

**SWIMMING POOL TECHNICAL ADVISORY COMMITTEE
EMBASSY SUITES BY HILTON ORLANDO NORTH
225 SHORECREST DRIVE
ALTAMONTE SPRINGS, FLORIDA 32701**

**March 22, 2019
1:00 P.M.**

Minutes

SWIMMING POOL TAC PRESENT:

James Batts, Chairman
Jordan Clarkson
Kevin Flanagan
Ken Castronovo for Michael Guerasio
Jim LePetrie

John O'Connor
Mark Pabst
Bob Vincent
John Wahler

SWIMMING POOL TAC NOT PRESENT:

STAFF PRESENT:

Thomas Campbell
Justin Vogel
Robert Benbow
Marlita Peters

Mo Madani
Chris Howell
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/>

Time: 8:00 a.m.

Chairman Batts welcomed everyone to the 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.

Agenda Approval:

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

Approval of Minutes from July 25, 2018.

Mr. O'Connor entered a motion to approve the minutes from July 25, 2018 as posted. Mr. Pabst seconded the motion. The motion passed unanimously with a vote of 9 to 0.

To accept public input and to provide recommendations on the proposed code changes for the update to the 7th Edition (2020) Florida Building code and local technical amendments, as applicable:

Mr. Blair provided a brief overview of the Code review process for this meeting. Mr. Blair provided the voting process and the standing motion to be used on each modification.

Standing Motion:

Move to recommend approval of the proposed modifications by the Technical Advisory Committee (TAC) based on the following findings [Section 553.73 (9)(a) and (9)(b), F.S.]:

- A. The modification is needed in order to accommodate the specific needs of this state; and
- B. The modification has a reasonable and substantial connection to the health, safety, and welfare of the general public; and

Standing Motion (cont.):

- C. The modification strengthens or improves the Florida Building Code, or in the case of innovation or new technology, will provide equivalent or better products or methods or systems of construction; and
- D. The modification does not discriminate against materials, products, methods, or systems of construction of demonstrated capabilities; and
- E. The modification does not degrade the effectiveness of the Florida Building Code; and
- F. The modification has the following fiscal impact:
 - 1. The fiscal impact of enforcement imposed upon local government is as indicated by the proponent.
 - 2. The fiscal impact of compliance imposed upon building and property owners is as indicated by the proponent.
 - 3. The fiscal impact of compliance imposed upon industry is as indicated by the proponent.
 - 4. The fiscal impact of compliance imposed upon small business is as indicated by the proponent (no impact or as specified by the proponent).
- G. The modification's benefits noted with regard to fiscal impact and efficacy outweigh the costs imposed.
- H. The modification does not diminish requirements related to wind resistance or prevention of water intrusion contained in the Code or its referenced standards and criteria.

Mr. O'Connor entered a motion to accept the standing motion. Mr. Pabst seconded the motion. The motion passed unanimously with a vote of 9 to 0.

Mr. Madani provided an overview of the tracking and code charts for the TAC members and the process being used for Code modifications.

Sub Code: Building
4-Special Detailed Requirements Based on Use and Occupancy

7125

Robert Cohen proponent not present.

Opposed

Bryan Holland, NEMA, Kari Hebrank, FSPA and FHBA

Standing motion, no second – NAR.

7173

Michael Weinbaum, Aquatic Design provided detail on the modification

In Favor:

FHBA and FSPA

Commissioner Batts seconded the motion. The motion passed unanimously with a vote of 9 to 0 as submitted.

7174

Michael Weinbaum, Aquatic Design provided detail on the modification and requested A1.

Opposed:

Bryan Holland, NEMA and Jennifer Hatfield, NPSA

Mr. O'Connor seconded the motion. The motion passed unanimously with a vote of 9 to 0 as modified with A1.

7175

Michael Weinbaum, Aquatic Design provided detail on the modification

In Favor:

BOAF, NPSA and FSPA

Commissioner Batts seconded the motion. The motion passed unanimously with a vote of 9 to 0 as amended.

