





AGENDA DEVELOPMENT OFFICE

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July 30, 2017

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 AUGUST 22, 2017.

1. At its July 21, 2017 meeting, the Membership and Mission Review Board approved recommending the following advisory board reappointments/appointments:
 - A. **Arts and Cultural Affairs Advisory Council:** Reappointment of Sara M. Segal in the Tourist Development Council representative category with a term expiring June 30, 2019.
 - B. **Development Advisory Board:** Appointment of Ken Linehan to succeed Joseph Morgan in the primary group representative category (licensed architect) with a term expiring June 30, 2018.
 - C. **Fire and Life Safety Code Board of Adjustments and Appeals:** Appointment of Alan Hirschhorn to succeed Christopher Geiger in the at large representative category with a term expiring December 31, 2017.
 - D. **Parks and Recreation Advisory Board:** Appointment of Barbara L. Giles in the bicycle/pedestrian concern representative category with a term expiring June 30, 2019.

Attached for your review are detailed summaries of each recommendation. You will receive recommendation books separately.

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

Attachments

ARTS AND CULTURAL AFFAIRS ADVISORY COUNCIL

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

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 Sara M. Segal and Jennifer R. Quigley have expired.

THE MMRB RECOMMENDS:

Consideration of the reappointment of Sara M. Segal in the Tourist Development Council representative category with a term expiring June 30, 2019.

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> Melvin Rogers	7/15/14	6/30/18	B	*	M	4
<u>District 1</u> Rebecca Roper	6/8/10	6/30/18	W	*	F	1
<u>District 2</u> Sharon Fenwick	10/18/16	6/30/18	*	*	F	2
<u>District 3</u> Richard P. Richbourg	7/15/14	6/30/18	W	*	M	3
<u>District 4</u> Evelyn Martinez	8/7/12	6/30/18	*	H	F	4
<u>District 5</u> Hal H. Kantor	6/5/12	6/30/18	W	NH	M	5

*Not Listed

CURRENT BOARD (Continued)

	<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
<u>District 6</u>						
Patrick Noze	5/5/15	6/30/18	O	H	M	6
<u>University of Central Florida</u>						
John "Rick" Schell, Ph. D.	8/27/13	6/30/19	W	NH	M	3
<u>City of Orlando</u>						
Jennifer R. Quigley	6/9/09	6/30/17	W	*	F	1
<u>United Arts of Central Florida, Inc.</u>						
Cecilia Bonifay	10/18/16	6/30/19	W	NH	F	5
<u>Tourist Development Council</u>						
Sara M. Segal	9/10/13	6/30/17	W	NH	F	5
<u>County Commissioner</u>						
Com. Jennifer Thompson	1/24/17	6/30/19	*	*	*	*
<u>At Large</u>						
Karen E. Climer	3/10/15	6/30/19	W	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 four vacancies on this nine-member board: three in the primary group representative category (certified urban planner, developer, and licensed architect) and one in the secondary group representative category (general contractor, financial specialist, homeowners' association/residential representative, or attorney) due to the resignations of Elizabeth Badillo and Eliza Harris and the term expirations of Joseph Morgan and Joshua L. Marinov.

THE MMRB RECOMMENDS:

Consideration of the appointment of Ken Linehan to succeed Joseph Morgan in the primary group representative category (licensed architect) 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>
Ken Linehan	Fuglebert Koch, LLC /Managing Principal/Architect	W	NH	M	5

SUMMARY OF QUALIFICATIONS

Ken Linehan: Mr. Linehan is a managing principal/architect with Fuglebert Koch, LLC. He has been a presenter at the International Builders Association regarding zoning issues and interaction of the community within the development process. Mr. Linehan obtained a bachelor's degree in Architecture from the New York Institute of Technology and a master's degree in Business Administration from Rollins College. He is a licensed architect and a member of the American Institute of Architects.

