



AGENDA DEVELOPMENT OFFICE

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May 21, 2021

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

FROM: Cheryl J. Gillespie, Supervisor
Agenda Development Office

A handwritten signature in black ink, appearing to read "CJ Gillespie".

SUBJECT: Membership and Mission Review Board Recommendations
CONSENT AGENDA ITEM JUNE 8, 2021

At its May 21, 2021 meeting, the Membership and Mission Review Board approved recommending the following advisory board appointments and reappointments:

- A. **Agricultural Advisory Board:** Appointment of Michael Sterner to succeed Caitlyn Glating in the cattle industry representative category and Jeff Hogan to succeed Robert A. Worthington in the at large representative category with terms expiring December 31, 2022.
- B. **Arts and Cultural Affairs Advisory Council:** Appointment of Nathan Hill to succeed Cecilia Bonifay in the United Arts of Central Florida, Inc. representative category with a term expiring June 30, 2023.
- C. **Building Codes Board of Adjustments and Appeals:** Reappointment of Alejandra Gallagher in the consumer representative category with a term expiring December 31, 2022 and the appointment of Walter A. Pavon to succeed Michael R. Holloway in the plumbing contractor representative category with a term expiring December 31, 2021.
- D. **Disability Advisory Board:** Appointment of Diana M. Font to succeed Joe Waczewski in the at large representative category with a term expiring June 30, 2022.

- E. **International Drive CRA Advisory Committee:** Reappointment of Melanie Becker in the Universal Boulevard Property Owners Association, Inc. representative category with a term expiring January 1, 2022; the reappointment of Samuel Butler Jr. in the Tangelo Park Civic Association representative category, Robert Haywood in the I-Drive Master Transit and Improvement District representative category, and Tim Swan in the ETC of Central Florida representative category with terms expiring January 1, 2023; and the appointment of Chadwick Hardee to succeed Joelle Konze in the at large representative category with a term expiring January 1, 2022.
- F. **Tourist Development Council:** Reappointment of Jodi Bainter and David Bartek in the owner subject to the tax representative category and Jesse Martinez in the owner or non-owner representative category and the appointment of Mayor Edward Cole in the elected municipal official representative category with terms expiring April 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.

Attachments

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 MMRB RECOMMENDS:

Consideration of the Appointment of Michael Sterner to succeed Caitlyn Glatting in the cattle industry representative category and Jeff Hogan to succeed Robert A. Worthington in the at large 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>
Michael Sterner	TLC Foods Corporate Holdings/ CEO	W	NH	M	4
Jeff Hogan	Valencia College/ Educator	W	NH	M	1

SUMMARY OF QUALIFICATIONS:

Michael Sterner: Mr. Sterner is the CEO of TLC Foods Corporate Holdings. Mr. Sterner grew up in a rural agriculture town in South Central, Pennsylvania. He opened a farm to table business in 2013 and has ingrained himself into the farming community in Central Florida. He was able to mix his two passions for cooking and organic farming into one business. Most recently he has opened a holdings company that is in the process of establishing a one of a kind, state of the art farm in Central Florida that will become one of the largest producing farms in the country.

Jeff Hogan: Mr. Hogan is an educator at Valencia College, where he has been employed for 13 years. He has a degree in public health from Fort Hays State University and a degree in psychology from Western New Mexico University. He owns and operates a small farm in Apopka. He previously served on the Agricultural Advisory Board.

