

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

February 16, 2024

TO:

Mayor Jerry L. Demings

-AND-

County Commissioners

THRU:

Cheryl J. Gillespie, Supervisor

Agenda Development Office

FROM:

Ashana Lawrence, Agenda Development Coordinator

Agenda Development Office

SUBJECT:

Membership and Mission Review Board Recommendations

CONSENT AGENDA ITEM MARCH 5, 2024

At its February 16, 2024 meeting, the Membership and Mission Review Board approved recommending the following advisory board appointments and reappointments:

- A. Environmental Protection Commission: Reappointment of Peter J. Fleck in the regulated business or municipality representative category, Kelly S. Eger-Smith in the environmental specialist representative category, and Margaret Shan Atkins in the recognized conservation organization representative category with terms expiring December 31, 2025.
- B. Fire and Life Safety Code Board of Adjustments and Appeals: Reappointment of Angelica Corredor in the at large representative category with a term expiring December 31, 2026.
- C. **MetroPlan Orlando Community Advisory Committee:**Appointment of Joseph E. Caesar and Glenn Cook to succeed Gislene M. Moorman and Patricia Rumph in the Orange County representative category with terms expiring December 31, 2027.
- D. **Neighborhood Grants Advisory Board:** Appointment of Kourtney N. Dinkins to succeed Evelyn Reyes in the District 3 representative category with a term expiring June 30, 2025.

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.



MEMBERSHIP and MISSION REVIEW BOARD

March 5, 2024



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. Environmental Protection Commission
- B. Fire and Life Safety Code Board of Adjustments and Appeals
- C. MetroPlan Orlando Community Advisory Committee
- D. Neighborhood Grants Advisory Board

ENVIRONMENTAL PROTECTION COMMISSION

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

MISSION

Recommends revisions to regulations affecting the continuing protection of the environmental quality of the air, water, and land in Orange County; holds public hearings on appeals of staff decisions regarding environmental permits.

STATUS OF VACANCIES

There are two vacancies on this seven-member board in the agricultural interests and at large representative categories due to the final term expiration of Billy Butterfield and removal of Jared A. Gasper for non-attendance. The terms of Peter J. Fleck, Kelly Eger-Smith, and Margaret Shan Atkins expired on December 31, 2023.

THE MMRB RECOMMENDS:

Consideration of the reappointment of Peter J. Fleck in the regulated business or municipality representative category, Kelly S. Eger-Smith in the environmental specialist representative category, and Margaret Shan Atkins in the recognized conservation organization representative category with terms expiring December 31, 2025.

	ORIGINAL APPOINTMENT	TERM EXPIRES	RACE	ETHN	<u>GEN</u>	DIST
Professional Engineer Karin Leissing	12/31/22	12/31/24	A/PI	NH	F	4
Agricultural Interest Billy Butterfield	12/3/19	12/31/23	W	NH	М	3
Conservation Organization Margaret Shan Atkins	<u>on</u> 9/12/23	12/31/23	W	NH	F	5
Regulated Business or N	lunicipal Represe	ntative				
Peter J. Fleck	10/12/21	12/31/23	W	NH	M	1
Richard A. Horn	12/14/21	12/31/24	W	NH	М	3
Environmental Specialis Kelly Eger-Smith	<u>t</u> 3/7/23	12/31/23	W	NH	F	1
At Large Citizen Represe Jared A. Gasper [REMOVED]	entative 3/7/23	12/31/24	W	NH	M	4

