



## AGENDA DEVELOPMENT OFFICE

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September 21, 2021

TO: Mayor Jerry L. Demings  
-AND-  
County Commissioners

FROM: Cheryl J. Gillespie, Supervisor   
Agenda Development Office

SUBJECT: Membership and Mission Review Board Recommendations  
**CONSENT AGENDA ITEM OCTOBER 12, 2021**

At its September 17, 2021 meeting, the Membership and Mission Review Board approved recommending the following advisory board appointments and reappointments:

- A. **Environmental Protection Commission:** Appointment of Peter J. Fleck to succeed Perry S. Bamasi in the regulated business or municipality representative category with a term expiring December 31, 2023.
- B. **Health Council of East Central Florida:** Reappointment of Jason Lovern in the health care provider representative category, Anthony J. Hutton in the health care consumer representative category, and Donovan Pyle in the health care purchaser representative category with terms expiring September 30, 2023.
- C. **Tourist Development Council:** Appointment of Michael Stewart to succeed Frederick G. Pullum in the non-owner not subject to the tax representative category with a term expiring April 30, 2025.

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 and reappointments.

Attachments

# RECOMMENDATIONS



## **MEMBERSHIP and MISSION REVIEW BOARD**

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October 12, 2021

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# 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's recommendations for the following advisory board appointments and reappointments:

- A. Environmental Protection Commission
- B. Health Council of East Central Florida
- C. Tourist Development Council

## **ENVIRONMENTAL PROTECTION COMMISSION**

**MMRB Liaison: Melissa López-Rogers, (407) 254-2658**

### **MISSION**

Recommends revisions to regulations affecting the continuing protection of the environmental quality of the air, water, and land in Orange County; holds public hearings on appeals of staff decisions regarding environmental permits.

### **STATUS OF VACANCIES**

There are two vacancies on this seven-member board in the regulated business or municipal representative category due to the final term expirations of Perry S. Bamasi and Mark N. Corbett. The term of George Oscar Anderson has expired.

### **THE MMRB RECOMMENDS:**

Consideration of the appointment of Peter J. Fleck to succeed Perry S. Bamasi in the regulated business or municipality representative category with a term expiring December 31, 2023.

<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>
Peter J. Fleck	Q-ICE Builders/ Owner-Operator	W	NH	M	1

### **SUMMARY OF QUALIFICATIONS:**

**Peter J. Fleck:** Mr. Fleck is the owner-operator of Q-ICE Builders, where he has been employed for five years. He attended the University of Wisconsin. He has over 20 years of experience in the boat dock and sea wall construction business. He is a member of the Florida Marine Contractors Association.

**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>Professional Engineer</u></b>						
Flormari Blackburn	1/10/17	12/31/22	W	H	F	1
<b><u>Agricultural Interests</u></b>						
Billy Butterfield	12/3/19	12/31/21	W	NH	M	3
<b><u>Conservation Organization</u></b>						
Mark A. Ausley	5/10/16	12/31/21	W	NH	M	2
<b><u>Regulated Business or Municipal Representative</u></b>						
Perry S. Bamasi	2/6/18	12/31/19	A	NH	M	1
Mark N. Corbett	12/15/15	12/31/20	W	NH	M	5
<b><u>Environmental Specialist</u></b>						
Elaine A. Imbruglia	10/13/20	12/31/21	W	NH	F	1
<b><u>At Large</u></b>						
George Oscar Anderson	7/11/17	12/31/20	W	NH	M	1

## Advisory Board Application for Appointment

**Date:** 8/6/2021

**Application Number:** 78982

**Application Expires:** 8/6/2023

**Name:** Mr. Peter J. Fleck

**Business Address:**

100 Plant Street W.  
Winter Garden, FL 34787

**Home Address:**

10820 Wonder Lane  
Windermere, FL 34786

**Mail Address:**

Not Listed

**Email Address:** pkfleck@aol.com

**Home Telephone Number:**

(407) 724-1550

**Work Telephone Number:**

Not Listed

**Employer:** q-ice builders

**Job Title:** owner/oppperator

**Years Employed:** 5

**Education:**

**School:** university of Wisconsin Madison

**Degree:** Not Listed

**Boards of Interest:**

Environmental Protection Commission

**Licenses and Certificates:** CBC1252836

**Issue Date:** 3/31/2005

**Issuing Authority:** DBPR

**Disciplinary Action:** Not Listed

**From:** Not Listed

**To:** Not Listed

**Licenses and Certificates:** SLS3047395

**Issue Date:** 2/25/2003

**Issuing Authority:** DBPR

**Disciplinary Action:** Not Listed

**From:** Not Listed

**To:** Not Listed

**Personal History:** I think iI could contribute with my experience in the boat dock and sea wall construction business. I have owned a company in that space for 20+ years

