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Special Meeting

DECEMBER 20, 2024

10:00 A.M.

Minutes

COMMISSIONERS PRESENT:

Michael Bourré, Chairman
Rodney Hershberger
Brian Langille
Grey Marker
Asael Marrero

Brad Schiffer
Fred Schilling
Jim Schock
Brian Swope
Tim Tolbert

COMMISSIONERS NOT PRESENT:

James Batts
Donald Brown
David Compton

John Garra
David John

STAFF PRESENT:

Mo Madani
Justin Vogel
Alan Burke

Jim Hammers
Sabrina Evans
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.

Welcomed:

Commissioner Bourré welcomed the Commissioners, staff, and members of the public to the December 20, 2024, Special Issue Web-Based and Teleconference Virtual Meeting of the Florida Building Commission.

Commissioner Bourré stated the purpose of today's Special Issue Commission meeting is to conduct a Public Rule Hearing on Rule 61G20-1.001, relating to adopting an amendment to the Milestone Inspection Program.

Commissioner Bourré stated as always, we will provide an opportunity for public comment on each of the Commission's substantive discussion topics. If you want to comment on a specific substantive Commission agenda item, please wait until the facilitator invites members of the public to speak at the appropriate time(s) during the meeting. Public comment will be limited to 3 minutes per person – Those wishing to speak should use the Raise Hand Icon. Public input is welcome but should be offered before the Commission begins discussion or there is a formal motion on the floor.

Roll Call:

Mr. Blair performed roll call for the Florida Building Commission. A quorum was determined with 10 members present at roll call.

Agenda Approval:

Commissioner Schock entered a motion to approve the agenda for today's meeting as posted. Commissioner Schiffer seconded the motion. The motion passed unanimously with a vote of 10 to 0.

Rule 16G20-1.001 Relating to the Milestone Inspection Program:

Staff:

Mr. Madani reviewed the proposed amendment to the Milestone Inspection Program.

Mr. Vogel provided legal clarification to the Milestone Inspection Program.

Public Comment:

Barry Subkow provided details of the comment he provided

Motion:

Commissioner Marrero entered a motion to approve the amendments drafted by staff, publish a notice of change, and thereafter proceed with rule adoption for the Milestone Inspection Program pursuant to Chapter 120 and Section 553.73(8), Florida Statutes, to incorporate the Commission's adopted amendment into the 8th Edition (2023) Florida Building Code, Existing Building, and to delegate authority to Alan Burke to sign rulemaking documents on behalf of the Commission. Commissioner Schock seconded the motion.

Discussion:

Members of the Commission and staff went into discussion with questions and comments.

Motion:

The motion passed with a vote of 10 to 0.

Commissioner Comment:

Commissioner Schock provided a comment thanked Mr. Barry Subkow for bringing this issue forward.

Public Comment:

Barry Subkow provided a comment.

Adjourn Commission Special Meeting:

Commissioner Bourré stated the February 11, 2025, meeting, will focus on the Commission's regular procedural and substantive issues, and any needed rule development initiatives. The February meeting will be conducted as a web-based and teleconference virtual meeting. The meeting adjourned at 10:27 a.m.