MECHANICAL TECHNICAL ADVISORY COMMITTEE

Hotel Indigo Gainesville-Celebration Pointe
5020 S.W. 30th Lane
Gainesville, Florida 32608

HTTPS://GLOBAL.GOTOMEETING.COM/JOIN/533378925
UNITED STATES (TOLL FREE): 1 877 309 2073
ACCESS CODE: 533-378-925

September 19, 2024
8:00 A.M.

Minutes

MECHANICAL TAC PRESENT:

Elizabeth Goll	Don Pittman
Alex Hernandez	Pete Quintela
Kenny Locke	Rick Sims

PLUMBING TAC NOT PRESENT:

David John, Chairman	Gary Griffin
Oscar Calleja	Joe Griner
Daniel Griffin	

STAFF PRESENT:

Mo Madani	Justin Vogel
Norman Bellamy	Jim Hammers
Sabrina Evans	Alan Burke
Marlita Peters	Alexis Ronda Gonzalez

MEETING FACILITATION:

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

Time: 8:00 a.m.

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

Roll Call:

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

Agenda Approval:

Mr. Quintela moved to approve the agenda for today's meeting as posted. Mr. Pittman seconded the motion. The motion passed unanimously with a vote of 6 to 0.

Approval of the minutes from August 6, 2024:

Mr. Quintela moved to approve the minutes from August 6, 2024, as posted. Mr. Pittman seconded the motion. The motion passed unanimously with a vote of 10 to 0.

To review the 2024 changes to the International Building (I-Codes) and provide recommendations to the Commission regarding those changes, as applicable:

Mr. Blair provided a brief overview of the code review process for the meeting.

Mr. Madani provided an overview of the tracking chart and detail report for the TAC.

M10921

Public Comment:

Shane Gerwig, FHBA, spoke in support of modification M10921.

Jennifer Hatfield, BOAF, spoke in support of modification M10921.

Motion:

Mr. Pittman entered a motion to place the modification on the consent agenda for approval as submitted based on it clarifying the code. Mr. Quintela seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11673

Public Comment:

Shane Gerwig, FHBA, spoke in support of modification M11673.

Jennifer Hatfield, BOAF, spoke in support of modification M11673.

Motion:

Mr. Quintela entered a motion to place the modification on the consent agenda for approval as submitted based on it updating references standards. Mr. Pittman seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M10930

Public Comment:

Shane Gerwig, FHBA, spoke in support of modification M10930.

Jennifer Hatfield, BOAF, spoke in support of modification M10930.

Staff:

Mr. Madani provided details on Commissioner John’s recommendations.

Motion:

Mr. Sims entered a motion to place the modification on the consent agenda for approval as submitted based on it clarifying the code. Mr. Pittman seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M10928

Staff:

Mr. Madani provided details on Commissioner John’s recommendations.

Motion:

Mr. Hernandez entered a motion to place the modification on the consent agenda for approval as submitted based on it enhancing the code. Mr. Quintela seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11228

Public Comment:

Shane Gerwig, FHBA, spoke in opposition to modification M11228.

Motion:

Mr. Quintela entered a motion to place the modification on the consent agenda for approval as submitted based on it enhancing the code. Mr. Hernandez seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11229

Public Comment:

Shane Gerwig, FHBA, spoke in support of modification M11229.

Jennifer Hatfield, BOAF, spoke in support of modification M11229.

Staff:

Mr. Madani provided details on Commissioner John's recommendations.

Motion:

Mr. Hernandez entered a motion to place the modification on the consent agenda for approval as submitted based on it clarifying the code and consistent with previous action. Mr. Locke seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11232

Motion:

Mr. Quintela entered a motion to place the modification on the consent agenda for approval as submitted based on it enhancing the code. Mr. Pittman seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11233

Motion:

Mr. Locke entered a motion to place the modification on the consent agenda for approval as submitted based on it clarifying the code. Mr. Pittman seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11235

Motion:

Ms. Goll entered a motion to place the modification on the consent agenda for approval as submitted based on it clarifying the code. Mr. Hernandez seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11239

Motion:

Mr. Pittman entered a motion to place the modification on the consent agenda for approval as submitted based on it clarifying the code. Mr. Quintela seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11266

Public Comment:

Shane Gerwig, FHBA, spoke in opposition to modification M11266.

