SWIMMING POOL TECHINAL ADVISORY COMMITTEE

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> January 24, 2024 1:00 P.M.

<u>Minutes</u>

SWIMMING POOL TAC PRESENT:

James Batts, Chairman Jordan Clarkson Jake Morell for Michael Guerasio Jim LePetrie Linda Patrick Bob Vincent John Wahler Gerald Robinson

SWIMMING POOL TAC NOT PRESENT:

STAFF PRESENT:

Mo Madani Jeff Blair Sabrina Evans Marlita Peters Justin Vogel Jim Hammers Chip Sellers

MEETING FACILITATION:

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

Time: 1:00 p.m.

Roll Call:

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

Agenda Approval:

Ms. Patrick entered a motion to approve the agenda for today's meeting as posted. Mr. Wahler seconded the motion. The motion passed unanimously with a vote of 8 to 0.

Approval of the minutes from February 23, 2023:

Ms. Patrick entered a motion to approve the minutes from February 23, 2023, as posted. Mr. Wahler 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:

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

TAC:

Commissioner Batts requested to discuss amendment SW-FBC-B-Ch.4-Glitch #3 with amendment SW-FBC-B-Glitch #1.

Mr. Blair agreed to discuss amendment SW-FBC-B-Ch.4-Glitch #3 with amendment SW-FBC-B-Glitch #1.

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

- 1) SW-FBC-B-Ch.4-Glitch #1 by Michael Weinbaum
- 2) SW-FBC-B-Ch.4-Glitch #3 by Bob Vincent

Staff:

Mr. Madani provided details on recommendation for SW-FBC-B-Ch.4-Glitch#1.

Proponent:

Bob Vincent, DOH, provided details on his recommendation for SW-FBC-B-Ch.4-Glitch#5.

Public Comment.

Dallas Thiesen, FSPA, spoke in support of SW-FBC-B-Ch.4-Glitch#1and spoke in opposition to SW-FBC-B-Glitch#5.

Ericka Lundeen, BOAF, provided a comment.

Proponent:

Michael Weinbaum, Martin Aquatic Design and Engineering provided details on his recommendation for SW-FBC-B-Ch.4-Glitch#1.

Motion for SW-FBC-B-Ch.4-Glitch#1:

Commissioner Batts entered a motion to recommend approval on SW-FBC-B-Ch.4-Glitch#1 based on it being a Glitch. Mr. Wahler seconded the motion.

Discussion:

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

Motion Continued:

The motion passed with a vote of 6 to 2. (Bob Vincent and Gerald Robinson opposed)

Motion for SW-FBC-B-Ch.4-Glitch #5:

Commissioner Batts entered a motion to recommend denial on SW-FBC-B-Ch.4-Glitch #5 based on it not being a glitch. Mr. LePetrie seconded the motion.

Proponent:

Mr. Vincent requested to withdraw his recommendation.

Motion Continued:

Motion died due to proponent's withdrawal.

3) SW-FBC-B-Ch.4.-Glitch #2 by Jim LePetrie

Proponent:

Jim LePetrie provided details on his recommendation for SW-FBC-B-Ch.4.-Glitch #2.

Staff:

Mr. Madani provided a comment.

Public Comment:

Dallas Thiesen, FSPA, provided a comment.

Terry Marsh, FSPA, provided a comment.

Discussion:

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

Motion:

Commissioner Batts entered a motion to recommend approval of SW-FBC-B-Ch.4-Glitch #2 based on it being a glitch.

Discussion:

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

Motion:

Commissioner Batts entered a motion to recommend approval of SW-FBC-B-Ch.4-Glitch #2 based on it being glitch. Ms. Patrick seconded the motion.

Discussion:

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

Motion Continued:

The motion passed with a vote of 6 to 2. (Bob Vincent and Gerald Robinson opposed)

4) SW-FBC-B-Ch.4-Glitch #3 by Bob Vincent

Proponent:

Bob Vincent, DOH, provided details on his recommendation for SW-FBC-B-Ch. 4-Glitch #3.

Discussion:

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

Proponent:

Mr. Vincent requested to withdraw his proposal.

5) SW-FBC-B-Ch.4-Errata #1 by Bob Vincent

Proponent:

Bob Vincent, DOH, provided details on his recommendation for SW-FBC-B-Ch.4-Errata #1.

Motion:

Mr. Vincent entered a motion to recommend approval of SW-FBC-B-Ch.4-Errata #1 based on being an Errata. Ms. Patrick seconded the motion. The motion passed unanimously with a vote of 8 to 0.

