

Nominating Board Meeting
September 10, 2014

On Wednesday, September 10, 2014 the Nominating Board held a meeting at 400 S. Orange Avenue, Orlando, Florida, 2nd Floor, Conference Room "R". Chair, Sarah Kelly called the meeting to order at 8:45 a.m.

Present: Sarah Kelly, Chair [11/0]
Earnest DeLoach, Vice Chair [8/3]
Deloris Batson [10/1]
Kimberly Bowles [4/0]
Molly Delahunty [4/0]
Abdullah Tharoo* [4/0]

Members Absent: Denise Hammond [9/2]

Others Present: Alana Brenner, City Clerk
Dawn Martin, Recording Secretary
Camara Williams, Guest

* Abdullah Tharoo joined by telephone.

I. APPROVAL OF MEETING MINUTES

The August 13, 2014 meeting minutes were approved for filing.

II. PUBLIC COMMENTS-

Camara Williams appeared to express his interest in serving on a board.

III. CHAPTER 57 REVIEW BOARD

Motion was made by Abudllah Tharoo to recommend to Mayor Dyer the appointment Wanda Bonet-Gascot**to the Chapter 57 Review Board for a term ending 05/31/16. This appointment replaces Michael Mendez* whose term expired. Alternate name for consideration is Lorraine Pitre*. The motion was seconded by Earnest DeLoach and motion passed with all in favor.

IV. FAMILIES, PARKS AND RECREATION BOARD

Motion was made by Molly Delahunty to recommend to Mayor Dyer the appointment of Jason Reynolds* to the Families, Parks and Recreation Board for a term ending 09/30/16. This appointment replaces Latria Leak** whose term expired. Alternate name for consideration is Heriberto Tinjaca*. The motion was seconded by Deloris Batson and motion passed with all in favor.

Motion was made by Molly Delahunty to recommend to Mayor Dyer the reappointment of Celeste Thomas* to the Families, Parks and Recreation Board for a term ending 09/30/16. The motion was seconded by Kimberly Bowles and motion passed with all in favor.

V. HISTORIC PRESERVATION BOARD

Motion was made by Molly Delahunty to recommend to Mayor Dyer the reappointment of Margaret Brock*, Jeffrey Thompson* and Dena Wild* to the Historic Preservation Board for a term ending 10/31/16. The motion was seconded by Kimberly Bowles and motion passed with all in favor.

VI. CITIZENS' POLICE REVIEW BOARD

Motion was made by Earnest DeLoach to recommend to Mayor Dyer the reappointment of Pati Howard* to the Citizens' Police Review Board for a term ending 10/31/16. The motion was seconded by Molly Delhaunty and motion passed with all in favor.

VII. BOARD OF ZONING ADJUSTMENT

Motion was made by Earnest DeLoach to recommend to Mayor Dyer the appointment of Desiree Sanchez* to the Board of Zoning Adjustment for a term ending 07/31/14. This term replaces Michael Weinberg* who resigned from the Board. Alternate name for consideration is Lorraine Pitre*. The motion was seconded by Kimberly Bowles and motion passed with all in favor.

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VIII. MUNICIPAL PLANNING BOARD

Motion was made by Sarah Kelly to recommend to Mayor Dyer the appointment of Mark Suarez* to the Municipal Planning Board for a term ending 07/31/16. This term replaces Laurence Lewis* who resigned from the board due to moving outside of the City. Alternate name for consideration is Lucas Boyce*. The motion was seconded by Molly Delhanty and motion passed with all in favor.

- A. Chairperson's Report- Sarah Kelly thanked the City Clerk for inviting members of the Nominating Board to tour the Dr. Phillips Performing Arts Center on last Friday. She also asked members to "**Save the Date**" for the Hispanic Outreach Event to be held on October 23, 2014 at the Fashion Square mall.
- B. City Clerk's Report/Board Secretary Report- Alana Brenner noted that she is stilling working out the particulars of the lapel pins. She also mentioned the City Boards new website Granicus will be going live on October 1, 2014. Also, all appointments from last month's meeting were confirmed at Council on September 8, 2014.
- C. General Discussion-Abdullah Tharoo asked that Board Secretary Supply updated rosters to Liaisons reflecting the new additions. Deloris Batson asked the City Clerk to send out recent demographics. There was general discussion of other applicants.

There being no further business to discuss, the Chair declared the meeting adjourned at 9:25 a.m.

Sarah Kelly, Chair



* City Resident

** Non-City Resident