



AGENDA DEVELOPMENT OFFICE

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September 21, 2020

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

FROM: Cheryl J. Gillespie, Supervisor 
Agenda Development Office

SUBJECT: Membership and Mission Review Board Recommendations
CONSENT AGENDA ITEM OCTOBER 13, 2020

At its September 18, 2020 meeting, the Membership and Mission Review Board approved recommending the following advisory board appointments and reappointments:

- A. **Affordable Housing Advisory Board:** Appointment of Adam T. Woodhall to succeed Reinaldo Rodriguez in the real estate professional representative category with a term expiring June 30, 2022.
- B. **Arts and Cultural Affairs Advisory Council:** Appointment of Mariah J. Evelyn-Roman to succeed Julie Coleman in the District 2 representative category with a term expiring June 30, 2022.
- C. **Environmental Protection Commission:** Reappointment of Mark A. Ausley in the conservation organization representative category and the appointment of Elaine A. Imbruglia to succeed Jonathan Huels in the environmental specialist representative category, both with terms expiring December 31, 2021.
- D. **Fire and Life Safety Code Board of Adjustments and Appeals:** Appointment Bill G. Graney to succeed John M. Spierto in the engineer representative category with a term expiring December 31, 2022.
- E. **International Drive CRA Advisory Committee:** Appointment of Daniel P. Giordano to succeed Kevin Kennedy in the International Drive Resort Area Chamber of Commerce representative category with a term expiring January 1, 2022.
- F. **Orange Blossom Trail Development Board:** Appointment of Carolyn McClendon to succeed Richard A. Fender in the Orange County representative category with a term expiring January 14, 2025.

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- G. **Orange County Research and Development Authority:**
Reappointment of David L. Brewer in the at large representative category with a term expiring August 24, 2024.

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

AFFORDABLE HOUSING ADVISORY BOARD

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

MISSION

Provides assistance in the development of a housing assistance plan and housing incentive plan; assists in the development of incentives to promote affordable housing.

STATUS OF VACANCIES

There is one vacancy on this 11-member board in the real estate professional representative category due to the final term expiration of Reinaldo Rodriguez.

THE MMRB RECOMMENDS:

Consideration of the appointment of Adam T. Woodhall to succeed Reinaldo Rodriguez in the real estate professional 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> |
|-------------------------|---|--------------------|--------------------|-------------------|--------------------|
| Adam T. Woodhall | Fidelity National Title of Florida/Business Development Executive | W | NH | M | 4 |

SUMMARY OF QUALIFICATIONS:

Adam T. Woodhall: Mr. Woodhall is a business development executive with Fidelity National Title of Florida, where he has been employed for four years. He has a degree in English literature from Arizona State University. Mr. Woodhall has Florida real estate and title insurance licenses. He is a member of the Orange County Democratic Executive Committee and the Florida Democratic Progress Caucus.

CURRENT BOARD

| | <u>ORIGINAL APPOINTMENT</u> | <u>TERM EXPIRES</u> | <u>RACE</u> | <u>ETHN</u> | <u>GEN</u> | <u>DIST</u> |
|---|--|--------------------------------|--------------------|--------------------|-------------------|--------------------|
| <u>Residential Home Building</u> | | | | | | |
| Ernesto Gonzalez-Chavez | 9/22/20 | 6/30/21 | W | H | M | 5 |
| <u>Banking or Mortgage Banking Industry</u> | | | | | | |
| Angela Y. Thomas | 7/10/18 | 6/30/22 | B | NH | F | 2 |
| <u>Not-For-Profit Provider of Affordable Housing</u> | | | | | | |
| Lucie Ghioto | 8/7/18 | 6/30/22 | W | NH | F | 2 |
| <u>Real Estate Professional</u> | | | | | | |
| Reinaldo Rodriguez | 11/15/16 | 6/30/20 | * | H | M | 4 |
| <u>Orange County Resident</u> | | | | | | |
| Zoe Colon | 2/6/18 | 6/30/22 | O | H | F | 5 |
| <u>Advocate for Low Income Persons</u> | | | | | | |
| Janae Moore | 8/6/19 | 6/30/21 | B | NH | F | 5 |
| <u>Labor Engaged in Home Building</u> | | | | | | |
| Lyndell Mims | 11/15/16 | 6/30/21 | B | NH | F | 6 |
| <u>For-Profit Provider of Affordable Housing</u> | | | | | | |
| Kevin Fitzpatrick Jr. | 6/18/19 | 6/30/22 | W | NH | M | 1 |
| <u>Local Planning Agency</u> | | | | | | |
| Mohammed N. Abdallah | 9/22/20 | 6/30/22 | O | NH | MF | 5 |
| <u>Representative of Employers</u> | | | | | | |
| Joseph Reyes | 4/10/18 | 6/30/21 | * | H | M | 3 |
| <u>Essential Services Personnel</u> | | | | | | |
| Kila R. Murphey | 6/18/19 | 6/30/21 | W | NH | F | 4 |

*Not Listed

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 are no vacancies on this 13-member board. The terms of Julie Coleman and Theo Webster have expired.

