



AGENDA DEVELOPMENT OFFICE

201 South Rosalind Avenue • Reply To: Post Office Box 1393 • Orlando, Florida 32802-1393
407-836-5426 • Fax: 407-836-2899 • www.orangecountyfl.net

November 18, 2019

TO: Mayor Jerry L. Demings
-AND-
Board of County Commissioners

FROM: Cheryl J. Gillespie, Supervisor
Agenda Development Office

Handwritten initials, possibly "CJG", in black ink.

SUBJECT: Membership and Mission Review Board Recommendations
CONSENT AGENDA ITEM DECEMBER 3, 2019

At its November 15, 2019 meeting, the Membership and Mission Review Board approved recommending the following advisory board appointments and reappointments:

- A. **Agricultural Advisory Board:** Reappointment of Ryan C. Beck in the citrus industry representative category, Anne Nelson and Steven Brown in the foliage industry representative category, Anne Kathrein Markle in the flowering plant industry representative category, and Joseph R. Graham in the at large representative category with terms expiring December 31, 2021.
- B. **Animal Services Advisory Board:** Reappointment of Dr. Nanette Parratto-Wagner in the veterinarian representative category and the appointment of Rosina A. McVicker to succeed Lisa Franchina in the at large representative category with terms expiring December 31, 2021.
- C. **Commission on Aging:** Appointment of George McZeal, Jr. to succeed Sandria J. Foster in the transportation representative category with a term expiring June 30, 2021.
- D. **Development Advisory Board:** Reappointment of Dallas Austin in the primary group (developer) representative category with a term expiring June 30, 2021.
- E. **Environmental Protection Commission:** Appointment of Billy Butterfield to succeed Theodore H. Geltz in the agricultural interests representative category with a term expiring December 31, 2021.
- F. **Fire and Life Safety Code Board of Adjustments and Appeals:** Reappointment of Frank L. Chaput in the fire alarm contractor representative category and the appointment of John M. Spierto to succeed James Terry in the engineer representative category with terms expiring December 31, 2022.

Subject: Membership and Mission Review Board Recommendations
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- G. **Housing Finance Authority:** Reappointment of Mercedes F. McCall in the finance representative category with a term expiring December 31, 2023.
- H. **International Drive CRA Advisory Committee:** Reappointment of Kevin Kennedy in the International Drive Resort Area Chamber of Commerce representative category and the appointment of Marc S. Reicher to succeed Philip Caronia in the Mayor's representative category with terms expiring January 1, 2022.
- I. **MetroPlan Orlando Community Advisory Committee:** Reappointment of Gislene M. Moorman in the Orange County representative category with a term expiring December 31, 2023.
- J. **Orange County Research and Development Authority:** Appointment of Tyler Kirby to succeed Cristina Calvet-Harold in the at large representative category with a term expiring August 24, 2021.
- K. **Sustainability Advisory Board:** Appointment of Resham Shirsat to succeed Roland H. Ball in the education representative category with a term expiring June 30, 2020.
- L. **Tourist Development Council:** Appointment of Jodi Bainter to succeed Claire L. Bilby in the owner subject to the tax representative category with a term expiring April 30, 2021.

Attached for your review are detailed summaries of each recommendation. Recommendation books have been delivered separately.

ACTION REQUESTED: Approval of the Membership and Mission Review Board's recommendations for advisory board appointments and reappointments.

Attachments

RECOMMENDATIONS



**MEMBERSHIP
and
MISSION
REVIEW BOARD**

December 3, 2019



AGENDA

Orange County Government • Board of County Commissioners • 201 South Rosalind Avenue
County Commission Chambers • 1st Floor • County Administration Center
www.OrangeCountyFL.net

I. CONSENT AGENDA

COUNTY ADMINISTRATOR

Approval of the Membership and Mission Review Board's recommendations for the following advisory board appointments and reappointments:

- A. Agricultural Advisory Board
- B. Animal Services Advisory Board
- C. Commission on Aging
- D. Development Advisory Board
- E. Environmental Protection Commission
- F. Fire and Life Safety Code Board of Adjustments and Appeals
- G. Housing Finance Authority
- H. International Drive CRA Advisory Committee
- I. MetroPlan Orlando Community Advisory Committee
- J. Orange County Research and Development Authority
- K. Sustainability Advisory Board
- L. Tourist Development Council

AGRICULTURAL ADVISORY BOARD

MMRB Liaison: Kayleen Stroud, (407) 257-8336

MISSION

Reviews, analyzes, and provides recommendations and comments about rules, regulations, and ordinances affecting the agricultural industry.

STATUS OF VACANCIES

There is one vacancy on this 11-member board due to the removal of Morgan Taylor for non-attendance. The vacancy may be filled from among the following categories: citrus industry, foliage industry, cattle industry, flowering plant industry, equine industry, flowering trees and woody ornamentals industry, bedding plants industry, lawn spraymen/pest control industry, lawn maintenance/landscaping industry, greenhouse builder, or at large representative. The terms of Ryan C. Beck, Anne Nelson, Steven Brown, Anne Kathrein Markle, and Joseph R. Graham will expire December 31, 2019.

THE MMRB RECOMMENDS:

Consideration of the reappointment of Ryan C. Beck in the citrus industry representative category, Anne Nelson and Steven Brown in the foliage industry representative category, Anne Kathrein Markle in the flowering plant industry representative category, and Joseph R. Graham in the at large representative category with terms expiring December 31, 2021.

CURRENT BOARD

	<u>ORIGINAL</u> <u>APPOINTMENT</u>	<u>TERM</u> <u>EXPIRES</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
<u>Citrus Industry</u>						
Ryan C. Beck	2/6/18	12/31/19	W	NH	M	1
<u>Cattle Industry</u>						
Angela L. Mack	4/11/17	12/31/20	W	NH	F	5
<u>Foliage Industry</u>						
Anne Nelson	2/6/18	12/31/19	W	NH	F	1
Steven Brown	3/6/18	12/31/19	W	NH	M	5
<u>Lawn Maintenance/Landscaping</u>						
Nicholas Hernandez	4/9/19	12/31/20	O	H	M	1
<u>Flowering Plant Industry</u>						
Anne Kathrein Markle	4/11/17	12/31/19	W	NH	F	2
<u>Equine Industry</u>						
Morgan Taylor [REMOVED]	7/10/18	12/31/20	W	NH	F	1
<u>At Large</u>						
Joseph R. Graham	3/6/18	12/31/19	W	NH	M	4
Caitlyn Glattig	3/15/16	12/31/20	W	NH	F	5
Commissioner Alexander Smith	11/13/18	12/31/20	B	NH	M	2
Robert A. Worthington	11/15/16	12/31/20	W	NH	M	3

Current Applicants for the Agricultural Advisory Board as of 11/1/2019

Name	Sex	Race	Hispanic Origin	District/County	Application Date
Ali, Akbar Allan	M	Asian/Pacific Islander	Not Hispanic	Orange County District 2	4/27/2019
Butterfield, Billy	M	Caucasian	Not Hispanic	Orange County District 3	2/15/2018
Dennis, Tricia A.	F	Caucasian	Not Hispanic	Orange County District 6	1/30/2019
Douglas, Jack H.	M	Caucasian	Not Hispanic	Orange County District 2	12/28/2018
Espinosa, Michael	M	Caucasian	Hispanic	Orange County District 3	4/18/2018
Fleck, Peter J.	M	Caucasian	Not Hispanic	Orange County District 1	7/10/2018
Gouveia, William F.	M	Caucasian	Unlisted	Orange County District 3	10/15/2018
Hill, Michael	M	Caucasian	Not Hispanic	Orange County District 3	2/4/2018
Jessee, Raun C.	M	Caucasian	Not Hispanic	Orange County District 5	8/24/2018
Mack, Shaina Simone	F	African American	Not Hispanic	Orange County District 6	11/8/2017
Morales, Daisy	F	Other	Hispanic	Orange County District 5	9/2/2019
Murphy, John A.	M	American Indian/Alaskan	Unlisted	Orange County District 1	1/22/2018
Vassell, Frank C.	M	Other	Not Hispanic	Orange County District 3	2/27/2019

ANIMAL SERVICES ADVISORY BOARD
MMRB Liaison: Randy L. Ross, (407) 401-4409

MISSION

Assist and advise the Board of County Commissioners in carrying out an effective and comprehensive Animal Services program.

