


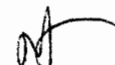


AGENDA DEVELOPMENT OFFICE

201 South Rosalind Avenue ■ Reply To: Post Office Box 1393 ■ Orlando, Florida 32802-1393
407-836-5426 ■ Fax: 407-836-2899 ■ www.orangecountyfl.net

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 FEBRUARY 7, 2017.

1. At its January 20, 2017 meeting, the Membership and Mission Review Board approved recommending the following advisory board appointments and reappointments:
 - A. **Agricultural Advisory Board:** Appointment of Gregory S. Eisenberg to succeed Alexander H. Smith in the at large representative category with a term expiring December 31, 2018.
 - B. **Animal Services Advisory Board:** Reappointment of Deputy Michael Holt in the Orange County Sheriff's Office representative category; Jeff Loeffert and Frayda R. Morris in the at large representative category; and Paul L. Wean in the attorney representative category with terms expiring December 31, 2018.
 - C. **Animal Services Classification Committee:** Reappointment of Robert L. Clark and Justin T. Duff in the at large representative category; and the appointment of Kathy Burns to succeed Diane Anderson in the Pet Alliance of Greater Orlando representative category, Christine Cavagnaro Ioria to succeed Susan Collins in the alternate representative category, and Dr. Deidre O'Malley to succeed Dr. Nanette Parratto-Wagner in the veterinarian representative category with terms expiring December 31, 2018.
 - D. **Children and Family Services Board:** Reappointment of Karen E. Climer and Laini R. Schultz and the appointment of Gary E. Smith to succeed Mark T. Christensen, Glenton Gilzean to succeed Wanda W. Brewer, and David E. Washington to succeed Leah B. Shepherd in the at large representative category with terms expiring December 31, 2018.
 - E. **Citizens' Review Panel for Human Services:** Reappointment of Aquasia U. Johnson McDowell in the at large representative category and Beverly Jackson in the physically challenged representative category with terms expiring December 31, 2019.

- F. **Disability Advisory Board:** Appointment of Marcelino Rivera to succeed Reinaldo Vazquez in the at large representative category with a term expiring June 30, 2017 and Eric D. Shelton to succeed Christopher M. Rodman in the at large representative category with a term expiring June 30, 2018.
- G. **Fire and Life Safety Code Board of Adjustments and Appeals:** Reappointment of Frank L. Chaput in the fire alarm contractor representative category with a term expiring December 31, 2019.
- H. **Neighborhood Grants Advisory Board:** Appointment of Charlotte White to succeed Lyndon Carter in the district two representative category with a term expiring June 30, 2017.
- I. **Nuisance Abatement Board:** Reappointment of Jeffrey R. DeFelice and the appointment of Nicole C. Soltau-Woods to succeed Don S. Mitchell in the at large representative category with terms expiring January 1, 2019 and the appointment of Michael Kulich to succeed Re'Chard D. McCoy, Shayla M.J. Mount to succeed Donald L. Pittman, and Robin D. Harris to succeed Jesse A. Hill in the at large representative category with terms expiring January 1, 2018.
- J. **Orange Blossom Trail Development Board:** Reappointment of Tasha M. Golis, Demetrius A. Summerville, Richard A. Fender, and Emmett O'Dell in the Orange County representative category with terms expiring January 14, 2021.
- K. **Public Works Advisory Board:** Appointment of J. Martin Sullivan to succeed Daniel C. Stanfill in the geotechnical discipline representative category with a term 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, (321) 368-6071

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 eleven-member board from among the following industries, whenever possible: citrus, foliage, cattle, flowering plant, equine, flowering trees and woody ornamentals, bedding plants, lawn spraymen/pest control, lawn maintenance/landscaping, greenhouse builder, and Department of Agriculture. The terms of David R. Ward and Alexander H. Smith have expired.

THE MMRB RECOMMENDS:

Consideration of the appointment of Gregory S. Eisenberg to succeed Alexander H. Smith in the at large representative category with a term expiring December 31, 2018.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Gregory S. Eisenberg	Asset Campus Housing/ Regional Marketing Director	W	NH	M	5

SUMMARY OF QUALIFICATIONS:

Gregory S. Eisenberg: Mr. Eisenberg has worked with Asset Campus Housing for three years. He received his bachelor's degree in Interdisciplinary Studies from the University of Central Florida. Mr. Eisenberg is a member of the League of Women Voters and the Tiger Bay Club of Central Florida.

