



AGENDA DEVELOPMENT OFFICE

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October 26, 2020

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

FROM: Cheryl J. Gillespie, Supervisor *cg*
Agenda Development Office

SUBJECT: Membership and Mission Review Board Recommendations
CONSENT AGENDA ITEM NOVEMBER 10, 2020

At its October 16, 2020 meeting, the Membership and Mission Review Board approved recommending the following advisory board appointments and reappointments:

- A. **Building Codes Board of Adjustments and Appeals:** Reappointment of Mukesh Joshi in the mechanical engineer/contractor representative category and Gerardo Solar in the electrical engineer/contractor representative category and the appointment of Zachary Kasky to succeed Eric O. Kleinsteuber in the architect representative category and Marissa N. John to succeed Jamie L. Rodriguez in the consumer representative category, all with terms expiring December 31, 2021.
- B. **Development Advisory Board:** Reappointment of Ernesto Gonzalez-Chavez in the primary group (licensed architect) representative category, Clayton Ferrara in the primary group (environmental specialist) representative category, Carlos A. Rivero in the secondary group (professional civil engineer) representative category, and Mark D. Thomson in the secondary group (licensed landscape architect) representative category with terms expiring June 30, 2022.
- C. **Industrial Development Authority:** Appointment of Betty Hernandez to succeed Joel A. Knopp in the at large representative category with a term expiring December 31, 2023.

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- D. **Neighborhood Grants Advisory Board:** Reappointment of Brandy Hannah in the District 5 representative category and Madeleine Plumey-Cruz in the at large representative category with terms expiring June 30, 2022; the appointment of Ramon Ojeda to succeed Mark Politte in the District 1 representative category with a term expiring June 30, 2022; and the appointment of Olga Restrepo to succeed Elizabeth Bertrand in the District 3 representative category with a term expiring June 30, 2021.
- E. **Sustainability Advisory Board:** Appointment of Christianah Oyenuga in the environmental protection, natural resources management, or urban tree canopy management representative category, Laura Betts in the housing and community development leadership representative category, and Michael J. Gilbrook in the urban planning or transportation planning representative category with terms expiring June 30, 2022; and the appointment of Susanne M. Torriente in the smart infrastructure or resiliency representative category and Edward S. Johnson in the economic development or business representative category with terms expiring June 30, 2021. Madeline Almodovar Ramirez will now be serving in the education or at large 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 appointments and reappointments.**

Attachments



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. Building Codes Board of Adjustments and Appeals
- B. Development Advisory Board
- C. Industrial Development Authority
- D. Neighborhood Grants Advisory Board
- E. Sustainability Advisory Board

BUILDING CODES BOARD OF ADJUSTMENTS AND APPEALS

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

MISSION:

Hears and decides appeals from decisions of the building official regarding the application or interpretation of technical codes, denial or revocation of permits, requests for variances from the application of technical codes, and applications for certificates of competency; reviews and proposes amendments to building codes.

STATUS OF VACANCIES:

There are five vacancies on this 11-member board in the architect, plumbing, roofing, structural engineer, and consumer representative categories due to the final term expirations of Eric O. Kleinsteuber, Michael R. Holloway, Raymond T. Kilmer, Donald P. Graham, and Jamie L. Rodriguez. The terms of Mukesh R. Joshi and Gerardo Solar have expired.

THE MMRB RECOMMENDS:

Consideration of the reappointment of Mukesh Joshi in the mechanical engineer/contractor representative category and Gerardo Solar in the electrical engineer/contractor representative category and the appointment of Zachary Kasky to succeed Eric O. Kleinsteuber in the architect representative category and Marissa N. John to succeed Jamie L. Rodriguez in the consumer representative category, all with terms expiring December 31, 2021.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Zachary Kasky	Zach Kasky Architecture, LLC/Principal	W	NH	M	4
Marissa N. John	*	B	NH	F	3

SUMMARY OF QUALIFICATIONS:

Zachary Kasky: Mr. Kasky is a principal with Zach Kasky Architecture, LLC, where he has been employed for 20 years. He received bachelor's degrees in architecture and building science from Rensselaer Polytechnic Institute and is a licensed architect. He is a member of the American Institute of Architects.

Marissa N. John: Ms. John received her bachelor's degree in psychology from the University of Central Florida and her juris doctorate from Emory University School of Law. She is a member of Mayor Buddy Dyer's MLK Commission and Alpha Kappa Alpha Sorority Incorporated. She currently serves on the Citizens' Review Panel for Human Services.

