

AGENDA DEVELOPMENT OFFICE

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April 23, 2021

TO:

Mayor Jerry L. Demings

-AND-

County Commissioners

FROM:

Cheryl J. Gillespie, Supervisor

Agenda Development Office

SUBJECT: Membership and Mission Review Board Recommendations

CONSENT AGENDA ITEM MAY 11, 2021

At its April 16, 2021 meeting, the Membership and Mission Review Board approved recommending the following advisory board appointment and reappointments:

- A. Agricultural Advisory Board: Reappointment of Angela L. Mack in the cattle industry representative category, Nicholas Hernandez in the lawn maintenance/landscaping industry representative category, William F. Gouveia in the equine industry representative category, and Commissioner Alexander Smith in the at large representative category with terms expiring December 31, 2022.
- B. Animal Services Advisory Board: Appointment of Melissa C. McGee to succeed Janet M. Williams in the at large representative category with a term expiring December 31, 2022.
- C. Arts and Cultural Affairs Advisory Council: Reappointment of Theo Webster in the District 5 representative category with a term expiring June 30, 2022.

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

appointment and reappointments.

Attachments



MEMBERSHIP and MISSION REVIEW BOARD

May 11, 2021



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. Arts and Cultural Affairs Advisory Council

AGRICULTURAL ADVISORY BOARD

MMRB Liaison: Andrew Darling, (321) 663-6536

MISSION

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

STATUS OF VACANCIES

There are two vacancies on this 11-member board due to the final term expirations of Caitlyn Glatting and Robert A. Worthington. The vacancies 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 Angela L. Mack, Nicholas Hernandez, William F. Gouveia, and Commissioner Alexander Smith have expired.

THE MMRB RECOMMENDS:

Consideration of the reappointment of Angela L. Mack in the cattle industry representative category, Nicholas Hernandez in the lawn maintenance/landscaping industry representative category, William F. Gouveia in the equine industry representative category, and Commissioner Alexander Smith in the at large representative category with terms expiring December 31, 2022.

CURRENT BOARD

	ORIGINAL APPOINTMENT	TERM EXPIRES	RACE	<u>ETHN</u>	<u>GEN</u>	DIST
<u>Citrus Industry</u> Ryan C. Beck	2/6/18	12/31/21	W	NH	M	. 1
Cattle Industry Angela L. Mack	4/11/17	12/31/20	W	NH	F	5
Foliage Industry Anne Nelson	2/6/18	12/31/21	W	NH	F	1
Steven Brown	3/6/18	12/31/21	W	NH	М	5
<u>Lawn Maintenance/Landscapin</u> Nicholas Hernandez	<u>ıg</u> 4/9/19	12/31/20	0	H .	M	1
Flowering Plant Industry Anne Kathrein Markle	4/11/17	12/31/21	W	NH	F	2
Equine Industry William F. Gouveia	9/22/20	12/31/20	w	· NH	M	3
At Large Joseph R. Graham	3/6/18	12/31/21	W	NH	M	· 4
Caitlyn Glatting	3/15/16	12/31/20	W	NH	F	5
Commissioner Alexander Smith	11/13/18	12/31/20	В	NH	М	2
Robert A. Worthington	11/15/16	12/31/20	W	NH	M	3

Name	Sex	Race	Hispanic Origin	District/County	Application Date
Ali, Akbar Allan	М	Asian/Pacific Islander	Not Hispanic	Orange County District 2	4/27/2019
Cunha, Giovanni	М	Other	Hispanic	Osceola County	3/24/2020
Fleck, Peter J.	М	Caucasian	Not Hispanic	Orange County District 1	7/10/2019
Garcia, Ivan Jose	М	Other	Hispanic	Orange County District 4	12/2/2019
Hogan, Jeff	М	Caucasian	Not Hispanic	Orange County District 1	6/18/2020
Lessne, Harrison R.	М	Caucasian	Not Hispanic	Orange County District 4	9/22/2020
Morales, Daisy	F	Other	Hispanic	Orange County District 5	9/2/2019
Sterner, Michael Thomas	М	Caucasian	Not Hispanic	Orange County District 4	1/11/2020
Veigle, Francis Timothy	М	Caucasian	Not Hispanic	Orange County District 5	8/21/2020
Williams, Dawnn	F	African American	Hispanic	Orange County District 3	3/25/2021

