



Facilitator's Summary Report of the June 18, 2019 Florida Building Commission Meeting

SARASOTA, FLORIDA

PROCESS DESIGN, CONSENSUS-BUILDING AND FACILITATION BY



CONSENSUS CENTER

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FLORIDA BUILDING COMMISSION

JUNE 18, 2019 FACILITATOR'S MEETING SUMMARY REPORT

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FLORIDA BUILDING COMMISSION JUNE 18, 2019 FACILITATOR'S SUMMARY REPORT



OVERVIEW OF COMMISSION'S KEY ACTIONS AND DECISIONS

TUESDAY, JUNE 18, 2019

I. PLENARY SESSION SUMMARY AND OVERVIEW

At the June 18, 2019 meeting conducted in Sarasota the Commission considered and decided on Chair's issues and recommendations, Executive Director's announcements and discussions, product and entity approvals, applications for accreditor and course approvals, accessibility waivers, petitions for declaratory statements, and recommendations from the Commission's various committees. In addition, the Commission received a final Legislative update regarding 2019 legislation impacting the Commission. Specific actions included voting to: 1.) Initiate rulemaking for Rule 61G20-2.001 to revert the powers of the Commission Chair to the Commission in the event there is not an appointed Chair serving on the Commission; 2.) Accept UF's Final Report for the research project titled: "Survey and Investigation of Buildings Damaged by Hurricane Michael;" 3.) Approve the updated Workplan/Schedule for the 2020 Code Update Process—7th Edition, Florida Building Code (2020); and, 4.) Adopt the Commission's Fiscal-Year 2018 - 2019 Annual Report.

II. ACTING CHAIR'S WELCOME

Acting Chair Schock welcomed the Commission, DBPR staff and the public to Sarasota and the June 18, 2019 plenary session of the Florida Building Commission.

The Acting Chair noted that in addition to considering regular procedural issues including product and entity approvals, applications for accreditor and course approvals, accessibility waivers, petitions for declaratory statements, and recommendations from the Commission's various committees, the primary focus of the June meeting was to accept UF's final report on Hurricane Michel damage, and approve the Final FY 2018/2019 Annual Report.

The Acting Chair explained that if one wished to address the Commission on any of the issues before the Commission they should sign-in on the appropriate sheet(s), and as always, the Commission will provide an opportunity for public comment on each of the Commission's substantive discussion topics. The Acting Chair explained that if one wants to comment on a specific substantive Commission agenda item, they should come to the speaker's table at the appropriate time so the Commission knows they wish to

speak. The Acting Chair noted that public input is welcome, but should be offered before there is a formal motion on the floor.

III. COMMISSION ATTENDANCE

The following Commissioners attended the Tuesday, June 18, 2019 meeting in Sarasota:

Jim Schock (Acting Chair), James Batts, Bob Boyer, Nan Dean, Don Brown, Oscar Calleja, Dave Compton, Kevin Flanagan, John Gatlin, Shane Gerwig, David Gilson, Richard Goff, Jeff Gross, Robert Hamberger, David John, Brian Langille, Brad Schiffer, Fred Schilling, Drew Smith, Jeff Stone, Don Whitehead, John Wiseman, and Diana Worrall.

(23 of the 26 currently seated Commissioners attended—88%).

Absent Commissioners:

Hamid Bahadori, Kelly Smith Burk, and Brian Swope.

DBPR STAFF PRESENT

Thomas Campbell, Jim Hammers, Chris Howell, Mo Madani, and Justin Vogel.

MEETING FACILITATION

Meetings are facilitated by Jeff Blair from the FCRC Consensus Center at Florida State University. Information at: <u>http://consensus.fsu.edu/</u>



PROJECT WEBPAGE

Information on the Florida Building Commission project, including agenda packets, meeting reports, and related documents may be found at the Commission Webpage. Located **a**t the following URL: <u>http://floridabuilding.org/c/default.aspx</u>

IV. AGENDA REVIEW AND APPROVAL

The Commission voted unanimously to approve the agenda for the June 18, 2019 meeting as posted/presented. Following are the key agenda items approved for consideration:

- To Approve Regular Procedural Topics (Agenda and Minutes).
- To Consider/Decide on Chair's Discussion Issues/Recommendations.
- To Consider/Decide on Executive Director Announcements and Discussions.
- To Consider/Decide on Accessibility Waiver Applications.
- To Consider/Decide on Approvals and Revocations of Products and Product Approval Entities.
- To Consider Applications for Accreditor and Course Approval.
- To Receive a Briefing Regarding Legal Report.
- To Consider/Decide on Petitions for Declaratory Statements.
- To Review/Accept Final Report Regarding Survey of Buildings Damaged By Hurricane Michael.