STATUS OF VACANCIES

There is one vacancy on this seven-member board in the Orange County Sheriff's Office representative category due to the term expiration of Deputy Sheriff Richard D. Risser. The terms of Porscha O'Neal, Lisa Franchina, and Dr. Nanette Parratto-Wagner will expire December 31, 2019.

THE MMRB RECOMMENDS:

Consideration of the reappointment of Dr. Nanette Parratto-Wagner in the veterinarian representative category and the appointment of Rosina A. McVicker to succeed Lisa Franchina in the at large representative category with terms expiring December 31, 2021.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Rosina A. McVicker	Self-Employed/ Pet Sitter	W	NH	F	3

SUMMARY OF QUALIFICATIONS:

Rosina A. McVicker: Ms. McVicker is a self-employed pet sitter. She attended Monroe Community College. She has been involved in domestic animal rescue for the past 20 years and is a member of the Florida Wildlife Rehabilitation Association.

CURRENT BOARD

	<u>ORIGINAL</u>	<u>TERM</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
	<u>APPOINTMENT</u>	<u>EXPIRES</u>				
<u>Attorney</u>						
Paul L. Wean	3/15/16	12/31/20	O	*	M	1
<u>At Large</u>						
Janet M. Williams	9/11/18	12/31/20	W	NH	F	3
Frayda R. Morris	12/15/15	12/31/20	W	NH	F	1
Porscha O'Neal	5/8/18	12/31/19	W	NH	F	6
Lisa Franchina	3/15/16	12/31/19	W	NH	F	4
<u>Orange County Sheriff's Office</u>						
Deputy Sheriff Richard D. Risser	4/11/17	12/31/18	*	*	M	*
<u>Veterinarian</u>						
Nanette Parratto-Wagner, D.V.M.	7/12/16	12/31/19	W	H	F	4

*Not Listed

Advisory Board Application for Appointment	
Date: 3/4/2019	
Application Number: 68202	Application Expires: 3/4/2021
Name: Ms. Rosina A. McVicker	
Business Address: Not Listed	
Home Address: 1723 Lockwood Avenue Orlando, FL 32812	
Mail Address: 1723 Lockwood Avenue Orlando, FL 32812	
Email Address: rosinamcv@live.com	
Home Telephone Number: (321) 297-9617	Work Telephone Number: Not Listed
Employer: Self employed	
Job Title: Pet Sitter-	Years Employed: 5
Education: School: Monroe Community College Degree: Attended but degree not earned	
Boards of Interest: Animal Services Advisory Board Animal Services Classification Committee	
Licenses and Certificates: Resident License Issue Date: 7/5/1905 Issuing Authority: FL Dept of Financial Services Disciplinary Action: none From: Not Listed To: Not Listed	
Personal History: I have been involved in domestic animal rescue for the past 20 years in Central Florida and beyond. While not affiliated with any specific domestic animal rescue, I have helped transport, foster and rehome hundreds of dogs and cats over the years. I am also affiliated with Central Florida Wildlife Center in Okeechobee which is a wildlife rescue. I have significant experience recovering, stabilizing and transporting wildlife of many species. I believe my experience gives me a unique perspective as to how Orange County Animal Services can continue to improve the services offered to the citizens and animals of Orange County.	
Prior Relationship with County: Yes	
Explain Prior Relationship: I have adopted dogs from OCAS during the past three years and have also visited the facility to evaluate and temperament test dogs on behalf of various dog rescues.	
Reference: Kim Titterington Phone Number: (321) 624-2502 Capacity/ Relationship: Colleague/Friend	

Reference: Linda Powell
Phone Number: (407) 256-8637
Capacity/ Relationship: Client/Friend

Reference: Twanna Patrick
Phone Number: (407) 920-2058
Capacity/ Relationship: Friend/Colleague

Professional Organizations: Florida Wildlife Rehabilitation Association
From: Sept2017
To: Present

Orange County Resident: Yes

Resident Since: 1981

Registered Voter: Yes

District: Orange County District 3

Previously Served On: Foundation for Orange County Public Schools

Year Previously Served: 2007

Gender: Female

Disabled: No

Date of Birth: ██████████

Age: 62

Are you of Hispanic origin? Not Hispanic

Race: Caucasian

Current Applicants for the Animal Services Advisory Board as of 11/1/2019

Name	Sex	Race	Hispanic Origin	District/County	Application Date
Avok, Dr. Angela	F	Caucasian	Not Hispanic	Orange County District 1	11/30/2018
Blazina, Nicholas G.	M	Caucasian	Not Hispanic	Orange County District 3	6/12/2018
Burns, Loren	M	Caucasian	Not Hispanic	Orange County District 1	9/5/2018
Casey, Ian M.	M	Caucasian	Not Hispanic	Orange County District 3	9/11/2018
Douglas, Jack H.	M	Caucasian	Not Hispanic	Orange County District 2	12/28/2018
Fritz, Mary Rebekah	F	Unlisted	Unlisted	Orange County District 1	5/29/2019
Gayoso, Rebecca A.	F	Caucasian	Hispanic	Orange County District 5	4/18/2018
Gould, Frank A	M	Caucasian	Not Hispanic	Orange County District 5	12/28/2018
Harris, Jennifer Rita	F	Caucasian	Not Hispanic	Orange County District 4	7/16/2019
Hirshkorn, Alan L.	M	Caucasian	Not Hispanic	Orange County District 3	4/26/2019
Hollabaugh, George William	M	Caucasian	Not Hispanic	Orange County District 5	2/20/2019
Johnson, Mina Michele	F	Caucasian	Not Hispanic	Orange County District 3	5/29/2019
Keene, Barbara R.	F	Caucasian	Not Hispanic	Orange County District 5	7/25/2018
Kurtz, Charles D.	M	Caucasian	Not Hispanic	Orange County District 1	10/18/2019
Lavrova, Karyna	F	Caucasian	Not Hispanic	Orange County District 5	4/15/2018
Leonard, Lisa S.	F	Caucasian	Not Hispanic	Orange County District 2	9/1/2018
McVicker, Rosina A.	F	Caucasian	Not Hispanic	Orange County District 3	3/4/2019
Olney, Kevin	M	Caucasian	Not Hispanic	Orange County District 5	6/25/2018
Otero, Andrea A.	F	Other	Hispanic	Orange County District 5	1/2/2019
Reyes, Joseph Andrew	M	Unlisted	Hispanic	Orange County District 3	2/27/2018
Ryan, Deborah B.	F	Caucasian	Not Hispanic	Orange County District 6	1/6/2019
Scase, Bonita	F	Caucasian	Not Hispanic	Orange County District 2	1/30/2019
Schmidli, Zoe	F	Caucasian	Not Hispanic	Orange County District 4	3/28/2018
Streem, Adam	M	Caucasian	Not Hispanic	Orange County District 4	4/18/2018

COMMISSION ON AGING

MMRB Liaison: Roxy Santiago, (407) 235-0542

MISSION

Collects information and data on the needs of and services for elders, their families, and caregivers; assists agencies in assessing these needs and services; and analyzes the elder-readiness of the county.

STATUS OF VACANCIES

There is one vacancy on this 11-member board due to the final term expiration of Sandria J. Foster. The vacancy may be filled from among the following categories with no more than two representatives from any one category: active caregiver, business, faith, health care, transportation, media/public relations, education, community foundation, veteran, or at large.

THE MMRB RECOMMENDS:

Consideration of the appointment of George McZeal, Jr. to succeed Sandria J. Foster in the transportation representative category with a term expiring June 30, 2021.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
George McZeal, Jr.	Retired	B	NH	M	2

SUMMARY OF QUALIFICATIONS:

George McZeal, Jr.: Mr. McZeal retired from the US Army as a First Sergeant after 26 years of service. During his service, Mr. McZeal managed and planned the maximum usage of all sizes of trucks, busses, air resources, and rail to move cargo and personnel. He received an associate's degree from Chicago City College and is a member and post chaplain of Dorrie Miller Memorial Post 331, American Legion.

