




## AGENDA DEVELOPMENT OFFICE


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SEE MINUTES  
FOR MOTION

BCC Mtg. Date: October 18, 2016

TO: Mayor Teresa Jacobs  
-AND-  
Board of County Commissioners

THRU Cheryl J. Gillespie, Supervisor   
Agenda Development Office

FROM: Michelle Frank, Advisory Board Coordinator   
Agenda Development Office

SUBJECT: Membership and Mission Review Board Recommendations  
**CONSENT AGENDA ITEM OCTOBER 18, 2016.**

1. At its September 16, 2016 meeting, the Membership and Mission Review Board approved recommending advisory board appointments and reappointments:
  - A. **Agricultural Advisory Board:** Appointment of Jeff Hogan and Robert A. Worthington in the at large representative category with terms expiring December 31, 2018.
  - B. **Animal Services Classification Committee:** Appointment of Vicky Otero to succeed Ronald A. Breeding in the obedience trainer or handler representative category and Marc A. Larusso to succeed Vanessa Bouffard in the alternate representative category with terms expiring December 31, 2017.
  - C. **Arts and Cultural Affairs Advisory Council:** Reappointment of Melvin Rogers in the Mayor's representative category, Rebecca Roper in the District 1 representative category, Richard P. Richbourg in the District 3 representative category, Evelyn Martinez in the District 4 representative category, Hal H. Kantor in the District 5 representative category, and Patrick Noze in the District 6 representative category with terms expiring June 30, 2018; the appointment of Cecilia Bonifay to succeed Edgar Lopez in the United Arts of Central Florida, Inc. representative category with a term expiring June 30, 2017; and the appointment of Sharon Fenwick to succeed Beverly B. Winesburgh in the District 2 representative category with a term expiring June 30, 2018. **Note:** This will be a fourth term for Ms. Roper and a third term for Mr. Kantor and will require a supermajority (5) vote of the BCC.

- D. **Development Advisory Board:** Reappointment of Elaine Imbruglia in the primary group representative category (environmental specialist) and Mohammed N. Abdallah in the secondary group representative category (professional civil engineer); the appointment of Brock M. Nicholas to succeed Donald M. Williams in the secondary group representative category (builder); and the appointment of Mark D. Thomson to succeed Michael Statham in the secondary group representative category (licensed landscape architect) with terms expiring June 30, 2018.
- E. **Fire and Life Safety Code Board of Adjustments and Appeals:** Appointment of Drew Havron to succeed Diana L. Giron in the fire and casualty insurance executive representative category and Robert J. Szfarski to succeed John M. Sprinkle in the general contractor representative category with terms expiring December 31, 2018.
- F. **Health Council of East Central Florida:** Reappointment of Pauline Taylor in the health care provider representative category and Stephanie K. Prewitt in the health care purchaser representative category with terms expiring September 30, 2018.
- G. **International Drive CRA Advisory Committee:** Appointment of Donald W. Mills to succeed Doug Gehret in the Efficient Transportation for the Community of Central Florida representative category with a term expiring January 1, 2017.
- H. **M/WBE Advisory Committee:** Reappointment of Elena I. Crosby and Francine V. Thomas and the appointment of Maria Pena to succeed Augusto Sanabria in the at large representative category with terms expiring June 30, 2018.
- I. **Neighborhood Grants Advisory Board:** Reappointment of Frayda R. Morris in the District 1 representative category and Karen S. Willis in the District 5 representative category and the appointment of Adam Soucie to succeed Frayda R. Morris in the at large representative category with terms expiring June 30, 2018. **Note:** Ms. Morris was serving in the at large representative category. She will now be serving in the District 1 representative category.
- J. **Nuisance Abatement Board:** Appointment of James D. Freeman to succeed Richard-Paul Danner in the at large representative category with a term expiring January 1, 2019.

- K. **Parks and Recreation Advisory Board:** Reappointment of Bobby R. Beagles in the District 5 representative category with a term expiring June 30, 2018 and the appointment of Roderick K. Davenport to succeed Howard T. Gentry in the District 6 representative category with a term expiring June 30, 2017.
- L. **Public Works Advisory Board:** Reappointment of Eric Bain in the construction discipline representative category; the appointment of Laini R. Schultz to succeed Claude L. Cassagnol in the stormwater discipline representative category; and the appointment of Michael J. Hart to succeed Mara Lugo Rudner in the at large representative category with terms expiring June 30, 2018.

**ACTION REQUESTED:**      **Approval of the Membership and Mission Review Board's recommendations for advisory board appointments and reappointments.**

Attachments

**AGRICULTURAL ADVISORY BOARD**  
**MMRB Liaison: Brian K. Fenn, (407) 571-3078**

**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 in the lawn spraymen/pest control, flowering plant, flowering trees and woody ornamental, greenhouse builder, bedding plant, or at large representative categories

**THE MMRB RECOMMENDS:**

Consideration of the appointment of Jeff Hogan and Robert A. Worthington in the at large representative category with terms expiring December 31, 2018.