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	12/31/21	W	NH	M	1
<u>Cattle Industry</u> Angela L. Mack	4/11/17	12/31/22	W	NH	F	5
<u>Foliage Industry</u> Anne Nelson	2/6/18	12/31/21	W	NH	F	1
Steven Brown	3/6/18	12/31/21	W	NH	M	5
<u>Lawn Maintenance/Landscaping</u> Nicholas Hernandez	4/9/19	12/31/22	O	H	M	1
<u>Flowering Plant Industry</u> Anne Kathrein Markle	4/11/17	12/31/21	W	NH	F	2
<u>Equine Industry</u> William F. Gouveia	9/22/20	12/31/22	W	NH	M	3
<u>At Large</u> 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	12/31/22	B	NH	M	2
Robert A. Worthington	11/15/16	12/31/20	W	NH	M	3

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 terms of Cecelia Bonifay, Karen E. Climer, Jeffrey Moore, and Commissioner Bonilla will expire June 30, 2021.

THE MMRB RECOMMENDS:

Consideration of the appointment of Nathan Hill to succeed Cecelia Bonifay in the United Arts of Central Florida, Inc. representative category with a term expiring June 30, 2023.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Nathan Hill	Gunster, Yoakley & Stewart P.A./ Attorney – Shareholder	W	NH	M	5

SUMMARY OF QUALIFICATIONS:

Nathan Hill: Mr. Hill is an attorney/shareholder with Gunster, Yoakley & Stewart P.A., where he has been employed for two years. He has bachelor's and master's degrees in history from the University of Central Florida and a juris doctorate from Florida State University Law School. He is a member of the Florida Bar and serves on the United Arts of Central Florida Board of Directors.

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> Mariah J. Evelyn-Roman	10/13/20	6/30/22	B	H	F	2
<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	6/30/22	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> Tiffany I. Sanders	4/13/21	6/30/23	B	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 [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
<u>County Commissioner</u> Commissioner Bonilla	2/26/19	6/30/21				

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 four vacancies on this 11-member board in the general contractor, plumbing, roofing, and residential contractor representative categories due to the final term expirations of Jose G. Costa, Michael R. Holloway, Raymond T. Kilmer, and Tony Hartsgrove. The term of Alejandra Gallagher has expired.

THE MMRB RECOMMENDS:

Consideration of the reappointment of Alejandra Gallagher in the consumer representative category with a term expiring December 31, 2022 and the appointment of Walter A. Pavon to succeed Michael R. Holloway in the plumbing contractor 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>
Walter A. Pavon	Self-employed	O	H	M	1

SUMMARY OF QUALIFICATIONS:

Walter A. Pavon: Mr. Pavon is president of his own construction company, where he has been employed for five years. He has a bachelor's degree in international business from Lindenwood University. He has construction code and project management experience and is a licensed plumbing contractor.

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>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	12/31/21	W	H	M	2
<u>Roofing Contractor</u> Raymond T. Kilmer	10/4/11	12/31/18	W	*	M	2
<u>Architect</u> Zachary Kasky	11/10/20	12/31/21	W	NH	M	4
<u>Mechanical Engineer/Contractor</u> Mukesh R. Joshi	4/5/16	12/31/21	*	*	M	5
<u>Structural Engineer</u> Michael A. Ferguson	4/13/21	12/31/21	W	NH	M	5
<u>Consumer Representative not from Regulated Professions</u> Stephanie L. Houde	11/13/18	12/31/22	W	NH	F	4
Marissa N. John	11/10/20	13/31/21	B	NH	F	3
Alejandra Gallagher	3/12/19	12/31/20	O	H	F	1

*Not Listed

DISABILITY ADVISORY BOARD

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

MISSION

Addresses problems such as limited access of public accommodations and recommends priority funding needs of the disabled to the Board of County Commissioners.

STATUS OF VACANCIES

There is one vacancy on this nine-member board due to the final term expiration of Joe Waczewski.

THE MMRB RECOMMENDS:

Consideration of the appointment of Diana M. Font to succeed Joe Waczewski in the 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>
Diana M. Font	Semi-retired Interpreter	O	H	F	3

SUMMARY OF QUALIFICATIONS:

Diana M. Font: Ms. Font is a semi-retired Spanish interpreter with Languageline Solutions, where she has been employed for two years. She has a degree in business administration from Colegio San Agustin. She is a member of Visit Orlando and previously served on the Membership and Mission Review Board.

