 Minutes

CODE ADMINISTRATION TAC PRESENT:

Shane Gerwig, Chairman     Richard Goff
Bob Boyer                   Michael Guerasio
Don Brown                   John O’Connor
David Gilson

CODE ADMINISTRATION TAC NOT PRESENT:

Hamid Bahadori              Diana Worrall

STAFF PRESENT:

Mo Madani                   Thomas Campbell
Justin Vogel                Chris Howell
Jim Hammers                 Norman Bellamy
Marlita Peters

MEETING FACILITATION:

The meeting was facilitated by Jeff Blair from Facilitated Solutions, LLC. Consultation, Process Design & Facilitation. Information at: facilitatedsolutions.org
Welcome:

Time: 3:00 p.m.

Mr. Blair welcomed everyone to the meeting of the Code Administration TAC.

Roll Call:

Mr. Blair performed roll call for the Code Administration TAC. A quorum was determined with 6 members present at roll call.

Agenda Approval:

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

Approval of Minutes from March 20, 2019:

Commissioner Boyer entered a motion to approve the minutes from March 20, 2019 as posted. Mr. Guerasio seconded the motion. The motion passed unanimously with a vote of 6 to 0.

Commissioner Brown joined the meeting bringing the quorum to 7 members present.

To review, accept public comments and comment on comments received regarding the TAC’s actions on the proposed code modification for the 7th Edition (2020) update to the Florida Building Code:

Mr. Blair provided instructions and procedures for today’s process on code modifications with comments.

Mr. Madani advised of the detail chart and tracking chart process.

Modifications:
7126

Ronald Trehame assisted by Rick Logan

BOAF, FRSA, FHBA and Engineers opposed.

The motion for a straw poll vote for no comment needed. The motion passed unanimously with a vote of 7 to 0.

7165

Ronald Trehame assisted by Rick Logan

BOAF, FRSA, FHBA and Engineers opposed.

The motion for a straw poll vote in support of alternate A-2 with original was entered. The motion failed with a vote of 0 in favor and 7 against. NAR remains in effect.

7647

Eric Stafford, IBHS and Jim Schock

BOAF in support

The motion for a straw poll vote in support of alternate language A-1 with original was entered. The motion passed with a vote of 5 in favor and 2 opposed.

7169

Ronald Trehame assisted by Rick Logan

BOAF, FRSA, FHBA and Engineers opposed.

The motion for a straw poll vote in support of alternate A-4 with original was entered. The motion failed with a vote of 0 in favor and 7 against. NAR remains in effect.
Ronald Trehame assisted by Rick Logan

BOAF, FRSA, FHBA and Engineers opposed.

The motion for a straw poll vote in support of comment G-2 with original was entered. The motion failed with a vote of 0 in favor and 7 against. NAR remains in effect.

George Wiggins, BOAF

The motion for a straw poll vote in support of comments G-1 through G-2 with original was entered. The motion failed with a vote of 0 in favor and 7 against. NAR remains in effect.

Ronald Trehame assisted by Rick Logan

BOAF, FRSA, FHBA and Engineers opposed.

The motion for a straw poll vote in support of comment G-3 with original was entered. The motion failed with a vote of 0 in favor and 7 against. NAR remains in effect.

Harold Barrineau, BOAF

The motion for a straw poll vote in support of comments G-1 through G-2 with original was entered. The motion failed with a vote of 0 in favor and 7 against. NAR remains in effect.

George Wiggins, BOAF

The motion for a straw poll vote in support of comments G-1 through G-2 with original was entered. The motion failed with a vote of 0 in favor and 7 against. NAR remains in effect.
George Wiggins, BOAF

The motion for a straw poll vote in support of comments G-1 through G-2 with original was entered. The motion failed with a vote of 0 in favor and 7 against. NAR remains in effect.

Bryan Holland, NEMA

The motion for a straw poll vote in support of comment G-1 with original was entered. The motion failed with a vote of 1 in favor and 6 against. NAR remains in effect.

Ann Russo, BOAF

The motion for a straw poll vote in support of comments G-1 through G-2 with original was entered. The motion failed with a vote of 1 in favor and 6 against. NAR remains in effect.

Deborah Nutter, BOAF

Similar to 8225 proponents requested to withdraw.

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Similar to 8374 proponents requested to withdraw.

Ann Russo, BOAF

The motion for a straw poll vote in support of comments G-1 through G-3 with original was entered. The motion failed with a vote of 1 in favor and 6 against. NAR remains in effect.
Richard Schauland

The motion for a straw poll vote in support of comment G-1 with original was entered. The motion failed with a vote of 0 in favor and 7 against. NAR remains in effect.

Richard Schauland

The motion for a straw poll vote in support of comments G-1 through G-2 with original was entered. The motion failed with a vote of 0 in favor and 7 against. NAR remains in effect.

Kimberly Gilliam, AIA

The motion for a straw poll vote in support of comment G-1 with original was entered. The motion failed with a vote of 0 in favor and 7 against. NAR remains in effect.

George Wiggins, BOAF proponent

The motion for a straw poll vote in support of comments G-1 through G-2 with original was entered. The motion failed with a vote of 0 in favor and 7 against. NAR remains in effect.

George Wiggins, BOAF proponent

The motion for a straw poll vote in support of comments G-1 through G-2 with original was entered. The motion failed with a vote of 2 in favor and 5 against. NAR remains in effect.

TAC Comments: None

Public Comments: None

Adjourn: Chairman Gerwig thanked everyone for their participation and adjourned the TAC meeting at 3:48 p.m.