<b><u>APPLICANT</u></b>	<b><u>OCCUPATION</u></b>	<b><u>RACE</u></b>	<b><u>ETHN</u></b>	<b><u>GEN</u></b>	<b><u>DIST</u></b>
Jeff Hogan	Valencia College/ Functional IS Specialist	W	NH	M	2
		W	NH	M	3
Robert A. Worthington	Orlando Health/ Assistant Project Manager				

**SUMMARY OF QUALIFICATIONS:**

**Jeff Hogan:** Mr. Hogan has been working in education since 1999 and has been employed with Valencia Community College in their technology department for the past eight years. A graduate of Nova Southeastern University, Mr. Hogan received his master's degree in Educational Leadership. He is a member of the Florida Council of Instructional Technology Leaders and the Professional Staff Leadership Team. Recently, Mr. Hogan was awarded a sabbatical to study agriculture in 2017.

**Robert A. Worthington:** Mr. Worthington is an avid conservationist concerned with the impacts the agriculture industry places on the environment. A graduate of Valencia College, he is currently employed with Orlando Health as an assistant project manager.

**CURRENT BOARD**

	<b><u>ORIGINAL APPOINTMENT</u></b>	<b><u>TERM EXPIRES</u></b>	<b><u>RACE</u></b>	<b><u>ETHN</u></b>	<b><u>GEN</u></b>	<b><u>DIST</u></b>
<b><u>Citrus Industry</u></b>						
Larry Bean	9/15/09	12/31/17	W	NH	M	5
<b><u>Cattle Industry</u></b>						
David R. Ward	5/8/12	12/31/16	W	*	M	5
<b><u>Equine Industry</u></b>						
Hugh "Fred" Dietrich III	3/6/12	12/31/16	W	NH	M	5
Brenda A. Hagemeister	12/11/12	12/31/17	W	*	F	5
<b><u>Lawn Maintenance/Landscaping</u></b>						
Russell L. Woodall	7/6/13	12/31/16	W	NH	M	3
<b><u>Foliage Industry</u></b>						
Jennifer Parrish	6/18/13	12/31/17	W	*	F	1
<b><u>At Large</u></b>						
Zachary Marimon	3/15/16	12/31/17	O	H	M	5
Alexander H. Smith	12/11/12	12/31/16	B	*	M	2
Caitlyn Glatting	3/15/16	12/31/16	W	NH	F	5
<b><u>Vacancy (2)</u></b>						

\*Not listed

## **ANIMAL SERVICES CLASSIFICATION COMMITTEE**

**MMRB Liaison: Yog Melwani, (407) 948-0701**

### **MISSION**

Review investigations of incidents involving animals to determine whether an animal should be classified as "dangerous" or "potentially dangerous."

### **STATUS OF VACANCIES**

There are three vacancies on this nine-member board in the obedience trainer/handler representative category due to the resignation of Ronald A. Breeding, in the alternate representative category due to the resignation of Vanessa Bouffard, and in the veterinarian representative category due to the resignation of Nanette Parratto-Wagner, D.V.M.

### **THE MMRB RECOMMENDS:**

Consideration of the appointment of Vicky Otero to succeed Ronald A. Breeding in the obedience trainer or handler representative category and Marc A. Larusso to succeed Vanessa Bouffard in the alternate representative category with terms expiring December 31, 2017.

<b><u>APPLICANT</u></b>	<b><u>OCCUPATION</u></b>	<b><u>RACE</u></b>	<b><u>ETHN</u></b>	<b><u>GEN</u></b>	<b><u>DIST</u></b>
Vicky Otero	Beazer Homes/ Construction Coordinator	W	H	F	2
Marc A. Larusso	Orange County Clerk of Courts/ Deputy Clerk Senior	W	NH	M	3

### **SUMMARY OF QUALIFICATIONS:**

**Vicky Otero:** Ms. Otero is a construction coordinator with Beazer Homes. She has trained dogs for an AKC sanctioned organization and has personal experience with addressing animal behavioral issues.

**Mark Larusso:** Mr. Larusso received his bachelor's degree in Legal Studies from Hodges University. He is a deputy clerk with the Clerk of Courts. He believes that animals should be treated fairly and be given respect by following proper statutes and legal precedent coupled with concern for the welfare of the animal.