- To Receive Update regarding the 7th Edition (2020) Florida Building Code Workplan.
- To Review/Approve Final FBC FY 2018-2019 Annual Report.
- To Receive/Decide on Reports and Recommendations from Committees.
- To Hear Public Comment.
- To Review Needed Next Steps, Assignments, and Agenda Items for the Next Meeting—August 13-14, 2019 in Hutchinson Island, Florida.

Amendments to the Posted Agenda:

There were no amendments to the posted agenda.

(Attachment 4—June 18, 2019 Commission Agenda)

V. APPROVAL OF THE APRIL 16, 2019 FACILITATOR'S SUMMARY REPORT AND MEETING MINUTES

MOTION—The Commission voted unanimously, 23 - 0 in favor, to approve the April 16, 2019 Facilitator's Summary Report and Meeting Minutes as posted/presented.

Amendments: There was no amendment offered to the meeting minutes.

VI. CHAIR'S DISCUSSION ISSUES AND RECOMMENDATIONS

Updated Commission Milestones

The Acting Chair reminded participants that the Updated Commission Milestones document is linked to the June 18, 2019 FBC Agenda on the BCIS.

VII. EXECUTIVE DIRECTOR ANNOUNCEMENTS AND DISCUSSIONS

Tom Campbell, FBC Executive Director, briefed the Commission on the following issues:

Final Legislative Report

Tom briefed the Commission on Building Code System relevant bills passed by the 2019 Legislature and answered members' questions. Tom reported that the 2019 Florida Legislature passed HB 447 changing the Florida Building Code's triennial update process. The change becomes effective July 1, 2020. In response to the assignment, the Commission will begin the rulemaking process in August of 2019 to update Florida Administrative Code Rule 61G20-2.002, to reflect the statutory change.

In addition, Tom reported that Staff has proposed language for implementing HB 827 regarding Section 110.8.1 Threshold Building, and HB 447 regarding Section 105.4 Conditions of the Permit. In response Staff will submit the appropriate language as comments at the February 2020 Rule Development Workshop for inclusion in the 7th Edition (2020) Florida Building Code.

Financial Disclosure Form Reminder

Tom reminded Commissioners that they are required annually by July 1 to complete and return a Statement of Financial Interests (Form 1) to the Commission on Ethics.

Future Meetings

Future 2019 Commission Meeting Dates

Tom reported that the August 13-14, 2019 Commission meeting is in Hutchison Island. Tom noted that the Commission will be considering and deciding on the TAC's recommendations regarding proposed Code modifications for the 7th Edition (2020) Florida Building Code.

The October 2019 Commission meeting is scheduled for October 15, 2019 in Hilton Carillon Park, St. Petersburg.

Tom stated, that as a reminder the July 2019 TAC Meetings schedule is posted to the BCIS and linked as Agenda Item #12 of the June FBC Agenda, and is a follows:

July 9, 2019 in-person at the Gainesville UF Hilton: Fire TAC, Energy TAC, and Swimming Pool TAC.

July 10, 2019 in-person at the Gainesville UF Hilton: Structural TAC and Roofing TAC.

July 11, 2019 by teleconference: Mechanical TAC, Electrical TAC, and Code Administration TAC.

July 12, 2019 by teleconference: Accessibility TAC and Plumbing TAC.

July 12, 2019 in-person at DBPR in Tallahassee: Special Occupancy TAC.

2019-2020 Research Project Approval Process

Tom stated that the Structural TAC will be hearing and evaluating proposals for hurricane related research projects during its June 20, 2019, teleconference call. In July, Commission staff will take in formal written proposals. The formal written proposals will then be evaluated by the Commission during its August 13, 2019 Plenary Session.

Possible Changes to F.A.C. Rule 61G20-2.001

Tom indicated that Staff would like to discuss whether the Commission is supportive of initiating rulemaking to revert the powers of the Commission Chair to the Commission in the event there is not a currently appointed Chair. As an example, in the absence of a Chair the Commission could vote to make appointments to TACs/POCs/Workgroups, etc.

Following the opportunity provided for questions and answers, public comment, and Commission discussion, the Commission took the following actions:

Commission Actions:

MOTION—The Commission voted unanimously, 23 - 0 in favor, to initiate rulemaking for Rule 61G20-2.001 to revert the powers of the Commission Chair to the Commission in the event there is not an appointed Chair serving on the Commission.

