



## AGENDA DEVELOPMENT OFFICE

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October 24, 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 NOVEMBER 13, 2018**

At its October 19, 2018 meeting, the Membership and Mission Review Board approved recommending the following advisory board appointments:

- A. **Agricultural Advisory Board:** Appointment of Commissioner Alexander Smith to succeed Jeff Hogan in the at large representative category with a term expiring December 31, 2020.
- B. **Arts and Cultural Affairs Advisory Council:** Appointment of Patty G. Cloy to succeed Vickie-Elaine Felder in the District 6 representative category with a term expiring June 30, 2020.
- C. **Building Codes Board of Adjustments and Appeals:** Appointment of Stephanie L. Houde to succeed Gustavo Torres in the consumer representative category with a term expiring December 31, 2020.
- D. **Development Advisory Board:** Appointment of Clayton Ferrara to succeed Elaine Imbruglia in the primary group representative category (environmental specialist) with a term expiring June 30, 2020.
- E. **Disability Advisory Board:** Appointment of Jen J. Vargas to succeed Elizabeth McCarthy in the at large representative category with a term expiring June 30, 2019.
- F. **Parks and Recreation Advisory Board:** Appointment of Madeline Almodovar Ramirez to succeed Ariel Horner in the natural resource/environmental representative category with a term expiring June 30, 2020.
- G. **Public Works Advisory Board:** Appointment of Ian M. Casey to succeed Eric Bain in the construction discipline representative category with a term 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.**

Attachments



# AGENDA

Orange County Government • Board of County Commissioners • 201 South Rosalind Avenue  
County Commission Chambers • 1st Floor • County Administration Center  
[www.OrangeCountyFL.net](http://www.OrangeCountyFL.net)

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## I. CONSENT AGENDA

### COUNTY ADMINISTRATOR

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

- A. Agricultural Advisory Board
- B. Arts and Cultural Affairs Advisory Council
- C. Building Codes Board of Adjustments and Appeals
- D. Development Advisory Board
- E. Disability Advisory Board
- F. Parks and Recreation Advisory Board
- G. Public Works Advisory Board

## **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 Jeff Hogan.

### **THE MMRB RECOMMENDS:**

Consideration of the appointment of Commissioner Alexander Smith to succeed Jeff Hogan 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>
Commissioner Alexander Smith	City of Apopka/ Commissioner, District 2	B	NH	M	2

### **SUMMARY OF QUALIFICATIONS:**

**Commissioner Alexander Smith:** Commissioner Smith represents District 2 for the City of Apopka. He received a bachelor's degree in Agricultural Education from Florida Agricultural and Mechanical University. Commissioner Smith is a member of the Most Worshipful Prince Hall Grand Lodge A.F. & A.M. of Florida. He has previously served on the Agricultural Advisory 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>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>Equine Industry</u></b>						
Morgan Taylor	7/10/18	12/31/18	W	NH	F	1
<b><u>At Large</u></b>						
Joseph R. Graham	3/6/18	12/31/19	W	NH	M	4
Caitlyn Glatting	3/15/16	12/31/18	W	NH	F	5
Jeff Hogan	11/15/16	12/31/18	W	NH	M	2
<b>[RESIGNED]</b>						
Robert A. Worthington	11/15/16	12/31/18	W	NH	M	3

## **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 four vacancies on this 13-member board in the Mayor's, District 1, District 4, and District 6 representative categories due to the term expirations of Melvin Rogers, Rebecca Roper, and Evelyn Martinez, and the resignation of Vickie-Elaine Felder.

### **THE MMRB RECOMMENDS:**

Consideration of the appointment of Patty G. Cloy to succeed Vickie-Elaine Felder in the District 6 representative category with a term 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>
Patty G. Cloy	Retired	B	NH	F	6

### **SUMMARY OF QUALIFICATIONS:**

**Patty G. Cloy:** Ms. Cloy is a retired art teacher from Orange County Public Schools. She received a bachelor's degree in Art Education from the University of South Florida and a master's degree in Educational Leadership from Stetson University. Ms. Cloy is a member of the Orlando Alumnae Chapter of Delta Sigma Theta Sorority, Inc. and the Association for the Study of African American Life and History.