**CURRENT BOARD**

	<b><u>ORIGINAL APPOINT MENT</u></b>	<b><u>TERM EXPIRES</u></b>	<b><u>RACE</u></b>	<b><u>ETHN</u></b>	<b><u>GEN</u></b>	<b><u>DIST</u></b>
<b><u>K-9 Handler</u></b> Deputy Sheriff Matthew Bishop	6/15/16	12/31/17	*	*	M	*
<b><u>Obedience Trainer/Handler</u></b> Ronald A. Breeding <b>RESIGNED</b>	7/16/12	12/31/15	W	NH	M	4
<b><u>At Large</u></b> Crockett Bohannon	12/3/13	12/31/17	W	NH	M	4
Robert L. Clark	5/5/16	12/31/16	W	NH	M	2
Justin T. Duff	7/14/15	12/31/16	W	NH	M	5
<b><u>Pet Alliance of Greater Orlando</u></b> Diane Anderson	8/4/15	12/31/16	*	*	F	4
<b><u>Veterinarian</u></b> Nanette Parratto-Wagner <b>RESIGNED</b>	7/26/11	12/31/16	W	H	F	4
<b><u>Alternate</u></b> Susan Collins	2/7/12	12/31/16	W	*	F	3
Vanessa Bouffard <b>RESIGNED</b>	5/5/15	12/31/17	A	H	F	4

\*Not Listed

## **ARTS AND CULTURAL AFFAIRS ADVISORY COUNCIL**

**MMRB Liaison: Genean McKinnon, (407) 341-0341**

### **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 at large with arts and cultural affairs interest or expertise representative category due to the final term expiration of Tiffany Lewis. The terms of Melvin Rogers, Rebecca Roper, Beverly B. Winesburgh, Richard P. Richbourg, Evelyn Martinez, Hal H. Kantor, and Patrick Noze have expired

### **THE MMRB RECOMMENDS:**

Consideration of the reappointment of Melvin Rogers in the Mayor's representative category, Rebecca Roper in the District 1 representative category, Richard P. Richbourg in the District 3 representative category, Evelyn Martinez in the District 4 representative category, Hal H. Kantor in the District 5 representative category, and Patrick Noze in the District 6 representative category with terms expiring June 30, 2018; the appointment of Cecilia Bonifay to succeed Edgar Lopez in the United Arts of Central Florida, Inc. representative category with a term expiring June 30, 2017; and the appointment of Sharon Fenwick to succeed Beverly B. Winesburgh in the District 2 representative category with a term expiring June 30, 2018. **Note:** This will be a fourth term for Ms. Roper and a third term for Mr. Kantor and will require a supermajority (5) vote of the BCC.

<b><u>APPLICANT</u></b>	<b><u>OCCUPATION</u></b>	<b><u>RACE</u></b>	<b><u>ETHN</u></b>	<b><u>GEN</u></b>	<b><u>DIST</u></b>
Cecilia Bonifa	Akerman LLP/ Partner	W	NH	F	5
Sharon Fenwick	Self Employed	*	*	F	2

\* Not Listed

### **SUMMARY OF QUALIFICATIONS:**



**Cecilia Bonifay:** Ms. Bonifay is a partner with Akerman LLP specializing in a wide range of land use, sustainable development and environmental matters. She currently serves as the chairperson of the ULI Central Florida District Council. Ms. Bonifay is a member of the United Arts of Central Florida, Inc. Board of Directors, president of the Crealde School of Art Board of Directors, and serves on several other boards. She received her bachelor's in History, master's in Urban and Regional Planning, and juris doctorate degrees from Florida State University.

**Sharon Fenwick:** Ms. Fenwick has worked in several states in retail design. She began her own business in Charlottesville, Virginia, serving retail and commercial clientele. Ms. Fenwick is a member of the Foliage Garden Club of Apopka and the Northwest Orange Republican Women's Club.

#### **CURRENT BOARD**

	<u><b>ORIGINAL APPOINTMENT</b></u>	<u><b>TERM EXPIRES</b></u>	<u><b>RACE</b></u>	<u><b>ETHN</b></u>	<u><b>GEN</b></u>	<u><b>DIST</b></u>
<u><b>Mayor</b></u>						
Melvin Rogers	7/15/14	6/30/16	B	*	M	4
<u><b>District 1</b></u>						
Rebecca Roper	6/8/10	6/30/16	W	*	F	1
<u><b>District 2</b></u>						
Beverly B. Winesburgh	7/16/12	6/30/16	W	*	F	2
<u><b>District 3</b></u>						
Richard P. Richbourg	7/15/14	6/30/16	W	*	M	3
<u><b>District 4</b></u>						
Evelyn Martinez	8/7/12	6/30/16	*	H	F	4
<u><b>District 5</b></u>						
Hal H. Kantor	6/5/12	6/30/16	W	NH	M	5
<u><b>District 6</b></u>						
Patrick Noze	5/5/15	6/30/16	O	H	M	6
<u><b>University of Central Florida</b></u>						
John "Rick" Schell, Ph. D.	8/27/13	6/30/17	W	NH	M	3
<u><b>City of Orlando</b></u>						
Jennifer R. Quigley	6/9/09	6/30/17	W	*	F	1

