





## AGENDA DEVELOPMENT OFFICE

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June 20, 2018

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 JULY 10, 2018**

At its June 15, 2018 meeting, the Membership and Mission Review Board approved recommending the following advisory board appointments/reappointments:

- A. **Affordable Housing Advisory Board:** Reappointment of Reinaldo Rodriguez in the real estate professional representative category, Zoe Colon in the Orange County resident representative category, and Jaja J. Wade in the local planning agency representative category and the appointment of Angela Y. Thomas to succeed Jennifer K. Pollock in the banking or mortgage banking industry representative category with terms expiring June 30, 2020.
- B. **Agricultural Advisory Board:** Appointment of Morgan Taylor to succeed Gregory S. Eisenberg in the equine industry representative category with a term expiring December 31, 2018.
- C. **Building Codes Board of Adjustments and Appeals:** Reappointment of Donald P. Graham in the structural engineer representative category with a term expiring December 31, 2019.
- D. **Children and Family Services Board:** Appointment of Sarah R. Robinson to succeed Gina Dole in the at large representative category with a term expiring December 31, 2019.
- E. **Commission on Aging:** Reappointment of Augustin Martinez in the faith representative category and the appointment of Margaret Mularz to succeed Crockett Bohannon in the active caregiver representative category with terms expiring June 30, 2020.

- F. **Community Development Advisory Board:** Reappointment of James R. Cowan in the District 4 representative category and Rena Peterson in the District 6 representative category with terms expiring June 30, 2020.
- G. **Development Advisory Board:** Reappointment of Ken Linehan in the primary group representative category (licensed architect) and Mark D. Thomson in the secondary group representative category (licensed landscape architect) with terms expiring June 30, 2020 and the appointment of David S. Gordon to succeed Leigh Newton in the primary group representative category (homeowner's association/residential representative) with a term expiring June 30, 2019.
- H. **Disability Advisory Board:** Reappointment of Theresa A. Smith, Joe Waczewski, Supervisor Daisy Morales, Sandra Algarin, and Karolyn C. Campbell in the at large representative category with terms expiring June 30, 2020.
- I. **Fire and Life Safety Code Board of Adjustments and Appeals:** Appointment of James Terry to succeed Major Stacy in the engineer representative category with a term expiring December 31, 2019 and David Blossom to succeed Peter T. Schwab in the at large representative category with a term expiring December 31, 2020.
- J. **Health Council of East Central Florida:** Appointment of Beverly J. Jackson to succeed Dr. Shahida P. Moizuddin in the health care consumer over 60 representative category with a term expiring September 30, 2020.
- K. **M/WBE Advisory Committee:** Reappointment of Elena I. Crosby, Jeanette Schutz, and Maria Pena in the at large representative category with terms expiring June 30, 2020.
- L. **Neighborhood Grants Advisory Board:** Reappointment of Madeleine Plumey-Cruz in the at large representative category with a term expiring June 30, 2020.
- M. **Nuisance Abatement Board:** Appointment of Gary E. Smith to succeed Lindsay Kiley, Kevin Olney to succeed Rosalind B. Johnson, and Chris Roper to succeed Michael Kulich with terms expiring January 1, 2020 and Blair K. Martlaro to succeed James D. Freeman in the at large representative category with a term expiring January 1, 2019.
- N. **Orange Blossom Trail Development Board:** Appointment of Ceasar Santaliz to succeed Carl E. McPhail in the Orange County representative category with a term expiring January 14, 2022.
- O. **Parks and Recreation Advisory Board:** Reappointment of Kurt Saba in the Mayor's at large representative category and Dr. Donald L. Jones in the senior citizen representative category with terms expiring June 30, 2020.

P. **Public Works Advisory Board:** Reappointment of J. Martin Sullivan in the geotechnical discipline representative category and Laini R. Schultz in the stormwater discipline representative category with terms expiring June 30, 2020.

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/reappointments.**

Attachments

## **AFFORDABLE HOUSING ADVISORY BOARD**

**MMRB Liaison: Rose Santiago, (407) 235-0542**

### **MISSION**

Provides assistance in the development of a housing assistance plan and housing incentive plan; assists in the development of incentives to promote affordable housing.