Current Applicants for the	e Environn	iental Protection	ı Commiss	ion as of 2/2/2024	
Name	Sex	Race	Hispanic Origin	District/County	Application Date
Betts, Laura	F	Caucasian	Not Hispanic	Orange County District 1	7/10/2023
Brandon, Brian P.	М	Caucasian	Not Hispanic	Orange County District 5	1/12/2023
Collins, Susan	F	Caucasian	Not Hispanic	Orange County District 3	1/13/2023
Declue, Lynette M.	F	Caucasian	Not Hispanic	Orange County District 2	1/5/2023
Deming, Rachel E.	F	Caucasian	Not Hispanic	Orange County District 5	4/13/2022
Donato r Pazos, Carlos Gabriel	М	Caucasian	Hispanic	Orange County District 1	2/27/2023
Ginther, Donnalyn M.	F	Caucasian	Not Hispanic	Orange County District 5	1/6/2023
Glaze, Amanda K.	F	Caucasian	Not Hispanic	Orange County District 5	2/7/2023
Goonen, Kyle David	М	Caucasian	Not Hispanic	Orange County District 3	7/14/2022
Gutierrez, Ulysses Ricardo	М	Other	Hispanic	Orange County District 3	10/18/2022
Lafata, Rachael	F	Caucasian	Hispanic	Orange County District 5	5/30/2023
Munizzi, Daniel S.	М	Caucasian	Not Hispanic	Orange County District 5	4/17/2023
Nemes, Sarah	F	Caucasian	Not Hispanic	Orange County District 4	8/15/2023
Pena, Susanne Marie	F	Other	Hispanic	Orange County District 4	8/8/2022
Plate, Richard R.	М	Caucasian	Not Hispanic	Orange County District 3	12/30/2023
Reinhart, Debra	F	Caucasian	Not Hispanic	Orange County District 5	8/24/2023
Russell, Todd S.	М	Caucasian	Not Hispanic	Orange County District 4	6/15/2022
Sink, Jan Sarah	F	Caucasian	Not Hispanic	Orange County District 5	6/6/2022
Smith, Stefen	Unlisted	Unlisted	Not Hispanic	Orange County District 2	2/11/2023
Sullivan, Marty	Unlisted	Caucasian	Not Hispanic	Orange County District 5	3/18/2022
Woosley, Lloyd H	М	Caucasian	Not Hispanic	Orange County District 1	8/30/2022

FIRE AND LIFE SAFETY CODE BOARD OF ADJUSTMENTS AND APPEALS

MMRB Liaison: Tamaira Rivera, (407) 476-6705

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 is one vacancy on this seven-member board in the general contractor representative category due to the resignation of Robert J. Szafranski. The term of Angelica Corredor expired on December 31, 2023.

THE MMRB RECOMMENDS:

Consideration of the reappointment of Angelica Corredor in the at large representative category with a term expiring December 31, 2026.

	ORIGINAL APPOINTMENT	TERM EXPIRES	RACE	<u>ETHN</u>	<u>GEN</u>	DIST
Fire and Casualty Insurance David Blossom	7/10/18	12/31/24	W	NH	М	2
Architect Gabriel Auffant	3/8/22	12/31/24	W	Н	М	5
General Contractor Robert J. Szafranski [RESIGNED]	10/18/16	12/31/24	W	NH	М	5
Engineer Bill G. Graney	10/13/20	12/31/25	W	NH	М	5
Fire Alarm Contractor Danny R. Harrod	5/10/22	12/31/25	W	NH	М	2
At Large Laura A. Lewis	3/8/22	12/31/26	W	NH	F	3
Angelica Corredor	3/8/22	12/31/23	*	Н	F	4

^{*}Not Listed

Current Applicants for the Fire and Life Safety Code Board of Adjustments and Appeals as of 2/2/2024

Name	Sex	Race	Hispanic Origin	District/County	Application Date
Hirschkorn, Alan	Unlisted	Caucasian	Not Hispanic	Orange County District 3	10/24/2023
Jackson, Chris	M	Caucasian	Not Hispanic	Orange County District 6	5/6/2022

METROPLAN ORLANDO COMMUNITY ADVISORY COMMITTEE

MMRB Liaison: Tamaira Rivera, (407) 476-6705

MISSION

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

STATUS OF VACANCIES

There are three vacancies in the Orange County representative category due to the term expirations of Gislene M. Moorman, Patricia Rumph, and Cynthia M. Henry.

THE MMRB RECOMMENDS:

Consideration of the appointment of Joseph E. Caesar and Glenn Cook to succeed Gislene M. Moorman and Patricia Rumph in the Orange County representative category with terms expiring December 31, 2027.