**Prior Relationship with County:** No

**Explain Prior Relationship:** I did build a wier dam for the wonder lane allume pond but that has been over 3 years

**Reference:** tom weber

**Phone Number:** (407) 310-7797

**Capacity/ Relationship:** former boss and friend

**Reference:** chuck carter

**Phone Number:** (407) 467-5897

**Capacity/ Relationship:** pastor first baptist windermere

**Reference:** dr. paul wadina

**Phone Number:** (321) 695-8585

**Capacity/ Relationship:** friend doctor

**Professional Organizations:** Florida Marine contractors Association

**From:** 2016

**To:** date

**Orange County Resident:** Yes

**Registered Voter:** Yes

**Previously Served On:** Unlisted

**Year Previously Served:** Unlisted

**Gender:** Male

**Date of Birth:** [REDACTED]

**Are you of Hispanic origin?** Not Hispanic

**Resident Since:** Unlisted

**District:** Orange County District 1

**Disabled:** Unlisted

**Age:** 57

**Race:** Caucasian

**Current Applicants for the Environmental Protection Commission as of 9/2/2021**

Name	Sex	Race	Hispanic Origin	District/County	Application Date
Adenekan, Segun A.	M	African American	Not Hispanic	Orange County District 6	4/7/2021
Atkins, Margaret Shan	F	Caucasian	Not Hispanic	Orange County District 5	9/16/2020
Barriento, Carolina B.	F	Caucasian	Hispanic	Orange County District 5	3/3/2021
Brown, Eric A.	M	Caucasian	Not Hispanic	Orange County District 2	8/5/2021
Campbell, Karolyn C.	F	African American	Hispanic	Orange County District 4	7/22/2021
Crown, Kathleen	Unlisted	Unlisted	Not Hispanic	Orange County District 3	8/20/2021
Cunha, Giovanni	M	Other	Hispanic	Osceola County	3/24/2020
Dalton, Kyle E.	Unlisted	Unlisted	Unlisted	Orange County District 3	7/27/2021
Dumas, Amber	F	Caucasian	Not Hispanic	Orange County District 4	1/21/2021
Eger-Smith, Kelly	F	Caucasian	Not Hispanic	Orange County District 1	12/29/2020
Fleck, Peter J.	M	Caucasian	Not Hispanic	Orange County District 1	8/6/2021
Gastel, David G.	M	Caucasian	Not Hispanic	Seminole County	6/17/2021
Geske, Daniel Kevin	M	Caucasian	Not Hispanic	Other	12/3/2019
Gomez, Jose A.	M	Caucasian	Hispanic	Orange County District 1	2/27/2020
Kendzior, Don J.	M	Caucasian	Not Hispanic	Orange County District 1	3/12/2021
Kirk, (Melissa) Lauren Hallal	F	Other	Not Hispanic	Orange County District 4	11/7/2020
Lessne, Harrison R.	M	Caucasian	Not Hispanic	Orange County District 4	9/22/2020
Long, Anna H.	F	Caucasian	Not Hispanic	Orange County District 1	10/6/2020
Lyons, Jennifer Woodall	F	Caucasian	Not Hispanic	Orange County District 5	10/20/2020
Montiel, Vanessa	Unlisted	Unlisted	Unlisted	Orange County District 1	2/16/2021
Moses, Thomas Alexander	M	Caucasian	Hispanic	Orange County District 1	3/6/2020
Munizzi, Daniel	M	Caucasian	Not Hispanic	Orange County District 5	7/24/2020
Olivares-Velez, Emiro A.	M	Other	Hispanic	Orange County District 3	9/7/2020
Oyenuga, Christianah	F	African American	Not Hispanic	Orange County District 4	10/7/2020
Reinhart, Debra	F	Caucasian	Not Hispanic	Orange County District 5	9/15/2020
Rhodes, Mike	M	Caucasian	Not Hispanic	Orange County District 5	6/1/2021
Ruiz-Hays, Andrea J.	F	Caucasian	Not Hispanic	Orange County District 5	6/16/2020
Saffran, Pamela Locke	F	Caucasian	Not Hispanic	Orange County District 5	11/10/2020
Simmons, Daphne	F	African American	Not Hispanic	Orange County District 5	3/3/2021