CURRENT BOARD

	<u>ORIGINAL</u>	<u>TERM</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
	<u>APPOINTMENT</u>	<u>EXPIRES</u>				
<u>Veteran</u>						
Willie J. Patterson	2/12/19	6/30/21	B	NH	M	6
<u>Health Care</u>						
Barbara R. Keene	9/11/18	6/30/21	W	NH	F	5
<u>Active Caregiver</u>						
Javecia C. Colston	11/12/19	6/30/20	B	NH	F	2
<u>Faith</u>						
Augustin Martinez	9/15/15	6/30/20	*	H	M	3
<u>At Large</u>						
Gloria J. Harris	11/12/19	6/30/21	B	NH	F	3
<u>Business</u>						
Jayna Sutherland	3/12/19	6/30/21	W	NH	F	2
Chandra Ewell	3/12/19	6/30/20	B	NH	F	4
<u>Education</u>						
Sandria J. Foster	10/8/13	6/30/19	B	*	F	2

Chairman – Community Partnerships Committee (Ex-officio, non-voting)

Edith A. Gendron

Area Agency on Aging CEO (Ex-officio, non-voting)

Karla Radka

Chairman of the City of Orlando's Mayor's Committee on Aging (Ex-officio, non-voting)

Ken Terrell

*Not Listed

Advisory Board Application for Appointment	
Date: 9/21/2019	
Application Number: 70682	Application Expires: 9/21/2021
Name: Mr. George McZeal, Jr.	
Business Address: Not Listed	
Home Address: 4705 Beagle Street Orlando, FL 32818	
Mail Address: Not Listed	
Email Address: gmczeal@aol.com	
Home Telephone Number: (407) 990-2451	Work Telephone Number: Not Listed
Employer: Retired, US Army 1SG, Vietnam Vet, 100% Disable, Retired School sys.	
Job Title: Transporation, Management and Planning/Teacher	Years Employed: 40
Education: School: Chicago City Collage Degree: AA	
Boards of Interest: Disability Advisory Board Commission on Aging Pine Hills Local Government Neighborhood Improvement District Advisory Council	
Licenses and Certificates: Teaching Certificate High School Issue Date: 8/1/1986 Issuing Authority: US Dept.Of Defense -Worked in Germany Disciplinary Action: None From: Not Listed To: Not Listed	
Personal History: 26 years, Army Leadership,Manage and planned the max. usage of Vehicles;all sizes of Trucks,Busses,air resources, Rail to move cargo/persional, supervised hundreds of Men and Women in War and Peace times.	
Prior Relationship with County: No	
Explain Prior Relationship: Not Listed	
Reference: Mimi. Reggentin Phone Number: (407) 254-9277 Capacity/ Relationship: Elder Ambassador Program	
Reference: OCSO, Now MayorJerry Demings Phone Number: (407) 836-7370 Capacity/ Relationship: 12 years + as Violeenteer with OCSO	

Reference: Aubrey Hayslip
Phone Number: (407) 797-2088
Capacity/ Relationship: Pastor, Counselor, Mentor

Professional Organizations: Dorrie Miller Memorial Post 331, American Legion, Post Chaplin
From: 1999
To: 2019 +

Orange County Resident: Yes

Resident Since: 1997

Registered Voter: Yes

District: Orange County District 2

Previously Served On: Unlisted

Year Previously Served: Unlisted

Gender: Male

Disabled: Yes

Date of Birth: [REDACTED]

Age: 78

Are you of Hispanic origin? Not Hispanic

Race: African American

Current Applicants for the Commission on Aging as of 11/1/2019

Name	Sex	Race	Hispanic Origin	District/County	Application Date
Anderson, Eva	F	Other	Hispanic	Orange County District 6	6/18/2018
Fox, Patricia M.	F	Other	Hispanic	Orange County District 5	1/7/2019
McZeal, Jr., George	M	African American	Not Hispanic	Orange County District 2	9/21/2019
Miller, Deborah H.	F	Caucasian	Not Hispanic	Seminole County	3/27/2018
Nicholson, Lynn S.	M	African American	Not Hispanic	Orange County District 6	1/9/2019
Olney, Kevin	M	Caucasian	Not Hispanic	Orange County District 5	6/25/2018
Quinlan, Joseph M.	M	Caucasian	Not Hispanic	Orange County District 4	9/25/2018
Rivera-Mendez, Noemi	F	Other	Hispanic	Orange County District 5	10/11/2019
Scott, Kendel J.	F	Caucasian	Not Hispanic	Orange County District 3	8/30/2018
Woltz, Mary	Unlisted	Caucasian	Not Hispanic	Orange County District 2	7/11/2019

DEVELOPMENT ADVISORY BOARD

MMRB Liaison: James R. Auffant, (407) 222-5503

MISSION:

Reviews proposed Orange County land development regulations affecting development and redevelopment in Orange County and recommends needed changes or revisions to the Board of County Commissioners.

STATUS OF VACANCIES:

There are no vacancies on this nine-member board. The term of Dallas Austin has expired.

THE MMRB RECOMMENDS:

Consideration of the reappointment of Dallas Austin in the primary group (developer) representative category with a term expiring June 30, 2021.

CURRENT BOARD

	<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
<u>Primary Group (Developer)</u>						
Dallas Austin	11/14/17	6/30/19	W	NH	F	5
<u>Primary Group (Licensed Architect)</u>						
Ernesto Gonzalez-Chavez	6/18/19	6/30/20	W	H	M	5
<u>Primary Group (Certified Urban Planner)</u>						
Jim Hall	2/6/18	6/30/21	W	NH	M	5
<u>Primary Group (Environmental Specialist with a degree in a related scientific field)</u>						
Clayton Ferrara	11/13/18	6/30/20	AI/A	H	M	5
<u>Primary Group (Homeowners' association/residential representative)</u>						
David S. Gordon	7/10/18	6/30/21	W	NH	M	4
<u>Secondary Group (Professional Civil Engineer)</u>						
Carlos A. Rivero	2/12/19	6/30/20	W	H	M	3
<u>Secondary Group (Licensed Landscape Architect)</u>						
Mark D. Thomson	10/18/16	6/30/20	W	NH	M	1
<u>Secondary Group (Attorney)</u>						
Kristopher M. Cruzada	1/23/18	6/30/21	*	*	M	5
<u>Secondary Group (Builder)</u>						
Brock M. Nicholas	10/18/16	6/30/21	W	NH	M	4

*Not Listed

Current Applicants for the Development Advisory Board as of 11/1/2019

Name	Sex	Race	Hispanic Origin	District/County	Application Date
Alhathal, Anwar M.	F	Asian/Pacific Islander	Not Hispanic	Orange County District 5	2/10/2018
Almodovar Ramirez, Madeline	F	Other	Hispanic	Orange County District 4	8/16/2018
Arjoonsingh, Jaiseery	M	Other	Not Hispanic	Orange County District 4	1/5/2018
Bryant, Edgar	M	Caucasian	Not Hispanic	Orange County District 5	4/3/2018
Caldwell, Jack E.	M	Caucasian	Not Hispanic	Seminole County	6/27/2019
Clark, Jonathan T.	M	Caucasian	Not Hispanic	Orange County District 3	8/6/2018
Dunkelberger, Glenn	M	Caucasian	Not Hispanic	Orange County District 3	8/7/2018
Figuroa, Luis C.	M	Other	Hispanic	Orange County District 1	12/4/2017
Fitzpatrick, Leah N.	F	Caucasian	Not Hispanic	Orange County District 4	2/11/2019
Ghioto, Lucie	F	Caucasian	Not Hispanic	Orange County District 5	6/25/2018
Gonzalez, Mark A.	M	Caucasian	Hispanic	Orange County District 4	5/4/2019
Hamada, Mido	M	Caucasian	Not Hispanic	Osceola County	7/26/2019
Hanks, Albert G.	M	African American	Not Hispanic	Orange County District 1	4/10/2019
Harvey, Chad D.	M	Caucasian	Not Hispanic	Seminole County	5/9/2018
Holihan, Ryan J.	M	Caucasian	Not Hispanic	Orange County District 3	10/21/2019
Howe, Fraser S.	M	Caucasian	Not Hispanic	Orange County District 1	1/17/2019
Kropp, Steve	M	Caucasian	Not Hispanic	Orange County District 5	5/31/2019
Miklos, John A.	M	Caucasian	Not Hispanic	Orange County District 3	6/27/2018
Moser, Bob	M	Caucasian	Not Hispanic	Orange County District 5	11/30/2018
Phillips, K. Charles	F	Caucasian	Not Hispanic	Orange County District 5	10/9/2018
Potts, Sheila C.	F	Caucasian	Not Hispanic	Orange County District 4	12/6/2018
Richemond, Adilia	F	Unlisted	Unlisted	Orange County District 5	6/20/2019
Schretzmann-Myers, Theresa A.	F	Caucasian	Not Hispanic	Orange County District 1	8/8/2018
Sullivan, J. Martin	M	Caucasian	Not Hispanic	Orange County District 5	8/22/2018
Szafanski, Robert	M	Caucasian	Not Hispanic	Orange County District 5	1/22/2019
Taylor, James M.	M	Caucasian	Not Hispanic	Orange County District 4	7/19/2018

Thomson, Jennifer	F	Caucasian	Not Hispanic	Orange County District 5	8/15/2018
Thomson, Joel Andrew	M	Unlisted	Unlisted	Orange County District 5	9/26/2018

ENVIRONMENTAL PROTECTION COMMISSION

MMRB Liaison: Gina Dole, (321) 439-6967

MISSION

Recommends revisions to regulations affecting the continuing protection of the environmental quality of the air, water, and land in Orange County.

