

**Nominating Board  
Official Minutes  
Wednesday, November 11, 2015 | 8:30 a.m.  
Sustainability Conference Room | City Hall**

**Members Present:**

Sarah Kelly, Chairman [2/0]  
Earnest DeLoach, Vice Chairman [1/1]  
Matthew Alexander [2/0]  
Deloris Batson [1/1]  
Molly Delahunty [1/1]  
Kimberly Holdridge [2/0]  
Janet Pesquera [2/0]  
Abdullah Tharoo [2/0]

**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, called the meeting to order at 8:36 a.m.

**II. APPROVAL OF MINUTES**

**Approval of the Minutes from October 14, 2015**

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

**III. PUBLIC COMMENTS**

Doug Head commented that there continues to be problems with the posting of agendas and posting of draft minutes. He would like to see them consistently posted with a clickable link from the calendar.

**IV. JANUARY EXPIRATIONS**

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

*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.

**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.

**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.

**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.

V. **SEPTEMBER EXPIRATIONS**

**Code Enforcement Board (DB)**

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

1. Thomas Golay, served two full terms

Motion was made to recommend to Mayor Dyer the appointment of Dessiree Fermin\*, District 2 to the Code Enforcement Board for a term ending October 31, 2015. This appointment will replace Mr. Thomas Golay\*, District 2, who served two full terms. Alternate name for consideration is Steve Simpson\*, District 4. Motion was made by Deloris Batson and Kimberly Holdridge. The Motion passed 8-0. Ayes: Alexander, Batson, Delahunty, DeLoach, Holdridge, Kelly, Pesquera, Tharoo.

VI. **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

The Nominating Board was not prepared to discuss this vacancy.

**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. Rex McPherson, two full terms
3. 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. Motion was amended to defer this appointment to the December meeting. Motion was made by Earnest DeLoach and Kimberly Holdridge. The Motion passed 8-0. Ayes: Alexander, Batson, Delahunty, DeLoach, Holdridge, Kelly, Pesquera, Tharoo.



Motion was made to recommend to Mayor Dyer the appointment of Harlan Hanson\*, District 4, to the Downtown South Neighborhood Improvement District Advisory Council for a term ending October 31, 2017. This appointment will replace Rex McPherson\*, District 3, who served two full terms. Motion was made by Earnest DeLoach and Kimberly Holdridge. Discussion ensued. Earnest DeLoach retracted his Nomination and moved to table for the next meeting.

VII. **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.

VIII. **DECEMBER EXPIRATIONS**

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

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

1. Ted Maines, one full term

The Nominating Board was not prepared to discuss this vacancy.

**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) Staniszkis, two full terms

The Nominating Board was not prepared to discuss 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 discuss this vacancy.

**Board of Zoning Adjustment (ED)**

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

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

The Nominating Board was not prepared to discuss this vacancy.

**Orlando Utilities Commission (SK)**

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

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

The Nominating Board was not prepared to discuss this vacancy.

**Municipal Planning Board (SK)**

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

1. Tatiana Schermerhorn, TE 07/31/17

The Nominating Board was not prepared to discuss this vacancy.

**X. OTHER BUSINESS****Old Business****1. Events**

Sarah Kelly, Chairman, mentioned that the Board had discussed performing outreach events to recruit new board members after the election season ended. Since the election season has ended, Chairman Kelly mentioned that we should be performing outreach events. Abdullah Tharoo commented on his upcoming event being held November 19, 2015 - 4:30-6p in the Agenda Conference Room to present to the Cameroon-American Chamber of Commerce. Earnest DeLoach, Vice Chairman, discussed upcoming events in City Hall: Urban Entrepreneur Round Table (November 19, 4-6p) and Multinational Professional Holiday Party (date TBD).

**2. General Discussion**

Matt Alexander disbursed and article written by the Center for Public Integrity in regards to the State of Florida

**Chairman's Report**

Sarah Kelly, Chairman, reminded everyone of the potluck for next month's meeting. Chairman Kelly mentioned there would be food and a game in addition to the meeting so to plan for it to run long. Chairman Kelly also mentioned that in the past Mayor Dyer and Frank Billingsley have been invited and the board agreed they would like to extend the invitation again this year.

**City Clerk's Report**

Celeste Brown, City Clerk, thanked the Board for their continuous dedication and time with outreach events. Clerk Brown asked if there was anything that would make outreach efforts easier. The Board decided that our current materials were sufficient.

**Secretary's Report****1. Board Demographics**

Kyle Reynolds, Board Secretary, explained the data for the demographics report. Discussion on demographics ensued.

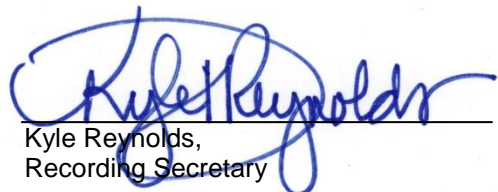
**XI. ADJOURNMENT**

Next meeting: Wednesday, December 9, 2015 at 8:30 a.m.

There being no further business to discuss, motion to adjourn was made by Sarah Kelly. The motion was seconded by Deloris Batson. The motion adjourned the meeting at 9:37 a.m.

---

Sarah Kelly, Chairman  
Nominating Board



---

Kyle Reynolds,  
Recording Secretary