





AGENDA DEVELOPMENT OFFICE

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August 28, 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 SEPTEMBER 12, 2017

1. At its August 18, 2017 meeting, the Membership and Mission Review Board approved recommending the following advisory board appointments and reappointments:
 - A. **Children and Family Services Board:** Appointment of Justin T. Duff to succeed Dr. Lisa M. King in the at large representative category with a term expiring December 31, 2017.
 - B. **Citizens' Review Panel for Human Services:** Appointment of Denise M. Hammond in the at large member in training representative category with a term expiring December 31, 2017.
 - C. **Community Development Advisory Board:** Appointment of Pastor James T. Morris to succeed Esther M. Whitehead in the District 1 representative category with a term expiring June 30, 2019.
 - D. **Industrial Development Authority:** Appointment of Paul Michelotti to succeed Michael J. Hart in the at large representative category with a term expiring December 31, 2018.
 - E. **International Drive CRA Advisory Committee:** Appointment of Carley Nicholson to succeed Elisabeth J. Mendes in the at large representative category with a term expiring January 1, 2018.
 - F. **Public Works Advisory Board:** Reappointment of Marybeth Morin in the transportation engineer representative category and Andrea Jernigan-Gwinn in the development industry representative category and the appointment of Alexis M. Preisser to succeed John Miklos in the general consulting representative category with terms expiring June 30, 2019.

Mayor and Board of County Commissioners
MMRB Recommendations
August 28, 2017
Page 2

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 and reappointments.**

Attachments



AGENDA

Orange County Government • Board of County Commissioners • 201 South Rosalind Avenue
County Commission Chambers • 1st Floor • County Administration Center
www.OrangeCountyFL.net

I. CONSENT AGENDA

COUNTY ADMINISTRATOR

Approval of the Membership and Mission Review Board recommendations for the following advisory board appointments/reappointments:

- A. Children and Family Services Board
- B. Citizens' Review Panel for Human Services
- C. Community Development Advisory Board
- D. Industrial Development Authority
- E. International Drive CRA Advisory Committee
- F. Public Works Advisory Board

CHILDREN AND FAMILY SERVICES ADVISORY BOARD

MMRB Liaison: Yalexia Rodriguez, (321) 424-4893

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 Dr. Lisa M. King.

THE MMRB RECOMMENDS:

Consideration of the appointment of Justin T. Duff to succeed Dr. Lisa M. King 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> |
|-------------------------|---------------------------------------|--------------------|--------------------|-------------------|--------------------|
| Justin T. Duff | Leeper & Associates, P.A./Attorney | W | NH | M | 5 |

SUMMARY OF QUALIFICATIONS:

Justin T. Duff: Mr. Duff is an attorney with Leeper & Associates, P.A. He obtained a bachelor's degree from Florida State University and a juris doctorate from the University of Central Florida. He is a member of the Florida Bar. Mr. Duff currently serves on the Animal Services Classification Committee.

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 | 12/31/18 | W | NH | F | 5 |
| Lisa M. King, M.D. [RESIGNED] | 1/13/15 | 12/31/17 | W | H | F | 5 |
| Gary E. Smith | 2/7/17 | 12/31/18 | W | NH | M | 5 |
| David E. Washington | 2/7/17 | 12/31/18 | B | NH | M | 5 |
| Warren N. Kenner | 3/10/15 | 12/31/17 | W | * | M | 1 |
| Laini R. Schultz | 7/14/15 | 12/31/18 | 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 |
| Kyla L. Gutierrez | 4/11/17 | 12/31/17 | W | H | F | 4 |
| Glenton Gilzean | 2/7/17 | 12/31/18 | B | NH | M | 6 |
| <u>County Commissioner</u> | | | | | | |
| Commissioner Victoria P. Siplin | 4/7/15 | 12/31/18 | | | | |
| <u>Honorary Members</u> | | | | | | |
| Laura M. Myers | 4/28/98 | | | | | |

*Not Listed

CITIZENS' REVIEW PANEL FOR HUMAN SERVICES

MMRB Liaison: Skinner Louis, (407) 603-6044

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 is one vacancy on this 24-member board in the at large member in training representative category.