CURRENT BOARD

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

*Not listed

ANIMAL SERVICES ADVISORY BOARD

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

MISSION

Assist and advise the Board of County Commissioners in carrying out an effective and comprehensive Animal Services program.

STATUS OF VACANCIES

There are no vacancies on this seven member board. The terms of Deputy Michael Holt, Jeff Loeffert, Frayda Morris, and Paul L. Wean have expired.

THE MMRB RECOMMENDS:

Consideration of the reappointment of Deputy Michael Holt in the Orange County Sheriff's Office representative category; Jeff Loeffert and Frayda R. Morris in the at large representative category; and Paul L. Wean in the attorney representative category with terms expiring December 31, 2018.

CURRENT BOARD

	<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
<u>Attorney</u>						
Paul L. Wean	3/15/16	12/31/16	*	*	M	1
<u>At Large</u>						
Jeff Loeffert	5/5/15	12/31/16	W	*	M	1
Frayda R. Morris	12/15/15	12/31/16	W	NH	F	1
Thomas E. Mortimer	7/12/16	12/31/17	W	NH	M	2
Lisa Franchina	3/15/16	12/31/17	W	NH	F	4
<u>Orange County Sheriff's Office</u>						
Deputy Sheriff Michael Holt	5/5/15	12/31/16	*	*	M	*
<u>Veterinarian</u>						
Nanette Parratto-Wagner, D.V.M.	7/12/16	12/31/17	W	H	F	4

*Not Listed

ANIMAL SERVICES CLASSIFICATION COMMITTEE

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

MISSION

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

STATUS OF VACANCIES

There is one vacancy on this nine-member board in the veterinarian representative category due to the resignation of Nanette Parratto-Wagner, D.V.M. The terms of Robert L. Clark, Justin T. Duff, Diane Anderson, and Susan Collins have expired.

THE MMRB RECOMMENDS:

Consideration of the reappointment of Robert L. Clark and Justin T. Duff in the at large representative category; and the appointment of Kathy Burns to succeed Diane Anderson in the Pet Alliance of Greater Orlando representative category, Christine Cavagnaro Ioria to succeed Susan Collins in the alternate representative category, and Dr. Deidre O'Malley to succeed Dr. Nanette Parratto-Wagner in the veterinarian representative category with terms expiring December 31, 2018.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Kathy Burns	Pet Alliance of Greater Orlando/ Senior Shelter Operations Manager	W	NH	F	5
Christine Cavagnaro Ioria	Divine & Estes/ Paralegal	*	*	F	5
Deidre O'Malley, DVM	Animal Hospital of Baldwin Park/ Associate Veterinarian	W	NH	F	3
*Not Listed					

SUMMARY OF QUALIFICATIONS:

Kathy Burns: Ms. Burns works as the Senior Shelter Operations Manager for the Pet Alliance of Greater Orlando. She has worked with the Pet Alliance of Greater Orlando for the past four years.

Christine Cavagnaro Ioria: Ms. Ioria has worked as a paralegal for Divine & Estes for three years. She received her juris doctorate degree from Barry University School of Law.

Deidre O'Malley, DVM: Dr. O'Malley is an associate veterinarian with Animal Hospital of Baldwin Park. She has previously worked for the Humane Society of Tampa Bay. She received her master's degree in Shelter Medicine from the University of Florida and a doctorate in Veterinary Medicine from the Ross University of Veterinarian Medicine. Dr. O'Malley is a member of the American Veterinary Medical Association.

CURRENT BOARD

	<u>ORIGINAL</u>	<u>TERM</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
	<u>APPOINT</u>	<u>EXPIRES</u>				
	<u>MENT</u>					
<u>K-9 Handler</u>						
Deputy Sheriff Matthew Bishop	6/15/16	12/31/17	*	*	M	*
<u>Obedience Trainer/Handler</u>						
Vicky Otero	10/18/16	12/31/17	W	H	F	2
<u>At Large</u>						
Crockett Bohannon	12/3/13	12/31/17	W	NH	M	4
Robert L. Clark	5/5/15	12/31/16	W	NH	M	2
Justin T. Duff	7/14/15	12/31/16	W	NH	M	5
<u>Pet Alliance of Greater Orlando</u>						
Diane Anderson	8/4/15	12/31/16	*	*	F	4
<u>Veterinarian</u>						
Nanette Parratto-Wagner	7/26/11	12/31/16	W	H	F	4
[RESIGNED]						
<u>Alternate</u>						
Susan Collins	2/7/12	12/31/16	W	*	F	3
Marc A. Larusso	10/18/16	12/31/17	W	NH	M	3

*Not Listed

CHILDREN AND FAMILY SERVICES ADVISORY BOARD

MMRB Liaison: Maria Bolton-Joubert, (407) 325-4495

MISSION

Assists the county in obtaining donations for Youth and Family Services Division programs, advises the county with respect to gifts and the provision of services, and advocates for children and families in Orange County.

