# MECHANICAL TECHNICAL ADVISORY COMMITTEE TELECONFERENCE MEETING FROM TALLAHASSEE, FLORIDA

WEB URL <a href="https://global.gotomeeting.com/join/533378925">https://global.gotomeeting.com/join/533378925</a>

AUDIO: DIAL-IN NUMBER 1 866-899-4679 CONFERENCE CODE: 533-378-925 July 31, 2019 1:30 P.M.

# <u>Minutes</u>

# **MECHANICAL TAC PRESENT:**

Oscar Calleja
Brian Mumme for Gary Griffin
Larry Banks
Orlando Soto for Alex Hernandez
Joseph Crum
Gene Price for Don Pittman
Elizabeth Goll
Pete Quintela
Daniel Griffin
(To be Appointed)
David John

# MECHANICAL TAC NOT PRESENT

# **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: <a href="mailto:facilitatedsolutions.org">facilitatedsolutions.org</a>

#### Welcome:

Time: 1:30 p.m.

Mr. Blair welcomed everyone to the meeting of the Mechanical TAC.

## **Roll Call:**

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

# **Agenda Approval:**

Mr. Blair asked for a motion to approve the agenda as posted if there were no changes.

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

# Approval of the Minutes from June 12, 2019:

Mr. Blair asked for a motion to approve the minutes as posted if there were no changes.

Mr. Crum entered a motion to approve the minutes from the June 12, 2019 meeting as posted.

Mr. Quintela seconded the motion. The motion passed unanimously with a vote of 7 to 0.

Brian Mumme joined the call as alternate for Gary Griffin, bringing quorum to 8 members.

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:**

#### 7365

Bryan Holland, NEMA.

Mechanical TAC

# **Modifications (cont.):**

# 7365 (cont.):

Mr. Madani advised that the Fire, Structural and Roofing TACs voted in favor of A-1, A-2, plus original.

Joe Belcher, FHBA stated they are in support of A-1 and A-2.

The motion for a straw poll vote in support of alternate language A-1, A-2 plus original was entered. The motion passed unanimously with a vote of 8 to 0.

# 7289

James Bickford.

Anthony Baroudy spoke on behalf of William Sudah on A-7 alternate language.

Commissioner John stated he was in support.

The motion for a straw poll vote in support of alternate language A-7 was entered. The motion passed unanimously with a vote of 8 to 0.

#### 8325

Joseph Lstiburek and Oscar Calleja.

Commissioner Calleja explained A-2 and stated he prefers and supports the original language.

Commissioner John stated he is opposed and provided explanation.

Joe Belcher, FHBA supports original language.

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 8 against. Approved as submitted status remains in effect.

## 7655

Jeanette Barrone.

The motion for a straw poll vote for no comment needed. The motion passed unanimously with a vote of 8 to 0.

# **Modifications (cont.):**

## 7800

Oscar Calleja, A-3 alternate.

Joe Belcher, FHBA in support of A-3.

The motion for a straw poll vote in support of alternate language A-3 was entered. The motion passed unanimously with a vote of 8 to 0.

# 7383

Bryan Holland, NEMA.

Mr. Madani advised that the Fire TAC voted in favor of A-3.

Bryan Holland explained the A-3 language.

Joe Belcher, FHBA supports A-3.

The motion for a straw poll vote in support of alternate language A-3 was entered with numbering correction. The motion passed unanimously with a vote of 8 to 0.

## 8347

Ann Russo, BOAF.

Mr. Madani stated the Fire TAC was the primary TAC and did not support G-1.

The motion for a straw poll vote in support on comment G-1 was entered. The motion failed unanimously with a vote of 0 in favor to 8 against. NAR remains in effect.

# 7355

Bryan Holland, NEMA.

Mr. Madani stated the Fire TAC was the primary TAC and supported A-1.

Mr. Belcher, FHBA stated they are in support of A-1 with numeric corrections.

# **Modifications (cont.):**

# 7355 (cont.)

The motion for a straw poll vote in support of alternate language A-1 was entered with numbering correction. The motion passed unanimously with a vote of 8 to 0.

# 7357

Bryan Holland, NEMA.

Mr. Madani stated the Fire TAC was the primary TAC stated no comment was needed.

Mr. Belcher, FHBA supports original recommendation.

The motion for a straw poll vote for no comment needed. The motion passed unanimously with a vote of 8 to 0. NAR remains in effect.

## 8388

Ann Russo, BOAF.

Mr. Madani stated the Code Administration TAC also reviewed G-1-G-3 comments and were not in support

John Farinelli and Joe Crum, BOAF in support.

Joe Belcher, FHBA opposed and supported original NAR.

The motion for a straw poll vote in support on comment G-1-G-3 was entered. The motion failed with a vote of 1 in favor and 7 against. NAR remains in effect.

## 7358

Bryan Holland, NEMA.

Mr. Madani stated the Fire TAC was the primary TAC and stated that no comment was needed.