STATUS OF VACANCIES

There is one vacancy on this seven-member board in the agricultural interest representative category due to the resignation of Theodore H. Geltz. The terms of Mark A. Ausley, Perry S. Bamasi, and Jonathan Huels will expire December 31, 2019.

THE MMRB RECOMMENDS:

Consideration of the appointment of Billy Butterfield to succeed Theodore H. Geltz in the agricultural interests representative category with a term expiring December 31, 2021.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Billy Butterfield	AmeriScapes Landscape Management Services, LLC/ Manager	W	NH	M	3

SUMMARY OF QUALIFICATIONS:

Billy Butterfield: Mr. Butterfield is the manager of AmeriScapes Landscape Management Services, LLC, where he has been employed for 22 years. He is a certified pest control and aquatics applicator and a licensed irrigation contractor. He is a member of the Florida Nursery Growers and Landscape Association and Building Owners and Managers Association. He previously served on the Agricultural Advisory Board.

CURRENT BOARD

	<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>ETHN</u>	<u>SEX</u>	<u>DIST</u>
<u>Professional Engineer</u>						
Flormari Blackburn	1/10/17	12/31/20	W	H	F	1
<u>Agricultural Interests</u>						
Theodore H. Geltz [RESIGNED]	5/8/18	12/31/19	W	NH	M	1
<u>Conservation Organization</u>						
Mark A. Ausley	5/10/16	12/31/19	W	NH	M	2
<u>Regulated Business or Municipal Representative</u>						
Perry S. Bamasi	2/6/18	12/31/19	A	NH	M	1
Mark N. Corbett	12/15/15	12/31/20	W	NH	M	5
<u>Environmental Specialist</u>						
Jonathan Huels	6/10/14	12/31/19	W	NH	M	5
<u>At Large</u>						
George Oscar Anderson	7/11/17	12/31/20	W	NH	M	1

Advisory Board Application for Appointment	
Date: 2/15/2018	
Application Number: 61702	Application Expires: 2/15/2020
Name: Mr. Billy Butterfield	
Business Address: PO Box 568762 Orlando, FL 32856 Home Address: 1719 Lando Lane Orlando, FL 32806 Mail Address: PO Box 568762 Orlando, FL 32856	
Email Address: bb010810@gmail.com	
Home Telephone Number: (321) 229-3845	Work Telephone Number: (407) 872-0855
Employer: AmeriScapes Landscape Management Services, LLC	
Job Title: Manager	Years Employed: 22
Education: Not Listed	
Boards of Interest: Environmental Protection Commission Agricultural Advisory Board	
Licenses and Certificates: Pest Control Applicator Issue Date: 7/1/2017 Issuing Authority: Department of Agriculture Disciplinary Action: None From: Not Listed To: Not Listed Licenses and Certificates: Aquatics Applicator Issue Date: 7/1/2017 Issuing Authority: Department of Agriculture Disciplinary Action: None From: Not Listed To: Not Listed	
Personal History: I have been involved in horticulture and landscaping my entire career. I manage a landscape management company that operates throughout Central Florida. I am a licensed irrigation contractor. I sit on the board of Orange County Farm Bureau and have sat on state advisory committees such as Water and Natural Resources and Labor. I am a past president of the Florida Nursery Growers and Landscape Association. I sat on DOT Liaison Committees, Certification committees, their Knowledge College, and am helping develop a new Irrigation certification at this time. I am Water Star certified through St Johns Water Management District.	
Prior Relationship with County: Yes	

Explain Prior Relationship: Our company does some landscape maintenance for Orange County parks and for Orange County Roads.

Reference: Ben Bolusky

Phone Number: (407) 295-7994

Capacity/ Relationship: Executive Director of FNGLA

Reference: John Burke

Phone Number: (407) 325-6792

Capacity/ Relationship: Teacher Boone High School

Reference: Mark Russell

Phone Number: (321) 689-9974

Capacity/ Relationship: Director of Horticulture Sea World

Professional Organizations: Florida Nursery Growers and Landscape Association

From: 1985

To: 2018

Professional Organizations: Building Owners and Managers Association

From: 1996

To: 2018

Orange County Resident: Yes

Resident Since: 1983

Registered Voter: Yes

District: Orange County District 3

Previously Served On: Ag Advisory Board

Year Previously Served: 2012

Gender: Male

Disabled: No

Date of Birth: ██████████

Age: 61

Are you of Hispanic origin? Not Hispanic

Race: Caucasian

Current Applicants for the Environmental Protection Commission as of 11/1/2019

Name	Sex	Race	Hispanic Origin	District/County	Application Date
Alhathal, Anwar M.	F	Asian/Pacific Islander	Not Hispanic	Orange County District 5	2/10/2018
Brandon, Brian P.	M	Caucasian	Not Hispanic	Orange County District 5	11/30/2018
Butterfield, Billy	M	Caucasian	Not Hispanic	Orange County District 3	2/15/2018
Dunbar, Lyma	F	African American	Not Hispanic	Orange County District 3	9/6/2018
Ferrara, Clayton Louis	M	American Indian/Alaskan	Hispanic	Orange County District 5	8/16/2018
Fleck, Peter J.	M	Caucasian	Not Hispanic	Orange County District 1	7/10/2018
Fowler, Susan	F	Caucasian	Not Hispanic	Orange County District 3	7/5/2018
Gilbrook, Michael J.	M	Caucasian	Not Hispanic	Orange County District 1	8/8/2018
Hill, Michael	M	Caucasian	Not Hispanic	Orange County District 3	2/4/2018
Jaworski, Victor	M	Caucasian	Not Hispanic	Orange County District 1	11/13/2017
Long, Anna H.	F	Caucasian	Not Hispanic	Orange County District 1	2/6/2018
Morales, Daisy	F	Other	Hispanic	Orange County District 5	9/2/2019
Tommasini, Tiffany Lacy	F	Caucasian	Not Hispanic	Orange County District 3	5/31/2018
Tracey, Shannee L.	F	African American	Not Hispanic	Orange County District 4	1/3/2019
Vazquez, Daisy	F	Other	Hispanic	Orange County District 4	12/27/2018
Woltz, Mary	Unlisted	Caucasian	Not Hispanic	Orange County District 2	7/11/2019

FIRE AND LIFE SAFETY CODE BOARD OF ADJUSTMENTS AND APPEALS

MMRB Liaison: Suzanne Kidd, (407) 310-1080

MISSION

Hears appeals of decisions of the Fire Official as to the application or interpretation of any state fire safety statute, rule, or regulation; reviews and proposes amendments to the fire prevention code.

STATUS OF VACANCIES

There are no vacancies on this seven-member board. The terms of Frank L. Chaput and James Terry expire December 31, 2019.

THE MMRB RECOMMENDS:

Consideration of the reappointment of Frank L. Chaput in the fire alarm contractor representative category and the appointment of John M. Spierto to succeed James Terry in the engineer representative category with terms expiring December 31, 2022.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
John M. Spierto	RGD Engineers/ Senior Mechanical Engineer	W	NH	M	4

SUMMARY OF QUALIFICATIONS:

John M. Spierto: Mr. Spierto is a senior mechanical engineer with RGD Engineers, where he has been employed for 27 years. He is a licensed Professional Engineer and a certified Energy Manager. He received his bachelor's degree in mechanical engineering from the University of Florida. His experience includes designing mechanical, plumbing, and fire protection systems for facilities, including airports, colleges, hospitals, industrial, medical technology, pharmaceutical, and theme parks.