CURRENT BOARD

	<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
<u>Primary Group (Developer)</u>						
Elizabeth Badillo [RESIGNED]	9/10/13	6/30/17	W	H	F	2
<u>Primary Group (Licensed Architect)</u>						
Joseph Morgan	8/17/10	6/30/16	W	NH	M	1
<u>Primary Group (Certified Urban Planner)</u>						
Eliza Harris [RESIGNED]	3/10/15	6/30/15	W	NH	F	3
<u>Primary Group (Environmental Specialist with a degree in a related scientific field)</u>						
Elaine Imbruglia	9/11/12	6/30/18	W	NH	F	1
<u>Primary Group (Homeowners' Association/Residential Representative)</u>						
Leigh Newton	4/5/15	6/30/19	W	NH	F	3
<u>Secondary Group (Professional Civil Engineer)</u>						
Mohammed N. Abdallah	3/12/13	6/30/18	O	*	M	5
<u>Secondary Group (Licensed Landscape Architect)</u>						
Mark D. Thomson	10/18/16	6/30/18	W	NH	M	1
<u>Secondary Group (General Contractor)</u>						
Josh L. Marinov	7/16/13	6/30/17	W	*	M	5
<u>Secondary Group (Builder)</u>						
Brock M. Nicholas	10/18/16	6/30/19	W	NH	M	4

*Not Listed

FIRE AND LIFE SAFETY CODE BOARD OF ADJUSTMENTS AND APPEALS

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

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 Stacy and Christopher Geiger.

THE MMRB RECOMMENDS:

Consideration of the appointment of Alan Hirschhorn to succeed Christopher Geiger in the at large representative category with a term expiring December 31, 2017.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Alan Hirschhorn	Retired	W	NH	M	3

SUMMARY OF QUALIFICATIONS:

Alan Hirschhorn: Mr. Hirschhorn is a fire protection inspector and school bus driver for Florida county public schools. He has taught Fire Safety Education, served as an auxiliary fireman and a professor at John Jay College of Criminal Justice, Fire Safety Education. Mr. Hirschhorn is a retired New York City Firefighter. He is a member of the Orange County Citizens Corps Council and volunteers with the American Red Cross.

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	12/31/19	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 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	12/31/15	W	*	M	5
Peter T. Schwab	2/23/10	12/31/17	W	*	M	1

*Not Listed

PARKS AND RECREATION ADVISORY BOARD

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

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 is one vacancy on this 11-member board in the bicycle/pedestrian representative category.

THE MMRB RECOMMENDS:

Consideration of the appointment of Barbara L. Giles in the bicycle/pedestrian representative category with a term expiring June 30, 2019.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Barbara L. Giles	Bike/Walk Central Florida/Program Manager	W	NH	F	1

SUMMARY OF QUALIFICATIONS:

Barbara L. Giles: Ms. Giles is a program manager for Bike/Walk Central Florida. She obtained a bachelor's degree from the University of Southern Indiana. Ms. Giles has been a track coach at Southwest Middle school, an after school teacher for the YMCA, and a bike-to-school volunteer at Sand Lake Elementary school.

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>						
Jane Dunkelberger	1/10/17	6/30/18	W	H	F	1
<u>District 2</u>						
Alice Y. Nolan	6/14/16	6/30/19	W	NH	F	2
<u>District 3</u>						
Mark A. Arias	8/5/14	6/30/18	*	H	M	3
<u>District 4</u>						
Jake White	8/4/15	6/30/19	W	NH	M	4
<u>District 5</u>						
Bobby R. Beagles	9/10/13	6/30/18	W	*	M	5
<u>District 6</u>						
Roderick K. Davenport	10/18/16	6/30/19	B	NH	M	6
<u>Mayor's At Large</u>						
Kurt Saba	7/12/16	6/30/18	W	NH	M	4
<u>Senior Citizen Representative</u>						
Donald L. Jones, Ph.D.	11/15/16	6/30/18	W	NH	M	1
<u>Youth Recreational Activities Representative</u>						
Dewey L. Harvey	1/10/17	6/30/19	O	NH	M	1
<u>Natural Resource/Environmental Representative</u>						
Ariel Horner	3/7/17	6/30/18	W	NH	F	5
<u>Bicycle and Pedestrian Concern Representative</u>						
Vacant						

*Not Listed