\*Not Listed

**CURRENT BOARD (cont.)**

	<b><u>ORIGINAL APPOINTMENT</u></b>	<b><u>TERM EXPIRES</u></b>	<b><u>RACE</u></b>	<b><u>ETHN</u></b>	<b><u>GEN</u></b>	<b><u>DIST</u></b>
<b><u>United Arts of Central Florida, Inc.</u></b>						
Edgar Lopez	2/11/14	6/30/17	*	H	M	5
<b><u>Tourist Development Council</u></b>						
Sara M. Segal	9/10/13	6/30/17	W	NH	F	5
<b><u>County Commissioner</u></b>						
Commissioner Ted Edwards	2/22/11	6/30/17				
<b><u>At Large</u></b>						
Tiffany Lewis	4/6/10	6/30/15	B	NH	F	5

\*Not Listed

## **DEVELOPMENT ADVISORY BOARD**

**MMRB Liaison: Chadwick Hardee, (407) 575-3734**

### **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 three vacancies on this nine-member board: one in the primary group representative category (certified urban planner); two in the secondary group representative category (financial, attorney, builder, homeowners' association/residential representative, or landscape architect) due to the resignation of Michael Statham and the final term expiration of Donald M. Williams. The terms of Elaine Imbruglia, Joseph Morgan, and Mohammed N. Abdallah have expired.

### **THE MMRB RECOMMENDS:**

Consideration of the reappointment of Elaine Imbruglia in the primary group representative category (environmental specialist) and Mohammed N. Abdallah in the secondary group representative category (professional civil engineer); the appointment of Brock M. Nicholas to succeed Donald M. Williams in the secondary group representative category (builder); and the appointment of Mark D. Thomson to succeed Michael Statham in the secondary group representative category (licensed landscape architect) with terms expiring June 30, 2018.

<b><u>APPLICANT</u></b>	<b><u>OCCUPATION</u></b>	<b><u>RACE</u></b>	<b><u>ETHN</u></b>	<b><u>GEN</u></b>	<b><u>DIST</u></b>
Brock M. Nicholas	Lennar Homes/ Division President	W	NH	M	4
Mark D. Thomson	Shutts & Bowen/ Partner	W	NH	M	1

### **SUMMARY OF QUALIFICATIONS:**

**Brock M. Nicholas:** Mr. Nicholas is a division president with Lennar Homes. He serves on the Board of Directors of the Association of Florida Community Developers and the Board of Directors of Boys and Girls Clubs of Central Florida. Mr. Nicholas holds a master's degree in Business Administration from the Crummer Graduate School of Business at Rollins College.

**Mark D. Thomson:** Mr. Thomson is a partner with Shutts & Bowen and a licensed landscape architect. He has extensive experience with landscape design in the commercial and residential development industries. Mr. Thomson received a juris doctorate degree from the University of Miami School of Law.

**CURRENT BOARD**

	<b><u>ORIGINAL APPOINTMENT</u></b>	<b><u>TERM EXPIRES</u></b>	<b><u>RACE</u></b>	<b><u>ETHN</u></b>	<b><u>GEN</u></b>	<b><u>DIST</u></b>
<b><u>Primary Group (Developer)</u></b>						
Elizabeth Badillo	9/10/13	6/30/17	W	H	F	2
<b><u>Primary Group (Licensed Architect)</u></b>						
Joseph Morgan	8/17/10	6/30/16	W	NH	M	1
<b><u>Primary Group (Certified Urban Planner)</u></b>						
Eliza Harris	3/10/15	6/30/15	W	NH	F	3
<b>RESIGNED</b>						
<b><u>Primary Group (Environmental Specialist with a degree in a related scientific field)</u></b>						
Elaine Imbruglia	9/11/12	6/30/16	W	H	F	1
<b><u>Primary Group (Homeowners' association/residential representative)</u></b>						
Leigh Newton	4/5/15	6/30/17	W	NH	F	3
<b><u>Secondary Group (Professional Civil Engineer)</u></b>						
Mohammed N. Abdallah	3/12/13	6/30/16	O	*	M	5
<b><u>Secondary Group (Licensed Landscape Architect)</u></b>						
Michael Statham	2/11/14	6/30/16	*	*	M	5
<b>RESIGNED</b>						
<b><u>Secondary Group (General Contractor)</u></b>						
Joshua L. Marinov	7/16/13	6/30/17	W	*	M	5
<b><u>Secondary Group (Homeowners' association/residential representative)</u></b>						
Donald M. Williams	1/11/11	6/30/15	B	*	M	2

\*Not Listed

## **FIRE AND LIFE SAFETY CODE BOARD OF ADJUSTMENTS AND APPEALS**

**MMRB Liaison: Brian K. Fenn, (407) 571-3038**

### **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 are two vacancies on this seven-member board in the fire and casualty insurance executive and general contractor representative categories due to the final term expirations of Diana L. Giron and John M. Sprinkle.

### **THE MMRB RECOMMENDS:**

Consideration of appointment of Drew Havron to succeed Diana L. Giron in the fire and casualty insurance executive representative category and Robert J. Szafranski to succeed John M. Sprinkle in the general contractor representative category with terms expiring December 31, 2018.

