

Nominating Board  
Official Minutes  
Wednesday, February 10, 2016 | 8:30 a.m.  
Sustainability Conference Room | City Hall

Members Present:

Sarah Kelly, Chairman [3/1]  
Earnest DeLoach, Vice Chairman [3/1] – arrived 8:59 a.m.  
Matthew Alexander [4/0]  
Deloris Batson [3/1]  
Molly Delahunty [3/1]  
Kimberly Holdridge [4/0]  
Janet Pesquera [4/0]  
Abdullah Tharoo [4/0] – attended via telephone, left 9:10 a.m.

Members Absent:

None

Others Present:

Celeste Brown, Senior Advisor for Public Engagement  
Amy Iennaco, Interim City Clerk  
Kyle Reynolds, Board Coordinator  
Doug Head, Member of the Public  
Krystal Nguyen, Member of the Public

I. CALL TO ORDER

Sarah Kelly, Chairman, determined a quorum was present and called the meeting to order at 8:33 a.m.

II. APPROVAL OF MINUTES

Approval of the Minutes from December 9, 2015

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

III. PUBLIC COMMENTS

Mr. Doug Head commended the City for its commitment to transparency and posting board agenda and minutes for public review in a timely manner.

Ms. Krystle Nguyen introduced herself to the Nominating Board and expressed her interest in serving on a City board.

IV. 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 discussed this vacancy and deferred it to next month's meeting.

**Historic Preservation Board (MD)***9 Members | Term Length: 2 Terms | Term Limits: 3 Terms*

1. Cathy Price, TE 10/31/17

Motion was made to recommend to Mayor Dyer the appointment of Vijay Marolia\*, District 5, to the Historic Preservation Board for a term ending October 31, 2017. Alternate name for consideration is Krystal Nguyen\*\*. Motion was made by Molly Delahunty, seconded by Kimberly Holdridge and was approved 7-0. Ayes: Alexander, Batson, Delahunty, Holdridge, Kelly, Pesquera, Tharoo. Absent: DeLoach

**Public Art Advisory Board (AT)***9 Members | Term Length: 2 Years | Term Limits: 2 Terms*

1. Zoheb Sajan, TE 05/31/17

Motion was made to recommend to Mayor Dyer the appointment of Carlos Carbonell\*, District 4, to the Public Art Advisory Board for a term ending May 31, 2017. Alternate names for consideration are Flynn Dobbs\*\* and Nicholas Fouraker\*\*. Motion was made by Abdullah Tharoo, seconded by Janet Pesquera and was approved 7-0. Ayes: Alexander, Batson, Delahunty, Holdridge, Kelly, Pesquera, Tharoo. Absent: DeLoach

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

1. Ericka Dunlap

The Nominating Board discussed this vacancy and deferred it to next month's 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

Motion was made to recommend to Mayor Dyer the appointments of Laura Buffa\*\* and Wm. Scott Coleman\*\* to the Building and Fire Codes Board of Appeals for a term ending January 31, 2018; and the reappointments of Bryan Spangler\*, District 3, and Jonathan Cantwell\*, District 3 for a term ending January 31, 2018. Alternate names for consideration are: James Balius\*\* and Jeremy Springhart\*\*. Motion was made by Sarah Kelly, seconded by Kimberly Holdridge. The Board voted to Approve the motion 7-0. Ayes: Alexander, Batson, Delahunty, Holdridge, Kelly, Pesquera, Tharoo. Absent: DeLoach

**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, less than one full term

Motion was made to recommend to Mayor Dyer the reappointment of Lorelei Anderson-Francis to the Harry P. Leu Gardens Board of Trustees for a term ending January 31, 2018. Motion was made by Deloris Batson, seconded by Molly Delahunty. The Board voted to Approve the motion 7-0. Ayes: Alexander, Batson, Delahunty, Holdridge, Kelly, Pesquera, Tharoo. Absent: DeLoach

Motion was made to recommend to Mayor Dyer the appointment of Jason Kelly\*\* to the Harry P. Leu Gardens Board of Trustees for a term ending January 31, 2018. Alternate name for consideration is Brendan O'Conner\*, District 4. Motion was made by Deloris Batson, seconded by Janet Pesquera. The Board voted to Approve the motion 7-0. Ayes: Alexander, Batson, Delahunty, Holdridge, Kelly, Pesquera, Tharoo. Absent: DeLoach

Motion was made to recommend to Mayor Dyer the appointment of Carlos Carbonell\*, District 4, to the Harry P. Leu Gardens Board of Trustees for a term ending January 31, 2018. Alternate name for consideration is Brendan O'Conner\*, District 4. Motion was made by Deloris Batson, seconded by Molly Delahunty. The Board voted to Approve the motion 7-0. Ayes: Alexander, Batson, Delahunty, Holdridge, Kelly, Pesquera, Tharoo. Absent: DeLoach.