THE MMRB RECOMMENDS:

Consideration of the appointment of Denise M. Hammond in the at large member in training 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> |
|-------------------------|---|--------------------|--------------------|-------------------|--------------------|
| Denise M. Hammond | Wright Fulford Moorhead & Brown/Attorney/Partner | W | NH | F | 5 |

SUMMARY OF QUALIFICATIONS:

Denise M. Hammond: Ms. Hammond is an attorney/partner with Wright Fulford Moorhead & Brown. She obtained a bachelor's degree in Political Science from Stetson University and a juris doctorate from the University of Florida College of Law. Ms. Hammond is a member of the Florida Bar Association.

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 | 11/15/16 | 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 |
| Janice D. Battle-Brinson | 1/10/17 | 12/31/19 | B | NH | F | 6 |
| Maribel Gomez-Cordero | 9/15/15 | 12/31/17 | O | H | F | 4 |
| 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 | 12/31/19 | B | * | F | 6 |
| Shirley A. Walker-Hightower | 9/10/13 | 12/31/17 | B | * | F | 6 |
| 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 |
| 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 | 12/31/19 | 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 |

*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>Youth Advocate</u> | | | | | | |
| Jacqueline Centeno | 1/10/17 | 12/31/17 | O | H | F | 4 |
| <u>At large "Members in Training"</u> | | | | | | |
| Samuel Butler Jr. | 5/9/17 | 12/31/17 | B | NH | M | 6 |
| Betsheell Louis | 7/11/17 | 12/31/17 | B | NH | F | 3 |
| Roberta Walton | 7/11/17 | 12/31/17 | B | NH | F | 6 |

VACANCY

*Not Listed

COMMUNITY DEVELOPMENT ADVISORY BOARD

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

MISSION

To conduct studies, hold hearings, and make recommendations to the Board of County Commissioners regarding the Federal Housing Community Development Act of 1974 and subsequent federal regulation.

STATUS OF VACANCIES

There is one vacancy on this seven-member board in the District 4 representative category due to the resignation of Pastor Scott A. Brown. The terms of Esther M. Whitehead and John M. Crossman have expired.

THE MMRB RECOMMENDS:

Consideration of the appointment Pastor James T. Morris to succeed Esther M. Whitehead in the District 1 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> |
|-------------------------|---|--------------------|--------------------|-------------------|--------------------|
| Pastor James T. Morris | Carter Tabernacle Christian Methodist Episcopal Church/Senior Pastor | B | NH | M | 1 |

SUMMARY OF QUALIFICATIONS:

Pastor James T. Morris: Pastor Morris is the senior pastor at Carter Tabernacle Christian Methodist Episcopal Church. He received his bachelor's degree from Murray State University and a master's degree in Religious Education from Ashford University. Pastor Morris was ordained as an elder from the Christian Methodist Episcopal Church and formerly served in the Missouri legislature as a state representative. He is a member of the Alpha Phi Alpha Fraternity, Inc. and Prison Reform US.

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> Esther M. Whitehead | 11/15/11 | 6/30/17 | B | * | F | 1 |
| <u>District 2</u> Nathaniel Jenkins | 7/14/15 | 6/30/18 | B | * | M | 2 |
| <u>District 3</u> Sara M. Cunnard | 1/10/17 | 6/30/19 | W | NH | F | 3 |
| <u>District 4</u> Pastor Scott A. Brown [RESIGNED] | 9/13/16 | 6/30/18 | W | NH | M | 4 |
| <u>District 5</u> John M. Crossman | 11/15/16 | 6/30/17 | W | NH | M | 5 |
| <u>District 6</u> Rena Peterson | 9/13/16 | 6/30/18 | B | NH | F | 6 |
| <u>Mayor</u> Tricia Dennis | 11/5/13 | 6/30/19 | W | * | F | 6 |

*Not Listed

INDUSTRIAL DEVELOPMENT AUTHORITY

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

MISSION

Issues revenue bonds or other debt obligations, repayable solely from revenues derived from the sale, operation, or leasing of capital projects.

STATUS OF VACANCIES

There is one vacancy on this five-member board in the at large representative category due to the resignation of Michael J. Hart.

THE MMRB RECOMMENDS:

Consideration of the appointment of Paul Michelotti to succeed Michael J. Hart 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> |
|-------------------------|---|--------------------|--------------------|-------------------|--------------------|
| Paul Michelotti | Greater Orlando Realty Partners LLC/Broker Owner | W | NH | M | 4 |

SUMMARY OF QUALIFICATIONS:

Paul Michelotti: Mr. Michelotti is a broker/owner with Greater Orlando Realty Partners LLC. He obtained a bachelor's degree from Florida Institute of Technology. Mr. Michelotti is a United States Marine Corps veteran. He is a licensed Real Estate Broker and a member of the Orlando Regional Realtor Association and the Osceola County Association of Realtors.

