

To review the 2018 changes to the International Building Codes (I-Codes) and provide recommendations to the Commission regarding those changes that are needed to accommodate the specific needs of this state, as applicable (cont.):

P36-15 Part 1 No Action

IMC – SWIMMING POOL

M104-15

Commissioner Flanagan entered a motion to recommend approval based on criteria F. Mr. O'Connor seconded the motion. The motion passed unanimously with a vote of 8 to 0.

ADMINISTRATIVE PROVISIONS

ADM 2 – 16 Part I – No Action

ADM 94-16

Mr. O'Connor entered a motion to recommend approval based on criteria F. Commissioner Flanagan seconded the motion. The motion passed unanimously with a vote of 8 to 0.

Public Comment: none

There being no further business before the Swimming Pool TAC, Chairman Batts asked for a motion to adjourn.

Mr. O'Connor entered a motion to adjourn. Commissioner Flanagan seconded the motion. The motion passed unanimously with a vote of 8 to 0.

Adjournment: 9:13 a.m.