CURRENT BOARD

	<u>ORIGINAL</u> <u>APPOINTMENT</u>	<u>TERM</u> <u>EXPIRES</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
<u>Fire and Casualty Insurance</u> Harry Pecunia	6/18/19	12/31/21	W	H	M	5
<u>Architect</u> Donald M. Williams	12/15/15	12/31/21	B	*	M	2
<u>General Contractor</u> Robert J. Szafranski	10/18/16	12/31/21	W	NH	M	5
<u>Engineer</u> James Terry	7/10/18	12/31/19	W	NH	M	1
<u>Fire Alarm Contractor</u> Frank L. Chaput	10/6/15	12/31/19	W	NH	M	5
<u>At Large</u> Alan Hirschhorn	8/22/17	12/31/20	W	NH	M	3
David Blossom	7/10/18	12/31/20	W	NH	M	2

*Not Listed

Advisory Board Application for Appointment	
Date: 12/19/2017	
Application Number: 60862	Application Expires: 12/19/2019
Name: Mr. John M. Spierto	
Business Address: Not Listed	
Home Address: 9969 Dowden Road Suite #13113 Orlando, FL 32832	
Mail Address: Not Listed	
Email Address: john.spierto@aol.com	
Home Telephone Number: (813) 245-9733	Work Telephone Number: Not Listed
Employer: RGD Engineers	
Job Title: Senior Mechanical Engineer	Years Employed: 27
Education: School: University of Florida Degree: BSME	
Boards of Interest: Fire and Life Safety Code Board of Adjustments and Appeals Community Action Board Orange Blossom Trail Development Board	
Licenses and Certificates: Professional Engineer Issue Date: 2/1/2002 Issuing Authority: Florida Board of PE Disciplinary Action: N/A From: Not Listed To: Not Listed	
Licenses and Certificates: Certified Energy Manager Issue Date: 6/1/2010 Issuing Authority: Association of Energy Engineers Disciplinary Action: N/A From: Not Listed To: Not Listed	
Personal History: I have served on the mechanical appeal and review board in Tampa, Florida. I have 27 years in experience designing mechanical, plumbing, and fire protection systems for facilities including airports, colleges, hospitals, industrial, medical technology, pharmaceutical, and theme parks.	
Prior Relationship with County: No	
Explain Prior Relationship: Not Listed	

Reference: George Owen
Phone Number: (434) 258-6936
Capacity/ Relationship: Engineer worked with at AREVA

Reference: Bill Wood
Phone Number: (615) 770-8100
Capacity/ Relationship: Supervisor Gresham, Smith Partners

Reference: Charles Winkler
Phone Number: (404) 525-2120
Capacity/ Relationship: Supervisor at Khafra Engineering

Professional Organizations: Mechanical Code Review Appeal Board for Hillsborough County in Tampa
From: 2015
To: 2016

Professional Organizations: Toastmasters International
From: 2013
To: Present

Orange County Resident: Yes

Resident Since: 2016

Registered Voter: Yes

District: Orange County District 4

Previously Served On: Unlisted

Year Previously Served: Unlisted

Gender: Male

Disabled: No

Date of Birth: [REDACTED]

Age: 51

Are you of Hispanic origin? Not Hispanic

Race: Caucasian

Current Applicants for the Fire and Life Safety Code Board of Adjustments and Appeals as of 11/1/2019

Name	Sex	Race	Hispanic Origin	District/County	Application Date
Mason, Kendall Lee	M	Caucasian	Not Hispanic	Orange County District 5	2/1/2018
Spierto, John M.	M	Caucasian	Not Hispanic	Orange County District 4	12/19/2017
Wilson, John W.	M	Caucasian	Not Hispanic	Seminole County	5/13/2019

HOUSING FINANCE AUTHORITY
MMRB Liaison: Ronald Rogers, (321) 662-4431

MISSION

Provides financial assistance for qualifying housing developments.

STATUS OF VACANCIES

There are no vacancies on this five-member board. The term of Mercedes F. McCall will expire December 31, 2019

THE MMRB RECOMMENDS:

Consideration of the reappointment of Mercedes F. McCall in the finance representative category with a term expiring December 31, 2023.

CURRENT BOARD

	<u>ORIGINAL</u> <u>APPOINTMENT</u>	<u>TERM</u> <u>EXPIRES</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
<u>Finance</u>						
Sascha Rizzo	1/9/07	12/31/22	W	H	M	5
Curtis C. Hunter	4/10/18	12/31/21	B	NH	M	4
Mercedes F. McCall	10/16/12	12/31/19	W	H	F	1
<u>Labor</u>						
Albert G. Hanks	8/6/19	12/31/20	B	NH	M	1
<u>Commerce</u>						
Vernice Atkins-Bradley	8/5/14	12/31/20	B	NH	F	2

Current Applicants for the Housing Finance Authority as of 11/1/2019

Name	Sex	Race	Hispanic Origin	District/County	Application Date
Arjoonsingh, Jaiseery	M	Other	Not Hispanic	Orange County District 4	1/5/2018
Ball, Roland H.	M	African American	Not Hispanic	Orange County District 6	2/24/2019
Barrio, Alexander J.	M	Caucasian	Hispanic	Orange County District 3	12/4/2017
Clayton, Keeya	F	African American	Not Hispanic	Orange County District 1	3/15/2018
Cruzada, Kristopher M.	M	Unlisted	Unlisted	Orange County District 5	12/1/2017
Joachim, Jeff	M	African American	Not Hispanic	Orange County District 5	2/24/2019
Jones, Jason	M	African American	Not Hispanic	Orange County District 3	8/9/2019
Kropp, Steve	M	Caucasian	Not Hispanic	Orange County District 5	5/31/2019
Miller, Deborah H.	F	Caucasian	Not Hispanic	Seminole County	3/27/2018
Montero, Orlando	M	Caucasian	Hispanic	Orange County District 4	3/14/2018
Thomas-Johnson, Undray	F	Other	Not Hispanic	Orange County District 2	1/8/2019
West, Jonathan	M	African American	Not Hispanic	Orange County District 4	1/14/2019
Williams, Brandy	M	African American	Not Hispanic	Orange County District 5	5/28/2019

INTERNATIONAL DRIVE CRA ADVISORY COMMITTEE

MMRB Liaison: Gina Dole, (321) 439-6967

MISSION

Advises the Board of County Commissioners on the implementation of the International Drive redevelopment plan and the identification and prioritization of projects.

STATUS OF VACANCIES

There are no vacancies on this seven-member board. The terms of Kevin Kennedy, Melanie Becker, Philip Caronia, and Joelle Konze will expire January 1, 2020.

THE MMRB RECOMMENDS:

Consideration of the reappointment of Kevin Kennedy in the International Drive Resort Area Chamber of Commerce representative category and the appointment of Marc S. Reicher to succeed Philip Caronia in the Mayor's representative category with terms expiring January 1, 2022.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Marc S. Reicher	RIDA Development Corporation/ Senior Vice President	W	NH	M	5

SUMMARY OF QUALIFICATIONS:

Marc S. Reicher: Mr. Reicher is a senior vice president with RIDA Development Corporation, where he has been employed for 26 years. He received a bachelor's degree in economics from Rollins College and is a licensed real estate broker. He is a member of the Universal Boulevard Property Owners Association, Inc. and serves on the Winter Park Economic Advisory Board.