### **STATUS OF VACANCIES**

There are two vacancies on this 11-member board in the not-for-profit provider of affordable housing and essential services personnel representative categories due to the resignations of Leigh Newton and Marcelino Rivera. The terms of Jennifer K. Pollock, Reinaldo Rodriguez, Zoe Colon, Joseph Chambers, and Jaja J. Wade have expired.

### **THE MMRB RECOMMENDS:**

Consideration of the reappointment of Reinaldo Rodriguez in the real estate professional representative category, Zoe Colon in the Orange County resident representative category, and Jaja J. Wade in the local planning agency representative category and the appointment of Angela Y. Thomas to succeed Jennifer K. Pollock in the banking or mortgage banking industry representative category with terms expiring June 30, 2020.

<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>
Angela Y. Thomas	The Mortgage Firm/Loan Partner	B	NH	F	2

### **SUMMARY OF QUALIFICATIONS:**

**Angela Y. Thomas:** Ms. Thomas is a loan partner with The Mortgage Firm. She received a diploma in data entry from CareerCom Jr. College of Business. Ms. Thomas previously served on the Eatonville Town Council.

**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>Residential Home Building</u></b>						
Elizabeth Badillo	2/11/14	6/30/19	W	H	F	2
<b><u>Banking or Mortgage Banking</u></b>						
Jennifer K. Pollock	1/15/13	6/30/18	W	*	F	2
<b><u>Not-For-Profit Provider of Affordable Housing</u></b>						
Leigh Newton	11/15/16	6/30/18	W	NH	F	Sem
<b>[RESIGNED]</b>						
<b><u>Real Estate Professional</u></b>						
Reinaldo Rodriguez	11/15/16	6/30/18	*	H	M	4
<b><u>Orange County Resident</u></b>						
Zoe Colon	2/6/18	6/30/18	O	H	F	5
<b><u>Advocate for Low Income Persons</u></b>						
Patricia A. Rice	2/11/14	6/30/19	W	*	F	3
<b><u>Labor Engaged in Home Building</u></b>						
Lyndell Mims	11/15/16	6/30/19	B	NH	F	6
<b><u>For Profit Provider of Affordable Housing</u></b>						
Joseph Chambers	11/15/11	6/30/18	*	H	M	2
<b><u>Local Planning Agency</u></b>						
JaJa J. Wade	5/5/15	6/30/18	B	NH	M	6
<b><u>Representative of Employers</u></b>						
Joseph Reyes	4/10/18	6/30/19	*	H	M	3
<b><u>Essential Services Personnel</u></b>						
Marcelino Rivera	6/14/16	6/30/19	W	H	M	2
<b>[RESIGNED]</b>						

\*Not Listed

**AGRICULTURAL ADVISORY BOARD**  
**MMRB Liaison: Kayleen Stroud, (407) 257-8336**

**MISSION**

Reviews, analyzes, and provides recommendations and comments about rules, regulations, and ordinances affecting the agricultural industry.

**STATUS OF VACANCIES**

There is one vacancy on this 11-member board to be filled from among the citrus, foliage, cattle, flowering plant, equine, flowering trees and woody ornamentals, bedding plants, lawn spraymen/pest control, lawn maintenance/landscaping, greenhouse builder, and at large representative categories due to the resignation of Gregory S. Eisenberg.

**THE MMRB RECOMMENDS:**

Consideration of the appointment of Morgan Taylor to succeed Gregory S. Eisenberg in the equine industry representative category with a term 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>
Morgan Taylor	Windermere Equestrian Center and Equine Dental Care/President	W	NH	F	1

**SUMMARY OF QUALIFICATIONS:**

**Morgan Taylor:** Ms. Taylor is the president of Windermere Equestrian Center and Equine Dental Care. She received an associate's degree from the American School of Equine Dentistry. She is a member of Spirit Horse at Windermere Equestrian Center.