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>						
James Byers	3/9/21	6/30/23	W	NH	M	1
Taylor L. Duffy	9/22/20	6/30/22	*	NH	M	5
Tricia A. Dennis	3/12/19	6/30/21	W	NH	F	6
Joe Waczewski	4/7/15	6/30/20	W	H	M	6
Jen J. Vargas	11/13/18	6/30/21	W	H	F	1
Supervisor Daisy Morales	2/6/18	6/30/22	*	H	F	5
Sandra Algarin	1/10/17	6/30/22	W	H	F	2
Albertha L. Burke	9/22/20	6/30/21	B	NH	F	6
Karolyn C. Campbell	11/14/17	6/30/22	O	H	F	4

*Not Listed

INTERNATIONAL DRIVE CRA ADVISORY COMMITTEE

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

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 Melanie Becker, Joelle Konze, Samuel Butler Jr., Robert Haywood, and Tim Swan have expired.

THE MMRB RECOMMENDS:

Consideration of the reappointment of Melanie Becker in the Universal Boulevard Property Owners Association, Inc. representative category with a term expiring January 1, 2022; the reappointment of Samuel Butler Jr. in the Tangelo Park Civic Association representative category, Robert Haywood in the I-Drive Master Transit and Improvement District representative category, and Tim Swan in the ETC of Central Florida representative category with terms expiring January 1, 2023; and the appointment of Chadwick Hardee to succeed Joelle Konze in the at large 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>
Chadwick Hardee	Hedez Cleaners & Linen Services/President	W	NH	M	4

SUMMARY OF QUALIFICATIONS:

Chadwick Hardee: Mr. Hardee is the president of Hedez Cleaners & Linen Services, where he has been employed for 10 years. He has a bachelor's degree from Coastal Carolina University. He is a member of the Central Florida Hotel and Lodging Association and the International Drive Chamber of Commerce. He formerly served on the Membership and Mission Review Board.

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>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>						
Daniel P. Giordano	10/13/20	1/1/22	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>						
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

TOURIST DEVELOPMENT COUNCIL

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

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 are two vacancies on this nine-member board in the elected municipal official representative category and the non-owner not subject to the tax representative category due to the final term expirations of Mayor A. Dale McDonald and Frederick G. Pullum. The terms of Jodi Bainter, David Bartek, and Jesse Martinez have expired.

THE MMRB RECOMMENDS:

Consideration of the reappointment of Jodi Bainter and David Bartek in the owner subject to the tax representative category and Jesse Martinez in the owner or non-owner representative category and the appointment of Mayor Edward Cole in the elected municipal official representative category with terms expiring April 30, 2025.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Mayor Edward Cole	Town of Eatonville/Mayor	B	NH	F	2

SUMMARY OF QUALIFICATIONS:

Mayor Edward Cole: Mayor Cole is the mayor of the Town of Eatonville, as well as the assistant women's basketball coach at Rollins College. He attended Stark State College. Mayor Cole is also the executive director of Every Kid Outreach, Inc., which works with middle and high school minority youth in Eatonville, Winter Park, Maitland, and Apopka.

CURRENT BOARD

**ORIGINAL TERM
APPOINTMENT EXPIRES RACE ETHN GEN DIST**

Orange County Mayor (Ex officio)

Mayor Jerry L. Demings

Elected Municipal Officials

Mayor Buddy Dyer 8/5/03 4/30/23

Mayor A. Dale McDonald 9/15/15 4/30/21

Owner Subject to Tax

Jodi Bainter 4/30/21 W NH F 3

Joerg Heyer 5/8/18 4/30/22 W NH M 1

David Bartek 7/11/17 4/30/21 W NH M 1

Non-Owner not Subject to Tax

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

Owner or Non-Owner

Jesse Martinez 7/11/17 4/30/21 A H M 2