7176

Michael Weinbaum, Aquatic Design provided detail on the modification

In Favor:
BOAF, FHBA and FSPA

Commissioner Batts seconded the motion. The motion passed unanimously with a vote of 9 to 0 as submitted.

7177

Michael Weinbaum, Aquatic Design provided detail on the modification and requested A1.

In Favor:
BOAF and FSPA

Mr. O'Connor seconded the motion. The motion failed with a vote of 4 in favor and 5 against - NAR.

7178

Michael Weinbaum, Aquatic Design provided detail on the modification.

In Favor:
BOAF and FSPA

Mr. LePetrie seconded the motion. The motion failed with a vote of 5 in favor and 4 against - NAR.

7179

Michael Weinbaum, Aquatic Design provided detail on the modification.

Commissioner Batts seconded the motion with A1. The motion failed with a vote of 0 in favor and 9 against - NAR.

7180

Michael Weinbaum, Aquatic Design provided detail on the modification with original language.

In Favor:

BOAF, FHBA and FSPA

Commissioner Batts seconded the motion for original with amendments. Second was withdrawn. Commissioner Batts re-entered seconded using original language only. The motion passed unanimously with a vote of 9 to 0 as submitted using original language only.

7190

Michael Weinbaum, Aquatic Design provided detail on the modification and requested A1.

In Favor:

FHBA, BOAF and FSPA

Commissioner Batts seconded the motion. The motion passed unanimously with a vote of 9 to 0 as original with amendment

7217

Bruce Petricca proponent was not present.

In Favor:

FHBA, BOAF and FSPA

Commissioner Batts seconded the motion. The motion passed with a vote of 6 to 3 as submitted.

7222

Robert Cohen proponent was not present.

Opposed:

NEMA, FHBA, BOAF and FSPA

Standing motion, no second – NAR.

7258

Michael Weinbaum, Aquatic Design provided detail on the modification.

In Favor:
NPSA and BOAF

Opposed:
FSPA and FHBA

Standing motion, no second – NAR.

7259

Michael Weinbaum, Aquatic Design provided detail on the modification.

In Favor:
NPSA and BOAF

Opposed:
FSPA and FHBA

Commissioner Batts seconded the motion. The motion failed with a vote of 4 to 5 - NAR

7549

Nikki Barney, Landscape Structures provided detail on the modification.

Standing motion, no second – NAR.

7656

Kari Hebrank, FSPA provided detail on the modification with the original and A1.

In Favor:
FSPA, FHBA and BOAF

Mr. Vincent seconded the motion. The motion passed unanimously with a vote of 9 to 0 as original with A1.

7658

Kari Hebrank, FSPA provided detail on the modification.

In Favor:

FSPA, FHBA and BOAF

Mr. Vincent seconded the motion. The motion passed unanimously with a vote of 9 to 0 as submitted.

7798

Mr. Madani provided detail on the modification on DS 2018-040.

In Favor:

FSPA and BOAF

Mr. Vincent seconded the motion. The motion passed with a vote of 7 to 2 as submitted.

7801

Mr. Madani provided detail on the modification on DS 2017-070.

In Favor:

BOAF

Opposed:

FSPA

Commissioner Flanagan seconded the motion. The motion passed unanimously with a vote of 9 to 0 as submitted.

7819

Michael Weinbaum, Aquatic Design provided detail on the modification

In Favor:

BOAF, FHBA and FSPA

Mr. O'Connor seconded the motion original with amendment. The motion passed unanimously with a vote of 9 to 0 as submitted.

7851

James LePetrie provided detail on the modification.

Commissioner Batts seconded the motion. The motion passed unanimously with a vote of 9 to 0 as submitted.

7855

Michael Weinbaum, Aquatic Design provided detail on the modification

In Favor:

BOAF, FHBA and FSPA

Mr. LePetrie seconded the motion original with amendment. The motion passed unanimously with a vote of 9 to 0 as submitted.