Motion:

Mr. Quintela entered a motion to place the modification on the consent agenda for approval as submitted based on it clarifying the code. Mr. Hernandez seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11267

Public Comment:

Shane Gerwig, FHBA, spoke in opposition to modification M11267.

Motion:

Mr. Hernandez entered a motion to place the modification on the consent agenda for approval as submitted based on it enhancing the code. Mr. Pittman seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11288

Motion:

Mr. Pittman entered a motion to place the modification on the consent agenda for denial based on the overlap rationale. Mr. Locke seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11289

Motion:

Mr. Hernandez entered a motion to place the modification on the consent agenda for approval as submitted based on it clarifying and enhancing the code. Mr. Pittman seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11299

Public Comment:

Shane Gerwig, FHBA, spoke in opposition to modification M11299.

Motion:

Mr. Locke entered a motion to place the modification on the consent agenda for denial based on it being an unnecessary change and creating confusion. Mr. Locke seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11327

Public Comment:

Shane Gerwig, FHBA, spoke in opposition to modification M11327.

Motion:

Mr. Pittman entered a motion to place the modification on the consent agenda for approval as submitted based on it bringing in a needed definition to the code. Mr. Hernandez seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M10888

Motion:

Mr. Quintela entered a motion to place the modification on the consent agenda for denial based on the overlap rationale. Mr. Locke seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11291

Public Comment:

Shane Gerwig, FHBA, spoke in opposition to modification M11291.

Motion:

Mr. Sims entered a motion to place the modification on the consent agenda for approval as submitted based on it removing obsolete terms. Mr. Pittman seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11292

Motion:

Mr. Locke entered a motion to place the modification on the consent agenda for approval as submitted based on it clarifying the code. Mr. Pittman seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11293

Public Comment:

Shane Gerwig, FHBA, spoke in opposition to modification M11293.

Jennifer Hatfield, BOAF, spoke in opposition to modification M11293.

Motion:

Mr. Pittman entered a motion to place the modification on the consent agenda for denial based on it needing additional work and public comment. Ms. Goll seconded the motion. The motion was failed with a vote of 3 to 3. (Mr. Locke, Mr. Hernandez, and Mr. Quintela)

Alternative Motion:

Mr. Quintela entered a motion to place the modification on the consent agenda for approval as submitted based on it clarifying the code. Mr. Locke seconded the motion.

TAC:

Mr. Locke provided a comment.

Motion Continued:

The motion was passed unanimously with a vote of 6 to 0.

M11450

Mr. Sims provided details on modification M11450.

Motion:

Mr. Sims entered a motion to place the modification on the consent agenda for denial based on it creating conflict in the code. Mr. Pittman seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11451

Motion:

Mr. Quintela entered a motion to place the modification on the consent agenda for approval as submitted based on it clarifying the code. Mr. Pittman seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

Staff:

Mr. Madani provided a comment.

M11294

Public Comment:

Shane Gerwig, FHBA, spoke in support of modification M11294.

Motion:

Mr. Hernandez entered a motion to place the modification on the consent agenda for approval as submitted based on it clarifying the code. Mr. Pittman seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11295

Motion:

Mr. Quintela entered a motion to place the modification on the consent agenda for approval as submitted based on it clarifying and enhancing the code. Mr. Pittman seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11296

Motion:

Mr. Quintela entered a motion to place the modification on the consent agenda for approval as submitted based on it enhancing the code. Mr. Pittman seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11297

Motion:

Mr. Quintela entered a motion to place the modification on the consent agenda for approval as submitted based on it enhancing the code and updating reference standard. Mr. Pittman seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11298

Motion:

Mr. Quintela entered a motion to place the modification on the consent agenda for approval as submitted based on it enhancing the code. Mr. Pittman seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11300

Motion:

Mr. Locke entered a motion to place the modification on the consent agenda for approval as submitted based on it providing consistent with the model code. Mr. Pittman seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11301

Public Comment:

Shane Gerwig, FHBA, spoke in opposition to modification M11301.

Discussion:

Members of the TAC and staff went into discussion with questions and comments.