ANIMAL SERVICES ADVISORY BOARD

MMRB Liaison: Randy 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 are two vacancies on this seven-member board in the at large representative category due to the final term expirations of Janet M. Williams and Frayda R. Morris.

THE MMRB RECOMMENDS:

Consideration of the appointment of Melissa C. McGee to succeed Janet M. Williams in the at large representative category with a term expiring December 31, 2022.

<u>APPLICANT</u>	OCCUPATION	RACE	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Melissa C. McGee	Not Listed	W	NH	F	3

SUMMARY OF QUALIFICATIONS:

Melissa C. McGee: Ms. McGee is an attorney. She received her juris doctorate from Cumberland School of Law at Samford University. She has participated in a dog therapy program.

CURRENT BOARD

	ORIGINAL APPOINTMENT	TERM EXPIRES	RACE	ETHN	<u>GEN</u>	DIST
Attorney Bradley Conway	12/15/20	12/31/22	W	NH	M	4
At Large Janet M. Williams	. 9/11/18	12/31/20	*	NH	F	3
Frayda R. Morris	12/15/15	12/31/20	W	NH	F	1
Erika B. Higgins	12/15/20	12/31/21	0	Н	F	3
Rosina A. McVicker	12/3/19	12/31/21	W	NH	F	3
Orange County Sheriff's Office Deputy Sheriff Matthew J. Thorne	9/22/20	12/31/22	W	NH	M	Brev.
Veterinarian Nanette Parratto-Wagner, D.V.M.	7/12/16	12/31/21	W	Н	F	4

^{*}Not Listed

Advisory Board Application for Appointment

Date: 4/14/2021

Application Number: 77462 Application Expires: 4/14/2023

Name: Ms. Melissa C. McGee

Business Address:

Not Listed

Home Address:

2502 Oak Island Point Road

Belle Ilse, FL 32809

Mail Address:

2502 Oak Island Point Road

Belle Ilse, FL 32809

Email Address: melissa@sunstreettalent.com

Home Telephone Number:

(407) 620-4633 Not Listed

Employer: Not Listed

Job Title: Not Listed Years Employed: Not Listed

Education:

School: Cumberland School of Law

Degree: Juris Doctorate

Boards of Interest:

Animal Services Advisory Board

Licences/Certificates Information: Not Listed

Personal History: I would consider it a privilege to serve on this board and play a part in providing the best in animal services to Orange County. Always a pet lover who currently owns two bulldogs, I understand the importance of the animal/human connection and the need to protect and provide support to both. I and one of my adult children participated in a dog therapy program, witnessing first hand the joy and pleasure animals provide, especially to the elderly and the disabled. Combined with my love for animals is my past experience as a practicing attorney, which I believe brings a helpful business and legal thought process to decisions that may be before the board. Thank you for considering me and it would be my honor to serve.

Work Telephone Number:

Prior Relationship with County: No

Explain Prior Relationship: Not Listed

Reference: Jim Powers

Phone Number: (407) 422-5742

Capacity/ Relationship: Friend/Fellow Attorney

Reference: Cindy Schuerman Phone Number: (407) 310-4091

Capacity/ Relationship: Realtor/Friend

Reference: John Bergman

Phone Number: (407) 491-6609 Capacity/ Relationship: Neighbor

Professional Organization Information: Not Listed					
Orange County Resident: Yes Resident Since: Unlisted					
Registered Voter: Yes District: Orange County District 3					
Previously Served On: Unlisted					
Year Previously Served: Unlisted					
Gender: Female	Disabled: No				
Date of Birth:	Age: 61				
Are you of Hispanic origin? Not Hispanic Race: Caucasian					