VIII. CONSIDERATION OF ACCESSIBILITY WAIVER APPLICATIONS

Justin Vogel, Accessibility Advisory Council legal advisor, presented the Accessibility Advisory Council's recommendations for all applications, and the Commission reviewed and decided on the Waiver applications submitted for their consideration.

Commission Actions Regarding Accessibility Waiver Applications:

1. Jason St-Fleur, Esq. – Waiver 368 - 152 NE 167 Street, Suite 300, North Miami Beach 33162 *MOTION*—The Commission voted unanimously, 23 - 0 in favor, to grant the waiver based on economic hardship.

2. Arcade Monsters - Waiver 377 - 15 Alafaya Woods Blvd Suite 111, Oviedo 32765

MOTION—The Commission voted unanimously, 23 - 0 in favor, to grant the waiver based on economic hardship.

3. PJD's Amelia LLC – Waiver 369 - 12 South 2nd Street, Fernandina Beach 32034

MOTION—The Commission voted unanimously, 23 - 0 in favor, to grant the waiver based on economic hardship.

IX. CONSIDERATION OF APPLICATIONS FOR PRODUCT AND ENTITY APPROVAL

Commissioner Stone presented the Product Approval Oversight Committee's recommendations for entities and product approvals on the consent agenda for approval, and Mo Madani presented the recommendations for product approvals with comments and/or discussion.

Commission Actions on the Consent Agendas for Approval:

MOTION—The Commission voted unanimously, 23 - 0 in favor, to approve the consent agenda of product approval entities (19) as posted/presented.

MOTION—The Commission voted unanimously, 23 - 0 in favor, to approve the consent agenda of products (172) recommended for approval to the 2017 Code as posted/presented.

Commission Actions Regarding Product Approval Applications With Comments—2017 Code:

MOTION—The Commission voted unanimously, 23 - 0 in favor, to conditionally approve products FL 29457 based on the conditions requested by the applicant and recommended by DBPR staff.

Commission Actions Regarding DBPR Applications:

There was no Commission action required regarding the June 2019 DBPR Applications. The complete results of Commission decisions regarding applications for product and entity approvals are available on the BCIS.

(See BCIS Website for Linked Committee Report)

X. CONSIDER APPLICATIONS FOR ACCREDITOR AND COURSE APPROVAL

Commissioner Dean presented the applications, and the Commission reviewed and decided on the accreditor and course applications submitted for their consideration as follows:

Commission Actions:

MOTION—The Commission voted unanimously, 23 - 0 in favor, to approve advanced accredited course numbers: 933.0, and 932.0.

(See Committee's Next Agenda for Linked Committee Report)

XI. LEGAL REPORT

Justin Vogel, Commission Legal Counsel, indicated that there were no legal issues to report for the June 2019 meeting.

XII. CONSIDERATION OF PETITIONS FOR DECLARATORY STATEMENTS

Justin Vogel, Commission Legal Counsel, presented each declaratory statement in turn. Following are the actions taken by the Commission regarding the petitions for declaratory statements.

1. DS 2019-014 by Allen Finfrock of Finfrock DMC.

Motion—The Commission voted unanimously, 23 - 0 in favor, to approve the Fire TAC's recommendation on the Petition (to approve staff's analysis (Option 2) as presented/posted for Q1).

2. DS 2019-021 by Jason Malouf of Window and Door Design Center.

Motion—The Commission voted unanimously, 23 - 0 in favor, to decline the Petition, since a declaratory statement is not the appropriate means for determining the conduct of another person.

3. DS 2019-022 by Robert Messing of Excel Electrical Group, LLC

Motion—The Commission voted, 22 - 1 in favor, to decline the Petition, since the Commission has no authority to issue a declaratory statement regarding a local technical amendment.

XIII. ACCEPTANCE OF UF'S FINAL REPORT FOR THE RESEARCH PROJECT TITLED: SURVEY AND INVESTIGATION OF BUILDINGS DAMAGED BY HURRICANE MICHAEL

Acting Chair Schock noted that the Department (DBPR) has an annual contract with UF to investigate storm damage in the event that a Category III or greater hurricane impacts Florida (Titled: Survey and Investigation of Buildings Damaged by Category III, IV, and V Hurricanes). Immediately after Hurricane Irma for example, UF deployed their Building Codes Triage Team to investigate and collect buildings damage data from the impacts of the Hurricane and reported back to the Commission at the October 9, 2017 meeting, and subsequently at the April 30, 2018 teleconference meeting UF reported on the expanded scope of the project including a formal damage assessment regarding the impacts of Hurricane Irma and the effectiveness of the Florida Building Code.