Motion:

Mr. Locke entered a motion to place the modification on the consent agenda for approval as submitted based on it clarifying the appendix and the consideration that it only goes in appendix D. Mr. Quintela seconded the motion. The motion was passed with a vote of 5 to 1. (Mr. Sims)

M11302

Motion:

Mr. Locke entered a motion to place the modification on the consent agenda for approval as submitted based on it being consistent with model codes and the consideration that it only goes in appendix D. Mr. Quintela seconded the motion. The motion was passed with a vote of 5 to 1. (Mr. Sims)

M11303

Public Comment:

Shane Gerwig, FHBA, spoke in support of modification M11303.

Motion:

Mr. Locke entered a motion to place the modification on the consent agenda for approval as submitted based on it clarifying the code. Mr. Pittman seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11304

Public Comment:

Shane Gerwig, FHBA, spoke in opposition to modification M11304.

TAC:

Mr. Locke provided details on modification M11304.

Motion:

Mr. Locke entered a motion to place the modification on the consent agenda for approval as submitted based on it clarifying the code. Mr. Hernandez seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11305

Public Comment:

Shane Gerwig, FHBA, spoke in support of modification M11305.

Jennifer Hatfield, BOAF, spoke in support of modification M11305.

Motion:

Mr. Locke entered a motion to place the modification on the consent agenda for approval as submitted based on it clarifying the code. Mr. Pittman seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11306

Motion:

Mr. Locke entered a motion to place the modification on the consent agenda for denial based on the overlap rationale. Mr. Pittman seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11307

Public Comment:

Shane Gerwig, FHBA, spoke in support of modification M11307.

Motion:

Mr. Locke entered a motion to place the modification on the consent agenda for approval as submitted based on it clarifying the code. Mr. Pittman seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11308

Motion:

Ms. Goll entered a motion to place the modification on the consent agenda for approval as submitted based on it clarifying the code. Mr. Pittman seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11309

Motion:

Ms. Goll entered a motion to place the modification on the consent agenda for denial based on the overlap rationale. Mr. Pittman seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11310

Motion:

Ms. Goll entered a motion to place the modification on the consent agenda for approval as submitted based on it clarifying and providing options in the code. Mr. Pittman seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11311

Motion:

Ms. Goll entered a motion to place the modification on the consent agenda for approval as submitted based on it updating reference standards. Mr. Pittman seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11312

Ms. Goll provided details on modification M11312.

Motion:

Ms. Goll entered a motion to place the modification on the consent agenda for approval as submitted based on it correlating with the code. Mr. Pittman seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11313

Ms. Goll provided details on modification M11313.

Motion:

Ms. Goll entered a motion to place the modification on the consent agenda for approval as submitted based on it clarifying the code. Mr. Pittman seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11314

Ms. Goll provided details on modification M11314.

Motion:

Ms. Goll entered a motion to place the modification on the consent agenda for approval as submitted based on it clarifying the code. Mr. Locke seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11315

Ms. Goll provided details on modification M11315.

Motion:

Ms. Goll entered a motion to place the modification on the consent agenda for approval as submitted based on it clarifying the code. Mr. Pittman seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11316

Mr. Pittman provided details on modification M11316.

Motion:

Ms. Goll entered a motion to place the modification on the consent agenda for approval as submitted based on it providing needed exception in the code. Mr. Locke seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11317

Motion:

Mr. Hernandez entered a motion to place the modification on the consent agenda for approval as submitted based on it enhancing the code. Mr. Locke seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11318

Motion:

Mr. Pittman entered a motion to place the modification on the consent agenda for approval as submitted based on it clarifying and enhancing the code. Mr. Locke seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11319

Motion:

Mr. Pittman entered a motion to place the modification on the consent agenda for approval as submitted based on it enhancing the code. Mr. Locke seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11321

Motion:

Mr. Locke entered a motion to place the modification on the consent agenda for approval as submitted based on it clarifying the code. Mr. Pittman seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11322

Motion:

Mr. Locke entered a motion to place the modification on the consent agenda for denial based on the overlap rationale. Mr. Hernandez seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11323

Motion:

Mr. Locke entered a motion to place the modification on the consent agenda for denial based on the overlap rationale. Mr. Pittman seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11324

Motion:

Mr. Locke entered a motion to place the modification on the consent agenda for approval as submitted based on it clarifying the code. Mr. Hernandez seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11325

Motion:

Mr. Locke entered a motion to place the modification on the consent agenda for approval as submitted based on it clarifying the code. Mr. Pittman seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11326

Motion:

Mr. Locke entered a motion to place the modification on the consent agenda for approval as submitted based on it providing required reference standard. Mr. Pittman seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11649

Staff:

Mr. Madani provided details on Commissioner John's recommendations.