Mr. Belcher, FHBA supports NAR

# **Modifications (cont.):**

# 7358 (cont.)

The motion for a straw poll vote in support on comment G-2-G-5 was entered. The motion failed unanimously with a vote of 0 in favor and 8 against. NAR remains in effect.

# 7273

James Bickford and Gary Kozan.

The motion for a straw poll vote in support on comment G-1 was entered. The motion failed unanimously with a vote of 0 in favor and 8 against. NAR remains in effect.

# 7274

James Bickford and Gary Kozan.

The motion for a straw poll vote in support on comment G-1 was entered. The motion failed unanimously with a vote of 0 in favor and 8 against. NAR remains in effect.

# 7275

James Bickford and Gary Kozan.

The motion for a straw poll vote in support on comment G-3 was entered. The motion failed unanimously with a vote of 0 in favor and 8 against. NAR remains in effect.

#### 7278

James Bickford and Gary Kozan.

Commissioner Calleja stated his preference to keep brass in the reference without strike out and allow adding copper-alloy.

The motion for a straw poll vote in support of comment G-1 was entered leaving the word brass and adding alloy. The motion passed unanimously with a vote of 8 to 0.

# **Modifications (cont.):**

## 7279

James Bickford and Gary Kozan.

The motion for a straw poll vote in support of comment G-1. The motion passed unanimously with a vote of 8 to 0.

# 8007

James Bickford and Gary Kozan.

The motion for a straw poll vote in support of comment G-1. The motion passed unanimously with a vote of 8 to 0.

# 7283

James Bickford and Gary Kozan.

Joe Belcher, FHBA in support.

The motion for a straw poll vote in support of comment G-1. The motion passed unanimously with a vote of 8 to 0.

# 7284

James Bickford and Gary Kozan.

The motion for a straw poll vote in support of comment G-1. The motion passed unanimously with a vote of 8 to 0.

## 7285

James Bickford and Gary Kozan.

The motion for a straw poll vote in support on comment G-1 was entered. The motion failed unanimously with a vote of 0 in favor and 8 against. NAR remains in effect.

# **Modifications (cont.):**

#### 7286

James Bickford and Gary Kozan.

C Commissioner Calleja stated his preference to keep brass in the reference without strike out and adding copper-alloy.

The motion for a straw poll vote in support of comment G-1 was entered leaving the word brass and adding alloy. The motion passed unanimously with a vote of 8 to 0.

## 7287

James Bickford and Gary Kozan.

The motion for a straw poll vote in support on comment G-1 was entered. The motion failed unanimously with a vote of 0 in favor and 8 against. NAR remains in effect.

## 7324

James Bickford and Gary Kozan.

The motion for a straw poll vote in support of comment G-1 was entered leaving the word brass and adding alloy. The motion passed unanimously with a vote of 8 to 0.

## 8253

John Woestman, BOAF.

Joe Belcher, FHBA supports keeping NAR.

The motion for a straw poll vote in support on comment G-1 was entered. The motion failed unanimously with a vote of 0 in favor and 8 against. NAR remains in effect.

# 7492

James Bickford and Gary Kozan.

The motion for a straw poll vote in support of comment G-1 was entered leaving the word brass and adding alloy. The motion passed unanimously with a vote of 8 to 0.

# **Modifications (cont.):**

## 8004

James Bickford and Gary Kozan.

The motion for a straw poll vote in support on comment G-1 was entered. The motion failed unanimously with a vote of 0 in favor and 8 against. NAR remains in effect.

# 8030

James Bickford and Gary Kozan.

The motion for a straw poll vote in support of comment G-1 and G-2 was entered. The motion passed unanimously with a vote of 8 to 0.

# 8033

James Bickford and Gary Kozan.

The motion for a straw poll vote in support on comment G-1 was entered. The motion failed unanimously with a vote of 0 in favor and 8 against. NAR remains in effect.

# 7361

Bryan Holland, NEMA.

Mr. Madani stated the Fire TAC was the primary TAC and stated that no comment was needed.

The motion for a straw poll vote for no comment needed. The motion passed unanimously with a vote of 8 to 0. NAR remains in effect.

## 7339

Bryan Holland, NEMA.

Mr. Madani stated the Fire TAC was the primary TAC and stated that no comment was needed.

The motion for a straw poll vote for no comment needed. The motion passed unanimously with a vote of 8 to 0. NAR remains in effect.

# **Modifications (cont.):**

# 8152

Joe Belcher, FHBA.

Commissioner Calleja supports A-1.

The motion for a straw poll vote in support of alternate language A-1 was entered. The motion passed unanimously with a vote of 8 to 0.

**Public Comments: None** 

**TAC Comments: None** 

# **Final Roll Call:**

Mr. Blair performed the final roll call. All original 8 members were remaining on the line. **Adjourn:** 

Commissioner Calleja entered a motion to adjourn. Mr. Quintela seconded. The motion passed unanimously with a vote of 8 to 0. The meeting adjourned at 2:49 p.m.