7875

CK Hamilton provided detail on the modification.

Standing motion, no second – NAR.

7894

James LePetrie provided detail on the modification.

Commissioner Batts seconded the motion. The motion failed with a vote of 5 to 4 – NAR.

7896

James LePetrie provided detail on the modification.

Mr. O'Connor seconded the motion. The motion passed unanimously with a vote of 9 to 0 as submitted.

15-Minute Break 12:05 p.m. – 12:20 p.m.

7900

James LePetrie provided detail on the modification.

In Favor:

FSPA, FHBA, BOAF, and NPSA

Mr. O'Connor seconded the motion. The motion passed unanimously with a vote of 9 to 0 as submitted.

7901

James LePetrie provided detail on the modification.

In Favor:

FSPA, FHBA, BOAF, and NPSA

Mr. O'Connor seconded the motion. The motion passed unanimously with a vote of 9 to 0 as submitted.

7903

James LePetrie provided detail on the modification.

In Favor:

FSPA, FHBA, BOAF, and NPSA

Mr. O'Connor seconded the motion. The motion passed unanimously with a vote of 9 to 0 as submitted.

7905

James LePetrie provided detail on the modification.

In Favor:

FSPA, FHBA, BOAF, and NPSA

Mr. O'Connor seconded the motion. The motion passed unanimously with a vote of 9 to 0 as submitted.

7906

James LePetrie provided detail on the modification.

In Favor:

FSPA, FHBA, BOAF, and NPSA

Mr. Pabst seconded the motion. The motion passed with a vote of 6 to 3 as submitted.

7907

James LePetrie provided detail on the modification.

In Favor:

FSPA, FHBA, BOAF, and NPSA

Mr. O'Connor seconded the motion. The motion passed unanimously with a vote of 9 to 0 as submitted.

7908

James LePetrie provided detail on the modification.

In Favor:

FSPA, FHBA, BOAF, and NPSA

Mr. O'Connor seconded the motion. The motion passed unanimously with a vote of 9 to 0 as submitted.

7910

James LePetrie provided detail on the modification.

In Favor:

FSPA, FHBA, BOAF, and NPSA

Mr. O'Connor seconded the motion. The motion passed unanimously with a vote of 9 to 0 as submitted.

7911

James LePetrie provided detail on the modification.

In Favor:

FSPA, FHBA, BOAF, and NPSA

Mr. O'Connor seconded the motion. The motion passed unanimously with a vote of 9 to 0 as submitted.

7912

James LePetrie provided detail on the modification.

In Favor:

FSPA, FHBA, BOAF, and NPSA

Mr. O'Connor seconded the motion. The motion passed unanimously with a vote of 9 to 0 as submitted.

7914

James LePetrie provided detail on the modification.

In Favor:

FSPA, FHBA, BOAF, and NPSA

Mr. O'Connor seconded the motion. The motion failed with a vote of 5 in favor and 4 against – NAR.

7916

James LePetrie provided detail on the modification.

In Favor:

FSPA, FHBA, BOAF, and NPSA

Commissioner Batts seconded the motion. The motion passed unanimously with a vote of 9 to 0 as submitted.

7917

James LePetrie provided detail on the modification.

In Favor:

FSPA, FHBA, BOAF, and NPSA

Mr. O'Connor seconded the motion. The motion passed unanimously with a vote of 9 to 0 as submitted.

7918

James LePetrie provided detail on the modification.

In Favor:

FSPA, FHBA, BOAF, and NPSA

Mr. O'Connor seconded the motion. The motion passed unanimously with a vote of 9 to 0 as submitted.

7920

James LePetrie provided detail on the modification.

In Favor:

FSPA, FHBA, BOAF, and NPSA

Commissioner Batts seconded the motion. The motion passed unanimously with a vote of 9 to 0 as submitted.

7921

James LePetrie provided detail on the modification.

Standing motion, no second – NAR.

7922

James LePetrie provided detail on the modification.