STATUS OF VACANCIES

There is one vacancy on this 13-member board in the at large representative category due to the resignation of Marc T. Christiansen. The terms of Karen E. Climer, Leah B. Shepherd, Laini R. Schultz, and Wanda W. Brewer have expired.

THE MMRB RECOMMENDS:

Consideration of the reappointment of Karen E. Climer and Laini R. Schultz and the appointment of Gary E. Smith to succeed Mark T. Christensen, Glenton Gilzean to succeed Wanda W. Brewer, and David E. Washington to succeed Leah B. Shepherd in the at large representative category with terms expiring December 31, 2018.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Gary E. Smith	University of Central Florida/ Ph.D. candidate & Adjunct Lecturer	W	NH	M	5
Glenton Gilzean	Central Florida Urban League/ President and CEO	B	NH	M	6
David E. Washington	Meyers & Washington/ Consultant, Strategist	B	NH	M	5

SUMMARY OF QUALIFICATIONS:

Gary E. Smith: Mr. Smith is currently a Ph.D. candidate with the University of Central Florida (UCF), as well as an adjunct lecturer. Prior to working for UCF, Mr. Smith has been active in his community through different service organizations, including Habitat for Humanity in Louisiana. He received a bachelor's degree in Political Science from Louisiana State University and a master's degree in Political Science from UCF.

SUMMARY OF QUALIFICATIONS: (cont.)

Glenton Gilzean: Mr. Gilzean is the President and CEO of the Central Florida Urban League. Prior to his current position, Mr. Gilzean served as a member of the Pinellas County School Board, a University Trustee at Florida A&M University, and sat on the Board of Directors for the University of South Florida. He received his bachelor's degree in Biomedical Science and his master's degree in Business/Entrepreneurship from the University of South Florida. Recently, Mr. Gilzean was appointed by the Governor to serve on the Ninth Circuit Judicial Nominating Commission. He currently serves on the Community Development Advisory Board.

David E. Washington: Mr. Washington is a consultant/strategist with Meyers & Washington. He served the city of Chicago citizens as a manager of child protection service workers. Mr. Washington has been a member of the Orange County Democratic Executive Committee since 2016. He received a bachelor's degree from Chicago State University and a master's degree in Social Work from the Jane Addams College of Social Work. In 1991, Mr. Washington was a Peace Corps Volunteer in Thailand.

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>						
Karen E. Climer	3/10/15	12/31/16	W	NH	F	5
Lisa M. King, M.D.	1/13/15	12/31/17	W	H	F	5
Marc T. Christiansen [RESIGNED]	12/15/15	12/31/16	W	NH	M	1
Leah B. Shepherd	4/6/10	12/31/16	W	NH	F	3
Warren N. Kenner	3/10/15	12/31/17	W	*	M	1
Laini R. Schultz	7/4/15	12/31/16	O	NH	W	2
Robert L. Clark	3/10/15	12/31/17	W	NH	M	2
Gina Dole	12/3/13	12/31/17	W	H	F	5
Wanda W. Brewer	4/10/12	12/31/16	A	NH	F	1
Thomas Trevisani, M.D.	10/14/14	12/31/17	W	NH	M	5
<u>County Commissioner</u>						
Commissioner Victoria P. Siplin	4/7/15	12/31/18	*	*	*	*
<u>Honorary Members</u>						
Laura M. Myers	4/28/98		W	*	F	3

CITIZENS' REVIEW PANEL FOR HUMAN SERVICES

MMRB Liaison: Dr. Lavon Bracy, (407) 399-9587

MISSION

Evaluates, recommends, and monitors Orange County's funding to non-profit human service agencies and reviews needs assessment/targeted community studies and United Way panel recommendations in order to make funding recommendations to the Community Funding Forum.

STATUS OF VACANCIES

There are four vacancies on this 24-member board in the at large and at large member in training representative categories. The terms of Aquasia U. Johnson McDowell and Beverly Jackson have expired.

