

SWIMMING POOL TECHNICAL ADVISORY COMMITTEE

TELECONFERENCE MEETING FROM TALLAHASSEE

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SEPTEMBER 22, 2021

10:00 A.M.

MINUTES

SWIMMING POOL TAC PRESENT:

James Batts, Chairman
Jordan Clarkson
Charles Fischer
Michael Guerasio
Jim LePetrie

John O'Connor
August Ursin
Bob Vincent
John Wahler

SWIMMING POOL TAC NOT PRESENT:

STAFF PRESENT:

Mo Madani
Chip Sellers
Sabrina Evans
Thomas Campbell

Justin Vogel
Jim Hammers
Marlita Peters

MEETING FACILITATION:

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

Time: 10:00 a.m.

Mr. Blair welcomed everyone to the teleconference meeting of the Swimming Pool TAC.

Roll Call:

Mr. Blair performed roll call for the Swimming Pool TAC. A quorum was determined with 9 members present at roll call.

Agenda Approval:

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

Approval of Minutes from June 23, 2021:

Mr. O'Connor entered a motion to approve the minutes from June 23, 2021 as posted. Mr. Wahler seconded the motion. The motion passed unanimously with a vote of 9 to 0.

To review the 2021 changes to the International Building Codes (I-Codes) and provide recommendations to the Commission regarding those changes, as applicable:

Mr. Blair provided a brief overview of the code review process for the meeting.

Mr. Madani provided an overview of the tracking chart and detail report for TAC.

SW9124

Mr. Guerasio entered a motion to recommend approval of the modification and place it on the consent agenda for approval. Commissioner Batts seconded the motion.

Mr. Vogel stated Commission rule requires a brief remark explaining any recommendations.

Mr. Guerasio stated this modification is an update to the latest edition of the standards for the 2023 Building Code, and not updating the standards would weaken the code.

The motion passed unanimously with a vote of 9-0.

SW8435

Commissioner Batts stated that he agreed with staff that the modification is non-applicable.

Commissioner Batts entered a motion to deny the modification and place it on the consent agenda for denial. Mr. Guerasio seconded the motion. The motion passed unanimously with a vote of 9-0.

TAC Comments: None

Public Comments: None

Adjournment:

There being no further business before the Committee, Chairman Batts adjourned the meeting at 10:25 a.m.