At the December 11, 2018 meeting the Commission received UF's presentation/report regarding Hurricane Michael Initial Triage Damage Assessment effort, and voted to accept the Report and approved using existing funds to expand the scope of work to conduct Phase II activities to include additional damage investigations/data collection, site visits to investigate the performance of building envelope products, and data processing and information extraction with the SOW to be negotiated and administered by DBPR staff.

At the April 16, 2019 meeting the Commission accepted the Interim Draft on Hurricane Michael Phase II activities for the research project titled: "Survey and Investigation of Buildings Damaged by Hurricane Michael."

Dr. Prevatt reported on Hurricane Michael Phase II activities by presenting the Final Report for the research project titled: "Survey and Investigation of Buildings Damaged by Hurricane Michael." Following the Report the Commission was provided an opportunity for questions/answers and comments, and then the Commission would move to accept the Final Report.

Following the opportunity provided for questions and answers, public comment, and Commission discussion, the Commission took the following actions:

Commission Actions:

MOTION—The Commission voted unanimously, 23 - 0 in favor, to accept UF's Final Report for the research project titled: "Survey and Investigation of Buildings Damaged by Hurricane Michael."

XIV. APPROVAL OF THE UPDATED 7th Edition (2020) Florida Building Code Development Workplan

Acting Chair Shock noted that Mo Madani would provide an update regarding the Workplan/Schedule for the development of the 2020 Code Update Process—7th Edition, Florida Building Code (2020).

Following the opportunity provided for questions and answers, public comment, and Commission discussion, the Commission took the following actions:

Commission Actions:

MOTION—The Commission voted unanimously, 23 - 0 in favor, to approve the updated Workplan/Schedule for the 2020 Code Update Process—7th Edition, Florida Building Code (2020).

(Attachment 5—Updated Workplan)

XV. APPROVAL OF THE COMMISSION'S FISCAL YEAR 2018/2019 ANNUAL REPORT

Acting Chair Schock indicated that the Commission was briefed on and approved a Summary of Issues and Recommendations for Inclusion in the Annual Report at the April meeting. At the June meeting the Commission would review and approve the Commission's Fiscal Year 2018 - 2019 Annual Report, and the plan as always, with the Commission's support and approval, is for the Acting Chair to review and approve the final draft of the Annual Report, ensure completeness and accuracy, and approve the Report for submittal to the Legislature and Governor.

Following the opportunity provided for questions and answers, public comment and Commission discussion, the Commission took the following action:

Commission Actions:

MOTION—The Commission voted unanimously, 23 - 0 in favor, to adopt the Commission's Fiscal Year 2018 – 2019 Annual Report, including any Commission actions taken during the June meeting, and to charge the Chair with reviewing and approving the final Report prior to submittal to the Legislature and Governor.

(Attachment 6—FY 2018-2019 Annual Report)

XVI. COMMITTEE REPORTS AND RECOMMENDATIONS

Acting Chair Schock requested TAC and POC chairs to confine their reports to a brief summary of any key recommendations, emphasizing any issues requiring an action from the Commission. The Chair requested if the TAC/POC requires Commission action, to frame the needed action in the form of a proposed motion. This will ensure that the Commission understands exactly what the TAC/POC's are recommending, and the subsequent action requested of the Commission. Acceptance of a committee report does not approve any recommendations contained within the report, and specific recommendations must be considered by separate motions. Committee reports are linked to the following URL (linked to Commission's June 18, 2019 Agenda):

http://www.floridabuilding.org/fbc/commission/FBC_0619/index.htm.

Education POC

Commissioner Dean presented the POC's report and recommendations.

Commission Action:

MOTION—The Commission voted unanimously, 23 - 0 in favor, to accept the POC's report as presented/posted (June 6, 2019).

Electrical TAC

Commissioner Flanagan presented the TAC's report and recommendations.

Commission Action:

MOTION—The Commission voted unanimously, 23 - 0 in favor, to accept the TAC's report as presented/posted (June 5, 2019).

Energy TAC

Commissioner Smith presented the TAC's report and recommendations.

Commission Action:

MOTION—The Commission voted unanimously, 23 - 0 in favor, to accept the TAC's report as presented/posted (June 12, 2019).