<b><u>APPLICANT</u></b>	<b><u>OCCUPATION</u></b>	<b><u>RACE</u></b>	<b><u>ETHN</u></b>	<b><u>GEN</u></b>	<b><u>DIST</u></b>
Drew Havron	Hub International Florida/ Vice President	W	NH	M	5
Robert J. Szafranski	Orlando Health/ Corporate Manager Facility Development	W	NH	M	5

### **SUMMARY OF QUALIFICATIONS:**

**Drew Havron:** Mr. Havron is vice president of Hub International Florida and has been with the company for six years. Since 2011, Mr. Havron has been a member of the Orange County East Rotary Club. He received a bachelor's degree in Marketing from Auburn University. He is a licensed property and casualty insurance agent.

**Robert J. Szafranski:** Mr. Szafranski is a corporate manager with Orlando Health, specializing in new hospital construction, major renovations, and existing system upgrades. He has been in the construction industry for 36 years. He has a bachelor's degree in Engineering Technology from the University of Central Florida. Mr. Szafranski currently serves on the Health Facilities Authority. He is a licensed general contractor.

**CURRENT BOARD**

	<b><u>ORIGINAL APPOINTMENT</u></b>	<b><u>TERM EXPIRES</u></b>	<b><u>RACE</u></b>	<b><u>ETHN</u></b>	<b><u>GEN</u></b>	<b><u>DIST</u></b>
<b><u>Fire Alarm Contractor</u></b> Frank L. Chaput	10/6/15	12/31/16	W	*	M	5
<b><u>Fire &amp; Casualty Insurance</u></b> Diana L. Giron	5/13/08	12/31/15	*	H	F	4
<b><u>General Contractor</u></b> John M. Sprinkle	12/15/15	12/31/17	W	*	M	2
<b><u>Professional Engineer</u></b> Major Lee Stacy	10/13/09	12/31/16	W	*	M	
<b><u>Architect</u></b> Donald M. Williams	12/15/15	12/31/17	B	*	M	2
<b><u>At Large</u></b> Christopher Geiger	4/5/11	12/31/16	W	*	M	5
Peter T. Schwab	12/15/15	12/31/17	W	*	M	2

\*Not Listed

## **HEALTH COUNCIL OF EAST CENTRAL FLORIDA**

**MMRB Liaison: Paul D. Seago (407) 222-7796**

### **MISSION**

Develops a plan outlining goals and criteria based on local health needs, makes recommendations regarding health care resource allocation, and increases public awareness of community health needs.

### **STATUS OF VACANCIES**

There are no vacancies on this six-member board. The terms of Pauline Taylor, Stephanie K. Prewitt, and Jean E. Siegfried have expired.

### **THE MMRB RECOMMENDS:**

Consideration of reappointment of Pauline Taylor in the health care provider representative category and Stephanie K. Prewitt in the health care purchaser representative category with terms expiring September 30, 2018.

### **CURRENT BOARD**

	<b><u>ORIGINAL APPOINTMENT</u></b>	<b><u>TERM EXPIRES</u></b>	<b><u>RACE</u></b>	<b><u>ETHN</u></b>	<b><u>GEN</u></b>	<b><u>DIST</u></b>
<b><u>Health Care Provider</u></b>						
Stephanie D. Scarbrough	10/8/13	9/30/17	B	*	F	2
Pauline Taylor	9/9/14	9/30/16	B	NH	F	5
<b><u>Health Care Consumer over 60</u></b>						
Jean E. Siegfried	3/8/11	9/30/16	W	NH	F	5
<b><u>Health Care Consumer</u></b>						
Dr. Nidhi Sharma	12/15/15	9/30/17	A	NH	F	2
<b><u>Health Care Purchaser</u></b>						
Karrie L. Howard	11/17/09	9/30/17	*	H	F	2
Stephanie K. Prewitt	9/15/15	9/30/16	W	NH	F	1

\*Not Listed

## **INTERNATIONAL DRIVE CRA ADVISORY COMMITTEE**

**MMRB Liaison: Picton Warlow, (407) 467-1311**

### **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 Efficient Transportation for the Community of Central Florida Inc. representative category due to the removal of Doug Gehret for non-attendance.

### **THE MMRB RECOMMENDS:**

Consideration of the appointment of Donald W. Mills to succeed Doug Gehret in the Efficient Transportation for the Community of Central Florida representative category with a term expiring January 1, 2017.

<b><u>APPLICANT</u></b>	<b><u>OCCUPATION</u></b>	<b><u>RACE</u></b>	<b><u>ETHN</u></b>	<b><u>GEN</u></b>	<b><u>DIST</u></b>
Donald W. Mills	SeaWorld/ Park President	W	NH	M	5

### **SUMMARY OF QUALIFICATIONS:**

**Donald W. Mills:** Mr. Mills is the park president for SeaWorld in Orlando, Florida. He is a member of the Association of Zoos and Aquariums. Mr. Mills received his bachelor's degree in Marketing from the University of South Florida.