**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>						
Ryan C. Beck	2/6/18	12/31/19	W	NH	M	1
<b><u>Cattle Industry</u></b>						
Angela L. Mack	4/11/17	12/31/18	W	NH	F	5
<b><u>Foliage Industry</u></b>						
Anne Nelson	2/6/18	12/31/19	W	NH	F	1
Steven Brown	3/6/18	12/31/19	W	NH	M	5
<b><u>Lawn Maintenance/Landscaping</u></b>						
Russell L. Woodall	7/6/13	12/31/18	W	NH	M	3
<b><u>Flowering Plant Industry</u></b>						
Anne Kathrein Markle	4/11/17	12/31/19	W	NH	F	2
<b><u>At Large</u></b>						
Gregory S. Eisenberg [RESIGNED]	2/7/17	12/31/18	W	NH	M	5
Caitlyn Glatting	3/15/16	12/31/18	W	NH	F	5
Jeff Hogan	11/15/16	12/31/18	W	NH	M	2
Robert A. Worthington	11/15/16	12/31/18	W	NH	M	3
Joseph R. Graham	3/6/18	12/31/19	W	NH	M	4

## **BUILDING CODES BOARD OF ADJUSTMENTS AND APPEALS**

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

### **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 and amendments to building codes.

### **STATUS OF VACANCIES**

There is one vacancy on this 11-member board in the residential contractor representative category due to the final term expiration of Gregory M. Hardwick. The term of Donald P. Graham has expired.

### **THE MMRB RECOMMENDS:**

Consideration of the reappointment of Donald P. Graham in the structural engineer representative category with a term expiring December 31, 2019.

### **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>General Contractor</u></b> William E. Zetterlund	3/12/13	12/31/18	W	*	M	1
✓ <b><u>Residential Contractor</u></b> Gregory M. Hardwick	4/5/11	12/31/14	W	*	M	5
✓ <b><u>Electrical Engineer/Contractor</u></b> Victor Diaz	3/10/15	12/31/19	O	H	M	1
✓ <b><u>Roofing Contractor</u></b> Raymond T. Kilmer	10/4/11	12/31/18	W	*	M	2
✓ <b><u>Architect</u></b> Eric O. Kleinsteuber	5/8/12	12/31/19	W	*	M	3

\*Not Listed



**CURRENT BOARD (Continued)**

	<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>Structural Engineer</u></b>						
Donald P. Graham	8/7/12	12/31/17	W	*	M	3
<b><u>Mechanical Engineer/Contractor</u></b>						
Mukesh R. Joshi	4/5/16	12/31/19	*	*	M	5
<b><u>Plumbing Contractor</u></b>						
Michael R. Holloway	1/15/13	12/31/19	W	*	M	2
<b><u>Consumer Representative not from Regulated Professions</u></b>						
Gustavo Torres	7/14/15	12/31/18	O	H	M	1
Jamie L. Rodriguez	2/7/12	13/31/19	W	NH	F	4
Kafi D. Kennedy Swanson	3/10/15	12/31/18	B	NH	F	1

\*Not listed

## **CHILDREN AND FAMILY SERVICES 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 final term expiration of Gina Dole.

### **THE MMRB RECOMMENDS:**

Consideration of the appointment of Sarah R. Robinson to succeed Gina Dole in the at large representative category with a term expiring December 31, 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>
Sarah R. Robinson	Audubon Park Covenant Church/Lead Pastor	W	NH	F	5

### **SUMMARY OF QUALIFICATIONS:**

**Sarah R. Robinson:** Pastor Robinson is the lead pastor with Audubon Park Covenant Church. She received a bachelor's degree in Elementary Education from Valparaiso University and a Master of Divinity degree from North Park University. Pastor Robinson holds a ministerial license from Evangelical Covenant Church.