CURRENT BOARD

	<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
<u>Tangelo Park Civic Association</u>						
Samuel Butler Jr.	3/7/17	1/1/21	B	NH	M	6
<u>I-Drive Master Transit and Improvement District</u>						
Robert Haywood	7/11/17	1/1/21	W	NH	M	1
<u>ETC of Central Florida</u>						
Tim Swan	4/9/19	1/1/21	W	NH	M	1
<u>I-Drive Chamber of Commerce</u>						
Kevin Kennedy	5/9/17	1/1/20	W	NH	M	1
<u>Universal Boulevard Property Owners Association, Inc.</u>						
Melanie Becker	5/10/16	1/1/20	*	*	F	5
<u>Mayor</u>						
Philip Caronia	5/5/15	1/1/20	W	NH	M	1
<u>At Large</u>						
Joelle Konze	8/7/18	1/1/20	W	NH	F	3

*Not Listed

Advisory Board Application for Appointment	
Date: 11/6/2019	
Application Number: 71142	Application Expires: 11/6/2021
Name: Mr. Marc S. Reicher	
Business Address: 8390 Championsgate Boulevard Suite 104 Championsgate, FL 33896	
Home Address: 1806 Park Avenue N. Winter Park, FL 32789	
Mail Address: Not Listed	
Email Address: mreicher@championsgate.com	
Home Telephone Number: (407) 397-2500	Work Telephone Number: Not Listed
Employer: RIDA Development Corporation	
Job Title: Senior Vice President	Years Employed: 26
Education: School: Rollins College, Winter Park, FL Degree: Bachelor of Arts in Economics	
Boards of Interest: International Drive CRA Advisory Committee	
Licenses and Certificates: Broker/License BK533907 Issue Date: 3/31/2019 Issuing Authority: State of FL Dept of Business & Prof. Reg Disciplinary Action: N/A From: Not Listed To: Not Listed	
Personal History: Currently serve as Owner's Rep for Hilton Orlando on Int'l Drive; Chairman of ChampionsGate CDD Board from 2000-2012; Board Member of Orange County ETC.	
Prior Relationship with County: No	
Explain Prior Relationship: Not Listed	
Reference: Mark Israel Phone Number: (407) 423-0504 Capacity/ Relationship: Professional	
Reference: Chris Mueller Phone Number: (407) 313-8449 Capacity/ Relationship: Professional	
Reference: Scott Siegel Phone Number: (407) 628-3131 Capacity/ Relationship: Professional	

Professional Organizations: Universal Blvd Property Owners Association

From: 2009

To: Present

Professional Organizations: Winter Park Economic Advisory Board

From: 2010

To: Present

Orange County Resident: Yes

Resident Since: 35

Registered Voter: Yes

District: Orange County District 5

Previously Served On: Unlisted

Year Previously Served: Unlisted

Gender: Male

Disabled: No

Date of Birth: [REDACTED]

Age: 55

Are you of Hispanic origin? Not Hispanic

Race: Caucasian

Current Applicants for the International Drive CRA Advisory Committee as of 11/14/2019

Name	Sex	Race	Hispanic Origin	District/County	Application Date
Hamada, Mido	M	Caucasian	Not Hispanic	Osceola County	7/26/2019
Muneer, Khalid	M	Asian/Pacific Islander	Not Hispanic	Orange County District 6	9/29/2019
Piggrem, Jeff	M	Caucasian	Not Hispanic	Orange County District 1	7/8/2018
Reicher, Marc S.	M	Caucasian	Not Hispanic	Orange County District 5	11/6/2019

METROPLAN ORLANDO COMMUNITY ADVISORY COMMITTEE

MMRB Liaison: Ronald Rogers, (321) 662-4431

MISSION

Assists MetroPlan Orlando in formulating goals and objectives for shaping regional transportation plans for the urban area.

STATUS OF VACANCIES

There is one vacancy in the Orange County representative category due to the resignation of Roland H. Ball. The terms of Asima Azam and Gislene M. Moorman will expire December 31, 2019.

THE MMRB RECOMMENDS:

Consideration of the reappointment of Gislene M. Moorman in the Orange County representative category with a term expiring December 31, 2023.

CURRENT BOARD

	<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
<u>At Large</u>						
Asima Azam	12/15/15	12/31/19	A	NH	F	5
Roland H. Ball [RESIGNED]	8/6/19	12/31/19	B	NH	M	6
Gislene M. Moorman	6/18/19	12/31/19	B	H	F	1

Current Applicants for the MetroPlan Orlando Community Advisory Committee as of 11/1/2019

Name	Sex	Race	Hispanic Origin	District/County	Application Date
Buchanan, Stuart Parker	M	Caucasian	Not Hispanic	Orange County District 5	4/16/2019
Cardenas, Dr. Evelyn M.	F	Caucasian	Hispanic	Orange County District 4	8/5/2019
Carugno, Anthony P.	M	Unlisted	Unlisted	Orange County District 3	4/8/2018
Colon, Zoe	F	Other	Hispanic	Orange County District 5	2/18/2019
Copeland, Denise	F	Caucasian	Hispanic	Orange County District 5	1/5/2018
Davis, Todd S.	M	Caucasian	Not Hispanic	Orange County District 1	6/12/2019
Defelice, Jeffrey R.	M	Caucasian	Not Hispanic	Orange County District 5	6/28/2019
Fox, Patricia M.	F	Other	Hispanic	Orange County District 5	1/7/2019
Francis, Robert G.	M	Caucasian	Not Hispanic	Orange County District 3	9/19/2018
Gray, Eric B.	M	Caucasian	Not Hispanic	Orange County District 4	3/11/2019
Hannah, Justin	M	African American	Not Hispanic	Orange County District 1	5/17/2019
Henry, Cynthia M.	F	African American	Not Hispanic	Orange County District 2	6/17/2019
Hernandez, Betty	F	Other	Hispanic	Orange County District 5	5/21/2019
Howe, Fraser S.	M	Caucasian	Not Hispanic	Orange County District 1	1/17/2019
Kennedy, Jessica M.	F	Caucasian	Hispanic	Orange County District 5	10/18/2018
Kolb, Damon T.	M	Other	Not Hispanic	Orange County District 5	4/27/2019
Lanza, Grayson R.	M	Caucasian	Not Hispanic	Orange County District 5	9/11/2018
Larimer, Brent A.	M	Caucasian	Not Hispanic	Orange County District 4	4/24/2019
Law Jr, Charles E.	M	African American	Not Hispanic	Orange County District 6	11/7/2018
Moeller, Jordan Matthew	M	Caucasian	Not Hispanic	Orange County District 1	7/12/2018
Parks, Brittany Nicole	F	Caucasian	Hispanic	Orange County District 5	2/6/2019
Rumph, Patricia	F	African American	Not Hispanic	Orange County District 2	6/7/2019
Sutherland, Paul Loren	M	Caucasian	Not Hispanic	Orange County District 1	1/10/2019
Swirsky, Jeffrey Scott	M	Caucasian	Not Hispanic	Orange County District 1	6/11/2019
Thomson, Joel Andrew	M	Unlisted	Unlisted	Orange County District 5	9/26/2018

ORANGE COUNTY RESEARCH AND DEVELOPMENT AUTHORITY

MMRB Liaison: Ronald Rogers, (321) 662-4431

MISSION

Assists in the development, operation, management, and financing of the University of Central Florida Research Park.

STATUS OF VACANCIES

There is one vacancy on this seven-member board due to the resignation of Cristina Calvet-Harold.

THE MMRB RECOMMENDS:

Consideration of the appointment of Tyler Kirby to succeed Cristina Calvet-Harold in the at large representative category with a term expiring August 24, 2021.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Tyler Kirby	Baker Barrios/ Partner	W	NH	F	5

SUMMARY OF QUALIFICATIONS:

Tyler Kirby: Ms. Kirby is a partner with Baker Barrios, where she has been employed for 17 years. She received a bachelor's degree from Rollins College. She serves on the boards of the Foundation for Orange County Public Schools and Orlando Repertory Theater.

CURRENT BOARD

	<u>ORIGINAL</u>	<u>TERM</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
	<u>APPOINTMENT</u>	<u>EXPIRES</u>				
<u>At Large</u>						
Cristina Calvet-Harrold [RESIGNED]	6/8/10	8/24/21	*	H	F	3
Ray D. Colado	3/10/15	8/24/22	W	NH	M	5
David L. Brewer	4/5/16	8/24/20	B	NH	M	6
Eduardo Rubiera	11/15/11	8/24/20	*	H	M	1
Francois Didier Menard	8/6/19	8/24/23	B	NH	M	4
<u>UCF President or designee, ex-officio, voting</u>						
Dan Holsenbeck, Ph.D.	2/8/88	8/24/21				
<u>UCF representative appointed by the BCC</u>						
Elizabeth Klonoff, Ph.D.	11/14/17	8/24/21	W	*	F	3
<u>District 4 County Commissioner, ex-officio, non-voting advisor</u>						
Commissioner Maribel Gomez Cordero						
<u>District 5 Commissioner, ex-officio, non-voting advisor</u>						
Commissioner Emily Bonilla						

