

NOMINATING BOARD
Official Minutes
Wednesday, August 12, 2015 | 8:30 a.m.
City Hall | Second Floor | Sustainability Room

Members Present:

Sarah Kelly, Chairman
Earnest DeLoach, Vice-Chairman – arrived at 8:42 a.m.
Matthew Alexander
Molly Delahunty
Denise Hammond – arrived at 8:36 a.m.
Kimberly Holdridge
Janet Pesquera
Abdullah Tharoo

Members Absent:

Deloris Batson

Others Present:

Celeste Brown, City Clerk
Kyle Reynolds, Board Secretary
Doug Head, Member of the Public
Joshua Paladino, Member of the Public

I. CALL TO ORDER

Sarah Kelly, Chairman, called the meeting to order at 8:34 a.m.

II. APPROVAL OF MINUTES

Approval of the Minutes from July 8, 2015

Motion was made by Kimberly Holdridge and Abdullah Tharoo. The Motion approved meeting minutes from July 8, 2015. 8-0. Ayes: Alexander, Delahunty, DeLoach, Hammond, Holdridge, Kelly, Pesquera, Tharoo. Absent: Batson.

III. PUBLIC COMMENTS

Doug Head offered thoughts on an article printed by the Orlando Sentinel in regards to the Chairman of the Municipal Planning Board, Jennifer Tobin.

Joshua Paladino introduced himself to the board.

IV. JULY EXPIRATIONS

Board of Zoning Adjustments (ED)

9 Members | Term Length: 2 years | Term Limits: 2 Terms

1. Avery Donaudy, less than two full terms
2. Robert High, one full term
3. Byron Lastrapes, one full term
4. Elena Pathak, one full term
5. William Wilson, one full term

Motion was made to recommend to Mayor Dyer the reappointment of four candidates as a slate: Avery Donaudy*, District 3; Robert High*, District 3; Byron Lastrapes*, District 4; Elena Pathak*, District 3; to the Board of Zoning Adjustment for a term ending July 31, 2017. Motion was made by Earnest DeLoach and Denise Hammond. The Motion Passed. 8-0. Ayes: Alexander, Delahunty, DeLoach, Hammond, Holdridge, Kelly, Pesquera, Tharoo. Absent: Batson.

V. **AUGUST EXPIRATIONS**
Audit Board (MA)

5 Members | Term Length: 2 Years | Term Limits: 2 Terms

1. Leah James, two full terms
2. Brendan Blais, one full term
3. Robert Campbell, one full term

Motion was made to recommend to Mayor Dyer the reappointment of Brendan Blais** and Robert Campbell*, District 1 to the Audit Board for a term ending August 31, 2017. Motion was made by Matthew Alexander and Kimberly Holdridge. The Motion Approved. 8-0. Ayes: Alexander, Delahunty, DeLoach, Hammond, Holdridge, Kelly, Pesquera, Tharoo. Absent: Batson.

Motion was made to recommend to Mayor Dyer the appointment of Larry Magel**, to the Audit Board for a term ending August 31, 2017. Alternate name for consideration is Brenton Squires*, District 3. Motion was made by Matthew Alexander and Kimberly Holdridge. The Motion Approved. 8-0. Ayes: Alexander, Delahunty, DeLoach, Hammond, Holdridge, Kelly, Pesquera, Tharoo. Absent: Batson.

VI. **SEPTEMBER EXPIRATIONS**
Code Enforcement Board (DB)

7 Members | Term Length: 3 Years | Term Limits: 2 Terms

1. Thomas Golay, two full terms
2. Jennifer Janette, one full term

Motion was made to recommend to Mayor Dyer the appointment of David Blackwood, Sr.*, District 2, to the Code Enforcement Board for a term ending September 30, 2017. Alternate name for consideration: Kate Lane*, District 3. This appointment will replace Thomas Golay, whose term expired. Motion was made by Kimberly Holdridge and Abdullah Tharoo. The Motion Approved. 8-0. Ayes: Alexander, Delahunty, DeLoach, Hammond, Holdridge, Kelly, Pesquera, Tharoo. Absent: Batson.

Families, Parks & Recreation (MD)

9 Members | Term Length: 2 Years | Term Limits: 2 Terms

1. Rachel Andre, one full term
2. Maria Caban, one full term
3. Gregory Reynolds, one full term

Motion was made to recommend to Mayor Dyer the reappointment of Maria Caban** and Gregory Reynolds*, District 3, to the Families, Parks & Recreation Board, for a term ending September 30, 2017. Motion was made by Kimberly Holdridge and Abdullah Tharoo. The Motion Approved. 8-0. Ayes: Alexander, Delahunty, DeLoach, Hammond, Holdridge, Kelly, Pesquera, Tharoo. Absent: Batson.

Historic Preservation Board (MD)

Motion was made to recommend to Mayor Dyer the reappointment of the slate of four candidates: Alyssa Benitez*, District 4; Sean Lackey*, District 3; Mark Lewis**; and Catherine Price*, District 4; to the Historic Preservation Board for a term ending October 31, 2017. Motion was made by Molly Delahunty and Matthew Alexander. The Motion Approved. 8-0. Ayes: Alexander, Delahunty, DeLoach, Hammond, Holdridge, Kelly, Pesquera, Tharoo. Absent: Batson.

VII. OCTOBER EXPIRATIONS**Citizens' Police Review Board (ED)**

9 Members | Term Length: 2 Years | Term Limits: 3 Terms

1. Karen Climer, served three full terms
2. Richard Crabtree, served less than one full term
3. Eric Jackson, served one full term
4. Beverly Jackson, served one full term
5. Henry Lim, served one full term
6. Brendan Loflin, served less than one full term

The Nominating Board was not prepared to make a recommendation in regards to this vacancy.

