## SWIMMING POOL TECHINAL ADVISORY COMMITTEE

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> January 25, 2023 10:00 A.M.

# <u>Minutes</u>

#### SWIMMING POOL TAC PRESENT:

James Batts, Chairman Jordan Clarkson Michael Guerasio Jim LePetrie Bob Vincent John Wahler Gerald Robinson

#### SWIMMING POOL TAC NOT PRESENT:

John O'Connor

#### **STAFF PRESENT:**

Mo Madani Tom Campbell Sabrina Evans Marlita Peters Justin Vogel Jim Hammers Chip Seller Jeff Blair

#### **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: 10:00 a.m.

## **Roll Call:**

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

## **Agenda Approval:**

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

## Approval of the minutes from October 13, 2022:

Mr. Guerasio entered a motion to approve the minutes from October 13, 2022 as posted. Mr. Wahler seconded the motion. The motion passed unanimously with a vote of 7 to 0.

To review and provide a recommendation to the Commission regarding proposed Code changes to the 7<sup>th</sup> Edition (2020) Florida Building Code- Building as proposed by staff pursuant to Section 553.73(8), Florida Statutes and necessary for consistency with the proposed changes to DOH Rule 64E-9.004, Florida Administrative Code:

Mr. Blair briefly described the facilitation process he would use to review staff's proposed code language.

Mr. Madani briefly provided the staff's swim-up bar proposed code language for the Florida Building Code.

## **Clarifying Question:**

Mr. Vincent noted there was a misspelled word in the proposed language.

Mr. Madani stated he would fix the editorial issue.

#### **Discussion:**

Mr. Vincent provided comments.

Mr. Madani provided a comment.

#### **Public Comment:**

Michael Weinbaum, Martin Aquatic Design and Engineering, provided a comment.

# TAC:

Mr. Robinson and Mr. Wahler asked Mr. Vincent some questions.

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Mr. Vincent provided answers to their questions.

Commissioner Batts stated he wanted to hear from Mr. Michael Weinbaum.

Michael Weinbaum, Martin Aquatic Design and Engineering, provided a comment.

Mr. Blair asked Mr. Vincent a question.

Mr. Vincent provided an answer to Mr. Blair's question.

## Motion:

Mr. Robinson entered a motion to correct the spelling error mentioned by Mr. Vincent, amend the reference in Section 454.1.9.9.7 from 454.1.9.9.2 to 454.9.9, and to remove the last sentence of Section 454.1.9.9.8 and replace it with "The corner intersections which protrude or angle into the pool water shall be rounded with a minimum of 2 inch (51mm) radius. Edges of such obstructions shall not overhang into the water."

## **Discussion:**

Mr. Wahler asked Mr. Robinson a question.

Mr. Robinson provided an answer to Mr. Wahler's question.

## **Motion Continued:**

Mr. Vincent seconded the motion. The motion passed with a vote of 6 to 1.

## Motion:

Commissioner Batts entered a motion to recommend that the Commission adopt the proposed code language as amended and approved by the Swimming Pool TAC and amend the Florida Building Code, 7<sup>th.</sup> Edition (2020) in order to reflect changes to the Department of Health's Rule 64E-9.004 (Operational Requirements). Mr. Wahler seconded the motion. The motion passed unanimously with a vote of 7 to 0.

## **Other TAC Business:**

None.

# **Public Comment:**

None.

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## Member and Staff Comment:

None.

## Adjourn:

There being no further business before the Committee, Chairman Batts adjourned the meeting at 10:41 a.m.