### **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>						
Karen E. Climer	3/10/15	12/31/18	W	NH	F	5
Justin T. Duff	9/19/17	12/31/19	W	NH	M	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

**CURRENT BOARD (Continued)**

	<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>						
Warren N. Kenner	3/10/15	12/31/19	W	*	M	1
Laini R. Schultz	7/14/15	12/31/18	O	NH	F	2
Robert L. Clark	3/10/15	12/31/19	W	NH	M	2
Gina Dole	12/3/13	12/31/17	W	H	F	5
Glenton Gilzean	2/7/17	12/31/18	B	NH	M	6
Nauman Ansari	5/8/18	12/31/19	A	NH	M	1
Nicole H. Wilson	5/8/18	12/31/19	W	NH	F	1
Todd O. Carr	5/8/18	12/31/19	W	NH	M	3
<b><u>County Commissioner</u></b>						
Commissioner Victoria P. Siplin	4/7/15	12/31/18				

\*Not Listed

## **COMMISSION ON AGING**

**MMRB Liaison: Rose Santiago, (407) 235-0542**

### **MISSION**

Collects information and data on the needs of and services for elders, their families, and caregivers; assists agencies in assessing these needs and services; analyzes the elder-readiness of the county.

### **STATUS OF VACANCIES**

There are two vacancies on this 11-member board in the active caregiver, business, faith, healthcare, transportation, education, community foundation, or veteran representative categories due to the final term expiration of Crockett Bohannon and the passing of Dennis Lee Watson. The terms of Dr. Carmel Munroe and Augustin Martinez have expired.

### **THE MMRB RECOMMENDS:**

Consideration of the reappointment of Augustin Martinez in the faith representative category and the appointment of Margaret Mularz to succeed Crockett Bohannon in the active caregiver representative category with terms expiring June 30, 2020.

<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>
Margaret Mularz	Walt Disney World/Custodial	W	NH	F	4

### **SUMMARY OF QUALIFICATIONS:**

**Margaret Mularz:** Ms. Mularz has been a custodian with Walt Disney World for 29 years. She obtained a diploma from Cedar Ridge High School. Ms. Mularz is the caregiver to her 92-year old mother.

**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>SEX</u></b>	<b><u>DIST</u></b>
<b><u>Business</u></b>						
Aquasia U. Johnson McDowell	3/11/14	6/30/19	B	*	F	6
<b><u>Health Care</u></b>						
Randiesa Spires	11/14/17	6/30/19	B	NH	F	3
Carmel Munroe, Ph.D.	12/15/15	6/30/18	O	NH	F	2
<b><u>Faith</u></b>						
Augustin Martinez	9/15/15	6/30/18	*	H	M	3
<b><u>Media/Public Relations</u></b>						
Kinda Haddad	7/11/17	6/30/19	O	NH	F	4
Dennis L. Watson [DECEASED]	3/11/14	6/30/19	W	NH	M	5
<b><u>Education</u></b>						
Sandria J. Foster	10/8/13	6/30/19	B	*	F	2
<b><u>At Large</u></b>						
Crockett Bohannon	3/11/14	6/30/18	W	NH	M	4
<b><u>Chairman – Community Partnerships Committee (Ex-officio, non-voting)</u></b>						
Edith A. Gendron						
<b><u>Area Agency on Aging CEO (Ex-officio, non-voting)</u></b>						
Randall D. Hunt						
<b><u>Chairman of the City of Orlando's Mayor's Committee on Aging (Ex-officio, non-voting)</u></b>						
Ken Terrell						

\*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 are no vacancies on this seven-member board. The terms of Nathaniel Jenkins, James R. Cowan, Rena Petersen, and John M. Crossman have expired.

### **THE MMRB RECOMMENDS:**

Consideration of the reappointment of James R. Cowan in the District 4 representative category and Rena Peterson in the District 6 representative category with terms expiring June 30, 2020.

### **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>						
Pastor James T. Morris	9/19/17	6/30/19	B	*	M	1
<b><u>District 2</u></b>						
Nathaniel Jenkins	7/14/15	6/30/18	B	*	M	2
<b><u>District 3</u></b>						
Sara M. Cunnard	1/10/17	6/30/19	W	NH	F	3
<b><u>District 4</u></b>						
James R. Cowan	11/14/17	6/30/18	W	NH	M	4
<b><u>District 5</u></b>						
John M. Crossman	11/15/16	6/30/17	W	NH	M	5

\*Not Listed

**CURRENT BOARD (Continued)**

	<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 6</u></b> Rena Peterson	7/11/17	6/30/18	B	NH	F	6
<b><u>Mayor</u></b> Tricia Dennis	11/5/13	6/30/19	W	*	F	6

\*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 is one vacancy on this nine-member board in the Primary Group representative category (homeowner's association/residential representative) due to the resignation of Leigh Newton. The terms of Ken Linehan, Elaine Imbruglia, Mohammed N. Abdallah, and Mark D. Thomson have expired.