Downtown South Neighborhood Improvement District Advisory Council (ED)

5 Members | Term Length: 2 Years | Term Limits: 2 Terms

1. Shannon Gravitte, served two full terms
2. Rex McPherson, served two full terms
3. Jonathan Toothman, served two full terms

The Nominating Board was not prepared to make a recommendation in regards to this vacancy.

VIII. NOVEMBER EXPIRATIONS**Vehicle for Hire Appeal Board (MA)**

5 Members | Term Length: 2 Years | Term Limits: 2 Terms

1. Kelly Klatt, served two full terms
2. John Overchuck, served two full terms

The Nominating Board was not prepared to make a recommendation in regards to this vacancy.

IX. RESIGNATIONS**Affordable Housing Advisory Committee (DH)**

11 Members | Term Length: 2 Years | Term Limits: 2 Terms

1. Jack Plettinck, TE 03/31/17

The Nominating Board was not prepared to make a recommendation in regards to this vacancy.

Citizens' Police Review Board (ED)

9 Members | Term Length: 2 Years | Term Limits: 3 Terms

1. Diego Puig, TE 10/31/16

The Nominating Board was not prepared to make a recommendation in regards to this vacancy.

Criminal Nuisance Abatement Board (JP)

5 Members | Term Length: 2 Years | Term Limits: 2 Terms

1. Sherry Paramore, TE 2/28/16, Dual Office Holding

Motion was made to recommend to Mayor Dyer the appointment of Donald Palmer*, District 1, to the Criminal Nuisance Abatement board for a term ending February 28, 2016. Alternate names for consideration: Reinaldo Vazquez*, District 2; Christina Crotty*, District 4; and Cristina Ramirez**. This appointment will replace Sherry Paramore, who resigned due to Dual Office Holding. Motion was made by Janet Pesquera and Abdullah Tharoo. The Motion Approved. 8-0. Ayes: Alexander, Delahunty, DeLoach, Hammond, Holdridge, Kelly, Pesquera, Tharoo. Absent: Batson.

Harry P. Leu Gardens Board of Trustees (DB)

7 Members | Term Length: 2 Years | Term Limits: 2 Terms

1. Brian Forster, TE 01/31/17
2. Joshua Becker, TE 01/31/17

Motion was made to recommend to Mayor Dyer the appointment of Jennifer Lombardo*, District 4, to the Harry P. Leu Gardens Board of Trustees for a term ending January 31, 2017. Alternate name for consideration: Larissa Smith*, District 6. This appointment will replace Brian Forster, who resigned. Motion was made by Matthew Alexander and Denise Hammond. The Motion Approved. 8-0. Ayes: Alexander, Delahunty, DeLoach, Hammond, Holdridge, Kelly, Pesquera, Tharoo. Absent: Batson.

Motion was made to recommend to Mayor Dyer the appointment of Michael Provenzale*, District 4, to the Harry P. Leu Gardens Board of Trustees for a term ending January 31, 2017. Alternate name for consideration: Joelle Konze*, District 1. This appointment will replace Joshua Becker, who resigned. Motion was made by Sarah Kelly and Molly Delahunty. The Motion Approved. 8-0. Ayes: Alexander, Delahunty, DeLoach, Hammond, Holdridge, Kelly, Pesquera, Tharoo. Absent: Batson.

Mennello Museum Board of Trustees (KH)

9 Members | Term Length: 2 Years | Term Limits: 2 Terms

1. Fielding Featherston, TE 01/31/16

The Nominating Board was not prepared to make a recommendation in regards to this vacancy.

OBT Development Board (MA)

3 Members | Term Length: 4 Years | Term Limits: 2 Terms

1. Andrea Perez, TE 01/14/17

Vehicles for Hire Appeal Board (MA)

5 Members | Term Length: 2 Years | Term Limits: 2 Terms

1. Richard Shea, TE 11/30/2016

Motion was made to recommend to Mayor Dyer the appointment of Lauren Reynolds*, District 5, to the Vehicles for Hire Appeal Board for a term ending November 30, 2016. Alternate name for consideration: Matt McCown*, District 1. This appointment will replace Richard Shea, who resigned. Motion was made by Matthew Alexander and Denise Hammond. The Motion Approved. 8-0. Ayes: Alexander, Delahunty, DeLoach, Hammond, Holdridge, Kelly, Pesquera, Tharoo. Absent: Batson.

X. **OTHER BUSINESS**

Old Business

Adopting board specific policy on attending meetings via telephone
Tabled until the September meeting.

New Business

Schedule for Upcoming Fiscal Year of Nominating Board Meetings
The meeting schedule for the 2015-2016 was distributed.

Chairman's Report

None.

City Clerk's Report

None.

Board Secretary Report

1. Board Demographics as of July 31, 2015

Board demographics were presented. Discussion ensued.

General Discussion

Motion was made to begin tracking sexual orientation on the application as a demographic for reporting purposes to be a pilot for the next six (6) months and will be revisited in the February meeting. Motion was made by Earnest DeLoach and Abdullah Tharoo. The Motion Adopted. 8-0. Ayes: Alexander, Delahunty, DeLoach, Hammond, Holdridge, Kelly, Pesquera, Tharoo. Absent: Batson.

XI. **ADJOURNMENT**

Motion was made to adjourn at 9:45 a.m. Motion was made by Kimberly Holdridge and Denise Hammond. The Motion Passed. 8-0. Ayes: Alexander, Delahunty, DeLoach, Hammond, Holdridge, Kelly, Pesquera, Tharoo. Absent: Batson.

Next Meeting: Wednesday, September 9, 2015 at 8:30 A.M. – Sustainability

Sarah Kelly, Chairman
Nominating Board

Kyle Reynolds,
Recording Secretary
City of Orlando