Current Applicants for the Animal Services Advisory Board as of 4/14/2021								
Name	Sex	Race	Hispanic Origin	District/County	Application Date			
Ashton, John William	М	Caucasian	Not Hispanic	Orange County District 1	10/14/2020			
Barriento, Carolina B.	F	Caucasian	Hispanic	Orange County District 5	3/3/2021			
Denitson, Crystal	F	Caucasian	Not Hispanic	Orange County District 3	11/10/2020			
Fritz, Mary Rebekah	F	Unlisted	Unlisted	Orange County District 1	5/29/2019 ³			
Ginther, Donnalyn M.	F	Caucasian	Not Hispanic	Orange County District 5	8/18/2020			
Harris, Jennifer Rita	F	Caucasian	Not Hispanic	Orange County District 4	7/16/2019			
Hirshkorn, Alan L.	М	Caucasian	Not Hispanic	Orange County District 3	4/26/2019			
Johnson, Mina Michele	F	Caucasian	Not Hispanic	Orange County District 3	5/29/2019			
Kirk, (Melissa) Lauren Hallal	F	Other	Not Hispanic	Orange County District 4	11/7/2020			
Kurtz, Charles D.	М	Caucasian	Not Hispanic	Orange County District 1	10/18/2019			
McGee, Melissa C.	F	Caucasian	Not Hispanic	Orange County District 3	4/14/2021			
Ryan, Kristine A.	F	Caucasian	Not Hispanic	Orange County District 2	9/12/2020			
Schmuck, Randy Allen	Unlisted	Caucasian	Not Hispanic	Orange County District 6	7/1/2020			
Sullivan, Erin M.	F	Caucasian	Not Hispanic	Orange County District 3	3/27/2020			
Sweat, Chance J.	М	Caucasian	Not Hispanic	Orange County District 5	7/15/2020			
Vega, Jean-Paul	М	Other	Hispanic	Orange County District 3	3/30/2020			
Vierbicky, Acacia	F	Caucasian	Not Hispanic	Orange County District 1	12/10/2019			
Winik, Tyler	М	Caucasian	Not Hispanic	Orange County District 5	10/7/2020			

ARTS AND CULTURAL AFFAIRS ADVISORY COUNCIL

MMRB Liaison: Randy Ross, (407) 401-4409

MISSION

Studies potential uses of the Tourist Development Tax revenues and recommends allocation of county funding for arts and cultural affairs.

STATUS OF VACANCIES

There is one vacancy on this 13-member board in the Tourist Development Council representative category due to the resignation of Frank Santos. The term of Theo Webster has expired.

THE MMRB RECOMMENDS:

Consideration of the reappointment of Theo Webster in the District 5 representative category with a term expiring June 30, 2022.

CURRENT BOARD

	ORIGINAL APPOINTMENT	TERM EXPIRES	RACE	<u>ETHN</u>	GEN	DIST
<u>Mayor</u> Gwen Covington	2/12/19	6/30/22	В	NH	F	6
<u>District 1</u> Keith Smith	2/12/19	6/30/22	W	NH	M	1
<u>District 2</u> Mariah J. Evelyn-Roman	10/13/20	6/30/22	В	.H	F.	2
<u>District 3</u> Roberto Gonzalez	9/22/20	6/30/22	W	Н	M	3
<u>District 4</u> Sami Haiman-Marrero	4/9/19	6/30/22	0	Н	F	4
District 5 Theo Webster	5/7/19	6/30/20	W	NH	F	5
<u>District 6</u> Lorene Walker	9/22/20	6/30/22	В.	NH	F	6
University of Central Florida Jeffrey Moore	8/6/19	6/30/21	W	NH	M	4
City of Orlando Tiffany I. Sanders	4/13/21	6/30/23	В	NH	F	5
United Arts of Central Florida, In Cecilia Bonifay	<u>10.</u> 10/18/16	6/30/21	W	NH -	F	5
Tourist Development Council Frank Santos [RESIGNED]	8/6/19	6/30/21	W	NH	M	. 1
<u>At Large</u> Karen E. Climer	11/15/16	6/30/21	W	NH	F	5
County Commissioner Commissioner Emily Bonilla	2/26/19	6/30/21				