### **THE MMRB RECOMMENDS:**

Consideration of the reappointment of Ken Linehan in the primary group representative category (licensed architect) and Mark D. Thomson in the secondary group representative category (licensed landscape architect) with terms expiring June 30, 2020 and the appointment of David S. Gordon to succeed Leigh Newton in the primary group representative category (homeowner's association/residential representative) with a term expiring June 30, 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>
David S. Gordon	Mode Transportation/ Executive Vice President and Chief Commercial Officer	W	NH	M	4

### **SUMMARY OF QUALIFICATIONS:**

**David S. Gordon:** Mr. Gordon is the Executive Vice President and Chief Commercial Officer with Mode Transportation. He received bachelor's and master's degrees from Embry Riddle Aeronautical University. Mr. Gordon is the president of the North Shore at Lake Hart Homeowners Association. He is a member of the Camaraderie Foundation Board and the Embry Riddle Presidents Board.



**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>						
Dallas Austin	11/14/17	6/30/19	W	NH	F	5
<b><u>Primary Group (Licensed Architect)</u></b>						
Ken Linehan	8/22/17	6/30/18	W	NH	M	5
<b><u>Primary Group (Certified Urban Planner)</u></b>						
Jim Hall	2/6/18	6/30/19	W	NH	M	5
<b><u>Primary Group (Environmental Specialist with a degree in a related scientific field)</u></b>						
Elaine Imbruglia	9/11/12	6/30/18	W	NH	F	1
<b><u>Primary Group (Homeowners' Association/Residential Representative)</u></b>						
Leigh Newton	4/5/15	6/30/19	W	NH	F	*
<b>[RESIGNED]</b>						
<b><u>Secondary Group (Professional Civil Engineer)</u></b>						
Mohammed N. Abdallah	3/12/13	6/30/18	O	*	M	5
<b><u>Secondary Group (Licensed Landscape Architect)</u></b>						
Mark D. Thomson	10/18/16	6/30/18	W	NH	M	1
<b><u>Secondary Group (Attorney)</u></b>						
Kristopher M. Cruzada	1/23/18	6/30/19	*	*	M	5
<b><u>Secondary Group (Builder)</u></b>						
Brock M. Nicholas	10/18/16	6/30/19	W	NH	M	4

\*Not Listed

## **DISABILITY ADVISORY BOARD**

**MMRB Liaison: Rose 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 are no vacancies on this nine-member board. The terms of Theresa A. Smith, Joe Waczewski, Supervisor Daisy Morales, Sandra Algarin, and Karolyn C. Campbell have expired.

### **THE MMRB RECOMMENDS:**

Consideration of the reappointment of Theresa A. Smith, Joe Waczewski, Supervisor Daisy Morales, Sandra Algarin, and Karolyn C. Campbell in the at large representative category with terms expiring June 30, 2020.

### **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>						
Dyolena Jules	3/6/18	6/30/19	O	NH	F	6
Theresa A. Smith	2/6/18	6/30/18	B	NH	F	2
Kirk E. Root	4/5/16	6/30/19	W	NH	M	5
Joe Waczewski	4/7/15	6/30/18	W	H	M	6
Elizabeth McCarthy	6/14/16	6/30/19	W	NH	F	3
Supervisor Daisy Morales	2/6/18	6/30/18	*	H	F	5
Sandra Algarin	1/10/17	6/30/18	O	H	F	2
Beverly J. Jackson	4/10/18	6/30/19	B	NH	F	2
Karolyn C. Campbell	11/14/17	6/30/18	O	H	F	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 Peter T. Schwab.

### **THE MMRB RECOMMENDS:**

Consideration of the appointment of James Terry to succeed Major Stacy in the engineer representative category with a term expiring December 31, 2019 and David Blossom to succeed Peter T. Schwab in the at large representative category with a term expiring December 31, 2020.