Motion:

Mr. Locke entered a motion to place the modification on the consent agenda for approval as submitted based on it providing clarification of a new standard. Mr. Pittman seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11328

Motion:

Mr. Pittman entered a motion to place the modification on the consent agenda for approval as submitted based on it clarifying the code. Mr. Locke seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11329

Public Comment:

Shane Gerwig, FHBA, spoke I opposition to modification M11329.

Jennifer Hatfield, BOAF, spoke I opposition to modification M11329.

Motion:

Mr. Locke entered a motion to place the modification on the consent agenda for denial based on it needing more work. Mr. Hernandez seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11330

Motion:

Mr. Locke entered a motion to place the modification on the consent agenda for denial based on the overlap rationale. Mr. Pittman seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11331

Motion:

Mr. Locke entered a motion to place the modification on the consent agenda for denial based on the overlap rationale. Mr. Pittman seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11333

Motion:

Mr. Locke entered a motion to place the modification on the consent agenda for approval as submitted based on it clarifying the code. Mr. Pittman seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11226

Motion:

Mr. Locke entered a motion to place the modification on the consent agenda for denial based on the overlap rationale. Mr. Pittman seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11334

Motion:

Mr. Locke entered a motion to place the modification on the consent agenda for denial based on the overlap rationale. Mr. Pittman seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11335

Motion:

Mr. Locke entered a motion to place the modification on the consent agenda for denial based on the overlap rationale. Mr. Pittman seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11336

Motion:

Mr. Locke entered a motion to place the modification on the consent agenda for denial based on the overlap rationale. Mr. Pittman seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11337

Motion:

Mr. Locke entered a motion to place the modification on the consent agenda for denial based on the overlap rationale. Mr. Pittman seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11338

Motion:

Mr. Sims entered a motion to place the modification on the consent agenda for approval as submitted based on it providing clarification of a new standard. Mr. Pittman seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11369

Motion:

Mr. Locke entered a motion to place the modification on the consent agenda for approval as submitted based on it providing updates to definitions. Mr. Pittman seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11370

Motion:

Mr. Locke entered a motion to place the modification on the consent agenda for denial based on the overlap rationale. Mr. Pittman seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11371

Motion:

Mr. Pittman entered a motion to place the modification on the consent agenda for approval as submitted based on it providing needed exceptions in the code. Mr. Locke seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11372

Motion:

Mr. Locke entered a motion to place the modification on the consent agenda for approval as submitted based on it updating reference standards. Mr. Pittman seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11374

Motion:

Mr. Locke entered a motion to place the modification on the consent agenda for denial based on the overlap rationale. Mr. Pittman seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11375

Motion:

Mr. Locke entered a motion to place the modification on the consent agenda for denial based on the overlap rationale. Mr. Pittman seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11402

Motion:

Mr. Hernandez entered a motion to place the modification on the consent agenda for denial based on the overlap rationale. Mr. Pittman seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11403

Motion:

Mr. Hernandez entered a motion to place the modification on the consent agenda for denial based on the overlap rationale. Mr. Pittman seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11404

Motion:

Mr. Hernandez entered a motion to place the modification on the consent agenda for denial based on the overlap rationale. Mr. Pittman seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11420

Motion:

Mr. Hernandez entered a motion to place the modification on the consent agenda for denial based on the overlap rationale. Mr. Pittman seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11424

Motion:

Mr. Hernandez entered a motion to place the modification on the consent agenda for denial based on the overlap rationale. Mr. Pittman seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11426

Motion:

Mr. Hernandez entered a motion to place the modification on the consent agenda for denial based on the overlap rationale. Mr. Pittman seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11247

Motion:

Mr. Hernandez entered a motion to place the modification on the consent agenda for approval as submitted based on it enhancing the code. Mr. Locke seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11428

Motion:

Mr. Hernandez entered a motion to place the modification on the consent agenda for approval as submitted based on it enhancing the code. Mr. Locke seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11429

Motion:

Mr. Hernandez entered a motion to place the modification on the consent agenda for approval as submitted based on it updating standards. Mr. Locke seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11430

Motion:

Mr. Pittman entered a motion to place the modification on the consent agenda for approval as submitted based on it updating standards. Mr. Locke seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11431

Public Comment:

Shane Gerwig, FHBA, spoke in support of modification M11431.

