EXSTING BUILDING INSPECTION WORKGROUP TELECONFERNCE MEETING FROM TALLAHASSEE

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> JULY 14, 2022 2:00 P.M.

<u>Minutes</u>

EXISTING BUILDING INSPECTION WORKGROUP PRESENT:

James Schock, Chairman **Jeffery Gross** Daniel Lavrich Heather Anesia Joseph Belcher Mark Mikkelson William Bracken Craig Parrino David Compton Michael Savage Dr. Anne Cope Thomas Grogan for Dr. Angela Schedel Jaime Gascon **Brad Schiffer** John Gatlin Brian Swope

EXISTING BUILDING INSPECTION WORKGROUP NOT PRESENT:

STAFF PRESENT:

Mo Madani Justin Vogel
Norman Bellamy Thomas Campbell
Jim Hammers Sabrina Evans

MEETING FACILITATION:

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

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Welcome

Time: 2:00 p.m.

Mr. Blair welcomed everyone to the meeting of the Existing Building Inspection Workgroup.

Roll Call:

Mr. Blair performed roll call for the Existing Building Inspection Workgroup. A quorum was determined with 15 members present at roll call.

Review of Commission's workgroup meeting guidelines, consensus building and decision making process

Mr. Blair briefly reviewed the Commission's workgroup meeting guidelines, consensus building, and decision making process.

Sunshine Law requirements

Mr. Vogel briefly provided legal details of the Sunshine law requirements.

Mr. William Bracken entered the meeting, making the quorum 16 members present.

Agenda Approval:

Commissioner Compton entered a motion to approve the agenda for today's meeting as posted. Mr. Lavrich seconded the motion. The motion passed unanimously with a vote of 16-0.

Reviewing The Existing Building Inspection Workgroup's Workplan

Mr. Madani briefly reviewed the process of the Existing Building Inspection Workgroup's Workplan.

Existing Building Inspection Workgroup's Members

Mr. Blair asked the Existing Building Inspection Workgroup's members to introduce themselves and state their affiliations.

The Existing Building Inspection Workgroup's members introduced themselves and stated their affiliations.

Alternates for the Existing Building Inspection Workgroup

Mr. Blair asked the alternates for the Existing Building Inspection Workgroup's members to introduce themselves and state their affiliations.

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The alternates for the Existing Building Inspection Workgroup's members introduced themselves and stated their affiliations.

Background Information

Mr. Madani provided background information on SB 4-D.

Presentations

A. Overview of Miami Dade 40 Year Recertification Program as updated for Compliance with SB 4-D, by Jamie Gascon.

Jamie Gascon, Miami Dade County, provided a presentation on the Miami Dade 40 year Recertification Program as updated for compliance with SB 4-D.

B. Overview of the Broward County 40 Year Building Safety Inspection Program as updated for Compliance with SB 4-D, by Dan Lavrich.

Dan Lavrich, P.E. provided a presentation on the Broward County 40 Year Building Safety Inspection Program as updated for compliance with SB 4-D.

C. Overview and Status of the International Code Council's Ensuring the Safety of Existing Building, by Dottie Mazzarella and Mike Savage.

Mike Savage introduced both Mike Pfeiffer and Dottie Mazzarella to present the overview and status of the International Code Council's Guide for Ensuring the Safety of Existing Buildings in Florida.

Mike Savage left the meeting, making the quorum 15 members.

Dottie Mazzarella and Mike Pfeiffer provided a presentation on the status of the International Code Council's Guide for Ensuring the Safety of Existing Buildings in Florida.

D. Overview of Phase I and Phase II of the "Assessment of Inspection Reporting and Building Conditions in South Florida – Research Project, by Jennifer Bridge

Jennifer Bridge provided a presentation on her research project for the assessment of inspection reporting and building conditions in South Florida.

Mr. Madani stated that the documents for these presentations will be linked to the agenda.

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Identification and Discussion of next steps:

None

Workgroup Members and Staff Comment:

Mr. Madani provided a comment.

Mr. Campbell provided a comment.

Mr. Blair provided a comment.

Commissioner Schock provided a comment.

Thomas Grogan asked a question.

Mr. Blair provided an answer to Mr. Grogan's question.

Ms. Anesia provided a comment.

Mr. Blair provided a comment regarding the process that the Existing Building Inspection Workgroup will use to complete its first assignment.

Public Comment:

Thomas Winant, Straam Group, provided some comments and feedback.

Mr. Blair informed Mr. Winant to submit his comments and concerns to Mr. Madani.

Adjourn:

There being no further business before the workgroup, Chairman Schock adjourned the meeting at 4:03 p.m.