**CURRENT BOARD**

	<b><u>ORIGINAL APPOINTMENT</u></b>	<b><u>TERM EXPIRES</u></b>	<b><u>RACE</u></b>	<b><u>ETHN</u></b>	<b><u>GEN</u></b>	<b><u>DIST</u></b>
<b><u>Tangelo Park Civic Association</u></b>						
Jeroline G. Adkinson	8/7/12	1/1/17	B	*	F	6
<b><u>I-Drive Master Transit District</u></b>						
Susan Godorov	1/11/11	1/1/17	W	*	F	5
<b><u>ETC of Central Florida</u></b>						
Doug Gehert	8/7/12	1/1/17	W	*	M	1
<b>REMOVED</b>						
<b><u>I-Drive Chamber of Commerce</u></b>						
Thomas D. Smith	7/12/16	1/1/18	W	NH	M	6
<b><u>Universal Boulevard Property Owners Association, Inc.</u></b>						
Melanie Becker	5/10/16	1/1/18	*	*	F	5
<b><u>Mayor's Representative</u></b>						
Phillip Caronia	5/5/15	1/1/18	W	NH	M	1
<b><u>At Large</u></b>						
Elisabeth J. Mendes	1/13/15	1/1/18	W	NH	F	1

\*Not Listed

## **M/WBE ADVISORY COMMITTEE**

**MMRB Liaison: Paul D. Seago, (407) 222-7796**

### **MISSION**

Assists the Board of County Commissioners and the Business Development Division in implementing the goals of the County's Minority/Women Business Enterprise Ordinance to aid in the establishment of procedures to effectively carry out the ordinance.

### **STATUS OF VACANCIES**

There is one vacancy on this seven-member board in the at large representative category due to the final term expiration of Augusto Sanabria. The terms of Elena I. Crosby, Valerie J. Odom, and Francine V. Thomas have expired.

### **THE MMRB RECOMMENDS:**

Consideration of the reappointment of Elena I. Crosby and Francine V. Thomas and the appointment of Maria Pena to succeed Augusto Sanabria in the at large representative category with terms expiring June 30, 2018.

<b><u>APPLICANT</u></b>	<b><u>OCCUPATION</u></b>	<b><u>RACE</u></b>	<b><u>ETHN</u></b>	<b><u>GEN</u></b>	<b><u>DIST</u></b>
Maria Pena	Hispanic Business Initiative Fund/ Business Development Consultant	*	H	F	4

\* Not listed

### **SUMMARY OF QUALIFICATIONS:**

**Maria Pena:** Ms. Pena has 10 years' experience as an entrepreneur and business development professional. She has been assisting small businesses increase their revenues and enhance productivity. Ms. Pena is a member of the National Society of Hispanic MBAs and the Association of Latino Professionals. She received her master's degree in Business Administration from Rollins College.

**CURRENT BOARD**

	<b><u>ORIGINAL APPOINTMENT</u></b>	<b><u>TERM EXPIRES</u></b>	<b><u>RACE</u></b>	<b><u>ETHN</u></b>	<b><u>GEN</u></b>	<b><u>DIST</u></b>
<b><u>At Large</u></b>						
Elena I. Crosby	8/4/15	6/30/16	W	H	F	1
Valerie J. Odom	12/15/09	6/30/16	B	*	F	2
Francine V. Thomas	2/11/14	6/30/16	B	*	F	2
Nicole V. McLaren	9/10/13	6/30/17	B	NH	F	3
Elisha G. Gonzalez	8/4/15	6/30/17	W	H	F	5
Augusto Sanabria	1/13/15	6/30/16	W	H	M	1
Skinner Louis	12/15/15	6/30/17	B	NH	M	6

## **NEIGHBORHOOD GRANTS ADVISORY BOARD**

**MMRB Liaison: Chadwick Hardee, (407) 575-3734**

### **MISSION**

Reviews and approves criteria and application forms for grant program; 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 is one vacancy on this seven-member board in the at large representative category due to the removal of Frank P. Blanco for non-attendance. The terms of Lyndon Carter, Karen S. Willis, and Frayda R. Morris have expired.

### **THE MMRB RECOMMENDS:**

Consideration of the reappointment of Frayda R. Morris in the District 1 representative category and Karen S. Willis in the District 5 representative category and the appointment of Adam Soucie to succeed Frayda R. Morris in the at large representative category with terms expiring June 30, 2018. **Note:** Ms. Morris was serving in the at large representative category. She will now be serving in the District 1 representative category.

<b><u>APPLICANT</u></b>	<b><u>OCCUPATION</u></b>	<b><u>RACE</u></b>	<b><u>ETHN</u></b>	<b><u>GEN</u></b>	<b><u>DIST</u></b>
Adam Soucie	Self-Employed/ Web Developer	W	NH	M	4

### **SUMMARY OF QUALIFICATIONS**

**Adam Soucie:** Mr. Soucie is a self-taught entrepreneur working in the field of accessible web development. Prior to starting his company, Impossibly Creative, he had been a game developer, teacher, and freelance writer. Mr. Soucie is a member of WordPress Orlando.