Debbie Nutter, BOAF, spoke in support of modification M11431.

Jennifer Hatfield, BOAF, spoke in support of modification M11431.

Motion:

Mr. Pittman entered a motion to place the modification on the consent agenda for approval as submitted based on it enhancing the code and consistency with Plumbing TAC action. Mr. Locke seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11434

Motion:

Mr. Pittman entered a motion to place the modification on the consent agenda for approval as submitted based on it removing references to an obsolete product. Mr. Locke seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11438

Motion:

Mr. Pittman entered a motion to place the modification on the consent agenda for approval as submitted based on it clarifying the code. Mr. Locke seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11439

Public Comment:

Shane Gerwig, FHBA, spoke in support of modification M11439.

Debbie Nutter, BOAF, spoke in support of modification M11439.

Motion:

Mr. Pittman entered a motion to place the modification on the consent agenda for approval as submitted based on it enhancing the code. Mr. Locke seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11440

Motion:

Mr. Pittman entered a motion to place the modification on the consent agenda for approval as submitted based on it updating standards. Mr. Locke seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11441

Motion:

Mr. Pittman entered a motion to place the modification on the consent agenda for approval as submitted based on it being consistent with previous actions removing an obsolete product. Mr. Locke seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11442

Motion:

Mr. Pittman entered a motion to place the modification on the consent agenda for approval as submitted based on it enhancing and adding clarification to the code. Mr. Locke seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11443

Motion:

Mr. Quintella entered a motion to place the modification on the consent agenda for denial based on it not being useful for the Florida climate. Mr. Pittman seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11444

Motion:

Mr. Quintella entered a motion to place the modification on the consent agenda for approval as submitted based on it updating new reference standards. Mr. Locke seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11446

Staff:

Mr. Madani provided details on Commissioner John's recommendations.

Motion:

Mr. Locke entered a motion to place the modification on the consent agenda for approval as submitted based on it updating new reference standards. Mr. Pittman seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11448

Staff:

Mr. Madani provided details on Commissioner John's recommendations.

Motion:

Mr. Locke entered a motion to place the modification on the consent agenda for approval as submitted based on it clarifying the code. Mr. Pittman seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11669

Motion:

Mr. Pittman entered a motion to place the modification on the consent agenda for approval as submitted based on it clarifying the code. Mr. Locke seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11236

Motion:

Ms. Goll entered a motion to place the modification on the consent agenda for approval as submitted based on it adding consistency in the code. Mr. Locke seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11270

Motion:

Mr. Hernandez entered a motion to place the modification on the consent agenda for approval as submitted based on it providing a needed definition and enhancing the code. Mr. Pittman seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11290

Public Comment:

Shane Gerwig, FHBA, spoke in support of modification M11290.

Motion:

Mr. Hernandez entered a motion to place the modification on the consent agenda for approval as submitted based on it clarifying and enhancing the code. Mr. Pittman seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11608

Public Comment:

Shane Gerwig, FHBA, spoke in support of modification M11608.

Jennifer Hatfield, BOAF, spoke in support of modification M11608.

Motion:

Mr. Sims entered a motion to place the modification on the consent agenda for approval as submitted based on it providing consistency of terminology in the code. Mr. Pittman seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11609

Motion:

Mr. Quintella entered a motion to place the modification on the consent agenda for approval as submitted based on it updating new reference standards. Mr. Pittman seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11610

Mr. Sims provided details on modification M11610.

Motion:

Mr. Sims entered a motion to place the modification on the consent agenda for approval as submitted based on it updating and providing new reference standards. Mr. Pittman seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11611

Motion:

Mr. Sims entered a motion to place the modification on the consent agenda for denial based on it adding complication to the code and increasing requirements. Ms. Goll seconded the motion. The motion failed with a vote of 3 to 3. (Mr. Quintella, Mr. Locke, and Mr. Hernandez)

Alternative Motion:

Mr. Hernandez entered a motion to place the modification on the consent agenda for approval as submitted based on it enhancing the code. Mr. Quintella seconded the motion.