<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 Terry	Kissimmee Utility Authority/Operations and Maintenance Manager	W	NH	M	1
David Blossom	Amerisure/Risk Management Consultant	W	NH	M	2

### **SUMMARY OF QUALIFICATIONS:**

**James Terry:** Mr. Terry is the Operations and Maintenance Manager with the Kissimmee Utility Authority. He received his bachelor's degree in Mechanical Engineering from Auburn University and master's degrees in Industrial Engineering and Business Administration from the University of Florida. Mr. Terry has professional engineer licenses from the states of Florida and Georgia. He is a member of American Society of Mechanical Engineers.

**David Blossom:** Mr. Blossom is a risk management consultant for Amerisure. He has an associate's degree in Loss Control Management from Valencia College. Mr. Blossom is a certified Fire Protection Specialist and Fire Inspector I. He has previously served on the Fire and Life Safety Code Board of Adjustments and Appeals.

**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	12/31/19	W	NH	M	5
<b><u>Fire &amp; Casualty Insurance</u></b> Drew Havron	10/18/16	12/31/18	W	NH	M	5
<b><u>General Contractor</u></b> Robert J. Szafranski	10/18/16	12/31/18	W	NH	M	5
<b><u>Professional Engineer</u></b> Major Stacy	10/13/09	12/31/16	W	*	M	5
<b><u>Architect</u></b> Donald M. Williams	12/15/15	12/31/18	B	*	M	2
<b><u>At Large</u></b> Alan Hirschhorn	8/22/17	12/31/20	W	NH	M	3
Peter T. Schwab	2/23/10	12/31/17	W	*	M	1

\*Not Listed

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

**MMRB Liaison: Paul 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 two vacancies on this six-member board in the health care consumer over 60 years of age and health care provider representative categories due to the final term expiration of Stephanie D. Scarbrough and the resignation of Dr. Shahida P. Moizuddin.

### **THE MMRB RECOMMENDS:**

Consideration of the appointment of Beverly J. Jackson to succeed Dr. Shahida P. Moizuddin in the health care consumer over 60 representative category with a term expiring September 30, 2020.

<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>
Beverly J. Jackson	Retired	B	NH	F	2

### **SUMMARY OF QUALIFICATIONS:**

**Beverly J. Jackson:** Ms. Jackson received an associate's degree from Grant Career Institute. She is currently serving on the Disability Advisory Board and formerly served on the Citizens' Review Panel for Human Services. Ms. Jackson is a volunteer with the Foster Grandparent program.

**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	9/30/18	B	NH	F	5
<b><u>Health Care Consumer over 60</u></b>						
Shahida P. Moizuddin, M.D. [RESIGNED]	11/15/16	9/30/18	A	NH	F	4
<b><u>Health Care Consumer</u></b>						
Anthony J. Hutton	1/23/18	9/30/19	B	NH	M	4
<b><u>Health Care Purchaser</u></b>						
Rebecca J. Long	1/23/18	9/30/19	B	NH	F	3
Stephanie K. Prewitt	9/15/15	9/30/18	W	NH	F	1

\*Not Listed

## **M/WBE ADVISORY COMMITTEE**

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

### **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 are no vacancies on this seven-member board. The terms of Elena I. Crosby, Jeanette Schutz, and Maria Pena have expired.

### **THE MMRB RECOMMENDS:**

Consideration of the reappointment of Elena I. Crosby, Jeanette Schutz, and Maria Pena in the at large representative category with terms expiring June 30, 2020.

### **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	6/30/18	W	H	F	1
Jeanette Schutz	1/10/17	6/30/18	O	H	F	1
Raymond Ramos	4/10/18	6/30/20	AI/A	H	M	4
Christine I. Parrish	5/9/17	6/30/19	W	NH	F	1
Maurice L. Pearson	4/11/17	6/30/19	B	NH	M	3
Maria Pena	10/18/16	6/30/18	*	H	F	4
Skinner Louis	12/15/15	6/30/19	B	NH	M	6

\*Not Listed

**NEIGHBORHOOD GRANTS ADVISORY BOARD**

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

**MISSION**

Reviews and approves criteria and application forms for grant programs; 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 are no vacancies on this seven-member board. The terms of Frayda R. Morris, Karen S. Willis, and Madeleine Plumey-Cruz have expired.

