

**ROOFING TECHNICAL ADVISORY COMMITTEE
CONCURRENT WITH THE
STRUCTURAL TECHNICAL ADVISORY COMMITTEE
HYATT REGENCY
225 E. COASTLINE DRIVE
JACKSONVILLE, FLORIDA
February 6, 2017
1:00 P.M.**

Minutes

ROOFING TAC PRESENT:

Brian Swope, Chairman	Bob Boyer
Jimmy Buckner	Billy Cone
Rob Whitcomb for Chuck Goldsmith	Richard Goff
Michael Fischer for Lorraine Ross	Burt Logan
Siavash Farvardin for Mark Zehnal	Karen Warseck

ROOFING TAC NOT PRESENT

STAFF PRESENT:

Mo Madani	Thomas Campbell
April Hammonds	Nick DuVal
Chris Howell	Jim Hammers
Marlita Peters	

MEETING FACILITATION:

The meeting was facilitated by Jeff Blair from the FCRC Consensus Center at Florida State University. Information at: <http://consensus.fsu.edu>

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Welcome:

Time: 1:00 pm

Mr. Blair welcomed everyone to the concurrent meeting of the Roofing TAC and Structural TAC in Jacksonville, Florida.

Roll Call:

Mr. Blair performed roll call for the Roofing TAC. A quorum was determined with 10 members present

Agenda Approval:

Mr. Blair provided the agenda items for today's meeting and asked for a motion to approve the agenda as posted.

Mr. Fischer entered a motion to approve the agenda for today's meeting. Mr. Boyer seconded the motion. The motion passed unanimously with a vote of 10 to 0.

Approval of the Minutes from July 19, 2016

Mr. Boyer entered a motion to approve the minutes from the July 19, 2016 meetings as posted. Mr. Fischer seconded the motion. The motion passed unanimously with a vote of 10 to 0.

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

Mr. Blair explained the process of the Rule Development Workshop.

Comment # 5 and Comment #6: Submitted by R. Eric Stafford, IBHS:

Mr. Madani provided a brief technical analysis of comments #5 and #6.

Mr. Stafford advised of the changes listed in the comments and that comment #5 had only two exceptions listed and Comment # 6 had five exceptions. He explained what the exceptions were and the impact in the Code. Mr. Stafford provided a comparison of the comment #5 to that of comment #6.

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Public Support:

Mike Ennis, SPRI
Joe Belcher, FHBA

Both supported both comments, however favored comment #6. Both speakers provided reasoning for the support.

Public Opposition:

Cam Fentriss, FRSA
Mike Silvers, Silvers Systems, Inc.

Both speakers provided reasoning and concern for the opposition.

Rebuttal:

Mr. Stafford provided rebuttal to the opposition's comments in detail.

There was extensive discussion among the TAC members, opponents, proponents and Mr. Stafford.

Mr. Cone entered a motion to approve comment #5. Mr. Fischer seconded the motion. The motion failed with a vote of 3 in favor and 7 against.

There was further discussion among the TAC members.

Mr. Cone entered a motion to approve #6. Mr. Fischer seconded the motion. The motion failed with a vote of 3 in favor and 7 against.

Public Comments:

Mr. Stafford had additional handouts with comments.

Ms. Hammonds advised the TACs that her recommendation would be that these comments not be heard today as they were not submitted during the deadline period. She stated they could be addressed at another rules workshop. Ms. Hammonds provided the rationale that staff, legal nor the TAC members had a chance to review and in addition the public was not allowed to review and this must take place in order for the TAC to be able to make a decision. She advised the TACs not to hear these comments at this meeting.

Public Comments (cont.):

Mr. Stafford said he understood, and that he was told that he could bring these to the meetings and they will deal with it later.

Mr. Madani said this is a workshop and anyone can bring comments. He said these comments will be heard in April.

Cam Fentress, FRSA stated they appreciated Ms. Hammond's advice as they would like the opportunity to review what Mr. Stafford was distributing.

Mike Fischer stated that the BCIS site stated that it was ok to bring comments to this meeting and they prepared based on this information and now that they cannot address this and he agrees these should be heard.

Mr. Fischer entered a motion to accept comment Table R905.1.1 all three items. Mr. Cone seconded the motion.

Public Comment:

Mr. Silver advised that there is a process in place and it should be followed to allow everyone the opportunity to review any and all comments that are going to be brought before the TACs and the Commission. He said with Code Mods there should be costs analysis.

Ms. Hammonds explained full reasoning for having the comments in for full review. She stated public comment should be limited to comment not written material that the TAC would need to make a decision on.

Mr. Stafford asked if he could just withdraw his handout requests. He withdrew for Roofing R905.1.1.

Mike Silver withdrew 706.3.2 until April meeting.

Other TAC Business:

Billy Cone advised that he was officially resigning from the TAC as he is retiring.

Mr. Blair stated he would be missed but hoped he would enjoy his retirement and thanked him for his years of service.

Chairman Swope adjourned the meeting at 2:09 p.m.