SPECIAL OCCUPANCY TECHNICAL ADVISORY COMMITTEE CONCURRENT WITH THE CODE ADMINISTRATION TECHNICAL ADVISORY COMMITTEE TELECONFERENCE MEETING FROM TALLAHASSEE, FLORIDA WEB UR: https://global.gotomeeting.com/join/153020461 AUDIO: DIAL-IN NUMBER 1 877-309-2073 CONFERENCE CODE: 153-020-461 Wednesday, May 31, 2017 10:00 AM

<u>Minutes</u>

SPECIAL OCCUPANCY TAC PRESENT:

Gene Chalecki Charlie Frank Crystal Myers for James Ginas Steve Martin Bob Vincent Jeff Wasilewski

SPECIAL OCCUPANCY TAC NOT PRESENT:

Ken Cureton Scott Waltz Doug Melvin

STAFF PRESENT:

Mo Madani Thomas Campbell Marlita Peters Justin Vogel Chris Howell Jim Hammers Special Occupancy May 31, 2017 Page 2

Welcome:

Time: 10:00 am

Mr. Peters welcomed everyone to the concurrent teleconference meeting of the Special Occupancy Technical Advisory Committee and the Code Administration Technical Advisory Committee.

Roll Call:

Ms. Peters performed roll call for the Special Occupancy TAC. A quorum was met with 6 of 9 members present.

Agenda Approval:

Mr. Frank entered a motion to approve the agenda as posted. Mr. Vincent seconded the motion. The motion passed unanimously with a vote of 6 to 0.

Approval of Minutes March 21, 2017:

Mr. Vincent entered a motion to approve the minutes from March 21, 2017. Mr. Frank seconded the motion. The motion passed unanimously with a vote of 6 to 0.

To review and accept final draft report for research project titled "Evaluation of the Cost Impact of Florida's Specific Changes to 2015 I-Code Changes (Prescriptive Code Changes)":

Mr. Madani provided a brief background of this project and stated this was limited to the prescriptive provisions. He then asked Dr. Issa to provide the information on the final draft report.

Dr. Issa provided the detail of this project to include the cost impact with a power point presentation.

Mr. Vincent inquired about the CA6498 bonding system for swimming pools increased costs.

Dr. Issa responded and also advised this was not prescriptive.

Mr. Martin questioned the cost reduction in 3109 area of focus.

Dr. Issa stated these were relative changes using percentages.

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To review and accept final draft report for research project titled "Evaluation of the Cost Impact of Florida's Specific Changes to 2015 I-Code Changes (Prescriptive Code Changes)" (cont.):

Mr. Wasilewski entered a motion to accept the report as presented. Mr. Martin seconded the motion. The motion passed unanimously with a vote of 6 to 0.

Recommend and discuss potential research topics for consideration by the Building Commission:

Mr. Madani provided a summary of the requirements for new projects to be considered. He then asked if there were any proposed research topics.

Mr. Martin proposed a study on public restrooms below the "design flood" elevation. He provided additional data and information that showed percentages of these restrooms that are not within code and the issues of the funding for small jurisdictions. Mr. Martin spoke on the information he gained from meetings with FEMA. He said there needs to be additional research to allow the jurisdictions to provide better service to the citizens in the state.

Joe Belcher said that he would encourage the TAC to look at this recommendation and feels it is very worthwhile.

Mr. Martin entered a motion to accept the recommended project. Mr. Wasilewski seconded the motion. The motion passed unanimously with a vote of 6 to 0.

Mr. Madani asked that the presenters to provide a clear definition and scope of work for the research topics by the end of June for presentation at the August meeting.

Public Comment: None

Final Roll Call:

Ms. Peters performed a final roll call; all 9 members were on the line.

The meeting for Special Occupancy TAC was concluded and adjourned at 10:44 a.m.