Fire TAC

Commissioner Bahadori presented the TAC's report and recommendations.

Commission Action:

MOTION—The Commission voted unanimously, 23 - 0 in favor, to accept the TAC's report as presented/posted (June 7, 2019).

Mechanical TAC

Commissioner Calleja presented the TAC's report and recommendations.

Commission Action:

MOTION—The Commission voted unanimously, 23 - 0 in favor, to accept the TAC's report as presented/posted (June 12, 2019).

Product Approval POC

Commissioner Stone presented the POC's report and recommendations.

Commission Action:

MOTION—The Commission voted unanimously, 23 - 0 in favor, to accept the POC's report and Facilitator's summary report as presented/posted (June 6, 2019).

Residential Construction Cost Impact Workgroup

Tom Campbell presented the Workgroup's report and recommendations.

Commission Action:

MOTION—The Commission voted unanimously, 23 - 0 in favor, to accept the Workgroup's report as presented/posted (May 6, 2019).

OTHER COMMISSION ACTIONS

There were no additional Commission actions taken during the June 18, 2019 meeting.

STAFF ASSIGNMENTS FROM THE JUNE 18, 2019 MEETING

There were no staff assignments resulting from the June 18, 2019 Commission meeting.

XVII. COMMISSION MEMBER COMMENTS AND ISSUES

Acting Chair Schock invited Commission members to offer any general comments to the Commission, or identify any issues or agenda items for the next Commission meeting.

Commission Member Comments:

• Stone: requested that the local technical amendment issue related to DS 2019-022 be placed on a future agenda for discussion.

XVIII. GENERAL PUBLIC COMMENT

Members of the public were offered an opportunity to provide comment during each of the Commission's substantive discussion agenda items. In addition, Acting Chair Schock invited members of the public to address the Commission on any issues under the Commission's purview.

Public Comments:

Frank O'Neal: expressed concerns and issues identified by local jurisdictions regarding inspectors and building officials. He stated there is a serious issue with staffing. Mr. O'Neal stated that there are areas where there is no hiring, or bad hiring practices. He stated he just wanted to provide insight regarding some of the issues impacting local jurisdictions.

IX. NEXT COMMISSION MEETING OVERVIEW AND ISSUES

The August 13-14, 2019 meeting in Hutchinson Island will focus on the Commission's regular procedural and substantive issues, and the Commission's consideration and approval of Code modifications for the 7th Edition (2020) Florida Building Code.

(Attachment 5—Commission Meeting Schedule)

ADJOURNMENT

The Acting Chair thanked Commission members, staff and the public for their attendance and participation, and adjourned the meeting at 11:13 AM on Tuesday, June 18, 2019.

ATTACHMENT 2 KEY TO COMMON ACRONYMS

ACRONYM	DEFINITION
ADA	Americans With Disabilities Act
ADAAG	ADA Accessibility Guidelines for Buildings and Facilities
BCSA	Florida Building Code System Assessment
BOAF	Building Officials Association of Florida
DACS or FDACS	Florida Department of Agriculture and Consumer Services
DBPR	Department of Business and Professional Regulations
DCA	Department of Community Affairs (Abolished 2011)
DEP or FDEP	Florida Department of Environmental Protection
DOH or FDOH	Florida Department of Health
DOJ	U.S. Department of Justice
EPA	U.S. Environmental Protection Agency
FACBC	Florida Accessibility Code for Building Construction
FAR	Florida Administrative Register (previously FAW)
FBC	Florida Building Code
FBC	Florida Building Commission
FECC	Florida Energy and Conservation Code
IBC	International Building Code
ICC	International Code Council
РОС	Program Oversight Committee (Education and Product Approval)
SAD	ADA Standards for Accessibility Design
	Technical Advisory Committee

ATTACHMENT 3 FLORIDA BUILDING COMMISSION HISTORY AND OVERVIEW

HISTORY

Following Hurricane Andrew in 1992, Florida experienced record-breaking insurance losses resulting in a crisis affecting every homeowner in the state. The Governor appointed a Building Code Study Commission, The Florida Conflict Resolution Consortium designed and facilitated a two-year study and deliberation process with the 28 members representing a range of interests in the public and private sectors, through which the Commission evaluated the building code system.

The study revealed that building code adoption and enforcement was inconsistent throughout the state and even local codes thought to be the strongest proved inadequate when tested by major hurricane events. The consequences were devastation to lives and economies and a statewide property insurance crisis. The Commission recommended reform of the state building construction system which placed emphasis on uniformity and accountability.