In Favor:

FSPA, FHBA, BOAF, and NPSA

Commissioner Batts seconded the motion. The motion failed with a vote of 3 in favor and 6 against – NAR.

7923

James LePetrie provided detail on the modification.

In Favor:

FSPA, FHBA, BOAF, and NPSA

Commissioner Batts seconded the motion. The motion passed unanimously with a vote of 9 to 0 as submitted.

7925

James LePetrie provided detail on the modification.

In Favor:

FSPA, FHBA, BOAF, and NPSA

Mr. Pabst seconded the motion. The motion failed with a vote of 4 in favor and 5 against – NAR.

7926

James LePetrie provided detail on the modification.

In Favor:

FSPA

Mr. O'Connor seconded the motion. The motion passed unanimously with a vote of 9 to 0 as submitted.

7927

James LePetrie provided detail on the modification.

In Favor:
FSPA

Mr. O'Connor seconded the motion. The motion passed unanimously with a vote of 9 to 0 as submitted.

7929

James LePetrie provided detail on the modification.

In Favor:
FSPA

Mr. O'Connor seconded the motion. The motion passed unanimously with a vote of 9 to 0 as submitted.

7931

James LePetrie provided detail on the modification.

In Favor:
FSPA, FHBA, BOAF, and NPSA

Commissioner Batts seconded the motion. The motion passed with a vote of 8 to 1 as submitted.

7932

James LePetrie provided detail on the modification.

In Favor:
FSPA, FHBA, BOAF, and NPSA

Commissioner Batts seconded the motion. The motion passed unanimously with a vote of 9 to 0 as submitted.

7933

James LePetrie provided detail on the modification.

In Favor:
FSPA, FHBA

Commissioner Batts seconded the motion. The motion passed with a vote of 7 to 2 as submitted.

7935

James LePetrie provided detail on the modification.

In Favor:
FSPA, FHBA

Commissioner Batts seconded the motion. The motion passed unanimously with a vote of 9 to 0 as submitted.

8131

James LePetrie provided detail on the modification.

In Favor:
FSPA, FHBA

Commissioner Batts seconded the motion. The motion passed with a vote of 7 to 2 as submitted.

8168

Mr. Madani provided detail on the modification with DS 2018-025.

Commissioner Batts seconded the motion. The motion passed unanimously with a vote of 9 to 0 as submitted.

8240

James LePetrie provided detail on the modification.

In Favor:
FSPA, FHBA

Commissioner Batts seconded the motion. The motion passed unanimously with a vote of 9 to 0 as submitted.

8327

Bob Vincent provided detail on the modification.

In Favor:
FSPA, FHBA and NPSA

Commissioner Batts seconded motion for A1 and subsequently withdrew motion.

Commissioner Batts seconded the motion for the original language. The motion passed unanimously with a vote of 9 to 0 as submitted with original language.

8341

Bob Vincent provided detail on the modification.

Commissioner Flanagan seconded the motion. The motion passed unanimously with a vote of 9 to 0 as submitted.

8365

Bob Vincent provided detail on the modification and requested NAR.

Standing motion, no second – NAR.

8370

Mark Bowers proponent was not present.

Standing motion, no second – NAR.

35-Referenced Standards

7681

Kari Hebrank, FSPA provided detail on the modification using original and A1.

Commissioner Batts seconded the motion for the original language with A1. The motion passed unanimously with a vote of 9 to 0 as submitted with original language and A1.

Local Amendments:

Broward County – Chapter 4 (452.2.16.1) NAR

Broward County – Residential (E 4206.4.2.3) NAR

Pinellas County – Building (2701.1) NAR

Pinellas County - Building (Article 250.96) NAR

City of Winter Park – Building (454.3) NAR

Supplement to Local Technical Amendments:

**Miami-Dade County – Chapter 42 Residential (E4206.4, 4206.4.1, 454.1.4.1 and 454.2.16)
NAR**

Adjournment:

Commissioner Batts thanked everyone for their participation and adjourned the meeting at 1:18 p.m.