*Not Listed

CURRENT BOARD

	<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
<u>General Contractor</u> Jose G. Costa	3/12/19	12/31/20	O	H	M	4
<u>Residential Contractor</u> Tony Hartsgrove	8/7/18	12/31/20	W	NH	M	2
<u>Plumbing Contractor</u> Michael R. Holloway	1/15/13	12/31/19	W	*	M	2
<u>Electrical Engineer/Contractor</u> Gerardo Solar	6/18/19	12/31/19	W	H	M	2
<u>Roofing Contractor</u> Raymond T. Kilmer	10/4/11	12/31/18	W	*	M	2
<u>Architect</u> Eric O. Kleinsteuber	5/8/12	12/31/19	W	*	M	3
<u>Mechanical Engineer/Contractor</u> Mukesh R. Joshi	4/5/16	12/31/19	*	*	M	5
<u>Structural Engineer</u> Donald P. Graham	8/7/12	12/31/19	W	*	M	3
<u>Consumer Representative not from Regulated Professions</u> Stephanie L. Houde	11/13/18	12/31/20	W	NH	F	4
Jamie L. Rodriguez	2/7/12	13/31/19	W	NH	F	4
Alejandra Gallagher	3/12/19	12/31/20	O	H	F	1

*Not Listed

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 terms of Ernesto Gonzalez-Chavez, Clayton Ferrera, Carlos A. Rivero, and Mark D. Thomson have expired.

THE MMRB RECOMMENDS:

Consideration of reappointment of Ernesto Gonzalez-Chavez in the primary group (licensed architect) representative category, Clayton Ferrera in the primary group (environmental specialist) representative category, Carlos A. Rivero in the secondary group (professional civil engineer) representative category, and Mark D. Thomson in the secondary group (licensed landscape architect) representative category with terms expiring June 30, 2022.

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>Primary Group (Developer)</u>						
Dallas Austin	11/14/17	6/30/21	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	A/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

INDUSTRIAL DEVELOPMENT AUTHORITY

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

MISSION:

Issues revenue bonds or other debt obligations, repayable solely from revenues derived from the sale, operation, or leasing of capital projects.

STATUS OF VACANCIES:

There is one vacancy on this five-member board due to the final term expiration of Joel A. Knopp.

THE MMRB RECOMMENDS:

Consideration of the appointment of Betty Hernandez to succeed Joel A. Knopp in the at large representative category with a term expiring December 31, 2023.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Betty Hernandez	Orlando Health/ Principal Trainer	O	H	F	5

SUMMARY OF QUALIFICATIONS:

Betty Hernandez: Ms. Hernandez is a principal trainer with Orlando Health, where she has been employed for six years. She has a bachelor's degree in health administration and a master's degree in international business, both from Florida International University. She has a Lean Six Sigma Yellow Belt Certification and is a member of the Healthcare Financial Management Association.

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>						
Justin J. Vermuth	8/5/14	12/31/20	W	NH	M	5
Paul Michelotti	9/19/17	12/31/22	W	NH	M	4
Julio Rocha	9/11/18	12/31/21	O	H	M	1
Mark A. Gonzalez	6/18/19	12/31/22	W	H	M	4
Joel A. Knopp	1/10/17	12/31/19	W	NH	M	5

NEIGHBORHOOD GRANTS ADVISORY BOARD

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

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; and submits an annual report to the Board of County Commissioners.

STATUS OF VACANCIES:

There are two vacancies on this seven-member board due to the final term expiration of Elizabeth Bertrand and the removal of Mark Politte for non-attendance. The terms of Brandy Hannah and Madeleine Plumey-Cruz have expired.

THE MMRB RECOMMENDS:

Consideration of the reappointment of Brandy Hannah in the District 5 representative category and Madeleine Plumey-Cruz in the at large representative category with terms expiring June 30, 2022; the appointment of Ramon Ojeda to succeed Mark Politte in the District 1 representative category with a term expiring June 30, 2022; and the appointment of Olga Restrepo to succeed Elizabeth Bertrand in the District 3 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>
Ramon Ojeda	LINGUA/Director, Business Strategy	O	H	M	1
Olga Restrepo	SkyBuilders USA/CEO	O	H	F	3

SUMMARY OF QUALIFICATIONS:

Ramon Ojeda: Mr. Ojeda is director of business strategy with LINGUA, where he has been employed for seven years. He has a master's degree in business administration from Penn State University. He currently serves on the M/WBE Advisory Committee.

