

**Nominating Board  
Official Minutes  
Wednesday, December 9, 2015 | 9:00 a.m. | Special Meeting  
Sustainability Conference Room | City Hall**

Members Present:

Sarah Kelly, Chairman [2/1]  
Earnest DeLoach, Vice-Chairman [2/1]– left at 9:36 a.m.  
Matthew Alexander [3/0]  
Deloris Batson [2/1]  
Molly Delahunty [2/1]  
Kimberly Holdridge [3/0]  
Janet Pesquera [3/0]  
Abdullah Tharoo [3/0]

Members Absent:

None

Others Present:

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

I. **CALL TO ORDER**

Sarah Kelly, Chairman, determined a quorum and called the meeting to order at 9:06 a.m.

II. **APPROVAL OF MINUTES**

**Approval of the Minutes from November 11, 2015**

Motion was made by Kimberly Holdridge and Abdullah Tharoo. The Motion Accepted meeting minutes. 8-0. Ayes: Alexander, Batson, Delahunty, DeLoach, Holdridge, Kelly, Pesquera, Tharoo.

III. **PUBLIC COMMENTS**

Doug Head thanked the Nominating Board and the Clerk's Office for their progress on posting the minutes within five (5) business days of the board meeting.

IV. **JANUARY EXPIRATIONS**

**Building & Fire Codes Board of Appeals (SK)**

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

1. Saila Alath, two full terms
2. Jonathan Cantwell, one full term
3. Doryk "Rusty" Graf, Jr., two full terms
4. Bryan Spangler, one full term

The Nominating Board was not prepared to discuss this vacancy. Action pertaining to this item was deferred to next month.

**Harry P. Leu Gardens Board of Trustees (DB)***7 Members | Term Length: 2 Years | Term Limits: 2 Terms*

1. Jay Hood, two full terms
2. Alberto Sanchez de Fuentes, two full terms
3. Lorelei Anderson-Francis, one full term

The Nominating Board was not prepared to discuss this vacancy. Action pertaining to this item was deferred to next month.

**Mennello Museum of American Art Board of Trustees (KH)***9 Members | Term Length: 2 Years | Term Limits: 2 Terms*

1. Suzanne Barnes, one full term
2. Alexandra Steele, one full term
3. Andre Young, one full term

The Nominating Board was not prepared to discuss this vacancy. Action pertaining to this item was deferred to next month.

**Orlando Housing Authority (DB)***7 Members | Term Length: 4 Years | Term Limits: None*

1. Ed Carson, five full terms

The Nominating Board was not prepared to discuss this vacancy. Action pertaining to this item was deferred to next month.

V. **FEBRUARY EXPIRATIONS****Criminal Nuisance Abatement Board (JP)***5 Members | Term Length: 2 Years | Term Limits: 2 Terms*

1. Lewis Mattox, two full terms
2. Donald Palmer, less than one full term

The Nominating Board was not prepared to discuss this vacancy. Action pertaining to this item was deferred to next month.

VI. **SEPTEMBER EXPIRATIONS****Code Enforcement Board (DB)***7 Members | Term Length: 3 Years | Term Limits: 2 Terms*

1. Thomas Golay, served two full terms

It was determined that the applicant recommended in the November Nominating Board meeting was not eligible to serve because she resides in the jurisdiction of unincorporated Orange County. Appointees to the Code Enforcement Board must be residents of the City. The Nominating Board was not prepared to discuss this vacancy. Action pertaining to this item was deferred to next month.

VII. **OCTOBER EXPIRATIONS****Citizens' Police Review Board (ED)***9 Members | Term Length: 2 Years | Term Limits: 3 Terms*

1. Karen Climer, three full terms

2. Richard Crabtree, one full term
3. Eric Jackson, one full term
4. Beverly Jackson, one full term
5. Henry Lim, one full term
6. Brendan Loflin, less than one full term

Motion was made to recommend to Mayor Dyer the appointment of Jason Hopkins\*, District 3, to the Citizens' Police Review Board for a term ending October 31, 2018. This appointment will replace Karen Climer\*, District 4, whose term expired. Alternate name for consideration is Sterling "Drew" Farmer\*, District 4. Motion was made by Earnest DeLoach and Matthew Alexander. The Motion Approved. 8-0. Ayes: Alexander, Batson, Delahunty, DeLoach, Holdridge, Kelly, Pesquera, Tharoo.

Motion was made to recommend to Mayor Dyer a slate of five (5) candidates for reappointment to the Citizens' Police Review Board: Richard Crabtree\*, District 4; Eric Jackson\*, District 3; Henry Lim\*, District 4; Beverly Jackson\*, District 5; Brendan Loflin\*, District 3; for terms ending October 31, 2018. Motion was made by Earnest DeLoach and Abdullah Tharoo. The Motion Approved. 8-0. Ayes: Alexander, Batson, Delahunty, DeLoach, Holdridge, Kelly, Pesquera, Tharoo.