6) SW-FBC-B-Ch.4-Ch.4-Glitch #4 by Bob Vincent

Proponent:

Bob Vincent, DOH, provided details on his recommendation for SW-FBC-B-Ch.4-Ch.4-Glitch #4.

Public Comment:

Michael Weinbaum, Martin Aquatic Design and Engineering, spoke in support of SW-FBC-B-Ch.4-Ch.4-Glitch #4.

Scott McAdams, BOAF, spoke in support of SW-FBC-B-Ch.4-Ch.4-Glitch #4.

Motion:

Mr. Vincent entered a motion to recommend approval of SW-FBC-B-Ch.4-Ch.4-Glitch #4 based on it being a glitch. Ms. Patrick seconded the motion. The motion passed unanimously with a vote of 8 to 0.

7) SW-FBC-B-Ch.4-Glitch #6 by Bob Vincent

Proponent:

Bob Vincent, DOH, provided details on his recommendation for SW-FBC-B-Ch.4-Glitch #6.

Public Comment:

Michael Weinbaum, Martin Aquatic Design and Engineering, spoke in opposition to SW-FBC-B-Ch.4-Glitch #6.

Dallas Thiesen, FSPA, spoke in opposition to SW-FBC-B-Ch.4-Glitch #6.

Proponent:

Mr. Vicent provided a comment.

Motion:

Mr. Vincent entered a motion to recommend approval of SW-FBC-B-Ch.4-Glitch #6 based on it being a glitch. Ms. Patrick seconded the motion. The motion passed with a vote of 6 to 2. (Commissioner James Batts and Jordan Clarkson opposed)

8) SW-FBC-B-Ch.4-Glitch #7 by Bob Vincent

Proponent:

Bob Vincent, DOH, provided details on his recommendation for SW-FBC-B-Ch.4-Glitch #7.

Public Comment:

Scott McAdams, BOAF, spoke in support of SW-FBC-B-Ch.4-Glitch #7.

Discussion:

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

Motion:

Commissioner Batts entered a motion to recommend denial of SW-FBC-B-Ch.4-Glitch #7 based on it not being a glitch. Ms. Patrick seconded the motion. The motion passed with a vote of 7 to 1. (Bob Vincent opposed)

9) SW-FBC-B-Ch.4-Glitch #8 by Bob Vincent

Proponent:

Bob Vincent, DOH, provided details on his recommendation for SW-FBC-B-Ch.4-Glitch #8.

Public Comment:

Michael Weinbaum, Martin Aquatic Design and Engineering, spoke in opposition to SW-FBC-B-Ch.4-Glitch #8.

Dallas Thiesen, FSPA, spoke in opposition to SW-FBC-B-Ch.4-Glitch #8.

Motion:

Commissioner Batts entered a motion to recommend denial of SW-FBC-B-Ch.4-Glitch #8 based on it not being a glitch. Ms. Patrick second the motion.

Discussion:

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

Motion Continued:

The motion failed with a vote of 5 to 3. (Bob Vincent, Linda Patrick, and Gerald Robinson)

Motion:

Mr. Robinson entered a motion to recommend approval of SW-FBC-B-Ch.4-Glitch #8 based on it being a glitch. Mr. Vincent seconded the motion. The motion failed with a vote of 2 to 6. (Commissioner James Batts, Jordan Clarkson, Jake Morrell, Jim LePetrie, Linda Patrick, and John Wahler)

Discussion:

Mr. Vincent provided a comment.

10) SW-FBC-B-Ch.4-Errata #2 by Staff

Staff:

Mr. Madani provided details on staff's recommendation for SW-FBC-B-Ch.4-Errata #2.

Motion:

Ms. Patrick entered a motion to recommend approval of SW-FBC-B-Ch.4-Errata #2 based on it being errata. Mr. Wahler seconded the motion. The motion passed unanimously with a vote of 8 to 0.

11) SW-FBC-B-Ch.4-Errata #3 by Staff

Staff:

Mr. Madani provided details on staff's recommendation for SW-FBC-B-Ch.4-Errata #3.

Motion:

Ms. Patrick entered a motion to recommend approval of SW-FBC-B-Ch.4-Errata #3 based on it being an errata. Commissioner Batts seconded the motion. The motion passed unanimously with a vote of 8 to 0.

Other TAC Business:

None.

Public Comment:

None.

Member and Staff Comment:

None.

Adjourn:

There being no further business before the Committee, Chairman Batts adjourned the meeting at 2:23 p.m.