Olga Restrepo: Ms. Restrepo is the CEO of Skybuilders USA. She is a member of BLISS Cares Foundation and Casa de Mexico Foundation. She currently serves on the Community Development 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>District 1</u> Mark Politte	8/7/18	6/30/20	W	NH	M	1
<u>District 2</u> Charlotte White	2/7/17	6/30/21	W	NH	F	2
<u>District 3</u> Elizabeth Bertrand	5/5/15	6/30/19	W	NH	F	3
<u>District 4</u> Diane Rambo	6/18/19	6/30/21	W	NH	F	4
<u>District 5</u> Brandy Hannah	9/11/18	6/30/20	B	NH	F	5
<u>District 6</u> Assonta Lysius	9/15/15	6/30/21	B	NH	F	6
<u>At Large</u> Madeleine Plumey-Cruz	1/23/18	6/30/20	*	H	F	4

*Not Listed

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 six vacancies on this nine-member board in the following representative categories: economic development or business; environmental protection, natural resources management, or urban tree canopy management; housing and community development leadership; renewable energy or high-performance buildings; smart infrastructure or resiliency; and urban planning or transportation planning. These vacancies are due to recent changes to the membership categories in the enabling legislation for this board and final term expirations.

THE MMRB RECOMMENDS:

Consideration of the appointment of Christianah Oyenuga in the environmental protection, natural resources management, or urban tree canopy management representative category, Laura Betts in the housing and community development leadership representative category, and Michael J. Gilbrook in the urban planning or transportation planning representative category with terms expiring June 30, 2022; and the appointment of Susanne M. Torriente in the smart infrastructure or resiliency representative category and Edward S. Johnson in the economic development or business representative category with terms expiring June 30, 2021. Madeline Almodovar Ramirez will now be serving in the education or at large representative category with a term expiring June 30, 2022.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Christianah Oyenuga	The Nature Conservancy in Florida/Orlando Metro Cities Program Manager	B	NH	F	4
Laura Betts	The CLEO Institute/ Program Manager	W	NH	F	1
Michael J. Gilbrook	HDR/Senior Geospatial Professional	W	NH	M	1

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Susanne M. Torriente	Jacobs/ Global Technology Leader for City Resilience	W	H	F	5
Edward S. Johnson	Bambootility Media LLC/ CEO	B	NH	M	1

SUMMARY OF QUALIFICATIONS:

Christianah Oyenuga: Ms. Oyenuga is the Orlando metro cities program manager for The Nature Conservancy in Florida, where she has been employed for one year. She has a bachelor's degree in chemistry from Texas Tech University and a master's degree in chemistry from Florida A&M University. She is a Ph.D. candidate in environmental science. She is a member of the Florida Climate Institute.

Laura Betts: Ms. Betts is a program manager with The CLEO Institute. She is a certified paralegal and LEED green associate. As a former Polk County planning commissioner, she advocated for sustainable measures including conservation subdivisions, affordable work live housing, historic preservation, and a historic tree ordinance.

Michael J. Gilbrook: Mr. Gilbrook is a senior geospatial professional with HDR, where he has been employed for 25 years. He has a bachelor's degree in limnology and a doctorate in conservation biology, both from the University of Central Florida. He is a certified planner and GIS professional. He is a member of the American Planning Association and the National Association of Environmental Professionals.

Susanne M. Torriente: Ms. Torriente is a global technology leader for city resilience with Jacobs, where she has been employed for one year. She has a bachelor's degree in English and a master's degree in public administration, both from the University of Miami. She is a member of the Resilient Utilities Coalition.

Edward S. Johnson: Mr. Johnson is the CEO of Bambootility Media LLC, where he has been employed for 10 years. He has a bachelor's degree from Florida State University and a master's degree in business administration from Nova Southeastern University. He is a licensed real estate sales associate. His prior involvement working as a Florida State official in economic development gave him years of experience working with state, county, and municipal regulations as it relates to business, as well as issues which affect local citizens. He currently serves on the Code Enforcement Board.

CURRENT BOARD

	<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
<u>Arts and Cultural Affairs or At Large</u>						
Shana K. Carson	8/6/19	6/30/21	W	NH	F	3
<u>Economic Development or Business</u> [Vacancy]						
<u>Education or At Large</u>						
Madeline Almodovar Ramirez	8/6/19	6/30/22	O	H	F	4
<u>Environmental Protection, Natural Resources Mgmt, or Urban Tree Canopy Mgmt</u> [Vacancy]						
<u>Housing and Community Development Leadership</u> [Vacancy]						
<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> [Vacancy]						
<u>Smart Infrastructure or Resiliency</u> [Vacancy]						
<u>Renewable Energy or High Performance Buildings</u> [Vacancy]						