**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 discussed this vacancy and deferred it to next month's meeting.

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

1. Ed Carson, five full terms

Motion was made to recommend to Mayor Dyer the reappointment of Ed Carson\*, District 5, to the Orlando Housing Authority for a term ending January 31, 2020. Motion was made by Deloris Batson, seconded by Matthew Alexander. The Board voted to Approve the motion 7-0. Ayes: Alexander, Batson, Delahunty, Holdridge, Kelly, Pesquera, Tharoo. Absent: DeLoach

VI. 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 discussed this vacancy and deferred it to next month's meeting.

VI. 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 Steve Simpson\*, District 4, to the Code Enforcement Board for a term ending September 30, 2017. Alternate name for consideration is Stephen Berube\*, District 3. Motion was made by Deloris Batson, seconded by Molly Delahunty. The Board voted to Approve the motion 8-0. Ayes: Alexander, Batson, Delahunty, DeLoach, Holdridge, Kelly, Pesquera, Tharoo.

VII. OCTOBER EXPIRATIONS**Downtown South Neighborhood Improvement District Advisory Council***5 Members | Term Length: 2 Years | Term Limits: 2 Terms*

1. Shannon Gravitte, two full terms

Motion was made to recommend to Mayor Dyer the appointment of Zachary Winters\*, District 4, to the Downtown South Neighborhood Improvement District Advisory Council for a term ending October 31, 2018. No alternate names for consideration were provided. Motion was made by Earnest DeLoach, seconded by Molly Delahunty, and was aproved 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 discussed this vacancy and deferred it to next month's meeting.

IX. DECEMBER EXPIRATIONS**Appearance Review Board (KH)***7 Members | Term Length: 2 Years | Term Limits: 2 Terms*

1. Justin Ramb, less than one full term

Motion was made to recommend to Mayor Dyer the reappointment of Justin Ramb\*, District 4, to the Appearance Review Board for a term ending December 31, 2018. Motion was made by Kimberly Holdridge, seconded by Earnest DeLoach. The Board voted to Approve the motion 7-0. Ayes: Alexander, Batson, Delahunty, DeLoach, Holdridge, Kelly, Pesquera Absent: Tharoo

## XI. OTHER BUSINESS

### **Old Business**

None.

### **General Discussion**

Molly Delahunty announced that this meeting would be her last meeting as she is relocating to Miami, Florida. Ms. Delahunty thanked the board for its dedication and for allowing her to be a part of such a wonderful group.

### **Chairman's Report**

Sarah Kelly, Chairman, discussed that Celeste Brown, former City Clerk, has been reassigned to the Mayor's Office as the Senior Advisor for Public Engagement. With that, Ms. Kelly announced that Amy Iennaco would be Interim City Clerk. Ms. Kelly mentioned the importance of a quorum and attendance. Ms. Kelly thanks Ms. Delahunty and Ms. Brown for their service to the Nominating Board and welcomed Ms. Iennaco.

### **City Clerk's Report**

Celeste Brown, former City Clerk, thanked the board for allowing her to be a part of the team for the past eight (8) months. Ms. Brown commended the board for their preparedness and thanked each member for their commitment to the City. Ms. Brown also stated that she would be continuing to assist with recruiting candidates for the City boards.

Amy Iennaco, Interim City Clerk, commended the board for the preparedness, and stated that she was impressed with the board in the meeting today. Ms. Iennaco also announced a recruiting opportunity for the Board members.

### **Secretary's Report**

1. Board Demographics
2. Dual Office Holding

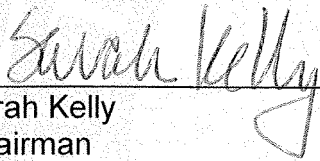
Kyle Reynolds, Board Coordinator, presented the Board with the most recent board demographics from December 31, 2015. Mr. Reynolds also presented the board with the Dual Office Holding worksheet for their review.

XII. ADJOURNMENT

There being no further business to discuss, Sarah Kelly, Chairman, declared the meeting adjourned at 9:43 a.m.

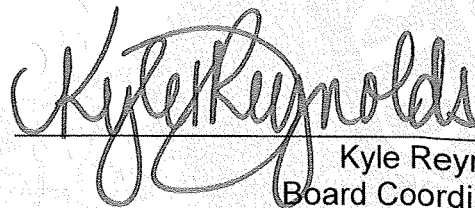
Next meeting: Wednesday, March 9, 2016, 8:00 a.m.

Respectfully Submitted,



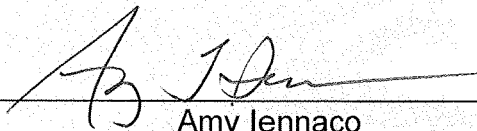
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Sarah Kelly  
Chairman



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Kyle Reynolds  
Board Coordinator



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Amy Iennaco  
Interim City Clerk