**CURRENT BOARD**

	<b><u>ORIGINAL APPOINTMENT</u></b>	<b><u>TERM EXPIRES</u></b>	<b><u>RACE</u></b>	<b><u>ETHN</u></b>	<b><u>GEN</u></b>	<b><u>DIST</u></b>
<b><u>District 1</u></b> Frank E. Blanco <b>REMOVED</b>	1/13/15	6/30/16	W	H	M	1
<b><u>District 2</u></b> Lyndon Carter	10/4/11	6/30/15	B	*	M	2
<b><u>District 3</u></b> Elizabeth Bertrand	5/5/15	6/30/17	W	NH	F	3
<b><u>District 4</u></b> Desmond M. Taylor	9/10/13	6/30/17	B	*	M	4
<b><u>District 5</u></b> Karen S. Willis	11/13/12	6/30/16	W	NH	F	5
<b><u>District 6</u></b> Assonta Lysius	9/15/15	6/30/17	B	NH	F	6
<b><u>At Large</u></b> Frayda R. Morris	8/5/14	6/30/16	W	NH	F	1

**NUISANCE ABATEMENT BOARD**

**MMRB Liaison: Genean McKinnon, (407) 341-0341**

**MISSION**

Hears and decides complaints alleging that a place or premises constitutes a public nuisance.

**STATUS OF VACANCIES**

There are three vacancies on this nine-member board in the at large representative category due to the final term expirations of Jesse A. Hill, Richard-Paul Danner, and Re'chard D. McCoy.

**THE MMRB RECOMMENDS:**

Consideration of the appointment of James D. Freeman to succeed Richard-Paul Danner in the at large representative category with a term expiring January 1, 2019.

<b><u>APPLICANT</u></b>	<b><u>OCCUPATION</u></b>	<b><u>RACE</u></b>	<b><u>ETHN</u></b>	<b><u>GEN</u></b>	<b><u>DIST</u></b>
James D. Freeman	Retired	W	H	M	4

**SUMMARY OF QUALIFICATIONS:**

**James D. Freeman:** Mr. Freeman retired from the U.S. Army after 21 years of service. He completed his associate's degree at Southern Junior College. He volunteers for several agencies and is a member of the Andover Cay HOA.

**CURRENT BOARD**

	<b><u>ORIGINAL APPOINTMENT</u></b>	<b><u>TERM EXPIRES</u></b>	<b><u>RACE</u></b>	<b><u>ETHN</u></b>	<b><u>GEN</u></b>	<b><u>DIST</u></b>
<b><u>At Large</u></b>						
Jeffrey R. DeFelice	10/14/14	1/1/17	W	NH	M	1
Steven Alexander	11/11/14	1/1/18	W	NH	M	3
Lindsay Kiley	3/15/16	1/1/18	W	NH	F	5
Donald L. Pittman	7/14/15	1/1/18	W	NH	M	5
Don S. Mitchell	3/12/13	1/1/17	O	*	M	2
Jesse A. Hill	4/6/10	1/1/16	B	*	M	6
Richard-Paul Danner	11/17/09	1/1/15	B	*	M	6
Rosalind B. Johnson	10/14/14	1/1/18	B	NH	F	1
Re'chard D. McCoy	4/6/10	1/1/16	O	*	M	3

## **PARKS AND RECREATION ADVISORY BOARD**

**MMRB Liaison: Paul D. Seago, (407) 222-7796**

### **MISSION**

Considers present and future needs of the park system, including possible expansions or major capital improvements; recommends park programs to the Board of County Commissioners.

### **STATUS OF VACANCIES**

There are two vacancies on this 11-member board in the District 6 representative category due to the removal of Howard T. Gentry for non-attendance and in the natural resource/environmental representative category due to the final term expiration of Lynn S. Nicholson. The terms of Sue N. Carpenter, Bobby R. Beagles, and Linda B. Becker have expired.

### **THE MMRB RECOMMENDS:**

Consideration of the reappointment of Bobby R. Beagles in the District 5 representative category with a term expiring June 30, 2018 and the appointment of Roderick K. Davenport to succeed Howard T. Gentry in the District 6 representative category with a term expiring June 30, 2017.

<b><u>APPLICANT</u></b>	<b><u>OCCUPATION</u></b>	<b><u>RACE</u></b>	<b><u>ETHN</u></b>	<b><u>GEN</u></b>	<b><u>DIST</u></b>
Roderick K. Davenport	Orange County Public Schools/ Assistant Athletic Director	B	NH	M	6

### **SUMMARY OF QUALIFICATIONS:**

**Roderick K. Davenport:** Mr. Davenport serves Orange County Public Schools as an assistant athletic director. While working, he is pursuing a Sports Management degree with the University of Florida. Mr. Davenport has volunteered with Guardian Care Rehabilitation Center, Collins Recreation Facility, and South Central Tigers Pop Warner football team.