The legislature enacted the consensus recommendations into law in 1998. In late 1998, the Consortium was asked by the Commission's chair to assist the newly created Florida Building Commission in its effort to build consensus for a uniform building code proposal. A complex consensus building process was put in place that included designing and facilitating meetings of 12 balanced technical advisory groups of 11 members each appointed by the Commission, as well as the Commission's meetings. The FCRC Consensus Center at FSU continues to work with the Commission by providing facilitation and consensus-building services.

OVERVIEW

COMMISSION REPRESENTATION. The Florida Building Commission is a 27-member representative stakeholder group who successfully created, implemented, and maintains the new statewide Florida Building Code. The Commission is comprised of the Chair, and 26 members appointed to represent specific stakeholder groups. They are as follows: four code officials, two state government representatives, a local government representative, a representative of persons with disability, a structural engineer, a mechanical engineer, representatives of fire protection technology, the building management industry, and the insurance industry, a general contractor, residential contractor, mechanical contractor, plumbing contractor, electrical contractor, roofing/sheet metal/air conditioning contractor, a manufactured building representative, a building product manufacturer, a swimming pool contractor, a representative of the green building industry, a natural gas system distribution representative, and a member representing the Department of Agriculture and Consumer Services' Office of Energy.

CONSENSUS PROCESS. The Florida Building Commission (FBC) seeks to develop consensus decisions on its recommendations and policy decisions. General consensus is a participatory process whereby, on matters of substance, the members strive for agreements which all of the members can accept, support, live with or agree not to oppose. In instances where, after vigorously exploring possible ways to enhance the members' support for the final decision on substantive decisions, and the Commission finds that 100 percent acceptance or support is not achievable, final decisions require at least 75 percent favorable vote of all members present and voting. This super majority decision rule underscores the importance of actively developing consensus throughout the process on substantive issues with the participation of all members and which all can live with and support.

The Commission's consensus process is conducted as an open public process with multiple opportunities for the public to provide input to the Commission on substantive issues. At each Commission meeting, the public is welcome to speak during the public comment period provided for each substantive issue under consideration, as well as general public comment periods provided at the end of each day's meeting. In addition to these opportunities for public input, most complex substantive issues before the Commission go through a consensus process where recommendations are developed by appointed representative stakeholder groups.

Since its formation in July of 1998, the Commission has demonstrated a commitment to working with affected interests to build consensus on complex issues. The adoption of the first edition of the Florida Building Code (2001 Edition), developed from September 1998 through January of 2001, involved 27 Commission meetings, dozens of facilitated public workshops and hundreds of TAC meetings. The Commission has consistently worked with all affected interests to build the best possible consensus-based decisions for the citizens of Florida. Through its committees and workgroups comprised of experts, the Commission has always developed its decisions based on the results of the best engineering and science available. Since 1999 the Commission has convened 64 special issue stakeholder workgroups to develop broad based consensus recommendations on issues of concern to stakeholders. Although the Code is by law a minimum building code, the Florida Building Code is the strongest consensus and science based building code in the country.

ATTACHMENT 4 JUNE 18, 2019 MEETING AGENDA

FLORIDA BUILDING COMMISSION PLENARY SESSION **JUNE 18, 2019** HYATT REGENCY SARASOTA **100 BOULEVARD OF THE ARTS** SARASOTA, FLORIDA 34236

MEETING OBJECTIVES

- To Approve Regular Procedural Topics (Agenda and Minutes).
- To Consider/Decide on Chair's Discussion Issues/Recommendations.
- To Consider/Decide on Executive Director Announcements and Discussions.
- To Consider/Decide on Accessibility Waiver Applications.
- To Consider/Decide on Approvals and Revocations of Products and Product Approval Entities.
- To Consider Applications for Accreditor and Course Approval.
- ➤ To Receive a Briefing Regarding Legal Report.
- To Consider/Decide on Petitions for Declaratory Statements.
- To Review/Accept Final Report Regarding Survey of Buildings Damaged By Hurricane Michael.
- To Receive Update regarding the 7th Edition (2020) Florida Building Code Workplan. ٠
- ➤ To Review/Approve Final FBC FY 2018-2019 Annual Report.
- To Receive/Decide on Reports and Recommendations from Committees.
- ➢ To Hear Public Comment.
- > To Review Needed Next Steps, Assignments, and Agenda Items for the Next Meeting—June 18, 2019 in Sarasota, Florida.