#### **Downtown South Neighborhood Improvement District Advisory Council (ED)**

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

1. Shannon Gravitte, two full terms
2. Jonathan Toothman, two full terms

Motion was made to recommend to Mayor Dyer the appointment of Michael Gluckman\*\* to the Downtown South Neighborhood Improvement District Advisory Council for a term ending October 31, 2017. This appointment will replace Jonathan Toothman\*, District 4.

Motion was made by Earnest DeLoach and Kimberly Holdridge. The Motion Approved. 8-0. Ayes: Alexander, Batson, Delahunty, DeLoach, Holdridge, Kelly, Pesquera, Tharoo.

#### **VIII. NOVEMBER EXPIRATIONS**

##### **Vehicle for Hire Appeal Board (MA)**

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

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

The Nominating Board was not prepared to discuss this vacancy. Action pertaining to this item was deferred to next month.

#### **IX. DECEMBER EXPIRATIONS**

##### **Appearance Review Board (KH)**

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

1. Michael Beale, two full terms
2. Timothy Lemons, two full terms

3. Justin Ramb, less than one full term
4. Kazuko (Daisy) Staniszakis, two full terms

Motion was made to recommend to Mayor Dyer the appointment of the following slate of three (3) candidates to the Appearance Review Board for a term ending December 31, 2017:

1. Recommending the appointment of Catherine Price\*, District 4, to replace Michael Beale\*, District 2. Alternate name for considerations is Jeffrey Arms\*, District 3.
2. Recommending the appointment of John Weesner\*, District 3, to replace Daisy Staniszakis\*, District 4. Alternate name for consideration is Nicholas Fouraker\*\*.
3. Recommending the appointment of Fulvio Romano\*, District 4, to replace Timothy Lemons\*, District 4. Alternate name for consideration is Wayne Dunkelberger\*, District 3.

Motion was made by Kimberly Holdridge and Abdullah Tharoo. The Motion approved. 7-0. Ayes: Alexander, Batson, Delahunty, Holdridge, Kelly, Pesquera, Tharoo Absent: DeLoach

#### **Orange County Library Board of Trustees (JP)**

*2 Members | Term Length: 4 Years | Term Limits: 2 Years*

1. Ted Maines, one full term

Motion was made to recommend to Mayor Dyer the reappointment of Ted Maines\*, District 4, to the Orange County Library Board of Trustees for a term ending December 31, 2019. Motion was made by Janet Pesquera and Deloris Batson. The Motion Approved. 7-0. Ayes: Alexander, Batson, Delahunty, Holdridge, Kelly, Pesquera, Tharoo Absent: DeLoach

#### **X. 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 discuss this vacancy. Action pertaining to this item was deferred to next month.

##### **Board of Zoning Adjustment (ED)**

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

1. Stephan "Grif" Ariko, TE 07/31/16

Motion was made to recommend to Mayor Dyer the appointment of Christopher Carmody\*, District 3, to the Board of Zoning Adjustment for a term ending July 31, 2016. This appointment replaces Stephan "Grif" Ariko\*, District 4, who resigned. Alternate name for consideration is Andrick Lewis\*, District 5. Motion was made by Earnest DeLoach and Kimberly Holdridge. The Motion Approved. 7-0. Ayes: Alexander, Batson, Delahunty, Holdridge, Kelly, Pesquera, Tharoo Absent: DeLoach

**Municipal Planning Board (SK)**

*9 Members | Term Length: 2 years | Term Limits: 3 Terms*

1. Tatiana Schermerhorn, TE 07/31/17

Motion was made to recommend to Mayor Dyer the appointment of Claudia Ray-Centeno\*, District 3, to the Municipal Planning Board for a term ending July 31, 2017. This appointment replaces Tatiana Schermerhorn\*, District 3, who resigned. Alternate name for consideration is Rick Mellin\*, District 3. Motion was made by Sarah Kelly and Molly Delahunty. The Motion Approved. 7-0. Ayes: Alexander, Batson, Delahunty, Holdridge, Kelly, Pesquera, Tharoo  
Absent: DeLoach

**Orlando Utilities Commission (SK)**

*5 Members | Term Length: 4 Years | Term Limit: 2 Terms*

1. Arlen Maylen Dominquez, TE 12/31/15

Motion was made to recommend three (3) candidates to the Orlando Utilities Commission for selection to submit to City Council for appointment. The three (3) candidates are:

2. Cesar Calvet\*, District 3
3. Christina Pinto\*, District 3
4. Nector Collazo\*\*

Motion was made by Sarah Kelly and Janet Pesquera. The Motion Approved. 7-0. Ayes: Alexander, Batson, Delahunty, Holdridge, Kelly, Pesquera, Tharoo  
Absent: DeLoach

XI. **OTHER BUSINESS**

**Old Business**

The Board discussed outreach events.

**Chairman's Report**

None.

**City Clerk's Report**

None.

**Secretary's Report**

Board Demographics were presented for the Board's review.

XII. **ADJOURNMENT**

There being no further business to discuss, Sarah Kelly, Chairman, declared the meeting adjourned at 10:04 a.m.

ALL SIGNATURES ON FILE WITH CITY CLERK

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Sarah Kelly, Chairman  
Nominating Board

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Kyle Reynolds,  
Recording Secretary  
City of Orlando