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> | | | | | | |
| Justin J. Vermuth | 8/5/14 | 12/31/20 | W | NH | M | 5 |
| Michael J. Hart [RESIGNED] | 3/10/15 | 12/31/18 | * | * | M | * |
| Wade C. Vose | 11/11/14 | 12/31/17 | W | NH | M | 5 |
| Sylvia Dunlap | 5/8/07 | 12/31/18 | * | H | F | 5 |
| Joel A. Knopp | 1/10/17 | 12/31/19 | W | NH | M | 5 |

*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 at large representative category due to the resignation of Elisabeth J. Mendes.

THE MMRB RECOMMENDS:

Consideration of the appointment of Carley Nicholson to succeed Elisabeth J. Mendes in the at large representative category with a term expiring January 1, 2018.

| <u>APPLICANT</u> | <u>OCCUPATION</u> | <u>RACE</u> | <u>ETHN</u> | <u>GEN</u> | <u>DIST</u> |
|-------------------------|--|--------------------|--------------------|-------------------|--------------------|
| Carley Nicholson | H. J. High Construction/Business Development | W | NH | F | 5 |

SUMMARY OF QUALIFICATIONS:

Carley Nicholson: Ms. Nicholson is in business development with H. J. High Construction. She obtained a bachelor's degree from Franklin & Marshall College. She is a member of CREW.

CURRENT BOARD

| | <u>ORIGINAL APPOINTMENT</u> | <u>TERM 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 | 1/1/19 | B | NH | M | 6 |
| <u>I-Drive Master Transit District</u> | | | | | | |
| Robert Haywood | 7/11/17 | 1/1/19 | W | NH | M | 1 |
| <u>ETC of Central Florida</u> | | | | | | |
| Beth Thibodaux | 3/7/17 | 1/1/19 | W | NH | F | 4 |
| <u>I-Drive Chamber of Commerce</u> | | | | | | |
| Kevin Kennedy | 5/9/17 | 1/1/18 | W | NH | M | 1 |
| <u>Universal Boulevard Property Owners Association, Inc.</u> | | | | | | |
| Melanie Becker | 5/10/16 | 1/1/18 | * | * | F | 5 |
| <u>Mayor's Representative</u> | | | | | | |
| Phillip Caronia | 5/5/15 | 1/1/18 | W | NH | M | 1 |
| <u>At Large</u> | | | | | | |
| Elisabeth J. Mendes | 1/13/15 | 1/1/18 | W | NH | F | 1 |
| <u>[RESIGNED]</u> | | | | | | |

*Not Listed

PUBLIC WORKS ADVISORY BOARD

MMRB Liaison: Yalexia Rodriguez, (321) 424-4893

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 general consulting and at large representative categories due to the final term expiration of John Miklos and the resignation of Michael J. Hart.

THE MMRB RECOMMENDS:

Consideration of the reappointment of Marybeth Morin in the transportation engineer representative category and Andrea Jernigan-Gwinn in the development industry representative category and the appointment of Alexis M. Preisser to succeed John Miklos in the general consulting representative category with terms expiring June 30, 2019.

| <u>APPLICANT</u> | <u>OCCUPATION</u> | <u>RACE</u> | <u>ETHN</u> | <u>GEN</u> | <u>DIST</u> |
|-------------------------|--------------------------------|--------------------|--------------------|-------------------|--------------------|
| Alexis M. Preisser | Mitigation Marketing/President | W | NH | F | 5 |

*Not Listed

SUMMARY OF QUALIFICATIONS:

Alexis M. Preisser: Ms. Preisser is president of Mitigation Marketing, working with the Florida Department of Transportation consulting on the environmental impacts of roadway construction and infrastructures. She received a bachelor's degree in Conservation Biology from Brigham Young University. Ms. Preisser is certified as a Qualified Stormwater Inspector and an authorized Gopher Tortoise Agent. She is a member of the Florida Association of Environmental Professionals and the Florida Association of Mitigation Bankers. She previously served on the Environmental Protection Commission.

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> J. Martin Sullivan | 2/7/17 | 6/30/18 | W | NH | M | 5 |
| <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 [RESIGNED] | 10/18/16 | 6/30/18 | * | * | M | * |

*Not Listed