APPLICANT	OCCUPATION	RACE	<u>ETHN</u>	<u>GEN</u>	DIST
Joseph E. Caesar	City of Orlando/Recreation District Manager	В	NH	М	4
Glenn Cook	EVTransports dba Safe Rydr/Founder/Chief Executive Officer	W	NH	М	3

SUMMARY OF QUALIFICATIONS:

Joseph E. Caesar: Mr. Caesar is a recreation district manager with the City of Orlando, where he has been employed for over 18 years. He has a bachelor's degree and master's degree in public administration from the University of Central Florida.

Glenn Cook: Mr. Cook is the founder and chief executive officer of EVTransports dba Safe Rydr, where he has been employed for five years. He has a master's degree in business management from the University of Kentucky and is a graduate of the University of Central Florida's I-Corp Business Development Program. He is a member of the International Association of Transportation Regulators and the East Orlando Chamber of Commerce.

	ORIGINAL APPOINTMENT	TERM EXPIRES	RACE	ETHN	<u>GEN</u>	DIST
Orange County Patricia Rumph	9/22/20	12/31/23	В	NH	F	2
Cynthia M. Henry	9/22/20	12/31/23	В	NH	F	2
Gislene M. Moorman	6/18/19	12/31/23	В	Н	F	6

Advisory Board Application for Appointment

Date: 7/6/2022

Application Number: 82762 Application Expires: 7/6/2024

Work Telephone Number:

Years Employed: 18

Not Listed

Name: Mr. Joseph E. Caesar

Business Address:

Not Listed

Home Address: 1316 Stearman Court Orlando, FL 32825

Mail Address:

1316 Stearman Court Orlando, FL 32825

Email Address: je.caesar84@gmail.com

Home Telephone Number:

(407) 497-0972

Employer: City of Orlando

Job Title: Recreation District Manager

Education:

School: University of Central Florida **Degree:** Masters of Public Administrati

School: University of Central Florida **Degree:** Bachelors of Public Administration

Boards of Interest:Community Action Board

MetroPlan Orlando Community Advisory Committee

Planning and Zoning Commission

Licences/Certificates Information: Not Listed

Personal History: None Listed

Prior Relationship with County: No Explain Prior Relationship: Not Listed

References: Not Listed

Professional Organization Information: Not Listed

Orange County Resident: Yes Resident Since: Unlisted

Registered Voter: Yes District: Orange County District 4

Previously Served On: Unlisted
Year Previously Served: Unlisted

Gender: Male

Disabled: No

Age: 37

Are you of Hispanic origin? Not Hispanic **Race:** African American

Advisory Board Application for Appointment

Date: 12/27/2023

Application Number: 89142 Application Expires: 12/27/2025

Name: Mr. Glenn Cook Business Address: 6555 Sanger Road Suite 200 Orlando, FL 32827

Home Address: 2841 Harriet Drive Orlando, FL 32812

Mail Address: Not Listed

Email Address: glenn@evtransports.com

Home Telephone Number: Work Telephone Number:

(407) 443-5137 Not Listed

Employer: EVTransports dba SafeRydr

Job Title: Founder/CEO Years Employed: 5

Education:

School: University of Central Florida **Degree:** UCF I-Corp Graduate

School: University of Kentucky

Degree: MSBM

Boards of Interest:

Orange County Research and Development Authority MetroPlan Orlando Community Advisory Committee

Sustainability Advisory Board

Tourist Development Tax Sports Incentive Committee Licences/Certificates Information: Not Listed

Personal History: I have lived in the State of Florida for over 30 years of my life and in Orange County since 2009. I have businesses in Orange County and work closely with public officials for the betterment of our community and state. I have been through the University of Central Florida's I=-Corp Program to help develop Start-up businesses. I am a former VP of Business Development at the VIllages and Board Members of the National Limo Association and Motor Coach Association. I have also served on the Board of the Chamber of Commerce in Lake Nona, an Ambassador for the East Orlando Chamber of Commerce and a former Director of Operations for the Seminole County Chamber of Commerce. I would enjoy bringing my expertise working with international and local businesses to help grow our community and Gods Kingdom.