Commission Committees—On-Site and Teleconference Meetings		
May 6, 2019	11:00 a.m.	Residential Construction Cost Impact Workgroup - Gainesville
June 4, 1019	2:00 p.m.	Accessibility Advisory Council
June 5, 2019	3:00 p.m.	Electrical Technical Advisory Committee
June 6, 2019	9:00 a.m.	Education Program Oversight Committee
June 6, 2019	10:00 a.m.	Product Approval Program Oversight Committee
June 7, 2019	10:00 a.m.	Fire Technical Advisory Committee
June 12, 2019	10:00 a.m.	Mechanical Technical Advisory Committee concurrent with the Energy
		Technical Advisory Committee
June 14, 2019	10:00 a.m.	Fenestration Water Resistance Workgroup

MEETING AGENDA—JUNE 18, 2019			
	All Agenda Times—Including Adjournment—Are Approximate and Subject to Change		
8:30 am	1.)	Welcome and Opening, Roll Call	
	2.)	Review and Approval of Meeting Agenda	

3.)	Review and Approval of Previous Meeting Minutes and Facilitator Report for (April 16, 2019)
4.)	Chair's Discussion Issues:
5.)	Executive Director Announcements and Discussions:
	Final Legislative Update:
	Future Meetings: August 13 and 14, 2019 – Hutchinson Island
6.)	Accessibility Waiver Applications: (Accessibility Advisory Council Report)
	1. Jason St-Fleur, Esq. – Waiver 368 - 152 NE 167 Street, Suite 300, North Miami
	Beach 33162 -Issue: Vertical accessibility to the second floor.
	2. Arcade Monsters – Waiver 377 - 15 Alafaya Woods Blvd Suite 111, Oviedo 32765
	- Issue: Vertical accessibility to the mezzanine.
	3. PJD's Amelia LLC – Waiver 369 - 12 South 2nd Street, Fernandina Beach 32034
	- Issue: Vertical accessibility to the second story deck.
7.)	Applications for Product (2017) and Entity Approval
8.)	Applications for Accreditor and Course Approval
9.)	Legal Report
10.)	1. DS 2019-014 by Allen Finfrock of Finfrock DMC_
,	2. DS 2019-021 by Jason Malouf of Window and Door Design Center
	3. DS 2019-022 by Robert Messing of Excel Electrical Group, LLC
11.)	To Review and Accept Final Report for research project titled "Survey and
	Investigation of Buildings Damaged by Hurricane Michael"
12.)	To Receive Update regarding the 7 th Edition (2020) Florida Building Code Workplan
13.)	To Review/Approve Final FY 2019-2020 Annual Report
14.)	Committee Reports:
	Education Program Oversight Committee (6/6/19)
	Electrical Technical Advisory Committee (6/5/19)
	Energy Technical Advisory Committee (6/12/19)
	Fenestration Water Resistance Workgroup (6/14/19)
	Fire Technical Advisory Committee (6/7/19)
	Mechanical Technical Advisory Committee (6/12/19)
	Product Approval Program Oversight Committee (6/6/19)
	Residential Construction Cost Impact Workgroup (5/6/19)
15.)	Commissioner Comment
16.)	Public Comment
17.)	Adjourn Commission Plenary Session

ATTACHMENT 5

COMMISSION'S UPDATED MEETING SCHEDULE AND CODE UPDATE WORKPLAN

(UPDATED JUNE 18, 2019)

COMMISSION APPROVED MEETING SCHEDULE

DATE FY 2018/2019	LOCATION
August 14-15, 2018	Coral Gables [August 15 Plenary] (Biltmore Hotel)
October 8, 2018	Sarasota (Embassy Suites Sarasota)
December 11, 2018	Tampa (Embassy Suites USF)
February 19, 2019	Jacksonville (Hyatt Regency Downtown/Riverfront)
March 18-22, 2019	Altamonte Springs (Embassy Suites) TAC Meetings for submitted
	Code modifications
April 16, 2019	Gainesville UF Hilton
June 18, 2019	Sarasota Hyatt Regency
July 9-12, 2019	TAC meetings for comments on TAC's recommendations
August 13-14, 2019	Hutchison Island Marriott Resort and Marina
October 15, 2019	St. Petersburg Hilton Carlton Park
December 11, 2019	TBD