Stinard, Charlene Anne	F	Caucasian	Not Hispanic	Orange County District 5	8/23/2021
Vanden Bosch, James D.	M	Caucasian	Not Hispanic	Orange County District 1	2/16/2021

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

**MMRB Liaison: Suzanne Kidd, (407) 310-1080**

### **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 no vacancies on this six-member board. The terms of Jason Lovern, Anthony J. Hutton, and Donovan Pyle have expired.

### **THE MMRB RECOMMENDS:**

Consideration of the reappointment of Jason Lovern in the health care provider representative category, Anthony J. Hutton in the health care consumer representative category, and Donovan Pyle in the health care purchaser representative category with terms expiring September 30, 2023.

### **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>						
Jason Lovern	3/12/19	9/30/21	W	NH	M	2
Raul Beltran Jr.	4/9/19	9/30/22	*	H	M	6
<b><u>Health Care Consumer over 60</u></b>						
Dan L. Becker	3/12/19	9/30/22	W	NH	M	1
<b><u>Health Care Consumer</u></b>						
Anthony J. Hutton	1/23/18	9/30/21	B	NH	M	4
<b><u>Health Care Purchaser</u></b>						
Donovan Pyle	12/15/20	9/30/21	W	NH	M	5
Marni F. Stahlman	4/13/21	9/30/22	W	NH	F	5

\*Not Listed

**Current Applicants for the Health Council of East Central Florida as of 9/2/2021**

<b>Name</b>	<b>Sex</b>	<b>Race</b>	<b>Hispanic Origin</b>	<b>District/County</b>	<b>Application Date</b>
Baptiste, Darlene A.	F	African American	Not Hispanic	Orange County District 6	12/24/2019
Griffis, Benjamin F.	M	Caucasian	Not Hispanic	Orange County District 3	11/12/2020
Hogan, Jeff	M	Caucasian	Not Hispanic	Orange County District 1	6/18/2020
Saffran, Pamela Locke	F	Caucasian	Not Hispanic	Orange County District 5	11/10/2020
Stevenson, Sonya	F	African American	Not Hispanic	Orange County District 6	2/17/2021

**TOURIST DEVELOPMENT COUNCIL**

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

**MISSION**

Makes recommendations to the Board of County Commissioners for the effective operation of special projects or uses of the tourist development tax revenue.

**STATUS OF VACANCIES**

There is one vacancy on this nine-member board in the non-owner not subject to the tax representative category due to the final term expiration of Frederick G. Pullum.

**THE MMRB RECOMMENDS:**

Consideration of the appointment of Michael Stewart to succeed Frederick G. Pullum in the non-owner not subject to the tax representative category with a term expiring April 30, 2025.

<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>
Michael Stewart	Charles Schwab & Co., Inc./ Manager	W	NH	M	2

**SUMMARY OF QUALIFICATIONS:**

**Michael Stewart:** Mr. Stewart is a manager with Charles Schwab & Co., Inc., where he has been employed for three years. He has a bachelor's degree in hospitality management and a master's degree in hospitality and tourism from the University of Central Florida. He has been a referee with the United States Soccer Federation since 2008. He is a certified General Securities Sales Supervisor.

**CURRENT BOARD**

	<b><u>ORIGINAL</u></b>	<b><u>TERM</u></b>	<b><u>RACE</u></b>	<b><u>ETHN</u></b>	<b><u>GEN</u></b>	<b><u>DIST</u></b>
	<b><u>APPOINTMENT</u></b>	<b><u>EXPIRES</u></b>				

**Orange County Mayor (Ex officio)**

Mayor Jerry L. Demings

**Elected Municipal Officials**

Mayor Buddy Dyer	8/5/03	4/30/23				
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Mayor Edward Cole	6/8/21	4/30/25				
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**Owner Subject to Tax**

Jodi Bainter		4/30/25	W	NH	F	3
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Joerg Heyer	5/8/18	4/30/22	W	NH	M	1
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David Bartek	7/11/17	4/30/25	W	NH	M	1
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**Non-Owner not Subject to Tax**