Prior Relationship with County: No Explain Prior Relationship: Not Listed Reference: Maribel Gomez-Cordero Phone Number: (407) 334-3337

Capacity/ Relationship: Commissioner District 4 Orange Coun

Reference: Jim Gray

Phone Number: (407) 341-2551

Capacity/ Relationship: District 1 City of Orla

Reference: Rene Placensia Phone Number: (407) 488-8912

Capacity/ Relationship: Florida Rep D 50

Professional Organizations: International Association of Transporation Regulators

From: 2019

To: Preasent

Professional Organizations: East Orlando Chamber of Commerce

From: 2019 To: Present

Orange County Resident: Resident Since: Unlisted

Registered Voter: Yes **District:** Orange County District 3

Previously Served On: Unlisted
Year Previously Served: Unlisted

Gender: Male Disabled: No Date of Birth: Age: 53

Are you of Hispanic origin? Not Hispanic Race: Caucasian

Current Applicants for the MetroPlan Orlando Community Advisory Committee as of 2/2/2024

Name	Sex	Race	Hispanic Origin	District/County	Application Date
Betancourt, Daniel F.	М	Other	Hispanic	Orange County District 5	4/4/2022
Caesar, Joseph E.	М	African American	Not Hispanic	Orange County District 4	7/6/2022
Carbajal, Meshell	F	Caucasian	Hispanic	Orange County District 5	9/2/2022
Cardenas, Evelyn	F	Caucasian	Hispanic	Orange County District 3	1/18/2024
Cook, Glenn	м	Caucasian	Not Hispanic	Orange County District 3	12/27/2023
Durant, Christopher	М	African American	Not Hispanic	Orange County District 2	1/12/2024
Johnson, Sean Orlando	М	African American	Hispanic	Orange County District 1	9/12/2022
Montoute, Gary	M	African American	Not Hispanic	Osceola County	4/6/2023
Muneer, Khalid	M	Asian/Pacific Islander	Not Hispanic	Orange County District 6	9/1/2022
Pollock, Jennifer K.	F	Caucasian	Not Hispanic	Orange County District 2	12/5/2022

NEIGHBORHOOD GRANTS ADVISORY BOARD

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

MISSION

Reviews and approves criteria and application forms for grant programs; oversees the application review process; approves recommended grant recipients; hears appeals; monitors the progress of grant recipients.

STATUS OF VACANCIES

There is one vacancy on this seven-member board in the District 3 representative category due to the resignation of Evelyn Reyes.

THE MMRB RECOMMENDS:

Consideration of the appointment of Kourtney N. Dinkins to succeed Evelyn Reyes in the District 3 representative category with a term expiring June 30, 2025.

<u>APPLICANT</u>	OCCUPATION	RACE	<u>ETHN</u>	<u>GEN</u>	DIST
Kourtney N. Dinkins	City of Orlando/Neighborhood Outreach Coordinator	В	NH	F	3

SUMMARY OF QUALIFICATIONS:

Kourtney N. Dinkins: Ms. Dinkins is a neighborhood outreach coordinator with the City of Orlando, where she has been employed for one year. She has a bachelor's degree in communication from Florida State University and a master's degree in public administration from the University of Central Florida. She is a member of the Delta Sigma Theta Sorority, Inc. and the Hidden Creek Condominium Association.

	ORIGINAL <u>APPOINTMENT</u>	TERM Expires	RACE	<u>ETHN</u>	<u>GEN</u>	DIST
<u>District 1</u> Demi Jones	12/13/22	6/30/24	В	NH	F	1
District 2 Jonathan D. Hacker	4/5/22	6/30/25	W	NH	М	2
District 3 Evelyn Reyes [RESIGNED]	4/11/23	6/30/25	0	Н	F	3
<u>District 4</u> Kenneth C. Zook	8/8/23	6/30/25	W	NH	М	4
<u>District 5</u> Samantha Ramcharan	12/13/22	6/30/24	A/PI	NH	F	5
<u>District 6</u> Erica Atterbury	12/12/23	6/30/25	В	NH	F	6
At Large James A. White	12/13/22	6/30/24	W	NH	М	4