THE MMRB RECOMMENDS:

Consideration of the appointment of Mariah J. Evelyn-Roman to succeed Julie Coleman in the District 2 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> |
|-------------------------|-----------------------------------|--------------------|--------------------|-------------------|--------------------|
| Mariah J. Evelyn-Roman | Medicare USA/ Insurance Broker | B | H | F | 2 |

SUMMARY OF QUALIFICATIONS:

Mariah J. Evelyn-Roman: Ms. Evelyn-Roman is an insurance broker with Medicare USA, where she has been employed for one year. She is pursuing a degree in psychology from Florida State University. She has chaired the Eatonville Arts Advisory Committee and has over five years' experience serving as both a visual artist and project organizer for several public art projects and art events/exhibits. She is a member of Psi Chi International Honor Society.

CURRENT BOARD

| | <u>ORIGINAL APPOINTMENT</u> | <u>TERM EXPIRES</u> | <u>RACE</u> | <u>ETHN</u> | <u>GEN</u> | <u>DIST</u> |
|---|--|--------------------------------|--------------------|--------------------|-------------------|--------------------|
| <u>Mayor</u> Gwen Covington | 2/12/19 | 6/30/22 | B | NH | F | 6 |
| <u>District 1</u> Keith Smith | 2/12/19 | 6/30/22 | W | NH | M | 1 |
| <u>District 2</u> Julie Coleman | 8/7/18 | 6/30/20 | B | NH | F | 6 |
| <u>District 3</u> Roberto Gonzalez | 9/22/20 | 6/30/22 | W | H | M | 3 |
| <u>District 4</u> Sami Haiman-Marrero | 4/9/19 | 6/30/22 | O | H | F | 4 |
| <u>District 5</u> Theo Webster | 5/7/19 | 6/30/20 | W | NH | F | 5 |
| <u>District 6</u> Lorene Walker | 9/22/20 | 6/30/22 | B | NH | F | 6 |
| <u>University of Central Florida</u> Jeffrey Moore | 8/6/19 | 6/30/21 | W | NH | M | 4 |
| <u>City of Orlando</u> Shelby L. Norwich | 1/23/18 | 6/30/21 | W | NH | F | 5 |
| <u>United Arts of Central Florida, Inc.</u> Cecilia Bonifay | 10/18/16 | 6/30/21 | W | NH | F | 5 |
| <u>Tourist Development Council</u> Frank Santos | 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 |
| <u>County Commissioner</u> Commissioner Emily Bonilla | 2/26/19 | 6/30/21 | | | | |

ENVIRONMENTAL PROTECTION COMMISSION

MMRB Liaison: Melissa López-Rogers, (407) 254-2658

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 regulated business or municipal representative category due to the final term expiration of Perry S. Bamasi. The terms of Mark A. Ausley and Jonathan Huels have expired.

THE MMRB RECOMMENDS:

Consideration of the reappointment of Mark A. Ausley in the conservation organization representative category and the appointment of Elaine A. Imbruglia to succeed Jonathan Huels in the environmental specialist representative category, both with terms expiring December 31, 2021.

| <u>APPLICANT</u> | <u>OCCUPATION</u> | <u>RACE</u> | <u>ETHN</u> | <u>GEN</u> | <u>DIST</u> |
|-------------------------|-----------------------------------|--------------------|--------------------|-------------------|--------------------|
| Elaine A. Imbruglia | Modica & Associates/ President | W | NH | F | 1 |

SUMMARY OF QUALIFICATIONS:

Elaine A. Imbruglia: Ms. Imbruglia is the president of Modica & Associates, where she has been employed for 25 years. She has bachelor's and master's degrees in biological sciences from Mississippi State University. She is a member of the Association of Florida Community Developers. She previously served on the Development 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> | | | | | | |
| Billy Butterfield | 12/3/19 | 12/31/21 | W | NH | M | 3 |
| <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 |

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 is one vacancy on this seven-member board in the engineer representative category due to the removal of John M. Spierto for non-attendance.

THE MMRB RECOMMENDS:

Consideration of the appointment Bill G. Graney to succeed John M. Spierto in the engineer representative category with a term expiring December 31, 2022.

| <u>APPLICANT</u> | <u>OCCUPATION</u> | <u>RACE</u> | <u>ETHN</u> | <u>GEN</u> | <u>DIST</u> |
|-------------------------|---|--------------------|--------------------|-------------------|--------------------|
| Bill G. Graney | Ingenuity Engineers/ Senior Mechanical Engineer | W | NH | M | 5 |

SUMMARY OF QUALIFICATIONS:

Bill G. Graney: Mr. Graney is a senior mechanical engineer with Ingenuity Engineers, where he has been employed for two years. He has a bachelor's degree in mechanical engineering from the University of Central Florida and is a registered Mechanical Engineer. He is a member of the American Society of Heating, Refrigerating and Air-Conditioning Engineers and the Business Executive Network.

