ROOFING TECHNICAL ADVISORY COMMITTEE CONCURRENTLY WITH

THE STRUCTURAL TECHNICAL ADVISORY COMMITTEE, THE CODE ADMINISTRATION TECHNICAL ADVISORY COMMITTEE, AND

THE EXSTING BUILDING INSPECTION WORKGROUP PLEASE JOIN MY MEETING FROM YOUR COMPUTER, TABLET OR SMARTPHONE

HTTPS://GLOBAL.GOTOMEETING.COM/JOIN/533378925

UNITED STATES (TOLL FREE): 1 877 309 2073 ACCESS CODE: 533-378-925

> June 19, 2024 9:00 A.M.

Minutes

ROOFING TAC PRESENT:

Brian Swope, Chairman

Debbie Nutter for Bob Boyer

Jimmy Buckner

George Ebersold

Asael Marrero

Gaspar Rodriguez

William Schultz

Joesph Williams

Riku Ylipelkonen

Mark Zehnal

ROOFING TAC NOT PRESENT:

Jim Batts Burt Logan

STAFF PRESENT:

Mo Madani Alan Burke
Justin Vogel Jim Hammers
Marlita Peters Sabrina Evans
Chip Sellers Robert Benbow
Joe Bigelow

MEETING FACILITATION:

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

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Time: 9:00 a.m.

Mr. Blair welcomed everyone to the teleconference meeting of the Roofing TAC.

Roll Call:

Mr. Blair performed roll call for the Roofing TAC. A quorum was determined with 10 members present at roll call.

Agenda Approval:

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

Approval of the minutes from May 7, 2024:

Mr. Rodriguez moved to approve the minutes from May 7, 2024, as posted. Mr. Ebersold seconded the motion. The motion passed unanimously with a vote of 10 to 0.

Proposed Change to the 8th Edition (2023), – Existing Building as proposed by the Existing Building Inspection Workgroup (EBIWG) pursuant to Section 553.73(8), Florida Statutes for the purpose of establishing minimum requirements for the mandatory milestone inspections within the FBC as directed by SB 154:

Mr. Blair provided an overview of the process for reviewing proposed glitches to the 8^{th} Edition (2023) FBC

Detail Report 1: Chapter 18 Minimum Requirements for the Mandatory Milestone Inspection:

Mr. Madani provided details on the proposed modification as detailed in Detail Report 1: Chapter 18 Minimum Requirements for the Mandatory Milestone Inspection.

Motion:

Mr. Rodriguez entered a motion to recommend approval of the modification to Chapter 18 Minimum Requirements for the Mandatory Milestone Inspection. Mr. Ebersold seconded the motion. The motion passed unanimously with a vote of 10 to 0.

Detail Report 1: Comment #1 1808.4 Record Maintenance by Staff:

Staff:

Mr. Madani provided details on Comment #1 1808.4 Record Maintenance.

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Motion:

Mr. Buckner entered a motion to recommend approval of Comment #1 1808.4 Record Maintenance. Mr. Ebersold seconded the motion. The motion passed unanimously with a vote of 10 to 0.

Detail Report 1: Comment #2 Substantial Structural Deterioration by Staff:

Staff:

Mr. Madani provided details on Comment #2 Substantial Structural Deterioration.

Motion:

Mr. Rodriguez entered a motion to recommend approval of Comment #2 Substantial Structural Deterioration. Mr. Ebersold seconded the motion. The motion passed unanimously with a vote of 10 to 0.

Detail Report 1: Comment #3 1801.2 Scope (Code language for consistency with HB 1021 – bill effective date – July 1, 2024) by Staff:

Staff:

Mr. Madani provided details on Comment #3 1801.2 Scope.

Moton:

Mr. Rodriguez entered a motion to recommend approval of Comment #3 1801.2 Scope. Mr. Buckner seconded the motion. The motion passed unanimously with a vote of 10 to 0.

Detail Report 1: Comment #4 1804.2 Duty to Report by Staff:

Staff:

Mr. Madani provided details on Comment #4 1804.2 Duty to Report.

Motion:

Commissioner Marrero entered a motion to recommend approval of Comment #4 1804.2 Duty to Report. Mr. Ebersold seconded the motion. The motion passed unanimously with a vote of 10 to 0.

Detail Report #2 Milestone Inspection Report Forms-Structural Inspection Form:

Mr. Madani provided details on the proposed modification to the Milestone Inspection Report Forms-Structural Inspection Form.

Motion:

Mr. Rodriguez entered a motion to recommend approval of the proposed modification to the Milestone Inspection Report Forms-Structural BSIP Inspection Form. Ms. Nutter seconded the motion. The motion passed unanimously with a vote of 10 to 0.

Detail Report #2 Comment #1 Milestone Inspection Report Forms by Jennifer Bridge

Proponent:

Jennifer Bridge, UF, provided details on Comment #1 Milestone Inspection Report Forms.

Motion:

Mr. Rodriguez entered a motion to recommend approval of the Comment #1 Milestone Inspection Report Forms. Commissioner Marrero seconded the motion. The motion passed unanimously with a vote of 10 to 0.

Detail Report #2 Comment #2 Milestone Inspection Report Forms by Jim Schock:

Proponent:

Commissioner Schock provided details on his Comment #2 - Milestone Inspection Report Forms.

Motion:

Mr. Ebersold entered a motion to recommend approval as modified for Comment #2 Milestone Inspection Report Forms. Ms. Nutter seconded the motion. The motion passed unanimously with a vote of 10 to 0.

Detail Report #3 General Considerations and Guidelines:

Mr. Madani provided details on the proposed changes to the General Considerations and Guidelines.

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Motion:

Mr. Ebersold entered a motion to recommend approval of the changes to the General Considerations and Guidelines. Mr. Williams seconded the motion. The motion passed unanimously with a vote of 10 to 0.

Detail Report #3 Comment #1General Considerations and Guidelines by staff.

Staff:

Mr. Madani provided details on Comment #1 General Considerations and Guidelines.

Motion:

Mr. Rodriguez a motion to recommend denial of Comment #1 General Considerations and Guidelines. Commissioner Marrero seconded the motion. The motion passed unanimously with a vote of 10 to 0.

Other TAC Business:

None.

Public Comment:

None.

Member and Staff Comment:

None.

Adjourn:

Commissioner Marrero entered a motion to adjourn the meeting. Mr. Ebersold seconded the motion. There being no further business before the Committee the meeting was adjourned at 10:01 a.m.