THE MMRB RECOMMENDS:

Consideration of the reappointment of Aquasia U. Johnson McDowell in the at large representative category and Beverly Jackson in the physically challenged representative category with terms expiring December 31, 2019.

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>						
Ryan A. Myers	1/10/12	12/31/17	W	*	M	3
Jonathan P. Rivera	8/7/12	12/31/17	*	H	M	1
Isa Dora Dean	10/14/14	12/31/17	B	NH	F	2
Samia Solh	9/15/15	12/31/19	O	NH	F	4
Jason Sena	11/15/16	12/31/17	B	NH	M	5
Lonnie A. Thompson	10/8/13	12/31/16	B	*	M	5
Bobby L. Watson	10/5/10	12/31/18	B	*	M	6
G. Sean Sandiford	7/15/14	12/31/17	B	*	M	3
Aquasia U. Johnson McDowell	7/15/14	12/31/16	B	*	F	6
Shirley A. Walker-Hightower	9/10/13	12/31/17	B	*	F	6

CURRENT BOARD (cont.)

	<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
<u>At Large (cont.)</u>						
Tiffany S. Dziekan	9/11/12	12/31/17	B	*	F	4
Jentri D. Casaberry	7/12/16	12/31/18	B	NH	M	6
Elizabeth Nelson	9/15/15	12/31/18	W	NH	F	2
Maribel Gomez-Cordero	9/15/15	12/31/17	O	H	F	4
Shannon K. Brown	9/15/15	12/31/17	B	NH	F	2
<u>Economically Distressed</u>						
Tyon Hall, Ph.D.	11/15/16	12/31/18	*	*	F	3
<u>Physically Challenged</u>						
Beverly J. Jackson	7/16/12	12/31/16	B	*	F	2
<u>Senior Advocate</u>						
Willie J. Patterson	7/15/14	12/31/18	B	*	M	6
<u>M/WBE Spokesperson</u>						
Beena M. Parikh, Ph. D.	11/15/16	12/31/17	A	NH	F	1
<u>Youth Advocate</u>						
Jacqueline Centeno	1/10/17	12/31/17	O	H	F	4
<u>At large "Members in Training"</u>						
Janice D. Battle-Brinson	1/10/17	12/31/17	B	NH	F	6

Vacancies (3)

*Not Listed

DISABILITY ADVISORY BOARD

MMRB Liaison: Nancy Rosado, (917) 723-6400

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 are two vacancies on this nine-member board in the at large representative category due to the resignation of Reinaldo Vazquez and the term expiration of Christopher M. Rodman.

THE MMRB RECOMMENDS:

Consideration of the appointment of Marcelino Rivera to succeed Reinaldo Vazquez in the at large representative category with a term expiring June 30, 2017 and Eric D. Shelton to succeed Christopher M. Rodman in the at large representative category with a term expiring June 30, 2018.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Marcelino Rivera	Florida Education Association/ Regional Specialist	W	H	M	2
Eric D. Shelton	Adult Day Care/ Manager	W	NH	M	5

SUMMARY OF QUALIFICATIONS:

Marcelino Rivera: Mr. Rivera is employed with Florida Education Association as a regional specialist. He received a master's of Divinity degree from Andover Newton Theological School and a master's degree in Rehabilitation Counseling. Mr. Rivera is a CPR, AED & First Aide Instructor. He currently serves on the Affordable Housing Advisory Board.

Eric D. Shelton: Mr. Shelton received his bachelor's and master's degree in Public Administration from the University of Central Florida. Mr. Shelton's daughter is developmentally disabled; he works managing an adult daycare and is involved in volunteering with disabled persons.

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> Reinaldo Vazquez [RESIGNED]	10/16/12	6/30/17	*	H	M	3
Jose A. Fernandez	12/3/13	6/30/18	*	H	M	4
Kirk E. Root	4/5/16	6/30/17	W	NH	M	2
Joe Waczewski	4/7/15	6/30/18	W	H	M	6
Elizabeth McCarthy	6/14/16	6/30/17	W	NH	F	5
Tiffany Namey	4/7/15	6/30/18	W	NH	F	5
Sandra Algarin	1/10/17	6/30/18	O	H	F	2
Brian K. Michaels	6/14/16	6/30/17	W	NH	M	5
Christopher M. Rodman	9/9/14	6/30/16	B	*	M	3

*Not Listed

FIRE AND LIFE SAFETY CODE BOARD OF ADJUSTMENTS AND APPEALS

MMRB Liaison: Brian K. Fenn, (321) 368-6071

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 engineer and at large representative categories due to the final term expirations of Major Statcy and Christopher Geiger. The term of Frank L. Chaput has expired.

