SPECIAL OCCPANCY TECHNICAL ADVISORY COMMITTEE THIS MEETING WILL BE HELD VIA TELECONFERENCE/WEBINAR MEETING VIRTUALLY AT

HTTPS://GLOBAL.GOTOMEETING.COM/JOIN/533378925

CONFERENCE CALL:

UNITED STATES (TOLL FREE): 1 877 309 2073 ACCESS CODE: 533-378-925

> JANUARY 23, 2024 1:00 p.m.

<u>Minutes</u>

SPECIAL OCCUPANCY TAC PRESENT:

Don Whitehead, ChairmanJosh PhillipsDoug AaronsAsael MarreroRebecca Quinn for Conn ColeCrystal MyersElijah FlowersBob VincentDr. Kyra LucasScott Waltz

SPECIAL OCCUPANCY TAC NOT PRESENT:

STAFF PRESENT:

Jeff BlairMo MadaniMarlita PetersJim HammersJustin VogelSabrina Evans

MEETING FACILITATION:

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

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Time: 1:00 p.m.

Mr. Blair welcomed everyone to the meeting of the Special Occupancy TAC.

Roll Call:

Mr. Blair performed roll call for the Special Occupancy TAC. A quorum was determined with 8 members present at roll call.

Agenda Approval:

Chairman Whitehead moved to approve the agenda for today's meeting as posted. Ms. Myers seconded the motion. The motion passed unanimously with a vote of 8 to 0.

Approval of the minutes from October 6, 2023:

Chairman Whitehead moved to approve the minutes from October 6, 2023, as posted. Mr. Flowers seconded the motion. The motion passed unanimously with a vote of 8 to 0.

Proposed Errata/Glitches submitted pursuant to Section 553.73(8), Florida Statutes and to provided recommendation to the Commission regarding those Errata/Glitches that are needed to correct demonstrated errors/conflicts in the 8th Edition (2023) Florida Building Code as applicable:

Dr. Krya Lucas and Mr. Scoot Waltz joined the meeting, making the quorum 10 members present.

Mr. Blair provided an overview of the process for making recommendations on the proposed errata/glitches submitted.

Mr. Madani reviewed details on the proposed errata/glitches submitted.

1) SP-FBC –B - Ch. 4 – Errata #1 by staff

Mr. Madani provided details on staff recommendations on SP-FBC-B-Ch. 4-Errata #1.

Public Comment:

Scott McAdams, BOAF, spoke in support on SP-FBC-B-Ch. 4- Errata #1 being an Errata.

Discussion:

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

Motion:

Chairman Whitehead entered a motion to recommend approval of SP-FBC-B-Ch. 4 based on it being an Errata. Commissioner Marrero seconded the motion. The motion passed unanimously with a vote of 10 to 0.

2) SP-FBC-B-Ch.4-Glitch #1 by Don Whitehead.

Proponent:

Chairman Whitehead provided details on his recommendations on SP-FBC-B-CH.4-Glitch #1.

Public Comment:

Scott McAdams, BOAF, provided a comment.

Staff:

Mr. Madani provided a comment.

Proponent:

Chairman Whitehead provided a comment.

Mr. Madani provided a comment.

TAC:

Dr. Lucas spoke in support Mr. Madani's recommendation.

Commissioner Marrero spoke in support Mr. Madani's recommendation.

Motion:

Chairman Whitehead entered a motion to recommend approval of SP-FBC-B-Ch.4-Glitch #1 as submitted.

Staff:

Mr. Madani provided a comment.

Proponent:

Chairman Whitehead provided a comment.

Alternate Motion:

Chairman Whitehead entered a motion a motion to recommend approval of SP-FBC-B-Ch.4 Glitch #1 as modified. Chairman Marrero seconded the motion. The motion passed unanimously with a vote of 10 to 0.

3) SP-FBC-R-Ch.3-Glitch #1 by George Merlin, George Merlin Associates

Public Comment:

Scott McAdams, BOAF, spoke in support on SP-FBC-R-Ch.3-Glitch #1 and asked for information from Rebecca Quinn.

Ms. Quinn provided details on Mr. Cole's stating SP-FBC-R-Ch.3-Glitch #1 not being a Glitch.

Motion:

Ms. Quinn entered a motion to recommend denial of SP-FBC-R-Ch.3-Glitch #1 based on not being a glitch. Commissioner Marrero seconded the motion. The motion passed unanimously with a vote of 10 to 0.

Other TAC Business:

None.

Public Comment:

None.

Member and Staff Comment:

None.

Adjourn:

There being no further business before the Committee, Chairman Whitehead adjourned the meeting at 1:26 p.m.