**CURRENT BOARD**

	<b><u>ORIGINAL APPOINTMENT</u></b>	<b><u>TERM EXPIRES</u></b>	<b><u>RACE</u></b>	<b><u>ETHN</u></b>	<b><u>GEN</u></b>	<b><u>DIST</u></b>
<b><u>District 1</u></b> Sue N. Carpenter	7/8/08	6/30/16	W	NH	F	1
<b><u>District 2</u></b> Alice Y. Nolan	6/14/16	6/30/17	W	NH	F	2
<b><u>District 3</u></b> Mark A. Arias	8/5/14	6/30/18	*	H	M	3
<b><u>District 4</u></b> Alan Morrison	10/4/11	6/30/17	W	*	M	4
<b><u>District 5</u></b> Bobby R. Beagles	9/30/13	6/30/16	W	*	M	5
<b><u>District 6</u></b> Howard T. Gentry REMOVED	8/4/15	6/30/17	B	H	M	6
<b><u>Mayor's At Large</u></b> Kurt Saba	7/12/16	6/30/18	W	NH	M	4
<b><u>Senior Citizen Representative</u></b> Linda B. Becker	9/15/09	6/30/16	W	NH	F	3
<b><u>Youth Recreational Activities Representative</u></b> David Laietta	8/4/15	6/30/17	W	H	M	5
<b><u>Natural Reserouce/Environmental Representative</u></b> Lynn S. Nicholson	8/4/15	6/30/16	B	NH	M	6
<b><u>Bicycle and Pedestrian Concern Representative</u></b> Jake White	8/4/15	6/30/17	W	NH	M	4

## **PUBLIC WORKS ADVISORY BOARD**

**MMRB Liaison: Genean McKinnon, (407) 341-0341**

### **MISSION**

Reviews Public Works items including, but not limited to, road construction, road maintenance, stormwater, transportation planning, transportation engineering, drainage, street lighting, and other functions.

### **STATUS OF VACANCIES**

There are two vacancies on this seven-member board in the geotechnical discipline representative category and the at large representative category due to the final term expirations of David C. Stanfill and Mara Lugo Rudner. The terms of Claude L. Cassagnol and Eric Bain have expired .

### **THE MMRB RECOMMENDS:**

Consideration of the reappointment of Eric Bain in the construction discipline representative category; the appointment of Laini R. Schultz to succeed Claude L. Cassagnol in the stormwater discipline representative category; and the appointment of Michael J. Hart to succeed Mara Lugo Rudner in the at large representative category with terms expiring June 30, 2018.

<b><u>APPLICANT</u></b>	<b><u>OCCUPATION</u></b>	<b><u>RACE</u></b>	<b><u>ETHN</u></b>	<b><u>GEN</u></b>	<b><u>DIST</u></b>
Laini R. Schultz	Archer Western Contractors/ Project Manager	O	NH	F	2
Michael J. Hart	DrFirst/ Hospital Software Consultant	*	*	M	4

### **SUMMARY OF QUALIFICATIONS:**

**Laini R. Schultz:** Ms. Schultz is a project manager with Archer Western Contractors. In her volunteer capacity, she mentors younger female engineers. Ms. Schultz is a member of the National Society of Black Engineers and the Caribbean American Chamber of Commerce of Central Florida. She received bachelor's and master's degrees from Brooklyn Polytech University. She currently serves on the Children and Family Services Board.

**Michael J. Hart:** Mr. Hart works as a hospital software consultant with DrFirst. He is a member of the Puerto Rico Health Information Management System Society (HIMSS) and the Central Florida HIMSS. Previously, he served on the Animal Services Advisory Board. Mr. Hart received a degree in Political Science from the University of Central Florida.

**CURRENT BOARD**

	<b><u>ORIGINAL APPOINTMENT</u></b>	<b><u>TERM EXPIRES</u></b>	<b><u>RACE</u></b>	<b><u>ETHN</u></b>	<b><u>GEN</u></b>	<b><u>DIST</u></b>
<b><u>Geotechnical Discipline</u></b> Daniel C. Stanfill	7/16/12	6/30/16	W	NH	M	3
<b><u>General Consulting</u></b> John Miklos	4/9/13	6/30/17	W	*	M	3
<b><u>Transportation Engineer</u></b> Marybeth Morin	8/27/13	6/30/17	W	*	F	5
<b><u>Development Industry</u></b> Andrea Jernigan-Gwinn	10/14/14	6/30/17	*	*	F	5
<b><u>Stormwater Discipline</u></b> Claude L. Cassagnol	4/5/11	6/30/16	B	*	M	5
<b><u>Construction Discipline</u></b> Eric Bain	9/11/12	6/30/16	B	*	M	2
<b><u>At Large</u></b> Mara Lugo Rudner	1/13/15	6/30/16	W	H	F	5

\*Not Listed