THE MMRB RECOMMENDS:

Consideration of reappointment of Frank L. Chaput in the fire alarm contractor representative category with a term expiring December 31, 2019.

CURRENT BOARD

	<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
<u>Fire Alarm Contractor</u>						
Frank L. Chaput	10/6/15	12/31/16	W	NH	M	5
<u>Fire & Casualty Insurance</u>						
Drew Havron	10/18/16	12/31/18	W	NH	M	5
<u>General Contractor</u>						
Robert J. Szafranski	10/18/16	12/31/18	W	NH	M	5
<u>Professional Engineer</u>						
Major Lee Stacy	10/13/09	12/31/16	W	*	M	5
<u>Architect</u>						
Donald M. Williams	12/15/15	12/31/17	B	*	M	2
<u>At Large</u>						
Christopher Geiger	4/5/11	12/31/16	W	*	M	5
Peter T. Schwab	2/23/10	12/31/17	W	*	M	2

*Not Listed

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 district two representative category due to the final term expiration of Lyndon Carter.

THE MMRB RECOMMENDS:

Consideration of the appointment of Charlotte White to succeed Lyndon Carter in the district two representative category with a term expiring June 30, 2017.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Charlotte White	*	W	NH	F	2

SUMMARY OF QUALIFICATIONS

Charlotte White: Ms. White is a member of the Beta Sigma Phi sorority, district representative for the Florida Federation of Republican Women, vice president of the North Orlando Republican Women Federated, treasurer of the Apopka Citizen Police, and has worked at Orangewood Christian School.

*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>District 1</u> Frayda R. Morris	8/5/14	6/30/18	W	NH	F	1
<u>District 2</u> Lyndon Carter	10/4/11	6/30/15	B	*	M	2
<u>District 3</u> Elizabeth Bertrand	5/5/15	6/30/17	W	NH	F	3
<u>District 4</u> Desmond M. Taylor	9/10/13	6/30/17	B	*	M	4
<u>District 5</u> Karen S. Willis	11/13/12	6/30/18	W	NH	F	5
<u>District 6</u> Assonta Lysius	9/15/15	6/30/17	B	NH	F	6
<u>At Large</u> Adam Soucie	10/18/16	6/30/18	W	NH	M	4

NUISANCE ABATEMENT BOARD

MMRB Liaison: Maria Bolton-Joubert, (407) 325-4495

MISSION

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

STATUS OF VACANCIES

There is one vacancy on this nine-member board in the at large representative category due to resignation of Donald L. Pittman. The terms of Jeffrey R. DeFelice, Don S. Mitchell, Jesse A. Hill, and Re'chard D. McCoy have expired.

THE MMRB RECOMMENDS:

Consideration of the reappointment of Jeffrey R. DeFelice in the at large representative category and the appointment of Nicole C. Soltau-Woods to succeed Don S. Mitchell in the at large representative category with terms expiring January 1, 2019 and the appointment of Michael Kulich to succeed Re'Chard D. McCoy, Shayla M.J. Mount to succeed Donald L. Pittman, and Robin D. Harris to succeed Jesse A. Hill in the at large representative category with terms expiring January 1, 2018.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Nicole C. Soltau-Woods	Student	B	NH	F	2
Michael Kulich	Jackhammer Systems/ Owner	W	NH	M	1
Shayla M.J. Mount	Larsen & Associates/ Lawyer	B	NH	F	5
Robin D. Harris	*	B	NH	F	6

*Not Listed

SUMMARY OF QUALIFICATIONS:

Nicole C. Soltau-Woods: Ms. Soltau-Woods has spent 18 years serving as the Assistant Vice President of SunTrust Bank in Apopka, where she has assisted the small business community as a financial advisor. She received a bachelor's degree from Columbia College, a master's degree in Business Administration from the University of Central Florida, and is currently matriculated at Florida A&M University College of Law with a focus on business law. She is a member of the Central Florida Association for Women Lawyers and the Orange County Bar Association.