COMMISSION'S 2020 CODE UPDATE DEVELOPMENT WORKPLAN

7THEDITION (2020) FBC CODE UPDATE DEVELOPMENT TASKS

7 TH EDITION (2020) UPDATE TO THE FLORIDA BUILDING CODE—	
TASK	SCHEDULE
Primary Code Development Phase:	
2017 NEC published and available to the public;	10/2016
2018 International Codes published and available to the public;	09/2017
Commission selects 2018 I Codes "model codes" and 2017 NEC to conduct its review	10/10/2017
Staff post complete listing of the code changes to the I Codes online	1/2/2018
Staff post on Commission website analysis of the 2018 I-Code change (Tracking Charts and	5/1/2018
code change monographs)	
TACs review the 2018 changes to the I Codes and make recommendations to the Commission	06/7-22/2018
regarding those changes that are needed to accommodate the specific needs of this state.	
TACs meetings - 11-day on-site meetings - for more detail see TAC meeting schedule	
Staff post TACs' recommendations online for further public review	7/7/2018
Residential Construction Cost Impact Workgroup (RCCIWG) review the TACs'	7/30/2018
recommendations with regard to the 2018 changes to the International Residential Code (IRC)	
and provide comments to the Commission on impactful code changes.	
RCCIWG meeting - on-site meeting (Orlando Marriott Lake Mary)	
Deadline for requesting amendments (2018 I-Codes changes) to be pulled of the consent	9/3/2018
agenda for individual consideration	
Commission considers TACs' recommendations regarding the latest changes to the model	10/8-9/2018
codes that are needed to accommodate the specific needs of this state - on site meeting	

(Embassy Suites - Sarasota)	
Staff post Commission's recommendations online	11/1/2018
Period for public to propose modifications to the 6th Edition (2017) FBC and the	11/2/2018 -
Commission's approved changes to the model codes needed to accommodate the specific	12/15/2018
needs of this state	
Proposed amendments reviewed by staff and posted to the Commission website	1/2/2019
1st 45 day comment period ends (By law -45 day min before TAC review)	2/18/2019
Staff post on Commission website proposed code changes (Tracking Charts and Detail	3/1/2019
Reports)	
TACs consider proposed modifications (1st 45 day comment period)	3/14-26/2019
TACs meetings - 4-day on-site meetings	
TACs recommendations posted to the website (Total mods – 1058; AS – 664; AM – 25; NAR	4/12/2019
– 339; and W – 30)	
Starting date for the 2 nd 45 day comment period	
Residential Construction Cost Impact Workgroup (RCCIWG) reviews the TACs'	5/6/2019
recommendations with regard to the proposed modifications to the Florida Residential Code	
(FRC) and provides comments to the <u>TACs/</u> Commission on impactful code changes.	
RCCIWG meeting – on-site meeting (Gainesville)	
2 nd 45 day comment period ends (by law – 45 day min before Commission review)	5/26/2019
Staff post on Commission website proposed code changes with comments (Tracking Chats	6/21/2019
and Details Reports)	
TACs consider public comments on their actions on the proposed mods	7/9-12/2019
TACs meetings – 4-day meetings [2-day on-site (Gainesville) and 2 – day via	
conference/webinar] - As needed and as applicable	
Staff post on Commission website TACs consideration of public comments	7/22/2019
Commission considers TAC recommendations (2nd 45 day comment period)	8/13-14/2019
Commission – 2-day meeting	, ,
7th Edition (2020) FBC (6th Edition (2017) FBC, Florida Supplement and Commission's	9/19/2019
approved I Codes) posted online	
Provide Supplements to ICC for integration into the 6th Edition (2017) FBC	1
Rule development Workshops	Feb. 4, 2020
	April 7, 2020
Integrated Draft 7th Edition (2020) FBC – Posted online	April 20, 2020
Final Rule Hearing on 7th Edition (2020) FBC/Commission approves final version of Code	June 8, 2020
7th Edition (2020) Florida Fire Prevention Code available in final format	5
Rule Submitted to Secretary of State and Supplement/Integrated posted online – subject to	TBD
addressing all JAPC's concerns	
Printed Code available - subject to negotiation with ICC	TBD
2020FBC (7 th edition) effective date (6 – months after publication)	12/31/2020
553.73(7)(e) A rule updating the Florida Building Code in accordance with this subsection shall take effec	
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months after publication of the updated code. Any amendment to the Florida Building Code which is adopted upon a finding by the commission that the amendment is necessary to protect the public from immediate threat of harm takes effect immediately.

ATTACHMENT 6

SUMMARY OF ISSUES FOR COMMISSION'S FY 2018/19 ANNUAL REPORT

I. SUMMARY OF ISSUES AND RECOMMENDATIONS