Advisory Board Application for Appointment

Date: 3/20/2023

Application Number: 86082 Application Expires: 3/20/2025

Name: Ms. Kourtney N. Dinkins

Business Address:

Not Listed

Home Address: 1622 Little River Drive

Suite 14

Orlando, FL 32807

Mail Address:

Not Listed

Email Address: kourtdinkins@gmail.com

Home Telephone Number: Work Telephone Number:

(407) 810-2939 Not Listed

Employer: City of Orlando

Job Title: Neighborhood Outreach Coordinator Years Employed: 1

Education:

School: University of Central Florida **Degree:** Master of Public Administration

School: Florida State University

Degree: Bachelor of Arts in Communication

Boards of Interest:

Neighborhood Grants Advisory Board

Licences/Certificates Information: Not Listed

Personal History: I have been serving on my condominium association board since 2018. I am very active in my community through leadership training such as iLead with the City of Orlando as well as the Mayor's City Academy with the City of Orlando. In my work capacity, I have experience in writing and reviewing grants. Through my community and work experience, I would be a great asset to the Neighborhood Grants Advisory Board.

Prior Relationship with County: No Explain Prior Relationship: Not Listed

Reference: Christina Martin Phone Number: (407) 883-7720

Capacity/ Relationship: Currently Supervisor

Reference: Raquel Richardson
Phone Number: (786) 712-3454
Capacity/ Relationship: Colleague

Reference: Yanitza Cruz-Figueroa Phone Number: (407) 223-2360 Capacity/ Relationship: Colleague

Professional Organizations: Delta Sigma Theta Sorority Incorportated

From: 2007 To: Present

Professional Organizations: Hidden Creek Condominium Association

From: 2018
To: Present

Orange County Resident: Yes Resident Since: 1987

Registered Voter: Yes District: Orange County District 3

Previously Served On: Unlisted
Year Previously Served: Unlisted

Gender: Female

Date of Birth:

Are you of Hispanic origin? Not Hispanic

Disabled: No

Age: 35

Race: African American

Name	Sex	Race	Hispanic Origin	District/County	Application Date	
Castro, Mayra	F	Other	Hispanic	Orange County District 3	9/4/2022	
Coppenhaver, Charlotte Anne	F	Caucasian	Not Hispanic	Orange County District 5	4/17/2023	
Dinkins, Kourtney N.	F	African American	Not Hispanic	Orange County District 3	3/20/2023	
Durant, Christopher	М	African American	Not Hispanic	Orange County District 2	11/2/2022	
Flagler, Royce n/a	F	African American	Not Hispanic	Orange County District 6	10/23/2023	
Graybill, Deidre	F	African American	Not Hispanic	Orange County District 6	4/5/2022	
Hernandez, Luis F.	М	Other	Hispanic	Orange County District 3	7/16/2023	
Hostetler, Morgan L.	F	Caucasian	Not Hispanic	Orange County District 2	1/12/2023	
Jules, Samara	F	Other	Not Hispanic	Orange County District 5	1/2/2024	
Marajh, Anjali	F	Other	Not Hispanic	Orange County District 4	9/5/2022	
Peral, Anthony	M	Other	Hispanic	Orange County District 4	12/13/2022	
Poirier, Richard	М	Caucasian	Not Hispanic	Orange County District 5	7/4/2023	
Santiago, Kassanndra M.	F	Other	Hispanic	Orange County District 6	10/14/2022	
Sibley, Linda G.	F	Caucasian	Not Hispanic	Orange County District 1	11/7/2022	
Singh, Sharda I.	Unlisted	Asian/Pacific Islander	Not Hispanic	Orange County District 1	12/30/2023	
St Louis, Ronel	Unlisted	American Indian/Alaskan	Not Hispanic	Orange County District 6	12/3/2023	
Sydney, Cathy	F	African American	Not Hispanic	Orange County District 6	9/18/2022	