CURRENT BOARD

| | <u>ORIGINAL APPOINTMENT</u> | <u>TERM 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> | | | | | | |
| John M. Spierto | 12/3/19 | 12/31/22 | W | NH | M | 4 |
| <u>Fire Alarm Contractor</u> | | | | | | |
| Frank L. Chaput | 10/6/15 | 12/31/22 | 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

INTERNATIONAL DRIVE CRA ADVISORY COMMITTEE

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

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 is one vacancy on this seven-member board in the International Drive Chamber of Commerce representative category due to the resignation of Kevin Kennedy. The terms of Melanie Becker and Joelle Konze have expired.

THE MMRB RECOMMENDS:

Consideration of the appointment of Daniel P. Giordano to succeed Kevin Kennedy in the International Drive Resort Area Chamber of Commerce representative category with a term expiring January 1, 2022.

| <u>APPLICANT</u> | <u>OCCUPATION</u> | <u>RACE</u> | <u>ETHN</u> | <u>GEN</u> | <u>DIST</u> |
|-------------------------|---|--------------------|--------------------|-------------------|--------------------|
| Daniel P. Giordano | Rosen Shingle Creek/ General Manager | W | NH | M | 1 |

SUMMARY OF QUALIFICATIONS:

Daniel P. Giordano: Mr. Giordano is the general manager of the Rosen Shingle Creek. He has a bachelor's degree in hotel & tourism management from the Rochester Institute of Technology. He is a member of the Visit Orlando Board of Directors. He previously served on the Tourist Development Tax Sports Incentive Committee.

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>Tangelo Park Civic Association</u> | | | | | | |
| Samuel Butler Jr. | 3/7/17 | 1/1/21 | B | NH | M | 6 |
| <u>International 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>International Drive Chamber of Commerce</u> | | | | | | |
| Kevin Kennedy [RESIGNED] | 5/9/17 | 1/1/22 | W | NH | M | 5 |
| <u>Universal Boulevard Property Owners Association, Inc.</u> | | | | | | |
| Melanie Becker | 5/10/16 | 1/1/20 | * | * | F | 5 |
| <u>Mayor</u> | | | | | | |
| Marc S. Reicher | 12/3/19 | 1/1/22 | W | NH | M | 1 |
| <u>At Large</u> | | | | | | |
| Joelle Konze | 8/7/18 | 1/1/20 | W | NH | F | 3 |

*Not Listed

ORANGE BLOSSOM TRAIL DEVELOPMENT BOARD

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

MISSION

Promotes the revitalization of the Orange Blossom Trail area.

STATUS OF VACANCIES

There is one vacancy on this nine-member board in the Orange County representative category due to the resignation of Richard A. Fender.

THE MMRB RECOMMENDS:

Consideration of the appointment of Carolyn McClendon to succeed Richard A. Fender in the Orange County representative category with a term expiring January 14, 2025.

| <u>APPLICANT</u> | <u>OCCUPATION</u> | <u>RACE</u> | <u>ETHN</u> | <u>GEN</u> | <u>DIST</u> |
|-------------------------|---|--------------------|--------------------|-------------------|--------------------|
| Carolyn McClendon | Orange County Library System/ Branch Manager | W | NH | F | 1 |

SUMMARY OF QUALIFICATIONS:

Carolyn McClendon: Ms. McClendon has been the branch manager of the South Trail Library for over 12 years and employed by the Orange County Library System for 16 years. She has a bachelor's degree in education from Louisiana State University and a master's degree in library and information science from the University of South Carolina. She is a member of the Florida Library Association and the American Library Association.

CURRENT BOARD

| | <u>ORIGINAL APPOINTMENT</u> | <u>TERM EXPIRES</u> | <u>RACE</u> | <u>ETHN</u> | <u>GEN</u> | <u>DIST</u> |
|--|--|--------------------------------|--------------------|--------------------|-------------------|--------------------|
| <u>Orange County</u> | | | | | | |
| Tasha M. Golis | 9/15/15 | 1/14/21 | W | NH | F | 3 |
| Jeff Robinson III | 8/6/19 | 1/14/22 | B | NH | M | 2 |
| Demetrius Summerville | 2/16/16 | 1/14/21 | B | NH | M | 6 |
| Commissioner Victoria P. Siplin | 9/15/15 | 1/14/23 | B | * | F | 6 |
| Richard A. Fender [RESIGNED] | 9/15/15 | 1/14/21 | W | NH | M | 3 |
| Charles Sasser | 11/12/19 | 1/14/21 | W | NH | M | 1 |
| <u>City of Orlando</u> | | | | | | |
| Brandon W. Lee | 10/22/18 | 1/14/21 | | | | |
| Tangia Hill-Smikle | 11/15/15 | 1/14/21 | | | | |
| Avery Donaudy | 1/8/18 | 1/14/22 | | | | |

*Not Listed

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 are no vacancies on this seven-member board. The terms of David L. Brewer and Eduardo Rubiera have expired

THE MMRB RECOMMENDS:

Consideration of the reappointment of David L. Brewer in the at large representative category with a term expiring August 24, 2024.

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> | | | | | | |
| Tyler Kirby | 12/3/19 | 8/24/21 | W | NH | F | 5 |
| 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> | | | | | | |
| Fred R. Kittinger | 8/4/20 | 8/24/24 | | | | |
| <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