*Not Listed

Advisory Board Application for Appointment	
Date: 7/27/2019	
Application Number: 70202	Application Expires: 7/27/2021
Name: Ms. Tyler Tilden Kirby	
Business Address: 189 Orange Avenue S Suite 1700 Orlando, FL 32801 Home Address: 2096 Hartz Alley Orlando, FL 32814 Mail Address: 189 Orange Avenue S Suite 1700 Orlando, FL 32801	
Email Address: tkirby@bakerbarrios.com	
Home Telephone Number: (407) 758-2357	Work Telephone Number: Not Listed
Employer: Baker Barrios	
Job Title: Partner	Years Employed: 17
Education: School: Rollins College Degree: Bachelor of Science School: Winter Park High School Degree: Diploma	
Boards of Interest: Citizens' Commission for Children Orange County Research and Development Authority	
Licences/Certificates Information: Not Listed	
Personal History: As a 3rd generation and lifelong resident of Orange County I have seen the community evolve and I would like to contribute to and be part of future growth. I am a professional female and partner with an Orange County-based MBE Architect firm and we donate and volunteer in the communities where we do business. I want to do my part and give back to Orange County.	
Prior Relationship with County: No	
Explain Prior Relationship: Not Listed	
Reference: George Rodon Phone Number: (407) 658-8566 Capacity/ Relationship: Professional Reference: Kelly Cohen Phone Number: (407) 650-5052 Capacity/ Relationship: Professional	

Reference: Sarah Kelly
Phone Number: (407) 467-3008
Capacity/ Relationship: Professional & Personal

Professional Organizations: Foundation for Orange County Public Schools, Board Member (executive)

From: 2005

To: 2011

Professional Organizations: Orlando Repertory Theater, Board Member

From: 2014

To: 2018

Orange County Resident: Yes

Resident Since: 1966

Registered Voter: Yes

District: Orange County District 5

Previously Served On: Unlisted

Year Previously Served: Unlisted

Gender: Female

Disabled: No

Date of Birth: [REDACTED]

Age: 53

Are you of Hispanic origin? Not Hispanic

Race: Caucasian

Current Applicants for the Orange County Research and Development Authority as of 11/1/2019

Name	Sex	Race	Hispanic Origin	District/County	Application Date
Bagga, Rishi S.	M	Asian/Pacific Islander	Not Hispanic	Orange County District 4	8/13/2019
Berthelot, Justin A.	M	Caucasian	Not Hispanic	Orange County District 1	9/12/2019
Bewley, Andrew W.	M	Caucasian	Not Hispanic	Orange County District 5	7/1/2019
Borntreger, Lisa J.	F	Caucasian	Not Hispanic	Orange County District 4	9/10/2019
Colston, Javecia C.	F	African American	Not Hispanic	Orange County District 2	8/19/2019
Cross, Dan	M	African American	Not Hispanic	Orange County District 4	8/7/2019
Ewing, Jessica V.	F	Other	Not Hispanic	Orange County District 5	5/3/2018
Foerderer, Heather Ann	F	Caucasian	Not Hispanic	Orange County District 4	11/11/2018
Fowler, Susan	F	Caucasian	Not Hispanic	Orange County District 3	7/5/2018
Kirby, Tyler Tilden	F	Caucasian	Not Hispanic	Orange County District 5	7/27/2019
Knighton II, Charles L.	M	African American	Not Hispanic	Orange County District 4	5/1/2018
Lavrova, Karyna	F	Caucasian	Not Hispanic	Orange County District 5	4/15/2018
Lerner, Jared M.	M	Caucasian	Not Hispanic	Orange County District 5	12/18/2018
Lopez, Francisco	M	Other	Hispanic	Orange County District 4	11/21/2018
Oller, William T.	M	Caucasian	Not Hispanic	Orange County District 1	11/25/2018
Quinlan, Joseph M.	M	Caucasian	Not Hispanic	Orange County District 4	9/25/2018
Roberts-Gore, Renna Irna	F	African American	Not Hispanic	Orange County District 2	7/9/2019
Winik, Tyler	M	Caucasian	Not Hispanic	Orange County District 5	4/5/2018
Zamora, Alfredo R.	M	Caucasian	Hispanic	Orange County District 5	8/29/2019
Zornek, Scott	M	Caucasian	Not Hispanic	Orange County District 5	9/3/2019

SUSTAINABILITY ADVISORY BOARD

MMRB Liaison: Ronald Rogers, (321) 662-4431

MISSION

Review progress and provide recommendations to the Board of County Commissioners on implementation of the Sustainability Plan and any adjustments to the Sustainability Plan.

STATUS OF VACANCIES

There are two vacancies on this nine-member board due to the final term expiration of Samuel B. Graham and the resignation of Roland H. Ball.

THE MMRB RECOMMENDS:

Consideration of the appointment of Resham Shirsat to succeed Roland H. Ball in the education representative category with a term expiring June 30, 2020.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Resham Shirsat	Valencia College/ Director of Education for Sustainability	A	NH	F	6

SUMMARY OF QUALIFICATIONS:

Resham Shirsat: Ms. Shirsat is the director of education for sustainability at Valencia College, where she has been employed for five years. She has bachelor's degrees in biology and anthropology and a master's degree in environmental management, all from Stony Brook University. She is board member for IDEAS for Us. She is LEED AP and Permaculture Design certified.

CURRENT BOARD

	<u>ORIGINAL</u> <u>APPOINTMENT</u>	<u>TERM</u> <u>EXPIRES</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
<u>Arts and Cultural Affairs</u>						
Shana K. Carson	8/6/19	6/30/21	W	NH	F	3
<u>Economic Development or Business</u>						
Samuel B. Graham	1/13/15	6/30/19	B	NH	M	1
<u>Education</u>						
Roland H. Ball [RESIGNED]	4/9/19	6/30/20	B	NH	M	6
<u>Environmental Protection, Natural Resources Management, or Sustainability Practices</u>						
Byron Knibbs	4/5/16	6/30/20	B	NH	M	2
<u>Neighborhood Improvement Related Organization or Activities Leadership</u>						
Melvin Pittman	1/13/15	6/30/20	B	NH	M	1
<u>Social Services or Community Health</u>						
Kenneth Peach	5/9/17	6/30/21	W	NH	M	1
<u>Urban Planning or Transportation Planning</u>						
Paul (Tommy) Boroughs	1/13/15	6/30/20	W	NH	M	3
<u>At Large</u>						
Madeline Almodovar Ramirez	8/6/19	6/30/21	O	H	F	4
John M. Martinez	1/13/15	6/30/20	O	H	M	5

Advisory Board Application for Appointment	
Date: 9/26/2018	
Application Number: 65262	Application Expires: 9/26/2020
Name: Ms. Resham Shirsat	
Business Address: PO Box Valencia C 1768 Park Center 17 Drive Orlando, FL 32835 Home Address: 6169 Raleigh Street Suite 1602 Orlando, FL 32835 Mail Address: 6169 Raleigh Street Suite 1602 Orlando, FL 32835	
Email Address: resham.shirsat@ideasforus.org	
Home Telephone Number: (813) 716-6802	Work Telephone Number: Not Listed
Employer: Valencia College	
Job Title: Director of Education for Sustainability	Years Employed: 4
Education: School: Stony Brook University Degree: B.S. Biology and B.A. Anthro. School: Stony Brook University Degree: M.S. Environmental Management	
Boards of Interest: Sustainability Advisory Board	
Licenses and Certificates: LEED AP Issue Date: 7/1/1905 Issuing Authority: USGBC Disciplinary Action: Not Listed From: Not Listed To: Not Listed Licenses and Certificates: Permaculture Design Certificate Issue Date: 7/4/1905 Issuing Authority: Grow Permaculture Disciplinary Action: Not Listed From: Not Listed To: Not Listed	
Personal History: I have worked in the sustainability field since I graduated college, with about 13 years of direct sustainability experience both in the public and private sector, including international work. For the past six years I have worked specifically on sustainability	

in higher education both at Hillsborough Community College in Tampa and Valencia College in Orlando where I presently work with faculty to develop sustainability infused curriculum and new programming and degrees in sustainability.