Frederick G. Pullum	5/14/13	4/30/21	W	NH	M	3
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John J. Stine	7/11/17	4/30/22	W	NH	M	1
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**Owner or Non-Owner**

Jesse Martinez	7/11/17	4/30/25	A	H	M	2
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## **Advisory Board Application for Appointment**

**Date:** 8/17/2020

**Application Number:** 73822

**Application Expires:** 8/17/2022

**Name:** Mr. Michael Robert Stewart

**Business Address:**

1958 Summit Park Drive  
Orlando, FL 32810

**Home Address:**

3170 Timber Hawk Circle  
Ocoee, FL 34761

**Mail Address:**

3170 Timber Hawk Circle  
Ocoee, FL 34761

**Email Address:** michael.stewart@knights.ucf.edu

**Home Telephone Number:**

(407) 988-6255

**Work Telephone Number:**

Not Listed

**Employer:** Charles Schwab & Co., Inc.

**Job Title:** Manager, Institutional

**Years Employed:** 3

**Education:**

**School:** University of Central Florida

**Degree:** MS in Hospitality & Tourism

**School:** University of Central Florida

**Degree:** BS in Hospitality Management

**Boards of Interest:**

Parks and Recreation Advisory Board

Tourist Development Council

Tourist Development Tax Grant Application Review Committee

**Licenses and Certificates:** General Securities Sales Supervisor

**Issue Date:** 11/26/2020

**Issuing Authority:** Financial Industry Regulatory Authority

**Disciplinary Action:** N/A

**From:** Not Listed

**To:** Not Listed

**Licenses and Certificates:** Referee

**Issue Date:** 1/1/2008

**Issuing Authority:** United States Soccer Federation

**Disciplinary Action:** N/A

**From:** Not Listed

**To:** Not Listed

**Personal History:** My entire academic career has been rooted in hospitality, tourism, parks, and recreation. I obtained both a Master of Science and Bachelor of Science from UCF's Rosen College of Hospitality Management. While my academic background is within hospitality, my professional background navigates the highly regulated financial services industry. I have also been fortunate enough to be a referee with the United States Soccer Federation since 2008, which has taken me to locations all across the country (and to many of Orange County's parks). All of this has prepared me for a role with an advisory board to present my expertise and allow me to provide a service to my community.

**Prior Relationship with County:** No

**Explain Prior Relationship:** Not Listed

**Reference:** Stephanie Sanchez

**Phone Number:** (352) 272-4946

**Capacity/ Relationship:** Past Employee

**Reference:** Alison Le  
**Phone Number:** (860) 728-8903  
**Capacity/ Relationship:** Coworker/Friend

**Reference:** Lauren Hinkle  
**Phone Number:** (423) 972-3051  
**Capacity/ Relationship:** Coworker

**Professional Organization Information:** Not Listed

**Orange County Resident:** Yes

**Resident Since:** 2017

**Registered Voter:** Yes

**District:** Orange County District 2

**Previously Served On:** Unlisted

**Year Previously Served:** Unlisted

**Gender:** Male

**Disabled:** No

**Date of Birth:** [REDACTED]

**Age:** 26

**Are you of Hispanic origin?** Not Hispanic

**Race:** Caucasian

**Current Applicants for the Tourist Development Council as of 9/2/2021**

<b>Name</b>	<b>Sex</b>	<b>Race</b>	<b>Hispanic Origin</b>	<b>District/County</b>	<b>Application Date</b>
Bell, Charles A.	M	Caucasian	Not Hispanic	Orange County District 5	2/9/2021
Evans, Gonzalo	M	Caucasian	Hispanic	Orange County District 1	2/28/2021
Finklestein, Donna	F	Unlisted	Unlisted	Orange County District 1	6/15/2021
Fitch, James E.	M	Caucasian	Not Hispanic	Orange County District 5	8/22/2020
Gastel, David G.	M	Caucasian	Not Hispanic	Seminole County	6/17/2021
Gibson, Twaquana	F	African American	Not Hispanic	Orange County District 2	12/8/2020
Haffner, Michael F.	M	Caucasian	Not Hispanic	Orange County District 5	8/28/2021
Savage, Lorena	Unlisted	Caucasian	Hispanic	Orange County District 5	8/20/2021
Stewart, Michael Robert	M	Caucasian	Not Hispanic	Orange County District 2	8/17/2020