**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>Mayor</u></b> Melvin Rogers	7/15/14	6/30/18	B	*	M	4
<b><u>District 1</u></b> Rebecca Roper	6/8/10	6/30/18	W	*	F	1
<b><u>District 2</u></b> Julie Coleman	8/7/18	6/30/20	B	NH	F	6
<b><u>District 3</u></b> Richard P. Richbourg	7/15/14	6/30/20	W	*	M	3
<b><u>District 4</u></b> Evelyn Martinez	8/7/12	6/30/18	*	H	F	4
<b><u>District 5</u></b> Hal H. Kantor	6/5/12	6/30/18	W	NH	M	5
<b><u>District 6</u></b> Vicki-Elaine Felder <b>[RESIGNED]</b>	8/7/18	6/30/20	B	NH	F	6
<b><u>University of Central Florida</u></b> John "Rick" Schell, Ph. D.	8/27/13	6/30/19	W	NH	M	3
<b><u>City of Orlando</u></b> Shelby L. Norwich	1/23/18	6/30/19	W	NH	F	5
<b><u>United Arts of Central Florida, Inc.</u></b> Cecilia Bonifay	10/18/16	6/30/19	W	NH	F	5
<b><u>Tourist Development Council</u></b> Sara M. Segal	9/10/13	6/30/19	W	NH	F	5
<b><u>County Commissioner</u></b> Com. Jennifer Thompson	1/24/17	6/30/19				
<b><u>At Large</u></b> Karen E. Climer	11/15/16	6/30/19	W	NH	F	5

\*Not Listed

## **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 amendments to building codes.

### **STATUS OF VACANCIES**

There are four vacancies on this 11-member board in the electrical engineer/contractor representative category, the general contractor representative category, and two in the in the consumer representative category due to the resignations of William E. Zetterlund, Gustavo Torres, and Kafi D. Kennedy Swanson and the removal of Victor Diaz for non-attendance.

### **THE MMRB RECOMMENDS:**

Consideration of the appointment of Stephanie L. Houde to succeed Gustavo Torres in the consumer 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>
Stephanie L. Houde	Premium Properties Real Estate Services/Realtor	W	NH	F	4

### **SUMMARY OF QUALIFICATIONS:**

**Stephanie L. Houde:** Ms. Houde is a realtor with Premium Properties Real Estate Services. She received a bachelor's degree from Liberty University and a master's degree from George Mason University. Ms. Houde is a licensed realtor in the state of Florida. She is a member of the Northlake Park PTA and the Orlando Association of Realtors.



**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 [RESIGNED]	3/12/13	12/31/18	W	*	M	1
<b><u>Residential Contractor</u></b>						
Tony Hartsgrove	8/7/18	12/31/18	W	NH	M	2
<b><u>Plumbing Contractor</u></b>						
Michael R. Holloway	1/15/13	12/31/19	W	*	M	2
<b><u>Electrical Engineer/Contractor</u></b>						
Victor Diaz [REMOVED]	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
<b><u>Mechanical Engineer/Contractor</u></b>						
Mukesh R. Joshi	4/5/16	12/31/19	*	*	M	5
<b><u>Structural Engineer</u></b>						
Donald P. Graham	8/7/12	12/31/19	W	*	M	3
<b><u>Consumer Representative not from Regulated Professions</u></b>						
Gustavo Torres [RESIGNED]	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 [RESIGNED]	3/10/15	12/31/18	B	NH	F	1

\*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 two vacancies on this nine-member board: one in the primary group representative category (environmental specialist) and one the secondary group representative category (professional civil engineer, general contractor, financial specialist, or homeowners' association/residential representative) due to the final term expirations of Elaine Imbruglia and Mohammed N. Abdallah.