Current Applicants for the Arts and Cultural Affairs Advisory Council as of 47,1/2021								
Name _.	Sex	Race	Hispanic Origin	District/County	Application Date			
Alvin, Julie Jean	F	Caucasian	Not Hispanic	Orange County District 4	10/29/2020			
Bagga, Rishi S.	м	Asian/Pacific Islander	Not Hispanic	Orange County District 4	8/13/2019			
Carson, Shana K.	F	Caucasian	Not Hispanic	Orange County District 3	6/27/2019			
Diaz-Mercado, Sebastian R.	М	Other	Hispanic	Orange County District 3	3/23/2021			
Edwards, Alexander C.	М	Caucasian	Not Hispanic	Orange County District 3	7/10/2020			
Fella, Geoffrey L.	М	Caucasian	Not Hispanic	Orange County District 2	2/4/2021			
Fernandez, Johnmichael Jesus	М	Caucasian	Hispanic	Orange County District 4	8/18/2020			
Harris, Jennifer Rita	F	Caucasian	Not Hispanic	Orange County District 4	7/16/2019			
Henlon, Rob	М	African American	Hispanic	Orange County District 4	4/3/2019			
James, Vanessa	F	African American	Not Hispanic	Orange County District 1	6/13/2020			
Jones, Demisha	F	African American	Hispanic	Orange County District 3	2/26/2021			
Kolb, Jessica L.	F	Caucasian	Not Hispanic	Orange County District 5	5/13/2019			
Lopez, Jesus E.	М	Other	Hispanic	Orange County District 4	7/17/2020			
Mack, Justin	M .	Caucasian	Not Hispanic	Orange County District 3	1/19/2021			
Martinez, Luis M.	М	Other	Hispanic	Orange County District 4	12/25/2020			
McGinnis, Katy	F	Caucasian	Not Hispanic	Orange County District 3	1/19/2020			
Odneal, Tyler K.	F	African American	Not Hispanic	Orange County District 1	4/27/2020			
Olney, Kevin	М	Caucasian	Not Hispanic	Orange County District 5	5/9/2020			
Restrepo, Olga Marcela	F	Other	Hispanic	Orange County District 3	6/10/2020			
Rivera-Mendez, Noemi	F	Other	Hispanic	Orange County District 5	10/11/2019			
Robbins, Marsha	F	African American	Not Hispanic	Orange County District 3	9/3/2019			
Scott, Peter R.	М	Caucasian	Not Hispanic	Orange County District 3	8/11/2020			
Suarez, Alibeth A.	F	Other	Hispanic	Orange County District 4	4/5/2020			
Sullivan, Erin M.	F	Caucasian	Not Hispanic	Orange County District 3	3/27/2020			
Vanden Bosch, James D.	м	Caucasian	Not Hispanic	Orange County District	2/16/2021			
Vargas, Pablo O.	м	Other	Hispanic	Orange County District 6	6/1/2020			

Wiggins, Allison	F	Unlisted	Unlisted	Orange County District 5	6/18/2020
Wiggs, Shirley R.	Unlisted	African American	Unlisted	Orange County District 6	8/15/2020
Williams, Joseph M	М	African American	Not Hispanic	Not Available	10/10/2019
Winter, Lindsay B.	F	Caucasian	Not Hispanic	Orange County District 5	8/19/2020