

**MECHANICAL TECHNICAL ADVISORY COMMITTEE
TELECONFERENCE MEETING FROM TALLAHASSEE, FLORIDA
WEB URL <https://global.gotomeeting.com/join/518290685>**

AUDIO: DIAL-IN NUMBER 1-877-568-4106

CONFERENCE CODE: 518-290-685

January 27, 2017

10:00 AM

Minutes

MECHANICAL TAC PRESENT:

Steve Bassett, Chairman
Oscar Calleja
Alex Hernandez
Brian Mumme for Gary Griffin
Pete Quintela

Larry Banks
Elizabeth Goll
Daniel Griffin
Don Pittman

MECHANICAL TAC NOT PRESENT:

Joseph Crum

STAFF PRESENT:

Mo Madani
April Hammonds
Norman Bellamy
Marlita Peters

Thomas Campbell
Nick DuVal
Chris Howell
Jim Hammers

Welcome:

Time: 10:00 a.m.

Ms. Peters welcomed everyone to the teleconference call of the Mechanical TAC. She provided information for the callers on how to mute systems to avoid background noise.

Roll Call:

Ms. Peters performed roll call for the Mechanical TAC. A quorum was determined with 9 of 10 members present.

Approval of Agenda

Mr. Calleja entered a motion to approve the agenda for today's meeting as posted. Mr. Pittman seconded the motion. The motion passed unanimously with a vote of 9 to 0.

Approval of Minutes: July 14, 2016.

Mr. Calleja entered a motion to approve the minutes from the July 14, 2016 meeting as posted. Mr. Pittman seconded the motion. The motion passed unanimously with a vote of 9 to 0.

Consider and discuss DS 2016-100 by Vince Veccharella of WCI Communities, Inc.

Mr. Veccharella provided background and purpose of the declaratory statement.

Mr. Madani provided the staff analysis for the five questions proposed along with the answer from the petitioner.

Mr. Calleja asked if he was permitted to speak as he will need to abstain from the vote he assisted developing the declaratory statement.

Ms. Hammonds advised he would be allowed to speak.

Mr. Calleja provided additional comments to add to Mr. Veccharella background of the declaratory statement.

Public Comment:

Joe Belcher, Florida Home Builders Association state he is in support of the petitioner's answer of yes to all 5 questions.

Arlene Stewart, AZS Consulting requested some further clarification of the system being used.

Mr. Calleja provided further explanation and clarification for Ms. Stewart.

Arthur Weeks, City of Parkland stated he is in support of the petitioner's answer of yes and encourage the TAC to vote the same.

TAC Comments:

Mr. Bassett addressed the staff comment and provided some background from his prior service on the Commission. He stated he felt there were other ways to reduce humidity with lower costs and would agree with staff analyst.

Mr. Calleja responded to Mr. Bassett's comments on cost and efficiency.

Mr. Madani stated that this appears to be an alternate and provided explanation.

Ms. Hammonds stated legally this is an alternate.

Mr. Quintela stated the code is clear and supported the petitioner's statement.

Mr. Quintela entered a motion to accept the petitioner's answer of yes to all 6 questions Option #1. Mr. Hernandez seconded the motion.

Ms. Peters performed a roll call vote:

Mr. Bassett No
Mr. Calleja abstained
Ms. Goll Yes
Brian Mumme for Gary Griffin Yes
Daniel Griffin Yes

Mr. Banks Yes
Mr. Hernandez Yes
Mr. Pittman Yes
Mr. Quintela Yes

The motion passed with a vote of 7 in favor 1 against and 1 abstaining.

Provide comments for the Rule Development Workshop "Rule 61G20-1.001, F.A.C." of February 7, 2017 regarding the proposed 6th Edition (2017) update to the Florida Building Code.

Comment: Submitted by Staff

Ms. Peters provided information on the process.

Mr. Madani provided background on comment.

Provide comments for the Rule Development Workshop “Rule 61G20-1.001, F.A.C.” of February 7, 2017 regarding the proposed 6th Edition (2017) update to the Florida Building Code (cont.):

TAC Comment:

Mr. Calleja stated he does not agree with comment from staff.

Mr. Quintela made comments on NFPA90B and NFPA90A.

Public Comment:

Mr. Belcher questioned if this could be done as a code change as a comment at the February Meeting to include in the body of code.

Mr. Calleja entered a motion to recommend the comment by staff. Mr. Pittman seconded the motion. The motion passed unanimously with a vote of 9 to 0.

Public Comment:

There was no further comment.

Adjourned:

Adjournment at 10:48 a.m..