

**PLUMBING TECHNICAL ADVISORY COMMITTEE
CONFERENCE CALL/WEBINAR**

WEB URL <https://global.gotomeeting.com/join/533378925>

AUDIO: DIAL-IN NUMBER 1 866-899-4679

CONFERENCE CODE: 533-378-925

July 31, 2019

1:00 P.M.

Minutes

PLUMBING TAC PRESENT:

Bob Boyer
Jim Batts
Gary Kozan
Issac Kovner
Mike Robbins

Brian Langille
Gary Duren
Jorge Rojas
Otto Vinas

PLUMBING TAC NOT PRESENT

Frederick Schilling, Chairman (technical issues)

Mike Romano

STAFF PRESENT:

Mo Madani
Justin Vogel
Chip Sellers
Marlita Peters

Thomas Campbell
Chris Howell
Jim Hammers

MEETING FACILITATION:

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

Welcome:

Time: 1:00 p.m.

Mr. Blair welcomed everyone to the teleconference meeting of the Plumbing TAC.

Roll Call:

Mr. Blair performed roll call for the Plumbing TAC. A quorum was determined with 9 members present. Mr. Blair advised Chairman Schilling stated for the record he would not be present due to previous technical difficulties.

Agenda Approval:

Commissioner Boyer entered a motion to approve the agenda for today's meeting. Mr. Duren seconded the motion. The motion passed unanimously with a vote of 9 to 0.

Approval of the Minutes from March 14, 2019:

Mr. Vinas entered a motion to approve the minutes from the March 14, 2019 meeting as posted. Mr. Duren seconded the motion. The motion passed unanimously with a vote of 9 to 0.

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:

7798

Mo Madani.

Mr. Madani advised that the Swimming Pool TAC was the primary TAC and voted in support of A-5.

Mr. Belcher, FHBA stated they are in support of A-5.

Mr. Kozan stated he was opposed to A-1 and A-5 with explanation of opposition.

Modifications (cont.):

7798 (cont.)

The motion for a straw poll vote in support of alternate A-5 was entered. The motion passed with a vote of 6 in favor and 3 against as follows:

Yes

Mr. Robbins
Commissioner Batts
Commissioner Boyer
Mr. Kovner
Commissioner Langille
Mr. Rojas

No

Mr. Duren
Mr. Kozan
Mr. Vinas

7110

Eberhard Roeder.

Mr. Belcher, FHBA stated they were in support of A-1.

The motion for a straw poll vote in support of alternate A-1 was entered. The motion passed unanimously with a vote of 9 to 0.

TAC Comments: None

Public Comments: None

Final Roll Call:

Mr. Blair performed a final roll call and all 9 original members were remaining on the call.

Adjourn:

Commissioner Boyer entered a motion to adjourn. Mr. Duren seconded the motion. The motion passed unanimously with a vote of 9 to 0. The meeting adjourned at 1:21 p.m.