FLORIDA BUILDING COMMISSION HURRICANE RESEARCH ADVISORY COMMITTEE TELECONFERENCE MEETING FROM TALLAHASSEE

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December 2, 2022 10:00 a.m.

Minutes

HURRICANE RESEARCH ADVISORY COMMITTEE MEMBERS PRESENT:

James Schock, ChairmanMark MikkelsonSergio AscunceCraig ParrinoJoe BelcherBrad SchifferEric Stafford for Anne Cope, Ph.D.Mike SavageDavid ComptonVince SeijasJeffery GrossBrian Swope

HURRICANE RESEARCH ADVISORY COMMITTEE MEMBERS NOT PRESENT:

John "Bud" Plisich Jeffery Schnellmann

STAFF PRESENT:

Mo Madani Justin Vogel
Thomas Campbell Jim Hammers
Jeff Blair Sabrina Evans

MEETING FACILITATION:

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

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Time: 10:00 a.m.

Welcome:

Mr. Blair welcomed everyone to the meeting of the Hurricane Research Advisory Committee.

Roll Call:

Mr. Blair performed roll call for the HRAC. A quorum was determined with 11 members present at roll call.

Agenda Approval:

Mr. Blair covered the agenda items for the meeting today.

Mr. Belcher entered a motion to approve the agenda as posted. Commissioner Compton seconded the motion. The motion was passed unanimously with a vote of 11-0.

Approval of Meeting minutes from June 27, 2022:

Mr. Belcher entered a motion to approve the minutes for June 27, 2022 meeting as posted. Mr. Savage seconded the motion. The motion was passed unanimously with a vote of 11-0.

Mr. Seijas entered the meeting, making the quorum 12 members present.

Final Draft Reports for the following Research Projects:

 Assessment of Inspection Reporting and Building Conditions in South Florida (Miami-Dade and Broward County) Phase II (Task 1) –by Jennifer Bridge

Dr. Jennifer Bridge briefly presented the research project.

Question/Comment:

Members of the Workgroup provided comments and questions.

Motion:

Mr. Seijas entered a motion to accept the Final Draft Report for Task 1: Assessment of Inspection Reporting and Building Conditions in South Florida (Miami-Dade and Broward

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Counties) Phase II, and to authorize staff to work with Jennifer Bridge to ensure Section 4.2 is consistent with the statute regarding the language "including dwellings with three or more families," to clarify what the term "dwellings" is referring to, and to make editorial and/or consistency/correlation revisions as required. Mr. Ascunce seconded the motion.

Question/Comment:

Members of the Workgroup provided comments and questions.

Motion Continued:

The motion passed unanimously with a vote of 12 to 0.

Other Workshop Business:

None

Public Comment:

None

HRAC Member and Staff Comment:

None

Adjourn:

Chairman Shock thanked everyone for their participation and he adjourned the meeting at 10:24 a.m.