PLUMBING 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 25, 2024

1:00 P.M.

<u> Minutes</u>

TAC PRESENT:

James BattsGary KozanBob BoyerBrian LangilleGary DurenStephan MayfieldEduardo GonzalezJack McStravicIssac KovnerBrian Rickett

PLUMBING TAC NOT PRESENT:

Fred Schilling, Chairman

STAFF PRESENT:

Mo Madani Justin Vogel
Marlita Peters Jim Hammers
Sabrina Evans Jeff Blair
Melissa Campos

MEETING FACILITATION:

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

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Time: 1:00 p.m.

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

Roll Call:

Mr. Blair performed roll call for the Plumbing TAC. A quorum was determined with 9 members present at roll call.

Mr. Jack McStravic joined the meeting, making the quorum 10 members present.

Agenda Approval:

Mr. Duren moved to approve the agenda for today's meeting as posted. Mr. Boyer seconded the motion. The motion passed unanimously with a vote of 10 to 0.

Approval of the minutes from July 25, 2023:

Mr. Duren moved to approve the minutes from July 25, 2023, as posted. Mr. Boyer seconded the motion. The motion passed unanimously with a vote of 10 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.

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

1) P-FBC-FG – Ch. 24 – Errata #1 by Staff

Staff:

Mr. Madani provided details on staff's recommendations on P-FBC-FG – Ch. 24 – Errata #1.

Public Comment:

Scott McAdam, BOAF, spoke in support of P-FBC-FG – Ch. 24 – Errata #1.

Motion:

Mr. McStravic entered a motion to recommend approval of P-FBC-FG – Ch. 24 – Errata #1 based on it being an Errata. Mr. Kozan seconded the motion. The motion passed unanimously with a vote of 10 to 0.

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2) P-FBC-FG – Ch. 24 – Errata #2 by Staff

Staff:

Mr. Madani provided details on staff's recommendations on P-FBC-FG – Ch. 24 – Errata #2.

Public Comment:

Scott McAdam, BOAF, spoke in support of P-FBC-FG – Ch. 24 – Errata #2.

Motion:

Mr. Duren entered a motion to recommend approval of P-FBC-FG – Ch. 24 – Errata #2 based on it being an Errata. Mr. Gonzalez seconded the motion. The motion passed unanimously with a vote of 10 to 0.

3) P-FBC-FG – Ch. 24 – Errata #3 by Staff

Staff:

Mr. Madani provided details on staff's recommendations on P-FBC-FG – Ch. 24 – Errata #3.

Public Comment:

Scott McAdam, BOAF, spoke in support of P-FBC-FG – Ch. 24 – Errata #3.

Motion:

Mr. Gonzalez entered a motion to recommend approval of P-FBC-FG – Ch. 24 – Errata #3 based on it being an Errata. Mr. Boyer seconded the motion. The motion passed unanimously with a vote of 10 to 0.

4) **P-FBC-P – Ch. 4 – Errata #1 by Staff**

Staff:

Mr. Madani provided details on staff's recommendations on P-FBC-P – Ch. 4 – Errata #1.

Public Comment:

Scott McAdam, BOAF, provided a comment and spoke in support of P-FBC-P – Ch. 4 – Errata #1.

Motion:

Mr. Duren entered a motion to recommend approval of P-FBC-P – Ch. 4 – Errata #1 based on it being an Errata. Mr. Boyer seconded the motion. The motion passed unanimously with a vote of 10 to 0.

5) P-FBC-P – Ch. 4 – Glitch #1 by Staff

Staff:

Mr. Madani provided details on staff's recommendations on P-FBC-P – Ch. 4 – Glitch #1.

Public Comment:

Scott McAdam, BOAF, provided a comment and spoke in support of comment #4.

Branko Dimovski, Inspector, provided details on his comment #3.

Motion:

Commissioner Batts entered a motion to recommend approval of staff comment for P-FBC-P – Ch. 4 – Glitch #1 based on it being a glitch. Mr. Boyer seconded the motion.

Discussion:

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

Motion Continued:

Previous motion died for substitute motion.

Substitute Motion:

Mr. Duren entered a motion to recommend approval of P-FBC-P – Ch. 4 – Glitch #1 based on it being a glitch on comment with Mr. Kozan's Glitch/comment -Section 403.2.2. Mr. Gonzalez seconded the motion. The motion passed unanimously with a vote of 10 to 0.

Public Comment:

Scott McAdam, BOAF, provided a comment.

Branko Dimovski, Inspector, provided a comment.

Discussion:

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

Other TAC Business:

None.

Public Comment:

None.

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Member and Staff Comment:

None.

Adjourn:

Mr. Gonzalez entered a motion to adjourn the meeting. Mr. Mayfield seconded the motion. The motion passed unanimously with a vote of 10 to 0. The meeting was adjourned at 1:51 p.m.