Prior Relationship with County: No

Explain Prior Relationship: Not Listed

Reference: Susan Ledlow

Phone Number: (480) 221-9863

Capacity/ Relationship: Professional: prior supervisor

Reference: Sudeep Vyapari

Phone Number: (813) 300-1640

Capacity/ Relationship: Professional: prior supervisor

Reference: Estevan Baza

Phone Number: (813) 351-9393

Capacity/ Relationship: Professional

Professional Organizations: Board Member, IDEAS for Us

From: 2018

To: 2020

Professional Organizations: City of Orlando, Mayor's Sustainability Task Force

From: 2018

To: 2018

Orange County Resident: Yes

Resident Since: 2014

Registered Voter: Yes

District: Orange County District 6

Previously Served On: Unlisted

Year Previously Served: Unlisted

Gender: Female

Disabled: No

Date of Birth: ██████████

Age: 37

Are you of Hispanic origin? Not Hispanic

Race: Asian/Pacific Islander

Current Applicants for the Sustainability Advisory Board as of 11/1/2019

Name	Sex	Race	Hispanic Origin	District/County	Application Date
Betts, Laura	F	Caucasian	Not Hispanic	Orange County District 1	3/5/2018
Bryant, Edgar	M	Caucasian	Not Hispanic	Orange County District 5	4/3/2018
Esteves, Tammy Lynn	F	Caucasian	Not Hispanic	Orange County District 4	11/2/2018
Ferrara, Clayton Louis	M	American Indian/Alaskan	Hispanic	Orange County District 5	8/16/2018
Fowler, Jennifer	F	Caucasian	Not Hispanic	Orange County District 5	3/7/2019
Gibson, Twaquana	F	African American	Not Hispanic	Orange County District 2	11/6/2018
Gilbrook, Michael J.	M	Caucasian	Not Hispanic	Orange County District 1	8/8/2018
Hermann, John D.	M	Caucasian	Not Hispanic	Orange County District 3	5/20/2019
Ispass, Marc S.	M	Caucasian	Not Hispanic	Orange County District 3	9/22/2018
Johnson, Edward S.	M	African American	Not Hispanic	Orange County District 1	11/29/2017
Jones, Jason	M	African American	Not Hispanic	Orange County District 3	8/9/2019
Reyes, Jillian Frances	F	African American	Not Hispanic	Orange County District 2	3/15/2019
Shirsat, Resham	F	Asian/Pacific Islander	Not Hispanic	Orange County District 6	9/26/2018
Tracey, Shannee L.	F	African American	Not Hispanic	Orange County District 4	1/3/2019
Willis, Karen Sue	F	Caucasian	Not Hispanic	Orange County District 5	8/27/2018
Wyatt, Paula Cure	F	Caucasian	Not Hispanic	Orange County District 6	9/22/2018

TOURIST DEVELOPMENT COUNCIL

MMRB Liaison: Gina Dole, (321) 439-6967

MISSION

Makes recommendations to the Board of County Commissioners for the effective operation of special projects or uses of the tourist development tax revenue.

STATUS OF VACANCIES

There is one vacancy on this nine-member board in the owner subject to the tax representative category due to the resignation of Claire L. Bilby.

THE MMRB RECOMMENDS:

Consideration of the appointment of Jodi Bainter to succeed Claire L. Bilby in the owner subject to the tax representative category with a term expiring April 30, 2021.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Jodi Bainter	Walt Disney World/ Director of Central Florida Sales	W	NH	F	3

SUMMARY OF QUALIFICATIONS:

Jodi Bainter: Ms. Bainter is the director of Central Florida sales with Walt Disney World, where she has been employed for 20 years. She received a bachelor's degree in interpersonal and public communications from Central Michigan University. She volunteers with Translife and Donate life and is the founder of Limbs Matter, an organization focused on promoting lawn mower safety and awareness.

CURRENT BOARD

	<u>ORIGINAL</u>	<u>TERM</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
<u>Orange County Mayor (Ex officio)</u>						
Mayor Jerry L. Demings						
<u>Elected Municipal Officials</u>						
Mayor Buddy Dyer	8/5/03	4/30/23				
Mayor A. Dale McDonald	9/15/15	4/30/21				
<u>Owner Subject to Tax</u>						
Claire L. Bilby [RESIGNED]	12/15/15	4/30/21	W	NH	F	2
Joerg Heyer	5/8/18	4/30/22	W	NH	M	1
David Bartek	7/11/17	4/30/21	W	NH	M	1
<u>Non-Owner not Subject to Tax</u>						
Frederick G. Pullum	5/14/13	4/30/21	W	NH	M	3
John J. Stine	7/11/17	4/30/22	W	NH	M	1
<u>Owner or Non-Owner</u>						
Jesse Martinez	7/11/17	4/30/21	A	H	M	2

Advisory Board Application for Appointment	
Date: 9/19/2019	
Application Number: 70662	Application Expires: 9/19/2021
Name: Ms. Jodi Bainter	
Business Address: 220 Celebration Place Celebration, FL 34747	
Home Address: 5524 Chenault Avenue Orlando, FL 32839	
Mail Address: Not Listed	
Email Address: jodi.bainter@disney.com	
Home Telephone Number: (407) 492-8512	Work Telephone Number: (407) 566-6217
Employer: Walt Disney World	
Job Title: Director Central Florida Sales and Marketing Strat	Years Employed: 20
Education: School: Central Michigan University Degree: Bachelors	
Boards of Interest: Tourist Development Council Disability Advisory Board Children and Family Services Board	
Licences/Certificates Information: Not Listed	
Personal History: 20+ year career with The Walt Disney Company with experience in growth initiatives and business improvements for both domestic and international markets, to include Asia for the Disney Institute business expansion strategy. Extensive experience with Disney Institute engaging clients and sharing Disney's business insights focused on service, leadership, and employee engagement. Current responsibility includes Central Florida Sales and marketing, inclusive of relationships with Destination Marketing Organizations, the Greater Orlando International Airport, hotel and resort leadership teams and other critical businesses that impact and support tourism in Central Florida. In addition, oversee WDW Domestic distribution marketing strategy for all domestic trade channels. Active in Central Florida tourism industry, local organizations, with a strong background in tourism sales, marketing and business development. On a personal note, I became a published author in 2012, sharing a memoir and becoming very active in the amputee community. Actively volunteer with Translife and Donate life and the founder of Limbs Matter, an organization focused on promoting lawn mower safety and awareness. Bachelor's of Applied Arts in Interpersonal and Public Communications from Central Michigan University.	
Prior Relationship with County: No	
Explain Prior Relationship: Not Listed	
Reference: Maryann Smith Phone Number: (407) 566-4827 Capacity/ Relationship: VP of Sales WDW - Colleague	

Reference: Peter Kacheris
Phone Number: (407) 597-5500
Capacity/ Relationship: Man. Director Waldorf - client

Reference: Dee Woolford
Phone Number: (407) 222-6703
Capacity/ Relationship: Manager Translate - volunteer

Professional Organization Information: Not Listed

Orange County Resident: Yes

Resident Since: Unlisted

Registered Voter: Yes

District: Orange County District 3

Previously Served On: IDrive Chamber of Commerce

Year Previously Served: 2019

Gender: Female

Disabled: No

Date of Birth: ██████████

Age: 51

Are you of Hispanic origin? Not Hispanic

Race: Caucasian

Current Applicants for the Tourist Development Council as of 11/1/2019

Name	Sex	Race	Hispanic Origin	District/County	Application Date
Avetisyan, Vahagn	Unlisted	Caucasian	Not Hispanic	Orange County District 4	11/2/2017
Bainter, Jodi	F	Caucasian	Not Hispanic	Orange County District 3	9/19/2019
Darby, David D.	M	Caucasian	Not Hispanic	Orange County District 1	10/14/2018
Figuroa, Luis C.	M	Other	Hispanic	Orange County District 1	12/4/2017
Forrest, David	M	Caucasian	Not Hispanic	Orange County District 5	1/31/2019
Hamada, Mido	M	Caucasian	Not Hispanic	Osceola County	7/26/2019
Hawkins II, Charles James	M	African American	Not Hispanic	Orange County District 6	12/7/2018
Henderson, Lyn	F	Caucasian	Not Hispanic	Orange County District 3	9/7/2018
Henlon, Rob	M	African American	Hispanic	Orange County District 4	4/3/2019
Kersey, Paul Kevin	M	Caucasian	Not Hispanic	Orange County District 1	1/9/2018
Ojeda, Ramon	M	Other	Hispanic	Orange County District 1	4/8/2019
Oller, William T.	M	Caucasian	Not Hispanic	Orange County District 1	11/25/2018
Rose, Shaniqua	F	African American	Not Hispanic	Orange County District 6	10/29/2019
Scott, Stephanie A.	F	African American	Not Hispanic	Orange County District 5	8/29/2018
Sutherland, Paul Loren	M	Caucasian	Not Hispanic	Orange County District 1	1/10/2019
Wyatt, Paula Cure	F	Caucasian	Not Hispanic	Orange County District 6	9/22/2018