**THE MMRB RECOMMENDS:**

Consideration of the reappointment of Madeleine Plumey-Cruz in the at large representative category with a term expiring June 30, 2020.

**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> Frayda R. Morris	8/5/14	6/30/18	W	NH	F	1
<b><u>District 2</u></b> Charlotte White	2/7/17	6/30/19	W	NH	F	2
<b><u>District 3</u></b> Elizabeth Bertrand	5/5/15	6/30/19	W	NH	F	3
<b><u>District 4</u></b> Leonides Villalon, M.D.	7/11/17	6/30/19	*	*	M	4
<b><u>District 5</u></b> Karen S. Willis	11/13/12	6/30/18	W	NH	F	5

\*Not Listed



**CURRENT BOARD (Continued)**

	<b><u>ORIGINAL</u></b> <b><u>APPOINTMENT</u></b>	<b><u>TERM</u></b> <b><u>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 6</u></b>						
Assonta Lysius	9/15/15	6/30/19	B	NH	F	6
<b><u>At Large</u></b>						
Madeleine Plumey-Cruz	1/23/18	6/30/18	*	H	F	4

\*Not Listed

## **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 are four vacancies on this nine-member board due to the term expirations of Lindsay Kiley and Rosalind B. Johnson and the resignations of James D. Freeman and Michael Kulich.

### **THE MMRB RECOMMENDS:**

Consideration of the appointment of Gary E. Smith to succeed Lindsay Kiley, Kevin Olney to succeed Rosalind B. Johnson, and Chris Roper to succeed Michael Kulich with terms expiring January 1, 2020 and Blair K. Martlaro to succeed James D. Freeman 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>
Gary E. Smith	University of Central Florida/Adjunct Lecturer /Ph.D. Candidate	W	NH	M	5
Kevin Olney	Westminster Communities of Florida /Nurse	W	NH	M	5
Chris Roper	Akerman LLP/Attorney	W	NH	M	3
Blair K. Martlaro	Walt Disney Company/Senior Operations Analyst	W	NH	F	3

### **SUMMARY OF QUALIFICATIONS:**

**Gary E. Smith:** Mr. Smith is an adjunct lecturer/Ph.D. candidate with the University of Central Florida. He received a bachelor's degree from Louisiana State University and a master's degree from the University of Central Florida, both in Political Science. Mr. Smith is a member of the International Society of Political Psychology and the American Political Science Association. He is currently serving on the Children and Family Services Board.

### **SUMMARY OF QUALIFICATIONS (Continued):**

**Kevin Olney:** Mr. Olney is a nurse with Westminster Communities of Florida. He received a Licensed Practical Nurse's certificate from the state of Florida. He previously served on the board of directors for Save A Pet, Legacy Humane Society, and Gay, Lesbian & Straight Education Network.

**Chris Roper:** Mr. Roper is an attorney with Akerman LLP. He received a bachelor's degree and juris doctorate from the University of Florida. Mr. Roper is a member of the Florida Bar Association.

**Blair K. Martlaro:** Ms. Martlaro is a senior operations analyst with the Walt Disney Company. She received her bachelor's degree in International Relations from the University of Central Florida. Ms. Martlaro is certified by the state of Florida as a Real Estate Sales Associate.

### **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	1/1/19	W	NH	M	1
Ali Kurnaz	2/6/18	1/1/20	O	NH	M	4
Lindsay Kiley	3/15/16	1/1/18	W	NH	F	5
Shayla M.J. Mount	2/7/17	1/1/20	B	NH	F	5
Nicole C. Soltau-Woods	2/7/17	1/1/19	B	NH	F	2
Robin D. Harris	2/7/17	1/1/20	B	NH	F	6
James D. Freeman [RESIGNED]	10/18/16	1/1/19	W	H	M	4
Rosalind B. Johnson	10/14/14	1/1/18	B	NH	F	1
Michael Kulich [RESIGNED]	2/7/17	1/1/20	W	NH	M	1

\*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 due to the resignation of Carl E. McPhail.