Michael Kulich: Mr. Kulich has been a consultant in the IT/Project management field for over 10 years. He received a bachelor's degree in Finance from Walsh College. Mr. Kulich has served on the Mennello Museum of Art Board of Trustees, Turtle Creek Home Owners Association, and the Small Business Development Center Advisory Board Council at the University of Central Florida.

Shayla M.J. Mount: Ms. Mount practices community association law with Larsen & Associates. She received a bachelor's degree in Business Administration from Howard University and a juris doctorate from the University of California – Berkeley. Ms. Mount is a member of the Alpha Kappa Alpha Sorority Inc. and the Alpha Phi Omega Service Fraternity.

Robin D. Harris: Ms. Harris is a minister with involvement in pastoral counseling. She has served on several civic ad hoc committees for human rights. Ms. Harris received her bachelor's degree from the University of Mary Hardin-Baylor. She is a member of Organize Now and FF\$15 (Fight For \$15).

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>						
Steven Alexander	11/11/14	1/1/18	W	NH	M	3
Jeffrey R. DeFelice	10/14/14	1/1/17	W	NH	M	1
Donald L. Pittman [RESIGNED]	7/14/15	1/1/18	W	NH	M	5
Jesse A. Hill	4/6/10	1/1/16	B	*	M	6
James D. Freeman	10/18/16	1/1/19	W	H	M	4
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
Lindsay Kiley	3/15/16	1/1/18	W	NH	F	5
Don S. Mitchell	3/12/13	1/1/17	O	*	M	2

*Not Listed

ORANGE BLOSSOM TRAIL DEVELOPMENT BOARD

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

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 Merideth L. Sasso. The terms of Tasha M. Golis, Demetrius Summerville, Richard A. Fender, and Emmett O'Dell have expired

THE MMRB RECOMMENDS:

Consideration of the reappointment of Tasha M. Golis, Demetrius A. Summerville, Richard A. Fender, and Emmett O'Dell in the Orange County representative category with terms expiring January 14, 2021.

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 Golis	9/15/15	1/14/17	W	NH	F	3
Meredith Sasso [RESIGNED]	4/8/14	1/14/18	*	H	F	5
Demetrius Summerville	2/14/16	1/14/17	B	NH	M	6
Commissioner Victoria P. Siplin	9/15/15	1/14/19	B	*	F	6
Richard Fender	9/15/15	1/14/17	W	NH	M	3
Emmett O'Dell	9/9/14	1/14/17	W	*	M	3
<u>City of Orlando</u>						
Maxwell Spann	4/22/13	1/14/17	B	NH	M	2
Tangia Hill-Smilke	11/15/15	1/14/17	B	NH	F	6
Christine Hill	1/30/16	1/14/17	W	*	F	5

PUBLIC WORKS ADVISORY BOARD

MMRB Liaison: Maria Bolton-Joubert, (407) 325-4495

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 one vacancy on this seven-member board in the geotechnical discipline representative category due to the final term expiration of Daniel C. Stanfill.

THE MMRB RECOMMENDS:

Consideration of the appointment of J. Martin Sullivan to succeed Daniel C. Stanfill in the geotechnical discipline representative category with a term expiring June 30, 2018.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
J. Martin Sullivan	Retired	W	NH	M	5

SUMMARY OF QUALIFICATIONS:

J. Martin Sullivan: Mr. Sullivan is a retired engineer. His expertise includes hydrogeological and environmental engineering. Primarily, Mr. Sullivan has worked in the areas of groundwater analysis to include construction, calibration, recommendations on groundwater flow, contaminate transfer, and surface water modeling. He received his bachelor's degree from the University of South Florida, a master's degree from Florida State University, and a second master's degree from the University of Central Florida.

CURRENT BOARD

	<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
<u>Geotechnical Discipline</u> Daniel C. Stanfill	7/16/12	6/30/16	W	NH	M	3
<u>General Consulting</u> John Miklos	4/9/13	6/30/17	W	*	M	3
<u>Transportation Engineer</u> Marybeth Morin	8/27/13	6/30/17	W	*	F	5
<u>Development Industry</u> Andrea Jernigan-Gwinn	10/14/14	6/30/17	*	*	F	5
<u>Stormwater Discipline</u> Laini R. Schultz	10/18/16	6/30/18	O	NH	F	2
<u>Construction Discipline</u> Eric Bain	9/11/12	6/30/18	B	*	M	2
<u>At Large</u> Michael J. Hart	10/18/16	6/30/18	*	*	M	4

*Not Listed