SWIMMING POOL TECHINAL ADVISORY COMMITTEE

TELECONFERNCE MEETING FROM TALLAHASSEE

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> February 21, 2024 1:00 P.M.

<u> Minutes</u>

SWIMMING POOL TAC PRESENT:

James Batts, ChairmanLinda PatrickJordan ClarksonBob VincentJack Morrell for Michael GuerasioJohn WahlerJim LePetrie

SWIMMING POOL TAC NOT PRESENT:

STAFF PRESENT:

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

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.

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. Morrell entered a motion to approve the agenda for today's meeting as posted.

Mr. LePetrie seconded the motion. The motion passed unanimously with a vote of 7 to 0.

Approval of the minutes from January 24, 2024:

Commissioner Batts entered a motion to approve the minutes from January 24, 2024, as posted. seconded the motion. The motion passed unanimously with a vote of 7 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.

1) SW-FBC-B - Ch. 4 – Errata #4 by Miranda Oliver

Public Comment:

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

Michael Weinbaum, spoke in support of SW-FBC-B - Ch. 4 – Errata #4.

Motion:

Commissioner Batts entered a motion to recommend approval of SW-FBC-B - Ch. 4 – Errata #4 based on it being an Errata. Mr. Vincent seconded the motion. The motion passed unanimously with a vote of 7 to 0.

2) SW-FBC-B - Ch. 4 – Glitch #9 by Dallas Theisen

Dallas Theisen, FSPA, provided details on recommendations on SW-FBC-B - Ch. 4 – Errata #4.

Public Comment:

Scott McAdam, BOAF, spoke in support of SW-FBC-B - Ch. 4 – Errata #4.

There being no further business before the Committee, Chairman Batts adjourned the meeting at

1:12 p.m.