Discussion:

Mr. Pittman provided a comment.

Mr. Sims provided a comment.

Motion Continued:

The motion passed with a vote of 4 to 2. (Ms. Goll and Mr. Quintella)

M11612

Motion:

Mr. Quintella entered a motion to place the modification on the consent agenda for denial based on the overlap rationale. Mr. Pittman seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11613

Motion:

Mr. Quintella entered a motion to place the modification on the consent agenda for denial based on the overlap rationale. Mr. Pittman seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11614

Motion:

Mr. Quintella entered a motion to place the modification on the consent agenda for denial based on the overlap rationale. Mr. Pittman seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11615

Public Comment:

Shane Gerwig, FHBA, spoke in support of modification M11615.

Motion:

Mr. Sims entered a motion to place the modification on the consent agenda for approval as submitted based on it enhancing and clarifying the code. Mr. Hernandez seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11620

Public Comment:

Shane Gerwig, FHBA, spoke in support of modification M11620.

Motion:

Mr. Sims entered a motion to place the modification on the consent agenda for approval as submitted based on it providing correlation within the code. Mr. Hernandez seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11668

Motion:

Mr. Quintella entered a motion to place the modification on the consent agenda for denial based on the overlap rationale. Mr. Pittman seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11616

Public Comment:

Shane Gerwig, FHBA, spoke in support of modification M11616.

Motion:

Mr. Sims entered a motion to place the modification on the consent agenda for approval as submitted based on it enhancing the code. Mr. Quintella seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11617

Public Comment:

Shane Gerwig, FHBA, spoke in support of modification M11617.

Motion:

Mr. Sims entered a motion to place the modification on the consent agenda for approval as submitted based on it enhancing the code. Mr. Pittman seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11618

Public Comment:

Shane Gerwig, FHBA, spoke in support of modification M11618.

Motion:

Mr. Sims entered a motion to place the modification on the consent agenda for approval as submitted based on it enhancing the code. Mr. Pittman seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11619

Public Comment:

Shane Gerwig, FHBA, spoke in support of modification M11619.

Motion:

Mr. Sims entered a motion to place the modification on the consent agenda for approval as submitted based on it clarifying the code. Mr. Pittman seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11332

Public Comment:

Shane Gerwig, FHBA, spoke in opposition to modification M11332.

Motion:

Mr. Sims entered a motion to place the modification on the consent agenda for denial based on adding confusion to the code. Mr. Pittman seconded the motion. The motion was failed with a vote of 2 to 4. (Mr. Locke, Mr. Quintella, Ms. Goll, and Mr. Hernandez)

Alternative Motion:

Mr. Hernandez entered a motion to place the modification on the consent agenda for approval as submitted based on it enhancing the code. Mr. Quintella seconded the motion. The motion was passed with a vote of 4 to 2. (Mr. Pittman and Mr. Sims)

M11351

Motion:

Mr. Sims entered a motion to place the modification on the consent agenda for approval as submitted based on it updating standards. Ms. Goll seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11621

Public Comment:

Shane Gerwig, FHBA, spoke in support of modification M11621.

Motion:

Mr. Sims entered a motion to place the modification on the consent agenda for approval as submitted based on it updating standards. Mr. Pittman seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

M11352

Public Comment:

Shane Gerwig, FHBA, spoke in support of modification M11352.

Debbie Nutter spoke in support of modification M11352.

Motion:

Mr. Quintella entered a motion to place the modification on the consent agenda for approval as submitted based on it enhancing and providing consistency within the code. Mr. Pittman seconded the motion.

Discussion:

Members of the TAC and staff went into discussion with questions and comments.

Motion Continued:

The motion was passed unanimously with a vote of 6 to 0.

M11350

Motion:

Mr. Quintella entered a motion to place the modification on the consent agenda for approval as submitted based on it updating standards. Mr. Pittman seconded the motion. The motion was passed unanimously with a vote of 6 to 0.

Other Business:

None.

Public Comment:

None.

Member and Staff Comment:

None.

Adjourn:

Mr. Pittman entered a motion to adjourn the meeting. Mr. Locke seconded the motion. The motion was passed unanimously with a vote of 6 to 0. The meeting was adjourned at 9:33 a.m.