### **THE MMRB RECOMMENDS:**

Consideration of the appointment of Clayton Ferrara to succeed Elaine Imbruglia in the primary group representative category (environmental specialist) with a term 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>
Clayton Ferrara	IDEAS For Us/Executive Director	AIA	H	M	5

### **SUMMARY OF QUALIFICATIONS:**

**Clayton Ferrara:** Mr. Ferrara is the executive director of IDEAS For Us. He received degrees in Biology and Environmental Studies from Rollins College. Mr. Ferrara is a member of the Rollins College Social Innovations Major Advisory Board and the Winter Park Land Trust.

**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	6/30/20	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>						
David S. Gordon	7/10/18	6/30/19	W	NH	M	4
<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	6/30/20	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 is one vacancy on this nine-member board in the at large representative category due to the resignation of Elizabeth McCarthy.

### **THE MMRB RECOMMENDS:**

Consideration of the appointment of Jen J. Vargas to succeed Elizabeth McCarthy in the at large representative category 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>
Jen J. Vargas	Enzian Theater/ Host/Producer	W	H	F	1

### **SUMMARY OF QUALIFICATIONS:**

**Jen J. Vargas:** Ms. Vargas is a host/producer with FilmSlam at Enzian Theater. She has an associate's degree from Florida Metropolitan University in Film and Video Production. Ms. Vargas is a member of the WMFE Orlando 90.7 Community Advisory Board and the Valencia College Digital Media Advisory 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>At Large</u></b>						
Dyolena Jules	3/6/18	6/30/19	O	NH	F	6
Theresa A. Smith	2/6/18	6/30/20	B	NH	F	2
Kirk E. Root	4/5/16	6/30/19	W	NH	M	5
Joe Waczewski	4/7/15	6/30/20	W	H	M	6
Elizabeth McCarthy <b>[RESIGNED]</b>	6/14/16	6/30/19	W	NH	F	3
Supervisor Daisy Morales	2/6/18	6/30/20	*	H	F	5
Sandra Algarin	1/10/17	6/30/20	O	H	F	2
Beverly J. Jackson	4/10/18	6/30/19	B	NH	F	2
Karolyn C. Campbell	11/14/17	6/30/20	O	H	F	4

\*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 are two vacancies on this 11-member board in the natural resource/environmental and District 5 representative categories due to the term expirations of Ariel Horner and Bobby Beagles.

### **THE MMRB RECOMMENDS:**

Consideration of the appointment of Madeline Almodovar Ramirez to succeed Ariel Horner in the natural resource/environmental representative category with a term 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>
Madeline Almodovar Ramirez	Jacobs Engineering Group/Environmental Scientist	W	NH	M	4

### **SUMMARY OF QUALIFICATIONS:**

**Madeline Almodovar Ramirez:** Ms. Almodovar Ramirez is an environmental scientist with Jacobs Engineering Group. She received an Industrial Biotechnology degree from the University of Puerto Rico-Mayaguez and a master's degree in Business Administration from Webster University. Ms. Almodovar Ramirez is a member of Jacobs Enlace Latino/Hispanic Employee Network.

**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>						
Jeff Loeffert	8/7/18	6/30/20	W	H	M	1
<b><u>District 2</u></b>						
Kimberly A. Buchheit	9/11/18	6/30/19	W	NH	F	2
<b><u>District 3</u></b>						
Mark A. Arias	8/5/14	6/30/20	*	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
<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	6/30/20	W	NH	M	4
<b><u>Senior Citizen Representative</u></b>						
Donald L. Jones, Ph.D.	11/15/16	6/30/20	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

\*Not Listed

## **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 term of Eric Bain has expired.

### **THE MMRB RECOMMENDS:**

Consideration of the appointment of Ian M. Casey to succeed Eric Bain in the construction discipline representative category with a term 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>
Ian M. Casey	S.A. Casey Construction/ Project Manager/ Estimator	W	NH	M	3

### **SUMMARY OF QUALIFICATIONS:**

**Ian M. Casey:** Mr. Casey is a project manager/estimator with S.A. Casey Construction. He received a bachelor's degree from the University of Central Florida. Mr. Casey is a member of the Greater Orlando – Winter Park Kiwanis Club.



**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	6/30/20	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	6/30/20	O	NH	F	2
<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