**THE MMRB RECOMMENDS:**

Consideration of the appointment of Ceasar Santaliz to succeed Carl E. McPhail in the Orange County representative category with a term expiring January 14, 2022.

<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>
Ceasar Santaliz	Brahmin Leather Works/Assistant Store Manager	W	H	M	4

**SUMMARY OF QUALIFICATIONS:**

**Ceasar Santaliz:** Mr. Santaliz is an assistant store manager with Brahmin Leather Works.

**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>Orange County</u></b>						
Tasha M. Golis	9/15/15	1/14/21	W	NH	F	3
Carl E. McPhail <b>[RESIGNED]</b>	3/7/17	1/14/22	B	NH	M	5
Demetrius Summerville	2/16/16	1/14/21	B	NH	M	6
Commissioner Victoria P. Siplin	9/15/15	1/14/19	B	*	F	6
Richard A. Fender	9/15/15	1/14/21	W	NH	M	3

\*Not Listed

**CURRENT BOARD (Continued)**

	<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>Orange County (continued)</u></b>						
Emmett O'Dell	9/9/14	1/14/21	W	*	M	3
<b><u>City of Orlando</u></b>						
Maxwell Spann	4/22/13	1/14/21				
Tangia Hill-Smilke	11/15/15	1/14/21				
Avery Donaudy	1/8/18	1/14/22				

\*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 District 2 representative category due to the resignation of Alice Y. Nolan. The terms of Jane Dunkelberger, Mark A. Arias, Bobby R. Beagles, Kurt Saba, Dr. Donald L. Jones, and Ariel Horner have expired.

**THE MMRB RECOMMENDS:**

Consideration of the reappointment of Kurt Saba in the Mayor's at large representative category and Dr. Donald L. Jones in the senior citizen representative category with terms expiring June 30, 2020.

**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>						
Jane Dunkelberger	1/10/17	6/30/18	W	H	F	1
<b><u>District 2</u></b>						
Alice Y. Nolan [RESIGNED]	6/14/16	6/30/19	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>						
Joey Kratt	11/14/17	6/30/19	W	NH	M	4
<b><u>District 5</u></b>						
Bobby R. Beagles	9/10/13	6/30/18	W	*	M	5

\*Not Listed

**CURRENT BOARD (Continued)**

	<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 6</u></b>						
Roderick K. Davenport	10/18/16	6/30/19	B	NH	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>						
Donald L. Jones, Ph.D.	11/15/16	6/30/18	W	NH	M	1
<b><u>Youth Recreational Activities Representative</u></b>						
Dewey L. Harvey	1/10/17	6/30/19	O	NH	M	1
<b><u>Natural Resource/Environmental Representative</u></b>						
Ariel Horner	3/7/17	6/30/18	W	NH	F	5
<b><u>Bicycle and Pedestrian Concern Representative</u></b>						
Barbara L. Giles	8/22/17	6/30/19	W	NH	F	1

## **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 are no vacancies on this seven-member board. The terms of J. Martin Sullivan, Laini R. Schultz, and Eric Bain have expired.

### **THE MMRB RECOMMENDS:**

Consideration of the reappointment of J. Martin Sullivan in the geotechnical discipline representative category and Laini R. Schultz in the stormwater discipline representative category with terms expiring June 30, 2020.

### **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>						
J. Martin Sullivan	2/7/17	6/30/18	W	NH	M	5
<b><u>General Consulting</u></b>						
Alexis M. Preisser	9/19/17	6/30/19	W	NH	F	5
<b><u>Transportation Engineer</u></b>						
Marybeth Morin	8/27/13	6/30/19	W	*	F	5
<b><u>Development Industry</u></b>						
Andrea Jernigan-Gwinn	10/14/14	6/30/19	*	*	F	5
<b><u>Stormwater Discipline</u></b>						
Laini R. Schultz	10/18/16	6/30/18	O	NH	F	2

\*Not Listed



**CURRENT BOARD (Continued)**

	<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>Construction Discipline</u></b>						
Eric Bain	9/11/12	6/30/18	B	*	M	2
<b><u>At Large</u></b>						
Jenelle Schmidli	5/8/18	6/30/20	W	NH	F	1

\*Not Listed