

**CODE ADMINISTRATION TECHNICAL ADVISORY COMMITTEE
TELECONFERENCE MEETING FROM TALLAHASSEE, FLORIDA**

WEB UR: <https://global.gotomeeting.com/join/403085717>

AUDIO: DIAL-IN NUMBER 1 877-309-2070

CONFERENCE CODE: 403-085-717

Friday, July 15, 2016

10:00 AM

Minutes

CODE ADMINISTRATION TAC PRESENT:

Jay Carlson, Chairman
Bob Boyer
Chris Fardelmann for Bill Dumbaugh
Richard Goff

Hamid Bahadori
Don Brown
David Gilson
John O'Connor

CODE ADMINISTRATION TAC NOT PRESENT:

STAFF PRESENT:

Mo Madani
April Hammonds
Chris Howell

Marlita Peters
Jim Hammers

MEETING FACILITATION:

The meeting was facilitated by Jeff Blair from the FCRC Consensus Center at Florida State University. Information at: <http://consensus.fsu.edu/>

OTHERS PRESENT:

James Schock
Joe Belcher

Eric Stafford

Welcome:

Time: 10:00 am

Mr. Blair welcomed everyone to the teleconference call of the Code Administration TAC. He provided information for the callers on how to mute systems to avoid background noise.

Roll Call:

Mr. Blair performed roll call for the Accessibility TAC. A quorum was determined with 8 members present.

Agenda Approval:

Mr. Boyer entered a motion to approve the agenda for today's meeting as posted. Mr. O'Connor seconded the motion. The motion passed unanimously with a vote of 8 to 0.

Approval of the Minutes from June 23, 2016

Mr. Boyer entered a motion to approve the minutes from the June 23, 2016 meetings as posted. Mr. O'Connor seconded the motion. The motion passed unanimously with a vote of 8 to 0.

Ms. Hammonds provided the information on the Sunshine Law and penalties of same.

Mr. Blair explained the process of this part of the Code Modification process.

Mr. Madani advised the Committee of the attachments on the agenda and where to locate the alternate language and or comments.

To review and accept public comments and comment on comments received regarding the TAC's actions on the proposed code modification for the 6th Edition (2017) update to the Florida Building Code.

6430 A-4:

Mr. Schock provided a detailed summary of his alternate language proposal A-4 and asked the support of the Committee.

Mr. Stafford stated he was in opposition and would suggest a workgroup on this subject matter.

Mr. Belcher stated he was in support of 6430 as submitted and opposes A-4 alternate language.

To review and accept public comments and comment on comments received regarding the TAC's actions on the proposed code modification for the 6th Edition (2017) update to the Florida Building Code (cont.):

6430 A-4 (cont.):

Mr. Schock advised he had other attachments that were not submitted with the original alternate language materials but was sent to Mr. Madani; however, he understood Mr. Madani could not share this information due to Sunshine Law.

Ms. Hammonds clarified that adding materials received after the 45 day period would require pulling modification from the consent agenda and be placed before the Commission in August.

Mr. Schock addressed Mr. Stafford's comments as a rebuttal.

6430 A-1

Andrew Lovenstein proponent was not present on the call. Mr. Schock expressed concerns on language "discretion of the building official".

Mr. Stafford stated he agreed with Mr. Schock on the language and stated again he felt a workgroup was needed.

Mr. Belcher stated he is same opposition as A-4.

Mr. O'Connor entered a motion for straw poll in support of A-4. The motion died due to lack of second.

Mr. Goff entered a motion for a straw poll not to support A-4. Mr. Boyer seconded the motion. The motion passed with a vote of 7 to 1.

Mr. Boyer entered a motion for a straw poll not to support A-1. Mr. Brown seconded the motion. The motion passed unanimously with a vote of 8 to 0.

6430 G3

Mr. Carlson entered a motion for a straw poll to support comment G-3. Mr. Goff seconded the motion. Mr. Blair performed a roll call vote and the motion passed with a vote of 6 to 2.

To review and accept public comments and comment on comments received regarding the TAC's actions on the proposed code modification for the 6th Edition (2017) update to the Florida Building Code (cont.):

6462:

Mr. Belcher stated he is in support of the comment to reverse action.

Mr. Madani advised that there was an error on the tracking chart for this TAC showing no affirmative recommendation when the TAC actually approved as submitted.

Ms. Hammonds advised this will need to be on record that there was an error noted on the chart.

Mr. Carlson entered a motion for a straw poll to support comments G-3 and G-54. Mr. Goff seconded the motion. The motion passed unanimously with a vote of 8 to 0.

6498:

Mr. O'Connor entered a motion for a straw poll to support A-3. Mr. Boyer seconded the motion. The motion passed unanimously with a vote of 8 to 0.

There were no further comments.

Mr. Blair performed final roll call, all eight members were still on the call.

Mr. Boyer entered a motion to adjourn. Mr. O'Connor seconded the motion. The motion passed unanimously with a vote of 8 to 0.

The meeting was adjourned at 11:00 a.m.